

**The Corporation of the City of Guelph
Corporate Administration, Finance, and Emergency Services
Committee
Monday May 9, 2011, 4:00 p.m.**

A meeting of the Corporate Administration, Finance and Emergency Services Committee was held on May 9, 2011 in the Council Chambers at 4:00 p.m.

Present: Councillors Hofland, Dennis, Kovach, Wettstein and Mayor Farbridge

Also Present: Councillors Bell, Findlay, Furfaro, Guthrie and Van Hellemond

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Dr. J. Laird, Executive Director of Planning & Building, Engineering & Environment; Ms. A. Pappert, Executive Director of Community & Social Services; Ms. S. Aram, Acting City Treasurer; Ms. T. Agnello, Acting City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

There was no disclosure of pecuniary interest.

1. Moved by Councillor Kovach
Seconded by Councillor Dennis

THAT the minutes of the Corporate Administration, Finance and Emergency Services Committee meeting held on April 11, 2011 be confirmed as recorded and without being read.

VOTING IN FAVOUR: Councillors Dennis, Hofland, Kovach, Wettstein and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

Presentation

501 Wellington Street West (Sleeman Manor)

The Chief Administrative Officer advised of preliminary discussions with the owner of 501 Wellington Street West with respect to potential redevelopment of the site.

Mike Salisbury of Earthartist Planning and Design advised that he has been engaged by the owner of 501 Wellington Street West to explore development opportunities for the property. He requested the City's participation in a feasibility study to explore several key opportunities and constraints related to the assembling of the surrounding

property. He noted opportunities for collaboration with the city as a stakeholder including roles and responsibilities for each participant of the project, availability of various development incentives, and project promotion and marketing to attract private sector investment.

REPORT

2. Moved by Councillor Kovach
Seconded by Mayor Farbridge

THAT staff be directed to review the proposal submitted by Earthartist Planning and Design on behalf of the owner, with respect to the potential redevelopment of 501 Wellington Street West and report back to the Corporate Administration, Finance & Emergency Services Committee on development opportunities of this area.

VOTING IN FAVOUR: Councillors Dennis, Hofland, Kovach, Wettstein and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

Consent Agenda

The Chair advised that the 2010 Investment Performance Report will be considered at a future meeting of the Committee.

The following items were extracted from Corporate Administration, Finance & Emergency Services Committee May 9, 2011 Consent Agenda:

- CAFES-2011 A.14 Land Ambulance Governance and Accountability
- CAFES-2011 A.16 Standards & Poor's Credit Rating
- CAFES-2011 A.17 Human Resources Annual Report

3. Moved by Councillor Wettstein
Seconded by Councillor Dennis

THAT the balance of the Corporate Administration, Finance & Emergency Services Committee May 9, 2011 Consent Agenda, as identified below, be adopted:

a) Clair Road Emergency Services Centre – Naming Issue

REPORT

THAT staff be directed to assemble a community committee with membership from the Clairfields Neighbourhood Group, Community and Social Services staff, Guelph-Wellington Emergency Medical Service, Guelph Police Service and Guelph Fire Department staff;

AND THAT the community committee identifies and returns with options for naming the community room and other areas of the facility and property that could be dedicated on the site.

VOTING IN FAVOUR: Councillors Dennis, Hofland, Kovach, Wettstein and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

Human Resources Annual Report

The Executive Director of Corporate & Human Resources reviewed the Human Resources Annual Report scorecard. He provided information on the measurements, the targets established and the initiatives to reach the targets in the future.

4. Moved by Mayor Farbridge
Seconded by Councillor Dennis

Mr. M. Amorosi

THAT the 2010 Human Resources Annual Report be received for information.

VOTING IN FAVOUR: Councillors Dennis, Hofland, Kovach, Wettstein and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

Land Ambulance Governance and Accountability

5. Moved by Councillor Kovach
Seconded by Mayor Farbridge

REPORT

THAT staff be directed to develop a Land Ambulance Service agreement between the City of Guelph and the County of Wellington;

AND THAT the agreement recognizes principles contained in attachment #1 of this report;

AND THAT a report containing the draft agreement be returned to the Corporate Administration, Finance and Emergency Services Committee for review.

VOTING IN FAVOUR: Councillors Dennis, Hofland, Kovach, Wettstein and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

Standards & Poor's Credit Rating

The Acting City Treasurer advised that she will be contacting Standard and Poor's to advise that the city is not responsible for social housing debt, and request that the report be amended accordingly.

Ms. S. Aram

- 6. Moved by Councillor Kovach
 Seconded by Councillor Dennis
 THAT Report FIN-11-19, dated May 9, 2011 regarding the City's Credit rating results be accepted for information.

VOTING IN FAVOUR: Councillors Dennis, Hofland, Kovach, Wettstein and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

The meeting adjourned at 5:30 p.m.

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Chairperson