



Location:	Tom Davies Square
Commencement:	6:04 PM
Adjournment:	7:46 PM

Minutes

**For the Community Services Committee Meeting held
Monday, January 15, 2018**

Councillor Jakubo, In the Chair

Present	Councillors Dutrisac, Kirwan, Jakubo, Sizer
City Officials	Catherine Matheson, General Manager of Community Development; Tyler Campbell, Director of Leisure Services; Cindi Briscoe, Manager of Housing Services; Gail Spencer, Coordinator of Shelters and Homelessness; Luisa Valle, Director of Children and Citizen Services; Jeff Pafford, Director of Leisure Services; Kate Barber, Children Services Planner; Meredith Armstrong, Manager of Tourism and Culture; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk

Declarations of Pecuniary Interests and the general nature thereof

None declared

Appointment of Chair and Vice-Chair

Appointment of Chair and Vice-Chair - Community Services Committee

Report dated December 11, 2017 from the General Manager of Corporate Services regarding Appointment of Chair and Vice-Chair - Community Services Committee.

Nominations were held for the position of **Committee Chair**.

Councillor Sizer nominated Councillor Lapierre.

There being no further nominations, nominations were closed by Councillor Kirwan.

Councillor Lapierre accepted the nomination via email prior to the meeting.

Nominations were held for the position of **Committee Vice-Chair**.

Councillor Sizer nominated Councillor Jakubo.

There being no further nominations, nominations were closed by Councillor Dutrisac.

Councillor Jakubo accepted the nomination.

The following resolution was presented:

CS2018-01 Sizer/Kirwan: THAT the City of Greater Sudbury appoints Councillor Lapierre as Chair and Councillor Jakubo as Vice-Chair of the Community Services Committee for the term ending November 30, 2018.

CARRIED

Presentations

- 1 . Housing First Program and Provincial Community Homelessness Prevention Initiative
Report dated December 21, 2017 from the General Manager of Community Development regarding Housing First Program and Provincial Community Homelessness Prevention Initiative.
- Ray Landry, Coordinator, Homelessness Network and Gail Spencer, Coordinator of Shelters and Homelessness, provided an electronic presentation regarding Housing First Program and Provincial Community Homelessness Prevention Initiative for decision.
- The following resolution was presented:
- CS2018-02 Kirwan/Sizer: THAT the City of Greater Sudbury approves the additional Community Homelessness Prevention Initiative funding including work of an independent consultant to complete a review of the current emergency shelter system as outlined in the report "Housing First Program and Provincial Community Homelessness Prevention Initiative" from the General Manager of Community Development presented at the Community Services Committee of January 15, 2018.
- CARRIED**

Correspondence for Information Only

- C-1 . 2017 Market Season Results & 2018 Plans
Report dated December 21, 2017 from the Director of Economic Development regarding 2017 Market Season Results & 2018 Plans.
For Information Only.
- C-2 . National Housing Strategy Update
Report dated December 21, 2017 from the General Manager of Community Development regarding National Housing Strategy Update.
For Information Only.
- C-3 . Community Hubs Strategy Update
Report dated December 22, 2017 from the General Manager of Community Development regarding Community Hubs Strategy Update.
For Information Only.
- C-4 . Healthy Kids Community Challenge - Theme 4 Update
Report dated December 19, 2017 from the General Manager of Community Development regarding Healthy Kids Community Challenge - Theme 4 Update.
For Information Only.
- C-5 . Income Security Reform
Report dated December 21, 2017 from the General Manager of Community Development regarding Income Security Reform.
For Information Only.

Managers' Reports

- R-1 . Social Services Discretionary Policy Update
Report dated December 21, 2017 from the General Manager of Community Development regarding Social Services Discretionary Policy Update.
- The following resolution was presented:
- CS2018-03 Sizer/Kirwan: THAT the City of Greater Sudbury approves revisions to the Social Services Discretionary Benefits Budget policy as outlined in the report entitled "Social Services Discretionary Policy Update" from the General Manager of Community Development presented at the Community Services meeting on January 15, 2018.
- CARRIED**

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

Adanac Ski Hill New Chairlift

Councillor Kirwan asked for an update on the new four (4) person chairlift at Adanac Ski Hill.

Jeff Pafford, Director of Leisure Services, stated that the new lift has shortened the wait during peak times from ten (10) to twelve (12) minutes to three (3) to four (4) minutes.

Playground Revitalization

Councillor Kirwan asked when the city will start the playground revitalization project.

Jeff Pafford, Director of Leisure Services, stated that fifty-eight sites were identified in poor condition in their latest report. They anticipate it will take three (3) to four (4) years to complete the project. He advised that they are working with GIS staff and will reach out to neighbourhood associations after they complete the research.

Notices of Motion

No Notices of Motion were presented.

Adjournment

Kirwan/Sizer: THAT this meeting does now adjourn. Time: 7:46 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk