

Council Committee Room B
July 31st, 2006 5:00 p.m.

A meeting of Guelph City Council.

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

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Mr. D.A. Kennedy, Director of Finance/City Treasurer; Dr. J. Laird, Director of Environmental Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Planning & Development Services; Mr. P. Cartwright, Manager of Economic Development Services; Ms. T. Sinclair, Assistant City Solicitor; Mr. G. Hunt, Manager, Employee/Employer Relations, Assistant Director of Human Resources; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. N. Marino, Assistant Council Committee Co-ordinator.

1. Moved by Councillor Furfaro
Seconded by Councillor Hamtak

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

- the security of the property of the municipality
- labour relations or employee negotiations
- litigation or potential litigation

Carried

The meeting adjourned at 5:01 o'clock p.m.

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Mayor

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Clerk

Council Committee Room B
July 31st, 2006 5:02 p.m.

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

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

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Mr. D.A. Kennedy, Director of Finance/City Treasurer; Dr. J. Laird, Director of Environmental Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Planning & Development Services; Mr. P. Cartwright, Manager of Economic Development Services; Ms. T. Sinclair, Assistant City Solicitor; Mr. G. Hunt, Manager, Employee/Employer Relations, Assistant Director of Human Resources; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. N. Marino, Assistant Council Committee Co-ordinator.

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

Mr. D. Kennedy

1. Moved by Councillor Kovach
Seconded by Councillor Downer
THAT the matter of the former Post Office building be placed on the regular Council agenda for August 21, 2006.

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Birtwistle, Burcher, Downer, Kovach, Laidlaw, Schnurr and Mayor Quarrie (7)

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

The motion was carried

The Manager of Economic Development Services provided information with respect to litigation or potential litigation.

2. Moved by Councillor Birtwistle
Seconded by Councillor Ferraro
THAT Mr. P. Holland be permitted to address Council.

Carried

Mr. P. Holland addressed Council with respect to labour relations or employee negotiations.

PASSED IN
COUNCIL BY SPECIAL
RESOLUTION

3. Moved by Councillor Birtwistle
Seconded by Councillor Baily
THAT Council approve a 3-year collective agreement with IATSE commencing January 1st, 2006 to December 31st, 2008 providing a 3% increase in each of the 3 years;

AND THAT there be a 0.5% increase in benefits and pension contributions effective upon ratification by both parties.

Carried

The Director of Emergency Services provided information regarding the chemical spill at a City of Guelph park.

The meeting adjourned at 6:00 o'clock p.m.

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Mayor

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Clerk

Council Chambers
July 31st, 2006

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

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

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Mr. J. Riddell, Director of Planning & Development Services; Ms. T. Sinclair, Assistant City Solicitor; Ms. M. Castellan, Senior Development Planner; Mr. S. Hannah, Manager of Development Planning; Mr. C. Manley, Manager of Policy Planning; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. N. Marino, Assistant Council Committee Co-ordinator.

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

1. Moved by Councillor Burcher
Seconded by Councillor Birtwistle

Mr. G. Hunt
Mr. G. Stahlmann
Mr. D. Kennedy

THAT Council approve a 3-year collective agreement with IATSE commencing January 1st, 2006 to December 31st, 2008 providing a 3% increase in each of the 3 years;

AND THAT there be a 0.5% increase in benefits and pension contributions effective upon ratification by both parties.

Carried

PLANNING PUBLIC MEETING

Mayor Quarrie announced that in accordance with The Planning Act, Council was now in a public meeting for the purpose of informing the public of various planning matters. The Mayor also announced that the proposed Zoning By-law Amendment for a zoning Amendment from the specialized Residential Single Detached Zone to a Specialized Cluster Townhouse Zone for 365 Watson Parkway North has been withdrawn and will come back to Council at a future meeting. The Mayor asked if there were any delegations in attendance with respect to the remaining planning matters listed on the agenda.

REGULAR MEETING

Official Plan and Zoning By-law Amendments for the Implementation of the Shared Rental Housing Review (OP0603, ZC0514)

A presentation was made by Melissa Castellan, Senior Development Planner. She provided information with respect to the background of the application and she advised that the focus of the application is on regulation changes with respect to the definition of lodging houses. She also advised that staff is in support of the application and recommends approval.

Delegations

Mark Bailey was present on behalf of the Old University Neighbourhood Ratepayers Association but did not address Council.

2. Moved by Councillor Furfaro
Seconded by Councillor Birtwistle

Mr. J. Riddell

THAT report 06-64 regarding Official Plan and Zoning By-law Amendments for the Implementation of the Shared Rental Housing Review from Planning and Development Services dated July 31, 2006 be received;

AND THAT the Administrative Amendment to the Official Plan for the definition of “Lodging House” be approved in the form outlined in Schedule 3 of the Planning and Development Services Report dated July 31, 2006;

AND THAT the Administrative Amendment to the Zoning By-law to implement the recommendations of the Shared Rental Housing Review be approved in accordance with the regulations set out in Schedule 4 of the Planning and Development Services Report 06-64 dated July 31, 2006.

Carried

Westminister Woods East Subdivision Phase 3 – proposed Residential Draft Plan of Subdivision and Associated Zoning By-law Amendment including Common Element Condominium Landscape Features (File 23T-02502 / ZC0214)

A presentation was made by Scott Hannah, Manager of Development Planning. He advised that the recommendation is not for a decision but to place the report on the August 21, 2006 City Council agenda for decision. He provided information with respect to the application and advised that staff is in support of the recommendation and that it conforms to the goals and objectives of the Official Plan.

Delegations

Nancy Shoemaker and Alfred Artinger were present on behalf of the applicant to answer any questions.

Ms. N. Shoemaker
Mr. J. Riddell

3. Moved by Councillor Furfaro
Seconded by Councillor Billings
THAT report 06-61 regarding Westminister Woods Limited from Planning and Development Services dated July 10, 2006 be received;

AND THAT the application by Westminister Woods Limited for approval of Phase 3 of a Residential Draft Plan of Subdivision and associated Zoning By-law Amendment for the Westminister Woods East Subdivision (File 23T-02502/ZC0214), be placed on the agenda for the August 21, 2006 City Council meeting for a decision.

Carried

Land Ambulance Service Agreement

Chief S. Armstrong
Ms. L.E. Payne
Mr. D. Kennedy

4. Moved by Councillor Kovach
Seconded by Councillor Birtwistle
THAT the Mayor and Clerk be authorized to execute on behalf of the Corporation of the City of Guelph the proposed agreement provided as Attachment #1 to this report between the City and Royal City Ambulance Service Ltd.

Carried

BY-LAWS

5. Moved by Councillor Kovach
Seconded by Councillor Birtwistle
THAT leave be now granted to introduce and read a first and second time By-law Number (2006)-18102.

Carried

The By-law was read a first and second time at 7:38 o'clock p.m.

Council went into Committee of the Whole on By-law Number (2006)-18102.

Mayor Quarrie in the Chair.

At 7:39 o'clock p.m., the Committee rose and reported By-law Number (2006)-18102, passed in Committee without amendment.

- 6. Moved by Councillor Laidlaw
 Seconded by Councillor Burcher
 THAT By-law Number (2006)-18102, be read a third time and passed.

Carried

The By-law was read a third time and passed at 7:40 o'clock p.m.

MAYOR'S ANNOUNCEMENTS

The Mayor announced that the hearing before the Chief Elections Officer for Ontario with respect to the question on the ballot on the ward system has been moved to the Council Chambers, 2nd Floor commencing at 11:00 a.m. on August 1, 2006.

The Mayor provided information with respect to the spill of mercury in Springdale Park.

ADJOURNMENT

The meeting adjourned at 7:43 o'clock p.m.

Minutes read and confirmed August 21, 2006.

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Mayor

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Clerk