

Location:	Council Chamber, Tom Davies Square
Commencement:	6:00 PM
Adjournment:	7:14 PM

Minutes

**For the 6th Policy Committee Meeting held
Wednesday, June 22, 2011**

COUNCILLOR CLAUDE BERTHIAUME, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Dutrisac; Dupuis; Rivest; Belli; Craig; Caldarelli; Kett; Landry-Altmann

City Officials

Greg Clausen, Acting Chief Administrative Officer; Denis Desmeules, Acting General Manager of Community Development; Bill Lautenbach, General Manager of Growth & Development; Marc Leduc, Fire Chief; Frank Elsner, Chief of Police; Joe Nicholls, Acting Chief of Emergency Services; Guido Mazza, Manager, Building Services/Chief Building Official; Darlene Barker, Manager of Compliance and Enforcement Services; Paddy Buchanan, Manager of Accounting; Lorella Hayes, Chief Financial Officer/Treasurer; Kevin Fowke, Director of Human Resources & Organizational Development; Jason Ferrigan, Senior Planner; Tina Romanyszyn, Junior By-law Enforcement Officer; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lesley Bottrell, Audio-Visual Operator; Liz Collin, Council Secretary

Media

95.5FM , EastLink, Northern Life, Sudbury Star

Declarations of Pecuniary Interest

None declared.

Community Delegations

- 1 . Tullio Ricci, President, and Elie Martel, Vice-President, Capreol Long Term and Supportive Housing gave a verbal presentation regarding the status of the Capreol Long Term and Supportive Housing Project.

Mr. Ricci stated the Board of Directors for the Capreol Long Term and Supportive Housing has been lobbying the Ministry of Municipal Affairs and Housing and the Ministry of Health and Long-Term Care for financial assistance to erect 44 senior housing units. The proposed senior's villa will accommodate seniors who are not able to live on their own but do not require nursing home services. This site could offer education, health services, etc. for those who are unable to access these services in the City. It is hoped that 50% of the units will be build with funds from the government's Affordable Housing Initiative. He is appealing to the Province to allow a community kitchen that will serve nutritious meals for all the clients. The property will be shovel ready August 31, 2011 and the architect drawings are close to completion. His hope is that seniors who currently live in Capreol will be able to stay in their community. He requested that City Council agree to support their application to the Ministry of Municipal Affairs and Housing so they can continue with the project.

Mr. Martel stated there is a need for more long term care centres in the community. Beds are being

taken away from those who need them in the hospital and filled with seniors who are unable to access housing. He believes another issue is being able to build the community kitchen for the clients to receive nutritious meals. They hope to be offering a full range of services and facilities to the clients. Under the Ministry of Municipal Affairs and Housing a dining room is not allowed, but a worker can be sent to help clients to cook their meals. He does not believe this is appropriate for all clients, especially those who live in the outlying areas.

The Committee suggested that a motion be presented to Council in support of Assisted Living facilities in general.

Presentations

- 2 . Report dated June 14, 2011 was received from the General Manager of Growth and Development regarding Options for Granting Portable Sign Permits.

Darlene Barker, Manager of Compliance and Enforcement Services gave an electronic presentation regarding the options for granting portable sign permits. She explained the background of the current portable sign provisions introduced in 2008. She advised of the municipal interests in regulating portable signs including public safety, visual clutter and temporary advertising. She stated the report is in response to a motion by City Council to review the current criteria for permitting the signs. She advised of the current provisions and the inequities of the provisions. She compared other similar municipalities and their portable sign provisions. She reviewed three options available to City Council.

Council approved a motion by Councillor Belli to defer this matter until public/business consultations can be held.

Correspondence for Information

- 3 . Report dated June 15, 2011 from the General Manager of Growth and Development regarding the public feedback on the Draft Brownfield Strategy and Community Improvement Plan was received for information only.

Managers' Reports

- 4 . Report dated June 10, 2011 was received from the General Manager of Community Development regarding Parks Services Donation and Memorial Program.

The following recommendation was presented:

2011-21 Landry-Altmann-Kett: WHEREAS public donations towards park enhancements and memorial gifts are common practice in various cities throughout the province;

AND WHEREAS the program operates on a cost recovery basis;

AND WHEREAS there are no financial implications with the introduction of this policy;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury adopt the Parks Services Donation and Memorial Program Policy outlined in the report dated June 10, 2011 from the General Manager of Growth and Development;

AND FURTHER THAT the necessary by-law be passed.

CARRIED

Adjournment

2011-22 Landry-Altmann-Caldarelli: THAT this meeting does now adjourn. Time: 7:14 p.m.

CARRIED

Councillor Claude Berthiaume, Chair

Caroline Hallsworth, Executive Director
Administrative Services/City Clerk