

Licensed Child Care

Licensed child care spaces are located throughout the Greater City in each of the population centres. There are 29 agencies providing 52 licensed centre based child care programs and 3 private home day care agencies with licenses for up to 85 home based programs. Nineteen of these agencies provide programs for school age children in 36 different programs and school age children are also cared for in licensed homes. Almost every child care centre provides full and part day care while nursery schools provide only part day care. Fourteen programs provide extended hours, usually incorporating a supper club, seven offer play group rates and four centres offer late day/evening programs which are open into the evening and/or on Saturdays. One centre (Centre Pivot du Triangle Magique) offers a parent relief program which accepts children on an as needed basis at an hourly rate. Seven of these agencies are privately run, twenty one are non-profit or charitable corporations and one is a municipal corporation.

The former City of Sudbury has 1488 of the existing 2517 licensed child care spaces in the City of Greater Sudbury, which represents 59% of all spaces. The remainder of spaces are located in Valley East (10%), Rayside-Balfour (9%), Walden (8%), Nickel Centre (6%), Capreol (6%) and Onaping Falls (2%). The higher proportion of spaces in the former City of Sudbury is, in some ways, a reflection of employment and commuting patterns. However since the publication of the 2001-2003 Child Care Plan an effort to create more spaces in the outlying areas has been successful at increasing the proportion of licensed child care spaces in the smaller communities surrounding central Sudbury.

In Sudbury, both Junior and Senior Kindergarten are provided as part of the school curriculum within four school boards. The type and amount of programming offered for this age group has a significant impact on the child care system. Currently, both French Boards of Education offer full day junior and senior kindergarten programs and grade one to approximately 1700 children throughout the Greater City and the English Boards offer alternate full day junior kindergarten, full day senior kindergarten and grade one to approximately 3200 children.

Family Resource Programs

The provision of Family Resource Programs has changed dramatically since the publication of the 2001-2003 Child Care Service Plan with the development of the Ontario Early Years Centres, funded directly by the Ministry of Community, Family and Children Services. The City of Greater Sudbury now administers funds for three

bilingual Family Resource Centres which also provides “Early Year programming”. Family Resource Centres receive base funding from the City, as well as Wage Subsidy funding. They are also eligible to apply for Health and Safety funding when available. KidsShare is a mobile program of the Child and Family Centre, with 4 core sites serving families in primarily low income, social housing neighbourhoods in central Sudbury. Jubilee Family Resources Playcentre is part of a hub centre which also provides licensed child care. It is located in central Sudbury and serves a diverse group of families. Le Centre Pivot du Triangle Magique is also a hub centre which provides family supports and licensed child care in the Rayside Balfour area.

Through Family Resource expansion funding approved in the previous child care plan several expansion programs and pilots have been developed. Three agencies have added new sites and hours to their program with expansion funding. KidsShare extended their hours later into the day at their four base sites to better serve school age children and opened a new site in downtown Sudbury. Centre Pivot operates small programs once a week in Dowling, Levack, Onaping Falls and Chelmsford. Our Children, Our Future, a CAPC and CPNP Health Canada program was funded to provide additional family resource programs in the Minnow Lake neighbourhood of Sudbury as well as in Hanmer, Chelmsford and Val Caron.

The following three pilot programs were also funded by Family Resource expansion funding in 2002- 2003: the “Child Minding Exchange” program was piloted by Our Children, Our Future; the “Stepping Stones” program for pre-teens to develop responsibility related to being at home alone was delivered to schools throughout the City of Greater Sudbury by Service de Garde de Rayside-Balfour; and the “Learning Basket” program which delivered special arts, literacy and science programming to area child care centres and children services agencies was coordinated by Ontario Early Years Centre.

These Family Resource Centres work closely with the Ontario Early Years Centres, operated by Child Care Resources and Ontario Early Years Centre North Inc (formerly Walden Play and Learn Co-operative). These former Family Resource Programs no longer receive any funding from the City of Greater Sudbury. Ontario Early Years Centres each operate one base site a New Sudbury and a Lively site as well as 9 non-Family Resource Program satellites in the Nickel Belt area (Beaver Lake, Capreol, Coniston, Copper Cliff, Garson, Val Caron, Wanup, Whitefish) and 2 non-Family Resource Program satellites in the Sudbury area (Sudbury Public Health Unit and Better Beginnings, Better Futures).

Special Needs Programs and Related Social Services

Sudbury has one child care umbrella agency (Child Care Resources (CCR)) which provides numerous services to the Child Care community, including special needs resourcing. CCR currently employs six resource consultants, who work in a variety of child care settings. In 2003, there were approximately 287 children served who had been identified as having special needs. The Children's Treatment Centre (CTC) offers a range of preschool services to meet the evolving needs of the physically challenged children and their families including special needs resourcing for child care settings.

In July 2003, the Children's Community Network was established in order to provide a central point of access for children's services. Funded by the Ministry of Community and Social Services, the Children's Community Network will provide referral to and information about other community supports for children. A central access point will be pivotal in coordinating the appropriate services to meet children and family needs.

Several other agencies provide a range of services for children with special needs and for families in crisis or in need. The following table lists all of these programs and gives a brief description of the services they offer.

Supervised Before and After School Programs (Not Licensed under DNA):

There are a range of supervised before and after school and recreation programs in Greater Sudbury. The largest program "Le Tremplin" is operated by Carrefour Francophone and offers French language supervised before and after school programs in 34 French language schools and 5 French Immersion schools with approximately 600 participants. This program cost is \$3.00 per hour with a minimum of 2 hours per day. The City of Greater Sudbury Leisure Services Division also offers a before and after school program at St. Theresa school. However, this program will be DNA licensed in September 2004 and will be operated through Children Services Division.

Over 50 schools operate some type of breakfast program with at least 9 formalized programs which care for children before school and offer a full breakfast to children. These programs tend to be offered in areas with higher concentration of low income families and are offered at no charge to families (funding comes from a variety of sources including the National Child Benefit, the Human League, Childhood/Enfance and Better Beginnings Better Futures).

Several after school programs are offered with nominal or no fees in neighbourhoods in the former City of Sudbury with high concentrations of low income families. Better

Beginnings Better Futures offers three programs in the Flour Mill/Donovan neighbourhood, N'Swakamok's Brighter Futures' Program has a program for 5 and 6 years old with a school readiness focus and Kids'Share- Enfants-partage (a municipally funded Family Resource Program) offers an after school component to their programs one day a week at four mobile sites. There are, no doubt, other unlicensed before and after school programs but because of the lack of unified standards and regulations a comprehensive listing is difficult.

Recreation Programs

As with before and after school programs, it is difficult to compile a comprehensive list of recreation programs. There are dozens of organizations which offer recreation based programs for children from hockey to dance classes, from heritage language to piano lessons. For the purposes of this listing, recreation programs are considered if they are (or could be) used as a type of child care. Summer day camp programs and March Break and holiday programs and full day weekend programs are examples of this kind of program.

The main organizations that offer this type of program are the City of Greater Sudbury, Carrefour Francophone, Science North and the YMCA. The City of Greater Sudbury offers two "wilderness" day camps which include transportation and several city day camps with a sponsorship program for families in need. The City has also run low cost supervised playground programs in neighbourhoods throughout the City of Greater Sudbury. Carrefour Francophone offers "Camp Ouaouaron" French language day camp program in downtown Sudbury and in Hanmer. Over 500 children use these two programs throughout the summer. The YMCA offers Summer Day Camp programs throughout the summer as well as their "Sizzling Saturdays" programs throughout the year. Many other organizations operate programs through the summer and on school holidays including Science North, the City of Greater Sudbury Public Libraries, hockey schools and gymnastics programs.

Subsidized Recreation Programs

The Sudbury-Manitoulin Children's Foundation, runs the "Send-a-Kid-to-Camp" program which raises funds to send approximately 700 low income children aged 6-14 to camp each summer. The P.L.A.Y. program offered by the Human League sponsors low income children up to 17 years to participate in recreation, sports, arts or cultural programming. In 2003 this program served 443 children. Both of these programs have been supported by grants from the National Child Benefit reinvestment fund.

Child Care Project: Study of the Child Care Delivery System in the City of Greater Sudbury

In March 2003, in response to public budget presentations to Council by members of the child care community, an information report from Health and Social Services Department entitled "Status of Licensed Childcare in Greater Sudbury" provided Council with an overview of the licensed childcare system in Greater Sudbury and reviewed the current system of funding for childcare. At that time challenges facing the childcare system in Greater Sudbury and throughout the Province were highlighted and Children Services Division committed to working with the child care community to further analyse the nature and scope of the challenges to child care and to develop resources and strategies to assist child care centres to remain viable despite funding challenges.

To assist with this project, Children Services Division worked with Laurentian University Commerce Professor Ozhand Ganjavi to perform an analysis of the business of child care in Greater Sudbury and to propose some solutions to assist child care centres to improve their viability and the Children Services Division to better administer the child care system.

Although Professor Ganjavi's research was unable to come up with a "magic solution" that responds to the challenges facing the child care system, he was able to develop some recommendations and proposals to improve the child care system's ability to cope with funding challenges.

Children Services Division staff formed a working group with representatives of the Child Care community which met to discuss these proposals. This working group was able to develop concrete strategies to respond to the proposal which have been endorsed by the child care community at large and are acceptable to the Children Services Division.

Random Survey of Households with Children Under 12

VERIFACT Phone Poll of Families with Children 12 and under

A random sample of over 1000 residents within the City of Greater Sudbury who have children under 12 years, were surveyed to gather information about public attitudes and behaviours regarding child care.

Current Care of Children

- 27% of the respondents indicated they care for their children themselves; the remaining 73% were divided between other child care options with 36% choosing

“care by a relative”, the other 37% of respondents were divided between differing types of home and facility based child care programs. (this may also include unlicensed home day cares).

- 30% of respondents suggested they require care before and after school, and 17% suggested Monday to Friday.
- 44% suggested the reason they do not use care outside the home was predominantly because they stayed at home. The remaining 66% of respondents indicated a wide range of reasons, 16% gave financial reasons, 13% stated they were at home already for other reasons (including unemployment), and 8% stated that child care was not available at the time they required it.

Accessing Child Care

- 30% of respondents chose the type of care they currently use because of costs, 24% stated they chose the type of care because they already knew the caregiver, and 18% choose their child care based on location.
- When asked how they found their child care 47% indicated thru “word of mouth”, 40% asked a relative or a neighbour to care, 5% found their care through an agency, 4% responded to a newspaper ad and another 4% placed a newspaper ad.
- When asked if they had difficulty finding/choosing child care 69% indicated they had not and 31% stated they had difficulty.
- Of the 31% who indicated they had difficulty finding/choosing child care, 27% indicated lack of information and 24% reported child care being too expensive as barriers to accessing child care.

What Parents Value in Child Care

- 93% of respondents feel the care their child receives is very good or good.
- General characteristics of child care valued by parents were: location 48%; education and expertise of caregiver 47%; values 46% and facilities 46%.
- Issues most important to respondents in choosing child care were the location and education/expertise of the caregiver. The issues rated least important were cultural/linguistic needs 23% and other children 26%.

Ideal Child Care

- When respondents were asked to outline their ideal child care situation, the average of responses indicated parents would prefer to stay at home with their children, but if not, care should be near home, provided by a relative and be in English.

Parent Satisfaction Surveys

Parents using family resource programs and special needs integration child care (as many as we were able to locate) were given detailed questionnaires about the child care programs they use, how they decided to use them, how satisfied they are, and what improvements they wanted to see. Response to the surveys was positive and respondents represented a broad range of the parents who use the child care programs.

- 75% of the respondents were very satisfied with the ability of the day care to meet their family needs.
- 62.5% using day care for special needs integration has applied for a child care subsidy and 90% currently receive a subsidy.
- 88% of respondents are satisfied with the amount of service, 80% are satisfied with the quality of services provided by Child Care Resources.
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2) Service Gaps

Focus Groups

Licensed Providers Focus Group

A focus group was held in January 2003 to generate group discussion about community needs in the child care system and to suggest priorities. The group was comprised of 7 licensed child care providers and the special needs agency. The following is a summary of the results of the Focus Group.

Enrollment

While many centres are operating at their licensed capacity, or serving more children than their actual capacity because of combinations of full time, part time, full day, part day, playgroup, SAC and extended day, others are not always operating at full capacity.

Gaps

The Following gaps were identified.

1. **Infant Care:** Infant care is very expensive to operate and many centres are finding it to be non viable to offer. With the number of child care spaces being low and at risk of closure, families needs are not being met. Parents need to find alternate care until the child reaches 18months of age.

2. **Difficulty qualifying for subsidies:** many families who do not qualify for subsidy can not afford 5 days /week; they are forced to use child care service only part week and less suitable care for the other days.
3. **Subsidy Payments:** Centres would like to have direct payment into centre's bank accounts for fee subsidies and wage subsidy.
4. **Special needs resourcing:** Special Needs Resourcing for Program Assistants does not cover costs. Children should be served on individual needs.
5. **Wage Subsidy:** Wage Enhancement should be addressed annually to adjust actual full-time equivalency.
6. A more collaborative partnership between child care centres and the City.

Healthy Babies Network Focus Group

A focus group was held in January 2003 to generate group discussion about community needs in the child care system and to suggest priorities. The group was comprised of 20 participants of various children services in the community. The following is a summary of the results of the Focus Group.

Gaps

The Following gaps were identified:

1. **Seamless Service Delivery:** City can play a role in advocacy for seamless service delivery between Municipal, Provincial and Federal. Community needs to develop a mechanism for coordination of children services.
2. **Services for children ages 6-12:** Accessible after school programs.
3. **Special Needs:** The number of children accessing services for special needs integration has not significantly increased. However, it is reported by staff and Child Care Resources that there has been an increase in the severity of children identified with special needs. Therefore, there is a need for more special needs funding in order to deliver quality services. The group recommended increased family resource centre or Ontario Early Years Centres usage for special needs integration. They felt that there should be support for other choices for special needs integration.

Resourcing

This group felt that all four areas in the child care system are integral to the success of the others and saw no one particular area that should receive the focus. Several members felt that wage subsidy may be the best place to invest because it stabilizes all of the programming.

3) Service Management Priorities

Update since the 2001-2003 Child Care Plan

In March 2001, Children Services released its three year Child Care Services Strategic Plan. The plan proposed a reallocation of traditionally underused fee subsidy dollars to meet other identified child care needs in the community. The following strategies were proposed in the plan which was approved by Council in May 2001:

- expansion of licensed and approved recreation-based child care spaces throughout Greater Sudbury with a focus on under serviced areas
- more francophone child care spaces to meet the demand
- increased hours (evening and weekend) to meet the demand of telecommunications, health and retail sector workers
- equity among child care workers' wages
- expansion of the range and reach of Family Resource Programming throughout Greater Sudbury
- increased funding to be made available to meet the growing need for Ontario Works Child Care

In 2001, 2002 and 2003, with in-year dollars, progress has been made to fulfill many of the goals of the plan. The Children Services office has worked with Child Care Centres and Family Resource Programs in Greater Sudbury to develop enhanced programming in line with Service Plan recommendations.

Key Accomplishments

Licensed space increase

- In 2000 the Child Care Plan reported that there were 2185 licensed spaces throughout Greater Sudbury. As of July 2003, there are 2517 spaces available, representing an increase of 15%.

Equalization of Services

- The proportion of licensed spaces outside of the former "City of Sudbury" boundaries in 2003 is 41% (serving 45% of Greater Sudbury's population). This is an increase from the 37% of licensed spaces serving the outlying areas in 2000.

Increase ratio of children to spaces

- In 2000 there was one licensed child care space for every 12.5 children in Greater

Sudbury. In July 2003 this ratio has improved and there is now one licensed child care space for every 9.6 children. This improvement is due in part to the increase in licensed child care spaces and in part to a decrease in the child population in Greater Sudbury between the 1996 and 2001 Census results.

Maintained service levels for Ontario Works

- Service levels for Ontario Works Child Care have remained stable with 557 families and 810 children in receipt of Ontario Works using subsidized child care (formal, informal or a combination of both) in 2002. In 2000, 558 families on Ontario Works used subsidized child care. However Ontario Works child care spending increased from \$780,082 in 2001 to \$884,569 in 2002, due in part to increased use of formal child care and to families using child care more consistently.

Increased hours of services

- With the extra advertising provided by the Early Years Centres, the expansion of hours and programs, the relaxing or discontinuation of membership fees and caps and an increased community understanding of the importance, Family Resource Programs have increased their use from 900 families at all 5 former sites (432 at the three which are still City-funded FRPs) in 2000 to 2559 adults and 3,379 children served by all Ontario Early Years Centre sites from April- December 2002.

Ongoing Issues and Identified needs following the Environmental Scan

Ongoing issues identified in the 2001-2003 Child Care Plan which have not fully been addressed:

- equity in child care workers's wages. Increased wage subsidy to meet budget pressures throughout the system.
- It was noted through the Early Years Service Inventory that areas with a high number of children 0-6 had no family resource programs in close proximity to their homes (eg: New Sudbury, South End, Falconbridge/ Wahnapiatae;)
- Several areas with a high number of children 0-6 had no centre based child care services close to home.
- Infant care continues to be a high need.

- Programs involving sports and physical activity appear to be limited to certain areas. Programs involving mental and physical health appear to be contained within the core of the City of Greater Sudbury. A benefit to children services would be accreditation of recreation-based children's programs in order to extend child care subsidies to these programs. Access to children's recreation programs are identified by our community as a priority. Recent research has indicated that 30% of children 2-5 are overweight. The majority of recreational programs have a cost associated, which make them unaccessible for families below the low income cut-off.

Once the Ministry of Children and Youth Services directs the City to submit a plan we will put forward these 4 gaps identified as critical issues to address.

Appendix A

<i>Community Consultation Activities</i>	
Focus Groups	Participants
Focus groups with Licensed Child Care Providers	8 participants
Focus group with Healthy Babies/ Healthy Children Coalition Service Providers	20 participants
Focus group with OYEC/FRP Network	7 participants
Surveys and Phone Polls	Responses
Random Phone Poll- parents with children under 12- Verifact	over 1200
Parent Satisfaction Surveys- Special Needs Integration Users	16 surveys
Reports	
"Child Care Project: Study of the Child Care Delivery System in the City of Greater Sudbury", Ozhand Ganjavi and Associates, September 2003	

Request for Decision City Council



Type of Decision

Meeting Date	May 13, 2004				Report Date	May 5, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

**Consulting Engineering Services, Phase II, Environmental Study Assessment,
4614 Desmarais Rd**

Policy Implication + Budget Impact

<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation

That Earth Tech Canada Inc. be hired to undertake the Phase II Environmental Assessment for this property;

And that funding be provided from the Transition Reserve fund for Public Works Depots;

And further that this assignment be carried out in accordance with the City of Greater Sudbury standard engineering services agreement.

Recommendation Continued

Recommended by the General Manager

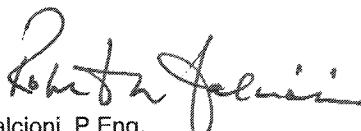
D. Bélisle
General Manager of Public Works

Recommended by the C.A.O.

M. Mieto
Chief Administrative Officer

Date: May 5, 2004

Report Prepared By



R. M. Falcioni, P.Eng.
Roads & Drainage Engineer

Division Review

The former Valley East Public Works Depot on 4614 Desmarais Rd is surplus to the City's needs and in order to decommission and offer the site for sale, the City must establish any potential contamination on site. In order to do that, the City hired Earth Tech Consulting Engineers to do a Phase I Environmental Assessment of the site. The result is that it has been determined that there are potential contaminants on site and it is now required to establish the extent and a cost estimate for clean-up. At that time, the City will determine if it is feasible to do the work.

Earth Tech is the Consultant of record for this site, having done the Phase I assessment and therefore should proceed with the Phase II level of the process. A detailed proposal has been received from Earth Tech outlining the scope and cost for Phase II at \$38,910.

There is funding available from the Transition Reserve for Public Works Depots.

It is recommended that Earth Tech be hired to undertake the Phase II Environmental Assessment for this property and funding be provided from the Transition Reserve fund for Public Works depots.

Request for Decision City Council




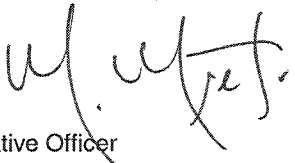
Type of Decision										
Meeting Date	May 13, 2004				Report Date	May 5, 2004				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of Meeting		Open		Closed	

Report Title
Consulting Engineering Services, Phase II, Environmental Study Assessment, 3610 Falconbridge Rd

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

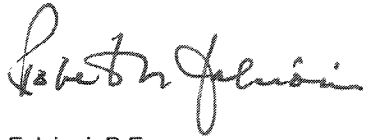
Recommendation
<p>That Earth Tech Canada Inc. be hired to undertake the Phase II Environmental Assessment for this property;</p> <p>And that funding be provided from the Transition Reserve fund for Public Works Depots;</p> <p>And further that this assignment be carried out in accordance with the City of Greater Sudbury standard engineering services agreement.</p>
Recommendation Continued

Recommended by the General Manager
 D. Bélisle General Manager of Public Works

Recommended by the C.A.O.
 M. Mieto Chief Administrative Officer

Date: May 5, 2004

Report Prepared By



R. M. Falcioni, P.Eng.
Roads & Drainage Engineer

Division Review

The former Garson Public Works Depot at 3610 Falconbridge Road is surplus to the City's needs and in order to decommission and offer the site for sale, the City must establish any potential contamination on site. In order to do that, the City hired Earth Tech Consulting Engineers to do a Phase I Environmental Assessment of the site. The result is that it has been determined that there are potential contaminants on site and it is now required to establish the extent and a cost estimate for clean-up. At that time, the City will determine if it is feasible to do the work.

Earth Tech is the Consultant of record for this site, having done the Phase I assessment and therefore should proceed with the Phase II level of the process. A detailed proposal has been received from Earth Tech outlining the scope and cost for Phase II at \$37,345.00.

There is funding available from the Transition Reserve for Public Works Depots.

It is recommended that Earth Tech be hired to undertake the Phase II Environmental Assessment for this property and funding be provided from the Transition Reserve fund for Public Works Depots.

Minutes

City Council	2004-04-29
Finance Committee	2004-04-29
Priorities Committee {TABLED}	2004-05-12
Planning Committee {TABLED}	2004-05-11
Sudbury & District Board of Health	2004-04-15
Nickel District Conservation Authority	2004-04-21
Sudbury Metro Centre - Board of Directors	2004-03-16
Sudbury Metro Centre	2004-03-17
Tender Opening Committee	2004-05-04
Greater Sudbury Housing Corporation Board	2004-03-23
Greater Sudbury Housing Corporation Special Board	2004-04-13
City of Greater Sudbury Public Library Board	2004-02-20
City of Greater Sudbury Public Library Board	2004-03-18

THE TENTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Thursday, April 29, 2004
Commencement: 6:05 p.m.

DEPUTY MAYOR DUPUIS, IN THE CHAIR

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Gainer; Gasparini; Kett; Rivest; Mayor Courtemanche (A 6:45 p.m.)

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager of Corporate Services; A. Stephen, General Manager of Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; S. Vrbanac, Assistant City Solicitor; T. Mowry, City Clerk; CJ Caporale, Council Secretary

"In Camera" 2004-201 Bradley-Dupuis: That we move "In Camera" to deal with Personnel and Litigation Matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

Recess At 6:58 p.m., Council recessed.

Reconvene At 7:05 p.m., Council moved to the Council Chamber to continue the regular meeting.

Chair **HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR**

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig (A 7:30 p.m.); Dupuis; Gainer; Gasparini; Kett; Rivest

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager of Corporate Services; A. Stephen, General Manager of Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; N. Charette, Manager of Corporate Communications and French-language Services; P. Demers, Community Relations and Policy Advisor; C. Riutta, Administrative Assistant to the Mayor; B. Mangiardi, Director of Information Technology; T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Le Voyageur; Northern Life; CBC Radio

Declarations of Pecuniary Interest

Councillor Callaghan announced that he had declared a pecuniary interest in a litigation matter considered by the Committee of the Whole in camera, and as a result, left the Committee Room prior to any discussion of the matter.

Councillor Dupuis declared a conflict of interest in By-law 2004-106F as this matter may be of pecuniary interest to him.

PRESENTATIONS/DELEGATIONS

Item 4
Cambrian College of Applied Arts & Technology

Letter dated 2004-03-22 from Cambrian College of Applied Arts and Technology regarding a presentation to Council on the College's Strategic Plan and Directions was received.

Ms. Sylvia Barnard, President of Cambrian College of Applied Arts and Technology gave an electronic presentation to Council regarding Cambrian College's Strategic Plan. The presentation outlined the following:

- development
- vision
- strategic directions
- guiding principles
- generation of Innovative Growth
- the shaping of opportunity
- successes
- future endeavors

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Dupuis, as Chair of the Committee of the Whole, reported Council met to deal with Personnel and Litigation Matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and no resolutions emanated therefrom.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report
MPAC

Council concurred with Councillor Kett's request that the appropriate staff follow-up and track the concerns outlined in the letter addressed to MPAC dated 2004-04-14, which was discussed at the Priorities Meeting of 2004-04-28, and that the Clerk ensure a report is placed on the appropriate Priorities Agenda.

Rules of Procedure

Northern Ontario
Representative -
MPAC

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a motion presented by Mayor Courtemanche at this time.

The following resolution was presented:

Courtemanche-Kett: WHEREAS the Mission of the Municipal Property Assessment Corporation (MPAC) is to deliver timely, cost-effective, objective and accurate property valuations and related information to property owners, municipalities and the Province of Ontario;

AND WHEREAS the assessment base in Northern Ontario is unique in that properties are subject to quite different market dynamics than municipalities in Southern Ontario and also contain many special purpose properties such as mines, pulp and paper mills, etc.;

AND WHEREAS MPAC is governed by a twelve Member Board of Directors, six of whom are elected representatives of municipalities recommended by the Association of Municipalities of Ontario and appointed by the Minister of Finance;

AND WHEREAS none of the current municipal representatives serving as Members of the Board of Directors are from municipalities located in Northern Ontario;

AND WHEREAS it is important that the Board of Directors of MPAC represent the geographical diversity of Ontario and, in particular, have an appreciation and access to a Northern Ontario point of view and perspective so that the concerns and interests of Northern Ontario be heard and effectively represented on such an important Board;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby petitions the Province of Ontario to amend the *Municipal Property Assessment Corporation Act, 1997* (S.O. 1997, Chapter 43) by providing that one of the eight municipal representatives of the Board of Directors of the Municipal Property Assessment Corporation be reserved for an elected municipal representative from a Northern Ontario municipality;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Greg Sorbara, Minister of Finance, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, Ms. Shelly Martel, M.P.P. (Nickel Belt), the Association of Municipalities of Ontario and the Federation of Northern Ontario Municipalities.

Northern Ontario
Representative -
MPAC
(continued)

Friendly Amendment

With the concurrence of the mover, Mayor Courtemanche, Councillor Callaghan requested that the following recitals be added to the foregoing motion, that the motion include a statement that the City of Greater Sudbury is committed and willing to work with MPAC to resolve all outstanding problems and issues and that once adopted, a copy of the motion be forwarded to the Municipal Property Assessment Corporation:

“AND WHEREAS the current assessment base in Northern Ontario makes it difficult for municipal councils to maintain a basic level of service to residents and businesses, resulting in less-competitive communities;”

“AND FURTHER THAT this Council states that it is committed to working in partnership with the Board of the Municipal Property Assessment Corporation to address and resolve the current assessment issues relating to Northern Ontario and the City of Greater Sudbury;”

“President and CAO of the Municipal Property Assessment Corporation”

Main Motion
(as amended)

2004-202 Courtemanche-Kett: WHEREAS the Mission of the Municipal Property Assessment Corporation (MPAC) is to deliver timely, cost-effective, objective and accurate property valuations and related information to property owners, municipalities and the Province of Ontario;

AND WHEREAS the assessment base in Northern Ontario is unique in that properties are subject to quite different market dynamics than municipalities in Southern Ontario and also contain many special purpose properties such as mines, pulp and paper mills, etc.;

AND WHEREAS the current assessment base in Northern Ontario makes it difficult for municipal councils to maintain a basic level of service to residents and businesses, resulting in less-competitive communities;

AND WHEREAS MPAC is governed by a twelve Member Board of Directors, six of whom are elected representatives of municipalities recommended by the Association of Municipalities of Ontario and appointed by the Minister of Finance;

AND WHEREAS none of the current municipal representatives serving as Members of the Board of Directors are from municipalities located in Northern Ontario;

Northern Ontario
Representative -
MPAC
(continued)

AND WHEREAS it is important that the Board of Directors of MPAC represent the geographical diversity of Ontario and, in particular, have an appreciation and access to a Northern Ontario point of view and perspective so that the concerns and interests of Northern Ontario be heard and effectively represented on such an important Board;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby petitions the Province of Ontario to amend the *Municipal Property Assessment Corporation Act, 1997* (S.O. 1997, Chapter 43) by providing that one of the eight municipal representatives of the Board of Directors of the Municipal Property Assessment Corporation be reserved for an elected municipal representative from a Northern Ontario municipality;

AND FURTHER THAT this Council states that it is committed to working in partnership with the Board of the Municipal Property Assessment Corporation to address and resolve the current assessment issues relating to Northern Ontario and the City of Greater Sudbury;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Greg Sorbara, Minister of Finance, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, Ms. Shelly Martel, M.P.P. (Nickel Belt), President and CAO of the Municipal Property Assessment Corporation, the Association of Municipalities of Ontario and the Federation of Northern Ontario Municipalities.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Craig
Dupuis
Gainer
Gasparini
Kett
Rivest
Mayor Courtemanche

CARRIED

MATTERS ARISING FROM THE FINANCE COMMITTEE

Approval of Finance
Committee
Recommendations

2004-203 Bradley-Berthiaume: THAT Recommendations 2004-53 and 2004-54, approved at the Finance Committee Meeting of 2004-04-29, be adopted.

CARRIED

Value-for-Money Audit

2004-204 Dupuis-Berthiaume: THAT a Value-for-Money Audit be conducted, under the direction of the Co-ordinator of Internal Audit/Performance Measurement, in the area specified as Option C and Option D.

CARRIED

2004 Report on
Reserves, Reserve
Funds & Trust Funds

2004-205 Berthiaume-Dupuis: THAT recommendations contained in the 2004 Report on Reserves, Reserve Funds and Trust Funds, from the General Manager of Corporate Services and dated 2004-04-23 be approved, and By-law 2003-110F be amended accordingly.

CARRIED

**PART I
CONSENT AGENDA**

Consent Agenda

The following resolution was presented to adopt the items contained in Part I, Consent Agenda:

2004-206 Bradley-Dupuis: THAT Items C-1 to C-7 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 9
City Council
2004-04-15

2004-207 Berthiaume-Bradley: THAT Report No. 9, City Council Minutes of 2004-04-15 be adopted.

CARRIED

Item C-2
Report No. 2
Special Council
2004-04-14

2004-208 Bradley-Berthiaume: THAT Report No. 2, Special Council Minutes of 2004-04-14 be adopted.

CARRIED

Item C-3
Report No. 7
Priorities Committee
2004-04-28

2004-209 Berthiaume-Bradley: THAT Report No. 7, Priorities Committee Minutes of 2004-04-28 be adopted.

CARRIED

C.C. 2004-04-29 (10TH)

(6)

Item C-4
Report No. 8
Planning Committee
2004-04-27

2004-210 Dupuis-Bradley: THAT Report No. 8, Planning Committee Minutes of 2004-04-27 be adopted.

CARRIED

Item C-5
GSPS
2004-03-25

2004-211 Bradley-Dupuis: THAT the Report of the Greater Sudbury Police Services Board Minutes of 2004-03-25 be received.

CARRIED

TENDERS

Item C-6
Vendor for SAN
Equipment & Servers

Report dated 2004-04-13 from the General Manager of Corporate Services regarding Vendor for Storage Area Network (SAN) Equipment and Servers was received.

The following resolution was presented:

2004-212 Berthiaume-Bradley: THAT Dell Canada Inc. be selected as the vendor of record for Storage Area Network (SAN) equipment and servers for the next three (3) years with an optional fourth and fifth year extension;

THAT the Director of Information Technology be authorized to enter into this contract with Dell Canada Inc., all in accordance with the Purchasing By-Law as approved by Council.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-7
Council Appointments
Sudbury Airport
Community
Development Corp.

Report dated 2004-04-02 from the General Manager of Economic Development & Planning Services regarding Council Appointments to the Board of Directors - Sudbury Airport Community Development Corporation was received.

The following resolution was presented:

2004-213 Bradley-Berthiaume: THAT the Council of the City of Greater Sudbury appoint the following two Councillors to the Sudbury Airport Community Development Corporation Board of Directors:

Councillor Ron Dupuis
Councillor Terry Kett

CARRIED

C.C. 2004-04-29 (10TH)

(7)

BY-LAWS

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:

2004-99A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO CONFIRM THE PROCEEDINGS OF COUNCIL
AT ITS MEETING OF APRIL 29, 2004

2004-100Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 95-500Z, THE
COMPREHENSIVE ZONING BY-LAW FOR THE
FORMER CITY OF SUDBURY

Planning Committee meeting of April 27th, 2004

(This By-law does not rezone the subject property. This By-law permits a second dwelling unit ('garden suite') on the subject property for a maximum temporary period of ten years. Ed Azzola, 2701 Dube Road, Sudbury)

2004-101 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO REPEAL CERTAIN BY-LAWS

Report dated 2004-04-23 from the General Manager of Corporate Services regarding Repealing By-law.

(The City of Greater Sudbury and its former municipalities passed a large number of By-laws to authorize various agreements, projects or other actions. Every few years or so a Repealing By-law is prepared to repeal a large number of these items that are no longer required.)

2004-102Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 95-500Z, THE
COMPREHENSIVE ZONING BY-LAW FOR THE
FORMER CITY OF SUDBURY

(In 1995 the former Regional Municipality of Sudbury passed Zoning By-law 95-500Z, the comprehensive zoning by-law for the then - City of Sudbury. One of the properties being rezoned was appealed to the Ontario Municipal Board. Following a hearing, the parties agreed to a rezoning of the property subject to certain transfers to the City for park purposes. This By-law amends 95-500Z slightly to give effect to these transfers and to zone the City's land for park purposes. This will bring the Ontario Municipal Board hearing to a conclusion.

This By-law rezones a part of the subject property to "Park Zone", and the remainder of the property to Multiple Residential Zone to allow a maximum of 400 dwelling units. The By-law also has the effect of preventing the construction of buildings and structures on Part 28, Plan 53R-17044, as this part of the property is to be used for access purposes. Ronald Lanthier/Robert Charette, Nolin Street Area.)

2004-103A 3 BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE TRAFFIC AND PARKING BY-LAW 2001-1

(This By-law updates the list of enforcement officers to be supplied by this City's Contractor, Hi-Tec Security Investigations Ltd.)

2004-104 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DESIGNATE CERTAIN EVENTS AS EVENTS OF COMMUNITY SIGNIFICANCE AND CERTAIN EVENTS AS COMMUNITY FESTIVALS FOR THE PURPOSES OF THE LIQUOR LICENCE ACT

Report dated 2004-04-19, with attachments, from the General Manager of Citizen & Leisure Services regarding Summer Special Events and Special Occasion Permits.

Summer Special Events and Special Occasion Permits Resolution

2004-213a Bradley-Dupuis: THAT the report from the General Manager of Citizen & Leisure Services dated 2004-04-19 regarding Summer Special Events and Special Occasion Permits be approved as presented;

AND THAT this Council confirms the nature of these events as community festivals and that they are all of municipal significance to our community.

CARRIED

2004-105A 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 appoints Alan Stephen as General Manager of Emergency Services effective April 19th, 2004.)

2004-107R 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.)

2004-108F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH AND CONTINUE RESERVES, RESERVE FUNDS AND TRUST FUNDS

(This By-law replaces the existing Reserve and Trust Fund By-law to create the Property Evaluation Reserve and the West Nile Reserve authorized by Council and deletes certain other Reserves in accordance with Council direction and addresses some minor housekeeping matters.)

2004-109A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH 1039421 ONTARIO INC. FOR EXPERIMENTAL ASPHALT TECHNOLOGIES

Report dated 2004-04-21, with attachments, from the General Manager of Public Works regarding Experimental Asphalt Technologies - Renger Resources, Capreol.

(Renger Resources is the owner of the former Moose Mountain iron ore mine north of Capreol. Since the year 2000, they have manufactured and delivered 627,000 tonnes of aggregates to various customers, primarily railway companies and asphalt producers.)

THE FOLLOWING BY-LAWS APPEAR FOR FIRST AND SECOND READINGS ONLY:

2004-110 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE A PORTION OF THE LITTLE PANACHE SHORE ALLOWANCE ABUTTING PARCELS 17242'A' AND 18369 SUDBURY WEST SECTION

Planning Committee meeting of April 27, 2004

2004-111 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE A PORTION OF AN UNNAMED LAKE SHORE ALLOWANCE ABUTTING PARCEL 51174 SUDBURY EAST SECTION

Planning Committee meeting of April 27, 2004

2004-112 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND SELL TO SUDBURY CATHOLIC DISTRICT SCHOOL BOARD A PART OF PART 7 ON PLAN 53R-12291, ST. MICHEL STREET

Planning Committee meeting of April 27, 2004

2004-113 2 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO PROVIDE FOR THE MACHER-PERRAS
DRAINAGE WORKS IN THE CITY OF GREATER
SUDBURY

Planning Committee meeting of April 27, 2004

1ST & 2ND Reading

2004-214 Bradley-Dupuis: THAT By-law 2004-99A to and including
By-law 2004-105A, By-law 2004-107R to and including 2004-113 be
read a first and second time.

CARRIED

3RD Reading

2004-215 Dupuis-Bradley: THAT By-law 2004-99A to and including
By-law 2004-105A, By-law 2004-107R to and including By-law
2004-109A be read a third time and passed.

CARRIED

2004-106F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE THE CANCELLATION,
REDUCTION OR REFUND OF REALTY TAXES

Report dated 2004-04-23, with attachments, from the
General Manager of Corporate Services regarding
Tax Adjustments Under Sections 357 and 358 of the
Municipal Act.

(This report recommends the write-off of taxes under
Sections 357 and 358 of the Municipal Act.)

1ST & 2ND Reading

2004-216 Bradley-Berthiaume: THAT By-law 2004-106F be read a
first and second time.

CARRIED

3RD Reading

2004-217 Berthiaume-Bradley: THAT By-law 2004-106F be read a
third time and passed.

CARRIED

Declaration of
Pecuniary Interest

Councillor Dupuis 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.

CORRESPONDENCE FOR INFORMATION ONLY

Item C-8
Public Sale under the
Municipal Act

Report dated 2004-04-23 from the General Manager of Corporate
Services regarding Public Sale under the Municipal Act was received
for information only.

C.C. 2004-04-29 (10TH)

(11)

Item C-9
2004 Annual
Repayment Limit

Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding 2004 Annual Repayment Limit was received for information only.

Item C-10
Creation of the
Solutions Team and
Internal Task Teams

Report dated 2004-04-23, with attachments, from the Chief Administrative Officer regarding Creation of the Solutions Team and Internal Task Teams was received for information only.

Item C-10
Creation of the
Solutions Team and
Internal Task Teams
(continued)

Councillor Dupuis asked the CAO if there was a schedule of meetings available and when Council would be receiving reports on the forgoing matter. Mr. Mieto advised Council that the Teams will be working on the tasks starting in June 2004 and they should have the reports ready by December 2004. He also stated that Council will receive a schedule of the meetings by email.

PART II **REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Technical Steering
Committee: Waste
Management
Reduction Options

Report dated 2004-04-21, with attachments, from the General Manager of Public Works regarding Recommendations from the Technical Steering Committee: Waste Management Reduction Options was received.

The following resolution was presented:

2004-218 Dupuis-Bradley: THAT the following Technical Steering Committee recommendations detailed in the General Manager of Public Works' report dated 2004-04-21 be approved;

THAT Council not eliminate the "Clean-up Greater Sudbury" program;

AND THAT Council not remove non-mandatory products from the blue box program or cancel the electronic recycling program;

AND THAT Council not consider selling City of Greater Sudbury landfill sites to private companies.

CARRIED

Item R-2
Technical Steering
Committee: Waste
Management
Enhancement Options

Report dated 2004-04-22 from the General Manager of Public Works regarding Recommendations from the Technical Steering Committee: Waste Management Enhancement Options was received.

C.C. 2004-04-29 (10TH)

(12)

Item R-2
Technical Steering
Committee: Waste
Management
Enhancement Options
(continued)

The following resolution was presented:

2004-219 Dupuis-Bradley: THAT Council approve the Budget Enhancement recommendations of the Technical Steering Committee on Solid Waste, with funding to be provided under Option #2, as outlined in the report by the General Manager of Public Works, dated 2004-04-22.

CARRIED

Option #2 - Report
dated 2004-04-22
"100 kg per Week
Exemption"

The following resolution was presented:

2004-220 Bradley-Berthiaume: THAT Council immediately proceed with Option #2 as outlined in the report dated 2004-04-22 (Recommendations from the Technical Steering Committee: Waste Management Enhancement Options - page 53) and recognizing that the \$93,750 cost as an unbudgeted item for 2004.

CARRIED

Option #7 - Report
dated 2004-04-22
"Garbage Bag Tag
System"

The following resolution was presented:

2004-221 Kett-Gasparini: BE IT RESOLVED THAT Option #7 as outlined in the report dated 2004-04-22 (Recommendations from the Technical Steering Committee: Waste Management Enhancement Options - page 54) and recognizing that the \$20,000 cost as an unbudgeted item for 2004.

CARRIED

Report Requested

Council concurred with the Chair's request that the General Manager of Public Works provide a report to Council outlining the process of setting up the garbage bag tag system.

Item R-3
Economic
Development Special
Projects Sub-envelope

Report dated 2004-04-22, with attachments, from the General Manager of Economic Development & Planning Services regarding Economic Development Special Projects Sub-envelope was received.

The following resolution was presented:

2004-222 Bradley-Dupuis: WHEREAS the Greater Sudbury Development Corporation has recommended that an Economic Development Special Projects Sub-envelope be created subject to the recommendations contained in the GSDC report to the CED Committee dated April 8, 2004.

C.C. 2004-04-29 (10TH)

(13)

Item R-3
Economic
Development Special
Projects Sub-envelope
(continued)

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury establish the Special Projects Sub-envelope with an allocation of \$50,000 from the 2004 Economic Development Capital Envelope.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Callaghan
Craig
Dupuis
Gainer
Gasparini
Kett
Mayor Courtemanche

Rivest

CARRIED

Item R-4
Economic
Development Capital
Envelope Funding
Request - Centre
franco-ontarien de
folklore

Report dated 2004-04-22, with attachments, from the General Manager of Economic Development & Planning Services regarding Economic Development Capital Envelope Funding Request - Centre franco-ontarien de folklore was received.

The following resolution was presented:

2004-223 Dupuis-Bradley: WHEREAS the Greater Sudbury Development Corporation has approved support for the proposal by the Centre franco-ontarien de folklore to undertake a feasibility study and business plan to improve its appeal as a tourist attraction.

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury support the project with a contribution of \$4,400 from the 2004 Economic Development Capital Envelope, subject to the project receiving approvals from FedNor and RDEE (Regroupement de développement économiques et d'employabilité).

CARRIED

MOTIONS

R-5
Social Assistance
Rates

The following resolution was presented:

2004-224 Berthiaume-Bradley: WHEREAS Ontario social assistance rates were slashed by 21 per cent close to nine years ago and given that according to Statistics Canada the cost of living has risen 12.8% since 1995;

C.C. 2004-04-29 (10TH)

(14)

AND WHEREAS the Kimberly Rogers' inquest jury recommended "to the Government of Ontario - the Minister of Community, Families and Children's Services" that "the Minister of Community, Families and Children's Services and the Ontario Works Program should assess the adequacy of all social assistance rates, allowances for housing and basic needs should be based on actual costs within a particular community or region, in developing the allowance, data about the nutritional food basket prepared annually by local health units, and the average rent data prepared by the Canada Mortgage and Housing Corporation should be considered" based on a rationale that stated "to ensure that social assistance rates are adequate and adjusted annually if necessary" (Recommendation Number Four (4));

AND WHEREAS an analysis of the Canada Mortgage and Housing Corporation October 2000 and 2001 Rental Market Reports demonstrates that the Ontario Works' shelter allowance cannot cover the average rent rates in Ontario;

AND WHEREAS the current Ontario Work's shelter allowances are:

- For a one person household is \$325
- For a two person household is \$511
- For a three person household is \$554, and
- For a four person household is \$602;

AND WHEREAS the Range of Average Rent are:

- Bachelor/Studio lowest is \$375 (Thunder Bay); highest is \$695 (Toronto)
- One Bedroom lowest is \$529 (Sudbury); highest is \$866 (Toronto)
- Two Bedroom lowest is \$620 (Sudbury); highest is \$1,027 (Toronto), and
- Three +Bedroom lowest is \$694 (Sudbury); highest is \$1214 (Toronto);

AND WHEREAS faced with this reality, many families have no choice but to use the 'Basic Needs Allowance' portion of their Ontario Works benefits to cover the accommodation costs. 'Basic Needs Allowance' is for all other expenses, including food;

AND WHEREAS, non-governmental social agencies, religious institutions, and charitable organizations cannot always fill the gap (or the stomachs) with regard to food for the impoverished;

AND WHEREAS, the vast majority of those who benefit from social assistance rates are children;

R-5
Social Assistance
Rates
(continued)

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury petitions the Government of Ontario to immediately adopt Recommendation Number Four (4) made by the Kimberly Rogers' Inquest, dealing with social assistance rates;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Dalton McGuinty, Premier of Ontario, the Honourable Sandra Pupatello, Minister of Community and Social Services and Minister Responsible for Women's Issues, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, Ms. Shelly Martel, M.P.P. (Nickel Belt), the Association of Municipalities of Ontario and the Federation of Northern Ontario Municipalities.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Callaghan
Craig
Dupuis
Gainer
Gasparini
Kett
Rivest
Mayor Courtemanche

CARRIED

Addendum

The following resolution was presented:

2004-225 Bradley-Dupuis: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

**Declarations of
Pecuniary Interest**

None declared.

BY-LAWS

2004-114Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2004-86.

(This By-law rezones the subject property to "C3", Limited General Commercial to permit a beauty salon and one dwelling unit to occupy an existing building. - Joel & Ronda Guy, 2313 Long Lake Road, Sudbury.)

1st & 2nd Reading

2004-226 Dupuis-Bradley: THAT By-law 2004-114Z be read a first and second time.

CARRIED

3rd Reading

2004-227 Bradley-Dupuis: THAT By-law 2004-114Z be read a third time and passed.

CARRIED

CIVIC PETITIONS

Councillor Gainer - Fitness Instructor

Councillor Gainer submitted a petition to the City Clerk, signed by approximately thirty (30) members of a fitness group in Walden. The petition requests that the City of Greater Sudbury reinstate their fitness instructor, an employee of the City of Greater Sudbury, who was recently given Notice of Termination, due to age.

With the concurrence of Council, Councillor Caldarelli requested that staff report back to Council within one month, listing the positions that could not be filled, once an employee at the age 65+, was terminated.

Mr. Mieto advised Council that a report will be on the June 2004 Priorities Agenda containing a policy statement which will give staff direction to act on the Retirement Age Policy.

QUESTION PERIOD

Advertising - Echo Journal

Councillor Bradley stated that the Echo Journal has been slowly losing business, and requested that staff continue to use this paper for advertising purposes.

The Chair advised Council that the Manager of Corporate Communications and French-language Services would look into this matter.

C.C. 2004-04-29 (10TH)

(17)

Greater Sudbury
Hydro

Councillor Callaghan asked that staff look into the telephone system that is currently being utilized by Greater Sudbury Hydro. He stated that customers constantly get a busy signal and questioned why a telephone system with a call sequence could not be implemented.

Canine

Councillor Callaghan stated that a person in his Ward was attacked by a dog and requested that Council address this issue. He felt that the owners of such an animal must be held accountable and that a Vicious Dog By-law be implemented.

No response was requested by Councillor Callaghan.

Tree Pruning

Councillor Callaghan asked the General Manager of Public Works when tree pruning was scheduled to begin.

Mr. Belisle advised Council that they were ready to begin the work. He also advised that some work will be contracted out and some performed by City crews.

Sudbury Racetrack
Slots

Councillor Berthiaume asked the General Manager of Corporate Services if this years' decrease of funds from the Slots had an impact on the budget.

Mr. Wuksinic confirmed that revenue was 25% less than last year and if the decrease continues the shortfall will have an impact on the 2004 budget.

Adjournment

2004-228 Berthiaume-Bradley: THAT this meeting does now adjourn. Time: 9:35 p.m.

CARRIED

Mayor

City Clerk

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

**Council Chamber
Tom Davies Square**

**Thursday, April 29, 2004
Commencement: 4:00 p.m.**

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Craig (A 4:10 p.m.); Dupuis; Gainer (A 4:44 p.m.); Gasparini (A 4:25 p.m.); Kett (A 5:45 p.m.); Rivest; Mayor Courtemanche

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; A. Stephen, General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; C. Mahaffy, Supervisor of Accounting Services; D. Bergeron, Co-ordinator of Internal Audits/Performance Measurement; E. Stankiewicz, Budget Co-ordinator; S. McCullough, Internal Auditor; D. Dumontelle, Budget Technician; S. Vrbanac, Solicitor, Legal Services; K. Khan, Business Analyst; T. Mowry, City Clerk; A. Hache, Deputy City Clerk; C.J. Caporale, Council Secretary; K. Bowschar-Lische, Planning Committee Secretary

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Order of Agenda

The Committee agreed to deal with Item 3 (Value-for-Money Audit) at this time.

Item 3
Value-for-Money
Audits - 2003 and
2004

Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding Value-for-Money Audits - 2003 and 2004 was received.

Report entitled "Review and Evaluation of the Wanapitei Water Treatment Plant" was previously circulated on 2004-03-05.

An Electronic Presentation was given by Dean Bergeron, Co-ordinator of Internal Audits/Performance Measurement. He reviewed the 2003 Value-for-Money audit results for the Wanapitei

PRESENTATIONS/DELEGATIONS (continued)

Item 3
Value-for-Money
Audits - 2003 and
2004
(continued)

Water Treatment Plant. The results show the Plant operates effectively and efficiently, using a proven technology. Mr. Bergeron reviewed options and selection of the 2004 Value-for-Money audit candidate. The following options were presented:

- Option A Water Distribution
- Option B Wastewater Collection
- Option C Energy Costs
- Option D Winter Roads Maintenance -survey of best practices, equipment and methods
- Option E Winter Roads Maintenance - impact of quality standards (bare road policy) on costs.

Discussions ensued and the following recommendation was presented:

2004-53 Dupuis-Berthiaume: THAT a Value-for-Money Audit be conducted, under the direction of the Co-ordinator of Internal Audit / Performance Measurement, in the area specified as Option C with Option D to be completed at a later date.

CARRIED

Council directed the Co-ordinator of Internal Audits/Performance Measurement to complete Option "C" first and then, time permitting, pursue the items listed in Option "D".

Recess

At 4:55 p.m., the Finance Committee recessed.

Reconvene

At 5:01 p.m., the Finance Committee reconvened.

Item 2
2004 Property Tax
Policy - Educational
Process

Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding 2004 Property Tax Policy - Educational Process was received for information only.

An Electronic Presentation was given by John Hughes, Hemson Consulting Ltd. He reviewed how properties were assessed, the role of the municipality in tax policy and what tax policy issues are important for the City of Greater Sudbury for 2004.

Mr. Hughes also outlined the three main approaches MPAC uses to value properties:

- sales approach
- income approach
- cost approach

PRESENTATIONS/DELEGATIONS (continued)

Item 2
2004 Property Tax
Policy - Educational
Process
(continued)

Mr. Hughes explained the various classes of properties, how assessments can be appealed, tax policies, property class tax ratios and how tax rates are calculated.

ROUTINE MANAGEMENT REPORTS

Item 4
2004 Reserves,
Reserve Funds and
Trust Funds Report

Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding 2004 Reserves, Reserve Funds and Trust Funds Report was received.

An amendment to the report was distributed to Committee Members at the meeting and explained by the General Manager, Corporate Services.

The following recommendation was presented:

2004-54 Berthiaume-Dupuis: THAT recommendations contained in the 2004 Report on Reserves, Reserve Funds and Trust Funds, from the General Manager of Corporate Services and dated 2004-04-23, as amended, be approved, and By-law 2003-110F be amended accordingly.

CARRIED

CORRESPONDENCE - INFORMATION ONLY

Item 5
Projected 2003
Year-End Position

Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding Projected 2003 Year-End Position was received for information only.

Item 6
2003 Unaudited
Reserves Report

Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding 2003 Unaudited Reserves Report was received for information only.

Adjournment

2004-55 Berthiaume-Dupuis: That this meeting does now adjourn.
Time: 6:00 p.m.

CARRIED

Councillor Ted Callaghan, Chair

City Clerk

**MINUTES – FOURTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, APRIL 15, 2004 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

C. Berthiaume
R. Dupuis
J. Gasparini

F. Bidal
I. Edwards
R. Pilon

M. Dennis
L. Gamble
A. Rivest

BOARD MEMBERS REGRETS

F. Calderelli

E. Gainer

P. Kinoshameg

BOARD MEMBERS ABSENT

K. Noland

STAFF MEMBERS PRESENT

B. Fortin
S. Siren

S. Laclé
Dr. P. Sutcliffe

L. Picard
M. Tessier (Secretary)

J. GASPARINI PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:30 p.m.

2.0 ROLL CALL

The Board Chair made note of the following correspondence regarding the official appointment of K. Noland, as well as the correspondence received from the City of Greater Sudbury under the Addendum regarding M. Dennis' citizen appointment to the Sudbury & District Board of Health. Both members were warmly welcomed to the Board of Health.

- i) Re: **Appointment – Sudbury & District Health Unit Board**
Letter from: The Corporation of the Township of Central Manitoulin dated
December 30, 2003

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

i) **Access and Equity**

- Lisa Mills, Manager, Health Protection
- Nancy Lacasse, Manager, Health Promotion
- Susan Snelling, Program Evaluator, Resources, Research, Education and Development

L. Mills, N. Lacasse and S. Snelling were introduced and welcomed. Presenters gave an overview of the health unit's commitment to fulfilling our mandate and strategic direction vis-à-vis the provision of accessible and equitable public health programs and services to our communities.

Questions were entertained and the presenters were thanked for their presentation.

5.0 MINUTES OF PREVIOUS MEETING

i) **Third Meeting – March 18, 2004**

38-04 APPROVAL OF MINUTES – MARCH 18, 2004

Moved by Edwards – Pilon: THAT the minutes of the Board of Health meeting of March 18, 2004 be approved as circulated.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

None.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH / EXECUTIVE DIRECTOR

i) **April 2004 – Medical Officer of Health / Chief Executive Officer Report**

Dr. Sutcliffe provided highlights from the recent federal budget referencing public health. She indicated that further was expected in the May provincial budget announcement.

The Ministry of Health and Long-Term Care is planning to release the interim report from Mr. Justice Archie Campbell next week on the investigation into the outbreak of Severe Acute Respiratory Syndrome (SARS) in Ontario last year. It is expected that further updates will be provided at the next board meeting.

Comments and questions were entertained following the divisional highlights. Dr. Sutcliffe invited board of health members to contact her prior to board meetings should there be any questions for clarification from her report.

39-04 ACCEPTANCE OF REPORT

Moved by Pilon – Edwards: THAT the Report of the Medical Officer of Health for the month of April 2004 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

i) Items for Discussion

a) Group Health Benefit Provider

Dr. Sutcliffe gave an outline of the briefing note distributed in today's agenda package regarding the transfer of its group health and dental benefit program to Green Shield Canada.

40-04 SUDBURY & DISTRICT HEALTH UNIT GROUP BENEFIT PROVIDER

Moved by Gamble – Dennis: THAT the Board of Health approves the transfer of the Sudbury & District Health Unit group health and dental benefit program from Maritime Life to Green Shield Canada.

CARRIED

b) Non-Union Group Benefits

Changes made to the non-union group benefits policy are housekeeping in nature to reflect the change in group health benefit provider.

41-04 NON-UNION GROUP BENEFITS POLICY

Moved by Dupuis – Bidal: THAT the Sudbury & District Board of Health approves the revised Non-Union Policy & Procedure Manual group benefits policy NU-III-40.

CARRIED

c) Tobacco Public Opinion Survey Results – Executive Summary

The survey results from the municipalities of Markstay-Warren, French River, Killarney and St-Charles, the Town of Espanola, and the Township of Nairn & Hyman and Spanish-Sables were recently released during a press conference and demonstrated strong support for stricter tobacco by-laws in the Sudbury and Manitoulin Districts. The results and recommendations are being shared with the seven municipal councils for their tobacco by-law deliberations.

ii) Correspondence

a) Sudbury & District Board of Health Motion #06-04 Re: Advocacy for GST Exemption

No discussion.

b) Sudbury & District Board of Health Letter Re: Implementation of Provincial Legislation for 100% Smoke-free Public and Work Places

No discussion.

c) **Provincial Funding for Public Health Services**

No discussion.

d) **Sudbury & District Board of Health Motion #20-04 Re: Equitable Public Health Programs and Services in Ontario**

No discussion.

e) **Sudbury & District Board of Health Motion #06-04 Re: GST and PST Exemptions**

No discussion.

f) **Endorsement of the Board of Health for the Grey Bruce Health Unit Resolution – Reinstatement of the Canadian Task Force on Preventive Health Care**

No discussion.

g) **Local Public Health Budgets**

No discussion.

42-04 ACCEPTANCE OF NEW BUSINESS ITEMS

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

CARRIED

9.0 ITEMS OF INFORMATION

i) EC Minutes

February 4, 2004
February 12, 2004
March 10, 2004

ii) Community Health Connections

December 2003/January 2004

Tabled for information.

10.0 ADDENDUM

43-04 ADDENDUM

Moved by Edwards - Pilon: THAT this Board of Health deals with the items on the Addendum.

CARRIED

- i) **Re:** Appointment – Sudbury & District Health Unit Board
Letter From: City of Greater Sudbury Council Secretary Dated April 5, 2004

Previously addressed under the Roll Call.

- ii) **Re:** Smoke-Free By-Law 2002-300
Presentation: Shelley Westhaver, Project Manager, Tobacco Action Team
Listing: Long-Term Care Facilities/Senior's Residences in the City of Greater Sudbury with Designated Smoking Rooms
Q & A's: City of Greater Sudbury By-law 2002-300 as it relates to Long-Term Care and Rest and Retirement facilities

Dr. Sutcliffe provided Board members with an overview of the City of Greater Sudbury Smoke-Free By-law and the impending elimination of all previously approved designated smoking rooms. S. Westhaver was welcomed and provided a presentation on the issues related to this last phase of by-law implementation on long-term care and rest and retirement facilities.

Comments and questions were entertained.

A review of and discussion regarding the City of Greater Sudbury Smoke-Free Public Places and Work Places By-Law and other policy and legislation affecting smoking in long-term care facilities and rest and retirement homes were held. Board members recognized the work that the health unit has already done with these homes/facilities and identified the need for further smoking cessation supports.

44-04 SUPPORT FOR SMOKING CESSATION WITHIN LONG-TERM CARE FACILITIES AND REST AND RETIREMENT HOMES

Moved by Edwards - Pilon: WHEREAS on April 17, 2002, the Sudbury & District Board of Health recommended that the City of Greater Sudbury implement a 100% smoke-free by-law, which prevents smoking in all public places and workplaces; and

WHEREAS on November 14, 2002, the City of Greater Sudbury Council unanimously passed a 100% smoke-free public places and workplaces by-law, effective May 31, 2003; and

WHEREAS the City of Greater Sudbury Smoke Free Public Places and Workplaces By-law provided a one-year exemption to June 1, 2004 for all public places with approved Separately Ventilated Designated Smoking Rooms (SVDSRs); and

WHEREAS smoking-related health and safety concerns are widely recognized in the long-term care setting such that Long-Term Care Facilities (LTCF) and Rest and Retirement Homes have long been subject to additional policy and legislative restrictions prohibiting or restricting smoking; and

WHEREAS research indicates that SVDSRs are ineffective in removing health-harming toxins from second-hand smoke from the workplace air; and

WHEREAS the removal of SVDSRs within Long-term Care Facilities and Rest and Retirement Homes provides a healthy and safe environment, affording all workers within the City of Greater Sudbury the same level of protection; and

WHEREAS staff from the Sudbury & District Health Unit has been working with interested LTCFs since fall 2002 to assist them in their preparation for the June 1, 2004 deadline; and

WHEREAS the Sudbury & District Health Unit recognizes that tobacco addiction is a chronic relapsing disorder that requires ongoing cessation efforts and supports; and

WHEREAS the Sudbury & District Health Unit recognizes that there are barriers to accessing effective smoking cessation treatment;

THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health directs the Medical Officer of Health to enhance the health unit's smoking cessation programming with Long-term Care Facilities and Rest and Retirement Homes; and

FURTHER THAT the Sudbury & District Board of Health advocates to the Minister of Health and Long-Term Care for accessible, effective smoking cessation treatment for residents of Long-term Care Facilities and Rest and Retirement Homes; and

FURTHER THAT this motion be forwarded to mayor and council of the City of Greater Sudbury.

CARRIED

iii) Re: Advocacy Against Privatization of the LCBO
Letter From: Premier of Ontario Dated April 5, 2004

No discussion.

iv) Re: Oxford County Council Supporting the Sudbury &
District Board of Health Resolution #20-04 Re: Equitable
Public Health Programs and Services in Ontario
Letter From: County of Oxford Dated March 16, 2004

No discussion.

v) Re: Report Calls for Urgent Action in Schools to Address Poor
Nutrition in Children and Adolescents
Media Release From: Ontario Society of Nutrition Professionals in Public Health
Dated March 2004

No discussion.

- vi) Re: Invitation to Eat Smart! Award Ceremony
Date: May 20, 2004

Board members are invited to celebrate this year's Eat Smart! Award Ceremony on Thursday, May 20, 2004 at the Market Square, Sudbury. Members are asked to contact M. Tessier on or before May 6, 2004 to confirm their attendance and availability to present the awards for their area. M. Tessier will provide members with a list of establishments receiving an award.

- vii) Re: Workplace Wellness Newsletter
Date: Spring 2004

No discussion.

11.0 ANNOUNCEMENTS/ENQUIRIES

No announcements or enquiries.

12.0 IN CAMERA

45-04 IN CAMERA

Moved by Dennis - Bidal: That this Board of Health goes in camera. Time: 2:55 p.m.
CARRIED

R. DUPUIS PRESIDING

13.0 RISE & REPORT

46-04 RISE & REPORT

Moved by Bidal - Gamble: That this Board of Health rises and reports.
Time: 3:00 p.m.

CARRIED

One personnel matter was discussed in-camera from which no motion emanated.

J. GASPARINI PRESIDING

14.0 ADJOURNMENT

47-04 ADJOURNMENT

Moved by Berthiaume – Pilon: THAT we do now adjourn. Time: 3:00 p.m.

CARRIED

(Chair)

(Secretary)

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, April 21, 2004

Room C-11
Tom Davies Square

Commenced: 7:00 p.m.
Adjourned: 8:14 p.m.

PRESENT: Ron Bradley, Chairman
Aaron Beaudry
Gerard Dalcourt
Bob Rogers, Vice-Chairman
Russ Thompson

ALSO PRESENT: A. Bonnis
P. Sajatovic

COMMUNICATIONS: L. Reynolds
R. Dupuis

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

a) March 23, 2004

An error on page 3 of the minutes was noted with regard to the date of the April, 2004 General Board meeting. No other questions were raised, and the following resolution was passed.

Resolution 2004-26

Rogers - Bradley

That the minutes of the March 23, 2004 General Board meeting, as duplicated and circulated, be approved, subject to the correction noted on Page 3 of the minutes.

Carried.

4. General Business

a) Report on Special Capital Infrastructure Projects

Detailed information was presented to members on the four projects undertaken by the N.D.C.A. from October, 2003 to March, 2004. The four projects are:

1. Maley Dam Safety Review
2. Maley Dam Emergency Preparedness/Response Plan
3. Maley Dam Flashboards Retrofit, and
4. Junction/Nolin Creeks Box Culvert Investigation.

It was noted that the projects have been completed on time and within budget. Further, it was decided that the N.D.C.A. would be making a request to appear before the City of Greater Sudbury's Priorities Committee in May or June, 2004, to make a presentation on the outcomes of the projects. Members felt it important that this be done due to the fact that the City provided a share of the local funding required and because we may have to request assistance from the City for future projects if the Province continues with this capital maintenance infrastructure program for Authorities.

b) N.D.C.A. 2004 Budget

As a result of decisions taken by the City of Greater Sudbury in arriving at a final 2004 budget, the N.D.C.A. budget, previously approved, had to be revised. The City was not able to provide all the special capital funding requested by the N.D.C.A. for 2004. Therefore, the changes to the N.D.C.A. budget were outlined to members, and the following resolution was presented.

Resolution 2004-27

Rogers - Beaudry

That the revised 2004 N.D.C.A. budget is hereby approved in the total amount of \$763,426,
AND FURTHER that the regular municipal levy is \$254,410, with a special Capital Projects allocation of \$175,000 from the member municipality.

Carried.

c) Spring Runoff Update

N.D.C.A. staff reported on the spring runoff period to date. It was noted that conditions have been favourable for a controlled runoff. In the past week, measurable rainfall has been received which has increased levels and flows in many watercourses, however, no major problems have been experienced. Should no major unexpected weather events occur in the near term, the N.D.C.A. will likely be able to declare the spring runoff period has passed by the end of April.

d) Conservation Ontario Council Meeting Report

Chair Bradley and A. Bonnis reported on the two days of Conservation Ontario meetings held on April 19th and 20th in Toronto. Some of the highlights included

the election of officers for 2004-2005; Source Protection Planning; planning for the Biennial Tour to be held in Thunder Bay in September, 2004; a report from the Ministry of Natural Resources, etc. On April 20th, a Strategic Planning workshop was held to discuss the future directions and priorities of Conservation Ontario and the 36 Authorities. A summary report on the outcomes of the workshop will be distributed to all Authorities and more work is to be done on this issue throughout 2004.

e) Response to Source Protection Plan White Paper

A copy of the response to the White Paper on Watershed-Based Source Protection Planning, submitted by the N.D.C.A. on behalf of its Sudbury partners, was given to members. Vice-Chair Rogers and staff summarized the work locally that went into preparing the report. The N.D.C.A. will keep the community partners updated on the issue and will await further direction on how the Province intends to move forward with Source Protection Planning.

5. In-Camera Property Matters

Resolution 2004-28

Dalcourt - Thompson

That we go in camera at 7:52 p.m.

Carried.

At 8:10 p.m. the Chair rose to report that two property matters had been discussed and that two resolutions would be forthcoming.

Resolution 2004-29

Rogers - Beaudry

That the N.D.C.A. hereby accepts the Agreement of Purchase and Sale, dated March 31, 2004, from Gerry and Helene Landry, for the purchase price of \$40,000 Canadian dollars, and subject to certain conditions outlined by the buyer,

AND FURTHER that the final disposition of the property, described as Unit A, Plan D-109, Parcel 33700, Concession 1, Lot 10, Garson Township, will be subject to the following conditions:

- a) The Buyer must provide the N.D.C.A. with a new registered Survey Plan for the property.
- b) The property is to be sold to the Buyer "as-is".
- c) The approval of the Minister of Natural Resources is required to sell the property.
- d) The Buyer will pay all costs (legal, etc.) to complete the transaction.

- e) No fill material will be placed anywhere on the property below ground elevation 276.0 metres, due to potential bank stability problems and the need to protect the water storage area on the property,

AND FURTHER that the funds derived from this land sale be placed in the N.D.C.A.'s Flood Forecast System Capital Improvements Reserve.

Carried.

Resolution 2004-30

Dalcourt - Thompson

That the Nickel District Conservation Authority hereby agrees to sell a piece of property to Mr. Andrew Caruso, for the purchase price of \$19,500, as outlined in the appraisal report prepared by Appraisals North Realty Inc.,

AND FURTHER that the final disposition of the property, described as Part of Parcel 30495, Concession 1, Lot 12, Neelon Township, will be subject to the following conditions:

- a) The Buyer must provide the N.D.C.A. with a new registered Survey Plan for the property.
- b) The property is to be sold "as-is".
- c) The approval of the Minister of Natural Resources is required.
- d) The Buyer will pay all costs (legal, etc.) to complete the transaction,

AND FURTHER that the funds derived from the land sale be placed in the N.D.C.A.'s Lake Laurentian Maintenance Reserve.

Carried.

6. New Business

a) Next Meeting

The next General Board meeting is scheduled for Wednesday, May 19, 2004, at 7:00 p.m., in Room C-11, Tom Davies Square.

No other business was transacted.

7. Adjournment

Resolution 2004-31

Thompson - Rogers

That we do now adjourn.

Carried.

FIGURE 1
2004-2-23
2004

2ND MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Tuesday, March 16, 2004

Sudbury Metro Centre Board Room

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

A. DAVEY IN THE CHAIR.

PRESENT

G. Robicheau, J. Arnold, J. Gasparini, B. Conlin, R. Hirani, C. Schut, L. Reynolds

REGRETS

T. Anselmo, M. Palumbo, J. Fiorino

ALSO PRESENT

M. Luoma - Executive Director

DECLARATIONS OF CONFLICT

None Declared.

PART 1 - CONSENT AGENDA

APPROVAL OF MINUTES

C-1 07-04 Robicheau-Hirani

THAT the minutes of the 1st Meeting of the Board of Directors, dated March 2, 2004, as duplicated and circulated, be hereby accepted.

CARRIED

BUSINESS ARISING FROM MINUTES

C-2 Budget

Tabled to later on the Agenda.

C-3 Zellers Closure

R. Hirani provided a status update, indicating that there is not expected to be any extension from the announced date of closure.

Mr. Hirani also advised that negotiations for the Theatres are progressing well and the opening date is expected to be September.

PART 2 - REGULAR AGENDA

REGULAR BUSINESS

R-1 Chair's Report

TABLED

R-2 Executive Director's Report

Copies of the Executive Director's Report, highlighting activities over the months of January and February were previously circulated. This report provides a summary of the weekly 'Updates' that are circulated to Directors. Questions were invited, further to which the following resolution was presented:

08-04 Robicheau-Gasparini

THAT the Executive Director's Report for January/February 2004, as duplicated and circulated, be hereby accepted.
CARRIED