



Location:	Committee Room C-11
Commencement:	6:00 PM
Adjournment:	7:44 PM

## Minutes

### For the Community Services Committee Meeting held Monday, February 27, 2012

---

BRIGITTE SOBUSH, DEPUTY CITY CLERK, IN THE CHAIR

#### Present

Councillors Barbeau; Caldarelli; Kett; Landry-Altmann

Councillors Berthiaume; Rivest

#### City Officials

Catherine Matheson, General Manager of Community Development; Tim Beadman, Chief of Emergency Services; Real Carré, Director of Leisure Services; Lynn Fortin, Co-ordinator of special Operations (CEMC); Brigitte Sobush, Deputy City Clerk; Franca Bortolussi, Committee Secretary

#### Declarations of Pecuniary Interest

None declared.

## Appointment of Chair and Vice-Chair

1. Report dated December 5, 2011 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

#### NOMINEE

Councillor Barbeau

Councillor Caldarelli

There being no further nominations, nominations were closed.

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.

The following recommendation was presented:

CS2012-01 Barbeau/Caldarelli: THAT the City of Greater Sudbury appoint Councillor Frances Caldarelli as Chair and Councillor Terry Kett as Vice-Chair of the Community Services Committee for the term ending December 31, 2012 or until such time as their successors are appointed.

**CARRIED**

**COUNCILLOR FRANCES CALDARELLI, IN THE CHAIR**

**Notices of Motion**

Rules of Procedure

Councillor Caldarelli requested that the following Motion be dealt with this evening. In accordance with Section 20 of the Procedure By-law, the Committee agreed to dispose of the notice requirement and the motion was presented.

**Commencement Time of Community Services Committee Meetings**

The following Notice of Motion was presented by Councillor Caldarelli:

CS2012-11 Barbeau/Landry-Altmann: THAT the City of Greater Sudbury approve the amendment of the commencement time of the Community Services Committee from 6:00 p.m. to 5:30 p.m. beginning at its next meeting in March 2012.

**CARRIED**

**Presentations**

- 2 . Report dated February 15, 2012 was received from the Chief of Emergency Services regarding Introduction Session – Emergency Services Department for information only.  
  
Tim Beadman, Chief of Emergency Services, made an electronic presentation entitled 'Emergency Services Department Overview'. He provided an overview of the divisions and sections within the department and introduced staff from each division or section. He outlined in detail their strategic review and direction and listed the proposed Committee reports for 2012.
- 3 . Report dated February 15, 2012 was received from the Chief of Emergency Services regarding Community Flood Management Plan for information only.  
  
Lynn Fortin, Co-ordinator of Special Operations (CEMC), and Paul Sajatovic, General Manager, Nickel District Conservation Authority, made an electronic presentation regarding the City of Greater Sudbury Community Flood Management Plan.  
  
The Co-ordinator of Special Operations (CEMC) provided background information regarding the Community Flood Management Plan.  
  
Paul Sajatovic, General Manager, Nickel District Conservation Authority (NDCA), provided detailed information on NDCA's involvement in the Community Flood Management Plan.  
  
The Co-ordinator of Special Operations (CEMC) outlined the plan's benefits, assumptions and limitations. She also explained the protection of private property and emergency information for residents. She concluded with the next steps leading to the implementation date of the plan of April 1, 2012.
- 4 . Report dated January 11, 2012 was received from the General Manager of Community Development regarding Repositioning of Healthy Community Initiative (HCI).  
  
Catherine Matheson, General Manager of Community Development, made an electronic presentation regarding the Healthy Community Initiative (HCI). She explained the healthy community system and outlined the eight steps to successful change approved by past and current Councils. She concluded with the strategic direction of the HCI.  
  
The following recommendation was presented:  
  
CS2012-02 Barbeau/Caldarelli: WHEREAS progress towards a healthy, sustainable community requires strong political leadership, broad participation, and community engagement through partnerships, education, and advocacy for change;  
  
AND WHEREAS the Healthy Community Strategy has been one of Council's key planning and strategic priorities dating back to 1999;

AND WHEREAS the Healthy Community Initiative (HCI) has firmly taken root within the community and embraces a broad vision of health while focusing on developing four strategic priorities: Human Health and Well-Being, Environmental Sustainability, Civic Engagement/Social Capital and Economic Vitality;

AND WHEREAS the United Nations University has identified the City of Greater Sudbury and the Healthy Community Strategy as a Regional Centre of Expertise on education for sustainable development;

THEREFORE BE IT RESOLVED THAT the Healthy Community Policy Statement be adopted into city policy;

AND BE IT RESOLVED THAT the Healthy Community Initiative be repositioned in the Community Partnership Division of the Community Development Department to further develop public participation through mentoring, modelling, education, and advocacy via the Community Action Networks (CAN's), grassroots community groups, and broad community partnerships.

**CARRIED**

## **Consent Agenda**

The following motion was presented:

CS2012-03 Caldarelli/Kett: THAT the City of Greater Sudbury approve Community Services Committee Consent Agenda Item C-1 and receive Item C-2 for information only.

**CARRIED**

## **Routine Management Reports**

C-1 . Report dated February 15, 2012 was received from the General Manager of Community Development regarding Support for the North East LHIN Community Engagement Report.

CS2012-04 Kett/Caldarelli: WHEREAS community health care is important to every person living in Northeastern Ontario;

AND WHEREAS health and housing concerns of the frail and elderly are often interrelated;

AND WHEREAS the North East Local Health Integration Network (NE LHIN) seeks to improve access to health care for all in Northeastern Ontario;

AND WHEREAS the NE LHIN recently conducted 25 community engagement consultations with citizens across Northeastern Ontario;

AND WHEREAS a 2011 Summary Report of the NE LHIN's Community Engagement Sessions is now available at [www.nelhin.on.ca](http://www.nelhin.on.ca);

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury endorse the report and support the efforts of the NE LHIN to enhance local health care;

AND THAT the City of Greater Sudbury continue to offer its cooperation to the goals of the NE LHIN.

**CARRIED**

## **Correspondence for Information Only**

C-2 . Report dated February 22, 2012 was received from the General Manager of Community Development regarding Arena Renewal Strategy – Summary of Community Consultations and Next Steps for information only.

CS2012-05 Barbeau/Caldarelli: THAT the City of Greater Sudbury receive the report dated February 22, 2012 from the General Manager of Community Development regarding Arena Renewal Strategy – Summary of Community Consultants and Next Steps for information only.

**CARRIED**

## **Regular Agenda**

## **Managers' Reports**

R-1 . Report dated February 15, 2012 was received from the General Manager of Community Development regarding Community Halls – User Fees for Community Groups, Minor Sports and Not-for-Profit Organizations.

The following recommendation was presented:

Kett/Landry-Altmann: WHEREAS Council of the City of Greater Sudbury has requested that staff review the utilization of community halls;

AND WHEREAS Council of the City of Greater Sudbury has expressed an interest in increasing such utilization;

AND WHEREAS the review discovered that the user fees set in Miscellaneous By-Law 2012-5F for the category of user described as "community groups, minor sports and not-for-profit organizations" holding non licensed events do not reflect the rates such groups are willing to pay as 78% of hall bookings for this category were without charge;

THEREFORE BE IT RESOLVED THAT Miscellaneous By-Law 2012-5F be amended for this category of user as follows:

1. If the user is generating a revenue source during hall use (i.e. admission charge, ticket sales, 50/50 draw etc.) then the established rates in the by-law would be charged.
2. If the user is not generating a revenue source during hall use then the charge would be \$0.00 and use of the City facility would be authorized as a grant to each such user.

Motion for Deferral

The Committee approved a motion by Councillor Kett to defer this matter pending consultation with the user groups.

R-2 . Report dated February 15, 2012 was received from the Chief of Emergency Services regarding Comprehensive Review of the City's Fire Services.

The following recommendation was presented:

Kett/Landry-Altmann: THAT the City of Greater Sudbury undertake a comprehensive review of the City's Fire Services;

AND THAT the Chief of Emergency Services working under the direction of a Steering Committee consisting of Departmental Senior Management ensure that the investigation of options include an assessment of benefits, disadvantages, costs and risk.

Friendly Amendment

With the consent of the Mover, a friendly amendment was made to the last paragraph so as to read:

AND THAT the Chief of Emergency Services working with the support of a Steering Committee....

Main Motion (as amended)

CS2012-06 Kett/Landry-Altmann: THAT the City of Greater Sudbury undertake a comprehensive review of the City's Fire Services;

AND THAT the Chief of Emergency Services working with the support of a Steering Committee consisting of Departmental Senior Management ensure that the investigation of options include an assessment of benefits, disadvantages, costs and risk.

**CARRIED**

R-3 . Report dated February 15, 2012 was received from the General Manager of Community Development regarding User Fees for Seasonal Trailer Parks.

The following recommendation was presented:

CS2012-07 Kett/Landry-Altmann: WHEREAS the City of Greater Sudbury operates three (3) seasonal trailer parks;

AND WHEREAS there has been public interest in extending the camping season at the seasonal trailer parks operated by the City of Greater Sudbury;

AND WHEREAS, in review of the user fees for seasonal trailer parks owned by the City in relation to other trailer parks operated by private and provincial operators, the user fees at City facilities are found to be low;

THEREFORE BE IT RESOLVED THAT the Community Services Committee adopt Option 1 (increase operating season by 18 days – opening on Victoria Day Weekend and closing the third Sunday in September) as outlined in the report dated February 27, 2012 from the General Manager of

Community Development;

AND THAT the fees be revised to the minimum rates consistent with the Provincial Parks in the City of Greater Sudbury plus HST.

**CARRIED**

#### Rules of Procedures

The Committee, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Item R-6 at this time.

- R-6 . Report dated February 15, 2012 was received from the Chief of Emergency Services regarding Emergency Services Training Academy.

The following recommendation was presented:

CS2012-08 Kett/Landry-Altmann: THAT the Chief of Emergency Services organize a "Think Tank" involving potential stakeholders to discuss development of a future strategy for the Training Tower, including services and programs; governance, funding and cost sharing arrangements; and facility management;

AND THAT the go forward strategy include the development of a Business Plan for the City of Greater Sudbury's approval.

**CARRIED**

- R-4 . Report dated February 15, 2012 was received from the General Manager of Community Development regarding Arena Dressing Rooms.

The following recommendation was presented:

CS2012-09 Landry-Altmann/Kett: WHEREAS there has been a significant increase in co-ed hockey teams as part of the minor hockey system due to the elimination of body contact in house league hockey;

AND WHEREAS there has been a significant challenge in providing dressing rooms to meet the needs of the participants;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury adopt the policy of Hockey Canada with respect to co-ed dressing;

AND THAT the dedicated dressing rooms allocated at the Chelmsford Arena and Dr. Edgar Leclair Arena be terminated allowing general user groups access;

AND THAT dedicated dressing rooms be provided to the Midget AAA's and the NOJHL Cubs as per past practice;

AND THAT staff review the need to retrofit existing spaces at local arenas in co-operation with local minor hockey associations to determine inexpensive alternatives to meet the need of the participants.

**CARRIED**

- R-5 . Report dated February 15, 2012 was received from the General Manager of Community Development regarding Walden Day Care Centre – Wage Subsidy Overpayment.

The following recommendation was presented:

CS2012-10 Landry-Altmann/Kett: WHEREAS the City of Greater Sudbury is the local Consolidated Municipal Service Manager for Child Care and manages wage subsidy allocations for 23 different Child Care Operators;

AND WHEREAS one Operator was in arrears to the City for wage subsidy reconciliation for 2010 and 2011;

AND WHEREAS that Operator did remit payment for the 2010 arrears;

AND WHEREAS the Operator has been unable to re-pay the wage subsidy grant within the specified timelines for the 2011 arrears;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury recommend an operational review of Walden Day Care Centre in order to establish timelines and capacity for re-payment and determine the sustainability of the Centre.

**CARRIED**

## **Addendum**

Nil

## **Civic Petitions**

Nil

## **Question Period and Announcements**

Nil

### Adjournment

The meeting adjourned at 7:44 p.m.

---

Frances Caldarelli, Chair

---

Brigitte Sobush, Deputy City Clerk