



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday November 25, 2013 at 5:30 p.m.**

Attendance

Council: Mayor Farbridge
Councillor B. Bell
Councillor L. Burcher (arrived at 5:43)
Councillor T. Dennis
Councillor I. Findlay
Councillor J. Furfaro
Councillor Guthrie
Councillor Hofland
Councillor G. Kovach (arrived at 5:46 p.m.)
Councillor M. Laidlaw
Councillor L. Piper
Councillor A. Van Hellemond
Councillor K. Wettstein

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

Call to Order (5:30 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 Dennis

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (a), (b), (c) and (d) of the *Municipal Act* with respect to security of the property of the municipality; personal matters about an identifiable individual; proposed or pending acquisition or disposition of land; and labour relations or employee negotiations

CARRIED

Closed Meeting (5:31 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C.2013.34 Labour Relations or Employee Negotiations

C.2013.35 Labour Relations or Employee Negotiations

C-2013.36 Labour Relations or Employee Negotiations

C-2013.37 Proposed or Pending Acquisition or Disposition of Land

C-2013.38 Security of the Property / Personal Matters About Identifiable Individuals

Rise from Closed Meeting (6:50 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

There were no disclosures.

The Mayor extended congratulations to the Hamilton Ti-Cats on their past season.

1. Moved by Councillor Dennis
Seconded by Councillor Findlay

On behalf of Guelph City Council, staff and the City Council extends congratulations and a thank you to the City of Hamilton and the Hamilton Ti-Cats for a very successful 2013 season. Oskee Wee Wee!

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Confirmation of Minutes

2. Moved by Councillor Van Hellemond
Seconded by Councillor Findlay

That the minutes of the Council Meetings held on September 25, October 24, 28 and November 4, 2013 and the minutes of the Closed Meetings of Council held October 28 and November 4, 2013 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Consent Reports

Audit Committee Fifth Consent Report

The following item was extracted:

AUD-2013.17 Overtime Audit: Management's Response

Community & Social Services Committee Ninth Consent Report

Councillor Dennis presented the Community & Social Services Committee Ninth Consent Report.

3. Moved by Councillor Dennis
Seconded by Councillor Van Hellemond

That the November 25, 2013 Community & Social Services Committee Ninth Consent Report as identified below, be adopted:

CSS-2013.30 Guelph Community Sports Lease and Agreement

That the following amendments to conditions related to the extension of the Guelph Community Sports loan ratified by Council on September 9, 2013 with respect to Report #CAO-C-1304 be approved:

1. That Guelph Soccer Club Incorporated (Guelph Soccer) not be added to the existing bank loan agreement as an additional party responsible for payment; and,
2. That the following additional conditions be appended:
 - a) That Guelph Soccer publically release audited financial statements along with the Guelph Community Sports audited financial statements as part of the Guelph Community Sports annual report to Council,
 - b) That Guelph Soccer convert the loan advancements of \$379,100 made in 2006 to fund the original capital investment to Guelph Community Sports into a non-repayable grant which will be reflected in the audited statements,
 - c) That Guelph Soccer and Guelph Community Sports work with City staff to explore opportunities to partner and operate recreational programming for our community and include the analysis as part of the Guelph Community Sports business plan.

CSS-2013.31 Older Adult Strategy First Year Corporate Action Plan

1. That the first year corporate action plan of the Older Adult Strategy, which outlines timelines and resource requirements, be approved.
2. That staff be directed to report back on subsequent implementation plans.

CSS-2013.32 Affordable Bus Pass Fourth Quarter Report and Program Sustainability Recommendations

1. That the Affordable Bus Pass Pilot Program become a permanent Corporate program.
2. That the Affordable Bus Pass Program be effective on January 1, 2014 to align with the Corporate budget cycle.

CSS-2013.33 Parks Horticulture Operations – 2013 Budget Reduction Impact

1. That the November 13, 2013 report entitled "Parks Horticulture Operations – 2013 Budget Reduction Impact" be received for information.
2. That the \$50,000 reduction to the 2013 parks operating budget relating to parks horticulture, be referred to the 2014 budget process.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Corporate Administration, Finance & Enterprise Committee Ninth Consent Report

The following item was extracted:

CAFE-2013.37 Downtown Renewal Update & Guelph Economic Investment Strategy Discussion

Balance of Corporate Administration, Finance & Enterprise Committee Consent Items

Operations, Transit & Emergency Services Committee Seventh Consent Report

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

4. Moved by Councillor Findlay
Seconded by Councillor Van Hellemond

That the November 25, 2013 Operations, Transit & Emergency Services Committee Seventh Consent Report as identified below, be adopted:

OTES-2013.28 Emergency Response Plan and Emergency Management Program

1. THAT the Operations, Transit & Emergency Services Report #OTES111331 Emergency Response Plan and Emergency Management Program dated November 6th, 2013 be received.
2. THAT the bylaw adopting the 2013 Emergency Response Plan and Emergency Management Program be approved.
3. THAT the Emergency Response staff training module be incorporated into the City Council orientation program.

OTES-2013.29 Establishing Elementary School Speed Zones

1. THAT the Operations, Transit & Emergency Services Report #OTES111332 Establishing Elementary School Speed Zones, dated November 6th, 2013 be received.
2. THAT the alternative approach to establishing reduced speed zones adjacent to elementary schools as set out in Operations, Transit & Emergency Services Report #OTES111332 Establishing Elementary School Speed Zones, dated November 6th, 2013 be recommended for Council's consideration when it deliberates upon the 2014 Operating Budget.
3. That Finance staff provide a financial strategy or strategies to fund Option 2 within the Establishing Elementary School Speed Zones report OTES111332 for the consideration of Council at the December 5, 2013 budget meeting.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Planning & Building, Engineering and Environment Committee Ninth Consent Report

Councillor Piper presented the Planning & Building, Engineering and Environment Committee Ninth Consent Report.

5. Moved by Councillor Piper
Seconded by Councillor Burcher

That the November 25, 2013 Planning & Building, Engineering and Environment Committee Ninth Consent Report as identified below, be adopted:

PBEE-2013.36 Municipal Property and Building Commemorative Naming Annual Report

1. That Report 13-60, dated November 5, 2013 from Planning, Building, Engineering and Environment, regarding the Commemorative Naming Policy Committee's (Naming Committee) recommendations on naming City assets be received.
2. That the names and recommendations proposed by the Naming Committee for assets listed in Attachment 1 to Report 13-60 be approved, as amended as follows:
 - a) To name asset 4 "Phelan Conservation Area"; and
 - b) To name asset 5 "Phelan Heritage Grove."

PBEE-2013.37 Properties at 24 Downey Road and 297 Woodlawn Road

1. That report CHR-2013-50, entitled "Properties at 24 Downey Road and 297 Woodlawn Road, be received.
2. That staff be directed to proceed to take the steps necessary to demolish the building at 24 Downey Road and allow the property to naturalize for the period leading up to the development of the partial interchange at the Hanlon Expressway and Downey

Road and that Council authorizes the issuance of a demolition permit in respect of 24 Downey Rd., pursuant to By-law (1988)-12922 and Section 33 of the *Planning Act*.

3. That staff be authorized to negotiate an early termination of the lease for 297 Woodlawn Road with the MTO and, if required by the MTO, that staff be permitted to negotiate a cost sharing agreement with the MTO, whereby the lease would be terminated early and the City would share in the costs of demolishing the building, provided that the City's contribution to the demolition costs would be less than the City's estimated cost savings associated with the early termination of the lease.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Council Consent Agenda

6. Moved by Councillor Hofland
Seconded by Councillor Guthrie

That November 25, 2013 Consent Agenda as identified below, be adopted:

CON-2013.35 Extension of Councillor Terms on the Grand River Conservation Authority and the Elliott Board of Trustees

1. That Councillors Bob Bell and Maggie Laidlaw's term of appointment on the Grand River Conservation Authority be extended for one year up to and including November 30, 2014.
2. That Councillor Ian Findlay's term of appointment on the Board of Trustees be extended for one year up to and including November 30, 2014.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Extracted Items

AUD-2013.17 Overtime Audit: Management's Response

Ms. Ann Pappert, Chief Administrative Officer outlined the OT Task Force formed to address overtime. She outlined the three subcommittees and their goals.

Councillor Guthrie presented the Audit Committee Fifth Consent Report.

The Mayor advised that the clauses would be voted on separately.

7. Moved by Councillor Guthrie
Seconded by Councillor Kovach

1. That report CAO-C-1307 "Overtime Audit: Management's Response", including Attachment #1 "Summary of Management's Response" be received.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

8. Moved by Councillor Guthrie
Seconded by Councillor Kovach

2. That staff report back to members of Council as soon as possible with the number of full time employees, part time employees, casual employees and contract employees by department over the past five years.

VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie, Kovach and Van Hellemond (5)

VOTING AGAINST: Mayor Farbridge, Councillors Burcher, Dennis, Findlay, Hofland, Laidlaw, Piper and Wettstein (8)

LOST

9. Moved by Councillor Guthrie
Seconded by Councillor Kovach

3. That the Internal Auditor report back to the Audit Committee with a framework to provide appropriate ongoing oversight of the use of overtime (eg. key performance indicators).

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

10. Moved by Councillor Guthrie
Seconded by Councillor Kovach

4. That a practice be established of the Internal Auditor to report back on a quarterly report on outstanding recommendations on previously completed audits.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

CAFE-2013.37 Downtown Renewal Update & Guelph Economic Investment Strategy Discussion

Mr. Ian Panabaker, Corporate Manager Downtown outlined the enterprise strategy initiatives and the various projects underway flowing from the downtown secondary plan implementation.

Councillor Hofland presented the Corporate Administration, Finance & Enterprise Committee Ninth Consent Report.

11. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

That the November 12, 2013 committee presentation provided by Enterprise Services, titled 'Downtown Renewal Update and Guelph Economic Investment Strategy Discussion', be received.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

By-laws

12. Moved by Councillor Wettstein
Seconded by Councillor Findlay

That By-laws Numbered (2013)-19655 to (2013)-19657 and By-laws Numbered (2013)-19659 to (2013)-19664, inclusive, are hereby passed.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Notice of Motion

Councillor Piper advised that she would be bringing forward a motion at a subsequent meeting of Council related to large clothing donation boxes on public and private lands.

Recessed into Closed Meeting (8:44 p.m.)

The following matters were considered:

C-2013.35 Labour Relations or Employee Negotiations

C-2013.36 Labour Relations or Employee Negotiations

C-2013.37 Proposed or Pending Acquisition or Disposition of Land

Rise from Closed Meeting (10:00 p.m.)

Council recessed.

Councillor Kovach retired from the meeting at 10:00 p.m.

Councillor Van Hellemond retired from the meeting at 10:00 p.m.

Open Meeting (10:01 p.m.)

Special Resolution

13. Moved by Councillor Hofland
Seconded by Councillor Guthrie

1. That in accordance with Sections 3.2 and 3.4 of the Surplus Lands Policy, Council authorize the sale of the property at 95 Willow Road in accordance with the terms and condition of the report entitled "City Property at 95 Willow Road, Willowdale Child Care and Learning Centre", dated November 25, 2013, and that such sale otherwise be exempt from compliance with the Surplus Lands Policy.
2. That the City Solicitor be authorized to enter into an Agreement of Purchase and Sale between the City and the County of Wellington for the sale of the City's property at 95 Willow Road on terms and conditions satisfactory to the City Solicitor and the Executive Director of Community and Social Services and substantially in accordance with the Closed Session report entitled "City Property at 95 Willow Road, Willowdale Child Care and Learning Centre", dated November 25, 2013.
3. That staff be directed to initiate a Zoning Amendment of the lands located at 95 Willow Road from the current zoning of (Park) P4 to an appropriate zone category to permit a Day Care Centre on the subject lands.
4. That staff be directed to authorize the Corporation of the County of Wellington to act as the City's agent to submit the necessary development and building applications necessary to construct a Day Care Centre on the subject lands at 95 Willow Road.
5. That staff confirm that no Guelph taxpayer money will be used to purchase and demolish 95 Willow Road and build a new child care and learning centre on the subject property.

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

VOTING AGAINST: (0)

CARRIED

Adjournment (10:05 p.m.)

14. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on December 16, 2013.

Mayor Farbridge

City Clerk