

Service Area: Public Services

Meeting: June 24, 2019 City Council

Item: Agreements with Guelph Community Sports and Soccer Incorporated

1. That staff be directed to terminate the Municipal Capital Facility Agreement and Lease between the City of Guelph and Guelph Community Sports dated September 11, 2006.
2. That the loan outstanding to Royal Bank of Canada, owed by Guelph Community Sports, and guaranteed by the City of Guelph, in the amount of approximately \$255,000, be paid in full upon termination of the agreement referenced in recommendation #1 (plus related charged including, if applicable, accrued interest, termination fees, and outstanding arrears) and funded from the Tax Rate Operating Contingency Reserve.
3. That the City, through the Parks and Recreation Department, shall assume full operational control of the dome facility on June 30, 2019.
4. That the dome facility operations for the 2019-2020 indoor season be incorporated in the Parks and Recreation Department and any net operating variance be subject to the City's ongoing financial processes governed by the City's Budget Monitoring Policy and Year-End Surplus Allocation Policy.
5. That staff be directed to prepare a report to Council in Q2 2020 to consider options for the future of the dome facility, including a facility assessment, capital plan, operating model, and recommendations for future use.

Lead Area/Update

Culture and Recreation: Resolved through Council report in June of 2021, where Council approved that the City retain the Guelph Sports Dome as a municipality owned recreation facility to operate, program and budget. Final budget requirements are included in the 2022 budget process.

This matter is concluded and will be removed from the list of outstanding resolutions.

Meeting: June 24, 2019 City Council

Item: Business License Fees

1. That staff be directed to prepare the necessary amendments to Business Licence Bylaw (2009)-18855, to incorporate the 2019 fees as identified in Public Services Report PS-2019-10 dated June 4, 2019.
2. That staff be directed to review the payday loan business and bring forward possible amendments to Business Licence Bylaw (2009)-18855 for Council's consideration.

Lead Area/Update

Operations: Resolution number one has been completed.

Attachment-2 Outstanding Resolutions of City Council – Public Services

With respect to Resolution two, a report was brought before and approved by Committee of the Whole on September 7, 2021, and is being presented to Council on September 27, 2021.

Meeting: September 23, 2019

Item: Centennial Pool License Agreement with Upper Grand District School Board

That staff consider the equitable distribution of recreation facilities across the City during the Parks and Recreation Master Plan update.

Lead Area/Update

Parks and Recreation: This will be embedded into the final Parks and Recreation Master Plan.

Meeting: November 13, 2019 City Council

Item: Capital Budget - Operations Hub

That staff be directed to provide options to meet the needs in various ways and/or options to phase in over a longer time horizon after completing the business case for the operations hub.

Lead Area/Update:

Guelph Transit: Guelph Transit and the Operations Department have been involved in a working group lead by Corporate Energy and Climate Change. The cross functional team has been working with CUTRIC. In May 2021, a report written by CUTRIC was presented to stakeholder departments. Based on the CUTRIC data, the decision was made to proceed with the purchase of four zero emission buses as an initial pilot. A Request for Proposals (RFP) for the purchase of these four buses closed on August 30 and is in the process of being awarded. Once awarded, Fleet staff will initiate the purchase.

Meeting: August 24, 2020 City Council

Item: Affordable Housing and Funding Requests -2020-116

1. That a further financial incentive in the amount of \$800,000, funded from the Affordable Housing Reserve, be provided to St. Joseph's Housing Corporation for the Silver Maple Seniors Community affordable housing project subject to Canadian Mortgage and Housing Corporation final approval of the National Housing Co-Investment Fund and subject to 2020 funding from the County of Wellington Affordable Rental Housing Development fund.
2. That staff be directed to enter into an agreement with St Joseph's Housing Corporation to implement the municipal incentive to the satisfaction of the Deputy Chief Administrative Officer of Public Services, the City Solicitor, and the Treasurer.
3. That the Mayor and Clerk be authorized to execute the Municipal Incentive agreement.

Attachment-2 Outstanding Resolutions of City Council – Public Services

4. That staff be directed to explore transferring responsibility of distributing the municipal incentive funding for affordable housing in Guelph to the County of Wellington and report back by Q2 of 2021.
5. That staff be directed to work alongside the Drop In Centre to determine a source of funding to help with moving the Parkview Motel into supportive housing, and that this information come back to Council by the October regular Council meeting for further consideration.

Lead Area/Update

Culture and Recreation: Following Council's approval of the first three motions, staff entered into an agreement with St Joseph's Housing Corporation. The Agreement met the satisfaction per the motion and was fully executed in October of 2020. St Joseph's received funding shortly after that.

Staff worked alongside the Drop In Centre in the fall of 2020 to complete the fifth motion. Options for funding were presented through the Supportive Housing and Affordable Housing Update on October 26, 2020.

In June of 2021, Council approved that the County of Wellington shall lead an annual intake process to recommend incentives from the Affordable Housing Reserve. The first Request for Proposals was announced in August of 2021 and final recommendation will be presented to Council at the October 2021 Council meeting.

Meeting: December 1, 2020 City Council

Item: 2021 City of Guelph Budget - 2020-212

That staff be directed to work with the leadership team at The Elliott to re-examine the agreement regarding that organization's capital needs for the long-term care portion of the operations and go forward implications and costing.

That this information be considered by Council before the 2022 budget.

Lead Area/Update:

DCAO's Office: In early 2021, staff received direction from the Committee of Management to complete a compliance audit on the Indirect Cost Allocation Schedule in the agreement between the City and the Elliott. Staff engaged the services of KPMG to complete this audit, and the results were shared with Council's Audit Committee at the Committee of the Whole meeting in September 2021. This process highlighted opportunities for updating the Agreement between the City and the Elliott to reflect the evolution of business practices and lessons learned in the six years that the Agreement has been in place. The Elliott staff have been encouraged to bring forward both their multi-year operating and capital budget requests as part of the 2022 budget process for consideration by Council, at which point Council may consider requesting a review of the updated building condition assessment report as it relates to the capital budget submission.

Meeting: May 26, 2021 Special City Council

Item: Transportation Master Plan – Our Preferred Future - 2021-137

2. That staff be directed to develop an implementation plan, policies and financial strategy to support Alternative 3 for Council's approval in December 2021.

Lead Area/Update:

Guelph Transit and Operations Department staff continue to partner with IDE in the development of the transportation master plan by participating in working group meeting to support the strategic plan.

Meeting: June 28, 2021 City Council

Item: Guelph Trail Master Plan – 2021-147

3. That Project 12 identified in the Evaluation of Priority Projects Table of the Guelph Trail Master Plan be identified as an A ranking of potential phasing and that Staff be directed to report to Council within 6 months on short term actionable trail connectivity solutions related to this project.

Lead Area/Update:

Parks: Staff are updating project tables accordingly to reflect this change. Site visits and information collection ongoing to support identification of potential short term connectivity solutions related to Project 12.