



A great place to call home
A vibrant downtown

A progressive diversified economy
An appealing attractive city

AGENDA

GUELPH CITY COUNCIL

January 28, 2008 - 7:00 p.m.

Please turn off or place on non-audible all cell phones, PDAs, Blackberrys and pagers during the meeting.

- O Canada
- Silent Prayer
- Disclosure of Pecuniary Interest
- Confirmation of Minutes – December 11 and 17, 2007 and January 7, 14 and 21, 2008 (Councillor Beard)
“THAT the minutes of the Council meetings held December 11 and 17, 2007 and January 7, 14 and 21, 2008 and the minutes of the Council meeting held in Committee of the Whole on December 17, 2007 and January 7, 2008 be confirmed as recorded and without being read.”

PRESENTATION

- a) The Honourable Steven W. Mahoney, Chair, Workplace Safety & Insurance Board presentation on the Community Workplace Health & Safety Charter – The Road to Zero (see attached correspondence and resolution)

REGULAR MEETING

DELEGATIONS

Resolution (Councillor Bell)

“THAT persons desiring to address Council be permitted to do so at this time.”
Delegations are limited to a maximum of five (5) minutes.

No requests have been received at the time of printing.

COMMITTEE OF THE WHOLE

Resolution – Councillor Billings

“THAT Council now go into Committee of the Whole to consider reports and correspondence.”

REPORTS FROM COMMITTEES OF COUNCIL AND OTHER COMMITTEES

- a) Community Development and Environmental Services Committee – 1st Report
“THAT the FIRST REPORT of the Community Development and Environmental Services Committee be received and adopted.”
 - b) Emergency Services, Community Services & Operations Committee – 1st Report
“THAT the FIRST REPORT of the Emergency Services, Community Services & Operations Committee be received and adopted.”
 - c) Governance and Economic Development Committee – 1st Report
“THAT the FIRST REPORT of the Governance and Economic Development Committee be received and adopted.”
- Clause 1 - Presentation by Dave Bush, Organizational Development Consultant
Signing of the Corporate Values
- Clause 2 – Presentation by Peter Cartwright, General Manager of Economic Development & Tourism

CONSENT AGENDA

- A) Reports from Administrative Staff**
- B) Items for Direction of Council**
- C) Items for Information of Council**

Resolution to adopt the Consent Agenda.

Resolution:- Committee rise with leave to sit again (Councillor Burcher)
“THAT the Committee rise with leave to sit again.”

Resolution:- proceedings in Committee of the Whole (Councillor Farrelly)
“THAT the action taken in Committee of the Whole in considering reports and correspondence, be confirmed by this Council.”

SPECIAL RESOLUTIONS

BY-LAWS

Resolution:- First and Second Reading of By-laws. (Councillor Findlay)

Verbal Resolution:- Council go into Committee of the Whole to consider the by-laws.

NOTE: When all by-laws have been considered, a member of Council should move “THAT the Committee rise and report the by-laws passed in Committee without amendment (or as amended).

Resolution:- Third Reading of By-laws. (Councillor Hofland)

QUESTIONS

MAYOR'S ANNOUNCEMENTS

Please provide any announcements, to the Mayor in writing, by 12:00 noon on the day of the Council meeting.

NOTICE OF MOTION

ADJOURNMENT

Council Chambers
December 11, 2007 5:30 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay (arrived at 5:45 p.m.), Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Staff Present: Jim. Riddell, Director of Community Design and Development Services; Paul Kraehling, Senior Policy Planner; Janet Laird, Director of Environmental Services; Derek McCaughan, Director of Operations; Bill Stewart, Acting Director of Finance, Rick Henry, City Engineer; Don Kudo, Infrastructure Planning, Design and Construction Manager; Tricia Sinclair, Assistant City Solicitor; Rob MacKay, Manager of Recreation & Culture; Susan Aram, Manager of Budget Services; Gail Nisbet, Manager of Taxation and Revenue; Frank Tassone, Assessment Review Officer; Scott Hannah, Manager of Development and Parks Planning; Katie Nasswetter, Planner; Cameron Walsh, Manager of Wastewater Services, ;Dave Belanger, Water Supply Program Manager; Peter Busatto, Manager of Waterworks; and, Tina Agnello, Deputy City Clerk.

There were no declarations under the Municipal Conflict of Interest Act

PRESENTATIONS

Jim Riddell advised that that the purpose of the session was to provide an overview of the “Local Growth Management Strategy finding” and to review the implications of costs relative to City operations in order to develop a framework to manage growth to 2031.

Paul Kraehling provided a presentation on “Local Growth Management Strategy findings” including an overview of “Places to Grow” plan, the process to date, and next steps.

Bob Lehman of Meridian Planning presented a summary of the Strategic Directions report for Local Growth Management Strategy, prepared for the city of Guelph. He emphasized that employment, land for housing and employment, intensification, community character and, costs for infrastructure are all linked to population. He advised that it will be difficult to meet population targets of 195,000 within the City’s current boundaries.

Council had a short recess at 7:10 pm and reconvened at 7:20 pm.

Gary Scandlan of Watson & Associates Economists limited provided a presentation on the “Fiscal Impact of Growth Options” using three population scenarios: 155,000, 175,000 and 195,000. He explained that intensification has higher costs; brownfield development is more costly than greenfield development. Also, as the amount of growth increases, the reduction/deduction of the Development Charges Act places a higher burden on existing and future taxpayers.

Mr. Riddell advised that the population targets have not as yet been established for Guelph. The Mayor informed the Committee that Minister Caplan is willing to consider other population numbers outside the original range if they can be justified with data. A discussion ensued regarding how the population figure for growth would be determined. Staff will be preparing recommendations for Council consideration which will come forward by the second quarter in 2008.

ADJOURNMENT

The meeting adjourned at 8:15 o’clock p.m.

Minutes read and confirmed January 28, 2008.

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Mayor

.....
Deputy Clerk

Council Committee Room B
December 17, 2007 5:30 p.m.

A meeting of Guelph City Council.

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

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mr. G. Stahlmann, Director of Community Services; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. J. Sweeney, Council Committee Co-ordinator

- 1. Moved by Councillor Kovach
Seconded by Councillor Burcher

THAT the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) and (e) of the Municipal Act, with respect to:

- personal matters about identifiable individuals;
- litigation or potential litigation.

Carried

The meeting adjourned at 5:31 o'clock p.m.

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Mayor

.....
Clerk

Council Committee Room B
December 17, 2007 5:32 p.m.

A meeting of Guelph City Council meeting in Committee of the Whole.

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

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mr. G. Stahlmann, Director of Community Services; Mrs. L.A. Giles, City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

Ms. L.E. Payne 1. Moved by Councillor Kovach
Seconded by Councillor Burcher
THAT the Litigation Status Report dated November 29, 2007, be received for information.

Carried

REPORT 2. Moved by Councillor Burcher
Seconded by Councillor Piper
THAT Donna Kelly and Jason Scott be appointed to the Committee of Adjustment for a term expiring November 2010;

AND THAT Jake DeBruyn and Kellie McCormack be appointed to the Environmental Advisory Committee for a term expiring November 2010;

AND THAT Michele Doncaster, Gordon Drewitt, Rob Johnson be appointed to the Environmental Advisory Committee for a term expiring November 2008;

AND THAT Robert Kerr, Jessica Klug and Meghan Shannon be appointed to the Green Plan Steering Committee for a term expiring November 2008;

AND THAT Laura Murr and Dorothy Remmer be appointed to the Green Plan Steering Committee for a term expiring November 2010;

AND THAT Betty-Lou Clark, Lori Gaiardo, Lesley Hayward, Lorraine Pagnan, Susan Ratcliffe and Mary Tivy be appointed to Heritage Guelph for a term expiring November 2010;

AND THAT Ethan Aquilina be appointed to the Property Standards/Fence Viewers Committee for a term expiring November 2008;

AND THAT Patricia McDermott and Rocky Orton be appointed to the Property Standards/Fence Viewers Committee for a term expiring November 2010.

Carried

REPORT

3. Moved by Councillor Laidlaw
Seconded by Councillor Hofland

THAT Michele Altermann, Mario Bourque, Robert Britton, Doug Grove, Robert Harvey, and Eileen LaBerge be appointed to the Guelph Transit Ad Hoc Sub Committee for the duration of the mandate of the Committee;

AND THAT Gary Gander be appointed to the River Run Centre Board of Directors for a one year term ending November 2008.

Carried

Mrs. L.A. Giles

4. Moved by Councillor Farrelly
Seconded by Councillor Piper

THAT the correspondence received from Scott Lamb tendering his resignation from the Guelph General Hospital Board of Directors be received with regret.

AND THAT the correspondence from Gary E. Chapman tendering his resignation from the River Run Centre Board of Directors be received with regret.

AND THAT the correspondence from Jennifer Lynes tendering her resignation from the Green Plan Steering Committee be received with regret.

Carried

The Chief Administrative Officer provided information relating to a personal matter about an identifiable individual.

The Chief Administrative Officer provided information relating to a personal matter about identifiable individuals.

The meeting adjourned at 6:30 o'clock p.m.

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Mayor

.....

Clerk

Council Chambers
December 17, 2007

Council reconvened 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

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Mr. M. Amorosi, Director of Human Resources; Mr. D. McCaughan, Director of Operations; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design & Development Services; ; Mr. G. Stahlmann, Ms. S. Aram, Manager Budget Services; Mr. P. Cartwright, Manager of Economic Development & Tourism; Mr. R. Henry, City Engineer; Mr. D. Wyman, Manager Solid Waste Resources; Director of Community Services; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; 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 Bell
Seconded by Councillor Findlay

THAT the minutes of the Council meetings held on November 5, 19, 26 and December 3, 2007 and the minutes of the Council meeting held in Committee of the Whole on November 5, 19 and December 3, 2007 be confirmed as recorded and without being read.

Carried

PRESENTATIONS

Peter Sykanda, project Coordinator for Project Porchlight was present and advised that their mission was to deliver one compact fluorescent bulb to 30,000 households in the City. He outlined the impact of the campaign to the City and the residents in the electricity saved and the reduction in greenhouse gas. He thanked the City, Janette Loveys-Smith and the staff in the Community Development office of the Community Services Department for their support. He also thanked Glynis Logue and Guelph Environmental Leadership for their support to the project.

Glynis Logue of Guelph Environmental Leadership was present and provided information with respect to Green Impact Guelph which promotes the City's Community Energy Plan. She advised that the project aims to change household energy reduction. She further advised that they aim to install Conservation Kits in over 10,000 homes. She requested that the City endorse the program.

Councillor Burcher presented Clause 2 of the Fourteenth Report of the Community Development and Environmental Services Committee.

Ms. G. Logue
Dr. J.L. Laird

2. Moved by Councillor Burcher
Seconded by Councillor Piper

THAT Council congratulates and endorses Guelph Environmental Leadership on their two large projects which are funded through the Minister of Energy "Green Impact Guelph" and the "Ontario Power Authority";

AND THAT Council endorses the efforts of Guelph Environmental Leadership and other community groups that are seeking to support the implementation of Guelph's Community Energy Plan.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

3. Moved by Councillor Billings
Seconded by Councillor Burcher

THAT persons wishing to address Council be permitted to do so at this time.

Carried

REGULAR MEETING

DELEGATIONS

South End Community Centre

Sarah Robson was present and expressed disappointment that the South End Community Centre is not moving forward. She expressed concern that the south end residents have to drive to access city services and facilities. She suggested that there is a need for this facility which would also provide space for community use. She requested that Council approve the feasibility study in the 2008 budget.

Fernanda Svaikauskas urged Council to build the South End Community Centre. She expressed concern with respect to the pollution created by citizens in the south end of the city driving to other areas to use various facilities. She requested that Council move forward with this project.

Todd Dennis, Chair of the Clairfields Neighbourhood Group requested that the feasibility study for the South End Community Centre be included in the 2008 budget. He advised that the land has been identified and purchased for this facility. He urged Council to authorize the feasibility study to be included in the 2008 budget and to move this project forward.

Mr. G.W. Stahlmann 4. Moved by Councillor Billings
Seconded by Councillor Wettstein
THAT the information report dated September 12, 2007 with respect to the South End Community Centre, be received for information.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

Mr. G.W. Stahlmann 5. Moved by Councillor Billings
Mr. B. Stewart Seconded by Councillor Wettstein
THAT staff be directed to proceed with the feasibility study for the South End Community Centre, and that the feasibility study be included in the 2008 Capital Budget.

VOTING IN FAVOUR: Councillors Beard, Billings, Burcher, Farrelly, Findlay, Hofland, Piper and Wettstein and (8)
VOTING AGAINST: Councillors Bell, Kovach, Laidlaw, Salisbury and Mayor Farbridge (5)

Carried

Mr. G.W. Stahlmann 6. Moved by Councillor Billings
Mr. B. Stewart Seconded by Councillor Wettstein
Ms. B. Boisvert THAT the time line for moving forward the South End Community Centre in the Capital Budget be dealt with by the priority setting process.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Piper, Salisbury, Wettstein and Mayor Farbridge (12)
VOTING AGAINST: Councillor Laidlaw (1)

Carried

7. Moved by Councillor Burcher
Seconded by Councillor Billings
THAT Council now go into the Committee of the Whole to consider reports and correspondence.

Carried

Councillor Burcher presented the balance of the Fourteenth Report of the Community Development & Environmental Services Committee

Guelph Transportation Terminal

Mayor Farbridge
Mr. J. Riddell

8. Moved by Councillor Burcher
Seconded by Councillor Piper
THAT the Community Design and Development Services Report 07-117, dated December 7, 2007 be received;

AND THAT Council request the Provincial Government to fund the interregional component of the proposed Transportation Terminal, estimated to be 35% of the total cost;

AND THAT the Mayor advise the Minister of Transportation, Minister of Public Infrastructure Renewal, and the Minister of Finance of Guelph's request for Provincial funding support for the Guelph Interregional Transportation Terminal;

AND THAT the Mayor advise the Guelph MPP of the Council resolution requesting Provincial funding support for the Guelph Interregional Transportation Terminal.

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

VOTING AGAINST: Councillor Kovach (1)

Carried

Notice of Intention to Designate 1-7 Douglas Street, Pursuant to the Ontario Heritage Act

Mr. J. Riddell
Mrs. L.A. Giles

9. Moved by Councillor Burcher
Seconded by Councillor Piper
THAT the City Clerk be authorized to publish and serve Notice of Intention to Designate 1-7 Douglas Street, originally known as the Brownlow Block and more recently the Gummer Building, in accordance with the Ontario Heritage Act and as recommended by Heritage Guelph;

AND THAT the designation by-law be brought before City Council for approval if no objections are received within the thirty (30) day objection period.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

Notice of Intention to Designate 60 Cardigan Street, pursuant to the Ontario Heritage Act

Mr. J. Riddell
Mrs. L.A. Giles

10. Moved by Councillor Burcher
Seconded by Councillor Piper

THAT the City Clerk be authorized to publish and serve Notice of Intention to Designate 60 Cardigan Street, originally known as the Robert Stewart Lumber Company, in accordance with the Ontario Heritage Act and as recommended by Heritage Guelph;

AND THAT the designation by-law be brought before Council for approval if no objections are received within the thirty (30) day objection period.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

Proposed Rehabilitation of the Eramosa Road Bridge

Mr. J. Riddell

11. Moved by Councillor Burcher
Seconded by Councillor Piper

THAT the Community Design and Development Services Report 07-118, dated December 7, 2007, be received;

AND THAT a fiberglass bridge deck be included as an option in the tender for the reconstruction of the Eramosa Road bridge.

AND THAT staff report back to the Committee with costs and timing details when the tender is closed.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

Request for Financial Assistance – Affordable Housing Proposal by Options for Homes

Mr. J. Riddell
Mr. B. Stewart
Ms. L.E. Payne

12. Moved by Councillor Burcher
Seconded by Councillor Piper

THAT the Community Design and Development Services Report 07-112 dated December 7, 2007 regarding the review of the request for financial assistance by Options for Homes/Home Ownership Alternatives Non-Profit Corporation be received;

AND THAT Council agrees in principle to defer the payment of municipal development charges by the proponent for a period of up to 10 years in respect of the proposal for affordable ownership housing at 35 Mountford subject to:

- 1) all required planning development approvals being obtained; and
- 2) Council considering and approving at a future Council meeting an agreement or agreements in accordance with the terms and conditions outlined in Report 07-112 and any other terms and conditions required by the City

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Councillor Laidlaw presented the Eleventh Report of the Emergency Services, Community Services & Operations Committee

Elmira Road North Pavement Markings

Mr. D. McCaughan

13. Moved by Councillor Laidlaw
Seconded by Councillor Beard

THAT Elmira Road North between Willow Road and Speedvale Avenue West be marked with two travel lanes, two bike lanes, a two-way left turn lane and one parking lane on the east side.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Review of Personal Safety Equipment Requirements of Park and Facility Patrons

Mr. D. McCaughan
Mr. G.W. Stahlmann
Mr. B. Stewart

14. Moved by Councillor Laidlaw
Seconded by Councillor Beard

THAT staff promote education and awareness of the importance of wearing personal safety equipment while participating in recreational activities;

AND THAT to reduce the exposure to injury while participating in outdoor recreational hockey, pond-hockey style nets be adopted as a City standard for use on community ice rinks.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Councillor Wettstein presented the Tenth Report of the Finance, Administration & Corporate Services Committee

Software Licensing & Support Service Agreements

Ms. L.E. Payne

15. Moved by Councillor Wettstein
Seconded by Councillor Bell

THAT the Mayor and Clerk be authorized to execute a Software License Agreement and a Software Support Agreement between the City of Guelph and the Regional Municipality of Niagara for the provision of the Court Administration Management System Software and support services to the City of Guelph, subject to the final form and content of the agreements being satisfactory to the City Solicitor.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

HR Update – Family Day and Minimum Wage Changes

Mr. M. Amorosi
Mayor Farbridge

16. Moved by Councillor Wettstein
Seconded by Councillor Bell

THAT the City of Guelph adopt the third Monday of every February as a new public holiday, pursuant to the provincial government declaration of 'Family Day';

AND THAT information regarding changes to the minimum wage be received for information;

AND THAT correspondence be forwarded to Premier Dalton McGuinty, advising him that the third Monday of February has previously been designated as Heritage Day.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

LUMCO Resolution re Long-term Sustainable Infrastructure Funding

17. Moved by Councillor Wettstein
Seconded by Councillor Bell

THAT the City of Guelph endorses the resolution passed by the Large Urban Mayors' Caucus of Ontario supporting the ongoing national campaign, calling on the government of Canada to fulfil its obligations to contribute to the growth and success of cities across Canada by providing long-term and sustainable infrastructure funding, including sharing the equivalent of one cent of GST with cities and communities to address their urgent infrastructure deficit needs, beginning with commitments in the next federal budget.

AND THAT LUMCO support the local campaigns within individual municipalities, including the Cities Now! Campaign in Mississauga that help to explain the issues to local residents.

18. Moved by Councillor Kovach
Seconded by Councillor Salisbury

Mrs. L.A. Giles

THAT the matter of endorsing the resolution passed by the Large Urban Mayors' Caucus of Ontario with respect to Federal and Provincial long-term sustainable infrastructure funding and supporting the Cities Now! Campaign in Mississauga be referred back to staff to obtain clarification on the programs.

The motion for referral took precedence and was voted on first.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Farrelly, Hofland, Kovach, Laidlaw, Salisbury and Wettstein (9)
VOTING AGAINST: Councillor Burcher, Findlay, Piper and Mayor Farbridge (4)

Carried

Recover of Downtown Policing and Garbage Collections/Clean Up Costs – Status Report

Mr. P. Cartwright
Mr. J. Riddell

19. Moved by Councillor Wettstein
Seconded by Councillor Bell

THAT the timeline within the motion of the Finance, Administration & Corporate Services Committee, dated June 6, 2007, regarding the recovering of downtown policing and garbage collections/clean up costs be deferred to no later than March 2008;

AND THAT Council directs staff to develop options and recommendations in conjunction with the appropriate staff and in consultation with the Guelph Downtown Business Association and the Downtown Nightlife Task Force.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Councillor Kovach presented the Ninth Report of the Governance & Economic Development Committee

Meeting Investigator

Mrs. L.A. Giles

20. Moved by Councillor Kovach
Seconded by Councillor Wettstein

THAT the City of Guelph appoint The Association of Municipalities of Ontario Local Authority Services Limited as the City's Meeting Investigator pursuant to S.239 of the Municipal Act and that the Mayor and City Clerk be authorized to execute the necessary documents.

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

VOTING AGAINST: Councillors Billings and Salisbury (2)

Carried

Delegation of Authority and Accountability and Transparency Policies

Mrs. L.A. Giles
Ms. L.E. Payne

21. Moved by Councillor Kovach
Seconded by Councillor Wettstein

THAT the draft delegation of authority and the accountability and transparency policy be approved as amended, and attached as Schedule A and B, subject to review by Legal Services for compliance with the legislation.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

Councillor Kovach presented the Sixth Report of the Council as a Committee of the Whole

Appointments of Citizens to Boards, Committees & Commissions

Mrs. L.A. Giles

22. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

THAT Paul Reeve and Julia Philips be appointed to the Accessibility Advisory Committee for a term to expire in November 2010;

AND THAT Tanya Davies and Ann Candlish be appointed to the Accessibility Advisory Committee for a term to expire in November 2008;

AND THAT Hugh Spencer be appointed to the Guelph Cemetery Commission for a term to expire November 2010;

AND THAT Ron Gumbley be appointed to the Guelph Sports Hall of Fame Board of Directors for a term to expire November 2010;

AND THAT Will Lenssen be appointed to the Guelph Sports Hall of Fame Board of Directors for a term to expire November 2008;

AND THAT Peter Hohenadel be appointed to the MacDonald Stewart Art Centre Board of Directors for a term to expire November 2010;

AND THAT Fred Thoonen be appointed to the Locomotive 6167 Restoration Committee for a term expiring November 2010;

AND THAT Robert Cassolato, Kevin James and Susan Watson be appointed to the Guelph Museums Board of Directors for a term expiring November 2010;

AND THAT Craig Chamberlain and Sandra Ferguson-Escott be appointed to the Guelph Non-Profit Housing Committee for a term expiring November 2010;

AND THAT Lynda Davenport be appointed to the Wellington-Dufferin-Guelph Health Unit Board of Directors for a term expiring November 2010;

AND THAT Cathy Alexander, Lynn Broughton and Joanne McAuley be appointed to the River Run Centre Board of Directors for a term expiring November 2010;

AND THAT Dennis Deters and Lloyd Longfield be appointed to the River Run Centre Board of Directors for a term expiring November 2008;

AND THAT Michael Keegan be appointed to the Guelph Library Board for a term expiring November 2008.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

CONSENT AGENDA

The following items #A-3, A-4 and A-6 were extracted from the Consent Agenda to be voted on separately.

23. Moved by Councillor Kovach
Seconded by Councillor Hofland

THAT the balance of the December 17, 2007 Consent Agenda as identified below, be adopted:

a) **Disposition of Permanent Easement – Part of Northern Heights Parklands**

Ms. L. E. Payne
Mr. J. Riddell

THAT a permanent easement in the lands described as Part of Block 52, Plan 61M122, City of Guelph and designated as Part 2 on Reference Plan 61R10650 be declared as being surplus to the needs of the City;

AND THAT a permanent easement for the purposes of constructing and maintaining electrical equipment in the lands described as Part of Block 52, Plan 61M122, City of Guelph and designated as Part 2 on Reference Plan 61R10650 be granted by the City to Guelph Hydro Electric Systems Inc. for \$2.00, subject to the terms and conditions of the grant of easement being satisfactory to the Director of Community Design and Development and the City Solicitor.

b) **Proposed Demolition of a Detached Dwelling known Municipally as 1806 Hanlon Road**

Mr. J. Riddell
Mr. B. Poole

THAT the application to demolish the building known municipally as 1806 Hanlon Road be approved.

c) **Public Infrastructure Renewal End-User License Agreement between the City and Her Majesty the Queen**

Mr. J. Riddell
Ms. L.E. Payne

THAT the Mayor and Clerk be authorized to sign an agreement with Her Majesty the Queen in right of Ontario as represented by the Ontario Minister of Public Infrastructure Renewal (the "Licensor") for the use of Electronic Intellectual Property depicting the proposed Final Built Boundary for the Greater Golden Horseshoe, Fall 2007, as it pertains to the City of Guelph.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Transfer of Land between the Province of Ontario and Cargill Meat Solutions

24. Moved by Councillor Burcher
Seconded by Councillor Wettstein

Mr. P. Cartwright
Mr. J. Riddell
Ms. L.E. Payne

THAT the Manager of Economic Development and Tourism be directed to advise the Ontario Realty Corporation that the City:

- a) Recognizes that Cargill Meat Solution's proposal to expand the capacity of its Dunlop Drive Facility is consistent with the City's Economic Development objective to position Guelph as one of the top two agri-food centres within Canada;
- b) Has no interest in acquiring the lands and easements described in Attachment "A" of the Manager of Economic Development and Tourism's report dated December 17, 2007;
- c) Has no objections with the Province of Ontario transferring directly to Cargill Meat Solutions the transfer of lands and easements described in Attachment "A" of the Manager of Economic Development and Tourism's report dated December 17, 2007;

- d) Has no objections with the Province of Ontario using its Crown Right to effect the severance of the lands and easements described in Attachment "A" of the Manager of Economic Development and Tourism's report dated December 17, 2007 subject to the following conditions being addressed prior to transfer;
- 1) An amendment to the Official Plan and Zoning By-law re-designating Parts 2, 10 – 25 from I2 (Institutional) lands to B4.4 (Industrial), and
 - 2) An agreement is reached between Cargill and Guelph Hydro Electrical Systems with respect to a utility easement (Parts 1, 2, 4, 7, 8, 9, 10, 11, 12, 18, 19, 20, 22, 25) which meets the requirements of Guelph Hydro; and
 - 3) An amendment to the Official Plan and Zoning By-law re-designating Parts 1, 3-9 to P1 (Conservation), and
 - 4) Approvals are granted by the Grand River Conservation Authority (GRCA) for works to install hydro poles within Parts 1, 3 – 9 that are within the GRCA Regulation Limit, and
 - 5) That it shall not be deemed that the City of Guelph gives any assurance that the Official Plan and Zoning Amendments, when applied for, shall be approved and that this shall be without prejudice to Official Plan and Zoning approval processes set out in the Planning Act.

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

VOTING AGAINST: (0)

Councillor Kovach was absent from the Chambers when the vote was taken on this resolution.

Carried

Proposed Demolition of a Detached Dwelling known Municipally as 3 Galt Street

25. Moved by Councillor Laidlaw

Seconded by Councillor Burcher

THAT the application to demolish the detached dwelling known municipally as 3 Galt Street be approved.

Mr. J. Riddell
Mr. B. Poole

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

VOTING AGAINST: (0)

Councillor Kovach was not in the Chambers when the vote was taken.

Carried

Award of Contract for a Glass Recovery System at the Materials Recovery Facility (MRF)

26. Moved by Councillor Burcher
Seconded by Councillor Farrelly

Dr. J. Laird
Mr. B. Stewart

THAT the bid of Lubo USA in the amount of \$1,063,709 (net of GST) be accepted and that the Mayor and Clerk be authorized to sign the agreement for Contract #07-093 for Secondary Screen Replacement and Design and Build of a Mixed Broken Glass Recovery System at the Waste Resource Innovation Centre;

AND THAT funding be reallocated from the approved 2007 Waste Management Equipment Replacement budget in the amount of \$263,709.

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

VOTING AGAINST: Councillor Salisbury (1)

Carried

27. Moved by Councillor Farrelly
Seconded by Councillor Hofland

THAT the Committee rise with leave to sit again.

Carried

28. Moved by Councillor Findlay
Seconded by Councillor Kovach

THAT the action taken in Committee of the Whole in considering reports and correspondence, be confirmed by this Council.

Carried

BY-LAWS

29. Moved by Councillor Hofland
Seconded by Councillor Salisbury

THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2007)-18450 to (2007)-18467, inclusive.

Carried

The By-laws were read a first and second time at 10:07 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2007)-18450 to (2007)-18467, inclusive.

Mayor Farbridge in the Chair.

At 10:12 o'clock p.m., the Committee rose and reported By-laws Numbered (2007)-18450 to (2007)-18467, inclusive, passed in Committee without amendment.

30. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

THAT By-laws Numbered (2007)-18450 to (2007)-18467, inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 10:13 o'clock p.m.

MAYOR'S ANNOUNCEMENTS

The Mayor thanked Sam Mattina and the road crews who worked so diligently at keeping the streets clear during Sunday's snow storm.

The Mayor announced that this was the last meeting Gus Stahlmann will be attending due to his retirement. She extended thanks to Mr. Stahlmann for all of his work over the years.

The Mayor extended best wishes for the holiday season to Council and staff.

ADJOURNMENT

The meeting adjourned at 10:15 o'clock p.m.

Minutes read and confirmed January 28, 2008.

.....
Mayor

.....
Clerk

**CORPORATE
POLICY AND
PROCEDURE**



POLICY No.

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EFFECTIVE DATE

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Tab CITY COUNCIL

Subject DELEGATION OF POWERS AND DUTIES

Related Policies Accountability And Transparency
Purchasing By-law (2005)-17679

Approved by (date)

Review Date Annually

POLICY STATEMENT Guelph City Council, as a duly elected municipal government is directly accountable to its constituents for its legislative decision making, policies, and administrative functions. Council's decisions are generally expressed by by-law or resolution of Council carried by a majority vote. The efficient management of the municipal corporation and the need to respond to issues in a timely fashion require Council to entrust certain powers and duties to committees and staff while concurrently maintaining accountability, which can be effectively accomplished through the delegation of legislative and administrative functions. Council authority will be delegated within the context set out in the Municipal Act, 2001 (the Act) and will respect the applicable restrictions outlined in the Act.

PURPOSE The Act requires that all municipalities adopt and maintain a policy with respect to the delegation of Council's legislative and administrative authority. The purpose of this policy is to set out the scope of the legislative and administrative powers and duties which Council may delegate and to establish principles governing such delegation. This policy has been developed in accordance with the Act in order to comply with its other applicable sections, including section 270. This policy applies to all committees of Council, departments and staff.

DEFINITIONS **Legislative Powers** - Includes all matters where council acts in a legislative or quasi-judicial function including enacting by-laws, setting policies, and exercising decision making authority.

Administrative Powers - Includes all matters required for the management of the corporation subject to such limitations as Council may deem appropriate.

Delegate(s) – The person, persons or body to whom a delegation of

authority is made by Council.

Delegation – The granting of authority by City Council to a person, persons or a body to exercise a legislative or administrative power of the Council.

**POLICY
REQUIREMENTS**

1. All delegations of Council powers, duties or functions shall be effected by bylaw.
2. Unless a power, duty, or function of Council has been expressly delegated by bylaw, it shall remain with Council.
3. A delegation of a power, duty or function under any bylaw to any member of staff includes a delegation to a person who is appointed by the CAO or the staff member's supervisor or selected from time to time by the delegate to act in the capacity of the delegate in the delegate's absence.
4. Subject to section 3, a person to whom a power, duty or function has been delegated by bylaw has no authority to further delegate to another person any power, duty or function that has been delegated, unless such sub-delegation is expressly permitted.
5. Legislative matters may be delegated by Council where they are minor in nature or where Council has explicitly provided for the terms and conditions under which the powers shall be exercised, and such delegations must take into account the limitations set out in the Act.
6. Administrative matters may generally be delegated to staff subject to the conditions set out in the delegation and in this policy, and such delegations must take into account the limitations set out in the Act.

**IMPLEMENTATION "A" - ADMINISTRATIVE POWERS
PROCEDURE**

In order for Council to authorize the delegation of any of its Administrative Powers, it shall first approve the conditions and limitations of the delegation.. Council shall approve policy and procedures for the delegation which include measures for the monitoring and accountability of the delegate and the transparency of the delegate's actions and decisions. In exercising any delegated power, the delegate shall ensure the following:

1. Any expenditure related to the matter shall have been provided for in the current year's budget, or authorized by the Purchasing By-

- law (2005)-17679.
2. The scope of the delegated authority shall not be exceeded by the delegate.
 3. Where required by the specific delegated authority, reports shall be submitted to Council advising of the exercise of a delegated power and confirming compliance with the delegated authority and this policy.
 4. The delegate, in carrying out the delegated powers and duties, shall consider the public interest, shall act in good faith, shall not act unfairly and shall not act arbitrarily.

“B” - LEGISLATIVE POWERS

Council’s legislative powers can only be delegated to the following:

- One or more members of municipal council
- A body that has at least 2 members, of which 50% are council members, council appointees, or a combination thereof
- An officer, employee or agent of the municipality (if the power delegated is of a “minor nature” as provided in S. 23.2 of the Municipal Act).

Council shall approve the conditions and limitations for the delegation of any of its Legislative Powers.

Council shall approve specific and individual policy and procedures for each delegation which include measures for the monitoring and accountability of the delegate and the transparency of the delegate’s actions and decisions.

Council shall only delegate Legislative Powers to an officer, employee or agent of the municipality if those Legislative Powers are minor in nature.

The only Legislative Powers of Council which may be delegated are powers found in the Municipal Act, the Planning Act, a private act relating to the municipality and “such other Acts as may be prescribed by Regulation.

**GENERAL RULES
RELATING TO
DELEGATION OF
AUTHORITY**

A delegation may be revoked at any time without notice unless the delegation by-law specifically limits the municipality’s power to revoke the delegation.

A delegation shall not limit the right to revoke the delegation beyond the term of the council which made the delegation.

A delegation may provide that only the delegate can exercise the delegated power or that both the municipality and the delegate can exercise the power.

A delegation or deemed delegation of a duty results in the duty being a joint duty of the municipality and the delegate.

A delegation may be made subject to such conditions and limits as the Council considers appropriate. Council shall outline the procedures that the delegate is required to follow and specific measures for accountability of the delegate and the transparency of the delegate's actions.

Where a power is delegated, the power is deemed to be delegated subject to any limits on the power and to any procedural requirements, including conditions, approvals and appeals which apply to the power and any duties related to the power are deemed to be delegated with the power.

Council may provide for reviews or appeals of decisions made by persons or bodies in the exercise or intended exercise of powers or the performance or intended performance of duties delegated pursuant to this policy.

RESTRICTIONS

Council is not authorized to delegate any of the following powers and duties:

- To appoint or remove from office statutory officers of the municipality.
- To pass a by-law to deal with issues regarding taxes.
- To incorporate corporations.
- To adopt an official plan or an amendment to an official plan under the Planning Act.
- To pass a zoning by-law under the Planning Act.
- To pass a by-law related to small business counseling & municipal capital facilities
- To adopt a community improvement plan
- To adopt or amend the municipal budget
- Any other power that may be prescribed by Regulation

No delegation of legislative powers to a corporation is permitted.

**CORPORATE
POLICY AND
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POLICY No.

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Any delegation may be subject to any regulation made by the Minister.

**CORPORATE
POLICY AND
PROCEDURE**



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Tab CITY COUNCIL

Subject ACCOUNTABILITY AND TRANSPARENCY

Related Policies Disposition of Surplus Property By-law (1995)-14835
 Hiring Of Employees
 Procurement Of Goods And Services By-law (2005)-17679
 Notice To The Public
 Delegation Of Authority
 Guiding Principles for Public Involvement
 Council Code of Ethics

Approved by (date)

Review Date Annually

POLICY STATEMENT Guelph City Council acknowledges that it is responsible to provide good government for its community stakeholders in an accountable and transparent manner by:

- Encouraging public access and participation to ensure that decision making is responsive to the needs of its constituents and receptive to their opinions;
- Delivering high quality services to our constituents; and
- Promoting the efficient use of public resources.

Accountability, transparency and openness are standards of good government that enhance public trust. They are achieved through the City adopting measures ensuring, to the best of its ability, that all activities and services are undertaken utilizing a process that is open and accessible to its community stakeholders. In addition, wherever possible, the City of Guelph will engage its stakeholders throughout its decision making process which will be open, visible and transparent to the public.

Guelph City Council also acknowledges that there will be matters that due to their very nature must be considered at meetings that are not open to the public, and when these occasions occur, the City of Guelph commits to compliance with the statutory requirements regarding closed meetings under S. 239 of the Municipal Act, 2001 (the Act).

PURPOSE The purpose of this policy is to comply with S. 270 of the Act which requires that all municipalities adopt and maintain a policy with respect to the manner in which the City of Guelph will try to ensure that it is accountable to the public for its actions, and the manner in which we will try to ensure that our actions are transparent to the public. This policy will provide guidance for the delivery of the City’s activities and services in accordance with the principles as outlined herein.

DEFINITIONS **Accountability** - The principle that the City of Guelph will be responsible to its stakeholders for decisions made and policies implemented, as well as its actions or inactions.

Transparency – The principle that the City of Guelph actively encourages and fosters stakeholder participation and openness in its decision making processes. Additionally, transparency means that the municipality’s decision making process is open and clear to the public.

Meeting – Any regular, special or other meeting of council, of a local board or of a committee of either of them.

POLICY REQUIREMENTS The principles of accountability and transparency shall apply equally to the political process for decision making and to the administrative practices of the municipality.

“A” - Financial Matters

The City of Guelph will be open, accountable and transparent to its stakeholders in its financial dealings as required under the Act. Some examples of how the City of Guelph provides such accountability and transparency in its financial matters, are as follows:

- internal/external audit
- reporting/statements
- long term financial planning
- asset management
- purchasing/procurement
- disposition of surplus property
- budget process

“B” - Internal Governance

The municipality’s administrative practices ensure specific accountability

on the part of its employees through the following initiatives:

- code of conduct for staff
- performance management and evaluation
- hiring policy
- orientation/continuing education
- health and safety
- work/life balance
- compensation/benefit
- commitment of senior management to ensure that administrative practices and procedures recognize Council's commitment to accountability and transparency

"C" - Public Participation

The City of Guelph ensures that it is open and accountable to its stakeholders through implementing processes outlining how, when and under what rules meetings will take place. The City's meetings will be open to the public when and as required under the Act, and members of the public will have an opportunity to make delegations or submit comments in writing on specific items at these meetings. In addition, the City of Guelph has adopted guiding principles for public involvement which ensure that participation by the public can be meaningful and effective by encouraging participation that is:

- inclusive not exclusive
- voluntary
- purpose driven
- respectful of time and financial constraints
- open communication
- adaptable
- accessible to information and decision making
- respectful of diverse interests
- regularly evaluated

These guidelines are available in the City Clerk's Office and on the City's website.

"D" - Disclosure of Information

The City is committed to timely disclosure of information by various

means including print media, websites, etc. Some specific examples include:

- The City's website www.guelph.ca
- The City News Page
- Use of various communication vehicles (newsletters, brochures, print and radio advertising, etc.)
- A robust media relations programme
- Direct communication with constituents (both verbal and written)
- Development of corporate communication strategies
- Public meetings and open houses on municipal initiatives
- Engagement of the public through an effective public consultation process, so as to receive and not just convey information.

Council Committee Room B
January 7, 2008 5:45 p.m.

A meeting of Guelph City Council.

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

Absent: Councillor Kovach

Staff Present: Mr. H. Loewig, City Administrator; Ms. T. Sinclair, Assistant City Solicitor; Mr. S. Hannah, Manager of Development and Parks Planning, Ms. T. Agnello, Deputy City Clerk, and Ms. D. Black, Assistant Council Committee Co-ordinator

- 1. Moved by Councillor Burcher
Seconded by Councillor Piper

THAT the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (c) of the Municipal Act, with respect to:

- Litigation or potential litigation

Carried

The meeting adjourned at 5:46 o'clock p.m.

.....
Mayor

.....
Deputy Clerk

Council Committee Room B
January 7, 2008 5:47 p.m.

A meeting of Guelph City Council meeting in Committee of the Whole.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, (arrived at 5:50) Laidlaw, Piper, Salisbury and Wettstein

Staff Present: Mr. H. Loewig, City Administrator; Ms. T. Sinclair, Assistant City Solicitor; Mr. S. Hannah, Manager of Development

and Parks Planning; Ms. T. Agnello, Deputy City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

The Assistant City Solicitor provided information with respect to matters regarding litigation.

The City Administrator provided information with respect to identifiable individuals.

The meeting adjourned at 6:15 o'clock p.m.

.....
Mayor

.....
Deputy Clerk

Council Chambers
January 7, 2008

Council reconvened 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

Staff Present: Mr. H. Loewig, City Administrator, Ms. T. Sinclair, Assistant City Solicitor; Mr. J. Riddell, Director of Community Design & Development Services; Mr. S. Hannah, Manager of Development and Parks Planning; Mr. A. Hearne, Senior Planner; Mr. J. Mairs, Senior Business Development Specialist/Assistant Manager – Manufacturing Sector; Mr. P. Cartwright, General Manager of Economic Development & Tourism ; Ms. T. Agnello, Deputy City Clerk; Ms. D. Black, Assistant Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

PRESENTATIONS

Mayor's Annual Address

The Mayor gave her annual address to Council and the citizens of the City of Guelph.

PLANNING PUBLIC MEETING

Mayor Farbridge announced that in accordance with The Planning Act, Council was now in a public meeting for the purpose of informing the public of various planning matters.

372 Crawley Road

Mr. A. Hearne, Senior Planner provided background information with respect to the Official Plan Amendment and Zoning Amendment Application for 372 Crawley Road. The subject site is currently in an industrial land use designation under the Official Plan. The proposed Official Plan Amendment would add a new section to the Official Plan permitting a religious establishment and related uses to locate on the site. The related Zoning bylaw amendment would include a religious establishment and related uses, in addition to the current Industrial B.1 Zone uses on the subject lands.

Staff advised they will be considering the effect the zone change will have on the residential units within the vicinity. Staff will provide a map to council that indicates locations zoned for religious establishments or potentially compatible zone change options. Staff will also provide a cost estimate for watermain and sewer connections.

Staff advised that there were a number of supporting documents for this application that need to be submitted and that the site plan received is missing some key elements such as traffic and servicing plan, stormwater management, location of proposed septic system and well, and the final grading and drainage.

Mr. Hearne advised that the application has been circulated to the MTO but they have not as yet submitted their comments.

Staff will report back on assessment and taxes of the property and potential jobs on the property under the scenarios of remaining lands zoned as industrial and changing the zoning to religious establishment and related uses.

Mr. Muhamed Chirani, President of the Muslim Community, was present to advise that there are 700 families requiring a new mosque. Their current mosque is designed to fit 100 yet they have 300-400 attend regularly and traffic and parking has become a major issue. Fridays are a particular problem due to their prayer times and often they have people outside on the property praying.

Mr. John Cox, was present on behalf of the applicant to clarify that they are requesting that institutional use be added to the existing industrial land uses. He advised that the additional uses such as the daycare would provide employment on the property. He stated that surrounding municipalities such as Kitchener, London and Toronto permit this type of use with some industrial zones. He also advised that Mr. David McAuley, architect finds that he is typically dealing with non-residential uses when establishing religious establishment zones and they are prepared to work with staff in reviewing the other municipalities' experiences. He listed properties within the City that he believes are similar to this application request. He acknowledged there are servicing and access issues but they plan to use the current well and septic system on the property until such time as municipal services are provided. He stated there is potential for providing services and access through easements onto Southgate Drive.

Mr. Jeffrey Climans, representing the owner of the property in the south east quadrant of Maltby Road and the Hanlon, in Puslinch Township was present to express opposition to this application. They believe it will detract from the potential development of the Southgate Industrial Park and development of their property. He advised he has 25 years in sector appraising properties and provided information with respect to his credentials to clarify his qualifications. He then outlined the various concerns that would arise with potential tenants/owners of the surrounding properties such as:

- Businesses that conduct trucking operations would be concerned with the perceived risk of traffic congestion and high volume of traffic turning and pedestrian traffic
- Businesses providing services to other business unlikely to locate here because of concern for restricted range of tenants and giving rise to slower absorption rate to industrial and business tenants.
- Builders and developers would be concerned with the inability to acquire surrounding parcels to allow for land assembly to build to suit; thus restricting the range of tenants and uses in an industrial park.

He believes the development of the area would be adversely affected due to restriction of range of use and lower absorption in the long term, as well as potential signage issues.

Mr. Paul Rice, a Pulsinch resident, raised a number of environmental issues such as groundwater recharge, protection of the Paris moraine and traffic issues apply to the whole area. He would like development to be sensitive to the environment and residential nature of Maltby Road West. He believes it is inconsistent with Guelph's Official Plan goals such as establishing religious facilities as a focal point in a neighbourhood. He also advised that a sports field is not allowed on a permanent basis. The application proposes to use the well and septic system on the property, however, the City's Official Plan requires city services to be used on new developments. He would like an engineering report to show how such a small site could sustain such a high density use.

In 1993, when annexation occurred, it was done to address the need for employment and this application is not consistent with the spirit of this initial plan. He advised that fifty per cent of the site would be covered and it exceeds the limits placed on the watershed area. He also expressed concern that there is a lack of reports show the impact the development will have on the environment.

He requested that mutually agreed upon benchmarks and ongoing monitoring should be established. He also stated that this development would be inconsistent with reducing per capita energy requirements. He stated that the Ministry of Transportation has placed growth limitations on properties in the area due to development of the Hanlon and believes it would be unfair to allow this development in light of the restrictions. He would like to have a traffic impact study completed as well. He stated this application contravenes many provisions of the City's Official Plan and is grossly deficient in reports.

Mr. Robert Milburn, a property owner who lives and has a business on the neighbouring property was present to express opposition to this application. He expressed concern with the amount of traffic because Crawley Road is a gravel road and very muddy and is not able to support the amount of traffic that will occur. He stated he wanted to expand his business to 15,000 sq feet, with 10-12 service bays, and new car area but was advised against by City staff because of servicing issues and incompatibility. Due to traffic restrictions, most of the traffic is traveling the one way. He also expressed concern with respect to dust control and noise. His concerns are with the amount of traffic, service and water issues, and compatibility.

Mr. Christopher Kropka, on behalf of 1195765 Ontario Limited and 2144113 Ontario Limited, surrounding property owners was present to express opposition to this application. He advised that the surrounding businesses have expansion restrictions due to road capacity; and according to the Ministry of Transportation the road cannot handle more capacity until road improvements are made. His clients are concerned that this application does not comply with the City's planning policies or provincial policies. They do not know how the site will be able to sustain itself because it is unknown if or when services will be extended. He also stated that transport traffic and children in the area are not compatible. He also raised the question of fairness because his clients made a multi-million dollar investment based on the regulations in place and they are concerned if incompatible uses are allowed, they will not be able to attract the high-end users

Patrick Devine, on behalf of Industrial Equities Guelph Corporation, owners of Southgate Business Park, immediately adjacent and surrounding the subject property was present to object to the application. He was concerned about placing non-employment land uses onto properties established for employment industrial uses. He believes this application contravenes Places to Grow and that by creating a new use for the property prevents those uses designated for this area from being available. He identified key planning, traffic and servicing issues. He stated the site is too small to accommodate the uses being proposed and results in conflict. The Ministry of the Environment separation distances cannot be met.

He believes this application is an incompatible land use and there is no surplus traffic capacity. The current proposal is to close Crawley Road and this application would require it to remain open. He also advised that they will need an area of 1.3 acres just for parking based on average traffic stall size and there is insufficient space on the site. He also stated that area grading and drainage will require considerable work and the close proximity to borders for septic would require a costly retaining wall. He believes stormwater management would require 10-15 per cent of the site for a stormwater pond and doesn't believe there is enough space to accommodate this either. He stated that approval of this application would spoil the opportunity for creating an important business development. The City needs a reliable and consistent planning framework to get people to invest and feels this application would undermine and not allow the lands to live up to their potential.

Ms. Susan Watson was present to advocate in favour of the proposed Official Plan Amendment and Zoning Amendment application. She believes the City needs to respond to the need for available space for religious facilities. She advised that although

there are over 70 Christian establishments listed in the City's phone book, there is only one mosque and it is insufficient to meet the growing need for a place of worship for Muslims. She stated she believes the space is needed to meet spiritual and cultural needs as well as provide housing and encouraged Council to approve the application.

Councillor Laidlaw left the meeting at 8:50 p.m.

Mr. John Stirling, on behalf of Courtney's Alberat Co. Inc. was present to express concerns with respect to this application due to incompatibility. He advised that his clients have also had to delay expansion due to traffic concerns and believes it would be inappropriate to allow a development of this size to proceed when current businesses are not permitted to proceed with their plans. He also advised that he believes the introduction of this use would not be good planning or a compatible use for the property.

Mr. Paul Clarkson was present to support the zone change. He believes it would house Guelph's growing Muslim community and that approval of the application would be a small step to reflecting the diversity of this city. Since land is at a premium and difficult to secure, he believes the City should approve the location for a religious establishment, and believes it would increase the spiritual energy. Wants council to carefully consider the application and help them find a site suitable for their use if their application is not successful.

Staff will provide cost estimates for upgrading Crawley Road, taxation information with respect to the various uses on the property, information from other municipalities with respect to the interfacing of religious establishments with industrial uses, and information regarding environmental impacts. They will also address the Ministry of Transportation issues and how the road improvements may affect the area – the barriers and impediments as a result of changes to the Hanlon. Staff were also requested to provide a traffic impact study, an environmental impact study, information regarding the private services, commentary on what further studies will be needed to complete the application. Council would also like to have information regarding minimum setbacks, information regarding potential land available for religious institutions, as well as background information regarding the process staff have taken to assist the Muslims thus far. The issue of public transit was also raised.

Council also requested details regarding easements for closing and negotiations for access that will be required.

1. Moved by Councillor Findlay
 Seconded by Councillor Wettstein
 THAT Report 08-03 regarding Official Plan Amendment and Zoning By-law Amendment Applications (Files OP0702/ZC0716) applying to property municipally known as 372 Crawley Road from Community Design and Development Services dated January 7, 2008, be received.

2. Moved in amendment by Councillor Wettstein
 Seconded by Councillor Salisbury
 THAT staff be directed to work with the Muslim Community to find an alternative suitable location for their Mosque concurrently with processing the Official Plan Amendment and Zoning Bylaw Amendment application for 372 Crawley Road.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Piper, Salisbury, Wettstein and Mayor Farbridge (12)
 VOTING AGAINST: (0)

Carried

Mr. J. Riddell

2. Moved by Councillor Findlay
 Seconded by Councillor Wettstein
 THAT Report 08-03 regarding Official Plan Amendment and Zoning By-law Amendment Applications (Files OP0702/ZC0716) applying to property municipally known as 372 Crawley Road from Community Design and Development Services dated January 7, 2008, be received;

AND THAT staff be directed to work with the Muslim Community to find an alternative suitable location for their Mosque concurrently with processing the Official Plan Amendment and Zoning Bylaw Amendment application for 372 Crawley Road.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Piper, Salisbury, Wettstein and Mayor Farbridge (12)
 VOTING AGAINST: (0)

Carried

Councillor Billings left the meeting at 9:20 p.m.

SPECIAL RESOLUTIONS

3. Moved by Councillor Piper
 Seconded by Councillor Burcher

Councillor Kovach
 Mrs. L.A. Giles

THAT the policy that conference attendance be limited to two councillors, be waived for the "Niagara Palooza: Rethinking Our

Mr. B. Stewart

Cities” conference to be held in Niagara Falls on January 31, 2008;

AND THAT the Governance and Economic Development Committee review the policy to distinguish between conferences and other development opportunities.

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

VOTING AGAINST: (0)

Carried

Councillor Kovach presented the FIRST Report of the Striking Committee.

4. Moved by Councillor Kovach

Seconded by Councillor Piper

Mrs. L.A. Giles

THAT Councillors Billings, Burcher, Piper, Salisbury and Mayor Farbridge be appointed to the Community Development & Environmental Services Committee for a term expiring December 2008;

AND THAT Councillors Beard, Farrelly, Hofland, Laidlaw and Mayor Farbridge be appointed to the Emergency Services, Community Services & Operations Committee for a term expiring December 2008;

AND THAT Councillors Bell, Findlay, Hofland, Wettstein and Mayor Farbridge be appointed to the Finance, Administration & Corporate Services Committee for a term expiring December 2008;

AND THAT Councillors Findlay, Kovach, Piper, Wettstein and Mayor Farbridge be appointed to the Governance & Economic Development Committee for a term expiring December 2008;

AND THAT Councillors Beard, Bell, Laidlaw and Mayor Farbridge be appointed to the Land Ambulance Committee for a term expiring December 2008;

AND THAT Councillors Beard, Bell, Laidlaw and Mayor Farbridge be appointed to the Social Services Committee for a term expiring December 2008.

AND THAT Councillor Burcher be appointed as Chair of the Community Development & Environmental Services Committee;

AND THAT Councillor Laidlaw be appointed as Chair of the Emergency Services, Community Services & Operations Committee;

AND THAT Councillor Wettstein be appointed as Chair of the Finance, Administration & Corporate Services Committee;

AND THAT Councillor Kovach be appointed as Chair of the Governance & Economic Development Committee;

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

VOTING AGAINST: (0)

Carried

BY-LAWS

5. Moved by Councillor Piper

Seconded by Councillor Findlay

THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2008)-18468 to (2008)-18469, inclusive.

Carried

The By-laws were read a first and second time at 9:25 o'clock p.m.

THAT Council go into Committee of the Whole to consider by-laws.

Council went into Committee of the Whole on By-laws Numbers (2008)-18468 to (2008)-18469, inclusive.

Mayor Farbridge in the Chair.

At 9:26 o'clock p.m., the Committee rose and reported By-laws Numbered (2008)-18468 to (2008)-18469, inclusive, passed in Committee without amendment.

7. Moved by Councillor Beard

Seconded by Councillor Farrelly

THAT By-laws Numbered (2008)-18468 to (2008)-18469, inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 9:27 o'clock p.m.

MAYOR'S ANNOUNCEMENTS

There will be a Town Hall meeting for Ward 2 residents at the Evergreen Seniors Centre, Room 3, on January 17th, 2008 at 7:00 p.m.

ADJOURNMENT

The meeting adjourned at 9:29 o'clock p.m.

.....
Mayor

.....
Deputy Clerk

Holiday Inn, 601 Scottsdale Drive
January 14, 2008 7:00 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw (arrived at 7:10 p.m.) Piper, and Salisbury

Absent: Councillor Wettstein

Staff Present: Mr. J. Riddell, Director of Community Design and Development Services; Mr. R. Philips, Transportation Planning & Development Engineering Manager; Mr. R. Henry, City Engineer; Mr. G. Keyworth, Transportation Planner; Ms. J. McDowell, Transportation Demand Management Coordinator; Ms. T. Agnello, Deputy City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

1. Moved by Councillor Billings
Seconded by Councillor Burcher

THAT persons wishing to address Council be permitted to do so at this time.

Carried

PRESENTATIONS

Mr. R. Philips, Transportation Planning & Development Engineering Manager was present and explained the purpose of the meeting. He advised that members of the Ministry of Transportation and Stantec were also present to hear what the delegations had to say. He stated that improvements to the Hanlon are necessary but staff recognize that there are significant concerns. He advised that the proposed Laird Road improvement is similar to the intersection at Wellington and is necessary for the development of the Hanlon Business Park. He then outlined the characteristics of the traffic flow along the Hanlon in this area and the correlating concerns. He reminded everyone that this proposal is a draft and more discussion will occur. He outlined the next stages of the process and stated the Ministry of Transportation timeframe would be to come back to Council in the springtime with a recommendation once public input is considered.

DELEGATIONS

Mr. Ian Smith, on behalf of the Guelph Chamber of Commerce was present to state that most businesses within the City of Guelph support the changes. He raised the issue that the City is only a small portion of a much larger transportation system. He stated the Guelph Chamber of Commerce is convinced cyclists and pedestrians will be able to cross safely. They also believe the noise issue will improve because cars will not be starting and stopping, idling and using air brakes. He recognizes people will have to change driving patterns, but believes traffic on arterial roads will be worse if changes are not made. He suggested that a diamond configuration would make it difficult for large trucks to access and exit the Hanlon.

Mrs. Katherine Rodgers, a resident near the proposed Hanlon changes was present to express concerns. She stated that the preferred plan allows the MTO to buy their property outright rather than other options which allow the MTO to purchase both front and side portions of her property. She advised that her husband and herself believe in the process and are in favour of the preferred plan. She believes the environment, noise and traffic issues have been addressed. She stated the current status has a high probability of serious accidents because drivers do not expect traffic to come to a dead stop on a major expressway but this scenario repeats itself all along the corridor. She said that vehicular traffic consists of high speed, drivers running red lights, and crossing against turn lights. She believes the idling at the lights is unnecessary causing undue pollution and noise. She feels it is good for Guelph because it will move commerce, bring in tax dollars and will attract people to Guelph. She stated that a number of residents in the area are living in limbo and would just like a decision to be made so they can make any necessary future plans. At present, they are unable to sell their home on the open market due to uncertainty

Mr. Steve Barnhart on behalf of the West Hanlon Neighbourhood Group (WHNG) stated that the original project was a joint design between the City and the Province but changes have been made since. He then reviewed the 1974 Transportation Plan and 1975 Southview Planning District 8 Goals. He advised that those documents stated the Hanlon would be a major urban arterial road, and that Stone Road and Downey Road would be a major urban arterial road with access to the Hanlon. The need for pedestrian access across the Hanlon was also recognized at that time, as well as the need to resolve pedestrian access across Stone Road before further development occurs. He suggested that the speed be limited to 90 kph to make it a parkway and not a 400 series highway.

He believes the selection of criteria was done without any consultation and does not believe the major stakeholder issues and concerns have been addressed properly. He said that without any north/south link there will be traffic burdens on the community yet the Ministry of the Transportation of Ontario is willing to move forward anyway. He stated that the pedestrian connection at College and Gordon are recognized as a recreational connection and tunnels would be built and he does not feel this is a safe alternative. He also expressed concern that Kortright Road has no controlled pedestrian access and they would just have to wait for a break in traffic. He suggested a lower design speed and shorter ramp lengths.

In meetings with MPP, Liz Sandals, the neighbourhood group was advised of three options:

- College Avenue extension (not supported by WHNG)
- Service Road between Kortright Road and Stone Road (supported by WHNG)
- Collector Lanes south to Kortright to north of College (new information requires additional public consultation).

They were informed all options would have a financial impact on the City.

Mr. Barnhart then outlined recommendations from the West Hanlon Neighbourhood Group. They included:

- Separate EA into 2 parts (1) continue with South Section (Laird) and (2) Extend the planning and consultation for North Section (College, Stone, Kortright)
- City and MTO joint design should be reflective of the original intent of collaboration during 1969 functional planning process
- Adhere to previous city planning principles (Southview Planning District 8 Concept Plan 1975) and values of the West Hanlon Community.

Mr. Paul Muller, Chair of the West Hanlon Neighbourhood Group was present to express concerns with the proposed changes. He does not believe the proposals will be able to handle the level of traffic. He does not believe that one full and one partial interchange and blocking off College Avenue access to the Hanlon will improve the traffic situation. He believes the addition of six new elevated traffic lanes is excessive and will overpower the north Wagoners Trail residents with ramps and noise barriers almost as high as their roof lines. He requested the Ministry of Transportation to review the options again with more consideration given to the quality of life of the residents living on the west and east sides of the Hanlon.

Ms. Joan Agosta was present to express concern with the proposals. She does not feel it is a real consultation process and believes the Ministry of Transportation has already decided their course of action. She advised that she started a petition and now has over 1,300 signatures. She stated that in the City's Community Energy Plan, she saw that the City hopes to reduce greenhouse gases and emissions and believes this means we need to get people out of cars and not build more lanes and bigger interchanges. The petition states that the residents believe the MTO's preferred plan:

- will negatively impact health, safety and quality of life of the community through increases in noise levels, air quality deterioration, isolation of neighborhoods, environment threats, increased traffic and disruption of neighbourhoods
- that it is in conflict with the City's strategic plan to minimize reliance on the automobile, create walkable communities and protect our natural resources
- will destroy the enjoyment of life created by the communal growth of a stable cultural and social environment and destroying the investment scheme sold to people at the time of purchase; and
- will cost in excess of \$50 million, public money that could be better diverted to creating an efficient system of local rapid mass transit

She then advised that the petition requests:

- the City to officially oppose the preferred plan of the MTO
- the MTO deny approval of the preferred plan
- the creation of an adhoc working group with representation from the citizens of Guelph and City staff to develop recommendations for appropriate development of the Hanlon supporting Guelph's strategic plan.

Mr. K. Poirier, a resident in the area stated that stop lights on the Hanlon need to be removed, but does not believe it needs to be a 400 Series Highway. His property is located very close to the proposed highway and the MTO proposes to build a small berm or a raised buffer, which he considers to be inadequate. He believes the public have been only given partial information and he believes the proposed changes are excessive. He advised that the Ministry of Transportation is proposing changes for a 400 Series Highway, yet the Hanlon at Wellington does not meet those standards, thus, the Hanlon would still not meet the requirements. He expressed concern with the Ministry of Transportation's dismissal of other proposals. He also raised concern for the impact on the environment, particularly the wildlife that exists in the neighbourhood. He outlined the West Hanlon Neighbourhood Group's preferred plan of a Diamond Interchange and pointed out the positive aspects. He then stated that they would like to see the process slowed down to allow proper review of the various plans.

Mr. D. McAuley was not present.

Ms. Magee McGuire was present. She stated concern with the proposed preferred plan by the MTO. She believes too many railways have been removed and too much vehicular traffic is being used. She stated that the removal of the medians would result in water collecting. She advised that it was recommended that the Hanlon should be a four lane highway, not six lanes and she is concerned about the impact it will have on the groundwater. She listed several issues that have arisen since the overpass was built on Wellington and advised the new proposal for the Hanlon will result in the same detrimental effects on the east and west neighbourhoods. She does not believe there has been enough consideration to the effect on the recreational facilities, the displacement of wetlands, noise air pollution, and vista disturbances. She believes there is a need for an impact discussion paper with principles to eliminate adverse effects, monitoring landfill, financial compensation and timely project completion for whatever design this expressway takes and what alternatives can be explored.

Mr. Doug Gruber was present to express concern with respect to the proposal of the 400 Series changes. He is concerned that the 100km speed limit would prohibit the MTO from establishing the needed interchanges at College and Stone, and Kortright/Downey. If the speed limit were dropped to 80k/hr then there would be enough room for all three interchanges. He stated that if only one interchange, then communities west of the Hanlon will be cut off from the rest of Guelph. He raised concerns for students needing to get to Centennial, College Heights and several elementary schools, as well as the University if there were no interchange at College Avenue. He expressed the same concern at Kortright for people trying to get to the YMCA. He requested City Council to review evidence from other jurisdictions where speed limits are changed for volume of traffic and asked them to do whatever possible to ensure interchanges at College Avenue, Stone Road and Kortright/Downey Road.

Ms. Marva Wisdom, on behalf of the Guelph YMCA was present to express concerns with the proposed preferred plan. She provided some background information with respect to the YMCA. She advised that an average of two thousand vehicles per day traveling to and from north of the Kortright Road intersection and stated that the proposed changes would increase traffic volumes on local roads not designed to take the high volume due to reduced access from the Hanlon. In addition, the residential neighbourhood will bear the brunt of additional traffic. They are concerned about the impact on their business due to the difficulty people would have trying to access their property. She then requested that sufficient time be allowed for a full collaborative

process with all the various stakeholders; and requested the City of Guelph and the Ministry of Transportation to conduct a joint Environmental Assessment. She also recommended severing the north section from the existing Environmental Assessment to meet the scheduled construction of the interchange at Laird and the Hanlon. She would also like the City to develop a plan that retains the arterial access in the north study area; and form an ad hoc citizens group of stakeholders as part of their process.

Ms. Fran Bain was present to question the reasoning of spending more tax dollars and diverting traffic from an area with established Hanlon access through limited green space and residential subdivisions. She wanted to know why the MTO would plan to extend College Avenue through wetlands and conservation property despite opposition from the City of Guelph and local residents. She stated that restricting access at Kortright and College would result in increased traffic flow through the surrounding residential areas which would decrease safety. She also raised a concern with the increased speed limit on the Hanlon. She then stated the MTO wanted to select a plan that provides:

- safe operation
- accommodates local access to the area
- is cost effective and;
- minimizes natural, social and cultural environments.

She does not believe they would meet any of these goals with the proposed plan. She encouraged the City to reject the proposed plan.

Ms. J. Bistolas was present to state her opposition to the proposed plan. She believes the plan conflicts with community values and would create traffic problems on Woodland Glen Drive. She believes restricting access across Woodland Glen Drive would endanger wildlife in the Conservation area and Park; and that it would force residents into cars to access amenities by making the Stone Road interchange too dangerous for pedestrians and cyclists. She then stated concern with the process and believes the MTO has not considered pedestrian and cycling access enough in their decision-making process. She then recommended the diamond interchange at Stone Road; a full interchange at Kortright/Downey; a service road or collector lanes, partial interchange at College Avenue; and scaling back the proposal.

Mr. Dirk Van Raalte was present to raise questions and concerns. He stated his issues revolved around the quality of life issues and advised that he is not against progress, however, he believes the proposal is excessive in nature. He feels the proposed project will not benefit the residents of the City of Guelph. He advised that with the population cap being approximately 150,000, then the City would not require such extensive changes. He advised that the Southview Planning District Study assured residents that the

Hanlon would serve as a major North/South Arterial route for the west area of Guelph as well as suitability intersecting with collector roads. He believes the MTO proposal negates the Southview Planning District Study. He stated that he believes the interchange at Stone Road too expensive, and the limitations on access to College Avenue, Kortright Road and Downey negatively impacts the residents. He also raised concerns regarding increased congestion on residential streets and feeder roads – including current cyclists and pedestrians that would need to start using vehicular traffic.

Mr. Dave Penny suggested they remove the northbound exit ramp on Kortright Road because he believes it would take away a large portion of the park, remove a grove of black walnut trees, cut off Shadybrook Crescent from emergency snow exit, cut off the off leash dog walking park, cut off access to city walking and bike trails at Preservation Park and the industrial park. He also believes the ramp will remove natural noise and visual barriers, the lights would be too close to the lights at Ironwood Road; and there would be a dangerous obstructed site line under the bridge. He also stated that there would be stop start issues on the grade on Kortright Hill, an increased danger of chemical spills, and salt usage could contaminate the well nearby. He believes it will increase the number of speeders shortcutting to the University. He also believes it would increase noise due to the proximity to homes and changes in vehicle velocity and direction. He suggested collector roads be in place, placing an easy commuter exit on proposed southbound Hanlon entrance ramp across from the YMCA; a southbound Hanlon exit loop ramp across from the YMCA, which he believes would allow for turn arounds at Stone and Laird exchanges and would keep much of the traffic off neighbourhood and collector roads.

Mr. John Syzmanski was present to express agreement with the proposal brought forward by the West Hanlon Neighbourhood Group. He expressed dissatisfaction with the process and he does not believe the concerns of the public are being heard. He expressed concern with the speed limit being set at 100 kph because it limits the design options for exit and entrance ramps. He also advised that concerns about pedestrian and cyclist access were to be addressed at previous public meetings, but he does not feel they have been. He stated that the neighbourhood group has yet to received a response to date from the MTO on a letter sent quite some time ago. He questioned how residents could be informed that their properties may be expropriated when they are in a consultation process.

Mr. Ken. Hare was not present

Mr. Mark Mostoccie was not present

Mr. Mike Chapman was present to express issues with traffic. He believes the reduction from three intersections to one will greatly increase the isolation of the residents in the vicinity. He was concerned about the high speed limit within a residential neighbourhood – especially with respect to safety issues for the children. He requested to see what ground level impact would be by using some type of model. He believes there needs to be more consideration given to the concerns and issues of the residents of the affected area and stated this will require more time.

Ms. Carol Lanfranchi was present to state her frustration with the plan changes since they bought their property. She advised that several years ago, when they applied for a building permit they were advised the MTO was to be involved due to proposed plans and those plans included expropriation of a portion of their property. A few years ago, when they applied for another building permit, they were advised the plans were off the table, yet they have been informed otherwise and told they are required to give up their entire property. She questioned whether the residents are being listened to or if a decision has already been made. She asked why residents could not get replacement value for their properties to enable them to continue with their current lifestyle. She would like to receive replacement compensation and not market value and requested access to any and all information on their future property. She requested an expedient final decision regarding the intersection to enable them to plan accordingly.

Ms. Linda Liddle has lived in the area even before the Hanlon was built and expressed concerns if the preferred plan is implemented for the Hanlon. She stated statistics provided within a report drafted by Stantec, however, she was unable to get information on the “peak hour” that was used, the length of time of the study or the time frame the information was gathered despite numerous requests to Stantec. She expressed concern about where all the traffic would go if all traffic would be getting off at Stone Road and changing from 2 to 4 lanes and expropriation of all the land. She believes that the interchange at Stone Road will cause many homeowners to lose their homes, and those that do remain will be detrimental to the quality of life due to noise, high intensity illumination for the ramps, air pollution and limited access.

Mr. Bruce MacEachern, speaking on behalf of Mr. Paul Rice and other neighbours south of Maltby Road was present to state that they do not feel there has been enough consideration to the preferred plan. Currently, the City proposes to extend Southgate Drive and have no specific plan to connect to Puslinch Township. The MTO plans to close Maltby Road and insist on the closure of Crawley Road. Presently Puslinch Township and Wellington County have no plans for changes south of Maltby except for changes being made by the MTO. Proposed Laird Road and new

midblock will be 2 principal entrances for the industrial park so he did not know how the City would access the interchange. They cannot go southward into wetlands, barrier to development and do not include buffers or linkages. He also questioned the status of Concession 7 where it currently intersects Maltby which is a critical linkage. He advised that if a flyover is constructed at Maltby the City will be cut off. He does not believe the proposed plan serves the best interests of the City or Puslinch Township.

Mr. Ben Bennett was present to express concern. In the age of high gas prices, global warming, he does not see how a highway of this magnitude could be responsibly sustained. He believes all the plans are based on business as usual scenarios. He does not see how the proposed changes will make life easier for Guelphites and he sees it as just another way of connecting Kitchener to Highway 401. He requests the City to encourage the Province to find more creative solutions to traffic issues.

Mrs. Laura Murr was present on behalf of the Kortright Hills Community Association to raise issues. She advised the association is in support for northbound access onto the Hanlon via a service road between Kortright and Stone but do not support the college Avenue Extension. She advised they have serious concerns with respect to the environment and requested the following be included in the Natural Environment Criteria:

- source water protection
- protection of the Downey Well & any proposed new wells near Stone Road
- risk assessment and containment plans for catastrophic spills and fugitive road contaminants (salt, heavy metals, etc.)
- flood risk and accurate mapping of the one zone floodlines
- protection of fish habitat
- air, noise and light pollution; and
- existing Pm10 and PM 2.5 levels and estimations of future levels for 50,000 vehicles and more per day

She raised concerns with respect to impacts on the Hanlon Creek PSW and Creek; the Downey Well, impacts on neighbourhood traffic, safety issues, noise and air pollution and advised there is not enough information yet to make an informed, wise decision that will stand the test of time. She advised they have also received no responses to date from the MTO and requested a full written extension date from the MTO for written comments on the proposed plan.

Mrs. Laura Murr, also spoke on behalf of Mr. Dennis Murr. He expressed concern with the increase of shortcutting that will likely

occur as a result of the proposed changes to the Hanlon and believe there will be an increased need for traffic calming measures that the taxpayers will have to pay for on top of the changes to the Hanlon. He requested the City and the MTO to address noise levels, and environmental and traffic issues before approving any changes on the Hanlon. It was suggested that air quality along the Hanlon during typical peak daily traffic conditions should be done to address issues before any changes are made. He believes there is not enough information to know the impact on Guelph and does not believe the highway expansions being proposed by the MTO are “complementary improvements”. He would also like to see “Externality costs” be added to the Hanlon weighted evaluation criteria. He also recommended developing a plan for climate change and take into account global warming. Mr. Murr would also like to see the public comment period formally extended in writing by the MTO.

Ms. Bev Wozniak lives in the area and expressed concern with the proposed interchanges for the Hanlon. She raised the concern that because two separate MTO regional offices are reviewing the changes to the Hanlon Expressway, they may be looking at things piece meal and not looking at the whole picture. She raised the concern that with the changes that will have to occur on Concession 7 and Wellington County Road #34 and the construction of a flyover at the Hanlon, vehicles using County Road #34 will no longer be able to directly access the Hanlon or Highway #401. She was concerned that the interchange on Concession #7 would be built right on top of the Paris Moraine. She does not believe the MTO has taken into consideration the growth and major changes which have occurred within the City of Guelph and Puslinch Township. She also stated that it would be very difficult to protect the features and functions of the Paris Moraine and watershed. She stated that the proposed changes would cause a great deal of confusion and frustration for rerouted drivers. She also raised concerns with respect to emergency services and referred to a letter from the Fire Chief of Puslinch Township.

Ms. Elizabeth Quintanar was present to express concern with respect to pedestrian traffic. She would like Council to consider all people when reviewing the proposal and not just vehicular traffic. She was concerned with the safety of pedestrians and cyclists trying to cross the Hanlon.

Mr. Bruce Baily, a nearby resident was present to express concern with the preferred plan. He stated that it was difficult to comment without knowing about the City’s preferred plan. He believes that the assumptions should be challenged and examined and people want to know the rationale for the decision making process. He believes there is a conflicting use of the property and this will be a

good test for the Places to Grow legislation. He does not believe the preferred plans can be taken in isolation and need to look at the big picture. He advised that the preferred plan does not address the complications to local traffic patterns and there are several issues that need to be further examined before a decision should be made. He believes this issue is a “test case” for the conflicts of Provincial Places to Grow objectives and local planning issues and he encouraged all parties to find new, creative approaches to reconcile the opposing interests into one plan.

Mr. Bill Mullin was present to address environmental impact issues – in particular pollution. He stated his neighbourhood has experienced a significant increase in noise levels over the past five years. He stated that they would like Council to conduct actual sound measurements; examine increase in noise levels since community was built and demand that the MTO meet the same noise guidelines as private sector.

Ms. Jennifer Duncan was not present.

Mr. Rob de Loe advised he did not need to speak because previous delegations addressed his concerns.

The Mayor advised everyone again of the process. The City will move into more consultation and more input and seek a more collaborative input. Mayor Farbridge directed staff to follow the same collaborative process as the York Lands Study.

Staff was directed to contact the MTO to formally request them to change the public input date in writing and would like this information back to Council as soon as possible.

ADJOURNMENT

The meeting adjourned at 10:02 o’clock p.m.

.....
Mayor

.....
Deputy Clerk

Council Chambers
January 21, 2008

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

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

Absent: Councillor Wettstein

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Mr. R. Mackay, Acting Director of Community Services; Mr. J. Riddell, Director of Community Design and Development Services; Mr. B. Stewart, Acting Director of Finance; Ms. S. Aram, Manager of Budget Services; Ms. B. Boisvert, Manager of Strategic Planning and Corporate Initiatives; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Mr. R. Henry, City Engineer; Ms. J. Loveys-Smith, Community Development Manager and Mrs. L.A. Giles, Director of Information Services/City Clerk

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

The Mayor extended a welcome to the Mozambique delegation who are in attendance at the meeting this evening.

South End Community Center Feasibility Study and Parks, Recreation and Culture Master Plan

1. Moved by Councillor Billings
Seconded by Councillor Kovach

Mr. R. Mackay
Mr. J. Riddell

THAT City Council approve merging the South End Community Centre Feasibility Study and the Recreation component, and Culture Master Plan into one study;

AND THAT the study be phased to complete the Recreation component of the Master Plan together with the feasibility/component study for the South End Community Centre first.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Mayor Farbridge (12)
VOTING AGAINST: (0)

Carried

Implementing the Strategic Plan: Council Priorities 2007-2010

The Chief Administrative Officer introduced the Council Priorities for 2007-2010 which would implement the Strategic Plan.

The Manager of Strategic Planning and Corporate Initiatives highlighted the report. She advised that the implementation of the priorities will generate results by aligning the Strategic Plan with performance commitments and departmental workplans. She reviewed the priority setting process to date and advise that this process highlighted the following projects having a high priority:

- Community Energy Plan Implementation
- New Organic Waste Processing Facility
- Growth management Plan
- 20 Minute Transit Service
- Downtown Action Plan which includes the new Main library, Baker Street parking garage, Loretto Convent, Civic square and new transit terminal
- Waste Management Master Plan
- York District Plan Phase III
- Strategic Urban Forest Management Plan
- City/Council Service Agreements

She also highlighted the projects having medium priorities including but not limited to:

- Alternative Development Standards
- Hanlon Creek Business Park
- Expanding of the Guelph Junction Railway
- South End Community Centre
- South End Fire Station

She further advised that if directed, both the high and medium level priorities will be integrated into 2008 Departmental workplans and that the other priorities that are significantly underway will also be addressed in the 2008 workplans. Once approved, all of the priorities will serve as the basis for 2009 priority setting and workplan development discussions.

She also advised that a policy will be developed to ensure an effective annual priority setting process, reporting framework and a means for addressing new priorities as they emerge.

Mr. H. Loewig

2. Moved by Councillor Burcher
Seconded by Councillor Piper

THAT Council adopt the attached list of priorities and that Departmental Workplans be developed in accordance with the direction contained in the report dated January 21, 2008, to facilitate implementation of the 2007 Strategic Plan goals.

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

VOTING AGAINST: Councillor Billings (1)

Carried

Mr. H. Loewig

3. Moved by Councillor Burcher
Seconded by Councillor Piper

THAT a policy be developed to ensure an annual priority setting process, reporting framework and means for addressing new priorities as they emerge.

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

VOTING AGAINST: (0)

Carried

ADJOURNMENT

The meeting adjourned at 6:50 o'clock p.m.

Minutes read and confirmed January 28, 2008.

.....
Mayor

.....
Clerk

Hon. Steven W. Mahoney P.C.
Chair
Président du conseil

200 Front Street West
Toronto, Ontario
Canada M5V 3J1

200, rue Front Ouest
Toronto (Ontario)
Canada M5V 3J1

416-344-4451
1-800-387-0750
Fax: 416-344-4969
TTY: 1-800-387-0050

416-344-4451
1-800-387-0750
Télécopieur : 416-344-4969
ATC : 800-387-0050

Mayor Karen Farbridge
The City of Guelph
City Hall, 59 Carden St.,
Guelph, ON N1H 3A1

RECEIVED
NOV 29 2007

CITY CLERK'S OFFICE

Tuesday, November 27, 2007

Re: **Community Workplace Health and Safety Charter – The Road to Zero
Request to appear before the City of Guelph Council**

Dear Mayor Farbridge,

As you know, the Workplace Safety and Insurance Board successfully introduced the Community Workplace Health and Safety Charter at the AMO Conference in August of this year. I was very pleased with the enthusiastic reception this initiative received.

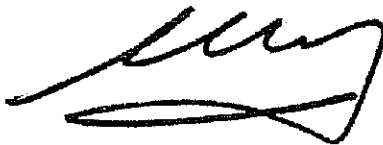
We know successful workplace safety “begins at the top” and as leaders in the City of Guelph, you have shown your commitment to this principle through your municipal, corporate workplace safety efforts. The Community Workplace Health and Safety Charter offers your Council an opportunity to build upon this success by championing exemplary workplace safety practices for all employers in your community.

I am writing to request an opportunity to appear before the Council of the City of Guelph to present the principles supporting the Charter and to encourage your Council to support this most worthwhile undertaking. It is only through the continued leadership of municipalities such as the City of Guelph that all sectors of Ontario’s economy will benefit from improved workplace health and safety practices.

I look forward to meeting with your Council to introduce the Community Workplace Health and Safety Charter. Mr. Brian Johnston of my office will contact your municipal Clerk to arrange a convenient time to for me to appear before Council.

Thank you, Mayor Farbridge, for your support for our journey on the **Road to Zero**.

Sincerely,



The Hon Steven W. Mahoney P.C.
Chair

✓ c.c. Ms. Lois Giles, Clerk, City of Guelph

Whereas the Council of the Corporation of the City of Guelph recognizes the principle that engaging senior community leadership in all sectors is fundamental to ensuring real change occurs in eliminating workplace injuries in our community and

Whereas the Council of the Corporation of the City of Guelph accepts that effectively managing workplace health, safety and wellness is essential for our community's continued social welfare and economic success and

Whereas the Council of the Corporation of the City of Guelph recognizes that the involvement of all sectors of our community at every level in the workplace is a prerequisite to eliminating workplace injuries in the City of Guelph.

Therefore be it resolved,

That the Council of the Corporation of the City of Guelph supports the Workplace Safety and Insurance Board's Community Workplace Health and Safety Charter and further,

That the Council of the Corporation of the City of Guelph is committed to actively participating within a learning community that provides and receives best practices for the enhancement of employee physical, social and mental wellbeing in all employment sectors within our community.

Community Workplace Health & Safety Charter

THE MUNICIPALITY OF PREVENT-ITVILLE

THE MUNICIPALITY OF PREVENT-ITVILLE endorses the principle that engaging senior community leadership is fundamental to ensuring real change occurs in eliminating workplace injuries in our community.

The Municipality of Prevent-itville accepts that effectively managing workplace health, safety and wellness is essential for our community's continued social welfare and economic success.

The Municipality of Prevent-itville recognizes that the involvement of all sectors of our community at every level in the workplace is a prerequisite to eliminating workplace injuries in the Municipality of Prevent-itville.

By signing this **COMMUNITY WORKPLACE HEALTH AND SAFETY CHARTER**, The Municipality of Prevent-itville is making a public commitment to actively participate within a learning community that provides and receives best practices for the enhancement of employee physical, social and mental well-being in all employment sectors within our community.

DATED THIS **19TH** DAY OF **AUGUST**, 2007



Mayor of Prevent-itville
MUNICIPALITY OF PREVENT-ITVILLE



Hon. Steven W. Mahoney, P.C.
CHAIR WSIB

**REPORT OF THE COMMUNITY DEVELOPMENT AND ENVIRONMENTAL
SERVICES COMMITTEE**

January 28, 2008

Her Worship the Mayor and
Councillors of the City of Guelph.

Your Community Development and Environmental Services Committee beg leave to present their FIRST REPORT as recommended at its meeting of January 11, 2008.

- CLAUSE 1 THAT the request for variances from the Sign By-law for 50 Stone Road West, to permit two building signs to be situated on the sixth and seventh storeys of the building face in lieu of the by-law requirement of the first storey of a building face only and to permit each sign to have a sign area of 15.3 square metres in lieu of the required 2.3 square metres, be approved.
- CLAUSE 2 THAT Report 08-07 from Community Design and Development Services, dated January 11, 2008 regarding the passage of a topsoil depth and composition policy be received;
- AND THAT the proposed policy, attached as Appendix 'A', as amended, of this report be approved.
- CLAUSE 3 THAT Council grant the request for financial assistance pursuant to the City of Guelph's Brownfield Redevelopment Community Improvement Plan to an upset total of \$10,000 upon completion of a Phase II Environmental Assessment;
- AND THAT Council also grant the request for financial assistance pursuant to the City of Guelph's Brownfield Redevelopment Community Improvement Plan to an upset total of \$10,000 upon completion of a Remedial Work Plan;
- AND THAT prior to the issuance of any funds, the sale of the subject lands from Petro-Canada to Quantum Murray LP is completed;
- AND THAT staff be directed to proceed with finalizing an Environmental Study Grant Agreement and Information Sharing Agreement with the prospective purchasers of 288-290 Woolwich Street;
- AND THAT the Mayor and Clerk are authorized to sign the Environmental Study Grant and Information Sharing Agreement.
- CLAUSE 4 THAT the Mayor write a letter to the applicable ministries to express Guelph's position that for profit companies be legislated to clean up their brownfield sites before they can sell the property.

All of which is respectfully submitted.

Councillor Lise Burcher, Chair
Community Development & Environmental Services Committee



City of Guelph

Report: 07-115

COMMUNITY DESIGN AND DEVELOPMENT SERVICES

TO: COMMUNITY DEVELOPMENT AND ENVIRONMENTAL
SERVICES COMMITTEE

DATE: JANUARY 11, 2008

SUBJECT: UPDATE REGARDING SIGN BY-LAW VARIANCES FOR DELTA
HOTEL AND CONFERENCE CENTRE AT 50 STONE ROAD WEST

RECOMMENDATION:

"THAT, the request for variances from the Sign By-law for 50 Stone Road West, to permit two building signs to be situated on the sixth and seventh storeys of the building face in lieu of the by-law requirement of the first storey of a building face only and to permit each sign to have a sign area of 15.3 square metres in lieu of the required 2.3 square metres, be approved."

BACKGROUND:

At the November 19, 2007 meeting of City Council, the following resolution was passed:

"THAT the request for a variance from the Sign By-law for 50 Stone Road West, to permit Clock Tower Signage to permit two identical Hi Rise Signages on existing tower with logo and letters as shown on Schedule B of the Community Design and Development Services report dated November 9, 2007 be approved;

AND THAT the request for a variance from the sign by-law to permit Clock Tower Signage be referred back to staff for consideration."

Delta Hotel and Conference Centre, located at 50 Stone Road West has requested variances from the Sign By-law to permit two new building signs with associated logos to be located on the sixth and seventh floor roof level of the building face. The proposed signs also exceed the permitted sign area of 2.3 square metres (proposed to be 15.3 square metres each). The property is zoned I.2-5 (Institutional). The variances are required because building signs are only permitted on the first storey of a building face as outlined in Sign By-law (1996)-

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15245, Table 1, Row 3 and are permitted to be 2.3 square metres through Table 1, Row 5.

REPORT:

Delta Hotel and Conference Centre is located on Stone Road West in the University of Guelph Research Park (see Schedule A-Location Map). The two proposed new building signs and logos are to be part of the overall development of a new hotel. Formal Site Plan Approval was granted on May 15, 2006.

Schedule B- Clock Tower Elevations provides more detail of the signage and clock as requested. It is proposed that two clocks will face east and west while the actual Delta signage will face north. There is nothing proposed facing south on the tower. The Clocks themselves do not require a sign permit, only the proposed sign.

Schedule C- Clock Tower Detail illustrates that the proposed signage (all letters) will not illuminate out of the side of the lettering, only the front. The sides of the lettering and symbol will be grey aluminum to match the roof colour.

Schedule D- Neighbourhood Visibility- photographs taken from two points of intersection at residential streets. Staff has investigated the impact of the Clock Tower signage and has concluded there will be minimal impact on residential properties within the area.

Schedule E- Roof Top Signage provides the Committee with three examples of other roof top signs that have been implemented in Guelph.

The requested variances remain as follows:

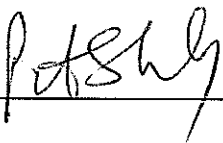
Building Sign (Institutional 1.2-5 zone)	By-law Requirements	Requests
Permitted Location on a Building or Structure	1 st storey on a building face	Two signs on the 6th and 7th storeys of the building face
Maximum Size of Sign Face Permitted	1 sign with a maximum size of 2.3 square metres	Two signs with a sign face of 15.3 square metres

The requested variances from the Sign By-law for location of building signs and sign area are recommended for approval because:

- The signage provides exposure to the traveling public and hotels generally have this type of signage on the upper floors
- The Hotel and Conference Centre is a permitted use in this zone. Typically hotels are in Service Commercial zones and the size of the signs would comply for that zone.
- Previous hotel developments have received similar variances from the Sign By-law
- There is no impact on any residential development nearby

ATTACHMENTS:

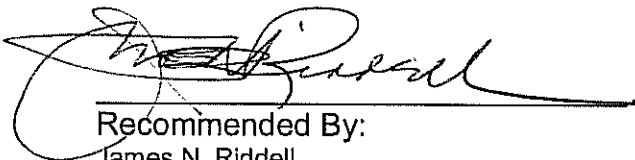
Schedule A- Location map
Schedule B- Clock Tower Elevations
Schedule C- Clock Tower Detail
Schedule D- Neighbourhood Visibility
Schedule E- Roof Top Signage



Prepared By:
Pat Sheehy
Zoning Inspector
837-5615 ext. 2388
patrick.sheehy@guelph.ca

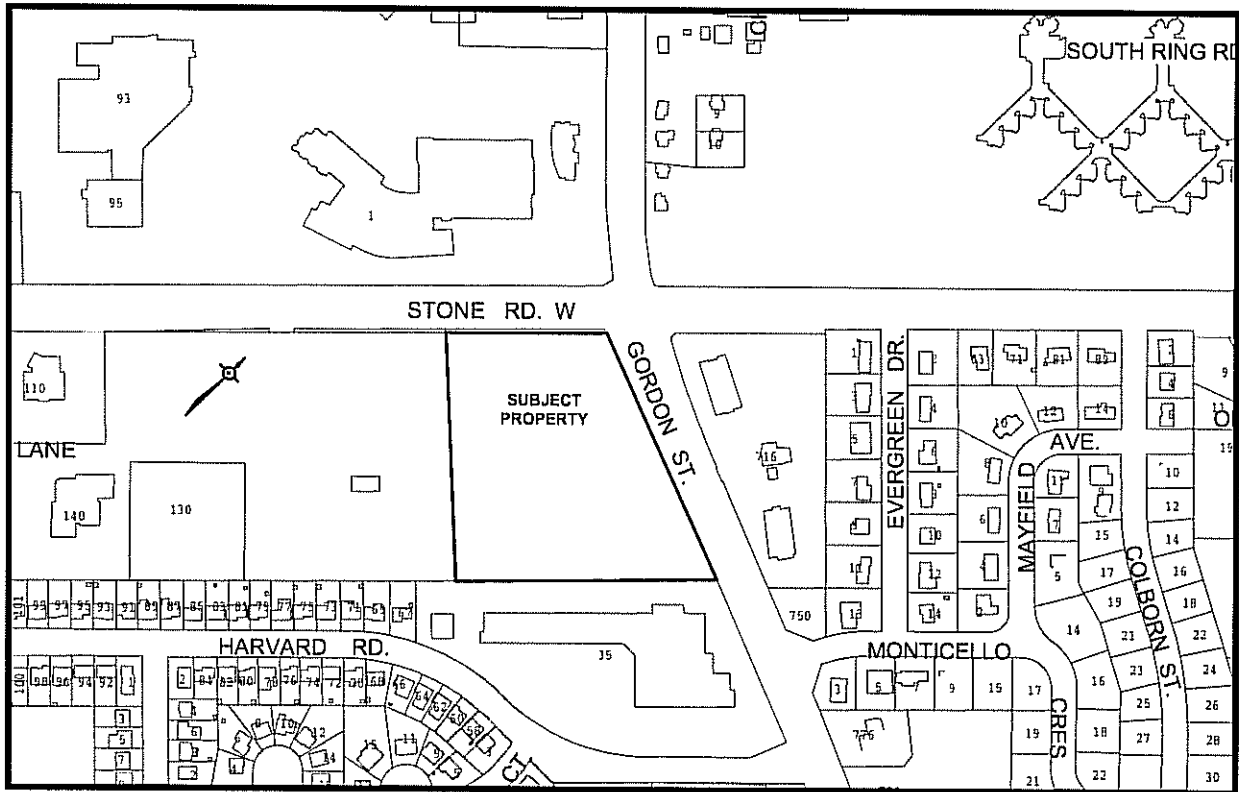


Recommended By:
Bruce A. Poole
Chief Building Official
837-5615 ext. 2375
bruce.poole@guelph.ca



Recommended By:
James N. Riddell
Director of Planning and Development Services
837-5616 ext. 2361
jim.riddell@guelph.ca

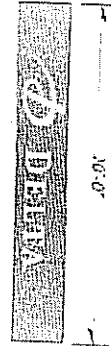
SCHEDULE A LOCATION MAP



SCHEDULE B CLOCK TOWER ELEVATIONS

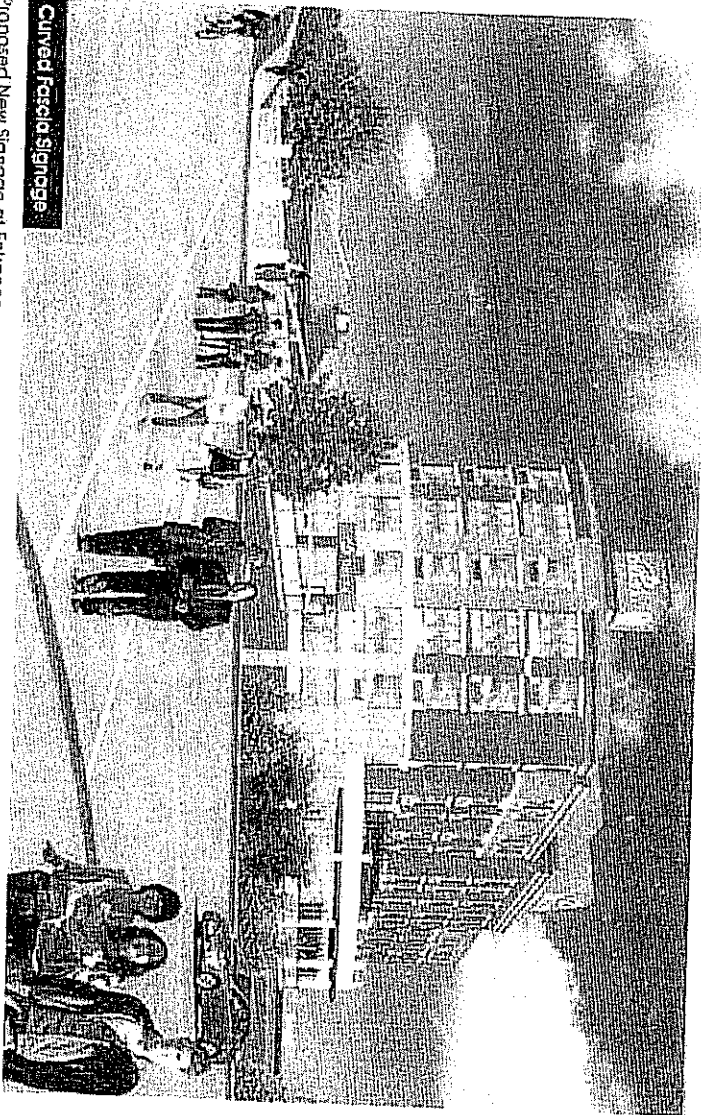
7'-6"
100'-0"

1'-4.50" (1)



PLAN VIEW

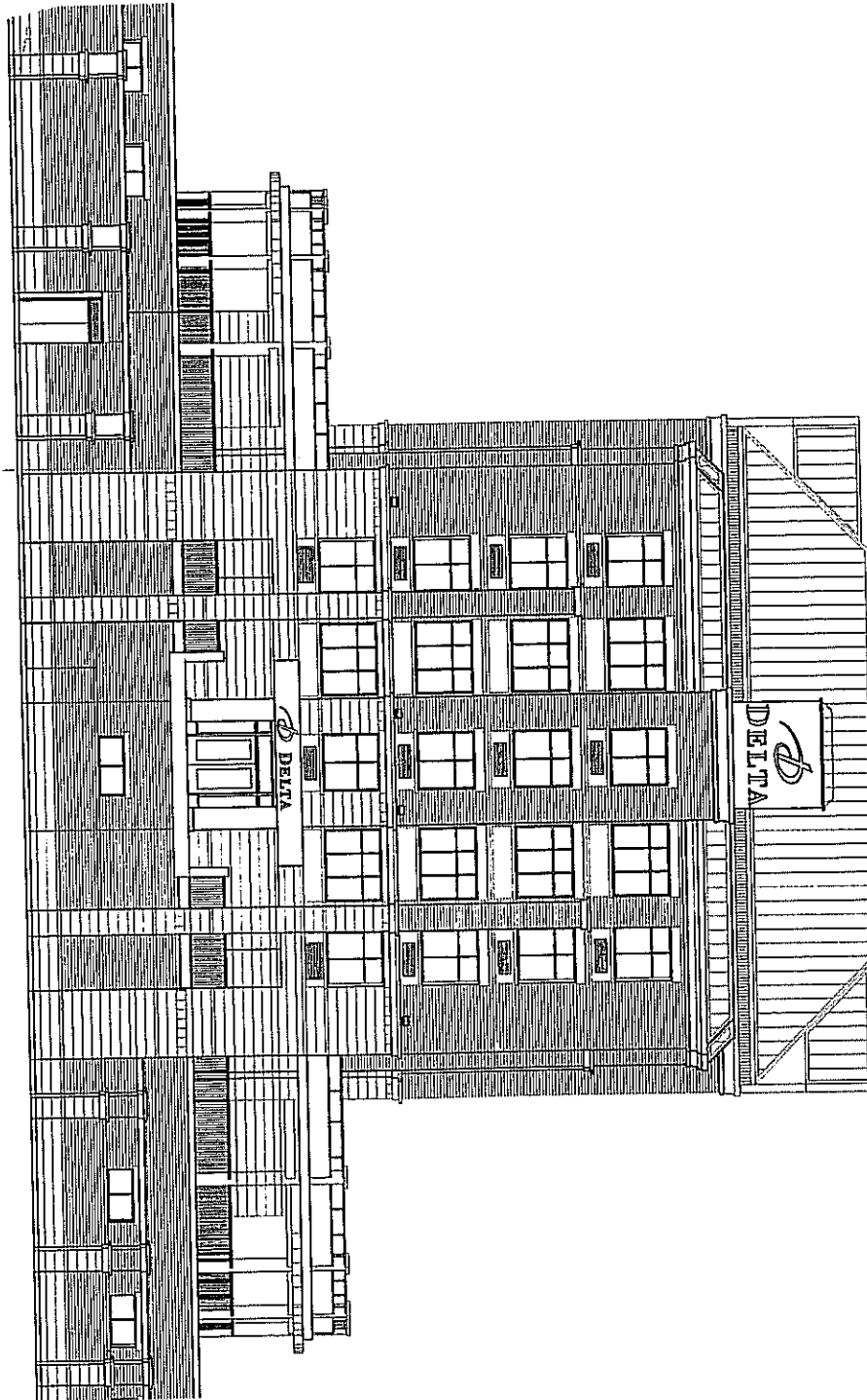
1'-0" 1'-2" (11)



Curved fascia signage

Proposed New Signage at Entrance
Illuminated Logo & Letters

SCHEDULE B
CLOCK TOWER ELEVATIONS (CONTINUED)



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SCHEDULE B CLOCK TOWER ELEVATIONS (CONTINUED)

PREFINISHED METAL CLADDING

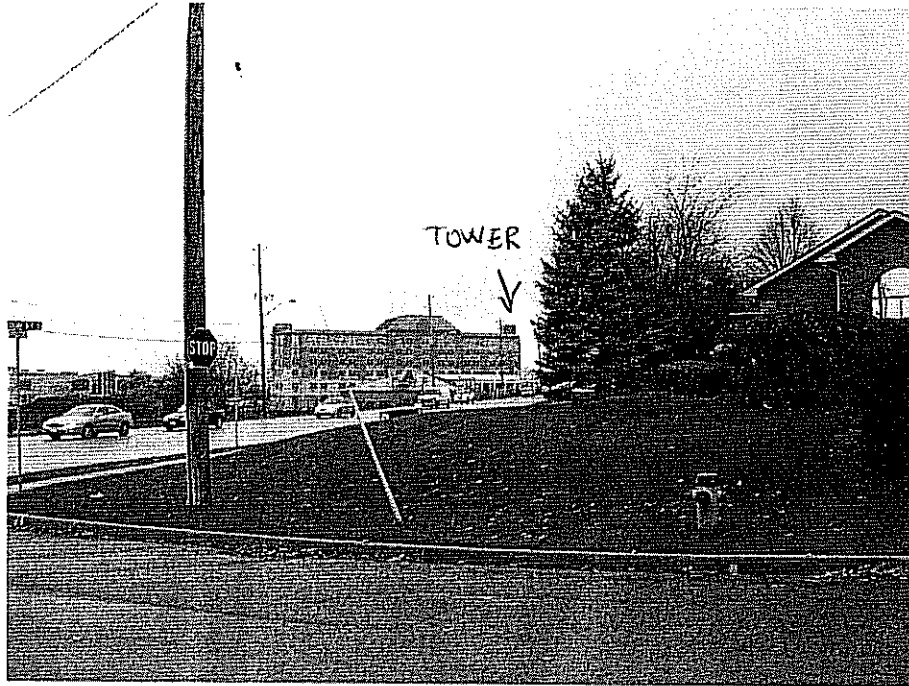
STUCCO CLADDING

2135mm DIA. CLOCK
FACE BY OTHERS

<p>ONTARIO ASSOCIATION OF ARCHITECTS L. ALAN GRINHAM LICENSE 4763</p>	L. Alan Grinham Architect Inc.		
	20 Douglas Street, Guelph Ontario, N1H 2S9 Tel: (519) 766-1580 Fax: (519) 766-1377		
PROJECT:	FUTURE INNS HOTEL & CONFERENCE	DATE: 17/20/07	SCALE: 1/8" = 1'-0"
TITLE:	CLOCK TOWER SIDE ELEVATION	DRAWN BY: MJC	SD-107
		CHECKED BY: LAG	
		STATUS: REVISIONS	
		JOB NO: 0507	
		FILE: 104 P107.DWG	
		FOLDER: VIZIUM 005	

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**SCHEDULE D
NEIGHBOURHOOD VISIBILITY**



VIEW FROM MONTICELLO CRESCENT



VIEW FROM STONE ROAD EAST AND EVERGREEN DRIVE

**SCHEDULE E
ROOF TOP SIGNAGE**



CO-OPERATORS- 128-130 MACDONELL STREET



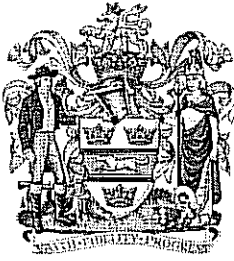
SCOTIA MCLEOD- 649 SCOTSDALE DRIVE

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**SCHEDULE E
ROOF TOP SIGNAGE (CONTINUED)**



HAMPTON INN- 725 IMPERIAL ROAD NORTH



City of Guelph

Report: 08-07

COMMUNITY DESIGN AND DEVELOPMENT SERVICES

TO: Community Development & Environmental Services Committee

DATE: January 11, 2008

SUBJECT: TOPSOIL DEPTH AND COMPOSITION POLICY

RECOMMENDATION:

"THAT Report # 08-07 from Community Design and Development Services, dated January 11, 2008 regarding the passage of a topsoil depth and composition policy be received;

AND FURTHER that the proposed policy, attached as Appendix 'A' of this report, be recommended for approval to City Council."

BACKGROUND:

At the meeting of City Council on August 13, 2007, staff was directed to review the City's practice and best practices of other municipalities with respect to the depth and composition of topsoil required in new developments and on City rights-of-way and report back to Council with a policy based on their findings and recommendations.

REPORT:

Staff reviewed the best practices of the following municipalities (see attached Appendix 'B') with respect to the depth and composition of topsoil required in new developments and on City rights-of-way.

- Town of Oakville
- Town of Milton
- City of Cambridge
- Town of Halton Hills
- Town of Newmarket
- City of Peterborough
- City of Brampton
- City of Belleville

City of Hamilton
Town of Georgina
City of Vaughan
City of London
City of Guelph
City of Kitchener

The City of Guelph's current practice, as detailed in the Standard Specifications of the Contract documents, is as follows:

"The Contractor shall uniformly spread topsoil to a depth of not less than 100mm over the areas designated. All clods or lumps shall be pulverized and any roots, stones over 50mm in diameter, or foreign matter shall be raked up and removed, as directed."

Staff, in addition to soliciting other municipalities, undertook the review of literature on the subject of topsoil depth and composition with the findings as follows:

According to the Turfgrass Institute, there are a number of factors which contribute to a healthy lawn above and beyond regular watering. Two major factors include using a hearty variety of grass and healthy topsoil. Topsoil that is healthy requires less water to sustain groundcover due to its water retention capacity. It also contains a balance of organisms to help prevent infestations.

The Lower Colorado River Authority (LCRA) recommendations for soil specifications, based on 40 years of soil research from across the United States, indicate a minimum topsoil depth of 150mm. Soil scientists provide a clear relationship among soil texture, soil depth and water holding capacity. For any given soil texture, there is a percentage of depth that will be the water volume held by the spaces between the soil particles.

As an example, a vertical depth of sandy loam will be approximately 20 percent water, meaning that 150mm of sandy loam will hold about 30mm of water.

A depth of 100mm of sandy loam will hold about 20mm of water, less than the weekly recommendation of many water suppliers in drought areas of the United States.

Recommendations by turf grass specialists are clear that improving root depth and quality is a key component of improving drought tolerance and turf health and recommend improving the top 150mm of soil because that is where the majority of turf roots are found.

Experts agree that 150mm of topsoil is the minimum necessary to support healthy turf when there is a clay subsoil.

Structures in the public rights-of-way, such as sidewalks and curbs, require granular material adjacent to the structures to allow for the free draining of water, thus avoiding pore pressure build-up against the structures, which could result in failure of the sidewalks and/or curbs.

The standard thickness of concrete sidewalk is 125mm placed on 75mm of granular 'A' bedding. Concrete curb is typically 225mm thick, also placed on granular material.

Topsoil is not a free draining material and therefore a depth exceeding 150mm will not provide the structural support required for sidewalks and/or curbs.

CORPORATE STRATEGIC PLAN:

The result meets the intent of Goal 6 of the City of Guelph's Strategic Plan, under the heading of Natural Environment, which states, "A leader in conservation and resource protection/enhancement".

FINANCIAL IMPLICATIONS:

Increasing the depth of topsoil on public rights-of-way from 100mm to 150mm will have a minimum impact on Capital and Operating budgets. The quantum of the increase of costs is currently unknown, however, based on the cost of topsoil, the impact of an additional 50mm of topsoil is expected to be minimal.

Currently the standard in new subdivisions is to place 150mm of topsoil from stockpiles created at the time of area grading. Generally, a surplus of topsoil is left in the stockpile after homebuilders finish placing topsoil on the lots and therefore there would be minimal costs to increasing the thickness of topsoil on private lands in new developments.

DEPARTMENTAL CONSULTATION:

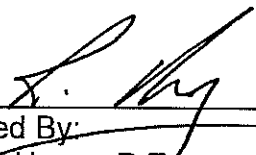
Consultation with staff from Operations and Parks and Development Planning took place in the writing of this report.

COMMUNICATIONS:

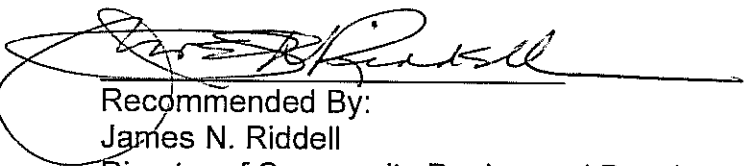
Staff had discussions with the Guelph Development Association (GDA) on the contents of this report, in addition to the City's Corporate Communications department. The Guelph Development Association expressed no concerns with the proposed policy.

ATTACHMENTS:

- Appendix 'A'
- Appendix 'B'



Prepared By:
Richard Henry, P.Eng.
City Engineer
(519) 837-5604, ext. 2248
richard.henry@guelph.ca



Recommended By:
James N. Riddell
Director of Community Design and Development Services
(519) 837-5616, ext. 2361
jim.riddell@guelph.ca

Appendix 'A'

The following policy, referred to herein as the Topsoil Policy, is recommended for adoption by City Council;

Topsoil shall be fertile, loamy material, free from roots, vegetation, rubble and debris and free from stones or clods greater than 50mm in greatest diameter.

Imported topsoil shall be free of contaminants that adversely affect plant growth. The Contractor shall be required to divulge the source of the topsoil and the City may conduct Toxicity Characteristic Leaching Process (TCLP) analysis, as required (inorganic compounds, volatile organic compounds, herbicides, pesticides).

All areas to be topsoiled shall be fine graded to the required elevation, allowing for a minimum of 150mm of topsoil upon settlement. The surface shall be loose to a depth of 25mm at the time of placement of the topsoil.

The Contractor shall perform such mowing, raking and picking up of debris and such discing harrowing or other means of scarification as required and shall dispose of all debris, off site, in an environmentally responsible manner.

Appendix 'B'

Town of Oakville

- All lots and rights-of-way boulevards shall be sodded per the following soil criteria as to minimize weeds and reduce the need for pesticides.
 - minimum of 100mm of topsoil, screened through a 15mm sieve
 - soil to be fertile, with no less than 4% organic matter
 - soil ph range to be 6.0 – 7.2 and free of agricultural residue
 - phosphorous fertilizer to be applied prior to sodding

Town of Milton

- No. 1 topsoil shall be screened and shredded fine enough to accept sod. The topsoil shall be free of stones, subsoil refuse or other extraneous material and be capable of sustaining healthy plant growth.
- The Contractor shall place a minimum of 150mm of approved topsoil in all areas as directed by the Engineer or as indicated in the contract plans.
- Immediately prior to the placement of sod, the contractor shall lightly rake to scuff the surface of the topsoil and apply a light application of agricultural fertilizer (10-10-10).

City of Cambridge

- All areas in developments and public rights-of-way shall include a minimum of 100mm of topsoil prior to the placement of sod. There is currently no requirement governing the composition of the topsoil.

Town of Halton Hills

- All areas in developments and on public rights-of-way include a minimum of 100mm of approved topsoil. There is currently no requirement with respect to the composition of the topsoil.

Town of Newmarket

- A minimum depth of 150mm of topsoil in developments and on public rights-of-way. There is no requirement regarding the composition of the topsoil.

City of Peterborough

- A minimum of 150mm depth of screened topsoil, in accordance with Ontario Provincial Standards and Specifications (OPSS) 570, which states "topsoil shall be fertile loamy material that is free from roots, vegetation, or other debris of such size and quantity that prevents proper placement of the topsoil, and free of stones and clods over 50mm in greatest dimension. Imported topsoil shall be free of contaminants that adversely affect plant growth."

City of Brampton

- A minimum depth of 100mm of good quality topsoil in both development sites and public rights-of-way.

City of Belleville

- A minimum topsoil depth of 50mm in accordance with OPSS 570 in both developments and on public rights-of-way.

City of Hamilton

- A minimum topsoil depth of 150mm of fertile topsoil in both developments and on public rights-of-way.

Town of Georgina

- A minimum depth of 150mm of screened topsoil in both developments and on public rights-of-way.

City of Vaughan

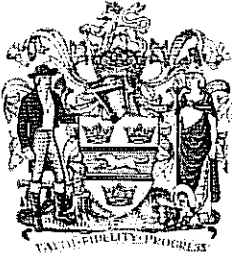
- A minimum depth of 100mm of imported, screened topsoil on development sites and public rights-of-way.

City of London

- A minimum depth of 100mm of topsoil in accordance with OPSS570 is required on City road allowances. In new developments the depth and composition of topsoil is a requirement between the builder and lot purchaser with no City specification.

City of Kitchener

- A minimum depth of topsoil of 150mm is required on public rights-of-way. There is no specification for topsoil depth on private property.



City of Guelph

Report: 08-06
COMMUNITY DESIGN AND DEVELOPMENT SERVICES

TO: Community Development & Environmental Services Committee
DATE: 2008/01/11
SUBJECT: 288-290 WOOLWICH STREET BROWNFIELD REDEVELOPMENT GRANT

RECOMMENDATION:

“THAT Council grant the request for financial assistance pursuant to the City Guelph Brownfield Redevelopment Community Improvement Plan to an upset total of \$10,000 upon completion of a Phase II Environmental Assessment;

AND THAT Council also grant the request for financial assistance pursuant to the City Guelph Brownfield Redevelopment Community Improvement Plan to an upset total of \$10,000 upon completion of a Remedial Work Plan;

AND THAT prior to the issuance of any funds the sale of the subject lands from Petro-Canada to Quantum Murray LP is completed.

AND THAT staff be directed to proceed with finalizing an Environmental Study Grant Agreement and Information Sharing Agreement with the prospective purchasers of 288-290 Woolwich Street.

AND THAT the Mayor and Clerk are authorized to sign the Environmental Study Grant and Information Sharing Agreement.”

SUMMARY:

The prospective purchasers of 288-290 Woolwich Street have made a request to the City of Guelph for financial assistance under the Brownfield Redevelopment Community Improvement Plan: Environmental Study Grant Program to help off-set costs associated with the undertaking of a Phase II site assessment and remediation work plan.

The remediation of the site will facilitate the development of ten townhouses in a manner consistent with the existing zoning. The proposed remediation and development will result in additional property assessment and municipal tax collection.

BACKGROUND:

The property is a 0.1513 hectare (0.37 acre) vacant parcel of land located on the west side of Woolwich Street south of London Road East (see Attachment 1).

The property is designated "General Residential" in Schedule 1 of the Official Plan and is zoned OR-52(H) (Specialized Office Residential) Zone as described in section 6.5 and 6.5.3.52 of the zoning by-law (see Attachment 2). The subject property is identified within the Brownfield Redevelopment Community Improvement Plan as a potential Brownfield Site (see Attachment 3).

In November 2002, Council approved the Brownfield Redevelopment Community Improvement Plan (CIP) which provides the legislative basis for implementing the Council approved and award-winning City of Guelph Brownfield Strategy. As required by Provincial legislation this plan was approved by the Ministry of Municipal Affairs in March 2004.

The Brownfield Strategy contains a number of tools including financial incentives that facilitate the redevelopment of sites that have been contaminated by former uses. The Strategy recognizes that brownfield redevelopment is complex and more costly than similar greenfield development. Brownfield redevelopment is important for revitalizing older areas of the City; using existing municipal infrastructure more effectively; reducing pressure for suburban expansion; cleaning up environmentally contaminated sites (e.g. groundwater impacts); and increasing tax revenue and job creation.

REPORT:

The prospective purchasers of 288-290 Woolwich Street have made a request to the City of Guelph for financial assistance under the Brownfield Redevelopment Community Improvement Plan: Environmental Study Grant Program to help off-set costs associated with the undertaking of a Phase II site assessment and remediation work plan.

Environmental Study Grants are available for Phase 2 environmental site assessments and for remedial work plans. The Environmental Study Grants reimburse up to 50% or up to a maximum of \$10,000, for each, upon submission of the results of the studies.

The CIP which sets out conditions and restrictions for the grant states that "grants must be approved prior to the start of an applicable environmental study. It is the intent of this program that applications may not be made retroactively." In this case, the prospective purchasers' of 288-290 Woolwich Street offer to purchase is conditional on their satisfaction of the environmental condition of the property which will be confirmed following the Phase II investigation activities and remediation work plan. As such while work has begun on the environmental study, it is considered appropriate that the works be considered for grant monies to be approved by City Council. The timing of the required work did not lend itself to Council approval prior to the commencement of the study.

While staff are supportive of this request it is recommended that the existing offer of purchase and sale between Petro-Canada and Quantum Murray LP, by its general partner Quantum Murray GP Inc. be completed prior to the issuance of any grant monies.

CORPORATE STRATEGIC PLAN:

The proposed recommendation will assist the City in achieving Goal 1: an attractive, well-functioning and sustainable city; and Goal 2: a healthy and safe community where life can be lived to the fullest of the Corporate Strategic Plan.

FINANCIAL IMPLICATIONS:

Monies will be withdrawn from the Brownfield reserve account.

DEPARTMENTAL CONSULTATION:

Legal Services was

Finance was consulted to determine if any outstanding taxes or liens were owed to the City.

COMMUNICATIONS:

ATTACHMENTS:

Attachment 1: Location Map

Attachment 2: Existing Zoning

Attachment 3: Potential Brownfield Sites



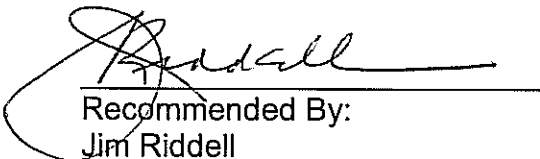
Prepared By:

Carrie Musselman

Environmental Planner

(519) 837-5616 x 2356

carrie.musselman@guelph.ca



Recommended By:

Jim Riddell

Director, Community Design and Development Services

(519) 837-5616 x

jim.riddell@guelph.ca

Attachment 1: Location Map

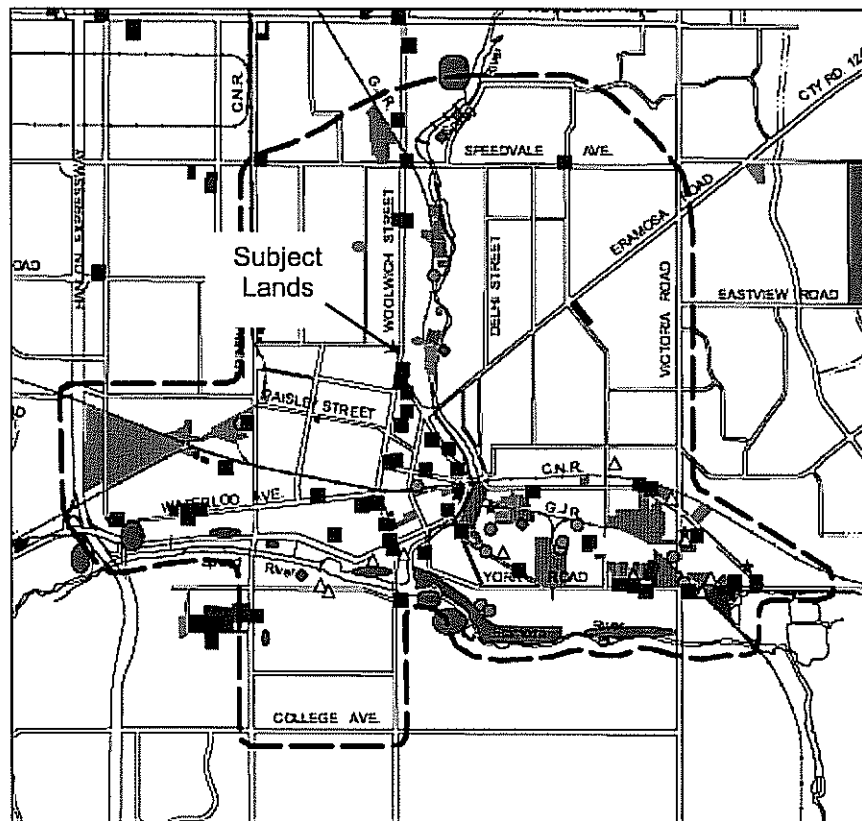


Attachment 2: Existing Zoning

- 17141 6.5.3.52 OR-52(H)
290 Woolwich Street
As shown on Defined Area Map Number 24 of Schedule "A" of this *By-law*
- 6.5.3.52.1 Permitted Uses
Notwithstanding the *Uses* listed in Section 6.5.1 of this *By-law*, only the following *Uses* shall be permitted:
- A maximum of 10 *Townhouse Dwellings*, specifically excluding a *Home Occupation* or *Accessory Use*, and allowing a stand-alone residential *Use* without a commercial component.
- 6.5.3.52.2 Regulations
In accordance with Section 6.5.2 of Zoning *By-law* (1995)-14264, as amended, with the following exceptions:
- 6.5.3.52.2.1 Minimum Front and Exterior Side Yard
In spite of table 6.5.2, Row 4, the minimum *Front Yard* on *Edwin Street* shall be 1.15 metres and the minimum *Exterior Side Yard* on *Woolwich Street* shall be 1.5 metres.
- 6.5.3.52.2.2 Minimum Rear Yard
In spite of Table 6.5.2, Row 7, the minimum *Rear Yard* on *London Road* shall be 1.15 metres.
- 6.5.3.52.2.3 Location of Parking Spaces
In spite of Section 4.13.2.3, a maximum of 2 *Parking Spaces* shall be allowed to locate a minimum of 0.3 metres from the *Street Line*.
- 6.5.3.52.3 Holding (H) Provision
- Purpose:
To ensure that development of the lands at 290 *Woolwich Street* does not proceed until the owner has completed certain conditions and paid associated costs to the satisfaction of the City of *Guelph*.
- Conditions:
- a. Prior to the removal of the holding symbol "H", the owner shall demonstrate to the City that the subject lands known municipally as 290 *Woolwich Street* have been decommissioned for residential use, in accordance with the current edition of the Ministry of the Environment document entitled "Guideline For Use At Contaminated Sites In Ontario" and that the owner has filed a Record of Site Conditions (RSC).
 - b. Prior to the removal of the holding symbol "H", the owner and any mortgagees shall enter into a site plan control agreement with the City, registered on the title of the subject lands known municipally as 290 *Woolwich Street*, and satisfactory to the City Solicitor, including all conditions of approval endorsed by *Guelph City Council*.

Attachment 3: Potential Brownfield Sites

Figure 3. POTENTIAL BROWNFIELDS SITES IN THE COMMUNITY IMPROVEMENT PROJECT AREA



TYPES OF BROWNFIELD SITES

Scale 1:35,000 metres

- | | | | |
|--|-----|--------------------------------------|-----|
| MANUFACTURING / CHEMICAL PLANT | ■ ★ | LANDFILL SITES | ■ ◆ |
| AUTO WRECKING YARD / SCRAP METAL / FOUNDRIES | □ △ | ESTABLISHED & VACANT INDUSTRIAL USES | ■ ▨ |
| COAL, OIL, FUEL, SALT STORAGE | ■ ● | COMMUNITY IMPROVEMENT PROJECT AREA | □ |
| AUTO SERVICE / GAS STATIONS | ■ ■ | | |



Prepared by the Planning Advisor
July 2002

**REPORT OF THE EMERGENCY SERVICES, COMMUNITY SERVICES
& OPERATIONS COMMITTEE**

January 28, 2008

Her Worship the Mayor and
Councillors of the City of Guelph.

Your Emergency Services, Community Services & Operations Committee beg leave to present their FIRST REPORT as recommended at its meeting of January 16, 2008.

CLAUSE 1 THAT the recommendations of the Sector Review Groups for receipt of a 2008 City of Guelph grant as outlined in the Finance Report dated January 16, 2008, entitled "2008 Grant Recommendations" be approved.

CLAUSE 2 THAT the Transit Report "Implementation of 20 Minute Service" dated January 1, 2008 be received;

AND THAT staff be directed to bring forward Option #1 as the preferred Option to the 2008 budget process;

AND THAT options for fare increases be included as part of the budget proposal.

All of which is respectfully submitted.

Councillor Maggie Laidlaw, Chair
Emergency Services, Community Services & Operations
Committee



City of Guelph

FINANCE

TO: Emergency Services, Community Services and Operations
Committee

DATE: January 16, 2008

SUBJECT: 2008 Grant Recommendations

RECOMMENDATION:

That the recommendations of the Sector Review Groups for receipt of a 2008 City of Guelph grant as outlined in the Finance Report dated January 16, 2008, entitled "2008 Grant Recommendations" be approved.

BACKGROUND:

Applications for a 2008 City of Guelph grant were received by the Finance Department by October 26, 2007 and forwarded to the Sector Review Groups. A total of approx. \$490,200 in funding has been requested. The following Sector Review Groups have reviewed the grant applications applicable to their respective areas:

United Way of Guelph and Wellington – Morris Twist, Executive Director
Guelph Arts Council – Sally Wismer, Executive Director
Tourism Services – Sue Trerise, Senior Business Development Specialist

These groups have herewith provided the Committee with their recommendations based on the 2008 submitted grants budget as follows:

Health/Social Services	\$51,750.00
Arts/Cultural	\$67,275.00
Community Events	\$113,850.00

FINANCIAL IMPLICATIONS:

Funds to be provided from the approved 2008 operating budget.

COMMUNICATIONS:

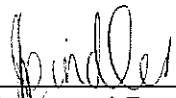
The recommendations of the ECO Committee will be communicated to all applicants.

ATTACHMENTS:

Attach. 1: Health/Social Services Grant Recommendations

Attach. 2: Arts/Cultural Grant Recommendations

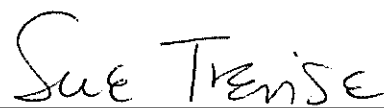
Attach. 3: Community Events Grant Recommendations

for 

Prepared By:
Morris Twist, Executive Director
United Way of Guelph and Wellington

Sally Wismer

Prepared By:
Sally Wismer, Executive Director
Guelph Arts Council



Prepared By:
Sue Trerise, Senior Business Development Specialist
Tourism Services, Community Design and Development Services



Recommended By:
Bill Stewart
Acting Director of Finance

November 28, 2007

City Treasurer
Attention: Julie Spindler
City Hall
59 Carden Street
Guelph, ON
N1H 3A1

Memo:

Re: City of Guelph Social Services Grants

Based on the amount of funding available and the large number of requests, the 2008 City of Guelph Grants have been allocated according to 3 priorities:

- a) Agencies which are providing a direct service to a specific segment of the Guelph population;
- b) Agencies which have recently come under financial duress;
- c) Agencies for which the City of Guelph Grants represent a significant portion of their revenue.

Rather than distributing a small amount of funding to a large number of agencies, our recommendation is to concentrate available funding in certain areas where it is likely to have a significant impact, with a limited number of small grants going to agencies which rely heavily on this funding.

Using the above criteria the following specific recommendations are made:

St. John Ambulance - \$2,000

- St. John Ambulance has relied on the City of Guelph Grants for a number of years and this organization plays an important role in this community. The majority of their revenue comes from training costs.

Guelph Neighbourhood Watch - \$912

- To be used for a bridge sign. This funding represents a significant portion of their annual budget.

Wyndham House - \$10,000

- Wyndham House is currently working towards establishing a new youth drop-in centre and emergency youth shelter. Services for youth has been identified as a significant gap in this community, and there is currently not enough funding to provide needed services.

- Will be continuing to provide dinner for homeless and street-involved youth in the absence of a shelter and/or drop-in program. Very highly used and necessary service.

Michael House Pregnancy Shelter - \$7,000

- Aftercare supports have been identified as a need within this community.

Action Read Community Literacy Centre

- This agency has lost significant federal funding this year and has had to reduce programming. This is a very valuable and needed service in this community and needs financial support.

Habitat for Humanity Wellington County - \$4,500

- Habitat has recently begun building in Guelph and is looking to recruit and train new volunteers. Affordable housing has been identified as a significant need in this community.

Distress Centre Guelph-Wellington

- This agency has relied on this funding for a number of years and provides a valuable and needed service to this community.

Guelph Block Parents - \$1,200

- This funding represents a significant portion of their annual budget

Volunteer Centre of Guelph & Wellington - \$2,000

- Information Guelph is having to undergo some major changes in the coming year to prepare for the switch to 211. This funding is to facilitate this process.

Attached please find the completed template as requested. Please advise the time and place where these will be discussed and if you would like us to be in attendance.

Yours Sincerely,



Morris Twist
Executive Director
United Way of Guelph & Wellington

**(SECTOR REVIEW GROUP)
RECOMMENDATIONS FOR 2008 CITY OF GUELPH (CATEGORY) GRANTS**

No.	Name of Applicant Organization	Notes	2007 Actual	2008 Request	2008 Recommend
1	Community Clothing Closet/New Life Church	No explanation of savings variance. No revenue sources.	\$0	\$8,000	\$0
2	Learning Disabilities Association	Current budget covers 2008 expenses.	\$0	\$7,000	\$0
3	St. John Ambulance - Guelph Branch	Have relied on this funding for many years, however they receive most of their budget from training program fees.	\$6,000	\$8,000	\$2,000
4	Chalmers Community Services Centre	Suspension of direct service provision.	\$0	\$3,000	\$0
5	Centre for Families, Work & Well-Being	Very responsive and timely research, but not a priority for this funding	\$0	\$6,000	\$0
6	Guelph Neighbourhood Watch Inc.	For a bridge sign. Represents a substantial portion of their budget.	\$912	\$912	\$912
7	Career Education Council	Not sure why their programming costs are doubling when they have been operating at a loss for a number of years.	\$0	\$2,500	\$0
8	John Calvin Christian School	New sports field for a private school. Not a priority for this funding at this time.	\$0	\$47,500	\$0
9	Wyndham House Wyndham House - Bus Tickets	Meeting a significant community need at this time.	\$6,500	\$10,000	\$10,000 \$1,638
10	Norfolk Street United Church	Highly needed and used program.	\$2,400	\$12,000	\$6,000
11	Michael House Pregnancy Care Centre	Aftercare supports identified as a gap in this community.	\$7,000	\$15,000	\$7,000
12	Action Read Community Literacy Centre	Have lost significant Federal funding and have had to make staffing and programming cuts. Very important and needed service.	\$6,200	\$14,325	\$13,000
13	KidsAbility Centre for Child Development	Participants felt the service was affordable and subsidies are already available.	\$0	\$2,640	\$0
14	Guelph Environmental Leadership (GEL)	Good and timely program, but not enough funding to cover program expansions.	\$0	\$30,000	\$0

15	Habitat for Humanity Wellington County	To train volunteers for the build sites - shortage of affordable housing in this community.	\$0	\$9,000	\$4,500
16	Junior Achievement Guelph-Wellington	Not a significant need at this time.	\$0	\$10,000	\$0
17	Distress Centre Guelph-Wellington	Have relied on this funding for a number of years. Very important and needed service.	\$3,500	\$5,000	\$3,500
18	Guelph Block Parents Inc.	This grant represents a significant portion of their revenues	\$1,500	\$2,500	\$1,200
19	Volunteer Centre of Guelph/Wellington	No expansion of volunteer services, training expansion covered by Trillium, only information services expanding. The grant is to cover the costs of switching over to 211	\$7,000	\$15,000	\$2,000
20	Guelph Community Foundation	Research not seen as a priority for this funding at this time.	\$0	\$6,000	\$0
TOTAL			\$41,012	\$214,377	\$51,750

GUELPH ARTS COUNCIL

REVIEW / RECOMMENDATIONS FOR 2008 ARTS / CULTURE CITY GRANTS

REPORT PREPARED FOR ECO COMMITTEE MEETING

January 16, 2008

In accordance with the agreement between Guelph Arts Council and the City of Guelph, Guelph Arts Council has reviewed all 2008 Arts / Culture grant applications submitted to the City.

Process

Our review panel met three times this year. In the course of these meetings, the 2008 Arts / Culture grant applications were reviewed and analyzed in considerable detail, and pros and cons of all were noted. Some **specific factors** considered were:

- number of people served (audience)
- number of volunteer hours
- size of budget
- size accumulated surplus/deficit
- degree of fundraising
- diversified sources of revenue
- realistic grant request (or not)
- need for funding
- organizational structure
- organizational life cycle / growth (or not)
- artistic accomplishment
- youth involvement
- risk factor / accountability
- new ideas / concepts
- duplication of services
- willingness to collaborate
- tourism draw
- completeness / presentation of application

As in previous years, we found that the applications were falling naturally into **several categories**. For 2007 the categories agreed upon were: Festivals; Umbrella-type / Educational Organizations; Community Organizations; One-Time; and this year also Other.

All applications were reviewed *within their respective categories*, and specific grant amounts were then recommended, based particularly on each organization's contribution to the community, its program plans, its fiscal management / financial need. As requested, recommendations were made based on a total allocation of \$67 275 for Arts / Culture groups.

The **final grant recommendations** are included in the attached Chart. The panel has compiled **brief explanatory notes** which, we hope, will convey some sense of why the various recommendations were made. However, we will be prepared to elaborate further at the upcoming meeting of the City's ECO Committee, should that committee's members have any questions or concerns. In addition, the panel is once again preparing **comment sheets to be included with the final letters** that all Arts /Culture applicant groups get from the City (after the approval process has gone its course). Since the comments process was introduced in 2005, it has borne fruit in that we have seen some notable improvements over the last few years. However, *the one area that is still lacking in many applications is in the area of financials*.

In summary, Guelph Arts Council feels that the **process again worked well**. We feel confident that our evaluation was comprehensive, thorough and fair to all those who applied, and that the 2008 review followed along very well from the results of the previous few years. We look forward to continuing improvements in the process.

**GUELPH ARTS COUNCIL
RECOMMENDATIONS FOR 2008 CITY OF GUELPH ARTS / CULTURE GRANTS**
[DNA - did not apply] [1x - one-time]

No.	Name of Applicant Organization	Notes	2007 Actual	2008 Request	2008 Recommend
FESTIVALS					
1.	Guelph Contemporary Dance Festival	<ul style="list-style-type: none"> - celebrating 10th anniversary/continues to excel and grow strong organization / obvious dedication - strong youth / emerging artist components 	9 900	13 000	9 900
2.	Guelph Jazz Festival	<ul style="list-style-type: none"> - 15th anniversary coming up / innovative programming and outreach - tourism draw / international reputation - strong financial position 	10 000	15 000	10 000
3.	Hillside Community Festival of Guelph	<ul style="list-style-type: none"> - focused programming, including youth and local - strong volunteer management/environmental stewardship - good planning / important contingency rationale - strong financial position 	10 000	10 000	10 000
Sub-Total Festivals					
UMBRELLA-TYPE/ EDUCATIONAL ORGANIZATIONS					
4.	Ed Video Media Arts Centre Arts	<ul style="list-style-type: none"> - unique - only media arts centre in southwestern Ontario - gaining public recognition - excellent programming, including diversity, youth - realistic about future needs and financial capacity 	3 000 500 1x	4 000	3 000
5.	eyeGO to the Arts	<ul style="list-style-type: none"> - positive youth focus to build future audiences - still developing Guelph youth council - interesting partnerships being developed 	2 000	2 000	2 000
6.	Guelph Youth Music Centre	<ul style="list-style-type: none"> - impressive array of programming, including aboriginal and neighbourhood outreach - providing affordable space for performances 	4 000	5 000	4 000
Sub-Total Umbrella-Type / Educational Organizations					
				11 000	9 000

No.	Name of Applicant Organization	Notes	2007 Actual	2008 Request	2008 Recommend
COMMUNITY ORGANIZATIONS					
7.	First Light Theatre	- good programming, including anti-bullying initiative - organizational infrastructure improved	DNA	2 500	1 200
8.	Guelph Arts Festival	- celebrating 10 th anniversary - modest budget	DNA	3 000	1 000
9.	Guelph Chamber Choir	- excellent programming - contribution to work in the schools - good fiscal position / strong organization	2 500	3 000	2 500
10.	Guelph Concert Band	- community band with a long history / own niche in city - offers performing opportunities to local musicians - rebuilding	1 500	2 000	1 500
11.	Guelph Creative Arts Association	- longstanding community organization - important niche for amateur artists	1 500	785	785
12	Guelph Little Theatre	- long history of community theatre for - good training ground for emerging actors - plays bring surpluses but building a financial drain	DNA	2 000	1 500
13	Guelph Symphony Orchestra	- enhanced programming / strong ticket revenue - strong community collaboration / strong organization	3 000	3 000	3 000
14	Guelph Youth Singers	- strives for excellence /acclaimed nationally - strong volunteer base / good bursary program - solid organization with clear goals	2 500	2 500	2 500
15	Kiwanis Music Festival of Guelph	- important opportunity / incentive for youth performers - strong goals to improve organizational infrastructure - good partnership to improve financial stability	2 500	2 500	2 500
16	The Over Tones	- filling a need in community - striving to improve	1 200 Ix	9 000	1 000
17	Rainbow Chorus	- filling a need in community / credit to Guelph - interesting learning techniques / improving quality - well organized / fiscally sound	1 200	1 200	1 200
18	Royal City Musical Productions inc	- unique in community / a Guelph tradition - much healthier financial position than in recent years	2 000	2 000	2 000
19	Theatre Guelph	- theatre for all ages - adult mentors become role models for younger actors / backstage experience	2 500	2 500	2 500
Sub-Total Community Organizations				36 485	23 985

No.	Name of Applicant Organization	Notes	2007 Actual	2008 Request	2008 Recommend
ONE-TIME					
20.	Dancetheatre David Earle	- high-calibre dance company /credit to Guelph - celebrating 10 th anniversary NOTE: <i>Recommendation is for one-time grant to help mount 10th anniversary production</i>	DNA	7 000	2 390
21.	Kitchener-Waterloo Symphony	- offers Guelph audiences high-calibre classical music program performed by professional musicians - working hard to rebuild NOTE: <i>Recommendation is for a one-time grant from the community arts and culture grants envelope. The review panel felt quite strongly that, because KWS is not based in Guelph, it should not be "competing" with Guelph community arts organizations. The hope is that, for the future, the City (perhaps through the Culture Advisory Group) would review how City should fund an organization such as KWS.</i>	DNA	5 000	2 000
Sub-Total One-Time					
OTHER					
22.	Edward Johnson Music Foundation	- the organization's flagship program, Musicians in the Schools, has cut numbers of students served from 7 762 in 2003-2004 to 2 211 in 2006-2007 - at the same time, annual deficiencies of revenue over expenses have increased (\$102 175 over same 4 years) - endowments are being reduced to cover deficiencies NOTE: For 2007, the organization was recommended for a one-time grant "to develop and implement a realistic deficit reduction strategy AND to pursue discussions with appropriate community groups regarding partnerships to ensure continuity of Foundation's purpose." There is no evidence that this recommendation was followed.	2 500 lx	5 000	0
23.	People's Art Collective	- interesting new gallery proposal very much at the start-up phase with no clear not-for-profit governance structure - goals very commercial make organization ineligible for community grants program	DNA	5 000	0
Sub-Total Other					
TOTALS ALL CATEGORIES			\$ 65 000	\$ 106 985	\$ 67 275

**Tourism Services Grant Review Committee
RECOMMENDATIONS FOR 2008 CITY OF GUELPH COMMUNITY AND SPECIAL EVENTS GRANTS**

No.	Name of Applicant Organization	Notes	2007 Actual	2008 Request	2008 Recommend
1.	NATIONAL UNIVERSITY CURLING CHAMPIONSHIPS University of Waterloo Athletic Dept. PAC, University of Waterloo Waterloo ON N2L 3G1	National University Championship held at Guelph Curling Club and Elora Curling Club Economic Impact – 240 room nights in Guelph hotels	\$0	\$5,000	\$5,000
2	RIBFEST Rotary Club of Guelph-Trillium PO Box 1261 Guelph ON N1H 6H6	Service Club fundraiser, 3 day Community Event. Visiting friends and relatives (VFR) tourism spending generator	\$5,000 waiver	\$10,000	\$4,000 waiver
3	CANADIAN JR./SR. WRESTLING CHAMPIONSHIP Department of Athletics, University of Guelph 50 Stone Road East Guelph ON N1G 2W1	One- time event held in March, will generate significant room nights at local hotels, 400 participants	\$0	\$15,000	\$3,000
4	CANADA CUP WRESTLING EVENT Department of Athletics, University of Guelph 50 Stone Road East Guelph ON N1G 2W1	Annual international event held at Sleeman Centre, generates significant room nights and tourism spending	\$11,000 waiver	\$18,000	\$11,000 waiver Sleeman Centre
5	FAERY FEST INC. 7 Lockyer Road Guelph ON N1G 1J9	3 rd Annual entertainment and craft merchant 2 day event held in Riverside Park in June, unconfirmed room nights for vendors	\$0	\$3,500	\$ 650
6	SHARP CUTS- INDIE FILM & MUSIC FESTIVAL PO Box 21015 Guelph ON N1G 3A0	2 nd annual student film festival held 2 nd weekend in September	\$ 3,500	\$3,500	\$650
7	LABASH 2008 Landscape Architecture Program - School of Environmental Design and Rural Development Guelph ON N1G 2W1	International student forum held last week of February- 1000 participants using various venues throughout Guelph	\$0	various sponsorship opportunities	\$11,000 waiver Sleeman Centre
8	GUELPH & DISTRICT MULTICULTURAL FESTIVAL 319 Speedvale Ave. E. Unit C, Guelph ON N1E 1N4	Annual 3 day community event held in Riverside Park in June, raises funds for Multicultural Centre	\$5400 waiver	\$10,200	\$4000 waiver Riverside Park
9	GUELPH HORTICULTURAL SOCIETY 41 Woodside Road	Annual request for beautification funds	\$800	\$800	\$800

	Guelph ON N1G 2H1							
10	ROTARY CLUB OF GUELPH-SPARKLES IN THE PARK COMMITTEE PO Box 511 Guelph ON N1H 6K9	Annual community event in Riverside Park run by Service club with fundraising/ seasonal beautification intent	\$3,000+ \$4,000 waiver	\$9000	\$4000 waiver Riverside Park			
11	ROTARY CLUB OF GUELPH-CANADA DAY EVENT PO Box 511 Guelph ON N1H 6K9	Civic function/community event fulfilled by a service club on behalf of the City	\$18,000 + \$14,000 waiver	\$32,000	\$8000 + \$14,000 waiver Riverside Park			
12	ROYAL CITY REGALS LACROSSE CLUB INC. 44 Sherwood Drive Guelph ON N1E 1R6	One-off tournament with national draw - Founder's Cup- Jr. B National Championship, confirmed room nights at local hotels	\$0	\$10,000	\$2000 + \$8,000 waiver Sleeman Centre			
13	HILLSIDE INSIDE (HILLSIDE COMMUNITY FESTIVAL OF GUELPH) 123 Woolwich St. 2nd Floor Guelph ON N1H 3V1	First time indoor winter off-shoot of Hillside held at the Sleeman Centre, much needed tourism product for winter season, potential for overnight packages	\$0	\$35,000	\$18,000 waiver Sleeman Centre			
14	DOORS OPEN GUELPH c/o Guelph Arts Council 147 Wyndham Street North, Suite 404 Guelph ON N1H 4E9	Annual heritage event backed by provincial heritage product group and promotion strategies, same day tourism spending	\$8,500	\$9,000	\$7000			
15	WATERLOO- WELLINGTON DISTRICT 26- 2008 CAMBRIDGE SENIOR GAMES 504 King St. East Cambridge ON N3H 3N4	Annual regional senior's games	\$750	\$750	\$750			
16	GUELPH ROWING CLUB PO Box 25010 Guelph ON N1G 4T4	National Master's championship with international invitees - 1000 participants	\$0	\$22,000	\$12,000			
TOTAL								
					\$113,850			



City of Guelph

GUELPH TRANSIT

Report:

TO: Emergency Services, Community Services & Operations Committee

DATE: 2008/01/16

SUBJECT: IMPLEMENTATION OF 20 MINUTE SERVICE

RECOMMENDATION:

"THAT the Emergency Services, Community Services & Operations Committee give consideration for this report outlining options for the implementation of 20 minute service frequency for the conventional transit system".

SUMMARY:

This report will provide two options for the introduction of 20 minute service frequency for the conventional transit system.

Option #1 Commencing July 07, 2008, 20 minute service frequency would be offered from the start of service until the end of the PM rush period.

Option #2 This option would see the introduction of 20 minute service frequency during the AM and PM peak periods commencing July 07, 2008. Then, commencing January 05, 2009, 20 minute service frequency would be offered from the start of service and would conclude after the PM rush period.

BACKGROUND:

In September 2007, Guelph Transit changed service frequency from 30 minute service to 40 minutes between the hours of 7:15 am to 9:15 am and 1:15 pm to 7:15 pm. This change was introduced to address the two most common concerns that customers expressed while using the system:

- 1) Missing connections in St. George's Square and,
- 2) The bus does not operate according to schedule

Since the implementation of this new timing, customers are no longer missing their connections and on-time performance has increased to 85%. Unfortunately, it also meant that the wait time between buses is longer during the time of day that customers most needed to travel quickly to their destinations.

Due to overwhelming demand by the general public for more frequent transit service, City Council passed a resolution asking Guelph Transit to prepare a budget expansion package to introduce 20 minute service frequency. The budget expansion package was presented to the ECO Committee at the meeting of December 5th, 2007 and the committee has now asked Guelph Transit to prepare an implementation plan.

REPORT:

Vehicle Requirements:

Both Option #1 and Option #2 have the same vehicle requirements. Although there would be a sufficient number of vehicles in the Transit Fleet to introduce 20 minute service frequency on July 07, 2008, additional buses would be required to meet the service demand beginning with the new school year in September. Being that any new buses purchased would be delivered no earlier than January 2009, the best short term solution would be to lease buses during the Fall of 2008. The attached spread sheet (Appendix A) maps out timing for the acquisition and decommissioning of new, used and leased buses.

The lease cost for six buses in the Fall of 2008 would be \$108,000.00 for a four month period. An additional \$60,000.00 would be required to equip these buses with fare collection equipment, surveillance cameras etc. However, this onboard equipment would be recovered at the end of the lease period.

The ten new buses, which would be delivered some time in early 2009, would have a price tag of \$4,370,000.00. Ten percent of this cost (\$437,000.00) would impact the tax base. The remaining 90 percent would be funded through development charges.

Workforce Requirements:

Option #1 would require 4 additional drivers to be hired prior to the July 07, 2008 implementation date. An additional 16 drivers would be required prior to the start of the new school year in September.

Option #2 would require 4 additional drivers to be hired prior to the July 07, 2008 implementation date. An additional 16 drivers would be required prior to January 05, 2009 in order to improve service frequency to 20 minutes from the start of service to the end of the PM rush period.

Both Option #1 and Option #2 would require the addition of two Cleaners and two Technicians to clean and maintain the additional vehicles in the fleet. These FTE's are included on the financial summary sheet under the 'Fleet Charge back" section. (Appendix D).

Additional Revenue:

In 2008, Option #1 will generate an estimated \$120,000 in additional revenue and Option #2 will generate an estimated \$24,000.00. In subsequent years each option will generate an estimated \$321,120.00 annually.

Fare Increase:

It is recommended that effective July 07, 2008, the transit fare structure be adjusted to bring the City of Guelph in line with the provincial average in each fare category (see attached Appendix B). In order to accomplish this, the cash fare, adult tickets, student tickets and senior tickets should each be increased by \$0.25. In addition, the price of an adult and student monthly pass should be increased by \$5.00. These changes will result in a \$5.36 increase to the Universal bus pass each semester. This change to the fare structure will generate an additional \$350,000.00 in 2008 and an additional \$700,000.00 each year thereafter. The details of the fare structure change can be found on Appendix C

CORPORATE STRATEGIC PLAN:

Goal 1: An attractive, well-functioning and sustainable city.

FINANCIAL IMPLICATIONS:

Option #1:

The net implementation cost for Option #1 is \$895,800.00 in 2008. The increase cost is \$928,800 in 2009. (see attached Staff Expansion Form – Appendix D). The Municipal subsidy level would increase from 55 percent to 57 percent.

Option #2:

The net implementation cost for Option #2 is \$380,500.00 in 2008. The increase cost is \$1,454,600 in 2009. (see attached Financial Summary Appendix D). The Municipal subsidy level would increase from 55 percent to 56 percent.

DEPARTMENTAL CONSULTATION:

Fleet Services
Finance

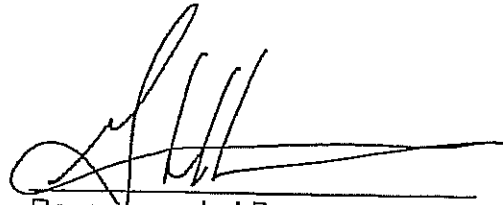
The City That Makes A Difference

ATTACHMENTS:

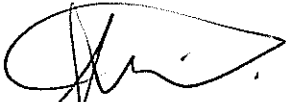
Appendix A	Vehicle Requirements
Appendix B	Transit Fare Comparison
Appendix C	Transit Fare Increase
Appendix D	Staff Expansion Form



Recommended By:
Randall French
Manager, Transit Services
(519) 822-1811 ext. 2795
randall.french@guelph.ca



Recommended By:
Gus Stahlmann
Director, Community Services
(519) 837-5618 ext. 2663
gus.stahlmann@guelph.ca



Recommended By:
Derek McCaughan
Director, Operations
(519) 837-5628 ext. 2018
derek.mccaughan@guelph.ca

20 Minute Service Frequency Vehicle Requirement

Group	Date	New Buses	Used Buses	Leased Buses	Decommissioned	Status	Fleet Total
A	December, 2007					Current Fleet	55
B	April, 2008		3			Council Approved	58
C	April, 2008	4				Council Approved	62
D	August, 2008			6		2008 Expansion	68
E	November, 2008	7				Council Approved	75
F	December, 2008			-6		from Group D	69
G	Q1, 2009	10				2008 Expansion	79
H	Q1, 2009				14	from Group A	65

Transit Fare Comparison

		Guelph		Ontario Average		Gap
Cash		\$2.00		\$2.32		\$0.32
Tickets						
	Adult	\$1.70		\$1.94		\$0.24
	Student	\$1.35		\$1.68		\$0.33
	Senior	\$1.35		\$1.58		\$0.23
Passes						
	Adult	\$58.00		\$69.69		\$11.69
	Student	\$52.00		\$56.52		\$4.52
	Senior	\$52.00		\$46.26		-\$5.74

Transit 20 Minute Expansion Options

Option 1

Community Services

Transit Services - 725-0200

20 minute frequency - Day Time Only

Object Code	2008	2009	2010	Explanation
Compensation:				
• Wages (annualized)	\$47,500	\$48,900	\$50,400	
• # of Months budgeted	6	12	12	
• # of FTE's	20			
• Total Wages 1110	\$475,000	\$978,000	\$1,008,000	
• Total Benefits 1510	\$156,800 33%	\$322,700 33%	\$332,600 33%	
Total Compensation	\$631,800	\$1,300,700	\$1,340,600	
• Uniforms 2801	\$7,500			
• Recruitment Costs 3307	\$4,500			
• Fleet Charge Back	\$553,978	\$1,108,000	\$1,146,800	Fuel, Repairs & Maint, 2 Cleaners, 2 Technicians
Total Capital Cost	\$ 168,000	437,000		2008 - 6 Leased Buses 2009 - 10 New Buses
Total Expenditures	\$1,365,800	\$2,845,700	\$2,487,400	

Estimated Revenues (please provide a detailed explanation of revenues). Please enter as a negative amount:

• Revenue for Fare - Current Rate	-\$120,000	-\$321,120	-\$321,120	
• Revenue for Fare - Increased Rate	-\$350,000	-\$700,000	-\$700,000	
Total Revenue	-\$470,000	-\$1,021,100	-\$1,021,100	
Budget \$ impact:	\$895,800	\$1,824,600	\$1,466,300	
Budget Increase	0.65%	0.68%		

Option 2

Community Services

Transit Services - 725-0200

2008 - 20 minute frequency - AM and PM peak

2009 - 20 minute frequency - DayTime Only

Object Code	2008	2009	2010	Explanation
Compensation:				
• Wages (annualized)	\$47,500	\$48,900	\$50,400	
• # of Months budgeted	6	12	12	
• # of FTE's	4	20		
• Total Wages 1110	\$95,000	\$978,000	\$1,008,000	
• Total Benefits 1510	\$31,400 33%	\$322,700 33%	\$332,600 33%	
Total Compensation	\$126,400	\$1,300,700	\$1,340,600	
• Uniforms 2801	\$1,500	\$6,000		
• Recruitment Costs 3307	\$1,000	\$4,500		
• Fleet Charge Back	\$457,600	\$1,108,000	\$1,146,780	Fuel, Repairs & Maint, 2 Cleaners, 2 Technicians
Total Capital Cost	\$ 168,000	437,000		2008 - 6 Leased Buses 2009 - 10 New Buses
Total Expenditures	\$754,500	\$2,856,200	\$2,487,400	

Estimated Revenues (please provide a detailed explanation of revenues). Please enter as a negative amount:

• Revenue for Fare - Current Rate	-\$24,000	-\$321,120	-\$321,120	
• Revenue for Fare - Increased Rate	-\$350,000	-\$700,000	-\$700,000	
Total Revenue	-\$374,000	-\$1,021,100	-\$1,021,100	
Budget \$ impact:	\$380,500	\$1,835,100	\$1,466,300	
Budget Increase	0.28%	1.06%		

REPORT OF THE GOVERNANCE & ECONOMIC DEVELOPMENT COMMITTEE

January 28, 2008

Her Worship the Mayor and
Councillors of the City of Guelph

Your Governance & Economic Development Committee beg leave to present this their
FIRST REPORT as recommended at its meeting of January 17, 2008;

CLAUSE 1 THAT Guelph City Council receive and support the City's Corporate Values:
Integrity, Excellence and Wellness;

AND THAT Guelph City Council sign a Value declaration document.

CLAUSE 2 THAT staff be directed to proceed with the Baker Street Parking Lot
Redevelopment Request for Proposals as outlined in the report of the
Downtown Economic Development Manager dated January 17, 2008.

CLAUSE 3 THAT the attached Corporate policy delegating CAO duties and the related
hiring procedures be approved.

All of which is respectfully submitted.

Councillor Gloria Kovach, Chair
Governance & Economic Development
Committee



TO: Governance and Economic Development Committee

DATE: January 17, 2007

SUBJECT: Corporate Values Review

RECOMMENDATION:

- 1) *That Guelph City Council receive and support the City's Corporate Values; Integrity, Excellence and Wellness.*
- 2) *That Guelph City Council sign a Values declaration document*

BACKGROUND:

Organizational excellence in planning, management, human resources and people practices requires a motivated, focused, and dedicated workforce. To be recognized as a top employer in the community, values are critical in supporting a culture that is focused on talent, commitment and success in achieving organizational objectives and providing excellent service to the citizens of Guelph.

In addition, values are critical in the execution of the City's Human Resource Strategy and in the execution of the City's Strategic Plan, as they;

- reflect the nature of interactions staff have with each other, members of council and with members of the public
- positively impact our reputation as a City, the level of productivity, the level of employee satisfaction, engagement and commitment
- focus employees on a common understanding of workplace culture
- provide clear expectations for behaviour
- encourage employees to share the responsibility to live the values by modelling the necessary behaviours
- challenge employees to hold themselves and others accountable

There is increasing evidence that a positive work environment fosters strong employment relationships, which in turn contributes to an improved quality of work life and organizational performance.

Accordingly, there is a growing awareness among successful organizations that supporting the development of a well workplace, a learning organization, leadership capabilities and business/service excellence within the workplace is an important organizational objective. City Council approved the Human Resource Strategy Framework in November 2007 which confirms the city's commitment to this objective.

Successful organizations that focus on these areas gain the competitive advantages of: increased productivity, decreased absenteeism, improved morale, lowered benefit costs and increased employee retention, using values based human resource strategies.

To be the City that makes a difference requires values to build a culture that aligns positive employee actions to its strategies, structures and systems. Values are the underpinning foundation on which a culture is built. That culture is guided by a defined human resources strategy that accentuates the employment promise to existing and potential staff. A good culture is a strategic marketing tool that can be used to attract, develop and retain good staff. Workplace culture is a key indicator used to assess an organization in the pursuit of top employer status.

At the City of Guelph, employees have agreed upon their values, following an extensive consultation process that involved front line staff and management representatives. The values adopted are called the V.I.E.W.

Values are;

Integrity in our relationships,

Excellence in our service,

Wellness for people.

Appendix A outlines the above values and associated behaviours.

REPORT:

The above corporate values are reflective of a process begun in 1999. At that time, a committee of employees representing all departments developed values for the organization, motivated by the high performance methodology being implemented throughout the organization. The results of this work defined our original values for the organization, listed below.

Original Values:

Innovation: encouraging new ways of thinking in the delivery of our programs and services

Environment: protecting and improving our natural, cultural and architectural resources

Self-Development: investing in the skills and knowledge of our people and providing opportunities for personal and career growth

Trust: keeping commitments and being honest, dependable and truthful

Communication: exchanging effective information in a timely manner using clear and simple language

Respect: treating people fairly and equally

Results from the bi-annual Employee Feedback Survey in February 2006 indicated concern with a lack of demonstration of, and accountability to our corporate values.

As a result, in the fall of 2006 and early 2007 a series of management forums were held to review the results of the employee feedback survey. A group of directors, managers and supervisors volunteered to form the Leadership Advisory Committee. The Leadership Advisory Committee would create an action plan to address these opportunities.

The Action Plan was developed with the following themes:

- **Work life balance** - Change culture to be more focused on work life balance as well as more respectful and aligned to organizational values
- **Clear departmental priorities** - includes being very realistic of the capacity of each department to take on strategic / projects and ensuring an increased emphasis on client service, regulations, operations
- **Technology protocol** - for the organization on use of email, voicemail, blackberries and intranet
- **Service Enhancement** - Create a clear communication and focus on services provided to citizens – focus on enhancing / better focus on services delivered to public

Within the theme area of work life balance, it was decided (through facilitated management forums) that re-affirming our corporate values would be the first step in positioning the organization for future success. This Action Plan (June 4, 2007) was developed by the Leadership Advisory Committee, presented to and adopted by Management Forum participants and the Senior Management Team.

Focus groups were held in May 2007, involving 107 employees, representing all levels and departments within the organization. Randomly selected groups were formed and existing workgroups participated in Values workshops. The focus groups provided feedback on the existing values, ideas for revisions, strategies for communicating and integrating the values.

The Leadership Advisory Committee worked with the Focus Group data, resulting in three values that are defined by behavioural indicators for each. This work was subsequently shared with Focus Group participants for final comment and discussion. The outcome of that process was presented to the Senior Management Team for input.

A branding was developed for the revised values (Our V.I.E.W. - Appendix A), a Communication Plan and Integration Plan (i.e. to reflect how the City's values will be incorporated into human resource programs and services) were approved by the Senior Management Team on September 5th, 2007. A Management Forum held November 21, 2007 provided this information and additional resources to all leaders in the organization, in support of their role for the December 10th launch to all employees. At this forum, the

Senior Management Team signed a document confirming their support and commitment to the V.I.E.W.

CORPORATE STRATEGIC PLAN:

The revised corporate values, known as the City's V.I.E.W., are naturally linked to Goal 5, Strategic Objective 5.6.of the City's Strategic Plan

Goal 5: A community-focused, responsive and accountable government
5.6 Organizational excellence in planning, management, human resources and people practices; recognized as a top employer in the community

FINANCIAL IMPLICATIONS:

Costs associated with the development, implementation and communication of the V.I.E.W. were managed within existing budgets.

Where new costs may be proposed in relation to the integration of the V.I.E.W into human resource programs and services, appropriate submission in the annual budget request process will be made.

DEPARTMENTAL CONSULTATION:

Consultation for the Values Re-affirmation Project was carried out at all levels in the organization, collecting feedback from a variety of sources;

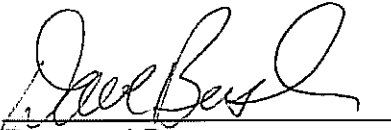
- Employee Feedback Survey 2006
- Management Forums
- Leadership Advisory Committee
- Thirteen Focus Groups consisting of union, non-union and management employees

COMMUNICATIONS:

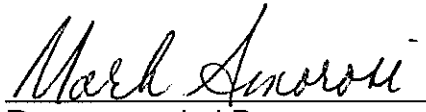
Communication Plan

ATTACHMENTS:

Appendix A: Our V.I.E.W.



Prepared By:
Dave Bush
Organizational Development Consultant
X2580
dave.bush@guelph.ca



Recommended By:
Mark Amorosi
Director, Human Resources
X2281
mark.amorosi@guelph.ca

Guelph Values 2007

We, the employees of the City of Guelph

Value:

Integrity in our relationships

Excellence in our service

Wellness for our people.

*This is our **View** and we demonstrate it through our behaviours.*

We, the employees of the City of Guelph

Value:

Integrity

To achieve this, we will be:

- Accountable
- Professional
- Honest
- Understanding
- The owners of issues
- Transparent
- Committed
- Trustworthy
- Ethical

Excellence

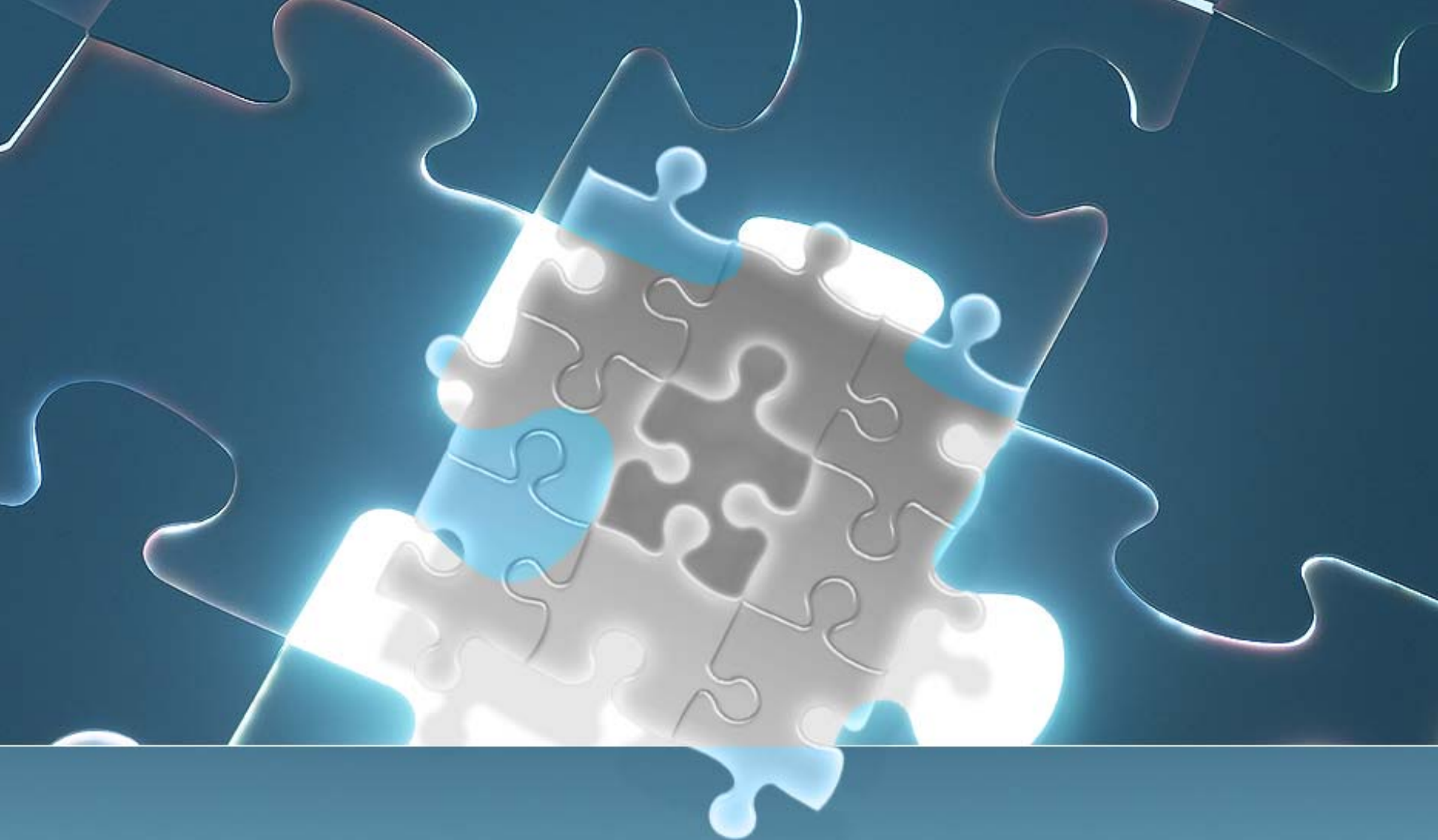
To achieve this, we will be:

- Innovative
- Leaders
- Strategic
- Efficient
- Fiscally responsible
- Responsive
- Adaptable
- Customer and Service focused
- Effective communicators
- Team focused
- Committed to public service

Wellness

To achieve this, we will:

- Recognize each others contributions
- Encourage development
- Seek life balance (Health/Well Being)
- Interact respectfully
- Commit to a safe environment
- Support each other
- Take pride in what we do
- Be enthusiastic – Have Fun



GUELPH Corporate Values


Our V.I.E.W. - 2008





Key Messages

- Employee Feedback Survey – Employee Focus Groups – Employee driven process
- Workplace culture is key to attraction and retention of employees
- Values are the foundation of the Human Resource Strategy



Strategic Plan 07 and Beyond

Goal 5, Strategic Objective 5.6;

To have organizational excellence in planning, management, human resources and people practices we need to develop a focused, dedicated workforce.

To be recognized as a top employer in the community, we need values to support building this culture.



Importance of Values

Values are critical in the execution of the Human Resource Strategy and the City's Strategic Plan, as they;

- reflect the nature of interactions staff have with each other, members of council and with members of the public
- positively impact our reputation as a City, our level of productivity, the level of employee satisfaction, engagement and commitment
- focus employees on a common understanding of workplace culture
- provide clear expectations for behaviour
- encourage employees to share the responsibility to live the values by modelling the behaviours
- challenge employees to hold themselves and others accountable



Our V.I.E.W.

We, the employees of the City of Guelph:

Value,

Integrity in our relationships,

Excellence in our service,

Wellness for people.

This is our **VIEW** and we demonstrate it through our behaviours.



Corporate Integration

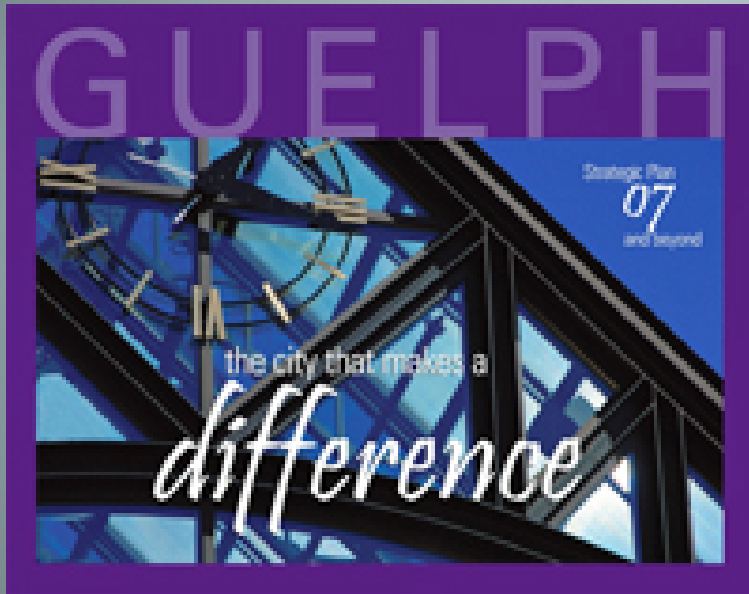
To keep values alive they need to be fully integrated with all the programs and services in the organization.

- Recruitment
- Performance Development
- Recognition
- Customer Service
- Human Resource Strategy



Guelph Corporate Values

“Time to KICK IT UP”





Council's Role

- Seek first to understand – V.I.E.W.
- Support the V.I.E.W.
- Endorse: Integrity, Excellence & Wellness
- Council is an integral part of the City's leadership
- V.I.E.W. is consistent with and supportive of our Strategic Plan;

Make a difference and achieve excellence



GUELPH - OUR V.I.E.W.

QUESTIONS?

Values = Integrity + Excellence + Wellness



ECONOMIC DEVELOPMENT AND TOURISM SERVICES

TO: Governance and Economic Development Committee

DATE: January 17, 2008

**SUBJECT: BAKER STREET PARKING LOT REDEVELOPMENT
REQUEST FOR PROPOSALS PROCESS**

RECOMMENDATION:

That staff be directed to proceed with the Baker Street Parking Lot Redevelopment Request for Proposals Process as outlined in the report of the Downtown Economic Development Manager dated January 17, 2008.

BACKGROUND:

At the meeting of Guelph City Council held November 19, 2007 Council directed staff to prepare Terms of Reference for the redevelopment of the Baker Street Parking Lot Site.

These Terms of Reference would include the integration of a new central library, public parking and mixed commercial, office and residential uses. Staff were directed to report back on the content, incentives and implementation plan, costs and budget for a Request for Proposals (RFP) to implement this development.

REPORT:

Principles of the RFP Process:

The objective of the RFP process is to seek proposals from the private sector, and to identify a proponent that has the financial ability and relevant experience to successfully undertake the redevelopment of this property, based on the following principles:

- To provide Guelph with a new Central Public Library facility;
- To provide additional public parking capacity for the downtown;
- To develop additional residential, office and commercial space on the site which achieves the City's intensification goals as well as contributes to the project's viability and mixed-use character;
- To achieve a high level of design for this mixed use development that maximizes the site's potential
- To incorporate active ground floor uses that promote pedestrian activity;
- To achieve building design excellence which complements the adjacent structures and public spaces;
- To design for energy efficiency based on LEED or other standards

Overview of the RFP Process

Staff have reviewed the downtown redevelopment RFP processes conducted by the Cities of Kitchener and Brantford. Based on this review and our discussions with these communities, we are proposing Guelph's process be structured in three phases.

The intent of the **first phase** is to identify and address potential matters pertaining to land use planning policy, infrastructure and engineering, site development and property requirements, which could affect the success of the RFP process. The advice that we have received from other municipalities is to ensure that prior to issuing the RFP documents for responses that there is an excellent understanding of potential redevelopment matters so they are adequately identified and addressed within the RFP documents.

The intent of the **second phase** is to request pre-qualification information from interested developers. Submissions will be evaluated based on:

- Experience in real estate development and construction of similar projects
- Financial ability and resources to deliver on the project
- Credentials in terms of business history, organizational structure and key staff

From this information a short list of qualified developers will be interviewed and selected proponents will be invited to provide detailed redevelopment proposals.

The **third phase** will provide each qualified developer with criteria to be used for the creation of detailed redevelopment proposals and the proposed terms and conditions for their redevelopment plans (including any land use planning matters, financial assistance, etc). This phase will identify a preferred developer for the City to enter into negotiations.

The process has been designed to include the involvement of staff from Economic Development and Tourism Services, Corporate Services, Community Design and Development Services, Community Services, Finance as well as members from the Downtown Coordinating Committee, the Guelph Public Library and the public. It also incorporates milestones for Council's involvement and approval of critical components of the process.

Staff are proposing that the evaluation of submissions be undertaken by a Baker Street RFP Review Committee that will make recommendations to Council at critical steps identified in the project Chart. It should be noted that non City of Guelph members of the committee will need to declare any conflict of interest. This is due to the legal aspects that can arise between the City and developers during the process. It is therefore recommended that any non City staff member of the Baker Street RFP Review Committee that participates in this process be required to enter into a confidentiality agreement with the City of Guelph.

For the purpose of public transparency, staff are also recommending that an independent public ombudsman be retained to monitor and provide a public assessment of the implementation of the process itself, its fairness and accountability, and to assist with the private/public portions of the process. This approach was successfully undertaken with the City of Kitchener's downtown RFP process.

A summary of the proposed Baker Street RFP process, highlighting the activities and timelines as well as the roles of staff, stakeholders, the public and Council is found in Attachment 1 of this report.

Budget:

The total redevelopment project costs will be identified as details are confirmed throughout the RFP process. This would include the allocation of cost and risk between the City and Developer. Initially, the previously approved Downtown Development fund of \$200,000 will be used initially to finance the tasks listed in the attached Schedule 1.

One of the objectives of the process is to minimize the City's initial capital expenditure to construct these public facilities. Should Council choose to fund these projects directly it is estimated that the capital costs would be as follows:

Previous capital estimates for the construction of a new Central Library were about \$20 million (2007) for the library at 65,000 square feet and a 28,000 commercial/ library expansion space. This does not include any parking or associated costs such as furnishings or moving.

The parking structure previously proposed for the Baker Street site attracted proponents who estimated the costs at \$10.5 to \$12 million (2006) for a parking structure designed for public general parking. This was based on a six level structure with about 560 spaces. Any new structure would have to allow for extra parking for library patrons and users of the commercial and residential space.

The associated residential and commercial space planned for this complex would be privately funded and leased or sold.

CORPORATE STRATEGIC PLAN:

Goal 1: An attractive, well functioning and sustainable city

Goal 4: A vibrant and valued arts, culture and heritage identity

FINANCIAL IMPLICATIONS:

The anticipated cost to develop the RFP is to be paid from funds that Council approved for the redevelopment of Guelph's downtown in the 2007 budget process.

DEPARTMENTAL CONSULTATION:

- Corporate Services
- Community Design and Development Services
- Finance

MUNICIPAL CONSULTATION:

- City of Brantford
- City of Kitchener

COMMUNICATIONS:

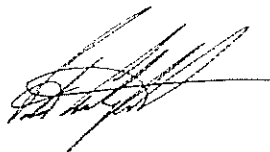
NA

ATTACHMENTS:

Schedule 1 - Baker Street RFP Implementation Plan

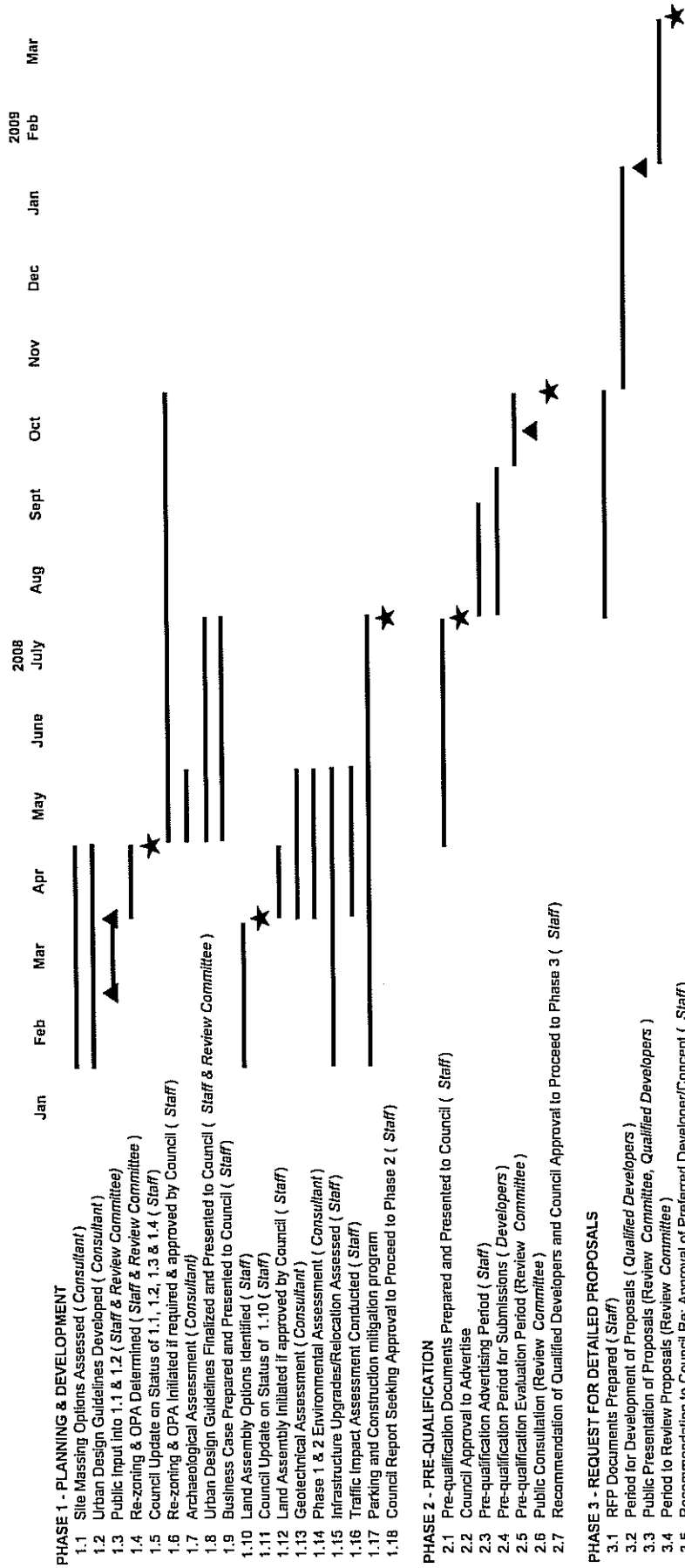


Prepared & Recommended By:
David Corks
Downtown Economic Development Manager
519 822.1260 x2831
david.corks@queph.ca



Recommended By:
Peter Cartwright
General Manager of Economic Development
and Tourism
519 822 1260 x2820
peter.cartwright@queph.ca

**Schedule 1 - Report 08-02
Baker Street Redevelopment Request for Proposals Chart**



Legend
 Council Input ★
 Public Input ▲



City of Guelph

ADMINISTRATION

Report:

TO: Governance & Economic Development Committee

DATE: 2008/01/17

SUBJECT: DELEGATION OF CAO DUTIES

RECOMMENDATION:

That the attached Corporate policy delegating CAO duties and the related hiring procedures be approved.

REPORT:

This policy has been developed to establish roles and responsibilities in respect to the delegation of CAO duties. The policy provides definitions that helps to clarify the purpose for the delegation of CAO duties as the need arises.

The appointment of an Acting CAO and an Interim CAO has been a practice by the City in past years. This usually occurs due to vacancies of the CAO position or during absence of the CAO. I am recommending that another temporary position of Assistant CAO be created to allow the delegation of additional administrative duties to a member of the Senior Management Team for a specified period of time. This is intended to enable the CAO to focus on corporate business opportunities, or sabbatical leaves.

Such appointments will also create the opportunity for Senior Managers to experience broader administrative responsibilities and establish a mentoring program. It is intended that this program would be established on a rotation basis to allow all members of the Senior Management Team to experience this opportunity.

CORPORATE STRATEGIC PLAN:

The Delegation of CAO Duties policy is naturally linked to Goal 5 of the City's Strategic Plan

Goal 5: A community-focused, responsive and accountable government

FINANCIAL IMPLICATIONS:

N/A

DEPARTMENTAL CONSULTATION:

N/A

COMMUNICATIONS:

N/A

ATTACHMENTS:

Delegation of CAO Duties Policy

A handwritten signature in black ink, appearing to be 'Hans Loewig', written over a horizontal line.

Prepared & Recommended By:
Hans Loewig
Chief Administrative Officer
519-837-5602
hans.loewig@guelph.ca

**CORPORATE
POLICY AND
PROCEDURE**



POLICY No.
PAGE 1 of 2
EFFECTIVE DATE
REVISION

Tab CITY COUNCIL

Subject Delegation of CAO duties
Related Policies Procedure for hiring the CAO
Procedure for hiring Assistant CAO
Approved by (date)
Review Date Beginning of new term of Council

POLICY STATEMENT Guelph City Council acknowledges that it is responsible for ensuring the effective management of the corporation.

PURPOSE The purpose of this policy is to establish roles and responsibilities with respect to the delegation of CAO duties.

DEFINITIONS **Chief Administrative Officer (CAO)** – Long term contractual position reporting directly to City Council

Acting CAO – Short-term (less than 1 month) appointment to carry out the duties of CAO for a specific period of time due to an absence of the CAO.

Interim CAO – Appointment to carry out the duties of CAO for a specific period of time due to a vacancy in the CAO position.

Assistant CAO – Added temporary administrative responsibilities to a Director/Member of the Senior Management Team (SMT), to assist the CAO in the administration of the Corporation. This appointment is for a specified period of time to enable the CAO to engage in corporate business opportunities, sabbaticals/leaves and/or mentoring program for members of the SMT.

**CORPORATE
POLICY AND
PROCEDURE**

POLICY NO.

PAGE

2 of 2

EFFECTIVE DATE

REVISION

**POLICY
REQUIREMENTS**

Acting CAO

1. Guelph City Council delegates authority to the CAO to appoint an Acting CAO.

Interim CAO

1. Guelph City Council appoints the Interim CAO.

Assistant CAO

2. Guelph City Council delegates authority to the CAO to appoint an Assistant CAO as described in the "Procedure for Appointing an Assistant CAO".



**Procedure for Appointing an Assistant CAO
Who Report Directly to the Chief Administrative Officer (CAO)**

1. The authority to appoint an Assistant CAO is delegated to the CAO.
2. The purpose of the Assistant CAO is to enable the CAO to engage in corporate business opportunities, sabbaticals/leaves and or mentoring programs for members of the Senior Management Team.
3. Added temporary administrative responsibilities will be assigned by the CAO to a Director/Member of the Senior Management Team to assist the CAO in the administration of the Corporation.
4. The CAO will advise Council of the candidate and purpose and term of the appointment prior to appointing an Assistant CAO.

CONSENT AGENDA

January 28, 2008

Her Worship the Mayor
and
Members of Guelph City Council.

SUMMARY OF REPORTS:

The following resolutions have been prepared to facilitate Council's consideration of the various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Agenda, please identify the item. The item will be extracted and dealt with immediately. The balance of the Consent Agenda will be approved in one resolution.

A Reports from Administrative Staff

REPORT	DIRECTION
<p>A-1) LARGE URBAN MAYOR'S CAUCUS OF ONTARIO (LUMCO)</p> <p>THAT the Finance staff report dated January 28, 2008 with respect to the Large Urban Mayor's Caucus of Ontario (LUMCO), be received for information.</p>	Receive
<p>A-2) APPLICATION TO ALTER PROPERTY DESIGNATED UNDER THE ONTARIO HERITAGE ACT: THE GUMMER BUILDING, 1-7 DOUGLAS STREET</p> <p>THAT the alterations to elements designated under the Ontario Heritage Act at 1-7 Douglas Street, the Gummer Building, as itemized in Schedule 1 of the report of Community Design & Development dated January 28, 2008 be approved;</p> <p>AND THAT the Notice of Intent to Designate 1-7 Douglas Street which was published and served on January 11, 2008 be amended when the by-law returns to Council to reflect the site alterations and reduced scope of elements to be designated under the Ontario Heritage Act.</p>	Approve
<p>A-3) MUNICIPAL INFRASTRUCTURE INVESTMENT INITIATIVE (MII)</p> <p>THAT the City of Guelph submit an application to the Ontario Infrastructure Projects Corporation (OIPC) for funding under the Municipal Infrastructure Investment Initiative for the Guelph Civic Museum / Loretto Convent project in the amount of \$10 million.</p>	Approve

B ITEMS FOR DIRECTION OF COUNCIL

**B-1) GUELPH & DISTRICT MULTICULTURAL FESTIVAL –
FIREWORKS DISPLAY JUNE 14, 2008**

Approve

THAT the request from the Guelph & District Multicultural Festival to provide a fireworks display in Riverside Park on June 14, 2008 to start at 10:00 p.m., be approved subject to the Guelph & District Multicultural Festival meeting the terms and conditions of the Guelph Fire Department;

AND THAT the Guelph & District Multicultural Festival obtain liability coverage in the amount of \$5,000,000 with the City of Guelph names as an additional insured party, and provide a certificate indicating such coverage, be submitted to the City of Guelph prior to the event;

AND THAT the City accepts no responsibility for any liability that arises out of the granting of this permission for use of City property and facilities.

**B-2) ENDORSEMENT OF RESOLUTION OF THE LARGE URBAN
MAYORS CAUCUS OF ONTARIO (LUMCO)**

Approve

THAT the City of Guelph endorse the resolution of the Large Urban Mayors Caucus of Ontario (LUMCO) as follows:

WHEREAS MUNICIPALITIES are not businesses and have a different purpose and mandate from commercial enterprises;

AND WHEREAS the OLRB treats municipalities as businesses for the purpose of the construction industry provisions in the Labour Relations Act, 1995;

AND WHEREAS an amendment to the Labour Relations Act, 1995 would ensure that municipalities are able to tender construction work in a free and open competitive environment to maximize value for construction expenditures;

BE IT RESOLVED AS FOLLOWS:

1. The Large Urban Mayors Caucus of Ontario asks the Province of Ontario to amend the Labour Relations Act, 1995 by changing the definition of “non-construction employer” in Section 126, by deeming municipalities to be non-construction employers.

C ITEMS FOR INFORMATION OF COUNCIL

attach.



City of Guelph

FINANCE

Report: A-1

TO: Council

DATE: January 28, 2008

SUBJECT: LARGE URBAN MAYOR'S CAUCUS OF ONTARIO (LUMCO)

RECOMMENDATION:

THAT the Finance staff report dated January 28, 2008 with respect to the Large Urban Mayor's Caucus of Ontario (LUMCO), be received for information.

BACKGROUND:

The Large Urban Mayor's Caucus of Ontario (LUMCO) consists of 25 mayors whose municipalities have a population greater than 100,000 people. LUMCO is chaired by Mayor Hazel McCallion of the City of Mississauga. LUMCO meets three to four times a year and is meant to be a forum where mayors of large cities can discuss challenges facing their municipalities and attempt to find collaborative ways to address common problems.

At the Council Meeting held December 17, 2007, Council approved the following recommendation:

"THAT the matter of endorsing the resolution passed by the Large Urban Mayor's Caucus of Ontario with respect to Federal and Provincial long-term sustainable infrastructure funding and supporting the Cities Now! Campaign in Mississauga be referred back to staff to obtain clarification on the programs."

This report is a response to Council's recommendation. In preparation of this report, staff contacted the office of the Chair of LUMCO in order to get additional information.

REPORT:

LUMCO is committed to obtaining additional permanent funding for municipalities from senior levels of government. LUMCO's efforts are currently being focused on lobbying the Federal government to provide long-term, sustainable infrastructure funding for municipalities.

One funding proposal endorsed by LUMCO is for the Federal government to share the equivalent of one cent of GST with cities. The GST was reduced from 6% to 5% effective January 1, 2008. Instead of reducing the GST by 1%, LUMCO was lobbying the Federal government to keep the GST at 6%, and transfer the amount they would have saved by reducing the GST to municipalities. The amount saved by reducing the GST by 1% is approximately \$6 billion.

A second funding proposal endorsed by LUMCO is the City of Mississauga's Cities Now! campaign. The first goal of this campaign is to influence the Federal government and other key stakeholders towards long-term and sustainable funding of municipal infrastructure. This funding is not tied specifically to the GST. The second goal of the campaign is to inform taxpayers about the Federal government's decision to abandon cities, which may force special property tax levies to help fund the repair and replacement of public infrastructure. An example of this is that the City of Mississauga recently passed a 5% Special Infrastructure Levy. Additional information about the Cities Now! campaign can be found on the City of Mississauga's website (<http://www.mississauga.ca/portal/cityhall/citiesnow>).

CORPORATE STRATEGIC PLAN:

5.4 Partnerships to achieve strategic goals and objectives.

FINANCIAL IMPLICATIONS:

Additional revenues from senior levels of government would ease the tax burden from property taxes and help ensure the City's infrastructure is kept in good repair.

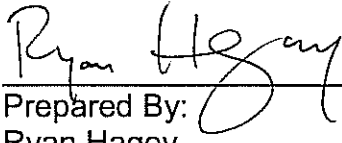
The following chart outlines the estimated additional revenue for Guelph if the Federal Government were to agree to transfer the equivalent of one cent of GST to municipalities:

Total funding available	\$ 6.0 billion
Funding available for Ontario	\$ 2.2 billion
Funding for Guelph*	\$20.7 million

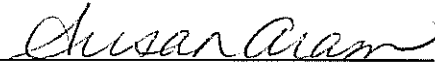
* The estimated funding for Guelph is calculated assuming the same percentage used for the Federal Gas Tax agreement, which is currently based on the 2001 Census information.

ATTACHMENTS:

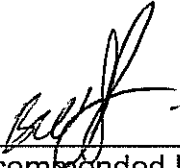
Appendix 1 – LUMCO Resolution Presented to Council December 17, 2007



Prepared By:
Ryan Hagey
Financial Consultant



Recommended By:
Susan Aram
Manager of Budget Services



Recommended By:
Bill Stewart
Acting Director of Finance

Appendix 1 - LUMCO Resolution Presented to Council December 17, 2007

WHEREAS LUMCO members represent the largest cities in Ontario

AND WHEREAS public ownership of infrastructure has shifted significantly over the past 50 years away from the Federal Government and become an increasing responsibility for cities

AND WHEREAS eighty percent of all Canadians now live in cities

AND WHEREAS cities are the economic engine of Canada and their long term sustainability is at risk without adequate infrastructure funding

AND WHEREAS national economic prosperity is inextricably linked to the economic prosperity of our cities and further that federal fiscal revenues depend on the provision of the basic municipal, physical and social infrastructure that supports the development of our economy.

AND WHEREAS the Federal Government is naturally and inextricably involved in generating the population growth that municipalities welcome but do not have the resources or tax tools to pay for, it is appropriate for the Federal Government to make a greater contribution to the financial solution

AND WHEREAS the Federation of Canadian Municipalities has reported that a growing municipal infrastructure deficit of \$60 - \$100 billion exists across Canada

AND WHEREAS cities are making do with just 8 cents of every tax dollar while the federal and provincial governments together take 92 cents

AND WHEREAS the Finance Minister of the Government of Canada disclosed in his Economic Statement of October 30, 2007 that there is a projected federal surplus of \$11.6 billion for the current fiscal year and projected surpluses of \$65 billion cumulative to 2013

AND WHEREAS Canada's cities are underfunded

AND WHEREAS in June 2006, the Federation of Canadian Municipalities Big City Mayors' Caucus, which includes LUMCO members, released a report called, "Our Cities, Our Future", which encouraged all orders of government to realign roles and responsibilities and called on the federal government to:

- Establish a National Transit Strategy and
- Provide Canadian cities with access to long-term predictable sources of revenue that grow within the economy

AND WHEREAS on March 9, 2007, it was resolved that LUMCO support the strategy adopted in principle by the Big City Mayors' Caucus, on September 20, 2006 to address the fiscal imbalance of municipalities and pursue:

- Realignment of roles and responsibilities with appropriate funding – which in Ontario is the Municipal Fiscal and Service Delivery Review
- Obtaining a share of revenues that grow with the economy
- Establishing a National Transit Strategy

AND WHEREAS municipalities across Canada, the Federation of Canadian Municipalities, several provincial municipal associations and the Premier of Ontario have endorsed the ongoing national advocacy campaign calling on the Federal Government to share the equivalent of one cent of GST with Canada's cities and communities

AND WHEREAS the Standing Senate Committee on National Finance has recommended that the Federal Government consider giving municipalities access to growth taxes including the GST

AND WHEREAS the Prime Minister, the Premier and leading economists have stated their agreement with the principle that cities should have access to a share of revenues that are responsive to economic growth

AND WHEREAS while the Building Canada Plan includes welcome extensions to the federal gas tax transfer, the GST rebate for municipalities and project-based infrastructure the Government of Canada has not yet committed to permanent sustainable revenue sharing to assist municipal governments meet their growing responsibilities to invest in the quality of life of citizens and the productivity of businesses.

AND WHEREAS individual municipalities have initiated local campaigns, such as the Cities Now! initiative in Mississauga, to explain to residents the issues and the need for sustainable federal investment in Canada's cities

NOW THEREFORE BE IT RESOLVED THAT the Large Urban Mayors' Caucus of Ontario support the ongoing national campaign, calling on the government of Canada to fulfill its obligations to contribute to the growth and success of cities across Canada by providing long-term and sustainable infrastructure funding, including sharing the equivalent of one cent of GST with cities and communities to address their urgent infrastructure deficit needs, beginning with commitments in the next federal budget

AND FURTHER THAT LUMCO support the local campaigns within individual municipalities, including the Cities Now! campaign in Mississauga that help to explain the issues to local residents

AND THAT copies of this Resolution be forwarded to the Prime Minister, Federal Ministers of Finance and Transport, Infrastructure and Communities, Premier of Ontario, Finance Minister, Minister of Municipal Affairs and Housing, the Minister of Public Infrastructure Renewal of the Province of Ontario, the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM) and the Big Cities Mayors' Caucus of FCM.



Federation of Canadian Municipalities

Fédération canadienne des municipalités

Décembre 5, 2007

RECEIVED

REGISTRY No. 0050

DATE JAN 07 2008

FILE No.

MAYORS OFFICE

Her Worship Mayor Hazel McCallion
Chair, Large Urban Mayors' Caucus of Ontario
c/o City of Mississauga
300 City Centre Drive, Third Floor
Mississauga, Ontario
L5B 3C1

Dear Mayor McCallion:

Thank you for your letter of November 20 concerning the resolution of the Large Urban Mayors' Caucus of Ontario (LUMCO) on revenue-sharing, the One Cent Campaign and your recently launched Cities Now! initiative.

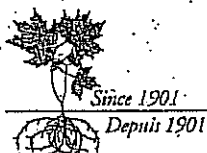
This resolution adds to the growing chorus of municipalities and business and citizen groups voicing alarm over the precarious state of municipal finances. The resolution demonstrates the unity that exists in the municipal sector on this critical issue, unity that is key to advancing our cause successfully with the Government of Canada.

I look forward to continuing to work with you and with mayors from across Canada in securing municipal financial sustainability for the benefit of our cities and communities and the people who live there.

Sincerely,

Gord Steeves
President

GS/mb:sd



Councillor Gord Steeves
Winnipeg, Manitoba

President
Président

Maire Jean Perrault
Sherbrooke, Québec

Premier vice-président
First Vice-President

Mayor Basil Stewart
Summerside,
Prince Edward Island

Second Vice-President
Deuxième vice-président

Director Hans Cunningham
Regional District of Central
Kootenay, British Columbia

Third Vice-President
Troisième vice-président

Councillor Berry Urbanovic
Kitchener, Ontario

Vice-President at Large
Vice-président hors cadre

Brock Carlton
Chief Executive Officer
Chef de la direction

24 rue Clarence Street
Ottawa, Ontario K1N 5P3

613-241-5221

613-241-7440

federation@fcm.ca

Website/site Web : www.fcm.ca

Centre for Sustainable
Community Development
Centre pour le développement
des collectivités viables

613-244-1515
communities@fcm.ca

International Centre for
Municipal Development
Centre international pour le
développement municipal

613-241-7117
international@fcm.ca

Policy, Advocacy and
Communications Department
Service des politiques, promotion
des intérêts et communications

613-241-7440
policy@fcm.ca

Membership, Events and
Corporate Access
Adhésions, événements et
accès corporatif

613-244-1500





Mayor Pat Fiacco
City of Regina

RECEIVED

REGISTRY No. 0694

DATE JAN 10 2008

FILE No.

MAYORS OFFICE

January 4, 2008

Mayor Hazel McCallion
City of Mississauga
300 City Centre Drive, 3rd Floor
MISSISSAUGA ON L5B 3C1

Dear Mayor McCallion:

Thank you for your correspondence received December 28, 2007. I appreciate you writing to me about this important matter and I apologize for the late response.

It is encouraging to see the support the Large Urban Mayors' Caucus of Ontario has given to the ongoing national campaign, calling on the government of Canada to fulfill it's obligations to contribute to the growth and success across Canada.

Thank you for keeping me informed on the progress LUMCO is making in Ontario.

Thanks again for writing.

Sincerely,

A handwritten signature in black ink, appearing to be "Pat Fiacco".

Pat Fiacco
Mayor



OFFICE OF THE MAYOR

Queen Elizabeth II Court • Box 1790 • Regina, Saskatchewan S4P 3C8 • Ph: (306) 777-7339 • Fax: (306) 777-6824





City of Guelph

Report: A-2
COMMUNITY DESIGN AND DEVELOPMENT SERVICES
(08-017)

TO: Council

DATE: 2008/01/28

SUBJECT: APPLICATION TO ALTER PROPERTY DESIGNATED UNDER THE ONTARIO HERITAGE ACT: THE GUMMER BUILDING, 1-7 DOUGLAS STREET.

RECOMMENDATION:

THAT the alterations to elements designated under the Ontario Heritage Act at 1-7 Douglas Street, the Gummer Building, as itemized in Schedule 1 of this report BE APPROVED.

AND THAT the Notice of Intent to Designate 1-7 Douglas Street which was published and served on January 11, 2008 be amended when the by-law returns to Council to reflect the site alterations and reduced scope of elements to be designated under the Ontario Heritage Act.

BACKGROUND:

The building at 1-7 Douglas Street, a well-known downtown site, was severely damaged by fire in April 2007.

On October 15, 2007 Council supported the restoration of the building and the adjacent Victoria Hotel building through its newly created Heritage Redevelopment Reserve. As a condition of that programme, the heritage elements on site are to be protected under the Ontario Heritage Act (OHA).

The first step in the OHA process, the Notice of Intention to Designate, was published and served January 11, 2008. This step places the elements under the protection of the Act and alterations or demolition have to be handled under the Act.

The project has been given staged permits to allow remediation work on the existing structure to proceed ahead of full site plan and building permit approvals. The full approvals have been under review with staff and Heritage Guelph and are close to being achieved.

In the development of the plans and designation description, all four walls of the stone section of the Gummer Building had been assumed to be retained and incorporated into the new construction.

REPORT:

On January 17, 2008, stabilization work on the foundations of the Gummer Building exposed unsound masonry and soil conditions at the rear of the existing building. A section of the basement wall collapsed and emergency shoring was put in place. (See Schedule 1 -- Site Photograph)

The owner's engineering consultant is further recommending that the rear wall be substantially removed (See Schedule 2) as additional unstable foundations and soils indicate that underpinning the remaining section would also be unsafe.

On January 18, 2008 Building Services, Community Design and Development Services, issued an "Order to Remedy a Dangerous Condition" under the Ontario Building Code. This order addressed the portion of the rear wall that was directly undermined by the collapse of the basement wall and which was in danger of also collapsing. (See Schedule 3)

Alterations of protected elements under the Ontario Heritage Act require Council consent, in consultation with their municipal heritage committee. Heritage Guelph has been advised of the situation, and given the timing, passed the following motion by e-mail vote, on January 21, 2008:

"THAT Heritage Guelph has been informed of the site conditions related to the rear wall of the Gummer Building which developed on January 17, 2008, and support the removal of the rear wall, maintaining the side walls and the corner returns to the rear as illustrated in Schedule 1."

AND THAT the Notice of Intent to Designate 1-7 Douglas Street now on circulation be amended when the by-law returns to Council to reflect the site conditions and new scope of designated elements."

Staff are recommending the alteration to the heritage elements on the site to permit the effective retention of the remainder of the masonry walls of the building.

CORPORATE STRATEGIC PLAN:

Goal #4 -- A vibrant and valued arts, culture and heritage identity.

FINANCIAL IMPLICATIONS:

Under the terms of the Heritage Redevelopment Reserve application for this site supported by Council, as-built costs are to be submitted and reconciled to the agreed scope prior to confirming the actual grant payments. Since this alteration will reduce the restoration scope it will likely mean that the grant paid will be less than the original upset limit.

DEPARTMENTAL CONSULTATION:

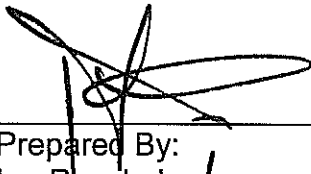
Community Design and Development Services - Building Services
Heritage Guelph

COMMUNICATIONS:

OHA 33.(4)(b): Notice of the decision is to be given to the Owner and to the Ontario Heritage Trust.

ATTACHMENTS:

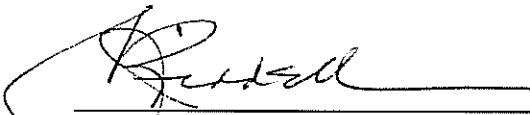
- Schedule 1 -- Photo of Rear Elevation of 1-7 Douglas
- Schedule 2 -- Tacoma Engineering Field Notes, January 17, 2008
- Schedule 3 -- Building Department Order, January 18, 2008



Prepared By:
Ian Panabaker
*Heritage & Urban Design Planner,
Community Design and Development Services
(519) 837-5616 x2465
ian.panabaker@guelph.ca*



Recommended By:
Paul Ross
Chair, Heritage Guelph



Recommended By:
Jim Riddell
*Director, Community Design and Development Services
(519) 837-5616 x2361
Jim.Riddell@guelph.ca*

SCHEDULE 1 -- PHOTOGRAPH
REAR ELEVATION OF 1-7 DOUGLAS STREET, January 17, 2008.



TACOMA

ENGINEERS

File

CONSTRUCTION REVIEW REPORT No.3

Date:	January 17, 2008	No. of Pages:	2
Project:	Gummer Building Rebuild	Project No.:	TE-14389-07
Site:	1-7 Douglas Street, Guelph	Permit No.:	07 00771 PS
Dist.:	L. Alan Grinham Architect Inc. City of Guelph Building Department Demikon Construction Ltd.	Fax No.:	519-766-1377 519-822-4632 519-846-9838

Site Review: Wednesday, January 16, 2008

Progress & Comments:

A. West End Bakery – Demolition of Rear Addition:

1. Demolition has commenced with the removal of the existing roof framing.
2. The existing south wall of the rear addition is not shared with the CIBC building and will be demolished.
3. As discussed with the Contractor onsite, the following demolition sequence will be conducted:
 - a. Removal of the existing roof,
 - b. Removal of the second storey brick walls,
 - c. Removal of the second floor,
 - d. Removal of the main floor brick walls,
 - e. Removal of the main floor, followed by the foundations.
4. The contractor is reminded of the following:
 - a. The Contractor is reminded that they are responsible for their own safety on site, and that personal protective equipment and procedures must be provided by the Contractor for their employees. All work shall be completed in conformance with the Occupational Health and safety Act and Ontario Regulation 213. All persons undertaking the demolition work shall at all time wear appropriate safety items (hats, footwear, eyewear etc.). Warning signs must also be erected.
 - b. Tacoma Engineers must be contacted if any site conditions are encountered that as unusual or require additional care or direction.

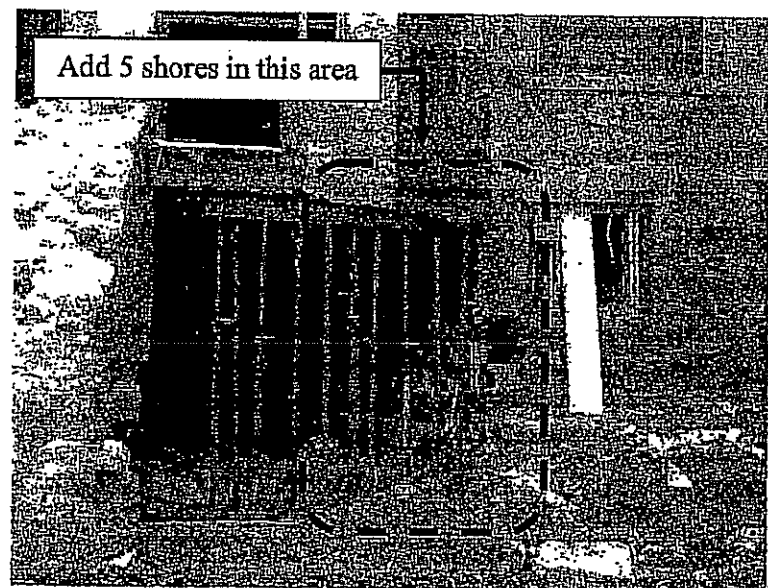
B. Gummer Building – Underpinning:

1. Underpinning has continued under the north wall, with two more 4'-0" wide sections to complete.
2. Underpinning along the west wall (Douglas Street) has begun at the north end.

- 3. Periodic reviews have been conducted to verify reinforcing and we are satisfied that the size and spacing of the rebar is adequate.
- 4. The north wall has been performing adequately during underpinning.

C. Gummer Building – Collapse of a Section of the East Wall:

- 1. During underpinning operations of the east wall (north end) on January 16, a section of stone wall collapsed below the main floor.
- 2. Twelve temporary shores have been installed to support the upper portion of the stone wall. **The contractor is to install 5 more shores between the shores already in place. These shores are to be installed in the right half of the opening, as shown in picture 1.**
- 3. Upon review of the current conditions of the entire east wall, we are concerned with its stability during underpinning operations. **Due to the number of openings and the deterioration at the base of the east wall, we are of the opinion that it is unsafe to underpin. We recommend that the entire east wall be demolished, working from the top down. Underpinning can be continued under the other three walls.**
- 4. We will be issuing additional shoring details to support the interior floors and beams for the removal of the east wall. Only the 5th floor east wall may be removed prior to the installation of this additional shoring.



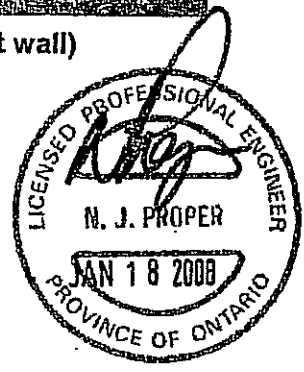
Picture 1: Section of Collapsed Wall (east wall)

Per:

[Handwritten Signature]
Sean Henry, B.A.Sc., E.I.T.
Tacoma Engineers Inc.

Encl:

None



The Corporation of the City of Guelph ORDER TO REMEDY DANGEROUS CONDITION

Building Code Act, S.O. 1992, Chapter 23, As Amended, Section 15.10

Project Location: 1 Douglas Street, PLAN 8 BLK PRIOR PT LOT 19 PT LOT 18
PLAN 250 PT LOT 1 TOG WITH ROW

Folder Number: 07-003303

Description of Work: Partial Demolition of 4 Storey Office Building

Owner: Skyline Inc. / Skyline Estates Inc.,
70 Preston Street, Guelph ON N1H 3C4

Description of Dangerous Condition	Section
Due to an unforeseen collapse of a portion of the basement stone & masonry foundation wall on the rear (east) side of the building formerly located at 1-7 Douglas Street, also known as the Gummer Building, a dangerous condition has developed which could affect the safety of any persons on this property.	15.10-(1) Act

Required Remedial Steps
The following work shall be carried out to terminate the danger: 1. Install shoring to stabilize the wood framing structure as required by Tacoma Engineers Inc. in preparation for the demolition work as required in item 2. 2. Demolish those portions of the above grade stone & masonry walls on the rear (east) portion of this building noted as "Section 1" on attached photo to email report issued January 18, 2008 at 11:08am by Tacoma Engineers Inc. All of the above noted work shall be performed under the direction of a Professional Engineer. All persons working in the area of the dangerous condition shall be made aware of the condition.

You are hereby ordered to take the remedial steps set out above to terminate the dangerous condition on or before:
Tuesday, January 22, 2008.


Municipal Lien - If the building is in a municipality, the municipality shall have a lien on the land for the amount spent on the renovation, repair or demolition under clause 15.-10-(10), and the amount shall be deemed to be municipal taxes and may be added by the clerk of the municipality to the collector's roll in the same manner and with the same priorities as municipal taxes. See subsection 15.10-(11).

Removals of Order - Prohibition - No person shall remove the copy of the order posted under this Act unless authorized by an inspector, or obstruct the visibility of an order. See section 20.

PENALTIES ARE PROVIDED FOR VIOLATION OF THE BUILDING CODE ACT AND CODE.

As indicated in Section 36 of the Building Code Act, the following excerpts are provided:
36. (3) - A person who is convicted of an offence is liable to a fine of not more than \$25,000 for a first offence and to a fine of not more than \$50,000 for a subsequent offence.
36. (4) - If a corporation is convicted of an offence, the maximum penalty that may be imposed upon the corporation is \$50,000 for a first offence and \$100,000 for a subsequent offence and not as provided in Subsection (3)

Pursuant to Section 28(2) of The Municipal Freedom of Information and Privacy Act, 1989, the personal information contained on this form is collected under the legal authority of Section 7. (b) of the Building Code Act, S.O. 1992

Signature of Chief Building Official:  Date of Issuance: January 18, 2008

Phone Number: General Enquiries - (519) 837-5615 or
Inspection Requests - (519) 837-5614



City of Guelph

COMMUNITY SERVICES

Report: A-3

TO: Guelph City Council

DATE: 2008/01/28

SUBJECT: MUNICIPAL INFRASTRUCTURE INVESTMENT INITIATIVE (MIII)

RECOMMENDATION:

THAT the City of Guelph submit an application to the Ontario Infrastructure Projects Corporation (OIPC) for funding under the Municipal Infrastructure Investment Initiative for the Guelph Civic Museum/Loretto Convent Project in the amount of \$10,000,000.

BACKGROUND:

The conversion of Loretto Convent to Guelph Civic Museum is forecast in the amount of \$12,700,000. Guelph Museums has been pursuing Federal funding through the Cultural Spaces Canada program and Provincial funding only through a direct request to the Ministry of Culture due to the absence of an established capital funding program. The MIII program, announced on January 11, 2008, is the first Provincial capital funding program open to cultural projects in some time. Applications are due by February 15 and funding announcements will be made by March 31, 2008.

REPORT:

The Province of Ontario opened the Municipal Infrastructure Investment Initiative (MIII) on January 11, 2008. This is a \$300 million initiative designed to address community infrastructure priorities. Projects must be construction-ready, have completed feasibility studies, meet goals of a council-adopted municipal plan, be aligned with provincial policy objectives, and directly benefit the community. A municipal council must pass a by-law affirming support of this application. Each municipality may submit only one project application. Successful applicants will receive exactly the amount of the grant requested; "partial" grants will not be awarded under this program.

Guelph Museums has been pursuing the possibility of relocating to the Loretto Convent since early 2004. Feasibility studies of both the current location and Loretto Convent have been completed. As a requirement of the application to Cultural Spaces Canada, environmental assessments of the Convent have also been completed. As of November 1, 2007 the City of Guelph has entered into a long term lease agreement with the Diocese of Hamilton for the building. As well, to meet the requirements of our application to Cultural Spaces Canada, a schedule to begin work as soon as possible has already been established.

The application to Mill will request \$10 million for construction costs which are 100% eligible. The City of Guelph would assume responsibility for the remaining costs including design, administration, moving, as well as the ongoing operating costs of this facility.

CORPORATE STRATEGIC PLAN:

Goal 1 An attractive, well-functioning and sustainable city

1.5 The downtown as a place of community focus and destination of national interest

Goal 2 A healthy and safe community where life can be lived to the fullest

2.1 A complete community with services and programs for children, youth and adults of all ages

2.5 Comprehensive life-long learning opportunities

2.6 A well-connected and accessible community that values diversity, multiculturalism, volunteerism and philanthropy

Goal 4 A vibrant and valued arts, cultural and heritage identity

4.2 Numerous opportunities for artistic appreciation, expression and development

4.3 Highest per capita use of city libraries, museums and cultural facilities among any comparable Canadian city

4.4 Intact and well managed heritage resources

4.5 Capitalize on our cultural and heritage assets to build economic prosperity, quality of life and community identity

FINANCIAL IMPLICATIONS:

The Loretto Convent Conversion Capital Project has been identified and approved in the 2008-2010 Capital budget and forecast in the amount of \$12,700,000 including external grants and subsidies. The application to Cultural Spaces Canada for \$3 million is still pending.

DEPARTMENTAL CONSULTATION:

This report has been prepared with assistance from Finance, Community Services, and CAO's office.

Katherine McCracken

Prepared By:
Katherine McCracken
Director, Guelph Museums

Rob Mackay

Recommended By:
Rob Mackay
Acting Director of Community
Services

Hans Loewig

Recommended By:
Hans Loewig
CAO



GUELPH AND DISTRICT MULTICULTURAL FESTIVAL

Consent B-1
January 28, 2008



January 18, 2008

RECEIVED
JAN 21 2008

CITY CLERK'S OFFICE

Tina Agnello, Deputy City Clerk
City of Guelph
Corp Services Department, City Clerk's Division
City Hall, 59 Carden Street
Guelph, ON N1H 3A1

Dear Tina Agnello, Deputy City Clerk:

It is very exciting that preparations for this year's **Guelph and District Multicultural Festival**, which takes place in Riverside Park on **June 13th, 14th and 15th, 2008**, are currently underway. The festival is an opportunity to bring together the various cultural groups in the community of Guelph and celebrate the city's diversity. Last year the festival showcased: 16 different cultural food vendors, 5 great bands, 40+ craft vendors, a children's tent, and a large variety of ethnic performers from around the world. In addition to that, the fireworks make this an event that the entire Guelph community looks forward to year after year.

I am writing to obtain approval for our annual fireworks display. As always the display is scheduled to take place after dusk on the Saturday of the festival. This year that will be **Saturday, June 14, 2008 at 10 p.m.** We have hired North Star Fireworks to operate the display. They are insured, we have used them in the past and they are the company who looks after Guelph's Canada Day fireworks display (which is substantially larger than ours). If you require any further information or documentation about this company please let me know.

I have also included a map of the festival grounds for this year. As you can see the fireworks area is fenced off and a distance from any other attractions. Our fireworks display is family sized, not very large.

Please do not hesitate to contact me if you have any questions or if you require any further information regarding the 2008 Guelph & District Multicultural Festival.

Sincerely,

Delfino Callegari
Festival President 2008
Board of Directors
(519) 836-5314
festivalguelph@gdmc.org

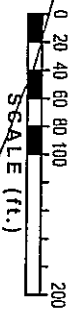
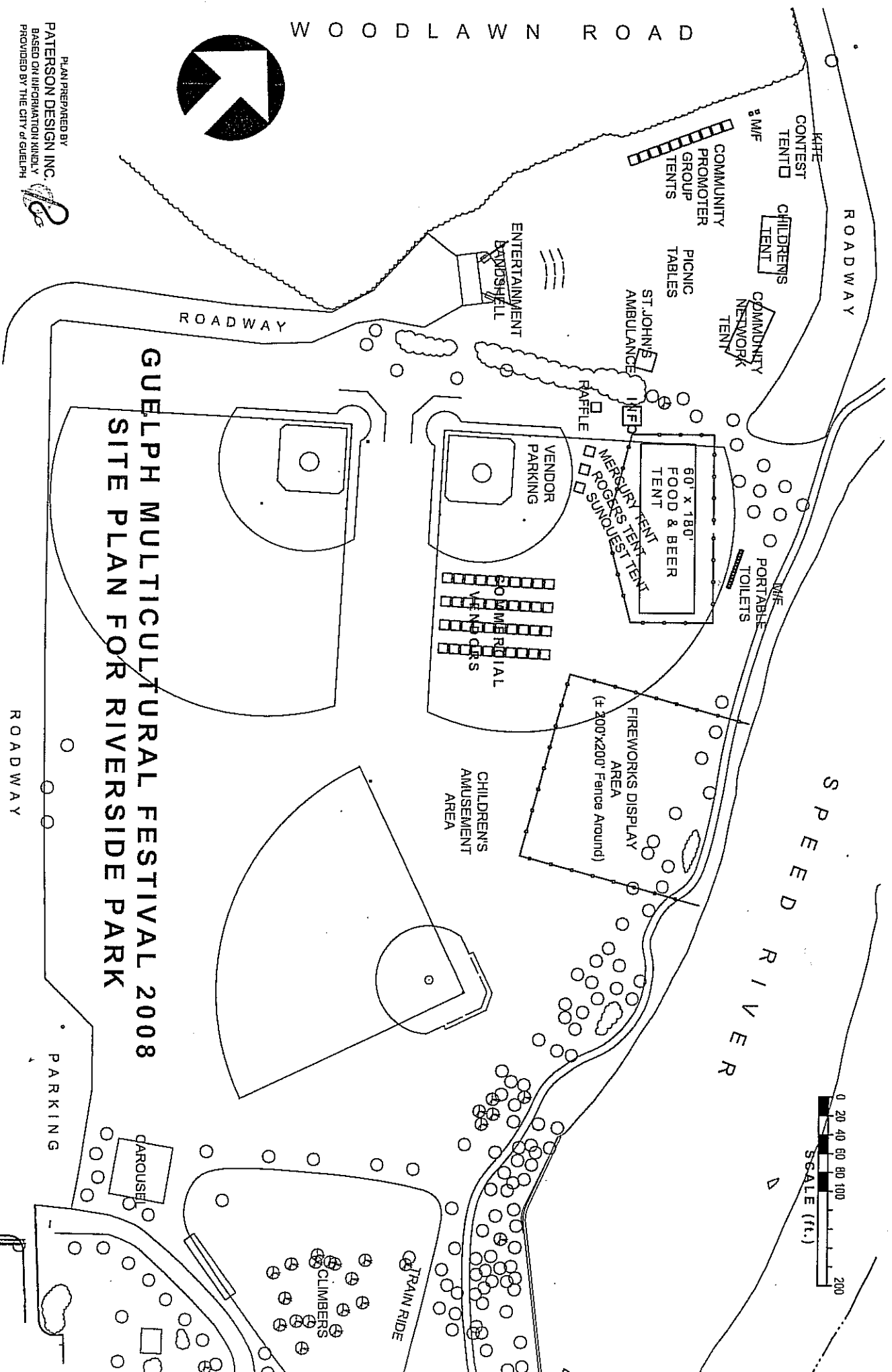
WOODLAWN ROAD



PLAN PREPARED BY
PATERSON DESIGN INC.
BASED ON INFORMATION KINDLY
PROVIDED BY THE CITY OF GUELPH



GUELPH MULTICULTURAL FESTIVAL 2008 SITE PLAN FOR RIVERSIDE PARK



ROADWAY

PARKING

ROADWAY

SPEED RIVER

CHILDRENS AMUSEMENT AREA

FIREWORKS DISPLAY AREA
(± 200' x 200' Fence Around)

SOME RIDIAL VENDORS

60' x 180' FOOD & BEER TENT
MERCURY TENT
SUNQUEST TENT

VENDOR PARKING

PORTABLE TOILETS

RAFFLE

ST. JOHN'S AMBULANCE

ENTERTAINMENT BANDSHELL

CHILDRENS TENT

COMMUNITY NETWORK TENT

COMMUNITY PROMOTER GROUP TENTS

CONTEST TENT

B.M.F.

RAIN RIDE

CLIMBERS

GAROUSEL

Consent - B-2
January 28, 2008

WHEREAS MUNICIPALITIES are not businesses and have a different purpose and mandate from commercial enterprises;

AND WHEREAS THE OLRB treats municipalities as businesses for the purpose of the construction industry provisions in the Labour Relations Act, 1995;

AND WHEREAS AN AMENDMENT to the Labour Relations Act, 1995 would ensure that municipalities are able to tender construction work in a free and open competitive environment to maximize value for construction expenditures;

BE IRESOLVED AS FOLLOWS:

1. The Large Urban Mayors Caucus of Ontario asks the Province of Ontario to amend the Labour Relations Act, 1995 by changing the definition of "non-construction employer" in Section 126, by deeming municipalities to be non-construction employers.

Please recycle!

- **BYLAWS** -

- January 28, 2008 -	
By-law Number (2008)-18470 A by-law to provide for an interim tax levy and to provide for the payment of taxes.	To provide for a 2008 interim tax levy due on February 29 and April 30, 2008.
By-law Number (2008)-18471 A by-law to repeal By-law (2003)-17290, a by-law to provide for the form, manner and times for the provision of notice for certain matters under the Municipal Act, 2001 and to adopt Municipal Code Amendment #450. (amends Chapter 23 entitled Notice Provisions – Municipal Act in the City of Guelph Municipal Code)	To repeal by-law (2003)-17290 being a by-law to provide the provision of notice, as Council adopted new notice provisions.
By-law Number (2008)-18472 A by-law to remove land from Part Lot Control. (Lot 1, Plan 61M114 designated as Parts 1 and 2, Reference Plan 61R10705)	To remove land from part lot control to create a semi detached property known municipally as 2 and 4 Summerfield Drive.
By-law Number (2008)-18473 A by-law to authorize the execution of release of a Development Agreement. (W.C. Woods Duke Street property - property described as Lot 45 and Part of Lots 42, 43 and 46, Registered Plan 161)	To execute a release of a development agreement with W.C. Woods for their Duke Street property.
By-law Number (2008)-18474 A by-law to authorize the execution of a Subdivision Agreement between Outback Developments Ltd., The Corporation of the City of Guelph, The Toronto-Dominion Bank and Bernardus Frederik Schuurman Hess. (Arkell Springs Subdivision, Phase 2)	To execute the subdivision agreement for the Arkell Springs Subdivision, Phase 2.

<p>By-law Number (2008)-18475 A by-law to authorize the execution of an agreement between The Corporation of the City of Guelph and Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation and to repeal By-law (2006)-17449. (Dedicated Gas Tax Funds for the Public Transportation Program)</p>	<p>To execute the agreement for the dedicated gas tax funds for the Public Transportation Program.</p>
<p>By-law Number (2008)-18476 A by-law to authorize the execution of an Agreement between 2014707 Ontario Inc. and The Corporation of the City of Guelph. (Engineering Services Agreement for Cityview Heights Subdivision 23T-01506)</p>	<p>To execute an Engineering Services Agreement for Cityview Heights Subdivision 23T-01506.</p>
<p>By-law Number (2008)-18477 A by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of The Corporation of the City of Guelph, and to approve the expenditure of funds on said eligible capital project. (Loretto Convent)</p>	<p>Application for funding from the Municipal Infrastructure Investment Initiative with respect to the Loretto Convent, as per Consent Report A-3.</p>
<p>By-law Number (2008)-18478 A by-law to authorize the acquisition of property and to dedicate lands described as Part 1, 61R10689 and Part 2, 61R10733 as part of Watson Road and Eastview Road. (Part of Lots 4 and 5, Concession 4, Division ‘C’ (formerly Guelph Township), designated as Part 1, Reference Plan 61R10689 and Parts 1 and 2, Reference Plan 61R10733) (from Guelph Grangehill Developments Limited – Eastview/Watson Road)</p>	
<p>By-law Number (2008)-18479 A by-law to authorize the execution of a Release of an Agreement (property described as Part of Block Q, Plan 615, designated as Parts 1 to 8 inclusive, Reference Plan 61R5351 municipally known as 500-530 Willow Road and 250 Willow Road) (John Houghton Pate In Trust)</p>	<p>To release an agreement which is no longer required by the City.</p>

<p>By-law Number (2008)-18480 A by-law to authorize the execution of a Subdivision Amending Agreement between Terra View Custom Homes Ltd. and The Corporation of the City of Guelph. (respect of the lands described as Part Lot 5, Concession 7 (formerly Puslinch Township), designated as Part 1, Reference Plan 61R10519 and Block 67, Plan 61M67) (974 Edinburgh Rd. S.)</p>	<p>To execute an amending Subdivision Agreement – this agreement amends the name of the Developer.</p>
<p>By-law Number (2008)-18481 A by-law to authorize conveyance of an Easement in favour of Guelph Hydro Electric Systems Inc. (over Part of Block 52, Plan 61M122, designated as Part 2, Reference Plan 61R-10650)</p>	<p>To authorize conveyance of an easement as approved by Council December 17, 2007.</p>

By-law Number (2008)-18482

A by-law to amend By-law Number (2002)-17017 and to adopt Municipal Code Amendment #450. (amending Chapter 301 of the Corporation of the City of Guelph's Municipal Code)

A by-law to amend the Traffic By-law as follows: amending prohibited right turn on solid red signal, 8:00am-9:00am, 3:00pm-4:00pm, Monday-Friday traveling north on Westwood Rd. at Willow Rd. in the Prohibited Turns Schedule II; adding bicycle lanes on both sides of Clair Rd. from Clairfields Dr. to Victoria Rd., on both sides of Victoria Road from Clair Rd. to Arkell Rd., on both sides of Imperial Rd. from Paisley Rd. to Wellington St., on both sides of Willow Rd. from Elmira Rd. N. to Imperial Rd., and removing bicycle lanes on both sides of Woodlawn Rd. from Regal Rd. to Elmira Rd., and on the east side of Wilson St. from Norfolk St. to Carden St. in the Designated Bicycle Lanes Schedule IV; amending a no parking zone on the north side of Deerpath Dr. from Imperial Rd. to 27m north thereof, adding a no parking zone to the west side of Dodds Ave. from York Rd. to 20m south thereof in the No Parking Zones Schedule XV; amending a no stopping zone (8:00am-4:30pm, Mon-Fri, Sept 1 – June 30) on the south side of Maple St. to 110m west thereof in the No Stopping Zones Schedule XVI; amending public loading zones on the north side of Carden St., the south side of Chapel Lane, on the south side of Commercial St., on both sides of Macdonnell St., on the west side of Norfolk St., and on the east side of Wyndham St., and removing a public loading zone on the north side of Macdonnell St., and adding public loading zones on the north side of Carden St., on the south side of Commercial St., on both sides of Cork St., on both sides of Macdonnell St., on the south side of Suffolk St. E., on the east side of Wilson St., and on the east side of Wyndham St. in the 15 Minute Loading Zones Schedule XVIII; and adding prohibited pedestrian crossings on the east side of the intersection on Waterloo Ave. at Yorkshire St. S. in the Prohibited Pedestrian Crossings Schedule XXVII and to make housekeeping amendments)

<p>By-law Number (2008)-18483 A by-law to amend By-law Number (1984)-11440, as amended, being a by-law respecting parking for disabled persons and to adopt Municipal Code Amendment #451. (2-4 Gordon St. – The Farmer’s Market) (amend Chapter 200 of The Corporation of the City of Guelph’s Municipal Code)</p>	<p>A by-law to add 2-4 Gordon Street (The Farmer’s Market) to the disabled parking schedule.</p>
<p>By-law Number (2008)-18484 A by-law to amend By-law Number (2003)-17082, being a by-law to designate private roadways as a fire route, and to adopt Municipal Code Amendment #452. (adding 50 Stone Road West, 254 Summerfield Drive and 755 Willow Road to the fire route designation schedules) (amending Chapter 148 of The Corporation of the City of Guelph’s Municipal Code)</p>	<p>Amending the fire route designation by-law by including 50 Stone Road West, 254 Summerfield Drive and 755 Willow Road to the schedules.</p>
<p>By-law Number (2008)-18485 A by-law to amend By-law Number (2003)-17082 and (1997)-15351 with respect to appointments of persons serving as municipal by-law enforcement officers, known as “private property agents”. (adding Bresnahan, Bristow, Croft, Galleta, Sawyer and Slade)</p>	<p>Amending the by-law with respect to appointments of persons as private enforcement officers.</p>
<p>By-law Number (2008)-18486 A by-law to authorize the execution of an Agreement between The Corporation of the City of Guelph and Gamsby and Mannerow Limited. (Professional Consulting Services for Cityview Heights Subdivision 23T-01506)</p>	<p>To execute a Professional Consulting Services for Cityview Heights Subdivision;</p>