



Location:	Tom Davies Square
Commencement:	10:55 AM
Adjournment:	12:51 PM

Minutes

**For the Community Services Committee Meeting held
Monday, July 9, 2018**

Councillor Lapierre, In the Chair

Present	Councillors Dutrisac [D 12:38 p.m.], Kirwan, Lapierre, Jakubo, Sizer Councillor Landry-Altmann
City Officials	Catherine Matheson, General Manager of Community Development; Tyler Campbell, Director of Leisure Services; Vivienne Martin, Social Services Program Manager; Cindi Briscoe, Manager of Housing Services; Luisa Valle, Director of Children and Citizen Services; Wendi Mannerow, Wendi Mannerow, Water & Wastewater Engineer; Kris Longston, Manager of Community and Strategic Planning; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk; Rachel Adriaans, Legislative Compliance Coordinator; Renée Stewart, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Community Delegations

- 1 . Canada Mortgage and Housing Corporation
Jeffrey Kolibash, Affordable Housing Consultant – Northern Ontario, Canada Mortgage and Housing Corporation, provided an oral presentation regarding the Canada Mortgage and Housing Corporation, for information only.

Presentations

- 1 . Food System Strategy
Report dated June 22, 2018 from the General Manager of Community Development regarding Food System Strategy.

Tyler Campbell, Director of Social Services; Vivienne Martin, Social Services Program Manager and Dan Xilon, Executive Director, Banque d'aliments Sudbury Food bank provided an electronic presentation regarding the Food System Strategy.

The following resolution was presented:
CS2018-14 Jakubo/Lapierre: THAT the City of Greater Sudbury approves the continuation of rent free

usage by the four Food Bank locations that operate out of the municipal facilities as described and identified in the report entitled "Food System Strategy" from the General Manager of Community Development, presented at the Community Services Committee meeting on July 9, 2018.

Recess

At 11:56 a.m. the Committee recessed.

Reconvene

At 12:04 p.m. the Committee reconvened.

Councillor Lapierre presented the following amendment:

CS2018-14A Lapierre/Jakubo: THAT the resolution be amended to include the following wording at the end of the resolution:

"AND THAT the Community Development department be directed to engage with community stakeholders for consultation and an action plan for improved access across CGS and sustainability of the emergency food system and that this be brought back to the Community Services Committee in Q2 of 2019."

CARRIED

The resolution as amended was presented:

CS2018-14 Jakubo/Kirwan: THAT the City of Greater Sudbury approves the continuation of rent free usage by the four Food Bank locations that operate out of the municipal facilities as described and identified in the report entitled "Food System Strategy" from the General Manager of Community Development, presented at the Community Services Committee meeting on July 9, 2018;

AND THAT the Community Development department be directed to engage with community stakeholders for consultation and an action plan for improved access across CGS and sustainability of the emergency food system and that this be brought back to the Community Services Committee in Q2 of 2019.

CARRIED

The following resolution was presented:

CS2018-15 Kirwan/Dutrisac: THAT the City of Greater Sudbury directs staff to bring a business case for consideration for inclusion in the 2019 municipal budget process regarding a full time delivery and pick up food system for the Banque d'aliments Sudbury Food Bank.

CARRIED

2 . Flour Mill Museum Relocation Update

Luisa Valle, Director of Children and Citizen Services, City of Greater Sudbury and Wendi Mannerow, Water & Wastewater Engineer, City of Greater Sudbury, provided an electronic presentation regarding the Flour Mill Museum relocation update for information only.

Rules of Procedure

The Committee, by two-thirds majority, allowed Councillor Landry-Altmann to address the Committee regarding all items on the Agenda.

Correspondence for Information Only

C-1 . Children and Youth Program Review

Report dated June 25, 2018 from the General Manager of Community Development regarding Children and Youth Program Review.

For Information Only.

C-2 . Age-Friendly Community Update

Report dated June 22, 2018 from the General Manager of Community Development regarding Age-Friendly Community Update.

For Information Only.

C-4 . Child Care Registry Update

Report dated June 14, 2018 from the General Manager of Community Development regarding Child Care Registry Update.

For Information Only.

C-5 . Child Care Funding Announcement for Place des Arts

Report dated June 14, 2018 from the General Manager of Community Development regarding Child Care Funding Announcement for Place des Arts.

For Information Only.

C-3 . City of Greater Sudbury Housing and Homelessness Plan Annual Update

Report dated June 12, 2018 from the General Manager of Community Development regarding City of Greater Sudbury Housing and Homelessness Plan Annual Update.

For Information Only.

C-6 . 2017 Report Card on Homelessness

Report dated June 25, 2018 from the General Manager of Community Development regarding 2017 Report Card on Homelessness.

For Information Only.

C-7 . 2018 Homelessness Enumeration

Report dated June 14, 2018 from the General Manager of Community Development regarding 2018 Homelessness Enumeration.

For Information Only.

C-8 . Healthy Kids Community Challenge Program - Planning for Sustainability

Report dated June 27, 2018 from the General Manager of Community Development regarding Healthy Kids Community Challenge Program - Planning for Sustainability.

For Information Only.

Managers' Reports

R-1 . Fabio Belli Foundation Proposal for the Creation of a Multi-Use Facility

Report dated June 19, 2018 from the General Manager of Community Development regarding Fabio Belli Foundation Proposal for the Creation of a Multi-Use Facility.

At 12:38 p.m. Councillor Dutrisac departed.

The following resolution was presented:

CS2018-16 Kirwan/Jakubo: THAT the City of Greater Sudbury directs staff to prepare a business case for financial support of the Fabio Belli Indoor Sports Centre as outlined in the report entitled "Fabio Belli Foundation Proposal for the Creation of a Multi-Use Facility" from the General Manager of Community Development, presented at the Community Services Committee meeting on July 9, 2018, for consideration for inclusion in the 2019 municipal budget process.

CARRIED

R-2 . Valley East Twin Pad Next Steps

Report dated June 22, 2018 from the General Manager of Community Development regarding Valley East Twin Pad Next Steps.

The following resolution was presented:

CS2018-17 Kirwan/Jakubo: THAT the City of Greater Sudbury directs staff to prepare a business case for detailed design work for a twin pad arena facility as outlined in the report entitled "Valley East Twin Pad Next Steps" from the General Manager of Community Development, presented at the Community Services Committee meeting on July 9, 2018, for consideration for inclusion in the 2019 municipal budget process.

CARRIED

R-3 . Health and Housing Working Group Final Report

Report dated June 15, 2018 from the General Manager of Community Development regarding Health and Housing Working Group Final Report.

The following resolution was presented:

CS2018-18 Jakubo/Kirwan: THAT the City of Greater Sudbury approves the request to prepare an Implementation and Consultation Strategy with respect to Action Item 2 of the Affordable Housing Strategy, as outlined in the report entitled "Health and Housing Working Group Final Report", from

the General Manager of Community Development, presented at the Community Services Committee meeting on July 9, 2018.

CARRIED

R-4 . Security at Transit Terminal

Report dated June 25, 2018 from the General Manager of Corporate Services regarding Security at Transit Terminal.

The following resolution was presented:

CS2018-19 Jakubo/Kirwan: THAT the City of Greater Sudbury approves the additional hours of contracted uniform security as outlined in the report entitled, "Security at Transit Terminal", from the General Manager of Corporate Services, presented at the Community Services Committee meeting on July 9, 2018;

AND THAT the City of Greater Sudbury directs staff to prepare a business case to transfer Security Services at Transit and on board buses to City of Greater Sudbury Staff for consideration for inclusion in the 2019 municipal budget process.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No Questions were asked.

Notices of Motion

No Notices of Motion were presented.

Adjournment

Kirwan/Jakubo: THAT this meeting does now adjourn. Time: 12:51 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk