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A vibrant downtown

A progressive diversified economy  
An appealing attractive city

## AGENDA

### GUELPH CITY COUNCIL

January 8, 2007 - 6:30 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
- Confirmation of Minutes – December 11, 13 and 18, 2006 (Councillor Kovach)  
*“THAT the minutes of the Striking Committee held December 11, 2006 and Council meetings held December 13 and 18, 2006 and the minutes of the Council meetings held in Committee of the Whole on December 11 and 18 , 2006 be confirmed as recorded and without being read.”*

#### REGULAR MEETING

#### DELEGATIONS

Resolution (Councillor Laidlaw)

*“THAT persons desiring to address Council be permitted to do so at this time.”*  
Delegations are limited to a maximum of five (5) minutes.

There have been on requests to appear as delegations at the time of printing.

#### COMMITTEE OF THE WHOLE

Resolution – Councillor Piper

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

## REPORTS FROM COMMITTEES OF COUNCIL AND OTHER COMMITTEES

- a) Striking Committee – 1<sup>st</sup> Report  
*“THAT the FIRST REPORT of the Striking Committee be received and adopted.”*

## SPECIAL RESOLUTIONS

## BY-LAWS

Resolution:- First and Second Reading of By-laws. (Councillor Beard)

Verbal Resolution:- Council go into Committee of the Whole to consider the by-laws.

NOTE: When all by-laws have been considered, a member of Council should move “THAT the Committee rise and report the by-laws passed in Committee without amendment (or as amended).

Resolution:- Third Reading of By-laws. (Councillor Bell)

## QUESTIONS

## MAYOR’S ANNOUNCEMENTS

*Please provide any announcements, to the Mayor in writing, by 12:00 noon on the day of the Council meeting.*

## NOTICE OF MOTION

## ADJOURNMENT

Council Committee Room B  
December 11, 2006 5:00 p.m.

**A meeting of the Striking Committee.**

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; Mr. D.A. Kennedy, Director of Finance/City Treasurer; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Ms. T. Agnello, Deputy City Clerk; and Ms. N. Marino, Assistant Council Committee Co-ordinator.

1. Moved by Councillor Burcher  
Seconded by Councillor Laidlaw

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

- personal matters about identifiable individuals;

Carried

The closed portion of Striking Committee was concluded and the following motions were approved in open session.

2. Moved by Councillor Billings  
Seconded by Councillor Piper

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 reappointed to the Accessibility Advisory Committee for a four year term expiring November 2010.

Carried

3. Moved by Councillor Billings  
Seconded by Councillor Laidlaw

THAT the appointments to the Committee of Adjustment be deferred.

AND THAT the current members remain on the Committee until such time as new members are appointed or reappointed.

Carried

4. Moved by Councillor Burcher  
Seconded by Councillor Salisbury

Ms. L. Warren

Ms. K. Fairfull

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Ms. C. Musselman	<p>THAT the following citizen, Steve Barnhart, be appointed to the Environmental Advisory Committee for a one year term expiring November 2007.</p> <p style="text-align: right;">Carried</p>
Ms. C. Musselman	<p>5. Moved by Councillor Billings Seconded by Councillor Laidlaw</p> <p>THAT the following citizens, Scott Robertson and Paul Smith, be reappointed to the Environmental Advisory Committee for a four year term expiring November 2010.</p> <p style="text-align: right;">Carried</p>
Mr. M. Lavictoire	<p>6. Moved by Councillor Kovach Seconded by Councillor Billings</p> <p>THAT the following citizens, Khalled Khalfan, Jennifer Lynes, David McAuley, and Regg Struyk, be reappointed to the Green Plan Steering Committee for a four year term expiring November 2010.</p> <p style="text-align: right;">Carried</p>
Ms. K. McCracken	<p>7. Moved by Councillor Laidlaw Seconded by Councillor Piper</p> <p>THAT the following citizens, Ann Guthrie, James Hall, Anne Holman and Rodger Tschanz, be reappointed to the Guelph Museums Board of Management for a four year term expiring November 2010.</p> <p>AND THAT the following citizen, Larry J. Kelly, be reappointed to the Guelph Museums Board of Management for a two year term expiring November 2008.</p> <p style="text-align: right;">Carried</p>
Ms. K. McCracken	<p>8. Moved by Councillor Kovach Seconded by Councillor Hofland</p> <p>THAT the following citizen, Susan Watson, be appointed to the Guelph Museums Board of Management for a one year term expiring November 2007.</p> <p style="text-align: right;">Carried</p>
	<p>9. Moved by Councillor Burcher Seconded by Councillor Wettstein</p>

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December 11, 2006	Page No. 3
Ms. K. McCracken	<p>THAT the following citizen, Robert Cassolato, be appointed to the Guelph Museums Board of Management for a one year term expiring November 2007.</p> <p style="text-align: right;">Carried</p>
Ms. K. McCracken	<p>10. Moved by Councillor Salisbury Seconded by Councillor Burcher</p> <p>THAT the following citizen, Kevin Joseph James, be appointed to the Guelph Museums Board of Management for a one year term expiring November 2007.</p> <p style="text-align: right;">Carried</p>
Mr. H. Blinkhorn	<p>11. Moved by Councillor Kovach Seconded by Councillor Hofland</p> <p>THAT the following citizen, David Birtwistle, be appointed to the Guelph Non-Profit Housing Corporation Board of Directors for a four year term expiring November 2010.</p> <p>AND THAT the following citizen, Timothy McGurrin, be reappointed to the Guelph Non-Profit Housing Corporation Board of Directors for a four year term expiring November 2010.</p> <p style="text-align: right;">Carried</p>
Ms. N. Nodwell	<p>12. Moved by Councillor Laidlaw Seconded by Councillor Piper</p> <p>THAT the following citizen, David C. Clark, be reappointed to the Guelph Police Services Board for a four year term expiring November 2010.</p> <p style="text-align: right;">Carried</p>
Mr. N. McLeod	<p>13. Moved by Councillor Kovach Seconded by Councillor Piper</p> <p>THAT the following citizens, Doug Gruber, Eileen A. Hammill, Alan Pickersgill, and Bruce Weaver, be reappointed to the Guelph Public Library Board for a four year term expiring November 2010;</p> <p>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.</p> <p style="text-align: right;">Carried</p>

## Distribution

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Mr. D. Fowler

14. Moved by Councillor Kovach  
 Seconded by Councillor Hofland  
 THAT the following citizens, Andy Behnan, Alan Ferris and John Lovelock, be reappointed to the Guelph Sports Hall of Fame Board of Directors for a four year term expiring November 2010.

Carried

Mr. I. Panabaker

15. Moved by Councillor Piper  
 Seconded by Councillor Billings  
 THAT the following citizens, Doug Haines and Norman Harrison, be reappointed to Heritage Guelph for a four year term expiring November 2010.

Carried

Mr. I. Panabaker

16. Moved by Councillor Kovach  
 Seconded by Councillor Beard  
 THAT the following citizen, Lori Gaiardo, be appointed to Heritage Guelph for a one year term expiring November 2007.

Carried

Mr. I. Panabaker

17. Moved by Councillor Beard  
 Seconded by Councillor Piper  
 THAT the following citizen, Mary Tivy, be appointed to Heritage Guelph for a one year term expiring November 2007.

Carried

Mr. D. McCaughan

18. Moved by Councillor Kovach  
 Seconded by Councillor Laidlaw  
 THAT the following citizens, Bruce Wm. Lowe and George Renninger, be reappointed to the Locomotive 6167 Restoration Committee for a four year term expiring November 2010.

Carried

Ms. J. Nasby

19. Moved by Councillor Billings  
 Seconded by Councillor Kovach  
 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.

Carried

20. Moved by Councillor Kovach  
 Seconded by Councillor Wettstein

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Mr. R. Mackay	<p>THAT the following citizens, Christopher Clark, Margaret Guthrie, William MacTaggart, and Murray Short, be reappointed to the River Run Centre Board of Directors for a four year term expiring November 2010;</p> <p>AND THAT the following citizen, Irene Matthews, be reappointed to the River Run Centre Board of Directors for a one year term expiring November 2007.</p> <p style="text-align: right;">Carried</p>
Mr. R. Mackay	<p>21. Moved by Councillor Findlay Seconded by Councillor Wettstein</p> <p>THAT the following citizen, Joanne McAuley, be appointed to the River Run Centre Board of Directors for a one year term expiring November 2007.</p> <p style="text-align: right;">Carried</p>
Mr. R. Mackay	<p>22. Moved by Councillor Findlay Seconded by Councillor Burcher</p> <p>THAT the following citizen, Lynn Broughton, be appointed to the River Run Centre Board of Directors for a one year term expiring November 2007.</p> <p style="text-align: right;">Carried</p>
Ms. C. Musselman	<p>23. Moved by Councillor Laidlaw Seconded by Councillor Burcher</p> <p>THAT the following citizen, Jeremy Shute, be reappointed to the River Systems Advisory Committee for a four year term expiring November 2010.</p> <p style="text-align: right;">Carried</p>
Ms. C. Musselman	<p>24. Moved by Councillor Beard Seconded by Councillor Hofland</p> <p>THAT the following citizen, Karen Landman, be appointed to the River Systems Advisory Committee for a one year term expiring November 2007.</p> <p style="text-align: right;">Carried</p>
	<p>25. Moved by Councillor Kovach Seconded by Councillor Laidlaw</p>

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## REPORT

THAT Council's Procedural By-law be amended to provide for the following Standing Committee Structure:

Community Development and Environmental Services Committee  
– 4 Members + Mayor

General Service Area Responsibility

- Community Design & Development Services (with the exception of Economic Development and Tourism)
- Environmental Services

Finance, Administration & Corporate Services Committee – 4  
Members + Mayor

General Service Area Responsibility

- Corporate Services
- Finance
- Human Resources
- Financial Audit

Community, Operations and Emergency Services Committee – 4  
Members + Mayor

General Service Area Responsibility

- Community Services
- Emergency Services
- Operations
- Wellness

Governance and Economic Development Committee – 4 Members  
+ Mayor

General Service Area Responsibility

- Economic Development and Tourism
- Strategic Planning and Corporate Initiatives
- Intergovernmental Liaison
- Governance Policy Review

AND THAT where a matter may fall under the responsibility of more than one standing committee, the City Clerk shall consult with the Mayor and the committee chairs involved, for a determination of which standing committee shall deal with the matter.

Carried

26. Moved by Councillor Piper

Seconded by Councillor Laidlaw

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.

Carried



## Distribution

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Ms. L. Warren

27. Moved by Councillor Laidlaw  
 Seconded by Councillor Burcher  
 THAT no Councillor appointment be made to the Accessibility  
 Advisory Committee.

AND THAT the Accessibility Advisory Committee report through  
 a Standing Committee to Council on an annual basis.

Carried

Mr. D. Moore

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

Carried

Mr. R. Ernst

29. Moved by Councillor Piper  
 Seconded by Councillor Findlay  
 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.

Carried

Mr. P. Truex

30. Moved by Councillor Kovach  
 Seconded by Councillor Burcher  
 THAT Mayor Farbridge be appointed to the Board of Directors of  
 Guelph Hydro Inc. for a four year term expiring November 2010.

Carried

Ms. M. Walker

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

Carried

Mr. T. Lee

32. Moved by Councillor Billings  
 Seconded by Councillor Burcher  
 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.

Carried

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Ms. J. Nasby	<p>33. Moved by Councillor Kovach  Seconded by Councillor Billings  THAT Councillor Salisbury be appointed to the Board of Trustees of the MacDonald Stewart Art Centre for a four year term expiring November 2010.</p> <p style="text-align: right;">Carried</p>
Ms. A. Jamal	<p>34. Moved by Councillor Laidlaw  Seconded by Councillor Hofland  THAT the number of Councillor appointments to the Downtown Board of Management be increased from 1 to 2 with consideration being given to one Councillor representing Ward 1.</p> <p style="text-align: right;">Carried</p>
Ms. A. Jamal	<p>35. Moved by Councillor Kovach  Seconded by Councillor Salisbury  THAT Councillors Burcher and Bell be appointed to the Downtown Board of Management for a four year term expiring November 2010.</p> <p style="text-align: right;">Carried</p>
Ms. S. Hadaway	<p>36. Moved by Councillor Billings  Seconded by Councillor Findlay  THAT Councillors Beard and Bell be appointed to the Eastview Public Liaison Committee for a four year term expiring November 2010.</p> <p style="text-align: right;">Carried</p>
Mr. P. Cartwright	<p>37. Moved by Councillor Kovach  Seconded by Councillor Billings  THAT the appointments to the Economic Development Advisory Committee be referred to the appropriate Standing Committee for consideration.</p> <p style="text-align: right;">Carried</p>
Mr. P. Emerson	<p>38. Moved by Councillor Findlay  Seconded by Councillor Piper  THAT Councillors Beard and Salisbury be appointed to the Grand River Conservation Authority for a four year term to expire November 2010.</p> <p style="text-align: right;">Carried</p>
	<p>39. Moved by Councillor Billings  Seconded by Councillor Salisbury</p>

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Mr. C. Manley

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

Carried

Mr. T. Sagaskie

40. Moved by Councillor Laidlaw  
 Seconded by Councillor Salisbury  
 THAT the number of Councillor appointments to the Guelph Junction Railway Board of Directors be decreased from four to three;

AND THAT two additional citizen appointments be advertised and filled;

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

Carried

Mr. T. Sagaskie

41. Moved by Councillor Kovach  
 Seconded by Councillor Piper  
 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.

Carried

Ms. K. McCracken

42. Moved by Councillor Kovach  
 Seconded by Councillor Burcher  
 THAT Councillor Hofland be appointed to the Guelph Museums Board of Management for a four year term expiring November 2010.

Carried

Mr. H. Blinkhorn

43. Moved by Councillor Findlay  
 Seconded by Councillor Burcher  
 THAT the number of Councillor appointments to the Guelph Non-Profit Housing Corporation Board of Directors be decreased from two to one.

Carried

44. Moved by Councillor Kovach  
 Seconded by Councillor Burcher

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

Carried

Ms. N. Nodwell

45. Moved by Councillor Laidlaw  
Seconded by Councillor Findlay  
THAT Councillor Kovach and Mayor Farbridge be appointed to the Guelph Police Services Board for a four year term expiring November 2010.

Carried

Mr. N. McLeod

46. Moved by Councillor Billings  
Seconded by Councillor Findlay  
THAT Councillor Burcher be appointed to the Guelph Public Library Board for a four year term expiring November 2010.

Carried

Mr. I. Panabaker

47. Moved by Councillor Billings  
Seconded by Councillor Laidlaw  
THAT Councillor Piper be appointed to the Heritage Guelph for a four year term expiring November 2010.

Carried

Ms. L. McRae

48. Moved by Councillor Billings  
Seconded by Councillor Piper  
THAT Councillor Burcher be appointed to the Neighbourhood Relations Advisory Committee for a four year term expiring November 2010.

Carried

Mr. I. Smith

49. Moved by Councillor Piper  
Seconded by Councillor Burcher  
THAT Councillor Billings be appointed to the Physician Recruitment and Retention Committee for a four year term expiring November 2010.

Carried

50. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw  
THAT no Councillor appointments be made to the River Run Centre Board of Directors;

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AND THAT the River Run Centre Board of Directors report through a Standing Committee to Council on an annual basis.

Carried

51. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw  
THAT the appointments to the Social Services Committee be referred to the January 8<sup>th</sup>, 2007 Council meeting for consideration.

Carried

52. Moved by Councillor Piper  
Seconded by Councillor Billings  
THAT the appointment of a Councillor to the River Run Centre Board of Directors be reconsidered.

Carried

53. Moved by Councillor Piper  
Seconded by Councillor Billings  
THAT Councillor Wettstein be appointed to the River Run Centre Board of Directors for a four year term expiring November 2010.

Carried

54. Moved by Councillor Kovach  
Seconded by Councillor Billings  
THAT Councillors Burcher and Findlay be appointed to the Site Selection Committee for the Headquarters Branch Library.

Carried

55. Moved by Councillor Billings  
Seconded by Councillor Burcher  
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.

Carried

56. Moved by Councillor Piper  
Seconded by Councillor Burcher  
THAT Councillors Billings, Beard and Hofland be appointed to the Well Interference Committee for a four year term expiring November 2010.

Carried

Mr. R. Mackay

Mr. N. McLeod

Mr. W. Orr

Mr. D. Belanger

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57. Moved by Councillor Laidlaw  
 Seconded by Councillor Salisbury  
 THAT the appointment of a Councillor to the Guelph Non-Profit Housing Corporation Board of Directors be reconsidered.

Carried

Mr. H. Blinkhorn

58. Moved by Councillor Laidlaw  
 Seconded by Councillor Findlay  
 THAT Councillor Bell be appointed to the Guelph Non-Profit Housing Corporation Board of Directors for a four year term expiring November 2010.

Carried

59. Moved by Councillor Salisbury  
 Seconded by Councillor Burcher  
 THAT Council reconsider the seating arrangement in Council Chambers;

AND THAT the seating arrangement be drawn by-lot every six months.

Defeated

REPORT

60. Moved by Councillor Burcher  
 Seconded by Councillor Laidlaw  
 THAT Section 3.(1) of the Procedural By-law be amended to read: Council shall meet on the first and third Monday of each month of the year at 7:00 p.m. in the Council Chambers of City Hall unless by way of resolution the Council selects an alternate meeting date, time or another location. In the event the regular meeting date falls on a public holiday, the Council shall meet at the same hour on the next day not being a public holiday. Where required, meetings that are closed to the public pursuant to Section 239 of the Municipal Act, may be scheduled no earlier than 5:30 p.m. on the day of a regular scheduled Council meeting;

AND THAT Section 8 of the Procedural By-law be amended to read: Where required, statutory public meetings under the Planning Act shall be held on the second Monday of the month starting at 7:00 p.m.;

AND THAT the change in start time for Council meetings be in force and effect on February 1, 2007.

Carried

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61. Moved by Councillor Wettstein  
Seconded by Councillor Piper  
THAT the selection of Standing Committee chairs be selected by  
Council as a whole.

Defeated

**ADJOURNMENT**

The meeting adjourned at 8:55 o'clock p.m.

.....  
Mayor

.....  
Deputy Clerk

Council Chambers  
December 13, 2006

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

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; Mr. D.A. Kennedy, Director of Finance/City Treasurer; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Mr. J. Riddell, Director of Planning & Development Services; Mr. G. Stahlmann, Director of Community Services; Ms. S. Aram, Budget Co-ordinator; Mr. G. Beal, Manager of Financial Services; Mr. P. Busatto, Manager of Waterworks; Mr. B. Chapman, Manager of Traffic and Parking; Mr. R. Hagey, Financial Consultant – Operations & Environmental Services; Mr. D. Kudo, Acting City Engineering; Mr. C. Walsh, Manager of Wastewater 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 was no declaration of pecuniary interest.

**SPECIAL MEETING**

The Mayor advised that this meeting was to consider and deliberate the 2007 Parking, Water and Wastewater Operating and Capital Budgets.

The Manager of Budget Services introduced the proposed budgets and outlined the roles and responsibilities of the Senior Management Team and Council with respect to the various budgets.

**2007 Parking Operating and Capital Budgets**

The Manager of Operations provided an overview of the proposed 2007 Parking Operating Budget and advised that this budget maintains the current service level and rate and fine structure. He



advised that the proposed Parking Capital Budget addressed the repair and maintenance of the parking infrastructure. He provided a brief review of the Baker Street Parking Garage and highlighted the parking reserves.

Councillor Kovach arrived at 6:55 p.m.

- 1. Moved by Councillor Burcher  
Seconded by Councillor Wettsetein

THAT the 2007 Parking Operating budget in the amount of \$3,313,900 and the 2007 – 2008 Parking Capital Budget in the amount of \$615,000 be approved.

- 2. Moved in Amendment by Councillor Kovach  
Seconded by Councillor Burcher

THAT the 3 FTE (full-time equivalent) positions for the Baker Street Parking Garage, included in the proposed 2007 Parking Operating Budget, be deleted.

Carried

- 3. Moved by Councillor Burcher  
Seconded by Councillor Wettstein

THAT the 2007 Parking Operating budget in the amount of \$3,313,900 and the 2007 – 2008 Parking Capital Budget in the amount of \$615,000 be approved as amended by deleting the 3 FTE (full-time equivalent) staff for the Baker Street Parking Garage.

Carried

- 4. Moved by Councillor Burcher  
Seconded by Councillor Findlay

THAT staff be directed to investigate best practices with respect to providing 2 hour free on-street parking in the Downtown, and to report back within three months through the appropriate Standing Committee on the implications for the 2008 parking budget;

AND THAT staff be directed to review overnight parking city wide.

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

- 5. Moved by Councillor Burcher  
Seconded by Councillor Findlay

THAT staff be directed to investigate best practices with respect to providing 2 hour free on-street parking in the Downtown, and to report back within three months through the appropriate Standing Committee on the implications to the 2008 parking budget.

Carried

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

Mr. P. Cartwright  
Mr. D. McCaughan  
Mr. J. Riddell  
Mr. D. A. Kennedy

Mr. D. McCaughan

6. Moved by Councillor Burcher  
Seconded by Councillor Findlay  
THAT staff be directed to review overnight parking city wide.

Carried

Mr. J. Riddell  
Mr. D. McCaughan  
Ms. L.E. Payne  
Mr. D. Kennedy

7. Moved by Councillor Burcher  
Seconded by Councillor Findlay  
THAT staff be directed to determine and report back on the appropriate process to be followed for the future development of the Baker Street parking structure and site as a multi-use facility, including the identification of the stakeholders to be engaged in this process and the financing;

AND THAT staff be directed to report back with a Request For Proposal for the project within 6 months.

Carried

**2007 Water and Wastewater Operating and Capital Budgets**

The Director of Environmental Services highlighted the 2007 proposed Water and Wastewater Operating and Capital Budgets. She provided information with respect to the ongoing mandatory capital upgrade.

The Manager of Budget Services highlighted the Reserves and provided information on the rate impact.

Dr. J. Laird  
Mr. D.A. Kennedy

8. Moved by Councillor Burcher  
Seconded by Councillor Piper  
THAT the proposed expansion packages in the amount of \$432,100 for Water and \$0 for Wastewater be approved;

AND THAT the 2007 Water and Wastewater Operating Budgets in the amounts of \$14,501,500 and \$18,006,300 respectively, inclusive of expansions, be approved;

AND THAT the 2007 – 2008 Water and Wastewater Capital Budgets in the amount of \$30,553,000 and \$34,006,000 respectively, be approved;

AND THAT the City of Guelph water rate of \$0.76 cents per cubic metre effective March 1, 2007 and the wastewater rate of \$0.84 cents per cubic metre, unchanged from 2006, be approved;

AND THAT the City of Guelph water and wastewater basic service charges and various fees and charges, be increased as per attached schedule "A" effective March 1, 2007;

AND THAT the Mayor and Clerk be authorized to sign the Waterworks Fee and Services By-law.

Carried

Dr. J. Laird

9. Moved by Councillor Billings  
Seconded by Councillor Burcher

THAT staff report back within 3-4 months to the appropriate standing committee on alternatives to advance the Burke Well filtration project in the capital budget, such report to include information on the cost of watermain flushing in the area serviced by the Burke Well.

Carried

### **BY-LAWS**

10. Moved by Councillor Beard  
Seconded by Councillor Hofland

THAT leave be now granted to introduce and read a first and second time By-law Number (2006)-18204.

Carried

The By-laws were read a first and second time at 9:11 o'clock p.m.

Council went into Committee of the Whole on By-law Number (2006)-18204.

Mayor Farbridge in the Chair.

At 9:12 o'clock p.m., the Committee rose and reported By-law Number (2006)-18204, passed in Committee without amendment.

11. Moved by Councillor Burcher  
Seconded by Councillor Billings

THAT By-law Number (2006)-18204, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 9:13 o'clock p.m.

### **ADJOURNMENT**

The meeting adjourned at 9:15 o'clock p.m.

Minutes read and confirmed January 8, 2007.

.....  
Mayor

.....  
Clerk

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.

.....  
Mayor

.....  
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.

Ms. L.E. Payne

- 1. Moved by Councillor Kovach  
Seconded by Councillor Billings  
THAT direction be given to staff with respect to a potential acquisition of land.

Carried

PASSED IN COUNCIL  
BY SPECIAL  
RESOLUTION

- 2. 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

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.

.....  
Mayor

.....  
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**

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

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.



**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 McGurrian 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.

.....  
Mayor

.....  
Clerk

## REPORT OF THE STRIKING COMMITTEE

January 8<sup>th</sup>, 2007

Her Worship the Mayor and  
Councillors of the City of Guelph.

Your Striking Committee beg leave to present their FIRST REPORT as recommended at its meeting of December 11<sup>th</sup>, 2006.

CLAUSE 1. THAT Council's Procedural By-law be amended to provide for the following Standing Committee Structure:

Community Development and Environmental Services Committee – 4 Members + Mayor

General Service Area Responsibility

- Community Design & Development Services (with the exception of Economic Development and Tourism)
- Environmental Services

Finance, Administration & Corporate Services Committee – 4 Members + Mayor

General Service Area Responsibility

- Corporate Services
- Finance
- Human Resources
- Financial Audit

Community, Operations and Emergency Services Committee – 4 Members + Mayor

General Service Area Responsibility

- Community Services
- Emergency Services
- Operations
- Wellness

Governance and Economic Development Committee – 4 Members + Mayor

General Service Area Responsibility

- Economic Development and Tourism
- Strategic Planning and Corporate Initiatives
- Intergovernmental Liaison
- Governance Policy Review

AND THAT where a matter may fall under the responsibility of more than one standing committee, the City Clerk shall consult with the Mayor and the committee chairs involved, for a determination of which standing committee shall deal with the matter.

Striking Committee Report

Page 2

January 8, 2007

CLAUSE 2. That subject to clause 1 being adopted, that the composition of the standing committees be as follows:

**A. Community Development and Environmental Services Committee**

That Councillors \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and Mayor Farbridge be appointed to the Community Development and Environmental Services Committee for a term expiring November 2007.

**B. Finance Administration and Corporate Services Committee**

That Councillors \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and Mayor Farbridge be appointed to the Finance Administration and Corporate Services Committee for a term expiring November 2007.

**C. Community Operations and Emergency Services Committee**

That Councillors \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and Mayor Farbridge be appointed to the Community Operations and Emergency Services Committee for a term expiring November 2007.

**D. Governance and Economic Development Committee**

That Councillors \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and Mayor Farbridge be appointed to the Governance and Economic Development Committee for a term expiring November 2007.

CLAUSE 3. THAT Section 3.(1) of the Procedural By-law be amended to read: Council shall meet on the first and third Monday of each month of the year at 7:00 p.m. in the Council Chambers of City Hall unless by way of resolution the Council selects an alternate meeting date, time or another location. In the event the regular meeting date falls on a public holiday, the Council shall meet at the same hour on the next day not being a public holiday. Where required, meetings that are closed to the public pursuant to Section 239 of the Municipal Act, may be scheduled no earlier than 5:30 p.m. on the day of a regular scheduled Council meeting;

AND THAT Section 8 of the Procedural By-law be amended to read: Where required, statutory public meetings under the Planning Act shall be held on the second Monday of the month starting at 7:00 p.m.;

AND THAT the change in start time for Council meetings be in force and effect on February 1, 2007.

CLAUSE 4. THAT Councillors \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and Mayor Farbridge be appointed to the Social Services Committee for a \_\_\_\_\_ year term.

Striking Committee Report

Page 3

January 8, 2007

CLAUSE 5. The following appointments were deferred to January 8, 2007:

THAT Councillor Hofland be appointed to the Guelph Museums Board of Management for a four year term expiring November 2010;

AND THAT the following citizens, Ann Guthrie, James Hall, Anne Holman and Rodger Tschanz, be appointed to the Guelph Museums Board of Management for a four year term expiring November 2010;

AND THAT the following citizen, Larry J. Kelly, be appointed to the Guelph Museums Board of Management for a two year term expiring November 2008;

AND THAT the following citizens, Robert Cassolato, Kevin Joseph James and Susan Watson, be appointed to the Guelph Museums Board of Management for a one year term expiring November 2007.

All of which is respectfully submitted.

Councillor Gloria Kovach

Please recycle!

- BYLAWS -

- January 8, 2007 -

<p>By-law Number (2007)-18213 Being a By-law to amend By-law Number (2002) – 17017 (to amend Prohibited turns in Schedule II, Through Highways in Schedule V, No Parking Zones in Schedule XV and No Stopping Zones in Schedule XVI), and adopt Municipal Code Amendment #417 amending Schedules of Chapter 301 of the Corporation of the City of Guelph's Municipal Code.</p>	<p>A by-law to amend the Traffic By-law.</p>
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