



## **Minutes of City Council as Shareholder of Guelph Junction Railway Limited**

**June 27, 2022, 5:00 p.m.  
Council Chambers  
Guelph City Hall, 1 Carden Street**

Council: Councillor P. Allt  
Councillor B. Bell  
Councillor C. Billings  
Councillor L. Caron  
Councillor C. Downer  
Councillor R. Goller  
Councillor J. Gordon  
Councillor J. Hofland  
Councillor M. MacKinnon  
Councillor D. O'Rourke  
Councillor M. Salisbury

Absent: Mayor C. Guthrie  
Councillor D. Gibson

Staff: S. Stewart, Chief Administrative Officer  
C. Clack-Bush, Deputy Chief Administrative Officer, Public Services  
J. Holmes, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services  
T. Lee, Deputy Chief Administrative Officer, Corporate Services  
J. Regan, General Manager, Economic Development and Tourism  
S. O'Brien, General Manager, City Clerk's Office/City Clerk  
T. Di Lullo, Council and Committee Coordinator  
G. Meades, Council and Committee Coordinator  
C. Murray-Sprague, Council and Committee Coordinator

**1. Call to Order**

Chair Goller called the meeting to order. (5:00 p.m.)

**1.1 Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**2. Confirmation of Open Minutes**

Moved By Councillor Hofland

Seconded By Councillor O'Rourke

That the open minutes of the City Council as Shareholder of Guelph Junction Railway Limited meeting held June 28, 2021 be confirmed as recorded and without being read.

Voting in Favour: (10): Councillor Allt, Councillor Bell, Councillor Billings, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (10 to 0)

**3. Consent Agenda**

**3.1 2021 Guelph Junction Railway Audited Financial Statements - 2022-204**

Moved By Councillor Downer

Seconded By Councillor Hofland

1. That the Guelph Junction Railway Limited Audited Financial Statements for the year-ended December 31, 2021, be received for information.

Voting in Favour: (10): Councillor Allt, Councillor Bell, Councillor Billings, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (10 to 0)

**4. Items for Discussion**

**4.1 Guelph Junction Railway 2021 Annual Report, 2022-234**

Scott Stewart, Director and Chief Executive Officer, Guelph Junction Railway Limited presented the Guelph Junction Railway 2021 Annual Report.

The following delegates spoke:

John Fisher

Morgan Dandie

Councillor Caron joined the meeting (5:48 p.m.)

Moved By Councillor Allt

Seconded By Councillor Hofland

1. That City Council in its capacity as the sole shareholder of the Guelph Junction Railway Limited receives and approves the Guelph Junction Railway 2021 Annual Report.

Voting in Favour: (11): Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (11 to 0)

Councillor Allt raised a point of privilege. Councillor Allt stated his disagreement with the comments made by Councillor Bell. Chair Goller acknowledge the statement from Councillor Allt and continued on with the discussion.

Moved By Councillor Downer

Seconded By Councillor Salisbury

1. GJR shall continue its core business of safely, effectively and efficiently moving freight along rail corridors to service customers that support local business and community economic activity.
2. AND that GJR work with City Parks Staff on collaborative opportunities for enhancement and expansion of the trail network that are in alignment with the Trails Master Plan priorities.
3. And that the annual report of GJR include information about ongoing collaborations with City Parks Staff.
4. And that the matter of the possible use of GJR dividends for trails associated with the railway be referred to 2023 Budget discussion.

Voting in Favour: (11): Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (11 to 0)

**5. Adjournment**

Moved By Councillor Downer  
Seconded By Councillor Hofland

That the meeting be adjourned (6:00 p.m.)

Voting in Favour: (11): Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (11 to 0)

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Chair Goller

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Stephen O'Brien - City Clerk