



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday, March 31, 2014 at 5:30 p.m.**

Attendance

Council: Mayor Farbridge
Councillor B. Bell
Councillor T. Dennis
Councillor I. Findlay
Councillor J. Furfaro
Councillor Guthrie

Councillor G. Kovach (*arrived at 5:35 p.m.*)
Councillor Laidlaw
Councillor L. Piper
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor L. Burcher
Councillor Hofland

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. M. Amorosi, Executive Director, Corporate & Human Resources
Mr. A. Horsman, Executive Director, Finance & Enterprise
Dr. J. Laird, Executive Director, Planning, Building, Engineering and Environment
Mr. D. McCaughan, Executive Director, Operations, Transit & Emergency Services
Mr. D. Thomson, Executive Director, Community & Social Services
Ms. D. Jaques, General Manager, Legal & Realty Services/City Solicitor
Mr. M. Kershaw, Associate Solicitor
Ms. T. Baker, Manager of Financial Reporting & Accounting
Ms. T. Agnello, Deputy Clerk
Ms. D. Black, Council Committee Coordinator

Also
Present: Ms. C. Van Andel, Consultant

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

Mayor Farbridge called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Piper
Seconded by Councillor Furfaro

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b), (c) and (e) of the *Municipal Act* with respect to personal matters about an identifiable individual, proposed or pending acquisition or disposition of land; litigation or potential litigation.

CARRIED

Closed Meeting (5:31 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C.2014. 14 CAO Performance Appraisal

C.2014.15 Proposed or Pending Acquisition or Disposition of Land

C.2014.16 Litigation or Potential Litigation

Rise from Closed Meeting (6:58 p.m.)

Council recessed.

Open Meeting (7:00 p.m.)

Mayor Farbridge called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentations

Ms. Ann Pappert, Chief Administrative Officer provided a quarterly progress update on the work of the organization highlighting the Open Government Action Plan, the Guelph Wellbeing Initiative, and various City Building projects and initiatives. She noted the City has received two awards recently: the Federation of Canadian Municipalities - Sustainable Community for Community Energy Initiatives and the Canadian Architect Magazine Award for the Market Square Pavilion.

Ms. Suzanne Bone, Chief Executive Officer of The Foundation of Guelph General Hospital reported on the outcomes of the MRI & More Campaign. She advised the hospital has been recognized by the Province as providing the highest number of MRI's per hour service in the province. She stated they have established an emergency mental health unit and that renovations made within the emergency department have created a See and Treat area that has resulted in shorter wait times.

Mr. Richard Ernst, Guelph General Hospital President and CEO, stated the Guelph General Hospital hosts the regional service for Waterloo Wellington for vascular surgery. He addressed the hospital redevelopment to date and future plans. He described the health system funding reform and its effect on their budgeting process. Mr. Ernst explained the obligation of the integration of clinical programs and noted that Guelph General Hospital has received the highest level of accreditation with exemplary standing from accreditation Canada.

Confirmation of Minutes

1. Moved by Councillor Laidlaw
Seconded by Councillor Piper

That the minutes of the Council Meetings held on February 10, 24 and 26, 2014 and the minutes of the Closed Meetings of Council held February 10, and 24, 2014 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (11)
VOTING AGAINST: (0)

CARRIED

Consent Reports

Corporate Administration, Finance & Enterprise Committee Second Consent Report

Balance of Corporate Administration, Finance & Enterprise Committee Consent Items

Councillor Laidlaw presented the balance of the Corporate Administration, Finance & Enterprise Committee Second Consent Report.

2. Moved by Councillor Laidlaw
Seconded by Councillor Kovach

That the balance of the March 31, 2014 Corporate Administration, Finance & Enterprise Committee Second Consent Report as identified below, be adopted:

CAFE-2014.5 Property Tax Policy – Tax Ratios

1. That report FIN-14-10 “Property Tax Policy – Tax Ratios’ be received for information.
2. That no change be made to the City’s current approach to setting its tax ratios being a phased in reduction of the multi-residential and the industrial property class ratio to match the timing of the assessment phase in as outlined under Scenario 4 on page 36 of the attached report.

CAFE-2014.6 Year End Operations Surplus Allocation Policy

1. That FIN-14-09 Year End Operating Surplus Allocation Policy be received.
2. That the Year End Operating Surplus Allocation Policy, attached as Appendix 1, be approved and adopted through by-law.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (11)
VOTING AGAINST: (0)

CARRIED

Guelph Municipal Holdings Inc. Second Consent Report

Balance of Guelph Municipal Holdings Inc. Consent Items

Councillor Dennis presented the balance of the Guelph Municipal Holdings Second Consent Report.

3. Moved by Councillor Dennis
Seconded by Councillor Van Hellemond

That the balance of the March 31, 2014 Guelph Municipal Holding Inc. Second Consent Report as identified below, be adopted:

GMHI-2014.2 Incorporation of Development Company

1. That City Staff be directed to complete the Municipal Act requirements for incorporation of a company, including public consultation and development of a business case study that will be used by GMHI for the development of City assets and report back to Council with recommendations.

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

VOTING AGAINST: (0)

CARRIED

Council Consent Agenda

The following items were extracted:

CON-2014.20 Approval of the Elliott to Operate as the City's Municipal Home

Balance of Council Consent Items

4. Moved by Councillor Kovach
Seconded by Councillor Guthrie

That balance of the March 31, 2014 Consent Agenda as identified below, be adopted:

CON-2014.18 Annual Asphalt, Contract 2-1401

1. That the tender of Capital Paving Inc., be accepted and the Mayor and Clerk be authorized to sign the agreement for Contract 2-1401 for the Annual Asphalt Contract for a total tendered price of \$3,214,038.60 with actual payment to be made in accordance with the terms of the contract.

CON-2014.19 York Trunk Sewer and Paisley-Clythe Feedermain Contract No. 2-1412

1. That the tender of Drexler Construction Ltd., be accepted and that the Mayor and Clerk be authorized to sign the agreement for Contract 2-1412 for York Trunk Sewer and Paisley-Clythe Feedermain project for a total tendered price of \$9,923,435.36 with actual payment to be made in accordance with the terms of the contract.

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

VOTING AGAINST: (0)

CARRIED

Extracted Items

CON-2014.20 Approval of the Elliott to Operate as the City's Municipal Home

Mr. Trevor Lee, Chief Executive Officer/Administrator, The Elliott Community, provided a history of the relationship between the City and the Elliott and explained details of the plan to have The Elliott designated and operating as the City's Municipal Home by the end of the year.

5. Moved by Councillor Findlay
Seconded by Councillor Dennis
1. That staff be directed to implement the strategy and have The Elliott Long-Term Care Residence approved by the Minister of Health and Long-Term Care as the City of Guelph's municipal home.
 2. That the by-law to establish and maintain The Elliott Long-Term Care Residence as the City of Guelph's long-term care home be approved and that the by-law be enacted following receipt of the approval from the Minister of Health and Long-Term Care for the City to operate The Elliott Long-Term Care Residence as its municipal home under s.119 of the Long-Term Care Homes Act.
 3. That The Elliott Delegation of Authority By-law be approved and that the by-law be enacted following receipt of the approval from the Minister of Health and Long-Term Care for the City to operate The Elliott Long-Term Care Residence as its municipal home under s.119 of the Long-Term Care Homes Act.
 4. That written notice be given to the County of Wellington to terminate the "Amending Agreement – Wellington Terrace – 27 march 2012" in accordance with the terms of the agreement following receipt of the approval from the Minister of Health and Long-Term Care for the City to operate The Elliott Long-Term Care Residence as its municipal home under s.119 of the Long-Term Care Homes Act.

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

VOTING AGAINST: (0)

CARRIED

By-laws

Councillor Piper advised that By-laws (2014)-19717 and (2014)-19718, by-laws pertaining to The Elliott, have been withdrawn and will be adopted by Council upon Ministry approval.

6. Moved by Councillor Piper
Seconded by Councillor Dennis

That By-laws Numbered (2014)-19716 and (2014)-19719 to (2014)-19727, inclusive, are hereby passed.

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

VOTING AGAINST: (0)

CARRIED

Notice of Motion

Councillor Van Hellemond advised that he would be bringing forward a motion at a subsequent meeting regarding a closed session item with respect to an identifiable individual.

Adjournment (8:06 p.m.)

7. Moved by Councillor Furfaro
Seconded by Councillor Bell

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on April 28, 2014.

Mayor Farbridge

Deputy Clerk