

Location:	Tom Davies Square
Commencement:	6:00 PM
Adjournment:	7:22 PM

**Minutes** 

For the Community Services Committee Meeting held Monday, June 19, 2017

### **Councillor Lapierre, In the Chair**

Present Councillors Dutrisac, Kirwan, Lapierre, Jakubo, Sizer

Councillor Landry-Altmann [D 6:48 p.m.]

City Officials Ed Archer, Chief Administrative Officer; Catherine Matheson, General Manager of Community Development; Tyler Campbell, Director of Social Services; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk

### Declarations of Pecuniary Interests and the general nature thereof

None declared

### Presentations

1. <u>Local Vision for Community Hub Model</u>

Report dated May 29, 2017 from the General Manager of Community Development regarding Local Vision for Community Hub Model.

Tyler Campbell, Director of Social Services and Lois Mahon, Member of the Premiers Advisory Council on Community Hubs, presented an electronic presentation regarding Local Vision for Community Hub Model.

#### Rules of Procedure

The Committee, by two-thirds majority, allowed Councillor Landry-Altmann to speak to Presentation 1 on the agenda.

#### CARRIED BY TWO-THIRDS MAJORITY

Councillor Landry-Altmann departed at 6:48 p.m.

The following resolution was presented:

CS2017-13 Kirwan/Dutrisac: WHEREAS the Province has released the Provincial Framework and Action Plan that was developed by the Special Advisory Group on Community Hubs in August of 2015;

AND WHEREAS Community Hubs are intended to reduce barriers for citizens to access resources by offering single location services in the areas where citizens need it most;

THEREFORE BE IT RESOLVED THAT a strategy on Community Hubs be developed and

recommendations on their strategic locations be brought forward with financial implications within the first quarter of 2018 to the Community Services Committee as outlined in the report entitled "Local Vision for Community Hub Model" from the General Manager of Community Development dated May 29, 2017. **CARRIED** 

# **Correspondence for Information Only**

C-1 . Ontario Basic Income Pilot Announcement

Report dated May 31, 2017 from the General Manager of Community Development regarding Ontario Basic Income Pilot Announcement.

For Information Only

C-2. Framework for Partnership Opportunities for Indoor Turf and Multi Purpose Facilities Interim Report

Report dated May 31, 2017 from the General Manager of Community Development regarding Framework for Partnership Opportunities for Indoor Turf and Multi Purpose Facilities Interim Report.

For Information Only

C-3. <u>Canada 150</u>

Report dated May 31, 2017 from the General Manager of Community Development regarding Canada 150.

For Information Only

### **Referred & Deferred Matters**

R-1. <u>Playground Revitalization Incremental Report #1</u>

Report dated May 30, 2017 from the General Manager of Community Development regarding Playground Revitalization Incremental Report #1.

For Information Only

### **Managers' Reports**

#### R-2. <u>City of Greater Sudbury Social Housing Portfolio Revitalization Plan</u>

Report dated May 31, 2017 from the General Manager of Community Development regarding City of Greater Sudbury Social Housing Portfolio Revitalization Plan.

The following resolution was presented:

CS2017-14 Dutrisac/Kirwan: THAT the City of Greater Sudbury approves the development of a Portfolio Revitalization and Capital Financing Plan and supports the funding application submitted to the Ministry of Housing for the Innovation, Evidence and Capacity Building Fund to fund up to \$100,000 of the cost of the revitalization plan;

AND THAT the costs of the revitalization plan in excess of Ministry funding be funded up to \$200,000 from the Social Housing Capital Reserve Fund as outlined in the report entitled "City of Greater Sudbury Social Housing Portfolio Revitalization Plan" from the General Manager of Community Development dated May 31, 2017. **CARRIED** 

#### CARRIED

#### R-3. <u>City of Greater Sudbury Pools Infrastructure and Recreation Capital Update</u>

Report dated June 6, 2017 from the General Manager of Community Development regarding City of Greater Sudbury Pools Infrastructure and Recreation Capital Update.

The following resolution was prepared:

CS2017-15 Kirwan/Dutrisac: THAT the City of Greater Sudbury endorses the Therapeutic/Leisure pool project as a priority as well as recreation capital funding for aged recreation facilities (i.e. arenas) for any announcements related to recreation infrastructure funding as outlined in the report entitled "City of Greater Sudbury Pools Infrastructure and Recreation Capital Update" from the General Manager of Community Development dated June 6, 2017.

## Addendum

No Addendum was presented.

### **Civic Petitions**

Councillor Sizer submitted a petition to the Deputy City Clerk which will be forwarded to the General Manager of Community Development. The petition is regarding providing a dressing room on a full time basis at the Countryside Arena Pad 2 for the Sudbury Lady Wolves Midget AA female hockey team.

# **Question Period and Announcements**

No Questions were asked.

### **Notices of Motion**

Rules of Procedure

Councillor Lapierre presented a Notice of Motion regarding a staff direction to prepare a business case to replace arenas and/or ice pads and asked that the notice be waived. **WAIVED BY TWO-THIRDS MAJORITY** 

# **Councillor Jakubo, In The Chair**

The following resolution was presented:

CS2017-16 Lapierre/Jakubo: WHEREAS the report dated May 31st, 2017 presented to the Community Services Committee on June 19th 2017 called "Framework for Partnership Opportunities for Indoor Turf and Multi Purpose Facilities Interim Report" indicates that arena efficiencies should be sought for our current arena infrastructure;

AND WHEREAS Centennial Arena in Hanmer was built in 1972, and the Raymond Plourde Arena in Val Caron was built in 1974;

AND WHEREAS both arenas require an estimated \$3,000,000.00 dollars in renovations within the next 10 years according to building condition assessments, and both have an unknown cost of updates to ensure that each individual building is fully AODA compliant and to ensure proper operations of both;

AND WHEREAS there is evidence based information that indicates building twin pad arena facilities have capital and operational cost efficiencies for municipalities;

NOW THEREFORE BE IT RESOLVED that the City of Greater Sudbury Council directs staff to prepare a business case to replace various arenas and/or ice pads, with the build of a multi-pad/multi-purpose arena facility in Valley East, indicating the cost of the build, recommended location, efficiencies to be had, financial options for the build, and any/or all other information to assist Council with its deliberations, to be included in the 2018 budget process. **CARRIED** 

# Adjournment

Sizer/Jakubo: THAT this meeting does now adjourn. Time 7:22 p.m.

Brigitte Sobush, Deputy City Clerk