

Council Caucus Room
April 26, 2011 5:30 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Absent: Councillor Burcher

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Ms. A. Pappert, Executive Director of Community & Social Services; Ms. D. Jaques, General Manager of Legal/Realty Services/City Solicitor; Mrs. L.A. Giles, General Manager of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

- 1. Moved by Councillor Findlay
Seconded by Councillor Hofland
THAT the Council of the City of Guelph now hold a meeting that is closed to the public with respect to:

Litigation Matter

S. 239 (2) (e) Litigation or Potential Litigation, including matters before Administrative Tribunals.

Litigation Matter

S. 239 (2) (e) Litigation or Potential Litigation, including matters before Administrative Tribunals.

Carried

The meeting adjourned at 5:31 o'clock p.m.

.....
Mayor

.....
Clerk

Council Caucus Room
April 26, 2011 5:32 p.m.

A meeting of Guelph City Council closed to the public.

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Absent: Councillor Burcher

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Ms. A. Pappert, Executive Director of Community & Social Services; Ms. D. Jaques, General Manager of Legal/Realty Services/City Solicitor; Mrs. L.A. Giles, General Manager of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations.

Litigation or Potential Litigation

1. Moved by Councillor Hofland
Seconded by Councillor Bell

Mr. M. Amorosi
Ms. D. Jaques

THAT staff be given direction with respect to a litigation matter.

Carried

Litigation or Potential Litigation

2. Moved by Councillor Dennis
Seconded by Councillor Findlay

Mr. M. Amorosi
Ms. D. Jaques

THAT staff be given direction with respect to a litigation matter.

Carried

The meeting adjourned at 6:30 o'clock p.m.

.....
Mayor

.....
Clerk

Council Chambers
April 26, 2011

Council reconvened in formal session at 7:00 p.m.

Present: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Absent: Councillor Burcher

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Ms. A. Pappert, Executive Director of Community & Social Services; Mr. D. Godfrey, Manager, By-law Compliance & Security; Mrs. L.A. Giles, General Manager of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

PRESENTATIONS

Community Survey Summary Results

The Corporate Manager of Strategic Planning introduced Dr. Barry Watson, President and CEO of Environics Research Group, the group which conducted the citizen survey.

Dr. Watson provided information on the main topics and methodology of the survey of the city residents. He reviewed the results with respect to:

- most important issue facing Guelph today

- biggest challenge – inadequate services or high taxes & fees
- services received are good value for tax dollars
- satisfaction with City services
- preferred spending on City services
- preferred core service to be significantly improved
- contact with the City and evaluation of service
- perceptions of the City re: environmental issues
- future growth – low/mid rise vs. taller buildings

1. Moved by Councillor Piper
Seconded by Councillor Hofland

THAT the minutes of the Council meetings held on March 14, 16, 28, 29, April 4 and 13, 2011 and the minutes of the Council meeting held in Committee of the Whole on March 28, 2011 be confirmed as recorded and without being read.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Community Survey Summary Results

2. Moved by Councillor Bell
Seconded by Councillor Findlay

THAT the report entitled "City of Guelph: Survey of Residents" completed by Environics Research Group in support of Council's 2011 Strategic Plan Revision process, be received.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

CONSENT REPORTS AND AGENDAS

Councillor Dennis presented the Community & Social Services Committee Fourth Consent Report.

3. Moved by Councillor Dennis
Seconded by Councillor Guthrie

THAT the April 26, 2011 Community & Social Services Committee Fourth Consent Report as identified below, be adopted:

Ms. B. Boisvert
Mr. H. Loewig

a) **Cultural Advisory Committee**

Ms. A. Pappert
Mayor Farbridge

THAT report #CSS-ACE-1111 titled "Cultural Advisory Committee" dated April 12, 2011, be received;

AND THAT the River Run Centre Board of Directors be formally dissolved effective April 30, 2011 and the current members be formally thanked by City Council;

AND THAT Council approves the establishment of the Cultural Advisory Committee;

AND THAT the proposed Terms of Reference for the Cultural Advisory Committee as outlined in this report be approved;

AND THAT staff begin the process of recruiting members to the Cultural Advisory Committee;

AND THAT the matter of the reporting structure and the role and function of the Committee be referred to the Governance Committee for review.

b) **Discretionary Social Services Grants**

Ms. A. Pappert
Ms. M. Neubauer

THAT Report #CSS-CESS-1113 entitled "Discretionary Social Services Grants" dated April 12, 2011, be received;

AND THAT the City assume responsibility for administering the funding directly for the two programs, being the City of Guelph Neighbourhood Support Coalition and the Wellington-Dufferin-Guelph Public Health Wee Talk/Action Read, that are 100% funded by the City of Guelph.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Councillor Hofland presented the Finance, Administration & Corporate Services Committee Third Consent Report.

4. Moved by Councillor Hofland
Seconded by Councillor Wettstein

THAT the April 26, 2011 Corporate Administration, Finance & Emergency Services Committee Third Consent Report as identified below, be adopted:

a) **Renewal of the Downtown Coordinating Committee Mandate and Structure**

Mr. I. Panabaker
Mrs. L.A. Giles
Mr. H. Loewig

THAT the committee report dated April 11, 2011, prepared by the Downtown Renewal regarding the City of Guelph's renewal of the Downtown Advisory Committee (DAC) Mandate and Structure, be received;

AND THAT Guelph City Council adopt the new mandate and structure for the Downtown Advisory Committee as attached to the report;

AND THAT the City Clerk commence the committee recruitment process for the renewed Downtown Advisory Committee;

AND THAT the existing Downtown Coordinating Committee (DCC) members be thanked for their efforts and the DCC be formally dissolved upon the appointment of the new DAC membership.

b) **Guelph Non-Profit Housing Corporation Tax Exemption Request**

Ms. M. Neubauer
Mr. T. McGurrin
Mr. C. Dyer

THAT Report FIN-11-15, dated April 11, 2011 regarding Guelph Non-Profit Housing Corporation's tax exemption request, be received;

AND THAT Guelph Non-Profit Housing Corporation's request for exemption of education taxes be deferred pending further investigation and discussion with the County of Wellington and the Ministry of Municipal Affairs and Housing;

AND THAT Guelph Non-Profit Housing Corporation's request to extend the current tax exemption to end of December 31, 2025, be approved and the requirement to remain an affordable housing project and owned by the Guelph Non-Profit Housing Corporation;

AND THAT staff be directed to prepare the necessary by-law.

c) **2011 Property Tax Policy**

Ms. M. Neubauer

THAT the following tax policies be incorporated into the tax rate and ratio by-laws:

1. Tax Ratios: Reduce the multi-residential tax ratio from 2.452950 to 2.309425 with all other class ratios and vacancy discounts remaining the same as in 2010.

2. That the capping parameters used for 2010 be adopted for 2011;
3. That all other tax policies, including optional property classes, graduated tax rates, relief to charities, low income and disabled persons (as detailed in Schedule 1 to Report FIN-11-14) remain the same as 2010.

d) **University of Guelph Request for Contribution to The Royal Wedding Scholarship Program**

Dr. A. Summerlee
Ms. M. Neubauer

THAT no action be taken on the request of the University of Guelph for a contribution to The Royal Wedding Scholarship Program.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

The following item was extracted from the Operations & Transit Committee Second Consent Report to be voted on separately:

- OT-1 By-law Service Review - Update

The Chair of Planning & Building, Engineering & Environment Committee advised that Clause 2 of the Second Report of the Committee with respect to Annual Increase of Building Permit Fees has been removed from the agenda and will form part of the May 24th Council Agenda in order to allow for public notification of this matter.

Councillor Piper presented the Planning & Building, Engineering & Environment Committee Second Consent Report.

5. Moved by Councillor Piper
Seconded by Councillor Bell

THAT the April 26, 2011 Planning & Building, Engineering & Environment Committee Second Consent Report as identified below, be adopted:

a) **Terms of Reference for the Public Advisory Committee to be Established for the Organic Waste Processing Facility**

Dr. J. Laird

THAT the Planning & Building, Engineering & Environment report dated April 18, 2011 entitled "Terms of Reference

for the Public Advisory Committee to be established for the Organic Waste Processing Facility", be received; AND THAT the Terms of Reference for the Organic Waste Processing Facility Public Advisory Committee be endorsed for submission to the Ministry of the Environment for approval.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

The following items were extracted from the Governance Committee Third Consent Report to be voted on separately:

- GOV-1 Approval of Full Time Equivalents (Full Time and Regular Part-Time)
- GOV-3 Guelph Municipal Holding Company (GMHC) Implementation Strategy
- GOV-4 CAO Recruitment Process
- GOV-6 Standing Committee Appointment Process
- GOV-9 Family & Children's Services – Appointment of City Councillor to Board of Directors

Councillor Findlay presented the balance of the Governance Committee Third Consent Report.

6. Moved by Councillor Findlay
Seconded by Councillor Piper

THAT the balance of the April 26, 2011 Governance Committee Third Consent Report as identified below, be adopted:

a) **Delegation of Authority – Tax Write-Offs and Increases**

Mrs. L.A. Giles
Ms. M. Neubauer

THAT pursuant to Section 23(1) of the Municipal Act, Council delegate by by-law its authority as set out in Schedule "P" attached to the report of the Director of Information Services/Clerk, dated June 14th, 2010.

b) **CAO Remuneration**

Mr. M. Amorosi

THAT the job rate for the CAO position be adjusted to maintain the 55th percentile of the previously approved municipal comparator group for 2010.

c) **Delegation of Authority – Special Occasion Permits**

Mrs. L.A. Giles

THAT pursuant to Section 23(1) of the Municipal Act, Council delegate by by-law its authority as set out in Schedule "M" of By-law (2010)-18935, as amended.

d) **St. Joseph's Hospital – Appointment of Councillor to the Board**

Ms. M. Walker
Mrs. L.A. Giles

THAT Guelph City Council no longer appoint a member of Council to the St. Joseph's Hospital Board of Directors.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Consent Agenda

The following items were extracted from the April 26, 2011 Consent Agenda to be voted on separately:

- A-1 Proposed Demolition of 4 Floral Drive
- A-2 Proposed Demolition of 5 Wolseley Road
- A-3 Proposed Demolition of 40 Derry Street
- B-1 The Highland Companies' Melancthon Township Quarry Proposal

7. Moved by Councillor Kovach
Seconded by Councillor Findlay

THAT the balance of the April 26, 2011 Council Consent Agenda as identified below, be adopted:

a) **Annual Asphalt, Contract No. 2-1101**

Dr. J. Laird
Ms. M. Neubauer

THAT the tender of Capital Paving Inc., Guelph, be accepted and the Mayor and Clerk be authorized to sign the agreement for Contract 2-1101 for the Annual Asphalt Contract for a total tendered price of \$2,656,034.52 with actual payment to be made in accordance with the terms of the contract;

AND THAT the \$2,512,800.00 approved by the Federal Gas Tax and allocated to bridge and road works to the City, be dedicated to this Annual Asphalt program.

b) **Purchase of Replacement Electronic Patient Care Reporting System**

Mr. S. Armstrong
Ms. M. Neubauer

THAT Council authorize the transfer of funds of \$104,000 from the Cross Border Agreement for services performed from 2001-2009 to the Emergency Services Capital Reserve;

AND THAT Contract #11-043 in the amount of \$115,537 for the electronic patient care reporting be awarded to Interdev Technologies Inc.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

DELEGATIONS

Guelph Municipal Holding Company (GMHC) Implementation Strategy

Richard Chaloner was present and expressed concern that the proposed holding company lacks transparency and is another layer to obstruct public access to information on these public enterprises. He suggested that the use of in camera meetings appears to be making it worse. He suggested that the structure should be reviewed to achieve maximum transparency prior to Council approving it.

Councillor Findlay presented Clause 3 that was extracted from the Governance Committee Third Consent Report.

8. Moved by Councillor Findlay

Seconded by Councillor Hofland

THAT the Guelph Municipal Holding Company Implementation Strategy be received and approved;

AND THAT the attached revised Shareholder Declaration in support of the new governance structure which is designed to provide oversight and direction to Guelph Hydro Inc. (GHI) and GHI subsidiaries, be approved;

AND THAT the Asset Transfers to Corporations Policy be approved;

AND THAT staff continue to work with representatives of Guelph Junction Railway to develop a revised Shareholder Declaration specific to their organization;

AND THAT Council appoint the Mayor of Guelph and 3 Councillors to serve as GMHC Board members;

AND THAT staff be directed to initiate a citizen selection process for an independent Board member consistent with the Council approved GMHC Board structure.

9. Moved by Councillor Bell

Seconded by Councillor Guthrie

THAT the mater of the Guelph Municipal Holding Company (GMHC) Implementation Strategy be referred back to staff to open the process to include the Guelph Junction Railway and to come back to Council prior to the 2011 Fall Provincial election.

VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie, Kovach and Van Hellemond, (5)

VOTING AGAINST: Councillors Dennis, Findlay, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (7)

Defeated

10. Moved in Amendment by Councillor Bell

Seconded by Councillor Kovach

THAT Section 10.5 be deleted from the Shareholder Declaration.

VOTING IN FAVOUR: Councillors Bell, Furfaro, Kovach and Van Hellemond (4)

VOTING AGAINST: Councillors Dennis, Findlay, Guthrie, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (8)

Defeated

11. Moved by Councillor Findlay

Seconded by Councillor Hofland

THAT the Guelph Municipal Holding Company Implementation Strategy be received and approved;

AND THAT the attached revised Shareholder Declaration in support of the new governance structure which is designed to provide oversight and direction to Guelph Hydro Inc. (GHI) and GHI subsidiaries, be approved;

AND THAT the Asset Transfers to Corporations Policy be approved;

Ms. B. Boisvert
Mrs. L.A. Giles
Mr. H. Loewig

AND THAT staff continue to work with representatives of Guelph Junction Railway to develop a revised Shareholder Declaration specific to their organization;

AND THAT Council appoint the Mayor of Guelph and 3 Councillors to serve as GMHC Board members;

AND THAT staff be directed to initiate a citizen selection process for an independent Board member consistent with the Council approved GMHC Board structure.

VOTING IN FAVOUR: Councillors Dennis, Findlay, Guthrie, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (8)

VOTING AGAINST: Councillors Bell, Furfaro, Kovach and Van Hellemond (4)

Carried

Delegations continued

The Highland Companies' Melancthon Township Quarry Proposal

Karen Balcom was present and expressed concern with The Highland Companies' proposal for a mega quarry in northern Dufferin County as it lies directly atop the headwaters of the Grand and Nottawasaga Rivers and the Amabel-Lockport-Guelph Aquifer. She advised of concerns relating to the water taking/water returning; blast chemicals and recirculated water; Minister of Natural Resources extension of the comment period and the ongoing process and the ongoing review of the Aggregate Resources Act Projects.

12. Moved by Councillor Laidlaw
Seconded by Councillor Hofland

Mayor B. Hill
Dr. J. Laird

THAT Guelph City Council supports Melancthon Township in its efforts to seek a more appropriate commenting period through an extension of the Aggregate Resources Act comment deadline, thereby allowing Melancthon Township and its residents an appropriate opportunity for meaningful involvement in this important matter.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: Councillor Van Hellemond (1)

Carried

Councillor Findlay presented Clause 1 that was extracted from the Operations & Transit Committee Third Consent Report.

By-law Service Review – Update

Mr. D. McCaughan 13. Moved by Councillor Findlay
Seconded by Councillor Bell
THAT Report OT041111 “Bylaw Service Review – Update” dated April 18, 2011 be received;

AND THAT the recommendations contained within Attachment A of Report OT041111 “By-law Service Review – Update” be implemented with the exception of the maps to the firearms by-law which are to be updated.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Councillor Piper presented Clause 1 that was extracted from the Governance Committee Third Consent Report.

Approval of Full Time Equivalents (Full Time and Regular Part-Time)

14. Moved by Councillor Piper
Seconded by Councillor Findlay
THAT the following recommendations be approved:

That;

- New full time and regular part time positions which are reallocated from existing vacant positions in a department require approval by the CAO and/or Executive Director of the department, subject to verification of available funding through the Finance department and review/confirmation through Human Resources of the available FTE and job evaluation to determine the appropriate pay level (increase or decrease).
- New full time and regular part time positions which are created through efficiencies found within a department that can be accommodated within the department’s approved budget and do not increase the subsequent year’s budget, require the approval by the CAO and/or Executive Director of the department, subject to

verification of available funding through the Finance department and review/confirmation through Human Resources of the job evaluation to determine the appropriate pay level.

- New full time and regular part time positions which result in an increase to the approved Annual Budget (i.e. will contribute to an annualized impact in a subsequent budget) require the approval of Council (growth-related, service enhancement, or new service).
- Casual, seasonal, and part-time positions of a short term nature that can be accommodated within a department's approved budget and do not increase the subsequent year's budget, requires the approval of the Executive Director.
- These recommendations be adopted as policy and be incorporated into Council's Budget Policy which is currently under development and subsequent CAO by-laws.

It was requested that the clauses be voted on separately.

15. Moved in amendment by Councillor Kovach
Seconded by Councillor Guthrie

THAT the following be added to clause 1 "that can be accommodated within the department's approved budget and do not increase the subsequent year's budget"

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

16. Moved by Councillor Piper
Seconded by Councillor Findlay

Mr. M. Amorosi

That new full time and regular part time positions which are reallocated from existing vacant positions in a department, that can be accommodated within the department's approved budget and do not increase the subsequent year's budget, require approval by the CAO and/or Executive Director of the department, subject to verification of available funding through the Finance department and review/confirmation through Human Resources of the available FTE and job evaluation to determine the appropriate pay level (increase or decrease).

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

17. Moved in Amendment by Councillor Kovach
Seconded by Councillor Furfaro

THAT the following be added to Clause 2 "require Council approval".

18. Moved by Councillor Wettstein
Seconded by Councillor Findlay

Mr. M. Amorosi

THAT the following clauses be referred back to staff for clarification:

- New full time and regular part time positions which are created through efficiencies found within a department that can be accommodated within the department's approved budget and do not increase the subsequent year's budget, require the approval by the CAO and/or Executive Director of the department, subject to verification of available funding through the Finance department and review/confirmation through Human Resources of the job evaluation to determine the appropriate pay level.
- New full time and regular part time positions which result in an increase to the approved Annual Budget (i.e. will contribute to an annualized impact in a subsequent budget) require the approval of Council (growth-related, service enhancement, or new service).
- Casual, seasonal, and part-time positions of a short term nature that can be accommodated within a department's approved budget and do not increase the subsequent year's budget, requires the approval of the Executive Director.
- These recommendations be adopted as policy and be incorporated into Council's Budget Policy which is currently under development and subsequent CAO by-laws.

The motion to refer took precedence and was voted on first which resulted as follows:

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: Councillor Kovach (1)

Carried

Councillor Hofland presented Clause 4 that was extracted from the Governance Committee Third Consent Report.

19. Moved by Councillor Hofland
Seconded by Councillor Piper

THAT the CAO recruitment process be approved as follows:

- 1) That the Governance Committee identify and recommend to Council the hiring of an Executive Search Firm, following a Request for Proposal process.
- 2) That the CAO Selection Committee add an additional 'community' representative, as provided for in the CAO Employment Policy.
- 3) That the Executive Search Firm co-ordinate input/consultation into the development of the CAO position profile/qualifications.

20. Moved in Amendment by Councillor Kovach
Seconded by Councillor Guthrie

THAT the following be added to clause 2: "being Council as Committee of the Whole"

VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie, Kovach and Van Hellemond (5)

VOTING AGAINST: Councillors Dennis, Findlay, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (7)

Defeated

21. Moved by Councillor Hofland
Seconded by Councillor Piper

THAT the CAO recruitment process be approved as follows:

- 4) That the Governance Committee identify and recommend to Council the hiring of an Executive Search Firm, following a Request for Proposal process.
- 5) That the CAO Selection Committee add an additional 'community' representative, as provided for in the CAO Employment Policy.

Mr. M. Amorosi
Mayor Farbridge

- 6) That the Executive Search Firm co-ordinate input/consultation into the development of the CAO position profile/qualifications.

VOTING IN FAVOUR: Councillors Dennis, Findlay, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (9)

VOTING AGAINST: Councillors Bell, Furfaro and Kovach (3)

Carried

Councillor Piper presented Clause 6 that was extracted from the Governance Committee Third Consent Report.

Standing Committee Appointment Process

22. Moved by Councillor Piper
Seconded by Councillor Hofland

THAT the Procedural By-law be amended to:

- Establish a Nominating Committee for the purpose of making recommendations on the appointment of Council members to Standing Committees and public agencies.
- Provide that the Nominating Committee be composed of the Mayor and Chairs of the Standing Committees.
- Provide that the Mayor chair the Nominating Committee.

AND THAT an application process to the Nominating Committee be developed for appointments to the Standing Committees and public agencies.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Piper, Van Hellemond, Wettstein and Mayor Farbridge (9)

VOTING AGAINST: Councillors Hofland, Kovach and Laidlaw (3)

Carried

Councillor Findlay presented Clause 9 that was extracted from the Governance Committee Third Consent Report.

Mrs. L.A. Giles
Mayor Farbridge

Family & Children’s Services – Appointment of City Councillor to Board of Directors

Mr. D. Moore
Mrs. L.A. Giles

23. Moved by Councillor Findlay
Seconded by Councillor Hofland
THAT Guelph City Council no longer appoint a member of Council to the Family & Children’s Services Board of Directors.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Consent Agenda

Proposed Demolition of 4 Floral Drive, Ward 5

Dr. J. Laird

24. Moved by Councillor Findlay
Seconded by Councillor Guthrie
THAT Report 11-36 regarding the proposed demolition of a detached dwelling at 4 Floral Drive, City of Guelph, from Planning & Building, Engineering & Environment, dated April 26, 2011, be received;

AND THAT the proposed demolition of the detached dwelling at 4 Floral Drive be approved.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: Councillor Piper (1)

Carried

Proposed Demolition of 5 Wolseley Road, Ward 2

Dr. J. Laird

25. Moved by Councillor Wettstein
Seconded by Councillor Findlay
THAT Report 11-37 regarding the proposed demolition of a detached dwelling at 5 Wolseley Road, City of Guelph, from Planning & Building, Engineering and Environment, dated April 26, 2011, be received;

AND THAT the proposed demolition of the detached dwelling at 5 Wolseley Road be approved.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: Councillor Piper (1)

Carried

Proposed Demolition of 40 Derry Street, Ward 2

26. Moved by Councillor Findlay
Seconded by Councillor Guthrie

Dr. J. Laird

THAT Report 11-42 regarding the proposed demolition of a detached dwelling at 40 Derry Street, City of Guelph, from Planning & Building, Engineering and Environment, dated April 26, 2011, be received;

AND THAT the proposed demolition of the detached dwelling at 40 Derry Street be approved.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: Councillor Piper (1)

Carried

Special Resolution

27. Moved by Councillor Dennis
Seconded by Councillor Findlay

Ms. D. Jaques
Mr. M. Amorosi
Mayor Farbridge

WHEREAS the City of Guelph has concerns with regard to the governance of the Wellington-Dufferin-Guelph Board of Health;

AND WHEREAS the Board has made it clear it intends to proceed with building a new capital facility in the City of Guelph when able to do so, without having consulted with or having received the consent of Council as well as without sufficient public consultation regarding the needs of its clients and other stakeholders;

AND WHEREAS the Province traditionally pays 75% of the operating expenses of the Board and the City of Guelph pays 46% of the remaining 25% of the operating expenses of the Board;

AND WHEREAS the Province has stated it will not fund any costs related to new capital facilities for the Board;

AND WHEREAS the City has stated it will pay 46% of 25% of the Board's expenses for accommodation, provided that the City is not required to include any new debt issued by the Board for the accommodation expenses on the City's consolidated financial statements;

THEREFORE BE IT RESOLVED THAT:

1. The City shall provide written notice to the Ministry of Health and Long Term Care, the County of Dufferin and the County of Wellington that it intends to withdraw from the Wellington-Dufferin-Guelph Health Unit effective April 30, 2012, pursuant to paragraph 8 of the Agreement between the City and the Counties made January 23, 1997 and requesting that the Ministry arrange for the passing of the appropriate regulations to dissolve the Health Unit and the Board of Health.
2. The Mayor be directed to request that the Ministry appoint an assessor under the *Health Protection and Promotion Act* to investigate and evaluate the Board of Health for the purpose of facilitating the dissolution of the Health Unit to minimize any disruption in the provision of public health services and programs and, if necessary, for any of the following purposes as set out in s.82 of the Act:
 - (a) Ascertaining whether the Board of Health is providing or ensuring the provision of health programs and services in accordance with the Act, the regulations and the guidelines;
 - (b) Ascertaining whether the Board of Health is complying in all other respects with the Act and the regulations; and,
 - (c) Assessing the quality of the management or administration of the affairs of the Board of Health.
3. The Mayor be directed to request a meeting with the Wardens of the County of Wellington and the County of Dufferin to commence a discussion of the process for the dissolution of the Health Unit.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

BY-LAWS

28. Moved by Councillor Van Hellemond
Seconded by Councillor Findlay
THAT By-laws Numbered (2011)-19179 to (2011)-19195,
inclusive, are hereby passed.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay,
Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van
Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

QUESTIONS

Councillor Bell requested a response to his question as to
the point in time when GO Transit informed the City that
the closure of Neeve Street would be required.

MAYOR'S ANNOUNCEMENTS

On behalf of Council, the Mayor presented Lois Giles,
General Manager of Information Services/City Clerk with a
bouquet of flowers in recognition of her retirement.

NOTICE OF MOTION

Councillor Piper gave notice that she will be presenting a
motion at a future meeting with respect to the recycling
and diversion from landfill of demolition and construction
waste in the City of Guelph.

ADJOURNMENT

The meeting adjourned at 10:40 o'clock p.m.

Minutes read and confirmed May 24, 2011.

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Mayor

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Clerk