



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday, May 30, 2016 at 5:00 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
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 A. Van Hellemond
Councillor M. Salisbury (*arrived at 5:09 p.m.*)
Councillor K. Wettstein

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. M. Amorosi, Deputy CAO, Corporate Services
Mr. S. Stewart, Deputy CAO, Infrastructure, Development & Enterprise Services
Mr. D. Thomson, Deputy CAO, Public Services
Ms. K. Dedman, General Manager, Engineering
Ms. B. Swartzentruber, Executive Director Intergovernmental Relations, Policy & Open Government
Ms. C. Kennedy, Manager, Policy and Intergovernmental Relations
Mr. S. O'Brien, City Clerk
Ms. G. van den Burg, Council Committee Coordinator

Call to Order (5:00 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Downer
Seconded by Councillor Gordon

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) and (f) of the *Municipal Act* with respect to personal matters about identifiable individuals and advice that is subject to solicitor-client privilege.

CARRIED

Closed Meeting (5:01 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C-2016.45 CAO Contract

Rise and recess from Closed Meeting (6:00 p.m.)

Council recessed.

Open Meeting (6:07 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

CON-2016.25 Proposed Project List for Infrastructure Funding

Mr. Scott Stewart, Deputy CAO for Infrastructure, Development & Enterprise Services, presented an introduction to the various proposed infrastructure investments.

Ms. Cathy Kennedy, Manager, Policy and Intergovernmental Relations, and Ms. Barbara Swartzentruber, Executive Director Intergovernmental Relations, Policy & Open Government, presented an overview of the recommended infrastructure projects that relate to each of the federal funding programs.

Motion

2. Moved by Councillor MacKinnon
Seconded by Councillor Bell
 1. That staff be directed to apply for **phase one** federal infrastructure funding for the list of projects outlined in Report #CAO-I-1603; and
 2. That Council directs staff to prepare relevant applications for Federal and Provincial funding related to the remediation and development of the IMICO lands as outlined in Report #CAO-I-1603, and include the post remediation value of the IMICO property as the City's financial contribution, in whole or in part, to the development of affordable housing; and
 3. That Council approves the funding sources for the City's portion of the project costs including additional debt funding to a maximum of \$2.1 million and additional funding from the reserves funds to a maximum of \$13.14 million as follows:
 - a) Capital Asset Renewal Reserve Fund (CARR) - \$6.97 million
 - b) General Capital Reserve Fund - \$2.4 million
 - c) Development Charge Reserve Funds - \$1.65 million
 - d) Water & Wastewater Capital Reserve Funds - \$2.12 million; and

4. That Council direct staff to repay the Capital Asset Renewal Reserve over a ten year period in accordance with Bylaw #19536.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

CON-2016.26 High-Speed Rail Access in Guelph

3. Moved by Councillor Bell
Seconded by Councillor Allt

1. That Council support, in principle, the inclusion of an alignment through and stop in Guelph for consideration in the Toronto to Windsor High-Speed Rail report; and
2. That the Mayor be directed to submit a letter to David Collenette, Special Advisor for High Speed Rail:
 - Supporting, in principle, an alignment through and stop in Guelph for consideration in the Toronto to Windsor High-Speed Rail report.
 - Asking that Mr. Collenette's endorse the alignment and stop in Guelph as a recommendation in his response to the Premier.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Authority to Resolve into a Closed Meeting of Council

4. Moved by Councillor Salisbury
Seconded by Councillor Bell

That the Council of the City of Guelph continue to hold a meeting that is closed to the public, pursuant to Section 239 (2)(b) of the *Municipal Act* with respect to personal matters about identifiable individuals.

CARRIED

Closed Meeting (6:54 p.m.)

The following matters were considered:

C-2016.45 CAO Contract

Rise and recess from Closed Meeting (7:51 p.m.)

Council recessed.

Open Meeting (7:52 p.m.)

Mayor Guthrie called the meeting to order.

Closed Meeting Summary

Mayor Guthrie spoke regarding the matter addressed in closed and identified the following:

C-2016.45 CAO Contract

The Mayor received directions.

Adjournment (7:53 p.m.)

5. Moved by Councillor Bell
Seconded by Councillor Gordon

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on June 27, 2016.

Mayor Guthrie

Stephen O'Brien - City Clerk