

**THE ELEVENTH MEETING OF THE PRIORITIES COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Wednesday, June 23, 2004
Commencement: 7:10 p.m.**

Chair

COUNCILLOR KETT, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini; Reynolds; Rivest; Thompson; Mayor Courtemanche

City Officials

M. Mieto, Chief Administrative Officer; G. Clausen, Acting General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Matheson, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; A. Stephen, General Manager of Emergency Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, City Solicitor/Director of Legal Services; R. Carre, Director of Leisure, Community & Volunteer Services; P. Demers, Community Relations and Policy Advisor; D. Desmeules, Manager of Housing Services; P. McCauley, Communications Officer; T. Mowry, City Clerk; F. Bortolucci, Receptionist/Stenographer; CJ Caporale, Council Secretary

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Le Voyageur, Northern Life; CBC Radio

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 2
Parks, Open Space
and Leisure Master
Plan

Report dated 2004-06-16 from the General Manager of Citizen & Leisure Services regarding the *Parks, Open Space and Leisure Master Plan* dated June 2004 was received.

Ms. Jean Monteith of Monteith Brown Planning Consultants gave an electronic presentation regarding:

- ▶ the overview of the *Parks, Open Space and Leisure Master Plan*
- ▶ demographic analysis
- ▶ leisure trends
- ▶ guiding principles
- ▶ public input
- ▶ key recommendations for service delivery, trails, parkland, multi-use recreational complex, arenas, outdoor rinks, and other recreational facilities

Item 2
Parks, Open Space
and Leisure Master
Plan
(continued)

The following recommendation was presented:

Caldarelli: THAT Council receive the Parks, Open Space and Leisure Master Plan dated June 2004;

AND THAT staff be directed to develop a survey of Council in order to identify their key priorities;

AND THAT staff be directed to develop an implementation plan for the period 2004-2005, which implementation plan is to be presented to Council in the fall of 2004.

Closure of Local
Arenas

Councillor Berthiaume introduced the following amendment:

RECOMMENDATION 2004-48: Moved by Councillor Berthiaume:

WHEREAS the local arena was and is the heart and soul of each community in former municipalities of the Sudbury Area and contributed to the vitality and viability of these communities;

AND WHEREAS the local community arena continues to host a wide range of recreational, athletic, cultural and community based activities which appeals to all ages and walks of life;

AND WHEREAS the *Parks, Open Space & Leisure MASTER PLAN*, dated June, 2004 recommends (at page 75) that as part of an arena development and closure strategy, that Council “decommission” either Chelmsford Arena, Jim Coady Arena or Raymond Plourde Arena;

AND WHEREAS this Council has amongst its Broad Goals the following guiding principles:

- to promote the well-being of our citizens in a healthy, safe and stimulating community;
- to develop a viable strategy to increase investment in infrastructure, to secure new sources of revenue through innovative strategies and partnerships;
- to ensure our community is attractive to young adults as a place to build careers and raise families; and,
- to put children first;

AND WHEREAS the closure of community arenas does nothing to aid or achieve Council’s Broad Goals;

Item 2
Parks, Open Space
and Leisure Master
Plan
(continued)

NOW THEREFORE BE IT RESOLVED THAT the foregoing
Priorities Committee Recommendation be amended as follows:

“AND FURTHER THAT Council hereby commits to
maintaining the current level of operation for the
Chelmsford Arena, the Jim Coady Arena and the
Raymond Plourde Arena for the current term of
Council and further directs staff to develop strategies
that will ensure the long term capital needs and
viability of these facilities into the future so that they
will continue to serve the recreational, athletic and
cultural needs of the local communities in which they
are located.”

CARRIED

Recommendation
(as amended)

Caldarelli: THAT Council receive the Parks, Open Space and
Leisure Master Plan dated June 2004;

AND THAT staff be directed to develop a survey of Council in order
to identify their key priorities;

AND THAT staff be directed to develop an implementation plan for
the period 2004-2005, which implementation plan is to be presented
to Council in the fall of 2004;

AND FURTHER THAT Council hereby commits to maintaining the
current level of operation for the Chelmsford Arena, the Jim Coady
Arena and the Raymond Plourde Arena for the current term of
Council and further directs staff to develop strategies that will ensure
the long term capital needs and viability of these facilities into the
future so that they will continue to serve the recreational, athletic and
cultural needs of the local communities in which they are located.

Request to Separate
Recommendation

Upon the request of Councillor Bradley each proposition in the
foregoing recommendation was voted on separately.

Leisure Master Plan
Received - #1

RECOMMENDATION 2004-49: Moved by Councillor Caldarelli:

THAT Council receive the Parks, Open Space and Leisure Master
Plan dated June 2004.

CARRIED

Identifying Key
Priorities - #2

Caldarelli: THAT staff be directed to develop a survey of Council in
order to identify their key priorities.

Friendly Amendment

With the concurrence of the mover, Councillor Callaghan proposed
a friendly amendment to the foregoing recommendation: “THAT a
workshop be held on these priorities”.

Identifying Key
Priorities - #2
(as amended)

RECOMMENDATION 2004-50: Moved by Councillor Caldarelli:

THAT staff be directed to develop a survey of Council in order to identify their key priorities.

AND THAT a workshop be held on these priorities.

CARRIED

Implementation
Plan - #3

Caldarelli: THAT staff be directed to develop an implementation plan for the period 2004-2005, which implementation plan is to be presented to Council in the fall of 2004.

Motion for Deferral

Mayor Courtemanche moved that the foregoing recommendation be deferred until the workshop on the priorities is held.

CARRIED

Ward 2 Arenas - #4

Berthiaume: THAT Council hereby commits to maintaining the current level of operation for the Chelmsford Arena, the Jim Coady Arena and the Raymond Plourde Arena for the current term of Council and further directs staff to develop strategies that will ensure the long term capital needs and viability of these facilities into the future so that they will continue to serve the recreational, athletic and cultural needs of the local communities in which they are located.

Friendly Amendment

With the concurrence of the mover, Councillor Thompson requested a friendly amendment to include the Capreol Arena to the above recommendation.

Ward 2 Arenas - #4
(as amended)

RECOMMENDATION 2004-51: Moved by Councillor Berthiaume:

THAT Council hereby commits to maintaining the current level of operation for the Capreol Arena, Chelmsford Arena, the Jim Coady Arena and the Raymond Plourde Arena for the current term of Council and further directs staff to develop strategies that will ensure the long term capital needs and viability of these facilities into the future so that they will continue to serve the recreational, athletic and cultural needs of the local communities in which they are located.

CARRIED

Item 3
Store Closing By-laws

Joint report dated 2004-06-03 from the General Managers of Corporate Services and Economic Development & Planning Services regarding Store Closing By-Laws was received.

Mr. Ron Swiddle, Director of Legal Services/City Solicitor gave an electronic presentation regarding:

- ▶ executive overview
- ▶ existing situation
- ▶ outline of by-laws in former municipalities
- ▶ special rules outlined
- ▶ summary of existing situation
- ▶ legal, labour and other considerations
- ▶ options and recommendations
- ▶ Municipal Act, 2001
- ▶ optional resolutions

Change of Chair

At 9:20 p.m., Councillor Kett vacated the chair.

COUNCILLOR CALDARELLI, IN THE CHAIR

Change of Chair

At 9:30 p.m., Councillor Caldarelli vacated the Chair.

COUNCILLOR KETT, IN THE CHAIR

Item 3
Store Closing By-laws
(continued)

The Chair received concurrence of the Committee to introduce the following recommendation:

RECOMMENDATION 2004-52: Moved by Councillor Bradley:

THAT a Committee of Council consisting of four Councillors (two who are in favour of retaining the current by-law regulating store hours and two who are in favour of deregulation) be established to prepare a draft Uniform Store Closing By-law to be submitted to City Council at their August meeting;

AND THAT Councillor Berthiaume, Councillor Dupuis, Councillor Rivest and Councillor Thompson be appointed to this Committee.

CARRIED

Proceed Past
10:00 p.m.

RECOMMENDATION 2004-53: Moved by Councillor Rivest:

THAT we proceed past the hour of 10:00 p.m.

CARRIED

MANAGERS' REPORTS

Item 4
Strong Communities
Rent Supplement
Program

Report dated 2004-06-14 from the General Manager of Health & Social Services regarding Execution of a Memorandum of Understanding for the Strong Communities Rent Supplement Program was received.

RECOMMENDATION 2004-54: Moved by Councillor Gasparini:

THAT the General Manager of Health & Social Services and Clerk be authorized to sign the Memorandum of Understanding between the City of Greater Sudbury as Service Manager and the Minister of Municipal Affairs and Housing to enable participation in and funding of the Strong Communities Rent Supplement Program;

AND THAT the Director of Housing Services be authorized to implement and deliver the Strong Communities Rent Supplement Program;

AND THAT the Director of Housing Services be authorized to execute the necessary rent supplement agreements to implement the Strong Communities Rent Supplement Program provided;

- i. such agreements are in a form satisfactory to the City Solicitor; and
- ii. such agreements are in compliance with the program; and
- iii. the costs of such agreements does not exceed the fixed funding amounts provided by the provincial government.

THAT the Program be delivered in a manner consistent with current rent supplement programs.

CARRIED

Adjournment

RECOMMENDATION 2004-55: Moved by Councillor Rivest:

THAT this meeting does now adjourn. Time: 10:25 p.m.

CARRIED

Councillor Kett

City Clerk