



**Minutes of the Community and Social Services Committee
Held in the Council Chambers, Guelph City Hall on
Wednesday July 9, 2014 at 5:00 p.m.**

Attendance

Members: Chair Dennis
Mayor Farbridge
Councillors Laidlaw
Councillor Van Hellemond
Councillor Wettstein

Councillors: Councillor Bell
Councillor Hofland

Staff: Mr. D. Thomson, Executive Director, Community & Social Services
Ms. B. Powell, General Manager, Community Engagement & Social Services
Ms. T. Adkin, Manager, Guelph Museums
Mr. P. Avgoustis, Manager, Business Service
Ms. T. Agnello, Deputy Clerk
Ms. J. Sweeney, Council Committee Coordinator

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 Van Hellemond
Seconded by Councillor Laidlaw

That the open meeting minutes of the Community and Social Services Committee held on June 11, 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-2014.19 Guelph Museums – Dissolution of Locomotive 6167 Restoration Committee
CSS-2014.20 Guelph Museums – McCrae House Redevelopment
CSS-2104.21 2013 Community and Social Services Annual Report

Balance of Consent Items

2. Moved by Councillor Laidlaw
Seconded by Councillor Wettstein

That the balance of the Community and Social Services Committee July 9, 2014 Consent Agenda, as identified below, be adopted:

CSS-2014.18 Public Art Policy Revisions

1. That the July 9, 2014 report entitled "Public Art Policy Revisions" be received for information.
2. That Council approve the revisions to the Public Art Policy.

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

VOTING AGAINST: (0)

CARRIED

Extracted Consent Items

CSS-2014.21 2013 Community and Social Services Annual Report

Mr. Derrick Thomson, Executive Director Community & Social Services presented the Community & Social Services 2013 Annual Report and highlighted their activities, challenges and the key performance indicators.

3. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge

1. That the July 9, 2014 report entitled "2013 Community and Social Services Annual Report" be received for information.

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

VOTING AGAINST: (0)

CARRIED

CSS-2014.19 Guelph Museums – Dissolution of Locomotive 6167 Restoration Committee

Ms. Tammy Adkin, Manager, Guelph Museums provided an overview of the attached report. She advised that the Committee's mandate is nearing completion and that Locomotive 6167 will be turned over to Guelph Museums August 2, 2014.

4. Moved by Mayor Farbridge
Seconded by Councillor Van Hellemond

1. That the July 9, 2014 report entitled "Guelph Museums – Dissolution of Locomotive 6167 Committee" be received for information.

2. That Council dissolves the Locomotive 6167 Committee.
3. That Locomotive 6167 Committee members, past and present, be formally thanked for their service.

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

VOTING AGAINST: (0)

CARRIED

CSS-2014.20 Guelph Museums – McCrae House Redevelopment

Ms. Tammy Adkin, Manager, Guelph Museums advised that in commemoration of the 100th anniversary of the poem In Flanders Fields written by John McCrae, significant commemoration activities are being planned and the exhibitions and public spaces at McCrae House are being redeveloped.

5. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
 1. That the July 9, 2014 report entitled "Guelph Museums – McCrae House Redevelopment", be received for information.
 2. That Council approves the expenditure of up to \$159,000 in the existing McCrae House Development Reserve Fund, in addition to the previously approved \$30,000, as well as any additional funds raised through foundation and government grants, in order to design, fabricate and install new exhibits and enhance public spaces at McCrae House.

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

VOTING AGAINST: (0)

CARRIED

Staff Updates and Announcements

There were no staff announcements or updates.

Adjournment (5:50 p.m.)

6. Moved by Mayor Farbridge
Seconded by Councillor Van Hellemond

That the meeting be adjourned.

CARRIED

Deputy Clerk