

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

Carried

River Systems Advisory Committee – Revised Terms of Reference

Mr. D. Beaton
Mr. J. Riddell

14. Moved by Councillor Burcher
Seconded by Councillor Piper

THAT Council approve the River Systems Advisory Committee recommendation to revise the Terms of Reference of the Committee as outlined in Attachment 2;

AND THAT staff be directed to invite applications from interested persons to represent City Council on the River Systems Advisory Committee.

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

Carried

Strategic Urban Forest Management Plan – Framework

Mr. D. McCaughan

15. Moved by Councillor Burcher
Seconded by Councillor Piper

THAT the Executive Summary of the report Framework for the Strategic Urban Forest Management Plan (September 2007) by Urban Forest Innovations Inc. and Dougan & Associates, as presented in the Environmental Services, Community Services & Operations Committee report Strategic Urban Forest Management Plan – Framework of November 9th, 2007 be received;

AND THAT the recommendations contained in the report Framework for the Strategic Urban Forest Management Plan (September 2007) by Urban Forest Innovations Inc. and Dougan & Associates be adopted as the policy framework for the development of the City's Forestry Management Plan.

AND THAT staff report back following the visioning process and include a cost estimate that would be incurred with the implementation of the 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

Rockwood Wastewater Treatment and Conveyance Agreement

16. Moved by Councillor Burcher
Seconded by Councillor Piper

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

THAT staff be directed to proceed with drafting an agreement with the Township of Guelph/Eramosa for the increased allocation of treatment and conveyance of wastewater capacity for the Village of Rockwood for a total of 1710 cubic metres per 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

Councillor Laidlaw presented the balance of the TENTH REPORT of the Emergency Services, Community Services & Operations Committee.

Special Event – National Cross-Country Championships

17. Moved by Councillor Laidlaw
Seconded by Councillor Beard

Mr. D. McCaughan

THAT the National Cross-Country Championships special event on Saturday, December 1, 2007, be approved.

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

Carried

Funding and Private Property Agreement for the University Centre Transit Terminal

18. Moved by Councillor Laidlaw
Seconded by Councillor Beard

Mr. G.W. Stahlmann
Mr. R. French
Mr. B. Stewart

THAT the Corporation of the City of Guelph approve funding for a University Centre Transit Terminal in the amount of \$397,500;