



**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
Monday June 24, 2013 at 6:00 p.m.**

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**Attendance**

Members: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Laidlaw, Van Hellemond and Wettstein

Absent: Councillors Burcher Hofland, Kovach and Piper

Staff: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director, Corporate & Human Resources; Ms. C. Clack, Interim Executive Director, Community & Social Services; Mr. A. Horsman, Executive Director, Finance & Enterprise; Ms. J. Laid, 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 (6:00 p.m.)**

Mayor Farbridge called the meeting to order.

**Authority to Resolve into a Closed Meeting of Council**

1. Moved by Councillor Furfaro  
Seconded by Councillor Dennis

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (c) of the *Municipal Act* with respect to proposed or potential acquisition or disposition of land.

CARRIED

**Closed Meeting (6:01 p.m.)**

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

There were no disclosures.

The following matters were considered:

**C.2013.9 Hanlon Creek Business Park Proposed Disposition of Land**

**Rise from Closed Meeting (6:50 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.

**Confirmation of Minutes**

1. Moved by Councillor Furfaro  
Seconded by Councillor Van Hellemond

That the minutes of the Council Meetings held on May 27 and June 4, 2013 and the minutes of the Closed Meetings of Council held May 27 and June 4, 2013 be confirmed as recorded.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis Findlay, Furfaro, Guthrie, Laidlaw, Van Hellemond and Wettstein (9)*

*VOTING AGAINST: (0)*

CARRIED

**Consent Reports**

**Audit Committee Third Consent Report**

Councillor Guthrie presented the Audit Committee Third Consent Report.

2. Moved by Councillor Guthrie  
Seconded by Councillor Furfaro

That the June 24, 2013 Audit Committee Third Consent Report as identified below, be adopted:

**AUD-2013.7      2012 Draft Audited Consolidated Financial Statements and External Post-Audit Report**

1. That Report FIN-13-23 entitled "2012 Draft Audited Consolidated Financial Statements and External Post-Audit Report" be received.
2. That the 2012 Draft Audited Consolidated Financial Statements be approved.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis Findlay, Furfaro, Guthrie, Laidlaw, Van Hellemond and Wettstein (9)*

*VOTING AGAINST: (0)*

CARRIED

**Closed Meeting of Council Fourth Consent Report**

3. Moved by Councillor Dennis  
Seconded by Councillor Findlay

That the June 24, 2013 Closed Meeting of Council Fourth Consent Report as identified below, be adopted:

**CMC-2013.5 Citizen Appointments to Environmental Advisory Committee**

That Greg Johnstone and Yvette Roy be appointed to the Environmental Advisory Committee for a term expiring November 30, 2013.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis Findlay, Furfaro, Guthrie, Laidlaw, Van Hellemond and Wettstein (9)*

*VOTING AGAINST: (0)*

CARRIED

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

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

4. Moved by Councillor Dennis  
Seconded by Councillor Laidlaw

That the June 24, 2013 Community & Social Services Committee Fifth Consent Report as identified below, be adopted:

**CSS-2013.17 Community Investment Strategy: Innovation Fund Implementation**

1. That the City's role as a funding partner and trustee in this emerging Innovation Fund model, delegating authority to the Executive Director of Community and Social Services to make funding decisions as part of this collaboration be approved.
2. That staff be directed to report back early in 2014 on the first cycle of awards and key performance indicators.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis Findlay, Furfaro, Guthrie, Laidlaw, Van Hellemond and Wettstein (9)*

*VOTING AGAINST: (0)*

CARRIED

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

Councillor Wettstein presented the Corporate Administration, Finance & Enterprise Committee Fifth Consent Report.

5. Moved by Councillor Wettstein  
Seconded by Councillor Laidlaw

That the June 24, 2013 Corporate Administration, Finance & Enterprise Committee Fifth Consent Report as identified below, be adopted:

**CAFE-2013.22 2012 Final Year-End Operating Variance Report and Operating Surplus Allocation**

1. That the report FIN-13-26 dated June 10, 2013 entitled "2012 Year-End Variance Report and Operating Surplus Allocation" be received.
2. That the allocation of the 2012 Tax Supported year end operating surplus in the amount of \$659,937 be allocated to reserve 193 – OMB and Legal Reserve.
3. That the Enterprise surplus of \$3,478,963 be allocated as follows:

2012 Enterprise Surplus Allocation	
Water Capital Reserve Fund (152)	\$ 1,040,578
Wastewater Stabilization Reserve (182)	\$ 100,000
Wastewater Capital Reserve Fund (153)	\$ 1,859,391
POA Capital Reserve Fund (120)	\$ 452,643
POA Contingency Reserve (211)	\$ 26,351
Total Enterprise Allocation	<u>\$ 3,478,963</u>

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis Findlay, Furfaro, Guthrie, Laidlaw, Van Hellemond and Wettstein (9)*

*VOTING AGAINST: (0)*

CARRIED

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

Councillor Furfaro presented the Operations, Transit & Emergency Services Committee Third Consent Report.

6. Moved by Councillor Furfaro  
Seconded by Councillor Bell

That the June 24, 2013 Operations, Transit & Emergency Services Committee Third Consent Report as identified below, be adopted:

**OTES-2013.12 Wellington County Brewery – Manufacturer's Limited Liquor Sales License Application**

1. That the Operations, Transit & Emergency Services Committee Report OTES061311 dated, June 3, 2013, regarding Wellington County Brewery's application to the Alcohol and Gaming Commission of Ontario for a Manufacturer's Limited Liquor Sales Licence be received.

2. That Guelph City Council support Wellington County Brewery's application to the Alcohol and Gaming Commission of Ontario for a Manufacturer's Limited Liquor Sales Licence for their brewery located at 950 Woodlawn Road W. as set out in the Operations, Transit & Emergency Services Committee Report OTES061311 dated, June 3, 2013.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis Findlay, Furfaro, Guthrie, Laidlaw, Van Hellemond and Wettstein (9)*

*VOTING AGAINST: (0)*

CARRIED

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

Councillor Guthrie presented the Planning & Building, Engineering and Environment Committee Fifth Consent Report.

7. Moved by Councillor Guthrie  
Seconded by Councillor Furfaro

That the June 24, 2013 Planning & Building, Engineering and Environment Committee Fifth Consent Report as identified below, be adopted:

#### **PBEE-2013.24 Sign By-law Variance for 100 Woodlawn Road West (Frederick's Furniture)**

1. That the Planning, Building, Engineering and Environment report dated June 10, 2013, regarding a Sign By-law variance for 100 Woodlawn Road West, be received.
2. That the request for a variance from the Sign By-law for 100 Woodlawn Road West to permit a freestanding sign with a height of 5.59 metres with a setback of 2.5 metres, be approved.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis Findlay, Furfaro, Guthrie, Laidlaw, Van Hellemond and Wettstein (9)*

*VOTING AGAINST: (0)*

CARRIED

### **Council Consent Agenda**

The following item was extracted:

#### **CON-2013.16 2012 GMHI Financial Statements and Exemption of GMHI for Section 10.3 of the Shareholder Declaration by Council as Shareholder of GMHI**

### **Balance of Council Consent Items**

8. Moved by Councillor Guthrie  
Seconded by Councillor Wettstein

That balance of the June 24, 2013 Consent Agenda as identified below, be adopted:

**CON-2013.17 Alcohol Sales at Hastings Stadium for Guelph Royals**

That Council approve the revision of the previously approved conditions for sale of alcohol at Hastings Stadium to allow the AGCO permit to be in the name of a third party caterer, under the terms of that caterer's existing AGCO license.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis Findlay, Furfaro, Guthrie, Laidlaw, Van Hellemond and Wettstein (9)*

*VOTING AGAINST: (0)*

CARRIED

**Extracted Items**

**CON-2013.16 2012 GMHI Financial Statements and Exemption of GMHI for Section 10.3 of the Shareholder Declaration by Council as Shareholder of GMHI**

Ms. Tara Johnston, Manager of Financial Reporting and Accounting provided clarification with respect to the audit process for GMHI financial statements.

9. Moved by Councillor Findlay  
Seconded by Councillor Guthrie

1. That Council approve an exemption for GMHI from compliance in 2013 with the requirements of section 10.3 of the GMHI Shareholder Declaration to hold the Annual General Meeting of GMHI by June 30 of each year.
2. That Council receive the 2012 GMHI Financial Statements (unaudited) and refer them to the Annual General Meeting of the Shareholder to be held July 10, 2013.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis Findlay, Furfaro, Guthrie, Laidlaw, Van Hellemond and Wettstein (9)*

*VOTING AGAINST: (0)*

CARRIED

**By-laws**

10. Moved by Councillor Guthrie  
Seconded by Councillor Dennis

That By-laws Numbered (2013)-19590 to (2013)-19600, inclusive, are hereby passed.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis Findlay, Furfaro, Guthrie, Laidlaw, Van Hellemond and Wettstein (9)*

*VOTING AGAINST: (0)*

CARRIED

**Adjournment** (7:20 p.m.)

11. Moved by Councillor Findlay  
Seconded by Councillor Dennis

That the meeting be adjourned.

CARRIED

*Minutes to be confirmed on July 29, 2013.*

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Mayor Farbridge

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City Clerk