

Council Chambers
November 22, 2010

Council convened in formal session at 7:00 p.m.

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

Absent: Councillor Farrelly

Staff Present: Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. A. Pappert, Executive Director of Community & Social Services; Ms. M. Neubauer, Chief Financial Officer/City Treasurer; 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 Findlay
Seconded by Councillor Beard

THAT the minutes of the Council meetings held on September 27 and October 4, 2010 and the minutes of the Council meetings held in Committee of the Whole on September 27 and October 4, 2010 be confirmed as recorded and without being read.

Carried

CONSENT REPORTS AND AGENDAS

Councillor Kovach presented the balance of the Council as Committee of the Whole Seventh Consent Report.

2. Moved by Councillor Kovach
Seconded by Councillor Billings

THAT the balance of the November 22, 2010 Council as Committee of the Whole Seventh Consent Report as identified below, be adopted:

- a) **Citizen Appointments to the Municipal Election Compliance Audit Committee**

Mrs. L.A. Giles

THAT Maged Abo Elela and George Gorringer be appointed to the Municipal Election Compliance Audit Committee for a term ending November 30, 2014.

b) Citizen Appointments to the Environmental Advisory Committee

Mrs. L.A. Giles

THAT Bill Mungall, Greta Najcler and Chris Parent be appointed to the Environmental Advisory Committee for a term ending November 2011.

VOTING IN FAVOUR: Councillors Beard, Bell Billings, Burcher, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Consent Agenda

The following item was extracted from the November 22, 2010 Consent Agenda to be voted on separately:

- A-1 Municipal Access Agreements (MAA)

3. Moved by Councillor Billings
Seconded by Councillor Burcher

THAT the balance of the November 22, 2010 Council Consent Agenda as identified below, be adopted:

a) Guelph Hydro Re-Financing

Mr. B. Chuddy
Ms. M. Neubauer
Mr. M. Amorosi
Ms. T. Sinclair

THAT Council authorizes Guelph Hydro Electric Systems Inc. (GHESI) (The "Corporation") to amend its Articles of Amalgamation to delete section 10(b) in its entirety and replace it with the following:

- 10 (b) Any invitation to the public to subscribe for shares of the Corporation is prohibited.

AND THAT Council authorizes the Mayor to communicate in writing Council's approval of this amendment to the Boards of Directors of Guelph Hydro Inc. and GHESI.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Councillor Piper presented Clause A-1 that was extracted from the Consent Report.

Municipal Access Agreements (MAA)

Dr. J. Laird

4. Moved by Councillor Piper
Seconded by Councillor Burcher

THAT the Mayor and Clerk be authorized to sign individual Municipal Access Agreements with Union Gas, Bell Canada, Telus, Rogers Cable and Atria Networks, as described in the Planning, Engineering and Environmental Services' report dated November 22, 2010.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Findlay, Hofland, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: Councillor Kovach (1)

Carried

BY-LAWS

5. Moved by Councillor Hofland
Seconded by Councillor Salisbury

THAT By-laws Numbered (2010)-19103 to (2010)-19123, inclusive, are hereby passed.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

NOTICE OF MOTION

Councillor Bell advised that he will be presenting a notice of motion at the next Council meeting with respect to the transit hub.

PRESENTATIONS

The Mayor presented Long Term Service Awards to the following Councillors:

- Councillor Christine Billings – for 10 years of service
- Councillor Maggie Laidlaw – for 10 years of service
- Councillor Gloria Kovach – for 20 years of service

The General Manager of Information Services/City Clerk presented the Mayor with a Long Term Service Award in recognition of 10 years of service.

The Mayor made a presentation to the following departing members of Council:

- Councillor Vicki Beard
- Councillor Christine Billings
- Councillor Mike Salisbury

The Mayor concluded this term of Council with closing remarks. She thanked Members of Council, staff and the public.

ADJOURNMENT

The meeting adjourned at 7:20 o'clock p.m.

Minutes read and confirmed December 20, 2010.

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Mayor

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Clerk