

**The Corporation of the City of Guelph
Finance, Administration and Corporate Services Committee
Monday February 8, 2010, 12:00 noon**

A meeting of the Finance, Administration and Corporate Services Committee was held on Monday February 8, 2010 in the Council Committee Room (Room 112) at 12:00 noon.

Present: Councillors Beard, Billings, Kovach and Mayor Farbridge

Absent: Councillor Wettstein

Staff Present: Ms. M. Neubauer, Director of Finance; Mrs. L.A. Giles, Director of Information Services/Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

There was no disclosure of pecuniary interest.

1. Moved by Councillor Kovach
Seconded by Councillor Billings
THAT the minutes of the Finance, Administration and Corporate Services Committee meeting held on December 7, 2009 be confirmed as recorded and without being read.

Carried

Consent Agenda

2. Moved by Mayor Farbridge
Seconded by Councillor Kovach
THAT the Finance, Administration & Corporate Services Committee February 8, 2010 Consent Agenda, as identified below, be adopted:

a) **Revised Schedule of Council Meetings**

REPORT

THAT the revised schedule of Council meetings for 2010, attached hereto as Schedule "A", be approved.

b) **Business Licence By-law: Housekeeping Amendments**

REPORT

THAT a by-law to amend the business licensing by-law for the purpose of housekeeping matters be approved.

Carried

The meeting adjourned at 12:03 p.m.

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Chairperson

**The Corporation of the City of Guelph
Finance, Administration and Corporate Services Committee
Monday March 8, 2010, 12:00 noon**

A meeting of the Finance, Administration and Corporate Services Committee was held on Monday March 8, 2010 in the Council Committee Room (Room 112) at 12:00 noon.

Present: Councillors Billings, Kovach, Wettstein and Mayor Farbridge

Absent: Councillor Beard

Also Present: Councillors Burcher (arrived at 12:13), Hofland and Piper

Staff Present: Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Stokes, Manager of Realty Services; Mrs. L.A. Giles, Director of Information Services/ City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator.

There was no disclosure of pecuniary interest.

1. Moved by Councillor Kovach
Seconded by Mayor Farbridge
THAT the minutes of the Finance, Administration and Corporate Services Committee meeting held on February 8, 2010 be confirmed as recorded and without being read.

Carried

Consent Agenda

The following item was extracted from Finance, Administration & Corporate Services Committee March 8, 2010 Consent Agenda:
FACS-A.5 Notice from Upper Grand District School Board Proposal to Dispose of College Avenue Public School – 195 College Avenue West

2. Moved by Councillor Kovach
Seconded by Councillor Wettstein
THAT the balance of the Finance, Administration & Corporate Services Committee March 8, 2010 Consent Agenda, as identified below, be adopted:

a) License Agreement – Transit Terminal at Clair Road East / Gordon Street

REPORT

THAT the Mayor and Clerk be authorized to execute a License Agreement between the City and Loblaw Properties Limited for the establishment of the City Transit Service Facility at 1750 Gordon Street on lands owned by Loblaw Properties Limited.

b) Property Taxes Receivable

Ms. M. Neubauer

THAT Finance Report FIN-10-07 dated March 8, 2010 entitled "Property Taxes Receivable" be received for information purposes only.

Carried

Notice from Upper Grand District School Board Proposal to Dispose of College Avenue Public School – 195 College Avenue West

3. Moved by Councillor Kovach
Seconded by Councillor Wettstein

THAT in respect of the proposal by the Upper Grand District School Board to dispose of its College Avenue Public School at 195 College Avenue West, that staff be directed to respond to the Board indicating that:

- 1) The City does not have an interest in purchasing the property at 195 College Avenue West; and
- 2) The City does have an interest in seeing this property redeveloped for affordable housing purposes; and
- 3) The City wishes an opportunity to work with the board, in conjunction with CMSM, to develop a process leading to redevelopment for affordable housing purposes.

4. Moved by Mayor Farbridge
Seconded by Councillor Kovach

Ms. L.E. Payne
Counc. V. Beard

THAT the matter with respect to the Upper Grand District School Board disposing of its College Avenue Public School at 195 College Avenue West, be referred to the April 12th, 2010 meeting of the Finance, Administration & Corporate Services Committee in order to allow staff time to collect additional information.

Carried

The meeting adjourned at 12:30 p.m.

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Chairperson

**The Corporation of the City of Guelph
Finance, Administration and Corporate Services Committee
Monday April 12, 2010, 12:00 noon**

A meeting of the Finance, Administration and Corporate Services Committee was held on Monday April 12, 2010 in the Council Committee Room (Room 112) at 12:00 noon.

Present: Councillors Beard, Billings, Kovach, Wettstein and Mayor Farbridge

Also Present: Councillors Bell, Farrelly, Findlay and Hofland

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Director of Human Resources; Ms. M. Neubauer, Director of Finance; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Mrs. L.A. Giles, Director of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

1. Moved by Councillor Billings
Seconded by Mayor Farbridge

THAT the Finance, Administration & Corporate Services Committee now hold a meeting that is closed to the public with respect to:

Proposed Acquisition or Disposition of Property

S. 239 (2) (c) Proposed or Pending Acquisition or Disposition of Land

Carried

Closed Meeting

The Manager of Realty Services provided background information on a potential disposition of property.

2. Moved by Mayor Farbridge
Seconded by Councillor Billings

Ms. L.E. Payne

THAT the closed meeting report of the Director of Corporate Services/City Solicitor dated April 12, 2010 with respect to a potential disposition of property be received for information.

Carried

The Manager of Realty Services provided background information on a potential acquisition of property.

Ms. L.E. Payne

3. Moved by Councillor Kovach
Seconded by Mayor Farbridge

THAT the closed meeting report of the Manager of Realty Services dated April 12, 2010 regarding the potential acquisition of land, be received.

Carried

Public Meeting

There was no disclosure of pecuniary interest.

4. Moved by Councillor Kovach
Seconded by Councillor Billings

THAT the minutes of the Finance, Administration and Corporate Services Committee meeting held on March 8, 2010 be confirmed as recorded and without being read.

Carried

Consent Agenda

The following items were extracted from Finance, Administration & Corporate Services Committee April 12, 2010 Consent Agenda:

FACS-A.7 City of Guelph – Prosperity 2020: Strategic Directions for Economic Development & Tourism

FACS-A.8 Annual Report on 2009 Building Permit Fees, Costs and Building Stabilization Reserve Fund

FACS-A.9 Automatic Increase of Building Permit Fees

FACS-A.10 Human Resources Annual Report

FACS-A.11 Energy Conservation – City Facilities and Street Lighting

FACS-A.12 Ingram Farmhouse Property

FACS-A.13 City-Owned Properties at 152-158 and 160-164 Wyndham Street North: Baker Street Redevelopment / New Central Library Project

FACS-A.14 Notice from Upper Grand District School Board Proposal to Dispose of College Avenue Public School – 195 College Avenue West

FACS-A.15 2010 Property Tax Policy

FACS-A.16 2010 Budget Adjustments Update

City of Guelph – Prosperity 2002: Strategic Directions for Economic Development & Tourism

Jim Mairs, Senior Business Development Specialist/ Assistant Manager-Manufacturing Sector, advised that the Economic Development & Tourism strategy was developed in two phases and builds on the corporate strategic plan. He advised of the participation in the development of the strategy by the Mayor's Task Force on the

Economy and the Guelph Economic Development Advisory Committee. He introduced John Genest, the City's consultant on this project.

John Genest of Malone given Parsons Ltd. highlighted Prosperity 2020: Strategic Directions for Economic Development & Tourism. He outlined the process in the development of the two phases and the key findings. He further advised that the overall goal is to diversify Guelph's economy by:

- Re-positioning Guelph: as a premier business investment location
- Invest in Hard and Green Infrastructure: support and maximize economic benefit
- Strengthen Governance, Profile and Reach: clarify responsibilities, collaborate and reach out to more distant markets with a strong brand
- Invest in the Downtown: target icon status for a vibrant, transit connected, mixed use centre
- Invest in Tourism: develop new tourism products and experiences
- Invest in People and Ideas: make Guelph a community of choice for talent of the future.

5. Moved by Councillor Kovach
Seconded by Councillor Billings

REPORT

THAT the Finance and Corporate Services Report dated April 12, 2010, regarding the City of Guelph – Prosperity 2020: Strategic Directions for Economic Development and Tourism report from Economic Development & Tourism Services, be received;

AND THAT Guelph City Council accepts the strategic directions and recommendations contained in the City of Guelph – Prosperity 2020: Strategic Directors of Economic Development and Tourism report dated March 2010;

AND THAT Economic Development & Tourism Services be directed to use the City of Guelph – Prosperity 2020: Strategic Directions for Economic Development and Tourism report dated March 2010 to manage and guide its on-going economic development and tourism activities;

AND THAT Economic Development & Tourism staff be directed to present to Guelph City Council for approval a vision for Guelph's economic development and tourism future to 2020; and to identify to Guelph City Council, 5-7 specific actions for immediate attention and implementation, by no later than June 30, 2010;

AND THAT Economic Development & Tourism staff be directed to present to Guelph City Council for approval a business plan –

complete with detailed actions/tasks, timelines, roles and responsibilities, financial and other resources required and performance/monitoring measures, by no later than September 30, 2010;

AND THAT the Guelph Economic Development Advisory Committee continue to provide input and advice to staff in implementing the strategic directions and to provide a semi-annual report to Council on the implementation and achievements of the strategy;

AND THAT Guelph City Council extends its appreciation to the members of the Mayor's Task Force on the Economy and the Guelph Economic Development Advisory Committee for their efforts and input into the strategy over the past year

Carried

Human Resources Annual Report

The Director of Human Resources highlighted the Human Resources Annual Report with respect to:

- HR Efficiency
- Workforce Demographics
- Financial Position
- Talent Management.

6. Moved by Councillor Billings
Seconded by Councillor Kovach

Mr. M. Amorosi

THAT Human Resources staff be directed to report annually with respect to legislated salary disclosure.

Carried

7. Moved by Mayor Farbridge
Seconded by Councillor Wettstein

Mr. M. Amorosi

THAT the 2009 Human Resources Annual Report be received for information.

Carried

Energy Conservation – City Facilities and Street Lighting

Prashant Phalja, Energy Conservation Project Manager highlighted City's energy conservation initiatives. He advised of the energy conservation measures planned for 2010-2011 relating to lighting; solar domestic hot water systems; high efficiency boilers; new HVAC units; and co-generation plant. He advised that these initiatives will save the City between \$100,000 to \$104,000. He provided details with respect to the proposed street lighting initiative.

Ms. L.E. Payne

8. Moved by Councillor Kovach
Seconded by Councillor Billings
THAT this report with respect to: the update on energy retrofit projects within City facilities, Natural Resources Canada (NRCan) building labeling pilot projects and proposed energy conservation measures for the street lighting system be received for information.

Carried

Annual Report on 2009 Building Permit Fees, Costs and Building Stabilization Reserve Fund

REPORT

9. Moved by Councillor Wettstein
Seconded by Councillor Billings
THAT the Annual Report (No. 10-24) on 2009 Building Permit Fees, Costs and Building Stabilization Reserve Fund from the Community Design and Development Services Department dated April 12, 2010, be received;

AND THAT the Building Stabilization Reserve Fund Policy (#188) be revised and adopted as Appendix 'B' of the Community Design and Development Services Department Report (No. 10-24), dated April 12, 2010.

Carried

Automatic Increase of Building Permit Fees

REPORT

10. Moved by Councillor Wettstein
Seconded by Mayor Farbridge
THAT the Report (No. 10-26) on Automatic Increase of Building Permit Fees from the Community Design and Development Services Department, dated April 12, 2010, be received;

AND THAT Council approve the automatic increase of Building Permit Fees to be equal to the increase to the City of Guelph's Tax-Supported Operating Budget plus 20 percent of the increase;

AND THAT Council approve the attached Schedule of Permit Fees, effective June 1, 2010.

Carried

Ingram Farmhouse Property

REPORT

- 11. Moved by Mayor Farbridge
Seconded by Councillor Kovach

THAT staff be directed to offer the Ingram Farmhouse property for sale in the open market and report back to Council, in-camera, with the results and recommendations;

AND THAT staff be directed to request that Heritage Guelph prepare the necessary information in regard to designating the Ingram Farmhouse and property under the Ontario Heritage Act;

AND THAT staff be directed to proceed with the work and public process necessary to develop a draft Park Master Plan for the remaining lands at 80 Simmonds Drive and report back to Council with the results.

Carried

City-Owned Properties at 152-158 and 160-164 Wyndham Street North: Baker Street Redevelopment / New Central Library Project

REPORT

- 12. Moved by Mayor Farbridge
Seconded by Councillor Wettstein

THAT staff be directed to proceed to take the steps necessary to demolish the buildings at 152-158 and 160-164 Wyndham Street North and establish a parking lot in the interim period leading up to the development of the new central library;

AND THAT Council authorizes the issuance of a demolition permit in respect of 160-164 Wyndham Street North, pursuant to By-law (1988)-12922 and Section 33 of the Planning Act.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Mayor Farbridge, Councillors Beard and Wettstein (3)

VOTING AGAINST: Councillors Billings and Kovach (2)

Carried

Notice from Upper Grand District School Board Proposal to Dispose of College Avenue Public School – 195 College Avenue West

It was requested that Clause 1(b) be voted on separately.

REPORT

13. Moved by Councillor Wettstein
Seconded by Mayor Farbridge

THAT in respect of the proposal by the Upper Grand District School Board to dispose of its College Avenue Public School at 195 College Avenue West, that staff be directed to respond to the Board indicating that:

- (a) The City does have an interest in acquiring this property;

AND THAT, in respect of the proposal by Wellington-Dufferin-Guelph Public Health (WDGPH) to establish a new permanent facility in Guelph, that WDGPH be required to provide the following in support of its proposal and prior to staff returning to Council with recommendations regarding the possible purchase of 195 College Avenue property;

- (a) An independent and professionally prepared Needs/Facilities Study that provides an objective assessment all of its facility needs over a 20 year period and specifically identifies the needs and estimated capital and operating costs associated with a new facility in Guelph. The Study shall consider the option of reusing of the existing building at 195 College Avenue West both on an interim and permanent basis. Professional staff from the City and County partners shall be involved during the development of the Needs/Facilities Study.
- (b) WDGPH shall formally seek funding for the proposed facility from the Province and provide a written response from the Province in that regard.
- (c) WDGPH shall formally seek proportionate shares of funding for the proposed facility from the Counties of Wellington and Dufferin. WDGPH to confirm from the Counties that the partner's share of closing costs will be remitted to the City in trust prior to completion of the purchase of 195 College Avenue West.
- (d) WDGPH shall disclose the amounts and availability of any funds or reserves being held by WDGPH for capital improvements, renovations, leasehold improvements, or the like.

Carried

14. Moved by Councillor Wettstein
Seconded by Mayor Farbridge

THAT, in the event that there are other interests in acquiring the property of 195 College Avenue West, the Upper Grand District School

Board be encouraged to work with the City to see part of the property redeveloped with affordable housing.

Lost

2010 Property Tax Policy

It was requested that Recommendation 1 be voted on separately.

- 15. Moved by Mayor Farbridge
Seconded by Councillor Wettstein

THAT the following tax policy be incorporated into the tax rate and ratio bylaws and submitted to Council on April 26, 2010;

- 1. Tax Ratios: Reduce the multi-residential tax ratio from 2.5965 to 2.4530, with all other class ratios and vacancy discounts remaining the same as in 2009.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Mayor Farbridge and Councillor Beard (2)

VOTING AGAINST: Councillors Billings, Kovach and Wettstein (3)

Defeated

- 16. Moved by Mayor Farbridge
Seconded by Councillor Wettstein

REPORT

THAT the following tax policies be incorporated into the tax rate and ratio bylaws and submitted to Council on April 26, 2010;

- 1. That the capping parameters used for 2009, be adopted for 2010.
- 2. That all other tax policies, including optional property classes, graduated tax rates, relief to charities, low income and disabled persons (as detailed in Schedule 1 to Report Fin-10-09) remain the same as 2009.

Carried

2010 Budget Adjustments Update – Shared Services

- 17. Moved by Councillor Billings
Seconded by Mayor Farbridge

REPORT

That the report of the Director of Finance entitled '2010 Budget Adjustments Update', dated April 12, 2010 be received for information purposes.

Carried

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The meeting adjourned at 2:56 p.m.

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Chairperson

**The Corporation of the City of Guelph
Finance, Administration and Corporate Services Committee
Monday June 14, 2010, 12:00 noon**

A meeting of the Finance, Administration and Corporate Services Committee was held on Monday June 14, 2010 in the Council Committee Room (Room 112) at 12:00 noon.

Present: Councillors Beard, Billings, Kovach and Wettstein

Absent: Mayor Farbridge

Also Present: Councillor Bell

Staff Present: Ms. M. Neubauer, Director of Finance; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Ms. T. Sinclair, Manager of Legal Services; Mrs. L.A. Giles, Director of Information Services/Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

There was no disclosure of pecuniary interest.

1. Moved by Councillor Wettstein
Seconded by Councillor Billings
THAT the minutes of the Finance, Administration and Corporate Services Committee meeting held on April 12, 2010 be confirmed as recorded and without being read.

Carried

Consent Agenda

The following items were extracted from Finance, Administration & Corporate Services Committee June 14, 2010 Consent Agenda:
FACS-A.19 Operating Budget Variance Report as at April 30, 2001
FACS-B.1 Request from City of Kawartha Lakes for Financial Assistance for an Appeal to the Environmental Tribunal

2. Moved by Councillor Kovach
Seconded by Wettstein
THAT the balance of the Finance, Administration & Corporate Services Committee June 14, 2010 Consent Agenda, as identified below, be adopted:

a) **Business License By-law Annual Fees Renewal**

REPORT

THAT the information report of the Director of Information Services/ Clerk regarding the annual review of business licensing fees dated June 14, 2010, be received;

AND THAT the inspection and application, new application for business license and renewal of business license fees remain at the current rates for the 2011 licensing period.

b) Proposed Closure of Phelan Drive and McWilliams Road

REPORT

THAT staff be directed to proceed with the steps necessary to effect the permanent closure of McWilliams Road and Phelan Drive as shown in Attachment "A".

Carried

Operating Budget Variance Report as at April 30, 2010

Ms. M. Neubauer

- 3. Moved by Councillor Kovach
Seconded by Councillor Wettstein

THAT the report of the Director of Finance dated June 14, 2010 with respect to the April 30th operating budget variance, be received for information.

Carried

REPORT

- 4. Moved by Councillor Kovach
Seconded by Councillor Billings

THAT the request from Kawartha Lakes requesting financial assistance with respect to an appeal to the Environmental Tribunal, be received.

Carried

The meeting adjourned at 12:40 p.m.

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Chairperson

**The Corporation of the City of Guelph
Finance, Administration and Corporate Services Committee
Monday August 9, 2010, 12:00 noon**

A meeting of the Finance, Administration and Corporate Services Committee was held on Monday August 9, 2010 in the Council Committee Room (Room 112) at 12:00 noon.

Present: Councillors Beard, Billings, Kovach and Mayor Farbridge

Absent: Councillor Wettstein

Also Present: Councillors Bell and Hofland

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Mr. J. Stokes, Manager of Realty Services; Ms. T. Agnello, Deputy Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

There was no disclosure of pecuniary interest.

1. Moved by Councillor Kovach
Seconded by Mayor Farbridge
THAT the minutes of the Finance, Administration and Corporate Services Committee meeting held on June 14, 2010 be confirmed as recorded and without being read.

Carried

Presentation

Mary Duquesnay, Executive Director, St. Joseph's Health Centre Foundation and Dan Cremasoc were present and provided information with the proposed redevelopment of St. Joseph's Health Centre. They requested a \$1.2 million dollar contribution from the City towards this project.

2. Moved by Mayor Farbridge
Seconded by Councillor Kovach

Ms. M. Neubauer

THAT the request from St. Joseph's Health Centre Foundation for a \$1.2 million dollar contribution to their capital campaign be referred to the 2011 budget process;

AND THAT staff prepare a report prior to the budget deliberations outlining the history of health care funding in the City and previous capital campaign contributions the City had made.

Carried

Consent Agenda

The following items were extracted from Finance, Administration & Corporate Services Committee August 9, 2010 Consent Agenda:

- FACS-A.20 Prosperity 2020 – Strategic Directions for Economic Development & Tourism
- FACS-A-21 Status Update – Former IMICO Property at 200 Beverley Street

Prosperity 2020 – Strategic Directions for Economic Development & Tourism

Peter Cartwright, General Manager of Economic Development & Tourism highlighted the vision, mission and the strategic objectives of three main areas. He provided information in the various projects that are being undertaken.

REPORT

- 3. Moved by Councillor Kovach
Seconded by Mayor Farbridge

THAT the August 9, 2010 report titled 'Prosperity 2020 – Strategic Directions for Economic Development and Tourism' which has been prepared by Economic Development and Tourism Services, be received;

AND THAT Guelph City Council approves the Vision Statement and Mission Statement for Guelph's economic development and tourism future to 2020, as outlined in this report;

AND THAT Guelph City Council accepts and approves the City of Guelph's Economic Development and Tourism Strategy Implementation Plan 2010-2012 as outlined in this report;

AND THAT staff be directed to report back to Council on identifying initiatives on becoming more business friendly during budget discussions;

AND THAT strategic allocation 2.5 "one-stop-shopping" be established as a priority in the allocation of resources.

Carried

Status Update – Former IMICO Property at 200 Beverley Street

REPORT

- 4. Moved by Mayor Farbridge
Seconded by Councillor Kovach

THAT the report of the Manager of Realty Services dated August 9, 2010 with respect to a status update on the former IMICO Property at 200 Beverley Street, be received for information;

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AND THAT a Risk Assessment, at a cost of up to \$100,000, be conducted on 200 Beverley Street and a Request For Proposals relating to an end use of the property be issued.

Carried

The meeting adjourned at 1:45 p.m.

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Chairperson

**The Corporation of the City of Guelph
Finance, Administration and Corporate Services Committee
Monday September 13, 2010, 12:00 noon**

A meeting of the Finance, Administration and Corporate Services Committee was held on Monday September 13, 2010 in the Council Committee Room (Room 112) at 12:00 noon.

Present: Councillors Beard, Billings, Kovach, Wettstein and Mayor Farbridge

Also Present: Councillors Bell and Hofland

Staff Present: Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Ms. M. Neubauer, Chief Financial Officer/City Treasurer; Mr. S. Armstrong, General Manager of Emergency Services/Fire Chief; Mrs. L.A. Giles, General Manager of Information Services/Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

There was no disclosure of pecuniary interest.

1. Moved by Councillor Kovach
Seconded by Councillor Wettstein
THAT the minutes of the Finance, Administration and Corporate Services Committee meeting held on August 9, 2010 be confirmed as recorded and without being read.

Carried

Consent Agenda

The following items were extracted from Finance, Administration & Corporate Services Committee September 13, 2010 Consent Agenda:

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| FACS-2010 A.23 | Amendment to Business Licence By-law (2009)-18855 |
| FACS-2010 A.26 | Operating Budget Variance Report as at July 31, 2010 |
| FACS-2010 A.27 | Funding Methodology for Sharing Costs for Land Ambulance Services |

2. Moved by Councillor Kovach
Seconded by Councillor Billings
THAT the balance of the Finance, Administration & Corporate Services Committee September 13, 2010 Consent Agenda, as identified below, be adopted:

a) Joint Wireless Review Committee (JWRC) Update

Mrs. L.A. Giles
Mr. G. Dupuis

THAT the Joint Wireless Review Committee (JWRC) Update report from Information Services Department dated September 13, 2010, be received.

b) Guelph Fire Department Initial Emergency Response

REPORT

THAT the revised Guelph Fire Department Initial Response Standard be approved;

AND THAT the revised Guelph Fire Department Initial Response Standard be adopted as a benchmark by Resolution to delineate that, a 4 minute response, represents travel time only for all emergency type incidents, including fire, medical, rescue, and hazardous materials;

AND THAT "Travel Time" response includes the points at which the initial responding fire apparatus leaves the fire station within its respective area; to the time of arrival at the emergency scene.

c) Request from the Guelph Public Library Board to Declare the Westminister and East End Branch Libraries as Municipal Capital Facilities and Exempt them from Taxation

REPORT

THAT, in respect of the Westminister Branch Library located in the premises leased to the Guelph Public Library Board located at 31 Farley Drive, staff be directed to bring forward by-laws for Council's consideration in regard to:

- (a) Authorizing the Mayor and Clerk to execute a Municipal Capital Facility Agreement with the owner of the premises, Westminister Square Ltd., and The Guelph Public Library Board;
- (b) Declaring the premises a Municipal Capital Facility under Section 110 of the Municipal Act for the purposes of the municipality and for public use; and
- (c) Exemption of the premises with respect to municipal and school taxes;

AND THAT, in respect of the East End Branch Library located in the premises leased to the Guelph Public Library Board located at 1 Starwood Drive, staff be directed to bring forward by-laws for Council's consideration in regard to:

- (a) Authorizing the Mayor and Clerk to execute a Municipal Capital Facility Agreement with the owner of the premises, Guelph Waston 5-3 Inc., and The Guelph Public Library Board;
- (b) Declaring the premises a Municipal Capital Facility under Section 110 of the Municipal Act for the purposes of the municipality and for public use; and
- (c) Exemption of the premises with respect to municipal and school taxes;

AND THAT the City Clerk be directed to give written notice of the by-laws to the Minister of Education, the Municipal Property Assessment Corporation, the Upper Grand District School Board, the Wellington Catholic District School Board, Le Conseil Scolaire de District due Centre-Sud-Quest and the Conseil Scolaire de District Catholique N64;

AND THAT any outstanding taxes relating to Farley Drive and Starwood Drive will be paid from the Guelph Public Library operating budgets for 2010, effective the date of the passing of the associated municipal capital facilities by-laws.

d) Corporate Wellness Strategy (People Practices Update)

Mr. M. Amorosi

THAT the report of the Executive Director of Human Resources & Legal Services dated September 13, 2010 and entitled 'Corporate Wellness Strategy (People Practices Update)' be received for information.

Carried

Amendment to Business Licence By-law (2009)-18855

REPORT

- 3. Moved by Councillor Kovach
Seconded by Councillor Billings

THAT Schedules B & C of Business Licence By-law (2009)-18855, be amended to delete the health inspection requirement for new and renewal business licences and to reduce the fee for new and renewal business licences for the category of Bed & Breakfast only.

Carried

Operating Budget Variance Report as at July 31, 2010

Ms. M. Neubauer

4. Moved by Mayor Farbridge
Seconded by Councillor Billings

THAT the report of the Chief Financial Officer dated September 13, 2010 with respect to the July 31st, 2010 operating variance, be received for information.

Carried

Ms. M. Neubauer

5. Moved by Mayor Farbridge
Seconded by Councillor Kovach

THAT the County of Wellington be requested to provide in the future, a budget with respect to the prescribed legislated services provided as the CMSM and the financial reporting on such prescribed services.

Carried

Funding Methodology for Sharing Costs for Land Ambulance Services

REPORT

6. Moved by Mayor Farbridge
Seconded by Councillor Kovach

THAT WHEREAS there is no Provincially mandated procedure established for recovery of costs for cross border ambulance calls in Ontario;

AND WHEREAS the recent City of Guelph / County of Wellington arbitration award provides that land ambulance average call costs are to be apportioned on the basis only of calls originating in Wellington and Guelph for call codes 1 to 4, and makes no provision for dealing with the issue of cross border ambulance calls or how to apportion land ambulance costs/revenues that are mandated by the Province but not attributed to either Guelph or Wellington residents;

AND WHEREAS this arbitrated methodology exists only in Guelph and Wellington County and is used nowhere else in the Province of Ontario to apportion land ambulance costs;

BE IT RESOLVED that until such time as the Government of Ontario establishes a Province-wide standard for recovery of cross border land ambulance costs, the City of Guelph will look to the Ontario Government to fund any costs the City must bear associated with cross border land ambulance service provided to municipalities outside Guelph and Wellington County as a result of the arbitration award.

Carried

REPORT

7. Moved by Councillor Kovach
Seconded by Councillor Billings

THAT the report dated September 13, 2010 outlining the methodology for cost sharing for the provision of land ambulance services across the coverage area be received as an interim measure;

AND THAT a copy of this report be forwarded to the County of Wellington for information.

Carried

Other Business

The Committee agreed to hear a presentation from representatives of the Guelph Tourist Train at a future meeting of the Finance, Administration & Corporate Services Committee.

The meeting adjourned at 1:05 p.m.

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Chairperson