

Jacques Barbeau

Jacques Barbeau stated that there is a lack of ice times and that additional facilities for ice times for hockey are needed in the City of Sudbury. He pointed out that some of the current facilities are old and have become 'money pits' i.e. in Rayside. He stressed there is a need for a multi pad facility for tournaments and spoke of the economic benefits to having a multi pad facility in the City. The cost for the use of facilities ie. kitchen, bar, is too much and these facilities are therefore not being used. Currently local teams are renting ice times in St. Charles and Espanola; availability of ice time for adults is non existent and minor hockey groups (ages 11 and 12 years) are being scheduled from 8 pm to 10 pm on school nights.

Larry Bodnar

Larry Bodnar inquired as to when the details of the budget document will be available. He was advised that this is scheduled for November 17, 2004.

Peter Evans

Peter Evans is concerned about the state of the roads in Lively and feels there is a lot of wear and tear on roads from local busses. He asked where the priority is for repair to city roads.

The Speakers' List now complete, Councillor Gainer asked if there was anyone present who wished to comment.

Les Burford

Les Burford spoke on the increased costs i.e. assessment, water bills, which have occurred since amalgamation. "How can people afford to live here when everything is going up?"

Clary Gatien

Clary Gatien requested councillors' support to have CGS Hydro take over ON Hydro.

Les Mayer

Les Mayer asked councillors to "look at each and every tax dollar and spend wisely". Specifically, they should 1) look at efficiencies in road work and waste of staff time, and 2) the road blocks and "red tape" at the City that volunteers experience when trying to get a licence for a 50/50 draw.

Dan Helsberg

Dan Helsberg presented the following questions:

- ▶ Regarding senior staff salary increases, will Council freeze salaries?
- ▶ Regarding Auditor, will we get money for value in this process?
- ▶ Will City Council take back city ?
- ▶ Why do we need a new Official Plan and are we getting value for the cost (\$1million)?
- ▶ Why do we need 5 lawyers in City's legal department?

Doug Hayes

Doug Hayes is requesting more money be spent on roads in the community. He also stated the garbage collection is "not user friendly" and contributes to illegal dumping.

Larry Bodnar

Larry Bodnar suggested profit measurement is needed and suggested employees be provided with incentives in an effort to produce savings.

There was a discussion on the issue of whether the City should borrow for road infrastructure.

Closing Remarks

Councillors Eldon Gainer and Terry Kett expressed appreciation to those present for their attendance and input at this pre-budget meeting.

Adjournment

The meeting adjourned at 8:20 p.m.

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Councillor Eldon Gainer, Chair

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Luisa Rinaldi, Executive Assistant  
Health & Social Services

**2005 BUDGET PUBLIC INPUT AND INFORMATION SESSION  
OF THE CITY OF GREATER SUDBURY**

**Club 50, Rayside Balfour  
Main Street, West, Chelmsford  
Ward 2**

**Monday, October 18, 2004  
Commencement: 7:05 p.m.**

Chair

**COUNCILLOR RON BRADLEY, IN THE CHAIR**

Present

Councillor Berthiaume

City Officials

A. Stephen, General Manager of Emergency Services; J. Van de Rydt, Co-Ordinator of Capital Budget & Risk Management; N. Schler, Executive Assistant, Emergency Services

Welcome and  
Opening Remarks

Councillor Berthiaume welcomed the twenty-three (23) people in attendance to the 2005 Budget Public Input and Information Session.

Councillor Bradley advised that purpose of the meeting was to provide an opportunity for the public to comment, in a public forum, on the 2005 Budget for the City of Greater Sudbury. He introduced Mr. Stephen and explained he would be giving a short budget overview before the session would be opened to the public.

Presentation

Using a number of overhead slides, Mr. Stephen made the budget presentation. The short overview summarized the budget dollars, expenditures by subject area and the issues, challenges and opportunities facing Council as it makes key budget decisions.

A "Speakers' List" was available and submissions were heard in the order that they appeared.

Dave Berthelot Sr.

- represents Minor Hockey in Onaping Falls. He understood that there was to be harmonization of ice rates throughout Greater Sudbury, yet why did the ice rates in Onaping Falls double?
- Onaping Falls needs a grocery store in their community as part of an economic development strategy.
- there is no reinvestment in rural areas of the city and the City needs to promote Onaping Falls.
- the City needs a better communication strategy to let citizens know about public input meetings, Council meetings, etc.
- there is a lot of mining activity in Onaping Falls, but what capital re-investment will the community see?
- vacant schools in the community should be refurbished and converted into nursing and old age homes so elderly residents can remain in the community.

Lucien Chartrand

- water quality in his well is extremely poor. He needs municipal water, however, the cost of obtaining sewer and water will be \$57,277. He wants to know why there is such an excessive cost for local improvements.
- what surplus property does the City currently own? If we got rid of surplus properties, would taxes be reduced?
- need to stop wage increases for senior staff.

Jean Guy Hardy

- wants better roads in Chelmsford; they are in poor condition.
- there are no sidewalks for children who walk to school.

Martha Cunningham  
Closs

- there is a need for increased police presence in the outlying areas.
- Land Reclamation and EarthCare need financial assistance.
- Community Action Network (CAN) need dedicated employees and continued support so this group can continue their work.
- there is a need for better public transportation in the outlying areas. Residents pay an additional \$2.00 per ride to get to Sudbury.
- need to continue promoting arts and culture in our community.
- Council needs access to all suggestions made by citizens.
- raise taxes, not user fees.

Albert Lemaire

- road work is needed in Chelmsford, especially on MacKenzie Road, Whitson Garden and Leroux Street.
- need a grocery store on Main Street.
- need another home for the elderly in Chelmsford. Currently, the waiting lists are so long that residents must move to Sudbury.
- there is a lot of road work and development being done in Sudbury (Kingsway) and perhaps the prioritizing of road work needs to be reviewed so the outlying areas are not overlooked.

Ghislain Bergeron

- it was unclear to him how a 7.5% tax revenue increase in 2004 didn't translate into a 7.5% tax rate increase (mill rate increase was 11.53%).
- small businesses cannot operate with high taxes.
- businesses are over assessed and cannot compete with Sudbury.
- budget public input sessions should have an auditor present to review the numbers.
- he wants to know the amount of unpaid taxes on the books and will the City ever get that money back?

Dan Fortin

- there is a lot of vehicle vandalism on Cartier Street in Levack. There is a need for increased policing in this area during the night.
- additional lighting and fencing is required at the municipal garage in order to deter vandals.
- more people are moving to Levack and the additional tax dollars can be used for policing, lights and fencing.

Laurier Chartrand

- parking meters deter people from shopping in the downtown area; people would rather shop at malls that have free parking.
- he does not want any Councillors to sit on any Boards. They are there to represent the public.
- he objects to the donations that the City makes using taxpayer dollars (ie. Regional Hospital). He wants to know what percentage of the total budget goes towards donations.
- we are paying 50% too much in taxes.
- the cost for local improvements (sewer and water) should be offered at the rate when applied for.

George Koivu

- City should cut back on their use of consultants and make use of their highly paid staff who should be experts in their field.
- he noted that concession staff at the local arena wear City of Greater Sudbury clothing and wants to know if taxpayers pay for this clothing.
- he stated that any Provincial and Federal grants that the City receives is still taxpayers money.

Bob Wilson

- homes for the elderly are crucial throughout Greater Sudbury. Many residents must move out of Sudbury in order to find a place to live.

Albert Thiel

- citizens should be able to submit ideas or concerns to an "idea bank" at any time, not only during budget deliberations.
- he questioned whether Sudbury should be handling Toronto's garbage and partnering with other municipalities to incinerate this garbage.
- residents should be placing their curbside garbage in containers so animals cannot get at it. As well, all garbage should be placed in transparent bags so that if recyclable material is placed in it, the City can place a sticker on the bag saying that it won't be picked up.
- City should work with Science North to develop a film on power generation and the environment, indicating ways that citizens can reduce electricity consumption.
- does the City really require an additional 16 fire fighters?
- need to provide more fire prevention programs to educate the public.
- wants to see legislation that will allow fire services staff to enter homes for inspections without permission by the homeowner.

The "Speakers List" now complete, the Chair asked if there was anyone present who wished to address the Committee.

Henry Perreault

- wants to know the cost of 4 laning Highway 144 to Azilda.
- wants to know if the speed limit will be increased to 90 km on this stretch of road. He feels the speed limit is too slow, resulting in many tickets being handed out.
- reflective strips are required on the highway, especially to indicate when a double lane ends. The white paint that was used cannot be seen at night.

Adjournment

The meeting adjourned at 8:40 p.m.

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Councillor Ron Bradley, Chair

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Nancy Schler, Executive Assistant  
Emergency Services

**2005 BUDGET PUBLIC INPUT AND INFORMATION SESSION  
OF THE CITY OF GREATER SUDBURY**

**Valley East Citizen Service Centre  
Hanmer, Ontario  
Ward 3**

**Monday, October 18, 2004  
Commencement: 7:00 p.m.**

- Chair **COUNCILLOR ANDRE RIVEST, IN THE CHAIR**
- Present Councillor Dupuis
- City Officials D. Wuksinic, General Manager of Corporate Services;  
E. Stankiewicz, Co-ordinator of Current Budget; L. Purvis, Executive Assistant to General Manager of Corporate Services
- News Media Sudbury Star; MCTV
- Welcome Councillors Dupuis and Rivest welcomed the eleven (11) people in attendance to the 2005 Budget Public Input and Information Session and advised that purpose of the meeting was to provide an opportunity for the public to comment, in a public forum, on the 2005 Budget for the City of Greater Sudbury.
- Presentation Using a number of overhead slides, Mr. Wuksinic made the budget presentation. The short overview summarized the budget dollars, expenditures by subject area and the issues, challenges and opportunities facing Council as it makes key budget decisions.
- A "Speakers' List" was available, and submissions were heard in the order that they appeared.
- Nancy Lacasse  
4798 Michelle Drive,  
Hanmer
- Ms. Lacasse had three concerns:
- 1) She would like the public to be kept informed using different mediums; she specifically mentioned the creation of the Solutions Teams following the Input Sessions of last year, and that she would like the results communicated;
  - 2) With regard to building healthy communities - she asked that Council consider providing some type of sun protection for people attending events at City facilities; i.e. soccer fields;
  - 3) She would also like to see the operating hours for all landfill sites equalized.

George Parri  
957 Notre Dame Ave,  
Sudbury

Mr. Parri had three concerns:

- 1) He felt that an Auditing Firm should be hired to audit all Departments, and to report back to Council only;
- 2) He believed that last year approval had been given to buy specialized trucks to repair potholes, and these trucks had not as yet been purchased; and
- 3) He would like to have the funds from the parking reserve used to reduce taxes.

Roy Langdon  
2672 Royal St,  
Blezard Valley

Mr. Langdon advised the Group that he has 30 acres of land on which he is paying residential taxes and which he would like to see developed.

He also requested that the sidewalks in his area be ploughed in the winter months so that people could reach their mail boxes.

Diane Marcuccio  
2785 Martin Rd,  
Blezard Valley

Ms. Marcuccio had two concerns:

- 1) She will have to replace her septic tank soon, and she wondered whether sewers could be installed in her area; and
- 2) She also felt that the City should have a policy with regard to snow removal, as currently, some Churches and/or establishments had snow removed and others did not.

Jim Found  
3914 Notre Dame St,  
Hanmer

Mr. Found suggested that the City revisit the ideas presented at the "Next 10 Years" Conference" held in Sudbury several years ago; he specifically mentioned the four laning of Highway 69 South as he felt that major industries will be looking to relocate here, and the need for hazardous road routes or industrial roads away from residential areas.

Monique Laforge  
3480 Highway 69 N,  
Val Caron

Ms. Laforge would like money set aside to remove the snow from the walkway on the bridge near her home; and she would also like to have an asphalt walkway created on her side of the bridge similar to the one found on the other side.

Adjournment

The meeting adjourned at 7:50 p.m.

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Councillor Andre Rivest, Chair

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Linda Purvis, Executive Assistant  
Corporate Services



**2005 BUDGET PUBLIC INPUT AND INFORMATION SESSION  
OF THE CITY OF GREATER SUDBURY**

**Garson Community Centre/Arena  
100 Church Street, Garson  
Ward 4**

**Monday, October 18, 2004  
Commencement: 7:10 p.m.**

<u>Chair</u>	<b><u>COUNCILLORS RUSS THOMPSON, IN THE CHAIR</u></b>
<u>Present</u>	Councillor Callaghan
<u>City Officials</u>	C. Hallsworth, General Manager of Citizen and Leisure Services; C. Mahaffy, Manager of Financial Planning and Policy/Deputy Treasurer; J. Cappadocia, Assistant Manager of Municipal Arenas and Community Centres; L. McAuley, Executive Assistant to the General Manager of Citizen and Leisure Services
<u>Welcome</u>	Councillor Thompson welcomed the seven (7) citizens in attendance to the 2005 Budget Public Input and Information Session and advised the purpose of the meeting was to provide an opportunity for the public to comment, in a public forum, on the 2005 Budget for the City of Greater Sudbury.
<u>Presentation</u>	General Manager of Citizen and Leisure Services gave an overhead presentation of the 2005 budget, the 2005 budget challenges and opportunities, Council actions taken to date and the 2005 budget process and schedule.  A "Speakers' List" was available and submissions were heard in the order that they appeared.
<u>Hank Richer</u>	Mr. Richer made a presentation asking what the impact of a proposed Provincial Park in the Kukagami area would be on the City budget.
<u>Maurice and Lydia Lefebvre.</u>	Mr. & Mrs. Lefebvre requested lighting along West Bay Road from McLeod's Bay to the end of the road.
<u>Wyman MacKinnon</u>	Mr. MacKinnon spoke and asked for clarification of and more details about the evening's presentation. Of particular concern was the Province's commitment to the Community Reinvestment Fund.
<u>Hank Richer</u>	Mr. Richer asked for information relating to the costs of implementation of the Master Fire Plan.
<u>Closing Remarks</u>	Councillor Callaghan thanked everyone for their input.
<u>Adjournment</u>	The meeting adjourned at 7:50 p.m.

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Councillor Russ Thompson, Chair

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Lisa McAuley, Executive Assistant  
Citizen & Leisure Services

**2005 BUDGET PUBLIC INPUT AND INFORMATION SESSION  
OF THE CITY OF GREATER SUDBURY**

**St. Benedict's School  
Sudbury  
Ward 5**

**Monday, October 18, 2004  
Commencement: 7:00 p.m.**

Chair

**COUNCILLOR FRANCES CALDARELLI, IN THE CHAIR**

City Officials

D. Belisle, General Manager of Public Works; D. Dumontelle, Budget Technician; M. Wilson, Manager of Administrative Services

News Media

Northern Life

Welcome

Councillor Caldarelli welcomed the eight (8) people in attendance to the 2005 Budget Public Input and Information Session and advised that purpose of the meeting was to provide an opportunity for the public to comment, in a public forum, on the 2005 Budget for the City of Greater Sudbury. She introduced Mr. Belisle and explained that he would be giving a short budget overview before the session would be opened to the public.

Presentation

Using a number of overhead slides, Mr. Belisle made the budget presentation. The short overview summarized the budget dollars, expenditures by subject area and the issues, challenges and opportunities facing Council as it makes key budget decisions.

A "Speakers' List" was available and submissions were heard in the order that they appeared.

Mr. John Gunn  
Greater Sudbury Lake  
Improvement Advisory  
Panel

Mr. Gunn, who is with the Co-operative Freshwater Ecology Unit (the Co-op Unit) made a short presentation on behalf of the Greater Sudbury Lake Improvement Advisory Panel.

- Sudbury should be renamed the "City of Lakes"
- 330 lakes within City boundaries
- City needs to communicate its success with the rejuvenation of its lakes and species therein, as it has with its land reclamation program
- asking for an increase of \$46,000 in the Lake Water Quality Program budget to cover the costs of a science/graduate writer to work with the scientists at the Co-op Unit and other researchers, in writing Sudbury's lake improvement story
- the increased funding would also assist with the cost of carrying out the Fish Population Survey in Whitewater Lake and Windy Lake

Mr. Frank Benish

- concerned about climbing taxes
- questioned impact of GST rebate to municipalities and possible gas tax rebate
- asked about City's payments to Ontario Municipal Employees Retirement System (OMERS)
- queried the current size of the City's employee complement and based on that, what would be the average employee salary package
- asked for status of Council's intent to have external parties review City structure and methods/procedures
- had made suggestion to previous Council that a committee should be struck, made up of three City councillors, the Mayor, the CAO, our two Provincial representatives, and our two Federal representatives. This committee should meet quarterly to discuss municipal issues to ensure better representation at the provincial and federal level.

Mr. Tauno Lundgren

- concerned about the state of Long Lake Road, particularly at its intersection with Gateway; when is work going to take place to 4-lane Long Lake Road
- better roads in south end will encourage more development
- major Provincial highways into City need to be upgraded
- more money needs to be spent in Ward 5

Mr. Pat Crowe

- taxes in other Ontario municipalities run from less than 1% up to 1% of a home's value, whereas in Sudbury they are closer to 2% of a home's value
- questioned ultimate responsibility for costs incurred as a result of the bridge collapse earlier this year
- felt naming/renaming of public buildings, parks, etc. should be a full public process with full public input

Mrs. Bernice Crowe

- the City should be doing more to promote cleanup and litter pickup; possibly 2-3 times per year should encourage volunteers to conduct clean sweeps

Mr. John Bujold

- the City does a very good job of winter control on roads as we are at the mercy of Mother Nature
- with the CRF under review, is there the likelihood that the Province will just replace one source of monies with another, such that the City is really not getting any more funding, i.e. reduce the CRF and make up the difference with the gasoline tax rebate
- reminds public that even if the Province improves their highways with bypasses and interchanges, the old highways usually revert to the jurisdiction of the municipality resulting in increased costs for road maintenance

Closing Remarks

The Chair expressed her appreciation to all those who provided written or oral submissions. She advised Staff had taken note of all concerns.

Attachments

The following is a list of attachments submitted at the meeting:

- Information package from the Greater Sudbury Lake Advisory Improvement Panel

Adjournment

The meeting adjourned at 8:15 p.m.

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Councillor Frances Caldarelli, Chair

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Peggy Wilson, Manager of  
Administrative Services

**BUDGET 2005**  
**LAKE WATER QUALITY PROGRAM**

**Request re: Strategic Priority - HEALTHY COMMUNITY**

**Background**

The Lake Water Monitoring Program has a budget of \$85,000 to cover the cost of a full time co-ordinator, supporting about three dozen Lake Stewardship Committees, an annual public meeting, updating of a website, handling public enquiries, organizing and handling the activities of the Advisory Panel, providing staff input to matters involving lake water quality, and covering part of the cost of summer field work carried out by students on selected lakes. The program works in partnership with the Co-operative Freshwater Ecology Unit (the "Co-op Unit") of Laurentian University which involves the Ministries of Natural Resources and the Environment as well as the University. Normally support is also received from Human Resources Development Canada (\$80,000 in 2003) but that program provided nothing in 2004. The Centre for Environmental Monitoring at Laurentian also contributes through its intensive work on Lake Ramsey. In other words the City's investment levers considerable support from partners as well as providing a direct service to the community. In 2004 the city's anticipated \$9,500 contribution to the HRDC program was used to enhance the field work listed below.

In the summers of 2003 and 2004 the Co-op Unit carried out biological and water quality work on Greater Sudbury lakes under four projects designed to assess the changes that have taken place since 1990, our benchmark year:

- Fish Population Survey of 26 "state of the resource" lakes that are part (the only participating city in Canada) of approx 2500 biodiversity lakes around the world. Used for determining fish edibility. (*blue pins on the display map - and see attached graph*)
- Water Quality Monitoring of 9 key, long term, ecological monitoring lakes surveyed annually since 1970 (longest continuous record of acid damaged lakes in the world) (*red pins*)
- Water Quality Monitoring of 5 selected emission control monitoring lakes (*green pins*)
- Water Quality Monitoring of 29 selected urban core, development impact monitoring lakes (*yellow pins - and see attached graph*)

As a result of this work we believe that we now have excellent information on the improvement in the biology and water quality in Sudbury lakes that can be widely communicated as part of Sudbury's "Healthy Community" story. This will be the counterpart to the "before and after" of revegetating the Sudbury landscape.

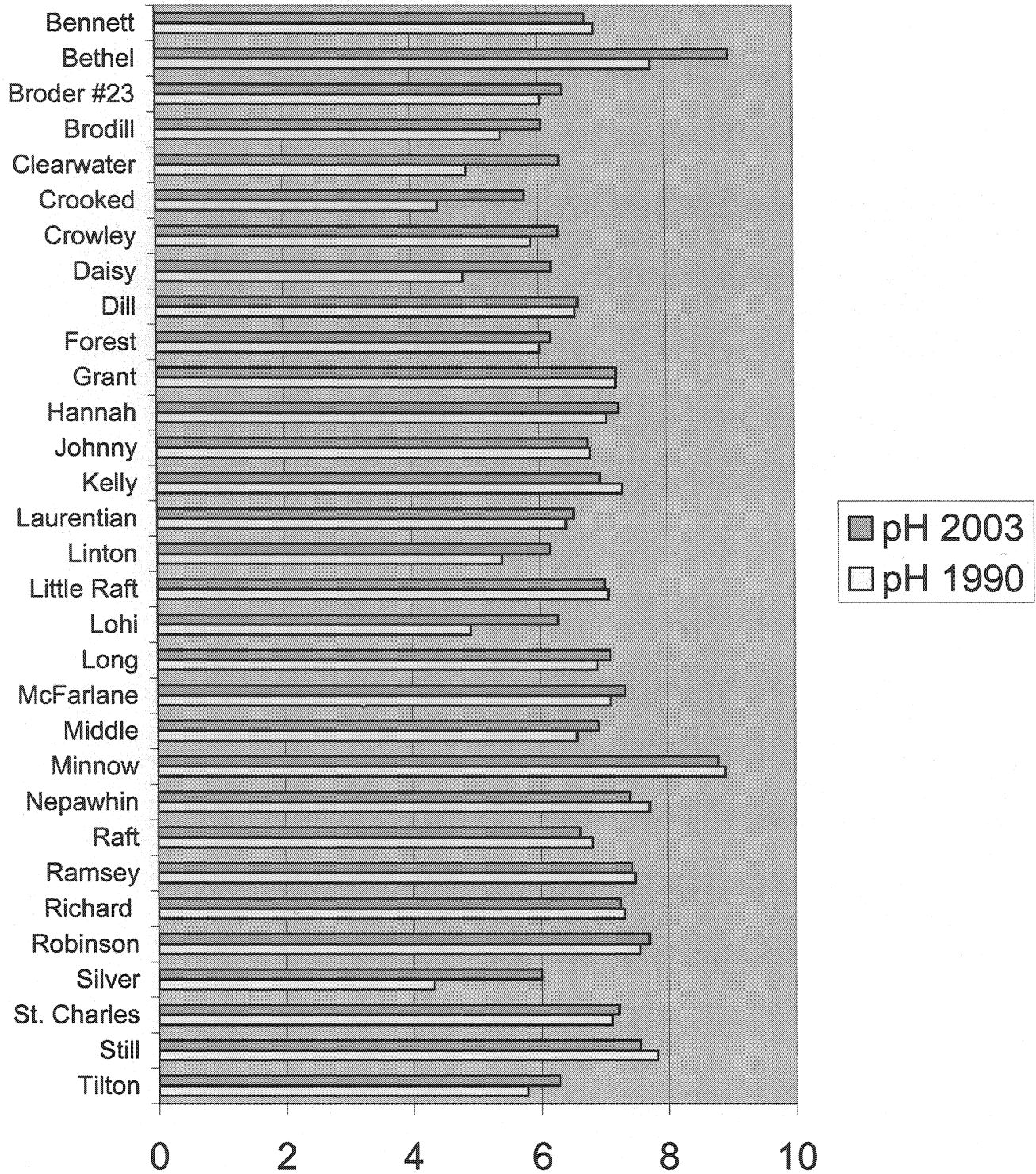
**REQUEST**

This request is for a special purpose increase in the Lake Water Quality Program budget of \$46,000 to cover:

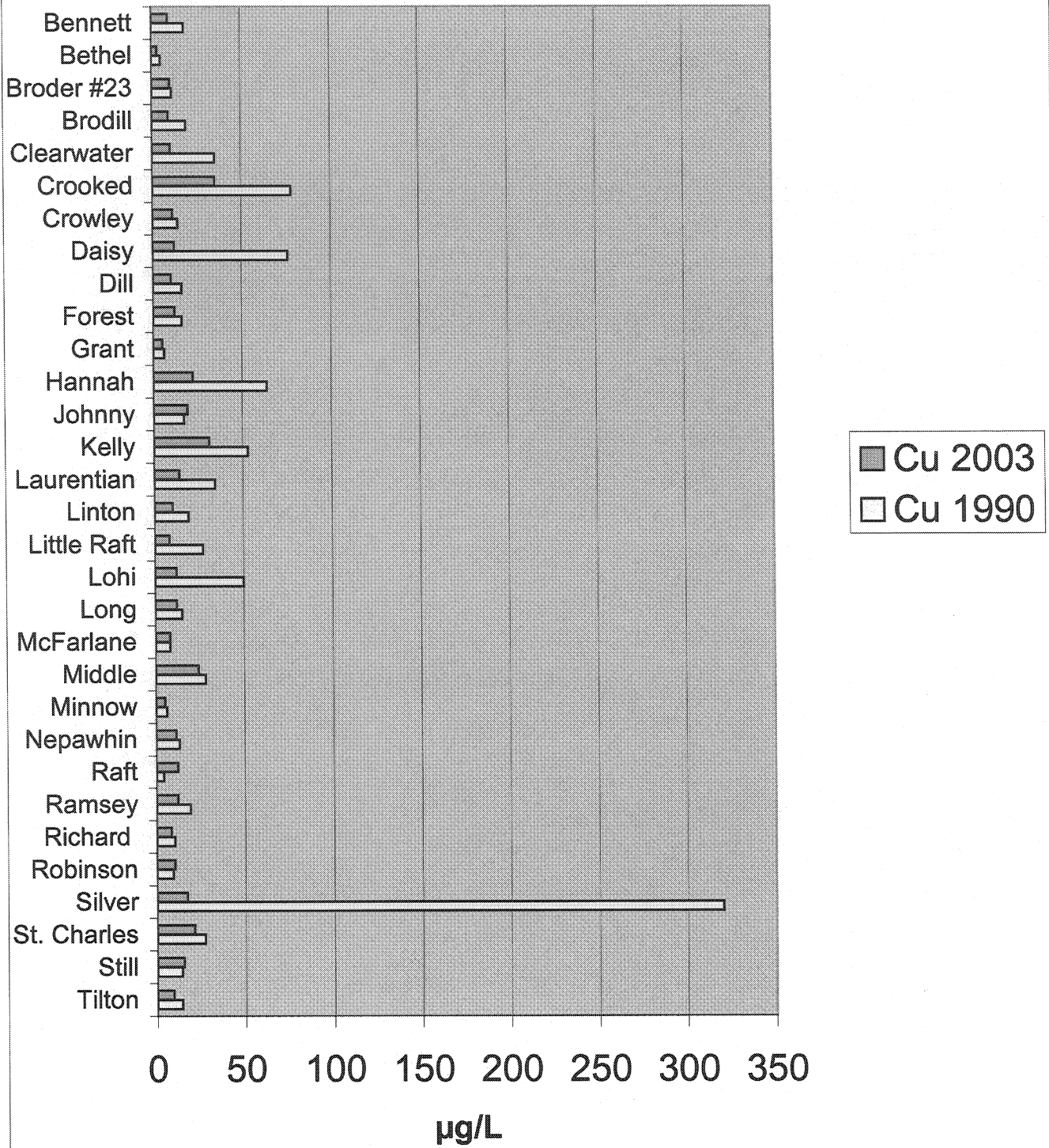
i) a science graduate / writer to work with Gunn, Keller, Pearson and others at the Co-op Unit and other researchers on writing Sudbury's lake improvement story. The result will be interpretation of the data that communicates the scientific history of Sudbury's lakes to the public along with a description of the benefits to the community. Summaries of sections will be suitable for posting on the water quality section of the City's web site but the primary aim will be to produce high quality printed materials of interest to the general public.

ii) a contribution to the cost of carrying out the Fish Population Survey in Whitewater Lake and Windy Lake.

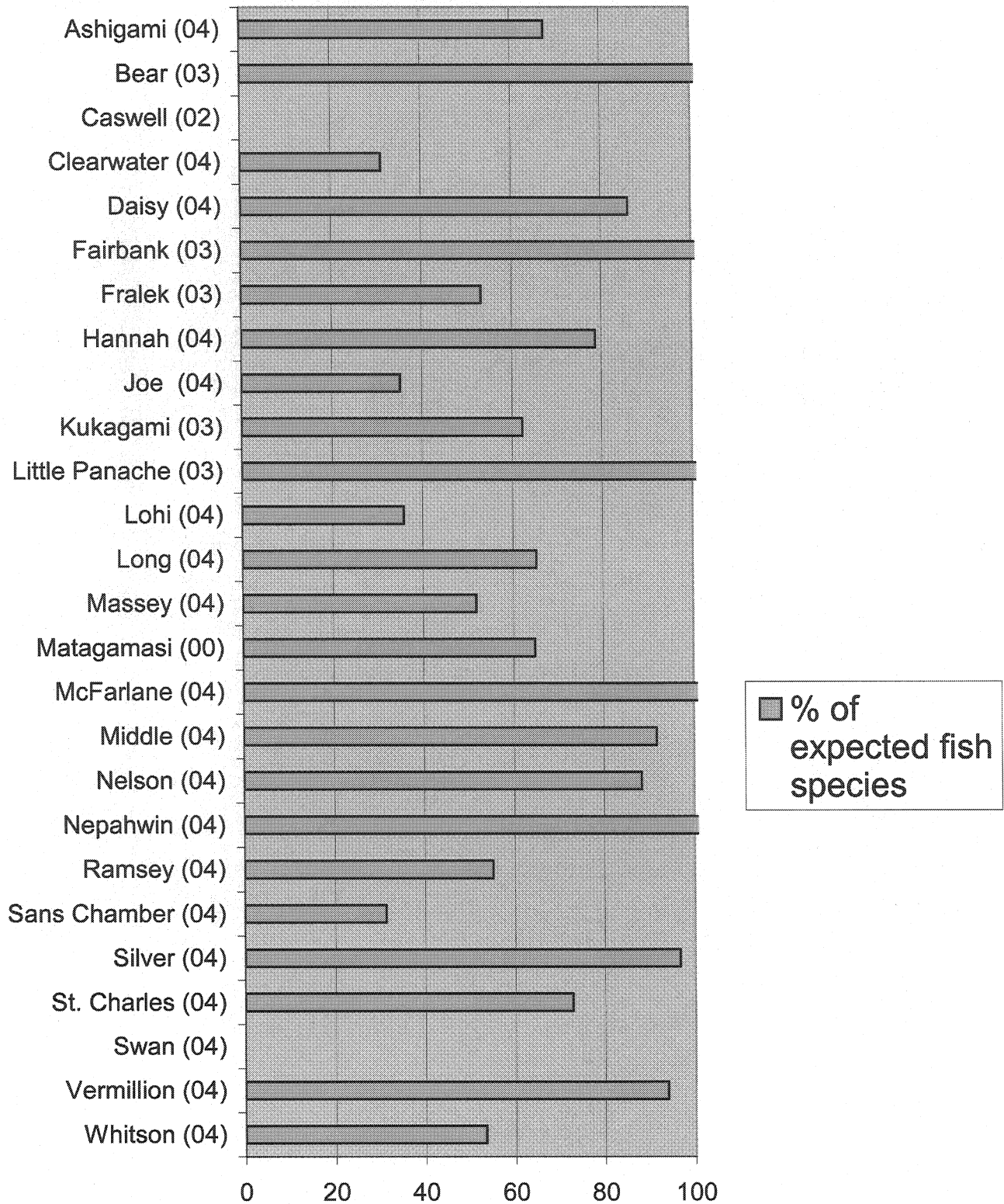
# pH levels over time



# Copper concentration over time



## % of expected fish species based on lake size





**2005 BUDGET PUBLIC INPUT AND INFORMATION SESSION  
OF THE CITY OF GREATER SUDBURY**

**Council Chamber  
Tom Davies Square  
Ward 6**

**Monday, October 18, 2004  
Commencement: 7:05 p.m.**

Chair

**COUNCILLOR JANET GASPARINI, IN THE CHAIR**

Present

Councillor Reynolds

City Officials

B. Lautenbach, Director of Planning Services; S. Jonasson, Director of Finance/City Treasurer; F. Bortolussi, Planning Committee Secretary; C. Lauzon, Administrative Assistant, Greater Sudbury Development Corporation

News Media

Northern Life; CBC Radio

Welcome and  
Opening Remarks

Councillors Reynolds and Gasparini welcomed the people in attendance and advised that the purpose of the meeting was to provide an opportunity for the citizens of Ward 6 to comment, in a public forum, on the 2005 Budget for the City of Greater Sudbury.

Growing a Greater  
Community  
Budget 2005 & 2006

Mr. Lautenbach gave a power point presentation that provided an overview of the 2004 Revenues and Expenditures (funded by the levy), the challenges and opportunities arising in 2005, and Council's past actions and future priorities. The budget schedule was also outlined.

R. J. (Joe) Dillon

Mr. Dillon expressed his concern regarding the lack of wheelchair cabs for the physically challenged people in the community. He suggested that Handi-Transit provide 48 hour service at the rate currently charged, 24 hour service for double the fare and charge the same as a regular taxi for immediate service. He also requested additional bus service (more routes for more areas) as one bus can accommodate only 2 wheelchairs.

Norma Fitzgerald

Mrs. Fitzgerald suggested that the Spade and Neuter Program continue in 2005. She stated that some senior tenants pay more taxes and use less services than some senior homeowners. She also advised senior tenants are not eligible for a \$100 tax rebate whereas some senior homeowners are eligible. She requested the City make it fair so that all low-income senior citizens are eligible for the rebate or do away with it.

Gail Arbic

Ms. Arbic requested more recreational facilities, particularly soccer fields, be built in the City. She stated that a tournament complex would stimulate the City's economy. She also indicated that there are very few places where children are able to play on grass, especially in the Donovan area.

Ryan Purdy

Mr. Purdy expressed concern regarding the City largely depending on grants for its revenue. He hopes that there is room in the budget process for long-term planning to increase revenues from other sources. He feels that infrastructure renewal should be the most important budget priority as Council is planning a new branding strategy for the City.

Adjournment

The meeting adjourned at 7:37 p.m.

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Councillor Janet Gasparini, Chair

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Candy Lauzon, Administrative Assistant  
Greater Sudbury Development Corporation

Presented by = Joe Dillon (?)  
ICAN  
High St

**Petition**

**Re: Wheelchair transportation  
9/5/04**

**We are the physically challenged people of your city asking for your help. Aaron Taxi has suspended their wheelchair cabs from service. Handi Transit requires 48 hours notice before accepting a booking and takes as many bookings as possible there by ensuring your travel time with them to be extra long. The city buses have the spaces for only two w/c and they run hourly to most locations except Walden.**

**We are asking for a rethinking by members of the cities transportation advisory board.**

- 1. A wheelchair taxi**
- 2. Handi Transit to consider 48 hour, 24 hour and immediate service for 48 hour charge the same as it is now, 24 hour double the fair and for immediate service charge the same as a regular taxi.**
- 3. For city buses more routes for more areas.**

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14  
Tom Davies Square  
2004-10-19

Commencement: 2:30 p.m.  
Adjournment: 2:40 p.m.

### **DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR**

#### Present

M. Hauta, Accountant; A. Roy, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services; P. Graham, Manager of Environmental Innovation & Energy Initiatives

Contract PWD04-65  
Tender for Three  
Backhoe Loader  
Combinations

Contract PWD04-65, Tenders for Three (3) Backhoe Loader Combinations c/w Hoe Ram 2004 - 2007 {estimated at a cost of \$70,000.00 per year} were received from the following bidders:

#### **Hourly Rate**

Bidder	Backhoe Only	Backhoe w/Hammer
Dumontelle Contracting	\$38.00	\$45.00
Bill Tait Backhoe Truck Rentals	\$30.00	\$50.00
Eric V. Jacobsen	\$29.00	\$32.00
Pioneer Construction Inc.	\$85.00	\$180.00
Kett Machine Rental	\$30.00	\$35.00
J. Lamothe Excavating	\$36.00	\$55.00
D. Lafond Contracting	\$41.00	\$56.00
Pat Taylor Contracting	\$39.75	\$54.75

A bid deposit in the form of a certified cheque or money order in the amount of \$1,000.00 accompanied each tender.

The foregoing tenders would be turned over to the Manager of Fleet 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.

**T.O.C. 2004-10-19 (1)**

Contract PWD04-59  
RFP for UV Dis-  
Infection Systems

Proposals for Contract PWD04-59, RFP for UV Disinfection  
Systems {estimated at a cost of \$500,000.00} were received from  
the following bidders:

Wedeco  
Trojan Technologies  
Synergy Controls Corporation

The foregoing tenders were turned over to the Manager of  
Environmental Innovation & Energy Initiatives for review and  
recommendation to City Council.

Adjournment

The meeting adjourned at 2:40 p.m.

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Chairman

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Secretary

**T.O.C. 2004-10-19 (2)**

M69

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**THURSDAY, SEPTEMBER 2, 2004 - 4:00 P.M.**  
**Police Headquarters, 5<sup>th</sup> Floor Board Boardroom, Tom Davies Square**

**PRESENT:**

Andy Humber, Chair  
Joanne Fielding, Vice Chair  
Councillor Eldon Gainer  
Councillor Ron Bradley (regrets)  
David Petryna  
Rollande Mousseau, Secretary

Ian Davidson, Chief of Police  
James Cunningham, Deputy Chief  
Sharon Baiden, Director of Corporate Services  
Staff Inspector Brian Jarrett  
Inspector Al Lekun  
Inspector Gene Toffoli

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**PUBLIC MINUTES**

**News Media**

Jean Francois Fecteau, Le Voyageur  
Gord Nicholls, MCTV  
Keith Lacey, Northern Life  
Rob O'Flanagan, Sudbury Star

**Adoption of Minutes**

(2004-74) Gainer-Fielding: THAT the Greater Sudbury Police Services Board Minutes of June 21, 2004 and of July 13, 2004, be adopted as circulated and read.

CARRIED

**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 with two motions being approved.

Greater Sudbury Police Services Board  
September 2, 2004

### **Introduction of Personnel**

Letter from Chief Davidson dated August 25, 2004, advising that personnel who successfully completed the Basic Constable Training Program at the Ontario Police College and currently assigned to the Uniform Division would be available at this meeting for presentation to the board.

Staff Inspector Brian Jarrett introduced the new Constables and Chief Ian Davidson and Chair Andy Humber presented Constables Michel Leblanc, Patrick Morrow and John Robinson with their badges. Constable Grant Howard presented his daughter, Constable Kathryn Howard, with her badge and Constable Glenn Purvis presented his son, Constable Brad Purvis, with his badge. Congratulations were extended to the new constables and to their families present.

### **Statistics Year to Date May 2004**

Letter from Chief Davidson dated August 25, 2004, attaching a report summarizing criminal offences for May 2004, along with the detailed statistics report and Addendum letter dated September 2, 2004, from Chief Davidson attaching a report summarizing criminal offences for June 2004 along with detailed statistics.

Inspector Al Lekun reviewed the statistics with board members.

### **ADDENDUM**

(2004-75) Petryna-Gainer: THAT the Sudbury Police Services Board deals with the items on the Addendum this date.

CARRIED

### **Delayed Priority One Calls**

Letter from Chief Davidson dated August 25, 2004, advising that there were no delayed priority one calls during the months of June, July and August 2004.

### **Lions Eye in the Sky Advisory Committee**

Letter from Chief Davidson dated August 23, 2004, attaching the June 17, 2004, Minutes of the Lions Eye in the Sky Advisory Committee for the information of the board.

### **Business Plan Update**

Letter from Chief Davidson dated August 23, 2004, advising that the Board will be updated on the Business Plan at the September Board Meeting.

Chief Davidson reported that objectives of the Business Plan process are on track and that the finished product will soon be available.

**Greater Sudbury Police Services Board  
September 2, 2004**

**Year to Date Spending/Year End Forecast**

Letter from Chief Davidson dated August 25, 2004, attaching a report respecting the year-to-date financial position along with a preliminary year-end forecast. For the information of the board.

**2005 Budget**

Letter from Chief Davidson dated August 23, 2004, attaching a tentative time line for the development of the budget for the upcoming period. Also provided was a July 13, 2004, resolution of Council adopting Finance Committee resolution 2004-59 Multi-Year Budgeting approach.

The Chief advised that the Police Service budget will be presented at the October 2004 Board Meeting in order to have the budget presented and passed by City Council in early December.

**Second Quarter Public Complaints**

Letter from Chief Davidson dated August 25, 2004, attaching a report submitted by Sergeant R. MacTaggart of the Professional Standards Branch relative to 2004-second quarter public complaints. For the information of the board.

**RCMP Field Officer Cooperative Partnership**

Letter from Chief Davidson dated August 23, 2004, attaching a report with respect to a partnership with the RCMP respecting a field officer cooperative partnership. The Chief advised that a regular member of the RCMP would be assigned to the Greater Sudbury Police Service for a period of six weeks for the purpose of orientation to municipal policing. This would allow for a better understanding of policing responsibilities at the municipal level.

(2004-76) Fielding-Gainer: THAT the Board enters into a Letter of Agreement with the RCMP respecting a Field Officer Orientation Program.

CARRIED

**RIDE Grant Agreement**

Letter from Chief Davidson dated August 23, 2004, attaching a report respecting the RIDE Agreement for the 2004/2005 year.

(2004-77) Gainer-Fielding: THAT the Greater Sudbury Police Services Board enters into an Agreement with the Ministry of Community Safety and correctional Services respecting the 2004/2005 RIDE Grant Program.

CARRIED



### **Constable Christopher Garrett - Funding Request**

Letter from Chief Davidson dated August 23, 2004, attaching correspondence from Chief Garry Clement of the Cobourg Police Service. The Cobourg Police Service, with the support of the Town of Cobourg, is planning the development of a memorial park in honour of Constable Christopher Garrett who was fatally wounded while on duty May 15<sup>th</sup>, 2004. Financial support for the establishment of this living memorial is being sought by the Cobourg Service.

Through discussion it was agreed that though this request has merit, this worthwhile endeavour does not fall within the Board's Trust Fund mandate which directs that trust fund monies be returned to our local community. A letter will be forwarded to Chief Clement advising him of this mandate.

### **Funding Request - Operation Red Nose**

Letter from Chief Davidson dated August 25, 2004, attaching a funding request from Operation Red Nose.

This request has been deferred until the October Board Meeting.

### **Annual Canadian Police Memorial**

Letter from Chief Davidson dated August 25, 2004, advising that this year's **Canadian Police Memorial will be held in Ottawa on Sunday, September 26**. Police personnel as well as the Service's Pipe Band will be participating in the event.

Please contact Ms. Howard at Ext. 2287 or Ms. R. Mousseau should board members wish to attend.

### **Museum Opening - Second Phase**

Letter from Chief Davidson dated August 23, 2004, advising that the opening for the second phase of the museum is being held on Friday, October 1<sup>st</sup>, from 4:00 to 6:00 p.m. Formal invitations will be sent out shortly.

### **Annual Volunteer Appreciation Luncheon**

Letter from Chief Davidson advising that this year's **Annual Volunteer Appreciation Luncheon** is scheduled to take place on **Thursday, October 7, 2004**. Arrangements are incomplete at this time but the luncheon will be held on October 7. Storefront volunteers and CPAC members will be acknowledged for their efforts over the past year in assisting this police service.

Greater Sudbury Police Services Board  
September 2, 2004

### **Annual Awards Presentation**

Letter from Chief Davidson dated August 25, 2004, advising that the **2004 Annual Awards Presentations** will be held at **7:30 p.m. on Monday, November 1, 2004, at the Hellenic Centre, 486 Ester Road, Sudbury**. Police personnel who have achieved 20, 25 and 30 years service will be recognized. As well, private citizens and organizations that have helped this police service over the past year will be recognized.

Please contact Ms. Howard at Ext. 2287 re attendance.

### **Labour Relations Seminar - OAPSB**

Letter from Chief Davidson dated August 23, 2004, advising that the Ontario Association of Police Services Board is holding a **Labour Relations Seminar** - "It's the Board's Role" on **November 25 and 26, 2004**, in Richmond Hill, Ontario.

Please advise Ms. Mousseau re attendance.

### **Secondment - Staff Sergeant David Bedard**

Letter from Chief Davidson dated August 23, 2004, attaching a report respecting the secondment of Staff Sergeant David Bedard to the Ministry of Community Safety and Correctional Services. Chief Davidson reported that Staff Sergeant Bedard has been selected for secondment as Project Manager for the Ministry's Organized Crime Strategy within the Policing Services Division.

(2004-78) Petryna-Gainer: THAT the Greater Sudbury Police Services Board enters into an Agreement with the Ministry of Community Safety and Correctional Services respecting the Secondment of Staff Sergeant David Bedard to the Organized Crime Strategy of the Policing Services Division of the Ministry.

CARRIED

### **Canadian Peacekeeping Service Medal - Constable Todd Gascon**

Letter from Chief Davidson dated August 23, 2004, attaching correspondence from the Department of National Defence honouring Constable Todd Gascon with a Canadian Peacekeeping Service Medal. The Chief advised that this award comes in recognition of Constable Gascon's valuable contribution to world peace while serving in the United Nations in Italy from August to November 1997. Constable Gascon is currently assigned to the Service's Tactical Unit.

### **Notes of Appreciation**

Letter from Chief Davidson dated August 25, 2004, advising that his office received thirteen letters of appreciation since the June Board meeting. For the information of the board.

**Greater Sudbury Police Services Board  
September 2, 2004**

### **Contribution Request**

A trust fund application for financial assistance dated August 31, 2004, was received from Sergeant Sheilah Weber pertaining to a September 11, 2004, East Seal 4-on-4 Street Hockey Tournament. Six members of the Greater Sudbury Police Service will participate in this event.

(2004-79) Petryna-Gainer: THAT this Board approves a trust fund donation of \$300.00 to the Easter Seal 4-on-4 Street Hockey Tournament to be held on September 11, 2004.

CARRIED

### **New Business**

**OAPSB Zone Meeting** - Chair Andy Humber reported that he will be attending the Ontario Association Police Services Board Zone meeting to be held in Wawa on September 8 and 9, 2004.

**CAPB Conference** - Mr. Dave Petryna reported that he attended the August 2004 Canadian Association of Police Board's Conference in Vancouver. Mr. Petryna has prepared an outline of the conference that he will be providing to board members for their information..

**Provincial Panel** - Chair Humber and board members congratulated Chief Ian Davidson on his recent appointment to a Provincial Panel entitled 'Expert Panel on Post Secondary Education in the Province'. This panel, to be chaired by Mr. Bob Rae, is composed of representatives from the Province and will review post secondary education in the Province of Ontario. Chief Davidson is the Northern Representative.

### **Next Meeting**

The next Greater Sudbury Police Services Board meeting will be held on **MONDAY, OCTOBER 18, 2004, AT 4:00 P.M. - Police Headquarters, 5<sup>th</sup> Floor Boardroom, Tom Davies Square.**

### **RETURN TO IN CAMERA DISCUSSIONS**

(2004-80) Gainer-Petryna: THAT this Board resumes IN CAMERA discussions.  
Time: 5:00 p.m.

CARRIED

### **RETURN TO PUBLIC - 6:30 p.m.**

### **Matters Arising from IN CAMERA Discussions**

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

### **ADJOURNMENT**

(2004-83) Gainer-Petryna: THAT this meeting be adjourned. Time: 6:30 p.m.

CARRIED

Greater Sudbury Police Services Board  
September 2, 2004

**6<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE**  
**Wednesday, July 7, 2004**

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

**T. ANSELMO IN THE CHAIR.**

**PRESENT**

J. Fiorino, A. Davey, R. Hirani, B. Conlin, G. Robicheau, J. Gasparini, C. Schut

**REGRETS**

M. Palumbo, J. Arnold, L. Reynolds

**ALSO PRESENT**

O. Poloni                    -KPMG  
C. Salazar                 -City of Greater Sudbury  
M. Luoma                  -Executive Director

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**PRESENTATION & DISCUSSION**

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O. Poloni was present to provide an overview of the '*Review and Evaluation of the Sudbury Downtown Farmers' Market*', prepared by KPMG. This was a follow-up/update from the original 'Market Plan' that was conducted just prior to relocating to the new Market Square facility.

Copies were previously distributed to Directors.

Mr. Poloni reminded Directors that this is currently *draft*.

He then noted that three (3) main issues resulted from this exercise, including:

- the Sudbury Market is the envy of Northern Ontario and should be considered a strong community asset
- while there was Vendor discussion on who should manage the Market, the reality is that management is currently where it should be, with the BIA, as the organization with the focus on Downtown growth and economic development
- while the Market has been successful in attracting customers and has done a good job with special events (a key priority identified in the original Market Plan), there has been a lack of emphasis on Vendor Recruitment

He further noted that **Vendor Recruitment** should be the priority and that many of the issues and concerns would be addressed if successful in this area.

Lengthy discussion followed, including:

- role of Youth Intern and support system/existing 'team'
- **role of Advisory Committee** ('advisory' in nature, to provide guidance and support to Market Manager)
- vendor recruitment
- need for:
  - vendor recruitment
  - volume (customers)
  - events

M. Luoma circulated a proposed '**Action Plan**' from the recommendation contained in the Report (short term - 2004, long term - 2005), to be discussed by both the Market Advisory Committee and the Board.

**An Advisory Committee has been scheduled for Monday, July 19<sup>th</sup>** to both review further the report and assist the new Market Manager with ideas on Vendor Recruitment.

**Both B. Conlin and C. Schut expressed interest in participating in this Committee. As a result of this new interest, J. Fiorino withdrew his participation.**

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**PART 1 - CONSENT AGENDA**

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**APPROVAL OF MINUTES**

**34-04 Davey - Fiorino**

**THAT** items C-1 to C-3 contained in the Consent Agenda, as duplicated and circulated, be hereby accepted.  
**CARRIED**

**C-1 5<sup>th</sup> Regular Meeting**

**35-04 Conlin - Davey**

**THAT** the minutes of the 5<sup>th</sup> Regular Meeting of the Board of Directors, dated Thursday, June 3, 2004, as duplicated and circulated, be hereby accepted.  
**CARRIED**

**C-2 Executive Committee**

**36-04 Davey - Conlin**

**THAT** the minutes of the Executive Committee meeting, dated June 15, 2004, as duplicated and circulated, be hereby accepted.  
**CARRIED**

**C-3 Safety & Security Work Group**

**37-04 Conlin - Davey**

**THAT** the minutes of the Safety & Security Work Group meetings dated May 27<sup>th</sup> and June 24<sup>th</sup>, as duplicated and circulated, be hereby accepted.  
**CARRIED**

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**Part 2 - REGULAR AGENDA**

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**R-1 Chair's Report**

Tabled due to time constraints. It was noted, however, that items have been contained in the Information package previously distributed.

**R-2 Executive Director's Report**

Previously circulated for the month of June. In addition, regular 'Updates' are circulated to keep Director's informed. Questions were invited and the following resolution presented:

**38-04 Fiorino - Davey**

**THAT** the Executive Director's Report, for the month of June 2004, as duplicated and circulated, be hereby accepted.  
**CARRIED**

**R-3 Program/Project Updates**

Memo previously circulated, highlighting:

***Promotion/Marketing***

- Blues For Food
- upcoming events, including Blueberry Festival activities the week of July 12<sup>th</sup>

***Market Square/Farmers' Market***

- already discussed including: FedNor Youth Intern, Business Plan Review

***Beautification***

- Elgin Street Phase 2 is almost completed (landscaping, irrigation system, garbage bin enclosure at Market)
- hanging baskets have been installed

**Safety & Security**

- start-up of the 'Downtown Ambassador Program' is awaiting confirmation from City Risk Management ... further to discussions, adjustments have been made to both the program and the Information Manual to reduce opportunities to put either the program, partners or volunteers at risk
- logo/identity has been designed, shirts order, volunteers recruited
- it is anticipated that this program will begin over the next week, with a media conference scheduled the week of July 19<sup>th</sup> with all the partners to officially 'launch' the program
- action on the previous discussion re 'Barrie By-Law' was noted as per the recent Security Work Group meeting minutes (June 24<sup>th</sup>)

**Development**

- 1<sup>st</sup> meeting of the 'Downtown Sudbury Partnership' (as initiated by the Board in May), including representatives from the GSDC, DVDC and Metro Centre, is scheduled for Friday, July 9<sup>th</sup>

**Transportation/Parking**

- presentation made by City Staff to Directors (informal Board meeting of June 30<sup>th</sup>)
- presentation will be distributed to all Directors, following some minor adjustments
- next steps:
  - info package and questionnaire will be mailed to Members to invite their input
  - September/October:
    - presentation to Membership, including overview of input received, action ideas
    - Board of Directors determine priorities from above discussion
    - meeting of Parking Advisory Committee
    - recommendation to Council/Priorities

**R-3 Other**

**Store Hours Issue**

- Directors were reminded that this goes before City Council Tuesday, July 13<sup>th</sup>

**Staff Adjustment**

- M. Luoma advised Directors that further to Board direction in the fall, information was gathered re City practice
- further to discussion, the following resolution was presented for 2004:

**39-04 Conlin - Davey**

THAT the Board of Directors approves a 3% increase for Staff (Executive Director, Program Co-Ordinator, Administrative Assistant) for the year 2004.

CARRIED

**NEXT MEETING**

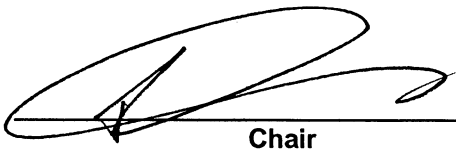
**TUESDAY, SEPTEMBER 28, 2004 ... 6 P.M.**

**ADJOURNMENT**

40-04 Davey - Fiorino

THAT we do now adjourn. Time: 9:45 a.m.

CARRIED

  
Chair

  
Executive Director