

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

A meeting of Guelph City Council.

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

Absent: Councillor Laidlaw

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; 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. R. Mackay, Manager of Recreation and Culture; 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 Billings

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

- proposed or pending acquisition or disposition of land;
- litigation or potential litigation.

Carried

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

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Mayor

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Clerk

Council Committee Room B
December 18, 2006 5:02 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, Piper, Salisbury and Wettstein

Absent: Councillor Laidlaw

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; 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. R. Mackay, Manager of Recreation and Culture; 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

Councillor Farrelly declared a possible pecuniary interest with regards to the potential litigation matter because she is a party to the hearing and did not discuss or vote on the matter.

- 1. Moved by Councillor Kovach
Seconded by Councillor Billings

Ms. L.E. Payne

THAT direction be given to staff with respect to a potential acquisition of land.

Carried

- 2. Moved by Councillor Billings
Seconded by Councillor Burcher

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

THAT the Mayor and Clerk be directed to execute the Offer to Sell and Agreement of Purchase and Sale from the owners of Part of Lot 11, Concession 7, City of Guelph for approximately 5.36 acres of land for the purchase price of \$1,876,000.00.

Carried

Councillor Farrelly left the room due to a possible declared pecuniary interest.

The City Clerk and the Assistant City Solicitor provided information with respect to a potential litigation matter.

The meeting adjourned at 5:45 o'clock p.m.

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Mayor

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Clerk

Council Chambers
December 18, 2006

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

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

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; 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. Beal, Manager of Financial Services; Mr. R. Mackay, Manager of Recreation and Culture; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. J. Sweeney, Council Committee Co-ordinator.

The Guelph Youth Singers lead Council in singing O Canada.

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

- 1. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

THAT the minutes of the Council meetings held on November 20 and December 4, 2006 and the minutes of the Council meeting held in Committee of the Whole on November 20, 2006 be confirmed as recorded and without being read.

Carried

REGULAR MEETING

2. Moved by Councillor Billings
Seconded by Councillor Burcher

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

Carried

Councillor Kovach presented the FIRST REPORT of the Striking Committee.

2. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

Act in Place of Mayor During Emergency

THAT Councillors Kovach, Billings and Laidlaw be appointed to Act in Place of the Mayor during an emergency for a four year term expiring November 2010.

Accessibility Advisory Committee

THAT no Councillor appointment be made to the Accessibility Advisory Committee;

AND THAT the Accessibility Advisory Committee report through the appropriate Standing Committee to Council on a no less than annual basis;

AND THAT the following citizens, Cory A. Chisholm, Thomas Goettler, Mary Grad, Laurie Lanthier, Jolyne Neil, Janice Pearce-Faubert, Jennifer Popkey Bergen, and Sharon G. Van Manen, be appointed to the Accessibility Advisory Committee for a four year term expiring November 2010.

Board of Directors of Family and Children's Services

THAT Councillor Piper be appointed to the Board of Directors of Family and Children's Services for a four year term expiring November 2010.

Board of Commissioners of Guelph General Hospital

THAT Councillor Billings, as the Mayor's designate, be appointed to the Board of Commissioners of Guelph General Hospital for a four year term expiring November 2010.

Board of Directors of Guelph Hydro Inc.

THAT Mayor Farbridge be appointed to the Board of Directors of Guelph Hydro Inc. for a four year term expiring November 2010.

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

Board of Directors of St. Joseph's Hospital

THAT Councillor Farrelly be appointed to the Board of Directors of St. Joseph's Hospital for a four year term expiring November 2010.

Board of Trustees of The Elliott Community

THAT Councillor Findlay, as the Mayor's designate, be appointed to the Board of Trustees of The Elliott for a four year term expiring November 2010.

Downtown Board of Management

THAT the number of Councillor appointments to the Downtown Board of Management be increased from one to two with preference being given to one Councillor representing Ward 1;

AND THAT Councillors Burcher and Bell be appointed to the Downtown Board of Management for a four year term expiring November 2010.

Eastview Public Liaison Committee

THAT Councillors Beard and Bell be appointed to the Eastview Public Liaison Committee for a four year term expiring November 2010.

Environmental Advisory Committee

THAT the following citizens, Scott Robertson and Paul Smith, be appointed to the Environmental Advisory Committee for a four year term expiring November 2010;

AND THAT the following citizen, Steve Barnhart, be appointed to the Environmental Advisory Committee for a one year term expiring November 2007;

Grand River Conservation Authority

THAT Councillors Beard and Salisbury be appointed to the Grand River Conservation Authority for a four year term to expire November 2010.

Green Plan Steering Committee

THAT the following citizens, Khaleed Khalfan, Jennifer Lynes, David McAuley, and Regg Struyk, be appointed to the Green Plan Steering Committee for a four year term expiring November 2010.

Guelph Growth Strategy Advisory Committee

THAT Councillors Burcher and Laidlaw be appointed to the Guelph Growth Advisory Committee.

Guelph Junction Railway Company Board of Directors

THAT the number of Councillor appointments to the Guelph Junction Railway Board of Directors be decreased from four to three;

AND THAT Councillors Billings, Farrelly, Wettstein and Mayor Farbridge be appointed to the Guelph Junction Railway Company Directors for a four year term to expire November 2010;

AND THAT two additional citizen appointments be advertised and filled;

AND THAT the Councillor appointments and the Shareholders Agreement be reviewed in two years.

Guelph Non-Profit Housing Corporation Board of Directors

THAT the number of Councillor appointments to the Guelph Non-Profit Housing Corporation Board of Directors be decreased from two to one;

AND THAT Councillor Bell be appointed to the Guelph Non-Profit Housing Corporation Board of Directors for a four year term expiring November 2010;

AND THAT the following citizens, David Birtwistle and Timothy McGurrin be appointed to the Guelph Non-Profit Housing Corporation Board of Directors for a four year term expiring November 2010.

Guelph Police Services Board

THAT Councillor Kovach and Mayor Farbridge be appointed to the Guelph Police Services Board for a four year term expiring November 2010;

AND THAT the following citizen, David C. Clark, be appointed to the Guelph Police Services Board for a four year term expiring November 2010.

Guelph Public Library Board

THAT Councillor Burcher be appointed to the Guelph Public Library Board for a four year term expiring November 2010;

AND THAT the following citizens, Doug Gruber, Eileen A. Hammill, Alan Pickersgill, and Bruce Weaver, be appointed to the Guelph Public Library Board for a four year term expiring November 2010;

AND THAT Randall Wilson representing the Wellington Catholic District School Board be confirmed in the appointment to the Guelph Public Library Board for a four year term expiring November 2010.

Guelph Sports Hall of Fame Board of Directors

THAT the following citizens, Andy Behnan, Alan Ferris and John Lovelock, be appointed to the Guelph Sports Hall of Fame Board of Directors for a four year term expiring November 2010.

Municipal Heritage Committee: Heritage Guelph

THAT Councillor Piper be appointed to Heritage Guelph for a four year term expiring November 2010;

AND THAT the following citizens, Doug Haines and Norman Harrison, be appointed to Heritage Guelph for a four year term expiring November 2010;

AND THAT the following citizens, Lori Gaiardo and Mary Tivy be appointed to Heritage Guelph for a one year term expiring November 2007.

Locomotive 6167 Restoration Committee

THAT the following citizens, Wm. Bruce Lowe and George Renninger, be appointed to the Locomotive 6167 Restoration Committee for a four year term expiring November 2010.

MacDonald Stewart Art Centre Board of Trustees

THAT Councillor Salisbury be appointed to the Board of Trustees of the MacDonald Stewart Art Centre for a four year term expiring November 2010;

AND THAT the following citizen, Tanya Lonsdale, be appointed to the MacDonald Stewart Art Centre Board of Trustees for a one year term expiring November 2007.

Neighbourhood Relations Advisory Committee

THAT Councillor Burcher be appointed to the Neighbourhood Relations Advisory Committee for a four year term expiring November 2010.

Physician Recruitment and Retention Committee

THAT Councillor Billings be appointed to the Physician Recruitment and Retention Committee for a four year term expiring November 2010.

River Run Centre Board of Directors

THAT Councillor Wettstein be appointed to the River Run Centre Board of Directors for a four year term expiring November 2010;

AND THAT the following citizens, Christopher Clark, Margaret Guthrie, William MacTaggart, and Murray Short, be appointed to the River Run Centre Board of Directors for a four year term expiring November 2010;

AND THAT the following citizens, Lynn Broughton, Irene Matthews and Joanne McAuley be appointed to the River Run Centre Board of Directors for a one year term expiring November 2007.

River Systems Advisory Committee

THAT the following citizen, Jeremy Shute, be appointed to the River Systems Advisory Committee for a four year term expiring November 2010;

AND THAT the following citizen, Karen Landman, be appointed to the River Systems Advisory Committee for a one year term expiring November 2007.

Site Selection Committee for the Headquarters Branch Library

THAT Councillors Burcher and Findlay be appointed to the Site Selection Committee for the Headquarters Branch Library.

Wellington-Dufferin-Guelph Health Unit

THAT Councillor Laidlaw and Mayor Farbridge be appointed to the Wellington-Dufferin-Guelph Health Unit Board of Directors for a four year term expiring November 2010.

Well Interference Committee

THAT Councillors Billings, Beard and Hofland be appointed to the Well Interference Committee for a four year term expiring November 2010;

Guelph Museums Board of Management

AND THAT the appointments to the Guelph Museums Board of Management be deferred to the January 8, 2006 City Council meeting.

Carried

CONSENT AGENDA

The following item #A-4 was extracted from the Consent Agenda to be voted on separately.

4. Moved by Councillor Billings
Seconded by Councillor Kovach

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

- a) **Revised Banking Resolutions – RBC Royal Bank and Canadian Imperial Bank of Commerce**

Mr. D.A. Kennedy

THAT David Kennedy (City Treasurer) of the Corporation of the City of Guelph (the “Corporation”) be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to Royal Bank of Canada and the Canadian Imperial Bank of Commerce (“the Bank”), for credit to the Corporation’s account only all or any cheques and other orders for the payment of money, and for that purpose to endorse the same on behalf of the Corporation either in writing or by rubber stamp;

AND THAT all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by David Kennedy (City Treasurer), or Greg Beal (Deputy City Treasurer) and signed/countersigned by Karen Farbridge (Mayor);

AND THAT David Kennedy (City Treasurer), Karen Farbridge (Mayor), Greg Beal (Deputy City Treasurer), or Larry Kotseff (Chief Administrative Officer) be and is/are hereby authorized for and on behalf of the Corporation from time to time to receive from the said Banks a statement of the account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation and to sign and deliver to the Banks the Banks’ form of verification, settlement of balance and release;

AND THAT David Kennedy (City Treasurer), Karen Farbridge (Mayor), Greg Beal (Deputy City Treasurer), or Larry Kotseff (Chief Administrative Officer) be and is/are hereby authorized for and on behalf of the Corporation to obtain delivery from the Bank of all or any stocks, bonds and other securities held by the Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefore;

AND THAT this resolution be communicated to the Banks and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the Banks at which the account of the Corporation is kept and receipt of such notice duly acknowledged in writing.

b) Proposed Demolition of a Detached Dwelling known municipally as 11 Park Avenue, Ward 3

Mr. J. Riddell
Mr. B. Poole

THAT the application to demolish the detached dwelling known municipally as 11 Park Avenue be approved and that the following condition apply:

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

c) Proposed Demolition of a Detached Dwelling known municipally as 68 Beaumont Crescent, Ward 1

Mr. J. Riddell
Mr. B. Poole

THAT the application to demolish the detached dwelling known municipally as 68 Beaumont Crescent, be approved.

d) Proposed Demolition of a Detached Dwelling known municipally as 165 McWilliams Road, Ward 6

Mr. J. Riddell
Mr. B. Poole

THAT the application to demolish the detached dwelling known municipally as 165 McWilliams Road be approved;

AND THAT Guelph City Council directs Corporate Property Services to undertake the demolition of the property.

B Items for Direction of Council

C Items for Information of Council

C-1) AMO Alert:- Pre-Budget Consultations at Standing Committee of the Ontario Legislature

Mrs. L.A. Giles

THAT the AMO Alert with respect to Pre-Budget Consultations at Standing Committee of the Ontario Legislature be received for information.

Carried

Emergency Services – South End Facility

Chief S. Armstrong
Mr. D.A. Kennedy

5. Moved by Councillor Billings
Seconded by Councillor Burcher

THAT staff be directed to report back to Council through committee with respect to:

- 1. A preliminary concept for a south end Emergency Services facility;
- 2. Site options for a training facility; and
- 3. The future of the Wyndham St. Fire Headquarters;

AND THAT staff report back within 60 days on the preliminary concept and the future of the Wyndham Street Fire Headquarters;

AND THAT staff report back with a financial plan for the proposed south end Emergency Services facility.

Carried

6. Moved by Councillor Burcher
Seconded by Councillor Billings

THAT the Committee rise with leave to sit again.

Carried

7. Moved by Councillor Farrelly
Seconded by Councillor Hofland

THAT the action taken in Committee of the Whole in considering reports and correspondence, be confirmed by this Council.

Carried

SPECIAL RESOLUTION

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

8. Moved by Councillor Billings
Seconded by Councillor Burcher

THAT the Mayor and Clerk be directed to execute the Offer to Sell and Agreement of Purchase and Sale from the owners of Part of Lot 11, Concession 7, City of Guelph for approximately 5.36 acres of land for the purchase price of \$1,876,000.00.

Carried

BY-LAWS

9. Moved by Councillor Findlay
Seconded by Councillor Piper

THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2006)-18205 to (2006)-18212, inclusive.

Carried

The By-laws were read a first and second time at 6:46 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2006)-18205 to (2006)-18212, inclusive.

Mayor Farbridge in the Chair.

At 6:47 o'clock p.m., the Committee rose and reported By-laws Numbered (2006)-18205 to (2006)-18212, inclusive, passed in Committee without amendment.

10. Moved by Councillor Hofland
Seconded by Councillor Farrelly

THAT By-laws Numbered (2006)-18205 to (2006)-18212, inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 6:48 o'clock p.m.

QUESTIONS

In response to questions by Councillor Kovach, with respect to the Provincial sale of the Turf Grass Institute, the Chief Administrative Officer advised that the City is not working with the Province to dispose of this land, and further advised of the recommendations contained within the draft York District Secondary Plan relating to this site.

The Mayor advised that she would speak with the Chief Administrative Officer and the Director of Community Design and Development Services with respect to the timing of implementing the public process for the York District Secondary Plan,.

ADJOURNMENT

The meeting adjourned at 6:55 o'clock p.m.

Minutes read and confirmed January 8, 2006.

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Mayor

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Clerk