

# **INFORMATION ITEMS**

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**Week Ending June 8, 2018**

## **REPORTS**

1. 2017 Council Member's Meeting Attendance
2. South End Community Centre – Update

## **INTERGOVERNMENTAL CONSULTATIONS**

1. On-Site and Excess Soil Management Regulatory Proposal
2. Guidance to support implementation of the Growth Plan for the Greater Golden Horseshoe, 2017: Application of the Intensification and Density Targets & The Municipal Comprehensive Review Process

## **CORRESPONDENCE**

1. Hillsburgh Library Grand Opening

## **BOARDS & COMMITTEES**

1. None

## **ITEMS AVAILABLE IN THE CLERK'S OFFICE**

1. None

# Information Report



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Service Area      Corporate Services

Date                Friday, June 8, 2018

Subject            **2017 Council Member's Meeting Attendance**

Report Number   CS-2018-53

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## Executive Summary

### Purpose of Report

To advise of the attendance of Members of Council at Council and Committee of the Whole meetings during the time period January 1 to December 31, 2017.

### Key Findings

This report is an annual report advising of attendance of the members of Council at their various meetings throughout the year based upon approved minutes of Council and Committee of the Whole.

### Financial Implications

None

## Report

The City Clerk's Office maintains a record of the attendance of Members of Council at Council and Committee of the Whole meetings during the year based upon the attendance recorded in the adopted 2017 Council and Committee of the Whole closed and open meeting minutes.

The attendance record includes the number of meetings, the hours spent in meetings and the attendance at the closed and open meetings of the following:

- Regularly scheduled Council meetings including Council Planning;
- Special Council Meetings (including budget, Guelph Municipal Holdings Inc. and Guelph Junction Railway Shareholder meetings); and
- Committee of the Whole.

## Financial Implications

None

# Corporate Administrative Plan

## Overarching Goals

Service Excellence

## Service Area Operational Work Plans

Our People- Building a great community together

## Attachments

ATT-1          2017 Council and Committee Attendance Record

## Departmental Approval

N/A

## Report Author

Dolores Black, Council Committee Coordinator



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### Approved By

Stephen O'Brien

City Clerk

Corporate Services

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### Recommended By

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## 2017 Council and Committee Attendance Record

	Closed Meetings of Council	Special Closed Meetings of Council	Council Meetings	Special Council Meetings	Closed Meetings of Committee of the Whole	Committee of the Whole Meetings
<b># of meetings</b>	<b>13</b>	<b>7</b>	<b>21</b>	<b>18</b>	<b>3</b>	<b>11</b>
<b># of hours spent in meetings</b>	<b>12</b>	<b>11</b>	<b>36</b>	<b>46.5</b>	<b>2</b>	<b>44.75</b>
Guthrie	13	7	21	17	3	10
Allt	11	7	18	18	3	9
Bell	11	4	19	14	3	9
Billings	13	6	21	17	3	11
Downer	12	7	19	18	3	11
Gibson	12	7	18	17	3	11
Gordon	12	6	19	16	3	10
Hofland	13	7	20	17	3	10
MacKinnon	12	6	19	16	3	10
Piper	12	6	19	16	1	9
Salisbury	13	7	17	17	3	10
Van Hellemond	13	6	17	14	3	11
Wettstein	13	7	21	17	3	10



# Information Report



Service Area            Infrastructure, Development and Enterprise Services

Date                      Friday, June 8, 2018

Subject                  **South End Community Centre - Update**

Report Number        IDE-2018-103

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## Executive Summary

### Purpose of Report

To provide Council with information regarding the status of the detail design project of the South End Community Centre (SECC).

### Key Findings

MacLennan Jaunkalns Miller Architects (MJMA) was named as the successful bidder for the SECC detail design work in late November 2017.

Various staff and departments , including members of the Energy, Water, and Climate Change Committee (EWACC), have been consulted on a variety of components of this facility to achieve the overall goal of moving this project through to detail design to be tender ready.

Community stakeholders have been involved and/or consulted, and have provided valuable feedback to this project, including the Wellington Catholic District School Board, major facility users, Guelph Wellington Seniors Association, University of Guelph, and Union Gas.

The proposed 15,000 square-metre community centre will feature the following: a twin pad arena, aquatic complex consisting of a 25 metre eight lane lap pool and teaching pool, double gymnasium, multi-use program and meeting space, an indoor walking track, warm up area for facility participants, administration and operational space.

The facility will also be designed to meet the Canada Green Building Council's Leadership in Energy and Environmental Design® (LEED) standard.

This is a Tier 1 capital project being managed by the Facilities Management Department in accordance with the organization's Project Management Office processes for the management of the Corporations complex capital projects.

## **Financial Implications**

The budget for detail design approved in 2017 is \$3.6 million. Currently, the consulting team is finalizing the conceptual design and Class D estimates for construction.

A Class D estimate will provide an accuracy of +/- 30 per cent. This conceptual design will be further refined throughout 2018 and into 2019 to provide a final design which can be used for the tendering process. Final costing will include a Class A estimate, +/- 10%, which will be brought back to Council for approval in Q1 of 2019.

This facility has been identified as potentially being eligible for grant funding, and staff are actively pursuing federal and provincial governments and our local utility providers for funds to decrease the cost for design and construction of this facility.

## **Report**

In 2014, a detailed recreation South End facility needs assessment and feasibility study was completed, confirming that a new multi-use recreation facility remains a priority for the City of Guelph in general and for this geographic area specifically. Approximately one-quarter of Guelph residents live in the city's south end, an area that has seen steady residential and commercial growth since the early 2000s. This trend is expected to continue as the secondary plan for the Clair-Maltby area – the last unplanned 520 hectares of greenfield land in Guelph – moves forward. It is expected that at least 15,000 people will call the Clair-Maltby area home when it is fully built out.

Council report CSS-PR-1423 endorsed the recommended size, scope, and location of the South End Community Centre (SECC) which is to be built on existing City-owned lands immediately south of Bishop Macdonell Catholic High School on Poppy Drive. The approved site is adjacent to a City-owned community park, and in close proximity to a well-travelled public transit route.

In late November 2017, MacLennan Jaunkalns Miller Architects (MJMA) was named as the successful bidder for the SECC detail design work. The project team has been actively working through all phases of the program to meet the milestones established and to present a rendering of the facility.

Internal and external stakeholders have been consulted at various points over the last several months to provide input to the design of the facility. As this is a Tier 1 Capital project, the process of managing the consultant and coordinating meetings with internal stakeholders is being done through the Facilities Management Department. Various staff and departments, including members of the Energy, Water, and Climate Change Committee (EWACC), have been consulted on a variety of components of this facility to achieve the overall goal of moving this project through to detail design to be tender ready.

Community stakeholders have been involved and/or consulted and have provided valuable feedback to this project, which include the Wellington Catholic District School Board, major facility users, Guelph Wellington Seniors Association, University of Guelph, Union Gas and City staff.

The proposed 15,000 square-metre community centre will feature the following: a twin pad arena, aquatic complex consisting of a 25 metre eight lane lap pool and teaching pool, double gymnasium, multi-use program and meeting space, an indoor walking track, warm up area for facility participants, administration and operational space.

The facility will also be designed to meet the Canada Green Building Council's Leadership in Energy and Environmental Design® (LEED) standard. Utility incentive programs, such as the High Performance New Construction (Guelph Hydro) and Commercial Savings by Design (Union Gas) programs, are also being utilized to support energy management efforts in the design process.

A significant amount of time has been spent to ensure this facility will exceed Ontario Building Code energy efficiency requirements and employ best practices from our water conservation program. Green buildings create a healthier indoor environment for occupants through better indoor air quality, less harmful products, and more natural daylight. They also reduce waste, conserve energy, decrease water consumption, and drive innovation. All of this can positively affect the bottom line and boost productivity.

Guelph's fast-growing south end is intensifying the need for a multi-use community centre – a facility that will be designed and programmed to address immediate and future community needs as well as city-wide needs. The Parks and Recreation Department strives to provide spaces that contribute to a connected, resilient, and healthy community. Recreational infrastructure strengthens our community and builds a better quality of life. It further serves as a visitor destination, contributing to the local economy.

The community centre in Guelph's south end will house programming that will:

- improve access to recreational and municipal services in an underserved area of the city;
- enhance the physical and mental health of its patrons of all ages;
- provide flexibility to accommodate city-wide needs of changing social demographics among youth and older adults; and
- contribute to provincial healthcare cost savings.

These and more evidence-based benefits of municipal recreation and parks services are well documented. Overall, access to recreation facilities is a vital contributor to community well-being (Use of Benefits of Local Government Recreation and Parks Service: An Ontario Perspective/2009 Parks and Recreation Ontario).

## **Financial Implications**

The budget for detail design approved in the 2017 Capital Budget was \$3.6 million. The consulting team led by MJMA is finalizing the conceptual design and Class D, +/- 30%, cost estimates for facility construction. The conceptual design will be developed into tender ready documents with a Class A, +/- 10%, estimate that will be presented to Council for consideration as part of the 2019 capital budget.

At this time staff are developing an estimated operating budget which will be presented to Council during the 2019 capital budget process, to be included in future operating budgets as required.

This facility has been identified as potentially being eligible for grant funding, and staff are actively pursuing federal and provincial governments and our local utility providers for funds to decrease the cost for design and construction of this facility.

## **Consultations**

Facility Management Department  
Finance Department  
Parks and Recreation Department  
Corporate Communications

## **Corporate Administrative Plan**

### **Overarching Goals**

Service Excellence  
Financial Stability  
Innovation

### **Service Area Operational Work Plans**

Our Resources - A solid foundation for a growing city  
Our People- Building a great community together  
Our Services - Municipal services that make lives better.

## **Attachments**

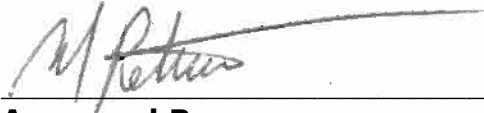
ATT-1 South End Community Centre Facility Renderings

## **Departmental Approval**

Facility Management Department  
Finance Department  
Parks and Recreation Department

## Report Author

Jeet Joginder, Manager, Complex Capital Projects



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**Approved By**

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**Approved By**

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**Recommended By**

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# GUELPH SOUTH END COMMUNITY CENTRE

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**MJMA**

maclennan jaunkalns miller architects





# GUELPH SOUTH END COMMUNITY CENTRE

## BIRD'S EYE VIEW FROM NORTH



ARTIST'S INTERPRETATION

MJMA

CITY OF  
**Guelph**  
Making a Difference



# GUELPH SOUTH END COMMUNITY CENTRE

MAIN ENTRANCE VIEW FROM EAST



ARTIST'S INTERPRETATION

MJMA

CITY OF  
**Guelph**  
Making a Difference



# GUELPH SOUTH END COMMUNITY CENTRE

## ENTRANCE VIEW



ARTIST'S INTERPRETATION

MJMA

CITY OF  
**Guelph**  
Making a Difference



# GUELPH SOUTH END COMMUNITY CENTRE

UPPER LEVEL VIEW TO MAIN LOBBY SPACE



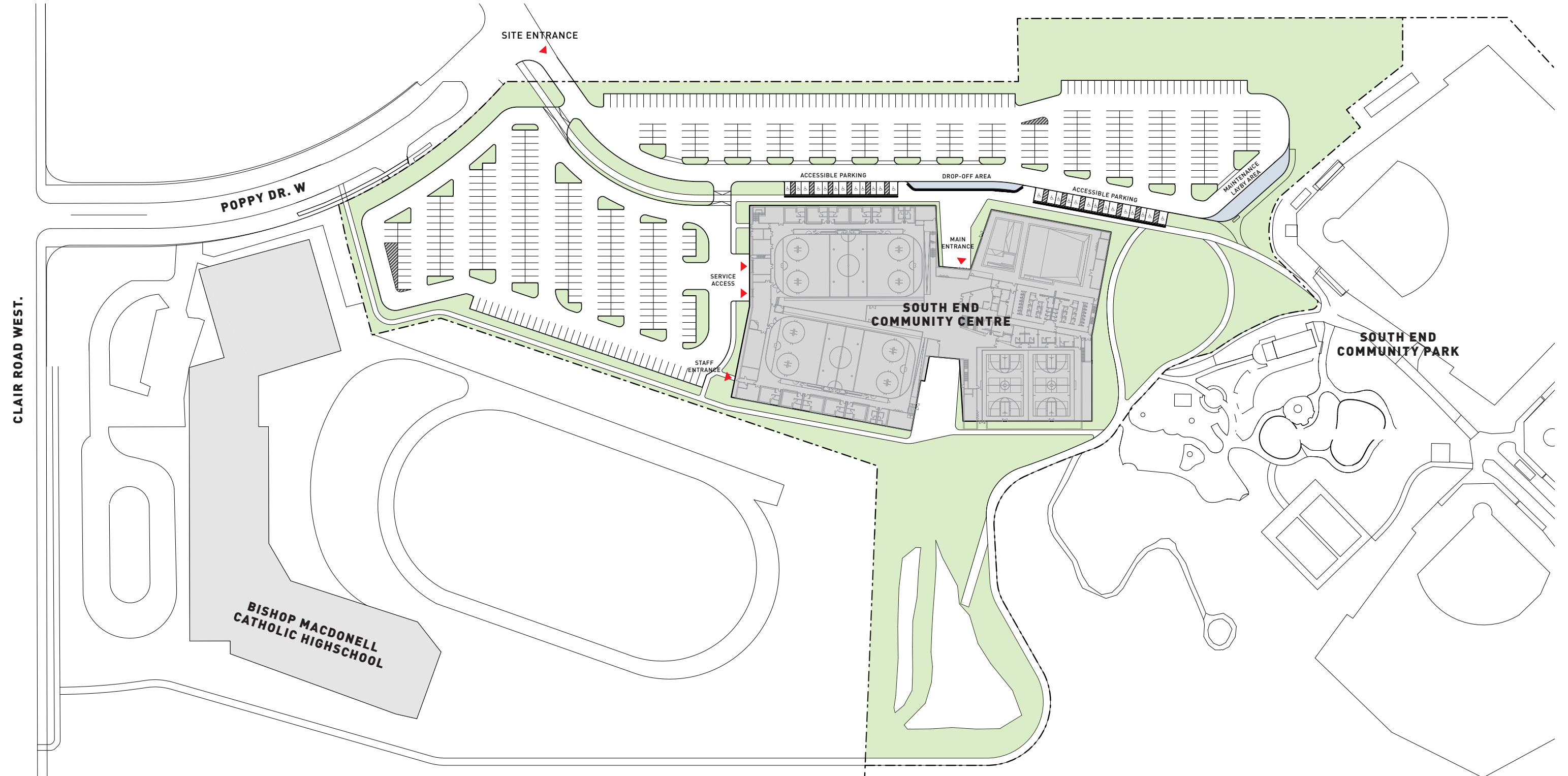
ARTIST'S INTERPRETATION

MJMA

CITY OF  
**Guelph**  
Making a Difference

# GUELPH SOUTH END COMMUNITY CENTRE

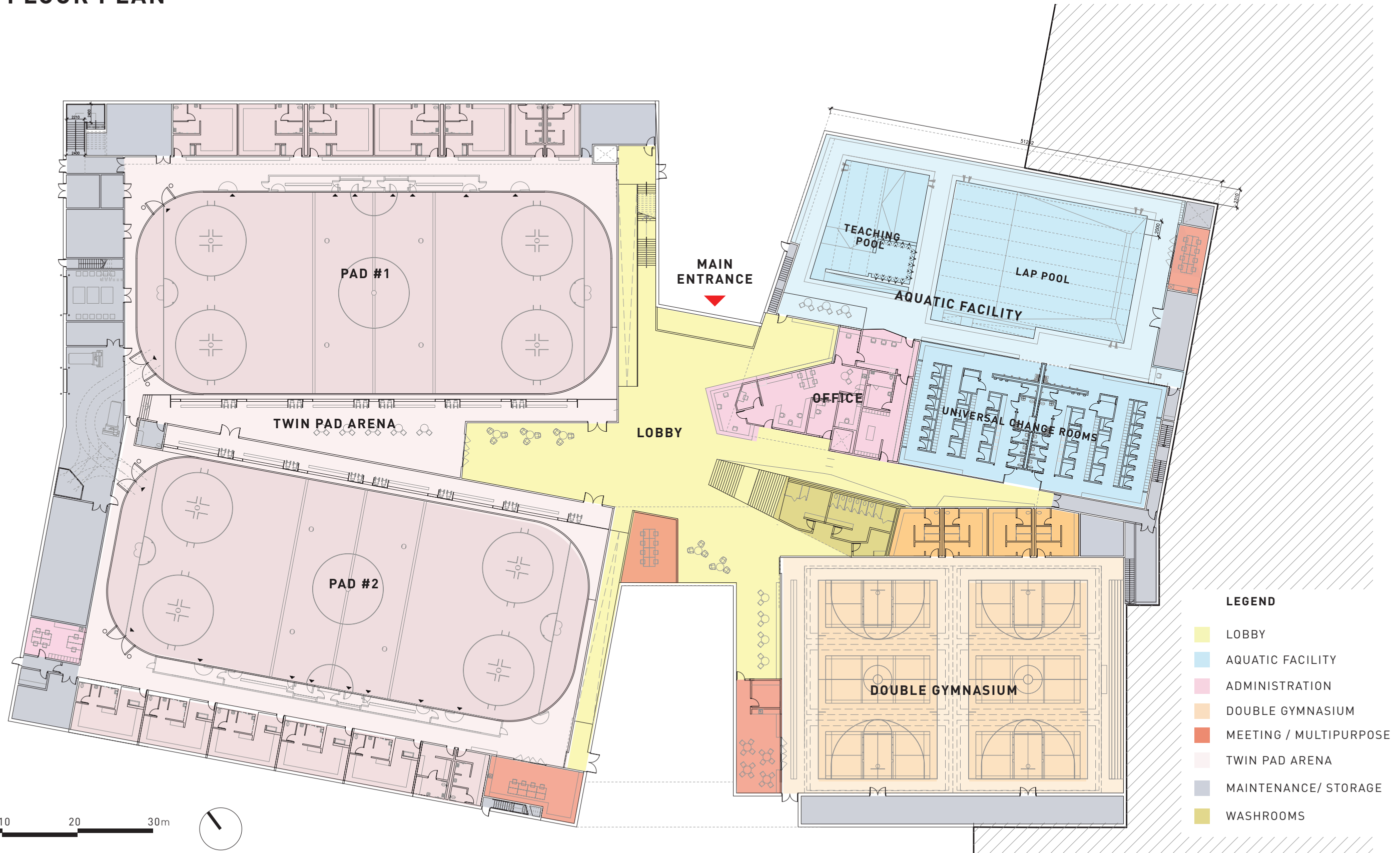
## SITE PLAN





# GUELPH SOUTH END COMMUNITY CENTRE

## LEVEL 1 FLOOR PLAN

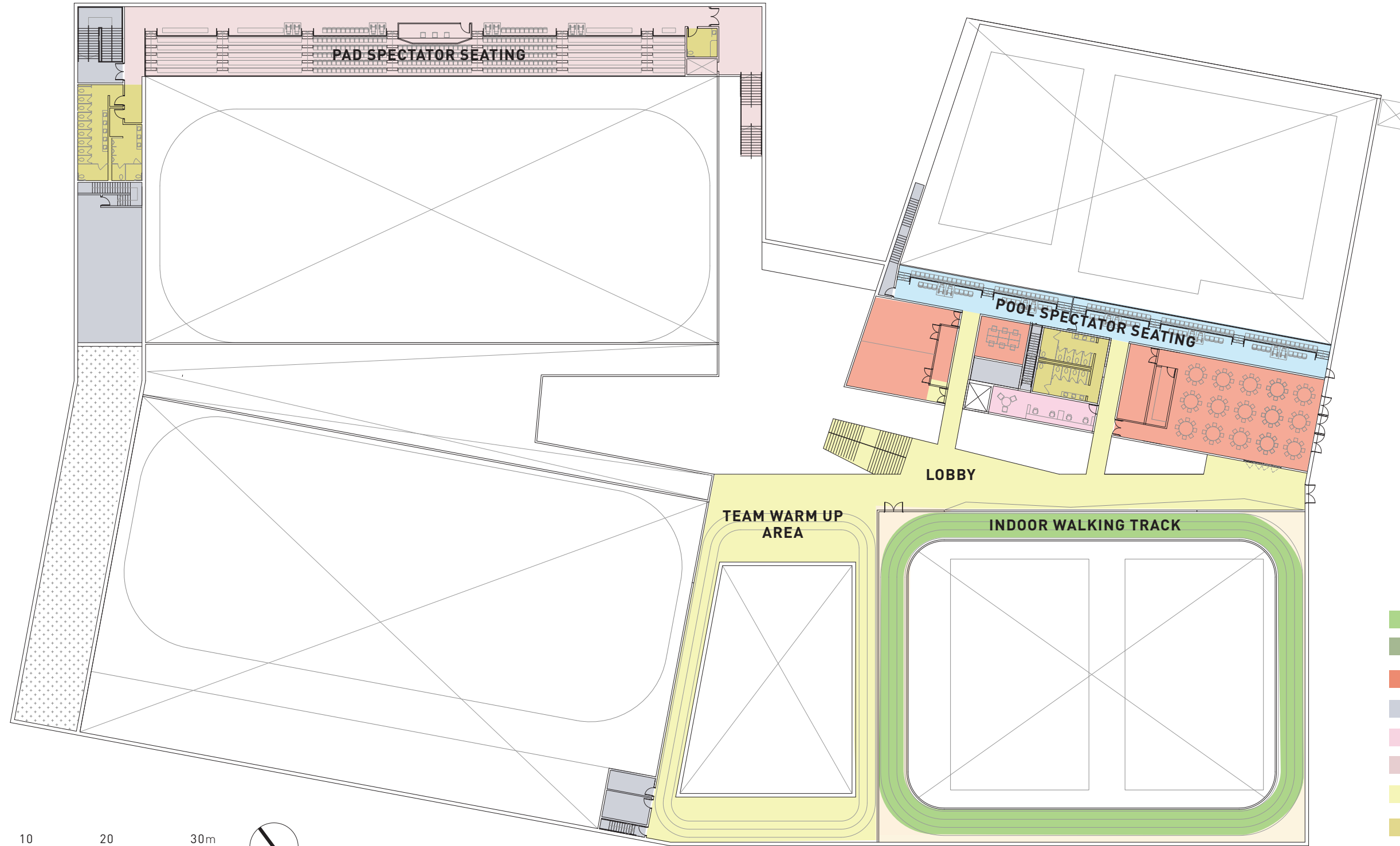


- LEGEND**
- LOBBY
  - AQUATIC FACILITY
  - ADMINISTRATION
  - DOUBLE GYMNASIUM
  - MEETING / MULTIPURPOSE
  - TWIN PAD ARENA
  - MAINTENANCE/ STORAGE
  - WASHROOMS



# GUELPH SOUTH END COMMUNITY CENTRE

## LEVEL 2 FLOOR PLAN



### LEGEND

- WALKING TRACK
- WARM-UP TRACK
- MEETING / MULTI PURPOSE ROOMS
- MAINTENANCE / STORAGE
- ADMINISTRATION
- SPECTATOR AREAS
- LOBBY
- WASHROOMS

0 10 20 30m



Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
On-Site And Excess Soil Management Regulatory Proposal	Ministry of the Environment and Climate Change (MOECC)	June 15, 2018	<p>This regulatory proposal is intended to promote the beneficial reuse of excess soil, while protecting human health and the environment. This proposal supports implementation of Ontario's Excess Soil Management Policy Framework (framework), which was finalized in December, 2016, and builds on the Excess Soil Regulatory Proposal which was released for input in April 2017. Changes have been made to the proposal based on input to the earlier proposal.</p> <p>This proposal includes the following elements:</p> <p>A new proposed On-Site and Excess Soil Management Regulation</p> <p>Complementary amendments to O. Reg. 347 (Waste)</p> <p>Amendments to O. Reg. 153/04 (Record of Site Condition)</p> <p>A proposed document to be adopted by reference in the On-Site and Excess Soil Management Regulation titled "Rules for On-Site and Excess Soil Management"</p> <p>A proposed "Beneficial Reuse Assessment Tool"</p> <p>An additional supporting document titled "Rationale Document for Development of Excess Soil Standards"</p>	The comments are to be posted on the Environmental Registry for Excess Soil Management (EBR #013-0299).	<p>This proposal has the following goals:</p> <p>Protect human health and the environment from inappropriate relocation of excess soil; and</p> <p>Enhance opportunities for the beneficial reuse of excess soil and reduce greenhouse gas emissions associated with the movement of excess soil.</p>	The City of Guelph, Infrastructure, Development and Environmental Engineering	<a href="https://ero.ontario.ca/notice/013-2774">https://ero.ontario.ca/notice/013-2774</a>

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Guidance to support implementation of the Growth Plan for the Greater Golden Horseshoe, 2017: Application of the Intensification and Density Targets & The Municipal Comprehensive Review Process	Ministry of Municipal Affairs	June 19, 2018	<p>The Ministry of Municipal Affairs is seeking feedback on two draft technical guidance documents that help municipalities (1) plan for Growth Plan targets; and (2) bring their official plans into conformity with the Growth Plan.</p> <p><b>1) Draft Technical Guidance on the Application of the Intensification and Density Targets</b></p> <p>The Growth Plan for the Greater Golden Horseshoe, 2017 (the "Growth Plan") sets minimum standards for density and intensification in municipalities. Density is a measure of people and jobs per hectare, or simply jobs per hectare, depending on the type of target. Intensification is a measure of the percentage of residential development added each year to specified parts of existing urbanized areas.</p> <p>Municipalities are required to plan for five types of targets, where applicable. The targets are key to making more efficient use of land and infrastructure, and help inform infrastructure planning. The five types of targets are:</p> <ol style="list-style-type: none"> <li>1. Intensification</li> <li>2. Designated Greenfield Area density</li> <li>3. Employment Area density</li> <li>4. Urban Growth Centre density</li> <li>5. Major Transit Station Area density</li> </ol> <p>Growth Plan targets are meant to slow the outward expansion of settlement areas (areas designated for development). The targets also protect important resources such as farmland, water systems, wetlands and woodlands. Planning for intensification and density targets will have significant impacts on</p>	Staff comments will be submitted on the online Environmental Registry (EBR) and provided to Council via the Information Package following the consultation deadline.	The province is seeking input for two technical land use planning processes that will assist in the implementation of the Growth Plan for the Greater Golden Horseshoe, 2017. A staff level response will provide the appropriate technical feedback to the Ministry of Municipal Affairs.	Policy Planning and Urban Design staff, Planning, Urban Design and Building Services	<a href="#">ER # 013-2359</a>

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
			<p>addressing climate change and achieving provincial emission reduction goals.</p> <p><b>2) Draft Technical Guidance on the Municipal Comprehensive Review Process</b></p> <p>The City of Guelph must bring its official plan into conformity with the Growth Plan by 2022. This guidance material will help guide municipalities on how to bring their official plans into conformity with the Growth Plan, 2017.</p> <p>This process is known as the municipal comprehensive review ("MCR") process. An MCR results in a new official plan or official plan amendment that comprehensively applies all the policies of the plan, and which is then submitted to the province for approval.</p> <p>During the MCR process, municipalities will carry out background research, public consultation, and policy formulation with supplementary input from the province at critical milestones.</p>				





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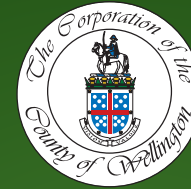
**Hillsburgh Branch**  
**9 Station Street • Hillsburgh, Ontario**

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[www.wellington.ca/Library](http://www.wellington.ca/Library)



*County of Wellington*



*You're invited*  
*to the*  
**GRAND OPENING**

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**HILLSBURGH**  
**LIBRARY**

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**FUN BEGINS AT 5:00 PM**  
**LIBRARY OPENS AT 7:00 PM**  
**JUNE 15, 2018**

[WWW.WELLINGTON.CA/LIBRARY](http://WWW.WELLINGTON.CA/LIBRARY)



# GRAND OPENING

## Friday, June 15, 2018

7:00 pm - Speeches and Opening

### MASTER OF CEREMONIES

**Councillor Shawn Watters**

Chair Wellington County Library Board

### PLAQUE UNVEILING

### RIBBON CUTTING

### RECEPTION

### GUEST SPEAKERS

**Warden Dennis Lever**

County of Wellington

**Mayor Allan Alls**

Town of Erin

**The Honourable Rob Black**

Senator (Ontario)

**Mr Paul Sapounzi**

+VG Architects

**Mr Andrew Anderson,**

**Business Development Manager**

Devlan Construction Ltd.

## FRIDAY, JUNE 15

**5:00 pm** Join us on the grounds for food, live music and a farmers' market leading up to the grand unveiling of the new Library

**7:00 pm** Official Grand Opening, welcome and speeches

**7:30 pm** Library tours, food, licensed area and live music

**9:30 pm** Fireworks



## SATURDAY, JUNE 16

**10:00 am – 12:00 pm**  
Inflated Ego Balloon Artist

**10:00 am – 12:00 pm**  
Makerspace Lab opens

**12:00 pm** Cake-cutting with light refreshments

**1:00 pm – 3:00 pm** The Ernie Kalwa Jazz Trio



## SUNDAY, JUNE 17

**2:30 pm** Children's concert featuring The Funky Mamas

**1:00 pm - 5:00 pm** Library open



– Please bring a lawn chair or blanket to watch the fireworks –