

**COMMUNITY & CORPORATE
SERVICES COMMITTEE**

REPORT NO. 22-09

**RECOMMENDATIONS
TO COUNCIL MEETING
DECEMBER 14, 2009**

DATE OF MEETING: Wednesday, December 9, 2009

PLACE OF MEETING: Council Chambers, Level 2, City Hall at 6:30 p.m. (Public), adjourned at 11:00 p.m., reconvened at 1:00 p.m. Thursday, December 10, 2009, (public), 5:35 p.m. (Closed), 6 :40 p.m. (Public).

MEMBERS PRESENT: Councillors Carol D'Amelio (Chair), Rick Craven, Peter Thoem, John Taylor, Jack Dennison, Rick Goldring and Mayor Cam Jackson.

STAFF PRESENT: Roman Martiuk, Scott Stewart, Kim Phillips, Steve Zorbas, Chris Glenn, Rob Peachey, Catharine Talbot, Charlotte O'Hara-Griffin, Jim Seferiades, Allan Magi, Tom Eichenbaum, Philip Kelly, Jazz Thandi, Joan Ford, Ann-Marie Coulson, Suzanne Whitehead, Maureen Barry, Nancy Shea Nicol, Erika Kubota, Ron Steinginga, Mike Greenlee, Donna Kell, Robert Hagley and Tracey Burrows (clerk).

DECLARATIONS OF INTEREST:

- Councillor Dennison – Parks and Recreation Department report PR-57-09-1, dated October 15, 2009, requesting approval of the Parks, Recreation and Cultural Assets Master Plan, as it relates to YMCA and tennis court issues, as he and his children own Cedar Springs Health, Racquet and Sports club, which provides recreational programs and services.

RECOMMENDATIONS:

FIVE ITEMS FOR CONSIDERATION:

APPROVAL OF THE PARKS, RECREATION AND CULTURAL ASSETS MASTER PLAN

THAT the City of Burlington Parks, Recreation and Cultural Assets Master Plan dated November 2009, prepared by F.J. Galloway Associates Inc. and circulated under separate cover, be adopted as a strategic framework to guide planning and capital budgeting of parks, facilities and services for the next 20 years, with a focus on the first 10 year period; and

THAT the Director of Parks & Recreation report back on the status and implementation of the Master Plan on a regular basis; and

THAT the Director of Parks & Recreation undertake a formal update of the Master Plan in 2014. (PR-57-09-1)

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APPROVAL OF THE MOUNTAINSIDE COMMUNITY PARK AND FACILITIES PLAN

THAT the park concept plan, referred to as the Park/Woodlot Concept Plan and attached as Appendix A to Parks and Recreation Department report PR-68-09, dated November 20, 2009, be approved as the preferred concept plan for Mountainside Park development; and

THAT the Director of Parks and Recreation be directed to proceed with detailed design of the park, based on the Park/Woodlot Concept Plan, so that park works can be undertaken in 2010; and

THAT Option 1, referred to as the Facility Option, attached as Appendix B to Parks and Recreation Department report PR-68-09, dated November 20, 2009, be approved as the preferred option for the facilities development at Mountainside Park; and

THAT consideration be given to include the cost of development of Option 1 in the 2010 – 2019 Capital Budget and Forecast that would include \$20,000 for public consultation in 2010; and

THAT the Director of Parks and Recreation be directed to report back in the first quarter of 2011, on the status of ice utilization throughout the City. (PR-68-09)

APPROVAL OF ALTERNATIVE SITE FOR PAN AM GAMES

THAT the City of Burlington recommends City Park as the preferred site to host the City's portion of the 2015 Pan/Parapan American Games Football (soccer); and

THAT Sherwood Forest Park be completely removed as a potential site for the Pan Am Games; and

THAT the Director of Parks and Recreation, **in cooperation with the Ward One Councillor, be directed to conduct a public meeting in the winter of 2010** regarding the City Park site and report back to Committee on the outcomes; and

THAT the Director of Parks and Recreation be directed to consult with the Niagara Escarpment Commission staff, **the Ward One Councillor and the Tyandaga Community** on the potential use of City Park as the site for the Pan/Parapan American Games; and

THAT the Director of Parks and Recreation be authorized to advise the Niagara Escarpment Commission that the City is supportive of hosting the Pan/Parapan American Games at City Park and to seek approval in principle from the Commission to host the Games at City Park; and

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THAT the City Manager, the General Manager of Community Services, and the Director of Parks and Recreation be authorized to negotiate, approve and execute, on behalf of the City of Burlington, in a form satisfactory to the City Solicitor:

- a. A Multi-Party Agreement with the Federal Government, the Provincial Government, the City of Toronto, Canadian Olympic Committee, Canadian Paralympics Committee and Ontario 2015 Pan Am Games Bid Corporation that describes how the parties intend to deliver the Pan/Parapan American Games, specifies and formalizes the distribution of venues and associated capital works, sets out and legally binds all the financial contributors in regard to their capital contributions and benefits, and allows for adjustments to the contribution amounts to recognize capital cost inflation; and
- b. A Joinder Agreement that legally binds the City of Burlington as if it were a party to the Multi-Party Agreement subject to Sherwood Forest Park being replaced with City Park as the preferred venue; and

THAT the Director of Parks and Recreation be directed to report back in 2011 on recommendations for the Sherwood Forest Master Plan as outlined in Parks and Recreation Department report PR 74-09-1, dated November 19, 2009.

THAT the establishment of a Community Advisory Committee to assume responsibility for community engagement as outlined in Parks and Recreation Department report PR-74-09-1, dated November 19, 2009, be authorized; and

THAT Mayor Jackson and Councillor Craven be appointed as Council's representatives on the Community Advisory Committee. (PR-74-09-1)

APPROVAL OF PROCESS FOR GENERAL BROCK SURPLUS LANDS

THAT the General Manager of Community Services be authorized to proceed with negotiations for the purchase of the entire available General Brock site consisting of the following elements:

- a) **12.72 acres currently offered plus the flood plain portion of about 2.66 acres;**
- b) **Recognition that the approximately 8.8 acres of the 26 acre site where the school building is currently located is appropriate for redevelopment;**
- c) **The Halton District School Board initiate applications for Official Plan and Zoning By-law amendments for the remaining 8.8 acre site to permit medium density residential development, subject to the normal planning process;**

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- d) **Recognition that following community consultations Council approve the design features of the new community park as identified in the Parks Recreation and Cultural Assets Master Plan consisting of a least two premiere multi-purpose sports fields with lights and associated parking as required**
- e) **That the city commit \$2 million from the Strategic Land Acquisition Reserve Fund in 2010 for the purposes of securing the at risk public green space (parkland) as a result of this school closure as outlined in detail in the Mayor's confidential staff direction dated December 9, 2009; and**

THAT staff prepare a report with the following elements:

- I. Develop amendments to the surplus school site policy to establish criteria for a purchase that limits the city's interest to existing public green space, not areas currently covered by buildings and /or parking lots and /or lands ancillary to existing buildings;**
- II. And that financial analysis be prepared to support a financial plan to finance the new policy. (PR-75-09-1)**

DEFERRAL OF REPORT REGARDING THE PROPOSED FAIRVIEW-HARVESTER CONNECTION

THAT consideration of Engineering Department report E-45-09, dated November 27, 2009, be deferred.

FOUR STAFF DIRECTIONS:

DIRECTION TO REPORT BACK ON ESTABLISHING AN EARLY CHILDHOOD ENRICHMENT CENTRE AT THE TANSLEY WOODS PUBLIC LIBRARY

THAT the Director of Parks and Recreation be directed to work with the Burlington Public Library Board to evaluate the cost and feasibility of establishing an Early Childhood Enrichment Centre at the Tansley Woods Public Library Branch with the objective of supporting the Province of Ontario's forthcoming adoption of full kindergarten for 4 and 5 year old children. (Councillor Taylor) (CC-51-09)

DIRECTION TO REPORT BACK ON CONSULTATION WITH PRIVATE ICE USERS

THAT the Director of Parks and Recreation invite the owners of the private ice pads in Burlington to join the major ice user group as part of the City's mandate to consult with all ice users in order to include and evaluate ice utilization in all arenas

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for the purposes of the staff ice utilization report for 2010. (Mayor Jackson) (CC-52-09)

**DIRECTION TO EXPLORE OFF SEASON SATELLITE PROGRAMMING AT
TYANDAGA MUNICIPAL GOLF COURSE**

THAT the Director of Parks and Recreation work with the Ward One Councillor to explore potential use of the Tyandaga Municipal Golf Course for off season satellite programming and report back in time for the 2011 budget process. (Councillor Craven) (CC-53-09)

**DIRECTION FOR BURLINGTON ECONOMIC DEVELOPMENT CORPORATION TO
FIND SUITABLE EXPANSION SITE**

THAT Burlington Economic Development Corporation work with Maranatha Homes and Mount Nemo nursing home to find a suitable location and expansion site within the City of Burlington. (Councillor Taylor) (CC-54-09)

TWENTY TWO ITEMS FOR RECEIPT:

THAT the following twenty two items, having been given due consideration by the Community and Corporate Services Committee, be received and filed:

- Memorandum from Tracey Burrows, Committee Clerk, Clerks Department regarding delegation material from Peter and John Leigh-Bell about Mountainside Park. (CC-49-09, November 27, 2009)
- Memorandum from Steve Zorbas, Acting Director of Parks and Recreation providing the updated Parks, Recreation and Cultural Master Plan. (PR-57-09-2, November 25, 2009)
- **Delegation material from Guy Shepherd, Chair, Burlington Sustainable Development Committee, providing the updated Parks, Recreation and Cultural Master Plan. (PR-57-09-3, December 8, 2009)**
- **Delegation material from Amy Schnurr, Executive Director, Burlington Environmental Association, providing the updated Parks, Recreation and Cultural Master Plan. (PR-57-09-4, December 9, 2009)**
- Report providing an update on the Appleby Go Station Area – Pedestrian and Cycling Improvements. (E-66-09, November 27, 2009)

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- **Delegation material from John Renfrew regarding the report requesting approval of the Mountainside Community Park and facilities plan. (PR-68-09-2, December 9, 2009)**
- **Delegation material from Henry Bird, Burlington resident, regarding the report requesting approval of the Mountainside Community Park and facilities plan. (PR-68-09-3, December 9, 2009)**
- **Memorandum from Rob Peachey, Manager of Facilities Parks & Open Space providing revised pages to the report recommending approval of alternative site for Pan Am Games. (PR-74-09-2, December 9, 2009)**
- **Delegation material from Andrew Reedman, Pinedale Community Association, Burlington, regarding the report recommending approval of alternative site for Pan Am Games. (PR-74-09-3, December 4, 2009)**
- **Delegation from Pam Belgrade, Executive Director of Tourism Burlington, regarding the report recommending approval of alternative site for Pan Am Games. (PR-74-09-4, December 9, 2009)**
- **Delegation Material from Frank McKeown, Burlington, regarding the report recommending approval of alternative site for Pan Am Games. (PR-74-09-5, December 9, 2009)**
- **Petition submitted by Sherwood Forest Park Community Residents, regarding the report recommending approval of alternative site for Pan Am Games. (PR-74-09-6, December 9, 2009)**
- **Kelly Yerxa, O’Conner MacLeod Hanna, LLP, regarding the report recommending approval of alternative site for Pan Am Games. (PR-74-09-4, December 9, 2009)**
- **Memorandum from Charlotte O’Hara-Griffin, Supervisor, Park Planning & Development, providing additional information on the report requesting approval of process for General Brock surplus lands. (PR-75-09-2, dated December 9, 2009)**
- **Memorandum from Charlotte O’Hara-Griffin, Supervisor, Park Planning & Development, regarding the Draft Facilitator’s Report of December 1, 2009 General Brock Meeting. (PR-75-09-3, December 9, 2009)**
- **Delegation material from Ionatan Waisgluss, Burlington regarding the report requesting approval of process for General Brock surplus lands. (PR-75-09-4, December 7, 2009)**

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- Delegation material from David McKay, Burlington resident, regarding the report requesting approval of process for General Brock surplus lands. (PR-75-09-5, December 8, 2009)
- Delegation material from Paul Toffoletti, Vice Chair Burlington Sustainable Development Committee, regarding the report requesting approval of process for General Brock surplus lands. (PR-75-09-6, December 9, 2009)
- Delegation material from Eric Conway, 3230 Pine Meadow Drive, Burlington, regarding the report requesting approval of process for General Brock surplus lands. (PR-75-09-7, December 9, 2009)
- Delegation material from Lawrence Stasiuk, Burlington, regarding the report requesting approval of process for General Brock surplus lands. (PR-75-09-8, December 9, 2009)
- Delegation material from Jan van der Woerd, Chairman of Roseland Gardens, regarding the report requesting approval of process for General Brock surplus lands. (PR-75-09-9, December 9, 2009)
- Delegation material from Murray DePape, dated December 8, 2009, regarding the report requesting approval of process for General Brock surplus lands. (PR-75-09-10, December 8, 2009)

DELEGATIONS:

Report requesting approval of the Parks, Recreation and Cultural Assets Master Plan. (PR-57-09, November 26, 2009)

- Tim Salisbury, Burlington, Ward 5, spoke in opposition to approving the report, asking that council delay approval of the Master Plan until after the decisions had been made regarding what will happen at Sherwood Forest Park since this will greatly affect the long term plans.
- Amy Schnurr, Burlington Green Environmental Association, **did not** speak to the report.

Report requesting approval of the Mountainside Community Park and facilities plan. (PR-68-09, November 20, 2009, Item 3)

- Henry Bird, Burlington, spoke in support of Option One for the Mountainside Park improvements. He and his family are long time residents of the area and see this area as a great place to raise a family. Bird stated that there have been only a few improvements to the park in the past four decades and it is time to renew the park for the community's use especially for those who can walk to it.

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- Peter Leigh-Bell, 1302 Dunbar Road, Burlington, and Andy Mahut, 2208 Mountainside Drive, Burlington, spoke in support of Option One for the Mountainside Park improvements. Leigh-Bell expressed his appreciation for council and staff's consideration of the community's comments and the traffic calming measures that have been planned for the area. Mahut thanked Councillor Taylor and staff for working with the community stakeholders to adapt the original plans to reflect a nature first perspective for the park as an "Urban Nature Preserve". This is a proactive action and is respectful of the environmental sentiments of the immediate community and the city as a whole. Mahut requested that all park developments be in keeping with a natural reserve and that the community centre, parking asphalt and lighting be synergistic with nature. Mahut also stated that there was no need for a large community centre in this location as the community is well served by Brant Hills.
- John Renfrew, 1340 Mountain Grove Avenue, Burlington, requested that there be consideration of moving the recreational facilities proposed for the east side of the park to the west side of the park, into the open field beside the pool. Renfrew stated that this would maintain the naturalized space in the east side, place the amenities closer together for optimization of the infrastructure and increase the visibility of the new facilities to the community. Renfrew proposed that a green project be undertaken with the community to restore and improve the native forest area using native tree and shrub plantings.

Report requesting approval of alternative site for Pan Am Games. (PR-74-09, November 19, 2009)

- Kelly Yerxa, counsel for Pinedale Community Association, spoke in support of the recommendation to use City Park as the location for the Pan Am Games site. Yerxa submitted a petition from the residents who live around Sherwood Forest Park requesting that Sherwood Forest Park not be the location for the Pan Am Games. Yerxa previously submitted a letter to committee dated November 11, 2009 that outlined the concerns the Pinedale Community has regarding the development of Sherwood Forest Park. Yerxa stated the concern now is what will happen if the Niagara Escarpment Commission (NEC) does not approve City Park for this development. Yerxa requested that the recommendations state 'that City Park is the only option for the Pan Am Games and that if the NEC does not approve the site then the city would not participate in the games'. Yerxa also requested that two Pinedale Association representatives be appointed to the Community Advisory Committee.
- Tim Salisbury, Burlington, Ward 5, requested that council review its commitment to the Pan Am Games due to BidCo's requirements and whether they will be able to ensure that these requirements will be in place such as rapid transit.
- Pam Belgrade, Tourism Burlington, spoke in support of the Pan Am Games and said it would be a catalyst for benefits to all of Burlington. Belgrade spoke about how sports tourism is a great economic generator through the purchases made by the athletes and spectators as well

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as the construction to be done. An analysis from seven sporting events in Burlington showed over \$2 Million in economic impact. Belgrade noted that the games will also complement the city's healthy, active lifestyle through the provision of additional facilities. The Pan Am games can also be used to leverage other developments such as expansion of public transit and funds from other grants. The Games will develop new qualified volunteers that will be able to support future major soccer events and will increase the media coverage of Burlington.

- Andrew Reedman, Pinedale Community Association, Burlington, spoke in support of the new City Park as the site for the Pan Am Games. Reedman thanked the committee for listening to the community's concerns and stated that the additional \$6 million plus in grant funds that will support the development at City Park is a positive action for the city. Reedman stated that he felt the stadium is being built for elite athletes and should be funded by those organizations.
- Karin Emrich, 684 Cape Avenue, Burlington, spoke in support of City Park as the location for the Pan Am Games. Emrich described to the committee her first experience at Sherwood Forest Park right after she moved to the area as one that was impressive, energizing, and rewarding. Emrich encouraged the committee to ensure that Sherwood Forest Park provides services to all and not just specific groups while maintaining its balance of active and natural areas.
- Frank Albrecht, Burlington, spoke in support of City Park for the Pan Am Games and requested that committee change the recommendation to include 'THAT Sherwood Forest Park be eliminated from the viable options list for a Pan Am Games site'. Albrecht stated that Sherwood Forest Park's site is not large enough for a stadium and building one would create an unsafe environment.
- Jean Tremblay, 5242 Cindy Lane, Burlington, spoke in support of preserving green space within all of the city's parks. Tremblay stated that Burlington was known as a great place but that recently this is not the comments she is hearing in the community. Now there is more noise, intensification, locked off park areas and citizens are not happy. Tremblay stated green spaces are important for health and happiness. Tremblay thanked the committee for listening to citizens and asked that positive actions be taken to preserve green space for the use by all residents.
- Terry Harvey, Burlington Youth Soccer Club (BYSC), spoke in support of the Pan Am Games. BYSC is running an on-line petition to support the Pan Am Games with over 1600 families responding positively. This initiative relates to the City's strategic plan to support sport tourism. Harvey stated that the seven preliminary games will have an immediate and long term impact for Burlington. Soccer fans will be excited to watch which ever teams come to play in Burlington. Harvey stated this would be the start of other future potential sport events as the stadium is being built for a variety of sports and not just soccer. Harvey stated

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that BYSC prefers the Sherwood Forest Park site as it has had a long association with soccer in Burlington and it is close to the GO. Harvey noted concerns that BYSC has with City Park so that this would not be a place they would invest in long term. Still BYSC wants the Pan Am Games in Burlington so they will support wherever it goes.

- George Curran, Burlington Sport Alliance, spoke in support of the Pan Am Games for Burlington. Curran has had many opportunities in Burlington and Hamilton to play and support sport. Curran said that in Burlington there are no elite only facilities with use based on ability – all get the opportunity to play everywhere. Curran said that the Pan Am Games will provide good media coverage for Burlington with it starting right away. Curran noted sports makes good citizens and that he doesn't care where it goes as long as it happens in Burlington - just do it.

Report providing an update on the proposed Fairview Street/Harvester Road connection. (E-45-09, November 20, 2009)

- Terry Harvey, Burlington Youth Soccer Club, appeared to speak in opposition to the development of a roadway through Sherwood Forest Park. Harvey expressed concern over the loss of green space and the changes in functionality that will occur for the fields and park as well as creating safety concerns. Harvey understood that there were changes occurring in Oakville that would connect the two communities but felt that this change was not needed to accommodate that transportation corridor.
- Tim Salisbury, Burlington, Ward 5, did not speak to this matter.

Report requesting approval of process for General Brock surplus lands. (PR-75-09, November 20, 2009)

- Ken Woodruff, 3505 Spruce Avenue, Burlington, and Katie Brown, Burlington, spoke in opposition to the report's recommendation. Brown thanked the city for its support over the past six years as this issue has unfolded and felt that the two joint public meetings showed strong community support for maintaining this green space. Brown stated school closures are having a major impact on communities, creating a loss of green space that will be difficult to find in the future. Brown recommended using the Strategic Land Acquisition Reserve to fund the purchase of this land and future green space for the community's benefit. Brown said the staff's recommendation save a small amount of green space but that is not enough. Brown stated it is time to put action to the city's words in its strategic plan for environmental stewardship and leadership. Woodruff shared the results of the General Brock Park committee's survey from the last open house that showed support for protecting green space and a special tax levy to purchase green space. Woodruff respectfully asked the committee to reject the recommendation and honour the reserve's original use for green space acquisition to purchase the entire site for green space.

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- Eric Conway, 3230 Pine Meadow Drive, Burlington, spoke in opposition to the recommendation and presented alternatives for the site's use. Conway felt that developing the space for housing was not in keeping with the community's intended use and that intensification is needed but that this was not an appropriate site for this. Conway stated that it will be very difficult to recapture green space once it is gone and that it will cost so much more in the future.
- Lawrence Stasiuk, Burlington, spoke in opposition to the recommendation and recommended that the total space be preserved for park land. Stasiuk presented on the value of the current infrastructure that is in place for a park and how much it would cost to replace this at a new location. Stasiuk also spoke about the loss of recreational fields in an environment where there is already a shortage of playing fields.
- Amy Schnurr, Burlington Green Environmental Association, spoke in opposition to the recommendation and stated the report does not present a balanced view of what is needed. Schnurr felt that there should have been further consultation with citizen committees such as the Sustainable Development Committee and that there would be definite impacts in the quality of life in Burlington if this park was not preserved. Schnurr felt that now was the time to align action to the words of the city's strategic plan. Schnurr said lots of reference material was presented to staff and that it has not been used in making this report's recommendation. Schnurr offered this information to committee members if they would like it. Schnurr asked the committee to consider all aspects of the decision; social, economic and sustainability, so that a balanced long term decision would be made. Schnurr stated that the city needs to be innovative in addressing urban sprawl and intensification without losing valuable green space.
- David McKay, 3027 Balmoral Avenue, Burlington, spoke on how policy decisions have been made in the past and that now maybe the time to revise those policies so that they better reflect the current environment in the community. McKay shared how the demographics are shifting with fewer children in our population and an increase in residents over the age of 50. MacKay encouraged the committee to move beyond the current policy and acquire as much as possible of the General Brock school lands for public green space.
- Brian McLaughlin, Burlington Seniors Soccer Association, spoke in opposition to the recommendation and requested that the green space be preserved for sport field use. McLaughlin's association has been playing for over 25 years and they consider General Brock as their home. They have had to move because of the change in the park's designation but they would like to return. McLaughlin stated that there is a shortage of field space and that their club cannot meet the player demand because there are not fields for them. McLaughlin asked the committee to save this green space to support healthy lifestyle choices in Burlington.

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- Kale Black, Burlington, spoke in opposition to the recommendation and stated that no funds are being expended to support the city's strategic initiatives to expand parks and natural areas. Black said that there were a number of environmental concerns that had not been addressed in the report and that the city's environmental staff should have been consulted. Black stated that this recommendation lacked long term vision and that the committee was not sufficiently informed to make their decision.
- Murray DePape, 2140 Owen Lane, Burlington, spoke in opposition to the recommendation and stated that council should support the protection of the environment and healthy lifestyles through the purchase of General Brock Park for green space. DePape stated that the decisions being made by council and the school board are based on finances and not on what is right for the community. DePape said in the past the two organizations worked together for the greater good of the community but that is not what is happening now. The loss of green space and recreational fields will negatively impact the community. DePape stated Burlington has invested in infrastructure such as the waterfront, performing art centre and McMaster and now it needs to invest in its green space that also adds important value to our community.
- Sarah Merritt-Kellogg, 3133 South Drive, Burlington, spoke in opposition to the recommendation and stated that as the President of the Burlington's Women's Soccer, they have always played at the General Brock Site, but that they will not have enough parks or sports fields to maintain the population. Merritt-Kellogg noted that play fields will continue to be over used and that participants will seek sports in other communities to meet their needs. Merritt-Kellogg reported that in order for the City of Burlington to support the ability for its residents to live and have a healthy life style one requires accessible, obtainable parkland in all neighbourhoods. Merritt-Kellogg wanted the Mayor and Council to take a proactive and solutions focussed response to the General Brock report and not follow the status quo. Merritt-Kellogg requested that the Committee change the policy and procedure of at risk parkland attached with school closures.
- Jan van der Woerd, Chairman of Roseland Gardens appeared to speak regarding the General Brock HS and reported that a formal request made by the Roseland Gardens to the Halton District School Board for additional lands was ignored by the HDSP in the past. Jan van der Woerd noted that Maranatha Homes is in need of additional lands as there is continually a waiting list and that Mount Nemo Christian Nursing Home is too small and outdated and may be forced to close down or move in with Roseland Gardens. Jan van der Woerd also noted that the need for the services of both Maranatha Homes and Mount Nemo Christian Nursing Home is increasing rather than decreasing.

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STAFF COMMENTS: None

COMMITTEE COMMENTS: None

ADJOURNMENT: 6:50 p.m., Thursday, December 10, 2009.