



Location:	Tom Davies Square
Commencement:	6:00 PM
Adjournment:	7:38 PM

Minutes

**For the Community Services Committee Meeting held
Monday, June 18, 2018**

Councillor Lapierre, In the Chair

Present	Councillors Dutrisac, Kirwan, Lapierre, Jakubo, Sizer
City Officials	Catherine Matheson, General Manager of Community Development; Tyler Campbell, Director of Leisure Services; Cindi Briscoe, Manager of Housing Services; Barbara Dubois, Coordinator of Housing Programs; Michelle Ferrigan, Director of Transit Services; Meredith Armstrong, Manager of Tourism and Culture; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk; Lisa Locken, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Rules of Procedure

Councillor Lapierre moved that the order of the agenda be altered to deal with Managers' Report R-5 regarding Violence Threat Risk Assessment (VTRA) Community Protocol following Community Delegations.

CARRIED BY TWO-THIRDS MAJORITY

Community Delegations

1 . Violence Threat/Risk Assessment (VTRA) Steering Committee

Report dated May 24, 2018 from the General Manager of Corporate Services regarding Violence Threat/Risk Assessment (VTRA) Steering Committee.

Marc Gauthier, Director of Education, CSP du Grand Nord de l'Ontario, Anna Maria Barsanti, Youth Diversity Coordinator, Greater Sudbury Police Services and Marc Guerin, Constable, Greater Sudbury Police Services, provided an electronic presentation regarding Violence Threat/Risk Assessment (VTRA) Steering Committee for information only.

Managers' Reports

R-5 . Violence Threat Risk Assessment (VTRA) Community Protocol

Report dated May 31, 2018 from the General Manager of Community Development regarding Violence Threat Risk Assessment (VTRA) Community Protocol.

The following resolution was presented:

CS2018-07 Kirwan/Jakubo: THAT the City of Greater Sudbury approves of the participation in the Violence Threat Risk Assessment (VTRA) Community Protocol as outlined in the report entitled "Violence Threat Risk Assessment (VTRA) Community Protocol" from the General Manager of Community Development, presented at the Community Services Committee meeting on June 18, 2018.

CARRIED

Presentations

1 . Social Housing Portfolio Revitalization Plan Update

Report dated May 30, 2018 from the General Manager of Community Development regarding Social Housing Portfolio Revitalization Plan Update.

Cindi Briscoe, Manager, Housing Services, City of Greater Sudbury, Nick Michael, Associate, NB Lyon Consultants Limited and Marc Scarfone, CEO, Greater Sudbury Housing provided an electronic presentation regarding Social Housing Portfolio Revitalization Plan Update for information only.

Correspondence for Information Only

C-1 . Phase II Public Transit Infrastructure Fund

Report dated May 31, 2018 from the General Manager of Community Development regarding Phase II Public Transit Infrastructure Fund.

For Information Only.

C-2 . The Journey Together - Early Years Indigenous Cultural Outreach Initiative Update

Report dated May 31, 2018 from the General Manager of Community Development regarding The Journey Together - Early Years Indigenous Cultural Outreach Initiative Update.

For Information Only.

C-3 . Personal Support Worker - Early Childhood Educator Recruitment Project

Report dated May 31, 2018 from the General Manager of Community Development regarding Personal Support Worker - Early Childhood Educator Recruitment Project.

For Information Only.

Managers' Reports

R-1 . Market Program Update

Report dated May 27, 2018 from the Chief Administrative Officer regarding Market Program Update.

The following resolution was presented:

CS2018-08 Kirwan/Jakubo: THAT the City of Greater Sudbury endorses the process to develop and incorporate a new not-for-profit Market organization, in alignment with the Market Advisory Panel's approved mandate, as outlined in the report entitled "Market Program Update", from the Chief Administrative Officer, presented at the Community Services Committee meeting on June 18, 2018.

CARRIED

R-2 . Ministry of Housing - Portable Housing Benefit Update

Report dated June 1, 2018 from the General Manager of Community Development regarding Ministry of Housing - Portable Housing Benefit Update.

The following resolution was presented:

CS2018-09 Kirwan/Jakubo: THAT the City of Greater Sudbury approves the request to deliver a two (2) year Portable Housing Benefit pilot project, as outlined in the report entitled "Ministry of Housing - Portable Housing Benefit Update", from the General Manager of Community Development, presented at the Community Services Committee meeting on June 18, 2018.

CARRIED

R-3 . 2016 Social Infrastructure Fund (SIF) - Year 3 Notional Allocation Update

Report dated May 31, 2018 from the General Manager of Community Development regarding 2016 Social Infrastructure Fund (SIF) - Year 3 Notional Allocation Update.

The following resolution was presented:

CS2018-10 Kirwan/Jakubo: THAT the City of Greater Sudbury approves the request to transfer the Year 3 notional allocation from the rental housing component to the Ontario Renovates component of the 2016 Social Infrastructure Fund Agreement under the Investment in Affordable Housing program, as outlined in the report entitled "2016 Social Infrastructure Fund (SIF) - Year 3 Notional Funding Allocation Update", from the General Manager of Community Development, presented at the Community Services Committee meeting on June 18, 2018.

CARRIED

R-4 . Employment Programs

Report dated May 31, 2018 from the General Manager of Community Development regarding Employment Programs.

The following resolution was presented:

CS2018-11 Jakubo/Kirwan: THAT the City of Greater Sudbury approves the development of Culinary Arts Fundamentals and Carpentry Fundamentals Programs for clients of the Social Services Division as outlined in the report entitled "Employment Programs" from the General Manager of Community Development, presented at the Community Services Committee meeting on June 18, 2018.

CARRIED

R-6 . Health Impact Assessment Tool

Report dated May 31, 2018 from the General Manager of Community Development regarding Health Impact Assessment Tool.

The following resolution was presented:

CS2018-12 Sizer/Kirwan: THAT the City of Greater Sudbury approves the inclusion of Health Impact Assessment Statements, on all City Council and Committee reports as outlined in the report entitled "Health Impact Assessment Tool", from the General Manager of Community Development, presented at the Community Services Committee meeting on June 18, 2018.

Councillor Lapierre presented the following amendment:

CS2018-12A Sizer/Jakubo: THAT the resolution be amended to include the following paragraph at the end of the resolution:

"AND THAT the tool include the healthy community 4 pillars:

- economic;
- social;
- environmental; and
- health."

CARRIED

The resolution as amended was presented:

CS2018-12 Sizer/Kirwan: THAT the City of Greater Sudbury approves the inclusion of Health Impact Assessment Statements, on all City Council and Committee reports as outlined in the report entitled "Health Impact Assessment Tool", from the General Manager of Community Development, presented at the Community Services Committee meeting on June 18, 2018.

AND THAT the tool include the healthy community 4 pillars:

- economic;
- social;
- environmental; and
- health.

CARRIED

R-7 . Community Health, Safety and Well-Being Concept

Report dated June 1, 2018 from the General Manager of Community Development regarding Community Health, Safety and Well-Being Concept.

The following resolution was presented:

CS2018-13 Kirwan/Sizer: THAT the City of Greater Sudbury supports the concept of implementing a Community Health, Safety and Well-Being Plan, as outlined in the report entitled "Community Health, Safety and Well-Being Concept", from the General Manager of Community Development, presented at the Community Services Committee meeting on June 18, 2018;

AND THAT any necessary by-laws be prepared.

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

Sizer/Kirwan: THAT this meeting does now adjourn. Time: 7:38 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk