

Council Caucus Room
October 22, 2012 5:00 p.m.

**An Open Meeting of Guelph City Council as
Shareholder of Guelph Junction Railway.**

Present: Mayor Farbridge, Councillors Bell, Burcher,
Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach,
Laidlaw, Van Hellemond and Wettstein

Absent: Councillor Piper

Staff Present: Ms. A. Pappert, Chief Administrative
Officer; Mr. M. Amorosi, Executive Director of Corporate &
Human Resources; Ms. C. Bell, Executive Director of
Community & Social Services; Dr. J. Laird, Executive
Director of Planning & Building, Engineering and
Environment; Mr. D. McCaughan, Executive Director of
Operations, Transit & Emergency Services; and Mr. B.
Labelle, City Clerk

- 1. Moved by Councillor Dennis
Seconded by Councillor Kovach
THAT the Council of the City of Guelph now hold a
meeting that is closed to the public with respect to:

Guelph Junction Railway Five Year Business Plan
S. 239 (2) (g) a matter in respect of which a Council,
Board, Committee or other body may hold a closed
meeting under another Act.

Carried

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Mayor

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Clerk

October, 2012 5:01 p.m.

A Closed Meeting of Guelph City Council as Shareholder of Guelph Junction Railway.

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Van Hellemond and Wettstein

Absent: Councillor Piper

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; and Mr. B. Labelle, City Clerk

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures.

Guelph Junction Railway Five Year Business Plan

- 1. Moved by Councillor Findlay
Seconded by Councillor Hofland
THAT the Guelph Junction Railway Five Year Business Plan, be received.

Carried

- 2. Moved by Councillor Hofland
Seconded by Councillor Dennis
That the closed meeting of Guelph City Council as Shareholder of Guelph Junction Railway of October 22, 2012 be adjourned.

Carried

The meeting adjourned at 5:11 p.m.

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Mayor

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Clerk
Council Caucus Room
October 22, 2012 5:12 p.m.

An Open Meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Van Hellemond and Wettstein

Absent: Councillor Piper

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. A. Horsman, Executive Director of Finance & Enterprise; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; and Mr. B. Labelle, City Clerk

- 1. Moved by Councillor Hofland
 Seconded by Councillor Burcher
 THAT the Council of the City of Guelph now hold a meeting that is closed to the public with respect to:

Sale of City Land

S. 239(2) (c) of the *Municipal Act* – proposed or pending acquisition or disposition of land

Personal Matters About an Identifiable Individual

S. 239 (2) (b) of the *Municipal Act* – personal matters about an identifiable individual.

Carried

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Mayor

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Clerk

A Closed Meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper (*arrived at 5:26 p.m.*), Van Hellemond and Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. A. Horsman, Executive Director of Finance & Enterprise; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; and Mr. B. Labelle, City Clerk

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures.

Sale of City Land

1. Moved by Councillor
Seconded by Councillor

REPORT

THAT the General Manager of Economic Development be directed to negotiate the purchase price for the sale of city-owned land within the Hanlon Creek Business Park, subject to the parameters outlined in the October 9, 2012 confidential report entitled 'Negotiation of the Purchase Price for the Sale of City-Owned Land – Hanlon Creek Business Park'.

Carried

Staff were excused from the meeting. The Executive Director of Corporate & Human Resources was delegated to serve as the Clerk for the remainder of the closed session.

Personal Matter About an Identifiable Individual

Council discussed a special resolution presented by Councillor Findlay for which notice was given on September 24, 2012.

2. Moved by Councillor Findlay
Seconded by Councillor Laidlaw

THAT Council rise, report and introduce the following motion as a Special Resolution of Council at its October 22, 2012 meeting:

That Guelph City Council confirms their confidence in the leadership of Ann Pappert, Chief Administrative Officer.

A recorded vote was requested.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

5. Moved by Councillor Piper
Seconded by Councillor Burcher
That Council rise from its Closed Meeting.

Carried

The meeting recessed at 6:15 p.m. and was reconvened at 7:00 p.m.

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Mayor

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Clerk

An Open Meeting of Guelph City Council meeting as the Striking Committee

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; Mr. B. Labelle, City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures.

Counc. Guthrie
Mayor Farbridge

1. Moved by Councillor Kovach
Seconded by Councillor Dennis
THAT Councillor Guthrie be appointed Chair of the Audit Committee for the year 2013.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Counc. Dennis
Mayor Farbridge

2. Moved by Councillor Findlay
Seconded by Councillor Guthrie
THAT Councillor Dennis be appointed Chair of the Community & Social Services Committee for the year 2013.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Counc. Hofland

3. Moved by Councillor Burcher
Seconded by Councillor Laidlaw
THAT Councillor Hofland be appointed Chair of the

Mayor Farbridge

Corporate Administration, Finance & Enterprise Committee for the year 2013.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Counc. Findlay
Mayor Farbridge

4. Moved by Councillor Wettstein
Seconded by Councillor Van Hellemond

THAT Councillor Findlay be appointed Chair of the Operations, Transit & Emergency Services Committee for the year 2013.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Counc. Piper
Mayor Farbridge

5. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT Councillor Piper be appointed Chair of the Planning & Building, Engineering and Environment Committee for the year 2013.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

6. Moved by Councillor Hofland
Seconded by Councillor Piper

That the meeting of Guelph City Council as the Striking Committee of October 22, 2012 be adjourned.

Carried

The meeting adjourned at 6:35 p.m.

Minutes to be confirmed on November 26, 2012.

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Mayor

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Clerk

Council Chambers
October 22, 2012 7:00 p.m.

An Open Meeting of Guelph City Council

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. A. Horsman, Executive Director of Finance & Enterprise; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; Mr. B. Labelle, City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Findlay declared a possible pecuniary interest with regards to OTES-32 Downtown Guelph – Transit because he has a business in the catchment area and did not discuss or vote on the matter.

PRESENTATIONS

Mayor Farbridge presented Elizabeth Simmons with the Canadian Water and Wastewater Association's Steve Bonk Scholarship Award.

Mayor Farbridge conducted the official swearing in of Janet Roy as the Chair of Guelph Chamber of Commerce.

1. Moved by Councillor Hofland
Seconded by Councillor Furfaro

THAT the minutes of the Council meetings held on September 17, 24, October 1, 2 and 3, 2012 and the minutes of Closed Meetings of Council held on September 24 and October 2, 2012 be confirmed as recorded and without being read.

2. Moved in Amendment by Councillor Bell
Seconded by Councillor Furfaro

THAT the Council minutes of September 24, 2012 be confirmed by replacing Resolution #13 with the following:

THAT the extra costs related to the pilot project relating to downtown bars be referred to the Manager of Downtown

Renewal to report back to the Corporate Administration, Finance & Enterprise Committee;

AND THAT the costs and benefits associated with downtown bars be referred to the Operations, Transit & Emergency Services Committee.

VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie, Kovach and Van Hellemond (5)

VOTING AGAINST: Councillors Burcher, Dennis, Findlay, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (8)

Defeated

3. Moved by Councillor Hofland
Seconded by Councillor Burcher

THAT the minutes of the Council meetings held on September 17, 24, October 1, 2 and 3, 2012 and the minutes of Closed Meetings of Council held on September 24 and October 2, 2012 be confirmed as recorded and without being read.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: Councillors Bell and Kovach (2)

Carried

CONSENT REPORTS AND AGENDAS

Councillor Guthrie presented the Audit Committee Third Consent Report.

4. Moved by Councillor Guthrie
Seconded by Councillor Furfaro

THAT the October 22, 2012 Audit Committee Third Consent Report as identified below, be adopted:

- a) **2012 Audit Committee Interim Work Plan Status Report**

Mr. A. Horsman
Ms. L. Alonzo

THAT Report FIN-12-34 dated October 16, 2012, entitled "2012 Audit Committee Interim Work Plan Status Report" be received.

- b) **Internal Audit Charter**

Ms. L. Alonzo

THAT the Internal Audit Charter as presented in

Ms. A. Pappert

Appendix "A" appended to the report dated October 16, 2012 entitled "Internal Audit Charter" be approved.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

The following item was extracted from the Corporate Administration, Finance & Enterprise Committee Seventh Consent Report to be voted on separately:

- CAFE-38 Corporate Energy Program Strategic Business Plan

Councillor Hofland presented the balance of the Corporate Administration, Finance & Enterprise Committee Seventh Consent Report.

5. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

THAT the balance of the October 22, 2012 Corporate Administration, Finance & Enterprise Committee Seventh Consent Report as identified below, be adopted:

- a) **City Land Sale Approval Process and Guidelines for the Sale of City-Owned Land – Hanlon Creek Business Park**

Mr. P. Cartwright
Mr. A. Horsman

THAT a process for the sale of city-owned land within the Hanlon Creek Business Park, as attached to the October 9, 2012 report entitled 'City Land Sale Approval Process and Guidelines – Hanlon Creek Business Park' be approved;

AND THAT the approval to approve, amend and/or terminate Offers to Purchase/Agreement of Purchase and Sale for the sale of city-owned lands within the Hanlon Creek Business Park be delegated to the General Manager of Economic Development;

AND THAT the City Solicitor be authorized to complete all transactions relating to the Hanlon Creek Business Park and execute, on behalf of the City, all documents relating thereto;

AND THAT the guidelines for the sale of city-owned land within the Hanlon Creek Business Park, as attached to the October 9, 2012 report entitled 'City Land Sale Approval

Process and Guidelines – Hanlon Creek Business Park’ be approved;

AND THAT the General Manager of Economic Development be directed to negotiate the purchase price for the sale of city-owned land within the Hanlon Creek Business Park, subject to the parameters outlined in the October 9, 2012 confidential report entitled ‘Negotiation of the Purchase Price for the Sale of City-Owned Land – Hanlon Creek Business Park’.

b) **Prices for the Sale of City-Owned Land – Hanlon Creek Business Park Phase 1**

Mr. P. Cartwright
Mr. A. Horsman

THAT the prices for the sale of city-owned land within the Hanlon Creek Business Park Phase 1, as attached to the October 9, 2012 report entitled ‘Prices for the Sale of City-Owned Land – Hanlon Creek Business Park Phase 1’, be approved;

AND THAT the General Manager of Economic Development report back to Committee/Council on an annual basis to review and establish prices for the sale of city-owned land within the Hanlon Creek Business Park Phase 1 for each subsequent year;

AND THAT the city pay real estate commissions to brokers/realtors who have introduced and registered their client with the Economic Development Office, in the total amount of up to 5% of the total purchase price plus HST on the commission, from the proceeds of the sale on closing.

c) **Amending Agreement to a Development Charge Early Payment Agreement – Wurth Canada Limited, Hanlon Creek Business Park**

Mr. A. Horsman
Mr. P. Cartwright

THAT the Mayor and Clerk be authorized to execute an Amending Agreement to a Development Charge Early Payment Agreement between the Corporation of the City of Guelph and Wurth Canada Limited, for the lands described as all of Block 9, Registered Plan 61M-169 in the Hanlon Creek Business Park, as outlined in the report of the General Manager of Economic Development dated October 9, 2012.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

The following items were extracted from the Operations, Transit & Emergency Services Committee Ninth Consent Report to be voted on separately:

- OTES-28 Business Licence By-law Amendments
- OTES-29 Ontario Street – Road Narrowing Update
- OTES-31 Goodwin Drive Year Round Overnight Parking
- OTES-32 Downtown Guelph - Transit

Councillor Findlay presented the balance of the Operations, Transit & Emergency Services Committee Ninth Consent Report.

6. Moved by Councillor Findlay
Seconded by Councillor Van Hellemond
THAT the balance of the October 22, 2012 Operations, Transit & Emergency Services Committee Ninth Consent Report as identified below, be adopted:

a) **Critical Triage Acuity Scale – Ambulance Response Standards**

Mr. S. Armstrong
Mr. D. McCaughan

THAT report OT101240 "Critical Triage Acuity Scale – Ambulance Response Standards" be received;

AND THAT the Ambulance Response Standards as set out in report OT101240 be approved.

b) **Guelph Storm Mutual Services Agreement 2012 / 2013**

Mr. D. McCaughan
Mr. M. Anders

THAT the Operations, Transit & Emergency Services Committee Report OT101237 Guelph Storm Mutual Services Agreement 2012/2013 dated October 15, 2012 be received;

AND THAT the Mayor and City Clerk be authorized to sign the Mutual Services Agreement with the Guelph Storm satisfactory to the Executive Director of Operations, Transit & Emergency Services or his or her designate and the City Solicitor or his or her designate;

AND THAT all advertising copy on communication collateral associated with this agreement shall comply with existing City policy.

AND THAT the agreement comes into effect immediately upon execution.

c) **Public Works Yard Expansion**

Mr. D. McCaughan
Mr. R. Keller

THAT staff be authorized to take the steps outlined in the Report OT101239 Public Works Yard Expansion dated

Mr. J. Stokes

October 15th, 2012 in regard to the possible permanent closure of parts of Denver Road and Municipal Street for the expansion of the Public Works Yard.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

The following items were extracted from the Planning & Building, Engineering and Environment Committee Ninth Consent Report to be voted on separately:

- PBEE-41 Urban Forest Management Plan
- PBEE-42 Guelph Innovation District: Release of Draft Secondary Plan
- PBEE-43 Sustainable Infrastructure Report

Councillor Piper presented the balance of the Planning & Building, Engineering and Environment Committee Ninth Consent Report.

7. Moved by Councillor Piper
Seconded by Councillor Burcher

THAT the balance of the October 22, 2012 Planning & Building, Engineering and Environment Committee Ninth Consent Report as identified below, be adopted:

- a) **Municipal Property & Building
Commemorative Naming Annual Report**

Dr. J. Laird
Mr. T. Salter

THAT Report 12-90, dated October 15, 2012 from Planning, Building, Engineering and Environment, regarding the Commemorative Naming Policy Committee's (Naming Committee) recommendations on naming City assets be received;
AND THAT the names and recommendations proposed by the Naming Committee for assets listed in Appendix 1 of the report, be approved.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Councillor Burcher presented the Governance Committee Fourth Consent Report.

8. Moved by Councillor Burcher
Seconded by Councillor Hofland
THAT the October 22, 2012 Governance Committee Fourth Consent Report as identified below, be adopted:

a) **Measuring Our Success: Corporate Strategic Key Performance Indicators**

Ms. B. Boisvert
Ms. A. Pappert

THAT the report dated October 9, 2012 entitled 'Measuring our Success: Corporate Strategic Plan Key Performance Indicators' be approved.

b) **Audit-Review – New Rating System and Methodology**

Ms. L. Alonzo
Ms. A. Pappert

THAT the proposed new rating system and methodology for future audit-reviews be approved in principle;

AND THAT staff be directed to prepare a complete list of ranked and rated services with recommendations for selected audits for 2013 by the end of November 2012, at which time they will be presented to Committee for approval.

AND THAT staff bring forward a draft service rationalization/assessment project to the next governance committee meeting.

c) **Enterprise Risk Management Framework**

Ms. L. Alonzo
Ms. A. Pappert

THAT the proposed Enterprise Risk Management Framework be approved for implementation.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

Consent Agenda

9. Moved by Councillor Kovach
Seconded by Councillor Burcher
THAT the October 22, 2012 Council Consent Agenda as identified below, be adopted:

a) **Lease with the County of Wellington – 95 Willow Road – Willowdale Child Care Centre**

Ms. C. Bell
Mr. M. Amorosi
Mr. J. Stokes

THAT the Mayor and Clerk be authorize to execute a Lease between the City and the County of Wellington for a Child Care Center at 95 Willow Road.

B Items for Direction of Council

1) **"Heads and Beds" Payment**

Mayor Farbridge

WHEREAS post-secondary institutions, hospitals and provincial institutions are exempt from paying property taxes to municipalities under provincial law and instead pay a fixed amount set by the provincial government;

AND WHEREAS the amount of the "heads and beds" payment is \$75 per head or bed and this amount has not been changed by the province since 1987;

AND WHEREAS Guelph City Council passed a motion on March 3, 2011 with respect to the "heads and beds" payments;

AND WHEREAS communities across Ontario have come together to advocate for this important provincial policy change and efforts to have the provincial government review the "heads and beds" amount have not been met with a positive response to date;

THEREFORE BE IT RESOLVED THAT Guelph City Council to:

- Authorize staff to pursue changes to the heads and beds legislation with coordination determined by the group of Mayors, and
- To collaborate with other interested municipalities on a legal perspective, around the "heads and beds" payment amount;

AND THAT this motion be circulated to all municipalities in Ontario that have universities, colleges, hospitals and provincial correctional facilities requesting their councils to show their support for this important policy change.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

DELEGATIONS

Ontario Street Road Narrowing Update

Mr. Renato Cadorin, suggested that the bump out on Ontario Street is not needed as the average speed of traffic has been reduced and Lens Mill and W.C. Wood are no longer located on Ontario Street. He stated that he has no problem with traffic calming in general.

Mr. Antonio Leo suggested that the data does not support the Ontario Street Road narrowing. He advised that before the narrowing there were no accidents but after the installation of the bump out there have been 2 accidents.

Ms. Lorraine Pagnan suggested that it is fiscally irresponsible to remove the road narrowing on Ontario Street as it is reducing the speed and number of vehicles. She urged Council to support the retention of the road narrowing.

Ms. Maureen Blackwood advised of her support for the road narrowing to remain as it slows traffic down and referenced her submission of a petition supporting this position which was signed by 101 residents in the area.

Ms. Nicola Walsh suggested that the traffic calming measure is reasonable and removing it does not make sense.

Ms. Annette Stocco stated that the bump out creates a perception of safety and suggested alternative methods of slowing traffic down.

Council had considerable discussion on the merit of removing the road narrowing.

Councillor Findlay presented Clause 29 that was extracted from the Operations, Transit & Emergency Services Committee Ninth Consent Report.

10. Moved by Councillor Findlay
Seconded by Councillor Furfaro

THAT the City remove the bump out on Ontario Street at the completion of the school year in June, 2013.

VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie and Kovach (4)

VOTING AGAINST: Councillors, Burcher, Dennis, Findlay, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (9)

Defeated

Mr. D. McCaughan

11. Moved by Councillor Hofland
Seconded by Councillor Burcher
THAT Operations, Transit & Emergency Services Committee Report OT101241 'Ontario Street – Road Narrowing – Update' dated October 15, 2012 be received;

AND THAT no action be taken at this time regarding the removal of the road narrowing on Ontario Street.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: Councillors Bell, Furfaro and Kovach (3)

Carried

Downtown Guelph – Transit

Mr. Marty Williams, Executive Director, Downtown Guelph Business Association, requested that the bus routes be changed to have some routes travel and stop on Wyndham Street.

There was considerable discussion on options of providing bus stops on Wyndham Street.

Councillor Furfaro presented Clause 32 that was extracted from the Operations, Transit & Emergency Services Committee Ninth Consent Report.

12. Moved by Councillor Furfaro
Seconded by Councillor Bell

THAT a downtown shuttle bus be costed and included as an expansion package for the next two years.

13. Moved in Amendment by Councillor Bell
Seconded by Councillor Furfaro

THAT staff be directed to place a bus stop on Woolwich Street just south of Trafalgar Square, as soon as possible, at a cost of \$25,000 to be funded from the 2012 budget.

14. Moved by Councillor Guthrie
Seconded by Councillor Wettstein

Mr. D. McCaughan

THAT the recommendation with respect to Downtown Guelph Transit service be referred to staff to report back through the Operations, Transit & Emergency Services Committee on any options to provide greater route accessibility for transit users within the downtown core, with pre-approval of an upset limit of \$25,000 for 2012, and to show Committee the implications of both capital and operational for 2013.

The motion to refer took precedence and was voted on first.

VOTING IN FAVOUR: Councillors Bell, Burcher, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Wettstein and Mayor Farbridge (9)

VOTING AGAINST: Councillors Dennis, Piper and Van Hellemond (3)

Councillor Findlay refrained from voting due to his declared potential pecuniary interest.

Carried

Councillor Kovach retired from the meeting at 10:00 p.m.

Urban Forest Management Plan

Dr. Hugh Whiteley read Norah Chaloner's comments as she had to leave the meeting. The comments referenced a request that a stronger tree removal by-law be enacted and that the City adopt strict guidelines for the removal and protection of trees on construction sites.

Ms. Judy Martin stated that the urban forest management plan is important and should be approved and funded. She expressed concern that the plan fails to recognize the collection of tree data and the postponement of properties under half an acre.

Mr. Dave Sills on behalf of the Guelph Civic League spoke in support of the plan but suggested that green infrastructure should be deemed just as important as gray infrastructure.

Councillor Piper presented Clause 41 that was extracted from the Planning & Building, Engineering and Environment Committee Ninth Consent Report.

15. Moved by Councillor Piper
Seconded by Councillor Burcher

Mr. D. McCaughan

THAT report 12-94 dated October 15, 2012, from

Dr. J. Laird

Planning, Building, Engineering and Environment entitled "Urban Forest Management Plan" be received;

AND THAT the Urban Forest Management Plan be approved in principle, subject to budgetary approval;

AND THAT the Capital and Operating Budget resources required to implement the Plan be referred to the 2013 budget process and future budget years as appropriate.

AND THAT staff be directed to report back with a cost/benefit analysis of different service delivery models to support the most efficient and effective implementation of the Urban Forest Management Plan.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Guelph Innovation District: Release of Draft Secondary Plan

Dr. Hugh Whiteley requested that the text and/or schedules be amended to make clear that a 15 metre buffer from the top of slope will be applied if and when an application for the redevelopment of the Cargill lands is submitted.

Councillor Piper presented Clause 42 that was extracted from the Planning & Building, Engineering and Environment Committee Ninth Consent Report.

16. Moved by Councillor Piper

Seconded by Councillor Burcher

Dr. J. Laird

THAT Committee Report No. 12-89, dated October 15, 2012 from Planning, Building, Engineering and Environment, regarding the Guelph Innovation District Draft Secondary Plan be received;

AND THAT the correspondence regarding the Special Residential Area received by the Planning & Building, Engineering and Environment Committee be referred to staff to explore alternative servicing prior to the scheduled January, 2013 Statutory Public Meeting for the Guelph Innovation District Secondary Plan;

AND THAT staff consider how flexibility can be incorporated into the Guelph Innovation District

Secondary Plan regarding the development of the Specialized Residential Area.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Corporate Energy Program Strategic Business Plan

Staff provided clarification regarding payback timing.

Councillor Hofland presented Clause 38 that was extracted from the Corporate Administration, Finance & Enterprise Committee Seventh Consent Report.

17. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

Mr. A. Horsman
Mr. R. Kerr

THAT the report dated October 9, 2012 entitled 'Corporate Energy Program Business Plan' be received;

AND THAT the business case within the Corporate Energy Program Strategic Business Plan dated September 2012 be received as supporting material for Corporate Energy's 2013 Capital and Operating budget requests;

AND THAT the Capital and Operating budget resources required to implement the Corporate Energy Program Strategic Business Plan be referred to the 2013 budget process for consideration;

AND THAT staff report back annually on the corporate energy program dashboard and business case.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Suspending Procedural By-law

18. Moved by Councillor Burcher
Seconded by Councillor Hofland

THAT the Procedural By-law be suspended for Council to continue beyond 11 p.m.

VOTING IN FAVOUR: Councillors Bell, Burcher, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: Councillors Dennis and Van Hellemond (2)

Carried

Business Licence By-law Amendments

Councillor Findlay presented Clause 28 that was extracted from the Operations, Transit & Emergency Services Committee Seventh Consent Report.

Council had questions of staff relating to enforcement of a driving instructor licence category.

19. Moved by Councillor Findlay
Seconded by Councillor Bell

THAT the Operations, Transit & Emergency Services Committee Report OT101238 regarding Business Licence By-law amendments dated October 15, 2012 be received;

AND THAT staff be directed to prepare amendments to Business Licence By-law (2009)-18855 and Appointment By-laws (2003)-17082 and (1997)-15351 to streamline the licensing of Private Property Agents under Schedule 11.

AND THAT staff be directed to create a Driving Instructor Licence category within the City's Business Licence By-law (2009)-18855; and that public and industry consultation be undertaken for the purpose of establishing appropriate regulations for the category.

20. Moved in Amendment by Councillor Bell
Seconded by Councillor Guthrie

THAT the issue of tow truck licences be referred back to the Operations, Transit & Emergency Services Committee and that staff be directed to contact the tow truck providers to obtain additional information and alternatives to licensing.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Mr. D. McCaughan

21. Moved by Councillor Findlay
Seconded by Councillor Bell

THAT the Operations, Transit & Emergency Services Committee Report OT101238 regarding Business Licence By-law amendments dated October 15, 2012 be received;

AND THAT staff be directed to prepare amendments to Business Licence By-law (2009)-18855 and Appointment By-laws (2003)-17082 and (1997)-15351 to streamline the licensing of Private Property Agents under Schedule 11.

AND THAT staff be directed to create a Driving Instructor Licence category within the City's Business Licence By-law (2009)-18855; and that public and industry consultation be undertaken for the purpose of establishing appropriate regulations for the category;

AND THAT the issue of tow truck licences be referred back to the Operations, Transit & Emergency Services Committee and that staff be directed to contact the tow truck providers to obtain additional information and alternatives to licensing.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Goodwin Drive Year Round Overnight Parking

Councillor Findlay presented Clause 31 that was extracted from the Operations, Transit & Emergency Services Committee Seventh Consent Report.

Staff provided clarification that the overnight parking pilot was being extended.

Mr. D. McCaughan

22. Moved by Councillor Findlay
Seconded by Councillor Furfaro

THAT the Operations, Transit & Emergency Services Committee Report OT101242 Goodwin Drive Year Round Overnight Parking be received;

AND THAT staff undertake a comprehensive review of the feasibility and implications associated with modifying or

eliminating the current overnight, on-street parking restrictions;

AND THAT year round temporary overnight parking on Goodwin Drive be continued until April 2013.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: Councillor Piper (1)

Carried

Sustainable Infrastructure Report

Councillor Piper presented Clause 43 that was extracted from the Planning & Building, Engineering and Environment Committee Ninth Consent Report.

23. Moved by Councillor Piper

Seconded by Councillor Burcher

Dr. J. Laird

THAT the Sustainable Infrastructure Report dated October 15, 2012 from Planning, Building, Engineering and Environment be received for information.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Special Resolution

24. Moved by Councillor Findlay

Seconded by Councillor Laidlaw

THAT Guelph City Council confirms their confidence in the leadership of Ann Pappert, Chief Administrative Officer.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

BY-LAWS

25. Moved by Councillor Laidlaw

Seconded by Councillor Burcher

THAT By-laws Numbered (2012)-19474 to (2012)-19481, inclusive, are hereby passed.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

ADJOURNMENT

26. Moved by Councillor Dennis
Seconded by Councillor Findlay
That the meeting of Guelph City Council of October 22, 2012 be adjourned.

Carried

The meeting adjourned at 11:15 p.m.

Minutes to be confirmed on November 26, 2012.

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Mayor

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Clerk