



**Minutes of the Community and Social Services Committee  
Held in the Council Chambers, Guelph City Hall on  
Tuesday February 11, 2014 at 5:00 p.m.**

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**Attendance**

Members: Chair Dennis  
Mayor Farbridge  
Councillor Laidlaw  
Councillor Van Hellemond  
Councillor Wettstein

Councillors: Councillor Furfaro  
Councillor Hofland

Staff: Mr. D. Thomson, Executive Director, Community & Social Services  
Ms. B. Powell, General Manager, Community Engagement & Social Services  
Ms. C. Clack, General Manager, Culture & Tourism  
Mr. M. Cameron, General Manager, Parks & Recreation  
Ms. T. Agnello, Deputy Clerk  
Ms. J. Sweeney, Council Committee Coordinator

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**Call to Order (5:00 p.m.)**

Chair Dennis called the meeting to order.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**Confirmation of Minutes**

1. Moved by Councillor Laidlaw  
Seconded by Councillor Van Hellemond

That the open and closed meeting minutes of the Community and Social Services Committee held on December 10, 2013 be confirmed as recorded.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Dennis, Laidlaw, Van Hellemond and Wettstein (5)*

*VOTING AGAINST: (0)*

CARRIED

**Consent Agenda**

The following items were extracted:

- |                   |   |
|-------------------|---|
| <b>CSS-2014.1</b> | <b>Annual Report of Guelph Museums Advisory Committee</b>                               |
| <b>CSS-2014.2</b> | <b>Guelph Wellington Local Immigration Partnership Contribution Agreement Extension</b> |
| <b>CSS-2014.3</b> | <b>Conceptual Master Plan for Jubilee Park</b>  |
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## **Balance of Consent Items**

2. Moved by Councillor Laidlaw  
Seconded by Councillor Van Hellemond

That the balance of the Community and Social Services Committee February 11, 2014 Consent Agenda, as identified below, be adopted:

### **CSS-2014.4 Outstanding Resolutions of the Community and Social Services Committee**

That the report, dated February 11, 2014, regarding outstanding resolutions of the Community and Social Services Committee, be received.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Dennis, Laidlaw, Van Hellemond and Wettstein (5)*

*VOTING AGAINST: (0)*

CARRIED

## **Extracted Consent Items**

### **CSS-2014.1 Annual Report of Guelph Museums Advisory Committee**

Ms. Tammy Adkin, Manager Guelph Museums introduced Joanne Hayter a member of the Guelph Museums Advisory Committee.

Ms. Joanne Hayter recognized the contribution of Anne Holman, Chair who is finishing her term on the Guelph Museums Advisory Committee. Ms. Hayter highlighted the Committee's goals and accomplishments for 2013.

3. Moved by Mayor Farbridge  
Seconded by Councillor Van Hellemond

That the February 11, 2014 report entitled "Annual Report of Guelph Museums Advisory Committee" be received for information.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Dennis, Laidlaw, Van Hellemond and Wettstein (5)*

*VOTING AGAINST: (0)*

CARRIED

### **CSS-2014.2 Guelph Wellington Local Immigration Partnership Contribution Agreement Extension**

Mr. Alex Goss, Project Manager Guelph Wellington Local Immigration Partnership, highlighted the accomplishments of the past year and outlined the current priorities.

Mr. Dion Murphy of Lutherwood, advised of the programs they have available to assist newcomers.

4. Moved by Mayor Farbridge  
Seconded by Councillor Wettstein

That the February 11, 2014 report entitled "Guelph Wellington Local Immigration Partnership Contribution Agreement Extension" be received for information.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Dennis, Laidlaw, Van Hellemond and Wettstein (5)*

*VOTING AGAINST: (0)*

CARRIED

### **CSS-2014.3 Conceptual Master Plan for Jubilee Park**

Mr. Murray Cameron, General Manager, Parks & Recreation, provided an overview of the master plan for Jubilee Park and highlighted the community engagement.

A discussion ensued regarding the process of choices for items that can be included in a park and also the fact that all city parks are open for use to everyone in the city.

5. Moved by Councillor Wettstein  
Seconded by Mayor Farbridge

1. That the February 11, 2014 report entitled "Conceptual Master Plan for Jubilee Park" be received.
2. That the Conceptual Master Plan for Jubilee Park, as noted in Attachment 1 be approved.
3. That staff be directed to proceed with the implementation of the Jubilee Park Conceptual Master Plan, as outlined in the report

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Dennis, Laidlaw, Van Hellemond and Wettstein (5)*

*VOTING AGAINST: (0)*

CARRIED

### **Authority to Resolve into a Closed Meeting**

6. Moved by Councillor Laidlaw  
Seconded by Councillor Van Hellemond

That the Community and Social Services Committee now hold a meeting that is closed to the public with respect to Sec. 239(2)(b) of the *Municipal Act* with respect to personal matters about identifiable individuals.

CARRIED

### **Closed Meeting (6:15 p.m.)**

The following matter was considered:

### **CSS-C-2014.1 Citizen Appointments to the Guelph Cemetery Commission**

**Rise from Closed Meeting (6:29 p.m.)**

7. Moved by Councillor Van Hellemond  
Seconded by Mayor Farbridge

That the Community and Social Services Committee rise from its closed meeting.

CARRIED

**Open Meeting (6:29 p.m.)**

**Staff Updates and Announcements**

Mr. Derrick Thomson, Executive Director Community & Social Services, advised that four members of the Guelph Youth Council will be participating in ACTIVATE Ontario 2014 to be held in Ottawa Ontario February 21 – 23, 2014.

**Adjournment (6:30 p.m.)**

8. Moved by Mayor Farbridge  
Seconded by Councillor Van Hellemond

That the meeting be adjourned.

CARRIED

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Deputy Clerk