

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.