

- ADDENDUM -
- GUELPH CITY COUNCIL MEETING -
- October 24, 2011 -

DELEGATIONS

- a) Noise By-law Review (Operations & Transit Committee- Clause 3 of the 8th Consent Report):
 - Duncan Mackenzie
 - Susan Ratcliffe

Correspondence

- a) Board of Guelph Non-Profit Housing Corporation with respect to Clause 8 of the Governance Committee 5th Consent Report, with respect to Board Appointments – Guelph Non Profit Housing Board.

"THAT By-law Numbers (2011)-19279 to (2011)-19293, inclusive, are hereby passed."

BY-LAWS

By-law Number (2011)-19291 A by-law to authorize the execution of release of a Development Agreement with respect to property described as Part Lot 1, Concession 6, Division "D", (formerly Guelph Township), designated as Part 1, 61R2201, City of Guelph. (805 Woodlawn Road West)	To execute a release of a Development Agreement with respect to 805 Woodlawn Road West.
By-law Number (2011)-19292 A by-law to impose water and wastewater service rates and charges in the City of Guelph, and to adopt Municipal Code Amendment #454 which amends Chapter 291, Article II of the Corporation of the City of Guelph's Municipal Code and to repeal By-law Number (2011)-19150.	To adopt the water and wastewater service rates and charges as approved by Council October 19, 2011.

By-law Number (2011)-19293
A by-law to confirm the proceedings of meetings of Guelph City Council. (October 3, 19 and 24)

To confirm the proceedings of Guelph City Council meetings held October 3, 19 and 24, 2011.



GUELPH NON-PROFIT HOUSING CORPORATION

138 Wyndham Street North, Guelph, ON N1H 4E8

Office Hours:
8:30 a.m. to 4:30 p.m.

Administration: 519-766-1022
Fax: 519-837-6349

October 21, 2011

City of Guelph
City Hall

Attention: Karen Farbridge, Mayor
Personal and Confidential
59 Carden St
Guelph, ON N1H 3A1

Dear Ms. Farbridge,

The Board of Directors of the Guelph Non Profit Housing Corporation (GNPHC) would like to bring to your attention its request that the City of Guelph nominate a Councillor to its Board of Directors, as called for by GNPHC's by-laws. GNPHC is unique as a housing provider in Guelph, as its formation and development as a municipal non-profit organization, to be a vehicle for addressing the City's housing needs, was led by councillors and Mayors sitting as corporate directors. Under their leadership, together with guidance of other volunteer citizen directors, GNPHC built and came to operate an extensive portfolio of 545 social and affordable housing units across the City of Guelph.

Until recent years, the Mayor was always a member of the GNPHC Board, as were two councillors. This changed at the request of a Mayor. Subsequently, a further request came from the City and the publically elected representation on the municipal non-profit was further reduced from two councillors to one.

We now understand that a recommendation has been made, contrary to the request of GNPHC, that the City decline to nominate even a single councillor representative to its Board. City Staff have concluded in Governance committee report CSS-CESS-1138 that should no council member be nominated to GNPHC's board, the City's role is no less served. With respect, the Board of GNPHC believes it is important that you, as elected councilors, define the City's "roles" and share this definition with the GNPHC Board. Also, with respect, we want you to be aware that such a recommendation could only be based on a very different understanding and plan for the City's role and responsibilities, compared to that enacted by the Mayors and councillors who served in the past as its directors and actively led to great achievements in meeting our community's needs. In coming to a decision on whether or not to nominate a councillor to the Board of the Guelph Non-Profit Housing Corporation you will be exercising a choice on which interpretation of the City's "role" you choose to believe.

Respectfully yours,

Board of GNPHC