



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

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**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 (*arrived at 5:02 p.m.*)  
Councillor M. Salisbury  
Councillor A. Van Hellemond  
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. D. Black, Council Committee Coordinator

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**Call to Order (5:01 p.m.)**

Mayor Guthrie called the meeting to order.

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

1. Moved by Councillor Downer  
Seconded by Councillor MacKinnon

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), (c), and (e) of the *Municipal Act* with respect to security of the property, personal matters about identifiable individuals, proposed or pending acquisition or disposition of land by the municipality and litigation or potential litigation, including matters before administrative tribunals.

CARRIED

**Closed Meeting (5:01 p.m.)**

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

There were no disclosures.

The following matters were considered:

**C-2016.27 City of Guelph Contribution Agreement with Metrolinx**

**C-2016.32 Ontario Municipal Board Hearing – 1159 Victoria Road South (Victoria Park Village) – Update on Appeals of Zoning By-law Amendment (City File: ZC1206) and Applications for Site Plan Approval (City Files: 12A042 & 12A043) – Ward 6**

**C-2016.30 Solid Waste Resources 2015 Negative Variance**

**C-2016.25 Decision Making: Terms of Reference and Scope – Follow Up on February 29, 2016 Matter**

**Rise and recess from Closed Meeting (6:55 p.m.)**

*Council recessed.*

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

Mayor Guthrie called the meeting to order.

**Closed Meeting Summary**

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

**Minutes – Council Closed Meeting Minutes of March 7, 9, and 21, 2016**

These minutes were approved by Council.

**C-2016.27 City of Guelph Contribution Agreement with Metrolinx**

Staff were given direction on this matter.

**C-2016.32 Ontario Municipal Board Hearing – 1159 Victoria Road South (Victoria Park Village) – Update on Appeals of Zoning By-law Amendment (City File: ZC1206) and Applications for Site Plan Approval (City /files: 12A042 & 12A043) – Ward 6**

Staff were given direction on this matter.

**C-2016.30 Solid Waste Resources 2015 Negative Variance**

Staff were given direction on this matter.

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

There were no disclosures.

## **Presentations**

Dr. Franco Vaccarino, President and Vice-Chancellor, University of Guelph provided an update of the University of Guelph's strategic plans and addressed the relationship between the City and University.

## **Confirmation of Minutes**

1. Moved by Councillor Downer  
Seconded by Councillor Piper

That the minutes of the Council Meetings held March 7, 9 and 21, 2016 and be confirmed as recorded and without being read.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*  
*VOTING AGAINST: (0)*

CARRIED

## **Consent Reports**

### **Integrity Commissioner Second Consent Report**

The following item was extracted:

#### **IC-2016.1 Complaint Against Five Members of Council**

2. Moved by Councillor Hofland  
Seconded by Councillor Downer

That the report of the Integrity Commissioner dated April 25, 2016 be received.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*  
*VOTING AGAINST: (0)*

CARRIED

## **Motion**

3. Moved by Councillor Bell  
Seconded by Councillor Van Hellemond

That the Integrity Commissioner be directed to identify the source of the leak as it pertains to the complaint against the five members of Council.

## **Amendment**

4. Moved by Councillor Piper  
Seconded by Councillor Allt

That the scope of the Integrity Commissioner investigation include all leaked information that is in the public realm related to the January 25<sup>th</sup>, 2016 meeting.

*VOTING IN FAVOUR: Councillors Allt and Piper (2)*

*VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Van Hellemond and Wettstein (10)*

DEFEATED

During the discussion of the Motion and Amendment, Councillor Salisbury declared a pecuniary interest in this matter before the votes because he believed he was being implicated. He left the room and did not vote on or discuss the matter further.

### **Main Motion**

5. Moved by Councillor Bell  
Seconded by Councillor Van Hellemond

That the Integrity Commissioner be directed to identify the source of the leak as it pertains to the complaint against the five members of Council.

*VOTING IN FAVOUR: Councillor Bell (1)*

*VOTING AGAINST: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (11)*

DEFEATED

The meeting recessed at 8:44 p.m. and resumed at 8:55 p.m

### **Corporate Services Committee Third Consent Report**

The following item was extracted:

#### **CS-2016.7 2015 Preliminary Year End Operating Variance Report (Unaudited)**

Councillor Hofland presented the balance of the Corporate Services Committee Third Consent Report.

3. Moved by Councillor Hofland  
Seconded by Councillor Gordon

That the balance of the April 25, 2016 Corporate Services Committee Third Consent Report as identified below, be adopted:

#### **CS-2016.10 2016 Property Tax Policy**

1. That Report CS-2016.08 entitled '2016 Property Tax Policy' be received for information.
2. That the maximum allowable capping parameters be used for 2016 allowing the City of Guelph to exit the capping program in the shortest time frame available.

3. That the 2016 City of Guelph Property Tax Policies as set out in Schedule 1 be approved.
4. That the tax policies be incorporated into the tax ratio, tax rate, and capping by-laws and submitted to Council on April 25, 2016.

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

*VOTING AGAINST: Councillor Billings (1)*

*Councillor Allt was not present at the time of the vote.*

CARRIED

### **Governance Committee Second Consent Report**

The following items were extracted:

**GOV-2016.2 Corporate Strategic Plan (2012-16) Priority Project Update**

**GOV-2016.3 Council Committee Structure – Committee-of-the-Whole**

**GOV-2016.4 Community Energy Initiative Update – Proposed Scope**

### **Infrastructure, Development & Enterprise Committee Third Consent Report**

Councillor Bell presented the balance of the Infrastructure, Development & Enterprise Committee Third Consent Report.

5. Moved by Councillor Bell  
Seconded by Councillor Salisbury

That the April 25, 2016 Infrastructure, Development & Enterprise Committee Third Consent Report as identified below, be adopted:

#### **IDE-2016.8 Sign By-law Variances – 197 Hanlon Creek Boulevard**

1. That Report 16-26 from Infrastructure, Development and Enterprise dated April 5, 2016 regarding sign by-law variances for 197 Hanlon Creek Boulevard, be received.
2. That the request for variances from the City of Guelph Sign By-law to permit one (1) sign with an area of 10.96m<sup>2</sup> to be located on the second storey of a building face fronting an adjacent property at 197 Hanlon Creek Boulevard, be approved.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

### **Public Services Committee Second Consent Report**

Councillor Downer presented the Public Services Committee April 25, 2016 Consent Report.

6. Moved by Councillor Downer  
Seconded by Councillor Billings

That the April 25, 2016 Public Services Committee Second Consent Report as identified below, be adopted:

**PS-2016.4 Canada Summer Games 2021 Update and Regional Bid Investigation**

1. That Public Services Report PS-16-07 "Canada Summer Games 2021 Update and Regional Bid Investigation" dated April 4, 2016, be received.
2. That Council endorses the Regional Sport Tourism Office's ongoing investigation of a regional bid for the 2021 Canada Summer Games and submission of a Letter of Intent to bid.

**PS-2016.5 Harvard Road Transit Service**

1. That Public Services Report PS-16-08 "Harvard Road Transit Service" dated April 4, 2016, be received.
2. That Option 1: Reroute Route 57 to use Stone Road westbound instead of Harvard Road be chosen for a trial period of three semesters and further public consultation to occur.

**Wellington Guelph Drug Strategy**

That staff be directed to dialogue with Wellington Guelph Drug Strategy on further scoping of recommendations #11 and #12 on pages 4 and 5 from the "We can do it Better" booklet and to report back to the Public Services Committee on those recommendations by the end of the third quarter 2016.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*  
*VOTING AGAINST: (0)*

CARRIED

**Council Consent Agenda**

7. Moved by Councillor Bell  
Seconded by Councillor Billings

That the balance of the April 25, 2016 Consent Agenda as identified below, be adopted:

**CON-2016.15 Annual Asphalt, Contract 2-1601**

1. That the tender of Brantco Construction, Cambridge be accepted for Contract 2-1601 for the Annual Asphalt Contract at a tendered price of \$2,258,956.15.
2. A contingency amount of \$500,000 be added to the total contract value.

3. The Mayor and Clerk be authorized to sign the agreement for Contract 2-1601 for the Annual Asphalt Contract for a total tendered plus contingency price of \$2,758,956.15 with actual payment to be made in accordance with the terms of the contract.

**CON-2016.16 Stevenson Street Reconstruction Phase II (Grange Street to Bennett Avenue) Contract 2-1609**

1. That the tender from Blue Con Construction be accepted and that the Mayor and Clerk be authorized to sign the agreement for Contract 2-1609 for the Stevenson Street Reconstruction Phase II Contract for a total tendered price of \$4,331,661.52 including HST with actual payment to be made in accordance with the terms of the contract.
2. That Council approve a budget increase in the amount of \$760,000 for project SC0003 WW12 Stevenson– York-Eramosa.
3. That the additional budget be funded via \$202,000 from the Wastewater Development Charge Reserve Fund and \$558,000 from the Wastewater Rate Capital Reserve.
4. Prepare a by-law for the temporary closure of Stevenson Street between Grange Street and Bennett Avenue during the period of construction.

**CON-2016.17 Restated Resolutions: Municipal Council Support Resolution (Blanket): Notice to Proceed (NTP) for Projects Previously Supported by Council Under Feed-In-Tariff Program 3.1**

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Contract, Version 3.1;

AND WHEREAS the Province's FIT Program encourages the construction and operation of rooftop solar PV and ground mount solar PV generation projects (the "Projects");

AND WHEREAS one or more Projects may be subject to FIT Contracts and may be constructed and operated in the City of Guelph ("Local Municipality");

AND WHEREAS in accordance with the FIT Rules, Version 3.0, the Council of the Local Municipality ("Council") had previously indicated, by a resolution, its support for Projects in the Local Municipality (the "Prior Resolution");

AND WHEREAS Council now indicates, by a resolution dated no earlier than June 10, 2015, Council's continued support for the construction and operation of the Projects anywhere in the Local Municipality (the "New Resolution");

AND WHEREAS, pursuant to the FIT Contract, where a New Resolution is received in respect of the Projects in the Local Municipality, Suppliers will be recognized as fulfilling the requirements under Section 2.4(d)(vii) of the FIT

Contract, which may result in Suppliers being offered Notice to Proceed in accordance with the terms of their respective FIT Contract(s);

NOW THEREFORE BE IT RESOLVED THAT:

The Council of the City of Guelph supports the construction and operation of the Projects anywhere in the City of Guelph.

This resolution's sole purpose is to enable Suppliers to achieve Notice to Proceed under their FIT Contracts and may not be used for the purpose of any other form of municipal approval in relation to a FIT Contract or Project or for any other purpose.

This resolution shall expire twelve (12) months after its adoption by Council.

That Report IDE-BDE-1607 from Infrastructure, Development and Enterprise, dated April 25, 2016 be received.

That Council direct the City Clerk to facilitate the signing by two elected officials of the attached "MUNICIPAL COUNCIL SUPPORT RESOLUTION (BLANKET) - NOTICE TO PROCEED" (Attachment #1 to the report).

That Council direct the Manager, Community Energy to provide a completed and signed "MUNICIPAL COUNCIL SUPPORT RESOLUTION (BLANKET) - NOTICE TO PROCEED" (Attachment #1 to the report) to applicants requesting same for the purposes of completing their contract obligations to the Independent Electricity System Operator's Feed-In-Tariff 3.1 Program.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

## **Extracted Items**

### **GOV-2016.3 Council Committee Structure – Committee-of-the-Whole**

The following addressed Council:

- Hugh Whiteley
- Steven Petric

8. Moved by Councillor MacKinnon  
Seconded by Councillor Allt

1. That a Committee-of-the-Whole governance structure, as outlined in this report and effective on September 1, 2016, be approved.
2. That City Clerk's Office staff report back to Council in June with a Meeting Management Review report based on the adoption of a Committee-of-the-Whole governance structure.



*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Downer, Gordon, MacKinnon, Salisbury and Wettstein (7)*

*VOTING AGAINST: Councillors Bell, Billings, Gibson, Hofland, Piper and Van Hellemond (6)*

**GOV-2016.4 Community Energy Initiative Update – Proposed Scope**

The following addressed Council:

- Keithio Mwanzia, President and CEO, Guelph Chamber of Commerce
- Hugh Whiteley
- Maria Finoro, owner and President of MF Property Management Ltd.
- Michael Finoro, President, Finterra Realty Inc.
- Sally Ludwig, Co-Founder of Transition Guelph
- Susan Watson
- Steve Dyck, President Guelph Solar supportive of CEI
- Jonathan Knowles
- Cynthia Bragg
- Mike Darmon
- Mike Schreiner
- Maggie Laidlaw

David McAuley withdrew his request to delegate before the meeting and was not present.

**Procedural Motion**

9. Moved by Councillor Hofland  
Seconded by Councillor Bell

That Section 21.1 of the Procedural By-law be invoked to allow Council to continue past 11:00 p.m.

CARRIED

The following also addressed Council:

- Mary-Kate Gilbertson, Anwaatin Inc.
- Evan Ferrari, Executive Director, eMERGE Sustainability

Councillor Downer assumed the Chair (10:56 p.m.)

Mayor Guthrie resumed the Chair (11:00 p.m.)

10. Moved by Councillor Hofland  
Seconded by Councillor Allt

1. That Council receive Report IDE-BDE-1604 entitled "Community Energy Initiative Update – Proposed Scope" for information.
2. THAT Council direct staff to provide a stand-alone, detailed formal report on the progress of the Community Energy Initiative (CEI) from inception in April 2007 to date that is consistent with format of previous and current (as described in this report IDE-BDE-1604) CEI reports.

3. That Council approve the establishment of a Community Energy Initiative update process that includes the following key principles as described in report IDE-BDE- 1604:
  - Establishing a community-based advisory committee which will provide governance, oversight and reporting to the community and to Council;
  - A reference to the most recent Community Energy Initiative activity, status and gap analysis report;
  - Improved community engagement with a strong interaction with local stakeholders;
  - Clarity on roles of Local Government, Local Government Agencies, and local stakeholders;
  - Improved understanding of the local, regional and global transforming energy market;
  - Reconfirmation of policy, program and regulation framework;
  - Partnering with external third party advocacy and support groups such as, but not limited to Ontario Sustainable Energy Association and QUEST (Quality Urban Energy Systems of Tomorrow);
  - Initiating rigorous analysis, reporting and oversight in support of developing acceptable baseline and targets and communicating measurable results; and
  - Update performance metrics which measure annual local performance, and measures such performance against benchmark communities; and
4. That staff report back to Council with the results of the CEI update process described at key milestones as described in this report with a final report on the overall CEI process to be delivered no later than Q1 2017.
5. That Council delegate authority to staff to make funding applications, subject to the joint approval of the Deputy CAO of Infrastructure, Development and Enterprise Services and the Deputy CAP of Corporate Service, to the Ontario Ministry of Energy's Municipal Energy Plan Program, and the Federation of Canadian Municipalities' Green Municipal Funds for supporting funds and other resources in support of the CEI Update process.

### **Amendment**

11. Moved by Councillor Piper  
Seconded by Councillor Allt

That Clause 3 of the Community Energy Initiative Update – Proposed Scope recommendations be amended to remove the word “governance” and replace it with “guidance”.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*  
*VOTING AGAINST: (0)*

CARRIED

### **Second Amendment**

12. Moved by Councillor Billings  
Seconded by Councillor Gibson

That a bullet point be added to Clause 3 of the Community Energy Initiative Update – Proposed Scope recommendations to state:

*"That the key deliverables include rigorous cases with net present value calculations and fully disclosed assumptions for projects."*

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*  
*VOTING AGAINST: (0)*

CARRIED

### **Main Motion as Amended**

13. Moved by Councillor Hofland  
Seconded by Councillor Allt

1. That Council receive Report IDE-BDE-1604 entitled "Community Energy Initiative Update – Proposed Scope" for information.
2. THAT Council direct staff to provide a stand-alone, detailed formal report on the progress of the Community Energy Initiative (CEI) from inception in April 2007 to date that is consistent with format of previous and current (as described in this report IDE-BDE-1604) CEI reports.
3. That Council approve the establishment of a Community Energy Initiative update process that includes the following key principles as described in report IDE-BDE- 1604:
  - Establishing a community-based advisory committee which will provide **guidance**, oversight and reporting to the community and to Council;
  - A reference to the most recent Community Energy Initiative activity, status and gap analysis report;
  - Improved community engagement with a strong interaction with local stakeholders;
  - Clarity on roles of Local Government, Local Government Agencies, and local stakeholders;
  - Improved understanding of the local, regional and global transforming energy market;
  - Reconfirmation of policy, program and regulation framework;
  - Partnering with external third party advocacy and support groups such as, but not limited to Ontario Sustainable Energy Association and QUEST (Quality Urban Energy Systems of Tomorrow);
  - Initiating rigorous analysis, reporting and oversight in support of developing acceptable baseline and targets and communicating measurable results;
  - Update performance metrics which measure annual local performance, and measures such performance against benchmark communities;
  - **That key deliverables include rigorous business cases with net present value calculations and fully disclosed assumptions for projects.**

4. That staff report back to Council with the results of the CEI update process described at key milestones as described in this report with a final report on the overall CEI process to be delivered no later than Q1 2017.
5. That Council delegate authority to staff to make funding applications, subject to the joint approval of the Deputy CAO of Infrastructure, Development and Enterprise Services and the Deputy CAP of Corporate Service, to the Ontario Ministry of Energy's Municipal Energy Plan Program, and the Federation of Canadian Municipalities' Green Municipal Funds for supporting funds and other resources in support of the CEI Update process.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

**CS-2016.7 2015 Preliminary Year End Operating Variance Report (Unaudited)**

14. Moved by Councillor Hofland  
Seconded by Councillor Allt

1. That report CS-2016-14 entitled "2015 Preliminary Year End Operating Variance Report (Unaudited)" be received for information.
2. That staff be directed to report back to the Corporate Services Committee on an updated operating variance reporting system using best practices from other municipalities and that scope greater transparency and greater frequency of report to Council.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

**GOV-2016.2 Corporate Strategic Plan (2012-16) Priority Project Update**

15. Moved by Councillor Bell  
Seconded by Councillor Piper

1. That report CAO-S-1601 "Corporate Strategic Plan (2012-16) Priority Project Update" be received.
2. That report CAO-S-1601 "Corporate Strategic Plan (2012-16) Priority Project Update" be approved.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

**CS-2016.7 2015 Preliminary Year End Operating Variance Report (Unaudited)**

16. Moved by Councillor Hofland  
Seconded by Councillor Allt

1. That report CS-2016-14 entitled "2015 Preliminary Year End Operating Variance Report (Unaudited)" be received for information.
2. That staff be directed to report back to the Corporate Services Committee on an updated operating variance reporting system using best practices from other municipalities and that scope greater transparency and greater frequency of report to Council.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*  
*VOTING AGAINST: (0)*

CARRIED

**GOV-2016.2 Corporate Strategic Plan (2012-2016) Priority Project Update**

17. Moved by Councillor Bell  
Seconded by Councillor Piper

1. That report CAO-S-1601 "Corporate Strategic Plan (2012-16) Priority Project Update" be received; and
2. That report CAO-S-1601 "Corporate Strategic Plan (2012-16) Priority Project Update" be approved.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*  
*VOTING AGAINST: (0)*

CARRIED

**By-laws**

18. Moved by Councillor Gibson  
Seconded by Councillor Bell

That By-laws Numbered (2016)-20041 to (2016)-20048, inclusive, are hereby passed.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*  
*VOTING AGAINST: (0)*

CARRIED

There was discussion regarding adding an item to the agenda and it was determined to wait and add it to a future agenda.

**Procedural Motion**

19. Moved by Councillor MacKinnon  
Seconded by Councillor Van Hellemond

That Section 21.1 of the Procedural By-law be suspended to allow Council to continue past midnight.

CARRIED

**Authority to Resolve into a Closed Meeting of Council (11:44 p.m.)**

20. Moved by Councillor Allt  
Seconded by Councillor Hofland

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

CARRIED

**Closed Meeting (11:45 p.m.)**

**C-2016.31 CAO Performance Objectives**

**C-2016.33 Downtown Property**

**Rise and recess from Closed Meeting (12:12 a.m.)**

*Council recessed.*

**Open Meeting (12:13 a.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 A. Van Hellemond  
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

Mayor Guthrie called the meeting to order.

**Closed Meeting Summary**

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

**C-2016.31 CAO Performance Objectives**

Staff were given direction on this matter.

**C-2016.33 Downtown Property**

Staff were given direction on this matter.

**Adjournment (12:14 a.m.)**

21. Moved by Councillor Bell  
Seconded by Councillor Hofland

That the meeting be adjourned.

CARRIED

*Minutes to be confirmed on May 24, 2016.*

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

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