

Council Caucus Room
November 26, 2012 5:30 p.m.

**An Open Meeting of Guelph City Council as
Shareholder of Guelph Municipal Holdings Inc.**

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; Mr. M. Amorosi, Executive Director of Corporate &
Human Resources; Mr. A. Horsman of Executive Director,
Finance & Enterprise; Mr. D. McCaughan, Executive
Director of Operations, Transit & Emergency Services
Committee; Ms. D. Jaques, General Manager of Legal and
Realty Services/City Solicitor; and Mr. B. Labelle, City
Clerk; and Ms. J. Sweeney, Council Committee Co-
ordinator

- 1. Moved by Councillor Kovach
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:

**Amendment to S.5.4 of the Shareholder Declaration
re Number of Independent Directors on GHMI Board**
S. 239 (2) (g) of the *Municipal Act* - a matter in respect of
which a Council, Board, Committee or other body may
hold a closed meeting under another Act.

Citizen Appointments to the Board of GMHI
S. 239 (2) (b) of the *Municipal Act* – personal matters
about an identifiable individual.

Carried

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Mayor

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Clerk

Council Caucus Room
November 26, 2012 5:31 p.m.

**A Closed Meeting of Guelph City Council as
Shareholder of Guelph Municipal Holdings Inc.**

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; Mr. M. Amorosi, Executive Director of Corporate &
Human Resources; Mr. A. Horsman of Executive Director,
Finance & Enterprise; Mr. D. McCaughan, Executive
Director of Operations, Transit & Emergency Services
Committee; Ms. D. Jaques, General Manager of Legal and
Realty Services/City Solicitor; and Mr. B. Labelle, City
Clerk; and Ms. J. Sweeney, Council Committee Co-
ordinator

**DISCLOSURE OF PECUNIARY INTEREST AND
GENERAL NATURE THEREOF**

There were no disclosures.

**Amendment to S.5.4 of the Shareholder Declaration
re Number of Independent Directors on GHMI Board**

1. Moved by Councillor Findlay
Seconded by Councillor Guthrie

That staff be given direction with respect to amendments
to the Shareholder Declaration for the Guelph Municipal
Holdings Inc.

Carried

Citizen Appointments to the Board of GMHI

2. Moved by Councillor Hofland
Seconded by Councillor Dennis

THAT staff were given direction with respect to citizen
appointments to the Board of the Guelph Municipal
Holdings Inc.

Carried

3. Moved by Councillor Dennis
Seconded by Councillor Findlay
That the closed meeting of Guelph City Council as
Shareholder of Guelph Municipal Holdings Inc. of
November 26, 2012 be adjourned.

Carried

The meeting adjourned at 5:35 p.m.

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Mayor

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Clerk

Council Caucus Room
November 26, 2012 5:36 p.m.

An Open Meeting of Guelph City Council.

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; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. A. Horsman, Executive Director of Finance & Enterprise; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; Mr. B. Labelle, City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinataor

2. Moved by Councillor Piper
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:

Labour Relations or Employee Negotiations

S. 239(2) (d) of the *Municipal Act* – labour relations or employee negotiations

Appointment of Citizen to the Board of Trustees of The Elliott Community

S. 239 (2) (b) of the *Municipal Act* – personal matters about an identifiable individual.

Appointment of Citizen to the Macdonald Stewart Art Centre Board

S. 239 (2) (b) of the *Municipal Act* – personal matters about an identifiable individual.

Report of the Community & Social Services Committee / Appointment of Citizens to Various Boards

S. 239 (2) (b) of the *Municipal Act* – personal matters about an identifiable individual.

Report of the Corporate Administration, Finance & Enterprise Committee / Appointment of Citizens to Various Boards

S. 239 (2) (b) of the *Municipal Act* – personal matters about an identifiable individual.

Report of the Operations, Transit & Emergency Services Committee / Appointment of Citizens to Various Boards

S. 239 (2) (b) of the *Municipal Act* – personal matters about an identifiable individual.

Report of the Planning & Building, Engineering and Environment Committee / Appointment of Citizens to Various Boards

S. 239 (2) (b) of the *Municipal Act* – personal matters about an identifiable individual.

Carried

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Mayor

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Clerk

Council Caucus Room
November 26, 2012 5:37 p.m.

A Closed Meeting of Guelph City Council.

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; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. A. Horsman, Executive Director of Finance & Enterprise; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; Mr. B. Labelle, City Clerk; and Ms. J. Sweeney

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures.

Labour Relations or Employee Negotiations

Mr. M. Amorosi, Executive Director of Corporate & Human Resources outlined the negotiation issues.

There was considerable discussion on the issues.

1. Moved by Councillor Kovach
Seconded by Councillor Hofland
THAT staff be given direction with respect to negotiations.

Carried

2. Moved by Councillor Bell
Seconded by Councillor Wettstein
THAT staff be given direction with respect to negotiations.

Carried

3. Moved by Councillor Hofland
Seconded by Councillor Piper
THAT the Mayor be directed to report out as part of the Open Meeting.

Carried

REPORT

4. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT staff be given direction with respect to citizen appointments to various Boards and Committees.

Carried

5. Moved by Councillor Furfaro
Seconded by Councillor Findlay
That the closed meeting of Guelph City Council of November 26, 2012 be adjourned.

Carried

The meeting adjourned at 6:55 p.m.

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Mayor

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Clerk

Council Chambers
November 26, 2012 7:00 p.m.

An Open Meeting of Guelph City Council

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; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. A. Horsman, Executive Director of Finance & Enterprise; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; Mr. B. Labelle, City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Findlay disclosed a potential pecuniary interest with regards to the Operations, Transit & Emergency Services #35, Guelph Transit – Downtown Services, noting that he owns a business in the catchment area. He refrained from discussion and voting on the matter.

PRESENTATIONS

Ms. Kealy Dedman, Chair of the National Public Works Week and executive member of the Canadian Public Works Association, presented the Mayor with the award for winning 1st place for National Public Works Week 2012.

1. Moved by Councillor Dennis
Seconded by Councillor Van Hellemond
THAT the minutes of the Council meetings held on October 16, 24 and November 6, 2012, 2012 and the minutes of Closed Meetings of Council held on October 22 and November 5 and 6, 2012 and October 22, 2012 meeting as Shareholder of Guelph Junction Railway be confirmed as recorded and without being read;

AND THAT the minutes of the Council Meeting of October 22, 2012 be amended to reflect the vote count on Resolution #11 and to correct the spelling of Cargill on page 307, and that the minutes be confirmed as amended;

AND THAT the minutes of the Council meeting of November 5, 2012 be amended to reflect the Mover and Secunder for Resolution #1, and that the minutes be confirmed as amended.

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

CONSENT REPORTS AND AGENDAS

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

2. Moved by Councillor Dennis
Seconded by Councillor Van Hellemond
THAT the November 26, 2012 Community & Social Services Committee Fourth Consent Report as identified below, be adopted:

a) **Pilot Evaluation of Alcohol Sales at Hastings Stadium**

Ms. C. Bell

THAT the Executive Director and Clerk be authorized to execute an Amending Agreement to the License Agreement between the City and The Guelph Royals Senior Baseball Club that approves the sale of alcohol at Hastings Stadium subject to the following conditions,

1. An Alcohol and Gaming Commission of Ontario licence permit is issued in the name of one officer or director of The Guelph Royals Senior Baseball Club;
2. The Guelph Royals Senior Baseball Club insurance coverage includes the sale of alcohol;
3. The Guelph Royals Senior Baseball Club pays all licensing fees, capital set up costs and operating costs relating to the sale of alcohol;
4. The Guelph Royals Senior Baseball Club complies at all times with the alcohol risk management policies of The Corporation of the City of Guelph;
5. The sale of alcohol is restricted to a fenced-in beer tent with a maximum seating capacity of 75 persons;
6. The Guelph Royals Senior Baseball Club remains in full compliance with the existing agreement with The Corporation of the City of Guelph dated February 2, 2012, including all financial obligations thereunder;

7. The Corporation of the City of Guelph may, upon at least 24 hours' notice, suspend or cancel the sale of alcohol; and
8. The existing agreement dated February 2, 2012 is amended to include the foregoing provisions.

b) **Older Adult Strategy**

Ms. C. Bell

THAT Council approve the Vision, Guiding Values and Principles of the Older Adult Strategy;

AND THAT Council direct staff to create a cross-department staff team responsible for the development of a corporate action plan based on the Older Adult Strategy to ensure Guelph is age-ready and age-friendly;

AND THAT staff be directed to report back on the plan, timelines and resource requirements.

c) **Volunteer Police Checks – Community Benefit Agreement Proposal**

Ms. C. Bell

THAT Council directs staff to enter into a Community Benefit Agreement with the Volunteer Centre of Guelph Wellington to administer and operate a *Police Check Program* for the City of Guelph under the direction of Community and Social Services.

d) **Macdonald Stewart Art Centre – Interim Agreement**

Ms. C. Bell
Ms. D. Jaques
Mr. A. Horsman

THAT Guelph City Council authorize the Mayor and City Clerk to execute the Interim Agreement between the City of Guelph, the University of Guelph and the Macdonald Stewart Art Centre in a form satisfactory to the City Solicitor and the Executive Director of Community and Social Services;

AND THAT the operating and capital budget request by the Macdonald Stewart Art Centre for 2013 as set out in the Interim Agreement be referred to the 2013 budget process for approval;

AND THAT staff report back to Council on the results of the ongoing negotiations to resolve the existing five party agreement, prior to the February 2014 deadline set out by the County of Wellington.

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

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

3. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

THAT the November 26, 2012 Corporate Administration, Finance & Enterprise Committee Eighth Consent Report as identified below, be adopted:

- a) **Corporate Strategic Plan (CSP) Work Plan 2013-2016 and 2013 Resource Requirements**

Ms. A. Pappert
Mr. A. Horsman

THAT Council approve in principle, the "Corporate Strategic Plan (CSP) Work Plan 2013-2016" as outlined in the November 12, 2012 CAFE report CAO-S-1202 and as described in Appendix A of the report;

AND THAT the financial resources required to implement the 2013 CSP Strategic Initiatives as detailed in Appendix B of CAFE report CAO-S-1202 be referred to the 2013 budget process, for Council consideration.

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

The following item was extracted from the Governance Committee Fifth Consent Report to be voted on separately:

- GOV-22 Open Government Framework
- GOV-23 2013 Council and Committee Meeting Schedule

Councillor Findlay presented the balance of the Governance Committee Fifth Consent Report.

4. Moved by Councillor Findlay
Seconded by Councillor Dennis

THAT the balance of the November 26, 2012 Governance Committee Fifth Consent Report as identified below, be adopted:

a) **Councillor Employee Status**

Mr. B. Labelle

THAT staff be directed to report back in 2013 with respect to the options and implications of conducting an employment status and composition review for Guelph City Council during the 2014-2018 term of office with potential changes to take effect for the 2018-2022 term of office;

AND THAT the matter of administrative efficiencies to assist with Councillor workload be included in the scope of the report.

b) **Governance Framework**

Ms. A. Pappert

THAT the report dated November 13, 2012 entitled "Governance Framework", be received;

AND THAT the proposed Governance Framework be approved in principle;

AND THAT staff review the alignment of the proposed framework with current governance and administrative practices, the Corporate Strategic Plan and Work Plans and report back to the Governance Committee with recommendations in 2013.

c) **Service Rationalization and Assessment Project**

Ms. A. Pappert
Ms. L. Alonzo
Mr. A. Horsman

THAT the Organization Assessment Option C be approved for 2013 and refer this to the 2013 budget process;

AND THAT the matter of Service Rationalization be brought back for consideration for 2014, subsequent to the completion of the organizational assessment.

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

Councillor Findlay presented Nominating Committee Second Consent Report.

5. Moved by Councillor Findlay
Seconded by Councillor Dennis

THAT the November 26, 2012 Nominating Committee Second Consent Report as identified below, be adopted:

a) **Councillor Appointments to Council Standing Committees**

Mayor Farbridge

THAT Councillors Furfaro, Kovach and Wettstein be appointed to the Audit Committee for a term ending November 30, 2013;

AND THAT Councillors Burcher, Laidlaw and Van Hellemond be appointed to the Community & Social Services Committee for a term ending November 30, 2013;

AND THAT Councillors Kovach, Laidlaw and Wettstein be appointed to the Corporate Administration, Finance & Enterprise Committee for a term ending November 30, 2013;

AND THAT Councillors Bell, Furfaro and Van Hellemond be appointed to the Operations, Transit & Emergency Services Committee for a term ending November 30, 2013;

AND THAT Councillors Bell, Burcher and Guthrie be appointed to the Planning & Building, Engineering and Environment Committee for a term ending November 30, 2013.

b) **Councillor Appointments to Wellington-Dufferin-Guelph Board of Health**

Mayor Farbridge
Counc. Hofland
Counc. Wettstein

THAT Mayor Farbridge be appointed to the Wellington-Dufferin Guelph Public Health Board of Directors for a term ending May 31, 2013;

AND THAT Councillors Hofland and Wettstein be appointed to the Wellington-Dufferin Guelph Public Health Board of Directors for a term ending May 31, 2013.

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

Councillor Furfaro presented the Operations, Transit & Emergency Services Committee Tenth Consent Report.

6. Moved by Councillor Furfaro
Seconded by Councillor Bell
THAT the November 26, 2012 Operations, Transit & Emergency Services Committee Tenth Consent Report as identified below, be adopted:

a) **Guelph Transit – Downtown Services**

Mr. D. McCaughan

THAT the Operations, Transit & Emergency Services Committee report #OT111249, Guelph Transit – Downtown Service dated November 19th, 2012 be received;

AND THAT Guelph Transit introduce service to upper Wyndham Street as outlined in OTES report #OT111249.

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

VOTING AGAINST: (0)

Councillor Findlay refrained from voting due to his disclosure of pecuniary interest.

Carried

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

7. Moved by Councillor Piper
Seconded by Councillor Guthrie
THAT the November 26, 2012 Planning & Building, Engineering and Environment Committee Tenth Consent Report as identified below, be adopted:

a) **Waste Management By-law Amendment**

Dr. J. Laird

THAT Council approve and enact amendment to By-law (2011)-19199, Waste Management By-law.

b) **Sign By-law Variance for 55 Wyndham Street North (Old Quebec Street Mall)**

Dr. J. Laird
Mr. B. Poole

THAT Planning, Building, Engineering and Environment Report dated November 19, 2012 regarding sign by-law variances for 55 Wyndham Street North, be received;

AND THAT, the request for variances from the Sign By-law for 55 Wyndham Street North to permit building signage for Old Quebec Street Mall on the second floor elevation, a

sign area of 50 square metres and signage to be internally lit, be approved.

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

Open Government Framework

Mr. M. Amorosi, Executive Director of Corporate & Human Resources, introduced the Open Government Framework report as contained in the meeting agenda.

Mr. B. Labelle, City Clerk, provided an overview with respect to a proposed Open Government Framework for the City. He provided a summary of the framework and highlighted the four key directions; open engagement, open data, access to information and open governance.

Councillor Piper presented Clause 22 that was extracted from the Governance Committee Fifth Consent Report.

8. Moved by Councillor Piper
Seconded by Councillor Burcher

Mr. M. Amorosi
Mr. B. Labelle

THAT the Open Government Framework for the City of Guelph, enclosed as part of the November 13, 2012 report entitled *Open Government Framework*, be approved.

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

2013 Council and Committee Meeting Schedule

Councillor Dennis presented Clause 23 that was extracted from the Governance Committee Fifth Consent Report.

9. Moved by Councillor Dennis
Seconded by Councillor Piper

Mayor Farbridge
Mr. M. Amorosi
Mr. B. Labelle

THAT the 2013 Council and Committee meeting schedule, attached hereto as Appendix "A", be approved.

AND THAT the Clerk be directed to work with each Standing Committee Chair in order to determine an appropriate start time for their respective Committee;

AND THAT the Clerk be directed to work with each Standing Committee Chair to adjust any meeting dates that may be in conflict with the Standing Committee's availability.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Furfaro, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: Councillors Bell, Guthrie and Kovach (3)

Carried

BY-LAWS

Council posed questions of clarification regarding the Wellington-Dufferin-Guelph Public Health Agreement, put forward as By-law (2012)-19497.

10. Moved by Councillor Van Hellemond
Seconded by Councillor Dennis
THAT By-laws Numbered (2012)-19488 to (2012)-19499, inclusive, are 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

MAYOR'S ANNOUNCEMENTS

The Mayor read a statement with respect to commencing negotiations with the Guelph Professional Firefighters Association.

ADJOURNMENT

11. Moved by Councillor Hofland
Seconded by Councillor Burcher
That the meeting of Guelph City Council of November 26, 2012 be adjourned.

Carried

The meeting adjourned at 8:01 p.m.

Minutes to be confirmed on December 17, 2012.

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Mayor

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Clerk