

**The Corporation of the City of Guelph
Community & Social Services Committee
Tuesday November 13, 2012, 5:05 p.m.**

A meeting of the Community & Social Services Committee was held on Tuesday November 13, 2012 in the Council Chambers at 5:05 p.m.

Present: Councillors Dennis, Laidlaw, Van Hellemond and Mayor Farbridge

Absent: Councillor Burcher

Also Present: Councillors Bell, Findlay and Hoffman

Staff Present: Ms. C. Bell, Executive Director, Community & Social Services; Mr. D. McCaughan, Executive Director, Operations, Transit & Emergency Services; Ms. T. Agnello, Deputy Clerk; Ms. J. Sweeney, Council Committee Coordinator

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

1. Moved by Mayor Farbridge
Seconded by Councillor Van Hellemond

THAT the minutes of the Community & Social Services Committee meeting held on September 11, 2012 be confirmed as recorded and without being read.

VOTING IN FAVOUR: Councillor Dennis, Laidlaw, Van Hellemond and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

Consent Agenda

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

- CSS-2012 A.11 Pilot Evaluation of Alcohol Sales at Hastings Stadium
- CSS-2012 A.12 Older Adult Strategy
- CSS-2012 A.13 Volunteer Police Checks – Community Benefit Agreement Proposal
- CSS-2012 A.14 Affordable Bus Pass Quarterly Report
- CSS-2012 A.15 Macdonald Stewart Art Centre – Interim Agreement

2. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
THAT the balance of the Community & Social Services Committee
November 13, 2012 Consent Agenda, as identified below, be adopted:

a) **County Staffing Increases as Consolidated Municipal
Service Manager for Social Services**

Ms. C. Bell

THAT Report #CSC-CESS-1232, dated November 13, 2012 entitled
"County Staffing Increases as Consolidated Municipal Service Manager
for Social Services" be received for information.

VOTING IN FAVOUR: Councillor Dennis, Laidlaw, Van Hellemond and
Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

**Guelph-Wellington Local Immigration Partnership –
Partnership Strategy Update**

Carol Simpson and Alex Goss of the Guelph-Wellington Local
Immigration Partnership outlined their objectives and the difference
being made in the community.

Pilot Evaluation of Alcohol Sales at Hastings Stadium

Mr. Jim Rooney, Managing Partner of Guelph Royals Senior Baseball
Club, provided statistics on the use of the beer garden this season.
He expressed appreciation to staff for their support and requested
Committee's support of the recommendation.

In response to questions, Chief Bryan Larkin, Guelph Police Services,
provided information with respect to security of the beer garden.

3. Moved by Mayor Farbridge
Seconded by Councillor Van Hellemond

REPORT

THAT the Executive Director and Clerk be authorized to execute an
Amending Agreement to the License Agreement between the City and
The Guelph Royals Senior Baseball Club that approves the sale of
alcohol at Hastings Stadium subject to the following conditions,

1. An Alcohol and Gaming Commission of Ontario licence permit is
issued in the name of one officer or director of The Guelph Royals
Senior Baseball Club;
2. The Guelph Royals Senior Baseball Club insurance coverage
includes the sale of alcohol;

3. The Guelph Royals Senior Baseball Club pays all licensing fees, capital set up costs and operating costs relating to the sale of alcohol;
4. The Guelph Royals Senior Baseball Club complies at all times with the alcohol risk management policies of The Corporation of the City of Guelph;
5. The sale of alcohol is restricted to a fenced-in beer tent with a maximum seating capacity of 75 persons;
6. The Guelph Royals Senior Baseball Club remains in full compliance with the existing agreement with The Corporation of the City of Guelph dated February 2, 2012, including all financial obligations thereunder;
7. The Corporation of the City of Guelph may, upon at least 24 hours' notice, suspend or cancel the sale of alcohol; and
8. The existing agreement dated February 2, 2012 is amended to include the foregoing provisions.

VOTING IN FAVOUR: Councillor Dennis, Laidlaw, Van Hellemond and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

Older Adult Strategy

Ms. Melodie Zarzeczny of The Osborne Group addressed the Older Adult Strategy report contained in the meeting agenda. She outlined the goals and visions for the older adult strategy and reviewed the recommendations.

4. Moved By Mayor Farbridge
Seconded by Councillor Laidlaw

REPORT

THAT Council approve the Vision, Guiding Values and Principles of the Older Adult Strategy;

AND THAT Council direct staff to create a cross-department staff team responsible for the development of a corporate action plan based on the Older Adult Strategy to ensure Guelph is age-ready and age-friendly;

AND THAT staff be directed to report back on the plan, timelines and resource requirements.

VOTING IN FAVOUR: Councillor Dennis, Laidlaw, Van Hellemond and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

Volunteer Police Checks – Community Benefit Agreement Proposal

Ms. Lynne Briggs, Manager Partnerships and Inclusion, spoke to the report contained in the meeting agenda. She outlined the challenges with respect to costs for volunteer police checks.

Ms. Liz Dennis on behalf of the Volunteer Centre of Guelph-Wellington provided information on the proposed model which is based on a model used in Alberta.

In response to questions, Chief Larkin provided information on the various checks conducted by Guelph Police Services and the costs.

REPORT

5. Moved by Mayor Farbridge

Seconded by Councillor Van Hellemond

THAT Council directs staff to enter into a Community Benefit Agreement with the Volunteer Centre of Guelph Wellington to administer and operate a *Police Check Program* for the City of Guelph under the direction of Community and Social Services.

VOTING IN FAVOUR: Councillor Laidlaw, Van Hellemond and Mayor Farbridge (3)

VOTING AGAINST: Councillor Dennis (1)

Carried

Affordable Bus Pass Quarterly Report

Ms. Lynne Briggs, Manager Partnerships and Inclusion, addressed the report contained in the meeting agenda. She provided the Committee with statistics relating to the affordable bus pass use in the first quarter.

Ms. Randalin Ellery of the Poverty Elimination Task Force advised that the pass enables more residents living with a limited income to obtain a bus pass.

Mr. Michael Anders, General Manager of Community Connectivity and Transit provided information on the ridership and revenue impacts.

Ms. C. Bell

6. Moved by Councillor Laidlaw

Seconded by Councillor Van Hellemond

THAT Report #CSS-CESS-1230 entitled "Affordable Bus Pass, Quarterly Report" dated November 13, 2012, be received for information.

VOTING IN FAVOUR: Councillor Dennis, Laidlaw, Van Hellemond and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

Macdonald Stewart Art Centre – Interim Agreement

Ms. C. Bell, Executive Director Community & Social Services, provided a brief history with respect to the report contained in the meeting agenda.

Ms. D. Jaques, General Manager of Legal & Realty Services/City Solicitor, in response to questions advised that she would provide information on the risks and impacts of the City removing themselves from the five party agreement.

REPORT

7. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT Guelph City Council authorize the Mayor and City Clerk to execute the Interim Agreement between the City of Guelph, the University of Guelph and the Macdonald Stewart Art Centre in a form satisfactory to the City Solicitor and the Executive Director of Community and Social Services;

AND THAT the operating and capital budget request by the Macdonald Stewart Art Centre for 2013 as set out in the Interim Agreement be referred to the 2013 budget process for approval;

AND THAT staff report back to Council on the results of the ongoing negotiations to resolve the existing five party agreement, prior to the February 2014 deadline set out by the County of Wellington.

VOTING IN FAVOUR: Councillor Dennis, Laidlaw, Van Hellemond and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

8. Moved by Councillor Van Hellemond
Seconded by Councillor Laidlaw

THAT the Community & Social Services Committee now hold a meeting that is closed to the public with respect to:

1. Appointment of Citizens to Various Committees
S. 239 (2) (b) of the *Municipal Act* – personal matters about identifiable individuals.

Carried

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Closed Meeting

REPORT 9. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT staff be given direction with respect to citizen appointments to the Accessibility Advisory Committee.

Carried

REPORT 10. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT staff be given direction with respect to citizen appointments to the Cultural Advisory Committee.

Carried

REPORT 11. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
THAT staff be given direction with respect to citizen appointments to the Guelph Museums Advisory Committee.

Carried

REPORT 12. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
THAT staff be given direction with respect to citizen appointments to the Guelph Sports Hall of Fame Board of Directors.

Carried

13. Moved by Mayor Farbridge
Seconded by Councillor Van Hellemond
THAT the meeting of the Community & Social Services Committee of November 13, 2012 be adjourned.

Carried

The meeting adjourned at 7:15 p.m.

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Chairperson