



Location:	Council Chamber, Tom Davies Square
Commencement:	10:33 AM
Adjournment:	12:09 PM

Minutes

**For the Community Services Committee Meeting held
Monday, July 11, 2016**

Councillor Lapierre, In the Chair

Present	Councillors Dutrisac, Kirwan, Lapierre, Jakubo, Sizer Councillors Montpellier, Reynolds, Landry-Altmann
City Officials	Ed Archer, Chief Administrative Officer; Rob Blackwell, General Manager of Health and Social Services; Ron Henderson, General Manager of Assets, Fleet, Citizen and Leisure Services; Cindi Briscoe, Coordinator Housing Programs; Gail Spencer, Coordinator of Shelters & Homelessness; Ian Wood, Director of Economic Development; Brigitte Sobush, Deputy City Clerk

Declarations of Pecuniary Interests and the general nature thereof

None declared

Appointment of Chair and Vice-Chair

- Appointment of Vice-Chair - Community Services Committee
Report dated May 11, 2016 from the Executive Director, Administrative Services/City Clerk regarding Appointment of Vice-Chair - Community Services Committee.
Nominations were held for the position of Committee Vice-Chair.
NOMINATOR **NOMINEE**
Councillor Dutrisac Councillor Kirwan
Councillor Lapierre Councillor Jakubo

Nominations were closed by Councillor Sizer.
Councillors Kirwan and Jakubo accepted the nominations.
Following a simultaneous written recorded vote the following resolution was presented:
CS2016-11 Kirwan/Jakubo: THAT the City of Greater Sudbury appoints Councillor Jakubo as Vice-Chair of the Community Services Committee for the term ending December 31, 2016.
CARRIED

Rules of Procedure

The Committee, by two-thirds majority, allowed Councillors Montpellier, Reynolds and Landry-Altmann to address the Committee regarding all items on the agenda.

Correspondence for Information Only

- C-1 . CGS Housing and Homelessness Plan Update
Report dated April 27, 2016 from the General Manager of Health and Social Services regarding CGS Housing and Homelessness Plan Update.
For Information Only
- C-2 . Greater Sudbury Community Safety & Well-being Planning
Report dated June 22, 2016 from the General Manager of Health and Social Services regarding Greater Sudbury Community Safety & Well-being Planning.
For Information Only
- C-3 . 2015 Report Card on Homelessness
Report dated June 22, 2016 from the General Manager of Health and Social Services regarding 2015 Report Card on Homelessness.
For Information Only
- C-4 . Update on 200 Larch Street Building and Program Re-location
Report dated June 23, 2016 from the General Manager of Assets, Citizen and Leisure Services regarding Update on 200 Larch Street Building and Program Re-location.
For Information Only
- C-5 . Transit Service to St. Gabriel Villa
Report dated June 27, 2016 from the General Manager of Assets, Citizen and Leisure Services regarding Transit Service to St. Gabriel Villa.
Councillor Lapierre moved that this item be deferred to the September 2016 meeting to provide additional options.
DEFEATED

Recess

At 11:36 a.m. the Committee recessed.

Reconvene

At 11:42 a.m. the Committee reconvened.

The following resolution was presented:

CS2016-12 Dutrisac/Kirwan: THAT the City of Greater Sudbury directs staff to sustain transit services to St. Gabriel's Villa to the end of 2016 and that a business case to sustain the services in 2017 be presented as part of the 2017 budget for Council's consideration.

CARRIED

Managers' Reports

- R-1 . Primary Care Recruitment Program Update
Report dated June 24, 2016 from the Chief Administrative Officer regarding Primary Care Recruitment Program Update.
The following resolutions were presented:
CS2016-13 Jakubo/Kirwan: THAT the City of Greater Sudbury accepts the report dated June 24, 2016 from the Chief Administrative Officer on the Primary Healthcare Provider Recruitment and Retention Program Update.
CARRIED
CS2016-14 Kirwan/Jakubo: THAT the City of Greater Sudbury accepts Option 1 as the 2017 direction in regards to Primary Care Physician Recruitment:

Option 1: That staff be directed to prepare a business case option for one time funding in the amount of \$150,000 for consideration during the 2017 Budget Process.

CARRIED

R-2 . Winter Carnival/Skating Path

Report dated June 22, 2016 from the General Manager of Assets, Citizen and Leisure Services regarding Winter Carnival/Skating Path.

The following resolution was presented:

CS2016-15 Kirwan/Jakubo: WHEREAS significant interest was shown to improve winter program opportunities, Leisure Services staff trialed two pilot programs for the winter of 2016, consisting of the extension of the Ramsey Lake Skating Path and the delivery of a City of Greater Sudbury Winter Carnival;

AND WHEREAS these two pilot program enhancements were realized and deemed positive additions to winter program activities in Greater Sudbury;

AND WHEREAS a follow-up report was requested by the Council of the City of Greater Sudbury as to the outcome of the pilot programs;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury directs staff to prepare business case options in the amount of \$12,000.00 for the Ramsey Lake Skating Path, and \$15,000.00 for the City of Greater Sudbury Winter Carnival, to be included in the deliberations for the 2017 Leisure Services Budget.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

Handi-Transit

Councillor Kirwan asked the status of the Handi-Transit program.

The General Manager of Assets, Fleet, Citizen and Leisure Services replied the department is in the process of replacing key staff and once staff are in place the information will be brought back to the Committee.

Notices of Motion

No Notices of Motion were presented.

Adjournment

Jakubo/Kirwan: THAT this meeting does now adjourn. Time: 12:09 p.m.

Brigitte Sobush, Deputy City Clerk