

Community Services Committee

Minutes

Date: Tuesday, April 23, 2024

Time: 9:30 am

Location: Champlain Room, 110 Laurier Avenue West, and by

electronic participation

Present: Chair Laura Dudas, Vice-Chair Jessica Bradley, Councillor

David Brown, Councillor Marty Carr, Councillor Theresa Kavanagh, Councillor Rawlson King, Councillor Wilson Lo,

Councillor Stéphanie Plante

Absent: Councillor Steve Desroches, Councillor David Hill,

Councillor Ariel Troster

1. Notices and meeting information for meeting participants and the public

Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; *in camera* meeting procedures; information items not subject to discussion; personal information disclaimer for correspondents and public speakers; notices regarding minutes; and hybrid participation details.

Accessible formats and communication supports are available, upon request.

Except where otherwise indicated, reports requiring Council consideration will be presented to Council on Wednesday, May 1, 2024 in Community Services Committee Report 9.

The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on Monday, April 22, 2024 and the deadline to register to speak by email is 8:30 am on Tuesday, April 23, 2024.

2. Declarations of Interest

No Declarations of Interest were filed.

Confirmation of Minutes

3.1 CSC Minutes 8 – Tuesday, February 27, 2024

Carried

4. Responses to Inquiries

4.1 OCC-2024-01 – Housing Refugees and Asylum Seekers

With the will of Committee this item was briefly discussed. Clara Freire, General Manager, Community and Social Services Department, answered questions from Committee.

- 4.2 OCC-2024-03 Alcohol in parks pilot project
- 4.3 CSC-2024-02 Update on new municipal Cultural Plan
- 5. Recreation, Cultural and Facility Services Department
 - 5.1 Mooney's Bay Park Hill

File No. ACS2024-RCF-GEN-0002 - City-wide

Dan Chenier, General Manager, Recreation, Cultural and Facility Services Department, presented an overview of the report and answered questions from the Committee. A copy of the slide presentation is filed with the Office of the City Clerk.

Kevin Wherry, Manager, Parks and Facilities Planning, and Sue Chiumera, Program Manager, Aquatic Operations 2, also responded to questions from Committee.

There were no public submissions on this item.

Following discussions, the Committee considered the report recommendations and amending motion as follows.

Report recommendation(s)

That the Community Services Committee recommend to City Council:

1. To approve up to \$250,000 from City Wide Cash in Lieu of Parkland for external engineering and landscape architecture expertise for a feasibility analysis, site and design requirements, and costing for modifications to the hill and

- surrounding parkland that would achieve the scope of work and objectives outlined in this report; and
- 2. That following the completion of the work outlined in recommendation 1, that staff report back to Council with the findings and recommendations for further action and implementation funding if appropriate; and
- 3. That the seasonal temporary fencing continue to be installed on the hill during the winter months until the safety issues are resolved.

Motion No. CSC 2024-09-01

Moved by J. Bradley

WHEREAS the recommendation one in the report titled Mooney's Bay Park Hill (ACS2024-RCFS-GEN-0002) recommends up to "\$250,000 from City Wide Cash in Lieu of Parkland be allocated for external engineering and landscape architecture expertise for a feasibility analysis, site and design requirements, including costing for modifications to the hill and surrounding parkland"; and

WHEREAS staff have indicated that a preliminary analysis of site challenges and potential concepts to modify the hill to allow reasonably safe sledding would be beneficial prior to undertaking any detailed designs and costing; and

WHEREAS this approach reduces the scope of the initial work;

THEREFORE BE IT RESOLVED that recommendation one in the report be replaced with:

To approve up to \$150,000 from City Wide Cash in Lieu of Parkland be allocated for external engineering and landscape architecture expertise for a feasibility analysis resulting in a potential safer sledding concept, including preliminary costing for modifications to the hill and surrounding parkland; and

BE IT FURTHER RESOLVED that recommendation two be amended to:

That following the completion of the work outlined in recommendation 1, that staff report back to <u>Committee and</u> Council with the findings and recommendations for further action and funding if appropriate.

For (8): L. Dudas, J. Bradley, D. Brown, M. Carr, T. Kavanagh, R. King, W. Lo, and S. Plante

Carried (8 to 0)

Report recommendations as amended

That the Community Services Committee recommend to City Council:

- 1. To approve up to \$150,000 from City Wide Cash in Lieu of Parkland be allocated for external engineering and landscape architecture expertise for a feasibility analysis resulting in a potential safer sledding concept, including preliminary costing for modifications to the hill and surrounding parkland; and
- 2. That following the completion of the work outlined in recommendation 1, that staff report back to <u>Committee and</u> Council with the findings and recommendations for further action and funding if appropriate.
- 3. That the seasonal temporary fencing continue to be installed on the hill during the winter months until the safety issues are resolved.

Carried as amended

- 6. Office of the City Clerk
 - 6.1 <u>Status Update Community Services Committee Inquiries and Motions for the period ending April 12, 2024</u>

File No. ACS2024-OCC-CCS-0047 – City-wide

Report Recommendation

That the Community Services Committee receive this report for information.

Received

7.	In Camera Items	
	There were no <i>in camera</i> items.	
8.	Information Previously Distributed	
	8.1	Response to Direction to Staff on Strategic Plan to Reduce Intimate Partner Violence
		File No. ACS2024-CSS-GEN-006
9.	Notices of Motions (For Consideration at Subsequent Meeting)	
	There were no Notices of Motion.	
10.	Inquiries	
	There were no Inquiries.	
11.	Other Business	
	There was no other business.	
12.	Adjournment	
	Next Meeting: Tuesday, May 28, 2024	
	The meeting adjourned at 10:40 am.	

Councillor L.Dudas, Chair

E. Pelot, Committee Coordinator