

SPECIAL CITY COUNCIL AGENDA



Consolidated as of February 24, 2014

Council Chambers, Guelph City Hall, 1 Carden Street

DATE Wednesday February 26, 2014 – 6:00 p.m.

Please turn off or place on non-audible all cell phones, PDAs, Blackberrys and pagers during the meeting.

Disclosure of Pecuniary Interest and General Nature Thereof

Introduction to Guelph Economic Investment Fund (GEIF)

Introductions & Overview

- Ann Pappert, CAO

Presentation: (slides 1 to 19)

- Ian Panabaker, Corporate Manager, Downtown Renewal
- Rob Spanier, LiveWorkLearnPlay Inc.

Collaborative Partners:

- Doug Minett, Chair, Downtown Advisory Committee
- Kristel Manes, Innovation Guelph
- Jim Bonk, YMCA Guelph
- Barb Kelly, Conestoga College
- Kitty Pope, Guelph Public Library
- Tyler Valiquette, Central Student Association, University of Guelph
- Belinda Leach, University of Guelph
- David Smiderle, Conestoga College

Presentation: (slides 20 to 28)

- Ian Panabaker, Corporate Manager, Downtown Renewal

INTRODUCTION TO THE GUELPH ECONOMIC INVESTMENT FUND (GEIF)

1. That Downtown Renewal report FIN-DR-14-02, Introduction to the Guelph Economic Investment Fund (GEIF), dated February 26, 2014, be received.
2. That Council endorses the principles outlined in Attachment 1 to this report to structure the development of the Guelph Economic Investment Fund as identified in the staff report and that the Investment Fund recommendation be brought forward to Council at a meeting in May 2014.

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3. That Council supports Staff executing Memorandums of Understanding (MOU's) with the emerging Baker Street partners to explore and refine program and funding opportunities to inform upcoming GEIF recommendations and project decisions.

PROVINCE OF ONTARIO – MINISTRY OF TRAINING, COLLEGES AND UNIVERSITIES – POLICY FRAMEWORK ON MAJOR CAPACITY EXPANSION

Presentation:

- Peter Cartwright, General Manager, Economic Development

1. That Guelph City Council supports in principle the City's need for an expanded post-secondary school campus as recommended by the City of Guelph's Economic Development and Tourism Strategic Plan – 'Prosperity 2020'.
2. That Guelph City Council supports in principle the preparation of an Expression of Interest by Conestoga College and its partners which responds to the Province of Ontario's 2013 Post-Secondary Education Policy Framework on Major Capacity Expansion as described in report FIN-ED-14-01.
3. That Guelph City Council supports in principle the submission of an Expression of Interest for an expanded local post-secondary school capacity by Conestoga College and its partners to the Ministry of Training, Colleges and University, as described in report FIN-ED-14-01, subject to its contents being acceptable to the General Manager of Economic Development.
4. That Guelph City Council commits to the City's continued partnership with the University of Guelph, Conestoga College and the County of Wellington in developing a complete business case which will address the academic programming, funding models, physical requirements and local, regional and provincial benefits relating to expanded local post-secondary school capacity as described in report FIN-ED-14-01.

ADJOURNMENT