



Location:	Tom Davies Square
Commencement:	4:05 PM
Adjournment:	5:09 PM

Minutes

**For the Community Services Committee Meeting held
Monday, September 16, 2013**

**Committee Room C-11
Tom Davies Square**

COUNCILLOR RON DUPUIS, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Caldarelli; Kett

City Officials

Catherine Matheson, General Manager of Community Development; Real Carré, Director of Leisure Services; Ray Mensour, Manager of Arenas; Tyler Campbell, Manager of Children Services; Brigitte Sobush, Deputy City Clerk

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

- 1 . Report dated September 9, 2013 from the General Manager of Community Development regarding Community Development Department 2014 Capital Budget.

The following recommendation was presented:

CS2013-38 Barbeau/Berthiaume: THAT the City of Greater Sudbury accept the report dated September 9, 2013 from the General Manager of Community Development regarding the draft 2014 Capital Budget and the 2015 to 2018 Capital Forecast.

CARRIED

Regular Agenda

Referred & Deferred Matters

- R-1 . Report dated July 31, 2013 from the General Manager of Community Development regarding Operational Review of Whitewater Lake Trailer Park was received for information only.
- R-2 . Report dated July 31, 2013 from the General Manager of Community Development regarding Early Development/School Readiness Subsidy and Priority Waitlist Policy.

The following recommendation was presented:

CS2013-39 Barbeau/Berthiaume: WHEREAS the City of Greater Sudbury seeks to continue to provide school readiness, social opportunities and early identification for children of Ontario Works (OW)/Ontario Disability Support Program (ODSP) recipients;

AND WHEREAS the Social Services Division and Children's Services Section have identified annual funding to continue to provide Early Development/School Readiness (ED/SR) subsidy for toddlers and preschoolers;

AND WHEREAS the City wants to ensure that those children most in need get prioritized access to ED/SR Subsidy within the existing budget;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve the ED/SR Subsidy and Priority Waitlist Policy.

CARRIED

- R-3 . Report dated July 30, 2013 from the Chief of Emergency Services regarding Linen Services for Emergency Medical Services.

The following recommendation was presented:

CS2013-40 Barbeau/Berthiaume: THAT the City of Greater Sudbury authorize the City's Emergency Medical Services (EMS) Division to continue with the annual purchasing of linens and laundry services from Sudbury Hospital Services (SHS).

CARRIED

Managers' Reports

- R-4 . Report dated September 5, 2013 from the General Manager of Community Development regarding Emergency Shelter Funding.

The following recommendation was presented:

CS2013-41 Barbeau/Berthiaume: THAT the City of Greater Sudbury approve the transfer of \$194,000 for 2013 emergency shelter top up to the Ontario Works Reserve Fund committed to Emergency Shelter Programs;

AND THAT the City of Greater Sudbury authorize the Provincial and/or Federal funding

available to the Social Services Division be utilized for the emergency shelter program for 2014 and potential future years given it is within the funding guidelines.

CARRIED

- R-5 . Report dated September 5, 2013 from the General Manager of Community Development regarding Chelmsford Arena Renewal Financial Plan and Capital Cost Breakdown.

The following recommendation was presented:

CS2013-42 Berthiaume/Barbeau: WHEREAS the Community Services Committee approved the Arena Renewal Capital Plan as part of the Arena Renewal Strategy;

AND WHEREAS the Community Services Committee recommended that the surplus funds from the Gerry McCrory Countryside Sports Complex project be applied towards the repair of the Chelmsford Community Arena with additional capital requirements to be funded through the Leisure Capital envelopes and Leisure Capital Financing Reserve;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve the financial plan and Capital cost breakdown for the repairs to the Chelmsford Community Arena Renewal;

AND THAT staff be directed to commence the Chelmsford Community Arena renewal project as described in the report dated September 5, 2013 from the General Manager of Community Development, effective April 2014.

CARRIED

- R-6 . Report dated September 3, 2013 from the General Manager of Community Development regarding Utility Costs - Sports Hall of Fame.

The following recommendation was presented:

CS2013-43 Barbeau/Berthiaume: WHEREAS the Greater Sudbury Sports Hall of Fame Steering Committee is requesting Council's approval to waive the obligations to cover the cost of utilities as part of the lease agreement to operate the Greater Sudbury Sports Hall of Fame;

AND WHEREAS Council, during the 2013 budget, deferred the budget enhancement to the 2014 budget for consideration;

AND WHEREAS a number of energy retrofits initiatives have been incorporated in the Gerry McCrory Countryside Sports Complex expansion which has resulted in energy savings;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury waive the obligations to cover the utility costs for the operation of the Greater Sudbury Sports Hall of Fame.

CARRIED

- R-7 . Report dated September 5, 2013 from the General Manager of Community Development regarding Information regarding the Costs Associated with Reopening the Barrydowne Arena was received for information only.

Motion for Deferral

The Chair moved that this item be deferred to a future meeting due to the absence of the Ward Councillor.

CARRIED

- R-8 . Report dated September 4, 2013 from the General Manager of Community Development regarding Club Amical du Nouveau Sudbury Request for Annual Grant.

The following recommendation was presented:

CS2013-44 Barbeau/Berthiaume: WHEREAS 2014 enhancement budget options with permanent budget implications must have a Council Committee report and approval before the end of September;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve the submission of a 2014 enhancement budget option for the Finance and Administration Committee consideration to provide an annual operating grant to the Club Amical du Nouveau Sudbury.

CARRIED

NOTICES OF MOTION

Grace Hartman Amphitheatre Roof

The following Notice of Motion was presented by Councillor Caldarelli:

WHEREAS the Grace Hartman Amphitheatre is used and enjoyed by thousands of citizens from all parts of this city;

AND WHEREAS the number of booking days at the Amphitheatre is increasing every year;

AND WHEREAS the weather in our city is variable to say the least causing loss of enjoyment whenever there is a rain event during a concert or function using the seating area;

AND WHEREAS a report approved by City Council on March 31st, 2010 states that the Grace Hartman Amphitheatre should provide residents and visitors to Greater Sudbury with a well-managed, well-designed and equipped outdoor venue in which a full and varied seasonal program of community and professional events takes place;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve the submission of a 2014 enhancement budget option for the Installation of a roof over the seating at the Grace Hartman Amphitheatre.

Rules of Procedure

Councillor Caldarelli moved that the notice provisions be waived and that the following Motion be dealt with at this time.

CARRIED

The following motion was presented:

CS2013-45 Caldarelli/Barbeau: WHEREAS the Grace Hartman Amphitheatre is used and enjoyed by thousands of citizens from all parts of this city;

AND WHEREAS the number of booking days at the Amphitheatre is increasing every year;

AND WHEREAS the weather in our city is variable to say the least causing loss of enjoyment whenever there is a rain event during a concert or function using the seating area;

AND WHEREAS a report approved by City Council on March 31st, 2010 states that the Grace Hartman Amphitheatre should provide residents and visitors to Greater Sudbury with a well-managed, well-designed and equipped outdoor venue in which a full and varied seasonal program of community and professional events takes place;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve the submission of a 2014 enhancement budget option for the Installation of a roof over the seating at the Grace Hartman Amphitheatre.

CARRIED

The Committee noted that the budget option will include the estimated cost for the roof and clarity of the seating area covered.

Adjournment

Barbeau/Berthiaume: THAT this meeting does now adjourn. Time: 5:09 p.m.

CARRIED

Ron Dupuis, Chair

Brigitte Sobush, Deputy City Clerk