

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

**A meeting of Guelph City Council.**

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

Absent: Councillor Baily

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Ms. Mr. G. Hunt Acting Director of Human Resources; Mr. D.A. Kennedy, Director of Finance/City Treasurer; Dr. J. Laird, Director of Environmental Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mr. G. Stahlmann, Director of Community Services; Ms. T. Sinclair, Assistant City Solicitor; and Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services

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

- labour relations or employee negotiations;
- litigation or potential litigation.

Carried

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

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Mayor

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Clerk

Council Committee Room B  
March 5, 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, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Absent: Councillor Baily

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Ms. Mr. G. Hunt Acting Director of Human Resources; Mr. D.A. Kennedy, Director of Finance/City Treasurer; Dr. J. Laird, Director of Environmental Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mr. G. Stahlmann, Director of Community Services; Ms. T. Sinclair, Assistant City Solicitor; and Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There were no declarations of pecuniary interest.

- 1. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw

THAT the outside legal counsel be permitted to address Council in Committee of the Whole.

Carried

Mr. Poch provided information to Council with respect to a matter subject to solicitor-client privilege.

- 2. Moved by Councillor Beard  
Seconded by Councillor Kovach

Ms. L.E. Payne

THAT the Litigation Status Report dated February 15, 2007 be received for information.

Carried

- 3. Moved by Councillor Billings  
Seconded by Councillor Burcher

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

THAT staff be given direction with respect to a potential litigation matter.

Carried

- 4. Moved by Councillor Laidlaw  
Seconded by Councillor Burcher

PASSED IN COUNCIL BY  
SPECIAL RESOLUTION

THAT the compensation for the Non-Union Municipal Employees be increased by 3% effective January 1, 2007.

Carried

The meeting adjourned at 6:45 o'clock p.m.

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Mayor

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Clerk

Council Chambers  
March 5, 2007

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

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

Absent: Councillor Baily

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Mr. G. Hunt, Acting 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; Ms. T. Sinclair, Assistant City Solicitor; and Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There was no declaration of pecuniary interest.

- 1. Moved by Councillor Beard  
Seconded by Councillor Hofland

THAT the minutes of the Council meetings held on February 19, 2007 and the minutes of the Council meeting held in Committee of the Whole on February 19, 2007 be confirmed as recorded and without being read.

Carried

**REGULAR MEETING**

- 2. Moved by Councillor Billings  
Seconded by Councillor Burcher

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

Carried

**CONSENT AGENDA**

The following item #A-1 was extracted from the Consent Agenda to be voted on separately.

- 3 Moved by Councillor Billings  
Seconded by Councillor Beard

Ms. N. Shoemaker  
 Mr. J. Riddell  
 Dr. J.L. Laird  
 Mr. D. McCaughan  
 Mr. D.A. Kennedy  
 Ms. L.E. Payne

THAT Report 07-17 regarding a request for a Draft Plan Approval extension to the Watson East Subdivision (23T-98501) from Community Design and Development Services, dated March 5, 2007, be received;

AND THAT the application by Black, Shoemaker, Robinson and Donaldson Limited on behalf of Carson Reid Homes Limited and Simon Woods Limited for a five (5) year Draft Plan Approval extension to the Watson East Residential Subdivision (23T-98501) on lands legally described as Lot 6, Concession 4, Division "C" and Part of Lot 6, Concession 3, Division "C", City of Guelph be approved to an extended lapsing date of March 20, 2012, subject to the conditions outlined in Schedule 2 of the Community Design and Development Services Report 07-17 dated March 5, 2007, amended as follows:

- Clause 50 – to include "nutrient application" in the warning clause
- The developer shall satisfy all requirements and conditions of Canada Post including advisories and suitable mailbox locations. The developer shall ensure that the eventual lot/home owner is advised in writing by the developer/subdivider/builder that Canada Post has selected the municipal easement to their lot for a Community Mail Box installation and the developer shall be responsible for the installation of concrete pads in accordance with the requirements of Canada Post, in locations to be approved by Canada Post to facilitate the placement of Community Mail Boxes. The concrete pads are to be poured at the time of curb installation within each phase of the subdivision.

Carried

Mr. J. Riddell  
Ms. L.E. Payne  
Mr. D. McCaughan

5. Moved by Councillor Billings  
Seconded by Councillor Burcher  
THAT in future applications for draft plan approval of subdivisions and extension of draft plan approvals, where those plans may require community mail boxes, staff shall automatically include the condition relating to the construction of concrete pads for future community mail box installation.

Carried

6. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT the Committee rise with leave to sit again.

Carried

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

Carried

### **SPECIAL RESOLUTIONS**

Mr. G. Hunt

8. Moved by Councillor Laidlaw  
Seconded by Councillor Burcher  
THAT the compensation for the Non-Union Municipal Employees be increased by 3% effective January 1, 2007.

Carried

### **BY-LAWS**

9. Moved by Councillor Hofland  
Seconded by Councillor Beard  
THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2007)-18246 to (2007)-18250, inclusive.

Carried

The By-laws were read a first and second time at 7:08 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2007)-18246 to (2007)-18250, inclusive.

Mayor Farbridge in the Chair.

At 7:09 o'clock p.m., the Committee rose and reported By-laws Numbered (2007)-18246 to (2007)-18250, inclusive, passed in Committee without amendment.

- 10. Moved by Councillor Kovach  
 Seconded by Councillor Laidlaw  
 THAT By-laws Numbered (2007)-18 246 to (2007)-18250, inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 7:09 o'clock p.m.

**MAYOR'S ANNOUNCEMENTS**

The Mayor announced that Council was currently in transition with respect to its new meeting schedule, and that future meetings would be greater in length as the Standing Committee reports come proceed through the decision making process.

**NOTICE OF MOTION**

Councillor Findlay advised that he would be presenting a notice of motion at a future Council meeting with respect to parking at the new Civic Administration Complex.

**ADJOURNMENT**

The meeting adjourned at 7:12 o'clock p.m.

Minutes read and confirmed March 26, 2007.

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Mayor

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Clerk