

# Minutes

<b>City Council Minutes</b>	<b>2001-12-13</b>
<b>Committee of the Whole - Planning</b>	<b>2002-01-15</b>
<b>Finance &amp; Efficiencies Committee</b>	<b>2001-11-22</b>
<b>Sudbury Metro Centre</b>	<b>2001-11-01</b>
<b>Nickel District Conservation Authority</b>	<b>2001-12-12</b>
<b>Greater Sudbury Police Services Board</b>	<b>2001-12-17</b>

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

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

**Thursday, December 13<sup>th</sup>, 2001  
Commencement: 7:35 p.m.**

**DEPUTY MAYOR RON DUPUIS, IN THE CHAIR**

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Mayor Gordon

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; P. Thomson, Director of Human Resources; B. Lautenbach, Director of Planning; T. Mowry, City Clerk; G. Ward, Council Secretary

Others S. Lolas, Freelandt, Caldwell Reilly  
P. Marleau, Chair, Greater Sudbury Utilities Inc.

Declarations of Pecuniary Interest None declared.

"In Camera" 2001-666 Dupuis/Bradley: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

**CARRIED**

Recess At 7:25 p.m., Council recessed.

Reconvene At 7:35 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

Chair **HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR**

Present Councillors Bradley; Callaghan; Courtemanche; Craig (A8:03 pm); Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Wuksinic, General Manager of Corporate Services; J. Cunningham, Deputy Chief of Police, Greater Sudbury Police Service; R. Swiddle, Director of Legal Services/City Solicitor; C. Mahaffy, Manager of Financial Planning and Policy; B. Lautenbach, Director of Planning; M. Charbonneau, Executive Assistant to the C.A.O.; N. Charette, Manager of Corporate

City Officials

Communications and French-language Services; L. Moulaison, Technical Planner; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

The Box; MCTV; Q92; Northern Life; Sudbury Star

Declarations of  
Pecuniary Interest

None declared.

**DELEGATIONS**

Item 3  
International  
Baccalaureate  
Programme

Mr. R. Burdeniuk, Principal, Lo-Ellen Secondary School, addressed Council introducing Ms. Judy Byford, Vice Principal.

Ms. Byford introduced Dr. Merali, Chairperson of the International Baccalaureate Programme, and Ms. Doreen Dewar, Chairperson, Rainbow District School Board, who were in the audience.

Ms. Byford addressed Council with an overhead presentation of the International Baccalaureate Programme. This programme offers a world standard international curriculum and advances the ability of students to gain access to coveted post secondary programs in engineering and medical sciences.

Item 4  
Sudbury Neutrino  
Observatory

Report dated 2001-12-07, with attachment, from the General Manager of Economic Development & Planning Services regarding Sudbury Neutrino Observatory was received.

Letter dated 2001-12-13 from the General Manager of Economic Development & Planning Services regarding a revised budget proposal as submitted by the Sudbury Neutrino Observatory (SNO) was tabled for information.

Councillor Kilgour, on behalf of the Community Economic Development Committee, introduced Professor D. Sinclair, Facility Development Director, Carleton University, Ottawa and Professor D. Hallman, Director of Communications, Sudbury Neutrino Observatory.

Professors Sinclair and Hallman addressed Council with an overhead presentation outlining the new opportunities for underground science in Sudbury.

Council concurred with a recommendation by Councillor Portelance that the City of Greater Sudbury's web site include a link to SNO's web page. ([www.sno.phy.queensu.ca](http://www.sno.phy.queensu.ca))

The following resolution was presented:

2001-668 Dupuis/Bradley: WHEREAS the City of Greater Sudbury Community Development Corporation, upon recommendation of the Community Economic Development Committee, has approved by motion at its December 5<sup>th</sup>, 2001 meeting, the support of proposed SNO initiative;

Item 4  
(Continued)

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury supports the establishment of SNO's International Facility for Underground Science through an outreach and public relations campaign in the amount of \$25,000 from the Economic Development Capital Envelope, commencing in 2002, provided that SNO is successful in securing funding from other sources such as Canadian Fund for Innovation, Northern Ontario Heritage Fund Corporation and FedNor. This amount may be renewable for a period of up to five years pending recommendation of the CED committee to the GSDC Board.

**CARRIED**

**MATTERS ARISING FROM THE "IN CAMERA" SESSION**

Rise and Report

Deputy Mayor Dupuis, as Chairman of the Committee of the Whole, reported Council met to deal with personnel, litigation and financial matters falling within Article 15.5 of the Procedural Rules and certain resolutions emanated therefrom.

Greater Sudbury  
Utilities Inc. -  
Promissory Note

2001-667 Bradley/Gainer: WHEREAS Section 4.08 of Transition Board By-law #33 requires that any adjustment to the terms of the Promissory Note between the City of Greater Sudbury and the Greater Sudbury Utilities Inc. be done so by the City of Greater Sudbury;

AND WHEREAS By-law 2001-212A of the City of Greater Sudbury authorized the Clerk and Mayor to do all acts and things and execute all documents required to affect these changes;

IT IS HEREBY RECOMMENDED THAT the interest rate on the Promissory Note between the Greater Sudbury Utilities Inc. and in favour of the City of Greater Sudbury be set at an annual interest rate of 7.25 percent for the period retroactive to January 1<sup>st</sup>, 2001, until changed in writing by the holder. This interest rate to be compounded annually, and that \$2.4 million of this interest payment be made in four (4) equal payments to the City of Greater Sudbury no later than the last working day in each quarter; specifically, March, June, September and December of each year.

**CARRIED**

**PART I**  
**CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-12 contained in Part I, Consent Agenda:

2001-669 Dupuis/Bradley: That Items C-1 to C-12 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-8.

**CARRIED**

## **MINUTES**

- |   |   |                |
|---|---|----------------|
| Item C-1<br>Report No. 20<br>C.C.<br><u>2001-11-29</u>                  | 2001-670 Dupuis/Bradley: That Report No. 20, City Council Minutes of 2001-11-29 be adopted.                                     | <b>CARRIED</b> |
| Item C-2<br>Report No. 18<br>C.O.W. - Planning<br><u>2001-12-11</u>     | 2001-671 Bradley/Dupuis: That Report No. 18, Committee of the Whole - Planning, Minutes of 2001-12-11 be adopted.               | <b>CARRIED</b> |
| Item C-3<br>Report No. 3<br>Finance & Efficiencies<br><u>2001-11-15</u> | 2001-672 Bradley/Dupuis: That Report No. 3,. Finance and Efficiencies Committee Minutes of 2001-11-15 be adopted.               | <b>CARRIED</b> |
| Item C-4<br>Report No. 1<br>Court of Revision<br><u>2001-11-26</u>      | 2001-673 Dupuis/Bradley: That Report No. 1, Court of Revision of the City of Greater Sudbury, Minutes of 2001-11-26 be adopted. | <b>CARRIED</b> |
| Item C-5<br>T.O.C.<br><u>2001-12-04</u>                                 | 2001-674 Bradley/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2001-12-04 be adopted.                     | <b>CARRIED</b> |
| Item C-6<br>T.O.C.<br><u>2001-12-10</u>                                 | 2001-675 Bradley/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2001-12-10 be adopted.                     | <b>CARRIED</b> |

## **TENDERS**

- |  |   |
|--|---|
| Item C-7<br>Waste Collection<br>Services - Onaping<br><u>Falls</u> | <p>Report dated 2001-12-05 from the General Manager of Public Works regarding Waste Collection Services - Community of Onaping Falls was received.</p> <p>The following resolution was presented:</p> <p>2001-676 Bradley/Dupuis: That Contract 2001-44, Waste Collection Services - Community of Onaping Falls, be awarded to William Day Construction Limited, in the amount of \$78,458.82, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.</p> <p><b>CARRIED</b></p> |
| Item C-8<br>Purchase - Pumpers<br>& Tanker                         | <p>Report dated 2001-12-11 from the General Manager of Emergency Services regarding Tender for the Purchase of Three (3) 800 Imperial Gallon Pumpers and One (1) 1500 Gallon Tanker was received.</p>   |

Item C-8  
(Continued)

The General Manager of Emergency Services advised details regarding the foregoing tender were not completed and requested this matter be pulled from the Agenda at this time.

Council concurred with this request.

**ROUTINE MANAGEMENT REPORTS**

Item C-9  
FCM's 65<sup>th</sup> Annual  
Conference -  
Hamilton, Ontario

Report dated 2001-12-07 from the General Manager of Corporate Services regarding FCM's 65<sup>th</sup> Annual Conference and Municipal Expo™, Hamilton convention Centre, Hamilton, Ontario - May 31-June 2, 2002 was received.

The following resolution was presented:

2001-677 Bradley/Dupuis: That Members of Council and the Chief Administrative Officer for the City of Greater Sudbury be authorized to attend FCM's 65<sup>th</sup> Annual Conference and Municipal Expo™ to be held at the Hamilton Convention Centre, Hamilton, Ontario from May 31<sup>st</sup> to June 3<sup>rd</sup>, 2002.

**CARRIED**

Item C-10  
Emergency Services -  
Ambulance Reserve  
Fund

Report dated 2001-12-03 from the General Manager of Emergency Services regarding Emergency Services - Ambulance Reserve Fund was received.

The following resolution was presented:

2001-678 Dupuis/Bradley: That the one-time funding provided by the Ontario Government in a special grant of \$105,835 to replace medical diagnostic and treatment equipment for Emergency Medical Services Division be placed in the Land Ambulance reserve account.

**CARRIED**

Item C-11  
Under Serviced Area  
Designation

Report dated 2001-12-07, with attachment, from the General Manager of Health & Social Services regarding Under Serviced Area Designation - Application for Ministry of Health was received.

Discussion took place regarding the need for family physicians in each of the former municipalities. The "under serviced area designation" ends December 31<sup>st</sup>, 2001 and the City of Greater Sudbury must now apply to the Ministry of Health for the designation as one City.

Council concurred with a suggestion by Mayor Gordon that the General Manager of Health & Social Services develop a package of incentives to encourage doctors to relocate in the former municipalities.

The following resolution was presented:

Item C-11  
(Continued)

2001-679 Dupuis/Bradley: WHEREAS the Ministry of Health and Long Term Care has requested that a new application for Under Serviced Area Designation be made by the City of Greater Sudbury;

AND WHEREAS statistical evidence shows that the health status of residents of Northern Ontario is poorer than that of Ontario residents in general;

AND WHEREAS there are approximately 30,000 to 40,000 residents in the City of Greater Sudbury without a family physician and this is a matter of great concern in our community;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury endorse the attached application for Under Serviced Area Designation. The application requests that the City of Greater Sudbury be designated for 120 physician positions including 105 family/general practitioners and 15 general practitioners/emergency. Presently 16 of the family/general practitioner positions and 2 of the general practitioner/emergency positions are vacant.

**CARRIED**

Item C-12  
Liquor Licence  
Extension - Cambrian  
College

Report dated 2001-12-07 from the General Manager of Corporate Services regarding Temporary Liquor Licence Extension - Cambrian College Student Winterfest Activities was received.

The following resolution was presented:

2001-680 Dupuis/Bradley: This Council has no objection to the issuance of a temporary liquor licence extension to Cambrian College for their Winterfest Activities to include an event at Rafter's Pub Outdoor Patio located at Cambrian College, 1400 Barrydowne Road, Sudbury, on January 17-18, 2002 from 11:00 a.m. to 2:00 a.m., with an anticipated attendance of 200 people.

And that the foregoing approval be subject to the following conditions:

1. That the event representative ensure emergency vehicles have access to the event area;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;

Item C-12  
(Continued)

4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;
5. That the event representative or his designate must be present on the site during the entire duration of the event.
6. That the event representatives ensure the provision of adequate clean-up of the site and those properties adjacent to the event.

**CARRIED**

**BY-LAWS**

- |           |   |  |
|-----------|---|--|
| 2001-301  | 2 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE NEW COBDEN ROAD DRAINAGE WORKS<br><br>(This item is scheduled for the Committee of the Whole-Planning meeting of 2001-12-11.)   |
| 2001-302A | 2 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND SELL PART 1 ON PLAN 53R-17057<br><br>Committee of the Whole - Planning Resolution 2001-129.  |
| 2001-303A | 2 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE AND SELL PARTS 5, 7, 8, 11 AND 12, PLAN 53R-5371<br><br>Committee of the Whole - Planning Resolution 2001-162<br><br>(These by-laws will be advertised for four (4) consecutive weeks and brought back to Council for third and final reading.) |
| 2001-304A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF DECEMBER 13th, 2001  |
| 2001-305T | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW<br><br>Report dated 2001-11-05 from the General Manager of Public Works.<br><br>(This By-law reflects the existing intersection signing on Anderson Drive in the former Town of Walden.)                                    |

2001-306T	3	<p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW</p> <p>Report dated 2001-11-05 from the General Manager of Public Works.</p> <p>(This By-law changes the "Yield" sign to a "Stop" sign at the intersection of John Street and Annie Street, in the former City of Sudbury.)</p>
2001-307T	3	<p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW</p> <p>Report dated 2001-11-05 from the General Manager of Public Works.</p> <p>(This By-law changes the "Yield" sign to a "Stop" sign for northbound traffic on Theresa Avenue at the intersection of St. Jacques Street, in the former City Valley East.)</p>
2001-308T	3	<p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW</p> <p>Report dated 2001-11-05 from the General Manager of Public Works.</p> <p>(This By-law changes the traffic control at the intersection of Grandview Drive and Rideau Street, in the former City of Sudbury to an all-way stop control.)</p>
2001-309T	3	<p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW</p> <p>Report dated 2001-11-05 from the General Manager of Public Works.</p> <p>(This By-law prohibits right turns on red for northbound traffic along Barry Downe Road at Kingsway, in the former City of Sudbury.)</p>
2001-310T	3	<p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW</p> <p>Report dated 2001-11-05 from the General Manager of Public Works.</p> <p>(This By-law changes southbound traffic along Shevchenko Avenue at the intersection of Montague Street, in the former City of Sudbury by installing a "Yield" sign.)</p>

- |           |   |   |
|-----------|---|---|
| 2001-311A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-3, ESTABLISHING ITS RULES OF PROCEDURE</p> <p>(This By-law makes three small changes to the Procedure By-law to reflect recent directions by Council. It provides for a Finance and Efficiencies Committee with Terms of Reference to be set by Council, it establishes the position of the second Deputy Mayor, and it establishes the Committee of Management for Pioneer Manor.)</p> |
| 2001-312A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD SYSTEM</p> <p>(This By-law is presented to Council on an annual basis. It provides for all the small "bits and pieces" of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included.)</p>     |
| 2001-313A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AN INVESTMENT POLICY</p> <p>Council Resolution 2001-647</p>   |
| 2001-314A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A PRIVATE ROAD ASSUMPTION POLICY</p> <p>Committee of the Whole-Planning Resolution 2001-157</p>   |
| 2001-315A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND ALGOMA DISTRICT SERVICES ADMINISTRATION BOARD FOR THE NORTHERN INTAKE SCREENING UNIT (NISU)</p> <p>Report dated 2001-12-03 from the General Manager of Health and Social Services</p>  |
| 2001-316A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ACQUISITION OF CERTAIN LANDS FROM THE DEPARTMENT OF NATIONAL DEFENSE</p> <p>Committee of the Whole-Planning Resolution 2001-170</p>   |
| 2001-317  | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE TRAFFIC AND PARKING BY-LAW 2001-1</p> <p>(This By-law updates the list of enforcement officers to be supplied by this City's Contractor, Hi-Tec Security Investigations Ltd.)</p>   |

- |           |   |  |
|-----------|---|--|
| 2001-318A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND CAMBRIAN COLLEGE FOR THE ADVANCED CARE PARAMEDIC EDUCATION PROGRAM</p> <p>Report dated 2001-12-03 from the General Manager of Emergency Services</p>                  |
| 2001-319A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE WITH PINNACLE SPORTS</p> <p>Report dated 2001-12-03 from the General Manager of Citizen and Leisure Services</p>   |
| 2001-320A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE WALDEN SKI CLUB FOR THE OPERATION OF THE WALDEN SKI HILL</p> <p>Report dated 2001-12-03 from the General Manager of Citizen and Leisure Services</p>   |
| 2001-321A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-01</p> <p>(This By-law updates the list of private property enforcement officers.)</p>          |
| 2001-322F | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-287F, BEING A BY-LAW TO ESTABLISH AND CONTINUE RESERVES, RESERVE FUNDS AND TRUST FUNDS</p> <p>Report dated 2001-12-05 from the General Manager of Corporate Services.</p>  |
| 2001-323A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND SELL 4 JOSEPH AVENUE, IN THE FORMER TOWN OF WALDEN IN ACCORDANCE WITH THE PROVISIONS OF THE PURCHASING BY-LAW</p> <p>(This item is scheduled for the Committee of the Whole-Planning meeting of 2001-12-11.)</p> |
| 2001-324A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-34A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY</p> <p>(This up-dates the list of By-law Enforcement Officers.)</p>   |

2001-325F                      3            BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE THE PAYMENT OF THE 2001 NEIGHBOURHOOD ASSOCIATION GRANT

Report dated 2001-12-05 from the General Manager of Citizen & Leisure Services

2001-326A                      3            BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A DEPUTY MAYOR TO BE THE CHAIR OF THE COMMITTEE OF THE WHOLE MEETINGS EXCEPT BUDGET AND PLANNING MEETINGS FOR THE YEAR 2002

Council Resolution 2001-653

At the 2001-11-29, Council, by resolution 2001-653 appointed Councillor Dupuis as the Second Deputy Mayor for the year 2002; this by-law will confirm the appointment.

1<sup>st</sup> & 2<sup>nd</sup> Reading

22001-681 Bradley/Dupuis: That By-law 2001-301 to and including By-law 2001-2001-326A be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2001-682 Bradley/Dupuis: That By-law 2001-304A to and including By-law 2001-326A be read a third time and passed.

**CARRIED**

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-13  
Child Care Services  
Strategic Plan Update

Report dated 2001-11-05 from the General Manager of Health & Social Services regarding Child Care Services Strategic Plan Update was received for information.

Item C-14  
2002 Budget Process

Report dated 2001-12-06 from the General Manager of Corporate Services regarding 2002 Budget Process and calendar was received for information.

Councillor Lalonde advised both he and Councillor Bradley would be unavailable for the scheduled Saturday, March 23<sup>rd</sup>, 2002 meeting. He also requested the Thursday, March 28<sup>th</sup>, 2002 date be rescheduled as this date is the beginning of the Easter long weekend.

Council concurred with the request that Staff review the Budget Calendar and reschedule the two dates (March 23<sup>rd</sup> and 28<sup>th</sup>, 2002).

Rules of Procedure

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

2001-683 Gordon/Lalonde: WHEREAS it is desirable that options be provided to Council for consideration in order to ensure a zero percent increase for the 2002 City Budget;

Item C-14  
(Continued)

THEREFORE BE IT RESOLVED THAT Staff be directed to adopt the use of a modified zero based budget approach which includes options such as different service levels which will reduce the City of Greater Sudbury's 2002 operating budget to zero or lower.

**RECORDED VOTE:**

**YEAS**

**NAYS**

Bradley  
Callaghan  
Courtemanche  
Craig  
Davey  
Dupuis  
Gainer  
Kilgour  
Lalonde  
McIntaggart  
Portelance  
Gordon

**CARRIED**

Item C-15  
Acting Deputy Mayors  
Rotation List for the  
Year 2002

Report dated 2001-12-07, with attachment, from the General Manager of Corporate Services regarding Acting Deputy Mayors - Rotation List for the Year 2002 was received for information.

Item C-16  
Homelessness in  
Sudbury: Time 3

Report dated 2001-12-07 from the General Manager of Health & Social Services regarding Homelessness in Sudbury: Time 3 was received for information.

**PART II**  
**REGULAR AGENDA**

**MANAGERS' REPORTS**

Item R-1  
Purchase of Pagers -  
Fire Services

Report dated 2001-11-30 from the General Manager of Corporate Services regarding Purchase of Pagers - Fire Services was received.

The following resolution was presented:

2001-684 Dupuis/Bradley: That the twenty-five (25) pagers purchased for the use of Fire Services volunteers in the approximate amount of \$14,600 be funded from the Capital Financing Reserve Fund - Emergency Services (Fire).

**CARRIED**

Item R-2  
Temporary  
Reallocation 2001  
Police Capital

Report dated 2001-11-30, with attachment, from the General Manager of Corporate Services regarding Temporary Reallocation 2001 Police Capital was received.

The following resolution was presented:

2001-685 Bradley/Dupuis: That \$23,000 be reallocated from the Police 2001 Capital Program to provide funding for the Police Museum, such amount to be paid back by the Sudbury Regional Police Museum Committee.

**CARRIED**

Item R-3  
Long Term Care  
Funding Increase -  
Pioneer Manor

Report dated 2001-12-07 from the General Manager of Health & Social Services regarding Long Term Care Funding Increase - Pioneer Manor was received.

The following resolution was presented:

2001-686 Dupuis/Bradley: WHEREAS the Minister of Health has assigned \$60 million in annualized funding to the long term care system;

AND WHEREAS the increase in funding at Pioneer Manor equates to \$302,830 for ongoing operational costs, and \$149,778 for one time equipment purchases in 2001;

THEREFORE BE IT RESOLVED THAT the additional funding be assigned to staffing and one time equipment at Pioneer Manor as outlined in the General Manager's Report dated December 7<sup>th</sup>, 2001;

AND THAT the funding increase of 2002 be subject to the budget approval process.

**CARRIED**

Item R-4  
Administration of  
Funds - Medical  
School Implementation  
Committee

Report dated 2001-12-07 from the General Manager of Health & Social Services regarding Administration of Funds for the Medical School Implementation Management Committee was received.

The following resolution was presented:

2001-687 Dupuis/Bradley: That the City of Greater Sudbury assist the Northern Medical School Implementation Management Committee by providing accounting services.

**CARRIED**

Item R-5  
David Street Water  
Treatment Plant

Report dated 2001-12-06 from the General Manager of Public Works regarding David Street Water Treatment Plant - Approval of Municipal Financing Plan and Pre-purchase of Filtration Equipment was received.

Item R-5  
(Continued)

Letter dated 2001-11-21 from Kim Butler, Federal Co-Chair, Canada-Ontario Infrastructure Program confirming that purchasing capital equipment for the David Street project would not jeopardize consideration of the project under the Canada-Ontario Infrastructure Program was tabled and provided to each Member of Council.

The following resolution was presented:

2001-688 Bradley/Gainer: That the one-third Municipal share of the David Street Water Treatment Plant filtration upgrade be financed as follows:

2001 Supplementary Assistance, CRF	\$ 526,000
Water Treatment Plant Reserve Fund	1,000,000
2000 Water Capital Fund (reserved for Infrastructure Projects)	1,700,000
2000 Water/Sewer Capital Fund (reserved for Infrastructure Projects)	500,000
Capital Financing Reserve Fund, Water	1,130,000
Water/Sewer Replacement Reserve Fund	1,350,000
2002 Water/Sewer Replacement Capital Envelope	462,000

And that the General Manager of Public Works be authorized to pre-purchase filtration equipment at a estimated cost of \$7.0 million prior to December 31, 2001.

**CARRIED**

Proceed Past  
10:00 p.m.

2001-689 Bradley/Gainer: That we proceed past the hour of 10:00 p.m.

**CARRIED**

Item R-6  
2002 Community  
Reinvestment Fund

Report dated 2001-12-07 from the General Manager of Corporate Services regarding 2002 Community Reinvestment Fund (CRF) was received.

A copy of the 2001 Financial Projections (Variance Report) was tabled and provided to each Member of Council.

Council concurred with a request by Councillor Davey that during the budget process, staff provide an in-depth explanation of the 2002 Community Reinvestment Fund.

The following resolution was presented:

2001-690 Bradley/Gainer: BE IT HEREBY RESOLVED THAT the Council of the City of Greater Sudbury:

- a) intends to use the community Reinvestment Fund (CRF) Allocations it will receive in 2002 for the benefit of taxpayers; and

Item R-6  
(Continued)

- b) accepts the Community Reinvestment Fund (CRF) Allocations in accordance with the terms and conditions as outlined in the correspondence received from the Deputy Ministers of Finance and Municipal Affairs and Housing; and

BE IT FURTHER RESOLVED THAT this resolution be forwarded to the Ontario Ministry of Municipal Affairs and Housing (MMAH) by the deadline of January 11, 2002.

**CARRIED**

## **MOTIONS**

Item R-7  
Animal Control By-law

Courtemanche/Kilgour: WHEREAS Council is considering the approval of a new Animal Control by-law;

AND WHEREAS a Public Input Session was held on December 5<sup>th</sup>, 2001 to seek public input on this by-law;

AND WHEREAS this community has several organizations and professionals who have indicated their willingness to share their wealth of expertise on this matter;

AND WHEREAS City Council supports community partnerships that assist in the development and implementation of effective public policy;

THEREFORE BE IT RESOLVED THAT Council establish an "Animal Control Advisory Panel" to advise Council on issues relating to animal control; and to make recommendations to Council on such issues as: animal control legislation; licensing and other fees; public education programs; identification, adoption and spay/neuter programs; and enforcement;

AND FURTHER THAT the "Animal Control Advisory Panel" membership include a representative from such organizations as P.A.L.S., the Ontario S.P.C.A., amongst others; a member of the Sudbury Veterinary Association, an individual who operates, or is employed by, a domestic animal kennel, breeding operation or pet store; a citizen of the City who is a pet owner; a citizen who is not a pet owner, and a Member of Council;

AND THAT provision for the "Animal Control Advisory Panel" be included as part of the proposed Animal Control By-law of the City of Greater Sudbury.

Council agreed with a friendly amendment to add the words "Ad Hoc" prior to the words "Animal Control Advisory Panel" in the foregoing motion.

Item R-7  
(Continued)

The following amendment was then presented:

2001-691 McIntaggart/Lalonde: That the last two paragraphs of the motion be **deleted**.

**CARRIED**

The original motion, as amended, was then presented:

2001-692 Courtemanche/Kilgour: WHEREAS Council is considering the approval of a new Animal Control by-law;

AND WHEREAS a Public Input Session was held on December 5<sup>th</sup>, 2001 to seek public input on this by-law;

AND WHEREAS this community has several organizations and professionals who have indicated their willingness to share their wealth of expertise on this matter;

AND WHEREAS City Council supports community partnerships that assist in the development and implementation of effective public policy;

THEREFORE BE IT RESOLVED THAT Council establish an Ad Hoc "Animal Control Advisory Panel" to advise Council on issues relating to animal control; and to make recommendations to Council on such issues as: animal control legislation; licensing and other fees; public education programs; identification, adoption and spay/neuter programs; and enforcement.

**CARRIED**

**QUESTION PERIOD**

Infrastructure  
Program

Councillor Lalonde advised Northern Development and Mines had announced an eighty-two million dollar infrastructure program and requested assurance that the City of Greater Sudbury would apply for funding, including Regional Road 35.

Mayor Gordon confirmed staff would follow up on this request.

Business Licences

Councillor Dupuis advised a constituent who operates a business in both the former City of Sudbury and a former outlying municipality has to obtain business licenses in each area and questioned how this could be done at one location.

The Chief Administrative Officer advised he would review this matter.

Pedestrian Walk  
Signals and Parking  
For Sudbury Arena

Councillor Courtemanche expressed concern with the amount of time the pedestrian walk signals indicate it is safe to cross such streets as Notre Dame Avenue. Senior citizens are having difficulty crossing the street in the limited time. In addition, he requested staff consider dedicated handicapped parking on Minto Street near the Sudbury Arena.

Whitson Bridge

Councillor Bradley advised construction has continued on the Whitson Bridge in Chelmsford since July, 2001 and expressed concern with the progress of the sidewalk repairs. He requested the General Manager of Public Works review the progress of this construction.

Seasons Greetings

Seasons greetings were extended to all by Members of Council. Mayor Gordon expressed his appreciation to Council and staff for their assistance during the past year.

Adjournment

2001-693 Bradley/Dupuis: That this meeting does now adjourn.  
Time: 10:30 p.m.

**CARRIED**

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Mayor

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Clerk

**THE FOURTH MEETING OF THE FINANCE AND EFFICIENCIES COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

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Committee Room C-11  
Tom Davies Square

Thursday, November 22, 2001  
Commencement: 4:30 p.m.  
Adjournment: 6:10 p.m.

**COUNCILLOR TED CALLAGHAN PRESIDING**

**PRESENT**

Councillors Bradley, Davey, Dupuis, Gainer,  
Lalonde (A. 4:35)

**STAFF**

Caroline Hallsworth, General Manager of Citizen and  
Leisure Services/Acting CAO; Sandra Jonasson, Director of  
Finance/City Treasurer; Dean Bergeron, Manager of Internal  
Audit and Performance Measurement; Angie Hache, Deputy  
Clerk

**DECLARATIONS OF  
PECUNIARY INTEREST**

None Declared.

**Draft Terms of Reference  
Finance & Efficiencies  
Committee**

The Draft Terms of Reference were distributed to Members  
of the Committee at the meeting.

The City of Ottawa's 1999 External Audit Plan was  
distributed to Committee Members at the meeting.

The Committee reviewed and made amendments to the  
Draft Terms of Reference of the Finance and Efficiencies  
Committee.

The Committee directed the Director of Finance/City  
Treasurer to prepare wording on variance reporting and  
financial projections and the Manager of Internal Audit and  
Performance Measurement to prepare wording on internal  
audit, to include in the Terms of Reference.

The Draft Terms of Reference as amended will be redrafted  
and presented to the Committee for review at their next  
meeting.

The Director of Finance/City Treasurer was requested to  
prepare a list of financial policies that impact on the City's  
financial affairs.

## **VERBAL REPORTS**

Continuous Improvements The Business Plan for the Department of Internal Audit and Performance Measurement dated April 25, 2001 was distributed to Members of the Committee at the meeting.

The Manager of Internal Audit and Performance Measurement pointed out that his section will be working with all departments and will be looking for areas that can be improved. Areas that have been examined this year include the Sudbury arena, parking lots, transit and fire department inspections. Other areas to be examined in the near future include the purchasing by-law, provincial offences, and working with the external auditors regarding the year-end audit.

With respect to the Continuous Improvement Program, he advised that he is currently working with the union on a job description and co-sponsorship agreement concerning the CIP position. He hopes to have the position filled within a few months.

Presentation to  
City Council

As indicated on the agenda, the Committee Chair indicated that a short presentation was to be made to City Council at their December meeting outlining year-end projections and the Terms of Reference of this Committee. The Committee agreed that the presentation to City Council should be deferred to January 2002.

## **MINUTES**

Report #3  
Finance & Efficiencies  
Minutes - Nov. 15, 2001

2001-8 Dupuis-Bradley: That Report #3, Finance and Efficiencies Committee Minutes of November 15, 2001, be adopted.

CARRIED

Next Meeting

The next meeting of the Committee was scheduled for Tuesday, December 18, 2001 at 4:30 p.m.

It was suggested that the City Solicitor make a presentation to the Committee at their next meeting regarding Part 7 of the Municipal Act.

## **ADJOURNMENT**

2001-9 Dupuis-Bradley: That we do now adjourn.  
TIME: 6:10 p.m.

CARRIED

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Chair

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Deputy Clerk

## **NINTH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE**

**Sudbury Metro Centre Board Room**

**Thursday, November 1, 2001**

### **A REGULAR MEETING OF THE BOARD HELD AT 5:30 P.M.**

#### **M. PETRYNA IN THE CHAIR.**

#### **PRESENT**

R. Baigrie (dep 7:00 p.m.), J. Rutherford, G. Robicheau, J. Jackson, T. Walton, R. de la Riva (dep 7:15 p.m.)

#### **REGRETS**

L. Derro, A. Davey

#### **ALSO PRESENT**

C. Salazar -City Liaison  
M. Luoma -Executive Director

#### **DECLARATIONS OF CONFLICT**

None declared.

### **PART I - CONSENT AGENDA**

#### **01-72 Baigrie - Jackson**

**THAT** Items C-1 to C-4 inclusive contained in Part I of the Consent Agenda, as duplicated and circulated, be hereby accepted.

**CARRIED**

#### **ADOPTION OF MINUTES**

##### **C-1 Board Meeting**

#### **01-73 Baigrie - Jackson**

**THAT** the minutes of the 8<sup>th</sup> Meeting of the Board of Directors of Sudbury Metro Centre, as duplicated and circulated, be hereby accepted.

**CARRIED**

##### **C-2 Market Square Advisory Committee**

#### **01-74 Baigrie - Walton**

**THAT** the minutes of the Market Square Advisory Committee meetings dated Oct. 9<sup>th</sup> and 19<sup>th</sup>, as duplicated and circulated, be hereby accepted.

**CARRIED**

#### **ACCOUNTS PAYABLE**

##### **C-4 01-75 Baigrie - Jackson**

**THAT** the Accounts Payable for the month of October, in the amount of \$18,150.32, as duplicated and circulated, be hereby accepted.

**CARRIED**

Question raised on amount of **Audit Fees**. Felt that amount is excessive as much of the preparatory work is done by Board's bookkeeper. Staff directed to Hold Payment until next Board meeting.

## **PART II - REGULAR AGENDA**

### **'HOUSEKEEPING'**

#### **H-1 Chair's Report**

M. Petryna advised members of action taken resulting from media reports re food safety at the **Market**. Joint News Release, issued by Sudbury Metro Centre and the Health Unit, was previously circulated. Various suggestions were presented, including: the Executive Director and the Chair meeting with the Publisher of the Sudbury Star to update on Oprocess, etc.; a bi-annual session with all media to provide and update on various projects and programs of Metro Centre.

Chair then advised of recent **Executive Committee meeting** (October 31<sup>st</sup>) - minutes circulated. J. Rutherford further elaborated on potential involvement in two (2) community projects ... *Community Calendar* (act as clearing house for a central location to provide information on events, etc.); *Tourism Radio* (this could co-ordinate with the Community Calendar). It was noted that these items could be incorporated into the Strategic Marketing Plan and might be an opportunity to partner with the City - Tourism area of Economic Development. The importance of various groups working together to 'sell' Sudbury was also discussed (ie health, education, private & public sectors).

The following resolutions were then presented:

#### **01-76 Baigrie - Rutherford**

**THAT** the Board approves the recommendation of the Executive Committee that the Executive Director be authorized to expend up to a maximum of \$2,000, without having to receive prior approval from the Board;

**AND FURTHER THAT** any expenditure must still apply to the generally approved operating budget and program.

**CARRIED**

#### **01-77 Baigrie - Jackson**

**THAT** the Board support the recommendation of the Executive Committee to withdraw investment funds from RBC Investments, who are relocating out of the Downtown, and to maintain the investment of those funds with a Downtown Firm.

**CARRIED**

#### **01-78 Baigrie - Jackson**

**THAT** the minutes of the Executive Committee meeting dated October 31, 2001, as duplicated and circulated, be hereby accepted.

**CARRIED**

#### **H-2 Secretary-Treasurer's Report**

Copies of the **Budget Status @ October 31<sup>st</sup>** and the **November expected expenditures** were previously circulated, for information.

J. Rutherford advised that the \$45,000 owing the City for **Levy Loss** - as previously discussed - will be issued. Mr. Rutherford then recommended that, due to the amount, the **Elgin St. invoice** be paid in two installments. Directors agreed.

Discussion then focused on **Christmas Decorations** ... responsibility of Metro Centre (purchase, repairs) and City (install, remove and store); this season's plans; budget; etc. The Executive Director advised that, as in the past, there will be lights in the planter trees, additional trees installed in planters, light fountain at Elgin/Durham planter. Directors were reminded that there is no budget for decorations. However, a proposal was presented for winter banners (as has been the program in the past - there are none for this year). Directors did not approve this expenditure and agreed to proceed with what is currently planned and that this be a budget item for discussion for 2002 (including alternatives - partnership with the City; 'Adopt A Pole' Community Contest).

### H-3 Executive Director's Report

Report for **October** previously circulated. Questions were invited.

#### 01-79 Baigrie - Jackson

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

**CARRIED**

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### **'REGULAR BUSINESS'**

#### R-1 'Market Square'

Copies of memo, outlining status, Market Manager, Advisory Committee recommendations and the operating budget @ October (draft) were previously circulated. Correspondence from R. de la Riva was also previously circulated. The Chair noted that most items raised have been or are being addressed through the Business Plan.

There was a lengthy discussion on providing a rent reduction for November/December. However, there was strong concern related to costs vs revenue. No direction/agreement was reached.

The Executive Director then advised of discussion at the Advisory Committee related to the make-up of that Committee. The following resolution was then presented:

#### 01-80 Baigrie - Walton

**THAT** the Board supports the recommendation of the Market Advisory Committee that Vendor representatives on the Committee include one (1) each of grower, dealer, prepared food and crafter - for four (4) representatives on the Committee, to be elected from each category;

**AND FURTHER THAT** elected Vendors must be Vendors in Good Standing, that including payment of stall fees and active attendance at Market for the preceding year;

**AND FURTHER THAT** each Vendor is allowed one (1) vote for their respective category;

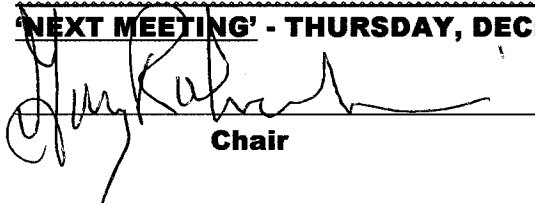
**AND FURTHER THAT** the Term of this Committee be for a two (2) year period (2002-2003), with review thereafter.

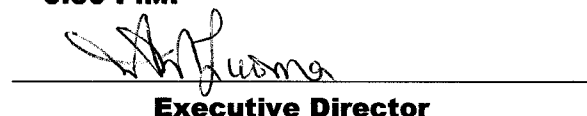
**CARRIED**

Following a lengthy discussion, M. Petryna then handed the meeting over to the Vice-Chair, G. Robicheau. This then resulted in a loss of quorum and the official meeting adjourned at 7:30 p.m. However, a brief discussion followed on the process that has been recommended by the Executive Committee for the search for a full-time Market Manager. An information hand-out was circulated.

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### **'NEXT MEETING' - THURSDAY, DECEMBER 6<sup>TH</sup> - 5:30 P.M.**

  
Chair

  
Executive Director

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, December 12, 2001

Timberwolf Golf Course

Commenced: 7:15 p.m.

Adjourned: 7:42 p.m.

PRESENT: R. Bradley, Chairman  
D. Courtemanche  
G. Dalcourt  
P. Douglas  
M. Petryna  
B. Rogers

ALSO PRESENT: A. Bonnis  
P. Sajatovic

COMMUNICATION: D. Kilgour

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

a) November 14, 2001

Member Petryna noted that he had not been shown in the minutes as having communicated that he would be absent. The minutes will be changed to reflect that. No other issues were raised and the following resolution was passed.

Resolution 2001-38

Rogers - Dalcourt

That the minutes of the General Board meeting of November 14, 2001 as duplicated and circulated, be approved.

Carried.

4. General Business

a) Funding Request to Nickel District Conservation Foundation

Resolution 2001-39

Douglas - Rogers

That the Nickel District Conservation Foundation be requested to provide funding support in the amount of \$1,500.00 for the Lake Laurentian Environmental-Education Program.

Carried.

b) Floodplain Management - Solicitor's Inquiry Fee

The NDCA has charged a fee for services in relation to solicitor inquiry letters dealing with floodplain issues for many years. The NDCA responds to these letters under the provisions of Section 28 of the Conservation Authorities Act. At present, the fee is \$30.00 per letter and the fee has been unchanged since 1998. As well, the NDCA is facing substantial increases in insurance costs in 2002. A major component of the insurance coverage relates to providing the floodplain review services to law firms. Members thoroughly discussed this matter and after a number of questions were answered, the following resolution was passed.

Resolution 2001-40

Petryna - Courtemanche

That the NDCA's fee for floodplain inquiries from solicitors be increased to \$40.00 per letter effective January 1, 2002, with all law firms in the City of Greater Sudbury to be immediately advised of the fee change.

Carried.

c) Results of Member's Information Session

With the recent appointment of three new members to the NDCA General Board, it was decided that it would be helpful to hold an information session to provide them with more detailed information. P. Sajatovic reported on the session held earlier in the day. Members were very pleased with the session. Chair Bradley encouraged all members to contact staff at any time if more detailed information is ever required on any topic.

d) Property Issue - Vermilion River Floodplain

A. Bonnis gave an overview of applications under Section 28 of the Conservation Authorities Act that the General Board may soon have to deal with in a formal Hearing Process. In addition to providing relevant background information, he advised members how the Hearing Process would occur and what they should be prepared for if the situation arises. Members had a number of questions related to the specifics of these property issues.

e) Conservation Ontario Council Meeting

Chair Bradley reported on the northern Chapter and Conservation Ontario Council meetings held in Toronto on December 9th and 10th. He highlighted some of the main points of discussion including the province's move to have Conservation Authorities involved more directly in a number of initiatives related to land use, comprehensive watershed management, etc. He also had distributed to members a report from Conservation Ontario on the position taken by Authorities as it related to Part II of the Walkerton Inquiry and what will occur once the commission report is submitted to the Government of Ontario sometime in winter, 2002.

5. New Business

a) Next Meeting Date

Members were advised that the next General Board meeting will be held on Wednesday, January 16, 2002, at 7:30 p.m. This is the Annual Meeting of the NDCA and involves the Election of Officers for the year, etc.

Members also directed that the first NDCA 2002 budget review meeting be held on January 16, 2002.

Before concluding, Chair Bradley thanked all members and staff for their hard work and assistance in 2001, and wished everyone a happy and healthy holiday season and productive 2002.

No other business was transacted.

6. Adjournment

Resolution 2001-41

Rogers - Dalcourt

That we do now adjourn.

Carried.

**GREATER SUDBURY POLICE SERVICES BOARD MEETING  
MONDAY, DECEMBER 17, 2001 - 4:30 P.M.  
5<sup>th</sup> Floor Boardroom, Police Headquarters, Tom Davies Square**

**Present:**

Andy HUMBER, Chair  
Joanne FIELDING, Vice-Chair  
Councillor Ron BRADLEY  
Councillor Eldon GAINER  
David PETRYNA

Rollande MOUSSEAU, Secretary

Alex MCCAULEY, Chief of Police  
Jim CUNNINGHAM, Deputy Chief  
Ian DAVIDSON, Superintendent

RECEIVED

DEC 27 2001

CLERK - DEPT

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**PUBLIC PORTION**

**News Media**

Rick Pusiak - Northern Life  
Rob O'Flanagan - Sudbury Star  
Gord Nicholls, MCTV  
David Fiacconi, MCTV

**Declarations of Pecuniary Interest**

None

**Matters Arising from In Camera Session**

Vice-Chair Joanne Fielding reported that two motions resulted from the In Camera discussions regarding personnel issues.

**Adoption of Minutes**

(2001-121) Gainer-Bradley: THAT the Board Minutes of November 19, 2001, be adopted as circulated and read.

CARRIED

**Introduction of New Recruit**

Letter from Chief McCauley dated December 9, 2001, advising that Constable Richard Palkovits will be introduced to the Board at this meeting. Constable Palkovits graduated from the Ontario Police College having successfully completed the Basic Recruit Program on December 6, 2001.

Chief McCauley presented Constable R. Palkovits with his badge and warrant card. Board members congratulated the new constable on his achievement.

### **Departmental Statistics**

Letter from Chief McCauley dated December 10, 2001, attaching the adjusted statistics for the month of September as well as the stats for October 2001. The Chief reviewed the statistics with board members.

### **Courts Branch Overview**

Letter from Chief McCauley dated December 9, 2001, advising that Inspector Jarrett would be providing an overview of the Courts Branch at this meeting. A report from Sergeant R. Fennell dated December 14, 2001, entitled 'G.S.P.S. Courts Branch' was distributed to board members..

Sergeant Fennell and Inspector Jarrett reviewed the report with the board. The report focussed on changes and increased demands respecting courts security, security and escorts, current staffing and proposed staffing. Proposed staffing would include one permanent security officer and two temporary security officers to be utilized as required.

It was pointed out that the video remand program is being under utilized mostly because the judiciary have so far resisted the use of this process. The use of the video remand program would drastically lower costs in the transportation of prisoners from detention facilities to the courts and also would eliminate some officer and community security concerns.

A lengthy discussion on the use of the video remand process, court security and officer and community concerns ensued. Board members agreed that action must be taken. A meeting to address these concerns will be scheduled with board members, the judiciary, the Mayor, Chief of Police. Chief McCauley will provide a draft letter re scheduling of meeting for Chair Humber's signature.

The Chief advised that he will ensure a part time person is in place until the board has an opportunity to discuss permanent staffing.

Ms. Fielding will bring this concern to the January OAPSB meeting.

### **Alarm By-Law - First Reading**

Letter from Chief McCauley dated December 9, 2001, advising that the first reading of the Alarm By-Law will be done at this meeting. A copy of the proposed by-law was distributed to board members to review and any concerns or questions to be brought to staff or to the next meeting. Once the board agrees with the draft by-law, with amendments if necessary, it will then be read for the second and third time.

**Delayed Priority One Calls**

Letter from Chief McCauley dated December 10, 2001, advising that there were no delayed priority one calls during the month of November 2001.

**Lion's Eye in the Sky Advisory Committee**

Letter from Chief McCauley dated December 9, 2001, attaching the minutes of the Lion's Eye in the Sky Advisory Committee for the month of November 2001. Also included were incidents of interest and zone 20 statistics.

**Victim Services Unit**

Letter from Chief McCauley dated December 9, 2001, advising that Ms. Barbara Makela assumed the position of Coordinator for the Victim Services Unit effective December 10, 2001. Ms. Makela has an extensive background in the Social Services field.

**Uniformed Officers Shirt Colour**

Letter from Chief McCauley dated December 9, 2001, advising that effective January 1, 2002, the Service will officially change to dark coloured shirts for all sworn uniformed officers excepting Staff Sergeants and Senior Officers who will continue to wear white shirts.

**Maintenance Agreement - Digital Voice Dictation System**

Letter from Chief McCauley dated December 9, 2001, attaching a report respecting the Digital Voice Dictation system Maintenance Agreement.

(2001-122) Fielding-Petryna: THAT the Board enters into an Annual Service and Support Agreement for the VoicePower 2000 Central Dictation System with Edi-Cord Word Processing Systems Limited.

CARRIED

**Dry Cleaning Contract Renewal**

Letter from Chief McCauley dated December 9, 2001, attaching a report respecting the renewal of the Dry Cleaning Contract with Uptown Cleaners Limited.

(2001-123) Fielding-Petryna: THAT the Board exercise the option to extend the dry cleaning contract with Uptown Cleaners Limited for a period of one year effective January 1, 2002, as per the pricing detailed on correspondence from Mr. Greg Haddad, General Manager, dated December 6, 2001, with the option to extend the term for an additional year.

CARRIED

**Professional Standard Bureau - 3<sup>rd</sup> Quarter Report**

Letter from Chief McCauley dated December 10, 2001, attaching a copy of the 3<sup>rd</sup> Quarter Report relative to complaints received and investigations conducted by the

Professional Standards Bureau. For the information of the Board.

### **Third Annual Christmas Open House**

Letter from Chief McCauley dated December 10, 2001, advising that the Chief's Office will be hosting an open house on Friday, December 21, 2001, from 11:30 a.m. to 1:30 p.m. for all police personnel. A light luncheon and refreshments will be served. Board members were cordially invited to attend.

### **Notes of Appreciation**

Letter from Chief McCauley dated December 10, 2001, advising that since the November board meeting his office has received six letters of appreciation.

### **New Business**

Mr. Dave Petryna - Asked for an update on recent meetings of the Ministry of the Solicitor General regarding five policy standard points, e.g. uniform, patrol vehicles.

The Chief advised that these discussions were held with a view to implement a standard policy that would be suitable for all police services in the Province. However, due to different locations and philosophy, it is difficult to standardize.

Chair Humber - A letter from Premier Mike Harris dated November 20, 2001, with a copy of the Premier's statement delivered to the House was provided to board members. The Premier shares this Board's concerns regarding the transfer of Clinton Suzak from a maximum security institution to the William Head Institution in British Columbia. Premier Harris forwarded a copy of his letter to David Turnbull, Solicitor General of Ontario and Rob Sampson, Minister of Correctional Services, Ontario.

The Chief reported that to his knowledge, C. Suzak is resident in the medium security facility in Mission, B.C. The Chief advised that Corrections Canada should be accountable to the public or to an agency such as this Service regarding the release of information.

### **Next Meeting**

The next meeting will be held on **MONDAY, JANUARY 21, 2002, AT 4:30 P.M. in the 5<sup>th</sup> Floor Boardroom Police Headquarters, Tom Davies Square.**

### **IN CAMERA**

(2001-124) Petryna-Fielding: THAT this meeting move IN CAMERA.  
Time: 5:55 p.m.

### **Matters Arising from In Camera Session**

Vice Chair Fielding reported that no motions emanated from the discussions held In

Camera.

**Adjournment**

(2001-125) Petryna-Fielding: THAT this meeting be adjourned.

Time: 6:50 p.m.

