



Location:	Tom Davies Square
Commencement:	6:02 PM
Adjournment:	7:28 PM

Minutes

**For the Community Services Committee Meeting held
Monday, October 23, 2017**

Councillor Lapierre, In the Chair

Present	Councillors Kirwan, Lapierre, Jakubo, Sizer
City Officials	Catherine Matheson, General Manager of Community Development; Jeff Pafford, Director of Leisure Services; Michelle Ferrigan, Director of Transit; Tyler Campbell, Director of Social Services; Monique Poirier, Manager of Children Services; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk

Declarations of Pecuniary Interests and the general nature thereof

None declared

Presentations

1 . Framework for Partnership Opportunities for Indoor Turf and Multi-Purpose Facilities - Final Report

Report dated October 11, 2017 from the General Manager of Community Development regarding Framework for Partnership Opportunities for Indoor Turf and Multi-Purpose Facilities - Final Report.

Steve Langlois, Monteith Brown Planning Consultants, provided an electronic presentation regarding Framework for Partnership Opportunities for Indoor Turf and Multi-Purpose Facilities for decision.

The following resolution was presented:

CS2017-23 Kirwan/Sizer: THAT the City of Greater Sudbury adopts the Partnership & Implementation Framework to guide decisions related to collaborating with third parties for the delivery and provision of recreation services and facilities, as outlined in the report entitled "Framework for Partnership Opportunities for Indoor Turf and Multi-Purpose Facilities - Final Report" from the General Manager of Community Development, presented at the Community Services Committee meeting on October 23, 2017.

Rules of Procedure

Councillor Sizer presented the following amendment:

CS2017-23A Sizer/Jakubo: THAT the resolution be amended so that the last paragraph reads:

AND THAT unsolicited bids be accepted and evaluated at any time during the year and not limited by the budget process.

CARRIED

The resolution as amended was presented:

Rules of Procedure

With the concurrence of the committee members present, the reading of the amended resolution was waived.

Kirwan/Sizer CS2017-23: THAT the City of Greater Sudbury adopts the Partnership & Implementation Framework to guide decisions related to collaborating with third parties for the delivery and provision of recreation services and facilities, as outlined in the report entitled "Framework for Partnership Opportunities for Indoor Turf and Multi-Purpose Facilities - Final Report" from the General Manager of Community Development, presented at the Community Services Committee meeting on October 23, 2017.

AND THAT unsolicited bids be accepted and evaluated at any time during the year and not limited by the budget process

CARRIED

Correspondence for Information Only

C-1 . Transit Safety Plan

Report dated October 2, 2017 from the General Manager of Community Development regarding Transit Safety Plan.

For Information Only.

C-2 . Leisure Services Marketing and Promotions Update

Report dated October 3, 2017 from the General Manager of Community Development regarding Leisure Services Marketing and Promotions Update.

For Information Only.

Managers' Reports

R-1 . Review of Food Bank System

Report dated October 4, 2017 from the General Manager of Community Development regarding Review of Food Bank System.

The following resolution was presented:

CS2017-24 Sizer/Kirwan: THAT the City of Greater Sudbury directs staff to bring a report to the Community Services Committee in the third quarter of 2018 reporting on the sustainability of the local Food Bank System;

AND THAT the City of Greater Sudbury approves the continuation, until March 31, 2019, 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 "Review of Food Bank System" from the General Manager of Community Development, presented at the Community Services Committee meeting on October 23, 2017.

CARRIED

R-2 . Ontario Early Years Child and Family Centres (OEYCFC) Transition Plan

Report dated October 4, 2017 from the General Manager of Community Development regarding Ontario Early Years Child and Family Centres (OEYCFC) Transition Plan.

The following resolution was presented:

CS2017-25 Kirwan/Sizer: THAT the City of Greater Sudbury approves the Ontario Early Years Child and Family Centres Planning Report, as outlined in the report entitled "Ontario Early Years Child and Family Centres Transition Plan", from the General Manager of Community Development, presented at the Community Services Committee meeting on October 23, 2017.

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: 7:28 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk