



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
May 16, 2016 at 5:00 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt (*arrived 5:03 p.m.*) Councillor J. Hofland (*arrived 5:03 p.m.*)
Councillor B. Bell Councillor M. MacKinnon
Councillor C. Billings (*arrived 5:03 p.m.*) Councillor L. Piper (*arrived 5:03 p.m.*)
Councillor C. Downer Councillor M. Salisbury (*arrived 5:03 p.m.*)
Councillor D. Gibson Councillor A. Van Hellemond
Councillor J. Gordon Councillor K. Wettstein (*arrived 5:03 p.m.*)

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
Ms. D. Jaques, General Manager Legal, Realty Services & Risk Management/
City Solicitor
Mr. S. O'Brien, City Clerk
Ms. J. Sweeney, Council Committee Coordinator

Call to Order (5:00 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

- 1. Moved by Councillor Bell
Seconded by Councillor Downer

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 (f) of the *Municipal Act* with respect to personal matters about an identifiable individual; proposed or pending acquisition or disposition of land; and advice that is subject to solicitor-client privilege.

CARRIED

Closed Meeting (5:03 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.
The following matters were considered:

C-2016.36 CAO Contract

C-2016.37 Report of the Infrastructure, Development & Enterprise Committee – 200 Beverly Street – Former IMICO Property – Development Options

Rise and recess from Closed Meeting (5:45 p.m.)

Council recessed.

Open Meeting (6:00 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:

C-2016.37 Report of the Infrastructure, Development & Enterprise Committee – 200 Beverly Street – Former IMICO Property – Development Options

Information was received and Council will be reporting out under special resolutions.

C-2016.36 CAO Contract

This matter will be considered following the completion of the open portion of the Council meeting.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Proposed Amendments to CAO By-law Number (2011)-19310

1. Moved by Councillor Bell
Seconded by Councillor Gibson

That the proposed Amendments to the CAO By-law Number (2011)-19310 be referred to staff for a report back to Council at the June 13, 2016 Council meeting.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings and Gibson (4)

VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (9)

DEFEATED

It was requested that the clauses be voted on separately.

2. Moved by Councillor Allt
Seconded by Councillor Hofland

That the following amendment be made to the CAO By-law Number (2011)-19310:

General Responsibilities

- g) To attend meetings of City Council, Planning Council and Committees of Council as required or as delegated, with the right to speak but not to vote. The CAO's right to attend exclude matters specific to CAO Contract and Council's deliberation of the results of the CAO Performance Appraisal 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

3. Moved by Councillor Allt
Seconded by Councillor Hofland

That the following amendment be made to the CAO By-law Number (2011)-19310:

General Responsibilities

- i) To direct the co-ordination of all policy decisions of Council and deal with matters arising from Council's decisions in accordance with such established policies without further reference to Council except to regularly report to Council upon the actions taken through the established reporting systems of Council and Committee or as specifically directed by 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

4. Moved by Councillor Allt
Seconded by Councillor Hofland

That the following amendment be made to the CAO By-law Number (2011)-19310:

General Responsibilities

- j) To guide the strategic process as established by Council for the Corporation which includes the development of corporate implementation plans.

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

5. Moved by Councillor Salisbury
Seconded by Councillor Wettstein

That proposed amendment to the CAO By-law Number (2011)-19310 with respect to a new Clause under Financial Management, be referred to staff to report back to Council June 13, 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

Special Resolution

6. Moved by Councillor Gibson
Seconded by Councillor Piper

That staff be directed to further develop the business terms and conditions relating to the creation of a mixed use development for the IMICO property, 200 Beverly Street, which includes an affordable housing component, and report back on the status of negotiations to Council by no later than the end of Q4 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

Special Meeting of City Council as Shareholder of Guelph Municipal Holdings Inc.

Mr. Pankaj Sardana, Chief Financial Officer, GMHI and CEO of Envida and GHESI provided a historical overview and information on asset write downs, tax losses, inter-company loans and asset sales to GHESI Eastview and Southgate solar.

Councillor Salisbury left the meeting at 7:35 p.m.

Ann Pappert, CAO highlighted the history of district energy.

GMHI-2016.1 Financial History of the GMHI Group of Companies

7. Moved by Councillor Hofland
Seconded by Councillor MacKinnon

That the report titled 'Financial History of the GMHI Group of Companies', be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (12)
VOTING AGAINST: (0)

CARRIED

8. Moved by Councillor Gibson
Seconded by Councillor Billings

That the presentation and report on the financial history of the GMHI group of companies be referred to the June 13, 2016 Council meeting.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Van Hellemond and Wettstein (11)
VOTING AGAINST: Councillor Piper (1)

CARRIED

9. Moved by Councillor Downer
Seconded by Councillor Allt

That the closed minutes and accompanying material of November 23, 2015 with respect to District Energy Strategic Long Term Financial Plan, with the necessary redactions, be made public in conjunction with the materials for June 13, 2016 Council.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (11)
VOTING AGAINST: Councillor MacKinnon (1)

CARRIED

10. Moved by Councillor Downer
Seconded by Councillor Allt

That the closed minutes and accompanying material of February 29, 2016 with respect to Decision Chronology: District Energy, be made public with the necessary redactions in conjunction with the material for June 13, 2016 Council.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, Piper and Wettstein (9)
VOTING AGAINST: Councillors Gibson, MacKinnon and Van Hellemond (3)

CARRIED

Councillor Salisbury returned to the meeting at 9:01

GMHI-2016.2 GMHI 2016 Restated Budget

11. Moved by Councillor MacKinnon
Seconded by Councillor Van Hellemond

That the Guelph Municipal Holdings Inc. 2016 restated budget, be approved.

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

VOTING AGAINST: (0)

Councillor Gordon was not present in the Council Chambers when the vote was taken.

CARRIED

Authority to Resolve into a Closed Meeting of Council

12. Moved by Councillor Piper
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 (f) of the *Municipal Act* with respect to personal matters about an identifiable individual and advice that is subject to solicitor-client privilege.

CARRIED

Closed Meeting (9:07 p.m.)

The following matter was considered:

C-2016.36 CAO Contract

Rise and recess from Closed Meeting (9:54 p.m.)

Council recessed.

Open Meeting (9:55 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:

- C-2016.36 CAO Contract**
Direction was given.

Adjournment (10:00 p.m.)

13. Moved by Councillor Allt
Seconded by Councillor Gibson

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on June 27, 2016.

Mayor Guthrie

Stephen O'Brien - City Clerk