

Council Committee Room B
September 18, 2006 5:00 p.m.

A meeting of Guelph City Council.

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

Absent: Councillors Burcher and Laidlaw

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; 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; Mr. J. Riddell, Director of Planning & Development Services; Mr. G. Stahlmann, Director of Community Services; Mr. P. Cartwright, Manager of Economic Development Services; Mr. G. Hunt, Manager of Employee/Employer Relations, Assistant Director of Human Resources; Mr. R. French, Manger of Transit Services; Ms. T. Sinclair, Assistant City Solicitor; Mr. J. Stokes, Manager of Realty Services; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. J. Sweeney, Council Committee Co-ordinator

1. Moved by Councillor Kovach
Seconded by Councillor Baily

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), (d) and (e) of the Municipal Act, with respect to:

- personal matters about an identifiable individual;
- proposed or pending acquisition or disposition of land;
- 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

.....
Clerk

Council Committee Room B
September 18, 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; 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; Mr. J. Riddell, Director of Planning & Development Services; Mr. G. Stahlmann, Director of Community Services; Mr. P. Cartwright, Manager of Economic Development Services; Mr. G. Hunt, Manager of Employee/Employer Relations, Assistant Director of Human Resources; Mr. R. French, Manger of Transit Services; Ms. T. Sinclair, Assistant City Solicitor; Mr. J. Stokes, Manager of Realty 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.

1. Moved by Councillor Schnurr
Seconded by Councillor Billings
THAT Peter Pickfield be allowed to address Committee.

Carried

Mr. Pickfield provided an update with respect to a litigation matter.

Councillor Burcher arrived at 5:34 p.m.

Councillor Laidlaw arrived at 5:30 p.m.

2. Moved by Councillor Kovach
Seconded by Councillor Baily
THAT the correspondence from Jim Ironside advising of his resignation from the Property Standards/Fence Viewers Committee be received with regret.

Mrs. L.A. Giles
Mr. B. Poole

Carried

The Manager of Employee/Employer Relations, Assistant Director of Human Resources provided information with respect to an employee negotiations matter.

Ms. P. Blais
Mr. G.W. Stahlmann
Mr. R. French

3 Moved by Councillor Furfaro
Seconded by Councillor Birtwistle
THAT staff be given direction with respect to an employee negotiations matter.

Carried

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

4. Moved by Councillor Furfaro
Seconded by Councillor Moziar
THAT staff be given direction with respect to a proposed acquisition or disposition of land.

Carried

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

5. Moved by Councillor Furfaro
Seconded by Councillor Birtwistle
THAT staff be given direction with respect to a proposed or pending acquisition of property.

Carried

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

6. Moved by Councillor Hamtak
Seconded by Councillor Billings
THAT staff be given direction with respect to a proposed or pending acquisition of property.

Carried

The Chief Administrative Officer provided an update with respect to the recently held emergency exercise.

7. Moved by Councillor Baily
Seconded by Councillor Furfaro
THAT the delegation of Connie Van Anandel be allowed to address Committee.

Carried

Councillor Birtwistle retired from the meeting at 6:25 p.m.

Ms. P. Blais

8. Moved by Councillor Kovach
Seconded by Councilor Burcher
THAT staff be given direction with respect to a personal matter about an identifiable individual, including municipal employees.

Carried

9. Moved by Councillor Kovach

Ms. P. Blais

THAT staff be given direction with respect to a personal matter about an identifiable individual, including municipal employees.

A recorded vote was requested, which resulted as follows:

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

VOTING AGAINST: (0)

The motion was carried.

The meeting adjourned at 7:00 o'clock p.m.

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Mayor

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Clerk

Council Chambers
September 18, 2006

Council reconvened in formal session at 7:05 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; 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; Mr. J. Riddell, Director of Planning & Development Services; Mr. G. Stahlmann, Director of Community Services; Ms. J. Loveys-Smith, Community Development Manager; Ms. T. Sinclair, Assistant City Solicitor; Mr. J. Stokes, Manager of Realty 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 Baily
Seconded by Councillor Hamtak

THAT the minutes of the Council meeting held on September 5, 2006 and the minutes of the Council meeting held in Committee of the Whole on September 5, 2006 be confirmed as recorded and without being read;

AND THAT the minutes of the Council meeting held on August 28, 2006 be amended on page 236 to show that the minutes will be read and confirmed at the September 18, 2006 meeting rather than September 21, 2006;

AND THAT the minutes of the Council meeting held on August 28, 2006 be confirmed as recorded and without being read.

Carried

PRESENTATIONS

The Mayor advised that the presentation of City of Guelph Medals to the Guelph Minor PeeWee AA hockey team will be rescheduled to a future meeting of Council.

Ross Irwin was present with respect to the 150th Anniversary of the City Hall/Market Building. He advised that he will be presenting an illustrated seminar on this subject on Thursday September 21, 2006 at the Guelph Museums.

2. Moved by Councillor Billings
Seconded by Councillor Ferraro

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

Carried

REGULAR MEETING

DELEGATIONS

Guelph Soccer Club – Proposal to Develop an Indoor Sports Facility at Centennial Park as a Municipal Capital Facility

Randy Norris was present on behalf of the Guelph Soccer Club with respect to their proposal to develop an indoor sports facility at Centennial Park. He outlined the financial contribution of Guelph Soccer to the proposed facility. He advised that they have developed a business plan which shows that this type of facility is needed in the City. He further advised that such a facility would be accessible to everyone and would support multi-sports activities. He requested that the City declare this facility a municipal capital facility under Section 110 of the Municipal Act

which would allow the city to waive taxes and development charges and further requested that the City guarantee the loan to finance this proposal.

Councillor Kovach presented Clause 7 of the EIGHTH REPORT of the Finance, Administration & Community Services Committee.

3. Moved by Councillor Kovach

Seconded by Councillor Burcher

THAT the Mayor and Clerk be authorized to execute an agreement with Guelph Community Sports for the development and operation of an indoor soccer and sports facility on City-owned lands at Centennial Park subject to the form and content of the final agreement being satisfactory to the Director of Community Services, the Director of Finance, and the Director of Corporate Services and City Solicitor;

AND THAT the proposed indoor soccer and sports facility in Centennial Park to be developed and operated by Guelph Community Sports be declared a municipal capital facility under Section 110 of the Municipal Act for the purposes of the municipality for public use;

AND THAT in respect of the proposed indoor soccer and sports facility in Centennial Park to be developed and operated by Guelph Community Sports, staff be directed to bring forward a by-law for Council's consideration for possible exemptions with respect to taxes and development charges;

AND THAT in respect of the proposed indoor soccer and sports facility in Centennial Park to be developed and operated by Guelph Community Sports, actual servicing costs for the proposed indoor sports facility of up to a maximum of \$100,000 be paid by the City from the 2006 capital budget from the approved St. Georges park washroom project;

AND THAT in respect of the proposed indoor soccer and sports facility in Centennial Park to be developed by Guelph Community Sports, the Director of Finance be authorized to release funds

from the capital reserve account to be established under the agreement between the City and Guelph Community Sports;

AND THAT in respect of the proposed indoor soccer and sports facility in Centennial Park to be developed and operated by Guelph Community Sports, the Director of Finance be authorized to execute any documentation necessary to guarantee a bank loan to Guelph Community Sports, subject to the terms and conditions of the agreement between the City and Guelph Community Sports.

4. Moved in Amendment by Councillor Ferraro

Seconded by Councillor Baily
THAT the Guelph Soccer Club be a signing party to the guaranteed loan.

In response to questions by members of Council, Randy Norris advised of the rationale for creating the entity Guelph Community Sports to operate the proposed indoor sports facility.

5. Moved by Councillor Schnurr
Seconded by Councillor Hamtak
THAT the matter of the consideration of the proposal by the Guelph Soccer Club for the development of an indoor sports facility at Centennial Park be referred to the October 2, 2006 Council meeting;

AND THAT the business plan to support the development of this facility be forwarded to members of Council;

AND THAT staff report back on adding Guelph Soccer Club as a signing party to the guaranteed loan.

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

VOTING IN FAVOUR: Councillors Billings, Hamtak and Schnurr (3)

VOTING AGAINST: Councillors Baily, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Kovach, Laidlaw, Moziar and Mayor Quarrie (10)

The motion was defeated.

6. Moved in Amendment by Councillor Ferraro
Seconded by Councillor Baily
THAT the Guelph Soccer Club be a signing party to the guaranteed loan.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Ferraro (1)

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

The motion was defeated.

7. Moved in Amendment by Councillor Schnurr
Seconded by Councillor Hamtak
THAT the proposed indoor sports facility at Centennial Park to be developed by Guelph Soccer Club be approved subject to the

Director of Finance and the Director of Community Services acknowledging in writing the viability of the business plan prepared by the Guelph Soccer Club.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Billings, Hamtak and Schnurr (3)

VOTING AGAINST: Councillors Baily, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Kovach, Laidlaw, Moziar and Mayor Quarrie (10)

The motion was defeated.

It was requested that the original motion paragraphs 1 to 5 and paragraph 6 of Clause 7 of the Finance, Administration & Community Services report be voted on separately.

8. Moved by Councillor Kovach
Seconded by Councillor Burcher

Ms. L.E. Payne
Mr. D.A. Kennedy
Mr. G.W. Stahlmann

THAT the Mayor and Clerk be authorized to execute an agreement with Guelph Community Sports for the development and operation of an indoor soccer and sports facility on City-owned lands at Centennial Park subject to the form and content of the final agreement being satisfactory to the Director of Community Services, the Director of Finance, and the Director of Corporate Services and City Solicitor;

AND THAT the proposed indoor soccer and sports facility in Centennial Park to be developed and operated by Guelph Community Sports be declared a municipal capital facility under Section 110 of the Municipal Act for the purposes of the municipality for public use;

AND THAT in respect of the proposed indoor soccer and sports facility in Centennial Park to be developed and operated by

Guelph Community Sports, staff be directed to bring forward a by-law for Council's consideration for possible exemptions with respect to taxes and development charges;

AND THAT in respect of the proposed indoor soccer and sports facility in Centennial Park to be developed and operated by Guelph Community Sports, actual servicing costs for the proposed indoor sports facility of up to a maximum of \$100,000 be paid by the City from the 2006 capital budget from the approved St. Georges park washroom project;

AND THAT in respect of the proposed indoor soccer and sports facility in Centennial Park to be developed by Guelph Community Sports, the Director of Finance be authorized to release funds from

the capital reserve account to be established under the agreement between the City and Guelph Community Sports.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Hamtak, Kovach, Laidlaw, Moziar, Schnurr and Mayor Quarrie (13)

VOTING AGAINST: (0)

The motion was carried.

9. Moved by Councillor Kovach

Seconded by Councillor Burcher

Ms. L.E. Payne
Mr. D.A. Kennedy
Mr. G.W. Stahlmann

THAT in respect of the proposed indoor soccer and sports facility in Centennial Park to be developed and operated by Guelph Community Sports, the Director of Finance be authorized to execute any documentation necessary to guarantee a bank loan to Guelph Community Sports, subject to the terms and conditions of the agreement between the City and Guelph Community Sports.

A recorded vote was requested, which resulted as follows:

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

VOTING AGAINST: Councillors Hamtak and Schnurr (2)

The motion was carried.

Request by Guelph Collegiate Vocational Institute to use Centennial Enclosure for football games

Craig Andreas was present on behalf of Guelph Soccer and advised that they support the Committee's recommendation to not allow football to be played at the Centennial Enclosure.

Councillor Kovach presented Clause 2 of the EIGHTH REPORT of the Finance, Administration & Community Services Committee.

10. Moved by Councillor Kovach

Seconded by Councillor Burcher

Mr. D. Dagg
Mr. D. McCaughan

WHEREAS the Centennial Soccer Enclosure is currently set up and equipped for soccer play only;

AND WHEREAS there are a number of municipal and school sports field facilities available, including Guelph Lake Sportsfield and Exhibition Park Football Field, that are appropriately outfitted for the sport of football;

THEREFORE BE IT RESOLVED THAT no action be taken on the request of the GCVI Football Club to use the Centennial Soccer Enclosure for the purpose of staging football games.

Carried

Youth Centre Space at Delhi Community Centre

Pinky Langat and Maddie Webb, Co-Chairs of the Guelph Youth Council were present and introduced members of the Youth Council who were present in the audience. They requested Council's support for the development of a youth centre at Delhi Community Centre.

Councillor Kovach presented Clause 4 of the EIGHTH REPORT of the Finance, Administration & Community Services Committee.

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

11. Moved by Councillor Kovach
Seconded by Councillor Burcher

THAT the proposal attached to this report, recommending space at Delhi Community Centre be received;

AND THAT Community Services Recreation budget for 2006 variance includes start-up costs for the development of youth space at the Delhi Community Centre;

AND THAT a pre-budget commitment for the 2007 operating budget in the amount of \$17,000 for the development of youth centre space at the Delhi Community Centre be approved.

Carried

12. Moved by Councillor Birtwistle
Seconded by Councillor Downer

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

Carried

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

Guelph Community Health Centre – Birth Registrations

Ms. T. Miller
Mrs. L.A. Giles

13. Moved by Councillor Kovach
Seconded by Councillor Burcher

THAT the request of the Guelph Community Health Centre to waive birth registration fees for persons in need, be approved

Ms. L.E. Payne

subject to the Centre providing documentation to the City Clerk's Office that confirms an individual's eligibility for the waiving of fees.

Carried

Shakespeare – Made In Canada Project

In response to questions by members of Council, Sue Bennett provided information on the various activities and participants to date. She outlined the two school board's participation in the program by designing a curriculum which matches the program. She advised that the monies would be used for promotional material.

14. Moved by Councillor Kovach
Seconded by Councillor Burcher

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

THAT the City of Guelph participate in a leadership capacity with the University of Guelph in the Shakespeare – Made in Canada project;

AND THAT a special culture project fund in support of Shakespeare – Made in Canada, is approved with the following conditions:

- The City of Guelph will fund 50% of the total marketing and promotions budget of the project up to a maximum limit of \$50,000
- The City of Guelph will receive recognition in the promotional materials of the project for its contribution and leadership role.

AND THAT a pre-budget commitment to the 2007 Operating Budget in the amount of \$50,000 for the project is approved.

A recorded vote was requested, which resulted as follows:

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

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

The motion was carried.

Proposed Land Exchange with Guelph Country Club 70 Waverley Drive and Windsor Park

15. Moved by Councillor Kovach
Seconded by Councillor Burcher

Ms. L.E. Payne

THAT the Mayor and Clerk be authorized to execute the agreement for the exchange of lands between the City of Guelph

and the Guelph Country Club Limited as referenced in the report of the Director of Corporate Services and City Solicitor dated September 13, 2006;

AND THAT the City Solicitor be directed to complete the transaction including the execution of all Affidavits, Statutory Declarations and Undertakings required.

Carried

Westminster Woods License to Install and Maintain Features on City Lands

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

16. Moved by Councillor Kovach

Seconded by Councillor Burcher

THAT a license agreement, that replaces and expands upon existing license agreements, between the City and Westminster Woods Ltd. to allow Westminster Woods Ltd. to install and maintain features on City lands and roads be approved and the Mayor and Clerk be authorized to execute the agreement;

AND THAT a reserve fund, the “Westminster Woods Reserve Fund” be established by the City and maintained through contributions by Westminster Woods Ltd., or its assigns, to cover the costs of emergency repairs or removal of Westminster’s work on, and the restoration of, City lands under license between the City and Westminster Woods Ltd.

Carried

Amendments to Records Retention By-law – Schedule 9 - Planning and Development Services

Mr. J. Riddell

17. Moved by Councillor Kovach

Seconded by Councillor Burcher

THAT Schedule 9 of City of Guelph By-law Number (1995)-14868 (Records Retention By-law), be removed and substituted with a new Schedule 9, attached as Schedule ‘A’ to this report.

Carried

Cultural Capitals of Canada Grant Application

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

18. Moved by Councillor Kovach

Seconded by Councillor Burcher

THAT the City of Guelph apply for the 2009 Cultural Capitals of Canada grant;

AND THAT the City of Guelph allocate a minimum of \$250,000 in the 2009 Capital Budget and a minimum of \$125,000 in-kind support should the application be successful;

AND THAT the City of Guelph commits to the development and completion of a Cultural Policy by December 2007.

Carried

2006 Council Orientation Sessions

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

19. Moved by Councillor Kovach
Seconded by Councillor Burcher
THAT the 2006 Council Orientation Sessions proposal as attached to the report of the Deputy Clerk dated September 13, 2006, be approved as the basis for the 2006 Council orientation sessions.

Carried

University of Guelph Request for Exclusion from Business Licensing

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

20. Moved by Councillor Kovach
Seconded by Councillor Burcher
THAT businesses subject to the City of Guelph Business Licensing By-law that are located on the University of Guelph Campus continue to be licensed in accordance with the City of Guelph Business Licence By-law.

Carried

Health Unit Agreement

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

21. Moved by Councillor Kovach
Seconded by Councillor Burcher
THAT Council authorize the Mayor and City Clerk to execute on behalf of the City of Guelph the Agreement (Schedule A attached to this report) among the Corporation of the County of Wellington, the Corporation of the County of Dufferin, the Corporation of the City of Guelph and the Board for the Wellington-Dufferin-Guelph Health Unit (the Health Unit).

Carried

Federation of Canadian Municipalities Partnership with Xaixai and Moatize, Mozambique

Mr. G.W. Stahlmann

22. Moved by Councillor Kovach
Seconded by Councillor Burcher
THAT the report dated September 13, 2006 with respect to the Federation of Canadian Municipalities funded Municipal Partnership with the municipalities of Xaixai and Moatize, Mozambique be approved.

Carried

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

Sign By-law Variances for Boxed Meat Revolution at 383 York Road

Mr. J. Riddell
Mr. B. Poole

23. Moved by Councillor Birtwistle
Seconded by Councillor Downer

THAT the request for variances from the Sign By-law for Registered Plan 24, Part Lot 32, Part Lot 33 and Lot 34, known as 383 York Road (see location map Schedule A), to permit two 3.0 square metre building signs with manual changeable copy to be located within 2.4 metres of the ground and one 3.0 square metre building sign with changeable copy that projects above the roof line of the building and one 3.0 square metre sign located on a retaining wall along the east property line, for Boxed Meat Revolution, be refused.

Carried

CONSENT AGENDA

The following item #A-2 was extracted from the Consent Agenda to be voted on separately.

- 24 Moved by Councillor Kovach
Seconded by Councillor Birtwistle

THAT the balance of the September 18, 2006 Consent Agenda as identified below, be adopted:

a) **Reserve Fund for Federal Public Transit Funds**

Mr. D.A. Kennedy

THAT staff be directed to set up a Reserve Fund called "Federal Public Transit Reserve Fund" and all funds received under this program be deposited to this reserve fund and be used only in accordance with the guidelines and requirements as set out by the Municipal Funding Agreement for the Transfer of Federal Public Transit Funds signed by the Mayor and City Clerk on July 18, 2006.

Carried

Mayor and Council Compensation

Ms. P. Blais

25. Moved by Councillor Furfaro
Seconded by Councillor Baily

THAT the following report from the Director of Human Resources on the cost of City-paid extended health, dental and life insurance benefits for the Mayor and Members of Council be received for information.

Carried

26. Moved by Councillor Burcher
Seconded by Councillor Laidlaw
THAT the Committee rise with leave to sit again.

Carried

27. Moved by Councillor Downer
Seconded by Councillor Kovach
THAT the action taken in Committee of the Whole in considering reports and correspondence, be confirmed by this Council.

Carried

Special Resolution

28. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

Mr. L. Kotseff
Council
Ms. L.E. Payne
Mrs. L.A. Giles

WHEREAS in the interest of public accountability and transparency, there is a need to separate official municipal governmental activity from municipal election campaign activities; and

WHEREAS incumbent municipal candidates should not have any material advantage over other municipal candidates by virtue of their official position in the city and access to municipal staff and resources;

BE IT RESOLVED THAT:

1. No sitting member of Council may approach a member of staff for the purposes of soliciting the provision of corporate resources or services in the support of a municipal election campaign, excluding city information in the public domain.
2. No member of City staff shall use corporate resources or services in support of a municipal election campaign. Examples of staff prohibited resources or services include, but are not limited to:
 - Selling or distributing tickets for a fundraising event to benefit any municipal election candidate or municipal campaign committee on City time.
 - Soliciting contributions to support any municipal election candidate or municipal election campaign committee or ballot question in City time.
 - Using staff time to engage in municipal election campaign activity.
 - Using corporate property, such as fax machines, copy machines or vehicles for municipal election campaign purposes.
3. No sitting member of Council may use corporate resources for the purposes of a municipal election campaign. Examples of prohibited uses include, but are not limited to:

- Using corporate fax machines to deliver municipal election campaign literature.
- Using corporate stationery or printing machines to print municipal election campaign literature.
- Using corporate personal computers and e-mail accounts.

A recorded vote was requested, which resulted as follows:

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

VOTING AGAINST: Councillor Furfaro (1)

The motion was carried.

BY-LAWS

29. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2006)-18133 to (2006)-18143, inclusive.

Carried

Councillor Downer retired from the meeting at 9:25 p.m.

The By-laws were read a first and second time at 9:25 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2006)-18133 to (2006)-18143, inclusive.

Mayor Quarrie in the Chair.

At 9:27 o'clock p.m., the Committee rose and reported By-laws Numbered (2006)-18143 to (2006)-18143, inclusive, passed in Committee without amendment.

It was requested that By-law Number (2006)-18140, be extracted and voted on separately.

30. Moved by Councillor Furfaro
Seconded by Councillor Schnurr

THAT By-laws Numbered (2006)-18133 to (2006)-18139 and By-laws Numbered (2006)-18141 to (2006)-18143, inclusive, be read a third time and passed.

Carried

31. Moved by Councillor Schnurr

Seconded by Councillor Kovach
THAT By-law Numbered (2006)-18140, be read a third time and passed.

A recorded vote was requested, which resulted as follows:

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

VOTING AGAINST: Councillor Hamtak (1)

The motion was carried.

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

MAYOR'S ANNOUNCEMENTS

The Mayor announced that the report that was to go to the public meeting which was advertised to be held October 2, 2006 to consider amendments to Schedule F, the fee formula for Overstrength Surcharge Compliance Agreements and Overstrength Surcharge Agreements, of the Sewer Use By-law has not been finalized. The report will come forward at a future meeting and will be advertised on the City Page in the Tribune

The Mayor announced that the annual Lead the way ... Do 50 k campaign kicks off today, and urged city residents to observe the speed limits to help make Guelph roads even safer.

ADJOURNMENT

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

Minutes read and confirmed October 2, 2006.

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Mayor

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Clerk