

Minutes

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THE TWENTY-FIRST MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Wednesday, November 10, 2004
Commencement: 6:05 p.m.

DEPUTY MAYOR CRAIG, IN THE CHAIR

Present Councillors Berthiaume; Bradley; Callaghan (A 6:08 p.m.); Dupuis; Gainer; Gasparini; Kett (A 6:09 p.m.); Rivest; Thompson (A 6:07 p.m.); Mayor Courtemanche

City Officials C. Hallsworth, Acting Chief Administrative Officer; D. Nadorozny, General Manager of Economic Development & Planning Services; A. Stephen, General Manager of Emergency Services; D. Wuksinic, General Manager of Corporate Services; D. Tincombe, Acting General Manager of Health & Social Services; P. Thomson, Director of Human Resources; T. Mowry, City Clerk; CJ Caporale, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2004-577 Bradley-Gainer: That we move "In Camera" to deal with a Labour and Negotiation 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 7:05 p.m., Council recessed.

Reconvene At 7:10 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; Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett; Rivest; Thompson

City Officials C. Hallsworth, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; D. Tincombe, Acting General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; A. Stephen, General Manager of Emergency Services; D. Wuksinic, General Manager of Corporate Services; R. Swiddle, City Solicitor/Director of Legal Service; I. Davidson, Chief of Police, Greater Sudbury Police Service; G. Lamothe, Manager of Corporate Communications & French Language Services; J. McKechnie, Executive Assistant to the Mayor; P. Demers, Community Relations and Policy Advisor; T. Mowry, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

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

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 4
2004 Canadian Senior
Games Winners

Councillor Callaghan welcomed and congratulated the Sudbury winners of the 2004 Canadian Senior Games that were held in Whitehorse, Yukon on September 1st to 5th, 2004.

Mayor Courtemanche and Councillor Callaghan presented the following Seniors with certificates recognizing their abilities and successes:

Loretta Akerman - Gold in Contract Bridge
Maureen Randall - Gold in Contract Bridge
Tony Spurvey - Gold in Cribbage
Jack McDonald - Gold in Cribbage
Ken Scott - Silver in Men's Golf
Shirley Scott - Gold in Women's Golf

Item 5
Canadian Diabetes
Association

Ms. Jennifer MacKinnon, Regional Director, Canadian Diabetes Association addressed Council regarding the challenges the Canadian Diabetes Association faced during the past year regarding diabetes prevention. She also outlined programs and events that were held by the Diabetes Association. She stated that November was Diabetes Awareness month and gave Council an update on the Canadian Diabetes' "Take Control" campaign.

Item 6
Economic
Development Capital
Envelope Funding
Request - MFM

Report dated 2004-11-03 from the General Manager of Economic Development & Planning Services regarding Economic Development Capital Envelope Funding Request was received.

Mr. Mark Palumbo, President of Music and Film in Motion (MFM) outlined to Council the three major events that were held in Sudbury this fall:

- ▶ 2nd Annual Northern Ontario Music & Film Award Show which was held at 100 Georges and received National Press
- ▶ Cinéfest Sudbury
- ▶ the production of the Shania Twain movie

Item 6
Economic
Development Capital
Envelope Funding
Request - MFM
(continued)

Mr. Dennis Landry, Executive Director of MFM briefly outlined what MFM accomplished in the past year. He stated that MFM identified with the film and music industries in Northern Ontario which included local artists, businesses, technicians, etc. and that they would be entered into a comprehensive database.

He advised that MFM held workshops, mentoring programs , grant writing assistance, panel discussions, etc. which enabled the local artists to grow in their field.

Mr. Landry also stated that MFM has promoted Sudbury and Northern Ontario locations, facilities and artists to producers and businesses outside of our area which helped to create employment opportunities for our artists and local businesses.

The following resolution was presented:

2004-578 Gainer-Bradley: WHEREAS the Greater Sudbury Development Corporation has approved support for Year 3 of Music and Film in Motion's 3 year development plan;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury support the above mentioned project with a contribution of \$50,000 from the 2004 Economic Development Capital Envelope.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Callaghan
Craig
Dupuis
Gainer
Gasparini
Kett
Thompson
Mayor Courtemanche

Rivest

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Craig, as Chair of the Committee of the Whole, reported Council met to deal with a Labour and Negotiation 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.

C.C. 2004-11-10 (21ST)

(3)

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Kett, Chair of the Priorities Committee, reported that the Priorities Committee met on 2004-11-09 and there were no items requiring Council approval.

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report

Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2004-11-02 and there were no items requiring Council approval.

PART I CONSENT AGENDA

Consent Agenda

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

2004-579 Bradley-Gainer: THAT Items C-1 to C-12 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 20
City Council
2004-10-28

2004-580 Gainer-Bradley THAT Report No. 20, City Council Minutes of 2004-10-28 be adopted.

CARRIED

Item C-2
Report No. 19
Planning Committee
2004-11-02

2004-581 Bradley-Gainer: THAT Report No. 19, Planning Committee Minutes of 2004-11-02 be adopted.

CARRIED

Item C-3
Report No. 2
Property Standards
2004-11-02

2004-582 Gainer-Bradley: THAT Report No. 2, Property Standards Appeal Committee Minutes of 2004-11-02 be adopted.

CARRIED

Item C-4
Report No. 17
Priorities Committee
2004-11-09

2004-583 Bradley-Gainer: THAT Report No. 17, Priorities Committee Minutes of 2004-11-09 be adopted.

CARRIED

Item C-5
NDCA - Special
General Board
2004-10-20

2004-584 Berthiaume-Bradley: THAT the Report of the Nickel District Conservation Authority, Special General Board Meeting Minutes of 2004-10-20 be received.

CARRIED

C.C. 2004-11-10 (21ST)

(4)

Item C-6
NDCA - General
Board
2004-10-20

2004-585 Bradley-Berthiaume: THAT the Report of the Nickel District Conservation Authority, General Board Meeting Minutes of 2004-10-20 be received.

CARRIED

Item C-7
TOC
2004-10-28

2004-586 Berthiaume-Bradley: THAT the Report of the Tender Opening Committee Minutes of 2004-10-28 be received.

CARRIED

Item C-8
TOC
2004-11-02

2004-587 Bradley-Rivest: THAT the Report of the Tender Opening Committee Minutes of 2004-11-02 be received.

CARRIED

Item C-9
Greater Sudbury
Housing Corp
2004-09-28

2004-588 Rivest-Bradley: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2004-09-28 be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-10
2005 - International
Year of Sport &
Physical Fitness

Report dated 2004-10-29 from the General Manager of Citizen & Leisure Services regarding 2005 - International Year of Sport and Physical Fitness was received.

The following resolution was presented:

2004-589 Bradley-Berthiaume: WHEREAS the United Nations has proclaimed 2005 as the International Year for Sport and Physical Education; and

WHEREAS the City of Greater Sudbury is committed to building a healthy community that promotes health and physical fitness and the use of sports to build community relationships; and

WHEREAS the City of Greater Sudbury has a rich tradition of sports history and a wealth of community facilities which support sport and physical fitness;

NOW THEREFORE BE IT RESOLVED that Council endorses the proposed series of special events that will promote and celebrate the International Year for Sport and Physical Education in the City of Greater Sudbury.

CARRIED

Item C-11
2005 Schedule of
Meetings

Report dated 2004-11-02, with attachments, from the General Manager of Corporate Services regarding 2005 Schedule of Meetings - City Council and Committees was received.

The following resolution was presented:

2004-590 Rivest-Bradley: THAT the 2005 schedule of meeting dates for City Council and Committees, as outlined in the report dated November 2, 2004 from the General Manager of Corporate Services be adopted.

CARRIED

Item C-12
Noise By-law
Exemption - Art
Gallery of Sudbury

Report dated 2004-11-04, with attachments, from the General Manager of Corporate Services regarding a request from the Art Gallery of Sudbury for an exemption to 776 (Noise) of the former City of Sudbury Municipal Code to permit a "Town Crier" to walk through downtown Sudbury ringing a bell and announcing upcoming events at the Art Gallery of Sudbury from November 20, 2004 to December 2, 2004 was received.

The following resolution was presented:

2004-591 Bradley-Berthiaume: THAT this Council has no objection to the granting of relief to Chapter 776 of the former City of Sudbury Municipal Code (Noise) to the Art Gallery of Sudbury to permit a Town Crier to walk through the downtown of the City of Greater Sudbury with bell ringing and announcing upcoming events at the Art Gallery of Sudbury between the hours of 9:00 a.m. to 5:00 p.m. of each day from Saturday, November 20, 2004 to and including Thursday, December 2, 2004, inclusive;

AND FURTHER THAT approval of this exemption be subject to the Art Gallery of Sudbury providing prior notice of this activity to Sudbury Metro Centre.

CARRIED

BY-LAWS

Provincial Gas Tax -
Transit Funding
Report

The following resolution was presented:

2004-592 Bradley-Berthiaume: WHEREAS the City of Greater Sudbury is in receipt of Dedicated Gas Tax Funds for Public Transportation;

AND WHEREAS the City of Greater Sudbury is required to enter into a Letter of Agreement with the Province of Ontario which Letter of Agreement sets out the terms and conditions for the use of the Dedicated Gas Tax Funds for Public Transportation;

C.C. 2004-11-10 (21ST)

(6)

AND WHEREAS the Province of Ontario requires that communities which are in receipt of Dedicated Gas Tax Funds for Public Transportation deposit those funds into a Dedicated Gas Tax Funds for Public Transportation Reserve Fund account;

AND WHEREAS municipalities which are in receipt of Dedicated Gas Tax Funds for Public Transportation are required to submit an Asset Management Plan and Ridership Growth Plan to the Province;

AND WHEREAS the expenditures by the City of Greater Sudbury from the Dedicated Gas Tax Funds for Public Transportation Reserve Fund account will be used strictly for eligible expenditures related to public transportation as described in the Letter of Agreement between the Province of Ontario and the City of Greater Sudbury;

NOW THEREFORE BE IT RESOLVED that the City of Greater Sudbury establish a new reserve fund, which fund is to be titled Dedicated Gas Tax Funds for Public Transportation Reserve Fund and which fund will be expended strictly for eligible expenditures related to public transportation as described in the Letter of Agreement and the Dedicated Gas Tax Funds for Public Transportation Program Guidelines and Requirements;

AND FURTHER that the Mayor and General Manager of Corporate Services be authorized to sign the Letter of Agreement between the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, and the City of Greater Sudbury related to funding provided by the Province of Ontario to the municipality under the Dedicated Gas Tax Funds for Public Transportation Program;

AND THAT staff be directed to develop an Asset Management Plan and Ridership Growth Plan and to bring those plans back to Council for approval.

CARRIED

THE FOLLOWING BY-LAWS APPEARED FOR A THIRD AND FINAL READING:

2004-260 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE TRILLIUM BRANCH "D" MUNICIPAL DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY

(Received 1st and 2nd Reading at the 2004-09-16 Council Meeting. The Public Hearing was held on this matter and no objections were received.)

2004-288 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-202, THE PROCEDURE BY-LAW FOR THE CITY OF GREATER SUDBURY

(Received 1st and 2nd Reading at the 2004-10-14 Council Meeting. This By-law amends the Procedure By-law to include the terms of reference for the Accessibility Advisory Committee as adopted by Council at its meeting of September 30, 2004.)

C.C. 2004-11-10 (21ST) (7)

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2044-301A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING
OF NOVEMBER 10TH, 2004

2004-302F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE FUNDING FROM COMMUNITY PLACEMENT
TARGET FUND TO THE ELIZABETH FRY SOCIETY FOR
DELIVERY OF EMERGENCY SHELTER SERVICES TO
HOMELESS WOMEN AND THEIR DEPENDENTS

Priorities Committee Meeting of 2004-11-09.

2004-303 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 2003-126, BEING A BY-LAW TO ADOPT A BUILDING,
PROPERTY AND PARK NAME POLICY

Priorities Committee meeting of 2004-11-09

2004-304 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT
A FIRE FLOW POLICY

Priorities Committee Recommendation 2004-76

2004-305Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR
THE FORMER TOWN OF ONAPING FALLS AND FORMER CITY
OF VALLEY EAST

Planning Committee meeting of 2004-11-02

(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. - Robert Mills, 880 Gravel Drive,
Hanmer.)

2004-306Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR
THE FORMER TOWN OF ONAPING FALLS AND FORMER CITY
OF VALLEY EAST

Planning Committee meeting of 2004-11-02

(This By-law rezones the subject property to Single Residential to permit
the subdivision of the site into 45 lots for single residential use - 996465
Ontario Ltd. (Gord Hope), Jeanne D'Arc Street at Municipal Road 80, Val
Thérèse.)

BY-LAWS (continued)

- 2004-307Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN

Planning Committee Recommendation 2004-245

(This By-law rezones the subject property to Single Residential to permit the subdivision of the lands into 13 lots for single residential use. This By-law also removes the "H", Holding designation that applied to the subject property. -Pine Ridge Estates M.R. 55 Waters Township.)

- 2004-308F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A COST SHARING AGREEMENT WITH FALCONBRIDGE LIMITED FOR THE CONSTRUCTION OF A WATERMAIN LOOP ON HODGE AND BENNET STREETS IN FALCONBRIDGE

Council Resolution 2004-575

- 2004-309A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A DEDICATED GAS TAX AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF TRANSPORTATION

Report dated 2004-11-03 from the General Manager of Citizen & Leisure Services regarding Provincial Gas Tax - Transit Funding Report was received.

(This By-law authorizes an agreement with the Ministry of Transportation for the use of dedicated gas tax funds by municipalities for public transportation.)

- 2004-310F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2004-108F, BEING A BY-LAW TO ESTABLISH AND CONTINUE RESERVES, RESERVE FUNDS, AND TRUST FUNDS

Report dated 2004-11-03 from the General Manager of Citizen & Leisure Services regarding Provincial Gas Tax - Transit Funding Report was received.

(This By-law establishes a new reserve fund, the Dedicated Gas Tax Funds for Public Transportation Reserve Fund.)

BY-LAWS (continued)

- 2004-311Z 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 2004-229

(This By-law rezones the subject property to Single Residential to recognize the existing single dwellings on the two parcels involved. Related severance applications include Consent Application B98/2004 which added part of Parcel 23065"A" to existing Parcel 50423 and Consent Application B99/2004 which severed a lot containing an existing dwelling from the larger Parcel 23065"A". This By-law rezones both the new lot and the expanded lot - Henry and Amy Crocco , 1366 and 1380 Keast Drive, Sudbury).

1ST & 2ND Reading

2004-593 Rivest-Bradley: THAT By-law 2004-301A to and including By-law 2004-311Z be read a first and second time.

CARRIED

3RD Reading

2004-594 Bradley-Rivest: THAT By-law 2004-260, By-law 2004-288 and By-laws 2004-301A to and including By-law 2004-311Z be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-13
Diversity Thrives Here!
Project

Report dated 2004-11-03, with attachments, from Chief Administrative Officer regarding Diversity Thrives Here! Project - Canadian Heritage Fund was received for information only.

Item C-14
DLAC Status Report

Report dated 2004-10-22, with attachments, from the General Manager of Economic Development & Planning Services regarding Development Liaison Advisory Committee Status Report to City Council was received for information only.

Item C-15
Approval of Ten
Long Term Care Beds
Pioneer Manor

Report dated 2004-11-01 from the General Manager of Health & Social Services regarding Approval of Ten (10) Interim Long Term Care Beds - Pioneer Manor by the Ministry of Health and Long Term Care was received for information only.

Approval - Additional
Ten (10) Beds -
Pioneer Manor

Councillor Dupuis advised Council that the City of Greater Sudbury received approval from the Ministry of Health and Long Term to open ten (10) additional beds at Pioneer Manor and that admissions would begin on Friday, November 12, 2004.

C.C. 2004-11-10 (21ST)

(10)

PART II

REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Purchase of Portable
Building - Adanac Hill
Site

Report dated 2004-11-03 from the General Manager of Citizen & Leisure Services regarding Purchase of a Portable Building for Adanac Hill Site was received.

The following resolution was presented:

2004-595 Rivest-Bradley: THAT Council approve the request of the Adanac Short Term Committee to purchase a portable building to be installed at the Adanac Hill Site; and

FURTHER that Council approve the expenditure of \$8,687 from the capital funds, previously committed to Adanac Hill projects, for this purchase.

CARRIED

Item R-2
Debenture Issue -
Pioneer Manor
Redevelopment
Project

Report dated 2004-11-05 from the General Manager of Corporate Services regarding Debenture Issue for the Pioneer Manor Redevelopment Project was received.

The following resolution was presented:

2004-596 Bradley-Berthiaume: THAT Council authorize the Treasurer to finalize and execute an agreement with RBC Dominion Securities to debenture the Pioneer Manor Re-development Project;

AND THAT the appropriate by-law be passed.

CARRIED

ADDENDUM

Addendum Resolution

The following resolution was presented:

2004-597 Berthiaume-Bradley: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

- 2004-313Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR
THE FORMER TOWN OF RAYSIDE-BALFOUR

Planning Committee Recommendation 2004-235

(This By-law rezones the subject property to "R1.D5.0", Single Residential in order to permit the creation of one single residential lot - 1232259 Ontario Limited, St. Agnes Street/Brabant Street, Azilda)

- 2004-314 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE THE CANCELLATION, REDUCTION, OR REFUND
OF REALTY TAXES

(The Northern Breweries' property on Lorne Street was the subject of a tax sale on September 27th, 2004. No bids were received at that time. It is recommended that the taxes on this property be written off to allow redevelopment of the subject lands.)

- 2004-315 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE THE VESTING OF 227 LORNE STREET,
SUDBURY INTO THE CITY'S NAME, TO DECLARE THE
PROPERTY SURPLUS, AND TO SELL THE PROPERTY TO THE
ADJOINING PROPERTY OWNER

(227 Lorne Street was the subject of a tax sale on September 27th, 2004. No bids were received at that time. The City has received an offer to sell it to an adjoining property owner, should the City acquire it. It is recommended that this property be vested into the City's name, declared surplus, and sold to the adjoining property owner for the amount of taxes outstanding. This is an industrial property, and has not been publicly offered for sale, given that the tax sale process already has had the effect of offering it for bids for this same amount.)

THE FOLLOWING BY-LAW APPEARED FOR FIRST AND SECOND READING:

- 2004-316 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE
A PART OF ALDER STREET SOUTH OF VICTORIA STREET,
DECLARE IT SURPLUS, AND SELL IT TO THE ADJOINING
PROPERTY OWNER

(The City has received an offer to sell part of Alder Street between Victoria Street and the laneway south of Victoria Street. This portion, if closed, would only have a minor impact on traffic flows, and there are no utilities or services at this location. The property is zoned for industrial use, and would be used in conjunction with adjoining properties. Public notice is required before this closing can occur, and so this By-law is only on the Agenda for first and second reading.)

1ST & 2ND Reading

2004-598 Bradley-Berthiaume: THAT By-law 2004-313Z to and including By-law 2004-316 be read a first and second time.

CARRIED

By-law 2004-316 -
Public Hearing

Councillor Kett requested that notices be mailed to area residents advising them of the proposed street closure. He also advised that a public ward meeting would be held to give residents an opportunity to be advised about the proposed road closure.

The Clerk assured Council that Notices would be mailed out.

Council directed staff to hold a Public Hearing prior to the third reading of By-law 2004-316.

3RD Reading

2004-599 Berthiaume-Bradley: THAT By-law 2004-313Z to and including By-law 2004-315 be read a third time and passed.

CARRIED

CIVIC PETITIONS

Historical Building -
D'Youville Orphanage

Councillor Gasparini submitted a petition to the City Clerk signed by approximately four hundred eighty (480) residents of the City of Greater Sudbury which will be forwarded to the General Manager of Economic Development & Planning Services. The petition requests that the City of Greater Sudbury prevent the demolition of a historically recognized building (1894) and that others be allowed to handle the costs of maintenance or until alternative measures could be found.

QUESTION PERIOD

Corsi Hill Subdivision

Councillor Kett stated that the Plan of Subdivision for Corsi Hill Subdivision showed a 10% grade which was approved by the former City of Sudbury and then subsequently by the Regional Planning Committee. He then asked the General Manager of Public Works to explain why the developer is again required to appear before the Planning Committee for approval.

Mr. Belisle advised Council that the former City of Sudbury used a 10% standard grade. The new City has adopted the former Regional standard of 8%.

Bus Shelters - Paris
Street Reconstruction

Councillor Craig asked the General Manager of Public Works when the bus shelters on Paris Street would be reinstalled.

Mr. Belisle advised Council that the concrete bases had been poured and that the shelters would be reinstalled in a matter of days.

C.C. 2004-11-10 (21ST)

(13)

Proceed Past
10:00 p.m.

2004-600 Rivest-Berthiaume: THAT we proceed past the hour of
10:00 p.m.

CARRIED

MR 35 - Speed Limit

Councillor Berthiaume asked the General Manager of Public Works what the implications would be to have the speed limit on Municipal Road 35 increased from 80 km/h to 90 km/h.

Mr. Belisle advised Council that an increase in speed would not decrease the time factor and that safety was an issue.

Chief Davidson of Greater Sudbury Police Services pointed out that public safety was their main concern and that an increase in speed would not be recommended.

Adjournment

2004-601 Bradley-Berthiaume: THAT this meeting does now adjourn. Time: 10:05 p.m.

CARRIED

Mayor

City Clerk

**THE TWENTIETH MEETING OF THE PLANNING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-11
Tom Davies Square**

**Tuesday, November 16, 2004
Commencement: 4:30 p.m.
Adjournment: 7:42 p.m.**

COUNCILLOR LYNNE REYNOLDS PRESIDING

- Present** Councillors Bradley, Caldarelli (A 4:37 p.m.), Dupuis, Thompson (A 4:40 p.m)
- Staff** R. Swiddle, City Solicitor/Director of Legal Services; D. Bélisle, General Manager of Public Works; B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Services; A. Haché, Deputy City Clerk; F. Bortolussi, Planning Committee Secretary
- Declarations of Pecuniary Interest** None declared.
- "In Camera"** **Recommendation #2004-267:**
- Dupuis-Bradley: That we move "In Camera" to deal with property 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 4:55 p.m., the Planning Committee recessed.
- Reconvene** At 5:30 p.m., the Planning Committee reconvened in the **Council Chamber** for the regular meeting.

COUNCILLOR RUSS THOMPSON PRESIDING

- Present** Councillors Bradley, Caldarelli, Dupuis, Reynolds
- Councillors Berthiaume, Gainer, Kett
- Staff** B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Services; D. Bélisle, General Manager of Public Works; R. Swiddle, City Solicitor/Director of Legal Services; P. Baskcomb, Manager of Community and Strategic Planning; A. Haché, Deputy City Clerk; M. Burtch, Licensing & Assessment Clerk; F. Bortolussi, Planning Committee Secretary

News Media MCTV; Sudbury Star

Declarations of Pecuniary Interest None declared

MATTERS ARISING FROM THE “IN CAMERA” SESSION

Rise and Report Councillor Reynolds reported the Committee met in closed session to deal with property matters and the following recommendations emanated therefrom:

Item C-1 The following recommendation was presented:

Sale of Part of Land North of Lorne Street Sudbury

Recommendation #2004-268:

Reynolds-Dupuis: THAT part of the lane north of Lorne Street abutting Lots 264 to 266, Plan M-133, closed by By-law 98-34, be sold to an abutting land owner, Hasba Enterprises Ltd., for the price of \$3,000 pursuant to the procedures governing the disposal of limited marketability property set out in the City's Property By-law;

THAT the transfer of the said lands be conditional upon:

- (a) the lands being consolidated with any abutting lands owned by the Transferee and the Transferee delivering on closing, a Lot Consolidation agreement in the City's standard form, if appropriate, and bearing the cost of registration of same on title to the lands, in priority to any mortgage or other similar encumbrance;
- (b) the Transferee paying on closing, the transfer price for the land;
- (c) the Transferee paying any applicable Goods and Services Tax, or, if a GST registrant, delivering appropriate evidence of registration and an undertaking to indemnify the City;

THAT the Property Negotiator / Appraiser be authorized to execute the required documents to complete the transaction.

THAT a By-law be passed to authorize the Property Negotiator / Appraiser to sign the required documents to complete the transaction.

CARRIED

Item C-2
Hydro Corridor
Land Use
Application

The following recommendation was presented:

Recommendation #2004-269:

Dupuis-Bradley: THAT the City of Greater Sudbury waive its right to the Hydro Corridor originating at Gravel Drive and running south to Tributary VIII A of the Whitson River, legally described as Part of Lot 3, Concession 1, Part of Lot 3, Concession 2 and Part of Lot 3, Concession 3 in the Township of Hanmer, for any other purposes than a drainage easement, and

THAT the Property Negotiator / Appraiser be authorized to execute the required waiver.

CARRIED

Item C-3
Claim Settlement
Bellefeuille,
425 Albert Street
Sudbury

The following recommendation was presented:

Recommendation #2004-270:

Bradley-Reynolds: THAT the City of Greater Sudbury purchases from Armand Bellefeuille and Debbie Bellefeuille the property located at 425 Albert Street for \$105,000.00 as a claim settlement with funds from the Insurance Reserve Fund, and

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

CARRIED

DELEGATIONS

Official Plan
Background
Summary Report

Report dated November 8th, 2004 was received from the General Manager of Economic Development and Planning Services and the Director of Planning regarding the Official Plan Background Summary Report. A copy of the electronic presentation entitled *Official Plan Progress Report* was distributed to the Committee Members at the meeting.

Paul Baskcomb, Manager of Community and Strategic Planning, stated that the first phase of the Official Plan review is completed and Phase 2 is now beginning. The Healthy Communities Background Studies and the Parks, Open Space & Leisure Background Studies have been completed and the Agricultural Background Study was recently accepted by the Agricultural Advisory Panel with the final draft now being processed. He indicated there have been 27 public meetings and open house meetings as well as meetings with stakeholder groups with respect to the Background Studies.

DELEGATIONS (cont'd)

Official Plan Background Summary Report

The final draft of the Housing Study is scheduled for early in the new year. He further stated that the presentation this evening and the two reports in the agenda complete step 4 in the eleven steps to a New City Official Plan.

Bob Lehman, President of Meridian Planning Consultants Inc., gave an electronic presentation outlining the Official Plan Progress Report. Mr. Lehman outlined the report as follows:

Nine Background Studies are prepared or almost completed:

- Infrastructure Background Study
- Transportation Background Study
- Parks, Open Space & Leisure Background Study
- Healthy Communities Background Study
- Agricultural Background Study
- Waterfront & Rural Development Background Study
- Natural Heritage Background Study
- Stormwater Background Study
- Land Use & Settlement Background Study

Other Studies are on going:

- Human Services Plan
- Seniors Study
- Groundwater Resources Study
- Housing Study

Eight Key Directions for the New Official Plan:

- sewer and water treatment facilities and road network have the capacity to support new growth
- land use processes that make the City a good place to live and do business
- many choices of where to live
- central urban area as a major focus of growth and change
- health, education & commercial facilities will be encouraged for the City as it is the focus of Northeastern Ontario
- heart of the City will be Downtown Sudbury and Town Centres will serve their communities
- immediate access to wilderness, an important tradition of Northern Ontario lifestyle
- community improvement to be important

Mr. Lehman further stated that the draft plan will be one plan for the whole City of Greater Sudbury, which will be a reader friendly, will provide consistent policy framework and in doing so will reduce the complexity of the plan. The next steps are as follows:

DELEGATIONS (cont'd)

- | | | |
|-----------------------|---|---|
| Official Plan | • | Complete Draft 1 - Spring 2005 |
| Background | • | Complete Draft 1 - Spring 2005 |
| <u>Summary Report</u> | • | Request comments from Provincial Ministries and other stakeholder groups - Spring-Fall 2005 |
| | • | Planning Committee Review & Public Meetings - Fall 2005 |
| | • | Review comments and revise plan - Fall 2005 |
| | • | Adoption of new Official Plan - Winter 2005-2006 |

PUBLIC HEARINGS

APPLICATION FOR RENEWAL OF TEMPORARY USE BY-LAW, PARCEL 5621 SWS, LOT 12, CONCESSION 3, TOWNSHIP OF LOUISE - FREDERICK & KIMBERLEY BULLOCH

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated November 2, 2004, was received from the Director of Planning Services and the General Manager of Economic Development and Planning Services regarding an application for renewal of temporary use by-law, Parcel 5621 SWS, Lot 12, Concession 3, Township of Louise - Frederick & Kimberley Bulloch.

The applicant was not in attendance.

The Director of Planning Services outlined the application to the Committee.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendation was presented:

Recommendation #2004-271:

Bradley-Reynolds: THAT the application by Frederick & Kimberley Bulloch, the owners of Parcel 5621, in Lot 12, Concession 3, Township of Louise, to permit a mobile home as a second dwelling unit for a temporary period of ten years, pursuant to Section 39 of the Planning Act, be approved.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

CARRIED

APPLICATION FOR REZONING TO ESTABLISH THAT ONLY SINGLE DETACHED DWELLINGS WILL BE CONSTRUCTED WITHIN A REVISED DRAFT PLAN OF SUBDIVISION, CEDARGREEN DRIVE, GARSON - 630411 ONTARIO INC. (AGENT: JOANNE CAOUETTE)

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated November 8th, 2004, was received from the Director of Planning Services and the General Manager of Economic Development and Planning Services regarding an application for rezoning to establish that only single detached dwellings will be constructed within a revised draft plan of subdivision, Cedargreen Drive, Garson - 630411 Ontario Inc. (Agent: Joanne Caouette).

Joanne Caouette and Liz Wilton of Wahnapiatae were present.

The Director of Planning Services outlined the application to the Committee.

Joanne Caouette stated that the application was to rezone the property from "R2", Double Residential to "R1", Single Residential to retain the value of the single homes in the area.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendation was presented:

Recommendation #2004-272:

Bradley-Reynolds: THAT the application by 630411 Ontario Inc. (Agent: Joanne Caouette) to amend By-law 83-304 being the Comprehensive Zoning By-law for the (former) Town of Nickel Centre from "R2.D22", Double Residential to "R1.D22", Single Residential with respect to those lands described as being Part of Parcel 9984 S.E.S., Parts 1, 2 and 3, Plan 53R-14503, Blocks 26 & 27, Plan 53M-1271 in Lot 8, Concession 1, Township of Garson be recommended for approval subject to the following conditions:

1. That Condition # 1. applying to the approval of the Final Plan for registration of the Remainder of Parcel 9984 S.E.S. in Lot 8, Concession 1, Township of Garson, File # 780-3/01001 be amended as follows:

APPLICATION FOR REZONING TO ESTABLISH THAT ONLY SINGLE DETACHED DWELLINGS WILL BE CONSTRUCTED WITHIN A REVISED DRAFT PLAN OF SUBDIVISION, CEDARGREEN DRIVE, GARSON - 630411 ONTARIO INC. (AGENT: JOANNE CAOUETTE) (cont'd)

Recommendation #2004-272 (cont'd):

- “1. That this draft approval applies to the draft plan of subdivision of the Remainder of Parcel 9984 S.E.S. in Lot 8, Concession 1, Township of Garson, as shown on a plan prepared by Steve J. Gossling, O.L.S., and dated August 22nd, 2001; and, as further amended by a “Sketch Prepared for Illustration Purposes, and dated August 20, 2004”.”
2. In order to facilitate the preparation of an amending zoning by-law the applicant shall provide the Planning Services Division with a registered plan of survey which describes the lands to be rezoned.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

CARRIED

APPLICATION FOR REZONING IN ORDER TO PERMIT A FORMER SCHOOL TO BE OCCUPIED AS A DWELLING AND TO PERMIT THE CREATION OF SINGLE RESIDENTIAL LOTS, 3250 PERCY AVENUE, VAL CARON, YVON HENRY

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated November 9th, 2004, was received from the Director of Planning Services and the General Manager of Economic Development and Planning Services regarding an application for rezoning in order to permit a former school to be occupied as a dwelling and to permit the creation of single residential lots, 3250 Percy Avenue, Val Caron, Yvon Henry.

The applicant, Yvon Henry, Percy Street, Val Caron, was present.

The Director of Planning Services outlined the application to the Committee.

Mr. Henry stated that after the rezoning, he will purchase the abutting lands and proceed with water and sewer work. He then plans to demolish the school building.

Councillor Dupuis, Ward Councillor, stated that when the school was sold to Mr. Henry, it was in bad shape. Mr. Henry has made significant improvements including the removal of the ‘portables’. He advised the neighbours are very pleased with what Mr. Henry has done with the subject property and once the school building is demolished the residents will see the back of the property where the new subdivision is located.

APPLICATION FOR REZONING IN ORDER TO PERMIT A FORMER SCHOOL TO BE OCCUPIED AS A DWELLING AND TO PERMIT THE CREATION OF SINGLE RESIDENTIAL LOTS, 3250 PERCY AVENUE, VAL CARON, YVON HENRY (cont'd)

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendation was presented:

Recommendation #2004-273:

Dupuis-Bradley: THAT the application by Yvon Henry to amend By-law 83-300, being the Comprehensive Zoning By-law for the (former) Town of Valley East and (former) Town of Onaping Falls by changing the zoning classification of Parcel 31217 SES, being Part 1, SR-337, Lot 9, Concession 6, Township of Blezard from "I", Institutional Zone to "R1.D18", Single Residential Zone be approved.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

CARRIED

PART I - CONSENT AGENDA

The following recommendation was presented to adopt Item C-1 contained in Part 1 of the Consent Agenda:

Recommendation #2004-274:

Bradley-Reynolds: THAT Item C-1 contained in Part 1, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report #8
VETAC Minutes
Sept. 8, 2004

Recommendation #2004-275

Dupuis-Bradley: That Report #8, Vegetation Enhancement Technical Advisory Committee Minutes of September 8th, 2004, be received.

CARRIED

PART II - REGULAR AGENDA

MANAGERS REPORTS

Item R-1
Amendment to
Conditions of Draft
Approval, Draft
Plan of
Subdivision,
J. Corsi
Developments Inc.

Report dated November 12th, 2004 was received from the General Manager of Economic Development and Planning regarding the amendment to conditions of draft approval, Draft Plan of Subdivision, Remainder of Parcel 8596, Lot 8, Concession 2, Township of McKim - J. Corsi Developments Inc.

Letter dated November 15th, 2004 from Ward Councillors Kett and Gainer was distributed to the Committee Members at the meeting.

The applicant, John Corsi, and Galaxy Court, Sudbury and Robert Bussolaro, Gemma Street, Sudbury were present.

The Committee agreed to hear a representation from the developer.

John Corsi stated that he started this subdivision twelve years ago having purchased the property from the City. During the various development stages, the former City of Sudbury allowed him to proceed with 10% grades. If he were to decrease the grade of the road from 10% to 8%, the development costs would be significantly increased. The development would not be feasible because of this addition costs.

The General Manager of Public Works stated that, during the past summer, it was decided to apply a standard of 8% maximum grade in the City of Greater Sudbury for use by developers and design consultants. This was based on the Transportation Association of Canada recommended design criteria for road construction. He further stated that a 10% grade would required additional winter road maintenance.

The following recommendation was presented:

Recommendation #2004-276:

Dupuis-Reynolds: THAT the conditions of Draft Approval with respect to the Draft Plan of Subdivision of the Remainder of Parcel 8596 SES, Lot 8, Concession 2, Township of McKim, J. Corsi Developments Inc., be amended by adding the following condition:

“That the maximum road grades shall not exceed 10%.”

CARRIED

NEW BUSINESS

Appointment
of Planning
Committee Chair

Recommendation #2004-277:

Caldarelli-Dupuis: THAT we recommend that Council appoint Councillor Russ Thompson Chair of the Planning Committee for the term ending December 31st, 2005.

CARRIED

Appointment
of Planning
Committee
Vice-Chair

Recommendation \$2004-278:

Dupuis-Caldarelli: THAT we recommend that Council appoint Councillor Lynne Reynolds Vice-Chair of the Planning Committee for the term ending December 31st, 2005.

CARRIED

Adjournment

Recommendation #2004-279:

Bradley-Dupuis: That we do now adjourn.
Time: 7:42 p.m.

CARRIED

DEPUTY CITY CLERK

COUNCILLOR RUSS THOMPSON PRESIDING

**THE SECOND MEETING OF THE BUSINESS LICENSING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-11
Tom Davies Square**

**Tuesday, November 9th, 2004
Commencement: 5:30 p.m.
Adjournment: 6:28 p.m.**

COUNCILLOR LYNNE REYNOLDS, IN THE CHAIR

<u>Present</u>	Councillor Bradley Councillor Gainer
<u>Staff</u>	R. Swiddle, Director of Legal Services/City Solicitor; T. Mowry, City Clerk; A. Haché, Deputy City Clerk; F. Bortolussi, Planning Committee Secretary
<u>Others</u>	Constable Marc Brunette, Greater Sudbury Police Service
<u>Declarations of Conflict of Interest</u>	None declared.
<u>Licensing By-laws</u>	<p>Report dated November 3rd, 2004, was received from the General Manager, Corporate Services and the Director of Legal Services/City Solicitor regarding Licensing By-laws.</p> <p>Report dated November 5th, 2004, was received from the General Manager of Corporate Services and the Director of Legal Services/City Solicitor regarding Advertisement - Notice of Public Hearing - Business Licensing By-laws.</p> <p>The Director of Legal Services/City Solicitor briefly outlined the six draft By-laws that have been prepared, namely Trailer and Trailer Park Licensing By-law, Adult Entertainment Parlours Licensing By-law, Body Rub Parlours Licensing By-law, Business and Trade Licensing By-law, Second Hand Dealers and related businesses, including Salvage Yards, Licensing By-Law and Registration By-law which would come into effect on January 1st, 2005.</p> <p>Constable Brunette advised that he contacted Bud Jensen, Vice-President of Sales and Marketing, Eastern Region, Business Watch International who had made a presentation at the July 14th, 2004 meeting. He confirmed that Mr. Jensen would be available to attend the November 30th, 2004 public hearing to give a brief demonstration of the internet based computer registration and reporting system for pawnbrokers, if required.</p>

Licensing By-laws
(continued)

The following recommendation was presented:

2004-05 Bradley-Reynolds: THAT Council direct staff to advertise the draft Licensing By-laws as set out in the report of the General Manager of Corporate Services dated November 3, 2004 to hold public hearings before the Licensing Committee on November 30, 2004 as required by the *Municipal Act, 2001*, for consideration by Council and presentation of final By-laws to Council in December, to come into effect on January 1, 2005.

CARRIED

Adjournment

2004-06 Bradley-Reynolds: That we do now adjourn.
Time: 6:28 p.m.

CARRIED

Councillor Lynn Reynolds, Chair

Secretary

**DRAFT
NOT APPROVED**

**MINUTES – EIGHTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, OCTOBER 21, 2004 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

C. Berthiaume	F. Bidal	R. Bradley (<i>left at approx. 2:40 p.m.</i>)
F. Caldarelli	M. Dennis	R. Dupuis (<i>left at 2:10 p.m.</i>)
I Edwards	L. Gamble	J. Gasparini
P. Kinoshameg (<i>arrived at 1:37 p.m.</i>)	K. Noland	R. Pilon
A. Rivest		

STAFF MEMBERS PRESENT

L. Bacon	B. Fortin	S. Laclé
L. Picard	S. Siren	Dr. P. Sutcliffe
M. Tessier (Acting Secretary)		

J. GASPARINI PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:20 p.m.

2.0 ROLL CALL

Board chair requested the members' concurrence to proceed with agenda items 12.0 *In Camera* and 13.0 *Rise and Report* before continuing with the regular agenda items.

R. DUPUIS PRESIDING

3.0 IN CAMERA

82-04 IN CAMERA

*Moved by Bradley - Rivest: THAT this Board of Health goes in camera.
Time: 1:22 p.m.*

CARRIED

i) Personnel

4.0 RISE & REPORT

83-04 RISE & REPORT

*Moved by Edwards – Bradley: THAT this Board of Health rises and reports.
Time: 1:40 p.m.*

CARRIED

It was reported that a personnel matter was discussed from which no motion emanated.

J. GASPARINI PRESIDING

5.0 DECLARATION OF CONFLICT OF INTEREST

None.

6.0 DELEGATION / PRESENTATION

i) Rapid Risk Factor Surveillance System (RRFSS)

- Irene Koren, Researcher/Epidemiologist

I. Koren, Researcher/Epidemiologist from the Resources, Research, Evaluation and Development Division was introduced and welcomed. The presentation provided members with an overview of the Rapid Risk Factor Surveillance System (RRFSS), a tool utilized for the local surveillance of risk factors supporting the health unit's ability to prioritize health issues, direct plans/activities, measure effectiveness of strategies and monitor progress toward program indicators & objectives.

Questions and comments were entertained and I. Koren was thanked for the presentation.

7.0 MINUTES OF PREVIOUS MEETING

i) Sixth Meeting – September 16, 2004

84-04 APPROVAL OF MINUTES

Moved by Edwards - Dupuis: THAT the minutes of the Board of Health meeting of September 16, 2004 be approved as distributed.

CARRIED

8.0 BUSINESS ARISING FROM MINUTES

Dr. Sutcliffe conveyed Dr. Basrur's regrets for not being able to complete her tour of northwestern and northeastern Ontario health units and informed that she will be resuming her visit at a later date.

9.0 REPORT OF MEDICAL OFFICER OF HEALTH / CHIEF EXECUTIVE OFFICER

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

Dr. Sutcliffe thanked the Board of Health members for their attendance at the board accountability orientation session earlier today.

Board of Health members were apprised that the monthly reports, in addition to key divisional highlights, will now occasionally include focused interdivisional reports to highlight the comprehensive work health unit staff and our partners undertake in various program areas to "bring it all together" for our communities.

This month's school health program focussed report perfectly illustrates one of our many integrated efforts and special recognition was given to E. Labrosse, Health Promoter, for bringing together the report.

Comments and questions were entertained following an overview of the focussed report and respective divisional highlights.

85-04 ACCEPTANCE OF REPORT

Moved by Bradley - Pilon: THAT the Report of the Medical Officer of Health for the month of October 2004 be accepted as distributed.

CARRIED

10.0 NEW BUSINESS

i) Items for Discussion

a) Healthy School Nutrition Environment

Dr. Sutcliffe provided members with an overview of the recommendations made in the *Call to Action: Creating a Healthy School Nutrition Environment* report released in March 2004. The report challenges the public health units, as well as the provincial government and boards of education, to establish a supportive nutrition environment in both elementary and secondary schools.

Comments and questions were entertained, notably surrounding the recent announcement by the Ontario Ministry of Education restricting the sale of all food and beverage items in elementary school vending machines to those that are healthy and nutritious, in accordance with the recommended standards.

86-04 HEALTHY SCHOOL NUTRITION ENVIRONMENT

Moved by Pilon – Bradley: WHEREAS adequate nutrition is essential for the optimal growth and development of both children and youth, and for avoiding nutrient deficiencies; and

WHEREAS under-nourishment impacts children's behaviour, school performance and their ability to concentrate and perform complex tasks; and

WHEREAS one in four children (2-6 years) lack a varied diet¹, less than 10% of local children (Grades 3 to 6) eat a well-balanced breakfast² and less than 40% of youth (12-19 years) consume the recommended five or more servings of vegetables and fruit per day³, a majority of children do not eat nutritionally balanced or adequate diets; and

WHEREAS the risk of developing childhood obesity, malnutrition, Type 2 diabetes, iron deficiency anemia, or dental caries all increase as a result of poor eating habits⁴; and

WHEREAS 30% of Northern Ontario children (2-6 years) are overweight¹ and 28.4% males and 21.2% females (12-19 years) are obese³, childhood

overweight is a risk factor for adult overweight and a precursor to several chronic diseases (e.g., Type 2 diabetes, heart disease); and

WHEREAS the current school nutrition environment is a significant public health issue that requires urgent action at both the local and provincial levels;

THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health endorse the Call to Action: Creating a Healthy School Nutrition Environment, Ontario Society of Nutrition Professionals in Public Health, March 2004; and

FURTHERMORE THAT the Sudbury & District Board of Health support the North Bay and District Board of Health and Northwestern Board of Health motions regarding Call to Action: Creating a Healthy School Nutrition Environment, and write to the Premier of Ontario to request that the government implement the proposed Call to Action recommendations for achieving a Healthy School Nutrition Environment, including implementing mandatory Food Standards for all Ontario elementary and secondary schools; and

FURTHERMORE THAT copies of this letter be forwarded to the Ministers of Northern Development and Mines, Education, and Health and Long-Term Care, the Chief Medical Officer of Health, the Association of Local Public Health Agencies, the Ontario Public Health Association, all Ontario Boards of Health and all school boards in the Sudbury & District Health Unit catchment area.

1. Northern Ontario Perinatal and Child Health Survey, 2003
2. Nutrition Survey for Grade 3-6 Students, Partners for Student Nutrition, 2003
3. Northern Ontario Child and Youth Health Report, June 2003
4. Call to Action: Creating a Healthy School Nutrition Environment, Ontario Society of Nutrition Professionals in Public Health, March 2004

CARRIED

b) Evaluation of Board Performance

Dr. Sutcliffe made reference to the board's policy surrounding the evaluation of board performance, and highlighted the benefits for undergoing a routine self-evaluation of overall performance. Board members are encouraged to complete the survey and return it to the Board Secretary for confidential compilation. The results will be reported and discussed at the regularly scheduled January 2005 Board of Health meeting.

c) 2002 Mandatory Program Indicator Questionnaire (MPIQ) Report

Dr. Sutcliffe shared the recently reported 2002 Mandatory Program Indicator Questionnaire (MPIQ) results with members of the board, indicating an overall compliance rate with the minimum standards for public health programs and services of 95.8%. It was noted that the board's budget decision for 2002 contributed significantly to improvements in our compliance rating.

Dr. Sutcliffe made reference to the board accountability orientation in reviewing the significant and longstanding concerns regarding the validity and accuracy of the MPIQ. Although it is known that a more comprehensive performance indicator system is being developed for 2005 and beyond, it is unknown at this time if the proposed revised tool will have any resource implications, but it is assumed that it will focus more on health outcomes.

d) Sudbury & District Health Unit Board of Health Manual – Philosophy Information

Notation was made that the addition of the health unit philosophy information sheet to the Board of Health Manual is housekeeping in nature and in keeping with the health unit's vision, mission and strategic plan.

87-04 PHILOSOPHY INFORMATION

Moved by Berthiaume – Pilon: THAT this Board of Health, having reviewed the Philosophy information, approves the contents therein.

e) Communications Update

The Communications Summary for the period of January 1 to August 31, 2004, provides a summary of the health unit's media releases and statistical summary by media category. A special notation was made regarding the health unit's continued increasing profile in our communities.

Comments and questions were entertained, and recommendation was made that all media releases and advisements be expediently shared with board of health members at the time of release.

f) Haines Report

It is the understanding that an "Acting Plan" is currently being drafted by the Ministry of Health and Long-Term Care and Ministry of Agriculture and Food to address the implementation of the recommendations made in the Haines' Report, *Farm to Fork: A Strategy for Meat Safety In Ontario* released in July 2004.

As addressed in last month's Medical Officer of Health Report to the Board, many of the recommendations, if adopted by the Ministry of Health and Long-Term Care will have a direct impact on boards of health, as well as on the delivery of the Food Safety Programs by health units. As a result, a request is being made that local public health units be consulted during the development of the plan.

88-04 HAINES REPORT

Moved by Calderelli – Berthiaume: WHEREAS the Honourable Roland Haines in his report, "Farm to Fork: A Strategy for Meat Safety in Ontario", July 22, 2004, has recommended an increased role for public health in food safety; and

WHEREAS foodborne illness as demonstrated by the health unit's recent E.coli outbreak remains an important public health issue; and

WHEREAS local public health agencies are an integral component of Ontario's food safety system; and

WHEREAS a strong, effective and adequately resourced public health food inspection system is essential to food safety; and

WHEREAS the Province of Ontario has yet to respond to the recommendations of Justice Haines' report;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health request that the Ministry of Health and Long-Term Care consult with local public health units to develop an action plan to implement Justice Haines' recommendations as they pertain to strengthening the roles of the Ministry of Health and Long-Term Care and boards of health in the food safety system.

CARRIED

g) Report West Nile Virus Surveillance for 2004

Dr. Sutcliffe provided an overview of the West Nile virus surveillance report for 2004, indicating a presence of the virus within our environment, however demonstrating an overall reduction in activity throughout Ontario and Canada. B. Fortin and E. Gardner, Manager of Environmental Health were commended and thanked for compiling the reported information.

h) Healthy Babies Healthy Children Funding

Dr. Sutcliffe gave an overview of the briefing note distributed in today's agenda package advocating for appropriate funding of the Healthy Babies Healthy Children program, a 100% provincially funded program. The program has experienced a significant growth in the number of referrals received and is struggling to meet the demand without compromising service levels which would result in an increased risk to this vulnerable population.

89-04 ADVOCACY FOR APPROPRIATE FUNDING OF THE HEALTHY BABIES HEALTHY CHILDREN PROGRAM

Moved by Gamble – Calderelli: WHEREAS the Healthy Babies Healthy Children program is a prevention/early intervention initiative "designed to ensure that all Ontario families with children (prenatal to age six) who are at risk of physical, cognitive, communicative, and/or psychosocial problems have access to effective, consistent, early intervention services"; and

WHEREAS the Healthy Babies Healthy Children program is a mandatory program for Boards of Health; and

WHEREAS in 1997 the province committed to funding the Healthy Babies Healthy Children program at 100%; and

WHEREAS collective agreement settlements, travel costs, pay increments and accommodation costs have increased the costs of a program, the management and administration costs of which are already “subsidized” by the cost-shared budget for provincially mandated programs; and

WHEREAS alignment with the 2004-funding grant allocation will result in waiting lists and reduced services for high-risk families;

THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health support the Thunder Bay District Board of Health and Region of Peel motions and advocate to the Minister of Children and Youth Services to fully fund all program costs related to the Healthy Babies Healthy Children Program, including all staffing, operating and administrative costs; and

FURTHER THAT this motion be forwarded to the Minister of Health and Long-Term Care, Association of Local Public Health Agencies, and Ontario Boards of Health.

CARRIED

i) Northern Health Information Partnerships

The Ministry of Health and Long-Term Care recently announced that the Ontario Health Intelligence Unit (HIU) program would no longer be funded as of March 31, 2005, resulting in the closure of the Sudbury-based Northern Health Information Partnerships (NHIP). Dr. Sutcliffe provided an overview of the valuable health information provided by the HIUs and expressed the importance of ensuring that the core functions performed by the NHIP be maintained and considered within the establishment of the Local Health Integration Networks (LHINs) and the new Ontario Public Health Agency.

90-04 DISCONTINUATION OF THE HEALTH INTELLIGENCE UNIT PROGRAM FUNDING

Moved by Noland – Dennis: WHEREAS the Ministry of Health and Long-Term Care announced that the Ontario Health Intelligence Unit (HIU) program funding will cease as of March 31, 2005; and

WHEREAS the Northern Health Information Partnership (NHIP) is the northern HIU that has provided excellent health information to pan-northern partners, including the Sudbury & District Health Unit; and

WHEREAS there is a need to ensure that the key functions performed by the NHIP in supporting complex analysis of health information and interpretation continue to be available to the public health community; and

WHEREAS the loss of this valuable resource for northern Ontario and for Ontario public health will decrease the public health system’s access to

quality health information, sound analytic capacity and intelligent interpretation of complex data; and

WHEREAS quick action is needed by the Ministry of Health and Long-Term Care, particularly in the north, in order to preserve the pool of talented, knowledgeable individuals and not lose their expertise from the health system; and

WHEREAS there is an opportunity to effectively incorporate the HIU functions within the current changing public health context which includes establishment of the Health Protection and Promotion Agency, the review of the Public Health Division, the public health system capacity and the Public Health Research, Education and Development (PHRED) program reviews and the development of the Local Health Integrated Networks (LHINs);

THEREFORE BE IT RESOLVED THAT the Board of Health urge the Honourable G. Smitherman, Minister of Health and Long-Term Care, to act quickly to ensure that the capacity to carry out the essential HIU functions in support of northern public health practice be preserved; and

FURTHER THAT the Sudbury & District Board of Health express their formal appreciation to the Board of Directors and staff of the NHIP for their valuable work and leadership in support of northern public health practice; and

FURTHER THAT this motion be forwarded to the Chief Medical Officer of Health, Ontario Boards of Health and the Association of Public Health Agencies for their support.

CARRIED

ii) Correspondence

a) 2004 alPHa Workshop for Members & General Section Meetings - November 12, 2004

Board members interested in attending the upcoming Association of Local Public Health Agencies' (alPHa) Board of Health Section General Meeting on November 12, 2004, are encouraged to contact the Board Secretary as soon as possible.

b) Annual Board of Health Float Day

Staff's recognition of this year's approval of the annual board of health float day was shared with Board of Health members.

c) Sudbury & District Board of Health Motion #27-04 Re: Advocacy Against Privatization Of The LCBO

No discussion.

d) Local Health Integrated Networks

No discussion.

91-04 ACCEPTANCE OF NEW BUSINESS ITEMS

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

CARRIED

11.0 ITEMS OF INFORMATION

- | | | |
|-------|--|------------------------|
| i) | Canada's First Chief Public Health Officer to head
Public Health Agency of Canada | September 24, 2004 |
| ii) | Inside Edition | August 2004 |
| | | September 2004 |
| iii) | Community Health Connections | September/October 2004 |
| iv) | Workplace Wellness | Fall 2004 |
| v) | Sudbury & District Health Unit Snowflake Ball | November 27, 2004 |
| vi) | Media Release - Get the Vaccine Not the Flu | |
| vii) | Sudbury & District Health Unit Media Releases | |
| viii) | 2004 alPHA Annual Conference Proceedings, June 13 to 15, 2004 available at
www.alphaweb.org (contact Board Secretary for username and passcode) | |

Tabled for information.

Board of Health members are asked to contact the Board Secretary by November 12, 2004, if they wish to participate at the health unit Snowflake Ball on November 27, 2004.

Notation was made in reference to the Rapid Risk Factor Surveillance System (RRFSS) Monitor being an excellent source of data and recommendation was made that it be included as part of the Board agenda package.

12.0 ADDENDUM

92-04 ADDENDUM

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

CARRIED

- i) **Re: Executive Committee Minutes**
Date: September 7, 2004
Date: September 14, 2004

No discussion.

- ii) **Re: Thorneloe Mitre Award**
Date: October 15, 2004

Dr. Sutcliffe announced that Aisha Alladin, Officer of Education Services at the Sudbury & District Health Unit, has received the Thorneloe Mitre Award in recognition of her work on the Global Women's Committee, Sudbury Race Relations Committee, and the City of Greater Sudbury's Working Group on Community Diversity, and contribution towards the goals of tolerance and mutual understanding in the city. Members agreed that this is a notable accomplishment and that a card be sent on behalf of the Board.

- iii) **Re: Call to Action: Creating a Healthy School Nutrition Environment**
Date: October 15, 2004

No discussion.

- iv) **Re: McGuinty Government Moves to Enhance Independence of Chief Medical Officer of Health**
Date: October 15, 2004

No discussion.

- v) **Re: Canada's Healthy Workplace Week – October 25 to 30, 2004**
Date: October 22, 2004

No discussion.

- vi) **Re: Cervical Cancer Awareness Week – October 25 to 30, 2004**

No discussion.

- vii) **Re: Local Health Integration Networks - Bulletin No. 1 and Bulletin No. 2**
Date: October 6, 2004 and October 20, 2004

Dr. Sutcliffe informed that the Ministry of Health and Long-Term Care is committed to keeping the public informed of further developments with regards to the transformation of the health care system and seeking the public's involvement and input. An online communication approach is being utilized for this purpose.

Local Health Integration Networks (LHIN) bulletins are expected to be released on the 15th day of every month, as well as post LHIN-related updates and reports on the 1st day of every month on an as-needed basis, as they become available. Board members are encouraged to stay informed and participate by visiting the following link: www.health.gov.on.ca/transformation.

- viii) **Re: Chief Medical Officer of Health Takes Action to Protect Health of Muskoka-Parry Sound Residents**
Date: October 21, 2004

As a result of long-time concerns over the operation of the Muskoka-Parry Sound Board of Health, the Chief Medical Officer of Health has announced the merging of the District of Muskoka with the Simcoe County District Health Unit and the District of Parry Sound with

the North Bay and District Health Unit. Ms. Paddy Buchanan, our health unit's former Acting Director of Corporate Services, has been appointed as the Transition Director. Dr. Sutcliffe and staff, and Board of Health members are wishing her well in her new role.

13.0 ANNOUNCEMENTS/ENQUIRIES

Clarification was sought regarding the Board of Health's supportive role with respect to the City of Greater Sudbury's recent approval of the proposed model of governance for the Northeast Mental Health Centre and delivery of mental health and addiction services. It was noted that the issue would be addressed in the context of City of Greater Sudbury council.

The first *Sudbury East Senior's Safety Symposium*, co-hosted by the Sudbury & District Health Unit and St. Charles Public Library Board, was held today at the St. Charles Community Centre.

Discussion was held regarding the health unit's capacity to expand influenza clinics in seniors' buildings. Dr. Sutcliffe addressed the importance of ensuring equal access to the influenza vaccine and that requests to hold such clinics were welcomed.

The Sudbury & District Health Unit has received, for its 2nd consecutive year, the Chamber of Commerce Community Enhancement Award.

14.0 ADJOURNMENT

93-04 ADJOURNMENT

Moved by Bidal - Rivest: THAT we do now adjourn. Time: 3:10 p.m.

CARRIED

(Chair)

(Secretary)

7th MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Tuesday, September 28, 2004

A REGULAR MEETING OF THE BOARD HELD AT 6:00 P.M.

T. ANSELMO IN THE CHAIR.

PRESENT

J. Fiorino, A. Davey, L. Reynolds, M. Palumbo, C. Schut, G. Robicheau, B. Conlin, R. Hirani, J. Gasparini

REGRETS

J. Arnold

ALSO PRESENT

M. Luoma -Executive Director

PART 1 - CONSENT AGENDA

APPROVAL OF MINUTES

41-04 Schut - Davey

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

CARRIED

C-1 6th Regular Meeting

42-04 Schut - Davey

THAT the minutes of the 6th Regular Meeting of the Board of Directors, dated July 7, 2004, as duplicated and circulated, be hereby accepted.

CARRIED

C-2 Executive Committee

43-04 Fiorino - Robicheau

THAT the minutes of the Executive Committee meetings, dated August 24th and September 21st, as duplicated and circulated, be hereby accepted.

CARRIED

C-3 Farmers' Market Advisory Committee

44-04 Schut - Davey

THAT the minutes of the Farmers' Market Advisory Committee meetings, dated July 21st and September 22nd, as duplicated and circulated, be hereby accepted.

CARRIED

PART 2 - REGULAR AGENDA

R-1 Chair's Report

T. Anselmo advised Director's of recent discussion with J. Arnold re '**Downtown Partnership**' and circulated copy of correspondence, noting that it was the request that the Chairs of the three partners would sign (GSDC, Downtown Sudbury, DVDC).

A lengthy discussion followed including the purpose of the Downtown Partnership Work Group (as established in May), need for more details if there is to be commitment of funds, etc. Following discussion, the matter was deferred to the 'Downtown Partnership Work Group', for report back to the Board.

R-2 Executive Director's Report

Copy of report/overview of activities over July, August and September was previously circulated. Directors were reminded that this is a summary of the regular 'Updates' that are circulated to keep Director's informed. Questions were invited and the following resolution was presented:

...2

45-04 Robicheau - Davey

THAT the Executive Director's Report, dated September 2004, as duplicated and circulated, be hereby accepted.
CARRIED

R-3 6 Month Financial Review

Copies of the *Interim Financial Statement* for the six months ended June 30, 2004, were circulated. A. Davey reviewed the document in detail.

Directors spent some time discussing the Reserve Fund ... the need to keep a minimum to allow for any 'Chargeback' losses that might be incurred, as well as the need and opportunity for the Board to consider a major/special project as it has done in the past. Further discussion on this over the fall, particularly as budget and program deliberations begin for 2005. Financial Statement ordered filed.

R-4 Program/Project Updates

Copy of report was previously circulated, including:

- **Promotion/Marketing** ... events, special media packages, Cinefest, Directories & Website ... discussion:
 - Cinefest ... opportunity to bring Downtown in 2005 now that the Rainbow Cinemas are available
 - M. Palumbo noted there is a need to review the strengths/weaknesses of hosting the production of a movie (Shania) ... ie what went well, what could be done better ... and suggested a discussion included those involved with the movie and various community partners (Metro Centre, Chamber, City, MFM) ... Mark will advise when this might happen
 - need to develop a 'Business Recruitment Package'
 - Events ... while events have been increased, the focus is on Market Square (as was previously directed) ... there is a need to review with a view of expanding/moving throughout Downtown
- **Market Square/Farmers' Market** ... Season to date, Vendor Insurance, Vendor Information Session, Media, Outstanding Accounts ... discussion:
 - Vendor Insurance ... proposal presented through the City and further opportunity for Metro Centre to subsidize Vendor costs to assist (ie all Vendors, new Vendors, etc.)
 - Vendor Information Session ... scheduled for October 15th
 - Directors supported recommendation that outstanding accounts move to a Collection Agency
 - Directors agreed that the **October Board meeting include a special discussion on the Market**, in preparation for the 2005 Season
- **Beautification** ... Elgin Street, 'Walk About', Downtown 'Clean Sweep', 'Hitching Posts'
- **Safety & Security** ... Barrie 'Nuisance By-Law'
- **Transportation/Parking** ... presentation/meeting of the Advisory Panel (Oct. 12th) ... discussion included:
 - need to beautify lots
 - while parking is much better than it used to be, there is still a negative perception
- **Other** ... Member & Customer Survey (proposal for and quote received from Oracle Poll) (including Farmers' Market), 'Downtown Sudbury Partnership Work Group'

NEXT MEETING(S)

Thursday, October 7 th	7 p.m.	Safety & Security (Barrie Information Session)
Tuesday, October 12 th	6 p.m.	Parking Session (Parking Advisory Panel)
Friday, October 15 th	7 p.m.	Market Vendor Information Session
Tuesday, October 28 th	6 p.m.	Regular Board Meeting (Market focus)

ADJOURNMENT

46-04 Davey - Robicheau

THAT we do now adjourn. Time: 8:45 p.m.

CARRIED

Chair

Executive Director

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14
Tom Davies Square
2004-11-16

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

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

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; C. Gore, Manager of Volunteerism & Community Development; L. Lesar, Secretary to the Manager of Supplies & Services

CLS04-14
Printing of Leisure
Guide

Proposals for Contract CLS04-14, Printing of the City's Leisure Guide (estimated at a total cost of approximately \$175,000.00) were received from the following proponents:

PROPONENTS

Journal Printing
The Data Group of Companies

The foregoing tenders were turned over to the Manager of Volunteerism & Community Development for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Citizen & Leisure Services review and recommendation to City Council. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:31 p.m.

Chairman

Secretary

T.O.C. 2004-11-16 (1)

**GREATER SUDBURY POLICE SERVICES BOARD MEETING
MONDAY, OCTOBER 18, 2004 - 4:00 P.M.
Police Headquarters, 5th Floor Board Boardroom, Tom Davies Square**

PRESENT:

Andy Humber, Chair
Joanne Fielding, Vice Chair
Councillor Ron Bradley - left 6:30 p.m.
David Petryna
Rollande Mousseau, Secretary

Regrets - Councillor Eldon Gainer

Ian Davidson, Chief
James Cunningham, Deputy Chief
Sharon Baiden, Director of Corporate Services

PUBLIC MINUTES

News Media

Rob O'Flanagan, Sudbury Star
Gord Nicholls, MCTV (5:25 p.m.)

Adoption of Minutes

2004-84 Fielding-Bradley: THAT the Greater Sudbury Police Services Board Minutes of September 2, 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 matters were discussed In Camera with no motions approved.

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Addendum

(2004-85) Fielding-Petryna: THAT the Sudbury Police Services Board deals with the items on the two addenda this date.

CARRIED

Trust Fund Grant Application

The Board reviewed the Trust Fund grant application from the MKWA Opportunity Circle. Sergeant Rob Thirkill made a presentation to the board and outlined the Police MKWA Opportunity Circle of Knowledge Course of Study Program.

Board members commended the Chief and staff on this initiative and the partnership formed with the Sudbury Police Service, White Buffalo Road and the Rainbow District School Board. This program will allow learning opportunities for aboriginal and Metis students living in the City of Greater Sudbury and surrounding area who may be interested in pursuing a career in policing. Kickoff date will be October 25, 2004.

(2004-86) Fielding-Bradley: THAT the Board approves a trust fund donation in the amount of \$5000 to the MKWA Opportunity Circle.

CARRIED

Professional Standards - 3rd Quarter 2004 Public Complaints

Letter from Chief Davidson dated October 18, 2004, attaching a report prepared by the Professional Standards Branch relative to third quarter public complaint investigations for the current year. For the information of the board.

Annual Report

Letter from Chief Davidson dated October 7, 2004, attaching the 2003 Annual Report for the information of the board.

Chief Davidson provided an overview of the report for the information of the board.

Delayed Priority One Calls

Letter from Chief Davidson dated October 8, 2004, advising that there were no delayed priority one calls during the month of September 2004. For the information of the board.

2004 Showcase Ontario Awards of Excellence

Letter from Chief Davidson dated October 7, 2004, advising that at the recent 2004 Showcase Ontario Awards of Excellence celebration, the Ontario Police Technology Information Cooperative (OPTIC) received a merit award in the Working Together Category. Ms. Sharon Baiden, Director of Corporate Services and Chair of the OPTIC Cooperation, was on hand along with Ministry and officials to receive the award.

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The Board congratulated Ms. Baiden on the award.

Ontario Police College - Fee Increases

Letter from Chief Davidson dated October 7, 2004, attaching correspondence from Mr. Ron Bain, Assistant Deputy Minister, Policing Services Division, Ministry of Community Safety and Correctional Services, advising of the recent fee increase from \$5,000 to \$7,500 for Ontario Police College Courses. The Chief advised that the Service generally pays the recruit entry fee in advance with members repaying the amount over a number of months upon their return. For the information of the board.

Secondment - Staff Sergeant David Bedard

Letter from Chief Davidson dated October 7, 2004, attaching the provincial announcement respecting the secondment of Staff Sergeant David Bedard to the Ministry of Community Safety and Correctional Services as Project Manager for the Organized Crime Strategy. For the information of the board.

Green Tide Action Group

Letter from Chief Davidson dated October 7, 2004, attaching correspondence from Minister Monte Kwinter, Community Safety and Correctional Services, requesting a representative from the Ontario Association of Police Services Boards to participate on a newly formed Green Tide Action Group. The purpose of this group is to work as a team to develop a coordinated action plan to address the social and economic hazards of grow operations.

Board Chair Andy Humber has been selected by the OAPSB as its representative on the Green Tide Action Group.

Request for Innovation Funds - Aboriginal Learning Opportunity

Letter from Chief Davidson dated October 7, 2004, attaching a report respecting a proposal for the purpose of establishing a course of study to create learning opportunities for aboriginal students living in the City of Greater Sudbury and surrounding area who may pursue a career in policing. The board agreed with the recommendation that \$10,000 be drawn from the Police Service Training budget to help fund this program. This item was also discussed under the MKWA Opportunity Circle's 'Trust Fund Grant Application' on page 2.

(2004-88) Bradley-Fielding: THAT the Board enters into a partnership with Police MKWA Opportunity Circle, White Buffalo Road and the Rainbow District School Board for the purpose of creating learning opportunities for aboriginal students living in the City of Greater Sudbury and surrounding area who may pursue a career in policing; and

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FURTHER THAT the Board provides financial support in the amount of \$10,000 with funds to be drawn from the Training budget.

CARRIED

Annual Awards Presentation

Letter from Chief Davidson dated October 8, 2004, reminding members of the Police Services Board that this year's **Awards Presentations** will be held on **Monday, November 1, at the Hellenic Centre commencing at 7:30 p.m.**

Payroll Management Reporting System

Letter from Chief Davidson dated October 7, 2004, advising that further to the board meeting in June, Our Software Limited has been selected as the vendor of record for payroll management reporting pending final negotiations on an acceptable contract. This will provide for more comprehensive management reporting on payroll information. For the information of the board.

Trust Fund Requests

Letter from R. Mousseau, secretary to the board, attaching three trust fund donation requests:

(2004-87) Fielding-Bradley: THAT the Board approves the request for a trust fund donation in the amount of \$400 to Action Sudbury, Citizens Against Impaired Driving, to help fund advertising and promotion of Action Sudbury's 20 years of service to the community.

CARRIED

(2004-89) Bradley-Fielding: THAT the Board approves a trust fund donation in the amount of \$1500 in support of a charity hockey game to be held on December 9, 2004, between the Greater Sudbury Police Service's 'A' Team and local high school 'All Star' hockey players.

CARRIED

(2004-90) Fielding-Bradley: THAT the Board approves a trust fund donation in the amount of \$500 to the Yellow Ribbon Suicide Prevention Program.

CARRIED

News Release - Ministry of the Attorney General

Letter from Chief Davidson dated October 13, 2004, attaching a copy of a news release presented by the Provincial Ministry of the Attorney General relative to Internet use and Child Pornography. For the information of the board.

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Notes of Appreciation

Letter from Chief Davidson dated October 8, 2004, advising that his office received three letters of appreciation since the September board meeting. For the review and information of the board.

Statistics Year to Date

Letter from Chief Davidson dated October 13, 2004, attaching a report summarizing criminal offences for July 2004 along with the detailed statistics report. Deputy Chief Cunningham gave an overview of this report.

New Business

Chair Andy Humber - advised that Vice Chair Joanne Fielding, David Petryna and he will complete the Evaluation and Performance Reviews for the Chief and Deputy Chief before November 8th.

Business Plan - The Greater Sudbury Police Service 2004 - 2007 Business Plan was distributed. It was agreed that further discussion on the Plan is necessary before presentation for approval at the November Board meeting.

Next Meeting

The next Greater Sudbury Police Services Board meeting will be held on **MONDAY, NOVEMBER 8, 2004, AT 4:00 P.M. - Police Headquarters, 5th Floor Boardroom, Tom Davies Square.**

RETURN TO IN CAMERA DISCUSSION

(2004-91) Fielding-Petryna: THAT this Board resumes IN CAMERA discussions.
Time: 5:30 p.m.

CARRIED

RETURN TO PUBLIC - 7:45 p.m.**Matters Arising from IN CAMERA Discussions**

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

Adjournment

(2004-97) Petryna-Fielding: THAT this meeting be adjourned. Time: 7:45 p.m.

CARRIED

**Greater Sudbury Police Services Board
October 18, 2004**