

CITY COUNCIL AGENDA



Consolidated as of June 21, 2013

Council Chambers, Guelph City Hall, 1 Carden Street

DATE June 24, 2013 – 7:00 p.m.

Please turn off or place on non-audible all cell phones, PDAs, Blackberrys and pagers during the meeting.

**O Canada
Silent Prayer
Disclosure of Pecuniary Interest and General Nature Thereof**

PRESENTATION

None

CONFIRMATION OF MINUTES (Councillor Furfaro)

“THAT the minutes of the Council Meetings held May 27 and June 4, 2013 and the minutes of the Closed Meetings of Council held May 27 and June 4, 2013 be confirmed as recorded and without being read.”

CONSENT REPORTS/AGENDA – ITEMS TO BE EXTRACTED

The following resolutions have been prepared to facilitate Council's consideration of the various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Reports/Agenda, please identify the item. The item will be extracted and dealt with separately. The balance of the Consent Reports/Agenda will be approved in one resolution.

Consent Reports/Agenda from:

Audit Committee			
Item	City Presentation	Delegations	To be Extracted
AUD-2013.7 2012 Draft Audited Consolidated Financial Statements and External Post- Audit Report			

Adoption of balance of Audit Committee Third Consent Report - Councillor Guthrie, Chair

Closed Meeting of Council			
Item	City Presentation	Delegations	To be Extracted
CMC-2013.5 Citizen Appointments to Environmental Advisory Committee			

Adoption of balance of the Closed Meeting of Council Fourth Consent Report

Community & Social Services Committee			
Item	City Presentation	Delegations	To be Extracted
CSS-2013.17 Community Investment Strategy: Innovation Fund Implementation			

Adoption of balance of Community & Social Services Committee Fifth Consent Report - Councillor Dennis, Chair

Corporate Administration, Finance & Enterprise Committee			
Item	City Presentation	Delegations	To be Extracted
CAFE-2013.22 2012 Final Year-End Operating Variance Report and Operating Surplus Allocation			

Adoption of balance of Corporate Administration, Finance & Enterprise Committee Fifth Consent Report - **Councillor Wettstein, on behalf of the Chair**

Operations, Transit & Emergency Services Committee			
Item	City Presentation	Delegations	To be Extracted
OTES-2013.12 Wellington County Brewery – Manufacturer’s Limited Liquor Sales Licence Application			

Adoption of balance of Operations, Transit & Emergency Services Committee Third Consent Report - Councillor Furfaro, Acting Chair

Planning & Building, Engineering and Environment Committee			
Item	City Presentation	Delegations	To be Extracted
PBEE-2013.24 Sign By-law Variance for 100 Woodlawn Road West (Frederick's Furniture)			

Adoption of balance of Planning & Building, Engineering and Environment Committee Fifth Consent Report - **Councillor Guthrie, on behalf of the Chair**

Council Consent Agenda			
Item	City Presentation	Delegations	To be Extracted
CON-2013.16 2012 GMHI Financial Statements and Exemption of GMHI for Section 10.3 of the Shareholder Declaration by Council as Shareholder of GMHI			
CON-2013.17 Alcohol Sales at Hastings Stadium for Guelph Royals			

Adoption of balance of the Council Consent Agenda – Councillor

ITEMS EXTRACTED FROM COMMITTEES OF COUNCIL REPORTS AND COUNCIL CONSENT AGENDA (Chairs to present the extracted items)

Once extracted items are identified, they will be dealt with in the following order:

- 1) *delegations (may include presentations)*
- 2) *staff presentations only*
- 3) *all others.*

Reports from:

- Audit Committee – Councillor Guthrie
- Closed Meeting of Council -
- Community & Social Services Committee – Councillor Dennis
- Corporate Administration, Finance & Enterprise Committee– Councillor Hofland
- Operations, Transit & Emergency Services Committee – Councillor Furfaro
- Planning & Building, Engineering and Environment Committee– Councillor Piper
- Council Consent – Mayor Farbridge

SPECIAL RESOLUTIONS

BY-LAWS

Resolution – Adoption of By-laws (Councillor Guthrie)

“THAT By-law Numbers (2013)-19590 to (2013)-19600, inclusive, are hereby passed.”

By-law Number (2013)-19597 A by-law to authorize conveyance of an Easement in favour of Hydro One Networks Inc. over the lands described as Part Lot 1, Concession 1, Divison E, designated as Part 1, Reference Plan 61R20099, City of Guelph.	To authorize the conveyance of an easement in favour of Hydro One Networks Inc.
By-law Number (2013)-19598 A by-law to authorize conveyance of an Easement in favour of Hydro One Networks Inc. over the lands described as Part Lot 11, Concession 7, (formerly Puslinch Township), designated as Part 2, Reference Plan 61R11760, City of Guelph.	To authorize the conveyance of an easement in favour of Hydro One Networks Inc.
By-law Number (2013)-19599 A by-law to dedicate certain lands known as Block 51, Plan 61M180 as part of Severn Drive and Block 52, 61M180 as part of Couling Crescent, City of Guelph.	To dedicate certain lands as part of Severn Drive and Couling Crescent.
By-law Number (2013)-19600 A by-law to confirm the proceedings of a Council meeting held June 24, 2013.	To confirm the proceedings of a Council meeting held June 24, 2013.

MAYOR’S ANNOUNCEMENTS

Please provide any announcements, to the Mayor in writing, by 12 noon on the day of the Council meeting.

NOTICE OF MOTION

ADJOURNMENT