

Council Committee Room B  
January 24, 2006 5:00 p.m.

**A meeting of Guelph City Council.**

Present: Mayor Quarrie, Councillors Baily, Billings, Birtwistle, Downer, Ferraro, Furfaro, Hamtak, Moziar and Schnurr.

Absent: Councillor Burcher, Kovach and Laidlaw

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Dr. J. Laird, Commissioner of Environment & Transportation; Mr. J. Etienne, Director of Environmental Services; Mr. G. Stahlmann, Commissioner of Community Services; Ms. P. Blais, Director of Human Resources; Mr. D.A. Kennedy, Director of Finance; Ms. L.E. Payne, City Solicitor; Mr. J. Riddell, Director of Planning & Building Services; Ms. T. Agnello, Manager of Council Services/Deputy Clerk and Ms. J. Sweeney, Council Committee Co-ordinator

- 1. Moved by Councillor Baily  
Seconded by Councillor Billings

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:

- 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 24, 2006 5:02 p.m.

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

Present: Mayor Quarrie, Councillors Baily, Billings, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Hamtak, Kovach, Moziar and Schnurr.

Absent: Councillor Laidlaw

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Dr. J. Laird, Commissioner of Environment & Transportation; Mr. J. Etienne, Director of Environmental Services; Mr. G. Stahlmann, Commissioner of Community Services; Mr. J. Kivell, Director of Parks; Ms. P. Blais, Director of Human Resources; Mr. G. Hunt, Manager of Employee/Employer Relations, Assistant Director of Human Resources; Mr. D.A. Kennedy, Director of Finance; Ms. L.E. Payne, City Solicitor; Mr. J. Riddell, Director of Planning & Building Services; Ms. T. Agnello, Manager of Council Services/Deputy Clerk and Ms. J. Sweeney, Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There were no declarations of pecuniary interest.

The City Solicitor provided an update with respect to various litigation matters.

Councillor Burcher arrived at 5:15 p.m.

Ms. L.E. Payne	1. Moved by Councillor Birtwistle Seconded by Councillor Schnurr THAT staff be given direction with respect to a litigation matter.  <div style="text-align: right;">Carried</div>
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Ms. L.E. Payne Mr. G.W. Stahlmann	2. Moved by Councillor Downer Seconded by Councillor Birtwistle THAT staff be given direction with respect to a potential acquisition of land.  <div style="text-align: right;">Carried</div>
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Ms. L.E. Payne Mr. G.W. Stahlmann	3. Moved by Councillor Birtwistle Seconded by Councillor Billings THAT staff be given direction with respect to a potential acquisition of land.  <div style="text-align: right;">Carried</div>
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Mrs. L.A. Giles 4. Moved by Councillor Burcher  
Seconded by Councillor Hamtak  
THAT William MacTaggart be appointed to the River Run Centre Board of Directors for a term expiring November 2006.

Carried

Mrs. L.A. Giles 5. Moved by Councillor Birtwistle  
Seconded by Councillor Billings  
THAT Scott Robertson be appointed to the Environmental Advisory Committee for a term expiring November 2006.

Carried

Mrs. L.A. Giles 6. Moved by Councillor Billings  
Seconded by Councillor Schnurr  
THAT the appointments of William Tossell, Jeffery Jennings and Connie Jager-Zavits to the Guelph General Hospital Board of Commissioners for a term expiring November 2009, be confirmed.

Carried

Mrs. L.A. Giles 7. Moved by Councillor Schnurr  
Seconded by Councillor Billings  
THAT the appointments of Anne Macintosh, Dr. Clare Rennie and Dr. Hugh Rose be appointed to the Board of Trustees of the Elliott for a term expiring November 2008, be confirmed;

AND THAT the appointment of Claudia Runciman be appointed to the Board of Trustees of the Elliott for a term expiring November 2006, be confirmed.

Carried

The Manager of Employee/Employer Relations, Assistant Director of Human Resources provided a verbal update on negotiations.

Ms. L.E. Payne 8. Moved by Councillor Furfaro  
Seconded by Councillor Birtwistle  
THAT the Legal Department's Litigation Status Report dated January 13, 2006, be received for information.

Carried

Councillor Kovach arrived at 6:00 p.m.

The Chief Administrative Officer provided a verbal update with respect to a potential litigation matter.

Mr. L. Kotseff  
Dr. J.L. Laird

9. Moved by Councillor Billings  
Seconded by Councillor Moziar  
THAT the verbal update on the Waste Resource Innovation Centre  
be received for information.

Carried

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

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Mayor

.....  
Deputy Clerk

Council Chambers  
January 24, 2006

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

Present: Mayor Quarrie, Councillors Baily, Billings,  
Birtwistle, Burcher, Downer, Ferraro, Furfaro,  
Hamtak, Kovach, Laidlaw, Moziar and Schnurr.

Absent: Councillor Laidlaw

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Dr. J.  
Laird, Commissioner of Environment &  
Transportation; Mr. J. Etienne, Director of  
Environmental Services; Mr. R. French, Director of  
Transportation; Mr. R. Tolkunow, Director of  
Engineering; Mr. G. Stahlmann, Commissioner of  
Community Services; Mr. D.A. Kennedy, Director  
of Finance; Ms. L.E. Payne, City Solicitor; Mr. J.  
Riddell, Director of Planning & Building Services;  
Mr. C. Manley, Manager of Policy Planning; Mr. I  
Panabaker, Heritage/Urban Design Planner; Ms. T.  
Agnello, Manager of Council Services/Deputy  
Clerk 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 Ferraro  
Seconded by Councillor Baily

THAT the minutes of the Council meetings held on January 9 and 16, 2006 and the minutes of the Council meeting held in Committee of the Whole on January 16, 2006 be confirmed as recorded and without being read.

Carried

2. Moved by Councillor Furfaro  
Seconded by Councillor Moziar

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

Carried

## **REGULAR MEETING**

### **DELEGATIONS**

#### **Neighbourhood Traffic Management Policy**

Kevin Mooney was present to speak on behalf of himself and Renata Radek and advised of support for the proposed Traffic Management Policy, and the revisions with respect to arterial roads, community safety zones and 4 lane collector roads to be considered separately; planned development will be kept in house; 60% approval rate; and residents and tenants response considered equal. He suggested the following amendments:

- All forms of horizontal projections not be considered on hills with sightline issues and on bus routes;
- Staff to seek input from the front line employees by the use of an anonymous survey.

Lorraine Pagnan was present and expressed concern with the proposed removal of horizontal projections as a means of traffic calming. She questioned the reasoning of this amendment to the policy as they are already being used on other streets with bus routes, and are being planned for in new subdivisions. She further questioned if such existing horizontal projections would be removed from streets. She suggested that residents on older existing streets would like to have the same opportunity for the use of these traffic calming measures. She requested that Council reconsider the removal of horizontal projections.

Fred Thoonen used photographs to illustrate horizontal traffic calming measures in use in areas of the city such as raised medians, curb extensions, traffic circles. He suggested that transit

and emergency vehicles are familiar with these items and have no problems negotiating them in other areas of the City.

Laura Murr suggested that the proposed traffic management policy does not address the problems in a holistic manner. She suggested that the need for traffic calming needs to be prioritized. She questioned how the policy protects children attending local schools which area located on collector and arterial roads, which do not fall under the policy. She further expressed concern relating to collector and arterial roads. She also expressed concern that the proposed policy does not address speeding. She suggested that the City should let neighbours assist with traffic problems similar to the road watch program.

Dennis Murr was not present.

**Councillor Birtwistle presented Clause 1 of the FIRST REPORT of the Planning, Environment & Transportation Committee.**

3. Moved by Councillor Birtwistle  
Seconded by Councillor Downer

THAT the revised Neighbourhood Traffic Management Policy, amended as follows:

- Applicable Traffic Calming Measures – Traffic Calming Measures Not Recommended, be amended by adding the use of horizontal projections on streets with sightline issues and bus routes.
- Section 8.3 Meet and Circulate Plan Alternatives to City and Emergency Services, be amended by circulating an anonymous survey to the front line employees giving advance notice of proposed traffic calming measures for their input.

be approved.

4. Moved in Amendment by Councillor Burcher  
Seconded by Councillor Downer

THAT Section 5 be amended to reflect: That there be a minimum of 60% respondents in the initial survey and that 60% of the respondents must be in favour of traffic calming before the matter moves forward.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Burcher, Downer, Ferraro, Furfaro, Hamtak, Kovach, Moziar, Schnurr and Mayor Quarrie (11)

VOTING AGAINST: Councillor Birtwistle

The motion was carried.

It was requested that the two amendments to the policy recommended by the Planning, Environment & Transportation Committee be voted on separately with recorded votes.

5. Moved by Councillor Birtwistle

Seconded by Councillor Downer

THAT Applicable Traffic Calming Measures – Traffic Calming Measures Not Recommended, be amended by adding the use of horizontal projections on streets with sightline issues and bus routes.

VOTING IN FAVOUR: Councillors Billings, Furfaro, Hamtak and Schnurr (4)

VOTING AGAINST: Councillors Baily, Birtwistle, Burcher, Downer, Ferraro, Kovach, Moziar and Mayor Quarrie (8)

The motion was defeated.

6. Moved by Councillor Birtwistle

Seconded by Councillor Downer

THAT Section 8.3 Meet and Circulate Plan Alternatives to City and Emergency Services, be amended by circulating an anonymous survey to the front line employees giving advance notice of proposed traffic calming measures for their input.

VOTING IN FAVOUR: Councillors Baily, Billings, Furfaro, Hamtak and Schnurr (5)

VOTING AGAINST: Councillors Birtwistle, Burcher, Downer, Ferraro, Kovach, Moziar and Mayor Quarrie (7)

The motion was defeated.

7. Moved by Councillor Birtwistle

Seconded by Councillor Downer

THAT the revised Neighbourhood Traffic Management Policy, amended as follows:

- Section 5 be amended to reflect: That there be a minimum of 60% respondents in the initial survey and that 60% of the respondents must be in favour of traffic calming before the matter moves forward.

be approved.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Hamtak, Kovach, Moziar, Schnurr and Mayor Quarrie (12)

Dr. J. L. Laird

VOTING AGAINST: (0)

The motion was carried.

**City of Guelph response to Places to Grow, Better Choices, Brighter Future Proposed Growth Plan**

Dr. Jennifer Sumner was not present.

Elizabeth Snell was present and commended the tone and principles of Places to Grow, as its direction can help to deal with population growth. She made the following suggestions to the City:

- Shelve the super highway goods corridor from Toronto through north Guelph until rail operations have been fully explored and expanded;
- Urge flexibility in the types of infrastructure funded by the Province – grey-water systems, cisterns and more low-volume toilets and green roofs and community systems that capture factory or institutional waste heat and distribute it for residential heating
- Recognize the huge savings to built infrastructure represented by natural infrastructure’s ecological services – proposed infrastructure money to maintenance and restoration of watershed natural areas
- Documents promotes a culture of conservation and city should request extra funding to be the pilot area

Susan Watson was not present.

Laura Murr expressed concern that there was no built in protection for the City’s natural features. She suggested that growth is targeted to occur to the east and south of the City which is where the City’s aquifer recharge is located. She expressed concern with the proposed new economic corridors as the city will be completely surrounded by highways with increased pollution. She further expressed concern on the cost to the citizens for this type of growth and the impact on their quality of life.

**Councillor Birtwistle presented Clause 3 of the FIRST REPORT of the Planning, Environment & Transportation Committee**

8. Moved by Councillor Birtwistle  
Seconded by Councillor Downer

THAT the Planning, Environment & Transportation Committee Report No. 06-14 and its appendices titled City of Guelph Response to Places to Grow, Better Choices, Brighter Future Proposed Growth Plan be forwarded to the Honourable David



Caplan, Minister of Public Infrastructure Renewal as the City's comments on Places to Grow;

AND THAT the Response #14 be amended by including the following:

“THAT Provincial legislation be implemented in terms of solid waste management to ensure that new higher density developments participate equally in waste recycling and diversion objectives that are prescribed to lower density developments.

AND THAT staff be directed prepare a draft response to the Province advising of the City's main concerns with respect to:

- funding
- local autonomy
- population forecast targets
- servicing and sustainability
- waste management
- lack of implementation tools;

AND THAT the draft response to the Province be brought forth to Council at its meeting of January 24, 2006 for approval;

AND THAT the report be circulated to:

- Association of Municipalities of Ontario;
- the City of Brantford, the County of Brant, the County of Dufferin, the County of Wellington and the Region of Waterloo;
- the Grand River Conservation Authority;
- Liz Sandals, M.P.P., Guelph-Wellington

9. Moved in Amendment by Councillor Baily  
Seconded by Councillor Ferraro

THAT Response #10 be deleted and replaced with the following:  
The City of Guelph has initiated a long term local growth strategy and community consultation process. The densities and development forms for “greenfield” lands should reflect the local needs and aspirations of the Guelph community, as opposed to being imposed upon the City by the province.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Ferraro, Furfaro, Hamtak, Moziar, Schnurr and Mayor Quarrie (8)

VOTING AGAINST: Councillors Birtwistle, Burcher, Downer and Kovach (4)

The motion was carried

10. Moved in Amendment by Councillor Birtwistle  
Seconded by Councillor Kovach

THAT Clause #4 of the draft letter to the Honourable David Caplan be amended to include the following:

That the Grand River Conservation Authority be included in the sub-area assessment committees that are created for the evaluation and development of the growth plans within the Grand River watershed and that the dam infrastructure in the Grand River Conservation Authority watershed be identified as critical infrastructure for water supply and wastewater assimilation.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Hamtak, Kovach, Moziar, Schnurr and Mayor Quarrie (12)

VOTING AGAINST: (0)

The motion was carried.

11. Moved in Amendment by Councillor Billings  
Seconded by Councillor Baily

THAT Clause #1 of the draft cover letter to the Honourable David Caplan be amended by including “that the Province supply funding for brownfield redevelopment”.

Carried

12. Moved in Amendment by Councillor Burcher  
Seconded by Councillor Downer

THAT Clause #3 of the draft cover letter to the Honourable David Caplan be amended to read as follows:

While the City of Guelph supports the proposed growth plan for the Greater Golden Horseshoe as a framework to manage growth, the City would like to determine its own specific direction regarding growth through the completion of its local Growth Strategy in consultation with the community.

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Burcher and Downer (2)

VOTING AGAINST: Councillors Baily, Billings, Birtwistle, Ferraro, Furfaro, Hamtak, Kovach, Moziar, Schnurr and Mayor Quarrie (10)

The motion was defeated.

Hon. D. Caplan  
AMO  
Mr. S. Wilson  
GRCA  
Ms. L. Sandals, MPP  
Mr. John Brown  
Mr. R. Fiebig  
Ms. L. Dean  
Mr. M. Murray

13. Moved by Councillor Birtwistle  
Seconded by Councillor Downer

THAT the Planning, Environment & Transportation Committee Report No. 06-14 and its appendices titled City of Guelph Response to Places to Grow, Better Choices, Brighter Future Proposed Growth Plan be forwarded to the Honourable David Caplan, Minister of Public Infrastructure Renewal as the City's comments on Places to Grow;

AND THAT Response #10 be deleted and replaced with the following:

"The City of Guelph has initiated a long term local growth strategy and community consultation process. The densities and development forms for "greenfield" lands should reflect the local needs and aspirations of the Guelph community, as opposed to being imposed upon the City by the province."

AND THAT the Response #14 be amended by including the following:

"THAT Provincial legislation be implemented in terms of solid waste management to ensure that new higher density developments participate equally in waste recycling and diversion objectives that are prescribed to lower density developments.

AND THAT staff be directed prepare a draft response to the Province advising of the City's main concerns with respect to:

- funding
- local autonomy
- population forecast targets
- servicing and sustainability
- waste management
- lack of implementation tools;

AND THAT the draft response to the Province be amended as follows;

- Clause #1 be amended by including "that the Province supply funding for brownfield redevelopment".
- Clause #4 be amended to include the following:  
"That the Grand River Conservation Authority be included in the sub-area assessment committees that are created for the evaluation and development of the growth plans within the Grand River watershed and that the dam infrastructure in the Grand River Conservation Authority watershed be identified as critical infrastructure for water supply and wastewater assimilation."

AND THAT the report be circulated to:

- Association of Municipalities of Ontario;
- the City of Brantford, the County of Brant, the County of

Dufferin, the County of Wellington and the Region of Waterloo;

- the Grand River Conservation Authority;
- Liz Sandals, M.P.P., Guelph-Wellington.

Carried

14. Moved by Councillor Hamtak  
Seconded by Councillor Furfaro

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

Carried

**Councillor Kovach presented the FIRST REPORT of the Community Services Committee.**

15. Moved by Councillor Kovach  
Seconded by Councillor Burcher

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

THAT the recommendations of the Sector Review Groups for receipt of a 2006 City of Guelph grant be approved.

Carried

**Councillor Birtwistle presented the balance of the FIRST REPORT of the Planning, Environment & Transportation Committee.**

16. Moved by Councillor Birtwistle  
Seconded by Councillor Downer

THAT the request for a variance from the Sign By-law for Registered Plan 694, Part Lot 2, Reference Plan 61R3072, Part 2, known as 450 Michener Road (see Schedule A location map), to permit flags with advertising text on them, for Houghton Appearance Centre, 450 Michener Road, be refused.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Billings, Burcher, Downer, Ferraro, Hamtak and Schnurr (6)

VOTING AGAINST: Councillors Baily, Birtwistle, Furfaro, Kovach, Moziar and Mayor Quarrie (6)

The motion was lost on a tied vote.

17. Moved by Councillor Furfaro  
Seconded by Councillor Kovach

Mr. J. Riddell  
Mr. B. Poole

THAT the request for a variance from the Sign By-law for Registered Plan 694, Part Lot 2, Reference Plan 61R3072, Part 2, known as 450 Michener Road (see Schedule A location map), to

permit flags with advertising text on them, for Houghton Appearance Centre, 450 Michener Road, be approved.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Birtwistle, Furfaro, Hamtak, Kovach, Moziar and Mayor Quarrie (7)

VOTING AGAINST: Councillors Billings, Burcher, Downer, Ferraro and Schnurr (5)

The motion was carried.

### CONSENT AGENDA

18. Moved by Councillor Kovach  
Seconded by Councillor Moziar

THAT the January 24, 2006 Consent Agenda as identified below, be adopted:

a) **Noise Control By-law exemption request for blasting at the Homewood Health Centre for installation of a sanitary sewer**

Mr. J. Riddell  
Mr. B. Poole  
Chief R. Davis

THAT an exemption from Section 5 (1)(d) of Noise Control By-law (2000)-16266 as amended, to permit noise from blasting associated with the installation of a sanitary sewer at the Homewood Health Centre from January 25, 2006 to April 30, 2006 between the hours of 8:00 a.m. and 5:00 p.m. on weekdays, exclusive of statutory holidays, be approved.

b) **Revised financial assistance package and proposed development charges early payment agreement for the Stewart Mill residential infill project at 60 Cardigan Street**

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

THAT Guelph City Council agree with the revisions to the previously approved financial assistance of \$775,000 for Stewart Mill Development Corporation for the residential infill project at 60 Cardigan Street as set out in the attached revised Memorandum of Understanding, dated January 6, 2006;

AND THAT Guelph City Council agree in principle to the proposed Development Charges Early Payment Agreement between Stewart Mill Development Corporation and the City of Guelph for the commitment to pay Development Charges for the revised project at 2005/6 values which are in effect until February 28, 2006;

AND THAT Council authorizes the Mayor and Clerk to execute the above agreements, and the heritage easement agreement required by the financial assistance agreement, upon final preparation by staff.

Carried

19. Moved by Councillor Kovach  
Seconded by Councillor Downer  
THAT the Committee rise with leave to sit again.

Carried

20. Moved by Councillor Schnurr  
Seconded by Councillor Billings  
THAT the action taken in Committee of the Whole in considering reports and correspondence, be confirmed by this Council.

Carried

#### **BY-LAWS**

21. Moved by Councillor Moziar  
Seconded by Councillor Ferraro  
THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2006)-17926 to (2006)-17936, inclusive.

Carried

The By-laws were read a first and second time at 9:10 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2006)-17926 to (2006)-17936, inclusive.

Mayor Quarrie in the Chair.

At 9:12 o'clock p.m., the Committee rose and reported By-laws Numbered (2006)-17926 to (2005)-17936, inclusive, passed in Committee without amendment.

22. Moved by Councillor Schnurr  
Seconded by Councillor Billings  
THAT By-laws Numbered (2006)-17926 to (2006)-17936, inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 9:14 o'clock p.m.

**QUESTIONS**

In response to questions by the Mayor, the Chief Administrative Officer advised that the City has been given a time before the Standing Committee on Bill 206 with respect to OMERS on Thursday. He advised that he will make the City's submission available to members of Council.

In response to questions by Councillor Birtwistle, the Mayor advised that she has sent letters of congratulations to Brenda Chamberlain, MP and Steven Harper, Prime Minister Designate on their recent election.

Councillor Ferraro complemented staff for all of their work on the Stewart Mill, 60 Cardigan Street infill development.

**NOTICE OF MOTION**

Councillor Burcher advised that at a future meeting of Council she will be bringing forward a motion regarding the recently approved commercial policy.

**ADJOURNMENT**

The meeting adjourned at 9:20 o'clock p.m.

Minutes read and confirmed February 6, 2006.

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Mayor

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Deputy Clerk