



**The Corporation of the City of Guelph
Corporate Services Committee
Monday May 2, 2016 at 2:00 p.m.**

Attendance

Members: Chair Hofland Councillor Billings
Mayor Guthrie Councillor MacKinnon
Councillor Allt

Councillors: Councillor Downer Councillor Van Hellemond
Councillor Gordon Councillor Wettstein

Staff: Mr. M. Amorosi, Deputy CAO, Corporate & Human Resources
Tara Baker, General Manager Finance/ City Treasurer
Brad Coutts, General Manager Court Services
David Godwaldt, General Manager Human Resources
Tara Sprigg, General Manager Corporate Communications & Customer Service
Mr. S. O'Brien, City Clerk
Ms. J. Sweeney, Acting Deputy Clerk

Call to Order (2:00 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 Guthrie
Seconded by Councillor Allt

That the meeting minutes of the Corporate Services Committee held on April 4, 2016 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Hofland and MacKinnon (5)

VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following items were extracted:

CS-2016.13 Corporate Services Annual Reports

CS-2016.14	2015 Reserve and Reserve Fund Statement
CS-2016.15	2015 Development Charge Reserve Fund Statement

Balance of Consent Items

2. Moved by Councillor Allt
Seconded by Mayor Guthrie

That the balance of the Corporate Services Committee May 2, 2016 Consent Agenda, as identified below, be adopted:

CS-2016.12 Transfer of Railway Right of Way and Assignment of Other Interests to Guelph Junction Railway Limited

1. That the transfer to Guelph Junction Railway Limited of the right of way lands previously owned by Canadian Pacific Railway and transferred to the City in 1999, except that portion of the right of way lands being used by the City as a trail, as shown on the draft reference plans attached to report CAO-LS-1610, is approved.
2. That the assignment to Guelph Junction Railway Limited of the City's interests in the various agreements assigned to the City by Canadian Pacific Railway in an agreement dated March 31, 1999 is approved.
3. That the transfer to Guelph Junction Railway Limited of the remaining right of way lands in the Northwest Industrial Park, as shown outlined in red and green on Schedule C to report CAO-LR-1610 is approved.
4. That the assignment to Guelph Junction Railway Limited of the City's interest in the Tri-Party Agreement between Canadian National Railway, Canadian Pacific Railway and Guelph Junction Railway dated October 22, 1956, as amended, including the City's ownership interest, operating rights and maintenance obligations in and for the track in the Northwest Industrial Park, is approved.
5. That the City Solicitor is authorized to approve and execute on behalf of the City any documents required to implement the above resolutions.
6. That the General Manager Parks and Recreation is authorized to execute an agreement between Guelph Junction Railway Limited and the City that provides the City with an opportunity to purchase additional lands for trails in the event Guelph Junction Railway Limited intends to transfer to a non-affiliated third party any part of Guelph Junction Railway Limited's right of way between Speedavle Avenue and the City limits as shown outlined in orange on Schedule D in Report CAO-LR-1610 or in the event there is intended to be a change in control of Guelph Junction Railway Limited from the City to a non-affiliated third party.

CS-2016.16 Budget Impacts per Ontario Regulation 284/09 and Budget PSAB Reconciliation

That Council approve compliance report CS-2016-25, Budget Impacts per Ontario Regulation 284/09 and 2016 Budget PSAB Reconciliation included in Table 1 and Attachment 1 respectively.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Hofland and MacKinnon (5)
VOTING AGAINST: (0)

CARRIED

Extracted Items

CS-2016.13 Corporate Services Annual Reports

Mr. M. Amorosi, Deputy CAO Corporate Services presented the Corporate Services Annual Reports. He highlighted the 2015 accomplishments, presented departmental performance highlights and outlined the 2016 focus and changes.

3. Moved by Councillor Allt
Seconded by Mayor Guthrie

That the 2016 Corporate Services Annual Reports be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Hofland and MacKinnon (5)
VOTING AGAINST: (0)

CARRIED

CS-2016.14 2015 Reserve and Reserve Fund Statement

Ms. T. Baker, General Manager Finance/City Treasurer introduced and highlighted the report.

4. Moved by Councillor Billings
Seconded by Councillor MacKinnon
 1. That report CS-2016-24 dated May 2, 2016, entitled "2015 Reserve and Reserve Fund Statement" be received for information.
 2. That Council approve the following reserve and reserve fund consolidations and closures as described throughout the report:
 - 1) Consolidate and close Accumulated Sick Leave Reserves 102 and 103 into Accumulated Sick Leave Reserve 100;
 - 2) Consolidate and close Social Housing Reserve 208 into the Affordable Housing Reserve 119;
 - 3) Consolidate and close the Capital Fire Reserve Fund 173 into the Equipment Replacement Fire Reserve Fund 111;
 - 4) Consolidate and close the Capital Transit Improvement Reserve Fund 161 into the Capital Transit Reserve Fund 172;
 - 5) Closure of the Investing in Ontario Act Reserve Fund 200, as funds have been fully allocated to capital projects.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Hofland and MacKinnon (5)
VOTING AGAINST: (0)

CARRIED

CS-2106.15 2015 Development Charge Reserve Fund Statement

5. Moved by Councillor Billings
 Seconded by Councillor MacKinnon

That report CS-2016-23 dated May 2, 2016, entitled "2015 Development Charge Reserve Fund Statement" be received for information.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Hofland and MacKinnon (5)

VOTING AGAINST: (0)

CARRIED

Adjournment (3:24 p.m.)

6. Moved by Councillor Billings
 Seconded by Mayor Guthrie

That the meeting be adjourned.

CARRIED

Joyce Sweeney
Acting Deputy Clerk