

Council Committee Room B
June 18, 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: Mr. D.A. Kennedy, Acting Chief Administrative Officer/Director of Finance/City Treasurer Chief S. Armstrong, Director of Emergency Services; Mr. D. McCaughan, Director of Operations; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mr. G. Stahlmann, Director of Community Services; Mr. G. Hunt, Acting Director of Human Resources; Ms. T. Sinclair, Assistant City Solicitor; Mr. C. Walsh, Manager of Wastewater Services; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; 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), (d) and (e) of the Municipal Act, with respect to:

- personal matters about an identifiable individual;
- labour relations or employee negotiations
- litigation or potential litigation.

Carried

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

.....
Mayor

.....
Clerk

Council Committee Room B
June 18, 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: Mr. D.A. Kennedy, Acting Chief Administrative Officer/Director of Finance/City Treasurer Chief S. Armstrong, Director of Emergency Services; Mr. D. McCaughan, Director of Operations; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mr. G. Stahlmann, Director of Community Services; Mr. G. Hunt, Acting Director of Human Resources; Ms. T. Sinclair, Assistant City Solicitor; Mr. C. Walsh, Manager of Wastewater 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 were no declarations of pecuniary interest.

Ms. L.E. Payne

1. Moved by Councillor Kovach
Seconded by Councillor Wettstein
THAT the Litigation Status Report dated May 31, 2007 be received for information.

Carried

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

2. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT the negotiated settlement with the Guelph Professional Fire Fighters Association of a four year contract for the period January 1, 2006 to December 31, 2009, providing wage and benefit increases in each of the four years be approved.

Carried

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

3. Moved by Councillor Kovach
Seconded by Councillor Burcher
THAT the Mayor and City Clerk be authorized to sign the Naming Rights and Sponsorship Agreements and any related legal documents required therein with Sleeman Breweries Ltd. (Sleeman) for the Guelph Sports and Entertainment Centre (GSEC);

AND THAT the Mayor and City Clerk be authorized to sign an extension of the Pouring Rights Agreement with Sleeman Breweries Ltd. for the River Run Centre and the Naming Agreement with Sleeman Breweries Ltd. for the River Run Centre Foyer;

AND THAT the Mayor and City Clerk be authorized to sign the Advertising Rights Agreement with Guelph Storm Ltd.;

AND THAT the summary attached hereto as Appendix A and dated June 18, 2007 be released to the public.

Carried

4. Moved by Councillor Burcher
Seconded by Councillor Piper
THAT staff be given direction with respect to a naming of property.

5. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT the matter of naming of property deferred until a naming policy comes forward to Council.

The motion to defer took precedence and was voted on first. A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillor Farrelly, Findlay, Kovach, Laidlaw, Piper and Salisbury (6)

VOTING AGAINST: Councillors Beard, Bell, Billings, Burcher, Hofland, Wettstein and Mayor Farbridge (7)

The motion was defeated.

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

6. Moved by Councillor Burcher
Seconded by Councillor Piper
THAT the Community Design and Development Services Report 07-41, dated June 8, 2007, be received;

AND THAT the proposed trail section from Buckthorn Crescent to Grange Road be named 'Laura Baily Memorial Trail'.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Hofland, Wettstein and Mayor Farbridge (7)

VOTING AGAINST: Councillors Farrelly, Findlay, Kovach, Laidlaw, Piper and Salisbury. (6)

The motion was carried.

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

7. Moved by Councillor Burcher
Seconded by Councillor Piper
THAT the Community Design and Development Services Report 97-45, dated June 8, 2007, be received;

AND THAT the following proposed renaming of the Alf Hales river overlook structure be approved:

‘Marilyn Murray Riverview’

AND THAT staff be directed to proceed with renaming the overlook as such.

Carried

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

8. Moved by Councillor Burcher
Seconded by Councillor Piper
THAT Christopher Campbell be appointed to the Heritage Guelph Committee for a term expiring November, 2008.

Carried

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

9. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT no further namings be considered until a comprehensive naming policy has been approved by Council.

Carried

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

10. Moved by Councillor Billings
Seconded by Councillor Beard
THAT staff be given direction with respect to a litigation matter.

Carried

Mrs. L.A. Giles
Mr. T. Sagaskie

11. Moved by Councillor Wettstein
Seconded by Councillor Billings
THAT David Jennison be appointed to the Guelph Junction Railway Board of Directors for a term expiring November 2008.

Carried

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

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Mayor

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Clerk

Council Chambers
June 18, 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. D.A. Kennedy, Acting Chief Administrative Officer/Director of Finance/City Treasurer Chief S. Armstrong, Director of Emergency Services; Mr. D. McCaughan, Director of Operations; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mr. G. Stahlmann, Director of Community Services; Mr. P. Cartwright, Manager of Economic Development and Tourism; Mr. G. Hunt, Acting Director of Human Resources; Ms. J. Loveys-Smith, Community Development Manager; Ms. T. Sinclair, Assistant City Solicitor; Mr. C. Walsh, Manager of Wastewater 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.

1. Moved by Councillor Beard
Seconded by Councillor Farrelly

THAT the minutes of the Council meetings held on May 22 and June 5, 2007 and the minutes of the Council meeting held in Committee of the Whole on May 22 and 28, 2007 be confirmed as recorded and without being read.

Carried

PRESENTATIONS

Guelph Barrier Free Access Awards

The Mayor presented Guelph Barrier Free Access Awards to the following business and people:

Outstanding Contribution of a Business/Guelph:

- Homewood Health Centre
- Guelph Country Club Ltd.
- Wal-Mart

Outstanding Contribution by a Community Group/Guelph and Wellington:

- Wellington Accessibility Partnership (Bob Topping, Accessibility Consultant of Designable Environments Inc.; Bonnie Burgess, Upper Grand District School Board; Doug Grove, Guelph Accessibility Advisory Committee; France Tolhurst, Guelph Accessibility Advisory Committee; Jim Bowie, Upper Grand District

School Board; Kim Denstedt, Wellington County Public Sector Consortium; Mathew Bulmer, County of Wellington; Mathew Fleet, Inclusive Planning; Michele Richardson, County of Wellington; Paul Morris, Homewood Health Centre; Walt Visser, Township of Centre Wellington; Betty Richard, City of Guelph; Murray McCrae, City of Guelph)

Outstanding Contribution by a Community Group/Guelph:

- Evergreen Outreach Program

Outstanding Contribution of an Individual:

- Carol McMullen
- Derek Brodie
- Joan Mathieu
- Lisa Henshall
- Shawna McCaughan
- Judy Callahan
- Rachelle Campbell
- Patricia Richards
- Steve Nesner

Outstanding Accomplishment of an Individual

- Eric Smart

Outstanding Accomplishment of an Individual – Adult:

- Carin Headrick

Outstanding Accomplishment of an Individual – Youth:

- Lucas Beatty

Federation of Canadian Municipalities (FCM) Partnership with Mozambique

Janet Loveys-Smith, Community Development Manager outlined the focus and benefits to the City of Guelph with respect to their partnership with Moatize and Xai Xai, Mozambique.

Councillor Lise Burcher highlighted the community involvement with this exchange and the next steps.

2. Moved by Councillor Burcher
Seconded by Councillor Piper

THAT a letter be sent to CIDA and the Federation of Canadian Municipalities advising of the City's support for the exchange with the municipalities of Moatize and Xai Xai, Mozambique.

Mayor Farbridge
Mr. G. Stahlmann

Carried

Councillor Laidlaw presented Clause 4 of the FIFTH REPORT of the Emergency Services, Community Services and Operations Committee.

Mr. G.W. Stahlmann

3. Moved by Councillor Laidlaw
Seconded by Councillor Beard
THAT the Community Services Report dated May 9, 2007 with respect to the Federation of Canadian Municipalities (FCM) Partnership with Mozambique – Project Definition Mission, be received.

Carried

4. Moved by Councillor Bell
Seconded by Councillor Findlay
THAT persons wishing to address Council be permitted to do so at this time.

Carried

REGULAR MEETING

DELEGATIONS

BEST PRACTICE REVIEW OF MUNICIPAL DOWNTOWN TWO HOUR FREE PARKING PROGRAMS

Audrey Jamal, General Manager of the Downtown Board of Management advised of their support for two hour free on-street

parking program in the downtown. She suggested that this program would attract new businesses and residents to the area. She advised that the Downtown Board of Management would work with the City relating to education programs.

5. Moved by Councillor Kovach
Seconded by Councillor Piper
THAT Council receive the Best Practice Review of Municipal Downtown Two Hour Free Parking Programs prepared for Community Design and Development Services by the consultant Barbara Leibel;

AND THAT staff from Economic Development and Tourism, Operations and Finance be directed to work with representatives of the Downtown Board of Management to develop a two-hour free downtown “pilot” parking program in select downtown lots, which includes performance measurements and targets and to develop protocols for the management and enforcement of the project;

AND THAT staff report back in six months on the progress and the financial impact of the pilot project;

AND THAT staff be directed that after a twelve month period the “pilot” parking program is to be evaluated within the context of a comprehensive longer-term parking program that supports the implementation of a Community Improvement Plan for the downtown.

Mr. D. McCaughan
Mr. J. Riddell
Mr. P. Cartwright

6. Moved by Councillor Salisbury
Seconded by Councillor Laidlaw

THAT the issue with respect to a two hour free parking program in the downtown be referred to staff to report back on the best way to implement the program.

The motion to refer took precedence and was voted on first. A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Farrelly, Kovach, Laidlaw, Piper and Salisbury (8)

VOTING AGAINST: Councillors Burcher, Findlay, Hofland, Wettstein and Mayor Farbridge (5)

The motion was carried.

7. Moved by Councillor Billings
Seconded by Councillor Burcher

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

Carried

Councillor Burcher presented the SEVENTH REPORT of the Community Development and Environmental Services Committee.

Councillor Burcher advised that Clause 5 with respect to Howden Crescent Park Master Plan Update is still before the Committee for consideration and that Council does not need to deal with the issue this evening.

Noise Control By-law Exemption Request for the Festival Italiano at the Italian Canadian Club of Guelph

Mr. J. Riddell
Chief R. Davis
Mr. B. Poole

8. Moved by Councillor Burcher
Seconded by Councillor Billings

THAT an exemption from Schedule A of Noise Control By-law (2000)-16366, as amended, to permit noise from the various activities associated with the Festival Italiano including the amplification of music and speech and the operation of midway rides and generators between the hours of 11:00 a.m. to 11:00 p.m. and crowd noise from 11:00 p.m. to 1:00 a.m. from July 6th to July 8th, 2007, be approved.

Carried

Proposed Rehabilitation of the Eramosa Road Bridge

- Mr. J. Riddell
9. Moved by Councillor Burcher
Seconded by Councillor Billings
THAT Gamsby and Mannerow Limited be retained to complete the Detailed Design, Contract Documents and Contract Administration for the rehabilitation of the Eramosa Road bridge.

Carried

Site Plan Approval – 806 Gordon Street (SP07C009)

- Mr. J. Riddell
10. Moved by Councillor Burcher
Seconded by Councillor Billings
THAT the report from Community Design and Development Services (07-49) related to a site plan application at 806 Gordon Street be received;

AND THAT City Council approve the site plan submission for 806 Gordon Street as set out in the CDDS report (07-49) dated June 8, 2007 with the following amendments: 1) that there will be intermittent fence along the NorthWest side of the property; 2) that the entrance greenery be shifted south to allow for the existing dense greenery to remain and 3) that there be a protocol for the lighting to be put on timers;

AND THAT the Director of Community Design and Development Services or his designate be authorized to sign the plans, as approved by Council, following the execution of the required Site Plan Control Agreement containing the Council endorsed conditions of approval.

Carried

Proposed Demolition of a Detached Dwelling known municipally as 31 Mary Street, Ward 5

- Mr. J. Riddell
Mr. B. Poole
11. Moved by Councillor Burcher
Seconded by Councillor Billings
THAT the application to demolish the detached dwelling known municipally as 31 Mary Street, be approved.

Carried

Redevelopment Master Plan for Waverley Park

- Mr. J. Riddell
Mr. D.A. Kennedy
12. Moved by Councillor Burcher
Seconded by Councillor Billings
THAT the Community Design and Development Services Report 07-38, dated June 8, 2007, be received;

AND THAT the proposed master plan for the redevelopment of

Waverley Park be approved as set out in Appendix 1 of the report;

AND THAT staff be directed to identify additional funding needs of \$275,000 for the redevelopment Plan during the 2008 budget process and examine opportunities to move the funding forward from 2014 to ensure a timely implementation of the plan.

Carried

Shelldale Area Master Plan

13. Moved by Councillor Burcher
Seconded by Councillor Billings

Mr. J. Riddell
Mr. D.A. Kennedy

THAT the Community Design and Development Services Report 07-51 dated June 8, 2007 regarding the Shelldale Area Master Plan be received;

AND THAT the proposed master plan for the Shelldale Area and the associated Woodlot Management Plan for Norm Jary Park be approved as set out in the report;

AND THAT staff be directed to identify \$700,000 additional funding for the Shelldale Area Master Plan within future City budgets.

Carried

Sign By-law Variances for Old Quebec Street at 55 Wyndham Street North

14. Moved by Councillor Burcher
Seconded by Councillor Billings

Mr. J. Riddell
Mr. B. Poole

THAT the request for a variance from the Sign By-law for 55 Wyndham Street North, to permit a freestanding sign to have a height of 7.62m, a sign face of 13m², to be located within 2.5m of a sidewalk in the driveway sight line triangle and separated within 30m of a sign on another property, be approved.

Carried

SPECIAL RESOLUTIONS

Naming of Guelph North East Trail

15. Moved by Councillor Burcher
Seconded by Councillor Billings

Mr. J. Riddell

THAT the Community Design and Development Services Report 07-41, dated June 8, 2007, be received;

AND THAT the proposed trail section from Buckthorn Crescent to Grange Road be named 'Laura Baily Memorial Trail'

Carried

Renaming of Alf Hales Trail River Overlook

Mr. J. Riddell

16. Moved by Councillor Burcher
Seconded by Councillor Billings
THAT the Community Design and Development Services Report 97-45, dated June 8, 2007, be received;

AND THAT the following proposed renaming of the Alf Hales river overlook structure be approved:

‘Marilyn Murray Riverview’

AND THAT staff be directed to proceed with renaming the overlook as such.

Carried

Appointment of Citizen to Heritage Guelph

Mrs. L.A. Giles

17. Moved by Councillor Burcher
Seconded by Councillor Billings
THAT Christopher Campbell be appointed to the Heritage Guelph Committee for a term expiring November, 2008.

Carried

Mr. J. Riddell
Mr. G. Stahlmann

18. Moved by Councillor Burcher
Seconded by Councillor Billings
THAT no further namings be considered until a comprehensive naming policy has been approved by Council.

Carried

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

Fire Dispatching Agreements

Chief S. Armstrong

19. Moved by Councillor Laidlaw
Seconded by Councillor Beard
THAT the report dated June 14, 2007 on the updated fire dispatching agreements for the Townships of Centre Wellington, Puslinch, Mapleton and Wellington North (Town of Arthur) and the Towns of Minto and Erin along with the new dispatching agreement with Wellington North (Town of Mount Forest) be approved;

AND THAT the Mayor and Clerk be authorized to execute on behalf of The Corporation of the City of Guelph the updated fire dispatching agreements;

AND THAT the Mayor and Clerk be authorized to execute on behalf of the Corporation of the City of Guelph the new fire

dispatching agreement with the Township of Wellington North (Town of Mount Forest).

Carried

2007 Service Agreement with the Guelph Humane Society

20. Moved by Councillor Laidlaw
Seconded by Councillor Beard

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

THAT the Mayor and Clerk be authorized to sign an agreement with the Guelph Humane Society for the provision of services for dog control, dog licensing, and animal shelter at a cost of \$311,200 for the period January 1, 2007 to December 31, 2007.

Carried

On-Street Parking on Essex Street

21. Moved by Councillor Laidlaw
Seconded by Councillor Beard

Mr. D. McCaughan

THAT a public loading zone be established on the east side of Essex Street in the vicinity of 32 Essex Street.

Carried

SPECIAL RESOLUTION

Naming Rights and Sponsorship Agreements for the Guelph Sports and Entertainment Centre, Extension of Naming Rights for the River Run Centre Foyer, and an Advertising Agreement with the Guelph Storm Hockey Club

22. Moved by Councillor Laidlaw
Seconded by Councillor Beard

Mr. G.W. Stahlmann
Ms. L.E. Payne

THAT the Mayor and City Clerk be authorized to sign the Naming Rights and Sponsorship Agreements and any related legal documents required therein with Sleeman Breweries Ltd. (Sleeman) for the Guelph Sports and Entertainment Centre (GSEC);

AND THAT the Mayor and City Clerk be authorized to sign an extension of the Pouring Rights Agreement with Sleeman Breweries Ltd. for the River Run Centre and the Naming Agreement with Sleeman Breweries Ltd. for the River Run Centre Foyer;

AND THAT the Mayor and City Clerk be authorized to sign the Advertising Rights Agreement with Guelph Storm Ltd.;

AND THAT the summary attached hereto as Appendix A and dated June 18, 2007 be released to the public.

Carried

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

Technology Recommendations for Members of Council

It was requested that the first clause be voted on separately.

- Ms. L.E. Payne
23. Moved by Councillor Wettstein
Seconded by Councillor Bell
THAT all members of council be provided with BlackBerry communication devices immediately.

Carried

- Ms. L.E. Payne
Mr. D.A. Kennedy
24. Moved by Councillor Wettstein
Seconded by Councillor Bell
THAT members of Council have their equipment upgraded to wireless laptops when the new Civic Administration Centre opens;

AND THAT all future costs related to supporting technology needs for members of Council be imputed to account 702-0000-City

Council and submitted for Council approval as part of the 2008 budget process;

AND THAT staff work with individual members of Council with respect to the implementation of new technology.

Carried

Compensation Savings Due to Gapping of Full Time Equivalent

- Mr. D.A. Kennedy
25. Moved by Councillor Wettstein
Seconded by Councillor Bell
THAT a Salary Gapping Reserve be created with a maximum balance of \$1,000,000;

AND THAT it be funded from compensation saving experienced due to delayed hiring of approved expansions;

AND THAT staff bring forward a policy governing the gapping reserve prior to its establishment.

Carried

Budgeting for Expansions

- Mr. D.A. Kennedy
26. Moved by Councillor Wettstein
Seconded by Councillor Bell
THAT Council confirm the current definition of an expansion as:

1. the implementation of a new service
2. the enhancement to an existing service, including growth
3. the hiring of a new FTE or a new contract position;

AND THAT staff bring forward a policy governing expansions.

Carried

Building Life Cycle Reserve Fund

27. Moved by Councillor Wettstein
Seconded by Councillor Bell

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

THAT staff bring forward a policy governing the building life cycle reserve fund;

AND THAT the establishment of any future reserve funds be accompanied by a governing policy document.

Carried

Reduce Budgets of Grant Funded Capital Projects

28. Moved by Councillor Wettstein
Seconded by Councillor Bell

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

THAT the capital budget of WM0020 Organic Waste Facility Upgrade be reduced by \$1,596,666, resulting in a revised budget of \$903,334;

AND THAT the capital budget of WS0035 WWTP Biosolids Facility Upgrade be reduced by \$3,750,000, resulting in a revised budget of \$12,330,000.

Carried

Tax Supported Budget 2008 Multi-Year Forecast and Staff Recommended Estimates and Strategies

29. Moved by Councillor Wettstein
Seconded by Councillor Bell

Mr. D.A. Kennedy
Senior Mngt. Team

THAT the guideline for the 2008 budget process be established as follows:

- for departmental budgets of an overall tax rate increase for 2008 of 3.5% including all boards and agencies
- a 1% increase for expansions.

Carried

SPECIAL RESOLUTION

Guelph Professional Fire Fighters Association – Contract Settlement

Mr. G. Hunt 30. Moved by Councillor Wettstein
Seconded by Councillor Bell
THAT the negotiated settlement with the Guelph Professional Fire
Fighters Association of a four year contract for the period January
1, 2006 to December 31, 2009, providing wage and benefit
increases in each of the four years be approved.

Carried

**Councillor Kovach presented the balance of the FIFTH
REPORT of the Governance and Economic Development
Committee**

CAO Recruitment Process

Mayor Farbridge 31. Moved by Councillor Kovach
Mr. G. Hunt Seconded by Councillor Piper
THAT the "Procedure for Hiring the Chief Administrative Officer
(CAO)" be approved.

Carried

**Councillor Laidlaw presented the SECOND REPORT of the
Land Ambulance Committee**

Consulting Services to Review Land Ambulance Services

Chief S. Armstrong 32. Moved by Councillor Laidlaw
Mr. S. Wilson Seconded by Councillor Beard
Mr. D.A. Kennedy THAT the request for proposal #07-052 to retain a consultant to
review land ambulance services in Wellington County and City of
Guelph be awarded to Emergency Management and Training Inc.
at a cost not to exceed \$24,300, with the costs to be divided
between the City and the County of Wellington;

AND THAT the Mayor and Director of Emergency Services be
authorized to issue a contract to the consultant pending the
outcome of the interview with the consultant.

Carried

CONSENT AGENDA

33. Moved by Councillor Kovach
Seconded by Councillor Bell
THAT the June 18, 2007 Consent Agenda as identified below, be
adopted:

a) **Kortright Heights Sewage Pumping Station and Inlet
Sewers/Outlet Forcemain, Contract No. 2-0711**

Mr. J. Riddell THAT the tender of Drexler Construction Limited be

Mr. D.A. Kennedy

accepted and that the Mayor and Clerk be authorized to sign the agreement for Contract No. 2-0711 for the Kortright Heights Sewage Pumping Station and Inlet Sewer/Outlet Forcemain, for a total tendered price of \$4,225,265.74 with actual payment to be made in accordance with the terms of the contract.

b) **Annual Asphalt – Contract No. 2-0701**

Mr. J. Riddell
Mr. D.A. Kennedy

THAT the tender of Capital Paving be accepted and that the Mayor and Clerk be authorized to sign the agreement for Contract 2-0701 for the Annual Asphalt Contract for a total tendered price of \$3,466,152.37 with actual payment to be made in accordance with the terms of the contract.

c) **2007 Funding of Interim CAO Search and Compensation Costs and 2007 Funding of Permanent CAO Search and Compensation Costs**

Mr. D.A. Kennedy

THAT the fee for the search for an Interim CAO be funded from the 2007 operating budget contingency account;

AND THAT the financing of the Interim CAO position be allocated to the corporate administration business unit and any resulting negative variance offset from savings identified in other areas of the operating budget during 2007;

AND THAT the fee for the search for a permanent CAO and any resulting 2007 compensation costs be allocated to the corporate administration business unit and any resulting negative variance offset from savings identified in other areas of the operating budget during 2007.

B Items for Direction of Council

1) **Canada Day Fireworks**

Mr. P. Taylor
Chief S. Armstrong
Chief R. Davis
Mr. D.A. Kennedy

THAT the request from the Rotary Club of Guelph to provide a fireworks display in Riverside Park on July 1, 2007 be approved subject to the Rotary Club of Guelph meeting the terms and conditions of the Guelph Fire Department;

AND THAT the Rotary Club of Guelph obtain liability coverage in the amount of \$5,000,000 with the City of Guelph named as an additional insured party, and provide a certificate indicating such coverage, be submitted to the City of Guelph prior to the event.;

AND THAT the City accepts no responsibility for any liability that arises out of the granting of this permission for use of City property and facilities.

Carried

34 Moved by Councillor Burcher
Seconded by Councillor Billings
THAT the Committee rise with leave to sit again.

Carried

35. Moved by Councillor Farrelly
Seconded by Councillor Hofland
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 Findlay
Seconded by Councillor Piper
THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2007)-18312 to (2007)-18328, inclusive.

Carried

The By-laws were read a first and second time at 9:30 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2007)-18312 to (2007)-18328, inclusive.

Mayor Farbridge in the Chair.

At 9:31 o'clock p.m., the Committee rose and reported By-laws Numbered (2007)-18312 to (2007)-18328, inclusive, passed in Committee without amendment.

37. Moved by Councillor Hofland
Seconded by Councillor Farrelly
THAT By-laws Numbered (2007)-18312 to (2007)-18328, inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 9:32 o'clock p.m.

QUESTIONS

In response to questions by Councillor Findlay, Councillor Burcher advised that the Community Development and Environmental Services will review limiting new water wells.

ADJOURNMENT

The meeting adjourned at 9:35 o'clock p.m.

Minutes read and confirmed July 16, 2007.

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Mayor

.....
Clerk

City Council reconvened in Committee of the Whole at 9:45 p.m.

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 Laidlaw
Seconded by Councillor Burcher
THAT the recommendation of the interim CAO recruitment committee be accepted.

Carried

2. Moved by Councillor Findlay
Seconded by Councillor Burcher
THAT direction be given to the Mayor and City Clerk with respect to a personal matter about an identifiable individual.

Carried

3. Moved by Councillor Piper
Seconded by Councillor Findlay
THAT direction be given with respect to personal matters about identifiable individuals.

Carried

4. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

Mayor Farbridge

THAT the Mayor send a letter on behalf of Council to all members of the Senior Management Team thanking them for their efforts during the transition period.

Carried

The meeting adjourned at 10:33 o'clock p.m.

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Mayor

.....
Clerk

Naming rights and sponsorship agreements for the Guelph Sports and Entertainment Centre (GSEC)

Guelph City Council has approved naming rights and sponsorship agreements for the Guelph Sports and Entertainment Centre, along with an advertising agreement with the Guelph Storm Hockey Club, and an extension of naming rights for the River Run Centre foyer.

In summary, the agreement highlights are as follows:

Naming Rights Agreement: This is an agreement to name the GSEC the “Sleeman Centre” for a term of 13 years (July 1, 2007 to June 30, 2020), for a price of one million dollars. The proposed agreement contains an option for Sleeman to renew for an additional ten years on the same terms and conditions, except for financial terms which will need to be renegotiated.

As part of the agreement, Sleeman will also make additional payments for marketing initiatives totaling \$120,000 to improve the facility and maximize its exposure. Sleeman will also pay for all of its internal and external signage. The City will provide use of a suite in the GSEC to Sleeman.

The agreement contains a provision which would allow Sleeman to terminate the agreement or reduce its contribution if the Ontario Hockey League Team permanently ceases to play at GSEC, or if there is a change in law or the OHL constitution that materially affects the advertising rights provided, or reduces the pouring rights available to Sleeman at the GSEC. The City may terminate the agreement if Sleeman defaults on its payment schedule. In the event the City decides to sell the facility, the City is required to arrange for the purchaser to assume the City’s rights and obligations under the agreement, or to provide a cash payment to Sleeman.

Sponsorship Agreement: This agreement requires that GSEC sell only Sleeman draught beer and the maximum amount of Sleeman’s products in bottles or cans that is permitted by law. The other products will be local brands as set out in the agreement. The parties agree to conform to the regulations of the Alcohol and Gaming Commission of Ontario. The agreement does contain a provision that will allow the City exceptions to pouring rights when a competing brewery is a title sponsor for a major event at the GSEC. Both proposed agreements, the Naming Rights and Sponsorship Agreements contain mutual insurance and indemnity clauses. The Sponsorship Agreement terminates immediately upon the date of termination of the Naming Rights Agreement.

Extension of Naming Rights and Sponsorship at River Run Centre: In 1997 the City entered into a Naming Agreement with Sleeman Brewing and Malting Company Limited to name the foyer in the River Run Centre, the “Sleeman Atrium.” The current agreement expires in 2007. The proposed agreement extends the terms of the existing agreement between Sleeman Breweries Ltd. and the River Run Centre for Naming Rights in the Foyer and pouring rights for a further period of 13 years. This is a stand alone agreement.

Marketing Agreement: This proposed agreement between the City of Guelph and the Guelph Storm Hockey Club is necessary as the Guelph Storm Hockey Club has an agreement with the City for advertising rights at the GSEC. The Guelph Storm Hockey Club will provide to the City certain advertising properties by way of this agreement in order to respond to the advertising needs of Sleeman. These advertising rights will be provided to Sleeman through the Naming Rights Agreement with the City.

Council is confident this partnership between Sleeman Breweries Ltd. and the City of Guelph will benefit the Guelph community in a variety of ways, including, for instance, through the creation of new jobs in Guelph and/or by keeping existing jobs here; and by providing funds to maintain Guelph's state of the art sports and entertainment facility.