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| Location:     | Tom Davies Square |
| Commencement: | 4:03 PM           |
| Adjournment:  | 5:31 PM           |

## **Minutes**

**For the Community Services Committee Meeting held  
Monday, June 16, 2014**

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### **Committee Room C-11**

#### **COUNCILLOR RON DUPUIS, IN THE CHAIR**

##### **Present**

Councillors Berthiaume; Dupuis; Kett (A4:07pm); Landry-Altmann

Councillor Kilgour

##### **City Officials**

Catherine Matheson, General Manager of Community Development; Tim P. Beadman, Chief of Fire and Paramedic Services; Ron Henderson, Director of Citizen Services; Real Carré, Director of Leisure Services; Tyler Campbell, Manager of Children Services; Brigitte Sobush, Deputy City Clerk

##### **Rules of Procedure**

As quorum was not present, Councillor Kilgour consented to become an alternate Member of the Committee and be counted to determine quorum.

#### **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None declared.

## **Presentations**

- 1 . Report dated June 4, 2014 from the General Manager of Community Development regarding Parks, Open Space & Leisure Master Plan Review-Final Report.

Rules of Procedure

At 4:07 p.m., Councillor Kett arrived and Councillor Kilgour, as an alternate Member, ceased to be part of the Committee.

Steve Langlois, Principal Planner, Monteith Brown Planning Consultants, provided an electronic presentation regarding the Parks, Open Space & Leisure Master Plan Review.

The following recommendation was presented:

CS2014-33 Berthiaume/Landry-Altmann: WHEREAS the City of Greater Sudbury Parks, Open Space and Leisure Master Plan was completed in 2004 in conjunction with the Parks, Open Space and Leisure background study for the City's new official plan;

AND WHEREAS Master Plans are updated every five years and rewritten every ten years to reflect emerging needs, trends and strategies through a Master Plan review and update;

AND WHEREAS Monteith Brown Planning Consultants was retained by the City of Greater Sudbury to prepare the Master Plan review as part of the Official Plan review;

AND WHEREAS inventories of existing facilities and services, new initiatives, changes in Leisure demands and trends have been incorporated as part of the review;

AND WHEREAS the plan provides guidance on an implementation strategy which identifies community priorities and sets a general course for meeting the needs by priority projects for implementation purposes;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury receive the report titled 2014 Parks, Open Space and Leisure Master Plan Review;

AND FURTHER THAT key action plans be included as part of the Leisure Services strategic plan planned actions and included in future capital budgets for Council's consideration;

AND FURTHER THAT the Parks and Recreation Master Plan be used as a background study to inform the City's Official Plan review process.

**CARRIED**

- 2 . Report dated June 4, 2014 from the General Manager of Community Development regarding Child Care System Review-Presentation and Recommendations.

Tyler Campbell, Manager of Children Services, Ron Henderson, Director of Citizen Services, and Tracy Saarikoski, Executive Director of Teddy Bear Day Care, provided an electronic presentation regarding the Child Care System Review.

The following recommendation was presented:

CS2014-34 Kett/Landry-Altmann: WHEREAS the Ministry of Education, in 2012 changed the funding formula for child care across the Province of Ontario, resulting in a potential funding reduction of \$5.4 million in Greater Sudbury (\$1.8M cut in 2013 and \$3.6M potential cut in

2016);

AND WHEREAS, in June 2013, Council requested a Child Care System Review to recommend changes to the child care system, to plan for future funding reductions in 2016;

AND WHEREAS Children Services has led a community process in partnership with all child care operators and school boards, and has received unanimous endorsement of the recommended changes from that group of partners;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury authorize the proposed changes to the child care system outlined in the report dated June 4, 2014 from the General Manager of Community Development regarding Child Care System Review related to the Child Care Funding Allocation Formula, the Redistribution of Licensed Child Care Spaces, the Operating Grant Formula, the Changes to Child Care Rates, and the Direct Operation of Junior Citizens Day Care;

AND THAT the City of Greater Sudbury revise Child Care funding agreements with community Child Care operators to reflect these changes;

AND THAT a detailed transition plan to transfer directly operated services (Junior Citizens Day Care) to non-profit child care providers, be brought back to Council for approval before December 2015.

**CARRIED**

## **Regular Agenda**

### **Managers' Reports**

#### **R-1 . Rules of Procedure**

At 5:21 p.m., Councillor Kett departed. As quorum was not present, Councillor Kilgour consented to become an alternate Member of the Committee and be counted to determine quorum.

Report dated June 3, 2014 from the General Manager of Community Development regarding Health Impact Assessment Screening Tool.

The following recommendation was presented:

CS2014-35 Landry-Altmann/Berthiaume: WHEREAS the City of Greater Sudbury adopted the Healthy Community Strategy in 2005;

AND WHEREAS the Corporate Strategic Plan 2012-2014 "Shaping our City's Future" identified a Healthy Community as a priority of the City of Greater Sudbury;

AND WHEREAS the incorporation of a Health Impact Assessment (HIA) screening tool into City decision making was identified as an action item within the Healthy Community Strategy;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury incorporate the HIA screening tool into the Agendas Online report writing system for reports going forward to Operations and/or Community Services Committees in order to take into consideration the impacts that a program, initiative or policy may have on the health and sustainability of the

community;

AND THAT this initiative be implemented by Fall 2014.

**CARRIED**

#### Rules of Procedure

At 5:26 p.m., Councillor Kett arrived and Councillor Kilgour, as an alternate Member, ceased to be part of the Committee.

- R-2 . Report dated June 4, 2014 from the Chief of Fire and Paramedic Services regarding 2014 Land Ambulance Grant Allocation Increase.

The following recommendation was presented:

CS2014-36 Landry-Altmann/Berthiaume: WHEREAS documented increases in the costs related to the provision of land ambulance services have resulted in a corresponding increase in the 50:50 funding allocation of the Land Ambulance Grant from the Ministry of Health & Long-Term Care;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury authorize Emergency Medical Services to increase staffing levels through additional part-time hours to the amount equal to the additional funding allocation of \$132,249.

**CARRIED**

#### QUESTION PERIOD

##### BMX Park in Onaping

With respect to the BMX Park in Onaping, Councillor Berthiaume asked if there was a way to help them get started.

The Director of Leisure Services indicated a recreation co-ordinator will contact the group.

##### Ridgecrest Playground

Councillor Landry-Altmann advised that a chain link fence is missing at Ridgecrest Playground and asked if it can be replaced prior to the grand opening of its splash pad.

The Director of Leisure Services advised this matter will be looked into.

#### Adjournment

Landry-Altmann/Berthiaume: THAT this meeting does now adjourn. Time: 5:31 p.m.

**CARRIED**

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Ron Dupuis, Chair

Brigitte Sobush, Deputy City Clerk

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