



**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
Monday October 28, 2013 at 6:00 p.m.**

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**Attendance**

Council: Mayor Farbridge  
Councillor B. Bell  
Councillor L. Burcher (arrived at 6:05 p.m.)  
Councillor I. Findlay  
Councillor J. Furfaro  
Councillor Guthrie  
Councillor Hofland  
Councillor G. Kovach  
Councillor M. Laidlaw  
Councillor A. Van Hellemond  
Councillor K. Wettstein

Absent: Councillor T. Dennis  
Councillor L. Piper

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. 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 Hofland  
Seconded by Councillor Findlay

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) and (c) of the *Municipal Act* with respect to personal matters about identifiable individuals and proposed or pending 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:

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**C.2013.25 Potential Sale of Property – Hanlon Creek Business Park – Phase 1**

**C.2013.31 Personal Matter about an Identifiable Individual**

**Personal Matter about an Identifiable Individual**

**Rise from Closed Meeting (6:20 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**

Councillor Hofland declared a potential pecuniary interest with regards to the Brownfield CIP Program Applications for 35 & 40 Silvercreek Parkway South (PBEE-2013.34) as she resides in the neighbourhood and did not speak or vote on the matter.

**Presentations**

The Mayor presented City medals to the following members of the Guelph Novice 1 Gators Fast Pitch team in recognition of winning the gold medal at the Canadian Championship U14 Girls Fast Pitch Jamboree: Emily Abernethy, Emily Hill, Taylor Hill, Bryanna Kressler, Taylor Philips, Dianne Priamo, Kael Prickett, Mikiella Russell, Sadie Scapinello, Allie Shaw, Dakota Urban, Head Coach Mike Shaw and Coaches Larry Priamo, Todd Abernethy and Emilie Priamo

Ms. Barbara Powell, General Manager of Community Engagement & Social Services presented the Mayor with the 2013 Impact Award from the Community Indicators Consortium the City won in recognition of the City of Guelph's Community Wellbeing Initiative.

Ms. A. Pappert, Chief Administrative Officer provided a progress report on the following focus areas: strategic planning & transformation; leadership – organizational effectiveness; financial stewardship; and building relationships and communications.

**Confirmation of Minutes**

1. Moved by Councillor Hofland  
Seconded by Councillor Bell

That the minutes of the Council Meetings held on September 30, October 1 and 7, 2013 and the minutes of the Closed Meetings of Council held September 30 and October 7, 2013 be confirmed as recorded.

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

*VOTING AGAINST: (0)*

CARRIED

## **Consent Reports**

### **Community & Social Services Committee Eighth Consent Report**

Councillor Burcher presented the Community & Social Services Committee Eighth Consent Report.

2. Moved by Councillor Burcher  
Seconded by Councillor Bell

That the October 28, 2013 Community & Social Services Committee Eighth Consent Report as identified below, be adopted:

#### **CSS-2013.28 Corporate Accessibility Policy and Multi-Year Accessibility Plan**

1. That the Corporate Accessibility Plan and Multi-Year Accessibility Plan be approved.
2. That staff be directed to report back in Q4 2015, prior to the biennial report to the Province, specifically on progress, achievements, and compliance to the legislation.
3. That the Accessibility Coordinator to be the repository of progress reports from individual Service Area business units that will illustrate their progress and their evaluation process on applicable accessible goals and achievements that they've realized during the year. In addition, the City's Accessibility Advisory Committee will review these reports as per their terms of reference.
4. That the Corporate Accessibility Policy and Procedures replace the City of Guelph Barrier Free Policy and the Accessibility Standards for Customer Service Policy 2010.

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

*VOTING AGAINST: (0)*

CARRIED

### **Corporate Administration, Finance & Enterprise Committee Eighth Consent Report**

The following item was extracted:

#### **CAFE-2013.35 Downtown Entertainment District: Safe Semester Update**

### **Operations, Transit & Emergency Services Committee Sixth Consent Report**

Councillor Findlay presented the Operations, Transit & Emergency Services Committee Sixth Consent Report.

3. Moved by Councillor Findlay  
Seconded by Councillor Furfaro

That the October 28, 2013 Operations, Transit & Emergency Services Committee Sixth Consent Report as identified below, be adopted:

**OTES-2013.25 Public Works Yard Expansion - Update**

1. THAT the Operations, Transit & Emergency Services Committee Report OTES091326 Public Works Yard Expansion - Update be received.
2. THAT the Operations, Transit & Emergency Services Committee refer back to staff to consider alternate plans to address growth concerns surrounding the Public Works property to include the possibility of a comprehensive needs assessment study for the entire Public Works Department yard and its dependencies.

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

*VOTING AGAINST: (0)*

CARRIED

**Planning & Building, Engineering and Environment Committee Eighth Consent Report**

It was requested that PBEE-2013.34, Brownfield CIP Program Applications – 35 & 40 Silvercreek Parkway South be voted on separately due to Councillor Hofland's declared potential pecuniary interest.

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

4. Moved by Councillor Guthrie  
Seconded by Councillor Bell

That the October 28, 2013 Planning & Building, Engineering and Environment Committee Eighth Consent Report as identified below, be adopted:

**PBEE-2013.32 Outside Water Use By-law Review – Findings and Recommended Revisions**

1. That the report of the Executive Director of Planning, Building, Engineering and Environment dated October 9, 2013, regarding the Outside Water Use By-law Review, be received.
2. That the revisions to the Outside Water Use Program and By-law as outlined in the report of the Executive Director of Planning, Building, Engineering and Environment, dated October 9, 2013 be approved.
3. That the General Manager of Water Services be authorized to complete housekeeping-based amendments to the Schedules of the Outside Water Use By-law, subject to the satisfaction of the Executive Director of Planning, Building, Engineering and Environment and the City Solicitor.

**PBEE-2013.33      Brownfield Tax Increment Based Grant Application – 139 Morris Street**

1. That the application, on behalf of the owners of 139 Morris Street, for a Tax Increment-Based Grant, pursuant to the Brownfield Redevelopment Community Improvement Plan and applying to 139 Morris Street, be approved to an upset limit of \$1,151,879, provided that an agreement to implement the grant is executed within six months of Council approval, and that the property be redeveloped and reassessed at a higher value prior to October 28, 2018.
2. That staff be directed to finalize a Tax Increment-Based Grant agreement between the City and 139 Morris St. Ltd, or any subsequent owner, to the satisfaction of the General Manager of Planning Services, the General Manager of Legal and Realty Services/City Solicitor, and the City Treasurer.
3. That the Mayor and Clerk be authorized to execute the agreement for the 139 Morris Street Brownfield Tax Increment-Based Grant Application.

**PBEE-2013.35      Brownfield Tax Increment Based Grant Application – 84 & 86 Wyndham Street South, and 68A, 68B and 72 York Road**

1. That the application by Terra View Riverside Ltd. for a Tax Increment-Based Grant pursuant to the Brownfield Redevelopment Community Improvement Plan and applying to 84 and 86 Wyndham Street South and 68A, 68B and 72 York Road, be approved in the form of a grant of \$411,000 in addition to the \$138,000 grant approved by Council on July 27, 2009, for a combined upset limit of \$549,000, provided that an agreement to implement the grant is executed within six months of Council approval, and that the property be redeveloped and reassessed at a higher value prior to October 28, 2018.
2. That staff be directed to finalize a Tax Increment-Based Grant agreement between the City and Terra View Riverside Ltd., or any subsequent owner, to the satisfaction of the General Manager of Planning Services, the General Manager of Legal and Realty Services/City Solicitor, and the City Treasurer.
3. That the Mayor and Clerk be authorized to execute the agreement for the 84 ad 86 Wyndham Street South and 68A, 68B and 72 York Road Brownfield Tax Increment-Based Grant Application.

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

*VOTING AGAINST: (0)*

CARRIED

**PBEE-2013.34      Brownfield CIP Program Applications – 35 & 40 Silvercreek Parkway South**

5. Moved by Councillor Guthrie  
Seconded by Councillor Bell
1. That the applications by Silvercreek Guelph Developments Limited for the Tax Assistance and Environmental Study Grant programs and applying to 35 & 40 Silvercreek Parkway South, be refused.
  2. That the application by Silvercreek Guelph Developments Limited for a Tax Increment-Based Grant pursuant to the Brownfield Redevelopment Community Improvement Plan and applying to 35 & 40 Silvercreek Parkway South be approved to an upset limit of \$241,154, provided that an agreement to implement the grant is executed within six months of Council approval, and that the property be redeveloped and reassessed at a higher value prior to October 28, 2018.
  3. That staff be directed to finalize a Tax Increment-Based Grant agreement between the City and Silvercreek Guelph Developments Limited, or any subsequent owner, to the satisfaction of the General Manager of Planning Services, the General Manager of Legal and Realty Services/City Solicitor, and the City Treasurer.
  4. That the Mayor and Clerk be authorized to execute the agreement for the 35 & 40 Silvercreek Parkway South Tax Increment-Based Grant application.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Findlay, Furfaro, Guthrie, Kovach, Laidlaw, Van Hellemond and Wettstein (10)*

*VOTING AGAINST: (0)*

*Councillor Hofland did not vote due to her declared potential pecuniary interest.*

CARRIED

### **Council Consent Agenda**

The following items were extracted:

**CON-2013.32      2014 Council and Committee Meeting Schedule**

**CON-2013.35      Municipal Support for Local Renewable Energy Projects: Ontario Power Authority (OPA) Feed-In-Tariff 3.0**

### **Extracted Items**

**CAFE-2013.35      Downtown Entertainment District: Safe Semester Update**

### **Main Motion**

6. Moved by Councillor Hofland  
Seconded by Councillor Laidlaw
1. That Downtown Renewal Report FIN-DR-13-03, "Downtown Entertainment District: Safe Semester Update", dated October 15, 2013, be received.
  2. That the financial directions recommended in report FIN-DR-13-03 related to the continued financial support for the Safe Semester Project and to end further study of a Bar Stool Tax, October 15, 2013, be approved.

## Amendment

7. Moved by Councillor Bell  
Seconded by Councillor Hofland
1. That a summary of full annual costs associated with late night downtown bars (policing and clean-up), be referred back to the Corporate Administration, Finance & Enterprise Committee.
  2. That a request be made to the Guelph Police Services Board to provide the information on policing costs.

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

*VOTING AGAINST: (0)*

CARRIED

## Main Motion as Amended

8. Moved by Councillor Hofland  
Seconded by Councillor Laidlaw
1. That Downtown Renewal Report FIN-DR-13-03, "Downtown Entertainment District: Safe Semester Update", dated October 15, 2013, be received.
  2. That the financial directions recommended in report FIN-DR-13-03 related to the continued financial support for the Safe Semester Project and to end further study of a Bar Stool Tax, October 15, 2013, be approved.
  3. **That a summary of full annual costs associated with late night downtown bars (policing and clean-up), be referred back to the Corporate Administration, Finance & Enterprise Committee.**
  4. **That a request be made to the Guelph Police Services Board to provide the information.**

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

*VOTING AGAINST: (0)*

CARRIED

*Councillor Findlay retired from the meeting at 7:50 p.m.*

## CON-2013.32 2014 Council and Committee Meeting Schedule

There was discussion relating to the proposed tentative Advance Vote dates in October.

9. Moved by Councillor Burcher  
Seconded by Councillor Furfaro

That the 2014 Council and Committee meeting schedule, attached hereto as Attachment 1, be approved.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Van Hellemond and Wettstein (10)*

*VOTING AGAINST: (0)*

CARRIED

**CON-2013.35      Municipal Support for Local Renewable Energy Projects: Ontario Power Authority (OPA) Feed-In-Tariff 3.0**

10. Moved by Councillor Hofland  
Seconded by Councillor Burcher

Whereas the Province's FIT Program encourages the construction and operation of rooftop solar photovoltaic, groundmount solar photovoltaic and bioenergy generation projects (the "Projects").

And Whereas one or more Projects may be constructed and operated in the City of Guelph.

And Whereas pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in these Applications being offered a FIT Contract prior to other Persons applying for FIT Contracts.

Now Therefore Be It Resolved:

1. That Report FIN-CE-03, entitled 'Municipal Support for Local Renewable Energy Projects: Ontario Power Authority (OPA) Feed-In-Tariff 3.0' dated October 28, 2013, be received.
2. That Council of the City of Guelph supports without reservation the construction and operation of the Projects anywhere in the City of Guelph.
3. That Council direct the City Clerk to sign the attached "Prescribed Form/Template: Municipal Council Blanket Support Resolution".
4. That Council direct the Corporate Manager, Community Energy to provide a completed and signed "Prescribed Form/Template" Municipal Council Blanket Support Resolution: to applicants requesting same for the purposes of submission to the Ontario Power Authorities Feed-In-Tariff 3.0 Program.
5. That the Corporate Manager, Community Energy be directed to report to Council on a regular basis the activity related to requests for the "Prescribed Form/Template: Municipal Council Blanket Support Resolution.



6. That the Municipal Council Blanket Support Resolution remain in effect for one year from the date of adoption.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Furfaro, Hofland, Kovach, Laidlaw, Van Hellemond and Wettstein (9)*

*VOTING AGAINST: Councillor Guthrie (1)*

CARRIED

### **Special Resolutions**

#### **C-2013.25 Potential Sale of Property – Hanlon Creek Business Park – Phase 1**

11. Moved by Councillor Guthrie  
Seconded by Councillor Wettstein

That the Mayor and Clerk be authorized to execute an Offer to Purchase and Agreement of Purchase and Sale regarding the sale of City-owned land in the Hanlon Creek Business Park Phase 1 to Edgeview Developments Inc. or an affiliate thereof, subject to the Offer to Purchase and Agreement of Purchase and Sale format and content being satisfactory to the General Manager of Economic Development as well as the General Manager of Legal Services/City Solicitor.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Van Hellemond and Wettstein (10)*

*VOTING AGAINST: (0)*

CARRIED

#### **Councillor Guthrie's motion for which notice was given July 29, 2013**

12. Moved by Councillor Guthrie  
Seconded by Councillor Kovach

That the following resolution be referred to the Governance Committee for consideration:

That staff be directed to review all policies and procedures relating to the Integrity Commissioner position, and establish an evaluation procedure for reviewing the Integrity Commissioner's performance.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Van Hellemond and Wettstein (10)*

*VOTING AGAINST: (0)*

CARRIED

### **By-laws**

13. Moved by Councillor Kovach  
Seconded by Councillor Guthrie

That By-laws Numbered (2013)-19645 to (2013)-19648, inclusive, are hereby passed.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Van Hellemond and Wettstein (10)*  
*VOTING AGAINST: (0)*

CARRIED

**Adjournment** (8:15 p.m.)

14. Moved by Councillor Hofland  
Seconded by Councillor Burcher

That the meeting be adjourned.

CARRIED

*Minutes to be confirmed on November 25, 2013.*

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Mayor Farbridge

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City Clerk

<b>JANUARY</b>					
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b> <b>Sunday</b>
		1 New Year's Day	2	3	4 5
6	7	8	9	10	11 12
13	14	15	16	17	18 19
20	21	22 AUD (3:00 pm)	23	24	25 26
27 Council / Council Planning Placeholder (7:00 pm)	28	29	30	31	

<b>FEBRUARY</b>					
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b> <b>Sunday</b>
					1 2
3 PBEE (2:00 pm) CAFE (5:30 pm)	4 AUD (3:00 pm) OTES (5:00 pm)	5	6	7	8 9
10 Council Planning (7:00 pm)	11 CSS (5:00 pm)	12	13	14	15 16
17 Family Day	18	19 Special Council Placeholder (6:00 pm)	20	21	22 23
24 Council (7:00 pm)	25	26 Special Council Placeholder (6:00 pm)	27	28	

MARCH					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
					1
					2
3 PBEE (2:00 pm) CAFE (5:30 pm)	4 GOV (3:00 pm) OTES (5:00 pm)	5	6	7	8
					9
10	11	12	13	14	15
		March Break			16
17 Council Planning (7:00 pm)	18	19 CSS (5:00 pm)	20	21	22
					23
24 Special Council Placeholder (6:00 pm)	25 Special Council Placeholder (6:00 pm)	26	27	28	29
					30
31 Council (7:00 pm)					

APRIL					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
	1 Special Council Placeholder (6:00 pm)	2	3	4	5
					6
7 PBEE (2:00 pm) CAFE (5:30 pm)	8 AUD (3:00 pm) OTES (5:00 pm)	9 GOV (3:00pm) CSS (5:00 pm)	10	11	12
					13
14 Council Planning (7:00 pm)	15	16	17	18 Good Friday	19
					20 Easter
21 Easter Monday	22 Special Council Placeholder (6:00 pm)	23	24	25	26
					27
28 Council (7:00 pm)	29	30			

MAY					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
			1	2	3 4
5 PBEE (2:00 pm) CAFE (5:30 pm)	6 GOV (3:00 pm) OTES (5:00 pm)	7	8	9	10 11
12 Council Planning (7:00 pm)	13 CSS (5:00 pm)	14	15	16	17 18
19 Victoria Day	20	21 Special Council Placeholder (6:00 pm)	22	23	24 25
26 Council (7:00 pm)	27	28 Special Council Placeholder (6:00 pm)	29	30 FCM Conf.	31

June					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
					1
2 FCM Conf.	3 AUD (3:00 pm) OTES (5:00 pm)	4	5	6	7 8
9 Council Planning (7:00 pm)	10 PBEE (2:00 pm) CAFE (5:30 pm)	11 CSS (5:00 pm)	12	13	14 15
16 Special Council Placeholder (6:00 pm)	17	18 Special Council Placeholder (6:00 pm)	19	20	21 22
23 Council (7:00 pm)	24	25	26	27	28 29
30					

JULY					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
	1 Canada Day	2	3	4	5 6
7 PBEE (2:00 pm) CAFE (5:30 pm)	8 GOV (3:00 pm) OTES (5:00 pm)	9 AUD (3:00pm) CSS (5:00 pm)	10	11	12 13
14 Council Planning (7:00 pm)	15	16	17	18	19 20
21 Special Council Placeholder (6:00 pm)	22	23 Special Council Placeholder (6:00 pm)	24	25	26 27
28 Council (7:00 pm)	29	30	31		

AUGUST					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
				1	2 3
4 John Galt Day / Civic Holiday	5 PBEE (2:00 pm) OTES (5:00 pm)	6	7	8	9 10
11 Council Planning (7:00 pm)	12 CAFE (5:30 pm)	13 CSS (5:00 pm)	14	15	16 17 AMO Conf.
18 AMO Conf.	19	20	21	22	23 24
25 Council (7:00 pm)	26	27	28	29	30 31

SEPTEMBER					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
1 Labour Day	2 Special Council Placeholder (6:00 pm)	3	4	5	6 7
8 Council/Council Planning (7:00 pm)	9	10	11	12 Nomination Day	13 14
15	16	17	18	19	20 21
22	23	24	25	26	27 28
29	30				

OCTOBER					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
		1	2	3	4 5
ADVANCE VOTING (TENTATIVE)					
6	7	8	9	10	11 12
ADVANCE VOTING (TENTATIVE)					
13 Thanksgiving Day	14	15	16	17	18 19
ADVANCE VOTING (TENTATIVE)					
20	21	22	23	24	25 26
27 2014 Municipal Election	28	29	30	31	

NOVEMBER						
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
					1	
					2	
3	4	5	6	7	8	
<b>COUNCIL ORIENTATION (TENTATIVE)</b>					9	
10	11 Remembrance Day	12	13	14	15	
<b>COUNCIL ORIENTATION (TENTATIVE)</b>					16	
17 Council (7:00 pm)	18	19	20	21	22	
<b>COUNCIL ORIENTATION (TENTATIVE)</b>					23	
24	25	26	27	28	29	
					30	

DECEMBER						
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
1 Inaugural Council (7:00 pm)	2	3	4	5	6	
					7	
8 Striking Committee (5:30 pm) Council Planning (7:00 pm)	9	10	11	12	13	
					14	
15 Nominating Committee (5:00 pm)	16	17	18	19	20	
Council (7:00 pm)					21	
22	23	24	25 Christmas Day	26 Boxing Day	27	
					28	
29	30	31				