

Council Committee Room B  
July 16, 2007 5:30 p.m.

**A meeting of Guelph City Council.**

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

Absent: Councillors Billings Burcher, Farrelly and Laidlaw

Staff Present: Mr. H. Loewig, Interim Chief Administrative Officer; Mr. M. Amorosi, Director of Human Resources; Chief S. Armstrong, Director of Emergency Services; 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 and Development Services; Mr. G. Stahlmann, Director of Community Services; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. J. Sweeney, Council Committee Co-ordinator

- 1. Moved by Councillor Piper  
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), (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.

Carried

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

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Mayor

.....  
Clerk

Council Committee Room B  
July 16, 2007 5:32 p.m.

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

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

Absent: Councillors Billings and Farrelly

Staff Present: Mr. H. Loewig, Interim Chief Administrative Officer; Mr. M. Amorosi, Director of Human Resources; Chief S. Armstrong, Director of Emergency Services; 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 and Development Services; Mr. G. Stahlmann, Director of Community 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**

Councillor Beard declared a possible pecuniary interest with regards to an appointment to a board, committee or commission because a family member is involved and did not discuss or vote on the matter.

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

1. Moved by Councillor Piper  
Seconded by Councillor Burcher  
THAT staff be given direction with respect to a litigation matter.

Carried

Ms. L.E. Payne

2. Moved by Councillor Laidlaw  
Seconded by Councillor Burcher  
THAT staff be given direction with respect to a litigation matter.

Carried

Mrs. L.A. Giles

3. Moved by Councillor Burcher  
Seconded by Councillor Salisbury  
THAT James Ford be appointed to the Wastewater Treatment Master Plan Public Advisory Committee for the duration of the mandate of the committee;

AND THAT Mike Fortin and Ronald Simmons be appointed to the Waste Management Master Plan Public Advisory Committee for the duration of the mandate of the committee.

Carried

Mrs. L.A. Giles

4. Moved by Councillor Laidlaw  
Seconded by Councillor Hofland  
THAT Sandra Sine be appointed to the Guelph Cemetery Commission for a term ending November 2008.

Carried

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

5. Moved by Councillor Wettstein  
Seconded by Councillor Hofland  
THAT staff be given direction with respect to a proposed acquisition of land.

Carried

PASSED IN COUNCIL  
BY SPECIAL  
RESOLUTION

6. Moved by Councillor Wettstein  
Seconded by Councillor Hofland  
THAT the City of Guelph waive their right to demand payment of the debenture balance for a year plus a day (April 1, 2008) for the Elliott Long Term Care Facility.

Carried

Mrs. L.A. Giles

7. Moved by Councillor Piper  
Seconded by Councillor Hofland  
THAT the e-mail from Shannon Smith advising of her resignation from the Environmental Advisory Committee be received with regret.

Carried

The Committee discussed two items relating to personal information with respect to identifiable individuals.

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

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Mayor

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Clerk

Council Chambers  
July 16, 2007

**Council reconvened in formal session at 7:00 p.m.**

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

Absent: Councillors Billings and Farrelly

Staff Present: Mr. H. Loewig, Interim Chief Administrative Officer; Mr. M. Amorosi, Director of Human Resources; Chief S. Armstrong, Director of Emergency Services; 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 and Development Services; Mr. G. Stahlmann, Director of Community Services; Ms. S. Aram, Acting Manager of Budget Services; Mr. P. Cartwright, Manager of Economic Development & Tourism; Mr. R. French, Manager of Transit Services; Mr. R. Philips, Acting Transportation Planning & Development Engineering Manager; 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 Piper  
Seconded by Councillor Findlay

THAT the minutes of the Council meetings held on June 18, 25 and July 9, 2007 and the minutes of the Council meeting held in Committee of the Whole on June 19, 25 and July 9, 2007 be confirmed as recorded and without being read.

Carried

**PRESENTATIONS**

The Mayor presented City medals to the members of the Guelph Catholic Youth Organization Knights in recognition of winning the Ontario Provincial Basketball Championships - Laura Doyle; Laura Brown; Gemma Bullard; Bree Chaput; Caitlyn Reynolds; Julia Prier; Natalie Achonwa; Emily Case; Alexandra Peloso; Rachel Meihm; Andy Chaput, Coach; Tom Doyle, Coach; John Case, Assistant Coach; Skye Angus, Assistant Coach

The Mayor, with the assistance of Jennifer McDowell - Transportation Demand Management Coordinator, presented the following Commuter Challenge Awards:

- Highest Participation Rate:- Karen Phipps from Compusense
- Most Kilometres Travelled by Sustainable Mode and Most Emissions Prevented:- Gillian Maurice from the University of Guelph

Gus Stahmann, Director of Community Services advised that the City of Guelph recently received the Canadian Urban Transit Association Safety Award for safety and security at Guelph Transit. Randall French, Manager of Transit Services presented the award to the Mayor.

2. Moved by Councillor Salisbury  
Seconded by Councillor Hofland

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

Carried

## **REGULAR MEETING**

### **DELEGATIONS**

#### **Loretto Convent**

Katherine McCracken, Director of Guelph Museums was present and briefly reviewed the events to date with respect to the Museum's relocation or expansion. She advised that the feasibility study shows the Loretto Convent would be a good fit for museum use and that this potential site is available now with a long term lease opportunity at a nominal cost. She further advised that up to one-third of the costs could be funded by a grant from Cultural Spaces Canada, but that the project must be substantially completed by 2010, with a lease in place by October of this year. She also advised that the Diocese of Hamilton has informed the City that they would only be receptive to a museum use for this site and if the proposed expansion by the Museum is not approved then they will be proceed with the demolition of the structure.

Ian Brown, Chair of the Museum Expansion Sub Committee expressed concern that if the project is not moved forward then the City would lose the opportunity of receiving up to one-third funding of the project from the federal government. He advised that the feasibility study shows that the site meets the museums requirements, and that the structure is in a good location and in a historical building.

Dr. Gil Stelter advised that the civic museum plays an important heritage role in the City. He suggested that moving the Civic Museum would enhance the City's cultural education and development.

Paul Ross, Chair of Heritage Guelph, advised that Heritage Guelph has been consistently opposed to the demolition of the Loretto Convent. He advised that they are supportive of the convent becoming the new home for the Guelph Civic Museum. He suggested that moving the museum to this location would help to revitalize the downtown. He also advised that the future of the Loretto Convent is being closely watched by the broader heritage community in the province.

Clover Woods suggested that obtaining the Loretto Convent would be an investment for the City. She further suggested that the structure would be a perfect fit for the museum and that the time is right. She urged Council to maintain the building as part of the Macdonell family heritage.

Timothy MacDonell was present and advised that family members assisted in the construction of some of the historical buildings in the City. He also advised that various of his neighbours are in support of maintaining the building and moving the museum to that location. He requested that Council relocate the museum to the Loretto Convent and move the project forward in the capital budget. He also suggested that the structure must be designated historically significant.

Brian Holstein urged Council to seize the opportunity to expand the Guelph Civic Museum and to protect the Loretto Convent structure. He suggested that grants from the federal government will not always be available and that the City should take advantage of the present grant funding.

Dorena Griffin advised that the opportunity is favourable to relocate the Museum, as there is substantial federal grant funding available. She also suggested that the feasibility studies have proven that this location would be ideal for a museum.

**Councillor Laidlaw presented Clause 5 of the SIXTH REPORT of the Emergency Services, Community Services & Operations Committee.**

3. Moved by Councillor Laidlaw  
Seconded by Councillor Beard

THAT Council approves the Museum Board recommendation to relocate the Guelph Civic Museum to the Loretto Convent;

Ms. L.E. Payne  
Mr. B. Stewart  
Ms. K. McCracken

AND THAT staff be directed to negotiate an agreement with the Diocese of Hamilton on the terms outlined in the Loretto Convent report dated July 11, 2007 and report back through Committee with the results;

AND THAT staff be directed to bring forward the timing of this capital project with substantial completion scheduled for 2010, in order to qualify for federal grant funding under the Cultural Spaces Canada (CSC) program.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Beard, Burcher, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: Councillor Bell

The motion was carried.

4. Moved by Councillor Wettstein  
Seconded by Councillor Burcher

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

Carried

**Councillor Burcher presented the NINTH REPORT of the Community Development & Environmental Services Committee.**

**Noise Control By-law Exemption Request for the New Student Orientation Week at the University of Guelph**

5. Moved by Councillor Burcher  
Seconded by Councillor Piper

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 New Student Orientation Week, including the amplification of music and speech and crowd noise between the hours of 11:00 p.m. to 12:00 a.m. from September 2<sup>nd</sup> to September 7<sup>th</sup>, 2007, be approved.

Carried

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

**Noise Control By-law Exemption Request for 435 Stone Road West, Stone Road Mall**

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

6. Moved by Councillor Burcher  
Seconded by Councillor Piper

THAT an exemption from Schedule A of Noise Control By-law (2000)-16366, as amended, to permit noise from the operation of forklifts and the dumping of materials into waste bins in association with the redevelopment of Stone Road Mall, 435 Stone Road West, from July 7, 2007 to February 28, 2008 between the hours of 9 p.m. until 7:00 a.m. be refused.

Carried

**Sign By-law Variances for Future Shop at 151 Stone Road West**

Mr. J. Riddell  
Mr. B. Poole

7. Moved by Councillor Burcher  
Seconded by Councillor Piper

THAT the request for a variance from the Sign By-law for 151 Stone Road West, to permit two building signs to have a sign face of 15 square metres each, in lieu of the Sign By-law's maximum 10 square metres when facing an adjacent property be approved.

Carried

**Expansion of the Municipal Register of Cultural Heritage Properties Work Plan**

Mr. J. Riddell

8. Moved by Councillor Burcher  
Seconded by Councillor Piper

THAT the work plan for the expansion of the Municipal Register of Cultural Heritage Properties, under the Ontario Heritage Act, be received and the process endorsed as presented in Community Development & Environmental Services Committee Report No. 07-64.

Carried

**Sign By-law Variances for Commercial Development at 468-486 Woodlawn Road East**

Mr. J. Riddell  
B. Poole

9. Moved by Councillor Burcher  
Seconded by Councillor Piper

THAT the request for variances from the Sign By-law for 468-Mr. 486 Woodlawn Road East, to permit two freestanding signs to have a separation distance of 85 metres apart in lieu of the required 120 metres and to permit a menu board sign be situated 1.5 metres from the nearest public road allowance, in lieu of the Sign By-law's required 9 metres, be approved.

Carried



### Development Priorities Plan (DPP) – Update Report

Mr. J. Riddell

10. Moved by Councillor Burcher  
Seconded by Councillor Piper

THAT Report #07-61 from Community Design and Development Services regarding an update on the 2007 Development Priorities Plan be received;

AND THAT City Council direct staff to use the revised Draft Plan Approval Activity 2007 schedule outlined in Community Design and Development Services Report #07-61 to determine which applications will be considered for draft plan approval in 2007;

AND THAT City Council endorses the revised objectives for the Development Priorities Plan as outlined in Community Design and Development Services Report 07-61 to guide the preparation of the 2008 DPP;

AND THAT the 2008 Development Priorities Plan include transitional targets to meet the targets in Places to Grow.

Carried

### Review of Organic Waste Processing Technologies – Update

11. Moved by Councillor Burcher  
Seconded by Councillor Piper

THAT the report of the Director of Environmental Services dated July 6, 2007 entitled Review of Organic Waste Processing Technologies – Update be received for information;

AND THAT the formation of a Public Steering Committee to provide input into the selection of organic waste processing technologies, be approved as follows:

<b>Community Sector</b>	<b>Suggested Organization</b>	<b># Representatives</b>
Business/Industry	Chamber of Commerce	1
Academia	University of Guelph	1
Utilities	Guelph Hydro	1
Environment	Green Plan Steering Committee	1
Community at Large	Ward 1	1
	Other	1
City Council Representation	Guelph City Council	1

AND THAT the City Clerk be directed to advertise for the Community at Large representatives with the applications to brought back to the Community Design & Environmental Services Committee.

Counc. Kovach

12. Moved by Councillor Kovach  
 Seconded by Councillor Wettstein  
 THAT Council appointments to various committees be deferred;

AND THAT the Governance & Economic Development Committee review the need for Council representation on various committees.

Carried

Dr. J. Laird  
 Mrs. L.A. Giles

13. Moved by Councillor Burcher  
 Seconded by Councillor Piper  
 THAT the report of the Director of Environmental Services dated July 6, 2007 entitled Review of Organic Waste Processing Technologies – Update be received for information;

AND THAT the formation of a Public Steering Committee to provide input into the selection of organic waste processing technologies, be approved as follows:

Community Sector	Suggested Organization	# Representatives
Business/Industry	Chamber of Commerce	1
Academia	University of Guelph	1
Utilities	Guelph Hydro	1
Environment	Green Plan Steering Committee	1
Community at Large	Ward 1	1
	Other	1

AND THAT the City Clerk be directed to advertise for the Community at Large representatives with the applications to brought back to the Community Design & Environmental Services Committee.

Carried

**Councillor Laidlaw presented the balance of the SIXTH REPORT of the Emergency Services, Community Services & Operations Committee.**

### **Guelph Public Library Headquarters Library**

Ms. L.E. Payne  
Mr. B. Stewart  
Mr. P. Cartwright  
Mr. D. McCaughan  
Mr. H. Loewig

14. Moved by Councillor Laidlaw  
Seconded by Councillor Beard

THAT staff be directed to develop conceptual development scenarios and associated business cases, including full economic cost-benefit analysis of the 2 preferred sites as brought forward by the Library Site Search Committee;

AND FURTHER THAT staff undertake the following:

- consider integrated mixed use design and development scenarios for both sites that may include additional or reconfigured parking, residential, commercial and community uses
- consider opportunities for future expansion of library uses within the development envelope
- consider site expansions into adjacent properties on both sites
- consult with Co-operators to determine conditions and opportunities for site utilization, development and associated costs with the Macdonell Street site;

AND THAT staff report back on the process, timing and resources required prior to commencing this direction.

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Beard, Bell, Burcher, Findlay, Hofland, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: Councillor Kovach (1)

The motion was carried.

### **Formation of Working Group to Review Personal Safety Equipment Requirements of Park and Facility Patrons**

Mr. D. McCaughan

15. Moved by Councillor Laidlaw  
Seconded by Councillor Beard

THAT staff be directed to establish a working group comprised of community stakeholders and city staff to review current requirements to wear personal safety equipment by our park and facility patrons, with a specific focus on risk assessment and mitigation strategies;

AND THAT staff report back to Council prior to the start-up of the 2007/2008 outdoor ice rink season on the findings and recommendations of the working group reviewing the use of personal safety equipment and risk mitigation.

Carried

**Special Event – Seventh-Day Adventist Pathfinder Parade**

16. Moved by Councillor Laidlaw  
Seconded by Councillor Beard
- Mr. D. McCaughan THAT the application from the Ontario Conference of Seventh-Day Adventists Pathfinder Parade to hold a parade on July 21, 2007, on Woolwich Street from the River Run Centre to Riverside Park be approved.

Carried

**Review of Overnight Parking**

17. Moved by Councillor Laidlaw  
Seconded by Councillor Beard
- Mr. D. McCaughan THAT the report of July 11, 2007, Review of Overnight Parking  
Counc. Laidlaw be received;

AND THAT staff report back to the Emergency Services, Community Services & Operations Committee with recommendations for implementing on-street overnight parking on streets in the City of Guelph.

Carried

**Councillor Wettstein presented the SIXTH REPORT of the Finance, Administration & Corporate Services Committee.**

**Labour Day Picnic at Riverside Park**

18. Moved by Councillor Wettstein  
Seconded by Councillor Bell
- Mr. B. Stewart THAT the request of the Guelph and District Labour Council that  
Mr. G.W. Stahlmann the rides at Riverside Park be offered at no charge during the annual Labour Day Picnic be approved and that funding be approved from the City's grant budget.

Carried

**Habitat for Humanity Request for Relief of Development Charges and Permit Fees for Morris Street Project**

19. Moved by Councillor Wettstein  
Seconded by Councillor Bell
- Mr. B. Stewart THAT the City will provide a grant to Habitat for Humanity  
Mr. J. Riddell Wellington County in the amount of \$26,000 to cover the development charges and various permit fees charged to the organization in connection with the building of a low income house on Morris Street;

AND THAT the \$26,000 financial assistance be provided from the Affordable Housing Reserve.

Carried

**County of Wellington/Wellington Terrace**

Mr. B. Stewart  
Ms. L.E. Payne  
Mr. H. Loewig  
Mr. S. Wilson

20. Moved by Councillor Wettstein  
Seconded by Councillor Bell  
THAT City staff be authorized to commence negotiations immediately with the County of Wellington for the purposes of developing a new cost sharing agreement for the Wellington Terrace.

Carried

**Councillor Kovach presented the SIXTH REPORT of the Governance & Economic Development Committee**

**City of Guelph Economic Development and Tourism 2007, Q1 Project Update**

Mr. P. Cartwright  
Mr. J. Riddell

21. Moved by Councillor Kovach  
Seconded by Councillor Piper  
THAT the Economic Development and Tourism 2007, Q1 Project Update be received for information;

AND THAT City Council accepts this report and directs the staff of the Economic Development and Tourism Division to make it accessible to the public, business community, other City departments and the City's strategic partners.

Carried

**Proposed Guelph Downtown Coordination Committee**

Mr. P. Cartwright  
Mr. J. Riddell

22. Moved by Councillor Kovach  
Seconded by Councillor Piper  
THAT the composition of the Downtown Guelph Coordinating Committee as described in the June 12, 2007 report of the Manager of Economic Development and Tourism Services be approved as amended to reflect public at large membership being comprised of one member from the business community and one citizen appointed at large;

AND THAT staff is directed to initiate meetings of the Downtown Guelph Coordinating Committee to assist with the management and implementation of the 2007 to 2011 Downtown Action Plan.

Carried

### **Proposed Twinning Relationship with the Province of Treviso**

Mr. P. Cartwright  
Mr. J. Riddell

23. Moved by Councillor Kovach  
Seconded by Councillor Piper

THAT City Council receive the report of July 12, 2007 prepared by the Manager of Economic Development and Tourism regarding the proposed Municipal Twinning with the Province of Treviso;

AND THAT City Council direct staff to coordinate with the Guelph Twinning Committee and representatives from the Province of Treviso a Twinning Agreement between the City of Guelph and the Province of Treviso;

AND THAT City Council direct staff to coordinate with the Guelph Twinning Committee and local stakeholders the hosting in 2007 of a reciprocal delegation of Officials from the Province of Treviso for the purpose of executing a Twinning Agreement.

Carried

### **Transparency and Accountability Provisions in Revised Municipal Act**

Mrs. L.A. Giles  
Ms. L.E. Payne

24. Moved by Councillor Kovach  
Seconded by Councillor Piper

THAT a special Accountability and Transparency Committee be established;

AND THAT representation of the Accountability and Transparency Committee be as follows:

- a. 2 members of the public
- b. 1 representative of the media
- c. 1 representative of a local community group or organization
- d. 1 representative of the business community;

AND THAT the proposed terms of reference for the committee include:

- a. A review of the Accountability and Transparency Part of the Municipal Act;
- b. A review of existing policies, the procedural by-law, code of ethics and other documentation that currently govern the conduct of Council;
- c. Develop a Code of Conduct;
- d. Develop an Accountability and Transparency policy;
- e. Make recommendations to Council relating to the appointment of an Integrity Commissioner, an Ombudsman, and Auditor General, a Lobbyist Registrar and a Special Investigator; and
- f. Such other duties as Council may assign;

AND THAT appropriate staff act as a resource to the committee.

Carried

### **Municipal Elections Act Reform**

Mrs. L.A. Giles  
Premier D. McGuinty  
Hon. J. Gerretsen  
Hon. G. Sorbara  
AMO  
Ms. L. Sandals, MPP  
Ms. L.E. Payne

25. Moved by Councillor Kovach  
Seconded by Councillor Piper

THAT the City of Guelph request the Province of Ontario to make amendments to the Municipal Elections Act as outlined in Schedule "A" to the report dated April 10<sup>th</sup>, 2007;

AND THAT the City Clerk be directed to prepare budget packages for the 2008, 2009 and 2010 budgets for the cost of enhancements to local election procedures;

AND THAT the support of the Association of Municipalities of Ontario be sought for these changes to the Municipal Elections Act;

AND THAT in the event of a change in government following the next Provincial election, the Province again be asked to make these changes to the Municipal Elections Act;

AND THAT correspondence to the Province be directed to both the Ministry of Municipal Affairs & Housing and the Ministry of Finance with respect to these changes to the Municipal Elections Act;

AND THAT in the event MPAC continues to be the source of municipal election voters lists, the Province develop a mechanism for removal of names of people who have died or moved away.

Carried

### **Council Chambers Electronic Voting System Procedures**

Mrs. L.A. Giles  
Ms. L.E. Payne

26. Moved by Councillor Kovach  
Seconded by Councillor Piper

THAT the Council Chambers electronic voting system be used for all Public Council meetings;

AND THAT all voting (other than procedural motions) be by recorded vote and be recorded in the minutes.

Carried

Mrs. L.A. Giles  
Ms. L.E. Payne

27. Moved by Councillor Wettstein  
Seconded by Councillor Burcher  
THAT the Councillors remain seated when speaking and that the City of Guelph Procedural By-law be amended accordingly.

Carried

### **City of Guelph Service Review Cycle and Framework**

Mr. H. Loewig  
Mr. B. Stewart

28. Moved by Councillor Wettstein  
Seconded by Councillor Piper  
THAT Council review and approve a four year service review cycle for aspects of major programs and services;

AND THAT Council adopt the review framework suggested in the attached report which allows for process flexibility while ensuring accountability.

Carried

### **CONSENT AGENDA**

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

### **Cost-Sharing Agreements for the Hanlon Expressway Interim Improvements and Interchange Construction**

Mr. J. Riddell  
Mr. R. Henry

29. Moved by Councillor Burcher  
Seconded by Councillor Beard  
THAT the Community Design and Development Services report dated July 16, 2007 with respect to cost-sharing agreements for the Hanlon Expressway interim improvements and interchange construction, be received.

Carried

30. Moved by Councillor Beard  
Seconded by Councillor Laidlaw  
THAT the Committee rise with leave to sit again.

Carried

31. Moved by Councillor Bell  
Seconded by Councillor Wettstein  
THAT the action taken in Committee of the Whole in considering reports and correspondence, be confirmed by this Council.

Carried



## **SPECIAL RESOLUTIONS**

### **Elliott Long Term Care Facility**

32. Moved by Councillor Wettstein  
Seconded by Councilor Bell

Mr. B. Stewart  
Ms. L.E. Payne  
Mr. H. Loewig

THAT the City of Guelph waive their right to demand payment of the debenture balance for a year plus a day (April 1, 2008) for the Elliott Long Term Care Facility.

Carried

## **BY-LAWS**

33. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw

THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2007)-18329 to (2007)-18356, inclusive.

Carried

The By-laws were read a first and second time at 10:02 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2007)-18329 to (2007)-18356, inclusive.

Mayor Farbridge in the Chair.

At 10:06 o'clock p.m., the Committee rose and reported By-laws Numbered (2007)-18329 to (2007)-18356, inclusive, passed in Committee without amendment.

34. Moved by Councillor Burcher  
Seconded by Councillor Wettstein

THAT By-laws Numbered (2007)-18329 to (2007)-18356, inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 10:07 o'clock p.m.

## **MAYOR'S ANNOUNCEMENTS**

The Mayor advised that Monday August 6, 2007 will be John Galt Day with various activities scheduled to commence at 11:00 a.m. in front of City Hall.

**ADJOURNMENT**

The meeting adjourned at 10:08 o'clock p.m.

Minutes read and confirmed August 13, 2007.

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Mayor

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Clerk