



**The Corporation of the City of Guelph
Corporate Services Committee
Tuesday December 1, 2015 at 2:00 p.m.**

Draft Minutes – subject to confirmation

Attendance

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

Councillors: Councillor Bell Councillor Wettstein
Councillor Van Hellemond

Staff: Mr. M. Amorosi, Deputy CAO, Corporate & Human Resources
Mr. B. Coutts, Manager of Court Services
Mr. B. Labelle, General Manager Technology Innovation
Ms. J. Sheehy, General Manager Finance/City Treasurer
Mr. T. Sprigg, General Manager Corporate Communications & Customer Service
Ms. T. Baker, Deputy Treasurer, Manager of Financial Reporting & Accounting
Ms. S. Tousignant, Manage Projects & Business Services
Mr. C. Sambol, Corporate Application Analyst GIS
Mr. S. O'Brien, City Clerk
Ms. J. Sweeney, 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.

Confirmation of Minutes

1. Moved by Mayor Guthrie
Seconded by Councillor MacKinnon
 1. That the open meeting minutes of the Corporate Services Committee held on November 9, 2015 be amended to reflect Councillor Billings seconding resolution #3 and that the November 9, 2015 open minutes be confirmed as recorded.
 2. That the closed meeting minutes of the Corporate Services Committee held on November 9, 2015 be confirmed as recorded.

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

VOTING AGAINST: (0)

CARRIED

Presentation

Mark Amorosi, Deputy CAO Corporate Services introduced the presentation "Modernizing City Services Through GIS" and 311GIS. He outlined the current state and the vision for the technology.

Chris Sambol, Corporate Application Analyst GIS provided a demonstration of 311GIS.

Sasha Tousignant, Manager Projects & Business Services outlined the services currently available and the roadmap for onboarding additional services.

In response to questions, Doug Godfrey, Manager By-law Compliance & Security highlighted the efficiencies realized in responding to 311GIS posts.

Consent Agenda

The following items were extracted:

CS-2015.43 Q3 2015 Operating Variance Report

CS-2015.44 2015 Q3 Capital Variance Report

Extracted Items

CS-2015.44 2015 Q3 Capital Variance Report

2. Moved by Mayor Guthrie
Seconded by Councillor Allt

That report CS-2015-89 "2015 Q3 Capital Variance Report", be received for information.

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

VOTING AGAINST: (0)

CARRIED

CS-2015.43 Q3 2015 Operating Variance Report

There was discussion relating to reserve repayments, transit, water and court services variances.

Councillor Allt raised a point of privilege relating to comments made by Mayor Guthrie.

The Chair advised that the point of privilege would be dealt with later in the meeting.

Mayor Guthrie apologized to Councillor Allt for comments made.

3. Moved by Councillor Allt
Seconded by Mayor Guthrie

That report CS-2015-88 "Q3 2015 Operating Variance Report", be received for information.

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

VOTING AGAINST: (0)

CARRIED

Staff Updates and Announcements

Mark Amorosi, Deputy CAO Corporate Services announced that an announcement will be made shortly relating to a labour matter.

Adjournment (3:30 p.m.)

4. Moved by Councillor Allt
Seconded by Councillor Billings

That the meeting be adjourned.

CARRIED

Joyce Sweeney
Council Committee Coordinator

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