



**Minutes of Guelph Special City Council  
Held in the Council Chambers, Guelph City Hall on  
July 16, 2018 at 6:01 p.m.**

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**Attendance**

Council: Mayor C. Guthrie  
Councillor P. Allt  
Councillor B. Bell  
Councillor C. Billings  
Councillor C. Downer  
Councillor D. Gibson  
Councillor J. Gordon  
Councillor J. Hofland  
Councillor M. MacKinnon  
Councillor L. Piper  
Councillor M. Salisbury  
Councillor A. Van Hellemond  
Councillor K. Wettstein

Staff: Mr. D. Thomson, Chief Administrative Officer  
Ms. C. Clack, Deputy CAO, Public Services  
Mr. T. Lee, Deputy CAO, Corporate Services  
Mr. S. Stewart, Deputy CAO, Infrastructure, Development and Enterprise Services  
Ms. T. Baker, General Manager, Finance/City Treasurer  
Mr. C. Cooper, City Solicitor/General Manager, Legal and Realty Services  
Ms. K. Dedman, City Engineer/General Manager, Engineering and Capital Infrastructure Services  
Mr. T. Salter, General Manager Planning Urban Design and Building Services  
Mr. M. Jewitt, Program Manager, Portfolio Development  
Mr. S. O'Brien, City Clerk  
Ms. L. Cline, Council and Committee Coordinator

Also Present: Mr. S. Kraft, CEO, Guelph Public Library

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**Call to Order** (6:01 p.m.)

Mayor Guthrie called the meeting to order.

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

There were no disclosures.

**IDE-2018-106 Baker District Redevelopment – RFP Findings and Recommendations**

Scott Stewart, Deputy CAO, Infrastructure, Development and Enterprise Services, provided opening remarks regarding the Baker District Redevelopment project.

Councillor Salisbury arrived at 6:05 p.m.

Martin Jewitt, Program Manager, Portfolio Development, outlined the history of the Baker District site, provided an overview of the Request for Proposal (RFP) process, and announced that Windmill Development Group Inc. was selected as the preferred development partner.

The following delegate spoke:  
Susan Watson

The following delegate was not present:  
Marty Williams, Executive Director, Downtown Guelph Business Association

**IDE-2018-106 Baker District Redevelopment – RFP Findings and Recommendations**

1. Moved by Councillor Downer  
Seconded by Councillor Gibson
  1. That Staff be authorized to enter into a Letter of Intent with the preferred development partner as identified through the "10-094 Request for Proposals the Baker District Mixed-Use Development from the Pre-Qualified Development Teams" process.
  2. That \$500,000 be approved for the 2018 capital budget in order to advance the Baker District Redevelopment planning and implementation processes, to be funded from debt previously allocated for land purchases within the Baker District.
  3. That Staff report back to Council on progress by end of Q2 2019.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

**Voting Against:** (0)

Carried

**Adjournment** (7:02 p.m.)

2. Moved by Councillor Bell  
Seconded by Councillor Piper

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, September 10, 2018.

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Mayor Guthrie

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Stephen O'Brien – City Clerk