

CITY COUNCIL AGENDA



Consolidated as of June 13, 2014

Council Chambers, Guelph City Hall, 1 Carden Street

DATE Wednesday June 18, 2014 – 6:00 p.m.

Please turn off or place on non-audible all cell phones, PDAs, Blackberrys and pagers during the meeting.

- **Disclosure of Pecuniary Interest and General Nature Thereof**

Enterprise Framework

Introductory Remarks – Mayor Farbridge

Video Presentation:

- How We Measure the City: Making Economics Work
 - Presented by Joe Minicozzi, Principal, Urban3

Introduction – Al Horsman, Executive Director Finance & Enterprise

1. The Enterprise Framework Approach

Presentation:

- **Ian Panabaker, Corporate Manager Downtown Renewal**
- Al Horsman, Executive Director Finance & Enterprise
- Sarah Purton, Manager Financial Planning & Budgeting

Recommendation:

1. That Report FIN-DR-14-04 "The Enterprise Framework Approach" be received.
2. That Council endorses the "Enterprise Framework" approach and that the tool be further developed for inclusion in Council's strategic planning process;
3. That the Strategic and Capital Planning priority setting discussions for the next term of Council inform use of the Framework; and,
4. That the Communications and Engagement Strategy as described in Attachment 1 be undertaken as part of this work.

Recess

2. Downtown Renewal Projects Update: Baker District and Parking Master Plan

Presentation:

- Ian Panabaker, Corporate Manager Downtown Renewal
(presentation to be distributed under separate cover)

Delegation:

- Susan Watson, resident, speaking in support of the recommendation.

Recommendation:

1. That Report FIN-DR-14-05 "Downtown Renewal Projects Update: Baker District and Parking Master Plan" be received.
2. That based on the decision level pro forma attached to this report, Council endorses the 'Private and Major Institutional' mixed-use development as the preferred option for the Baker District lands.
3. That Council directs that, while acknowledging the ongoing Parking Master Plan community discussions, a 350 space structured parking project is required in the immediate term, in that the project start be identified in Year One of the 2015 10 year Capital Budget for consideration.
4. That staff bring back to Council the recommended 'Level of Municipal Support' to be approved ahead of Conestoga College submitting a Post-Secondary Expansion RFP to the Province.

CLOSING REMARKS

- Ann Pappert, CAO

ADJOURNMENT