

Council Committee Room B  
January 23, 2007 5:30 p.m.

**A meeting of Guelph City Council.**

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

Absent: Councillor Burcher

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Ms. P. Blais, Director of Human Resources; 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 and Development Services; Mr. G. Stahlmann, Director of Community Services; Chief R. Davis, Guelph Police Services; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. J. Sweeney, Council Committee Co-ordinator

- 1. Moved by Councillor Piper  
Seconded by Councillor Hofland

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

- personal matters about identifiable individuals;
- labour relations or employee negotiations.

Carried

The meeting adjourned at 5:31 o'clock p.m.

.....  
Mayor

.....  
Clerk

Council Committee Room B  
January 23, 2007 5:32 p.m.

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

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

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Ms. P. Blais, Director of Human Resources; 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. G. Stahlmann, Director of Community Services; Chief R. Davis, Guelph Police 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.

In response to questions by Council, staff provided information with respect to the 2007 Tax Supported Operating Budget and the 2007-2008 Tax Supported Capital budget and the 2009-2016 Capital Forecast.

Councillor Burcher arrived at 6:15 p.m.

The meeting adjourned at 6:20 o'clock p.m.

.....  
Mayor

.....  
Clerk

Council Chambers  
January 23, 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; Ms. Pauline Blais, Director of Human Resources; 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. G. Stahlmann, Director of Community Services; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services ; Ms. J. Sweeney, Council Committee Co-ordinator; Ms. S. Aram, Budget Coordinator; Mr. B. Barr, Manager of Fleet & Equipment; Mr. G. Beal, Manager of Financial Services; Ms. B. Boisvert, Manager Strategic Planning Initiatives; Mr. M. Cameron, Manager of Parkland & Greenways; Mr. P. Cartwright, Manager of Economic Development & Tourism; Mr. B. Chapman, Manager of Traffic & Parking; Mr. B. Coutts, Manager of Court Services; Chief R. Davis, Guelph Police Services; Ms. B. Dietrich, Curator, Guelph Museums; Mr. G. Dupuis, Manager of IT Services; Mr. R. French, Manager of Transit Services; Mr. R. Hagey, Financial Consultant – Operations and Environmental Services; Mr. M. Humble, Financial Consultant – Community Design & Development and Corporate Services; Mr. G. Hunt, Manager, Employee/Employer Relations, Assistant Director of Human Resources; Mr. D. Kudo, Acting City Engineer/Manager of Design & Construction; Ms. J. Loveys-Smith, Community Development Manager; Mr. R. Mackay, Manager of Recreation & Culture; Mr. S. Mattina, Manager of Roads/Right of Ways; Mr. M. McCrae, Manager of Corporate Property Services; Mr. N. McLeod, Chief Librarian, Guelph Public Library; Ms. S. Morris, Director of Corporate Services, Guelph Police Services; Ms. W. O'Donnell, Manager of Budget Services; Mr. R. Philips, Acting Infrastructure Planning Manager/Manager of Development Engineering; Mr. B. Poole, Chief Building Official; Ms. T. Sinclair, Assistant City Solicitor; Ms. P. Tollett, Financial Consultant – Community Services and Emergency Services; Ms. S. Trerise, Senior Business Development Specialist/Tourism Sector; Mr. M. Wismer, Communications & Marketing Co-ordinator; and Mr. D. Wyman, Manager of Solid Waste Resources

#### **DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There was no declaration of pecuniary interest.

The Mayor advised that the purpose of the meeting was to consider the 2007 Tax Supported Operating Budget, the 2007-2008 Tax Supported Capital Budget and the 2009-2016 Capital Forecast.

1. Moved by Councillor Piper  
Seconded by Councillor Findlay

THAT persons wishing to address Council be permitted to do so at this time.

Carried

## **DELEGATIONS**

Andrea Bennett was present on behalf of the Guelph Union of Tenants and Supporters and suggested that the City needs to develop polices that would eliminate poverty and drug abuse. She advised that they would like to see the downtown maintained in a manner accessible to all and that the library stay in the downtown area. She further suggested that more police officers are needed to deal with the drug issues.

Susan Watson advised of her support for the budget including the expansion packages. She suggested that the library and museum projects need to be moved into the 2010 capital budget in order that this Council can complete these projects during their term. She expressed concern that the growth in the City does not pay for itself. She suggested that the development priorities plan needs to be approved prior to the capital budget approval as the plan would dictate the capital projects required.

Sev Peloso was present on behalf of Walker Office Complex Inc. and expressed concern with the transit transfer station project being located on the VIA station property. He suggested that this relocation of the transit transfer area would negatively impact his development.

Mark Rodford, Chair of the Downtown Board of Management suggested that the City should have a strategic approach to developing the downtown area. He requested that a line item be included in the capital budget for the next years of \$500,000 to assist in the development of the downtown area.

## **2007 Tax Supported Operating Budget**

The Director of Finance summarized the proposed Operating Budget and the requested expansions.

2. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw

THAT the expansion package for Litigation Support in the amount of \$97,400 not be funded.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Beard, Bell, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Mayor Farbridge (11)

VOTING AGAINST: Councillors Billings and Wettstein (2)

The motion was defeated.

3. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw

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

THAT the costs for legal services review of capital projects be charged to those projects, and that the impact of these costs be identified.

Carried

4. Moved by Councillor Burcher  
Seconded by Councillor Salisbury

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

THAT the expansion package for transit route expansion in the Arkell Road subdivision, in the amount of \$0 be approved.

Carried

5. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw

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

THAT the expansion package for Geographic Information System support in the amount of \$78,100 not be funded at this time;

AND THAT staff report to the appropriate Standing Committee with respect to additional information on how the Geographic Information System will tie in with the City's growth management strategy.

Carried

6. Moved by Councillor Burcher  
Seconded by Councillor Billings

Mr. D.A. Kennedy  
Mr. D. McCaughan

THAT the expansion package for downtown concrete repair and maintenance in the amount of \$56,000 be approved.

Carried

Mr. D.A. Kennedy  
Mr. J. Riddell

7. Moved by Councillor Piper  
Seconded by Councillor Wettstein  
THAT the expansion package for downtown economic development in the amount of \$97,700 be approved.

Carried

8. Moved by Councillor Piper  
Seconded by Councillor Billings  
THAT the City of Guelph not pre-approve the expansion package for 2008 in the amount of \$200,000 with respect to downtown economic development.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Bell, Billings, Findlay, Piper and Salisbury (5)

VOTING AGAINST: Councillors Beard, Burcher, Farrelly, Hofland, Kovach, Laidlaw, Wettstein and Mayor Farbridge (8)

The motion was defeated.

Mr. D.A. Kennedy  
Mr. J. Riddell

9. Moved by Councillor Burcher  
Seconded by Councillor Wettstein  
THAT Council pre-approve \$200,000 in the 2008 Operating Budget for downtown economic development.

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Beard, Burcher, Farrelly, Hofland, Laidlaw, Wettstein and Mayor Farbridge (7)

VOTING AGAINST: Councillors Bell, Billings, Findlay, Kovach, Piper and Salisbury (6)

The motion was carried.

Mr. D.A. Kennedy

10. Moved by Councillor Kovach  
Seconded by Councillor Hofland  
THAT the expansion package for property assessment protection in the amount of \$0 be approved.

Carried

Mr. D.A. Kennedy  
Mr. D. McCaughan

11. Moved by Councillor Burcher  
Seconded by Councillor Laidlaw  
THAT the expansion package for the downtown banner program in the amount of \$28,000 be approved.

Carried

12. Moved by Councillor Laidlaw  
Seconded by Councillor Burcher  
Mr. D.A. Kennedy  
Mr. J. Riddell  
THAT the expansion package for the municipal twinning program in the amount of \$10,000 be approved.  
  
Carried
13. Moved by Councillor Billings  
Seconded by Councillor Hofland  
Mr. D.A. Kennedy  
THAT the expansion packages for grants to:  
• Shakespeare Made in Canada - \$50,000  
• Heritage Redevelopment - \$205,000  
be approved.  
  
Carried
14. Moved by Councillor Hofland  
Seconded by Councillor Burcher  
Mr. D.A. Kennedy  
Mr. G.W. Stahlmann  
THAT the expansion package for a grant to the Guelph Rowing Club in the amount of \$25,000 be approved;  
  
AND THAT the expansion package for additional community youth space at the Delhi Recreation Centre in the amount of \$16,600 be approved.  
  
Carried
15. Moved by Councillor Laidlaw  
Seconded by Councillor Billings  
Mr. D.A. Kennedy  
Mr. G.W. Stahlmann  
THAT the expansion package for improved safety and accessibility at City bus stops, in the amount of \$0 be approved.  
  
Carried
16. Moved by Councillor Beard  
Seconded by Councillor Farrelly  
THAT the expansion package for expanded transit service on statutory holidays, in the amount of \$0, be approved.
17. Moved in Amendment by Councillor Salisbury  
Seconded by Councillor Wettstein  
THAT the expanded transit service on statutory holidays include Canada Day.  
  
Carried
18. Moved in Amendment by Councillor Salisbury  
Seconded by Councillor Wettstein  
THAT the expanded transit service on statutory holidays include New Years Eve.  
  
Carried

19. Moved in Amendment by Councillor Billings  
Seconded by Councillor Farrelly  
THAT Christmas Day be excluded from the expanded transit service on statutory holidays.

Lost

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

20. Moved by Councillor Beard  
Seconded by Councillor Farrelly  
THAT the expansion package for expanded transit service on statutory holidays, including Canada Day and New Year's Eve, in the amount of \$0, be approved.

Carried

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

21. Moved by Councillor Piper  
Seconded by Councillor Kovach  
THAT staff be directed to report to the appropriate Standing Committee with respect to providing ridership and revenue statistics for expanded transit service on Canada Day, Christmas Day and New Year's Eve.

Carried

Mr. D.A. Kennedy  
Mr. J. Riddell

22. Moved by Councillor Piper  
Seconded by Councillor Findlay  
THAT the expansion package to partner with the Guelph Wellington Physician Recruitment & Retention Program to meet community health needs, in the amount of \$25,000, be approved.

Carried

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

23. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw  
THAT the proposed expansion package with respect to improved bus cleanliness be referred to the appropriate Standing Committee for additional information.

Carried

Mr. D.A. Kennedy  
Mr. J. Riddell

24. Moved by Councillor Laidlaw  
Seconded by Councillor Findlay  
THAT the expansion package for an enhanced termite control program, in the amount of \$25,000, be approved.

Carried



25. Moved by Councillor Laidlaw  
Seconded by Councillor Findlay  
THAT one FTE position be approved for the enhanced termite control program at a cost of \$65,200.

26. Moved in Amendment by Councillor Piper  
Seconded by Councillor Bell  
That the additional staff for the enhanced termite control program be for a two year period and that this position be reviewed at that time.

Lost

Mr. J. Riddell  
Mr. .D.A. Kennedy

27. Moved by Councillor Laidlaw  
Seconded by Councillor Findlay  
THAT one FTE position be approved for the enhanced termite control program at a cost of \$65,200.

A recorded vote was requested which resulted as follows:

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

VOTING AGAINST: Councillor Kovach

The motion was carried.

28. Moved by Councillor Salisbury  
Seconded by Councillor Beard  
THAT the staff proposal to fund sports field maintenance costs without the use of herbicides be approved;

AND THAT this maintenance program be funded through the expansion expenditure of \$107,300 originally identified for fertilization and aeration and herbicide application with an additional budget impact of \$98,400.

29. Moved in Amendment by Councillor Kovach  
Seconded by Councillor Billings  
THAT the sports field maintenance program without the use of herbicides be funded at \$0;

AND THAT staff report to the appropriate Standing Committee with respect to sports field maintenance without the use of herbicides.

Carried

- Mr. D. McCaughan  
Mr. D.A. Kennedy
30. Moved by Councillor Salisbury  
Seconded by Councillor Beard  
THAT the staff proposal to fund sports field maintenance costs without the use of herbicides be approved;
- AND THAT this maintenance program be funded through the expansion expenditure of \$107,300 originally identified for fertilization and aeration and herbicide application and that there be no net budget impact for the remaining costs estimated at \$98,400;
- AND THAT staff report to the appropriate Standing Committee with respect to sports field maintenance without the use of herbicides.
- Carried
- Mr. D. McCaughan  
Mr. D.A. Kennedy
31. Moved by Councillor Salisbury  
Seconded by Councillor Hofland  
THAT the expansion package for improved transit fleet service productivity, in the amount of \$0, be approved.
- Carried
- Mr. D.A. McCaughan  
Mr. D.A. Kennedy
32. Moved by Councillor Salisbury  
Seconded by Councillor Burcher  
THAT the expansion package for increased transit fleet service maintenance to ensure safety and compliance standards are met, in the amount of \$0, be approved.
- Carried
- Ms. L.E. Payne  
Mr. D.A. Kennedy
33. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw  
THAT the expansion package for improved POA outstanding fine collection, in the amount of (\$46,900), be approved.
- Carried
- Ms. L.E. Payne  
Mr. D.A. Kennedy
34. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw  
THAT the expansion package for implementing affordable corporate property project coordination, in the amount of (\$12,600), be approved.
- Carried

Ms. P. Blais  
Mr. D.A. Kennedy

35. Moved by Councillor Piper  
Seconded by Councillor Billings  
THAT the expansion package for improved staff selection and recruitment services, in the amount of \$0, not be funded.

Carried

Mr. D.A. Kennedy

36. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw  
THAT the operating budget be reduced by \$73,000 to reflect staff vacancy savings.

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Beard, Billings, Burcher, Farrelly, Kovach, Laidlaw and Mayor Farbridge (7)

VOTING AGAINST: Councillors Bell, Findlay, Hofland, Piper, Salisbury and Wettstein (6)

The motion was carried.

Counc. K. Wettstein  
Ms. P. Blais  
Mr. D.A. Kennedy

37. Moved by Councillor Burcher  
Seconded by Councillor Findlay  
THAT the Finance, Administration & Corporate Services Committee be directed to develop a policy relating to funding of new staff positions.

Carried

Mr. J. Riddell  
Mr. D.A. Kennedy

38. Moved by Councillor Findlay  
Seconded by Councillor Piper  
THAT the expansion package to implement efficient HVAC technical services, in the amount of \$(900), be approved.

Carried

39. Moved by Councillor Burcher  
Seconded by Councillor Findlay  
THAT the expansion package for enhanced transit route supervision, in the amount of \$0, be approved.

40. Moved in Amendment by Councillor Kovach  
Seconded by Councillor Piper  
THAT the expansion package for enhanced transit route supervision be phased in over two years.

Lost

- Mr. G.W. Stahlmann  
Mr. D.A. Kennedy
41. Moved by Councillor Burcher  
Seconded by Councillor Findlay  
THAT the expansion package for enhanced transit route supervision, in the amount of \$0, be approved.
- Carried
- Ms. L.E. Payne  
Mr. D.A. Kennedy
42. Moved by Councillor Laidlaw  
Seconded by Councillor Burcher  
THAT the expansion package to strengthen legal clerical services, in the amount of \$43,600, not be funded.
43. Moved by Councillor Findlay  
Seconded by Councillor Billings  
THAT the matter of strengthening legal clerical services be referred to the appropriate Standing Committee.
- Carried
- Ms. P. Blais  
Mr. D.A. Kennedy
44. Moved by Councillor Findlay  
Seconded by Councillor Billings  
THAT the matter of improving City staff skill level and productivity through increased training and development be referred to the appropriate Standing Committee.
- Carried
- Chief S. Armstrong  
Mr. D.A. Kennedy
45. Moved by Councillor Burcher  
Seconded by Councillor Laidlaw  
THAT the expansion package for enhanced emergency services training, in the amount of \$104,800, be approved.
- Carried
- Ms. P. Blais  
Mr. D.A. Kennedy
46. Moved by Councillor Findlay  
Seconded by Councillor Laidlaw  
THAT the matter of strengthening the City's Human Resources compensation and information system administration be referred to the appropriate Standing Committee.
- Carried
- Ms. L.E. Payne  
Mr. D.A. Kennedy
47. Moved by Councillor Piper  
Seconded by Councillor Burcher  
THAT the expansion package for implementing a building life cycle financing strategy, in the amount of \$300,000, be approved for the next five years.
- Carried

- Chief R. Davis  
Mr. D.A. Kennedy
48. Moved by Councillor Hofland  
Seconded by Councillor Bell  
THAT the following expansion packages for Guelph Police Services be approved:
- Neighbourhood Team Platoon A – Front Line Officer - \$34,250
  - Neighbourhood Team Platoon B – Front Line Officer - \$41,750
  - CIB – Technical Crimes Unit - \$54,950
  - CIB – Persons Crime - \$34,850
  - CIB – Property Crime - \$34,850
  - Human Resources – HR Clerk - \$0
- Carried
- Chief R. Davis  
Mr. D.A. Kennedy
49. Moved by Councillor Piper  
Seconded by Councillor Kovach  
THAT the expansion package for Guelph Police Services - Neighbourhood Teams – Downtown Liaison, in the amount of \$62,750, be approved.
- Carried
- Chief R. Davis  
Mr. D.A. Kennedy
50. Moved by Councillor Burcher  
Seconded by Councillor Laidlaw  
THAT the expansion package for Guelph Police Services - Neighbourhood Teams – Administrative Assistant, in the amount of \$18,200, be approved.
- Carried
- Chief R. Davis  
Mr. D.A. Kennedy
51. Moved by Councillor Kovach  
Seconded by Councillor Hofland  
THAT the expansion package for Guelph Police Services - Canine Unit – additional canine, in the amount of \$0, be approved.
- Carried
- Chief R. Davis  
Mr. D.A. Kennedy
52. Moved by Councillor Burcher  
Seconded by Councillor Kovach  
THAT the expansion package for Guelph Police Services - Neighbourhood Teams – street crimes unit, in the amount of \$122,500, be approved.
- Carried
- Chief R. Davis  
Mr. D.A. Kennedy
53. Moved by Councillor Laidlaw  
Seconded by Councillor Beard  
THAT the expansion package for Guelph Police Services - Communications, in the amount of \$45,750, be approved.
- Carried

- Chief R. Davis  
Mr. D.A. Kennedy
54. Moved by Councillor Laidlaw  
Seconded by Councillor Burcher  
THAT the expansion package for Guelph Police Services -  
Research & Development – research assistant, in the amount of  
\$28,800, be approved.
- Carried
- Mr. N. McLeod  
Mr. D.A. Kennedy
55. Moved by Councillor Burcher  
Seconded by Councillor Kovach  
THAT the expansion package for Guelph Public Library –  
systems technician, in the amount of \$15,100, be approved.
- Carried
- Mr. N. McLeod  
Mr. D.A. Kennedy
56. Moved by Councillor Laidlaw  
Seconded by Councillor Piper  
THAT the expansion package for Guelph Public Library –  
South End Branch Library clerk, in the amount of \$52,800, be  
approved.
- Carried
- Mr. N. McLeod  
Mr. D.A. Kennedy
57. Moved by Councillor Burcher  
Seconded by Councillor Piper  
THAT the expansion package for Guelph Public Library –  
library technician, in the amount of \$30,400, be approved.
- Carried
58. Moved by Councillor Hofland  
Seconded by Councillor Burcher  
THAT the expansion package for enhanced Neighbourhood  
Support Coalition clerical administration support for one FTE, in  
the amount of \$55,500 be funded in the 2007 Operating Budget.
59. Moved in Amendment by Councillor Findlay  
Seconded by Councillor Laidlaw  
THAT the proposed position for Neighbourhood Support Coalition  
clerical administration support be approved at .5 of an FTE, and  
funded in the amount of \$27,750.
- Carried
- Mr. G.W. Stahlmann  
Mr. D.A. Kennedy
60. Moved by Councillor Hofland  
Seconded by Councillor Burcher  
THAT the expansion package for enhanced Neighbourhood  
Support Coalition clerical administration support for a .5 FTE, in  
the amount of \$27,750, be funded in 2007 Operating Budget.

A recorded vote was requested which resulted as follows:

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

VOTING AGAINST: Councillor Billings (1)

The motion was carried.

61. Moved by Councillor Beard

Seconded by Councillor Burcher

THAT an expansion package for \$53,000 for a healthy landscapes program technician be approved for a two year term, to implement the 2003-2006 Council resolution to continue the Healthy Landscapes Education Program;

AND THAT staff report back to the Community Development & Environmental Services Committee with details of an education program for implementation in the spring of 2007.

62. Moved by Councillor Findlay

Seconded by Councillor Kovach

THAT the matter of a healthy landscapes program technician be referred to the appropriate Standing Committee.

Lost

63. Moved by Councillor Beard

Seconded by Councillor Burcher

THAT an expansion package for \$53,000 for a healthy landscapes program technician be approved for a two year term, to implement the 2003-2006 Council resolution to continue the Healthy Landscapes Education Program;

AND THAT staff report back to Community Development & Environmental Services Committee with details of an education program for implementation in the spring of 2007.

A recorded vote was requested which resulted as follows:

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

VOTING AGAINST: Councillor Kovach (1)

The motion was carried.

Mr. D. McCaughan  
Mr. D.A. Kennedy

64. Moved by Councillor Laidlaw  
Seconded by Councillor Beard  
THAT an expansion package for an additional Business Licence By-law Enforcement Officer, in the amount of \$21,550 be approved with a start date of June.

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

65. Moved by Councillor Wettstein  
Seconded by Councillor Kovach  
THAT the matter of the hiring of an additional Business Licence By-law Enforcement Officer be referred to the Governance & Economic Development Committee.

Carried

66. Moved by Councillor Burcher  
Seconded by Councillor Piper  
THAT an expansion package for a .5 FTE Property Standards Enforcement Officer in the amount of \$25,000 be approved;

AND THAT the matter of additional property standards enforcement be re-assessed prior to 2008.

67. Moved by Councillor Laidlaw  
Seconded by Councillor Billings  
THAT the matter of a .5 FTE Property Standards By-law Enforcement Officer be referred to the appropriate Standing Committee.

Lost

Mr. J. Riddell  
Mr. D.A. Kennedy

68. Moved by Councillor Burcher  
Seconded by Councillor Piper  
THAT an expansion package for a .5 FTE Property Standards Enforcement Officer in the amount of \$25,000 be approved;

AND THAT the matter of additional property standards enforcement be re-assessed prior to 2008.

Carried

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

69. Moved by Councillor Billings  
Seconded by Councillor Burcher  
THAT Corporate Services – Legal Services & Litigation – SUBBOR be reduced by \$700,000.

A recorded vote was requested which resulted as follows:



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

VOTING AGAINST: Councillor Bell (1)

The motion was carried.

70. Moved by Councillor Salisbury  
Seconded by Councillor Laidlaw

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

THAT the Transit fares for 2007 be maintained at the current 2006 levels.

A recorded vote was requested which resulted as follows:

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

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

The motion was carried.

71. Moved by Councillor Piper  
Seconded by Councillor Laidlaw

THAT the Procedural By-law (1996)-15200 be suspended to allow Council to continue beyond 11 p.m. to finalize the 2007 Tax Supported Operating Budget and the 2007-2008 Tax Supported Capital Budget and the 2009-2016 Capital Forecast.

Carried

72. Moved by Councillor Laidlaw  
Seconded by Councillor Burcher

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

THAT the recreation fees for City programs remain at the 2006 rates.

A recorded vote was requested which resulted as follows:

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

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

The motion was carried.

Mr. D.A. Kennedy  
Mr. L. Kotseff

73. Moved by Councillor Laidlaw  
Seconded by Councillor Wettstein  
THAT the 2007 Tax Supported Operating Budget net levy in the amount of \$133,810,329 be approved;

AND THAT \$2,200,000 of the Rate Stabilization Reserve be used as revenue in the 2007 budget;

AND THAT the proposed increases to user fees as amended, and as outlined in the 2007 Tax Supported Operating Budget be approved.

Carried

Counc. K. Wettstein  
Mr. D.A. Kennedy  
Ms. L.E. Payne

74. Moved by Councillor Laidlaw  
Seconded by Councillor Beard  
THAT Finance, Administration & Corporate Services Committee examine the issue of offering to senior citizens and homeowners on fixed income, the option of deferring any future tax increases until such time as they sell their homes, at which time the City will collect those deferred taxes;

AND THAT staff report to the Finance, Administration & Corporate Services Committee with regard to the feasibility, costs and practices in other municipalities of such a program.

Carried

Counc. K. Wettstein  
Mr. D.A. Kennedy

75. Moved by Councillor Wettstein  
Seconded by Councillor Findlay  
THAT the responsibility for overseeing the development and presentation process of the full budget to Council be delegated to the Finance, Administration & Corporate Services Committee, including revisions to the budget development schedule to ensure Council direction on budget guidelines, priorities and other key budget parameters are provided prior to staff initiating the next year's budget work;

AND THAT the Finance, Administration & Corporate Services Committee bring a proposal back to Council for review and approval.

Carried

Mr. D.A. Kennedy  
Mr. L. Kotseff

76. Moved by Councillor Kovach  
Seconded by Councillor Findlay  
THAT staff be directed to prepare a consolidated financial policy for Council's consideration.

Carried

### **2007-2008 Tax Supported Capital Budget and 2009-2016 Capital Forecast**

The Director of Finance introduced the 2007-2008 Tax Supported Capital Budget and the 2009-2016 Capital Forecast. He advised that staff are recommending increasing the capital guideline to 15% to be phased in over a three year period.

Dr. J. Laird  
Mr. D.A. Kennedy

77. Moved by Councillor Laidlaw  
Seconded by Councillor Kovach  
THAT staff report to the appropriate Standing Committee with additional information on wood cogeneration.

Carried

Mr. D.A. Kennedy  
Mr. J. Riddell

78. Moved by Councillor Burcher  
Seconded by Councillor Piper  
THAT \$25,000 be included in the 2007 Tax Supported Capital Budget for the Heritage Conservation Plan initiative for the Brooklyn area, being a portion of the Old University Neighbourhood just south of the river and west of Gordon Street.

Carried

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

79. Moved by Councillor Burcher  
Seconded by Councillor Findlay  
THAT \$100,000 be included in the 2007 Tax Supported Capital Budget as seed money for improvements to the Civic Administration Centre public space;

AND THAT \$100,000 from Project RD0167 Wyndham: Carden to Woolwich Street be moved to 2008.

A recorded vote was requested which resulted as follows:

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

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

The motion was carried.

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

80. Moved by Councillor Beard  
Seconded by Councillor Laidlaw  
THAT a component be added to Project RD0051 Victoria Bridge at Eramosa River for 2008, to establish a pedestrian trail connection.

Carried

81. Moved by Councillor Burcher  
Seconded by Councillor Laidlaw  
Mr. J. Riddell  
Mr. D.A. Kennedy  
THAT the trails master plan project in year 2010 in the amount of \$60,000 be referred to the appropriate Standing Committee for consideration of a trail connection under the Hanlon Expressway Overpass.  
  
Carried
82. Moved by Councillor Kovach  
Seconded by Councillor Billings  
Mr. G.W. Stahlmann  
Mr. D.A. Kennedy  
THAT the matter of the transit transfer station be referred to the appropriate Standing Committee.  
  
Carried
83. Moved by Councillor Billings  
Seconded by Councillor Burcher  
Mr. G.W. Stahlmann  
Mr. D.A. Kennedy  
THAT the South End Community Centre be referred to the appropriate Standing Committee to review options for a multiuse facility, partnerships and financing.  
  
Carried
84. Moved by Councillor Burcher  
Seconded by Councillor Kovach  
Mr. N. McLeod  
Mr. D.A. Kennedy  
THAT the library project be referred to the appropriate Standing Committee.  
  
Carried
85. Moved by Councillor Piper  
Seconded by Councillor Farrelly  
Ms. L.E. Payne  
THAT the matter of security for the Loretto Convent be referred to appropriate Standing Committee.  
  
Carried
86. Moved by Councillor Kovach  
Seconded by Councillor Burcher  
Mr. J. Riddell  
Mr. D.A. Kennedy  
THAT the growth related road projects from 2008 and beyond be referred to the appropriate Standing Committee to be considered in conjunction with the Development Priorities Plan.  
  
Carried
87. Moved by Councillor Laidlaw  
Seconded by Councillor Beard  
Mr. D. McCaughan  
Mr. D.A. Kennedy  
THAT the sports field maintenance capital project be funded at \$236,000;

AND THAT the capital budget be adjusted as follows to fund the additional sports field maintenance:

- Eliminate 2007 project RD0063 Traffic Management Initiatives - \$130,000
- Fund balance of \$106,000 from Vehicle & Equipment Reserve (increase funding to reserve from operating 2008-2010)

Carried

88. Moved by Councillor Bell  
Seconded by Councillor Findlay

THAT projects RD0051 Victoria Bridge – Eramosa River and RD0130 Victoria: York – Stone be delayed until the necessary lands have been acquired along the Turf Grass Institute and at the intersection of Victoria and the Eramosa River.

Lost

89. Moved by Councillor Kovach  
Seconded by Councillor Beard

Mr. D.A. Kennedy  
Mr. L. Kotseff

THAT the 2007 Tax Supported Capital Budget as amended, in the amount of \$44,976,037 and the amended 2008-2016 Tax Supported Capital Forecast in the amount of \$476,286,225 be approved.

Carried

**ADJOURNMENT**

The meeting adjourned at 11:35 o'clock p.m.

Minutes read and confirmed February 5, 2007.

.....  
Mayor

.....  
Clerk