

Council Chambers
June 26, 2006

Council reconvened in formal session at 6:00 p.m.

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

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Mr. D.A. Kennedy, Director of Finance/City Treasurer; Dr. J. Laird, Director of Environmental Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Planning & Development Services; Mr. G. Stahlmann, Director of Community Services; Mr. J. Stokes, Manager of Realty Services; Ms. S. Aram, Budget Coordinator; Mr. J. Christy, Project Manager; Mr. G. Dupuis, Manager of IT; Mr. M. McCrae, Manager of Corporate Property; Mr. G. Beal, Manager of Financial Services; Mr. I. Panabaker, Heritage/Urban Design Planner; Mr. B. Coutts, Manager of Court Services; Mr. B. Stewart, Manager, Strategic Sourcing and Procurement; Mr. R. Murray, Prosecutor – Provincial Offences Act; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. N. Marino, Assistant Council Committee Coordinator.

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

Mayor Quarrie announced that Council was now in a special meeting regarding the City of Guelph Contract No. 06-043 – Guelph Civic Administration Centre and POA Courthouse Construction.

Councillor Laidlaw arrived at 6:07 p.m.

1. Moved by Councillor Baily
Seconded by Councillor Hamtak

THAT persons wishing to address Council be permitted to do so at this time.

Carried

DELEGATIONS

Ms. Susan Watson expressed an interest in seeing more green initiatives incorporated in the design of the civic administration centre. She suggested using a rain water cistern collection system on the building to decrease the use of City water and increase the use of grey water. She further suggested the use of a geothermal heating and cooling system for the building and a roof top solar power generation to assist in powering the building. She suggested that this system will benefit the City in emergency situations when the City's energy supply is compromised.

PRESENTATIONS

Mr. Larry Kotseff, Chief Administrative Officer, provided an introduction to the staff presentation and expressed appreciation to the staff and team members involved in the project for excellent work and for staying within the project timelines.

Mr. David Kennedy, Director of Finance provided information regarding the tender and how the cost figures were calculated, as well as an explanation of the financing of the project. He further explained the variances between the October 2005 budget figures for this project and the current tender bid and he advised that this initiative supports all six strategic directions contained in Council's Strategic Plan.

2. Moved by Councillor Downer
Seconded by Councillor Ferraro

THAT Contract 06-043 for the construction of the Guelph Civic Administration Centre Complex (including POA Courthouse renovations) be awarded to Urbacon Buildings Group Corp. (Toronto), in the total tendered amount of \$42,000,000.00, exclusive of GST, inclusive of PST:

AND THAT the Mayor and Clerk be authorized to sign the necessary construction and contract agreements;

AND THAT the Board of Guelph Hydro Inc. be requested to proceed with the partial monetization of the Notes Receivable presently held by the City of Guelph in the amount of \$7,690,000;

AND THAT the City Treasurer be authorized to proceed with the marketing through the City's fiscal agent, a debenture issue in the aggregate amount not exceeding \$25 million for a term up to 25 years.

It was requested that each clause of the resolution be voted on separately.

Mr. M. McCrae
Ms. L. E. Payne
Mr. D.A. Kennedy
Mr. L. Kotseff

3. Moved by Councillor Downer
Seconded by Councillor Ferraro
THAT Contract 06-043 for the construction of the Guelph Civic Administration Centre Complex (including POA Courthouse renovations) be awarded to Urbacon Buildings Group Corp. (Toronto), in the total tendered amount of \$42,000,000.00, exclusive of GST, inclusive of PST:

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Kovach, Laidlaw, Moziar and Mayor Quarrie (10)

VOTING AGAINST: Councillors Billings, Hamtak and Schnurr (3).

The motion was carried.

Mr. M. McCrae
Ms. L. E. Payne
Mr. D.A. Kennedy
Mr. L. Kotseff

4. Moved by Councillor Downer
Seconded by Councillor Ferraro
AND THAT the Mayor and Clerk be authorized to sign the necessary construction and contract agreements;

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Kovach, Laidlaw, Moziar and Mayor Quarrie (10)

VOTING AGAINST: Councillors Billings, Hamtak and Schnurr (3)

The motion was carried.

Mr. M. McCrae
Ms. L. E. Payne
Mr. D. A. Kennedy
Mr. L. Kotseff

5. Moved by Councillor Downer
Seconded by Councillor Ferraro
AND THAT the Board of Guelph Hydro Inc. be requested to proceed with the partial monetization of the Notes Receivable presently held by the City of Guelph in the amount of \$7,690,000;

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Kovach, Laidlaw, Moziar and Mayor Quarrie (10)

VOTING AGAINST: Councillors Billings, Hamtak and Schnurr (3)

The motion was carried.

6. Moved by Councillor Downer
Seconded by Councillor Ferraro

Mr. M. McCrae
Ms. L. E. Payne
Mr. D. A. Kennedy
Mr. L. Kotseff

AND THAT the City Treasurer be authorized to proceed with the marketing through the City's fiscal agent, a debenture issue in the aggregate amount not exceeding \$25 million for a term up to 25 years.

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Kovach, Laidlaw and Mayor Quarrie (9)

VOTING AGAINST: Councillors Billings, Hamtak, Moziar and Schnurr (4)

The motion was carried.

7. Moved by Councillor Burcher
Seconded by Councillor Downer

THAT staff be directed to develop a process to address the incorporation of a public art component in the civic administration project and report back to Council.

8. Moved in Amendment by Councillor Schnurr
Seconded by Councillor Hamtak

THAT the public art component be at no additional cost to taxpayers.

A recorded vote on the amendment was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Billings, Hamtak and Schnurr (3)

VOTING AGAINST: Councillors Baily, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Kovach, Laidlaw, Moziar and Mayor Quarrie (10)

The motion was defeated.

Mr. M. McCrae
Ms. L.E. Payne
Mr. L. Kotseff

9. Moved by Councillor Burcher
Seconded by Councillor Downer

THAT staff be directed to develop a process to address the incorporation of a public art component in the civic administration project and report back to Council.

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Birtwistle, Burcher, Downer, Ferraro, Kovach, Laidlaw, Moziar and Mayor Quarrie (9)

VOTING AGAINST: Councillors Billings, Furfaro, Hamtak and Schnurr (4)

The motion was carried.

ADJOURNMENT

The meeting adjourned at 8:00 o'clock p.m.

Minutes read and confirmed July 17, 2006.

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Mayor

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Clerk