



NOMINATING COMMITTEE AGENDA

Nominating Committee Meeting
Tuesday, October 6, 2015
Council Chamber

COUNCILLOR AL SIZER, CHAIR

4:00 p.m. NOMINATING COMMITTEE MEETING
COUNCIL CHAMBER

Council and Committee Meetings are accessible. For more information regarding accessibility,
please call 3-1-1 or email clerks@greatersudbury.ca.

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

MANAGERS' REPORTS

1. Report dated September 10, 2015 from the Executive Director, Administrative Services/City Clerk regarding Appointments to Advisory Panels. **3 - 7**
(RECOMMENDATION PREPARED)
(APPLICATIONS UNDER SEPARATE COVER)

(The Nominating Committee will appoint citizens to fill the vacancies on the Advisory Panels as outlined in City of Greater Sudbury By-law 2015-160.)
2. Report dated September 10, 2015 from the Executive Director, Administrative Services/City Clerk regarding Appointment of Additional Fence Viewers. **8 - 8**
(RECOMMENDATION PREPARED)
(APPLICATIONS UNDER SEPARATE COVER)

(The Nominating Committee is requested to appoint two additional citizens as Fence Viewers.)

Adjournment

Presented To:	Nominating Committee
Presented:	Tuesday, Oct 06, 2015
Report Date	Thursday, Sep 10, 2015
Type:	Managers' Reports

Request for Decision

Appointments to Advisory Panels

Recommendation

Recommendation #1:

THAT the City of Greater Sudbury appoints Councillor _____ to the Accessibility Advisory Panel as the Council representative, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints _____; _____; _____; _____; _____; and _____ to the Accessibility Advisory Panel as the citizen representatives, for the term ending November 30, 2018.

Recommendation #2:

THAT the City of Greater Sudbury appoints Councillor _____ to the Bell Park Advisory Panel as the one (1) Council representative, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints _____ and _____ to the Bell Park Advisory Panel as the two (2) neighbourhood representatives, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints _____ and _____ to the Bell Park Advisory Panel as the two (2) user group representatives, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints _____, _____, _____ and _____ to the Bell Park Advisory Panel as the four (4) citizen representatives, for the term ending November 30, 2018.

Recommendation #3:

THAT the City of Greater Sudbury appoints Councillor _____ to the Greater Sudbury Downtown Market Advisory Panel as the one (1) Council representative, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Jan Browning to the Greater Sudbury Downtown Market Advisory Panel as the one (1) representative from the Downtown Sudbury Board of Management, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Peggy Baillie and Evan Jolicoeur to the Greater Sudbury Downtown Market Advisory Panel as the two (2) representatives of Eat Local Sudbury, for the term ending November 30, 2018;

Signed By

Report Prepared By

Brigitte Sobush
Deputy City Clerk
Digitally Signed Sep 10, 15

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services/City Clerk
Digitally Signed Sep 10, 15

Recommended by the C.A.O.

Bob Johnston
Interim Chief Administrative Officer
Digitally Signed Sep 14, 15

THAT the City of Greater Sudbury appoints Jeanine Middleton to the Greater Sudbury Downtown Market Advisory Panel as the one (1) representative from the Sudbury & District Health Unit, for the term ending November 30, 2018;

THAT the City of Greater Sudbury appoint _____ and _____ to the Greater Sudbury Downtown Market Advisory Panel as the two (2) former or current Market Vendor representatives, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints _____, _____, _____, and _____ to the Greater Sudbury Downtown Market Advisory Panel as the citizen representatives, for the term ending November 30, 2018.

Recommendation #4:

THAT the City of Greater Sudbury appoints Burgess Hawkins, Dr. John Gunn, Dr. Charles W. Ramcharan, Ed Snucins, Derrick Luetchford and Anoop Naik to the Lakes (Watershed) Advisory Panel as the six (6) lakes and watershed technical experts, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints _____, _____, _____, _____, _____, _____, _____, and _____ to the Lakes (Watershed) Advisory Panel as the eight (8) citizen representatives, for the term ending November 30, 2018.

Recommendation #5:

THAT the City of Greater Sudbury appoints _____, _____, _____, _____, _____, _____, and _____ to the Municipal Heritage Advisory Panel as the seven (7) expert representatives for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints _____, _____, _____, _____, and _____ to the Municipal Heritage Advisory Panel as the five (5) citizen representatives, for the term ending November 30, 2018.

Recommendation #6:

THAT the City of Greater Sudbury appoints Councillor _____ to the Seniors Advisory Panel as the Council representative, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints _____; _____; and _____ to the Seniors Advisory Panel as the three (3) vital interest in seniors' representatives, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints _____; _____; _____; _____; _____; and _____ to the Seniors Advisory Panel as the six (6) representative over the age of 50, for the term ending November 30, 2018.

Recommendation #7:

THAT the City of Greater Sudbury appoints Councillor _____ to the Solid Waste Advisory Panel as the Council representative, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints _____; _____; _____; _____; _____; _____; _____; and _____ to the Solid Waste Advisory Panel as the eight (8) citizen representatives for the term ending November 30, 2018.

General Information

The purpose of this report is to bring forward the names of the applicants to fill the positions on the Advisory Panels as outlined in City of Greater Sudbury's By-law 2015-160. In accordance with this by-law, the

Development Liaison Advisory Panel as well as the VETEC - Regreening Advisory Panel members are not appointed by council. The names of members can be found on the City's website at: <http://www.greatersudbury.ca/inside-city-hall/citizen-advisory-panels/>. The terms for all Advisory Panels will coincide with the term of Council ending November 30, 2018, except for the Gearing Up for Growth Advisory Panel whose term will end December 31, 2015.

Membership

Members of Council are not required to sit on Advisory Panels although they may choose to be members or informally attend meetings of those panels which are of interest. Pursuant to the Municipal Act and the City's Procedure By-law, members of Council may not form the majority of members of an Advisory Panel.

Selection

A deadline of Friday, September 4, 2015 at 4:30 p.m. was set to receive applications to fill positions on the Accessibility Advisory Panel, Bell Park Advisory Panel, Greater Sudbury Downtown Market Advisory Panel, Lakes (Watershed) Advisory Panel, Municipal Heritage Advisory Panel, Seniors Advisory Panel, and Solid Waste Advisory Panel. Advertisements were placed in local newspapers as well as other media outlets. Applications and information regarding the panels were posted online and were available in the Clerk's Office as well as Citizen Services Centres.

Although the application can be submitted in many formats (i.e. in person, electronically) it is required that applicants complete the declaration section on the application form. A number of applicants failed to complete this declaration, and a number of applicants for the Downtown Market Advisory Panel submitted incorrect applications. The Deputy City Clerk attempted to contact those individuals to have them complete the appropriate form, however many failed to respond. Please note that applications which were incomplete or submitted on the wrong form have been provided in the back tab of your booklets under separate cover.

The selection of these positions is to be conducted in accordance with Article 45 of the City of Greater Sudbury's Procedure By-law.

Council's procedure requires that in the event more candidates are nominated for the required position(s), then those position(s) will be chosen by a simultaneous vote.

Once the candidates have been selected for the positions, a recommendation will be introduced confirming the appointment of the successful applicants.

Accessibility Advisory Panel

The Nominating Committee is being asked to appoint a maximum of nine (9) citizen representatives, the majority of whom will be persons with disabilities to this panel.

Although not required, a Councillor may wish to join this panel's membership. Should a Councillor wish to join, Council will be required to select eight (8) citizen representatives for this panel.

Seven (7) applications have been submitted by persons with disabilities and two (2) applications have been submitted by applicants without a disability.

Bell Park Advisory Panel

The Nominating Committee is being asked to select a maximum of eight (8) citizen representatives to the panel including; two (2) neighbourhood representatives, two (2) user group representatives and four (4) community members.

As per By-law 2015-160 the membership of one (1) Member of Council is required for this panel.

Six (6) applications have been submitted to fill the two (2) neighbourhood representative positions, two (2) applications have been submitted to fill the two (2) user group representative positions and six (6) applications have been submitted to fill the four (4) community member positions.

Downtown Market Advisory Panel

The membership of this panel consists of a maximum of eleven (11) persons and is a combination of Council, citizens and community stakeholders.

The Nominating Committee is being asked to appoint two (2) former or current Market vendors, who are in good standing with the City. As well as a maximum of four (4) citizen representatives to this panel whom demonstrate one or more of the following competencies in: i. event planning, ii. marketing, iii. retail operations, iv. agricultural, and v. financial management.

As per By-law 2015-160 the rest of the panel membership will be comprised of one (1) member of Council, one (1) member of the Downtown Sudbury Board of Management or an authorized representative of the Board, a maximum of two (2) authorized representatives of Eat Local Sudbury and one (1) authorized representative of the Sudbury & District Health Unit.

One (1) application has been submitted to fill the two (2) Market vendor position, and nine (9) applications have been submitted to fill the four (4) citizen representative positions.

Lakes Advisory Panel

The membership of this Panel consists of fourteen (14) members and is a combination of eight (8) citizen representatives appointed by Council and six (6) lake and watershed technical experts recommended by staff from various water agencies and local post-secondary institutions.

Although not required a Councillor may wish to join this panel's membership.

Twelve (12) applications have been submitted to fill the eight (8) citizen representative positions.

Municipal Heritage Advisory Panel

The membership of this panel consists of twelve (12) citizen representatives. The Nominating Committee is being asked to select no less than five (5) citizen representatives and no more than seven (7) citizens with expertise in local history, culture, geography or anthropology to serve on this panel.

Although not required a member of Council may wish to join this Panel's membership.

Eight (8) applications have been submitted to fill the twelve (12) citizen representative positions.

Seniors Advisory Panel

The Nominating Committee is being asked to select a maximum of eleven (11) members for this panel. As per By-law 2015-160 membership on this Panel must consist of three (3) representatives with a vital interest in seniors' issues in areas such as health, research and education (no age restrictions), six (6) representatives age 50+ from the Greater Sudbury area and one (1) member of Council.

Fifteen (15) applications have been submitted to fill the three (3) vital interest (no age restriction) representative positions, thirteen (13) applications have been submitted to fill the six (6) positions for representatives aged 50+.

Solid Waste Advisory Panel

The Nominating Committee is being asked to select six (6) to eight (8) citizen representatives to serve on the

panel.

As per By-law 2015-160, two (2) members of Council are also required to sit as members on this panel.

Four (4) applications have been submitted to fill the six (6) to eight (8) citizen representative positions.

Request for Decision

Appointment of Additional Fence Viewers

Presented To:	Nominating Committee
Presented:	Tuesday, Oct 06, 2015
Report Date	Thursday, Sep 10, 2015
Type:	Managers' Reports

Recommendation

THAT the City of Greater Sudbury appoints _____ and _____ as Fence Viewers, for the term ending November 30, 2015.

Background

The purpose of the Line Fences Act, 1990 (the Act) is to provide a procedure for the resolution of line fence disputes between the owners of adjoining properties. At the January 27, 2015 Nominating Committee meeting three (3) Fence Viewers were appointed in accordance with subsection 2 the Act, which requires a municipal council to appoint fence viewers to arbitrate and provide resolution to these disputes.

Subsection 4(2) requires that the Clerk or their designate set the date and time of the viewing, which is held on the lands of the two adjoining owners. Subsection 4(3) specifies that the date of a viewing must be "*not more than thirty days*" from the date that the Form 1 is submitted to the Clerk. Additionally, subsection 4(2) of the Act requires that three fence viewers attend a viewing.

At the January 27, 2015 meeting the minimum number of three (3) fence viewers were selected. Due to conflicting schedules of property owners and fence viewers it has become difficult to arrange for a viewing to take place within the legislated timeline working with three fence viewers.

The Nominating Committee is being asked to appoint an additional two (2) fence viewers to act on behalf of the City of Greater Sudbury from the remaining list of applicants from the January 27, 2015 meeting. These two additional fence viewers will serve as alternates at those times when we are unable to convene the original three fence viewers within the legislated timelines.

Signed By

Report Prepared By

Danielle Wicklander
Legislative Compliance Coordinator
Digitally Signed Sep 10, 15

Division Review

Brigitte Sobush
Deputy City Clerk
Digitally Signed Sep 10, 15

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services/City Clerk
Digitally Signed Sep 10, 15

Recommended by the C.A.O.

Bob Johnston
Interim Chief Administrative Officer
Digitally Signed Sep 14, 15



City of Greater Sudbury Charter

WHEREAS Municipalities are governed by the Ontario Municipal Act, 2001;

AND WHEREAS the City of Greater Sudbury has established Vision, Mission and Values that give direction to staff and City Councillors;

AND WHEREAS City Council and its associated boards are guided by a Code of Ethics, as outlined in Appendix B of the City of Greater Sudbury's Procedure Bylaw, most recently updated in 2011;

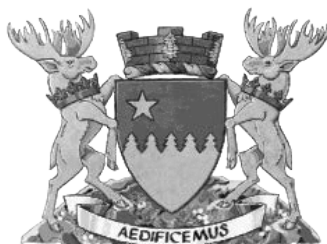
AND WHEREAS the City of Greater Sudbury official motto is "Come, Let Us Build Together," and was chosen to celebrate our city's diversity and inspire collective effort and inclusion;

THEREFORE BE IT RESOLVED THAT Council for the City of Greater Sudbury approves, adopts and signs the following City of Greater Sudbury Charter to complement these guiding principles:

As Members of Council, we hereby acknowledge the privilege to be elected to the City of Greater Sudbury Council for the 2014-2018 term of office. During this time, we pledge to always represent the citizens and to work together always in the interest of the City of Greater Sudbury.

Accordingly, we commit to:

- Perform our roles, as defined in the Ontario Municipal Act (2001), the City's bylaws and City policies;
- Act with transparency, openness, accountability and dedication to our citizens, consistent with the City's Vision, Mission and Values and the City official motto;
- Follow the Code of Ethical Conduct for Members of Council, and all City policies that apply to Members of Council;
- Act today in the interest of tomorrow, by being responsible stewards of the City, including its finances, assets, services, public places, and the natural environment;
- Manage the resources in our trust efficiently, prudently, responsibly and to the best of our ability;
- Build a climate of trust, openness and transparency that sets a standard for all the City's goals and objectives;
- Always act with respect for all Council and for all persons who come before us;
- Ensure citizen engagement is encouraged and promoted;
- Advocate for economic development, encouraging innovation, productivity and job creation;
- Inspire cultural growth by promoting sports, film, the arts, music, theatre and architectural excellence;
- Respect our historical and natural heritage by protecting and preserving important buildings, landmarks, landscapes, lakes and water bodies;
- Promote unity through diversity as a characteristic of Greater Sudbury citizenship;
- Become civic and regional leaders by encouraging the sharing of ideas, knowledge and experience;
- Work towards achieving the best possible quality of life and standard of living for all Greater Sudbury residents;



Charte de la Ville du Grand Sudbury

ATTENDU QUE les municipalités sont régies par la Loi de 2001 sur les municipalités (Ontario);

ATTENDU QUE la Ville du Grand Sudbury a élaboré une vision, une mission et des valeurs qui guident le personnel et les conseillers municipaux;

ATTENDU QUE le Conseil municipal et ses conseils sont guidés par un code d'éthique, comme l'indique l'annexe B du Règlement de procédure de la Ville du Grand Sudbury dont la dernière version date de 2011;

ATTENDU QUE la devise officielle de la Ville du Grand Sudbury, « Ensemble, bâtissons notre avenir », a été choisie afin de célébrer la diversité de notre municipalité ainsi que d'inspirer un effort collectif et l'inclusion;

QU'IL SOIT RÉSOLU QUE le Conseil de la Ville du Grand Sudbury approuve et adopte la charte suivante de la Ville du Grand Sudbury, qui sert de complément à ces principes directeurs, et qu'il y appose sa signature:

À titre de membres du Conseil, nous reconnaissons par la présente le privilège d'être élus au Conseil du Grand Sudbury pour le mandat de 2014-2018. Durant cette période, nous promettons de toujours représenter les citoyens et de travailler ensemble, sans cesse dans l'intérêt de la Ville du Grand Sudbury.

Par conséquent, nous nous engageons à :

- assumer nos rôles tels qu'ils sont définis dans la Loi de 2001 sur les municipalités, les règlements et les politiques de la Ville;
- faire preuve de transparence, d'ouverture, de responsabilité et de dévouement envers les citoyens, conformément à la vision, à la mission et aux valeurs ainsi qu'à la devise officielle de la municipalité;
- suivre le Code d'éthique des membres du Conseil et toutes les politiques de la municipalité qui s'appliquent à eux;
- agir aujourd'hui pour demain en étant des intendants responsables de la municipalité, y compris de ses finances, biens, services, endroits publics et du milieu naturel;
- gérer les ressources qui nous sont confiées de façon efficiente, prudente, responsable et de notre mieux;
- créer un climat de confiance, d'ouverture et de transparence qui établit une norme pour tous les objectifs de la municipalité;
- agir sans cesse en respectant tous les membres du Conseil et les gens se présentant devant eux;
- veiller à ce qu'on encourage et favorise l'engagement des citoyens;
- plaider pour le développement économique, à encourager l'innovation, la productivité et la création d'emplois;
- être une source d'inspiration pour la croissance culturelle en faisant la promotion de l'excellence dans les domaines du sport, du cinéma, des arts, de la musique, du théâtre et de l'architecture;
- respecter notre patrimoine historique et naturel en protégeant et en préservant les édifices, les lieux d'intérêt, les paysages, les lacs et les plans d'eau d'importance;
- favoriser l'unité par la diversité en tant que caractéristique de la citoyenneté au Grand Sudbury;
- devenir des chefs de file municipaux et régionaux en favorisant les échanges d'idées, de connaissances et concernant l'expérience;
- viser l'atteinte de la meilleure qualité et du meilleur niveau de vie possible pour tous les résidents du Grand Sudbury.