



Location:	Council Chamber, Tom Davies Square
Commencement:	6:00 PM
Adjournment:	7:45 PM

Minutes

**For the 53rd Policy Committee Meeting held
Wednesday, February 17, 2010**

Chair

COUNCILLOR DOUG CRAIG, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson; Callaghan; Caldarelli; Gasparini; Landry-Altmann; Mayor Rodriguez

City Officials

Greg Clausen, Acting Chief Administrative Officer; Catherine Matheson, General Manager of Community Development; Bill Lautenbach, General Manager of Growth & Development; Joseph Nicholls, Acting Chief of Emergency Services; Marc Leduc, Fire Chief; Ron St. Onge, Acting Executive Director, Administrative Services; Lorella Hayes, Chief Financial Officer/Treasurer; Paul Baskcomb, Acting Director of Planning Services; Tony Parmar, Manager of Quality, Administration & Financial Services; Chris Gore, Manager of Volunteerism & Community Development; Lyne Cote Veilleux, Co-ordinator of Quality Improvement, Pioneer Manor; Pamela Cranston, Foreperson, Parks Services; Donna Giroux, Supervisor of Food Services, Pioneer Manor; Glenda Gauthier, Manager of Resident Care, Pioneer Manor; Angela Phillips, Night Nursing Supervisor, Pioneer Manor; Judith Comtois, Clinical Educator, Pioneer Manor; Martin Lajeunesse, Executive Assistant to the Mayor; Brian Bigger, Auditor General; Angie Haché, City Clerk; Poppy Pelletier, Video-Audio Operator; Franca Bortolussi, Council Secretary

News Media

EastLink News; EZ Rock; KICX; Northern Life; Sudbury Star

Declarations of Pecuniary Interest

None declared.

Presentations

- 1 . Report dated February 4, 2010 was received from the General Manager of Growth & Development regarding Green Space Advisory Panel Update.

Bill Lautenbach made an electronic presentation regarding the Green Space Advisory Panel. He stated that the Advisory Panel was appointed in October of 2007 and listed the 27 citizens, experts and staff serving on the Panel. He outlined their mandate and the work done to date. He defined 'green space' and its benefits to society. He provided the Green Space background and explained the public lands map. He also explained the parks and open space classification system including types of City parks. He showed an example of the classification of existing City parks in a Ward. He explained the Green Space evaluation and potential acquisitions process. He also explained the potential acquisition

priority rating system and showed an example of potential parkland acquisition opportunities by Ward. He outlined the Surplus Parkland Draft Disposal Policy. He advised their recommendation is that Council release the work of the Panel in draft format for public input before final reports are prepared and final presentations made to Council. He concluded by stating that it is anticipated the Panel will complete the public input sessions by the end of April and complete their work by the end of June with the declaration of surplus properties and any acquisition in the future as it will be a lengthier process.

The following recommendation was presented:

2010-05 Dupuis-Rivest: That the work of the Green Space Advisory Panel in draft format be released by Council for public input sessions before final reports are prepared and final presentation made to Council.

CARRIED

- 2 . Report dated February 3, 2010 was received from the General Manager of Community Development regarding CGS Pioneer Manor Strategic Plan 2010 to 2014.

Catherine Matheson, General Manager of Community Development and Tony Parmar, Manager of Quality, Administration & Financial Services (new Director of Pioneer Manor) made an electronic presentation regarding the Pioneer Manor Strategic Plan 2010 to 2014.

Council Dupuis, Chair, Management Committee of Pioneer Manor introduced the Strategic Plan which was developed in house. Members of the Management Committee include Councillors Callaghan and Barbeau.

The General Manager of Community Development stated that Pioneer Manor's vision is to be recognized as a leading provider of long-term care in the province. She provided resident and employee statistics of Pioneer Manor and the governance history since 1953. She stated there has been much progress since the last Strategic Plan and listed the achievements from 2002 to 2009. She stated the Strategic Plan provides direction for the next four years and advised of the community pressures and resident service requirements. She explained Pioneer Manor's strategic position in the industry.

The Manager of Quality, Administration & Financial Services (new Director of Pioneer Manor) outlined in detail the following five goals set out in the Strategic Plan:

1. Develop specialty areas of clinical care;
2. Establish leadership and best practice research in dementia;
3. Upgrade building and equipment;
4. Stronger internal controls and accountability to maximize resources;
5. Engage the residents of Pioneer Manor towards specific actions which model and mentor a healthy sustainable community, recognized by the United Nations University.

He listed the performance indicators and what is expected in 2014.

The following recommendation was presented:

2010-06 Dupuis-Rivest: WHEREAS the 2003-2007 Pioneer Manor Strategic Plan has been completed in its entirety resulting in the North East Centre of Excellence for Seniors' Health;

AND WHEREAS the long-term care facility is primarily comprised of resident accommodation areas meeting the highest standard of long-term care;

AND WHEREAS partnerships with the Sudbury Alzheimer Society, City of Lakes Family Health Team and the North East Specialized Geriatric Services are now in place expanding services at the facility;

AND WHEREAS the 2010-2014 Pioneer Manor Strategic Plan sets direction for the facility for the next four years,

THEREFORE BE IT RESOLVED THAT the 2010-2014 Pioneer Manor Strategic Plan be received and supported by the City of Greater Sudbury Council.

CARRIED

Managers' Reports

- 3 . Report dated February 5, 2010 was received from the General Manager of Community Development regarding Display Flower Bed Policy.

The following recommendation was presented:

WHEREAS in recent years there has been a significant increase in the number of requests from local community groups and organizations to promote their organization/special event at one of the display flower beds;

THEREFORE BE IT RESOLVED THAT Council of the City of Greater Sudbury approve the Display Flower Bed Policy and that the policy be implemented for the 2010 season.

Friendly Amendment

With the consent of the Mover, the following friendly amendment was made to the last paragraph of the motion:

THEREFORE BE IT RESOLVED THAT Council of the City of Greater Sudbury approve the Display Flower Bed Policy, **with the exception of the \$500 fee**, and that the policy be implemented for the 2010 season.

Main Motion (as amended)

The main motion as amended was then presented:

2010-07 Barbeau-Berthiaume: WHEREAS in recent years there has been a significant increase in the number of requests from local community groups and organizations to promote their organization/special event at one of the display flower beds;

THEREFORE BE IT RESOLVED THAT Council of the City of Greater Sudbury approve the Display Flower Bed Policy, with the exception of the \$500 fee, and that the policy be implemented for the 2010 season.

CARRIED

ADJOURNMENT

2010-08 Berthiaume- Barbeau: THAT this meeting does now adjourn. Time: 7:45 p.m.

CARRIED

Councillor Doug Craig, Chair

Angie Haché, City Clerk