

Council Committee Room B
July 17, 2006 6:00 p.m.

A meeting of Guelph City Council.

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

Absent: Councillor Burcher

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; 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; Deputy Fire Chief L. Quan; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. J. Sweeney, Council Committee Co-ordinator

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

- labour relations or employee negotiations;
- litigation or potential litigation.

Carried

The meeting adjourned at 6:01 o'clock p.m.

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Mayor

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Clerk

Council Committee Room B
July 17, 2006 6:02 p.m.

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

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

Absent: Councillor Burcher

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; 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; Deputy Fire Chief L. Quan; 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.

The Director of Corporate Services/City Solicitor provided an update on various litigation matters.

- 1. Moved by Councillor Furfaro
Seconded by Councillor Baily

Ms. L.E. Payne

THAT the Litigation Status Report dated July 7, 2006, be received for information.

Carried

The Director of Human Resources provided information with respect to labour relations.

The meeting adjourned at 6:15 o'clock p.m.

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Mayor

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Clerk

Council Chambers
July 17, 2006

Council reconvened in formal session at 6:30 p.m.

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

Absent: Councillor Burcher

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; 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; Mr. P. Cartwright, Manager Economic Development Services; Mr. M. McCrae, Manager of Corporate Property Services; Mr. D. Wyman, Manager Solid Waste Resources; 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 Billings
Seconded by Councillor Schnurr

THAT the minutes of the Council meetings held on June 19, 2006 and the minutes of the Council meetings held in Committee of the Whole on June 19 and July 10, 2006 be confirmed as recorded and without being read;

AND THAT the minutes of the Council meeting held on June 26, 2006 be amended to reflect Councillor Ferraro seconding Resolutions 2 through 6;

AND THAT the minutes of the Council meeting held on July 10, 2006 be amended by deleting the recorded vote following Resolution #5 and inserting it following Resolution #9;

AND THAT the minutes of the Council meeting held on June 26, 2006 be confirmed as amended and without being read;

AND THAT the minutes of the meeting held on July 10, 2006 be deferred until the City Clerk has had an opportunity to review the video tape.

Carried

PRESENTATIONS

Audrey Jamal, General Manager of the Downtown Board of Management was present and highlighted the recent washdown of the downtown area. She expresses appreciation to Benjamin Nicholson, of the Albion Hotel for his organizing of this event.

Benjamin Nicholson of the Albion Hotel thanked the volunteers and businesses for making this event such a success.

PUBLIC MEETINGS UNDER THE MUNICIPAL ACT

Appeals Procedure under the Business Licensing By-law and Associated By-law Amendments

Mayor Quarrie announced that in accordance with The Municipal Act, Council was now in a public meeting for the purpose of considering amendments to Business Licence By-law (2004)-17551 with respect to establishing appeals procedures for Business Licenses that are refused, suspended, or revoked.. The Mayor asked if there were any delegations in attendance with respect to planning matters listed on the agenda.

There where no one in attendance wishing to address this item.

Councillor Kovach presented Clause 1 of the SEVENTH REPEORT of the Finance, Administration & Community Services Committee

2. Moved by Councillor Kovach

Seconded by Councillor Laidlaw

THAT the Finance, Administration & Community Services Committee be appointed as the Appeals Committee under By-law Number (2004)-17551;

AND THAT the appeal procedures outlined in the attached schedule to this report dated June 14, 2006 be adopted, and that By-law Number (2004)-17551 be amended accordingly.

Carried

Proposed By-law for fees – Water and Sanitary Sewer Systems affecting part of Landsdown Drive and part of Valley Road

Mayor Quarrie announced that in accordance with The Municipal Act, Council was now in a public meeting for the purpose of considering By-law (2006)-18068 to impose frontage and connection fees in respect of the City's water and sanitary sewer systems for part of Landsdown Drive and part of Valley Road. The Mayor asked if there were any delegations in attendance with respect to planning matters listed on the agenda.

There was no one in attendance wishing to address this item.

3. Moved by Councillor Furfaro

Seconded by Councillor Birtwistle

THAT Council pass By-law (2006)-18068 regarding a By-law for

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

Mr. J. Riddell

Mr. D.A. Kennedy

Fees – Water and Sanitary Sewer Systems affecting part of Landsdown Drive and part of Valley Road.

Carried

4. Moved by Councillor Birtwistle
Seconded by Councillor Moziar

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

Carried

REGULAR MEETING

DELEGATIONS

Land Ambulance Service Agreement

Geraldine Amichand was not present at this time to address Council.

Councillor Kovach presented Clause 3 of the Finance, Administration & Community Services Committee

5. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

THAT the Mayor and Clerk be authorized to execute on behalf of the Corporation of the City of Guelph an agreement between the City and Royal City Ambulance Service Ltd.

6. Moved by Councillor Schnurr
Seconded by Councillor Birtwistle

THAT the matter of the execution of an agreement between the City and Royal City Ambulance Service Ltd., be referred to the July 31, 2006 Council meeting.

Chief S. Armstrong
Mrs. L.A. Giles

Carried

7. Moved by Councillor Baily
Seconded by Councillor Ferraro

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

Carried

Councillor Kovach presented the balance of the SEVENTH REPORT of the Finance, Administration & Community Services Committee

2005 Consolidated Financial Statements

8. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

Mr. D.A. Kennedy

THAT the 2005 Consolidated Financial Statements for the City of Guelph, as audited by Deloitte & Touche LLP, be approved.

Carried

City of Guelph Emergency Planning Updates

Chief S. Armstrong

9. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

THAT Council adopt the 2006 Emergency Response Plan and Emergency Management Committee membership updates.

Carried

Acquisition of Two Roll-Off Trucks for Solid Waste Resources

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

10. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

THAT a Solid Waste capital project be created for roll-off trucks and bins with the following attributes:

- A budget of \$650,000, \$250,000 for the purchase of two trucks and \$400,000 for the purchase of 40 bins;
- Funding to be reallocated from the 2006 & 2007 Waste Management Equipment Replacement Budget (organics section).

Carried

Glass Recovery System Capital Project

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

11. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

THAT a Solid Waste capital project be created for a Glass Recovery System;

AND THAT a budget funding of \$500,000 to be reallocated from WM0021 Air Lock System, which was fully funded from Federal Gas Tax.

Carried

Mayor and Council Compensation

It was requested that the clauses be voted on separately.

Ms. P. Blais
Mr. D.A. Kennedy

12. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

In keeping with the City of Guelph's ongoing efforts in ensuring that remuneration for the services of the Mayor and Members of Council remain fair and competitive and in keeping with the results

of a Council Compensation Review conducted in 2006 by an independent consultant, the following recommendations are brought forward for approval:

1. Effective December 1, 2006 increase the base remuneration for Members of Council to the 50th percentile of the comparator group as follows:

	Current	50 th Percentile	Change	
			Amount	Percentage
Mayor	69,126	72,353	3,227	4.67
Councillors	25,523	26,585	1,062	4.16

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Downer, Ferraro, Furfaro, Kovach, Laidlaw and Mayor Quarrie (7)

VOTING AGAINST: Councillors Billings, Birtwistle, Hamtak, Moziar and Schnurr (5)

The motion was carried.

13. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

Ms. P. Blais

Mr. D.A. Kennedy

Maintain the current policy of conducting a formal market compensation review for Council every four years during the last year of Council's term of office with automatic annual increases tied to the salary scale adjustments made for the City's management staff in non-election years.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Birtwistle, Downer, Ferraro, Furfaro, Hamtak, Kovach, Laidlaw, Moziar, Schnurr and Mayor Quarrie. (12)

VOTING AGAINST: (0)

The motion was carried.

14. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

THAT Effective December 1, 2006, provide the Mayor with a car allowance amounting to \$700/month in line with average market practice.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Ferraro, Furfaro, Laidlaw and Moziar (5)

VOTING AGAINST: Councillors Billings, Birtwistle, Downer, Hamtak, Kovach, Schnurr and Mayor Quarrie (7)

The motion was defeated.

15. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

Ms. P. Blais
Mr. D.A. Kennedy

Maintain the automobile expense reimbursement for Mayor and Councillors at the current 45 cents/kilometer but monitor the situation in light of fluctuations in gasoline prices.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Birtwistle, Downer, Ferraro, Furfaro, Hamtak, Kovach, Laidlaw, Moziar, Schnurr and Mayor Quarrie. (12)

VOTING AGAINST: (0)

The motion was carried.

16. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

Ms. P. Blais
Mr. D.A. Kennedy
Mr. G.W. Stahlmann

Permit Mayor and Councillors to have an annual transit pass.

A recorded vote was requested, which resulted as follows:

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

VOTING AGAINST: Councillors Furfaro and Moziar (2)

The motion was carried.

17. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

Ms. P. Blais

Effective December 1, 2006, provide the Mayor and Members of Council who are eligible the following benefits paid by the City:

- Life Insurance at 3 x salary
- Health and Dental benefits;

with the proviso that staff report back on costing.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Downer, Hamtak, Kovach, Laidlaw, Schnurr and Mayor Quarrie (8)

VOTING AGAINST: Councillors Birtwistle, Ferraro, Furfaro and Moziar (4)

The motion was carried.

18. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

Research the possibility of providing Members of Council access to the OMERS pension plan and report back to Council in August 2006.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Downer, Kovach, Laidlaw, Schnurr and Mayor Quarrie (6)

VOTING AGAINST: Councillors Billings, Birtwistle, Ferraro, Furfaro, Hamtak and Moziar (6)

The motion was lost due to a tied vote.

19. Moved by Councillor Downer
Seconded by Councillor Baily

Mr. L. Kotseff
Mrs. L.A. Giles

THAT staff report to Council early in January 2007 on a process to review Council governance with regard to full/part time positions and ward structure.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Downer, Ferraro, Furfaro, Hamtak, Kovach, Laidlaw and Mayor Quarrie (9)

VOTING AGAINST: Councillors Birtwistle, Moziar and Schnurr (3)

The motion was carried.

Councillor Birtwistle presented the SEVENTH REPORT of the Planning, Environment & Transportation Committee

Authorization to sign Software Agreement

20. Moved by Councillor Birtwistle
Seconded by Councillor Hamtak

Mr J. Riddell
Ms. L.E. Payne

THAT the Mayor and City Clerk be hereby authorized to enter into an Agreement with Envision Sustainability Tools Inc. to provide software to the Corporation of the City of Guelph known as 'GuelphQuest', subject to the approval of the City Solicitor.

Carried

Fortification By-law

21. Moved by Councillor Birtwistle
Seconded by Councillor Hamtak

Mr. J. Riddell

THAT the Planning and Development Services Report No. 06-57,

Ms. L.E. Payne

dated June 19, 2006, outlining the possible contents of a Fortification By-law be received;

AND THAT Staff be directed to prepare a report outlining the implications of passing a fortification by-law.

Carried

Safety and Security on Guelph Transit Buses

22. Moved by Councillor Birtwistle
Seconded by Councillor Hamtak

Mr. R. French
Mr. G. Stahlmann
Mr. D. Kennedy

THAT Transit Services be authorized to introduce surveillance cameras to the Transit Fleet;

AND THAT financing for this initiative be provided from Provincial Gas Tax Funds;

AND THAT the request for proposal will address the issue of full coverage of the City;

AND THAT staff investigate the possibility of live video surveillance feed that is activated when the alarm is activated.

Carried

CONSENT AGENDA

The following items #A-5, A-8 and C-1 were extracted from the Consent Agenda to be voted on separately.

23 Moved by Councillor Furfaro
Seconded by Councillor Birtwistle

THAT the balance of the July 17, 2006 Consent Agenda as identified below, be adopted:

a) **Medical and Related Sciences (MaRS) Landing Contract Amendment**

Mr. J. Riddell
Mr. P. Cartwright

THAT Council authorizes the Mayor and Clerk to sign the Medical and Related Sciences (MaRS) LANDING Contract Amendment. The contract amendment extends the timeframe of the original project end date from December 31, 2006 to March 31, 2008 and allows for an extension of the submission of the final report and final financial statements to be provided no later than May 31, 2008. All other terms and conditions of the contract remain unchanged.

b) **Proposed Demolition of a Detached Dwelling known municipally as 974 Edinburgh Street south, Ward 6**

Mr. J. Riddell
Mr. B. Poole

THAT the application to demolish the detached dwelling known municipally as 974 Edinburgh Street South, be approved.

c) **Proposed Demolition of a Detached Dwelling known municipally as 171 Glasgow Street North, Ward 3**

Mr. J. Riddell
Mr. B. Poole

THAT the application to demolish the detached dwelling known municipally as 171 Glasgow Street North, be approved and that the following condition apply:

1. That the structure be photographically recorded to the satisfaction of Heritage Guelph and entered into the City of Guelph archives prior to the issuance of the demolition permit.

d) **Application to Alter Property Designated under the Ontario Heritage Act: 1 and 59 Carden Street**

Mr. J. Riddell

THAT the alterations to elements designated under the Ontario Heritage Act at 1 Carden Street, the Provincial Winter Fair/Fire Hall Building, and 59 Carden Street, Guelph City Hall, as itemized in the attached Heritage Guelph motion of May 8, 2006, be approved.

e) **2006 Transit Ridership Growth and Asset Management Plan**

Mr. R. French
Mr. G. Stahlmann
Mr. D.A. Kennedy

THAT the Transit Ridership Growth and Asset Management Plan be approved in principle in order that the City of Guelph continue to receive Provincial Gas Tax Funding.

Carried

North Mainline Municipal Alliance Business Case for improved rail Passenger Service

24. Moved by Councillor Moziar
Seconded by Councillor Birtwistle

Mr. J. Riddell

THAT Council endorse, in principle, the report for improved rail passenger service along the North Mainline as presented by the North Mainline Municipal Alliance, appended as Attachment A to this report, dated July 5, 2006;

AND THAT the North Mainline Municipal Alliance be requested to meet with Federal and Provincial officials and politicians to request funding for rail infrastructure upgrades and passenger service operations, as outlined in this report, dated July 5, 2006.

Carried

Civic Administration Centre Complex Community Participation

25. Moved by Councillor Furfaro

Seconded by Councillor Moziar

THAT Council endorse the formation of a committee, to be led by the Mayor, to seek community participation during the construction of the Civic Administration Centre Complex.

26. Moved in Amendment by Councillor Billings

Seconded by Councillor Hamtak

THAT if the cost of any enhanced element is not provided for by the community contribution prior to expenditures, the enhanced element will not proceed.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Furfaro, Hamtak, Kovach, Laidlaw, Moziar, Schnurr and Mayor Quarrie (9)

VOTING AGAINST: Councillors Birtwistle, Downer and Ferraro (3)

The motion was carried.

27. Moved in Amendment by Councillor Kovach

Seconded by Councillor Baily

THAT all items currently listed on the proposed Possible Enhancement Packages which are included in the budget for the new Civic Administration Centre, be removed from this listing and placed on a separate category listing titled Other Possible Community Enhancements;

AND THAT any enhancement projects which are currently included in the budget for the new Civic Administration Centre and for which community contributions are received, that the amount of funding received be removed from the capital budget for this project.

A recorded vote was requested, which resulted as follows:

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

VOTING AGAINST: Councillor Birtwistle

The motion was carried.

28. Moved by Councillor Furfaro

Seconded by Councillor Moziar

THAT Council endorse the formation of a committee, to be led by

Mr. D.A. Kennedy
Mayor Quarrie

the Mayor, to seek community participation during the construction of the Civic Administration Centre Complex.

AND THAT if the cost of any enhanced element is not provided for by the community contribution prior to expenditures, the enhanced element will not proceed.

AND THAT all items currently listed on the proposed Possible Enhancement Packages which are included in the budget for the new Civic Administration Centre, be removed from this listing and placed on a separate category listing titled Other Possible Community Enhancements;

AND THAT any enhancement projects which are currently included in the budget for the new Civic Administration Centre and for which community contributions are received, that the amount of funding received be removed from the capital budget for this project.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Birtwistle, Downer, Ferraro, Furfaro, Hamtak, Kovach, Laidlaw, Moziar, Schnurr and Mayor Quarrie (12)

VOTING AGAINST: (0)

The motion was carried.

City of Vaughan Resolution – Development Charges Act Reform

29. Moved by Councillor Baily
Seconded by Councillor Moziar

J.D. Leach
Premier D. McGuinty
Hon. J. Gerretsen
Mr. D. Cowin
Ms. L. Sandals, MPP
Municipalities

THAT Guelph City Council endorse the City of Vaughan resolution dated June 26, 2006 regarding the Development Charges Reform Act and that the resolution be forwarded to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the City of Guelph MPP, the Executive Director of MFOA, and to all municipalities within Ontario with a population greater than 50,000.

Carried

30. Moved by Councillor Downer
Seconded by Councillor Kovach

THAT a public workshop/meeting be held on the 2007 Development Priorities Plan and the development of brownfield sites, including the information presented to Council by CN Watson on the financial implications of growth as it relates to development charges.

Counc. D. Birtwistle
Mr. J. Riddell
Mr. D.A. Kennedy

31. Moved by Councillor Schnurr
Seconded by Councillor Billings
THAT the matter of a public workshop/meeting on the 2007 Development Priorities Plan and the development of brownfields site, with respect to the financial implications of growth as it relates to development charges be referred to the Planning, Environment & Transportation Committee.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Billings, Birtwistle, Ferraro, Furfaro, Hamtak, Moziar and Schnurr (7)

VOTING AGAINST: Councillors Baily, Downer, Kovach, Laidlaw and Mayor Quarrie (5)

The motion was carried.

32. Moved by Councillor Downer
Seconded by Councillor Kovach
THAT the Committee rise with leave to sit again.

Carried

33. Moved by Councillor Ferraro
Seconded by Councillor Baily
THAT the action taken in Committee of the Whole in considering reports and correspondence, be confirmed by this Council.

Carried

BY-LAWS

34. Moved by Councillor Furfaro
Seconded by Councillor Moziar
THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2006)-18068 to (2006)-18101, with the exception of By-laws Numbered (2006)-18076, (2006)-18077 and (2006)-18100.

Carried

The By-laws were read a first and second time at 9:03 o'clock p.m.

35. Moved by Councillor Ferraro
Seconded by Councillor Birtwistle
THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2006)-18076, (2006)-18077 and (2006)-18100.

Carried

The By-laws were read a first and second time at 9:12 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2006)-18068 to (2006)-18101, inclusive.

Mayor Quarrie in the Chair.

At 9:13 o'clock p.m., the Committee rose and reported By-laws Numbered (2006)-18068 to (2006)-18101, inclusive, passed in Committee without amendment.

36. Moved by Councillor Hamtak
Seconded by Councillor Billings
THAT By-laws Numbered (2006)-18-68 to (2006)-18101, with the exception of By-laws Numbered (2006)-18076, (2006)-18077 and (2006)-18100, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 9:14 o'clock p.m.

37. Moved by Councillor Furfaro
Seconded by Councillor Laidlaw
THAT By-laws Numbered (2006)-18076, (2006)-18077 and (2006)-18100, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 9:15 o'clock p.m.

QUESTIONS

In response to questions by Councillor Furfaro with respect to correspondence about the condition of boulevard plantings, the Director of Operations advised that the City does enforce the by-law with respect to boulevard plantings.

In response to questions by Councillor Kovach, the Director of Planning and Development Services advised that staff in conjunction with the urban design review, will be including street furniture that would incorporate street side utilities.

In response to questions by Councillor Birtwistle, the Director of Environmental Services advised that the private companies that flush private fire hydrants in the City do contact the City to advise when they will be flushing hydrants so that residents can be notified in advance of this work.

MAYOR'S ANNOUNCEMENTS

The Mayor advised that the City of Woodstock has issued a challenge with respect to energy efficiencies and that further information will be posted on the website.

NOTICE OF MOTION

Councillor Kovach advised that she will be presenting a motion for staff to report back on the issue of street furniture to assist with the beautification of the City in light of the strategic plan.

ADJOURNMENT

The meeting adjourned at 9:25 o'clock p.m.

Minutes read and confirmed August 21, 2006.

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Mayor

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Clerk