



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday April 29, 2013 at 5:30 p.m.**

Attendance

- Members: Mayor Farbridge, Councillors Bell, Burcher (arrived at 6:02), Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein
- Absent: Councillor Kovach
- Staff: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director, Corporate & Human Resources; Ms. C. Bell, Executive Director, Community & Social Services; Mr. A. Horsman, Executive Director, Finance & Enterprise; Ms. J. Laid, Executive Director, Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director, Operations, Transit & Emergency Services; Mr. B. Labelle, City Clerk; Ms. J. Sweeney, Council Committee Coordinator
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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 Furfaro
Seconded by Councillor Laidlaw

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) () of the *Municipal Act* with respect to personal matters about identifiable individuals; and litigation or potential litigation.

CARRIED

Closed Meeting (5:31 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Litigation or Potential Litigation

That staff be given direction with respect to a litigation or potential litigation matter.

CARRIED

Citizen Appointment to Downtown Guelph Business Association Board of Directors

That staff be given direction with respect to a citizen appointment to the Downtown Guelph Business Association Board of Directors.

CARRIED

Citizen Appointments to Guelph Junction Railway Board of Directors

That staff be given direction with respect to citizen appointments to the Guelph Junction Railway Board of Directors.

CARRIED

Personal Matter About Identifiable Individual

The Executive Director of Corporate & Human Resources addressed a personal matter about an identifiable individual.

Rise from Closed Meeting (6:02 p.m.)

That Council rise from its Closed Meeting.

CARRIED

Council recessed.

Open Meeting (7:00 p.m.)

Mayor Farbridge called the meeting to order.

The Gateway Senior Strings Orchestra played O Canada.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentations

Mayor's Poetry Challenge

Mr. Fannon Holland presented his poem "Welcome to the War" as part of the Mayor's Poetry Challenge.

Pinnacle Award Presentation

The Mayor presented Marina Grassi, Communications Coordinator, the Canadian Public Relations Society Pinnacle Award for Communications Management for the program "Give Waste A New Life".

Confirmation of Minutes

1. Moved by Councillor Piper
Seconded by Councillor Dennis

That the minutes of the Council Meetings held on March 25 and April 8, 2013 and the minutes of the Closed Meetings of Council held March 25 and April, 2013 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond and Wettstein (12)
VOTING AGAINST: (0)

CARRIED

Consent Reports

Audit Committee Consent Items

Councillor Guthrie presented the Audit Committee Second Consent Report.

2. Moved by Councillor Guthrie
Seconded by Councillor Furfaro

That the April 29, 2013 Audit Committee Second Consent Report as identified below, be adopted:

AUD-2013.5 Additional Value for Money Audits 2013

That the recommendations in report CAO-A-1304 dated April 17, 2013 and entitled "Additional Value-For-Money Audits 2013" be approved.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond and Wettstein (12)
VOTING AGAINST: (0)

CARRIED

Closed Meeting of Council Consent Items

3. Moved by Councillor Hofland
Seconded by Councillor Burcher

That April 29, 2013 Closed Meeting of Council Second Consent Report as identified below, be adopted:

CMC-2013.2 Citizen Appointments to Accessibility Advisory Committee, Cultural Advisory Committee, Guelph Museums Advisory Committee and Guelph Sports Hall of Fame Board of Directors

1. That Jessica Watkin be appointed to the Accessibility Advisory Committee for a term ending November 30, 2013.
2. That Laurel McKellar be appointed to the Cultural Advisory Committee for a term ending November 30, 2013.
3. That Andrew Ross be appointed to the Guelph Museums Advisory Committee for a term ending November 30, 2013.
4. That Carolyn Lee be appointed to the Guelph Sports Hall of Fame Board of Directors for a term ending November 30, 2013.

CMC-2013.3 Citizen Appointments to the Transit Advisory Committee

1. THAT Julie Goodwin be appointed to the Transit Advisory Committee for a term ending November, 2013.

CMC-2013.4 Citizen Appointments to Property Standards/Fence Viewers Committee and Solid Waste Management Master Plan Review Public Steering Committee

1. That Jon Hebden be appointed to the Property Standards/Fence Viewers Committee for a term ending November 30, 2013.
2. THAT Vicki Beard, Brajesh Dubey, Janet MacInnes, Lloyd Longfield, Ed Martin and Dominic Sacco be appointed to the Solid Waste Management Master Plan Review Public Steering Committee for a term of the mandate of the committee.

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

VOTING AGAINST: (0)

CARRIED

Community & Social Services Committee

The following item was extracted:

CSS-2013.11 Community Engagement Framework

Balance of Community & Social Services Committee Consent Items

Councillor Dennis presented the balance of the Community & Social Services Committee Third Consent Report.

4. Moved by Councillor Dennis
Seconded by Councillor Van Hellemond

That the balance of the April 29, 2013 Community & Social Services Committee Third Consent Report as identified below, be adopted:

CSS-2013.12 Liquor Licence for Guelph Civic Museum and Evergreen Seniors Centre

That Council approves the Delegation of Authority for the completion and execution of the applications for the Liquor Sales License for the Guelph Civic Museum and Evergreen Seniors Centre to the Executive Director and General Managers who oversee the facilities.

CSS-2013.13 CIS Implementation – Wellbeing Grant Allocation Panel Terms of Reference

1. That the proposed Terms of Reference for the Wellbeing Grant Allocation Panel as presented in this report be approved.
2. That Council receives supplementary information regarding the Panel's operation.

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

VOTING AGAINST: (0)

CARRIED

Corporate Administration, Finance & Enterprise Committee

The following items were extracted:

- CAFE-2013.8 2013 Property Tax Policy**
CAFE-2013.11 2014 Budget Workshop Follow-up and Responses

Planning & Building, Engineering and Environment Committee Consent Items

Councillor Piper presented the Planning & Building, Engineering and Environment Committee Third Consent Report.

5. Moved by Councillor Piper
Seconded by Councillor Burcher

That the April 29, 2013 Planning & Building, Engineering and Environment Committee Third Consent Report as identified below, be adopted:

PBEE-2013.16 Supporting the Expansion of Community CarShare Cooperative to Guelph

1. That the report entitled "Supporting the Expansion of Community CarShare Cooperative to Guelph", dated April 22, 2013, be received.
2. That Council approve the transfer of entitlement of the free parking space in the Baker Street Parking Lot from the former Guelph Community Car Coop (GCCC) to the Community CarShare Cooperative.
3. That Council approve providing a second dedicated CarShare space downtown free of charge in a location mutually agreed upon by Community CarShare and staff.
4. That staff be directed, as part of the Zoning By-law Review, to develop a change in policy to reduce parking requirements for a development that has provided access to a car sharing practice.
5. That staff be directed to set the term of the proposed spaces for car sharing to ten years.

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

VOTING AGAINST: (0)

CARRIED

Council Consent Agenda

The following item was extracted:

CON-2013.10 Addendum Agenda Production Cycle / Public Correspondence and Delegation Deadlines

Extracted Community & Social Services Committee Item

CSS-2013.11 Community Engagement Framework

Delegation

Mr. Dave Sills on behalf of the Guelph Civic League noted that there is a strong need for a common community engagement framework. He requested that any options or revisions to the framework be made public along with the relative effectiveness and costs. He also suggested that the type of engagement for projects should be announced early on in the process and should advise if no community engagement is planned. Lastly, he recommended that a citizen advisory group be established to assist.

6. Moved by Councillor Dennis

Seconded by Councillor Van Hellemond

1. That Council approve the Community Engagement Framework, and the Policy and Procedure.
2. That Council direct staff to report back on an annual basis on the implementation of the framework and any recommended revisions.

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

VOTING AGAINST: (0)

CARRIED

Extracted Consent Agenda Item

CON-2013.10 Addendum Agenda Production Cycle / Public Correspondence and Delegation Deadlines

Delegations

Mr. Dave Sills on behalf of the Guelph Civic League, suggested that amending the deadline for public comments would decrease public participation as he felt there would not be enough time for public scrutiny of the agenda materials. He urged Council to not approve the change in timelines.

Ms. Judy Martin on behalf of the Sierra Club expressed concern that the issue did not go through the Governance Committee. She further expressed concern that there was no community discussion before proposing the changes and suggested that the matter should be discussed with citizen stakeholders.

Council discussed the various issues pertaining to the matter and posed questions to staff for follow up and clarification.

Main Motion

7. Moved by Councillor Piper
Seconded by Councillor Burcher

That an amendment to the Procedural By-law be approved to modify the deadlines for the submission of written correspondence and/or requests to appear as delegations to Standing Committee and Council meetings up to and including the day of the meeting, to no later than Friday at 9:00 a.m. the week prior to a meeting.

Amendment

8. Moved by Councillor Bell
Seconded by Councillor Laidlaw

That the deadline for oral delegations be the day of the meeting.

VOTING IN FAVOUR: Councillors Bell, Findlay, Guthrie, Hofland, Laidlaw and Wettstein (6)

VOTING AGAINST: Mayor Farbridge, Councillors Burcher, Dennis, Furfaro, Piper and Van Hellemond (6)

LOST

Main Motion

9. Moved by Councillor Piper
Seconded by Councillor Burcher

That an amendment to the Procedural By-law be approved to modify the deadlines for the submission of written correspondence and/or requests to appear as delegations to Standing Committee and Council meetings up to and including the day of the meeting, to no later than Friday at 9:00 a.m. the week prior to a meeting.

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

VOTING AGAINST: Councillors Bell, Guthrie and Laidlaw (3)

CARRIED

Extracted Corporate Administration, Finance & Enterprise Committee Items

CAFE-2013.8 2013 Property Tax Policy

Main Motion

10. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

1. That the 2013 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 rate, ratio and capping by-laws and submitted to Council on April 29, 2013:
 - a) That the multi-residential ratio be reduced from 2.1659 to 2.1239;
 - b) That the industrial tax ratio be reduced from 2.63 to 2.5237;
 - c) That all other class ratios and vacancy discounts remain the same as 2012;
 - d) That the capping parameters used for 2012 be adopted for 2013;
 - 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-13-12) remain the same as 2012.

Amendment

11. Moved by Councillor Wettstein
Seconded by Councillor Laidlaw

That Property Tax Policy, specifically as it relates to all classes ratio, be looked at to establish a long term objective and rationale for these categories in advance of the next tax policy annual review.

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

VOTING AGAINST: (0)

CARRIED

Main Motion as Amended

12. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

1. That the 2013 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 rate, ratio and capping by-laws and submitted to Council on April 29, 2013:
 - a) That the multi-residential ratio be reduced from 2.1659 to 2.1239;
 - b) That the industrial tax ratio be reduced from 2.63 to 2.5237;
 - c) That all other class ratios and vacancy discounts remain the same as 2012;
 - d) That the capping parameters used for 2012 be adopted for 2013;
 - 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-13-12) remain the same as 2012.
3. **That Property Tax Policy, specifically as it relates to all classes ratio, be looked at to establish a long term objective and rationale for these categories in advance of the next tax policy annual review.**

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

VOTING AGAINST: (0)

CARRIED

CAFE-2013.11 2014 Budget Workshop Follow-up and Responses

Councillor Hofland presented CAFE-2013.11 2014 Budget Workshop Follow-up and Responses and referenced further related context provided by way of a supplementary staff report on the same attached to the meeting agenda.

Main Motion

13. Moved by Councillor Hofland
Seconded by Councillor Wettstein

1. That Council approve use of the guideline formula as outlined in FIN-13-14 "2014 Budget Workshop Follow-up and Responses" to set annual budget targets.
2. That Council approve the 2014 budget guideline as follows:
Guideline = (5-year average for Ontario CPI) + (5-year average increase in # of taxable properties) + (investment factor)
Guideline = 1.94% + 1.43% + 0.5%
Guideline = 3.87%
3. That Council direct staff to develop a multi-year tax supported operating budget as part of the 2014 budget process including one year for approval (2014) and a 3-year forecast (2015-2017) based on the guideline approved in recommendation 2 as follows:

	2015	2016	2017
Guideline: 3-year forecast	3.87%	3.87%	3.87%
4. That Council approve the tax supported operating budget model as included in Appendix 1 of FIN-13-14 "2014 Budget Workshop Follow-up and Responses" and including two columns for Base/Growth (volume) and enhancements.
5. That outcomes from the 2014 Capital Budget workshop scheduled for May 7, 2013 be brought forward in a separate report for approval.

Amendment

14. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

That the report be received.

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

VOTING AGAINST: (0)

CARRIED

Main Motion as Amended

15. Moved by Councillor Hofland
Seconded by Councillor Wettstein

That the report entitled "2014 Budget Workshop Follow-up and Responses" be received.

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

VOTING AGAINST: (0)

CARRIED

16. Moved by Councillor Hofland
Seconded by Councillor Wettstein

1. That CAFE report FIN-13-14 entitled 2014 Budget Workshop Follow Up and Responses be received at the Council meeting of April 29, 2013.
2. That staff proceed with their budget preparation work using the principles of the budget model and guideline as proposed.
3. That staff report back in September 2013 with results of their additional research on growth (volume) measures.

At the leave of Council, it was requested that the clauses be voted on separately.

17. Moved by Councillor Hofland
Seconded by Councillor Wettstein

That CAFE report FIN-13-14 entitled 2014 Budget Workshop Follow Up and Responses be received at the Council meeting of April 29, 2013.

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

VOTING AGAINST: (0)

CARRIED

18. Moved by Councillor Hofland
Seconded by Councillor Wettstein

That staff proceed with their budget preparation work using the principles of the budget model and guideline as proposed.

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

VOTING AGAINST: Councillor Guthrie (1)

CARRIED

19. Moved by Councillor Hofland
Seconded by Councillor Wettstein

That staff report back in September 2013 with results of their additional research on growth (volume) measures.

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

VOTING AGAINST: (0)

CARRIED

By-laws

20. Moved by Councillor Van Hellemond
Seconded by Councillor Dennis

That By-laws Numbered (2013)-19551 to (2013)-19568, inclusive, are hereby passed.

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

VOTING AGAINST: (0)

CARRIED

Adjournment (8:40 p.m.)

21. Moved by Councillor Hofland
Seconded by Councillor Burcher

That the April 29, 2013 meeting of Guelph City Council be adjourned.

CARRIED

Minutes to be confirmed on May 27, 2013.

Mayor Farbridge

City Clerk