

Council Caucus Room
February 27, 2012 5:30 p.m.

A meeting of Guelph City Council.

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

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. C. Bell, Executive Director of Community & Social Services; Ms. S. Aram, Acting Treasurer; and Mr. B. Labelle, City Clerk

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

Labour Relations Matter

S. 239 (2) (d) of the *Municipal Act* - labour relations or employee negotiations

Shared Rental Housing

S. 239 (2) (f) of the *Municipal Act* - advice that is subject to solicitor-client privilege

Lien Claim

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

Citizen Appointment to the Water Conservation & Efficiency Public Advisory Committee

S. 239 (2) (b) of the *Municipal Act* - personal matters about identifiable individuals

Carried

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

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Mayor

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Clerk

Council Caucus Room
February 27, 2012 5:32 p.m.

A meeting of Guelph City Council closed to the public.

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

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. C. Bell, Executive Director of Community & Social Services; and Mr. B. Labelle, City Clerk

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations.

Labour Relations Matter

Staff provided an update with respect to a labour relations matter.

Shared Rental Housing

Staff provided information with respect to Council waiving their solicitor-client privilege and closed meeting confidentiality with respect to the Shared Rental Housing Matter.

1. Moved in amendment by Councillor Piper
Seconded by Councillor Burcher
THAT the Report of Legal & Realty Services and the City Clerk's Department be received and;

THAT staff be directed to publish a report on the March 5, 2012 open session agenda of Council Planning with respect to providing information in relation to the following matters which were considered by Council at its closed meeting on January 30, 2012 and were subject to solicitor-client privilege and closed meeting confidentiality:

- Costs to date
- Costs of Proceeding to a Full Hearing
- Ontario Human Rights Commission
- Benefits of Repealing the Amendment

- Implications for the Interim Control By-law
- Site Specific Committee of Adjustment OMB Appeals

Carried

Lien Claim

Staff provided an overview and status report with respect to ongoing legal matters in relation to a lien claim.

2. Moved in amendment by Councillor Findlay
Seconded by Councillor Burcher

That staff be given direction with respect to a litigation matter involving a lien claim.

Carried

Citizen Appointment to the Water Conservation & Efficiency Public Advisory Committee

3. Moved by Councillor Guthrie
Seconded by Councillor Hofland

That staff be given direction with respect to a citizen appointment to the Water Conservation & Efficiency Public Advisory Committee.

Carried

The meeting adjourned at 6:38 o'clock p.m.

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Mayor

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Clerk

Council Chambers
February 27, 2012

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

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

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. C. Bell, Executive Director of Community & Social Services; Ms. S. Aram, Acting Treasurer; Mr. B. Labelle, City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

Youthopia, Youth for Inclusion choir lead the singing of O'Canada.

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

PRESENTATIONS

Susan Ratcliffe on behalf of Heritage Guelph, in recognition of "Heritage Week", assisted the Mayor in the presentation of Heritage Designation Plaques to the following:

- 60 Manitoba Street – Ben Polley
- 9 Douglas Street – Anne Forestell
- 81 Farquhar Street – Jeff Bousfield
- 340 Woolwich Street – Joe Gummerson and Bradly Butts (were not present)
- 344 Woolwich Street – Linda Migliaccio
- 348 Woolwich Street – Michael Crawley
- 12 Mont Street – Michael Crawley

1. Moved by Councillor Bell
Seconded by Councillor Hofland

THAT the minutes of the Council meetings held on January 30 and February 6, 2012 and the minutes of the Council meeting held in Committee of the Whole on January 25, 30 and February 6, 2012 be confirmed as amended, to correct the spelling of Labour on the January 25th minutes and to include the Mover and Seconders for Resolutions #1 in the January 30th and February 6th Council minutes.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

CONSENT REPORTS AND AGENDAS

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

- CSS-1 Proposed Change to Non-Prescribed (Discretionary) Social Services Funeral Rates

The following item was extracted from the Operations & Transit Committee Second Consent Report to be voted on separately:

- OT-1 Commemorative Tree Plaques

The following item was extracted from the Planning & Building, Engineering and Environment Committee Second Consent Report to be voted on separately:

- PEES-3 Brooklyn and College Hill Heritage Conservation District Designation Process – Summary of Phase One and Recommendation to Proceed to Phase Two

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

2. Moved by Councillor Piper
Seconded by Councillor Burcher

THAT the balance of the February 27, 2012 Planning & Building, Engineering and Environment Committee Second Consent Report as identified below, be adopted:

- a) **Sign By-law Variance for 60 Woodlawn Road East (Village of Riverside Glen Retirement Residence)**

Dr. J. Laird
Mr. B. Poole

THAT Report 12-13 regarding a sign variance for 60 Woodlawn Road East from Planning & Building, Engineering and Environment dated February 21, 2012 be received;

AND THAT the request for a variance from the Sign By-law for 60 Woodlawn Road East to permit four mobile signs per year be approved.

- b) **Sign By-law Variance for 130 Macdonell Street (Co-operators)**

Dr. J. Laird
Mr. B. Poole

THAT Report 12-15 regarding a sign variance for 130 Macdonell Street from Planning & Building, Engineering and Environment, dated February 21, 2012, be received;

AND THAT the request for a variance from the Sign By-law for 130 Macdonell Street to permit a temporary banner sign for one year be approved.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

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

3. Moved by Councillor Kovach
Seconded by Councillor Guthrie

THAT the February 27, 2012 Council as Committee of the Whole Consent Report as identified below, be adopted:

a) **Citizen Appointments to the Elliott Community Board of Trustees**

Mr. B. Labelle

THAT Council confirm the re-appointment of Stephanie Kibbee and Randall Wilson to the Elliott Community Board of Trustees for a three year term expiring November 2014;

AND THAT Dr. Clare Rennie and Dr. Hugh Rose be re-appointed to the Elliott Community Board of Trustees for a term of six (6) months.

b) **Citizen Appointment to the Accessibility Advisory Committee**

Mr. B. Labelle

THAT Melissa Tolton be appointed to the Accessibility Advisory Committee for a term ending November 2012.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Councillor Hofland presented the Nominating Committee First Consent Report.

4. Moved by Councillor Hofland
 Seconded by Councillor Burcher
 THAT the February 27, 2012 Nominating Committee First Consent Report as identified below, be adopted:

a) **Councillor Appointments to the Wellington-Dufferin-Guelph Board of Health**

Ms. A. Rayburn
 Coun. Burcher
 Coun. Hofland
 Council. Wettstein
 Ms. A. Pappert

THAT Councillors Burcher, Hofland and Wettstein be appointed to the Wellington-Dufferin Guelph Board of Health for a term expiring November 2012.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Consent Agenda

The following item was extracted from the February 27, 2012 Consent Agenda to be voted on separately:

- A-1 Award Contract no. 11-199 – Supply and Distribution of Carts and Kitchener Catchers

5. Moved by CouncillorPiper
 Seconded by Councillor Dennis
 THAT the balance of the February 27, 2012 Council Consent Agenda as identified below, be adopted:

a) **22 Mason Court – Upcoming Municipal Board Hearing (File A-105/11) – Ward 5**

Dr. J. Laird
 Ms. D. Jaques

THAT Report 12-20 dated February 27, 2012 regarding an appeal from the Committee of Adjustment Decision A-105/11 refusing a minor variance to Interim Control By-law Number (2010)-19019 to recognize an existing 64.6 m² accessory apartment in a semi-detached dwelling at 22 Mason Court, City of Guelph, from Planning & Building, Engineering and Environment be received;

AND THAT the City not be a party at any upcoming OMB proceedings regarding an appeal from the Committee of Adjustment’s decision A-105/11 refusing a minor variance to Interim Control By-law Number (2010)-19019 to recognize an existing 64.6 m² accessory apartment in a semi-detached dwelling at 22 Mason Court.

b) **29 Curzon Crescent – Upcoming Ontario Municipal Board Hearing (File A-103/11) – Ward 4**

Dr. J. Laird
Ms. D. Jaques

THAT Report 12-23 dated February 27, 2012 regarding an appeal from the Committee of Adjustment Decision A-103/11 refusing a minor variance to permit a 6.58 metre wide driveway, which constitutes 87.73% of the front yard of a semi-detached dwelling at 29 Curzon Crescent, City of Guelph, from Planning & Building, Engineering and Environment be received;

AND THAT the City be a party at any upcoming OMB proceedings regarding an appeal from the Committee of Adjustment's decision A-103/11 refusing a minor variance to permit a 6.58 metre wide driveway, which constitutes 87.73% of the front yard of a semi-detached dwelling at 29 Curzon Crescent, City of Guelph, and that appropriate staff attend any future Ontario Municipal Board proceedings to support Council's direction.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Brooklyn and College Hill Heritage Conservation District Designation Process – Summary of Phase 1 and Recommendation to Proceed to Phase 2

Councillor Piper presented Clause 3 that was extracted from the Planning & Building, Engineering and Environment Committee Second Consent Report.

6. Moved by Councillor Piper
Seconded by Councillor Burcher

THAT the Brooklyn and College Hill Heritage Conservation District Study – Heritage Assessment Report (February 2012) be received;

AND THAT staff be directed to proceed with the second phase of the Brooklyn and College Hill Heritage Conservation District designation process for the purposes of creating a Draft Brooklyn and College Hill Heritage Conservation District Plan and Design Guidelines according to Part V, Section 40(1) of the Ontario Heritage Act;

AND THAT the proposed Heritage Conservation District boundary, as Attachment 1 of the report, recommended by the consultant in the Brooklyn and College Hill Heritage Conservation District Study – Heritage Assessment Report (February 2012 - Attachment 2) be acknowledged and that staff be directed to report back to Council with a final recommended Heritage Conservation District boundary during the second phase of the Brooklyn and College Hill Heritage Conservation District designation process.

Mr. David Cuming of MHBC Planning outlined the boundary guidance for the Brooklyn and College Hill Heritage Designation. He advised of the mapping used from the 1860's and 1920's to identify historical features. He also advised that an inventory of streetscapes, riverscapes, open space & parks and architecture built form was created.

Mr. Stephen Robinson, Senior Heritage Planner highlighted the rationale for proceeding to Phase 2 and this phase will provide more opportunity for the community to express their opinions and will provide more detail on what the conservation district would consist of.

DELEGATIONS

Mr. Michael Lackowicz, Guelph resident, expressed concern regarding the four per cent response rate and composition of questions associated with a questionnaire sent out to residents within and adjacent to the subject area. He advised that he would be willing to assist the City in doing a door-to-door survey. He requested that phase two of the Heritage Conservation District study be deferred to allow for more citizen involvement with respect to some of the general concerns raised as part of the public consultation process.

Ms. Robin-Lee Norris, on behalf of the Jamieson family, owners of the majority share of James Street East properties, advised that the owners are opposed to the inclusion of James Street East within the Heritage Conservation District. She expressed concerns regarding the lack of time available with which to properly review and provide an assessment of the consultant's study noting that materials referenced therein were flawed. Ms. Norris requested a one month deferral to allow for a Heritage Planner retained by the Jamieson's to complete a peer review of the study.

Mr. John Gruzleski representing the Old University Neighbourhood Residents Association, spoke in support of

the study and urged Council to move into the second phase as he indicated that it would address many of the outstanding concerns.

Council posed various questions to staff for clarification and follow up and discussed the matter in detail.

It was requested that the clauses be voted on separately.

7. Moved by Councillor Piper

Seconded by Councillor Burcher

THAT the Brooklyn and College Hill Heritage Conservation District Study – Heritage Assessment Report (February 2012) be received.

AND THAT staff be directed to proceed with the second phase of the Brooklyn and College Hill Heritage Conservation District designation process for the purposes of creating a Draft Brooklyn and College Hill Heritage Conservation District Plan and Design Guidelines according to Part V, Section 40(1) of the Ontario Heritage Act.

AND THAT the proposed Heritage Conservation District boundary, as Attachment 1 of the report, recommended by the consultant in the Brooklyn and College Hill Heritage Conservation District Study – Heritage Assessment Report (February 2012 - Attachment 2) be acknowledged and that staff be directed to report back to Council with a final recommended Heritage Conservation District boundary during the second phase of the Brooklyn and College Hill Heritage Conservation District designation process.

8. Moved in Amendment by Councillor Bell

Seconded by Councillor Guthrie

THAT the boundaries for the Brooklyn and College Hill Heritage Conservation District be adjusted slightly by removing James Street East.

VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie, Kovach, Van Hellemond and Wettstein (6)

VOTING AGAINST: Councillors Burcher, Dennis, Findlay, Hofland, Laidlaw, Piper and Mayor Farbridge (7)

Defeated

9. Moved in Amendment by Councillor Burcher

Seconded by Councillor Hofland

THAT staff report back to the April 16, 2012 meeting of the Planning, Building, Engineering and Environment

Committee to present a timeline to address the outstanding boundary issues.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

10. Moved in Amendment by Councillor Furfuro
Seconded by Council Van Hellemond
THAT staff report back to the April 16, 2012 meeting of the Planning, Building, Engineering and Environment Committee on a proposed public consultation program to be carried out as part of the second phase of the Heritage Conservation District designation process.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

11. Moved by Councillor Piper
Seconded by Councillor Burcher
THAT the Brooklyn and College Hill Heritage Conservation District Study – Heritage Assessment Report (February 2012) be received.

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

VOTING AGAINST: Councillors Kovach and Van Hellemond (2)

Carried

12. Moved by Councillor Piper
Seconded by Councillor Burcher
THAT staff be directed to proceed with the second phase of the Brooklyn and College Hill Heritage Conservation District designation process for the purposes of creating a Draft Brooklyn and College Hill Heritage Conservation District Plan and Design Guidelines according to Part V, Section 40(1) of the Ontario Heritage Act.

VOTING IN FAVOUR: Councillors Bell, Burcher, Findlay, Furfaro Guthrie, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: Councillors Dennis, Kovach and Van Hellemond (3)

Carried

13. Moved by Councillor Piper

Seconded by Councillor Burcher

THAT the proposed Heritage Conservation District boundary, as Attachment 1 of the report, recommended by the consultant in the Brooklyn and College Hill Heritage Conservation District Study – Heritage Assessment Report (February 2012 - Attachment 2) be acknowledged and that staff be directed to report back to Council with a final recommended Heritage Conservation District boundary during the second phase of the Brooklyn and College Hill Heritage Conservation District designation process.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Hofland, Laidlaw, Piper and Mayor Farbridge (7)

VOTING AGAINST: Councillors Bell, Furfaro, Guthrie, Kovach, Van Hellemond and Wettstein (6)

Carried

14. Moved by Councillor Piper

Seconded by Councillor Burcher

THAT the Brooklyn and College Hill Heritage Conservation District Study – Heritage Assessment Report (February 2012) be received;

Dr. J. Laird
Mr. T. Salter
Coun. L. Piper

AND THAT staff be directed to proceed with the second phase of the Brooklyn and College Hill Heritage Conservation District designation process for the purposes of creating a Draft Brooklyn and College Hill Heritage Conservation District Plan and Design Guidelines according to Part V, Section 40(1) of the Ontario Heritage Act;

AND THAT the proposed Heritage Conservation District boundary, as Attachment 1 of the report, recommended by the consultant in the Brooklyn and College Hill Heritage Conservation District Study – Heritage Assessment Report (February 2012 - Attachment 2) be acknowledged and that staff be directed to report back to Council with a final recommended Heritage Conservation District boundary during the second phase of the Brooklyn and College Hill Heritage Conservation District designation process;

AND THAT staff report back to the April 16, 2012 meeting of the Planning, Building, Engineering and Environment Committee to present a timeline to address the outstanding boundary issues;

AND THAT staff report back to the April 16, 2012 meeting of the Planning, Building, Engineering and Environment Committee on a proposed public consultation program to be carried out as part of the second phase of the Heritage Conservation District designation process.

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

VOTING AGAINST: Councillors Kovach and Wettstein (2)

Carried

Councillor Burcher retired from the meeting at 9:45 p.m.

**Proposed Change to Non-Prescribed (Discretionary) Social Services Funeral Rates
Councillor Dennis presented Clause 1 of the Community & Social Services Committee First Consent Report.**

15. Moved by Councillor Dennis
Seconded by Councillor Laidlaw

Ms. D. Bryce
Ms. C. Bell

THAT City funding for non-prescribed (discretionary) social services funeral rates be increased by 20% retroactively to January 1, 2012 to align with the County of Wellington's Funeral Directors Fees and to more closely reflect actual costs for funeral services;

AND THAT the process for subsequent rate increases be negotiated as part of an agreement on social services between the City and County of Wellington as Consolidated Municipal Service Manager.

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

VOTING AGAINST: (0)

Carried

Commemorative Tree Plaques

Councillor Findlay presented Clause 1 of the Operations & Transit Committee Second Consent Report.

16. Moved by Councillor Findlay
Seconded by Councillor Hofland
THAT the Operations & Transit Committee Report
OT021205 Commemorative Tree Plaques be received;

AND THAT commemorative tree plaques be permitted for a maximum display period of ten years;

AND THAT current commemorative tree plaques (including those in application status) be exempt from the maximum display period.

17. Moved by Councillor Guthrie
Seconded by Councillor Laidlaw
THAT the matter of Commemorative Tree Plaques be referred to staff to develop a method of commemoration that could be retained in perpetuity but at the same time be less obtrusive in parks than current methods.

Mr. D. McCaughan

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Van Hellemond and Wettstein (9)

VOTING AGAINST: Councillors Dennis, Piper and Mayor Farbridge (3)

Carried

Award Contract No. 11-199 – Supply and Distribution of Carts and Kitchen Catchers

In response to questions from Council, Mr. Dean Wyman, General Manager of Solid Waste Resources, highlighted the funding associated with Contract No. 11-199.

18. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT Council award contracts to:

- IPL Inc. for the supply of waste collection carts in the amount of \$4,918,290;
- Toter Incorporated for the supply of kitchen catchers in the amount of \$179,100;
- Delta Global Logistics Inc. for product distribution and exchange in the amount of \$330,600, all exclusive of taxes;

Dr. J. Laird
Ms. S. Aram

AND THAT the 2012 Capital Budget be amended to reflect moving \$1.2 million forward to 2012 from the 2013 Capital Budget.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: Councillors Guthrie and Kovach (2)

Carried

SPECIAL RESOLUTION

19. Moved by Councillor Bell
Seconded by Councillor Furfaro

Mr. D. McCaughan
Mr. B. Stewart
Counc. I. Findlay

THAT the matter of "Mobile Street Vending Contract" to serve the bus users be referred to the Operations & Transit Committee to be resolved before the bus terminal opens.

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

VOTING AGAINST: (0)

Carried

BY-LAWS

20. Moved by Councillor Laidlaw
Seconded by Councillor Hofland

THAT By-laws Numbered (2012)-19337 to (2012)-19345, inclusive, are hereby passed.

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

VOTING AGAINST: (0)

Carried

MAYOR'S ANNOUNCEMENTS

Mayor Farbridge advised that Council, in closed session, had waived solicitor-client privilege and closed meeting confidentiality by way of directing staff to publish a report on the March 5, 2012 Council Planning agenda in order to provide context with respect to a previous decision of Council to repeal the zoning by-law amendments related

to Shared Rental Housing. She noted that the report would also provide next steps in addressing Shared Rental Housing concerns in the community.

NOTICE OF MOTION

Councillor Bell advised that he will be presenting a notice of motion at a future meeting with respect to waste water charged at the condominium located at 308 Watson Street.

ADJOURNMENT

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

Minutes to be confirmed on March 26, 2012.

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Mayor

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Clerk