



**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
Monday February 22, 2016 at 5:30 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 J. Hofland  
Councillor M. MacKinnon  
Councillor L. Piper  
Councillor M. Salisbury  
Councillor K. Wettstein (arrived 5:02 p.m.)

Absent: Councillor A. Van Hellemond

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. J. Sweeney, Council Committee Coordinator

---

**Call to Order (5:30 p.m.)**

Mayor Guthrie called the meeting to order.

**Authority to Resolve into a Closed Meeting of Council**

1. Moved by Councillor Allt  
Seconded by Councillor Piper

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (e) and (f) of the *Municipal Act* with respect to litigation or potential litigation, including matters before administrative tribunals; and advice that is subject to solicitor-client privilege.

CARRIED

**Closed Meeting (5:32 p.m.)**

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

The following matters were considered:

**C-2016.7 Update on OPA 54/48 Ontario Municipal Board Appeals**

**C-2016.8 171 Kortright Road West: Update on Ontario Municipal Board Appeal**

**C-2016.9 Guelph Storm Negotiation Update**

**Rise and recess from Closed Meeting (6:50 p.m.)**

*Council recessed.*

**Open Meeting (7:00 p.m.)**

Mayor Guthrie called the meeting to order.

Mayor Guthrie spoke regarding the matters addressed in closed and identified the following:

**Minutes – Council Closed Session – January 25, 2016**

These minutes were acknowledged by Council.

**C-2016.7 Update on OPA 54/48 Ontario Municipal Board Appeals**

Staff were given direction on this matter.

**C-2016.8 171 Kortright Road West: Update on Ontario Municipal Board Appeal**

Information was received and no direction was given.

**C-2016.9 Guelph Storm Negotiations Update**

There was discussion on this matter and staff were given direction.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**Confirmation of Minutes**

1. Moved by Councillor Salisbury  
Seconded by Councillor Bell

1. That the minutes of the Council Meetings held January 25, 2016 and the minutes of the Closed Meeting of Council held January 25, 2016 be confirmed as recorded and without being read.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)*

*VOTING AGAINST: (0)*

CARRIED

**Consent Reports**

**First Report of the Integrity Commissioner**

Mr. Robert Swayze, Integrity Commissioner was present and advised that he received no complaints during 2015.

2. Moved by Councillor Allt  
Seconded by Councillor Hofland

**Annual Report of the Integrity Commissioner**

That the 2015 Annual Report of the Integrity Commissioner dated February 22, 2016 be received

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)*

*VOTING AGAINST: (0)*

CARRIED

**Audit Committee First Consent Report**

The following item was extracted:

**AUD-2016.1 Internal Audit 2016-2018 Work Plan**

**Balance of Audit Committee Consent Items**

Councillor Wettstein presented the balance of the Audit Committee First Consent Report.

3. Moved by Councillor Wettstein  
Seconded by Councillor Gibson

That the balance of the February 22, 2016 Audit Committee First Consent Report as identified below, be adopted:

**AUD-2016.5 2016 Audit Committee Work Plan**

That Report CS-2016-04, "2016 Audit Committee Work Plan", be approved.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)*

*VOTING AGAINST: (0)*

CARRIED

**Corporate Services Committee First Consent Report**

The following item was extracted:

**CS-2016.1 Infrastructure Environment and Funding Options**

**Infrastructure, Development & Enterprise Committee First Consent Report**

Councillor Bell presented the Infrastructure, Development & Enterprise Committee First Consent Report.

4. Moved by Councillor Bell  
Seconded by Councillor

That the February 22, 2016 Infrastructure, Development & Enterprise Committee First Consent Report as identified below, be adopted:

**IDE-2016.1 Parking Agreement with the Western Hotel Executive Suites Limited, 72 Macdonell Street, Guelph**

1. That Report IDE-BDE-1601 titled "Parking Agreement with the Western Hotel Executive Suites Limited, 72 Macdonell St, Guelph", be received.
2. That staff be directed to proceed with the finalisation of a parking agreement as described in this report between The Western Hotel Executive Suites Limited and the City of Guelph, subject to the satisfaction of the Deputy CAO, Infrastructure, Development and Enterprise and the City Solicitor, and that the Mayor and Clerk be authorized to execute the agreement.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)*

*VOTING AGAINST: (0)*

CARRIED

**Council Consent Agenda**

Mayor Guthrie advised that item CON-2016.6 "Project List of Potential Infrastructure Funding" has been dealt with at the special meeting of Council held February 11, 2016.

The following item was extracted:

**CON-2016.7 Process for Setting CAO Performance Objectives 2016**

**Balance of Council Consent Items**

5. Moved by Councillor Bell  
Seconded by Councillor Hofland

That balance of the February 22, 2016 Consent Agenda as identified below, be adopted:

**CON-2016.8 AMO re: Request for Council Resolutions to Support AMO/LAS Requests for Broader Municipal Investment Powers**

That the request from AMO for Council resolutions to support AMO/LAS requests for broader municipal investment powers be received.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)*

*VOTING AGAINST: (0)*

CARRIED

### **Extracted Items**

#### **AUD-2016.1 Internal Audit 2016-2018 Work Plan**

6. Moved by Councillor Bell  
Seconded by Councillor Allt

That report CAO-A-1601, Internal Audit 2016-2018 Work Plan, be approved.

#### **Amendment**

7. Moved by Councillor Billings  
Seconded by Councillor Wettstein

That the words "subject to change by the Internal Auditor" be added to the end of the motion.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)*

*VOTING AGAINST: (0)*

CARRIED

#### **Main Motion as Amended**

8. Moved by Councillor Bell  
Seconded by Councillor Allt

That report CAO-A-1601, Internal Audit 2016-2018 Work Plan, be approved  
**subject to change by the Internal Auditor.**

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)*

*VOTING AGAINST: (0)*

CARRIED

9. Moved by Councillor Gibson  
Seconded by Councillor Bell

That the CAO be directed to initiate a third party investigative audit related to large capital projects under the Community Energy Initiative and that Council be involved for determining the scope and terms of reference.

## Deferral

10. Moved by Councillor Downer  
Seconded by Councillor Piper

That the matter of the initiation of a third party investigative audit related to large capital projects under the Community Energy Initiative be deferred until the CAO reports back to the Governance Committee in May on the preferred method of delivering a progress report on the Community Energy Initiative.

*VOTING IN FAVOUR: Councillors Downer, Gordon, Hofland and Piper (4)*

*VOTING AGAINST: Mayor Guthrie, Councillors Allt, Bell, Billings, Gibson, MacKinnon, Salisbury and Wettstein (8)*

DEFEATED

## Main Motion

11. Moved by Councillor Gibson  
Seconded by Councillor Bell

That the CAO be directed to initiate a third party investigative audit related to large capital projects under the Community Energy Initiative and that Council be involved for determining the scope and terms of reference.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson and MacKinnon (5)*

*VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)*

DEFEATED

## CS-2016.1            Infrastructure Environment and Funding Options

The following addressed Council:

- Jason Dodge
- Kithio Mwanzia, President & CEO, Guelph Chamber of Commerce
- Chris Keleher
- Pat Fung

Mr. Scott Stewart, Deputy CAO Infrastructure, Development & Enterprise provided information relating to the steps involved in asset management.

It was requested that the clauses be voted on separately.

12. Moved by Councillor Hofland  
Seconded by Councillor Billings

That staff be directed to work with the Guelph General Hospital on potential funding for upcoming renovations/expansions and to report back by the end of 2016 Q3 to Committee for further consideration.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Piper (6)*

*VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Salisbury and Wettstein (6)*

LOST ON TIED VOTE

13. Moved by Councillor Hofland  
Seconded by Councillor Billings

That staff report back to Committee within 2016 Q2 on options for internal operational savings.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon and Salisbury (7)*

*VOTING AGAINST: Councillors Allt, Gordon, Hofland, Piper and Wettstein (5)*

CARRIED

### **Extension of Meeting Per Procedural By-law**

14. Moved by Councillor Hofland  
Seconded by Councillor Gordon

That Section 21.1 of the Procedural By-law be invoked to allow Council to continue to 11:59 p.m.

CARRIED

15. Moved by Councillor Hofland  
Seconded by Councillor MacKinnon

That the December 9, 2015 report 'Infrastructure, Environment and Funding Options' come back to Corporate Services Committee at the end of Q3 with a status update.

### **Amendment**

16. Moved by Councillor MacKinnon  
Seconded by Councillor Salisbury

That "and potential recommendations" be added to the end of the clause.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)*

*VOTING AGAINST: (0)*

CARRIED

**Main Motion as Amended**

17. Moved by Councillor Hofland  
Seconded by Councillor MacKinnon

That the December 9, 2015 report 'Infrastructure, Environment and Funding Options' come back to Corporate Services Committee at the end of Q3 with a status update **and potential recommendations**.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)*

*VOTING AGAINST: (0)*

CARRIED

**CON-2016.7 Process for Setting CAO Performance Objectives 2016**

18. Moved by Councillor Billings  
Seconded by Councillor Bell

1. That report CAO-M-1601 titled "CAO Objectives: Process", dated February 22, 2016 be received.
2. That the Proposed Process for Developing CAO Objectives, as outlined in report CAO-M-1601 title "CAO Objectives: Process" be approved.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)*

*VOTING AGAINST: (0)*

CARRIED

**By-laws**

19. Moved by Councillor Wettstein  
Seconded by Councillor Piper

That By-laws Numbered (2016)-20019 to (2016)-20023, inclusive, are hereby passed.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)*

*VOTING AGAINST: (0)*

CARRIED

**Adjournment (11:15 p.m.)**

20. Moved by Councillor Bell  
Seconded by Councillor Salisbury

That the meeting be adjourned.

CARRIED



*Minutes to be confirmed on March 21, 2016.*

\_\_\_\_\_  
Mayor Guthrie

\_\_\_\_\_  
Stephen O'Brien - City Clerk