

Waterworks, 29 Waterworks Place, Guelph
April 24, 2005 8:10 p.m.

A meeting of Guelph City Council.

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

Absent: Councillors Baily and Kovach

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Dr. J. Laird, Director of Environmental Services; Dean Wyman, Manager, Solid Waste Resources, Mr. D. Kennedy, Director of Finance/City Treasurer; Ms. T. Sinclair, Assistant City Solicitor; and Ms. T. Agnello, Deputy Clerk.

- 1. Moved by Councillor Moziar
Seconded by Councillor Ferraro

THAT the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2)(b)(e) and (f) of the Municipal Act, with respect to:

- personal matters about identifiable individuals
- litigation or potential litigation.
- advice that is subject to solicitor client privilege

Carried

The meeting adjourned at 8:11 o'clock p.m.

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Mayor

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Deputy Clerk

Waterworks, 29 Waterworks Place, Guelph
April 24, 2005 8:12 p.m.

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

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

Absent: Councillors Baily and Kovach

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Dr. J. Laird, Director of Environmental Services; Dean Wyman, Manager, Solid Waste Resources, Mr. D. Kennedy, Director of Finance/City Treasurer; Ms. T. Sinclair, Assistant City Solicitor; and Ms. T. Agnello, Deputy Clerk.

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

1. Moved by Councillor Ferraro
Seconded by Councillor Moziar

THAT Mr. Harrison, Mr. Meredith and Mr. Papple be permitted to address Council in Committee of the Whole.

Carried

Mr. D. Harrison addressed Council on a matter of Litigation/Potential Litigation, Personal matters about identifiable individuals and advice that is subject to solicitor client privilege.

2. Moved by Councillor Billings
Seconded by Councillor Hamtak

THAT staff be given direction with respect to placing a matter on the Council Agenda for May 1, 2006.

A recorded vote was requested, which resulted as follows:

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

VOTING AGAINST: Councillor Birtwistle (1)

The motion was carried

David Kennedy
Janet Laird
Tina Agnello

Items to be ratified at a Public meeting

REPORT

3. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT following report of Council in Committee of the Whole be placed on the Council Agenda for May 1, 2006:

"WHEREAS the City has requested that the Ministry of the Environment ("MOE") issue an Order to facilitate an air management pilot project at the Organic Facility and such an Order has not yet been received by the City;

AND WHEREAS the City has requested from the MOE various amendments to the Certificate of Approval (C.of A.) for the Waste Resource Innovation Centre and such amendments have not yet been received by the City;

AND WHEREAS the City's application for COMRIF funding for the necessary upgrades to the Organic Facility has not been approved;

AND WHEREAS the City intends to continue to divert its organic waste from landfill;

Therefore be it resolved:

1. That the City of Guelph temporarily cease receiving and processing organic waste at the Organic Facility as soon as technically feasible and in compliance with all approvals and regulations;
2. That during this period of interim cessation of processing organic waste at the Organic Facility, staff be directed to divert, as soon as possible, organic waste from the landfill, and that staff be authorized to issue an appropriate RFP;
3. That the MOE be requested to respond to the City of Guelph's prior request for the issuance of an Order and for Amendments to the City's Certificate of Approval;
4. That staff be directed to report back on feasible options for the diversion of organic waste from landfill including funding implications;
5. AND that the City undertake the Strategic Plan for solid waste management, as approved in the 2006 budget.

A recorded vote was requested, which resulted as follows:

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

VOTING AGAINST: Councillor Hamtak (1)

The motion was carried

The meeting adjourned at 9:45 o'clock p.m.

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Mayor

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Deputy Clerk