



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday November 17, 2014 at 6:00 p.m.**

Attendance

Council: Mayor Farbridge
Councillor B. Bell
Councillor T. Dennis
Councillor I. Findlay
Councillor J. Furfaro
Councillor C. Guthrie
Councillor Hofland
Councillor G. Kovach
Councillor M. Laidlaw
Councillor L. Piper
Councillor K. Wettstein

Absent: Councillor Burcher
Councillor Van Hellemond

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. S. O'Brien, City Clerk
Ms. J. Sweeney, Council Committee Coordinator

Call to Order (6:00 p.m.)

Mayor Farbridge called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Furfaro
Seconded by Councillor Dennis

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

CARRIED

Closed Meeting (6:01 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C.2014.47 CAO Update / Performance of the Organization

Rise from Closed Meeting (6:45 p.m.)

Council recessed.

Open Meeting (7:00 p.m.)

Mayor Farbridge called the meeting to order.

The Mayor extended condolences to Lise Burcher and the Whitcombe family on the sudden passing of Brad Whitcombe.

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Hofland declared a pecuniary interest regarding the 2014 Municipal Election Recount for Ward 3, because she is one of the candidates involved in the recount.

Confirmation of Minutes

1. Moved by Councillor Bell
Seconded by Councillor Hofland

That the minutes of the Council Meeting held on September 8, 2014 and the minutes of the Closed Meeting of Council held September 8, 2014 be confirmed as recorded.

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

VOTING AGAINST: (0)

CARRIED

Council Consent Agenda

CON-2014.59 2014 Municipal Election Recount – Ward 3

Councillor Hofland did not speak or vote on the matter.

2. Moved by Councillor Kovach
Seconded by Councillor Piper
 1. That the Corporate & Human Resources Report CHR-2014-64 entitled "2014 Municipal Election – Recount for Ward 3", be received.
 2. That the City Clerk be directed to recount the ballots cast during the 2014 Municipal election for office of Councillor, Ward 3.

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

VOTING AGAINST: (0)

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

CARRIED

By-laws

3. Moved by Councillor Laidlaw
Seconded by Councillor Dennis

That By-laws Numbered (2014)-19821 to (2014)-19824, inclusive, are hereby passed.

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

VOTING AGAINST: (0)

CARRIED

Notice of Motion

Councillor Bell gave notice that he will be bringing forward motions to a subsequent meeting of Council relating to the downtown street scape manual and the trail master plan.

Mayor's Remarks

Mayor Farbridge in her closing remarks for this term of Council, thanked members of Council for their contributions over the past four years and thanked City staff. She outlined the achievements of the outgoing Council.

Councillor Wettstein thanked Mayor Farbridge for her contributions to the City and Councillor Piper presented her with a bouquet of flowers.

Adjournment (7:25 p.m.)

4. Moved by Councillor Dennis
Seconded by Councillor Laidlaw

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on December 15, 2014.

Mayor Farbridge

City Clerk