



Location:	Tom Davies Square
Commencement:	5:38 PM
Adjournment:	7:04 PM

Minutes

For the Community Services Committee Meeting held
Monday, June 25, 2012

Committee Room C-11

COUNCILLOR FRANCES CALDARELLI, IN THE CHAIR

Present

Councillors Berthiaume (D6:08pm); Dupuis; Kett; Landry-Altmann (A6:08pm)

City Officials

Catherine Matheson, General Manager of Community Development; Tim Beadman, Chief of Emergency Services; Real Carré, Director of Leisure Services; Danny Stack, Fire Chief; Joseph Nicholls, Deputy Chief of Emergency Services; Brigitte Sobush, Deputy City Clerk; Franca Bortolussi, Committee Secretary

Declarations of Pecuniary Interest

None declared.

Presentations

- Report dated June 13, 2012 was received from the General Manager of Community Development regarding Sports Hall of Fame Update Report/Presentation.

Chris Sheridan, Chair, Greater Sudbury Sports Hall of Fame Steering Committee, provided an introduction to the update and introduced Ted Callaghan, Member, Greater Sudbury Sports Hall of Fame Steering Committee, and Dave Petryna, Project Manager, Greater Sudbury Sports Hall of Fame.

Dave Petryna made an electronic presentation showing the features of the Sports Hall of Fame which is scheduled to open to the public in Fall/Winter 2013.

The following recommendation was presented:

CS2012-26 Dupuis/Kett: WHEREAS Council approved 5,000 square feet of additional space for the Community Sports Hall of Fame to be included as part of the Countryside Arena expansion;

AND WHEREAS the space has been prepared for the future Sports Hall of Fame;

AND WHEREAS the Greater Sudbury Sports Hall of Fame Steering Committee is currently in the designing stages of the new facility including the interior finishing of the designated space;

AND WHEREAS the Steering Committee is responsible for the interior finishing such as electrical, security, lighting, mechanical, painting, flooring, along with furnishing the facilities (exhibits, displays, recognition wall etc.) and the day to day operation;

AND WHEREAS the Steering Committee will be meeting with the City to draft a lease agreement for the occupied space;

AND WHEREAS the Steering Committee will be requesting Council's approval to waive the obligations to cover the cost of utilities as part of a lease agreement to operate the Sports Hall of Fame.

THEREFORE BE IT RESOLVED THAT the Steering Committee be requested to participate in the 2013 budget consultation process requesting Council to consider waiving the utility costs.

CARRIED

- 2 . Report dated June 13, 2012 was received from the Chief of Emergency Services regarding Ambulance Offloading Delay (AOD) Update.

Joseph Nicholls, Deputy Chief of Emergency Services, made an electronic presentation providing Ambulance Offloading Delay statistics as well as contributing factors, tracking system, impacts and mitigation strategies.

At 6:08 p.m., Councillor Berthiaume departed and Councillor Landry-Altmann arrived.

The following recommendation was presented:

CS2012-27 Kett/Dupuis: WHEREAS Ambulance Offload Delays are currently the most significant operating pressure faced by Greater Sudbury Emergency Medical Services;

AND WHEREAS Ambulance Offload Delays continue to increase, with 45% of patients brought to the Health Sciences North Emergency Department in 2012 resulting in an offload delay, 18% are thirty minutes or more;

AND WHEREAS these delays resulted in over 4,000 lost vehicle hours in 2011 with a financial value of \$353,805 and contribute to increased emergency response times;

AND WHEREAS the principal cause of Ambulance Offload Delays are a high number of Alternate Level of Care patients in acute care beds resulting in a lack of in-patient bed capacity, leading to high numbers of in-patients in the Emergency Department resulting in overcrowding;

AND WHEREAS the North East Local Health Integration Network funded the Functional Assessment and Outcome Unit at the Memorial Site which was a sixty-bed unit for Alternative Level of Care patients awaiting placement which eased the acute care bed shortage by providing surge capacity at times of critical in-patient levels;

AND WHEREAS the North East Local Health Integration Network is discontinuing the funding of the Memorial Site with thirty beds permanently closed and the final thirty beds closing by March 31, 2013;

AND WHEREAS the loss of the Alternate Level of Care beds and surge capacity afforded by the Memorial Site will in all likelihood place additional pressures on the Laurentian Site resulting in further Emergency Department overcrowding leading to ambulance offload delays;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury request the Chief Executive Officer of North East Local Health Integration Network and the Chief Executive Officer of Health Sciences North attend a future meeting of Council to provide a presentation on action plans being undertaken by the North East Local Health Integration Network and Health Sciences North to address Emergency Department overcrowding, patient flow, and eliminate Ambulance Offload Delays.

CARRIED

Consent Agenda

The following is the Consent Agenda Item:

Correspondence for Information Only

- C-1 . Report dated June 14, 2012 was received from the General Manager of Community Development regarding Countryside-Sports Complex – Post Construction Update for information only.

CS2012-28 Kett/Dupuis: THAT the City of Greater Sudbury receive report dated June 14, 2012 from the General Manager of Community Development regarding Countryside-Sports Complex – Post Construction Update for information only.

CARRIED

By show of hands, the Committee agreed that staff be directed to prepare a report regarding a general policy for warranties/ guarantees for all work performed for the City by contractors.

Regular Agenda

Referred & Deferred Matters

- R-1 . Report dated June 13, 2012 was received from the General Manager of Community Development regarding Docking Privileges at 322 McNaughton Terrace.

The following recommendations were presented:

CS2012-29 Kett/Dupuis: WHEREAS on April 30th, 2012 Council passed a resolution directing staff to negotiate a docking agreement with previous users of the dock located at 322 McNaughton Terrace - Bell Park;

AND WHEREAS a meeting was held with previous dock users on May 9th, 2012 to discuss options for continued use of docking privileges at Bell Park;

AND WHEREAS the previous users have expressed preference to continue docking at the current location off McNaughton Terrace;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury authorize staff to negotiate a docking lease agreement with individual boat owners who had approval from the previous owner of 322 McNaughton Terrace;

AND THAT the lease agreement include the responsibility of the users for all capital upgrades and operating costs to ensure that the docks are repaired and are safe for users, are maintained and insured.

CARRIED

CS2012-30 Kett/Dupuis: THAT the City of Greater Sudbury approve the docking request at Bell Park (McNaughton Terrace) to operate a float plane sightseeing business and that a lease agreement to operate off the dock be negotiated with the operator.

DEFEATED

Managers' Reports

- R-2 . Report dated June 13, 2012 was received from the General Manager of Community Development regarding Draft Parks By-law – Results of Community Consultation.

Motion for Deferral

By show of hands, the Committee agreed to defer this matter for additional information.

- R-3 . Report dated June 14, 2012 was received from the General Manager of Community Development regarding Draft By-law to Establish/Regulate Use of Off-Leash Dog Park.

The following recommendation was presented:

CS2012-31 Kett/Dupuis: THAT the City of Greater Sudbury receive the report dated June 14, 2012 from the General Manager of Community Development regarding Draft By-law to Establish/Regulate Use of Off-Leash Dog Park.

CARRIED

- R-4 . Report dated June 13, 2012 was received from the Chief of Emergency Services regarding Fire Regulating By-law for the City of Greater Sudbury Fire Services.

The following recommendation was presented:

CS2012-32 Dupuis/Kett: THAT the City of Greater Sudbury enact the revised Establishing and Regulating By-law for the delivery of Fire Protection Services for the City of Greater Sudbury;

AND THAT By-law 2010-16 be repealed in its entirety and be replaced with the draft by-law outlined in the report dated June 13, 2012 from the Chief of Emergency Services regarding the Fire Regulating By-law for the City of Greater Sudbury Fire Services.

CARRIED

R-5 . Report dated June 18, 2012 was received from the Chief of Emergency Services regarding Decommissioned Ambulance Grant to Cambrian College's Paramedic Program.

The following recommendation was presented:

CS2012-33 Kett/Dupuis: THAT the City of Greater Sudbury authorize the Chief of Emergency Services to grant two (2) roadworthy decommissioned ambulances to Cambrian College to be used solely by their Paramedic Program;

AND FURTHER THAT Cambrian College be requested to recognize this grant from the City of Greater Sudbury in a permanent manner through appropriate signage permanently affixed to the vehicle and any other manner as recommended by the Chief of Emergency Services in consultation with Corporate Communications and Cambrian College.

CARRIED

Addendum

Nil

Civic Petitions

Nil

Question Period and Announcements

Nil

Notices of Motion

Nil

Adjournment

Dupuis/Kett: THAT this meeting does now adjourn. Time: 7:04 p.m.

CARRIED

Frances Caldarelli, Chair

Brigitte Sobush, Deputy City Clerk