

**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Thursday, February 11, 2016 at 5:00 p.m.**

Attendance

Council: Mayor Guthrie
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 K. Wettstein

Regrets: Councillor P. Allt
Councillor A. Van Hellemond

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. M. Amorosi, Deputy CAO, Corporate Services
Mr. D. Thomson, Deputy CAO, Public Services
Mr. S. Stewart, Deputy CAO, Infrastructure, Development & Enterprise
Ms. J. Sheehy, General Manager, Finance/Treasurer
Ms. T. King, Manager, Project Management Office
Ms. T. Baker, Manager, Financial Reporting and Accounting
Ms. T. Agnello, Deputy City Clerk
Mr. D. McMahon, Council Committee Coordinator

Others: Mr. Lloyd Longfield, Member of Parliament, Guelph
Ms. Liz Sandals, Member of Provincial Parliament, Guelph/Minister of Education
Mr. Alex Kotsopoulos, VP Economics, Collins Barrow

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

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Infrastructure Applications – Federal Government

Mr. Scott Stewart introduced the Potential Project List for Infrastructure Funding.

Mr. Lloyd Longfield described the federal government's approach to infrastructure funding.

Delegations

Nicole Abouhalka spoke in support of funding infrastructure relating to conservation, environmental protection and public transit.

Nicole Abouhalka, speaking on behalf of Sandy Nichols, spoke in support of funding infrastructure relating to arterial roads, the downtown library, public transit, emergency services and mental health.

Nicole Abouhalka, speaking on behalf of Laura Murr, spoke in support of funding affordable and subsidized housing and projects which have received environmental assessment approval.

Recommendation

1. Moved by Councillor Salisbury
Seconded by Councillor MacKinnon
 1. That Council approves in principle the staff recommended project list as per Attachment 1 "A" List in Report CS-2016-11 entitled "Potential Project List for Infrastructure Funding", and
 2. That staff report back once the program criteria and application process for the program are known with information on the full implications of proceeding with the submission of applications, and
 3. That Council receive for information Attachment 2 "B" list, and
 4. That staff report back once the program criteria and application process for the new infrastructure program are known with information on the full implications of proceeding with the submission of applications.

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

VOTING AGAINST: (0)

CARRIED

Councillor MacKinnon left the meeting at 6:43 pm.

Adjournment (6:44 p.m.)

2. Moved by Councillor Gordon
Seconded by Councillor Bell

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on March 21, 2016.

Mayor Guthrie

Tina Agnello - Deputy City Clerk