

**The Corporation of the City of Guelph
Community & Social Services Committee
September 11, 2012, 5:00 p.m.**

A meeting of the Community & Social Services Committee was held on September 11, 2012 in the Council Chambers at 5:00 p.m.

Present: Councillors Dennis, Burcher (arrived at 5:18 p.m.), Van Hellemond and Mayor Farbridge

Absent: Councillor Laidlaw

Also Present: Councillors Bell, Guthrie, Hofland and Wettstein

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

There was no disclosure of pecuniary interest and general nature thereof.

1. Moved by Mayor Farbridge
Seconded by Councillor Van Hellemond

THAT the minutes of the Community & Social Services Committee meeting held on May 8, 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 item was extracted from the Consent Agenda to be dealt with separately:

CSS-2012-6 Information Update re Bracelet of Hope

CSS-2012-7 Update from Library

CSS-2012-8 Designated Municipal Home for Long-Term Care Project

CSS-2012-9 Community Investment Strategy Phase 2

Parks and Recreation Departmental Overview

Mr. Murray Cameron, Manager of Parks Maintenance & Development provided an overview of the parks and recreation division.

Councillor Burcher arrived at 5:17 p.m.

Bracelet of Hope

Ms. Anne Gardner, Executive Director of Bracelet of Hope, requested the City to waive the costs associated with the rental of the River Run Centre December 1, 2012 for their first Bracelet of Hope's World AIDS Day Celebration.

In response to questions, Ms. Clack, General Manager of Culture & Tourism, provided clarification on the grant application process.

2. Moved by Mayor Farbridge
Seconded by Councillor Burcher

Ms. C. Bell

THAT Committee receives report #CSS-CT-1222, titled Information Update re Bracelet of Hope, dated September 11, 2012.

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

VOTING AGAINST: Councillor Van Hellemond (1)

Carried

Designated Municipal Home for Long-Term Care Project

Ms. Karen Kawakami, Social Services Policy & Program Liaison, introduced the report contained in the meeting agenda.

Mr. Michael Klejman, of Klejman & Associates, provided information on the number of long-term care homes and beds in the Province, the regulations they are governed by and the breakdown of the funding they receive.

Ms. Kawakami, outlined the project goals and strategy and the components of phase 1 and 2 of the project.

There was considerable discussion relating to the geographic scoping of the project.

Ms. Laura Murr expressed concern with the scope of the project and suggested that there is a need for more long-term care facilities. She requested that the scope of the project be expanded to include: number of individuals on the waiting list for a long-term care facility, assisted living retirement homes and in private homes; determine the adequacy of only designated an existing facility(s); report on Guelph's Older Adult Strategy come back with Phase 1 of this project; and investigate why Guelph citizens are being sent to 4 bed ward rooms if the Ministry is funding private and semi-private rooms.

Report

3. Moved by Mayor Farbridge
Seconded by Councillor Van Hellemond

THAT Council directs staff to report back on the range of possible options that meet the criteria for our designated Long Term Care Home.

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

VOTING AGAINST: (0)

Carried

Community Investment Strategy Phase 2

Ms. Rebecca Sutherns, of James Project Management & Consulting Services, reviewed the project purpose and scope, the vision and who was involved and what was developed in Phase 2. She outlined the community building opportunities.

Ms. Eden Grodzinski, of James Project Management & Consulting Services, outlined the investment program framework which establishes 5 different mechanisms: community wellbeing grants; facility rental discount rates; small \$ value waivers; community benefit agreements; and innovation fund. She highlighted the proposed phase in implementation, the costing and resource allocation, and the roles and responsibilities.

There was discussion relating to the communication strategy, grant allocations and membership of the grant allocation committee.

4. Moved by Mayor Farbridge
Seconded by Councillor Burcher

REPORT

THAT Committee approve the Community Investment Strategy Strategic Policy Framework and implementation of the five new community investment mechanisms;

AND THAT Committee delegate authority to the Executive Director of Community and Social Services to approve the 2013 grants as part of the Interim Community Wellbeing Grant Program implementation;

AND THAT staff report back on the Terms of Reference for a new Community Wellbeing Grant Allocation Committee of Council for approval in 2012;

AND THAT staff be authorized to develop, and report back annually or case by case, as required on the status of new community benefit agreements with accompanying transition plans for existing service agreements that expire in 2012 and 2013;

AND THAT staff be directed to provide detailed implementation plans for Facility Discounts and the Innovation Fund mechanisms in 2013.

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

VOTING AGAINST: (0)

Carried

Guelph Public Library Update

In response to questions, Ms. Jennifer Mackie, Chair of the Guelph Public Library Board, advised that the Board and the City needs to work together to create the communication messaging to the public regarding the relationships with other projects.

Mr. Ian Panabaker, Corporate Manager of Downtown Renewal, advised that the Baker Street Redevelopment and the Main Branch redevelopment are being considered as one project.

Ms. C. Bell

5. Moved by Mayor Farbridge
Seconded by Councillor Van Hellemond
THAT the update on Guelph Public Library's 2012 Main Library Building Program and Functional Plan dated September 11, 2012 be received for information.

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

VOTING AGAINST: (0)

Carried

6. Moved by Mayor Farbridge
Seconded by Councillor Burcher
That the meeting of the Community & Social Services Committee of September 11, 2012 be adjourned.

Carried

The meeting adjourned at 7:43 p.m.

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Chairperson