

Minutes

City Council Minutes	2003-11-13
Priorities Committee Minutes {TABLED}	2003-11-26
Planning Committee Minutes {TABLED}	2003-11-25
Property Standards Appeal Committee	2003-11-12
Sudbury Metro Centre	2003-09-30
Sudbury & District Health Unit	2003-09-18
Sudbury & District Health Unit	2003-10-16
Tender Opening Committee	2003-11-14

**THE SIXTY-FIRST MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

C-11
Tom Davies Square

Thursday, November 13th, 2003
Commencement: 6:07 p.m.

DEPUTY MAYOR PETRYNA, IN THE CHAIR

Present Councillors Bradley; Callaghan; Davey; Dupuis; Kilgour; McIntaggart; Portelance

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; C. Riutta, Administrative Assistant to the Mayor; P. Aitken, Government Relations/Policy Analyst; T. Mowry, City Clerk; C. Caporale, Council Secretary

Declarations of Pecuniary Interest None.

"In Camera" 2003-543 Kilgour-McIntaggart: That we move "In Camera" to deal with a litigation and a personnel matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

Recess At 6:55 p.m., Council recessed.

Reconvene At 7:06 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

Chair **HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR**

Present Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Gainer; Kilgour; McIntaggart; Petryna (D 9:52 p.m.); Portelance

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; D. Desmeules, Manager of Housing; N. Charette, Manager of

City Officials
(continued)

Corporate Communications and French-language Services; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; C. Salazar, Manager of Corporate Strategy & Policy Analysis; M. Simeoni, Senior Planner; P. Baskcomb, Manager of Community and Strategic Planning; T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; C. Caporale, Council Secretary

News Media

Channel 10 News; Sudbury Star; Le Voyageur; Northern Life; EZ Rock; MCTV

Declarations of
Pecuniary Interest

None.

Opening Remarks

Councillor Kilgour welcomed students from Churchill Public School.

DELEGATIONS/PRESENTATIONS

Item 4
Canadian Diabetes
Association

Letter dated 2003-08-29 from the Canadian Diabetes Association regarding the 50th Anniversary of the Canadian Diabetes Association and how far they have come in the treatment options available was received.

Jennifer MacKinnon, Regional Director, Canadian Diabetes Association addressed Council regarding the history of diabetes, the Canadian Diabetes Association, incident rates and treatment options available. She displayed past and current medical equipment used by diabetic patients when injecting insulin.

Item 5
"Building the City of
Tomorrow" Discussion
Paper

Report dated 2003-11-07 from the Chief Administrative Officer regarding "Building the City of Tomorrow" Discussion Paper, Final Version was received. A copy of "Building the City of Tomorrow" was distributed to each Member of Council.

The Chief Administrative Officer introduced Mark Simeoni, Senior Planner, Carlos Salazar, Manager of Corporate Strategy & Policy Analysis, and Paul Baskcomb, Manager of Community and Strategic Planning who addressed Council with an electronic presentation. They presented the discussion paper "Building the City of Tomorrow" which outlined the following:

- new ways of doing business (e-government technology, new revenue generation)
- alternative service delivery (proposed process, ideological basis, trends, arguments against, issue in implementing Mayor/Council's direction, arguments in favour, cultural divide government/business, key success factors, suggested services, key policy questions, business case)
- partnerships (public & private, existing, potential for future development, ideas from the community forum).

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Petryna, as Chair of the Committee of the Whole, reported Council met to deal with litigation and personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and one resolution emanated therefrom.

Item CW-5 Hiring Committee

2003-544 Dupuis-Bradley: THAT Councillor Craig be appointed in lieu of Councillor Lalonde on the hiring committee for the position of General Manager of Emergency Services.

CARRIED

MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2003-11-12

Rise and Report

Deputy Mayor Courtemanche, Chair of the Priorities Committee, reported that the Committee requested staff to draft a letter to the Minister of Northern Development and Mines, the Minister of Municipal Affairs and the Minister of Public Infrastructure Renewal asking that a moratorium be placed on the investment strategy proposed by the Social Housing Services Corporation. A copy of the draft letter was tabled.

Item C-2 Report No. 25 Priorities Committee 2003-11-12

A recorded vote was requested by Council for the following resolution:

2003-545 Kilgour-Dupuis: THAT Report No. 25, Priorities Committee Minutes of 2003-11-12 be adopted.

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Craig
Davey
Dupuis
Gainer
Kilgour
McIntaggart
Petryna
Portelance
Mayor Gordon

CARRIED

PART I **CONSENT AGENDA**

Consent Agenda

The following resolution was presented to adopt Items C-1 to C-10 inclusive, contained in Part I, Consent Agenda:

2003-546 Dupuis-Kilgour: That Items C-1 to C-10 inclusive, contained in Part I, Consent Agenda, be adopted with the exception of Items C-2 (Report No. 25, Priorities Committee Minutes of 2003-11-12) and C-8 (Updating the Flat Rate Tipping Fees), as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 60
City Council
2003-10-23

2003-547 Dupuis-Kilgour: THAT Report No. 60, City Council Minutes of 2003-10-23 be adopted.

CARRIED

Item C-2
Report No. 25
Priorities Committee
2003-11-12

Refer to **Matters Arising from the Priorities Committee**.

Item C-3
Report No. 26
Planning Committee
2003-11-04

2003-548 Kilgour-Dupuis: THAT Report No. 26, Planning Committee Minutes of 2003-11-04 be adopted.

CARRIED

Item C-4
Report No. 20
CGS Public Library
Board
2003-09-18

2003-549 Kilgour-Dupuis: THAT Report No. 20, City of Greater Sudbury Public Library Board Minutes of 2003-09-18 be received.

CARRIED

Item C-5
N.D.C.A.
2003-10-15

2003-550 Kilgour-McIntaggart: THAT the Report of the Nickel District Conservation Authority Minutes of 2003-10-15 be received.

CARRIED

Item C-6
T.O.C.
2003-11-04

2003-551 Kilgour-McIntaggart: THAT the Report of the Tender Opening Committee Minutes of 2003-11-04 be received.

CARRIED

Item C-7
Greater Sudbury
Police Services
2003-09-10

2003-552 Kilgour-McIntaggart: THAT the Report of the Greater Sudbury Police Services Minutes of 2003-09-10 be received.

CARRIED

C.C. 2003-11-13 (61ST)

(4)

ROUTINE MANAGEMENT REPORTS

Item C-8 Updating the Flat Rate Tipping Fees

Report dated 2003-11-05 from the General Manager of Public Works regarding Updating the Flat Rate Tipping Fees was received.

The following resolution was presented:

Dupuis-Kilgour: THAT the By-law to amend the Waste Management By-law 2002-331G be approved.

Motion for Deferral

Council concurred with a request by Councillor Kilgour that the foregoing motion be **deferred** to a future meeting of the new Council for further review.

Item C-9 Seniors' Pedestrian Crossing Signs

Report dated 2003-11-05, with attachments, from the General Manager of Public Works regarding Seniors' Pedestrian Crossing Signs was received.

With the concurrence of Council, Councillor Dupuis requested that the General Manager of Public Works submit a list to Council of locations where the signs will be posted.

The following resolution was presented:

2003-553 Dupuis-Kilgour: THAT "Seniors" Tab signs be installed on existing Pedestrian Ahead signs in known areas of higher senior traffic.

CARRIED

Item C-10 Animal Control Advisory Panel

Report dated 2003-10-28 from the General Manager of Economic Development & Planning Services regarding Animal Control Advisory Panel was received.

The following resolution was presented:

2003-554 Dupuis-Kilgour: THAT Council establish an Animal Control Advisory Panel and approve the Terms of Reference for the Animal Control Advisory Panel as outlined.

CARRIED

BY-LAWS

2003-276 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO CONFIRM THE PROCEEDING OF COUNCIL OF
NOVEMBER 13, 2003

BY-LAWS (continued)

2003-277 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE THE SALE OF PART OF PARCEL
15936 SUDBURY EAST SECTION MUNICIPALLY
KNOWN AS 346 MURRAY STREET, SUDBURY TO
JANET MACKENZIE

Planning Committee meeting of November 4, 2003

2003-278A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE A CONSULTING AGREEMENT
WITH EARTH TECH (CANADA) INC. FOR THE
TRANSPORTATION BACKGROUND STUDY FOR
THE NEW OFFICIAL PLAN

Council Resolution No. 2003-328

2003-279A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO APPOINT MUNICIPAL LAW ENFORCEMENT
OFFICERS TO ENFORCE THE PRIVATE
PROPERTY AND DISABLED PARKING SECTIONS
OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW
2003-30T

(This By-law updates the list of existing enforcement
officers.)

2003-280 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE A GRANT FOR THE
PROCUREMENT OF LIABILITY COVERAGE TO
CERTAIN UNINSURED COMMUNITY BASED
VOLUNTEER GROUPS

Priorities Committee Recommendation 2003-63

(This By-law authorizes the City of Greater Sudbury to
continue the past practice of the area municipalities of
providing, by way of grant, commercial general liability
insurance (other than liquor liability coverage) for the
conduct of specified community events, which are
sponsored by otherwise uninsured community volunteer
groups.)

2003-281 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 2002-331G DEALING WITH
THE COLLECTION, REMOVAL AND DISPOSAL OF
WASTE WITHIN THE CITY OF GREATER
SUDBURY

Report dated 2003-11-05 from the General Manager
of Public Works.

The foregoing By-law was **deferred** as part of Item
C-8 (Updating the Flat Rate Tipping Fees).

BY-LAWS (continued)

2003-282 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO ESTABLISH A SURPLUS FILL POLICY

(This By-law sets out the City's policy on the disposition of surplus fill generated by the conduct of City Works and delegates to the City's manager of construction services, the responsibility for administering the surplus fill policy and authorizing the disposition of surplus fill in accordance with the policy.)

Priorities Committee meeting of November 12, 2003.

2003-283 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO ADOPT SOCIAL HOUSING POLICIES

Priorities Committee meeting of November 12, 2003.

1st & 2nd Reading

2003-555 Kilgour-McIntaggart: THAT By-law 2003-276 to and including By-law 2003-283 be read a first and second time with the exception of By-law 2003-281 as otherwise dealt with.

CARRIED

3rd Reading

2003-556 McIntaggart-Kilgour: THAT By-law 2003-276 to and including By-law 2003-283 be read a a third time and passed with the exception of By-law 2003-281 as otherwise dealt with.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-11
Excessive Noise -
Local Bar Patios -
South End

Report dated 2003-10-28 from the General Manager of Economic Development & Planning Services regarding Excessive Noise from Local Bar Patios - South End of City was received for information only.

Councillor Davey advised staff that the report submitted did not address the issues he raised at the Council meeting of October 23, 2003 regarding the regulations for partially enclosed structures being constructed and used for smoking outside, at the Casino, bingo halls, etc. The General Manager of Economic Development and Planning was requested to submit a letter to Council addressing Councillor Davey's concerns. The Director of Legal Services advised that the Manager of By-law Enforcement Services would also review and address the concerns of Councillor Davey.

Councillor Callaghan raised the issue of having noise monitoring equipment installed at the local bars for future evaluation.

Item C-12
Pay Equity Settlement
for Not-For-Profit Child
Care Proxy Agencies

Report dated 2003-10-28 from the General Manager of Health & Social Services regarding Pay Equity Settlement for Not-For-Profit Child Care Proxy Agencies was received for information only.

Item C-13
Extreme Cold Weather
Alert Mid Term Report

Report dated 2003-10-21 from the General Manager of Health & Social Services regarding Extreme Cold Weather Alert Mid Term Report was received for information only.

PART II **REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Store Closing By-laws

Report dated 2003-11-05, with attachments, from the General Manager of Corporate Services regarding Store Closing By-laws was received.

Council discussed the issue of repealing the existing Store Closing By-laws and making all By-laws of the former City of Sudbury and Towns uniform throughout the City of Greater Sudbury.

The following resolution was presented:

Kilgour-McIntaggart: THAT all existing Store Closing By-laws of the former municipalities be repealed.

Motion for Deferral

Council concurred with a request by Councillor McIntaggart that the foregoing motion be **deferred** to a future meeting of the new Council for further review.

Councillor Courtemanche asked Council to deal with the request submitted by the New Sudbury Centre to extend the hours of business to 9:00 p.m. for the four Saturdays prior to Christmas.

The following resolution was presented:

2003-557 Courtemanche-Craig: THAT the City Solicitor be directed to prepare an amendment to the Municipal Code of the former City of Sudbury and the corresponding Capreol By-law to allow extended store hours for the four Saturdays prior to Christmas.

Item R-1
Store Closing By-laws
(continued)

RECORDED VOTE:

YEAS

Callaghan
Courtemanche
Craig
Davey
Gainer
Kilgour

NAYS

Bradley
Dupuis
McIntaggart
Petryna
Portelance
Mayor Gordon

LOST

Item R-2
Rename the Central
Meeting Room -
Trillium Centre

Report dated 2003-10-30 from the General Manager of Citizen & Leisure Services regarding a Request to Rename the Central Meeting Room at the Trillium Centre the "Salle Lionel E. Lalonde Room" was received.

The following resolution was presented:

2003-558 Bradley-Dupuis: WHEREAS a request has been received from the Club Accueil Âge d'Or on behalf of its 525 members, requesting that City Council consider the request from the Club Accueil Âge d'Or that the central meeting room at the Trillium Centre, which is now referred to as the "Library" be named in honour of Lionel E. Lalonde; and

WHEREAS Lionel E. Lalonde has served this community in an elected capacity since 1968, including terms on both school board and municipal and regional councils and twelve years as Mayor of the former Town of Rayside-Balfour; and

WHEREAS Lionel E. Lalonde is an individual of extraordinary prominence who has made lasting and significant contributions to public life in general and to the communities of Rayside-Balfour and Greater Sudbury in particular; and

WHEREAS as Mayor of Rayside-Balfour, Lionel E. Lalonde was instrumental in purchasing the Trillium Centre and transforming the building into a valued community resource;

NOW THEREFORE BE IT RESOLVED THAT the central meeting room at the Trillium Centre be named the Salle Lionel E. Lalonde Room.

CARRIED

MOTIONS

Item R-3 Mandatory Retirement Policy

2003-559 Gordon-Kilgour: WHEREAS the concept of mandatory retirement violates the spirit of Canada's Charter of Human Rights, and the Charter has been successfully challenged on the issue; and

WHEREAS no Ontario legislation requires retirement at age 65; and

WHEREAS the City of Greater Sudbury encourages citizens of all ages to fulfill their personal and vocational goals; and

WHEREAS the Mayor and Council have recognized the accumulated knowledge, skills and wisdom of Sudbury's growing seniors population by instituting the Mayor and Council's Committee on Seniors' Issues; setting the goal of promoting "the well-being of our citizens in a healthy, safe and stimulating community;" and adopting other senior-friendly policies; and

WHEREAS some City employees may have the desire, ability and experience to continue working after 65;

NOW THEREFORE the Mayor and Council hereby directs the Chief Administrative Officer to bring a new employee retirement policy before the new City Council as soon as possible.

CARRIED

With the concurrence of Council, staff were directed to include the budget implications of implementing the new employee retirement policy.

Change of Chair

At 9:39 p.m., His Worship Mayor Gordon vacated the chair.

DEPUTY MAYOR PORTELANCE, IN THE CHAIR

Addendum

The following resolution was presented:

2003-560 McIntaggart-Kilgour: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None

BY-LAWS

2003-285A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO APPOINT BEVERLY PINAUD AS CONSENT
OFFICIAL FOR THE CITY OF GREATER SUDBURY

(This By-law and the following By-law updates the Officials'
list for the City of Greater Sudbury to reflect recent staffing
changes.)

2003-286A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 2002-165A TO APPOINT
OFFICIALS FOR THE CITY OF GREATER
SUDBURY

1st & 2nd Reading

2003-561 Kilgour-McIntaggart: THAT By-law 2003-285A and By-law
2003-286A be read a first and second time.

CARRIED

3rd Reading

2003-562 McIntaggart-Kilgour: THAT By-law 2003-285A and By-law
2003-286A be read a third time and passed.

CARRIED

Item AD-1
Request for a Recount
for Ward 3

Report dated 2003-11-13, with attachments, from the General
Manager of Corporate Services regarding a request for a recount for
Ward 3 was received.

The following resolution was presented:

2003-563 McIntaggart-Callaghan: THAT in accordance with the
Municipal Elections Act, 1996 a recount be held for Ward 3.

DEFEATED

CIVIC PETITIONS

Councillor Callaghan

Councillor Callaghan submitted a petition to the City Clerk, signed by
eight (8) residents of Tulane Avenue, Sudbury, Ward 4 regarding the
noise and air pollution emanating from G & G Cabinetry Inc.

This Civic Petition will be forwarded to the appropriate General
Manager for review.

Proceed past
10:00 p.m.

2003-564 Kilgour-McIntaggart: THAT we proceed past the hour of
10:00 p.m.

CARRIED

QUESTION PERIOD

Rumford Station,
Ward 5, CPR

Councillor Craig advised staff that on October 25-26, 2003 between the hours of 5:30 a.m. Saturday until 6:00 a.m. Sunday, Engine #9565 ran its engines. The railroad tracks are near a residential area and he received numerous complaints from the residents. Councillor Craig sent a letter to Transport Canada who advised him that there are currently no regulations in place for monitoring engine noise or the amount of fumes being expelled.

Councillor Craig advised that he and the General Manager of Public Works would continue to follow-up with Transport Canada on this matter.

NOTICES OF MOTION

Rules of Procedure

Council, by two-thirds majority, agreed to deal with the following motion brought forward by **Councillor Davey**:

By-law 2002-331G

2003-565 Davey-Craig: THAT By-law 2002-331G dealing with the collection, removal and disposal of waste within the City of Greater Sudbury, be amended to reduce tonnage fees from \$72.00 per metric tonne to \$60.00 per metric tonne, effective following the mandatory 21 day public review period, and subject to the approval of the new Council for the City of Greater Sudbury.

CARRIED

Adjournment

2003-566 McIntaggart-Callaghan: THAT this meeting does now adjourn. Time: 10:15 p.m.

CARRIED

Mayor

City Clerk

**THE FOURTH MEETING OF THE PROPERTY
STANDARDS APPEAL COMMITTEE**

Committee Room C-12
Tom Davies Square

Wednesday, November 12th, 2003
Commencement: 6:30 p.m.
Adjournment: 6:35 p.m.

CHAIR RON BRADLEY PRESIDING

Present

Councillors Dupuis, McIntaggart, Petryna, Portelance

Councillor Gainer

Staff

B. Gutjahr, Manager of By-law Enforcement Services; G. Lefebvre,
By-law Enforcement Officer; A. Haché, Deputy Clerk;
K. Bowschar-Lische, Planning Committee Secretary

**Declarations of
Pecuniary Interest**

None declared.

MANAGERS' REPORT

Appeal of an Order
to Remedy
1634 Wendy Street
Dan Sabourin

Report dated November 7th, 2003 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an Appeal of an Order to Remedy that was issued by a Property Standards Officer under the City of Greater Sudbury Maintenance and Occupancy Standards By-law #2001-200.

The By-law Enforcement Officer advised that a complaint was received on April 30, 2003, regarding the appearance of a dwelling at 1634 Wendy Street in Val Caron. The complainants stated the exterior of the house was made of pink styrofoam in some areas, wooden plywood and holes in other areas and the yard was full of derelict vehicles. The complainants felt the property was an eyesore and diminishes the values of their homes.

The Property Standards Officer on May 20, 2003, attended the subject property and advised Mr. Sabourin that the property must comply with the Property Standards By-law. The Property Standards Officer returned to the subject property on a couple of occasions to view the progress, but little improvement had been made. On October 1, 2003, an Order to Remedy was issued and personally served upon Mr. Sabourin.

The Order to Remedy requested that Mr. Sabourin finish the exterior of the building and either properly store or dispose of any inoperative, unlicensed vehicles before November 26, 2003. Mr. Sabourin appealed the order to this Committee.

Mr. Sabourin was not in attendance.

Appeal of an Order
to Remedy
Dan Sabourin
1634 Wendy Street
(cont'd)

The Deputy City Clerk advised that Mr. Sabourin had contacted the Clerk's Office. He had advised that he would be in attendance at the meeting and would request an extension to the Order to Remedy due to financial problems. He hoped to comply with the Order by Christmas.

The following recommendation was presented:

2003-01 McIntaggart-Petryna: That the Order to Remedy issued to Mr. Dan Sabourin of 1634 Wendy Street in the City of Greater Sudbury be upheld.

CARRIED

Adjournment

2003-02 Petryna-McIntaggart: That we do now adjourn.
TIME: 6:35 p.m.

CARRIED

DEPUTY CITY CLERK

CHAIR RON BRADLEY PRESIDING

20th MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Board Room

Tuesday, September 30, 2003

A REGULAR MEETING OF THE BOARD HELD AT 8:00 A.M.

G. ROBICHEAU IN THE CHAIR.

PRESENT

B. Conlin, J. Rutherford (LA: 9:00 a.m.), J. Jackson, J. Fiorino, A. Davey

REGRETS

R. Hirani, R. de la Riva, M. Petryna

ALSO PRESENT

C. Salazar -City Liaison
M. Luoma -Executive Director

DECLARATIONS OF CONFLICT

None declared.

However, G. Robicheau advised that he will be presenting a concern specific to his property area.

CONSENT AGENDA

03-186 Davey - Conlin

THAT items C-1 to C-4, as duplicated and circulated, contained in Part 1 - Consent Agenda, be hereby accepted.

CARRIED

ADOPTION OF MINUTES

C-1 03-187 Jackson - Davey

THAT the minutes of the **18th & 19th Meetings** of the Board of Directors, dated April 8th and June 11th, as duplicated and circulated, be hereby accepted.

CARRIED

C-2 03-188 Davey - Conlin

THAT the minutes of the **Executive Committee meetings**, dated May 26, June 3, July 22, September 3 & 16, as duplicated and circulated, be hereby accepted.

CARRIED

C-3 03-189 Conlin - Davey

THAT the minutes of the **Downtown Security Work Group meeting**, dated May 29, as duplicated and circulated, be hereby accepted.

CARRIED

C-4 03-190 Davey - Jackson

THAT the minutes of the **Market Square Advisory Committee meeting**, dated April 28, as duplicated and circulated, be hereby accepted.

CARRIED

...2

REGULAR AGENDA

HOUSEKEEPING

H-1 Chair's Report

G. Robicheau noted that it has been a very active summer and that items will be discussed further in the Agenda.

H-2 Executive Director's Report

Copies of report, dated September 2003 were previously circulated. M. Luoma noted that this Report, together with the **weekly activity reports** circulated to Directors, provides a detailed outline of activities, further noting that it has been a very busy summer.

The following resolution was then presented:

03-191 Jackson - Davey

THAT the **Executive Director's Report** (dated to September 2003), as duplicated and circulated, be hereby accepted.

CARRIED

H-3 Interim Financial Statement

Directors were advised that, further to Board direction and resolution, a 6 month financial review was recently undertaken by the Board's Auditors. E. Reilly presented the findings to the Executive Committee, also noting that as per the Board's direction, it is the intent to have the full 2003 Audit completed for presentation at the 2004 AGM. Copies of the report were previously circulated for information.

Further to some discussion, the following resolution was presented:

03-192 Davey - Jackson

THAT the **Interim Financial Statements** of Sudbury Metro Centre (for six months ended June 30, 2003), as prepared by the Board's Auditors Freelandt Caldwell Reilly, and duplicated and circulated, be hereby accepted.

CARRIED

REGULAR BUSINESS

R-1 Downtown Beautification

Elgin Street Beautification Phase 2...

- M. Luoma advised that this project is commencing and is expected to be largely completed this season.
- A media 'photo op' is scheduled kick off the project ... provide details on the partnership between the City and Metro Centre, project elements, timeline, etc.

R-2 Events & Marketing

M. Luoma noted that it has been a busy summer and that the events (both new and old) have been successful, including:

- Downtown Rotary Blues For Food (June)
- participation in Blueberry Festival ... Celebrity Pie Eating Contest, Memorial Park, Market Square (July)
- participation in Arts Week (August)
- 'Good Old Days' (August)
- 'Downtown HoeDown' (September)

...3

- 'Welcome Back' (September)
- completion and 'unveiling' of the mural for 'Artisans' Laneway' (September)
- completion of two panels of 'Market Murals'

M. Luoma further noted that activities will continue for the balance of the year, including:

- kick-off for 'Children's Week' ... at Market Square (October 4th)
- 'Chili Festival' ... with the Lung Association (October 25th)
- 'Harry Potter Look-a-Like Contest' ... with the Santa Claus Parade ... at Market Square (November 1st)
- David Suzuki book signing ... at Market Square (November 4th)
- 'Santa Watch Party' ... with TD Canada Trust ... Commerce Centre Parking Lot (November 15th)
- Santa Claus Parade ... (November 15th)
- Christmas activities ... through December

R-3 Development

Durham Village/GSDC

Directors were advised of an Executive Committee meeting with representatives of the GSDC related to both this project and developing a working partnership between the two organizations.

On the first matter, it was noted that the proponents of 'Durham Village' made a presentation to the CED Committee (of the GSDC) in the summer. That Committee, and subsequently the GSDC Board, have approved participating in the project, with the hope that Metro Centre would also be a partner.

Directors once again had a lengthy discussion on this matter, reiterating the same concerns from the original discussion at the April Board meeting. Directors, once again, reaffirmed that they would not support a financial contribution to this project due to other commitments, outstanding questions.

Durham Walkway

G. Robicheau stepped down from the 'Chair' to have an opportunity to present and discuss this issue.

Directors were advised that there are concerns related to the brick walls joining the Centre For Life and the Teak Furniture buildings.

This matter has been discussed by the Executive Committee, together with City Staff, as well as preliminary input from the Police (re security concerns should the wall be removed). These discussions have identified three (3) options:

- 1) remove the walls and develop a 'Pedestrian Walkway' ... linking Durham Street to the Municipal Parking Lot
- 2) sell the property to the abutting property owner
- 3) at minimum, provide an opening in the walls to allow the abutting property owner access to his building (which he currently does not have)

Further to discussion, the following resolution was presented:

03-193 Davey - Fiorino

THAT the Board direct Staff to pursue the proposal of developing 'Durham Walkway' (between the Centre For Life and the Teak Furniture buildings) and report back to the Board with specifics.

CARRIED

Tax Increment Program

Directors were advised (as per memo previously circulated) that the Tax Increment Program has received Ministerial approval. However, as there is a 15 day appeal time, notices will be sent to Property Owners October 16th, and will include a date for an 'Information Session' on this program.

R-4 Other

J. Rutherford raised the following issues:

... Performance Review - Market Manager ...

It was noted that this will occur, through the Executive Committee, in October, as per the direction provided by Mr. Wayne Baker when he developed the Performance Management System.

... Accounts ...

Mr. Rutherford submitted and circulated correspondence to again file his concern that monthly accounts are not reviewed by the Board of Directors. Mr. Rutherford was reminded that this process was approved by the Board of Directors and, further, that a six month financial review was completed by the Board's Auditors.

Community Enhancement Award

A. Davey advised that he was pleased to attend the Chamber of Commerce 'After Business' session and, on behalf of the Board, receive a 2003 Community Enhancement Award for '**Market Square**'.

A Tribute & Celebration for Mayor Gordon

Directors were reminded of this special celebration, hosted by the Rotary Club of Sudbury Sunrisers, Friday, October 17th (notice previously circulated to Directors). Directors were requested to advise the Executive Director of their intentions to attend.

NEXT MEETING

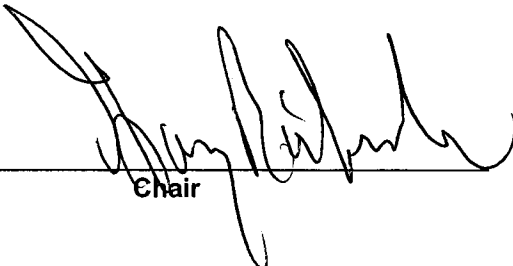
TUESDAY ... OCTOBER 21ST ... 6 P.M.


GUESTS: GSDC ... presentation on their 'Economic Strategic Plan'

ADJOURNMENT

03-194 Davey

THAT we do now adjourn. Time: 9:15 a.m.


Chair


Executive Director

**UNAPPROVED MINUTES – SEVENTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, SEPTEMBER 18, 2003 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

R. Dupuis
J. Gasparini
W. Léveillé

I. Edwards (*left at 3:00*)
B. Gingras
G. McIntaggart

K. Ferguson (*arrived at 1:36 p.m.*)
P. Kinoshameg
R. Pilon

BOARD MEMBERS REGRETS

R. Bradley
L. Portelance

D. Craig

E. Gainer

STAFF MEMBERS PRESENT

P. Buchanan
L. Picard
S. Siren

B. Fortin
S. Poirier
M. Tessier (Recorder)

S. Laclé
R. Quesnel

Media

G. McINTAGGART PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:34 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

Board concurrence was obtained to proceed with the in-camera session at this point of the meeting. Media and staff were excused and invited to return after the Rise and Report.

IN CAMERA

60-03 IN CAMERA

Moved by Léveillé – Dupuis That this Board of Health goes in camera.
Time: 1:35 p.m.

RISE & REPORT

61-03 RISE & REPORT

Moved by Dupuis - Léveillé That this Board of Health rises and reports.
Time: 2:16 p.m.

It was reported that a personnel matter was discussed and the following motion emanated from the in-camera portion of the meeting:

Moved by Gasparini – Kinoshameg: THAT the Sudbury & District Board of Health endorse the Memorandum of Agreement between the Sudbury & District Board of Health and the Medical Officer of Health and Chief Executive Officer.

4.0 DELEGATION / PRESENTATION

i) Health Unit Emergency Response

Tim Worton, Manager, Health Protection was welcomed and introduced the roles and responsibilities of public health during community emergency situations, i.e., floods, forest fires, extreme climate changes, spills of hazardous materials. A summary of the Sudbury & District Health Unit (SDHU) on-call system and services that were provided during the power outage were outlined, as well as the health unit's emergency line number 688-4366.

Questions were entertained. It was noted that the SDHU's overall response to the emergency was very positive and that all staff, including the Emergency Response Team members, were commended for their participation.

Questions were raised regarding Hurricane Isabel, which is expected to hit Sudbury in the late afternoon tomorrow. Board members were informed that the health unit continues to work proactively on these issues and ensures that all programs and services are in place. In preparation of Hurricane Isabel, B. Fortin, Director of Health Protection and emergency response lead, is attending, on behalf of S. Laclé, a meeting today at 4:00 p.m. at Tom Davies Square to review the Emergency Preparedness in anticipation of Hurricane Isabel.

5.0 MINUTES OF PREVIOUS MEETING

i) Sixth Meeting – June 19, 2003

62-03 APPROVAL OF MINUTES – June 19, 2003

Moved by Gasparini - Gingras: THAT the minutes of the Board of Health meeting of June 19, 2003 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

None.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH / EXECUTIVE DIRECTOR

i) September 2003 – Medical Officer of Health/Chief Executive Officer Report

Sandra Laclé, Acting Executive Director, announced that the Northwestern Health Unit Medical Officer of Health, Dr. Peter Sarsfield, will be the Acting Medical Officer of Health for the remainder of Dr. Sutcliffe's parental leave.

S. Laclé pointed out the display boards in the Boardroom highlighting information regarding our Workplace Wellness Policies Work! and asthma project information. Board members are invited to take a look at the displays following the meeting.

The new legislation, Bill 105, was highlighted. Bill 105 is an Act to amend the Health Protection and Promotion Act (HPPA) to require the taking of blood samples to protect victims of crime, emergency service workers, good Samaritans and other persons. This legislation gives the Medical Officer of Health the authority to order an individual to submit to a blood test for HIV, hepatitis B and hepatitis C. The Act is complex and it is anticipated that it will be challenged through the courts.

S. Laclé informed Board of Health members of the upcoming 54th Annual OPHA Conference held at the Windsor-Essex County Health Unit from November 2-5, 2003, and Board members are encouraged to attend. Those interested in attending are asked to contact R. Quesnel or M. Tessier who will look after registration and accommodations.

S. Poirier reported that Cheryl McCaw, Public Health Nurse with the Injury/Prevention Team, received the Inukshuk Award presented by the Council of the City of Greater Sudbury in recognition of her dedication to the safety of this community's citizens through her work with the Canadian Automobile Association (CAA). A letter of recognition will be sent to C. McCaw on behalf of the Board.

B. Fortin reported that 19 boil water advisories were issued over the summer. The health protection staff were commended for their diligence over the summer months.

L. Picard made reference to the newly released final report on the evaluation of the Women's Health and Wellness Program. Copies of the full report and executive summary were made available to members.

63-03 ACCEPTANCE OF REPORT

Moved by Gingras - Gasparini: THAT the Report of the Medical Officer of Health for the month of September 2003 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

a) Items for Discussion

i) Executive Committee Minutes of the Board

Dates: June 19, 2003
July 9, 2003
July 15, 2003
August 14, 2003
August 22, 2003
September 9, 2003

64-03 MEDICAL OFFICE OF HEALTH PARENTAL LEAVE

Moved by Kinoshameg - Gingras: WHEREAS the Medical Officer of Health will be on parental leave from July 2003 to approximately February 2004 as per motion 90-02; and

WHEREAS under motion 34-03, the Sudbury & District Board of Health has appointed acting medical officers of health for when the Medical Officer of Health is absent or unable to act; and

WHEREAS under the Health Protection and Promotion Act, the Medical Officer of Health is responsible to the board for the management of the public health programs and services under the Act; and

WHEREAS to ensure this responsibility is met, Sandra Laclé will manage the day-to-day operations of the health unit for the duration of the Medical Officer of Health's parental leave and will hold the title, Acting Executive Director. Ms. Laclé will appropriately consult with the Medical Officer of Health or Acting Medical Officer of Health; and

WHEREAS to fulfil such functions, the Acting Executive Director must have signing authority as outlined in Board of Health By-law 01-98;

THEREFORE BE IT RESOLVED THAT the Board of Health assigns signing authority to the Acting Executive Director for the duration of the Medical Officer of Health's parental leave.

CARRIED

ii) Annual Board Float

No comments or questions.

65-03 BOARD FLOAT

Moved by *Dupuis - Lévesque*: THAT this Board of Health approves a Board Float Day for staff of the Sudbury & District Health Unit. With the exception of ONA and CUPE staff who have negotiated the float day to be taken any time during the year, the Board Float Day may be taken between the dates of December 22, 2003 to January 2, 2004. Essential services will be available and provided at all times during the holiday period except for statutory holidays when on call staff will be available.

CARRIED

On behalf of the Sudbury & District Health Unit staff, S. Laclé extended a sincere thank you to the Board of Health for this staff board float day. She noted that the board float is greatly appreciated by all.

iii) Advocacy for On-Call Provincial Funding

Correspondence from the Thunder Bay District Health Unit was reviewed. Clarification was provided that our motion advocates to have public health after-hours on-call systems funded on a one hundred percent provincial basis as opposed to municipalities being levied for fifty percent of this cost.

66-03 ADVOCACY FOR ON-CALL PROVINCIAL FUNDING

Moved by Gingras – Kinoshameg: WHEREAS the Health Protection and Promotion Act and the Mandatory Program and Services Guidelines do not clearly delineate 24 hour response for on-call services and staff; and

WHEREAS issues in the last 3 years including Walkerton, Bioterrorism, West Nile virus and SARS have clearly indicated the need for more urgent response to the public and government on a 24 hour, 7 day per week basis; and

WHEREAS the Chief Medical Officer has clearly indicated the mandate of the Ministry to require local health units and their Medical Officers of Health to be available on an on-call basis, 24 hours per day, 7 days per week basis; and

WHEREAS the Sudbury & District Health Unit has assigned staffing resources to ensure the required on-call system is in place 24/7;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Health Unit supports the Thunder Bay Health Unit's resolution and correspondence to The Honourable Tony Clement, Minister of Health and Long-Term Care to fund the costs of regular on-call service provisions, as well as emerging/emergency response activities, province-wide and on a local level on a 100% provincial funded basis.

CARRIED

b) Correspondence

- i) Re: alPha Board of Health Section General Meeting Minutes and Resolutions dated June 9, 2003**

No discussion.

- ii) Re: Thunder Bay District Board of Health Resolution Supporting Sudbury & District Health Unit's Motion Re: Verdict and Recommendations of the Coroner's Jury into the Death of Kimberly Ann Rogers**

No discussion.

- iii) Re: SARS**
Letter From: County of Oxford Supporting the Sudbury & District Health Unit's Motion #47-03 dated July 16, 2003

No discussion.

- iv) Re: Public Health Medical Officers of Health**
Memorandum From: Chief Medical Officer of Health to Board Chairs
Date: July 25, 2003
Letter From: Public Health Branch, Ministry of Health and Long-Term Care
Date: April 25, 2003

No discussion.

67-03 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Gingras - Gasparini: THAT this Board of Health receives New Business items 8 a) to b).

CARRIED

9.0 ITEMS OF INFORMATION

- | | | |
|-------|--|------------------------------|
| i) | EC Minutes | June 2, 2003
July 7, 2003 |
| ii) | Letter from Sudbury & District Board of Health Chair to all Staff Re: Power Outage | August 29, 2003 |
| iii) | PHERO | May 31, 2003 |
| iv) | Inside Edition | May/June/July 2003 |
| v) | Workplace Wellness | Summer 2003 |
| vi) | Community Health Connections | June/July 2003 |
| vii) | alPHa Email Re: Public Health Policy | August 7, 2003 |
| viii) | alPHa E-Updates | July/August 2003 |
| ix) | Toronto Star Article | June 28, 2003 |

Circulated for information.

10.0 ADDENDUM

68-03 ADDENDUM

Moved by Dupuis – Léveillé: That this Board of Health deals with the items on the Addendum.

CARRIED

- | | | |
|----|--------------|---|
| i) | Re: | Sudbury & District Board of Health Motion |
| | | Re: Full-Time Medical Officer of Health |
| | Letter From: | Geoff Kettel from the Ministry of Health and Long-Term Care |
| | Date: | September 3, 2003 |

Geoff Kettel, Senior Manager of Corporate Liaison and Resource Service, Public Health Branch of the Ministry of Health and Long-Term Care has responded to this Board's correspondence to the Ministry regarding resolution #09-03, on the above-noted matter.

- | | | |
|-----|-------------|-------------------------------------|
| ii) | Re: | Health Ministers' Conference |
| | Email From: | alPHa |
| | Date : | September 11, 2003 |

A summary of the Health Ministers' conference in which the role of health units was discussed is available for the Board member's review.

- | | | |
|------|------------|------------------------|
| iii) | Re: | alPHa E-Updates |
| | Date: | September 11, 2003 |

No discussion.

iv) **Re:** **Children First Charter Organization**
 Letter From: Mayor and Council's Children First Roundtable
 Date: September 12, 2003

No discussion.

11.0 ANNOUNCEMENTS/ENQUIRIES

P. Buchanan was congratulated for her recent designation by the Institute of Chartered Accountants of Ontario as a Fellow of the Institute. The fellowship (FCA) recognizes outstanding career achievements and leadership contributions to the community and the profession.

R. Quesnel announced her upcoming maternity leave to the Board. Manon Tessier, who will be providing coverage as Executive Assistant to the Medical Officer of Health and Secretary to the Board during Rachel's absence, was introduced and welcomed.

14.0 ADJOURNMENT

69-03 ADJOURNMENT

Moved by Dupuis - Léveillé: That we do now adjourn. Time: 3:08 p.m.

CARRIED

(Chair)

(Secretary)

**UNAPPROVED MINUTES – EIGHTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, OCTOBER 16, 2003 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

R. Bradley
K. Ferguson
W. Léveillé

R. Dupuis (*arrived at 1:45 p.m.*)
E. Gainer (*left at 2:20 p.m.*)
G. McIntaggart

I. Edwards
B. Gingras
R. Pilon

BOARD MEMBERS REGRETS

J. Gasparini

P. Kinoshameg

L. Portelance

BOARD MEMBER ABSENT

D. Craig

STAFF MEMBERS PRESENT

P. Buchanan
L. Picard
M. Tessier (Recorder)

B. Fortin
S. Poirier

S. Laclé
S. Siren

Media

G. McINTAGGART PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:36 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

Board Chair requested Board concurrence to deal with the first addendum item *Meningitis Update*.

i) Meningitis Update

Kelly Reilly, Manager, Health Protection was introduced and welcomed. The purpose of today's presentation was to provide members with an overview of the critical events which led to the meningitis immunization program. Copies of the abovementioned timeline were distributed.

Questions were entertained. The health unit staff was commended for their energy, response and continued dedication. It was reported that the health unit's strong linkages with community partners (i.e. Sudbury Regional Hospital, Northeastern Ontario Regional Cancer Centre (NEORCC), School Boards, Walk-In Clinics, Telehealth) and the media played a vital role in the success of the immunization campaign. Letters of thanks will be sent to the community partners on behalf of the Sudbury & District Health Unit.

Gerry McIntaggart, Board Chair, made reference to the Sudbury & District Board of Health motion #43-02, which passed in May of 2002, advocating for public funding for four vaccines. The Ministry of Health and Long-Term Care (MOHLTC) will be asked to reconsider our request to provide provincial funding for conjugate meningococcal vaccine against serogroup C for identified groups.

71-03 ADVOCACY FOR FEDERAL FUNDING FOR CONJUGATE MENINGOCOCCAL VACCINE AGAINST SEROGROUP C

Moved by Bradley - Edwards: WHEREAS the Naylor Report National Immunization Strategy advocates for publicly-funded programs and legislation pertaining to immunization and vaccination, including the currently unfunded conjugate meningococcal vaccine; and

WHEREAS the Sudbury & District Board of Health in May 2002 requested the MOHLTC provide provincial funding of varicella vaccine, hepatitis A vaccine, conjugate meningococcal vaccine against serogroup C, and conjugate pneumococcal for identified groups; and

WHEREAS the citizens within the Sudbury & District Health Unit catchment area have a raised awareness and concern in relation to the unfunded vaccine due to a recent meningococcal cluster in the City of Greater Sudbury area;

THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health strongly requests that the Federal Health Minister fund conjugate meningococcal vaccine against serogroup C as recommended in the Naylor report and previous Sudbury & District Board of Health motion #43-02.

CARRIED

ii) Action on Obesity

Renée Allen, Manager, Community Health from the Health Promotion Division and Joanne Beyers, Researcher, Nutrition and Lifestyles from the Resources, Research, Evaluation and Development Division were welcomed and gave a presentation regarding *Obesity Prevention and Promotion of Healthy Weights in Sudbury & District*.

Studies indicate that thirty percent of cancer deaths are attributed to poor diet/obesity and physical inactivity (same number of deaths caused by tobacco) and that obesity rates are higher in Sudbury for both sexes in comparison to Ontario as a whole. In 1997, it was estimated that the total direct cost of obesity was over \$1.8 billion.

The risks associated with poor diet and/or obesity impact on three levels: increased personal health risks such as heart disease, hypertension, diabetes and lowered

self-esteem; increased burden on the Health Care System; and increased economic and societal costs related to productivity loss due to inability to work.

Strategies to promote healthy weights were presented such as policies to change food supply by offering healthy food choices in arenas and community centres, similar to the healthy eating criteria for snack bar vendors introduced by the Toronto Public Board of Health. Other strategies include making healthy food choices in schools, the Eat Smart! restaurant program, public education and media interventions to help shift cultural norms and attitudes.

It was emphasized that unhealthy weights is an urgent problem requiring immediate attention. Public health's work is primary prevention focussing on environmental supports and healthy public policy while maintaining education and awareness efforts.

Questions and comments were entertained. Renée Allen and Joanne Beyers were thanked for their presentation.

72-03 OBESITY PREVENTION AND THE PROMOTION OF HEALTHY WEIGHTS IN SUDBURY & DISTRICT

Moved by Edwards – Bradley: WHEREAS national and provincial research indicates that obesity rates are increasing and this is a significant burden to the public health system; and

WHEREAS adults (age 20 to 64 yrs) who live in the Sudbury & District Health Unit catchment area are more likely to be overweight than their provincial counterparts (39% vs 33%); and

WHEREAS the Mandatory Health Programs and Services Guidelines (1997) specify that the board of health "...improve the social and physical environment to support...healthy eating, healthy weights and regular physical activity through work with school and other education facilities, workplaces, health professionals, community agencies and groups, restaurants and grocery stores, recreational facilities and the community at large" (p. 19); and

WHEREAS in September 2002, the Federal, Provincial and Territorial Ministers of Health committed to "work together on short, medium and long-term, Pan-Canadian 'healthy living' strategies that emphasize nutrition, physical activity and healthy weights"; and

WHEREAS Health Canada's Pan-Canadian Healthy Living Strategy supports a comprehensive and integrated approach to create healthy communities and support healthy behaviours in order to reduce the rates of chronic diseases and improve quality of life and thus reduce the burden placed on health care resources;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health endorse the City of Toronto, Board of Health "Healthy Weights Concept" which supports prevention of unhealthy weights; and

FURTHER THAT the Sudbury & District Board of Health direct the Medical Officer of Health to take necessary actions to achieve the goal of the Sudbury & District Health Unit healthy weights initiative; and

FURTHER THAT the Sudbury & District Board of Health urge Health Canada and the Ministry of Health and Long-Term Care to publicly recognize the conditions of unhealthy weights as a public health epidemic and call for national and provincial public responses including population based prevention strategies with adequate financial resources for research, implementation and evaluation at national and provincial levels; and

FURTHER THAT the Sudbury & District Board of Health be provided with a healthy weights progress report in one year.

CARRIED

5.0 MINUTES OF PREVIOUS MEETING

i) Seventh Meeting – September 18, 2003

73-03 APPROVAL OF MINUTES

Moved by Gingras - Bradley: THAT the minutes of the Board of Health meeting of September 18, 2003 be approved as distributed.

CARRIED

Clarification was sought regarding the float day being taken at any time during the year by ONA and CUPE staff.

6.0 BUSINESS ARISING FROM MINUTES

None.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH / CHIEF EXECUTIVE OFFICER

i) October 2003 – Medical Officer of Health/Chief Executive Officer Report

Sandra Laclé, Acting Executive Director, elaborated on the *Conference Board of Canada's 2003 Report*. Board members were reminded that Canada should work to improve its position in international health rankings.

An evaluation of the Sudbury East branch office has been conducted and nearing its completion. The final report will be presented at the November Board meeting.

Board members were informed that many activities are being undertaken in anticipation of our next accreditation survey. Provincial surveyors from the Ontario Council on Community Health Accreditation (OCCHA) are expected to be on site in February of 2004. S. Laclé announced that a meeting with the Sudbury & District Board of Health Chair and Vice-Chair will take place in preparation to the survey. Sheila Poirier, Acting Director of Health Promotion, is leading this arduous task.

P. Buchanan was asked to speak to the Statement of Revenue & Expenditures for the period ending August 31, 2003, in the context of the OMERS surplus and capital expenditures. It was recommended that information regarding the use of the OMERS surplus be provided. The 2004 budget deliberations are scheduled to occur at the November Board meeting.

Highlights from other divisions were provided.

Sheila Poirier pointed out that the 2003 Nutritious Food Basket data compilation is almost complete and suggests that the cost of nutritious foods is slightly higher in the City of Greater Sudbury than in the branch office areas. Board members were informed that a nutrition network has been established in Sudbury since its inception and that progress is continuing in addressing this health determinant.

Louise Picard, Director of the Resources, Research, Evaluation and Development (RRED) Division provided a quick overview of the Sudbury Nutrition Survey that was conducted from September 24 to October 1, 2003. Highlights of the results will be made available at the November Board meeting.

74-03 ACCEPTANCE OF REPORT

Moved by Pilon - Bradley: THAT the Report of the Medical Officer of Health for the month of October 2003 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

a) Items for Discussion

i) Strategic Planning

Briefing Note from: Sandra Laclé, Acting Executive Director
Dated: October 7, 2003

Board of Health members were reminded that the Sudbury & District Health Unit is embarking on the evaluation phase of the strategic plan. Louise Picard explained that the goal of the evaluation is to demonstrate the health unit's accountability to the community, the Board of Health and to ourselves in terms of evolving as a progressive and effective organization. A short evaluation outline will be presented at the November Board meeting.

ii) 2002 Mandatory Program Indicator Questionnaire (MPIQ)

Sandra Laclé made reference to the letter by the Board of Health Chair submitted along with our 2002 MPIQ submission to the MOHLTC. It was reported that the health unit's performance in 2002 has improved since 2001 as a direct result of enhancements approved by our Board of Health. She was cautiously optimistic that full compliance would be attained in 2003.

It was noted that compliance with the Food Safety program has been on the decline since 1999. Bruce Fortin, Director, Health Protection, explained that results were dependent on other community agencies' compliance with the regulations, as well as redeployment of staff due to emerging health risks such as SARS, West Nile virus and the Aylmer Meat Product Recall.

iii) Funding Received to Monitor and Control Outbreaks of Communicable Diseases

Letter from: Dr. Colin D'Cunha from the Ministry of Health and Long-Term Care dated September 19, 2003

The Sudbury & District Health Unit has been approved for an additional 100% Ministry funded grant of a six month duration. Sixty seven thousand three hundred and twenty eight dollars (\$67,328) is the initial three month allocation offered to increase staffing by 3.5 full-time equivalents (FTE's) to improve our ability to monitor and respond to infectious diseases, including surges in activity related to outbreaks of diseases. Administrative details, including the funding formula beyond April 1, 2004, and conditions relating to this new funding are expected to be determined over the next month.

iv) Advocacy for Policy Regarding SARS Compensation to Boards of Health for Salary Costs of Staff Seconded for Provincial Emergencies

Letter From: Thunder Bay Health Unit to The Honourable Ernie Eves dated September 25, 2003

75-03 ADVOCACY FOR POLICY REGARDING SARS COMPENSATION TO BOARDS OF HEALTH FOR PROVINCIAL EMERGENCIES

Moved by Gainer – Léveillé: WHEREAS it had been understood that the Ministry of Health and Long-Term Care would compensate local Boards of Health for the salary costs of staff seconded to the SARS emergency in Toronto;

AND WHEREAS subsequent communication had reduced such compensation from 100% to 50% and then in the most recent correspondence the aspect of compensation of salary for seconded staff was eliminated all together;

AND WHEREAS some health units had in good faith, seconded their Medical Officer of Health and Epidemiologists for extended periods of time and had no capacity to "backfill" such positions;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health supports the Thunder Bay District Health Unit's resolution to The Honourable Ernie Eves requesting the Premier of Ontario, Premier elect and the Minister of Health and Long-Term Care to review the SARS compensation policies so as to engender an ongoing and future level of trust and cooperation from local Boards of Health to be prepared to reallocate resources to the province in times of emergency or public health crisis.

CARRIED

Discussion ensued as to the outcome of resolutions passed by Boards of Health and entrusted with the Premier of Ontario in the event of a government change. The Board agreed that follow-up with the province will be necessary to determine if previous motions are transferred to the new government.

v) **West Nile Virus - Advocacy for Provincial Funding for Implementation of Bill 199**

Letter From: Thunder Bay Health Unit dated June 23, 2003

Questions and comments were entertained regarding Bill 199.

76-03 WEST NILE VIRUS

Moved by Bradley – Pilon: WHEREAS West Nile Virus, its health impacts and the public's heightened concern has been a major health concern in 2002 and 2003 and has required extensive work on behalf of public health;

AND WHEREAS the impact, vector analysis, vector control, diagnosis and treatment of the disease is still an evolving science;

AND WHEREAS Bill 199 states that Medical Officers of Health shall perform risk assessments for West Nile Virus in their respective jurisdictions, for the purpose of implementing assessed larviciding and adulticiding mosquito control programs;

AND WHEREAS the foundation for Bill 199, including the table of implementation, was formulated on the model of action undertaken in 2002 by the cities of Chicago and New York;

AND WHEREAS there is, at this time, an inadequate vector monitoring, surveillance and analysis infrastructure available to Ontario Public Health Units to carry out a quality risk assessment to determine the need, extent and limitation of community based larviciding and adulticiding programs;

BE IT THEREFORE RESOLVED THAT the Sudbury & District Board of Health requests the Ministry of Health and Long-Term Care to ensure adequate funding and resources for scientifically sound and environmentally sensitive implementation of Bill 199 for an ongoing effective and timely protection of the citizens of Ontario against West Nile virus.

CARRIED

b) **Correspondence**

i) **Re: Promoting Healthy Weights**
Letter From: Toronto Public Health Unit
Date: September 16, 2003

No discussion.

ii) **Re: Timiskaming Health Unit's Resolution Supporting Sudbury & District Health Unit's Motion \$14-03 Re: Verdict and Recommendations of the Coroner's Jury into the Death of Kimberly Ann Rogers**

No discussion.

- iii) **Re:** **West Nile Virus**
Letter From: Porcupine Health Unit advocating the development of a first response team
Date: July 3, 2003

No discussion.

- iv) Re: St. Clair River Chemical Spill**
Letter From: Municipality of Chatham-Kent
Date: September 16, 2003

No discussion.

- v) Re: Durham Region's Resolution Supporting Sudbury
& District Health Unit's Motion #47-03 Re: SARS**
- Letter From: Durham Region
Date: October 2, 2003

No discussion.

- vi) **Re:** Board Float Day
Letter From: Bernadette Denis, ONA Bargaining Unit President
Date: October 6, 2003

No discussion.

77-03 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Léveillé - Gainer: THAT this Board of Health receives New Business items 8 a) to b).

CARRIED

9.0 ITEMS OF INFORMATION

- | | | |
|------|---|--|
| i) | EC Minutes | September 10, 2003
September 16, 2003 |
| ii) | Coping in a Fast Paced World Workshop Series 2003 | October 22, 2003 |
| iii) | Workplace Wellness Newsletter | Fall 2003 |
| iv) | alPHa Email Re: Transition Timetable | October 3, 2003 |
| v) | Tribute & Celebration for Mayor Jim Gordon | October 17, 2003 |
| vi) | Flu Campaign | October 9, 2003 |
| vii) | Inside Edition | August/September 2003 |

Circulated for information.

10.0 ADDENDUM

78-03 ADDENDUM

Moved by Bradley – Gingras: That this Board of Health deals with the items on the Addendum.

CARRIED

- i) **Meningitis Update**
Kelly Reilly, Manager, Health Protection

Presentation given under agenda item 4.0 Presentations/Delegations.

- ii) **Re: alPHa E-Updates**
Date: October 2003

No discussion.

- iii) **Re: Apple a Day/La santé à l'école**
Date: Fall 2003/automne 2003

No discussion.

11.0 ANNOUNCEMENTS/ENQUIRIES

Councillors were wished well on their upcoming election campaign.

12.0 ADJOURNMENT

79-03 ADJOURNMENT

Moved by Edwards - Gainer: That we do now adjourn. Time: 3:28 p.m.

CARRIED

(Chair)

(Secretary)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2003-11-14

Commencement: 2:30 p.m.
Adjournment: 2:33 p.m.

M. JAKUBO, SUPPLIES & SERVICES CO-ORDINATOR, IN THE CHAIR

Present

M. Hauta, Accountant; J. Dolson, Manager of Network and Operations Support; S. Vrbanac, Assistant City Solicitor; S. Cundari, Clerk-Receptionist

Tender for One (1) Storage Area Network Server

Tenders for One (1) Storage Area Network (SAN) Server {estimated at a total cost of \$200,900.00} were received from the following bidders:

BIDDERS	GRAND TOTAL
IBM Canada Ltd.	\$158,441.25
EMC Corporation of Canada	\$289,662.00
Dell Canada Inc.	\$187,795.00

The foregoing tenders were turned over to the Manager of Network and Operations Support for review and recommendation to the General Manager of Corporate Services who would report to City Council.

Adjournment

The meeting adjourned at 2:33 p.m.

Chairman

Secretary

T.O.C. 2003-11-14 (1)