

**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
February 13, 2018 at 6:07 p.m.**

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**Attendance**

Council: Mayor C. Guthrie  
Councillor B. Bell  
Councillor C. Billings  
Councillor C. Downer  
Councillor D. Gibson  
Councillor J. Hofland  
Councillor M. MacKinnon  
Councillor L. Piper  
Councillor M. Salisbury  
Councillor K. Wettstein

Absent: Councillor P. Allt  
Councillor A. Van Hellemond

Staff: Mr. D. Thomson, Chief Administrative Officer  
Ms. D. Evans, Acting Deputy CAO of Public Services  
Mr. T. Lee, Deputy CAO of Corporate Services  
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise Services  
Mr. P. Cartwright, General Manager, Business Development and Enterprise  
Mr. I. Panabaker, Manager, Downtown Renewal  
Ms. T. Baker, City Treasurer/General Manager of Finance  
Mr. G. Clarke, Acting Program Manager of Finance  
Mr. M. Jewitt, Project Manager, Business Development and Enterprise  
Mr. S. O'Brien, City Clerk  
Ms. D. Black, Council Committee Coordinator

Also Present: Ms. L. Maslove, Chair, Guelph Public Library Board  
Mr. B. Peever, Director, Public Sector Advisory, KPMG  
Mr. D. Tipple, Principal, Creva Group Ltd.  
Ms. C. Klassen, Guelph Public Library Board Member  
Mr. S. Kraft, CEO, Guelph Public Library

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**Baker District Redevelopment Status Update**

**Call to Order (6:07 p.m.)**

Mayor Guthrie called the meeting to order.

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

There were no disclosures.

**Items for Discussion**

## **Guelph Public Library New Main Library Business Case**

### **Presentation:**

Lisa Maslove, Chair, Guelph Public Library explained the vision for the Guelph Public Library and shared public feedback.

Bruce Peever, Director, Public Sector Advisory, KPMG presented the New Main Library Business Case.

Douglas Tipple, Principal, Creva Group Ltd. advised he was present to answer questions if necessary.

Carly Klassen, Guelph Public Library Board Member spoke about the need for more space to provide services being requested and the evolution of public libraries.

### **Delegations:**

The following delegates spoke to this item:

Rick Petersen

John Lawson

Cameron Floret

Donna Jennison

Randalin Ellery, Guelph-Wellington Poverty Task Force

Marty Williams, Executive Director, Downtown Guelph Business Association

Susan Watson

Bruce Ryan, Old University Neighbourhood Residents' Association

Jessica Gladio, Trillium Waldorf School

Karen Kowalchuk

Alan Pickersgill, Friends of the Guelph Public Library

Virginia Gillham, Friends of the Guelph Public Library

Ted Pritchard

Bill McLellan

Elaine Duignan

Carol-Ann Betz

Averyl Shifflett

Elsie Shifflett

Nora Shifflett

The meeting recessed at 8:05 p.m. and reconvened at 8:24 p.m.

Councillor Bell arrived at 8:25 p.m.

Councillor Piper arrived at 8:26 p.m.

Vivian Webb

Jonathan Webb

Lisa MacTaggart

Valentyna Zinkevych

Cameron Shelley

Will MacTaggart, Downtown Advisory Committee

Ella Henderson, Minga Skill Building Hub

Agnieszka Mlynarz  
Cynthia Bragg  
Kira Vermond, Professional Writers Association of Canada

Discussion ensued seeking clarification regarding timing, size calculations, financial details, community engagement and space allocation.

1. Moved by Councillor Piper  
Seconded by Councillor MacKinnon

That Section 14.3(a) of the Procedural By-law be invoked to permit the meeting to extend beyond 11:00 p.m.

Carried

### **IDE-2018.22 Baker District Redevelopment Status Update**

There was a request to vote on the clauses separately.

2. Moved by Councillor Gordon  
Seconded by Councillor Downer

1. That the size of the library component of the Baker District Development be confirmed to be 88,000 ft<sup>2</sup> as recommended in the KPMG Guelph Public Library (GPL) business case dated January 24, 2018.

**Voting in Favour:** Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (10)

**Voting Against:** Councillor Bell (1)

Carried

3. Moved by Councillor Gordon  
Seconded by Councillor Downer

2. That \$1,900,000 be approved in the capital budget to allow for the establishment of preliminary design concepts and construction costs for the library component of the Baker District Development, to be funded as per the February 13, 2018 IDE-2018-22 report entitled Baker District Redevelopment Status Update.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

**Voting Against:** (0)

Carried

4. Moved by Councillor Gordon  
Seconded by Councillor Downer

3. That preliminary library design concepts be co-ordinated with the preferred development partner and Guelph Public Library (GPL) under the City of Guelph's Tier 1 Project Management Governance and Community Engagement Framework.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

**Voting Against:** (0)

Carried

5. Moved by Councillor Gordon  
Seconded by Councillor Downer

4. That staff explore various ownership structures for the library with the preferred development partner; including full ownership, lease to own and long term lease and report back to council on the findings by Q4 2019.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

**Voting Against:** (0)

Carried

The Mayor left the chair and Councillor Downer assumed the Chair. (11:25 p.m.)

6. Moved by Mayor Guthrie  
Seconded by Councillor Gibson

That the Guelph Public Library Board be respectfully asked to continue to examine further operating efficiencies for the total delivery of library services both pre and post construction of the new downtown main library.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson and MacKinnon (6)

**Voting Against:** Councillors Gordon, Hofland, Piper, Salisbury and Wettstein (5)

Carried

7. Moved by Mayor Guthrie  
Seconded by Councillor Gordon

That the Mayor be directed to write a letter that calls on the Province to reinstate adequate and appropriate funding for local libraries increasing each year going forward in line with the consumer price index.

### **Amendment**

8. Moved by Councillor Wettstein  
Seconded by Mayor Guthrie

That the words "in line with the consumer price index" be removed.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

**Voting Against:** (0)

Carried

## **Main Motion as Amended**

9. Moved by Councillor Guthrie  
Seconded by Councillor Gordon

That Guelph City Council directs the Mayor to write a letter that calls on the Province to reinstate adequate and appropriate funding for local libraries increasing each year going forward.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

**Voting Against:** (0)

Carried

10. Moved by Mayor Guthrie  
Seconded by Councillor Wettstein

That the current location of the downtown Guelph Public Library be referred to City of Guelph staff to work collaboratively with the Guelph Public Library staff to determine the best timing of disposition of this property and that any proceeds from the sale of this property and/or land be used toward the overall construction of the new downtown main library.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

**Voting Against:** (0)

Carried

The Mayor resumed the chair (11:51 p.m.)

## **Adjournment** (11:52 p.m.)

11. Moved by Councillor Bell  
Seconded by Councillor Piper

That the meeting be adjourned.

Carried

Minutes to be confirmed on March 26, 2018.

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Mayor Guthrie

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Stephen O'Brien - City Clerk