



**Minutes of the Community and Social Services Committee  
Held in the Council Chambers, Guelph City Hall on  
Tuesday May 13, 2014 at 5:00 p.m.**

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**Attendance**

Members: Chair Dennis  
Mayor Farbridge  
Councillors Laidlaw

Councillor Van Hellemond  
Councillor Wettstein

Councillors: Councillor Bell  
Councillor Furfaro

Staff: Mr. D. Thomson, Executive Director, Community & Social Services  
Ms. B. Powell, General Manager, Community Engagement & Social Services  
Ms. C. Clack, General Manager, Culture & Tourism  
Ms. T. Agnello, Deputy Clerk  
Ms. J. Sweeney, Council Committee Coordinator

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

Chair Dennis called the meeting to order.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**Confirmation of Minutes**

1. Moved by Councillor Laidlaw  
Seconded by Councillor Van Hellemond

That the open and closed meeting minutes of the Community and Social Services Committee held on April 9, 2014 be confirmed as recorded.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Dennis, Laidlaw, Van Hellemond and Wettstein (5)*

*VOTING AGAINST: (0)*

CARRIED

**Consent Agenda**

The following items were extracted:

**CSS-2014.11 Progress Report on Guelph Wellbeing**  
**CSS-2014.14 ServiceGuelph Audit Implementation Plan**

**Balance of Consent Items**

2. Moved by Councillor Laidlaw  
Seconded by Mayor Farbridge

That the balance of the Community and Social Services Committee May 13, 2014 Consent Agenda, as identified below, be adopted:

**CSS-2014.12 Approval of Charter for the Enterprise for Innovation in Human Services**

1. That the Charter for the Enterprise for Innovation in Human Services be approved.

**CSS-2014.13 Civic Celebrations**

1. That the May 13, 2014 report entitled "Civic Celebrations" be received.
2. That Council approve the dissolution of the funding category of Civic Celebrations and adopt the staff recommendations to transfer the remaining five events under this category into the proposed funding streams.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Dennis, Laidlaw, Van Hellemond and Wettstein (5)*

*VOTING AGAINST: (0)*

CARRIED

**Extracted Consent Items**

**CSS-2014.11 Progress Report on Guelph Wellbeing**

Ms. Rita Sethi, Wellington-Dufferin-Guelph Public Health advised that the purpose of Guelph Wellbeing is the creation of a platform bringing various service providers together to deliver services to the public. She provided various statistics on the number of police calls, hospital visits and the amount spent on health care.

Chief Bryan Larkin, Guelph Police Services highlighted the Guelph Enterprise for Innovation in Human Services, a model based on one implemented in Prince Albert, Saskatchewan. He advised that this model used community resources more effectively and provides evidence based measurables.

Mr. Ross Kirkconnel, Guelph Family Health Team outlined Guelph Health Links, a means of identifying people at risk and developing a plan to care for individuals who utilize health care services.

Ms. Barbara Powell, General Manager Community Engagement & Social Services outlined the domains of wellbeing with the focus areas on food, connectivity and housing.

3. Moved by Councillor Laidlaw  
Seconded by Mayor Farbridge

1. That the May 13, 2014 report entitled "Progress Report on Community Wellbeing" be received for information.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Dennis, Laidlaw, Van Hellemond and Wettstein (5)

VOTING AGAINST: (0)

CARRIED

#### **CSS-2104.14 ServiceGuelph Audit Implementation Plan**

Mr. Peter Avgoustis, Manager Business Services, outlined the recommendations made relating to the ServiceGuelph Audit and the status of the implementation plan.

4. Moved by Mayor Farbridge  
Seconded by Councillor Wettstein

1. That the May 13, 2014 report entitled "ServiceGuelph Audit Implementation Plan" be received.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Dennis, Laidlaw, Van Hellemond and Wettstein (5)

VOTING AGAINST: (0)

CARRIED

#### **Authority to Resolve into a Closed Meeting**

5. Moved by Mayor Farbridge  
Seconded by Councillor Laidlaw

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 (6:14 p.m.)**

The following matters were considered:

#### **CSS-C-2014.3 Appointment to the Guelph Cemetery Commission**

#### **Rise from Closed Meeting ( 6:15 p.m.)**

6. Moved by Councillor Laidlaw  
Seconded by Councillor Van Hellemond

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

CARRIED

#### **Open Meeting ( 6:15 p.m.)**

#### **Staff Updates and Announcements**

Mr. Derrick Thomson, Executive Director Community & Social Services, advised that the River Run 2014-2015 season launch will be held May 27<sup>th</sup>, 2014.

**Adjournment** (6:16 p.m.)

7. Moved by Councillor Van Hellemond  
Seconded by Mayor Farbridge

That the meeting be adjourned.

CARRIED

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Deputy Clerk