



**Minutes of Special Guelph City Council Meeting  
Held in the Council Chambers, Guelph City Hall on  
March 21, 2018 at 6:00 p.m.**

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**Attendance**

Council: Mayor C. Guthrie  
Councillor B. Bell  
Councillor C. Billings  
Councillor C. Downer  
Councillor D. Gibson  
Councillor J. Gordon  
Councillor J. Hofland  
Councillor M. MacKinnon  
Councillor L. Piper  
Councillor K. Wettstein  
Councillor A. Van Hellemond

Absent: Councillor P. Allt  
Councillor M. Salisbury

Staff: Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise  
Mr. T. Salter, General Manager, Planning, Urban Design and Building Services  
Ms. M. Aldunate, Manager, Policy Planning and Urban Design  
Mr. A. Hindupur, Supervisor, Infrastructure Engineering  
Mr. D. Degroot, Senior Urban Designer  
Ms. S. Lauglin, Senior Policy Planner  
Mr. D. McMahon, Manager, Legislative Services / Deputy City Clerk  
Ms. D. Tremblay, Council and Committee Coordinator

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**Call to Order** (6:00 p.m.)

Mayor Guthrie called the meeting to order.

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

There were no disclosures.

Councillor Piper arrived at 6:06 p.m.

**Special Council Workshop – Clair-Maltby Secondary Plan**

Scott Stewart, Deputy CAO of Infrastructure, Development and Enterprise, provided an introduction and summary of the project including the objectives for the workshop.

Stacey Laughlin, Senior Policy Planner, introduced the members of the consultation team, provided a clarification regarding charrette workshops, advised of upcoming dates for public charrette workshops, a summary of the design charrette overview, communication strategy, conceptual community structure and a details regarding the potential design alternatives.

Ron Scheckenberger, Consultant, Wood PLC., summarized the preliminary technical assessments including mobility, natural heritage, hydrogeology, stormwater and servicing.

Arun Hindupur, Supervisor, Infrastructure Engineering, summarized of the requirements for wastewater and water services.

Councillor Bell arrived at 6:22 p.m.

Dave Sajecki, Consultant, Brook McIlroy Inc., provided a summary of the method for the evaluation of the alternative exercises including criteria.

Staff lead council in evaluation of alternatives exercises.

Councillor MacKinnon left the meeting at 7:59 p.m.

Stacey Laughlin, Senior Policy Planner, provided a summary of the next steps in the project.

**Adjournment** (8:05 p.m.)

1. Moved by Councillor Bell  
Seconded by Councillor Billings

That the meeting be adjourned.

Carried

Minutes to be confirmed on April 23, 2018.

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Mayor Guthrie

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Dylan McMahon– Deputy City Clerk