

IV. Committees

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Introduction to Committees

Typically, Committees comprise Members of Council and are assigned important responsibilities relating to such matters as setting priorities, finance, planning, citizen appointments etc.

From time to time, other committees are established by resolution of Council and rely on the input of citizens and representatives of various organizations for the purpose of providing advice, information and expertise to City Council on specific matters.

Committee of Adjustment

Purpose:

The Committee of Adjustment is empowered to grant relief from all zoning and sign by-laws, in respect of all land situated within the City of Greater Sudbury.

Members:

Membership consists of five (5) citizens.

Time Commitment:

The Committee of Adjustment generally meets 26 times a year. Meetings are held on Monday evenings, starting at 7:00 p.m. and typically last 2 hours. Occasionally, members may be required to make a site visit to a property or site, prior to the Committee meeting. Applicants should either have their own vehicle or access to one.

Agendas are circulated prior to each meeting and provide necessary background for discussions and decisions.

Term:

The term of appointment is for three (3) years, coinciding with the term of Council.

Remuneration:

Chair of Committee of Adjustment receives \$78.00 per

Members of Committee of Adjustment receive \$63 per meeting

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
	Giuseppe (Joe) Cimino Carol Ann Coupal Mike L. Dupont Claude G. Gravelle Ron Anthony Rinaldi	Nov 30, 2006 or until such time as their successors are appointed	2004-10 (NC)

Finance Committee (Committee of the Whole)

Mandate:

Responsible in each year for reviewing current and capital budgets of the City and for making recommendations to Council, and shall meet throughout the year as required to:

- a) review the City's current financial performance;
- b) receive and review Auditor's and variance reports;
- c) review the timetable and guidelines for the preparation of the following year's current budget; and
- d) establish priorities for capital projects for the following year's budget.

The Committee shall hold at least one public meeting prior to the budget each year to receive public input on budget matters.

Members:

Membership consists of all Members of Council.

Remuneration:

The Chair of the Finance Committee receives \$2,597.00 per annum.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Gainer, Chair Councillor Caldarelli, Vice-Chair		For the term ending Nov 30, 2006 or until such time as his/her successor is appointed	2004-312 (CC) 2004-313 (CC)

Fire Advisory Committee

Purpose:

City Council, as part of its Fire Action Plan, has created the Emergency Services Fire Advisory Committee composed of community representatives to help steer the development of the City of Greater Sudbury's Master Fire Plan.

Mandate:

In meeting its mandate, the Committee will:

- a) Identify and facilitate the preparation of information; identify general tools and resource aids required to monitor and evaluate the Master Fire Plan;
- b) Monitor the status of the development of the Master Fire Plan; review and analyze its contents; provide advice to Council on the status of readiness; and report back to Council through the Acting General Manager of Emergency Services; and,
- c) Make recommendations to Council on Provincial Policies and Practices relating to municipal responsibilities under the regulatory standards, and provide feedback on matters related to the integration of Emergency Services in the City of Greater Sudbury.

Members:

The Emergency Services Fire Advisory Committee is appointed by Council and membership consists of the following:

- two (2) Members of City Council
- one (1) Member from the Fire Fighters Association
- one (1) representative of the Volunteer Fire Fighters
- three (3) citizens
- one (1) representative of the business community
- one (1) advisor from the Ontario Fire Marshal's Office

*NOTE: The current members of this Committee will be re-appointed by the new Council in order to complete their mandate.

Time Commitment:

Meetings will be held twice a month, and will be held after 5:00 p.m. Each meeting will last approximately 2 hours and will take place at Tom Davies Square, 200 Brady Street, Sudbury, Ontario.

Remuneration:

Members will be reimbursed for any parking costs. Members of the Committee receive no compensation beyond the satisfaction of improving their community.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Dupuis	Kevin Basto Fern Landry Wayne Baker Oscar Poloni Richard Yelle		

Licensing Task Force

Purpose:

The purpose of the Licensing Task Force is to review the licensing by-law.

Members:

Membership consists of two (2) Members of Council.

Term:

The term of this task force is to coincide with the term of Council.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Bradley Councillor Reynolds		Nov 30, 2006 or until their successors are appointed	2003-637 (CC)

Management Committee For Pioneer Manor

Purpose:

The *Homes for the Aged and Rest Homes Act* requires that a Committee of Management be appointed for the home.

Mission:

To provide long term care while incorporating high standards of leadership, innovative approaches, research and development in concert with our community partners. As a team, staff, families, residents, volunteers and students offer residents dignity, respect and care that promotes their comfort and quality of life.

Members:

At the first regular meeting of Council in December of each year following an election, Council shall by By-Law, appoint three (3) Members of Council as the Committee of Management for Pioneer Manor pursuant to the *Homes for the Aged and Rest Homes Act*, for the next succeeding calendar year or until their successors are appointed by Council.

Responsibilities:

The Committee of Management appointed for Pioneer Manor shall exercise all the rights and fulfil all the duties assigned to a committee of management under the *Homes for the Aged and Rest Homes Act*, and regulations thereunder.

Term:

One year.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Dupuis Councillor Callaghan Councillor Reynolds		Nov 30, 2006 or until their successors are appointed	2003-635 (CC)

Nominating Committee (Committee of the Whole Council)

Purpose:

To consider and recommend to Council, Citizen appointments to agencies, boards and Advisory Panels, as determined by Council and Chaired by a Deputy Mayor.

Planning Committee

Mandate:

The Planning Committee shall hear matters and make decisions regarding issues dealing with the disposition of surplus municipal lands, street name approvals, street name changes - building renumbering, road and lane closures, disposition or opening of footpaths, matters involving heritage designations, land use issues including land acquisitions and expropriations, and except where otherwise provided either in this by-law or the Municipal Act, all hearings which are subject to or governed by the provisions of the Statutory Powers Procedure Act, including business and taxicab licensing matters.

Members:

The Planning Committee consists of five (5) Members of Council.

Remuneration:

The Chair of the Planning Committee receives \$2,675.00 per annum, effective April 1, 2004. All other Members of the Planning Committee receive \$1,092.00 per annum effective April 1, 2004.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Thompson, Chair Councillor Dupuis Councillor Caldarelli Councillor Reynolds Councillor Bradley		Nov 30, 2006 or until their successors are appointed	2003-632 (CC)

Priorities Committee (Committee of the Whole)

Purpose:

The Committee, which consists of all members of Council, provides a forum for discussion and dialogue before final approval of decisions at regular Council meetings.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Kett, Chair and Deputy Mayor Councillor Caldarelli, Vice-Chair		Dec 31, 2004 or until such time as their successors are appointed	2003-630 (CC)

Street Naming Project (Ad Hoc)

Purpose:

To work with staff to review the street name problems in the City of Greater Sudbury, make recommendations to Council on a procedure for rectifying those problems, hold all necessary public hearings for street name changes, and report back to Council from time to time.

Members:

The Ad Hoc committee includes up to two (2) Members of Council and six (6) citizens.

Term:

To coincide with the term of Council.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Rivest	Fern Reginald Cormier Roy Edey Claude Gosselin Paul Eric Lavalle Rick Harold Sasseville Tony Sundholm	Nov 30, 2006 or until his successor is appointed	2003-636 (CC) 2004-34 (NC) – for the term ending Nov 30, 2006 or until such time as their successors are appointed

Technical Steering Committee - Waste Management Optimization

Purpose:

To study the existing collection methods and routes; to identify collection alternatives; to examine processing alternatives, including organic kitchen wastes; and to review the potential for landfill gas utilization.

Members:

The Steering Committee has a membership of six or seven individuals and consists of two (2) Members of Council, one (1) City Waste Management Staff, one (1) consultant, and four (4) citizens.

***NOTE:** It is recommended that the 4 citizens be reappointed by Council.

Time Commitment:

The Technical Steering Committee will meet on several occasions and staff will conduct regular Public open houses during the project time line and will post reports on the City's web page to keep the public informed and to seek public input.

The ultimate objective of the project will be to increase waste diversion rates of the total municipal waste stream while simultaneously reducing greenhouse gas emissions associated with waste collection, waste processing and landfill gas generation. The project will also seek to address concerns or issues raised by members of the public and Councillors (i.e. a public comment was received during the 2003 Budget process to review reducing garbage collection to every two weeks in the winter; to review matching garbage and blue box collection days; to review a fee per bag system for businesses that generate a few bags a week, etc.).

Term:

It is expected that the project will take approximately one year to complete. A final report should be available in the Spring of 2004. The final report will be presented to Council for review. Staff will design future contracts, facilities and policies, based on the direction provided by Council.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Dupuis Councillor Kett	Jose Blanco Gord Slade Lloyd R. Stinson Gary Aubut Fern Belanger	Nov 30, 2006 or until their successors are appointed	2003-663 (CC) 2004-31 (CC)

Vegetation Enhancement Technical Advisory Committee

Mandate:

As a City advisory committee, recommends an annual reclamation program and initiatives to enhance vegetation and restore the environment within the City, taking into account program objectives and the level of allocations approved by Council.

Members:

Membership consists of volunteer technical experts from government, academia, industry and the community. Members are not appointed through Council.

Term:

Membership is for a one-year term with elections held every January for the position of Chair and Vice-Chair.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #