

Council Committee Room B  
March 26, 2007 5:30 p.m.

**A meeting of Guelph City Council.**

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

Absent: Councillor Burcher and Vacancy

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. J. Riddell, Director of Community Design and Development Services; Mr. R. MacKay, Manager of Recreation & Culture; Ms. T. Sinclair, Assistant City Solicitor; Mr. J. Stokes, Manager of Realty Services; Ms. T. Agnello, Deputy City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

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

- personal matters about identifiable individuals;
- proposed or pending acquisition or disposition of land;
- litigation or potential litigation.

Carried

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

.....  
Mayor

.....  
Deputy Clerk

Council Committee Room B  
March 26, 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: Vacancy

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. J. Riddell, Director of Community Design and Development Services; Mr. R. MacKay, Manager of Recreation & Culture; Ms. T. Sinclair, Assistant City Solicitor; Mr. J. Stokes, Manager of Realty Services; Ms. T. Agnello, Deputy City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There were no declarations of pecuniary interest.

Mrs. L.A. Giles  
Ms. L.E. Payne  
1. Moved by Councillor Wettstein  
Seconded by Councillor Findlay  
THAT staff be given direction with respect to a litigation matter.  
Carried

Ms. L.E. Payne  
2. Moved by Councillor Wettstein  
Seconded by Councillor Findlay  
THAT staff be given direction with respect to a proposed or pending acquisition of land.  
Carried

Mr. D.A. Kennedy  
3. Moved by Councillor Wettstein  
Seconded by Councillor Findlay  
THAT staff be given direction with respect to a potential litigation matter.  
Carried

Councillor Burcher arrived at 6:05 p.m.

Mayor Farbridge  
Mr. L. Kotseff  
4. Moved by Councillor Laidlaw  
Seconded by Councillor Kovach  
THAT staff be given direction with respect to personal matters about identifiable individuals.  
Carried

5. Moved by Councillor Laidlaw  
Seconded by Councillor Kovach

THAT the “Procedure for Hiring Directors Who Report Directly to the CAO” be approved.

6. Moved in Amendment by Councillor Billings  
Seconded by Councillor Salisbury

THAT Clause 4 be amended by adding following Director ‘and/or on Councillor’ and at the end of the clause adding ‘as required’.

Carried

7. Moved by Councillor Laidlaw  
Seconded by Councillor Kovach

REPORT

THAT the “Procedure for Hiring Directors Who Report Directly to the CAO” be approved as amended with Clause 4 reading as follows:

The short-listed candidates will be interviewed by a Search Team consisting of the Mayor, the Chair of the appropriate standing committee, the CAO, and the Director of Human Resources\*. An independent person from the community and/or one additional Director and/or one Councillor may form part of the Search Team as required.

A recorded vote was requested which resulted as follows:

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

VOTING AGAINST: Councillor Billings (1)

The motion was carried.

8. Moved by Councillor Hofland  
Seconded by Councillor Burcher

Mayor Farbridge  
Mr. L. Kotseff

THAT staff be given direction with respect to personal matters about an identifiable individual.

Carried

9. Moved by Councillor Laidlaw  
Seconded by Councillor Burcher

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

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

.....  
 Mayor

.....  
 Deputy Clerk

Council Chambers  
 March 26, 2007

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

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

Absent: Vacancy

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; Mr. J. Riddell, Director of Community Design & Development Services; Mr. G. Dupuis, Manager of IT Services; Mr. S. Hannah, Manager of Development and Parks Planning; Mr. R. MacKay, Manager of Recreation & Culture; Ms. T. Sinclair, Assistant City Solicitor; Ms. T. Agnello, Deputy Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

The Mayor extended sympathies to the family of Councillor Laura Baily on her recent passing, and Council observed a minute of silence in remembrance of Councillor Baily.

There was no declaration of pecuniary interest.

1. Moved by Councillor Laidlaw  
Seconded by Councillor Kovach

THAT the minutes of the Council meetings held on March 5, 2007 be amended to reflect Councillor Beard seconding motion # 3;

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

Carried

2. Moved by Councillor Piper  
Seconded by Councillor Findlay

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

Carried

## **REGULAR MEETING**

### **DELEGATIONS**

#### **Pesticide Regulation**

Zvonko Peteranac was present and expressed concern with the amount of chemicals found in everyday living and their effect on people. He urged Council to ban the use of all pesticides.

Susan Watson was present and advised that she was a member of the Healthy Landscapes Stakeholder Committee and was in support of the recommendation before Council to phase out the use of pesticides for cosmetic purposes. She advised that a number of municipalities have banned the use of such products. She suggested that a random survey of citizens be conducted to assess what the general population thinks regarding the use of pesticides. She further suggested that the City partnership with the Wellington-Dufferin-Guelph Health Unit.

Oxanna Adams advise she was a member of the Pesticide Stakeholder Committee and urged Council to support the recommendation relating to the phasing out of pesticide use. She suggested that there are a number of strong enforceable by-laws already in place in other municipalities and that the City could move quickly to have a by-law in place for the 2008 growing season. She further advised that she was in support of holding off fines until 2009 to allow for an educational program. She also suggested that people should be given the incentive to dispose of any pesticides at the household hazardous depot and receive a backyard composter.

Dr. Lori Hasulo was present and applauded the decision of Council to provide funding for an educational program relating to pesticides. She advised that research is showing that pesticides are a health risk to the community and that the effects of the use of these products are not fully known at this time. She requested that the draft by-law phase out the use of pesticides for cosmetic purposes.

**Councillor Burcher presented Clause 8 of the SECOND REPORT of the Community Development & Environmental Services Committee.**

3. Moved by Councillor Burcher  
Seconded by Councillor Piper

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

THAT Council support the development of a by-law that would phase out the use of pesticides for non-essential purposes;

AND THAT staff report back with a by-law that would phase out the use of pesticides for non-essential purposes along with any necessary exemptions for the protection of health, research and the production of food and an implementation and enforcement plan.

Carried

**Delegations continued**

**Development Priorities Plan 2007**

Susan Watson suggested that the information presented at a workshop illustrates that growth does not pay for itself and that taxpayers have to cover the shortfall in development charges. She expressed appreciation for staff proceeding with investigations on the financial impact of development. She requested that the City rein in greenfield development until the cost of development to the taxpayer is known.

Ben Bennett advised that the City has the opportunity to control the amount of new development and to encourage sustainable and good design. He expressed concern with the flexibility clause as developments could move forward without Council's approval. He suggested that any amendments to the timing of developments should come to Council for final approval.

Laura Murr advised that she is in support of the recommendation to reduce the number of units approved in the Development Priorities Plan. She suggested that the City should not be approving new development until the needs of the existing residents are dealt with. She advised that Council needs to know the cost to the taxpayers for development and expressed concern with the development charges shortfall. She further suggested that

the City does not have the water or wastewater capacity for additional development.

Jim Mottin on behalf of the Guelph Civic League thanked Council for the opportunity to participate in the planning process. He suggested that the City involve the various stakeholders into the future planning for the city. He advised that the Guelph Civic League supports the recommendation to reduce the number of approved units and hoped that this is moving away from a seven year to a three year supply of units. He expressed concern that the City is not moving quickly enough to reach their intensification targets. He further expressed concern that high density units are not being placed in the development priorities plan like low density units are.

**Councillor Burcher presented Clause 2 of the SECOND REPORT of the Community Development & Environmental Services Committee.**

4. Moved by Councillor Burcher  
Seconded by Councillor Piper

WHEREAS Schedule 7 of the 2007 Development Priorities Plan shows the total potential lots created by draft and registered plans of subdivision for 2006 yields approximately a 7 year supply of lots;

NOW THEREFORE BE IT RESOLVED THAT Council approve the Development Priorities Plan with a reduction in the number of draft plan approved units to be considered in 2007 by 200, and that staff develop a list of draft plan approved developments for Council based on this reduced number;

AND THAT staff be directed to use the Development Priorities Plan to manage the timing of development within the City for the year 2007;

AND THAT staff be directed to use the standard for the DPP flexibility clause described in Community Design and Development Services Report 07-21 as amended to include the posting of a letter of credit in addition to the signing of the subdivision agreement ;

AND THAT amendments to the timing of development, as outlined by Schedule 2, 3 and 4 of the plan, be permitted only by Council approval, unless it can be shown that there is no impact on the capital budget and the dwelling unit targets for 2007 are not exceeded;

AND THAT staff be directed to include the recommended changes to the 2008 Development Priorities Plan, as identified in Community Design and Development Services Report 07-06, to respond to the Provincial Growth Plan for the Greater Golden Horseshoe.

5. Moved in Amendment by Councillor Laidlaw  
Seconded by Councillor Burcher

THAT staff be directed to establish a policy that would work towards a three year supply of lots for 2008.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Bell, Burcher, Findlay, Hofland and Laidlaw (5)

VOTING AGAINST: Councillors Beard, Billings, Kovach, Piper, Salisbury, Wettstein and Mayor Farbridge (7)

The motion was defeated.

Council requested that the second clause of the original recommendation be voted on separately.

6. Moved by Councillor Burcher  
Seconded by Councillor Piper

Mr. J. Riddell

WHEREAS Schedule 7 of the 2007 Development Priorities Plan shows the total potential lots created by draft and registered plans of subdivision for 2006 yields approximately a 7 year supply of lots;

THAT staff be directed to use the Development Priorities Plan to manage the timing of development within the City for the year 2007;

AND THAT staff be directed to use the standard for the DPP flexibility clause described in Community Design and Development Services Report 07-21 as amended to include the posting of a letter of credit in addition to the signing of the subdivision agreement ;

AND THAT amendments to the timing of development, as outlined by Schedule 2, 3 and 4 of the plan, be permitted only by Council approval, unless it can be shown that there is no impact on the capital budget and the dwelling unit targets for 2007 are not exceeded;

AND THAT staff be directed to include the recommended changes to the 2008 Development Priorities Plan, as identified in Community Design and Development Services Report 07-06, to



respond to the Provincial Growth Plan for the Greater Golden Horseshoe.

Carried

Mr. J. Riddell

7. Moved by Councillor Burcher  
Seconded by Councillor Piper

THAT Council approve the Development Priorities Plan with a reduction in the number of draft plan approved units to be considered in 2007 by 200, and that staff develop a list of draft plan approved developments for Council based on this reduced number.

A recorded vote was requested, which resulted as follows:

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

VOTING AGAINST: Councillors Billings and Wettstein (2)

The motion was carried.

**Delegations continued**

**Special Resolution**

Laura Murr was present and expressed support for Councillor Laidlaw's motion relating to the chairing of city boards, committees and commissions. She advised that limiting the Chair to four years would allow other members of the Committee to gain experience as Chair as the appointments evolve. She suggested that Council make the citizen appointments in open session and develop conflict of interest guidelines for citizens. She further suggested that citizen appointments to various boards, committees and commissions be limited to 2 four year consecutive terms.

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

8. Moved by Councillor Laidlaw  
Seconded by Councillor Kovach

THAT the citizen appointees who are appointed Chair of a City board or commission be limited to a maximum of 4 successive years as Chair, retroactive to January 2007.

Carried

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

9. Moved by Councillor Laidlaw  
Seconded by Councillor Salisbury

THAT the matter of citizen appointments to various boards, committees or commissions be referred to staff and the appropriate Standing Committee to review the appointment process.

Carried

10. Moved by Councillor Salisbury  
Seconded by Councillor Hofland  
THAT Council now go into the Committee of the Whole to consider reports and correspondence.
- Carried

**Councillor Burcher presented the balance of the SECOND REPORT of the Community Development & Environmental Committee**

**Sign By-law Variance for Guelph Hyundai at 785 Woodlawn Road West**

Council requested that the two sections of the recommendation be voted on separately.

- Mr. J. Riddell  
Mr. B. Poole
11. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT the request for variances from the Sign By-law for 785 Woodlawn Road West, to permit a freestanding sign to be situated 3 metres (9.84') from the front property line be refused.
- Carried

- Mr. J. Riddell  
Mr. B. Poole
12. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT the request to permit a freestanding sign to be situated 2 metres (6.56') from the side property line, and 9.63 metres (31.56') from a freestanding sign on a neighbouring property for Guelph Hyundai, be approved.
- Carried

**129 Elizabeth Street – Upcoming Ontario Municipal Board Hearing**

- Mr. J. Riddell  
Ms. L.E. Payne
13. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT Report #07-13 from the Community Design and Development Services, dated March 9, 2007 regarding an Ontario Municipal Board hearing for 129 Elizabeth Street be received;
- AND THAT City Council authorizes appropriate City staff to attend the upcoming Ontario Municipal Board hearing to support the decision of the Committee of Adjustment to refuse Application A-152/06 for a minor variance at 129 Elizabeth Street.
- Carried

**New Park Master Plan – Eastview Community Phase 4 A Subdivision**

Mr. J. Riddell  
Mr. D. McCaughan

14. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT the Community Design and Development Services Report 07-12, dated March 9, 2007, be received;

AND THAT the proposed master plan for Eastview Community phase 4 A subdivision park be approved;

AND THAT the park be named ‘Summit Ridge Park’;

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

Carried

**Waste Management Master Plan – Formation of Public Steering Committee**

Dr. J. Laird

15. Moved by Councillor Burcher  
Seconded by Councillor Billings  
THAT Guelph City Council approve the formation of a Public Steering Committee for the Waste Management Master Plan consisting of:

- Mayor;
- Chair of the Community Development & Environmental Services Committee;
- two members from the Green Plan Steering Committee
- one member from the Guelph Chamber of Commerce
- one member from the University of Guelph
- two members at large from the community with waste management experience as an asset.

AND THAT the two community positions be advertised on the City Page in the Guelph Tribune;

AND THAT the names of all applicants come back to the Community Development & Environmental Services Committee for approval;

AND THAT staff report back to the Community Design & Environmental Services Committee with a workplan which makes provision for reporting on a quarterly basis for the proposed Public Steering Committee for the Waste Management Master Plan.

Carried

### **Organic Plant Commissioning Update**

Dr. J. Laird

16. Moved by Councillor Burcher  
Seconded by Councillor Billings

THAT the report of the Director of Environmental Services dated March 9, 2007 entitled Organic Plant Commissioning Update, be received;

AND THAT staff to report back to the Community Development & Environmental Services Committee with a work plan which makes provision for reporting on a quarterly basis;

AND THAT staff be directed to release a Request for Expression of Interest to explore options regarding proven processing technologies to divert wet waste from landfill and report back to Council and report back to the Community Development & Environmental Services Committee in May 2007;

AND THAT the City of Guelph engage the immediate and broader community in the process for the organic plant.

Carried

### **Healthy Landscapes Educational Program**

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

17. Moved by Councillor Burcher  
Seconded by Councillor Billings

THAT the proposed Healthy Landscape Education Program as outlined in the Community Development & Environmental Services Committee report Healthy Landscape Education Program dated March 9<sup>th</sup>, 2007 be adopted for implementation;

AND THAT staff report annually on the effectiveness of the Healthy Landscapes Education Program;

AND THAT the Healthy Landscape Technician position be part of Environmental Services staff complement and be charged with the successful implementation and on going enhancement and development of the Healthy Landscape Education Program.

AND THAT staff report in June on the results of a random telephone survey designed to measure community attitudes towards pesticide use and its restrictions, to provide a benchmark for the Healthy Landscapes Education Program and potential by-law to and to provide information to assist with the ongoing development of the education program;

AND THAT staff report back on allocating a portion of the funds for Insight Guelph for the production and distribution of a lawn/garden care brochure focusing on lawn tips and promoting alternative techniques and practices that do not require the use of pesticides for 2007/2008.

Carried

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

**Amendments to Accessibility Advisory Committee Terms of Reference**

Ms. L.E. Payne  
Mrs. L.A. Giles  
Ms. L. Warren

18. Moved by Councillor Laidlaw  
Seconded by Councillor Hofland  
THAT the Guelph Accessibility Advisory Committee’s recommendation to amend the Terms of Reference of the Accessibility Advisory Committee effective November 2007 with the changes set out in attached Schedule 1, be approved.

Carried

**City of Guelph Accessibility Plan (Ontarians with Disabilities Act 2001)**

Ms. L.E. Payne  
Ms. L. Warren

19. Moved by Councillor Laidlaw  
Seconded by Councillor Hofland  
THAT the City of Guelph Accessibility Plan 2007 be approved and submitted to the Province of Ontario.

Carried

**Amendment to Land Ambulance Service Agreement**

Chief S. Armstrong

20. Moved by Councillor Laidlaw  
Seconded by Councillor Hofland  
THAT the Mayor and Clerk be authorized to execute on behalf of the Corporation of the City of Guelph an amendment to the Approved Staffing Patterns, hours of operation in the Land Ambulance Agreement between the City and Royal City Ambulance Service Ltd.

Carried

**Stevenson Street at Balsam Drive – Traffic Investigation**

Mr. D. McCaughan

21. Moved by Councillor Laidlaw  
Seconded by Councillor Hofland  
THAT an adult school crossing guard be posted at the intersection of Stevenson Street and Balsam Drive to assist children crossing Stevenson Street during school arrival and dismissal times;

AND THAT the Upper Grand District School Board be requested to restrict access to the Edward Johnson Public School parking lot during school arrival and dismissal times;

AND THAT City staff in consultation with the Upper Grand District School Board investigate options for relocating the existing school bus loading zone on Stevenson Street in front of Edward Johnson Public School.

Carried

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

**Lottery Licensing Policy for Eligible Charitable/Non-Profit Organizations**

Mrs. L.E. Payne  
Mrs. L.A. Giles

22. Moved by Councillor Wettstein  
Seconded by Councillor Bell

THAT lottery licences be issued to eligible charitable/non-profit organizations from the City of Guelph and the County of Wellington only for a one year trial period, and that staff report at the conclusion of this period to advise of any impacts to local organizations.

Carried

**User Fee By-law**

Mr. D.A. Kennedy

23. Moved by Councillor Wettstein  
Seconded by Councillor Bell

THAT the User Fee By-law attached to the report dated March 7, 2007 be approved by Council.

Carried

**Civic Administration Centre Complex Update Report**

Ms. L.E. Payne

24. Moved by Councillor Wettstein  
Seconded by Councillor Bell

THAT the report dated March 7, 2007 with respect to the Civic Administration Centre Complex Update, be received for information;

AND THAT staff provide monthly reports to the Finance, Administration & Corporate Services Committee modeled after Attachment #1 of the Civic Administration Centre Complex Update Report dated March 7, 2007, and include the following:

- number of change orders
- cost of the change orders
- status of the contingency fund.

AND THAT staff proceed with an open house on the type of uses/activities that the public would like to see in the Civic Administration Centre Complex civic square.

AND THAT a Civic Administration Centre Complex donor/fundraising committee be established.

Carried

**Property Tax Deferral for Seniors and Homeowners on a Fixed Income**

25. Moved by Councillor Wettstein  
Seconded by Councillor Bell

Mr. D.A. Kennedy

THAT the report dated March 7, 2007 entitled "Property Tax Deferral for Seniors and Homeowners on a Fixed Income" be received for information.

Carried

**Post Office Renovation Cost Sharing Agreement**

26. Moved by Councillor Wettstein  
Seconded by Councillor Bell

Mr. D.A. Kennedy

THAT the resolutions set out in Schedule "2" with respect to the cost sharing of renovations at 138 Wyndham St. (former Post Office) be approved.

Carried

**Elliott Long Term Care Facility Designation**

27. Moved by Councillor Wettstein  
Seconded by Councillor Bell

THAT the City of Guelph seek to have the Ministry of Health and Long Term Care (MOHLTC) designate the Elliott Home for the Aged as the City of Guelph's Home for the Aged under Homes for the Aged and Rest Homes Act R.S.O. 1990.

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

THAT Liz Sandals, MPP be requested to support this initiative in writing to the Minister of Health and Long Term Care.

A recorded vote was requested, which resulted as follows:

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

VOTING AGAINST: (0)

The motion was carried.

Mr. D.A. Kennedy

29. Moved by Councillor Wettstein  
Seconded by Councillor Bell

THAT the City of Guelph seek to have the Ministry of Health and Long Term Care (MOHLTC) designate the Elliott Home for the Aged as the City of Guelph's Home for the Aged under Homes for the Aged and Rest Homes Act R.S.O. 1990.

AND THAT Liz Sandals, MPP be requested to support this initiative by forwarding a letter to the Minister of Health and Long Term Care.

Carried

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

**New Land Ambulance Committee**

Chief S. Armstrong  
Mrs. L.A. Giles  
Mr. L. Kotseff  
Mr. S. Wilson

30. Moved by Councillor Kovach  
Seconded by Councillor Findlay

THAT Council approve the principles for a new Land Ambulance committee as set out in Schedule "3" attached;

AND THAT an agreement for Land Ambulance service between the City and the County be developed;

AND THAT the Land Ambulance Committee address the nature and form of the reporting on land ambulance issues as a priority;

AND THAT the Land Ambulance Committee form a standing committee of Guelph City Council.

Carried

31. Moved by Councillor Wettstein  
Seconded by Councillor Salisbury

THAT the Committee rise with leave to sit again.

Carried

32. Moved by Councillor Burcher  
Seconded by Councillor Laidlaw

THAT the action taken in Committee of the Whole in considering reports and correspondence, be confirmed by this Council.

Carried



## **BY-LAWS**

33. Moved by Councillor Beard  
Seconded by Councillor Hofland

THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2007)-18251 to (2007)-18261, inclusive.

Carried

The By-laws were read a first and second time at 9:38 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2007)-18251 to (2007)-18261, inclusive.

Mayor Farbridge in the Chair.

At 9:39 o'clock p.m., the Committee rose and reported By-laws Numbered (2007)-18251 to (2007)-18261, inclusive, passed in Committee without amendment.

34. Moved by Councillor Bell  
Seconded by Councillor Findlay

THAT By-laws Numbered (2007)-18251 to (2007)-18261, inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 9:40 o'clock p.m.

## **QUESTIONS**

In response to questions by Mayor Farbridge, the Chief Administrative Officer provided information relating to the review of short, medium and long term parking in the downtown area. He advised that staff and the representatives from the Downtown Board of Management will be coming forward with recommendations.

## **MAYOR'S ANNOUNCEMENTS**

The Mayor made the following announcements:

- Councillors Hofland and Laidlaw will be holding a Ward 3 meeting on April 18<sup>th</sup>, 2007 at 7 p.m. at St. Stanislaus School;
- the Chair of Office has been engraved with the names of the Mayors who have held office since 1967, and that former Mayor Norm Jary will be making a presentation to

the Guelph Museums Board on the history of the City's Chain of Office.

- Public Meeting to be held March 27, 2007 between the hours of 4 – 8 p.m. at the River Run Centre with respect to the public square in front of the Civic Administration Centre.

**ADJOURNMENT**

The meeting adjourned at 9:43 o'clock p.m.

Minutes read and confirmed April 16, 2007.

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 Mayor

.....  
 Deputy Clerk

Council Committee Room B  
March 26, 2007 9:45 p.m.

**Council reconvened in Committee of the Whole.**

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

Absent: Vacant

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. J. Riddell, Director of Community Design and Development Services; Ms. T. Sinclair, Assistant City Solicitor; Ms. T. Agnello, Deputy City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

1. Moved by Councillor Laidlaw  
Seconded by Councillor Burcher

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

Mayor Farbridge  
Mr. G. Hunt  
Ms. L.E. Payne  
Counc. G. Kovach

Carried

The meeting adjourned at 10:15 o'clock p.m.

.....  
Mayor

.....  
Deputy Clerk

1. Article 2.0; delete "the AAC" definition and replace with: ""the AAC" refers to The Accessibility Advisory Committee".
2. Article 4.0; modify the first sentence as follows: "The Accessibility Advisory Committee (AAC) shall report to City Council through the appropriate Standing Committee to Council on a no less than annual basis."
3. Article 5.0; delete article and replace with:  
5.0 Membership  
Voting Members  
A maximum of 15 members consisting of:
  - a) a majority of the members (minimum of seven (7)) shall be persons with disabilities. These Committee members shall be representative of gender, ethnicity and different types of visible and invisible disabilities noted in the "ODA 2001" such as persons with a physical (visual, speech, hearing, deaf, brain injury, use of a wheelchair or assistive device); cognitive (intellectual impairments); perceptual (learning disability) and mental health issues;
  - b) a maximum of six (6) members who may not have a disability which could include:
    - One member of Municipal Council;
    - One member (parent) representing children or youth with disabilities under the age of 19; and
    - Four members at large, interested in issues related to persons with disabilities

Quorum will consist of one half of the membership plus one member AND of those present, a majority must be persons with a disability.

The total length of term for each Guelph AAC member will be up to ten (10) consecutive years beginning with a period of one year for the first appointment.

The Guelph Accessibility Advisory Committee may form sub-committees and working groups as may be necessary to address specific issues. These sub-committees and working groups shall draw upon members from the Guelph Barrier Free Committees as well as outside resource members as deemed necessary. The Chair of a sub-committee and/or working group shall be a voting member of the Accessibility Advisory Committee.

**Staff Support Group:**

The City of Guelph Administrator of Disability Services will act as a City liaison to the AAC but will not be a voting member.

It is recommended that each City Service Area shall appoint a staff person who will represent their area on the Corporate Accessibility Steering Committee. The area representative will work within their service area to identify barriers and recommend solutions. The Administrator of Disability Services will act as the committee chair..

4. All references to “City of Guelph Accessibility Guidelines (GAG) to be deleted and replaced with “Wellington Accessibility Partnership 2005 Facility Accessibility Design Manual (FADM)”.

RESOLUTIONS RE: 138 WYNDHAM STREET COST SHARING

“THAT the cost sharing of the renovations to 138 Wyndham Street in Guelph (former Post Office building) be based on the present actual cost sharing of Social Services administration costs with funding to be provided 75% by the City of Guelph and 25% by the County of Wellington” and

“THAT should part or all of the building be utilized for any other non cost-shared use within 15 years of completion of the renovations, the City's proportionate share of the costs of the renovations will be refunded to the City by the County less depreciation at the rate of 6.67% of the original proportionate share of costs per year, rounded to the nearest full year” and

“THAT in the event the County disposes of the property within 15 years of completion of the renovations for a price in excess of the County's cost of acquisition, the City's share of the costs of the renovations will be refunded to the City by the County less depreciation at the rate of 6.67% of the original costs per year, rounded to the nearest full year, to a maximum of 75% of the amount that the sale price is in excess of the County's cost of acquisition.”



March 26, 2007  
Schedule 3

COUNTY OF WELLINGTON

SCOTT WILSON  
CHIEF ADMINISTRATIVE OFFICER  
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1-800-663-0750  
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74 WOOLWICH STREET  
GUELPH, ONTARIO  
N1H 3T8

February 14, 2007

To: Chair and Members of the Social Services Committee

From: Scott Wilson, CAO County of Wellington  
Larry Kotseff, CAO City of Guelph

Subject: New Land Ambulance Committee

At its meeting of January 10<sup>th</sup>, 2007, the Joint Social Services Committee requested that staff report on how a new Land Ambulance Committee could function. The results of discussions between the Chief Administrative Officers of the County and the City are presented below for the Committee's consideration.

The principles are as follows.

- A. Membership to be the same as the Joint Social Services Committee (4 Councillors from each the City and the County); meetings will immediately precede or follow the JSSC monthly meeting; meeting location will be at the County Administration Building. We can explore alternate meeting locations subsequent to the new committee forming.
- B. City staff will prepare agendas and meeting minutes for the Land Ambulance Committee in consultation with the City's Director of Emergency Services and distribute same to City Councillors and the County Clerk.
- C. The County Clerk will distribute agendas and minutes of the Committee to County Councillors on the Committee.
- D. The Land Ambulance Committee will deal with reports and information on the agenda.
- E. Any recommendations of the Committee will be forwarded to City Council for consideration and approval, and sent to County Council for information. If the Committee's recommendations are sent to another City or County Committee, they will be considered "for information only".
- F. Resolutions of City Council arising from Committee recommendations will be forwarded to the County Clerk. Land Ambulance Committee recommendations not approved by City Council will be referred back to the Land Ambulance Committee for reconsideration.

- G. All policy and significant operational matters will be brought forward to the Land Ambulance Committee by the Director of Emergency Services. County staff may forward agenda items to the Director of Emergency Services for inclusion on the agenda.
- H. Policy recommendations on Ambulance administration (structure, personnel, housing, etc) will be made by the Committee. Implementation of Land Ambulance administration is the responsibility of the Director of Emergency Services.
- I. Any agreement to be entered into by the City with a Land Ambulance Operator will be provided to the Land Ambulance Committee for input and recommendation to City Council.
- J. Any proposals to change the level of Land Ambulance Services will be forwarded to the Committee for input and recommendation to City Council.
- K. Regular financial updates and variance reports will be prepared by City staff and presented to the Land Ambulance Committee for information.
- L. Operating and capital budgets related to the delivery of Land Ambulance services will be prepared and presented to the Land Ambulance Committee by City staff.

In addition, a new agreement between the City and the County respecting land ambulance services should be put in place as soon as possible. (The current agreement's term ran from January 1, 2001 to December 31, 2005.) The new agreement will address funding and any additional clauses deemed necessary to address the arrangement between the County and the City. It will also address the County's role in agreements entered into by the City and a Land Ambulance Operator.

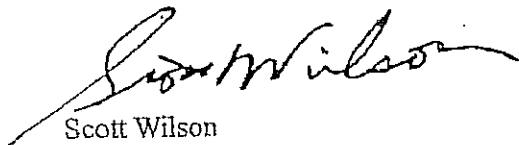
Recommendations:

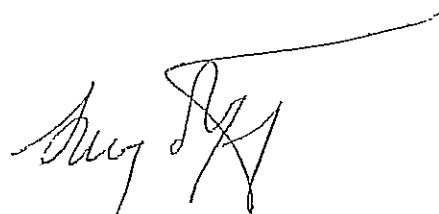
That the principles outlined in this report form the operating basis for the new Land Ambulance Committee;

That staff move forward to develop an agreement between the City and the County regarding land ambulance services for the Committee's consideration; and

That the Land Ambulance Committee addresses the nature and form of reporting on land ambulance issues as a priority.

Respectfully,

  
Scott Wilson  
CAO

  
Larry Kotseff  
CAO