



**The Corporation of the City of Guelph
Corporate Services Committee
Monday February 1, 2016 at 2:00 p.m.**

Attendance

Members: Chair Hofland
Mayor Guthrie
Councillor Allt

Councillor Billings
Councillor MacKinnon

Councillors: Councillor Bell
Councillor Downer
Councillor Gordon

Councillor Salisbury
Councillor Van Hellemond

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. M. Amorosi, Deputy CAO, Corporate & Human Resources
Mr. D. Godwaldt, General Manager Human Resources
Ms. J. Sheehy, General Manager Finance/City Treasurer
Ms. T. Sprigg, General Manager Corporate Communications & Customer Service
Ms. T. Baker, Deputy Treasurer, Manager Financial Reporting & Accounting
Mr. J. Krauter, Manager Taxation & Revenue
Mr. S. O'Brien, City Clerk
Ms. J. Sweeney, Council Committee Coordinator

Call to Order (2:00 p.m.)

Chair Hofland called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor Billings
Seconded by Councillor MacKinnon

That the open meeting minutes of the Corporate Services Committee held on December 1, 2016 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Hofland and MacKinnon (5)
VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following item was extracted:

CS-2016.1 Infrastructure Environment and Funding Options

Balance of Consent Items

2. Moved by Mayor Guthrie
 Seconded by Councillor Allt

That the balance of the Corporate Services Committee February 1, 2016 Consent Agenda, as identified below, be adopted:

CS-2016.2 Outstanding Property Tax Receivables and Collections

That Report CS-2016-01 'Outstanding Property Tax Receivables and Collections' be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Hofland and MacKinnon (5)

VOTING AGAINST: (0)

CARRIED

Extracted Items

CS-2016.1 Infrastructure Environment and Funding Options

Mr. Amorosi, Deputy CAO Corporate Services introduced the report.

Ms. Sheehy, General Manager Finance/City Treasurer provided an overview on the purpose of the report. She highlighted the recommendations from the BMA Financial Condition Assessment Report and how comparator municipalities are funding infrastructure.

There was discussion on the infrastructure funding gap.

A point of order was called on the questions posed by Councillor Bell.

The Chair ruled Councillor Bell was out of order.

The following spoke to this issue:

Marianne Walker, President and CEO of Guelph General Hospital

Kithio Mwanzia, President and CEO of Guelph Chamber of Commerce

3. Moved by Councillor Billings
 Seconded by Councillor Allt

That Report No. CS-2015.101 entitled 'Infrastructure Environment and Funding Options' be received for information.

VOTING IN FAVOUR: Councillors Allt, Billings, Hofland and MacKinnon (4)

VOTING AGAINST: Mayor Guthrie (1)

CARRIED

4. Moved by Mayor Guthrie
Seconded by Councillor Billings

That staff be directed to work with the Guelph General Hospital on potential funding for upcoming renovations/expansions and to report back by the end of 2016 Q3 to Committee for further consideration.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Hofland and MacKinnon (5)

VOTING AGAINST: (0)

CARRIED

5. Moved by Mayor Guthrie
Seconded by Councillor Billings

That staff report back to Committee within 2016 Q2 on options for internal operational savings.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings and MacKinnon (3)

VOTING AGAINST: Councillors Allt and Hofland (2)

CARRIED

Staff Updates and Announcements

None

Adjournment (3:55 p.m.)

6. Moved by Councillor Billings
Seconded by Mayor Guthrie

That the meeting be adjourned.

CARRIED

Joyce Sweeney
Council Committee Coordinator