



Location:	Tom Davies Square
Commencement:	6:13 PM
Adjournment:	8:29 PM

Minutes

**For the Community Services Committee Meeting held
Monday, November 18, 2013**

Committee Room C-11

COUNCILLOR RON DUPUIS, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dupuis; Caldarelli; Kett; Landry-Altmann

Councillor Kilgour

City Officials

Catherine Matheson, General Manager of Community Development; Paul Baskcomb, Acting General Manager of Growth & Development; Joseph Nicholls, Deputy Chief of Emergency Services; Real Carré, Director of Leisure Services; Lynn Fortin, Community Emergency Management Co-ordinator (CEMC); Denis Desmeules, Director of Housing Services; Gail Spencer, Co-ordinator of Shelters & Homelessness; Bruce Drake, Co-ordinator of Financial & Performance Measurement; Brigitte Sobush, Deputy City Clerk

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

- 1 . Lynn Fortin, Community Emergency Management Co-ordinator (CEMC), provided an electronic presentation which provided an overview of the City's Emergency Management Program accomplishments.

- 2 . Report dated November 6, 2013 was received from the General Manager of Community Development regarding Greenspace Advisory Panel Summary Report for information only.

Naomi Grant and Franco Mariotti, Greenspace Advisory Panel, provided an electronic presentation regarding the Greenspace Advisory Panel Summary Report.

The following recommendation was presented:

CS2013-52 Kett/Landry-Altmann: THAT the Green Space Advisory Panel be invited to present their report to a City Council meeting in the near future.

CARRIED

- 3 . Report dated November 1, 2013 from the General Manager of Community Development regarding Housing and Homelessness Plan.

Denis Desmeules, Director of Housing Services, and Gail Spencer, Co-ordinator of Shelters & Homelessness, provided an electronic presentation regarding the City of Greater Sudbury Housing and Homelessness Plan.

The following recommendation was presented:

CS2013-53 Cimino/Landry-Altmann: WHEREAS the *Housing Services Act* requires that communities prepare and approve local Housing and Homelessness Plans;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve the Housing and Homelessness Plan as outlined in the report dated November 1, 2013 from the General Manager of Community Development;

AND THAT a copy of the Housing and Homelessness Plan be forwarded to the Ministry of Municipal Affairs and Housing for comment.

CARRIED

Consent Agenda

The following recommendation was presented:

CS2013-54 Landry-Altmann/Barbeau: THAT the City of Greater Sudbury receive Community Services Consent Agenda Items C-1 and C-2 for information only.

CARRIED

The following are the Consent Agenda Items:

Correspondence for Information Only

- C-1 . Report dated October 8, 2013 from the General Manager of Community Development regarding 2012 Report Card on Homelessness.

CS2013-55 Barbeau/Landry-Altmann: THAT the City of Greater Sudbury receive the report dated October 8, 2013 from the General Manager of Community Development regarding 2012 Report Card on Homelessness for information only.

CARRIED

- C-2 . Report dated November 7, 2013 from the General Manager of Community Development regarding Vending Machine Revenue Opportunities in Municipal Buildings.

CS2013-56 Berthiaume/Barbeau: THAT the City of Greater Sudbury receive the report dated November 7, 2013 from the General Manager of Community Development regarding Vending Machine Revenue Opportunities in Municipal Buildings.

CARRIED

Regular Agenda

Referred & Deferred Matters

- R-1 . Report dated November 6, 2013 from the General Manager of Community Development regarding Community Halls.

At 8:12 p.m., Councillor Cimino departed.

The following recommendations were presented:

CS2013-57 Berthiaume/Barbeau: WHEREAS Community Services Committee deferred the Community Halls report presented in February 2012 to ensure community consultation had occurred;

AND WHEREAS community consultations have been completed and recommendations have been developed in response to feedback;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve an RFP for individuals and organizations that might be interested in operating the halls on a contract basis selecting four pilot sites – Capreol Community Centre/Arena, Falconbridge Recreation Centre, Onaping Falls Community Centre and Centennial Community Centre/Arena.

CARRIED

CS2013-58 Cimino/Berthiaume: THAT the City of Greater Sudbury direct staff to establish a working group including members of the Committee (Councillors Barbeau, Dupuis and Kilgour) to determine the purpose of community halls and the appropriate user fees based on the purpose and report back to Council at the last City Council meeting in January 2014.

CARRIED

Managers' Reports

- R-2 . Report dated November 7, 2013 from the Acting General Manager of Growth & Development regarding Arts & Culture Grant Program Eligibility Criteria.

The following recommendation was presented:

CS2013-59 Berthiaume/Barbeau: THAT the City of Greater Sudbury adopt the *Greater Sudbury Arts & Culture Grant Policy*, attached to the report dated November 7, 2013 from the Acting General Manager of Growth & Development to replace the policy adopted by By-law 2011-293;

AND THAT the appropriate by-law be presented.

CARRIED

Report dated November 6, 2013 from the General Manager of Community Development regarding Rayside-Balfour City of Lakes Family Health Team Clinic.

The following recommendation was presented:

Berthiaume/Barbedau: WHEREAS, at the October 21, 2013 Community Services Committee meeting, further information was requested regarding the progress of the City of Lakes Family Health Team (FHT) Rayside-Balfour site:

AND WHEREAS, in 2012, the City of Greater Sudbury (CGS) allocated capital funds to address immediate building maintenance requirements at the former town hall in Rayside-Balfour, being roof repair and mould removal, building design costs moving forward;

AND WHEREAS, in 2012, the CGS allocated \$650,000 in the Capital budget for the Municipal portion of the renovations required for the future site of the FHT in Rayside-Balfour;

AND WHEREAS confirmation from the Ministry of Health and Long-Term Care (MOHLTC) is still pending;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury request that the MOHLTC respond to the unique and immediate needs of the CGS's underserved community by further distributing provincial share of capital (\$650,000) funds that would allow the CGS to complete the fourth site of the City of Lakes FHT at the Rayside-Balfour location;

AND THAT the City of Greater Sudbury forward the motion to the MOHLTC and the North East Local Health Integration Network (LHIN).

Friendly Amendment

The Mover requested the following friendly amendment: That the motion also be forwarded to local MPs and MPPs.

Main Motion (as amended)

The main motion as amended was then presented:

CS2013-60 Berthiaume/Barbeau: WHEREAS, at the October 21, 2013 Community Services Committee meeting, further information was requested regarding the progress of the City of Lakes Family Health Team (FHT) Rayside-Balfour site:

AND WHEREAS, in 2012, the City of Greater Sudbury (CGS) allocated capital funds to address immediate building maintenance requirements at the former town hall in Rayside-Balfour, being roof repair and mould removal, building design costs moving forward;

AND WHEREAS, in 2012, the CGS allocated \$650,000 in the Capital budget for the Municipal portion of the renovations required for the future site of the FHT in Rayside-Balfour;

AND WHEREAS confirmation from the Ministry of Health and Long-Term Care (MOHLTC) is still pending;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury request that the MOHLTC respond to the unique and immediate needs of the CGS's underserved community by further distributing provincial share of capital (\$650,000) funds that would allow the CGS to complete

the fourth site of the City of Lakes FHT at the Rayside-Balfour location;

AND THAT the City of Greater Sudbury forward the motion to the MOHLTC, the North East Local Health Integration Network (LHIN) and the local MPs and MPPs.

CARRIED

Adjournment

Barbeau/Berthiaume: THAT this meeting does now adjourn. Time: 8:29 p.m.

CARRIED

Ron Dupuis, Chair

Brigitte Sobush, Deputy City Clerk