

Council Committee Room B
February 25, 2008 5:30 p.m.

A meeting of Guelph City Council.

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

Absent: Councillor Kovach

Staff Present: Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Ms. T. Sinclair, Assistant City Solicitor; Mrs. L.A. Giles, Director of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

- 1. Moved by Councillor Farrelly
Seconded by Councillor Hofland

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

- personal matters about an identifiable individual;
- litigation or potential litigation.

Carried

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

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Mayor

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Clerk

Council Committee Room B
February 25, 2008 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, Laidlaw,
Piper, Salisbury and Wettstein

Absent: Councillor Kovach

Staff Present: Ms. L.E. Payne, Director of Corporate
Services/City Solicitor; Mr. J. Riddell, Director of
Community Design and Development Services; Ms. T.
Sinclair, Assistant City Solicitor; 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 of pecuniary interest.

The Assistant City Solicitor provided an update with
respect to litigation matters.

1. Moved by Councillor Beard
Seconded by Councillor Piper
THAT the Litigation Status Report dated February 15,
2008 be received for information.

Ms. L.E. Payne

Carried

2. Moved by Councillor Hofland
Seconded by Councillor Beard
THAT City Council authorize appropriate City staff to
attend the upcoming Ontario Municipal Board hearing
to support the use variance in application A-121/07, to
permit the former manse to be occupied by a residential
use at 154 Dublin Street North;

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

AND THAT City Council support the mediation process and
authorize appropriate City staff to participate in any
Ontario Municipal Board initiated mediation discussions on
the matter of Committee of Adjustment Application A-
121/07 at 154 Dublin Street North.

Carried

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

3. Moved by Councillor Piper
Seconded by Councillor Beard
THAT notice be given to the County of Wellington:
(a) terminating, on one year's notice, the existing
agreements between the City and the County in respect
of social services and social housing, and (b) commencing
arbitration of the costs apportionments in respect of
social services and social housing pursuant to the relevant
legislation.

Ms. L.E. Payne

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

Carried

Mrs. L.A. Giles

4. Moved by Councillor Burcher
Seconded by Councillor Hofland
THAT the correspondence from Jason Scott tendering his
resignation from the Committee of Adjustment, be
received regret;

AND THAT the correspondence from Al Harrison tendering
his resignation from the River Systems Advisory
Committee, be received with regret.

Carried

5. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT Connie Van Anandel be allowed to address committee.

Carried

Ms. Van Anandel addressed Council regarding the CAO's
performance appraisal process.

The meeting adjourned at 6:25 o'clock p.m.

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Mayor

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Clerk

Council Chambers
February 25, 2008

Council reconvened in formal session at 7:00 p.m.

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

Absent: Councillor Kovach

Staff Present: Mr. M. Amorosi, Director of Human Resources; Chief S. Armstrong, Director of Emergency Services; Mr. D. McCaughan, Director of Operations; Mr. R. MacKay, Acting Director of Community Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mr. B. Stewart, Acting Director of Finance; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Mr. D. Corks, Downtown Economic Development Manager; Mr. S. Hannah, Manager of Development and Parks Planning; Ms. J. Jylanne, Senior Policy Planner; Mr. P. Kraehling, Senior Policy Planner; Mr. M. McCrae, Manager of Corporate Property Services; Mr. I. Panabaker, Heritage/Urban Design Planner; Mr. J. Stokes, Manager of Realty Services; Mr. C. Walsh, Manager of Wastewater 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.

1. Moved by Councillor Piper
Seconded by Councillor Findlay

THAT the minutes of the Council meetings held on January 28, 29 February 4, 5 and 6, 2008 and the minutes of the Council meeting held in Committee of the Whole on January 28 and February 4, 2008 be confirmed as recorded and without being read.

Carried

PRESENTATIONS

Heritage Plaques were presented for the following buildings:

- 8 Glenhill Place

- 22-26 Oxford Street
- 646 Paisley Road – Maxwellton
- 611 Silvercreek Parkway North – School Section No. 4
- 20-22 Stuart Street – Ker Cavan
- 26 Stuart Street – Ker Cavan (Coach House)
- 109 Surrey Street
- 127-135 Wyndham Street North – Alma Block

Councillor Leanne Piper was presented with an Ontario Heritage Trust Certificate of Achievement in recognition of her work relating to heritage issues.

2. Moved by Councillor Salisbury
Seconded by Councillor Hofland

THAT persons wishing to address Council be permitted to do so at this time.

Carried

REGULAR MEETING

DELEGATIONS

Draft Civic Precinct Strategic Urban Design Plan

Ian Panabaker, Heritage/Urban Design Planner reviewed the public consultation held with respect to the Civic Square. He outlined the role and purpose of a Civic Precinct Plan to review and capitalize on planned public investments to create new destinations downtown and to provide a catalyst for broader renewal. He also advised that the precinct would define an urban design framework to guide future public investments and private development and to establish a clear vision and design guidelines for the new Civic Square. He advised that the Civic Precinct would create a signature civic square for year round use and a place for civic/cultural events. He highlighted the proposed phasing and preliminary cost estimates for the project.

Mark Rodford was present on behalf of the Downtown Guelph Business Association and expressed support for the proposed development of the Civic Square. He advised that the Downtown Guelph Business Association has committed \$200,000 over the next 4 years towards the construction of an ice rink. He further advised that they are dedicated to assist in raising funds for this project. He suggested that the development of the civic square would provide economic benefits to the downtown and would attract people to the area.

Julia Grady was present on behalf of the Guelph Civic League and commended the City on the public involvement on the development of this space. She requested that Council direct staff to move to the next stage of the process.

Ken Hammill advised that a small committee has been established to determine how to raise funds for an ice rink. He suggested that there are opportunities to raise funds by taking advantage of government grants and naming rights.

3. Moved by Councillor Burcher
Seconded by Councillor Piper

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

THAT Guelph City Council support the directions outlined in the Draft Civic Precinct Strategic Urban Design Plan (Part One), dated February 20, 2008, which includes the design concept for the Civic Square with a skating rink/water feature and the proposed reconstruction of Carden Street and Wilson Street;

AND THAT staff use the Civic Square concept plan described in the Draft Civic Precinct Strategic Urban Design Plan as the basis for negotiations regarding the cost and schedule impacts of the proposed redesign of the outdoor public spaces on the existing contract;

AND THAT the final Civic Precinct Strategic Urban Design Plan, including a financial plan and recommended sequence for completing the projects in the precinct area, be brought back to Community Design and Environmental Services Committee for approval.

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

VOTING AGAINST: Councillor Billings (1)

Carried

Canada Day Celebration Funding

Marva Wisdom was present on behalf of the Rotary Club of Guelph and provided information with respect to the annual Canada Day celebrations. She advised that she was in support of the recommendation.

Councillor Laidlaw presented Clause 5 of the Second report of the Emergency Services, Community Services & Operations Committee.

4. Moved by Councillor Laidlaw
 Seconded by Councillor Hofland
 THAT funding of Canada Day celebrations be considered outside of the 2009 Grant process;

AND THAT staff be directed to find the additional funding of \$10,000.00 for 2008 Canada Day celebrations.

It was requested that the clauses be voted on separately.

Counc. M. Laidlaw
 Mr. B. Stewart

5. Moved by Councillor Billings
 Seconded by Councillor Salisbury
 THAT the matter of funding Canada Day celebrations outside of the grant process be referred back to the Emergency Services, Community Services & Operations Committee for consideration as part of the overall review of the grant process.

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

Carried

Mr. R. MacKay
 Mr. B. Stewart

6. Moved by Councillor Laidlaw
 Seconded by Councillor Hofland
 THAT staff be directed to find the additional funding of \$10,000.00 for 2008 Canada Day celebrations.

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 by Councillor Wettstein
 Seconded by Councillor Bell
 THAT Council now go into the Committee of the Whole to consider reports and correspondence.

Carried

Councillor Burcher presented the Second Report of the Community Development & Environmental Services Committee

Proposed Options for Eramosa Bridge/Trail Rehabilitation

Mr. J. Riddell

8. Moved by Councillor Burcher
Seconded by Councillor Piper
THAT the Community Design and Development Services report 08-15, dated February 8, 2008 and entitled "Proposed Trail Connection Under the Eramosa Road Bridge" be received;

AND THAT the Eramosa Road bridge rehabilitation including the replacement of the existing bridge deck, proceed in 2008 subject to approval of the project as identified in the Capital budget;

AND THAT staff be directed to implement Option #2 of Report 08-15 regarding the trail connection across Eramosa Road in conjunction with the bridge rehabilitation project.

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

Carried

Councillor Laidlaw presented the balance of the Second Report of the Emergency Services, Community Services & Operations Committee.

Water Street Traffic Management Review

Mr. D. McCaughan

9. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT the existing all-way stop controls installed on Water Street at Maple Street and Water Street at McCrae Boulevard remain in place.

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

Carried

Ontario Street Traffic Management Review

Mr. D. McCaughan

10. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT the existing all-way stop controls installed at the intersection of Ontario Street at Arthur Street South/ Manitoba Street and at Ontario Street at Neeve Street remain in place.

AND THAT the Director of Operations confirm with the Director of Community Design and Development Planning that the realignment of the corner of Ontario Street will occur with the realignment of York Road.

AND THAT the Operations Department staff be directed to provide alternative recommendations to the Committee to address the local issues outside of the traffic management process.

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

Carried

Additional Group Relamping of Streetlights in 2008

11. Moved by Councillor Laidlaw
Seconded by Councillor Hofland

Mr. D. McCaughan
Mr. B. Stewart

THAT Council approve the re-lamping of an additional quadrant of City street lights in 2008 as outlined in the Emergency Services, Community Services and Operations Committee February 11, 2008 report Additional Group Relamping of Streetlights in 2008.

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 Accessibility Plan (Ontarians with Disabilities Act 2001)

12. Moved by Councillor Laidlaw
Seconded by Councillor Hofland

Ms. L.E. Payne

THAT the City of Guelph Accessibility Plan 2008 be approved;

AND THAT the Accessibility Plan be submitted to the Ministry of Community and Social Services, Province of Ontario.

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

Carried

Councillor Wettstein presented the First Report of the Finance, Administration & Corporate Services Committee

Policy for the Sale and Disposition of Real Property Interests (Surplus Lands Policy)

Ms. L.E. Payne

13. Moved by Councillor Wettstein
Seconded by Councillor Findlay
THAT the Policy for the Sale and Disposition of Real Property Interests be approved;

AND THAT staff bring forward a by-law to repeal By-law (1995)-14835, The Surplus Property By-law.

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

Carried

Councillor Wettstein presented the Second Report of the Governance & Economic Development Committee

Downtown Community Improvement Plan Process

Mr. P. Cartwright
Mr. J. Riddell

14. Moved by Councillor Wettstein
Seconded by Councillor Piper
THAT the Downtown Community Improvement Plan Process report prepared by the Downtown Economic Development Manager dated February 14, 2008 be received;

AND THAT staff be directed to proceed as outlined in the report of the Downtown Economic Development Manager dated February 14, 2008.

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

Carried

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

Appointments to the Board of Commissioners of the Guelph General Hospital

Mrs. L.A. Giles

15. Moved by Councillor Beard
 Seconded by Councillor Laidlaw
 THAT Paul Elliott, Peter Ferraro, John Core and Robert Carter be appointed to the Board of Commissioners of the Guelph General Hospital for a term expiring November 2011;

AND THAT Joanne Shoveller be appointed to the Board of Commissioners of the Guelph General Hospital for a term expiring November 2008.

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

VOTING AGAINST: (0)

Carried

Appointments to the Elliott Board of Trustees

Mrs. L.A. Giles

16. Moved by Councillor Beard
 Seconded by Councillor Laidlaw
 THAT G. Douglas Gamsby and John Bruijns be appointed to the Elliott Board of Trustees for a term expiring November 2010;

AND THAT Betsy Allan and Dan Chapman be appointed to the Elliott Board of Trustees for a term expiring November 2008.

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

17. Moved by Councillor Billings
 Seconded by Councillor Burcher
 THAT the February 25, 2008 Consent Agenda as identified below, be adopted:

- a) **Grange and Cityview Subdivision: Request for an Extension of Draft Plan Approval by 2014707 Ontario Inc. (23T-01506)**

Mr. J. Riddell

THAT Report 08-19 regarding a request for a Draft Plan Approval extension to the Grange and Cityview Subdivision (23T-01506) from Community

Design and Development Services, dated February 25, 2008, be received;

AND THAT the application by 2014707 Ontario Inc. for a two (2) year Draft Plan Approval extension to the Grange and Cityview Subdivision (23T-01506) on lands legally described as Part of Lot 14 and all of Lot 23, Registered Plan 53, City of Guelph, known municipally as 333 Grange Road and 134 Cityview Drive, be approved to an extended lapsing date of March 14, 2010, subject to the conditions outlined in Schedule 2 of the Community Design and Development Services Report 08-19 dated February 25, 2008.

b) **Mountford Affordable Housing – Development Charge Late Payment Agreement**

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

THAT a deferred development charges agreement for municipal Development Charges among Maple Grove Co-operative Development Corporation, Home Ownership Alternatives Non-Profit Corporation (Greater Toronto Area), and the City as outlined in Report 08-22 from Community Design and Development Services dated February 25, 2008 respecting an affordable ownership housing development at 35 Mountford Drive, be approved and the Mayor and Clerk be authorized to execute the agreement;

AND THAT approval of the deferred development charges agreement supersede the third paragraph of Council’s Resolution of April 2, 2007 in regard to financial assistance for 22 units and said portion of resolution be repealed.

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 Hofland
THAT the Committee rise with leave to sit again.

Carried

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

Carried

SPECIAL RESOLUTIONS

154 Dublin Street North – Upcoming Ontario Municipal Board Hearing – File A-121/07

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

20. Moved by Councillor Burcher
 Seconded by Councillor Billings
 THAT City Council authorize appropriate City staff to attend the upcoming Ontario Municipal Board hearing to support the use variance in application A-121/07, to permit the former manse to be occupied by a residential use at 154 Dublin Street North;

AND THAT City Council support the mediation process and authorize appropriate City staff to participate in any Ontario Municipal Board initiated mediation discussions on the matter of Committee of Adjustment Application A-121/07 at 154 Dublin Street North.

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

VOTING AGAINST: (0)

Carried

County of Wellington / City of Guelph Agreements

Ms. D. Van Wyck
 Mr. S. Wilson
 Mayor Farbridge
 Warden John Green
 Ms. L.E. Payne

21. Moved by Councillor Piper
 Seconded by Councillor Findlay
 THAT notice be given to the County of Wellington:
 (a) terminating, on one year's notice, the existing agreements between the City and the County in respect of social services and social housing, and (b) commencing arbitration of the costs apportionments in respect of social services and social housing pursuant to the relevant legislation.

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

VOTING AGAINST: (0)

Carried

BY-LAWS

22. Moved by Councillor Billings
Seconded by Councillor Burcher
THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2008)-18496 to (2008)-18512, inclusive.

Carried

The By-laws were read a first and second time at 9:08 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2008)-18496 to (2008)-18512, inclusive.

Mayor Farbridge in the Chair.

At 9:11 o'clock p.m., the Committee rose and reported By-laws Numbered (2008)-18496 to (2008)-18512, inclusive, passed in Committee without amendment.

23. Moved by Councillor Burcher
Seconded by Councillor Billings
THAT By-laws Numbered (2008)-18496 to (2008)-18512, inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 9:12 o'clock p.m.

MAYOR'S ANNOUNCEMENTS

Councillor Hofland advised that she would be declaring a possible pecuniary interest with regards to the proposed Official Plan and Zoning Amendments for the property known as 35 and 40 Silvercreek Parkway South (Lafarge lands) as she owns land in the vicinity of the application and would not be discussing or voting on the matter.

Councillor Beard reminded everyone of the City of Guelph Pollination Initiative to be held March 7 and 8, 2008 at the Guelph Youth Music Centre.

ADJOURNMENT

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

Minutes read and confirmed March 25, 2008.

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Mayor

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Clerk