

Council Committee Room B  
February 19, 2007 6:30 p.m.

**A meeting of Guelph City Council.**

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

Staff Present: Chief S. Armstrong, Director of Emergency Services/ Acting Chief Administrative Officer; Mr. D.A. Kennedy, Director of Finance/City Treasurer; 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; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. J. Sweeney, Council Committee Co-ordinator

- 1. Moved by Councillor Findlay  
Seconded by Councillor Kovach

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) and (f) of the Municipal Act, with respect to:

- personal matters about identifiable individuals;
- proposed or pending acquisition or disposition of property;
- advise that is subject to solicitor-client privilege.

Carried

The meeting adjourned at 6:31 o'clock p.m.

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Mayor

.....  
Clerk

Council Committee Room B  
February 19, 2007 6:32 p.m.

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

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

Staff Present: Chief S. Armstrong, Director of Emergency Services/ Acting Chief Administrative Officer; 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; and Ms. J. Sweeney, Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There were no declarations of pecuniary interest.

The Director of Community Design and Development Services provided advised of the status of a proposed or pending acquisition or disposition of property.

Mrs. L.A. Giles

1. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT the following citizens, Jim Andrews, Peter Brimblecombe, Ray Funnell and Lyle McNair be re-appointed to the Committee of Adjustment for a four year term expiring November 2010.

Carried

Mrs. L.A. Giles

2. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT the following citizen, Astrid Clos, be re-appointed to the Committee of Adjustment for a two year term expiring November 2008.

Carried

Mrs. L.A. Giles

3. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT the following citizens, Donna Kelly and Jason L. Scott, be appointed to the Committee of Adjustment for a one year term expiring November 2007.

Carried

Mrs. L.A. Giles

4. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT the following citizens, Goretty Dias and Kellie McCormack, be appointed to the Environmental Advisory Committee for a one year term expiring November 2007.

Carried

Mrs. L.A. Giles

5. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT the following citizen, Martin Bosch, be re-appointed to Heritage Guelph for a four year term expiring November 2010;

AND THAT the following citizen, Lorraine Pagnan, be appointed to Heritage Guelph for a one year term expiring November 2007.

Carried

Mrs. L.A. Giles

6. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT the following citizens, Ricardo Ramirez and Dorothy Remmer, be appointed to the Green Plan Steering Committee for a one year term expiring November 2007.

Carried

Mrs. L.A. Giles

7. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT the following citizens, Patricia E. McDermott and Michael Newark, be appointed to the Property Standards/Fenceviewers Committee for a one year term expiring November 2007.

Carried

Mrs. L.A. Giles

8. Moved by Councillor Laidlaw  
Seconded by Councillor Beard  
THAT the following citizens, Bev Izzillo-Ustation and Julia Phillips be appointed to the Accessibility Advisory Committee for a one year term expiring November 2007;

AND THAT the following citizen, Patricia C. Y. Gibbons be appointed to the Guelph Public Library Board for a one year term expiring November 2007;

AND THAT the following citizen, Fred Thoonen be appointed to the Locomotive 6167 Restoration Committee for a one year term expiring November 2007;

AND THAT the following citizen, Peter Hohenadel be appointed to the MacDonald Stewart Centre Board of Trustees for a one year term expiring November 2007.

Carried

Mrs. L.A. Giles

9. Moved by Councillor Laidlaw  
Seconded by Councillor Beard  
THAT the following citizens, Craig Chamberlain and Sandra Ferguson-Escott be appointed to the Non-Profit Housing Corporation Board of Directors for a one year term expiring November 2007;

AND THAT the following citizen, Joan Stahlbaum be appointed to the Non-Profit Housing Corporation Board of Directors for a one year term expiring November 2007 subject to the Non-Profit Housing Corporation Board of Directors by-law being amended.

Carried

Mrs. L.A. Giles

10. Moved by Councillor Kovach  
Seconded by Councillor Findlay  
THAT Loretta Rose and Breanne Walt be appointed to the Guelph Twinning Committee for a term expiring November 2007.

Carried

Mrs. L.A. Giles

11. Moved by Councillor Billings  
Seconded by Councillor Piper  
THAT Claudia Runciman, Daphne Gatehouse and Paul Nelson be appointed to the Elliott Board of Trustees for a term expiring November 2009;

AND THAT Douglas Gamsby, John Bruijns and Tibor Tamas be appointed to the Elliott Board of Trustees for a term expiring November 2007.

Carried

The meeting adjourned at 6:50 o'clock p.m.

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Mayor

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Clerk

Council Chambers  
February 19, 2007

**Council reconvened in formal session at 7:00 p.m.**

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

Staff Present: Chief S. Armstrong, Director of Emergency Services/ Acting Chief Administrative Officer; 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; and Ms. J. Sweeney, Council Committee Co-ordinator

The Mayor extended a welcome to Councillor Laura Baily.

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There was no declaration of pecuniary interest.

1. Moved by Councillor Findlay  
Seconded by Councillor Bell

THAT the minutes of the Council meetings held on February 5, 2007 and the minutes of the Council meeting held in Committee of the Whole on February 5, 2007 be confirmed as recorded and without being read.

Carried

2. Moved by Councillor Hofland  
Seconded by Councillor Beard

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

Carried

**REGULAR MEETING**

**DELEGATIONS**

**Application for Permit to Take Water – River Valley Developments Inc. (former Guelph Dolime Site)**

Robert Baxter and Greg Sweetnam were present on behalf of River Valley Developments Inc. and advised that their application to the Ministry of the Environment is to modify one of the existing conditions to their permit to be able to pump water to keep the floor of the quarry dry as they extract to their licensed limit. They further advised they are not changing the other two primary conditions with respect to the maximum rate pumped per minute or to change the daily amount pumped. He assured Council that if the Ministry issues their permit and there is an observance of unacceptable impacts to the City's wells, the Ministry of the Environment will provide direction on the amount able to be pumped. He also advised that their technical experts believe that there will be no impact to the City's wells. He stated that River Valley Developments Inc. has requested an extension for comments to their request to take water for 60 days which would allow discussion between the City and them.

3. Moved by Councillor Laidlaw  
Seconded by Councillor Burcher

THAT the City of Guelph strongly objects to the Permit to Take Water application by River Valley Developments Inc. (former Guelph Dolime site);

AND THAT prior to March 4, 2007, the City's position, as outlined in the Environmental Services' report dated February 19, 2007, be forwarded to the Minister of Environment, the Minister of Natural Resources, the Chair of the Grand River Conservation Authority, the Warden of the County of Wellington, the Mayor of the Township of Guelph/ Eramosa, and River Valley Developments Inc.;

AND THAT Liz Sandals, M.P.P. be circulated the City's objection to the Permit to Take Water application by River Valley Developments Inc. (former Guelph Dolime site);

AND THAT staff be directed to meet with representatives of River Valley Developments Inc.

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

THAT the Mayor, Chief Administrative Officer and the appropriate staff meet with the Minister of Environment to impress upon the Minister the seriousness of the potential impact to the City and that staff report back.

Carried

Dr. J. Laird  
Hon. Laurel Broten  
Hon. David Ramsay  
Mr. A. Dale  
Mr. J. Green  
Mayor C. White  
Ms. L. Sandals  
Mr. L. Kotseff

5. Moved by Councillor Laidlaw  
Seconded by Councillor Burcher

THAT the City of Guelph strongly objects to the Permit to Take Water application by River Valley Developments Inc. (former Guelph Dolime site);

AND THAT prior to March 4, 2007, the City's position, as outlined in the Environmental Services' report dated February 19, 2007, be forwarded to the Minister of Environment, the Minister of Natural Resources, the Chair of the Grand River Conservation Authority, the Warden of the County of Wellington, the Mayor of the Township of Guelph/ Eramosa, and River Valley Developments Inc.;

AND THAT Liz Sandals, M.P.P. be circulated the City's objection to the Permit to Take Water application by River Valley Developments Inc. (former Guelph Dolime site);

AND THAT staff be directed to meet with representatives of River Valley Developments Inc.;

THAT the Mayor, Chief Administrative Officer and the appropriate staff meet with the Minister of Environment to impress upon the Minister the seriousness of the potential impact to the City and that staff report back.

Carried

### **Council Meeting Schedule**

Annie O'Donoghue on behalf of the Guelph Civic League expressed concern with the proposed change to the Council meeting schedule. She advised that various citizens have expressed concern that there was no notice of public input into this proposed change and requested that consideration of this item be deferred to allow the public to provide input. She further expressed concern that the proposed times of the meetings would make it difficult for the public to participate. She suggested that a process be developed to rotate Committee meeting times in order to allow a broad base of citizens to participate. She also suggested that the Council Planning meetings be held during the day time and with reduced frequency. She further suggested that Council take the time to familiarize themselves with Council/Committees before approving this change.

**Councillor Kovach presented the FIRST REPORT of the Governance & Economic Development Committee.**

Ms. L.E. Payne  
Mrs. L.A. Giles  
Senior Mgt. Team

6. Moved by Councillor Kovach  
Seconded by Councillor Findlay  
THAT Council's Procedural By-law be amended to provide for Council Planning meetings to be held on the 1<sup>st</sup> Monday of the month, and regular Council meetings to be held on the 3<sup>rd</sup> Monday of the month.

Carried

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

7. Moved by Councillor Burcher  
Seconded by Councillor Hofland  
THAT staff be directed to create a public information message on the City Page in the Tribune, explaining the process and strategy involved with respect to the new Standing Committee structure;

AND THAT staff report back in six months to the Governance & Economic Development Committee with an assessment on the new meeting schedule and the effectiveness of the new meeting schedule;

AND THAT staff be directed to advertise the Council and Standing Committee meeting schedule on the City's page in the Tribune for a three month period;

AND THAT staff report back on the process for gathering input from the public and the proper channel for it to come back.

Carried

8. Moved by Councillor Kovach  
Seconded by Councillor Baily  
THAT Council now go into the Committee of the Whole to consider reports and correspondence.

Carried

**Councillor Burcher presented the FIRST REPORT of the Community Development & Environmental Services Committee.**

**Sign By-law Variance for Scotiabank at 15 Clair Road West**

Mr. J. Riddell  
Mr. B. Poole

9. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT the request for variances from the Sign By-law for 15 Clair Road West, to permit freestanding directional signs with a sign face area of 1.2 square metres in lieu of the required 0.4 square metres be refused.

Carried



**Sign By-law Variance for Sportchek at 435 Stone Road West**

Mr. J. Riddell  
Mr. B. Poole

10. Moved by Councillor Burcher  
Seconded by Councillor Billings

THAT the request for variances from the Sign By-law for 435 Stone Road West, to permit three building signs on the second floor of the building for Sportchek, be approved;

AND THAT the request to permit 2 non-illuminated digital print signs on the second floor of the south elevation be refused.

Carried

**Conservation Estates Subdivision Park Master Plan**

Mr. J. Riddell

11. Moved by Councillor Burcher  
Seconded by Councillor Billings

THAT the Community Design and Development Services Report 07-05, dated February 9, 2007, be received;

AND THAT the proposed park master plan for Conservation Estates Subdivision be approved;

AND THAT staff be directed to proceed with the implementation of the park master plan.

Carried

**Proposed Demolition of a Detached Dwelling known municipally as 35 Woodlawn Road West, Ward 3**

Mr. J. Riddell

12. Moved by Councillor Burcher  
Seconded by Councillor Billings

THAT the application to demolish the detached dwelling known municipally as 35 Woodlawn Road West be approved.

Carried

**Built Boundary Delineation Consultation**

Mr. J. Riddell

13. Moved by Councillor Burcher  
Seconded by Councillor Billings

THAT Council authorize the Director of Community Design and Development Services to sign a confidentiality agreement with the Ministry of Public Infrastructure Renewal regarding the data associated with delineation of the built boundary line in the City of Guelph.

Carried

**Region of Waterloo – Landmarks not Landfill**

Mr. K. Seiling  
Hon. J. Flaherty  
Hon. B. Oda  
Ms. B. Chamberlain  
Mr. J. Riddell

14. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT the City of Guelph endorse that Regional Municipality of Waterloo's request to the Federal Ministers of Culture and Finance to include financial incentives in the 2007 Federal Budget which would encourage private sector investment in the rehabilitation of historic places.

Carried

**Municipal Leaders for the Greenbelt**

Counc. L. Piper  
Mrs. L.A. Giles  
Ont. Greenbelt Alliance

15. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT Councillor Piper be the City of Guelph representative on the Municipal Leaders for the Greenbelt network.

Carried

**Councillor Laidlaw presented the FIRST REPORT of the Community Operations & Emergency Services Committee**

**2007 Grant Recommendations**

Mr. D.A. Kennedy

16. Moved by Councillor Laidlaw  
Seconded by Councillor Beard  
THAT the Community, Operations and Emergency Services Committee approve the recommendations of the Sector Review Groups for receipt of a 2007 City of Guelph Grant;

AND THAT these recommendations be forwarded to City Council for final approval.

Carried

**2007 Grant Request – Community Program Service Fees**

Mr. D.A. Kennedy

17. Moved by Councillor Laidlaw  
Seconded by Councillor Beard  
THAT the City of Guelph provide a grant to the United Way Community Services of Guelph and Wellington in the amount of \$27, 500 for the year 2007 to be funded in the approved annual operating budget;

AND THAT the City of Guelph provide a grant to the Guelph Arts Council in the amount of \$27,500 for the year 2007 to be funded in the approved annual operating budget.

Carried

Mr. D.A. Kennedy

18. Moved by Councillor Laidlaw  
Seconded by Councillor Beard  
THAT in future budgets these items be considered part of the tax supported operating budget and not be required to make application on an annual basis.

Carried

### **Grant Applications for Museum/Building Project**

Mr. I. Brown  
Ms. K. McCracken  
Mr. D.A. Kennedy

19. Moved by Councillor Laidlaw  
Seconded by Councillor Beard  
THAT the request from Guelph Museums Board of Management to begin the Cultural Spaces Canada grant application for the Civic Museum/Building Project, be approved.

Carried

### **Funding for New Initiatives**

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

20. Moved by Councillor Laidlaw  
Seconded by Councillor Beard  
THAT funds from the Class Recovery account for 2007 be made available to support the In-Motion project in the Community Services Department;

AND THAT a package with respect to the In-Motion project be brought forward in the 2008 budget;

AND THAT the Class Recovery surcharge on fees be removed in the 2008 budget.

Carried

### **Guelph Non-Profit Housing Board Composition**

Mr. T. McGurrin  
Mr. H. Blinkhorn  
Mrs. L.A. Giles

21. Moved by Councillor Laidlaw  
Seconded by Councillor Beard  
THAT the composition of the Guelph Non-Profit Housing Corporation Board of Directors to consist of 1 Councillor and 6 citizens;

AND THAT the Mayor and Clerk be authorized to sign the corresponding Board resolution to implement such.

Carried

### **Bill 140, Long-Term Care Homes Act, 2006**

- Mr. D.A. Kennedy
22. Moved by Councillor Laidlaw  
Seconded by Councillor Beard  
THAT a letter of support from Mr. David Kennedy, Director of Finance/City Treasurer on behalf of The City of Guelph be sent to Mr. Doug Reycraft, President of the Association of Municipalities of Ontario with respect to Bill 140.
- Carried

**Name of the Committee**

- Ms. L.E. Payne  
Mrs. L.A. Giles
23. Moved by Councillor Laidlaw  
Seconded by Councillor Beard  
THAT the name of the Community, Operations and Emergency Services Committee be changed to the Emergency Services, Community Services and Operations Committee;
- AND THAT the procedural by-law be amended to reflect the name change.
- Carried

**Councillor Wettstein presented the FIRST REPORT of the Finance, Administration & Corporate Services Committee.**

**2006 Audit Plan**

- Mr. D.A. Kennedy
24. Moved by Councillor Wettstein  
Seconded by Councillor Hofland  
THAT the 2006 Audit Plan and fees be approved.
- Carried

**CONSENT AGENDA**

The following item #A-2 was extracted from the Consent Agenda to be voted on separately.

25. Moved by Councillor Kovach  
Seconded by Councillor Billings  
THAT the balance of the February 19, 2007 Consent Agenda as identified below, be adopted:
- a) **Funding Agreement with the Federation of Canadian Municipalities for a Community Energy Plan**
- Dr. J.L. Laird  
Mr. D.A. Kennedy  
Ms. L.E. Payne
- THAT the Mayor and Clerk be authorized to enter into an agreement with the Federation of Canadian Municipalities, subject to the satisfaction of the City Solicitor, to provide Green Municipal Enabling Funding to the City to develop a Community Energy Plan;

AND THAT the Mayor and Clerk be authorized to sign on behalf of the City the Requests for Contribution provided for in the agreement, and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the agreement.

Carried

**Award of Contract 06-111 – Residential Organic Waste Stream**

26. Moved by Councillor Laidlaw  
Seconded by Councillor Baily

THAT the tender of ReMM (Recycling Materials Management) be accepted and that the Mayor and City Clerk be authorized to sign the agreement for Contract No. 06-111 for the transportation and processing of Guelph’s residential organic waste at the following prices:

- \$80/tonne for 2007;
- \$88/tonne for 2008, and;
- \$96/tonne for 2009;

with the option to renew the contract on a yearly basis until 2014 at the City’s discretion.

27. Moved in Amendment by Councillor Findlay  
Seconded by Councillor Kovach

THAT the matter with respect to the method of collection of wet waste be referred to the Community Development & Environmental Committee.

Carried

28. Moved by Councillor Laidlaw  
Seconded by Councillor Baily

THAT the tender of ReMM (Recycling Materials Management) be accepted and that the Mayor and City Clerk be authorized to sign the agreement for Contract No. 06-111 for the transportation and processing of Guelph’s residential organic waste at the following prices:

- \$80/tonne for 2007;
- \$88/tonne for 2008, and;
- \$96/tonne for 2009;

with the option to renew the contract on a yearly basis until 2014 at the City’s discretion;

AND THAT the matter with respect to the method of collection of wet waste be referred to the Community Development & Environmental Committee.

Dr. J.L. Laird  
Mr. D.A. Kennedy  
Counc. L. Burcher  
Mr. L. Kotseff

Carried

29. Moved by Councillor Laidlaw  
Seconded by Councillor Kovach  
THAT the Committee rise with leave to sit again.

Carried

30. Moved by Councillor Piper  
Seconded by Councillor Findlay  
THAT the action taken in Committee of the Whole in considering reports and correspondence, be confirmed by this Council.

Carried

### **SPECIAL RESOLUTIONS**

- Counc. Baily  
Mrs. L.A. Giles
31. Moved by Councillor Billings  
Seconded by Councillor Burcher  
THAT Councillor Baily be appointed to the Emergency Services, Community Services and Operations Committee;

AND THAT Councillor Baily be appointed to the Guelph Junction Railway Company Directors for a four year term expiring November 2010.

Carried

- Counc. Findlay  
Mrs. L.A. Giles
32. Moved by Councillor Laidlaw  
Seconded by Councillor Salisbury  
THAT Councillor Ian Findlay be appointed to the Board of Directors of St. Joseph's Hospital for a four year term expiring November 2010.

Carried

### **BY-LAWS**

33. Moved by Councillor Salisbury  
Seconded by Councillor Hofland  
THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2007)-18235 to (2007)-18245, inclusive.

Carried

The By-laws were read a first and second time at 8:42 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2007)-18235 to (2007)-18245, inclusive.

Mayor Farbridge in the Chair.

At 8:43 o'clock p.m., the Committee rose and reported By-laws Numbered (2007)-18235 to (2007)-18245, inclusive, passed in Committee without amendment.

34. Moved by Councillor Wettstein  
Seconded by Councillor Bell  
THAT By-laws Numbered (2007)-18235 to (2007)-18245, inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 8:44 o'clock p.m.

**MAYOR'S ANNOUNCEMENTS**

The Mayor made the following announcements:

- Saturday February 24, 2007 at 1:00 p.m. at the River Run Main Stage, symposium Community By Design - Making Choices for Guelph's Future will be held with the Honourable Mike Harcourt, former Mayor of the City of Vancouver and Premier of British Columbia being the keynote speaker
- today Liz Sandalls, M.P. presented the City \$800,000 in capital funding for the restoration of the heritage wall and fire station.

**NOTICE OF MOTION**

Councillor Laidlaw advised that she would be presenting a notice of motion at a future meeting with respect to the Chairing of City committees.

**ADJOURNMENT**

The meeting adjourned at 8:47 o'clock p.m.

Minutes read and confirmed March 5, 2007.

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Mayor

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Clerk