

Council Committee Room B
January 26, 2009 5:30 p.m.

A meeting of Guelph City Council.

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

Absent: Councillor Burcher

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; 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; Mr. S. Hannah, Manager of Development and Parks Planning; Mr. R. Henry, City Engineer; Ms. T. Sinclair, Manager of Legal Services; Mrs. L.A. Giles, Director of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

- 1. Moved by Councillor Beard
Seconded by Councillor Piper

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

- personal matters about identifiable individuals;
- proposed or pending acquisition or disposition of land;
- litigation or potential litigation.

Carried

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

.....
Mayor

.....
Clerk

Council Committee Room B
January 26, 2009 5:32 p.m.

**A meeting of Guelph City Council meeting in
Committee of the Whole.**

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

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; 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; Mr. S. Hannah, Manager of Development and Parks Planning; Mr. R. Henry, City Engineer; Ms. T. Sinclair, Manager of Legal 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**

Councillor Hofland declared a possible pecuniary interest with regards to 35 & 40 Silvercreek Parkway South because she owns property in the vicinity and did not discuss or vote on the matter.

Mayor Farbridge declared a possible pecuniary interest with regards to the litigation status report because her brother works for a firm doing due diligence work and did not discuss or vote on the matter.

1. Moved by Councillor Beard
Seconded by Councillor Piper
THAT Peter Pickfield be allowed to address the
Committee.

Carried

Mr. Pickfield advised of a request received to appear as a delegation at the in camera meeting.

Councillor Burcher arrived at 6:37 p.m.

2. Moved by Councillor Laidlaw
Seconded by Councillor Kovach
THAT Committee hear the delegation of Gordon Petch.

Carried

Mr. Pickfield provided information and advice related to a litigation matter.

Gordon Petch on behalf of Armel Corporation, addressed the Committee with respect to a litigation matter.

Mr. Pickfield provided the Committee with information.

The committee agreed to reconvene this meeting following consideration of the Consent Agenda at the regular Council meeting.

Council Chambers
January 26, 2009

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; 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; Ms. S. Aram, Deputy Treasurer; Mr. R. Mackay, Manager of Recreation & Culture; 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

Councillor Hofland declared a possible pecuniary interest with regards to 35 & 40 Silvercreek Parkway South because she owns property in the vicinity and did not discuss or vote on the matter.

1. Moved by Councillor Farrelly
Seconded by Councillor Hofland

THAT the minutes of the Council meetings held on December 15, 2008 and January 12, 2009, 2008 and the minutes of the Council meetings held in Committee of the Whole on December 15 and 22, 2008 and January 12, 2009 be confirmed as recorded and without being read;

AND THAT the minutes of the Council meeting held on December 15, 2008 be amended to reflect Resolution #27 being Moved by Councillor Billings and Seconded by

Councillor Burcher and confirmed as amended and without being read.

Carried

PRESENTATIONS

Drinking Water Quality Management System – Operational Plan Endorsement

Brigitte Roth, Quality Assurance Coordinator provided information on the five key elements of the municipal drinking water licence program. She provided an overview on the Operational Plan and Quality Management System.

2. Moved by Councillor Kovach
Seconded by Councillor Billings

Dr. J. Laird

THAT Council, as the Owner of the City's drinking water system, endorse the City of Guelph's Drinking Water Quality Management System (DWQMS) Operational Plan;

AND THAT staff be directed to submit the Plan, along with associated applications, to the Ontario Ministry of the Environment and to the Canadian General Standards Board, by February 1, 2009.

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

VOTING AGAINST: (0)

Carried

City Hall and POA Courthouse Project Update

Murray McCrae, Manager of Corporate Property Services provided an overview of the key dates from the fall of 2008 to today on the City Hall and POA Courthouse project. He advised that it is the intention to have the majority of staff into the new building by the end of March.

3. Moved by Councillor Wettstein
Seconded by Councillor Burcher

Ms. L.E. Payne

THAT the report of the Manager of Corporate Property Services dated January 26, 2009 with respect to City Hall and POA Courthouse Project Update, be received for information.

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 Final Tax Billing

The Director of Finance provided an update on the 2009 final tax billing. She advised of discussions to be held with the County of Wellington regarding the Social Services budget. She also provided information with respect to the OMPF grant.

PUBLIC MEETING UNDER THE DEVELOPMENT CHARGES ACT TO HEAR DELEGATIONS WITH RESPECT TO THE CITY'S PROPOSED NEW DEVELOPMENT CHARGES BY-LAW

Gary Scandlan of Watson & Associates reviewed the study process in developing the proposed development charges by-law. He highlighted the addendum report changes and the updated development charges. He reviewed the various provisions included in the draft by-law and highlighted an example of possible phasing of the industrial development charge. He reviewed the three options for phasing in the charges.

4. Moved by Councillor Wettstein
Seconded by Councillor Hofland

THAT the delegation of Marc Dexter, representing five industries, be allowed to address Council for 10 minutes on development charges.

Carried

Councillor Kovach retired from the meeting at 8:10 p.m.

Marc Dexter was present on behalf of DTZ Barnicke Limited, Belmont Equity (HCBP) Holdings Limited, Cooper Construction Limited, Industrial Equities Guelph Limited and Courtney's Alberta Company Inc. with respect to the proposed development charges by-law. He advised that the industrial stakeholders group is concerned with the impact the implementation of the proposed new development charges would have on the City's ability to attract and retain industrial development. He suggested that phasing in the industrial charge would meet the goals of the City's strategic plan. He requested that the City

phase in the industrial development charges as outlined in Option 1 of the staff report.

Susan Watson expressed concern with the amount of funding that the taxpayers would have to cover if development charges were phased in. She suggested that the developers need to pay their share and that if a phasing in of the charges is approved the City would need to show the benefits received from development. She advised that she is in support of phasing in the charges for the industrial sector but not for residential.

Mark Godman, President of the Guelph & District Home Builders Association expressed concern with the magnitude and timing of the proposed new development charges increase. He suggested that this proposed new charge would have a great impact on their sector. He requested that the City consider phasing in the residential development charge similar to that proposed for the industrial sector.

Tom Krizsan was present on behalf of the Guelph Wellington Developers Association and advised that the development charge cost is passed along to potential home purchasers. He suggested that the development charges would be restrictive while the Federal Government is introducing stimulative packages. He requested that the City phase in the residential development charges over five years.

Lee Piccoli of Fusion Homes suggested that their industry will not be able to withstand the magnitude of the development charge increase. He further suggested that the City consider the concept of a building permit triggering mechanism similar to what the City of Toronto is considering.

Robert Mullin of Smith Valeriotte was present representing the home builders and developers association and suggested that the proposed development charges would have a profound impact on their industry. He suggested that the residential sector is an industry within itself and should be protected. He requested that the residential development charge be phased in similar to Option 1 in the staff report for the Industrial sector.

Dr. Hugh Whiteley suggested that the City work with the Association of Municipalities of Ontario to get a new development charges financing structure. He also requested that sustainability be built into financing capital projects and that the City re-examine the included projects in respect of the various conservation initiatives.

Tiffany Page advised that it is becoming more difficult for people trying to live on fixed incomes. She suggested that consideration should be given to how decisions will impact everyone.

Development Charge – Background Study and Proposed By-law

5. Moved by Councillor Hofland
Seconded by Councillor Burcher

THAT Council approve the 2008 Development Charges Background Study dated October 29, 2008 (Revised October 30, 2008) as amended on November 14, 2008 and January 10, 2009 (collectively the "2008 Development Charges Background Study, as amended");

AND THAT Council approve the capital project listing set out in Chapter 5 of the 2008 Development Charges Background Study, as amended, and subject to further annual review during the capital budget process;

AND THAT Council has determined, in accordance with the Development Charges Act, 1997, that no further public meeting is required in respect of the proposed Development Charges By-law;

AND THAT Council approve the Development Charge By-law in the form set out in Appendix 1, as corrected, to come into force on March 2, 2009.

6. Moved in Amendment by Councillor Laidlaw
Seconded by Councillor Wettstein

THAT Council approve the Development Charges By-law in the form set out in Appendix 1, as corrected, as amended to reflect the phasing as set at the schedule at Appendix 2 (industrial charge phase-in).

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

VOTING AGAINST: (0)

Carried

7. Moved in Amendment by Councillor Wettstein
Seconded by Councillor Bell

THAT Council approve the Development Charges By-law in the form set out in Appendix 1, as corrected, as amended to reflect the phasing for Residential same as for Industrial, with a trigger, as yet to be determined, to

be applied starting in year 2 of the by-law to adjust the development charge rate.

VOTING IN FAVOUR: Councillors Bell and Wettstein (2)

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

Defeated

8. Moved in Amendment by Councillor Bell
Seconded by Councillor Wettstein

THAT Council approve the Development Charges By-law in the form set out in Appendix 1, as corrected, as amended to reflect the phasing as set at the schedule at Appendix 3 (residential and non-residential charge phase-in).

VOTING IN FAVOUR: Councillors Bell and Wettstein (2)

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

Defeated

9. Moved by Councillor Hofland
Seconded by Councillor Burcher

Ms. M. Neubauer

THAT Council approve the 2008 Development Charges Background Study dated October 29, 2008 (Revised October 30, 2008) as amended on November 14, 2008 and January 10, 2009 (collectively the "2008 Development Charges Background Study, as amended");

AND THAT Council approve the capital project listing set out in Chapter 5 of the 2008 Development Charges Background Study, as amended, and subject to further annual review during the capital budget process;

AND THAT Council has determined, in accordance with the Development Charges Act, 1997, that no further public meeting is required in respect of the proposed Development Charges By-law;

AND THAT Council approve the Development Charges By-law in the form set out in Appendix 1, as corrected, as amended to reflect the phasing as set at the schedule at Appendix 2 (industrial charge phase-in).

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

VOTING AGAINST: Councillor Wettstein (1)

Carried

REGULAR MEETING

10. Moved by Councillor Hofland
Seconded by Councillor Farrelly
THAT Council now go into the Committee of the Whole to consider reports and correspondence.

Carried

Councillor Laidlaw presented the First Report of the Council as Committee of the Whole

Citizen Appointments to the Bicycle Transportation Advisory Committee

Mrs. L.A. Giles

11. Moved by Councillor Laidlaw
Seconded by Councillor Beard
THAT Melissa Cameron and Brian Thompson be appointed to the Bicycle Transportation Advisory Committee for a term for the mandate of the Committee.

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

VOTING AGAINST: (0)

Carried

Citizen Appointments to the Economic Development Advisory Committee

Mrs. L.A. Giles

12. Moved by Councillor Laidlaw
Seconded by Councillor Beard
THAT Don Drone be appointed to the Economic Development Advisory Committee for a three term expiring November 2011.

AND THAT Steve DeBrabandere, Todd Dennis, Tom Matulis and Carol Tyler be appointed to the Economic Development Advisory Committee for a one term expiring November 2009.

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

VOTING AGAINST: (0)

Carried

CONSENT AGENDA

The following items #A-4, A-6, B-1 and A-3 were extracted from the Consent Agenda to be voted on separately.

13. Moved by Councillor Hofland
Seconded by Councillor Farrelly
THAT the balance of the January 26, 2009 Consent Agenda as identified below, be adopted:

a) **Proposed Demolition of 27 Allison Place**

Mr. J. Riddell
Mr. B. Poole

THAT Report 09-13 regarding the proposed demolition of a detached dwelling at 27 Allison Place, City of Guelph, from Community Design and Development Services dated January 26, 2009, be received;

AND THAT the proposed demolition of the detached dwelling at 27 Allison Place, be approved.

b) **Snow Angels Pilot Project**

Mr. D. McCaughan
Ms. L.E. Payne

THAT the Mayor and Clerk be authorized to execute an agreement between the City of Guelph and the Volunteer Centre of Guelph/Wellington to implement the Snow Angels Program.

c) **Proposed Demolition of 7 Foxwood Crescent**

Mr. J. Riddell
Mr. B. Poole

THAT Report 09-19 regarding the proposed demolition of a detached dwelling at 7 Foxwood Crescent, City of Guelph, from Community Design and Development Services dated January 26, 2009, be received;

AND THAT the proposed demolition of the detached dwelling at 7 Foxwood Crescent, be approved.

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

VOTING AGAINST: (0)

Carried

2009 Grant Recommendations

Ms. M. Neubauer
Ms. S. Trerise
Mr. K. Durdano
Ms. S. Wismer

14. Moved by Councillor Burcher
Seconded by Councillor Hofland
THAT the recommendations of the Sector Review Groups for receipt of a 2009 City of Guelph grant, attached as Appendix 1 be approved.

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

VOTING AGAINST: (0)

Carried

City of Guelph response to Proposed Standard for Accessible Information and Communication

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

15. Moved by Councillor Billings
Seconded by Councillor Beard
THAT staff be directed to prepare and forward to the Province a response that addresses the City's feedback regarding the Accessible Information and Communication Standards Development Committee's initial proposed standard to supplement the City's verbal feedback, provided at various feedback forums;

AND THAT the Government of Ontario be encouraged to provide funding to assist municipalities in meeting these guidelines;

AND THAT this resolution be forwarded to the Association of Municipalities of Ontario.

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

VOTING AGAINST: (0)

Guelph Police Services Board Resolution

AMO
Mr. D. Clark
Ms. L. Sandals
Chief Davis

16. Moved by Councillor Laidlaw
Seconded by Councillor Billings
THAT the Council of the Corporation of the City of Guelph endorse the resolution of the Guelph Police Services Board with respect to funding for court security costs;

AND THAT the City notify the Association of Municipalities of Ontario of the City's support in advancing an earlier phase-in of the funding for court security costs, and that

sufficient funds be allocated by the Government of Ontario to assume all related costs for the provision of court security;

AND THAT a copy of this correspondence be forwarded to Liz Sandals, MPP.

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

VOTING AGAINST: (0)

Carried

Bus Purchase

Mr. D. McCaughan
Ms. M. Neubauer
Ms. A. Pappert

17. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT a purchase order, in the amount of \$2,134,965 (excluding taxes), be issued to Nova Bus, Saint-Eustache, Quebec for five (5) 40 ft transit buses.

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

VOTING AGAINST: (0)

Carried

18. Moved by Councillor Beard
Seconded by Councillor Laidlaw
THAT the Committee rise with leave to sit again.

Carried

19. Moved by Councillor Laidlaw
Seconded by Councillor Beard
THAT the action taken in Committee of the Whole in considering reports and correspondence, be confirmed by this Council.

Carried

Council Committee Room B
January 26, 2009 10:30 p.m.

Council reconvened in closed session as per Resolution #1 at 10:25 p.m.

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

- personal matters about identifiable individuals;
- proposed or pending acquisition or disposition of land;
- litigation or potential litigation.

The continuation of a meeting of Guelph City Council meeting in Committee of the Whole.

3. Moved by Councillor Wettstein
Seconded by Councillor Billings

THAT staff be given direction with respect to a litigation matter.

Carried

4. Moved by Councillor Billings
Seconded by Councillor Burcher

Ms. L.E. Payne

THAT staff be given direction with respect to a litigation matter.

Carried

5. Moved by Councillor Farrelly
Seconded by Councillor Beard

Ms. L.E. Payne

THAT staff be given direction with respect to a litigation matter.

Carried

Councillor Piper assumed the Chair due to the Mayor's declared possible pecuniary interest.

6. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

Ms. L.E. Payne

THAT staff be given direction with respect to a litigation matter.

Carried

The Mayor resumed the Chair.

Ms. L.E. Payne
Ms. M. Neubauer

7. Moved by Councillor Piper
Seconded by Councillor Wettstein
THAT staff be given direction with respect to a pending disposition of land.

Carried

The Director of Emergency Services/Fire Chief provided an update with respect to personal matter about identifiable individuals.

Mrs. L.A. Giles

8. Moved by Councillor Findlay
Seconded by Councillor Salisbury
THAT the correspondence from Wayne Gates tendering his resignation from the Eastview Public Liaison Committee be received with regret.

Carried

The meeting adjourned at 10:49 o'clock p.m.

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Mayor

.....
Clerk

Council reconvened in public session at 10:50 p.m.

SPECIAL RESOLUTIONS

Ontario Municipal Board, Minutes of Settlement – 35 and 40 Silvercreek Parkway South

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

20. Moved by Councillor Wettstein
Seconded by Councillor Bell
THAT City Council supports the draft Minutes of Settlement with respect to the Ontario Municipal Board Hearing on the proposed Official Plan amendment and Zoning By-law amendments for 35 and 40 Silvercreek Parkway South (OP0506 / ZC0516) dated January 21, 2009 and its attached schedules (“draft Minutes”), and the approval by the Ontario Municipal Board of the proposed amendments to the Official Plan and Zoning By-law attached to the draft Minutes which would permit a mixed use employment/commercial and residential

development on the lands known municipally as 35 and 40 Silvercreek Parkway South;

AND THAT Council hereby approves and authorizes the Mayor and Clerk to execute final Minutes of Settlement in accordance with the draft Minutes, subject to final wording of such Minutes of Settlement being satisfactory to the Director of Community Design and Development Services and the City Solicitor and after consultation with the executive of the Howitt Park Neighbourhood Residents' Association;

AND THAT Council authorizes legal counsel and appropriate City Staff to attend as necessary at the Ontario Municipal Board proceedings with respect to this matter in support of its position as set out in this resolution.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Laidlaw, Wettstein and Mayor Farbridge (9)

VOTING AGAINST: Councillors Piper and Salisbury (1)

Councillor Hofland did not vote due to her declared possible pecuniary interest.

Carried

Proposed Amendment Agreement – 65 Delhi Street, Delhi Community Centre

21. Moved by Councillor Wettstein
Seconded by Councillor Bell

Ms. L.E. Payne
Ms. M. Neubauer

THAT the Mayor and Clerk be authorized to execute a amending agreement in respect of the Agreement of Purchase and Sale for the property at 65 Delhi Street.

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

VOTING AGAINST: (0)

BY-LAWS

22. Moved by Councillor Piper
Seconded by Councillor Findlay

THAT By-laws Numbered (2009)-18705 to (2009)-18732, inclusive, are hereby passed.

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

VOTING AGAINST: (0)

Carried

MAYOR'S ANNOUNCEMENTS

Councillor Beard advised that the City was awarded 2009 Employer of Distinction by the Guelph District Human Resources Professionals Association.

NOTICE OF MOTION

Councillor Bell advised that he will be presenting a notice of motion with respect to the 2009 budget and the implementation of new services.

ADJOURNMENT

The meeting adjourned at 10:57 o'clock p.m.

Minutes read and confirmed February 23, 2009.

.....
Mayor

.....
Clerk

(Sector Review Group) - United Way

RECOMMENDATIONS FOR 2009 CITY OF GUELPH (CATEGORY) GRANTS - HEALTH & SOCIAL SERVICES

| No. | Name of Applicant Organization | Notes | 2008 Actual | 2009 Request | 2009 Recor |
|--------------|---|---|-----------------|------------------|-----------------|
| 1 | Central Student Association | Other funders better aligned to provide assistance with this project. | \$0 | \$5,000 | \$0 |
| 2 | Child Witness Centre | Financial need not demonstrated. | \$0 | \$1,000 | \$0 |
| 3 | Safe Communities on the Grand | Financial need not demonstrated. | \$0 | \$26,400 | \$0 |
| 4 | Guelph Civic League | Not a priority at this time for the community. | \$0 | \$6,250 | \$0 |
| 5 | Career Education Council | Not a priority at this time for the community. | \$0 | \$2,500 | \$0 |
| 6 | Community Torchlight Inc. o/a Distress Centre Wellington Dufferin | Demonstrated financial need for essential community service. | \$3,500 | \$5,000 | \$5,000 |
| 7 | Chalmers Community Services Centre | Financial need not demonstrated. | \$0 | \$5,000 | \$0 |
| 8 | Abbeyfield Houses Society of Guelph | Meeting an identified and emerging need in food security. | \$0 | \$5,000 | \$3,000 |
| 9 | Guelph Community Christian School | Not a priority at this time for the community. | \$0 | \$7,500 | \$0 |
| 10 | Guelph and District Multicultural Centre | Responds to an emerging need. Sustainable program beyond course of funding. | \$0 | \$20,000 | \$10,000 |
| 11 | Volunteer Centre of Guelph and Wellington | Not a priority at this time for the community. | \$2,000 | \$9,000 | \$0 |
| 12 | Beginnings Pregnancy Care Centre | Requested funding does not support potential level of impact. | \$0 | \$9,600 | \$0 |
| 13 | Norfolk Youth Food Program | Meeting an identified community need of youth at risk. | \$6,000 | \$6,000 | \$6,000 |
| 14 | Guelph Community Health Centre | Identified gap requiring funding. | \$0 | \$3,780 | \$3,780 |
| 15 | Wellington-Dufferin-Guelph Eating Disorders Coalition | Missing clarity on program objectives and budget. Needs for funding have not been identified. | \$0 | \$10,000 | \$0 |
| 16 | Action Read Community Literacy Centre | Continues to provide a critical program in the community. | \$13,000 | \$15,000 | \$13,000 |
| 17 | St. John Ambulance | Continues to provide a critical program in the community. | \$2,000 | \$5,000 | \$5,000 |
| 18 | Michael House Pregnancy Care Centre | Continues to provide a critical program in the community. | \$7,000 | \$10,000 | \$7,820 |
| 19 | Hopewell Children's Homes Inc. | Have not demonstrated how total funding for project will be acquired. | \$0 | \$10,000 | \$0 |
| TOTAL | | | \$33,500 | \$162,030 | \$53,600 |

2008 Applicants That Did Not Apply In 2009

2008 Actual

| | | | |
|----|---|--|----------|
| 6 | Guelph Neighbourhood Watch Inc. | For a bridge sign. Represents a substantial portion of their budget. | \$912 |
| 9 | Wyndham House | Meeting a significant community need at this time | \$10,000 |
| | Wyndham House - Bus Tickets | | \$1,638 |
| 15 | Habitat for Humanity Wellington County | To train volunteers for the build sites - shortage of affordable housing in this community | \$4,500 |
| 18 | Guelph Block Parents Inc. | This grant represents a significant portion of their revenues | \$1,200 |
| 1 | Community Clothing Closet/New Life Church | No explanation of savings variance. No revenues sources | \$0 |
| 2 | Learning Disabilities Association | Current budget covers 2008 expenses | \$0 |
| 5 | Centre for Families, Work & Well-Being | Very responsive and timely research, but not a priority for this funding. | \$0 |
| 8 | John Calvin Christian School | New sports field for a private school. Not seen as a priority for this grant | \$0 |
| 13 | KidsAbility Centre for Child Development | Participants felt the service was affordable and subsidies are available | \$0 |
| 14 | Guelph Environmental Leadership (GEL) | Good and timely program, but not enough funding to cover programming expansions | \$0 |
| | | | \$18,250 |

Total for 2008

\$51,750

GUELPH ARTS COUNCIL
RECOMMENDATIONS FOR 2009 CITY OF GUELPH ARTS / CULTURE GRANTS
 [DNA - did not apply] [1x – one-time]

| No. | Name of Applicant Organization | Notes | 2008 Actual | 2009 Request | 2009 Recommend |
|--|---------------------------------------|---|-------------|---------------|----------------|
| FESTIVALS | | | | | |
| 1. | Guelph Contemporary Dance Festival | - continues to excel – asset to City | 9 900 | 14 379 | 10 500 |
| 2. | Guelph Jazz Festival | - continues to excel – asset to City | 10 000 | 15 000 | 12 000 |
| 3. | Hillside Community Festival of Guelph | - continues to excel – asset o City | 10 000 | 10 000 | 10 000 |
| 4. | Guelph Festival of Moving Media | - important addition to City's festivals | DNA | 3 500 | 2 500 |
| Sub-Total Festivals | | | | 42 879 | 35 000 |
| UMBRELLA-TYPE / EDUCATIONAL ORGANIZATIONS | | | | | |
| 5 | Ed Video Media Arts Centre Arts | - continues to excel – unique in City | 3 000 | 3 500 | 3 500 |
| 6. | Guelph Youth Music Centre | - continues to excel – unique in City | 4 000 | 5 000 | 4 000 |
| Sub-Total Umbrella-Type / Educational Organizations | | | | 8 500 | 7 500 |
| COMMUNITY ORGANIZATIONS | | | | | |
| 7. | First Light Theatre | - good youth programming | 1 500 | 3 000 | 1 500 |
| 8. | Guelph Chamber Choir | - continues to excel – credit to City | 2 500 | 2 500 | 2 500 |
| 9. | Guelph Concert Band | - community band with long history | 1 500 | 2 000 | 1 500 |
| 10. | Guelph Creative Arts Association | - community visual arts group with long history | 785 | 1 500 | 1 000 |
| 11. | Guelph Little Theatre | - community theatre with long history | 2 000 | 2 000 | 2 000 |
| 12. | Guelph Symphony Orchestra | - continues to excel – credit to City | 3 000 | 5 000 | 3 600 |
| 13. | Guelph Youth Singers | - continues to excel – credit to City | 2 500 | 2 500 | 2 500 |

| No. | Name of Applicant Organization | Notes | 2008 Actual | 2009 Request | 2009 Recommend |
|--|------------------------------------|---|---------------|---------------|----------------|
| 14. | Kiwanis Music Festival of Guelph | - important youth programming | 2 500 | 2 500 | 2 500 |
| 15. | Rainbow Chorus | - fills need in community – credit to Guelph | 1 200 | 1 400 | 1 400 |
| 16. | Royal City Musical Productions inc | - only musical theatre in City | 2 000 | 2 500 | 2 000 |
| 17. | Theatre Guelph | - community theatre for all ages | 2 500 | 2 500 | 2 500 |
| 18. | Touchmark Theatre | - only Guelph-based professional theatre | DNA | 2 500 | 2 500 |
| Sub-Total Community Organizations | | | | 29 900 | 25 500 |
| OTHER | | | | | |
| 19. | Edward Johnson Music Foundation | - average \$30 000 deficiency every year for last 4 years - Edward Johnson Fund being reduced to cover deficiencies (fund almost depleted) | 0 | 2 500 | 0 |
| 20. | Kitchener-Waterloo Symphony | - recommendation for 2008 was for a one-time grant while City reviewed how to fund professional groups such as KWS that are <i>not</i> Guelph-based. Because City review has not yet taken place, recommendation for 2009 is same as 2008 | 2000 1x | 5 000 | 2 000 |
| 21. | Warmer Project | - does not fit City criteria | DNA | 4 105 | 0 |
| Sub-Total Other | | | | 11 605 | 2 000 |
| TOTAL ALL CATEGORIES | | | 60 885 | 92 884 | 70 000 |

2008 Applicants That Did Not Apply in 2009

| No. | Name of Applicant Organization | Notes | 2008 Request | 2008 Recommend |
|--|--------------------------------|---|--------------|----------------|
| | eyeGO to the Arts | - positive youth focus to build future audiences - still developing Guelph youth council - interesting partnerships being developed | 2 000 | 2 000 |
| | Guelph Arts Festival | - celebrating 10 th anniversary - modest budget | 3 000 | 1 000 |
| | The Over Tones | - filling a need in community - striving to improve | 9 000 | 1 000 |
| | Dancetheatre David Earle | - high-calibre dance company /credit to Guelph - celebrating 10 th anniversary NOTE: <i>Recommendation is for one-time grant to help mount 10th-anniversary production</i> | 7 000 | 2 390 |
| | People's Art Collective | - interesting new gallery proposal very much at the start-up phase with no clear not-for-profit governance structure - goals very commercial make organization ineligible for community grants program | 5 000 | 0 |
| Sub-Total Community Organizations | | | 26 000 | 6 390 |
| Total For 2008 | | | | 67 275 |

GUELPH ARTS COUNCIL

REVIEW / RECOMMENDATIONS FOR 2009ARTS / CULTURE CITY GRANTS

REPORT PREPARED FOR ECO COMMITTEE MEETING

December 10, 2009

In accordance with the agreement between Guelph Arts Council and the City of Guelph, Guelph Arts Council has reviewed all 2009 Arts / Culture grant applications submitted to the City.

Process

All panel members read all 21 applications on their own. The panel then met on November 19 to review and analyze the grants, looking at basic eligibility and City criteria as stated in the 2002 City Grant Policy, including some **specific factors** agreed upon by the panel:

- number of people served (audience) - number of volunteer hours
- size of budget - size accumulated surplus/deficit
- degree of fundraising - diversified sources of revenue
- realistic grant request (or not) - need for funding
- organizational structure - organizational life cycle / growth (or not)
- artistic accomplishment - youth involvement
- risk factor / accountability - new ideas / concepts
- duplication of services - willingness to collaborate
- tourism draw - completeness / presentation of application

As in previous years, we found that the applications fell naturally into **several categories**: Festivals; Umbrella-type / Educational Organizations; Community Organizations; and Other.

The **final grant recommendations** are included in the attached Chart. We have also included a few very brief comments but would be prepared to elaborate further at the upcoming meeting of the City's ECO Committee, should that committee's members have any questions or concerns.

A few **general comments**:

- applications taken together represent the rich cultural mix that characterizes Guelph
- general overall improvement in applications in the past couple of years
- very positive approaches
- good proposals
- good documentation of work in community
- good examples of collaboration/partnerships – especially important in current economic climate
- greater effort to be accountable
- realistic requests
- financial information still the weakest part of most applications (e.g. incomplete information, errors in transferring figures to summary page).

Guelph Arts Council feels confident that our evaluation was comprehensive and fair to all those who applied, and that the attached recommendations represent a fair and equitable distribution of available funds.

Tourism Services Grant Review Committee

RECOMMENDATIONS FOR 2009 CITY OF GUELPH COMMUNITY AND SPECIAL EVENTS GRANTS

EVENTS:

| No. | Name of Applicant Organization | Notes | 2008 Actual | 2009 Request | 2009 Recommend |
|-----|--|---|-----------------|-----------------|---|
| | ONTARIO ENGINEERING COMPETITION University of Guelph 50 Stone Road E. Guelph, Ontario N1G 2W1 | One-off event- provincial in scope, delivers 350 room nights | \$0 | \$5,000 | \$5,000 |
| | RIBFEST Rotary Club of Guelph-Trillium PO Box 1261, Guelph ON N1H 6H6 | Service Club fundraiser, 3 day Community Event, Visiting friends and relatives(VFR) tourism spending generator | \$ 4000 waiver | \$10,000 | \$4,500 waiver |
| | GUELPH RINGETTE- EASTERN CANADIAN CHAMPIONSHIPS | One-off event- multi- provincial, 240+ room nights | \$0 | \$ 5,000 waiver | \$ 5,000 waiver |
| | CANADA CUP WRESTLING EVENT Department of Athletics, University of Guelph 50 Stone Road East, Guelph ON N1G 2W1 | Annual international event held at Sleeman Centre, generates significant room nights (350+) and tourism spending | \$11,000 waiver | \$18,000 | \$3500 + \$11,000 waiver Sleeman Centre |
| | DOWNTOWN 5KM 176 Wyndham St.N. Guelph, Ontario N1H 3A1 | Annual fundraising run for Guelph Community Health Centre- local event | \$0 | \$3,000 | \$0 |
| | SHARP CUTS- INDIE FILM & MUSIC FESTIVAL PO Box 21015, Guelph ON N1G 3A0 | 3 rd annual student film festival held last weekend in September | \$ 650 | \$3,500 | \$1000 |
| | GIRLS MINOR SOFTBALL NOVICE CANADIANS P.O. Box 1641 Station Main, Guelph, Ontario N1H 6R7 | One-off event delivers 350 room nights, group has hosted two previous successful events | \$0 | \$11,000 waiver | \$11,000 waiver |
| | GUELPH & DISTRICT MULTICULTURAL FESTIVAL 319 Speedvale Ave. E. Unit C, Guelph ON N1E 1N4 | Annual 3 day community event held in Riverside Park in June, raises funds for Multicultural Centre | \$4000 waiver | \$10,000 | \$4500 waiver Riverside Park |

| | | | | | |
|--|--|--|-----------------------------------|-----------|---|
| | CANADIAN CROSS COUNTRY RUNNING CHAMPIONSHIPS 2008 | 2 nd annual National Championship, delivers 350 room nights | \$20,000 in 2007 | \$20,000 | \$8000 |
| | CANADIAN CROSS COUNTRY RUNNING CHAMPIONSHIPS 2009 | 3 rd annual National Championship leading into another hosting in 2010 | N/A | \$20,000 | \$15,000 |
| | ED VIDEO COMEDYFEST 40 Baker St, 2nd Floor PO Box 1629 Guelph, Ontario N1H 6R7 | New event- uses River Run, injects activity into Downtown | \$0 | \$4000 | \$3000 |
| | HILLSIDE INSIDE(HILLSIDE COMMUNITY FESTIVAL OF GUELPH) 123 Woolwich St. 2nd Floor, Guelph ON N1H 3V1 | First time indoor winter off-shoot of Hillside held at the Sleeman Centre, much needed tourism product for winter season, potential for overnight packages | \$18,000 waiver Sleeman Centre | \$35,000 | \$3500 + \$11,000 waiver Sleeman Centre |
| | DOORS OPEN GUELPH c/o Guelph Arts Council, 147 Wyndham Street North, Suite 404, Guelph ON N1H 4E9 | annual heritage event backed by provincial heritage product group and promotion strategies, same day tourism spending- recommend that matching funds from Heritage Guelph be provided | \$7000 | \$9,000 | \$5000 |
| | ROTARY DISTRICT CONFERENCE- Late Application- received November 25, 2008 | One off event, district conference of regional Rotary clubs- 300 room nights | \$0 | \$17,500 | \$0 |
| | PROJECTS: | | | | |
| | GUELPH HORTICULTURAL SOCIETY 41 Woodside Road, Guelph ON N1G 2H1 | Annual request for beautification funds- recommend that it be funded out of the Parks budget | \$800 | \$800 | \$0 |
| | GUELPH OFF- ROAD BICYCLING ASSOCIATION- Trail Patrol P.O. Box 30032 Park Mall Postal Outlet, Guelph, Ontario N1H8J5 | Request to fund a trail patrol service | \$0 | \$14, 270 | \$0 |
| | BANGALA CULTURAL FORUM OF GUELPH 16 Valleyview Drive, Guelph, Ontario N1H 6E3 | request to fund cultural celebrations for a select population | \$0 | \$2000 | \$0 |
| | GUELPH TRIATHLON CLUB 209 Summerfield Drive, Guelph, Ontario N1L1L3 | request for payment of lifeguards at Guelph lake for training sessions | \$0 | \$1960 | \$0 |

| | | | | | |
|--------------|---|---|-----------------|--------|-----------------|
| | SHAKE TRUE HOOPS 37 Meadowview Ave., Guelph, Ontario N1H 5S7 | request from a profit based company to support a capital funding request for basketball equipment and storage facilities for equipment and to extend the hours of its program | \$0 | \$9000 | \$0 |
| TOTAL | | | \$45,450 | | \$91,000 |

Committee Guidelines:

Due to the volume of 2009 requests and the reduced budget (\$22,500 less than 2008 budget) , the committee organized an evaluation process which analysed each event in terms of the economic and social benefits offered back to the City. Events were allocated points based on scope, economic impact, participation, seasonality, volunteerism and uniqueness. In addition, the committee capped the maximum grant amount at \$15,000 and allocated funds according to the ranking achieved through the evaluation system- events that scored higher in terms of benefits delivered received larger amounts than those who scored lower.

Committee Recommendations:

- Grant funds should not be issued without a contract- a simple contract would suffice and would ensure that funds could be returned if the event does not deliver as indicated in its application (Example- in 2008 \$12,000 was issued to the Guelph Rowing Club to put on a National Masters Championship which was cancelled) The contract could also indicate that the City expects certain requirements in exchange for the funds such as proper recognition through logo placement on marketing materials and collection of participation data
- Special projects should be serviced by an additional allocation of funds outside of the Special Events Grants and reviewed by a different committee
- An historical request for funding of \$800 by the Guelph Horticultural Society should be picked up in a more logical place in the City budget such as in Parks. It seems unfair to request that the group continually come back to the city each year through the grant process to ask for a small amount of funding that directly benefits the city's beautification.
- The request for funding of Doors Open Guelph also triggered a look at how this event is funded. Throughout its history it has been supported through the Special Event Grants Process and through sponsorship by Tourism Services. The committee recommends that a partnership of matching funds from Special Events Grants and Heritage Guelph be explored for 2009 as Doors Open is an event which elevates the profile of the city's architectural heritage. Heritage Guelph is a logical fit for this particular event and should be involved in financing it.
- The grant process should move to electronic application and reduce the waste of paper involved in producing six copies and resources currently required to apply

2008 Applicants That Did Not Apply in 2009

| No. | Name of Applicant Organization | Notes | 2008 Request | 2008 Recommend |
|--|---|---|-----------------------------------|---|
| | NATIONAL UNIVERSITY CURLING CHAMPIONSHIPS | National University Championship held at Guelph Curling Club and Elora Curling Club Economic Impact – 240 room nights in Guelph hotels | \$5,000 | \$5,000 |
| | CANADIAN JR./SR. WRESTLING CHAMPIONSHIP | One- time event held in March, will generate significant room nights at local hotels, 400 participants | \$15,000 | \$3,000 |
| | FAERY FEST INC. 7 Lockyer Road Guelph ON N1G 1J9 | 3 rd Annual entertainment and craft merchant 2 day event held in Riverside Park in June, unconfirmed room nights for vendors | \$3,500 | \$ 650 |
| | LABASH 2008 Landscape Architecture Program - | International student forum held last week of February- 1000 participants using various venues throughout Guelph | various sponsorship opportunities | \$11,000 waiver Sleeman Centre |
| *2009 funding included in Special Projects | ROTARY CLUB OF GUELPH- SPARKLES IN THE PARK COMMITTEE | Annual community event in Riverside Park run by Service club with fundraising/ seasonal beautification intent | \$9000 | \$4000 waiver Riverside Park |
| *2009 funding included in Special Projects | ROTARY CLUB OF GUELPH- CANADA DAY EVENT | Civic function/community event fulfilled by a service club on behalf of the City | \$32,000 | \$8000 + \$14,000 waiver Riverside Park |
| | ROYAL CITY REGALS LACROSSE CLUB INC. 44 Sherwood Drive Guelph ON N1E 1R6 | One-off tournament with national draw - Founder's Cup- Jr. B National Championship, confirmed room nights at local hotels | \$10,000 | \$2000 + \$8,000 waiver Sleeman Centre |
| | WATERLOO- WELLINGTON DISTRICT 26- 2008 CAMBRIDGE SENIOR GAMES | Annual regional senior's games | \$750 | \$750 |
| | GUELPH ROWING CLUB PO Box 25010 Guelph ON N1G 4T4 | National Master's championship with international invitees - 1000 participants | \$22,000 | \$12,000 |
| 2008 TOTAL | | | | 113,850 |