

Council Caucus Room  
January 25, 2010 5:30 p.m.

**A meeting of Guelph City Council.**

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

Absent: Councillor Bell

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Director of Human Resources; Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Ms. M. Neubauer, Director of Finance; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mrs. L.A. Giles, Director of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

1. Moved by Councillor Hofland  
Seconded by Councillor Beard  
THAT the Council of the City of Guelph now hold a meeting that is closed to the public with respect to:

**Fire Negotiations**

S. 239 (2) (d) Labour Relations or Employee Negotiations

**Compensation Reduction Update**

S. 239 (2) (d) Labour Relations or Employee Negotiations

**Litigation Status Report**

S. 239 (2) (e) Litigation or Potential Litigation, including matters before Administrative Tribunals

**Proposed Downtown Land Acquisition**

S. 239 (2) (c) Proposed or Pending Acquisition or Disposition of Land

**Ontario Municipal Board Appeal**

S. 239 (2) (e) Litigation or Potential Litigation, including matters before Administrative Tribunals

**Citizen Appointments to the Board of Trustees of the Elliott**

S. 239 (2) (b) Personal matters about an identifiable individual.

Carried

The meeting adjourned at 5:31 o'clock p.m.

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Mayor

.....  
Clerk

Council Caucus Room  
January 25, 2010 5:32 p.m.

**A meeting of Guelph City Council closed to the public.**

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

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Director of Human Resources; Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Ms. M. Neubauer, Director of Finance; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mrs. L.A. Giles, Director of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There were no declarations.

**Labour Relations or Employee Negotiations**

The Director of Human Resources and the Manager of Labour Relations, Health, Safety & Wellness, Assistant Director of Human Resources provided the Committee with information.

1. Moved by Councillor Burcher  
Seconded by Councillor Laidlaw  
THAT staff be given direction with respect to employee negotiations.

2. Moved in Amendment by Councillor Kovach  
Seconded by Councillor Wettstein  
THAT staff be given direction with respect to employee negotiations.

Defeated

Mr. M. Amorosi  
Mr. S. Armstrong

3. Moved by Councillor Burcher  
Seconded by Councillor Laidlaw  
THAT staff be given direction with respect to employee negotiations.

Carried

### **Labour Relations or Employee Negotiations**

The Director of Human Resources provided the committee with an update relating to compensation reductions.

### **Litigation or Potential Litigation including matters before Administrative Tribunals**

Ms. L.E. Payne

4. Moved by Councillor Hofland  
Seconded by Councillor Laidlaw  
THAT the Litigation Status Report dated January 18, 2010 be received for information.

Carried

### **Proposed Downtown Land Acquisition**

Ms. L.E. Payne

5. Moved by Councillor Burcher  
Seconded by Councillor Laidlaw  
THAT the report of the Manager of Realty Services in regard to Carden Street Transit Terminal Land Acquisition – 141 Macdonell Street dated January 25, 2010 be received.

Carried

### **Personal Matters about Identifiable Individuals**

REPORT

6. Moved by Councillor Kovach  
Seconded by Councillor Billings  
THAT Council confirms the appointment of Claudia Runciman to the Board of Trustees for the Elliott for a three year term expiring November 2012;

AND THAT Council confirms the reappointment of E.J. Stross and John Stoddard to the Board of Trustees for the Elliott for a one year term expiring November 2010;

AND THAT Council confirms the appointment of John Schitka to the Board of Trustees for the Elliott for a one year term expiring November 2010.

Carried

**Litigation or Potential Litigation, including matters before Administrative Tribunals**

Mr. J. Riddell  
Ms. L.E. Payne

7. Moved by Councillor Kovach  
Seconded by Councillor Billings  
THAT Report 10-06 dated January 25, 2010, from Community Design and Development Services regarding provisional consent granted by the County of Wellington Planning and Land Division Committee at 104 Maltby Road West in the Township of Puslinch, be received.

Carried

The meeting adjourned at 6:55 o'clock p.m.

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Mayor

.....  
Clerk

Council Chambers  
January 25, 2010

**Council reconvened 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

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Director of Human Resources; Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Ms. M. Neubauer,

Director of Finance; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mrs. L.A. Giles, Director 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.

**STRIKING COMMITTEE**

Council met as the Striking Committee to consider their appointments to the Standing Committees.

**Audit Committee**

Mrs. L.A. Giles  
Council  
Senior Mgt Team

1. Moved by Councillor Kovach  
Seconded by Councilor Burcher  
THAT Councillors Farrelly, Hofland, Salisbury, Wettstein and Mayor Farbridge be appointed to the Audit Committee for a term expiring November 30, 2010;

AND THAT Councillor Wettstein be appointed as Chair of the Audit Committee.

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

VOTING AGAINST: (0)

Councillor Beard was not present in the Chambers when the vote was taken.

Carried

**Community Development & Environmental Services Committee**

Mrs. L.A. Giles  
Council  
Senior Mgt. Team

2. Moved by Councillor Findlay  
Seconded by Councillor Hofland  
THAT Councillors Bell, Burcher, Piper, Salisbury and Mayor Farbridge be appointed to the Community Development & Environmental Services Committee for a term expiring November 30, 2010;

AND THAT Councillor Piper be appointed Chair of the Community Development & Environmental Services Committee.

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

VOTING AGAINST: (0)

Councillor Beard was not present in the Chambers when the vote was taken.

Carried

**Emergency Services, Community Services & Operations Committee**

Mrs. L.A. Giles  
Council  
Senior Mgt. Team

3. Moved by Councillor Hofland  
Seconded by Councillor Farrelly  
THAT Councillors Farrelly, Findlay, Hofland, Laidlaw, and Mayor Farbridge be appointed to the Emergency Services, Community Services & Operations Committee for a term expiring November 30, 2010;

AND THAT Councillor Findlay be appointed Chair of the Emergency Services, Community Services & operations Committee.

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

VOTING AGAINST: (0)

Councillor Beard was not present in the Chambers when the vote was taken.

Carried

**Finance, Administration & Corporate Services Committee**

Mrs. L.A. Giles  
Council  
Senior Mgt. Team

4. Moved by Councillor Burcher  
Seconded by Councillor Hofland  
THAT Councillors Beard, Billings, Kovach, Wettstein and Mayor Farbridge be appointed to the Finance, Administration & Corporate Services Committee for A term expiring November 30, 2010;

AND THAT Councillor Beard be appointed as Chair of the Finance, Administration & Corporate Services Committee.

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

VOTING AGAINST: (0)

Councillor Beard was not present in the Chambers when the vote was taken.

Carried

**City of Guelph Land Ambulance Committee and Joint County / City Social Services Committee**

5. Moved by Councillor Bell  
Seconded by Councillor Farrelly

THAT consideration of the matter with respect to the City of Guelph Land Ambulance Committee and Joint County / City Social Services Committee be deferred.

VOTING IN FAVOUR: Councillors Bell, Billings and Farrelly, (3)

VOTING AGAINST: Councillors Beard, Burcher, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (10)

Defeated

It was requested that the clauses be voted on separately.

6. Moved by Councillor Kovach  
Seconded by Councillor Piper

Mrs. L.A. Giles  
Ms. B. Boisvert  
Counc. Findlay  
Mr. S. Armstrong

THAT the Procedural By-law be amended to remove the Land Ambulance Committee as a Standing Committee of Guelph City Council, and that the general service area responsibilities of the Emergency Services, Community Services and Operations (ECO) Committee be amended to include responsibility for the City operated Guelph-Wellington Emergency Medical Service.

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

VOTING AGAINST: Bell and Farrelly (2)

Carried

7. Moved by Councillor Kovach  
Seconded by Councillor Piper

Mrs. L.A. Giles  
Ms. B. Boisvert

THAT the Procedural By-law be further amended to establish a new Social Services and Housing Committee as a Standing Committee of Guelph City Council, and that the general service area responsibility of this committee be as outlined in this report concerning the delivery of

mandatory and discretionary social services (which include child care services) and social housing within Guelph.

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

VOTING AGAINST: Councillor Farrelly (1)

Carried

8. Moved by Councillor Kovach  
Seconded by Councillor Piper

Ms. B. Boisvert  
Mayor Farbridge  
Mrs. L.A. Giles

THAT the development of a mandate and charter, terms of reference and 2010 work plan for the new Social Services and Housing Committee be referred to the Governance Committee.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

9. Moved by Councillor Kovach  
Seconded by Councillor Piper

Counc. I. Findlay  
Mr. S. Armstrong

THAT the request of County Councillor Gord Tosh, Chair of the County Social Services and Housing Committee, for an update on the Erin ambulance response time matter be referred to the Emergency Services, Community Services and Operations (ECO) Committee.

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

VOTING AGAINST: Councillor Farrelly (1)

Carried

10. Moved by Councillor Kovach  
Seconded by Councillor Piper

THAT the term of the current Councillors sitting on the Joint County of Wellington / City of Guelph Social Services Committee be extended for one month.

VOTING IN FAVOUR: Councillors Bell, Kovach, Laidlaw and Piper (4)



VOTING AGAINST: Councillors Beard, Billings, Burcher, Farrelly, Findlay, Hofland, Salisbury, Wettstein and Mayor Farbridge (9)

Defeated

## **PRESENTATIONS**

Tara Sprigg, Manager of Corporate Communications presented Guelph Remastered, the comprehensive communications plan relating to the 2010 construction season. She provided information on the various programs to communicate information to the public such as inserts, signage, website, construction bulletins, recurring briefings for affected businesses/stakeholders and a central business contact. She also provided clarification on the costs of the program.

11. Moved by Councillor Hofland  
Seconded by Councillor Farrelly

THAT the minutes of the Council meetings held on December 14, 15 and 21, 2009 and the minutes of the Council meeting held in Committee of the Whole on December 15 and 21, 2009 be confirmed as recorded and without being read.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

## **CONSENT REPORTS AND AGENDAS**

**Councillor Burcher presented the Community Development & Environmental Services Committee Consent First Report.**

12. Moved by Councillor Burcher  
Seconded by Councillor Piper

THAT the January 25, 2010 Community Development & Environmental Services Committee First Consent Report as identified below, be adopted:

- a) **2010 Development Priorities Plan**

Mr. J. Riddell

THAT the Community Design and Development Services Report 10-01 regarding the 2010 DPP, dated January 18, 2010, be received;

AND THAT Guelph City Council approve the tenth annual Development Priorities Plan 2010 attached to Community Design and Development Services Report 10-01 dated January 18, 2010;

AND THAT staff be directed to use the Development Priorities Plan to manage the timing of development within the City for the year 2010;

AND THAT amendments to the timing of development, as outlined by Schedules 2, 3 and 4 of the plan, be permitted only by Council approval, unless it can be shown that there is no impact on the capital budget and that the dwelling unit targets for 2010 are not exceeded.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

**Councillor Kovach presented the Council as Committee of the Whole First Consent Report.**

13. Moved by Councillor Kovach

Seconded by Councillor Laidlaw

THAT the January 25, 2010 Council as Committee of the Whole First Consent Report as identified below, be adopted:

**a) Citizen Appointments to Various Boards, Committees and Commissions**

Mrs. L.A. Giles

1) THAT Antoine Diamond be appointed to the Committee of Adjustment for a term ending November, 2010;

2) THAT Lesley McDonell be reappointed to the Environmental Advisory Committee for a term ending November, 2010;

AND THAT Michelle Gillen, Jennifer Suke and Jessica Tivy be appointed to the Environmental Advisory Committee for a term ending November, 2010.

3) THAT Doug Smith be reappointed to the Property Standards/Fence Viewers Committee for a term ending November, 2010;

AND THAT Michael Newark be appointed to the Property Standards/Fence Viewers Committee for a term ending November, 2010.

- 4) THAT Karen Chisholme and Dan McDonell be reappointed to the River Systems Advisory Committee for a term ending November, 2010.
- 5) THAT Rob Case, Lynn Chidwick, Mike Darmon, Peter Lambe, Anastasia Lintner, Paul McLennan, Travis Pawlick and Patricia Quackenbush be appointed to the Water Conservation Public Advisory Committee for a term ending November, 2010.
- 6) THAT Terry Petrie be reappointed to the Guelph Cemetery Commission for a term ending November, 2010.
- 7) THAT Jennifer Mackie be reappointed to the Guelph Public Library Board for a term ending November, 2010.
- 8) THAT JoAnn Hayter be reappointed to the Guelph Museums Board of Management for a term ending November, 2010.
- 9) THAT Alan Boivin and Jordan Willcox be reappointed to the River Run Centre Board of Directors for a term ending November, 2010;

AND THAT Jean McLelland, Greg Pinks and Elsa Stolfi be appointed to the River Run Centre Board of Directors for a term ending November, 2010.

- 10) THAT Cathy McCormack be reappointed to the Accessibility Advisory Committee for a term ending November, 2010;
- AND THAT Carin Headrick be appointed to the Accessibility Advisory Committee for a term ending November, 2010.
- 11) THAT Tom Matulis, Michele L. Poisson, Carol L. Tyler and Amadeo Ventura be appointed to the Economic Development Advisory Committee for a term ending November 2010.
  - 12) THAT George J. Arndt, Moragh Lippert, Lloyd Longfield, Janet M. Roy and Mireille Valliere be appointed to the Council Remuneration Committee for a term for the mandate of the Committee.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

### Consent Agenda

The following items were extracted from the January 25, 2010 Consent Agenda to be voted on separately:

- A-1 2010 Grant Recommendations
- A-4 Haiti Fundraiser: River Run Centre
- A-5 2009 Canada-Ontario Affordable Housing Programme Proposed Transitional Housing Project at the City's Property at 65 Delhi Street

14. Moved by Councillor Kovach  
Seconded by Councillor Hofland

THAT the balance of the January 25, 2010 Council Consent Agenda as identified below, be adopted:

a) **Mobility Device and Service Agreement**

Mrs. L.A. Giles  
Mr. G. Dupuis

THAT the Mayor and Clerk be authorized to execute the Bell Mobility Corporate Account Agreement MGS 02 2009 for the provision of mobility devices and services for the City of Guelph.

b) **Contract No. 07-026 Purchase of Four (4) Low Floor Buses**

Mr. D. McCaughan  
Ms. M. Neubauer

THAT Finance issue a purchase order to Nova Bus, Saint-Eustache, Quebec for the amount of \$1,863,092 (excluding taxes), for four (4) 40 ft. transit buses.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

### DELEGATIONS

**Haiti Fundraiser: River Run Centre**

Paul Clarkson was present with respect to the proposed Haiti fundraiser to be held February 7<sup>th</sup> at the River Run Centre. He advised that the musicians and other performers are donating their time and requested that the City support the staff recommendation to waive the fees at the River Run Centre.

Ms. A. Pappert  
Ms. M. Neubauer

15. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw  
THAT internal expenses to a maximum amount of \$5,000 related to hosting a benefit concert on February 7, 2010 at the River Run Centre to aid the victims of the Haiti earthquake be waived, representing the City of Guelph's contribution to fundraising community fundraising efforts;

AND THAT the Capital Reserve Fund (CRF) of an additional \$1.50 per ticket be waived for this performance;

AND THAT staff develop decision making criteria and guidelines for Council's consideration in reviewing requests for emergency aid.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

**2009 Canada-Ontario Affordable Housing Programme Proposed Transitional Housing Project at the City's Property at 65 Delhi Street**

Raechelle Deveraux, Wellington Guelph Drug Strategy Committee Coordinator was present and introduced Heather Kerr, Executive Director of Stonehenge Therapeutic Community. She outlined the need for transitional housing and provided information with respect to potential proponents of the program. She also outlined the proposed development which would consist of 16 units.

Ms. L.E. Payne  
Ms. M. Neubauer  
Mr. J. Riddell

16. Moved by Councillor Burcher  
Seconded by Councillor Findlay  
THAT, in respect of a proposal to secure funding under the 2009 Canada-Ontario Affordable Housing Programme Extension (the "Programme") for a transitional housing project in Guelph (the "Proposal"):

- (a) The Wellington Guelph Drug Strategy Committee and its partners Stonehenge Therapeutic Community and the Canadian Mental Health Association (collectively "WGDSC") be authorized to identify part of the City's property at 65 Delhi Street as being available to WGDSC for its Proposal by way of purchase or lease, subject to funding and rezoning approvals;
- (b) The Mayor and Clerk be authorized to execute an Indemnity Agreement with the County of Wellington in respect of the Proposal under the Programme subject to the form and content being satisfactory to the City's CAO and the City Solicitor;
- (c) In regard to municipal incentives for the Proposal, staff be authorized to offer a deferred payment plan for the required municipal fees and charges to coincide with the timing of the receipt of grant payments under the Programme, as well as the change to property tax class provisions as per By-law (1998)-15832) in regard to new multi-residential properties; and
- (d) WGDSC be permitted to make a Rezoning application in respect of part of the City's property at 65 Delhi Street for a transitional housing project.

AND THAT, in the event the Wellington Drug Strategy Committee is successful in obtaining funding in 2010 for a transitional housing project at 65 Delhi Street, staff be authorized to negotiate an agreement for sale or lease of part of the City's property at 65 Delhi Street and bring back the results of the negotiations for consideration by Council;

AND THAT, in regard to applications for funding under the 2009-Canada-Ontario Affordable Housing Programme, the City confirms that all 3 projects warrant support and the City does not wish to identify a ranking or priority to the projects currently proposed within the City of Guelph.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

**2010 Grant Recommendations**

Ms. M. Neubauer 17. Moved by Councillor Findlay  
Seconded by Councillor Laidlaw  
THAT the recommendations provided by the Sector Review Groups for receipt of a 2010 City of Guelph grant as outlined in attached Schedules 1, 2 and 3 be approved.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

**SPECIAL RESOLUTIONS**

**Carden Street Transit Terminal Land Acquisition – 141 Macdonell Street**

Ms. L.E. Payne 18. Moved by Councillor Burcher  
Seconded by Councillor Wettstein  
THAT the Mayor and Clerk be authorized to execute an Agreement between Denzil Williams, in Trust and Clark McDaniel, in Trust and the City for acquisition of the property known as 141 Macdonell Street.

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

VOTING AGAINST: Councillor Billings (1)

Carried

**Appeal of Consent at 104 Maltby Road West in the Township of Puslinch (County Land Division Committee Application No. B148/09)**

Mr. J. Riddell 19. Moved by Councillor Kovach  
Ms. L.E. Payne Seconded by Councillor Laidlaw  
THAT Council endorse the appeal of the December 3, 2009 decision of the County of Wellington Planning and Land Division Committee to grant a provisional consent at 104 Maltby Road West and authorize staff to represent the City at the Ontario Municipal Board.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

**BY-LAWS**

20. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw  
THAT By-laws Numbered (2010)-18929 to (2010)-18943,  
inclusive, are hereby passed.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings,  
Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw,  
Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

**MAYOR'S ANNOUNCEMENTS**

Councillor Salisbury advised that on [Ward4@guelph.ca](mailto:Ward4@guelph.ca)  
website, he has listed the various fundraising initiatives  
for Haiti.

Councillor Hofland reminded people that the tickets for the  
February 7<sup>th</sup> Haiti Fundraiser at the River Run Centre will  
be going on sale on Tuesday January 26, 2010.

**ADJOURNMENT**

The meeting adjourned at 8:40 o'clock p.m.

Minutes read and confirmed February 22, 2010.

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Mayor

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Clerk



**UNITED WAY  
RECOMMENDATIONS FOR 2010 CITY OF GUELPH HEALTH / SOCIAL SERVICES GRANTS**

(DNA – DID NOT APPLY)

<b>Name</b>	<b>Notes</b>	<b>2009 Amount Received</b>	<b>2010 Amount Requested</b>	<b>2010 Amount Recommended</b>
Action Read Community Literacy Centre	Financial need demonstrated. Have been responsible in responding to financial barriers by cutting costs	\$13,000	\$13,000	\$12,000
Big Brothers Big Sisters of Guelph	High need for service. Financial need demonstrated.		\$10,000	\$5,000
Chalmers Community Centre	Outreach program for Chalmers Society Services	\$0	\$5,000	\$5,000
Child Witness Centre	Financial need not demonstrated.	\$0	\$1,000	\$0
Children's Foundation of Guelph and Wellington	Need for service in community. Financial need for recreation subsidies demonstrated.		\$10,000	\$5,000
Community Torchlight Inc.	High need for service in community. Financial need demonstrated.	\$5,000	\$5,000	\$5,000
Guelph Community Health Centre	High need for service. Financial need demonstrated.	\$3,780	\$3,780	\$3,780
Guelph Neighbourhood Watch	Not a present community priority		\$1,000	\$0
Julien Project-Using Gardens to Enrich Learning	Program costs are very high compared to revenue expected. Unsure of program sustainability.		\$2,700	\$0
K9 Helpers Service Dogs Inc.	Need for service in community. Financial need demonstrated.		\$5,000	\$1,820
Michael House Pregnancy Centre	High need for service and current community priority. Financial need demonstrated.	\$7,820	\$10,000	\$7,500
St. John Ambulance	Relevant program. Financial need demonstrated.	\$5,000	\$6,000	\$6,000
Stop Abelism Inc.	Duplication of programs offered through the City of Guelph Barrier Free Committee.		\$3,000	\$0
Sunrise Therapeutic Riding & Learning Centre	Budget does not support amount requested. Program costs far outweigh the revenues. Increasing deficit.		\$5,000	\$0
Trellis Mental Health and Developmental Services	Financial need not demonstrated.		\$2,000	\$0
Volunteer Centre of Guelph/Wellington	No financial need identified for program. New program is not outside of the scope of current program mandates.	\$0	\$19,000	\$0
Wellington-Dufferin-Guelph Eating Disorder Coalition	Financial need identified. Program collaborates with several agencies and is able to accomplish a lot with a relatively small budget.	\$0	\$4,000	\$2,500
<b>DID NOT APPLY IN 2010</b>				
Abbeyfield Houses Society of Guelph	Meeting an identified and emerging need in food security	\$3,000	DNA	DNA
Guelph and District Multicultural Centre	Responds to an emerging need. Sustainable program beyond curse funding.	\$10,000	DNA	DNA
Norfolk Youth Food Program	Meeting an identified community need of youth at risk	\$6,000	DNA	DNA
<b>TOTAL</b>		<b>\$53,600</b>	<b>\$105,480</b>	<b>\$53,600</b>

**GUELPH ARTS COUNCIL  
RECOMMENDATIONS FOR 2010 CITY OF GUELPH ARTS / CULTURE GRANTS**

[DNA – did not apply]

No.	Name of Applicant Organization	Notes	2009 Actual	2010 Request	2010 Recommended
<b>FESTIVALS</b>					
1.	Guelph Contemporary Dance Festival	- continues to excel – asset to City	10 500	16 000	11 000
2.	Guelph Jazz Festival	- continues to excel – asset to City	12 000	15 000	12 000
3.	Guelph Festival of Moving Media	- important addition to City's festivals	2 500	3 500	3 000
4.	Hillside Community Festival of Guelph	- continues to excel – asset to City	10 000	10 000	10 000
<b>Sub-Total Festival</b>			<b>35,000</b>	<b>44 500</b>	<b>36 000</b>
<b>UMBRELLA-TYPE / EDUCATIONAL ORGANIZATIONS</b>					
5.	Ed Video Media Arts Centre Arts	- continues to excel – unique in City	3 500	4 000	4 000
6.	eyeGO to the Arts	- important youth focus to build future audiences	DNA	2 000	2 000
7.	Guelph Youth Music Centre	- continues to excel – unique in City	4 000	5 000	4 000
<b>Sub-Total Umbrella-Type / Educational Organizations</b>			<b>7,500</b>	<b>11 000</b>	<b>10 000</b>
<b>COMMUNITY ORGANIZATIONS</b>					
8.	Dancetheatre David Earle	- high-calibre dance company – credit to City	DNA	2 500	2 500
9.	First Light Theatre	- good youth programming	1 500	3 000	1 500
10.	Guelph Chamber Choir	- continues to excel – credit to City	2 500	2 500	2 500
11.	Guelph Concert Band	- community band with long history	1 500	2 000	2 000
12.	Guelph Creative Arts Association	- community visual arts group with long history	1 000	1 500	1 000
13.	Guelph Little Theatre	- community theatre with long history	2 000	3 000	2 000
14.	Guelph Symphony Orchestra	- continues to excel – credit to City	3 600	5 000	3 600
15.	Guelph Youth Singers	- continues to excel – credit to City	2 500	2 500	2 500
16.	Kiwanis Music Festival of Guelph	- important youth programming	2 500	3 000	3 000
17.	Rainbow Chorus	- fills need in community – credit to Guelph	1 400	1 400	1 400
18.	Royal City Musical Productions inc.	- only musical theatre in City	2 000	2 000	2 000

<b>Sub-Total Community Organizations</b>			<b>20,500</b>	<b>28 400</b>	<b>24 000</b>
<b>OTHER</b>					
19.	Edward Johnson Music Foundation (request to landscape gravesite of Edward Johnson at Woodlawn Cemetery)	- although project recognized as of symbolic value, funds should not come out of an arts funding envelop - also continuing concern over organization's ongoing annual operating deficiencies (over \$65 000 this past year) and virtual depletion of Edward Johnson Fund to cover deficiencies	0	1 500	0
	Kitchener-Waterloo Symphony		2 000	DNA	DNA
	Theatre Guelph		2 500	DNA	DNA
	Touchmark Theatre		2 500	DNA	DNA
<b>Sub-Total Other</b>			<b>7,000</b>	<b>1 500</b>	<b>0</b>
<b>TOTAL ALL CATEGORIES</b>			<b>70 000</b>	<b>85 400</b>	<b>70 000</b>

November 24, 2009

FIN-10-02 Appendix 2

**TOURISM SERVICES GRANT REVIEW COMMITTEE  
RECOMMENDATIONS FOR 2010 CITY OF GUELPH COMMUNITY EVENT GRANTS**

(DNA – Did Not Apply)

<b>No.</b>	<b>Name of Applicant Organization</b>	<b>Notes</b>	<b>2009 Received</b>	<b>2010 Request</b>	<b>2010 Recommendation</b>
1	Guelph Curling Club	National Grand Slam of Curling at the Sleeman Centre	DNA	\$16,000	\$5,000
2	Guelph Wrestling Club – Cda Cup	For two events one in Feb Ontario Cadet / Juvenile Tournament and in July for the Canada Cup	\$9,000	\$19,000	\$4,000 Cadet Event & \$8,000 for Cda Cup
3	Canadian Cross Country Running Championship 2010	4 <sup>th</sup> Annual National Championship Event	\$8,000 – 08 \$15,000 – 09	\$15,000	\$15,000
4	Hillside Inside (Community Festival of Guelph)	3 <sup>rd</sup> Annual indoor winter off-shoot of Hillside	\$11,000 waiver & \$3,5000	\$35,000	\$4000 & \$14000 waiver
5	Guelph Ringette – Annual Tournament	29 <sup>th</sup> Annual Tournament uses ice surfaces across the City	\$5,000	\$7,500	\$4,800 waiver
6	Girls Minor Softball	2010 Midget, Novice and Squirt Provincials	\$11,000	\$15,700	\$8,500 waiver
7	Guelph Water Polo Club	25 <sup>th</sup> Anniversary of Andrew Watson memorial tournament	DNA	\$5,000	\$3,700
8	Guelph & District Multicultural Festival	Community Event each year at Riverside Park	\$4,500 waiver \$2,750	\$10,000	\$4,500 waiver
9	Human Kinetics Student Association	Kin Games 2010 – Conference and games for Physical education students	DNA	\$5,000	\$1,000
10	Doors Open Guelph	Annual Heritage Event backed by Provincial Heritage product group	\$5,000	\$8,500	\$8,500
11	Ribfest	13 <sup>th</sup> Annual Fundraiser and Community Event	\$4,500 waiver	\$7,500	\$4,500 waiver
12	Faery Fest	Enchanted Ground admission will be free – niche entertainment 5 <sup>th</sup> year	\$0	\$2,300	\$1,200
13	Sunlight Music Festival	Fundraiser for Women’s Shelter	DNA	\$4,400	\$1,200
14	Guelph Chinese Canadian Cultural Association	Support local club	DNA	\$3,000	\$800

15	Guelph Horticultural Society	Annual request for Beautification	\$0	\$800	\$800
16	Guelph Storm	Guelph Storm Reunion Weekend	DNA	Unknown	\$1000
17	Ontario Engineering Competition	One time event	\$5,000	DNA	DNA
18	Sharp Cuts – Indie Film & Music Festival	3 <sup>rd</sup> Annual student film festival	\$1,000	DNA	DNA
19	Ed Video Comedy Fest	New Event – Uses River Run	\$3,000	DNA	DNA
20	Rotary Club District Conference	One off event, District conference of regional Rotary clubs	\$2,750	DNA	DNA
<b>TOTAL</b>			<b>\$91,000</b>	<b>\$154,700</b>	<b>\$91,000</b>