

Council Committee Room B  
March 25, 2008 5:30 p.m.

**A meeting of Guelph City Council.**

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

Absent: Councillors Beard, Burcher and Wettstein

Staff Present: Ms. L.E. Payne, Assistant Chief Administrative Officer/Director of Corporate Services/City Solicitor; Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; Ms. A. Pappert, Director of Community Services; Mr. R. Mackay, Manager of Recreation & Culture; Ms. C. Richardson, Community & Program Development Manager; Ms. T. Sinclair, Assistant City Solicitor; Mr. J. Stokes, Manager of Realty Services; Mrs. L.A. Giles, Director of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

- 1. Moved by Councillor Laidlaw  
Seconded by Councillor Kovach

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

- personal matters about identifiable individuals;
- proposed or pending acquisition or disposition of land;
- 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  
March 25, 2008 5:32 p.m.

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

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

Absent: Councillors Beard, Burcher and Wettstein

Staff Present: Ms. L.E. Payne, Assistant Chief  
Administrative Officer/Director of Corporate Services/City  
Solicitor; Chief S. Armstrong, Director of Emergency  
Services; Dr. J. Laird, Director of Environmental Services;  
Ms. A. Pappert, Director of Community Services; Mr. R.  
Mackay, Manager of Recreation & Culture; Ms. C.  
Richardson, Community & Program Development  
Manager; Ms. T. Sinclair, Assistant City Solicitor; Mr. J.  
Stokes, Manager of Realty Services; Mrs. L.A. Giles,  
Director of Information Services/City Clerk; and Ms. J.  
Sweeney, Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF  
INTEREST ACT**

There were no declarations of pecuniary interest.

1. Moved by Councillor Findlay  
Seconded by Councillor Bell  
THAT staff be given direction with respect to proposed  
disposition of land.

Ms. L.E. Payne  
Ms. A. Pappert

Carried

2. Moved by Councillor Laidlaw  
Seconded by Councillor Hofland  
THAT Randee White be appointed to the Guelph Sports  
Hall of Fame for a term expiring November 2011;

REPORT

AND THAT Tanya Lonsdale be appointed to the MacDonald  
Stewart Art Centre Board of Trustees for a term expiring  
November 2011.

Carried

3. Moved by Councillor Kovach  
Seconded by Councillor Piper  
THAT Delfino Callegari be appointed to the Guelph  
Twinning Committee for a term expiring November 2011;

REPORT

AND THAT Ian Smith be appointed to the Guelph Twinning Committee for a term expiring November 2008.

Carried

4. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw

Ms. L.E. Payne

THAT staff be given direction with respect to a litigation matter.

Carried

The meeting adjourned at 5:53 o'clock p.m.

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Mayor

.....  
Clerk

Council Chambers  
March 25, 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 and Salisbury

Absent: Councillor Wettstein

Staff Present: Ms. L.E. Payne, Assistant Chief Administrative Officer/Director of Corporate Services/City Solicitor; Mr. M. Amorosi, Director of Human Resources; Chief S. Armstrong, Director of Emergency Services; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Ms. A. Pappert, Director of Community Services; Mr. J. Riddell, Director of Community Design and Development Services; Mr. D. Corks, Downtown Economic Development Manager; Mr. M. McCrae, Manager of Corporate Property Services; Mr. I. Panabaker, Heritage/Urban Design Planner; Mrs. L.A. Giles, Director of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

## **DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There was no declaration of pecuniary interest.

The Mayor welcomed Ann Pappert the City's new Director of Community Services.

The Mayor advised that the matter with respect to the pesticide by-law pest infestation thresholds has been withdrawn.

1. Moved by Councillor Hofland  
Seconded by Councillor Farrelly

THAT the minutes of the Council meetings held on February 19, 25, March 3 and 4, 2008 and the minutes of the Council meetings held in Committee of the Whole on February 19 and 25, 2008 be confirmed as recorded and without being read.

Carried

## **PRESENTATIONS**

### **Guelph's New City Hall: Looking to the Future**

Murray McCrae, Manager of Corporate Property Services, highlighted the history of the Winter Fair structure and showcased a number of key features of the new City Hall with respect to accessibility and environmental initiatives.

Jennifer Peleschak, Marketing & Event Coordinator provided information relating to the operation of the new central service counter. She advised that grand opening celebrations are planned for October 4, 2008.

2. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw

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

Carried

## **REGULAR MEETING**

### **DELEGATIONS**

**Alternative Financial Arrangements for Colonel John McCrae Memorial Branch (No. 234) Royal Canadian Legion, 895-919 York Road, Guelph**

Eric Smart was present on behalf of the Royal Canadian Legion and provided information on the details of the sale of their property. He requested that Council approve the recommendation.

**Councillor Burcher presented Clause 1 of the THIRD REPORT of the Community Development & Environmental Services Committee**

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

3. Moved by Councillor Burcher  
Seconded by Councillor Billings

THAT City Council approve the request from The Royal Canadian Legion – Colonel John McCrae Memorial Branch 234 located at 895-919 York Road and legally described as Part of Lots 4 and 5, Concession 2, Division “C” (formerly Guelph Township) designated as Parts 1, 2, 3, 4 and 5, Reference Plan 61R7636, to defer the Legion’s share of the assessment costs of road and services construction valued at \$191,825.00 that apply to the severed parcel over a fifteen (15) year period with payments of \$12,789.00 annually until the full amount is paid in order to help facilitate the sale of the Legion lands;

AND THAT Council authorize staff to execute a new or amended site plan agreement incorporating the proposed payment arrangement.

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

VOTING AGAINST: (0)

Carried

**Wilson Street Parking Structure**

Lloyd Longfield, General Manager of the Guelph Chamber of Commerce suggested that a parking structure would be good for the businesses provided that it is dedicated to service the downtown business employees. He further suggested that considerations need to be made for the businesses adjacent to the construction site(s) and traffic movement before, during and after construction.

Craig Chamberlain was present on behalf of the Guelph Non-Profit Housing Corporation and requested that during the design of the parking structure consideration be given to include housing development on the top two stories of the garage.

Tracey Duffield and Todd Gumbley of the Hockey Shop Source for Sports advised that adequate parking facilities are required in the downtown core. They advised that immediate action is needed to provide additional parking for the businesses directly affected by the construction. They further advised that if additional customer parking is not provided, they may have to consider relocating their business. They urged Council to commence the design and construction of the parking structure.

Audrey Jamal on behalf of the Downtown Guelph Business Association advised that they strongly support the construction of a Wilson Street parking structure. She suggested that Council needs to look at a mitigation parking plan and that the staff recommendation is a creative solution for providing additional short term parking.

**Councillor Kovach presented the THIRD REPORT of the Governance & Economic Development Committee**

4. Moved by Councillor Kovach  
Seconded by Councillor Piper

THAT the Wilson Street Parking Structure Report of the Downtown Economic Development Manager dated March 13, 2008, be received;

AND THAT staff be directed to proceed as outlined in the report of the Downtown Economic Development Manager dated March 13, 2008;

AND THAT a Parking capital project be created for a Wilson Street Parking Structure with a budget of \$400,000 funded by the Parking Capital Reserve;

AND THAT the Wilson Street Parking Structure conceptual design, project cost estimate, financial model and construction mitigation plan for the construction period be brought to Council for approval prior to detailed design and construction.

5. Moved in Amendment by Councillor Bell  
Seconded by Councillor Salisbury

THAT a residential component be included in the conceptual design for the top two floors of the Wilson Street Parking Structure.

VOTING IN FAVOUR: Councillors Bell and Salisbury (2)

VOTING AGAINST: Councillors Beard, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, and

Mayor Farbridge (10)

Defeated

Mr. P. Cartwright  
Mr. J. Riddell  
Mr. D. McCaughan  
Mr. B. Stewart  
Ms. L.E. Payne

6. Moved by Councillor Kovach  
Seconded by Councillor Piper  
THAT the Wilson Street Parking Structure Report of the  
Downtown Economic Development Manager dated March  
13, 2008, be received;

AND THAT staff be directed to proceed as outlined in the  
report of the Downtown Economic Development Manager  
dated March 13, 2008;

AND THAT a Parking capital project be created for a  
Wilson Street Parking Structure with a budget of  
\$400,000 funded by the Parking Capital Reserve;

AND THAT the Wilson Street Parking Structure conceptual  
design, project cost estimate, financial model and  
construction mitigation plan for the construction period be  
brought to Council for approval prior to detailed design  
and construction.

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

VOTING AGAINST: (0)

Carried

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

7. Moved by Councillor Kovach  
Seconded by Councillor Piper  
THAT a construction mitigation plan be developed for  
Phase 2 construction of the POA, prior to finishing Phase 1  
– New City Hall construction.

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

VOTING AGAINST: (0)

Carried

Councillor Kovach advised that Clause 3 of the Report of  
the Governance & Economic Development Committee has  
been withdrawn as staff have prepared a parking  
mitigation plan.

The Downtown Economic Development Manager highlighted the parking mitigation plan which could be implemented within 6 weeks to provide additional parking in the vicinity of the construction.

Mr. P. Cartwright  
Mr. D. McCaughan  
Ms. L.E. Payne

8. Moved by Councillor Kovach  
Seconded by Councillor Piper  
THAT staff be directed to immediately implement the following actions:

- undertake the process to temporarily convert Wilson Street and Carden Street West (between Wilson and Wyndham) to one-way traffic and create angled parking adjacent to the businesses;
- convert the remaining staff parking spaces in the Wilson Street lot and adjacent to City Hall to 2 hour public spaces;
- create a temporary permit-only parking lot beside the Loretto Convent; and
- create improved signage and promotion of the short-term parking available at the Wilson and MacDonnell Street parking lots.

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

VOTING AGAINST: (0)

Carried

Mr. P. Cartwright  
Mr. D. McCaughan  
Ms. L.E. Payne

9. Moved by Councillor Kovach  
Seconded by Councillor Piper  
THAT staff be directed to add public 2 hour parking along the west side of the loading access lane to the New City Hall (approximately 9 spaces) as part of the opening of the New City Hall.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Piper and Mayor Farbridge (9)

VOTING AGAINST: Councillors Kovach, Laidlaw and Salisbury (3)

Carried



Mr. P. Cartwright  
Mr. D. McCaughan  
Ms. L.E. Payne

10. Moved by Councillor Kovach  
Seconded by Councillor Piper  
THAT staff be directed to add public 2 hour parking in front of the City Hall entrance at the corner of Carden and Wilson Streets (approximately 12 spaces, including 3 barrier-free spaces) as part of the opening of the New City Hall.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland and Mayor Farbridge (8)

VOTING AGAINST: Councillors Kovach, Laidlaw Piper and Salisbury (4)

Carried

Mr. P. Cartwright  
Mr. D. McCaughan  
Ms. L.E. Payne

11. Moved by Councillor Kovach  
Seconded by Councillor Piper  
THAT staff be directed to provide an interim landscaping treatment and signage for the remaining area in front of the New City Hall for the opening of the building in 2008.

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

VOTING AGAINST: Councillor Bell (1)

Carried

### **Guelph Neighbourhood Support Coalition**

Jane Cabral on behalf of the Guelph Neighbourhood Support Coalition was present to answer any questions with respect to their request for funding. Council had no questions.

### **Councillor Laidlaw presented Clause 1 of the THIRD REPORT of the Emergency Services, Community Services & Operations Committee**

Ms. A. Pappert  
Mr. B. Stewart

12. Moved by Councillor Laidlaw  
Seconded by Councillor Hofland  
THAT staff be directed to find a source of funding within the 2008 Operating Budget, in the amount of \$50,000 as requested by the Guelph Neighbourhood Support Coalition.

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

VOTING AGAINST: (0)

Carried

Ms. A. Pappert

13. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw

THAT Community Services staff be directed to look at the long term plan and sustainable development of the neighbourhoods.

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

VOTING AGAINST: (0)

Carried

14. Moved by Councillor Laidlaw  
Seconded by Councillor Kovach

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

Carried

**Councillor Burcher presented the balance of the THIRD REPORT of the Community Development & Environmental Services Committee**

**Biosolids Management Master Plan Implementation and Approval of an Agreement between the City of Guelph and Lystek International Inc.**

Dr. J. Laird  
Mr. B. Stewart  
Ms. L.E. Payne

15. Moved by Councillor Burcher  
Seconded by Councillor Billings

THAT the Biosolids Management Master Plan Implementation Strategy, as outlined in the report of the Director of Environmental Services dated March 7, 2008, be approved;

AND THAT the Mayor and Clerk be authorized to enter into an Agreement between the City of Guelph and Lystek International Inc. to obtain a license for the Lystek technology and to purchase the associated capital equipment, subject to the satisfaction of the Director of Environmental Services and the City Solicitor.

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

VOTING AGAINST: (0)

Carried

### **Restrictive Covenants for Clotheslines**

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

16. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT staff be directed to add the following as a condition of all future Draft Plan of Subdivision approvals within the City of Guelph;

“THAT the developer agrees to eliminate the use of any covenants that would restrict the use of clotheslines.”

AND THAT prior to the registration of all or any portion of the plan, the developer’s lawyer shall certify to the Director of Community Design and Development Services that there are no restrictive covenants which restrict the use of clotheslines.

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

VOTING AGAINST: (0)

Carried

### **Councillor Laidlaw presented the balance of the THIRD REPORT of the Emergency Services, Community Services & Operations Committee**

#### **Notification and Recommendation of a Special Event at Goldie Mill**

Mr. D. McCaughan  
Chief R. Davis

17. Moved by Councillor Laidlaw  
Seconded by Councillor Hofland  
THAT an application for a special event permit to serve alcohol at a wedding to be held on Saturday May 31<sup>st</sup> at Goldie Mill Park be approved;

AND THAT the applicant be granted an exemption from the City’s Noise by-law with the following conditions:

- the music is provided by a DJ and not a live band;
- the applicant utilizes a decibel meter to monitor sound levels to ensure the noise is within acceptable limits;
- residents are provided with written details of the event before the date it occurs;
- the area residents be provided with contact information to call regarding their concerns.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw,

Piper, Salisbury and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

**Beverage Supply Agreement**

Ms. A. Pappert  
Mr. B. Stewart

18. Moved by Councillor Laidlaw  
Seconded by Councillor Hofland

THAT the Mayor and City Clerk be authorized to sign the beverage supply agreement between Coca-Cola Bottling Company (CCBC) and the City of Guelph.

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

VOTING AGAINST: (0)

Carried

**CONSENT AGENDA**

19. Moved by Councillor Kovach  
Seconded by Councillor Billings

THAT the March 25, 2008 Consent Agenda as identified below, be adopted:

a) **City Initiated Assessment Appeals**

Mr. B. Stewart

THAT Council authorize City Staff to file an appeal with the Assessment Review Board;

AND THAT Council approve the necessary by-law to authorize appeals to the Assessment Review Board.

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

VOTING AGAINST: (0)

Carried

20. Moved by Councillor Piper  
Seconded by Councillor Findlay

THAT the Committee rise with leave to sit again.

Carried

21. Moved by Councillor Salisbury  
Seconded by Councillor Hofland  
THAT the action taken in Committee of the Whole in considering reports and correspondence, be confirmed by this Council.

Carried

### **BY-LAWS**

22. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2008)-18515 to (2008)-18523, inclusive.

Carried

The By-laws were read a first and second time at 10:04 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2008)-18515 to (2008)-18523, inclusive.

Mayor Farbridge in the Chair.

At 10:05 o'clock p.m., the Committee rose and reported By-laws Numbered (2008)-18515 to (2008)-18523, inclusive, passed in Committee without amendment.

23. Moved by Councillor Beard  
Seconded by Councillor Laidlaw  
THAT By-laws Numbered (2008)-18515 to (2008)-18523, inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 10:06 o'clock p.m.

### **QUESTIONS**

In response to questions by Councillor Kovach, the Assistant Chief Administrative Officer advised that she would request an update from the Local Integrated Health Network (LINs) with respect to the operation of medical clinics in the City.

**MAYOR'S ANNOUNCEMENTS**

The Mayor advised that on March 26, 2008 at 7:00 p.m., in the Council Chambers, Council will hear a presentation on conflict of interest.

**ADJOURNMENT**

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

Minutes read and confirmed April 28, 2008.

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Mayor

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Clerk