



**The Corporation of the City of Guelph  
Corporate Administration, Finance and Enterprise Committee  
Tuesday October 15, 2013 at 5:30 p.m.**

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**Attendance**

Members: Chair Hofland Councillor Laidlaw  
Mayor Farbridge Councillor Wettstein  
Councillor Kovach

Councillors: Councillor Bell Councillor Guthrie  
Councillor Findlay

Staff: Mr. A. Horsman, Executive Director, Finance & Enterprise/Chief Financial Officer  
Mr. M. Amorosi, Executive Director, Corporate & Human Resources  
Mr. D. McCaughan, Executive Director, Operations, Transit & Emergency Services  
Ms. T. Agnello, Deputy Clerk  
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 Councillor Kovach  
Seconded by Mayor Farbridge

That the open meeting minutes of the Corporate Administration, Finance and Enterprise Committee held on September 16, 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-2013.33 2013 Efficiency Target Progress Report**  
**CAFE-2013.34 2013 Interim Investment Performance Report**  
**CAFE-2013.35 Downtown Entertainment District: Safe Semester Update**

## **Extracted Items**

### **CAFE-2013.33 2013 Efficiency Target Progress Report**

The Committee discussed the sustainability of the savings and Union participation in identifying efficiency targets.

2. Moved by Mayor Farbridge  
Seconded by Councillor Wettstein

That Finance Report FIN-13-43 "2013 Efficiency Target Progress Update", be received for information.

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

*VOTING AGAINST: (0)*

CARRIED

### **CAFE-2013.34 2013 Interim Investment Performance Report**

Mr. Al Horsman, Executive Director Finance & Enterprise advised that the City is in compliance with the Provincial Investment Portfolio Regulations and he has been advised that the media will be printing an article to correct inaccuracies relating to their story on asset back securities.

3. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw

That Finance Report FIN-13-40 "2013 Interim Investment Performance Report", be received.

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

*VOTING AGAINST: (0)*

CARRIED

### **CAFE-2013.35 Downtown Entertainment District: Safe Semester Update**

Mr. Al Horsman, Executive Director Finance & Enterprise advised that Safe Semester has been a success and in light of that, exploration of bar stool tax is not necessary.

Mr. Ian Panabaker, Corporate Manager Downtown Renewal advised that staff will be reporting in November on an activation strategy for the downtown, and so it is not appropriate for a review of a bar stool tax.

Discussion ensued regarding the original resolution requesting information to come back to committee on clean up and policing costs in the downtown.

**Main Motion**

- 4. Moved by Councillor Wettstein  
Seconded by Mayor Farbridge
  - 1. That Downtown Renewal Report FIN-DR-13-03, "Downtown Entertainment District: Safe Semester Update", dated October 15, 2013, be received.
  - 2. That the financial directions recommended in report FIN-DR-13-03 related to the continued financial support for the Safe Semester Project and to end further study of a Bar Stool Tax, October 15, 2013, be approved.

It was requested that the clauses be voted on separately.

**Main Motion – Clause 1**

- 5. Moved by Councillor Wettstein  
Seconded by Mayor Farbridge
  - 1. That Downtown Renewal Report FIN-DR-13-03, "Downtown Entertainment District: Safe Semester Update", dated October 15, 2013, be received.

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

CARRIED

**Main Motion – Clause 2**

- 6. Moved by Councillor Wettstein  
Seconded by Mayor Farbridge
  - 2. That the financial directions recommended in report FIN-DR-13-03 related to the continued financial support for the Safe Semester Project and to end further study of a Bar Stool Tax, October 15, 2013, be approved.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Hofland, Laidlaw and Wettstein (4)*  
*VOTING AGAINST: Councillor Kovach (1)*

CARRIED

**Staff Updates and Announcements**

Mr. Al Horsman, Executive Director Finance & Enterprise advised that staff will be coming forward with a report in November on liability compliance and stranded assets.

**Adjournment** (6:15 p.m.)

7. Moved by Councillor Wettstein  
Seconded by Councillor Laidlaw

That the meeting be adjourned.

CARRIED

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Tina Agnello – Deputy Clerk