

Council Committee Room B  
April 18, 2006 5:00 p.m.

**A meeting of Guelph City Council.**

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

Absent: Councillors Baily and Furfaro

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Ms. P. Blais, 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 Planning & Development Services; Mr. G. Stahlmann, Director of Community Services; Mr. P. Cartwright, Manager of Economic Development Services; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. N. Marino, Assistant Council Committee Co-ordinator

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

- personal matters about identifiable individuals
- labour relations or employee negotiations
- litigation or potential litigation

Carried

The meeting adjourned at 5:01 o'clock p.m.

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Mayor

.....  
Clerk

Council Committee Room B  
April 18, 2006 5:02 p.m.

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

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

Absent: Councillors Baily and Furfaro.

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Ms. P. Blais, 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 Planning & Development Services; Mr. G. Stahlmann, Director of Community Services; Mr. P. Cartwright, Manager of Economic Development Services; Mr. G. Hunt, Manager of Employee/Employer Relations, Assistant Director of Human Resources; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. N. Marino, Assistant Council Committee Co-ordinator.

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There were no declarations of pecuniary interest.

Amended by Resolution  
#1, May 1, 2006.

Councillor Moziar declared a possible pecuniary interest with regards to a litigation matter and did not discuss or vote on the matter.

1. Moved by Councillor Birtwistle  
Seconded by Councillor Burcher  
THAT Mr. P. Pickfield be permitted to address Council.

Carried

Mr. Peter Pickfield addressed Council with respect to a litigation matter.

2. Moved by Councillor Birtwistle  
Seconded by Councillor Billings  
THAT staff be given direction with respect to a matter involving litigation.

Carried

Ms. L.E. Payne

3. Moved by Councillor Kovach  
Seconded by Councillor Birtwistle  
THAT the report of the City Solicitor with respect to matters of litigation, be received.

Carried

Councillors Burcher and Moziar retired from the meeting.

Ms. L.E. Payne

4. Moved by Councillor Kovach  
Seconded by Councillor Downer  
THAT the report of the City Solicitor with respect to a matter of litigation, be received.

Carried

Ms. P. Blais

5. Moved by Councillor Schnurr  
Seconded by Councillor Burcher  
THAT the matter involving employee negotiations be deferred to the next meeting, and that staff be directed to provide additional statistical information.

Carried

Ms. T. Agnello

6. Moved by Councillor Hamtak  
Seconded by Councillor Birtwistle  
THAT Mr. Bill Mungall and Ms. Anne Waller be appointed to the Guelph Growth Strategy Advisory Committee.

Carried

The Manager of Employer/Employee Relations provided Information with respect to a matter involving labour relations.

7. Moved by Councillor Kovach  
Seconded by Councillor Downer  
THAT WHEREAS it is April, 2006.  
THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer be requested to bring forward to Council for the next meeting of Guelph City Council his 2006 goals and objectives.

8. Moved by Councillor Schnurr  
Seconded by Councillor Billings  
THAT Councillor Kovach's motion with respect to the CAO's 2006 goals and objectives be deferred.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Billings, Ferraro, Hamtak, Moziar, Schnurr and Mayor Quarrie. (6)

VOTING AGAINST: Councillors Birtwistle, Burcher, Downer, Kovach and Laidlaw. (5)

The motion was carried.

The Chief Administrative Officer provided information with respect to his 2006 goals and objectives.

Mr. L. Kotseff

9. Moved by Councillor Schnurr  
Seconded by Councillor Billings  
WHEREAS the Chief Administrative Officer has presented material with respect to his goals and objectives to Council;  
BE IT RESOLVED that Council Members individually review the material as they see fit, and consider the material collectively at the next in camera meeting of Council.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Billings, Birtwistle, Burcher, Downer, Ferraro, Hamtak, Kovach, Laidlaw, Moziar, Schnurr and Mayor Quarrie. (11)

VOTING AGAINST: None. (0)

The motion was carried.

The Chief Administrative Officer provided information with respect to the realignment plan and advertised positions.

10. Moved by Councillor Schnurr  
Seconded by Councillor Moziar  
THAT the Chief Administrative Officer present information with respect to the realignment plan and advertised positions to Council in formal session this evening.

Carried

The meeting adjourned at 6:35 o'clock p.m.

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Mayor

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Clerk

Council Chambers  
April 18, 2006

**Council reconvened in formal session at 6:40 p.m.**

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

Absent: Councillors Baily and Furfaro

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Ms. Pauline Blais, 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 Planning & Development Services; ; Mr. G. Stahlmann, Director of Community Services; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. N. Marino, Assistant Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There was no declaration of pecuniary interest.

- 1. Moved by Councillor Schnurr  
Seconded by Councillor Moziar

THAT the minutes of the Council meetings held on April 3, 2006 and the minutes of the Council meeting held in Committee of the

Whole on April 3, 2006 be confirmed as recorded and without being read.

Carried

## **PRESENTATIONS**

Mayor Quarrie assisted by Mr. Norman Harrison, member of Heritage Guelph, presented commemorative plaques to the following owners of properties that have recently been designated as Heritage properties:

- Julia & Kevin Kenalty
- Louise Cherevaty & Anthony Speciale
- Lucille Spencer
- Daisy Fedyna, President of The Mill Lofts Condo Corp.
- Betty & Ron Pequegnat
- Betty Stone & Randy Cardy
- Amir Gutman, Administrator of the Guelph Montessori School

## **REGULAR MEETING**

### **DELEGATIONS**

#### **Baker Street Parking Garage – Funding Options**

Mr. John Allen was present on behalf of the Downtown Board of Management to advise that the Downtown Board of Management is in support of the project and the proposed financing and offered any assistance.

2. Moved by Councillor Downer  
Seconded by Councillor Burcher

THAT the funding scenario #1 presented in the Director of Operations' Council Report of April 18<sup>th</sup>, 2006 Baker Street Parking Garage – Funding Options be approved for implementation as of January 2007.

3. Moved by Councillor Billings  
Seconded by Councillor Hamtak

Mr. D. McCaughan  
Mr. D. Kennedy

THAT the report with respect to funding options for the Baker Street Parking Garage be referred back to staff to provide additional information on funding at the next meeting of Council.

Carried

**Proposed Twinning with the Province of Treviso, Italy**

Mr. John Ostetto requested an extension of the allowed delegation time in order to show a short video presentation.

- 4. Moved by Councillor Hamtak  
Seconded by Councillor Moziar

THAT Mr. John Ostetto be granted additional time with respect to the proposed twinning with the Province of Treviso, Italy.

Carried

Mr. John Ostetto provided information about the Province of Treviso and the benefits a twinning relationship will have for both communities including commercial exchange, scientific research, education exchange and the sharing of arts and culture.

- 5. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw

Mr. P. Cartwright

THAT the City of Guelph execute a Letter of Intent to explore a twinning relationship with the Province of Treviso;

AND THAT Staff and the Guelph Twinning Committee report back to Guelph City Council within 12 months with recommendations regarding the entering into a formal twinning relationship with the Province of Treviso.

Carried

**Guelph Rowing Club Guelph Lake Recreation Centre**

Mr. Walter Kehm was present on behalf of the Guelph Rowing Club to give a brief overview of plans for the new Guelph Lake Recreation Centre and to answer any questions.

- 6. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw

Mr. G. Stahlmann  
Mr. D. Kennedy  
Ms. L.E. Payne

THAT the Guelph Rowing Club Lake Recreation Centre at the Guelph Lake Conservation area be supported by the City of Guelph;

AND THAT an annual contribution of \$25,000 be made for four years, beginning in 2007, from the annual special events grant program;

AND THAT the City enter into a Letter of Intent with the Guelph Rowing Club to ensure that public access to community facilities is provided in recognition of the City's grant being offered;

AND THAT the City of Guelph will not be responsible for maintenance of the Guelph Lake Recreation Centre.

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Billings, Birtwistle, Burcher, Downer, Ferraro, Hamtak, Kovach, Laidlaw, Moziar, Schnurr and Mayor Quarrie (11)

VOTING AGAINST: (0)

The motion was carried.

7. Moved by Councillor Hamtak  
Seconded by Councillor Billings  
THAT the Mayor write a letter to request the Grand River Conservation Authority to consider providing a grant to fund the Guelph Lake Rowing Club Recreation Centre.

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Billings and Hamtak (2)

VOTING AGAINST: Councillors Birtwistle, Burcher, Downer, Ferraro, Kovach, Laidlaw, Moziar, Schnurr and Mayor Quarrie (9)

The motion was defeated.

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

Carried

**Councillor Kovach presented the balance of the THIRD REPORT of the Finance, Administration & Community Services Committee.**

Mr. G. Stahlmann

9. Moved by Councillor Kovach  
Seconded by Councillor Downer  
THAT the third annual report of the Locomotive 6167 Restoration Committee be received.

Carried

Ms. L.E. Payne

10. Moved by Councillor Kovach  
Seconded by Councillor Downer  
THAT a permanent easement in the lands described as Part of Block 108, Registered Plan 61M-108, City of Guelph designated as Part 1 on Reference Plan 61R-10120 be declared as being surplus to the needs of the City;



AND FURTHER THAT a permanent easement in the lands described as Part of Block 108, Registered Plan 61M-108, City of Guelph designated as Part 1 on Reference Plan 61R-10120 be granted to Bell Canada for \$2.00;

AND FURTHER THAT, the City Solicitor be directed to complete the transaction including the execution of all Affidavits, Statutory Declarations and Undertakings required.

Carried

Ms. L.E. Payne 11. Moved by Councillor Kovach  
Seconded by Councillor Downer  
THAT the Mayor and Clerk be authorized to execute on behalf of the Corporation of the City of Guelph an Agreement with Rogers Home Phone Inc. to facilitate access to the E9-1-1 Calling Service for local Rogers wireline subscribers.

Carried

Mr. G. Stahlmann 12. Moved by Councillor Kovach  
Seconded by Councillor Downer  
THAT the City of Guelph participates in the Federation of Canadian Municipalities (FCM) partnership inception mission in Mozambique as outlined in report of the Acting Director of Community Services, dated April 12, 2006;

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Billings, Birtwistle, Burcher, Downer, Ferraro, Hamtak, Kovach, Laidlaw, Moziar and Mayor Quarrie (10)

VOTING AGAINST: Councillor Schnurr (1)

The motion was carried.

Mr. G. Stahlmann 13. Moved by Councillor Kovach  
Seconded by Councillor Downer  
THAT Councillor Burcher be appointed to participate in the inception mission with Councillor Laidlaw as an alternate.

Carried

14. Moved by Councillor Kovach  
Seconded by Councillor Downer

April 18, 2006  
Mr. G. Stahlmann  
Mr. D. Kennedy

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THAT staff be authorized to proceed with the replacement of the existing Vertical Chiller at the Guelph Sports and Entertainment Centre and that the funding for the project, estimated at \$150,000, come from the Capital Taxation Reserve.

Carried

Mr. G. Stahlmann  
Mr. D. Kennedy

15. Moved by Councillor Kovach  
Seconded by Councillor Downer

THAT expenditure from the River Run Centre's Capital Reserve Fund to complete Phase 3 of the Canada Company Hall renovation project for \$65,000 is approved.

Carried

Mr. D. Kennedy

16. Moved by Councillor Kovach  
Seconded by Councillor Downer

THAT the 2006 tax ratios and tax rate reductions in Appendix 1 be adopted;

AND THAT the 2005 capping parameters be adopted for 2006;

AND THAT the maximum tax level of 80% of Current Value assessment (CVA) be adopted for new construction.

Carried

## **CONSENT AGENDA**

17. Moved by Councillor Kovach  
Seconded by Councillor Moziar

THAT the April 18, 2006 Consent Agenda as identified below, be adopted:

a) **AGREEMENTS WITH MUNICIPAL PROPERTY ASSESSMENT CORPORATION AND TERANET ENTERPROSES INC.**

Ms. L.E. Payne

THAT the Mayor and Clerk be authorized to execute license agreements outlined in the April 3, 2006 Information and Technology Services report, between the Corporation of the City of Guelph and the Municipal Property Assessment Corporation and Teranet Enterprises Inc. in respect of property and ownership data, information and mapping.

**b) SPEEDVALE AVENUE AND VICTORIA ROAD  
INTERSECTION REALIGNMENT, CONTRACT NO. 2-  
0602**

Mr. J. Riddell  
Mr. D. Kennedy

THAT the tender of Drexler Construction Ltd. be accepted and that the Mayor and Clerk be authorized to sign the agreement for Contract 2-0602 for the Speedvale Avenue and Victoria Road Intersection Realignment for a total tendered price of \$2,000,093.63 with actual payment to be made in accordance with the terms of the contract.

Carried

18. Moved by Councillor Birtwistle  
Seconded by Councillor Downer  
THAT the Committee rise with leave to sit again.

Carried

19. 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

**SPECIAL RESOLUTIONS**

20. Moved by Councillor Kovach  
Seconded by Councillor Downer  
THAT a status report on restructuring, restructuring budget implications and hirings be prepared for the next FACS Committee meeting.

21. Moved by Councillor Schnur  
Seconded by Councillor Hamtak  
That the motion for a status report on restructuring, restructuring budget implications and hirings to be prepared for the next FACS Committee meeting be deferred;

AND THAT the Chief Administrative Officer be directed to present his report to Council at this time.

A recorded vote was requested which resulted as follows:

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

VOTING AGAINST: Councillors Birtwistle, Burcher, Downer, Kovach and Laidlaw (5)

The motion was carried.

The Chief Administration Officer presented information with respect to restructuring and realignment, the net savings resulting from the realignment and provided clarification in regards to the newly advertised positions with the City of Guelph.

22. Moved by Councillor Hamtak

Seconded by Councillor Schnurr

THAT staff reports on the restructuring and realignment be brought forward to the whole of Council for information with the next report from the Chief Administrative Officer to be submitted within 60 days.

23. Moved in Amendment by Councillor Kovach

Seconded by Councillor Burcher

THAT the Chief Administrative Officer submit a comprehensive report to Council within one month.

A recorded vote was carried which resulted as follows:

VOTING IN FAVOUR: Councillors Burcher, Downer, Kovach, Laidlaw (4)

VOTING AGAINST: Councillors Billings, Birtwistle, Ferraro, Hamtak, Moziar, Schnurr and Mayor Quarrie (7)

The motion was defeated.

24. Moved by Councillor Hamtak

Seconded by Councillor Schnurr

THAT staff reports on the restructuring and realignment be brought forward to the whole of Council for information with the next report from the Chief Administrative Officer to be submitted within 60 days.

A recorded vote was requested which resulted in the following:

VOTING IN FAVOUR: Councillors Billings, Burcher, Downer, Ferraro, Hamtak, Kovach, Moziar, Schnurr and Mayor Quarrie (9)

VOTING AGAINST: Councillors Birtwistle and Laidlaw (2)

Mr. L. Kotseff

The motion was carried.

25. Moved by Councillor Kovach

Seconded by Councillor Burcher

WHEREAS Guelph City Council as representatives of the shareholders directed in November 2005 that the Guelph Junction Railway Board be increased by three (3) non-council members;

AND WHEREAS Guelph City Council further directed staff to advertise to fill these positions immediately;

THEREFORE IT BE RESOLVED THAT the Guelph Junction Railway Nominating Committee be requested to bring forth a complete report and update Council on the status of Council's direction to increase representation on the Board at the next meeting of Guelph City Council.

A recorded vote was requested which resulted in the following:

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

VOTING AGAINST: Councillors Billings, Birtwistle, Ferraro, Hamtak, Moziar, Schnurr and Mayor Quarrie (7)

The motion was defeated.

## **BY-LAWS**

26. Moved by Councillor Downer

Seconded by Councillor Kovach

THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2006)-17996 to (2006)-18011, inclusive.

Carried

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

Council went into Committee of the Whole on By-laws Numbers (2006)-17996 to (2006)-18011, inclusive.

Mayor Quarrie in the Chair.

At 9:42 o'clock p.m., the Committee rose and reported By-laws Numbered (2006)-17996 to (2006)-18011, inclusive, passed in Committee without amendment.

27. Moved by Councillor Ferraro  
Seconded by Councillor Moziar  
THAT By-laws Numbered (2006)-17996 to (2006)-18011,  
inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 9:44 o'clock  
p.m.

**QUESTIONS**

In response to questions by Councillor Hamtak, the Director of  
Operations advised that a report on traffic signal synchronization  
will be available in late May.

In response to questions by Councillor Kovach with respect to the  
Chief Administrative Officer's goals and objectives, Mayor  
Quarrie suggested that the Councillor make a notice of motion in  
that respect.

In response to questions by Councillors Laidlaw, Birtwistle and  
Burcher, Derek McCaughan provided information on the notices  
sent out to residents with respect to landscaping on boulevards and  
the follow-up process of the boulevard inspections. He advised  
that there was an error in the information package sent out to the  
public and that staff will look into how best to notify the public of  
this error.

**NOTICE OF MOTION**

Councillor Hamtak advised that he will be bringing forward a  
motion at a future meeting of Council with respect to the Grand  
River Conservation Authority.

**ADJOURNMENT**

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

Minutes read and confirmed May 1, 2006.

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Mayor

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Clerk