



Location:	Tom Davies Square - Council Chamber / Electronic Participation
Commencement:	4:32 PM
Adjournment:	6:10 PM

Minutes

**For the Community Services Committee Meeting held
Monday, November 16, 2020**

Councillor Lapierre, In the Chair

Present	Councillors McCausland, Kirwan, Lapierre [D 5:24 p.m.], Sizer, McIntosh, Leduc
City Officials	Steve Jacques, General Manager of Community Development; Tyler Campbell, Director of Leisure Services; Aaron Archibald, Director of Long Term Care Services; Michelle Ferrigan, Director of Transit Services; Sherri Moroso, Community Development Coordinator; Glenda Gauthier, Manager of Resident Care; Christine Hodgins, Deputy City Clerk; Anessa Basso, Clerk's Services Assistant; Franca Bortolussi, Administrative Assistant to the City Solicitor and Clerk

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Rules of Procedure

Councillor Lapierre moved that the order of the agenda be altered to deal with the Members' Motions at this time.
CARRIED BY TWO-THIRDS MAJORITY

Members' Motions

Rules of Procedure

Councillor Lapierre presented a Motion regarding a request for a business case to advance the Valley East Twin Pad Multipurpose Sports Complex and asked that the notice be waived.
WAIVED BY TWO-THIRDS MAJORITY

Change of Chair

At 4:40 p.m., Councillor Lapierre, vacated the chair.

Councillor McCausland, In the Chair

The following resolution was presented:

CS2020-23 Lapierre/Kirwan: WHEREAS at the June 19, 2017 Community Services Committee meeting, Council directed staff to prepare a business case to replace various arenas and/or ice pads, with the build of a multi-pad/multi-purpose arena facility in Valley East;

AND WHEREAS Council has approved building program elements and site schematic for a Valley East Twin Pad Multi-Purpose Sports Complex to be located on Howard Armstrong Recreation Centre property, a 28 acre parcel of municipally owned parkland, which would not only provide space for the recreation complex and ample parking, but would create a convenient one stop destination for multigenerational households as it is also the site of the Valley East Public Library and Citizen Service Centre and provides a variety of outdoor recreational opportunities;

AND WHEREAS during the 2020 budget deliberations, \$227,000, was approved to advance the Valley East Twin Pad Multipurpose Sports Complex funded by reallocated capital dollars;

AND WHEREAS the City's arena infrastructure is aging and in need of major capital reinvestment over the next 10 years to remain viable and to meet Accessibility requirements, particularly those in the Valley East area, which make them ideal candidates to be decommissioned or repurposed;

AND WHEREAS this project would reduce the supply of ice pads to match existing and future demands;

AND WHEREAS during the October 20th, 2020 Finance and Administration Committee meeting, Council directed staff to include a business case for rationalizing facilities and improving utilization in the 2021 budget;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to present a business case for Council's consideration during the 2021 budget deliberations to advance the Valley East Twin Pad Multipurpose Sports Complex based on the development of the twin pad and potential reduction of other facilities.

CARRIED

Change of Chair

At 4:42 p.m., Councillor McCausland, vacated the chair.

Councillor Lapierre, In the Chair

Community Delegations

1 . Flour Mill Urban Farm

Inga Kaletka, Executive Director, Social Planning Council and Miranda MacLeod, Flour Mill Community Farm Coordinator provided an electronic presentation regarding the expansion of farm programming for information only.

2 . Seniors' Advisory Panel and Age Friendly Strategy Committee

Barb Nott, Co-Chair, Seniors' Advisory Committee, Birgit Pianosi, Member, Age Friendly Committee and Barb Eles, Member, Age Friendly Committee provided an electronic presentation regarding the progress made towards becoming an age friendly community for information only.

Change of Chair

At 5:23 p.m., Councillor Lapierre, vacated the chair.

Councillor McCausland, In the Chair

Councillor Lapierre departed at 5:24 p.m.

Managers' Reports

R-1 . 2021 Provincial Child Care Administration Funding Reduction

Report dated October 29, 2020 from the General Manager of Community Development regarding 2021 Provincial Child Care Administration Funding Reduction.

The following resolution was presented:

CS2020-24 McIntosh/Kirwan: THAT the City of Greater Sudbury approves the utilization of the

Children Services Reserve to offset the projected provincial child care administration funding reduction for the 2021 budget year, as outlined in the report entitled "2021 Provincial Child Care Administration Funding Reduction", from the General Manager of Community Development, presented at the Community Services Committee meeting on November 16, 2020.

CARRIED

R-2 . Children's Aid Transit Bus Pass Subsidy

Report dated October 28, 2020 from the General Manager of Community Development regarding Children's Aid Transit Bus Pass Subsidy.

The following resolution was presented:

CS2020-25 Leduc/Kirwan: THAT the City of Greater Sudbury directs staff to prepare a business case to support funding for the Children's Aid Society as defined in option number 1 - Concession Fare Rate, and as outlined in the Report entitled "Children's Aid Transit Bus Pass Subsidy", from the General Manager of Community Development, presented at the Community Services Committee Meeting on November 16, 2020, for consideration for inclusion in the 2021 municipal budget process.

CARRIED

Correspondence for Information Only

I-1 . Pioneer Manor - 3rd Quarter Report

Report dated October 28, 2020 from the General Manager of Community Development regarding Pioneer Manor - 3rd Quarter Report.

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

CS2020-26 McIntosh/Kirwan: THAT this meeting does now adjourn. Time: 6:10 p.m.

CARRIED

Christine Hodgins, Deputy City Clerk