



**Minutes of the Community and Social Services Committee  
Held in the Council Chambers, Guelph City Hall on  
Tuesday October 8, 2013 at 5:00 p.m.**

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**Attendance**

Members: Chair Dennis  
Mayor Farbridge  
Councillor Burcher

Councillor Laidlaw (arrived 5:02 p.m.)  
Councillor Van Hellemond

Council: Councillor Bell  
Councillor Furfaro

Councillor Guthrie  
Councillor Hofland

Staff: Mr. D. Thomson, 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

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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 Councilor Burcher  
Seconded by Councillor Van Hellemond

That the open and closed meeting minutes of the Community and Social Services Committee held on September 17, 2013 be confirmed as recorded.

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

*VOTING AGAINST: (0)*

CARRIED

Chair Dennis introduced Derrick Thomson the new Executive Director of Community & Social Services.

**Presentation**

Mr. Brendan Johnson, Executive Director of Guelph Neighbourhood Support Coalition and highlighted the Coalition's model and various neighbourhood groups and community partners involved. He outlined the Coalitions past and future activities.

**Consent Agenda**

The following items were extracted:

**CSS-2013.23      Community and Social Services Annual Report**  
**CSS-2013.27      Guelph Museums Strategic Direction and Operating Plan**

**Balance of Consent Items**

2. Moved by Mayor Farbridge  
Seconded by Councillor Burcher

That the balance of the Community and Social Services Committee October 8, 2013 Consent Agenda, as identified below, be adopted:

**CSS-2013.28      Corporate Accessibility Policy and Multi-Year Accessibility Plan**

1. That the Corporate Accessibility Plan and Multi-Year Accessibility Plan be approved.
2. That staff be directed to report back in Q4 2015, prior to the biennial report to the Province, specifically on progress, achievements, and compliance to the legislation.
3. That the Accessibility Coordinator to be the repository of progress reports from individual Service Area business units that will illustrate their progress and their evaluation process on applicable accessible goals and achievements that they've realized during the year. In addition, the City's Accessibility Advisory Committee will review these reports as per their terms of reference.
4. That the Corporate Accessibility Policy and Procedures replace the City of Guelph Barrier Free Policy and the Accessibility Standards for Customer Service Policy 2010.

**CSS-2013.29      City Milestones**

That the October 8, 2013 report entitled "City Milestones" be received for information.

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

*VOTING AGAINST: (0)*

CARRIED

**Extracted Consent Items**

**CSS-2013.23      Community and Social Services Annual Report**

Ms. Colleen Clack, General Manager Culture & Tourism, presented the department's first annual report. She highlighted their Identity Statement and provided an overview of the various service areas and the Corporate Strategic Plan initiatives impacting their area. She also highlighted the areas of growth in each division.

There was discussion relating to annual performance indicators and targets, the City's stranded assets and work order prioritization.

3. Moved by Councillor Laidlaw  
Seconded by Mayor Farbridge

That the September 17, 2013 report entitled "Community and Social Services Annual Report" be received for information.

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

*VOTING AGAINST: (0)*

CARRIED

**CSS-2013.27 Guelph Museums Strategic Direction and Operating Plan**

Ms. Tammy Adkin, Manager Guelph Museums, highlighted the Museums new strategic directions and operating plan. She outlined the priorities relating to providing excellent experiences, positive impressions, inspiring spaces and firm foundation.

4. Moved by Mayor Farbridge  
Seconded by Councillor Burcher

That the October 8, 2013 report entitled "Guelph Museums Strategic Direction and Operating Plan" be received for information.

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

*VOTING AGAINST: (0)*

CARRIED

**Staff Updates and Announcements**

Mr. Derrick Thomson, Executive Director Community & Social Services, advised that the Evergreen Seniors Volunteer Appreciation Night will be held November 7<sup>th</sup> and welcomed members of Council to participate in the event.

Mr. Thomson thanked Colleen Clack for her work as the Interim Executive Director and assistance in his transition as Executive Director.

**Adjournment (6:00 p.m.)**

5. Moved by Councillor Laidlaw  
Seconded by Councillor Van Hellemond

That the meeting be adjourned.

CARRIED

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Deputy Clerk