

Council Chambers

June 9, 2009

**Council convened in formal session at 5:15 p.m.**

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Ms. M. Neubauer, Director of Finance; Mrs. L.A. Giles, Director of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There was no declaration of pecuniary interest.

The Mayor advised that this was the Annual General Meeting of the shareholder of the Guelph Junction Railway Company.

Paul Smith, Chair of the Guelph Junction Railway Company Board of Directors provided information on the Company's auditors.

1. Moved by Councillor Kovach  
Seconded by Councillor Hofland  
THAT Deloitte & Touche LLP be appointed as auditors of the Guelph Junction Railway to hold office until the next annual meeting of the shareholder of the Corporation, be approved.

Mr. T. Sagaskie  
Ms. M. Neubauer

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge. (13)

VOTING AGAINST: (0)

Carried

2. Moved by Councillor Farrelly  
Seconded by Councillor Burcher  
THAT the audited financial statements of Guelph Junction Railway for the period ended December 31, 2009 and the report of the auditors, be received.

Mr. T. Sagaskie  
Ms. M. Neubauer

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge. (13)

VOTING AGAINST: (0)

Carried

Ben Boehm, President of the Guelph Junction Railway Company provided highlights the successes of the operations of the company during 2008. He advised that 83% of their traffic came on within the last 10 years. He further advised that they are moving new products and are successfully operating the tourist train. He then advised that the company is looking towards attracting new business in 2009.

### **ADJOURNMENT**

The meeting adjourned at 5:40 o'clock p.m.

Minutes read and confirmed June 22, 2009.

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Mayor

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Clerk

### **Council reconvened in session at 6:15 p.m.**

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Ms. M. Neubauer, Director of Finance; Ms. A. Pappert, Director of Community Services; Mr. R. Mackay, Manager of Community Facilities and Programs; Ms. K. Levy, Supervisor of Program Development; and Mrs. L.A. Giles, Director of Information Services/City Clerk

### **INFORMATION SESSION – Recreation, Parks and Culture Strategic Master Plan and South End Centre Component**

The Director of Community Services introduced the consultants working on the Recreation, Parks and Culture Strategic Master Plan and South End Centre Component.

Todd Brown of Montieth-Brown provided an overview of the Strategic Master Plan and South End Centre Component Study. He reviewed the trends, the findings and their impact on recreation, parks and culture. He identified the three key concepts being:

- Parks as 'living community centres'
- Neighbourhood engagement; and
- Integrated service delivery.

Mr. Brown highlighted the recommendations contained with the strategic master plan and the new strategies.

Mr. Brown identified the purpose of the South End Component Study and the guiding principles. He highlighted the proposed components.

### **ADJOURNMENT**

The meeting adjourned at : o'clock p.m.

Minutes read and confirmed June 22, 2009.

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Mayor

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Clerk