

City Officials
(Continued)

N. Charette, Manager of Corporate Communications and French-language Services; P. Aitken, Government Relations/Policy Analyst; J. McKechnie, Executive Assistant to the Mayor; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

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

Declarations of Pecuniary Interest

None declared.

Welcome

Mayor Gordon welcomed Councillor Gainer back to the Council table following his recent accident.

Councillor Gainer expressed his appreciation to Members of Council, Staff and friends for the cards and expressions of encouragement throughout his recovery.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with Item R-2, Motion by Councillor Craig, immediately following the Delegations noted on the Agenda.

DELEGATIONS

Item 3
"JoeMac" Committee

Letter dated 2002-02-26 from Rick Bartolucci, MPP, regarding Activities of the "JoeMac" Committee was received.

Mr. Bartolucci introduced the members of the "JoeMac" Committee including Nancy MacDonald, wife of the late Joe MacDonald, Patty Mathes, sister, and Det.Sgt. J. Muise (Victims of Crime) who addressed Council requesting support of the following resolution.

The following resolution was presented:

Craig/Gainer: WHEREAS Sudbury Regional Police Constable Joe MacDonald was viciously beaten, shot and executed by Clinton Suzack and Peter Pennett in October, 1993;

AND WHEREAS Clinton Suzack is known to be a dangerous offender with a shocking, lengthy history of committing violent assaults culminating in the death of Constable Joe MacDonald;

AND WHEREAS Suzack and Pennett received a life sentence of 25 years for the first-degree murder of Constable Joe MacDonald;

AND WHEREAS the Solicitor General of Canada, Lawrence MacAulay, despite compelling evidence to the contrary, denies that Correctional Services Canada (CSC) routinely cascades prisoners to lower security settings and ultimately freedom based on a "quota system";

Item 3
(Continued)

AND WHEREAS, while there will always be tragedies, the Solicitor General can ensure optimum safety for our citizenry by ensuring dangerous offenders are not set loose on an unsuspecting public and by ensuring that those convicted of first degree murder serve the duration of their sentences;

THEREFORE BE IT RESOLVED THAT we call upon the Solicitor General to undertake the following three directives, as demanded by the JoeMac Committee during its February 18, 2002 meeting with Mr. MacAulay:

1. **Ensure** the immediate return of Clinton Suzack and Peter Pennett to maximum security to serve the duration of their 25-year sentence for the first degree murder of Constable Joe MacDonald;
2. **Order** an external review of Correctional Services of Canada in light of compelling and irrefutable evidence that CSC continues to pursue a dangerous and illegal policy whereby prisoners are cascaded to lower security settings and ultimately freedom, based not on individual risk assessments but on meeting numerical targets or “quotas”;
3. **Follow** through with a commitment made in April 2000 before a Federal Justice Committee whereby he denied the existence of the aforementioned policy and offered to confirm this in writing to the CSC Commissioner, Wardens and Staff that prisoners must not be cascaded to lower security settings and ultimately, freedom based on numerical quotas.

The following amendment to the Motion was then presented:

2002-126 McIntaggart/Portelance: That the foregoing motion be amended by adding:

AND THAT this motion be forwarded to all Municipal Associations for their endorsement;

AND FURTHER THAT Councillors be encouraged to address these Municipal Associations on this motion;

AND FURTHER THAT this Council partner with the “JoeMac” Committee.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

The original motion, as amended, was then presented:

2002-127 Craig/Gainer: WHEREAS Sudbury Regional Police Constable Joe MacDonald was viciously beaten, shot and executed by Clinton Suzack and Peter Pennett in October, 1993;

AND WHEREAS Clinton Suzack is known to be a dangerous offender with a shocking, lengthy history of committing violent assaults culminating in the death of Constable Joe MacDonald;

AND WHEREAS Suzack and Pennett received a life sentence of 25 years for the first-degree murder of Constable Joe MacDonald;

AND WHEREAS the Solicitor General of Canada, Lawrence MacAulay, despite compelling evidence to the contrary, denies that Correctional Services Canada (CSC) routinely cascades prisoners to lower security settings and ultimately freedom based on a "quota system";

AND WHEREAS, while there will always be tragedies, the Solicitor General can ensure optimum safety for our citizenry by ensuring dangerous offenders are not set loose on an unsuspecting public and by ensuring that those convicted of first degree murder serve the duration of their sentences;

THEREFORE BE IT RESOLVED THAT we call upon the Solicitor General to undertake the following three directives, as demanded by the JoeMac Committee during its February 18, 2002 meeting with Mr. MacAulay:

1. **Ensure** the immediate return of Clinton Suzack and Peter Pennett to maximum security to serve the duration of their 25-year sentence for the first degree murder of Constable Joe MacDonald;

Item 3
(Continued)

2. **Order** an external review of Correctional Services of Canada in light of compelling and irrefutable evidence that CSC continues to pursue a dangerous and illegal policy whereby prisoners are cascaded to lower security settings and ultimately freedom, based not on individual risk assessments but on meeting numerical targets or “quotas”;
3. **Follow** through with a commitment made in April 2000 before a Federal Justice Committee whereby he denied the existence of the aforementioned policy and offered to confirm this in writing to the CSC Commissioner, Wardens and Staff that prisoners must not be cascaded to lower security settings and ultimately, freedom based on numerical quotas.

AND THAT this motion be forwarded to all Municipal Associations for their endorsement;

AND FURTHER THAT Councillors be encouraged to address these Municipal Associations on this motion;

AND FURTHER THAT this Council partner with the “JoeMac” Committee.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

Item 4
Steel Import Laws

Mr. J. Fera, Recording Secretary, United Steelworkers of America, Local 6500, introduced Mr. Norm McKay, United Steelworkers of America, Staff Representative, Sault Ste. Marie, Algoma Steel, who addressed Council with an overhead presentation regarding foreign steel being brought into Canada.

Item 4
(Continued)

The following resolution was presented:

2002-128 Dupuis/Craig: WHEREAS the United Steelworkers, together with the Canadian steel industry, is calling on the Federal Government to protect national interests against low-priced foreign steel being dumped into Canada;

AND WHEREAS some reports state that more than 35% of imported steel is under-priced and being dumped into the Canadian market;

AND WHEREAS the United States International Trade Commission has initiated, at the request of US steel companies and the United Steelworkers of America, a safeguard action to protect the US steel industry;

AND WHEREAS the City of Greater Sudbury is a community that depends on the economic contribution of the steel industry and the thousands of jobs that are either directly or indirectly created and sustained by it;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury requests that the Government of Canada immediately implement duties and safeguards, and enforce anti-dumping legislation, placing fines on those companies who purchase under-priced steel in violation of such safeguards and anti-dumping laws;

AND BE IT FURTHER RESOLVED that the Government of Canada ensure an accountable process for selection of members of the Canadian International Trade Tribunal (CITT) and a legislative requirement for a balancing of interests in the membership of the CITT, to include worker and community representatives.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

Proceed Past
10:00 p.m.

2002-129 Craig/Dupuis: That we proceed past the hour of 10:00 p.m.

CARRIED

Item R-2
Union Gas Franchise
Agreement

Following a lengthy debate by Members of Council, the following motion was presented:

2002-130 Craig/McIntaggart: WHEREAS Council of the City of Greater Sudbury (the "City") deems it to be in the best interests of the City and its citizens that the City take steps to ensure that the benefits and returns generated from operation of the natural gas distribution system within the City be put to use in the best interests of the City and its citizens;

AND WHEREAS the inherent right of municipalities in Ontario to purchase, own, operate and construct works for the distribution of natural gas within their boundaries is expressly recognized in section 18 of the Public Utilities Act;

AND WHEREAS Union Gas Limited has agreed in various franchise agreements to sell to the City its gas distribution works within the City following termination of the franchises;

AND WHEREAS Union Gas Limited has applied to the Ontario Energy Board for orders which, if granted, may frustrate and defeat the City's contractual rights and expectations by imposing upon the City a long-term franchise agreement containing no right to purchase;

BE IT RESOLVED THAT:

1. The Chief Administrative Officer or other person designated by him is authorized on behalf of the City to oppose all applications made by Union Gas Limited to the Ontario Energy Board for orders under sections 9 and 10 of the Municipal Franchises Act, allowing Union Gas Limited, notwithstanding the absence of approval or assent on the part of the City or its electors, to construct, extend or add to, and/or to operate natural gas distribution systems within the boundaries of the City.
2. The Chief Administrative Officer or other person designated by him is authorized to renew and to continue the City's efforts to negotiate the purchase by the City of Union's gas distribution system pursuant to various gas franchise agreements between the City, as successor to entities within the definition of "old municipality" in the City of Greater Sudbury Act, 1999, and Union Gas Limited or its predecessors (collectively, the "Gas Franchise Agreements").

Item R-2
(Continued)

3. The Chief Administrative Officer is authorized to execute an agreement with Greater Sudbury Utilities regarding a potential role for the Greater Sudbury Utilities in these Ontario Energy Board and court matters, and the acquisition, ownership and/or operation of the natural gas distribution system within the City currently owned and operated by Union Gas Limited (“Gas Distribution System”).
4. The City Solicitor is authorized to make such applications to or request such orders or relief from the Ontario Energy Board as may be necessary to enable the City, or other body or entity authorized by the City, to acquire, operate, construct, extend or add to a gas distribution system within the City.
5. The Chief Administrative Officer or other person designated by him is authorized to investigate and explore opportunities for the City to grant a franchise to operate a gas distribution system to any person, firm or corporation, and to engage in discussions and negotiations with such third parties, including discussions and negotiations respecting joint venturing, partnership or similar business arrangements and a potential purchase by such third parties of Union Gas’ Distribution System or portion thereof pursuant to the Gas Franchise Agreements.
6. The City Solicitor is authorized, following termination of the Gas Franchise Agreements, or any of them, to give notice to Union Gas Limited pursuant to the said agreements requiring Union Gas Limited to sell its Gas Distribution System or portion thereof to the City or to any other person, firm or corporation designated in such notice by the City.

AND THAT all necessary by-laws be passed.

SIMULTANEOUS WRITTEN RECORDED VOTE:

YEAS

Craig
Davey
Kilgour
McIntaggart
Portelance

NAYS

Bradley
Callaghan
Courtemanche
Dupuis
Gainer
Lalonde
Gordon

MOTION LOST

BY-LAWS

2002-73Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST

(This By-law does not rezone the subject property. This By-law permits an existing second dwelling unit to continue to be used as a "granny suite" residence by a parent of the owner for a maximum temporary period of three years - Yvan Guinard, 75 Arlington Drive, Dowling.)

Committee of the Whole - Planning Resolution 2001-138

2002-74Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN

(This By-law rezones the subject property to Seasonal Residential so that it can be consolidated with the adjoining Seasonal Residential property to correct a driveway encroachment - Estate of Helen Sirkka, North Shore Road, Lake Panache.)

Committee of the Whole - Planning Resolution 2002-36

2002-75Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE

(This By-law rezones the subject property to "HR1.D22-15", Holding Special Single Residential in order to permit the conversion of a former hall into one dwelling unit and dance studio. The 'Special' zone permits a dance studio in addition to all other "R1" uses. The "H" symbol specifies that only a dance studio or day nursery shall be permitted until such time as any residential section of the existing building has been flood proofed to the satisfaction of the Nickel District Conservation Authority, and the "H" symbol removed by Council. - Amanda Tessier, 45 William Avenue, Coniston.)

Committee of the Whole - Planning Resolution 2002-35

2002-76A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF MARCH 21st , 2002

2002-77 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE TO MARCEL LEGAULT CONST. LTD. OF LOT 8, PLAN 53M-1254, VALLEYSTREAM DRIVE IN THE CITY OF GREATER SUDBURY

Committee of the Whole - Planning Resolution.

2002-78A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-34A, BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY

(This By-law updates the list of By-law Enforcement Officers.)

2002-79A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, AS REPRESENTED BY THE MINISTER OF TOURISM, CULTURE AND RECREATION TO ESTABLISH THE TERMS AND CONDITIONS OF THE PROVINCE'S FINANCIAL CONTRIBUTION THROUGH THE SUPERBUILD SPORTS, CULTURE AND TOURISM PARTNERSHIPS INITIATIVE (the "SCTP INITIATIVE") TO THE MUNICIPAL ARENA SAFETY PROJECT

Council Resolution 2001-39

2002-80T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW

Report dated 2002-03-14 from the General Manager of Public Works.

(This By-law updates Schedule "J", the Excess Loads for various locations throughout the City of Greater Sudbury.)

1st & 2nd Reading

2002-131 Craig/Portelance: That By-law 2002-73Z to and including By-law 2002-80T be read a first and second time.

CARRIED

3rd Reading

2002-132 Portelance/Craig: That By-law 2002-73Z to and including By-law 2002-80T be read a third time and passed.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-5
Air Traveller's
Security Charge

Report dated 2002-03-05 from the General Manager of Citizen & Leisure Services regarding Air Traveller's Security Charge was received.

The following resolution was presented:

2002-133 Gainer/Craig: WHEREAS the Council of the City of Greater Sudbury fully supports enhanced security measures for Canadian airports and encourages the Federal Government to ensure that the costs of these security measures are fully recovered from Canadian air travelers;

Item C-5
(Continued)

AND WHEREAS Greater Sudbury is a community whose passengers fly primarily over shorter commuter distances;

AND WHEREAS the Greater Sudbury Airport Community Development Corporation is committed to encouraging our citizens to use the local air service carriers, to travel and to develop economic development opportunities for our community and our country;

NOW THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury respectfully requests that the Federal Government review the flat rate Air Traveler's Security Charge (ATSC) of \$12.00 one way and \$24.00 return trip on each and every ticket sold for domestic air travel in Canada and give consideration to the implementation of a Security Charge which is proportional to the airfare paid so as to ensure that air travel continues to be an affordable alternative for travel of all distances and so as to ensure a fair and equitable collection system for the recovery of costs associated with the enhanced security measures for Canadian airports.

CARRIED

Proceed Past
11:00 p.m.

2002-134 Craig/Dupuis: That we proceed past the hour of 11:00 p.m.

MOTION LOST

Adjournment

In accordance with the Procedural By-law, the meeting automatically adjourned at 11:00 p.m. because unanimous consent of all members present was not received to proceed past 11:00 p.m.

Mayor

Clerk

**THE THIRTEENTH MEETING OF THE
COMMITTEE OF THE WHOLE - BUDGET
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Wednesday, March 27th, 2002
Commencement: 6:00 p.m.**

Chair

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Petryna; 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. Mioto, General Manager of Health & Social Services; D. Wuksinic, General Manager of Corporate Services; H. Salter, Deputy City Solicitor; I. Davidson, Superintendent, Greater Sudbury Police Service; S. Baiden, Director of Administration, Greater Sudbury Police Service; B. Mangiardi, Director of Information Technology; N. Charette, Manager of Corporate Communications and French-language Services; B. Lautenbach, Director of Planning; J. Cameron, Senior Budget Analyst; E. Stankiewicz, Co-Ordinator of Current Budget; C. Mahaffy, Manager of Financial Planning and Policy; S. St. Onge, Co-Ordinator of Capital Budget & Risk Management; C. Leblanc, Budget Analyst; F. Dokis, Budget Analyst; A. Haché, Deputy Clerk; G. Ward, Council Secretary

News Media

MCTV; CBC; Sudbury Star

Declarations of
Pecuniary Interest

None declared.

PRESENTATION

2002 Budget
Overview

Councillor Davey, Interim Chair, Committee of the Whole - Budget, addressed Council with overhead presentation of the 2002 Budget and the process that would be followed during budget deliberations. He indicated the budget process should be completed by April 22nd, 2002 and expressed his appreciation to staff for their assistance in preparation of the document.

Adjournment

2002-135 Dupuis/Bradley: That this meeting does now adjourn.
Time: 6:42 p.m.

CARRIED

Deputy Mayor

Deputy Clerk

**THE NINTH SPECIAL MEETING
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Wednesday, 2002-03-27
Commencement: 6:43 p.m.**

Chair

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Courtemanche; Craig; Davey (A6:45 pm); Dupuis (A6:50 pm); Gainer (D7:50 pm); Kilgour; Lalonde; Portelance (A7:05 pm); Petryna

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; B. Lautenbach, Director of Planning; C. Mahaffy, Manager of Financial Planning and Policy; H. Salter, Deputy City Solicitor; P. Aitken, Government Relations/Policy Analyst; C. Salazar, Manager of Corporate Strategy & Policy Analysis; K. Bowschar, Planning Committee Secretary; T. Mowry, City Clerk; A. Haché, Deputy Clerk; G. Ward, Council Secretary

News Media

MCTV; CBC; Sudbury Star; Le Voyageur

Declarations of
Pecuniary Interest

None declared.

Purpose of
Meeting

Mayor Gordon addressed Council advising the purpose of the meeting was to consider the Implementation of the Report on Council Governance dated March 1st, 2002.

MANAGERS' REPORTS

Item 3
Implementation of
Cuff Report

Letter dated 2002-02-28, with attachment, from George B. Cuff, George B. Cuff & Associates Ltd. and J.L. (Jim) Rule, Chief Administrative Officer, City of Greater Sudbury, regarding Implementation of the Cuff Report was received.

The Chief Administrative Officer addressed Council with an overhead presentation focusing on the following:

- role statements for the Mayor, CAO and Council
- code of ethics for Members of Council
- committee structure - focusing on policy development

Item 3
Implementation of
Cuff Report
(Continued)

Council discussed the mandate of the former Finance & Efficiencies Committee, in particular, the efficiency and audit responsibilities, and questioned whether this should be included in the Finance & Program Accountability Sub-Committee or if another committee should be established. It was suggested that this committee could be a sub-committee of the Finance & Program Accountability Sub-Committee.

The Chief Administrative Officer was directed to bring back a report to a subsequent meeting regarding these issues.

Councillor Dupuis advised that appointments were made to Community Development Corporations whose mandate extends beyond the term of Council. Mayor Gordon directed the City Solicitor's office review the appointment process to Community Development Corporations and report back to Council.

Council agreed that the Chief Administrative Officer and City Clerk prepare a report on the possibility of scheduling meetings for the Corporate Priorities Committee, Planning Committee and City Council during the same week.

The following resolutions were presented:

2002-136 Dupuis/Bradley: THAT the recommendations submitted in the Report on Council Governance dated March 1, 2002 be adopted with the exception of the recommendations regarding the Nominating Committee and Ward Boundary Review, otherwise dealt with.

CARRIED

The following recommendations in the Council Governance Report were adopted by Council:

ROLES, COVENANT AND CODE OF ETHICS

- a) That Council amend the procedure By-law adopting the roles of Mayor, CAO and Council.
- b) That the Council/CAO Covenant be attached to the Procedure By-law and that the covenant be executed by all parties.
- c) That Council adopt the Ethics Code as part of the Procedure By-law of Council.

COUNCIL'S GOVERNANCE STRUCTURE

- a) That the new Governance structure, as outlined in this report, be adopted.
- b) That delegations be heard by the appropriate Sub-Committee of Council's Corporate Priorities Committee as decided by the Agenda and Priorities Committee.
- c) That Council will only hear delegations referred to it by a Sub-Committee of the Corporate Priorities Committee of the Agenda and Priorities Committees.
- d) That delegations be limited to three (3) per Council meeting, for a maximum of 1½ hours and that the Council meeting start at 7:00 p.m.
- e) That the Corporate Priorities Committee **not** meet in July and August and that any items of an urgent matter be placed directly on Council's Agenda during those months.
- f) That the meetings of the Corporate Priorities Committee be chaired by a Deputy Mayor who is neither the Chair nor Vice-Chair of any of the Sub-Committees.
- g) It is recommended that the first Monday meeting of the Corporate Priorities Committee every second month be set aside for delegations, subject to adjustment on the number of requests.
- h) That Delegations be heard in the following order:
 - i. Those requested by Council, the Mayor, or an individual Councillor;
 - ii. Those requested by the public (after appearing at the Committee and with the committee's approval)
 - iii. Those requested by staff.
- i) That the order of Sub-Committees on the Agenda at the Corporate Priorities Committee meeting be on a rotational basis.
- j) That the Corporate Priorities Committee and its Sub-Committees will begin their respective meetings at 7:00 p.m.

Item 3
Implementation of
Cuff Report
(Continued)

- k) That Council appoint Chairs and Vice-Chairs for the Sub-Committee on Community Viability and the Sub-committee on Public and Intergovernmental Affairs at its meeting of March 21st, 2002 and that the current budget Chair, Deputy Mayor Eldon Gainer, be appointed the Chair of the Financial and Program Accountability Sub-committee and Councillor Austin Davey be appointed as the Vice Chair of this Committee.
- l) That Council adopt the Terms of Reference of these Sub-Committees as recommended.
- m) That no decision be made by Council (to a request by a delegation) at the time the delegation is heard for the first time unless the delegation has provided a dossier in the Council agenda package on the issue as per the requirements of the Procedure By-law.
- n) That the Minutes of the Agenda and Priorities Committee be circulated electronically to all members of Council for their information. Members can advise if they wish to be dropped from this circulation.
- o) All current appointments of Deputy-Mayors and Chair of Planning will end on November 30, 2002, at which time Council will select the Deputy-Mayors, Committee Chairs and Vice-Chairs for the year 2003.
- p) Issues of an emergency nature, as decided by the Chief Administrative Officer, would appear directly on Council, while any policy issue would first go to a Corporate Priorities meeting to be dealt with by a Sub-Committee.

PLANNING COMMITTEE

- a) That the Planning Committee, in addition to its planning functions, deal with all Statutory and Public Hearings which Council is required to hold. including road closing, licensing, drainage, etc., and that the meeting start at 7:00 p.m.
- b) That the Planning Committee be composed of five members to be appointed by Council at its meeting of March 21st, 2002 including the Chair.
- c) That the Planning Committee meet the Tuesday following the meeting of the Corporate Priorities Committee.
- d) That the current Chair of the Committee of the Whole (Planning), Councillor Dave Kilgour, be appointed as Chair of the Planning Committee for the term ending November 30th, 2002.

CONSOLIDATION OF COMMUNITY DEVELOPMENT CORPORATIONS

- a) It is recommended that Council direct staff to take action to wind-up the Valley East Community Development Corporation and the Onaping Falls Community Development Corporation as these two bodies do not have any holdings or legal agreements requiring their continuation.
- b) It is recommended that Council direct staff to take action to wind-up the Capreol Community Development Corporation once all of its outstanding legal responsibilities have been dealt with.
- c) It is recommended that Council continue the operation of the City of Greater Sudbury Community Development Corporation, the Sudbury Community Development Corporation and the Sudbury Airport Community Development Corporation as these three bodies perform substantially different work and have many outstanding obligations and responsibilities.

MISCELLANEOUS RECOMMENDATIONS

- a) That the attached form Appendix A, *Request for a Decision*, be adopted in principle for the use by all Department.
- b) That all administrative reports being presented to Council be reviewed and signed off by the CAO with the notation "Recommended".
- c) That following the necessary Notices and changes in procedure, that the new governance structure begin June, 2002.
- d) That staff be directed to prepare a policy report detailing how city departments handle and follow-up on all inquiries however received and recommend actions to be taken by September 30th, 2002.
- e) That the Clerk compile a Policy Manual listing all policies adopted by Council since January 1st, 2001, and that this manual be kept up-to-date and posted on the City's website.
- f) That the Clerk, under the direction of the Chief Administrative Officer, be directed to prepare a policy report dealing with the consolidation of Advisory Panels, Task Forces, etc., by September, 2002.
- g) That the Chief Administrative Officer be authorized to implement the recommendations in this report.

Item 3
Implementation of
Cuff Report
(Continued)

- h) Issues of an emergency nature, as decided by the Chief Administrative Officer, would appear directly on Council, while any policy issue would first go to a Corporate Priorities meeting to be dealt with by a Sub-Committee.
- i) No decision will be made by Council to a request by a delegation at the time the delegation is heard for the first time unless the delegation has provided a dossier in the Council agenda package on the issue as per the requirements of the Procedure By-law.
- j) It is also recommended that the Chairs of the Corporate Priorities Committee and its Sub-Committees receive the same annual remuneration as the Chair of Planning Committee; and that the Vice-chairs of the Committees receive the required compensation as stipulated in Council's Procedure By-law.

NOMINATING COMMITTEE

Following a general discussion on the merits of establishing a Nominating Committee, Council agreed that non-Councillor appointments would be dealt with at a meeting of the Committee of the Whole called for that purpose.

Recess

At 8:25 p.m., Council recessed.

Reconvene

At 8:40 p.m., Council reconvened.

Item 4
Ward Boundary
Review

Letter dated 2002-03-22, with attachment, from the General Manager of Corporate Services regarding Ward Boundary Review was received.

The City Clerk addressed Council with an overhead presentation of the process involved in redesigning the ward boundaries and the redivision of the current 6 wards into 12 single member wards for the City of Greater Sudbury.

The following resolution was presented:

2002-138 Dupuis/Bradley: That a "Select Committee of Greater Sudbury Citizens" be appointed by Council on the recommendation of the Mayor, and consisting of a cross-section of the community, with the office of the Clerk appointed to act in an advisory capacity.

The committee should be given the mandate to review this matter over a **3** month time frame and report to Council that:

- (a) the 6 wards should remain, with or without any minor adjustments; or
- (b) the City should be re-distributed into a 12 ward system; or

Item 4
Ward Boundary
Review
(Continued)

(c) the public should be consulted by the way of at least one public meeting (and any other requirements of the *Municipal Act*) sufficiently prior to the next municipal election (2003) so as to permit this matter to be placed before the electorate for their decision at the time of that election.

MOTION LOST

Council **defeated** a motion by Councillor Davey to defer the Ward Boundary Review for one month for further review.

2002-139 Dupuis/Bradley: WHEREAS every Citizen has the reasonable expectation that any local electoral arrangement should be simple and uniform;

AND WHEREAS clear, distinct and easily identifiable ward boundaries are essential to the municipal election process;

AND WHEREAS ward boundary design should also respect the democratic principle of "one person, one vote" by striving to keep ward populations substantially equal;

AND WHEREAS a main principle guiding a uniform local system of representation should be that every municipal ward be represented by only one member, in order to provide a strong link between an individual member of Council and his or her constituents;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk, in consultation with the City Solicitor and other Officials be directed to prepare a Ward Boundary Review policy for Council's consideration, the purpose of this policy to be:

1. Establish criteria to be used by the Returning Officer in developing proposals for Ward Boundary changes, based on the above guiding principles;
2. Define the responsibilities in the Ward boundary review process;
3. Provide a framework for the Ward boundary review process with regard to timing, involving stakeholders and establishing reporting procedures;

AND FURTHER THAT the Ward Boundary Review Process contemplated by this motion be implemented effective January, 2004, following the general municipal election in order to implement any changes for the municipal election in 2006.

MOTION LOST

Item 4
Ward Boundary
Review
(Continued)

Dupuis/Bradley: THAT the City Clerk be directed to prepare detailed criteria for Ward Boundary Design fore the consideration of Council at its next regularly scheduled meeting;

AND THAT Council appoint a Citizens Committee of three (3) persons who shall have a mandate to redivide the current 6 Wards into 12 single member Wards to take effect for the 2003 Municipal Election;

AND THAT this Citizens Committee shall report back to Council within one (1) month of its appointment with a final Ward boundary design;

AND FURTHER THAT the three (3) Citizens be appointed at the next regularly scheduled meeting of Council upon the recommendation of Members of Council.

Change of Chair

At 9:05 p.m., Mayor Gordon vacated the Chair.

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Item 4
Ward Boundary
Review
(Continued)

With the approval of the Mover and the Seconder of the motion, the motion was amended as follows:

Second paragraph: "three (3) persons" be amended to read "**six (6) persons, one from each ward**".

Additional paragraph: "**AND FURTHER THAT the public be consulted by way of a public meeting.**"

Change of Chair

At 9:20 p.m., Deputy Mayor Doug Craig vacated the Chair.

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Item 4
Ward Boundary
Review
(Continued)

The original motion, as amended, was then presented:

2002-139 Dupuis/Bradley: THAT the City Clerk be directed to prepare detailed criteria for Ward Boundary Design fore the consideration of Council at its next regularly scheduled meeting;

AND THAT Council appoint a Citizens Committee of six (6) persons, one from each ward, who shall have a mandate to redivide the current 6 Wards into 12 single member Wards to take effect for the 2003 Municipal Election;

AND THAT this Citizens Committee shall report back to Council within one (1) month of its appointment with a final Ward boundary design;

Item 4
Ward Boundary
Review
(Continued)

AND FURTHER THAT the six (6) Citizens be appointed at the next regularly scheduled meeting of Council upon the recommendation of Members of Council;

AND FURTHER THAT the public be consulted by way of a public meeting.

CARRIED

Adjournment

2002-140 Dupuis/Bradley: That this meeting does now adjourn.
Time: 9:28 p.m.

CARRIED

Mayor

Deputy Clerk

**THE FIRST MEETING OF THE
CONVENTION CENTRE TASK FORCE
OF THE CITY OF GREATER SUDBURY**

**Tom Davies Square
Council Chambers**

**Thursday, February 21ST, 2002
Commencement: 12:20 p.m.**

Present Councillor David Courtemanche; Tom DiFrancesco; Chris Frattini; Councillor Dave Kilgour; Maureen Luoma; Ron Martin; Debbi Nicholson; Councillor Mike Petryna; Shirley Plexman; Ene Querney; Gary Robichaud

Staff Paddy Buchanan; Doug Nadorozny; Theresa Niemi; Rob Skelly

Declarations of
Pecuniary Interest None declared.

Introduction Rob Skelly provided a summary about the process and how it has lead to the formation of the task force. City Council received an expression of interest from the owners of the City Centre to form a partnership with the City and develop a convention facility. Council responded by commissioning KPMG to undertake a market analysis. Based on its recommendations, Council passed a resolution to set up a task force to seek other expressions of interest. The members include City Councillors, and representatives of the Greater Sudbury Development Corporation (GSDC) Community Economic Development Committee (CED), Sudbury Metro Centre, the Chamber of Commerce, and the Sudbury Tourism Partnership. A staff support team lead by the Economic Development Section has been formed to support the task force. The task force is to develop criteria for a Request for Letters of Interest and publicly invite submissions. Based on the response, the task force is to make a recommendation to City Council on April 11, 2002.

Selection of Chair Councillor Dave Courtemanche was nominated by Councillor Mike Petryna, seconded by Councillor Dave Kilgour. Nominations were closed. The task force selected Councillor Courtemanche as Chair.

Chair **COUNCILLOR DAVE COURTEMANCHE, IN THE CHAIR**

Review of Draft Rob Skelly reviewed the document prepared by the staff support team "Request for Letters of Interest, Public / Private Partnership for a Convention Facility" and the letter from J.L. (Jim) Rule, C.A.O. dated: September 20, 2002, Public / Private Partnership Convention / Conference Centre which will be sent to respondents of the advertisement "Expression of Interest for Public / Private Partnership".

Review of Draft
(Continued)

The RFI document is intended to identify any parties interested in developing a convention facility. A few minor changes to the document were identified and discussed. They will be incorporated prior to release. Based on the response and evaluation, the task force will make a recommendation to City Council to either proceed to a full request for proposals or abandon the process.

Review of Proposed
Advertisement

The proposed advertisement was reviewed, Some minor changes will be incorporated by the Supplies and Services Section.

Review of
Distribution Plan

The information package given to interested parties by the Supplies and Services Section will include a cover page, the RFI document, the letter from J.L. (Jim) Rule and a copy of the KPMG report. It was suggested that the advertisements in the Sudbury Star and Globe & Mail both be inserted February 27, 2002. The advertisement would be posted on the City and merx websites as soon as possible, and could be posted by the Chamber of Commerce and the Sudbury Construction Association. The Daily Commercial News will be considered.

Timeline and
Future Meetings

A review of the timeline letter was conducted and the revised schedule will be included with the meeting minutes.

Other Business

The issue of possible conflicts of interest was discussed. It was suggested that task force members must decide for themselves and declare it on their own. Chris Frattini removed himself from the task force. City Legal department is to provide an explanation of conflict of interest at the next meeting. A meeting with the Sudbury Tourism Partnership accommodations sector was scheduled for March 7, 2002. Due to the confidential nature of the RFI process, all draft documents were collected by the staff support team.

Adjournment

The meeting adjourned at 1:40 p.m.

Chair

Secretary

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, March 20, 2002

Room C-12
Tom Davies Square

Commenced: 7:33 p.m.
Adjourned: 10:54 p.m.

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

ALSO PRESENT: A. Bonnis
P. Sajatovic
D. S. Dorland - D.S. Dorland Ltd.
D. Hallock, On-Site Environmental Services
G. Delay, Delay Consulting
Robert Blais
Pauline Blais
Victor Blais
Media

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes
 - a) February 13, 2002

Resolution 2002-19

Douglas - Kilgour

That the minutes of the General Board meeting of February 13, 2002, as duplicated and circulated, be approved.

Carried.

4. Hearing - Section 28 of the Conservation Authorities Act (Pauline Blais)

Members were provided with the Hearing Procedures for applications submitted under the NDCA's Fill, Construction and Alteration to Waterways Regulations. A. Bonnis gave a brief outline of how the hearing process would function. A. Bonnis then provided an overview of the staff report prepared in response to the application before members. The applicant was applying to construct a seasonal dwelling and place fill. The agent for the applicant, D. S. Dorland, and other consultants, then proceeded to present information they felt relevant to the application. A very extensive discussion transpired and many questions were raised and answered. The applicant's agent admitted that the structure already exists and that a considerable volume of material has been moved within the limits of the property. As well, the

existing structure is subject to a Court Order to Comply as obtained by the City of Greater Sudbury's Building Services Department. However, the agent indicated that the applicant now realizes many things were done on the property without approvals and they now want to rectify these problems in order to comply with all approvals required. Prior to reaching a decision, NDCA members expressed their concern that the applicant was before the Board retroactively trying to clear up problems and should have submitted a complete application for consideration first before doing any work.

The following resolution was then presented.

Resolution 2002-20

Rogers - Dalcourt

That the Application to Construct and Place Fill under NDCA Regulation 161/90, on Parcel 29968, Lot 8, Concession 1, Dowling Township, as submitted by Mr. D. Dorland agent for Pauline Blais, be approved, subject to all technical requirements of the NDCA being addressed by the applicant prior to the issuance of a permit, AND FURTHER that the NDCA will continue to review each application on a case by case basis.

Carried.

5. General Business

a) Request to Use NDCA Owned Land

A request to use a small piece of NDCA owned land had been received and a staff report was presented to members. The agent for the applicant, Mr. Dave Dorland, presented further information and responded to certain issues raised in the staff report. It was agreed that further discussion would be held between the NDCA and applicant to work out details of a possible agreement. At the conclusion of the discussion, the following resolution was passed.

Resolution 2002-21

Dalcourt - Courtemanche

That the NDCA hereby agrees to lease land in the Langdon Park Conservation Area based on the application submitted by Mr. D. Dorland dated January 17, 2002, subject to all conditions being satisfied in advance, as outlined in the staff report dated March 6, 2002.

Carried.

b) Planning Review Services Fee Implementation

It had been decided during the 2002 budget process, that the NDCA would begin charging user fees for plan review services provided. Because this relates directly to working relationships with certain departments at the City of Greater Sudbury, further discussions had to be held to reach agreement on the implementation mechanism. Members were presented with the proposed implementation protocol, as well as notices to be posted for the general public to advise them of the new fees, effective April 2, 2002. After staff answered a number of questions, the following resolution was presented.

Resolution 2002-22

Courtemanche - Dalcourt

That the NDCA General Board hereby reaffirms the principle intent of Resolution 2002-17, passed on February 13, 2002, AND FURTHER that the implementation protocol negotiated with the appropriate municipal departments since the approval of Resolution 2002-17, is acceptable and will be effective as of April 2, 2002.

Carried.

c) 2002 Conservation Authorities Biennial Tour

Members were given information concerning the tour planned in the Niagara region in September, 2002. It was pointed out that traditionally two members attend and that funds had been placed in the 2002 budget for this event. The following resolution was then passed.

Resolution 2002-23

Douglas - Rogers

That the following two NDCA General Board members are hereby authorized to attend the 2002 Biennial Tour from September 8-11, inclusive:

- 1) Ron Bradley
- 2) Gerard Dalcourt

Carried.

Member Rogers indicated that if either of the members could not eventually attend, he would be prepared to replace them in order to ensure the NDCA members representation at this important event.

d) Adjustment to Expense Rates for 2002

At this point, Chairman Bradley left the Chair, and Vice-Chairman Rogers assumed the Chair. Member Bradley did not participate in the discussion or vote related to this issue. A brief discussion took place and the following resolution was presented.

Resolution 2002-24

Kilgour - Douglas

That the following adjustments be made immediately to certain expense rates based on the approved 2002 NDCA budget:

- 1) Mileage Expense Rate - from .25/km to .38/km
- 2) Chairman's Honorarium - from \$2,000/year to \$3,000/year
- 3) Members Meeting Per Diems - from \$15.00/meeting to \$25.00/meeting.

Carried.

Chairman Bradley then reassumed the Chair for the remainder of the meeting.

e) Conservation Ontario Visioning Session Report

Vice-Chairman Rogers presented a written report to members summarizing the activities at the March 4 and 5th Visioning Session. The session, Exploring Alternative Futures for Ontario's Conservation Authorities, was an outgrowth of Conservation Ontario's presentation to the Walkerton Inquiry. Other information materials from the session were also included with member Rogers' report. Member Rogers felt that the session provided an exciting and inspiring view of the potential future for Ontario's 36 Conservation Authorities. After thanking member Rogers for the report, the following resolution was passed.

Resolution 2002-25

Kilgour - Douglas

That the written report from Vice-Chair Bob Rogers concerning the Conservation Ontario Visioning Workshop held on March 4 and 5, 2002, be received.

Carried.

f) Spring Run-Off Update

A. Bonnis and P. Sajatovic reported on known conditions at this time. It was noted that weather conditions from now to the end of April, 2002, will dictate if runoff problems are experienced around the watershed. The outcomes from the NDCA's annual spring runoff meeting held on March 13th were summarized for members. As well, it was pointed out to members that once the runoff begins and NDCA staff becomes involved, information updates and communications will be provided to members as soon as possible. Interaction with the municipality and media for the benefit of the general public is also a high priority at this time of the year.

6. In-Camera Matters

Resolution 2002-26

Kilgour - Douglas

That we go in-camera at 10:33 p.m.

Carried.

At 10:51 p.m. Vice-Chair Rogers reported that property and personnel issues had been discussed in-camera and that no resolutions would be forthcoming at this time.

7. New Business

a) April 2002. General Board Meeting

The meeting scheduled for April 10, 2002 was cancelled due to conflict with the municipal budget meetings. Therefore, unless otherwise directed by the call of the Chair, the next General Board meeting will be held on Wednesday, May 15, 2002, at 7:30 p.m.

No other business was transacted.

8. Adjournment

Resolution 2002-27

Douglas - Rogers

That we do now adjourn.

Carried.

**GREATER SUDBURY POLICE SERVICES BOARD MEETING
MONDAY, MARCH 18, 2002 - 4:30 P.M.
5th 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

PUBLIC PORTION

News Media

Rob O'Flanagan, Sudbury Star
Jazz Matton, MCTV
Rick Pusiak, Northern Life

Declarations of Pecuniary Interest

None

Adoption of Minutes

(2002-47) Fielding-Bradley: THAT the Board Minutes of February 21, 2002, be adopted as circulated and read.

CARRIED

Matters Arising from In Camera Portion

Vice-Chair Joanne Fielding reported that a number of motions dealing with personnel and legal issues resulted from In Camera discussions.

Presentation by the JoeMac Committee

Mr. Rick Bartolucci, M.P.P., introduced JoeMac Committee members present, Sergeant Robert Thirkill, Greater Sudbury Police Service and Ms. Laura Blondeau, communications person. Documentation was distributed to board members which included a one inch document prepared by the JoeMac Committee entitled "Correctional Services Canada and Numerical Quotas - 1998-2000", the JoeMac Committee's "Synopsis of Events" and a memo from the Honourable Lawrence MacAuley, Solicitor

General of Canada, to The Commissioner of the Correctional Services of Canada, to the Chairman of the National Parole Board and to the President of the Solicitor General Employees Union.

Mr. Bartolucci and Sergeant Thurkill explained JoeMac's mandate which has been incorporated in their Resolution. The JoeMac Committee's Resolution requests that the Solicitor General, Mr. Lawrence MacAulay, ensure the immediate return of Clinton Suzak and Peter Pennett to maximum security, that an external review of Correctional Services of Canada be carried out and that the Solicitor General follows through with a commitment that prisoners will not be cascaded to lower security settings and ultimately, freedom based on numerical quotas. Board members were unanimous in agreeing that changes must occur and that the Resolution embodies the request for these changes.

Mr. Bartolucci advised that their goal is to have every Police Services Board in Canada pass this Resolution. He requested that board members undertake to bring this Resolution forward to Ontario and Canadian Police Services Board Associations. Chair Humber responded that the Resolution will be dealt with at a meeting of the Ontario Association of Police Services Board in early May when the Conference is held in Sudbury and also, contact will be made with other Provincial and Canadian Police Services Board Associations.

Mr. Bartolucci thanked the Chief and the Board for their financial help regarding the JoeMac Committee's attendance at a meeting with the Honourable Lawrence MacAuley in Ottawa on February 18, 2002, and for the continued support and partnership with this issue.

(2002-48) Fielding-Bradley: THAT the Resolution presented by Rick Bartolucci of the JoeMac Committee to this Board meeting be approved.

CARRIED

Departmental Statistics

Letter from Chief McCauley dated March 6, 2002, attaching the adjusted statistics for the month of December 2001 as well as the statistics for January 2002.

The Chief reviewed the statistics with board members.

Delayed Priority One Calls

Letter from Chief McCauley dated March 6, 2002, advising that there were no delayed priority one calls during the month of February 2002.

Lion's Eye in the Sky Advisory Committee

Letter from Chief McCauley dated March 6, 2002, attaching the minutes of the Lion's Eye in the Sky Advisory Committee for the month of February 2002 and the reports on

Request to Reduce Capital

Letter from Chief McCauley dated March 6, 2002, attaching correspondence from the Director of Administration/City Treasurer requesting that the Police reduce their capital envelope by \$58,841.00. A report outlining the impact of such a reduction was also attached.

(2002-49) Fielding-Bradley: THAT the Board meets the capital reduction target in the amount of \$58,841 in deferring the Mobile Data Terminal project implementation and reducing the Security/Camera System upgrade by \$8,841.

CARRIED

Budget Committee of the Whole

Letter from Chief McCauley dated March 6, 2002, attaching a copy of the 2002 Budget Schedule and related meetings of the Budget Committee of the Whole. For the information of the Board.

Community Forum

Letter from Chief McCauley dated March 6, 2002, advising that the Community Forum scheduled to be held on March 6, 2002, was cancelled at the request of the Sudbury Metro Centre. The meeting will be rescheduled and the Board will be advised of the date at that time.

Advisory Committee to the Greater Sudbury Police Services Board on Racial and Multicultural Relations - Invitation

Letter from Chief McCauley dated March 6, 2002, advising that board members are invited to attend a luncheon to mark the Week to Eliminate Racial Discrimination to be held on Thursday, March 21, 2002, 12:00 noon at the Caruso Club Lower Hall. Chair Humber and Vice Chair Fielding will attend the luncheon.

Museum Opening

Letter from Chief McCauley dated March 6, 2002, advising that the Grand Opening of the Sudbury Region Police Museum has been scheduled for April 25, 2002. The event will be held at Police Headquarters with a reception to follow. The time is yet to be confirmed.

Request for Financial Assistance

Letter from Chair Humber dated March 12, 2002, attaching a letter from Sgt. Philip Smyth requesting a donation of \$550 for the Lung Association's fund raising activity "The Pull for Kids" project to be held on May 4, 2002.

(2002-50) Fielding-Bradley: THAT the Board approves a donation of \$550 to the Lung Association's "The Pull for Kids" activity to be held on May 4, 2002.

CARRIED

Notes of Appreciation

Letter from Chief McCauley dated March 6, 2002, advising that his office received three letters of appreciation during February 2002.

Chief McCauley especially noted the letter dated February 19, 2002, received from Mr. Robin Flumerfelt, Assistant Crown Attorney, Ministry of the Attorney General, Toronto Region, regarding the Denis Villeneuve murder trial. Mr. Flumerfelt commended the professional and effective investigation and the participation of Sgt. Craig Moxam and Sgt. Gary Davidson throughout the trial. Sgt. Jordan Buchanan and Constable Sharon Ashick were also recognized for their fine contributions.

OAPSB Conference Update

Vice Chair Joanne Fielding reported that a meeting was held last week with the Executive Director of the Ontario Association of Police Services Board to review the arrangements made to date for the May 2 - 5, 2002, OAPSB Conference to be held in Sudbury. The Conference Registration Package is now available and to date 130 rooms have been booked at the Howard Johnson. A third companion hotel has been reserved. Some of the guest speakers will be O.P.P. Commissioner Gwen Boniface and the Honourable David Turnbull, Solicitor General of Ontario.

Vice Chair Fielding thanked Chief McCauley for the valuable help received from Sgt. Loretta Ronchin who has been assisting with the conference. As well, Ms. Fielding also thanked board members who have been diligently working on the Conference.

New Business

Trust Fund Policy - Mr. David Petryna distributed a draft trust fund policy for review and feedback by board members and finalization at the April Board Meeting.

Next Meeting

The next Board Meeting will be held on **FRIDAY, APRIL 19, 2002, 2:00 P.M., in the 5th Floor Boardroom, Police Headquarters, Tom Davies Square.**

Board members returned to the IN CAMERA session in order to complete the agenda.

Time: 6:00 p.m.

Adjournment

(2002-52) Fielding-Bradley: THAT this meeting be adjourned. Time: 6:55 p.m

CARRIED.

**MINUTES OF THE REGULAR BOARD MEETING OF
THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, MARCH 5, 2002
IN BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In attendance:

Mr. Alex Fex	-	Chair
Mr. Ronald Bradley	-	Board Member
Mr. Earl Black	-	Board Member
Ms. Rita Clifford	-	Board Member
Ms. Madeleine Rochon	-	Board Member

Regrets:

Mr. Anthony Fasciano	-	Board Member
Mr. Mart Kivistik	-	Board Member
Mr. David Kilgour	-	Vice Chair

Attending in a staff capacity:

Mr. Robert Sutherland	-	General Manager
Mr. David Kelly	-	A/Manager of Finance & Administration
Mr. Richard Munn	-	Manager of Technical Services
Mr. Mark Scarfone	-	A/Manager of Operations
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

(I) **CALL TO ORDER**

The Chair called the meeting to order at 5:00 p.m. and introduced Denis Desmeules, Manager of Housing Services, City of Greater Sudbury to the members of the Board.

(II) **DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

The agenda was reviewed and accepted as distributed.

Motion #02-22

Moved by Ms. R. Clifford and seconded by Ms. M. Rochon:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting
– JANUARY 22, 2002**

Motion #02-23

Moved by Mr. R. Bradley and seconded by Ms. R. Clifford:

"RESOLVED THAT The Minutes of the Regular Board Meeting of January 22, 2002 be adopted as presented."

CARRIED

(V) **BUSINESS ARISING**

It was indicated that there was no business arising to discuss at this time.

(VI) **ACTION ITEMS**

1) **2002 Budget Revisions / Approval**

The submitted report was reviewed with the General Manager providing a verbal explanation to the report.

Mr. D. Desmeules, Manager of Housing Services with the City was in attendance to provide the Board members with an overview of the budget process and expectations of the City of Greater Sudbury. Copies of the report on "Distribution of Capital Funding for Public Housing 2001 – 2005" were distributed and review with Mr. Desmeules providing detail to the report.

Motion #02-24

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

"BE IT RESOLVED That the G.S.H.C. Board of Directors approve the revised 2002 Budget request as follows:

Whereas the Board of Directors of Greater Sudbury Housing Corporation has received the Budget proposal for the calendar year 2002;

And whereas members of the Board have engaged in full discussion on the budget proposal at the December 2001 and February 2002 meetings;

And whereas the Board of Directors is intent on ensuring sufficient funds are in place to meet the proposed capital plan;

Be It Therefore resolved that the 2002 Capital Program Budget in the amount of \$2,338,100 be approved and further that the 2002 Operating Budget in the amount of \$2,907,403 and further the Rent Supplement Budget of \$2,562,809 be approved as presented and that the budget package now be forwarded to the Manager of Housing Services. "

CARRIED

(VI) **ACTION ITEMS** (Continued)

6) **SERVICE AGREEMENT WITH GREATER CITY OF SUDBURY
– SOCIAL HOUSING REFORM**

The submitted report was reviewed with the General Manager, providing a verbal explanation to the report.

Mr. D. Desmeules, Manager of Housing Services with the City provided the Board members with background information and explanations to Social Housing Reform Act.

Motion #02-25

Moved by Ms. M. Rochon and seconded by Ms. R. Clifford:

“Whereas the City of Greater Sudbury is a service manager pursuant to the definition contained in the Social Housing Reform Act, 2000;

And Whereas pursuant to Section 16 of the Act, a Service Manager may enter into an agreement with any person providing for that person to perform all or some of the duties or exercise all or some of the powers of a service manager under the Act with respect to all or part of the Service Manager’s service area;

And Whereas the service manager wishes to enter into an agreement with the service agent, namely the Greater Sudbury Housing Corporation, pursuant to section 16 of the Act in respect of certain duties and powers of the service manager as set out in the Act;

And Whereas the Greater Sudbury Housing Corporation wishes to enter into an agreement with the service manager in respect of certain duties and powers contemplated in the Act.

BE IT RESOLVED that the Greater Sudbury Housing Corporation enter into the proposed service agreement with the City of Greater Sudbury for the purpose of performing such duties and powers on its behalf as required under the Social Housing Reform Act 2000, with respect to taking applications, exercising eligibility, special priority, occupancy standards, waiting list, and priority rules, and the calculation of rent-g geared-to-income rent and the implementation of procedural provisions around decisions, internal reviews and notices.”

CARRIED

(VI) **ACTION ITEMS** (Continued)

2) **Update of Staff Spending Authority Levels and Corporate VISA Delegations**

The submitted report was reviewed and noted with R. Sutherland providing a verbal explanation to the report.

Motion #02-26

Moved by Mr. E. Black and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the Board of Directors approve the attached updated delegation of administrative and operating spending authority levels as outlined in Appendix "A" retroactive to January 1, 2002 and that the Board approve the issuance of corporate Visa Cards and monthly spending limits as per Appendix "B" hereto attached."

CARRIED

3) **VCARS Program Partnership**

The submitted report was reviewed and noted with R. Sutherland providing a verbal explanation.

Motion #02-27

Moved by Mr. R. Bradley and seconded by Ms. R. Clifford:

"BE IT RESOLVED That the G.S.H.C. Board enters into a partnership/lease agreement with the City of Greater Sudbury Police Service in respect to 146 Bruce Avenue for the inclusion of the Victim Crisis Assistance and Referral Service program (VCARS) program at this Community Police location."

CARRIED

(VI) **ACTION ITEMS** (Continued)

4) **Audit Committee Membership**

D. Kelly advised that the Audit Committee would likely meet approximately three times a year, usually around audit time.

It was the consensus of the members of the Board to defer the membership selection of the Audit Committee Members to the next regularly scheduled Board meeting.

5) **Report on Rabies**

The submitted report was reviewed and noted with R. Sutherland providing a verbal explanation to the report.

Motion #02-28

Moved by Ms. M. Rochon and seconded by Ms. R. Clifford:

“BE IT RESOLVED THAT the Board of Directors receive for information the submitted Report on Rabies.

CARRIED

(VII) **REPORTS**

1) **Chair's Report**

The Chair reported that he has met with the General Manager a couple of times during the month of February and the General Manager has kept him up to date on GSHC activities.

Motion #02-29

Moved by Mr. R. Bradley and seconded by Mr. R. Black:

“BE IT RESOLVED THAT the Board receive the Chair’s verbal report for information.”

CARRIED

(VII) REPORTS (Continued)

2) General Manager's Report

The General Manager's report was reviewed and noted with Mr. R. Sutherland providing a verbal explanation to the report.

Motion #02-30

Moved by Mr. R. Bradley and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the Board receive for information the General Manager's submitted report for February, 2002"

CARRIED

3) Financial Report

D. Kelly provided a verbal summary on the submitted reports.

Motion #02-31

Moved by Ms. M. Rochon and seconded by Mr. E. Black:

"BE IT RESOLVED THAT the Board approve the Executive Summary Reports and variance explanations for the period of January 1, 2002 to January 31, 2002."

CARRIED

4) Technical Services Manager's Report

R. Munn provided a verbal summary to the submitted report.

Mr. R. Bradley suggested that staff begin to prepare the budget presentation to City Council and that staff request a meeting with Mr. Rule, CAO of the City, to inform him of their concerns regarding the capital budget for the next five years.

Motion #02-32

Moved by Mr. E. Black and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the Board receive the Technical Services Manager's report for information purposes."

CARRIED

(VII) REPORTS - Continued

5) Tender Committees

5a) Tender Opening Committee

Motion #02-33

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

"RESOLVED THAT the Board receive the minutes of the Tender Opening Committee meeting of January 30th, 2002 for information purposes."

CARRIED

5b) Short Form Tender Committee

Motion #02-34

Moved by Mr. E. Black and seconded by Ms. M. Rochon:

"RESOLVED THAT the Board receive the minutes of the Short Form Tender Committee meeting of January 30th, 2002 for information purposes."

CARRIED

6) Tenant Placement Activity Report

M. Scarfone provided a verbal summary to the submitted report.

Motion #02-35

Moved by Ms. M. Rochon and seconded by Mr. E. Black:

"RESOLVED THAT the Board receive for information purposes the submitted Tenant Placement reports for the month of January, 2002.

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

"Reasons for Move-Outs (MCTS)"

CARRIED

(VII) REPORTS - Continued

7) Operational Arrears Report

M. Scarfone provided a verbal summary to the submitted report.

Motion #02-36

Moved by Mr. E. Black and seconded by Ms. M. Rochon:

"RESOLVED THAT the Board receive the Operational Arrears Summary as of January 31, 2002 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board:

- 1) Minutes of Internal Review Committee Meeting – January 22, 2002
- 2) Sudbury Star News Article – February 14, 2002 – Tests show dead dog had rabies
- 3) Letter from J. Rule, CAO – CGS – RE: Financial Reporting Procedures
- 4) Sudbury Star News Article – February 20, 2002 – Rabies Outbreak

(IX) MOVE TO IN-CAMERA SESSION

Motion #02-37

Moved by Ms. R. Clifford and seconded by Mr. E. Black:

"RESOLVED THAT the Board move in camera."

CARRIED

Motion #02-38

Moved by Ms. R. Clifford and seconded by Mr. E. Black:

"RESOLVED THAT the Board move out of camera."

CARRIED

(X) **BUSINESS ARISING OUT OF THE IN-CAMERA SESSION**

Arising out of the in-camera session the following motions were passed:

Motion #02-39

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

“RESOLVED THAT the G.S.H.C. Board of Directors approve the hiring of Wayne Baker to perform a review of the LHC’s Management Compensation Plan Package.”

CARRIED

Motion #02-40

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

“RESOLVED THAT the G.S.H.C. Board of Directors retain the services of Human Resource Solutions for the purpose of negotiating a renewal of the existing collective agreement with CUPE 4705.”

CARRIED

Motion #02-41

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

“RESOLVED THAT based on her superior performance Ms. Bonnie Reid receive a merit increase of the maximum allowable amount of 3% and that her salary be adjusted accordingly effective March 1, 2002.”

CARRIED

(XI) OTHER BUSINESS

It was indicated that there was no other business to discuss at this time.

(XII) DATE OF NEXT MEETING

The next GSHC meeting is scheduled for Tuesday, March 26, 2002.

(XIII) ADJOURNMENT OF MEETING

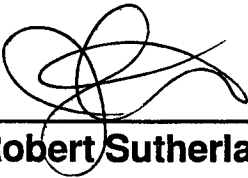
Motion #02-42

Moved by Ms. R. Clifford and seconded by Mr. R. Bradley:

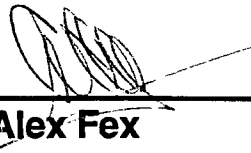
“RESOLVED THAT there being no further business to bring before the Board, the meeting be adjourned.”

CARRIED

Meeting Adjourned: 8:15 p.m.



**Robert Sutherland
General Manager**



**Alex Fex
Chair**

