

Declarations of  
Pecuniary Interest

None declared.

**BY-LAWS**

2002-328Z

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

Committee of the Whole - Planning Recommendation 2002-85

(This By-law rezones the subject property to Single Residential Special to permit the use of the property for a landscaping contractor's business and related accessory uses. The special zoning restricts the existing building to its existing size and permits one wall sign on each of the west and north sides of the building. Dean Dixon/City of Greater Sudbury, 4 Joseph Avenue, Lively)

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

2002-699 Bradley/Kilgour: That By-law 2002-328Z be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2002-700 Kilgour/Bradley: That By-law 2002-328Z be read a third time and passed.

**CARRIED**

Procedure By-law

Discussion took place regarding appointments to the Priorities' Sub-Committees. Former Chairs and Vice Chairs currently are not eligible to fill these positions.

The City Clerk advised Council that under the New Municipal Act, 2001, (which comes into effect on January 1<sup>st</sup>, 2003), notice and a public hearing are required prior to amending the Procedure By-law. He suggested that in order to satisfy the notice requirements of Council's Procedural Rules, a notice of motion be tabled at this meeting and be considered at the next meeting of Council together with a by-law amending the Procedural Rules.

Council concurred with a suggestion by Mayor Gordon that the foregoing concerns be dealt with at the Priorities Committee meeting scheduled to take place on Wednesday, December 11<sup>th</sup>, 2002 beginning at 4:00 p.m.

## QUESTION PERIOD

### Speed Watch Program

Councillor Courtemanche referred to the joint initiative with the Greater Sudbury Police Service and the Traffic Department regarding the speed watch program currently being implemented in high speed areas and questioned how a particular area of concern could be included in the program.

The Chief of Police, Greater Sudbury Police Service, advised arrangements to implement the program are set up through Sgt. Lekun, Traffic Division, based on priority.

### Voting by Mail

Councillor Courtemanche advised he had received an information package from Canada Post promoting the use of mail-in ballots for the next Municipal Election. He also suggested electronic or on-line voting be looked into and any information obtained be provided to Members of Council.

## NOTICES OF MOTIONS

### 2003 Budget

#### **Presented by Mayor Gordon:**

WHEREAS the primary policy direction from City Council to the Chief Administrative Officer and General Managers is the municipal budget;

AND WHEREAS it is Council's responsibility to provide senior staff with very clear direction on the creation of a new budget;

AND WHEREAS it is the role of elected officials to listen to their constituents and what we hear is a resounding call, particularly from our seniors, those on fixed incomes and the business community that Council must be exceedingly prudent in matters of a financial nature;

THEREFORE BE IT RESOLVED THAT Council directs the Chief Administrative Officer and Staff and outside agencies to prepare the 2003 Budget using modified zero-based budget principles which include detailed service level options for existing and future cost centres with the view of beginning the budget building at zero.

### Procedure By-law

#### **Presented by Councillor Courtemanche:**

THAT the Procedure By-law be amended to change some of the elements relating to the Priorities Committee of Council.

Adjournment

2002-701 Bradley/Dupuis: That this meeting does now adjourn.  
Time: 10:00 p.m.

**CARRIED**

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Mayor

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Clerk

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-40  
Tom Davies Square  
2002-11-27

Commencement: 2:31 p.m.  
Adjournment: 2:40 p.m.

### **DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR**

#### Present

J. Van de Rydt, Co-ordinator of Capital Budget and Risk Management; D. Braney, Property Negotiator/Appraiser; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

#### RFP for Capital Financing (Debenture)

Proposals for Capital Financing (Debenture), {estimated at a cost of \$19,000,000.00} were received from the following bidders:

Scotia Capital Inc.  
CIBC World Markets Inc.  
Pacific & Western Bank of Canada represented by  
Turnhill Business Advisory Services Inc.  
National Bank Financial Inc.  
Canada Life Mortgage Services Ltd.  
RBC Dominion Securities Inc.  
TD Bank Commercial

The foregoing proposals were turned over to the Co-Ordinator of Capital Budget and Risk Management for review and recommendation to the General Manager of Corporate Services, who would report to City Council.

#### Adjournment

The meeting adjourned at 2:40 p.m.

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Chairman

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Secretary

T.O.C. 2002-11-27 (1)

**MINUTES OF THE TENDER OPENING COMMITTEE MEETING**

Committee Room C-41  
Tom Davies Square  
2002-12-03

Commencement: 2:31 p.m.  
Adjournment: 2:42 p.m.

**DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR**

Present

A. Sweetman, Sewer & Water Engineer; M. Hauta, Accountant; L. Bruneau, Senior Technician; E. Sviekas, Senior Technician; L. Valle, Engineering Technician; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2002-48  
Water & Hydro Meter  
Reading

Contract 2002-48, Tenders for Water & Hydro Meter Reading {estimated at a total contract price of \$1,125,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
URB Olameter	\$1,265,576.36
Lever Personnel Resources	\$1,838,537.96

A bid deposit in the amount of \$50,000.00 in the form of a certified cheque or irrevocable letter of credit, accompanied each tender.

The foregoing tenders were turned over to the Senior Technician for review and recommendation to the General Manager of Public Works who would report to City Council.

Contract 2002-5  
Watermain  
Improvements  
Brady St. & Dollard St.

Contract 2002-05, Tenders for Watermain Improvements - Brady and Dollard Streets, {estimated at a total contract cost of \$460,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Garson Pipe Contractors	\$344,523.42
Lacroix Construction Co. (Sudbury) Ltd.	\$376,025.93
TeraNorth Construction & Engineering Limited	\$374,621.98
R.M. Belanger Limited	\$354,129.34
Pioneer Construction Inc.	\$446,964.63
Holloway Equipment Rentals Ltd.	\$409,275.00
Labelle Bros. Excavating	\$374,369.46

A bid deposit in the form of a certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

Contract 2002-05  
(Continued)

The foregoing tenders were turned over to the Engineering Technician for review and recommendation to the General Manager of Public Works who would report to City Council.

Contract 2002-10  
Southview Drive  
Sanitary & Water-  
Main Improvements

Contract 2002-10, Tenders for Southview Drive Sanitary & Watermain Improvements {estimated at a total contract price of \$400,000.00} were received from the following bidders:

<b>BIDDERS</b>	<b>TOTAL AMOUNT</b>
Garson Pipe Contractors	\$392,385.05
Lacroix Construction Co. (Sudbury) Ltd.	\$537,182.32
TeraNorth Construction & Engineering Limited	\$457,692.50
R.M. Belanger Limited	\$360,627.45
Pioneer Construction Inc.	\$586,379.48

A bid deposit in the form of a certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Senior Technician for review and recommendation to the General Manager of Public Works who would report to City Council.

Adjournment

The meeting adjourned at 2:42 p.m.

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Chairman

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Secretary

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

Thursday, October 17, 2002  
Tom Davies Square; C-11

Commencement: 8:00 a.m.  
Adjournment: 9:10 a.m.

**PRESENT**

Councillor L. Lalonde; Councillor M. Petryna; Councillor R. Dupuis; J. Cameron; S. Roy; K. Dopson; V. Gutsch

**REGRETS**

Councillor T. Callaghan; C. White; P. Reid

**CITY STAFF**

C. Hallsworth, General Manager Citizen and Leisure Services; R. Henderson, Director of Citizen Services; R. Clouthier, Manager-North Citizen Service Centres and Neighbourhood Libraries; C. Zuliani, Manager, Library and Heritage Resources; M. Hardie, Manager-South Citizen Service Centres and Neighbourhood Libraries; D. Kennedy, Administrative Assistant-Director of Citizen Services

**CHAIR**

**LIONEL LALONDE IN THE CHAIR**

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF  
PECUNIARY INTEREST**

None

**DELEGATION**

Rainbow District School Board - Gord Ewin, Sharon Rowlandson  
Sudbury Catholic District School Board - C. Michael Csinos  
Conseil scolaire catholique du Nouvel-Ontario - Monique Dubreuil

A letter from Chair T. Callaghan was distributed for information.

The Chair stated the Library Board had extended the invitation to the representatives of the School Boards for the purpose of exchanging and sharing information on opportunities associated with partnership development. Key points arising from the discussion were as follows:

- library and school boards shall continue to focus on the problem of literacy; the boards will work in partnership to educate parents to take out library books and read to

- children in the early years in order to create a habit of reading as literacy starts before children start school
- Library Board to collaborate with the Mayor and Children's First Roundtable committee to discuss programs to support children
- library staff attend the school board principal meetings to highlight library programs; principals will encourage their staff to participate in these programs
- francophone story hour advertising to be sent to the school board for distribution to ensure it is reaching parents
- special arrangements for teacher loans will be considered
- library to investigate the feasibility of hosting an after school "open house" to familiarize teachers with the library website and available resources

The Chair thanked the representatives from the School Boards for the excellent dialogue and encouraged their future communication for ways to improve library service.

**MINUTES**

Dupuis/Cameron Resolution 2002-19

That the minutes of the Eleventh Meeting of the Greater Sudbury Public Library Board held on September 19, 2002, be adopted.

CARRIED

**REPORTS**

None

**CORRESPONDENCE.**

None

**NEW BUSINESS**

The Director of Citizen Services reminded members of the Women's Legal Education and Action Fund (LEAF) breakfast Friday, October 18, 2002, at 7:00 a.m. at the Caruso Club.

In response to a question from Councillor M. Petryna regarding the feasibility of acquiring computers for public use at the City's Minnow Lake building, Ms. Hallsworth advised of supervision, collective agreement and IT issues.

The Board was advised that fibre cable would be installed within the next few at the Levack Branch



The Board received an update on the activities to be held during Library Week October 21-25, 2002.

The next meeting to be held on November 21, 2002.

**ADJOURNMENT**

The following motion was presented:

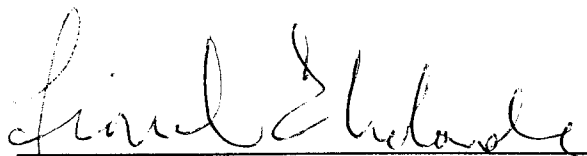
Gutsch/Petryna Resolution 2002-20

That this meeting do now adjourn. Time: 9:10 a.m.

**CARRIED**



Secretary



Chair

**UNAPPROVED MINUTES – NINTH MEETING  
SUDBURY & DISTRICT BOARD OF HEALTH  
ROOM C12 – TOM DAVIES SQUARE  
NOVEMBER 21, 2002 - 1:30 P.M.**

**BOARD MEMBERS PRESENT**

R. Bradley  
I. Edwards  
J. Gasparini  
W. Léveillé  
L. Portelance

D. Craig  
K. Ferguson  
B. Gingras  
G. McIntaggart

R. Dupuis  
E. Gainer  
P. Kinoshameg  
R. Pilon

**BOARD MEMBERS ABSENT**

D. Craig

**STAFF MEMBERS PRESENT**

P. Buchanan  
L. Picard  
Dr. P. Sutcliffe

B. Fortin  
R. Quesnel (Secretary)

S. Laclé  
S. Siren

**G. MCINTAGGART PRESIDING**

**1.0 CALL TO ORDER**

The meeting was called to order at 1:39 p.m.

**2.0 ROLL CALL**

**3.0 DECLARATION OF CONFLICT OF INTEREST**

**4.0 PRESENTATION**

i) Evaluation of the Women's Health & Wellness Program

Dr. Susan Snelling, Project Evaluator, Public Health Research, Education and Development Program (PHRED) was introduced and welcomed. Dr. Snelling provided an overview of the Women's Health & Wellness Program explaining the purpose of the program and the target clientele.

R. Bradley arrived at this point of the meeting at 1:44 p.m.

Various highlights were also provided regarding the Program and the evaluation results, such as how the program is funded; who are the external stakeholders; what services are provided; meeting the needs of the clients and reaching the established target group and the hard-to-reach clients.

R. Dupuis arrived at 1:52 p.m.

#### 4.0 PRESENTATION

##### ii) Evaluation of the Women's Health & Wellness Program (Cont'd)

Discussion ensued regarding the future direction on continuity of services as this program is operating from grant funds from the Women's Health Council that will cease March 2003. VON is preparing a proposal for ongoing Nurse Practitioner funding and our evaluation of the Women's Health & Wellness Program will help justify the need for these services.

L. Portelance voiced her support for the clinics that have been established in Valley East and felt that the program should be expanded to include more clinics and services offered to the male population. It was also felt VON should be supported in their efforts to secure ongoing funding. W. Léveillé questioned whether the Sudbury East community could be considered as one of the Women's Health & Wellness Program mobile sites.

Discussion ensued regarding the importance and challenges of reaching the hard-to-reach, i.e., areas that do not have public transportation. P. Kinoshameg noted that the evaluation results could be valuable information for the National Aboriginal Youth Conference being held in Ottawa January 2003.

Dr. Sutcliffe stated that although we were pleased to receive the funding for this program, we recognized that funding was one-time and would not permit us to reach all of our catchment communities. With the limited resources, we targeted the areas in need and conducted an excellent evaluation for primary care services. She underlined the success of this project and the hard work that has gone into it. She indicated that Board members in their roles as municipal councillors (as applicable) could certainly send letters of support for the VON proposal.

#### 5.0 MINUTES OF PREVIOUS MEETING

##### i) Eighth Meeting – October 17, 2002

##### ***92-02 Approval of Minutes – October 17, 2002***

***Moved by Pilon – Edwards: That the minutes of the Board of Health meeting of October 17, 2002 be approved as distributed.***

**CARRIED**

#### 6.0 BUSINESS ARISING FROM MINUTES

##### i) Funding for Municipalities Going Smoke-Free

Congratulations were extended to the City of Greater Sudbury Councillors who unanimously passed a by-law for smoke-free public areas, which will be implemented effective May 2003.

G. McIntaggart reported that a creative partnership is being sought with Health Canada to seek financial assistance for charity organizations that would potentially suffer revenue losses from the bingos or casino.

The following motion advocating for provincial funding for communities implementing 100% smoke-free tobacco bylaws is brought forward following a request at the last Board of Health meeting. A friendly amendment was proposed to share this motion with our constituent municipalities.

**93-02 Funding Advocacy for Communities Implementing 100% Smoke-Free Tobacco Bylaws**

**Moved by Pilon – Léveillé: WHEREAS despite ongoing advocacy, the provincial government maintains its position that tobacco by-laws are a municipal responsibility; and**

**WHEREAS municipalities shoulder a significant economic burden in running the pre-bylaw consultation and education campaigns necessary for a successful bylaw; and**

**WHEREAS municipalities must also cover the significant costs of bylaw implementation and enforcement; and**

**WHEREAS tobacco by-laws in other communities such as Toronto have been weakened because of limited resources for post-by-law implementation; and**

**WHEREAS tobacco bylaws are an effective means to achieve significant reductions with tobacco-related morbidity and mortality and therefore reduce health care costs;**

**THEREFORE BE IT RESOLVED THAT this Board of Health directs the Medical Officer of Health to request that the Honourable Tony Clément, Minister of Health and Long-Term Care to separately fund communities to support their work towards and implementation of 100% smoke-free by-laws;**

**AND FURTHER THAT this Board of Health requests other Ontario Boards of Health and municipalities to advocate for similar funding.**

**CARRIED**

R. Dupuis and L. Portelance excused themselves from the meeting at 2:20 p.m. and E. Gainer arrived at 2:20 p.m.

ii) Sudbury & District Health Unit Reserves

In response to an inquiry at the last Board of Health meeting, P. Buchanan provided a Schedule of Reserves from the audited financial statement for the year-ended December 31, 2001. The schedule identifies reserve transactions made throughout the year as well as the year-end balance of the health unit reserves. She noted that we would recommend folding the Working Capital Reserve in with newly created Board Reserve next year.

**7.0 REPORT OF MEDICAL OFFICER OF HEALTH / EXECUTIVE DIRECTOR**

i) November 2002 – Medical Officer of Health / Executive Director Report

**General Report - Medical Officer of Health**

From her Medical Officer of Health/Executive Director Report, Dr. Sutcliffe made reference to the opening quote taken from the MacLean's Health Report - October 21, 2002 edition. Of the 54 major Canadian health regions, Sudbury ranked poorly once more at 52. Of interest, Sudbury citizens believe they are unhealthy as they self-rated themselves lower than the actual health status rate. Vancouverites self-rated themselves higher than their actual health status rate, which was high.

Board of Health members are asked to pencil February 25, 2003 in their calendars for the open house at 1300 Paris Street. R. Bradley stated that some councillors may be in Toronto on February 25. Dr. Sutcliffe noted that the date would be re-examined.

### **Corporate Services**

B. Gingras noted that the staff at the Espanola office have complained that the current office space is uncomfortable. P. Buchanan replied that this work is in progress and options are being explored.

### **RRED**

L. Picard was pleased to report that several Sudbury & District Health Unit staff delivered professional presentations at the Ontario Public Health Association Annual Conference.

We have secured funding for various exciting projects, specifically, NutriSTEP, Community Outreach for Heart Health and Risk Reduction Trials, Northeastern Ontario Tobacco Summit Evaluation, Nurse Practitioner Cervical Screening Pilot Project Evaluation and Women's Health & Wellness Program Evaluation. L. Picard responded to a NutriSTEP inquiry clarifying that the PHRED and Health Promotion divisions are delivering program services to families of preschool children when required at the same time as the tool is being developed.

The Perinatal and Child Health Survey Strategies Initiative is an innovative collaborative project between eight northern health units. Another exciting project that is currently underway is the Sudbury East Branch Office Evaluation.

An update on the status of the Sudbury Soils Study was provided.

### **94-02 Acceptance of Report**

**Moved by Edwards – Pilon: That the Report of the Medical Officer of Health for the month of November 2002 be accepted as distributed.**

**CARRIED**

## **8.0 IN CAMERA**

### **95-02 In-Camera**

**Moved by Ferguson – Pilon: That this Board of Health goes in camera.  
Time: 2:35 p.m.**

**CARRIED**

## **9.0 RISE & REPORT**

### **96-02 Rise & Report**

**Moved by Léveillé - Edwards: That this Board of Health rises and reports.  
Time 2:38 p.m.**

**CARRIED**

The Vice-Chair reported that two personnel matters were discussed in-camera.

## **10.0 NEW BUSINESS**

**i) Items for Discussion**

a) Sudbury & District Health Unit 2003 Budget

Dr. Sutcliffe introduced the proposed 2003 operating budget of \$13,656,645 for revenue-shared Sudbury & District Health Unit programs representing a 2.78% increase over the 2002 budget. Given the significant budget increase in 2002 to fund operations that would achieve compliance with the Mandatory Health Program and Services Guidelines, there are no proposed staffing or program enhancements for 2003.

Budget highlights representing the proposed 2003 budget increase were reviewed, i.e., salaries, benefits, office supplies, media/advertising, professional fees, insurance, maintenance and utilities costs.

It was clarified that salaries were budgeted at actuals rather than at the maximum salary grid for the first time in the 2002 budget. Actual salaries are also budgeted for in the proposed 2003 budget. Explanation was provided for the proposed corporate vacancy rate of \$70,000. The voluntary leave without pay program was a successful budgeted savings last year and is also being proposed again for 2003.

Dr. Sutcliffe responded that, barring any major catastrophic changes, the 2.78 % increase represents the required 2003 budget. She added that we have budgeted to the best of our abilities with the information that is available today; however, there are future unknowns such as West Nile Virus, mandatory health changes. Acting Director of Corporate Services, Paddy Buchanan and Supervisor of Accounting Services, Debbie McQuarrie, were recognized for their hard work in preparing the 2003 budget.

E. Gainer reminded everyone that our 2002 budget surplus should allow us to pay off our debt for the capital project earlier.

**97-02 Sudbury & District Health Unit 2003 Budget**

***Moved by Gasparini – Léveillé That this Board of Health approves the total 2003 budget for the Sudbury & District Health Unit in the amount of \$13,656,645.***

**CARRIED**

b) Quarterly Medical Coverage Report

The quarterly reports summarizing media relation activities identify the increasing profile of the health unit in our communities.

**ii) Correspondence**

- a) Letter: October 24, 2002  
From: Office of the Medical Officer of Health, Dr. R. Williams  
Re: 100% Smoke-Free City of Greater Sudbury

No discussion.

- b) Letter: October 29, 2002  
From: P. Armstrong, Regional Director, Ministry of Health and Long-Term Care  
Re: 100% Smoke-Free City of Greater Sudbury

No discussion.

- c) Letter: October 29, 2002  
From: City of Greater Sudbury, Council Secretary  
Re: 100% Smoke-Free City of Greater Sudbury

G. McIntaggart reviewed the Council of the City of Greater Sudbury's friendly amendment to the Smoking ByLaw recommendation providing local bar and pub owners/operators an opportunity to participate on the multisector task force.

Dr. Sutcliffe stated that Board of Health members will be copied on a letter that will be sent to municipalities in our jurisdiction regarding going smoke-free that will contain the SDHU report to the CGS.

**98-02 Acceptance of New Business Items**

**Moved by Edwards – Pilon: That this Board of Health receives New Business Items 10 i) to ii).**

**CARRIED**

**11.0 MINUTES OF EXECUTIVE COMMITTEE**

- i) Meeting #16-02 – October 7, 2002

EC's discussion regarding SDHU's public media activities in light the Sudbury Star Strike was summarized. It is recognized that it is not our place to take a position regarding the strike and importance is placed on ensuring our public health messages are relayed to our communities.

It was also clarified that in keeping with workplace wellness incentives, the health unit provides \$100 subsidy for gym or physical fitness/facility membership fees to all staff. A decision regarding the Joint Workplace Committee recommendation to expand the physical activity incentive to include athletic equipment and footwear has been deferred.

**99-02 Acceptance of Minutes of EC**

**Moved by Ferguson - Gasparini: That this Board of Health receives the minutes of the Executive Committee 11 i) to ii).**

**CARRIED**

**12.0 ITEMS OF INFORMATION**

- i) The Maclean's Health Report October 21, 2002 Edition

Board of Health questioned why Sudbury is categorized with Sault Ste Marie. L. Picard of the RRED division explained that the MacLean's articles on health status have always included Sault Ste Marie when they refer to Sudbury. This is the first year that they have been explicit about it. It was suggested that we might engage with MacLean's in the future to discuss with them how we are using their health status reports to "turn our health around". It was felt that there are some very significant measures that are being taken to improve health (e.g. smoke-free by-law, healthy communities, resources to comply with provincial mandate, etc.) and that these positive measures needed to be publicized as our own "indicators of health".

**12.0 ITEMS OF INFORMATION (Cont'd)**

- ii) Inside Edition October 2002

Health Unit was congratulated on taking measures through the Waste Energy Management Working Group to reduce the amount of paper used through recycling and reducing measures. Dr. Sutcliffe noted that the Inside Edition is circulated to health unit staff electronically.

- iii) The Nepewassi News – Front Page Article November 6, 2002  
Re: Sudbury East Grand Opening

On behalf of the Sudbury East community, W. Léveillé thanked Dr. Sutcliffe and all staff for attending the official opening of the Sudbury East. Board Chair thanked W. Léveillé for his contribution and influence in addressing public health issues in Sudbury East.

- iv) alPHa E-Update November 2002  
v) Drug Awareness Schedule of Events November 2002  
vi) Effective Public Health Practice Project Brochure

Tabled for information.

**13.0 ADDENDUM**

**100-02 Addendum**

***Moved by Edwards - Ferguson: That this Board of Health deals with the items on the Addendum.***

**CARRIED**

- i) RRFSS Monitor – August 2002

It was noted that the RRFSS Monitor provides health units with rapid, timely information on programming.

- ii) Letter from the Town of Northeastern Manitoulin and the Islands  
Re: Low Risk Drinking Guidelines  
Date: November 11, 2002

No discussion.

- iii) Letter from the Porcupine Health Unit  
Re: Acting Medical Officer of Health  
Date: November 18, 2002

Dr. de la Rocha has taken over as Acting Medical Officer of Health in replacement of their departing MOH, Dr. S. Kaczmerek.

- iv) Sudbury & District Health Unit Press Release  
Re: Expired Immunization Vaccines  
Date: November 19, 2002

Dr. Sutcliffe reported that our preliminary analysis indicates that we received a minor quantity of last year's influenza vaccines in this year's shipment of vaccines.



- v) Sudbury & District Health Unit Press Release (Cont'd)  
Re: Expired Immunization Vaccines  
Date: November 19, 2002

An internal review identified that last year's vaccines were administered to clients at two clinics held on Manitoulin Island. Letters have been sent to all clients who have received last year's vaccines and letters have also been sent to health care providers asking them to check their records and fridges to review whether they have received last year's vaccines. The health unit has put in additional checks and balances. Communication regarding last year's vaccines has been sent through all media options. It was commented that the manager interviewed by CBC this morning provided very good information. Clients have been provided various options to access a nurse for their second influenza vaccine through clinics, local health units or home visits.

- vi) Ontario Chief Medical Officer of Health Power Point Presentation  
Re: Injury – Predictable and Preventable  
2002 Annual Report

The Chief Medical Officer of Health Report which was presented at the Ontario Public Health Association Annual Conference is available for those interested. Dr. Sutcliffe noted that this subject is significant for the North as our injury statistics are high.

- vii) Government of Ontario Press Release "*Eves government invests \$29 million in disease prevention*"  
Re: Ontario Heart Health Program & FOCUS Community Program Funding  
Date: November 19, 2002

The Honourable Minister of Health and Long-Term Care, Tony Clement, made this five-year funding announcement at OPHA Annual Conference.

#### 14.0 ANNOUNCEMENTS/ENQUIRIES

It was clarified that in regard to the City of Greater Sudbury Tobacco Bylaw, the Multisector Task Force will be coordinated through the City office with health unit involvement regarding the promotion and enforcement components of the bylaw.

Board of Health members are asked to contact R. Quesnel asap if they wish to participate at the health unit Christmas party on November 30.

Dr. Sutcliffe reported that this is the last Board of Health meeting before the Christmas holidays. The next meeting will be held the third Thursday in January 2003.

#### 15.0 ADJOURNMENT

##### *101-02 Adjournment*

*Moved by Gasparini – Léveillé: That we do now adjourn. Time: 3:30 p.m.*

**CARRIED**

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(Chair)

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(Secretary)

**BOARD OF DIRECTORS' MEETING**  
Thursday, October 3, 2002, Manitoulin Island

**MINUTES**

<b>PRESENT:</b>	Gabrielle Lavigne, President Ken Calmain Louise Jarvis Larry Killens	Michel Lamarre Louise Portelance Ashley Thomson Ken Wessel
<b>REGRETS:</b>	Sylvie Boileau Ted Callaghan Lee Ferguson Frank Gillis	Gerry McIntaggart Suzanne Proulx Michel Robineau
<b>PERSONNEL:</b>	David Rivard Kim Aelick Norah Dougan Allan Lamothe	Francine Martin Diane Therrien Darlene Wilson
<b>GUEST:</b>	Denis Blake	

**CALL TO ORDER**

The meeting was called to order at 6:15 p.m.

**READING OF THE MISSION STATEMENT**

Larry Killens read the Children's Aid Society's Mission Statement.

**DECLARATIONS OF CONFLICTS OF INTEREST**

There were no declarations of conflicts of interest.





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**DISCUSSION ITEMS** (Continued)

**2. Items Arising from the Executive Director's Report** (Continued)

**OACAS Strategic Directions**

A letter from Ted Callaghan was distributed. The Ontario Association of Children's Aid Societies (OACAS) is requesting agency boards review their proposed strategic directions.

Board members agreed that the OACAS must be more vocal, and carry out more public advocacy and education. Ted Callaghan will bring this Board's statement to the OACAS retreat to be held on November 22 and 23, 2002.

**3. Governance Policies**

**Governance Policy II-D: Committee Principles**

Board members reviewed the Governance Policy II-D: Committee Principles. No amendments or action were required.

**Governance Policy II-A: Governing Style**

Board members reviewed the Governance Policy II-A: Governing Style.

Under item 3 regarding governance discipline, it was mentioned that the Board President would contact a Board member that is not present at three consecutive meetings. Gabrielle Lavigne will contact a current Board member regarding this matter.

Under item 4 regarding accountability, the name of the Ministry will be amended.

**NEW BUSINESS**

**1. Foster Parents Recognition Dinner**

The Foster Parents Recognition Dinner will be held on October 18, 2002 at the Caruso Club.

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**NEW BUSINESS (Continued)**

**2. Northern Ontario Foster Family Convention**

Michel Lamarre reported that this event was a great success.

**3. Round Table on Children's Issues**

Louise Portelance stated that the Charter has been adopted by Council and will be presented at the ensuing Children's Services Co-operative Board meeting.

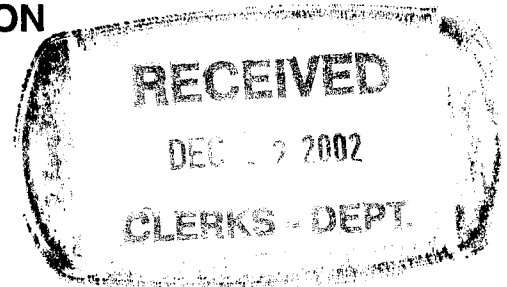
**4. Chapleau and Island Teams**

Darlene Wilson, Supervisor, welcomed Board members to the Island and provided an overview of her Island and Chapleau Teams.

**ADJOURNMENT**

Gabrielle Lavigne thanked the employees for hosting the meeting and Denis Blake thanked Board members for his invitation to attend. The meeting adjourned at 8:10 p.m.

**MINUTES OF THE REGULAR BOARD MEETING OF  
THE GREATER SUDBURY HOUSING CORPORATION  
HELD ON TUESDAY, OCTOBER 29, 2002  
IN THE 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. Madeleine Rochon	-	Board Member
Mr. Mart Kivistik	-	Board Member
Mr. Anthony Fasciano	-	Board Member

**Regrets:**

Mr. David Kilgour	-	Vice Chair
Ms. Rita Clifford	-	Board Member

**Attending in a staff capacity:**

Mr. Robert Sutherland	-	General Manager
Mrs. Barb Dubois	-	Manager of Finance & Administration
Mr. Mark Scarfone	-	Manager of Operations
Mr. Richard Munn	-	Manager of Technical Services
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

(I) **CALL TO ORDER**

The Chair called the meeting to order at 5:00 p.m.

(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 #-02-139**

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"RESOLVED THAT the agenda be accepted as distributed."

**CARRIED**

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting  
– OCTOBER 1, 2002**

**Motion #02-140**

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

"RESOLVED THAT The Minutes of the Regular Board Meeting of October 1, 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) 2003 Budget**

The submitted report was reviewed with the R. Sutherland, B. Dubois and R. Munn providing explanations to the report.

#### **Motion #02-141**

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

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors authorize the following 2003 Budget submission to Housing Services, City of Greater Sudbury, reflecting a net bottom line of \$8,588,209, as follows:

Resolved that the 2003 Capital Program Budget, revised in the amount of \$2,410,000;

And be it resolved that the 2003 Net Operating Budget in the amount of \$3,615,400;

And be it further resolved the Rent Supplement Budget in the amount of \$2,562,809 remain unchanged from the 2002 Budget proposal and be approved as previously presented.”

**CARRIED**

### **2) WSIB – Schedule 1 vs. Schedule 2 Classification**

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

#### **Motion #02-142**

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

“BE IT RESOLVED That the GSHC Board, upon approval of the City of Greater Sudbury, authorize the application to WSIB to change the Greater Sudbury Housing Corporation’s classification from a Schedule 2 Employer to Schedule 1 Employer under the provisions of the Workplace & Safety Act, 1998, to coincide with the first appropriate pay period.”

**CARRIED**

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

3) **Rent Supplement Parked Units**

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

**Motion #02-143**

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

“Be It Resolved That the Board receive for information the submitted report on the Re-allocation of Rent Supplement Units.

Be It Further Resolved that the GSHC Board approve the staff recommendation to enter into rent supplement agreements for the re-allocation of twenty (20) Federal Provincial Rent Supplement units upon City approval.”

**CARRIED**

(VII) **REPORTS**

1) **Chair's Report**

The Chair reported that he met with the General Manager the day before the Board meeting and the General Manager has kept him apprised of GSHC activities through telephone conversations.

**Motion #02-144**

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

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

**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 #02-145**

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

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

**CARRIED**

3) Financial Report

B. Dubois provided a verbal summary on the submitted reports.

**Motion #02-146**

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the Board receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2002 to September 30, 2002.

**CARRIED**

4) Technical Services Manager's Report

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

**Motion #02-147**

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

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

**CARRIED**

**(VII) REPORTS (Continued)**

**5) Tender Committees**

**5a) Short Form Tender Committee**

**Motion #02-148**

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

"RESOLVED THAT the Board receive the minutes of the Short Form Tender Committee meeting of September 13, 2002 for information purposes."

**CARRIED**

**5b) Tender Opening Committee**

**Motion #02-149**

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 September 11, 2002 for information purposes."

**CARRIED**

**6) Tenant Placement Activity Report**

M. Scarfone provided a verbal summary to the submitted report. He noted that, due to IT problems with MCTS, the Monthly Applicant Activity Report is unavailable

**Motion #02-150**

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

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

"Monthly Applicant Activity Report" – is unavailable

"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 #02-151**

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

"RESOLVED THAT the Board receive the Operational Arrears Summary as of September 30, 2002 for information purposes."

**CARRIED**

(VIII) **ITEMS FOR INFORMATION**

The following item was distributed for information purposes to the Board

- 1) Minutes of the Internal Review Committee Meetings (Aug. 22/02 & Oct. 3/02)
- 2) SHSC News – April-June 2002 & July-October 2002 (Distributed at Meeting)

(IX) **OTHER BUSINESS**

A. Fex requested that a copy of the tenant lease be provided to the Board members.

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

**(X) MOVE TO IN-CAMERA SESSION**

**Motion #02-151**

Moved by Mr. M. Kivistik and seconded by Mr. E. Black:

"RESOLVED THAT the Board move in camera."

**CARRIED**

**Motion #02-152**

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

"RESOLVED THAT the Board move out of camera."

**CARRIED**

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

It was indicated that there was no business arising out of the in-camera session.

**(XII) DATE OF NEXT MEETING**

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

The Board members were asked to think about which date they would prefer for the December Board meeting.

**(XIII) ADJOURNMENT OF MEETING**

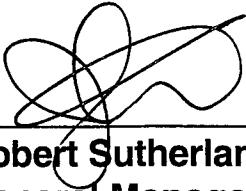
**Motion #02-153**

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

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

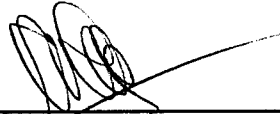
**CARRIED**

**Meeting Adjourned: 6:45 p.m.**



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**Robert Sutherland  
General Manager**



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**Alex Fex  
Chair**

**15<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE**

**Sudbury Metro Centre Board Room**

**Tuesday, September 24, 2002**

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

**M. PETRYNA IN THE CHAIR.**

**PRESENT**

J. Jackson, R. Hirani (dep 7 p.m.), A. Davey (dep 6:50 p.m.), J. Rutherford, G. Robicheau, J. Fiorino (arr 6:15 p.m.)

**ALSO PRESENT**

M. Luoma -Executive Director  
D. Collinson -Market Manager

T. Wilkinson  
D. St. Pierre -Sudbury Star

**REGRETS**

R. de la Riva

**DECLARATIONS OF CONFLICT**

None declared

**GUEST - POLICE CHIEF IAN DAVIDSON**

Mr. Ian Davidson, recently appointed Police Chief for the City of Greater Sudbury, was introduced.

Chief Davidson provided an overview of policing in our community and spoke of a move to a problem solving environment vs the current incident driven environment.

He also advised Directors that the 'Lion's Eye In The Sky' program is currently under review by the 'Privacy Commission' (referring to comments recently made in the news media), noting that the concern is not community support (there is a strong base of Police, Business and Community support to the program), but that the concern relates to the question of infringement on privacy.

Chief Davidson also indicated his strong belief in Police presence and 'walking the beat' in the Downtown - however, manpower is the challenge.

Following some Q & A and discussion, the Chair thanked Chief Davidson, noting that the Board looks forward to continued dialogue with him and his Department.

**PART I - CONSENT AGENDA**

Prior to the Adoption of Minutes, J. Rutherford requested an amendment to the Minutes of the Board of Directors, May 6, 2002 ... page 4.

It was agreed to amend to read ... 'J. Rutherford reiterated the Selection Process as previously agreed upon, that discussion should focus on the candidate that came next in the selection process.'

**02-132 Davey - Robicheau**

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

**CARRIED**

...2

M-47 (1)



**ADOPTION OF MINUTES**

- C-1 Board Meeting**  
**02-133 Jackson - Davey**  
THAT the minutes of the 14<sup>th</sup> Meeting of the Board of Directors of Downtown Sudbury (May 6, 2002), as duplicated and circulated, be hereby accepted.  
**CARRIED**
- C-2 Executive Committee**  
**02-134 Davey - Jackson**  
THAT the minutes of the Executive Committee meetings dated July 10, July 16, Sept. 19 and Sept. 24, as duplicated and circulated, be hereby accepted.  
**CARRIED**
- C-3 Market Square Advisory Committee**  
**02-135 Jackson - Davey**  
THAT the minutes of the Market Square Advisory Committee, dated May 14 & 22, 2002, as duplicated and circulated, be hereby accepted.  
**CARRIED**
- C-4 Downtown Security Work Group**  
**02-136 Robicheau - Davey**  
THAT the minutes of the Downtown Security Work Group dated June 27, 2002, as duplicated and circulated, be hereby accepted.  
**CARRIED**

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**PART 2 - REGULAR AGENDA**

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**HOUSEKEEPING**

- H-1 Chair's Report**  
M. Petryna noted that items would be covered through the Agenda discussion.
- H-2 Executive Director's Report**  
Copies of the Executive Director's Reports, May - September, 2002, were previously circulated. M. Luoma noted that these Reports, together with the 'Weekly Updates' that are circulated, provide an overview of activities. Questions were invited and the following resolution presented:
- 02-137 Robicheau - Davey**  
THAT the Executive Director's Report for the period May - September, as duplicated and circulated, be hereby accepted.  
**CARRIED**
- H-3 Market Manager's Report**  
D. Collinson was officially welcomed as the new 'Market Manager' for 'Market Square', following which she provided an overview of activities at the Market over the summer months, including: status of stall availability; 10-15% increase in sales being experienced by many vendors; special events beginning in July with the Blueberry Festival, to the most recent 'Downtown Hoedown'. Directors were also advised that the 1<sup>st</sup> major non-Market day event was held September 17, with the hosting of the Opening Gala reception for Cinefest. Well over 400 attended with very positive feedback received. There continues to be a growing interest and inquiries for use of the facility on non-Market days (including Health Unit, etc.). A written report will be distributed.

...3

The following resolution was then presented:

**02-138 Davey - Jackson**

THAT the Market Manager's Report, as presented September 24, 2002, be hereby accepted.

**CARRIED**

**REGULAR BUSINESS**

**R-1 'Activities At-A-Glance'**

Copies of an outline of Events and Projects/Issues that have been undertaken by both Board and Staff since the May Board meeting were previously circulated. For information.

**R-2 Promotion/Marketing**

The Executive Director noted that upcoming events will include: activities at Market Square; the 4<sup>th</sup> Symposium of the New Economy; Santa Claus Parade; Christmas Program. She also presented the idea of holding a 'social' event for Downtowners and Market Vendors, at Market Square ... ie early November.

**R-3 New Economy Sudbury.com**

- **English Teachers' College** ... Directors were advised of recent meeting with the President of Laurentian University and the Chair of this work group and of recent discussions with the President of Cambrian College. It was noted that this project will continue to move ahead.
- **C.F.I.B. Luncheon** ... Directors were advised that this was a success, with over 40 in attendance. Judith Andrews (Canadian Federation of Independent Business) made a presentation related to findings of a recent member survey re challenges and concerns facing small business (with specific emphasis on the North) and opportunities for Municipalities to address these. A similar presentation was made to City Council.
- **Welcome Reception - Sylvia Barnard, President, Cambrian College** ... Directors were advised that this was very successful, with close to 100 in attendance. This provided an opportunity to introduce Ms Barnard to some of the business leaders in our community and it also provided an opportunity to discuss with her (and others) the Teachers' College project, among others.
- **4<sup>th</sup> Session** ... Directors were advised that a final confirmation on date and speaker should be this week. It is anticipated that this session will be held around October 17<sup>th</sup>. Directors will be advised accordingly.

**R-4 Transportation**

- **Free Parking Program** ... Further to a poll undertaken in June, Directors were advised that the City has approved City Staff recommendation on an amendment to this program that will now see the City responsible for the provision of the service program and Downtown Sudbury responsible for the marketing program.
- **Street Meters - Durham St. Survey** ... Copies of results of the survey undertaken with Durham St. businesses re conversion of existing 1 hour meters to 2 hour time limit were previously circulated.

A total of 35 responses were received out of 90 ... 39% response rate.  
Of those that responded, 22 (63%) support conversion to 2 hour time limit.

...4

T. Wilkinson (Wilkinson Men's Wear) was present, having some concerns with the proposed 2 hour time limit. However, as there was no one present to speak in support of the proposal, Directors agreed to defer this matter.

It was then recommended that, as the City is proposing to undertake a Strategy on Parking in Downtown, that this be incorporated at the same time - as part of the full picture. Directors agreed.

- **Elgin St. Parking** ... Directors discussed the concerns that have been raised related to the change of parking on Elgin St. (across from Northern Life). An area of approximately 100 spaces is now operated by the YMCA for members only ... previously operated for the general public (hourly and monthly) by the City.

Concern was expressed that a meeting of the Parking Advisory Panel had been cancelled, which would have provided an opportunity for discussion on this issue and the concerns surrounding it.

Following discussion, it was agreed that a letter requesting a meeting of the Parking Advisory Panel, as a result of continued concerns and current underuse of the space in question, be forwarded under the Chair's signature.

**R-5 Other**

- **Director Resignation** ... Copy of letter of resignation from Dr. Baigrie was previously circulated. The Chair and Directors accepted the letter with regret, noting that it was a pleasure to have Dr. Baigrie's contribution.

Directors were advised that the next name - Suzanne Flamand, Best Western - has been contacted and is still interested in participating on the Board. The Executive Director will advise the City of the resignation and recommendation to fill the vacancy.

- **Downtown Planter Program** ... Directors were advised that the Pilot Project, Durham Street, is now completed and a successful Media Event was held September 18<sup>th</sup> to announce its completion and acknowledge all the partners ... Downtown Sudbury, City of Greater Sudbury, INCO Ltd., Renaissance Consultants. It was further noted that very positive feedback has been received on this project.

The following resolution was presented:

**02-139 Fiorino - Robicheau**

**THAT** we proceed past 7:30 p.m.  
**CARRIED**

- **The Elgin St. Mission** ... Concerns were raised related to the level of involvement of Metro Centre in this issue. It was noted that various Board Members and Staff have been involved in various roles/capacities since the summer and continue to be involved as all parties continue to discuss to move ahead to an amicable solution.

- **Business Incubator Project** ... Directors were advised that a number of meetings have been held with a representative from GEODE interested in developing a 'Small Business Incubator Project' in a vacant Downtown space. This type of project has been of interest to Metro Centre over the years. Directors will be kept advised as this project evolves, and a presentation will be made at a future date.
- **City Council Presentation** ... It was noted that it is planned that a presentation will be made to City Council in November. This presentation will be for information ... to update Council on the various projects and programs the Board is involved with and to introduce the new Market Manager.
- **Downtown Waste Management** ... Directors were advised that City Staff has completed developing some options to deal with this issue. A meeting of the 'work group' has been scheduled for Tuesday, October 8<sup>th</sup> - 8:30 a.m.
- **Board Accounts** ... J. Rutherford expressed concern on the Board's decision related to the approval of monthly Board expenditures. M. Petryna noted that should any Director have any questions at any time related to budget, they are encouraged to contact the office.

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**NEW BUSINESS**

**2003 BIA National Conference**

Information related to the 2003 Conference, March 2<sup>nd</sup> - 4<sup>th</sup>, Toronto, was previously circulated and the following resolution presented:

**02-140 Fiorino - Jackson**

**THAT** the Executive Director and two (2) Board Members attend the 2003 BIA National Conference, scheduled for March 2<sup>nd</sup> - 4<sup>th</sup>, in Toronto.

**CARRIED**

Both G. Robicheau and M. Petryna expressed interest ... to be confirmed at a later date.

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**Events/Marketing Committee**

J. Fiorino inquired on the status of a Promotion/Marketing Committee and recommended that an attempt be made, once again, to activate a work group for this area. He further noted that he has had discussions with a Downtowner who would be interested in leading this area. Staff to pursue.

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**NEXT MEETING**

Directors agreed on a regular meeting schedule ... **2<sup>nd</sup> Tuesday ... monthly ... 6:00 p.m.**

Next Board Meeting is scheduled for ... **TUESDAY, OCTOBER 8, 2002 ... 6 P.M.**

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**ADJOURNMENT**

**02-141 Robicheau**

**THAT** we do now adjourn. Time: 8:00 p.m.

**CARRIED**

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Executive Director

# NICKEL DISTRICT CONSERVATION AUTHORITY

## Minutes of General Board Meeting

Monday, December 2, 2002

Timberwolf Golf Course

Commenced: 7:08 p.m.

Adjourned: 7:21 p.m.

PRESENT: Ron Bradley, Chairman  
David Courtemanche  
Gerard Dalcourt  
David Kilgour  
Michael Petryna  
Bob Rogers

ALSO PRESENT: P. Sajatovic  
A. Bonnis

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

Resolution 2002-58

Petryna - Dalcourt

That the minutes of the General Board meeting of November 20, 2002, as duplicated and circulated, be approved.

Carried.

4. General Business
  - a) Provincial Groundwater Network Initiative

P. Sajatovic reported that work on this initiative in the N.D.C.A. watershed area is moving forward. A planning meeting of community partners interested in this initiative will be held shortly in Sudbury. It is hoped by all involved that adequate funding to continue this important work over the next number of years will be announced by the Province before March 31, 2003.

b) Watershed Source Protection Planning

Members were given an update on the work going forward at the provincial level dealing with this issue. The working committees are meeting on a weekly basis and things are moving fast. Conservation Authorities, including the N.D.C.A., are taking a lead role in this important work and will likely have to discuss with the General Board sometime in 2003, the program and financial requirements. Staff are to keep members up to date.

5. New Business

a) 2003 Annual Meeting

Members were reminded that the Annual Meeting of the N.D.C.A. is scheduled for Wednesday, January 15, 2003 at 7:00 p.m. at Tom Davies Square.

b) 2003 N.D.C.A. Budget Review

Member Courtemanche suggested that the budget review be undertaken at the January, 2003 Board meeting. He further recommended that the N.D.C.A. follow the ongoing discussions related to the City of Greater Sudbury's Long Term Financial Plan in order to ensure that future budgeting adequately addresses the financial principles and policies contained in that plan.

c) Quenneville Application - Rezoning and Section 28

Chair Bradley advised members that an appeal has been launched with the Ontario Municipal Board in relation to this matter. The N.D.C.A. will likely be called upon should it proceed to a hearing before the O.M.B. as the Authority had to issue a permit earlier this year under Section 28 of the Conservation Authorities Act. Staff will keep members up to date on how this issue proceeds.

Chair Bradley thanked all members and staff for their support throughout 2002 and wished everyone a happy and healthy holiday season and New Year.

No other business was transacted.

6. Adjournment

Resolution 2002-59

Courtemanche - Rogers

That we do now adjourn.

Carried.