

Council Committee Room B
October 27, 2008 5:30 p.m.

A meeting of Guelph City Council.

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

Absent: Councillor Burcher

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Ms. M. Neubauer, Director of Finance; Mr. R. Henry, City Engineer; Ms. T. Sinclair, Manager of Legal Services; Mrs. L.A. Giles, Director of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

- 1. Moved by Councillor Kovach
Seconded by Councillor Hofland

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

- security of the property of the municipality;
- 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.

.....
Mayor

.....
Clerk

Council Committee Room B
October 27, 2008 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; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Ms. M. Neubauer, Director of Finance; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Mr. R. Henry, City Engineer; Mr. J. Mairs, Senior Business Development Specialist/ Assistant Manager of Economic Development & Tourism; Ms. T. Sinclair, Manager of Legal 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 Kovach
Seconded by Councillor Findlay

Mrs. L.A. Giles

THAT the correspondence from Chris Clark tendering his resignation from the River Run Centre Board of Directors be accepted with regret;

AND THAT the correspondence from Scott Robertson tendering his resignation from the Environmental Advisory Committee, be accepted with regret.

Carried

2. Moved by Councillor Kovach
Seconded by Councillor Hofland
THAT Committee hear the delegation of Paula Dill.

Carried

Paula Dill was present and updated the Committee on a potential litigation matter.

Ms. L.E. Payne
Mr. H. Loewig

3. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT staff be given direction with respect to a potential litigation matter.

Carried

Ms. L.E. Payne
Mr. H. Loewig

4. Moved by Councillor Beard
Seconded by Councillor Laidlaw
THAT staff be given direction with respect to a potential litigation matter.

Carried

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

5. Moved by Councillor Beard
Seconded by Councillor Farrelly
THAT staff be given direction with respect to a potential acquisition of land.

Carried

The meeting adjourned at 6:55 o'clock p.m.

.....
Mayor

.....
Clerk

Council Chambers
October 27, 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, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Mr. D. McCaughan, Director of Operations; Ms. M. Neubauer, Director of Finance; Ms. A. Pappert, Director of Community Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell,

Director of Community Design; Mr. P. Busatto, Manager of Waterworks; Mr. L. Quan, Deputy Fire Chief – Administration, Guelph Fire Department; Mr. B. Stewart, Manager of Procurement & Risk Management Services; and Development 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

Councillor Piper declared a possible pecuniary interest with regards to Clause 4 of the Report of the Community Development & Environmental Services Committee with respect to the demolition of 65 Mary Street because she resides within the circulation distance and did not discuss or vote on the matter.

1. Moved by Councillor Hofland
Seconded by Councillor Salisbury

THAT the minutes of the Council meetings held on September 15, 22, 25, 29, October 2, 6 and 16, 2008 and the minutes of the Council meetings held in Committee of the Whole on September 15, 22 and October 6, 2008 be confirmed as recorded and without being read.

Carried

PRESENTATIONS

The Mayor presented City of Guelph medals to the Guelph Regals Minor Boys Lacrosse, Bantam B Gold team in recognition of winning the 2008 Ontario Minor Field Lacrosse Provincial Championships: - Jeremy Bannon, Michael Lalani, Steven Domenichini, Michael Kreller, Jacob Cook, Jeremy Finoro, Cameron Allen, Ty Carvalho, Mackenzie Dukelow, Stephen Pierog, Owen White, Dakota Rocco, David Sprague, Anthony Joaquim, Zachery Taylor, Zachary McCulligh, Brody Milne, Nathan McKenzie, Fern Joaquim – Head Coach, Tony Carvalho – Assistant Coach, Paul McCulligh – Trainer

Jon Hebden of the Municipal Property Assessment Corporation provided information relating to the 2008 assessment update. He outlined the Ontario Property Assessment process and legislative changes and the property assessment notice enhancements. He also provided information on the request for reconsideration process.

Deputy Fire Chief Lyle Quan advised of the actions of Mr. Hugh Earl with respect to a neighbour's house fire on April 20, 2008. The Mayor presented Mr. Earl with a placque recognizing his heroic actions.

- 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

Street Vendor Cart Operations

In response to questions of council, Mr. Mustafa Ghomishah advised that he has operated a street vendor cart in the downtown for the past 15 years. He requested that the existing tender be extended for one year.

Councillor Wettstein presented Clause 1 of the Seventh Report of the Finance, Administration & Corporate Services Committee

- 3. Moved by Councillor Wettstein
Seconded by Councillor Bell

Ms. M. Neubauer
Mr. D. McCaughan

THAT the Procurement staff working with the Operations group will issue a new tender Street Vendor Cart Operations that includes the central business district and various parks throughout 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

- 4. 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 Ninth Report of the Community Development & Environmental Services Committee

World Wildlife Federation – Good Life Program

5. Moved by Councillor Burcher
Seconded by Councillor Billings

THAT the City seeks to participate with the World Wildlife Federation as one of the pilot communities for the Good Life program;

AND THAT the program be referred to the Director of Information Services, the Director of Environmental Services and the Director of Community Services.

6. Moved in Amendment by Councillor Kovach
Seconded by Councillor Wettstein

THAT staff report back on details of the World Wildlife Federation – Good Life Program before any funds are committed.

VOTING IN FAVOUR: Councillors Billings, Farrelly, Findlay, Kovach, Salisbury and Wettstein (6)

VOTING AGAINST: Councillors Beard, Bell, Burcher, Hofland, Laidlaw, Piper, and Mayor Farbridge (7)

Defeated

7. Moved by Councillor Burcher
Seconded by Councillor Billings

THAT the City seeks to participate with the World Wildlife Federation as one of the pilot communities for the Good Life program;

AND THAT the program be referred to the Director of Information Services, the Director of Environmental Services and the Director of Community Services.

VOTING IN FAVOUR: Councillors Beard, Bell, Burcher, Farrelly, Findlay, Hofland, Laidlaw, Piper, Salisbury, and Mayor Farbridge (10)

VOTING AGAINST: Councillors Billings, Kovach and Wettstein (3)

Carried

Dr. J. Laird
Mrs. L.A. Giles
Ms. A. Pappert

City of Guelph Industrial, Commercial and Institutional Capacity Buyback Program

Dr. J. Laird
Ms. M. Neubauer

8. Moved by Councillor Burcher
Seconded by Councillor Billings
THAT the report of the Director of Environmental Services, dated October 10, 2008, providing an update on the City's Industrial, Commercial and Institution ("ICI") Capacity Buyback Program, be received;

AND THAT Council, authorizes and approves the ICI Capacity Buyback Program in substantially the same form as set out in the document, including the standard Terms and Conditions, which is attached as Schedule 1 and as outlined in the October 10, 2008 staff report;

AND THAT Council authorizes the Director of Environmental Services to execute related documents, including agreements, if any, required to implement the said ICI Capacity Buy Back Program, subject to the satisfaction of the Director of Environmental Services and the City Solicitor;

AND THAT the Mayor and Clerk be authorized to sign an agreement between the City of Guelph and Cargill Meat Solutions Inc. with respect to financial incentives under the ICI Capacity Buyback Program as outlined in the said staff report dated October 10, 2008;

AND THAT staff be directed to report back to Council with an annual update on program participation and water savings achieved through the City's ICI Capacity Buyback Program.

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

VOTING AGAINST: (0)

Carried

Sign By-law Exemption Request for 1 and 2 Kortright Road East

Mr. J. Riddell
Mr. B. Poole

9. Moved by Councillor Burcher
Seconded by Councillor Billings
THAT Report 08-93 regarding a sign variance request for 1 and 2 Kortright Road East from Community Design and Development Services, dated September 5, 2008, be received;

AND THAT the request for a variance from the Sign By-law for 1 and 2 Kortright Road East to permit one sign for

third party advertising to be situated on the existing brick wall, in lieu of the by-law requirement of no third party advertising be refused.

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 Demolition of 65 Mary Street

Mr. J. Riddell

10. Moved by Councillor Burcher
Seconded by Councillor Billings

THAT the proposed demolition of the house at 65 Mary Street be approved.

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

VOTING AGAINST: (0)

Councillor Piper did not vote due to her declaration of potential pecuniary interest.

Carried

Town of Milton Resolution – Requesting a Deposit/Return System on Aluminum and Plastic Drink Containers

Ms. S. van Empel
Hon. J. Gerretsen
AMO
Dr. J. Laird

11. Moved by Councillor Burcher
Seconded by Councillor Billings

THAT Guelph City Council endorses the resolution of the Corporation of the Town of Milton that states as follows:

“WHEREAS Aluminum Cans and Plastic Drink Containers create significant litter on our Roadways and whereas the deposit/return system for alcoholic beverages has proved an effective deterrent to roadside littering;

AND WHEREAS many of these Plastic Drink Containers contain water obtained by commercial operations with little or no positive benefit for local residents, and whereas large-scale water taking may adversely affect local water resources, and whereas commercial water tanker trucks create uncompensated wear to local roads;

AND WHEREAS a deposit may encourage residents to use personal reusable containers reducing the demand for plastic bottled water;

BE IT RESOLVED THAT the Town of Milton endorses the Region of Halton's resolution requesting that the Minister of the Environment consider placing a deposit/return system on aluminium and plastic drink containers and that this resolution be forwarded to the Association of Municipalities of Ontario for circulation to all municipalities in Ontario for information and support."

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 Eighth Report of the Emergency Services, Community Services & Operations Committee

Options for City Grants – Framework

The Director of Community Services provided information on the proposed City grants framework. She outlined the investment program which is a comprehensive, cohesive and accountable investment model that aligns the expenditure of municipal resources with community and corporate strategic objectives. She highlighted the benefits which would position the City to capitalize on ideas and meets the changing community dynamics.

12. Moved by Councillor Laidlaw
Seconded by Councillor Beard

Ms. A. Pappert
Ms. M. Neubauer
Mr. P. Cartwright

THAT the Community Services report CS-AD-0818 dated October 15, 2008 regarding Options for City Grants – Framework, be received.

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

VOTING AGAINST: (0)

Carried

Ms. A. Pappert
Ms. M. Neubauer
Mr. P. Cartwright

13. Moved by Councillor Laidlaw
Seconded by Councillor Beard
THAT Option #2 is approved in principle and staff be directed to include the appropriate budget allocation required to undertake Option #2 in their budget submission, its approval to proceed being subject to 2009 budget deliberations.

AND THAT staff be directed to include the appropriate budget allocation required to undertake Option #2 in their budget submission, its approval to proceed being subject to 2009 budget deliberations.

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

VOTING AGAINST: Councillor Billings (1)

Carried

**City of Guelph Emergency Response Plan and
Emergency Management Program**

Chief S. Armstrong
Mr. H. Loewig

14. Moved by Councillor Laidlaw
Seconded by Councillor Beard
THAT the 2008 City of Guelph Emergency Response Plan and Emergency Management Program be approved;

AND THAT the 2008 Emergency Response Plan and Emergency Management Program be adopted by by-law.

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

VOTING AGAINST: (0)

Carried

**Improving Fire Department Access to Emergency
Information – Fire Safety Plan Lock Boxes to be
Installed in Guelph Buildings**

Chief S. Armstrong

15. Moved by Councillor Laidlaw
Seconded by Councillor Beard
THAT the establishment of Fire Safety Plan Lock Boxes for premises as listed in Schedule 2, be approved;

AND THAT a by-law be adopted requiring the installation of Fire Safety Plan Lock Boxes in those premises listed in Section 2.8 of Division B of the Ontario Fire Code that further requires the preparation and implementation of a Fire Safety 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

Ontario Street Road Narrowing

Mr. D. McCaughan

16. Moved by Councillor Laidlaw
Seconded by Councillor Beard

THAT the recommendation contained in the Director of Operations report of October 15, 2008, to install a road narrowing at the intersection of Wood Street and Ontario Street 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

Public Art Policy & Program – Framework of Principles

Ms. A. Pappert

17. Moved by Councillor Laidlaw
Seconded by Councillor Beard

THAT report # CS-CU-0821 of the Director of Community Services dated October 15, 2008 providing background on public art and a draft framework for proceeding with the development of a public art policy and program for Guelph, be received.

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

VOTING AGAINST: (0)

Carried

Ms. A. Pappert 18. Moved by Councillor Laidlaw
Seconded by Councillor Beard
THAT the Framework of Principles as outlined in Schedule 3, be approved in principle.

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

VOTING AGAINST: Councillor Billings (1)

Carried

Ms. A. Pappert 19. Moved by Councillor Laidlaw
Seconded by Councillor Beard
THAT staff be directed to draft public art policy as per the Framework of Principles for Council consideration and report back to Council in 2009 including the following components in their policy presentation:

- Terms of reference for a Public Art Advisory Committee
- Financial projection and funding formula for projects and administration
- Plan for involving private sector participation
- Procedural guidelines to facilitate the program
- Requirements for the management of the collection;

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

VOTING AGAINST: Councillor Billings (1)

Carried

Ms. A. Pappert
Ms. M. Neubauer 20. Moved by Councillor Laidlaw
Seconded by Councillor Beard
THAT staff utilize the Framework of Principles to pilot the commissioning of public art for the Civic Square project.

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

VOTING AGAINST: Councillors Billing and Kovach (2)

Carried

Ms. A. Pappert 21. Moved by Councillor Laidlaw
Seconded by Councillor Beard
THAT a phased approach towards the implementation of a public art policy be considered by Council once the public art policy is fully approved.

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

VOTING AGAINST: Councillor Billings (1)

Carried

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

Annual Budget Provision for Civic Celebrations

Ms. A. Pappert 22. Moved by Councillor Wettstein
Ms. M. Neubauer Seconded by Councillor Bell
THAT staff be directed to include an annual provision in the Tax Supported Operating Budget beginning in 2009 under the title Civic Celebrations Program;

AND THAT the following six (6) events be recognized as Civic Celebrations beginning in 2009 including: New Years Eve – Sparkles in the Park; Canada Day Celebrations; Labour Day Picnic; Remembrance Day; Santa Claus Parade; Civic Holiday – John Galt Day;

AND THAT the civic celebrations event criteria outlined in Schedule 4 be approved in principle specific to the 2009 events and that the criteria also be referenced and reviewed within the development of an events framework strategy;

AND THAT staff be directed to work with community partners to secure formal agreements for the delivery of these civic celebration events; the agreements to be subject to the satisfaction of the City Solicitor and that the Mayor and Clerk be authorized to sign these agreements;

AND THAT subject to 2009 budget deliberations, staff be directed to adjust the 2009 budget allocation for these events by \$19,000 to a total budget envelope of \$60,000 to reflect the actual expenditures.

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

VOTING AGAINST: Councillor Kovach (1)

Carried

CONSENT AGENDA

23. Moved by Councillor Billings
Seconded by Councillor Burcher

THAT the October 27, 2008 Consent Agenda as identified below, be adopted:

a) **2009 Council Planning and Regular Meeting Schedule**

Mayor & Councillors
Senior Mngt. Team

THAT the 2009 regular meeting schedule for Guelph City Council and Council Planning Public meetings be approved as follows:

| | |
|-----------|------------------------------------------------------|
| January | 12 – Council Planning 26 – Regular Council |
| February | 2 – Council Planning 23 – Regular Council |
| March | 2 – Council Planning 23 – Regular Council |
| April | 6 – Council Planning 27 – Regular Council |
| May | 4 – Council Planning 25 - Regular Council |
| June | 1 – Council Planning 22 – Regular Council |
| July | 6 – Council Planning 27 – Regular Council |
| August | no meetings scheduled |
| September | Tuesday 8 – Council Planning 28 – Regular Council |
| October | 5 – Council Planning 26 – Regular Council |
| November | 2 – Council Planning 23 - Regular Council |
| December | 7 – Council Planning 21 - Regular Council. |

b) **Proposed Demolition of 40 Nottingham Street**

Mr. J. Riddell

THAT the proposed demolition of the house at 40 Nottingham Street, be approved.

c) **City of Guelph Contract No. 08-116 West End Recreation Centre Arena Building Envelope and Roof Repairs**

Ms. L.E. Payne
Ms. M. Neubauer

THAT Council approve awarding the contract for the repairs to the arena building envelope and roof at the West End Recreation Centre to TRP Construction General Contractors, of Burlington, Ontario in the total tender amount of \$853,862.30 exclusive of GST, inclusive of PST, of which approximately \$404,959.00 will be from the 2009 Life Cycle Maintenance Reserve, all as per the terms of City of Guelph Contract No. 08-116;

AND THAT the Mayor and Clerk be authorized to sign the necessary documentation.

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

VOTING AGAINST: (0)

Carried

24. Moved by Councillor Piper
Seconded by Councillor Findlay
THAT the Committee rise with leave to sit again.

Carried

25. 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

26. Moved by Councillor Wettstein
Seconded by Councillor Farrelly
THAT By-laws Numbered (2008)-18645 to (2008)-18662, inclusive, are hereby passed.

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

VOTING AGAINST: (0)

Carried

MAYOR'S ANNOUNCEMENTS

The Mayor extended congratulations to the Corporate Communications Division for the award recently won with respect to the 2008 conservation calendar.

NOTICE OF MOTION

Councillor Salisbury advised that he will be presenting a notice of motion at the next meeting of Council with respect to problems with graffiti art and murals.

Councillor Laidlaw advised that she will be presenting a notice of motion at a future meeting of City Council with respect to vehicular parking on city sidewalks.

ADJOURNMENT

The meeting adjourned at 9:50 o'clock p.m.

Minutes read and confirmed November 24, 2008.

.....
Mayor

.....
Clerk

Council Committee Room B
October 27, 2008 9:55 p.m.

Council reconvened 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; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Ms. M. Neubauer, Director of

Finance; Mr. M. McCrae, Manager of Corporate Property Services; and Mrs. L.A. Giles, Director of Information Services/City Clerk

Ms. L.E. Payane 1. Moved by Councillor Laidlaw
Seconded by Councillor Beard
THAT direction be given to staff with respect to a litigation matter.

Carried

Ms. L.E. Payne 2. Moved by Councillor Farrelly
Seconded by Councillor Burcher
THAT direction be given to staff with respect to a litigation matter.

Carried

The meeting adjourned at 10:28 p.m.

.....
Mayor

.....
Clerk

Council Committee Room B
October 27, 2008 10:29 p.m.

Council reconvened in formal session following its 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; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Ms. M. Neubauer, Director of Finance; Mr. M. McCrae, Manager of Corporate Property Services; and Mrs. L.A. Giles, Director of Information Services/City Clerk

1. Moved by Councillor Laidlaw
Seconded by Councillor Beard

Ms. L.E. Payne
Mr. H. Loewig

THAT Council authorize the pursuit of all appropriate actions in respect of legal proceedings, including construction lien matters, arising from the new City Hall and POA Court facility construction project.

Carried

The meeting adjourned at 10:30 o'clock p.m.

.....
Mayor

.....
Clerk

Ontario Fire Code, Section 2.8 of Division B requires the implementation of a Fire Safety Plan for the following occupancies:

- 1) assembly occupancies,
- 2) residential occupancies where the occupant load exceeds 10,
- 3) business and personal services where the occupant load exceeds 300,
- 4) mercantile occupancies with an occupant load exceeding 300,
- 5) high hazard industrial occupancies where the occupant load exceeds 25,
- 6) medium hazard industrial occupancies where the occupant load exceeds 100 or
- 7) low hazard industrial occupancies where the occupant load exceeds 330.

Civic Celebration Event Criteria

The designation as a 'civic celebration' should be limited to meeting the following criteria:

1. Staff propose that the following list of national, provincial or local public holiday comprise the list of days for which a special event can be considered as a civic celebration:
 - New Years Day
 - Good Friday / Easter Monday
 - Victoria Day
 - Canada Day
 - Civic Holiday (John Galt Day)
 - Labour Day
 - Thanksgiving Day
 - Remembrance Day
 - Christmas Day / Boxing Day
 - Family Day
2. Civic Celebrations are to be organized for the purpose of building and celebrating a sense of community and giving City residents a sense of pride and ownership of those events.
3. Civic Celebrations must possess citywide appeal and be free of charge to ensure public access.
4. The Civic Celebrations Program events must be held in a public open space and where possible, support the use of City infrastructure such as Riverside Park, Civic Square or Sleeman Centre.
5. The Civic Celebrations Program events will be organized as a direct city program or through formal agreements with local service organizations. Event budgets and event descriptions including planned activities will be prepared by and or provided to City staff during the budget process. The event must be actively programmed around the day's theme, and any significant changes to the funded event's scale or general program mandate must be reported and approved by Council.
6. The Civic Celebrations Program events should include a significant cultural component and strive to support Guelph based artists, performers, producers, technicians and business as applicable to the event.