

City Hall Meeting Room C
June 1, 2009 5:30 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, and Wettstein

Absent: Councillor Burcher and Salisbury

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Director of Human Resources; Ms. A. Pappert, Director of Community Services; Ms. L. Payne, Director of Corporate Services/City Solicitor; Ms. M. Neubauer, Director of Finance; Mr. G. Hunt, Manager, Employee/Employer Relations; Ms. L. MacIntyre, Manager, Compensation, Benefits and HRIS; Ms. T. Agnello, Deputy City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

- 1. Moved by Councillor Hofland
Seconded by Councillor Piper

THAT the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (a), (d), (e) and (f) of the Municipal Act, with respect to:

- security of the property of the municipality;
- labour relations or employee negotiations;
- litigation or potential litigation;
- advice that is subject to solicitor-client privilege

Carried

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

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Mayor

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Deputy Clerk

City Hall Meeting Room C
June 1, 2009 5:32 p.m.

**A meeting of Guelph City Council meeting in
Committee of the Whole.**

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Absent: Councillor Burcher

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Ms. M. Neubauer, Director of Finance; Ms. A. Pappert, Director of Community Services; Mr. M. Amorosi, Director of Human Resources; Ms. L. Payne, Director of Corporate Services/City Solicitor; Mr. G. Hunt, Manager Employee/Employer Relations; Ms. L. MacIntyre, Manager, Compensation, Benefits and HRIS; Mr. J. Stokes, Manager of Realty Services; Ms. T. Agnello, Deputy City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

Councillor Salisbury declared possible pecuniary interest with regarding the Transit Driver’s Lunchroom Space Agreement because his spouse is employed by Guelph Transit. Councillor Salisbury left the room and did not speak or vote on the matter.

The Director of Human Resources provided information regarding employee negotiations.

Mr. M. Amorosi 1. Moved by Councillor Piper
Seconded by Councillor Farrelly
THAT staff be given direction regarding employee negotiations.

Carried

Ms. L.E. Payne 2. Moved by Councillor Beard
Seconded by Councillor Piper
THAT the report of the Manager of Realty Services dated June 1, 2009 in respect of Transit Drivers’ Lunchroom Space be received.

Carried

The Director of Corporate Services/City Solicitor provided information regarding a litigation matter.

Ms. L.E. Payne

- 3. Moved by Councillor Kovach
 Seconded by Councillor Laidlaw
 THAT staff be given direction regarding a litigation matter.

Carried

The Director of Corporate Services/City Solicitor and the Director of Finance provided information on a matter regarding security of the property.

The meeting adjourned at 6:57 p.m.

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Mayor

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Deputy Clerk

Council Chambers
June 1, 2009

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

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Absent: Councillor Burcher

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. J. Riddell, Director of Community Design and Development Services; Ms. M. Plaunt, Manager of Policy Planning and Urban Design; Mr. S. Hannah, Manager of Development & Parks Planning; Mr. A. Hearne, Senior Development Planner; Ms. T. Agnello, Deputy City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

115 Watson Parkway North (formerly 72 Watson Road North) – Proposed Zoning By-law Amendment (File ZC0512) – Ward 1

Mr. Al Hearne, Senior Development Planner advised the purpose of the amendment would be to permit a greater floor area for the proposed mixed-use commercial project.

Mr. Jonathan Rodger, on behalf of the applicant advised of the gross floor area and stated that the store entrances will be incorporated near the street front. He pointed out features of the development such as the transit loop, pedestrian access, and vehicular traffic flow.

Dr. Hugh Whiteley would like staff to emulate Chicago's success with LEED certification. He also raised concerns regarding Clythe Creek and the quality of the water. He requested that the minimum buffer should be 15 metres on the table land which would require removal of 5 parking spaces along the storm water management side of the property and 10 spaces on the Clythe Creek side to provide a uniform table land.

Councillor Hofland left the meeting at 7:30 p.m.

Staff will address the following items before bringing back the application for approval:

- review the location of the proposed transit bus loop;
- address the mixed uses and design a site plan to best utilize the property;
- the bicycle path location;
- making the most of the view behind the buildings;
- incorporation of the Community Energy Plan;
- encouraging the development to be LEED certified;
- try to determine from Loblaws their plans for all their Guelph stores;
- incorporate the River Systems Advisory Committee input into the report, specifically pertaining to the buffer zones.

1. Moved by Councillor Findlay
Seconded by Councillor Salisbury

Mr. J. Riddell

THAT Report 09-48 regarding a proposed Zoning By-law Amendment application applying to property municipally

known as 115 Watson Parkway North from Community Design and Development Services dated June 1, 2009, be received.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Farrelly, Findlay, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge. (11)

VOTING AGAINST: (0)

Carried

SPECIAL RESOLUTIONS

2. Moved by Councillor Findlay
Seconded by Councillor Bell

Ms. L.E. Payne

THAT the Mayor and Clerk be authorized to execute a Lease Agreement between the City of Guelph and 416878 Ontario Limited in respect of the City's use of the property located at 98 Wyndham Street North, subject to the final form of the agreement being satisfactory to the Director of Community Services and the City Solicitor.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Farrelly, Findlay, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge. (11)

VOTING AGAINST: (0)

Carried

ADJOURNMENT

The meeting adjourned at 7:44 o'clock p.m.

Minutes read and confirmed June 22, 2009.

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Mayor

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Deputy Clerk