

MEETING OF THE COMMUNITY SERVICES COMMITTEE OF THE CITY OF GREATER SUDBURY

Committee Room C-11
Tom Davies Square

Monday, February 4, 2013
Commencement: 5:40 p.m.

COUNCILLOR RON DUPUIS, IN THE CHAIR

Present

Councillors Cimino (D7:13pm); Barbeau; Berthiaume; Caldarelli;
Kett

Councillor Craig

City Officials

Catherine Matheson, General Manager of Community Development; Tim Beadman, Chief of Emergency Services; Danny Stack, Fire Chief; Real Carré, Director of Leisure Services; Chris Gore, Manager of Community Partnerships; Cindy Dent, Manager of Recreation; Brigitte Sobush, Deputy City Clerk; Franca Bortolussi, Council Assistant

Rules of Procedure

With concurrence of the Committee, the meeting start time was amended.

The Chair presented a motion to alter the order of the presentations and deal with Item 3 (Comprehensive Review of Fire Services Project Overview Presentation) first.

CARRIED

Declarations of Pecuniary Interest

None declared.

PRESENTATIONS

Item 3 Comprehensive Review of Fire Services Project Overview Presentation

Tim Beadman, Chief of Emergency Services, provided an electronic presentation regarding the Comprehensive Review of Fire Services Project.

Item 1 Health Impact Assessment

Report dated January 24, 2013 was received from the General Manager of Community Development regarding Health Impact Assessment.

Stephanie Lefebvre, Sudbury & District Health Unit, provided an electronic presentation regarding Health Impact Assessment.

The following recommendation was presented:

PRESENTATIONS (cont'd)

Item 1 Health Impact Assessment (cont'd)

CS2013-07 Berthiaume/Cimino: WHEREAS the City of Greater Sudbury adopted the Healthy Community Strategy in 2005;

AND WHEREAS the Corporate Strategic Plan 2012-2014 "Shaping Our City's Future" identified Healthy Community as a priority of the City of Greater Sudbury;

AND WHEREAS the incorporation of a health impact assessment tool into City decision making for large scale projects and initiatives was identified as an action item within the Healthy Community priority;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury authorize staff to develop a draft Health Impact Assessment tool and report back to the Community Services Committee in June of 2013.

CARRIED

Item 2 Leisure Services Review of Program Fees Update

Real Carré, Director of Leisure Services, and Cindy Dent, Manager of Recreation, provided an electronic presentation regarding Leisure Services Review of Program/User Fees.

Rules of Procedure

The Chair presented a motion to deal with Items R-2 to R-4 at this time as they relate to the previous presentation.

CARRIED

MANAGERS' REPORTS

Item R-2 Trailer Park Operations

Report dated January 28, 2013 was received from the General Manager of Community Development regarding Trailer Park Operations for information only.

The following recommendations were presented:

CS2013-08 Barbeau/Berthiaume: THAT the City of Greater Sudbury receive the report dated January 28, 2013 from the General Manager of Community Development regarding Trailer Park Operations for information only.

CARRIED

CS2013-09 Barbeau/Cimino: THAT the City of Greater Sudbury direct staff to provide further detail regarding Trailer Parks with respect to programmable space at each site as well as detail of the RFP per site.

CARRIED

MANAGERS' REPORTS (cont'd)

Item R-3 Fitness Centre Operations Review

Report dated January 28, 2013 was received from the General Manager of Community Development regarding Fitness Centre Operations Review.

The following recommendation was presented:

CS2013-10: WHEREAS, at the December 3, 2012 Community Services Committee meeting, Council requested additional information on the City operated Fitness Centres related to user fees, net operating cost recoveries and fee comparisons with other fitness facility operators;

AND WHEREAS additional information has been provided as requested along with options for revenue increases to meet specific cost recovery targets;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve Option 3 (That the fitness centres fees be increased resulting in a 75% net operational cost recovery) to increase overall revenues at fitness facilities in order to increase the net cost recoveries;

AND THAT staff be requested to review the current fitness membership fees structure at all City owned and operated fitness centres and recommend increases to realize approved net cost recoveries as noted above;

AND THAT the user fee increases, once approved, be implemented for the 2014 season.

CARRIED

Item R-4 Summer Program User Fees

Report dated January 23, 2013 was received from the General Manager of Community Development regarding Summer Program User Fees.

The following recommendation was presented:

CS2013-11 Barbeau/Berthiaume: WHEREAS, at the December 3, 2012 Community Services Committee meeting, Council requested additional information and recommendations on user fee increases related to certain programs;

AND WHEREAS additional information has been provided as requested along with options for user fee increases;

MANAGERS' REPORTS (cont'd)

Item R-4
Summer Program User
Fees (cont'd)

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve Option 3 (That the summer playground registration fee be increased by \$100.00 resulting in a 86% net operational cost recovery) for Summer Neighbourhood Playground programs fee increases;

AND THAT the registration fee at Camp Wassakwa be harmonized with Camp Sudacca rates;

AND THAT the user fee increases be implemented for the 2014 Summer Programs.

CARRIED

CONSENT AGENDA

The following recommendation was presented:

CS2013-12 Cimino/Berthiaume: THAT the City of Greater Sudbury receive Community Services Consent Agenda Items C-1 and C-2 for information only.

CARRIED

The following are the Consent Agenda Items:

CORRESPONDENCE FOR INFORMATION ONLY

Item C-1
Changes to Child Care
Funding -
Correspondence from
the Ministry of Education

Report dated January 23, 2013 was received from the General Manager of Community Development regarding Changes to Child Care Funding - Correspondence from the Ministry of Education for information only.

CS2013-13 Berthiaume/Cimino: THAT the City of Greater Sudbury receive the report dated January 23, 2013 from the General Manager of Community Development regarding Changes to Child Care Funding - Correspondence from the Ministry of Education for information only.

CARRIED

Item C-2
Integrated Human
Services Planning
Teams

Report dated January 23, 2013 was received from the General Manager of Community Development regarding Integrated Human Services Planning Teams for information only.

CS2013-14 Cimino/Berthiaume: THAT the City of Greater Sudbury receive the report dated January 23, 2013 from the General Manager of Community Development regarding Integrated Human Services Planning Teams for information only.

CARRIED

At 7:13 p.m., Councillor Cimino departed.

REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

Item R-1
Emergency Services
Department, Fire
Services Division,
Training Officers
Staffing Proposal Pilot
Project

Report dated January 24, 2013 was received from the Chief of Emergency Services regarding Emergency Services Department, Fire Services Division, Training Officers Staffing Proposal Pilot Project.

The following recommendation was presented:

CS2013-15 Berthiaume/Barbeau: THAT the City of Greater Sudbury endorse the Chief of Emergency Services – Pilot Project Proposal to Improve Effectiveness and Efficiency of Fire Services Training Section for the addition of two full time Training Officers for a two-year period to be funded within the Department's existing budget allocation;

AND THAT the Chief Fire Training Officer report annually to the Community Services Committee on the results of key performance factors designed to measure the impact of enhanced training resources that support all firefighters (volunteer/career);

AND THAT, at the end of the two-year period, if the pilot project is deemed to be successful, a report will be brought to Committee/Council regarding the permanent funding of these Training Officer positions.

CARRIED

QUESTION PERIOD

Arena Renewal Strategy

Councillor Barbeau asked what the next steps are regarding the Arena Renewal Strategy.

The General Manager of Community Development indicated that staff will be consulting with user groups, CANs, etc., look at Public-Private Partnerships and other issues and then report back and look for further direction.

Councillor Barbeau requested that all users be consulted including people who attend events at arenas.

Marketing Strategy

Councillor Berthiaume asked if the City has a marketing strategy for arenas, fitness centres, etc.

QUESTION PERIOD (cont'd)

Marketing Strategy
(cont'd)

The General Manager of Community Development indicated that direction was given at the last meeting of the Community Services Committee to look at a strategy to increase the use. Staff will also look at other ways to create additional revenues.

Adjournment

Caldarelli/Berthiaume: THAT this meeting does now adjourn.
Time: 7:28 p.m.

CARRIED

Ron Dupuis, Chair

Brigitte Sobush, Deputy City Clerk