

**The Corporation of the City of Guelph
Corporate Administration, Finance, and Emergency Services
Committee
Tuesday October 11, 2011, 5:00 p.m.**

A meeting of the Corporate Administration, Finance and Emergency Services Committee was held on Tuesday October 11, 2011 in the Council Chambers at 5:00 p.m.

Present: Councillors Hofland, Dennis, Kovach, Wettstein and Mayor Farbridge

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

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director, Corporate and Human Resources; Ms. S. Aram, Acting Treasurer; Ms. T. Agnello, Acting Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

There was no disclosure of pecuniary interest.

1. Moved by Councillor Dennis
Seconded by Mayor Farbridge
THAT the minutes of the Corporate Administration, Finance and Emergency Services Committee meeting held on September 12, 2011 be confirmed as recorded and without being read.

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

VOTING AGAINST: (0)

Carried

Consent Agenda

The following items were extracted from Corporate Administration, Finance & Emergency Services Committee October 11, 2011 Consent Agenda:

- CAFES-2011 A.38 Amendments to the 2010 Downtown Guelph Community Improvement Plan
- CAFES-2011 A.39 2011 Service Review Process: Corporate Administration, Corporate and Human Resources – Service Fact Sheets

Amendments to the 2010 Downtown Guelph Community Improvement Plan

Ian Panabaker, Corporate Manager, Downtown Renewal provided information on what is the Downtown Guelph Community

October 11, 2011

Improvement Plan. He outlined the Façade Improvement Grants and Feasibility Study Grants awarded in 2010 and 2011. He advised of what comparator cities are doing with respect to downtown renewal. He briefly outlined the proposed amendments to the Downtown Guelph Community Improvement Plan with respect to the project area, renovation assistance program and the major redevelopment assistance program.

Mr. I. Panabaker

2. Moved by Councillor Dennis
Seconded by Councillor Wettstein
THAT the report 11-04 regarding the proposed amendments to the 2010 Downtown Guelph Community Improvement Plan, prepared by the Downtown Renewal Office, dated October 11, 2011, be received.

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

VOTING AGAINST: (0)

Carried

2011 Service Review Process: Corporate Administration, Corporate and Human Resources – Service Fact Sheets

REPORT

3. Moved by Mayor Farbridge
Seconded by Councillor Dennis
THAT the additional descriptive data on specific services within Corporate Administration, Corporate and Human Resources identified in the 2011 Service Review Process, be received for information;

AND THAT no action be taken at this time with respect to service and operational reviews with respect to:

- Strategic Planning and Corporate Initiatives
- Manager of Labour Relations – Attendance Management
- Corporate Initiatives for Employee Engagement
- Diversity Strategy

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

VOTING AGAINST: (0)

Carried

The meeting adjourned at 6 p.m.

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Chairperson