



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday April 28, 2014 at 6:10 p.m.**

Attendance

Council: Mayor Farbridge
Councillor B. Bell
Councillor L. Burcher
Councillor T. Dennis
Councillor I. Findlay
Councillor J. Furfaro
Councillor G. Guthrie
Councillor J. Hofland
Councillor G. Kovach
Councillor L. Piper
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor M. Laidlaw

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. M. Amorosi, Executive Director, Corporate & Human Resources
Mr. D. Thomson, Executive Director, Community & Social Services
Mr. A. Horsman, Executive Director, Finance & Enterprise
Ms. J. Laird, Executive Director, Planning & Building, Engineering and Environment
Mr. D. McCaughan, Executive Director, Operations, Transit & Emergency Services
Ms. T. Agnello, Deputy Clerk
Ms. J. Sweeney, Council Committee Coordinator

Call to Order (6:10 p.m.)

Mayor Farbridge called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Dennis
Seconded by Councillor Findlay

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), (d), (e) and (f) of the *Municipal Act* with respect to security of the property of the municipality; personal matters about an identifiable individual; labour relations or employee negotiations; litigation or potential litigation; and advice that is subject to solicitor-client privilege.

CARRIED

Closed Meeting (6:11 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C.2014.25 Security of the Property of the Municipality

C.2014.22 Memorandum of Agreement between the City of Guelph and Guelph Professional Fire Fighters Association

C-2014.23 Report of the Community & Social services Committee – Citizen Appointment to Guelph Cemetery Commission

C-2014.20 Downtown Secondary Plan (OPA 43)

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

Council recessed.

Open Meeting (7:00 p.m.)

Mayor Farbridge called the meeting to order.

The Mayor held a moment of silence in recognition of the National Day of Honour and the National Day of Mourning.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentations

- a) Astero Kalogeropoulos, Arts & Culture Program Officer, as part of the Mayor's Poetry Challenge introduced poet Madhur Anand.

Madhur Anand recited her poem "Sestina".

- b) The Mayor presented City of Guelph medals to the following members of the Guelph Ringette U16AA team in recognition of winning the 2014 Ontario AA Ringette Championship and the 2014 Canadian Ringette Championship: Selena Case, Mariah Coverdale, Emma Eccles, Samantha Gorgi, Janna Griffioen, Kelsey Hamilton, Katrina Hart, Madison Jarvis, Neely Jarvis, Anna Lawrence, Gillian Marrow, Madison Seabrooke, Nicole Shaw, Stacey Warner, Rose Williams, Manager Lori Seabrooke, Coaches: Dave Eccles, Michelle Eccles, Karen Lawrence, Todd Marrow, Gary Shaw and Arlene Warner
- c) The Mayor presented City of Guelph Medals to the following members of the Guelph Ringette U19AA team in recognition of winning the Ontario Championship: Halli Berry, Hayley Chase, Moira Davidson, Nicole Evans, Breanne Hahn, Taylor Jarvis, Nia King, Meghan Lanteigne, Megan McGuire, Katie McKersie, Jessica Mezenberg, Abby Richardson, Trish Rowsell, Jodi Rutten, Colleen Scott, Rachel Shaw, Manager Paula Richardson, Coaches: Doug Chase, Margaret Lanteigne, John Mezenberg, Gillian Montoya, Craig Richardson and Trish Scott
- d) The Mayor extended congratulations to the University of Guelph on their 50th Anniversary.
1. Moved by Councillor Findlay

Seconded by Councillor Piper

1. That Guelph City Council offers its congratulations to the Board of Governors of the University of Guelph on the University achieving its 50th year of providing continued excellence in education and research.
2. That Guelph City Council offers its appreciation to the alumni, students and faculty of the University of Guelph who have all contributed to the success and global recognition of the University of Guelph.
3. That Guelph City Council wishes to express the City's sincere appreciation of the University's positive involvement, contribution and enrichment to the community.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

- e) Rob Kerr, General Manager, Guelph Municipal Holdings Inc., provided a brief outline of the phases of implementation of the City of Guelph's Energy Initiative. He presented the following awards the City received from the Federation of Canadian Municipalities to Council, the community and partners:
- Sustainable Community for Community Energy Initiative in recognition of the City's efforts to reduce energy use
 - Greenhouse Gas Emission Reduction Champion in recognition of innovation and excellence in municipal sustainable development.
- f) Ms. Ann Pappert, Chief Administrative Officer, outlined her performance objectives for 2014 and 215 with respect to Organizational Excellence, Innovation in Local Government and City Building.

Confirmation of Minutes

2. Moved by Councillor Wettstein
Seconded by Councillor Piper

That the minutes of the Council Meetings held on March 17 and 31, 2014 and the minutes of the Closed Meetings of Council held March 17 and 31, 2014 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

Consent Reports

Closed Meeting of Council Second Consent Report

3. Moved by Councillor Findlay
Seconded by Councillor Dennis

That the April 28, 2014 Closed Meeting of Council Second Consent Report as identified below, be adopted:

CMC-2014.22 Citizen Appointment to the Guelph Cemetery Commission

That effective November 1, 2014, Doug Gilchrist be appointed to the Guelph Cemetery Commission for a term ending November 30, 2016.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

Community & Social Services Committee Second Consent Report

The following items were extracted:

- CSS-2014.7 Brant Neighbourhood Hub Development**
CSS-2104.8 Smoke-Free Outdoor Spaces

Corporate Administration, Finance & Enterprise Committee Third Consent Report

The following items were extracted:

- CAFE-2014.12 150-152 Wellington Street East – Downtown Guelph Community Improvement Plan (DGCIP) – Major Downtown Activation Grant (MDAG) Request**
CAFE-2014.16 2013 DC Background Study Update: Capital Budget Funding Reallocation

Balance of Corporate Administration, Finance & Enterprise Committee Consent Items

Councillor Hofland presented the balance of the Corporate Administration, Finance & Enterprise Committee Third Consent Report.

4. Moved by Councillor Hofland
Seconded by Councillor Bell

That the balance of the April 28, 2014 Corporate Administration, Finance & Enterprise Committee Third Consent Report as identified below, be adopted:

CAFE-2014.8 Fair Trade Town Status Proposal

1. That Guelph City Council supports in principle Fair Trade Guelph's efforts for Guelph to achieve Fair Trade Town Status with Fair Trade Canada.

CAFE-2014.14 2014 Property Tax Policy

1. That the 2014 City of Guelph Property Tax Policies as set out in Schedule 1 be approved.
2. That the following tax policies be incorporated into the tax ratio, tax rate and capping by-laws and submitted to Council on April 28, 2014:
 - a) That the multi-residential ratio be reduced from 2.1239 to 2.0819;
 - b) That the industrial tax ratio be reduced from 2.5237 to 2.4174;
 - c) That all other class ratios and vacancy discounts remain the same as 2013;
 - d) That the capping parameters used for 2013 be adopted for 2014 (as outlined on Appendix A); and
 - e) That all other tax policies, including optional property classes, graduated tax rates, relief to charities, low income and disabled persons (as detailed in Schedule 1 to Report FIN-14-15) remain the same as 2013.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

Governance Committee Second Consent Report

Councillor Findlay presented the Governance Committee Second Consent Report.

5. Moved by Councillor Findlay
Seconded by Councillor Dennis

That the April 28, 2014 Governance Committee Second Consent Report as identified below, be adopted:

GOV-2014.2 Legal & Realty Services Delegation of Authority

1. That the Delegation of Authority By-law for Legal and Realty Services Section 6B be replaced with the following:
Where a decision of the Committee of Adjustment is, in the professional opinion of the City Solicitor in consultation with the General Manager of Planning Services, contrary to the best interests of the City and it is desired to appeal the decision to the OMB, the City Solicitor shall obtain instructions from Council to proceed with an appeal. If a time restriction would expire before instructions of Council can be obtained regarding the appeal, the City Solicitor may file a notice of appeal provided the City Solicitor obtains instructions from Council as soon as is practicable thereafter.

2. That the Delegation of Authority By-law (2013)-19529 be amended by inserting Schedule AA, as amended, attached to the report of Legal & Realty Services dated April 9, 2014 – Delegation of Authority for Legal and Realty Services.

GOV-2014.3 2014 Municipal Election – Advance Voting Period and Special Voting Provisions

1. That the report dated April 9, 2014 titled “2014 Municipal Election – Advance Voting Period and Special Voting Provision”, be received for information.

GOV-2014.6 Memo from Mayor Regarding Permanent Resident Voting in Municipal Elections

1. That staff report back to the Governance Committee on the matter of seeking changes to Provincial legislation that would allow permanent residents the right to vote in municipal elections.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

Planning & Building, Engineering and Environment Committee Second Consent Report

The following items were extracted:

PBEE-2014.7 Housing Strategy Background Report and Proposed Project Charter
PBEE-2014.8 Stone Road Widening and Reconstruction from Victoria Road to Gordon Street

Balance of Planning & Building, Engineering and Environment Committee Consent Items

Councillor Bell presented the balance of the Planning & Building, Engineering and Environment Committee Second Consent Report.

6. Moved by Councillor Bell
Seconded by Councillor Guthrie

That the balance of the April 28, 2014 Planning & Building, Engineering and Environment Committee Second Consent Report as identified below, be adopted:

PBEE-2014.11 Arthur Street Trunk Sewer – Speed River Crossing Schedule B Class Environmental Assessment – Notice of Completion

1. That the Planning, Building, Engineering and Environment report dated April 7, 2014, regarding the Arthur Street Trunk Sewer – Speed River Crossing Schedule B Class Environmental Assessment be received.
2. That staff be authorized to complete the Municipal Class Environmental Assessment

process as required and to proceed with the implementation of the preferred alternative as outlined in the report from Planning, Building, Engineering and Environment dated April 7, 2014.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

Council Consent Agenda

The following items were extracted:

CON-2014.24 1291 Gordon Street – Removal of Holding Zone
CON-2014.25 Contract to Process Recyclable Material

Extracted Items

Delegations

CSS-2014.7 Brant Neighbourhood Hub Development

Ms. Andrea Roberts, Director of Family Health & Analytics, Wellington-Dufferin-Guelph Public Health, advised that a local study looked at eight social determinants of health and indicated that Brant Neighbourhood faces many challenges and would benefit from amenities and services provided close to the community in the form of a hub.

Lynne Kloostra and Linda Beal, Brant Avenue Neighbourhood Group, recounted their vision of a hub that would allow the neighbourhood to connect with each other and access necessary services. They requested the City conduct a feasibility study for a neighbourhood hub on the Brant Avenue School property.

Ms. Janice Pearce Faubert told Council that she envisioned a neighbourhood hub for many years which would assist families that do not have the resources or time to travel to other areas of the city in accessing services.

A video was presented with comments from Katie Davis, Amy Vandenberg, Nicole Hammond, Gaii Lukomski, Wendy McCrae and Daniel Moore on what a neighbourhood hub would mean to the community.

Mr. Brendan Johnson, Executive Director of Guelph Neighbourhood Support Coalition, thanked the City for supporting the neighbourhoods. He suggested that a hub would provide a physical place for the neighbourhood to access services.

Ms. Kim Gadoury advised of the difficulties in accessing services across the City. She advised that a hub would improve the residents' quality of life by providing services that addresses people basic needs.

Ms. Halima Ahmed explained of her journey to Canada and the challenges she faces in accessing various agencies and services. She suggested that a hub would make the people in the neighbourhood feel less isolated.

7. Moved by Councillor Dennis
Seconded by Councillor Van Hellemond

1. That staff be directed to conduct a feasibility study, and determine criteria and a timeline for locating a community hub on Brant Avenue Park lands, and bring back a recommendation for further consideration at a future Community and Social Services Committee meeting.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

CSS-2014.8 Smoke-Free Outdoor Spaces

Ms. Jennifer McCorriston of Wellington-Dufferin-Guelph Public Health, outlined the reasons for smoke-free outdoor spaces and highlighted the results of the 2013 survey. She advised that public health is requesting that the City adopt a comprehensive smoke-free outdoor spaces by-law.

Miss Gwen Haennel expressed concern with smoking in public parks and the effects of second hand smoke.

Miss Katherine Phippen expressed concern with the effect smoking has on people and animals in public spaces.

Miss Launa Bucher-Austin expressed concern with the effect of second hand smoke on people and people throwing their cigarette butts around.

8. Moved by Councillor Dennis
Seconded by Councillor Piper

1. That Committee and Council receive the report and presentation *entitled Smoke-free Outdoor Spaces Results from the 2013 Smoke-Free Outdoor Spaces Survey, City of Guelph 2013*, by the Chronic Disease and Injury Prevention Team of the Wellington-Dufferin-Guelph Public Health Unit's report.
2. That the report and findings of the Wellington-Dufferin-Guelph Public Health Unit be referred to staff for their investigation and follow-up with the Health Unit, and report to Committee on outdoor spaces smoke-free recommendations.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

CAFE-2014.12 150-152 Wellington Street East – Downtown Guelph Community Improvement Plan (DGCIP) – Major Downtown Activation Grant (MDAG) Request

Mr. William Sleeth expressed concern that reallocating funds from the Tax Increment-Based Grant to the Downtown Tax Increment-Based Grant for the 150-152 Wellington Street East property could impact other brownfield sites. He suggested that any delay to the remediation of the IMICO site would not be acceptable to the neighbourhood.

Ms. Barbara Mann was not present.

Mr. Ian Panabaker, Corporate Manager Downtown Renewal advised that the Tricar application meets all the requirements for the allocation of funds from the grant program.

Main Motion

9. Moved by Councillor Findlay
Seconded by Councillor Wettstein
 1. That \$2,801,339 of Brownfield TIBG Reserve Funds be reallocated to the Downtown TIBG Reserve Funds.
 2. That \$1,838,870 of the Heritage Redevelopment Reserve TIBG Funds be reallocated to the Downtown TIBG Reserve Funds.
 3. That the application by 150 Wellington Guelph Limited for a Tax Increment-Based Grant pursuant to the Downtown Guelph Community Improvement Plan and applying to 150-152 Wellington Street East, be approved with an upset limit of \$4,640,209.
 4. That the remaining TIBG funds be directed to the Heritage Redevelopment Reserve.
 5. That staff be directed to finalize Downtown Tax Increment-Based Grant agreements between the City and 150 Wellington Guelph Limited, or any subsequent owner, as described in this report to the satisfaction of the Corporate Manager, Downtown Renewal; the City Solicitor; and the City Treasurer.
 6. That the Mayor and Clerk be authorized to execute the agreements.

Amendment

10. Moved by Councillor Furfaro
Seconded by Councillor Bell

That \$1,800,000 of Brownfield TIBG Reserve Funds be reallocated to the Downtown TIBG Reserve Funds

VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie, Kovach and Van Hellemond (5)

VOTING AGAINST: Mayor Farbridge, Councillors Burcher, Dennis, Findlay, Hofland, Piper, and Wettstein (7)

DEFEATED

Main Motion

11. Moved by Councillor Findlay
Seconded by Councillor Wettstein
1. That \$2,801,339 of Brownfield TIBG Reserve Funds be reallocated to the Downtown TIBG Reserve Funds.
 2. That \$1,838,870 of the Heritage Redevelopment Reserve TIBG Funds be reallocated to the Downtown TIBG Reserve Funds.
 3. That the application by 150 Wellington Guelph Limited for a Tax Increment-Based Grant pursuant to the Downtown Guelph Community Improvement Plan and applying to 150-152 Wellington Street East, be approved with an upset limit of \$4,640,209.
 4. That the remaining TIBG funds be directed to the Heritage Redevelopment Reserve.
 5. That staff be directed to finalize Downtown Tax Increment-Based Grant agreements between the City and 150 Wellington Guelph Limited, or any subsequent owner, as described in this report to the satisfaction of the Corporate Manager, Downtown Renewal; the City Solicitor; and the City Treasurer.
 6. That the Mayor and Clerk be authorized to execute the agreements.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Piper, and Wettstein (8)

VOTING AGAINST: Councillors Bell, Furfaro, Kovach and Van Hellemond (4)

CARRIED

Councillor Burcher left the meeting at 9:45 p.m.

CAFE-2014.16 DC Background Study Update: Capital Budget Funding Reallocation

Dr. Hugh Whiteley questioned if development charges could be used for the development of a skatepark.

12. Moved by Councillor Hofland
Seconded by Councillor Kovach
1. That report FIN-14-18 2013 Development Charges Background Study Update – Capital Budget Funding Reallocation dated April 7th, 2014 be received.
 2. That Council approve the refinancing of the approved 2013 and 2014 tax-supported and non-tax supported capital budgets so that they align with the Council approved 2013 Development Charges Background Study.
 3. That Council receive for information, the 2015-2023 Capital Forecast that was previously received by Council at the meeting of December 5, 2013.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Hofland, Kovach, Piper, Van Hellemond and Wettstein (10)

VOTING AGAINST: (0)

Councillor Guthrie was not in the Council Chambers during the vote.

CARRIED

PBEE-2014.8 Stone Road Widening and Reconstruction from Victoria Road to Gordon Street

Dr. Hugh Whiteley suggested that the widening of Stone Road is not necessary and that the City can save the funds allocated for the project.

Ms. Beverley Hale was not present.

Ms. Yvette Tendick supports Dr. Whiteley's position on the proposed widening of Stone Road. She suggested that traffic volumes do not require a road widening and expressed concern that it has been 12 years since the completion of the environmental assessment.

Ms. Laura Murr requested that the road widening be deferred until a review can be done through public consultation. She advised that she supports the creation of sidewalks on the north side of the road. She suggested that an updated environmental assessment should be done as the snapping turtle population has changed in the past 12 years.

Mr. Martin Collier advised that he concurs with previous speakers and expressed concern with the time passed since the environmental assessment was completed. He suggested that the City needs a new transportation hierarchy placing pedestrian and cyclists as a priority.

13. Moved by Councillor Piper
 Seconded by Councillor Findlay

1. That the Planning, Building, Engineering and Environment report entitled "Stone Road Widening and Reconstruction from Victoria Road to Gordon Street", dated April 7, 2014, be received.
2. That Council authorize staff to proceed with the widening and reconstruction of Stone Road from Victoria Road to Gordon Street, as outlined in the Planning, Building, Engineering and Environment report dated April 7, 2014.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Dennis, Furfaro, Guthrie, Kovach, Piper and Wettstein (7)

VOTING AGAINST: Councillors Bell, Findlay, Hofland and Van Hellemond (4)

CARRIED

14. Moved by Councillor Hofland
 Seconded by Councillor Furfaro

That the City of Guelph Procedural By-law be suspended to allow Council to continue past 11:00 p.m.

CARRIED

CON-2014.24 1291 Gordon Street – Removal of Holding Zone

Mr. Hugh Handy, on behalf of the applicant advised that they support the staff recommendation for the removal of the holding zone. He advised that the site plan agreement is in the final form and addresses the technical outstanding items.

Mr. Andrew Bousfield, architect, provided information with respect to the urban design of the development.

Mr. Scott Higgins, Vice President of HIP Developments, the applicant provided information with respect to parking and amenity spaces.

Ms. Laura Murr expressed concern with the dewatering of the site and the impact on the environment. She requested that the holding symbol not be removed until: prepumping conditionary building reports are completed; that 4 season ground water monitoring next to the building and parking for 5 years be required; predevelopment flow and monitoring in the headwaters of the Hanlon tributaries be completed; and water quality monitoring be required during pumping.

Councillor Kovach left the meeting at 11:02 p.m.

15. Moved by Councillor Guthrie
Seconded by Councillor Furfaro

1. That Report 14-23 regarding an application for Site Plan Approval and to lift the Holding symbol on the existing zoning submitted by GSP Group Inc. on behalf of HIP Developments, on the lands municipally known as 1291 Gordon Street, and legally described as Part of Lot 6, Concession 7, former Township of Puslinch, and Plan 61R-20267, from Planning, Building, Engineering and Environment dated April 28, 2014, be received.
2. That the site plan application submitted by GSP Group Inc. on behalf HIP Developments for the development of a 160 unit apartment building on the lands municipally known as 1291 Gordon Street, and legally described as Part of Lot 6, Concession 7, former Township of Puslinch, and Plan 61R-20267, be given preliminary approval, subject to resolving the outstanding technical issues set out in Attachment 2 of Planning, Building, Engineering and Environment Report 14-23, dated April 28, 2014 to the satisfaction of the General Manager of Planning Services.
3. That the Environmental Implementation Report prepared by Stantec Consulting Inc. on behalf of HIP Developments for the development of a 160 unit apartment building on the lands municipally known as 1291 Gordon Street, and legally described as Part of Lot 6, Concession 7, former Township of Puslinch, and Plan 61R-20267, be supported by Council in order to lift the holding symbol on the existing zoning.
4. That regarding the application submitted by GSP Group Inc. on behalf HIP Developments to lift the holding symbol on the existing zoning for the lands municipally known as 1291 Gordon Street, and legally described as Part of Lot 6, Concession 7, former Township of Puslinch, and Plan 61R-20267, that staff be directed to bring a by-law to lift the holding symbol to a future Council meeting once the Site Plan Control Agreement has been registered on title.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland and Wettstein (8)

VOTING AGAINST: Councillors Piper and Van Hellemond (2)

CARRIED

PBEE-2014.7 Housing Strategy Background Report and Proposed Charter

16. Moved by Councilor Hofland
 Seconded by Councillor Findlay

1. That Report 14-15 from Planning, Building, Engineering and Environment regarding the Housing Strategy Background Report and Proposed Project Charter dated April 7, 2014 be received.
2. That the Housing Strategy Project Charter included as Attachment 2 to Report 14-15 be approved.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Dennis, Findlay, Furfaro, Guthrie, Hofland, Piper, Van Hellemond and Wettstein (9)

VOTING AGAINST: Councillor Bell (1)

CARRIED

CON-2014.25 Contract to Process Recyclable Material

17. Moved by Councillor Piper
 Seconded by Councillor Hofland

1. That the Executive Director of Planning, Building, Engineering and Environment be authorized to enter into a contract with Recyclable Material Marketing (ReMM) and Rizzo Environmental Services to process recyclable material at Guelph's Material Recovery Facility (MRF), subject to the satisfaction of the Executive Director of Finance and Enterprise and the City Solicitor, or their designates.
2. That the Executive Director of Planning, Building, Engineering and Environment be authorized to enter into a contract with ReMM to haul and dispose of 22,500 tonnes of residual waste at a waste-to-energy facility, subject to the satisfaction of the City Solicitor, or designate.
3. That Council approves the hiring of up to an additional thirty-six (36) staff to operate a second shift at the MRF for the term of this contract.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Guthrie, Hofland, Piper and Wettstein (8)

VOTING AGAINST: Councillor Furfaro and Van Hellemond (2)

CARRIED

Special Resolutions

18. Moved by Councillor Findlay
Seconded by Councillor Piper

Whereas public urination continues to detract from the presentation of our downtown; and

Whereas Council has approved the use of pissiors conditional on a permanent public washroom facility being available; and

Whereas there are no permanent public washrooms in place or currently planned for that would service late night downtown activity;

1. That this resolution be forwarded to the Corporate Administration, Finance & Enterprise Committee for consideration.
2. Therefore be it resolved that the Downtown Renewal Office be charged with collaborating with downtown stakeholders to determine the most effective and timely manner to create a public washroom to serve downtown activity during all hours for the consideration of City Council.
3. That the Downtown Renewal Office present it's recommendation by the end of Q3.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Piper, Van Hellemond and Wettstein (10)

VOTING AGAINST: (0)

CARRIED

19. Moved by Councillor Hofland
Seconded by Councillor Piper

That the Memorandum of Agreement between the City of Guelph and GPFFA IAFF Union Local 467 on file with Human Resources be approved.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Piper, Van Hellemond and Wettstein (10)

VOTING AGAINST: (0)

CARRIED

By-laws

20. Moved by Councillor Bell
Seconded by Councillor Hofland

That By-laws Numbered (2014)-19731 to (2014)-19747, inclusive, are hereby passed.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis Findlay, Furfaro, Guthrie, Hofland, Piper, Van Hellemond and Wettstein (10)

VOTING AGAINST: (0)

CARRIED

Mayor's Announcements

The Mayor advised that Councilors Laidlaw and Hofland will be hosting a Ward 3 Townhall meeting on May 27, 2014 at 7:00 p.m. at City Hall.

Adjournment (11:39 p.m.)

21. Moved by Councillor Hofland
Seconded by Councillor Guthrie

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on May 26, 2014.

Mayor Farbridge

Deputy Clerk