

draft minutes – subject to confirmation

**The Corporation of the City of Guelph
Community & Social Services Committee
Tuesday February 12, 2013, 5:00 p.m.**

A meeting of the Community & Social Services Committee was held on Tuesday February 12, 2013 in the Council Chambers at 5:00 p.m.

Present: Councillors Dennis, Van Hellemond and Mayor Farbridge

Absent: Councillors Burcher and Laidlaw

Also Present: Councillors Bell, Findlay, Furfaro, Guthrie, Hofland, Kovach and Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Ms. C. Bell, Executive Director, Community & Social Services; Mr. A. Horsman, Executive Director, Finance & Enterprise; Ms. T. Agnello, Deputy Clerk; Ms. J. Sweeney, Council Committee Coordinator

Disclosure of Pecuniary Interest and General Nature Thereof

There was no disclosure of pecuniary interest.

Minutes

1. Moved by Councillor Van Hellemond
Seconded by Mayor Farbridge

THAT the minutes of the Community & Social Services Committee meeting held on December 11, 2012 be confirmed as recorded and without being read.

VOTING IN FAVOUR: Councillors Dennis, Van Hellemond and Mayor Farbridge (3)

VOTING AGAINST: (0)

Carried

Consent Agenda

The following items were extracted from the Consent Agenda to be dealt with separately:

- CSS-2013.1 Child Friendly Designation for Guelph Wellington
- CSS-2013.2 Annual Report of Guelph Museums Advisory Committee
- CSS-2013.3 Guelph Tourism Services Update

Child Friendly Designation for Guelph Wellington

February 12, 2013

Ms. Colleen Bell, Executive Director of Community & Social Services introduced the report contained in the meeting agenda and the delegations.

Community & Social Services Committee

Page 2

Mr. Daniel Moore, Executive Director, Family & Children's Services, provided information on the Child Friendly Cities Global Initiative and outlined the four key principles and the building blocks.

Jim Bonk, Executive Director, YMCA, highlighted the building block status in Guelph Wellington and provided information on the current work being done and future opportunities.

They asked Council to endorse their application to UNICEF for Guelph- Wellington to receive the Child Friendly Designation.

REPORT

2. Moved by Mayor Farbridge
Seconded by Councillor Van Hellemond
1. That Council acknowledge and publicize the Child Friendly recognition when it is received;
 2. That staff provide regular updates on the work of the Council for Opportunities for Children to Council;
 3. That Council direct staff to identify ways that children and youth voices can be encouraged in the planning and development of programs, services and policy through the upcoming Community Engagement Framework and the Youth Strategy;
 4. That Council approve staff's continued involvement in the Council for Opportunities for Children, the Report Card Coalition and the Children's Planning Council; and
 5. That staff consider the importance of access to culture and recreation opportunities and other services offered by the City for children and youth in the development of discount mechanisms of the Community Investment Strategy.

VOTING IN FAVOUR: Councillors Dennis, Van Hellemond and Mayor Farbridge (3)

VOTING AGAINST: (0)

Carried

Annual Report of Guelph Museums Advisory Committee

Ms. Colleen Clack, General Manager of Culture & Tourism, provided an update on the Museums management team and introduced Tammy Adkin the new Guelph Museums Manager.

February 12, 2013

Ms. Ann Holman, Chair, Guelph Museums Advisory Committee outlined the Museums annual report as contained in the meeting
Community & Social Services Committee Page 3

agenda. She highlighted the Committee's composition, the number of volunteer hours contributed and the variety of activities and events undertaken.

3. Moved by Mayor Farbridge
Seconded by Councillor Van Hellemond
That the February 12, 2013 report entitled "Annual Report of Guelph Museums Advisory Committee be received for information.

VOTING IN FAVOUR: Councillors Dennis, Van Hellemond and Mayor Farbridge (3)

VOTING AGAINST: (0)

Carried

Guelph Tourism Services Update

Ms. Colleen Clack, General Manager of Culture & Tourism, advised that the purpose of the report contained in the meeting agenda was to provide Committee with a status update. She advised that a meeting with the stakeholders and public is scheduled for March 20th.

Ms. Colleen Bell, Executive Director, Community & Social Services, advised that for the RFP to be successful, strong community input is needed along with a clear governance model to ensure robust tourism services.

Ms. Sonya Poweska, Executive Director, Guelph Arts Council, expressed concern with how the decision was made and the effect it will have on the arts community. She further expressed concern that the third party providing tourism services will not have a vested interest in the community. She requested that the City restore all actions to tourism and consider reversing their decision to issue an RFP for providing tourism services.

4. Moved by Mayor Farbridge
Seconded by Councillor Van Hellemond
That the February 12, 2013 report entitled "Guelph Tourism Services Update" be received for information.

VOTING IN FAVOUR: Councillors Dennis, Van Hellemond and Mayor Farbridge (3)

VOTING AGAINST: (0)

Carried

February 12, 2013

Community & Social Services Committee

Page 4

5. Moved by Mayor Farbridge
Seconded by Councillor Van Hellemond
That the meeting of the Community & Social Services Committee of
February 12, 2013 be adjourned.

Carried

The meeting adjourned at 6:00 p.m.

.....
Chairperson

DRAFT