

CONSENT AGENDA

Consent Agenda

The following resolution was presented to adopt Items C-1 to C-22 inclusive, contained in Part I, Consent Agenda:

2003-596 Dupuis-Callaghan: That Items C-1 to C-14 inclusive, Items C16 to C-20 inclusive and Item C-22 contained in Part I, Consent Agenda, be adopted, with the exception of Items C-15 and C-21 as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 62
City Council
2003-11-27

2003-597 Dupuis-Callaghan: THAT Report No. 62, City Council Minutes of 2003-11-27 be adopted.

CARRIED

Item C-2
N.D.C.A.
2003-11-19

2003-598 Callaghan-Dupuis: THAT the Report of the Nickel District Conservation Authority Minutes of 2003-11-19 be received.

CARRIED

Item C-3
G.S.P.S.
2003-10-29

2003-599 Dupuis-Callaghan: THAT the Report of the Greater Sudbury Police Services Board Minutes of 2003-10-29 be received.

CARRIED

Item C-4
T.O.C.
2003-12-02

2003-600 Dupuis-Callaghan: THAT the Report of the Tender Opening Committee Minutes of 2003-12-02 be received.

CARRIED

Item C-5
T.O.C.
2003-12-04

2003-601 Dupuis-Callaghan: THAT the Report of the Tender Opening Committee Minutes of 2003-12-04 be received.

CARRIED

Item C-6
Flour Mill B.I.A.
2003-12-01

2003-602 Callaghan-Dupuis: THAT the Report of the Flour Mill Business Improvement Area Minutes of 2003-12-10 be received.

CARRIED

Item C-7
G.S.H.C.
2003-10-28

2003-603 Callaghan-Kett: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2003-10-28 be received.

CARRIED

TENDERS

C.C. 2003-12-11 (2ND)

(4)

Item C-8
Contract 2003-35,
Sudbury Wastewater
Treatment Plant

Report dated 2003-12-04 from the General Manager of Public Works regarding Contract 2003-35, Sudbury Wastewater Treatment Plant, Clarifier Replacement - Scum/Polymer System Upgrades was received.

The following resolution was presented:

2003-604 Kett-Dupuis: THAT Contract 2003-35, Sudbury Waste Water Treatment Plant, Clarifier Replacement - Scum/Polymer System Upgrades, be awarded to R. M. Belanger Limited in the tendered amount of \$524,300.00, this being the lowest tender meeting all contract documents, subject to the City of Greater Sudbury receiving a Certificate of Approval from the Ministry of the Environment for this work.

CARRIED

Item C-9
Contract 2003-46,
Waste Collection
Services

Report dated 2003-12-03 from the General Manager of Public Works regarding Contract 2003-46, Waste Collection Services, Area 5 and 6 was received.

The following resolution was presented:

2003-605 Kett-Callaghan: THAT Contract 2003-46, Waste Collection Services - Area 5 & 6, be awarded to Canadian Waste Services Inc., in the amount of \$478,287.92, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

CARRIED

Item C-10
Contract 2003-54,
Woodland Bridge
Replacement

Report dated 2003-12-03 from the General Manager of Public Works regarding Contract 2003-54, Woodland Bridge Replacement was received.

The following resolution was presented:

2003-606 Dupuis-Callaghan: THAT Contract 2003-54, Woodland Bridge Replacement, be awarded to TeraNorth Construction & Engineering Limited, in the tendered amount of \$82,941.05, this being the lowest tender meeting all contract specifications.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-11
2004 Schedule of
Meetings - City
Council & Committees

Report dated 2003-12-02, with attachments, from the General Manager of Corporate Services regarding 2004 Schedule of Meetings - City Council and Committees was received.

The following resolution was presented:

2003-607 Callaghan-Kett: THAT the 2004 schedule of meeting dates for City Council and Committees, as outlined in the report dated December 2, 2003 from the General Manager of Corporate Services be adopted.

CARRIED

Item C-12
Agreement with Hydro
One Networks Inc.

Report dated 2003-12-03, with attachments, from the General Manager of Public Works regarding Agreement with Hydro One Networks Inc. for Use of Hydro Poles to Attach Street Lights was received.

The following resolution was presented:

2003-608 Callaghan-Kett: THAT a By-law be adopted authorizing an agreement between the City of Greater Sudbury and Hydro One Networks Inc. for the rental of hydro poles to attach street lights.

CARRIED

Item C-13
On Street Parking

Report dated 2003-12-03, with attachments, from the General Manager of Public Works regarding On Street Parking was received.

The following resolution was presented:

2003-609 Kett-Callaghan: THAT parking be restricted along both sides of Markussen Drive from 500 metres south of Dill Lake Road to the south end; and

THAT a by-law be passed to amend the City of Greater Sudbury's Traffic and Parking By-Law 2001-1 to implement the recommended change.

CARRIED

Item C-14
Traffic Control
Sugarbush
Subdivision

Report dated 2003-12-03, with attachments, from the General Manager of Public Works regarding Traffic Control - Sugarbush Subdivision was received.

The following resolution was presented:

2003-610 Callaghan-Kett: THAT traffic at the intersection of Niemi Road and Sugarbush Drive be controlled with a "Stop" sign facing southbound traffic on Sugarbush Drive; and

THAT traffic at the intersection of Sugarbush Drive and Cranberry Court be controlled with a "Stop" sign facing westbound traffic on Cranberry Court; and

THAT a By-Law be passed to amend the City of Greater Sudbury's Traffic and Parking By-Law 2001-1 to implement the recommended changes.

CARRIED

Item C-16
Contracts for Psycho-
Vocational
Assessments

Report dated 2003-12-02 from the General Manager of Health & Social Services regarding Contracts for Psycho-Vocational Assessments was received.

The following resolution was presented:

2003-612 Callaghan-Kett: WHEREAS the City of Greater Sudbury authorized through resolution 2003-47 that a total amount of \$209,556 be allocated for the purpose of purchasing two hundred (200) psycho-vocational assessments for Ontario Works participants to enable them to participate in appropriate employment-related activities or to apply for financial assistance from the Ontario Disability Support Program;

THEREFORE BE IT RESOLVED THAT contracts be awarded to Bassis and Carter and Blackwell and Deck to provide a total of two hundred (200) psycho-vocational assessments between December 1, 2003 and December 31, 2005.

CARRIED

Item C-17
Videoconferencing
Solutions for Ontario
Works Delivery Sites

Report dated 2003-12-03 from the General Manager of Health & Social Services regarding Implementation and Installation of Videoconferencing Solutions for Ontario Works Delivery Sites was received.

Item C-17
Videoconferencing
Solutions for Ontario
Works Delivery Sites
(continued)

The following resolution was presented:

2003-613 Kett-Callaghan: WHEREAS the Social Services Division has been requested, by the Ministry of Community and Social Services, North Region, to implement a Videoconferencing Network for Ontario Works delivery sites in the North Region of Ontario; and

WHEREAS a Request for Proposals has been completed and a Vendor of Record selected; and

WHEREAS Bell Canada has been selected as the successful Vendor of Record, and the cost of the implementation, installation and maintenance of the videoconferencing solutions will be \$223,204.65;

THEREFORE be it recommended that Council support the implementation and installation of videoconferencing solutions in the Ontario Works delivery sites in the North Region; and

THAT the City of Greater Sudbury enter into a contractual agreement with Bell Canada for the supply and implementation of videoconferencing solutions.

CARRIED

Item C-18
2003 Neighbourhood
Association Grants

Report dated 2003-12-01 from the General Manager of Citizen & Leisure Services regarding 2003 Neighbourhood Association Grants was received.

The following resolution was presented:

2003-614 Callaghan-Kett: THAT Council approve the allocation of the Neighbourhood Association Grants as outlined in the report from the General Manager of Citizen & Leisure Services dated December 1, 2003; and

THAT the appropriate by-law be passed.

CARRIED

Item C-19
Day Care Capital
Funds

Report dated 2003-11-20 from the General Manager of Health & Social Services regarding Day Care Capital Funds was received.

The following resolution was presented:

2003-615 Dupuis-Callaghan: THAT the remaining capital funds of \$10,751, related to the relocation of the municipal day care centres to the Centre for Life in 2000, be transferred to the operating budget for 2003 to cover the cost of building maintenance upgrades in 2003.

CARRIED

C.C. 2003-12-11 (2ND)

(8)

Item C-20
Registrations - 2004
Conferences

Report dated 2003-12-02 from the General Manager of Corporate Services Regarding Registrations - 2004 Conferences - AFMO, AMO, FCM, FONOM & ROMA/OGRA - Various Dates & Locations was received.

The following resolution was presented:

2003-616 Dupuis-Callaghan: THAT Members of Council for the City of Greater Sudbury be authorized to attend the following conferences:

2004 AFMO Conference to be held September 15-17, 2004 in Cornwall, Ontario;

2004 AMO Annual Conference to be held August 22-25, 2004 at the Westin Hotel, Ottawa Congress Centre, Ottawa, Ontario;

2004 FCM Annual Conference to be held May 28-31, 2004 in Edmonton, Alberta;

2004 FONOM/Northeastern Ontario Municipal Conference to be held May 5-7, 2004 at the Mindemoya Community Centre, Township of Central Manitoulin, Manitoulin Island, Ontario; and

2004 ROMA/OGRA Combined Conferences to be held February 22-25, 2004 at the Fairmont Royal York Hotel, Toronto, Ontario.

CARRIED

Item C-21
Sale of Property
3250 Percy Street,
Val Caron, Ontario

Report dated 2003-12-05 from the General Manager of Corporate Services regarding Sale of Property - 3250 Percy Street, Val Caron, Ontario was received.

The following resolution was presented:

Callaghan-Dupuis: THAT the City of Greater Sudbury sell the property located at 3250 Percy Avenue, Val Caron to Yvon Henry under the terms and conditions outlined in the attached report;

THAT the Council of the City of Greater Sudbury pass the necessary By-law; and

THAT the Property Negotiator and Clerk be authorized to execute the required documents.

Motion for Deferral
(January 15, 2004)

Council concurred with a request by Councillor Rivest that the foregoing motion be **deferred** to the next regular meeting of Council for further review.

C.C. 2003-12-11 (2ND)

(9)

Item C-15
Community Plan for
"SCPI" - 2003-2006

Report dated 2003-12-03 from the General Manager of Health & Social Services regarding Community Plan for "Supporting Communities Partnership Initiative (SCPI) 2003-2006" was received.

The following resolution was presented:

2003-611 Dupuis-Callaghan: WHEREAS the Task Force on Emergency Shelters and Homelessness working within the Homelessness Policy and in consultation with the community has developed the updated community plan 2003-2006;

THEREFORE LET IT BE RESOLVED THAT Council endorses the updated 2003-2006 Community Plan, to be funded 100% through Federal Supporting Communities Partnership Initiative (SCPI) funding, in the amount of \$693,810; and

FURTHER THAT \$297,964 previously committed from the Community Placement Target Fund (earned Ontario Works Revenue) be returned to the reserve.

CARRIED

Declaration of
Pecuniary Interest

Councillor Gasparini, having declared a pecuniary interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

TELEPHONE POLLS

Item C-22
Renaming of the
Trillium Centre

Report dated 2003-11-17 from the General Manager of Corporate Services regarding telephone poll - Renaming of the Trillium Centre to the "Centre Lionel E. Lalonde Centre" was received.

The following resolution was presented:

2003-617 Callaghan-Kett: THAT By-law 2003-305A be read three times and passed.

CARRIED

BY-LAWS

- | | | |
|-----------|---|-------------------------------------------------------------------------------------------------------------------|
| 2003-301A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF DECEMBER 11, 2003 |
| 2003-302R | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD SYSTEM |

(This By-law is presented to Council from time to time. It provides for all the small "bits and pieces" of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included.)

BY-LAWS (continued)

2003-303A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXTENSION OF AN AGREEMENT WITH LIBRARY SERVICES CENTRE FOR THE CATALOGUING AND PROCESSING OF LIBRARY MATERIALS

Council Resolution 2003-580

2003-304F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO LAURENTIAN UNIVERSITY

Council Resolution 2003-587

2003-305A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO RENAME THE TRILLIUM CENTRE THE CENTRE LIONEL E. LALONDE CENTRE

Report dated 2003-11-17 from the General Manager of Corporate Services

(This By-law was prepared pursuant to a telephone poll of Council.)

2003-306 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH AND A GRANT TO SUDBURY AREA MINING & SUPPLY SERVICES ASSOCIATION

Council Resolution 2003-586

2003-307T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2003-12-03 from the General Manager of Public Works.

(This By-law restricts parking along both sides of Markussen Drive, from 500 metres south of Dill Lake Road to its south end, to allow access to and from abutting properties.)

BY-LAWS (continued)

2003-308T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2003-12-03 from the General Manager of Public Works.

(This By-law provides for stop signs at the intersections of Niemi Road, Sugarbush Drive, and Cranberry Court, Lively.)

2003-310A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HYDRO ONE NETWORKS INC. FOR THE USE OF HYDRO POLES TO ATTACH STREET LIGHTS

Report dated 2003-12-03 from the General Manager of Public Works.

2003-311A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-146A, BEING A BY-LAW TO DESIGNATE A HEAD AND DELEGATE CERTAIN POWERS IN REGARD TO THE MUNICIPAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

(This By-law amends the earlier Freedom of Information By-law by adding in a new section to allow the General Manager of Corporate Services and Chief Administrative Officer to act as delegated head under the Act if the appointed head and alternates are unable to act because of a conflict of interest.)

2003-312Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST

Planning Committee Recommendation 2003-209

(This By-law rezones the subject property to Mixed Light Industrial/Service Commercial Special to permit the use of the subject property for an automobile repair shop and related accessory uses - Georges Bastien, High Street, Levack.)

BY-LAWS (continued)

2003-313F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO APPROVE THE PAYMENT OF THE 2003
NEIGHBOURHOOD ASSOCIATION GRANTS

Report dated 2003-12-01 from the General Manager
of Citizen and Leisure Services.

2003-314 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE THE SALE OF 3250 PERCY
AVENUE, VAL CARON TO YVON HENRY

Report dated 2003-12-05 from the General Manager
of Corporate Services.

As a result of the deferral of Item C-21 (Sale of Property, 3250 Percy
Street, Val Caron, Ontario), By-law 2003-314 was pulled from the
Agenda and was **deferred** to the next regular meeting of Council for
further review.

1st & 2nd Reading

2003-618 Reynolds-Dupuis: THAT By-law 2003-301A to and
including By-law 2003-308T and By-law 2003-310A to and including
By-law 2003-313F be read a first and second time.

CARRIED

3rd Reading

2003-619 Kett-Reynolds: THAT By-law 2003-301A to and including
By-law 2003-308T and By-law 2003-310A to and including By-law
2003-313F be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-23
Lame Duck Period of
Council

Report dated 2003-12-02, with attachments, from the Chief
Administrative Officer regarding Delegated Authority Exercised by
the Chief Administrative Officer during Lame Duck Period of Council
was received for information only.

Item C-24
Travel Expenses

Report dated 2003-12-05 from the General Manager of Corporate
Services regarding Travel Expenses was received for information
only.

2003-315A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-280F RESPECTING THE PAYMENT OF REMUNERATION TO MEMBERS OF COUNCIL AND RESPECTING THE PAYMENT OF EXPENSES FOR MEMBERS OF COUNCIL, OFFICERS AND SERVANTS OF THE CITY OF GREATER SUDBURY AND LOCAL BOARDS

(This By-law updates the per diem and mileage rate in accordance with the September C.P.I., effective January 1st, 2004, for Councillors and Staff.)

1st & 2nd Reading 2003-620 Kett-Callaghan: THAT By-law 2003-315A be read a first and second time. **CARRIED**

3rd Reading 2003-621 Callaghan-Dupuis: THAT By-law 2003-315 be read a third time and passed. **CARRIED**

Item C-25 Report dated 2003-12-03 from the General Manager of Public Works regarding Seniors' Tab Sign Locations was received for information only.

Seniors' Tab Sign Locations

Council concurred with a request from Councillor Gasparini that staff advertise where the Seniors' Tab signs were installed so residents are aware of them.

**PART II
REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1 Report dated 2003-12-05 from the General Manager of Corporate Services regarding Greater Sudbury Utilities Inc. Nominating Committee and Procedure By-law Amendments regarding Appointments was received.

Greater Sudbury Utilities Inc. Nominating Committee & Procedure By-law Amendments

The following motions were read for Council's information:

THAT the Mayor and Clerk advise the Greater Sudbury Utilities Inc. that nominations for the six Private Directors' positions on the Boards should be made by a Nominating Committee consisting of the four members of Council on the Boards;

or

THAT the Mayor and Clerk advise the Greater Sudbury Utilities Inc. that the review of applications for the six Private Directors positions to the Board will be made by Council directly.

Item R-1
Greater Sudbury
Utilities Inc.
Nominating
Committee &
Procedure By-law
Amendments
(continued)

After a brief discussion, Council concurred that the first motion would be considered.

The following resolution was presented:

2003-622 Callaghan-Reynolds: THAT the Mayor and Clerk advise the Greater Sudbury Utilities Inc. that nominations for the six Private Directors' positions on the Boards should be made by a Nominating Committee consisting of the four members of Council on the Boards.

CARRIED

The following resolution was presented:

Callaghan-Reynolds: THAT staff be directed to prepare and advertise amendments to the Procedure By-law to be considered by Council at its first meeting in January to provide for:

- ▶ two Deputy Mayors instead of three,
- ▶ terms of eighteen months instead of one year,
- ▶ the Priority Committee be chaired by a Chair not by a Deputy Mayor; and

THAT the third Deputy Mayor position not be filled at tonight's Council meeting but instead deferred to the January meeting following consideration of the above By-law amendments.

Amendment to
Resolution

2003-623 Rivest-Caldarelli: THAT "terms of eighteen months instead of one year" be deleted.

DEFEATED

Main Motion

2003-624 Callaghan-Reynolds: THAT staff be directed to prepare and advertise amendments to the Procedure By-law to be considered by Council at its first meeting in January to provide for:

- ▶ two Deputy Mayors instead of three,
- ▶ terms of eighteen months instead of one year,
- ▶ the Priority Committee be chaired by a Chair not by a Deputy Mayor; and

THAT the third Deputy Mayor position not be filled at tonight's Council meeting but instead deferred to the January meeting following consideration of the above By-law amendments.

CARRIED

Item R-2
Council Appointments
to FONOM

Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding **Council Appointment - FONOM** was received.

The following resolution was presented:

2003-625 Reynolds-Callaghan: THAT **Councillor Bradley** be appointed to the Board of Directors of the Federation of Northern Ontario Municipalities as the representative of the City of Greater Sudbury for the term ending November 30, 2006.

CARRIED

Item R-3
Appointment - City
Council
Representative to
AMO

Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding **Appointment - City Council Representative to AMO - Term Ending August, 2004** was received.

The following resolution was presented:

2003-626 Callaghan-Kett: THAT the appointment of **Councillor Doug Craig**, as the representative of the City of Greater Sudbury, to fill the vacancy on the Association of Municipalities of Ontario's Board of Directors' Regional and Single Tier Caucus for the unexpired term ending August, 2004, be confirmed.

CARRIED

Item R-4
Appointment of Two
Deputy Mayors

Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding **Appointment of Two (2) Deputy Mayors - Term Ending December 31, 2004** was received.

Councillors Craig and Dupuis received a sufficient number of nominations for the appointment of Deputy Mayor.

The following resolution was presented:

2003-627 Callaghan-Kett: THAT **Councillors Craig and Dupuis** be appointed as Deputy Mayors for the term December 11th, 2003 to and including December 31st, 2004 or until their successors are appointed.

CARRIED

2003-316A 3

A BY-LAW OF THE CITY OF GREATER SUDBURY
TO APPOINT DEPUTY MAYORS FOR THE YEAR
2004

1st & 2nd Reading

2003-628 Callaghan-Kett: THAT By-law 2003-316A be read a first and second time.

CARRIED

C.C. 2003-12-11 (2ND)

(16)

3rd Reading

2003-629 Kett-Callaghan: THAT By-law 2003-316 be read a third time and passed.

CARRIED

Item R-5
Appointments -
Priorities Committee

Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding **Appointment of Chair & Vice-Chair, Priorities Committee - 2004** was received.

Councillor Kett received a sufficient number of nominations for the appointment of Chair, Priorities Committee.

Nominations for the **appointment of Vice Chair, Priorities Committee** were opened.

Councillor Dupuis nominated Councillor Caldarelli

There being no further nominations, nominations were closed. Following a vote by a show of hands of Council, **Councillor Caldarelli** was appointed as **Vice Chair, Priorities Committee**.

The following resolution was presented:

2003-630 Reynolds-Kett: THAT **Councillor Kett** be appointed as Chair and Deputy Mayor and **Councillor Caldarelli** be appointed as Vice-Chair of the Priorities Committee of Council for the term ending December 31st, 2004, or until such time as their successors are appointed.

CARRIED

Item R-6
Appointment - Finance
Committee

Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding **Appointment of Finance Committee Chair & Vice-Chair - 2004** was received.

Councillors Callaghan and Gainer were nominated for the appointment of Chair, Finance Committee.

Councillor Gainer **withdrew** his name for the appointment of Chair, Finance Committee.

Councillor Callaghan was appointed as **Chair, Finance Committee**.

Nominations for the **appointment of Vice-Chair, Finance Committee** were opened.

Councillor Gasparini nominated Councillor Gainer

There being no further nominations, nominations were closed. Following a vote by a show of hands of Council, **Councillor Gainer** was appointed as **Vice-Chair, Finance Committee**.

Item R-6
Appointment - Finance
Committee
(continued)

2003-631 Kett-Reynolds: THAT **Councillor Callaghan** be appointed as Chair of the Finance Committee to hold office for the term ending December 31st, 2004, or until his/her successor is appointed; and

THAT **Councillor Gainer** be appointed as Vice-Chair of the Finance Committee to hold office for the term ending December 31st, 2004, or until his/her successor is appointed.

CARRIED

Item R-7
Appointment -
Planning Committee

Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding **Appointment to the Planning Committee - Term Ending November 30, 2006** was received.

Councillors Bradley, Dupuis, Kett, Reynolds and Thompson received a sufficient number of nominations for the appointment to the Planning Committee.

Councillor Kett **withdrew** his name for appointment to the Planning Committee.

Nominations for **appointment to the Planning Committee**, were opened.

Councillor Dupuis nominated Councillor Rivest
Councillor Craig nominated Councillor Caldarelli

Councillor Rivest **withdrew** his name for appointment to the Planning Committee.

There being no further nominations, nominations were closed. Following a vote by a show of hands of Council, **Councillor Caldarelli** was appointed to the **Planning Committee**.

For the appointment of Chair, Planning Committee, **Councillors Bradley, Reynolds and Thompson** were nominated.

Councillors Bradley and Reynolds **withdrew** their names for the position of Chair, Planning Committee.

Councillor Thompson was appointed as Chair, Planning Committee.

Nominations for the position of **Vice-Chair, Planning Committee**, were opened.

Item R-7
Appointment -
Planning Committee
(continued)

Councillors Reynolds and Bradley were nominated.

Councillor Bradley **withdrew** his name for the position of Vice-Chair, Planning Committee.

There being no further nominations, nominations were closed. Following a vote by a show of hands of Council, **Councillor Reynolds** was appointed **Vice-Chair, Planning Committee**.

The following resolution was presented:

2003-632 Callaghan-Kett: THAT the following five (5) Members of Council are hereby appointed to the Planning Committee for the term ending November 30th, 2006 or until their successors are appointed:

Councillor Bradley
Councillor Dupuis
Councillor Caldarelli
Councillor Reynolds
Councillor Thompson

and

THAT **Councillor Thompson** be appointed as Chair of the Planning Committee to hold office for the term ending December 31st, 2004, or until his/her successor is appointed; and

THAT **Councillor Reynolds** be appointed as Vice-Chair of the Planning Committee to hold office for the term ending December 31st, 2004 or until his/her successor is appointed.

CARRIED

2003-317A 3 BEING A BY-LAW OF THE CITY OF GREATER
SUDBURY TO APPOINT A PLANNING
COMMITTEE, ITS CHAIR AND VICE-CHAIR, FOR
THE TERM ENDING NOVEMBER 30TH, 2006

1st & 2nd Reading

2003-633 Callaghan-Kett: THAT By-law 2003-317A be read a first and second time.

CARRIED

3rd Reading

2003-634 Callaghan-Reynolds: THAT By-law 2003-317A be read a third time and passed.

CARRIED

C.C. 2003-12-11 (2ND)

(19)

Item R-8
Ad Hoc Committee &
Advisory Panel
Appointments

Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding **Ad Hoc Committee & Advisory Panel Appointments - Term 2003-2006** was received.

Management
Committee for
Pioneer Manor

Councillor Dupuis received a sufficient number of nominations for the appointment to the Management Committee for Pioneer Manor.

For the remaining two positions, **Councillors Caldarelli, Callaghan, Gainer, Gasparini, Reynolds and Rivest** were nominated.

Councillor Gainer, Gasparini and Rivest **withdrew** their names for the appointment to the Management Committee for Pioneer Manor.

There being no further nominations, nominations were closed. Following a vote by paper ballot, **Councillors Callaghan and Reynolds** were appointed to the **Management Committee for Pioneer Manor**.

The following resolution was presented:

2003-635 Kett-Callaghan: THAT the following three (3) Members of Council are hereby appointed to the Management Committee for Pioneer Manor for the term of Council (2003-2006) or until their successors are appointed:

**Councillor Dupuis
Councillor Callaghan
Councillor Reynolds**

CARRIED

Appointment to the
Street Naming Project

Councillors Berthiaume and Rivest were nominated for an appointment to the Street Naming Project.

Councillor Berthiaume **withdrew** his name for the appointment to the Street Naming Project.

There being no further nominations, **Councillor Rivest** was appointed to the Street Naming Project.

The following resolution was presented:

2003-636 Callaghan-Kett: THAT the following one (1) Member of Council is hereby appointed to the Street Naming Project for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Rivest

CARRIED

C.C. 2003-12-11 (2ND)

(20)

Appointment to the
Licensing Task Force

Councillors Caldarelli, Reynolds, Rivest and Thompson were nominated for the appointment to the Licensing Task Force.

All four Councillors **withdrew** their names for the appointment to the Licensing Task Force.

Nominations for the appointment to the Licensing Task Force, were opened and **Councillors Bradley and Reynolds** were nominated.

There being no further nominations, nominations were closed. Following a vote by a show of hands of Council, **Councillors Bradley and Reynolds** were appointed to the **Licensing Task Force**.

The following resolution was presented:

2003-637 Callaghan-Kett: THAT the following two (2) Members of Council are hereby appointed to the Licensing Task Force for the term of Council (2003-2006) or until their successors are appointed:

**Councillor Bradley
Councillor Reynolds**

CARRIED

Appointment to the
Parking Advisory
Panel

Councillor Reynolds was nominated for the appointment to the Parking Advisory Panel.

There being no further nominations, **Councillor Reynolds** was appointed to the Parking Advisory Panel.

The following resolution was presented:

2003-638 Kett-Callaghan: THAT the following Member of Council is hereby appointed to the Parking Advisory Panel for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Reynolds

CARRIED

Appointment to the
Animal Control
Advisory Panel

Councillors Dupuis, Kett and Rivest were nominated for the appointment to the Animal Control Advisory Panel.

Councillor Dupuis **withdrew** his name for the appointment to the Animal Control Advisory Panel.

There being no further nominations, **Councillors Kett and Rivest** were appointed to the Animal Control Advisory Panel.

C.C. 2003-12-11 (2ND)

(21)

Appointment to the
Animal Control
Advisory Panel
(continued)

The following resolution was presented:

2003-639 Reynolds-Callaghan: THAT the following two (2) Members of Council are hereby appointed to the Animal Control Advisory Panel for the term of Council (2003-2006) or until their successors are appointed:

**Councillor Kett
Councillor Rivest**

CARRIED

Appointment to the
Civic Arts and Culture
Advisory Panel

Councillors Berthiaume, Gasparini and Reynolds were nominated for the appointment to the Civic Arts and Culture Advisory Panel.

Councillors Berthiaume and Gasparini **withdrew** their names for the appointment to the Civic Arts and Culture Advisory Panel.

There being no further nominations, **Councillor Reynolds** was appointed to the Civic Arts and Culture Advisory Panel.

The following resolution was presented:

2003-640 Reynolds-Callaghan: THAT the following Member of Council is hereby appointed to the Civic Arts and Culture Advisory Panel for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Reynolds

CARRIED

Proceed Past
10:00 p.m.

2003-641 Reynolds-Callaghan: THAT we proceed past the hour of 10:00 p.m.

CARRIED

Appointment to the
Citizen's Advisory
Panel on Volunteerism
and Civic Awards

Councillors Dupuis and Rivest were nominated for the appointment to the Citizen's Advisory Panel on Volunteerism and Civic Awards.

Councillor Rivest **withdrew** his name for the appointment to the Citizen's Advisory Panel on Volunteerism and Civic Awards.

There being no further nominations, **Councillor Dupuis** was appointed to the Citizen's Advisory Panel on Volunteerism and Civic Awards.

C.C. 2003-12-11 (2ND)

(22)

Appointment to the
Citizen's Advisory
Panel on Volunteerism
and Civic Awards
(continued)

The following resolution was presented:

2003-642 Kett-Callaghan: THAT the following Member of Council is hereby appointed to the Citizen's Advisory Panel on Volunteerism and Civic Awards for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Dupuis

CARRIED

Appointment to the
Citizen's Advisory
Panel on Agriculture

Councillor Bradley received sufficient number of nominations for the appointment to the Citizen's Advisory Panel on Agriculture.

Nominations for the appointment to the Citizen's Advisory Panel on Agriculture, were opened and **Councillors Berthiaume, Dupuis, Kett and Rivest** were nominated.

Councillors Berthiaume and Dupuis **withdrew** their names for the appointment to the Citizen's Advisory Panel on Agriculture.

There being no further nominations, nominations were closed. Following a vote by paper ballot, **Councillor Rivest** was appointed to the **Citizen's Advisory Panel on Agriculture**.

The following resolution was presented:

2003-643 Reynolds-Callaghan: THAT the following two (2) Members of Council are hereby appointed to the Citizen's Advisory Panel on Agriculture for the term of Council (2003-2006) or until their successor is appointed:

Councillor Bradley
Councillor Rivest

CARRIED

Appointment to the
Greater Sudbury Lake
Improvement Advisory
Panel

Councillors Caldarelli, Gainer, Gasparini and Kett were nominated for the appointment to the Greater Sudbury Lake Improvement Advisory Panel.

Councillors Caldarelli and Kett **withdrew** their names for the appointment to the Greater Sudbury Lake Improvement Advisory Panel.

There being no further nominations, **Councillors Gainer and Gasparini** were appointed to the Greater Sudbury Lake Improvement Advisory Panel.

Appointment to the
Greater Sudbury Lake
Improvement Advisory
Panel
(continued)

The following resolution was presented:

2003-644 Reynolds-Callaghan: THAT the following two (2) Members of Council are hereby appointed to the Greater Sudbury Lake Improvement Advisory Panel for the term of Council (2003-2006) or until their successor is appointed:

**Councillor Gainer
Councillor Gasparini**

CARRIED

Appointment to the
Lake Ramsey
Advisory Panel

Councillors Caldarelli, Craig, Gasparini and Reynolds were nominated for the appointment to the Lake Ramsey Advisory Panel.

Councillors Gasparini and Reynolds **withdrew** their names for the appointment to the Lake Ramsey Advisory Panel.

There being no further nominations, **Councillors Caldarelli and Craig** were appointed to the Lake Ramsey Advisory Panel.

The following resolution was presented:

2003-645 Kett-Callaghan: THAT the following two (2) Members of Council are hereby appointed to the Lake Ramsey Advisory Panel for the term of Council (2003-2006) or until their successor is appointed:

**Councillor Caldarelli
Councillor Craig**

CARRIED

Appointment to the
EarthCare Sudbury
(Council Liaison)
Advisory Panel

Councillors Berthiaume, Bradley, Dupuis, Gasparini and Rivest were nominated for the appointment to the EarthCare Sudbury (Council Liaison) Advisory Panel.

Councillors Dupuis and Rivest **withdrew** their names for the appointment to the EarthCare Sudbury (Council Liaison) Advisory Panel.

There being no further nominations, nominations were closed. Following a vote by paper ballot, **Councillors Berthiaume and Gasparini** were appointed to the **EarthCare Sudbury (Council Liaison) Advisory Panel**.

Appointment to the EarthCare Sudbury (Council Liaison) Advisory Panel (continued)

The following resolution was presented:

2003-646 Callaghan-Reynolds: THAT the following two (2) Members of Council are hereby appointed to the EarthCare Sudbury (Council Liaison) Advisory Panel for the term of Council (2003-2006) or until their successor is appointed:

**Councillor Berthiaume
Councillor Gasparini**

CARRIED

Appointment to the Accessibility Advisory Committee

Councillors Berthiaume, Caldarelli, Dupuis, Kett, Reynolds and Rivest were nominated for the appointment to the Accessibility Advisory Committee.

Councillors Caldarelli, Dupuis, Reynolds and Rivest **withdrew** their names for the appointment to the Accessibility Advisory Committee.

There being no further nominations, **Councillors Berthiaume and Kett** were appointed to the Accessibility Advisory

The following resolution was presented:

2003-647 Callaghan-Reynolds: THAT the following two (2) Members of Council are hereby appointed to the Accessibility Advisory Committee for the term of Council (2003-2006) or until their successor is appointed:

**Councillor Berthiaume
Councillor Kett**

CARRIED

Appointment to the Health Research Study Advisory Panel

Councillors Berthiaume, Caldarelli, Craig, Gasparini and Kett were nominated by Council for the appointment to the Health Research Study Advisory Panel.

Councillors Berthiaume, Craig and Kett **withdrew** their names for the appointment to the Health Research Study Advisory Panel.

There being no further nominations, **Councillors Caldarelli and Gasparini** were appointed to the Health Research Study Advisory Panel.

Appointment to the Health Research Study Advisory Panel (continued)

The following resolution was presented:

2003-648 Reynolds-Callaghan: THAT the following two (2) Members of Council are hereby appointed to the Health Research Study Advisory Panel for the term of Council (2003-2006) or until their successor is appointed:

**Councillor Caldarelli
Councillor Gasparini**

CARRIED

Item R-9 Appointments - Local Boards & Corporations

Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding **Appointments for Local Boards & Corporations - Term 2003-2006** was received.

Appointment of a Court of Revision Under the Drainage Act for Agricultural Drains

Councillors Bradley, Dupuis, Gainer, Kett, Reynolds, Rivest and Thompson were nominated for the appointment of a Court of Revision Under the Drainage Act for Agricultural Drains.

Councillors Dupuis, Gainer, Reynolds and Thompson **withdrew** their names for the appointment of a Court Under the Drainage Act for Agricultural Drains.

Council confirmed that the number of the members of Court of Revision be composed of three (3) members.

There being no further nominations, **Councillors Bradley, Kett and Rivest** were appointed to the Court of Revision Under the Drainage Act for Agricultural Drains.

The following resolution was presented:

2003-649 Callaghan-Kett: THAT the following three (3) Members of Council are hereby appointed to the Appointment of a Court of Revision Under the Drainage Act for Agricultural Drains for the term of Council (2003-2006) or until their successors are appointed:

**Councillor Bradley
Councillor Kett
Councillor Rivest**

CARRIED

Appointment to the
Algoma, Cochrane,
Manitoulin and
Sudbury District
Health Council

Councillors Berthiaume, Caldarelli, Gasparini and Kett were nominated for the appointment to the Algoma, Cochrane, Manitoulin and Sudbury District Health Council.

Councillors Berthiaume, Caldarelli, Gasparini and Kett **withdrew** their names for the appointment to the Algoma, Cochrane, Manitoulin and Sudbury District Health Council.

Nominations for the appointment to the Algoma, Cochrane, Manitoulin and Sudbury District Health Council, were opened and **Councillor Dupuis** was nominated.

There being no further nominations, nominations were closed. Following a vote by paper ballot, **Councillor Dupuis** was appointed to the **Algoma, Cochrane, Manitoulin and Sudbury District Health Council**.

The following resolution was presented:

2003-650 Callaghan-Kett: THAT the following Member of Council is hereby appointed to the Algoma, Cochrane, Manitoulin and Sudbury District Health Council for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Dupuis

CARRIED

Appointment to the
Nickel District
Conservation Authority

Councillors Bradley and Thompson received sufficient number of nominations for the appointment to the Nickel District Conservation Authority.

There being no further nominations, **Councillors Caldarelli, Dupuis, Gasparini, Reynolds and Rivest** were nominated for the appointment to the Nickel District Conservation Authority.

Councillors Caldarelli, Gasparini and Rivest **withdrew** their names for the appointment to the Nickel District Conservation Authority.

There being no further nominations, **Councillors Dupuis and Reynolds** were appointed to the Nickel District Conservation Authority.

Appointment to the
Nickel District
Conservation Authority
(continued)

The following resolution was presented:

2003-651 Reynolds-Callaghan: THAT the following four (4) Members of Council are hereby appointed to the Nickel District Conservation Authority for the term of Council (2003-2006) or until their successors are appointed:

**Councillor Bradley
Councillor Dupuis
Councillor Reynolds
Councillor Thompson**

CARRIED

Appointment to the
Sudbury and District
Health Unit Board

Councillors Caldarelli, Dupuis and Gasparini received sufficient number of nominations for the appointment to the Sudbury and District Health Unit Board.

Councillors Berthiaume, Bradley, Callaghan, Gainer, Reynolds, Rivest and Thompson were nominated by Council for the appointment to the Sudbury and District Health Unit Board.

Councillors Bradley, Callaghan, Reynolds and Thompson **withdrew** their names for the appointment to the Sudbury and District Health Unit Board.

There being no further nominations, **Councillors Berthiaume, Gainer and Rivest** were appointed to the Sudbury and District Health Unit Board.

The following resolution was presented:

2003-652 Callaghan-Reynolds: THAT the following six (6) Members of Council are hereby appointed to the Sudbury and District Health Unit Board for the term of Council (2003-2006) or until their successors are appointed:

**Councillor Berthiaume
Councillor Caldarelli
Councillor Dupuis
Councillor Gainer
Councillor Gasparini
Councillor Rivest**

CARRIED

Appointment to the Board of Management for Sudbury Metro Centre

Councillor Reynolds received a sufficient number of nominations for the appointment to the Board of Management for Sudbury Metro Centre.

Councillors Craig and Gasparini were nominated by Council for the appointment to the Board of Management for Sudbury Metro Centre.

Councillor Craig **withdrew** his name for the appointment to the Board of Management for Sudbury Metro Centre.

There being no further nominations, **Councillor Gasparini** was appointed to the Board of Management for Sudbury Metro Centre.

The following resolution was presented:

2003-653 Callaghan-Kett: THAT the following two (2) Members of Council are hereby appointed to the Board of Management for Sudbury Metro Centre for the term of Council (2003-2006) or until their successor is appointed:

**Councillor Gasparini
Councillor Reynolds**

CARRIED

Appointment to the Board of Management for the Flour Mill BIA

Councillor Reynolds received a sufficient number of nominations for the appointment to the Board of Management for the Flour Mill Business Improvement Area.

The following resolution was presented:

2003-654 Kett-Callaghan: THAT the following Member of Council is hereby appointed to the Board of Management for the Flour Mill Business Improvement Area for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Reynolds

CARRIED

Appointment to the GSDC

Councillors Berthiaume, Craig, Dupuis, Gasparini, Kett, Reynolds and Rivest were nominated by Council for the appointment to the Greater Sudbury Community Development Corporation.

Councillors Craig, Dupuis, Kett and Rivest **withdrew** their names for the appointment to the Greater Sudbury Community Development Corporation.

C.C. 2003-12-11 (2ND)

(29)

Appointment to the
GSDC
(continued)

There being no further nominations, **Councillors Berthiaume, Gasparini and Reynolds** were appointed to the Greater Sudbury Community Development Corporation.

The following resolution was presented:

2003-655 Callaghan-Reynolds: THAT the following three (3) Members of Council are hereby appointed to the Greater Sudbury Community Development Corporation for the term of Council (2003-2006) or until their successor is appointed:

**Councillor Berthiaume
Councillor Gasparini
Councillor Reynolds**

CARRIED

Appointment to the
GSHC

Councillor Bradley received a sufficient number of nominations for the appointment to the Greater Sudbury Housing Corporation.

Councillors Berthiaume, Caldarelli, Rivest and Thompson were nominated by Council for the appointment to the Greater Sudbury Housing Corporation.

Councillors Berthiaume, Rivest and Thompson **withdrew** their names for the appointment to the Greater Sudbury Housing Corporation.

There being no further nominations, **Councillor Caldarelli** was appointed to the Greater Sudbury Housing Corporation.

The following resolution was presented:

2003-656 Callaghan-Reynolds: THAT the following two (2) Members of Council are hereby appointed to the Greater Sudbury Housing Corporation for the term of Council (2003-2006) or until their successor is appointed:

**Councillor Bradley
Councillor Caldarelli**

CARRIED

Appointment to the
Greater Sudbury
Police Services Board

This Board requires the appointment of two (2) Members of Council (1 Councillor and Mayor or Designate).

Councillors Bradley and Gainer received a sufficient number of nominations for the appointment to the Greater Sudbury Police Services Board.

The following resolution was presented:

2003-657 Kett-Reynolds: THAT the following two (2) Members of Council are hereby appointed to the Greater Sudbury Police Services Board for the term of Council (2003-2006) or until their successor is appointed:

Councillor Bradley
Councillor Gainer

CARRIED

Appointment to the
Greater Sudbury
Public Library Board &
Greater Sudbury
Heritage Museum
Advisory Panel

Councillor Callaghan received a sufficient number of nominations for the appointment to the Greater Sudbury Public Library Board and Greater Sudbury Heritage Museum Advisory Panel.

Councillors Gainer and Reynolds were nominated by Council for the appointment to the Greater Sudbury Public Library Board and Greater Sudbury Heritage Museum Advisory Panel.

Councillor Gainer **withdrew** his name for the appointment to the Greater Sudbury Public Library Board and Greater Sudbury Heritage Museum Advisory Panel.

There being no further nominations, **Councillor Reynolds** was appointed to the Greater Sudbury Public Library Board and Greater Sudbury Heritage Museum Advisory Panel.

The following resolution was presented:

2003-658 Reynolds-Kett: THAT the following two (2) Members of Council are hereby appointed to Greater Sudbury Public Library Board and Greater Sudbury Heritage Museum Advisory Panel for the term of Council (2003-2006) or until their successor is appointed:

Councillor Callaghan
Councillor Reynolds

CARRIED

Appointment to the
Greater Sudbury
Utilities Inc. and
Subsidiaries

This Board requires the appointment of four (4) Members of Council (3 Councillors and Mayor or Designate). **Mayor David Courtemanche** was appointed to the Greater Sudbury Utilities Inc. and Subsidiaries.

Councillors Craig and Kett received a sufficient number of nominations for the appointment to the Greater Sudbury Utilities Inc. and Subsidiaries.

Councillors Berthiaume, Bradley, Caldarelli, Dupuis, Gainer, Gasparini, Rivest and Thompson were nominated by Council for the appointment to the Greater Sudbury Utilities Inc. and Subsidiaries.

Councillors Bradley, Caldarelli, Gainer, Rivest and Thompson **withdrew** their names for the appointment to the Greater Sudbury Utilities Inc. and Subsidiaries.

There being no further nominations, nominations were closed. Following a vote by paper ballot, **Councillor Dupuis** was appointed to the **Greater Sudbury Utilities Inc. and Subsidiaries**.

The following resolution was presented:

2003-659 Callaghan-Reynolds: THAT the following four (4) Members of Council are hereby appointed to the Greater Sudbury Utilities Inc. and subsidiaries for the term of Council (2003-2006) or until their successor is appointed:

**Mayor Courtemanche
Councillor Craig
Councillor Dupuis
Councillor Kett**

CARRIED

Appointment to the
One-Eleven Senior
Citizens' Centre Inc.

Councillors Caldarelli, Callaghan and Craig were nominated by Council for the appointment to the One-Eleven Senior Citizens' Centre Inc.

Councillors Callaghan and Craig **withdrew** their names for the appointment to the One-Eleven Senior Citizens' Centre Inc.

There being no further nominations, **Councillor Caldarelli** was appointed to the One-Eleven Senior Citizens' Centre Inc.

Appointment to the
One-Eleven Senior
Citizens' Centre Inc.
(continued)

The following resolution was presented:

2003-660 Callaghan-Gainer: THAT the following Member of Council is hereby appointed to One-Eleven Senior Citizens' Centre Inc. for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Caldarelli

CARRIED

Appointment to the
Older Adult Centre
Sudbury

Councillors Caldarelli, Callaghan and Reynolds were nominated by Council for the appointment to the Older Adult Centre Sudbury.

Councillors Caldarelli and Reynolds **withdrew** their names for the appointment to the Older Adult Centre Sudbury.

There being no further nominations, **Councillor Callaghan** was appointed to the Older Adult Centre Sudbury.

The following resolution was presented:

2003-661 Gainer-Rivest: THAT the following Member of Council is hereby appointed to the Older Adult Centre Sudbury for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Callaghan

CARRIED

Appointment to the
Sudbury Theatre
Centre

Councillors Craig, Gasparini, Kett and Thompson were nominated by Council for the appointment to the Sudbury Theatre Centre.

Councillors Craig, Gasparini and Kett **withdrew** their names for the appointment to the Sudbury Theatre Centre.

There being no further nominations, **Councillor Thompson** was appointed to the Sudbury Theatre Centre.

The following resolution was presented:

2003-662 Reynolds-Callaghan: THAT the following Member of Council is hereby appointed to the Sudbury Theatre Centre for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Thompson

CARRIED

C.C. 2003-12-11 (2ND)

(33)

Appointment to
NORCAT

The City Clerk received a letter dated 2003-12-03 from Mr. Darryl Lake, the Executive Director of NORCAT, advising that **Councillor Callaghan's** appointment to the Board would not expire until September 2004.

Therefore the motion was pulled and not dealt with.

Appointment to the
Technical Steering
Committee - Waste
Optimization Study
Advisory Panel

Councillors Bradley, Caldarelli, Dupuis, Kett, Gasparini, Reynolds and Rivest were nominated by Council for the appointment to the Technical Steering Committee - Waste Optimization Study (Advisory Panel).

Councillors Caldarelli, Gasparini, Reynolds and Rivest **withdrew** their names for the appointment to the Technical Steering Committee - Waste Optimization Study (Advisory Panel).

There being no further nominations, nominations were closed. Following a vote by paper ballot, **Councillors Dupuis and Kett** were appointed to the **Technical Steering Committee - Waste Optimization Study (Advisory Panel)**.

The following resolution was presented:

2003-663 Dupuis-Callaghan: THAT the following two (2) Members of Council are hereby appointed to the Technical Steering Committee - Waste Optimization Study (Advisory Panel) for the term of Council (2003-2006) or until their successor is appointed:

**Councillor Dupuis
Councillor Kett**

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with two items not listed on the Agenda:

- ▶ Appointment to the Children's Aid Society - Districts of Sudbury & Manitoulin
- ▶ Appointment to the Bingo Charities Advisory Task Force

Appointment to the
Children's Aid Society
Districts of Sudbury
& Manitoulin

With the consent of Council, **Councillor Callaghan** was re-appointed to the Children's Aid Society.

Two (2) additional Members of Council were required and nominations for the appointment to the Children's Aid Society - District of Sudbury & Manitoulin, were opened and **Councillors Caldarelli, Dupuis and Reynolds** were nominated.

C.C. 2003-12-11 (2ND)

(34)

Appointment to the
Children's Aid Society
Districts of Sudbury
& Manitoulin
(continued)

There being no further nominations, nominations were closed. Following a vote by paper ballot, **Councillors Caldarelli and Dupuis** were appointed to the **Children's Aid Society - District of Sudbury & Manitoulin**.

The following resolution was presented:

2003-664 Gainer-Reynolds: THAT the following three (3) Members of Council are hereby appointed to the Children's Aid Society - District of Sudbury & Manitoulin for the term of Council or until their successors are appointed:

Councillor Caldarelli
Councillor Callaghan
Councillor Dupuis

CARRIED

Appointment to the
Bingo Charities
Advisory Panel

Nominations for the appointment to the Bingo Charities Advisory Panel, were opened and **Councillor Bradley and Mayor Courtemanche** were nominated.

Mayor Courtemanche **withdrew** his name for the appointment to the Bingo Charities Advisory Panel.

There being no further nominations, **Councillor Bradley** was appointed to the Bingo Charities Advisory Panel.

The following resolution was presented:

2003-665 Dupuis-Callaghan: THAT the following one (1) Member of Council is hereby appointed to the Bingo Charities Advisory Panel for the term of Council or until his/her successor is appointed:

Councillor Bradley

CARRIED

Item R-10
Cercle Missionnaire de
la Vallée to Occupy
Former Valley East
Town Garage,
Desmarais Road

Report dated 2003-12-03, with attachments, from the General Manager of Public Works regarding a Request from Cercle Missionnaire de la Vallée to Occupy Former Valley East Town Garage, Desmarais Road was pulled from the Agenda because it was associated with Item C-21 (Sale of Property, 3250 Percy Street, Val Caron, Ontario), which was **deferred** by Council.

Item R-11
Award of the RFP for
Physician Office
Space

Report dated 2003-12-03 from the General Manager of Health & Social Services regarding Award of the RFP for Physician Office Space in Rayside-Balfour was received.

The following resolution was presented:

2003-666 Callaghan-Reynolds: WHEREAS in the former town of Rayside-Balfour there are six (6) family medicine practitioners delivering primary care to a population of 16,000; and

WHEREAS there is an urgent need to recruit another six (6) family medicine practitioners to adequately meet the primary care needs of the former Town of Rayside-Balfour; and

WHEREAS in January of 2003 a request for proposal to develop a turnkey physicians' office in the former Town of Rayside-Balfour was issued; and

WHEREAS the RFP was unsuccessful at the time; and

WHEREAS one of the applicants has since been successful in recruiting a family medicine practitioner effective February 1, 2004.

THEREFORE BE IT RESOLVED THAT the request for proposal be awarded to the Azilda Plaza Inc. in the amount of \$25,000 for physician space in Rayside-Balfour, and that the terms of this agreement be for twenty-four (24) months.

CARRIED

2003-318A 3

**A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE AN AGREEMENT WITH AZILDA
PLAZA INC. TO DEVELOP TURNKEY PHYSICIANS
OFFICE SPACE IN THE FORMER TOWN OF
RAYSIDE-BALFOUR**

1st & 2nd Reading

2003-667 Callaghan-Gainer: THAT By-law 2003-318A be read a first and second time.

CARRIED

3rd Reading

2003-668 Callaghan-Gainer: THAT By-law 2003-318A be read a third time and passed.

CARRIED

MOTIONS

Item R-12
Loss of Revenues -
Local Charities,
Service Groups &
Community Non-Profit
Organizations

Callaghan-Dupuis: WHEREAS many local charities, service groups and community non-profit organizations such as the Lions and Rotary Clubs have found their ability to raise funds through bingo events and lotteries seriously affected by the establishment of casinos and slots at race tracks throughout Ontario;

AND WHEREAS local charities, service groups and community non-profit organizations provide valuable services to the residents of their respective communities;

AND WHEREAS overall, it is important for local charities, service groups and community non-profit organizations to replace these lost revenues;

AND WHEREAS the Ontario Trillium Foundation has been mandated by the Government of Ontario to make strategic investments to build healthy, sustainable and caring communities in Ontario;

AND WHEREAS the funding model for the Community and Province-wide Grants administered by the Ontario Trillium Foundation allocates 80 per cent of the \$100 million for distribution to local charities for community projects and 20 per cent to charitable organizations or projects with a province-wide scope;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury petition the Government of Ontario to take the following steps to address the loss of revenues available to local charities, service groups and community non-profit organizations:

1. By increasing the funding for the Trillium Foundation from \$100 million to \$150 million;
2. By amending the funding formula from \$7.00 per capita to \$10.00 per capita;.
3. By simplifying and streamlining the grant application process to allow easier and more timely access and faster approval of funding from the Ontario Trillium Foundation;
4. By specifically promoting the activities and funding of the Ontario Trillium Foundation to local charities, service groups and non-profit organizations in order to make its operations more accessible, understandable and transparent; and

Item R-12
Loss of Revenues -
Local Charities,
Service Groups &
Community Non-Profit
Organizations
(continued)

5. That the Ontario Government take immediate steps to address issues related to municipalities' ability to dispense funds in partnership with community organizations and groups such as Lion's Clubs and Rotary Clubs;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Madeleine Meilleur, Minister of Culture, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, Mr. Robert G. Power, Chair, Board of Directors, Ontario Trillium Foundation, FONOM, AMO and all local Members of the Legislative Assembly of Ontario.

Clause 5 - Request
That Vote Be Taken
Separately

Councillor Callaghan requested that Clause 5 be voted upon separately.

Main Motion
(as amended)

The following motion, as amended, was presented:

2003-669 Callaghan-Dupuis: WHEREAS many local charities, service groups and community non-profit organizations such as the Lions and Rotary Clubs have found their ability to raise funds through bingo events and lotteries seriously affected by the establishment of casinos and slots at race tracks throughout Ontario;

AND WHEREAS local charities, service groups and community non-profit organizations provide valuable services to the residents of their respective communities;

AND WHEREAS overall, it is important for local charities, service groups and community non-profit organizations to replace these lost revenues;

AND WHEREAS the Ontario Trillium Foundation has been mandated by the Government of Ontario to make strategic investments to build healthy, sustainable and caring communities in Ontario;

AND WHEREAS the funding model for the Community and Province-wide Grants administered by the Ontario Trillium Foundation allocates 80 per cent of the \$100 million for distribution to local charities for community projects and 20 per cent to charitable organizations or projects with a province-wide scope;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury petition the Government of Ontario to take the following steps to address the loss of revenues available to local charities, service groups and community non-profit organizations:

Item R-12
Loss of Revenues -
Local Charities,
Service Groups &
Community Non-Profit
Organizations
(continued)

1. By increasing the funding for the Trillium Foundation from \$100 million to \$150 million;
2. By amending the funding formula from \$7.00 per capita to \$10.00 per capita;
3. By simplifying and streamlining the grant application process to allow easier and more timely access and faster approval of funding from the Ontario Trillium Foundation;
4. By specifically promoting the activities and funding of the Ontario Trillium Foundation to local charities, service groups and non-profit organizations in order to make its operations more accessible, understandable and transparent.

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Madeleine Meilleur, Minister of Culture, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, Mr. Robert G. Power, Chair, Board of Directors, Ontario Trillium Foundation, FONOM, AMO and all local Members of the Legislative Assembly of Ontario.

CARRIED

Friendly Amendment

Councillor Callaghan proposed a friendly amendment to the foregoing motion which consisted of various recitals.

The following amendment was presented:

2003-670 Callaghan-Dupuis: WHEREAS the City of Greater Sudbury is committed to promoting the well-being of our citizens in a healthy, safe and stimulating community;

AND WHEREAS the City of Greater Sudbury is seeking new opportunities to develop a dynamic and vibrant community through innovative strategies and partnerships;

AND WHEREAS the City of Greater Sudbury is committed to ensuring that our community is a community that is attractive to young adults and that puts our children first;

AND WHEREAS community service clubs have traditionally worked in partnership with the municipality to fund raise for and further develop recreational opportunities and facilities for young people in our community;

C.C. 2003-12-11 (2ND)

(39)

Item R-12
Loss of Revenues -
Local Charities,
Service Groups &
Community Non-Profit
Organizations
(continued)

AND WHEREAS there is a community service club in the City of Greater Sudbury which wishes to donate \$70,000 towards the development of a skateboard park in the City of Greater Sudbury, which funding will be matched by the City of Greater Sudbury and which donation is prevented by the provincial laws which state that only charitable organizations may benefit from funds raised under a lottery licence;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury petition the Ontario Government take immediate steps to change the legislation related to the municipalities' ability to receive funds generated by way of lottery licences, in partnership arrangements with community organizations and service clubs, such as the Lion's Clubs and Rotary Clubs, for the betterment of the community;

AND THAT copies of this resolution be forwarded to the Honourable Jim Watson, Minister of Consumer and Business Services, the Honourable Michael Bryant, Attorney General for the Province of Ontario, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, FONOM, AMO and all local members of the Legislative Assembly of Ontario.

CARRIED

Declaration of
Pecuniary Interest

Councillor Gasparini, having declared a pecuniary interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

Addendum

The following resolution was presented:

2003-671 Rivest-Callaghan: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

Councillor Gasparini declared a conflict regarding By-law 2003-323 as this matter may be of pecuniary interest to her.

BY-LAWS

2003-319A 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

(This By-law updates recent staffing changes in Fire Services.)

C.C. 2003-12-11 (2ND)

(40)

BY-LAWS (continued)

2003-320A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH BASSIS AND CARTER FOR PSYCHO-VOCATIONAL ASSESSMENTS

Report dated 2003-12-02 from the General Manager of Health & Social Services

2003-321A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH BLACKWELL AND DECK FOR PSYCHO-VOCATIONAL ASSESSMENTS

Report dated 2003-12-02 from the General Manager of Health & Social Services

2003-322A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH BELL CANADA TO IMPLEMENT A VIDEOCONFERENCING NETWORK FOR ONTARIO WORKS DELIVERY SITES IN THE NORTH REGION OF ONTARIO

Report dated 2003-12-03 from the General Manager of Health and Social Services

2003-324F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY

Report dated 2003-12-11 from the General Manager of Corporate Services

(This By-law updates the User Fee By-law to include the September C.P.I. increase of 2.2% in accordance with the Miscellaneous User Fee By-law and incorporates standard fees charged by the City which have been imposed but were not included in the current Fees By-law. These increases will come into effect automatically on January 1st, 2004 whether or not this By-law is passed. Passage of this By-law, however, will consolidate the changes into a new By-law that will be easier for the public to use.

The By-law also separates the fire services charges, which are not being increased, for presentation to Council independently following the budget sessions.)

BY-LAWS (continued)

2003-325F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO LE CERCLE MISSIONNAIRE DE LA VALLÉE FOR THE OCCUPATION OF THE FORMER VALLEY EAST PUBLIC WORKS DEPOT ON DESMARAIS ROAD

Report dated 2003-12-03 from the General Manager of Public Works

As a result of the deferral of Item C-21 (Sale of Property, 3250 Percy Street, Val Caron, Ontario) and R-10 (Cercle Missionnaire de la Vallée to Occupy Former Valley East Town Garage, Desmarais Road) being pulled, By-law 2003-325F was also pulled from the Agenda.

2003-326F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REPEAL OFFICIAL PLAN AMENDMENT NUMBER 221 CONTAINED IN BY-LAW 2003-263

Letter dated 2003-12-10 from Richard Glaude, Agent for Antoine and Florence Tessier

(By-law 2003-263P was a site specific Official Plan amendment to permit the creation of 10 residential lots, from 0.4 to 0.8 ha in size and having a minimum frontage of 60 m along an existing public road, with respect to the subject property which is situated within the Agricultural Reserve of the Valley East Secondary Plan. This By-law was appealed to the Ontario Municipal Board by the Deputy Minister of Municipal Affairs as being contrary to the Provincial Policy Statement.

The applicants, Antoine and Florence Tessier, have chosen not to proceed with the appeal. They have asked that the By-law be repealed.)

2003-327A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-88A TO ADOPT AN ENTRANCE CULVERT POLICY

(This By-law up-dates the existing By-law to reflect the application of the inflationary factor of the fees in accordance with the By-law provisions.)

1st & 2nd Reading

2003-672 Rivest-Callaghan: THAT By-law 2003-319A to and including By-law 2003-322A, By-law 2003-324F, By-law 2003-326F and By-law 2003-327A be read a first and second time.

BY-LAWS (continued)

3rd Reading

2003-673 Rivest-Callaghan: THAT By-law 2003-319A to and including By-law 2003-322A, By-law 2003-324F, By-law 2003-326F and By-law 2003-327A be read a third time and passed.

CARRIED

2003-323 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF CANADA AS REPRESENTED BY THE MINISTER OF LABOUR FOR RECEIPT OF FINANCIAL ASSISTANCE UNDER THE PROGRAMME KNOWN AS THE SUPPORTING COMMUNITIES PARTNERSHIP INITIATIVE (SCPI)

Report dated 2003-12-03 from the General Manager of Health and Social Services

1st & 2nd Reading

2003-674 Callaghan-Caldarelli: THAT By-law 2003-323 be read a first and second time.

CARRIED

3rd Reading

2003-675 Caldarelli-Callaghan: THAT By-law 2003-323 be read a third time and passed.

CARRIED

Declaration of Pecuniary Interest

Councillor Gasparini, having declared a pecuniary interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with **Notices of Motion** at this time.

NOTICES OF MOTION

Sudbury Airport
Community
Development
Corporation

Presented by Councillor Kett:

MOVED THAT staff be directed to prepare a report to the Board of Directors of the Sudbury Airport Community Development Corporation detailing the feasibility of and the procedures necessary to affect the following changes to the Sudbury Airport Community Development Corporation:

Sudbury Airport
Community
Development
Corporation
(continued)

1. That the number of Directors of the Sudbury Airport Community Development Corporation be reduced from thirteen (13) to nine (9) and being composed of the following persons:
 - (a) no less than two (2) members of the Board being appointed from Council;
 - (b) no less than two (2) members of the Board be nominated by the City of Greater Sudbury Community Development Corporation; and
 - (c) no less than five (5) members of the Board be appointed from qualified citizens of the City of Greater Sudbury, to serve at the pleasure of Council.
2. That the report be circulated to Board members (Council) to the January 14, 2004 meeting of Priorities Committee for consideration by the Committee sitting as the Board on that date.

QUESTION PERIOD

MPAC

Councillor Dupuis asked staff to submit a detailed report to Council on the role of the Municipal Property Assessment Corporation (MPAC) and what their function is, its impact on the budget, and how it is implemented in the City of Greater Sudbury.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the **Rules of Procedure** and deal with a motion not listed on the Agenda.

Council Appointment to AFMO

2003-676 Callaghan-Bradley: THAT **Councillor Dupuis** be appointed to the Board of AFMO until the term ending September 2004.

CARRIED

Proceed Past 11:00 p.m.

2003-677 Callaghan-Rivest: That we proceed past the hour of 11:00 p.m.

MOTION LOST

Adjournment

In accordance with the Procedural By-law, the meeting automatically adjourned at 11:00 p.m. because unanimous consent of all members present was not received to proceed past 11:00 p.m.

Mayor

City Clerk

**THE FIRST MEETING OF THE FINANCE COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Thursday, December 18, 2003
Commencement: 4:00 p.m.**

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Courtemanche; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

City Officials

C. Hallsworth, General Manager of Citizen & Leisure Services;
C. Matheson, General Manager of Health & Social Services;
D. Wuksinic, General Manager, Corporate Services; T. Beadman,
Acting General Manager, Emergency Services; S. Jonasson,
Director of Finance/City Treasurer; G. Clausen, Director of
Engineering Services; N. Charette, Manager of Corporate
Communications & French Language Services; T. Mowry, City Clerk;
K. Bowschar-Lische, Planning Committee Secretary; F. Bortolussi,
Receptionist/Stenographer

News Media

Sudbury Star; Le Voyageur; Channel 10 News; Northern Life; My
Town; MCTV

Declarations of
Pecuniary Interest

None

Opening Comments

The Chair opened the meeting and welcomed everyone. He said that he was optimistic that this Committee would provide staff with direction tonight to come up with a fair budget for the public. He outlined the process to be followed within the 2004 budget. Tonight's meeting would be an Orientation Session. In January, 2004, the current budget and capital issues would be dealt with. Also, a system to put issues in the parking lot was devised in last year's budget and once again would be utilized and explained throughout the budget process.

PRESENTATIONS/DELEGATIONS

Item 2
2004 Budget
Communications
Strategy _____

Report dated 2003-12-18 from the Manager of Communications regarding 2004 Budget Communications Strategy was received for information, tabled at the meeting and copies were provided to each individual Member of the Committee.

The Manager of Communications gave an electronic presentation to the Committee regarding the following:

- Summary of suggested communications activities to engage the public in the 2004 budget process.

Item 2
2004 Budget
Communications
Strategy (cont'd)

- ▶ Methods of keeping the public informed before and after the budget process with up to the minute results.

Discussions ensued regarding what would occur at each individual meeting, deadlines, summarizing public input for the Committee's information and comments about the entire budget process.

Item 3
Capital Financing
Alternatives

Report dated 2003-12-12, with attachments, from the General Manager of Corporate Services regarding Capital Financing Alternatives was received for information.

The General Manager of Corporate Services presented an electronic presentation to the Committee outlining the following:

- ▶ Overview of Council Decisions - June 25, 2003.
- ▶ Two options to fully implement the LTFP recommendations to fund significant capital funding gaps.
- ▶ Two options to finance Water and Wastewater projects to allow the City to begin addressing the priority list for these services.

Recess (5:18 p.m. - 5:36 p.m. for Dinner - Councillors' Lounge)

Item 3
Capital Financing
Alternatives (cont'd)

The General Manager of Corporate Services continued his electronic presentation to the Committee and further outlined the following:

- ▶ OMEIFA Funding.
- ▶ Priority List for Sewer and Water for Unserviced Areas.
- ▶ Lists of capital envelopes for 2004 and 2003 contribution.

Discussions ensued regarding types of funding available, other alternatives, various sewer and water projects, capital versus infrastructure.

Item 4
Capital Envelopes

Report dated 2003-12-12, with attachments, from the General Manager of Corporate Services regarding Capital Envelopes was received for information, was tabled and copies were distributed to each individual Member of the Committee.

Report dated 2003-10-22, with attachments, from the General Manager of Corporate Services regarding 2004 Budget Process Update was received for information, tabled and copies were distributed to each individual Member of the Committee.

Item 4
Capital Envelopes (cont'd)

The Director of Finance/City Treasurer gave an electronic presentation regarding the following:

- ▶ Capital Policy adopted in 2001 and a 10-Year Capital Plan (2001-2010) was approved.
- ▶ Lists of capital envelopes for 2004 and 2003 contribution.
- ▶ Subsequent modifications, commitments, and increases to the Capital Envelopes.
- ▶ Outstanding Debts i.e. 199 Larch Street; Water and Wastewater; Buildings, Transit and Fleet.

CORRESPONDENCE - INFORMATION ONLY

Item 5
2004 Water and Wastewater Rates and Charges

Report dated 2003-12-12, with attachments, from the General Manager of Corporate Services regarding 2004 Water and Wastewater Rates and Charges was received for information.

- ▶ By-law 2001-138F (updated by By-law 2003-113F) established a new rate structure policy which provides for the full recovery of water and wastewater costs and allows for a Sustainable Capital Asset Management Plan (SCAMP).

NOTICE OF MOTION

Recreational Facility
Closures - Motion

Councillor Thompson requested that the Committee consent to the introduction and consideration of a motion not on the Agenda directing that Staff undertake, as part of the 2004 Budget Process, studies of the Adanac Ski Hill, R.G. Dow Pool, Falconbridge Arena and the Barrydowne Arena.

Councillor Gainer requested that prior to consideration of Councillor Thompson's request that the motion be read for the information of the Committee.

Following the reading of the motion, two-third's majority of Council was not received to deal with the motion.

QUESTION PERIOD:

Present Area Rating

Councillor Dupuis questioned the Director of Finance/City Treasurer regarding which services were area rated.

Abolished Area Rating

Councillor Dupuis then asked the Director of Finance/City Treasurer what the cost would be to residents if these area rated services were abolished.

Consensus of the Committee was received to have reports regarding these two matters brought forward by the appropriate City Staff at a future meeting.

Effect of Quarterly Water Billing

Councillor Dupuis requested that Staff provide the rationale for switching to quarterly billing for water since now it is off the assessment roll and has become a user fee. He advised that most people do not understand this new system.

Consensus of the Committee was received to bring a report on this matter forward by the appropriate City Staff at a future meeting.

Impact of Facility Closures

Councillor Dupuis requested that Staff report on the impact of facility closures on current ice time requirements.

With the concurrence of Council, the appropriate Staff were directed to bring reports forward and make presentations at the January 24th, 2004 Budget Meeting on this matter.

Solid Waste Capital Reduction

Councillor Gainer questioned Staff regarding the substantial decrease in solid waste capital because of the extended life of landfill sites. With the concurrence of Council, the General Manager of Public Works advised that a report would be provided to each Member of the Committee explaining the substantial reduction in landfill sites.

2003 Recreational Facilities Closure

A general discussion then took place regarding the closure of recreational facilities by the previous Council.

Councillor Gasparini stated that a report regarding Options for closure, etc. would be beneficial for the new Council to review. She stated that these facilities should show up in the Budget since the new Councillors don't understand the criteria and reasons that the decision for closure was based on.

**Discussion - Recreation
Facility Closures**

Councillor Callaghan suggested that the Options for closure were still relevant and that a brief update should be provided by Staff. He said that during amalgamation there were numerous closures which need to be clarified.

The General Manager of Citizen & Leisure Services advised that the Budget Enhancement Options should be brought back to the table to address the most efficient ways to operate. She advised that during the last budget deliberations, numerous budgets were removed which will directly impact on the 2004 Budget.

Councillor Kett said that a decision in the form of a Policy is needed and that specific areas should not be taken out and closed. He indicated that he would like to see these facilities built into the base budget.

Councillor Gainer asked Staff for an immediate update on the status of previous facility closures to revisit each individual closure.

Councillor Rivest questioned Staff about getting updates on any other closures which have occurred in the last 3 years. He asked if these matters should be dealt with under an Ad Hoc Committee.

Councillor Berthiaume questioned whether the closures would be an issue for the next Priorities Meeting.

Councillor Dupuis indicated that it was important that the new Councillors receive all previous information provided to previous Council Members. He stated that he has received numerous calls regarding insufficient ice time.

The General Manager of Citizen & Leisure Services stated that detailed information was provided in the 2003 Budget. She indicated that she would provide the new Members of City Council with the previous Report regarding options for closures by the first week of January, 2004.

Adjournment

2003-01 Bradley-Dupuis: That this meeting does now adjourn.
Time: 7:14 p.m.

CARRIED

Chair

City Clerk

**GREATER SUDBURY POLICE SERVICES MEETING
THURSDAY, NOVEMBER 20, 2003 - 3:00 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square**

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice Chair
Councillor Ron BRADLEY
Councillor Eldon GAINER
Mr. David PETRYNA
Rollande MOUSSEAU, Secretary

Ian DAVIDSON, Chief of Police
Jim CUNNINGHAM, Deputy Chief
Sharon BAIDEN, Director of Corporate Services - 3:35 p.m.
Brian JARRETT, Staff Inspector

PUBLIC

News Media

Rob O'Flanagan, Sudbury Star

Adoption of Minutes

(2003-97) Gainer-Bradley: THAT the Greater Sudbury Police Services Board Minutes of October 29, 2003, be adopted as circulated and read.

PUBLIC

Matters Arising

None

Declarations of Conflicts of Interest

None

Matters Arising from In Camera Discussions

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed IN CAMERA.

Introduction of New Personnel

Chief Ian Davidson introduced a new member of the Police Service, Constable Richard Elkington. A warm welcome was extended to Constable Elkington.

Greater Sudbury Police Services Board
Thursday, November 20, 2003

Delayed Priority One Calls

Letter from Chief Davidson dated November 10, 2003, reporting that there were no delayed priority one calls during the month of October 2003.

Lions Eye in the Sky Advisory Committee

Letter from Chief Davidson dated November 10, 2003, attaching the May 2, 2003, Minutes of the Lions Eye in the Sky Advisory Committee and the agenda for the October 31, 2003, meeting. The Advisory Committee did not meet during the summer months. Staff Inspector Brian Jarrett gave an overview of the Minutes.

Professional Standards - 2nd - 3rd Quarter Reports

Letter from Chief Davidson dated November 12, 2003, attaching reports prepared by Sergeant J. Buchanan pertaining to 2nd and 3rd quarter complaints received by the Professional Standards Bureau. For the information of the board.

Traffic Complaint - Coniston

Letter from Chief Davidson dated November 10, 2003, responding to Councillor Gainer's concerns regarding traffic lights in areas in the City where the speed limit is greater than 50 km per hour. The Chief advised that the Traffic Sergeant met with the City Joint Traffic Committee on November 6, 2003, and a number of issues were discussed including the most dangerous intersections in the City. Increased patrols are being conducted at these specific intersections. Board members appreciated this proactive approach to dangerous traffic areas.

2004 Tri-Force Regimental Charity Ball

Letter from Chief Davidson dated November 10, 2003, advising that the Sudbury Rainbow Crime Stoppers Charity Ball will take place on Saturday, January 31, 2004, at the Cambrian Foundation. For the information of the Board.

Sudbury Police Association Annual Christmas Dance

Letter from Chief Davidson dated November 12, 2003, advising that the Sudbury Police Association will be holding their Annual Christmas Dance on Saturday, December 20, 2003, at the Italian Club in Copper Cliff commencing with cocktails at 6:00 p.m. For the information of the Board.

ADDENDUM

(2003-98) Fielding-Bradley: THAT the Sudbury Police Services Board deals with the items on the ADDENDUM this date.

CARRIED

Greater Sudbury Police Services Board
Thursday, November 20, 2003

Departmental Statistics

Letter dated November 10, 2003, attaching statistics for recent months. The software problems experienced of late have now been rectified. Deputy Chief Cunningham gave an overview of the June, July and August 2003 statistics.

CAPB Request for Increased Membership Dues

Letter from Chief Davidson dated November 10, 2003, attaching a copy of an email received from Wendy Fedec, Executive Director of the Canadian Association of Police Boards. Ms. Fedec's correspondence focussed on the restructuring of board categories which could mean a substantial increase in CAPB Membership dues for the largest boards.

Chair Humber reported that he telephoned Ms. Fedec and advised her that Sudbury should not be classified as a large board and therefore an increase based on that definition is not justified for the Sudbury Police Service. Mr. Humber asked that the Sudbury Police Service be classified as a medium police service.

Miriam Carver Seminar

Letter from Chief Davidson dated November 20, 2003, attaching email correspondence received from Durham Regional Police Services Board regarding a January 26, 2004, Policy Governance Seminar to be presented by Miriam Carver.

This item was deferred to the December board meeting.

Notes of Appreciation

Letter from Chief Davidson dated November 10, 2003, attaching three letters of appreciation received in his office since the October board meeting. For the information and review of the board.

New Business

Mr. Rick Bartolucci, Minister of Northern Development and Mines, is being honoured at a Paul Harris Dinner in January 2004. The Board agreed to purchase a table for this event.

Next Meeting

The next Police Services Board Meeting will be held on **MONDAY, DECEMBER 15, 2003, 4:00 P.M. - Police Headquarters, 5th Floor Boardroom, Tom Davies Square.**

RESUME IN CAMERA DISCUSSIONS - 3:45 p.m.

(2003-99) Fielding-Bradley: THAT the Board resumes the IN CAMERA discussions.
Time: 3:45 p.m.

CARRIED

RETURN TO PUBLIC - 5:05 p.m.

Matters Arising from In Camera Discussions

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed In Camera and two motions were approved.

Adjournment

(2003-102) Bradley-Gainer: THAT this meeting be adjourned.
Time: 5:08 p.m.

CARRIED

**MINUTES – NINTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, NOVEMBER 20, 2003 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

R. Dupuis (*arrived at 1:47 p.m.*)
J. Gasparini
W. Léveillé

I. Edwards
B. Gingras (*left at 3:20 p.m.*)
G. McIntaggart

K. Ferguson
P. Kinoshameg (*arrived at 1:43 p.m.*)
R. Pilon

BOARD MEMBERS REGRETS

E. Gainer

L. Portelance

BOARD MEMBER ABSENT

R. Bradley

D. Craig

STAFF MEMBERS PRESENT

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

B. Fortin
S. Poirier

S. Laclé
S. Jireh

Media

S. CHITGOAR - RESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:40 p.m.

2.0 ROLL CALL

Announcement was made that today was the last meeting for the current membership of the Sudbury & District Board of Health. Sandra Laclé, Acting Executive Director, thanked Board members for their leadership and the support provided during their term.

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

i) Volunteer Resources

Nancy Lacasse, Manager of Volunteer Resources was introduced and welcomed. Members were provided with a synopsis of the presentation given at the Annual Ontario Public Health Association (OPHA) Conference in Windsor November 2-5, 2003, entitled *Building Partnerships: The Added Value of Volunteer Resources in Public Health*. The presentation focused on the importance and merit of having such a program. Since its inception four years ago, the growth of the program has been phenomenal. The program currently has 163 active

volunteers and looks forward to enhancing its services throughout the entire Sudbury & District Health Unit catchment area.

Questions were entertained and N. Lacasse was thanked for her presentation.

5.0 MINUTES OF PREVIOUS MEETING

i) Eighth Meeting – October 16, 2003

80-03 APPROVAL OF MINUTES

Moved by Gingras - Pilon: THAT the minutes of the Board of Health meeting of October 16, 2003 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

None.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH/ CHIEF EXECUTIVE OFFICER

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

S. Laclé made reference to the two recently released federal reports. The Naylor and Kirby reports make recommendations into the governance and infrastructure of health protection and promotion in Canada, as well as Canada's ability to respond to health emergencies arising from outbreaks of infectious diseases. The increased speed and volume of travel and international food trade directly influence the risk of outbreaks of serious or emerging infectious diseases. Both reports identify systematic deficiencies at the institutional, local, provincial/territorial and federal levels, including multiple and serious inadequacies in the systems for disease control, surveillance and management. The importance of building our local capacity to respond to these outbreaks or emerging infectious diseases is being recognized and the provincial government has made an initial investment and provided health units with financial enhancement to build our local capacity to respond. It was emphasized that this infrastructure be sustained once established. Board members commented on the importance of having a Center for Control of Infectious Diseases similar to that in the United States.

Board members were reminded regarding a motion that was passed in September 2002 in support of the development of a food charter for the Sudbury & District Health Unit catchment area to provide a comprehensive framework for community food security. A public lecture entitled *The Challenge of the 21st Century – Setting the Real Bottom Line*, was delivered by Dr. Suzuki, Canada's best-known environmentalist, at Science North's INCO Cavern on November 4, 2003. Everyone was challenged to "Take the Nature Challenge" to help make a difference in protecting nature and ultimately contribute to food security. S. Laclé invited board members to also be leaders in taking the challenge.

P. Buchanan, Acting Director of Corporate Services and D. McQuarrie, Supervisor of Accounting were recognized for their work in preparation of the 2004 budget. Board members were provided with a summary regarding the reduction of surplus dollars and OMERS expenditures.

At the October Board of Health meeting, Board members enquired as to the outcome of resolutions passed by Boards of Health and entrusted with the past Premier of Ontario. In follow-up with Dr. D'Cunha's office, it was recommended that all motions passed in the past two years be resent to the new Premier. Members were informed that all pertinent motions will be resent to the new Premier of Ontario, along with a covering letter on behalf of the Board Chair.

Comments and questions were entertained.

Highlights from other divisions were provided.

S. Poirier, Acting Director of Health Promotion announced that C. McCaw, Public Health Nurse with the Injury/Prevention Team, was one of twelve persons selected to attend a facilitator training course at the Canadian Injury Prevention & Control Curriculum in Ottawa November 21-22, 2003. C. McCaw will then facilitate a two and a half day course to individuals working in the field of injury prevention in Northeastern Ontario.

R. Lefebvre, Public Health Nurse with the Injury/Prevention Team and Chair of the Sudbury Kids Injury Prevention Coalition (SKIP) will be receiving an award on behalf of the SKIP from the Greater Sudbury Police Service at their Annual Awards Presentation on December 8, 2003. This award is being presented in recognition of their efforts and assistance to the police services over the past year.

L. Picard, Director of the Resources, Research, Evaluation and Development (RRED) Division thanked Board members who participated in the Cuban delegation in late October and in the strategic planning focus group session immediately preceding the Board meeting today. S. Siren, Manager of Communications, and staff were commended for their extensive work throughout the year.

81-03 ACCEPTANCE OF REPORT

Moved by Léveillé - Ferguson: THAT the Report of the Medical Officer of Health for the month of November 2003 be accepted as distributed.

CARRIED

8.0 IN CAMERA

82-03 In-Camera

***Moved by Ferguson – Edwards: That this Board of Health goes in camera.
Time: 2:37 p.m.***

CARRIED

9.0 RISE & REPORT

83-03 Rise & Report

***Moved by Edwards - Gingras: That this Board of Health rises and reports.
Time 2:51 p.m.***

CARRIED

It was reported that two financial matters were discussed and the following motions emanated from the in-camera portion of the meeting:

84-03 ONA COLLECTIVE AGREEMENT

Moved by Ewards - Gasparini: That the Board of Health of the Sudbury & District Health Unit ratifies the Memorandum of Settlement between the Sudbury & District Health Unit and the Ontario Nurses Association of the Sudbury & District Health Unit dated November 20, 2003.

CARRIED

85-03 NON-UNION AGREEMENT

Moved by Dupuis- Kinoshameg: That the Sudbury & District Board of Health endorse the non-union wage recommendation as set out in the briefing note dated November 20, 2003.

CARRIED

10.0 NEW BUSINESS

i) Items for Discussion

a) Sudbury & District Health Unit 2004 Budget

S. Laclé introduced the proposed 2004 operating budget of \$14,976,342 for revenue-shared Sudbury & District Health Unit programs and services representing a 5.5% increase over the 2003 budget. Board members were assured that the proposed budget was carefully scrutinized and that all efficiencies had been identified.

The 2004 budget (same as 2003) includes a \$500,000 contingency for West Nile virus control measures; the municipal share of \$250,000 which will be levied only if control measures are necessary in 2004.

It was highlighted that, in September of 2003, the Ministry of Health and Long-Term Care announced 100% funding for 3.5 full time equivalents for increased programming for the control of infectious diseases. This funding is available only until March 2004 at which point the enhanced programming reverts to a shared funding formula. As a result, this initiative adds \$220,202 to the 2004 budget and constitutes 1.6% of the 5.5% budget increase.

Budget highlights representing the proposed 2004 budget increase were reviewed, i.e., branch operations, tobacco by-law, salaries, benefits, travel, office supplies, media and advertising, professional fees, insurance, maintenance and Sudbury soils study.

Explanation was provided for the proposed corporate vacancy rate and leave without pay of \$150,000.

S. Laclé affirmed that, barring any major changes, the 5.5 % increase represents the required 2004 budget. She added that we have budgeted to the best of our ability with the information that is available today; however there are future unknowns such as mandatory health program changes, emerging infectious diseases, etc.

Questions and comments were entertained.

Further discussion ensued regarding avenues to reduce levies imposed on municipalities due to increasing public health costs. Members concurred with the importance of Ontario Boards of Health continuing to lobby the provincial government to fully fund mandatory programs. In response to a question, it was clarified that health units are currently paying all PST and 3% of the GST on taxable goods and services. It was proposed that a motion be brought forth at the January Board meeting advocating the provincial government that all health units be 100% exempt from GST and PST.

86-03 2004 BUDGET

Moved by Edwards - Gingras: That the Sudbury & District Health Unit Board of Health approves the 2004 operating budget for revenue-shared programs and services in the amount of \$14,976,342 and further that the municipal share of the West Nile virus control measures budget of \$250,000 (50% of \$500,000) and included in the total proposed budget of \$14,976,342 be levied only if the control measures are required by the Medical Officer of Health and implemented in 2004.

CARRIED

b) Advocacy for SARS/Infectious Diseases Enhancement Funding

No questions or comments.

87-03 ADVOCACY FOR SARS/INFECTIOUS DISEASES ENHANCEMENT FUNDING

Moved by Pilon - Edwards: Whereas the Board of Health recognizes the importance of monitoring and controlling infectious diseases; and

Whereas the provincial government has outlined a Control of Infectious Diseases strategy that is part of the provincial commitment to improve the capacity of all Ontario public health units to control and respond to infectious diseases; and

Whereas, the provincial government is providing all Ontario Boards of Health with 100% start-up funding for 6 months to enhance infectious disease control and response capacity and has outlined an intent to cost share at 50% funding beyond April 1st 2004;

THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health urge the Government of Ontario to continue to provide 100% Provincial funding, and the new Minister of Health and Long-Term Care, the Commissioner of Public Health, the Association of Local Public Health Agencies (aLPHa), the Council of Ontario Medical Officers of Health (COMOH), and all Ontario Boards of Health be so advised.

CARRIED

c) Advocacy for an Increased Federal Government Role in Funding Local Public Health Infrastructure: National Advisory Committee on SARS and Public Health

Recommendation was made that local cabinet minister(s) receive a copy of all motions carried by the Sudbury & District Board of Health that have been directed to the provincial government.

88-03 ADVOCACY FOR AN INCREASED FEDERAL GOVERNMENT ROLE IN FUNDING LOCAL PUBLIC HEALTH INFRASTRUCTURE

Moved by Gingras - Edwards: WHEREAS Public Health Units have a mandated responsibility for the Control of Infectious Diseases;

AND WHEREAS the National Advisory Committee on SARS and Public Health highlighted historical inadequacies in public health capacity at the federal, provincial and local levels which impaired the response to SARS;

AND WHEREAS the National Advisory Committee on SARS and Public Health has made a wide range of recommendations to the federal government for enhancing the Canadian public health system's capacity to prevent and respond to public health challenges such as Severe Acute Respiratory Syndrome;

AND WHEREAS Ontario municipalities and the provincial government must continue to invest in public health to bring local programs up to provincial standards in order to protect and promote health and new federal funding would provide a much needed-enhancement for local programs in Sudbury & District and other Ontario jurisdictions;

BE IT THEREFORE RESOLVED THAT the Sudbury & District Board of Health endorse the October 30th, 2003 Resolution of the Region of Peel. This resolution requests the Prime Minister of Canada and the Federal Minister of Health adopt the recommendation of the National Advisory on SARS and Public Health for an increased federal government role in funding local public health infrastructure;

AND FURTHER THAT this motion is sent to the Premier of Ontario, Minister of Health, Chief Medical Officer of Health and all Ontario Boards of Health.

CARRIED

d) Media Coverage Briefing Note

The communications and media coverage update for the period of June 1 to October 30, 2003 provides a summary of media relation activities and identifies the increasing profile of the health unit in our communities. S. Siren, Manager of Communications, and staff were commended for their extensive work throughout the year.

e) **Review of Sudbury & District Board of Health Manual**

No comments or questions.

89-03 BOARD OF HEALTH MANUAL

Moved by Gingras - Pilon: That this Board of Health, having reviewed the Board of Health manual, approves the contents therein.

CARRIED

ii) **Correspondence**

- a) **Re: Phase 3 Early Child Development Funding to Boards of Health for the Prenatal and Postnatal Nurse Practitioner Services Initiative**
Letter From: Ministry of Health and Long-Term Care
Date: October 23, 2003

No discussion.

- b) **Re: OPHA Executive Director Appointment**
Letter From: Ontario Public Health Association
Date: October 14, 2003

No discussion.

- c) **Re: Chief Medical Officer of Health Report- "Blood-borne Infections"**
Letter From: Ministry of Health and Long-Term Care
Date: November 4, 2003

No discussion.

- d) **Re: Minister of Justice and Attorney General of Canada's Response to Letter sent Advocating for Civil Lawsuit Against Tobacco Companies**
Letter From: The Honourable Martin Cauchon
Date: November 4, 2003

No discussion.

90-03 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Gasparini - Edwards: THAT this Board of Health receives New Business items 8 i) to ii).

CARRIED

11.0 ITEMS OF INFORMATION

- | | | |
|------|---------------------------------------------------|------------------|
| i) | alPHa Email Re: New Cabinet | October 23, 2003 |
| ii) | Special Report: Public Health | November 3, 2003 |
| iii) | Inside Edition | October 2003 |
| iv) | Sudbury & District Health Unit 2002 Annual Report | |
| v) | Take David Suzuki's Nature Challenge Today | |

The above-noted items were circulated for information.

The Injury Prevention Team, in collaboration with partner agencies and the Mayor's Roundtable on Children's Issues, was commended for their work in support of the new Taxi, Limousine & Shuttle Transportation By law 2003-3; a by-law unique to the City of Greater Sudbury. No other cities in Ontario have a by-law in place to address the safe transportation of children.

12.0 ADDENDUM

91-03 ADDENDUM

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

CARRIED

- i) **EC Minutes**
Date: October 3, 2003
October 14, 2003
October 29, 2003
November 12, 2003

No discussion.

- ii) **Re: PHERO**
Date: September 30, 2003

Discussion ensued regarding Health Canada's recommendation that women of childbearing age take a daily multivitamin containing folic acid.

- iii) **Re: Northern Life Supplement – Sudbury Focus
Community Project**
Date: November 14, 2003

The Sudbury FOCUS Community Project was commended for their work in the development of the Northern Life supplement.

- iv) **Re: Public Health in Your Community**
Date: Sudbury & District Health Unit Annual Report 2002

No discussion.

- v) **Re: 2003 Chief Medical Officer of Health Report – Blood borne Infections**

No discussion.

13.0 ANNOUNCEMENTS/ENQUIRIES

i) **Snowflake Ball**

Board of Health members are asked to contact M. Tessier by Friday, November 21 if they wish to participate at the health unit Snowflake Ball on November 29, 2003.

Selected Board of Health members were congratulated on their re-election and wished well. Members were thanked for their support and valuable contribution during their membership to the Sudbury & District Board of Health.

G. McIntaggart thanked ONA and CUPE for their cooperativeness and applauded the health unit for their exemplary work in the promotion of health and disease prevention.

J. Gasparini announced that the first annual Social Planning Council conference is scheduled for November 25-26, 2003 at the Howard Johnson Hotel. Dr. Sarsfield, Medical Officer of Health from Northwestern Health Unit and Acting Medical Officer of Health for the Sudbury & District Health Unit will be the keynote speaker at the conference. Anyone interested in attending are to contact J. Gasparini.

14.0 ADJOURNMENT

92-03 ADJOURNMENT

Moved by Léveillé - Gasparini: That we do now adjourn. Time: 4:16 p.m.

CARRIED

(Chair)

(Secretary)

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, December 3, 2003

Colonial Golf Course
Chelmsford

Commenced: 7:05 p.m.
Adjourned: 7:25 p.m.

PRESENT: Ron Bradley - Chairman
David Courtemanche
Gerard Dalcourt
Patricia Douglas
Michael Petryna
Bob Rogers

ALSO PRESENT: A. Bonnis
P. Sajatovic

COMMUNICATIONS: D. Kilgour

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) November 19, 2003

Resolution 2003-66

Dalcourt - Douglas

That the minutes of the November 19, 2003 General Board meeting, as duplicated and circulated, be approved.

Carried.

4. General Business

a) N.D.C.A. 2004 Property Assessment

Staff reported further on this issue as a result of direction given at the November General Board meeting. Members were advised that MPAC staff are not prepared to alter any of the proposed assessment values for 2004. Members reaffirmed that the N.D.C.A. will proceed with a certain number of appeals once the final roll is received from MPAC. Member Petryna offered, and members agreed, to discuss

the matter further with MPAC. Until recently, member Petryna was a member of MPAC's Board of Directors. Staff will keep members up to date on the progress of this issue.

b) Special Capital Projects Report

The N.D.C.A. is proceeding with two capital infrastructure projects. The Maley Dam retrofit project will soon go to tender. In order to award a contract as time is of the essence, the current Board members will be polled, by e-mail or telephone, for a majority consensus. The poll of current members will likely occur in early January, 2004, before the new General Board is fully constituted.

c) 2004 Budget Submission to M.N.R.

Staff reported that the N.D.C.A. has now submitted its 2004 budget request to the Ministry of Natural Resources. Specific components of the submission were discussed. No initial response to the submission is expected from the Ministry until at least March, 2004.

5. New Business

i) Infilling Incident

Chair Bradley inquired about a recent article in the Sudbury Star dealing with the placement of fill material near Coniston Creek. Staff provided members with information about this matter and outlined the actions being taken by the agencies involved to deal with the problem. Members were satisfied and hoped the general public would continue to help in identifying these types of inappropriate infilling events.

ii) Land Disposition

Member Dalcourt inquired about a recent article in the Sudbury Star dealing with the possible sale of N.D.C.A. owned land on South Bay Road. Staff provided members with information about this matter and outlined the steps in the process being followed. The matter will be brought forward to the new General Board early in 2004.

Chair Bradley took the opportunity to thank members and staff for all their contributions during the year and to wish everyone a happy holiday season and healthy new year.

No other business was transacted.

6. Adjournment

Resolution 2003-67

Douglas - Rogers

That we do now adjourn.

Carried.

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2004-01-06

Commencement: 2:30 p.m.
Adjournment: 2:31 p.m.

G. CLAUSEN, DIRECTOR OF ENGINEERING SERVICES, IN THE CHAIR

Present

D. Mathé, Manager of Supplies & Services; W. Lefave, Special Projects Inspector; E. Vildis, Building & Facilities Co-ordinator; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract PWD04-01
Howard Armstrong
Mechanical System
Upgrades

Contract PWD04-01, Tenders for Howard Armstrong Mechanical System Upgrades, {estimated at a cost of \$110,000.00} were received from the following bidders:

| BIDDER | TOTAL AMOUNT |
|-----------------------------------|---------------------|
| Metal Air Mechanical Systems Ltd. | \$173,985.21 |
| Peter Richter (Airco) | \$159,430.00 |

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond in the amount of \$10,000.00 accompanied each tender.

The foregoing tenders were turned over to the Co-Ordinator of Buildings & Facilities for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:31 p.m.

Chairman

Secretary

T.O.C. 2004-01-06 (1)

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, NOVEMBER 25, 2003
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

RECEIVED

JAN 02 2004

HOUSING SERVICES

In Attendance:

| | | |
|----------------------|---|--------------|
| Mr. Alex Fex | - | Chair |
| Mr. Ronald Bradley | - | Board Member |
| Ms. Rita Clifford | - | Board Member |
| Ms. Madeleine Rochon | - | Board Member |
| Mr. Mart Kivistik | - | Board Member |
| Mr. Anthony Fasciano | - | Board Member |
| Mr. Earl Black | - | Board Member |

Regrets:

| | | |
|-------------------|---|------------|
| Mr. David Kilgour | - | Vice Chair |
|-------------------|---|------------|

Attending in a Staff Capacity:

| | | |
|-----------------------|---|----------------------------------------------|
| Mr. Robert Sutherland | - | General Manager |
| Mrs. Barb Dubois | - | Manager of Finance & Administration |
| Mr. Mark Scarfone | - | Manager of Operations |
| Mr. Richard Munn | - | Manager of Technical Services |
| Ms. Debbie Cleaver | - | Executive Assistant (Recording Secretary) |

(I) **CALL TO ORDER**

The Chair called the Regular Board Meeting to order.

(II) **DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest declared at this time.

(The General Manager declared a Conflict of Interest during the In-Camera session on the *Management and Non Bargaining General Wage Increases for 2004* and the *Maritime Life (Liberty Health) Benefit Renewal Rates* Agenda Items.)

(III) **APPROVAL OF AGENDA**

The revised agenda was reviewed and accepted as distributed.

Motion #-03-189

Moved by Mr. R. Bradley and seconded by Ms. R. Clifford:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting - OCTOBER 28, 2003**

Motion #03-190

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

"RESOLVED THAT The Minutes of the Regular Board Meeting of October 28, 2003 be adopted as circulated."

CARRIED

(V) **BUSINESS ARISING**

There was no Business Arising to discuss at this time.

A. Fasciano informed the Members of the Board that he had been advised by Ms. C. Dodge that Better Beginnings Better Futures was very impressed with the manner in which the Board addressed BBBF's request for a unit for their programs at Cabot Park.

(VI) ACTION ITEMS

1) Annual Write-Off of Former Tenant Balances for the period from July 1, 2002 to June 30, 2003

The submitted report was reviewed by the Members of the Board with the Manager of Finance and Administration providing a verbal explanation.

Motion #03-191

Moved by Mr. E. Black and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation authorize the write-off of outstanding balances in December 2003 representing former tenant accounts who vacated during the 12 month period ended July 1, 2003.”

CARRIED

2) Annual Write-off Report – Cash Overages / Shortages Account Balances

The submitted report was reviewed and noted with the Manager of Finance and Administration providing a verbal explanation.

Motion #03-192

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors approve the submitted listing of cash overages / shortages as at November 17, 2003 in the net shortage amount of \$97.00.”

CARRIED

(VII) REPORTS

1) Chair's Report

The Chair informed the Board Members on his attendance at the recent ONPHA Conference, stating it was very informative and there were information sessions on a wide range of topics pertaining to social housing. He particularly appreciated the opportunity to speak about common issues with other Social Housing Providers. He further explained that he and the General Manager will be sharing the informational handouts from the conference with the GSHC Staff and these handouts would also be made available to any of the Board members if they are interested.

Motion #03-193

Moved by Mr. R. Bradley and seconded by Ms. M. Rochon:

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the Chair’s verbal report for October, 2003”

CARRIED

2) General Manager's Report

The submitted report was reviewed and noted with the General Manager providing a verbal explanation to the report.

Motion #03-194

Moved by Mr. E. Black and seconded by Mr. M. Kivistik:

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager’s submitted report for November, 2003”

CARRIED

(VI) **REPORTS (Continued)**

3) **Financial Report**

The Manager of Finance and Administration provided a verbal summary on the submitted financial report.

Motion #03-195

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2003 to October 31, 2003."

CARRIED

4) **Technical Services Manager's Report**

The Technical Services Manager provided a verbal summary to the submitted reports.

Motion #03-196

Moved by Ms. R. Clifford and seconded by Mr. E. Black:

"BE IT RESOLVED THAT the GSHC Board of Directors receive the Technical Services Manager's report for information purposes."

CARRIED

(VII) REPORTS (Continued)

4) Technical Services Manager's Report (Continued)

Motion #03-197

Moved by Mr. E. Black and seconded by Mr. M. Kivistik:

"Resolved that the GSHC Board of Directors approve the following new capital jobs."

Unanticipated Projects

| | |
|-------------------------------------------------|----------|
| • Catch basin replacement - Garson | \$ 1,930 |
| • Catch basin replacement – 744 Bruce Street | \$ 2,560 |
| • Replace Hot water tank, 155 Lapointe | \$ 3,880 |
| • Restore fire damaged unit – 744 Bruce Street | \$ 9,174 |
| • Replace fridge – 1920 Paris Street | \$ 594 |
| • Surveillance cameras for 35 Spruce St, Garson | \$ 5,475 |

New Jobs

| | |
|-------------------------------------------------------|----------|
| • Inventory Warehouse – 1950 LaSalle Blvd | \$36,000 |
| • Design Consultant for Door Tender | \$ 1,700 |
| • New Trailer | \$ 4,990 |
| • Design Consultant for Sitework – 240 B St, Lively | \$ 4,000 |
| • Design Consultant for Sitework – 1200 Attlee Street | \$ 6,000 |

CARRIED

5) Tender Committees

5a) Tender Opening Committee

Motion #03-198

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Tender Opening Committee meeting of October 15, 2003 for information purposes."

CARRIED

(VII) REPORTS (Continued)

5) Tender Committees (Continued)

5b) Short Form Tender Committee

Motion #03-199

Moved by Mr. E. Black and seconded by Mr. R. Bradley:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Short Form Tender Committee meetings of October 7, 2003 and October 27, 2003 for information purposes."

CARRIED

5c) Public Tender Committee

Motion #03-200

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Public Tender Committee meetings of October 7, 2003 and October 28, 2003 for information purposes."

CARRIED

6) Tenant Placement Activity Report

The Manager of Operations provided a verbal summary to the submitted report. The October 2003 move out tally of 71 included 19 Internal Overhoused Transfers which continue the trend from September 2003. Staff's concern is in regards to the rising cost of 2 for 1 internal transfers for overhoused tenants.

Motion #03-201

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

"RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Tenant Placement reports:

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

CARRIED

M87

(VII) REPORTS (Continued)

7) Operational Arrears Report

The Manager of Operations provided a verbal summary to the submitted report, noting that staff continues to diligently keep current rent arrears below 1.5% - a significant accomplishment.

Motion #03-202

Moved by Mr. E. Black and seconded by Mr. R. Bradley:

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of October 31, 2003 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board

- 1) SHSC News – October 2003
- 2) Social Housing Notification – Policies & Procedures #03-10
- 3) Summary of Minutes of Internal Review Committee Meetings
– October 21st to November 17, 2003
- 4) ONPHA Reacts to Speech from the Throne

(IX) OTHER BUSINESS

There was no other business to discuss at this time.

(X) MOVE TO IN-CAMERA SESSION

Motion #03-203

Moved by Ms. M. Rochon and seconded by Mr. E. Black:

"BE IT RESOLVED THAT the GSHC Board of Directors move in-camera."

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #03-204

Moved by Ms. R. Clifford and seconded by Mr. M. Kivistik:

"BE IT RESOLVED THAT the GSHC Board of Directors move out of camera."

CARRIED

(XI) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION

The following motions resulted from the In-Camera session of the Board meeting.

Motion #03-205

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

“Whereas the GSHC Bargaining Unit will be receiving a 3% General Wage Increase in 2004 under the terms of the current GSHC / CUPE Collective Bargaining Agreement;

And Whereas the GSHC Board wishes to treat its Management / Non Bargaining Staff in a similar manner, so as to ensure they keep pace with the COLA wage increases of the Bargaining Staff and other public sector employees;

And Whereas the 3% General Wage Increase has been included in the preliminary 2004 Budget for both Bargaining and Management / Non Bargaining employees alike;

And Whereas the preliminary 2004 Budget submission is being supported by City of Greater Sudbury Housing Services;

Be It Resolved That the Management / Non Bargaining Salary Schedule be adjusted for a 3% General Wage Increase across the board, effective January 1st, 2004”

CARRIED

Motion #03-206

Moved by Ms. M. Rochon and seconded by Mr. E. Black:

“Whereas there has only been a modest overall annual increase (\$12,336) in Maritime Life’s (formerly Liberty Health) Employee Health Benefit Renewal Rates;

And Whereas most individual rates for the various benefits (e.g. Basic / Independent Life, Weekly Indemnity, Long Term Disability, Dental and Travel) have held the line or been reduced;

And Whereas the increase in Health Benefits is primarily due to high claims from aging GSHC employees having lengthy service with the LHA / LHC;

And Whereas the GSHC Benefit Plan is piggy backed to the City of Greater Sudbury’s Benefit Plan and the GSHC enjoys the City’s lower group rates;

Be It Resolved That the GSHC Board approve and accept Maritime Life’s New Employee Benefit Renewal Rates for 2004.”

CARRIED

M 89

XI) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION (Continued)

Motion #03-207

Moved by Mr. M. Kivistik and seconded by Mr. M. Fasciano:

“BE IT RESOLVED THAT the membership of GSHC Board Member Nominations Committee will be comprised of the full membership of the GSHC Board of Directors and the A. Fex, Chair be nominated chair of this committee.”

CARRIED

(XII) DATE OF NEXT MEETING

The next regularly scheduled Board Meeting is Wednesday, December 17, 2003 at 5:30 p.m. at the Quality Inn.

(XIII) ADJOURNMENT OF MEETING

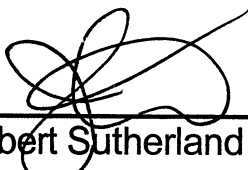
Motion #03-208

Moved by Ms. R. Clifford and seconded by Mr. A. Fasciano:

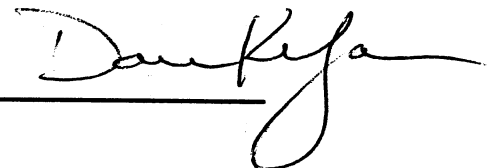
“RESOLVED THAT, there being no further business to bring before the Board, the meeting be adjourned.”

CARRIED

Meeting Adjourned: 6:30 p.m.



Robert Sutherland
General Manager



Alex Fex
Chair