

Council Caucus Room  
May 28, 2012 5:30 p.m.

**An Open Meeting of Guelph City Council.**

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper and Van Hellemond

Absent: Councillor Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Dr. J. Laird, Executive Director of Planning, Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; Ms. C. Bell, Executive Director of Community & Social Services; Mr. G. Hunt, Manager Labour Relations, Health & Safety/Assistant Director of Human Resources; Ms. D. Jaques, General Manager of Legal and Realty Services/City Solicitor; and Mr. B. Labelle, City Clerk

- 1. Moved by Councillor  
Seconded by Councillor

THAT the Council of the City of Guelph now hold a meeting that is closed to the public with respect to:

**Education and Training**

S. 239 (3.1) of the *Municipal Act* – education and training

**Labour Relations**

S. 239 (2) (d) of the *Municipal Act* – labour relations or employee negotiations

**Labour Relations**

S. 239 (2) (d) of the *Municipal Act* – labour relations or employee negotiations

Carried

.....  
Mayor

.....  
Clerk

Council Caucus Room  
May 28, 2012 5:31 p.m.

**A Closed Meeting of Guelph City Council.**

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper and Van Hellemond

Absent: Councillor Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Dr. J. Laird, Executive Director of Planning, Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; Ms. C. Bell, Executive Director of Community & Social Services; Mr. G. Hunt, Manager Labour Relations, Health & Safety/Assistant Director of Human Resources; Ms. D. Jaques, General Manager of Legal and Realty Services/City Solicitor; and Mr. B. Labelle, City Clerk

**DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

There were no disclosures.

**Education and Training**

The City Clerk provided education and training with respect to several process and procedure changes resulting from Council's approval of revisions to the Procedural By-law and the Closed Meeting Protocol.

**Labour Relations**

1. Moved by Councillor Dennis  
Seconded by Councillor Burcher

That Council rise, report and introduce the following motion as a Special resolution at its May 28, 2012 meeting:

That the Memorandum of Agreement between the City of Guelph and IATSE, Local 357, on file with Human Resources be approved.

Carried

**Labour Relations**

2. Moved by Councillor Guthrie  
Seconded by Councillor Kovach  
That direction be given to staff with respect to a labour relations matter.

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Bell, Guthrie and Kovach (3)

VOTING AGAINST: Councillors Burcher, Dennis, Findlay, Furfaro, Hofland, Laidlaw, Piper, Van Hellemond and Mayor Farbridge (9)

Defeated

Mr. M. Amorosi

3. Moved by Councillor Laidlaw  
Seconded by Councillor Burcher  
That direction be given to staff with respect to a labour relations matter.

Carried

4. Moved by Councillor Findlay  
Seconded by Councillor Hofland  
That the closed meeting of Guelph City Council of May 28, 2012 be adjourned.

Carried

The meeting adjourned at 6:21 p.m.

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Mayor

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Clerk

Council Caucus Room  
May 28, 2012 6:21 p.m.

**An Open Meeting of Guelph City Council as  
Shareholder of Guelph Junction Railway.**

Present: Mayor Farbridge, Councillors Bell, Burcher,  
Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach,  
Laidlaw, Piper and Van Hellemond

Absent: Councillor Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative  
Officer; Mr. M. Amorosi, Executive Director of Corporate &  
Human Resources; Dr. J. Laird, Executive Director of  
Planning, Building, Engineering and Environment; Mr. D.  
McCaughan, Executive Director of Operations, Transit &  
Emergency Services; Ms. C. Bell, Executive Director of  
Community & Social Services; Ms. D. Jaques, General  
Manager of Legal and Realty Services/City Solicitor; and  
Mr. B. Labelle, City Clerk

1. Moved by Councillor Burcher  
Seconded by Councillor Piper

THAT the Council of the City of Guelph now hold a  
meeting that is closed to the public with respect to:

**Appointment of Director to Guelph Junction Railway**

S. 239 (2) (b) of the *Municipal Act* – personal matters  
about identifiable individuals

S. 239 (2) (g) of the *Municipal Act* – a matter in  
respect of which a Council, board, Committee or other  
body may hold a closed meeting under another Act.

Carried

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Mayor

.....  
Clerk

Council Caucus Room  
May 28, 2012 6:22 p.m.

**A Closed Meeting of Guelph City Council as  
Shareholder of Guelph Junction Railway.**

Present: Mayor Farbridge, Councillors Bell, Burcher,  
Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach,  
Laidlaw, Piper and Van Hellemond

Absent: Councillor Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative  
Officer; Mr. M. Amorosi, Executive Director of Corporate &  
Human Resources; Dr. J. Laird, Executive Director of  
Planning, Building, Engineering and Environment; Mr. D.  
McCaughan, Executive Director of Operations, Transit &  
Emergency Services; Ms. C. Bell, Executive Director of  
Community & Social Services; Ms. D. Jaques, General  
Manager of Legal and Realty Services/City Solicitor; and  
Mr. B. Labelle, City Clerk

**DISCLOSURE OF PECUNIARY INTEREST AND  
GENERAL NATURE THEREOF**

There were no disclosures.

**Appointment of Director to Guelph Junction Railway**

2. Moved by Councillor Kovach  
Seconded by Councillor Hofland  
That Council as Shareholder of Guelph Junction Railway  
rise, report and introduce the following as a Special  
Resolution at its May 28, 2012 meeting:

That John Kelly be appointed as Director of the Guelph  
Junction Railway Company for a period expiring May  
2013.

Carried

3. Moved by Councillor Dennis  
Seconded by Councillor Hofland  
That the closed meeting of Guelph City Council as  
Shareholder of Guelph Junction Railway of May 28, 2012  
be adjourned.

Carried

The meeting adjourned at 6:22 p.m.

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Mayor

.....  
Clerk

Council Caucus Room  
May 28, 2012 6:23 p.m.

**An Open Meeting of Guelph City Council as  
Shareholder of Guelph Municipal Holdings Inc.**

Present: Mayor Farbridge, Councillors Bell, Burcher,  
Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach,  
Laidlaw, Piper and Van Hellemond

Absent: Councillor Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative  
Officer; Mr. M. Amorosi, Executive Director of Corporate &  
Human Resources; Dr. J. Laird, Executive Director of  
Planning, Building, Engineering and Environment; Mr. D.  
McCaughan, Executive Director of Operations, Transit &  
Emergency Services; Ms. C. Bell, Executive Director of  
Community & Social Services; Ms. D. Jaques, General  
Manager of Legal and Realty Services/City Solicitor; and  
Mr. B. Labelle, City Clerk

- 1. Moved by Councillor Piper  
Seconded by Councillor Findlay  
THAT the Council of the City of Guelph now hold a  
meeting that is closed to the public with respect to:

**Appointment of Directors to Guelph Hydro Inc.  
Board**

- S. 239 (2) (b) of the *Municipal Act* – personal matters  
about identifiable individuals
- S. 239 (2) (g) of the *Municipal Act* – a matter in  
respect of which a Council, board, Committee or other  
body may hold a closed meeting under another Act.

**Appointment of Auditors of Guelph Hydro Inc.**

- S. 239 (2) (b) of the *Municipal Act* – personal matters  
about identifiable individuals
- S. 239 (2) (g) of the *Municipal Act* – a matter in  
respect of which a Council, board, Committee or other  
body may hold a closed meeting under another Act.

**2011 Financial Statements**

- S. 239 (2) (g) of the *Municipal Act* – a matter in respect  
of which a Council, board, Committee or other body  
may hold a closed meeting under another Act.

Carried

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Mayor

.....  
Clerk

Council Caucus Room  
May 28, 2012 6:24 p.m.

**A Closed Meeting of Guelph City Council as  
Shareholder of Guelph Municipal Holdings Inc.**

Present: Mayor Farbridge, Councillors Bell, Burcher,  
Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach,  
Laidlaw, Piper and Van Hellemond

Absent: Councillor Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative  
Officer; Mr. M. Amorosi, Executive Director of Corporate &  
Human Resources; Dr. J. Laird, Executive Director of  
Planning, Building, Engineering and Environment; Mr. D.  
McCaughan, Executive Director of Operations, Transit &  
Emergency Services; Ms. C. Bell, Executive Director of  
Community & Social Services; Ms. D. Jaques, General  
Manager of Legal and Realty Services/City Solicitor; and  
Mr. B. Labelle, City Clerk

**DISCLOSURE OF PECUNIARY INTEREST AND  
GENERAL NATURE THEREOF**

There were no disclosures.

**Appointment of Directors to Guelph Hydro Inc.  
Board**

2. Moved by Councillor Piper  
Seconded by Councillor Findlay  
THAT Council as Shareholder of Guelph Municipal  
Holdings Inc. rise, report and introduce the following  
motion as a Special Resolution at its May 28, 2012  
meeting:

That appointment by the Board of Guelph Municipal  
Holdings Inc. of Brian Cowan and Rick Thompson as  
members of the Board of Directors of Guelph Hydro Inc.  
until the 2015 Annual General Meeting of Guelph Hydro  
Inc. is approved.

Carried

**Appointment of Auditors of Guelph Hydro Inc.**

3. Moved by Councillor Piper  
Seconded by Councillor Burcher  
THAT Council as Shareholder of Guelph Municipal  
Holdings Inc. rise, report and introduce the following  
motion as a Special Resolution at its May 28, 2012  
meeting:



The appointment by the Board of Guelph Municipal Holdings Inc. of KPMG LLP as the auditors for Guelph Hydro Inc. is approved.

Carried

**Waiving the Requirement to Receive Audited Statements for 2011**

- 4. Moved by Councillor Burcher  
 Seconded by Councillor Hofland  
 THAT Council as Shareholder of Guelph Municipal Holdings Inc. rise, report and introduce the following motion as a Special Resolution at its May 28, 2012 meeting:

Despite the provisions of section 12(a) of the Shareholder Declaration which requires Guelph Municipal Holdings Inc. to provide audited financial statements to the City annually, the City waives the requirement for Guelph Municipal Holdings Inc. to provide the City audited financial statements for the financial year ending December 31, 2011.

Carried

- 5. Moved by Councillor Hofland  
 Seconded by Councillor Guthrie  
 That the closed meeting of Guelph City Council as Shareholder of Guelph Municipal Holdings Inc. of May 28, 2012 be adjourned.

Carried

The meeting adjourned at 6:30 p.m.

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Mayor

.....  
Clerk

Council Chambers  
May 28, 2012 7:00 p.m.

### **An Open Meeting of Guelph City Council**

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper and Van Hellemond

Absent: Councillor Wettstein

Staff Present: Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Dr. J. Laird, Executive Director of Planning, Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; Ms. C. Bell, Executive Director of Community & Social Services; Ms. S. Aram, Acting Treasurer; Mr. B. Labelle, City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

### **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

There were no disclosures.

### **PRESENTATION**

The Mayor presented City of Guelph Medals to the following members of the Guelph U14 AA Ringette Team in recognition of their winning the Provincial and Eastern Canadian Championships: Selena Case, Samantha Gorgi, Janna Griffioen, Katrina Hart, Madison Jarvis, Neely Jarvis, Melanie Lanteigne, Anna Lawrence, Gillian Marrow, Christina Nadalin, Madison Seabrooke, Nicole Shaw, Lorraine Vandermyden and Stacey Warner

1. Moved by Councillor Hofland  
Seconded by Councillor Burcher

THAT the minutes of the Council meetings held on April 23, 2012 be amended to show Councillor Dennis moving Resolution #3 and Councillor Wettstein moving Resolution #19;

AND THAT the minutes of the Council meetings held on April 23, 30, and May 7, 2012 and the minutes of the Closed Meetings of Council held on April 23, 30 and May 7, 2012 be confirmed as amended and without being read.

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

VOTING AGAINST: (0)

Carried

### **CONSENT REPORTS AND AGENDAS**

The following items were extracted from the Corporate Administration, Finance & Enterprise Committee Third Consent Report to be voted on separately:

- CAFE-1 3-7 Gordon Street – Downtown Guelph Community Improvement Plan (DGCIP) – Major Downtown Activation (DAG) Request and Development Charge (DC) Deferral Agreement

### **Councillor Findlay presented the Operations, Transit & Emergency Services Committee Fifth Consent Report.**

2. Moved by Councillor Findlay  
Seconded by Councillor Van Hellemond  
THAT the May 28, 2012 Operations, Transit & Emergency Services Committee Fifth Consent Report as identified below, be adopted:

#### **a) Fire Route By-law Review**

Mr. D. McCaughan

THAT the Operations, Transit & Emergency Services Committee Report OT051216 Fire Route By-law Review dated May 22, 2012, be received;

AND THAT amendments to the Fire Route By-law as set out in Operations, Transit & Emergency Services Committee Report OT051216 Fire Route By-law Review dated May 22, 2012, be approved.

#### **b) Elmira Road Ambulance Base**

Mr. D. McCaughan  
Mr. S. Armstrong  
Mr. J. Stokes

THAT the Mayor and Clerk be authorized to execute a Lease Amending Agreement between Leonard F. Steele and Harry M. Hitchcon and The Corporation of the City of Guelph in respect of premises leased for an Ambulance Base at Unit 134, 355 Elmira Road North.

#### **c) Information Forwarded from County of Wellington Social Services Committee**

Mr. D. McCaughan  
Mr. S. Armstrong

THAT the information received from the County of Wellington and the City staff report be received for information;

AND THAT no action be taken to draft correspondence to the Minister of Health regarding current ambulance services for the coverage area;

AND THAT a copy of the Operations, Transit & Emergency Services Report OT051214 be forwarded to the County of Wellington for information;

AND THAT the County of Wellington be thanked for forwarding the correspondence to the City for consideration.

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

VOTING AGAINST: (0)

Carried

The following items were extracted from the Planning & Building, Engineering and Environment Committee Fifth Consent Report to be voted on separately:

- PBEE-1 Building By-law Revisions, New Administration Fees and Annual Increase of Building Permit Fee
- PBEE-2 Sign By-law Variance for 45 Speedvale Avenue East

**Councillor Piper presented the balance of the Planning & Building, Engineering and Environment Committee Fifth Consent Report.**

3. Moved by Councillor Piper  
Seconded by Councillor Guthrie

THAT the balance of the May 28, 2012 Planning & Building, Engineering and Environment Committee Fifth Consent Report as identified below, be adopted:

- a) **Sign By-law Variances for 1820 Gordon Street**

Dr. J. Laird  
Mr. B. Poole

THAT this report regarding Sign By-law Variances for 1820 Gordon Street from Planning, Building, Engineering and Environment, dated May 22, 2012, be received;

AND THAT the request for variances from the Sign By-law for 1820 Gordon Street to allow a freestanding sign with a setback of 3 metres, a height of 6 metres and a

separation distance between signs of 115 metres be approved.

b) **Code of Conduct for All Building Services Staff**

Dr. J. Laird  
Mr. B. Poole

THAT the report on Code of Conduct for All Building Services Staff, from Planning, Building, Engineering and Environment, dated May 22, 2012, be received;

AND THAT Council approve the proposed changes to the existing Code of Conduct for the Chief Building Official and Inspectors (Schedule "D" of By-law Number (2012)-19356), the recommendations on how to make the Code of Conduct more accessible to the public and the proposed process for lodging and investigating related complaints.

c) **Class Environmental Assessment – Notice of Completion for Silvercreek Parkway Improvements (from North of Paisley Road to South of the CNR Secondary Line)**

Dr. J. Laird

THAT the Planning, Building, Engineering and Environment report dated May 22, 2012, regarding the Class Environmental Assessment for undertaking improvements to Silvercreek Parkway South, from north of Paisley Road to south of Canadian National Railway (CNR) Secondary Line, including a Grade Separation at the CNR Mainline, be received;

AND THAT staff be authorized to complete the Municipal Class Environmental Assessment process for improvements to Silvercreek Parkway South, and proceed with their implementation, as outlined in this report.

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

VOTING AGAINST: (0)

Carried

**Councillor Kovach presented the Closed Meeting of Council Fifth Consent Report.**

4. Moved by Councillor Kovach  
Seconded by Councillor Guthrie

THAT the May 28, 2012 Closed Meeting of Council Consent Report as identified below, be adopted:

a) **Citizen Appointment to the Guelph Public Library Board of Directors**

Mr. B. Labelle

THAT Aaron Blair be appointed to the Guelph Public Library Board of Directors for a term ending November, 2014.

b) **Citizen Appointment to Heritage Guelph**

Mr. B. Labelle

THAT Bill Green be appointed to Heritage Guelph for a term ending November, 2012.

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

VOTING AGAINST: (0)

Carried

The following item was extracted from the Report of the Integrity Commissioner to be voted on separately:

- IC-1 Referral of Newspaper Article to the Integrity Commissioner

**Consent Agenda**

The following item was extracted from the May 28, 2012 Consent Agenda to be voted on separately:

- A-1 Alcohol Sales at Hastings Stadium

5. Moved by Councillor Burcher  
Seconded by Councillor Hofland

THAT the balance of the May 28, 2012 Council Consent Agenda as identified below, be adopted:

a) **Eastview Community Park Phase 2 Development Contract Award**

Ms. C. Bell  
Ms. S. Aram

THAT the bid from Bomar Landscaping Incorporated Guelph as the lowest tender, be approved;

AND THAT the Mayor and Clerk be authorized to sign the agreement for Contract 12-038 for Eastview Community Park Phase 2 Development, for a total tendered price of \$2,288,073.27, with actual payment to be made in accordance with the terms of the contract.

b) **Proposed Demolition of 176 Arkell Road**

Dr. J. Laird  
Mr. T. Salter

THAT Report 12-55 regarding the proposed demolition of a detached dwelling at 176 Arkell Road, City of Guelph, from Planning, Building, Engineering and Environment dated May 28, 2012, be received;

AND THAT the proposed demolition of the detached dwelling at 176 Arkell Road be approved.

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

VOTING AGAINST: (0)

Carried

## **DELEGATIONS**

### **Building By-law Revisions, New Administration Fees and Annual Increase of Building Permit Fee**

Mr. Ben Polley, Evolve Buildings Group, expressed concern relating to a proposed building fee with respect to its application to construction permits for alternative solutions for small buildings or Part 9 of the Ontario Building Code. Mr. Polley asked Council to reconsider the fee with respect to specific limitation to small buildings, 3 stories or to consider a way in which the costs could be scaled to the size of the project.

Mr. Bruce Poole, Chief Building Official provided clarification to his report contained in the agenda with respect to prescriptive and performance base building code. Mr. Poole also provided information on other municipalities permit fees for alternative building solutions.

### **Councillor Piper presented Clause 1 that was extracted from the Planning & Building, Engineering and Environment Committee Fifth Consent Report.**

6. Moved by Councillor Piper

Seconded by Councillor Burcher

THAT the report (No. 12-44) on Building By-law Revisions, New Administration Fees and Annual Increase of Building Permit Fees from Planning, Building, Engineering and Environment dated April 16, 2012, be received;

AND THAT Council approve the proposed changes to the Building By-law, new administration fees and the attached Schedule of Permit and Administration Fees, effective June 1, 2012.

7. Moved in Amendment by Councillor Piper  
Seconded by Councillor Laidlaw

THAT staff be directed to consider a fee structure in 2013 that will encourage alternative solutions that support our community energy initiative.

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

VOTING AGAINST: (0)

Carried

Dr. J. Laird  
Mr. B. Poole

8. Moved by Councillor Piper  
Seconded by Councillor Burcher

THAT the report (No. 12-44) on Building By-law Revisions, New Administration Fees and Annual Increase of Building Permit Fees from Planning, Building, Engineering and Environment dated April 16, 2012, be received;

AND THAT Council approve the proposed changes to the Building By-law, new administration fees and the attached Schedule of Permit and Administration Fees, effective June 1, 2012;

AND THAT staff be directed to consider a fee structure in 2013 that will encourage alternative solutions that support our community energy initiative.

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

VOTING AGAINST: Councillor Laidlaw (1)

Carried

### **Sign By-law Variance for 45 Speedvale Avenue East**

Mr. Nathan Dart, Pride Signs, outlined their requested sign variance. Mr. Dart advised that the new sign which had been proposed would improve the overall aesthetic of the site and increase the visibility of businesses onsite.

John Manera withdrew his delegation.

9. Moved by Councillor Guthrie  
Seconded by Councillor Kovach

THAT, the request for a variance from the Sign By-law for 45 Speedvale Avenue East to allow for a directional sign



with an area of 0.93 m<sup>2</sup> in lieu of the permitted 0.4m<sup>2</sup> and a height of 2.43 metres in lieu of the permitted 1.5 metres, be approved.

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

VOTING AGAINST: Councillors Burcher, Findlay, Hofland, Laidlaw, Piper, and Mayor Farbridge (6)

Lost

Dr. J. Laird  
Mr. B. Poole

10. Moved by Councillor Piper

Seconded by Councillor Hofland

THAT, the request for a variance from the Sign By-law for 45 Speedvale Avenue East to allow for a directional sign with an area of 0.93 m<sup>2</sup> in lieu of the permitted 0.4m<sup>2</sup> and a height of 2.43 metres in lieu of the permitted 1.5 metres, be refused.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Hofland, Laidlaw, Piper, Van Hellemond and Mayor Farbridge (8)

VOTING AGAINST: Councillors Bell, Furfaro, Guthrie, Kovach, (4)

Carried

### **Alcohol Sales at Hastings Stadium**

Mr. Jim Rooney, Guelph Royals, was in attendance to request the approval of a pilot project for the 2012 season to allow the sale of alcohol at Hastings Stadium for Guelph Royals baseball games.

Mr. Brian Holstein advised that he welcomes the trial period but expressed concern with the potential impacts to the surrounding neighbourhood. Mr. Holstein questioned when the trial pilot is completed who will be accessing the program and if the neighbourhood would have an opportunity to provide input.

Davy teBoekhorst was not present.

Bear teBoekhorst was not present.

Ms. C. Bell

11. Moved by Councillor Findlay

Seconded by Councillor Hofland

THAT Guelph City Council approve the conditional sale of alcohol at the Guelph Royals Senior Baseball Club home games as a pilot program for the 2012 season, subject to

full compliance with Alcohol and Gaming Commission of Ontario regulations and the municipal Alcohol Risk Management Policy;

AND THAT staff report back to Council on the results of this pilot project at the end of the season.

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

VOTING AGAINST: (0)

Carried

### **Report of the Integrity Commissioner**

#### **Referral of Newspaper Article to the Integrity Commissioner**

Mr. Robert Swayze, Integrity Commissioner, summarized his report contained in the meeting agenda.

Council discussed the report and posed a number of questions to Mr. Swayze for follow up and clarification purposes.

12. Moved by Councillor Piper  
Seconded by Councillor Burcher

Mayor Farbridge

THAT Council receive the report of the Integrity Commissioner dated May 28, 2012, on the referral of a newspaper article.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Hofland, Laidlaw, Piper, Van Hellemond and Mayor Farbridge (8)

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

Carried

#### **3-7 Gordon Street – Downtown Guelph Community Improvement Plan (DGCIP) – Major Downtown Activation Grant (DAG) Request and Development Charge (DC) Deferral Agreement**

Mr. Ian Panabaker, Corporate Manager, Downtown Renewal highlighted the report contained in the meeting agenda. He provided information on the funding available to potential purchasers. He also reviewed the Market Commons.

Mr. John Farley, Creating Homes Inc., in response to questions, clarified the use of various funding designed to assist people with the acquisition of residential units. He also provided information on the size and the description of the units which would be available.

**Councillor Hofland presented Clause 1 that was extracted from the Corporate Administration, Finance & Enterprise Committee Third Consent Report.**

Mr. I. Panabaker  
Ms. S. Aram  
Ms. D. Jaques

13. Moved by Councillor Hofland  
Seconded by Councillor Laidlaw  
THAT Downtown Renewal Report 12-03 dated May 14, 2012 regarding a Major DAG application for the property municipally known as 3-7 Gordon Street pursuant to the DGCIP, be received;

AND THAT the application by Creating Homes Inc. on behalf of Gordon Street Co-operative Development Corporation for the Major Downtown Activation Grant to an upset total limit of \$1,506,822 be approved;

AND THAT staff be directed to proceed with the finalization of the Major DAG agreement between Gordon Street Co-operative Development Corporation and the City of Guelph, subject to the satisfaction of the Corporate Manager of Downtown Renewal and the General Manager of Legal and Realty Services/City Solicitor, and that the Mayor and Clerk be authorized to sign the Major DAG Agreement;

AND THAT staff be directed to proceed with the finalization of a DC Late Payment agreement between Home Ownership Alternatives Non-Profit Corporation and the City of Guelph, subject to the satisfaction of the Executive Director of Finance & Enterprise/CFO and the General Manager of Legal and Realty Services/City Solicitor, and that the Mayor and Clerk be authorized to sign the DC Late Payment agreement.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper and Mayor Farbridge (9)

VOTING AGAINST: Councillors Bell, Kovach and Van Hellemond (3)

Carried

**Special Resolutions**

Mr. M. Amorosi 14. Moved by Councillor Dennis  
Seconded by Councillor Van Hellemond  
THAT the Memorandum of Agreement between the City of Guelph and IATSE, Local 357, on file with Human Resources be approved.

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

VOTING AGAINST: (0)

Carried

**Council as Shareholder of the Guelph Junction Railway**

Mr. T. Sagaskie 15. Moved by Councillor Kovach  
Mr. B. Labelle Seconded by Councillor Bell  
THAT John Kelly be appointed as a Director of the Guelph Junction Railway Company for a period expiring May 2013.

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

VOTING AGAINST: (0)

Carried

**Council as Shareholder of Guelph Municipal Holdings Inc.**

Ms. D. Jaques 16. Moved by Councillor Piper  
Seconded by Councillor Burcher  
The appointment by the Board of Guelph Municipal Holdings Inc. of Brian Cowan and Rick Thompson as members of the Board of Directors of Guelph Hydro Inc. until the 2015 Annual General Meeting of Guelph Hydro Inc., is approved;

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

VOTING AGAINST: (0)

Carried

Ms. D. Jaques 17. Moved by Councillor Piper  
Seconded by Councillor Burcher  
The appointment by the Board of Guelph Municipal Holdings Inc. of KPMG LLP as the auditors for Guelph Hydro Inc. is approved.

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

VOTING AGAINST: (0)

Carried

Ms. D. Jaques 18. Moved by Councillor Burcher  
Seconded by Councillor Hofland  
Despite the provisions of section 12(a) of the Shareholder Declaration which requires Guelph Municipal Holdings Inc. to provide audited financial statements to the City annually, the City waives the requirement for Guelph Municipal Holdings Inc. to provide the City audited financial statements for the financial year ending December 31, 2011.

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

VOTING AGAINST: (0)

Carried

**Councillor Bell's notice of motion for which notice was given April 23, 2012.**

Mr. Derek McCaughan, Executive Director of Operations, Transit & Emergency Services provided information on comparisons of Grange Road to other areas of the City.

Counc. Findlay 19. Moved by Councillor Bell  
Mr. D. McCaughan Seconded by Councillor Furfaro  
THAT the matter of traffic safety, including consideration of reduced speed zones on Grange Road in the areas of the four schools be referred to the Operations, Transit & Emergency Services Committee for further consideration.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Kovach, Laidlaw, Piper and Van Hellemond (10)

VOTING AGAINST: Councillor Hofland and Mayor Farbridge (2)

Carried

**Councillor Findlay's notice of motion for which notice was given April 23, 2012**

Ms. Sue Aram, Acting Treasurer clarified the funding for the provision of a temporary summer skatepark in 2012.

20. Moved by Councillor Findlay  
Seconded by Councillor Dennis

Ms. C. Bell  
Ms. S. Aram

1. That due to the time sensitivity of this matter, Council direct Community and Social Services staff, in partnership with Finance and Enterprise, to identify and reallocate monies from uncommitted grant monies within the existing 2012 City Budget to enter into a service agreement with Ward Skate Park and Shop for use of their facility to serve as a temporary skate park in the summer of 2012.
2. That Community and Social Services staff also be directed to report back to the Community and Social Services Committee with respect to the interim skateboard park arrangements, related funding source, evaluation and updated plans for the permanent skateboard park in September 2012.
3. That the rental of a skateboard facility for the summer of 2013 be included in the 2013 grant allocation budget.

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

VOTING AGAINST: (0)

Carried

**BY-LAWS**

21. Moved by Councillor Kovach  
Seconded by Councillor Bell

THAT By-laws Numbered (2012)-19378 to (2012)-19402, inclusive, are hereby passed.

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

VOTING AGAINST: (0)

Carried

**NOTICE OF MOTION**

Councillor Kovach advised that she will bring forward a notice of motion to a subsequent meeting of Council in relation to a referral for the consideration of the Operations, Transit & Emergency Services Committee with respect to reducing speed zones in school areas across the City.

**ADJOURNMENT**

22. Moved by Councillor Burcher  
Seconded by Councillor Guthrie  
That the meeting of Guelph City Council of May 28, 2012 be adjourned.

Carried

The meeting adjourned at 10:42 p.m.

Minutes to be confirmed on June 25, 2012.

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Mayor

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Clerk