



Location:	Tom Davies Square
Commencement:	4:02 PM
Adjournment:	5:37 PM

Minutes

**For the Community Services Committee Meeting held
Monday, February 3, 2014**

Committee Room C-11

COUNCILLOR RON DUPUIS, IN THE CHAIR

Present

Councillors Cimino; Berthiaume; Dupuis; Kett

Councillors Dutrisac; Craig

City Officials

Catherine Matheson, General Manager of Community Development; Tim P. Beadman, Chief of Fire and Paramedic Services; Real Carré, Director of Leisure Services; Luisa Valle, Director of Social Services; Gail Spencer, Co-ordinator of Shelters & Homelessness; Brigitte Sobush, Deputy City Clerk, Tanya Thompson, Deputy City Clerk

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

- 1 . Report dated January 22, 2014 from the General Manager of Community Development regarding Therapeutic Pool Feasibility Study.

The following recommendation was presented:

CS2014-08 Cimino/Kett: WHEREAS at the Council/Strategic Priority setting meeting of the City of Greater Sudbury held on July 13th, 2011, staff were directed to explore the concept of a Therapeutic Pool at the Lionel E. Lalonde Centre;

AND WHEREAS a feasibility study completed by a consulting team lead by Monteith Brown Planning Consultants (MBPC) provides direction and options related to the consideration of a Therapeutic Pool at the Lionel E. Lalonde Centre;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury receive the Therapeutic Pool Feasibility Study dated January 22, 2014;

AND THAT the feasibility study findings and recommendations be included in the Parks, Open Space, and Leisure Master Plan public stakeholder consultations sessions scheduled for May 2014 to attain public feedback on the findings for the proposed Therapeutic Pool;

AND THAT the results of the public consultation be included in the Parks, Open Space, and Leisure Master Plan final report to be presented to Council in June 2014.

CARRIED

Consent Agenda

The following motion was presented:

CS2014-09 Kett/Cimino: THAT the City of Greater Sudbury receive Community Services Committee Consent Agenda Item C 1 for information only.

CARRIED

The following are the Consent Agenda Items:

Correspondence for Information Only

C-1 . Report dated January 22, 2014 from the General Manager of Community Development regarding Preliminary Report - Results of EOI for OHL Facility.

CS2014-10 Kett/Cimino: THAT the City of Greater Sudbury receive the report dated January 22, 2014 from the General Manager of Community Development regarding Preliminary Report - Results of EOI for OHL Facility for information only.

CARRIED

Referred & Deferred Matters

R-1 . Report dated January 24, 2014 from the General Manager of Community Development regarding Fitness Centre Membership Fees - Recommendations.

The following recommendations were presented:

CS2014-11 Kett/Cimino: THAT the City of Greater Sudbury direct staff to explore alternative models of operation for the fitness centres such as contracting out.

CARRIED

CS2014-12 Cimino/Kett: WHEREAS at the August 12, 2013, the Community Services Committee requested additional information and options related to the fitness membership fees;

AND WHEREAS the options requested by Committee included 75% net operating cost recovery and a 70% net operating cost recovery;

AND WHEREAS the options are to include phasing in the membership fee increases over a 2

year period (April 2014 / April 2015);

AND WHEREAS the Community Services Committee requested options to develop a pre-authorized payment plan for ease of payment by members;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve Option 1 (a blended user fee structure for municipally operated fitness centres resulting in a revenue increase estimated at \$53,576, approximately 62% cost recovery) to increase overall fitness membership fees;

AND THAT the Miscellaneous User Fee Bylaw be amended to reflect the recommendation approved in accordance with the report dated January 24, 2014 from the General Manager of Community Development;

AND THAT the additional fees generated annually up to \$20,000 will be placed in a fitness equipment replacement reserve fund for the purchase of replacement fitness equipment.

CARRIED

CS2014-13 Cimino/Kett: WHEREAS the City of Greater Sudbury through the Healthy Community Strategy recognizes the value of access to recreation for all;

AND WHEREAS the Feel Free to Feel Fit initiative has been successful in enabling universal access to pools weekly at all sites;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury undertake a pilot initiative at Dowling Leisure Centre effective April 1 - June 30, 2014 providing one free day/week for use of the fitness centre;

AND THAT the impact of this pilot be brought back to the Community Services Committee in July 2014 for consideration.

CARRIED

Managers' Reports

R-2 . Report dated January 27, 2014 from the General Manager of Community Development regarding Special Events Support Checklists.

The following recommendation was presented:

CS2014-14 Berthiaume/Kett: WHEREAS the City of Greater Sudbury recognizes community special events and festivals as an important part of what makes Greater Sudbury a Healthy Community;

AND WHEREAS the Leisure Services Strategic Plan 2011-2015 included the planned action of creating policy and guidelines around sport tourism and special events;

AND WHEREAS there is a demonstrated need to develop a consistent policy to receive and approve requests for special event support.

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve the following documents to assist festival organizers in planning events:

- City of Greater Sudbury Special Event Checklist;

- City of Greater Sudbury Winter Carnival Checklist;
- City of Greater Sudbury Tournament Checklist;

AND THAT a draft policy on special events and community festival support be developed and brought back to the Community Services Committee for approval in May, 2014.

CARRIED

- R-3 . Report dated January 27, 2014 from the General Manager of Community Development regarding Discretionary Benefits.

The following recommendation was presented:

CS2014-15 Berthiaume/Kett: WHEREAS discretionary benefits are part of the Ontario Works Program;

AND WHEREAS, per the Ontario Works Program, the discretionary benefits are provided on a case-by-case basis at the discretion of the Welfare Administrator;

AND WHEREAS the discretionary benefits are cost shared with the Province of Ontario;

AND WHEREAS, with the loss of the Community and Start Up Maintenance Benefit (CSUMB), there is a need for current and prescribed amounts for the discretionary benefits;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury revise the discretionary rates effective immediately and within the approved operating budget.

CARRIED

- R-4 . Report dated January 27, 2014 was received from the General Manager of Community Development regarding Harm Reduction Shelter for information only.

- R-5 . Report dated January 27, 2014 from the General Manager of Community Development regarding Homelessness Initiatives - Warming Centre Update.

The following recommendations were presented:

CS2014-16 Kett/Berthiaume: WHEREAS the City of Greater Sudbury has an Extreme Cold Weather Alert (ECWA) program to protect those who are most vulnerable to intensely cold weather conditions;

AND WHEREAS the Elgin Street Mission previously remained open overnight every evening during the winter months to provide for the needs of the homeless;

AND WHEREAS the Elgin Street Mission has decided to remain open overnight as a warming centre only during an Extreme Cold Weather Alert (ECWA);

AND WHEREAS existing emergency shelter programs are established and provide service for persons who are homeless;

AND WHEREAS a gap has been identified for vulnerable people who do not meet the criteria to stay at the existing emergency shelter programs;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury explore the extension of

services at The Salvation Army as necessary within the approved budget.

CARRIED

CS2014-17 Berthiaume/Cimino: THAT the City of Greater Sudbury direct staff to open the site at 200 Larch Street, Sudbury should no other alternatives be available at the Salvation Army or Grace Family Church as a shelter during periods of extreme cold weather;

AND THAT funding for the operation of the shelter be attained from the one-time transitional provincial funding from the Province.

CARRIED

QUESTION PERIOD

Chelmsford Community Centre/Arena

Councillor Berthiaume advised that, when there are many people in the hall at the Chelmsford Community Centre/Arena, the room shakes and asked if this matter will be looked by the architects.

The Director of Leisure Services advised the matter is part of the renewal plan.

Adjournment

Berthiaume/Kett: THAT this meeting does now adjourn. Time: 5:37 p.m.

CARRIED

Ron Dupuis, Chair

Brigitte Sobush, Deputy City Clerk