



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday December 16, 2013 at 5:30 p.m.**

Attendance

Council: Mayor Farbridge
Councillor B. Bell
Councillor L. Burcher
Councillor T. Dennis
Councillor I. Findlay
Councillor J. Furfaro
Councillor Guthrie
Councillor Hofland
Councillor M. Laidlaw
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor Kovach
Councillor Piper

Staff: Mr. M. Amorosi, Executive Director, Corporate & Human Resources
Mr. D. Thomson, Executive Director, Community & Social Services
Mr. A. Horsman, Executive Director, Finance & Enterprise
Ms. J. Laird, Executive Director, Planning & Building, Engineering and Environment
Mr. D. McCaughan, Executive Director, Operations, Transit & Emergency Services
Mr. B. Labelle, City Clerk
Ms. J. Sweeney, Council Committee Coordinator

Call to Order (5:30 p.m.)

Mayor Farbridge called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Dennis
Seconded by Councillor Furfaro

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b), (c) and (e) of the *Municipal Act* with respect to personal matters about identifiable individuals, proposed or pending acquisition or disposition of land, and litigation or potential litigation.

CARRIED

Closed Meeting (5:31 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C-2013.41 City Owned Property – potential disposition

- C-2013.42 Ontario Municipal Board Appeal – 553 Edinburgh Road**
- C-2013.43 8 Terrace Lane - Upcoming Committee of Adjustment Appeal**
- C-2013.44 Report of the Corporate Administration, Finance & Enterprise Committee- Metrolinx Contribution Agreement**
- C-2013.45 Report of the Planning & Building, Engineering and Environment Committee – Disposition of City Owned Land**
- C-2013.46 Report of the Community & Social Services Committee – Citizen Appointments to Various Committees**
- C-2013.47 Report of the Corporate Administration, Finance & Enterprise Committee (continued) – Citizen Appointments to the Economic Development Advisory Committee**
- C-2013.48 Report of the Operations, Transit & Emergency Services Committee – Citizen Appointments to Transit Advisory Committee**
- C-2013.49 Report of the Planning & Building, Engineering and Environment Committee (continued) – Citizen Appointments to Various Committees**

Rise from Closed Meeting (6:15 p.m.)

Council recessed.

Open Meeting (7:00 p.m.)

Players from the Guelph Symphony Orchestra with special guests from the University of Guelph Choir lead Council in the singing of O Canada.

Mayor Farbridge called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor
Seconded by Councillor

That the minutes of the Council Meetings held on November 5, 18, 25, 27 and 28, 2013 and the minutes of the Closed Meeting of Council held November 25, 2013 be confirmed as recorded.

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

VOTING AGAINST: (0)

CARRIED

Consent Reports

Closed Meeting of Council Sixth Consent Report

Mayor Farbridge presented the Closed Meeting of Council Sixth Consent Report.

2. Moved by Councillor Dennis
Seconded by Councillor Hofland

That the December 16, 2013 Closed Meeting of Council Sixth Consent Report as identified below, be adopted:

CMC-2013.7 Citizen Appointments to Various Boards and Committees

a) Economic Development Advisory Committee

That Bryan Ho Yan be appointed to the Economic Development Advisory Committee for a term expiring November 30, 2014.

b) Accessibility Advisory Committee

That Sian Matwey be appointed and Jessica Watkin be reappointed to the Accessibility Advisory Committee for a term ending November 30, 2014, and that effective April 1, 2014, Brooke Nyoma Sillaby be appointed to the Accessibility Advisory Committee for a term ending November 30, 2014.

c) Cultural Advisory Committee

That Scott Lale and James Taylor be appointed and John Blokhuis and Laurel McKellar be reappointed to the Cultural Advisory Committee for a term ending November 30, 2014.

d) Locomotive 6167 Restoration Committee

That Bruce Lowe and George Renninger be reappointed to the Locomotive 6167 Restoration Committee for a term of the mandate of the Committee not to extend beyond November 30, 2014.

e) Board of Trustees of The Elliott Community

That Ravi Sathisasvam be appointed and Jackie Kukla, John Schitka and E.J. Stross be reappointed to the Board of Trustees of The Elliott Community as nominated by the Elliott Board for a term ending November 30, 2016.

f) Guelph Public Library Board

That Getu Hailu, Maureen McCafferty and Aron Nonkes be appointed to the Guelph Public Library Board as nominated by the Library Board for a term ending November 30, 2014.

g) Guelph Museums Advisory Committee

That Darina Griffith be appointed and Andrew Ross be reappointed to the Guelph Museums Advisory Committee for a term ending November 30, 2014.

h) Guelph Sports Hall of Fame Board of Directors

That Carolyn Lee be reappointed to the Guelph Sports Hall of Fame Board of Directors for a term ending November 30, 2014.

i) Transit Advisory Committee

That Julie Goodwin, Dallas Green, Evelyn Herron and Kaitlyn Hundt be reappointed to the Transit Advisory Committee for a term ending November 30, 2014.

j) Committee of Adjustment

That Kathy Ash be appointed and Cathy Downer be reappointed to the Committee of Adjustment for a term ending November 30, 2014.

k) Environmental Advisory Committee

That Kelsey O'Reilly, Ryan Park and Emily Stahl be reappointed to the Environmental Advisory Committee for a term ending November 30, 2014.

l) Organic Waste Processing Facility Public Liaison Committee

That Tim Fisher be reappointed to the Organic Waste Processing Facility Public Liaison Committee for a term ending November 30, 2014.

m) Property Standards/Fence Viewers Committee

That Jon Hebden be reappointed to the Property Standards/Fence Viewers Committee for a term ending November 30, 2014.

n) River Systems Advisory Committee

That Mark Randall and Ryan VanEngen be appointed and Ian McCormick and Jo-Anne McDermott be reappointed to the River Systems Advisory Committee for a term ending November 30, 2014.

o) Water Conservation & Efficiency Public Advisory Committee

That Cynthia Ouellet be appointed and Renuka Baral and Louise Cottreau be reappointed to the Water Conservation & Efficiency Public Advisory Committee for a term ending November 30, 2014.

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

VOTING AGAINST: (0)

CARRIED

Community & Social Services Committee Tenth Consent Report

The following item was extracted:

CSS-2013.37 Guelph Skatepark: Preferred Design, Location and Budget Estimate Recommendations

3. Moved by Councillor Findlay
Seconded by Councillor Wettstein

That the City of Guelph Procedural By-law (2012)-19375 be suspended to allow Dr. Hugh Whiteley and Mr. Eric Poole to address Council relating to Community & Social Services Committee recommendation C-2103.37 Guelph Skatepark.

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

VOTING AGAINST: (0)

CARRIED

Balance of Community & Social Services Committee Consent Items

Councillor Dennis presented the balance of the Community & Social Services Committee Tenth Consent Report.

4. Moved by Councillor Dennis
Seconded by Councillor Van Hellemond

That the balance of the December 16, 2013 Community & Social Services Committee Tenth Consent Report as identified below, be adopted:

CSS-2013.38 Report Card Coalition – Youth Charter Endorsement

1. That the City of Guelph endorse the Wellington-Dufferin-Guelph Youth Charter of Rights as a document that identifies values and principles that are upheld by the City of Guelph.
2. That the City of Guelph adopt the Wellington-Dufferin-Guelph Youth Charter of Rights as a document that will guide the City's policy decisions and key activities as they relate to youth.

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

VOTING AGAINST: (0)

CARRIED

Corporate Administration, Finance & Enterprise Committee Tenth Consent Report

Councillor Hofland presented the Corporate Administration, Finance & Enterprise Committee Tenth Consent Report.

5. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

That the December 16, 2013 Corporate Administration, Finance & Enterprise Committee Tenth Consent Report as identified below, be adopted:

CAFE-2013.38 Corporate Asset Management Program

1. That FIN-13.52 Corporate Asset Management Program report be received.
2. That the "Corporate Asset Management Program Policy" attached to FIN-13-52 as Appendix 1 be approved.

CAFE-2013.42 Metrolinx Contribution Agreement

1. That the Mayor and Clerk be authorized to execute the Metrolinx Contribution Agreement as described in report FIN-13-49.
2. That staff be directed to contribute at least \$150,000 annually into a reserve fund towards satisfying this commitment.

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

VOTING AGAINST: (0)

CARRIED

Governance Committee Fourth Consent Report

Mayor Farbridge presented the Governance Committee Fourth Consent Report.

6. Moved by Councillor Hofland
Seconded by Councillor Furfaro

That the December 16, 2013 Governance Committee Fourth Consent Report as identified below, be adopted:

GOV-2013.19 Approval of Intergovernmental Strategic Framework & Action Plan

1. That the Intergovernmental Strategic Framework be approved.
2. That staff be directed to report back on an ongoing process for setting annual and term of Council IG priorities, including an approach for integrating intergovernmental priority- setting into the Corporate Strategic Planning process for the 2015-18 term of council.

GOV-2013.21 Service Rationalization Project Status

1. That staff report CAO-A-1308 "Service Rationalization Project Status", be received.
2. That no further action be taken on implementing a Service Rationalization project for 2014.

GOV-2013.22 Council Composition and Employment Status Review

1. That a Council Composition and Employment Status Review be conducted by a third party subject matter expert during the 2014-2018 term of Council with the intent that any proposed changes to be subsequently approved by Council take effect for the 2018-2022 term of office.
2. That all costs associated with the review be referred to the 2015 budget process for Council approval.
3. That the Terms of Reference for the Council Composition and Employment Status Review come back to the Governance Committee for approval.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Hofland, Laidlaw, Van Hellemond and Wettstein (10)

VOTING AGAINST: Councillor Guthrie (1)

CARRIED

Nominating Committee Second Consent Report

Mayor Farbridge presented Nominating Committee Second Consent Report.

7. Moved by Councillor Hofland
Seconded by Councillor Bell

That the December 16, 2013 Nominating Committee Second Consent Report as identified below, be adopted:

- a) Audit Committee

That Councillors Furfaro and Kovach be appointed members of the Audit Committee for a term ending November 30, 2014.

- b) Community & Social Services Committee

That Councillors Laidlaw and Wettstein be appointed members of the Community & Social Services Committee for a term ending November 30, 2014.

- c) Corporate Administration, Finance & Enterprise Committee

THAT Councillors Kovach and Wettstein be appointed members of the Corporate Administration, Finance & Enterprise Committee for a term ending November 30, 2014.

- d) Operations, Transit & Emergency Services Committee

THAT Councillors Piper and Van Hellemond be appointed members of the Operations, Transit & Emergency Services Committee for a term ending November 30, 2014.

- e) Planning & Building, Engineering and Environment Committee

THAT Councillors Guthrie and Piper be appointed members of the Planning & Building, Engineering and Environment Committee for a term ending November 30, 2014.

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

VOTING AGAINST: (0)

CARRIED

Planning & Building, Engineering and Environment Committee Tenth Consent Report

The following items were extracted:

PBEE-2013.42 Sign By-law Variances 72078 Macdonell Street

PBEE-2013.43 Consideration for the Establishment of an Advisory Committee for Multi-Residential Waste Management

Balance of Planning & Building, Engineering and Environment Committee Consent Items

Councillor Bell presented the balance of the Planning & Building, Engineering and Environment Committee Tenth Consent Report.

8. Moved by Councillor Bell
Seconded by Councillor Furfaro

That the balance of the December 16, 2013 Planning & Building, Engineering and Environment Committee Tenth Consent Report as identified below, be adopted:

PBEE-2013.40 The Canadian Radiocommunications Information and Notification Service (CRINS-SINRC)

1. That the Planning & Building, Engineering and Environment report dated December 9, 2013, regarding the Canadian Radiocommunications Information and Notification Service (CRINS-SINRC) be received.
2. That Council accept the invitation to become a participating member of the Canadian Radiocommunications Information and Notification Service (CRINS-SINRC).
3. That the Canadian Radiocommunications Information and Notification Service (CRINS-SINRC) be appointed as the designated representative to receive and process applications for radiocommunication facilities on behalf of the City of Guelph.
4. That the Program Manager- Zoning be appointed as the designated representative on applications pursuant to the Antenna Siting Design Framework, on behalf of the City of Guelph.

5. That the City of Guelph calls upon the Minister of Industry not to approve any new radiocommunications facilities within the City of Guelph until the review of Safety Code 6 is completed.
6. That the City of Guelph's resolution be forwarded to the Federation of Canadian Municipalities (FCM), Association of Municipalities of Ontario (AMO), the Prime Minister of Canada and Cabinet, and all Members of Parliament.

**PBEE-2013.41 Brownfield CIP Environmental Study Grant Agreement Amendmet –
5 Gordon Street**

1. That staff be directed to finalize an amendment to the Environmental Study Grant Agreement between the City and Gordon Street Co-operative Development Corporation, dated July 20th, 2011 and pertaining to 5 Gordon Street, to extend the deadline for submission of the required documentation to January 31, 2014, to the satisfaction of the General Manager of Planning Services, the General Manager of Legal and Realty Services/City Solicitor, and the City Treasurer.
2. That the Mayor and Clerk be authorized to execute the amending agreement.

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

VOTING AGAINST: (0)

CARRIED

Council Consent Agenda

The following item was extracted:

**CON-2013.41 Federation of Canadian Municipalities (FCM): Representation on the
Board of Directors**

Balance of Council Consent Items

9. Moved by Councillor Findlay
 Seconded by Councillor Laidlaw

That balance of the December 16, 2013 Consent Agenda as identified below, be adopted:

CON-2013.38 FCM's "Fixing Canada's Housing Crunch" Campaign

That Council support the Federation of Canadian Municipalities' campaign: Fixing Canada's Housing Crunch and endorse the Federation's resolutions:

Whereas, a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens; and

Whereas the high cost of housing is the most urgent financial issue facing Canadians with one in four people paying more than they can afford for housing, and mortgage debt held by Canadians now standing at just over \$1.1 trillion; and,

Whereas housing costs and, as the Bank of Canada notes, household debt, are undermining Canadians' personal financial security, while putting our national economy at risk; and

Whereas those who cannot afford to purchase a home rely on the short supply of rental units, which is driving up rental costs and making it hard to house workers in regions experiencing strong economic activity; and

Whereas an inadequate supply to subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire; and,

Whereas the stakes are especially high for Ontario's municipal governments as housing responsibilities have already been downloaded (unlike other provinces and territories) and this is not sustainable on the property tax base; and,

Whereas the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "Fixing Canada's Housing Crunch," calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future; and,

Whereas FCM has asked its member municipalities to pass a council resolution supporting the campaign;

And Whereas, our community has continuing housing needs that can only be met through the kind of long-term planning and investment made possible by federal leadership;

Therefore be it resolved that Council endorses the Federation of Canadian Municipalities' housing campaign and urged the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians.

Be it further resolved that a copy of this resolution be sent to the Minister noted above, to the Minister of Municipal Affairs and Housing, to Liz Sandals, to the Federation of Canadian Municipalities and to the Association of Municipalities Ontario.

CON-2013.39 Non-union and Compensation Matters – Progression Pay and Non-union Benefits

1. That the December 16, 2013 report entitled "Non-union Compensation Matters – Progression Pay and Non-union Benefits" be received for information.

CON-2013.40 Development Charges Provincial Consultation

1. That the report FIN-13-56 Development Charge Provincial Consultation be received.

CON-2013.42 Provincial Review of the Land Use Planning and Appeal System Preliminary Report

1. That Report 13-75 from Planning, Building, Engineering and Environment, dated December 16, 2013 regarding the Provincial Review of the Land Use Planning and Appeal System be received.

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

VOTING AGAINST: (0)

CARRIED

Extracted Items

Delegations

CSS-2013.37 Guelph Skatepark: Preferred Design, Location and Budget Estimate Recommendations

Dr. Hugh Whitely suggested there are numerous issues outstanding with respect to the Skatepark and therefore it should not be approved but sent back to staff to engage the community in a search for a suitable location for the skatepark. He also requested that the cost estimates be revised to bring the cost in line with equivalent skateparks in surrounding municipalities and to revise the portion of the cost assigned to Development Charges.

Mr. Eric Poole was not in attendance.

There was considerable discussion relating to other possible locations, funding, existing services on the site and facility sponsorship.

Main Motion

10. Moved by Councillor Dennis
Seconded by Councillor Van Hellemond

1. That the final design, location and high level budget estimate of the proposed permanent Skatepark Facility be approved.

First Amendment

11. Moved by Councillor Guthrie
Seconded by Councillor Furfaro

That staff undertake efforts to obtain private sponsorship and in kind opportunities for the Guelph Skatepark.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Van Hellemond and Wettstein (10)

VOTING AGAINST: Councillor Laidlaw (1)

CARRIED

Second Amendment

12. Moved by Councillor Bell
Seconded by Councillor Burcher
1. That final design be replaced with "concept design" and the recommendation be received.
 2. That the concept design be referred back to staff for consultation with appropriate stakeholders and to obtain information relating to the planning of the site.

VOTING IN FAVOUR: Councillors Bell and Van Hellemond (2)

VOTING AGAINST: Councillors Mayor Farbridge, Councillors Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw and Wettstein (9)

DEFEATED

Main Motion as Amended

13. Moved by Councillor Dennis
Seconded by Councillor Van Hellemond
1. That the final design, location and high level budget estimate of the proposed permanent Skatepark Facility be approved.
 2. **That staff undertake efforts to obtain private sponsorship and in kind opportunities for the Guelph Skatepark.**

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Van Hellemond and Wettstein (10)

VOTING AGAINST: Councillor Bell (1)

CARRIED

PBEE-2013.43 Consideration for the Establishment of an Advisory Committee for Multi-Residential Waste Management

Mr. Ted Pritchard suggested that the design of the three stream waste collection does not work for low and high rise condominiums and most townhouse condominiums with small or no garages. He further suggested that the formation of a Condominium Advisory Committee is the first step to getting more condominium owners in compliance with the City's three stream waste collection. He urged Council to establish a Condominium Advisory Committee.

Mr. Cavan Acheson on behalf of the Fair Tax Campaign Guelph, advised that condominium owners pay taxes for waste collection, but are unable to access this service. He suggested that a Condominium Advisory Committee would be able to assist in keeping condominium data up to date and would provide for a proactive approach rather than reactive with respect to condominium design.

Mr. Dean Wyman, General Manager Solid Waste Resources outlined the process of providing waste collection services to multi-residential buildings.

14. Moved by Councillor Bell
Seconded by Councillor Burcher

1. That the Planning, Building, Engineering and Environment Report dated December 9, 2013, regarding consideration on the formation of an Advisory Committee for multi-residential waste management be received.
2. That no action be taken regarding the formation of an advisory committee for multi-residential waste management.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Dennis, Findlay, Hofland, Laidlaw and Wettstein (7)

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

CARRIED

PBEE-2013.42 Sign By-law Variances 72-78 Macdonell Street

15. Moved by Councillor Bell
Seconded by Councillor Van Hellemond

1. That the report from Planning, Building, Engineering and Environment dated December 9, 2013, regarding sign by-law variances for 72-78 Macdonell Street, be received.
2. That the request for variances from the Sign By-law for 72-78 Macdonell Street to permit building signage for the Western Hotel on the second storey elevation, to project 0.71m and to be internally lit, be approved.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Furfaro, Guthrie, Hofland and Wettstein (6)

VOTING AGAINST: Councillors Bell, Dennis, Findlay, Laidlaw and Van Hellemond (5)

CARRIED

CONS-2013.41 Federation of Canadian Municipalities (FCM): Representation on the Board of Directors

16. Moved by Councillor Hofland
Seconded by Councillor Bell

1. That Council endorse Councillor Lise Burcher to stand for re-election to the Federation of Canadian Municipalities Board of Directors in June 2014.

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

VOTING AGAINST: (0)

CARRIED

Special Resolutions

17. Moved by Councillor Hofland
Seconded by Councillor Furfaro

That the Mayor and Clerk be authorized to execute an Offer to Purchase and Agreement of Purchase and Sale for the sale of City owned land adjacent to 575 Wellington Street West, subject to the Offer to Purchase and Agreement of Purchase and Sale format and content being satisfactory to the General Manager of Legal & Realty Services/City Solicitor.

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

VOTING AGAINST: (0)

CARRIED

By-laws

18. Moved by Councillor Dennis
Seconded by Councillor Wettstein

That By-laws Numbered (2013)-19666 to (2013)-19671, inclusive, are hereby passed.

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

VOTING AGAINST: (0)

CARRIED

Mayor's Announcements

The Mayor advised that a Ward 4 Town Hall Meeting will be held Tuesday December 17, 2013 at the West End Recreation Centre at 6:45 p.m.

The Mayor provided a high level summary of Committee and Departmental accomplishments over the past year.

The Mayor extended seasonal greetings to all.

Adjournment (9:26 p.m.)

19. Moved by Councillor Furfaro
Seconded by Councillor Guthrie

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on January 27, 2014.

Mayor Farbridge

City Clerk