

CITY COUNCIL AGENDA



DATE **December 20, 2010 – 7 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

PRESENTATION

- a) Presentation to Ken Hammill, Audrey Jamal, Mark Rodford and Mark Goldberg, members of the Rink Rats in recognition of their fundraising efforts with respect to the Market Square.

CONFIRMATION OF MINUTES (Councillor Bell)

"THAT the minutes of the Council Meetings held November 22, December 6 and 13, 2010 and the minutes of the Council meetings held in Committee of the Whole on December 13, 2010 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:

Striking Committee			
Item	City Presentation	Delegations	To be Extracted
Clauses 1 – 40 with respect to Council and Citizen Appointments			

Adoption of balance of Striking Committee First Consent Report -

Council Consent Agenda			
Item	City Presentation	Delegations	To be Extracted
A-1) 2011 Council Meeting Schedule			
A-2) 2011 Budget Calendar			

A-3)	Amendment to Ambulance Station Lease at 34 Harvard Road, Guelph			
A-4)	Rink Rats: Completion of Fundraising			
A-5)	Royal Bank Credit Facility			
B-1)	Guelph Transit Terminal			

Adoption of balance of the Council Consent Agenda – Councillor

Other			
Item	City Presentation	Delegations	To be Extracted
(e.g. notices of motion for which notice was given)			
Councillor Bell's notice of motion re Transit Hub Facility			

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:

- Striking Committee
- Council Consent – Mayor Farbridge

SPECIAL RESOLUTIONS

BY-LAWS

Resolution – Adoption of By-laws (Councillor Burcher)

QUESTIONS

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

Council Chambers
November 22, 2010

Council convened 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

Absent: Councillor Farrelly

Staff Present: Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. A. Pappert, Executive Director of Community & Social Services; Ms. M. Neubauer, Chief Financial Officer/City Treasurer; Mrs. L.A. Giles, General Manager of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

1. Moved by Councillor Findlay
Seconded by Councillor Beard

THAT the minutes of the Council meetings held on September 27 and October 4, 2010 and the minutes of the Council meetings held in Committee of the Whole on September 27 and October 4, 2010 be confirmed as recorded and without being read.

Carried

CONSENT REPORTS AND AGENDAS

Councillor Kovach presented the balance of the Council as Committee of the Whole Seventh Consent Report.

2. Moved by Councillor Kovach
Seconded by Councillor Billings

THAT the balance of the November 22, 2010 Council as Committee of the Whole Seventh Consent Report as identified below, be adopted:

- a) **Citizen Appointments to the Municipal Election Compliance Audit Committee**

Mrs. L.A. Giles

THAT Maged Abo Elela and George Gorringer be appointed to the Municipal Election Compliance Audit Committee for a term ending November 30, 2014.

b) Citizen Appointments to the Environmental Advisory Committee

Mrs. L.A. Giles

THAT Bill Mungall, Greta Najcler and Chris Parent be appointed to the Environmental Advisory Committee for a term ending November 2011.

VOTING IN FAVOUR: Councillors Beard, Bell Billings, Burcher, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Consent Agenda

The following item was extracted from the November 22, 2010 Consent Agenda to be voted on separately:

- A-1 Municipal Access Agreements (MAA)

3. Moved by Councillor Billings

Seconded by Councillor Burcher

THAT the balance of the November 22, 2010 Council Consent Agenda as identified below, be adopted:

a) Guelph Hydro Re-Financing

Mr. B. Chuddy
Ms. M. Neubauer
Mr. M. Amorosi
Ms. T. Sinclair

THAT Council authorizes Guelph Hydro Electric Systems Inc. (GHESI) (The "Corporation") to amend its Articles of Amalgamation to delete section 10(b) in its entirety and replace it with the following:

- 10 (b) Any invitation to the public to subscribe for shares of the Corporation is prohibited.

AND THAT Council authorizes the Mayor to communicate in writing Council's approval of this amendment to the Boards of Directors of Guelph Hydro Inc. and GHESI.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Councillor Piper presented Clause A-1 that was extracted from the Consent Report.

Municipal Access Agreements (MAA)

Dr. J. Laird

4. Moved by Councillor Piper
Seconded by Councillor Burcher
THAT the Mayor and Clerk be authorized to sign individual Municipal Access Agreements with Union Gas, Bell Canada, Telus, Rogers Cable and Atria Networks, as described in the Planning, Engineering and Environmental Services' report dated November 22, 2010.

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

VOTING AGAINST: Councillor Kovach (1)

Carried

BY-LAWS

5. Moved by Councillor Hofland
Seconded by Councillor Salisbury
THAT By-laws Numbered (2010)-19103 to (2010)-19123, inclusive, are hereby passed.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

NOTICE OF MOTION

Councillor Bell advised that he will be presenting a notice of motion at the next Council meeting with respect to the transit hub.

PRESENTATIONS

The Mayor presented Long Term Service Awards to the following Councillors:

- Councillor Christine Billings – for 10 years of service
- Councillor Maggie Laidlaw – for 10 years of service
- Councillor Gloria Kovach – for 20 years of service

The General Manager of Information Services/City Clerk presented the Mayor with a Long Term Service Award in recognition of 10 years of service.

The Mayor made a presentation to the following departing members of Council:

- Councillor Vicki Beard
- Councillor Christine Billings
- Councillor Mike Salisbury

The Mayor concluded this term of Council with closing remarks. She thanked Members of Council, staff and the public.

ADJOURNMENT

The meeting adjourned at 7:20 o'clock p.m.

Minutes read and confirmed December 20, 2010.

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Mayor

.....
Clerk

Council Chambers
December 6, 2010

**The inaugural meeting of Guelph City Council
convened at 7:00 p.m.**

Present: Mayor Farbridge, Councillors Bell, Burcher,
Dennis, Findlay, Furfaro, Guthrie, Hofland,
Kovach, Laidlaw, Piper, Van Hellemond and
Wettstein

Mary DuQuesnay lead the singing of O Canada.

Lois Giles, City Clerk opened the meeting with a short
silent prayer.

Lois Giles, City Clerk administered the Declaration of
Office to the Mayor and Members of City Council.

Mayor Farbridge presented Council pins to the four new
members of City Council:

- Councillor Dennis
- Councillor Furfaro
- Councillor Guthrie
- Councillor Van Hellemond.

Mayor Farbridge presented her inaugural address.

1. Moved by Councillor Dennis
Seconded by Councillor Furfaro

THAT the Mayor's Inaugural Address be incorporated into
the minutes of this meeting.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis,
Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper,
Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Mayor Farbridge's Inaugural Address.

Good evening and welcome to the inaugural meeting of
the new Guelph City Council for 2010 to 2014.

I was honoured two weeks ago to recognize those who
served during the last term of City Council, and in
particular those who will not be returning this term. We
owe them our gratitude for the contributions they have
made to our community.

Tonight, I would like to welcome our new Councillors to the horseshoe - Todd Dennis, Jim Furfaro, Cam Guthrie and Andy Van Hellemond. Congratulations and thank you for stepping forward to serve your community.

Congratulations also to returning Councillors Bob Bell, Lise Burcher, Ian Findlay, June Hofland, Gloria Kovach, Maggie Laidlaw, Leanne Piper and Karl Wettstein. Your continuing commitment is much appreciated.

I am proud to be returning for a third term as your Mayor and I am grateful to the voters of Guelph for their continuing support.

In this last election, I received a strong mandate from our community to attract jobs; protect the environment; build strong neighbourhoods; and to put people first at City Hall. This builds upon the good work of previous terms of Council and will frame the City's agenda for the next four years.

We have a well-deserved reputation as a community that considers the environment, the economy and the well being of people when making decisions.

Ten years ago, this concept of the "triple bottom line" was new and might have been viewed as a barrier to business development. Today it is recognized as simply good business. It is the way we conduct the City's business and it has become our strategic advantage as a community.

Members of Council, our job is to deliver results to our community – more jobs, better environmental stewardship, strong neighbourhoods. We will deliver these results – and put people first at City Hall – by demonstrating good leadership, sound strategic direction, and consistent oversight.

Council hires one employee, the Chief Administrative Officer, who ensures that decisions of Council are carried out. The CAO works with a five-member Executive Team and ensures the delivery of high quality services in a timely, responsible and cost-effective manner.

Our current Chief Administrative Officer, Hans Loewig, will be retiring at the end of 2012. I would like to recognize Hans for his leadership over the last term. We look forward to working with you for the next two years.

This Council will have the important task of choosing the next Chief Administrative Officer and making sure we

continue to have excellent leadership in place to manage the organization.

Each new term offers the incoming Council an opportunity to improve upon and strengthen the City's long and successful history of strategic planning. This term, we can improve our strategic planning by better integrating long range financial planning and performance measurement into the process and strengthening the alignment of our strategic goals and objectives with departmental work plans.

And finally, Council must provide effective oversight to ensure that the work of the organization aligns with the strategic direction established by Council and that we deliver results to our key stakeholders – our taxpayers, customers, employees and the community as a whole.

I would like to issue a challenge to my colleagues tonight – to have Guelph set a new standard for municipal governance in Ontario.

Our taxpayers want to know that their money is being spent appropriately and wisely. Our customers want to be treated fairly and with respect. Our employees want to be engaged by an employer of choice. And our community expects results.

Our corporate values – integrity, excellence and wellness – express our commitment to the people we serve.

To better ensure taxpayer's dollars are being spent appropriately and wisely, the Audit Committee has identified the need for an internal audit function reporting to Council. This will allow Council to more effectively ensure the right controls are in place to deliver value for every tax dollar spent.

We hire our employees to do a job for us – a job for which they have the professional expertise and experience. But as in any other organization, we need to ensure that the City's goals are being achieved. Council's Governance Committee will be working to establish a performance measurement and reporting framework to ensure accountability and transparency for service delivery. Another way to ensure value for every tax dollar spent.

Whether they are riding the bus, taking part in one of our many recreational programs, or sorting their waste for curbside collection, the citizens of Guelph deserve to be treated fairly and with respect. Management is implementing a "Service Excellence Strategy" to improve

the consistency of customer service across the organization.

Our employees should be treated in the way we expect them to treat our customers. Our "People Practices Plan" will ensure we continue to attract and retain the talent we need to deliver exceptional municipal services to our community.

As a Council, we can add value by setting the tone from the top and supporting management's initiatives for improving customer service, risk management and performance.

And finally, all of this good work will be for naught if we fail to communicate our performance to our stakeholders – taxpayers, customers, employees and our community. The City's recently approved Communications Plan provides a strong framework to ensure we achieve excellence in accountability and transparency to the people we serve.

The people we serve want to see integrity in the way we do our business. They want to know that everything we do is in their best interests. They want to have confidence that we are up to the job. And they want results.

I now want to take a few minutes to discuss some key issues for our community in the coming months that relate to jobs and the economy, community wellness and environmental sustainability.

Intercity competition for jobs will be intense in the coming years as our economy recovers.

Guelph is a great place to invest because we have shown prosperity and sustainability go hand in hand. By making sustainability and quality of life a hallmark of Guelph, we are attracting the jobs and investment we need to thrive. We must continue to promote this strategic advantage.

The newly established "Business Champion" at City Hall will continue to improve our ability to meet business needs. Through the retooling of City Hall, we will be better able to respond to several business-led initiatives aimed at making Guelph a regional centre of innovation. Along with our champions for Community Energy and Downtown Development, we are implementing the recommendations of our Economic Development Strategy – Prosperity 2020. The Community Energy Initiative continues to prove its value as an economic development strategy, as will our Downtown Growth Strategy.

We have secured the future employment lands we will need to increase jobs as our community grows – the Hanlon Creek Business Park and the Guelph Innovation District.

Servicing and land sales in the Hanlon Creek Business Park must continue expeditiously. We must also report back to the community on our economic and environmental commitments for this development.

Planning for the Guelph Innovation District, in collaboration with the Province, must also begin in earnest so we are ready with new lands as the Hanlon Creek Business Park reaches its full capacity.

And we need a proactive strategy, despite the obvious challenges, to redevelop brownfield properties throughout the city.

We are recognized as the most caring community in Canada because of the level of volunteerism in our community. Guelph has a long history of strong neighbourhood groups and neighbourhood organizing. And our community and social service organizations have a reputation for collaboration that is well known beyond our city limits. There are several collaborative initiatives currently underway in the community. Their goal is simple – to better utilize existing resources to improve the level of support and the delivery of services to our community by working together.

These are remarkable community assets.

We have an opportunity at City Hall to support and build upon these assets. There is a growing consensus in the community that we can do better in meeting the social needs of our residents – seniors, children, people with disabilities and those living in poverty.

The Strategic Neighbourhood Engagement Framework approved by the last term of Council commits City Hall to strengthening the role of our neighbourhoods in community life.

The Community Wellness Plan will provide an overarching community vision and set of guiding principles to facilitate the more effective allocation of resources to make a lasting difference in the lives of people in Guelph.

We all have a role to play and each of us needs to understand how best we can make a difference.

The Taskforce for the Elimination of Poverty has identified three priorities for our community - affordable housing, food distribution and transportation. Of these three priorities, the provision of transit service is a core municipal business. It often makes sense to focus on what is within your control and to do it right to make a difference. Our Transit Growth Strategy offers us that opportunity.

Guelph is a recognized leader in environmental sustainability, which contributes significantly to our quality of life. Now it is time to bring more rigorous measurement and reporting on our performance so we can demonstrate we are "walking the talk" at City Hall as well as understand our community's performance relative to other cities.

The City responds to many events and issues on a weekly basis. The effectiveness of our response to an immediate issue is important but so too is our ability to identify the longer term opportunity for community building - our current issue with the Farmers Market is a good example.

We are a growing community and expected to increase our population by approximately 50,000 people in the next 20 years. Members of Council, we are here to manage that growth. One of our most significant challenges will be resolving the financial sustainability of that growth so we can remain one of the most caring and safest cities in Canada, with a quality of life among the best in the land, while remaining an employer of choice, providing excellent customer service and delivering value for every tax dollar spent. There are only so many resources and good choices need to be made.

That will require a willingness to step out of old ways of doing business. It will be a challenge, but it is one that I know we can meet with intelligence, integrity, resolve and the commitment to community building that motivates us all.

Thank you.

ADJOURNMENT

2. Moved by Councillor Guthrie

Seconded by Councillor Van Hellemond

THAT the Guelph City Council Inaugural meeting of December 6, 2010 be adjourned.

Carried

The meeting adjourned at 7:30 o'clock p.m.

Minutes read and confirmed December 20, 2010.

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Mayor

.....
Clerk

**The Corporation of the City of Guelph
Council Striking Committee
Monday, December 13, 2010 5:30 p.m.**

A meeting of the Council Striking Committee was held on Monday, December 13, 2010 in Council Chambers at 5:30 p.m.

Present: Mayor Farbridge, Councillors Bell, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein.

Absent: Councillors Burcher and Dennis

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Ms. M. Neubauer, Chief Financial Officer/City Treasurer; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. A. Pappert, Executive Director of Community & Social Services; Ms. T. Agnello, Deputy City Clerk; Ms. J. Sweeney, Council Committee Co-ordinator and Ms. D. Black, Assistant Council Committee Co-ordinator.

- Mrs. L.A. Giles
1. Moved by Councillor Hofland
Seconded by Councillor Kovach
THAT Council temporarily suspend the rule which requires Chairs to be selected after the members have been appointed to the standing committees;

AND THAT the procedural by-law be amended to implement this as an annual practice.

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

- REPORT
2. Moved by Councillor Piper
Seconded by Councillor Furfaro
THAT Councillors Kovach, Laidlaw and Wettstein be appointed to Act in Place of the Mayor during an emergency for a four year term expiring November, 2014.

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

REPORT

3. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT Councillor Wettstein be appointed Chair of the Audit Committee for a one year term;

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

REPORT

4. Moved by Councillor Findlay
Seconded by Councillor Kovach
THAT Councillor Laidlaw be appointed Chair of the Community & Social Services Committee for a one year term.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

REPORT

5. Moved by Councillor Piper
Seconded by Councillor Findlay
THAT Councillor Hofland be appointed Chair of the Corporate Administration, Finance & Emergency Services Committee for a one year term.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

Councillors Bell and Piper submitted their names to stand for appointment as Chair of the Planning, Engineering & Environmental Services Committee.

VOTES FOR COUNCILLOR BELL: Councillors Bell, Furfaro, Kovach and Van Hellemond (4)

VOTES FOR COUNCILLOR PIPER: Councillors Findlay, Guthrie, Hofland, Laidlaw, Piper and Wettstein and Mayor Farbridge (7)

- REPORT
6. Moved by Councillor Kovach
Seconded by Councillor Findlay
THAT Councillor Piper be appointed Chair of the Planning, Engineering and Environmental Services Committee for a one year term.
- VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)
- VOTING AGAINST: (0)
- Carried
- REPORT
7. Moved by Councillor Hofland
Seconded by Councillor Piper
THAT Councillor Findlay be appointed Chairperson of the Operations and Transit Committee for a one year term.
- VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)
- VOTING AGAINST: (0)
- Carried
- REPORT
8. Moved by Councillor Findlay
Seconded by Councillor Guthrie
THAT Councillors Hofland, Laidlaw, Piper and Findlay and Mayor Farbridge be appointed to the Governance Committee for a one year term;
- VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)
- VOTING AGAINST: (0)
- Carried
- REPORT
9. Moved by Councillor Findlay
Seconded by Councillor Hofland
THAT Mayor Farbridge be appointed Chairperson of the Governance Committee for a term expiring November, 2014.
- VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)
- VOTING AGAINST: (0)
- Carried

REPORT

10. Moved by Councillor Findlay
Seconded by Councillor Furfaro
THAT Councillors Furfaro, Kovach, Van Hellemond and Wettstein and Mayor Farbridge be appointed to the Audit Committee for a one year term.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

REPORT

11. Moved by Councillor Furfaro
Seconded by Councillor Findlay
THAT Councillors Burcher, Dennis, Guthrie and Laidlaw and Mayor Farbridge be appointed to the Community & Social Services Committee for a one year term.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

12. Moved by Councillor Findlay
Seconded by Councillor Hofland
THAT Councillors Burcher, Dennis, Hofland, and Kovach and Mayor Farbridge be appointed to the Corporate Administration, Finance & Emergency Services Committee for a one year term.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

(See Also Resolution #14)

REPORT

13. Moved by Councillor Kovach
Seconded by Councillor Hofland
THAT Councillors Bell, Findlay, Furfaro and Van Hellemond and Mayor Farbridge be appointed to the Operations & Transit Committee for a one year term.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

REPORT

14. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

THAT Councillors Dennis, Hofland, Kovach and Wettstein and Mayor Farbridge be appointed to the Corporate Administration, Finance & Emergency Services Committee for a one year term.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

(Please note Resolution #14 supersedes Resolution #12 regarding composition of the Corporate Administration, Finance & Emergency Services Committee)

REPORT

15. Moved by Councillor Findlay
Seconded by Councillor Hofland

THAT Councillors Bell, Burcher, Guthrie and Piper and Mayor Farbridge be appointed to the Planning, Engineering & Environmental Services Committee for a one year term.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

Mrs. L.A. Giles

16. Moved by Councillor Laidlaw
Seconded by Councillor Kovach

THAT the appointment to the Guelph General Hospital Board of Commissioners not be filled by Council until there has been an opportunity for consultation with the Guelph General Hospital regarding the possibility of the City no longer making an appointment to the Guelph General Hospital Board of Commissioners;

AND THAT once consultation is completed, recommendations regarding future appointments to the Guelph General Hospital Board of Commissioners come back to Council through the Governance Committee.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

Mrs. L.A. Giles

17. Moved by Councillor Kovach
Seconded by Councillor Findlay

THAT the appointment to the Guelph Non-Profit Housing Board of Directors not be filled by Council until there has been an opportunity for consultation with Guelph Non-Profit Housing regarding the possibility of the City no longer making an appointment to the Guelph Non-Profit Housing Board of Directors;

AND THAT once consultation is completed, recommendations regarding future appointments to the Guelph Non-Profit Housing Board of Directors come back to Council through the Governance Committee.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

Mrs. L.A. Giles

18. Moved by Councillor Hofland
Seconded by Councillor Findlay

THAT the appointment to the Board of Directors of Family & Children Services not be filled by Council until there has been an opportunity for consultation with Family & Children Services regarding the possibility of the City no longer making an appointment to the Board of Directors of Family & Children Services;

AND THAT once consultation is completed, recommendations regarding future appointments to the Board of Directors of Family & Children Services come back to Council through the Governance Committee.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

Mrs. L.A. Giles

19. Moved by Councillor Hofland
Seconded by Councillor Guthrie

THAT the appointment to the Board of Trustees of St. Joseph's Health Centre not be filled by Council until there has been an opportunity for consultation with the St. Joseph's Health Centre regarding the possibility of the City no longer making an appointment to the Board of Trustees of St. Joseph's Health Centre;

AND THAT once consultation is completed, recommendations regarding future appointments to the Board of Trustees of St. Joseph's Health Centre come back to Council through the Governance Committee.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

Mrs. L.A. Giles

20. Moved by Councillor Laidlaw
Seconded by Councillor Hofland

THAT the appointment of Guelph Youth Council Representatives not be filled by Council until there has been an opportunity for consultation with the Guelph Youth Council regarding the possibility of the City no longer making an appointment to the Guelph Youth Council;

AND THAT once consultation is completed, recommendations regarding future appointments to the Guelph Youth Council come back to Council through the Governance Committee.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

REPORT

21. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT Mayor Farbridge be appointed to the Board of Directors of Guelph Hydro Inc. for a four year term expiring November, 2014.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

REPORT

22. Moved by Councillor Hofland
Seconded by Councillor Furfaro
THAT Councillor Findlay be appointed to the Board of Trustees of The Elliott for a three year term expiring November, 2013.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

REPORT

23. Moved by Councillor Laidlaw
Seconded by Councillor Furfaro
THAT Mayor Farbridge and Councillor Kovach be appointed to the Guelph Police Services Board for a four year term expiring November, 2014.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

REPORT

24. Moved by Councillor Hofland
Seconded by Councillor Guthrie
THAT Councillors Bell and Laidlaw be appointed to the Grand River Conservation Authority for a three year term expiring November, 2013.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

REPORT

25. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT Councillor Findlay be appointed to the Guelph Public Library Board of Directors for a four year term expiring November, 2014.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

REPORT

26. Moved by Councillor Hofland
Seconded by Councillor Piper
THAT Councillor Furfaro be appointed to the Downtown Guelph Business Association for a four year term expiring November, 2014.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

Councillors Dennis and Van Hellemond submitted their names to stand for appointment to the Downtown Guelph Business Association.

VOTES FOR COUNCILLOR DENNIS: Councillors Findlay, Guthrie, Hofland, Laidlaw, Piper, and Wettstein and Mayor Farbridge (7)

VOTES FOR COUNCILLOR VAN HELLEMOND: Councillors Bell, Furfaro, Kovach and Van Hellemond(4)

REPORT

27. Moved by Councillor Hofland
Seconded by Councillor Findlay
THAT Councillor Dennis be appointed to the Downtown Guelph Business Association for a four year term expiring November, 2014.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

REPORT

28. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT Councillor Guthrie be appointed to the MacDonald Stewart Art Centre Board of Trustees for a four year term expiring November, 2014.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

REPORT

29. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT Councillors Burcher and Wettstein be appointed to the Wellington-Dufferin-Guelph Health Unit Board of Directors for a four year term expiring November, 2014.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

REPORT

30. Moved by Councillor Wettstein
Moved by Councillor Findlay
THAT Councillors Furfaro, Guthrie, Piper and Van Hellemond be appointed to the Guelph Junction Railway Company Board of Directors for a four year term expiring November, 2014.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

REPORT

31. Moved by Councillor Kovach
Seconded by Councillor Wettstein
THAT Councillors Hofland, Laidlaw and Piper be appointed to the Well Interference Committee for a four year term expiring November, 2014.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

Mrs. L.A. Giles

32. Moved by Councillor Hofland
Seconded by Councillor Findlay

THAT the request from the Guelph Public Library Board to remove the school board representation and replace those positions with citizens at large, be deferred until such time as there is consultation with the school boards.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: Councillor Kovach (1)

Carried

REPORT

33. Moved by Councillor Hofland
Seconded by Councillor Findlay

THAT the request from the Downtown Guelph Business Association be approved and the composition of the Board be changed from 14 members to 12 members.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

REPORT

34. Moved by Councillor Findlay
Seconded by Councillor Van Hellemond

THAT Council appoint Lorenz Calcagno, Tony DiBattista, Caroline Harvey-Smith, Tom Lammer, Jean-Marie Nijs, and Barbara Turley-McIntyre to the Downtown Guelph Business Association for a term expiring November, 2014.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

REPORT

35. Moved by Councillor Laidlaw

Seconded by Councillor Guthrie

THAT Council suspend the policy that prevents a member of Council from serving as the chair of a board or committee, other than committees which are composed solely of members of Guelph City Council

AND THAT Councillor Kovach be permitted to be Chair of the Guelph Police Services Board if appointed.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

ADJOURNMENT

The meeting adjourned at 6:42 o'clock p.m.

.....
Mayor

.....
Deputy Clerk

Council Chambers
December 13, 2010 7:00 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Bell, Findlay, Furfaro, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Absent: Councillors Burcher and Dennis

Staff Present: Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Mr. J. Riddell, General Manager, Planning & Building Services; Mr. S. Hannah, Manager of Development Planning; Ms. T. Agnello, Deputy City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

Consent Agenda

The following items were extracted from the December 13, 2010 Consent Agenda to be voted on separately:

- A-2 150 Eastview Road (Grangehill 7) – Proposed Draft Plan of Subdivision and Associated Zoning By-law Amendment (File 23T-07501/ZC0703) – Ward 2
- A-3 Victoria Park Village – Proposed Official Plan Amendment, Draft Plan of Residential Subdivision and Associated Zoning By-law Amendment (File OP0502/23T-07506/ZC0505) – Ward 6

1. Moved by Councillor Findlay
Seconded by Councillor Piper

THAT the balance of the December 13, 2010 Council Consent Agenda as identified below, be adopted:

- a) **Proposed Demolition of 112 & 114 York Road, Ward 1**

Dr. J. Laird
Mr. J. Riddell

THAT Report 10-108 regarding the proposed demolition of detached dwellings at 112 and 114 York Road, City of Guelph, from Planning, Engineering and Environmental Services dated December 13, 2010, be received;

AND THAT the proposed demolition of the detached dwelling at 112 York Road be approved;

AND THAT the proposed demolition of the detached dwelling at 114 York Road be approved.

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

PLANNING PUBLIC MEETING

Mayor Farbridge announced that in accordance with The Planning Act, Council was now in a public meeting for the purpose of informing the public of various planning

matters. The Mayor asked if there were any delegations in attendance with respect to planning matters listed on the agenda.

1897 Gordon Street (Bird Property): Proposed Draft Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment (File 23T-08505/OP0801/ZC0306)- Ward 6

Mr. Chris DeVriendt, Senior Development Planner provided a brief synopsis of the application.

Mr. Tom Kriszan, applicant, advised the application was originally submitted seven years ago. He stated that if Council does not approve their application; it will be the first time in 33 years they would not have a project in Guelph.

Ms. Astrid Clos, on behalf of the application advised that the original plan has had the following changes since it was first submitted:

- 136 units has been increased to 209 to accommodate the Places To Grow legislation and fulfill the request from City staff to use this property to help meet density needs;
- the connection to the south has been removed;
- the number of single detached units has decreased to 21;
- the number of apartment blocks was increased to 4;
- the 8 storey building was changed to having four buildings with a maximum of 4 stories;
- the persons per hectare is now 79;

Ms. Clos also stated that the Storm Water Management System will provide a buffer between the commercial site and the townhouses within the plan. She stated they are committed to the protection of the wetlands and the natural heritage system. They will work with the existing grades as much as possible. She also stated that the South Guelph Secondary Plan was completed and the Official Plan was approved in 1998. A traffic study was conducted which resulted in future road alignments being projected. She advised that the GRCA has no objections. Ms. Clos stated that the application has been before the Environmental Advisory Committee twice and they concur with the application with conditions.

Dr. Whiteley believes the Natural Heritage System adopted in 1994 is embedded into the Official Plan that is currently in force. He stated that the Hanlon Creek

Watershed Plan and the Natural Heritage Study must be considered together because the south end of the property is a buffer linkage and corridor area and must be zoned open space. He suggested that "flexible constraint mapping" be defined. He stated the Hanlon Creek Watershed Plan (HCWP) recommends that the area to the north be adopted with low intensity development to safeguard the water. He advised that the HCWP recommends not to allow any further reductions. He stressed that low density type of development is required to ensure no damage to water quality will occur. He recommended that staff set an objective to only allow a development that will adhere to the HCWP and protects the Paris Galt Moraine.

Staff will give consideration to:

- removal of the south road connection;
- the relevancy of specialized zoning;
- the input of the neighboring residents;
- the groundwater recharge under the apartment buildings;
- impact on the watershed study;
- groundwater recharge.

Staff will also provide an overlay of the Paris Galt Moraine boundaries when the application comes back to Council.

2. Moved by Councillor Kovach

Seconded by Councillor Wettstein

Dr. J. Laird
Mr. J. Riddell

THAT Report 10-105 regarding a Proposed Draft Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment for approval of a residential subdivision development applying to property municipally known as 1897 Gordon Street, and legally described as Part of Lot 11, Concession 7 (Geographic Township of Puslinch), City of Guelph, from Planning, Engineering and Environmental Services dated December 13, 2010, be received.

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

161 Neeve Street: Proposed Zoning By-law Amendment (File ZC1008) – Ward 1

Mr.C. DeVriendt provided a brief synopsis of the application.

Ms. N. Shoemaker, on behalf of the applicant, advised they are aware of drainage issues and will be examining the issues in detail. She stated the GRCA has no objections to the rezoning. She advised that the zoning permits a single family dwelling and the property would only increase by one dwelling which they do not believe is a significant difference.

Mr. Scott McWhinnie, a neighbourhood resident, believes infill is a good thing, but he objected to the removal of the old tree. He does not like the overall impact of development, and stated the laws and regulations protecting natural heritage need work. He inquired whether the development is being built for student living. He was concerned that the development will actually result in four units and not just one. He suggested that a comprehensive soil test be completed.

Mr. Chris Inwood, a neighbourhood resident believes the development is not consistent with the area even though it is zoned for mixed use and is not a modest change.. He stated that the neighbourhood is substantially single family dwellings and only 3 are semi-detached dwellings. He does not believe the development is consistent with the numerous heritage properties. He raised the concern of the height that the building would need to fit onto the property. He did not understand why the Zoning needed to be changed or why the property dwellings would be increased when there is already enforcement issues with the existing dwelling.

Staff will report back on the following issues:

- whether restrictions could be put in place to restrict accessory units, or number of bedrooms;
- a reforestation plan;
- elevation drawings for comparison with the neighbourhood.

3. Moved by Councillor Furfaro

Seconded by Councillor Van Hellemond

Dr. J. Laird

THAT Report 10-107 regarding a proposed Zoning By-law Mr. J. Riddell Amendment for the property municipally known as 161 Neeve Street, to permit the development of a new semi-detached dwelling and to recognize the existing two-unit residential dwelling, from Planning, Engineering and Environmental Services dated December 13, 2010, be received.

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

927 and 1023 Victoria Road South – Proposed Draft Plan of Residential Subdivision (Phase 3 of the Kortright East Subdivision) and Associated Zoning By-law Amendment (File 23T-01508/ZC1007)

Mr. A. Hearne, Senior Development Planner, provided a brief summary of the application.

Ms. Nancy Shoemaker, on behalf of owners advised there has been phasing in of the development through draft plan approval. She stated that the servicing has the capacity to handle what is being proposed as well as a future phase. They have completed an Environmental Impact Report on the development. She advised they are bringing forward mixed residential uses and when the development is taken in its entirety, the density and population targets meet the Provincial targets.

Staff will provide a trail outline to the north and south when the application comes back to Council.

4. Moved by Councillor Findlay
Seconded by Councillor Laidlaw

Dr. J. Laird

THAT Report 10-104 regarding a Proposed Draft Plan of Residential Subdivision and Associated Zoning Bylaw Amendment application (File 23T-01508/ZC1007) applying to property municipally known as 927 and 1023 Victoria Road South, City of Guelph, from Planning, Engineering and Environmental Services dated December 13, 2010, be received.

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

150 Eastview Road (Grangehill 7) – Proposed Draft Plan of Subdivision and Associated Zoning By-law Amendment (File: 23T-07501/ZC0703) – Ward 2

Mr. Zilio was not in attendance at the meeting.

In response to questions, Mr. J. Riddell, General Manager, Planning and Building Services, supported the position of

the Corporate Manager, Community Energy regarding the District Energy Plan.

Dr. Laird, Executive Director of Planning, Engineering and Environmental Services, advised that staff do not believe that a district energy option is best for this proposal.

Staff advised that the development is 80-90% higher density than required for residential development and is building to Community Energy Plan standards.

5. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

Dr. J. Laird
Mr. J. Riddell
Mr. D. McCaughan
Mr. M. Amorosi
Ms. M. Neubauer

THAT Report 10-86 regarding a Proposed Draft Plan of Residential Subdivision and associated Zoning By-law Amendment applying to property municipally known as 150 Eastview Road, City of Guelph, from Planning, Engineering and Environmental Services dated December 13, 2010, be received;

AND THAT the application by J.L. Cox Planning Consultants Limited on behalf of Guelph Grangehill Developments Limited for approval of a Proposed Draft Plan of Residential Subdivision, as shown on Schedule 3, applying to property municipally known as 150 Eastview Road, and legally described as Part Lot 3, Concession 5, Div 'C', City of Guelph, BE APPROVED, subject to the conditions outlined in Schedule 2 of the Planning, Engineering and Environmental Services Report 10-86 dated December 13, 2010; and

AND THAT the application by J.L. Cox Planning Consultants on behalf of Guelph Grangehill Developments Limited for a Zoning Bylaw Amendment from the UR (Urban Reserve) Zone to the R.1D (Single Detached Residential) Zone, the R.2 (Residential Duplex/Semi-Detached) Zone, the R.3B (On-street Townhouse) Zone, a Specialized R.3B-? (On-street Townhouse) Zone, a Specialized R.4A-? (Residential Apartment) Zone, the P.2 (Neighbourhood Park) Zone, the P.1 (Conservation Land) Zone and the WL (Wetland) Zone affecting the property municipally known as 150 Eastview Road, and legally described as Part Lot 3, Concession 5, Div 'C', City of Guelph, BE APPROVED in the form outlined in Schedule 2 of the Planning, Engineering and Environmental Services Report 10-86 dated December 13, 2010; and

AND THAT in accordance with Section 34 (17) of the Planning Act, City Council has determined that no further public notice is required related to the minor modifications to the proposed zoning by-law amendment affecting 150 Eastview Road (File ZC0703) as set out in Report 10-86

from Planning, Engineering and Environmental Services dated December 13, 2010;

AND THAT staff be directed to explore the City's continued interest in facilitating district energy in this development and report back to City Council.

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

Victoria Park Village – Proposed Official Plan Amendment, Draft Plan of Residential Subdivision and Associated Zoning By-law Amendment (File OP0502/23T-07506/ZC0505) – Ward 6

Ms. Nancy Shoemaker, on behalf of the applicant advised that over 50 per cent of the development is open space and landscaped; 11 per cent is Storm Water Management and municipal parkland. No wetland or vegetation communities will be removed and the 30 metre buffer zone has been respected. She also advised of changes to the pond waters to preserve the natural heritage system of the property. She addressed the density and types of dwelling units in the application. She advised that they have concerns with installing fencing in the wetland area because it is a wildlife corridor. It was confirmed that the groundwater table will not be lowered. She addressed concerns received regarding construction noise, air pollution and effect on wildlife. She stated that the road put in to the south was requested by staff to show connectivity.

M. Staples, a resident in the area, raised her concern about the roads on the conceptual map shown on her property. She requested they be removed and stated that only roads in the approved Official Plan should be on the map. She requested staff change the application and defer the approval because she believes it will largely affect her property in a negative manner.

6. Moved by Councillor Kovach
Seconded by Councillor Findlay

THAT Report 10-82 regarding the proposed Official Plan Amendment, Draft Plan of Residential Subdivision and associated Zoning Bylaw Amendment application (File OP0502/23T-07506/ZC0505) applying to property

Dr. J. Laird
Mr. J. Riddell
Mr. D. McCaughan
Mr. M. Amorosi
Ms. M. Neubauer

municipally known as 1159 Victoria Road South, City of Guelph, from Planning, Engineering and Environmental Services dated December 13, 2010, be received;

AND THAT the application by Black Shoemaker Robinson and Donaldson Limited on behalf of Victoria Park West Golf Course (Diordoro Investments Ltd.) for approval of an Official Plan Amendment to re-designate property legally described as Part of Northeast Half of Lot 5, Concession 8, formerly Township of Puslinch, municipally known as 1159 Victoria Road South, City of Guelph, from the existing 'Open Space' land use designation to the 'General Residential' designation to permit the development of a residential subdivision, BE APPROVED, subject to the recommended zoning and conditions outlined in Schedule 2 of the Planning, Engineering and Environmental Services Report 10-82 dated December 13, 2010;

AND THAT the application by Black Shoemaker Robinson and Donaldson Limited on behalf of Victoria Park West Golf Course (Diordoro Investments Ltd.) for approval of a Draft Plan of Residential Subdivision to permit the Victoria Park Village Subdivision comprising a total of 489 residential dwelling units on lands legally described as Part of Northeast Half of Lot 5, Concession 8, formerly Township of Puslinch, municipally known as 1159 Victoria Road South, City of Guelph, be approved, subject to the recommended zoning and conditions outlined in Schedule 2 of the Planning, Engineering and Environmental Services Report 10-82 dated December 13, 2010;

AND THAT the application by Black Shoemaker Robinson and Donaldson Limited on behalf of Victoria Park West Golf Course (Diordoro Investments Ltd.) for approval of an associated Zoning By-law Amendment to rezone the lands from the current H (Hazard) Zone and the C4-2 (Resort Commercial) Zone in the Puslinch Township Zoning By-law 19/85, to the R.1B, R.1C and R.1D (Single-Detached Residential) Zones, the R.2 (Semi-Detached/Duplex Residential) Zone, the R.3A (Cluster/Stacked Townhouse) Zone, the R.3B (On-Street Townhouse) Zone, the R.4A (Apartment) Zone, the P.2 (Neighbourhood Park) Zone, including the P.1 (Conservation Land) Zone and the WL (Wetland) Zone, to implement the Victoria Park Village Subdivision comprising a total of 489 residential dwelling units, be approved, subject to the recommended zoning and conditions outlined in Schedule 2 of the Planning, Engineering and Environmental Services Report 10-82 dated December 13, 2010;

AND THAT in accordance with Section 34 (17) of the Planning Act, City Council has determined that no further public notice is required related to the minor modifications to the proposed Zoning Bylaw Amendment application affecting property at 1159 Victoria Road South, as set out in Report 10-82 from Planning, Engineering and Environmental Services dated December 13, 2010.

AND THAT the conceptual map on page 29 of Schedule 3 of the report be amended by deleting the conceptual roads shown on the property of M. Staples.

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: (0)

Carried

ADJOURNMENT

The meeting adjourned at 9:00 o'clock p.m.

Minutes read and confirmed December 20, 2010.

.....
Mayor

.....
Deputy Clerk

Council Caucus Room
December 13, 2010 9:10 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Bell, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Absent: Councillors Burcher and Dennis

Staff Present: Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Ms. S. Smith, Associate Solicitor; Mr. J. Riddell, General Manager

of Planning & Building Services; Ms. T. Agnello, Deputy Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

1. Moved by Councillor Kovach
Seconded by Councillor Findlay

THAT the Council of the City of Guelph now hold a meeting that is closed to the public with respect to:

- Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege

Carried

The meeting adjourned at 9:11 o'clock p.m.

.....
Mayor

.....
Deputy Clerk

Council Caucus Room
December 13, 2010 9:12 p.m.

A meeting of Guelph City Council closed to the public.

Present: Mayor Farbridge, Councillors Bell, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Absent: Councillors Burcher and Dennis

Staff Present: Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Ms. S. Smith, Associate Solicitor; Mr. J. Riddell, General Manager of Planning & Building Services; Ms. T. Agnello, Deputy Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations.

**Litigation Or Potential Litigation
Advice That Is Subject To Solicitor-Client Privilege**

Ms. S. Smith, Associate Solicitor, provided information regarding a litigation matter.

The meeting adjourned at 9:18 p.m.

Council Caucus Room
December 13, 2010 9:19 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Bell, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Absent: Councillors Burcher and Dennis

Staff Present: Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Ms. S. Smith, Associate Solicitor; Mr. J. Riddell, General Manager of Planning & Building Services; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Ms. T. Agnello, Deputy Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

1. Moved by Councillor Hofland
Seconded by Councillor Findlay

THAT the Council of the City of Guelph now hold a meeting that is closed to the public with respect to:

- Personal matters about identifiable individuals.

Carried

The meeting adjourned at 9:20o'clock p.m.

.....
Mayor

.....
Deputy Clerk

Council Caucus Room
December 13, 2010 9:21 p.m.

A closed meeting of Guelph City Council meeting as the Striking Committee.

Present: Mayor Farbridge, Councillors Bell, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Absent: Councillors Burcher and Dennis

Staff Present: Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Ms. S. Smith, Associate Solicitor; Mr. J. Riddell, General Manager of Planning & Building Services; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Ms. T. Agnello, Deputy Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations.

The meeting moved into the closed session of the Council Striking Committee.

Citizen Appointments To Various Boards, Committees And Commissions

REPORT

1. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT Cory Chisholm and Sharon Van Manen be reappointed to the Accessibility Advisory Committee for a term ending November, 2013;

AND THAT Tom Goettler, Douglas Grove, Carin Headrick, Laurie Lanthier, Cathy McCormack, Jane McNamee, Paul Reeve, Sharon Van Manen, Mary Grad, Janice Pearce-Faubert, Julia Phillips, Jennifer Popkey Bergen and Tanya Davies be reappointed to the Accessibility Advisory Committee for a term ending November, 2014.

Carried

Mrs. L.A. Giles

2. Moved by Councillor Piper
Seconded by Councillor Kovach
THAT staff be given direction with respect to appointments to the Accessibility Advisory Committee.

Carried

REPORT	<p>3. Moved by Councillor Hofland Seconded by Councillor Piper THAT Peter Brimblecombe be reappointed to the Committee of Adjustment for a term expiring November, 2011;</p> <p>AND THAT Jim Andrews, Bill Birdsell, Antoin Diamond, Ray Funnell, Donna Kelly and Lyle McNair be reappointed to the Committee of Adjustment for a term ending November, 2014.</p> <p style="text-align: right;">Carried</p>
REPORT	<p>4. Moved by Councillor Hofland Seconded by Councillor Piper THAT Peter Kastner, Tom Matulis, Carol Tyler and Amadeo Ventura be reappointed to the Economic Development Advisory Committee for a term expiring November, 2014.</p> <p style="text-align: right;">Carried</p>
REPORT	<p>5. Moved by Councillor Laidlaw Seconded by Councillor Hofland THAT Stephen Morris and Richard Puccini be appointed to the Economic Development Advisory Committee for a term ending November, 2011.</p> <p style="text-align: right;">Carried</p>
Mrs. L.A. Giles	<p>6. Moved by Councillor Kovach Seconded by Councillor Laidlaw THAT staff be given direction regarding the composition of the Economic Development Advisory Committee membership.</p>
REPORT	<p>AND THAT Christine Eckert be appointed to the Economic Development Advisory Committee for a term ending November, 2011.</p> <p style="text-align: right;">Carried</p>
REPORT	<p>7. Moved by Councillor Laidlaw Seconded by Councillor Kovach THAT Paul Smith be reappointed to the Environmental Advisory Committee for a term ending November, 2013;</p> <p>AND THAT Michelle Gillen, Jennifer Suke, Jessica Tivy, Gordon Drewitt and Lesley McDonell be reappointed the Environmental Advisory Committee for a term expiring November, 2014.</p> <p style="text-align: right;">Carried</p>

- REPORT 8. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT Terry Petrie and W. Hugh Spencer be reappointed to the Guelph Cemetery Commission for a term ending November, 2014.

Carried
- REPORT 9. Moved by Councillor Hofland
Seconded by Councillor Guthrie
THAT Rob Cassolato, Ann Guthrie, Jo Ann Hayter, Anne Holman, Kevin James, Rodger Tschanz and Susan Watson be reappointed to the Guelph Museums Advisory Committee for a term expiring November, 2014.

Carried
- REPORT 10. Moved by Councillor Hofland
Seconded by Councillor Findlay
THAT Linda Kearns and Debra Nash-Chambers be appointed to the Guelph Museums Advisory Committee for a term ending November, 2011.

Carried
- Mrs. L.A. Giles 11. Moved by Councillor Furfaro
Seconded by Councillor Van Hellemond
THAT staff be given direction regarding the appointment to the Guelph Police Services Board.

Carried
- REPORT 12. Moved by Councillor Findlay
Seconded by Councillor Hofland
THAT Jennifer Mackie, Maggie McFadzen, Alan Pickersgill and Bruce Weaver be reappointed to the Guelph Public Library Board for a term ending November, 2014.

Carried
- Mrs. L.A. Giles 13. Moved by Councillor Findlay
Seconded by Councillor Hofland
THAT staff be given direction regarding the appointments to the Guelph Public Library Board.

Carried
- REPORT 14. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT Andy Behnan, Will Lenssen, Sandra Pitts and Brian Tatarnic be reappointed to the Guelph Sports Hall of Fame Board of Directors for a term expiring November, 2014;

AND THAT John Lovelock be reappointed to the Guelph Sports Hall of Fame Board of Directors for a term expiring November, 2012.

Carried

REPORT 15. Moved by Councillor Hofland
Seconded by Councillor Kovach
THAT Council appoint Wayne Mizen, Larry Townsend and Lee Villar as the Kiwanis representatives to the Guelph Sports Hall of Fame Board of Directors for a term expiring November, 2014.

Carried

REPORT 16. Moved by Councillor Kovach
Seconded by Councillor Guthrie
THAT Joel Bartlett, Martin Bosch, Christopher Campbell, Douglas R. Haines, Lorraine Pagnan, Susan Ratcliffe and Paul Ross be reappointed to Heritage Guelph for a term expiring November, 2014.

Carried

REPORT 17. Moved by Councillor Laidlaw
Seconded by Councillor Findlay
THAT Daphne Wainman-Wood be appointed to Heritage Guelph for a term expiring November, 2011.

Carried

REPORT 18. Moved by Councillor Laidlaw
Seconded by Councillor Piper
THAT Tony Berto, Russell Ott, Nate Valeriote and Laura Waldie be appointed to Heritage Guelph for a term expiring November, 2011.

Carried

REPORT 19. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT Paul Breadner and Fred Thoonen be reappointed to the Locomotive 6167 Restoration Committee for a term ending November, 2014;

AND THAT Bruce Lowe and George Renninger be reappointed to the Locomotive 6167 Restoration Committee for a term ending November, 2013.

Carried

- REPORT 20. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT Robin Bergart and Enrico Stradiotto be reappointed to the Municipal Property and Building Commemorative naming Policy Committee for a term ending November, 2014.

Carried
- REPORT 21. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT Robert Demille and Joshua Kramer be appointed to the Property Standards/Fence Viewer Committee for a term ending November, 2011;

AND THAT Michael Newark and Douglas Smith be reappointed to the Property Standards/Fence Viewer Committee for a term ending November, 2014.

Carried
- Mrs. L.A. Giles 22. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT staff be given direction regarding the appointments to the Property Standards/Fence Viewer Committee.

Carried
- REPORT 23. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT David Beaton be reappointed to the River Systems Advisory Committee for a term expiring November, 2012;

AND THAT Karen Chisholme, Erin Harkins, Stan Kozak and Jeremy Shute be reappointed to the River Systems Advisory Committee for a term ending November, 2014.

Carried
- REPORT 24. Moved by Councillor Laidlaw
Seconded by Councillor Kovach
THAT Sara Ashpole, Michelle Bowman, Nicole Lower and Eric Wilson be appointed to the River Systems Advisory Committee for a term ending November, 2011.

Carried
- REPORT 25. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT Lynn Chidwick, Mike Darmon, Peter Lambe, Paul McLennan, Patricia Quackenbush and Anastasisa Lintner

be reappointed to the Water Conservation and Efficiency Public Advisory Committee for a term expiring November, 2014.

Carried

REPORT

26. Moved by Councillor Laidlaw
Seconded by Councillor Wettstein
THAT Evelyn Allen and Hugh Whiteley be appointed to the Water Conservation & Efficiency Public Advisory Committee for a term expiring November, 2011.

Carried

REPORT

27. Moved by Councillor Findlay
Seconded by Councillor Laidlaw
THAT Council appoint E.J. Stross, Jackie Kukla (Wojcicki), and John Schitka to the Board of Trustees of the Elliott Community for a term expiring November, 2013;

AND THAT Council appoint Stephanie Kibbee, Danny Pincivero, and Randall Wilson to the Board of Trustees of the Elliott Community for a term ending November, 2011.

Carried

ADJOURNMENT

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

.....
Mayor

.....
Deputy Clerk

CONSENT REPORT OF THE STRIKING COMMITTEE

December 20, 2010

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

Your Striking Committee beg leave to present their FIRST CONSENT REPORT
as recommended at its meeting of December 13, 2010.

*If Council wishes to address a specific report in isolation please identify
the item. The item will be extracted and dealt with immediately. The
balance of the Consent Report of the Striking Committee will be
approved in one resolution.*

CLAUSE 1: THAT Councillors Kovach, Laidlaw and Wettstein be appointed to Act in
Place of the Mayor during an emergency for a four year term expiring
November, 2014.

CLAUSE 2: THAT Councillors Furfaro, Kovach, Van Hellemond and Wettstein and
Mayor Farbridge be appointed to the Audit Committee for a term
expiring November, 2011;

AND THAT Councillor Wettstein be appointed Chair of the Audit
Committee for a term expiring November, 2011.

CLAUSE 3: THAT Councillors Burcher, Dennis, Guthrie and Laidlaw and Mayor
Farbridge be appointed to the Community & Social Services Committee
for a term expiring November, 2011;

AND THAT Councillor Laidlaw be appointed Chair of the Community &
Social Services Committee for a term expiring November, 2011.

CLAUSE 4: THAT Councillors Dennis, Hofland, Kovach and Wettstein and Mayor
Farbridge be appointed to the Corporate Administration, Finance &
Emergency Services Committee for a term expiring November, 2011.

AND THAT Councillor Hofland be appointed Chair of the Corporate
Administration, Finance & Emergency Services Committee for a term
expiring November, 2011.

CLAUSE 5: THAT Councillors Bell, Burcher, Guthrie and Piper and Mayor Farbridge
be appointed to the Planning, Engineering & Environmental Services
Committee for a term expiring November, 2011.

AND THAT Councillor Piper be appointed Chairperson of the Planning,
Engineering & Environmental Services Committee for a term expiring
November, 2011.

CLAUSE 6: THAT Councillors Bell, Findlay, Furfaro and Van Hellemond and Mayor
Farbridge be appointed to the Operations & Transit Committee for a
term expiring November, 2011.

AND THAT Councillor Findlay be appointed Chairperson of the Operations and Transit Committee for a term expiring November, 2011.

CLAUSE 7: THAT Councillors Hofland, Laidlaw, Piper and Findlay and Mayor Farbridge be appointed to the Governance Committee for a term expiring November, 2011;

AND THAT Mayor Farbridge be appointed Chairperson of the Governance Committee for a term expiring November, 2014.

CLAUSE 8 THAT Mayor Farbridge be appointed to the Board of Directors of Guelph Hydro Inc. for a four year term expiring November, 2014.

CLAUSE 9 THAT Councillor Findlay be appointed to the Board of Trustees of The Elliott for a three year term expiring November, 2013.

CLAUSE 10 THAT Mayor Farbridge and Councillor Kovach be appointed to the Guelph Police Services Board for a four year term expiring November, 2014.

CLAUSE 11 THAT Councillors Bell and Laidlaw be appointed to the Grand River Conservation Authority for a three year term expiring November, 2013.

CLASUE 12 THAT Councillor Findlay be appointed to the Guelph Public Library Board of Directors for a four year term expiring November, 2014.

CLAUSE 13 THAT Councillor Furfaro be appointed to the Downtown Guelph Business Association for a four year term expiring November, 2014.

CLAUSE 14 THAT Councillor Dennis be appointed to the Downtown Guelph Business Association for a four year term expiring November, 2014.

CLAUSE 15 THAT Councillor Guthrie be appointed to the MacDonald Stewart Art Centre Board of Trustees for a four year term expiring November, 2014.

CLASUE 16 THAT Councillors Burcher and Wettstein be appointed to the Wellington-Dufferin-Guelph Health Unit Board of Directors for a four year term expiring November, 2014.

CLAUSE 17 THAT Councillors Furfaro, Guthrie, Piper and Van Hellemond be appointed to the Guelph Junction Railway Company Board of Directors for a four year term expiring November, 2014.

CLAUSE 18 THAT Councillors Hofland, Laidlaw and Piper be appointed to the Well Interference Committee for a four year term expiring November, 2014.

CLAUSE 19 THAT the request from the Downtown Guelph Business Association be approved and the composition of the Board be changed from 14 members to 12 members;

AND THAT Council appoint Lorenz Calcagno, Tony DiBattista, Caroline Harvey-Smith, Tom Lammer, Jean-Marie Nijs, and Barbara Turley-

McIntyre to the Downtown Guelph Business Association for a term expiring November, 2014.

CLAUSE 20 THAT Council suspend the policy that prevents a member of Council from serving as the chair of a board or committee, other than committees which are composed solely of members of Guelph City Council

AND THAT Councillor Kovach be permitted to be Chair of the Guelph Police Services Board if appointed.

CLAUSE 21 THAT Cory Chisholm and Sharon Van Manen be reappointed to the Accessibility Advisory Committee for a term ending November, 2013;

AND THAT Tom Goettler, Douglas Grove, Carin Headrick, Laurie Lanthier, Cathy McCormack, Jane McNamee, Paul Reeve, Sharon Van Manen, Mary Grad, Janice Pearce-Faubert, Julia Phillips, Jennifer Popkey Bergen and Tanya Davies be reappointed to the Accessibility Advisory Committee for a term ending November, 2014.

CLAUSE 22 THAT Peter Brimblecombe be reappointed to the Committee of Adjustment for a term expiring November, 2011;

AND THAT Jim Andrews, Bill Birdsell, Antoin Diamond, Ray Funnell, Donna Kelly and Lyle McNair be reappointed to the Committee of Adjustment for a term ending November, 2014.

CLAUSE 23 THAT Peter Kastner, Tom Matulis, Carol Tyler and Amadeo Ventura be reappointed to the Economic Development Advisory Committee for a term expiring November, 2014.

CLAUSE 24 THAT Stephen Morris and Richard Puccini be appointed to the Economic Development Advisory Committee for a term ending November, 2011.

CLASUE 25 THAT Christine Eckert be appointed to the Economic Development Advisory Committee for a term ending November, 2011.

CLAUSE 26 THAT Paul Smith be reappointed to the Environmental Advisory Committee for a term ending November, 2013;

AND THAT Michelle Gillen, Jennifer Suke, Jessica Tivy, Gordon Drewitt and Lesley McDonell be reappointed the Environmental Advisory Committee for a term expiring November, 2014.

CLAUSE 27 THAT Terry Petrie and W. Hugh Spencer be reappointed to the Guelph Cemetery Commission for a term ending November, 2014.

CLAUSE 28 THAT Rob Cassolato, Ann Guthrie, Jo Ann Hayter, Anne Holman, Kevin James, Rodger Tschanz and Susan Watson be reappointed to the Guelph Museums Advisory Committee for a term expiring November, 2014.

- CLAUSE 29 THAT Linda Kearns and Debra Nash-Chambers be appointed to the Guelph Museums Advisory Committee for a term ending November, 2011.
- CLAUSE 30 THAT Jennifer Mackie, Maggie McFadzen, Alan Pickersgill and Bruce Weaver be reappointed to the Guelph Public Library Board for a term ending November, 2014.
- CLASUE 31 THAT Andy Behnan, Will Lenssen, Sandra Pitts and Brian Tatarnic be reappointed to the Guelph Sports Hall of Fame Board of Directors for a term expiring November, 2014;
- AND THAT John Lovelock be reappointed to the Guelph Sports Hall of Fame Board of Directors for a term expiring November, 2012.
- AND THAT Council appoint Wayne Mizen, Larry Townsend and Lee Villar as the Kiwanis representatives to the Guelph Sports Hall of Fame Board of Directors for a term expiring November, 2014.
- CLASUE 32 THAT Joel Bartlett, Martin Bosch, Christopher Campbell, Douglas R. Haines, Lorraine Pagnan, Susan Ratcliffe and Paul Ross be reappointed to Heritage Guelph for a term expiring November, 2014.
- AND THAT Daphne Wainman-Wood be appointed to Heritage Guelph for a term expiring November, 2011.
- AND THAT Tony Berto, Russell Ott, Nate Valeriote and Laura Waldie be appointed to Heritage Guelph for a term expiring November, 2011.
- CLAUSE 33 THAT Paul Breadner and Fred Thoonen be reappointed to the Locomotive 6167 Restoration Committee for a term ending November, 2014;
- AND THAT Bruce Lowe and George Renninger be reappointed to the Locomotive 6167 Restoration Committee for a term ending November, 2013.
- CLAUSE 34 THAT Robin Bergart and Enrico Stradiotto be reappointed to the Municipal Property and Building Commemorative naming Policy Committee for a term ending November, 2014.
- CLAUSE 35 THAT Robert Demille and Joshua Kramer be appointed to the Property Standards/Fence Viewer Committee for a term ending November, 2011;
- AND THAT Michael Newark and Douglas Smith be reappointed to the Property Standards/Fence Viewer Committee for a term ending November, 2014.
- CLAUSE 36 THAT David Beaton be reappointed to the River Systems Advisory Committee for a term expiring November, 2012;
- AND THAT Karen Chisholme, Erin Harkins, Stan Kozak and Jeremy Shute be reappointed to the River Systems Advisory Committee for a term ending November, 2014.

- CLAUSE 37 THAT Sara Ashpole, Michelle Bowman, Nicole Lower and Eric Wilson be appointed to the River Systems Advisory Committee for a term ending November, 2011.
- CLASUE 38 THAT Lynn Chidwick, Mike Darmon, Peter Lambe, Paul McLennan, Patricia Quackenbush and Anastasisa Lintner be reappointed to the Water Conservation and Efficiency Public Advisory Committee for a term expiring November, 2014.
- CLAUSE 39 THAT Evelyn Allen and Hugh Whiteley be appointed to the Water Conservation & Efficiency Public Advisory Committee for a term expiring November, 2011.
- CLAUSE 40 THAT Council appoint E.J. Stross, Jackie Kukla (Wojcicki), and John Schitka to the Board of Trustees of the Elliott Community for a term expiring November, 2013;
- AND THAT Council appoint Stephanie Kibbee, Danny Pincivero, and Randall Wilson to the Board of Trustees of the Elliott Community for a term ending November, 2011.

All of which is respectfully submitted.

CONSENT AGENDA

December 20, 2010

Her Worship the Mayor
and
Members of Guelph City Council.

SUMMARY OF REPORTS:

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 Agenda, please identify the item. The item will be extracted and dealt with immediately. The balance of the Consent Agenda will be approved in one resolution.

A Reports from Administrative Staff

REPORT	DIRECTION
A-1) 2011 COUNCIL MEETING SCHEDULE THAT the 2011 planning and regular meeting schedule for Council be approved as outlined on the attached calendar.	Approve
A-2) 2011 BUDGET CALENDAR THAT the 2011 Budget Calendar as outlined in Appendix 1 be approved.	Approve
A-3) AMENDMENT TO AMBULANCE STATION LEASE AT 34 HARVARD ROAD, GUELPH THAT the Mayor and Clerk be authorized to execute a Lease Amending Agreement between the City and the owners in respect of the City's use of the property located at 34 Harvard Road, Guelph.	Approve
A-4) RINK RATS: COMPLETION OF FUNDRAISING THAT Downtown Renewal report 10-03, dated December 20, 2010 be received; AND THAT Guelph City Council formally thank the Rink Rats for their successful efforts in raising \$2.1M for the construction of the Ice and Water Feature on Market Square; AND THAT Guelph City Council recognize that the work of the Rink Rats is complete and that the group is now dissolved;	Approve

AND THAT Guelph City Council confirm that a naming competition for the Ice and Water Feature, as described in the November 23, 2009 Rink Rats report, is not to be pursued;

AND THAT staff is directed to manage the capital fundraising pledges and donor relationships developed by the Rink Rats;

AND THAT staff is directed to develop and bring back to Council a framework that would allow community partnerships to be established to support the operations and programming of Market Square.

A-5) ROYAL BANK CREDIT FACILITY

Approve

THAT Council authorize the Mayor, City Clerk and Treasurer to execute an agreement with the Royal Bank to renew a \$10 million one year interest only loan to be drawn prior to December 31, 2010 and to be repaid or refinanced by December 31, 2011 in order to fund capital expenditures net of land sale revenues related to the Hanlon Creek Business Park development.

B ITEMS FOR DIRECTION OF COUNCIL

B-1) GUELPH TRANSIT TERMINAL

C ITEMS FOR INFORMATION OF COUNCIL

attach.

COUNCIL REPORT

TO **Guelph City Council**

SERVICE AREA Information Services
DATE December 20, 2010

SUBJECT 2011 Council Meeting Schedule
REPORT NUMBER

RECOMMENDATION

THAT the 2011 planning and regular meeting schedule for Council be approved as outlined on the attached calendar.

BACKGROUND

Pursuant to Procedural By-law (1996)-15200, amended, Council is to establish their regular and planning public meetings by resolution.

REPORT

In order to assist Members of Council, staff and the general public, staff are recommending that the 2011 regular meeting schedule for Council be adopted.

Due to the City Hall Christmas closure December 27th to January 2nd, it is recommended that the Council Planning meeting be held on January 17th rather than the traditional first Monday of the month.

The Federation of Canadian Municipalities Annual Conference is scheduled for June 3rd to 6th. As members of Council may wish to attend this conference staff are recommending that the Council Planning meeting for June be held on Tuesday June 7th.

For Council's information, this year the Association of Municipalities of Ontario's Annual Conference will be held August 21st to 24th.

CORPORATE STRATEGIC PLAN

Goal 5: A community-focused, responsive and accountable government.

FINANCIAL IMPLICATIONS

N/A

DEPARTMENTAL CONSULTATION

ATTACHMENTS

2011 Meeting Calendar

"original signed by Joyce Sweeney"

Prepared By:

Joyce Sweeney
Council Committee Co-ordinator
519-822-1260 ext. 2440
joyce.sweeney@guelph.ca

"original signed by Lois Giles"

Recommended By:

Lois A. Giles
General Manager Information
Services/City Clerk
519-822-1260 ext. 2232
lois.giles@guelph.ca

2011 Council Meeting Schedule

January					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
					1 New Years Day
					2
3	4	5	6	7	8
					9
10	11	12	13	14	15
					16
17 Council Planning	18	19	20	21	22
					23
24 Council	25	26	27	28	29
					30
31					

February					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
	1	2	3	4	5
					6
7 Council Planning	8	9	10	11	12
					13
14	15	16	17	18	19
					20
21 Family Day	22	23	24	25	26
					27
28 Council					

March					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
	1	2	3	4	5
					6
7 Council Planning	8	9	10	11	12
					13
14	15	16	17	18	19
					20
21	22	23	24	25	26
					27
28 Council	29	30	31		

April					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
				1	2
					3
4 Council Planning	5	6	7	8	9
					10
11	12	13	14	15	16
					17
18	19	20	21	22 Good Friday	23
					24 Easter
25 Easter Monday	26 Council	27	28	29	30

May					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
					1
2 Council Planning	3	4	5	6	7
					8
9	10	11	12	13	14
					15
16	17	18	19	20	21
					22
23 Victoria Day	24 Council	25	26	27	28
					29
30	31				

June					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
		1	2	3 FCM Annual Conference	4 / 5 FCM Annual Conference
6 FCM Annual Conference	7 Council Planning	8	9	10	11
					12
13	14	15	16	17	18
					19
20	21	22	23	24	25
					26
27 Council	28	29	30		

July					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
				1 Canada Day	2
					3
4 Council Planning	5	6	7	8	9
					10
11	12	13	14	15	16
					17
18	19	20	21	22	23
					24
25 Council	26	27	28	29	30
					31

August					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
1 John Galt Day / Civic Holiday	2	3	4	5	6
					7
8	9	10	11	12	13
					14
15	16	17	18	19	20
					21 AMO Conference
22 AMO Annual Conference	23 AMO Annual Conference	24 AMO Annual Conference	25	26	27
					28
29	30	31			

September					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
			1	2	3
					4
5 Labour Day	6 Council Planning	7	8	9	10
					11
12	13	14	15	16	17
					18
19	20	21	22	23	24
					25
26 Council	27	28	29	30	

October					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
					1
					2
3 Council Planning	4	5	6	7	8
					9
10 Thanksgiving Day	11	12	13	14	15
					16
17	18	19	20	21	22
					23
24 Council	25	26	27	28	29
					30
31					

November					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday/ Sunday
	1	2	3	4	5
					6
7 Council Planning	8	9	10	11 Remembrance Day	12
					13
14	15	16	17	18	19
					20
21	22	23	24	25	26
					27
28 Council	29	30			

December					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday/ Sunday
			1	2	3
					4
5 Council Planning	6	7	8	9	10
					11
12	13	14	15	16	17
					18
19 Council	20	21	22	23	24
					25 Christmas Day
26 Boxing Day	27	28	29	30	31

TO **Guelph City Council**

SERVICE AREA Finance
DATE December 20, 2010

SUBJECT 2011 Budget Calendar
REPORT NUMBER FIN-10-34

RECOMMENDATION

That the 2011 Budget Calendar as outlined in Appendix 1 be approved.

BACKGROUND

The Government Finance Officers Association (GFOA) recommends as a best practice that all municipalities publish a budget calendar to specify tasks to be completed and the timeline for completion. As 2010 was an election year, the 2011 budget process has been delayed from the usual December final approval so that newer members of Council can receive orientation before making these important decisions.

REPORT

Preparation of a calendar:

- helps to ensure that all aspects of the budget process are considered
- helps to ensure that adequate time is provided for information gathering and consideration
- keeps participants in the process on track

Appendix 1 provides the Recommended 2011 Budget Calendar that has been approved by Senior Management. This calendar identifies the following:

- Adequate time for senior management and finance review in January
- Provides time for additional information to be provided to Council following presentation of Tax Supported Budget Overview to Council on January 31st
- Allows opportunity for public involvement and ability to attend numerous meetings (January 31st Council meeting, February 14th Council meeting, February 22nd Public Delegation night, March 2nd Council meeting)
- Allows earlier User pay budget approval (January 31st) in time for March 1st rate implementation
- Budget approval as soon as possible means delays in tender process and possible project completion can be avoided

For the 2009 budget, information was initially presented through committees prior to deliberation by the whole council and this format was received favourably. The 2010 budget was presented directly to Council and the process was also well received by the public. While Council may wish to return to the committee format in future years, it is recommended that presentations be made to the entire Council in the first year of the Council term.

Finance staff are preparing a budget policy as part of the long term financial plan process for presentation to Council following the 2011 budget deliberations. Feedback from Council and the Finance Committee on the 2011 budget presentation format can be incorporated into the new policy.

The budget packages for Council will include information on the process staff will follow to ensure that all questions from Council are addressed in an organized and timely fashion as we proceed through the Budget process.

COMMUNICATIONS

Similar to the delivery of the 2010 budget package, media communications will be issued by the CAO's office following delivery of the tax supported budget material on January 31.

CORPORATE STRATEGIC PLAN

5.2 A consultative and collaborative approach to community decision making

5.3 Open, accountable and transparent conduct of municipal business

FINANCIAL IMPLICATIONS

N/A

DEPARTMENTAL CONSULTATION

Reviewed by Executive Team

ATTACHMENTS

Appendix 1: Recommended 2011 Budget Calendar

"original signed by Susan Aram"

"original signed by Margaret Neubauer"

Prepared By:

Susan Aram

Manager of Financial Planning/Deputy Treasurer

519-822-1260 E: 2300

susan.aram@guelph.ca

Recommended By:

Margaret Neubauer

CFO/City Treasurer

519-822-1260 E: 5606

margaret.neubauer@guelph.ca

2011 Budget Schedule

Week	Event
JAN 3 - 14	Executive Team/Finance Review
JAN 17 - 21	Finance Finance Review/Preparation of Budget Package
JAN 24	Distribution of User Pay Budget Package to Council
JAN 31	Council Deliberation & Approval of User Pay Budgets (public delegations for User Pay) Tax Supported Operating and Capital Budget Overview (no decisions, no delegations) Distribution of Tax Supported Budget Packages to Council
FEB 14 & 15	Budget Presentations to Council - City Departments and Outside Boards
FEB 22	Public Delegation Night to Council
MAR 2 (MAR 3 if required)	Council Deliberation & Approval

TO **Guelph City Council**

SERVICE AREA Human Resources and Legal Services
DATE December 20, 2010

SUBJECT **Amendment to Ambulance Station Lease
At 34 Harvard Road, Guelph**

RECOMMENDATION

THAT the Mayor and Clerk be authorized to execute a Lease Amending Agreement between the City and the owners in respect of the City's use of the property located at 34 Harvard Road, Guelph.

REPORT

Due to a fire at the new south-end Emergency Services Facility on Clair Road West, the Facility will be delayed until March or April 2011. The south-end Facility has been designed to replace the existing ambulance base currently operating out of 34 Harvard Road.

The existing lease at 34 Harvard Road expires on December 31, 2010. In order to continue operations until the new south-end Facility is available, it is necessary to extend the lease at 34 Harvard Road for three months, until March 31, 2011.

The owners of 34 Harvard Road have signed a Lease Amending Agreement to allow for the extension to March 31, 2011 with all other terms and conditions of the existing lease to remain. The terms and conditions of the lease are included in Appendix 1 for information.

Staff are recommending approval of the Lease Amending Agreement.

CORPORATE STRATEGIC PLAN

This initiative supports the following Strategic Goals:

1. An attractive, well-functioning and sustainable city.
2. A healthy and safe community where life can be lived to the fullest.
5. A community-focused, responsive and accountable government.

FINANCIAL IMPLICATIONS

The financial implications for January-March 2011 are listed in the following table:

Location	Cost Items	Est. Costs for Jan-Mar2011
Harvard Road, Guelph	Minimum Rent: Est. Additional Rent: Est. Utility Costs:	\$9,107.19 \$2,700.00 \$2,200.00
	Estimated Total for 2011:	\$14,000 (rounded)

Costs associated with this agreement will be from Emergency Services Operating Budget – Ambulance Operations – 733-0100. Costs are currently shared with the County of Wellington on the basis of 43% to the County and 57% to the City.

DEPARTMENTAL CONSULTATION

Emergency Services and Corporate Services staff have been involved in this initiative.

ATTACHMENTS

Appendix 1 – Harvard Road Lease Details

“original signed by Jim Stokes”

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Appendix 1 Lease Details – Harvard Road

Harvard Road Lease	
Location:	34 Harvard Road, Guelph
Proposed Agreement:	Lease Agreement
Landlord:	Peter Graham Colley & Judith Ann Colley
Tenant:	City of Guelph
Term of Lease:	2 years – January 1, 2009 to December 31, 2010 <u>(Proposed to be extended to March 31, 2011)</u>
Premises Area:	1,900 square feet.
Minimum Rent:	\$36,428.76 per annum (\$19.17 per square foot)+HST (\$9,107.19 for January – March 2011)+HST
Additional Rent:	City, as tenant, shall be responsible for all costs associated with premises, business taxes, all utilities and rates, repairs and maintenance, common area costs. These costs are estimated to be \$4,900.00+HST for January - March 2011.



COUNCIL REPORT



TO **Guelph City Council**

SERVICE AREA Corporate Administration, Downtown Renewal
DATE December 20, 2010

SUBJECT Rink Rats: Completion of Fundraising
REPORT NUMBER 10-03

RECOMMENDATION

THAT Downtown Renewal report 10-03, dated December 20, 2010 be received;

AND THAT Guelph City Council formally thank the Rink Rats for their successful efforts in raising \$2.1M for the construction of the Ice and Water Feature on Market Square;

AND THAT Guelph City Council recognize that the work of the Rink Rats is complete and that the group is now dissolved;

AND THAT Guelph City Council confirm that a naming competition for the Ice and Water Feature, as described in the November 23, 2009 Rink Rats report, is not to be pursued;

AND THAT Staff is directed to manage the capital fundraising pledges and donor relationships developed by the Rink Rats;

AND THAT Staff is directed to develop and bring back to Council a framework that would allow community partnerships to be established to support the operations and programming of Market Square.

BACKGROUND

In May 2008 Council supported the Rink Rats, a citizen group who stepped forward with the goal to raise \$2 Million in capital dollars towards the construction of the ice rink and water feature to be part of Market Square.

The Rink Rats are: Mr. Ken Hammill, Ms. Audrey Jamal, Mr. Mark Rodford and Dr. Mark Goldberg.

On November 23, 2009 the Rink Rats and Staff provided an update report and policies on donor recognition and a process for naming the facility.

On September 17, 2010 the Rink Rats, with the Mayor and Councillors, held a Major Donor reception to launch the start of the construction of Market Square.

REPORT

Staff is pleased to provide the final report from the Rink Rats. The group has successfully raised \$2.1 Million, including a \$1M grant from the Recreation Infrastructure Canada (RinC) stimulus fund, and a \$400,000 lead donation from the Nicholas Lambden Memorial Children's Foundation Fund.

Donor Recognition: The Lead Donor, the Nicholas Lambden Memorial Children's Foundation Fund and the Lambden family, in coordination with the Market Square design team and the Rink Rats, have developed the details for their donor recognition as per the Donor Recognition Policy. The Lead Donor and their partners will figure prominently on the donor wall; a phrase will be discretely cast into the bench edging the rink recognizing the Foundation's gift; and a plaque will be installed inside the pavilion describing Nicholas Lambden.

The naming competition for this facility within Market Square has been set aside by the Rink Donor Recognition Committee. The potential confusion of additional named elements within the Square, and the potential for a name to be developed through a public process that would be contradictory to the donor recognition design posed too many challenges and ultimately was unnecessary to complete the donations goal. The Rink Donor Recognition Committee is therefore asking Council to retire the idea of a competition in the recommendations contained in this report.

As per the Donor Recognition Policy, the work of the Donor Recognition Committee continues until the opening ceremony for Market Square.

Ongoing Donations Management: Many of the donations the Rink Rats obtained are in the form of pledges over 5 years. These pledges will require ongoing stewardship and communications over the 2010-2015 period. This is work that is more appropriate for Staff to undertake and this report therefore directs that Staff manage the outstanding pledges and donor relations. Rink Rats members have offered to remain available to assist Staff in this process if required.

Operating and Special Events Donations – Through the fundraising process, the Rink Rats developed and/or uncovered significant donor interest in committing funds towards the operation of the facility and/or the programming of special events. This is an area of fundraising that needs additional policy and an event framework before commitments can be made by the City. Staff is keen to engage the community in these types of partnerships and will be bringing a separate report to Council outlining the policies and framework which would allow these partnerships to be established.

CORPORATE STRATEGIC PLAN

Goal #1 - An attractive, well-functioning and sustainable city

Goal #4 - A vibrant and valued arts, culture and heritage identity

FINANCIAL IMPLICATIONS

Finance has accounted for the donations cash flow within the award memo for the Market Square contract, which was approved by Council on August 30, 2010.

DEPARTMENTAL CONSULTATION

Finance
Community and Social Services

COMMUNICATIONS

N/A

ATTACHMENTS

Attachment 1: Previous Council Motions



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ATTACHMENT 1: PREVIOUS COUNCIL MOTIONS

Council Motion: May 26, 2008

THAT Council authorize the 'Rink Rats', headed by Audrey Jamal, Mark Goldberg, Mark Rodford and Ken Hammill, to spearhead a fundraising campaign towards the construction of the skating rink/water feature and other elements of the Civic Square, and that staff assist in facilitating the campaign and report back to Council by or before January 2009 on recommendations for the 2009 construction season.

Council Motion: November 23, 2008

THAT report 09-93 from Community Design and Development Services, dated November 16, 2009, providing an update on the Ice Rink/Water Feature fundraising, and including a report from the Rink Rats community fundraising group, be received;

AND THAT Guelph City Council approve the Ice Rink/Water Feature Donor Recognition Corporate Policy and Procedure, as developed by Staff in response to the Rink Rats request;

AND THAT Guelph City Council supports the Rink Rats request for a Public Naming Competition for the Ice Rink/Water Feature, and directs that:

- the Naming Competition Jury to consist of the Commemorative Naming Committee, along with the Rink Rats and two representatives from the Lead Donor; and,
- the Municipal Property and Building Commemorative Naming Policy form the basis for the Competition process, with modifications to the themes and process as required to run a site-specific public competition as described in this report.

COUNCIL REPORT



TO **Guelph City Council**

SERVICE AREA Finance
DATE December 20, 2010

SUBJECT **Royal Bank Credit Facility**
REPORT NUMBER FIN-10-35

RECOMMENDATION

THAT Council authorize the Mayor, City Clerk and Treasurer to execute an agreement with the Royal Bank to renew a \$10 million one year interest only loan to be drawn prior to December 31, 2010 and to be repaid or refinanced by December 31, 2011 in order to fund capital expenditures net of land sale revenues related to the Hanlon Creek Business Park development.

REPORT

In December of 2009, the City executed a short term loan in the amount of \$10 million to provide bridge financing for the Hanlon Creek Business Park development in anticipation of future land sales. During 2010, expenditures and land sales for the Hanlon Creek Business Park were phased in order to remain within the identified maximum debt financing limit of \$20 million. Currently the forecast anticipates revenues of approximately \$30 million over the period 2010 – 2014 for Phase 1 and Phase 2. These revenues will be sufficient to cover remaining servicing expenses for Phase 1 and 2 as well as repayment of the bridge financing over the period 2012-2014.

The recommended credit facility is a \$10 million one year committed term facility comprised of an interest only loan to be drawn prior to December 31, 2010. Interest is to be paid monthly at a rate of Royal Bank Prime plus 70 basis points with principal repayment in full on or before December 31, 2011. At the current time this represents an annual interest rate of 3.7% or approximately \$30,800 per month. In anticipation of renewing this credit facility, sufficient funds have been provided in the 2011 operating budget.

Updated Annual Debt Repayment Limit

As required for Council to provide authorization, the Treasurer has calculated an updated debt and financial obligation limit pursuant to Ontario Regulation 403/02 Section 4(1) and confirms that the debt charges resulting from this loan and all approved not yet issued debt, will fall within the limits prescribed by the Ministry.

CORPORATE STRATEGIC PLAN

5.2 A consultative and collaborative approach to community decision making

5.3 Open, accountable and transparent conduct of municipal business

FINANCIAL IMPLICATIONS

N/A

DEPARTMENTAL CONSULTATION

Reviewed by Executive Team

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INFORMATION REPORT



TO **Guelph City Council**

SERVICE AREA Planning, Engineering and Environmental Services
DATE December 20, 2010

SUBJECT GUELPH TRANSIT TERMINAL

REPORT NUMBER

PURPOSE

This report is tabled to provide background information to Council regarding the Notice of Motion tabled by Councillor Bell pertaining to the Guelph Transit Terminal.

BACKGROUND

Transit Terminal:

The Transit Terminal project is an approved project under the Infrastructure Stimulus Funding program, which is a tri-party agreement involving the Federal and Provincial governments and the City of Guelph. The approved budget of \$8 million includes two-thirds funding from the senior levels of government.

The deadline for substantial completion of the projects under the program was originally March 31, 2011, however, an extension was granted to October 31, 2011, ensuring timely and responsible project completion. Dagmar Construction has been awarded the contract for the project which includes placement of underground services, sewers and watermain on Carden Street from Wyndham Street to the Travelodge Hotel.

Negotiations continue with CN, VIA, and Rail America (GEXR) to finalize agreements regarding transfer of land to the City in addition to an access agreement to allow the City to commence work on the rail corridor. City staff are confident the agreements are imminent following more than a year of negotiations. Staff are also confident the extension to the project deadline will allow the work to be completed and the funding from the senior levels of government leveraged in full.

Appendix "A" documents the chronology of past decisions, current developments and next steps for the project.

Public Information Centres were held on June 16, 2010 and October 13, 2010 to provide information to the public including plan and profile drawings.

Transit Growth Strategy:

The development of Transit routing strategies and service delivery models is an extremely complex task and must take into consideration a myriad of factors including:

- Origin/destination patterns;
- Road network;
- Trip purpose;
- Population and employment growth forecasts;
- Intensification or corridors;
- Alternatives modes of transportation and modal split;
- Land use plans and development priorities;
- Peaking of travel demand;
- Need to support major nodes;
- Need to connect to secondary and emerging nodes;
- Need for transfers;
- Potential for higher order transit;
- Support/integration with mobility services;
- Access to major destinations; and
- Industry service standards (i.e. walking distance between stops).

Dillon Consulting developed three (3) alternative service models for the future route structure of Guelph Transit conventional service, including a Modified Grid Option. Each of the alternatives considered the above factors and were subject to a detailed assessment and were presented for public review and comment at Public Information Centres and Public Advisory Committee meetings. Appendix "B" provides a summary of the extensive public consultation that was undertaken over the past 12 months as part of the exercise to develop the recommendations in the Guelph Transit Growth Strategy and Plan & Mobility Services Review and to finalize the transit terminal design. Attendees at the Public Information Centres sessions were asked to provide input and feedback on a variety of transit related issues including:

- Routes and service areas;
- Service hours and levels;
- Transit hubs, shelters and stops;
- Inter-city routes and service areas;
- Vehicles;
- Higher order transit;
- Mobility service;
- Community bus;
- Communications and customer service;
- Incentives and revenue generators;
- Fares and revenues; and
- Employees.

A Public Advisory Committee (PAC) was created to review study progress and provide input representation of a broad cross section of the community as well as transit users and stakeholders with particular interest in public transit. The PAC membership was composed of:

-
- General public (up to 2 representatives from each Ward);
 - Business community;
 - University representatives; and
 - City staff and Dillon Consulting.

Four (4) sessions were held with the PAC and its' role was to:

- Review progress during the study in all areas of the work plan;
- Act as a sounding board for the Project Team to share and discuss ideas and findings;
- Provide guidance critiques and suggestions on proposed study approached, concepts and materials particularly with respect to the Vision, Goals and Objectives for Guelph Transit;
- Provide a sense of the broader community's reactions and concerns and how issues might be addressed; and
- Provide a forum for two-way communication between members' organization and the Project Team.

Detailed surveys were also conducted with conventional Guelph Transit riders (1,013 responses), mobility registrants (100 responses), University of Guelph students (6,000 responses) and employers in the City (92 responses) to gather data on transit use, future needs and requirements and input on future service delivery. Also consulted during the study were the following stakeholders:

- Guelph Transit operators;
- Amalgamated Transit Union executives;
- Mayor and Councillors;
- University of Guelph;
- Go Transit/Metrolinx;
- County of Wellington
- Region of Waterloo;
- Guelph Chamber of Commerce;
- Guelph Downtown Business Association;
- Guelph Accessibility Advisory Committee;
- Guelph Barrier Free Committee.

Feedback and input from the various avenues of consultation were reviewed by the Project Team and incorporated into important elements of the recommended routing service model (Hybrid Strategy) and the design of specific routes. The Project Teams for both the Transit Growth Strategy and the Terminal Design collaborated very closely together and the recommended service strategy and route structure was developed in an iterative process integrating the capabilities of the new transit terminal design. The recommended number of bus bays allows for the efficient operation of Guelph Transit buses generally, for service improvements to be implemented during peak periods and permits the effective and fast transfer of passengers between vehicles. In addition, this provides some capacity for future growth and accommodation of Greyhound bus service.

REPORT

The following are risks associated with referring the design back to committee for further discussion and decisions:

Transit Terminal:

- Changes to the design would be required to be approved by the senior levels of government, as required in the tri-party agreement, and would require time to negotiate;
- Approval of any changes to the design would be required by CN, VIA and Rail America. The approval of the current design has been tenuous and although negotiations have been on-going for more than a year, no agreements have been finalized as of the date of this report;
- The City's Consulting Engineering, R.J. Burnside and Associates, have estimated a redesign would take 3-4 months, not including approvals and agreements by the rail authorities, with an associated cost of approximately \$200,000;
- Any re-design of the Transit Terminal would require additional public consultation with associated increased costs and delayed timelines;
- The City currently has a Contract with Dagmar Construction to complete the construction in accordance with the existing design. The City would be at risk of a breach of contract in the event of a redesign and change of scope;
- The Contractor has indicated the project can be completed by the October 31, 2011 deadline based on the current design and schedule. Delays in the schedule will result in not meeting the deadline and therefore, not leveraging senior levels of governments' funding. All work required to be completed after the extension deadline would require the City to finance 100% of the costs;
- The track relocation would be jeopardized as well and without this work, GO train service, scheduled for late 2011, would be compromised, and potentially delayed.

Transit Growth Strategy:

The main risks the City would face if the approved recommendations in the Transit Growth Strategy were not implemented would include:

- Anticipated improvements to service would not likely be implemented (15 minute peak service) until late 2011/early 2012;
- New industrial service specials would not be implemented until service routing is confirmed;
- Improved Community Bus service would not be implemented in 2011;
- Planning work for higher order transit would be disrupted pending identification of service routing;
- Planning work for interregional service would be delayed until the transit facility's final design was determined;
- Dillon Consultants has estimated that the cost of assessing the impact of an 18 bay terminal would be in the range of \$125K to \$175K and the assessment would take 4 to 6 months to complete depending on which consulting firm was chosen to undertake the work.

CORPORATE STRATEGIC PLAN

Goal 1: An attractive, well-functioning and sustainable city;

- 1.4 A sustainable transportation approach that looks comprehensively at all modes of travel to, from and within the community;

Goal 5: A community-focused, responsive and accountable government

- 5.2 A consultative and collaborative approach to community decision making

FINANCIAL IMPLICATIONS

In the event that a delay in the schedule results in construction beyond the October 31, 2011 deadline, a loss of federal and provincial funding of up to \$5 million would result. This is in addition to the cost of undertaking a re-design of the facility and the cost of assessing the resulting impact on services.

DEPARTMENTAL CONSULTATION

Engineering Services and Transit Services

COMMUNICATIONS

N/A

ATTACHMENTS

Appendix "A" - Chronology

Appendix "B" – Public Consultation

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"original signed by Derek McCaughan" "original signed by Janet Laird"

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Appendix “A”

Guelph Transit Terminal Chronology of Past Decisions, Current Developments and Next Steps

Past Decisions

1921 – Present: Downtown Transit Transfer Point at St. George’s Square.

1971-1990: Transit studies recommend Transfer Point remain at St. George’s Square.

1997-2000 Council

1998: Downtown Design Charette – Recommends buses to be relocated from St. George’s Square.

1999: Transit Transfer Point Alternative Location Study – St. George’s Square and Carden Street rated high among six locations.

2000-2003 Council

2001: Assessment of the MacDonell Parking Lot as an alternative location.

2002: Transit Route Planning, Service Design and Downtown Transfer Point Study concludes that the MacDonell Parking Lot is unsuitable and recommends identification and evaluation of alternative sites to relocate the transfer point from St. George’s Square.

2003-2006 Council

2003-2004: Inter-regional Transportation Terminal Feasibility Study recommends Carden Street site for relocating transit transfer point from St. George’s Square (The Feasibility Study was jointly funded by the City and the Province. The study evaluated six alternative locations. The study process included public consultation, discussions with property owners, VIA and CN, and presentations to the Ministry of Transportation, Ministry of Infrastructure Renewal and GO Transit).

2004 October: Council approves Carden Street Location and the Concept Design for Transit Terminal. (*Report dated Sept 27, 2004, attached*)

2006: Guelph along with other North Mainline Municipalities (Halton Hills, Kitchener, Waterloo, Region of Waterloo, Stratford, St Marys and London) completes the Business Plan for Improved Rail Service on the North Mainline. The proposed rail service improvements are consistent with the City’s Plan to develop a new transit terminal on Carden Street.

2006 -2010 Council

2007: Workshop presentations to new Council on Carden Street Transit Terminal

2007: Presentation to Guelph Downtown BA – the request to include a public washroom is raised for the first time.

2007 December: Council Resolution to request Provincial Funding to proceed with the Design and Construction of the Transit Terminal, based on the Transit Terminal Concept Plan approved by Council in 2004. *(Report dated Dec 7, 2007, attached)*

2008 December: Council requests GO Transit to locate the future GO Transit station (for extending GO Train service to Guelph) at the Carden Street VIA Station location, consistent with the City's plan to develop a new transit terminal on Carden Street. *(Report dated Dec 5, 2008, attached)*

2009: Transit Terminal Project is included in the Infrastructure Stimulus funding program and approved by Council as a Capital Project. R.J. Burnside & Associates Limited was hired as consultants to carry out the detailed design and administer the construction of the new terminal.

2010 Developments:

- Completion of the EA (by Metrolinx-GO) to extend GO Train service to Guelph Kitchener. The EA recommendation identifies the VIA Station as the station for GO Train service with a new south-side platform and vehicular access (kiss & ride) facility.
- Metrolinx-GO purchases 72 Farquhar Street property for the future south-side vehicular access facility, following Council support of the redevelopment of the property for access facilities as part of the new Transit Terminal while retaining the Drill Hall heritage building. *(Report dated April 19, 2010, attached)*.
- Purchase of the Greyhound Station property by the City.
- Relocation of the historic Locomotive from the north side of the CN tracks to the south side
- Council authorizes restriction of vehicular traffic on Carden Street, east of Wyndham Street, as part of the operation of the new Transit Terminal on Carden Street. *(Report dated June 22, 2010, attached)*
- Agreements with CN and VIA regarding property and operational issues pertaining to the new Transit Terminal - Negotiations in progress
- Contract awarded for the construction of the new Transit Terminal.

Appendix “B”

**TERMINAL AND TRANSIT GROWTH STRATEGY
PUBLIC CONSULTATION - 2009/2010**

November 25, 2009 - Transit Growth Strategy, Public Advisory Committee, Meeting #1

December 1, 2009 - Transit Growth Strategy and Downtown Transit Terminal, Public Information Centre

January 13, 2010 - Transit Growth Strategy, Public Advisory Committee, Meeting #2

February 10, 2010 - Transit Growth Strategy, Public Advisory Committee, Meeting #3

February 16, 2010 – Guelph Chamber of Commerce, Industry Subcommittee

February 17, 2010 - Update on Current Downtown Initiatives, Public Meeting

March 16, 2010 - Transit Issues, Downtown BIA

March 17, 2010 - Transit Growth Strategy, Public Advisory Committee, Meeting #4

March 30, 2010 - Transit Growth Strategy, Public Information Centre (2 sessions)

April 20, 2010 - Terminal Meeting, Downtown BIA

June 16, 2010 – Transit Terminal Public Information Centre

October 13, 2010 - Transit Terminal Public Information Centre

Motion presented by Councillor Bell for which notice was given November 22, 2010.

THAT Council reconsider the currently approved design for the transit hub facility in order to allow a determination of whether or not Carden Street can be re-opened to vehicular traffic.

If the motion to reconsider passes, this is the motion of referral as required by the Procedural By-law:

THAT the current transit hub project be referred to the Planning, Engineering & Environmental Services Committee to consider an alternative design that would include:

- 18 bus bays instead of the 22 previously approved;
- The re-opening of Carden Street to vehicular traffic; and
- The inclusion of public washrooms in the facility;

AND THAT the current transit route design be referred to the Operations & Transit Committee to consider:

- How the current transit route design can be modified to allow for 4 fewer bus routes to enter the transit hub.

AND THAT these standing committees report back to Council with recommendations with respect to the alternative transit hub route design before the end of February 2011.

Please recycle!

- **BYLAWS** -

- December 20, 2010 -	
By-law Number (2010)-19124 A by-law to dedicate certain lands known as Part of Block 102, 61M146, designated as Part 2, 61R11512, City of Guelph, as part of Colonial Drive.	To designate land as part of Colonial Drive.
By-law Number (2010)-19125 A by-law to dedicate certain lands known as Part of Block 103, 61M146, designated as Part 2, 61R11511, City of Guelph, as part of Bard Boulevard.	To dedicate land as part of Bard Boulevard.
By-law Number (2010)-19126 A by-law to authorize the execution of a Partial Release of Development Covenants and Restrictions with respect to Part of Block 3, Registered Plan 696, designated as Part 2, Reference Plan 61R4055, City of Guelph. (1 Airpark Place)	To remove development covenants and restrictions.
By-law Number (2010)-19127 A by-law to authorize the execution of a Partial Release of Development Covenants and Restrictions with respect to Part of Lot 9, Concession One, Division "B" (formerly Guelph Township), designated as Parts 18 and 19, Reference Plan 61R647, City of Guelph. (557-567 Massey Road)	To remove development covenants and restrictions.
By-law Number (2010)-19128 A by-law to authorize the execution of a Partial Release of Development Covenants and Restrictions with respect to Part of Lot 1, Registered Plan 694, designated as Part 2, Reference Plan 61R3261, City of Guelph. (367 Michener Road)	To remove development covenants and restrictions.
By-law Number (2010)-19129 A by-law to authorize the execution of an Agreement between The Corporation	To execute Contract No. 2-1011 with respect to the Hanlon Creek Busienss Park, Phase 1, Stage 3.

<p>of the City of Gueph and Regional Sewer & Watermain Ltd. (Contract No. 2-1011, Hanlon Creek Business Park, Phase 1, Stage 3)</p>	
<p>By-law Number (2010)-19130 Being a By-law to amend By-law Number (2002) – 17017 (to add Woolwich St. at a point 5m north of Baker St. to the, Traffic Signals Schedule VI; remove yield signs at Knightwood Blvd. at Waverley Dr. in Schedule VIII; remove Woolwich St. at a point 5m north of Baker St. from the Pedestrian Crossovers Schedule X; adding portions of North St. between London Rd. W. and Suffolk St. W. to accommodate driveway locations, portions of Goodwin Dr. between Farley Dr. and Beaver Meadow Dr. to accommodate driveway location, remove Bonar Pl. east side of Willow Rd. to 170m north thereof, install a no parking restriction on the inner portion of Terraview Cres. between Edinburgh Rd. and Edinburgh Rd., installing a no parking restriction on the north side of Galt St. 57m east of Fergus St. to 26m east thereof, installing a corner restriction on Hands Dr., removing a portion of North St. between London Rd. W. and Suffolk St. W. with a no-parking 8 a.m. to 6 p.m. Monday to Friday to the No Parking Schedule XV; adding both sides of Bonar Pl. Willow Rd. to 45m north thereof and both sides of Willow Rd. 50m east of Flaherty Dr. to 192m east thereof to the No Stopping Schedule XVI; adding portions of North St. between London Rd. W. and Suffolk St. W. with a 2 hour 8 a.m. to 6 p.m. Monday to Friday parking restriction to the Restricted Parking Schedule XVII; adding the south side of Goodwin Dr. between Eugene Dr. and Beaver Meadow Dr. to the Permissive Overnight Parking Schedule XXII, and adding the east approach of Laird Rd. at Southgate Dr. intersection to the Prohibited Pedestrian Crossings Schedule XXVII), and adopt Municipal Code Amendment #526, amending Chapter 301 of the Corporation of the City of Guelph's Municipal Code.</p>	<p>Amendments to the Traffic By-law.</p>