

Council Chambers
January 24, 2011

Council reconvened in formal session at 7:00 p.m.

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. A. Pappert, Executive Director of Community & Social Services; Ms. M. Neubauer, Chief Financial Officer/ City Treasurer; Mrs. L.A. Giles, General Manager of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

Councillor Dennis declared a possible pecuniary interest with regards to By-law (2011)-19140 which was included on the addendum and passed on January 17, 2011 because he is employed by Cargill.

1. Moved by Councillor Burcher
Seconded by Councillor Wettstein

THAT the minutes of the Council meetings held on December 7 and 20, 2010 and the minutes of the Council meeting held in Committee of the Whole on December 20, 2010 be confirmed as recorded and without being read.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST (0)

Carried

CONSENT REPORTS AND AGENDAS

The following item was extracted from the Corporate Administration, Finance & Emergency Services Committee First Consent Report to be voted on separately:

- CAFES-1 Finance Department Operational Review

Councillor Hofland presented the balance of the Corporate Administration, Finance & Emergency Services Committee First Consent Report.

2. Moved by Councillor Hofland
Seconded by Councillor Kovach
THAT the balance of the January 24, 2011 Corporate Administration, Finance & Emergency Services Committee First Consent Report as identified below, be adopted:

a) **City of Guelph Emergency Response Plan & Emergency Management Program**

Mr. S. Armstrong

THAT Council adopt the 2011 Emergency Response Plan and Emergency Management Program by by-law.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST (0)

Carried

The following item was extracted from the Governance Committee First Consent Report to be voted on separately:

- GOV-2 2010-2014 Strategic Planning – Proposed Revision Process

Councillor Findlay presented the balance of the Governance Committee First Consent Report.

3. Moved by Councillor Findlay
Seconded by Councillor Piper
THAT the balance of the January 24, 2011 Governance Committee First Consent Report as identified below, be adopted:

a) **Report of the Returning Officer on the 2010 Municipal Election**

Mrs. L.A. Giles

THAT the report of the Returning Officer for the 2010 Municipal Election be received;

AND THAT staff investigate options to improve voter turnout for the 2014 municipal elections;

AND THAT early in 2014, staff work with representatives of the University of Guelph to promote interest in local elections, and look for opportunities that would see more numbers of students vote;

AND THAT the boards of education be requested to consider scheduling a professional development day when a school is required for voting purposes in the municipal election;

AND THAT the Ontario Government be requested to amend the Municipal Elections Act to clarify the rights of scrutineers with respect to access to the names of persons who voted on election day.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST (0)

Carried

Consent Agenda

4. Moved by Councillor Findlay
Seconded by Councillor Dennis

THAT the January 24, 2011 Council Consent Agenda as identified below, be adopted:

a) **Citizen Appointments to the Downtown Guelph Business Association Board of Directors**

Mrs. L.A. Giles

That Charles R. Davidson, Chris Ahlers, Doug Minett and Mark Rodford be appointed to the Downtown Guelph Business Association Board of Directors for a term expiring November, 2014.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST (0)

Carried

Councillor Hofland presented Clause 1 that was extracted from the Corporate Administration, Finance & Emergency Services Committee First Consent Report.

Finance Department Operational Review

5. Moved by Councillor Hofland
Seconded by Councillor Wettstein

Ms. M. Neubauer

THAT Report FIN-11-04 dated January 18, 2011 regarding the Finance Department Operational Review Study prepared by BMA Management Consulting Inc. be received for information purposes.

AND THAT the financial resources required to implement the recommendations of the operational review study be referred to the 2011 budget process.

AND THAT the Chief Financial Officer provide regular reports through the Corporate Administration, Finance and Emergency Services Committee and the Audit Committee regarding on-going progress in reviewing and implementing improvements to accounting processes without budgetary impact as identified in the BMA study.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST (0)

Carried

Councillor Findlay presented Clause 2 that was extracted from the Governance Committee First Consent Report.

2010-2014 Strategic Planning – Proposed Revision Process

6. Moved by Councillor Findlay
Seconded by Councillor Piper

THAT the 2010-2014 Strategic Plan Proposed Revision Process be received;

AND THAT the revision process cost of \$58,206.72 be pre-approved by Council as part of the 2011 budget to allow staff to proceed with contracting for identified resource requirements.

7. Moved in Amendment by Councillor Bell
Seconded by Councillor Kovach

THAT the citizen survey portion of the 2010-2014 Strategic Plan proposed revision process in the amount of \$36,073.92 be removed.

VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie and Kovach (4)

VOTING AGAINST Councillors Burcher, Dennis, Findlay, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (9)

Defeated

It was requested that the clauses be voted on separately.

Ms. B. Boisvert

8. Moved by Councillor Findlay
Seconded by Councillor Piper
THAT the 2010-2014 Strategic Plan Proposed Revision Process be received.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST (0)

Carried

Ms. B. Boisvert
Ms. M. Neubauer

9. Moved by Councillor Findlay
Seconded by Councillor Piper
THAT the revision process cost of \$58,206.72 be pre-approved by Council as part of the 2011 budget to allow staff to proceed with contracting for identified resource requirements.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST Councillors Bell and Kovach (2)

Carried

BY-LAWS

10. Moved by Councillor Dennis
Seconded by Councillor Findlay
THAT By-laws Numbered (2011)-19141 to (2011)-19149, inclusive, are hereby passed.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST (0)

Carried

The Mayor advised that Councillor Burcher is unable to fulfill her appointment to the Wellington-Dufferin-Guelph Health Unit and has requested that another Councillor be appointed.

Mrs. L.A. Giles
Counc. L. Burcher
Ms. C. Desmeules

11. Moved by Councillor Findlay
Seconded by Councillor Dennis
THAT the appointment of Councillor Burcher to the Wellington-Dufferin-Guelph Health Unit be rescinded.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Mayor Farbridge (13)

VOTING AGAINST Councillor Wettstein (0)

Carried

12. Moved by Councillor Wettstein
Seconded by Councillor Guthrie

Mrs. L.A. Giles
Counc. J. Furfaro
Ms. C. Desmeules

THAT Councillor Jim Furfaro be appointed to the Wellington-Dufferin-Guelph Health Unit for a term expiring November 2011.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST (0)

Carried

ADJOURNMENT

The meeting adjourned at 8:10 o'clock p.m.

Minutes read and confirmed February 28, 2011.

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Mayor

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Clerk