



MINUTES
of the October 27, 2011
MANITOULIN-SUDBURY DSB BOARD MEETING
held in Espanola's 210 Mead Blvd. DSB Boardroom

Present: Lou Addison, André Byham, Sonja Flynn, Les Gamble, Dennis Golden, Bruce Killah, Mike Lehoux, David Leonard, Shawnda Martin-Cross, Jack McMillan, Morgan Pitfield, Bud Rohn, Derek Stephens

Regrets : Louise Ross

Staff: Fern Dominelli, Suzanne Bouchard, Michael MacIsaac, Donna Moroso, Connie Morphet

Consultant: Aurel Malo

Delegation: French River Health & Housing Co-Operative of Noëlville:
Marcel Guérin, Harold Duff, Jean-Serge Pharand, Stéphane Méthot, Claude Mayer, Thomas Laronde

Media: Alicia McCutcheon, Manitoulin Expositor
Dawn Lalonde, Mid-North Monitor

1.0 CALL TO ORDER

Chair, Les Gamble, called the meeting to order at 10:00 a.m.

2.0 ADOPTION OF AGENDA

Resolution No. 11-79

Moved by: S. Martin-Cross **Seconded by:** S. Flynn

BE IT RESOLVED THAT the agenda be adopted.

Carried

3.0 DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4.0 DELEGATION: French River Health & Housing Co-Operative of Noëlville

The delegates from the French River Health & Housing Co-Operative of Noëlville made a short presentation outlining their [Senior Complex and Community Living Proposal](#). The business plan that they have developed for thirty-two new units and community centre has a budgeted cost of \$7,400,000. The Co-Operative is requesting \$3,960,000 from the DSB Board through the new funding being made available by the Ministry of Municipal Affairs and Housing (MMAH) under the Investment in Affordable Housing for Ontario Program. However, as explained before, this DSB will only receive \$1,015,176 for the entire Manitoulin-Sudbury DSB jurisdiction, over the next four years.

The Co-Operative is hoping to form partnerships with the DSB and other organizations to lobby the MMAH for additional funding. The French River Health & Housing Co-Operative of Noëlville will work together with the DSB.

5.0 EMS Governor General's Exemplary Service Medal

Four Manitoulin-Sudbury DSB Paramedics were recently honoured at the annual Association of Emergency Medical Services of Ontario (AMEMSO) conference. The Exemplary Service Medals recognize those persons in high-risk professions who have dedicated themselves to preserving Canada's public safety in an exemplary manner. To qualify members of a pre-hospital emergency medical service must have served for at least twenty years in a meritorious manner, with at least ten of those years being served at street level duty involving potential risk to the individual. At this year's conference, Paramedics Jacques Collin (33 years), Paul Marier (27 years) and Dan Tremblay (22 years) received their Exemplary Service Medal. As part of this exemplary service award, additional bars can be awarded with each extra ten years of meritorious service. Announced this year at the gala was the awarding of a first bar to Paramedic Michel Bigras for his 33 years of service.

Board members expressed their congratulations to these dedicated employees for their service to the residents of their communities.

6.0 CLOSED SESSION

Resolution No. 11-80

Moved by: L. Addison Seconded by: M. Pitfield

BE IT RESOLVED THAT the Board move into closed session at 10:40 a.m.

Carried

Resolution No. 11-81

Moved by: B. Killah Seconded by: A. Byham

BE IT RESOLVED THAT the Board adjourn closed session at 11:05 a.m.

Carried

6.1 Closed Session Report

During its Closed Session, the Board discussed Property and Human Resources Issues.

7.0 MINUTES

7.1 [Adoption of Previous Board Minutes](#)

Resolution No. 11-82

Moved by: B. Killah Seconded by: M. Pitfield

BE IT RESOLVED THAT the Minutes of the September 22, 2011 Board meeting be approved.

Carried

8.0 COMMITTEE REPORTS

8.1 Finance Committee

Chair, Shawnda Martin-Cross reported that the Committee had a full-day meeting on October 18th and discussed the Committee Terms of Reference and the 2012 Budget.

8.1.1 Revised Finance Committee Terms of Reference

Resolution No. 11-83

Moved by: S. Martin-Cross Seconded by: D. Golden

BE IT RESOLVED THAT the Manitoulin-Sudbury District Services board approves the revised [Board Policy B.2.16. Finance Committee Terms of Reference \(TOR\)](#) contained within the General Administration Manual effective November 1st, 2011.

Carried

8.1.2 2012 Budget

Staff walked the committee through the 2012 budget in detail and responded to any questions raised by the committee.

The municipal share of the DSB budget will go from \$8,111,107 to \$8,471,966 which is an increase of \$360,858. The increase of \$360,858 will be reduced by \$42,842 to \$318,016 per Board resolution # 11-57 approved in June 2011. This leaves a net municipal increase of \$318,016 or 3.92%

The staffing enhancement for the Mindemoya and Massey EMS bases per [Board Resolution 11-57](#) approved in June 2011 have resulted in a municipal share increase of \$88,656 or 1.09% for the 2012 budget.

The balance of the municipal increase is \$229,720 or 2.83%.

The Finance Committee is recommending approval of the 2012 budget to the Board.

Resolution No. 11-84

Moved by: S. Martin-Cross Seconded by: J. McMillan

BE IT RESOLVED THAT the Manitoulin-Sudbury District Services Board accepts the Finance Committee's recommendation that it adopt the [Year 2012 Operating Budget](#) in the amount of \$25,240,943 gross and municipal share in the amount of \$8,471,966. Carried

9.0 NEW BUSINESS

9.1 Town of Espanola Non-Profit Housing Corporation

Resolution No. 11-85

Moved by: M. Lehoux Seconded by: J. McMillan

WHEREAS the Province of Ontario has developed the Investment in Affordable Housing for Ontario (IAH) program, a joint initiative between Ontario and the federal government for the creation and repair of affordable housing over four years; and

WHEREAS the Ministry of Municipal Affairs and Housing has provided the Manitoulin-Sudbury DSB with a notional allocation of \$1,015,176 over a four year period ending March 31, 2015; and

WHEREAS the Investment in Affordable Housing program does include a capital component for the construction of new Affordable Rental Housing which will fund 75% of the total capital costs per unit to a maximum of \$150,000 per unit; and

WHEREAS the Town of Espanola Non-Profit Housing Corporation has approved and presented its [Business Plan](#) for the construction of 25 Affordable Senior/Supportive Housing units in the Town of Espanola to the DSB Board; and

WHEREAS based on the business plan submitted by the Town of Espanola Non-Profit Housing Corporation they are asking the DSB for \$3,000,000 or \$120,000 per unit and based on the new IAH guidelines they may qualify for a maximum of \$3,351,912 or \$134,077 per unit; and

WHEREAS the current IAH allocation will not even cover the continuation of the existing Northern Repair and Ontario Renovates Program over the next 4 years;

THEREFORE BE IT RESOLVED THAT Manitoulin-Sudbury DSB petition the Ministry of Municipal Affairs and Housing for an additional allocation of \$3,000,000 in order to meet the needs of the residents in the Town of Espanola; and

FURTHER BE IT RESOLVED THAT this resolution be forwarded to the Ontario Minister of Municipal Affairs and Housing, the Premier of Ontario, The Federal Minister responsible for Canada Mortgage and Housing Corporation and the Town of Espanola Non-Profit Housing Corporation. Carried

9.2 EMS ZOLL Road Safety and Tach West AVL Systems - Issue Report

Resolution No. 11-86

Moved by: J. McMillan Seconded by: S. Martin-Cross

WHEREAS the Board has reviewed the ZOLL Road Safety and Tach West AVL System - Issue Report; and

WHEREAS in 2009 the Board had set aside a Land Ambulance Working Funds Reserve funded 50/50 by the MOHLTC and the DSB for the purchase of EMS equipment and the balance in this reserve is \$77,050;

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB approves the [ZOLL Road Safety and Tach West AVL System - Issue Report](#) dated October 27, 2011; and

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury DSB approves the purchase of the Zoll Road Safety system and the Tach West AVL system; and

FURTHER BE IT RESOLVED THAT the Board approves the expenditure of \$77,050 from the Land Ambulance Working Funds Reserve for this purchase. Carried

9.3 Residential Rehabilitation Assistance Program (RRAP) and Ontario Renovates Program - Issue Report

Resolution No. 11-87

Moved by: D. Stephens **Seconded by:** B. Rohn

WHEREAS the Board has reviewed the Residential Rehabilitation Assistance Program (RRAP) and Ontario Renovates Program - Issue Report; and

WHEREAS the Ministry of Municipal Affairs and Housing has announced the Investment in Affordable Housing (IAH) for Ontario program which is a joint initiative between the provincial and the federal governments for the creation and repair of affordable housing over four years; and

WHEREAS the Ministry of Municipal Affairs and Housing has provided the Manitoulin-Sudbury DSB with a notional allocation of \$1,015,176 for a four 4 year period from August 2011 to March 2015; and

WHEREAS the Investment in Affordable Housing program is intended to fund six separate components being Rental Housing, Homeownership, Northern Repair, Ontario Renovates, Rent Supplement and Housing Allowance; and

WHEREAS the Canada Mortgage and Housing Corporation through the Residential Rehabilitation Assistance Program (RRAP) has spent \$1,546,000 in the Manitoulin-Sudbury DSB jurisdiction over the past four year period from April 2007 to March 2010; and

WHEREAS the Manitoulin-Sudbury DSB through the Affordable Housing Program - Northern Repair component has spent \$2,557,000 in the Manitoulin-Sudbury DSB jurisdiction over the past four year period from April 2007 to March 2010; and

WHEREAS the new Investment in Affordable Housing program allocation leaves the Manitoulin-Sudbury jurisdiction with a funding shortfall of \$3,087,782 in the Northern Repair and Ontario Renovates components;

THEREFORE BE IT RESOLVED THAT Manitoulin-Sudbury DSB approves the [Residential Rehabilitation Assistance Program \(RRAP\) and Ontario Renovates Program - Issue Report](#) dated October 27, 2011; and

FURTHER BE IT RESOLVED THAT Manitoulin-Sudbury DSB petition the Ministry of Municipal Affairs and Housing to ensure that the existing Federal RRAP funding and administration fees are transferred to the DSB prior to the integration of the RRAP into the Ontario Renovates program slated to start in 2012; and

FURTHER BE IT RESOLVED THAT this resolution be forwarded to the Ontario Minister of Municipal Affairs and Housing, the Premier of Ontario, The Federal Minister responsible for Canada Mortgage and Housing Corporation, AMO, NOSDA, and OMSSA. Carried

10.0 ADJOURNMENT

Resolution No. 11-88

Moved by: D. Leonard Seconded by: A. Byham

BE IT RESOLVED THAT we do now adjourn at 11:55 a.m. until the next regular meeting to be held in the DSB's Espanola Mead Boulevard Board Room on November 24, 2011. Carried

Chair

CAO (Secretary-Treasurer
of the Corporation)