

**The Corporation of the City of Guelph  
Corporate Administration, Finance, and Emergency Services  
Committee  
Monday November 14, 2011, 5:00 p.m.**

A meeting of the Corporate Administration, Finance and Emergency Services Committee was held on November 14, 2011 in the Council Chambers at 5:00 p.m.

Present: Councillors Hofland, Dennis, Wettstein and Mayor Farbridge

Absent: Councillor Kovach

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

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director, Corporate & Human Resources; Ms. C. Clack, Interim Executive Director, Community & Social Services; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. S. Aram, Acting City 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 Councillor Wettstein

THAT the minutes of the Corporate Administration, Finance and Emergency Services Committee meeting held on October 11, 2011 be confirmed as recorded and without being read.

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

VOTING AGAINST: (0)

Carried

**Consent Agenda**

The following items were extracted from Corporate Administration, Finance & Emergency Services Committee November 14, 2011  
Consent Agenda:

CAFES-2011 A.40 Residential Sprinklers – Community Awareness Initiative

CAFES-2011 A.43 Elizabeth Street Storm System Proposed Offer to Sell – 292 Elizabeth Street

CAFES-2011 A.46 Projected Operating Variance for 2011

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2. Moved by Mayor Farbridge

Seconded by Councillor Wettstein

THAT the balance of the Corporate Administration, Finance & Emergency Services Committee November 14, 2011 Consent Agenda, as identified below, be adopted:

a) **Diversity Strategy**

REPORT

THAT the Diversity Strategy be approved.

b) **Proposed Sale of Land to Guelph Junction Railway Company**

REPORT

THAT the Mayor and clerk be authorized to execute all documents required to transfer ownership of the City lands currently used for railway purposes between Norwich Street East and the northwest industrial area to Guelph Junction Railway Company.

c) **Proposed Offer to Purchase – City Land at North East Corner Division Street and Exhibition Street**

REPORT

THAT the Mayor and Clerk be authorized to execute an Offer to Purchase and Agreement of Purchase and Sale from Salman Shafique and Arfan Shafique for the property legally described as Part of Lot 44, Plan 172, City of Guelph, designated as Part 2 on 61R11684.

d) **City Owned Property at 65 Delhi Street – former Delhi Community Centre**

REPORT

THAT staff be directed to proceed as outlined in the report of the Manager of Realty Services – City Owned Property at 65 Delhi Street – Former Delhi Community Centre, dated November 14, 2011.

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

VOTING AGAINST: (0)

Carried

3. Moved by Mayor Farbridge

Seconded by Councillor Dennis

THAT the Corporate Administration, Finance & Emergency Services Committee now hold a meeting that is closed to the public with respect to:

1. **Citizen Appointments to the Economic Development Advisory Committee**

S. 239 (2) (b) personal matters about identifiable individuals

2. **Citizen Appointments to the Guelph Police Services Board**  
S. 239 (2) (b) personal matters about identifiable individuals

3. **Elizabeth Street Storm System – Proposed Offer to Sell**  
S. 239 (c) proposed or pending acquisition or disposition of land.

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

VOTING AGAINST: (0)

Carried

The Committee went into closed session.

**Personal Matters About an Identifiable Individual**

4. Moved by Councillor Dennis  
Seconded by Mayor Farbridge

REPORT TO COUNCIL  
IN CLOSED SESSION

THAT staff be given direction with respect to citizen appointments to the Economic Development Advisory Committee.

Carried

**Personal Matters About an Identifiable Individual**

5. Moved by Mayor Farbridge  
Seconded by Councillor Dennis

REPORT TO COUNCIL  
IN CLOSED SESSION

THAT staff be given direction with respect to citizen appointment to the Guelph Police Services Board.

Carried

**Proposed or pending acquisition or disposition of land**

6. Moved by Mayor Farbridge  
Seconded by Councillor Dennis

REPORT TO COUNCIL  
IN CLOSED SESSION

THAT the report of the Manager of Realty Services entitled "Elizabeth Street Storm System – Proposed Offer to Sell – 292 Elizabeth Street" dated November 14, 2011, be received for information.

Carried

The remainder of the meeting was held in public session.

**Residential Sprinklers – Community Awareness Initiative**

The General Manager of Emergency Services presented a video that emphasized the importance of residential sprinklers.

REPORT

7. Moved by Councillor Dennis  
Seconded by Mayor Farbridge

THAT the report dated November 14<sup>th</sup>, 2011 with respect to Emergency Services support of residential sprinklers and the importance of sprinklers and smoke alarms be received;

AND THAT staff research communities with existing residential sprinkler programs and report back to the committee in the second quarter of 2012;

AND THAT Council authorizes staff to develop a formal partnership with The Co-operators to educate and enhance awareness on the benefits of sprinkler systems in residential occupancies for Guelph and Canada.

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

VOTING AGAINST: (0)

Carried

**Elizabeth Street Storm System Proposed Offer to Sell – 292 Elizabeth Street**

REPORT

8. Moved by Mayor Farbridge  
Seconded by Councillor Wettstein

THAT the Mayor and Clerk be authorized to execute an Offer to Sell and Agreement of Purchase and Sale between the City and Giovanna Rossi for the property municipally known as 292 Elizabeth Street, Guelph for stormwater management purposes and as outlined in the Closed Meeting report of the Manager of Realty Services dated November 14, 2011.

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

VOTING AGAINST: (0)

Carried

**Projected Operating Budget Variance Report for 2011**

The Chief Administrative Officer highlighted the projected operating budget variance for 2011.

REPORT

9. Moved by Mayor Farbridge  
Seconded by Councillor Dennis

THAT the Projected Operating Variance Report for 2011 dated November 14, 2011, be received for information;

AND THAT staff be directed to develop a draft rolling calendar for the January 2012 meeting of Corporate Administration, Finance & Emergency Services Committee for the purpose of providing a tool for the Committee to track and meet its Council-delegated responsibilities;

AND THAT staff bring forward a policy regarding variance reporting.

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

VOTING AGAINST: (0)

Carried

The meeting adjourned at 6:15 p.m.

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Chairperson