

Council Committee Room C  
April 23, 2007 5:30 p.m.

**A meeting of Guelph City Council.**

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

Staff Present: Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services

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

- Personal information about identifiable individuals;
- Labour relations or employee negotiations.

Carried

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

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Mayor

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Clerk

Council Committee Room C  
April 23, 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, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Staff Present: Mrs. L. Giles, City Clerk/Manager of Council Administrative Services.

There were no declarations of pecuniary interest.

Mayor Farbridge advised Council of personal information regarding an identifiable individual.

1. Moved by Councillor Piper  
Seconded by Councillor Salisbury  
THAT direction be given to the Mayor and Chair of Finance, Administration and Corporate Services Committee.
2. Moved in amendment by Councillor Kovach  
Seconded by Councillor Laidlaw  
THAT the direction to the Mayor and Chair of Finance, Administration and Corporate Services Committee be amended.
3. Moved by Councillor Billings  
Seconded by Councillor Laidlaw  
THAT this meeting be adjourned and that Council reconvene in closed session in Committee Room "B".

Carried

Council reconvened in Committee Room "B" at 6:05 p.m.

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; Mr. D. McCaughan, Director of Operations; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. J. Sweeney, Council Committee Co-ordinator

The Acting Director of Human Resources provided information with respect to negotiations.

- Mr. G. Hunt
1. Moved by Councillor Kovach  
Seconded by Councillor Farrelly  
THAT staff be given direction with respect to employee negotiations.

Carried

All staff were excused from the meeting except for the City Clerk/Manager of Council Administrative Services.

4. Moved in amendment by Councillor Kovach  
Seconded by Councillor Laidlaw  
THAT the direction to the Mayor and Chair of Finance, Administration and Corporate Services Committee be amended.

Defeated

The meeting adjourned at 6:55 o'clock p.m.

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Mayor

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Clerk

Council Chambers  
April 23, 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

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. D. McCaughan, Director of Operations; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design & Development Services; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. J. Sweeney, Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There was no declaration of pecuniary interest.

The Mayor advised that the purpose of this special meeting was to hear a presentation on the Community Energy Plan.

The Director of Environmental Services, Co-Chair of the Community Consortium briefly advised that the purpose of the Community Energy Plan was to establish community planning for the next twenty-five years. She introduced the members of the members of the Community Consortium who worked on the plan.

Mr. Art Stockman, Co-Chair of the Community Consortium introduced Peter Garforth of Garforth International, the consultant for the Community Energy Plan.

Peter Garforth of Garforth International highlighted the plan and advised that the goals of the Community Energy Plan are:

- Guelph will be the place to invest, supported by its commitment to a sustainable energy future;
- Guelph will have a variety of reliable, competitive energy, water and transport services available to all;
- Guelph energy use per capita and resulting greenhouse gas emissions will be less than the current global average;
- Guelph will use less energy and water per capita than comparable Canadian cities;
- All publicly funded investments will visibly contribute to meeting the other four CEP goals.

He further advised that the prioritized strategies for 2007 – 2031 relate to high construction efficiency standards; transportation efficiencies; heat recovery; renewable solar; restructured energy services supply company; and selected “scale projects”.

He suggested that the initial scale projects include St. Patrick’s Ward and the downtown, University of Guelph and the south end of the City.

1. Moved by Councillor Findlay  
Seconded by Councillor Piper

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

Carried

## **DELEGATIONS**

Stephen Rodd was present on behalf of Guelph Environmental Leadership and suggested that the Community Energy Plan is the most significant planning document to be launched. He further suggested that the energy used influences the ecological system, and that by increasing energy efficiency it also saves money and reduced the impact on the natural systems. He advised that Guelph Environmental Leadership wants to hold focus discussions with the various natural environmental groups in the City as part of the implementation of the Community Energy Plan.

Albert Willis offered congratulations on the creation of an excellent Community Energy Plan. He suggested that people should be billed for the energy and water that they use.

Dr. J.L. Laird

2. Moved by Councillor Findlay  
Seconded by Councillor Salisbury

THAT Guelph City Council receives the Community Energy Plan from the CEP Consortium;

AND THAT Guelph City Council endorse the Vision, the Goals and the directions provided in the Community Energy Plan as the basis for community energy planning in Guelph;

AND THAT six (6) cross-departmental teams of staff be directed to work with our partners and other stakeholders to implement the directions provided in the Community Energy Plan, and undertake feasibility studies leading to action plans relating to scale projects, and to report back to Council and partner agencies during the third quarter of 2007;

AND THAT the Director of Environmental Services be directed to work with Guelph Hydro to develop a protocol for ensuring overall project coordination, reporting back to partners on progress, future partnership options, advocacy and engaging the community;

AND THAT Garforth International be thanked for their efforts in completing the Community Energy Plan;

AND THAT the Consortium partners be acknowledged and thanked for their leadership in developing Guelph's Community Energy Plan.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

The motion was carried.

### **African Hand Drumming and Dancing Workshop – Exhibition Park**

2. Moved by Councillor Laidlaw  
Seconded by Councillor Kovach

THAT the request of Michael Chaves to hold an African hand drumming and dancing workshop in Exhibition Park on May 1<sup>st</sup> (rain date May 2<sup>nd</sup>) between the hours of 9:45 a.m. to 1:45 p.m. be approved subject to the organizer meeting the conditions of the Director of Operations.

Mr. M. Chaves  
Mr. D. McCaughan  
Chief R. Davis

Carried

**MAYOR’S ANNOUNCEMENTS**

The Mayor advised that Walt Palmer will be presenting Al Gore’s An Inconvenient Truth on June 6<sup>th</sup>, 2007 at the River Run Centre as part of National Clean Air Day.

**ADJOURNMENT**

The meeting adjourned at 8:15 o’clock p.m.

Minutes read and confirmed May 22, 2007.

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Mayor

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Clerk

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

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

Staff Present: Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services

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

Carried

- 2. Moved by Councillor Piper  
Seconded by Councillor Salisbury  
THAT direction, as amended, be given to the Mayor and Chair of Finance, Administration and Corporate Services Committee.

Carried

The meeting adjourned at 8:50 o’clock p.m.

Minutes read and confirmed May 22, 2007.

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Mayor

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Clerk