



**The Corporation of the City of Guelph  
Governance Committee  
Wednesday April 9, 2014 at 3:00 p.m.**

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**Attendance**

Members: Councillor Bell  
Councillors Dennis  
Councillor Findlay  
Councillor Hofland

Absent: Chair Farbridge

Councillors: Councillor Wettstein

Staff: Ms. A. Pappert, Chief Administrative Officer  
Mr. M. Amorosi, Executive Director, Corporate & Human Resources  
Mr. B. Labelle, City Clerk  
Ms. J. Sweeney, Council Committee Coordinator

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**Call to Order (5:30 p.m.)**

Councillor Findlay chaired the meeting.

Chair Findlay called the meeting to order.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**Confirmation of Minutes**

1. Moved by Councillor Dennis  
Seconded by Councillor Hofland

That the open meeting minutes of the Governance Committee held on December 3, 2013 be confirmed as recorded.

*VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay and Hofland (4)*

*VOTING AGAINST: (0)*

CARRIED

**Consent Agenda**

The following items were extracted:

**GOV-2014.1      Committee of Adjustment Review**  
**GOV-2014.2      Legal & Realty Services Delegation of Authority**

- GOV-2104.3    2014 Municipal Election – Advance Voting Period and Special Voting Provisions**  
**GOV-2014.6    Memo from Mayor Regarding Permanent Resident Voting in Municipal Elections**

**Balance of Consent Items**

2.    Moved by Councillor Dennis  
      Seconded by Councillor Bell

That the balance of the Governance Committee April 9, 2014 Consent Agenda, as identified below, be adopted:

**GOV-2014.4    Annual Report of the Integrity Commissioner**

1.    That the report of the Integrity Commissioner dated April 9, 2014 be received.

**GOV-2014.5    Governance Committee Outstanding Motions**

1.    That the Outstanding Resolutions Update report from the City Clerk dated April 9, 2014 be received.

*VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay and Hofland (4)*

*VOTING AGAINST: (0)*

CARRIED

**Extracted Items**

**GOV-2014.1    Committee of Adjustment Review**

Ms. Donna Kelly, Chair of Committee of Adjustment requested that consideration of the Committee of Adjustment review be deferred for one month to allow more time to work with staff to clarify some points.

3.    Moved by Councillor Hofland  
      Seconded by Councillor Bell

1.    That the Committee of Adjustment Review be deferred to the May 6, 2014 Governance Committee meeting to allow time for staff and Committee of Adjustment to clarify points.

*VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay and Hofland (4)*

*VOTING AGAINST: (0)*

CARRIED

**GOV-2014.2    Legal & Realty Services Delegation of Authority**

Mr. Mark Amorosi, Executive Director Corporate & Human Resources advised of an amendment to Section 6B.

4. Moved by Councillor Hofland  
Seconded by Councillor Bell

1. **That the Delegation of Authority By-law for Legal and Realty Services Section 6B be replaced with the following:  
Where a decision of the Committee of Adjustment is, in the professional opinion of the City Solicitor in consultation with the General Manager of Planning Services, contrary to the best interests of the City and it is desired to appeal the decision to the OMB, the City Solicitor shall obtain instructions from Council to proceed with an appeal. If a time restriction would expire before instructions of Council can be obtained regarding the appeal, the City Solicitor may file a notice of appeal provided the City Solicitor obtains instructions from Council as soon as is practicable thereafter.**
2. That the Delegation of Authority By-law (2013)-19529 be amended by inserting Schedule AA, **as amended**, attached to the report of Legal & Realty Services dated April 9, 2014 – Delegation of Authority for Legal and Realty Services.

*VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay and Hofland (4)*

*VOTING AGAINST: (0)*

CARRIED

**GOV-2014.3 2014 Municipal Election – Advance Voting Period and Special Voting Provisions**

Mr. Blair Labelle, City Clerk provided a brief overview of the report.

5. Moved by Councillor Hofland  
Seconded by Councillor Bell

1. That the report dated April 9, 2104 titled "2014 Municipal Election – Advance Voting Period and Special Voting Provision", be received for information.

*VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay and Hofland (4)*

*VOTING AGAINST: (0)*

CARRIED

**GOV-2014.6 Memo from Mayor Regarding Permanent Resident Voting in Municipal Elections**

6. Moved by Councillor Bell  
Seconded by Councillor Hofland

1. That staff report back to the Governance Committee on the matter of seeking changes to Provincial legislation that would allow permanent residents the right to vote in municipal elections.

*VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay and Hofland (4)*

*VOTING AGAINST: (0)*

CARRIED

**Staff Updates and Announcements**

There were no staff updates or announcements.

**Adjournment** (3:40 p.m.)

7. Moved by Councillor Bell  
Seconded by Councillor Dennis

That the meeting be adjourned.

CARRIED

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Blair Labelle – City Clerk