

Council Committee Room "C"
April 16, 2007 9:30 a.m.

A meeting of Guelph City Council.

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

Absent: Councillor Laidlaw.

Staff Present: Mrs. L.A. Giles, City Clerk.

1. Moved by Councillor Kovach
Seconded by Councillor Burcher
THAT the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (f) of the Municipal Act, with respect to:
 - solicitor-client privilege

Carried

The meeting adjourned at 9:31 o'clock a.m.

.....
Mayor

.....
City Clerk

Council Committee Room C
April 10, 2007 9:32 a.m.

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

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

Absent: Councillor Laidlaw.

Staff Present: Ms. L. Giles, City Clerk.

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

Information on a matter subject to solicitor/client privilege was provided by legal counsel.

1. Moved by Councillor Findlay
Seconded by Councillor Burcher
THAT direction be given to the Mayor and Chair of the Finance, Administration and Corporate Services Committee.

2. Moved in amendment by Councillor Salisbury
Seconded by Councillor Billings
THAT the direction to the Mayor and Chair of the Finance, Administration and Corporate Services Committee be amended.

Carried

3. Moved by Councillor Findlay
Seconded by Councillor Burcher
THAT direction, as amended, be given to the Mayor and Chair of the Finance, Administration and Corporate Services Committee.

Carried

The meeting adjourned at 10:59 a.m.

Minutes read and confirmed May 22, 2007.

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Mayor

.....
City Clerk

Council Committee Room B
April 16, 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

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; 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. G. Stahlmann, Director of Community Services; Mr. R. MacKay, Manager of Recreation & Culture; Ms. T. Sinclair, Assistant City Solicitor; Mr. J. Stokes, Manager of Realty Services; Ms. L. Giles, City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

2. Moved by Councillor Burcher
Seconded by Councillor Hofland

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.
- solicitor-client privilege

Carried

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

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Mayor

.....
City 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:

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; 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. G. Stahlmann, Director of Community Services; Ms. L. Payne, City Solicitor; Ms. T. Sinclair, Assistant City Solicitor; Ms. L. Giles, City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

Ms. L.E. Payne

4. Moved by Councillor Hofland
Seconded by Councillor Burcher
THAT the Litigation Status Report dated March 29, 2007, be received for information.

Carried

Ms. L.E. Payne
Dr. J. Laird

5. Moved by Councillor Burcher
Seconded by Councillor Beard
THAT staff be given direction with respect to litigation or potential litigation.

Carried

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

6. Moved by Councillor Burcher
Seconded by Councillor Salisbury
THAT the matter with respect to the naming of Orin Reid Park located at 120 Goodwin Drive within the Westminster Woods Subdivision be approved;

AND THAT the matter with respect to the naming of Joe Veroni Park located at 150 Fleming Drive within the Watson Creek Subdivision be approved;

AND THAT the matter with respect to the naming of Beverly Robson Park located at 55 Carere Crescent within the Victoriaview North Subdivision be approved.

Carried

Councillor Laidlaw arrived at 5:35 p.m.

Mr. G. Stahlmann
Ms. L. Payne

7. Moved by Councillor Laidlaw
Seconded by Councillor Kovach
THAT staff be given direction with respect
to personal matters about identifiable individuals.

Carried

Ms. L. Payne
Mr. D.A. Kennedy

8. Moved by Councillor Wettstein
Seconded by Councillor Hofland
THAT staff be given direction with respect to proposed or pending
acquisition or disposition of land.

Carried

Ms. L. Payne

9. Moved by Councillor Wettsteing
Seconded by Councillor Hofland
THAT staff be given direction with respect to advice that is subject
to solicitor-client privilege.

Carried

Dr. J. Laird provided information with respect to the Ministry of
the Environment.

The meeting adjourned at 5:50 o'clock p.m.

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Mayor

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City Clerk

Council Chambers
April 16, 2007

**Council reconvened in a Special Meeting to fill the vacancy of
Ward 1 Councillor at 7:00 p.m.**

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

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 & Development Services; Mr. G. Stahlmann, Director of Community Services; Mr. R. MacKay, Manager of Recreation & Culture; Ms. T. Sinclair, Assistant City Solicitor; Ms. L. Giles, Clerk; and Ms. D. Black, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

Mayor Farbridge opened the meeting with a short silent prayer.

- 1. Moved by Councillor Bell
 Seconded by Councillor Wettstein
 THAT Kathleen Farrelly be appointed to fill the vacancy of Ward 1 Councillor.

Carried

Lois A. Giles, City Clerk administered the Declaration of Office to Kathleen Farrelly.

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

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Mayor

.....
City Clerk

Council reconvened in formal session at 7:13 p.m.

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

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 & Development Services; Mr. G. Stalhamm, Director of Mr. R. MacKay, Manager of Recreation & Culture; Ms. T. Sinclair, Assistant City Solicitor; Ms. L. Giles, Clerk; and Ms. D. Black, Council Committee Co-ordinator

Mayor Farbridge welcomed the 2nd Guelph Cubs Scout Group to Council and wished them well in obtaining their badges for attending the Council meeting.

The Mayor extended her congratulations and thanks on behalf of City Council to the staff and outside agencies that were involved in the response to the Douglas Street fire that occurred.

1. Moved by Councillor Findlay
Seconded by Councillor Piper

THAT the minutes of the Council meetings held on March 26, 2007 be amended to reflect Councillor Burcher moved motion # 3;

AND THAT the minutes of the Council meeting held on April 2, 2007 be confirmed as recorded and without being read;

AND THAT the minutes of the Council meetings held on March 26, 2007 and the minutes of the Council meeting held in Committee of the Whole on April 2, 2007 be confirmed as amended and without being read.

Carried

PRESENTATIONS

Wellington-Dufferin-Guelph In Motion – Physical Activity Plan

Ms. C. Richardson, Program Development & Delhi Centre Manager stated that City staff were looking forward to launching this project and introduced Ms. K. Armstrong of the Wellington-Dufferin-Guelph Health Unit to make the presentation. Ms. Armstrong provided background information with respect to health issues that have been created from lack of exercise and stressed the importance of encouraging the citizens of Guelph to be active. She stated that a goal of this program is to get everyone active for 30 minutes, 5 days per week. They are currently developing partnerships, working on accumulating baseline data and targeted strategies. The launch of the program will be October 3, 2007 in

conjunction with “Walk to School Day”. Ms. Armstrong encouraged everyone to get involved and invited Council to the launch. She also advised further information is available upon request.

World Police & Fire Games

Chief Armstrong informed Council that Mr. Barry Williams of the Guelph Fire Department attended the 2007 World Police and Fire Games and won the gold medal in the Judo competition. The Chief stated that this was Mr. Williams’ third time attending the games and that he has previously won silver medals. Mr. Williams was then presented with a plaque by the Mayor to recognize his achievements.

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

Killing Traps Within the City of Guelph – Clause 1 of the Finance, Administration and Corporate Services Committee Report

Mr. J. Magee, on behalf of the Ontario Cattleman’s Association outlined concerns that farmers have with respect to wild animals such as raccoons, geese, beavers and coyotes. He stated that although he felt sympathy for the family of the dog that was killed, he still believes there is a need to maintain trapping, but in a professional and responsible manner.

Mr. B. Murch, Communications Officer, Ministry of Natural Resources stated that the Ministry believes that if the City passes a by-law banning killing traps that it will result in further problems. He said the Ministry would like to see the City look at fostering and promoting a wildlife management program including outreach, education and enforcement. However, he also stated that if the City does wish to pursue passing a by-law, the Ministry staff is prepared to offer assistance and advice and work with the City to ensure there are no conflicts with provincial legislation. He told Council that the City is able to pass a by-law as long as it does not conflict with provincial or federal legislation.

Mr. W. Taylor stated that he is against a by-law banning kill traps and stated that wildlife causes thousands of dollars in loss of production and livestock to farmers. He informed Council that an animal that is trapped must be released within 1 km of where it is caught and this would be an effective method of wildlife control. He also stated that he would be pleased to work with the City on resolving this issue.

Mr. A. Woodlam, on behalf of Ontario Sheep Marketing Agency stated that he has been involved with the removal of nuisance predators with the Ministry and is not in agreement of passing a by-law to ban killing traps within the City. He also provided information about OSMA(Ontario Sheep Marketing Agency) and stated that he is in support of the Ministry of Natural Resources position.

Mr. G. Nelson, on behalf of the Wellington Federation of Agriculture simply stated that he agreed with the previous delegates and that he also would be happy to assist with the process of working toward a solution.

Mr. S. Frerotte, Area Director/Southern Region Vice-President covering Guelph to Niagara urged Council not to prohibit the use of traps. He also stated he is willing to work with the City on this issue.

Mr. R. Gurney, on behalf of Grand Fur Managers and licensed trap course instructor, stated he also objects to a ban on killing traps within the City. He provided information with respect to diseases that wildlife carry and could pass on to humans. He stated he would be willing to pass on further information with respect to trapping to assist the Council's decision-making process.

Ms. L. White, on behalf of the Animal Alliance Environment Voters Party of Canada recommended that the City also include leghold traps in their prohibition of traps. She suggested that a more humane, non-lethal animal conflict resolution program with the assistance of the Guelph Humane Society. She stated she would like to see a by-law passed, followed up with an education program to assist/complement the by-law. She stated that there were municipalities that passed banning traps but was unsure of the status of those by-laws at this time.

Ms. K. Levenson also requested that leghold traps be included in the ban. She recommended other means of animal control such as llamas, donkeys, and dogs; bringing animals in at night; and noise methods.

Ms. T. Szczygiel, owner of the dog killed in a conibear trap stated that these traps were inhumane, unsafe and not policed properly.

She also stated her frustration with the investigation of her incident and would like to see better regulating of traps. She provided further detail of her particular incident and encouraged Council to proceed with passing a by-law to prohibit killing traps within the City.

Ms. K. Reid, the aunt of Ms. Szygiel wanted to convey her support of the ban of killing traps within the City. She stated that the citizens of Guelph are intelligent and responsible enough to find alternative means of animal control. She stated that her nine year old niece simply asked why the fence wasn't repaired instead of having to lay a trap.

Ms. M. Fera, on behalf of the Guelph Humane Society was present to inform Council that the Humane Society is in full support of banning killing traps. They believe that these traps pose an animal welfare and public health and safety risk.

Mr. B. Brown expressed his concerns over the use of killing traps, and encouraged the City to pass a bylaw banning such traps.

Ms. C. Waddington, on behalf of Ms. S. Stuart, representing Ryan's Pet Food stores was present to support the banning of kill traps and believes we have superior methods of animal control available.

Ms. A. Waddington, stated that she was in support of Council pursuing the ban of kill traps. She stated that trapping is a threat to public safety and live trapping and euthanizing should be the method of choice.

Councillor Wettstein presented Clause 1 of the THIRD REPORT of the Finance, Administration and Corporate Services Committee.

3. Moved by Councillor Wettstein
Seconded by Councillor Hofland

THAT staff be directed to prepare a by-law that would prohibit the use of killing traps.

4. Moved in amendment by Councillor Hofland
Seconded by Councillor Findlay

THAT Clause 1 of the Finance, Administration and Corporate Services Committee be amended to direct staff to prepare a by-law that would prohibit and/or regulate the use of killing and leghold traps;

AND THAT staff engage key stakeholders in the development of the by-law.

A recorded vote on the amendment was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Farrelly, Findlay, Hofland, Kovach, Piper, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: Councillors Burcher, Laidlaw and Salisbury (3)

The motion was carried.

5. Moved by Councillor Wettstein
Seconded by Councillor Hofland

Ms. L.E. Payne

THAT staff be directed to prepare a by-law that would prohibit and/or regulate the use of killing and leghold traps;

AND THAT staff engage key stakeholders in the development of the by-law.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Farrelly, Findlay, Hofland, Kovach, Piper, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: Councillors Burcher, Laidlaw and Salisbury (3)

The motion was carried.

Delegations continued

Petition to Establish Entrance From Waterloo Avenue to Essex Street – Clause 1 of the Community Development and Environmental Services Committee Report

Mr. R. Kowalczykowski, representing Icon Printing stated that he did not want the closure of Essex Street and he was concerned that his business would suffer as a result. He indicated that he is a relatively new business owner on Essex Street and is concerned with the roundabout way to access the businesses and believes the property values will drop as a result of the closure being proposed.

Mr. S. Brouwer, President of Graphic Services advised that he was not in support of the closure and requested Council to provide an exit onto Waterloo Avenue. He stated that as a result of all the changes on Essex Street, he has basically lost all parking. His clients have expressed frustration with respect to access and he was quite concerned with deliveries. He requested two parking spaces,

Monday to Friday from approximately 7:30 a.m. to 6:30 p.m. and would like the issue of signage addressed by staff.

Councillor Burcher presented Clause 1 of the FOURTH REPORT of the Community Development & Environmental Services Committee.

Mr. J. Riddell

6. Moved by Councillor Burcher
Seconded by Councillor Billings
THAT Clause 1 of the Fourth Report of the Community Development and Environmental Services Committee dated April 16, 2007 be referred back to staff to address the issues of signage, large truck movement and egress.

Municipal Election Reform

Mr. B. Shapka requested that the City recommend that the criteria to make a referendum binding be 50 per cent plus 1 of the those who voted rather than the current 50 per cent plus one of the voters' list. His reasoning for this change was due to the fact that the voters' list has been proven not to be completely accurate and the number of voters on the list could be inflated and thus misrepresenting the actual number of voters. He stated that adopting this criteria would then ensure that those who made the effort to vote would decide the question.

Ms. S. Watson suggested that both the Minister of Municipal Affairs and Housing and the Minister of Finance both receive any correspondence from the City on this matter in order to avoid the possibility of the issue being passed back and forth between the ministries. She requested that Council consider instituting a time frame for a response and if an adequate response is not received, then pursue the matter further with the Ombudsman. She also raised the issue of having voter registration on election day to ensure referendum representation.

Mrs. L A. Giles

7. Moved by Councillor Findlay
Seconded by Councillor Wettstein
THAT the City Clerk be directed to report back to Council with respect to the voter referendum criteria and the correspondence to be sent to the Minister of Municipal Affairs and Housing, the Minister of Finance and Ms. Liz Sandals, MPP.

Carried

Transportation Demand Management

Ms. S. Watson stated that she supports the report and believes that this is not only needed, but mandated. She would fully support a

fulltime transportation demand management manager if they had planning background as well as organizational skills.

Mr. J. Riddell

8. Moved by Councillor Burcher
Seconded by Councillor Billings

THAT the Community Design and Development Services Report 07-29, dated April 5, 2007, regarding Transportation Demand Management, be received;

AND THAT staff be authorized to undertake consultations with School Boards and other stakeholders to identify specific initiatives in regard to Child-Friendly transportation planning, promoting non-auto school travel, and endorsing a Child-Friendly Charter for Guelph and report back on their findings;

AND THAT staff be requested to report back by the June meeting on how the Transportation Demand Management will be coordinated internally at a corporate level.

Carried

9. Moved by Councillor Kovach
Seconded by Councillor Farrelly

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

Carried

Councillor Burcher presented the remainder of the FOURTH REPORT of the Community Development & Environmental Services Committee.

Nanticoke Generating Station

Premier McGuinty
Hon. D. Duncan
Mr. J. Gibbons

10. Moved by Councillor Burcher
Seconded by Councillor Billings

THAT the City of Guelph requests the Government of Ontario to issue a legally binding regulation requiring the phase-out of coal burning at the Nanticoke Generating Station by 2009.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Beard, Bell, Burcher, Findlay, Hofland, Laidlaw, Piper, and Mayor Farbridge (9)

VOTING AGAINST: Councillors Billings, Farrelly, Laidlaw and Wettstein (4)

The motion was carried.

Wastewater Treatment Master Plan – Formation of Public Advisory Committee

Dr. J. Laird

11. Moved by Councillor Burcher
Seconded by Councillor Billings

THAT Guelph City Council approve the formation of a Public Advisory Committee for the Wastewater Treatment Master Plan, as outlined in the report of the Director of Environmental Services dated April 5, 2007;

AND THAT staff report back to the Community Design and Environmental Services Committee with a workplan which makes provision for reporting on a quarterly basis for the proposed Public Advisory Committee for the Wastewater Treatment Master Plan.

AND THAT the Public Advisory Committee composition be changed to include two members from the Community at Large.

Carried

Trail – Wastewater Treatment Plant/Hanlon Expressway

12. Moved by Councillor Burcher
Seconded by Councillor Billings

THAT the Community Design and Development Services Report 07-28 dated April 4, 2007 regarding a trail in the vicinity of the Wastewater Treatment Plant be received;

AND THAT staff be directed to proceed with finalizing a license agreement with the Guelph Hiking Trail Club Inc. for the 207 establishment and ongoing maintenance of a trail on City lands in the vicinity of the Wastewater Treatment Plant;

AND THAT the Mayor and Clerk be authorized to sign the license agreement;

AND THAT funding for the development of a trail in the vicinity of the Wastewater Treatment Plant be supported as set out in the Community Design and Development Services report 07-28 dated April 4, 2007.

AND THAT staff be directed to look at the feasibility of a pedestrian bridge on the east side of the Hanlon, including costs and potential community partnerships and that this item be considered in the 2008 budget process.

- 13. Moved in amendment by Councillor Billings
Seconded by Councilor Wettstein

THAT whereas the Hanlon picnic shelter has already been delayed once, and whereas the funding is primarily development charges, therefore be it resolved that staff identify a source of funding for the trail other than the Hanlon picnic shelter for Council approval.

Carried

- 14. Moved by Councilor Burcher
Seconded by Councillor Billings

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

THAT the Community Design and Development Services Report 07-28 dated April 4, 2007 regarding a trail in the vicinity of the Wastewater Treatment Plant be received;

AND THAT staff be directed to proceed with finalizing a license agreement with the Guelph Hiking Trail Club Inc. for the 207 establishment and ongoing maintenance of a trail on City lands in the vicinity of the Wastewater Treatment Plant;

AND THAT the Mayor and Clerk be authorized to sign the license agreement;

AND THAT staff identify a source of funding for the trail other than the Hanlon picnic shelter for Council approval;

AND THAT staff be directed to look at the feasibility of a pedestrian bridge on the east side of the Hanlon, including costs and potential community partnerships and that this item be considered in the 2008 budget process.

Carried

579 Stone Road East – Amending Agreement

- 15. Moved by Councillor Burcher
Seconded by Councillor Billings

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

THAT Council authorizes the Mayor and Clerk to enter into an Amending Agreement for property at 579 Stone Road East.

Carried

Waterworks’ Combined Annual and Summary Report for 2006

- 16. Moved by Councillor Burcher
Seconded by Councillor Billings

Dr. J. Laird

THAT the information report with respect to the Waterworks’ Combined Annual and Summary Report for 2006 be received;

AND THAT staff be directed to forward this report to the Community Design and Environmental Services Committee the first year of each new term.

Carried

Councillor Laidlaw presented the THIRD REPORT of the Emergency Services, Community Services and Operations Committee.

World Police & Fire Games

Chief S. Armstrong
Mr. D.A. Kennedy

17. Moved by Councillor Laidlaw
Seconded by Councillor Hofland

THAT the Fire Department send a representative to attend the World Police & Fire Games.

AND THAT the expenditure be provided from the current Fire operating budget.

Carried

Children’s Charter of Rights

Mr. G. Stahlmann
Mayor Farbridge
Ms. L. Davenport

18. Moved by Councillor Laidlaw
Seconded by Councillor Hofland

WHEREAS the Wellington-Dufferin-Guelph Report Card Coalition on the Well-being of Children has developed the Wellington-Dufferin-Guelph Children’s Charter of Rights as a community document which clearly outlines a vision for children in Wellington County, Dufferin County and the City of Guelph;

AND WHEREAS the principles included in the Wellington-Dufferin-Guelph Children’s Charter of Rights are based on the United Nations Convention on the Rights of the Child, with special attention focused on local priorities and issues;

BE IT RESOLVED THAT the City of Guelph endorse the Wellington-Dufferin-Guelph Children’s Charter of Rights as a document that identifies values and principles that are upheld by the City of Guelph;

AND FURTHER THAT the City of Guelph adopt the Wellington-Dufferin-Guelph Children’s Charter of Rights as a document that will guide the City’s policy decisions and key activities as they relate to children.

AND THAT at the beginning of each term of Council, the Charter of Rights be reviewed, and if approved, the Mayor be directed to sign the Charter of Rights.

Carried

Exotic Animal Exemption

19. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
Mr. G. Stahlmann THAT permission be granted to the operators of the Garden Brothers Circus to have exotic animals within City Limits for the purpose of staging the circus on Saturday June 2 and Sunday June 3, at the Guelph Sports and Entertainment Centre.

Carried

Amendment to the Universal Bus Pass Agreement

20. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
Mr. G. Stahlmann
Mr. D.A. Kennedy THAT the Mayor and Clerk be authorized to sign this amendment to the Universal Bus Pass agreement with the Central Student Association.

Carried

21. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
Mr. D. McCaughan
Mr. G. Stahlmann THAT an application for a special occasions permit to serve alcohol during the June 9-10th, 2007 National Slo-Pitch Athletics tournament at the Guelph Lake facilities be approved.

Carried

Councillor Wettstein presented the remainder of the THIRD REPORT of the Finance, Administration and Corporate Services Committee.

Draft 2008 Budget Process Schedule

22. Moved by Councillor Wettstein
Seconded by Councillor Hofland
Mr. D.A. Kennedy THAT the following schedules to be followed in principle for the 2008 City of Guelph Budget Process be approved:

- 1) Draft 2008 User Pay Capital & Operating Budget Schedule
- 2) Draft 2008-2009 Tax Supported Capital Budget and 2010-2017 Capital Budget Forecast Schedule
- 3) Draft 2008 Tax Supported Operating Budget Schedule

Carried

Lost Airmen in Muskoka Project

Mr. D.A. Kennedy 23. Moved by Councillor Wettstein
Seconded by Councillor Hofland
THAT the City of Guelph provide a grant in the amount of \$2,000 to the Lost Airmen in Muskoka Project.

Carried

2007 Property Tax Report

Mr. D.A. Kennedy 24. Moved by Councillor Wettstein
Seconded by Councillor Hofland
THAT City Council adopt the 2007 Tax Policies recommended by staff on Page 4 of the March, 2007 Property Tax Policy Report.

Carried

Councillor Kovach presented the remainder of the THIRD REPORT of the Governance & Economic Development Committee.

2007 to 2011 Downtown Guelph Investment Action Plan

Mr. J. Riddell 25. Moved by Councillor Kovach
Mr. P. Cartwright Seconded by Councillor Findlay
THAT the Community Design and Development Services Report #07-27, dated April 10, 2007 be received;

AND THAT Guelph City Council approve the 2007 to 2011 Downtown Guelph Investment Action Plan as detailed in the report prepared by the Manager of Economic Development and Tourism and the Chair of the Guelph Downtown Advisory Committee, as the framework for developing implementation programs and associated budgets;

AND THAT Guelph City Council directs the Manager of Economic Development and Tourism to report quarterly on the implementation of the 2007 to 2011 Downtown Guelph Investment Action Plan;

AND THAT Guelph City Council dissolves the Guelph Downtown Advisory Committee, and that the members be thanked for their contribution.

Carried

Councillor Kovach presented the FIRST REPORT of the Council as a Committee of the Whole.

Procedure for Hiring Directors Who Report Directly to the Chief Administrative Officer

Mr. G. Hunt
Mr. L. Kotseff
Mayor Farbridge

26. Moved by Councillor Kovach

Seconded by Councillor Laidlaw

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.

Carried

Councillor Laidlaw presented the FIRST REPORT of the Land Ambulance Committee.

Land Ambulance Services – Guelph/Wellington

27. Moved by Councillor Laidlaw

Seconded by Councillor Beard

THAT the report dated April 11, 2007 regarding the Land Ambulance Services be received;

AND THAT staff be directed to develop terms of reference for a consultant assessment of ambulance service in Guelph and Wellington County based on the areas identified in the report, including a service standard;

AND THAT staff report back with the recommendation on the selection of a consultant to conduct the assessment.

28. Moved in amendment by Councillor Billings

Seconded by Councillor Burcher

THAT Clause 1 of the Land Ambulance Committee be amended to provide that the cost for each municipality to provide services that exceed provincial standards be included in the assessment.

Carried

Chief S. Armstrong
Mr. S. Wilson

29. Moved by Councillor Laidlaw

Seconded by Councillor Beard

THAT the report dated April 11, 2007 regarding the Land Ambulance Services be received;

AND THAT staff be directed to develop terms of reference for a consultant assessment of ambulance service in Guelph and

Wellington County based on the areas identified in the report, including a service standard and the cost for each municipality to provide services that exceed provincial standards;

AND THAT staff report back with the recommendation on the selection of a consultant to conduct the assessment.

AND THAT the cost for each municipality to provide services that exceed provincial standards be reported back to Council.

Carried

CONSENT AGENDA

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

Victoria Road South Reconstruction from Approximately York Road to Stone Road, Including Replacement of the Eramosa River Bridge, Contract No. 2-0707

30. Moved by Councillor Salisbury
Seconded by Councillor Laidlaw

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

THAT the tender of Steed and Evans Limited be accepted and that the Mayor and Clerk be authorized to sign the agreement for Contract No. 2-0707 for the Victoria Road South Reconstruction from approximately York Road to Stone Road, including replacement of the bridge at the Eramosa River for a total tendered price of \$10,976,983.91 with actual payment to be made in accordance with the terms of the contract;

AND THAT the City Engineer obtain satisfactory resolution of the project property requirements and relocation of existing utilities to avoid unacceptable delay of the work of the contract prior to sending notification of the acceptance of the tender.

AND THAT staff be directed to undertake design changes between York Road and the Eramosa River to:

- (a) widen the curb lane on the east side, to the extent possible, to provide an on-street bicycle route; and
- (b) to provide a continuous sidewalk on the east side;

AND THAT staff undertake design changes to accommodate eastbound and westbound bicycle lanes on the easterly leg of the Victoria Road/York Road intersection;

AND THAT staff be directed to undertake negotiations with property owners to obtain property, if necessary, for the above-noted changes;

AND THAT staff be directed to bring an amendment to the Official Plan to Council to provide for 30m right-of-way on Victoria Road between the Eramosa River and York Road.

Carried

31. Moved by Councillor Billings
Seconded by Councillor Bell

THAT the balance of the April 16, 2007 Consent Agenda as identified below, be adopted:

Award of Tender -7-028 – Arkell Spring Grounds/Carter Wells Upgrades

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

THAT the tender of Xterra Construction Inc. be accepted and that the Mayor and Clerk be authorized to sign the agreement for Contract 07-028 for the Arkell Spring Grounds/Carter Wells Upgrades, for a total tendered price of \$5,179,267.59 (6% GST included), with actual payment to be made in accordance with the terms of the contract.

Carried

SPECIAL RESOLUTIONS

Naming of Parks

32. Moved by Councillor Burcher
Seconded by Councillor Salisbury

Mr. J. Riddell

THAT the matter with respect to the naming of Orin Reid Park located at 120 Goodwin Drive within the Westminster Woods Subdivision be approved;

AND THAT the matter with respect to the naming of Joe Veroni Park located at 150 Fleming Drive within the Watson Creek Subdivision be approved;

AND THAT the matter with respect to the naming of Beverly Robson Park located at 55 Carere Crescent within the Victoriaview North Subdivision be approved.

Carried

33. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

Mrs. L.A. Giles
Councillor Laidlaw
Councillor Farrelly

THAT Councillor Farrelly be appointed to the Emergency Services, Community Services and Operations Committee;

AND THAT Councillor Farrelly be appointed to the Guelph Junction Railway Company Board of Directors for a four year term expiring November, 2010;

AND THAT Councillor Farrelly be appointed to the Board of St. Joseph's Health Centre to replace Councillor Findlay.

Carried

34. Moved by Councillor Kovach
Seconded by Councillor Piper
THAT the Committee rise with leave to sit again.

Carried

35. Moved by Councillor Burcher
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

36. Moved by Councillor Salisbury
Seconded by Councillor Piper
THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2007)-18262 to (2007)-18276, inclusive.

Carried

The By-laws were read a first and second time at 10:42 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2007)-18262 to (2007)-18276, inclusive.

At 10:43 o'clock p.m., the Committee rose and reported By-laws Numbered (2007)-18262 to (2007)-18276, inclusive, passed in Committee without amendment.

37. Moved by Councillor Wettstein
Seconded by Councillor Bell
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 10:45 o'clock p.m.

MAYOR'S ANNOUNCEMENTS

The Mayor made the following announcements:

- The Guelph Youth Council advised of a meeting for all youth to discuss the future of Guelph strategic growth on Thursday, May 10th from 5:30 p.m. to 8:30 p.m.
- The Youth Centre is having its grand opening on Saturday, May 12th at the Delhi Street Recreation Centre
- Doors Open Guelph is being held on Monday, May 28th and further details are available on the City of Guelph's website, at the libraries, museum and WERC.
- Ward 3 is having a town hall meeting on Friday, April 18th at St. Stanislaus School and more information is available on the City of Guelph website

ADJOURNMENT

The meeting adjourned at 10:55 o'clock p.m.

Minutes read and confirmed May 22, 2007.

.....
 Mayor

.....
 City Clerk