

Evergreen Seniors Centre
May 12th, 1999, 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Walton, Jary, Kovach, Shapka and Mayor Young.

Staff in Attendance: Mr. G. Stahlmann, Mr. J. Kivell, Mr. A. Goldie, Chief S. Armstrong and Ms. J. Sweeney

Councillor Jary declared a possible pecuniary interest with regards to the delegation from the Multiple Sclerosis Society with respect to their 1999 grant request because his daughter has Multiple Sclerosis and did not discuss or vote on the matter.

1. Moved by Councillor Shapka
Seconded by Councillor Jary

THAT the Community Services Committee now hold a meeting that is closed to the public pursuant to Section 55 (5) (b) of The Municipal Act with respect to person matters about identifiable individuals.

Carried

Staff were given direction with respect to future opportunities.

The Mayor retired from the meeting at 6:00 p.m.

The remainder of the meeting was held in public session.

2. Moved by Councillor Jary
Seconded by Councillor Shapka

THAT the minutes of the Community Services Committee meeting held April 14th, 1999 be confirmed as recorded and without being read.

Carried

Ms. Andrea Stepien and Ms. Sharon Van Manen on behalf of the Guelph-Wellington Barrier Free Committees were present and advised of the projects and initiatives of the Committees.

3. Moved by Councillor Kovach
Seconded by Councillor Jary

REPORT

THAT the Barrier Free Advisory Committee be consulted as a condition related to development applications, prior to the issuance of building permits for commercial, industrial and institutional developments and for subdivisions.

Carried

Ms. Janet Krout was present and expressed concern with respect to the doctor shortage in the City of Guelph. She requested that the following committees be established to deal with:

- compiling of an accurate list of who requires a family doctor;
- to review the walk-in clinic situation;
- to recruit nurse practitioners.

4. Moved by Councillor Kovach
Seconded by Councillor Jary

Ms. S. Burns
Counc. Shapka

THAT the Region of Waterloo-Wellington-Dufferin District Health Council be requested to meet with the three walk-in clinics in the City of Guelph, to review the provision of better services, with the intent to investigate expanding the services provided.

Carried

Ms. Jennifer Waterston on behalf of the Upper Grand District School Board was present with respect to the City and the School Board participating in combining community resources. She extended an invitation to the City of Guelph to joint a tour going to a new multi-use facility in Etobicoke on May 27th, 1999.

The Co-ordinator for the new Erin multi-use facility was present and provided information with respect to the new facility.

Mr. G.W. Stahlmann
Mr. D.R. Creech

5. Moved by Councillor Kovach
Seconded by Councillor Shapka

THAT staff be directed to continue to work with the Upper Grand District School Board and the Wellington County Roman Catholic Separate School Board with respect to joint use of facilities and that any future potential developments be reported to the Community Services Committee.

Carried

Mr. G.W. Stahlmann
Mr. T. Slomke

6. Moved by Councillor Kovach
Seconded by Councillor Jary

THAT the Community Services Committee receive this background report as information;

AND THAT the Community Services Committee support Official Plan Amendment Number 10 to address Natural Heritage, Open Space and Cultural Heritage Resources;

AND THAT the Community Services Committee direct that Official Plan Amendment Number 10 be forwarded to Guelph City Council for adoption following public notification in accordance with the provisions of the Planning Act.

Carried

REPORT

7. Moved by Councillor Kovach
Seconded by Councillor Shapka

THAT staff and PBK Architects be directed to proceed with the public tendering of the site work portion of the West End Community Recreation Centre immediately and that a report for the awarding of the tender be forwarded to City Council upon closing of the tender.

Carried

The Committee was advised of a requested received for an exemption to have the noise amplification ban at Goldie Mill Park. Staff advised of difficulties experiences in the past with respect to providing noise amplification exemptions in this park.

REPORT

8. Moved by Councillor Kovach
Seconded by Councillor Jary

THAT no action be taken on the request of Alisha Arnold to grant an exemption to the amplified noise ban for Goldie Mill Park with respect to a music festival being organized for June 26th, 1999.

Carried

Mr. Al Lloyd and Gordon Tattire on behalf of the Guelph Lawn Bowling Club were present with respect to their 1999 City grant. They advised that if they do not receive their requested grant, that the Club will not be able to operate.

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

9. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT the Guelph Lawn Bowling Club be given an one time grant in the amount of \$3,000, for a total City grant in the amount of \$6,000 for 1999;

AND THAT the operation of the Guelph Lawn Bowling Club be reviewed in 1999.

Carried

Representatives of the Multiple Sclerosis Society were present and provided information on their activities. They advised that they have revised their City grant request to \$13,000 to fund a special assistance program.

Representatives of the Coro Cantilalia were present and requested a \$500 grant for 1999.

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

10. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT the Coro Cantilalia be given a grant in the amount of \$500 for 1999.

Carried

Captain Larry Farley of the Salvation Army was present and provided information with respect to the services provided. He requested that the City considering increasing their grant for 1999 as they have experienced a larger amount of items left which require landfilling.

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

11. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT the Salvation Army be given a grant in the amount of \$12,000 for 1999.

Carried

Mr. Nick Kaethler, on behalf of the Guelph Spring Festival Streetfest, was present and requested that an additional \$750 be granted tot he Streetfest to cover the cost for lost parking. He also spoke on behalf of the Guelph Spring Festival and advised that their expenses have increased and any reduction to their grant creates difficulties.

REPORT

12. Moved by Councillor Kovach
Seconded by Councillor Jary
WHEREAS both the Federal and Provincial Government regulates and operates the various lotteries throughout Ontario;

AND WHEREAS the revenue generated by the sales of the lotteries compete directly with the opportunity for local community groups to generate revenue for various youth, health and special communities group;

AND WHEREAS these competing lotteries have large prizes in the millions of dollars and local groups do not have the same resources nor opportunity to compete with such large winnings;

BE IT THEREFORE RESOLVED THAT the Federal and Provincial Governments be requested to review the method and amount of funds generated by lotteries and return a greater share of the lottery revenues to the local groups due to the fact that local revenue generating opportunities have been jeopardized by the government lotteries;

AND THAT the resolution be circulated to municipalities with a population over 50,000, Association of Municipalities of Ontario, Federation of Canadian Municipalities, Brenda Elliott M.P.P. and Brenda Chamberlain M.P.

Carried

Mr. Ross Butler on behalf of the Guelph Jazz Festival was present and provided information with respect to the festival. He advised that the Festival wishes to grow, but funding is precarious.

Mr. Phil Naylor on behalf of the Autism Society was present and provided information with respect to the activities/programs provided by the organization.

Mr. David Thomas on behalf of the Guelph Arts Council was present and advised of the activities of the Arts Council.

13. Moved by Councillor Kovach
Seconded by Councillor Jary

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

THAT the Guelph Arts Council be given a grant in the amount of \$17,500 for 1999.

Carried

Ms. Tammy Ratcliff was present on behalf of the Guelph Arts Festival. She advised that this is the first year for the festival and includes a large range of the arts.

14. Moved by Councillor Kovach
Seconded by Councillor Shapka

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

THAT the Guelph Arts Festival be given a one time grant in the amount of \$1,000.

Carried

Shawn Armstrong on behalf of the Guelph Rotary Club, was present with respect to the Canada Day celebrations. He requested an additional amount of \$3,000 to cover expenses of set up.

15. Moved by Councillor Shapka
Seconded by Councillor Kovach

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

THAT the Guelph Rotary Club, Canada Day Celebrations be given a \$1,700 waiver for 1999.

Carried

16. Moved by Councillor Kovach
Seconded by Councillor Shapka

REPORT

THAT the 1999 City of Guelph Grants, as attached, be approved.

Carried

17. Moved by Councillor Jary
Seconded by Councillor Kovach

REPORT

THAT the request from OPIRG for permission to install a sculpture and plaque in Royal City Park in recognition of the 20th anniversary of the Speed River Clean Up, be forwarded to City Council for a decision, subject to information being provided with respect to the size and location of the sculpture.

Carried

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Next Meeting: June 9th, 1999

The meeting adjourned at 9:15 p.m.

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Chairperson

Evergreen Seniors Centre
July 14th, 1999, 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Walton, Jary, Kovach, Shapka and Mayor Young.

Staff in Attendance: Mr. G.W. Stahlmann, Mr. J. Kivell, Mr. A. Goldie,
Chief S. Armstrong and Ms J. Sweeney

There as no disclosure of pecuniary interest.

1. Moved by Councillor Shapka
Seconded by Councillor Jary

THAT the minutes of the Community Services Committee meeting held May 12th, 1999 be confirmed as recorded and without being read.

Carried

2. Moved by Councillor Shapka
Seconded by Councillor Jary

THAT the Community Services Committee now hold a meeting that is closed to the public pursuant to Section 55 (5) (b) of the Municipal Act with respect to personal matters about identifiable individuals.

Carried

The Committee went in camera.

3. Moved by Councillor Kovach
Seconded by Councillor Jary

THAT staff were given direction with respect to operational matters.

Carried

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

The remainder of the meeting was held in public session.

4. Moved by Councillor Jary
Seconded by Councillor Kovach

THAT staff be directed to investigate the request of the Guelph Storm Jr. A. Hockey Club to design and manufacture a shoulder patch, to be worn by the Guelph Storm Hockey Club, to commemorate the Guelph Memorial Gardens.

Carried

Mr. G.W. Stahlmann
Mr. Paul Osborne

Mr. David Huson on behalf of the Children Foundation of Guelph & Wellington was present and provided information with respect to their 4th annual river run & skate race to be held October 31st, 1999. He requested permission to conduct this fundraiser due to the fact that the City has a by-law not allowing in-line skating.

5. Moved by Councillor Kovach
Seconded by Councillor Jary

THAT the request of David Huson on behalf of the Children Foundation of Guelph & Wellington for permission to hold their 4th annual River Run & Skate Race on October 31st, 1999, be approved subject to the organizers meeting any conditions of the City of Guelph.

Carried

REPORT

Ms. Maryann Braswell on behalf of the Guelph Concert Band was present and

requested permission to construct a bandstand in Royal City Park as part of their millennium project.

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6. Moved by Mayor Young
Seconded by Councillor Jary
Mr. G.W. Stahlmann THAT staff be directed to contact the Grand River Conservation Authority with respect to the construction of a bandstand in Royal City Park by the Guelph Concert Band as part of their millennium project.

Carried

7. Moved by Councillor Kovach
Seconded by Councillor Shapka
REPORT THAT no action be taken on the request of Curtis Donnahee for financial assistance to participate in 1999-2000 Canada World Youth international educational exchange program.

Carried

8. Moved by Councillor Shapka
Seconded by Councillor Jary
REPORT THAT no action be taken on the request of Andrew Clarke, President of the Equine Research Centre for financial assistance.

Carried

9. Moved by Councillor Shapka
Seconded by Councillor Jary
REPORT THAT no action be taken on the request of Caitlin Smith for financial assistance with respect to participating in Up With People.

Carried

10. Moved by Councillor Kovach
Seconded by Councillor Shapka
REPORT THAT no action be taken on the request of Luisa LoMonaco for financial assistance to establish an Art Forum.

Carried

11. Moved by Councillor Kovach
Seconded by Councillor Shapka
Mr. R. Irwin
Mr. G.W. Stahlmann
Mr. D.A. Kennedy THAT the request for a City of Guelph grant in 1999 by the Guelph Historical Society, be deferred to the August 11th, 1999 Community Services Committee meeting;

AND THAT Mr. Ross Irwin of the Guelph Historical Society be invited to attend the August 11th, 1999 Community Services Committee meeting.

Carried

12. Moved by Councillor Kovach
Seconded by Councillor Jary
REPORT THAT the five year lease agreement for the use of the Evergreen Seniors Centre between the City of Guelph and Guelph Wellington Seniors Association, be approved for signing by the Mayor and Clerk.

Carried

13. Moved by Councillor Jary
Seconded by Mayor Young
REPORT THAT Rita Campbell, Wayne Hillson and Ronnie Farresso be re-appointed to the Board of Directors for the Guelph Sports Hall of Fame, for a three year term starting September 1999 and ending June 20th, 2002;
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AND THAT Councillor Walton be appointed to the Board of Directors for the Guelph Sports Hall of Fame.

Carried

14. Moved by Councillor Kovach
Seconded by Councillor Jary
REPORT THAT all matters relating to the planning and development of joint major School Board(s)/City capital projects be dealt with by the Community Services Committee;

AND THAT the Community Services Committee liaise with the Planning, Works and Environment Committee on all issues;

AND THAT any specific matters being dealt with by the Planning, Works & Environment Committee be referred to the Planning, Works & Environment Committee;

AND THAT the two School Boards are equal partners and the YMCA-YWCA of Guelph be included in all discussions.

Carried

15. Moved by Councillor Jary
Seconded by Councillor Shapka
Mr. G.W. Stahlmann THAT the paving of the Exhibition Park road that runs inside the park along Kathleen Street from London Road to Tipperary Street be red flagged in the 2000 Capital Budget.

Carried

16. Moved by Councillor Kovach
Seconded by Councillor Jary
Mr. G.W. Stahlmann THAT the correspondence from the National Pacific Historical Society requesting the opportunity to restore CNR Steam Locomotive #6167 when required, be received as information.

Carried

17. Moved by Councillor Kovach
Seconded by Councillor Shapka
Mr. G.W. Stahlmann THAT the correspondence from Brenda Elliott, M.P.P. with respect to the June 7th, 1999 Council resolution relating to the distribution of provincial lottery funds, be received as information.

Carried

The Manager of Administration and Development briefly reviewed the history of the West End Community Recreation Centre. He outlined in detail the alterations to the facility and highlighted the construction drawing process.

15. Moved by Councillor Kovach
Seconded by Councillor Jary

REPORT

THAT staff be directed to proceed with the public tendering of the building portion of the West End Community Recreation Centre immediately, with a tendering closing date of September 14th, 1999;

AND THAT a report for the awarding of the tender be forwarded to the September 20th, 1999 City Council meeting.

July 14th, 1999

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A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Jary, Kovach and Shapka (3)

VOTING AGAINST: Councillor Walton and Mayor Young (2)

The resolution carried

Next Meeting: August 11th, 1999 - 5:30 p.m.

The meeting adjourned at 7:15 p.m.

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Chairperson

Council Committee Room B
November 8th, 1999, 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Walton, Jary, Kovach, Shapka and Mayor Young.

Also Present: Councillor Furfaro.

Staff in Attendance: Mr. G. Stahlmann, Mr. J. Kivell, Mr. A. Goldie, Mr. S. Armstrong, Mrs. L.A. Giles and Mrs. M. Beaumont.

There was no disclosure of pecuniary interest.

1. Moved in Amendment by Councillor Jary
Seconded by Mayor Young

THAT the minutes of the Community Services Committee meeting held October 13th, 1999 be amended to correct the spelling of Mary Ann Bracewell (Guelph Concert Band) and that the minutes be confirmed as recorded and without being read.

Carried

2. Moved by Councillor Shapka
Seconded by Councillor Kovach

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 55 (5) (b) of the Municipal Act with respect to personal matters about an identifiable individual.

Carried

Councillor Jary left the meeting at the request of the Committee as there was a possible pecuniary interest with respect to the naming of City parks.

3. Moved by Councillor Shapka
Seconded by Councillor Kovach

REPORT

THAT the following parks be named accordingly:

O'Connor Lane Park within the Eastview Subdivision
Grange Road Park within the Eastview Subdivision
Deerpath Drive Park within the Paisley Village Subdivision
Castlebury Drive Park within the Paisley Villagae Subdivision
Heritage Park within the Neeve Street development
Heritage Park within the 67 Wyndham Street development
John Galt Park for the Downtown Riverland area after the founder of Guelph;

AND THAT the Committee takes no action on the request of Linda Lennon to name the new west end pool as *Kim Middleton Pool* at this time;

AND THAT the Committee take no action on the request of Gary Christie to name the Paisley/Edinburgh Road Park as *Mildred Christie Park*;

AND THAT the Committee take no action on the request of Ron Grasley to name a park after Thomas Knox Nicol;

AND THAT the Committee take no action on renaming Carter Park;

AND THAT Willowdale Park be renamed *Norm Jary Park*.

Carried.

Councillor Jary returned to the meeting.

The next portion of the meeting was held in public session.

Mr. Jim Langedijk, Chair, Waterloo/Wellington District Seniors Games was present to request a grant in the amount of \$3,000 District Seniors Games to be held next year where 700 persons participate in the games and there are 300 volunteers.

- REPORT
4. Moved by Mayor Young
Seconded by Councillor Jary
THAT the Waterloo/Wellington District Seniors Games be given a grant in the amount of \$3,000.

Carried.

The Manager of Administration and Development provided a review of development plans for St. Peter's School and Margaret Greene Park on Westwood Road.

- REPORT
5. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT the plans for development between the City of Guelph and the Wellington Catholic District School Board at St. Peter's School and Margaret Greene Park be approved.

Carried.

The Fire Chief provided information on the investigation of a temporary fire service site – west end of Guelph.

- REPORT
6. Moved by Councillor Kovach
Seconded by Councillor Jary
THAT the report of the Fire Chief dated November 8th, 1999 with respect to the investigation of a temporary fire services site – West End of Guelph, be received for information.

Carried.

- REPORT
7. Moved in Amendment by Mayor Young
Seconded by Councillor Kovach
THAT the Community Services Committee and Council receive this report for information;

AND THAT these guidelines be forwarded to the Community Events and Festivals Committee, all event users of Riverside Park and other parks, and the neighbour associations in the building located on the east side of Riverside Park;

AND THAT the events in parks be monitored throughout 2000 with respect to the compliance with these guidelines;

AND THAT a report be forwarded to the Community Services Committee and Council in January of 2001 with respect to: compliance, noise compliance and required changes to the guidelines;

AND THAT representatives of events be responsible for compliance with municipal noise regulations for the duration of their events.

REPORT 8. Moved by Councillor Kovach
 Seconded by Councillor Shapka
 THAT Garden Bros. Circus of Mississauga, Ontario be granted an exemption to the City of Guelph Exotic Animal By-law (1988)-12960 to permit a circus at Memorial Gardens on March 15 and 16, 2000.

Carried.

The next portion of the meeting was held In Camera.

REPORT 9. Moved by Councillor Shapka
 Seconded by Councillor Kovach
 THAT Mr. Mark Hunter be re-appointed to the Traffic Safety Education Committee for a two year term.

Carried.

REPORT 10. Moved by Councillor Shapka
 Seconded by Councillor Kovach
 THAT Douglas Bridge, Edwina Carson, Nancy Coates and James Moon be appointed to the River Run Centre for a three year term and Phil Greenway and Ken Hammill be appointed to the River Run Centre for a one year term.

Carried.

REPORT 11. Moved by Councillor Shapka
 Seconded by Councillor Kovach
 THAT Mike Bigelli, representative of Nustadia, be appointed to the Community Ice Time Allocation Review Committee for a one year term.

Carried.

The Director of Community Services was directed to contact Chuck Miller for additional possible applicants to the Community Ice Time Allocation Review Committee.

The meeting adjourned at 6:20 p.m.

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 Chairperson

Council Chambers
November 8th, 1999, 7:00 p.m.

A meeting of the Community Services Committee.

Present: Councillors Walton, Jary, Kovach, Shapka and Mayor Young.

Also Present: Councillors Furfaro, Billings, Cumming, Downer and Schnurr

Staff in Attendance: Mr. G. Stahlmann, Mr. J. Kivell, Mr. A. Goldie, Mr. S. Armstrong, Mrs. L.A. Giles, Mr. D. Creech and Mrs. M. Beaumont.

There was no disclosure of pecuniary interest.

The Chair of the Community Services Committee welcomed everyone for attending this meeting for the purpose of considering a partnership opportunity between the City and the 'Y' for the West End Recreation Centre. The Chair outlined the order of the agenda for the meeting and introduced the members of the Community Services Committee.

The Director of Community Services outlined the Recreation, Parks and Culture Strategic Plan and highlighted some of the points of the Plan including the Leisure Network group.

The Manager of Administration and Development provided information on the history and process of this proposed partnership. He also outlined a proposed schedule for use of the centre for one particular day of the week.

Doug Berchtold, Volunteer (Y Board of Directors) and Past President of the YMCA, outlined the history of the YMCA and their proposal for partnership for the operation of the West End Recreation Centre.

Judy Brisson, Volunteer (Y Board of Directors) provided further information of the proposal for the partnership of the operation of the West End Recreation Centre.

The Manager of Administration and Development provided information on the operation terms and conditions of the partnership and advised that City staff are supportive of partnership opportunities. He further outlined a summary of critical design issues including

- parking
- swimming pool size
- swimming pool dehumidification
- change rooms
- fitness area
- other miscellaneous.

Delegations

Natalie Legault, on behalf of CUPE 973 expressing concerns with the proposal put forward by the YMCA for the operation of the West End Recreation Centre and supporting the centre being operated by the City of Guelph.

John Newstead spoke in opposition of the proposal of the YMCA to operate the new West End Recreation Centre and supported the centre being owned and operated by the City of Guelph.

Mark Charboneau, CUPE Representative spoke in opposition of the proposal of the YMCA and urged the Committee supported the staff recommendation on the City of Guelph operating the West End Recreation Centre.

Leanne Warren on behalf of the Barrier Free Advisory Committee expressing concerns with the lack of accessible facilities for persons with disabilities and suggested that the West End Recreation Centre would be similar with lack of accessibility and encouraged further investigation into these facilities.

Martin Hoffmann spoke in opposition of the proposal by the YMCA operating the West End Recreation Centre.

Brad Kelloway, President, CUPE 241 spoke in opposition of the proposal by the YMCA operating the West End Recreation Centre and requested the committee support the City operating the centre.

REPORT

- 1. Moved by Councillor Mayor Young
Seconded by Councillor Kovach

THAT the Committee direct staff to proceed with the development of the West End Community Recreation Facility as approved by City Council on February 10, 1999 which includes a twin pad arena, leisure pool, fitness area, therapy rooms, gymnasium, library, fire hall, community rooms and outdoor facilities pending negotiations with the Atlas Corporation on the final building tender pricing;

AND THAT the Committee direct staff to proceed implementing the proposed Community programs and business plan for the West End Community Recreation Facility as a City-owned and operated facility;

AND THAT the City thanks the Guelph YMCA-YWCA for it's submission, and looks forward to future partnership opportunities;

AND THAT Committee direct staff to continue to work with the Guelph YMCA-YWCA staff on possible partnerships to provide direct program opportunities throughout the City.

A recorded vote was requested:

FOR: Mayor Young, Councillors Jary, Kovach, Shapka and Walton.

AGAINST: None.

The motion Carried.

The meeting adjourned at 8:30 p.m.

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Chairperson

Council Committee Room "A"
November 29th, 1999, 6:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Walton, Jary, Kovach and Shapka.

Absent: Mayor Young

Staff in Attendance: Mrs. C. Lavigne and Ms. J. Sweeney

There as no disclosure of pecuniary interest.

1. Moved by Councillor Kovach
Seconded by Councillor Jary

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 55 (5) (b) of the Municipal Act with respect to personal matters about identifiable individuals.

Carried

Staff were given direction with respect to citizen appointments to Boards, Committees and Commission.

The remainder of the meeting was held in public session.

2. Moved by Councillor Kovach
Seconded by Councillor Shapka

REPORT

THAT the City of Guelph approve of the discharge of fireworks on December 31st, 1999 subject to the organizers submitting the proper insurance documentation and meeting any conditions imposed by the Guelph Fire Department;

AND THAT the City of Guelph allow the sale of fireworks for up to seven days proceeding December 31st, 1999, subject to the provisions contained in By-law (1993)-14362.

Carried

Next Meeting: December 8th, 1999 – 5:30 p.m.

The meeting adjourned at 6:50 p.m.

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Chairperson

Evergreen Seniors Centre
December 8th, 1999, 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Walton, Jary, Kovach, Shapka and Mayor Young.

Staff in Attendance: Mr. J. Kivell, Ms. J. Vollick, Ms. C. Richardson and Mr. R. MacKay

There as no disclosure of pecuniary interest.

1. Moved by Councillor Jary
Seconded by Councillor Shapka

THAT the minutes of the Community Services Committee meetings held November 8th, 1999 be confirmed as recorded and without being read.

Carried

Ms. Barbara Colter on behalf of the Canadian Federation of University Women was present and advised of a proposal to create a reflection garden in Royal City Park as a memorial to the 14 women killed in Montreal 10 years ago, and against violence against women.

Ms. Wendy Shearer outlined in detail the proposed ironwork design to be located on the promontory on the north-west side of the rivers behind The Boathouse. She advised that once approval has been obtained, fundraising will begin.

2. Moved by Councillor Kovach
Seconded by Councillor Jary

REPORT

THAT the proposal of the Canadian Federation of University Women to create a reflection garden in Royal City Park as a memorial to the 14 women killed in Montreal ten years ago and against violence against women, be approved.

Carried

Mr. Paul Truex, Chair of the River Run Centre Board of Directors was present and presented the Centre's vision and mission statement as follows:

Vision:

The River Run Centre will flourish as the place to experience quality arts and entertainment. The diverse use of the Centre will enrich the cultural, social and business lives of the community. The citizens of Guelph will take pride and ownership in the Centre, enjoying its professionalism, accessibility and hospitality.

Mission:

The River Run Centre will enhance the quality of the cultural, social and business lives of the community through our commitment to excellence in programming and facility management. We will have open

communications with our patrons, partners and clients. We will manage the Centre in a fiscally responsible manner.

Mr. P. Truex
Mr. G.W. Stahlmann

3. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT the vision and mission statement of the River Run Centre, be received.

Carried

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

4. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT the Community Services Department prepare an operating budget expansion package to maintain the Lawn Bowling Club building and grounds.

Carried

The Manager of Leisure Services and Community Development provided information with respect to the development of the Neighbourhood Support Coalition.

Ms. Cathy Cumming provided information with respect to the evolution of neighbourhoods and the development of neighbourhood groups working together with other agencies for the betterment of children and families.

Ms. Val Harris provided information with respect to the various programs and benefits offered by the community neighbourhood groups. She suggested that these groups help build better neighbourhoods and play a part in the Recreation & Parks Strategic Plan.

Mr. Evan Jones provided information relating to the neighbourhood support coalition model and the various agencies involved.

Mr. Moe Brubacher provided information with respect to the opportunities for partnerships between schools, city and various health related organizations. He suggested that the vision in the Strategic Plan is happening. He advised that these groups need support for the various programs.

REPORT

5. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT staff be directed to continue to be a strong partner and provide leadership to:
a) the further development of the Neighbourhood Support Coalition and
b) the development of a co-ordinated funding plan with other local funders to identify a source of committed ongoing support for the work of neighbourhood groups;

AND THAT the City move towards a commitment of ongoing funding for neighbourhood groups by providing partnership funding support as a specific line item in the Community Services Budget under “Neighbourhood Partnerships”;

AND THAT the expansion package for Neighbourhood Support Coalition development, in the amount of \$25,000 for the year 2000, be supported.

Carried

Mr. Paul Osborne on behalf of the Guelph Storm Hockey Club was present and requested financial assistance from the City with respect to events planned around the closure of Memorial Gardens.

6. Moved by Councillor Kovach
Seconded by Councillor Jary

REPORT

THAT City Staff be directed to work with the Guelph Storm Hockey Club with respect to planning events surrounding the closure of Memorial Gardens;
AND THAT funding be made available.

Carried

7. Moved by Councillor Kovach
Seconded by Councillor Shapka

REPORT

THAT no action be taken on the request of Melissa Fortin on behalf of the University of Guelph Undergraduate Engineering Society for a grant to assist engineering students to attend the Canadian Congress of Engineering Students Conference 2000 to be held January 3rd – 8th, 2000 in Winnipeg, Manitoba.

Carried

8. Moved by Mayor Young
Seconded by Councillor Kovach

THAT the Community Services Committee now hold a meeting that is closed to the public pursuant to Section 55 (5) (b) of the Municipal Act with respect to personal matters about identifiable individuals.

Carried

The remainder of the meeting was closed to the public.

Staff were given direction with respect to citizen appointments to Boards, Committees and Commissions.

Next Meeting: January 2000

The meeting adjourned at 7:20 p.m.

.....
Chairperson

Evergreen Seniors Centre
February 9th, 2000, 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Walton, Jary, Kovach and Shapka.

Absent: Mayor Young

Staff in Attendance: Mr. G. Stahlmann, Mr. J. Kivell, Mr. A. Goldie, Mr. D. Ritz and Ms. M. Beaumont.

There as no disclosure of pecuniary interest.

1. Moved by Councillor Kovach
Seconded by Councillor Jary

THAT the minutes of the Community Services Committee meetings held November 29th and December 8th, 1999 be confirmed as recorded and without being read.

Carried

2. Moved by Councillor Jary
Seconded by Councillor Shapka

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 55 (5) (b)(c) of the Municipal Act, with respect to personal matters about identifiable individuals and the proposed or pending acquisition of land.

Carried

The Manager of Administration and Development outlined the proposed or pending acquisition of land.

3. Moved by Councillor Kovach
Seconded by Councillor Shapka

REPORT

THAT the City lands described as Part 1, 2 & 3 on Plan 61R-8267 are hereby declared surplus pursuant to the provisions of City of Guelph By-law 1995-14835;

AND THAT the Mayor and Clerk are hereby authorized to enter into an Offer to Purchase/Land Exchange Agreement which will provide for the exchange of the City lands described as Part 1, Plan 61R-8267 together with an easement over Parts 2&3, Plan 61R-8267 in return for the School Board lands described as Part 5&6, Plan 61R-8267 together with an easement into Norm Jary Park over part 4, Plan 61R-8267;

In addition, the City requires acknowledgement by the School Board in the said Land Exchange Agreement of the difference in land value of the parcels to be exchanged.”

Each party will bear its own costs in respect to the transaction.

Carried

REPORT

4. Moved by Councillor Shapka
Seconded by Councillor Jary

THAT Paul Harbin, Sue Vandergraf and Shirley Keane be appointed to the Community Ice Time Allocation Review Committee for a term ending November 30th, 2000.

Carried

The remainder of the meeting was held in public session.

5. Moved by Councillor Jary
Seconded by Councillor Shapka

THAT the Community Services Committee meetings continue with the similar meeting schedule of the second Wednesday of every month.

Carried

REPORT

6. Moved by Councillor Shapka
Seconded by Councillor Jary

THAT Councillor Walton be appointed Chair of the Community Services Committee.

Carried.

Ms. Genna LeGear spoke on behalf of the Guelph Synchro Club with respect to a proposed 5km charity run and requested financing to help fund the event. She advised that the proposed run will be taking place at Guelph Lake on May 28th, 2000. It was suggested that she contact the Township of Guelph/Eramosa and Grand River Conservation Authority for their assistance as the Guelph Lake is not located in the City of Guelph.

Mr. Jim Langedijk and Mrs. L. Snell, on behalf of the Guelph-Wellington Seniors' Association presented the yearly report of the Seniors' Association.

Mr. J. Langedijk
Mr. G. Stahlmann

7. Moved by Councillor Jary
Seconded by Councillor Shapka

THAT appreciation be extended to the retiring President and volunteers of the Guelph-Wellington Seniors' Association for their hard work in the Association.

Carried

Mr. G. Stahlmann

8. Moved by Councillor Jary
Seconded by Councillor Kovach

THAT the River Run Capital Campaign Fundraising Report be received as information.

Carried

REPORT

9. Moved by Councillor Kovach
Seconded by Councillor Jary
THAT the Community Services Committee receive the report regarding Developer Build/Parkland Development Policy as information;

AND THAT the draft Developer Build/Parkland Development Policy be forwarded to the Guelph Development Association and the Guelph & Area District Homebuilders Association for their comments.

Carried

Mr. G. Stahlmann

10. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT the Community Services Committee receive the report regarding the Downtown Sports and Entertainment Centre and the West End Community Recreation Centre as information.

Carried

Mr. G. Stahlmann

11. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT the Community Services Committee receive the report regarding the Willow Road and Shelldale Public School as information.

Carried

Mr. Brian Bedford was present and outlined the walking tour of the Speed and Eramosa Rivers.

REPORT

12. Moved by Councillor Shapka
Seconded by Councillor Kovach
THAT the implementation of the Speed and Eramosa Rivers: An Ecological History Walking Tour, be approved;

AND THAT the redesign of the Gordon Street bridge include trail crossing consideration.

Carried

REPORT

13. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT the City of Guelph initiate a Millennium recognition program, which recognizes persons born before 1900 with a "Three Century Seniors' Certificate of Recognition".

Carried

The Director of Community Services provided information with respect to the schedule for the approval of grant applications.

February 9th, 2000

Page No. 4

The meeting adjourned at 6:50 p.m.

Next Meeting: March 8th, 2000

.....
Chairperson

Evergreen Seniors Centre
March 8th, 2000 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Jary, Shapka and Mayor Young

Absent: Councillors Walton and Kovach

Staff Present: Mr. G.W. Stahlmann, Mr. A. Goldie, Mr. D. Ritz,
Ms. J. Vollick, Mr. D.A. Kennedy, Ms. M. Connor, Mr. D.R.
Creech and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Shapka

Seconded by Mayor Young

THAT the minutes of the Community Services Committee meeting held on February 9th, 2000 be confirmed as recorded and without being read.

Carried

Ms. Jennifer Waterston, Chair of the Upper Grand District School Board was present and provided information with respect to the new master plan for Downey Road Public School.

The Manager of Administration and Development highlighted the proposed development of Mollison Park.

2. Moved by Councillor Shapka

Seconded by Mayor Young

THAT the new master plan for Mollison Park and Downey Road Public School site as presented, be approved;

REPORT

AND THAT the Committee supports the inclusion of a Multi-use Community Room in the proposed Downey Road School and requests the Upper Grand District School Board to proceed with the development of the school with this area for Community use;

AND THAT staff be directed to make the funding for the Mollison Park/Downey Road School site alterations and the Community Multi-use Room in the Downey Road School as a high priority in the 2001 Capital budget;

AND THAT staff prepare a report outlining future school community use opportunities and develop a funding strategy for such projects.

Carried

REPORT

3. Moved by Councillor Shapka
 Seconded by Mayor Young
 THAT staff proceed with the development of the Hanlon Creek Park Splash Area as presented;

AND THAT staff include new play equipment, parking lot expansion and Kortright median alterations as part of the Community Services 2001-2005 Capital Budget Forecast.

Carried

The Director of Community Services and the Fire Chief provided information with respect to defibrillation programs.

Chief. S. Armstrong
 Mr. G.W. Stahlmann

4. Moved by Mayor Young
 Seconded by Councillor Shapka
 THAT staff be directed to obtain a medical opinion from the Base Hospital with respect to the operation of a defibrillation program in City facilities.

Carried

REPORT

5. Moved by Councillor Shapka
 Seconded by Mayor Young
 THAT the request of Tammy Ratcliffe on behalf of Guelph Arts Festival to hold an art festival July 15th & 16th, 2000 in St. George's Square Guelph be approved subject to the organizers of the event providing proof of insurance and meeting all conditions of the Works Department, Community Services Department, Fire Department, Guelph Police Services and the Downtown Board of Management.

Carried

REPORT

6. Moved by Mayor Young
 Seconded by Councillor Shapka
 THAT the resolution in the attached letter from the Wellington and Guelph Housing Authority, to the Minister of Municipal Affairs, regarding the proposed sale of single and semi-detached units, be endorsed.

Carried

Mr. G.W. Stahlmann

7. Moved by Councillor Shapka
 Seconded by Mayor Young
 THAT the report of the Manager of Administration and Development regarding the status of the Sports and Entertainment Centre and the West End Community Recreation Centre, be received as information.

Carried

The Manager of Administration and Development provided a verbal update with respect to the development of lands in the south end of the City.

The Committee commenced consideration of the 2000 City of Guelph grants.

8. Moved by Councillor Shapka
Seconded by Mayor Young

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

THAT the 2000 City of Guelph grants, attached as Schedule 1, be approved;

AND THAT no action be taken on the late application by the uelph Autism Society for a grant;

AND THAT the grant requests for the waiving of tipping fees be referred to the Planning, Works & Environment Committee.

Carried

The meeting adjourned at 7:10 p.m.

.....
Chairperson

Schedule "A"- 2000 Grant Applications

	1999 Requested	1999 Approved	2000 Requested	2000 Approved
Health & Social Services				
Guelph Neighbourhood Watch	\$2,000	\$1,000	\$2,000	\$1,000
Big Sister Association	\$6,000	\$0	\$4,425	\$0
Second Chance	\$5,000	\$3,500	\$5,000	\$3,500
United Way	\$30,000	\$30,000	\$30,000	\$30,000
Salvation Army – Toddler Playschool	\$20,000	\$12,000	\$5,000	\$0
Guelph Teen Housing Committee	\$10,000	\$2,000	\$10,000	\$5,000
St. John's Ambulance	\$8,000	\$6,000	\$8,000	\$6,000
Wyndham House	\$12,000	\$2,000	\$5,000	\$2,000
Guelph & Wellington Barrier Free Com.	\$1,500	\$500	\$1,300	\$500
Guelph Fibromyalgia Support Group	\$5,000	\$0	\$600	\$0
Sunrise Equestrian for Disabled	\$7,000	\$1,000	\$2,000	\$1,000
Big Brothers Association	\$7,000	\$0	\$10,000	\$0
Victim Services Wellington	\$4,050	\$0	\$4,000	\$1,000
Multiple Sclerosis Society	\$25,850	\$0	\$19,900	\$0
Distress Centre Wellington-Dufferin	\$3,000	\$1,000	\$3,000	\$1,000
Family Counselling & Support Services	\$9,800	\$0	\$3,000	\$0
St. Joseph's Alzheimer & Day Care	\$9,800	\$8,000	\$8,000	\$8,000
Waverley Dr. School Breakfast Club			\$2,000	\$0
Subtotal	\$166,000	\$67,000	\$123,225	\$59,000
Cultural				
Guelph Historical Society			\$25,000	\$25,000
Guelph Community Arts Tour			\$800	\$400
KW Symphony Orchestra			\$10,000	\$0
Guelph Arts Council	\$21,000	\$17,500	\$21,000	\$15,000
Kiwanis Club	\$3,000	\$1,000	\$3,000	\$1,000
Guelph Jazz Festival	\$5,000	\$1,200	\$2,000	\$1,200
Hillside Community Festival	\$10,000	\$5,000	\$15,000	\$5,000
Guelph Spring Festival	\$22,000	\$18,000	\$20,000	\$8,000
Guelph Youth Singers	\$5,000	\$500	\$1,000	\$500
Musica Viva	\$500	\$500	\$1,000	\$500
Guelph Arts Festival	\$2,000	\$1,000	\$3,000*	\$1,000
Guelph Little Theatre			\$5,000	\$2,000
121 Red Arrow Squadron	\$2,000	\$500	\$1,000	\$500
Coro Canitalia Guelph	\$0	\$500	\$4,000	\$500
Guelph Concert Band	\$5,000	\$4,500	\$4,500	\$3,000
Subtotal	75,500	\$50,200	\$116,300	\$63,600

	1999 Requested	1999 Approved	2000 Requested	2000 Approved
Civic Activities				
Waterloo/Wellington Dist Snrs Games			\$3,000	\$3,000
Rotary Club – Canada Day grant & waiver	\$7,700	\$7,700	\$10,000	\$7,700
Guelph Spring Festival – streetfest waiver	\$2,000	\$1,300	\$1,800	\$1,300
Guelph Saultos Gymnastics Club	\$8,000	\$3,000*	\$5,000	\$1,000
Guelph Horticultural Society	\$1,000	\$800	\$800	\$800
Guelph & District Multicultural C. waiver	\$2,000	\$1,721.85	\$4,000	\$2,000
Festival Italiano	\$3,000	\$1,500	\$3,000	\$1,000
OPIRG waiver	\$500	\$500	\$500	\$0
Guelph Synchronized Swim Club			\$6,000	\$0
Guelph Cemetery Com. preapproved	\$2,000	\$2,000	\$2,000	\$2,000
Guelph Community Boating Club			\$5,000	\$0
Ontario Billiards & Snooker Assoc.			\$5,000	\$0
Santa Claus Parade waiver	D.N.A.	\$8,000	\$9,000	\$8,000
Marlin Aquatic Club/Victor Davis Memorial Fund		\$250	?	\$250
Subtotal	\$26,200	\$26,771.85	\$55,100	\$27,050
Total	\$267,700	\$143,971.85	\$294,625	\$149,650
2000 Budget	\$170,000			

* - one time grant

Evergreen Seniors Centre
April 12th, 2000 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Walton, Jary, Kovach, Shapka and Mayor Young

Staff Present: Mr. G. Stahlmann, Mr. J. Kivell, Mr. A. Goldie, Mr. D. Ritz and Mrs. M. Beaumont.

There was no disclosure of pecuniary interest.

1. Moved by Mayor Young
Seconded by Councillor Shapka
THAT the minutes of the Community Services Committee held on March 8th, 2000 be confirmed as recorded and without being read.

Carried

2. Moved by Councillor Shapka
Seconded by Councillor Kovach
THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 55 (5) (b)(c) of the Municipal Act, with respect to personal matters about identifiable individuals and the proposed or pending acquisition of land.

Carried

Mr. M. Brubacher and Mr. C. Whittaker were present and outlined the proposed or pending acquisition of land.

3. Moved by Mayor Young
Seconded by Councillor Shapka
THAT Guelph City Council supports, in principle, the concept of the Shelldale Neighbourhood Centre and that the Upper Grand District School Board be advised of the City's intent to participate in negotiations for the lease of Shelldale School ;

AND THAT Family and Children's Services of Guelph and Wellington County report back to Council with a business plan.

Carried

REPORT

REPORT

4. Moved by Councillor Jary
Seconded by Councillor Kovach
THAT Larry Kelly be appointed to the vacancy on the Board of
Governors of the Guelph Sports Hall of Fame;

AND THAT Paul Osborne be appointed Chair and Ted Woods be
appointed as Vice Chair.

Carried

The remainder of the meeting was held in public session.

REPORT

5. Moved by Councillor Jary
Seconded by Councillor Shapka
THAT Bruce Bent and Terry Churchill operate the David E. Hastings
Stadium Snack Bar under the terms and conditions of the previous
agreement;

AND THAT the Mayor and Clerk be authorized to execute the
agreement.

Carried

REPORT

6. Moved by Councillor Kovach
Seconded by Councillor Jary
THAT the development of an intermediate soccer field on the Guelph
Toyota lands, be approved;

AND THAT the Mayor and Clerk be authorized to sign the
agreement.

Carried

REPORT

7. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT the Park Development Agreements for Ariss Glen
Developments and Westminister Woods, be approved;

AND THAT the Mayor and Clerk be authorized to sign the
agreements with any necessary minor modifications;

AND THAT the concept park designs for the two parks within Pine
Ridge East and one park within Westminister Woods, be approved.

Carried

8. Moved by Councillor Kovach
Seconded by Councillor Shapka
Mr. G. Stahlmann THAT the report regarding the status of the Sports and Entertainment Centre and the West end Community Recreation Centre, be received as information.

Carried

Rose Soligo and Andre Spekkens, Co-Chairs, Ice Allocation Committee presented the Committee with a survey from the user groups outlining usage and required arenas for increased use and stressed the importance of keeping Memorial Gardens open for ice use.

9. Moved by Councillor Kovach
Seconded by Councillor Shapka
REPORT THAT Guelph Memorial Gardens continue operation for the 2000 and 2001 ice hockey season.

Carried

Tom Stinson, Secretary of the Guelph Spring Festival expressed concern on the reduction of their grant request. He further advised that the grant requested is 3% of total budget and that there are 200 volunteers with the Spring Festival .

10. Moved by Councillor Kovach
Seconded by Councillor Jary
REPORT THAT the grant request from the Guelph Spring Festival be approved in the total amount of \$15,000.

Carried

11. Moved by Councillor Jary
Seconded by Mayor Young
Mr. D. Kennedy THAT the grant monies be pre-approved prior to budget deliberations and that the grant process be dealt with earlier in the year

Carried

Dutch Deboer, Ontario Billiards and Snooker Association advised of the Canadian Championships being held in Guelph. He further reported that this is a 7 day event being held July 10 – 16, 2000. He requested a grant in the amount of \$5,000 to assist in costs involved.

REPORT

12. Moved by Councillor Kovach
Seconded by Councillor Jary
THAT the grant request from the Ontario Billiards and Snookers Association be approved in the total amount of \$3,500.

Carried

Councillor Kovach left the meeting at 7:05 p.m.

Val Henry, President, Guelph Arts Council expressed concerns with the proposed deduction of \$2,500 from their grant request. She advised that it is the 25th Anniversary of the Guelph Arts Council and that the Arts Council has participated in many Guelph events such as millinimum committee, millinium sculpture, communities in bloom, festival and events committee, Guelph visitors and convention centre, Discover Guelph, River Run Centre capital appeal committee etc. Ms. Henry requested an increase in the grant originally approved.

REPORT

13. Moved by Mayor Young
Seconded by Norm Jary
THAT the grant request from the Guelph Arts Council be approved in the total amount of \$17,500.

Carried

Connie Shaw representing the Fibromyalgia support group advised that their grant request is a first time and one time application and that the monies would be used for for library resources, current literature and office expenditures.

REPORT

14. Moved by Mayor Young
Seconded by Councillor Jary
THAT the request from the Fibromyalgia Support group for a one time grant be approved in the total amount of \$600.00.

Carried

Ross Butler, President, Guelph Jazz Festival requesting an additional \$300. grant to increase their request from \$1,200 to \$1,500.

REPORT

15. Moved by Councillor Shapka
Seconded by Mayor young
THAT no action be taken on the request from the Guelph Jazz Festival for an additional \$300.00 grant.

Carried

Phil Naylor, Guelph Autism Society requesting a grant for structured programming, and summer programming for autistic children. He advised of their participation in City activities and suggested that the families involved are in need of these funds.

REPORT

16. Moved by Councillor Shapka
Seconded by Mayor Young
THAT no action be taken on the grant request of \$5,220. from the Guelph Autism Society.

Carried

REPORT

17. Moved by Councillor Shapka
Seconded by Mayor Young
THAT the following sound monitoring guidelines be approved for 2000:

- Stage(s) locations for each event will be designated for each park site in consultation with City staff;
- Stage(s) will be located with the back to adjacent buildings to direct sound from the buildings;
- A maximum sound volume of 95db, at the mix position, will be permitted. The mix position is determined to be 100 feet in front of the stage and midway between the speakers;
- Events will open no earlier than 9:00 a.m. and will close no later than 11:00 p.m.;
- The City will advertise all events in the City Page of the Tribune to advise the public of coming events;
- The event users will communicate about their events with the building superintendents of adjacent residential buildings;
- Monitoring of each event will occur;

AND THAT a report on all events and the compliance with sound guidelines be presented to the Committee in January 2001.

The meeting adjourned at 8:25 p.m.

.....
Chair

Evergreen Seniors Centre
May 10th, 2000 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Walton, Jary, Kovach and Shapka.

Absent: Mayor Young

Staff Present: Ms. B. Richard, Mr. J. Kivell, Mr. A. Goldie, Ms. J. Sweeney

1. Moved by Councillor Jary
Seconded by Councillor Shapka

THAT the minutes of the Community Services Committee held on April 12th, 2000 be confirmed as recorded and without being read.

Carried

2. Moved by Councillor Jary
Seconded by Councillor Shapka

Mr. G.W. Stahlmann

THAT the report of the Director of Community Services with respect to F.A.I.R. Fee Assistance Program, be received for information.

Carried

3. Moved by Councillor Kovach
Seconded by Councillor Jary

Mr. G.W. Stahlmann

THAT the report of the Director of Community Services entitled “Youth Fondue: a special event being planned by the Royal Zoo Youth Action Council to celebrate youth in Guelph”, be received for information.

Carried

4. Moved by Councillor Kovach
Seconded by Councillor Shapka

REPORT

THAT staff be directed to continue to seek out partnership opportunities as per the Recreation and Parks Strategic Plan, for the delivery of quality leisure programs and services.

Carried

5. Moved by Councillor Kovach
Seconded by Councillor Shapka

REPORT

THAT the Guelph Section of the Trans Canada Trail which links John Galt Park to north of Woodlawn Road as per Schedule 1 attached, be approved;

AND THAT staff be directed to proceed with the registration of the Guelph section of the Trans Canada Trail with the Trans Canada Trail Council;

AND THAT staff be directed to begin the efforts in organizing the official Guelph Relay 2000 Celebration, set for Wednesday August 16th, 2000 in Riverside Park as part of the National Millennium Celebrations;

AND THAT staff proceed with finalizing the details of the license agreement with Ontario Hydro to allow the development of the trail between Woodlawn Road and the northerly City Boundary;

AND THAT the Mayor and Clerk be authorized to sign the license agreement.

Carried

Mr. G.W. Stahlmann

6. Moved by Councillor Kovach
Seconded by Councillor Jary
THAT the report regarding the status of the Sports and Entertainment Centre and the West End Community Recreation Centre, be received as information.

Carried

REPORT

7. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT the generic park sign design to identify major parks be approved in principle;

AND THAT a schedule to install these signs in new parks and to replace signs in existing parks be developed and included in the five-year capital budget.

Carried

REPORT

8. Moved by Councillor Shapka
Seconded by Councillor Jary
THAT the Mayor and Clerk be authorized to execute the agreement between the Millennium Time Sculpture artist John McEwan and the City of Guelph.

Carried

The Manager of Administration and Development provided information with respect to the Eastview Landfill Site Compensation Committee.

Mr. R.D. Funnell
Ms. J. Laird
Mr. G.W. Stahlmann

9. Moved by Councillor Kovach
Seconded by Councillor Shapka

THAT the correspondence from Janet Laird advising of a resolution passed by the Eastview Landfill Site Public Liaison Committee at their meeting of January 11th, 2000 with respect to re-initiating the Eastview Landfill Site Compensation Committee, be received;

AND THAT discussions with the Eastview Landfill Site Compensation Committee be re-initiated in the fall of 2000.

Carried

REPORT

10. Moved by Councillor Kovach
Seconded by Councillor Shapka

THAT no action be taken on the request of John Mifsud on behalf of the Guelph & District Labour Council to waive the fees for the rides in Riverside Park during the annual Labour Day Picnic to be held September 4th, 2000.

Carried

Ms. L. Tummillo
Upper Grnd. Scl Brd
Mr. G.W. Stahlmann

11. Moved by Councillor Kovach
Seconded by Councillor Shapka

THAT the correspondence from Lucia Tummillo with respect to the conduct of students at GCVI High School, be referred to the Upper Grand District School Board for their consideration.

Carried

The meeting adjourned at 6:10 p.m.

.....
Chairperson

Evergreen Seniors Centre
June 14, 2000 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Walton, Jary, Kovach and Shapka

Absent: Mayor Young

Staff Present: Mr. G. Stahlmann, Mr. J. Kivell, Mr. A. Goldie, Ms. J. Vollick, Mr. D.R. Creech and Ms. J. Sweeney

Councillor Shapka declared a possible pecuniary interest with regards to the grant request of the Canadian Federation of University Women because she is a member of the organization and did not discuss or vote on the matter.

1. Moved by Councillor Shapka
Seconded by Councillor Kovach

THAT the minutes of the Community Services Committee held on May 10, 2000 be confirmed as recorded and without being read.

Carried

2. Moved by Councillor Kovach
Seconded by Councillor Shapka

THAT the Community Services Committee now hold a meeting closed the public, pursuant to Section 55(5) (g) of the Municipal Act with respect to a matter in respect of which a council has authorized a meeting to be closed under another Act.

Carried

The Manager of Administration & Development provided information with respect to a potential occupant at the West End Recreation Community Centre.

3. Moved by Councillor Shapka
Seconded by Councillor Jary

Mr. G.W. Stahlmann

THAT staff were given direction with respect to the West End Community Recreation Centre.

Carried

The remainder of the meeting was held in open session.

Ms. Mary McEwen, Marion Maynard and Liz Wagner were present on behalf of the Canadian Federation of University Women, requesting a grant in the amount of \$2,000 to assist with the hosting of the 2000 National Conference in August.

REPORT

4. Moved by Councillor Kovach
Seconded by Councillor Jary

THAT the Council of the City of Guelph supports in principle, a grant in the amount of \$2,000 for the Canadian Federation of University Women to assist in offsetting the costs of hosting the 2000 National Conference to be held August 15 to 22, 2000;

AND THAT staff be directed to identify a funding source

Carried

Ms. Sheree MacAulay and Kim Iezzi were present and requested that the City consider the development of a Memorial Park to honour those officers, fire and police, who lost their lives in the line of duty.

Mr. G.W. Stahlmann
Ms. S. MacAulay
Ms. K. Iezzi

5. Moved by Councillor Kovach
Seconded by Councillor Shapka

THAT the request for the development of a Memorial Park, to honour City employees, who lost their lives in the line of duty, be referred to Staff to report back to the Community Services Committee on options with respect to a location of such a park in an open space;

AND THAT staff be directed to report back on criteria for the recognizing of City staff, including fire and police officers, who lost their lives in the line of duty.

Carried

REPORT

6. Moved by Councillor Kovach
Seconded by Councillor Shapka

THAT the policy for street naming be amended to read as follows:
The City of Guelph shall name a minimum of at least **75%** of all future City streets after:

- a) Guelph residents who gave their lives in defence of Canada, including World War I, World War II and the Korean Conflict;
- b) those persons who die while in the service of this City (eg. municipal, fire, police); and
- c) those persons who made significant contributions to the history of the City of Guelph and Puslinch and Guelph-Eramosa Townships.

Carried

Ms. Rose Soligo and Mr. Andre Spekens were present on behalf of the Ice Allocation Committee. They provided background information and highlighted the report.

Mr. Wayne Scobie on behalf of the Silver Seven Skaters was present and expressed concern with respect to the proposed ice rental rates and the effect they would have the senior skaters. He requested that the ice rental fees be phased in over a four year period.

7. Moved by Councillor Shapka
Seconded by Councillor Jary

REPORT

THAT the report of the Ice Allocation Committee be received;

AND THAT Memorial Gardens remain open for non-spectator events for the 2000/2001 season;

AND THAT the ice rates for 2000/2001 season be \$148 for youth at all arenas, \$159 for adults at all City arenas, and \$174 for adults at the Guelph Sports and Entertainment Centre;

AND THAT youth subsidy remain at 47.5% for three years;

AND THAT a consultative process for projected changes in costs, subsidy or ice surface availability take place;

AND THAT an annual validation process take place with the user groups to ensure that the proposed ice rates not provide excess profits for the private partner in the public/private partnership;

AND THAT the draft Ice Allocation Policy be approved;

AND THAT the members of the Ice Allocation Committee be thanked for their contribution.

Carried

The Manager of Visitor and Convention Services and Mr. Bob Desautels, of the Board were present and provided information with respect to the proposed marketing phrase "Guelph-The City of Music".

8. Moved by Councillor Shapka
Seconded by Councillor Jary

Mr. G.W. Stahlmann
Ms. S. Trerise

THAT the proposed marketing theme "Guelph-The City of Music", be referred back to the Visitor and Convention Services Board for further consideration and report back to the Community Services Committee.

Carried

REPORT

9. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT the masterplan designs that have been prepared through community involvement, as attached on Schedules 1 and 2 for 2 new east end parks, Grange Road Park and the still to be named Grangehill Phase 3 Park, be approved;

AND THAT staff be directed to proceed with the implementation of the parks.

Carried

REPORT

10. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT staff be directed to proceed with the asphaltting of the north section of the Silvercreek Park Trail between Gordon Street and Edinburgh Road;

AND THAT staff monitor the use of the new asphalt section and report back to Community Services Committee in 2001.

Carried

REPORT

11. Moved by Councillor Shapka
Seconded by Councillor Jary
THAT Schedule "A" to By-law (1999)-16016, being a by-law for the licensing and regulating dogs, regarding leash provisions with respect to dogs in City parks and on trails be amended;

AND THAT the enforcement program will respond to complaints in parks, use Guelph Police Services to assist with uncooperative dog owners, submit a set fine and wording for a provincial offences notice;

AND THAT the education program be further enhanced to include pamphlets, publications and signs;

AND THAT 24 hour off-leash areas be defined in new park development;

AND THAT dog owners continue to promote communication, education, and open space, park and trail cleanup.

Carried

Mr. G.W. Stahlmann

12. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT the report dated June 14, 2000 regarding the timing of the south end splash area be received as information.

Carried

Mr. G.W. Stahlmann 13. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT the report dated June 14, 2000 regarding Exhibition Park, be received as information.

Carried

Mr. G.W. Stahlmann 14. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT the report regarding the status of the Sports and Entertainment Centre and the West End Community Recreation Centre, be received for information.

Carried

Mr. G.W. Stahlmann 15. Moved by Councillor Kovach
Seconded by Councillor Shapka
Mr. D.A. Kennedy THAT the Guelph Arts Council be invited to participate in the grant process review.

Carried

REPORT 16. Moved by Councillor Shapka
Seconded by Councilor Kovach
THAT no action be taken on the request of the Guelph and District Multicultural Centre Inc. for an additional grant to assist in covering the costs of the Multicultural Festival to be held June 16 to 19, 2000.

Carried

The meeting adjourned at 8:00 p.m.

.....
Chairperson

Evergreen Seniors Centre
August 9th, 2000 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Walton, Kovach and Shapka.

Absent: Mayor J. Young and Councillor Jary

Staff Present: Mr. G. Stahlmann, Mr. J. Kivell, Mr. A. Goldie, Mr. S. Hannah and Ms. M. Schmidt.

There was no disclosure of pecuniary interest.

1. Moved by Councillor Kovach
Seconded by Councillor Shapka

THAT the minutes of the Community Services Committee held on June 14, 2000 be confirmed as recorded and without being read.

Carried

2. Moved by Councillor Shapka
Seconded by Councillor Kovach

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 55 (5) (c) of the Municipal Act, with respect to proposed or pending acquisition of land.

Carried

3. Moved by Councillor Kovach
Seconded by Councillor Shapka

REPORT

THAT no action be taken on the purchase of land.

Carried

The remainder of the meeting was held in public session.

4. Moved by Councillor Kovach
Seconded by Councillor Shapka

Mr. G. Stahlmann

THAT the report regarding the status of the Sports and Entertainment Centre and the West end Community Recreation Centre, be received for information.

Carried

REPORT 5. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT Councillor Gloria Kovach be appointed to the Citizen Recognition Committee;

AND THAT the purpose of the Committee is to develop a policy to recognize citizens;

AND THAT the Citizen Recognition Committee present its recommendation at the October 16, 2000 Council meeting.

Carried.

REPORT 6. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT no action be taken on the request of the Guelph & District Multicultural Centre for an Advisory Committee member to the No Racism Here program.

Carried.

REPORT 7. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT no action be taken and no objection be given to the request for endorsement in principle for the establishment of an Ontario Christian Savings and Loan in Guelph.

Carried.

Chief S. Armstrong
Mr. G.W. Stahlmann 8. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT the report regarding public access defibrillation, be received for information.

Carried.

REPORT 9. Moved by Councillor Kovach
Seconded by Councillor Shapka
THAT the plaque for the new Sports and Entertainment Centre be approved as amended by adding the word "Councillors" as shown in Appendix "A".

Carried.

Susan Wheeler, Chair of the Barrier Free Advisory Committee was present and updated the Community Services Committee on the activities of the Advisory Committee including a subsidized bus pass program for adults with disabilities, public awareness of issues relating to disabilities overall, survey to identify barriers faced by persons with disabilities in accessing leisure services and the development of the City of Guelph Barrier Free Policy.

Val Henry, Past President of the Guelph Arts Council provided information with respect to their role in the City and the future relationship with the City. Ms. Henry also provided comments on the annual grant process and requesting that these comments be forwarded to the special committee established to review this process.

J. McInnis, Chair, N McLeod, Chief Librarian and Alex Macrae of the Guelph Public Library Board were present and requested the support of the Committee for a new library headquarters in the Central Business District to be included in the 5 year Capital Budget forecast.

REPORT

10. Moved by Councillor Shapka
Seconded by Councillor Kovach

THAT the Community Services Committee supports the request of the Guelph Public Library Board for inclusion in the City of Guelph 5-year Capital Budget forecast for the reconstruction of a new library headquarters in the central business district;

AND THAT this motion go directly to City Council.

Carried

REPORT

11. Moved by Councillor Kovach
Seconded by Councillor Shapka

THAT a special committee, chaired by Councillor Walton, be established immediately to review the City of Guelph's Annual Grant Process with the addition of 1 representative from the Community Services Special Events, 1 representative from the Chamber of Commerce and 1 representative from the City at large.

Carried.

The meeting adjourned at 6:45 p.m.

.....
Chair

Evergreen Seniors Centre
October 11, 2000 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Walton, Jary, Kovach and Shapka

Absent: Mayor Young

Staff Present: Mr. A. Goldie, Ms. Cindy Richard, Mr. D.A. Kennedy and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Shapka
Seconded by Councillor Jary

THAT the minutes of the Community Services Committee held on August 9, 2000 be confirmed as recorded and without being read.

Carried

Mr. Mark Hapanowicz, Mr. Steve Petric and Dr. R. Singh were present and provided detailed information with respect to plans for a Guelph Youth Centre.

Councillor Kovach arrived at 5:50 p.m.

2. Moved by Councillor Kovach
Seconded by Councillor Shapka

REPORT

THAT the location of Civic Courtyard be approved as the appropriate location for a “Memorial Feature” which would recognize any citizen of Guelph that knowingly put themselves at risk and died as a result of helping others;

AND THAT staff be directed to include this “Memorial Feature” as part of any future renovations or expansion plans of City Hall and the Civic Courtyard;

AND THAT public input be sought with respect to the design of the “Memorial Feature”.

Carried

Mr. Chuck Miller highlighted the policy for violence free sport.

3. Moved by Councillor Kovach
Seconded by Councillor Shapka

REPORT

THAT the policy for Violence Free Sport be approved and implemented in City of Guelph facilities and parks immediately;

AND THAT the Policy for Violence Free Sport be presented to the Upper Grand District School Board and the Wellington Catholic District School Board;

AND THAT the two School Boards be asked to approve the policy for implementation when Board facilities are used for non-school use.

Carried

REPORT

4. Moved by Councillor Shapka
Seconded by Councillor Jary

THAT Chris Beddard and Ted Woods be re-appointed to the Board of Governors of the Guelph Sports Hall of Fame for a three year term from September 2000 to June 2003;

AND THAT Randy White be appointed to the Board of Governors of the Guelph Sports Hall of Fame for a three year term from September 2000 to June 2003.

Carried

The Director of Finance highlighted the report of the Grant Review Process Committee. He advised that specific groups/organizations would review the grant applications and make a recommendation to the Community Services Committee for final grant allocations.

REPORT

5. Moved by Councillor Shapka
Seconded by Councillor Kovach

THAT the grant review process concept be approved in principle;

AND THAT further detailed policy be developed with respect to the grant review process and reported back to Council for approval.

Carried

The meeting adjourned at 7:05 p.m.

.....
Chairperson

Council Committee Room A
January 10, 2001 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar, Young and Mayor Farbridge

Staff Present: Mr. G.W. Stahlmann, Mr. J. Kivell, Ms. C. Richardson, Ms. J. Loveys, Mr. D.R. Creech and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Mayor Farbridge
Seconded by Councillor Young
THAT the minutes of the Community Services Committee held on October 11, 2000 be confirmed as recorded and without being read.

Carried

REPORT

2. Moved by Mayor Farbridge
Seconded by Councillor Young
THAT no action be taken at this time with respect to the request of Josh Guerney on behalf of The National Pacific Historical Railway Society to restore Locomotive 6167 and to display the locomotive in their proposed Museum in Hespler;

AND THAT the matter of the future of Locomotive 6167 be referred to the Guelph Junction Railway.

Carried

REPORT

3. Moved by Mayor Farbridge
Seconded by Councillor Young
THAT the request of the Conflict Resolution Centre for Guelph-Wellington for a member of Council to be appointed to their Board of Directors be declined.

Carried

Mr. D.R. Creech
Mr. D.A. Kennedy
Mr. M. Bolzon

4. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the request of Mark Bolzon, Purchasing Manager for a grant to assist with the 2001 Ontario Public Buyers Association Annual Conference to be held in Guelph September 26 – 28, 2001, be referred to the City Administrator.

Carried

Ms. S. Reynolds
Mr. D.A. Kennedy
Mr. M. Bolzon

5. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the request of Mark Bolzon, Purchasing Manager for a grant to assist with the 2001 Ontario Public Buyers Association Annual Conference to be held in Guelph September 26 – 28, 2001, be referred to the City Administrator.

Carried

Councillor Moziar arrived at 5:45 p.m.

Ms. Cathy Cummings of the Neighbourhood Support Coalition was present and provided information on the importance of the Coalition to children and families in the community.

Ms. Wanda Thompson advised of the vision and mission statement of the Neighbourhood Support Coalition. She provided information on the guiding principles and the various programs offered.

Mr. Moe Brubacher of Family & Children Services provided information of the cost benefits for supporting the Neighbourhood Support Coalition. He advised that the Coalition has no financial security from the various grant agencies and stressed the importance of foundation funding which the City provides. He urged the Committee and Council to support the proposed increase for funding the Coalition.

The Director of Community Services advised that there is an expansion package included in the 2001 budget.

6. Moved by Councillor Young
Seconded by Mayor Farbridge

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 55 (5) (b) of the Municipal Act with respect to personal matters about identifiable individuals.

Carried

The remainder of the meeting was closed to the public.

The meeting adjourned at 8:30 p.m.

.....
Chairperson

Council Committee Room C
February 14, 2001 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Moziar, Young and Mayor Farbridge

Absent: Councillor Laidlaw

Staff Present: Mr. G. Stahlmann, Mr. J. Kivell, Mr. A. Goldie Ms. J. Vollick, Mr. D.A. Kennedy and Ms. J. Sweeney

1. Moved by Councillor Moziar
Seconded by Mayor Young

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 55 (5)(c) of the Municipal Act with respect to proposed or pending acquisition of land.

Carried

Ms. Astrid Clos was present and provided information.

2. Moved by Councillor Young
Seconded by Mayor Farbridge

THAT staff be given direction with respect to land acquisition.

Carried

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

The remainder of the meeting was held in public session.

There was no disclosure of pecuniary interest.

3. Moved by Councillor Young
Seconded by Mayor Farbridge

THAT the minutes of the Community Services Committee held on January 10, 2001 be confirmed as recorded and without being read.

Carried

Mr. Alwyn Lloyd and Mr. Dick Baker were present on behalf of the Guelph Lawn Bowling Club and advised of concerns with the proposed agreement.

4. Moved by Mayor Farbridge
Seconded by Councillor Young

REPORT

THAT the Mayor and Clerk be authorized to execute the License Agreement between the City of Guelph and the Guelph Lawn Bowling Club.

Carried

Mr. David Paterson, President of the Guelph-Wellington Seniors Association was present and highlighted the following:

- membership
- volunteers
- improvements to the facility
- plans for year 2001.

Ms. Leslie Snell provided information with respect to the seniors computerized registration and the various programs and partnerships.

Ms. Jamie Dunn was present on behalf of the Canada Mounted Games and provided information with respect to Guelph hosting the World Mounted Games Championships in August.

5. Moved by Mayor Farbridge
Seconded by Councillor Young

REPORT

THAT the City of Guelph provide a grant to the World Mounted Games Championship in the amount of \$25,000.

Carried

6. Moved by Mayor Farbridge
Seconded by Councillor Young

REPORT

THAT the City of Guelph provide financial assistance in the amount of \$7,000 to the Ontario Public Buyers Association to offset the costs of their 2001 conference to be held in the City of Guelph.

Carried

7. Moved by Councillor Young
Seconded by Mayor Farbridge

REPORT

THAT the Sound Monitoring Guidelines established in 2000 be continued:

- Stage(s) locations for each event will be designated for each park site in consultation with City staff.
- Stage(s) will be located with the back to adjacent buildings.
- A maximum sound volume of 95db, at the mix position will be permitted. The mix position is determined to be 100 feet in front of the stage and midway between the speakers.

- Events will open no earlier than 9:00 a.m. and will close no later than 11:00 p.m. Exceptions will require Council approval.
- The events will be advertised to advise the public of the coming events.
- The event users will communicate about their events with the building superintendents of adjacent residential buildings.

AND THAT all users be notified.

Carried

REPORT

8. Moved by Councillor Moziar
Seconded by Councillor Young

THAT the Mayor advise the Ministry of Citizenship, Culture and Recreation that the City of Guelph would be prepared to host the Ontario Winter Games held in March of 2002, provided the provincial support is increased to \$460,000.

Carried

REPORT

9. Moved by Councillor Young
Seconded by Mayor Farbridge

THAT the materplan design for Castlebury Park and Deerpath Park be approved;

AND THAT staff be directed to proceed with the implementation of the parks.

Carried

REPORT

10. Moved by Mayor Farbridge
Seconded by Councillor Moziar

THAT 2001 being the International Year of the Volunteer, Council give recognition to our valued community volunteers who serve on the City's boards and commissions be providing a ticket for each member and a guest to a sporting or cultural event;

AND THAT an amount of \$6,000 be included in the 2001 Operating Budget;

AND THAT this program be administered through the Community Services Department.

Carried

11. Moved by Mayor Farbridge
Seconded by Councillor Young

Mr. G.W. Stahlmann

THAT the report of the Director of Community Services dated February 14, 2001, regarding the status of the West End Community Recreation Centre, be received as information.

Carried

REPORT

12. Moved by Mayor Farbridge
Seconded by Councillor Moziar

THAT the attached wording for the plaque to be placed at the West End Recreation Centre be forwarded to Council for approval.

Carried

REPORT

13. Moved by Councillor Young
Seconded by Councillor Moziar

THAT the West End Recreation Centre be designated for alcohol use under the authority of a Special Occasion Permit;

AND THAT Councillor Gloria Kovach be named as the Council representative on the planning committee for the opening day celebration.

Carried

REPORT

14. Moved by Mayor Farbridge
Seconded by Councillor Moziar

THAT Councillor Gloria Kovach be appointed as a member of the Communities in Bloom Steering Committee for 2001.

Carried

REPORT

15. Moved by Councillor Young
Seconded by Mayor Farbridge

THAT the Partnership Policy be approved;

AND THAT the Director of Community Services report back in one year on any issues or changes to the policy.

Carried

Mr. G.W. Stahlmann

16. Moved by Mayor Farbridge
Seconded by Councillor Young

THAT the report dated February 14, 2001 regarding the timing of the south end splash area, be received as information.

Carried

17. Moved by Mayor Farbridge
Seconded by Councillor Young

Mr. G.W. Stahlmann

THAT the information report related to major events and activities, be received for information.

Carried

The Manager of Administration and Development advised that the Exhibition Park Master Plan will be presented to the Committee at the March 2001 meeting.

The meeting adjourned at 7:15 p.m.

.....
Chairperson

Council Chambers
March 14, 2001 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar, Young and Mayor Farbridge

Also Present: Councillor McAdams

Staff Present: Mr. A. Goldie and Ms. J. Sweeney

Councillor Moziar assumed the Chair in the absence of Councillor Kovach.

There was no disclosure of pecuniary interest.

1. Moved by Councillor Young
Seconded by Councillor Laidlaw

THAT the minutes of the Community Services Committee held on February 14, 2001 be confirmed as recorded and without being read.

Carried

The Chief Librarian provided background information on future facility partnerships. He outlined a proposed strategy of renting facilities in the south end of the City until a City facility is constructed. He suggested that it is important to get library services to the people as soon as possible and in the most inexpensive manner possible.

Counc. G. Kovach

The Chair of Community Services Committee was directed to write to the Guelph Public Library Board requesting that a presentation be made at a future City Council meeting outlining their strategy on future partnership proposals.

Dan Ritz and Jim Motten presented and highlighted the Exhibition Park Master Plan.

2. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge

REPORT

THAT the Master Plan report that has been prepared through the Public Involvement Process as attached as Schedule #1, be approved;

AND THAT the staff be directed to proceed with the implementation of the Master Plan through the capital budget process;

AND THAT staff be directed to further investigate and research the requirements for the skatepark with the skateboard users and neighbourhood groups prior to implementation of the skatepark through the City's normal public participation process;

AND THAT staff be directed to provide a replacement location for the Summer Camp Activity Area in Exhibition Park to revise the west side of Hastings Stadium Fence line as per attached Schedule #2 and to revise the masterplan to reflect these changes.

Carried

Mr. G.W. Stahlmann 3. Moved by Councillor Laidlaw
Seconded by Councillor Young
THAT the report regarding the status of the West End Community Recreation Centre, be received as information.

Carried

REPORT 4. Moved by Councillor Young
Seconded by Mayor Farbridge
THAT the two cafes at the West End Recreation Centre be leased to BeaverTails Canada Inc. subject to the successful completion of negotiations;

AND THAT the lease be subject to the approval of the Legal Department.

AND THAT the Mayor and Clerk be authorized to sign the lease agreement.

Carried

Councillor Kovach arrived at 6:30 p.m.

REPORT 5. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the request from Ryan Franks to use Goldie Mill Park on August 18, 2001 for an outdoor wedding, be approved subject to the following conditions being met:

- Council grant an exemption to the policy prohibiting the use of amplifiers from 6:30 p.m. to 11:00 p.m.
- Council grant permission for alcohol to be served according to Council's alcohol policy, that the applicant obtain the appropriate licence from the LLBO, that the area be fenced and that the applicant pay for appropriate security for the event;

- The applicant provide liability insurance in the amount of \$1,000,000 naming the City as an additional insured;
- The applicant pay all rental costs and related charges for the event.

Carried

The Manager of Administration and Development advised of three requests received requesting that fees be waived for the use of City facilities.

6. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

REPORT

THAT no action be taken at this time on the following requests for fees to be waived:

- David Noble requesting that the fees for the rental of The Loft be waived with respect to a fundraising event to raise money for participation in a 10 week marine research project in Tanzania in June;
- Mick Skinner requesting the fees be waived for the use of sportsfields for a soccer tournament to be held May 6, 2001;
- Michelle Deslandes requesting the fees be waived for the use of Silvercreek/Royal City Park on Sunday June 24, 2001 for the Crohn's and Colitis fundraising Heel 'n' Wheel-a-Thon.

AND THAT these requests be referred to the annual City of Guelph grant process.

The meeting adjourned at 6:45 p.m.

.....
Chairperson

Council Chambers
April 3, 2001 – 6:00 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar, Young and Mayor Farbridge

Also Present: Councillors Birtwistle, Downer, Farrelly, Furfaro, McAdams, Shapka and Wettstein

Staff Present: Mr. D.R. Creech, Mr. D.A. Kennedy, Mrs. L.A. Giles and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

The Chair advised that the purpose of the meeting was to hear information relating to social housing.

Mr. Scott Wilson, Mr. Kim Warner and Mr. Merv Hughes from the County of Wellington were present and provided information with respect to the assumption of social housing responsibilities from the Province of Ontario. They also provided information with respect to the existing housing stock of the former Ontario Housing Corporation and the Non-Profit Housing Corporation and the number of applications currently on file.

It was agreed that the County would provide more detailed information for distribution to City Council in their information packages.

The meeting adjourned at 7:00 p.m.

.....
Chairperson

Council Committee Room C
May 2, 2001 – 6:00 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Young and Mayor Farbridge

Absent: Councillor Moziar

Also Present: Councillor Shapka

Staff Present: Mr. G. Stahlmann, Mr. J. Kivell, Mr. D.A. Kennedy and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
THAT the minutes of the Community Services Committee meetings held on April 3 and 11, 2001 be confirmed as recorded and without being read.

Carried

Mr. David Burnes, a university student, was present and provided information with respect to his request for a grant of \$6,100 to conduct a research project on homelessness.

2. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the request of David Burnes for financial assistance with respect to a proposed research project on homelessness be referred to the Seniors and Social Services Committee for their consideration;

Ms. D. Waugh
Mr. D. Burnes
Mr. G.W. Stahmann
Mr. D.A. Kennedy

AND THAT the Seniors and Social Services Committee be requested to place this item on their May 14, 2001 agenda.

Carried

The following members of the Grand Review Committee were present: Jim Jeans, Jim Muir, David Thomas and Sue Trerise.

The Director of Finance provided an overview of the grant review process.

Mr. D.A. Kennedy
Mr. G.W. Stahlmann

3. Moved by Mayor Farbridge
Seconded by Councillor Young
THAT the Community Services Committee receive the 2001 recommended grants, attached as Schedule A;

AND THAT the various organizations be notified of the grant recommendations and advised that they can appeal to the Committee at their meeting scheduled for May 30, 2001.

Carried

REPORT

4. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT no action be taken on the request of Jan Amell for financial assistance with respect to participation in the Global Youth Network in Bolivia.

Carried

Mr. D.A. Kennedy
Ms. S. Trerise
Mr. G.W. Stahlmann

5. Moved by Mayor Farbridge
Seconded by Councillor Young
THAT the following requests for financial assistance be referred to the Grant Review Committee for a recommendation:

- Michelle Deslandes, Crohn's and Colitis Foundation:- fees waived for the use of Silvercreek/Royal City Park on June 24, 2001 for the Heel 'n Wheel-a-Thon
- Mick Skinner, Guelph United Over 45 Soccer Team:- fees waived for use of sportsfields for soccer tournament May 6, 2001
- Keith Mason, Guelph Youth Soccer Club:- fees to be waived for use of sportsfields with respect to soccer games/training

Carried

REPORT

6. Moved by Mayor Farbridge
Seconded by Councillor Young
THAT no action be taken on the request of John Houser on behalf of the Kitchener Under 16 Girls soccer team for financial assistance to assist in their trip to compete in Manchester, England.

Carried

REPORT

7. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the request of Pastor Bob Radford on behalf of the River of Life Fellowship for permission to use a portion of York Park for church tent meetings, July 4 – 8, 2001, be approved subject to the organizers meeting all conditions of the Community Services Department;

AND THAT staff report back to Community Services Committee with respect to any concerns/difficulties with respect to this use in City parks.

Carried

REPORT

8. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the report of the Manager of Facilities and Park Services, dated May 2, 2001, with respect to the replanting of trees lost in the 2000 tornado, be received;

AND THAT the Mayor and Clerk be authorized to execute a by-law permitting the planting of trees in the front yard of private property owners adjacent to the highway.

Carried

The meeting adjourned at 7:30 p.m.

Next Meeting: May 30, 2001 – grant appeals
June 13,2001 – regular monthly meeting

.....
Chairperson

Council Chambers
May 30, 2001 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar and Young

Absent: Mayor Farbridge

Also Present: Councillors Downer, Furfaro and Shapka

Staff Present: Mr. A. Goldie, Mr. D.A. Kennedy and Ms. J. Sweeney

Also Present: Morris Twist and David Thomson on behalf of the Grant Review Committee

There was no disclosure of pecuniary interest.

The Chair advised that the purpose of the meeting was to hear delegations appealing their proposed 2001 City of Guelph grant.

Mr. Don Murray and Mr. Delfino Callegari on behalf of the Guelph Multicultural Festival were present and provided a brief history of the Festival. They advised that they wished to provide the festival free of charge to the public.

Mr. Tim Alman and Ms. Leslie McDonald of the Guelph Concert Band were present and advised that the band has gone through a growth period and are at this time facing a financial crisis. They advised that their expenses have increased. They further advised that they have a number of high school students performing with them, and that their musical instruments/equipment need to be maintained and/or replaced. They requested that the City consider their grant request of \$10,000.

Mr. Simon Irving and Ms. Mary DuKenny of the Guelph Chamber Orchestra advised that this orchestra has recently been established and is comprised of semi professional musicians playing classical music. They suggested that a strong arts presence in a community raises the quality of life for the residents.

Mrs. Anna Mantolesi and Mrs. Marie DiCicco on behalf of Coro Cantitalia Guelph advised of the various events the choir has performed at. They further advised that they would like to get new uniforms and make a CD.

Ms Cherry Clayton was present and provided information with respect to various events she would like to undertake as Drum Media such as, publication of poems/pictures; Canada-South Africa conference; River Run lecture series; and an education symposium.

Ms. Marg Starzynski on behalf of the Guelph Distress Centre was present and provided information with respect to their budget. She expressed appreciation to the City for the recommended grant.

Ms. Anne Caine of Sunrise Equestrian highlighted the programs and activities offered.

Mr. Phil Naylor on behalf of the Autism Society provided information on programs and activities offered.

Mr. Ross Davidson-Pilon of the Guelph Arts Festival was present and requested a \$2,000 City grant, which would be used to encourage local visual artists to promote themselves.

The Manager of Administration and Park Development provided a brief history of the Guelph Concert Band Millennium project to construct a bandshell in Royal City Park. He advised that recently it was discovered that the structural support for the facility would have to be changed due to the presence of groundwater.

Ms. Mary Anne Bracewell was present with respect to the Royal City Bandshell and advised that they have raised \$54,000 to cover the cost of the construction of the millennium bandshell including architectural fees. She requested a one time grant to assist in covering the unexpected construction costs.

1. Moved by Councillor Laidlaw
Seconded by Councillor Moziar

THAT the Guelph Multicultural Festival 2001 City grant be increased to \$4,000.

Carried

2. Moved by Councillor Young
Seconded by Councillor Moziar

THAT the Guelph Concert Band 2001 City grant remain at \$3,000 and that an additional one time grant of \$5,000 be approved.

Carried

3. Moved by Councillor Young
Seconded by Councillor Moziar
THAT a grant in the amount of \$3,000 be approved for the Guelph Chamber Orchestra.

Carried

4. Moved by Councillor Young
Seconded by Councillor Moziar
THAT Coro Cantitalia Guelph 2001 City grant be approved in the amount of \$1,000 and that an additional one time grant in the amount of \$1,500 be approved.

Carried

5. Moved by Councillor Laidlaw
Seconded by Councillor Moziar
THAT the Guelph Distress Centre 2001 City grant be increased to \$1,5000 and that an additional one time grant in the amount of \$1,500 be approved.

Carried

6. Moved by Councillor Laidlaw
Seconded by Councillor Moziar
THAT a grant, in the form of a waiver, in the amount of \$1,000 be approved for the Guelph Arts Festival for 2001.

Carried

7. Moved by Councillor Young
Seconded by Councillor Moziar
THAT a one time grant in the amount of \$6,500 be approved for the Royal City Park Bandshell.

Carried

8. Moved by Councillor Laidlaw
Seconded by Councillor Young
THAT the 2001 grants, attached as Schedule 1, be approved.

Carried

REPORT

The meeting adjourned at 9:00 p.m.

.....
Chairperson

West End Recreation Centre, Committee Room 2
June 27, 2001 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar, Young and Mayor Farbridge

Also Present: Councillors Birtwistle and Shapka

Staff Present: Mr. G. Stahlmann, Mr. J. Kivell, Mr. A. Goldie, Ms. B. Richard, Mr. D. Ritz, Ms. J. Loveys and Ms. J. Sweeney

Councillor Laidlaw declared a possible pecuniary interest with regards to the report relating to proclamations because an organization she is a member of would like a proclamation and did not discuss or vote on the matter.

There was no disclosure of pecuniary interest.

1. Moved by Councillor Young
Seconded by Councillor Laidlaw
THAT the minutes of the Community Services Committee meetings held on May 2 and 30, 2001 be confirmed as recorded and without being read.

Carried

REPORT

2. Moved by Councillor Moziar
Seconded by Councillor Laidlaw
THAT a portion of the property at 75 Cardigan Street be leased to the Guelph Trillium Children's School subject to the successful completion of negotiations;

AND THAT the lease be subject to the approval of the Legal Department;

AND THAT the Mayor and Clerk be authorized to sign the lease agreement.

Carried

The Chair advised of correspondence forwarded to the Chair of the Guelph Library Board requesting that the Board make a presentation to Council with respect to future partnerships as directed by Community Services Committee.

Mr. G.W. Stahlmann

3. Moved by Councillor Laidlaw
Seconded by Councillor Young

THAT the correspondence addressed to Jim McInnis, Chair of the Guelph Public Library Board, from Councillor Gloria Kovach, Chair of Community Services Committee requesting that the Library Board make a presentation to a future meeting of City Council with respect to partnerships, be received for information.

Carried

Betty Richard introduced the Accessibility Guidelines document.

Mr. Brian Lauder advised that the Americans with Disabilities Act was used as benchmark for the preparation of the Accessibility Guidelines.

4. Moved by Councillor Young
Seconded by Mayor Farbridge

REPORT

THAT the Accessibility Guidelines be approved.

Carried

Dan Ritz advised that the Outdoor Sports Fields Needs Assessment Report and the South Guelph Recreation Centre Masterplan are closely related.

Karen Bannister of ESG International advised of the approached used with respect to the Outdoor Sports Fields Needs Assessment Study. She advised of the suggested priorities:

- ◆ Construct convertible softball and hardball fields at the South Guelph Recreation Centre for game and tournament play with the potential to be converted to soccer fields when needed;
- ◆ Renovate Centennial Park into a soccer centre.
- ◆ Renovate Exhibition Park to accommodate the proposed change in park programming resulting from the master plan review recently completed.
- ◆ Construct new fields in areas of new development to accommodate population growth, a growing interest in sports and a desire for sports facilities close to home.

She advised that the City would benefit from increased revenue; better distribution of facilities more adequately responding to user needs; improved sustainability of existing fields; and flexibility to change fields to accommodate further growth.

REPORT

5. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
THAT the final report of the “Outdoor Sports Fields Needs Assessment” that has been prepared through the Public Involvement Process, as attached, be approved as amended, with Condition #20 reading as follows:
“The City should review this Needs Assessment every five years to document any changing trends that have been discovered as a result of tabulation of the new registration forms and to form the basis upon which to make decisions regarding sports fields needs.”

AND THAT staff be directed to proceed with the implementation of the report through the capital budget process.

Carried

Karen Bannister outlined in detail the proposed South Guelph Recreational Centre Masterplan and Bishop Macdonell Catholic High School. She advised that these facilities would address the needs of both partners. She highlighted the public process involved leading to the creation of this masterplan.

Ken Buck of ESG International provided detailed information on the various aspects of the masterplan.

REPORT

6. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the South Guelph Recreational Centre Masterplan that has been prepared in joint partnership with the Wellington Catholic District School Board and through the Public Involvement Process as attached, be approved;

AND THAT staff be directed to proceed with the implementation of the Masterplan through the capital budget process.

Carried

REPORT

7. Moved by Councillor Young
Seconded by Councillor Moziar
THAT Council re-affirms its present policy of not issuing proclamations.

Carried

REPORT

8. Moved by Councillor Young
Seconded by Mayor Farbridge
THAT City Council confirms that the Guelph Farmer's Market is not for sale at this time.

Carried

Mr. G.W. Stahlmann

9. Moved by Councillor Moziar
Seconded by Mayor Farbridge
THAT the Snack Bar report of the Manager of Facilities and Park Services, be received.

Carried

Janette Loveys outlined the Neighbourhood Partnership Policy and Procedures and advised that the policy has three main focuses:

- ◆ Enhancement of resources to current neighbourhood groups;
- ◆ Commitment to the development of new neighbourhood groups;
- ◆ Formalizing and strengthening our partnership with the Neighbourhood Support Coalition.

REPORT

10. Moved by Councillor Laidlaw
Seconded by Councillor Young
THAT the Neighbourhood Partnership Policy and Procedures be adopted.

Carried

Mr. G.W. Stahlmann
Mr. D. McCaughan

11. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT staff report back to Community Services Committee on request of the OAC World Issues class at GCVI to establish an open community transportation alternative for fitness on city streets on Sunday mornings, with respect to how this program works in other communities.

Carried

Ms. S. Wismer
Mr. G.W. Stahlmann

12. Moved by Councillor Young
Seconded by Mayor Farbridge
THAT the correspondence from Sally Wismer of the Guelph Arts Council on behalf of the Guelph Visual Arts Community Centre Steering Committee providing a status report on the investigation of a Guelph Visual Arts Community Centre, be received for information.

Carried

The Committee cancelled the July 11, 2001 meeting.

The Director of Community Services advised that a reception will be held August 2, 2001 for Communities in Bloom.

- 13. Moved by Councillor Laidlaw
Seconded by Councillor Moziar

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 55 (5) (a) and (e) of the Municipal Act with respect to:

- Personal matters about identifiable individuals;
- Litigation or potential litigation.

Carried

The Chair advised of a potential litigation matter.

- 14. Moved by Mayor Farbridge
Seconded by Councillor Young

THAT the following citizens, Larry Kelly, Wayne Mizen and Paul Osborne be appointed to the Board of Directors for the Guelph Sports Hall of Fame for a three year term expiring June 2004.

Carried

The meeting adjourned at 7:05 p.m.

Next Meeting: August 8, 2001.

REPORT TO
COUNCIL IN
COMMITTEE OF
THE WHOLE

.....
Chairperson

West End Recreation Centre
October 10, 2001 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar, Young and Mayor Farbridge

Also Present: Councillor Birtwistle

Staff Present: Mr. G.W. Stahlmann, Mr. A. Goldie and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Moziar
Seconded by Councillor Young

THAT the minutes of the Community Services Committee held on September 12, 2001 be confirmed as recorded and without being read.

Carried

2. Moved by Mayor Farbridge
Seconded by Councillor Young

THAT the attached revisions to the terms and conditions for the River Run Board be approved.

Carried

REPORT

Representatives from Guelph Minor Baseball Association were present and advised that they have been granted the 2003 Midget Girls National Championships to be held August 3 – 10, 2003. They requested the construction of the baseball facilities scheduled for Exhibition Park be moved up one year and a grant from the City in the amount of \$39,000 to offset financial costs.

3. Moved by Councillor Laidlaw
Seconded by Councillor Young

THAT the Director of Community Services be directed to meet with the community members who developed the Master Plan for Exhibition Park to review the new priorities for development;

AND THAT the request for a grant of \$39,000 from the Girls Minor Softball Association for hosting the 2003 Midget Girls Nationals, be approved.

Carried

REPORT

Mr. G.W. Stahlmann

- 4. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the report on Marketing and Promotions for the Sports and Entertainment Centre be received for information.

Carried

John Heeley and Ken Cook on behalf of the Guelph Storm Hockey Club were present and provided information with respect to their proposed bid to host the 2002 Memorial Cup.

REPORT

- 5. Moved by Mayor Farbridge
Seconded by Councillor Moziar

THAT the City support the Storm Hockey Club in their bid for the Memorial Cup 2002;

AND THAT a grant of \$14,000 to develop the bid package be approved.

Carried

REPORT

- 6. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge

THAT a grant of \$4,200 be approved to support the hosting of the Ontario Lifeguard Pool Championships in partnership with the University of Guelph.

Carried

The Director of Community Services advised that he is working on the development of a policy with respect to the use of the City suite at the Sports and Entertainment Centre.

The meeting adjourned at 6:45 p.m.

.....

Chairperson

Suzuki School of Music, 75 Cardigan Street
November 14, 2001 – 5:20 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar, Young and Mayor Farbridge

Staff Present: Mr. G. Stahlmann, Mr. J. Kivell, Mr. A. Goldie, Mr. D. Creech, Mr. D. Kennedy and Ms. M. Schmidt.

There was no disclosure of pecuniary interest.

1. Moved by Councillor Moziar
Seconded by Councillor Young

THAT the Community Services Committee now hold a meeting that is closed to the public pursuant to Section 55 (5)(b) of the Municipal Act with respect to personal matters about an identifiable individual, including municipal employees.

Carried

REPORT

1. Moved by Councillor Moziar
Seconded by Councillor Young

THAT Clara Becker and James Hall be appointed to the Guelph Museums Board of Management for a three year term expiring November 2004.

Carried

REPORT

2. Moved by Councillor Young
Seconded by Mayor Farbridge

THAT Dave Clark be appointed to the Guelph Police Services Board for a three year term expiring November 2004.

Carried

REPORT

3. Moved by Councillor Young
Seconded by Councillor Moziar

THAT Nelson Reed and Greg Allt be appointed to the Guelph Public Library Board for a three year term expiring November 2004;

AND THAT Richard Avery be appointed to the Guelph Public Library Board for a term expiring November 2002.

Carried

REPORT

4. Moved by Councillor Moziar
Seconded by Councillor Young

THAT Rino Salvador be appointed to the Local Architectural Conservation Advisory Committee for a three year term expiring November, 2004;

AND THAT John George Smart and Leanne Piper be appointed to the Local Architectural Conservation Advisory Committee for a one year term expiring November, 2002;

AND THAT interviews be held with members of the committee and applicants Owen Chinnery and Don Mikel for the other position available on the Local Architectural Conservation Advisory Committee.

Carried

REPORT

4. Moved by Councillor Young
Seconded by Councillor Moziar

THAT Kenneth Fisher, Teresa Gobbi, Stephen Loree and Brian Porter be appointed to the River Run Centre Board of Directors for a three year term expiring November, 2004;

THAT Terry Doyle and Gary Chapman be appointed to the River Run Centre Board of Director of a one year term expiring November, 2002;

AND THAT interviews be held with members of the committee and applicants Mark Waldron, Sally Stelter and Greg Buzbuzian for the other position available on the River Run Centre Board.

Carried

REPORT

5. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge

THAT Victoria Mummery be appointed to the River Systems Advisory Committee for a three year term expiring November 2004.

Carried

6. Moved by Councillor Moziar
Seconded by Councillor Young
- Mr. G. Stahlmann THAT the report regarding the South End Community Centre and the Foundation Partnership proposal dated November 14, 2001 be received for information.

Carried.

The remainder of the meeting was open to the public.

6. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
- Mr. G. Stahlmann THAT the minutes of the Community Services Committee held on October 10, 2001 be confirmed as recorded and without being read.

Carried

7. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
- Mr. G. Stahlmann THAT the report dated November 14, 2001 regarding an update of the Neighbourhood Partnership work, be received as information.

Carried

The Director of Finance reviewed the Grant Policy with the members of the Committee and it was requested that the Committee receive a copy of the terms of reference for the Grant Review Committee.

Discussion was held with respect to the grant policy and the Director of Finance answered questions of the committee.

8. Moved by Mayor Farbridge
Seconded by Councillor Moziar
- Mr. D. Kennedy
Mr. G.W. Stahlmann THAT the matter of the grant policy and the appointment of a City Councillor to the Grant Review Committee be deferred until the next meeting of the Community Services Committee.

Carried

9. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
- REPORT THAT the Suite Allocation Policy be recommended for approval to City Council;

AND THAT the Director of Community Services proceeds with the invitation for community groups to submit the suite request;

AND THAT the allocation list be forwarded to Council for approval;

AND THAT the Director of Community Services report back in June 2002 in the program and make any recommended changes to the policy

Carried

Mr. Jim Rooney and Gord Barr were present and answered questions of the Committee on the Ontario Winter Games. Councillor Young thanked the Ontario Winter games committee for their participation in this project

10. Moved by Councillor Young
Seconded by Mayor Farbridge

Mr. G. Stahlmann

THAT the report of the Ontario Winter Games be received for information.

Carried

The meeting adjourned at 6:25 pm

.....
Chair

Council Committee Room A
November 27, 2001 – 4:00 p.m.

A meeting of the Community Services Committee.

Present: Councillors, Laidlaw, Moziar and Young

Absent: Councillors Kovach and Mayor Farbridge

1. Moved by Councillor Moziar
Seconded by Councillor Young

THAT the Community Services Committee now hold a meeting that is closed to the public pursuant to Section 55 (5) (b) of the Municipal Act with respect to personal matters about identifiable individuals.

Carried

The Committee conducted interviews for appointment of citizens to Boards, Committees and Commissions for the City of Guelph.

2. Moved by Councillor Moziar
Seconded by Councillor Young

THAT Sally Stelter be appointed to the River Run Board of Directors for a one year term expiring November 2002;

AND THAT Don Mikel be appointed to the Local Architectural Conservation Advisory Committee for a one year term expiring November 2002.

Carried

The meeting adjourned at 6:00 p.m.

REPORT TO
COUNCIL IN
COMMITTEE OF THE
WHOLE

.....
Chairperson

West End Recreation Centre
December 12, 2001 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar, Young and Mayor Farbridge

Staff Present: Mr. J. Kivell, Ms. L. LaCelle, Ms. C. Richardson, Mr. D.R. Creech and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Young
Seconded by Councillor Laidlaw
THAT the minutes of the Community Services Committee meetings held on November 14 and 27, 2001 be confirmed as recorded and without being read.

Carried

Mr. Don Drone was present on behalf of the 175th Anniversary Steering Committee and provided an overview of the events planned for the year.

REPORT

2. Moved by Councillor Laidlaw
Seconded by Councillor Young
THAT the budget presented by the Steering Committee for Guelph's 175th celebration in 2002 for the sum of \$175,000 be approved and included in the 2002 Operating Budget.

Carried

Chief Rob Davis was present and advised that changes to the Police Services Act governing the Adequacy of Effectiveness of Police Services requires that the Police Service Board to enter into a protocol agreement with City Council.

3. Moved by Mayor Farbridge
Seconded by Councillor Moziar

Counc. G. Kovach

THAT the Chair of Community Services be directed to contact the other members of City Council requesting their comments on the proposed protocol for the sharing of information between the Guelph Police Services Board and the City of Guelph;

AND THAT the proposed protocol be placed on the next meeting of Community Services Committee.

Carried

4. Moved by Mayor Farbridge
Seconded by Councillor Moziar

REPORT

THAT the request from Scouts Canada, Guelph to permit a 175th Anniversary Camp from July 18th to 21st, 2002 at Riverside Park be approved;

AND THAT the Scouts Canada, Guelph be advised to apply for a grant through the City of Guelph Grant process to offset costs;

AND THAT Scouts Canada, Guelph provide a certificate of insurance in the amount of \$5,000,000.00 naming the City of Guelph as an additional insured.

Carried

5. Moved by Councillor Moziar
Seconded by Councillor Laidlaw

Mr. G.W. Stahlmann

THAT the report of the Manager of Facilities and Park Services dated December 12, 2001, with respect to the Guelph Sports Advisory Council, be received as information.

Carried

6. Moved by Councillor Young
Seconded by Mayor Farbridge

REPORT

THAT the Shelldale Community Centre licence agreement be approved in principle and that the licence agreement be subject to the approval of the Legal Department and that the Mayor and Clerk be authorized to execute the agreement.

Carried

- 7. Moved by Mayor Farbridge
Seconded by Councillor Young

Mr. G.W. Stahlmann

THAT the staff report dated December 12, 2001 regarding the proposed Ontarians with Disabilities Act – Bill 125, be received for information.

Carried

The Mayor advised of a response received from the Guelph Chamber of Commerce with respect to the Chamber sponsoring City events.

- 8. Moved by Councillor Moziar
Seconded by Councillor Young

Mayor Farbridge
Mr. I. Smith

THAT the Guelph Chamber of Commerce be invited to the January meeting of the Community Services Committee meeting to discuss their participation in City events.

Carried

Next Meeting: January 16, 2002

The meeting adjourned at 6:00 p.m.

.....
Chairperson

Council Committee Room B
January 16, 2002 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar, Young and Mayor Farbridge

Also Present: Councillor Downer

Staff Present: Mr. G. Stahlmann, Mr. J. Kivell, Mr. A. Goldie, Ms. S. Trerise, Mr. J. Enns, Mr. D.A. Kennedy, Ms. C. Richardson and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Mayor Farbridge

Seconded by Councillor Laidlaw

THAT the minutes of the Community Services Committee meeting held on December 12, 2001 be confirmed as recorded and without being read.

Carried

Ms. Cindy Forsyth, Chair of the Visitor and Convention Services Advisory Committee was present and provided information with respect to the Committee and their accomplishments for 2001. She suggested that a Strategic Plan needs to be undertaken and that there is a one time expansion package included in the 2002 operating budget. She highlighted the challenges of 2002 and their objectives for the year.

2. Moved by Councillor Laidlaw

Seconded by Mayor Farbridge

THAT Community Services Committee of Council commend the significant volunteer effort by the VCS Advisory Committee and the local tourism industry in developing the Tourism Vision Framework.

AND THAT Community Services Committee recommends that the funding for the Tourism Strategic Plan be included in the 2002 Operating Budget for consideration.

Carried

REPORT

January 16, 2002

Mr. G.W. Stahlmann

3. Moved by Councillor Moziar
Seconded by Councillor Young
THAT the report prepared by Sue Trerise dated January 8, 2002 with respect to Guelph/Wellington Tourism Research, be received as information.

Carried

REPORT

4. Moved by Mayor Farbridge
Seconded by Councillor Young
THAT the proposal from Rebecca Anne Dixon for the installation of a children's sized monument to celebrate children located in the Park on Norfolk Street across from the Library be approved.

Carried

Mr. Steven Petric was present in support of the proposed youth services initiatives in the City. He urged Council to not remove the budget funding for this project.

REPORT

5. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
THAT the City support the Community Youth Strategy Initiative;

AND THAT a Community Youth Strategy Vision Team is established;

AND THAT the funding request for the Community Youth Strategy be included in the 2002 operations expansion budget for Council's consideration.

Carried

The following persons were present with respect to the Grant review Policy: Jim Muir, Morris Twist, Dave Thomas, Chuck Miller, Sue Trerise and Sally Wismer.

In response to questions, the Director of Finance and members of the Grand Review Committee answered questions of the Committee.

Mr. D.A. Kennedy
Mr. G.W. Stahlmann

6. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
THAT the following clause be deleted from the Grant Review Policy: "The recommendations of the Sector Review Groups will be complied by the Grant Allocation Committee and forwarded to the City of Guelph's Community Services Committee."

January 16, 2002

Carried

Mr. D.A. Kennedy
Mr. G.W. Stahlmann

7. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the Director of Finance be directed to work with the Sector Review Groups to develop a contract for these groups to provide grant review and allocation services and report back to the Community Services Committee.

Carried

Mr. D.A. Kennedy
Mr. G.W. Stahlmann

8. Moved by Councillor Laidlaw
Seconded by Councillor Young
THAT the Grant Review Policy be amended to reflect the Community Services Committee being the body to hear any grant appeals.

Carried

Mr. D.A. Kennedy
Mr. G.W. Stahlmann

9. Moved by Councillor Young
Seconded by Councillor Laidlaw
THAT the following Grant Review Policy procedure recommendation: "The final recommendations will then go back to the Community Services Committee and then to City Council" be amended to read as follows: "*The final recommendations will go directly to City Council for final approval.*"

Carried

Mr. D.A. Kennedy
Mr. G.W. Stahlmann

10. Moved by Councillor Laidlaw
Seconded by Councillor Young
THAT Clause #8 of the General Policy for Special Events Grants be amended to read as follows: "*With specific exceptions, the event is based within the City and provides that majority of services within proximity of the City.*"

Carried

Mr. D.A. Kennedy
Mr. G.W. Stahlmann

11. Moved by Councillor Laidlaw
Seconded by Councillor Young
THAT Clause #1 of the Eligible Costs for Special Events Policy be amended by removing: "(i.e. airfare, mileage @ 30¢ km, ground transportation, printing of bid documents or bid fees)".

Carried

January 16, 2002

- Mr. D.A. Kennedy
Mr. G.W. Stahlmann
12. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT Clause #5 of the What the Steps are of the Special Events Policy be amended to read as follows: *“Your organization will be contacted with the final recommendation, prior to Council’s final decision.”*
- Carried
- REPORT
13. Moved by Councillor Young
Seconded by Mayor Farbridge
THAT the Grant Policy as developed by the Grant Review Committee be approved.
- Carried
- REPORT
14. Moved by Councillor Young
Seconded by Councillor Moziar
THAT the Grant Review Committee be thanked for all their work on the creation of the Grant Review Policy.
- Carried
- REPORT
15. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the allocation to the grant program be adjusted annually in accordance with the Consumer Price Index.
- Carried
- REPORT
16. Moved by Mayor Farbridge
Seconded by Councillor Young
THAT the following Sector Review Groups; the United Way Social Planning Council and the Guelph Arts Council be removed from the annual grant process and funded separately in the approved annual operating budget.
- Carried
- REPORT
17. Moved by Councillor Young
Seconded by Councillor Laidlaw
THAT the applications for grant allocation monies from the Guelph United Way and the Guelph Arts Council be forwarded directly to the Community Services Committee for consideration.
- Carried

January 16, 2002

The meeting adjourned at 7:30 p.m.

.....
Chairperson

Council Committee Room A
February 13, 2002 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar, Young and Mayor Farbridge

Absent: Councillor Young

Staff Present: Mr. G. Stahlmann, Mr. A. Goldie and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Moziar
Seconded by Mayor Farbridge

THAT the minutes of the Community Services Committee meeting held on January 16, 2002 be confirmed as recorded and without being read.

Carried

2. Moved by Councillor Moziar
Seconded by Mayor Farbridge

Chief R. Davis

THAT the Protocol for the sharing of information between the Guelph Police Services Board and the City of Guelph, be forwarded to the Guelph Police Services Board for review and approval;

AND THAT the attached revised Protocol Schedule 1, to commence January 1, 2002, be approved;

AND THAT the Mayor and Clerk be authorized to sign the final document.

Carried

3. Moved by Mayor Farbridge
Seconded by Councillor Moziar

Mr. G.W. Stahlmann

THAT the report of the Manager of Facilities and Park Services dated February 13, 2002, with respect to the Ontario Winter Games – The Coolest Games in Town, be received for information.

Carried

REPORT

- 4. Moved by Mayor Farbridge
Seconded by Councillor Moziar

THAT the City provide ongoing financial support for the Waterloo/Wellington District 26 Senior Games and that an annual budget allocation in the amount of \$750. be approved as a line item in the Community Services operating budget beginning in the year 2002.

Carried

Mr. G.W. Stahlmann

- 5. Moved by Mayor Farbridge
Seconded by Councillor Moziar

THAT the report regarding the West End Community Centre construction status dated February 13, 2002, be received as information

Carried

Andrea Martin and Christine McAllister were present on behalf of the VON and provided background information and an update. They advised that they are looking for support from the community for the VON to be able participate in future needs of the Community Care Access Centre.

Councillor Laidlaw arrived at 5:50 p.m.

REPORT

- 6. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the Mayor be directed to write to the Community Care Access Centre noting the long standing history of the VON in the community and encouraging the Community Care Access Centre to work with the VON in order for them to be in a position to qualify for future Request for Proposals;

AND THAT the City of Guelph encourages the Community Care Access Centre to work with the new service providers and the VON personal care workers to facilitate quality care for the community.

Carried

REPORT

- 7. Moved by Mayor Farbridge
Seconded by Councillor Moziar

THAT Committee approves proceeding with a Centennial Pool Assessment with the Upper Grand District School Board.

Carried

February 13, 2002

Page No. 3

The meeting adjourned at 6:05 p.m.

.....
Chairperson

Council Committee Room A
March 13, 2002 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar and Young

Absent: Mayor Farbridge

Staff Present: Mr. A. Goldie, Mr. J. Kivell, Mr. R. MacKay, Mrs. L. Snell and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Moziar
Seconded by Councillor Laidlaw

THAT the minutes of the Community Services Committee meeting held on February 13, 2002 be confirmed as recorded and without being read.

Carried

Dan Cremasco and Ian Smith were present on behalf of the Guelph Chamber of Commerce and provided information with respect to the activities of the Chamber. They advised that the Chamber is willing to assist in non-monetary ways with special events in the City.

David Paterson and Leslie Snell were present on behalf of the Guelph-Wellington Seniors Association and presented the annual report on their activities and programs.

2. Moved by Councillor Laidlaw
Seconded by Councillor Young

Mr. G.W. Stahlmann

THAT the Guelph-Wellington Seniors Association annual report be received for information.

Carried

3. Moved by Councillor Moziar
Seconded by Councillor Laidlaw

Mr. S. Budd
Mr. G.W. Stahlmann
Mr. D.A. Kennedy

THAT the request of Scott Budd on behalf of the Guelph Marlin Aquatic Club for a donation to the Victor Davis Memorial Fund, be referred to the grant process for review and consideration.

Carried

Nancy Coates, John Cripton and Bonne McDougall were present and provided information with respect to the activities planning for GuelphFEST 175 to be held August 4, 2002.

Mr. G.W. Stahlmann

4. Moved by Councillor Laidlaw
Seconded by Councillor Young
THAT the report of the Community Services Department dated March 13, 2002 providing information with respect to GuelphFEST175, be received for information.

Carried

The meeting adjourned at 6:15 p.m.

.....
Chairperson

Council Committee Room "A"
April 10, 2002 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar, Young and Mayor Farbridge

Also Present: Councillor Furfaro

Staff Present: Mr. P. Cartwright, Mr. J. Kivell, Ms. C. McGrath

There was no disclosure of pecuniary interest.

1. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the minutes of the Community Services Committee meeting held on March 13, 2002 be confirmed as recorded and without being read.

Carried

Mr. D.A. Kennedy

2. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the Community Services Committee review the draft Sector Review Group contract and provide direction to staff to complete the contract.

Carried

David Thomas, President of the Guelph Arts Council gave an overview of the Council's mandate.

Sally Wismer of the Guelph Arts Council gave an overview of the programs the Council has been involved with. She requested that the Committee take into consideration the responsibilities of the Guelph Arts Council when considering the grant. She asked that the funding for the Council restored to \$25,000.00, which was the funding level in 1990.

REPORT

3. Moved by Councillor Young
Seconded by Councillor Laidlaw
THAT the request for a grant of \$25,000.00 for the Guelph Arts Council be approved;

Carried

REPORT

4. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the request for a grant of \$30,000 for the United Way Social Planning Council be approved.

Carried

Peter Cartwright, Director of Economic Development gave an overview of the staff report on the request to twin with the City of Loria, Italy.

REPORT

5. Moved by Councillor Moziar
Seconded by Councillor Laidlaw
THAT the City of Guelph agree to twin with the City of Loria,
Italy;

AND THAT the City of Guelph establish a policy and criteria to assess
future twinning requests.

Carried

Jay Kivell, Manager of Facilities and Park Services gave an overview of
staff report on the Bristol Street soccer fields.

Mr. J.C. Kivell

6. Moved by Councillor Laidlaw
Seconded by Councillor Young
THAT the report from the Manager of Facilities and Park Services with
respect to the Bristol Street soccer fields be received for information.

Carried

Jay Kivell, Manager of Facilities and Park Services gave an overview of
staff report on rewards and recognition for Boards and Commissions, and
city suite allocation program.

REPORT

7. Moved by Councillor Moziar
Seconded by Mayor Farbridge
THAT the report outlining the rewards and recognition program
and City suite usage be received and forwarded to Council for
information;

AND THAT the Director of Community Services continue with the
Rewards and Recognition for Boards and Commissions, and City Suite
Allocation Programs.

Carried

The meeting adjourned at 6:25 p.m.

.....
Chairperson

Council Committee Room A
May 15, 2002 – 5:00 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Young and Mayor Farbridge

Absent: Councillor Moziar

Staff Present: Mr. D.A. Kennedy, Ms. J. Sweeney

There was no disclosure of pecuniary interest.

The Chair advised that the purpose of the meeting was to consider the Sector Review Groups recommendations to the Committee with respect to the 2002 City of Guelph grants.

Sally Wismer, Jennifer Mackie, Morris Twist and Chuck Miller on behalf of the Sector Review Groups were present to answer any questions.

1. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

Mr. D.A. Kennedy
Mr. G.W. Stahlmann

THAT staff be directed to advise the organizations applying under the Cultural Section of the City of Guelph grants of their proposed grant allocation for the year 2002 and the process for appeal.

Carried

2. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

Mr. D.A. Kennedy
Mr. G.W. Stahlmann

THAT staff be directed to advise the organizations applying under the Health and Social Services Section of the City of Guelph grants of their proposed grant allocation for the year 2002 and the process for appeal.

Carried

3. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

Mr. D.A. Kennedy
Mr. G.W. Stahlmann

THAT staff be directed to advise the organizations applying under the Civic Activities and Civic Events section of the City of Guelph grants of their proposed grant allocation for the year 2002 and the process for appeal.

Carried

May 15, 2002

Page No. 2

Councillor Young arrived at 5:43

The meeting adjourned at 5:45 p.m.

.....

Chairperson

Council Committee Room B
June 11, 2002 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar and Young.

Absent: Mayor Farbridge

Also Present: Councillor Birtwistle

Staff Present: Mr. G. Stahlmann, Mr. A. Goldie, Mr. J. Kivell, Chief S. Armstrong, Deputy Chief H. Cross, Mr. D. Ritz, Mr. I. Haras, Ms. C. Richardson, Ms. J. Loveys and Ms. J. Sweeney
There was no disclosure of pecuniary interest.

1. Moved by Councillor Young
Seconded by Councillor Moziar
THAT the minutes of the Community Services Committee meetings held on April 10 and May 15, 2002 be confirmed as recorded and without being read.

Carried

REPORT

2. Moved by Councillor Laidlaw
Seconded by Councillor Moziar
THAT the report of the Fire Chief dated June 11, 2002 regarding City-wide Fire Services Location Study 2002, be received as information.

Carried

REPORT

3. Moved by Councillor Young
Seconded by Councillor Moziar
THAT Councillor Gloria Kovach be appointed as the Council representative and Councillor Maggie Laidlaw be appointed as the alternative Council representative, to the Committee reviewing the response time data and to make future recommendations on future needs based on the findings.

Carried

Deputy Fire Chief Hugh Cross provided information with respect to the levels of hazardous materials response.

REPORT

4. Moved by Councillor Young
Seconded by Councillor Laidlaw
THAT the report dated June 11, 2002 regarding Hazardous Materials Response by the Guelph Fire Department be received;

AND THAT Community Services – Guelph Fire Department formalizes training and delivery of enhanced hazardous materials responses;

AND THAT a package be prepared for the 2003/2004 operating/capital budget process.

Carried

5. Moved by Councillor Moziar
Seconded by Councillor Laidlaw

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 55 (5) (a) and (b) of the Municipal Act with respect to:

- security of the property of the city;
- personal matters about an identifiable individual.

Carried

Larry Pearson was present to answer any questions.

6. Moved by Councillor Young
Seconded by Councillor Laidlaw

THAT staff be given direction with respect to a security of property and personal matters about an identifiable individual matter.

Carried

REPORT TO
COUNCIL IN
COMMITTEE OF
THE WHOLE

The remainder of the meeting was held in public session.

Chief Davis, Guelph Police Services was present to answer any questions with respect to the proposed Police Protocol.

7. Moved by Councillor Moziar
Seconded by Councillor Young

THAT the attached revised Protocol, Schedule 1, to commence January 1, 2002, be approved;

REPORT

AND THAT the Mayor and Clerk be authorized to sign the final document.

Carried

Chuck Miller was present on behalf of the Guelph Sports Advisory Council and provided an update on their Strategic Plan.

Mr. G.W. Stahlmann

8. Moved by Councillor Young
Seconded by Councillor Moziar

THAT the update provided by Chuck Miller on behalf of the Guelph Sports Advisory Council with respect to their Strategic Plan, be received for information.

Carried

The Committee requested that this document be made available to other Council members in the Information Services Office.

Cindy Richardson and Janette Loveys provided information with respect to the Community and Neighbourhood Development Partnership program.

Mr. G.W. Stahlmann

9. Moved by Councillor Laidlaw
Seconded by Councillor Moziar

THAT the report dated June 11, 2002 regarding an update on neighbourhood development be received as information;

AND THAT the partnership with community leaders and agency stakeholders for the enhancement and strengthening of neighbourhood based services and programs be continued.

Carried

REPORT

10. Moved by Councillor Moziar
Seconded by Councillor Laidlaw

THAT the proposed Pirelli Park Master Plan be approved;

AND THAT staff be directed to proceed with work on construction drawings and plans so that implementation of the park can proceed this fall.

Carried

REPORT

11. Moved by Councillor Young
Seconded by Councillor Laidlaw

THAT the report assessing the required repairs to Centennial Pool be received for information;

AND THAT staff be directed to proceed with the life safety repairs to Centennial Pool in partnership with the Upper Grand District School Board;

AND THAT staff report back on pool availability partnership opportunities.

Carried

- REPORT
12. Moved by Councillor Moziar
Seconded by Councillor Young
THAT the request from Marlene Lavigne, Best Buddies Dog Trainer, to conduct dog-training classes in Steffler Park be approved;
- AND THAT the City accepts no responsibility for any liability that arises out of the granting of this permission for use of the City property and facilities;
- AND THAT applicant is required to obtain liability insurance coverage in the amount of \$5,000,000 with the City of Guelph names as an additional insured party and the applicant has to submit a certificate of insurance indicating such coverage to the City of Guelph prior to the event.
- Carried
- REPORT
13. Moved by Councillor Laidlaw
Seconded by Councillor Moziar
THAT the draft Skating Aids Policy and draft Ice Skating Guidelines be approved.
- Carried
- Mr. G.W. Stahlmann
Mr. L. Grant
14. Moved by Councillor Young
Seconded by Councillor Moziar
THAT the draft report and recommendations from the Director of Museums and the Chair of the meeting for Locomotive 6167, be received for information.
- Carried
- REPORT
15. Moved by Councillor Young
Seconded by Councillor Laidlaw
THAT the report dated June 11, 2002 relating to the Visitor and Convention Services office relocation be received.
- Carried
- REPORT
16. Moved by Councillor Laidlaw
Seconded by Councillor Young
THAT the 2002 grants, attached as Schedule 1, be approved.
- Carried

June 11, 2002

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The meeting adjourned at 6:45 p.m.

.....

Chairperson

Council Committee Room A
August 14, 2002 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar and Mayor Farbridge

Absent: Councillor Young

Also Present: Councillors Downer and Furfaro

Staff Present: Mr. G. W. Stahlmann, Mr. A. Goldie, Ms. B. Richard, Ms. C. Richardson, Mr. A. Smith, Mr. P. Cartwright, Ms. L.E. Payne, Ms. L. Duszczyszyn and Ms. J. Sweeney

1. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 55 (5) (b) and (e) of the Municipal Act with respect to:

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

Carried

The City Solicitor and the Manager of Administration and Park Development provided information with respect to a potential litigation matter.

2. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the status report with respect to a potential litigation matter be received for information.

REPORT TO
COUNCIL IN
COMMITTEE OF
THE WHOLE

Carried

3. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT John Kentner be appointed to the Guelph Sports Hall of Fame Board of Directors for a three year term.

REPORT TO
COUNCIL IN
COMMITTEE OF
THE WHOLE

Carried

Mr. A. Goldie
Mr. G.W. Stahlmann

Staff were directed to check with the members of the Guelph Sports Hall of Fame Board of Directors whose term expired to see if they would be willing to serve another term.

REPORT TO
COUNCIL IN
COMMITTEE OF
THE WHOLE

4. Moved by Councillor Moziar
Seconded by Councillor Laidlaw
THAT Siobhan Harrop be appointed to the Eastview Ad Hoc
Compensation Committee for a one year term.

Carried

The remainder of the meeting was held in public session.

There was no disclosure of pecuniary interest.

5. Moved by Councillor Laidlaw
Seconded by Councillor Moziar
THAT the minutes of the Community Services Committee meeting
held on June 11, 2002 be confirmed as recorded and without being
read.

Carried

REPORT

6. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the request for \$5,000 by the Heritage Working Group of
the Grand River Strategy for funding for the 6th Annual Heritage
Day Workshop to be held in Guelph on Friday February 14, 2003,
be approved with the funds to come from the 2003 City of Guelph
grant program.

Carried

Betty Richard highlighted the Ontarians with Disabilities Act –
Bill 125. She provided information on what is expected of
municipalities and the duties of the Accessibility Advisory
Committee. She advised that the City of Guelph is highlighted on
the Ministry's website as the best practice in this area.

Mr. G.W. Stahlmann

7. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT the staff report dated August 14th, 2002 regarding the
Ontarians with Disabilities Act – Bill 125, be received as
information.

Carried

8. Moved by Councillor Moziar
Seconded by Mayor Farbridge

REPORT THAT the City of Guelph recognize the present Guelph-Wellington Barrier Free Committee as the required Accessibility Advisory Committee as outlined in Bill 125 for a period of one year effective October 1, 2002.

Carried

Linda Duszcyszyn provided information with respect to volunteer involvement.

9. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

REPORT THAT the Canadian Code for Volunteer Involvement, as attached, be adopted by the Corporation of the City of Guelph as a Policy Statement for the engagement and management of volunteer resources within the Corporation of the City of Guelph.

Carried

Andy Goldie provided background information with respect to the new Brock Road School.

10. Moved by Councillor Moziar
Seconded by Mayor Farbridge

REPORT THAT the City of Guelph decline the request of the Upper Grand District School Board to develop a community room in the new Brock Road School Phase 1;

AND THAT the matter of the development of a community room in the new Brock Road School be revisited in any future phase.

Carried

11. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge

REPORT THAT the report regarding the City arenas – spectator area protective board glass upgrades, dated August 14, 2002, be approved.

Carried

Arrigo Trevisan, Anna Mandolesi and Maria Di Cicco of the Coro Cantitalia were present and expressed concern with the comments made relating to the grant received in 2001. They expressed concern with the comments made in the press and the effect they had on the organization.

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

12. Moved by Councillor Moziar
Seconded by Mayor Farbridge
THAT the Coro Cantitalia be requested to submit receipts for 2001 expenditures;

AND THAT staff review the information provided and report back to the Community Services Committee at the September 11, 2002 meeting.

Carried

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

13. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT staff be directed to review the issue of the requirement of audited financial statements with respect to registered versus not registered non-profit organizations, and report back to the Community Services Committee.

Carried

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

14. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
THAT during the Community Services Committee consideration of the program/service review the following areas be given priority:

- firefighting
- Social services
- Social housing
- Policies with respect to rates, fees and subsidies.

Carried

REPORT

15. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the City of Guelph provide funding to the Macdonald Stewart Art Centre as per the Five Party Agreement commencing in the 2003 Budget year at an upset limit of \$20,000.

Carried

Peter Cartwright and Alan Smith provided information with respect to research done on the practices of other municipalities and twinning. They highlighted the recommendation.

16. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
REPORT THAT Guelph City Council supports the establishment of a Municipal Twinning Program for the City of Guelph;

AND THAT a Twinning Committee be established by Council to develop and manage the Guelph Municipal Twinning Program;

AND THAT a Working Group, consisting of the Mayor, one (1) Councillor and one representative each from the Economic Development Department, Community Services and the City Clerk's Division be established to develop the Terms of Reference for the Guelph Twinning Committee.

Carried
17. Moved by Councillor Moziar
Seconded by Councillor Laidlaw
Mr. G.W. Stahlmann THAT the report regarding Centennial Pool dated August 14, 2002, be received for information.

Carried
18. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
REPORT THAT the request from the Municipal Treasurers' Association for a grant in the amount of \$6,000, be approved.

Carried
19. Moved by Councillor Moziar
Seconded by Mayor Farbridge
REPORT THAT the request from the Royal City Feis Association for a grant in the amount of \$5,000 to assist in offsetting the cost of hosting first annual Royal City Feis, October 19, 2002, be approved.

Carried
- Councillor Moziar advised that he had been approached by a number of people asking if the City would consider making the Civic Holiday, John Galt Heritage Day.
20. Moved by Councillor Moziar
Seconded by Mayor Farbridge
Mr. G.W. Stahlmann THAT staff be directed to investigate the feasibility of designating the Civic Holiday "John Galt Heritage Day" and report back to the Community Services Committee.

Carried

Andy Goldie provided information with respect to Exhibition Park grass seeding/sodding and speed bumps.

Andy Goldie provided information with respect to Elmira Park and advised that staff would be working with the community in the fall to address pedestrian issues.

Councillor Kovach provided an update with respect to the fire services review.

The Mayor advised that due to time constraints, she will be unable to continue on the Land Ambulance Services Review Committee.

The meeting adjourned at 7:45 p.m.

.....
Chairperson

Council Committee Room A
September 11, 2002 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar, Young and Mayor Farbridge

Staff Present: Mr. G.W. Stahlmann, Mr. A. Goldie, Mr. H. Cross, Mrs. W. O'Donnell, Mr. L. Grant, Ms. C. Richardson and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Mayor Farbridge
Seconded by Councillor Moziar

THAT the minutes of the Community Services Committee meeting held on August 14, 2002 be confirmed as recorded and without being read.

Carried

Debbie Millar of Lanark Network Associates provided detailed information with respect to the Connect Ontario funding application to provide on-line delivery of services.

2. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT Guelph City Council support the submission of a fund application under the provincial Connect Ontario-Geo Smart program for the implementing of an electronic service delivery project in conjunction with other key members of the Wellington County Public Sector Consortium;

AND THAT the Community Services Committee review the budget and report back to Council.

Carried

3. Moved by Mayor Farbridge
Seconded by Councillor Young

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 55 (5) (b) and (c) of the Municipal Act with respect to:

- Personal matters about identifiable individuals;
- Proposed or pending acquisition of land.

Carried

REPORT

REPORT TO
COUNCIL IN
COMMITTEE OF
THE WHOLE

4. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge

THAT the resignation of Rita Campbell from the Guelph Sports Hall of Fame Board of Directors be received with regret:

AND THAT Rusty Lovelock be appointed to the Guelph Sports Hall of Fame Board of Directors for a three year term expiring June 30, 2005;

AND THAT the Guelph Sports Hall of Fame Board of Directors report through the Community Services Committee.

Carried

Bruce Lemon and Tom Lovegrove were present in support of establishing a plaque recognizing the musical contribution of the Denver family.

REPORT TO
COUNCIL IN
COMMITTEE OF
THE WHOLE

5. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the establishment of a plaque to memorialize a Guelph family for their contribution to the City, be approved.

Carried

The Director of Community Services provided information with respect to a proposed acquisition of land.

6. Moved by Councillor Moziar
Seconded by Mayor Farbridge

THAT the matter of the proposed acquisition of land be re-opened.

Carried

REPORT TO
COUNCIL IN
COMMITTEE OF
THE WHOLE

7. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT staff be given direction with respect to a potential land acquisition.

Carried

The remainder of the meeting was held in public session.

Roger Jones, consultant for the Visual Arts Community Centre feasibility study being conducted by the Guelph Arts Council provided information on the data collected to date. He advised that a needs assessment study has been completed and site selection and the completion of a business plan are the next items to be considered.

REPORT

8. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the Phase One report of the Guelph Visual Arts Community Centre Feasibility Study presented by Roger Jones dated April 2002, be received as information;

AND THAT staff continue to support the partnership for the development of a Visual Arts Community Centre through involvement in the site selection process;

AND THAT staff and the Visual Arts Community Centre Steering Committee develop a funding plan for the projected capital costs.

Carried

REPORT

9. Moved by Councillor Moziar
Seconded by Mayor Farbridge

THAT the Community Services Department be responsible for the maintenance of the CNR Locomotive 6167;

AND THAT Guelph Museums be responsible for the interpretive program;

AND THAT a community advisory committee be established using Guelph City Council's criteria to coordinate fundraising and restoration as a static display;

AND THAT a Locomotive Restoration Trust Fund be established;

AND THAT funds be identified in the 2003-2007 Capital Budget for restoration, fencing replacement and a roof structure;

AND THAT an interpretive program be established;

AND THAT the individuals be thanked for their contribution to the recommendations on the future of the CNR Locomotive 6167.

Carried

Mayor Farbridge retired from the meeting at 6:40 p.m.

Ms. B. Elliott
Mr. G.W. Stahlmann
Mr. D.A. Kennedy

10. Moved by Councillor Laidlaw
Seconded by Councillor Young

THAT the grant request by the Ontario Ministry of Transportation to waive the rental fee for the Evergreen Senior Centre with respect to their education sessions for drivers 80 and over be forwarded to Brenda Elliott, M.P.P. for investigation on the use of Provincial facilities in the City of Guelph for this service and to report back to the Community Services Committee at their October 9, 2002 meeting.

Carried

REPORT

11. Moved by Councillor Young
Seconded by Councillor Moziar

THAT the Centennial Pool Steering Committee be comprised of two School Board Trustees, two City Councillors, two Centennial parent representatives, two public at large, and City and Board staff resources as necessary;

AND THAT Andy Goldie (with voting rights) and Councillor Laidlaw and be appointed to the Steering Committee.

Carried

Paul McCubbin was present and requested that the softball diamond located in Margaret Greene Park be re-aligned closer to the school. He advised of concerns relating to noise, dust and parties by teenagers.

REPORT

12. Moved by Councillor Laidlaw
Seconded by Councillor Young

THAT funding for the re-location of the softball diamond in Margaret Greene Park by Lisa Lane, closer to the school, be approved.

Carried

REPORT

13. Moved by Councillor Laidlaw
Seconded by Moziar

THAT the re-allocation of capital funds from the St. Peter Catholic School softball diamond and parking lot development to the St. Patrick Catholic School sports fields project be approved.

Carried

Mr. D.A. Kennedy
Mr. G.W. Stahlmann

14. Moved by Councillor Laidlaw
Seconded by Councillor Young
THAT the County of Wellington be requested to provide additional information on social housing, this will include a detailed listing of payments to all organizations and an inventory list of facilities for the November 6, 2002 Community Services Committee meeting.

Carried

Hugh Cross of the Guelph Fire Department provided detailed information on the services provided by the Fire Department.

The Director of Community Services provided detailed information on the policy review related to rates for operations, program and services.

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

15. Moved by Councillor Laidlaw
Seconded by Councillor Moziar
THAT the budget review information presented by the Community Services Department be received for information.

Carried

REPORT

16. Moved by Councillor Laidlaw
Seconded by Councillor Moziar
THAT no action be taken on the request of the Czech and Slovak Association of Canada for a monetary contribution for victims of the flooding in the Czech and Slovak Republic;

AND THAT staff be directed to develop a policy with respect to providing financial assistance to other municipalities, organizations and countries in times of emergencies.

Carried

REPORT

17. Moved by Councillor Moziar
Seconded by Councillor Young
THAT a grant for the year 2002 be approved for the Coro Cantitalia in the following amounts:

- \$500 towards the purchase of new uniforms
- \$500 towards the completion of the CD.

Carried

REPORT

18. Moved by Councillor Laidlaw
Seconded by Councillor Moziar

THAT the City of Guelph applies to the 2003 Cultural Capitals of Canada Awards Program;

AND THAT the City of Guelph allocates its share, \$105,000, in the 2003 operating budget.

Carried

Mr. G.W. Stahlmann

19. Moved by Councillor Moziar
Seconded by Councillor Young

THAT the Exhibition Master plan implementation update report dated September 10, 2002 be received for information.

Carried

The meeting adjourned at 7:55 p.m.

.....
Chairperson

Council Committee Room A
October 9, 2002 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Moziar and Young

Absent: Mayor Farbridge and Councillor Laidlaw

Also Present: Councillor Birtwistle

Staff Present: Mr. G.W. Stahlmann, Mr. A. Goldie, Chief Armstrong, Mr. H. Cross, Ms. S. Trerise, Mr. D.R. Creech and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Young
Seconded by Councillor Moziar

THAT the minutes of the Community Services Committee meeting held on September 11, 2002 be confirmed as recorded and without being read.

Carried

Cyndy Forsyth provided an update on the status of the Tourism Strategic Plan.

2. Moved by Councillor Moziar.
Seconded by Councillor Young

Mr. G.W. Stahlmann

THAT the report from Visitor and Convention Services providing a Tourism Strategic Plan update, be received for information.

Carried

3. Moved by Councillor Young
Seconded by Councillor Moziar

Mr. G.W. Stahlmann

THAT the report regarding the Community Youth Strategy, dated October 9, 2002, be received as information.

Carried

4. Moved by Councillor Moziar
Seconded by Councillor Young

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

THAT the report of the Director of Finance dated October 9, 2002, with respect to the City's grant policy, be received for information.

Carried

REPORT

5. Moved by Councillor Young
Seconded by Councillor Moziar

THAT the City of Guelph provide funding to the Macdonald Stewart Art Centre as per the Five Party agreement commencing in the 2003 Budget year.

Carried

The Fire Chief provided information with respect to revenues and administration fees for the Guelph Fire Department.

6. Moved by Councillor Moziar
Seconded by Councillor Young

THAT the verbal report by the Fire Chief with respect to the revenues and administration fees for the Guelph Fire Department, be received for information.

Carried

The Chair advised of a request received from the Guelph and District Multicultural Centre Inc. for a \$10,000 grant for the Multicultural Festival 2003.

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

Staff were directed to advise the Guelph and District Multicultural Centre Inc. that their request for a \$10,000 grant for the Multicultural Festival 2003 will be considered during the 2003 grant process.

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

Staff were directed to advise the Community Services Committee of items to be included in the Development Charges study review.

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

7. Moved by Councillor Moziar
Seconded by Councillor Young

THAT staff be directed to investigate why the City was not successful in their Superbuild funding application and report back to the Community Services Committee.

Carried

REPORT

8. Moved by Councillor Young
Seconded by Councillor Moziar

THAT no action be taken on the request from Glenn Curtis on behalf of Eramosa Road Productions for a \$10,000 grant to assist in the editing and post-production costs of the one-hour television broadcast "Song of Our City", as the City does not have sufficient funding in the grant budget allocation;

AND THAT Glenn Curtis be advised that if they wish to pursue funding in 2003, that they complete a grant application for consideration during the 2003 grant process.

Carried

9. Moved by Councillor Moziar
Seconded by Councillor Young

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 55 (5) (b) and (d) of the Municipal Act with respect to:

- Personal matters about identifiable individuals;
- Labour relations or employee negotiations.

Carried

The remainder of the meeting was held in camera.

10. Moved by Councillor Moziar
Seconded by Councillor Young

THAT the matter with respect to identifiable individuals be placed on the October 21, 2002 committee of the whole agenda.

Carried

The Director of Community Services provided information with respect to labour relations or employee negotiations.

The meeting adjourned at 6:25 p.m.

.....
Chairperson

Council Committee Room A
November 6, 2002 – 6:00 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Moziar, Young, Laidlaw and Mayor Farbridge.

Staff Present: Mr. G.W. Stahlmann, Chief Armstrong, Mr. D. Kennedy, Mrs. W. O'Donnell, Mr. R. MacKay and Ms. M. Schmidt.

There was no disclosure of pecuniary interest.

1. Moved by Councillor Young
Seconded by Councillor Moziar
THAT the minutes of the Community Services Committee meeting held on October 9, 2002 be confirmed as recorded and without being read.

Carried

Nancy Coates was in attendance requesting that Council commit to the payment of \$35,000 towards the GuelphFest 176.

2. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the City of Guelph commit to their funding in the amount of \$35,000. in order that the GuelphFest175 Committee may commence preparations for GuelphFest176 AND THAT the City of Guelph will provide \$35,000. in the case of the Federal Government not providing the se monies.

REPORT

Carried

Mr. Glenn Curtis and Ms. Deirdre Lindsay on behalf of Eramosa Road Productions requesting a grant of \$10,000. to cover costs for the completion of the "Song of Our City" video.

3. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
THAT the matter of the grant request from Eramosa Road Productions be deferred until a special meeting of the Committee so that the Committee members may give consideration to the request.

Carried

REPORT

4. Moved by Councillor Moziar
Seconded by Councillor Young

THAT the Community Services Committee approves the licence agreement between the Upper Grand District School Board and the City of Guelph allowing use of a designated room for the Kortright Hills neighbourhood group in the Kortright Hills Public School;

AND THAT permitted community sponsored events be considered as fund raisers;

AND THAT the Mayor and Clerk be authorized to sign the agreement and a by-law be passed.

Carried

REPORT

5. Moved by Mayor Farbridge
Seconded by Councillor Moziar

THAT the Director of Finance incorporate the new recommendations into the Grant Policy and that it be forwarded to Council for their deliberations.

Carried

The Chair suggested that the Mayor send thanks on behalf of the committee to the members of the Grant Policy Committee thanking them for their participation and dedication of this project.

Betty Richard, Disability Resource Co-ordinator and Gerald Parker, Consultant were present to answer any questions with respect to the Facility Accessibility Audit.

REPORT

6. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the Community Services Committee approves the City of Guelph Facility Accessibility Audit dated October, 2002 and directs staff to begin implementation of the recommendations as funding is approved.

Carried

REPORT

7. Moved by Mayor Farbridge
Seconded by Councillor Moziar

THAT Council approve the Community Advisory Committee for GSEC promotion as per the mandate attached. (Schedule 1).

Carried

Mayor K. Farbridge

8. Moved by Mayor Young
Seconded by Councillor Laidlaw

THAT the Mayor contact the Federal Government with respect to changing the birthplace of John McCrae on a commercial being presently broadcast on television.

Carried

The General Manager of the River Run made a presentation to the Committee in recognition of the River Run Centre's 5th Anniversary.

The Fire Chief was present to answer questions with respect to the Land Ambulance Service Coverage report.

Chief S. Armstrong

9. Moved by Councillor Young
Seconded by Councillor Moziar

THAT the Land Ambulance Service Coverage report be received for information.

Carried

The Fire Chief was directed to come back to the Committee in December with more specifics outlining implications of the Land Ambulance Service Coverage and that the review of services be placed on the next agenda of the Community Services Committee.

10. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 55 (5) (b) and (c) of the Municipal Act with respect to:

- Personal matters about identifiable individuals;
- Proposed or pending acquisition of land

Carried

The remainder of the meeting was held in camera.

Mr. G. Stahlmann
Ms. L.E. Payne

11. Moved by Councillor Moziar
Seconded by Councillor Young

THAT staff be given direction with respect to a proposed acquisition of land.

Carried

REPORT

12. Moved by Councillor Laidlaw
Seconded by Councillor Moziar
THAT Douglas Bridge, Edwina Carson, Gary Chapman, Nancy Coates, Terry Doyle, James Moon and Sally Stelter be appointed to the River Run Centre Board for a three year term expiring November, 2005;

AND THAT Kathy Bardswick, be appointed to the River Run Centre Board as an ex-officio.

Carried

Mrs. C. Lavigne

13. Moved by Councillor Laidlaw
Seconded by Councillor Young
THAT interviews be held with members of the committee and applicants Ronald Gumbley, Melba Jewell, and C.W. Lindley, a position on the Guelph Sports Hall of Fame Board of Directors.

Carried

Mrs. C. Lavigne

14. Moved by Councillor Young
Seconded by Councillor Moziar
THAT interviews be held with members of the committee and applicants Avery Gruber, Angelo Mior and Randall Wilson for a position on the Guelph Public Library.

Carried

The meeting adjourned at 8:00 p.m.

.....
Chairperson

Victoria Park West
November 25, 2002 – 6:45 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Young and Mayor
Farbridge

Absent: Councillor Moziar

Staff Present: Mrs. L.A. Giles

There was no disclosure of pecuniary interest.

1. Moved by Councillor Young
Seconded by Councillor Laidlaw

REPORT

THAT no action be taken on the request from Glenn Curtis on behalf of Eramosa Road Productions for a \$10,000 grant to assist in the editing and post-production costs of the one-hour television broadcast “Song of Our City”.

Carried

The meeting adjourned at 6:50 p.m.

.....
Chairperson

Council Committee Room A
December 11, 2002 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar, Young and Mayor Farbridge

Staff Present: Mr. G.W. Stahlmann, Mr. A. Goldie, Mr. J. Kivell, Mrs. W. O'Donnell, Mr. D.A. Kennedy, Mr. L. Grant, Mr. J. Enns, Ms. C. Richardson, Ms. S. Trerise, Ms. V. Dupuis, Mr. D.R. Creech and Ms. J. Sweeney

Councillor Laidlaw assumed the Chair in the absence of Councillor Kovach.

There was no disclosure of pecuniary interest.

1. Moved by Councillor Young
Seconded by Mayor Farbridge
THAT the minutes of the Community Services Committee meetings held on November 6 and 25, 2002 be confirmed as recorded and without being read.

Carried

2. Moved by Mayor Farbridge
Seconded by Councillor Young
THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 55 (5) (b) of the Municipal Act with respect to personal matters about identifiable individuals.

Carried

The meeting moved in camera.

3. Moved by Councillor Young
Seconded by Councillor Moziar
THAT the naming of various parks/open space be approved.

Carried

REPORT TO
COUNCIL IN
COMMITTEE OF
THE WHOLE

Councillor Kovach arrived at 5:43 p.m. and assumed the Chair

4. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
THAT the matter with respect to identifiable individuals be referred to the Finance and Administration Committee.

Counc. Farrelly
Mr. G.W. Stahlmann
Mr. D.A. Kennedy

Carried

Councillor Young retired from the meeting at 6:00 p.m.

The remainder of the meeting was held in public session.

Mr. Joe Dimech was present to answer any questions with respect to the CNR Locomotive 6167.

REPORT

5. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the offer from the Canadian Conservation Institute be accepted, subject to a legal written agreement, to restore portions of the locomotive identified in the Canadian Conservation Institute report;

AND THAT the balance of the report of the Manager of Facilities and Park Services is received for information.

Carried

Mr. G.W. Stahlmann

6. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the report of the Commissioner of Community Services regarding the Community Youth Strategy dated December 11, 2002, be received as information.

Carried

Jerry Enns provided information with respect to a proposed comprehensive fundraising/sponsorship program for community service groups.

Mr. G.W. Stahlmann

7. Moved by Mayor Farbridge
Seconded by Councillor Moziar

THAT the Community Services Committee supports the development of a comprehensive fundraising program and sponsorship program, aimed at attracting business market dollars, and that staff report back to Committee with further details of these programs in January 2003.

Carried

Counc. S. Farrelly
Mr. G.W. Stahlmann
Mr. D.A. Kennedy

8. Moved by Councillor Moziar
Seconded by Councillor Laidlaw

THAT the report of the Commissioner of Community Services dated December 11, 2002 with respect to development charges study review, be received for information and forwarded to the Finance and Administration Committee.

Carried

Sue Trerise and Sally Wismer were present and provided information with respect to Doors Open Guelph 2003.

- REPORT
9. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
THAT the grant request of \$7000 for Doors Open Guelph 2003, be approved, and that the funding be from the City's 2002 grant budget.
- Carried
- Mr. D.A. Kennedy
Mr. G.W. Stahlmann
10. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT staff be directed to report back to the Community Services Committee on changing the timing of dealing with the City grant process prior to the end of the year.
- Carried
- Mr. G.W. Stahlmann
11. Moved by Councillor Moziar
Seconded by Mayor Farbridge
THAT the report of the Manager of Facilities and Park Services, dated December 11, 2002 with respect to 2003 West End Community Centre Budget, be received for information.
- Carried
- Chief S. Armstrong
Mr. G.W. Stahlmann
12. Moved by Councillor Laidlaw
Seconded by Councillor Moziar
THAT the 2003 Land Ambulance contract information be received for information purposes;
- AND THAT the attached Communication process chart be received for information purposes.
- Carried
- REPORT
13. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT staff develop a policy and procedure and by-law to implement cost recovery of services to Non-residents of the City of Guelph involved in Motor Vehicle Collisions at the MTO rate of \$300 per hour per vehicle and \$150 for each additional half hour per vehicle at the scene of an emergency.
- Carried
- Mrs. W. O'Donnell
Mr. G.W. Stahlmann
- The Committee requested additional information breakdown with respect to capital, housing operations costs and administration, relating to the social housing service review.

14. Moved by Mayor Farbridge
 Seconded by Councillor Moziar
 Mr. G.W. Stahlmann THAT the information with respect to the service review relating to social housing, be received for information.

Carried

Cindy Richardson provided information with respect to program costing.

Jay Kivell provided information with respect to parks maintenance and operations.

15. Moved by Councillor Moziar
 Seconded by Councillor Laidlaw
 Mr. G.W. Stahlmann THAT the service review with respect to facility costing and fee charges be received for information.

Carried

Andy Goldie advised that he recently attended a meeting of the Upper Grand District School Board on behalf of the Mayor and accepted a Certificate of Appreciation.

The meeting adjourned at 7:13 p.m.

.....
 Chairperson

Delhi Recreation Centre, Room 2
January 29, 2003 – 6:00 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar, Young and Mayor Farbridge

Staff Present: Mr. G. Stahlmann, Mr. J. Kivell, Mr. A. Goldie, Mr. D.A. Kennedy, Mr. D. Wyman and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Mayor Farbridge

Seconded by Councillor Laidlaw

THAT the minutes of the Community Services Committee meeting held on December 11, 2002 be confirmed as recorded and without being read.

Carried

Reg Cressman and Robert Taylor were present on behalf of the World Plowing Championship and requested that the City become a corporate partner. He advised that this event would be held August 15 – 25, 2003 at the Elora Research Farm and the University of Guelph.

2. Moved by Councillor Laidlaw

Seconded by Mayor Farbridge

THAT a grant in the amount of \$15,000 to the World Plowing Championships to be held August 15 – 25, 2003 be approved.

Carried

Tony Leighton, Lloyd Gringham and Nick Taylor were present on behalf of the Hillside Festival and advise that the organization is constructing a permanent stage at Guelph Lake in conjunction with Hillside Festival's 20th Anniversary. They advised that the Grand River Conservation Authority will maintain the stage and that the stage would be available for other community groups. They requested a grant from the City towards the construction of the stage.

3. Moved by Mayor Farbridge

Seconded by Councillor Laidlaw

THAT the City of Guelph provide a Special Project grant to the Hillside Festival for the construction of a permanent stage with the following conditions:

- The City of Guelph will fund 25% of the total contracted cost of the permanent stage to a maximum limit of \$50,000;
- The funding contribution will be spread over two years.
- The City of Guelph will receive some form of permanent recognition for its contribution.

Carried

REPORT

REPORT

Chuck Miller was present on behalf of the Ice Allocation Committee and requested the Committee to support the recommendation for an increase in ice and floor use over a three year period. He advised that this phasing would assist the minor sport groups with their registrations.

- 4. Moved by Mayor Farbridge
Seconded by Councillor Moziar

REPORT

THAT the report of the Ice Allocation Committee dated January 29, 2003, be received;

AND THAT fees for ice and floor use in City arenas be increased by: 5% for September 1, 2003 to August 31, 2004; 2 ½% for September 1, 2004 to August 31, 2005; and 2 ½% for September 1, 2005 to August 31, 2006;

AND THAT youth subsidy remain at 47.5% from September 1, 2003 to August 31, 2006;

AND THAT the Ice Allocation Committee meet in January 2005 to suggest ice and floor rates for 2006 to 2007 to provide an opportunity for the users to budget for proposed rate increases;

AND THAT the Ice Allocation Committee be thanked for their contribution.

Carried

- 5. Moved by Councillor Moziar
Seconded by Mayor Farbridge

Mr. D.A. Kennedy
Mr. G.W. Stahlmann

THAT the request of Crime Stoppers of Wellington County for a grant to support this Youth Multi-Media Challenge (YMMC) be referred to the appropriate grant review committee.

Carried

- 6. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

REPORT

THAT Council authorize the payment of the renovations to 129 Wyndham Street over a three year period.

Carried

- 7. Moved by Councillor Moziar
Seconded by Councillor Laidlaw

REPORT

THAT the Guelph Figure Skating Club's request for a free day in the Sports and Entertainment Centre for the purpose of hosting the Club Ice Show 2003 be approved;

AND THAT all other costs associated in hosting the event be the responsibility of the Guelph Figure Skating Club.

Carried

Councillor Young arrived at 6:40

Bronwyn Darnley, Executive Director of the Guelph Humane Society was present and provide information with respect to the proposed dog bite prevention by-law.

8. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

Mr. G.W. Stahlmann
Ms. L.E. Payne
Ms. B. Darnley

THAT the matter of the proposed dog bite prevention by-law be referred back to staff to investigate:
- how other municipalities handle the appeal process;
- other options for an appeal mechanism.

Carried

9. Moved by Mayor Farbridge
Seconded by Councillor Young

REPORT

THAT the City of Guelph enter into an Agreement with the Guelph Humane Society for the period dating January 1, 2003 to December 31, 2003, for the provision of services for dog control licensing, and animal shelter at a cost of \$244,440.

Carried

10. Moved by Councillor Young
Seconded by Councillor Moziar

REPORT

THAT Council approve a loan, with an interest rate of prime plus 1 ¾%, and terms and conditions for repayment of that loan, as outlined in the report of January 29, 2003 of the Commissioner of Community Services, to the Guelph Storm Hockey Club with respect to the installation of the netting at the Guelph Sports and Entertainment Centre;

AND THAT the Mayor and Clerk be authorized to sign the agreement.

Carried

The Director of Finance advised that he has received a response from his enquires with respect to why the City did not receive any SuperBuild Funding for the West End Recreation Centre. He advised that he was told the City did not receive any funding as the project was underway.

The Chair advised that the Guelph Arts Council would be holding a grant workshop for the community arts and culture groups on February 3, 2003.

The Committee scheduled a joint meeting with the City representatives on the Upper Grand District School Board for Monday March 31st, 2003 commencing at 5:00 p.m. at the Victoria West Golf Course. An agenda would follow closer to the meeting date.

The Committee cancelled the February 12 and March 12 meetings and scheduled a meeting for February 26, 2003.

The meeting adjourned at 7:30 p.m.

.....
Chairperson

Council Committee Room A/ Council Chambers
February 26, 2003 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar and Young

Absent: Mayor Farbridge

Also Present: Councillors Wettstein and McAdams

Staff Present: Mr. D.R. Creech, Mr. G.W. Stahlmann, Mr. A. Goldie, Mr. J. Kivell, Mr. A. Smith, Mr. J. Enns, Chief S. Armstrong, Ms. S. Trerise, Ms. E. Cheney, Mr. P. Cartwright, Mr. J. Stokes and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Young
Seconded by Councillor Moziar

THAT the minutes of the Community Services Committee meeting held on January 29, 2003 be confirmed as recorded and without being read.

Carried

Erin Cheney of the Economic Development Department provided an overview with respect to “life sciences”.

Kim Denstedt and Terry Diggle provided background information with respect to the proposed tourism strategic plan and the development of the “life sciences” theme. They reviewed the 5 major recommendations contained in the report.

Councillor McAdams left the meeting at 6:05 p.m.

2. Moved by Councillor Young
Seconded by Councillor Moziar

REPORT

THAT Community Services Committee receive the Visitor and Convention Service’s; Denstedt/Diggle Strategic Marketing Report dated December 3rd, 2002;

AND THAT the recommendation by Visitor and Convention Services Advisory Committee to officially adopt the “Life Sciences” theme be approved;

AND THAT Visitor and Convention Services report through the Economic Development Department by March 10th, 2003;

AND THAT the Economic Development Department in partnership with the Visitors and Convention Advisory Committee develop the work plan to implement the Strategic Marketing Report and report back to the Finance and Administration Committee within 6 months.

Carried

Mr. G.W. Stahlmann

3. Moved by Councillor Moziar
Seconded by Councillor Laidlaw
THAT the Fundraising Research Plan be received and approved to proceed forward with the Community Services Fundraising Research Program;

AND THAT staff report back to the Community Services Committee in April 2003 with the findings of the Research Program including further recommendations to identify the Fundraising Plan.

Carried

REPORT

4. Moved by Councillor Laidlaw
Seconded by Councillor Young
THAT the Mayor and Clerk be authorized to execute the Land Ambulance Service Performance Agreement between the City and Royal City Ambulance Service Limited.

Carried

REPORT

5. Moved by Councillor Young
Seconded by Councillor Laidlaw
THAT Guelph City Council proceed with the appointment of the City of Guelph Twinning Committee and approve the associated terms of reference as presented in the report of the Director of Economic Development dated February 26, 2003.

Carried

REPORT

6. Moved by Councillor Moziar
Seconded by Councillor Young
THAT no action be taken on the request to pass a resolution opposing Canada's involvement in any military action against Iraq before that military action is authorized by:
1) a legally valid resolution of the UN Security Council; ;and
2) an Act of Parliament debated and passed that authorizes such participation.

Carried

- 7. Moved by Councillor Young
Seconded by Councillor Laidlaw

THAT the Community Services Committee now hold a meeting that is closed to the public pursuant to Section 239(2) (b) and (c) of the Municipal Act with respect to:

- personal matters about identifiable individuals;
- proposed or pending acquisition of land.

Carried

The remainder of the meeting was held in camera.

- 8. Moved by Councillor Moziar
Seconded by Councillor Young

THAT staff be given direction with respect to proposed acquisition of land.

Carried

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

Councillor Laidlaw retired from the meeting at 6:25 p.m.

- 9. Moved by Councillor Young
Seconded by Councillor Moziar

THAT Frank Dubery, Bruce Lowe, George Renninger and Paul Tatham be appointed to the Locomotive 6167 Restoration Committee for a term expiring November 2003.

Carried

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

- 10. Moved by Councillor Young
Seconded by Councillor Moziar

THAT Vicki Gojanovich, Ted Rosenbaum, Gordon Sloan, Gary Vollick and Gerry Whittaker be appointed to the Community Advisory Committee for Guelph Sports and Entertainment Centre Promotion for a term expiring November 2003.

Carried

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

The meeting adjourned at 6:45 p.m.

.....
Chairperson

Council Committee Room B
April 7, 2003 – 5:00 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar, Young and Mayor Farbridge

Staff Present: Ms. C. McGrath, Mr. G. Stahlmann

There was no disclosure of pecuniary interest.

1. Moved by Councillor Young
 Seconded by Mayor Farbridge
 THAT Don Burton and Rita Sterne be appointed to the Centennial Pool Steering Committee.

REPORT TO
COMMITTEE
OF THE
WHOLE

Carried

The meeting adjourned at 5:05 p.m.

.....
Chairperson

Council Committee Room A
April 9, 2003 – 5:00 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Young and Mayor Farbridge

Absent: Councillor Moziar

Staff Present: Mr. G. Stahlmann, Mr. A. Goldie, Mr. J. Kivell, Ms. M. Schmidt.

There was no disclosure of pecuniary interest.

1. Moved by Mayor Farbridge
Seconded by Councillor Young
THAT the minutes of the Community Services Committee meeting held on February 26, 2003 be confirmed as recorded and without being read.

Carried

2. Moved by Mayor Farbridge
Seconded by Councillor Young
THAT the Community Services Committee now hold a meeting that is closed to the public pursuant to Section 239(2) (e) of the Municipal Act with respect to:
 - Litigation or potential litigation including matters before administrative tribunals

Carried

The Director of Recreation provided an update on a potential litigation.

The meeting reconvened in open session.

REPORT

3. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
THAT the Children's Centre expansion at the West End Community Centre be approved in principle, and that staff be directed to report back with the final details of the Children's Centre lease for approval.

Carried

REPORT

4. Moved by Councillor Young
Seconded by Mayor Farbridge
THAT the Terms of Reference for the Accessibility Advisory Committee and proposed structure for the Development of a staff ODA Corporate Steering Committee, be approved.

Carried

REPORT 5. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the City of Guelph provide a grant to the Guelph Arts Council in the amount of \$25,000 for the year 2003 to be funded in the approved annual operating budget.

Carried

Mr. Morris Twist was present and provided information on the request from the United Way for a grant.

REPORT 6. Moved by Mayor Farbridge
Seconded by Councillor Young
THAT the City of Guelph provide a grant to the United Way Community Services of Guelph and Wellington in the amount of \$30,000 for the year 2003 to be funded in the approved annual operating budget.

Carried

REPORT 7. Moved by Mayor Farbridge
Seconded by Councillor Young
THAT Guelph City Council approve the recommendations of the Sector Review Groups (see attached) for receipt of a 2003 City of Guelph Grant.

Carried

Mr. Bob Wells was present and provided information on the grant request from the Guelph Professional Fire Fighters Association Convention.

REPORT 8. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
THAT the City of Guelph provide a grant of \$10,000 to the Guelph Professional Fire Fighters Association to host the Ontario Professional Fire Fighters Association Convention in the City of Guelph from June 2 – 5, 2003.

Carried

REPORT 9. Moved by Mayor Farbridge
Seconded by Councillor Young
THAT the re-naming of the Delhi Street Recreation Centre to the Delhi Community Centre be approved.

Carried

April 9, 2003

Page No. 3

10. Moved by Councillor Young
Seconded by Mayor Farbridge
THAT the staff report regarding the DRAFT Aquatic Needs Study, dated April 9, 2003, be received as information.

Carried

The meeting adjourned at 6:05pm.

.....
Chair

Council Committee Room A
May 14, 2003 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar, and Mayor Farbridge

Absent: Councillor Young

Staff Present: Mr. G.W. Stahlmann, Mr. A. Goldie, Ms. L. Snell, Ms. C. Richardson, Ms. S. Trerise, Mr. P. Kaehling and Ms. J. Sweeney

Councillor Kovach declared a possible pecuniary interest with regards to a litigation update because a member of her family is employed by the company involved and did not discuss or vote on the matter.

1. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the minutes of the Community Services Committee meetings held on April 7 and 9, 2003 be confirmed as recorded and without being read.

Carried

Kaye Newstead and Leslie Snell highlighted the Guelph-Wellington Seniors Association Annual Report for 2002. They summarized the various activities that took place and the partnerships involved in.

REPORT

2. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
THAT the Guelph/Wellington Seniors Association Annual Report for 2002, be received.

Carried

Sue Trerise and Chuck Miller were present on behalf of the Grant Sector Review Group – Civic and Special Civic, and highlighted the rationale for the recommended grants.

REPORT

3. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT the recommendations of the Sector Review Group – Civic and Special Civic, for receipt of a 2003 City of Guelph grant, be approved;

AND THAT the recommendation from the Sector Review Group – Health and Social Services for receipt of a 2003 City of Guelph Grant, be approved.

Carried

Mr. G.W. Stahlmann

4. Moved by Councillor Moziar
Seconded by Mayor Farbridge
THAT the preliminary report regarding the Community Youth Strategy dated May 14, 2003, be received as information.

Carried

REPORT

5. Moved by Councillor Moziar
Seconded by Mayor Farbridge
THAT the 2003 community plan update prepared by the Wellington and Guelph Housing Committee entitled Community Plan to address Homelessness in Guelph-Wellington (2003 Update), be received;

AND THAT this report be used as a basis for reporting on the changing circumstances of homeless individuals in our community since 2002;

AND THAT this assessment report be used as a basis for requesting further funding from senior government sources addressing homelessness in Guelph;

AND THAT recognition and thanks be given to the Wellington & Guelph Housing Committee for co-ordinating the preparation of this plan update.

Carried

Mr. G.W. Stahlmann

6. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the report with respect to the operation of the Sports and Entertainment Centre dated May 2, 2003, be deferred until the June Community Services Committee meeting.

Carried

7. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

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

Carried

Staff were directed to contact the various organizations which are to comprise the Twinning Committee and report back with recommended appointments.

Councillor Laidlaw assumed the Chair due to Councillor Kovach's conflict of interest.

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

The Director of Recreation provided an update with respect to a potential litigation matter.

8. Moved by Mayor Farbridge
Seconded by Councillor Moziar

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

Carried

The June 11 meeting was cancelled and rescheduled to June 25, 2003 at 5:30 p.m.

The meeting adjourned at 7:05 p.m.

.....
Chairperson

Council Chambers
June 25, 2003 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar and Mayor Farbridge

Absent: Councillor Young

Also Present: Councillor Birtwistle

Staff Present: Mr. G. Stahlmann, Mr. A. Goldie, Chief Armstrong Deputy Chief Cross, Mr. I. Haras, Mr. A. Smith, Mr. P. Cartwright, Ms. C. Richardson, Mr. R. Mackay, Mr. J. Enns, Ms. J. Loveys and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- personal matters about identifiable individuals.

Carried

2. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the Guelph Twinning Committee consist of the revised representation as described in the report of the Director of Economic Development dated June 25, 2003, and be expanded to twelve (12) individuals;

AND THAT the following persons be appointed to the Guelph Twinning Committee for a one year term expiring June 2004:

Randy Seager representing the Guelph Chamber of Commerce
Catherine Knipe representing the University of Guelph
Abbey Densmore – representing education
Debra Marshall – representing education
Don Murray – representing Multicultural Organizations
Delfino Callegari – representing Multicultural Organizations
Mike Hogg – representing Sporting Organizations
Norris Hoag – representing Service Clubs
Denise Hogg – General Public
Joanne Poluch – General Public
Michael Teppo – General Public

Carried

REPORT TO
COUNCIL IN
COMMITTEE OF
THE WHOLE

Counc. S. Farrelly
Mr. G.W. Stahlmann

3. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
THAT staff be given direction with respect to a matter with respect to an identifiable individual.

Carried

The remainder of the meeting was held in public session.

4. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT the minutes of the Community Services Committee meeting held on May 14, 2003 be confirmed as recorded and without being read.

Carried

Ms. C. Simpson
Mr. P. Cartwright
Mr. G.W. Stahlmann
Mr. D.A. Kennedy

5. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT the request of the Waterloo Wellington Training and Adjustment Board for a \$10,000 grant to fund a community economic development project be referred to the Director of Economic Development for comment;

AND THAT the Waterloo Wellington Training and Adjustment Board be advised that the City of Guelph has no funds remaining in the 2003 grant allocation budget.

Carried

REPORT

6. Moved by Councillor Moziar
Seconded by Mayor Farbridge
THAT no action be taken on the request of the Guelph-Trillium Rotary Club for a waiver of fees for rental of Riverside Park during RibFest August 22 – 24, 2003;

AND THAT the Guelph-Trillium Rotary Club be advised to apply for a grant during the 2004 grant process.

Carried

Mr. D.A. Kennedy
Mr. G.W. Stahlmann

7. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT during the grant process review, staff report back to the Community Services Committee with clarification on:

- criteria for funding community events
- criteria for funding fundraising events
- analysis of the monies allocated in relation to the requested grants in past years
- establishment of a reserve policy.

Carried

The Superintendent of Marketing and Bill Pitcher, consultant, highlighted the proposed sponsorship and charitable fundraising program.

REPORT

8. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the following recommendation be placed on the July 14, 2003 City Council agenda for consideration:

“THAT the ‘Community Services Sponsorship and Charitable Fundraising Appraisal Report and Plan’ be adopted;

AND THAT the ‘Community Services Sponsorship and Charitable Fundraising Policy’, as Schedule 1 to the report of the Commissioner of Community Services dated June 25, 2003, be approved.”

Carried

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

9. Moved by Mayor Farbridge
Seconded by Councillor Moziar

THAT the consideration of entering into an agreement with Reid’s Heritage Group and the securing of a consultant for the implementation of the sponsorship and charitable fundraising program be deferred until Council has made a decision on the adoption of the ‘Community Services Sponsorship and Charitable Fundraising Plan and Policy’ at the July 14, 2003 Council meeting.

Carried

Sally Wiser was present with respect to the proposed Visual Arts Centre. She urged the Committee to receive the report and to continue the work towards finding a suitable site location.

Mr. G.W. Stahlmann

10. Moved by Councillor Moziar
Seconded by Councillor Laidlaw

THAT the Final Feasibility Study and Business Plan Report prepared by Roger Jones & Associates, dated May 2003, be received;

AND THAT staff be directed to continue to support the partnership for the development of a Visual Arts Community Centre through involvement in the site selection process;

AND THAT staff be directed to include an estimated capital cost in the five year capital forecast;

AND THAT the capital funding for the project be conditional upon:

(a) the Visual Arts Steering Committee and City Staff finding a suitable location.

(b) that the balance of the capital funding be secured and meet the City of Guelph partnership policy and conditions.

(c) and the approval of City Council.

Carried

Councillor Laidlaw retired from the meeting at 7:00 p.m.

Deputy Fire Chief Hugh Cross reviewed the city wide fire services study and advised that the purpose of the study was to develop recommendations for the future fire and emergency services requirements.

11. Moved by Mayor Farbridge
Seconded by Councillor Moziar

REPORT

THAT Scenario #1 be approved with respect to the City Wide Fire Services Study:

Scenario #1 – Five Fire Stations

- Station #1 Wyndham St. – decommissioned & building & property sold
- Station #2 Speedvale Ave. – remain in current location
- Station #3 Stone Rd. – remain in current location
- Station #4 Imperial Rd. – remain in current location
- Addition of an East End Station in 2004
- Addition of a South End Fire Facility to comprise of a Fire Station, Administration & Communication Centre and Training complex

AND THAT staff be directed to begin the process to locate the preferred site in the east end for station #5 based on the same criteria developed to locate station #4 and report back to Community Services Committee with a recommendation.

Carried

The Manager of Program Development & New Initiatives and David Fascinato of the Guelph Youth Action Team highlighted the Community Youth Strategy.

12. Moved by Mayor Farbridge
Seconded by Councillor Moziar

REPORT

THAT the Guelph Community Youth Strategy be endorsed as a framework for a community approach to supporting youth needs and that City staff continue to provide a key role in the implementation of the Stage One recommendations;

AND THAT staff report back with a comprehensive funding plan, identifying partnership contributions, that supports the remaining stages of the strategy's implementation.

Carried

REPORT

13. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT the Community Collaboration KIDS FIRST Investment program funding of \$5,000, be approved, with funds being found in the 2003 approved budget.

Carried

Mr. G.W. Stahlmann

14. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT the 2003 summary report of activities completed to date of the Recreation, Parks and Culture Strategic Plan be received for information.

Carried

Mr. G.W. Stahlmann

15. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT the Trail Master Plan Steering Committee not include a Council representative;

AND THAT the report of the Commission of Community Services dated June 25, 2003 with respect to a request for Council representation on the Trail Master Plan Steering Committee be received.

Carried

REPORT

16. Moved by Mayor Farbridge
Seconded by Councillor Moziar
THAT the proposed Master Plan for Joseph Wolfond Memorial Park (139 Cardigan Street), be approved;

AND THAT staff be directed to proceed with work on construction drawings and plans so that first phase of implementation of the park can proceed this fall.

Carried

REPORT

17. Moved by Councillor Moziar
Seconded by Mayor Farbridge
THAT the Proposed New Park Master Plan in the Victoria Gardens Subdivision be approved;

AND THAT the naming of the new park be deferred until a later date.

Carried

18. Moved by Councillor Moziar
Seconded by Mayor Farbridge
Mr. G.W. Stahlmann THAT the report of the Commission of Community Services date June 25, 2003 with respect to the South End Community Park Update be received as information.

Carried

19. Moved by Mayor Farbridge
Seconded by Councillor Moziar
Mr. G.W. Stahlmann THAT the report of the Commissioner of Community Services dated May 14, 2003 with respect to the operation of the Sports and Entertainment Centre dated May 2, 2003, be received for information.

Carried

20. Moved by Mayor Farbridge
Seconded by Councillor Moziar
Mr. G.W. Stahlmann THAT the matter of planning for seniors facilities be referred to the Community Services, Recreation & Parks Strategic Plan review.

Carried

The meeting adjourned at 7:45 p.m.

.....
Chairperson

Council Committee Room A
September 10, 2003 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar, Young and Mayor Farbridge

Also Present: Councillors Downer and McAdams

Staff Present: Mr. G. Stahmann, Mr. A. Goldie, Ms. B. Richard, Mr. J. Enns,
Mr. J. Forbes and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Mayor Farbridge

Seconded by Councillor Young

THAT the minutes of the Community Services Committee meeting held on June 25, 2003 be confirmed as recorded and without being read.

Carried

Todd Brown of Monteith Planning Consultants presented the City of Guelph and the YMCA-YWCA Aquatic Needs Assessment Study. He provided statistics relating to pool usage statistics.

Bruce Bailey, General Manager of the YMCA-YWCA advised that the “Y” was happy to have participated in this study. He further advised that their facilities are close to capacity. He suggested that this collaboration will lead to further co-operation on future facility development.

Jennifer MacKenzie on behalf of the Centennial Pool Steering Committee was present and provided information on the need and usage of the Centennial Pool. She suggested that the pool is well used, and should remain open.

2. Moved by Mayor Farbridge

Seconded by Councillor Young

Mr. G.W. Stahlmann

THAT the City of Guelph & YMCA-YWCA of Guelph Aquatic Needs Assessment Study dated September 2003, be received;

AND THAT staff report back to the Community Services Committee in February 2004 evaluating the various recommendations contained within the City of Guelph & YMCA-YWCA of Guelph Aquatic Needs Assessment Study, giving consideration to:

- servicing the inner city
- specific to public pools
- associated costs.

AND THAT the complete City of Guelph & YMCA-YWCA of Guelph Aquatic Needs Assessment Study be available in the Information Services Office for review.

Carried

Don Burton, Chair of the Centennial Pool Steering Committee, was present and advised that the Steering Committee recommends upgrading the Centennial Pool. He suggested that the user groups needs are not fully understood, and that there is a requirement for additional time than could be provided by Centennial Pool.

Rita Stern suggested that the City has a responsibility to maintain and invest in facilities. She conducted an informal survey of Centennial Pool users and that they advised her that they liked the location and the feeling of being a “real pool”.

Leanne Piper suggested that pools are part of the City’s infrastructure, and that the availability of pools impact the citizens quality of life. She suggested that swimming is still an affordable sport in comparison to the other sports.

A representative of the Upper Grand District School Board was present and advised that a similar report was presented to their Board.

3. Moved by Mayor Farbridge
Seconded by Councillor Moziar

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

THAT the report of the Centennial Pool Steering Committee, dated September 2003, be received;

AND THAT staff be directed to further investigate aquatic group and the Upper Grand District School Board commitments to Centennial Pool and these be forwarded to the Community Services Committee along with all operating and capital funding options for consideration

Carried

Betty Richard, Disability Resource Co-ordinator, highlighted the City of Guelph’s Accessibility Plan. She reviewed the process on the development of the plan and the key highlights.

4. Moved by Councillor Young
Seconded by Councillor Laidlaw

REPORT

THAT the City of Guelph Accessibility Plan 2003-2004 be approved;

AND THAT the Accessibility Plan be submitted to the Province of Ontario by September 30, 2003.

Carried

REPORT 5. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge
THAT the ODA Corporate Steering Committee be thanked for their work in creating the City of Guelph Accessibility Plan.

Carried

Robert Hohenadel, Chair of the GCVI 150th Anniversary Committee was present and requested a grant in the amount of \$15,000 to assist with these celebrations. He highlighted the various events being planned for May 26 – 30, 2004.

REPORT 6. Moved by Councillor Young
Seconded by Council illor Laidlaw
THAT it be recommended to the 2003-2006 Guelph City Council that a grant in the amount of \$15,000 be given to the G.C.V.I. 150th Anniversary Celebrations, with the funds coming from the grant section of the 2004 Operating Budget.

Carried

Gary Vollick, Chair of the Community Advisory Committee for the Guelph Sports and Entertainment Centre presented the Committee's suggestions for the promotion of the Centre.

REPORT 7. Moved by Mayor Farbridge
Seconded by Councillor Young
THAT the report of the Community Advisory Committee for the Guelph Sports and Entertainment Centre Promotion, be received for information;

AND THAT the recommendations contained in the Community Advisory Committee for the Guelph Sports and Entertainment Centre Promotion be forwarded to the Manager of the Guelph Sports and Entertainment Centre and the Manager of the Guelph Storm Hockey Club for appropriate action;

AND THAT the Council of the City of Guelph request the Manager of the Guelph Sports and Entertainment Centre to report back with a response on the suggested recommendations, endorsed by the Community Services Committee, by November 2003.

Carried

REPORT 8. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT it be recommended to the 2003-2006 Guelph City Council that the City of Guelph become a sponsor of the 2004 Canadian River Heritage Conference and provide a grant of \$10,000 from the grant section of the 2004 City of Guelph Operating Budget.

Carried

REPORT

- 9. Moved by Councillor Laidlaw
Seconded by Councillor Young

THAT no action be taken on the *Community Services Sponsorship Program "Playing to Win"*, the securing a professional fundraiser and the establishment of a Sponsorship Program Reserve Fund.

Carried

- 10. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (a) of the Municipal Act with respect to:

- security of the property of the City.

Carried

The remainder of the meeting was held in camera.

Mr. G.W. Stahlmann

Staff were given direction with respect to a specific matter.

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

- 11. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT staff be given direction with respect to a security of property matter.

Carried

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

- 12. Moved by Councillor Young
Seconded by Councillor Moziar

THAT staff be given direction with respect to a security of property matter.

Carried

The meeting adjourned at 8:35 p.m.

.....
Chairperson

Council Committee Room A
October 8 2003 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Laidlaw, Moziar, and Mayor Farbridge

Absent: Councillor Young

Staff Present: Mr. G. Stahlmann, Mr. J. Kivell, Mr. A. Goldie, Mr. K.S. Armstrong, Mr. R. Mackay and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Moziar
Seconded by Mayor Farbridge
THAT the minutes of the Community Services Committee meeting held on September 10, 2003 be confirmed as recorded and without being read.

Carried

Nancy Coates on behalf of GuelphFest was present to answer any questions with respect to their request for funding.

REPORT

2. Moved by Councillor Moziar
Seconded by Mayor Farbridge
THAT it be recommended to the 2003-2006 Guelph City Council that the amount of \$70,000 for the 2004 GuelphFest be approved with funds coming from the 2004 Guelph Celebration account.

Carried

REPORT

3. Moved by Councillor Laidlaw
Seconded by Councillor Moziar
THAT the Guelph Figure Skating Club's request for a free day in the Sports and Entertainment Centre for the purpose of hosting the Club Ice Show 2004 be approved;

AND THAT all other costs associated in hosting the event be the responsibility of the Guelph Figure Skating Club.

Carried

REPORT

4. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the Violence Free Youth Sport Policy developed in 2003 by the Guelph Youth Sports Advisory Council be acknowledged;

AND THAT staff be directed to prepare a Violence Free Sport Policy and guidelines for implementation of the Policy in the City of Guelph parks and recreation facilities.

Carried

5. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

REPORT

THAT the agreement between the City of Guelph and the Guelph Marlins Aquatic Club for use of the Victor Davis Pool and Centennial Pool, be approved;

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

Carried

The Director of Fire and Emergency Services provided information with respect to the operation of the Royal City Ambulance base location on Harvard Road.

6. Moved by Mayor Farbridge
Seconded by Councillor Moziar

Mr. K.S. Armstrong
Mr. G.W. Stahlmann

THAT the report of the Director of Fire and Emergency Services dated October 8, 2003 with respect to noise emanating from Royal City Ambulance base location at 34 Harvard Road, be received;

AND THAT the Director of Fire and Emergency Services be directed to provide a copy of the report to the person who submitted the complaint.

Carried

7. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

REPORT

THAT the City of Guelph's annual grant process be moved from its present time frame of February-April to October-December and that for 2004, two application sessions be completed;

AND THAT the Finance Department bring forward a Reserve Fund for Grants with an upset limit of \$25,000;

AND THAT the Sector Review Groups work with City staff to develop policy variations specific to their individual sector.

Carried

- 8. Moved by Councillor Moziar
Seconded by Councillor Laidlaw

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (e) of the Municipal Act with respect to:

- litigation or potential litigation.

Carried

- 9. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the report with respect to a litigation or potential litigation matter be received.

Carried

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

The Chair highlighted the accomplishments of the Committee over the past three years and thanked the members of the Committee and staff for their support.

The meeting adjourned at 6:00 p.m.

.....

Chairperson

Committee Room C
January 14, 2004 – 5:15 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher, Hamtak, Laidlaw, and Mayor Quarrie

Staff Present: Mr. G.W. Stahlmann, Mr. J. Kivell, Chief S. Armstrong, Deputy Chief H. Cross, Ms. C. Richardson, Ms. K. Levy, Mr. J. Mairs, Mr. A. Smith, Mr. D.A. Kennedy and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the minutes of the Community Services Committee meeting held on October 8, 2003 be confirmed as recorded and without being read.

Carried

Cindy Richardson provided an update on the Guelph Community Youth Strategy. She introduced the Co-Chairs of the Guelph Youth Council, Caitlin Armstrong and David Fasinato.

2. Moved by Councillor Burcher
Seconded by Councillor Hamtak

Mr. G.W. Stahlmann

THAT the Youth Strategy update report dated January 14, 2004, be received for information.

Carried

Joan Jylanne was present and provided information with respect to the 2004 Canadian River Heritage Conference.

3. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

REPORT

THAT the City of Guelph support the 2004 Canadian River Heritage Conference and provide a grant of \$10,000 from the grant section of the 2004 City of Guelph Operating Budget to sponsor part of the conference.

Carried

George Renninger, Chair of Locomotive 6167 Restoration Committee was present and provided the Committee with an update of their activities.

4. Moved by Councillor Hamtak
Seconded by Councillor Burcher

Mr. G.W. Stahlmann

THAT the Summary of Activities of the Locomotive 6167 Restoration Committee be received for information.

Carried

REPORT

5. Moved by Councillor Hamtak
Seconded by Councillor Burcher

THAT the Mayor and Clerk be authorized to sign the Memorandum of Agreement between the municipalities of Cambridge, Guelph, Kitchener and Waterloo for the Firefighter Joint Recruitment Process.

Carried

Mr. G.W. Stahlmann

6. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the 20 priorities from the 2003-04 Accessibility Plan, as identified by the Accessibility Advisory Committee (AAC) and ODA Corporate Steering Committees, be received for information.

Carried

REPORT

7. Moved by Councillor Hamtak
Seconded by Councillor Burcher

THAT the proposal received from Darryl Sittler Skate Centers in response to Contract 03-074 for the operation of a Pro Shop/Skate Sharpening centre in the West End Community Centre, be accepted;

AND THAT staff be authorized to negotiate a lease agreement with Darryl Sittler Skate Centers for the operation of a Pro Shop/Skate Sharpening centre in the West End Community Centre;

AND THAT subject to the form and content of the lease agreement being satisfactory to the Commissioner of Community Services and the City Solicitor, the Mayor and Clerk be authorized to execute the agreement.

Carried

REPORT

8. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak

THAT the proposal received from Gibson Trading Ltd. in response to Contract No. 03-047 for the operation of cafes in the West End Community Centre be accepted;

AND THAT staff be authorized to negotiate a lease agreement with Gibson Trading Ltd. for the operation of cafes in the West End Community Centre;

AND THAT subject to the form and content of the lease agreement being satisfactory to the Commissioner of Community Services and the City Solicitor, the Mayor and Clerk be authorized to execute the agreement.

Carried

REPORT

9. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT the City of Guelph support the bid of the Guelph Girls Fastpitch Championship Committee of the 2006 Midget Girls Canadian Fastpitch Championships.

Carried

Mayor Quarrie arrived at 6:15 p.m.

REPORT

10. Moved by Councillor Burcher
Seconded by Councillor Laidlaw
THAT the municipal twinning criteria as developed by the Guelph Twinning Committee and presented in the report of the Director of Economic Development dated January 14, 2004, be approved.

Carried

Mr. G.W. Stahlmann

11. Moved by Councillor Hamtak
Seconded by Mayor Quarrie
THAT the information report updating Community Services Committee on the response from the Sports and Entertainment Centre Promotions Advisory Committee be received.

Carried

Mr. G.W. Stahlmann

12. Moved by Councillor Burcher
Seconded by Councillor Hamtak
THAT the report of the Commissioner of Community Services dated January 14, 2004, with respect to Community Services Development Charges Projects, be received for information.

Carried

13. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- personal matters about identifiable individuals.

Carried

The Committee discussed citizen appointments to boards, committees and commissions.

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

14. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT staff be given direction with respect to citizen appointments to various
boards, committees and commissions.

Carried

The meeting adjourned at 6:50 p.m.

.....
Chairperson

Council Committee Room A
February 11, 2004 – 5:15 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher, Hamtak, Laidlaw, and Mayor Quarrie

Staff Present: Mr. G.W. Stahlmann, Mr. A. Goldie, Mr. J. Kivell, Chief S. Armstrong, Deputy Chief H. Cross, Mr. R. Mackay, Mr. C. Zammin, Ms. J. Loveys and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Mayor Quarrie

Seconded by Councillor Burcher

THAT the minutes of the Community Services Committee meeting held on January 14, 2004 be confirmed as recorded and without being read.

Carried

2. Moved by Councillor Laidlaw

Seconded by Councillor Burcher

Mr. G.W. Stahlmann

THAT the report from the Manager of the West End Community Centre regarding the Pro Shop operations be received as information.

Carried

3. Moved by Mayor Quarrie

Seconded by Councillor Hamtak

REPORT

THAT staff be authorized to negotiate a licence agreement with Brideau Management Group (BMG) for the sale of advertising in indoor Community Services recreation facilities;

AND THAT subject to the form and content of the licence agreement being satisfactory to the Commissioner of Community Services and the City Solicitor, the Mayor and Clerk be authorized to execute the agreement.

Carried

4. Moved by Mayor Quarrie

Seconded by Councillor Laidlaw

REPORT

THAT Council approves an agreement between the Corporation of the City of Guelph and Registered Practical Nurse, Kim Wiatr, for the provision of foot care services for the residents of the City of Guelph at a Foot Care Clinic at the Evergreen Seniors Centre;

AND THAT the Mayor and Clerk are authorized to sign the agreement.

Carried

REPORT

5. Moved by Mayor Quarrie
Seconded by Councillor Hamtak
THAT River run Centre Board and staff be authorized to seek a donation of \$1 million to re-name the Main Stage (formerly du Maurier Theatre);
AND THAT the attached draft naming agreement be approved.

Carried

Representatives of the Neighbourhood Support Coalition were present and provided information with respect to who the coalition is, their partners and their activities.

Mr. G.W. Stahlmann

6. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak
THAT the report of the Director of Parks dated February 11, 2004 with respect to Guelph Youth Sports Associations, be received for information.

Carried

Mr. G.W. Stahlmann

7. Moved by Councillor Laidlaw
Seconded by Mayor Quarrie
THAT the information report with respect to the operations and the joint agreement for Centennial C.V.I. Pool be forwarded to the Council Budget discussions.

Carried

The Fire Chief and Deputy Fire Chief provided a status report with respect to the east end fire substation. They advised that they are targeting June to report back to the Committee with a preferred site.

8. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to personal matters about an identifiable individual.

Carried

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

9. Moved by Councilor Laidlaw
Seconded by Councillor Burcher
THAT staff be given direction with respect to citizen appointments to the Guelph Public Library Board.

Carried

February 11, 2004

Page No. 3

The meeting adjourned at 6:00 p.m.

.....
Chairperson

West End Community Centre – Hastings Room
March 10, 2004 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher, Hamtak, Laidlaw, and Mayor Quarrie

Also Present: Councillor Birtwistle

Staff Present: Mr. G.W. Stahlmann, Mr. A. Goldie, Mr. J. Kivell, Ms. L. Briggs, Mr. D. Ritz, Ms. J. Sperling, Ms. K. Levy, Ms. V. Dupuis, Chief S. Armstrong and Ms. J. Sweeney

Staff provided a tour of the facility prior to the meeting.

There was no disclosure of pecuniary interest.

1. Moved by Mayor Quarrie

Seconded by Councillor Burcher

THAT the minutes of the Community Services Committee meeting held on February 11, 2004 be confirmed as recorded and without being read.

Carried

Representatives of the Parkwood Gardens Neighbourhood Group were present and provided information with respect to the Group's activities. They had various displays highlighting their programs.

Kaye Newstead, Chair of the Guelph Wellington Seniors Association expressed concern with the present hiring freeze. She provided information with respect to the 2003 Association activities.

2. Moved by Councillor Hamtak

Seconded by Councillor Laidlaw

THAT the Annual Report of the Guelph Wellington Seniors Association be received for information.

Carried

Robert Mungham of the Guelph Marlin Aquatic Club was present and advised that if Centennial Pool is closed, the City would not have adequate facilities to meet the community needs. He further advised that the closure of the pool would impact the Club's operation.

Tom Smith, Chief of Operations for the Upper Grand District School Board, in response to questions, provided information on the physical activity requirements in the school curriculum.

REPORT

REPORT

3. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT staff be directed to request the Upper Grand District School Board to share the capital costs for upgrades to Centennial Pool on a 50/50 split.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Burcher, Hamtak, Kovach, Laidlaw and Mayor Quarrie (5)

VOTING AGAINST: (0)

The resolution was carried.

REPORT

4. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT the Lease Agreement for the Post Office Court at 138 Wyndham Street between the Canada Post Corporation and The Corporation of the City of Guelph be renewed;

AND THAT the Mayor and Clerk are authorized to execute the Lease Agreement.

Carried

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

5. Moved by Councillor Hamtak
Seconded by Mayor Quarrie
THAT staff be given direction with respect to a personal matter about an identifiable individual.

Carried

6. Moved by Councillor Laidlaw
Seconded by Mayor Quarrie
THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (a) and (b) of the Municipal Act with respect to:

- security of the property of the city;
- personal matters about identifiable individuals.

Carried

Mr. D.R. Creech
Ms. L.E. Payne

7. Moved by Councillor Hamtak
Seconded by Councillor Burcher
THAT staff be given direction with respect to security of property.

Carried

Staff were given direction with respect to appointments to boards, committees and commissions.

The Mayor retired from the meeting at 6:40 p.m.

The remainder of the meeting was held in public session.

Staff provided an overview on the Community Services Group budgets, and highlighted the major project impacts.

The meeting adjourned at 7:10 p.m.

.....

Chairperson

Riverside Park
April 14, 2004 – 5:45 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher and Laidlaw

Absent: Councillor Hamtak and Mayor Quarrie

Staff Present: Mr. G.W. Stahlmann, Mr. A. Goldie, Mr. J. Kivell, Chief S. Armstrong, Ms. J. Loveys, Ms. S. Trerise, Ms. L.E. Payne, Mr. D.A. Kennedy, Mr. D.R. Creech and Ms. J. Sweeney

The Committee had a tour of the greenhouse facilities and planted a garden planter prior to the start of the meeting.

There was no disclosure of pecuniary interest.

1. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

THAT the minutes of the Community Services Committee meeting held on March 10, 2004 be confirmed as recorded and without being read.

Carried

2. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

REPORT

THAT the Community Services Committee receive the report from the University of Guelph with respect to the Neighbourhood Relations Advisory Committee;

AND THAT Councillor Burcher be appointed to the Neighbourhood Relations Advisory Committee (NRAC) for a one year term, and to report back to the Community Services Committee on the viability of continuing future Council appointments to the Committee.

Carried

Sandy Smith of the Royal City Ambulance was present and provided information with respect to the Public Access Defibrillation “PAD” program.

3. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

REPORT

THAT the request by Royal City Ambulance to initiate a community programs for Public Access Defibrillation, to be funded 100% from donations, be approved;

AND THAT Fire and Emergency Services Department manages donations of the program in order to issue tax receipts.

Carried

REPORT

- 4. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the City of Guelph provide a grant to the United Way Community Services of Guelph and Wellington in the amount of \$30,000.00 for the year 2004 to be funded in the approved annual operating budget;

AND THAT the City of Guelph provide a grant to the Guelph Arts Council in the amount of \$25,000.00 for the year 2004 to be funded in the approved annual operating budget.

Carried

Morris Twist, Sally Wismer and Sue Trerise were present and provided information with respect to the recommended sector group grant allocations.

REPORT

- 5. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

THAT the recommendations of the Sector Review Groups (Health/Social Services, Arts/Cultural, Civic) for receipt of a 2004 City of Guelph Grant be approved.

Carried

- 6. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (f) of the Municipal Act with respect to:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

The remainder of the meeting was held in camera.

The City Solicitor provided the Committee with advice on a matter.

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

- 7. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT Staff be given direction and to report back to the Committee.

Carried

The meeting adjourned at 7:25 p.m.

.....
Chairperson

Shelldale Community Centre, 20 Shelldale Cres., Guelph
May 12, 2004 – 5:15 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher, Hamtak, Laidlaw, and Mayor Quarrie

Staff Present: Mr. A. Goldie, Mr. J. Kivell, Mr. M. McCrae, Ms. J. Serafini, Ms. B. Richards, Chief S. Armstrong, Mr. D.R. Creech and Ms. J. Sweeney

The Committee toured the Shelldale Community Centre prior to the start of the meeting.

Representatives of Onward Willow were present and answered any questions with respect to the operation of their programs.

There was no disclosure of pecuniary interest.

1. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

THAT the minutes of the Community Services Committee meeting held on April 14, 2004 be confirmed as recorded and without being read.

Carried

Jordan Underhill and Chinedu Amadi were present requesting financial support from the City towards Mr. Amadi's training for the 2004 Olympic track and field trials.

The Committee suggested that Mr. Underhill and Mr. Amadi make their presentation to City Council in an effort to seek support from the local business community and service clubs.

Mr. Chuck Miller was present on behalf of the Guelph Sports Advisory Council advising of difficulties local minor sports groups have in setting their fees with respect to the changes made to the youth subsidy during budget deliberations. He requested that the City consider establishing a three year standard for youth subsidies, which would mean that the subsidies would be reviewed every three years.

2. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

Mr. G.W. Stahlmann

THAT staff report back in September 2004 to the Community Services Committee on establishing a three year standard for youth subsidies.

Carried

Ms. Jane Serafini, Inclusion Coordinator, provided background information with respect to the Personal Assistant for Leisure (PAL) program.

REPORT

3. Moved by Mayor Quarrie
Seconded by Councillor Hamtak
THAT the recognition of the Personal Assistance for Leisure (PAL) Cards from the surrounding municipalities of Kitchener, Waterloo and Cambridge in the City of Guelph programs and services be approved.

Carried

REPORT

4. Moved by Councillor Hamtak
Seconded by Councillor Burcher
THAT the City-owned property located at the North-East corner of Victoria Road North and Elizabeth Street be approved as the site for the East End Fire Station;

AND FURTHER THAT a public tender process be undertaken for architectural services required for site development.

Carried

The Mayor retired from the meeting at 6:35 p.m.

5. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak
THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (a) and (e) of the Municipal Act with respect to:

- security of the property of the municipality;
- litigation or potential litigation;
- proposed or pending acquisition or disposition of land.

Carried

Staff provided information with respect to a proposed or pending acquisition or disposition of land

Staff provided information with respect to a potential litigation matter.

Staff were given direction with respect to a security and potential litigation matter.

Staff provided information with respect to a security issue.

May 12, 2004

Page No. 3

The meeting adjourned at 7:35 p.m.

Next Meeting: June 23, 2004 – Ukrainian Church on York Road
July 14, 2004 meeting cancelled

.....

Chairperson

Unitarian Fellowship Church, 122 Harris Street, Guelph
June 23, 2004 – 5:15 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher, Hamtak, Laidlaw, and Mayor Quarrie

Also Present: Councillor Furfaro

Staff Present: Mr. G.W. Stahlmann, Mr. A. Goldie, Mr. J. Kivell, Deputy Chief H. Cross, Deputy Chief L. Quan, Mr. H. Dunning, Mr. S. Hannah, Ms. K. Levy, Ms. C. Richardson and Ms. J. Sweeney

A representative of Two Rivers Neighbourhood Association provided information with respect to their various activities and programs.

There was no disclosure of pecuniary interest.

1. Moved by Mayor Quarrie
Seconded by Councillor Burcher

THAT the minutes of the Community Services Committee meeting held on May 12, 2004 be confirmed as recorded and without being read.

Carried

David Fascinato and Kaitlin Armstrong, the Co-Chairs of the Guelph Youth Council provided information on the activities and accomplishments of the Council. They provided information related to the plans for 2005.

Councillor Hamtak arrived at 5:40 p.m.

2. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

Mr. G.W. Stahlmann

THAT the Youth Council updated report dated June 23, 2004, be received as information.

Carried

Councillor Kovach presented David Fascinato and Kaitlin Armstrong with a certificate recognizing their involvement with the Guelph Youth Council.

Harry Dunning, Community Emergency Management Co-ordinator was present to answer questions with respect to the 2004 Emergency Management Program and Emergency Plan. The Committee had no questions.

3. Moved by Mayor Quarrie
Seconded by Councillor Burcher

REPORT

THAT the 2004 Emergency Management Program and Emergency Plan, be adopted by by-law;

AND THAT a copy of the 2004 Emergency Management Program and Emergency Plan be forwarded to the Guelph Police Services Board, the Wellington-Dufferin-Guelph Board of Health, the County of Wellington and the Board of Directors of Guelph Hydro Inc.

Carried

Councillor Kovach, on behalf of the City presented Lyle Quan with the Ontario Municipal Management Institute Level 3 certificate.

Ronnie Fraresso and Denise Elizuk were present on behalf of the Guelph Girls Minor Softball Association with respect their request for upgrades to the Exhibition Park softball diamonds to provide 2 tournament quality diamonds for the 2006 Midget Girls Canadian Fast Pitch Championships. They suggested that the City estimates for the work is too high, and they have no objection to fencing being 245' rather than the required 210'.

4. Moved by Councillor Hamtak
Seconded by Mayor Quarrie

REPORT

THAT upgrades to the Exhibition Park softball diamonds be identified as an item for consideration during the 2005-2006 capital budget deliberations;

AND THAT staff hold a public meeting with respect to the possible upgrades to the Exhibition Park softball diamonds.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Burcher, Hamtak, Kovach and Mayor Quarrie (4)

VOTING AGAINST: Councillor Laidlaw

The resolution was carried.

Randy Norris and Ben Barclay were present on behalf of the Guelph Youth Soccer Club with respect to the maintenance of the soccer fields. They expressed support for the proposed maintenance initiative.

5. Moved by Mayor Quarrie
Seconded by Councillor Hamtak

Mr. G.W. Stahlmann

THAT the report "Parks Department and Guelph Youth Soccer Club Sports Fields Maintenance Initiative" dated June 23, 2004 be received for information;

AND THAT the Guelph Youth Soccer Club is thanked for their cooperation with the Parks Department in developing and maintaining soccer fields in the City of Guelph.

Carried

Mr. G.W. Stahlmann

Staff were requested to report back at the August 11, 2004 Community Services Committee meeting on the status of the soccer fields.

REPORT

6. Moved by Mayor Quarrie
Seconded by Councillor Burcher

THAT the Mayor and Clerk be authorized to execute the Assignment Agreement from Jonathan Taylor and Brenda Fallon assigning the leasehold interests of Jonathan Taylor in the City-owned property at 116 Gordon Street (The Boathouse) to Brenda Fallon.

Carried

Bill Granger was present on behalf of the Hawthorne Caballeros Alumni Drum & Bugle Corps and requested a grant in the amount of \$2,000 to assist with the costs of the corps performing in September 2004.

REPORT

7. Moved by Mayor Quarrie
Seconded by Councillor Laidlaw

THAT no action be taken on the request of Bill Granger on behalf of the Hawthorne Caballeros Alumni Drum & Bugle Corps for a grant in the amount of \$2,000.

Carried

Councillor Burcher retired from the meeting at 6:50 p.m.

REPORT

8. Moved by Mayor Quarrie
Seconded by Councillor Hamtak

THAT the agreement between the Corporation of the County of Wellington and the Corporation of the City of Guelph for the National Child Benefit Reinvestment program, be approved;

AND THAT the Mayor and Clerk be authorized to sign the appropriate documents.

Carried

Mr. G.W. Stahlmann

9. Moved by Mayor Quarrie
Seconded by Councillor Hamtak

THAT the report on "Wading Pools" dated June 23, 2004 be received for information.

Carried

10. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (a), (c) and (b) of the Municipal Act with respect to:

- security of property;
- proposed or pending acquisition or disposition of land;
- personal matters about identifiable individuals.

Carried

11. Moved by Mayor Quarrie
Seconded by Councillor Hamtak

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

THAT staff be given direction with respect to an identifiable individual.

Carried

12. Moved by Mayor Quarrie
Seconded by Councillor Laidlaw

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

THAT staff be given direction with respect to a proposed acquisition of property.

Carried

13. Moved by Mayor Quarrie
Seconded by Councillor Hamtak

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

THAT staff were given direction with respect to citizen appointments to Boards, Committees and Commissions.

Carried

The Director of Recreation provided an update with respect to a security of property matter.

Councillor Hamtak addressed a personal matter.

The meeting adjourned at 7:30 p.m.

.....
Chairperson

Kortright Hills Public School, Community Room
August 11, 2004 – 5:15 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Hamtak and Laidlaw.

Absent: Councillor Burcher and Mayor Quarrie.

Also Present: Councillor Furfaro

Staff Present: Mr. G. Stahlmann, Mr. J. Kivell, Mr. A. Goldie, Ms. J. Sperling, Ms. N. Keiler, Mr. D. Wyman and Ms. J. Sweeney

Alana McIntyre and Brenda Kent on behalf of the Kortright Hills Community Association provided information with respect to the Association's activities and programs. They advised that they will be hosting the First Annual Community BBQ on September 18, 2004 between the hours of 11:00 a.m. – 3:30 p.m. at Mollison Park.

There was no disclosure of pecuniary interest.

1. Moved by Councillor Hamtak
Seconded by Councillor Laidlaw

THAT the minutes of the Community Services Committee meeting held on June 23, 2004 be confirmed as recorded and without being read.

Carried

John Kentner, Chair of the Awareness and Promotions Committee of the Guelph Sports Hall of Fame was present and expressed concern with the lack of visibility of the present location. He requested that the City consider moving the Sports Hall of Fame to a more visible location at the east end of Old Quebec Street or possibly at the West End Recreation Centre. He also requested that consideration be given for including information on the Sports Hall of Fame on the City Page in the Guelph Tribune.

2. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak

THAT staff with the assistance of the Guelph Sports Hall of Fame Board of Directors investigate potential alternative locations for the Sports Hall of Fame including costing, promotional and fundraising potential.

Mr. G.W. Stahlmann
Mr. J. Kentner

Carried

Ian Brown, Chair of the Guelph Civic Museums Board was present and provided the Committee with an update relating to the feasibility study for the expansion of the Guelph Civic Museum at its present location. He advised that it is becoming very difficult to maintain the artifacts properly. He suggested that

the Loretto Convent should be considered as a location for a new museum. He further suggested very preliminary estimates for renovating the Loretto Convent based on the actual figures for the 1980 renovation of the existing Museum building.

3. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak

Mr. G.W. Stahlmann

THAT the report of the Chair of the Guelph Museums Board with respect to the status of the feasibility study for the expansion of the Guelph Museum at its present location, be received.

Carried

The Committee requested that Mr. Brown provide a status report on the feasibility study for the expansion of the Guelph Museum at its present location to City Council at their meeting of September 7, 2004.

The Director of Parks provided a verbal update with respect to soccer fields. He advised that staff have continued to meet with the Guelph Youth Soccer Club to address the maintenance of the soccer fields and that a report relating to a 5 year plan for soccer field maintenance is being prepared for the October meeting of the Community Services Committee.

Janet Sperling, District Parks Planner, provided an overview of the Community Services 2005-2006 capital budget. She highlighted the various projects and their priority.

4. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak

Counc. D. Schnurr
Mr. G.W. Stahlmann
Mr. D.A. Kennedy

THAT the Community Services Capital Budget report dated July 30, be received for information;

AND THAT the request for allocation of St. Patrick School – soccer field capital funds of \$27,000 to Centennial Park soccer field upgrades be forwarded to the Finance & Administration Committee for final approval.

Carried

5. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak

REPORT

THAT the City of Guelph enter into an Agreement with the Guelph Humane Society for the period January 1, 2004 to December 31, 2004, for the provision of services for dog control, dog licensing, and animal shelter at a cost of \$257,000;

AND THAT Council authorize the Mayor and Clerk to sign this agreement.

Carried

The Committee rescheduled the September 8, 2004 Committee meeting to September 15, 2004 at 5:30 p.m.

Councillor Laidlaw questioned comments made by Councillor Hamtak with respect to representation on the Seniors and Social Services Committee.

The meeting adjourned at 7:00 p.m.

.....
Chairperson

Council Chambers
September 15, 2004 – 5:40 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher, Hamtak, Laidlaw, and Mayor Quarrie

Also Present: Councillors Ferraro, Furfaro and Moziar

Staff Present: Mr. A. Goldie, Ms. H. White and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak

THAT the minutes of the Community Services Committee meeting held on August 11, 2004 be confirmed as recorded and without being read.

Carried

Brittany Kelly and Shevonne Klymko, the new Co-Chairs of the Guelph Youth Council were present and introduced themselves to the Committee. They invited the members of the Committee to the Bandfest being held at the Evergreen Seniors Centre on October 1, 2004.

Don Murray, Amenda Ng and Delfino Callegari were present on behalf of the Guelph Multicultural Festival. They advised that they are requesting a grant of \$10,000 towards the 2005 Festival.

Helen White, Park Planner, reviewed the public process with respect to the creation of the Exhibition Park Master Plan. She highlighted the upgrades requested by the Guelph Girls Fast Pitch Championship Committee.

Judy Sorbara, Principal of GCVI advised that due to the lack of green space at the school, Exhibition Park is utilized for various school activities. She advised that she participated in the creation of the master plan for the park and is opposed to any changes to this park. She suggested that the requested fencing around the A2 ball diamond would reduce and restrict the field space available. She expressed concern that this fencing would be too close to the football end zone and would create a safety issue for the students playing. She requested that the fencing not be approved.

Anne Armstrong, Principal of Victory Public School, advised that her students use the park for school activities as the school has no green space. She requested that the amount of available open space not be limited. She further requested that the master plan be followed.

Jerry Diamond, Principal of Central Public School advised that fencing around the ball diamond would restrict the open space activities.

Cecelia Paine on behalf of Heritage Guelph highlighted the history of the park and advised that Exhibition Park is the oldest park in the City. She requested that the overall character of the park be maintained and that the requested changes would alter the character.

Kyla Whalen advised that open space is needed for various play in the park and advised of her opposition to the requested fencing.

Anne O'Donoghue advised that she does not support the requested upgrades. She further advised that the master plan was created with public participation and any changes to the park should include a public comment component and all interested parties should be considered. She expressed concern that these upgrades would impact the implementation of the master plan. She requested that the multi use of the park be maintained and the requested updates be denied.

Denise Elizuk on behalf of the Guelph Girls Minor Softball Association advised that the Association wants to provide their players with an improved facility in the future. She advised that if these upgrades are implemented the City can charge additional fees for the improved facilities. She further advised that the fencing of A2 would provide safety to all park users.

Donna Holmes advised that she is opposed to the requested fencing as it would create a lack of multi use open space. She suggested that a permanent fixture of this type would be better in other areas and requested that the master plan be followed.

Brian Storey on behalf of the Girls Minor Softball Association and member of the Master Plan Working Committee suggested that the fencing of the A2 diamond is not against the master plan, and would eliminate any conflicts between the park users. He further suggested that these upgrades would allow the Association to host more tournaments in the future.

Ruth Kirby advised that she supports the importance of team sports for a child's development. She further advised that she is opposed to the requested changes to the park as it is contrary to the master plan. She provided information with respect to a survey being circulated in the neighbourhood. She urged the city to not compromise the quality of the park.

Jim Mottin advised that the park plays an important part in the lives of city residents. He urged that the remaining green space be maintained as per the master plan. He suggested that if the requested upgrades are approved, that the neighbourhood would not be supportive of future tournaments being held at this facility. He requested that the public input be respected.

Maureen Kenny advised that she has played softball for a number of years and that the renovations are essential. She advised that the lighting would allow play

to continue after dark. She suggested that if the changes are not made to the facility it would impact the organization's ability to host future tournaments.

Kelly Glasgow was present on behalf of Paule Barsalou of the Suzuki String School of Guelph, and advised that the large gazebo planned in the master plan is needed. She advised that the organization uses the park for various activities.

REPORT

2. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT no action be taken on the request from The Guelph Girls Fast Pitch Championship Committee for fencing and associated work (warning track, scoreboard, public address system and irrigation) at the Exhibition Park A2 softball diamond;

AND THAT the installation of irrigation at the A1 softball diamond and electrical work at the A2 softball diamond in Exhibition Park be approved on the condition that they are fully funded by The Guelph Girls Fast Pitch Championship Committee.

Carried

REPORT

3. Moved by Mayor Quarrie
Seconded by Councillor Laidlaw

THAT the existing Dakota Park play equipment be removed;

AND THAT staff proceed with implementation of a toddler unit in a new location within the park using already approved capital budget funding.

Carried

REPORT

4. Moved by Mayor Quarrie
Seconded by Councillor Laidlaw

THAT the Guelph Girls Minor Softball Association be allowed to construct and operate a permanent batting cage in Margaret Greene Park;

AND THAT staff be directed to prepare a license agreement to the satisfaction of the Commissioner of Community Services and the City Solicitor;

AND THAT the Mayor and City Clerk be authorized to execute the license agreement.

Carried

The Director of Recreation provided information with respect to Cosmic Kaos youth dances.

REPORT

5. Moved by Councillor Burcher
Seconded by Mayor Quarrie

THAT the report from the Director of Recreation regarding Cosmic Kaos Youth Dances at the Evergreen Seniors Centre be received as information.

Carried

The Chair reminded members of the Committee of the meeting with the School Board to be held on September 23, 2004.

The meeting adjourned at 8:00 p.m.

.....

Chairperson

Brant Avenue School, 64 Brant Avenue, Guelph
October 13, 2004 – 5:15 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher, Hamtak, Laidlaw, and Mayor Quarrie

Staff Present: Mr. G. Stahlmann, Mr. J. Kivell, Ms. J. Loveys, Ms. B. Richard, Ms. H. White, Ms. C. Richardson, Ms. S. Smith and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the minutes of the Community Services Committee meeting held on September 15, 2004 be confirmed as recorded and without being read.

Carried

Members of the Brant Avenue Neighbourhood Association outlined the activities the Association provides to the community.

Councillor Kovach advised that Janette Loveys had received an award from the Guelph Community Health Centre in recognition of the City's continued partnership and support in regards to neighbourhood based programs and services.

2. Moved by Councillor Burcher
Seconded by Councillor Hamtak

Mr. G. Stahlmann

THAT the report from the Manager of Community Development dated October 13, 2004, titled Community and Neighbourhood Development, be received as information only.

Carried

3. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

Mr. G. Stahlmann

THAT the Deerpath Park – Master Plan Implementation Update report dated October 13, 2004, be received for information.

Carried

4. Moved by Mayor Quarrie
Seconded by Councillor Laidlaw

Mr. G. Stahlmann

THAT the Exhibition Park – Master Plan Implementation Update report, dated October 13, 2004, be received for information.

Carried

The Disability Resource Coordinator highlighted the 2005 Accessibility Plan. She provided information with respect to the 2004 accomplishments and the 2005 identified projects.

REPORT

5. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT the City of Guelph Accessibility Plan 2005 be approved;

AND THAT the Accessibility Plan be submitted to the Province of Ontario by October 30, 2004.

Carried

REPORT

6. Moved by Mayor Quarrie
Seconded by Councillor Burcher
THAT By-law Number (1979)-10081 (“the Stoop and Scoop By-law”) be amended to require persons who use guide dogs to be responsible for the removal and sanitary disposition of any excrement of the said animal forthwith;

AND THAT By-law Number (1979)-10081 be amended to update wording with respect to the exemption for agricultural lands and with respect to the penalty provisions.

Carried

7. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (c) of the Municipal Act with respect to:

- proposed or pending acquisition or disposition of land.

Carried

The remainder of the meeting was held in camera.

REPORT TO
COUNCIL IN
COMMITTEE OF
THE WHOLE

8. Moved by Councillor Laidlaw
Seconded by Mayor Quarrie
THAT staff be given direction with respect to a proposed or pending acquisition or disposition of land.

Carried

The remainder of the meeting was held on public session.

The Commissioner of Community Services and the Director of Parks advised the Committee of information packages which will be distributed to residents with respect to the maintenance of storm water management areas and the trail system.

The meeting adjourned at 6:20 p.m.

.....
Chairperson

Committee Room D
November 9, 2004 – 5:00 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Hamtak, Laidlaw, and Mayor Quarrie

Absent: Councillor Burcher

Staff Present: Mr. G.W. Stahlmann, Mr. A. Goldie, Mr. P. Kraehling, Mr. J. Riddell, Ms. L.E. Payne and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak

THAT the minutes of the Community Services Committee meeting held on October 13, 2004 be confirmed as recorded and without being read.

Carried

2. Moved by Councillor Laidlaw
Seconded by Mayor Quarrie

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (c) of the Municipal Act with respect to proposed or pending acquisition or disposition of land.

Carried

The remainder of the meeting was held in camera.

Staff provided the Committee with background information.

3. Moved by Councillor Laidlaw
Seconded by Mayor Quarrie

THAT staff be given direction with respect to proposed acquisition or disposition of land.

Carried

The meeting adjourned at 5:10 p.m.

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

.....
Chairperson

Waverley Drive Public School
December 8, 2004 – 5:15 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher, Laidlaw, and Mayor Quarrie

Absent: Councillor Hamtak

Staff Present: Mr. G.W. Stahlmann, Mr. A. Goldie, Ms. J. Sperling, Ms. C. Richardson, Ms. B. Richard and Joyce Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the minutes of the Community Services Committee meeting held on November 9, 2004 be confirmed as recorded and without being read.

Carried

Representatives of the Waverley Neighbourhood Association were present and provided information with respect to the programs and activities of the Group.

Lorraine Bruce Allen and Nolan Humphries were present and provided information with respect to Assertive Community Treatment (ACT) Team. They requested that the City support their efforts to form an Assertive Community Treatment (ACT) Team in the City of Guelph.

2. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

REPORT

WHEREAS Assertive Community Treatment (ACT) teams are accepted by the Ontario Ministry of Health and Long-Term Care as an effective way of providing mental health services to the severely mentally ill living in the community who might otherwise not access such services;

AND WHEREAS there are 60 plus ACT teams now operating in Ontario;

AND WHEREAS there is presently no ACT team serving the mentally ill in Guelph;

AND WHEREAS the mental health services in Guelph are inadequate to meet the needs of even the seriously mentally ill in our community;

AND WHEREAS the population size of Guelph and adjacent communities meets the Ministry of Health and Long-Term Care guidelines for the establishment of an ACT team;

AND WHEREAS proposals have been submitted by mental health agencies in Guelph to sponsor an ACT team in Guelph and are currently in the hands of the Ministry of Health and Long-Term Care;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Guelph supports the immediate establishment of an ACT team in Guelph;

AND FURTHER THAT the Mayor make known in writing to the Minister of Health and Long-Term Care and to Liz Sandals, MPP for Guelph-Wellington, the City of Guelph's support for an ACT team in Guelph;

AND THAT the Mayor urge the Provincial Government to approve and fund a full Assertive Community Treatment team in Guelph on a priority basis.

Carried

Lorne Warmington was present and expressed concern with the process of tendering street vendors for operation in City parks.

3. Moved by Mayor Quarrie
Seconded by Councillor Laidlaw

Mr. G.W. Stahlmann

THAT staff be directed to report back to the Community Services Committee with various options for the future tendering of street vendors in City parks.

Carried

Jennifer Mackie was present and provided the Committee with a status report on the Guelph Enabling Garden.

4. Moved by Mayor Quarrie
Seconded by Councillor Burcher

Mr. G.W. Stahlmann

THAT the status report of Jennifer Mackie, Co-Chair of the Guelph Enabling Garden, be received for information.

Carried

5. Moved by Councillor Laidlaw
Seconded by Mayor Quarrie

REPORT

THAT the Guelph Figure Skating Club's request for a free day in the Sports and Entertainment Centre for the purpose of hosting the Club Ice Show 2005 be approved;

AND THAT all other costs associated in hosting the event be the responsibility of the Guelph Figure Skating Club.

Carried

6. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
Mr. G.W. Stahlmann THAT the report dated December 8, 2004 with respect to the DRAFT City of Guelph Trail Master Plan, be received for information.

Carried

7. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
REPORT THAT the Mayor and Clerk be directed to authorize the City of Guelph's application for funding from the Ministry of Tourism and Recreation Communities in Action Fund (CIAF) for the development and operation of a mobile youth activity centre for the City of Guelph.

Carried

8. Moved by Councillor Laidlaw
Seconded by Mayor Quarrie
REPORT THAT an agreement between the Corporation of the City of Guelph and Registered Practical Nurse, Kim Wiatr, for the provision of foot care services for the residents of the City of Guelph at a Foot Care Clinic at the Evergreen Seniors Centre be approved;

AND THAT the Mayor and Clerk are authorized to sign the attached agreement.

Carried

9. Moved by Councillor Burcher
Seconded by Mayor Quarrie
REPORT THAT the license agreement for Cosmic Kaos Youth Dances at the Evergreen Senior Centre be approved;

AND THAT the Mayor and Clerk be authorized to sign the license.

Carried

10. Moved by Councillor Burcher
Seconded by Councillor Laidlaw
THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- personal matters about identifiable individuals.

Carried

The remainder of the meeting was held in camera.

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

11. Moved by Councillor Burcher
Seconded by Mayor Quarrie
THAT staff be given direction with respect to citizen appointments to various
Boards, Committees and Commissions.

Carried

The meeting adjourned at 7:00 p.m.

.....
Chairperson

Council Committee Room B
December 20, 2004 – 5:15 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher, Hamtak, Laidlaw, and Mayor Quarrie

Staff Present: Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the Community Services Committee hold a meeting that is closed to the public pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- personal matters about and identifiable individual.

Carried

The remainder of the meeting was held in camera.

2. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

THAT staff be given direction with respect to a citizen appointment to a Board, Committee or Commission.

REPORT TO COUNCIL
IN COMMITTEE OF THE
WHOLE

Carried

The meeting adjourned at 5:17 p.m.

.....
Chairperson

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COMMUNITY SERVICES COMMITTEE

January 25, 2005

Westwood Public School - 5:15 p.m.

-
- * Disclosure of Pecuniary Interest
 - * Confirmation of minutes – December 8 and 20, 2004

ITEMS FOR CONSIDERATION	STAFF RECOMMENDATION
<p>PRESENTATION</p> <p>Presentation by representatives of the Grand River Conservation Authority and the Grand River Foundation with respect to the Alf Hales Memorial Trail.</p>	
<p>ARBORETUM MASTER PLAN, UNIVERSITY OF GUELPH</p> <p>Presentation:-</p> <ul style="list-style-type: none">• Robin-Lee Norris• James Taylor• Alan Watson <p>See attached Arboretum Master Plan dated December 16, 2004.</p>	

<p>2005 GRANT REQUESTS – COMMUNITY SERVICE FEES</p> <p>Delegations: The following will be present to answer any questions:</p> <ul style="list-style-type: none"> • Sally Wismer • Morris Twist <p>THAT the City of Guelph provide a grant to the United Way Community Services of Guelph and Wellington in the amount of \$27,500 for the year 2005 to be funded in the approved annual operating budget;</p> <p>AND THAT the City of Guelph provide a grant to the Guelph Arts Council in the amount of \$27,500 for the year 2005 to be funded in the approved annual operating budget.</p>	<p>Approve</p>
<p>2005 GRANT APPLICATIONS – SECTOR REVIEW GROUP RECOMMENDATIONS</p> <p>Delegations: The following will be present to answer any questions:</p> <ul style="list-style-type: none"> • Sally Wismer (Arts/Cultural) • Moriss Twist (Health/Social Services) • Sue Trerise and Chuck Miller (Civic) <p>THAT subject to Council approval of the 2005 Tax Supported Operating Budget, the recommendations of the Sector Review Groups (Health/Social Services, Arts/Cultural, Civic) for receipt of a 2005 City of Guelph grant be approved;</p> <p>AND THAT these recommendations be forwarded to City Council for final approval.</p>	<p>Approve</p>
<p>EAST END FIRE STATION/DOWNTOWN FIRE STATION OPERATIONAL OVERVIEW</p> <p>Presentation by staff</p> <p>THAT the report dated January 25, 2005 with respect to the East End Fire Station – Operational Overview be received for information;</p> <p>AND THAT staff be directed to implement the operational model as presented upon opening the East End Fire Station;</p> <p>AND THAT the current operations at the Downtown Fire Station be maintained as presented.</p>	<p>Receive/Approve</p>

<p>COMMUNITY SERVICES GROUP - BENCH MARK AND BEST PRACTICES STUDY</p> <p>Presentation by staff</p> <p>THAT the report on the Community Services Group bench mark and best practice study dated January 25, 2005 be received as information.</p>	<p>Receive</p>
<p>CENTENNIAL POOL – AGREEMENT BETWEEN UPPER GRAND DISTRICT SCHOOL BOARD AND CITY OF GUELPH</p> <p>THAT the agreement between the City of Guelph and the Upper Grand District School Board for the operations of Centennial Pool be approved;</p> <p>AND THAT the Mayor and Clerk be authorized to sign the agreement.</p>	<p>Approve</p>

OTHER BUSINESS:

Westwood Public School, 495 Willow Road
January 25, 2005 – 5:15 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher, Hamtak, Laidlaw, and Mayor Quarrie

Staff Present: Mr. A. Goldie, Mr. J. Kivell, Chief S. Armstrong, Deputy Chief H. Cross, Ms. S. Trerise, Mr. G. Stahlmann and Ms. J. Sweeney

Representatives of the West Willow Woods Neighbourhood Group provided information in the activities of this new neighbourhood group.

There was no disclosure of pecuniary interest.

1. Moved by Mayor Quarrie

Seconded by Councillor Laidlaw

THAT the minutes of the Community Services Committee meetings held on December 8 and 20, 2004 be confirmed as recorded and without being read.

Carried

Greg Pearson, Jim Taylor and Alan Watson provided information and highlighted the University of Guelph Arboretum Master Plan. They advised that there is a community wide open house scheduled in March.

2. Moved by Councillor Hamtak

Seconded by Councillor Burcher

Mr. A. Goldie

THAT the University of Guelph Arboretum Master Plan be received.

Carried

3. Moved by Councillor Laidlaw

Seconded by Councillor Burcher

REPORT

THAT the City of Guelph provide a grant to the United Way Community Services of Guelph and Wellington in the amount of \$27,500 for the year 2005 to be funded in the approved annual operating budget;

AND THAT the City of Guelph provide a grant to the Guelph Arts Council in the amount of \$27,500 to be funded in the approved annual operating budget.

Carried

Morris Twist, Sally Wismer, Chuck Miller and Sue Trerise representing the three Grant Sector Review Groups, were present to answer any questions.

4. Moved by Councillor Hamtak

Seconded by Mayor Quarrie

THAT the 2005 Grant Sector Review Groups (Health/Social Services, Arts/Cultural, Civic) recommendations be received for information and forwarded to Council to consideration as part of the 2005 budget;

AND THAT the specific allocation of grant monies be referred back to the Community Services Committee.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Hamtak and Mayor Quarrie (2)

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

The motion was defeated.

5. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

REPORT

THAT the recommendations of the Sector Review Groups (Health/Social Services, Arts/Cultural, Civic) for 2005 grants be approved pending approval of grant monies in the 2005 Tax Supported Operating Budget.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Burcher, Hamtak, Kovach, Laidlaw and Mayor Quarrie (5)

VOTING AGAINST: (0)

The motion was carried.

6. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

Mr. D.A. Kennedy

THAT the request of the Rotary Club of Guelph Wellington for a donation towards the 15th annual Duck Race on Canada Day be forwarded to the Sector Review Group for Civic and Special Events for consideration.

Carried

Deputy Fire Chief Cross provided information with respect to the East End Fire Station/Downtown Fire Station operational review and highlighted the staffing requirements for the fire stations.

7. Moved by Councillor Hamtak
Seconded by Councillor Burcher

REPORT

THAT the report dated January 25, 2005 with respect to the East End Fire Station – Operational Overview be received for information.

Carried

8. Moved by Councillor Hamtak
Seconded by Mayor Quarrie
THAT the East End Fire Station be operated without hiring staff and obtaining fire protection equipment.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillor Hamtak and Mayor Quarrie (2)

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

The motion was defeated.

REPORT

9. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT staff be directed to implement the operational model as presented upon opening the East End Fire Station;

AND THAT the current operations at the Downtown Fire Station be maintained as presented.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Burcher, Kovach and Laidlaw (3)

VOTING AGAINST: Councillor Hamtak and Mayor Quarrie (2)

The motion was carried.

REPORT

10. Moved by Councillor Laidlaw
Seconded by Mayor Quarrie
THAT the agreement between the City of Guelph and Upper Grand District School Board for the operations of Centennial Pool be approved;

AND THAT the Mayor and Clerk be authorized to sign the agreement.

Carried

Councillor Kovach advised of a request from the Federation of Canadian Municipalities (FCM) for the City to consider adding its name to the listing of municipalities offering technical assistance to the South East Asia relief effort.

REPORT

11. Moved by Councillor Burcher
Seconded by Councillor Laidlaw
THAT the City of Guelph forward its name to the Federation of Canadian Municipalities (FCM) that it is available to provide technical assistance in the South East Asia relief effort.

Carried

The Interim Commissioner of Community Services provided information with respect to the key findings and benchmarking data contained in the Community Services Group bench mark and best practice study.

REPORT

12. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

THAT the report on the Community Services Group bench mark and best practice study dated January 25, 2005 be received as information;

AND THAT staff be congratulated on the Community Services Group recreation, parks and culture accomplishments.

Carried

13. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- personal matters about identifiable individuals.

Carried

The remainder of the meeting was held in camera.

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

14. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT staff be given direction with respect to citizen appointments to Boards, Committees and Commissions.

Carried

The meeting adjourned at 7:45 p.m.

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Chairperson

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COMMUNITY SERVICES COMMITTEE

March 9, 2005

Council Committee Room A - 5:15 p.m.

- * Disclosure of Pecuniary Interest
- * Confirmation of minutes – January 25, 2005

ITEMS FOR CONSIDERATION	STAFF RECOMMENDATION
<p>COMMUNITY EMERGENCY MANAGEMENT PROGRAM COMMITTEE (CEMPC)</p> <p>Harry Dunning will be present to answer any questions.</p> <p>THAT the membership of the City of Guelph Community Emergency Management Program Committee (CEMPC) as required by the Emergency Management Act regulations, be approved;</p> <p>AND THAT direction be given with respect to any further appointees to the Committee deemed necessary.</p>	Approve
<p>2005 GRANT APPEALS</p> <p>2 organizations wish to appeal their proposed 2005 City grant.</p> <ul style="list-style-type: none">• Franca Doherty• Katherine Wilcox-Chapman, Junior Achievement of Guelph	Approve
<p>LOCOMOTIVE 6167 RESTORATION COMMITTEE</p> <p>THAT the second annual report of the Locomotive 6167 Restoration Committee be received;</p> <p>AND THAT the Locomotive 6167 Restoration Committee Business Plan be received.</p> <p>Delegations:</p> <ul style="list-style-type: none">• George Renninger, Chair of the Locomotive 6167 Community Advisory Committee	Receive

<p>STREET VENDOR CART OPERATIONS IN CITY PARKS</p> <p>THAT the next tender for street vendor cart operations in City parks be tendered according to the City of Guelph standard tendering policy for the period January 1, 2007 to December 31, 2008;</p> <p>AND THAT a two year option be provided according to the City of Guelph standard tendering policy for the period of January 1, 2009 to December 31, 2010.</p>	<p>Approve</p>
<p>EASTVIEW COMMUNITY PARK</p> <p>THAT the report dated March 9, 2005 with respect to the Eastview Community Park and Eastview Landfill Site Compensation Community Project, be received for information.</p>	<p>Receive</p>

OTHER BUSINESS:

Council Committee Room A
March 9, 2005 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher, Hamtak and Laidlaw

Absent: Mayor Quarrie

Also Present: Councillor Moziar

Staff Present: Mr. A. Goldie, Mr. J. Kivell, Mr. D.A. Kennedy, Mr. L.A. Giles, Mr. H. Dunning, Mr. G.W. Stahlmann and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak

THAT the minutes of the Community Services Committee meeting held on January 25, 2005 be confirmed as recorded and without being read.

Carried

Harry Dunning, Community Emergency Management Coordinator provided background information with respect to the regulations relating to the Ministry Standards for the Emergency Management Act. He advised that it is necessary for Council to appoint the membership to the City of Guelph Community Emergency Management Program Committee.

2. Moved by Councillor Hamtak
Seconded by Councillor Laidlaw

REPORT

THAT the membership of the City of Guelph Community Emergency Management Program Committee (CEMPC) as required by the Emergency Management Act regulations be approved as follows:

- City of Guelph Community Emergency Management Coordinator and alternatives
- City of Guelph Police Service
- City of Guelph Emergency Services Fire/Ambulance
- City of Guelph Environment & Transportation Group – Director of Public Works
- Wellington County Social Services
- Wellington Dufferin Guelph Health Unit
- Guelph Hydro
- City of Guelph Information Services
- Royal City Ambulance
- Canadian Red Cross
- Guelph General Hospital
- Wellington County Separate School Board

- Upper Grand District School Board
- City of Guelph Planning Department.

Carried

Councillor Burcher arrived at 5:40 p.m.

The Director of Finance reviewed the grant process.

Franca Doherty was present to appeal the recommendation that she not receive a 2005 City of Guelph grant to assist her in continuing her studies.

Katherine Wilcox-Chapman was present on behalf of Junior Achievement and outlined the Economics of Staying in School program. She requested that the Committee reconsider their decision and approve a grant for this program for 2005.

Representatives of the Coro Cantitalia were present and questioned why they are not being recommended for a 2005 City grant.

REPORT

3. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the recommendations of the Sector Review Groups (Health/Social Services, Arts/Cultural, Civic) for 2005 grants be approved, as attached;

AND THAT the grants to the following organizations be paid over 2 years:

- Guelph Girls Minor Softball: 2005 - \$10,000 and 2006 - \$10,000
- Guelph Silvercreeks Junior Baseball Nick Pranger Team: 2005 - \$10,000 and 2006 - \$10,000
- Guelph Curling Club: 2005 - \$4,000 and 2006 - \$2,000.

Carried

George Renninger, Chair of Locomotive 6167 Restoration Committee was present and highlighted their annual report and business plan. He advised that signs will be posted immediately with respect to the presence of asbestos and that the material will start to be removed in the near future.

Mr. A. Goldie

4. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

THAT the second annual report of the Locomotive 6167 Restoration Committee be received;

AND THAT the Locomotive 6167 Restoration Committee Business Plan be received.

Carried

Lorne Warmington was present with respect to the report relating to street vendor cart operations in city parks. He expressed concern with the tendering process and the lack of job security.

REPORT

5. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak

THAT a two year option be included in the previously approved street vendor cart operations in City parks, for the period of January 1, 2007 to December 31, 2008.

Carried

Mr. A. Goldie

6. Moved by Councillor Hamtak
Seconded by Councillor Laidlaw

THAT staff be directed to review the street vendor cart operations in City parks tender minimum fee of \$500 and the opportunity for retendering the park locations without a street vendor cart operation.

Carried

Janet Sperling was present and provided an update with respect to the Eastview Community Park and Eastview Landfill Site Compensation Community Project.

Mr. A. Goldie

7. Moved by Councillor Burcher
Seconded by Councillor Hamtak

THAT the report dated March 9, 2005 with respect to the Eastview Community Park and Eastview Landfill Site Compensation Community Project, be received for information.

Carried

REPORT

8. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT a request for a grant from the Guelph Round Table on the Environment, Economy and Society in the amount of \$500 be approved;

AND THAT the request to include information on the City's web site and the City page in the Tribune with respect to the Guelph Round Table on the Environment, Economy and Society's public forum on "Places to Grow" to be held April 7, 2005 be approved.

Carried

The Chair advised of a letter received from the Waverley Neighbourhood Group thanking the Committee for visiting their location.

The Committee rescheduled the April meeting to April 20, 2005 at 5:30 p.m.

March 9, 2005

Page No. 4

The meeting adjourned at 6:45 p.m.

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Chairperson

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COMMUNITY SERVICES COMMITTEE

April 20, 2005

Council Committee Room A - 5:30 p.m.

-
- * Disclosure of Pecuniary Interest
 - * Confirmation of minutes – March 9, 2005

ITEMS FOR CONSIDERATION	STAFF RECOMMENDATION
<p>GUELPH YOUTH COUNCIL CELEBRATES INTERNATIONAL YOUTH WEEK IN GUELPH, MAY 1ST TO 7TH</p> <p>Delegation:</p> <ul style="list-style-type: none">• Representatives from the Guelph Youth Council <p>THAT the report on Youth Week 2005 activities organized by the Guelph Youth Council dated April 20, 2005.</p>	Receive
<p>TENNIS COURT CONVERSION – NORM JARY PARK</p> <p>Delegations:</p> <ul style="list-style-type: none">• Steven Cuevas• Representative of Guelph Sports Group <p>THAT the conversion of a tennis court to a basketball court at Norm Jary Park be approved, allowing for a total of two basketball courts and two tennis courts to be made available for community use.</p>	Approve
<p>PROPOSED CITY LANDS ENCROACHMENT BY-LAW AND PROPOSED CITY LANDS ENCROACHMENT FEES BY-LAW</p> <p>THAT the attached draft City Lands Encroachment By-law and draft City Lands Encroachment Fee By-law be approved.</p>	Approve

<p>NEW PARK MASTERPLAN – ARKELL SPRINGS SUBDIVISION</p> <p>THAT the park masterplan for the Arkell Springs subdivision be approved;</p> <p>AND THAT staff be directed to proceed with the implementation of the park masterplan.</p>	<p>Approve</p>
<p>NAMING OF NEW PARKS AND OPEN SPACES</p> <p>THAT the following parks and open spaces be named accordingly:</p> <ol style="list-style-type: none"> 1. Howden Crescent Park located at 35 Howden Crescent within the Victoria Gardens Subdivision. 2. Holland Crescent Park located at 23 Holland Crescent within the Arkell Springs Subdivision. 3. Orin Reid Trail System located within the Westminster Woods Subdivision. 4. Hanlon Creek Park located at 211 Kortright Road West. <p>AND THAT a plaque identifying Sanctuary Woods be placed at 211 Kortright Road West.</p>	<p>Approve</p>
<p>NEW PARK MASTER PLAN – WATSON EAST SUBDIVISION</p> <p>THAT the park master plan for the Watson East Subdivision be approved;</p> <p>AND THAT the park be named Severn Drive Park with a new address of 125 Severn Drive;</p> <p>AND THAT staff be directed to proceed with the new implementation of the park master plan.</p>	<p>Approve</p>
<p>GUELPH MARLINS AQUATIC CLUB – AGREEMENT FOR USE OF VICTOR DAVIS POOL, CENTENNIAL POOL AND LYON POOL</p> <p>THAT the Community Services Committee recommends to City Council the approval of the Agreement between the City of Guelph and the Guelph Marlins Aquatic Club;</p> <p>AND THAT the Mayor and Clerk be authorized to sign the appropriate documentation.</p>	<p>Approve</p>

<p>RESERVE FUNDS FOR ACCESSIBILITY IMPROVEMENTS</p> <p>THAT the Guelph Accessibility Advisory Committee/Barrier Free Advisory Committee’s recommendation to allocate \$174,000.00 of the \$200,000 2005 Reserve Funds for Accessibility Improvements: \$100,000 for curb-ramps, \$74,000 for rubberized surfacing for Southend Playground (Nick’s Dragonfly Playground) be approved.</p>	<p>Approve</p>
<p>IN CAMERA</p> <p>THAT the Community Services Committee now hold a public meeting that is pursuant to Section 239 (c) of the Municipal Act with respect to:</p> <ul style="list-style-type: none"> • proposed or pending acquisition or disposition of land. 	<p>Approve</p>

OTHER BUSINESS:

Council Chambers
April 20, 2005 – 5:30 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher, Hamtak, Laidlaw, and Mayor Quarrie

Staff Present: Chief S. Armstrong, Mr. A. Goldie, Mr. D. Kennedy, Mr. J. Kivell, Ms. K. Levy, Mr. M. McCrae, Ms. C. McGrath, Ms. J. Sperling, Mr. G. Stahlmann, Mr. J. Stokes, Mr. B. Thompson

There was no disclosure of pecuniary interest.

1. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the minutes of the Community Services Committee meeting held on March 9, 2005 be confirmed as recorded and without being read.

Carried

Brittany Kelly and Shevonne Klymko on behalf of the Guelph Youth Council provided information on the Youth Week 2005 activities. They advised there will be a Parent Learning Fair, the annual Silver Creek clean up, Pepsi Challenge, the grand opening of the Mobile Youth Centre and Skateboard Park and a teen swim. They stated that 2005 is the first year the Guelph Youth Council has marked International Youth Week and they hope to make it an annual affair. Ms. Kelly and Ms. Klymko formally invited Mayor Quarrie and Guelph City Council to attend.

2. Moved by Mayor Quarrie
Seconded by Councillor Hamtak

Mr. A. Goldie

THAT the report on Youth Week 2005 activities organized by the Guelph Youth Council dated April 20, 2005.

Carried

Steven Cuevas advised that he is in support of the proposal to convert the tennis court to a basketball court at Norm Jary Park. He suggested that the existing basketball courts no longer service the individuals who wish to use them as the courts are dominated by older teens and adults and as a result younger children are unable to use the courts. He further suggested that while all the basketball courts are in use, only one or two of the three tennis courts are in use and that converting one tennis court would result in two basketball courts and two tennis courts. He presented a \$1000 donation from Onward Willow towards the installation of a basketball court and advised the basketball hoops including installation would be donated. He also presented petition signed by 150 people requesting another basketball court at Norm Jary Park.

Glenn Paje on behalf of Guelph Sports Group advised that he is against the conversion of the tennis court to a basketball court at Norm Jary Park. He suggested that basketball can be played in many locations, but tennis has to be played on a tennis court. He further suggested that the City of Guelph should be providing more tennis courts instead of reducing the number of tennis courts. He informed the Committee that the Guelph Sports Group is not against having more basketball courts but they do object to having basketball courts at the expense of a tennis court.

Janet Sperling, Park Planner provided information on the use of the tennis courts and the basketball courts at Norm Jary Park.

REPORT

3. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the conversion of a tennis court to a basketball court at Norm Jary Park be approved, allowing for a total of two basketball courts and two tennis courts to be made available for community use.

Carried

Mr. A. Goldie

4. Moved by Councillor Hamtak
Seconded by Mayor Quarrie

THAT staff be directed to maintain statistics on the quantity of outdoor publicly accessible basketball courts and tennis courts in city and school boards.

Carried

Jim Stokes, the Manager of Realty Services provided information on the proposed city lands encroachment by-law and proposed city lands encroachment fees by-law. He advised that the protection of city lands is important and the proposed by-laws will establish efficient and effective ways to protect city lands. He further advised that the proposed by-laws are being recommended and together provide an efficient and cost-effective approach for dealing with encroachments on City lands.

Gord Riddell on behalf of the Downtown Board of Management advised that he has specific issues with the proposed by-laws regarding patios. He suggested that patios have a calming affect on the downtown situation. He proposed that patios be allowed to remain open until 12:30 a.m. and that patios be permitted to use glassware and chinaware. He further suggested that the proposed fees are an impediment to small cafes not to large bars and the fees should be minimized or have the proposed agreements instead be long term contracts. He advised the proposed by-laws could have significant effect on small businesses.

Mark Rodford on behalf of the Cornerstone was not present.

Ms. L.E. Payne
Mr. G. Goldie

5. Moved by Councillor Hamtak
Seconded by Councillor Burcher

That the proposed city lands encroachment by-law and proposed city lands encroachment fees by-law be referred back to staff for additional information on the following and report back to the Community Services Committee:

- The Patio portion of the proposed by-law be developed with the following changes:
 - Patios are permitted to remain open to 12:30 a.m.;
 - Applicable fees to be a one time \$100 application fee and a one time agreement fee unless the business changes;
 - Standard glassware and chinaware use on patios be permitted;
 - The music portion of the proposed by-laws be consistent with the current noise by-law;
- Tree planting be permitted by property owners on the boulevards, subject to consultation and approval of tree type and location by city staff; with no fee charged
- Staff report back to the Community Services Committee on criteria for permitting homeowners adjacent to storm water management areas or open space/park land to perform higher levels of maintenance and grass mowing;
- The proposed by-laws reflect that all applicable fees collected are for cost recovery only.

Carried

Councillor Burcher retired from the meeting at 7:30 p.m.

6. Moved by Councillor Hamtak
Seconded by Councillor Laidlaw

REPORT

THAT the park masterplan for the Arkell Springs subdivision be approved;

AND THAT staff be directed to proceed with the implementation of the park master plan.

Carried

Archie MacKinnon advised that he is pleased that the property at 222 Kortright Road West is being made a park. He further advised that he is very pleased that it is being called Sanctuary Woods as it will recognize the efforts of all the people who have worked preserving the land as well as it will remind people of the service of World War I and II veterans. He thanked the members of the Community Services Committee for approving the park and its name.

REPORT 7. Moved by Mayor Quarrie
 Seconded by Councillor Hamtak
 THAT the following parks and open spaces be named accordingly:
 1. Howden Crescent Park located at 35 Howden Crescent within the Victoria Gardens Subdivision.
 2. Holland Crescent Park located at 23 Holland Crescent within the Arkell Springs Subdivision.
 3. Orin Reid Trail System located within the Westminster Woods Subdivision.
 4. Hanlon Creek Park located at 211 Kortright Road West.

AND THAT a plaque identifying Sanctuary Woods and including the following wording “visitors are encouraged to learn more about World War I by visiting the McCrae Housing Museum, birthplace of Colonel John McCrae, located at 108 Water Street in Guelph” be placed at 211 Kortright Road West.

Carried

REPORT 8. Moved by Mayor Quarrie
 Seconded by Councillor Laidlaw
 THAT the park master plan for the Watson East Subdivision be approved;
 AND THAT the park be named Severn Drive Park with a new address of 125 Severn Drive;
 AND THAT staff be directed to proceed with the new implementation of the park master plan.

Carried

REPORT 9. Moved by Mayor Quarrie
 Seconded by Councillor Hamtak
 THAT the Community Services Committee recommend to City Council the approval of the Agreement between the City of Guelph and the Guelph Marlins Aquatic Club;
 AND THAT the Mayor and Clerk be authorized to sign the appropriate documentation.

Carried

REPORT 10. Moved by Mayor Quarrie
 Seconded by Councillor Laidlaw
 THAT the Guelph Accessibility Advisory Committee/Barrier Free Advisory Committee’s recommendation to allocate \$174,000.00 of the \$200,000 2005 Reserve Funds for Accessibility Improvements: \$100,000 for curb-ramps, \$74,000 for rubberized surfacing for Southend Playground (Nick’s Dragonfly Playground) be approved.

Carried

- 11. Moved by Councillor Hamtak
Seconded by Councillor Laidlaw

THAT the Community Services Committee now hold a public meeting that is pursuant to Section 239 (b) and (c) of the Municipal Act with respect to:

- Personal matters about an identifiable individuals
- Proposed or pending acquisition or disposition of land.

Carried

The Fire Chief provided information with respect to personal matters about an identifiable individuals.

The Director of Finance provided information on the tendering process and the purchasing policy.

The Interim Commissioner of Community Services provided information with respect to litigation or potential litigation.

- 12. Moved by Mayor Quarrie
Seconded by Councillor Burcher

THAT staff be given direction with respect to proposed or pending acquisition or disposition of land.

Carried

The remainder of the meeting was held in open session.

- 13. Moved by Quarrie
Seconded by Hamtak

THAT the Community Services Committee directs staff to proceed with a formal tender for Land Ambulance Services to include a three (3) year term with an option to extend for 2 years;

AND THAT the Interim City Administrator advise the Joint Social Services Committee of this process.

Carried

The meeting adjourned at 8:03 p.m.

.....
Chairperson

REPORT TO
COMMITTEE OF
THE WHOLE

REPORT

A great place to call home
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COMMUNITY SERVICES COMMITTEE

June 8, 2005

Committee Room A- 5:15 p.m.

- * Disclosure of Pecuniary Interest
- * Confirmation of minutes – April 20, 2005

ITEMS FOR CONSIDERATION	STAFF RECOMMENDATION
<p>IN CAMERA</p> <p>THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:</p> <ul style="list-style-type: none">• personal matters about identifiable individuals.	
<p>EAST END FIRE STATION OPERATIONAL OVERVIEW</p> <p>Presentation:- Emergency Services – Guelph Fire Department</p> <p>THAT the report dated June 8, 2005 with respect to the East End Fire Station – Operational Overview be received for information;</p> <p>AND THAT staff be directed to implement the operational model as presented which includes 8 firefighters for 4 months and 4 communicators for 3 months upon opening the East End Fire Station on November 1, 2005;</p> <p>AND THAT the cost of \$308,000 be funded from the 2005 projected operating surplus.</p>	Approve
<p>PROPOSED CITY LANDS ENCROACHMENT BY-LAW AND PROPOSED CITY LANDS ENCROACHMENT FEES BY-LAW</p> <p>THAT the attached draft City Lands Encroachment By-law and draft City Lands Encroachment Fee By-law be approved.</p>	Approve

<p>USE OF CITY-OWNED PROPERTY AT 116 GORDON STREET BY SPEED RIVER PADDLING INC.</p> <p>THAT the Mayor and Clerk be directed to execute the Sub-Lease Agreement between Speed River Paddling Inc., Brenda Fallon and the City of Guelph.</p>	<p>Approve</p>
<p>A PROPOSAL FROM THE UNIVERSITY OF GUELPH, OFFICE OF THE PRESIDENT HAS BEEN SUBMITTED TO THE CITY OF GUELPH – SHAKESPEARE – MADE IN CANADA – A SERIES OF EVENTS TO BE UNDERTAKEN BY ARTS AND CULTURAL ORGANIZATIONS IN THE CITY OF GUELPH UNDER THE LEADERSHIP OF THE CITY OF GUELPH AND THE UNIVERSITY OF GUELPH</p> <p>THAT staff be authorized to work with the University of Guelph, Office of the President, to consider the attached proposal and develop a business plan including budget for this project;</p> <p>AND FURTHER THAT Council direct staff to return to Council with recommendations as to what, if any, involvement the City of Guelph should have in this project.</p>	<p>Approve</p>
<p>ELMIRA PARK IMPROVEMENTS</p> <p>THAT the Park Improvement Plan for Elmira Park be approved;</p> <p>AND THAT staff be directed to proceed with the implementation of the Park Improvement Plan.</p>	<p>Approve</p>
<p>COUNTY OF WELLINGTON NATIONAL CHILD BENEFIT REINVESTMENT FUNDING AGREEMENT</p> <p>THAT the agreement between the Corporation of the County of Wellington and the Corporation of the City of Guelph for the National Child Benefit Reinvestment program be approved;</p> <p>AND THAT the Mayor and Clerk be authorized to sign the appropriate documents.</p>	<p>Approve</p>

NEIGHBOURHOOD SPACE AGREEMENTS

Approve

THAT the Commissioner of Community Services be authorized to execute License Agreements on behalf of the Corporation for the use of land or facilities to accommodate neighbourhood group programs, activities, and services subject to the form and content of the License Agreements being satisfactory to the Commissioner of Community Services and the City Solicitor;

AND THAT the Commissioner of Community Services be authorized to execute Memorandums of Understanding on behalf of the Corporation with neighbourhood groups that provide for the use of land or facilities owned or licensed by the City;

AND THAT the Commissioner of Community Services be authorized to execute License Agreements on behalf of the Corporation for the use of lands or facilities relating to the Mobile Youth Centre subject to the form and content of the License Agreements being satisfactory to the Commissioner of Community Services and the City Solicitor.

OTHER BUSINESS:

Council Committee Room C
June 8, 2005 – 5:15 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher, Hamtak and Laidlaw

Absent: Mayor Quarrie

Staff Present: Mr. G. Goldie, Chief S. Armstrong, Deputy Chief Quan, Mr. J. Stokes, Mr. I Haras, Ms. H. White, Ms. J. Loveys, Mr. R. Mackay, Mrs. L.A. Giles and Ms. J. Sweeney

1. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) and (c) of the Municipal Act with respect to:

- personal matters about identifiable individuals;
- proposed or pending acquisition or disposition of land.

Carried

Representatives of the County of Wellington met with the Community Services Committee.

2. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

REPORT

THAT By-law Number (2005)-17679, being a by-law to provide for the purchasing of goods and services by the Corporation of the City of Guelph be amended by adding to Schedule “A”, Exceptions to Requirements of Purchasing Process” land ambulance service;

AND THAT staff report back on the implications of adding this exemption to the Purchasing By-law.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Burcher, Kovach and Laidlaw (3)

VOTING AGAINST: Councillor Hamtak (1)

The motion was carried.

3. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the issue of tendering for land ambulance services approved by Council May 2, 2005, be reconsidered.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Burcher and Laidlaw (2)

VOTING AGAINST: Councillors Hamtak and Kovach (2)

The motion was lost due to a tied vote.

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

4. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT staff be given direction with respect to personal matters about identifiable individuals.

Carried

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

5. Moved by Councillor Burcher
Seconded by Councillor Laidlaw
THAT staff be given direction with respect to a proposed acquisition of land.

Carried

The remainder of the meeting was held in public session.

There was no disclosure of pecuniary interest.

REPORT

6. Moved by Councillor Burcher
Seconded by Councillor Laidlaw
THAT the Mayor and Clerk be directed to execute the Sub-Lease Agreement between Speed River Paddling Inc., Brenda Tremblay and the City of Guelph.

Carried

REPORT

7. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT staff be authorized to work with the University of Guelph, Office of the President, to consider the attached proposal, Shakespeare – Made In Canada, and develop a business plan, including budget, for this project;

AND THAT Council direct staff to return to Council with recommendations as to what, if any, involvement the City of Guelph should have in this project.

Carried

Gord Riddle, General Manager of the Downtown Board of Management was present and requested that the proposed encroachment by-law allow patios to remain open until 12:30 a.m.

Representatives of the Guelph Police Services expressed concern with patios being allowed to remain open until 12:30 a.m. He advised that officers are attending a number of fights and other incidents in the downtown and expressed

concern that allowing patios to remain open beyond 11:00 p.m. would escalate these actions. He also expressed concern with allowing patios to use glass bottles and pitchers.

Ms. L.E. Payne 8. Moved by Councillor Burcher
Seconded by Councillor Hamtak
THAT Schedule B (2) of the proposed City Lands Encroachment By-law be amended to allow Commercial Patios to remain open until 12:30 a.m. on a one year trial basis;
AND THAT staff report back on any problems with these hours of operation.

Carried

Ms. L.E. Payne 9. Moved by Councillor Burcher
Seconded by Councillor Laidlaw
THAT Schedule A of the proposed City Lands Encroachment Fee By-law be amended to reflect that the commercial patio fees be charged on a cost recovery basis only and that the reference to a square metre charge be deleted;
AND THAT commercial patios be charged a \$100 application fee and a \$150 agreement fee only.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Burcher, Kovach and Laidlaw (3)

VOTING AGAINST: Councillor Hamtak (1)

The motion was carried.

Ms. L.E. Payne 10. Moved by Councillor Burcher
Seconded by Councillor Laidlaw
THAT Schedule B (4) of the proposed City Lands Encroachment By-law be amended to not restrict the use of glassware on commercial patios;
AND THAT staff report back in the fall on any problems experienced.

Carried

REPORT 11. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak
THAT staff be directed to report back on the feasibility of charging for newspaper boxes placed on City property.

Carried

12. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

Ms. L.E. Payne

THAT the proposed City Lands Encroachment By-law Section 32 with respect to the City having the right to waive fees, be deleted.

Carried

13. Moved by Councillor Hamtak
Seconded by Councillor Laidlaw

Ms. L.E. Payne

THAT Schedule A (6) of the proposed City Lands Encroachment By-law "Islands and Centre Medians" be deleted.

Carried

14. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

REPORT

THAT the attached draft City Lands Encroachment By-law and draft City Lands Encroachment Fee By-law be approved as amended.

Carried

15. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

REPORT

THAT the report dated June 8, 2005 with respect to the East End Fire Station – Operational Overview be received for information;

AND THAT staff be directed to implement the operational model as presented which includes 8 firefighters for 4 months and 4 communicators for 3 months upon opening the East End Fire Station on November 1, 2005;

AND THAT the cost of \$308,000 be funded from the 2005 projected operating surplus.

Carried

16. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

REPORT

THAT the Park Improvements for Elmira Park be approved;

AND THAT staff be directed to proceed with the implementation of the Park Improvement Plan.

Carried

REPORT

17. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the agreement between the Corporation of the County of Wellington and the Corporation of the City of Guelph for the National Child Benefit Reinvestment program be approved;

AND THAT the Mayor and Clerk be authorized to sign the appropriate documents.

Carried

REPORT

18. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the Commissioner of Community Services be authorized to execute License Agreements on behalf of the Corporation for the use of land or facilities to accommodate neighbourhood group programs, activities, and services subject to the form and content of the License Agreements being satisfactory to the Commissioner of Community Services and the City Solicitor;

AND THAT the Commissioner of Community Services be authorized to execute Memorandums of Understanding on behalf of the Corporation with neighbourhood groups that provide for the use of land or facilities owned or licensed by the City;

AND THAT the Commissioner of Community Services be authorized to execute License Agreements on behalf of the Corporation for the use of lands or facilities relating to the Mobile Youth Centre subject to the form and content of the License Agreements being satisfactory to the Commissioner of Community Services and the City Solicitor.

Carried

The meeting adjourned at 7:50 p.m.

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Chairperson



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COMMUNITY SERVICES COMMITTEE

August 10, 2005

Committee Room A- 5:15 p.m.

- Disclosure of Pecuniary Interest
- Confirmation of Minutes – April 20 and June 8, 2005

ITEMS FOR CONSIDERATION	STAFF RECOMMENDATION
<p>GUELPH SOCCER CLUB PROPOSAL FOR CENTENNIAL PARK</p> <p>THAT the Parks Department conducts a public input process for an indoor soccer centre in Centennial Park;</p> <p>AND THAT a report be prepared for the September 19, 2005 Council meeting.</p> <p>Presentation by staff</p> <p>Delegations:</p> <ul style="list-style-type: none">• Representative from Guelph Soccer	Approve
<p>GUELPH TRAIL MASTER PLAN (GTMP)</p> <p>THAT the Trail Master Plan be adopted as the basis for the systematic implementation of an integrated community trail network in the City of Guelph;</p> <p>AND THAT the budgets needed to implement and maintain the trails be approved as identified under the funding schedule;</p> <p>AND THAT the additional recommendations as identified in the recommendation section of the Guelph Trail Maser Plan report be approved in principle:</p>	Approve

<p>ACCESSIBILITY ADVISORY COMMITTEE</p>	
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<p>THAT the Community Services Committee provide direction to staff with respect to the vacancies on the Accessibility Advisory Committee.</p>	
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OTHER BUSINESS:

Council Chambers
August 10, 2005 – 5:15 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher, Hamtak and Laidlaw

Absent: Mayor Quarrie

Staff Present: Mr. G. Stahlmann, Ms. Janet Sperling, Mr. I. Haras, Mr. L. Kotseff and Ms. J. Sweeney

Mr. Trav Coleman, Chair of the Accessibility Advisory Committee was present and requested that the Committee give consideration to filling the vacancies on the Accessibility Advisory Committee.

1. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- personal matters about identifiable individuals.

Carried

Staff were given direction with respect to appointments to the Accessibility Advisory Committee.

The remainder of the meeting was held in public session.

There was no disclosure of pecuniary interest.

2. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the minutes of the Community Services Committee meetings held on April 20 and June 8, 2005 be confirmed as recorded and without being read.

Carried

Randy Norris, President of Guelph Soccer was present and requested that the City approve a multi-use Centennial Community Athletics Centre which could be operational by January 2006. He suggested that there is a need for a year round soccer facility. He outlined potential partnerships for this facility. He requested that the City allow the organization a nominal lease rate, waive the building permit costs, the development charges, the taxes and the servicing costs. He suggested that this facility would expand the recreational services provided to the citizens with a minimal expense to the City.

Mr. G.W. Stahlmann

3. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT the Parks Department conducts a public input process for an indoor soccer centre in Centennial Park;

AND THAT a report be prepared for the September 19, 2005 Council meeting.

Carried

Janet Sperling, District Park Planner highlighted the public process with respect to the development of the Guelph Trail Master Plan. She advised that the public expressed a desire to see the trails made more accessible and to have a useful document at the completion of the process.

Jay Cranstone of Stantec Consulting highlighted the Guelph Trail Master Plan. He advised that the goal of the Plan was to develop a cohesive city wide trail system that will connect people and places through a combined off-street and on-street system. He provided details on the various public input opportunities.

REPORT

4. Moved by Councillor Burcher
Seconded by Councillor Laidlaw
THAT the Trail Master Plan be adopted as the basis for the systematic implementation of an integrated community trail network in the City of Guelph;

AND THAT the budgets needed to implement and maintain the trails be approved as identified under the funding schedule, subject to the Capital and Operating Budgets approval;

AND THAT the following additional recommendations as identified in the recommendation section of the Guelph Trail Master Plan report be approved in principle:

- 1) The network concept as proposed in the Master Plan is intended to be flexible. The Master Plan should be reviewed, evaluated and updated where necessary, at least every five years. The purpose of this review is to take advantage of opportunities that may arise; to re-establish or reallocate priorities, and to generally update the findings of the current project. This should include a public consultation process. The first review should be scheduled for 2010.
- 2) A municipal staff position (part-time) should be allocated to oversee the coordination and implementation of the trail network and supporting programs. This may involve new staff, intern or reallocation of responsibility of an existing staff person(s).

- 3) The off-road trail system should be implemented as an extension of the Parks and Open Space system, and the on-road components of the system should be implemented as an extension of the Public Works, including all adequate provisions for insurance.
- 4) All new development (Greenfield and Brownfield/infill) and road reconstruction proposals shall follow the recommendations outlined in the GTMP beginning at the preliminary design stage and continuing through to the completion of construction.
- 5) Appropriate references to the GTMP will be included as part of the next update to the Official Plan. This will include but not be limited to;
 - a. A schedule depicting the routes i.e. GTMP Map 4);
 - b. Cross referencing of the GTMP under the appropriate sections of the Official Plan;
 - c. An update of Schedule 7 and 9C where appropriate.
- 6) Reference to, and supporting the GTMP shall be included in other long-range City planning documents such as those that deal with land use, environment and transportation planning.
- 7) Staff and Council will protect and develop the network as illustrated on Map 4, which includes off-roads and on-road routes. Efforts will be made to improve and expand upon this network, add missing links and overcome physical barriers. Amendments to the network plan will not require route revisions, provided that the continuity of the network can be maintained.
- 8) As part of assessing and developing new trail routes and making modifications to existing trail routes, the Master Plans guiding principles and route evaluation criteria outlined in Sections 4.2 and 4.3 of the document will be followed.
- 9) Trail development should be restricted to public lands; private lands will not be considered until a mutually agreeable arrangement has been prepared.
- 10) Retired road and rail right-of way, and other linear corridors will not be sold until it has been clearly demonstrated they do not/cannot perform a trail network function. If and when they are sold, attempts will be made to maintain a public easement.

- 11) Staff and Council should review the required parkland dedication under the Planning Act with a view towards determining if and under what circumstances the provision of trails can be included as part of parkland dedication.
- 12) Based on criteria outlined in Section 4.4.5 of the Master Plan, staff and council should review and develop a consistent approach related to the placement of trails in relation to environmental buffers.
- 13) An interdepartmental communication process should be developed and implemented so that staff who are responsible for implementing the GTMP are aware of new infrastructure development and upgrades to existing infrastructure that has an effect on or be affected by the trail system.
- 14) Council should continue to empower Parks staff representative(s) to work with other agencies and municipalities in developing strategies for trail connections to surrounding municipalities.
- 15) The City of Guelph will establish the trail network illustrated in Map 4 of the Master Plan, the recommended hierarchy and design details as described in Chapter 5.
- 16) The network will be phased in over time in association with development and municipal infrastructure improvement projects. Projects may also be implemented based on changing construction opportunities or specific trail related demand.
- 17) All streets with proposed on-road route links (existing developed areas and new developed areas) will also have sidewalk and/or boulevard trails to accommodate pedestrians and other trail users.
- 18) Detailed route design will involve a public consultation process with local neighbours and agencies where consultation is appropriate.
- 19) To take advantage of the benefits represented by the implementation of this trail network, annual capital budgets should be established for the organized implementation of the system.
- 20) All other sources of funding and viable partners should be considered in implementing the GTMP.
- 21) Trail use will be supported as a viable and desirable form of recreation and transportation by highlighting the benefits of trails.
- 22) Staff and Council will support and promote trails. They may include:

- a. The formation of a Trails Advisory Committee to assist staff with appropriate aspects of the implementation, promotion and care of the trail system;
- b. Raising the profile of trails by employing strategies outlined in Section 6.2 of the Master Plan and others that may be developed over time. These include promotion, education and awareness products and programs. Some programs will be designed and implemented by the City whereas others will be developed through partnerships with other agencies and organizations having a common interest in trails. Annual capital budgets should be established for the development of programs to support trails.
- c. The development of a new and distinct logo to replace existing Royal Recreational Trail identifier. This logo should be used at every appropriate opportunity for trail-related design, signing, promotion and events.
- d. Evaluating the benefits of membership in the Ontario Trails Council, and making a decision regarding membership;
- e. Monitoring and caring for existing and new trails based on the recommendations outlined in Section 6.4 which includes establishing annual operating budgets and sufficient staff resources for the organized maintenance of the trail system.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Burcher, Kovach and Laidlaw (3)

VOTING AGAINST: Councillor Hamtak (1)

The motion was carried.

The meeting adjourned at 6:55 p.m.

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Chairperson



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COMMUNITY SERVICES COMMITTEE

September 14, 2005

Committee Room A - 5:15 p.m.

- * Disclosure of Pecuniary Interest
- * Confirmation of minutes – August 10, 2005

ITEMS FOR CONSIDERATION	STAFF RECOMMENDATION
<p>COUNTY DISPATCHING AGREEMENTS</p> <p>THAT the report on the updated County Dispatch Agreements be received;</p> <p>AND THAT the Mayor and Clerk execute the county dispatch agreements as authorized by the by-law.</p>	Approve

<p>GUELPH SOCCER CLUB POSSIBLE FINANCIAL ARRANGEMENTS FOR THE PROPOSED INDOOR SPORTS FACILITY</p> <p>THAT subject to the approval by Council for the proposed Indoor Sports Facility by the Guelph Soccer club, Council consider the following:</p> <p>THAT development charge and building permit fees be paid by the Guelph Soccer Club for a new indoor sport facility in Centennial Park City over a 10 year term with interest calculated annually at the RBC's prime interest rate;</p> <p>AND THAT the City of Guelph apply for an exemption under section 110 of the Municipal Act that could exempt the facility from taxes if granted;</p> <p>AND THAT the servicing costs in the amount of \$100,000 be considered by the City of Guelph within the 2006 Parks Capital Budget;</p> <p>AND THAT staff report back to Council September 19th with results and recommendations from the September 7, 2005 public input meeting on the proposal.</p>	<p>Approve</p>
<p>IN CAMERA</p> <p>THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239(2) (b) of the Municipal Act with respect to:</p> <ul style="list-style-type: none"> • personal matters about identifiable individuals. 	

OTHER BUSINESS:

Council Chambers
August 10, 2005 – 5:15 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher, Hamtak and Laidlaw

Absent: Mayor Quarrie

Staff Present: Mr. G. Stahlmann, Ms. Janet Sperling, Mr. I. Haras, Mr. L. Kotseff and Ms. J. Sweeney

Mr. Trav Coleman, Chair of the Accessibility Advisory Committee was present and requested that the Committee give consideration to filling the vacancies on the Accessibility Advisory Committee.

1. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- personal matters about identifiable individuals.

Carried

Staff were given direction with respect to appointments to the Accessibility Advisory Committee.

The remainder of the meeting was held in public session.

There was no disclosure of pecuniary interest.

2. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the minutes of the Community Services Committee meetings held on April 20 and June 8, 2005 be confirmed as recorded and without being read.

Carried

Randy Norris, President of Guelph Soccer was present and requested that the City approve a multi-use Centennial Community Athletics Centre which could be operational by January 2006. He suggested that there is a need for a year round soccer facility. He outlined potential partnerships for this facility. He requested that the City allow the organization a nominal lease rate, waive the building permit costs, the development charges, the taxes and the servicing costs. He suggested that this facility would expand the recreational services provided to the citizens with a minimal expense to the City.

Mr. G.W. Stahlmann

3. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT the Parks Department conducts a public input process for an indoor soccer centre in Centennial Park;

AND THAT a report be prepared for the September 19, 2005 Council meeting.

Carried

Janet Sperling, District Park Planner highlighted the public process with respect to the development of the Guelph Trail Master Plan. She advised that the public expressed a desire to see the trails made more accessible and to have a useful document at the completion of the process.

Jay Cranstone of Stantec Consulting highlighted the Guelph Trail Master Plan. He advised that the goal of the Plan was to develop a cohesive city wide trail system that will connect people and places through a combined off-street and on-street system. He provided details on the various public input opportunities.

REPORT

4. Moved by Councillor Burcher
Seconded by Councillor Laidlaw
THAT the Trail Master Plan be adopted as the basis for the systematic implementation of an integrated community trail network in the City of Guelph;

AND THAT the budgets needed to implement and maintain the trails be approved as identified under the funding schedule, subject to the Capital and Operating Budgets approval;

AND THAT the following additional recommendations as identified in the recommendation section of the Guelph Trail Master Plan report be approved in principle:

- 1) The network concept as proposed in the Master Plan is intended to be flexible. The Master Plan should be reviewed, evaluated and updated where necessary, at least every five years. The purpose of this review is to take advantage of opportunities that may arise; to re-establish or reallocate priorities, and to generally update the findings of the current project. This should include a public consultation process. The first review should be scheduled for 2010.
- 2) A municipal staff position (part-time) should be allocated to oversee the coordination and implementation of the trail network and supporting programs. This may involve new staff, intern or reallocation of responsibility of an existing staff person(s).

- 3) The off-road trail system should be implemented as an extension of the Parks and Open Space system, and the on-road components of the system should be implemented as an extension of the Public Works, including all adequate provisions for insurance.
- 4) All new development (Greenfield and Brownfield/infill) and road reconstruction proposals shall follow the recommendations outlined in the GTMP beginning at the preliminary design stage and continuing through to the completion of construction.
- 5) Appropriate references to the GTMP will be included as part of the next update to the Official Plan. This will include but not be limited to;
 - a. A schedule depicting the routes i.e. GTMP Map 4);
 - b. Cross referencing of the GTMP under the appropriate sections of the Official Plan;
 - c. An update of Schedule 7 and 9C where appropriate.
- 6) Reference to, and supporting the GTMP shall be included in other long-range City planning documents such as those that deal with land use, environment and transportation planning.
- 7) Staff and Council will protect and develop the network as illustrated on Map 4, which includes off-roads and on-road routes. Efforts will be made to improve and expand upon this network, add missing links and overcome physical barriers. Amendments to the network plan will not require route revisions, provided that the continuity of the network can be maintained.
- 8) As part of assessing and developing new trail routes and making modifications to existing trail routes, the Master Plans guiding principles and route evaluation criteria outlined in Sections 4.2 and 4.3 of the document will be followed.
- 9) Trail development should be restricted to public lands; private lands will not be considered until a mutually agreeable arrangement has been prepared.
- 10) Retired road and rail right-of way, and other linear corridors will not be sold until it has been clearly demonstrated they do not/cannot perform a trail network function. If and when they are sold, attempts will be made to maintain a public easement.

- 11) Staff and Council should review the required parkland dedication under the Planning Act with a view towards determining if and under what circumstances the provision of trails can be included as part of parkland dedication.
- 12) Based on criteria outlined in Section 4.4.5 of the Master Plan, staff and council should review and develop a consistent approach related to the placement of trails in relation to environmental buffers.
- 13) An interdepartmental communication process should be developed and implemented so that staff who are responsible for implementing the GTMP are aware of new infrastructure development and upgrades to existing infrastructure that has an effect on or be affected by the trail system.
- 14) Council should continue to empower Parks staff representative(s) to work with other agencies and municipalities in developing strategies for trail connections to surrounding municipalities.
- 15) The City of Guelph will establish the trail network illustrated in Map 4 of the Master Plan, the recommended hierarchy and design details as described in Chapter 5.
- 16) The network will be phased in over time in association with development and municipal infrastructure improvement projects. Projects may also be implemented based on changing construction opportunities or specific trail related demand.
- 17) All streets with proposed on-road route links (existing developed areas and new developed areas) will also have sidewalk and/or boulevard trails to accommodate pedestrians and other trail users.
- 18) Detailed route design will involve a public consultation process with local neighbours and agencies where consultation is appropriate.
- 19) To take advantage of the benefits represented by the implementation of this trail network, annual capital budgets should be established for the organized implementation of the system.
- 20) All other sources of funding and viable partners should be considered in implementing the GTMP.
- 21) Trail use will be supported as a viable and desirable form of recreation and transportation by highlighting the benefits of trails.
- 22) Staff and Council will support and promote trails. They may include:

- a. The formation of a Trails Advisory Committee to assist staff with appropriate aspects of the implementation, promotion and care of the trail system;
- b. Raising the profile of trails by employing strategies outlined in Section 6.2 of the Master Plan and others that may be developed over time. These include promotion, education and awareness products and programs. Some programs will be designed and implemented by the City whereas others will be developed through partnerships with other agencies and organizations having a common interest in trails. Annual capital budgets should be established for the development of programs to support trails.
- c. The development of a new and distinct logo to replace existing Royal Recreational Trail identifier. This logo should be used at every appropriate opportunity for trail-related design, signing, promotion and events.
- d. Evaluating the benefits of membership in the Ontario Trails Council, and making a decision regarding membership;
- e. Monitoring and caring for existing and new trails based on the recommendations outlined in Section 6.4 which includes establishing annual operating budgets and sufficient staff resources for the organized maintenance of the trail system.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Burcher, Kovach and Laidlaw (3)

VOTING AGAINST: Councillor Hamtak (1)

The motion was carried.

The meeting adjourned at 6:55 p.m.

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Chairperson

Subject County Dispatching Agreements

Recommendations THAT the report on the updated County Dispatch Agreements be received;

AND THAT the Mayor and Clerk execute the county dispatch agreements as authorized by the by-law.

Background The Emergency Services – Fire and Ambulance, has provided dispatching services for the following fire departments within Wellington County:

1. Centre Wellington (Fergus and Elora)
2. Puslinch Township (Puslinch)
3. Town of Erin (Erin and Hillsburgh)
4. Mapleton Township (Drayton and Moorefield)
5. Township of Wellington North (Arthur)

The present contracts expired December 31st, 2004 and as such new agreements for a two year term have been negotiated. The cost of future dispatching services will be based on the 2004 rates, plus an increase which is affixed to the Consumer Price Index (CPI) for Ontario. Each subsequent annual increase will automatically be adjusted by this CPI.

This has and continues to be a beneficial relationship between the Emergency Services – Guelph Fire and its counterparts which has resulted in successful negotiations. The new agreement was the culmination of the efforts put forth by our Legal, Purchasing and Fire personnel.

This new format will also allow these community partners the opportunity to plan their budgets by having a common reference affixed to this service. Presently, this service that is provided by the Guelph Fire Department will net approximately \$35,000.00 per year in revenue for the City.

A generic copy of the new agreement has been attached for information.

Alternatives Update annually

Implications If agreements are not signed, dispatching services will be discontinued to the noted fire departments.

Funding

Budget Operating Budget

Account Number 711-0950.9298

Funding Schedule N/A

[Capital Budget](#) or [Operating Budget](#)

Notice Requirements N/A

Subject **Guelph Soccer Club Possible Financial Arrangements for the proposed Indoor Sports Facility**

Recommendations “THAT subject to the approval by council for the proposed Indoor Sports Facility by the Guelph Soccer Club, Council consider the following:

THAT development charge and building permit fees be paid by the Guelph Soccer Club for a new indoor sport facility in Centennial Park City over a 10 year term with interest calculated annually at the RBC's prime interest rate.

THAT the City of Guelph apply for an exemption under section 110 of the Municipal Act that could exempt the facility from taxes if granted.

THAT the servicing costs in the amount of \$100,000 be considered by the City of Guelph within the 2006 Parks Capital Budget.

AND THAT staff report back to Council September 19th with results and recommendations from the September 7, 2005 public input meeting on the proposal.”

Background

The Guelph Soccer Club (GSC) in partnership with a private citizen is looking to establish an Indoor Soccer Facility in Centennial Park. The 42,032 square feet air supported structure would offer an indoor soccer field, track and 2,000 square foot office space for GSC. A construction cost of one million dollars has been projected. The indoor facility is important because it provides GSC the opportunity to program year round soccer skills development to Guelph residents as well as rent the facilities to other community agencies that will encourage partnerships and active recreation within the City of Guelph. The facility would be established as a temporary structure located in Centennial Park for a fifteen year period at which time it is planned that a permanent indoor facility would be established elsewhere in the City.

Based on their operational requirements and making the proposed development financially feasible, GSC requires the facility be built this fall for a January 1, 2006 opening. As part of ongoing consultation and defining of project parameters, GSC has approached City staff requesting certain consolidations such as waiving of the development charges, building permits, taxes and site servicing costs to help make their proposal more attainable. City staff has

worked out what the approximate costs are for the fees. They are as follows:

- Development Charges - \$275,500.00
- Building Permits - \$ 14,500.00
- Taxes - \$ 21,617.00/yr (City portion only)
- Site Servicing - \$100,000.00

Current policies and by-laws do not permit the City to waive Development Charge and Building Permit fees; they do need to be covered by some type of financial means. If all of the above fees were waived to GSC and in turn covered by the City, the Finance Department has determined that an approximate 0.4%-0.5% impact would be added to the 2006 budget. City staff does not support the City covering the development charges and building permit costs for this project for several reasons, one is consistency with past agreements of similar developments that are in place where development charges and building permits were covered by the proponent and the second because of the proposed impact it creates for the 2006 budget. GSC identifies in their 2005 business plan projected net revenue of approximately \$146,000.00/per year based on the facility being booked to capacity and charged out at an hourly rate of \$165/hour. With consideration of their operating and revenue needs, staff recommends that a payment plan be implemented where GSC would pay back the development charges and building permits over a 10 year period of time.

Under the current Municipal Act, municipalities have the authority to enter into private/public partnerships to establish a capital facility. The partnership allows the municipality to extend financial exemption on the municipal and school taxes and establish the same conditions that would be in place if the municipality provided the facility itself. The process for a tax exemption would be:

- The passing of a bylaw to allow for the municipality to enter into an agreement.
- An approved and signed agreement must be established between the municipality and the private sector partner.
- The facility is entirely occupied and used for a service that may be provided by the municipality.

As staff is supportive of the indoor sports facility they do recommend that a tax exemption be considered. The exemption would be consistent with similar agreements the City currently has in place with other organizations. Further, it is recommended that the site servicing fees also be considered within the 2006 annual capital budget.

City staff will continue to work with GSC on improvements to the outdoor soccer fields in Centennial Park. \$80,000.00 in approved capital funding is already planned for irrigation and field improvements in the spring of 2006. An additional \$90,000 in capital funds is identified as part of the 2006-2010 budget and forecast for future improvements to the soccer fields.

A public meeting was held on Wednesday September 7, 2005 to receive input on the placement of an indoor Soccer Facility in Centennial Park. A staff report will be submitted to council on Monday September 19, 2005.

Alternatives

Council covers the development charge and building permit fees through a grant.

Implications

- If The City covered all of the fees being requested by GSC there would be a 0.4%-0.5% impact to the 2006 budget to cover all of the proposed costs.
- These costs are not identified in any of the current budgets at this time and will require removal of other Parks projects to accommodate the \$100,000.

Funding

Budget

Site servicing costs in the amount of \$100,000 would be included as part of the Parks Departments 2006 capital budget.

Council Committee Room A
September 14, 2005 – 5:15 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher, Laidlaw, and Mayor Quarrie

Absent: Councillor Hamtak

Staff Present: Mr. G. Stahlmann, Mr. A. Goldie, Mr. J. Kivell, Chief S. Armstrong, Ms. J. Sperling, Mr. D.A. Kennedy, Mr. L. Kotseff, Ms. T. Agnello and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

THAT the minutes of the Community Services Committee meeting held on August 10, 2005 be confirmed as recorded and without being read.

Carried

2. Moved by Mayor Quarrie
Seconded by Councillor Burcher

THAT the report on the updated County Dispatch Agreements be received;

AND THAT the Mayor and Clerk execute the county dispatch agreements as authorized by the by-law.

Carried

Randy Norris was present on behalf of the Guelph Soccer Club with respect to the proposed indoor sports facility at Centennial Park. He expressed concern relating to the payment of development charges and suggested that this proposal does not fit the criteria for development charges. He further expressed concern with the timing for site plan approval and the issuance of the building permit. He requested that these matters be dealt with expeditiously as the Club wishes to have the facility operational by January 2006.

Ralph Farley advised that he has been involved in this type of facility development in other municipalities and suggested that there is a need for this type of facility in the City. He further suggested that the people who want this facility are going to be paying for it.

The Chief Administrative Officer stated that in order to move forward, the City requires further information from the Guelph Soccer Club.

REPORT

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

- 3. Moved by Mayor Quarrie
Seconded by Councillor Laidlaw

THAT the matter with respect to the possible financial arrangements for the proposed Guelph Soccer Club indoor sports facility at Centennial Park be referred back to staff for additional clarification.

Carried

REPORT

- 4. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT RFP 05-046 to provide Land Ambulance Service for the City of Guelph and the County of Wellington be awarded to Royal City Ambulance of Guelph for a period of three years starting January 1, 2006, with a quoted unit price for 2006 of \$7,807,994;

AND THAT staff be authorized to develop the contract for ambulance services with Royal City Ambulance Ltd.

Carried

- 5. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- personal matters about identifiable individuals.

Carried

Ms. T. Agnello

- 6. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT staff be given direction with respect to appointments to boards, committees and commissions.

Staff provided an update with respect to various agreements.

The meeting adjourned at 6:15 p.m.

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Chairperson



A great place to call home
A vibrant downtown

A progressive diversified economy
An appealing attractive city

COMMUNITY SERVICES COMMITTEE

October 12, 2005

East End Fire Station, 380 Elizabeth Street - 5:15 p.m.

- * Disclosure of Pecuniary Interest
- * Confirmation of minutes – September 14, 2005

ITEMS FOR CONSIDERATION	STAFF RECOMMENDATION
<p>SCOUTS CANADA – 1ST GUELPH FIREFIGHTER VENTURERS – CHARTER RENEWAL</p> <p>Kevin Kline of the Guelph Fire Department will be present on behalf of Scouts Canada-1st Venturers Group to provide information with respect to their relationship with the Fire Department.</p>	
<p>GUELPH MUSEUMS BOARD UPDATE RE LORETTO CONVENT</p> <p>Ian Brown, Chair of the Guelph Museums Board will provide an update with respect to the Museum's investigation regarding the Loretto Convent feasibility as a museum.</p>	

<p>GUELPH SOCCER INDOOR FACILITY IN CENTENNIAL PARK</p> <p>Delegation:</p> <ul style="list-style-type: none"> • Randy Norris <p>THAT the Community Services Committee authorize staff to negotiate with Guelph Soccer for an indoor facility in Centennial Park as a municipal capital facility under Section 110 of the Ontario Municipal Act;</p> <p>AND THAT staff report back to the Community Services Committee on the terms of the municipal capital facility agreement for approval by the Community Services Committee and Council.</p>	<p>Approve</p>
<p>LEASH-FREE ZONES IN PARKS</p> <p>THAT a code of conduct be developed for bicyclist, joggers and dog owners;</p> <p>AND THAT code of conduct signs be posted at the entrance to each leash-free zone in a park.</p>	<p>Approve</p>
<p>EVERGREEN SENIORS CENTRE – COSMIC KAOS YOUTH DANCES</p> <p>THAT the 2006 License Agreement for Cosmic Kaos Youth Dances between the Evergreen Seniors Centre and Lapworth Enterprises be approved;</p> <p>AND THAT the Mayor and Clerk be authorized to sign the 2006 License Agreement.</p>	<p>Approve</p>
<p>CITY OF GUELPH ACCESSIBILITY PLAN (ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES ACT)</p> <p>THAT the City of Guelph Accessibility Plan 2006 be approved;</p> <p>AND THAT the Accessibility Plan be submitted to the Province of Ontario.</p>	<p>Approve</p>

<p>WELLINGTON ACCESSIBILITY PARTNERSHIP – FACILITY ACCESSIBILITY DESIGN MANUAL</p> <p>THAT the City adopt the Wellington Accessibility Partnership – Facility Accessibility Design Manual as a standard for all new construction and renovations in all City owned or leased facilities.</p>	<p>Approve</p>
<p>DOWNTOWN BOARD OF MANAGEMENT REQUEST FOR WAIVING OF COSTS FOR GSEC ICE SKATING ARENA FOR NOVEMBER 18, 2005</p> <p>See attached request. This is prior to the 2006 grant request consideration.</p>	
<p>IN CAMERA</p> <p>THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:</p> <ul style="list-style-type: none"> • personal matters about identifiable individuals, including municipal or local board employees. 	<p>Approve</p>

OTHER BUSINESS:

Council Committee Room A
September 14, 2005 – 5:15 p.m.

A meeting of the Community Services Committee.

Present: Councillors Kovach, Burcher, Laidlaw, and Mayor Quarrie

Absent: Councillor Hamtak

Staff Present: Mr. G. Stahlmann, Mr. A. Goldie, Mr. J. Kivell, Chief S. Armstrong, Ms. J. Sperling, Mr. D.A. Kennedy, Mr. L. Kotseff, Ms. T. Agnello and Ms. J. Sweeney

There was no disclosure of pecuniary interest.

1. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

THAT the minutes of the Community Services Committee meeting held on August 10, 2005 be confirmed as recorded and without being read.

Carried

2. Moved by Mayor Quarrie
Seconded by Councillor Burcher

THAT the report on the updated County Dispatch Agreements be received;

AND THAT the Mayor and Clerk execute the county dispatch agreements as authorized by the by-law.

Carried

Randy Norris was present on behalf of the Guelph Soccer Club with respect to the proposed indoor sports facility at Centennial Park. He expressed concern relating to the payment of development charges and suggested that this proposal does not fit the criteria for development charges. He further expressed concern with the timing for site plan approval and the issuance of the building permit. He requested that these matters be dealt with expeditiously as the Club wishes to have the facility operational by January 2006.

Ralph Farley advised that he has been involved in this type of facility development in other municipalities and suggested that there is a need for this type of facility in the City. He further suggested that the people who want this facility are going to be paying for it.

The Chief Administrative Officer stated that in order to move forward, the City requires further information from the Guelph Soccer Club.

REPORT

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

- 3. Moved by Mayor Quarrie
Seconded by Councillor Laidlaw

THAT the matter with respect to the possible financial arrangements for the proposed Guelph Soccer Club indoor sports facility at Centennial Park be referred back to staff for additional clarification.

Carried

REPORT

- 4. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT RFP 05-046 to provide Land Ambulance Service for the City of Guelph and the County of Wellington be awarded to Royal City Ambulance of Guelph for a period of three years starting January 1, 2006, with a quoted unit price for 2006 of \$7,807,994;

AND THAT staff be authorized to develop the contract for ambulance services with Royal City Ambulance Ltd.

Carried

- 5. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- personal matters about identifiable individuals.

Carried

Ms. T. Agnello

- 6. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT staff be given direction with respect to appointments to boards, committees and commissions.

Staff provided an update with respect to various agreements.

The meeting adjourned at 6:15 p.m.

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Chairperson



TO: Community Services Committee
FROM: Ian Brown, Chair, Museum Board of Management
SUBJ: Loretto Convent Feasibility Study
DATE: September 29, 2005

FOR INFORMATION

The purpose of this report is to update members of Community Services Committee and City Council on activities regarding the Loretto Convent. At the public meeting of May 10, when the Convent Task Force, appointed by Mayor Quarrie and chaired by Dr. Alastair Summerlee, presented its report to City Council, a motion was passed that “Guelph City Council encourage discussions between the Diocese of Hamilton and the Civic Museum in their investigations of the feasibility of using the Loretto Convent as a museum.”

On June 17 a meeting was held at the Civic Museum with interested parties including John O’Brien from the Diocese of Hamilton, Ian Brown and Larry Kelly from the Museum Board of Management, Katherine McCracken from Guelph Museums, Ian Panabaker, Jim Stokes and Rob Mackay from the City of Guelph, and Sally Wismer from the Guelph Arts Council. A number of topics were discussed including expectations of the Diocese and scope and content of a feasibility study. Although no exact deadline was given the Diocese would like to see the process move ahead quickly and is willing to allow approximately one year for this discussion to continue.

With a small window of opportunity it was essential that a study be done as efficiently as possible. David McAuley Architect Inc. had just finished up the study to examine the feasibility of expanding the current museum building at 6 Dublin Street so it was decided that we would continue working with his team. David and his staff were already familiar with the Museum space requirements and operations and he is a local architect with considerable experience with Guelph limestone buildings. On June 23 the Board of Management accepted his proposal to complete the study for a cost of \$27,400 + taxes to be paid entirely from the Guelph Civic Museum Development Fund.

The study is designed to be done in three phases and approval from the Board of Management is required after each phase. The first phase, which is expected to be completed by the end of October, includes the most important elements such as a structural analysis and a functional space requirement assessment. The second phase includes schematic design and conceptual drawings as well as renovation and operating costs. The third phase, scheduled to be completed by March 2006, includes a more detailed design.

A status report of September 28 from McAuley Architect Inc. indicates that the topographic survey has been completed, a hazardous materials analysis has been done and the report is pending, a roofing and stonework investigation is underway, a report on geotechnical investigation is to be completed shortly, measured drawings and elevations are being prepared, and zoning information has been obtained.

While it is premature to make any assessment of the Convent, both the planning meeting of June 17 and the work completed to date on the phase 1 report have not uncovered any major barriers to moving this project forward. When the phase one report is received, the Museum Board of Management will provide a further update to this Committee.

Subject **Guelph Soccer indoor facility in Centennial Park**

Recommendations “THAT the Community Services Committee authorize staff to negotiate with Guelph Soccer for an indoor facility in Centennial Park as a municipal capital facility under Section 110 of the Ontario Municipal Act,
AND THAT staff report back to the Community Services Committee on the terms of the municipal capital facility agreement for approval by the Community Services Committee and Council.”

Background In the previous report to the Community Services Committee (Committee), a number of issues were identified by staff and Guelph Soccer related to locating the indoor facility at Centennial Park. Staff was directed to provide additional clarification of the financial issues. Staff has addressed the financial arrangements and advises the Committee as follows.

Under Section 110, of the Ontario Municipal Act and Regulations, a municipality may enter into an agreement for the provision of a municipal capital facility (facility) for cultural, recreational or tourist purposes. The agreement could allow for the lease, operation and maintenance of the facility. The facility could be exempted from taxation for municipal and education purposes and full or partial payment of development charges. The facility has to be primarily used for community activities and at the end of the lease become the property of the municipality..

In order to meet the provisions of the Act and exempt Guelph Soccer from financial aspects the City has to

- enter into an agreement for the facility,
- pass a resolution that the facility is for purposes of the municipality and is for public use
- pass a by-law for the facility and
- ensure that the municipality will own the facility on the revision of the property at the end of the lease.

Guelph Soccer has asked for an exemption under the act for development charges, the building permit fee and municipal and education taxes. The site plan process fee was discussed but no request for exemption was received. At this time, Guelph Soccer has advised that if they do not receive these exemptions requested, the project will not proceed. Staff has asked for and has not yet received a resolution from Guelph Soccer about their terms and conditions of the project and confirmation of Guelph Soccer’s non-profit status.

The City will provide the land for a nominal fee per year and pay for service costs. The construction costs for the facility excluding all fees, charges and servicing is \$900,000. This will be funded by Guelph Soccer with an agreement for the structure with another party.

It has been determined that the public will have full access to the soccer and track portions of the facility. The Community Services Group will work with Guelph Soccer to explore opportunities for City programs i.e. summer camps and community programs. The facility will be barrier free.

The future steps to take place are that Council will enter into a municipal capital facility agreement with Guelph Soccer, pass a resolution that the facility is for purposes of the municipality and is for public use and pass a by-law for the agreement for the facility.

Appended to this report is a comparison chart outlining the status of items to be considered, a list of current agreements and examples of other municipalities who support similar facilities.

Alternatives

Guelph Soccer could provide funds to the City to build it and the City would contract with Guelph Soccer to operate it.

Guelph Soccer could be responsible for all costs of construction, management and operation.

Implications

There is potential for some risk if the operation fails. The land would still belong to the City and the lease hold improvements would become property of the City.

Funding

Budget

2006 Capital Budget

Account Number

RP0084

Notice Requirements

Upon the passing of the by-law, a written notice of passing the by-law permitting a municipality to enter into an agreement for a municipal capital facility shall be given to the Minister of Finance.

Description	City comments	Guelph Soccer comments	Outstanding issues
Land at Centennial Park	The City will provide the land upon which the indoor facility will be situated. The value of the land for the leased purpose has yet to be determined.	The land is required to make this a viable project	
The indoor facility	If the City provided the indoor facility, what would it cost?	The value exclusive of all fees is \$900,000.	
Development charges	\$275,500 will be payable by Guelph Soccer based upon a building footprint of 3905 square metres (42,032 square feet). Development charges may be exempted by Council under Section 110 of the Ontario Municipal Act upon determining the provision of public use that meets the City's needs. Council could enter into an agreement for a municipal capital facility (facility), could declare that it is a facility by a resolution and pass a by-law	Guelph Soccer has asked for an exemption under Section 110 of the Municipal Act	
Building permit fee	\$14,500 will be payable by Guelph Soccer based upon a building footprint of 3905 square metres (42,032 square feet) Building permit fees may be exempted by Council under Section 110 of the Ontario Municipal Act upon determining the provision of public use that meets the City's needs. Council could enter into an agreement for a municipal capital facility (facility), could declare that it is a facility by a resolution and pass a by-law. Guelph Soccer should submit the plans for a building permit as soon as possible	Guelph Soccer has asked for an exemption under Section 110 of the Municipal Act	
Service costs	\$100,000 will be payable by the City for water, sanitary and hydro which is included in the parks 2006 - 5 year capital budget (this replaces the St. Georges Park washroom). Servicing costs may be exempted by Council under Section 110 of the Ontario Municipal Act upon determining the provision of public use that meets the City's needs. Council could enter into an agreement for a municipal capital facility (facility), could declare that it is a facility by a		

	<p>resolution and pass a by-law. Servicing will have to be tendered. It would be appropriate to tender field grading at the same time for cost savings. Separate meters will be required to charge back costs for services supplied from Centennial Arena.</p>		
Site plan process	<p>Staff have advised Guelph Soccer to submit a site plan to determine the complexity of the site plan process that can take up to 2 months. The fee would be 3905 square metres x \$1.78 per square metre = \$6,950.90.</p>	<p>Guelph Soccer will submit a site plan at their earliest convenience.</p>	
Municipal and education taxes	<p>Municipal taxes have been estimated at \$21,617 per year. Education taxes have been estimated at \$23,200. Both taxes may be exempted by Council under Section 110 of the Ontario Municipal Act upon determining the provision of public use that meets the City's needs. Council could enter into an agreement for a municipal capital facility (facility), could declare that it is a facility by a resolution and pass a by-law. The appropriate notice would have to be given to the Minister of Education.</p>	<p>Guelph Soccer has asked for an exemption under Section 110 of the Municipal Act</p>	
Business plan pro forma	<p>Staff requested a pro forma to be provided for the facility</p>	<p>Guelph Soccer has provided pro forma for the years 2005-2010.</p>	
Guelph Soccer	<p>According to audited financial statements provided by Guelph Soccer to the Finance Department and reviewed by the Director of Finance, Guelph Youth Soccer is incorporated as a non-profit organization for the purpose of encouraging youth participation in soccer activity. Guelph Soccer has been asked to provide a copy of their registration with Consumer and Corporate Relations.</p>	<p>Guelph Soccer is registered with Consumer and Corporate Relations as a non-profit organization.</p>	
Operating company	<p>Guelph Soccer will register an operating company which could take some time to receive, what has been done to date?</p>	<p>The name Guelph Community Sports has been reserved will have non-profit status. and will provide annual audited statements</p>	
Guelph Soccer audited statements	<p>Staff requested that Guelph Soccer</p>	<p>Audited statements been provided for</p>	

	provide audited statements	Guelph Youth Soccer.	
Lease agreement and operating agreement	<p>The lease agreement and operating agreement would be for 10 years + 2 five year renewals at a nominal fee of \$5 per year</p> <p>The City will establish a capital replacement reserve which would provide for the replacement of the track and field at the end of their life cycle. Guelph Soccer would make an annual contribution equal to the replacement of the track and field at the end of the terms of the lease agreement and operating agreement.</p> <p>Winter maintenance will be conducted by the City to provide access to the facility</p> <p>The provision of public use that meets the City's needs would be negotiated including public use, costs for public use and opportunities for city program use. i. e. summer camps, community programming</p>	Guelph Soccer would like a 10 year lease agreement with a renewal for 5 years and a 10 year operating agreement and with a renewal for five years	
Guelph Soccer resolution approving terms and conditions	A resolution will be required before we go to CSC and Council	Guelph Soccer will provide a resolution approving terms and conditions.	

Append: Table 8: municipal support for soccer indoor facilities
Current agreements in place for recreation/community centres on City owned lands

COMPETITIVE ANALYSIS

City and Club Partnerships in Soccer Facilities

A major factor in the competitiveness of other soccer facilities (both indoor and out) is the degree of participation and support from the host municipality (see Table 6, below). Participation is an area where the City has tremendous opportunity to become competitive with other municipalities.

Table 8: Municipal Support for Soccer Indoor Facilities
Examples of Municipal Support for Soccer Indoor Facilities

Barrie*	<ul style="list-style-type: none"> • City co-purchased land with sports groups • <u>City returned land as capital dollars</u>
Brantford*	<ul style="list-style-type: none"> • No indoor facility Yet
Burlington*	<ul style="list-style-type: none"> • \$1,000,000 debenture • land leased from City for \$1.00/year • also used by lawn bowling, rugby, morning programs for stay-at-home parents • <u>And after school programs for school children</u>
Calgary	<ul style="list-style-type: none"> • land leased from City • operate by CSF, a federation of Calgary soccer clubs • funded by grants from Centennial Legacy Fund and city soccer clubs, bank loans • <u>also used by lacrosse, dog shows and others</u>
Cambridge*	<ul style="list-style-type: none"> • <u>\$1,000,000 contribution matching funds with Club to proposed facility</u>
Edmonton	<ul style="list-style-type: none"> • 3 facilities built by City • leased by club for 25y and then bought by club of \$1 • funded by \$3M grant, Edmonton Soccer on City land • <u>also used by ball hockey, lacrosse among others</u>
Kitchener	<ul style="list-style-type: none"> • Three-way arrangement with Soccer Club, City and Budd Industries • Annual lease \$6,000 (originally) \$0 since operations assumed by City • Capital Improvements 100% by City • Janitorial services 100% Club • Operational costs shared • <u>Club gets \$15,000 grant through Affiliation Policy with City</u>
Richard Hill*	<ul style="list-style-type: none"> • Facility constructed by City • Indoor soccer facility is part of larger sports/recreation complex for soccer, baseball and
hockey	<ul style="list-style-type: none"> • <u>Soccer facility is also rented by lawn bowling, field hockey and various camps</u>
Waterloo	<ul style="list-style-type: none"> • State-of-the-art indoor facility built by City as part of RIM park • Office space provided at not cost to Club • <u>Club donates \$75,000 to facility for next 10 years</u>
Welland	<ul style="list-style-type: none"> • No taxes on 27 acre facility with 6 fields and indoor facility • ... \$1/yr 5 year revolving lease • <u>\$10,000 in labour from Public Works for parking lot maintenance</u>

Benchmark for City of Guelph

Subject Leash-free zones in parks

Recommendations "THAT a code of conduct be developed for bicyclists, joggers and dog owners,
AND THAT code of conduct signs be posted at the entrance to each leash-free zone in a park."

Background Residents who use the leash-free zones in the parks designated as such have experienced inappropriate behaviour from bicyclists and joggers who speed up by dogs in these areas. The bicyclists and joggers have also complained about being chased by dogs that are not under the care and control of their owners. It is natural instinct for dogs to chase runners and joggers as well as other running animals.

Suggestions have been made to enhance the leash-free zones for dog owners. These suggestions will enhance the experience for bicyclist and joggers as well.

A code of conduct will be developed to:

- Require bicyclists to dismount while inside a leash-free zone,
- Require joggers to stop jogging immediately upon seeing a dog while in a leash-free zone or avoid the leash-free zone altogether,
- Require dogs to be "under the control of a person, at all times and in areas of the City parks"¹ that are in leash free zones.

The code of conduct information will be placed on signs located at the entrance to each leash-free zone in a park.

Appended to this report is the current by-law as amended and the current information that is provided in the Community Guide in park regulations and leash-free zones.

1. by-law (1999)-(16016)

Implications Signs will be required

Funding

Budget The 2006 operating budget

Account Number 740-2329

Notice Requirements Notices will be given in the Community Guide, on the web page and on signs.

Appendix A

List of shared turf areas

Park	Hectares	School	Hectares
Brant Ave. Park	1.10	Brant Ave. P.S.	2.82
Earl Brimblecombe Park	3.23	Mitchell Woods P.S.	2.12
Goldie Park	1.00	Paisley Road P.S.	1.82
Greenmeadows Park & Blvd.	2.20	John F. Ross	5.38
W.E. Hamilton Park	3.40	Priory Park P.S.	2.02
Rickson Park	2.40	Jean Little P.S.	2.02
Silvercreek Park (South)	0.50	John McCrae P.S.	2.02
Springdale Park	2.50	Gateway Dr. P.S.	6.28
Stephanie Drive Park	0.81	Taylor Evans P.S.	2.67
Waverley Drive Park	2.30	Waverley Dr. P.S.	3.08
Norm Jary Park	7.00	Willow Rd. P.S.	2.03
Marksam Park	2.00	Westwood P.S.	3.74
Mollison Park	4.30	Kortright Hills P.S.	2.51
Howden Crescent	2.00	Sir Isaac Brock P.S.	2.11
Centennial Park	14.09	Centennial/College Heights	10.52
Pineridge Park	2.02	Brock Road Continuing Ed	3.51
TOTAL	50.85		54.65

THE CORPORATION OF THE CITY OF GUELPH

By-law Number (2000)-16365

A by-law to amend By-law (1991)-14008, being a By-law for the licensing and regulating of dogs to amend the leash provisions with respect to dogs in City parks and trails, and to adopt Municipal Code Amendment Number 249, which amends Chapter 105 of the Corporation of the City of Guelph Municipal Code.

WHEREAS By-law (1991)-14008, was amended by By-law (1999)-16016, a by-law for the licensing and regulating dogs, regarding leash provisions with respect to dogs in City parks and trails;

AND WHEREAS Council directed that By-law (1999)-16016 be reviewed in one year's time;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF GUELPH ENACTS AS FOLLOWS:

1. By-law Number (1991)-14008 as amended is hereby further amended by replacing Schedule "A" with the new Schedule "A" attached hereto.
2. Chapter 105, Article IV of the Corporation of the City of Guelph's Municipal code is hereby amended by removing Schedule "A" and replacing it with the attached Schedule "A"; and
3. This By-law is hereby adopted as Municipal Code Amendment Number 249.

PASSED this SEVENTEENTH day of JULY, 2000.

Original Signed by:
Joe Young, Mayor

Original Signed by:
Lois A. Giles, City Clerk

SCHEDULE "A"

to City of Guelph By-law Number (2000)-16365
being new Schedule "A" to By-law Number (1991)-14008

AREA OF CITY PARKS WHERE DOGS ARE PERMITTED UNLEASHED, WHILE UNDER CONTROL OF A PERSON

On any unoccupied sports field:

- (a) between the hours of **8:00** p.m. and 8:00 a.m., from the first day of **May** to the fourteenth day of **September** inclusive;
and
- (b) between the hours of 5:00 p.m. and 8:00 a.m. from the fifteenth day of **September** to the thirtieth day of **April** inclusive.

AREAS OF SPECIFIED CITY PARKS WHERE DOGS ARE PERMITTED UNLEASHED AT ALL TIMES WHILE UNDER CONTROL OF A PERSON

Within the specified area of the park indicated at any time:

- Ward 1: Eramosa Park (east end)
Grangehill Park (south end)
- Ward 2: **Riverside Park (east of the river, south of Woodlawn Road to the Country Club gates) delete**
Riverside Park (west of the river, north of Woodlawn Road)
- Ward 3: **Norm Jary** Park (between the ball diamonds)
- Ward 4: Margaret Greene Park (westerly end off Ferman Drive)
- Ward 5: Crane Park (all areas)
Centennial Park (between the parking lot and ball diamonds at C8 and C9)
- Ward 6: John Gamble Park (Old Hanlon Road south of access road leading to Shadybrook Cres.)

THE CORPORATION OF THE CITY OF GUELPH

By-law Number (1999)-16016

A by-law to amend By-law (1991)-14008, being a By-law for the licensing and regulating of dogs, regarding leash provisions with respect to dogs in City parks and on trails, and to adopt Municipal Code Amendment Number 228, which amends Chapter 105 Article IV of the Corporation of the City of Guelph Municipal Code.

WHEREAS dogs are popular pets with exercise requirements; and access to open space is the safest and most effective way for owners to socialize their dogs to promote acceptable behaviour;

AND WHEREAS more people live in compact types of housing on smaller lots;

AND WHEREAS a balances approach to accommodating dog owners in public open space may achieve higher levels of compliance with by-law requirements by dog owners;

AND WHEREAS dog owners should be recognized as being deserving a group of citizens as any other;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF GUELPH ENACTS AS FOLLOWS:

1. Section 1 of By-law (1991)-14008 and Section 105-11, “Definitions”, of Chapter 105, Article IV of the Corporation of the City of Guelph’s Municipal Code are hereby amended by adding the following new definitions as subsections (g) and (h) respectively:
 - “(g) “sports field” includes a baseball diamond, cricket pitch, soccer field, football field, volleyball court, horseshoe pit and chess court located within a City park, but does not include a tennis court;
 - (h) “under the control of a person” means:
 - (i) when a dog is leashed, that the dog is prevented from approaching within 1.0 metre of any animal, bird or any person or any pet of such person without such person’s consent; and
 - (j) when a dog is unleashed, that the dog is close to its handler, within sight and earshot of its handler, and that it responds to voice commands and it is prevented from approaching within 1.0 metre of any animal, bird or any person or any pet of such person without such person’s consent.”
2. By-law Number (1991)-14008 and Chapter 105 Article IV of the Corporation of the City of Guelph Municipal Code are hereby amended by deleting subsections 4(7) and 4(8) and replacing them with the following new subsection 4(7):

“4(7) Despite subsection 4(2) of this By-law, the following provisions shall apply in respect of the control of dogs:

Highways and Trails

- (a) Every owner of a dog shall ensure that, when such dog is on any highway or trail, it is under the control of a person by a leash, cord or chain that is not greater than 1.8 metres (6 feet) in length.

Parks

- (b) Every owner of a dog that is in a City park shall ensure that such dog is:
 - (i) under the control of a person by a leash, cord or chain, which may be an extendable device; and
 - (ii) prevented at all times from entering any wading pool area, playground or occupied sports field.
 - (c) A dog is permitted to be unleashed while under the control of a person, at the times and in the areas of the City parks set out in Schedule “A” to this By-law.”
3. By-law Number (1991)-14008 and Chapter 105, Article IV of the Corporation of the City of Guelph’s Municipal Code are hereby amended by adding Schedule “A” as attached hereto as Schedule “A”.
 4. This By-law is hereby adopted as Municipal Code Amendment #228.
 5. This By-law shall come into effect at 12:01 a.m. on the first day of May, 1999.

Original Signed by:
Karen Farbridge – Acting Mayor

Original Signed by:
Lois A. Giles – City Clerk

SCHEDULE “A”

to City of Guelph By-law Number (1999)-16016
being new Schedule “A” to By-law Number (1991)-14008

AREA OF CITY PARKS WHERE DOGS ARE PERMITTED UNLEASHED, WHILE UNDER CONTROL OF A PERSON

On any unoccupied sports field:

- (a) between the hours of 9:00 p.m. and 8:00 a.m., from the first day of April to the thirty-first day of October inclusive; and
- (b) between the hours of 5:00 p.m. and 8:00 a.m. from the first day of November to the thirty-first day of March inclusive.

AREAS OF SPECIFIED CITY PARKS WHERE DOGS ARE PERMITTED UNLEASHED AT ALL TIMES WHILE UNDER CONTROL OF A PERSON

Within the specified area of the park indicated at any time:

- Ward 1: Eramosa Park (east end)
- Ward 2: Riverside Park (east of the river, south of Woodlawn Road to the Country Club gates and west of the river, north of Woodlawn Road)
- Ward 3: Willowdale Park (between the ball diamonds)
- Ward 4: Margaret Greene Park (westerly end off Ferman Drive)
- Ward 5: Crane Park (all areas)

Centennial Park (between the parking lot and ball diamonds at C8 and C9)
- Ward 6: John Gamble Park (Old Hanlon Road south of access road leading to Shadybrook Cres.)

THE CORPORATION OF THE CITY OF GUELPH

By-law –Number (1999) – 15966

A by-law to amend By-law Number (1991)-14008, being a by-law to provide for the licensing and regulating of dogs, with respect to a requirement that dogs be leashed while in City parks or on any trail, and to adopt Municipal Code Amendment #227 which amends Chapter 105, Article IV of the Corporation of the City of Guelph's Municipal Code.

THE COUNCIL OF THE CORPORATION OF THE CITY OF GUELPH ENACTS AS FOLLOWS:

1. Section 1 of By-law Number (1991)-14008 is hereby amended by adding the following definition as subsection (f):

“Trail” means any trail located within the City of Guelph that is owned or maintained by the Corporation of the City of Guelph, the Grand River Conservation Authority or any other public body, or by any walking or trail club, association or the like, which is open to the public for use as a walking trail, and includes the area within 2.0 metres (6.6 feet) of each side of such trail.

2. Chapter 105-11, Definitions, of the Corporation of the City of Guelph's Municipal Code is hereby amended by adding the following definition:

“Trail” means any trail located within the City of Guelph that is owned or maintained by the Corporation of the City of Guelph, the Grand River Conservation Authority or any other public body, or by any walking or trail club, association or the like, which is open to the public for use as a walking trail, and includes the area within 2.0 metres (6.6 feet) of each side of such trail.

3. By-law Number (1991)-14008 is hereby amended by adding the following provision as subsection 4(8):

“Notwithstanding subsection 4(2) of this By-law, every owner of a dog shall ensure that when such dog is in any portion of a City park or on any trail it is under the control of a person by a leash, cord or chain that is not greater than 1.8 metres (6 feet) in length.”

4. Chapter 105-14 of the Corporation of the City of Guelph's Municipal Code is hereby amended by adding the following provision as subsection H:

“Notwithstanding subsection B of this section, every owner of a dog shall ensure that when such dog is in any portion of a City park or on any trail it is under the control of a person by a leash, cord or chain that is not greater than 1.8 metres (6 feet) in length.”

5. This By-law shall come into effect at 12:01 a.m. on May 1, 1999.

6. This By-law is hereby adopted as Municipal Code Amendment #227.

PASSED this FIFTEENTH day of FEBRUARY, 1999.

Original Signed by:

Joe Young – Mayor

Original Signed by:
Lois A. Giles – City Clerk

Subject	Evergreen Seniors Centre-Cosmic Kaos Youth Dances
Recommendations	<p>THAT the 2006 License Agreement for Cosmic Kaos Youth Dances between the Evergreen Seniors Centre and Lapworth Enterprises be approved</p> <p>AND THAT the Mayor and Clerk be authorized to sign the 2006 License Agreement.</p>
Background	<p>Lapworth Enterprises has been renting the auditorium of the Evergreen Seniors Centre for the past two years to provide youth dances for community youth between the ages of 7 and 13 years. The owner, Marcus Lapworth would like to continue this license agreement for 11 dates in 2006, resulting in 5000.00 in revenue for the City of Guelph-Evergreen Centre.</p> <p>A copy of the final license agreement is available in the Clerks Department for review.</p>
Alternatives	The City would end the license agreement with Lapworth Enterprises and refuse rental for 2006.
Implications	The well attended youth dance, would no longer be available to youth in the Community, or, the event organizer would seek out another non-city venue with the resulting loss of rental revenue to the City of Guelph-Evergreen Centre.

Funding

Budget Tax Supported Operating

Account Number 740-5730

Funding Schedule

[Capital Budget](#) or [Operating Budget](#)

Notice Requirements N/A

Subject **City of Guelph Accessibility Plan (Accessibility for Ontarians with Disabilities Act)**

Recommendations That Council approve the **City of Guelph Accessibility Plan 2006** and that the Accessibility Plan be submitted to the Province of Ontario.

Background On October 12, 2004, the Ontario government introduced *Bill 118, the Accessibility for Ontarians with Disabilities Act, 2004 (the AODA)*. The purpose of the AODA is to make Ontario accessible for persons with disabilities by the year 2025.

Bill 118 received Royal Assent on June 13, 2005. According to Section 41 of the Bill, the current *Ontarians with Disabilities Act (ODA (2001))* will ultimately be repealed in its entirety at some future unspecified date. It is believed that municipalities will be required to continue to implement the ODA (2001) until the new Municipal Standard has been approved in approximately 5 years.

The *ODA* mandates the provincial government, **municipal governments**, school boards, hospitals, colleges, universities and public transportation providers to develop annual accessibility plans and make them public. Accessibility plans are intended to address existing barriers to people with disabilities and to prevent new barriers from being established.

The attached document, “**City of Guelph – 2006 Accessibility Plan**”, was developed by the staff **ODA Corporate Steering Committee** with consultation and input from the City’s of Guelph’s **Accessibility Advisory Committee (GAAC)** (appointed by Council in 2005). The 2006 Accessibility Plan also fulfils the City of Guelph Transportation Dept’s obligations under the *ODA* to complete an Accessibility Plan.

The *ODA* Corporate Steering Committee will be responsible to monitor the progress of the Plan and to obtain public input for subsequent Plans that are required to be submitted yearly.

Section 5.1 (2005 Initiatives) of the attached document lists department initiatives to remove accessibility barriers within their programs, practices, services and facilities. Items listed have been identified in previous Accessibility Plans (03-04 and 05). There are also barriers that were identified and resolved by staff in 2005 but are not listed in previous Accessibility Plans.

Section 5.2 (Barrier Identification Methodologies) lists the measures that were undertaken by the City of Guelph in 2005 to identify barriers to accessibility:

Section 5.3 (Barriers identified in 2005) lists 4 new barriers identified in 2005 and includes possible strategies for removal or reduction and the department(s)/staff responsible.

Section 5.4 (Barrier Priorities to be addressed in 2006) indicates that in 2006 *City departments will continue to work on the barriers that were identified in the 2003-04 and 2005 accessibility plans as well as the items identified in 2005 listed in Section 5.3.* The 03-04 and 2005 Accessibility Plans are available on line at guelph.ca.

Improving accessibility is a shared responsibility. As providers of municipal services, The City of Guelph plays a crucial role in ensuring that persons with disabilities have access to all the public services, programs and opportunities that it provides to the community. The Plan includes all operational areas within Municipal services including the Library, Police, and Transportation services.

Alternatives

Under the Accessibility for Ontarians with Disabilities Act (Bill 118) and the Ontarians with Disabilities Act (Bill 125), all municipalities are obliged to prepare and make public their Accessibility Plans.

Implications

CSC does not recommend to Council the approval of the 2006 Accessibility Plan and the City would not be able to meet the Provincial requirements under the AODA (Bill 118) and ODA (Bill 125) that requires all municipalities to prepare and submit an Accessibility Plan to the Province of Ontario.

Funding

In cooperation with the ODA Corporate Steering Committee and the Accessibility Advisory Committee, each Department will determine the costs associated with addressing a particular barrier under their area of responsibility.

In 2005 Council set up a reserve and deposited \$200,000 to be used towards accessibility improvements identified in previous Accessibility Plans. This contribution will also be considered in the 2006 budget. The Accessibility Advisory Committee was given Council approval to make recommendations each year as to how the reserve funds should be spent towards accessibility improvements.

The Capital budget also identifies \$200,000 from 2006 to 2010 for accessibility deficiencies identified in the 2001 Facility Accessibility Audit.

The Capital funds combined with the Reserve funds means a potential \$400,000 per year towards accessibility improvements for the City of Guelph

Notice Requirements

NA

Municipality of Guelph – 2006 Accessibility Plan

The Corporation of the City of Guelph



2006

ACCESSIBILITY PLAN

Submitted By

Name

*Betty Richard, Coordinator
ODA Corporate Steering Committee*

September 28, 2005

**This document is available
in the following
Alternate Formats:**

Braille

Audio

CD

NOTE: This document has been prepared in large print (14pt or larger)

Please contact, accessibility@guelph.ca

(519) 822-1260 ext. 2488,

TTY: (519) 826-9771, Web: guelph.ca



Municipality of Guelph – 2006 Accessibility Plan

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Municipality of Guelph – 2006 Accessibility Plan

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Municipality of Guelph – 2006 Accessibility Plan



City of Guelph

Barrier-free Policy Statement

The City of Guelph is an innovative, caring community, and is committed to being responsive to the needs of its citizens. We want Guelph to be a great place to call home for everyone who lives here. To do this, we must recognize the diverse needs of our residents and respond by striving to provide services and facilities that are accessible to all.

Our vision of Guelph is that of a well-designed community that is safe, convenient and comfortable. To this end, the City of Guelph has developed this Barrier-free Policy and associated action statements.

Goals

The City of Guelph as an employer and provider of services is committed to Barrier-free access and thus will:

Municipality of Guelph – 2006 Accessibility Plan

- 1) Take a leadership role in achieving and setting an example to the business, institutional and volunteer sectors in terms of access and integration, employment equity, communications, recreation, transportation, housing and education.
- 2) Establish a process to identify barriers and gaps in existing services and facilities.
- 3) Continuously improve the level of accessibility of existing municipal services and facilities.
- 4) Actively encourage input from all segments of the community in the design, development and operation of new and renovated municipal services and facilities.
- 5) Provide resources and support to give effect to this policy.



Kate M. Quarrie, Mayor



David Creech, City Administrator

March 22, 2004

This report:

1. Describes the process by which **The City of Guelph** identifies, removes, and prevents barriers to people with disabilities.
2. Reviews the progress **The City of Guelph** has made in removing and preventing barriers that were identified last year in its facilities, policies, programs, practices and services.
3. Lists the facilities, policies, programs, practices and services that **The City of Guelph** will review in the coming year to identify barriers to people with disabilities.
4. Describes the measures **The City of Guelph** will take in the coming year to identify, remove and prevent barriers to people with disabilities.
5. Describes the ways that **The City of Guelph** will make this accessibility plan available to the public.

SECTION 1: EXECUTIVE SUMMARY

People with disabilities represent a significant and growing part of our population. According to Statistics Canada, about 1.5 million Ontarians have disabilities — about 13.5% of the population. It is estimated that 20% of the population will have disabilities in two decades. In the City of Guelph that represents over 20,000 people.

The purpose of the ***Ontarians with Disabilities Act, 2001 (ODA)*** is to improve opportunities for people with disabilities and to provide for their involvement in the identification, removal and prevention of barriers to their full participation in the life of the province. The ODA mandates that all municipalities prepare annual accessibility plans. On October 12, 2004, the Ontario government introduced ***Bill 118, the Accessibility for Ontarians with Disabilities Act, 2004 (the AODA)***. The purpose of the AODA is to make Ontario accessible for persons with disabilities by the year 2025. Bill 118 is structured differently from the ODA (2001) and is intended to require a more proactive collaborative approach to

achieving full accessibility to persons with disabilities in Ontario through the development, implementation and enforcement of accessibility standards. Municipalities are still required to prepare accessibility plans under the new AODA.

This is the third year plan (2006) prepared by the ODA Corporate Steering Committee (ODA-CSC) of the City of Guelph. The report describes (1) the measures that the City of Guelph has taken in the past, and (2) the measures that the City will take during 2006, to identify, remove and prevent barriers to people with disabilities who use the facilities and services of the Municipality, including staff, and other members of the community.

The City of Guelph has committed itself to the continual improvement of access to facilities, and services for persons with disabilities; the participation of people with disabilities in the development and review of its annual accessibility plan; and the provision of quality services to all members of the community with disabilities.

The Accessibility Plans for 2003-04 and 2005 have identified close to 100 barriers to people with disabilities. The most significant barriers are those that affect circulation of persons with disabilities such as curb ramps, snow removal, speed humps, parking, transportation services and blocking of sidewalks.

Our goal, during the coming year, is to:

- a. Continue to monitor the progress of the barriers identified in the previous plans (03-04 and 05)
- b. Continue to promote and encourage the removal of barriers to City of Guelph policies, programs, practices and facilities.



SECTION 2: MUNICIPAL JURISDICTION(S) PARTICIPATING IN THIS PLAN

2.1 Municipality

The Corporation of the City of Guelph.

2.2 Mailing Address

City Hall,
59 Carden Street.
Guelph Ontario, N1H 3A1

2.3 Introduction

The Corporation of the City of Guelph has established a comprehensive and collaborative approach to dealing with barriers to accessibility for its citizens who have disabilities. We have developed the ways and means of working with the various agencies and organizations established to meet the special needs and interests of persons with disabilities and with public volunteers who have disabilities and other community-spirited volunteers. Our accumulated experience and successful initiatives have given the City an enviable reputation in removing barriers experienced by persons with disabilities.

While the work is primarily designed for persons with disabilities, many of the accomplishments in improved and enhanced accessibility are of direct benefit to other residents of Guelph, their guests and visitors. The Principles of Universal Design are predicated on the benefits to be derived by all. The implementation of an ever-growing fleet of low-floor buses, for example, makes boarding and

disembarking for elderly customers an easier and safer experience, as does the adoption of audible traffic signals. Easier entrance to and exit from Guelph's public buildings are an asset for all.

With the appointment of its first Disability Resource Coordinator in 1995, Guelph began its sustained and constantly enhanced commitment to serve persons with disabilities. Premised on an acceptance of the principles of Universal Design, the City has: promoted and supported the formation of the Guelph – Wellington Barrier-free Committees in 1998; adopted a corporate Barrier-free Policy Statement in 2001; devised a set of Facility Accessibility Standards (2005) with 3 other Wellington County public service providers governing all municipal buildings and facilities; undertook an extensive Accessibility Audit of its 21 owned and leased properties and facilities in 2002; and appointed its Accessibility Advisory Committee and its Staff ODA Corporate Steering Committee in 2003.

Guelph is committed to expanding and enhancing its service to those persons who have disabilities.

2.4 Population

Guelph is a city with a population of some 119,200 residents and is located within the County of Wellington.

2.5 Municipal Highlights

The City of Guelph is known as a "separated city", and does not form part of the County system. It is located approximately 1 hour west of Toronto in what is known as Canada's Technological Triangle. Neighboring cities include: Kitchener, Waterloo, Cambridge, and Hamilton.

The Corporation of the City of Guelph consists of 8 Departments and approximately 900+ full time employees. The Departments consist of Environment & Transportation, Finance, Community Services, Information Services, Legal Services, Human Resources, Planning and Building Services and Economic

Development. The City also works with a number of Boards including: Police Services, Library, River Run, Downtown Board of Management and Museum to deliver a wide-range of services, programs and activities.

2.6 City of Guelph Community Vision

Guelph is a caring community, diverse in its heritage, vibrant in its neighborhoods and dedicated to:

- People
- Environment
- Innovation
- Investment

A place to live, work, learn and play...a great place to call home.

Corporate Responsibility:

Council and staff will provide leadership for the City, services that fulfill the needs of our community, and opportunities to engage the public in making Guelph a better place to live.

Goals:

- To strengthen our economic base
- To support our natural, cultural and architectural heritage

SECTION 3: GUELPH TRANSIT

The City's public transit service, Guelph Transit, is under the jurisdiction of the Environment and Transportation Group and is included within this Plan. Specialized mobility services are also provided by and under the jurisdiction of Guelph Transit.

3.1 Organization-Agency

Guelph Transit

3.2 Address

City Hall,
59 Carden Street.
Guelph Ontario, N1H 3A1

Site Address: 170 Watson Rd S, Guelph, ON N1L 1C1

3.3 Description

Public transit has been operating in Guelph since 1895. Today Guelph Transit operates 50 buses on 18 routes between the hours of 5:45 a.m. – 12:45 a.m. Monday through Saturday. In June, 2000, Sunday service was re-introduced and all regular routes operate on Sundays between 9:15 a.m. – 6:45 p.m.

Guelph Transit obtained 9 Nova low-floor buses in 1998 and recently received 8 Nova low-floor accessible buses. With a total of 25 accessible low floor buses in the fleet, Guelph Transit can now guarantee accessible service on ten regular routes. **Each year 3 – 4 new low floor buses will be added to the transit fleet until it is fully accessible.**

Rider-ship continues to grow each year. In 2004 over 5.9 million passengers used the service.

Guelph Transit service includes the Mobility Service, a pre-booked door-to-door service for passengers who are not able to board a conventional bus.

SECTION 4: ODA WORKING COMMITTEES

4.1 ODA Corporate Staff Steering Committee

The City of Guelph recognizes that the ODA utilizes comprehensive definitions for both *disability* and *barrier* and therefore the Municipality's *Plan* will need to reflect these definitions. In order to ensure that all service areas are represented within the *Plan*, City Council approved the formation of an ODA Corporate Steering Committee. This committee includes a wide representation of staff and departments whose task is to oversee the process of preparing the *Accessibility Plan*.

Under the direction of the Administrator of Disability Services, this corporate interdepartmental group was charged to:

- Develop and monitor the 2003 - 2006 Municipal Accessibility Plans.

The Committee has also actively consulted with other staff and groups within each Department to ensure their expertise and input has been included in developing the *Plan*.

The ODA Corporate Steering Committee's primary role is to:

- Demonstrate leadership in creating and recommending innovative approaches and progressive solutions to make City Services, programs, by-laws, policies and practices more accessible to residents of Guelph and City employees.

The following is a list of the 2005 ODA Corporate Staff Steering Committee including their position, which Department/Area they represent as well as their contact (email) information:

1. **Betty Richard**, Administrator of Disability Services/Plan Coordinator, Corporate Property Management, Community Services Group, betty.richard@guelph.ca

2. **Lois Payne**, City Solicitor, Legal Department, lois.payne@guelph.ca
3. **Murray McCrae**, Manager, Corporate Property Management, Community Services Group, murray.mccrae@guelph.ca
4. **Randall French**, Director of Transportation, Environment and Transportation Group, randall.french@guelph.ca
5. **Adrian Van Eck**, Building Inspector, Planning and Building Services, Adrian.vaneck@guelph.ca
6. **Dean Wyman**, Manager, Administration & Communication Division, Environment & Transportation Group, dean.wyman@guelph.ca
7. **John Travers Coleman**, AAC Chairperson, Accessibility Advisory Committee, travc@rogers.com

4.2 Key Contact/Accessibility Plan Coordinator

The key contact for inquiries regarding the Municipality's Accessibly Plan is the Administrator of Disability Services who acts as the staff liaison between the ODA Corporate Steering Committee and the Accessibility Advisory Committee (AAC). The role of the Administrator of Disability Services has been to coordinate all meetings, to ensure consistency and continuity in the preparation and implementation of the annual accessibility plan, to assign responsibility for its coordination and development, and arrange for public consultation and consultation with the AAC.

Administrator of Disability Services, Community Services Department
City Of Guelph, 59 Carden St., Guelph, ON N1H 3A1
(519) 837-5625 ext 228, accessibility@guelph.ca, website: guelph.ca

4.3 Accessibility Advisory Committee

The *Ontarians with Disabilities Act, 2001 (ODA)* requires that all Municipality's over 10,000 appoint an Accessibility Advisory Committee. A majority of the members of the committee must include persons with disabilities.

In 2005 City Council appointed the following individuals to the AAC:

John Travers Coleman	Citizen (Chair)
Leanne Warren	Guelph Services for Persons with Disabilities
Sharon Van Manen	Citizen
Emily Vincent	Guelph Community Health Centre
Doug Grove	Citizen
Lionel Sharpe	Citizen
Tony Wass	Citizen
Corie Chisholm	Citizen
David Birtwistle	City Councillor
Jane McNamee	Citizen
Cyndy McLean	Citizen
France Tolhurst	Citizen
Paul Reeve	Citizen
Betty Richard	Advisor, Administrator of Disability Services, City of Guelph

SECTION 5: STATUS OF BARRIERS IDENTIFIED AND INITIATIVES TO REMOVE AND PREVENT THEM

5.1 2005 Initiatives

The 2003-2004 and 2005 Accessibility Plans identified over 100 barriers to City of Guelph programs, practices and services.

The following is a list of Department Initiatives to remove accessibility barriers. Items listed have been identified in previous Accessibility Plans (03-04 and 05). There are also items that were identified and completed by staff in 2005 but are not listed in previous Accessibility Plans.

Department: Corporate Property Division- Community Services

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
1	03-04 Plan Appendix F Section H - 2	City of Guelph Facility Accessibility Design Standards require updating	City to work with consultant to update Facility Design Standards	Completed	B. Richard M. McCrae	<ul style="list-style-type: none"> - Project included members of Well. County Consortium. - Standards to receive City Council approval by years end

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
2	03-04 Plan Appendix F Section D – 5 Section H – 4, 6	Policy required for corporate construction project stipulating full compliance with latest edition of Accessibility Design Standards for new construction and retro-fits of City owned and leased facilities	Corporate policy was developed by Management team that guides construction and retrofits of City owned and leased properties.	Complete	M. McCrae	
3	03-04 Plan Appendix F Section A – 6	Develop a formal system for public to provide input on barriers and gaps in Municipal policy	City is investigating purchasing a survey/questionnaire tool to be used by staff. Program will have accessible features to ensure access by persons with visual limitations. A survey will be developed using programs and posted on City website	Ongoing	B. Richard J. Driscoll	(item also listed in Information Services)
4	03-04 Plan Appendix F Section J – 1	Lack of information on accessible restaurants, (City services) and amenities in the community	Booklet -“Access Guelph” developed that provides information on accessible features to city and some private services	Started July 2005	B. Richard	

Department: Parks Department – Community Services Group

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
1	NA	South-end district of Guelph did not have an accessible playground.	Installation of a new accessible playground that incorporates “play for all” design features	Complete	D. Ritz B. Richard	Community committee was formed to develop design. Playground is named Nick’s Dragonfly playground
2		Trail Master Plan			J. Sperling	
3	03-04 plan appendix F Section D number 6	Policy for renovations and redevelopment of outdoor spaces stipulating level of compliance with guidelines	Follow guidelines in development, renovation and redevelopment of public open spaces	Ongoing	A. Berberich, I. Haras D. Ritz, H. White, J. Sperling Parks Dept	Guidelines are referred to and followed during any development, renovation and redevelopment of public open spaces
4	03-04 plan appendix F Section G number 4	Lack of standards for public open spaces	Develop standards for public open spaces	Not started	J. Kivell Parks Dept	Will incorporate into 2006 budget and work plan for Park’s Managers and Planners

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
5	03-04 plan appendix F Section H number 1	Issues with accessibility to parks buildings and public open spaces	Retrofit parks buildings and public open spaces for accessibility	Ongoing	A. Berberich, I Haras, D Ritz, H. White, J. Sperling Parks Dept	Incorporate retrofits into annual budgets.
6	03-04 plan appendix F Section H number 3	Ensure barrier-free designs into new construction projects and redevelopment in public open spaces	Incorporate barrier-free designs into new construction projects and redevelopment in public open spaces	Ongoing	A. Berberich, I Haras, D Ritz, H. White, J. Sperling Parks Dept	Guidelines are referred to and followed during any development, renovation and redevelopment of public open spaces

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
7	03-04 plan appendix F Section H Number 9	Provide information and directional signage to parks buildings and public open spaces	Install information and directional signage to parks buildings and public open spaces	Ongoing	A. Berberich, I Haras, D Ritz, H. White, J. Sperling Parks Dept	Incorporate retrofits into annual budgets.
8	02 Facility Accessibility Audit	Guelph Farmers market is not fully accessible to persons with disabilities	Refer to Item #5	To be incorporated into Capital budget	Parks Dept staff Corporate Property Staff	Incorporate retrofits into annual budgets.
9	02 Facility Accessibility Audit	Hastings' Stadium is not fully accessible to persons with disabilities	Refer to Item #5	To be incorporated into Capital budget	Parks Dept staff Corporate Property Staff	Incorporate retrofits into annual budgets.
10	02 Facility Accessibility Audit	Riverside park offices are not fully accessible to persons with disabilities	Refer to Item #5	To be incorporated into Capital budget	Parks Dept staff Corporate Property Staff	Incorporate retrofits into annual budgets.

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
11	NA	Lack of accessible and inclusive gardens in Guelph for persons with disabilities to enjoy	Parks and Works dept has supported the installation of the Guelph Enabling Garden in Riverside Park. The garden has been the main responsibility of a non-profit community group however the City has provided staff and in-kind resources.	Opened Summer of 2005. On-going support to continue	A. Berberich	

Department: Recreation Department – Community Services Group

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
1	04-05 Plan Sec 5.3 # 16	Develop Inclusion Policy to guide provision of Municipal Recreation, Leisure and Cultural Programs	Research other Inclusion Policies in neighboring communities. Develop draft policy with assistance of Administrator of Disability Services and Culture staff	Draft policy is complete.	Inclusion Coord.	
2	05 Plan Sec 5.4 # 4	Program for Persons with Complex Disabilities	Meet with Recreation Staff regarding current service levels Investigate adaptation possibilities Meet with community agencies to identify gaps and where improvements can be made in programs	On hold until Inclusion Coord and Administrator of Disability Services positions are filled	Inclusion Coord and Administrator of Disability Services	
3	03-04 Plan Appendix F Sec H - 1	Parking spaces	Re-striped and widen spaces at rear of centre	Completed July 2004		

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
4	03-04 Plan Appendix F Sec H – 1	Path of travel obstructed by plants	Removed plants	completed	C. Richardson	
5	03-04 Plan Appendix F Sec H – 1	Upgrading of stair nosing and treads	Replace linoleum and stair nosing	Fall 2005	C. Richardson	
6	03-04 Plan Appendix F Sec H – 1	Toilet paper dispensers too low	Replaced and lowered	completed	C. Richardson	
7	03-04 Plan Appendix F Sec H - 1	Towel dispensers too high	Replaced and lowered	Completed	C. Richardson	

Department: Culture – Community Services

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
1	03-04 Plan Appendix F Sec H - 1	Doors to Family/Accessible washrooms not automatic	Automatic door buttons to be installed	To be completed in 2006	M. McCrae	Capital funds for audit retrofits to be used

Department: Fire and Emergency Services – Community Services

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
1	03-04 Plan Appendix F Sec H - 3	Need to ensure barrier-free designs are incorporated into new construction projects.	Construction of new fire hall Building design drawings reviewed to ensure public areas of building were accessible to persons with disabilities	Completed	M. McCrae B. Richard	

Department: Engineering – Environment and Transportation

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
1	03-04 Plan Appendix F Sec D - 9	Not all curb ramps are accessible so that persons who use wheelchairs and other pedestrians with disabilities are provided with easy access to sidewalks, crosswalks, etc. Not all sidewalks and walkways implement accessibility features such as curb cuts, ramps, grate design, and location and grade elevations	Develop accessible curb-ramp standards that incorporate accessible features for persons with low vision, mobility aids etc., to be used when installing and retrofitting all curb-ramps Include standards as part of the City Accessibility Design Standards and obtain Council approval	Completed Completed To be completed by years end	B Richard M. McCrae I. Umar M. Christenson G. Ferguson	

Department: Transportation Dept (Transit, Parking, Traffic) – Environment and Transportation

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
1	Transportation Business Plan 2005 Task 1.7.1	Persons with disabilities have difficulty traveling within the city	Increase the number of accessible transit routes	On-going project, 2005 portion to be completed by August	D Clarkson Transit Services	Part of the ODA Barrier-free Priority recommendations
2	Transportation Business Plan 2005 Task 1.7.2	Persons with disabilities have difficulty traveling within the city	Establish priority for accessible bus stop audit	Work has commenced	D Clarkson Transit Services	Part of the ODA Barrier-free Priority recommendations
3	Transportation Business Plan 2005 Task 1.7.3	Persons with disabilities have difficulty traveling within the city	Implement the accessible bus stop audit (Includes installation of bus cement pads)	On-going project	D Clarkson Transit Services	Part of the ODA Barrier-free Priority recommendations
4	Transportation Business Plan 2005 Task 1.7.4	Identify barriers for Persons with disabilities and make recommendations for improvements	Contribute to a 2006 ODA submission	To be completed by August 2005	R French B Chapman D Clarkson J Starr	Part of the ODA Barrier-free Priority recommendations

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
5	Transportation Business Plan 2005 Task 1.7.5	Accessible parking permits are misused	Develop policies and procedures to prevent the misuse of accessibility parking permits	To be completed by March, 2006	D Godfrey Parking & Downtown Operations	Part of the ODA Barrier-free Priority recommendations
6	Transportation Business Plan 2005 Task 1.7.6	Residents with limited incomes have difficulty traveling throughout the city	Increase the number of subsidized bus passes	Complete	D Clarkson Transit Services	Part of the ODA Barrier-free Priority recommendations
7	Transportation Business Plan 2005 Task 1.7.7	Vertical traffic calming options impede residents with disabilities	Remove vertical measures as traffic calming options	Complete	J Starr Traffic Services	Part of the ODA Barrier-free Priority recommendations
8	Transportation Business Plan 2005 Task 1.7.8	Parking is often difficult for persons with disabilities	Re-evaluate Free Parking Pass program for persons with disabilities	Complete	B Chapman Parking & Downtown Operations	Part of the ODA Barrier-free Priority recommendations
9	Transportation Business Plan 2005 Task 1.7.9	Mobility service may not be meeting the requirements of persons with disabilities	Meet with community to better identify, review and improve Mobility service	On-going project	D Clarkson Transit Services	Part of the ODA Barrier-free Priority recommendations
10	Transportation Business Plan 2005 Task 1.7.10	Obstacles are blocking sidewalks	Enforce by-law to ensure that businesses do not block sidewalks with newspapers, patio cafes etc.	On-going project	D Godfrey Parking & Downtown Operations	Part of the ODA Barrier-free Priority recommendations

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
11	Transportation Business Plan 2005 Task 1.7.11	By-law related to persons with disabilities is not current	Update disabled by-law	To be completed by March 2006	D Godfrey Parking & Downtown Operations	Part of the ODA Barrier-free Priority recommendations
12	Transportation Business Plan 2005 Task 1.7.12	Improve accessible bus service	Ensure that Transit fleet has enough low-floor buses to provide at least one bus for accessible service on all existing Transit routes	On-going project to be completed by February 2006	D Clarkson Transit Services	Part of the ODA Barrier-free Priority recommendations
13	Transportation Business Plan 2005 Task 1.7.13	Persons with disabilities are not able to easily travel within the City on short notice	Work with PSB and existing taxi companies to bring accessible taxis back to Guelph	Complete	R French Transportation	Part of the ODA Barrier-free Priority recommendations
14	Transportation Business Plan 2005 Task 1.8.0	Persons with disabilities need more on-street parking	Create policy on requests for disabled reserved on-street parking	Completed Sept 2005	D Godfrey Parking & Downtown Operations	Part of the Ward I Accessibility Audit recommendations

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
15	Transportation Business Plan 2005 Task 1.8.1	Crossing at the S/E corner of Wellington and MacDonnell is difficult	Provide pedestrian and vehicular signal on the S/E corner of Wellington and MacDonnell	Complete	T Dam Traffic Services	Part of the Ward I Accessibility Audit recommendations
16	Transportation Business Plan 2005 Task 1.8.2	Persons with visual impairments have difficulty using crosswalks	Upgrade signaling systems and devices so that persons with low vision or who are blind are able to use intersections (maximum of 4 intersections annually) <ol style="list-style-type: none"> 1. Edinburgh Road at Kortright 2. Edinburgh Road and Stone Road (south) 3. Edinburgh Road and Stone Road (north and west side) 4. Stone Road and Scottsdale Road 	Complete	T Dam Traffic Services	Part of the Ward I Accessibility Audit recommendations

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
17	Transportation Business Plan 2005 Task 1.8.3	No signage on York/Auden Road route and on the Auden/Eastview route	Supply well placed and illustrated signage on the York/Auden Road route and on the Auden/Eastview route	To be completed by October 2005	D Clarkson Transit Services	Part of the Ward I Accessibility Audit recommendations
18	Transportation Business Plan 2005 Task 1.8.4	Parking is difficult for persons with disabilities	Review and investigate accessible parking by-law exemptions and allocations at the Audrey Avenue cul de sac	Complete Disabled parking spaces installed by Rec & Parks	J Starr Traffic Services	Part of the Ward I Accessibility Audit recommendations
19	Transportation Business Plan 2005 Task 1.8.5	Parking is difficult for persons with disabilities	Review and investigate accessible parking location at Menzie cul de sac	Complete Disabled parking spaces installed by Rec & Parks	J Starr Traffic Services	Part of the Ward I Accessibility Audit recommendations
20	Transportation Business Plan 2005 Task 1.8.6	Parking is difficult for persons with disabilities	Review and investigate accessible parking location at Kingsmill cul de sac	Complete Disabled parking spaces installed by Rec & Parks	J Starr Traffic Services	Part of the Ward I Accessibility Audit recommendations

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
21	Transportation Business Plan 2005 Task 1.8.7	Parking is difficult for persons with disabilities	Review and investigate accessible parking signage at Hayes cul de sac	Complete Disabled parking spaces installed by Rec & Parks	J Starr Traffic Services	Part of the Ward I Accessibility Audit recommendations
22	Transportation Business Plan 2005 Task 1.8.8	Parking is difficult for persons with disabilities	Review and investigate accessible parking signage at Brockville cul de sac	Complete Disabled parking spaces installed by Rec & Parks	J Starr Traffic Services	Part of the Ward I Accessibility Audit recommendations
23	Transportation Business Plan 2005 Task 1.8.9	Parking is difficult for persons with disabilities	Review and investigate accessible parking signage at Armstrong Avenue cul de sac	Complete Disabled parking spaces installed by Rec & Parks	J Starr Traffic Services	Part of the Ward I Accessibility Audit recommendations

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
24	Transportation Business Plan 2005 Task 1.8.10	Parking is difficult for persons with disabilities	Review and investigate accessible parking signage at Boulton Avenue (cul de sac to trail)	Complete Disabled parking spaces installed by Rec & Parks	J Starr Traffic Services	Part of the Ward I Accessibility Audit recommendations
25	Transportation Business Plan 2005 Task 1.8.11	Parking is difficult for persons with disabilities	Review and investigate one accessible on-street parking location at or near the trail connection to the covered bridge and Royal Recreation Trail on York Road (on-street parking area)	Complete Disabled parking spaces installed by Rec & Parks	J Starr Traffic Services	Part of the Ward I Accessibility Audit recommendations
26	Transportation Business Plan 2005 Task 1.8.12	Parking is difficult for persons with disabilities	Review and investigate one accessible on-street parking location at or near the trail connection to the covered bridge and Royal Recreational Trail on York Road (South End)	Complete Disabled parking spaces installed by Rec & Parks	J Starr Traffic Services	Part of the Ward I Accessibility Audit recommendations

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
27	Transportation Business Plan 2005 Task 1.8.13	Parking is difficult for persons with disabilities	Review and investigate one accessible on-street parking location at or near the trail connection to the covered bridge and Royal Recreational Trail on York Road (York Road parking lot to Park/covered bridge)	Complete Disabled parking spaces installed by Rec & Parks	J Starr Traffic Services	Part of the Ward I Accessibility Audit recommendations
28	Transportation Business Plan 2005 Task 1.9.1	Parking is difficult for persons with disabilities	Increase the size of disabled parking stall width at Wilson Lot	Complete	D Godfrey Parking & Downtown Operations	Part of the Parking Accessibility Audit recommendations
29	Transportation Business Plan 2005 Task 1.9.2	Pay and display spitter at Wilson Lot is not easily accessible	Reduce height of pay and display spitter at Wilson Lot	Scheduled for 2007	D Godfrey Parking & Downtown Operations	Part of the Parking Accessibility Audit recommendations
30	Transportation Business Plan 2005 Task 1.9.3	Difficult for persons with disabilities to use the pay and display spitter at Wilson Lot	Increase visibility of pay and display screen at Wilson Lot and provide dexterity adaptations	Scheduled for 2007	D Godfrey Parking & Downtown Operations	Part of the Parking Accessibility Audit recommendations

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
31	Transportation Business Plan 2005 Task 1.9.4	Persons who use wheelchairs are unable to access kiosk	Enlarge kiosk at MacDonnell Lot	Scheduled for 2007	D Godfrey Parking & Downtown Operations	Part of the Parking Accessibility Audit recommendations
32	Transportation Business Plan 2005 Task 1.9.5	Persons who use wheelchairs are unable to access kiosk	Enlarge kiosk at Wilson Lot	Scheduled for 2007	D Godfrey Parking & Downtown Operations	Part of the Parking Accessibility Audit recommendations
33	Transportation Business Plan 2005 Task 1.9.6	Provide additional exit from Baker Lot to provide greater accessibility	Remove meter space on Park Lane and provide a pedestrian exit from the Baker Lot (alternate exit)	Scheduled for 2006	D Godfrey Parking & Downtown Operations	Part of the Parking Accessibility Audit recommendations
34	Transportation Business Plan 2005 Task 1.9.7	Persons with disabilities have difficulty using elevators	Automate Parkade doors to Old Quebec Street and Riverrun	Scheduled for 2006	D Godfrey Parking & Downtown Operations	Part of the Parking Accessibility Audit recommendations
35	Transportation Business Plan 2005 Task 1.9.8	Elevator at East Parkade is only operational during specific hours	Change operating hours of East Parkade elevator to 24 hour service	Scheduled for 2006	D Godfrey Parking & Downtown Operations	Part of the Parking Accessibility Audit recommendations

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
36	Transportation Business Plan 2005 Task 1.9.9	Persons with disabilities have difficulty using elevators	Replace external and internal Parkade elevators call buttons with accessible and illuminated call buttons	Complete	D Godfrey Parking & Downtown Operations	Part of the Parking Accessibility Audit recommendations
37	Transportation Business Plan 2005 Task 1.9.10	Persons with disabilities have difficulty using elevators	Provide audible elevator level indicator for Parkade elevators	Complete	D Godfrey Parking & Downtown Operations	Part of the Parking Accessibility Audit recommendations
38	Transportation Business Plan 2005 Task 1.9.11	Persons with disabilities have difficulty using elevators	Provide illuminated up and down arrows outside Parkade elevator	Complete	D Godfrey Parking & Downtown Operations	Part of the Parking Accessibility Audit recommendations
39	Transportation Business Plan 2005 Task 1.9.2	Pay and display spitter at MacDonnell Street Lot is not easily accessible	Reduce height of pay and display spitter at MacDonnell Street Lot	Scheduled for 2007	D Godfrey Parking & Downtown Operations	Part of the Parking Accessibility Audit recommendations
40	Transportation Business Plan 2005 Task 1.9.3	Difficult for persons with disabilities to use the pay and display spitter at MacDonnell Street Lot	Increase visibility of pay and display screen at MacDonnell Street Lot and provide dexterity adaptations	Complete	D Godfrey Parking & Downtown Operations	Part of the Parking Accessibility Audit recommendations

Department: Public Works – Environment and Transportation

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
1	03-04 Plan Appendix F Sec D - 9	Not all curb ramps are accessible so that persons who use wheelchairs and other pedestrians with disabilities are provided with easy access to sidewalks, crosswalks, etc. Not all sidewalks and walkways implement accessibility features such as curb cuts, ramps, grate design, and location and grade elevations	An additional \$100,000 has been allocated to retrofit and replace curb-ramps. A total of 84 Curb-ramps to be retrofitted/installed in 2005.	To be completed by end of 2005	B Thompson G. Ferguson	
2	03-04 Plan Appendix F Sec D - 13	Persons who use wheelchairs having difficulty reaching pedestrian crossing buttons on crosswalk poles in winter due to snow accumulation	Staff working on manual snow removal list have been directed to remove snow accumulation close to these poles as compounded by mechanical plowing	Initiated in January 2005 Divisional directive Ongoing	S. Mattina	
3	03-04 Plan Appendix F Sec D - 13	Persons who use wheelchairs expressed concerns about lack of snow plowing service to pathway between Neeve and Wyndham St. as this is a convenient and safe shortcut used by many.	Initiated the mechanical plowing of this segment of pathway in conjunction with nearby sidewalk plowing.	Initiated in January 2005 Divisional directive Ongoing	S. Mattina	

Department: Human Resources

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
1	03-04 Plan Appendix F Sec H – 1	HR Department Door does not have automatic door button	Automatic door button installed	Installed June 2005	M. Conner	
2	03-04 Plan Appendix F Sec H – 1	HR Women’s Washroom Door difficult to open	Lever style handle installed Spring removed	June 2005	M. Conner	
3	03-04 Plan Appendix F Sec H - 1	Office Door difficult to open	Lever style handle installed	Lever handle installed June 2005	M. Conner	
4	03-04 Plan Appendix F Sec H - 1	Front Door lock set 2 Wyndham too high	Lock set lowered	Completed June 2005	M. Conner	
5	03-04 Plan Appendix F Sec H - 1	No accessible parking for 2 Wyndham	Established accessible parking and signage at City Hall	Completed	M. Conner	
6	03-04 Plan Appendix F Sec C - 3	Need for disability awareness training. Needs to be assessed	Customer service training workshops developed for front line staff that incorporated a disability awareness component	Completed	L. Lee	

Department: Information Services/Corporate Communications

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
1	03-04 Plan Appendix F Section A – 2	Increase awareness of existing corporate TTY phones, ensure staff are trained on its use and communicate to public.	- Re-locate Community Services TTY phone to Information Services for Corporate TTY - Purchase TTY phone for City's 24 hr emergency service - promote through website, media and promotional material	To be completed by end of 2005	B Richard L. Giles L. LaCelle M. Mercier	
2	03-04 Plan Appendix F Section A – 6	Develop a formal system for public to provide input on barriers and gaps in Municipal policy	City is investigating purchasing a survey/questionnaire tool to be used by staff. Program will hopefully have accessible features to ensure access by persons with visual limitations. A survey will be developed using programs and posted on City website	Ongoing	B. Richard J. Driscoll	(item also listed in Information Services)

Department: Legal

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
1	2005 Plan Sec 5.4 – 12	Minimum fine (\$300) for parking violation of accessible parking spaces is often reduced	Investigate process with Court prosecutor/Justices to ensure minimum fine for parking violation of accessible parking spaces is collected	Complete	B Richard B Coutts L. Payne	Violation rate in Guelph is extremely low (average is less than one violation per space per year). High standard of convictions and fines imposed by the Courts.
2	2005 Plan Sec 5.4 – 14	Municipalities “Stoop and Scoop” by-law does not include proper terminology and is out of date	Update By-law	Complete	S. Smith B. Richard	

Department: Library

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
1	03-04 Plan Appendix F Sec G 12 and 05' Plan Sec. 5.3.17	Some General issues around accessibility with services (i.e. assistance with locating materials, shut-in service, technical equipment etc) Accessibility Advisory committee and Library board to discuss general issues around access to library services	Sub-committee of Library formed consisting of seniors staff and board member to meet with AAC sub-committee	Met in May 2005 meeting schedule for Sept 2005	C. McInnis Adult Services	AAC prepared list of barriers to services at main library branch.
2	03-04 Plan Appendix F Sec G 9	Washrooms not accessible at main library branch	Add grab bars Replace sink with smaller one Remove step stool Increase lighting levels Add signage	Outstanding Outstanding Completed Completed Under investigation	M. McCrae	Work to be completed as part of the Capital forecast for Accessibility Retrofits beginning 2006
3	05' Plan Sec 5.3.18	Washrooms at sub-library branches not accessible. Determine if upgrades can occur before 2006 as schedule in Capital Budget	Upgrade according to Guelph Facility Accessibility Design Standards	Pricing obtained for Scottsdale.	M. McCrae	Retrofits to be included into the Capital forecast for Accessibility Retrofits beginning 2006. Actual completion may not occur until 2007 as per items prioritized.

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
4	03-04 Plan Appendix F Sec G 11 And 05 Plan Sec 5.5.8	Library website not accessible and "user friendly" to persons with disabilities	All public assess catalogues and library website have large print fonts available Text is larger than usual font size for websites. An additional text enlargement feature has been added to each website page Systems support investigating a text-only version of the web-site	Original text enlargement completed 2004 New request for additional text enlargement feature to be completed August 2005 Text only version dependent on technology and staff resources available. No date but will report progress in 2006	L Kearns Library Systems	
5	05' Plan Sec 5.5.8	Computers at the Library not available in large font	Program added to permit large fonts at all public PC workstations	Completed – July 2004	L Kearns Library Systems	

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
6	03-04 Plan Appendix F Sec G 12	<p>Automatic door buttons at main library not working consistently</p> <p>Lack of directional signage to elevator</p> <p>Lack of directional signs to accessible washroom</p> <p>Obstruction of automatic door buttons at front door (outside)</p> <p>Lack of mirrors in small elevator to assist persons who use mobility devices with backing out</p> <p>Obstruction of elevator doors with book carts</p> <p>Buttons in elevator too high</p>	<p>Inside door buttons tested regularly.</p> <p>Signs posted</p> <p>On order</p> <p>Signage under investigation</p> <p>Mirrors under investigation</p> <p>Carts moved away from elevator doors on main and second floors</p> <p>Buttons have been lowered</p>	July 2005	C. McInnis	

Department: Finance

	Access Plan Ref # (if applicable)	Barrier/Issue	Procedure To Remove Barrier	Status	Staff Member	Comments
1	2003 -04, 2005 Accessibility Plans	Limited funds identified to go towards Municipal accessibility improvements	In 2005 Council set up a reserve and deposited \$200,000 to be used towards accessibility improvements identified in previous Accessibility Plans.	<p>\$200,000 was approved by Council during the 2005 budget process.</p> <p>This contribution will also be considered in the 2006 budget.</p> <p>In 2005, \$175,000 of the reserve funds was allocated towards curb ramps (\$100,000) and Nick's Dragonfly Playground (\$75,000).</p> <p>\$25,000 remains from the 2005 reserve allocation</p>	<p>W. O'Donnell</p> <p>P. Tollett</p> <p>M. McRae</p> <p>B. Richard</p>	<p>The Guelph Accessibility Advisory Committee (GAAC) was given Council approval to make recommendations each year as to how the reserve funds should be spent towards accessibility improvements.</p> <p>The Capital budget also identifies \$200,000 from 2006 to 2010 for accessibility deficiencies identified in the 2001 Facility Accessibility Audit. The Capital funds combined with the Reserve funds means a potential \$400,000 per year towards accessibility improvements for the City of Guelph</p>

5.2 Barrier Identification Methodologies

The following measures were undertaken by the City of Guelph in 2005 to identify barriers to accessibility:

- 1) As identified in the 2003-04 Accessibility Plan, an Accessibility Questionnaire is being developed and will be placed on the City of Guelph website;
- 2) A total of six (6) AAC meetings were held which were open to the public;
- 3) The AAC provided input into the development of the 2006 Accessibility Plan;
- 4) The City of Guelph customer tracking system (Synergyn) was updated to include Accessibility prompts for staff to use when reviewing a complaint/concern from the public related to accessibility. Staff training sessions will be conducted for those who require it.
- 5) Calls, letters and emails reviewed by the Disability Resource Coordinator throughout the year were dealt with through a number of means:
 - a. Referred to one of the 4 Barrier-free Committees (Advisory, Education, Recreation/leisure and Transportation) for action;
 - b. Referred to the AAC or ODA-CSC to discussed for inclusion into the 2006 Accessibility Plan, or;
 - c. Referred to the appropriate staff person for action.

NOTE: The above measures will continue each year to help the municipality to identify barriers to services along with any additional measures developed.

5.3 Barriers identified in 2005

The following is a list of barriers identified through measures outlined above under section 5.2 *Barrier-identification methodologies*. The information available includes the type of barriers and ideas on how to prevent or remove it.

	<i>Barrier</i>	<i>Barrier Type</i>	<i>Possible strategies for removal or prevention</i>	<i>Department/Staff Responsible</i>
1	Individuals with low vision are not aware when city bus has arrived at their stop	Communication	Drivers to announce verbally each stop	Transportation – Randall French
2	Private sector needs to do a lot more to ensure their businesses are accessible to persons with disabilities and the City can lead by example and assist	All types	Consider establishing a “barrier-free liaison committee” to work with private businesses to encourage/assist in their “buying-in” to providing accessibility.	Corporate Property AAC Economic Dev’p
3	Persons with chemical sensitivities experience	Chemical Sensitivities	Research other communities for	Corporate Property

	<i>Barrier</i>	<i>Barrier Type</i>	<i>Possible strategies for removal or prevention</i>	<i>Department/Staff Responsible</i>
	issues related to environmental sensitivities (including allergies) when using public facilities or buses due to chemicals and products used		policies affecting this issue including “scent-free” policy and use of chemical alternatives and ways to minimize risk to public and employees	AAC
4	City Barrier-Free Policy statement needs to be updated	Policy	AAC and staff to update	Corporate Property Corporate Management AAC

5.4 Barrier Priorities to be addressed in 2006

In 2006 City departments will continue to work on the barriers that were identified in the 2003-04 and 2005 accessibility plans as well as the items listed above that were identified in 2005. The 03-04 and 2005 Accessibility Plans are available on line at guelph.ca.

5.5 Review Process

The barriers identified in each years Accessibility Plan will be reviewed on a regular basis by both the Accessibility Advisory Committee and ODA-CSC. Updates will be given at each meeting by the Accessibility Plan Coordinator. Both the Accessibility Advisory Committee and the ODA-CSC meet approximately 6 -10 times per year with the main objective to be to review progress and discuss actions taken.

Management staff will be required to submit progress reports on their depts. initiatives yearly which will be included in each year's Accessibility Plan.

The ODA-Corporate Steering Committee will meet 1-2 times per year with the Accessibility Advisory Committee to discuss priorities and their progress.

Members of the ODA-Corporate Steering Committee will ensure discussion of the Accessibility Plan and Priorities are discussed at upper management staff meetings.

5.6 Communication

The 2006 Accessibility Plan was prepared by the ODA-Corporate Steering Committee in consultation with the Accessibility Advisory Committee and input from the community through the measures

described in section 5.2 *Barrier-identification methodologies*. The consultative process also involved staff and management throughout the Corporation. Approval of the Plan was received by the Community Services Committee of Council and Guelph City Council.

Upon approval, the 2006 Accessibility Plan will be made available to the public through the following means:

1. A PDF document will be placed on the City's website;
2. Copies of the plan are available to the public from the Corporations Community Services and Information Services Department either by pick-up or through mail.
3. Formats such as CD, Braille, audio and disk are available upon request;
4. Communication of the Plan is provided to the media and the public through our Corporate Communications Committee through media releases etc.;
5. All general information relating to the Municipal *Plan* is posted on the City's website.

SECTION 6: CONCLUSION

The ODA and AODA has legislated service providers across Ontario to improve access for persons with disabilities. As providers of municipal services, the City of Guelph plays a crucial role in ensuring that persons with disabilities have access to all the public services, programs and opportunities that it provides to the community.

The City of Guelph's commitment to addressing barriers and ensuring accessibility for its residents who have disabilities is conducted in partnership with those in need, the organizations that serve them, and citizen volunteers who care and are concerned.

This commitment to be progressive and develop innovative solutions to accessibility issues began well before the passing of the *ODA* in 2001 and the *AODA* in 2004.

Guelph's sustained commitment towards minimizing barriers and improving accessibility has been recognized by the Ministry of Citizenship as an example of "municipal best practices" within the Province of Ontario.

Guelph City Council and city employees will continue to develop and support initiatives that move our community closer to full inclusion as demonstrated in the Municipalities Barrier-free Policy Statement (Appendix 1) and 2003-2006 Municipal *Accessibility Plans*.



Subject **Wellington Accessibility Partnership - Facility Accessibility Design Manual**

Recommendations That the City adopt the **Wellington Accessibility Partnership - Facility Accessibility Design Manual** as a standard for all new construction and renovations in all City owned or leased facilities.

Background Accessibility of public buildings and facilities has always been a concern for persons with disabilities, or those with limited mobility. In Canada there are no standards (Federal or Provincial) that ensure all buildings are accessible to the public.

On March 12, 2004, members of the *Wellington County Public Sector Consortium* came together to discuss issues related to accessibility for persons with disabilities within their respective organizations. These partners included: The Upper Grand District School Board, the County of Wellington, Homewood Health Centre, Guelph General Hospital, Groves Memorial Hospital, OMAF, North Wellington Healthcare, and the City of Guelph.

Members discussed their Accessibility Plans and identified a number of similar issues with respect to barriers facing persons with disabilities. **A glaring similarity included access issues related to our public facilities, the need and benefit to developing joint accessibility design standards, and being able to access our communities' recreation centers, schools, hospitals and libraries (among others) is a right of all persons regardless of their ability.**

ONTARIO BUILDING CODE

The current OBC (Ontario Building Code) which is currently in revision sets minimal standards for barrier free access and it is generally recognized that these requirements fall far short of providing an integrated and dignified environment for all. As a result many buildings are constructed or renovated that are not accessible to persons with various mobility, hearing, and vision impairments. For example, the OBC states the minimum turning radius for a wheelchair to be 1500 x 1500 mm, which is not sufficient enough for many wheelchairs and scooters being used today.

As a result of OBC deficiencies, many public organizations across Canada, including Municipalities, have developed Accessibility Design Standards to ensure access to their facilities for all members of the community. Many of these standards are based on the principles of *Universal Design* which recognizes the broad diversity of people who use facilities. Universal design is defined as: "The design of products and environments to be usable by all people, to the greatest extent possible, without the need for adaptation or specialized design".

Four members of the *Wellington County Public Sector Consortium*, namely The Upper Grand District School Board, the County of Wellington, the Homewood Health Centre, and the City of Guelph came together to develop a set of joint Accessibility Design Standards that would be used in the construction and renovations of all partner owned and leased facilities. The partners recognized the benefits of developing a set of joint standards:

1. Cost savings to all partners;
2. Consistency across public facilities, within Wellington County

The Partners also recognized that the use of Accessibility Design Standards in the construction of new facilities also eliminates costly retrofit costs in the future.

The 2005 City of Guelph Accessibility Plan identifies the need to update the 2001 Guelph Facility Design standards (Section 5.3 #19) to include updated curb-ramp standards and site plan standards. Updated curb-ramp standards have been developed and included; Site Plan standards will be developed and added in 2006.

Alternatives

That the **Wellington Accessibility Partnership - Facility Accessibility Design Manual** not be approved and used as a standard in the design, construction and retro-fits of new and existing owned and leased facilities. And that the City does not fulfill one of the identified barriers listed in the Council approved 2005 City of Guelph Accessibility Plan.

Implications

Constructing facilities that are not fully accessible to persons with disabilities has resulted in expensive costs associated with retrofits. Older City facilities such as the Guelph public library, City Hall and Victoria Road Recreation Centre have required expensive retrofits to make them accessible.

Funding

The costs associated with the development of the Design Manual was shared between the four partners and budgeted in the 2004 -05 Corporate Property Division Budget.

The Capital budget identifies \$200,000 from 2006 to 2010 for accessibility deficiencies identified in the 2001 Facility Accessibility Audit. The newly developed Facility Accessibility Design Standards will be used in all scheduled retro-fits. It is intended that the Design Standards will also be used in all new construction to eliminate the high costs associated with accessibility retrofits.

Notice Requirements

NA

**The Corporation of the City of Guelph
Community Services Committee
Wednesday October 12, 2005, 5:15 p.m.**

A meeting of the Community Services Committee was held on Wednesday October 12, 2005 at the East End Fire Station, 380 Elizabeth Street, Guelph.

Present: Councillors Kovach, Burcher, Hamtak, Laidlaw, and Mayor Quarrie

Also Present: Councillor Birtwistle

Staff Present: Larry Kotseff, Chief Administrative Officer; Gus Stahlmann, Commissioner of Community Services; David Kennedy, Director of Finance, Shawn Armstrong, Fire Chief; Andy Goldie, Director of Recreation; Jay Kivell, Director of Parks, Katherine McCracken, Director of Guelph Museums; Lyle Quan, Deputy Fire Chief, Murray McCrae, Manager of Corporate Property, Tina Agnello, Deputy Clerk/Manager of Council Services; and Joyce Sweeney Council Committee Co-ordinator

There was no disclosure of pecuniary interest.

1. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the minutes of the Community Services Committee meeting held on September 14, 2005 be confirmed as recorded and without being read.

Carried

Scouts Canada – 1st Guelph Firefighter Venturers – Charter Renewal

Kevin Kline of the Guelph Fire Department was present and advised that he is the Guelph Fire Department liaison with the 1st Guelph Firefighter Venturers.

Harold Lee, 1st Guelph Firefighters Group Commissioner expressed appreciation to the Guelph Fire Department for their involvement and support and provided information with respect to the 1st Guelph Firefighters Venturers program. He advised that this is a vocational/career training program for youth 14 – 17 years of age. He outlined various activities which the group participates in.

Guelph Museums Board Update re: Loretto Convent

Ian Brown, Chair of the Guelph Museums Board of Management was present and provided an update with respect to the Loretto Convent. He advised that the Museums Board have retained David McAuley Architect Inc. to undertake a feasibility study, which is being funded from the Guelph Civic Museum Development Fund. He advised that a decision should be made by the end of October on the first phase of the study.

- 2. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

THAT the verbal update given by Ian Brown, Chair of the Guelph Museums Board of Management with respect to the Loretto Convent, be received for information.

Carried

Guelph Soccer Indoor Facility in Centennial Park

Randy Norris of the Guelph Soccer Club was present and reviewed the events and discussions which have taken place to today with respect to the creation of an indoor facility in Centennial Park. He advised of the resolution adopted unanimously by the Board of Guelph Soccer at their meeting of October 6, 2005. He requested that the City approve their proposed project.

The Director of Parks highlighted the discussions held with the Soccer Club relating to their proposed development and suggested that staff is willing to investigate Section 110 of the Municipal Act for exemptions for municipal/school taxes and development charges. He suggested that the servicing costs for this facility could be found in the Community Services Capital Budget allocation for the St. George’s Park washrooms. He advised that further discussions need to take place regarding any exemptions for site plan, and building permits fees.

- 3. Moved by Mayor Quarrie
Seconded by Councillor Hamtak

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

THAT the Community Services Committee authorize staff to negotiate with Guelph Soccer for an indoor facility in Centennial Park as a municipal capital facility under Section 110 of the Ontario Municipal Act;

AND THAT staff investigate all aspects for exemptions under Section 110 of the Municipal Act.

AND THAT staff report back to the Community Services Committee on the terms of the municipal capital facility agreement for approval by the Community Services Committee and Council.

Carried

Leash-Free Zones in Parks

- 4. Moved by Councillor Hamtak
Seconded by Councillor Laidlaw

REPORT

THAT a code of conduct be developed for bicyclist, joggers and dog owners;

AND THAT code of conduct signs be posted at the entrance to each leash-free zone in a park.

Carried

Evergreen Seniors Centre – Cosmic Kaos Youth Dances

REPORT

5. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT the 2006 License Agreement for Cosmic Kaos Youth Dances between the Evergreen Seniors Centre and Lapworth Enterprises be approved;

AND THAT the Mayor and Clerk be authorized to sign the 2006 License Agreement.

Carried

City of Guelph Accessibility Plan (Accessibility For Ontarians with Disabilities Act)

REPORT

6. Moved by Mayor Quarrie
Seconded by Councillor Burcher
THAT the City of Guelph Accessibility Plan 2006 be approved;

AND THAT the Accessibility Plan be submitted to the Province of Ontario.

Carried

Wellington Accessibility Partnership – Facility Accessibility Design Manual

REPORT

7. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT the City adopt the Wellington Accessibility Partnership – Facility Accessibility Design Manual as a standard for all new construction and renovations in all City owned or leased facilities.

Carried

Downtown Board of Management request for waiving of costs for the Guelph Sports & Entertainment Centre ice skating arena for November 18, 2005

The Director of Recreation advised that a resolution has been reached with respect to the Downtown Board of Management's request for waiving of the costs for the Guelph Sports & Entertainment Centre for public ice skating on November 18, 2005. He advised that the Guelph Storm have rescheduled their

practice time for that date and that local businesses are paying the \$600 rental fee and the necessary insurance costs.

The Commissioner of Community Services advised that staff are reviewing if cash-in-lieu of parkland can be collected for industrial and commercial developments. He further advised that staff are investigating the practices of other municipalities and their impact and will report back to the Committee.

In Camera

- 8. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- personal matters about identifiable individuals, including municipal or local board employees.

Carried

- 9. Moved by Mayor Quarrie
Seconded by Councillor Laidlaw

THAT staff be given direction with respect to personal matters about identifiable individuals, including municipal or local board employees.

Carried

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

The meeting adjourned at 6:30 p.m.

.....
Chairperson

A great place to call home
A vibrant downtown



A progressive diversified economy
An appealing attractive city

COMMUNITY SERVICES COMMITTEE

November 9, 2005

Council Committee Room A - 5:15 p.m.

- * Disclosure of Pecuniary Interest
- * Confirmation of minutes – October 12, 2005

ITEMS FOR CONSIDERATION	STAFF RECOMMENDATION
<p>COMMUNITY SERVICES GROUP 2006 TAX SUPPORTED CAPITAL BUDGET AND 2006-2010 TAX SUPPORTED CAPITAL FORECAST</p> <p>THAT the Capital Budget forecast be received for information.</p>	Receive
<p>2006 GRANT REQUESTS COMMUNITY PROGRAM SERVICE FEES</p> <p>THAT the City of Guelph provide a grant to the United Way Community Services of Guelph and Wellington in the amount of \$27,500 for the year 2006 to be funded in the approved annual operating budget;</p> <p>AND THAT the City of Guelph provide a grant to the Guelph Arts Council in the amount of \$27,500 for the year 2006 to be funded in the approved annual operating budget.</p>	Approve
<p>HEALTH UNIT AGREEMENT</p> <p>THAT Council authorize the Mayor and City Clerk to execute on behalf of the City of Guelph the Agreement (Schedule A attached) between the Corporation of the County of Wellington, the Corporation of the County of Dufferin, and the Board for the Wellington-Dufferin-Guelph Health Unit (the Health Unit).</p>	

OTHER BUSINESS:

NEXT MEETING: December 14, 2005

The Corporation of the City of Guelph
Community Services Committee
Wednesday October 12, 2005, 5:15 p.m.

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Present: Councillors Kovach, Burcher, Hamtak, Laidlaw, and Mayor Quarrie

Also Present: Councillor Birtwistle

Staff Present: Larry Kotseff, Chief Administrative Officer; Gus Stahlmann, Commissioner of Community Services; David Kennedy, Director of Finance, Shawn Armstrong, Fire Chief; Andy Goldie, Director of Recreation; Jay Kivell, Director of Parks, Katherine McCracken, Director of Guelph Museums; Lyle Quan, Deputy Fire Chief, Murray McCrae, Manager of Corporate Property, Tina Agnello, Deputy Clerk/Manager of Council Services; and Joyce Sweeney Council Committee Co-ordinator

There was no disclosure of pecuniary interest.

1. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT the minutes of the Community Services Committee meeting held on September 14, 2005 be confirmed as recorded and without being read.

Carried

Scouts Canada – 1st Guelph Firefighter Venturers – Charter Renewal

Kevin Kline of the Guelph Fire Department was present and advised that he is the Guelph Fire Department liaison with the 1st Guelph Firefighter Venturers.

Harold Lee, 1st Guelph Firefighters Group Commissioner expressed appreciation to the Guelph Fire Department for their involvement and support and provided information with respect to the 1st Guelph Firefighters Venturers program. He advised that this is a vocational/career training program for youth 14 – 17 years of age. He outlined various activities which the group participates in.

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should be made by the end of October on the first phase of the study.

2. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

THAT the verbal update given by Ian Brown, Chair of the Guelph Museums Board of Management with respect to the Loretto Convent, be received for information.

Carried

Guelph Soccer Indoor Facility in Centennial Park

Randy Norris of the Guelph Soccer Club was present and reviewed the events and discussions which have taken place to today with respect to the creation of an indoor facility in Centennial Park. He advised of the resolution adopted unanimously by the Board of Guelph Soccer at their meeting of October 6, 2005. He requested that the City approve their proposed project.

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3. Moved by Mayor Quarrie
Seconded by Councillor Hamtak

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

THAT the Community Services Committee authorize staff to negotiate with Guelph Soccer for an indoor facility in Centennial Park as a municipal capital facility under Section 110 of the Ontario Municipal Act;

AND THAT staff investigate all aspects for exemptions under Section 110 of the Municipal Act.

AND THAT staff report back to the Community Services Committee on the terms of the municipal capital facility agreement for approval by the Community Services Committee and Council.

Carried

Leash-Free Zones in Parks

4. Moved by Councillor Hamtak
Seconded by Councillor Laidlaw

REPORT

THAT a code of conduct be developed for bicyclist, joggers and dog owners;

AND THAT code of conduct signs be posted at the entrance to each leash-free zone in a park.

Carried

Evergreen Seniors Centre – Cosmic Kaos Youth Dances

REPORT

5. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT the 2006 License Agreement for Cosmic Kaos Youth Dances between the Evergreen Seniors Centre and Lapworth Enterprises be approved;

AND THAT the Mayor and Clerk be authorized to sign the 2006 License Agreement.

Carried

City of Guelph Accessibility Plan (Accessibility For Ontarians with Disabilities Act)

REPORT

6. Moved by Mayor Quarrie
Seconded by Councillor Burcher
THAT the City of Guelph Accessibility Plan 2006 be approved;

AND THAT the Accessibility Plan be submitted to the Province of Ontario.

Carried

Wellington Accessibility Partnership – Facility Accessibility Design Manual

REPORT

7. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT the City adopt the Wellington Accessibility Partnership – Facility Accessibility Design Manual as a standard for all new construction and renovations in all City owned or leased facilities.

Carried

Downtown Board of Management request for waiving of costs for the Guelph Sports & Entertainment Centre ice skating arena for November 18, 2005

The Director of Recreation advised that a resolution has been reached with respect to the Downtown Board of Management's request for waiving of the costs for the Guelph Sports & Entertainment Centre for public ice skating on November 18, 2005. He advised that the Guelph Storm have rescheduled their practice time for that date and that local businesses are paying the \$600 rental fee and the necessary insurance costs.

The Commissioner of Community Services advised that staff are reviewing if cash-in-lieu of parkland can be collected for industrial and commercial developments. He further advised that staff are investigating the practices of other municipalities and their impact and will report back to the Committee.

In Camera

8. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- personal matters about identifiable individuals, including municipal or local board employees.

Carried

9. Moved by Mayor Quarrie
Seconded by Councillor Laidlaw

THAT staff be given direction with respect to personal matters about identifiable individuals, including municipal or local board employees.

Carried

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

The meeting adjourned at 6:30 p.m.

.....
Chairperson

Subject **Community Services Groups 2006 Tax Supported Capital Budget and 2006-2010 Tax Supported Capital Forecast**

Recommendations THAT the Capital Budget forecast be received for information.

Background At the August Community Services Committee meeting, Councillor Hamtak requested information with respect to Capital Budget be brought forward to Committee for discussion.

The Community Services Groups Capital budget is a compilation of the Recreation, Parks, Fire Services, Culture and Corporate Property Departments/Divisions.

Capital Budget Highlights include:

- o Continued funding for South End Community Park
- o Continued maintenance of existing facilities
- o Park development and upgrades
- o River Run Main Curtain
- o 5th Fire Station (South End)

The attached report provides project details and required funding as approved in 2005, and is if Committee'

Funding

Budget Tax Supported Capital 2006-2010

Subject 2006 Grant Requests Community Program Service Fees

Recommendations That the City of Guelph provide a grant to the United Way Community Services of Guelph and Wellington in the amount of \$27,500 for the year 2006 to be funded in the approved annual operating budget;

And that the City of Guelph provide a grant to the Guelph Arts Council in the amount of \$27,500 for the year 2006 to be funded in the approved annual operating budget.

Background On February 4, 2002 Guelph City Council resolved that these two groups be removed from the annual grant process and that their application for grant allocation monies be forwarded directly to the Community Services Committee for consideration. These groups are responsible for reviewing grant applications received by the City of Guelph.

Over \$335,000 has been requested from the community for 2006. The total grants budget is \$194,250.

Alternatives Grant applications are reviewed by City staff and the Community Services Committee.

Implications N/A

Funding

Budget Tax Supported Operating

Account Number 707-0121.3542

Funding Schedule N/A

[Capital Budget](#) or [Operating Budget](#)

Notice Requirements N/A

Subject

Health Unit Agreement

Recommendation

That Council authorize the Mayor and City Clerk to execute on behalf of the City of Guelph the Agreement (Schedule A attached) between the Corporation of the County of Wellington, the Corporation of the County of Dufferin, and the Board for the Wellington-Dufferin-Guelph Health Unit (the Health Unit).

Background

The three municipal parties, the Counties of Wellington and Dufferin and the City of Guelph have by way of an agreement dated April 12, 1967, established a Health Unit and now wish to continue the operation of the Health Unit subject to the terms and conditions of a new agreement (attached). The Directors of Finance of the three municipalities and the Director of Administration of the Health Unit have been meeting over the past several months to establish a new agreement for the continuation and operation of the Health Unit. The appended agreement is being recommended by all parties to provide for the continued operation of the Health Unit.

The following are the major changes to the Agreement:

1. The Health Unit is now a party to the Agreement.
2. Clause 4(1) (i) has been changed from “one member appointed by the Lieutenant Governor in Council” to “up to seven members appointed”. This was changed to comply with Provincial legislation.
3. Clause 4(2) changes the definition of a quorum from five members to a minimum of 50% plus one of the appointed members with at least one representative from at least 2 of the 3 funding municipalities. This was changed to provide clarity to the quorum definition and to ensure that at least two-thirds of the funding parties are in attendance.
4. Clause 5 has redefined the City of Guelph’s population numbers to include 75% of the University of Guelph on campus residence population as at September 30th of the previous year. This was changed to recognize that the Health Unit provides services to a segment of the university student population.
5. Clause 6(1) amended to state that “Municipal Parties shall be responsible to pay the Treasurer of the Health Unit, quarterly **in advance, their share of the total approved budget less** any applicable grants from the Ministry of Health. This was changed to bring consistency in the method of payment between the funding parties.
6. Clause 7(2) added to allow the Health Unit to borrow against their own reserves. This will reduce borrowing costs for the Health Unit.
7. Clause 8 was not contained in the previous agreement and was added to provide accountability for municipal

funds.

8. Clause 9(1) is new and expresses the preference of the municipal parties to provide Health Unit facilities.
9. Clause 9(2) has been added at the request of the City of Guelph to add clarity to the distribution of the assets of the Health Unit.

Alternatives The City of Guelph could establish its own health unit to provide the service.

Implications N/A

Funding

Budget N/A

Account Number N/A

Funding Schedule N/A

[Capital Budget](#) or [Operating Budget](#)

Notice Requirements N/A

AGREEMENT made this ____ day of _____, 2005.

AMONG:

THE CORPORATION OF THE COUNTY OF WELLINGTON

-and-

THE CORPORATION OF THE COUNTY OF DUFFERIN

-and-

THE CORPORATION OF THE CITY OF GUELPH

-and-

**THE BOARD OF HEALTH
FOR THE WELLINGTON- DUFFERIN- GUELPH HEALTH UNIT**

WHEREAS the three municipalities established a Health Unit, named and designated the Wellington-Dufferin-Guelph Health Unit, by agreement dated April 13, 1967;

AND WHEREAS the Parties wish to continue the Health Unit so established subject to the terms and conditions of a new agreement;

AND WHEREAS, pursuant to the Health Protection and Promotion Act, R.S.O., 1990, Chap. H.7, Section 72, the Parties may, by agreement, determine the proportion of the expenses incurred by or on behalf of a board of health of a health unit to be borne by each Party;

NOW THEREFORE in consideration of the terms and conditions herein, the Parties mutually covenant and agree as follows:

1. The Wellington-Dufferin-Guelph Health Unit, referred to in this Agreement as “the Health Unit” is continued.
2. The Health Unit consists of the County of Wellington, the County of Dufferin and the City of Guelph.
3. The Health Unit is under the management of a Board of Health, referred to in this Agreement as “the Board”.
4. (1) The composition of the Board is defined in the Health Protection and Promotion Act, section 49 and further clarified in Regulation 559 made under the Act and is as follows:
 - (i) up to seven members appointed by the Lieutenant Governor in Council,

- (ii) three members appointed by the Council of the County of Wellington,
 - (iii) two members appointed by the Council of the County of Dufferin, and
 - (iv) three members appointed by the Council of the City of Guelph.
- (2) The term of appointment for municipal members shall coincide with the term of Council. A quorum for a meeting is a minimum of 50% plus one of the appointed members and shall consist of at least one representative from at least 2 of the 3 funding municipalities. At the first meeting of the Board in each year, the members of the Board shall elect one of the members to be chair and one to be vice-chair of the Board for the year.
5. The Municipal Parties' share of the annual expense for any year shall be calculated in ratio of their populations published in the Municipal Property Assessment Corporation's Tri-annual Ontario Population report in effect as of September 30 of the previous year. The City of Guelph's population numbers shall be adjusted to include 75% of the University of Guelph on campus residence population as of September 30 of the previous year.
6. (1) The Board shall submit to the Municipal Parties on an annual basis an estimate of the revenue and expenses of the Health Unit for the upcoming year. The estimates shall be calculated after taking into account the Ministry of Health's expected grant. Subsequent to Board approval of the budget, the Municipal Parties shall be responsible to pay to the Treasurer of the Health Unit, quarterly in advance, their share of the total approved budget less any applicable grants from the Ministry of Health, with the first quarterly payment to be made by January 15th of that following year.
- (2) The estimate of revenue and expenses for the upcoming year shall be submitted at a time mutually agreed to by the Parties so as to assist in municipal budgeting. A preliminary estimate shall be submitted by September 30th for the following year's allocation.
- (3) For the purposes of this Agreement the expenses of the Health Unit shall not include expenses incurred in the hospital care and treatment of any person suffering from a communicable disease under Part IV of the Health Protection and Promotion Act.
7. (1) Interest shall be charged on late instalments at the prime-lending rate of the Health Unit's bank as at the date the payment is to be made.
- (2) In the event that the Board has insufficient operational funds, the Board shall (a) first borrow against any reserves on a temporary basis (b) if this is insufficient, notify the Municipal Parties and request an advance against future quarterly instalments.
8. (1) Subsequent to Board approval, the Director of Administration of the Health Unit shall provide the Municipal Parties with a quarterly statement of revenue and expenses of the Health Unit for the current period.
- (2) If at year-end the Board is operating at a surplus, then it may at its discretion allocate the municipal portion of the surplus to a reserve established for a specific purpose. Municipal surplus is defined as an excess of operating

revenue over operating expenditure less any refund to the Ministry of Health.

- (3) If surpluses are not allocated to reserves as specified in section 8(2), the municipal surplus shall be used to offset the next year's budget request in such proportion as the previous allocation was issued.
- 9.**
 - (1) The preference of the Municipal Parties is to have the Board lease space to meet its needs. This does not preclude the Board from owning property subject to section 52 of the Health Protection and Promotion Act. The costs of leasing, purchasing, developing, operating and maintaining real property interests shall be funded in accordance with Section 5 of this Agreement.
 - (2) In the event of the dissolution of the Health Unit, the assets and liabilities of the Health Unit shall be distributed among the Municipal Parties in the proportions set out in Section 5.
- 10.**
 - (1) This Agreement shall remain in force from year to year, provided that any of the Municipal Parties may withdraw from the Health Unit upon twelve months notice in writing to the other Parties and to the Minister of Health.
 - (2) The Parties shall convene to review this Agreement once every term of Council.
- 11.** Any dispute as to the interpretation or application of any provision of this Agreement shall be settled by arbitration before a judge of the Ontario Court (General Division) pursuant to the Arbitration Act 1991.

IN WITNESS WHEREOF the Parties hereto have affixed hereunto their corporate seals under the hands of their proper officers in that behalf.

THE CORPORATION OF THE COUNTY OF WELLINGTON

Brad Whitcombe - WARDEN

Donna Waugh - CLERK

THE CORPORATION OF THE COUNTY OF DUFFERIN

John K. Oosterhof - WARDEN

Linda J. Dean - CLERK

THE CORPORATION OF THE CITY OF GUELPH

Kate Quarrie - MAYOR

Lois Giles - CITY CLERK

THE BOARD OF HEALTH OF THE WELLINGTON-DUFFERIN-GUELPH HEALTH UNIT

Lynda Davenport - CHAIR

Dr. Troy Herrick - MEDICAL OFFICER OF HEALTH

- SECRETARY / TREASURER

**The Corporation of the City of Guelph
Community Services Committee
Wednesday November 9, 2005, 5:15 p.m.**

A meeting of the Community Services Committee was held on Wednesday 9, 2005 in Committee Room A at 5:15 p.m.

Present: Councillors Kovach, Hamtak and Laidlaw,

Absent: Councillor Burcher and Mayor Quarrie

Staff Present: Mr. G.W. Stahlmann, Commissioner of Community Services, , Chief Shawn Armstrong, Guelph Emergency Services; Andy Goldie, Director of Recreation; Rob McKay, Director of Culture; David Kennedy, Director of Finance; Tina Agnello, Manager of Council Services/Deputy Clerk and Joyce Sweeney Council Committee Co-ordinator

Councillor Hamtak declared a possible pecuniary interest with regards to the grant to the United Way because a family member works for an organization which received a grant from the United Way and did not discuss or vote on the matter.

1. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak

THAT the minutes of the Community Services Committee meeting held on October 12, 2005 be confirmed as recorded and without being read.

Carried

Community Services Group 2006 Tax Supported Capital Budget and 2006-2010 Tax Supported Capital Forecast

Staff provided clarification with respect to a number of projects contained in the 2006 Tax Supported Capital budget and the 2006-2010 Tax Supported Capital Budget.

2. Moved by Councillor Hamtak
Seconded by Councillor Laidlaw

Mr. G.W. Stahlmann

THAT staff be directed to report back on the possible phasing of future recreation and parks projects in relationship to population need and the impact this phasing would have on development applications.

Carried

3. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak

Mr. G.W. Stahlmann

THAT the Capital Budget forecast be received for information.

Carried

2006 Grant Requests Community Program Service Fees

It was requested that the clauses be voted on separately.

REPORT

4. Moved by Councillor Laidlaw
Seconded by Councillor Kovach
THAT the City of Guelph provide a grant to the United Way Community Services of Guelph and Wellington in the amount of \$27,500 for the year 2006 to be funded in the approved annual operating budget.

Carried

REPORT

5. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak
THAT the City of Guelph provide a grant to the Guelph Arts Council in the amount of \$27,500 for the year 2006 to be funded in the approved annual operating budget.

Carried

Health Unit Agreement

REPORT

6. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak
THAT Council petition the Ontario Minister of Health and Long Term Care and Liz Sandals, MPP with regard to Regulation 559 under the Health Protection and Promotion Act, and the composition of The Board of Health for the Wellington-Dufferin-Guelph Health Unit with respect to representation by population;

AND THAT the City of Guelph request the parties to the proposed agreement relating to the Wellington-Dufferin-Guelph Health Unit, to amend the agreement to reflect payment based on equalized assessment.

Carried

Mr. G.W. Stahlmann
Mr. D.A. Kennedy
Mr. L. Kotseff

7. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak
THAT staff be directed to develop wording in the agreement between The Corporation of the County of Wellington, The Corporation of the County of Dufferin, The Corporation of the City of Guelph and the Wellington-Dufferin-Guelph Health Unit with respect to accountability;

AND THAT the agreement with respect to the Health Unit be deferred until this wording is finalized.

Carried

- 8. Moved by Councillor Hamtak
Seconded by Councillor Laidlaw

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- personal matters about identifiable individuals.

Carried

The remainder of the meeting was held in closed session.

- 9. Moved by Councillor Hamtak
Seconded by Councillor Laidlaw

THAT staff be given direction with respect to citizen appointments to boards, committees and commissions/.

Carried

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

Next Meeting:- December 7, 2005 at 5:00 p.m.

The meeting adjourned at 6:35 p.m.

.....
Chairperson

A great place to call home
A vibrant downtown



A progressive diversified economy
An appealing attractive city

COMMUNITY SERVICES COMMITTEE

December 6, 2005

Council Committee Room "A" - 5:00 p.m.

- * Disclosure of Pecuniary Interest
- * Confirmation of minutes –November 9, 2005

ITEMS FOR CONSIDERATION	STAFF RECOMMENDATION
<p>GUELPH SENIORS ASSOCIATION – YEARLY UPDATE</p> <p>The President of the Guelph Seniors Association will be present to provide the yearly update.</p>	
<p>2006 GRANT RECOMMENDATIONS</p> <p>THAT subject to Council approval of the 2006 Tax Supported Operating Budget, the Community Services Committee approve the recommendations of the Sector Review Groups for receipt of a 2006 City of Guelph grant;</p> <p>AND THAT these recommendations be forwarded to City Council for final approval.</p>	Approve
<p>PROPOSED GUELPH SOCCER INDOOR SOCCER FACILITY IN CENTENNIAL PARK</p> <p>THAT the status report on the proposed Guelph Soccer Indoor facility in Centennial Park written by the Director of Parks dated December 2005, be received for information.</p>	Receive
<p>IN CAMERA</p> <p>THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:</p> <ul style="list-style-type: none">• personal matters about identifiable individuals.	Approve

OTHER BUSINESS:

**The Corporation of the City of Guelph
Community Services Committee
Wednesday November 9, 2005, 5:15 p.m.**

A meeting of the Community Services Committee was held on Wednesday 9, 2005 in Committee Room A at 5:15 p.m.

Present: Councillors Kovach, Hamtak and Laidlaw,

Absent: Councillor Burcher and Mayor Quarrie

Staff Present: Mr. G.W. Stahlmann, Commissioner of Community Services, Chief Shawn Armstrong, Guelph Emergency Services; Andy Goldie, Director of Recreation; Rob McKay, Director of Culture; David Kennedy, Director of Finance; Tina Agnello, Manager of Council Services/Deputy Clerk and Joyce Sweeney Council Committee Co-ordinator

Councillor Hamtak declared a possible pecuniary interest with regards to the grant to the United Way because a family member works for an organization which received a grant from the United Way and did not discuss or vote on the matter.

1. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak

THAT the minutes of the Community Services Committee meeting held on October 12, 2005 be confirmed as recorded and without being read.

Carried

**Community Services Group 2006 Tax Supported Capital Budget and
2006-2010 Tax Supported Capital Forecast**

Staff provided clarification with respect to a number of projects contained in the 2006 Tax Supported Capital budget and the 2006-2010 Tax Supported Capital Budget.

2. Moved by Councillor Hamtak
Seconded by Councillor Laidlaw

Mr. G.W. Stahlmann

THAT staff be directed to report back on the possible phasing of future recreation and parks projects in relationship to population need and the impact this phasing would have on development applications.

Carried

3. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak

Mr. G.W. Stahlmann

THAT the Capital Budget forecast be received for information.

Carried

November 9, 2005

Community Services Committee

Page No. 2

2006 Grant Requests Community Program Service Fees

It was requested that the clauses be voted on separately.

REPORT

4. Moved by Councillor Laidlaw
Seconded by Councillor Kovach

THAT the City of Guelph provide a grant to the United Way Community Services of Guelph and Wellington in the amount of \$27,500 for the year 2006 to be funded in the approved annual operating budget.

Carried

REPORT

5. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak

THAT the City of Guelph provide a grant to the Guelph Arts Council in the amount of \$27,500 for the year 2006 to be funded in the approved annual operating budget.

Carried

Health Unit Agreement

REPORT

6. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak

THAT Council petition the Ontario Minister of Health and Long Term Care and Liz Sandals, MPP with regard to Regulation 559 under the Health Protection and Promotion Act, and the composition of The Board of Health for the Wellington-Dufferin-Guelph Health Unit with respect to representation by population;

AND THAT the City of Guelph request the parties to the proposed agreement relating to the Wellington-Dufferin-Guelph Health Unit, to amend the agreement to reflect payment based on equalized assessment.

Carried

Mr. G.W. Stahlmann
Mr. D.A. Kennedy
Mr. L. Kotseff

7. Moved by Councillor Laidlaw
Seconded by Councillor Hamtak

THAT staff be directed to develop wording in the agreement between The Corporation of the County of Wellington, The Corporation of the County of Dufferin, The Corporation of the City of Guelph and the Wellington-Dufferin-Guelph Health Unit with respect to accountability;

AND THAT the agreement with respect to the Health Unit be deferred until this wording is finalized.

Carried

8. Moved by Councillor Hamtak
Seconded by Councillor Laidlaw

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- personal matters about identifiable individuals.

Carried

The remainder of the meeting was held in closed session.

9. Moved by Councillor Hamtak
Seconded by Councillor Laidlaw

THAT staff be given direction with respect to citizen appointments to boards, committees and commissions.

Carried

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

Next Meeting:- December 7, 2005 at 5:00 p.m.

The meeting adjourned at 6:35 p.m.

.....

Chairperson



Report:

FINANCE Administration

TO: Community Services Committee

DATE: 2005 12 06

SUBJECT: 2006 GRANT RECOMMENDATIONS

RECOMMENDATION:

That, subject to Council approval of the 2006 Tax Supported Operating Budget, the Community Services Committee approve the recommendations of the Sector Review Groups for receipt of a 2006 City of Guelph Guelph Grant;

And that, these recommendations be forwarded to City Council for final approval.

BACKGROUND:

Applications for a 2006 City of Guelph grant were received by the Finance Department by October 7, 2005 and forwarded to the Sector Review Groups. The following Sector Review Groups have reviewed the grant applications applicable to their respective areas:

United Way Community Services – Morris Twist, Executive Director
Guelph Arts Council – Sally Wismer, Director
Tourism Division – Sue Trerise, Manager

These groups have herewith provided the Community Services Committee with their recommendations based on the 2006 submitted grants budget of \$194,250:

Health/Social Services	\$42,000
Arts/Cultural	\$57,750
Civic and Special Civic Events	\$94,500

COMMUNICATIONS:

The recommendations of the Community Services Committee and Council will be communicated to the applicants.

ATTACHMENTS:

Attach. 1: Health/Social Services
Attach. 2: Arts/Cultural
Attach. 3: Civic and Special Civic Events

Prepared & Recommended By:

David A. Kennedy, C.A.

Director of Finance

837-5610 ext. 5606

david.kennedy@guelph.ca

Approved for Presentation:

Larry Kotseff

Chief Administrative Officer

United Way Community Services of Guelph & Wellington
Recommendations for 2006 City of Guelph Health and Social Services Grants

Available Funds \$42,000

Requested Funds \$95,002

Organization	Program Description	2005 Actual	2006 Request	Eligibility	Community Need	Financial Need	Preferred Allocation	2006 Recommended Allocation	Comments
Action Read	literacy group at Stonehenge and Onward Willow	5,000	10,590	Yes	H	H	\$10,590	\$6,200	High need population
Anishnabeg Outreach Employment and Training Inc.	youth and elders conference	0	8,500	No	M	M	\$0	\$0	Not a registered charity. Recommended to Sue Trerise for consideration under Special Events category.
Career Education Council	core service – career programs for high school students	0	10,000	Yes	H	L	\$6,000	\$0	Reserves (\$112,392) equate to 84% of operating expenses (\$133,400)
Chalmers Community Service Centre	core service – outreach program providing basic needs	3,000	10,000	Yes	H	M	\$8,000	\$3,000	Have just become an incorporation and received charitable status (papers to follow shortly), previous allocations flowed through the Church. The Board is working with the Church to ensure that the current rental agreement will be honoured by the new owner.
Crime Stoppers of Guelph & Well. Cty.	summer camp for youth	0	5,000	Yes	L	M	\$2,000	\$0	Low community need: one camp is for Centre Wellington
Distress Centre	core service – distress line	3,500	5,000	Yes	H	M	\$4,000	\$3,500	High community need
Guelph Block Parents	core service – educating people and increasing the number of block parent homes	1,500	3,000	Yes	M	L	\$1,200	\$1,200	Reserves (\$5,856) equate to 4% of operating expenses

										(\$12,221)
Guelph Neighbourhood Watch	banner on Gordon St. bridge to educate public about crime prevention	2,000	912	Yes	M	M	\$912	\$912		Under 1000, recommended full request
Junior Achievement of Guelph	providing business education to young people	0	5,000	Yes	M	M	\$3,000	\$1,000		program information could have been more complete (found evidence of local events on website); application late.
Michael House	housing program for pregnant youth	0	5,000	Yes	H	M	\$4,000	\$2,500		High need population; only service in community
Norfolk United Church	dinner program for Change Now clients	2,000	3,000	Yes	H	?	\$2,400	\$2,400		program financials are consolidated in Church financial statements; program information could have been more complete
St. John Ambulance Guelph	CPR & first aid services at community events	6,000	8,000	Yes	H+	H	\$8,000	\$6,688		Essential service for community events
St. Joseph's Health Centre	subsidized fees for participants in the Adult Day program	2,500	2,000	Yes	H	L	\$1,200	\$1,200		Financial need is very low; grant request amounts to 0.2% of program revenues; application late
Scouts Canada	maintenance cost of re-constructing the Cardinal Nature Trail	0.	1,000	Yes	M	H	\$1,000	\$1,000		Under 1000, recommended full request
Volunteer Centre	core service – volunteer management and community information services	6,000	10,000	Yes	H	M	\$8,000	\$6,200		High community need
Wyndham House	Core service-transitional housing for youth enrolled in school	5,500	8,000	Yes	H	H	\$8,000	\$6,200		High need population
TOTAL		37,000	95,002				68,302	42,000		

Notes:

Preferred allocation – based on need rankings. High + 100% of request, Med-High – 80% and Med – 60%; Med-low = 40%

Recommended allocation – due to availability of funds:

agencies with high operating reserves were not considered

agencies requesting \$1,000 or less get full amount

GUELPH ARTS COUNCIL
RECOMMENDATIONS FOR 2006 CITY OF GUELPH ARTS / CULTURE GRANTS
(DNA – did not apply)

No.	Name of Applicant Organization	Notes	2005 Actual	2006 Request	2006 Recommended	
					A	B (Preferred)
FESTIVALS						
1.	Guelph Contemporary Dance Festival	- strong organization/growing strategically - excellent outreach/new directions - strong youth component	6 000	7 000	7 000	7 000
2.	Guelph Jazz Festival	- innovative/pushing the boundaries of art form - focused/strategic - tourism draw/international reputation	9 000	10 000	9 000	9 000
3.	Guelph Spring Festival	- longtime part of Guelph arts scene/ good reputation - offers classical music experience - no strategy/plans to deal with return to deficit position	9 000	10 000	7 000	7 000
4.	Hillside Community Festival of Guelph	- successful niche programming - strong volunteer management/ environmental stewardship - tourism draw	9 000	15 000	9 000	9 000
Sub-Total Festivals				42 000	32 000	32 000
UMBRELLA-TYPE / EDUCATIONAL ORGANIZATIONS						
5.	Ed Video Media Arts Centre	- unique facility in southwestern Ontario - outreach to youth, disadvantaged, culturally diverse - good job of getting their house in order	Inelig.	3 400	3 000	3 400
6.	Edward Johnson Music Foundation	- successful Musicians in the Schools program - interesting plans for International Music Day - no strategy/plans to deal with deficit position	2 250	5 000	2 250	3 000

7.	eyeGO to the Arts [<i>see also below</i>]	<ul style="list-style-type: none"> - positive youth focus - good concept for building future audiences 	1 000	1 500	1 000	1 000
8.	Guelph Creative Arts Association	<ul style="list-style-type: none"> - longstanding community organization / focus for amateur artists - outreach for youth 	750	1 000	750	750
9.	Guelph Youth Music Centre	<ul style="list-style-type: none"> - strong outreach programming - providing affordable space for performances - have paid off their deficit 	3 000	5 000	3 000	3 400
Sub-Total Umbrella-Type Organizations				15 900	10 000	11 550
COMMUNITY ORGANIZATIONS						
10.	First Light Theatre	<ul style="list-style-type: none"> - professional production training/ experience youth - after-school programs - no apparent strategy to deal with accumulated deficit 	DNA	3 500	850	850
11.	Guelph Chamber Choir	<ul style="list-style-type: none"> - good range of activity/programming - support for young composers/Canadian choral works - fiscally responsible/efficient organization 	1 500	1 500	1 500	2 000
12.	Guelph Concert Band	<ul style="list-style-type: none"> - community band with a long history - opportunity for community musicians to perform 	1 000	5 000	1 000	1 500
13.	Guelph Little Theatre	<ul style="list-style-type: none"> - local theatre with a long history of quality productions - good training ground for emerging actors - plays bring surpluses but building a financial drain 	Inelig.	5 000	1 000	1 500
14.	Guelph Symphony Orchestra	<ul style="list-style-type: none"> - interesting programming - opportunity for community musicians to perform - well-run organization / high percentage of ticket sales 	1 500	3 000	1 500	2 000

15.	Guelph Youth Singers	<ul style="list-style-type: none"> - acclaimed youth choir - bursary program - strategic issues being addressed 	1 500	2 000	1 600	2 000	
16.	Kiwanis Music Festival of Guelph	<ul style="list-style-type: none"> - serves large number of local youth - offers good performing experience - good track record in the community 	1 500	5 000	1 500	2 000	
17.	Rainbow Chorus	<ul style="list-style-type: none"> - filling a need in community / credit to Guelph - well organized, fiscally sound - innovative fundraising 	750	1 500	1 000	1 000	
18.	Royal City Musical Productions Inc.	<ul style="list-style-type: none"> - long history of community musical theatre - opportunity for local performers / good training ground 	1 000	10 000	1 000	1 500	
19.	Theatre Guelph	<ul style="list-style-type: none"> - new theatre company with clearly-stated goals - well organized / fiscally responsible - good mixture of adults and young people <p>NOTE: 2005 grant was start-up B still working towards official status (incorporation)</p>	2 250	2 500	1 750	1 750	
Sub-Total Community Organizations					39 000	12 700	16 100
START-UP / ONE-TIME							
20.	Dancetheatre David Earle	<ul style="list-style-type: none"> - innovative, unique dance company - new youth training subsidy program with built-in sustainability - one-time support for start-up 	DNA	4 172	2 550	2 550	
	eyeGO to the Arts [<i>see also above</i>]	<ul style="list-style-type: none"> - new Youth Council for Guelph - good way to help grow the program in this area - one-time for start-up of Youth Council 			500	500	
Sub-Total Start-Up / One-Time					4 172	3 050	3 050
TOTALS ALL CATEGORIES			\$55 000	\$101 072	\$57 750	\$62 700	

Tourism Division – Destination Guelph Grant Advisory Committee

Recommendations for 2006 City of Guelph Civic and Special Events Grants

Organization	Contact	Request	Recommendation	Comments
CIVIC				
Guelph Horticultural Society	Cathy Ralston	\$800	\$800	beautification program, volunteer driven
Silver Seven Adult Skaters	Stella Stewart	2, 000	500 waiver	adult recreational program, does actually draw visitors from surrounding areas
Subtotal Civic		2,800	1,300	
COMMUNITY EVENTS				
Rotary Club – Sparkles in the Park	Trevor Lee	10,000	2,500 waiver	
Rotary Club – Canada Day	Trevor Lee	10,000	2,500 waiver	
Guelph Pride Picnic	Mathew Buntin	3,000	-	special interest group program
The Walk	Jaellayna Palmer	any amount	250	Suicide prevention awareness event, strong volunteer component
Downtown Board – 2006 Art on Street	Gord Riddle	1,800	-	has potential for stronger visitor draw
Downtown Board 2006 Autofest		1,500	-	
Downtown Board Xmas event		1,900	-	
Guelph Multicultural Festival	D. Callegari	6,000(waiver)	4,000 waiver	annual fundraising event
Rotary Club – Ribfest	Laurie Lantaigne	5,000	4,000 waiver	annual fundraising event
Santa Claus Parade	Dave Thompson	9,000	2,500 waiver	
Anishnabeg Youth/Elders Conference	Donna Gerber	8,500	-	Transferred from Social Services group
Subtotal Community Events		56,700	15,750	
SPECIAL EVENTS				
Doors Open 2007	Sally Wismer	9,000	6,000	heritage architecture event with strong visitor draw, 30% of participants from out of town
The Guelph Everest Expedition	Vincent Waters	1,000		mountaineer wants funding for trip, will place Guelph flag at summit
Guelph Girls Minor Softball Association	Denise Elizuk	20,000	19,000	key event with national visitor draw, substantial room nights
2006 Guelph Canadian Jr Baseball	Larry Pearson	20,000	19,000	key event with national visitor draw and substantial room nights

Girl Guides of Canada	Julia Von Flotow	30,000	19,000	international visitor draw but limited room nights, good for other business in area, retail, restaurants, transportation
Guelph Curling Club – Kia Cup	Boyd Bell	8,000	7,700	key event with provincial visitor draw, unsure of room night impact
Guelph Wrestling Club	Doug Cox	10,000	6,000	event has become annual, draws international teams but limited room nights
Waterloo/Wellington Senior Games	Chris Barker	750	750	Annual seniors games-partnership fundraising
The Royal Canadian Legion	Patricia Smith	25,000	-	capital budget item-does not meet criteria
Subtotal Special Events		123,750	77,450	
Total Amount Requested: \$183,250				
Total Amount Recommended: \$94,500				



Report:

PARKS DEPARTMENT

TO: Community Services Committee

DATE: 2005/12/06

SUBJECT: PROPOSED GUELPH SOCCER INDOOR SOCCER FACILITY IN CENTENNIAL PARK

RECOMMENDATION:

"THAT the status report on the proposed Guelph Soccer indoor facility in Centennial Park written by the Director of parks dated December, 2005 be received for information."

BACKGROUND:

On October 12, 2005 the Community Services Committee authorized staff to negotiate with Guelph Soccer for an indoor facility in Centennial Park as a municipal capital facility under Section 110 of the Ontario Municipal Act, to investigate all aspects for exemptions under this section, and to report back to the Committee on the terms of a municipal capital facility agreement.

Staff has continued to do their due diligence on a municipal capital facility agreement for this indoor facility and as such, has requested additional information from Guelph Soccer that has not been provided to date. When Guelph Soccer realized that a facility could not be ready for January 2006, they chose to reevaluate the facility design and alternative funding sources as well as additional revenue sources. At the same time, Guelph Soccer's November 20, 2005 annual general meeting has been postponed until December 4, 2005. Guelph Soccer has been in a transition period because of the annual general meeting and changes of executive but continues to prepare information requested and is still committed to providing this facility. This information should be ready for late November/early December.

CORPORATE STRATEGIC PLAN:

Our goals are to enhance community wellness and to have exemplary management practices by partnering with Guelph soccer to provide the indoor soccer facility in Centennial Park.

FINANCIAL IMPLICATIONS:

N/A

DEPARTMENTAL CONSULTATION/CONCURRENCE:

N/A

COMMUNICATIONS:

N/A

ATTACHMENTS:

N/A

Prepared By:
Jay C. Kivell
Director of Parks
519-822-1260 (2437)
jay.kivell@guelph.ca

Recommended By:
Gus Stahlmann
Commissioner of Community Services
519-822-1260 (2394)
gus.stahlmann@guelph.ca

Approved for Presentation:
Larry Kotseff
Chief Administrative Officer

**The Corporation of the City of Guelph
Community Services Committee
Tuesday December 6, 2005, 5:00 p.m.**

A meeting of the Community Services Committee was held on Tuesday December 6, 2005 in Committee Room A at 5:00 p.m.

Present: Councillors Kovach, Burcher, Hamtak and Laidlaw
Absent: Mayor Quarrie

Staff Present: Mr. G. Stahlmann, Commissioner of Community Services; Mr. A. Goldie, Director of Recreation; Mr. J. Kivell, Director of Parks, Mr. D.A. Kennedy, Director of Finance; Ms. T Agnello, Manager of Council Services/Deputy Clerk and Ms. J. Sweeney, Council Committee Co-ordinator

There was no disclosure of pecuniary interest.

1. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

THAT the minutes of the Community Services Committee meeting held on November 9, 2005 be confirmed as recorded and without being read.

Carried

2006 Grant Recommendations

Morris Twist, Sally Wismer, Sue Trerise and Chuck Miller were present on behalf of the Sector Review Groups to provide information with respect to the 2006 City of Guelph recommendations.

2. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

THAT subject to Council approval of the 2006 Tax Supported Operating Budget, the recommendations of the Sector Review Groups for receipt of a 2006 City of Guelph grant be approved;

AND THAT these recommendations be forwarded to City Council for final approval.

Carried

Proposed Guelph Indoor Soccer Facility for Centennial Park

The Director of Parks provided an update with respect to the proposed Guelph Soccer indoor soccer facility in Centennial Park.

REPORT

Mr. G.W. Stahlmann

- 3. Moved by Councillor Burcher
Seconded by Councillor Hamtak

THAT the status report on the proposed Guelph Soccer indoor facility in Centennial Park written by the Director of Parks dated December 2005 is received for information.

Carried

- 4. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the Community Services Committee now holds a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- Personal matters about identifiable individuals.

Carried

The remainder of the meeting was held in camera.

- 5. Moved by Councillor Hamtak
Seconded by Councillor Laidlaw

THAT staff be given direction with respect to citizen appointments to various Boards, Committees and Commissions.

Carried

REPORT TO COUNCIL
IN COMMITTEE OF
THE WHOLE

The meeting adjourned at 6:00 p.m.

.....
Chairperson

**The Corporation of the City of Guelph
Community Services Committee
Monday December 19, 2005, 6:10 p.m.**

A meeting of the Community Services Committee was held on Monday December 19, 2005 in Committee Room A at 6:10 p.m.

Present: Councillors Kovach, Burcher, Hamtak, Laidlaw, and Mayor Quarrie

Staff Present: Ms. J. Sweeney, Council Committee Co-ordinator

1. Moved by Councillor Burcher
Seconded by Councillor Hamtak

THAT the Community Services Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- personal matters about identifiable individuals.

Carried

2. Moved by Mayor Quarrie
Seconded by Councillor Laidlaw

THAT staff be given direction with respect to citizen appointments to Board, Committees and Commissions.

Carried

The meeting adjourned at 6:11 p.m.

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Chairperson

REPORT