

Council Chambers
June 25, 2003 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar and Mayor Farbridge

Absent: Councillor Young

Also Present: Councillor Birtwistle

Staff Present: Mr. G. Stahlmann, Mr. A. Goldie, Chief Armstrong Deputy Chief Cross, Mr. I. Haras, Mr. A. Smith, Mr. P. Cartwright, Ms. C. Richardson, Mr. R. Mackay, Mr. J. Enns, Ms. J. Loveys and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- personal matters about identifiable individuals.

Carried

2. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the Guelph Twinning Committee consist of the revised representation as described in the report of the Director of Economic Development dated June 25, 2003, and be expanded to twelve (12) individuals;

AND THAT the following persons be appointed to the Guelph Twinning Committee for a one year term expiring June 2004:

Randy Seager representing the Guelph Chamber of Commerce
Catherine Knipe representing the University of Guelph
Abbey Densmore – representing education
Debra Marshall – representing education
Don Murray – representing Multicultural Organizations
Delfino Callegari – representing Multicultural Organizations
Mike Hogg – representing Sporting Organizations
Norris Hoag – representing Service Clubs
Denise Hogg – General Public
Joanne Poluch – General Public
Michael Teppo – General Public

Carried

REPORT TO
COUNCIL IN
COMMITTEE OF
THE WHOLE

Counc. S. Farrelly
Mr. G.W. Stahlmann

3. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
THAT staff be given direction with respect to a matter with respect to an identifiable individual.

Carried

The remainder of the meeting was held in public session.

4. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT the minutes of the Community Services Committee meeting held on May 14, 2003 be confirmed as recorded and without being read.

Carried

Ms. C. Simpson
Mr. P. Cartwright
Mr. G.W. Stahlmann
Mr. D.A. Kennedy

5. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT the request of the Waterloo Wellington Training and Adjustment Board for a \$10,000 grant to fund a community economic development project be referred to the Director of Economic Development for comment;

AND THAT the Waterloo Wellington Training and Adjustment Board be advised that the City of Guelph has no funds remaining in the 2003 grant allocation budget.

Carried

REPORT

6. Moved by Councillor Moziar
Seconded by Mayor Farbridge
THAT no action be taken on the request of the Guelph-Trillium Rotary Club for a waiver of fees for rental of Riverside Park during RibFest August 22 – 24, 2003;

AND THAT the Guelph-Trillium Rotary Club be advised to apply for a grant during the 2004 grant process.

Carried

Mr. D.A. Kennedy
Mr. G.W. Stahlmann

7. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT during the grant process review, staff report back to the Community Services Committee with clarification on:

- criteria for funding community events
- criteria for funding fundraising events
- analysis of the monies allocated in relation to the requested grants in past years
- establishment of a reserve policy.

Carried

The Superintendent of Marketing and Bill Pitcher, consultant, highlighted the proposed sponsorship and charitable fundraising program.

REPORT

8. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the following recommendation be placed on the July 14, 2003 City Council agenda for consideration:

“THAT the ‘Community Services Sponsorship and Charitable Fundraising Appraisal Report and Plan’ be adopted;

AND THAT the ‘Community Services Sponsorship and Charitable Fundraising Policy’, as Schedule 1 to the report of the Commissioner of Community Services dated June 25, 2003, be approved.”

Carried

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

9. Moved by Mayor Farbridge
Seconded by Councillor Moziar

THAT the consideration of entering into an agreement with Reid’s Heritage Group and the securing of a consultant for the implementation of the sponsorship and charitable fundraising program be deferred until Council has made a decision on the adoption of the ‘Community Services Sponsorship and Charitable Fundraising Plan and Policy’ at the July 14, 2003 Council meeting.

Carried

Sally Wiser was present with respect to the proposed Visual Arts Centre. She urged the Committee to receive the report and to continue the work towards finding a suitable site location.

Mr. G.W. Stahlmann

10. Moved by Councillor Moziar
Seconded by Councillor Laidlaw

THAT the Final Feasibility Study and Business Plan Report prepared by Roger Jones & Associates, dated May 2003, be received;

AND THAT staff be directed to continue to support the partnership for the development of a Visual Arts Community Centre through involvement in the site selection process;

AND THAT staff be directed to include an estimated capital cost in the five year capital forecast;

AND THAT the capital funding for the project be conditional upon:

(a) the Visual Arts Steering Committee and City Staff finding a suitable location.

(b) that the balance of the capital funding be secured and meet the City of Guelph partnership policy and conditions.

(c) and the approval of City Council.

Carried

Councillor Laidlaw retired from the meeting at 7:00 p.m.

Deputy Fire Chief Hugh Cross reviewed the city wide fire services study and advised that the purpose of the study was to develop recommendations for the future fire and emergency services requirements.

11. Moved by Mayor Farbridge
Seconded by Councillor Moziar

REPORT

THAT Scenario #1 be approved with respect to the City Wide Fire Services Study:

Scenario #1 – Five Fire Stations

- Station #1 Wyndham St. – decommissioned & building & property sold
- Station #2 Speedvale Ave. – remain in current location
- Station #3 Stone Rd. – remain in current location
- Station #4 Imperial Rd. – remain in current location
- Addition of an East End Station in 2004
- Addition of a South End Fire Facility to comprise of a Fire Station, Administration & Communication Centre and Training complex

AND THAT staff be directed to begin the process to locate the preferred site in the east end for station #5 based on the same criteria developed to locate station #4 and report back to Community Services Committee with a recommendation.

Carried

The Manager of Program Development & New Initiatives and David Fascinato of the Guelph Youth Action Team highlighted the Community Youth Strategy.

12. Moved by Mayor Farbridge
Seconded by Councillor Moziar

REPORT

THAT the Guelph Community Youth Strategy be endorsed as a framework for a community approach to supporting youth needs and that City staff continue to provide a key role in the implementation of the Stage One recommendations;

AND THAT staff report back with a comprehensive funding plan, identifying partnership contributions, that supports the remaining stages of the strategy's implementation.

Carried

REPORT

13. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT the Community Collaboration KIDS FIRST Investment program funding of \$5,000, be approved, with funds being found in the 2003 approved budget.

Carried

Mr. G.W. Stahlmann

14. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT the 2003 summary report of activities completed to date of the Recreation, Parks and Culture Strategic Plan be received for information.

Carried

Mr. G.W. Stahlmann

15. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT the Trail Master Plan Steering Committee not include a Council representative;

AND THAT the report of the Commission of Community Services dated June 25, 2003 with respect to a request for Council representation on the Trail Master Plan Steering Committee be received.

Carried

REPORT

16. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT the proposed Master Plan for Joseph Wolfond Memorial Park (139 Cardigan Street), be approved;

AND THAT staff be directed to proceed with work on construction drawings and plans so that first phase of implementation of the park can proceed this fall.

Carried

REPORT

17. Moved by Councillor Moziar
Seconded by Mayor Farbridge
THAT the Proposed New Park Master Plan in the Victoria Gardens Subdivision be approved;

AND THAT the naming of the new park be deferred until a later date.

Carried

18. Moved by Councillor Moziar
Seconded by Mayor Farbridge
Mr. G.W. Stahlmann THAT the report of the Commission of Community Services date June 25, 2003 with respect to the South End Community Park Update be received as information.

Carried

19. Moved by Mayor Farbridge
Seconded by Councillor Moziar
Mr. G.W. Stahlmann THAT the report of the Commissioner of Community Services dated May 14, 2003 with respect to the operation of the Sports and Entertainment Centre dated May 2, 2003, be received for information.

Carried

20. Moved by Mayor Farbridge
Seconded by Councillor Moziar
Mr. G.W. Stahlmann THAT the matter of planning for seniors facilities be referred to the Community Services, Recreation & Parks Strategic Plan review.

Carried

The meeting adjourned at 7:45 p.m.

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Chairperson