

Council Caucus Room
June 25, 2012 6:30 p.m.

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

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

Absent: Councillor Findlay (arrived at 8:19 p.m.)

Staff Present: Ms. A. Pappert, Chief Administrative
Officer; Mr. M. Amorosi, Executive Director of Corporate &
Human Resources; Ms. C. Bell, Executive Director of
Community & Social Services; and Mr. B. Labelle, City
Clerk

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

Compliance Letter from GMHI for 2011

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.

Report Out of Closed Meeting

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
June 25, 2012 6:32 p.m.

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

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

Absent: Councillor Findlay

Staff Present: Ms. A. Pappert, Chief Administrative
Officer; Mr. M. Amorosi, Executive Director of Corporate &
Human Resources; Ms. C. Bell, Executive Director of
Community & Social Services; and Mr. B. Labelle, City
Clerk

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

There were no disclosures.

Compliance Letter from GMHI for 2011

1. Moved by Councillor Guthrie
Seconded by Councillor Hofland
That the 2011 Compliance Letter from the Chief Executive
Officer of Guelph Municipal Holding Inc. be received.

Carried

Appointment of Directors

2. Moved by Councillor Guthrie
Seconded by Councillor Burcher
THAT Council rise, report and introduce the following
motion during the Open meeting when Council sits as
Shareholder of Guelph Municipal Holdings Inc.:

THAT Karen Farbridge, Chair, Jasmine Urisk, Lise
Burcher, Todd Dennis, June Hofland and Karl Wettstein
are hereby appointed Directors of Guelph Municipal
Holdings Inc. for the balance of the municipal term of
Council.

Carried

Waiver of Audit Requirement

- 3. Moved by Councillor Guthrie
Seconded by Councillor Dennis

THAT Council rise, report and introduce the following motion during the Open meeting when Council sits as Shareholder of Guelph Municipal Holdings Inc.:

THAT the audit requirement for the financial statements of Guelph Municipal Holdings Inc. prescribed in section 12(c) of the Shareholder Declaration be waived commencing for the fiscal year 2012 and continuing until the total annual revenues and/or total annual expenditures exceed 10% of the materiality figure as determined by the external auditors for the City of Guelph consolidated financial statement audit.

Carried

- 4. Moved by Councillor Dennis
Seconded by Councillor Guthrie

That the closed meeting of Guelph City Council as Shareholder of Guelph Municipal Holdings Inc. of June 25, 2012 be adjourned.

Carried

The meeting adjourned at 6:35 p.m.

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Mayor

.....
Clerk

Council Caucus Room
June 25, 2012 6:35 p.m.

An Open Meeting of Guelph City Council.

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

Absent: Councillor Findlay

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. J. Stokes, Manager of Realty Services and Mr. B. Labelle, City Clerk

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

Property Lease Matter

S. 239 (2) (g) of the *Municipal Act* – proposed or pending acquisition or disposition of land.

Carried

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Mayor

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Clerk

Council Caucus Room
June 25, 2012 6:36 p.m.

A Closed Meeting of Guelph City Council.

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

Absent: Councillor Findlay

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. J. Stokes, Manager of Realty Services and Mr. B. Labelle, City Clerk

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures.

Property Lease Matter

1. Moved by Councillor Furfaro
Seconded by Councillor Hofland
That the report of the Manager of Realty Services dated June 18, 2012 and entitled "Driver's Lunchroom at University Centre" be received for information.

Carried

2. Moved by Councillor Piper
Seconded by Councillor Hofland
That the closed meeting of Guelph City Council of June 25, 2012 be adjourned.

Carried

The meeting recessed at 6:40 p.m.

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Mayor

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Clerk

Council Chambers
June 25, 2012 7:00 p.m.

An Open Meeting of Guelph City Council

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay (arrived at 8:19 p.m.), Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. A. Horsman, Executive Director of Finance & Enterprise; Mr. S. Armstrong, General Manager/Fire Chief, Emergency Services Fire/Ambulance; Mr. P. Busatto, General Manager, Water Services; 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.

CONSENT REPORTS AND AGENDAS

Councillor Guthrie presented the Audit Committee Second Consent Report.

1. Moved by Councillor Guthrie
Seconded by Councillor Kovach
THAT the June 25, 2012 Audit Committee Second Consent Report as identified below, be adopted:

- a) **2011 Draft Audited Consolidated Financial Statements and External Post-Audit Report**

Mr. Horsman

THAT the Report FIN-12-28 dated June 11, 2012 entitled "2011 Draft Audited Consolidated Financial Statements and External Post-Audit Report" be received;

AND THAT the 2011 Draft Audited Consolidated Financial Statements be approved.

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

VOTING AGAINST: (0)

Carried

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

- CAFE-27 Implementing the Corporate Strategic Plan: 2012 Funding Requirements for Six Initiatives
- CAFE-28 2011 Year End Variance Report and Operating Surplus Allocation
- CAFE-29 Employee Compensation Reserve Review
- CAFE-30 2011 Operating Reserve Review and Reallocation
- CAFE-31 Recommendation for Financing New Public Health Facilities
- CAFE-33 72 Macdonell Street (The Diplomat Hotel) – Downtown Guelph Community Improvement Plan (DGCIP) – Major Downtown Activation Grant (DAG)

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

- 2. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT the balance of the June 25, 2012 Corporate Administration, Finance & Enterprise Committee Fourth Consent Report as identified below, be adopted:

a) **Advancement of the Wellington-Dufferin-Guelph Public Health 2012 Fourth Quarter Levy Payment**

Mr. A. Horsman

THAT report FIN-12-31 dated June 11, 2012, with respect to advancement of the fourth quarter levy payment to Wellington-Dufferin-Guelph Public Health be received;

AND THAT the request from Wellington-Dufferin-Guelph Public Health to advance the 2012 fourth quarter levy payment from October to July be approved.

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

VOTING AGAINST: (0)

Carried

The following items were extracted from the Operations, Transit & Emergency Services Committee Sixth Consent Report to be voted on separately:

- OT-17 Driver's Lunchroom at University Centre

Councillor Furfaro presented the balance of the Operations, Transit & Emergency Services Committee Sixth Consent Report.

3. Moved by Councillor Furfaro
Seconded by Councillor Van Hellemond
THAT the balance of the June 25, 2012 Operations, Transit & Emergency Services Committee Sixth Consent Report as identified below, be adopted:

a) **Clair Road Emergency Services Centre – Naming Issue**

Mr. D. McCaughan
Mr. S. Armstrong
Chief B. Larkin

THAT Council endorses the recommendation of the Clair Road Emergency Services Centre (CRESC) community Committee as it relates to the naming of common elements at the facility.

b) **Long Term Monthly Parking Agreement with Skyline Real Estate Holdings Inc.**

Mr. D. McCaughan
Ms. D. Jaques

THAT the Report OT061225 Long Term Monthly Parking Agreement With Skyline Real Estate Holdings Inc. dated June 18, 2012 be received;

AND THAT the Mayor and Clerk be authorized to sign a parking agreement with Skyline Real Estate Holdings Inc. satisfactory to the Executive Director of Operations, Transit and Emergency Services and the City Solicitor.

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

VOTING AGAINST: (0)

Carried

Councillor Piper presented the Planning & Building, Engineering and Environment Committee Sixth Consent Report.

4. Moved by Councillor Piper
Seconded by Councillor Guthrie
THAT the June 25, 2012 Planning & Building, Engineering and Environment Committee Sixth Consent Report as identified below, be adopted:

a) **Guelph’s Source Water Protection Policies for Consideration by the Lake Erie Source Protection Committee**

Dr. J. Laird

THAT the Planning, Building, Engineering and Environment report dated June 18, 2012 entitled Guelph's Source Water Protection Policies for Consideration by the Lake Erie Region Source Protection Committee be received;

AND THAT Council endorse the City of Guelph Source Protection Policies contained in Attachment 2 of the report for submission to the Lake Erie Region Source Protection Committee.

b) **Property Standards By-law Amendments**

Dr. J. Laird
Mr. B. Poole

THAT the report on Property Standards By-law Amendments from Planning, Building, Engineering and Environment dated June 18, 2012 be received;

AND THAT Council approve the proposed amendments to Property Standards By-law (2000)-16454, as amended, as set out in Schedule A of the report.

c) **2012 Ontario Heritage Trust Heritage Community Recognition Program and 2012 Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement**

Dr. J. Laird
Mr. T. Salter

THAT Planning, Building, Engineering and Environment Committee Report (12-68) dated June 18, 2012, regarding the Ontario Heritage Trust Heritage Community Recognition Program and Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement, be received;

AND THAT the City of Guelph endorses the nomination of the Guelph Arts Council's Historical Walking Tours for the 2012 Ontario Heritage Trust Heritage Community Recognition Program;

AND THAT the City of Guelph endorses the nomination of Terry Crowley, Shirley Perrior and Susan Ratcliffe for the 2012 Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement.

d) **Water Services and Wastewater Services Seeking Incident and Emergency Aid through Participation in Ontario Water / Wastewater Agency Response Network**

Dr. J. Laird

THAT the Planning, Building, Engineering and Environment report dated June 18, 2012 entitled 'Water Services and Wastewater Services Seeking Incident and Emergency Aid Through Participation in Ontario Water/Wastewater Agency Response Network' ("Agreement") be received;

AND THAT Council authorize the Mayor and Clerk to execute the Agreement, including future amendments, with the Ontario Water/Wastewater Agency Response Network (OnWARN), subject to the satisfaction of the Executive Director of Planning, Building Engineering and Environment and the City Solicitor.

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

VOTING AGAINST: (0)

Carried

The following items were extracted from the Governance Committee Third Consent Report to be voted on separately:

GOV-11 Corporate Strategic Plan (CSP) Framework 2012-2016

GOV-12 Implementing the Corporate Strategic Plan 2012 Initiatives

Consent Agenda

5. Moved by Councillor Kovach
Seconded by Councillor Dennis

THAT the June 25, 2012 Council Consent Agenda as identified below, be adopted:

a) **817 Hanlon Road Upcoming Ontario Municipal Board Hearing (File B-11/12) – Ward 5**

Dr. J. Laird
Mr. T. Salter
Ms. D. Jaques

THAT Report 12-61 dated June 25, 2012 regarding an appeal of the Committee of Adjustment Decision B-11/12 refusing an application for severance to create a new residential lot with a lot frontage of 15.13 metres and a lot depth of 30.4 metres at 817 Hanlon Road, City of Guelph, from Planning, Building, Engineering and Environment be received;

AND THAT the City be a party at any upcoming OMB proceedings regarding an appeal of the Committee of Adjustment's decision B-11/12 refusing an application for severance to create a new residential lot with a lot frontage of 15.13 metres and a lot depth of 30.4 metres at 817 Hanlon Road, City of Guelph, and that appropriate staff attend any future Ontario Municipal Board proceedings in support of Staff's position at the Committee of Adjustment hearing.

b) **106 Clough Crescent Upcoming Ontario Municipal Board Hearing (File A-15/12) – Ward 6**

Dr. J. Laird
Mr. T. Salter
Ms. D. Jaques

THAT Report 12-64 dated June 25, 2012 regarding an appeal of the Committee of Adjustment Decision A-15/12 refusing a minor variance to permit two (2) off-street parking spaces for the host dwelling and the accessory unit of the semi-detached dwelling at 106 Clough Crescent, City of Guelph, from Planning, Building, Engineering and Environment be received;

AND THAT the City be a party at any upcoming OMB proceedings regarding an appeal of the Committee of Adjustment's decision A-15/12 refusing a minor variance to permit two (2) off-street parking spaces for the host dwelling and the accessory unit of the semi-detached dwelling at 106 Clough Crescent, City of Guelph, and that appropriate staff attend any future Ontario Municipal Board proceedings in support of Staff's position at the Committee of Adjustment hearing.

c) **32 Mason Court Upcoming Ontario Municipal Board Hearing (File A-45/12) – Ward 5**

Dr. J. Laird
Mr. T. Salter
Ms. D. Jaques

THAT Report 12-63 dated June 25, 2012 regarding an appeal of the Committee of Adjustment Decision A-45/12 refusing a minor variance to permit three (3) off-street parking spaces in a stacked arrangement at 32 Mason Court, City of Guelph, from Planning, Building, Engineering and Environment be received;

AND THAT the City not be a party at any upcoming OMB proceedings regarding an appeal of the Committee of Adjustment's decision A-45/12 refusing a minor variance to permit three (3) off-street parking spaces in a stacked arrangement at 32 Mason Court.

d) **17 Tolton Drive Upcoming Ontario Municipal Board Hearing (File A-53/12) – Ward 6**

Dr. J. Laird
Mr. T. Salter
Ms. D. Jaques

THAT Report 12-65 dated June 25, 2012 regarding an appeal of the Committee of Adjustment Decision A-53/12 refusing minor variances to permit a second driveway in the front yard and to permit the driveways to occupy 68.5% of the front yard at 17 Tolton Drive, City of Guelph, from Planning, Building, Engineering and Environment be received;

AND THAT the City be a party at any upcoming OMB proceedings regarding an appeal of the Committee of Adjustment's decision A-53/12 refusing minor variances to

permit a second driveway in the front yard and to permit the driveways to occupy 68.5% of the front yard at 17 Tolton Drive, City of Guelph, and that appropriate Staff attend any future Ontario Municipal Board proceedings in support of Staff's position at the Committee of Adjustment hearing.

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

VOTING AGAINST: (0)

Carried

Council as Shareholder of Guelph Junction Railway

Mr. David Jenison, Chair, Guelph Junction Railway introduced the Guelph Junction Railway Annual Report.

Mr. Ben Boehm, President, Guelph Junction Railway, summarized the Guelph Junction Railway Annual Report contained in the meeting agenda.

6. Moved by Councillor Hofland
Seconded by Councillor Furfaro

Mr. T. Sagaskie

THAT the Guelph Junction Railway Company 2011 Annual Shareholders Report and 2011 Year End Financial Report be received.

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

VOTING AGAINST: (0)

Carried

7. Moved by Councillor Kovach
Seconded by Councillor Dennis

Mr. T. Sagaskie

THAT Deloitte & Touche LLP be appointed as the 2012 auditors for the Guelph Junction Railway.

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

VOTING AGAINST: (0)

Carried

Council as Shareholder of Guelph Municipal Holdings Inc.

Mayor Farbridge gave introductory remarks and highlighted the mandate of Guelph Municipal Holdings Inc.

Ms. Ann Pappert, CEO, Guelph Municipal Holdings Inc., addressed the Guelph Municipal Holdings Inc. 1st Annual Report contained in the meeting agenda.

Mayor Farbridge
Ms. A. Pappert

8. Moved by Councillor Dennis
Seconded by Councillor Burcher
THAT the Guelph Municipal Holdings Inc. 2011 Annual Report be received.

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

VOTING AGAINST: (0)

Carried

Ms. A. Pappert
Mr. B. Labelle

9. Moved by Councillor Guthrie
Seconded by Councillor Burcher
THAT Karen Farbridge, Chair, Jasmine Urisk, Lise Burcher, Todd Dennis, June Hofland and Karl Wettstein are hereby appointed Directors of Guelph Municipal Holdings Inc. for the balance of the municipal term of Council.

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

VOTING AGAINST: (0)

Carried

Ms. A. Pappert

10. Moved by Councillor Guthrie
Seconded by Councillor Dennis
THAT the audit requirement for the financial statements of Guelph Municipal Holdings Inc. prescribed in section 12(c) of the Shareholder Declaration be waived commencing for the fiscal year 2012 and continuing until the total annual revenues and/or total annual expenditures exceed 10% of the materiality figure as determined by the external auditors for the City of Guelph consolidated financial statement audit.

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

VOTING AGAINST: (0)

Carried

Guelph City Council

11. Moved by Councillor Piper

Seconded by Councillor Dennis

THAT the minutes of the Council Meetings held May 28 and June 5 2012 and the minutes of the Closed Meetings of Council held on May 28, 2012 and the minutes of the Closed Meeting of Council as Shareholder of Guelph Junction Railway May 28, 2012 and minutes of the Closed Meeting of Council as Shareholder of Guelph Municipal Holdings Inc. May 28, 2012, be confirmed as recorded without being read.

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

VOTING AGAINST: (0)

Carried

Corporate Strategic Plan

Mayor Farbridge presented introductory remarks regarding the Corporate Strategic Plan.

Ms. Ann Pappert, CAO, highlighted the accomplishments from the 2007 Strategic Plan and highlighted the framework as for the 2012-2016 plan as noted in the report attached to the meeting agenda. Ms. Pappert reviewed the three strategic areas; city building, organizational excellence and innovation in local government.

Council discussed the Corporate Strategic Plan and posed several questions to staff in relation to the overall process, the development of the framework and the proposed 2012 initiatives.

Councillor Findlay arrived at 8:19 p.m.

Corporate Strategic Plan (CSP) Framework 2012-2016

12. Moved by Councillor Guthrie

Seconded by Councillor Burcher

THAT Council approve the recommended 2012-2016 Corporate Strategic Framework.

Ms. A. Pappert
Mayor Farbridge

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

VOTING AGAINST: Councillor Bell (1)

Carried

Implementing the Corporate Strategic Plan – 2012 Initiatives

13. Moved by Councillor Piper

Seconded by Councillor Dennis

THAT Council approve the proposed 2012 initiatives to implement the Corporate Strategic Plan subject to Council review and approval of the required funding.

14 Moved in Amendment by Councillor Guthrie

Seconded by Councillor Furfaro

THAT the CAO report back to Council on the implementation of the Corporate Strategic Plan every six months.

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

VOTING AGAINST: (0)

Carried

15. Moved by Councillor Piper

Seconded by Councillor Dennis

THAT Council approve the proposed 2012 initiatives to implement the Corporate Strategic Plan subject to Council review and approval of the required funding.

AND THAT the CAO report back to Council on the implementation of the Corporate Strategic Plan every six months.

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

VOTING AGAINST: Councillors Bell and Kovach (2)

Carried

Implementing the Corporate Strategic Plan: 2012 Funding Requirements for Six Initiatives

Ms. A. Pappert
Mayor Farbridge

16. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

THAT Council approve the funding of the following strategic initiatives in 2012 that will act as a foundation for moving forward with the Corporate Strategic Plan, subject to the approval of the "2011 Operating Reserves Review and Reallocation" - FIN-12-32:

- a) Business Case Tools and Capacity Building
- b) Employee Engagement Survey Results Implementation
- c) Records and Information Management Program (EDRMS – Phase 1)
- d) Community Wellbeing Initiatives – Phase 2
- e) Economic Development Summit subject to staff revisiting the required allocation through collaboration with community partners
- f) Guelph Innovation District – Joint University/College Campus Proposal

AND THAT subject to the approval of a Strategic Initiatives Reserve, Council approve implementation of these strategic initiatives.

It was requested that the clauses be voted on separately.

17. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

Ms. A. Pappert

THAT Council approve the funding of the following strategic initiative in 2012 that will act as a foundation for moving forward with the Corporate Strategic Plan, subject to the approval of the "2011 Operating Reserves Review and Reallocation" - FIN-12-32:

Business Case Tools and Capacity Building.

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

VOTING AGAINST: Councillor Bell (1)

Carried

18. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

THAT Council approve the funding of the following strategic initiative in 2012 that will act as a foundation for moving forward with the Corporate Strategic Plan, subject to the approval of the "2011 Operating Reserves Review and Reallocation" - FIN-12-32:

Employee Engagement Survey Results Implementation

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

VOTING AGAINST: (0)

Carried

19. Moved in Amendment by Councillor Furfaro
Seconded by Councillor Guthrie
That the Employee Engagement Survey Results Implementation **be funded up to \$50,000.**

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

VOTING AGAINST: (0)

Carried

20. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT Council approve the funding of the following strategic initiative in 2012 that will act as a foundation for moving forward with the Corporate Strategic Plan, subject to the approval of the "2011 Operating Reserves Review and Reallocation" - FIN-12-32:

Employee Engagement Survey Results Implementation be funded up to \$50,000.

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

VOTING AGAINST: Councillors Bell and Kovach (2)

Carried

21. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT Council approve the funding of the following strategic initiative in 2012 that will act as a foundation for moving forward with the Corporate Strategic Plan, subject to the approval of the "2011 Operating Reserves Review and Reallocation" - FIN-12-32:

Records and Information Management Program (EDRMS – Phase 1)

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

VOTING AGAINST: Councillor Bell (1)

Carried

22. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

THAT Council approve the funding of the following strategic initiative in 2012 that will act as a foundation for moving forward with the Corporate Strategic Plan, subject to the approval of the "2011 Operating Reserves Review and Reallocation" - FIN-12-32:

Community Wellbeing Initiatives – Phase 2

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

VOTING AGAINST: Councillors Bell and Kovach (2)

Carried

23. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

THAT Council approve the funding of the following strategic initiative in 2012 that will act as a foundation for moving forward with the Corporate Strategic Plan, subject to the approval of the "2011 Operating Reserves Review and Reallocation" - FIN-12-32:

Economic Development Summit subject to staff revisiting the required allocation through collaboration with community partners.

24. Moved in Amendment by Councillor Kovach
Seconded by Councillor Bell

THAT the clause "subject to staff revisiting the required allocation through collaboration with community partners" be deleted and replaced with "subject to staff working in collaboration with community partners and City funding through Economic Development operating budget.

VOTING IN FAVOUR: Councillors Bell, Furfaro, Kovach and Van Hellemond (4)

VOTING AGAINST: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (9)

Defeated

25. Moved in Amendment by Councillor Furfaro
Seconded by Councillor Guthrie
That the Economic Development Summit **be funded up to \$30,000.**

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

VOTING AGAINST: Councillor Kovach (1)

Carried

26. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT Council approve the funding of the following strategic initiative in 2012 that will act as a foundation for moving forward with the Corporate Strategic Plan, subject to the approval of the "2011 Operating Reserves Review and Reallocation" - FIN-12-32:

Economic Development Summit be funded up to \$30,000 and subject to staff revisiting the required allocation through collaboration with community partners.

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

VOTING AGAINST: Councillors Bell and Kovach (2)

Carried

27. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT Council approve the funding of the following strategic initiative in 2012 that will act as a foundation for moving forward with the Corporate Strategic Plan, subject to the approval of the "2011 Operating Reserves Review and Reallocation" - FIN-12-32:

Guelph Innovation District – Joint University/College Campus Proposal.

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

VOTING AGAINST: (0)

Carried

Ms. A. Pappert

28. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

THAT Council approve the funding of the following strategic initiatives in 2012 that will act as a foundation for moving forward with the Corporate Strategic Plan, subject to the approval of the "2011 Operating Reserves Review and Reallocation" - FIN-12-32:

- a) Business Case Tools and Capacity Building
- b) Employee Engagement Survey Results Implementation be funded up to \$50,000.
- c) Records and Information Management Program (EDRMS – Phase 1)
- d) Community Wellbeing Initiatives – Phase 2
- e) Economic Development Summit be funded up to \$30,000 and subject to staff revisiting the required allocation through collaboration with community partners.
- f) Guelph Innovation District – Joint University/College Campus Proposal

AND THAT subject to the approval of a Strategic Initiatives Reserve, Council approve implementation of these strategic initiatives.

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

VOTING AGAINST: Councillors Bell and Kovach (2)

Carried

2011 Year End Variance Report and Operating Surplus Allocation

Ms. Susan Aram, Deputy Treasurer, provided clarification on the allocation of the operating surplus funds.

29. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

THAT the report FIN-12-25 dated June 11, 2012 entitled "2011 Year End Variance Report and Operating Surplus Allocation" be received;

AND THAT the recommended allocation of the 2011 year end operating surplus in the amounts of \$2,571,000 in the Tax Supported Budget and \$4,304,000 in the User Pay Supported Budget as outlined in Finance report FIN-12-25 dated June 11, 2012 entitled "2011 Year End Variance Report and Operating Surplus Allocation" be approved.

30. Moved in Amendment by Councillor Bell
Seconded by Councillor Furfaro
THAT \$400,000 be moved from the Tax Rate Stabilization Reserve to the Affordable Housing Reserve.

VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie and Van Hellemond (4)

VOTING AGAINST: Councillors Burcher, Dennis, Findlay, Hofland, Kovach, Laidlaw, Piper, Wettstein and Mayor Farbridge (9)

Defeated

31. Moved in Amendment by Councilor Kovach
Seconded by Councillor Bell
THAT \$400,000 surplus be reallocated back to the taxpayers this year.

VOTING IN FAVOUR: Councillors Bell, Furfaro, Kovach and Van Hellemond (4)

VOTING AGAINST: Councillors, Burcher, Dennis, Findlay, Guthrie, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (9)

Defeated

Mr. A. Horsman

32. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT the report FIN-12-25 dated June 11, 2012 entitled "2011 Year End Variance Report and Operating Surplus Allocation" be received;

AND THAT the recommended allocation of the 2011 year end operating surplus in the amounts of \$2,571,000 in the Tax Supported Budget and \$4,304,000 in the User Pay Supported Budget as outlined in Finance report FIN-12-25 dated June 11, 2012 entitled "2011 Year End Variance Report and Operating Surplus Allocation" be approved.

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

VOTING AGAINST: Councillors Bell and Kovach (2)

Carried

Employee Compensation Reserve Review

It was requested that the clauses be voted on separately.

Mr. A. Horsman 33. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT the Employee Compensation Reserve Policy be approved.

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

VOTING AGAINST: (0)

Carried

Mr. A. Horsman 34. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT a new reserve called "Early Retiree Benefits Reserve" be created as per section 4.4 of the Employee Compensation Reserve Policy.

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

VOTING AGAINST: Councillor Bell (1)

Carried

Mr. A. Horsman 35. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT \$1,600,000 be transferred from the "Accrued Vacation Reserve #209" to the "Early Retiree Benefits Reserve".

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

VOTING AGAINST: Councillor Bell (1)

Carried

Mr. A. Horsman 36. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT \$3,522,596 be transferred from the "Accrued Vacation Reserve #209 to the "Operating Contingency Reserve #198.

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

VOTING AGAINST: (0)

Carried

Mr. A. Horsman 37. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT the "Accrued Vacation Reserve #209 be decommissioned as per section 4.6 of the Employee Compensation Reserve Policy.

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

VOTING AGAINST: (0)

Carried

Mr. A. Horsman 38. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT the current "HR Contingency Reserve #207" be decommissioned and the balance totalling \$147,500 in this reserve be consolidated into "HR Salary Gapping Reserve #191" as per section 4.7 of the Employee Compensation Reserve Policy.

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

VOTING AGAINST: (0)

Carried

Mr. A. Horsman 39. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT staff be directed to modify the name of the "HR Salary Gapping Reserve #191".

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

VOTING AGAINST: (0)

Carried

2011 Operating Reserve Review and Reallocation

Mr. A. Horsman 40. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT the report dated June 11, 2012 entitled "2011 Operating Reserve Review and Reallocation" be received;

AND THAT the recommended allocation of \$4,516,362 of the Operating Reserves contained in the report FIN-12-32

dated June 11, 2012 entitled "2011 Operating Reserve Review and Reallocation" be approved.

AND THAT Council approve the creation of the Strategic Initiatives Reserve to be used for initiatives identified in the Corporate Strategic Implementation Plan and as approved by Council.

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

VOTING AGAINST: Councillor Bell (1)

Carried

Councillor Hofland presented CAFE-31 that was extracted from the Corporate, Administration & Enterprise Committee Fourth Consent Report.

Recommendation for Financing New Public Health Facilities

41. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

Mr. A. Horsman

THAT report FIN-12-30 dated June 11, 2012, with respect to a recommendation for financing new public health facilities in Guelph and Orangeville be received;

AND THAT Council approve the funding of the City's portion of the capital financing related to the construction of the new Public Health facilities in Guelph and Orangeville through a City debt issuance conditional upon the three municipal partners entering into a Loan Agreement and Construction Oversight Agreement with Wellington-Dufferin-Guelph Public Health;

AND THAT Council approve an RFP be issued jointly by the three municipal partners for external construction oversight.

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

VOTING AGAINST: (0)

Carried

Councillor Hofland presented CAFE-33 that was extracted from the Corporate, Administration & Enterprise Committee Fourth Consent Report.

**72 Macdonell Street (The Diplomat Hotel) –
Downtown Guelph Community Improvement Plan
(DGCIP) – Major Downtown Activation Grant**

Mr. Ian Panabaker, Corporate Manager, Downtown Renewal, provided clarification on the report contained in the meeting agenda. He also provided a summary of the Major Downtown Activation Grant which is a tax incentive based program.

Mr. I. Panabaker
Mr. A. Horsman
Ms. D. Jaques

42. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT Downtown Renewal Report FIN-DR-12-04 dated June 11, 2012 regarding a Major DAG application for the property municipally known as 72 Macdonell Street pursuant to the DGCIP, be received;

AND THAT Council approve the Major DAG for 72 Macdonell Street and that the Mayor and Clerk be authorized to execute the Major DAG Agreement between 536357 Ontario Limited 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.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (10)

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

Carried

**Councillor Findlay presented Clause OT-17 that was
extracted from the Operations, Transit & Emergency
Services Committee Sixth Consent Report.**

Driver's Lunchroom at University Centre

Mr. Rod Keller, General Manager of Public Works, provided supplementary information with respect to the report contained in the meeting agenda. He advised that as part of the collective agreement, the City is obligated to provide a private space for transit drivers to have their lunch.

Mr. D. McCaughan

43. Moved by Councillor Findlay
Seconded by Councillor Furfaro
THAT the Mayor and Clerk be authorized to execute a Lease Agreement between The University of Guelph and The Corporation of the City of Guelph in respect of

premises leased for an operator's lunchroom at University Centre.

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

VOTING AGAINST: (0)

Carried

SPECIAL RESOLUTION

Counc. Findlay
Mr. D. McCaughan

44. Moved by Councillor Kovach
Seconded by Councillor Guthrie
That the matter of reduced speed zones fronting schools throughout the City be referred to the Operations, Transit & Emergency Services Committee for further consideration.

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

VOTING AGAINST: Councillor Findlay (1)

Carried

BY-LAWS

45. Moved by Councillor Van Hellemond
Seconded by Councillor Dennis
THAT By-laws Numbered (2012)-19404 to (2012)-19431, inclusive, are hereby passed.

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

VOTING AGAINST: (0)

Carried

MAYOR'S ANNOUNCEMENTS

The Mayor advised that Solid Waste Services has been recognized for their battery recycling program.

NOTICE OF MOTION

Councillor Bell advised that he will be bringing forward a notice of motion to a subsequent meeting of Council in

relation to cost recovery from downtown bar owners regarding late night services.

Councillor Guthrie advised that he will be bringing forward a notice of motion to a subsequent meeting of Council in relation to Council calendars.

ADJOURNMENT

46. Moved by Councillor Burcher
Seconded by Councillor Hofland
That the meeting of Guelph City Council of June 25, 2012 be adjourned.

Carried

The meeting adjourned at 10:15 p.m.

Minutes to be confirmed on July 23, 2012.

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Mayor

.....
Clerk