

**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday January 25, 2016 at 5:00 p.m.**

Attendance

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

Absent: Councillor J. Hofland
Councillor K. Wettstein

Staff: Ms. A. Pappert, CAO
Mr. M. Amorosi, Deputy CAO of Corporate Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development & Enterprise
Mr. D. Thomson, Deputy CAO of Public Services
Mr. S. O'Brien, City Clerk
Ms. T. Agnello, Deputy City Clerk

Call to Order (5:00 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Billings
Seconded by Councillor Bell

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (a) (b) and (d) of the *Municipal Act* with respect to security of the property of the municipality; personal matters about identifiable individuals; and labour relations or employee negotiations.

CARRIED

Closed Meeting (5:02 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

**C.2016.1 Guelph Municipal Holdings Inc. Governance and Organization
Performance**

C.2016.2 Correspondence regarding GMHI

C.2016.3 Advisory Committee Member, Closed Meeting Protocol

C.2016.4 CUPE Negotiations

Rise and recess from Closed Meeting (6:57 p.m.)

Council recessed.

Open Meeting (7:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor MacKinnon
Seconded by Councillor Gordon

That the minutes of the Council Meetings held December 9, 10 and 14, 2015 and the minutes of the Closed Meeting of Council held December 9, 10 and 14, 2015 be confirmed as recorded and without being read.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Piper, Salisbury and Van Hellemond and (11)

VOTING AGAINST: (0)

CARRIED

Consent Reports

Council as Shareholder of Guelph Junction Railway First Consent Report

Mayor Guthrie presented the Council as Shareholder of Guelph Junction Railway First Consent Report.

2. Moved by Councillor Billings
Seconded by Councillor Bell

That the January 25, 2016 Council as Shareholder of Guelph Junction Railway First Consent Report as identified below, be adopted:

GJR-2016.1 Appointment of Auditor

That Council approves the appointment of KPMG LLP as auditor of Guelph Junction Railway Ltd. for the fiscal year audits of 2015 through 2019.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Piper, Salisbury and Van Hellemond (11)
VOTING AGAINST: (0)

CARRIED

Council Consent Agenda

3. Moved by Councillor Gibson
Seconded by Councillor Bell

CON-2016.1 Ministry of Transportation – Connecting Link Program: York Road Reconstruction – Wyndham Street to Ontario Street

1. That Council authorize staff to submit an application to the Ministry of Transportation with respect to the Connecting Link Program for the reconstruction of York Road from Wyndham Street to Ontario Street.
2. That Council authorize staff to confirm to the Ministry of Transportation the following:
 - i. The submitted Application meets the requirements of MTO's Connecting Link Program as described in the Program Guide;
 - ii. A Sustainable Infrastructure report that included connecting links has been completed and publically posted;
 - iii. The municipality will comply with the conditions that apply to designated connecting links under the Highway Traffic Act to ensure the safe and efficient movement of provincial traffic; and
 - iv. The Application is complete and factually accurate.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Piper, Salisbury and Van Hellemond (11)
VOTING AGAINST: (0)

CARRIED

Mayor's Announcements

The Mayor announced that Council has provided staff with direction and a mandate to begin collective bargaining with the Canadian Union of Public Employees for Locals 241, 973 and the City will negotiate on behalf of CUPE Local 1946 representing the library employees.

Authority to Resolve into a Closed Meeting of Council

4. Moved by Councillor Salisbury
Seconded by Councillor Allt

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (a) and (b) of the *Municipal Act* with respect to security of the property of the municipality and personal matters about identifiable individuals.

CARRIED

Closed Meeting (7:13 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C.2016.1 Guelph Municipal Holdings Inc. Governance and Organization Performance

Councillor Salisbury left the meeting at 7:25 p.m.

Councillors Allt, Downer, Gordon and Piper left the meeting at 7:36 p.m.

Open Meeting (7:40 p.m.)

Attendance

Council:	Mayor Guthrie	
	Councillor B. Bell	Councillor J. Gordon
	Councillor C. Billings	Councillor M. MacKinnon
	Councillor D. Gibson	Councillor A. Van Hellemond
Absent:	Councillor P. Allt	Councillor L. Piper
	Councillor C. Downer	Councillor M. Salisbury
	Councillor J. Hofland	Councillor Wettstein
Staff:	Ms. A. Pappert, CAO	
	Mr. M. Amorosi, Deputy CAO of Corporate Services	
	Mr. S. O'Brien, City Clerk	
	Ms. T. Agnello, Deputy City Clerk	

Mayor Guthrie called the meeting to order.

By-laws

5. Moved by Councillor Bell
Seconded by Councillor Gordon

That By-laws Numbered (2016)-20003 to (2016)-20008, inclusive, are hereby passed.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, Gordon, MacKinnon and Van Hellemond (7)

VOTING AGAINST: (0)

CARRIED

Mayor Guthrie reported on the following matters addressed in closed:

Minutes – Council Closed Session – December 9, 10 and 14, 2015

These minutes were acknowledged by Council

C-2016.1 Guelph Municipal Holdings Inc. Governance and Organizational Performance

Council received information and this matter is ongoing.

C-2016.2 Correspondence regarding GMHI

Staff were given direction.

C-2016.3 Advisory Committee Members, Closed Meeting Protocol

No action was taken.

C-2016.4 CUPE Negotiations

Staff were given direction.

Adjournment (7:45 p.m.)

6. Moved by Councillor Gordon
Seconded by Councillor MacKinnon

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on February 22, 2016.

Mayor Guthrie

Stephen O'Brien - City Clerk