



**The Corporation of the City of Guelph
Corporate Services Committee
Monday July 4, 2016 at 2:00 p.m.**

Attendance

Members: Chair Hofland
Mayor Guthrie
Councillor Allt

Councillor Billings
Councillor MacKinnon

Councillors: Councillor Bell
Councillor Downer

Councillor Gordon
Councillor Wettstein

Staff: Mr. M. Amorosi, Deputy CAO, Corporate & Human Resources
Mr. D. Godwaldt, General Manager Human Resources
Mr. B. Coutts, General Manager Court Services
Ms. T. King, Manager, Project Management Office
Mr. J. Krauter, Acting General Manager Finance/City Treasurer
Mr. B. Labelle, General Manager Technology Innovation
Ms. T. Sprig, General Manager Corporate Communications & Customer Service
Mr. S. O'Brien, City Clerk
Ms. J. Sweeney, Acting Deputy City Clerk /Council Committee Coordinator

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.

Mark Amorosi, Deputy CAO Corporate Services extended sympathy to the Keller family on the recent death of Rod Keller, General Manager Operations.

Confirmation of Minutes

1. Moved by Councillor Allt
Seconded by Mayor Guthrie

That the open meeting minutes of the Corporate Services Committee held on June 8, 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-2016.23 Living Wage and City of Guelph Employees**
- CS-2016.24 Customer Service Framework**
- CS-2016.25 Debenture Issue 2016**
- CS-2016.26 Restating the 2016 Budget Reflecting Stormwater Service as Rate Supported for the 2017 Budget**

Extracted Items

CS-2016.23 Living Wage and City of Guelph Employees

The following addressed Committee:

- Radalin Ellery, Guelph & Wellington Task Force for Poverty Elimination
- Marty Williams, Downtown Guelph Business Association
- Curt Hammond

2. Moved by Councillor Allt
Seconded by Councillor MacKinnon

That the report entitled "Living Wage and City of Guelph Employees" dated July 4, 2016, be received.

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

VOTING AGAINST: (0)

CARRIED

Councillor Hofland vacated the chair.
Mayor Guthrie assumed the chair.

3. Moved by Councillor Allt
Seconded by Councillor Hofland

1. That staff be directed to work with the Guelph & Wellington Poverty Task Force for Poverty Elimination to explore employer recognition program with respect to living wage.
2. That staff be directed to report back on what would be required for the City of Guelph to sign on at Support Level of Guelph & Wellington Poverty Task Force for Poverty Elimination living wage recognition program.

VOTING IN FAVOUR: Councillors Allt and Hofland (2)

VOTING AGAINST: Mayor Guthrie, Councillors Billings and MacKinnon (3)

DEFEATED

Councillor Hofland resumed the chair.

Councillor Allt left the meeting at 3:12 p.m.

CS-2016.24 Customer Service Framework

Tara Sprigg, General Manager Corporate Communications & Customer Service highlighted the Customer Service Framework report.

4. Moved by Mayor Guthrie
Seconded by Councillor MacKinnon

That the funding required for initial implementation of a customer service framework to be scoped through the development process, be referred to the 2017 budget, and that costs to future budgets be referred to those budget processes and prioritized by administration.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Hofland and MacKinnon (4)
VOTING AGAINST: (0)

CARRIED

CS-2016.25 Debenture Issue 2016

5. Moved by Councillor Billings
Seconded by Councillor MacKinnon

That report CS-2016-54 "Debt Issues 2016", be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Hofland and MacKinnon (4)
VOTING AGAINST: (0)

CARRIED

CS-2016.26 Restating the 2016 Budget Reflecting Stormwater Service Rate Supported for the 2017 Budget

James Krauter, Acting General Manager Finance / City Treasurer highlighted the report.

6. Moved by Mayor Guthrie
Seconded by Councillor MacKinnon

That report CS-2016-66 "Restating the 2016 Budget Reflecting Stormwater Service as Rate Supported for the 2017 Budget", be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Hofland and MacKinnon (4)
VOTING AGAINST: (0)

CARRIED

7. Moved by Councillor Billings
Seconded by Councillor MacKinnon

That the report "Restating the 2016 Budget Reflecting Stormwater Service as Rate Supported for the 2017 Budget", be forwarded to the July 18, 2016 City Council meeting.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Hofland and MacKinnon (4)
VOTING AGAINST: (0)

CARRIED

Staff Updates and Announcements

There were no staff updates or announcements.

Adjournment (4:15 p.m.)

8. Moved by Mayor Guthrie
Seconded by Councillor Billings

That the meeting be adjourned.

CARRIED

Joyce Sweeney
Acting Deputy Clerk / Council
Committee Coordinator