

**The Corporation of the City of Guelph
Corporate Administration, Finance, and Enterprise Committee
Monday September 10, 2012, 5:00 p.m.**

A meeting of the Corporate Administration, Finance and Enterprise Committee was held on September 10, 2012 in the Council Chambers at 5:00 p.m.

Present: Councillors Hofland, Kovach, Wettstein and Mayor Farbridge

Absent: Councillor Laidlaw

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

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director, Corporate & Human Resources; Mr. A. Horsman, Executive Director, Finance & Enterprise; Mr. D. McCaughan, Executive Director, Operations, Transit & Emergency Services; Ms. T. Agnello, Deputy Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

1. Moved by Mayor Farbridge
Seconded by Councillor Kovach

THAT the minutes of the Corporate Administration, Finance and Enterprise Committee meetings held on June 11 and July 9, 2012 be confirmed as recorded and without being read.

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

VOTING AGAINST: (0)

Carried

Consent Agenda

The following item was extracted from the Corporate Administration, Finance & Enterprise Committee September 10, 2012 Consent Agenda:

CAFES-2012 A.35 Corporate Technology Strategic Plan

2. Moved by Mayor Farbridge
Seconded by Councillor Wettstein

THAT the balance of the Corporate Administration, Finance & Enterprise Committee September 10, 2012 Consent Agenda, as identified below, be adopted:

a) **June 2012 Operating Variance and Revenue Report**

Mr. A. Horsman

THAT the Finance report dated September 10, 2012 entitled "June 2012 Operating Variance and Revenue Report" be received for information purposes.

b) **Capital Budget Monitoring Q2 2012**

Mr. A. Horsman

THAT the Finance Report dated September 10, 2012 entitled "Capital Budget Monitoring, Q2 2012" be approved.

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

VOTING AGAINST: (0)

Carried

Presentation

Ms. Gail Nisbet, Manager of Taxation & Revenue introduced John Hebden, the City's municipal representative at the Municipal Property Assessment Corporation who will provide information on the reassessment taking place in Ontario.

Mr. John Hebden of the Municipal Property Assessment Corporation, outlined the roles and responsibilities of MPAC. He provided information on the assessment cycle, the phase-in of property assessment values, the process for request for reconsideration and the City's average assessed value by selected residential properties. He introduced MPAC's new AboutMyProperty website.

In response to questions, Ms. Nisbet provided clarification of the property reassessment effect to the property owner's City taxation.

Corporate Technology Strategic Plan

Mr. Mark Amorosi, Executive Director, Corporate & Human Resources introduced the Corporate Technology Strategic Plan, contained as part of the meeting agenda.

Mr. Gilles Dupuis, General Manager, Information Technology outlined how the corporate technology strategic plan aligns with the City's strategic plan.

Ms. Norah Prior, of Prior and Prior, advised that the proposed plan would lead to the creation of a digitized platform to support flexible and better services. She outlined the current state of the city's technology and the implications of not moving forward. She highlighted the proposed 2013, 2014 and 2015 deliverables and the benefits of implanting these changes.

The Committee had considerable discussion on how to reflect the impact of the proposed changes to the dashboard, movement toward open government, business cases for the various projects and the projected cost savings.

REPORT

3. Moved by Councillor Kovach
Seconded by Mayor Farbridge
THAT Council approve the Corporate Technology Strategic Plan;

AND THAT the implementation plan included in the Corporate Technology Strategic Plan is approved;

AND THAT the Capital and Operating Budget resources required to implement the plan be referred to the 2013 budget process.

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

VOTING AGAINST: (0)

Carried

4. Moved by Mayor Farbridge
Seconded by Councillor Kovach
That the meeting of the Corporate Administration, Finance & Enterprise Committee of September 10, 2012 be adjourned.

Carried

The meeting adjourned at 6:45 p.m.

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Chairperson