



**The Corporation of the City of Guelph  
Corporate Administration, Finance and Enterprise Committee  
Monday September 16, 2013 at 5:30 p.m.**

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**Attendance**

Members: Chair Hofland, Mayor Farbridge, Councillors Kovach, Laidlaw and Wettstein

Councillors: Councillors Dennis, Furfaro and Guthrie

Staff: Ms. A. Pappert, Chief Administrative Officer; Mr. A. Horsman, Executive Director, Finance & Enterprise/Chief Financial Officer; Mr. M. Amorosi, Executive Director, Corporate & Human Resources; Ms. C. Clack, Interim Executive Director, Community & Social Services; Ms. J. Laird, Executive Director, Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director, Operations, Transit & Emergency Services; Ms. T. Agnello, Deputy Clerk; and Ms. J. Sweeney, Council Committee Coordinator

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**Call to Order (5:30 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 Mayor Farbridge  
Seconded by Councillor Kovach

That the open meeting minutes of the Corporate Administration, Finance and Enterprise Committee held on July 15, 2013 be confirmed as recorded.

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

*VOTING AGAINST: (0)*

CARRIED

**Consent Agenda**

The following items were extracted:

- CAFE-2013.31 June 2013 Operating Variance Report**  
**CAFE-2013.32 Disposition and Redevelopment of Property Framework 200 Beverley Street, Guelph, Ontario (former IMICO)**

## **Balance of Consent Items**

2. Moved by Councillor Laidlaw  
Seconded by Mayor Farbridge

That the balance of the Corporate Administration, Finance and Enterprise Committee ,  
2013 Consent Agenda, as identified below, be adopted:

### **CAFE-2013.30 2013 Q2 Capital Budget Monitoring**

That FIN-13-37, '2013 Q2 Capital Budget Monitoring Report', be received.

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

*VOTING AGAINST: (0)*

CARRIED

## **Extracted Items**

### **CAFE-2013.31 June 2013 Operating Variance Report**

Mr. Al Horsman, Executive Director, Finance & Enterprise provided introductory remarks and advised that staff are working on strategies to address the variance.

3. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw

1. **That staff provide the Corporate Administration, Finance and Enterprise Committee with a monthly update on the operating variance including the efficiency, target until the end of 2013, and that this monthly update is in addition to the quarterly report to the Committee.**

2. That report FIN-13-36, 'June 2013 Operating Variance Report', be received for information.

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

*VOTING AGAINST: (0)*

CARRIED

### **CAFE-2013.32 Disposition and Redevelopment of Property Framework 200 Beverley Street, Guelph, Ontario (former IMICO)**

Mr. Mark Amorosi, Executive Director of Corporate & Human Resources introduced Mike Kershaw, who has been working with this file, to the Committee.

Mr. Peter Cartwright, General Manager of Economic Development, outlined key decision points in moving this redevelopment forward.

4. Moved by Mayor Farbridge  
Seconded by Councillor Wettstein

1. That Council receive report FIN-ED-13-05.
2. That Council direct staff to proceed with the process to attract an investor that will acquire and redevelop 200 Beverley Street as described in report FIN-ED-13-05.
3. That Council direct staff to report back at the key milestones outlined in report FIN-ED-13-05 regarding the status of the process to attract an investor that will acquire and redevelop 200 Beverley Street.

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

*VOTING AGAINST: (0)*

CARRIED

### **Staff Updates and Announcements**

There were no updates or announcements.

### **Adjournment (6:10 p.m.)**

7. Moved by Councillor Laidlaw  
Seconded by Councillor Kovach

That the meeting be adjourned.

CARRIED

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Tina Agnello – Deputy Clerk