



Location:	Tom Davies Square
Commencement:	6:00 PM
Adjournment:	8:33 PM

Minutes

**For the Community Services Committee Meeting held
Monday, January 16, 2017**

Deputy City Clerk Brigitte Sobush, 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; Cindy Dent, Manager of Recreation; Cindi Briscoe, Manager of Housing Services; Monique Poirier, Manager of Children Services; Gail Spencer, Coordinator of Shelters and Homelessness; Luisa Valle, Director of Children and Citizen Services; Barbara Dubois, Coordinator of Housing Programs; 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 May 11, 2016 from the Executive Director, Administrative Services/City Clerk 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 Jakubo.

Councillor Lapierre accepted the nomination.

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

Councillor Lapierre nominated Councillor Jakubo.

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

Councillor Jakubo accepted the nomination.

The following resolution was presented:

CS2017-01 Jakubo/Dutrisac: 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 December 31, 2017.

CARRIED

Councillor Lapierre, In the Chair

Presentations

1 . Community Farm Project

Report dated December 21, 2016 from the General Manager of Community Development regarding Community Farm Project.

Joseph Leblanc, Executive Director of the Social Planning Council provided an electronic presentation regarding the Community Farm Project with a request for decision.

The following resolution was presented:

CS2017-02 Dutrisac/Jakubo: WHEREAS the Social Planning Council has successfully applied for an Ontario Trillium Seed Grant for a Community Farm Project, and;

WHEREAS the City of Greater Sudbury is supportive of the project and its impact on the Strategic Plan of the City of Greater Sudbury and the Social Determinants of Health;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury approves the concept of a community farm and directs staff, in consultation with Planning Services, to enter into negotiations for a land lease agreement with the Social Planning Council in order to use the Ryan Heights property behind 720 Bruce Avenue for a Community Farm Project.

CARRIED

Correspondence for Information Only

C-1 . AMO - Seniors Policy

Report dated December 21, 2016 from the General Manager of Community Development regarding AMO - Seniors Policy.

For Information Only.

C-2 . Changes to Ministry of Education requirements for Privately Placed Children in Licensed Home Child Care Homes

Report dated December 22, 2016 from the General Manager of Community Development regarding Changes to Ministry of Education requirements for Privately Placed Children in Licensed Home Child Care Homes.

For Information Only.

C-3 . Basic Income Pilot Project Update

Report dated December 20, 2016 from the General Manager of Community Development regarding Basic Income Pilot Project Update.

For Information Only.

C-4 . Social Assistance Changes with Exemption of Child Support Payments

Report dated December 21, 2016 from the General Manager of Community Development regarding Social Assistance Changes with Exemption of Child Support Payments .

For Information Only.

C-5 . Client Navigator Program Final Report

Report dated December 21, 2016 from the General Manager of Community Development regarding Client Navigator Program Final Report.

For Information Only.

C-6 . Residential Rent Supplement Opportunities in Second Units

Report dated December 21, 2016 from the General Manager of Community Development regarding Residential Rent Supplement Opportunities in Second Units.

For Information Only.

C-7 . Service System Management of Early Years and Family Support Programming

Report dated December 21, 2016 from the General Manager of Community Development regarding Service System Management of Early Years and Family Support Programming.

For Information Only.

The following resolution was presented:

CS2017-03 Dutrisac/Kirwan: THAT the City of Greater Sudbury directs staff to address AMO to change the language referring to "Seniors" as "Older Adults"; and

THAT staff provide the Community Services Committee with a status update of the AMO Strengthening Age-Friendly 26 recommendations as to how they apply and are being applied in Sudbury and across the province in supporting the role of caregivers.

CARRIED

Recess

At 7:46 p.m. the Community Services Committee recessed.

Reconvene

At 7:59 p.m. the Community Services Committee reconvened.

Managers' Reports

R-1 . Field House Booking Policies

Report dated December 21, 2016 from the General Manager of Community Development regarding Field House Booking Policies.

Motion for Deferral

Councillor Lapierre moved to defer this item to the next Community Services Committee meeting of April 3, 2017 in order to provide consultation with neighborhood associates to review proposed changes and booking processes.

CARRIED

R-2 . Community Halls Review

Report dated December 21, 2016 from the General Manager of Community Development regarding Community Halls Review.

Motion for Deferral

Councillor Sizer moved to defer this item to the next Community Services Committee meeting of April 3, 2017 in order to provide fixed and variable costs associated with community hall bookings and cost recovery for non-profit as well as private bookings.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

Alcohol Abuse Programs

Councillor Dutrisac stated that she saw a program in Ottawa in regards to individuals with alcoholic tendencies. These individuals are given alcohol in controlled amounts and it is intended to help people who have alcohol abuse problems.

Catherine Matheson, General Manager of Community Development stated that there is a similar program of this nature in Sudbury. She also stated that they intend on bringing a full report on the subject to a future Community Services Committee meeting.

Monthly Community Services Meetings

Councillor Kirwan stated that he believes two (2) months is too long in between Community Services Committee meetings and asked if monthly meeting would be possible.

The following resolution was presented:

CS2017-04 Kirwan/Dutrisac: THAT the City of Greater Sudbury directs staff to bring a report to the February 14, 2017 City Council meeting regarding options in order to hold Community Services Committee meetings monthly, including the budget impact.

CARRIED

Notices of Motion

No Notices of Motion were presented.

Adjournment

Jakubo/Dutrisac: THAT this meeting does now adjourn. Time: 8:33 p.m.

Brigitte Sobush, Deputy City Clerk