



**Minutes of Guelph City Council- Special Meeting
Held in the Council Chambers, Guelph City Hall on
February 16, 2017 at 6:00 p.m.**

Attendance

Council:

Mayor C. Guthrie	Councillor J. Gordon
Councillor P. Allt	Councillor J. Hofland
Councillor B. Bell	Councillor M. MacKinnon
Councillor C. Billings	Councillor L. Piper
Councillor C. Downer	Councillor M. Salisbury
Councillor D. Gibson	Councillor K. Wettstein

Absent: Councillor A. Van Hellemond

Staff: Mr. S. Stewart, Deputy CAO, Infrastructure, Development and Enterprise Services
Ms. C. Clack, Deputy CAO, Public Services/Interim DCAO Corporate Services
Ms. K. Dedman, General Manager, Engineering & Capital Infrastructure/City Engineer
Peter Cartwright, General Manager, Business Development and Enterprise
Ian Panabaker, General Manager, Downtown Renewal
Mr. T. Salter, General Manager, Planning, Urban Design and Building Services
Ms. T. King, Manager, Project Management Office
Ms. T. Agnello, Deputy Clerk

Also

Present: Mr. G. Pothier, President, GLPi (consultant)

2017 Downtown Guelph Implementation Strategy-Council Workshop# 1

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

Mayor Guthrie called the Special meeting of Council to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest.

Presentations:

Glenn Pothier provided opening remarks and an overview of the agenda.

Scott Stewart gave a brief history of the city initiatives which have culminated in this workshop.

Ian Panabaker provided a refresher of the Downtown Secondary Plan.

Tomoko King reviewed the current state of the downtown portfolio and the relationship mapping around the Downtown Secondary Plan.

Peter Cartwright gave an overview of the current and desired state of the financial framework.

Council recessed at 7:00pm and reconvened at 7:10pm.

Councillor Piper arrived at the meeting. (7:10 pm.)

Mr. Cartwright and Mr. Pothier led Council through a criteria weighting exercise for preliminary criteria regarding the Downtown Guelph Implementation Strategy.

Recommendation:

1. Moved by Councillor Piper
Seconded by Councillor Downer

That Council receive report IDE-17-19, 2017 Downtown Guelph Implementation Strategy – Work Planning – Council Workshop#1.

Voting in Favour: Mayor Guthrie, Councillors Alt, Bell, Billings, Downer, Hofland, Gibson, Gordon, MacKinnon, Piper, Salisbury, and Wettstein (12)

Voting Against: (0)

Carried

Adjournment (8:18 p.m.)

1. Moved by Councillor Bell
Seconded by Councillor Gordon

That the meeting be adjourned.

Carried

Minutes to be confirmed on March 27, 2017.

Mayor Guthrie

Tina Agnello – Deputy Clerk