

Council Committee Room B
November 19, 2007 5:30 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Beard, Bell, Burcher, Farrelly, Hofland, Kovach, Salisbury and Wettstein

Absent: Councillors Billings, Findlay, Laidlaw and Piper

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Dr. J. Laird, Director of Environmental Services; Mr. J. Riddell, Director of Community Design and Development Services; Ms. T. 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 Hofland
Seconded by Councillor Farrelly

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

- personal matters about identifiable individuals;
- proposed or pending acquisition or disposition of land;
- litigation or potential litigation;
- advice that is subject to solicitor-client privilege.

Carried

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

.....
Mayor

.....
Clerk

Council Committee Room B
November 19, 2007 5:32 p.m.

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

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

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Dr. J. Laird, Director of Environmental Services; Mr. J. Riddell, Director of Community Design and Development Services; Mr. P. Cartwright, Manager of Economic Development & Tourism; Mr. D. Corks, Downtown Economic Development Manager; Mr. R. French, Manager of Transit Services; Mr. R. MacKay, Manager of Recreation & Culture; Ms. T. Sinclair, Assistant City Solicitor; Ms. S. Smith, Associate 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 Burcher
Seconded by Councillor Laidlaw

THAT Council hear the delegation of their outside legal counsel.

Carried

The City's outside legal counsel provided information and advice.

2. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

THAT the City of Guelph objects to the granting of a liquor licence to Ontario Corporation 002147494 for the establishment located at 55 Wyndham St. N. pending the outcome of a police investigation.

Carried

3. Moved by Councillor Laidlaw
Seconded by Councillor Hofland

THAT Paul Reeve and Julia Philips be appointed to the Accessibility Advisory Committee for a term to expire in November 2010;

AND THAT Tanya Davies and Ann Candlish be appointed to the Accessibility Advisory Committee for a term to expire in November 2008;

AND THAT Hugh Spencer be appointed to the Guelph Cemetery Commission for a term to expire November 2010;

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

REPORT

AND THAT Ron Gumbley be appointed to the Guelph Sports Hall of Fame Board of Directors for a term to expire November 2010;

AND THAT Will Lenssen be appointed to the Guelph Sports Hall of Fame Board of Directors for a term to expire November 2008;

AND THAT Peter Hohenadel be appointed to the MacDonald Stewart Art Centre Board of Directors for a term to expire November 2010;

AND THAT Fred Thoonen be appointed to the Locomotive 6167 Restoration Committee for a term expiring November 2010;

AND THAT Robert Cassolato, Kevin James and Susan Watson be appointed to the Guelph Museums Board of Directors for a term expiring November 2010;

AND THAT Craig Chamberlain and Sandra Ferguson-Escott be appointed to the Guelph Non-Profit Housing Committee for a term expiring November 2010;

AND THAT Lynda Davenport be appointed to the Wellington-Dufferin-Guelph Health Unit Board of Directors for a term expiring November 2010;

AND THAT Cathy Alexander, Lynn Broughton and Joanne McAuley be appointed to the River Run Centre Board of Directors for a term expiring November 2010;

AND THAT Dennis Deters and Lloyd Longfield be appointed to the River Run Centre Board of Directors for a term expiring November 2008;

AND THAT Michael Keegan be appointed to the Guelph Library Board for a term expiring November 2008.

Carried

4. Moved by Councillor Wettstein
Seconded by Councillor Bell

Ms. L.E. Payne
Mr. G.W. Stahlmann

THAT staff be given direction with respect to a proposed or pending acquisition or disposition of land.

Carried

The Manager of Transit Services provided an update with respect to a litigation matter.

The Manager of Economic Development & Tourism provided information with respect to potential land acquisition.

The meeting adjourned at 6:50 o'clock p.m.

.....
Mayor

.....
Clerk

Council Chambers
November 19, 2007

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

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

Staff Present: Mr. H. Loewig, 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; Mr. J. Riddell, Director of Community Design & Development Services; Ms. S. Aram, Manager of Budget Services; Mr. M. Cameron, Manager of Parklands and Greenways; Mr. P. Cartwright, Manager of Economic Development & Tourism; Mr. B. Chapman, Manager of Traffic & Parking; Mr. D. Corks, Downtown Economic Development Manager; Mr. R. Henry, City Engineer; Mr. M. Humble, Financial Consultant, Community Design & Development Services and Corporate Services; Mr. M. McCrae, Manager of Corporate Property Services; Mr. R. Mackay, Manager of Recreation & Culture; Ms. T. Sinclair, Assistant City Solicitor; Ms. J. Starr, Supervisor of Traffic Investigations; 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 Findlay declared a possible pecuniary interest with regards to site selection for the Guelph new central library because he owns a business in the vicinity and did not discuss or vote on the matter.

Councillor Bell declared a possible pecuniary interest with regards to the Arthur-King-Queen Neighbourhood Traffic Management

review as he owns property in the area and did not discuss or vote on the matter.

Councillor Farrelly declared a possible pecuniary interest with regards to the Arthur-King-Queen Neighbourhood Traffic Management review as she owns property in the area and did not discuss or vote on the matter.

1. Moved by Councillor Hofland
Seconded by Councillor Farrelly

THAT the minutes of the Council meetings held on October 15, 22, 29 and November 5, 2007 and the minutes of the Council meetings held in Committee of the Whole on October 15, 22 and 29, 2007 be confirmed as recorded and without being read.

Carried

PRESENTATIONS

The Mayor presented City of Guelph medals to the following members of the Guelph Gators Squirt 1 Baseball Team in recognition of winning the Provincial Tournament: Skyler Patteson, Melissa Cook, Taylor Lomax, Brooke Ciuman, Tori Patteson, Rachelle Washkevich, Nicole Bauman, Amy Campagnolo, Alex Dunbar, Ashlyn Northfield, Jessica Armstrong, Dwayne Patteson – Coach, Rob Patteson – Coach, Cathy Patteson – Manager

Pinky Langat and Aaliyeh Afshar were present on behalf of the Guelph Youth Council and updated Council on their activities and the events planned for the coming year.

2. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

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

Carried

REGULAR MEETING

DELEGATIONS

South End Community Centre

Todd Dennis was not present at the meeting.

Policy Regarding Public Notice Provisions

Annie O'Donoghue on behalf of the Guelph Civic League was present and advised that the notice provisions would guide the citizens in knowing how much notice they are required to be given. She requested that Council consider including specific notice provisions for meetings where budgets will be dealt with. She further suggested that the City give consideration to using the various neighbourhood groups in providing notice and also to make provision for translation of the notices for the citizens whose first language is not English. She further suggested that the practice of giving two weeks notice be the standard and for special meetings that the various stakeholder groups be included as contacts.

Councillor Kovach presented Clause 1 of the EIGHTH REPORT of the Governance & Economic Development Committee.

Mrs. L.A. Giles

3. Moved by Councillor Kovach
Seconded by Councillor Piper

THAT the policy regarding public notice provisions as detailed in attachment "1" be adopted by Council;

AND THAT By-law (2003)-17290 being a by-law to provide for notice provisions be repealed;

AND THAT the City of Guelph Procedural By-law (1996)-15200 as amended, be amended to provide for public notice of Council and Committee meetings;

AND THAT Section 9 of schedule 2 in the City's Street Naming Policy dated July 25, 2000 be deleted and the provisions in this policy shall apply.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Mrs. L.A. Giles

4. Moved by Councillor Bell
Seconded by Councillor Findlay

THAT the matter of notice provision for the permanent closure of a highway (road) be referred back to staff for further investigation into the appropriate timing of notice.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Mrs. L.A. Giles

5. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT the following issues be referred to staff to report back on inclusion in the public notice provision policy:

- standardized notice to neighbourhood/stakeholder groups
- use of multi language

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Delegations continued

Follow-up Arthur-King-Queen Neighbourhood Traffic Management Review

Lorenz Calcagno on behalf of the Allen's Mill Neighbourhood Group was present and provided a history of the traffic movement over the past years. He requested that Council consider the following:

- that pedestrian crosswalk at Arthur Street at Heffernan Street receive pavement markings to increase safety;
- that staff conduct a survey in partnership with the Allen's Mill Pond Neighbourhood Group to introduce two way traffic on King Street and Queen Street and report back with the results;
- that spring 2008 be specified as the time line for implementation on all items.

Paul Reeve on behalf of the Accessibility Advisory Committee expressed concern with the use of speed humps and their impact on the disabled. He suggested that any change in the vertical plain not be used. He requested that the Accessibility Advisory Committee be included in traffic calming discussions.

Stan Kozac advised that he worked with staff in 2005 to create the traffic management plan. He suggested that when the plan went into effect the residents were able to see the results. Since that time problems have begun to creep up with respect to enforcement issues and the number of people disobeying the traffic calming measures. He requested that a traffic management plan be in place

prior to the Eramosa Road Bridge closure. He advised that he is in support of the staff recommendation and requested that the City implement the plan.

**Councillor Laidlaw presented Clause 4 of the TENTH
REPORT of the Emergency Services, Community Services &
Operations Committee**

Mr. D. McCaughan

6. Moved by Councillor Laidlaw
Seconded by Councillor Beard

THAT the existing traffic management measures presently in place for the Arthur-King-Queen Streets area be removed, except for the pavement markings on Arthur Street North between Rose and Queen Streets;

AND THAT the temporary road narrowing on Queen Street at Palmer Street be installed in a permanent manner in 2008;

AND THAT staff conduct a survey in partnership with the Allen's Mill Pond Neighbourhood Group to introduce two way traffic on King Street and Queen Street and report back with the results;

AND THAT spring 2008 be the specified time for the implementation of all the items.

VOTING IN FAVOUR: Councillors Beard, Billings, Burcher, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Councillors Bell and Farrelly did not take part in the vote due to their declared potential pecuniary interest.

Carried

Mr. D. McCaughan

7. Moved by Councillor Laidlaw
Seconded by Councillor Beard

THAT speed cushions be installed in a permanent manner on Arthur, King and Queen Streets in 2008.

VOTING IN FAVOUR: Councillors Beard, Burcher, Findlay, Hofland, Kovach, Laidlaw, Piper, Wettstein and Mayor Farbridge (9)

VOTING AGAINST: Billings and Salisbury (2)

Councillors Bell and Farrelly did not take part in the vote due to their declared potential pecuniary interest.

Carried

Mr. P. Reeve
Ms. L. Warren
Mr. D. McCaughan

8. Moved by Councillor Kovach
Seconded by Councillor Billings

THAT the Accessibility Advisory Committee be requested to report back through the Emergency Services, Community Services & Operations Committee prior to the Spring of 2008 on better practices and other options used in other communities for traffic calming.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

9. Moved by Councillor Laidlaw
Seconded by Councillor Kovach

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

Carried

Councillor Burcher presented the THIRTEENTH REPORT of the Community Development & Environmental Services Committee

Sign By-law Variance for Fairfield Inn & Suites at 35 Cowan Place

Mr. J. Riddell
Mr. B. Poole

10. Moved by Councillor Burcher
Seconded by Councillor Piper

THAT the request for a variance from the Sign By-law for 35 Cowan Place, to permit two building signs to be situated on the fifth storey of the building face in lieu of the by-law requirement of the first storey of a building face only, be approved.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Green Lane Landfill Site – Consent to Sale

Dr. J. Laird
Ms. L.E. Payne

11. Moved by Councillor Burcher
Seconded by Councillor Piper

THAT the Consent Agreement between Green Lane Landfill, a Division of St. Thomas Sanitary Collection Service Limited Partnership, Green Lane Environmental Group Limited Partnership, the City of Toronto and The Corporation of the City of Guelph, dated December 13th, 2007, be approved;

AND THAT the Mayor and Clerk be authorized to sign such Agreement, subject to the final wording of the agreement being to the satisfaction of the Director of Environmental Services and the City Solicitor.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Sewer Use Agreement with the University of Guelph

12. Moved by Councillor Burcher
Seconded by Councillor Piper

Dr. J. Laird
Ms. L.E. Payne

THAT effective January 1, 2008, the University of Guelph be charged a daily fixed charge and volumetric rate consistent with other wastewater customers, and that this supersedes clauses in the 1966 Agreement that deals with the setting of annual sewer use rates;

AND THAT the Mayor and Clerk be authorized to sign an appropriate Amending Agreement to the 1966 Agreement, if appropriate.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Sign By-law Variances for Delta Hotel and Conference Centre at 50 Stone Road West

13. Moved by Councillor Burcher
Seconded by Councillor Piper

Mr. J. Riddell
Mr. B. Poole

THAT the request for a variances from the Sign By-law for 50 Stone Road West, to permit two identical Hi Rise Signages on existing tower with illuminated logo and letters as shown on Schedule B of the Community Design and Development Services report dated November 9, 2007 be approved;

AND THAT the request for a variance from the Sign By-law to permit Clock Tower signage be referred back to staff for consideration.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

River Systems Advisory Committee – Revised Terms of Reference

Mr. D. Beaton
Mr. J. Riddell

14. Moved by Councillor Burcher
Seconded by Councillor Piper

THAT Council approve the River Systems Advisory Committee recommendation to revise the Terms of Reference of the Committee as outlined in Attachment 2;

AND THAT staff be directed to invite applications from interested persons to represent City Council on the River Systems Advisory Committee.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

Strategic Urban Forest Management Plan – Framework

Mr. D. McCaughan

15. Moved by Councillor Burcher
Seconded by Councillor Piper

THAT the Executive Summary of the report Framework for the Strategic Urban Forest Management Plan (September 2007) by Urban Forest Innovations Inc. and Dougan & Associates, as presented in the Environmental Services, Community Services & Operations Committee report Strategic Urban Forest Management Plan – Framework of November 9th, 2007 be received;

AND THAT the recommendations contained in the report Framework for the Strategic Urban Forest Management Plan (September 2007) by Urban Forest Innovations Inc. and Dougan & Associates be adopted as the policy framework for the development of the City's Forestry Management Plan.

AND THAT staff report back following the visioning process and include a cost estimate that would be incurred with the implementation of the plan.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

Rockwood Wastewater Treatment and Conveyance Agreement

16. Moved by Councillor Burcher
Seconded by Councillor Piper

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

THAT staff be directed to proceed with drafting an agreement with the Township of Guelph/Eramosa for the increased allocation of treatment and conveyance of wastewater capacity for the Village of Rockwood for a total of 1710 cubic metres per day.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

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

Special Event – National Cross-Country Championships

17. Moved by Councillor Laidlaw
Seconded by Councillor Beard

Mr. D. McCaughan

THAT the National Cross-Country Championships special event on Saturday, December 1, 2007, be approved.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

Funding and Private Property Agreement for the University Centre Transit Terminal

18. Moved by Councillor Laidlaw
Seconded by Councillor Beard

Mr. G.W. Stahlmann
Mr. R. French
Mr. B. Stewart

THAT the Corporation of the City of Guelph approve funding for a University Centre Transit Terminal in the amount of \$397,500;

AND THAT the funding for this project be allocated from the Capital Trust Fund, and be spread over two years with \$200,000 being paid in 2007 and \$197,500 being paid in 2008;

AND THAT prior to payment, the Mayor and City Clerk be authorized to sign a long term private property agreement between Guelph Transit and the University of Guelph to govern Transit's use of this terminal.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Sparkles in the Park Fireworks Display

19. Moved by Councillor Laidlaw
Seconded by Councillor Beard

Mr. D. McCaughan
Mr. B. Stewart
Chief R. Davis
Mr. B. Poole
Chief S. Armstrong

THAT the request from the Rotary Club of Guelph to provide a fireworks display at Riverside Park for the December 31st, 2007 New Year's Eve celebration be approved subject to the Rotary Club of Guelph meeting the terms and conditions of the Guelph Fire Department;

AND THAT the Rotary Club of Guelph obtain liability coverage in the amount of five (5) million dollars with the City of Guelph named as an additional insured party, and provide a certificate indicating such coverage and that proof of third party coverage be submitted to the City of Guelph prior to the event, and that such coverage not be cancellable without (30) days written notice to the City;

AND THAT an exemption from the Noise By-law (2000)-16366, for the December 31, 2007, event be approved;

AND THAT the City accepts no responsibility for any liability that arises out of the granting of this permission for use of City property and facilities.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Free Parking for Veterans

Mr. D. McCaughan 20. Moved by Councillor Laidlaw
Seconded by Councillor Beard
THAT the age restriction for the free parking for veterans be removed.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

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

2007 Audit Plan and Fees

Mr. B. Stewart 21. Moved by Councillor Wettstein
Seconded by Councillor Findlay
THAT the 2007 audit plan and fees be approved with the exception of the Guelph Non-Profit Housing Corporation Paisley Road construction audit.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

Benefits for Eligible Non-Union Employees Working Past Age 65 (City Wide)

Mr. M. Amorosi 22. Moved by Councillor Wettstein
Mr. B. Stewart Seconded by Councillor Findlay
THAT the City of Guelph provides health, dental, travel and a modified short-term disability benefit to eligible non-union employees choosing to work beyond the age of 65;

AND THAT a \$10,000 'death benefit' be provided to such employees in lieu of the life insurance coverage currently available to eligible non-union employees below the age of 65;

AND THAT Accidental Death and Dismemberment and Long Term Disability benefits not be provided to non-union employees working beyond age 65.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

Reserve and Reserve Policy for Ontario Municipal Board, Other Administrative Tribunals and court Proceedings

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

23. Moved by Councillor Wettstein
Seconded by Councillor Findlay
THAT staff be directed to set up a Reserve for Ontario Municipal Board, other administrative tribunals, and court proceedings:

AND THAT Council approves the attached (Schedule 3) Ontario Municipal Board, other administrative tribunals, and court proceedings reserve policy.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

Councillor Kovach presented the balance of the EIGHTH REPORT of the Governance & Economic Development Committee.

Human Resource Strategy Framework

Mr. M. Amorosi

24. Moved by Councillor Kovach
Seconded by Councillor Piper
THAT the Human Resource Strategy Framework (Guelph's Commitment to Employees) be approved;

AND THAT the Director of Human Resources be authorized to proceed with the consultation process to support development of the full HR Strategy.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

Mr. P. Cartwright
Mr. J. Riddell

25. Moved by Councillor Kovach
Seconded by Councillor Piper

THAT the Baker Street Site be selected as the preferred location for the New Central Library.

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

VOTING AGAINST: Billings and Kovach (2)

Councillor Findlay did not take part in the vote due to his declared potential pecuniary interest.

Carried

26. Moved by Councillor Kovach
Seconded by Councillor Piper

THAT Council direct staff to prepare a Terms of Reference for a Request For Proposals for the redevelopment of the Baker Street Site, which would include the integration of the new central library, municipal parking structure and mixed commercial, office and residential uses and report back on the content, incentives and implementation plan for this RFP;

AND THAT staff continue to work with Cooperators representatives to explore the development potential for their site and assist them in any redevelopment proposals.

27. Moved in Amendment by Councillor Billings
Seconded by Councillor Kovach

THAT the costs and budget be included when staff report back.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

28. Moved by Councillor Kovach
Seconded by Councillor Piper

THAT Council direct staff to prepare a Terms of Reference for a Request For Proposals for the redevelopment of the Baker Street Site, which would include the integration of the new central library, municipal parking structure and mixed commercial, office and residential uses and report back on the content, incentives and implementation plan, costs and the budget for this RFP.

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

VOTING IN FAVOUR: Councillors Beard, Bell, Burcher, Farrelly, Findlay, Hofland, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: Billings and Kovach (2)

Carried

29. Moved by Councillor Kovach

Seconded by Councillor Piper

Mr. P. Cartwright
Mr. J. Riddell

THAT staff continue to work with Cooperators representatives to explore the development potential for their site and assist them in any redevelopment proposals.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Councillor Laidlaw presented the FOURTH REPORT of the Land Ambulance Committee.

Land Ambulance Service Review

30. Moved by Councillor Laidlaw

Seconded by Councillor Beard

Chief S. Armstrong
Mr. S. Wilson

THAT the attached report submitted by the land ambulance consultant (Emergency Management & Training Inc.) in relation to the recent review of land ambulances services in Guelph and Wellington County be received;

AND THAT Royal City Ambulance provides a detailed breakdown of the total costs relating to the following items;

- Dedicated Supervisors for the service area by discontinuing the practice of dual duties as Supervisor/Paramedics on staffed ambulances
- Include additional staffing hours for identified areas of highest ambulance utilization
- Include the use of Paramedic Response Units to provide enhanced service to the Town of Erin and Guelph-Eramosa Township (Rockwood) area;

AND THAT staff prepare a business case for an Operations Manager and Quality Assurance/Training Supervisor reporting directly to the Delivery Agent on behalf of the City and the County;

AND THAT staff prepare a report recommending the future provision of land ambulance beyond 2008;

AND THAT staff provide a report respecting cross-border billing;

AND THAT the consultant attend the next Land Ambulance Committee meeting to provide an overview of the report.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Councillor Kovach presented the FIFTH REPORT of the Council as a Committee of the Whole.

Appointments to the Guelph Downtown Coordination Committee

Mrs. L.A. Giles

31. Moved by Councillor Kovach

Seconded by Councillor Laidlaw

THAT Barbara Turley McIntyre and Dr. Susan Healey be appointed to the Guelph Downtown Coordination Committee.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

CONSENT AGENDA

The following items #A-1, C-1 and C-2 were extracted from the Consent Agenda to be voted on separately.

32 Moved by Councillor Kovach

Seconded by Councillor Billings

THAT the balance of the November 19, 2007 Consent Agenda as identified below, be adopted:

a) **Proposed Demolition of a Detached Dwelling known municipally as 14 Clearview Street, Ward 3**

Mr. J. Riddell
Mr. B. Poole

THAT the application to demolish the detached dwelling known municipally as 14 Clearview Street, be approved.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

South End Community Centre

Mrs. L.A. Giles

33. Moved by Councillor Billings
Seconded by Councillor Wettstein

THAT the information report with respect to the south End Community Centre be deferred to the December 17th meeting of City Council to allow the delegation to be in attendance.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

2008 Council and Committee Regular Meeting Schedule

34. Moved by Councillor Billings
Seconded by Councillor Piper

THAT Council maintain the current meeting schedule with regular Council meetings being held on the 3rd Monday of the month;

AND THAT the matter of the 2008 Council and Committee meeting schedule be referred back to staff to complete the schedule.

VOTING IN FAVOUR: Councillors, Billings, Farrelly, Findlay and Piper (4)
VOTING AGAINST: Beard, Bell, Burcher, Hofland, Kovach, Laidlaw Salisbury, Wettstein and Mayor Farbridge (9)

Defeated

Mayor Farbridge
City Council
Senior Mngt. Team

35. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

THAT the 2008 regular meeting schedule for Guelph City Council; Council Planning Public Meetings; Community Development & Environmental Services Committee; Emergency Services, Community Services & Operations Committee; Finance, Administration & Corporate Services Committee; Governance & Economic Development Committee; and Land Ambulance Committee, be approved;

AND THAT the Procedural By-law be amended to provide for the regular Council meeting to be held on the 4th Monday of the month.

VOTING IN FAVOUR: Councillors Beard, Bell, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Salisbury, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: Billings and Piper (2)

Carried

FCM Members' Advisory – FCM Green Municipal Corporation Opens Carbon Offset Market to Canadian Municipalities

36. Moved by Councillor Laidlaw
Seconded by Councillor Kovach
Dr. J. Laird THAT the City of Guelph extend an invitation to Doug Salloum, General Manager of Green Municipal Corporation to make a presentation to City Council with respect to the sale of municipal emission reductions as carbon offset credits.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

SPECIAL RESOLUTION

37. Moved by Councillor Wettstein
Seconded by Councillor Bell
Mrs. L.A. Giles THAT the City of Guelph objects to the granting of a liquor licence to Ontario Corporation 002147494 for the establishment located at 55 Wyndham St. N. pending the outcome of a police investigation.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

38. Moved by Councillor Piper
Seconded by Councillor Findlay
THAT the Committee rise with leave to sit again.

Carried

39. Moved by Councillor Salisbury
Seconded by Councillor Hofland
THAT the action taken in Committee of the Whole in considering reports and correspondence, be confirmed by this Council.

Carried

BY-LAWS

40. Moved by Councillor Wettstein

Seconded by Councillor Burcher
THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2007)-18430 to (2007)-18449, inclusive.

Carried

The By-laws were read a first and second time at 9:55 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2007)-18430 to (2007)-18449, inclusive.

Mayor Farbridge in the Chair.

At 9:58 o'clock p.m., the Committee rose and reported By-laws Numbered (2007)-18430 to (2007)-18449, inclusive, passed in Committee without amendment.

41. Moved by Councillor Beard
Seconded by Councillor Hofland
THAT By-laws Numbered (2007)-18430 to (2007)-18449, inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 9:59 o'clock p.m.

NOTICE OF MOTION

Councillor Beard advised that at the next meeting of Council, she will be presenting a notice of motion requesting that the Governance & Economic Development Committee develop a policy relating to the cost of Councillor's attendance at events.

ADJOURNMENT

The meeting adjourned at 10:00 o'clock p.m.

Minutes read and confirmed December 17, 2007.

.....
Mayor

.....
Clerk

Tab	Council Policy	Schedule 1/ November 19, 2007
Authority	Clerk's Office, Corporate Services	
Subject	PUBLIC NOTICE PROVISIONS	
Related Policies	Guiding Principles for Public Involvement	
Approved by	Council	
Revision Date	As required	

POLICY STATEMENT This policy is to establish public notice provisions for matters directly affecting the public that are not otherwise prescribed by legislation.

PURPOSE To allow for the giving of notice to the public of matters that may affect them and to afford them the opportunity to make submissions, attend, and delegate before Council and standing committees.

PROCEDURE In this policy, "Newspaper" means a printed publication in sheet form, intended for general circulation, published regularly at intervals of not longer than a week, consisting in great part of news of current events of general interest and sold to the public and to regular subscribers.

Where notice provisions are prescribed for by statute or in a City By-law, those notice provisions shall prevail over this policy.

Nothing in this policy shall prevent the City from exceeding the notice provisions as set out in this policy.

Where Council or staff deems it in the public interest to exceed the standards set out in this policy, additional notice using various methods may be used, which may include but not be exclusive to the following: newspaper advertisements, notice by mail, notice by personal delivery etc.

Where the City is required to give notice under a provision of the Municipal Act in respect of a matter set out in the Schedules attached hereto, the notice shall be given in a form and manner and at the times set out in the Schedules unless:

- (a) the Municipal Act, another Act, or a regulation prescribes otherwise for the notice;
- (b) the requirements for notice are prescribed in another City by-law; or

- (c) Council directs that other notice is to be given that Council considers adequate to give reasonable notice under the provision.

Where notice is required under the Municipal Act for a matter to be considered by Council, but such notice is not otherwise provided for, notice shall be given by way of passing of a Council resolution at an open meeting of Council. Such notice shall be provided a minimum of ten days before the meeting at which the matter will be considered and the notice shall contain the following information:

- a) a general description of the matter;
- b) relevant section of the Act, including reference to regulations, if applicable;
- c) the date, time and place of the meeting at which the matter will be considered;
- d) where the matter relates to specific lands within the City of Guelph, sufficient particulars of such lands, such as municipal address, legal description or key map; and
- e) where additional information may be obtained.

Notice of Council and Standing Committee meetings shall be given in accordance with the Procedural By-law.

If a matter for which notice was given under this policy is deferred, adjourned or continued to a future meeting, no further notice is required, unless there is a statutory requirement requiring otherwise, if:

- a) a public statement is made at the meeting advising that the matter has been deferred, adjourned or continued to a future meeting specified in the statement, or
- b) a written statement is posted at the meeting location advising that the matter has been deferred, adjourned or continued to a future meeting specified in the statement.

If a matter arises, which in the opinion of the Chief Administrative Officer, in consultation with the Mayor, is considered urgent, time sensitive or an extraordinary occasion, or which could affect the health, safety or well-being of the residents of the City of Guelph, or if a State of Emergency is declared, or is so advised by a Provincial Ministry, the notice requirements of this policy may be waived and the City Clerk shall make best efforts to provide as much notice as is reasonable under the circumstances.

SCHEDULE TO POLICY REGARDING PUBLIC NOTICE PROVISIONS:

CLOSURE OR RENAMING OF HIGHWAYS

(a) Highway Closings and Alterations

1. In this Schedule,

“Permanently Altering” means if the alteration is likely to deprive any person of the sole means of motor vehicle access to and from the person’s land over any highway.

2. The following are the requirements for giving notice of intention to pass a by-law in respect of permanently closing a highway or permanently altering a highway:

- (1) Manner of Notice

Notice shall be published in a Newspaper.

Where the highway that is to be permanently closed or permanently altered is within one kilometre of a neighbouring municipality, notice shall also be sent to the Clerk of that municipality by prepaid, ordinary mail or by facsimile before the meeting at which the by-law will be considered.

- (2) Time of Notice

Notice published in a Newspaper shall be published once a week for two consecutive weeks in the Newspaper before the meeting at which the proposed by-law will be considered.

- (3) Form of Notice

Notice shall contain the following information:

- (i) General description of the purpose of the meeting or proposed by-law;
 - (ii) Relevant section of the Municipal Act, including reference to regulations, if applicable;
 - (iii) The date, time and location of the meeting;
 - (iv) Where the purpose of the meeting or proposed by-law is related to specific lands within the City, sufficient particulars of such lands, such as municipal address, legal description or key map;
 - (v) Contact information for submitting written comments on the matter which is the subject of the meeting or proposed by-law and the deadline for receiving such comments;
 - (vi) Contact information for persons wishing to appear as delegations and deadline for registration as a delegation.

(b) Changing Names of Highways

1. The following are the requirements for giving notice of intention to pass a by-law renaming a highway:

(1) Manner of Notice

Notice shall be published in a Newspaper.

Where the highway that is to have its name changed is within one kilometre of a neighbouring municipality, notice shall also be sent to the Clerk of that municipality by prepaid, ordinary mail or by facsimile before the meeting at which the by-law will be considered.

(2) Time of Notice

Notice published in a Newspaper shall be published once a week for two consecutive weeks before the meeting at which the matter or proposed by-law will be considered.

(3) Form of Notice

Notice shall contain the following information:

- (i) General description of the purpose of the meeting or proposed by-law;
- (ii) Relevant section of the Act, including reference to regulations, if applicable;
- (iii) The date, time and location of the meeting;
- (iv) Where the purpose of the meeting or proposed by-law is related to specific lands within the City, sufficient particulars of such lands, such as municipal address, legal description or key map;
- (v) Contact information for submitting written comments on the matter which is the subject of the meeting or proposed by-law and the deadline for receiving such comments;
- (vi) Contact information for persons wishing to appear as delegations and deadline for registration as a delegation.

(II) ADDITION OF NEW BUSINESS LICENSING CATEGORY OR AMENDMENT TO CONDITIONS REQUIRED FOR OBTAINING OR MAINTAINING A BUSINESS LICENCE

1. The following are the requirements for giving notice of intention to pass a by-law amending the Business Licensing By-law to add a new business licensing category or to amend the conditions required for obtaining or maintaining a business licence.

(1) Manner of Notice

Notice shall be published in a Newspaper.

(2) Time of Notice

Notice shall be given a minimum of fourteen days prior to the meeting at which the matter or proposed by-law will be considered.

(3) Form of Notice

Notice shall contain the following information:

- (i) General description of the purpose of the meeting or proposed by-law;
- (ii) Relevant section of the Act, including reference to regulations, if applicable;
- (iii) The date, time and location of the meeting;
- (iv) Where the purpose of the meeting or proposed by-law is related to specific lands within the City, sufficient particulars of such lands, such as municipal address, legal description or key map;
- (v) Contact information for submitting written comments on the matter which is the subject of the meeting or proposed by-law and the deadline for receiving such comments;
- (vi) Contact information for persons wishing to appear as delegations and deadline for registration as a delegation.

(III)AMENDMENT TO THE CITY'S SIGN BY-LAW REGARDING SIGNAGE REQUIREMENTS

1. The following are the requirements for giving notice of intention to pass a by-law amending the Sign By-law to make any changes regarding signage requirements

(1) Manner of Notice

Notice shall be published in a Newspaper.

(2) Time of Notice

Notice shall be given a minimum of fourteen days prior to the meeting at which the matter or proposed by-law will be considered.

(3) Form of Notice

Notice shall contain the following information:

- (i) General description of the purpose of the meeting or proposed by-law;
- (ii) Relevant section of the Act, including reference to regulations, if applicable;
- (iii) The date, time and location of the meeting;
- (iv) Where the purpose of the meeting or proposed by-law is related to specific lands within the City, sufficient particulars of such lands, such as municipal address, legal description or key map;
- (v) Contact information for submitting written comments on the matter which is the subject of the meeting or proposed by-law and the deadline for receiving such comments;
- (vi) Contact information for persons wishing to appear as delegations and deadline for registration as a delegation.

(IV) MUNICIPAL RESTRUCTURING

1. The following are the requirements for notice of a public meeting under Section 173(3) of the Municipal Act respecting a restructuring proposal.

(1) Manner of Notice

Notice shall be published in a Newspaper.

(2) Time of Notice

Notice shall be given a minimum of twenty-one days prior to the public meeting at which the matter will be considered.

(3) Form of Notice

Notice shall contain the following information:

- (i) General description of the purpose of the meeting;
- (ii) Relevant section of the Act, including reference to regulations, if applicable;
- (iii) The date, time and location of the meeting;
- (iv) Where the purpose of the meeting is related to specific lands within the City, sufficient particulars of such lands, such as municipal address, legal description or key map;
- (v) Contact information for submitting written comments on the matter which is the subject of the meeting and the deadline for receiving such comments;
- (vi) Contact information for persons wishing to appear as delegations and deadline for registration as a delegation.

(V) EFFICIENCY AND EFFECTIVENESS OF THE MUNICIPALITY'S OPERATIONS

1. The following are the requirements for notice in respect of the efficiency and effectiveness of the municipality's operations under section 299(4) of the Municipal Act.

Information regarding the efficiency and effectiveness of the City's operations as may be designated by the Minister of Municipal Affairs and Housing shall be published in a newspaper at the times designated by the Minister.

River Systems Advisory Committee
(RSCA)

Purpose:

To provide advice and assistance to City Staff and Council on issues that impact on waterways and adjacent lands within the City of Guelph.

Mandate of the Committee

The RSAC is a citizen advisory group established by and responsible to City Administration and through the Community Development & Environmental Committee. The RSAC will provide recommendations to City Staff and Council on the following items:

1. Monitoring, implementation and updating of the River Systems Management Study.
2. Monitoring, implementation and updating of subwatershed studies.
3. Planning and implementation of stream restoration for channels not included in the subwatershed plans.

The issues to be dealt with by the committee are:

5. Compatibility of land use in valley lands with river land values including natural and historical heritage concerns.
6. Stream ecology with emphasis on water quantity and quality.
7. Trails, Recreational access to streams and valley lands.
8. Education, Engagement, Awareness and Partnerships of River Systems.

Coordination & Implementation:

For specific implementation of projects, a subcommittee will be created i.e. Torrance Creek Subwatershed Committee comprised of membership from RSAC plus other community and agency members.

The RSAC will be circulated and involved in all new subwatershed studies as well as existing subwatershed studies.

The RSAC will be circulated for comment on selected public and municipal projects involving lands within the River System Management Plan corridor, lands adjacent to or abutting watercourses, and municipal infrastructure projects.

Operating Procedure and Staff Resources:

RSAC will report to City Council through the Community Development & Environmental Services Committee with an annual report as well as on an as needed basis. Subcommittees of the RSAC will report to the committee through a RSAC member.

The RSAC will advise Environmental Services and Community Design and Development Services staff on matters relating to river systems, subwatersheds, and natural and historical heritage concerns including public education, engagement, awareness and partnerships.

Community Design and Development Services staff will be the primary staff resource to the committee with staff liaisons from other City service areas to be available on an as needed basis.

All budget requests and related matters will be dealt with during the normal budget process through the appropriate City service area.

Meetings:

The River Systems Advisory Committee will meet the 3rd Wednesday of the month from 4:00 p.m. to 6:00 p.m. (four to six times per year)

Number of Appointments

Nine (9) citizens with a high level of expertise or experience with respect to environmental matters including landscape and open space planning, public education or community outreach, terrestrial and aquatic ecology and hydrology.

A Committee member shall be appointed by Council by By-law for one year for the first term and three years for any subsequent terms, up to a maximum of 10 years.

Tab	Finance
Authority	Finance
Subject	Ontario Municipal Board, Other Administrative Tribunals and court Proceedings Reserve
Related Policies	Reserve and Reserve Fund Policy
Approved by	Mayor and Members of Council
Revision Date	2 years

POLICY STATEMENT To create a discretionary reserve fund called "Ontario Municipal Board, Other Administrative Tribunals and Court Proceedings Reserve" with an established maximum limit of \$500,000.

PURPOSE To fund fees and expenses related to outside experts and consultants to assist the City in protecting its interests and supporting the City's position in respect of Ontario Municipal Board, Other Administrative Tribunal, and Court Proceedings.

PROCEDURE **Source of Funds**

Initial contribution of \$500,000 as transfer from current operating business unit 707-0540 which was established to deal with the Subbor litigation expenses.

As this initial contribution is drawn down, future reserve contributions from the operating budget will be recommended through the annual budget process.

Use of Funds

The Director of Community Design and Development Services and the Director of Corporate Services will administer the Ontario Municipal Board, Other Administrative Tribunals and Court Proceedings Reserve and Council will approve the use of funds in accordance with the general "Reserve and Reserve Fund Policy"

DEFINITIONS DISCRETIONARY RESERVE FUNDS CAN BE ESTABLISHED BY MUNICIPAL COUNCILS AS PART OF AN OVERALL FUNDING STRATEGY FOR PROGRAMS THAT ARE SET OUT IN ANNUAL BUDGETS OR BUDGET FORECASTS. FUNDS HELD IN A RESERVE CAN THEREFORE BE UTILIZED AT THE DISCRETION OF A COUNCIL, SUBJECT TO THE PARAMETERS DEFINED IN THE RESERVE WHEN ESTABLISHED.

JANUARY

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		1 New Year' Day	2	3	4	5
6	7 COUNCIL - Planning <i>(preview Dec 13)</i>	8	9 FACS <i>(preview Dec 20)</i>	10	11 CDES <i>(preview Dec 20)</i>	12
13	14	15	16 LAC / ECO <i>(preview Jan 3)</i>	17 GED <i>(preview Jan 3)</i>	18	19
20	21	22	23	24	24	26
27	28 COUNCIL <i>(preview Jan 17)</i>	29	30	31		

FEBRUARY

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
					1	2
3	4 COUNCIL - Planning <i>(preview Jan 17)</i>	5 COUNCIL - Budget Presentations	6 FACS <i>(preview Jan 24)</i>	7 COUNCIL - Budget Presentations – if required	8 CDES <i>(preview Jan 24)</i>	9
10	11	12	13 LAC / ECO <i>(preview Jan 31)</i>	14 GED <i>(preview Jan 31)</i>	15	16
17	18 Proposed Provincial Holiday	19 COUNCIL – Budget Night	20	21	22	23
24	25 COUNCIL <i>(preview Feb 14)</i>	26	27	28	29	

MARCH

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
						1
2	3 COUNCIL - Planning <i>(preview Feb 14)</i>	4	5 FACS <i>(preview Feb 21)</i>	6	7 CDES <i>(preview Feb 21)</i>	8
9	10	11	12 LAC / ECO <i>(preview Feb</i>	13 GED <i>(preview Feb</i>	14	15

			28)	28)		
16	17	18	19	20	21 Good Friday	22
23	24 Easter Monday	25 COUNCIL <i>(preview Mar 13)</i>	26	27	28	29
30	31					

APRIL

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		1	2 FACS <i>(preview Mar 20)</i>	3	4	5
6	7 COUNCIL - Planning <i>(preview Mar 20)</i>	8	9 LAC <i>(preview Mar 27)</i>	10	11 CDES <i>(preview Mar 27)</i>	12
13	14	15	16 ECO <i>(preview April 3)</i>	17 GED <i>(preview April 3)</i>	18	19
20	21	22	23	24	25	26
27	28 COUNCIL <i>(preview April 17)</i>	29	30			

MAY

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
				1	2	3
4	5 COUNCIL - Planning <i>(preview April 17)</i>	6	7 FACS <i>(preview April 24)</i>	8 GED <i>(preview April 24)</i>	9 CDES <i>(preview April 24)</i>	10
11	12	13	14 LAC / ECO <i>(preview May 1)</i>	15	16	17
18	19 Victoria Day	20	21	22	23	24
25	26 COUNCIL <i>(preview May 15)</i>	27	28	29	30 FCM Conference - Quebec	31 FCM Conference - Quebec

JUNE

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
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1 FCM Conference – Quebec	2 FCM Conference – Quebec	3 COUNCIL - Planning <i>(preview May 15)</i>	4 FACS <i>(preview May 22)</i>	5	6 CDES <i>(preview May 22)</i>	7
8	9	10	11 LAC / ECO <i>(preview May 29)</i>	12 GED <i>(preview May 29)</i>	13	14
15	16	17	18	19	20	21
22	23 COUNCIL <i>(preview June 12)</i>	24	25	26	27	28
29	30					

JULY

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		1 Canada Day	2 FACS <i>(preview June 19)</i>	3	4	5
6	7	8	9 LAC / <i>(preview June 26)</i>	10	11 CDES <i>(preview June 26)</i>	12
13	14	15	16 ECO <i>(preview July 3)</i>	17 GED <i>(preview July 3)</i>	18	19
20	21	22	23	24	25	26
27	28 COUNCIL <i>(preview July 17)</i>	29	30	31		

AUGUST

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
					1	2
3	4 Civic Holiday	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24 AMO Conference - Ottawa	25 AMO Conference - Ottawa	26 AMO Conference - Ottawa	27 AMO Conference - Ottawa	28	29	30

31						
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SEPTEMBER

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
	1 Labour Day	2 COUNCIL - Planning <i>(preview Aug 14)</i>	3 FACS <i>(preview Aug 21)</i>	4	5 CDES <i>(preview Aug 21)</i>	6
7	8	9	10 LAC / ECO <i>(preview Aug 28)</i>	11 GED <i>(preview Aug 28)</i>	12	13
14	15	16	17	18	19	20
21	22 COUNCIL <i>(preview Sept 11)</i>	23	24	25	26	27
28	29	30				

OCTOBER

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
			1 FACS <i>(preview Sept 18)</i>	2	3	4
5	6 COUNCIL - Planning <i>(preview Sept. 18)</i>	7	8 LAC / <i>(preview Sept 25)</i>	9	10 CDES <i>(preview Sept 25)</i>	11
12	13 Thanksgiving Day	14	15 ECO <i>(preview Oct 2)</i>	16 GED <i>(preview Oct 2)</i>	17	18
19	20	21	22	23	24	25
26	27 COUNCIL <i>(preview Oct 16)</i>	28	29	30	31	

NOVEMBER

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
						1
2	3 COUNCIL - Planning <i>(preview Oct 16)</i>	4	5 FACS <i>(preview Oct 23)</i>	6	7 CDES <i>(preview Oct 23)</i>	8

9	10	11 Remembrance Day	12 LAC / ECO <i>(preview Oct 30)</i>	13 GED <i>(preview Oct 30)</i>	14	15
16	17	18	19	20	21	22
23	24 COUNCIL <i>(preview Nov 13)</i>	24	26	27	28	29
30						

DECEMBER

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
	1 COUNCIL - Planning <i>(preview Nov 13)</i>	2	3 FACS <i>(preview Nov 20)</i>	4	5 CDES <i>(preview Nov 20)</i>	6
7	8	9	10 LAC / ECO <i>(preview Nov 27)</i>	11 GED <i>(preview Nov 27)</i>	12	13
14	15	16	17	18	19	20
21	22 COUNCIL <i>(preview Dec 11)</i>	23	24	25 Christmas Day	26 Boxing Day	27
28	29	30	31			
Council - Planning - Regular	CDES – Community Development & Environmental Services ECO – Emergency Services, Community Services & Operations LAC – Land Ambulance Committee			FACS – Finance, Administration & Corporate Services GED – Governance & Economic Development		