

Confirmation of Minutes

2. Moved by Councillor Kovach
Seconded by Mayor Farbridge

That the open meeting minutes of the Corporate Administration, Finance and Enterprise Committee held on June 10, 2014 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Hofland, Kovach and Laidlaw (5)
VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following items were extracted:

CAFE-2014.31 Guelph Police Services Headquarters – Business Case
CAFE-2104.32 Corporate Advertising Policy

Balance of Consent Items

3. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge

That the balance of the Corporate Administration, Finance and Enterprise Committee July 7, 2014 Consent Agenda, as identified below, be adopted:

CAFE-2014.33 Legal Representation Audit – Update on Outstanding Recommendations

1. That the Corporate Administration, Finance and Enterprise Committee receive Report CHR-2014-51 entitled 'Legal Representation Audit – Update on Outstanding Recommendations' dated July 7, 2014, for information.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Hofland, Kovach and Laidlaw (5)
VOTING AGAINST: (0)

CARRIED

Presentation

Ms. Heather Millman presented a petition signed by 3,081 persons requesting removal of the anti-abortion ads from City buses. She further requested that the City exhibit more comprehensive standards about the content of its advertising.

Extracted Items

CAFE-2014.32 Corporate Advertising Policy

Ms. Jakki Jeffs, President of Guelph & Area Right to Life expressed concerns on comments made in the Guelph Mercury. She expressed concern with the proposed policy allowing advertisements to be removed or making it more difficult to have an advertisement campaign.

Ms. Jessica Brandon-Jepp was not present.

Ms. Elizabeth Quintanar spoke in support of the freedom of choice and expressed concern that removing the advertisements is taking away that freedom.

Ms. Emma Brown advised she supports the petition and suggested that people are affected by the advertisements in question and their presence on a City vehicle makes a strong statement.

Ms. Asia Barclay spoke in support of the petition and asked Council to set and maintain a written standard for public advertising and that the present Right to Life advertisements be removed from the buses and reposted advertising only their services.

Mr. Derrick Thomson, Executive Director of Community & Social Services introduced the staff report.

Ms. Donna Jaques, General Manager Legal & Realty Services/City Solicitor, in response to questions, outlined the *Charter of Rights and Freedoms*.

4. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

1. That the Corporate Administration, Finance & Enterprise Committee staff report regarding advertising on city assets #OTES071431, dated July 7, 2014 be received.
2. That staff be directed to create a corporate policy regulating advertisements on city assets consistent with current applicable provincial and federal legislation, and in line with the *Canadian Code of Advertising Standards* as created and administered by Advertising Standards Canada.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Hofland, Kovach and Laidlaw (5)

VOTING AGAINST: (0)

CARRIED

CAFE-2014.31 Guelph Police Services Headquarters – Business Case

Mr. Al Horsman, Executive Director of Finance & Enterprise introduced the report and provided a brief history on 2014 budget discussion and direction relating to the Guelph Police Services Headquarters.

Mr. S. Armstrong, General Manager Emergency Services/Fire Chief advised that discussions are ongoing for opportunities to bring more administrative services together at the Clair Road Emergency Services Centre.

It was requested that the clauses be voted on separately.

5. Moved by Mayor Farbridge
Seconded by Councillor Burcher

1. That the Finance and Enterprise Services report FIN-14-35, entitled "Guelph Police Services Headquarters – Business Case", be received.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Hofland, Kovach and Laidlaw (5)
VOTING AGAINST: (0)

CARRIED

6. Moved by Mayor Farbridge
Seconded by Councillor Burcher

2. That the Guelph Police Services Headquarters project (PS0033) proceed as described in the 2014 Tax Supported Budget at a cost of up to \$34 million.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher and Hofland (3)
VOTING AGAINST: Councillors Kovach and Laidlaw (2)

CARRIED

7. Moved by Mayor Farbridge
Seconded by Councillor Burcher

3. That staff review options respecting consolidation of Emergency Services Communications (police and fire dispatch) in a central location and report back in Q1 2015 regarding a recommended approach for consideration as part of the 2015 Tax Supported Operating and Capital Budgets.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Hofland, Kovach and Laidlaw (5)
VOTING AGAINST: (0)

CARRIED

8. Moved by Mayor Farbridge
Seconded by Councillor Burcher

4. That staff in the Emergency Services Department, Guelph Police Services and Finance and Enterprise Services continue to explore potential savings available through synergies created in joint emergency services operations.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Hofland, Kovach and Laidlaw (5)
VOTING AGAINST: (0)

CARRIED

Recess

The Committee reconvened in a meeting that is closed to the public.

Closed Meeting (6:47 p.m.)

The following matter was considered:

CAFE-C-2014.2 Proposed or Pending Acquisition or Disposition of Land

Rise from Closed Meeting (7:03 p.m.)

Moved by Councillor Laidlaw
Seconded by Councillor Kovach

That the Corporate Administration, Finance and Enterprise Committee rise from its closed meeting.

CARRIED

Open Meeting (7:04 p.m.)

Staff Updates and Announcements

There were no staff updates or announcements.

Adjournment (7:05 p.m.)

7. Moved by Councillor Laidlaw
Seconded by Councilor Burcher

That the meeting be adjourned.

CARRIED

Stephen O'Brien – City Clerk