



Location:	Tom Davies Square
Commencement:	6:17 PM
Adjournment:	8:13 PM

## Minutes

**For the Community Services Committee Meeting held  
Monday, January 21, 2013**

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

#### **BRIGITTE SOBUSH, DEPUTY CITY CLERK, IN THE CHAIR**

##### Present

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

Councillors Craig

##### City Officials

Catherine Matheson, General Manager of Community Development; Tim Beadman, Chief of Emergency Services; Real Carré, Director of Leisure Services; Ron Henderson, Director of Citizen Services; Ray Mensour, Manager of Arenas; Tyler Campbell, Manager of Children Services; Renée Germain, Community Development Coordinator; Brigitte Sobush, Deputy City Clerk; Franca Bortolussi, Council Assistant

##### Declarations of Pecuniary Interest

None declared.

### **Appointment of Chair and Vice-Chair**

1. Report dated December 24, 2012 was received from the Executive Director, Administrative Services/City Clerk regarding Appointment of Chair and Vice-Chair – Community Services Committee.

Nominations were held for the position of Committee Chair.

##### NOMINATOR

Councillor Cimino  
Councillor Caldarelli

##### NOMINEE

Councillor Caldarelli  
Councillor Dupuis

There being no further nominations, nominations were closed by Councillor Barbeau.

Councillor Caldarelli declined the nomination.

Nominations were held for the position of Committee Vice-Chair.

NOMINATOR

NOMINEE

Councillor Landry-Altmann      Councillor Kett

There being no further nominations, nominations were closed by Councillor Caldarelli.

The following recommendation was presented:

CS2013-01: THAT the City of Greater Sudbury appoint Councillor Ron Dupuis as Chair and Councillor Terry Kett as Vice-Chair of the Community Services Committee for the term ending December 31, 2013.

**CARRIED**

**COUNCILLOR RON DUPUIS, IN THE CHAIR**

**Presentations**

- 2 .      Report dated January 9, 2013 was received from the General Manager of Community Development regarding JCDC Implications for Closure for information only.

Ron Henderson, Director of Citizen Services, and Tyler Campbell, Manager of Children Services, provided an electronic presentation regarding the implications of closing the Junior Citizens Daycare.

By show of hands, the Committee agreed that a report be brought back to the Committee in May with options on how to reduce cost of the daycare.

- 3 .      Report dated January 16, 2013 was received from the General Manager of Community Development regarding Arena Renewal Strategy for information only.

Réal Carré, Director of Leisure Services, and Ray Mensour, Manager of Arenas, provided an electronic presentation outlining the Arena Renewal Strategy.

The Committee discussed the need to have further feedback from the user groups regarding the Arena Renewal Strategy.

- 4 .      Report dated January 9, 2013 was received from the General Manager of Community Development regarding Street Sign Toppers.

Renée Germain, Community Development Coordinator, and Richard Munn, Chair, Uptown Community Action Network, provided an electronic presentation regarding Street Sign Toppers.

The following recommendation was presented:

CS2013-02 Dupuis/Cimino: WHEREAS the City of Greater Sudbury through the Civic

Engagement/Social Capital pillar of the Healthy Community Strategic Plan recognizes the value of Street Sign Toppers;

AND WHEREAS Street Sign Toppers provide an opportunity to identify neighbourhoods recognized by residents within the City of Greater Sudbury;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury adopt the Street Sign Topper Policy outlined in the report dated January 9, 2013 from the General Manager of Community Development;

AND THAT the necessary by-law be passed.

**CARRIED**

## **Consent Agenda**

The following recommendation was presented:

CS2013-03 Cimino/Barbeau: THAT the City of Greater Sudbury receive Community Services Consent Agenda Item C-1 for information only.

**CARRIED**

The following is the Consent Agenda Item:

## **Correspondence for Information Only**

C-1 . Report dated January 8, 2013 was received from the General Manager of Community Development regarding Grace Hartman Amphitheatre Business Plan Review Update for information only.

CS2013-04 Barbeau-Cimino: THAT the City of Greater Sudbury receive the report dated January 8, 2013 from the General Manager of Community Development regarding Grace Hartman Amphitheatre Business Plan Review Update for information only.

**CARRIED**

## **Regular Agenda**

### **Referred & Deferred Matters**

R-1 . Report dated January 9, 2013 was received from the Chief of Emergency Services regarding Emergency Service Department Strategic Direction and 'Suggested Going Forward Work Plan' Status Update.

The following recommendation was presented:

CS2013-05 Cimino/Barbeau: THAT the City of Greater Sudbury receive the report dated January 9, 2013 from the Chief of Emergency Services regarding the status of the strategic direction and 'Suggested Going Forward Work Plan' for the Emergency Service Department.

**CARRIED**

## **Managers' Reports**

R-2 . Report dated January 8, 2013 was received from the General Manager of Community Development regarding Concession Operations at Arenas.

The following recommendation was presented:

CS2013-06 Barbeau/Cimino: WHEREAS the current concession operator (Marco Concession and Catering) contract expires in July, 2013 to operate the Municipal concessions at the following arenas: Cambrian, Capreol, Carmichael, Chelmsford, McClelland, TM Davies, Garson, Dr. Edgar Leclair, Toe Blake, Jim Coady arenas and the Gerry McCrory Countryside Sports Complex;

AND WHEREAS privatizing the concession operations at the Municipal arenas is advantageous for the City;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury issue a Request for Proposal (RFP) for the operation of the Municipal arena concessions which expire in 2013;

AND THAT the term of the RFP contract be for two (2) years with a three (3) year option for extension.

**CARRIED**

## **Addendum**

Nil

## **Civic Petitions**

Nil

## **Question Period and Announcements**

### Use of Community Arenas for Shows and/or Conventions

Councillor Cimino ask if the fees for rental of community arenas for shows and/or conferences can be reviewed in order to be more competitive and attract more users.

The Director of Leisure Services indicated this matter was reviewed in the past and can be review again.

Councillor Barbeau asked if there is a policy regarding the opening of ski hills on colds days and if additional days can be added when the weather is nicer.

The General Manager of Community Development advised there is no formal policy. She indicated the matter of closing on cold days and adding alternate days can be reviewed

## **Notices of Motion**

Nil

Adjournment

Cimino/Barbeau: THAT this meeting does now adjourn. Time: 8:13 p.m.

**CARRIED**

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Ron Dupuis, Chair

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Brigitte Sobush, Deputy City Clerk