

Council Committee Room B
January 22, 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; Chief S. Armstrong, Director of Emergency Services; Ms. P. Blais, Director of Human Resources; Mr. D. McCaughan, Director of Operations; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Planning & Development Services; Ms. S. Smith, Associate Solicitor; Mr. C. Manley, Manager of Policy Planning Urban Design; Mr. G. Hunt, Manager Employer/Employee Relation, Assistant Director of Human Resources; Ms. T. Agnello, Deputy City Clerk; and Ms. N. Marino, Assistant Council Committee Co-ordinator.

1. Moved by Councillor Kovach
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), (c), (d) and (e) of the Municipal Act, with respect to:

- personal matters about identifiable individuals
- proposed or pending acquisition or disposition of land
- labour relations or employee negotiations
- litigation or potential litigation

Carried

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

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Mayor

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Deputy Clerk

Council Committee Room B
January 22, 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; Chief S. Armstrong, Director of Emergency Services; Ms. P. Blais, Director of Human Resources; Mr. D. McCaughan, Director of Operations; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Planning & Development Services; Ms. S. Smith, Associate Solicitor; Mr. C. Manley, Manager of Policy Planning Urban Design; Mr. G. Hunt, Manager Employer/Employee Relation, Assistant Director of Human Resources; Ms. T. Agnello, Deputy City Clerk; and Ms. N. Marino, Assistant Council Committee Co-ordinator.

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

Councillor Burcher arrived at 5:10 p.m.

Councillor Farrelly left the room during discussions regarding a litigation matter.

Ms. L. E. Payne

1. Moved by Councillor Laidlaw
Seconded by Councillor Kovach
THAT the Litigation Status Report dated January 4th, 2007, be received for information.

Carried

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

2. Moved by Councillor Kovach
Seconded by Councillor Burcher
THAT the Mayor and Clerk be authorized to execute the Offer to Purchase and Agreement of Purchase and Sale from Juzef Kuzyk and Stanislaw Kuzyk for the lands described as Part of Lot 16, East of the Galt to Guelph Railway, Registered Plan 52, as in Instrument Number MS107422, save and except Part 2, 61R188, City of Guelph for the purchase price of \$30,000.00.

Carried

Mrs. L. A. Giles

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

Carried

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

4. Moved by Councillor Laidlaw
Seconded by Councillor Kovach
THAT Doug Gamsby be appointed to the River Run Centre Board of Directors of a term expiring November 2008.

Carried

The Fire Chief/Director of Emergency Services and the Manager Employer/Employee Relation, Assistant Director of Human Resources provided information with respect to labour relations or employee negotiations.

The City Administrator provided information with respect to identifiable individuals.

The meeting adjourned at 6:10 o'clock p.m.

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Mayor

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Deputy Clerk

Council Chambers
January 22, 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. McCaughan, Director of Operations; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Planning & Development Services; Mr. G. Stahlmann, Director of Community Services; Mr. D. Kennedy, Director of Finance/City Treasurer; Dr. J. Laird, Director of Environmental Services; Ms. T. Agnello, Deputy City Clerk; and Ms. N. Marino, Assistant Council Committee Co-ordinator.

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

1. Moved by Councillor Billings
Seconded by Councillor Burcher

THAT the minutes of the Council meetings held on January 8 and 15, 2007 and the minutes of the Council meeting held in Committee of the Whole on January 8, 2007 be confirmed as recorded and without being read.

Carried

PRESENTATIONS

Mayor Farbridge presented the Guelph Minor PeeWee AA with City of Guelph medals in recognition of winning the 2006 Ontario Minor Hockey Association Championship. Medals were presented to: Nicholas Keleher, Matthew Schlozhauer, Tyler Gould, Gregory Munro, Ryan Tedesco, Brandon Paterson, Alex Bigelli, Daniel Iacocca, Marcus Soligo, Marcus Pozzobon, Scott Coombs, Coby Serytuk, Craig Martini, Alex Daniel, Joe Santi, Matthew Nightengale, Dakota Rocco, Coach – Peter Munro, Assistant Coach – Jon Lankin, Assistant Coach – Mario Martini, Trainer - Darryl Paterson, and Manager - Pat Coombs.

PUBLIC MEETING UNDER THE MUNICIPAL ACT

Mayor Farbridge announced that in accordance with The Municipal Act, Council was now in a public meeting for the purpose of informing the public of proposed fees for the water and sanitary sewer systems affecting part of Fleming Road and part of Gordon Street. The Mayor asked if there were any delegations in attendance with respect to this matter.

Proposed By-Law for Fees – Water and Sanitary Sewer Systems Affecting Part of Fleming Road and Part of Gordon Street

Mr. J. Riddell
Mr. D. Kudo
Mr. D. Kennedy

2. Moved by Councillor Billings
Seconded by Councillor Burcher
THAT Council pass By-law (2007)-18221 to recover costs and to establish frontage and connection fees for part of Gordon Street and part of Fleming Road in respect to the City’s water and sanitary sewer systems;

AND THAT Council pass a by-law in each subsequent year to renew the said frontage and connection fees.

Carried

REGULAR MEETING

3. Moved by Councillor Farrelly
Seconded by Councillor Hofland
THAT Council now go into the Committee of the Whole to consider reports and correspondence.

Carried

CONSENT AGENDA

4. Moved by Councillor
Seconded by Councillor
THAT the balance of the January 22, 2007 Consent Agenda as identified below, be adopted:

a) **Bill 151 Budget Measures Act, 2006**

Mr. D. A. Kennedy

THAT the City Guelph support AMO’s submission to the Standing Committee on Bill 151;

AND THAT the City of Guelph provide a written submission to the Standing Committee regarding Bill 151 with the following recommendations:

- I. The recovery of the costs for solid waste services, arts and cultural facilities, hospitals, parklands, computer equipment, and administrative headquarters through development charges should be contained within the Development Charge legislation.
- II. Service standard measures used for the development charge calculations should be

based on the planned level of services, and not an imposed historical average.

- III. The mandatory 10% capital deduction for soft services should be eliminated for all services and all municipalities.
- IV. The Province should proceed with a comprehensive review of the existing Development Charges Act in the form of public consultation.

Carried

B Items for Direction of Council

1) Request for an exemption to discharge fireworks February 16, 2007

Mr. M. Weinstein
Chief S. Armstrong
Chief R. Davis
Mr. B. Stewart

THAT the request of The Weinstein Group to discharge fireworks on February 16, 2007 at the River Run Centre, be approved subject to The Weinstein Group meeting the terms and conditions of the Guelph Fire Department;

AND THAT The Weinstein Group obtain liability insurance in the amount of \$10,000,000 with the City of Guelph named as an additional insured party, to be submitted to the City of Guelph prior to the event;

AND THAT the City of Guelph accepts no responsibility for any liability that arises out of the granting of this permission for use of City property and facilities.

Carried

- 5. Moved by Councillor Farrelly
Seconded by Councillor Piper

THAT the Committee rise with leave to sit again.

Carried

- 6. Moved by Councillor Hofland
Seconded by Councillor Beard

THAT the action taken in Committee of the Whole in considering reports and correspondence, be confirmed by this Council.

Carried

SPECIAL RESOLUTIONS

- 7. Moved by Councillor Burcher

Seconded by Councillor Billings

Mrs. L. A. Giles
Mr. N. McLeod

THAT Councillor Findlay replace Councillor Burcher as the Council representative to the Guelph Public Library Board.

Carried

Mrs. L. A. Giles
Mayor Farbridge
Counc. Kovach

8. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT Councillor Wettstein replace Councillor Laidlaw on the Governance & Economic Development Committee.

Carried

Mrs. L. A. Giles
Mr. R. Mackay

9. Moved by Councillor Laidlaw
Seconded by Councillor Kovach
THAT Doug Gamsby be appointed to the River Run Centre Board of Directors of a term expiring November 2008.

Carried

Ms. L. E. Payne
Mr. D. A. Kennedy

10. Moved by Councillor Hofland
Seconded by Councillor Farrelly
THAT the Mayor and Clerk be authorized to execute the Offer to Purchase and Agreement of Purchase and Sale from Juzef Kuzyk and Stanislaw Kuzyk for the lands described as Part of Lot 16, East of the Galt to Guelph Railway, Registered Plan 52, as in Instrument Number MS107422, save and except Part 2, 61R188, City of Guelph for the purchase price of \$30,000.00.

Carried

BY-LAWS

11. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2007)-18216 to (2007)-18224, inclusive.

Carried

The By-laws were read a first and second time at 6:43 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2007)-18216 to (2007)-18224, inclusive.

Mayor Farbridge in the Chair.

At 6:45 o'clock p.m., the Committee rose and reported By-laws Numbered (2007)-18216 to (2007)-18224, inclusive, passed in Committee without amendment.

12. Moved by Councillor Laidlaw
Seconded by Councillor Kovach
THAT By-laws Numbered (2007)-18216 to (2007)-18224, inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 6:47 o'clock p.m.

ADJOURNMENT

The meeting adjourned at 6:48 o'clock p.m.

Minutes read and confirmed February 5, 2007.

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Mayor

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Deputy Clerk