



**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
Monday May 26, 2014 at 6:15 p.m.**

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**Attendance**

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

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  
Mr. B. Labelle, City Clerk  
Ms. J. Sweeney, Council Committee Coordinator

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**Call to Order (6:15 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 Piper

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b), (d) and (e) of the *Municipal Act* with respect to personal matter about an identifiable individual; labour relations or employee negotiations; and litigation or potential litigation.

CARRIED

**Closed Meeting (6:16 p.m.)**

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

There were no disclosures.

The following matters were considered:

**C.2014.31 Labour Relations or Employee Negotiations**

**C-2014.32      Litigation or Potential Litigation**

**C-2014.33      Report of the Community & Social Services Committee – Appointment to Guelph Cemetery Commission**

**C-2014.34      Report of the Governance Committee - Labour Relations or Employee Negotiations**

**Rise from Closed Meeting (6:55 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.

**Guelph City Council Meeting as Shareholder of Guelph Junction Railway**

Mr. David Jennision, Chair of Guelph Junction Railway presented their 2013 year end financial report. He outlined the number of railcars moved, major investments made and their continuation of meeting the needs of their customers.

Mr. Tom Sagaskie, General Manager advised that the movement of hazardous materials is very limited and they are doing everything possible to minimize any risk.

Mr. Jennision extended congratulations to Tom Sagaskie, General Manager on his upcoming retirement and thanked him for his dedication over the past years. He introduced Mr. Les Petroczi the new General Manager of Guelph Junction Railway.

**Regular Business Meeting**

**Consent Reports**

**Audit Committee Second Consent Report**

Councillor Guthrie presented the Audit Committee Second Consent Report.

1. Moved by Councillor Guthrie  
Seconded by Councillor Kovach

That the May 26, 2014 Audit Committee Second Consent Report as identified below, be adopted:

**AUD-2014.11      Internal Audit Report – Legal and Realty Services Follow Up Audit**

1. That the Audit Committee receives the Internal Auditor's report "Appendix A – CAO-A-1406, Legal and Realty Services Follow Up Audit".
2. That the Governance Committee address the lack of policy to ensure internal audit results are tabled with the appropriate standing committee of Council.
3. That the Legal and Realty Services Follow Up Audit be referred to the Corporate Administration, Finance & Enterprise Committee to consider the status of recommendations.
4. That future budgets identify any projects related to an internal audit recommendation that are not being recommended for funding.

**AUD-2014.13 Policy for the Selection and Appointment of the External Auditor**

1. That FIN-14-19 "Policy for the Selection and Appointment of the External Auditor be received.
2. That the Policy for the Selection and Appointment of the External Auditor, attached as Appendix 1, be approved.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

**Closed Meeting of Council Third Consent Report**

2. Moved by Councillor Kovach  
Seconded by Councillor Hofland

That the May 26 2014 Closed Meeting of Council Third Consent Report as identified below, be adopted:

**CMC-2014.33 Appointment to Guelph Cemetery Commission**

1. That Mario Petricevic be appointed as a City representative on the Guelph Cemetery Commission for the period from May 28, 2014 to October 31, 2014.
2. That the previous staff appointment be revoked.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

**Community & Social Services Committee Third Consent Report**

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

3. Moved by Councillor Dennis  
Seconded by Councillor Van Hellemond

That the May 26, 2014 Community & Social Services Committee Third Consent Report as identified below, be adopted:

**CSS-2014.12 Approval of Charter for the Enterprise for Innovation in Human Services**

1. That the Charter for the Enterprise for Innovation in Human Services be approved.

**CSS-2014.13 Civic Celebrations**

1. That the May 13, 2014 report entitled "Civic Celebrations" be received.
2. That Council approve the dissolution of the funding category of Civic Celebrations and adopt the staff recommendations to transfer the remaining five events under this category into the proposed funding streams.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

**Corporate Administration, Finance & Enterprise Committee Fourth Consent Report**

Councillor Hofland presented the Corporate Administration, Finance & Enterprise Committee Fourth Consent Report.

4. Moved by Councillor Hofland  
Seconded by Councillor Laidlaw

That the May 26, 2014 Corporate Administration, Finance & Enterprise Committee Fourth Consent Report as identified below, be adopted:

**CAFE-2014.22 2014 Internal Financing of Capital Projects**

1. That Council approve borrowing a total of \$26 million from reserves funds #152 "Waterworks Capital" and #153 "Wastewater Capital" in accordance with the terms as recommended in report FIN-14-25 "Internal Financing of Capital Projects" in lieu of the 2014 budgeted external debenture issue.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

Councillor Hofland recognized Gail Nisbet, Manager of Taxation and Revenue on her upcoming retirement and thanked her for her dedication to the City.

## **Governance Committee Third Consent Report**

The following item was extracted:

### **GOV-2014.9 Council Remuneration**

#### **Balance of Governance Committee Consent Items**

Mayor Farbridge presented the balance of the Governance Committee Third Consent Report.

5. Moved by Councillor Furfaro  
Seconded by Councillor Hofland

That the balance of the May 26, 2014 Governance Committee Third Consent Report as identified below, be adopted:

### **GOV-2014.1 Committee of Adjustment Review**

1. That By-law (1983)-11242 be repealed and replaced with the new By-law, in accordance with Attachment 1 to the report of Legal Services dated April 9, 2014; and
2. That Council approve the Terms of Reference for the Committee of Adjustment, as set out in the report dated April 9, 2014; and
3. That Council approve the Code of Conduct for the Committee of Adjustment, as set out in the report dated April 9, 2014; and
4. That Staff be directed to prepare an amendment to the Delegation of Authority By-law relating to Staff appearing before the Committee of Adjustment on behalf of the City and present the amendment to the Governance Committee at a future meeting.

### **GOV-2014.7 Electronic Device Policy – Amendment**

1. That report CAO-C-1402 be received; and
2. That the following resolutions be added to the City of Guelph Electronic Devices Policy and for inclusion in the City's Procedural Bylaw, to provide clarity specific to Closed Meetings of Council or Committees:
  - a. That all electronic devices must be turned off throughout Closed Meetings of Council or Committees with the exception of 'on call/on duty' medical or emergency services personnel (Council or employees); and
  - b. That medical or emergency services personnel (Council or employees) who are on scheduled 'on call/on duty' while attending a Closed Meeting of Council or Committees, at the start of the meeting they shall advise the Chair, place their electronic devices in the 'loud' position in order to notify, and upon notification, that they leave the room to respond.

### **GOV-2014.8 Ethics and Efficiency Hotline ("Tip Line")**

1. That report CAO-A-1408, Ethics and Efficiency Hotline be received; and
2. That no further action be taken at this time.

**GOV-2014.10 Internal Audit**

1. That the City of Guelph Internal Auditor report to the Committee of the Whole for the remainder of the 2010-2014 Council term; and
2. That the Governance Committee review the reporting relationship for the Internal Auditor on an on-going basis commencing with the next term of Council.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

**Operations, Transit & Emergency Services Committee Third Consent Report**

Councillor Findlay presented the Operations, Transit & Emergency Services Committee Second Consent Report.

6. Moved by Councillor Findlay  
Seconded by Councillor Piper

That the May 26, 2014 Operations, Transit & Emergency Services Committee Third Consent Report as identified below, be adopted:

**OTES-2014.13 2013/2014 Winter Control Program Update**

1. That the Operations, Transit & Emergency Services Report #OTES 051418, *2013/2014 Winter Control Program Update*, dated May 6<sup>th</sup>, 2014 be received.
2. That the General Manager of Public Works report back prior to the 2015 budget process, with an integrated response plan to address the impact of climate change on his service area, including consideration of the City's goals to promote walking and cycling throughout the year.

**OTES-2014.14 Proposed Business Licence By-law Amendment – Donation Bin, Publication Dispensing Box Licensing**

1. That the Operations, Transit & Emergency Services Committee Report #OTES051413 regarding the regulation and business licensing of Donation Bins and Publication Dispensing Boxes dated May 6, 2014 be received.
2. That staff be directed to create a Donation Bin, Publication Dispensing Box category within the City's Business Licence By-law (2009)-18855; and that public and industry consultation be undertaken for the purpose of establishing appropriate regulations for the category.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

### **Planning & Building, Engineering and Environment Committee Third Consent Report**

The following item was extracted:

#### **PBEE-2014.14      Rental Housing Licensing Recommended Approach**

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

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

7. Moved by Councillor Bell  
Seconded by Councillor Guthrie

That the balance of the May 26, 2014 Planning & Building, Engineering and Environment Committee Third Consent Report as identified below, be adopted:

#### **PBEE-2014.9      2013 Building Permit Fee Revenues, Costs, Building Stabilization Reserve Fund and Annual Setting of Building Permit Fees for 2014**

1. That the report from Planning, Building, Engineering and Environment dated April 7, 2014 entitled 2013 Building Permit Fee Revenues, Costs, Building Stabilization Reserve Fund and Annual Setting of Building Permit Fees for 2014, be received.
2. That Council approve the Schedule of Building Permit Fees attached to the report, effective June 1, 2014.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

### **Council Consent Agenda**

8. Moved by Councillor Kovach  
Seconded by Councillor Findlay

That May 26, 2014 Consent Agenda as identified below, be adopted:

#### **CON-2014.32      9 Woodlawn Road – Forcemain on City Right-of-Way**

1. That the Mayor and Clerk be authorized to execute an agreement between the City of Guelph and Mappi Ltd., Brampton allowing a private forcemain to be constructed on the City right-of-way for the 9 Woodlawn road development site.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

### **Presentations**

- a) Ms. Kealy Dedman, City Engineer provided introductory remarks on the Ontario Bike Summit, Ontario Bike Friendly Awards.

Ms. Jennifer Juste, TDM Coordinator outlined the key milestones met toward making Guelph a bicycle friendly city which was recognized with receiving the Bicycle Friendly Community Silver designation.

Mr. Justin Jones, Share the Road Cycling Coalition outlined the Ontario Bike Friendly awards and presented the Mayor with the Ontario Bicycle Friendly Community Silver Award.

- b) Ms. Barbara Powell, General Manager Community Engagement & Social Services introduced the Progress Report on Guelph Wellbeing.

Ms. Rita Sethi, Wellington-Dufferin-Guelph Public Health, advised the purpose of Guelph Wellbeing is the creation of a platform that would bring various service providers together to deliver services to the public. She highlighted various statistics on the number of police calls, hospital visits and the amount spent on health care.

Chief Bryan Larkin, Guelph Police Services, highlighted the Guelph Enterprise for Innovation in Human Services based on a model implemented in Prince Albert, Saskatchewan. He advised this model uses community resources more effectively and efficiently.

Mr. Ross Kirkconnell, Guelph Family Health Team highlighted Guelph Links, a new way of aligning service providers to provide better services to those in need. He outlined the domains of wellbeing with focus areas on food, connectivity and housing.

- c) Mr. Mark Amorosi, Executive Director Corporate & Human Resources, introduced Stephen O'Brien, the new City Clerk.

### **Confirmation of Minutes**

9. Moved by Councillor Dennis  
Seconded by Councillor Wettstein

That the minutes of the Council Meetings held on April 14 and 28, 2014 and the minutes of the Closed Meetings of Council held April 14 and 28, 2014 be confirmed as recorded.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED



## **Extracted Items**

### **GOV-2014.9 Council Remuneration**

Mr. Greg Sayer, Chair of the Citizens Review Committee, outlines the committee's methodology and highlighted the rationale behind the proposed recommendations for changes to the guiding principles and the salary and benefits for Mayor and Councillors.

#### **Main Motion**

10. Moved by Councillor Hofland  
Seconded by Councillor Burcher
  1. That Council approve the revised Guiding Principles reducing the competitive position from 60<sup>th</sup> to the 55<sup>th</sup> percentile for establishing the salary for the Mayor and Members of Council as outlined in Appendix A.
  2. That Council approve the municipal Comparator Group used for the purposes of determining Council Remuneration (contained in this report).
  3. That the salary for the position of Mayor for the Council term commencing December 1, 2014 be set at \$105,393 (a one-time adjustment of \$10,000).
  4. That the salary for the position of Mayor be increased by \$3,611 each year on December 1<sup>st</sup> for the years 2015, 2016 and 2017 as a phased approach to migrate the Mayor's salary to the 55<sup>th</sup> percentile by the end of the term of Council.
  5. That the Mayor be provided with an RRSP matching the Mayor's contribution amount not to exceed 3% based on the taxable portion only.
  6. That the Mayor be provided with an automobile allowance equal to \$425.00 per month.
  7. That the salary for the position of City Councillor for the Council term commencing 2015 be set at \$33,433.
  8. That Members of Council (excluding the Mayor) who serve as a Chair of a Standing Committee be provided an additional 5% of the total compensation amount paid to a Member of Council.
  9. That no changes be made to the current benefits provided to the Mayor and Members of Council.
  10. That for the Mayor and Members of Council, attending conferences, workshops, etc. they will be provided with a meal allowance of \$70.00 for a full day event and \$35.00 for a half day event.
  11. That compensation adjustments for the Mayor and Members of Council be equal to the Consumer Price Index (All Ontario, All Items from September to September) or the Non-union increase whichever is lower effective January 1<sup>st</sup> of each year for the next term of Council.

12. That the current policy of conducting a formal market review for Council every four years and the continued engagement of a Citizen's Review Committee during the last year of Council's term of office be maintained.
13. That the Citizen Review Committee for Council Remuneration further recommends that Council direct staff to explore the feasibility of going to a full-time Council and give consideration to the compensation of the structure in terms of number of Councillors.

### **First Amendment**

11. Moved by Councillor Bell  
Seconded by Councillor Guthrie

That Clause 1 be amended by changing the 55<sup>th</sup> percentile to the 50<sup>th</sup> percentile.

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

*VOTING AGAINST: Mayor Farbridge, Councillors Burcher, Dennis, Findlay, Hofland, Laidlaw, Piper and Wettstein (8)*

DEFEATED

### **Second Amendment**

12. Moved by Councillor Laidlaw  
Seconded by Councillor Burcher

That Clause 5 be amended by removing reference to RRSP and inserting OMERS pension plan.

*VOTING IN FAVOUR: Councillors Burcher and Laidlaw (2)*

*VOTING AGAINST: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond and Wettstein (11)*

DEFEATED

### **Third Amendment**

13. Moved by Councillor Kovach  
Seconded by Councillor Bell

That Clause 6 be amended by inserting "and that guidelines be developed for automobile allowance benefits".

*VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie, Kovach, Piper and Van Hellemond (6)*

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

DEFEATED

**Main Motion with Clauses voted on separately.**

14. Moved by Councillor Hofland  
Seconded by Councillor Burcher

1. That Council approve the revised Guiding Principles reducing the competitive position from 60<sup>th</sup> to the 55<sup>th</sup> percentile for establishing the salary for the Mayor and Members of Council as outlined in Appendix A.

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

*VOTING AGAINST: Councillor Kovach (1)*

CARRIED

15. Moved by Councillor Hofland  
Seconded by Councillor Burcher

2. That Council approve the municipal Comparator Group used for the purposes of determining Council Remuneration (contained in this report).

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

*VOTING AGAINST: Councillor Kovach (1)*

CARRIED

16. Moved by Councillor Hofland  
Seconded by Councillor Burcher

3. That the salary for the position of Mayor for the Council term commencing December 1, 2014 be set at \$105,393 (a one-time adjustment of \$10,000).

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

*VOTING AGAINST: Councillor Kovach (1)*

CARRIED

17. Moved by Councillor Hofland  
Seconded by Councillor Burcher

4. That the salary for the position of Mayor be increased by \$3,611 each year on December 1<sup>st</sup> for the years 2015, 2016 and 2017 as a phased approach to migrate the Mayor's salary to the 55<sup>th</sup> percentile by the end of the term of Council.

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

*VOTING AGAINST: Councillor Kovach (1)*

CARRIED

18. Moved by Councillor Hofland  
Seconded by Councillor Burcher

5. That the Mayor be provided with an RRSP matching the Mayor's contribution amount not to exceed 3% based on the taxable portion only.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)*  
*VOTING AGAINST: (0)*

CARRIED

19. Moved by Councillor Hofland  
Seconded by Councillor Burcher

6. That the Mayor be provided with an automobile allowance equal to \$425.00 per month.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Furfaro, Hofland, Laidlaw, Piper, Van Hellemond and Wettstein (10)*  
*VOTING AGAINST: Councillors Findlay, Guthrie and Kovach (3)*

CARRIED

20. Moved by Councillor Hofland  
Seconded by Councillor Burcher

7. That the salary for the position of City Councillor for the Council term commencing 2015 be set at \$33,433.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (12)*  
*VOTING AGAINST: Councillor Findlay (1)*

CARRIED

21. Moved by Councillor Hofland  
Seconded by Councillor Burcher

8. That Members of Council (excluding the Mayor) who serve as a Chair of a Standing Committee be provided an additional 5% of the total compensation amount paid to a Member of Council.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Hofland, Laidlaw, Piper, Van Hellemond and Wettstein (10)*  
*VOTING AGAINST: Councillors Furfaro, Guthrie and Kovach (3)*

CARRIED

22. Moved by Councillor Hofland  
Seconded by Councillor Burcher

9. That no changes be made to the current benefits provided to the Mayor and Members of Council.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)*  
*VOTING AGAINST: (0)*

CARRIED

23. Moved by Councillor Hofland  
Seconded by Councillor Burcher

10. That for the Mayor and Members of Council, attending conferences, workshops, etc. they will be provided with a meal allowance of \$70.00 for a full day event and \$35.00 for a half day event.

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

*VOTING AGAINST: Councillor Guthrie (1)*

CARRIED

24. Moved by Councillor Hofland  
Seconded by Councillor Burcher

11. That compensation adjustments for the Mayor and Members of Council be equal to the Consumer Price Index (All Ontario, All Items from September to September) or the Non-union increase whichever is lower effective January 1<sup>st</sup> of each year for the next term of Council.

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

*VOTING AGAINST: Councillor Guthrie (1)*

CARRIED

25. Moved by Councillor Hofland  
Seconded by Councillor Burcher

12. That the current policy of conducting a formal market review for Council every four years and the continued engagement of a Citizen's Review Committee during the last year of Council's term of office be maintained.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

26. Moved by Councillor Hofland  
Seconded by Councillor Burcher

13. That the Citizen Review Committee for Council Remuneration further recommends that Council direct staff to explore the feasibility of going to a full-time Council and give consideration to the compensation of the structure in terms of number of Councillors.

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

*VOTING AGAINST: Councillor Piper (1)*

CARRIED

27. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw

That the members of the Citizens Review Committee on Council remuneration be thanked for all their work.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

### **PBEE-2014.14 Rental Housing Licensing Recommended Approach**

Mr. Allan Dyer suggested that licensing does not address behavioural issues. He advised of his support for the staff recommendation and that increased enforcement and the use of search warrants would address the problem rental units.

#### **Main Motion**

28. Moved by Councillor Bell  
Seconded by Councillor Wettstein

1. That the Rental Housing Licensing Recommended Approach report dated May 5, 2014 be referred back to staff as incomplete.

#### **Amendment**

29. Moved by Councillor Bell  
Seconded by Councillor Furfaro

That the following be inserted "acknowledging that rental housing licensing is not recommended at this time".

#### **Referral**

30. Moved by Councillor Kovach  
Seconded by Councillor Dennis

That the matter of the Rental Housing Licensing Recommended Approach be referred back to Planning & Building, Engineering and Environment Committee.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Dennis, Findlay, Guthrie, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (10)*

*VOTING AGAINST: Councillors Bell, Furfaro and Hofland (3)*

CARRIED

### **By-laws**

31. Moved by Councillor Findlay  
Seconded by Councillor Dennis

That By-laws Numbered (2014)-19756 to (2014)-19764, inclusive, are hereby passed.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

### **Mayor's Announcements**

The Mayor announced that Councillors Hofland and Laidlaw are hosting a Townhall meeting tomorrow at 7:00 p.m. at City Hall.

### **Notice of Motion**

Councillor Laidlaw gave notice that she will be bringing forward motions to a subsequent meeting on:

1. the City's Private Tree Protection By-law as it applies to properties that are 0.2 hectare and larger;
2. Enbridge Line 9B application.

### **Recess (10:10 p.m.)**

32. Moved by Councillor Guthrie  
Seconded by Councillor Burcher

That the meeting be recessed and reconvened in a meeting that is closed to the public.

CARRIED

### **Closed Meeting (10:13 p.m.)**

Councillor Kovach was not in attendance.

The following matters were considered.

#### **C.2014.31 Labour Relations or Employee Negotiations**

#### **C-2014.34 Report of the Governance Committee - Labour Relations or Employee Negotiations**

33. Moved by Councillor Dennis  
Seconded by Councillor Guthrie

That Council rise from the closed meeting and the meeting be adjourned.

CARRIED

*Minutes to be confirmed on June 23, 2014.*

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Mayor Farbridge

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City Clerk