

Minutes

City Council {ADOPTED}	2006-01-25
Priorities Committee {ADOPTED}	2006-02-01
Finance Committee {ADOPTED}	2006-01-25
Street Naming Committee {ADOPTED}	2006-01-30
Greater Sudbury Public Library {RECEIVED}	2005-11-24
Sudbury & District Board of Health {RECEIVED}	2006-01-19
Greater Sudbury Police Services Board {RECEIVED}	2005-12-12
Sudbury Metro Centre {RECEIVED}	2005-11-22
Nickel District Conservation Authority Board {RECEIVED}	2006-01-26

THE FORTY-SIXTH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Wednesday, January 25, 2006
Commencement: 5:32 p.m.

DEPUTY MAYOR BRADLEY, IN THE CHAIR

Present Councillors Berthiaume; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini; Reynolds (A5:36pm); Rivest; Thompson

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; H. Salter, Deputy City Solicitor; B. Falcioni, Director of Roads & Transportation; D. Braney, Acting Director of Solid Waste; J. Nicholls, Chief of Emergency Medical Services; P. Thomson, Director of Human Resources & Organizational Development; G. Lamothe, Manager of Communications & French Language Service; A. Haché, City Clerk

Declarations of Pecuniary Interest None declared.

"In Camera" 2006-471 Bradley-Dupuis: That we move "In Camera" to deal with Personnel and Litigation Matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2).

CARRIED

Recess At 6:45 p.m., Council recessed.

Reconvene At 7:00 p.m., Council commenced the regular meeting in the Council Chamber.

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

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig (D8:15pm); Dupuis; Gainer; Gasparini; Reynolds; Rivest; Thompson

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; G. Mazza, Acting General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; H. Salter, Deputy City Solicitor; G. Clausen, City Engineer;

City Officials
(continued)

I. Davidson, Chief of Police, Greater Sudbury Police Services; J. McKechnie, Executive Assistant to the Mayor; C. Favretto, Secretary to the Manager of Operations; B. Falcioni, Director of Roads & Transportation; N. Benkovich, Director of Water/Wastewater Services; D. Braney, Acting Director of Solid Waste; M. Murdoch, Coordinator of Emergency Shelters & Homelessness Initiatives; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Northern Life; CBC-Radio Canada; Le Voyageur; Big Daddy 103.9

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 4
Provincial Water
Report

Mr. Alan Stephen, General Manager of Infrastructure & Emergency Services and Mr. Nick Benkovich, Director of Water/Wastewater Services gave an electronic presentation entitled "*Watertight: The Case for Change in Ontario's Water and Wastewater Sector*".

Mr. Benkovich provided a brief outline of the "Walkerton Tragedy" in May 2000 and the recommendations that were produced as a result of a provincial inquiry to prevent another such incident. With this inquiry, the province introduced over thirty pieces of legislation that prescribes a wide range of requirements for the design, operation and maintenance of water/wastewater facilities.

Mr. Benkovich stated that compliance is mandatory which has increased operating and capital costs to over \$24.2 million of new upgrades and requirements.

He indicated that a Water Strategy Expert Panel was formed by the Ministry of Public Infrastructure Renewal in August 2004 to provide advice on the state of Ontario's Water and Wastewater systems due to growing concerns about the affordability of water rates and system sustainability.

The Panel solicited the views of many stakeholders across the province with a focus on the following long term issues: organizational, investment, and revenue/pricing. Mr. Benkovich provided an overview of existing challenges for Ontario communities with respect to size, location, population, climate, geography, etc. He indicated that most systems are "wearing out" and are not be replaced as a result of lack of investment. He also provided organizational issues, investment issues and revenue/pricing issues.

Item 4
Provincial Water
Report
(continued)

He stated that the infrastructure deficit, province wide, is estimated to be \$30-40 billion over the next fifteen years, and the City of Greater Sudbury's 2006-2016 Water/Wastewater Needs/Funding Gap has been identified at \$41.71 million.

Mr. Benkovich provided Council with a list of reforms that were identified by the Panel. He stated that these reforms are required to achieve the goal of providing safe drinking water and sustainable systems for the lowest cost.

The Panel also made recommendations in several key areas (new organization through a bottom up municipality-led business planning process, new municipal water utilities, economic regulator, and new financing and pricing approaches). Mr. Benkovich provided a map of the proposed Northern Water Service Clusters and identified the City of Greater Sudbury as the lead agency for "geographic area cluster" which encompasses fifteen additional communities surrounding the City.

Mr. Benkovich indicated that the provincial government's direction and response to the report which is expected in early 2006. He stated that the Panel recommended an ambitious time line for implementation which will require full cost pricing for all communities by the end of 2012 and business plans from councils are to be submitted by June 2007 with decisions from Ontario Water Board (OWB) by June 2008.

He stated that the "Watertight" report can create potential implications such as cross subsidization within the cluster group, the creation of the Ontario Water Board which could possibly represent another layer of bureaucracy, downloading of Ministry of the Environment facility inspection costs from the province to the ratepayers, etc.

The following resolution was presented:

2006-472 Gainer-Dupuis: WHEREAS municipalities in Ontario continue to struggle to provide services to residents in a cost effective manner;

WHEREAS the recent report called "Watertight: The Case for Change in Ontario's Water and Wastewater Sector" has made fifty-one recommendations for changes to Ontario's Water/Wastewater systems;

WHEREAS the anticipated White Paper could place a huge burden on the citizens at the centres of the proposed Cluster groups;

Item 4
Provincial Water
Report
(continued)

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury petitions the Premier and the Government of Ontario to recognize the tremendous negative financial impact these recommendations would have on individual property taxpayers in this province and in particular those in the northern section;

AND THAT this resolution be forwarded to FONOM and local MPPs.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Callaghan
Craig
Dupuis
Gainer
Gasparini
Reynolds
Rivest
Thompson
Mayor Courtemanche

CARRIED

Item 5
Organizational
Development

Mr. Pat Thomson, Director of Human Resources & Organizational Development gave an electronic presentation regarding Organizational Development at City of Greater Sudbury.

Mr. Thomson provided a brief outline of the Berkeley Report which was released in December 2004. He indicated that three recommendations were made:

- develop an organization change strategy
- identify and obtain the resources to support the plan
- receive the commitment and support of Council for the program

He briefly outlined the City of Greater Sudbury's response to the Berkeley Report which includes the need to invest typically 1% of their total wage bill in training annually as provided in widely accepted management journals. He indicated that the 2006 Corporate Training budget is \$116,000, 1% would equal \$1.5 million leaving a gap of \$1.4 million.

Item 5
Organizational
Development
(continued)

Mr. Thomson stated that the resolution recommends a redirection of existing annual unexpenditures in professional development and training accounts into a new Organizational Development Reserve Fund.

He provided an overview of Senior Management Team's (SMT) Organizational Development (OD) and Succession Planning Strategy:

Proposed Inputs:

1. New Management Performance and Development Review System;
2. Annual Senior Management Team (SMT) Succession Planning exercise;
3. A new Organizational Development (OD) internet site will allow employees to self nominate for training and identify their training needs;
4. OD group will identify best practices, bringing forward program refinements to SMT for consideration.

He also indicated that there were five Organizational Development processes:

1. The creation of a Management Development Program
2. The creation of a Supervision Leadership Program
3. An Annual Training Calendar
4. A Talent Management Program
5. A Talent Acquisition Program

Mr. Thomson stated expected outputs include more employee/supervisor awareness of performance and competency gaps, employees being offered focused training to address gaps and enhance performance, feedback and assessment loop evaluates whether the processes are achieving the desired results, and the Senior Management Team would be provided with an accurate global information on the available human capital, etc.

The following resolution was presented:

Callaghan-Bradley: WHEREAS the 2004 Management Structure and Practices Review Report identified an urgent need for City of Greater Sudbury to invest in people and Organizational Development;

AND WHEREAS City of Greater Sudbury expects a significant number of its Supervisory and Managerial staff to be eligible to retire within the next 5 years;

Item 5
Organizational
Development
(continued)

AND WHEREAS it is commonly accepted that organizations need to invest 1% of their annual salary budgets in Organizational Development and training to achieve success;

AND WHEREAS City of Greater Sudbury 's current total commitment to training does not approach that benchmark;

AND WHEREAS Council seeks to address this funding gap, working within the fiscal realities of the municipality;

THEREFORE BE IT RESOLVED THAT Council directs staff to create an Organizational Development Reserve Fund for City of Greater Sudbury;

AND THAT commencing with the 2005 fiscal year end, the annual under expenditures in all training related budget line accounts (including conference /seminars, association dues, professional development, tuition fees, corporate training, safety education, travel and accommodation, accreditation fees, licence fees and dues, memberships, meals, conferences, and all Paramedic and supervisory related training) be directly deposited into the Organizational Development Reserve Fund at year end;

AND THAT funds deposited to the Reserve be used for training and development of City of Greater Sudbury staff.

AND THAT control over the Reserve Fund be vested with the Director of Human Resources and Organizational Development.

Motion for Deferral

With the concurrence of Council, Councillor Rivest moved that the foregoing motion be deferred to the next meeting of Council on February 8, 2006 for further review.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

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

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2006-01-18 and there were no items to be brought forward at this time.

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report

Councillor Dupuis, Chair of the Planning Committee, reported that the Planning Committee met on 2006-01-17 and there were no items to be brought forward at this time.

PART I CONSENT AGENDA

Consent Agenda

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

2006-473 Bradley-Dupuis: THAT Items C-1 to C-9 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Priorities Committee recommendation 2006-82 (Elderly Property Tax Assistance Credit), Priorities Committee meeting of 2006-01-18, as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 45
City Council
2006-01-11

2006-474 Dupuis-Bradley: THAT Report No. 45, City Council Minutes of 2006-01-11 be adopted.

CARRIED

Item C-2
Report No. 32
Finance Committee
2006-01-16

2006-475 Bradley-Dupuis: THAT Report No. 32, Finance Committee Minutes of 2006-01-16 be adopted.

CARRIED

Item C-3
Report No. 40
Planning Committee
2006-01-17

2006-476 Dupuis-Bradley: THAT Report No. 40, Planning Committee Minutes of 2006-01-17 be adopted.

CARRIED

Item C-4
Report No. 39
Priorities Committee
2006-01-18

2006-477 Bradley-Dupuis: THAT Report No. 39, Priorities Committee Minutes of 2006-01-18 be adopted, with the exception of Priorities Committee recommendation 2006-82 (Elderly Property Tax Assistance Credit), as otherwise dealt with.

CARRIED

At the request of Councillor Rivest, Priorities Recommendation 2006-82 (Elderly Property Tax Assistance Credit) was dealt with separately.

Priorities
Recommendation
2006-82 (Elderly
Property Tax
Assistance Credit)

Priorities Recommendation 2006-82 - Elderly Property Tax Assistance Credit was presented and dealt with as follows:

2006-478 Dupuis: THAT By-law 2004-133F be amended to include the uniform credit of \$150 against the real property taxes for a surviving owner, spouse or same-sex partner of a deceased person to whom a uniform credit was allowed in the year of the person's death or the year immediately prior to the person's death and the surviving owner, spouse or same-sex partner shall be eligible to apply for the uniform credit in subsequent years if such spouse or same-sex partner is or becomes the owner, and if the surviving owner, spouse or same-sex partner is between 55 and 65 years of age.

RECORDED VOTE:

YEAS

Caldarelli
Callaghan
Dupuis
Gasparini
Mayor Courtemanche

NAYS

Berthiaume
Bradley
Reynolds
Rivest

CARRIED

Item C-5
Report No. 7
Nomination Committee
2006-01-18

2006-479 Dupuis-Bradley: THAT Report No. 7, Nomination Committee Minutes of 2006-01-18 be adopted.

CARRIED

Item C-6
Report No. 7
Property Standards
Appeal Committee
2006-01-17

2006-480 Bradley-Dupuis: THAT Report No. 7, Property Standards Appeal Committee Minutes of 2006-01-17 be received.

CARRIED

Item C-7
TOC
2006-01-10

2006-481 Dupuis-Bradley: THAT the Report of the Tender Opening Committee Minutes of 2006-01-10 be received.

CARRIED

Item C-8
TOC
2006-01-19

2006-482 Bradley-Dupuis: THAT the Report of the Tender Opening Committee Minutes of 2006-01-19 be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-9
New Appointments
Children First
Roundtable

Report dated 2005-12-16 from the General Manager of Community Development regarding New Appointments to Mayor and Council's Children First Roundtable was received.

The following resolution was presented:

2006-483 Dupuis-Bradley: WHEREAS the Mayor and Council have previously authorized the terms of reference for the Mayor and Council's Children First Roundtable;

AND WHEREAS a decrease in membership has occurred due to recent resignations;

AND WHEREAS the Roundtable believes the following individuals are imminently qualified to become members;

THEREFORE BE IT RESOLVED THAT Diane Loyer, Lucy Gregorini, Carmen Robillard and Tracy Saarikoski be appointed to the Mayor and Council's Children's First Roundtable effective January 26, 2006 for the balance of this term ending November 30, 2006.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAW APPEARED FOR THIRD READING:

2005-312 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO NAME A LANE ON PLAN 31-2 LOUGHEED LANE

(Received 1st and 2nd Readings December 15, 2005.)

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2006-8A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JANUARY 25, 2006

2006-9E 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO GRANT APPROVAL FOR THE EXPROPRIATION BY THE CITY OF GREATER SUDBURY OF PART OF PARCEL 19338, SUDBURY EAST SECTION, PART OF LOT 12, CONCESSION 4, TOWNSHIP OF NEELON, SUDBURY, FOR THE EXPANSION OF THE CIVIC MEMORIAL CEMETERY

Planning Committee Recommendation 2006-02

BY-LAWS (continued)

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|----------|---|--|
| 2006-10 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE VESTING OF CERTAIN PROPERTIES INTO THE CITY'S NAME, AND TO WRITE OFF THE OUTSTANDING TAXES |
| | | Planning Committee Recommendation 2006-08 |
| 2006-11 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A WILD LINE AGREEMENT WITH DALRON CONSTRUCTION LIMITED AND TASSE MOTORS |
| | | Planning Committee Recommendation 2006-07 |
| 2006-12F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY |
| | | Report dated 2006-01-18 from the CFO/Treasurer regarding 2006 Miscellaneous User Fees. |
| | | (To provide Council with a listing of 2006 User Fee Rates.) |
| | | By-law 2006-12F was pulled from the agenda and not dealt with. |
| 2006-13F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE NICKEL DISTRICT CONSERVATION AUTHORITY |
| | | (This is a By-law to implement a budget enhancement approved by Council) |
| 2006-14F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO NORTHERN ONTARIO SCHOOL OF MEDICINE FOR ITS BURSARY FUND |
| | | (This is a By-law to implement a budget enhancement approved by Council) |
| 2006-15F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT OF GRANTS TO VARIOUS NON-PROFIT ORGANIZATIONS TO REDUCE HOMELESSNESS AND PROVIDE EMERGENCY SHELTER |
| | | Report dated 2006-01-13 from the General Manager of Community Development regarding 2006 Budget Allocations for Emergency Shelters and Homelessness Programs was received. |
| | | (This report requests Council's authorization to execute the legal agreements required to provide one-time grants, as approved by Council in November 2005 and through the 2006 budget process, to community organizations that deliver emergency shelter services and homelessness programs for the period January 1, 2006 to June 30, 2006.) |

BY-LAWS (continued)

- 2006-16F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A GRANT TO THE MINING LEADERSHIP TEAM
SECRETARIAT
- Council Resolution #2006-465
- 2006-17F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A GRANT TO OR FOR THE BENEFIT OF THE
KUKAGAMI CAMPERS ASSOCIATION - FIRE ALERT COMMITTEE
- Report dated 2006-01-13 from the General Manager of
Infrastructure & Emergency Services regarding Kukagami Campers'
Grant was received.
- (To obtain a By-Law of the City of Greater Sudbury authorizing a Grant to
the Kukagami Campers' Association as approved in the 2006 Budget.)
- 2006-18F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A GRANT TO LE SALON DU LIVRE DU GRAND
SUDBURY INC.
- Report dated 2006-01-16, with attachments, from the General
Manager of Growth & Development regarding Le Salon du livre du
Grand Sudbury - Capital Funding Request was received.
- (Le Salon du livre du Grand Sudbury Inc. is a new organization which is
hosting a French language book fair and cultural event in Sudbury from
May 4 -7, 2006. It expects to become the most significant francophone
cultural event in Ontario. The event will attract thousands of visitors
including many from other parts of Ontario and Quebec. The first edition,
held as a pilot project in 2004, was a resounding success attracting large
crowds and national media attention. As a result the 2006 event will be twice
as large in scale. The GSDC has recommended support in the amount of
\$50,000. The contribution from the CGS will lever additional funding from
many other partners to fund the budget of \$365,000.)
- 2006-19T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT
MUNICIPAL ENFORCEMENT OFFICERS TO ENFORCE THE
PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF
BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T.
- (This updates the list of Parking Control Officers.)
- 2006-20F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
ESTABLISH A WATER AND WASTEWATER POLICY AND
WATER AND WASTEWATER CHARGES
- Priorities Committee Recommendation 2006-78

BY-LAWS (continued)

2006-21F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY PROVIDING
TAX RELIEF FOR ELIGIBLE LOW INCOME SENIORS OWNING
AND OCCUPYING RESIDENTIAL PROPERTY IN THE CITY

Priorities Committee Recommendation 2006-82

2006-22 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 2005-16A TO APPOINT OFFICIALS FOR THE CITY OF
GREATER SUDBURY
(BY-LAW TO BE TABLED)

(This By-law updates the list of staff appointments by Council; Danielle
Braney as Acting Director of Solid Waste and Maurice Montpellier as
Director of Special Projects.)

By-law 2006-22 was pulled from the Agenda and not dealt with.

2006-23F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A GRANT FOR THE BENEFIT OF WALDEN DAY
CARE CENTRE, AND SHOOTING STAR DAYCARE/GARDERIE
ETOILE FILANTE

(This By-law authorizes a grant by way of payment of outstanding property
tax arrears to the end of 2005, for the benefit of Shooting Star
Daycare/Garderie Etoile Filante to a maximum amount of \$121,828.40 and
for the benefit of the Walden Day Care Centre to the maximum amount of
\$36,258.80, both as approved by Council as a budget enhancement option,
and referenced in the report to Council by the General Manager of
Community Development dated 2005-12-20, and presented at the 2006-01-
11 Council meeting.)

THE FOLLOWING BY-LAWS APPEARED FOR TWO READINGS:

2006-24 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP UP
AND CLOSE A PORTION OF GORDON LAKE ROAD

Planning Committee Recommendation 2006-12

2006-25 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP UP
AND CLOSE A PORTION OF BELFRY AVENUE

Planning Committee Recommendation 2006-10

2006-26 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP UP
AND CLOSE A PORTION OF A LANEWAY NORTH OF
PATTERSON STREET

Planning Committee Recommendation 2006-11

C.C. 2006-01-25 (46TH) (12)

BY-LAWS (continued)

2006-27 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A FEE FOR THE RECOVERY OF A PORTION OF THE COSTS OF INSTALLING A WATER FORCEMAIN ON STE. AGNES STREET AND MONTEE PRINCIPALE

Priorities Committee Recommendation 2006-81

By-law 2006-27 was pulled from the Agenda and not dealt with.

1ST & 2ND Reading

2006-484 Bradley-Dupuis: THAT By-law 2006-8A to and including By-law 2006-11, By-law 2006-13F to and including By-law 2006-21F, By-law 2006-23F to and including By-law 2006-26 be read a first and second time.

CARRIED

3RD Reading

2006-485 Dupuis-Bradley: THAT By-law 2005-312, By-law 2006-8A to and including By-law 2006-11, By-law 2006-13F to and including By-law 2006-19, By-law 2006-21F and By-law 2006-23F be read a third time and passed.

CARRIED

By-law 2006-20F

At the request of Councillor Rivest, By-law 2006-20F was pulled and voted upon separately:

2006-20F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A WATER AND WASTEWATER POLICY AND WATER AND WASTEWATER CHARGES

Priorities Committee Recommendation 2006-78

3RD Reading

2006-486 Bradley-Caldarelli: THAT By-law 2006-20F be read a third time and passed.

RECORDED VOTE:

YEAS

Bradley
Caldarelli
Callaghan
Dupuis
Gasparini
Reynolds
Mayor Courtemanche

NAYS

Berthiaume
Rivest

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-10 Fire Services Breathing Air Compressor & SCBA	Report dated 2006-01-13 from the General Manager of Infrastructure & Emergency Services regarding Fire Services Breathing Air Compressor and Self Contained Breathing Apparatus (SCBA) Issue was received for information only.
Item C-11 Security Bond to Municipal Officers	Report dated 2006-01-18, with attachments, from the CFO/Treasurer regarding Security Bond to Municipal Officers January 1, 2006 to January 1, 2007 was received for information only.
Item C-12 Additional 40 Interim Long-Term Care Beds	Report dated 2006-01-20 from the General Manager of Community Development regarding Approval of Additional 40 Interim Long Term Care Beds - Pioneer Manor by the Ministry of Health and Long Term Care was received for information only.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1 2005 Reserves	Report dated 2006-01-18 from the CFO/Treasurer regarding 2005 Reserves was received.
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The following resolution was presented:

2006-487 Bradley-Dupuis: THAT funding for the following projects/purchases be reserved in the approximate amounts of:

Accessibility Planning	\$37,000
Physician Recruitment	19,000
Round Table - Children and Seniors	2,000
Information Technology	100,000
Financial Services	120,000
Corporate Equipment	87,000
Lake Water Quality	4,000
IES - AutoCad Upgrade	15,000
Master Fire Plan	50,000
EMS - Night Landing Sites	25,000
Police Equipment	<u>9,000</u>

Total	<u>\$468,000</u>
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CARRIED

Item R-2
Mosquito Breeding
Habitats

Report dated 2006-01-03 from the General Manager of Growth & Development regarding Characterization and Mapping of Mosquito Breeding Habitats in Support of West Nile Virus Preparedness Plan was received.

The following resolution was presented:

2006-488 Dupuis-Bradley: THAT Council approve the commissioning of GDG Environment Ltd to conduct a study to characterize and map mosquito breeding habitats in support of the City of Greater Sudbury - West Nile Virus Preparedness and Response Plan;

AND THAT the City of Greater Sudbury's share of \$15,000 be funded from the Capital Financing Reserve Fund - General.

CARRIED

MOTIONS

Item R-3
Ad Hoc Committee
Summer Road
Maintenance

The following motion was presented by Councillor Callaghan:

Callaghan-Bradley: WHEREAS it is anticipated that Council will approve investments of approximately \$25 million in road capital expenditures and \$27.4 million in road operating expenditures for 2006;

AND WHEREAS Council is working towards ensuring that policies related to expenditures and work practices are refined, reviewed and updated on an ongoing basis in order to establish such things as deployment methods and procedures, and that new ways of doing business are followed and investigated;

AND WHEREAS Council has now approved established recognized tools and procedures, such as the "Roads Needs Assessment Template", designed to ensure that issues related to future road spending priorities and organized data collection are addressed in a professional manner;

AND WHEREAS Council has recently established the Council Ad Hoc Committee - Summer Road Maintenance Service Levels/Standards, whose mandate is to review matters related to service delivery;

AND WHEREAS the formation of this particular Committee provides opportunities for expanding its mandate beyond issues related only to service delivery;

Item R-3
Ad Hoc Committee
Summer Road
Maintenance
(continued)

THEREFORE BE IT RESOLVED that this Council committee review current policies, and submit for Council consideration recommendations pertaining to issues such as:

- * cost overruns
- * re-work issues
- * overall quality of work
- * guarantees related to road work
- * ensuring contract time tables are met

AND FURTHER BE IT RESOLVED THAT the Ad Hoc Committee review issues related to expanding contractor work hours to include such things as working two shifts or working weekends, with a view to expanding on the City's capacity for getting more work done within the confines of our community's short construction period, and secondly to ensure that all monies approved by Council are spent within the prescribed budget time periods;

AND FURTHER BE IT RESOLVED THAT the Ad Hoc Committee review procedures and work methods/approaches associated to manhole settlement repairs and road cut depressions;

AND FURTHER BE IT RESOLVED THAT this Committee provide ongoing scheduled progress updates on the above subject matter.

Amendment to the
Resolution

The following amendment to the main motion was presented:

2006-489 Callaghan-Dupuis: THAT paragraphs 4 and 5 be deleted;

AND THAT paragraph 6 be amended by inserting the following words:

"establish an Ad Hoc Committee comprised of Councillors Callaghan and Dupuis" after the word "Council".

DEFEATED

Item R-3
Ad Hoc Committee
Summer Road
Maintenance
(continued)

The main motion was once again presented:

2006-490 Callaghan-Bradley: WHEREAS it is anticipated that Council will approve investments of approximately \$25 million in road capital expenditures and \$27.4 million in road operating expenditures for 2006;

AND WHEREAS Council is working towards ensuring that policies related to expenditures and work practices are refined, reviewed and updated on an ongoing basis in order to establish such things as deployment methods and procedures, and that new ways of doing business are followed and investigated;

Item R-3
Ad Hoc Committee
Summer Road
Maintenance
(continued)

AND WHEREAS Council has now approved established recognized tools and procedures, such as the "Roads Needs Assessment Template", designed to ensure that issues related to future road spending priorities and organized data collection are addressed in a professional manner;

AND WHEREAS Council has recently established the Council Ad Hoc Committee - Summer Road Maintenance Service Levels/Standards, whose mandate is to review matters related to service delivery;

AND WHEREAS the formation of this particular Committee provides opportunities for expanding its mandate beyond issues related only to service delivery;

THEREFORE BE IT RESOLVED THAT this Council committee review current policies, and submit for Council consideration recommendations pertaining to issues such as:

- * cost overruns
- * re-work issues
- * overall quality of work
- * guarantees related to road work
- * ensuring contract time tables are met

AND FURTHER BE IT RESOLVED THAT the Ad Hoc Committee review issues related to expanding contractor work hours to include such things as working two shifts or working weekends, with a view to expanding on the City's capacity for getting more work done within the confines of our community's short construction period, and secondly to ensure that all monies approved by Council are spent within the prescribed budget time periods;

AND FURTHER BE IT RESOLVED THAT the Ad Hoc Committee review procedures and work methods/approaches associated to manhole settlement repairs and road cut depressions;

AND FURTHER BE IT RESOLVED THAT this Committee provide ongoing scheduled progress updates on the above subject matter.

RECORDED VOTE:

YEAS

Bradley
Callaghan
Dupuis
Thompson

NAYS

Berthiaume
Caldarelli
Gainer
Gasparini
Reynolds
Rivest
Mayor Courtemanche

DEFEATED

QUESTION PERIOD

Dowling Physician

Councillor Berthiaume stated that Dowling has lost their only physician and asked the General Manager of Community Development what was being done concerning this matter.

Ms. Matheson advised Council that Ms. Kim Rossi, Coordinator of Health Initiatives is reviewing this matter and working with the Growth and Development Department concerning this matter.

Emergency Vehicles and Private Roads

Councillor Berthiaume asked the General Manager of Infrastructure & Emergency Services what the policy was for numbering houses situated on private roads for emergency purposes.

Mr. Stephen indicated that 911 signage was a coordinated effort between Bell Canada and the City of Greater Sudbury. He indicated that there are some differences with respect to signage and he would provide information to Councillor Berthiaume and all of Council.

Northern Breweries

With the consensus of Council, Councillor Rivest requested that staff submit a progress report regarding Northern Breweries.

NOTICES OF MOTIONS

Referendum 2006 Elections

The following notice of motion was presented by Councillor Berthiaume:

WHEREAS the Province of Ontario, by passage of the *Fewer Local Politicians Act*, created the City of Greater Sudbury without an opportunity for the citizens of this area to make their opinions known on this new City structure;

AND WHEREAS many citizens from all areas of the City have expressed their desire to return to the previous Regional government structure;

AND WHEREAS previously unorganized areas which are now part of the City of Greater Sudbury, such as Kukagami Lake, have made requests to be removed from the City;

AND WHEREAS the input from all the citizens of this area is not only desirable but essential for the future;

AND WHEREAS a referendum of the citizens cannot be directly held by the City of Greater Sudbury because of provisions contained in the *Municipal Act*, 2001;

Referendum
2006 Elections
(continued)

AND WHEREAS the Minister of Municipal Affairs had directed Kawartha Lakes to hold such a referendum in the 2003 municipal election;

THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury request that the Minister of Municipal Affairs and Housing proceed with a Regulation to direct the City of Greater Sudbury to hold a referendum as part of the 2006 municipal election, in order to obtain the opinion of our citizens as to whether they prefer the new City structure, or a return to the previous Regional Municipality structure.

Rules of Procedure

Council, by majority, approved a motion by Councillor Dupuis to dispose of notice requirements in order that the foregoing motion could be dealt with this evening.

Referendum
2006 Elections
(continued)

The following motion was then presented:

Berthiaume-Rivest: WHEREAS the Province of Ontario, by passage of the *Fewer Local Politicians Act*, created the City of Greater Sudbury without an opportunity for the citizens of this area to make their opinions known on this new City structure;

AND WHEREAS many citizens from all areas of the City have expressed their desire to return to the previous Regional government structure;

AND WHEREAS previously unorganized areas which are now part of the City of Greater Sudbury, such as Kukagami Lake, have made requests to be removed from the City;

AND WHEREAS the input from all the citizens of this area is not only desirable but essential for the future;

AND WHEREAS a referendum of the citizens cannot be directly held by the City of Greater Sudbury because of provisions contained in the *Municipal Act*, 2001;

AND WHEREAS the Minister of Municipal Affairs had directed Kawartha Lakes to hold such a referendum in the 2003 municipal election;

THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury request that the Minister of Municipal Affairs and Housing proceed with a Regulation to direct the City of Greater Sudbury to hold a referendum as part of the 2006 municipal election, in order to obtain the opinion of our citizens as to whether they prefer the new City structure, or a return to the previous Regional Municipality structure.

Proceed Past
10:00 p.m.

2006-491 Dupuis-Bradley: THAT we proceed past the hour of
10:00 p.m.

CARRIED

Rules of Procedure

Councillor Reynolds requested that the vote be now taken
(question).

Referendum
2006 Elections
(continued)

The following resolution was presented:

2006-492 Berthiaume-Rivest: WHEREAS the Province of Ontario,
by passage of the *Fewer Local Politicians Act*, created the City of
Greater Sudbury without an opportunity for the citizens of this area
to make their opinions known on this new City structure;

AND WHEREAS many citizens from all areas of the City have
expressed their desire to return to the previous Regional government
structure;

AND WHEREAS previously unorganized areas which are now part
of the City of Greater Sudbury, such as Kukigami Lake, have made
requests to be removed from the City;

AND WHEREAS the input from all the citizens of this area is not only
desirable but essential for the future;

AND WHEREAS a referendum of the citizens cannot be directly held
by the City of Greater Sudbury because of provisions contained in
the *Municipal Act*, 2001;

AND WHEREAS the Minister of Municipal Affairs had directed
Kawartha Lakes to hold such a referendum in the 2003 municipal
election;

THEREFORE BE IT RESOLVED that the Council of the City of
Greater Sudbury request that the Minister of Municipal Affairs and
Housing proceed with a Regulation to direct the City of Greater
Sudbury to hold a referendum as part of the 2006 municipal election,
in order to obtain the opinion of our citizens as to whether they prefer
the new City structure, or a return to the previous Regional
Municipality structure.

DEFEATED

Adjournment

2006-493 Bradley-Dupuis: THAT this meeting does now adjourn.
Time: 10:05 p.m.

CARRIED

Mayor

City Clerk

**THE FORTIETH MEETING OF THE PRIORITIES COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Wednesday, February 1, 2006
Commencement: 7:06 p.m.**

Chair

COUNCILLOR CALDARELLI, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Craig (A7:10pm); Dupuis; Gainer; Gasparini; Rivest; Thompson; Mayor Courtemanche

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; R. Skelly, Acting General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; L. Hayes, CFO/Treasurer; G. Lamothe, Manager of Communications & French Language Service; G. Clausen, City Engineer; I. Davidson, Chief of Police, Greater Sudbury Police Services; Staff Insp. A. Lekun, Executive Officer to the Chief of Police, Greater Sudbury Police; L. Mahon, Best Start Network Facilitator; C. Ouellette, Manager of Children Services; B. Gutjahr, Manager of By-law Enforcement Services; G. Mazza, Director of Building Services/Chief Building Official; B. Falcioni, Director of Roads & Transportation; C. Wood, Manager of Operations; M. Gibbons, Director of Strategic Support Services; R. Henderson, Director of Citizen Services; G. Prieur, CIP Facilitator; S. Harris, Business Development Officer; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E.

D. Burke, CUPE National Representative; W. MacKinnon, President, CUPE Local 4705; F. Posadowski, Vice-President, CUPE Local 4705

News Media

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

Declarations of
Pecuniary Interest

None declared.

Point of Privilege

Councillor Gainer rose on a point of personal privilege to advise that the Provincial government has announced additional funding in the amount of \$3.6 million through the Ontario Municipal Partnership Fund (OMPF).

He requested that the City Clerk arrange a Finance Committee meeting to be held within 2-3 weeks. The meeting is to determine how this funding will be used.

PRESENTATIONS/DELEGATIONS

Item 2 Physician Recruitment & Retention

Mr. Rob Skelly, Manager of Tourism, Programs & Partnerships and Ms. Jackie Thoms, Co-Chair, Mayor and Councillor's Roundtable on Physician Recruitment and Retention gave an electronic presentation regarding an Update on the Activities of the Physician Recruitment and Retention Roundtable.

Mr. Skelly provided a brief history of the program and indicated that the purpose of this program was to increase the number of physicians in the city.

Ms. Thoms advised that sixty-five physicians have chosen Greater Sudbury has their home since 2000. She outlined the 2005-2007 strategic plan and initiatives. She gave an overview of accomplishments in 2005 such as the arrival of nineteen new physicians, the opening of the Northern Ontario School of Medicine (NOSM), etc. Ms. Thoms also provided a list of events that were held in 2005 that promoted and encouraged physicians to make the City of Greater Sudbury their home.

She also outlined the endeavours planned for 2006 and stated that the Roundtable will continue to work with their partners: NOMECH (Northeastern Ontario Medical Education Corporation), NOSM, the Chamber of Commerce, etc.

Item 3 Firearms Regulation Task Force

Report dated 2006-01-24, with attachments, from the General Manager of Growth & Development regarding Review of Findings and Recommendations of the Firearms Regulation Task Force was received.

Dr. Darren Stinson, Chair, Firearms Regulation Task Force gave an electronic presentation. He briefly highlighted the mandate of the Task Force and indicated that they received advice and opinions from several interest groups such as Trappers Association, Bear Outfitters, MNR, etc. He also stated that there was participation from the citizens of the City of Greater Sudbury through email, fax, mail, and public information meetings.

Dr. Stinson indicated that the Task Force considered two options:

Option 1: to repeal all existing by-laws and to allow the pre-existing federal and provincial legislation to control the discharge of firearms in the City of Greater Sudbury.

He stated that the Criminal Code of Canada and the Ontario Fish and Wildlife Conservation Act covers the issues of public safety with regards to the discharge of firearms regardless of where the discharge occurs.

Item 3
Firearms Regulation
Task Force
(continued)

Option 2: to repeal all existing by-laws and replace with one by-law for the entire City of Greater Sudbury.

Dr. Stinson stated that this by-law would require a large number of exemptions to adequately protect the public.

He indicated that following much consideration and deliberation, the Task Force recommended that Council accept Option 1.

The following recommendation was presented:

Rivest: THAT Council accept the report of the Firearms Regulation Task Force and that Option #1 of the Task Force be approved;

AND THAT the City Solicitor be directed to prepare a by-law to repeal the existing Firearms by-laws currently in force and effect.

Friendly Amendment

With the concurrence of the mover, the Chair requested that the foregoing recommendation be amended by adding the following:

"AND FURTHER THAT staff and Police be instructed to report back to Council within one year to provide a status report concerning this matter".

Recommendation
(as amended)

RECOMMENDATION 2006-84: Moved by Councillor Rivest:

THAT Council accept the report of the Firearms Regulation Task Force and that Option #1 of the Task Force be approved;

AND THAT the City Solicitor be directed to prepare a by-law to repeal the existing Firearms by-laws currently in force and effect.

AND FURTHER THAT staff and Police be instructed to report back to Council within one year to provide a status report concerning this matter.

CARRIED

Item 4
Best Start

Report dated 2006-01-10, with attachments, from the General Manager of Community Development regarding Best Start Integrated Implementation Plan was received.

The bound report "*Best Start Integrated Implementation Plan*" was received under separate cover.

Recognition of
Achievement

The Chair and Members of the Committee extended their congratulations to Ms. Ouellette who was awarded the Certified Municipal Manager III (CMMIII) by the Ontario Municipal Management Institute.

Item 4
Best Start
(continued)

Ms. Lois Mahon, Best Start Network Facilitator provided the Committee with an electronic presentation entitled "Best Start Integrated Implementation Plan" which indicated that this was a provincial initiative managed by the City. She stated that "Best Start's plan is to strengthen healthy development, early learning and child care during a child's first years".

She indicated that as a result of this initiative, Best Start hopes that "children in Ontario will be ready and eager to learn by the time they start Grade 1".

She indicated that in order to obtain a community profile, they must first look at an inventory and mapping of all existing services, and how many number of children/families and ethnicity are at risk.

Ms. Mahon explained that "hubs" would be located in or near schools and would be a place where families and/or children could access child care, specialized services, information, and parenting support.

She outlined some of the key principles of the "hubs" and indicated that twenty-six hubs would be required across the neighbourhoods in the City. These "hubs" would be run by existing Ontario Early Years Centres and satellites, Our Children Our Future, Centre de santé, etc.

Ms. Mahon provided a list of groups who helped to develop the Best Start Implementation Plan and also who would be providing the specialized services. She indicated that the City's role would be to manage the child care system, support and lead Best Start Network and its sub groups, support and facilitate the development and implementation of the plan, support and coordinate all hubs across the City, and participate in ongoing monitoring and evaluation.

She stated that this Plan brings together health, social services, education, local and provincial governments, and parents. It also builds on existing community strengths, resources and expertise. This Plan will make Sudbury a place where people will want to live and raise their children.

The following recommendation was presented:

RECOMMENDATION 2006-85: Moved by Councillor Rivest:

WHEREAS the City of Greater Sudbury has undergone extensive consultation with service providers and the general public to form a Best Start Network and develop an integrated plan to implement the Best Start child care initiative which supports early learning and care and the development of community hubs;

Item 4
Best Start
(continued)

AND WHEREAS all parties concur on the key principles of service delivery for these hubs, recognize challenges and identify strategies to meet these challenges;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury receive and endorse the Best Start Integrated Implementation Plan as submitted.

CARRIED

ADDENDUM

Addendum to Agenda

2006-86 Bradley: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item AD-1
Winter Storm Update

Report dated 2006-02-01 from the General Manager of Infrastructure & Emergency Services regarding Winter Storm Update - January 29 and 30, 2006 was received.

Mr. A. Stephen, General Manager of Infrastructure & Emergency Services gave an electronic presentation which provided a review of the winter roads service standard, the three-shift option and a brief explanation on how it should work.

Mr. Stephen also provided a break down of events that took place during the January 29 and 30, 2006 storm and how work crews were deployed. He indicated that there were challenges such as slow progress due to heavy snow accumulation, bad visibility and on-street parking in residential areas.

He stated that a critical challenge was that as the storm progressed, crews, who were assigned residential routes in addition to their arterial routes, were not able to shift from their arterial and collector roads onto their rural/residential routes due to the continuous snowfall.

Mr. Stephen indicated that within the 24 hour time period, they were able to achieve the winter operations service standards on approximately 3,500 km of the 3,600 km of roads within the City. The majority of the roads not reached were in residential areas, especially in the south and southeast section of the city. This resulted in approximately 294 complaints regarding road conditions.

Item AD-1
Winter Storm Update
(continued)

He outlined ten steps that will be implemented in order to correct all challenges:

1. To provide continued/uninterrupted response to rural and residential roads beyond a 13 hour event, we will create:
 - a) an expanded pool of City employees from multiple departments who would be available for call-out;
 - b) a pool of part-time driver/operators who would be available for call out when City employees are not available;
 - c) investigate the implementation of a Collective Bargaining Agreement recognized "stand-by" system for weekend operations for all current winter operations employees;
2. We will expand the use of contractor operated equipment;
3. We will examine all arterial and collector routes with assigned residential and rural secondary routes and, where required, design new routes;
4. We will install AVL and GPS tracking systems on our plows;
5. We will re-distribute our spare vehicles to ensure that there is an immediate vehicle replacement for any vehicle which will be off the road for more than a two-hour period;
6. We will establish a 24/7 vehicle repair program to ensure that our operations are not effected by vehicles awaiting repair;
7. Investigate the hours of operation for our call centre and dispatch;
8. We will continue to refine our current command, control and reporting systems;
9. We will request the enforcement of the "No Parking" and "Fouling of Roads" bylaws by Greater Sudbury Police Services and Bylaw Enforcement Officers; and
10. We will enhance our communication strategy to ensure public service announcements are provided to the public during significant events.

The Committee agreed by consensus that staff would proceed with the corrective action and should additional challenges arise the Mayor, CAO and General Manager of Infrastructure & Emergency Services will discuss further action required and report back to Council.

Adjournment

RECOMMENDATION 2006-87: Moved by Councillor Bradley:

THAT this meeting does now adjourn. Time: 9:53 p.m.

CARRIED

Councillor Caldarelli, Chair

Angie Haché, City Clerk

THE THIRTY-SECOND MEETING OF THE FINANCE COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, January 25, 2006
Commencement: 5:06 p.m.

Chair

COUNCILLOR ELDON GAINER, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Callaghan; Craig; Dupuis; Gasparini (A5:23pm); Reynolds (A5:10pm); Rivest; Thompson

City Officials

M. Mieto, Chief Administrative Officer; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; C. Mahaffy, Manager of Financial Planning & Policy; S. St. Onge, Acting Manager of Current Accounting Operations; B. Falcioni, Director of Roads & Transportation; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 2
2005 Audit Planning
Report

Report dated 2006-01-18 from the CFO/Treasurer regarding Audit Planning Report was received for information only.

Mr. Wayne McDonald, Partner, KPMG, introduced Mr. Ed Reilly of Freelandt, Caldwell, Reilly LLP, Chartered Accountants, and Mr. Mark Bertrand of Collins Barrow, Chartered Accountants to the Committee.

Mr. McDonald provided an electronic presentation which outlined the key responsibilities of the Finance Committee, Management and the External Auditors with respect to financial statement reporting.

He indicated that the audit plan is prepared for the year ending December 31, 2005 and is designed to provide an overview for Council of the audit procedures to be performed by the external auditors in discharging their audit responsibilities.

He stated that the auditors developed an audit methodology for each audit objective. He outlined financial reporting risks within several frameworks, including business industry environment; economic,

Item 2
2005 Audit Planning
Report
(continued)

social, political environment; control environment; accounting and regulatory framework; fraud risk assessment; etc. He provided audit procedures for key financial reporting areas. Mr. McDonald also provided the responsibilities of Council, Management and the Auditors with respect to the scope of the audit.

Mr. McDonald outlined the proposed audit timetable from December 2005 to May 2006 and indicated that the auditors will provide Council with an annual letter regarding their independence, disclose all relationships between them and related entities and also all fees billed to the City since the date of their last letter. The auditors will provide information on the current developments and accounting issues.

Adjournment

2006-21 Bradley-Dupuis: That this meeting does now adjourn.
Time: 5:27 p.m.,

CARRIED

Councillor Eldon Gainer, Chair

Angie Haché, City Clerk

**THE NINTH MEETING OF THE STREET NAMING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-10
Tom Davies Square**

**Monday, January 30th, 2006
Commencement: 4:35 p.m.
Adjournment: 6.05 p.m.**

COUNCILLOR ANDRÉ RIVEST PRESIDING

Present Fern Cormier; Roy Edey; Claude Gosselin; Rick Sasseville; Tony Sundholm

Staff C. Hallsworth, Executive Director of Administrative Services;
R. Swiddle, City Solicitor/Director of Legal Services; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary

Declarations of Pecuniary Interest None declared.

MANAGERS' REPORTS

Street Naming and Numbering Policy, Use of Designations on Street Name Signs Report dated January 27th, 2006, was received from the Executive Director of Administrative Services regarding Street Naming and and Numbering Policy, Use of Designations on Street Name Signs.

The Chair reported that he made a presentation to the Priorities Committee on November 23rd, 2006 regarding the Street Naming and Numbering Policy as recommended by this Committee. He stated that the policy was well received. The Priorities Committee referred the use of designations and all street name signage back to the Street Naming Committee for further review.

IN CAMERA

At 4:40 p.m., the Committee moved In Camera.

Recommendation #2006-01:

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

CARRIED

At 5:15 p.m., the Committee Chair rose and reported no recommendations emanated from the In Camera session.

After considerable discussion, the Committee agreed to defer this matter for one month in order for the City Solicitor to contact other bilingual cities regarding their policy on the use of designations on street name signs. Options will then be developed for the Committee's consideration.

Next Meeting

The Committee also agreed that members who did not see the Chair's presentation to the Priorities Committee on November 23rd, 2005 could meet one-half hour prior to the next meeting to view the video tape.

FOR INFORMATION ONLY

List of
Pending Items

The list of pending items was received for the information of the Committee. It was noted that Items 1 to 11 in the list of pending items can not be dealt with until such time as a policy is in place.

MINUTES

Report #8
Street Naming
Committee
Minutes of
October 25, 2005

The following recommendation was presented:

Recommendation #2006-10:

THAT Report #8, Street Naming Committee Meeting of October 25th, 2006 be adopted.

CARRIED

Adjournment

Recommendation #2006-03:

That we do now adjourn.
Time: 6:05 p.m.

CARRIED

ACTING CITY CLERK

COUNCILLOR ANDRE RIVEST

**MINUTES OF THE SIXTEENTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

November 24, 2005
Main Branch

Commencement: 3:00 p.m.
Adjournment: 3:26 p.m.

PRESENT

M. Holouka; V. Gilhula; F. Cormier; V. Gutsch; S. Roy

REGRETS

J. Rodrigues; Councillor L. Reynolds; Councillor T. Callaghan

CITY STAFF

R. Henderson, Director of Citizen Services; D. Kennedy, Administrative Assistant to the Director of Citizen Services; C. Zuliani, Manager Libraries and Heritage Resources; R. Clouthier, Manager CSCs, Call Centre and Neighbourhood Libraries

ALSO PRESENT

Councillor A. Rivest
Mark Simeoni, Community & Strategic Planning
Mauro Manzoni, Community & Strategic Planning

**DECLARATIONS OF
PECUNIARY INTEREST**

None declared

CHAIR M. HOLOUKA IN THE CHAIR

The Chair welcomed everyone to the meeting.

MINUTES

The following motion was presented:

2005-25 Gutsch/Roy
That the minutes of the Fifteenth Meeting of the Greater Sudbury Public Library Board held on October 20, 2005, be adopted.

CARRIED

The Director advised that a presentation on the new Kurzweil reader will be made to City Council in the new year.

REPORTS

**Library/Transit
Partnership**

Report dated November 17, 2005, from the Director of Citizen Services regarding the Partnership Between the City of Greater Sudbury Library and City Transit Partnership. The Director advised that the CGS Public Library and CGS Transit had partnered in order to make it easier for schools to bring classes to the library. He informed that teachers and students from JK through to grade 8 could ride the bus for free to any branch of the library. The initiative, based on cooperation was clearly identified as mutually beneficial to both partners.

NEW BUSINESS

The Manager of CSCs, Call Centre and Neighbourhood Libraries updated the Board members on the Levack library move to the new location in Onaping. He advised that the grand opening would take place on December 5th.

The Director advised that the next meeting would be a Christmas luncheon. The meeting will be held on Friday, December 16, 2005, at noon at Bistro Du Nord located in the Best Western Hotel at 151 Larch Street (former Peter Piper).

ADJOURNMENT

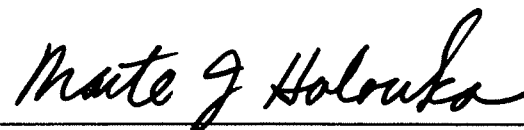
The following motion was presented:

2005-26 Cormier/Gutsch

That this meeting does now adjourn. Time 3:26 p.m.

CARRIED


Secretary


Chair

**UNAPPROVED MINUTES – FIRST MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, JANUARY 19, 2006 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

C. Berthiaume (arrived at 2:30 p.m.)
R. Dupuis
L. Gamble
M. Harrison
A. Rivest

F. Bidal
S. Duhamel
J. Gasparini
K. Noland

M. Dennis *
I. Edwards
P. Kinoshameg
R. Pilon

STAFF MEMBERS PRESENT

L. Bacon
S. Laclé
R. Quesnel (Secretary)

Dr. V. Etches
I. Michel
Dr. P. Sutcliffe

B. Fortin
C. Plexman

Media

* via teleconference

R. QUESNEL PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:33 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 ELECTION OF OFFICERS

APPOINTMENT OF CHAIR OF THE BOARD

Following a call for nominations for the position of the Sudbury & District Board of Health Chair, I. Edward nominated J. Gasparini. There being no further nominations for the position, the nomination for the position was closed and it was announced:

THAT Janet Gasparini is duly elected as Chair of the Board by acclamation for the year 2006.

J. GASPARINI PRESIDING

APPOINTMENT OF VICE-CHAIR OF THE BOARD

Following a call for nominations for the position of Vice-Chair for the Sudbury & District Board of Health, F. Bidal nominated R. Dupuis. There being no further nominations for the position, the nomination for the position was closed and it was announced:

THAT the Sudbury & District Board of Health appoints Ron Dupuis by acclamation as Vice-Chair for the year 2006.

APPOINTMENTS TO THE BOARD EXECUTIVE COMMITTEE

Following a call for nominations for three positions of Board Member at Large to the Board Executive Committee, R. Dupuis, F. Bidal and P. Kinoshameg nominated F. Bidal, K. Noland and I. Edwards. There being no further nominations, the nomination for the positions was closed and it was announced:

THAT the Board of Health appoints the following individuals elected by acclamation to the Board Executive Committee for the year 2006:

- 1. F. Bidal, Board Member at Large***
- 2. K. Noland, Board Member at Large***
- 3. I. Edwards, Board Member at Large***
- 4. J. Gasparini, Chair***
- 5. R. Dupuis, Vice-Chair***
- 6. Medical Officer of Health/Chief Executive Officer***
- 7. Director, Corporate Services***
- 8. Secretary Board of Health (ex-officio)***

At this point of the meeting, Dr. Sutcliffe, Medical Officer of Health and Chief Executive Officer introduced and welcomed the following senior managers to their first Board meeting in their new capacity as Directors:

- C. Plexman, Interim Director, Health Promotion; and
- I. Michel, Director, Resources, Research, Evaluation and Development.

5.0 DELEGATION / PRESENTATION

i) Second Report on the Health of Francophones in Ontario

- Isabelle Michel, Director, Resources, Research, Evaluation and Development (RRED) Division
- Gratien Allaire, Director, Institut franco-ontarien

The Board Chair welcomed I. Michel and G. Allaire.

The second report on the health of francophones in Ontario was led by the Institut-franco-ontarien and the Sudbury & District Health Unit Public Health Research, Education and Development (PHRED) Program and was released on

December 14, 2005. Board members Ron Dupuis and Madeleine Dennis were thanked for attending and participating in the launch of the report.

It was noted that the report involved local and provincial health and academic sector partners as well as various organizations whose financial contributions ensured the success of this project.

The purpose and objectives for this second report in follow-up to the 2000 report were outlined. G. Allaire provided an overview of the key findings including some trend information. I. Michel reviewed the implications for the Sudbury & District Health Unit, noting that we are proactive in our efforts to address health issues of the francophone population.

Comments and questions were invited. Board members noted the initiatives that are underway locally including the development of the Sudbury East branch office and services for areas with high population of francophones. Upon questioning, it was noted that the report is attracting provincial and national attention and acclaim.

Now-retired Resources, Research, Evaluation and Development (RRED) Division Director, L. Picard was recognized for her leadership role in the development of this report.

6.0 MINUTES OF PREVIOUS MEETING

i) Ninth Meeting – November 17, 2005

The following corrections were noted:

Page 3 of 10 under Rise & Report: That the Board of Health rise and report.

Page 5 of 10 under Recorded Vote: Kinoshameg, Phyllis Yea (Total 9 years 3 nays)

01-06 APPROVAL OF MINUTES

Moved by Bidal – Gamble: THAT the minutes of the Board of Health meeting of November 17, 2005 be approved as amended.

CARRIED

7.0 BUSINESS ARISING FROM MINUTES

i) Ontario Public Health Association (OPHA) / Association of Local Public Health Agencies (aLPHa) Conference - November 22 & 23 2005, Toronto

J. Gasparini, S. Duhamel and P. Kinoshameg attended the OPHA/aLPHa conference on November 22 & 23, 2005. They provided updates regarding the conference noting that the Sudbury & District Health Unit played an important role in leading the determinants of health stream at the conference. Positive feedback was heard regarding the stream in addition to the OPHA recognition award for L. Picard.

Board members who attended the meeting agreed that the board liability presentation provided at the conference should be shared with the Board at its February meeting.

ii) Capacity Review Committee Focus Group Sessions – November 29, 2005 at the Sudbury & District Health Unit

J. Gasparini and I. Edward participated at the Board Focus Group Session for the Capacity Review Committee on site consultation sessions November 29, 2005. It was reported that the focus sessions were interesting and that the board participants felt very prepared given prior board discussions and positions on related issues.

8.0 REPORT OF THE MEDICAL OFFICER OF HEALTH / CHIEF EXECUTIVE OFFICER

i) January 2006 – Medical Officer of Health / Chief Executive Officer Report

Dr. Sutcliffe highlighted the new logo copied to the first page of the Medical Officer of Health Report. The logo was designed to reflect the Sudbury & District Board of Health's 50th anniversary year. 2006 marks 50 years of public health in Sudbury and districts and we will take the opportunity to celebrate our successes through different venues including a public celebration in September 2006 to mark the milestone of the inaugural Board meeting held in September 1956. Further details will be share at upcoming Board meetings.

Drs. Etches and Sutcliffe continue to provide Medical Officer of Health coverage on a month-by-month basis for the Thunder Bay District Health Unit as they continue their active search for a Medical Officer of Health.

Dr. Sutcliffe reported that senior management is in the midst of developing an implementation plan for the Board-approved 2006 cost-shared operating budget. In a departure from past practice, implementation will be staged until more information is available from the Ministry of Health and Long-Term Care (MOHLTC). Considerations include the current work and upcoming recommendations from the Capacity Review Committee, Agency Implementation Task Force and Operation Health Protection, and the increasing provincial contribution (65% in 2006 and 75% in 2007). Senior management is developing a strategy that will balance potential fiscal risk with meeting budget goals and health needs. Surpluses related to the implementation plan will be identified in future financial statements.

Board members were apprised of a break and enter and theft in November 2005 at 1300 Paris for which the culprits were apprehended. Costs associated with break and enter will be assumed by third party contractors who were responsible for failing to properly install and test a motion sensor.

As part of a learning organization, a Knowledge Exchange Symposium was organized and held December 19. Staff shared their knowledge with peers by giving brief versions of presentations they previously made at conference or community events.

We understand that 2006 is being looked at as a transition year for the PHRED program and that program changes are expected for 2007. We await further clarification regarding the PHRED program and an update will be provided as available.

In response to an inquiry regarding the total number of individuals immunized for influenza within the Sudbury & District Health Unit catchment area, Dr. Sutcliffe responded that more community influenza clinics were conducted this season compared to last year. Although the number of doses administered are down, it is anticipated that we will conclude with a similar vaccination coverage rate as we did last year by the end of this influenza immunization program campaign.

A question was asked regarding the positive variance in the 100% Ontario Tobacco Strategy program. It was clarified that the Ministry's funding announcement was delayed by Ministry deliberations and by the development of the Ministry of Health Promotion and that positive variances were expected across the province.

02-06 ACCEPTANCE OF REPORT

Moved by Gamble - Dupuis: THAT the Report of the Medical Officer of Health for the month of January 2006 be accepted as distributed.

CARRIED

9.0 NEW BUSINESS

i) Items for Discussion

a) Second Report on the Health of Francophones in Ontario

03-06 SECOND REPORT ON THE HEALTH OF FRANCOPHONES IN ONTARIO – JANUARY 2006

Moved by Dupuis – Noland: WHEREAS in January 2006, the Sudbury & District Board of Health received a presentation on the Health Status of Francophones in Ontario, describing the status of francophones in all regions of the province, including the North East; and

WHEREAS 28% of the population served by the Sudbury & District Health Unit reports French as its mother tongue; and

WHEREAS the Second Report on the Health of Francophones in Ontario identified the health needs and disparities faced by francophones within Sudbury and districts and provided recommendations for improved health for francophones;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health endorse the Second Report on the Health of Francophones in Ontario and related recommendations; and

FURTHER THAT the Sudbury & District Board of Health directs the Medical Officer of Health to operationalize the recommendations and report back to the Board on relevant matters; and

FURTHER THAT copies of this motion and the French and English executive summaries of the Report be forwarded to the Ministers of Research and Innovation; Health and Long-Term Care; Health Promotion; Education; Training, Colleges and Universities; the Chief Medical Officer of Health; the Association of Local Public Health Agencies; the Ontario Public Health Association and municipalities within the Sudbury & District Health Unit catchment area.

CARRIED

b) Attendance Record - 2005 Board of Health Meetings

The Board Chair reminded members of the Board of Health By-Law 04-88 which stipulates:

"Failure to attend without prior notice at three consecutive Board meetings, or failure to attend a minimum of 50% of Board meetings in any one calendar year will result in notification of the appointing municipal council by the Board chair and may result in a request by the Board for the member to resign and/or a replacement be named."

Kudos were extended to I. Edwards, K. Noland and R. Pilon for a perfect attendance record in 2005.

ii) Correspondence

a) alPHA's Semi-Annual Meeting - February 2 & 3, 2006

Email From: alPHA dated January 9, 2006 with Itinerary and Registration Form

Board members interested in attending the alPHA semi-annual meeting should contact R. Quesnel before the registration deadline, January 23, 2006.

b) Healthy Weights, Healthy Lives

(Sudbury & District Board of Health Motion #33-05 Obesity Prevention Through Support for the Healthy Weights, Healthy Lives Report)

Letter From: Thunder Bay District Board of Health to the Minister of Health Promotion dated January 6, 2006

No discussion.

c) Smoke-Free Ontario / Tobacco Control Program

Letter From: Minister of Health Promotion to the Sudbury & District Board of Health Chair dated January 5, 2006

Email From: alPHA dated November 28, 2005

NewsRelease: Ministry of Health Promotion dated November 22, 2005

No discussion.

d) Sudbury & District Board of Health 2006 Cost-Shared Operating Budget Motion #85-05

Letter From: The Township of Chapleau dated December 28, 2005

Letter From: City of Greater Sudbury dated December 22, 2005

The Board thanked the Township of Chapleau for taking the time to write and provide positive feedback to the Board regarding their reduction in their 2006 municipal levy. R. Pilon is asked to relay this to Township officials.

e) Best Start Program Sudbury & District Board of Health Motion #74-05

Letter From: Minister of Children and Youth Services dated
December 21, 2005

Letter From: The Regional Municipality of Durham to The Honourable
Dalton McGuinty dated December 15, 2005

No discussion.

f) Cost of the Nutritious Food Basket, 2005 Sudbury and Manitoulin Districts - Sudbury & District Board of Health Motion # 64-05

Letter From: The Corporation of the Township of Central Manitoulin
dated December 20, 2005

Letter From: The Corporation of the Township of Nairn & Hyman dated
December 16, 2005

Letter From: Minister of Community and Social Services dated
December 5, 2005

Letter From: Township of Chapleau dated November 14, 2005

No discussion.

g) Artificial Tanning

(Sudbury & District Board of Health Motion #63-05)

Letter From: Grey Bruce Board of Health dated December 14, 2005

No discussion.

h) Children's Dental Health Report Sudbury & District Board of Health Motion #62-05

Letter From: Ontario Association of Public Health Dentistry dated
December 9, 2005

Letter From: The Corporation of the Township of Nairn & Hyman dated
November 23, 2005

Letter From: The Township of Chapleau dated November 17, 2005

Letter From: Ministry of Community and Social Services / Children and
Youth Services dated November 10, 2005

No discussion.

i) 2005 Auditor General of Ontario Report

Email From: Dr. S. Basrur, Chief Medical Officer of Health and Assistant
Deputy Minister dated December 8, 2005

No discussion.

j) Kashechewan First Nation Reserve Evacuation

Letter From: Deputy Minister, Ministry of Health and Long-Term Care
dated December 6, 2005

No discussion.

k) Advocating for Health Through Increases to Social Assistance

News Release: alPHa dated December 1, 2005

Letter From: Toronto Board of Health dated November 29, 2005

No discussion.

l) Northwestern Health Unit Section 13 Order

Email From: alPHa dated November 25, 2005

No discussion.

m) Local Health Integrated Network Legislation

Memo From: Deputy Minister, Ministry of Health and Long-Term, dated
November 24, 2005

No discussion.

n) Chronic Disease Prevention and Health Promotion

Memo From: Dr. S. Bastun, Chief Medical Officer of Health and
Assistant Deputy Minister dated November 24, 2005

No discussion.

**o) Federal/Provincial/Territorial Ministers of Health Meeting / The
Integrated Pan-Canadian Healthy Living Strategy 2005 (Pages 107-
110)**

Email From: alPHa dated November 18, 2005

No discussion.

p) Organisation for Economic Co-operation and Development Report

Email From: alPHa dated November 18, 2005

No discussion.

q) 2005 / 2006 Provincial Funding

Letter From: Minister, Ministry of Health and Long-Term Care to Sudbury & District Board of Health Chair dated November 15, 2005 regarding 2005 Provincial Grant

Letter From: Chief Medical Officer of Health and Assistant Deputy Minister, Ministry of Health and Long-Term Care dated November 15, 2005 regarding 2005 Provincial Grant

Letter From: Minister, Ministry of Health and Long-Term Care to Sudbury & District Board of Health Chair dated November 14, 2005 for Community-Based HIV/AIDS Programs and Services Funding

The ministry informed us in November 2005 that it would provide the Board with the full grant for 2005 (at the 55Provincial:45municipal funding formula) of the Board-approved 2005 cost shared operating budget. Discussions are still underway regarding the funding to the PHRED Program. Dr. Sutcliffe referred to cautionary comments in the Chief Medical Officer of Health correspondence concerning growth expectations. Medical Officers of Health will be holding meetings with Dr. Basrur to obtain a better understanding of provincial fiscal pressures and the impact on public health budgets.

r) Environmental Threats to Children

Letter From: The Regional Municipality of Durham to The Right Honourable Paul Martin dated November 10, 2005

No discussion.

s) Cost of a Nutritious Food Basket

Letter From: The Regional Municipality of Durham to The Honourable Dalton McGuinty endorsing the Toronto Board of Health resolution dated November 10, 2005

04-06 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Gamble-Edwards: THAT this Board of Health receives New Business items 9 i) to ii).

CARRIED

10.0 ITEMS OF INFORMATION

- | | | |
|------|---|--------------------|
| i) | Senior Management Executive Committee Minutes | October 5, 2005 |
| ii) | Globe and Mail Article Re: Legionnaires' Outbreak | September 29, 2005 |
| iii) | Community Health Connections Newsletter | December 6, 2005 |
| iv) | Workplace Wellness Newsletter | Winter Edition |
| v) | Staff Appreciation Day Thank You Notes | Winter 2006 |

These items are shared for the Board's information.

11.0 ADDENDUM

05-06 ADDENDUM

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

CARRIED

- i) **Re:** **Northwestern Health Unit Section 13 Orders**
 Email From: Association of Local Public Health Agencies (alPHA) dated
 January 19, 2006

Further to the appeal by the Attorney General in relation to the Section 13 order by the Northwestern Health Unit Medical Officer of Health, the Ontario Divisional Court upheld the Health Services Appeals and Review Board's decision. The Ministry will be taking leave to again appeal this decision as there is concern with the precedent on this decision which undermines the authority and autonomy of the Medical Officers of Health. There will be more to come on the appeal of this Section order.

- ii) **Re:** **Ministry of Health and Long-Term Care Reorganization**
 Letter From: Deputy Minister, Ministry of Health and Long-Term Care
 dated January 18, 2006

Specific information regarding the Ministry of Health and Long-Term Care reorganization was released yesterday. The reorganization is significant and is to align with the Local Health Integration Network (LHINs) and their new role. It was clarified that the Public Health Division along with the roles of the Medical Officers of Health and Chief Medical Officers of Health are unchanged pending the Capacity Review Committee, Agency Implementation Task Force and Operation Health Protection reviews.

- iii) **Re:** **Chief Medical Officer of Health Report – Building the Foundation of a Strong Public Health system for Ontarians**
 Letter From: Dr. Sheela Basrur, Chief Medical Officer of Health (CMOH)
 and Assistant Deputy Minister, Public Health Division,
 Ministry of Health and Long-Term Care dated January 18,
 2006
 CMOH Report: Summary Highlights from the 2005 Annual Report of the
 Chief Medical Officer of Health
 alPHA Summary: alPHA's summary of the Chief Medical Officer of Health's
 Annual Report

Chief Medical Officer of Health, Dr. Sheela Basrur made her first independent annual report, "*Building the Foundation of a Strong Public Health System for Ontarians*", to the Ontario Legislature. She characterizes it as a checkup on Ontario's public health system, itemizing progress that has been made and concerns that remain since the SARS outbreak revealed the serious need for revitalization.

It is hoped that the report serves to maintain/return the spotlight to key issues in public health system reform.

- iv) **Re: Board of Health Budgets for 2006**
Email From: Association of Local Public Health Agencies (alPHA) dated January 17, 2006

A memorandum from the alPHA President outlines the motion and the rationale for the motion passed at the November 2005 alPHA Annual General Meeting. The resolution calls on Boards of Health to ensure growth in public health capacity in their 2006 budgets and calls on the Government of Ontario to keep its promise to pay 65% of the budgets. It also advocates for the government to make additional resources available to fund pending recommendations from the Capacity Review Committee and other reviews which are currently underway in public health.

- v) **Re: Board of Health Email ListServ**
Summary From: Association of Local Public Health Agencies (alPHA) regarding ListServ Rules, Instructions and Etiquette

Board members interested in joining the Board of Health ListServe through alPHA are asked to contact R. Quesnel who will advise alPHA.

- vi) **Re: Award of Distinction from the Council of the City of Greater Sudbury**
Certificate: Recognizing the contributions of the Sudbury & District Health Unit related to the Kashechewan Evacuation dated December 2005

We have received a Certificate Award of Distinction from the City of Greater Sudbury for our involvement in the Kashechewan evacuation.

- vii) **Inside Edition – November/December 2005 Edition**

This staff newsletter is shared for information.

12.0 ANNOUNCEMENTS / ENQUIRIES

Board members were reminded of Louise Picard's retirement celebration being held on Saturday, January 28, 2006 and to see R. Quesnel for tickets.

13.0 IN CAMERA

06-06 IN CAMERA

Moved by Edwards - Gamble: That this Board of Health goes in camera.
Time: 2:32 p.m.

R. DUPUIS PRESIDING

CARRIED

- i) **Personnel**

14.0 RISE & REPORT

07-06 RISE & REPORT

***Moved by Kinoshameg - Noland: That this Board of Health rise and report.
Time: 2:39 p.m.***

CARRIED

J. GASPARINI PRESIDING

It was reported that one personnel item was discussed for which no motions emanated.

15.0 ADJOURNMENT

08-06 ADJOURNMENT

Moved by Kinoshameg - Harrison: THAT we do now adjourn. Time: 2:40 p.m.

CARRIED

(Chair)

(Secretary)

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday December 12, 2005 - 4:30 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square

PUBLIC MINUTES

Present:

Councillor Eldon Gainer, Chair
Councillor Ron Bradley, Vice Chair
David Petryna, Member
Ms. Sandra Campbell, Member
Sandra Harris, Executive Assistant

Regrets:

Dr. Rayudu Koka, Member

Ian Davidson, Chief of Police
Jim Cunningham, Deputy Chief
Sharon Baiden, Director of Corporate Services
Susan Evans, Inspector
Al Lekun, Inspector
Dan Markiewich, Inspector

Gene Toffoli, Inspector

News Media

Lysanne Lesage, Le Voyageur
Shannon Dowling, Channel 10 News
Greg Younger-Lewis, CBCD Radio

Adoption of Minutes

(2005-92) Petryna-Campbell: THAT the Greater Sudbury Police Services Board Minutes of November 14, 2005 be adopted as circulated and read.

CARRIED

Matters Arising

None

Declarations of Conflict of Interest

None

Matters Arising from In Camera Discussions

Personnel and property matters were discussed and there was one resolution arising from IN CAMERA discussions.

Relationship Violence And Sexual Assault Awareness Strategy

Sergeant Rob Thirkill was on hand to make a presentation to the Board on the Relationship Violence and Sexual Assault Awareness Strategy. This is a Safe School Initiative in a partnership between four school Boards and the Police Service.

The program which is intended to empower students has been very successful and addresses many important issues with students. This year's showcase was sponsored by the Sudbury Wolves. This initiative is possible through a \$50,000 grant recently received from the Ontario Victims Service Secretariat.

Chief Davidson thanked Sergeant Thirkill for his outstanding efforts in this position, and informed the Board that Sgt. Thirkill will be leaving this position and has been transferred to the Courts Branch.

For the information of the Board.

Year-to-Date Statistics

Inspector Markiewich gave an overview of statistics for criminal offences for the month of November 2005.

Inspector Lekun reviewed the use of monitored alarm systems and found that they are indeed a deterrent for criminal activity. According to a local provider, homes and businesses with monitored alarms are ten times less likely to be broken into. Inspector Lekun will be gathering information from the Canadian Alarm and Security Association to provide more details at a future meeting to the Board.

In addition, Chief Davidson has issued a press release to the media with five tips for safety during the holiday season.

For the information of the Board.

Delayed Priority One Calls

The Board was advised that there were no delayed priority one calls for the month of November 2005.

For the information of the Board.

7th Annual Tri-Force Regimental Charity Ball

The Board was advised of the upcoming 7th Annual Tri-Force Regimental Ball, which will be sponsored by our local Crime Stoppers Program (a partnership of the public, the police and the media). This event will take place on Saturday February 4th, 2006, at the Radisson Hotel located at 85 Ste. Anne Road.

This event is the program's primary fundraiser and Board members were encouraged to attend this black tie affair.

Please contact Ms. Howard at extension 2287 for tickets.

For the information of the Board.

Police Services Board Fees

Attached for review by the Board was a report respecting the Police Services Board Fee schedule. The Board was informed that this is a routine adjustment to fees, pursuant to By-Law 2002-03 respecting fees, and does not change how fees are structured or calculated.

(2005-93) Campbell-Bradley: THAT the Greater Sudbury Police Services Board approves the amendment to "Schedule A" of By-Law 2002-03 as attached. This amendment increases the fees currently charged, for services, to include the September 2005 C.P.I. increase of 3.4%. The new schedule reflecting these rates will be in place on January 1, 2006.

These amendments do not include changes to the paid duty rates as per By-Law 2002-03, which stipulates:

*Notwithstanding Section 4 of By-Law 2002-03, paid duty rates shall be adjusted in accordance with the collective agreement between the Board and the Sudbury Police Association in effect at the time of the paid duty assignment and not the Consumer Price Index. A minimum three (3) hour charge shall apply.

CARRIED

OAPSB Membership Renewal Form

Attached for review by the Board was a copy of the Ontario Association of Police Services Boards membership renewal form for 2006. The annual fee is \$4,494.00.

For the information of the Board.

Canadian Association of Police Boards

Attached for review by the Board was correspondence from the Canadian Association of Police Boards (CAPB) respecting an increase in membership renewal fees. Wendy Fedec, Executive Director of the Ottawa Police Service Board, who also served as the Director of Canadian Association of Police Services Boards, is leaving the CAPB role at the end of December 2005.

All members are being asked to contribute to the increased cost of the operations of the Association by accepting 2006 membership fee increases as outlined. Greater Sudbury fees will increase from \$850 to \$1,200 annually, based on the current force size category.

(2005-94) Petryna-Campbell: THAT the Board approves the annual Canadian Association of Police Boards membership fee of \$1,200 for the period of January 1, 2006 to December 31, 2006.

CARRIED

Telephone Software Upgrade

Attached for review by the Board was a report respecting an upgrade to the telephone software system (Meridian) currently in use. A replacement product 'Call Pilot' is an upgrade, which will allow Voice Over IP technology and the implementation of the features. Bell Canada has offered to extend the same pricing discount to the Service as it did to the City of Greater Sudbury. It is estimated that the system will pay for itself within three years.

(2005-94) Bradley-Petryna: THAT the Board approve the upgrade of the **Option 11C PBX Telephone Switch to include a migration to Call Pilot voicemail and the enabling Voice Over IP Technology** in the amount of \$56,344.42 (not including taxes) as quoted by Bell Canada to be funded from the 2005 Capital Automation account.

CARRIED

Safer Communities – 1000 Officers Partnership Program

Attached for review by the Board was correspondence from Minister Monte Kwinter respecting the allocation of officers under the Safer Communities – 1000 Officers Partnership Program. Sudbury received an allocation of fourteen (14) out of the fifteen (15) officers requested. Chief Davidson is pleased with the news and provided the Board with an update on the hiring strategy, which will be underway in 2006 and 2007 to meet hiring objectives.

Chief Davidson was commended on the outstanding and comprehensive Business Case that was prepared which contributed to the success of Sudbury's application. It was also suggested a letter of thanks be sent to our Member of Parliament, Rick Bartolucci for his support on this issue.

For the information of the Board.

Oxycontin – Narcotic Abuse Task Force

Chief Davidson advised the Board of the news conference held on November 21, 2005, which released the Oxycontin Narcotic Abuse Task Force Report. An overview of the task force and its partners was provided. The group was formulated around the abuse of prescription drugs. The Chief reported the overwhelming support of Council and the commitment of all community stakeholders. Chair Gainer congratulated the Chief for this excellent work to date.

For the information of the Board.

Professional Services Agreement – Physician Services

The Board reviewed a report respecting physician services that are provided for recruitment as per the Constable selection system, and periodic medical examination requirements.

(2005-96) Petryna-Campbell: THAT the Board enters into a Professional Services Agreement with Dr. Maki for the purpose of providing services of a Physician.

CARRIED

2006/2007 Budgets/Ten-Year Capital Forecast

Ms. Baiden advised the Board that the 2006 Budget and 2007 Forecast, which was presented to the Finance Committee of City Council November 30th, 2005, was well received by Council. Council was very pleased to hear the news of the fourteen officer approval and also commended Chief Davidson for his efforts.

For the information of the Board.

Bill 206 - OMERS Supplemental Plans

Chair Gainer updated the Board on the status of Bill 206 – OMERS Supplemental Plans. It was noted that this is an ongoing municipal and political matter and the Board will be kept apprised of any updates on this issue.

For the information of the Board.

Notes of Appreciation

The Board was advised that one letter of appreciation was received from Chief Davidson to personnel who were contributors to the recent Victims Crisis Assistance Referral Service (VCARS) training session.

For the information of the Board.

New Business

Mr. Petryna advised the Board that the Rotary Club of Sudbury Dinner, which awarded Chief Davidson the Paul Harris Fellow, was well attended. Proceeds from the event which are estimated at \$4,500, will be donated to a newly established Chief's Youth Initiative Fund.

For the information of the Board.

Next Meeting: Monday, January 9, 2006 at 6:00 p.m.

Adjournment: Time- 5:25 p.m.

(2005-97) Bradley-Campbell: THAT this meeting be adjourned.

CARRIED

14th MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE
Tuesday, November 22, 2005

REGULAR MEETING OF THE BOARD HELD AT 6:00 P.M.
T. ANSELMO IN THE CHAIR.

PRESENT

G. Robicheau, C. Schut, R. Hirani, J. Fiorino (arrived 6:40 p.m.), J. Arnold, L. Reynolds

REGRETS

B. Conlin, A. Davey, J. Gasparini, M. Palumbo

GUESTS

P. Seccaspina	-Oraclepoll Research
P. Baskcomb	-City of Greater Sudbury
R. Skelly	-City of Greater Sudbury

ALSO PRESENT

M. Luoma -Executive Director

DECLARATIONS OF CONFLICT

None declared.

PART 1 - CONSENT AGENDA

APPROVAL OF MINUTES

-05 Arnold - Hirani

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

C-1 Board of Directors

42-05 Arnold - Hirani

THAT the minutes of the 13th Meeting (September 27, 2005), of the Board of Directors, as duplicated and circulated, be hereby accepted.
CARRIED

C-2 Executive Committee

43-05 Hirani - Arnold

THAT the minutes of the Executive Committee meeting, dated October 26, 2005, as duplicated and circulated, be hereby accepted.
CARRIED

C-3 Farmers' Market Advisory Committee

44-05 Schut - Arnold

THAT the minutes of the Farmers' Market Advisory Committee Meeting, dated November 17, 2005, as duplicated and circulated, be hereby accepted.
CARRIED

PART 2 - REGULAR AGENDA

REGULAR BUSINESS

R-1 Chair's Report

Tabled ... discussion/updates throughout the regular agenda.

R-2 Executive Director's Report

45-05 Arnold - Schut

THAT the Executive Director's Report, covering the months of October & November, 2005, as duplicated and circulated, be hereby accepted.

CARRIED

R-3 Program/Project Updates

Surveys

P. Seccaspina, Oraclepoll Research, was present to provide an overview of both the **Member & Consumer Surveys** recently undertaken (methodology, numbers, results, comparisons, etc.). Copies of the Executive Summary were circulated for information.

The following are some highlights:

Members:

- most positive than they have been in many years
- parking & safety (vandalism, vagrancy, etc.) still 'top of mind' (although parking is less an issue every year)
- confidence trend is growing over the last few years
- key improvement areas:
 - snow removal
 - aesthetics
 - safety, levels of policing
- Board activities should have a stronger focus in:
 - marketing, special events
 - attracting specialty retail/business
 - beautification
- Board performance:
 - improved over the last few years
 - key areas should be promotion & marketing of Downtown, organizing special events

General Public

- strong support for the need/importance of a strong Downtown
- areas of improvement needed:
 - parking (cheaper), lack of shopping (variety), aesthetics, safety
- main reason(s) for coming Downtown
 - medical, shopping, arts & entertainment
- most important areas
 - medical services, special events, department store type retail

Board discussion highlights included:

- there are many inter-related issues between members and consumers ... ie aesthetics, special events, parking
- note that interest in residential is strong/growing
- key areas for 2006 program deliberations (in no particular order):
 - attraction of specialty retail
 - safety/security
 - marketing of the Downtown
 - special events
 - aesthetics/beautification
 - residential

Downtown Community Strategy

Paul Baskcomb, City of Greater Sudbury, was present to provide an overview of the 'Downtown Vision' as developed over the past few months, as a partnership between the City (GSDC), DVDC, Sudbury Metro Centre. Copies of *The New Downtown Sudbury - Achieving the Vision* were circulated for information.

It was noted that this document is a result of various focus group sessions and stakeholder input and reflects a 'Vision', together with 'Guiding Principles'.

Board discussion highlights:

- need for a co-ordinated effort once all partners have supported the new 'vision'
- need to develop guidelines within each of the 5 'principles' re opportunities and roles for all sectors and partners
- this forms the strong basis for continued economic growth and development
- the document is a 'skeleton' and the base for the entire community to play a role in and take some 'ownership'
- concern was expressed for moving to the next step of **implementation**
 - need for a co-ordinating work group for implementation
 - need to develop a 3 - 5 year plan ... establish projects, priorities, budgets, timelines, roles, etc.

Further to discussion, the following resolution was presented:

46-05 Schut - Hirani

WHEREAS Sudbury Metro Centre has participated, as a key stakeholder and partner, in the recent process to create and develop a new vision for Downtown Sudbury;

AND WHEREAS this new vision is expected to be one that all partners and key stakeholders will accept, support and work together on;

AND WHEREAS this new vision strongly reflects and mirrors the vision and mandate of Sudbury Metro Centre and its various programs and activities;

BE IT THEREFORE RESOLVED THAT the Board of Directors supports and endorses the Vision, together with the five guiding principles, as developed through Planning & Economic Development and the various focus group sessions.

CARRIED UNANIMOUSLY

Downtown Streetscape Project

L. Reynolds and C. Schut provided an update on the status of the 'Downtown Streetscape Project':

- concept is prepared
- information session with the three Partners (City/GSDC, DVDC, Sudbury Metro Centre) will be held to 'unveil' the concept
- includes: streetscape elements; children's amenities; artscape; people places; facade improvement program

As stated in the 'Vision' discussion, the next key step will be to develop an implementation program and budget for all partners for 2006 and beyond.

Members will be advised on the date for the 'Information/Unveiling Session'.

Market Square

C. Schut provided a verbal report on the recent Farmers' Market Advisory Committee (details found in the meeting minutes previously circulated).

Letter of complaint and proposed response was circulated and explanation provided. Directors support the action/response recommended by the Committee.

R-4 Other ... no other matters at this time

R-5 Correspondence

- Greater Sudbury Police Service ... re presentation of 'Certificate of Appreciation' in recognition of continued support with the 'Downtown Ambassador Program' and the Greater Sudbury Police Service
- Ontario BIA Association ... re thank you for hosting of the September meeting of the Provincial Board of Directors
- Sudbury Arts & Crafts Foundation ... re thank you for assistance provided, and success of, cross-marketing at Market Square for the 'Studio Tour'

NEXT MEETING(S)

The Chair and Executive Director spoke of a proposed timeline re 2006 Program & Budget deliberations and the Annual General Meeting. Consensus received on the following:

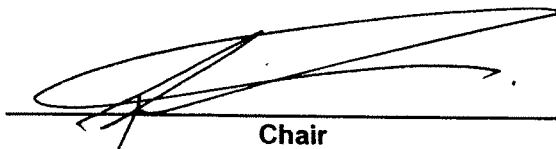
Executive Committee	draft budget/program	Tuesday, Jan. 17 th ... 8:30 a.m.
Board of Directors	'Strategy' session/budget discussion	Tuesday, Jan. 24 th ... 6:00 p.m.
Board of Directors	final budget approval (if required)	Tuesday, Feb. 7 th ... 6:00 p.m.
Annual General Meeting		Wednesday, Feb. 22 nd

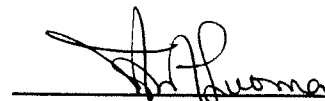
ADJOURNMENT

47-05 Florino

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

CARRIED


Chair


Executive Director

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Thursday, January 26, 2006

Room C-11
Tom Davies Square

Commenced: 7:00 p.m.
Adjourned: 9:20 p.m.

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

ALSO PRESENT: A. Bonnis
P. Sajatovic
W. Baker, Consultant

COMMUNICATION: Frances Caldarelli

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Election of Officers - 2006

A. Bonnis assumed the Chair to conduct the elections. Members had been provided with election procedures information for the two positions to be filled. Following the required procedure, nominations for the position of Chairman were requested.

Nominator
R. Dupuis

Nominee
R. Bradley

No other nominations were made, and R. Bradley agreed to stand. The following resolution was then passed.

Resolution 2006-01

Beaudry - Rogers

That Ron Bradley be Chairman of the Nickel District Conservation Authority for the year 2006 and until the first meeting of the Authority in 2007.

Carried.

Nominations for the position of Vice-Chairman were then requested.

Nominator
G. Dalcourt

Nominee
B. Rogers

No other nominations were made, and B. Rogers agreed to stand. The following resolution was then passed.

Resolution 2006-02

Dalcourt - Beaudry

That Bob Rogers be Vice-Chairman of the Nickel District Conservation Authority for the year 2006 and until the first meeting of the Authority in 2007.

Carried.

4. Adoption of Minutes

a) December 8, 2005

Resolution 2006-03

Beaudry - Rogers

That the minutes of the December 8, 2005 General Board meeting, as duplicated and circulated, be approved.

Carried.

At this point in the meeting, members agreed unanimously to go in-camera.

Resolution 2006-04

Rogers - Beaudry

That we go in-camera at 7:15 p.m.

Carried.

At 7:55 p.m. the Chairman of the in-camera session reported that a personnel matter had been dealt with, and that one resolution would be forthcoming.

Resolution 2006-05

Rogers - Beaudry

That the Nickel District Conservation Authority compensation review January, 2006 as presented by Human Resource Solutions/Solutions North Inc. and all its recommendations be adopted.

Carried.

5. Presentation - Generic Regulations Project

Members had been provided with a comprehensive information package outlining the new Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation. A. Bonnis used a detailed Powerpoint presentation to provide members with more information. It was noted that Public Information Meetings will be held on January 31st in Sudbury and February 2nd in Azilda. These meetings plus other activities, are mandated as part of the regulation approval process. Mr. Bonnis informed members that the N.D.C.A. submission will go before the Province-wide Peer Review Committee on February 28th. It was noted that this issue will be back on the February, 2006 General Board agenda and that once the new regulation is enacted on May 1, 2006, a great deal of work will still remain to be done over a number of years to meet all of the requirements. After answering some questions, the following resolution was passed.

Resolution 2006-06

Rogers - Beaudry

That the N.D.C.A. General Board has received the report "Reference Manual - Determination of Regulation Limits" as part of the new Generic Regulations and we will proceed to hold public meetings in this regard.

Carried.

6. General Business

a) Chairman's 2005 Report

Chair Bradley reviewed the report in detail with members and emphasized some of the information in the report. Members were pleased with the report and suggested a number of individuals and groups, who should receive a copy of the 2005 report. A resolution was then presented.

Resolution 2006-07

Dalcourt - Beaudry

That the Chairman's 2005 Report to N.D.C.A. members be received.

Carried.

7. Appointment of 2006 Signing Officers

Resolution 2006-08

Beaudry - Rogers

That the signing officers for the Nickel District Conservation Authority for 2006, and until the first meeting in 2007 be:

a) Chairman, OR

b) Vice-Chairman

AND

c) Director of Operations, OR

d) Planner & Community Relations Co-ordinator.

Carried.

8. Borrowing Resolution - 2006

Resolution 2006-09

Rogers - Beaudry

That for the year 2006, the signing officers as designated, be empowered to arrange any necessary borrowing from time to time, by promissory note, of funds necessary for approved Authority projects and programs, to a maximum amount of \$200,000.

Carried.

9. Appointment of Solicitor - 2006

Resolution 2006-10

Beaudry - Rogers

That Mr. J. D. Innes, an Associate in the legal firm Desmarais, Keenan, be appointed as the N.D.C.A.'s Solicitor for the Year 2006.

Carried.

10. Appointment of Auditor - 2006

It was pointed out to members that Mr. Greg Babij, the N.D.C.A.'s Auditor for many years, had merged with another local firm as of January 16, 2006. It was recommended that when the Engagement of Services letter for 2007 is received later in 2006, the General Board will consider how to proceed with audit services in future years. The following resolution was then passed.

Resolution 2006-11

Rogers - Beaudry

That Mr. Greg Babij, an Associate in the firm of Collins Barrow, be appointed as the N.D.C.A.'s Auditor for the Year 2006.

Carried.

11. General Business

a) 2006 Conservation Ontario Council Appointments

Resolution 2006-12

Dupuis - Beaudry

That the Chairman and Vice-Chairman of the Nickel District Conservation Authority be designated as the Authority's Council representative and alternate to Conservation Ontario for the Year 2006,
AND FURTHER that the Chairman is empowered to appoint another voting delegate, in the event that neither of the designated representatives are able to attend Conservation Ontario Council meetings.

Carried.

b) Appointments to Nickel District Conservation Foundation

Resolution 2006-13

Beaudry - Dupuis

That 1) Aaron Beaudry, 2) Gerard Dalcourt, and 3) Bob Rogers be appointed as the N.D.C.A. representatives to the Nickel District Conservation Foundation for the year ending December 31, 2006, and until the first meeting of the Authority in 2007.

Carried.

c) Adjustments to Rates and Expenses - 2006

A report was presented outlining changes to specific rates and expenses for 2006, as contained in the 2006 budget. The following resolution was then passed.

Resolution 2006-14

Dupuis - Beaudry

That adjustments to rates and expenses for 2006 as outlined in the staff report dated January 12, 2006, be approved.

Carried.

d) Source Water Protection Project

- i) Monthly Update Report - Members reviewed the report and were satisfied with the progress of the project. A resolution was then presented.

Resolution 2006-15

Rogers - Beaudry

That the Source Protection Planning Project monthly report dated January 18, 2006, be received for information.

Carried.

ii) Response to Draft Clean Water Act, 2005 and Regulations

P. Sajatovic conducted a detailed review of the proposed response to the draft legislation and the regulations. The key points in each response were highlighted and the members had a number of questions. The following resolution was then passed.

Resolution 2006-16

Rogers - Beaudry

That the response to the Draft Clean Water Act, 2005 and Regulations, as outlined in the staff report dated January 18, 2006, be approved, AND FURTHER that the N.D.C.A. comments be submitted to Conservation Ontario; the Ministry of the Environment; the Mayor and Councillors, City of Greater Sudbury; and other local community stakeholders.

Carried.

e) Out-of-Town Travel Policy

Consideration of this issue had been deferred at the November, 2005 General Board meeting, pending receipt of further information related to the City of Greater Sudbury's recently implemented policy. Members reviewed the information and decided to apply the new policy to staff travel only. After some further questions were answered, the following resolution was passed.

Resolution 2006-17

Dalcourt - Rogers

That effective February 1, 2006, the N.D.C.A. enact an out-of-town travel policy for staff as follows:

- 1) that rental vehicles be used for out-of-town travel in the Province of Ontario,

- 2) that the vendor of record be Enterprise Car Rentals,
- 3) that mid or full size cars can be leased based on Enterprise Car Rentals best value or Ontario Government Rate Schedule,
- 4) that the lease rentals shall include full insurance coverages, and
- 5) that should the individual still want to use their own vehicle to travel out-of-town, they will receive a flat rate reimbursement at current year prices for the entire trip, the flat rate to be based on established mileage to and from the destination, and that for approved business trips longer than three days, an additional \$10.00 per day stipend will be paid for each extra day.

Carried.

f) Fill, Construction & Alteration to Waterways & Fisheries Files Report

At the October, 2005 General Board meeting, members decided that monthly reports would be submitted for information and approval. The January, 2006 report template was presented with no current applications listed for the month. A resolution was presented.

Resolution 2006-18

Dalcourt - Rogers

That the January, 2006 report detailing applications to the N.D.C.A. under Section 28 of the Conservation Authorities Act be approved and appended to the minutes of this meeting.

Carried.

g) A.D. Latornell Symposium Report

Vice-Chair Rogers submitted a detailed written report to members. Member Rogers highlighted some of the significant happenings at this very important conservation symposium. He mentioned the Conservation Pioneer Award presentation to Dr. David Pearson; the discussion about risk/liability management, and the need to approach this issue in a measured way; and the many presentations which emphasized the connection between healthy water, a healthy natural environment and individual health. Members thanked member Rogers for his very informative report.

h) M.N.R. Citizen Advisory Committee Appointment - N.D.C.A. Representative

Members discussed the recommended appointment of member Dalcourt to this committee in October, 2005. Staff at the Ministry of Natural Resources,

Sudbury District Office, had expressed some concerns and asked the N.D.C.A. to further consider the matter. It was recommended to members, that Mr. Dalcourt continue to be the primary representative, and that an alternate be approved, to attend meetings of the Advisory Committee, if member Dalcourt is not available. The following resolution was passed.

Resolution 2006-19

Beaudry - Rogers

That the N.D.C.A. reaffirms its appointment of member Gerard Dalcourt to the Ministry of Natural Resources Sudbury Forest Local Citizens Advisory Committee,
AND FURTHER that Aaron Beaudry be appointed as an alternate.

Carried.

12. New Business

a) Next Meeting

The next regularly scheduled General Board meeting will be held on Thursday, February 16, 2006, at 7:00 p.m. in Room C-11, Tom Davies Square.

No other business was transacted.

13. Adjournment

Resolution 2006-20

Beaudry - Dalcourt

That we do now adjourn.

Carried.

RECEIVED
JAN 31 2006
CLERKS - DEPT.