

CITY COUNCIL AGENDA



Council Chambers, Guelph City Hall, 1 Carden Street

DATE March 31, 2014 – 7:00 p.m.

Please turn off or place on non-audible all cell phones, PDAs, Blackberrys and pagers during the meeting.

**O Canada
Silent Prayer
Disclosure of Pecuniary Interest and General Nature Thereof**

PRESENTATION

- a) Ann Pappert, Chief Administrative Officer update on the work of the organization.
- b) Richard Ernst and Suzanne Bone, Chief Executive Officer, The Foundation of Guelph General Hospital outcomes of the MRI & More Campaign.

CONFIRMATION OF MINUTES (Councillor Laidlaw)

***"THAT** the minutes of the Council Meetings held February 10, 24 and 26, 2014 and the minutes of the Closed Meetings of Council held February 10 and 24, 2014 be confirmed as recorded and without being read."*

CONSENT REPORTS/AGENDA – ITEMS TO BE EXTRACTED

The following resolutions have been prepared to facilitate Council's consideration of the various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Reports/Agenda, please identify the item. The item will be extracted and dealt with separately. The balance of the Consent Reports/Agenda will be approved in one resolution.

Consent Reports/Agenda from:

Corporate Administration, Finance & Enterprise Committee			
Item	City Presentation	Delegations	To be Extracted
CAFE-2014.5 Property Tax Policy – Tax Ratios			
CAFE-2104.6 Year End Operating Surplus Allocation Policy			

Adoption of balance of Corporate Administration, Finance & Enterprise Committee
Second Consent Report - Councillor Hofland, Chair

Guelph Municipal Holdings Inc.			
Item	City Presentation	Delegations	To be Extracted
GMHI-2014.2 Incorporation of Development Company			

Adoption of balance of Guelph Municipal Holdings Inc. Second Consent Report –
Mayor Farbridge, Chair

Council Consent Agenda			
Item	City Presentation	Delegations	To be Extracted
CON-2014.18 Annual Asphalt, Contract 2-1401			
CON-2014.19 York Trunk Sewer and Paisley-Clythe Feedermain Contract No. 201412			
CON-2014.20 Approval of The Elliott to Operate as the City’s Municipal Home		<ul style="list-style-type: none"> Trevor Lee, CEO/Administrator The Elliott Community 	✓

Adoption of balance of the Council Consent Agenda – Councillor

ITEMS EXTRACTED FROM COMMITTEES OF COUNCIL REPORTS AND COUNCIL CONSENT AGENDA (Chairs to present the extracted items)

Once extracted items are identified, they will be dealt with in the following order:

- 1) delegations (may include presentations)
- 2) staff presentations only
- 3) all others.

Reports from:

- Corporate Administration, Finance & Enterprise Committee– Councillor Burcher
- Guelph Municipal Holdings – Mayor Farbridge
- Council Consent – Mayor Farbridge

SPECIAL RESOLUTIONS

BY-LAWS

Resolution – Adoption of By-laws (Councillor Piper)

"THAT By-law Numbers (2014)-19716 to (2014)-19727, inclusive, are hereby passed."

<p>By-law Number (2014)-19716 A by-law to amend By-law Number (2002)-17017 (to amend No Parking in Schedule XV, Restricted Parking in Schedule XVII and Traffic Control Signals in Schedule VI) and to adopt Municipal Code Amendment #509, amending Chapter 301 of The Corporation of the City of Guelph's Municipal Code.</p>	<p>To amend the Traffic By-law.</p>
<p>By-law Number (2014)-19717 A by-law to establish and maintain The Elliott Long-Term Care Residence as The City of Guelph's Long-Term Care Home.</p>	<p>To establish the City of Guelph's Long-Term Care Home.</p>
<p>By-law Number (2014)-19718 A By-law to delegate authority to The Elliott to operate The Elliott Long-Term Care Residence as The City of Guelph's Long-Term Care Home.</p>	<p>To delegate authority to the Elliott to operate as The City of Guelph's Long-Term Care Home.</p>
<p>By-law Number (2014)-19719 A by-law to dedicate certain lands known as part of Grist Mill Lands, Plan 8, designated as Part 9, Reference Plan 61R7114, City of Guelph, as part of Wellington Street East.</p>	<p>To dedicate lands as part of Wellington Street East.</p>
<p>By-law Number (2014)-19720 A By-law to authorize the execution of a Transfer Release and Abandonment of an Easement with respect to lands described as Part of Surrey Street, (closed by ROS178965), Registered Plan 379, designated as Part 3, Reference Plan 61R1309, City of Guelph.</p>	<p>To authorize the execution of a Transfer Release and Abandonment of an Easement. (Surrey Street)</p>

<p>By-law Number (2014)-19721 A By-law to authorize the execution of Release of a Front-Ending Agreement with respect to property described as Unit 39, Level 1, Wellington Standard Condominium Plan No. 126, (Blocks 162 and 163, 61M39), City of Guelph</p>	<p>To authorize the execution of a Release of a Front-Ending Agreement.</p>
<p>By-law Number (2014)-19722 A by-law to amend By-law Number (2009)-18855, as amended, being a By-law respecting the licensing of businesses operating within the City of Guelph, and to adopt Municipal Code Amendment #510, which amends Chapter 176 "Business Licenses" of The Corporation of the City of Guelph's Municipal Code.</p>	<p>To amend the City's Business Licensing by-law.</p>
<p>By-law Number (2014)-19723 A By-law to authorize the execution of a Partial Release of Development Covenants and Restrictions with respect to Lot 73, Registered Plan 618, City of Guelph. (536 Imperial Road N.)</p>	<p>To authorize the execution of a Partial Release of Development Covenants and Restrictions.</p>
<p>By-law Number (2014)-19724 A By-law to authorize the execution of a Partial Release of Development Covenants and Restrictions with respect to Part Lot 65, Registered Plan 618, designated as Part 1, Reference Plan 61R1242, City of Guelph. (265 Massey Road)</p>	<p>To authorize the execution of a Partial Release of Development Covenants and Restrictions.</p>
<p>By-law Number (2014)-19725 A by-law to authorize the execution of a Partial Release of Development Covenants and Restrictions with respect to Part Lot 69, Registered Plan 618, designated as Part 2, Reference Plan 61R1335, City of Guelph. (644 Imperial Road N.)</p>	<p>To authorize the execution of a Partial Release of Development Covenants and Restrictions.</p>

<p>By-law Number (2014)-19726 A by-law to authorize the execution of a Partial Release of Development Covenants and Restrictions with respect to Part Lot 69, Registered Plan 618, designated as Part 1, Reference Plan 61R1335, City of Guelph. (644 Imperial Road N.)</p>	<p>5603 To authorize the execution of a Partial Release of Development Covenants and Restrictions.</p>
<p>By-law Number (2014)-19727 A by-law to confirm the proceedings of a meeting of Guelph City Council held March 31, 2014.</p>	<p>To confirm the proceedings of a Council meeting held March 31, 2014.</p>

MAYOR’S ANNOUNCEMENTS

Please provide any announcements, to the Mayor in writing, by 12 noon on the day of the Council meeting.

NOTICE OF MOTION

ADJOURNMENT