

Council Chambers  
January 21, 2008

**Council convened in formal session at 7:00 p.m.**

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

Absent: Councillor Wettstein

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Mr. R. Mackay, Acting Director of Community Services; Mr. J. Riddell, Director of Community Design and Development Services; Mr. B. Stewart, Acting Director of Finance; Ms. S. Aram, Manager of Budget Services; Ms. B. Boisvert, Manager of Strategic Planning and Corporate Initiatives; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Mr. R. Henry, City Engineer; Ms. J. Loveys-Smith, Community Development Manager and Mrs. L.A. Giles, Director of Information Services/City Clerk

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There was no declaration of pecuniary interest.

The Mayor extended a welcome to the Mozambique delegation who are in attendance at the meeting this evening.

**South End Community Center Feasibility Study and Parks, Recreation and Culture Master Plan**

1. Moved by Councillor Billings  
Seconded by Councillor Kovach

Mr. R. Mackay  
Mr. J. Riddell

THAT City Council approve merging the South End Community Centre Feasibility Study and the Recreation component, and Culture Master Plan into one study;

AND THAT the study be phased to complete the Recreation component of the Master Plan together with the feasibility/component study for the South End Community Centre first.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Mayor Farbridge (12)  
VOTING AGAINST: (0)

Carried

### **Implementing the Strategic Plan: Council Priorities 2007-2010**

The Chief Administrative Officer introduced the Council Priorities for 2007-2010 which would implement the Strategic Plan.

The Manager of Strategic Planning and Corporate Initiatives highlighted the report. She advised that the implementation of the priorities will generate results by aligning the Strategic Plan with performance commitments and departmental workplans. She reviewed the priority setting process to date and advise that this process highlighted the following projects having a high priority:

- Community Energy Plan Implementation
- New Organic Waste Processing Facility
- Growth management Plan
- 20 Minute Transit Service
- Downtown Action Plan which includes the new Main library, Baker Street parking garage, Loretto Convent, Civic square and new transit terminal
- Waste Management Master Plan
- York District Plan Phase III
- Strategic Urban Forest Management Plan
- City/Council Service Agreements

She also highlighted the projects having medium priorities including but not limited to:

- Alternative Development Standards
- Hanlon Creek Business Park
- Expanding of the Guelph Junction Railway
- South End Community Centre
- South End Fire Station

She further advised that if directed, both the high and medium level priorities will be integrated into 2008 Departmental workplans and that the other priorities that are significantly underway will also be addressed in the 2008 workplans. Once approved, all of the priorities will serve as the basis for 2009 priority setting and workplan development discussions.

She also advised that a policy will be developed to ensure an effective annual priority setting process, reporting framework and a means for addressing new priorities as they emerge.

Mr. H. Loewig

2. Moved by Councillor Burcher  
Seconded by Councillor Piper

THAT Council adopt the attached list of priorities and that Departmental Workplans be developed in accordance with the direction contained in the report dated January 21, 2008, to facilitate implementation of the 2007 Strategic Plan goals.

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

VOTING AGAINST: Councillor Billings (1)

Carried

Mr. H. Loewig

3. Moved by Councillor Burcher  
Seconded by Councillor Piper

THAT a policy be developed to ensure an annual priority setting process, reporting framework and means for addressing new priorities as they emerge.

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

VOTING AGAINST: (0)

Carried

**ADJOURNMENT**

The meeting adjourned at 6:50 o'clock p.m.

Minutes read and confirmed January 28, 2008.

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Mayor

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Clerk