

**The Corporation of the City of Guelph
Corporate Administration, Finance, and Emergency Services
Committee
Monday, September 12, 2011, 5:00 p.m.**

A meeting of the Corporate Administration, Finance and Emergency Services Committee was held on Monday, September 12, 2011 in the Council Chambers at 5:00 p.m.

Present: Councillors Dennis, Kovach, Wettstein and Mayor Farbridge

Also Present: Councillors Bell, Furfaro and Van Hellemond

Absent: Councillor Hofland

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. S. Aram, Acting City Treasurer; Mr. S. Armstrong, General Manager, Emergency Services; Ms. T. Agnello, Acting Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

There was no disclosure of pecuniary interest.

1. Moved by Councillor Kovach
Seconded by Councillor Wettstein

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

VOTING IN FAVOUR: Councillors Dennis, Kovach, Wettstein and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

Consent Agenda

The following items were extracted from Corporate Administration, Finance & Emergency Services Committee September 12, 2011

Consent Agenda:

- CAFES-2011 A.33 Guelph Wellington EMS – Rank & Insignia
- CAFES-2011 A.37 Capital Account to Pay for Stormwater Drainage Oversizing in Subdivisions

2. Moved by Councillor Kovach
Seconded by Mayor Farbridge

THAT the balance of the Corporate Administration, Finance & Emergency Services Committee September 12, 2011 Consent Agenda, as identified below, be adopted:

a) **Guelph Wellington EMS – New Ambulance Anti-Idle Feature**

Mr. S. Armstrong

THAT the report dated September 12, 2011 with respect to Guelph Wellington EMS implementation of an anti-idle feature on all new ambulances, be received for information.

b) **Business Licence Fees 2012**

REPORT

THAT the information report regarding the Business Licence By-law annual fee review dated September 12, 2011, be received;

AND THAT staff be directed to prepare the necessary amendment to business licence by-law (2009)-18855 to incorporate the 2012 fees based on the annual fee review.

c) **Downtown Façade Improvement Grant & Feasibility Study Grants – 2011 (Second Award)**

REPORT

THAT the Downtown Renewal report, dated September 12, 2011 regarding the Downtown Community Improvement Plan Façade Improvement Grants & Feasibility Study Grants, be received;

AND THAT the second round of awards for the Downtown Façade Improvement Grants and Feasibility Study Grants for 2011 be awarded as listed in Appendix "A" attached to this report, for a total City of Guelph commitment of \$60,864.21 towards 6 applications.

VOTING IN FAVOUR: Councillors Dennis, Kovach, Wettstein and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

Guelph Wellington EMS Rank and Insignia

3. Moved by Councillor Kovach
Seconded by Mayor Farbridge

Mr. S. Armstrong

THAT the report dated September 12, 2011 with respect to Guelph Wellington EMS rank and insignia, be received for information.

VOTING IN FAVOUR: Councillors Dennis, Kovach, Wettstein and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

Capital Account to Pay for Stormwater Drainage Oversizing in Subdivisions

REPORT

4. Moved by Councillor Wettstein
Seconded by Mayor Farbridge

THAT Council approve the creation of a new 2011 Capital account to pay for stormwater drainage oversizing in new residential subdivisions, as outlined in this Report dated September 6, 2011, with funding to come from the Stormwater DC Reserve Fund.

VOTING IN FAVOUR: Councillors Dennis, Kovach, Wettstein and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

Mr. S. Armstrong, General Manager, Emergency Services introduced Mr. Stephen Dewar, Acting Chief, Guelph-Wellington Emergency Medical Services (GWEMS).

The meeting adjourned at 5:12 p.m.

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Acting Chair