

Council Caucus Room
February 28, 2011 5:30 p.m.

A meeting of Guelph City Council.

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

Absent: Councillors Laidlaw and Wettstein

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. A. Pappert, Executive Director of Community & Social Services; Ms. M. Neubauer, Chief Financial Officer/ City Treasurer; Ms. D. Jaques, General Manager of Legal Services/City Solicitor; Mrs. L.A. Giles, General Manager of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

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

Litigation Status Update

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

License Agreement

S. 239 (2) (g) A matter in respect a Council, Board, Committee or other body may hold a closed meeting under another Act.

Labour Relations/Employee Negotiations

S. 239 (2) (2) (d) Labour relations or employee negotiations.

Citizen Appointments to the Guelph Police Services Board

S. 239 (2) (b) Personal Matters about identifiable individuals.

Citizen Appointments to the Accessibility Advisory Committee / Guelph Public Library Board

S. 239 (2) (b) Personal Matters about identifiable individuals.

Citizen Appointment to the Property Standards / Fence Viewers Committee

S. 239 (2) (b) Personal Matters about identifiable individuals.

Potential Litigation

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

Personal Matter About an Identifiable Individual

S. 239 (2) (b) Personal Matters about identifiable individuals.

Carried

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

.....
Mayor

.....
Clerk

Council Caucus Room
February 28, 2011 - 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 and Van Hellemond

Absent: Councillor Wettstein

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. A. Pappert, Executive Director of Community & Social Services; Ms. M. Neubauer, Chief Financial Officer/ City Treasurer; Ms. D. Jaques, General Manager of Legal Services/City Solicitor; Mr. R. Kerr, Corporate Manager of Community Energy; Mrs. L.A. Giles, General Manager of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations.

Litigation or Potential Litigation

The City Solicitor provided an update on a litigation matter.

A matter in respect a Council, Board, Committee or other body may hold a closed meeting under another Act

The Corporate Manager of Community Energy provided information.

Labour Relations / Employee Negotiations

The Executive Director of Operations & Transit provided the Committee with information.

Personal Matters About an Identifiable Individual

REPORT

1. Moved by Councillor Hofland
Seconded by Councillor Dennis
THAT Len Griffiths be appointed to the Guelph Police Services Board for a term ending November 2011.

Carried

Personal Matters About an Identifiable Individual

REPORT

2. Moved by Councillor Laidlaw
Seconded by Councillor Guthrie
THAT Brad Howarth be appointed to the Accessibility Advisory Committee for a term expiring November 2011.

AND THAT Kyle Clements, Gertrude Robinson, Elaine Saunders and Katie Saunders be appointed to the Guelph Public Library Board for a term expiring November 2011.

Carried

Personal Matters About an Identifiable Individual

REPORT

3. Moved by Councillor Piper
Seconded by Councillor Guthrie
THAT Marlene De Boer be appointed to the Property Standards/Fence Viewers Committee for a term ending November 2011.

Carried

Litigation or Potential Litigation

Ms. D. Jaques
Mr. M. Amorosi

4. Moved by Councillor Kovach
Seconded by Councillor Piper
THAT staff be given direction with respect to a potential
litigation matter.

Carried

Mrs. L.A. Giles

5. Moved by Councillor Kovach
Seconded by Councillor Piper
THAT staff be given direction with respect to the
appointment to the Wellington-Dufferin-Guelph Health
Unit.

Carried

Personal Matters About an Identifiable Individual

The Chief Administrative Office advised Committee of his
decision to retire.

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

.....
Mayor

.....
Clerk

Council Chambers
February 28, 2011

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: Mr. H. Loewig, Chief Administrative
Officer; Mr. D. McCaughan, Executive Director of
Operations & Transit; Ms. A. Pappert, Executive Director
of Community & Social Services; Ms. M. Neubauer, Chief
Financial Officer/ City Treasurer; Mr. J. Riddell, General
Manager of Planning & Building Services; Mrs. L.A. Giles,
General Manager 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.

PRESENTATIONS

The Mayor presented the following members of the Guelph Jr. Storm Major Pee wee "A" Team City of Guelph medals in recognition of winning the gold medal at the largest pee wee hockey tournament in the world: Keaton Bertrand; Matthew Betts; Bryce Blair; Connor Brown; Devon Choban; Jeff Crewson; Adam Figura; Graham Heuman; Mackenzie Iacocca; Cody Knapp; Noah Lesyk; Jesse Lush; Brendan Maldonado; Michael Mara; Jamie Martin; Duncan McHattie; Robert Stacy; Oliver Virsu; Head Coach – Paul Brown; Assistant Coaches – Steve Lush; Jeff Martin; and Dominic Mara.

The Manager of Administration & Emergency Planning was present and provided an overview of emergency management in Guelph. He advised of what constitutes an emergency and how the City is set up to deal with an emergency.

1. Moved by Councillor Findlay
Seconded by Councillor Bell

THAT the minutes of the Council meetings held on January 17, 24, 31 and February 7, 2011 and the minutes of the Council meeting held in Committee of the Whole on February 7, 2011 be confirmed as recorded and without being read.

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

Councillor Wettstein presented the Audit Committee First Consent Report.

2. Moved by Councillor Wettstein
Seconded by Councillor Kovach

THAT the February 28, 2011 Audit Committee First Consent Report as identified below, be adopted:

a) **Audit Committee Mandate and Charter**

Counc. K. Wettstein
Mrs. L.A. Giles

THAT the Audit Committee Mandate and Charter 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 Laidlaw presented the Community & Social Services Committee Second Consent Report.

3. Moved by Councillor Laidlaw
Seconded by Councillor Dennis

THAT the February 28, 2011 Community & Social Services Committee Second Consent Report as identified below, be adopted:

a) **Community & Social Services Committee Mandate and Charter**

Counc. M. Laidlaw
Mrs. L.A. Giles

THAT the Community & Social Services Mandate and Charter be approved.

b) **Council or Opportunities for Children – Child Friendly City Designation**

Mr. D. Moore
Ms. A. Pappert

THAT the City of Guelph support in principle the designation of Guelph as a Child Friendly City;

AND THAT the request of the Council of Opportunities for Children to work with them to achieve the designation as a Child Friendly City be referred to staff;

AND THAT staff report back with a recommendation regarding the City's participation in the designation of a Child Friendly City.

c) **Composition of Guelph Public Library Board**

Ms. K. Pope
Mrs. L.A. Giles

THAT the Guelph Public Library Board be composed as follows:

- 8 citizen appointments
- 1 member of Guelph City Council.

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 Finance, Administration & Corporate Services Committee Second Consent Report.

4. Moved by Councillor Hofland
Seconded by Councillor Wettstein

THAT the February 28, 2011 Corporate Administration, Finance & Emergency Services Committee Second Consent Report as identified below, be adopted:

- a) **Corporate Administration, Finance & Emergency Services Committee Mandate and Charter**

Counc. J. Hofland
Mrs. L.A. Giles

THAT the Corporate Administration, Finance & Emergency Services Committee Mandate and Charter 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 Piper presented the Planning, Engineering & Environmental Services Committee First Consent Report.

5. Moved by Councillor Piper
Seconded by Councillor Bell

THAT the February 28, 2011 Planning, Engineering & Environmental Services Committee First Consent Report as identified below, be adopted:

- a) **Planning, Engineering & Environmental Services Committee Mandate and Charter**

Counc. L. Piper
Mrs. L.A. Giles

THAT the 2011 Planning, Engineering & Environmental Services Committee Mandate and Charter be amended as follows:

- Changing the name of the committee to Planning & Building, Engineering & Environment Committee

AND THAT the Planning, Engineering and Environmental Services Committee Mandate and Charter be approved, as amended.

b) **Carden Street Transit Terminal – Proposed Land Sales to Canadian National Railway**

Mr. J. Stokes
Mr. M. Amorosi

THAT staff be directed to:

- 1) Provide notice to the public of the City's intent to consider a by-law to stop-up, close, and convey certain lands that are currently dedicated as public highway described as:
 - a) Parts of Market Place and Parts of Waterloo Street, designated as Parts 59, 62, and 63, on Reference Plan 61R-11523; and
 - b) Part of MacDonnell Street (formally McDonnell Street, aka Market Street) on Plan 8, between Woolwich Street and Lot 1029 on Plan 8, designated as Part 1 on Reference Plan 61R-11529; and
- 2) Bring forward, for Council's consideration, a draft by-law to stop-up, close, and convey said lands.
- c) **Notice of Intention to Designate 80 Simmonds Drive (Wilson Farmhouse), Pursuant to the Ontario Heritage Act**

Dr. J. Laird
Mr. J. Riddell

THAT the Planning, Engineering and Environmental Services Report 11-13 regarding the notice of intention to designate 80 Simmonds Drive (Wilson Farmhouse), pursuant to the *Ontario Heritage Act*, dated February 22, 2011, be received;

ANDTHAT the City Clerk be authorized to publish and serve the Notice of Intention to Designate 80 Simmonds Drive (Wilson Farmhouse) in accordance with the *Ontario Heritage Act* and as recommended by Heritage Guelph;

AND THAT the designation by-law be brought before City Council for approval if no objections are received within the thirty (30) day objection period.

- d) **Notice of Intention to Designate 79 Carden Street (Guelph Train Station Building), Pursuant to the Ontario Heritage Act and Establish a Heritage Conservation Easement with the Ontario Heritage Trust**

Dr. J. Laird
Mr. J. Riddell

THAT the Planning, Engineering and Environmental Services Report 11-12, regarding the notice of intention to designate 79 Carden Street (Guelph Train Station Building) pursuant to the *Ontario Heritage Act*, dated February 22, 2011, be received;

AND THAT, at the time of the transfer of ownership of the Guelph Train Station building at 79 Carden Street from VIA Rail Canada Inc. to the City of Guelph, the City Clerk be authorized to publish and serve the Notice of Intention to Designate the building at 79 Carden Street (Guelph Train Station building) in accordance with the *Ontario Heritage Act* and as recommended by Heritage Guelph;

AND THAT the designation by-law be brought before City Council for approval if no objections are received within the thirty (30) day objection period;

AND THAT the General Manager of Planning and Building Services be authorized to negotiate with the Ontario Heritage Trust in respect of a Heritage Conservation Easement for the Guelph Train Station building at 79 Carden Street;

AND THAT the Mayor and Clerk be authorized to execute any documents required to establish said Heritage Conservation Easement at the time of the transfer of ownership.

e) **Department Name and Committee Name**

Dr. J. Laird
Mrs. L.A. Giles

THAT the Planning, Engineering & Environmental Services departmental name and committee name be changed to Planning & Building, Engineering and Environment

AND THAT the procedural by-law and applicable mandate and charter be changed to reflect the new name.

f) **139 Morris Street – Brownfield
Redevelopment Community Improvement
Plan – Environmental Study Grant Request**

Dr. J. Laird
Mr. J. Riddell
Ms. M. Neubauer
Mr. M. Amorosi
Ms. D. Jaques

THAT Planning, Engineering and Environmental Services Report 11-11, dated February 22, 2011 regarding requests for financial assistance pursuant to the City of Guelph Brownfield Redevelopment Community Improvement Plan for the property known municipally as 139 Morris Street be received;

AND THAT the request for financial assistance made by 139 Morris Street Ltd. under the Environmental Study Grant program pursuant to the Brownfield Redevelopment

Community Improvement Plan for the property known municipally as 139 Morris Street, in an amount up to 50% of the cost of the Phase 2 Environmental Site Assessment or to an upset total of \$10,000 and up to 50% of the cost of a Remedial Work Plan, if necessary, to an upset total of \$10,000 upon the completion of a Phase 2 Environmental Site Assessment, be approved;

AND THAT staff be directed to proceed with the finalization of Environmental Study Grant Agreement with 139 Morris Street Ltd. or any subsequent owner to the satisfaction of the General Manager, Building and Planning Services and the City Solicitor;

AND THAT the Mayor and Clerk be authorized to sign the Environmental Study Grant Agreement.

g) **City of Guelph Lead Reduction Plan and Strategy**

Dr. J. Laird
Mr. M. Amorosi
Ms. D. Jaques

THAT Council, as the Owner of the City of Guelph drinking water system, endorse the Lead Reduction Plan, as required by Ontario Regulation 170/03;

AND THAT Council approve the Private Lead Service Line Replacement Grant Program as a key component of the Lead Reduction Strategy;

AND THAT Council approve the Water Filter Rebate Program as the interim measure to ensure the City's compliance with the near term lead reduction requirements outlined in Ontario Regulation 170/03;

AND THAT Council authorize the Executive Director of Planning, Engineering, and Environmental Services and the City Solicitor to make administrative amendments to the Private Lead Service Line Replacement Grant Program and Water Filter Rebate Program as may be required to ensure the effectiveness of these programs in supporting the Lead Reduction Plan;

AND THAT Water Services staff provide annual reporting to Council and the community on the progress of the Lead Reduction Strategy that includes outcomes for the investment made in the program.

h) **2011 Development Priorities Plan**

Dr. J. Laird
Mr. J. Riddell

THAT the Planning, Engineering and Environmental Services Report 11-10 entitled "2011 Development Priorities Plan", dated February 22, 2011, be received;

AND THAT Guelph City Council approve the 2011 Development Priorities Plan dwelling unit targets for registration and draft plan approval as set out in the Planning, Engineering and Environmental Services Report 11-10 dated February 22, 2011;

AND THAT Staff be directed to use the 2011 Development Priorities Plan to manage the timing of development within the City for the year 2011;

AND THAT amendments to the timing of development, be permitted only by Council approval, unless it can be shown that there is no impact on the capital budget and that the dwelling unit targets for 2011 are not exceeded.

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

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

- OT-3 Guelph Humane Society Contract

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

6. Moved by Councillor Findlay

Seconded by Councillor Van Hellemond

THAT the balance of the February 28, 2011 Operations & Transit Committee Second Consent Report as identified below, be adopted:

a) **Operations & Transit Committee Mandate and Charter**

Counc. I. Findlay
Mrs. L.A. Giles

THAT the Operations & Transit Mandate and Charter be approved.

b) **Farmers' Market Mission and Vision Statement Development Process**

Mr. D. McCaughan

THAT the Operations & Transit Committee Report "Farmers' Market Mission and Vision Statement Development Process", OT021108, dated February 22, 2011, be received;

AND THAT the collaboratively developed and interactive process to create a Mission and Vision statement for the Guelph Farmers' Market as set out in Report Farmers' Market Mission and Vision Statement Development Process", OT021108 be approved.

c) Guelph Innovation District Trails

Mr. D. McCaughan

THAT the Operations and Transit Report "Guelph Innovation District Trails" OT021107 dated February 22, 2011 pertaining to trails within Guelph Innovation District be received;

AND THAT the proposal by Guelph Hiking Trail Club for establishing and maintaining a trail on City owned lands within Guelph Innovation District as outlined in the Operations and Transit Report Guelph Innovation District Trails OT021107 dated February 22, 2011 be approved;

AND THAT the Mayor and Clerk be authorized to sign a license agreement between the City of Guelph and Guelph Hiking Trail Club as outlined in the Operations and Transit Report Guelph Innovation District Trails OT021107 dated February 22, 2011, subject to the form and content being satisfactory to the Executive Director of Operations and Transit, and the City Solicitor, prior to the establishment of the proposed hiking trail;

AND THAT staff be directed to work with the Guelph Hiking Trail Club, the Guelph Junction Railway and PDI to try to overcome the remaining discontinuity of the trail.

d) Free Transit for War Veteran Program Amendments

Mr. D. McCaughan
Mr. M. Anders

THAT the Operations and Transit Report OT021105 "Free Transit for War Veteran Program Amendments dated February 22, 2011, be received;

AND THAT the revisions for program eligibility and administration recommended in the Report to make the War Veteran Transit Pass Program consistent with other City programs to the greatest degree as possible be adopted.

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 Governance Committee Second Consent Report.

7. Moved by Councillor Kovach
Seconded by Councillor Burcher
THAT the February 28, 2011 Governance Committee Second Consent Report as identified below, be adopted:

a) **Governance Committee Mandate and Charter**

Mayor Farbridge
Mrs. L.A. Giles

THAT the Governance Committee Mandate and Charter 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

Consent Agenda

8. Moved by Councillor Burcher
Seconded by Councillor Furfaro
THAT the February 28, 2011 Council Consent Agenda as identified below, be adopted:

a) **License Agreement between the City of Guelph and Ecotricity Guelph Inc. to allow use of the rooftops of certain City Facilities for Solar Photovoltaic Installations**

Mr. R. Kerr
Mr. J. Stokes
Mr. H. Loewig

THAT, in respect of a proposed License Agreement between the City of Guelph and Ecotricity Guelph Inc. to use the rooftops of certain City-owned buildings for solar photovoltaic installations:

- a) The Mayor and Clerk be authorized to execute the License Agreement;
- b) The City Implementation Management Team of the Mayors Task Force on Community Energy, comprising of City staff, be directed to review Engineering Studies, Plans and Specifications and decide whether or not to approve installations proposed by Ecotricity under the License Agreement; and
- c) That revenues generated from the proposed License Agreement be directed to a reserve fund for the Community Energy Initiative.

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 Findlay presented Clause 3 that was extracted from the Operations & Transit Committee Second Consent Report.

9. Moved by Councillor Findlay

Seconded by Councillor Van Hellemond

THAT the Operations and Transit Committee report OT021106 "Guelph Humane Society Contract" dated February 22, 2011 be received;

AND THAT staff be directed to issue a tender for animal control services, as outlined in Operations and Transit Committee Report Guelph Humane Society Contract (Report Number OT021106) dated February 22, 2011;

AND THAT the Mayor and City Clerk be authorized to sign an agreement between The Corporation of the City of Guelph and the Guelph Humane Society for the provision of services, including dog control, dog licensing, and animal shelter at a cost of \$209,000, plus ancillary costs not to exceed \$17,250, for the period January 1, 2011 to June 30, 2011.

10. Moved in Amendment by Councillor Bell

Seconded by Councillor Laidlaw

THAT the principles of the tender for animal control services be brought to the April 2011 meeting of the Operations & Transit Committee to allow for public comment.

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 Findlay

Seconded by Councillor Van Hellemond

THAT the Operations and Transit Committee report OT021106 "Guelph Humane Society Contract" dated February 22, 2011 be received;

Mr. D. McCaughan
Ms. M. Neubauer

AND THAT staff be directed to issue a tender for animal control services, as outlined in Operations and Transit Committee Report Guelph Humane Society Contract (Report Number OT021106) dated February 22, 2011;

AND THAT the Mayor and City Clerk be authorized to sign an agreement between The Corporation of the City of Guelph and the Guelph Humane Society for the provision of services, including dog control, dog licensing, and animal shelter at a cost of \$209,000, plus ancillary costs not to exceed \$17,250, for the period January 1, 2011 to June 30, 2011;

AND THAT the principles of the tender for animal control services be brought to the April 2011 meeting of the Operations & Transit Committee to allow for public comment.

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

SPECIAL RESOLUTIONS

12. Moved by Councillor Laidlaw
Seconded by Councillor Hofland

Counc. L. Piper
Mrs. L.A. Giles

THAT Councillor Leanne Piper be appointed to the Wellington-Dufferin-Guelph Public Health Board of Health.

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

13. Moved by Councillor Kovach
Seconded by Councilor Wettstein

Ms. D. Bryce
Ms. P. Hillock
Mr. M. Amorosi
Ms. D. Jaques
Dr. N. Mercer
Ms. A. Rayburn
Ms. L. Sandals

WHEREAS the Province of Ontario currently pays a portion of the annual operating and accommodation costs for public health services;

AND WHEREAS The Province of Ontario has confirmed that it will not pay any capital associated costs for public health services;

AND WHEREAS the Wellington-Dufferin-Guelph Public Health have engaged the County of Dufferin and the County of Wellington and requested approval to purchase property and construct a new facility in Orangeville; and,

AND WHEREAS the agreements between the Counties of Dufferin and Wellington and the City of Guelph which created the Wellington-Dufferin-Guelph Public Health and the Board of Health require that each municipality be responsible for the provision and funding of capital facilities for the Wellington-Dufferin-Guelph Public Health in that municipality and that the Wellington-Dufferin-Guelph Public Health not be the owner of capital facilities;

AND WHEREAS direct ownership of property by the Wellington-Dufferin-Guelph Public Health Board, to house their operations, negates the provincial share of accommodation costs thereby increasing costs to the local municipalities;

THEREFORE BE IT RESOLVED THAT the Council of the City of Guelph urge the County of Dufferin and the County of Wellington to not support the Wellington-Dufferin-Guelph Public Health and Board of Health in proceeding with the capital purchase, construction, and direct ownership of property and buildings in any of the municipalities, thereby losing the provincial share of accommodation costs;

AND THAT the County of Dufferin and the County of Wellington be requested to participate with the City of Guelph in meetings with the Ministry of Health and Long Term Care.

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 Unanimously

BY-LAWS

14. Moved by Councillor Furfaro
Seconded by Councillor Van Hellemond
THAT By-laws Numbered (2011)-19153 to (2011)-19163, inclusive, are hereby passed.

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

ADJOURNMENT

The meeting adjourned at 8:00 o'clock p.m.

Minutes read and confirmed March 28, 2011.

.....
Mayor

.....
Clerk