

Council Caucus Room
February 8, 2010 5:00 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Kovach, Laidlaw, Piper and Salisbury

Absent: Councillors Hofland and Wettstein

Staff Present: Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; Ms. M. Neubauer, Director of Finance; Ms. A. Pappert, Director of Community Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; and Mrs. L.A. Giles, Director of Information Services/City Clerk

- 1. Moved by Councillor Salisbury
Seconded by Councillor Beard

THAT the Council of the City of Guelph now hold a meeting that is closed to the public with respect to:

- 1. **Litigation Matter**
S. 239 (2) (e) and (f) Litigation or Potential Litigation, including matters before Administrative Tribunals / Receiving of advice that is subject to solicitor-client privilege

Carried

The meeting adjourned at 5:01 o'clock p.m.

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Mayor

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Clerk

Council Caucus Room
February 8, 2010 5:02 p.m.

A meeting of Guelph City Council closed to the public.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Kovach, Laidlaw, Piper and Salisbury

Absent: Councillor Hofland and Wettstein

Staff Present: Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; Ms. M. Neubauer, Director of Finance; Ms. A. Pappert, Director of Community Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; and Mrs. L.A. Giles, Director of Information Services/City Clerk

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations.

Litigation or Potential Litigation, including matters before Administrative Tribunals / Receiving of advice that is subject to solicitor-client privilege

1. Moved by Councillor Burcher
Seconded by Councillor Kovach
THAT Greg Richards of Weir Foulds be allowed to address Council.

Carried

Mr. Richards and the City Solicitor provided advice to Council.

Ms. L.E. Payne

2. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT staff be given direction with respect to a potential litigation matter.

Carried

Mr. Richards provided advice on a potential litigation matter.

Ms. L.E. Payne

3. Moved by Councillor Kovach
Seconded by Councillor Findlay
THAT the advice provided by Weir Foulds be received.

Carried

The meeting adjourned at 5:52 o'clock p.m.

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Mayor

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Clerk

Committee Room C
February 8, 2010

Council convened in session at 6:00 p.m.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Kovach, Laidlaw, Piper and Salisbury

Absent: Councillors Hofland and Wettstein

Staff Present: Dr. J. Laird, Director of Environmental Services; Ms. A. Pappert, Director of Community Services; Mr. J. Riddell, Director of Community Design and Development Services; Mr. P. Cartwright, General manager of Economic Development & Tourism; Ms. B. Boisvert, Manager Strategic Planning & Corporate Initiatives; Ms. J. Jylanne, Senior Policy Planner; Mr. R. Kerr, Community Energy Plan Program Manager; Ms. B. Maly, Business Development Specialist Agri-food & Innovation Sectors; Ms. M. Plaunt, Manager of Policy Planning & Urban Design; and Mrs. L.A. Giles, Director of Information Services/City Clerk

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

Council Appointments to the Social Services & Housing Committee

- 1. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT Resolution #4 of the Council meeting held February 1, 2010 be rescinded;

Mrs. L.A. Giles
Mayor Farbridge
Councillors

AND THAT Councillors Findlay, Hofland, Laidlaw, Piper and Mayor Farbridge be appointed to the Social Services &

Housing Committee for a term ending November 30, 2010;

AND THAT Councillor Laidlaw be appointed Chair of the Social Services & Housing Committee.

Carried

Guelph Innovation District Information Session

Glen Pothier facilitated the meeting and advised that the purpose of the meeting was to provide information on the Guelph Innovation District.

Allison Bramwell and Tijs Creutzberg of Hickland, Arthurs, Low were present.

The Senior Policy Planner provided an overview of the Guelph Innovation District and related initiatives. She advised that this is an opportunity for the City to meet the goals of the Growth Plan by creating a compact mixed use community that is sustainable, efficient and conserves natural and cultural heritage resourced. She also provided information on:

- how the district would support the Economic Development strategy Prosperity 2020 which includes an Agri-Innovation cluster
- how the district would support the Community Energy Plan with an opportunity to strive for carbon neutrality

She outlined the preferred land use concepts.

Council participated in the following implementation exercises:

- vision and principles
- implementation roles
- proposed plan for proceeding

ADJOURNMENT

The meeting adjourned at 8:30 o'clock p.m.

Minutes read and confirmed February 22, 2010.

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Mayor

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Clerk