



Location:	Tom Davies Square
Commencement:	6:04 PM
Adjournment:	9:59 PM

Minutes

**For the Community Services Committee Meeting held
Monday, April 3, 2017**

Councillor Lapierre, In the Chair

Present	Councillors Dutrisac, Kirwan, Lapierre, Jakubo Councillors McIntosh, Cormier, Landry-Altmann
City Officials	Catherine Matheson, General Manager of Community Development; Tyler Campbell, Director of Social Services; Cindy Dent, Manager of Recreation; Gail Spencer, Coordinator of Shelters and Homelessness; Jeff Pafford, Director of Leisure Services; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk

Declarations of Pecuniary Interests and the general nature thereof

None declared

Presentations

1 . Harm Reduction Program/Managed Alcohol Program Update

Report dated March 22, 2017 from the General Manager of Community Development regarding Harm Reduction Program/Managed Alcohol Program Update.

Marion Quigley, Chief Executive Officer, Canadian Mental Health Association and Dr. Mike Franklin, Medical Director, Harm Reduction Program presented an electronic presentation regarding the Harm Reduction Program/Managed Alcohol Program Update.

Rules of Procedure

The Committee, by two-thirds majority, allowed Councillors McIntosh, Cormier and Landry-Altmann to address the Committee regarding all items on the agenda.

Motion To Refer

Councillor Lapierre moved to refer this item to the City Council Meeting of May 30, 2017 in order to allow time for consultation with area residents regarding the program being located at 291 Lourdes Street, Sudbury.

CARRIED

Correspondence for Information Only

C-1 . Changes to the Drug Benefit Eligibility Card for Social Assistance Clients

Report dated March 13, 2017 from the General Manager of Community Development regarding Changes to the Drug Benefit Eligibility Card for Social Assistance Clients.

For Information Only.

C-2 . Hanmer Food Bank - Update

Report dated March 16, 2017 from the General Manager of Community Development regarding Hanmer Food Bank - Update.

For Information Only.

Recess

At 7:24 p.m. the Community Services Committee recessed.

Reconvene

At 7:35 p.m the Community Services Committee reconvened.

Referred & Deferred Matters

R-1 . Field House Booking Policies

Report dated March 15, 2017 from the General Manager of Community Development regarding Field House Booking Policies.

The following resolution was presented:

CS2017-05 Dutrisac/Kirwan: WHEREAS the report to Council presented on Monday, January 16, 2017, titled Field House Booking Policies was deferred for the purpose of consulting with neighbourhood associations to review proposed changes to booking practices;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury implement the recommendations identified in the report dated March 15, 2017 from the General Manager of Community Development;

AND THAT a clear communication plan be put in place to ensure volunteers are fully trained on new policies and procedures relating to field house bookings.

CARRIED

Managers' Reports

R-2 . Leisure Advertising Review and Bell Park Digital Board Advertising Policy

Report dated March 15, 2017 from the General Manager of Community Development regarding Leisure Advertising Review and Bell Park Digital Board Advertising Policy.

The following resolution was presented:

CS2017-06 Jakubo/Dutrisac: WHEREAS as part the 2015 budget deliberations, the City of Greater Sudbury Leisure Services division was directed to explore new revenue opportunities from the sale of advertising at municipal facilities;

AND WHEREAS the City of Greater Sudbury Leisure Services division has run a pilot project for fence panel advertising at playfields including James Jerome Sports Complex;

AND WHEREAS the City of Greater Sudbury Leisure Services division has also explored advertising opportunities on the Bell Park digital board and at other Leisure facilities;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury Leisure Services division continues with fence panel advertising at the James Jerome Sports Complex and other high profile playfields where financially viable for an additional six month trial period;

AND THAT a report and business case be prepared for the Community Services Committee regarding fence panel advertising on a permanent basis by November 2017;

AND THAT the City of Greater Sudbury adopt the Bell Park Electronic Sign Board Advertising Policy;

AND THAT the User Fee By-law be amended to include not-for-profit advertising rates for the Bell Park electronic sign board.

CARRIED

R-3 . Ramsey Lake Docking Privileges

Report dated March 14, 2017 from the General Manager of Community Development regarding Ramsey Lake Docking Privileges.

The following resolution was presented:

CS2017-07 Kirwan/Dutrisac: WHEREAS the City of Greater Sudbury purchased the property at 322 McNaughton Terrace in 2011 to complete the waterfront parkland between Bell Park main beach and McNaughton Terrace green space, and;

WHEREAS docking privileges have been continued for four private boat owners at this site, and;

WHEREAS the City of Greater Sudbury operates the Ramsey Lake boat launch to enable boat owners public access to Ramsey Lake in close proximity to this site, and;

WHEREAS one of the boat owners currently docking at McNaughton Terrace owns water access only property on Ramsey Lake, and;

WHEREAS the continuation of the public walkway between Bell Park main beach and McNaughton Terrace supports the principles and values for management of the waterfront identified within the Bell Park Master Plan (1999);

THEREFORE be it resolved that the docking privilege for the water access only property be relocated to the Ramsey Lake boat launch and the remaining boat owners be required to make use of the launching facilities located there for public use.

Councillor Kirwan presented the following amendment:

CS2017-07-A Kirwan/Dutrisac: THAT the operative clause be amended to remove the following wording:

"for the water access only property" and "remaining".

CARRIED

The resolution as amended was presented:

CS2017-07 Kirwan/Dutrisac: WHEREAS the City of Greater Sudbury purchased the property at 322 McNaughton Terrace in 2011 to complete the waterfront parkland between Bell Park main beach and McNaughton Terrace green space, and;

WHEREAS docking privileges have been continued for four private boat owners at this site, and;

WHEREAS the City of Greater Sudbury operates the Ramsey Lake boat launch to enable boat owners public access to Ramsey Lake in close proximity to this site, and;

WHEREAS one of the boat owners currently docking at McNaughton Terrace owns water access only property on Ramsey Lake, and;

WHEREAS the continuation of the public walkway between Bell Park main beach and McNaughton Terrace supports the principles and values for management of the waterfront identified within the Bell Park Master Plan (1999);

THEREFORE be it resolved that the docking privilege be relocated to the Ramsey Lake boat launch and the boat owners be required to make use of the launching facilities located there for public use.

CARRIED

R-4 . Organ Donor Monument Request for Bell Park

Report dated March 15, 2017 from the General Manager of Community Development regarding Organ Donor Monument Request for Bell Park.

The following resolution was presented:

CS2017-08 Dutrisac/Kirwan: WHEREAS a request has been received to install a permanent memorial in Bell Park in recognition of organ donors in our community;

AND WHEREAS the Bell Park Covenant states that the Bell Park lands are to be used for public park and recreation purposes only;

AND WHEREAS the Bell Park Master Plan states that commemorations should be celebrations of life and celebrations of nature that add to the enjoyment of the experience of the park and should not be memorials and/or monuments;

THEREFORE BE IT RESOLVED THAT the Cruising with Organ Donors group be encouraged to identify an alternate suitable location for the permanent installation of the memorial stone recognizing organ donors.

CARRIED

Resolution to Proceed past 9:00 p.m.

Jakubo/Kirwan: THAT this meeting proceeds past the hour of 9:00 p.m.

CARRIED BY TWO-THIRDS MAJORITY

R-5 . **Splash Pad Update**

Report dated March 15, 2017 from the General Manager of Community Development regarding Splash Pad Update.

The following resolution was presented:

CS2017-09 Kirwan/Jakubo: WHEREAS as part of the 2016 Capital Budget, Council approved one time funding of \$100,000 towards a splash pad at the Onaping Falls Community Centre and partnership funding for the purchase and installation of four (4) additional splash pads in the amount of \$50,000 per splash pad for the areas of Capreol, Garson and Delki Dozzi with the additional site to be determined, and;

WHEREAS there is an additional \$50,000 capital budget allocation to fund future splash pads originally designated for Bell Park, and;

WHEREAS the Copper Cliff Community Action Network and the Coniston Playground Association have identified splash pad projects in their respective communities and have begun fund-raising efforts;

THEREFORE BE IT RESOLVED THAT the remaining \$50,000 from the 2016 unallocated partnership funding from the 2016 budget, and that the \$50,000 previously allocated for Bell Park be allocated to fund the remaining splash pads in the parks and open space master plan;

AND THAT a business case be brought forward in the 2018 budget process to fund seed money for splash pads in other under serviced areas of CGS.

CARRIED

R-6 . **Indoor Turf and Multi-Purpose Facilities**

Report dated March 16, 2017 from the General Manager of Community Development regarding Indoor Turf and Multi-Purpose Facilities.

The following resolution was presented:

CS2017-10 Dutrisac/Jakubo: WHEREAS the City of Greater Sudbury has been approached regarding possible support and/or partnership for the development of indoor turf facilities and multi-purpose facilities, and;

WHEREAS there is a need to determine the demand of such facilities and to develop a framework for receiving and evaluating initiatives that involve City of Greater Sudbury support;

THEREFORE BE IT RESOLVED THAT, the City of Greater Sudbury retain Monteith Brown Planning Consultants to determine demand and feasibility for indoor turf and multi-purpose facilities relative to the Parks, Open Space and Leisure Master Plan and in consideration of public private partnerships;

AND THAT a report be brought back to the Community Services Committee in June, 2017.

Councillor Jakubo presented the following amendment:

CS2017-10-A Jakubo/Kirwan: THAT the second paragraph be amended to remove the following wording:

"determine the demand of such facilities and to"

AND THAT the third paragraph be amended to remove the following wording:

"demand and feasibility"

AND be replaced with a feasible process.

CARRIED

The resolution as amended was presented.

CS2017-10 Dutrisac/Jakubo: WHEREAS the City of Greater Sudbury has been approached regarding possible support and/or partnership for the development of indoor turf facilities and multi-purpose facilities, and;

WHEREAS there is a need to develop a framework for receiving and evaluating initiatives that involve City of Greater Sudbury support;

THEREFORE BE IT RESOLVED THAT, the City of Greater Sudbury retain Monteith Brown Planning Consultants to determine a feasibility process for indoor turf and multi-purpose facilities relative to the Parks, Open Space and Leisure Master Plan and in consideration of public private partnerships;

AND THAT a report be brought back to the Community Services Committee in June, 2017.

CARRIED

R-7 . Bell Park Unallocated Funds

Report dated March 21, 2017 from the General Manager of Community Development regarding Bell Park Unallocated Funds.

The following resolution was presented:

Rules of Procedure

The Chair asked for concurrence that reading of the resolution be waived.

CARRIED BY TWO-THIRDS

CS2017-11 Kirwan/Jakubo: WHEREAS the Finance and Administration Committee of February 21, 2012 requested further options regarding the capital budget item for Bell Park Special Events Site Development in the amount of \$300,000; and

WHEREAS the lighting infrastructure at Bell Park has been identified as a priority since 2010;and

WHEREAS Bell Park is utilized by over 1000 citizens daily in the summer and by 200-500 citizens during winter; and

WHEREAS the redevelopment of the former St. Joseph's parking lot in Bell Park will be completed in summer of 2017 and approval of this report would result in full lighting upgrades throughout the park;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve the spending of 300,000 for the purpose of Bell Park lighting to be completed in 2017.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No Questions were asked.

Notices of Motion

No Notices of Motion were presented.

Adjournment

Kirwan/Jakubo: THAT this meeting does now adjourn. Time 9:59 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk