

Council Caucus Room  
November 7, 2011 5:00 p.m.

**A meeting of Guelph City Council.**

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

Absent: Councillors Burcher and Piper

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations & Transit; Mr. M. Amorosi, Executive Director of Corporate and Human Resources; Ms. C. Clack, Interim Executive Director, Community & Social Services; Ms. D. Jaques, General Manager, Legal/Realty Services/City Solicitor; Mr. J. Stokes, Manager, Realty Services; Ms. B. Powell, General Manager of Community Engagement and Social Services; and Ms. T. Agnello, Acting City Clerk

1. Moved by Councillor Furfaro  
Seconded by Councillor Laidlaw

THAT as a matter which is time sensitive and needs to be dealt with immediately, has just recently come up for Council's Consideration;

AND THAT the rules of order be suspended to allow a matter with regarding Proposed or pending Acquisition or disposal of land, specifically with respect to " Possible lease of space for Municipal Daycare" to be added to the closed Council agenda by waiving Section 5 of Procedural By-law regarding Public notice.

Carried

2. 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 with respect to:

**County of Wellington Litigation**

S. 239 (2) (e) Litigation or Potential Litigation, including matters before Administrative Tribunals.

**Wellington Dufferin Guelph Public Health**

S. 239 (2) (e) Litigation or Potential Litigation, including matters before Administrative Tribunals.

**Possible Lease of Space for Municipal Daycare  
58 Dawson Road**

S. 239 (2) (a) Security of the property of the  
Municipality

**CAO Performance Objectives**

S.239 (2) (b) Personal matters about an  
identifiable individual

Carried

The meeting adjourned at 5:04 o'clock p.m.

.....  
Mayor

.....  
Acting Clerk

Council Caucus Room  
November 7, 2011 5:05 p.m.

**A meeting of Guelph City Council closed to the  
public.**

Present: Mayor Farbridge, Councillors Bell, Burcher,  
Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach,  
Laidlaw, Piper (arrived at 5:19pm), Van Hellemond and  
Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative  
Officer; Dr. J. Laird, Executive Director of Planning &  
Building, Engineering and Environment; Mr. D.  
McCaughan, Executive Director of Operations & Transit;  
Mr. M. Amorosi, Executive Director of Corporate & Human  
Resources; Ms. C. Clack, Interim Executive Director, Ms.  
D. Jaques, General Manager, Legal/Realty Services/City  
Solicitor; Mr. J. Stokes, Manager, Realty Services; Ms. B.  
Powell, General Manager of Community Engagement and  
Social Services; and Ms. T. Agnello, Acting City Clerk

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF  
INTEREST ACT**

There were no declarations.

**WELLINGTON TERRACE LITIGATION** *(litigation or potential litigation)*

The General Manager of Legal/Realty Services/City Solicitor provided council with an update.

- 1. Moved by Councillor Bell  
 Seconded by Councillor Findlay  
 THAT staff be given direction with respect to Wellington Terrace litigation.

Defeated

Ms. D. Jaques

- 2. Moved by Councillor Laidlaw  
 Seconded by Councillor Burcher  
 THAT the report from Legal Services, dated November 7, 2011 regarding the litigation between the City and the County of Wellington about Wellington Terrace be received;

AND THAT Staff be given direction with respect to Wellington Terrace litigation.

Carried

**WELLINGTON-DUFFERIN-GUELPH PUBLIC HEALTH** *(litigation or potential litigation)*

The General Manager of Legal/Realty Services/City Solicitor provided council with an update.

Ms. D. Jaques

- 3. Moved by Councillor Findlay  
 Seconded by Councillor Bell  
 THAT staff be given direction with respect to Wellington-Dufferin-Guelph Public Health litigation.

Carried

- 4. Moved by Councillor Kovach  
 Seconded by Councillor Wettstein  
 THAT the report from Legal Services dated November 7, 2011 regarding the Wellington-Dufferin-Guelph Public Health be received;

AND THAT Council Rise and report from closed session to Council in open session with the following motion for consideration under special resolutions:

PASSED IN  
COUNCIL BY

"THAT no action be taken regarding an appeal to the decision released on October 12, 2011

SPECIAL  
RESOLUTION

regarding the City's application regarding the Wellington-Dufferin-Guelph Public Health agreement."

Carried

**Possible Lease of Space for Municipal Daycare  
58 Dawson Road** *(security of the property)*

The Manager of Realty Services was present and gave an overview of the report.

- 5. Moved by Councillor Findlay  
Seconded by Councillor Furfaro  
THAT the report of the Manager of Realty Services entitled "Possible Lease of Space for Municipal Daycare – 58 Dawson Road" dated November 7, 2011 be received for information.

AND THAT Council Rise and report from closed session to Council in open session with the following motion for consideration under special resolutions:

PASSED IN  
COUNCIL  
BY SPECIAL  
RESOLUTION

"THAT the Mayor and Clerk be authorized to execute a lease for a municipal daycare facility at 58 Dawson Road, subject to the terms and conditions of the lease being satisfactory to the City Solicitor and the Executive Director of Corporate and Human Resources.

AND THAT the Mayor and Clerk be authorized to execute a Provision of Service Agreement between the County of Wellington and the City in regard to the daycare facility at 58 Dawson Road."

Carried

The Meeting recessed at 6:55 pm and reconvened at 10:55 pm.

**CAO PERFORMANCE OBJECTIVES** *(personal matters about an identifiable individual)*

Ms. A. Pappert

- 1. Moved by Councillor Piper  
Seconded by Councillor Laidlaw  
THAT the CAO Performance objectives be received as amended.

Carried

The meeting adjourned at 11:05 o'clock p.m.

.....  
Mayor

.....  
Acting Clerk

Council Chambers  
November 7, 2011

**Council reconvened in formal session at 7:00 p.m.**

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

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. J. Riddell, General Manager, Planning & Building Services; Ms. T. Agnello, Acting City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

Councillor Burcher declared a possible pecuniary interest with regard to Proposed Official Plan Amendment 43: Downtown Guelph Secondary Plan as she owns property in the downtown that could be affected and did not discuss or vote on the matter.

**CONSENT AGENDA**

The following items were extracted from the November 7, 2011 Consent Agenda to be voted on separately:

- A-2 Amendment Number 1 to the 2010 Downtown Guelph Community Improvement Plan

1. Moved by Councillor Furfaro  
Seconded by Councillor Laidlaw

THAT the balance of the November 7, 2011 Council Consent Agenda as identified below, be adopted:

a) **312-316 Grange Road – Creekside Subdivision (23T-07502) – Request for an Extension of Draft Plan Approval**

Ms. A. Clos  
Dr. J. Laird  
Mr. J. Riddell  
Ms. S. Aram  
Ms. D. Jaques  
Mr. M. Amorosi

THAT Report 11-96 dated November 7, 2011 regarding a request for a Draft Plan Approval extension for the subdivision at the property municipally known as 312-316 Grange Road (23T-07502) from Planning & Building, Engineering and Environment, be received;

AND THAT the application by Astrid J. Clos Planning Consultants for an extension to the Draft Plan Approval of the subdivision at 312-316 Grange Road (23T-07502) applying to lands legally described as Lot 8, Registered Plan 53, Division "C", City of Guelph, be approved for a three (3) year period to an extended lapsing date of January 12, 2015, subject to the conditions attached hereto as Attachment 1.

b) **Potential Sale of City Owned Land – Hanlon Creek Business Park – Phase 1**

Mr. P. Cartwright  
Ms. D. Jaques  
Ms. S. Aram  
Mr. M. Amorosi

THAT the Mayor and Clerk be authorized to execute an amending Option Agreement regarding the potential sale of City-owned land in the Hanlon Creek Business Park Phase 1 to Guelph Hydro Inc., as described in the report of November 7th, 2011 which has been prepared by Economic Development and Tourism Services, subject to the amending Option Agreement's format and content being satisfactory to the General Manager of Economic Development and Tourism as well as the General Manager of Legal Services/City Solicitor;

AND THAT the Mayor and Clerk be authorized to execute an Agreement of Purchase and Sale should Guelph Hydro Inc. exercise its option to purchase the property described in the staff Council report of May 3<sup>rd</sup>, 2011, subject to the Agreement of Purchase and Sale's format and content being satisfactory to the General Manager of Economic Development and Tourism as well as the General Manager of Legal Services/City Solicitor.

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

## **PLANNING PUBLIC MEETING**

Mayor Farbridge announced that in accordance with The Planning Act, Council was now in a public meeting for the purpose of informing the public of various planning matters. The Mayor asked if there were any delegations in attendance with respect to planning matters listed on the agenda.

## **PRESENTATIONS**

### **Proposed Official Plan Amendment 43: Downtown Guelph Secondary Plan**

Councillor Burcher left her chair and did not speak or vote on the matter.

Mr. T. Salter, Manager of Policy Planning & Urban Design provided a brief overview of the process to date for the Downtown Secondary Plan.

Mr. David de Groot, Urban Designer, reviewed the visions and principles used to implement the plan. He summarized the key targets. He addressed the following areas of focus of the Downtown Secondary Plan:

- economic development – potential catalysts;
- mobility – a network for all modes;
- the public realm, heritage and community services;
- energy, water and the natural environment;
- land use and built form;
- height parameters;
- controlling the massing of tall buildings;
- special policies for the Ward.

He outlined the key implementation tools and initiatives and next steps.

## **DELEGATIONS**

Mr. Lee Piccoli, Fusion Homes, stated their proximity to the amenities downtown helps promote pedestrian, and bicycle traffic. He also stated they plan to make the most of the heritage aspects and the size of the property.

Mr. Dan Leeming, planner, agrees with the broad vision of the downtown core and believes the changes are necessary to keep downtown vital. He stated they have discovered some concerns surrounding height, density and parking. He stated that under the current regulations, the property at 5 Arthur Street cannot meet requirements due to bedrock, parking needs and flood plain. He supported bonusing provisions being proposed.

Ms. Pam Kraft, on behalf of Arthur EMPC Four Limited, advised of their progress to date and their plan to deal with the remediation program. She stated they have communicated with their neighbours and have been involved with the Downtown Secondary Plan process. She stated they are requesting more flexibility to address potential changes that could occur. She agrees with the design principles, but some restrictions limit creative options.

Mr. Marty Williams, on behalf of the Downtown Guelph Business Association (DGBA), stated they have provided comments on an earlier draft and believe their concerns have been addressed. He stated the DGBA supports the view of the Downtown Secondary Plan. He stated they are supportive of the parking strategy, the concepts of build beautifully/historically, and active use at street level. He supports post secondary education use in the downtown core and believes it will lead to a vibrant and lively downtown. He stated the DGBA is willing to work with the City and others to make the Downtown Secondary Plan acceptable to all parties.

Dr. Jocelyn Maggs, owner/operator, Guelph Cat Clinic, and Dr. Rob Butler, owner/operator, Guelph Animal Hospital, advised they have been located in the downtown for over 30 years and service over 2,000 clients located within walking distance. They stated they would be willing to work with the City to enhance the green space along the west shore of the Speed River while maintaining their presence in the vicinity. They proposed the following options:

- providing access behind 110 Gordon Street building for a wide walkway behind the current clinics, utilizing the unused part of the back lot which would provide 35 feet at the back;
- moving the clinic's current location one lot over to the south.

Mr. David Nash, owner of 110 Gordon Street, stated he did not receive notice of the Downtown Secondary Plan meeting and has not had adequate time to review the document, discuss with his tenants, or seek legal consultation. He stated the proposed plan will restrict potential tenants and place his existing tenancy in jeopardy. He advised that major expansion plans are now put on hold and changes in use could devalue his property. He also stated he could not find evidence of a pro forma being undertaken. He objects to the implementation of OPA 43.



Ms. Maria Pezzano, on behalf of the Ward Residents Association, stated that they are pleased to see their issues have been addressed. She expressed concern regarding the view corridor being removed. She recommended that in conjunction with the Fountain street expansion that a pedestrian bridge be placed over the Speed River aligned with Fountain Street to connect the Urban Growth Study Area. She would like to see flexibility for mixed use and commercial use increased. She stated that she does not support bonusing and she would like to see some kind of boundary or cap clearly defined in the Plan. She stated there is a need for more discussion.

Mr. Unto Kihlanki, on behalf of INTBAU (International Network for Traditional Building, Architecture, and Urbanism), Guelph Chapter, stated they would like the City to adopt a healthy skepticism towards policies that depart from its city-building traditions. He stated that although there is consideration for the preservation of significant historical buildings and streetscapes, there also needs to be protection of urban tradition from unnecessary structures. He expressed concern about density, and building heights. He stated that his calculations have determined that there is sufficient capacity for 5,000 units without buildings exceeding six stories.

Mr. Wilfred Ferwerda, resident, supports the plan but would like to know the reasoning behind the increase of building heights up to eighteen stories. He does not believe the proposed building heights are required to reach the Places to Grow numbers or that allowing tall buildings will ensure the plan will be successful. He stated the low crime rate, and low unemployment rate, and a stable real estate market are factors drawing people to the Guelph core. He stated that Guelph has a product that people will pay to have despite the restrictions causing the sites to be more costly to develop. He said the Downtown Secondary Plan, the transportation hub, older residents and those from the GTA being interested in living downtown will entice developers to come forward. He does not believe high rises are necessary to reach the Places to Grow numbers and that they will be a catalyst for more high rise buildings. He recommended that the Downtown Secondary Plan be revised by deleting the provision allowing buildings higher than six storeys.

Mr. Uli Walle, downtown business operator, stated he has already seen an increase of people moving into downtown

due to the historical buildings, small town feel and openness. He believes the higher buildings will negatively affect the desire for people to reside in the downtown. He stated that he is concerned that developers will try to get exemptions to build higher structures than the 18 storey and 12-15 storeys proposed. He believes six storeys is sufficient to meet the growth goals. He stated he would like Guelph to not increase the six storey height restriction.

Mr. Lloyd Longfield, Guelph Chamber of Commerce, addressed the issue of placing restrictions to footplates or floor space indexes in the Plan rather than in zoning or by-law documents. He stated this would set a precedence of putting these types of restrictions in an Official Plan and opens the door for OMB appeals. He stated this is not done anywhere else. He believes the higher buildings could act as a catalyst to help meet the growth goals and is needed to stimulate further development in the downtown core. He stated that policies need to be flexible and clearly defined.

Dr. Hugh Whiteley stated he was pleased to see the use of the River System Management Plan as a guide. He endorses the two new riverside parks. He suggested the following:

- that specialized zoning be applied to the two areas where public space along the Speed River is restricted or absent
- designate a riverside park use for the portion of the west bank of the Speed River from Wyndham Street to the existing Royal City Park;
- integrate the former Rockwell site on Wellington Street with the adjoining corner property;
- change the south boundary of the Rockwell property that would result in it being parallel to the river rather than parallel to Wellington Street.

Mr. Mike Abdullah, owner, IDA Pharmacy, would like to know what is planned for the property where his business is located.

Mr. Ken Chasse, a resident and operator of business just outside the downtown area, recommends incentives to increase walkable spaces. He believes the use of St. George's Square needs to be reviewed. He does not see the value of parking lots having sidewalk frontage. He would like the City to encourage future development by moving commercial spaces to the second floor and putting retail on the first floor to generate more foot traffic.

Ms. Leanne Johns, a resident within the outlying neighbourhood would like the City to consider walkability issues including traffic, noise, and parking.

Staff will:

- meet with delegates regarding river access;
- consider affordability issues;
- review height restrictions for Royal Suites;
- determine the balance of diversity of types of units;
- consider the impact of the railroad running through high density sites and determine limitations of types of goods transported through downtown
- consider the fire safety issues and effects on the fire department's infrastructure;
- develop synergy between the Downtown Secondary Plan and the Official Plan
- establish urban design criteria and address aesthetic issues;
- address concerns for existing businesses regarding expropriation issues;
- address the comments submitted by Dr. Whiteley.

2. Moved by Councillor Findlay  
Seconded by Councillor Dennis

Dr. J. Laird

THAT the Planning & Building, Engineering and Environment Report No. 11-98 entitled Proposed Official Plan Amendment 43: Downtown Guelph Secondary Plan, dated November 7, 2011, be received.

Councillor Burcher did not vote on the matter.

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

VOTING AGAINST: (0)

Carried

The meeting recessed at 9:45 p.m. and reconvened at 9:55 p.m.

**115 Fleming Road, Proposed Draft Plan of Subdivision and Zoning By-law Amendment (23T-1101/ZC1102) – Ward 1**

Mr. C. DeVriendt, Senior Development Planner, advised this is the second public meeting for this application. He stated the application would allow for 62 on-street townhouses instead of the previously proposed 24 on-

street townhouses and 45 cluster townhouse units. He also stated that an extension of Law Drive and Pettitt Drive replace the previous private road system. He said the proposed changes to the zoning by-law include:

- a minimum lot area per dwelling unit of 150 square meters (in lieu of 180);
- a minimum exterior side yard setback of 3.2 metres (in lieu of 4.5m);
- a maximum building coverage of 50% (in lieu of 40%);
- a minimum lot frontage of 6 metres (in lieu of 18).

Mr. Helmuth Strobel, applicant, advised they have worked with City staff and their neighbor to the south to make the development freehold and reduced the number of units. He stated the CEP will be considered as well as building towards an Energy Star level. He noted that the new Ontario Building Code will be requiring energy star efficiencies. He will also give consideration to Blue Build requirements.

3. Moved by Councillor Findlay  
Seconded by Councillor Burcher

Dr. J. Laird  
Mr. J. Riddell

THAT Report 11-94 regarding applications for a Draft Plan of Subdivision approval and a Zoning By-law Amendment to permit the development of 62 on-street townhouse units, applying to property municipally known as 115 Fleming Road, and legally described as Part Lot 11, Plan 468, City of Guelph, from Planning & Building, Engineering and Environment, dated November 7, 2011, be received.

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

### **Amendment Number 1 to the 2010 Downtown Guelph Community Improvement Plan**

Mr. Ian Panabaker, Corporate Manager, Downtown Renewal, stated that the changes being proposed are administrative in nature and not policy related so they are requesting a decision later in the meeting. He outlined the Downtown Community Improvement Plan process to date and advised of next steps. He explained the 2010 Downtown Guelph CIP Programs and stated the amendment being proposed is to separate program details into 'Implementation Guidelines' to allow program

design changed without requiring a full Planning Act process. He advised of the next steps and said they are proposing the programs in abstract form only at this time. He said the other amendment affects the plan area where they propose to install Official Plan Amendment 39 – urban growth center area as the Community Improvement Plan area to align the Downtown Community Improvement Plan and the Urban Growth Strategy.

Mr. John Farley, Creating Homes, on behalf of Gordon Street, Market Commons, provided a description of the property and upcoming plans. He said that in order for the project to happen, they need the Community Improvement Plan. He stated developers need tools to make projects financially feasible. He said that the private sector investment under the major downtown activation grant program and tax increment based grant will allow them to proceed.

Mr. Jeremy Frieburger, Executive Director, Imperial Cotton Centre for the Arts said he has begun working with Guelph Arts and believes the incentives can help the community developers, and non-profit groups. He stated that in Hamilton, the various incentive programs led to major development in the downtown core and led to an increase in locally owned and operated businesses, and maintaining and renovation of heritage buildings.

Dr. Hugh Whiteley requested the boundary of the Rockwell property to be adjusted so all of the property is included within the downtown boundary and could be developed accordingly.

Staff advised that any properties that straddle the boundary lines will be included for eligibility of programs.

4. Moved by Councillor Laidlaw  
Seconded by Councillor Piper

Ms. A. Pappert  
Mr. I. Panabaker

THAT the report 11-04 regarding the proposed amendments to the 2010 Downtown Guelph Community Improvement Plan, prepared by the Downtown Renewal Office, dated November 7, 2011, be received.

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

**Amendment Number 1 to the 2010 Downtown Guelph Community Improvement Plan**

Ms. A. Pappert  
Mr. I. Panabaker

5. Moved by Councillor Findlay  
Seconded by Councillor Dennis  
THAT the report 11-09 regarding the Amendment Number 1 to the Downtown Guelph Community Improvement Plan, prepared by the Downtown Renewal Office, dated November 7, 2011, be received;

AND THAT Amendment Number 1 to the Downtown Guelph Community Improvement Plan, dated November 7, 2011, attached hereto as Attachment 2, be adopted;

AND THAT staff bring forward a new City by-law to enact the enlarged Downtown Guelph Community Improvement Project Area at a subsequent Council meeting following the approval of Amendment Number 1.

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

**BY-LAWS**

6. Moved by Councillor Dennis  
Seconded by Councillor Findlay  
THAT By-law Number (2011) – 19294 is 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

**SPECIAL RESOLUTIONS**

**Wellington-Dufferin-Guelph Public Health Agreement**

Ms. D. Jaques

7. Moved by Councillor Kovach  
Seconded by Councillor Piper  
THAT no action be taken regarding an appeal to the decision released on October 12, 2011 regarding the

City's application regarding the Wellington-Dufferin-Guelph Public Health agreement.

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 Farbridge

8. Moved by Councillor Kovach  
Seconded by Councillor Burcher

WHEREAS Guelph City Council is committed to good governance and accountability to the citizens of Guelph;

AND WHEREAS the City of Guelph has requested an assessor regarding the Wellington-Dufferin-Guelph Public Health;

THEREFORE BE IT RESOLVED THAT Guelph City Council request the courtesy of a formal response forthwith from both the Provincial Government and our Guelph MPP to its' request regarding the appointment of an assessor.

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

**Proposed Lease Agreement – 58 Dawson Road**

Ms. D. Jaques  
Ms. S. Aram  
Mr. M. Amorosi

9. Moved by Councillor Laidlaw  
Seconded by Councillor Burcher

THAT the Mayor and Clerk be authorized to execute a lease for a municipal daycare facility at 58 Dawson Road, subject to the terms and conditions of the lease being satisfactory to the City Solicitor and the Executive Director of Corporate and Human Resources.

AND THAT the Mayor and Clerk be authorized to execute a Provision of Service Agreement between the County of Wellington and the City in regard to the daycare facility at 58 Dawson Road.

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

**ADJOURNMENT**

The meeting adjourned at 10:48 o'clock p.m.

Minutes read and confirmed November 28, 2011.

.....  
Mayor

.....  
Acting Clerk