

Council Committee Room B
October 2, 2006 5:00 p.m.

A meeting of Guelph City Council.

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

Absent: Councillors Burcher and Kovach

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; 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 of Economic Development; Services; Mr. C. Manley, Manager of Policy Planning; Ms. Tricia Sinclair, Assistant City Solicitor; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. J. Sweeney, Council Committee Co-ordinator

- 1. Moved by Councillor Baily
Seconded by Councillor Birtwistle

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

- personal matters about an identifiable individual, including municipal employees;
- litigation or potential litigation.

Carried

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

.....
Mayor

.....
Clerk

Council Committee Room B
October 2, 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; 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 of Economic Development Services; Mr. C. Manley, Manager of Policy Planning; Ms. Tricia Sinclair, Assistant City Solicitor; 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 Manager of Economic Development Services provided an update with respect to a litigation matter.

Councillor Burcher arrived at 5:15 p.m.

Councillor Kovach arrived at 5:20 p.m.

The Assistant City Solicitor and the Manager of Policy Planning provided an update with respect to a litigation matter.

The Manager of Policy Planning provided an update with respect to a litigation matter.

1. Moved by Councillor Kovach
Seconded by Councillor Birtwistle

Ms. T. Agnello

THAT the correspondence from Jeff Jennings and Walter Stachnyk advising of their resignations from the Board of Commissioners Guelph General Hospital be received with regret;

AND THAT the correspondence from Rob Nadolny advising of his resignation from the Environmental Advisory Committee be received with regret.

Carried

Ms. L.E. Payne
Chief S. Armstrong

2. Moved by Councillor Hamtak
Seconded by Councillor Baily
THAT staff be given direction with respect to a potential acquisition of land.

Carried

In response to questions by members of Council, the Director of Human Resources provided an update with respect to employee negotiations.

Ms. P. Blais
Mr. L. Kotseff

3. Moved by Councillor Kovach
Seconded by Councillor Downer
THAT staff be given direction with respect to labour relations matter.

A recorded vote was requested, which resulted as follows:

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

VOTING AGAINST: Councillors Ferraro and Furfaro (2)

The motion was carried.

4. Moved by Councillor Baily
Seconded by Councillor Ferraro
THAT the delegations of Connie Van Andel and Veronica Kenny be permitted to address Committee.

Carried

The Director of Human Resources and the delegations provided information with respect to a personal matter about an identifiable individual.

5. Moved by Councillor Schnurr
Seconded by Councillor Billings
THAT Council reconsider a matter relating to a personal matter about an identifiable individual, including municipal employees.

Carried

Ms. P. Blais

6. Moved by Councillor Schnurr
Seconded by Councillor Baily
THAT direction given to staff with respect to personal information about an identifiable individual, be rescinded.

Carried

Ms. P. Blais

7. Moved by Councillor Schnurr
Seconded by Councillor Hamtak
THAT direction be given to staff with respect to a personal matter about an identifiable individual, including municipal employees.

Carried

Ms. P. Blais

8. Moved by Councillor Hamtak
Seconded by Councillor Ferraro
THAT direction given to staff with respect to personal information about an identifiable individual, be rescinded.

Carried

Ms. P. Blais

9. Moved by Councillor Hamtak
Seconded by councillor Baily
THAT direction be given to staff with respect to a personal matter about an identifiable individual, including municipal employees.

Carried

10. Moved by Councillor Baily
Seconded by Councillor Hamtak
THAT the in camera meeting be extended by an additional 10 minutes.

Carried

Direction was given to staff with respect to a personal matter about an identifiable individual, including municipal employees.

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

Defeated

The meeting adjourned at 6:40 o'clock p.m.

.....
Mayor

.....
Clerk

Council Chambers
October 2, 2006

Council reconvened in formal session at 6:45 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. 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. Busatto, Manager of Waterworks; Mr. D. Belanger, Water Supply Program 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 Hamtak
Seconded by Councillor Baily

THAT the minutes of the Council meetings held on September 11 and 18, 2006 and the minutes of the Council meeting held in Committee of the Whole on September 18, 2006 be confirmed as recorded and without being read.

Carried

- 2. Moved by Councillor Kovach
Seconded by Councillor Downer

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

Carried

REGULAR MEETING

DELEGATIONS

Guelph Community Santa Claus Parade

Dave Thompson was present on behalf of the Guelph Kinsmen Club with respect to the Santa Claus Parade. He outlined the procedures for staging the parade. He advised that over the past years, the City of Guelph grant has been reduced. He further advised that the organization is open minded with respect to the location of the parade, but if it is to remain in the downtown they will need additional funding to cover their set up costs.

Audrey Jamal, General Manager of the Downtown Board of Management advised of their support to keep the Santa Claus Parade in the downtown. She advised that the Board has increased their financial contribution to the parade and she is working with local businesses to assist with additional funding.

Councillor Birtwistle presented Clause 1 of the TENTH REPORT of the Planning, Environment & Transportation Committee.

- 3. Moved by Councillor Birtwistle
Seconded by Councillor Baily

Mr. D. McCaughan
Mr. D.A. Kennedy

THAT a grant of up to \$6000 and a \$2,500 waiver of costs (financial contribution in-kind) be made to the Guelph Kinsmen’s Club for the Guelph Community Santa Claus Parade to be held on Sunday, November 19, 2006, to offset the costs associated with temporary traffic control and street maintenance by the City of Guelph;

AND THAT the funding be subject to the parade being held in the downtown core;

AND THAT the grant amount be allocated to the grants budget.

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: Councillor Birtwistle (1)

The motion was carried.

Water Supply Master Plan – Short-Term Implementation Plan

Richard Chaloner was present and expressed support for the water conservation initiatives contained in the Water Supply Master Plan. He suggested that the Plan does not address completely the supply and protection of water. He further suggested that the City should be purchasing land to serve as recharge areas and for the protection of heritage forests. He expressed concern with obtaining water from Lake Erie and suggested that future growth should be limited to what our resources can support. He urged Council to reject the Plan, and that the document be rewritten to take into account climate change, purchase of land for recharge use and protection. He suggested that the City join the County of Wellington as water supply is an area wide issue.

Bryn Hobbs urged Council to consider every other means of obtaining additional water before considering a pipeline. She suggested that monies should be allocated for water conservation initiatives and the research of locally available water sources.

David Sills suggested that the public does not support the construction of a Great Lakes water supply pipeline and that this option should be removed from the Plan. He expressed concern that consideration is not being given to rain water collection system in all new homes and commercial properties. He suggested that incentives should be included to install water conservation measures into the housing stock and that limits should be placed on the use of water for the filling of pools, lawn watering, washing of vehicles. He also suggested that the City should be trying to attract businesses that are low water users.

James Hewmann advised that he was in agreement with the various concerns expressed by the previous speakers. He suggested that the City's water consumption is greater than other developed countries and efforts should be made with respect to water conservation.

Laura Murr suggested that all living species will be impacted by the construction of a water pipeline. She suggested that the City should adopt the ecological footprint model adopted by the Federation of Canadian Municipalities. She further suggested that water conservation is the only option that protects the environment. She also suggested that all new growth should be required to maximize water conservation. She further suggested that there are too many unknowns and uncertainties which have to be addressed before we can move ahead.

Laura Murr read the presentation of Dennis Murr. She advised that he has concerns with respect to the cost of the plan and the negative impacts on the citizens. She suggested that water conservation is the least expensive option. She further advised that he has concerns with respect to the potential ground water contamination of the various options outlined in the Plan, and also concerns with respect to the new well located near the old Puslinch landfill.

Susan Watson advised that she has participated in the public meetings and provided input. She expressed concern that rainwater has not been identified or evaluated as a potential water source. She suggested that every new building in the City be outfitted with a rain water collection system. She further expressed concern with the hidden energy costs of operating a water pipeline.

Councillor Birtwistle presented Clause 2 of the TENTH REPORT of the Planning, Environment & Transportation Committee.

4. Moved by Councillor Birtwistle
Seconded by Councillor Baily

THAT the Water Supply Master Plan be approved in principle up to 2010;

AND THAT prior to any consideration of Great Lakes water supply, staff come back with more information;

AND THAT the Implementation strategy for 2006 be approved;

AND THAT the review for the Water Supply Master Plan come back at the same time as the Wastewater Treatment Master Plan along with associated costs funding and rates for the low, medium and high growth scenarios.

5. Moved in Amendment by Councillor Schnurr
Seconded by Councillor Billings

THAT the 2nd paragraph of Clause 2 be amended to read as follows: "WHEREAS we are required in the Provincial Environmental Assessment process to consider all options, including the Great Lakes supply, that prior to any consideration of Great Lakes water supply, staff come back with more information.

A recorded vote was requested, which resulted as follows:

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

VOTING AGAINST: Councillors Burcher, Downer and Laidlaw (3)

The motion was carried.

6. Moved in Amendment by Councillor Downer

Seconded by Councillor Burcher

THAT the 2nd paragraph of Clause 2 be amended by inserting the following at the end: “and a completed and approved growth management strategy plan”.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Burcher, Downer, Hamtak and Schnurr (6)

VOTING AGAINST: Councillors Birtwistle, Ferraro, Furfaro, Kovach, Laidlaw, Moziar and Mayor Quarrie (7)

The motion was defeated.

7. Moved in Amendment by Councillor Kovach

Seconded by Councillor Baily

THAT the 3rd paragraph of Clause 2 be amended by adding at the end “that staff report back on water conservation and reuse strategy”.

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.

8. Moved in Amendment by Councillor Kovach

Seconded by Councillor Downer

THAT the 1st paragraph of Clause 2 be amended to insert at the end “with the removal of the Great Lakes water supply pipeline from this approval up to 2010.”

A recorded vote was requested, which resulted as follows:

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

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

ABSTAINING: Councillor Schnurr (1)

The motion was carried.

It was requested that the clauses of the main motion be voted on separately.

9. Moved by Councillor Birtwistle
Seconded by Councillor Baily

Dr. J. L. Laird
*Rescinded by Resolution
#15 on May 22, 2007*

THAT the Water Supply Master Plan be approved in principle up to 2010 with the removal of the Great Lakes water supply pipeline from this approval up to 2010.

A recorded vote was requested, which resulted as follows:

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

VOTING AGAINST: Councillors Birtwistle, Burcher and Laidlaw (3)

The motion was carried.

10. Moved by Councillor Birtwistle
Seconded by Councillor Baily

Dr. J. L. Laird

WHEREAS we are required in the Provincial Environmental Assessment process to consider all options, including the Great Lakes supply, that prior to any consideration of Great Lakes water supply, staff come back with more information.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Birtwistle, Ferraro, Furfaro, Hamtak, Moziar, Schnurr and Mayor Quarrie (8)

VOTING AGAINST: Councillors Billings, Burcher, Downer, Kovach and Laidlaw (5)

The motion was carried.

11. Moved by Councillor Birtwistle
Seconded by Councillor Baily

Dr. J. L. Laird

THAT the Implementation strategy for 2006 be approved and that staff report back on water conservation and reuse strategy.

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.

Dr. J. L. Laird

12. Moved by Councillor Birtwistle
Seconded by Councillor Baily

THAT the review for the Water Supply Master Plan come back at the same time as the Wastewater Treatment Master Plan along with associated costs funding and rates for the low, medium and high growth scenarios.

A recorded vote was requested, which resulted as follows:

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

VOTING AGAINST: Councillors Burcher and Laidlaw (2)

The motion was carried.

Proposed Demolition of a Detached Dwelling known municipally as 38 Grange Street, Ward 1

Susan Watson was present and expressed concern with buildings in older neighbourhoods being demolished. She suggested that the creation of heritage districts could regulate the demolition and replacement structures.

13. Moved by Councillor Furfaro
Seconded by Councillor Moziar

THAT the application to demolish the detached dwelling known municipally as 38 Grange Street, be approved and that the following condition apply:

1. That the structure be photographically recorded to the satisfaction of Heritage Guelph prior to the issuance of the demolition permit.

14. Moved by Councillor Ferraro
Seconded by Councillor Billings

Mr. J. Riddell

THAT the matter of consideration of the application to demolish the detached dwelling known municipally as 38 Grange Street, be deferred until Council is provided information with respect to the proposed new dwelling.

Carried

15. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT Council now go into the Committee of the Whole to consider reports and correspondence.
Carried

16. Moved by Councillor Moziar
Seconded by Councillor Birtwistle
THAT the Committee rise with leave to sit again.
Carried

17. Moved by Councillor Schnurr
Seconded by Councillor Moziar
THAT the action taken in Committee of the Whole in considering reports and correspondence, be confirmed by this Council.
Carried

BY-LAWS

18. Moved by Councillor Baily
Seconded by Councillor Hamtak
THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2006)-18144 to (2006)-18159, inclusive.
Carried

The By-laws were read a first and second time at 10:23 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2006)-18144 to (2006)-18159, inclusive.

Mayor Quarrie in the Chair.

At 10:25 o'clock p.m., the Committee rose and reported By-laws Numbered (2006)-18144 to (2006)-18159, inclusive, passed in Committee without amendment.

19. Moved by Councillor Billings
Seconded by Councillor Ferraro
THAT By-laws Numbered (2006)-18144 to (2006)-18159, inclusive, be read a third time and passed.
Carried

The By-laws were read a third time and passed at 10:26 o'clock p.m.

QUESTIONS

Councillors Burcher and Furfaro responded to questions by Councillor Hamtak concerning a financial grant by the Downtown Board of Management.

In response to questions by Councillor Hamtak, Furfaro and Birtwistle, the City Clerk was requested to provide information with respect to whether the Municipal Elections Act provided rules with respect to grants by local boards.

Councillor Birtwistle, requested that the Chief Administrative Officer provide Council with information on the recent break-in at the Guelph Public Library.

Councillor Laidlaw advised that she would like to re-open the recently adopted policy with respect to Council and Staff municipal election campaigns with respect to e-mail addresses.

20. Moved by Councillor Laidlaw
Seconded by Councillor Baily

THAT the matter of the policy governing Council Members and City Staff municipal election campaigns relating to Councillor's e-mail addresses be re-opened.

Lost

NOTICE OF MOTION

Councillor Burcher advised that she will be presenting a notice of motion at the next meeting of Council with respect to strategies to retain properties within city neighbourhoods.

ADJOURNMENT

The meeting adjourned at 10:35 o'clock p.m.

Minutes read and confirmed October 16, 2006.

.....
Mayor

.....
Clerk