

Council Caucus Room
February 25, 2013 5: 30 p.m.

An Open Meeting of Guelph City Council.

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

Absent: Councillor Laidlaw

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. A. Horsman, Executive Director of Finance & Enterprise; Ms. D. Jaques, General Manager of Legal & Realty Services/City Solicitor; Mr. D. Wyman, General Manager, Solid Waste; Mr. S. Armstrong, General Manager/Fire Chief Emergency Services Fire/Ambulance; Mr. B. Labelle, City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

1. Moved by Councillor Burcher
Seconded by Councillor Dennis

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

Ontario Municipal Board Hearing

S. 239 (2) (e) of the *Municipal Act* – litigation or potential litigation

**Report of the Audit Committee: Status Update-
Implementation of the 2011 Audit
Recommendations**

S. 239 (2) (a) of the *Municipal Act* – security of the property of the municipality

**Citizen Appointment to the Guelph Public Library
Board**

S. 239 (2) (b) of the *Municipal Act* – personal matter about an identifiable individual.

CARRIED

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Mayor

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Clerk
Council Caucus Room

February 25, 2013 5:31 p.m.

A Closed Meeting of Guelph City Council.

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

Absent: Councillor Laidlaw

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. A. Horsman, Executive Director of Finance & Enterprise; Ms. D. Jaques, General Manager of Legal & Realty Services/City Solicitor; Mr. D. Wyman, General Manager, Solid Waste; Mr. S. Armstrong, General Manager/Fire Chief Emergency Services Fire/Ambulance; Ms. S. Kirkwood, Manager of Development Planning; Mr. M. Witmer, Development & Urban Design Planner; Mr. B. Labelle, City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures.

Citizen Appointment to the Guelph Public Library Board

1. Moved by Councillor Findlay
Seconded by Councillor Kovach

That staff be given direction with respect to a citizen appointment to the Guelph Public Library Board.

CARRIED

Ontario Municipal Board Hearing

2. Moved by Councillor Burcher
Seconded by Councillor Guthrie

That staff be given direction with respect to an upcoming Ontario Municipal Board Hearing.

CARRIED

Report of the Audit Committee: Status Update- Implementation of the 2011 Audit Recommendations

3. Moved by Councillor Guthrie
Seconded by Councillor Kovach

That the status update on implementation of the 2011 Audit recommendations be received.

CARRIED

ADJOURNMENT

- 4. Moved by Councillor Hofland
Seconded by Councillor Burcher

That the closed meeting of Guelph City Council of February 25, 2013 be adjourned.

CARRIED

The meeting adjourned at 5:47 p.m.

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Mayor

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Clerk

Council Chambers
February 25, 2013 7:00 p.m.

An Open Meeting of Guelph City Council

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

Absent: Councillor Laidlaw

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. A. Horsman, Executive Director of Finance & Enterprise; Mr. D. Wyman, General Manager, Solid Waste; Mr. S. Armstrong, General Manager/Fire Chief Emergency Services Fire/Ambulance; Mr. B. Labelle, City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures.

PRESENTATIONS

Councillor Piper presented the Mayor with the Lieutenant Governor's Ontario Heritage Award for Community Leadership for a Municipality with a population over 125,000.

Mr. Stephen Robinson, Heritage Planner advised that Terry Crowley, Shirley Perrior and Susan Ratcliffe received individual Lieutenant Governor's Ontario Heritage Awards and highlighted their achievements.

1. Moved by Councillor Findlay
Seconded by Councillor Wettstein

That the minutes of the Council meeting held on December 17, 2012 be amended by removing Councillor Piper from the recorded vote for Resolution #18 due to her disclosure of pecuniary interest, and that the minutes be confirmed as amended;

And that the minutes of the Council meeting held on February 4, 2013, Page 2, Resolution #1 be amended to reflect Councillors Piper and Findlay moving and seconding the motion; and that the minutes of be confirmed as amended;

And the minutes of the Closed Meetings of Council held December 17, 2012 and February 4, 2013 be confirmed as recorded and without being read.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

CARRIED

CONSENT REPORTS AND AGENDAS

The following item was extracted from the Audit Committee First Consent Report to be voted on separately:

- AUD-201.1 2012 Audit Committee Final Work Plan Report

Councillor Guthrie presented the balance of the Audit Committee First Consent Report.

2. Moved by Councillor Guthrie
Seconded by Councillor Kovach

That the balance of the February 25, 2013 Audit Committee First Consent Report as identified below, be adopted:

a) 2013 Audit Committee Work Plan

That Report FIN-13-03 2013 Audit Committee Work Plan be approved.

b) Internal Audit 2013 Work Plan

1. That the Internal Audit 2013 Work Plan as presented in Appendix A to report CAO-A-1301 entitled Internal Audit 2013 Work Plan, dated February 13, 2013 be approved.
2. That the Internal Auditor be directed to discuss with management, value for dollar audits for consideration and report back to the Audit Committee in April.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

CARRIED

The following item was extracted from the Community & Social Services Committee First Consent Report to be voted on separately:

- CSS-2013.1 Child Friendly Designation for Guelph Wellington

Councillor Hofland presented the Corporate Administration, Finance & Enterprise Committee First Consent Report.

3. Moved by Councillor Hofland
Seconded by Councillor Wettstein

That the February 25, 2013 Corporate Administration, Finance & Enterprise Committee First Consent Report as identified below, be adopted:

a) Budget Impacts per Ontario Regulation 284/09

That Council approve compliance report FIN-13-01 Budget Impacts per Ontario Regulation 284/09 for expenditures excluded from the 2013 Budget as required by Ontario Regulation 284/09 passed under the Municipal Act, 2001.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

CARRIED

The following item was extracted from the Governance Committee First Consent Report to be voted on separately:

- GOV-2013.5 Annual Report of the Integrity Commissioner

Mayor Farbridge presented the balance of the Governance Committee First Consent Report.

4. Moved by Councillor Findlay
Seconded by Councillor Dennis

That the balance of the February 25, 2013 Governance Committee First Consent Report as identified below, be adopted:

a) **Delegation of Authority By-law Update**

That Council repeal and replace the Current Delegation of Authority By-law (2010)-18935, as amended, with an updated version attached as Attachment A to the report entitled "Delegation of Authority By-law Update" dated February 11, 2013.

b) **Terms of Reference: City Council and Standing Committee**

1. That the 'City Council Terms of Reference' and the 'Standing Committee Terms of Reference' as attached in the report CAO-C-1301 of February 11, 2013 be approved in principle;
2. That Council adopts and directs the implementation of the Next Steps as outlined in this same report CAO-C-1301

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

CARRIED

The following items were extracted from the Planning & Building, Engineering and Environment Committee First Consent Report to be voted on separately:

- PBEE-2013.1 Guelph Cycling Master Plan
- PBEE-2013.2 Rental Housing Licensing Directions
- PBEE-2013.3 Investment in Affordable Housing – Michael House
- PBEE-2013.4 Greater Toronto Area West Corridor Environmental Assessment Study

Councillor Piper presented the balance of the Planning & Building, Engineering and Environment Committee First Consent Report.

5. Moved by Councillor Piper
Seconded by Councillor Guthrie

That the balance of the February 25, 2013 Planning & Building, Engineering and Environment Committee First Consent Report as identified below, be adopted:

a) **By-law Number (2013)- Regulating Solid Fuel Heating Appliances**

1. That the Report from Planning, Building, Engineering and Environment dated February 19, 2013, regarding the By-law to regulate certain indoor solid fuel heating appliances be received.
2. That the By-law to regulate certain indoor solid fuel heating appliances be approved.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

CARRIED

CONSENT AGENDA

6. Moved by Councillor Findlay
Seconded by Councillor Hofland

That the February 25, 2013 Council Consent Agenda as identified below, be adopted:

a) **Guelph Cycling Advisory Committee**

1. That the Council Report entitled "Guelph Cycling Advisory Committee", dated February 25, 2013, be received.
2. That Council authorize the dissolution of the Guelph Cycling Advisory Committee (GCAC) and that committee members be notified and thanked for their service to the community.

b) **Re-Election of Councillor Burcher to the FCM Board of Directors and Election as Third Vice-President**

1. That Council endorse Councillor Lise Burcher to stand for re-election to the Federation of Canadian Municipalities Board of Directors and for the election of the third Vice-President.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

CARRIED

Annual Report of the Integrity Commissioner

Mr. Robert Swayze, Integrity Commissioner, responded to questions relating to the current and proposed process he follows in order to provide advice to individual Members of Council. Council discussed the merits of providing this information generally within the Integrity Commissioner's annual report.

Councillor Dennis presented Clause GOV-2013.5 that was extracted from the Governance Committee First Consent Report.***Main Motion***

7. Moved by Councillor Dennis
Seconded by Councillor Findlay

That the code of Conduct for Council and Local Boards be amended in accordance with Appendix 1 attached to this report.

First Amendment

8. Moved by Councillor Kovach
Seconded by Councillor Guthrie

That the number of calls from members of Council and staff be contained within the Integrity Commissioner's Annual Report, including the general nature of the call and/or advice given and the associated costs.

Amendment to the First Amendment

9. Moved by Councillor Wettstein
Seconded by Councillor Burcher

That the phrase "recognizing that confidentiality by the Integrity Commissioner is preserved" be added.

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

VOTING AGAINST: Councillor Kovach (1)

CARRIED

First Amendment as Amended

10. Moved by Councillor Kovach
Seconded by Councillor Guthrie

That the number of calls from members of Council and staff be contained within the Integrity Commissioner's Annual Report, including the general nature of the call and/or advice given and the associated costs, recognizing that confidentiality by the Integrity Commissioner is preserved.

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

VOTING AGAINST: Councillor Kovach (1)

CARRIED

Main Motion as Amended

11. Moved by Councillor Dennis
Seconded by Councillor Findlay

That the code of Conduct for Council and Local Boards be amended in accordance with Appendix 1 attached to this report;

And that the number of calls from members of Council and staff be contained within the Integrity Commissioner's Annual Report, including the general nature of the call and/or advice given and the associated costs, recognizing that confidentiality by the Integrity Commissioner is preserved.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

CARRIED

Investment in Affordable Housing – Michael House

Councillor Piper presented Clause PBEE-2013.3 that was extracted from the Planning & Building, Engineering and Environment Committee First Consent Report.

12. Moved by Councillor Piper
Seconded by Councillor Guthrie
 1. That the proposal for an affordable housing project by Michael House, and located at 185-187 Bristol Street, be approved in principle.
 2. That staff be directed to finalize the form of an Indemnity Agreement between the City and the County of Wellington, to the satisfaction of the City Solicitor and the Chief Financial Officer.
 3. That the Mayor and Clerk be authorized to execute the Indemnity Agreement in time for it to be received by the County by February 28, 2013.
 4. That the Clerk be directed to inform the County of Wellington by February 28, 2013 of the City's decision regarding the proposal, and to further advise that no City action is required to provide the mandatory municipal incentives required by the Investment in Affordable Housing for Ontario program.
 5. That municipal incentives be offered in the form of a grant equivalent to the cost of the rezoning application site plan fees, building permit fees, development charges and parkland levy to Michael House, and notwithstanding various by-laws that staff be authorized to accept deferred payment of required municipal fees and charges to coincide with the timing of receipt of funds through the Investment in Affordable Housing program.
 6. That staff be directed to finalize an agreement with Michael House to implement the municipal incentives to the satisfaction of the General Manager of Planning Services, the City Solicitor and the Chief Financial Officer.
 7. That the Mayor and Clerk be authorized to execute the Municipal Incentives Agreement.
 8. That the proposed demolition of one detached dwelling at 185 Bristol Street be approved.
 9. That the applicant be requested to contact the General Manager of Solid Waste Resources, Planning, Building, Engineering and Environment,

regarding options for the salvage or recycling of all demolition materials.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

CARRIED

Greater Toronto Area West Corridor Environmental Assessment Study

Mr. Lloyd Longfield, President & CAO, Guelph Chamber of Commerce, stated that investing in transportation strengthens economic and community development. He requested that Council consider adopting Clause 2 (c) and (d) which were not carried forward as part of the recommendation from the February 19, 2013 meeting of the Planning and Building, Engineering and Environment Committee.

Dr. Hugh Whiteley, presented statistics with respect to the changing economy and transportation needs in Ontario and suggested that the economy has changed and has stabilized. He encouraged Council to adopt Clause 2(a) of the staff report.

Councillor Piper presented Clause PBEE-2013.4 that was extracted from the Planning & Building, Engineering and Environment Committee First Consent Report.

Main Motion

13. Moved by Councillor Piper
Seconded by Councillor Burcher
 1. That the Planning, Building, Engineering and Environment report dated February 19, 2013, and entitled "Greater Toronto Area West Corridor Environmental Assessment Study" be received.
 2. That the City of Guelph advise the Ontario Ministry of Transportation (MTO) in regard to the Transportation Development Strategy proposed by the GTA West Corridor EA Study, as follows:
 - a) That the City of Guelph supports the Group #1 (Optimize Existing Networks) and Group #2 (New/Expanded Non-Road Infrastructure)

elements of the Transportation Development Strategy for the GTA West Corridor;

- b) That the City of Guelph requests the Ministry of Transportation to implement Group 1 and Group 2 recommendations, including the expansion of GO Transit service west of the GTA, prior to commencing the proposed highway expansions.
3. That the Council Resolution and this report be circulated with a letter from the Mayor to the Minister of Transportation, Member of Provincial Parliament for Guelph, the County of Wellington and the Region of Waterloo.

First Amendment

A separated vote was requested on the First Amendment

14. Moved by Councillor Dennis
Seconded by Councillor Guthrie

That the following clauses be added to the main motion:

- 2(c) That the City of Guelph appreciates the need for widening 400-series highways in the GTA and for identifying a new corridor within the GTA, as well as the concerns about extending a new corridor through the Niagara Escarpment.

VOTING IN FAVOUR: Councillors Bell, Dennis, Furfaro, Guthrie, Kovach, Van Hellemond and Wettstein (7)

VOTING AGAINST: Councillors Burcher, Findlay, Hofland, Piper and Mayor Farbridge (5)

CARRIED

15. Moved by Councillor Dennis
Seconded by Councillor Guthrie

- 2(d) That the City of Guelph requests the Ministry of Transportation to include as a recommendation in the proposed Transportation Development Strategy that MTO continue with the assessment of a New Transportation Corridor (Group #4) to the west of the Niagara Escarpment, along with a new north-south connection to Hwy 401 east of Guelph, in consultation with the County of Wellington, City of Guelph and the Region of Waterloo, as outlined in this report.

VOTING IN FAVOUR: Councillors Dennis, Guthrie, Kovach, Piper, Van Hellemond and Wettstein (6)

VOTING AGAINST: Councillors Bell, Burcher, Findlay, Furfaro, Hofland, and Mayor Farbridge (6)

DEFEATED

Main Motion as Amended

A separated vote was requested on the Main Motion as Amended

16. Moved by Councillor Piper
Seconded by Councillor Burcher

1. That the Planning, Building, Engineering and Environment report dated February 19, 2013, and entitled "Greater Toronto Area West Corridor Environmental Assessment Study" be received.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

CARRIED

17. Moved by Councillor Piper
Seconded by Councillor Burcher

2. That the City of Guelph advise the Ontario Ministry of Transportation (MTO) in regard to the Transportation Development Strategy proposed by the GTA West Corridor EA Study, as follows:
 - a) That the City of Guelph supports the Group #1 (Optimize Existing Networks) and Group #2 (New/Expanded Non-Road Infrastructure) elements of the Transportation Development Strategy for the GTA West Corridor;

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

CARRIED

18. Moved by Councillor Piper
Seconded by Councillor Burcher

- 2.b) That the City of Guelph requests the Ministry of Transportation to implement

Group 1 and Group 2 recommendations, including the expansion of GO Transit service west of the GTA, prior to commencing the proposed highway expansions.

VOTING IN FAVOUR: Councillors Bell, Burcher, Findlay, Furfaro, Hofland, Kovach, Piper, Van Hellemond and Mayor Farbridge (9)

VOTING AGAINST: Councillors Dennis, Guthrie and Wettstein (3)

CARRIED

19. Moved by Councillor Piper
Seconded by Councillor Burcher

2(c) That the City of Guelph appreciates the need for widening 400-series highways in the GTA and for identifying a new corridor within the GTA, as well as the concerns about extending a new corridor through the Niagara Escarpment.

VOTING IN FAVOUR: Councillors Bell, Dennis, Furfaro, Guthrie, Kovach, Van Hellemond and Wettstein (7)

VOTING AGAINST: Councillors Burcher, Findlay, Hofland, Piper and Mayor Farbridge (5)

CARRIED

20. Moved by Councillor Piper
Seconded by Councillor Burcher

3. That the Council Resolution and this report be circulated with a letter from the Mayor to the Minister of Transportation, Member of Provincial Parliament for Guelph, the County of Wellington and the Region of Waterloo.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

CARRIED

2012 Audit Committee Final Work Plan

Councillor Guthrie presented Clause AUD-2013.1 that was extracted from the Audit Committee First Consent Report.

21. Moved by Councillor Guthrie
Seconded by Councillor Furfaro

That Report FIN-13-02 "2012 Audit Committee Final Work Plan Report" be approved.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

CARRIED

Child Friendly Designation for Guelph Wellington

Councillor Dennis presented Clause CSS-2013.1 that was extracted from the Community & Social Services Committee First Consent Report. He introduced the main motion with an amendment.

22. Moved by Councillor Dennis
Seconded by Councillor Van Hellemond
1. That Council acknowledge and publicize the Child Friendly recognition when it is received;
 2. That staff provide regular updates on the work of the Council for Opportunities for Children to Council;
 3. That Council direct staff to identify ways that children and youth voices can be encouraged in the planning and development of programs, services and policy through the upcoming Community Engagement Framework and the Youth Strategy;
 4. That Council approve staff's continued involvement in the Council for Opportunities for Children, the Report Card Coalition and the Children's Planning Council; and
 5. That staff consider the importance of access to culture and recreation opportunities and other services offered by the City for children and youth in the development of discount

mechanisms of the Community Investment Strategy.

- 6. That Council endorse the application, attachment 3 to the report "Child Friendly Designation for Guelph Wellington" dated February 12, 2013, subject to refinement from staff.**

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

CARRIED

Guelph Cycling Master Plan

Councillor Piper presented Clause PBEE-2013.1 that was extracted from the Planning & Building, Engineering and Environment Committee First Consent Report.

Main Motion

23. Moved by Councillor Piper
Seconded by Councillor Burcher
 1. That the Planning, Building, Engineering and Environment Report entitled "Guelph Cycling Master Plan", dated February 19, 2013, be received.
 2. That Council approve the Cycling Master Plan, including the cycling network, as illustrated in Schedule 1 to this report, and the recommendations for implementing physical and social infrastructure for cycling, as outlined in this report.
 3. That Council approve the recommended network of on-street bike lanes, and direct staff to implement them as part of road reconstruction or road restriping projects, subject to appropriate budget approvals as outlined in this report, and categorized in Schedules to the report as follows:
 - a. Schedule 3: On-street bike lanes involving road widening
 - b. Schedule 4: On-street bike lanes without road widening
 - c. Schedule 5: On-street Shared (Sharrow) lanes without road widening

4. That Council approve the implementation of on-street bike lanes on the five streets (Downey Road, Eastview Road, Grange Road, Starwood Drive and Stevenson Street) listed in Schedule 4, that will result in the removal of on-street parking as currently provided on those streets, and direct staff to:
 - (i) inform residents, as well as the community at large, that on-street parking may be impacted by the need to provide bike lanes on those streets to establish a continuous and convenient citywide cycling network;
 - (ii) give those residents adequate notice and opportunity to provide feedback on safety concerns or other relevant information;
 - (iii) take steps to address residents' concerns and minimize the impact on parking to the extent possible.
5. That Council authorize staff to investigate the feasibility, including costs, of paving and maintaining approximately 30 km of the City's existing primary trail system to provide a continuous system of on-street and off-street cycling network for commuter use.
6. That a summary of capital financing to implement the Guelph Cycling Master Plan be brought back in advance of the capital prioritization process.
7. That staff consider current trail systems that currently do not allow bicycling within the overall network.

First Amendment

24. Moved by Councillor Wettstein
Seconded by Councillor Dennis

That Clause 4 be amended by removing Downey Road from the Guelph Cycling Master Plan.

VOTING IN FAVOUR: Councillors Dennis, Van Hellemond and Wettstein (3)

VOTING AGAINST: Councillors Bell, Burcher, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper and Mayor Farbridge (9)

DEFEATED

Main Motion

Clause 4v was added with the leave of Council.

25. Moved by Councillor Piper
Seconded by Councillor Burcher
1. That the Planning, Building, Engineering and Environment Report entitled "Guelph Cycling Master Plan", dated February 19, 2013, be received.
 2. That Council approve the Cycling Master Plan, including the cycling network, as illustrated in Schedule 1 to this report, and the recommendations for implementing physical and social infrastructure for cycling, as outlined in this report.
 3. That Council approve the recommended network of on-street bike lanes, and direct staff to implement them as part of road reconstruction or road restriping projects, subject to appropriate budget approvals as outlined in this report, and categorized in Schedules to the report as follows:
 - a. Schedule 3: On-street bike lanes involving road widening
 - b. Schedule 4: On-street bike lanes without road widening
 - c. Schedule 5: On-street Shared (Sharrow) lanes without road widening
 4. That Council approve the implementation of on-street bike lanes on the five streets (Downey Road, Eastview Road, Grange Road, Starwood Drive and Stevenson Street) listed in Schedule 4, that will result in the removal of on-street parking as currently provided on those streets, and direct staff to:
 - (i) inform residents, as well as the community at large, that on-street parking may be impacted by the need to provide bike lanes on those streets to establish a continuous and convenient citywide cycling network;
 - (ii) give those residents adequate notice and opportunity to provide feedback on safety concerns or other relevant information;
 - (iii) take steps to address residents' concerns and minimize the impact on parking to the extent possible;**(v) that staff report back on various options.**

5. That Council authorize staff to investigate the feasibility, including costs, of paving and maintaining approximately 30 km of the City's existing primary trail system to provide a continuous system of on-street and off-street cycling network for commuter use.
6. That a summary of capital financing to implement the Guelph Cycling Master Plan be brought back in advance of the capital prioritization process.
7. That staff consider current trail systems that currently do not allow bicycling within the overall network.

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

VOTING AGAINST: Councillor Dennis (1)

CARRIED

Rental Housing Licensing Directions

Councillor Piper presented Clause PBEE-2013.2 that was extracted from the Planning & Building, Engineering and Environment Committee First Consent Report.

26. Moved by Councillor Piper
Seconded by Councillor Burcher
 1. That Report 13-04 from Planning, Building, Engineering and Environment regarding the Rental Housing Licensing Directions dated February 19, 2013, be received.
 2. That prior to proceeding with the public consultation on a proposed rental housing licensing program, that a cost benefit analysis be completed on the proposed direction.

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

VOTING AGAINST: Councillor Guthrie (1)

CARRIED

BY-LAWS

27. Moved by Councillor Furfaro
Seconded by Councillor Van Hellemond

THAT By-laws Numbered (2013)-19526 to (2013)-19632, inclusive, are hereby passed.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

CARRIED

ADJOURNMENT

28. Moved by Councillor Dennis
Seconded by Councillor Hofland

That the meeting of Guelph City Council of February 25, 2013 be adjourned.

CARRIED

The meeting adjourned at 9:00 p.m.

Minutes to be confirmed on March 25, 2013.

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Mayor

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Clerk