



**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
Wednesday, June 18, 2014 at 6:00 p.m.**

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**Attendance**

Council: Mayor Farbridge  
Councillor B. Bell  
Councillor T. Dennis  
Councillor I. Findlay  
Councillor J. Furfaro  
Councillor C. Guthrie (arrived at 6:04 p.m.)

Councillor J. Hofland  
Councillor G. Kovach  
Councillor L. Piper  
Councillor A. Van Hellemond  
Councillor K. Wettstein

Regrets: Councillors L. Burcher, M. Laidlaw

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. I. Panabaker, Corporate Manager Downtown Renewal  
Ms. K. Murillo, Downtown Renewal Officer  
Mr. S. O'Brien, City Clerk  
Ms. G. van den Burg, Council Committee Coordinator

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**Call to Order (6:00 p.m.)**

Mayor Farbridge called the meeting to order.

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

There were no disclosures.

**Presentations**

Joe Minicozzi, Principal of Urban3, submitted a video presentation explaining the importance of the effective utilization of land and how to manage the cost of growth while generating sufficient revenue.

**The Enterprise Framework Approach**

Al Horsman, Executive Director of Finance & Enterprise provided an introduction to the Enterprise Framework Approach, which is intended to present Council with a comprehensive analysis of various opportunities to inform their strategic decision-making.

Ian Panabaker, Corporate Manager Downtown Renewal, explained the concept of city building and how it will aid in achieving community goals.

1. Moved by Councillor Piper  
Seconded by Councillor Wettstein
  1. That Report FIN-DR-14-04 "The Enterprise Framework Approach" be received; and
  2. That Council endorses the "Enterprise Framework" approach and that the tool be further developed for inclusion in Council's strategic planning process; and
  3. That the Strategic and Capital Planning priority setting discussions for the next term of Council inform use of the Framework; and
  4. That the Communications and Engagement Strategy as described in Attachment 3, **as amended**, be undertaken as part of this work.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond and Wettstein (11)*  
*VOTING AGAINST: (0)*

CARRIED

Council recessed at 7:15 p.m. and reconvened at 7:21 p.m.

**Downtown Renewal Projects Update: Baker District and Parking Master Plan**

Mr. Ian Panabaker, Corporate Manager Downtown Renewal, provided an overview of the different models for the various projects in the Baker District.

Ms. Susan Watson, resident, recommended that Council investigate expanding the housing component in the downtown (i.e. senior residences and affordable housing in the high density components) through possible private partnerships.

2. Moved by Councillor Wettstein  
Seconded by Councillor Piper
  1. That Report FIN-DR-14-05 "Downtown Renewal Projects Update: Baker District and Parking Master Plan" be received.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond and Wettstein (11)*  
*VOTING AGAINST: (0)*

CARRIED

2. That based on the decision level pro forma attached to this report, Council endorses the 'Private and Major Institutional' mixed-use development as the preferred option for the Baker District lands.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Hofland, Piper, and Wettstein (7)*

*VOTING AGAINST: Councillors Furfaro, Guthrie, Kovach, and Van Hellemond (4)*

CARRIED

3. That Council directs that, while acknowledging the ongoing Parking Master Plan community discussions, a 350 space structured parking project is required in the immediate term, in that the project start be identified in Year One of the 2015 10 year Capital Budget for consideration.

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

*VOTING AGAINST: Councillor Kovach (1)*

CARRIED

4. That staff bring back to Council the recommended 'Level of Municipal Support' to be approved ahead of Conestoga College submitting a Post-Secondary Expansion RFP to the Province.

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

*VOTING AGAINST: (0)*

CARRIED

**Adjournment** (9:12 p.m.)

3. Moved by Councillor Hofland  
Seconded by Councillor Guthrie

That the meeting be adjourned.

CARRIED

*Minutes to be confirmed on July 28, 2014.*

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Mayor Farbridge

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City Clerk