

**GREATER SUDBURY POLICE SERVICES MEETING
MONDAY, FEBRUARY 9, 2004
Police Headquarters, 5th Floor Boardroom, Tom Davies Square**

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice Chair
Councillor Ron BRADLEY
Councillor Eldon GAINER
Mr. David PETRYNA
Rollande MOUSSEAU, Secretary

Sharon BAIDEN, Director of Corporate Services
Staff Inspector Brian JARRETT
Inspector Al LEKUN

PUBLIC

News Media

Rob O'Flanagan, Sudbury Star

Declarations of Conflicts of Interest

None

Adoption of Minutes

(2004-20) Fielding-Gainer: THAT the Greater Sudbury Police Services Board Minutes of January 26, 2004, be adopted as circulated and read.

CARRIED

Matters Arising

None

Matters Arising from IN CAMERA Discussions

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed IN CAMERA which resulted in the approval of four motions

Introduction of New Officer

Letter from Chief Davidson dated February 4, 2004, advising that Constable Robin Marcotte will be in attendance at the February 9th board meeting.

**Greater Sudbury Police Services Board
February 9, 2004**

Inspector Brian Jarrett introduced Constable Robin Marcotte to board members and Chair Humber presented the Constable with his service badge. Congratulations were extended to the new Constable by the Board and senior management

Appointment to Greater Sudbury Police Services Board

Letter from Chief Davidson dated February 4, 2004, attaching correspondence from the Greater City of Sudbury Council Secretary reappointing Mr. David Petryna to the Police Services Board as citizen representative until November 30, 2006.

Mr. Petryna was congratulated on his appointment.

Delayed Priority One Calls

Letter from Chief Davidson dated February 4, 2004, advising that there were no delayed priority one calls during the month of January 2004. For the information of the board.

Statistics - November 2003

Letter from Chief Davidson dated February 4, 2004, attaching the statistics for the month of November 2003 along with an Overview of the Incidents of Interest.

Inspector Al Lekun reviewed the November 2003 statistics with the board.

Budget 2004

Letter from Chief Davidson dated February 4, 2004, attaching under separate cover the 2004 Budget documents. Both the operating and capital budgets will be presented and discussed at the meeting of February 9th, 2004. The Board is currently scheduled to present to Council on March 10, 2004.

Ms. Margaret O'Callaghan, Manager of Materials and Resources and Ms. Melissa Bamburger, Budget Assistant, were introduced by Ms. Baiden. Ms. Baiden gave an overview of the 2004 Operating and Capital Budget.

(2004-21) Gainer-Fielding: THAT the Board approves the 2004 Operating Budget (which includes a capital envelope allocation of \$488,260) in the amount of \$33,189,222; and

FURTHER that this budget be recommended to City Council.

THAT the Board receives the Capital Plan 2004 to 2006.

CARRIED

**Greater Sudbury Police Services Board
February 9, 2004**

Lions Eye in the Sky

Letter from Chief Davidson dated February 4, 2004, attaching the Minutes of the Advisory Committee Meeting held on January 9th. For the information of the board.

Auxiliary Mess Dinner

Letter from Chief Davidson dated February 4, 2004, advising that this year's Auxiliary Mess Dinner will be held on Saturday, March 6, 2004. The dinner will take place at the Caruso Club, Lower Hall, commencing with cocktails at 6:00 p.m. followed by an inspection of the unit, dinner and dance. The Greater Sudbury Police Auxiliary Unit is a dedicated group of volunteers who represent and assist the service throughout the year. All board members were urged to attend and acknowledge the efforts of these volunteers.

Elimination of Racial Discrimination Annual Luncheon

Letter from Chief Davidson dated February 4, 2004, advising that the service's Multicultural Race Relations Committee will be hosting its annual 'Elimination of Racial Discrimination Luncheon' in March. The date has yet to be set and the board will be advised once this has been confirmed.

Trust Fund Requests - February 2004

Letter from R. Mousseau, secretary, dated February 5, 2004, attaching seven Trust Fund Grant Applications to be reviewed by the Board.

(2004-22) Fielding-Petryna:

THAT the Board approves the request from the Greater Sudbury Police Hockey Team for a Board Trust Fund donation in the amount of \$600.00, being the entry fee for a Tender Wishes Foundation hockey tournament to be held in Niagara Falls on February 18, 2004;

THAT the Board approves the request from the Police Basketball Team for a Board Trust Fund donation in the amount of \$1000.00 to participate in the Joe MacDonald Ontario Police Basketball Championships from April 23 to 25, 2004, in Kitchener, Ontario;

THAT the Board approves a request from the Sudbury Road Safety Committee for a Board Trust Fund donation in the amount of \$195.00 to sponsor radio public service announcements of the May 2004 Road Safety Challenge Month;

THAT the Board approves a request from the Police Services Curling Bonspiel Committee for a Board Trust Fund donation in the amount of \$400.00 to support their annual curling bonspiel to be held in April 2004;

**Greater Sudbury Police Services Board
February 9, 2004**

THAT the Board approves the request from the Advisory Committee on Multicultural and Race Relations for a Board Trust Fund donation in the amount of \$1500.00 to offset operating costs of the Committee;

THAT the Board approves the request from the Greater Sudbury Police Youth Challenge Co-Ed Slo Pitch Tournament Committee for a Board Trust Fund donation in the amount of \$500.00 in support of the tournament to be held May 27, 2004;

THAT the Board approves the request from the Greater Sudbury Police Service 2004 Dragon Boat Festival Sudbury Water Attack Team (SWAT) for a Board Trust Fund donation in the amount of \$1000.00 for the 5th Annual Sudbury Dragon Festival entry fee.

CARRIED

Notes of Appreciation

Letter from Chief Davidson dated February 4, 2004, attaching notes of appreciation to personnel relative to their efforts during the recent watermain break on Van Horne Street. Staff Inspector Brian Jarrett commented on the excellent job performed by the Communication Centre and the officers on site in extremely cold weather temperatures. Board members added their remarks for a job well done by City staff and Police Service staff.

New Business

Chair Humber reported that the Ontario Association of Police Services Board (OAPSB) Annual Conference will be held in May 2004. Members should contact R. Mousseau for registration and reservations.

Media Release: Mr. D. Petryna commented on the February 9th Greater Sudbury Police Service Media Release from the Traffic Management Unit's snowmobile patrol. The recent snowmobile spot checks resulted in charges being laid for various offenses. Board members were pleased with the Service's response to complaints from area residents.

Next Meeting

The next Greater Sudbury Police Services Board Meeting will be held on **MONDAY, MARCH 15, 2004, 4:00 P.M.**- Police Headquarters, 5th Floor Boardroom, Tom Davies Square.

Adjournment

(2004-23) Petryna-Fielding: THAT this meeting be adjourned. Time: 4:50 p.m.

CARRIED

**Greater Police Services Board
February 9, 2004**

**MINUTES OF THE MEETING OF THE
FLOUR MILL BUSINESS IMPROVEMENT AREA ASSOCIATION**

**Maria's Restaurant
Sudbury, Ontario**

**Monday, September 18th, 2003
Commencement: 6:30 p.m.
Adjournment: 7:40 p.m.**

DR. R. DE LA RIVA PRESIDING

Present T. McMahon, Vice-Chair; R. McMahon; P. Kostakos, Treasurer;
G. Rosset; G. Allard; C. Salazar, Manager of Corporate Strategy &
Policy Analyst, City of Greater Sudbury; A. de la Riva, Acting-
Secretary

Declarations of
Pecuniary Interest None declared.

Regrets L. Cameron
M. Lefebvre

Agenda The Agenda was presented and discussed.

McMahon-Rosset: That the Agenda for the Meeting of the Flour
Mill Business Improvement Area dated September 18th, 2003 be
accepted.

CARRIED

Minutes The Minutes were read and discussed.

The Chair advised the group that he had a conversation with H.
Bidal, Trustee of French Catholic School Board, regarding progress
of landscaping at Ecole Secondaire Sacré-Coeur. A consultant was
hired. The City will supply sodding at a cost of \$50,000.00. The
Junior Soccer League offered \$10,000.00 towards fields
landscaping as the organization uses the facilities.

McMahon-Rosset: That the minutes of the Meeting of the
Flour Mill Business Improvement Area dated July 31st, 2003 be
accepted as presented.

CARRIED

Presentation by
Chris Gore, City
of Greater Sudbury Mr. Gore was invited to discuss the flower beds, the relationship
between the Flour Mill BIA and the City of Greater Sudbury. He
presented the cost of materials and cost of maintenance. He
stated that individual sponsors are now minimal.

Presentation by
Chris Gore, City
of Greater Sudbury
(cont'd)

G. Rosset questioned cost and stated that \$5,000.00 a year is excessive. Any feasibility to reduce allocation without affecting the annual planting and maintenance of planters and flower beds?

Mr. Gore re-assured the group that the City is committed to Careshare and assured the Board that the quality of the flower beds will remain the same.

The Board thanked Mr. Gore for his presentation.

Rosset-McMahon: That the Careshare project 2004 be reduced to \$2,000.00.

CARRIED

August 6, 2003
Special Meeting
Minutes

The minutes of the special meeting of August 6, 2003 were presented by the Chair and discussed.

The Chair and a few other Members spoke of the "Eaton Office Building" receiving on September 17th, 2003 a "Business Enhancement Award".

Everyone congratulated Rita and Terry McMahon for their efforts.

Carlos Salazar congratulated the group as well for their donation of \$6,000.00, good articles and "thumbs up" in the Sudbury Star.

McMahon-Allard: That the minutes of the August 6th, 2003 Flour Mill Business Improvement Area special meeting be approved.

CARRIED

Intern Resignation

C. Salazar explained that now the B.I.A. has two alternatives:

- Retain FedNor funding, replace intern by other candidate
- Close the project

T. McMahon stated that the phone line (\$86.61 monthly) is cancelled for the moment. The cost is absorbed by the landlord if the intern is replaced.

G. Rosset admitted the progress of the B.I.A. is significant.

The Chair proposed to study the best of applications but refused to take all responsibility.

After discussions, G. Rosset accepted to be the contact person with FedNor.

Intern Resignation (cont'd) The Hiring Committee will be as follows: T. McMahon, G. Rosset, G. Allard with the support of C. Salazar.

A. de la Riva accepted to contact FedNor's, Gerry Spooner and to notify him to contact G. Rosset of the intentions of B.I.A.

Other Events

G. Rosset received a request from Paul Marcon, Auto Traders, to become a BIA Member.

After discussion, the following resolution was presented:

Rosset-McMahon: That Paul Marcon be accepted as a new Board Member and invited to the next meeting.

CARRIED

A. de la Riva is to contact Mr. Marcon.

Next Meeting

The next meeting date should be announced.

Adjournment

Time: 7:40 p.m.

SECRETARY

DR. RICARDO DE LA RIVA PRESIDING

**MINUTES OF THE MEETING OF THE
FLOUR MILL BUSINESS IMPROVEMENT AREA ASSOCIATION**

**Maria's Restaurant
Sudbury, Ontario**

**Monday, February 9th, 2004
Commencement: 6:30 p.m.
Adjournment: 7:45 p.m.**

DR. R. DE LA RIVA PRESIDING

Present

T. McMahon, Vice-Chair; R. McMahon; M. Lefebvre; P. Kostakos, Treasurer; G. Rosset; R. Goswell; Councillor L. Reynolds; C. Salazar, Manager of Corporate Strategy & Policy Analyst, City of Greater Sudbury; A. de la Riva, Acting-Secretary

Declarations of Pecuniary Interest

None declared.

Regrets

P. Marcon

Agenda

The Agenda was presented and discussed.

Kostakos-McMahon: That the Agenda for the Meeting of the Flour Mill Business Improvement Area dated February 9th, 2004 be approved.

CARRIED

Elections

The Election of Chair, Vice Chair and Treasurer were made as follows:

R. de la Riva-G. Rosset: That Carlos Salazar be elected Chair of Election.

CARRIED

G. Rosset-T. McMahon: That Ricardo de la Riva be elected Chairman.

CARRIED

T. McMahon-de la Riva: That George Rosset be elected Vice-Chair.

CARRIED

T. McMahon-Rosset: That Rita McMahon be elected Treasurer.

CARRIED

Minutes

The Minutes were read and discussed.

T. McMahon corrected page 3, line 6 to read: "If the intern is replaced, landlord agrees to cover the cost if at the same rate."

McMahon-McMahon: That the minutes of the Meeting of the Flour Mill Business Improvement Area dated September 18th, 2003 be approved as amended.

CARRIED

INTRODUCTION TO BUSINESS IMPROVEMENT PLAN

Presentation by Carlos Salazar Projects and levy to be discussed at Annual Meeting, levy to be presented to City and adopted by City.

Boundaries of the Flour Mill BIA discussed as well as primordial duties of the B.I.A., Marketing and the beautification of the area. Booklets distributed to members.

REVIEW OF 2003 ACCOMPLISHMENTS AND BUDGET

Youth Intern Fednor Grant All agree, very satisfied with this grant. Young intern for 20 weeks is good publicity.

Concerts at the Flour Mill Museum G. Rosset attended. Four concerts were a success with young and old attending.

Junction Creek Street Clean-Up YMCA Ontario Works This project was a success, garbage pick-up, cleaning on Notre Dame Avenue area, Junction Creek. All agree that Draper area, removal of hydro fort, concrete foundation removed was an improvement. Hydro gave a good show of support.

Ecole Secondaire Sacré-Coeur The Flour Mill BIA allocated \$6,000.00 to plant new trees along Notre Dame Avenue and Kathleen Street. The School Board is committed to hire a landscape architect to develop a beautification plan. G. Rosset added that the property of the Ecole Secondaire Sacre-Coeur is the centre piece of the Flour Mill and will contribute to the beautification of the area.

2004 Proposed Projects

The FedNor Youth Intern Grant was discussed. The group should continue with their project.

2004 Proposed Projects (cont'd)

Fednor Youth
Intern Grant
(cont'd)

T. McMahon went through their resources. Only 2 candidates are willing to participate.

M. Lefebvre congratulated the group who with FedNor did much work in beautification. They may need to reapply or look at feasibility to extend the grant.

R. Goswell discussed hiring, supervision of interns, insurance and WSIB coverage.

Everyone agreed that at the Annual Meeting, a final decision on FedNor interns should take place.

G. Rosset agreed to meet with Gerry Spooner at FedNor to discuss the above options.

Annual Meeting
Date

The next annual meeting would take place at Maria's Restaurant on March 15th, 2004 at 6:30 p.m.

Adjournment

Time: 7:45 p.m.

SECRETARY

DR. RICARDO DE LA RIVA PRESIDING

FMBIAA 2004-02-09

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**MINUTES OF THE ANNUAL MEETING OF THE
FLOUR MILL BUSINESS IMPROVEMENT AREA ASSOCIATION**

**Maria's Restaurant
Sudbury, Ontario**

**Monday, March 15th, 2004
Commencement: 6:30 p.m.
Adjournment: 7:40 p.m.**

DR. R. DE LA RIVA PRESIDING

Present R. McMahon; M. Lefebvre; P. Kostakos; G. Rosset; Councillor L. Reynolds; A. de la Riva, Acting-Secretary

Others J.F. Fecteau, Journal le Voyageur; J.D. Sanderson, General Manager-McSudz Car Wash

Declarations of Pecuniary Interest None declared.

Regrets T. McMahon
R. Goswell
P. Marcon
C. Salazar

Dr. de la Riva welcomed the group to the meeting.

Agenda The Agenda was presented and discussed.

McMahon-Kostakos: That the Agenda for the Annual Meeting of the Flour Mill Business Improvement Area dated March 15th, 2004 be accepted.

CARRIED

Minutes The Minutes were read and discussed.

Lefebvre-Kostakos: That the minutes of the Annual Meeting of the Flour Mill Business Improvement Area dated January 27th, 2003 be accepted.

CARRIED

Financial Report Prepared by M. Lefebvre and presented by R. McMahon, Treasurer. **(REFER TO ATTACHED)**

Councillor Lynne Reynolds inquired if GST was paid, due for reimbursement. G. Rosset offered to look into the matter. Councillor Reynolds asked the group for a copy of the Flour Mill Silos Study prepared for the Board of Management in 2001 by Sawchuk Peach Associates Architects.

The Chair stated that the FedNor project accounts have been resolved, the due balance will be paid by our Treasurer.

Financial Report
(cont'd)

Members congratulated the Chair Dr. de la Riva for the accomplishments during 2003.

Reynolds-Rosset: That the Financial Report ending December 31st, 2003 be accepted as presented.

CARRIED

2004 Budget

Councillor Lynne Reynolds asked if the BIA ever considered raising the levy of \$10,000 for 2004 which would be the same as in 2003. G. Rosset stated that this levy was reasonable and appropriate for the area. Councillor Reynolds spoke about facade improvements in the area.

After the discussion, the following resolutions were presented:

Rosset-McMahon: That the Flour Mill BIA request from City Council that the Tax Incentive Program currently available in the downtown core be extended to all businesses covered by the Flour Mill BIA.

CARRIED

de la Riva-Rosset: That the 2004 Budget be approved in the amount of \$10,000.00 to maintain the same levy as in 2003.

CARRIED

2004 Strategic
Planning Session

The Chair told the Committee that Carlos Salazar offered to coordinate the strategic planning session to develop a plan for beautification - Silos, Junction Creek. The Chair stated that we should continue the work on the beautification of Ecole Secondaire Sacré-Coeur, and perhaps landscaping ideas at Place Nolin.

After the discussion, the following resolution was presented:

McMahon-Lefebvre: That Chair de la Riva, R. Goswell, G. Rosset, T. McMahon and Councillor Reynolds be requested to prepare the Strategic Planning Session with Mr. Carlos Salazar to be held within the next three weeks.

CARRIED

The session is scheduled to take place on April 3, 2004, at 9:30 at the Boardroom of the Caisse Populaire. At this session other projects will be discussed.

Other Business

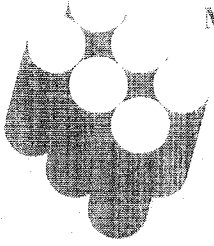
Mr. John Sanderson spoke briefly of his new business-McSudz Car Wash. He is happy and proud of his new venture in the Flour Mill; the group wished him well and success.

Adjournment

Time: 7:40 p.m.

SECRETARY

DR. RICARDO DE LA RIVA PRESIDING



**FINANCIAL ACTIVITIES
FOR THE YEAR ENDING DECEMBER 2003**

Adjusted Cash Balance on December 31 2002		61 010,29
Business Levy 2002, received in 2003	(9 327,80)	
Cashshare Flowers, year 2002, disbursed in 2003	5 000,00	(4 327,80)
Cash on hand, December 31 2002		<u>56 682,49</u>

REVENUE

Business Levy 2002	9 327,80	
Business Levy 2003	9 924,16	
Fednor	12 825,00	
Ontario Works	500,00	
Greater Sudbury Utilities	8 025,00	
Caisse populaire Nolin de Sudbury	300,00	
Interest earned	552,43	41 454,39

EXPENDITURE

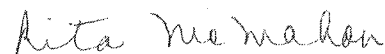
Flower Beds 2002	5 000,00	
Ecole secondaire Sacré-Coeur landscape improvements	6 000,00	
Bell telephone posts removal	10 700,00	
Employee Wages	9 682,38	
Employee Benefits	697,34	10 379,72
Office expense	851,52	
Computer	2 011,35	
Telephone	607,08	
Advertising	300,00	
Rent	321,00	36 170,67
Cash on hand, December 31 2003		<u>61 966,21</u>

CASH BALANCE:

Current account	18 295,28	
Short Term G.I.C.	43 665,93	
Share Capital (Caisse populaire)	5,00	<u>61 966,21</u>

Authorized by the Board:


Ricardo de la Riva, Chairman


Rita McMahon, Treasurer