

Council Caucus Room
September 20, 2010 - 12 noon

A meeting of Guelph City Council.

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

Absent: Councillors Billings, Farrelly and Laidlaw

Staff Present: Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Mr. J. Riddell, General Manager of Planning & Building Services; Mr. B. Banting, Associate Solicitor; Mrs. L.A. Giles, General Manager of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

- 1. Moved by Councillor Piper
Seconded by Councillor Hofland

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

Receiving of Solicitor Advice

S. 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

The meeting adjourned at 12:01 o'clock p.m.

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Mayor

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Clerk

Council Caucus Room
September, 2010 - 12:02 p.m.

A meeting of Guelph City Council closed to the public.

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

Absent: Councillors Billings, Farrelly and Laidlaw

Staff Present: Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Mr. J. Riddell, General Manager of Planning & Building Services; Mr. B. Banting, Associate Solicitor; Mrs. L.A. Giles, General Manager of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations.

The Associate Solicitor provided advice on a potential litigation matter.

The meeting adjourned at 12:05 o'clock p.m.

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Mayor

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Clerk

Council Caucus Room
September 20, 2010

Council reconvened in formal session at 12:06 p.m.

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

Absent: Councillors Billings, Farrelly and Laidlaw

Staff Present: Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Mr. J. Riddell, General Manager

of Planning & Building Services; Mr. B. Banting, Associate Solicitor; Mrs. L.A. Giles, General Manager 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.

- 1. Moved by Councillor Piper
Seconded by Councillor Beard

Dr. J. Laird
Mr. J. Riddell
Mr. M. Amorosi
Ms. T. Sinclair

THAT in accordance with Section 34 (17) of the Planning Act, City Council has determined that no further notice in respect of the proposed Zoning By-law Amendment for Shared Rental Housing is required relating to the changes that were made to the proposed zoning by-law amendment after holding the public meeting on September 7, 2010;

AND THAT the version of By-law (2010)-19076 dated September 7, 2010, not be signed by the Mayor and Clerk, the corporate seal not be affixed, and no notice of passing given for that version;

AND THAT the changes made by Council following the public meeting under the Planning Act on September 7, 2010 be incorporated into the proposed by-law;

AND THAT By-law Number (2010)-19076, as revised, be hereby passed.

Carried

ADJOURNMENT

The meeting adjourned at 12:10 o'clock p.m.

Minutes read and confirmed September 27, 2010.

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Mayor

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Clerk