

Minutes	Location:	Tom Davies Square - Council Chamber
	Commencement:	4:31 PM
Community Services Committee Minutes of 9/16/19	Adjournment:	5:06 PM

Councillor Lapierre, In the Chair

Present Councillors Lapierre, Sizer, McIntosh, Leduc

Councillors Jakubo [D 4:59 p.m.], Landry-Altmann [D 4:45 p.m.]

City Officials Steve Jacques, General Manager of Community Development; Jeff Pafford, Director of Leisure Services; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Danielle Wicklander, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant; Julie Lalonde, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Managers' Reports

R-1 Kivi Park Update

Report dated August 30, 2019 from the Interim General Manager of Community Development regarding Kivi Park Update.

The following resolution was presented:

CS2019-15 McIntosh/Sizer : THAT the City of Greater Sudbury redirects funds received through Contract CDD17-287 (Purchase of Service Agreement for Sports Equipment Rental Operations) and approves an annual grant to Kivi Park in the amount of \$25,000 to support the operations of Kivi Park as outlined in the report entitled "Kivi Park Update" from the Interim General Manager of Community Development, presented at the Community Services Committee meeting on September 16, 2019;

AND THAT the City of Greater Sudbury directs staff to prepare a business case for

consideration as part of the 2020 budget process for the City to provide a grant equivalent to the property tax liability associated with the privately owned lands of Kivi Park. **CARRIED**

R-2 New Sudbury and Uptown Sign Toppers

Report dated August 28, 2019 from the Interim General Manager of Community Development regarding New Sudbury and Uptown Sign Toppers.

The following resolution was presented:

CS2019-16 McIntosh/Sizer: THAT the City of Greater Sudbury approves the application for street sign toppers as outlined in the report entitled "New Sudbury and Uptown Sign Toppers" from the Interim General Manager of Community Development, presented at the Community Services Committee meeting on September 16, 2019. **CARRIED**

Referred & Deferred Matters

R-3 Valley East Twin Pad Multipurpose Sports Complex

Report dated June 21, 2019 from the Interim General Manager of Community Development regarding Valley East Twin Pad Multipurpose Sports Complex.

The following resolution was presented:

CS2019-17 Sizer/Leduc: THAT the City of Greater Sudbury approves the recommended building program elements and site schematic Option B, as outlined in the report entitled "Valley East Twin Pad Multipurpose Sports Complex", from the Interim General Manager of Community Development, presented at Community Services Committee meeting on September 16, 2019.

Members' Motions

No Motions were presented.

Correspondence for Information Only

I-1 <u>Emergency Shelter Transition Interim Report</u>

Report dated August 23, 2019 from the Interim General Manager of Community Development regarding Emergency Shelter Transition Interim Report.

For Information Only.

I-2 <u>Town Centre Holiday Decorations</u>

Report dated August 28, 2019 from the Interim General Manager of Community Development regarding Town Centre Holiday Decorations.

For Information Only.

The following resolution was presented:

COMMUNITY SERVICES COMMITTEE - 2019-09-16 - Page 2 of 3

CS2019-18 McIntosh/Sizer: THAT the City of Greater Sudbury directs staff to prepare a business case for the 2020 budget process to enhance all holiday lights that are in the "poor" category to "new" category, including other sources of funding outside the capital process;

AND THAT staff work with the General Manager of Growth & Infrastructure to include the installation of the holiday lights as part of the next street lighting contract procurement process.

LOST

<u>Addendum</u>

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

McIntosh/Sizer: THAT this meeting does now adjourn. Time: 5:06 p.m. **CARRIED**

Danielle Wicklander, Legislative Compliance Coordinator