

Council Caucus Room
March 28, 2011 6 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: Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Dr. J. Laird, Executive Director of Planning, Engineering & Environmental 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; 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 Laidlaw

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.

Ratification of a Labour Contract

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

Proposed Offer to Purchase Land for Stormwater Management Pond

S. 239 (2) (c) Proposed or pending acquisition or disposition of land

Relocation of Facility

S. 239 (2) (c) Proposed or pending acquisition or disposition of land

Carried

The meeting adjourned at 6:01 o'clock p.m.

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Mayor

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Clerk

Council Caucus Room
March 28, 2011 6:02 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: Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Dr. J. Laird, Executive Director of Planning, Engineering & Environmental 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; 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, including matters before Administrative Tribunals

- 1. Moved by Councillor Laidlaw
Seconded by Councillor Dennis
Mr. M. Amorosi
Ms. D. Jaques
THAT the report from Legal Services, dated March 11, 2011, regarding the matter of Davis v. The Corporation of the City of Guelph, be received.

Carried

Labour Relations or Employee Negotiations

- 2. Moved by Councillor Findlay
Seconded by Councillor Hofland
Mr. M. Amorosi
THAT the Memorandum of Agreement between the City of Guelph and Guelph Professional Firefighters Association IAFF Local 467 on file with Human Resources be received.

Carried

Proposed or Pending Acquisition or Disposition of Land

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

3. Moved by Councillor Findlay
Seconded by Councillor Burcher
THAT the report of the Manager of Realty Services
entitled "Elizabeth Street Storm System – Proposed Offer
to Purchase Land for Storm Water Management Pond"
dated March 28, 2011, be received for information.

Carried

**Proposed or Pending Acquisition or Disposition of
Land**

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

4. Moved by Councillor Burcher
Seconded by Councillor Piper
THAT the report of the Manager of Realty Services
entitled "Transit Terminal – Relocation of Greyhound Bus
Terminal from 141 Macdonell Street" dated March 28,
2011, be received for information.

Carried

The meeting adjourned at 6:45 o'clock p.m.

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Mayor

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Clerk

Council Chambers
March 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. M. Amorosi, Executive Director of
Human Resources & Legal Services; Dr. J. Laird,
Executive Director of Planning, Engineering &
Environmental 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; 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

Wayne Galliher, Water Conservation Project Manager provided information with respect to the 2010 Water Conservation and Efficiency Awards being presented to:

- Residential Category - Erminio Artuso
- Business Category – Terra View Custom Homes Ltd.
- Community Education Category – Wellington Water Watchers

1. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

THAT the minutes of the Council meetings held on February 14, 15, 22, 23, 28, March 2, 3 and 7, 2011 and the minutes of the Council meetings held in Committee of the Whole on February 14, 15, 22 and 28, 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 Laidlaw presented the Community & Social Services Committee Third Consent Report.

2. Moved by Councillor Laidlaw
Seconded by Councillor Guthrie

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

- a) **Local Immigration Partnership (LIP) Contribution Agreement 2011-2013**

Ms. A. Pappert

THAT Report #CSS-CESS-1106 entitled 'Local Immigration Partnership (LIP) Contribution Agreement 2011-2013', be received;

AND THAT the City of Guelph enters into a two year Contribution Agreement with the Government of

Canada, to receive financial support to continue with work required as part of the Implementation Phase of the Local Immigration Partnership File DK02345811;

AND THAT the Executive Director of Community and Social Services and clerk are authorized to sign the Agreement, subject to the satisfaction of the City Solicitor.

b) **New Guelph Civic Museum Update**

Ms. A. Pappert

THAT Report #CSS-ACE-1105, dated March 8, 2011 and titled "New Guelph Civic Museum Update", be received for information;

AND THAT staff report back in regard to a proposed process for the sale of the current Museum building, located at 6 Dublin Street South.

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

- PBEE-1 Direction to Initiate the Brooklyn and College Hill Heritage Conservation District Designation Process, Pursuant to the Ontario Heritage Act

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

3. Moved by Councillor Bell
Seconded by Councillor Kovach

THAT the balance of the March 28, 2011 Planning & Building, Engineering & Environment Committee Second Consent Report as identified below, be adopted:

a) **180 Gordon Street – Brownfield Redevelopment Community Improvement Plan – Financial Incentive Request**

Dr. J. Laird
Ms. M. Neubauer

THAT Planning & Building, Engineering and Environment Report 11-22, dated March 21, 2011 regarding requests

Mr. M. Amorosi
Ms. D. Jaques

for financial assistance pursuant to the City of Guelph Brownfield Redevelopment Community Improvement Plan for the property known municipally as 180 Gordon Street be received;

AND THAT the request for financial assistance made by 180 Gordon Street Ltd. under the Environmental Study Grant program pursuant to the Brownfield Redevelopment Community Improvement Plan for the property known municipally as 180 Gordon Street, to an upset total of \$10,000 upon the completion of a follow up Phase 2 Environmental Site Assessment and an additional grant to an upset total of \$10,000 upon the completion of a final Remedial Work Plan, be approved as previously endorsed by Council for the prior owner of the property on May 25, 2010;

AND THAT the request for financial assistance made by 180 Gordon Street Ltd. under the Tax Assistance During Rehabilitation Program pursuant to the Brownfield Redevelopment Community Improvement Plan for the property known municipally as 180 Gordon Street, for a duration of up to 3 years from the commencement of remedial work at the property subject, up to a total of \$12,873.75, be approved, as previously endorsed by Council for the prior owner of the property on May 25, 2010;

AND THAT the request by 180 Gordon Street Ltd. under the Tax Increment-Based Grant program pursuant to the Brownfield Redevelopment Community Improvement Plan for the property known municipally as 180 Gordon Street be approved to an upset total of \$156,000 subject to the program details;

AND THAT Council direct staff to prepare a by-law to implement municipal tax assistance during rehabilitation in accordance with the Municipal Act and that the appropriate information and material be sent to the Province requesting relief from the education portion of the taxes for the property known municipally as 180 Gordon Street for a duration of up to 3 years from the commencement of remedial work at the property;

AND THAT staff be directed to proceed with the finalization of Environmental Study Grant, Tax Cancellation, and Tax Increment-Based Grant Agreements with 180 Gordon Street Ltd. or any subsequent owner(s) to the satisfaction of the General Manager, Planning & Building and the Director of Corporate Services/City Solicitor;

AND THAT the Mayor and Clerk are authorized to sign the Environmental Study, Tax Cancellation, and Tax Increment-Based Grant Agreements.

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.

4. Moved by Councillor Kovach
Seconded by Councillor Van Hellemond
THAT the March 28, 2011 Council as Committee of the Whole Second Consent Report as identified below, be adopted:

a) **Citizen Appointments to the Accessibility Advisory Committee**

Mrs. L.A. Giles

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.

b) **Citizen Appointment to the Property Standards / Fence Viewers Committee**

Mrs. L.A. Giles

THAT Marlene De Boer be appointed to the Property Standards/Fence Viewers Committee for a term ending November 2011.

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 items were extracted from the March 28, 2011 Consent Agenda to be voted on separately:

- A-7 Transit Terminal – Relocation of Greyhound Bus Terminal from 141 Macdonell Street

- A-8 Japanese Support Fundraiser
- B-1 Guelph & District Multicultural Festival – Request for Fireworks Display – June 11, 2011

5. Moved by Councillor Hofland
 Seconded by Councillor Burcher
 THAT the balance of the March 28, 2011 Council Consent Agenda as identified below, be adopted:

a) **Special Occasion Permits for 2011 Requiring Council Approval**

Mrs. L.A. Giles
 Ms. A. Pappert

THAT the events listed in Attachment A to the March 28, 2011 report entitled 'Special Occasion Permits for 2011 Requiring Council Approval', be approved for Special Occasion Permit status for 2011.

b) **Amending Agreement to an Offer to Purchase / Agreement of Purchase and Sale**

Mr. P. Cartwright
 Mr. M. Amorosi
 Ms. D. Jaques

THAT Report dated March 28, 2011 regarding an Amending Agreement to an Offer to Purchase / Agreement of Purchase and Sale from Economic Development & Tourism, be received;

AND THAT the Mayor and Clerk be authorized to execute an Amending Agreement satisfactory to the General Manager of Economic Development & Tourism and the City Solicitor, and as outlined in this report, for the lands described as Part of Lots 17 & 18, Concession 5 (former geographic Township of Puslinch and now part of the City of Guelph), and being designated as part of Part 4 on Reference Plan 61R-9655, being part of PIN 71219-0445 (LT).

c) **Development Charge Payment Agreement**

Mr. P. Cartwright
 Mr. M. Amorosi
 Ms. M. Neubauer
 Ms. D. Jaques

THAT Report dated March 28, 2011 regarding a Development Charge Payment Agreement from Economic Development & Tourism, be received;

AND THAT the Mayor and Clerk be authorized to execute a Development Charge Payment Agreement between 2144113 Ontario Limited and the Corporation of the City of Guelph for a proposed shell building to be constructed at 945 Southgate Drive, Guelph and subject to the format and content of the Agreement being satisfactory to the General Manager of Economic Development & Tourism, the Chief Financial Officer and the City Solicitor.

d) **2011 Grant Recommendations**

Ms. M. Neubauer
Ms. A. Pappert

THAT the recommendations provided by the Sector Review Groups for receipt of a 2011 City of Guelph grant as outlined in Attachments 1, 2 and 3 be approved.

e) **Davis v. The Corporation of the City of Guelph**

Mr. M. Amorosi
Ms. D. Jaques

THAT the report from Human Resources & Legal Services, dated March 17, 2011, regarding the matter of Davis v. The Corporation of the City of Guelph, be received.

f) **Elizabeth Street Storm System Proposed Offer to Purchase Land for Stormwater Management Pond**

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

THAT the Mayor and Clerk be authorized to execute an Offer to Purchase between the City and 813383 Ontario Limited to acquire part of the property legally known as Part of Lots 2 and 3, Range 3, Division "F", City of Guelph (formerly Township of Guelph) for stormwater management purposes and as outlined in the Closed Meeting report of the Manager of Realty Services dated March 28, 2011.

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 Bell presented Clause 1 that was extracted from the Planning & Building, Engineering & Environment Committee Second Consent Report.

Direction to Initiate the Brooklyn and College Hill Heritage Conservation District Designation Process, Pursuant to the Ontario Heritage Act

6. Moved by Councillor Bell
Seconded by Councillor Kovach

THAT the Planning & Building, Engineering and Environment Report 11-24, regarding a recommendation to initiate the Heritage Conservation District Designation Process for the Brooklyn and College Hill area pursuant to Part V, Section 40(1) of the Ontario Heritage Act, dated March 21, 2011, be received;

AND THAT Council direct staff to initiate the Heritage Conservation District Designation Process for the Brooklyn

and College Hill area pursuant to Part V, Section 40(1) of the Ontario Heritage Act;

AND THAT staff be directed to report back to Council at key decision making points in the Heritage Conservation District Designation process as identified in Attachment 6 of the report.

Delegations

Daphne Wainman-Wood was present on behalf of the Old University Residents Neighbourhood Association and advised that they are in support of the Heritage Conservation District Designation for this area. She expressed concern that the Committee removed the hiring of a consultant to undertake the process and urged Council to commit appropriate funding to this project. She advised that this will be the first Heritage Conservation District done in the City and it needs to be handled well.

Paul Ross, Chair of Heritage Guelph suggested that establishing a heritage district will play an important part in preserving the heritage culture of the City. He further suggested that it is important to have an expert consultant involved in the project as this is the first heritage district for the City. He advised that very few other heritage districts in other municipalities were completed by staff. He requested that Council support the staff recommendation.

Steven Petric suggested that it is important to protect the history of Guelph and by approving the recommendation for hiring a consultant to assist with the process will likely provide answers to Council's questions. He further suggested that staff do not have the resources to do this work and also continue the heritage designation work.

7. Moved in Amendment by Councillor Piper
Seconded by Councillor Burcher

THAT staff be directed to retain services of a consultant to undertake the Heritage Conservation District Designation process in accordance with defined terms of reference to be prepared by staff at an upset limit of \$90,000;

AND THAT if there are any unspent funds at the conclusion of this process, they be set aside for funding the next heritage district project to come forward.

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

VOTING AGAINST: Councillors Bell and Kovach (2)

Carried

Dr. J. Laird
Ms. M. Neubauer

8. Moved by Councillor Bell
Seconded by Councillor Kovach
THAT the Planning & Building, Engineering and Environment Report 11-24, regarding a recommendation to initiate the Heritage Conservation District Designation Process for the Brooklyn and College Hill area pursuant to Part V, Section 40(1) of the Ontario Heritage Act, dated March 21, 2011, be received;

AND THAT Council direct staff to initiate the Heritage Conservation District Designation Process for the Brooklyn and College Hill area pursuant to Part V, Section 40(1) of the Ontario Heritage Act;

AND THAT staff be directed to retain services of a consultant to undertake the Heritage Conservation District Designation process in accordance with defined terms of reference to be prepared by staff at an upset limit of \$90,000;

AND THAT if there are any unspent funds at the conclusion of this process, they be set aside for funding the next heritage district project to come forward.

AND THAT staff be directed to report back to Council at key decision making points in the Heritage Conservation District Designation process as identified in Attachment 6 of the report.

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

Transit Terminal – Relocation of Greyhound Bus Terminal from 141 Macdonell Street

Delegation

Steven Petric was present and suggested that many Greyhound bus riders feel that the proposed location for the relocation of the bus terminal is adequate. He

expressed concern on the access to the relocated bus terminal due to the closure of the Neeve Street pedestrian tunnel and the pedestrian tunnel under the CN rail bridge. He suggested that signs be posted to direct people to the relocated terminal. He also expressed concern with the lack of shelter, drop off/pick up zone. He also suggested that signs be posted at the existing bus terminal advising the riders of the relocation.

9. Moved by Councillor Hofland
Seconded by Councillor Burcher

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

THAT the Mayor and Clerk be authorized to execute an Agreement between the City and Greyhound Canada Transportation Corp. relating to the relocation of bus operations, subject to the terms and conditions of the agreement being satisfactory to the Manager of Realty Services, the City Engineer, and the General Manager of Transit and Community Connectivity.

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

Japanese Support Fundraiser

10. Moved by Councillor Hofland
Seconded by Councillor Findlay

Ms. A. Pappert
Ms. M. Neubauer

THAT Report CSS-ACE-1112, dated March 28, 2011 and titled "Japanese Support Fundraiser", be received;

AND THAT internal expenses to a maximum of \$1,000 related to the ticketing costs for a community benefit concert on April 10, 2011 to aid the victims of the Japanese earthquake and tsunami be waived, representing the City of Guelph's contribution to community fundraising efforts.

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

Guelph & District Multicultural Festival – Request for Fireworks Display – June 11, 2011

Mr. D. Callegari
Mr. S. Armstrong
Mr. B. Stewart
Ms. A. Pappert

11. Moved by Councillor Furfaro
Seconded by Councillor Piper

THAT the request from the Multicultural Festival Committee to provide a fireworks display at Riverside Park on Saturday June 11, 2011, be approved subject to the Multicultural Festival meeting the terms and conditions of the Guelph Fire Department;

AND THAT the Multicultural Festival obtain liability coverage in the amount of \$5,000,000 with the City of Guelph named as an additional insured party, and to provide a certificate indicating such coverage to be submitted to the City of Guelph at least two weeks prior to the event;

AND THAT the City of Guelph accepts no responsibility for any liability that arises out of granting this permission for use of City property and facilities.

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

Davis v. The Corporation of the City of Guelph

Mr. M. Amorosi
Ms. D. Jaques

12. Moved by Councillor Laidlaw
Seconded by Councillor Dennis

THAT staff be directed to proceed with an appeal and application for judicial review of the decision in the matter of Court File No. 564/09, Davis v. The Corporation of the City of Guelph.

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

Memorandum of Agreement between the City of Guelph and Guelph Professional Firefighters IAFF Local 467

Mr. M. Amorosi
Mr. S. Armstrong

13. Moved by Councillor Findlay
Seconded by Councillor Burcher
THAT the Memorandum of Agreement between the City of Guelph and Guelph Professional Firefighters IAFF Union Local 467 on file with Human Resources 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

BY-LAWS

14. Moved by Councillor Kovach
Seconded by Councillor Bell
THAT By-laws Numbered (2011)-19166 to (2011)-19176, inclusive, excluding By-law Number (2011)-19168, 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

15. Moved by Councillor Piper
Seconded by Councillor Laidlaw
THAT By-law Number (2011)-19168 is hereby passed.

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

VOTING AGAINST: Councillor Van Hellemond (1)

Carried

MAYOR'S ANNOUNCEMENTS

The Mayor advised of the following Ward Townhall meetings:

- Ward 1 –March 29, 2011 - 7 p.m. at the Italian Canadian Club
- Ward 2 –April 6, 2011 – 7 p.m. at the Elliott Community

- Ward 2 – April 7, 2011 – 7 p.m. at Guelph Lake Commons

ADJOURNMENT

The meeting adjourned at 8:05 o'clock p.m.

Minutes read and confirmed April 26, 2011.

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Mayor

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Clerk

Attachment A
 Special Occasion Permits for 2011 Requiring Council Approval Report
 March 28, 2011

Events Requesting Community Festival/Special Occasion Permit

Organization	Event	Date(s)	Time(s)	Facility
Royal City Mens' SloPitch League	Annual Opening Tournament	May 7, 2011 - May 8, 2011	11:00 a.m. - 6:00 p.m. 12:00 p.m. - 6:00 p.m.	Guelph Lake Sports Field
BOHICA	3rd Annual BOHICA Slo Pitch Tournament	June 25, 2011	11:00 a.m. - 6:00 p.m.	Guelph Lake Sports Field
Precept Insurance & Risk Management	Sunlight Music Festival	Aug. 14, 2011	11:00 a.m. - 12:00 a.m.	Riverside Park Bandshell
Private Individuals	Wedding	Aug. 13, 2011	5:00 p.m. - 7:00 p.m.	Goldie Mill Park
Private Individuals	Wedding	Sept. 3, 2011	4:00 p.m. - 10:00 p.m.	Goldie Mill Park
Ed Video	Guelph Comedy Festival	Apr. 29, 2011 Apr. 30, 2011	8:00 p.m. - 11:00 p.m.	Guelph Youth Music Centre
Kazoo Festival	Kazoo Festival	April 14, 2011 April 16, 2011	7:00 p.m. - 9:00 p.m. 7:00 p.m. - 12:00 a.m.	The Synnema 106-121 Wyndham Street North

Appendix 1 – Health and Social Services 2011 Grant Recommendations

No.	Name of Applicant Organization	Notes	2010 Actual	2011 Request	2011 Recommended
1	Action Read	Financial need demonstrated, Effective, Quality programming	\$12,000	\$13,980	\$10,000
2	Big Brothers Big Sisters of Guelph	Need for service, Financial need demonstrated	\$5,000	\$10,000	\$5,000
3	Career Education Council	Program expansion, Financial need not demonstrated	DNA	\$4,000	\$0
4	Chalmers Community Services Centre	Financial need demonstrated. Need for service, community impact	\$5,000	\$5,000	\$5,000
5	Child Witness Centre	25% of clients Guelph Residents, Not Guelph based		\$1,500	\$0
6	Children's Foundation of Guelph & Wellington	Financial need demonstrated. Meets growing community need	\$5,000	\$10,000	\$10,000
7	Community Torchlight	Financial need demonstrated. Need for service. Works with variety of partners	\$5,000	\$10,000	\$5,000
8	Downtown Neighbourhood Association	Feasibility not demonstrated in this application	DNA	\$35,980	\$0
9	Dunara Homes for Recovery Inc.	New program. Long term sustainability not demonstrated	DNA	\$9,000	\$0
10	Future Watch Environment & Devel. Ed. Partners	Sustainability of program; significant proportion of budget is this grant request	DNA	\$19,000	\$0
11	Guelph Giants Special Hockey Foundation	Financial need demonstrated. Meets need in the community. Impact clearly demonstrated	DNA	\$5,000	\$5,000
12	K9 Helpers Service Dogs Inc.	Need for service in community. Financial need demonstrated	\$1,820	\$2,000	\$900
13	Michael House Pregnancy Care Centre	Need for service in community. Financial need demonstrated	\$7,500	\$10,000	\$5,000
14	My World My Choice	Sustainability of program not demonstrated	DNA	\$15,000	\$0

Appendix 1 – Health and Social Services 2011 Grant Recommendations

15	St. John Ambulance	Need for service in community	\$6,000	\$6,000	\$2,000
16	Sunday Meal and Harm Reduction Team	Duplication of other organization / service provision	DNA	\$7,000	\$0
17	Victim Services Wellington	Need for funding not demonstrated	DNA	\$1,000	\$0
18	Volunteer Centre of Guelph/Wellington	Need for funding demonstrated. Provides valued and important services in community		\$10,000	\$7,000
19	Wellington Dufferin Guelph Eating Disorder Coalition	Financial need demonstrated. Meets community need.	\$2,500	\$3,000	\$1,400
20	Guelph Community Health Centre		\$3,780	DNA	\$0
TOTAL			\$53,600	\$177,460	\$56,300

Appendix 2 – Arts / Cultural 2011 Grant Recommendations

DNA – Did not apply

No.	Name of Organization	Notes	2010 Actual	2011 Request	2011 Recommend
FESTIVALS					
1.	Guelph Contemporary Dance Festival	- continues to excel – asset to City	\$11,000	\$17,000	\$11,000
2.	Guelph Jazz Festival	- continues to excel – asset to City	12,000	15,000	12,000
3.	Guelph Festival of Moving Media	- important addition to Guelph’s Festivals	3,000	5,500	3,000
4.	Hillside Community Festival of Guelph	- continues to excel – asset to City – national profile	10,000	10,000	10,000
5.	Kazoo	- innovative partnerships, connections to emerging arts	DNA	1,500	1,500
6.	Sharp Cuts Indie Film & Music Festival	- innovative programming	DNA	3,000	1,000
Sub-Total Festivals				52,000	38,500
UMBRELLA-TYPE / EDUCATIONAL ORGANIZATIONS					
7.	Guelph Arts Platform	- new project to bring together arts groups in the City around space issues – seen as project supported by City	DNA	5,000	3,000

Appendix 2 – Arts / Cultural 2011 Grant Recommendations

No.	Name of Organization	Notes	2010 Actual	2011 Request	2011 Recommend
8.	Ed Video Media Arts Centre	- continues to excel – unique in City	4,000	4,000	4,000
9.	eyeGO to the Arts	- important youth focus to build future audiences - Panel recommended some dollars elsewhere	2,000	2,100	1,500
10.	Guelph Youth Music Centre	- continues to excel – unique in City	4,000	6,000	4,000
Sub-Total Umbrella-Type / Educational Organizations				17,100	12,500
COMMUNITY ORGANIZATIONS					
11.	Dancetheatre David Earle	- high-calibre dance company – credit to the City	2,500	3,000	2,500
12.	Guelph Chamber Choir	- continues to excel – asset to City	2,500	2,500	2,500
13.	Guelph Concert Band	- community band with long history	2,000	2,000	2,000
14.	Guelph Creative Arts Association	- community visual arts group with long history	1,000	1,500	1,000
15.	Guelph Little Theatre	- community theatre with long history	2,000	2,000	2,000
16.	Guelph Symphony Orchestra	- continues to excel – asset to City	3,600	5,000	3,600
17.	Guelph Youth Singers	- continues to excel – asset to City	2,500	2,500	2,500
18.	Kiwanis Music Festival of Guelph	- important Youth Programming	3,000	3,000	3,000

Appendix 2 – Arts / Cultural 2011 Grant Recommendations

No.	Name of Organization	Notes	2010 Actual	2011 Request	2011 Recommend
19.	Rainbow Chorus	- fills need in the community – credit to Guelph	1,400	1,400	1,400
20.	Royal City Music Productions	- only musical theatre in City	2,000	4,000	2,000
Sub-Total Community Organizations				28,400	22,500
OTHER					
21.	Suzuki Striong School of Guelph	- Program seemed more about marketing	0	5680	0
22.	Kitchener-Waterloo Symphony	- not able to add new program dollars	0	5,000	0
23.	First Light Theatre		1500	DNA	0
Sub-Total Other				10,680	0
TOTAL ALL CATEGORIES			\$70,000	\$108,180	\$73,500

Appendix 3 – Community Events – 2011 Grant Recommendations

No.	Name of Applicant Organization	Notes	2010 Actual	2011 Request	2011 Recommended
1	Faery Fest	Yearly Event at Riverside Park	\$1,200	\$8,500	\$6,000
2	Rotary club – Rib Fest	Yearly Event at Riverside Park	\$4,500	\$6,000	\$5,000
3	Guelph Ringette – 30 th Annual Tournament	Tournament	\$4,800	\$10,000	\$5,000
4	Guelph Wrestling Club – Canada Cup	Tournament	\$8,500	\$15,000	\$9,000
5	Dominion Stick Curling Provincials (Guelph Curling Club)	Provincial Event	\$5,000	\$5,000	\$4,500
6	Girls Minor Softball – Midget & Novice Provincials	Provincial tournaments	\$8,500	\$15,000	\$5,000
7	Guelph & District Multicultural Festival	25 th Anniversary Event	\$4,500	\$20,000	\$15,000
8	Ed Video- Comedy Festival	April Entertainment event	DNA	\$6,000	\$3,000
9	Ed Video – 35 th Anniversary Exhibition	35 th anniversary exhibition- September	DNA	\$4,900	\$3,750
10	Guelph Athletics Society	Waiver Only for road closures for running events.	\$15,000	\$15,000	\$3,000
11	Guelph Business Enterprise Centre	Business networking/education event	DNA	\$3,500	\$1,000
12	Hillside Inside (Community Festival of Guelph)	Waiver for River Run Facility fees	\$18,000	\$35,000	\$12,500
13	Guelph First Response Team Conference	Conference sponsorship	DNA	\$3,500	\$1,000
14	Doors Open Guelph	Free community event, provincial promotion	\$8,500	\$8,500	\$8,500

Appendix 3 – Community Events – 2011 Grant Recommendations

15	Sunlight Music Festival	August Community event- Riverside Park	\$1,200	\$3,000	\$2,000
16	Guelph Kinette Club	Seniors Christmas Bus Tour	DNA	\$1,100	\$550
17	University World Hunger Summit Conference	International conference sponsorship	DNA	\$10,000	\$10,000
18	Wellington Water Watchers – World Water Day Event (2012)	Event takes place in 2012. Should re-apply	DNA	\$5,000	0
19	Guelph Chinese Canadian Club		\$800	DNA	DNA
20	Guelph Horticultural Society	Annual beautification grant	\$800	\$800	\$800
21	Guelph Water Polo Club		\$3,700	DNA	DNA
22	Guelph Wrestling Club – Juvenile Championships		\$4,000	DNA	DNA
23	Human Kinetics Student Association		\$1,000	DNA	DNA
TOTAL			\$90,000	\$175,800	\$95,600