

CITY COUNCIL AGENDA

Consolidated as of May 24, 2013



Council Chambers, Guelph City Hall, 1 Carden Street

DATE May 27, 2013 – 7:00 p.m.

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

O Canada – Kayla Gerber
Silent Prayer
Disclosure of Pecuniary Interest and General Nature Thereof

7:05 p.m. GUELPH CITY COUNCIL MEETING AS SHAREHOLDER OF GUELPH JUNCTION RAILWAY

See separate agenda.

7:15 p.m. GUELPH CITY COUNCIL REGULAR BUSINESS MEETING

PRESENTATION

- a) None

CONFIRMATION OF MINUTES (Councillor Bell)

“THAT the minutes of the Council Meeting held April 29 and May 6, 2013 and the minutes of the Closed Meeting of Council held April 29 and May 6, 2013 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.

Closed Meeting of Council			
Item	City Presentation	Delegations	To be Extracted
CMC-2013.5 Citizen Appointment to Downtown Guelph Business Association			

CMC-2013.6 Citizen Appointments to Guelph Junction Railway Board of Directors			
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Adoption of balance of the Closed Meeting of Council Third Consent Report –

Community & Social Services Committee			
Item	City Presentation	Delegations	To be Extracted
CSS-2013.14 Long-Term Care Project Findings			
CSS-2013.16 Community Benefit Agreement: Guelph Neighbourhood Support Coalition			

Adoption of balance of Community & Social Services Committee Fourth Consent Report - Councillor Dennis, Chair

Corporate Administration, Finance & Enterprise Committee			
Item	City Presentation	Delegations	To be Extracted
CAFE-2013.17 2014 Budget Schedule		<ul style="list-style-type: none"> • Susan Gates on behalf of Guelph Coalition of Active Transportation • Yvette Tendick • Bryan McPherson • George Jackson 	✓

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

Nominating Committee			
Item	City Presentation	Delegations	To be Extracted
NOM-2013.1 Council Appointments to Wellington-Dufferin-Guelph Public Health Board of Directors			

Adoption of balance of Nominating Committee First Consent Report – Mayor Farbridge, Chair

Operations, Transit & Emergency Services Committee			
Item	City Presentation	Delegations	To be Extracted
OTES-2013.5 Fireworks By-law Amendment			
OTES-2013.7 Exotic Animals By-law			

Adoption of balance of Operations, Transit & Emergency Services Committee
Second Consent Report - Councillor Findlay, Chair

Planning & Building, Engineering and Environment Committee			
Item	City Presentation	Delegations	To be Extracted
PBEE-2013.14 Annual Increase of Building Permit Fees			
PBEE-2013.17 2013 Development Priorities Plan			
PBEE-2013.18 Habitat for Humanity Funding Request 297 & 299 Paisley Road			
PBEE-2013.19 Burke Water Station Upgrades Class Environmental Assessment			
PBEE-2013.21 Introduction of a User Fee for Cart Exchanges			

Adoption of balance of Planning & Building, Engineering and Environment Committee Fourth Consent Report - Councillor Piper, Chair

Council Consent Agenda			
Item	City Presentation	Delegations	To be Extracted
CON-2013.11 Award Contract 13-033: Haul/ Disposal of Residual Waste			

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:

- Closed Meeting of Council -
- Community & Social Services Committee – Councillor Dennis
- Corporate Administration, Finance & Enterprise Committee– Councillor Hofland
- Nominating Committee
- Operations, Transit & Emergency Services Committee – Councillor Findlay
- Planning & Building, Engineering and Environment Committee– Councillor Piper
- Council Consent – Mayor Farbridge

SPECIAL RESOLUTIONS

BY-LAWS

Resolution – Adoption of By-laws (Councillor Burcher)

“THAT By-law Numbers (2013)-19573 to (2013)-, inclusive, are hereby passed.”

<p>By-law Number (2013)-19579 A by-law to authorize the execution of release of a Development Agreement with respect to property described as Lots 6 and 7, Registered Plan 485 and Part Lot 5, Registered Plan 485, designated as Part 1, 61R4968, City of Guelph.</p>	<p>To authorize the release of a Development Agreement.</p>
<p>By-law Number (2013)-19580 A by-law to remove: Part Block 58, Plan 61M158, designated as Part 7, Reference Plan 61R11875; Part Block 58, Plan 61M158, designated as Parts 6 and 21, Reference Plan 61R11875;</p>	<p>A by-law to remove land from part lot control to create separate parcels for a 7 unit townhouse block at 587 Victoria Road South.</p>

<p>Part Block 58, Plan 61M158, designated as Parts 5 and 22, Reference Plan 61R11875;</p> <p>Part Block 58, Plan 61M158, designated as Parts 4 and 23, Reference Plan 61R11875;</p> <p>Part Block 58, Plan 61M158, designated as Parts 3 and 24, Reference Plan 61R11875;</p> <p>Part Block 58, Plan 61M158, designated as Parts 2 and 25, Reference Plan 61R11875;</p> <p>Part Block 58, Plan 61M158, designated as Parts 1 and 26, Reference Plan 11875;</p> <p>In the City of Guelph, from Part Lot Control.</p>	
<p>By-law Number (2013)-19581 A by-law to authorize the execution of release of an Agreement with respect to property described as Part Lot 16, Plan 556, City of Guelph. (70 Dawson Road – agreement registered on June 19, 1959)</p>	<p>To authorize of a release of an agreement.</p>
<p>By-law Number (2013)-19582 A by-law to authorize the execution of release of an Agreement with respect to property described as Part Lot 16, Plan 556, City of Guelph. (70 Dawson Road – agreement registered on October 28, 1959)</p>	<p>To authorize the release of an agreement.</p>
<p>By-law Number (2013)-19583 A by-law to confirm the proceedings of a Council meeting held May 27, 2013.</p>	<p>To confirm the proceedings of a Council meeting held May 27th, 2013.</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