

**Minutes of the Community and Social Services Committee
Held in the Council Chambers, Guelph City Hall on
Wednesday November 13, 2013 at 5:00 p.m.**

Attendance

Members: Chair Dennis
Councillor Laidlaw
Councillor Van Hellemond

Absent: Mayor Farbridge
Councillor Burcher

Councillors: Councillor Bell
Councillor Findlay
Councillor Guthrie
Councillor Hofland

Staff: Mr. D. Thomson, Executive Director, Community & Social Services
Mr. D. McCaughan, Executive Director Operations, Transit & Emergency Services
Ms. B. Powell, General Manager, Community Engagement & Social Services
Mr. B. Labelle, City 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 October 8, 2013 be confirmed as recorded.

VOTING IN FAVOUR: Councillors Dennis, Laidlaw and Van Hellemond (3)
VOTING AGAINST: (0)

CARRIED

Presentation

Ms. Judith Carson, President of the Guelph Wellington Seniors Association, outlined the accomplishments and activities of the Association during the past year. She played a video showing the various activities available to seniors at the Evergreen Seniors Centre.

Consent Agenda

The following items were extracted:

CSS-2013.30 Guelph Community Sports Lease and Agreement

CSS-2013.32 Affordable Bus Pass Fourth Quarter Report and Program Sustainability Recommendations

CSS-2013.33 Parks Horticulture Operations – 2013 Budget Reduction Impact

Balance of Consent Items

2. Moved by Councillor Laidlaw
Seconded by Councillor Van Hellemond

That the balance of the Community and Social Services Committee November 13, 2013 Consent Agenda, as identified below, be adopted:

CSS-2013.31 Older Adult Strategy First Year Corporate Action Plan

1. That the first year corporate action plan of the Older Adult Strategy, which outlines timelines and resource requirements, be approved.
2. That staff be directed to report back on subsequent implementation plans.

VOTING IN FAVOUR: Councillors Dennis, Laidlaw and Van Hellemond (3)

VOTING AGAINST: (0)

CARRIED

Extracted Consent Items

CSS-2013.30 Guelph Community Sports Lease and Agreement

Mr. David Tack, Chair of Guelph Soccer was present and provided a brief history on the operation of the facility. He requested that the City support the continuation of the loan guarantee.

3. Moved by Councillor Van Hellemond
Seconded by Councillor Laidlaw

That the following amendments to conditions related to the extension of the Guelph Community Sports loan ratified by Council on September 9, 2013 with respect to Report #CAO-C-1304 be approved:

1. That Guelph Soccer Club Incorporated (Guelph Soccer) not be added to the existing bank loan agreement as an additional party responsible for payment; and,
2. That the following additional conditions be appended:
 - a) That Guelph Soccer publically release audited financial statements along with the Guelph Community Sports audited financial statements as part of the Guelph Community Sports annual report to Council,
 - b) That Guelph Soccer convert the loan advancements of \$379,100 made in 2006 to fund the original capital investment to Guelph Community Sports into a non-repayable grant which will be reflected in the audited statements,
 - c) That Guelph Soccer and Guelph Community Sports work with City staff to explore opportunities to partner and operate recreational programming for our community and include the analysis as part of the Guelph Community Sports business plan.

VOTING IN FAVOUR: Councillors Dennis, Laidlaw and Van Hellemond (3)

VOTING AGAINST: (0)

CARRIED

CSS-23013.32 Affordable Bus Pass Fourth Quarter Report and Program Sustainability Recommendations

Mr. Derrick Thomson, Executive Director Community & Social Services, introduced the report and advised that additional financial breakdown will be provided for the budget discussion.

4. Moved by Councillor Van Hellemond
 Seconded by Councillor Laidlaw

1. That the Affordable Bus Pass Pilot Program become a permanent Corporate program.
2. That the Affordable Bus Pass Program be effective on January 1, 2014 to align with the Corporate budget cycle.

VOTING IN FAVOUR: Councillors Dennis, Laidlaw and Van Hellemond (3)

VOTING AGAINST: (0)

CARRIED

CSS-2013.33 Horticulture Operations – 2013 Budget Reduction Impact

Mr. Murray Cameron, General Manager Parks & Recreation provided clarification on the impact of the 2013 budget reduction.

Councillor Dennis vacated the Chair and Councillor Laidlaw took the Chair.

5. Moved by Councillor Dennis
 Seconded by Councillor Van Hellemond

1. That the November 13, 2013 report entitled "Parks Horticulture Operations – 2013 Budget Reduction Impact" be received for information.

VOTING IN FAVOUR: Councillors Dennis, Laidlaw and Van Hellemond (3)

VOTING AGAINST: (0)

CARRIED

6. Moved by Councillor Dennis
Seconded by Councillor Van Hellemond

2. That the \$50,000 reduction to the 2013 parks operating budget relating to parks horticulture, be referred to the 2014 budget process.

VOTING IN FAVOUR: Councillors Dennis, Laidlaw and Van Hellemond (3)

VOTING AGAINST: (0)

CARRIED

Councillor Dennis resumed the Chair.

Staff Updates and Announcements

Mr. Derrick Thomson, Executive Director, Community & Social Services provided updates on the following:

- a) Local Immigration Partnership Project funder, Citizenship & Immigration Canada will be extending contribution funding until 2016, and invited the City's LIP Project Manager to a conference in Edmonton to share the City's success
- b) Elevator Project, formerly the Innovation Fund, a mechanism in the Community Investment Strategy, has created a new process for social innovation and funding of such projects.

Adjournment (6:00 p.m.)

7. Moved by Councillor Laidlaw
Seconded by Councillor Van Hellemond

That the meeting be adjourned.

CARRIED

City Clerk