

Council Chambers
March 20, 2006

Council convened in formal session at 6:30 p.m.

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

Absent: Councillor Baily

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Mr. D.A. Kennedy, Director of Finance/City Treasurer; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Planning & Development Services; Mr. P. Busatto, Manager of Waterworks; Mr. A. Goldie, Manager of Recreation; Mr. M. McCrae, Manager of Corporate Property; Mr. D. Wyman, Manager Solid Waste Resource; 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 was no declaration of pecuniary interest.

1. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the minutes of the Council meeting held on March 6, 2006 and the minutes of the Council meeting held in Committee of the Whole on March 6, 2006 be confirmed as recorded and without being read.

Carried

The Mayor announced that the public meeting with respect to questions on the 2006 Municipal Election Ballot has been rescheduled and will be re-advertised on the City Page in the Tribune.

REGULAR MEETING

DELEGATIONS

There were no requests to appear as delegations on matters listed on the agenda.

2. Moved by Councillor Schnurr
Seconded by Councillor Moziar
THAT Council now go into the Committee of the Whole to consider reports and correspondence.

Carried

CONSENT AGENDA

The following items #A-1 and A-5 were extracted from the Consent Agenda to be voted on separately.

3. Moved by Councillor Furfaro
Seconded by Councillor Billings
THAT the balance of the March 20, 2006 Consent Agenda as identified below, be adopted:

- a) **Council authorization of agreements for Ontario Small Town and Rural (OSTAR) Funding of Consolidated Certificate of Approval (CC of A) Compliance**

Dr. J.L. Laird
Mr. D.A. Kennedy
Ms. L.E. Payne

THAT Council authorize the Mayor and Clerk to execute an agreement with the Province of Ontario for the Ontario Small Town and Rural Infrastructure grant funding for completion of various water system upgrades required under the Guelph Waterworks Consolidated Certificate of Approval;

AND THAT Council grants approval for the Mayor and Clerk to execute all further agreements with OSTAR for grants for Consolidated Certificate of Approval Compliance, subject to the satisfaction of the Director of Environmental Services and the City Solicitor.

- b) **Tender Award for mandatory treatment upgrade to the F.M. Woods Pumping Station**

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

THAT City of Guelph Contract No. 05-124B, be awarded to John Hayman & Sons Company Limited of London Ontario, in the total amount of \$6,666,000 (excluding GST) for treatment upgrades to the F.M. Woods Pumping Station as required in the Provincial Consolidated Certificate of Approval for Guelph Waterworks.

- c) **Council authorization of Agreements for Ontario Ministry of Environment (MOE) Funding of Source Protection Program (SPP)**

Dr. J.L. Laird
Mr. D.A. Kennedy
Ms. L.E. Payne

THAT Council authorize the execution of two agreements with the Province of Ontario for the Ontario Groundwater Studies Grant Program and Inlands Intake Protection Zone Study Grant Program for completion of various source water protection programs;

AND THAT Council grants approval for the Mayor and Clerk to execute all further agreements for grants under the Source Water Protection Program, subject to the satisfaction of the Director of Environmental Services and the City Solicitor.

Carried

Replacement of four conventional buses and expansion of two conventional buses by extending City of Guelph Contract No. 01-004 for the supply of new full size low floor transit buses

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

4. Moved by Councillor Schnurr
Seconded by Councillor Billings

THAT contract 01-004 for the supply of Low Floor Transit Buses be extended for its final year, as per the contract terms, to Nova Bus Corporation, for an additional six buses at the reduced quoted unit price of \$404,063 excluding tax.

Carried

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

5. Moved by Councillor Schnurr
Seconded by Councillor Billings

THAT staff be directed to report to the appropriate Standing Committee on methods to increase the security/safety on Guelph Transit, including any associated fare increases necessary to fund the options.

Carried

City of Guelph Contract No. 06-001 Watson Rd. Transit Garage and Administration Office addition

6. Moved by Councillor Birtwistle
Seconded by Councillor Moziar

THAT the matter of awarding the contract for the construction of the Watson Rd. Transit Garage and Administration Office Addition be referred back to staff;

AND THAT staff report back to the next Council meeting with additional detail relating to the facility and the justification for same.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Billings, Birtwistle, Ferraro, Hamtak, Moziar and Schnurr (6)

VOTING AGAINST: Councillors Burcher, Downer, Furfaro, Kovach, Laidlaw and Mayor Quarrie (6)

The motion was lost on a tied vote.

7. Moved by Councillor Furfaro
Seconded by Councillor Downer

Ms. L.E. Payne
Mr. D.A. Kennedy
Mr. G.W. Stahlmann
Mr. R. French

THAT Council approve awarding the contract for the construction of the Watson Rd. Transit Garage and Administration Office Addition to Kiwi-Newton Construction Ltd., of Guelph in the total tendered amount of \$2,232,209.00 exclusive of GST, inclusive of PST, all as per the terms of City of Guelph Contract No. 06-001;

AND THAT the Mayor and Clerk be authorized to sign the necessary documentation.

Carried

Councillor Birtwistle requested that he be noted as voting against this motion.

8. Moved by Councillor Furfaro
Seconded by Councillor Billings
THAT the Committee rise with leave to sit again.

Carried

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

Carried

BY-LAWS

10. Moved by Councillor Birtwistle
Seconded by Councillor Moziar
THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2006)-17965 to (2006)-17984, inclusive.

Carried

The By-laws were read a first and second time at 6:49 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2006)-17965 to (2006)-17984, inclusive.

Mayor Quarrie in the Chair.

At 6:51 o'clock p.m., the Committee rose and reported By-laws Numbered (2006)-17965 to (2006)-17984, inclusive, passed in Committee without amendment.

It was requested that By-law Number (2006)-17976 be voted on separately.

11. Moved by Councillor Burcher

Seconded by Councillor Laidlaw

THAT By-laws Numbered (2006)-1765 to (2006)-17975 and By-laws Numbered (2006)-17977 to (2006)17984, inclusive, be read a third time and passed.

Carried

12. Moved by Councillor Schnurr

Seconded by Councillor Billings

THAT By-law Number (2006)-17976 be read a third time and passed.

A recorded vote was requested, which resulted as follows:

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

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

The motion was carried.

The By-laws were read a third time and passed at 6:56 o'clock p.m.

QUESTIONS

In response to questions by Councillor Birtwistle, the Manager of Recreation provided information on the distribution of the Leisure Guide. He advised that staff will investigate the feasibility of Canada Post delivering future Leisure Guides.

In response to a request by Councillor Kovach, Councillor Birtwistle, Chair of Planning, Environment & Transportation Committee advised that the Committee will review the matter of restrictive covenants on residential lots and report back.

In response to questions by Councillor Burcher, Councillor Kovach, Chair of Finance, Administration & Community Services Committee advised that the matter of questions on the 2006 municipal Election ballot will be on their April 12, 2006 Committee Agenda. The City Clerk advised that staff are aiming for the public meeting to be held at the May 1, 2006 Council meeting.

MAYOR’S ANNOUNCEMENTS

Councillor Furfaro advised that the Ward 1 meeting scheduled for March 23, 2006 has been rescheduled to May 11, 2006 at 7:00 p.m. to be held at the Victoria Road Recreation Centre.

In response to the Mayor’s request, the Manager of Waterworks reminded Council of the Water Supply Master Plan meeting to be held March 21, 2006 at the Holiday Inn on Scottsdale Street.

NOTICE OF MOTION

Councillor Birtwistle advised that he will be bring forward a motion at a future meeting of Council with respect to prohibition restrictions and decommissioning of private water wells in the City of Guelph.

Councillor Laidlaw advised that she will be bring forward a motion at the next meeting of Council to receive information on Hulet vs. City of Guelph (Wal-Mart site) and that this information be provided through written submissions and delegations to Council.

ADJOURNMENT

The meeting adjourned at 7:15 o’clock p.m.

Minutes read and confirmed April 3, 2006.

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Mayor

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Clerk