

**Minutes of Guelph City Council as Striking Committee
Held in the Council Chambers, Guelph City Hall on
November 14, 2016 at 5:30 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson
Councillor J. Gordon
Councillor M. MacKinnon
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor J. Hofland
Councillor L. Piper

Staff: Mr. D. Thomson, Chief Administrative Officer
Mr. S. Stewart, DCAO, Infrastructure, Development and Enterprise
Ms. D. Black, Acting Deputy Clerk
Mr. D. McMahon, Council Committee Coordinator

Call to Order (5:30 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Audit

1. Moved by Councillor Allt
Seconded by Councillor Gibson

That Councillor Billings be appointed as Committee of the Whole Audit Services Chair for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury and Van Hellemond (10)

Voting Against: Councillor Wettstein (1)

Carried

2. Moved by Councillor MacKinnon
Seconded by Councillor Salisbury

That Councillor MacKinnon be appointed Committee of the Whole Audit Services Vice-Chair for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

Corporate Services

3. Moved by Councillor Salisbury
Seconded by Councillor Billings

That Councillor MacKinnon be appointed as Committee of the Whole Corporate Services Chair for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

4. Moved by Councillor Salisbury
Seconded by Councillor MacKinnon

That Councillor Billings be appointed as Committee of the Whole Corporate Services Vice-Chair for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

Infrastructure, Development and Enterprise

5. Moved by Councillor Bell
Seconded by Councillor Billings

That Councillor Gibson be appointed as Committee of the Whole Infrastructure, Development and Enterprise Chair for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

Voting Against: Councillors Allt, Downer, Gordon, Salisbury and Wettstein (5)

Carried

6. Moved by Councillor Gordon
Seconded by Councillor Billings

That Councillor Piper be appointed as Committee of the Whole Infrastructure, Development and Enterprise Vice-Chair for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

Public Services

7. Moved by Councillor Billings
Seconded by Councillor Van Hellemond

That Councillor Downer be appointed as Committee of the Whole Public Services Chair for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

8. Moved by Councillor Downer
Seconded by Councillor Billings

That Councillor Hofland be appointed as Committee of the Whole Public Services Vice-Chair for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

Art Gallery of Guelph Board of Directors

9. Moved by Councillor Gordon
Seconded by Councillor Downer

That Councillor Allt be appointed to the Art Gallery of Guelph Board of Directors for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

Board of Trustees of the Elliott Community

10. Moved by Councillor MacKinnon
Seconded by Councillor Downer

That Councillor Van Hellemond be appointed to the Board of Trustees of the Elliott for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Alt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

Downtown Guelph Business Association Board of Management

11. Moved by Councillor Downer
Seconded by Councillor Billings

That Councillor Gibson be appointed to the Downtown Guelph Business Association Board of Management for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Alt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

12. Moved by Councillor Billings
Seconded by Councillor Bell

That Councillor Piper be appointed to the Downtown Guelph Business Association Board of Management for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Alt, Bell, Billings, Gibson, Gordon, Salisbury, Van Hellemond and Wettstein (9)

Voting Against: Councillors Downer and MacKinnon (2)

Carried

Grand River Conservation Authority

13. Moved by Councillor Bell
Seconded by Councillor Billings

That Councillor Salisbury be appointed to the Grand River Conservation Authority for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: Councillor Downer (1)

Carried

14. Moved by Councillor Gibson
Seconded by Councillor MacKinnon

That Councillor Bell be appointed to the Grand River Conservation Authority for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (9)

Voting Against: Councillors Allt and Downer (2)

Carried

Guelph Junction Railway

15. Moved by Councillor MacKinnon
Seconded by Councillor Bell

That Councillor Wettstein be appointed to the Guelph Junction Railway Board of Directors for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

16. Moved by Councillor Billings
Seconded by Councillor Gibson

That Councillor Bell be appointed to the Guelph Junction Railway Board of Directors for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury and Van Hellemond (10)

Voting Against: Councillor Wettstein (1)

Carried

Guelph Police Services Board

17. Moved by Councillor Gibson
Seconded by Councillor Bell

That Mayor Guthrie and Councillor Billings be appointed to the Guelph Police Service Board for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon and Van Hellemond (7)

Voting Against: Councillors Allt, Gordon, Salisbury and Wettstein (4)

Carried

Guelph Public Library Board

18. Moved by Councillor Bell
Seconded by Councillor van Hellemond

That Councillor Gordon be appointed to the Guelph Public Library Board for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

Well Interference Committee

19. Moved by Councillor Bell
Seconded by Councillor Gibson

That Councillor Van Hellemond be appointed to the Well Interference Committee for a term ending November 20, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

20. Moved by Councillor Bell
Seconded by Councillor Billings

That Councillor Gordon be appointed to the Well Interference Committee for a term ending November 20, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

21. Moved by Councillor Van Hellemond
Seconded by Councillor Bell

That Councillor Gibson be appointed to the Well Interference Committee for a term ending November 20, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: Councillor Allt (1)

Carried

Wellington-Dufferin-Guelph Public Health Board of Directors

22. Moved by Councillor Salisbury
Seconded by Councillor Bell

That Councillors Hofland, MacKinnon and Billings be appointed to the Wellington-Dufferin-Guelph Public Health Board of Directors for a term ending November 30, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

Adjournment (5:53 p.m.)

23. Moved by Councillor Bell
Seconded by Councillor Van Hellemond

That the meeting be adjourned.

Carried

Minutes to be confirmed on November 28, 2016.

Mayor Guthrie

Dolores Black – Acting Deputy Clerk