



Location:	Tom Davies Square
Commencement:	4:04 PM
Adjournment:	5:01 PM

Minutes

**For the Community Services Committee Meeting held
Monday, February 5, 2018**

Councillor Lapierre, In the Chair

Present	Councillors Kirwan, Lapierre, Jakubo, Sizer Councillor McIntosh
City Officials	Catherine Matheson, General Manager of Community Development; Tyler Campbell, Director of Leisure Services; Michelle Ferrigan, Director of Transit; Bruno Lafortune, Manager of Transit Operations; Kate Barber, Children Services Planner; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk

Declarations of Pecuniary Interests and the general nature thereof

None declared

Presentations

- 1 . City of Greater Sudbury Transit Action Plan - Better Routes. Better Schedules. Better Service.

Michelle Ferrigan, Director of Transit, provided an electronic presentation regarding the Transit Action Plan for information only.

Rules of Procedure

The Committee, by two-thirds majority, allowed Councillor McIntosh to speak to Presentation 1.

CARRIED BY TWO-THIRDS MAJORITY

Correspondence for Information Only

- C-1 . Transit Operator Compartment Barrier

Report dated January 12, 2018 from the General Manager of Community Development regarding Transit Operator Compartment Barrier.

For Information Only.

C-2 . Partnership for Dedicated Affordable Community Housing

Report dated January 19, 2018 from the General Manager of Community Development regarding Partnership for Dedicated Affordable Community Housing.

For Information Only.

C-3 . Canada Learning Bond

Report dated January 19, 2018 from the General Manager of Community Development regarding Canada Learning Bond .

For Information Only.

Managers' Reports

R-1 . Coniston Splash Pad Donation - Lopes Limited

Report dated January 23, 2018 from the General Manager of Community Development regarding Coniston Splash Pad Donation - Lopes Limited.

Rules of Procedure

The Committee, by two-thirds majority, allowed Councillor McIntosh to speak to Managers' Report R-1.

CARRIED BY TWO-THIRDS MAJORITY

The following resolution was presented:

CS2018-04 Kirwan/Sizer: THAT the City of Greater Sudbury approves the donation of a splash pad for Coniston Centennial Park by Lopes Limited;

AND THAT the splash pad be named the Adelie Splash Pad;

AND THAT the City of Greater Sudbury authorizes the General Manager of Community Development to enter into a single source agreement with Lopes Limited for the construction of the Adelie Splash Pad; all of which is described in the report entitled "Coniston Splash Pad Donation - Lopes Limited", from the General Manager of Community Development, presented at the Community Services Committee meeting on February 5, 2018.

CARRIED

R-2 . Supervised Injection Site, Feasibility Study

Report dated January 19, 2018 from the General Manager of Community Development regarding Supervised Injection Site, Feasibility Study.

Rules of Procedure

The Committee, by two-thirds majority, allowed Dr. Ariella Zbar, Associate Medical Officer of Health, Public Health Sudbury & Districts, to speak to Managers' Report R-2 on the agenda.

CARRIED BY TWO-THIRDS MAJORITY

The following resolution was presented:

CS2018-05 Sizer/Kirwan: THAT the City of Greater Sudbury encourages the Community Drug Strategy to pursue funding for a feasibility study through the Ministry of Health and Long Term Care or the North East Local Health Integration Network as outlined in the report entitled "Supervised Injection Site, Feasibility Study", from the General Manager of Community Development, presented at the Community Services Committee meeting on February 5, 2018.

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/Sizer: THAT this meeting does now adjourn. Time: 5:01 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk