Location:	Tom Davies Square
Commencement:	9:03 AM
Adjournment:	9:43 AM

Minutes

For the Community Services Committee Meeting held
Monday, August 11, 2014

Committee Room C-11

COUNCILLOR TERRY KETT, IN THE CHAIR

Present

Councillors Barbeau; Berthiaume; Kett

Councillor Sizer

City Officials

Catherine Matheson, General Manager of Community Development; Tim P. Beadman, Chief of Fire and Paramedic Services; Brigitte Sobush, Deputy City Clerk

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

1. Report dated July 31, 2014 from the Chief of Fire and Paramedic Services regarding Emergency Services Department Strategic Plan.

   Tim P. Beadman, Chief of Fire and Paramedic Services, provided an electronic presentation outlining the Emergency Services Department Strategic Plan.

   The following recommendation was presented:

   CS2014-41 Berthiaume/Barbeau: THAT the City of Greater Sudbury adopt the Emergency Services Department Strategic Plan (2014-2020) as outlined in the report dated July 31, 2014 from the Chief of Fire and Paramedic Services;

AND THAT the Department will continue the work underway as outlined in the document entitled Emergency Services Tactical Plan (2014-2017).

CARRIED

Consent Agenda

The following motion was presented:

CS2014-42 Barbeau/Berthiaume: THAT the City of Greater Sudbury approve Community Services Consent Agenda Items C 1 and C-2 and receive Items C-3 to C-5 inclusive for information only.

CARRIED

The following are the Consent Agenda Items:

Routine Management Reports

C-1 . Report dated July 30, 2014 from the General Manager of Community Development regarding Homelessness Partnering Strategy.

CS2014-43 Berthiaume/Barbeau: WHEREAS the City of Greater Sudbury has filled the role as the Community Entity to receive funding from the Federal Government to address homelessness since 2000;

AND WHEREAS the Federal Government has announced a further five years of funding under the Homelessness Partnering Strategy from April 1, 2014 to March 31, 2019;

AND WHEREAS the Federal Government requires a Community Advisory Board to develop a Community Plan that identifies priorities in accordance with the funding guidelines;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury continue as the Community Entity from April 1, 2014 to March 31, 2019;

AND THAT the City of Greater Sudbury approve the selection of the Community Advisory Board by the Community Development Department;

AND THAT the City of Greater Sudbury endorse the development of a Community Plan to identify priorities in accordance with the funding guidelines under the Homelessness Partnering Strategy for the five year term.

CARRIED

C-2 . Report dated July 30, 2014 from the General Manager of Community Development regarding Out of the Cold Pilot Program – Update.

CS2014-44 Barbeau/Berthiaume: WHEREAS the City of Greater Sudbury partnered with the Salvation Army to provide an Out of the Cold Pilot Project from February 19th, 2014 to March 31st, 2014;

AND WHEREAS a review of this pilot project has determined it successfully met a need within the Community;

AND WHEREAS there is a need to continue to provide a shelter program for persons who are under the influence or otherwise are unable to access emergency shelter programs;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury direct staff to explore partnership and funding opportunities to fund such a program;

AND THAT the City of Greater Sudbury issue a Request for Proposals to identify partners who are interested in providing this service;

AND THAT staff report back to City Council on the Request for Proposals and funding opportunities in the fall of 2014.

CARRIED

Correspondence for Information Only

C-3 . Report dated July 28, 2014 from the General Manager of Community Development regarding 2013 Report Card on Homelessness.

2013 Report Card On Homelessness was distributed to Committee Members under Separate Cover.

CS2014-45 Berthiaume/Barbeau: THAT the City of Greater Sudbury receive the report dated July 28, 2014 from the General Manager of Community Development regarding 2013 Report Card on Homelessness for information only.

CARRIED

C-4 . Report dated July 28, 2014 from the General Manager of Community Development regarding Harm Reduction Shelter – Progress Report.

CS2014-46 Barbeau/Berthiaume: THAT the City of Greater Sudbury receive the report dated July 28, 2014 from the General Manager of Community Development regarding Harm Reduction Shelter – Progress Report for information only.

CARRIED

C-5 . Report dated July 28, 2014 from the General Manager of Community Development regarding Value of Parks and Green Spaces.

CS2014-47 Berthiaume/Barbeau: THAT the City of Greater Sudbury receive the report dated July 28, 2014 from the General Manager of Community Development regarding Value of Parks and Green Spaces for information only.

CARRIED

Regular Agenda

Managers' Reports

R-2 . Report dated July 31, 2014 from the Chief of Fire and Paramedic Services regarding Integrated Dispatch Emergency Medical Services and Police Services.

The following recommendation was presented:

CS2014-49 Berthiaume/Barbeau: THAT the City of Greater Sudbury endorses the proposed consolidation of EMS dispatch with the City's dispatch for 9-1-1, Police and Fire to achieve a fully integrated Emergency Communications Services system for Greater Sudbury;

AND THAT the Chief of Fire and Paramedic Services working with the Chief Administrative Officer and Chief of Police engage the Ontario Ministry of Health and Long Term Care (MOHLTC) in discussions to transfer operational governance for EMS dispatch to Greater Sudbury (contingent on 100% provincial funding);

AND THAT the funding of $100,000 be provided from the 2014 and 2015 Operating Budget to support the development of a Business Plan for an 'Integrated Emergency Communications Services Framework' for submission to the Ontario Government.

CARRIED

R-1 . Report dated July 28, 2014 from the General Manager of Community Development regarding Special Events Policy – Committee Direction.

The following recommendation was presented:

CS2014-48 Barbeau/Berthiaume: WHEREAS a Draft Special Events and Community Festival Support policy was presented at the July 7, 2014 Community Services Committee meeting;

AND WHEREAS the Committee provided input towards a final policy;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury Special Event Support Policy be presented to the Community Services Committee early in 2015, in consideration of the input of the Committee gathered at the July 7, 2014 meeting as follows:

i) Equitable distribution of resources and funds for City affiliated events and City supported events including tournaments by:

a) Redistribution of existing funds and resources, or
b) Enhancement of funds and resources

ii) Analysis of current practice of clarifying for chargeback of City services/resources directly to event providers and also department to department within a framework of fixed and variable costs;

iii) Criteria for one-time allocations for new events/festivals, City affiliated or Supported events within a framework for evaluation and sustainability;

iv) Clarity of access to City funds and resources for profits, non-profits, charitable and other groups;

v) Mandatory orientation/meetings for organizers with City staff on process, procedures and accountability prior to permits or agreements being granted by the City for their event.

CARRIED

Adjournment

Barbeau/Berthiaume: THAT this meeting does now adjourn. Time: 9:43 a.m.

CARRIED

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Terry Kett, Chair

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Brigitte Sobush, Deputy City Clerk