

Evergreen Senior's Centre, Room 3, Guelph
May 31, 2006 5:10 p.m.

A meeting of Guelph City Council.

Present: Mayor Quarrie, Councillors Baily, Billings, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Hamtak, Laidlaw Moziar and Schnurr.

Absent: Councillor Kovach

Staff Present: Larry Kotseff, Chief Administrative Officer; Jim Riddell, Director of Planning and Development Services; Peter Cartwright, Manager of Economic Development Services; Derek McCaughan, Director of Operations; Tricia Sinclair, Assistant City Solicitor; and Tina Agnello, Deputy Clerk

1. Moved by Councillor Furfaro
Seconded by Councillor Burcher

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

- Litigation or potential litigation.

Carried

The meeting adjourned at 5:11 o'clock p.m.

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Mayor

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Deputy Clerk

Evergreen Senior's Centre, Room 3, Guelph
May 31, 2006 5:12 p.m.

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

Present: Mayor Quarrie, Councillors Baily, Billings, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Hamtak, Laidlaw Moziar and Schnurr.

Absent: Councillor Kovach

Staff Present: Larry Kotseff, Chief Administrative Officer; Jim Riddell, Director of Planning and Development Services; Peter Cartwright, Manager of Economic Development Services; Derek

McCaughan, Director of Operations; Tricia Sinclair, Assistant City Solicitor; and Tina Agnello, Deputy Clerk

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

1. Moved by Councillor Baily
Seconded by Councillor Schnurr
THAT Council in Committee of the whole recess to allow legal counsel to appear.

Carried

Council recessed at 5:13 p.m. and reconvened at 6:10 p.m.

2. Moved by Councillor Ferraro
Seconded by Councillor Furfaro
THAT Council in Committee of the Whole now reconvene.

Carried

3. Moved by Councillor Baily
Seconded by Councillor Furfaro
THAT Mr. Peter Pickfield be permitted to address Council in Committee of the Whole.

Carried

Mr. P. Pickfield addressed Council on a matter of Litigation/Potential Litigation.

4. Moved by Councillor Furfaro
Seconded by Councillor Baily
THAT Council reconvene in open Session.

COUNCIL IN PUBLIC SESSION

5. Moved by Councillor Ferraro
Seconded by Councillor Baily
That the Council approve and authorize the Mayor and Clerk to execute the Minutes of Settlement with Cox Construction Limited and St. Marys Cement Inc. (Canada) regarding the Hanlon Creek Business Park OMB File No. PL050323 as recommended by the Manager of Economic Development Services, subject to the satisfaction of the Director of Planning and Development Services and the City Solicitor.

Jim Riddell
Lois Payne
Peter Cartwright

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Hamtak, Laidlaw, Moziar, and Schnurr and Mayor Quarrie (12)

VOTING AGAINST: (0)

The motion was carried

6. Moved by Councillor Baily
Seconded by Councillor Furfaro

Jim Riddell
Lois Payne
Peter Cartwright

That the Council approve and authorize the Mayor and Clerk to execute the Minutes of Settlement with the Kortright Hills Community Association, Laura and Dennis Murr, and Douglas Johnson regarding the Hanlon Creek Business Park OMB File No. PL050323 as recommended by the Manager of Economic Development Services, subject to the satisfaction of the Director of Planning and Development Services and the City Solicitor.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Hamtak, Laidlaw, Moziar, and Schnurr and Mayor Quarrie (12)

VOTING AGAINST: (0)

The motion was carried.

7. Moved by Councillor Billings
Seconded by Councillor Birtwistle

Jim Riddell
Lois Payne
Peter Cartwright

That Council authorizes City staff and legal counsel to attend at the Ontario Municipal Board regarding the Hanlon Creek Business Park OMB file PL050323 in support of the settlements reached.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Hamtak, Laidlaw, Moziar, and Schnurr and Mayor Quarrie (12)

VOTING AGAINST: (0)

The motion was carried.

8. Moved by Councillor Billings
Seconded by Councillor Schnurr

Lois Giles

That the minutes of this meeting of Council appear in the Information packages to be sent out with the next Council agenda.

Carried

The meeting adjourned at 7:12 o'clock p.m.

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Mayor

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Deputy Clerk