

Council Committee Room B
January 8, 2007 5:00 p.m.

A meeting of Guelph City Council.

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

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Ms. P. Blais, Director of Human Resources; Mr. D.A. Kennedy, Director of Finance/City Treasurer; Dr. J. Laird, Director of Environmental Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mr. P. Cartwright, Manager of Economic Development Services; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. J. Sweeney, Council Committee Co-ordinator

- 1. Moved by Councillor Burcher
Seconded by Councillor Piper

THAT the Council of the City of Guelph 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

The meeting adjourned at 5:01 o'clock p.m.

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Mayor

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Clerk

Council Committee Room B
January 8, 2007 5:02 p.m.

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

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

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Ms. P. Blais, Director of Human Resources; Mr. D.A. Kennedy, Director of Finance/City Treasurer; Dr. J. Laird, Director of Environmental Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design & Development Services; Mr. P. Cartwright, Manager of Economic Development Services; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

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

- 1. Moved by Councillor Billings
Seconded by Councillor Burcher
THAT staff be given direction with respect to a potential disposition of land.

Carried

Mayor Farbridge
Counc. Burcher
Counc. Wettstein
Counc. Laidlaw
Counc. Kovach
Ms. P. Blais

- 2. Moved by Councillor Hofland
Seconded by Councillor Billings
THAT staff be given direction with respect to personal matters about an identifiable individual.

Carried

Mayor Farbridge
Ms. P. Blais

- 3. Moved by Councillor Farrelly
Seconded by Councillor Laidlaw
THAT staff be given direction with respect to personal matters about an identifiable individual.

The meeting adjourned at 6:15 o'clock p.m.

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Mayor

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Clerk

Council Chambers
January 8, 2007

Council reconvened in formal session at 6:30 p.m.

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

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Mr. D.A. Kennedy, Director of Finance/City Treasurer; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design & Development Services; ; Mr. R. Mackay, Manager of Recreation & Culture; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

1. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

THAT the minutes of the Striking Committee held December 11, 2006 and Council meetings held on December 13 and 18, 2006 and the minutes of the Council meetings held in Committee of the Whole on December 11 and 18, 2006 be confirmed as recorded and without being read.

Carried

REGULAR MEETING

2. Moved by Councillor Piper
Seconded by Councillor Findlay

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

Carried

Striking Committee

Councillor Kovach presented the FIRST Report of the Striking Committee.

Mrs. L.A. Giles
Ms. L.E. Payne

3. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT Council's Procedural By-law be amended to provide for the following Standing Committee Structure:

Community Development and Environmental Services

Committee – 4 Members + Mayor

General Service Area Responsibility

- Community Design & Development Services (with the exception of Economic Development and Tourism)
- Environmental Services

Finance, Administration & Corporate Services Committee – 4

Members + Mayor

General Service Area Responsibility

- Corporate Services
- Finance
- Human Resources
- Financial Audit

Community, Operations and Emergency Services Committee –

4 Members + Mayor

General Service Area Responsibility

- Community Services
- Emergency Services
- Operations
- Wellness

Governance and Economic Development Committee – 4

Members + Mayor

General Service Area Responsibility

- Economic Development and Tourism
- Strategic Planning and Corporate Initiatives
- Intergovernmental Liaison
- Governance Policy Review

AND THAT where a matter may fall under the responsibility of more than one standing committee, the City Clerk shall consult with the Mayor and the committee chairs involved, for a determination of which standing committee shall deal with the matter.

Carried

**Community Development and Environmental Services
Committee**

Mrs. L.A. Giles
Ms. L.E. Payne

4. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
That Councillors Billings, Burcher, Piper, Salisbury and Mayor Farbridge be appointed to the Community Development and Environmental Services Committee for a term expiring November 2007.

Carried

Finance Administration and Corporate Services Committee

Mrs. L.A. Giles
Ms. L.E. Payne

5. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
That Councillors Bell, Findlay, Hofland, Wettstein and Mayor Farbridge be appointed to the Finance Administration and Corporate Services Committee for a term expiring November 2007.

Carried

Community Operations and Emergency Services Committee

Mrs. L.A. Giles
Ms. L.E. Payne

6. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
That Councillors Beard, Farrelly, Hofland, Laidlaw and Mayor Farbridge be appointed to the Community Operations and Emergency Services Committee for a term expiring November 2007.

Carried

Governance and Economic Development Committee

Mrs. L.A. Giles
Ms. L.E. Payne

7. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
That Councillors Findlay, Kovach, Laidlaw, Piper and Mayor Farbridge be appointed to the Governance and Economic Development Committee for a term expiring November 2007.

Carried

Mrs. L.A. Giles
Ms. L.E. Payne

8. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT Section 3.(1) of the Procedural By-law be amended to read: Council shall meet on the first and third Monday of each month of the year at 7:00 p.m. in the Council Chambers of City Hall unless by way of resolution the Council selects an alternate meeting date, time or another location. In the event the regular meeting date falls on a public holiday, the Council shall meet at the same hour on the next day not being a public holiday. Where required, meetings that

are closed to the public pursuant to Section 239 of the Municipal Act, may be scheduled no earlier than 5:30 p.m. on the day of a regular scheduled Council meeting;

AND THAT Section 8 of the Procedural By-law be amended to read: Where required, statutory public meetings under the Planning Act shall be held on the second Monday of the month starting at 7:00 p.m.;

AND THAT the change in start time for Council meetings be in force and effect on February 1, 2007.

Carried

Social Services Committee

9. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

Mrs. L.A. Giles
Ms. L.E. Payne

THAT Councillors Beard, Bell, Laidlaw and Mayor Farbridge be appointed to the Social Services Committee for a one year term.

Carried

10. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

Mrs. L.A. Giles
Ms. L.E. Payne
Ms. K. McCracken

THAT Councillor Hofland be appointed to the Guelph Museums Board of Management for a four year term expiring November 2010;

AND THAT the following citizens, Ann Guthrie, James Hall, Anne Holman and Rodger Tschanz, be appointed to the Guelph Museums Board of Management for a four year term expiring November 2010;

AND THAT the following citizen, Larry J. Kelly, be appointed to the Guelph Museums Board of Management for a two year term expiring November 2008;

AND THAT the following citizens, Robert Cassolato, Kevin Joseph James and Susan Watson, be appointed to the Guelph Museums Board of Management for a one year term expiring November 2007;

AND THAT Ian Brown be re-appointed to the Guelph Museums Board of Management for a three year term expiring November 2009;

AND THAT the by-law establishing the Guelph Museums Board of Management be amended to provide for an additional Board Member for the years 2007, 2008 and 2009.

Carried

BY-LAWS

11. Moved by Councillor Beard
Seconded by Councillor Hofland
THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2007)-18213 to (2007)-18215, inclusive.

Carried

The By-laws were read a first and second time at 6:48 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2007)-18213 to (2007)-18215, inclusive.

Mayor Farbridge in the Chair.

At 6:49 o'clock p.m., the Committee rose and reported By-laws Numbered (2007)-18213 to (2007)-18215, inclusive, passed in Committee without amendment.

12. Moved by Councillor Bell
Seconded by Councillor Hofland
THAT By-laws Numbered (2007)-18213 to (2007)-18215, inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 6:50 o'clock p.m.

QUESTIONS

In response to questions by Councillor Piper with respect to the recent death of a family pet from a steel trap in a city park, the Mayor advised that correspondence has been received with respect to the banning of traps in the City.

13. Moved by Councillor Piper
Seconded by Councillor Laidlaw
THAT the correspondence received in the Mayor's office with respect to the banning of trapping in the City of Guelph be referred to the appropriate Standing Committee.

Counc. K. Wettstein
Mrs. L.A. Giles
Ms. L.E. Payne
Mayor Farbridge

Carried

MAYOR'S ANNOUNCEMENTS

The Mayor requested that the Standing Committees meet briefly following Council to elect their Chair and their meeting schedule for 2007.

The Mayor advised that staff are moving forward with scheduling public meetings with respect to the York District Secondary Plan.

NOTICE OF MOTION

Councillor Beard advised that she will be presenting a notice of motion at the January 22, 2007 Council meeting with respect to the Farmers Market.

ADJOURNMENT

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

Minutes read and confirmed January 22, 2007.

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Mayor

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Clerk