



**Minutes of the Community and Social Services Committee
Held in the Council Chambers, Guelph City Hall on
Tuesday, March 12, 2013 at 5:00 p.m.**

Attendance

Members: Chair Dennis, Mayor Farbridge, Councillors Burcher and Van Hellemond

Absent: Councillor Laidlaw

Councillors: Councillors Bell, Findlay, Furfaro, Hofland and Wettstein

Staff: Ms. C. Bell, Executive Director, Community & Social Services; Ms. B. Powell, General Manager, Community Engagement and Program Liaison; Mr. B. Labelle, City Clerk; Ms. D. Black, Council Committee Coordinator

Call to Order (5:00 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Mayor Farbridge
Seconded by Councillor Van Hellemond

That the open meeting minutes of the Community and Social Services Committee held on February 12, 2013 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Dennis and Van Hellemond (4)

VOTING AGAINST: (0)

CARRIED

Consent Agenda

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

- | | |
|-------------------|---|
| CSS-2013.4 | Guelph Wellington Immigration Portal Status Update and Launch Details |
| CSS-2013.5 | 2013-2018 Guelph Youth Strategy |
| CSS-2013.7 | Community Investment Strategy Implementation – Community Wellbeing Grant Program |

Balance of Consent Items

2. Moved by Councillor Burcher
Seconded by Mayor Farbridge

That the balance of the Community and Social Services Committee March 12, 2013 Consent Agenda, as identified below, be adopted:

CSS-2013.6 Guelph Wellington Local Immigration Partnership Contribution Agreement Extension

That the March 12, 2013 report entitled "Guelph Wellington Local Immigration Partnership Contribution Agreement Extension" be received for information.

CSS-2013.8 County Proposed Infant Program at Willowdale Child Care and Learning Centre

1. That Council approve implementation of 10 infant child care spaces at Willowdale Child Care and Learning Centre with the following requirements:
- a) Wellington County agrees to notify the City of any financial adjustments which differ from the County's reported financial implications;
 - b) Wellington County enters into a service agreement with the City for the operation of Willowdale Child Care and Learning Centre.

CSS-2013.9 2012 Delegation of Authority Report

That the report dated March 12, 2013 entitled "2012 Delegation of Authority Report" with respect to delegated authority under the purview of Community and Social Services be received.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Dennis and Van Hellemond (4)
VOTING AGAINST: (0)

CARRIED

Extracted Consent Items

CSS-2013.4 Guelph Wellington Immigration Portal Status Update and Launch Details

Ms. Sonja Worotynech, Project Coordinator, Immigration Portal, provided a synopsis of the Guelph Wellington Immigration Portal Status and Launch details which will be launched on Wednesday, March 20, 2013, at the fourth annual Local Immigration Partnership event.

3. Moved by Councillor Burcher
Seconded by Mayor Farbridge

That the March 12, 2013 report entitled "Guelph Wellington Immigration Portal Status Update and Launch Details" be received for information.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Dennis and Van Hellemond (4)
VOTING AGAINST: (0)

CARRIED

CSS-2013.5 2013-2018 Guelph Youth Strategy

Mr. Adam Rutherford, Youth Services Coordinator, outlined the 2013-2018 Guelph Youth Strategy, provided highlights regarding feedback received from the youth in Guelph and summarized the foundational and youth driven goals of the strategy.

Members posed questions regarding the strategy goals with respect to delineating between recommendations focusing on the community at large and those which focused on the City specifically.

4. Moved by Mayor Farbridge
Seconded by Councillor Burcher
 1. That Council approve the Vision, Mission and Values of the 2013 – 2018 Guelph Youth Strategy.
 2. That Council endorse the 10 Foundational and 30 Youth Driven Goals of the 2013 – 2018 Guelph Youth Strategy.
 3. That staff be directed to report back annually on the implementation, progress and achievements of the 2013 – 2018 Guelph Youth Strategy.

Amendment

5. Moved by Mayor Farbridge
Seconded by Councillor Burcher

That the first clause of the 2013-2018 Guelph Youth Strategy recommendation be amended to change "approve" to "endorse".

That the second clause of the 2013-2018 Guelph Youth Strategy recommendation change "endorse" to "receive".

That a third clause be added to the Guelph Youth Strategy recommendation to state the following:

"That staff be directed to report back with an implementation plan that identifies corporate initiatives, community collaborations, key performance indicators, budget and alignment with the Community Investment Strategy and Community Wellbeing Initiative."

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Dennis and Van Hellemond (4)

VOTING AGAINST: (0)

CARRIED

Deferral

6. Moved by Mayor Farbridge
Seconded by Councillor Burcher

That the following clause be deferred until an implementation plan is developed:
"That staff be directed to report back annually on the implementation, progress and achievements of the 2013-2018 Guelph Youth Strategy"

VOTING IN FAVOUR: Councillors Burcher, Dennis, Van Hellemond and Mayor Farbridge (4)

VOTING AGAINST: (0)

CARRIED

Main Motion as Amended

7. Moved by Mayor Farbridge
Seconded by Councillor Burcher

1. That Council **endorse** the Vision, Mission and Values of the 2013 – 2018 Guelph Youth Strategy.
2. That Council **receive** the 10 Foundational and 30 Youth Driven Goals of the 2013 – 2018 Guelph Youth Strategy.
3. **That staff be directed to report back with an implementation plan that identifies corporate initiatives, community collaborations, key performance indicators, budget and alignment with the Community Investment Strategy and Community Wellbeing Initiative.**

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Dennis and Van Hellemond (4)

VOTING AGAINST: (0)

CARRIED

CSS-2013.7 Community Investment Strategy Implementation – Community Wellbeing Grant Program

8. Moved by Mayor Farbridge
Seconded by Councillor Burcher

1. That Council approve the establishment of the Wellbeing Grant Allocation Panel.
2. That the proposed Terms of Reference for the Wellbeing Grant Allocation Panel as presented in report CSS-CESS-1311 be approved.
3. That Council Repeal and replace Schedule "U" of the Delegation of Authority By-law with the updated version attached to report CSS-CESS-1311 as Attachment 1.
4. That staff be directed to begin the process of recruiting members to the Wellbeing Grant Allocation Panel.

5. That Council approve the Wellbeing Grant Program model outlined in Table 1 of the CSS-CESS-1311 report.

Amendment

9. Moved by Mayor Farbridge
Seconded by Councillor Burcher

That clause 2 of the recommendation regarding the Community Investment Strategy Implementation – Community Wellbeing Grant Program be amended to include the following after the word approved:

“in principle and that a more robust Terms of Reference be brought back to the Community & Social Services Committee for consideration.”

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Dennis and Van Hellemond (4)

VOTING AGAINST: (0)

CARRIED

Main Motion as Amended

10. Moved by Mayor Farbridge
Seconded By Councillor Burcher

1. That Council approve the establishment of the Wellbeing Grant Allocation Panel.
2. That the proposed Terms of Reference for the Wellbeing Grant Allocation Panel as presented in report CSS-CESS-1311 be approved **in principle and that a more robust Terms of Reference be brought back to the Community & Social Services Committee for consideration.**
3. That Council Repeal and replace Schedule “U” of the Delegation of Authority By-law with the updated version attached to report CSS-CESS-1311 as Attachment 1.
4. That staff be directed to begin the process of recruiting members to the Wellbeing Grant Allocation Panel.
5. That Council approve the Wellbeing Grant Program model outlined in Table 1 of the CSS-CESS-1311 report.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Dennis and Van Hellemond (4)

VOTING AGAINST: (0)

CARRIED

Authority to Resolve into a Closed Meeting

11. Moved by Councillor Burcher
Seconded by Mayor Farbridge

That the Community and Social Services Committee now hold a meeting that is closed to the public with respect to Sec. 239(2)(b) of the *Municipal Act* with respect to personal matters about identifiable individuals.

CARRIED

Closed Meeting (5:57 p.m.)

1. **Citizen Appointments To Various Committees (Accessibility Advisory Committee, Cultural Advisory Committee, Guelph Museums Advisory Committee & the Guelph Sports Hall of Fame Board of Directors)**

12. Moved by Councillor Burcher
Seconded by Mayor Farbridge

That staff be given direction with respect to citizen appointments to the Accessibility Advisory Committee, Cultural Advisory Committee, Guelph Museums Advisory Committee & the Guelph Sports Hall of Fame Board of Directors.

CARRIED

Rise from Closed Meeting (5:59 p.m.)

13. Moved by Councillor Burcher
Seconded by Mayor Farbridge

That the Community and Social Services Committee rise from its closed meeting.

CARRIED

Open Meeting (6:00 p.m.)

Review of Draft Meeting Flow Guide

This item was added to the agenda at the leave of the Committee

The Committee reviewed and provided feedback on a draft meeting flow guide developed in accordance with the recently established Standing Committee Terms of Reference.

Adjournment (6:08 p.m.)

14. Moved by Councillor Burcher
Seconded by Councillor Van Hellemond

That the March 12, 2013 meeting of the Community and Social Services Committee be adjourned.

CARRIED

City Clerk