

Council Committee Room B
April 28, 2008 5:30 p.m.

A meeting of Guelph City Council.

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

Absent: Councillors Burcher and Laidlaw

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

- 1. Moved by Councillor Hofland
Seconded by Councillor Piper

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

- security of the property of the municipality
- personal matters about identifiable individuals;
- litigation or potential litigation.

Carried

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

.....
Mayor

.....
Clerk

Council Committee Room B
April 28, 2008 5:32 p.m.

A meeting of Guelph City Council meeting in Committee of the Whole.

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

Absent: Councillor Burcher

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Director of Human Resources; Dr. J. Laird, Director of Environmental Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mr. R. Henry, City Engineer, Ms. K. Nasswetter, Ms. A. Pappert, Director of Community Services; Ms. T. Sinclair, Assistant City Solicitor; Ms. S. Smith, Associate Solicitor; Mr. D. Wyman, Manager Solid Waste Resources; Mrs. L.A. Giles, Director of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

Ms. L.E. Payne

- 1. Moved by Councillor Farrelly
Seconded by Councillor Beard
THAT the Litigation Status Report dated April 21, 2008 be received for information.

Carried

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

- 2. Moved by Councillor Kovach
Seconded by Councillor Farrelly
THAT the Mayor and Clerk be authorized to execute the Minutes of Settlement in the matter of an appeal to the Ontario Municipal Board relating to 154 Dublin Street North, being OMB File No. PL080038, subject to the final wording of the Minutes of Settlement being to the satisfaction of the Director of Community Design & Development Services and the City Solicitor.

Carried

- 3. Moved by Councillor Piper
Seconded by Councillor Salisbury
THAT the delegations of Denis Chamberland and Scott Gamble be allowed to address Committee.

Carried

Councillor Laidlaw arrived at 5:50 p.m.

The Director of Environmental Services and Mr. Chamberland provided information with respect to a security of property matter.

The City Engineer provided information with respect to a potential litigation matter.

REPORT

4. Moved by Councillor Piper
Seconded by Councillor Billings
THAT Bill Birdsell be appointed to the Committee of Adjustment for a term ending November, 2008;

AND THAT Steve Barnhart and Goretty Dias be appointed to the Environmental Advisory Committee for a term ending November, 2011;

AND THAT Mike Darmon and Susan Mason be appointed to the Green Plan Steering Committee for a term ending November, 2008;

AND THAT David Kennedy be appointed to the Guelph Non-Profit Housing Corporation Board of Directors for a term ending November, 2008;

THAT John Buttars, Mike Emeneau, Erin Harkins and Stan Kozak be appointed to the River Systems Advisory Committee for a term ending November, 2008.

Carried

REPORT

5. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT Beverly Ann Woods be appointed to the River Run Centre Board of Directors for a term ending November, 2008.

Carried

The Director of Human Resources and the Director of Community Services provided information with respect to a personal matter about an identifiable individual.

6. Moved by Councillor Hofland
Seconded by Councillor Kovach
THAT the delegation of Connie Van Andel be allowed to address Committee.

Carried

Ms. Van Andel provided the Committee with information relating to a personal matter about an identifiable individual.

- 7. Moved by Councillor Kovach
 Seconded by Councillor Laidlaw
 THAT direction be given with respect to a personal matter about an identifiable individual.

Carried

The meeting adjourned at 6:50 o'clock p.m.

.....
Mayor

.....
Clerk

Council Chambers
April 28, 2008

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

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

Absent: Councillor Burcher

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Director of Human Resources; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Ms. A. Pappert, Director of Community Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mr. B. Stewart, Acting Director of Finance; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Ms. T. Sinclair, Assistant City Solicitor; Ms. A.M. O'Connell, Supervisor of Parking Facilities; Mr. D. Corks, Downtown Economic Development Manager; Mrs. L.A. Giles, Director of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

1. Moved by Councillor Bell
Seconded by Councillor Findlay

THAT the minutes of the Council meeting held on March 25, 2008 be amended to reflect Councillor Burcher moving Resolution #22 and Councillor Billings seconding the resolution;

AND THAT the minutes of the Council meetings held on February 26, March 25, 26 and 31, 2008 and the minutes of the Council meeting held in Committee of the Whole on March 25, 2008 be confirmed as amended and without being read.

Carried

The Mayor introduced Michael Churn the new Physician Recruiter who was in attendance at the meeting.

PRESENTATIONS

Organic Technology Selection Process – Update Report

The Director of Environmental Services provided information with respect to the role of the Public Steering Committee and Council with respect to the Organic Technology Selection Process. She advised that the Public Steering Committee has changed its name to the Organic Committee and will be assuming a more quality assurance role.

2. Moved by Councillor Piper
Seconded by Councillor Findlay

Dr. J. Laird

THAT the report of Environmental Services dated April 28, 2008, entitled "Organic Technology Selection Process – Update Report" be received.

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

Carried

3. Moved by Councillor Billings
Seconded by Councillor Wettstein
THAT persons wishing to address Council be permitted to do so at this time.

Carried

REGULAR MEETING

DELEGATIONS

Exhibition Park Area Traffic Management Proposal

Brian Holstein thanked staff and Council for working with the area residents in bringing forward the Exhibition Park area traffic management proposal. He expressed concern with the speed of vehicles and not obeying the stop signs. He requested that this traffic management initiative to provide traffic calming initiatives for the safety of the people in the area be implemented.

Thomas Gibson suggested that the speed bumps are not well marked and can create a dangerous situation. He further suggested that traffic calming initiatives are needed on Kathleen Street.

Councillor Laidlaw presented Clause 2 of the Fourth Report of the Emergency Services, Community Services & Operations Committee.

4. Moved by Councillor Laidlaw
Seconded by Councillor Beard
Mr. D. McCaughan THAT the report of the Director of Operations dated April 16th, 2008 with respect to the Exhibition Park Area Traffic Management Proposal be received;

AND THAT the traffic management plan for Exhibition Park Area as outlined in Appendix B in the Director of Operations report dated April 16, 2008, be approved for installation.

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

Carried

Pesticide By-law Pest Infestation Thresholds

Tom Davies was present on behalf of Weedman and expressed concern that the European crane fly and the sod web worm are not included on the list of insect thresholds. He also expressed concern with the January 31st date of providing the City with proof of IPM accreditation as they don't receive their accreditation until March. He suggested that it is not well known in the community of what they can and cannot use with respect to pesticides.

Susan Watson was not present.

Dr. Michael Gilbertson provided information on his past work in pesticide registration advisory. He advised that studies have shown that pesticides cause numerous health issues in this and future generations. He advised that he endorses the elimination of the use of pest control products, and that the City should consider wider controls of these products.

Cynthia Bragg suggested that the successful compliance with the elimination of the use of pesticides is dependent upon a strong education campaign. She further suggested that the City should consider a ban on the use of pesticide products and create a more wide reaching education program. She also suggested that there are natural ways to treat insect infestation.

Dr. Lori Hasulo requested that the City not include public lands in the exemptions and not treat public parks with pesticide products. She expressed concern with the effects pesticides have on the health of the citizens. She urged Council to completely ban the use of pesticide products.

Judy Martin, regional representative of the Sierra Club of Canada advised that she was disappointed with the list of exceptions for the use of pesticides. She requested that the use of pesticides on sports fields and naturalized areas be eliminated and that pesticide use on lawn bowling greens and hydro corridors be reported annually.

Gail McCormack requested that the use of pesticide products on naturalized areas to control invasive species and the use of the products on public lands be removed from the list of exemptions.

Ben Bennett suggested that the infestation exemption expiring date of January 2011 be changed to 2009, and

that the referral to non-irrigated sports fields be removed from the list of exemptions.

Oxanna Adams requested that the City eliminate the use of pesticides on city owned land and in naturalized areas to control invasive species. She further requested that if pesticides are allowed to be used on private property that climatic conditions be established.

Mike Darmon provided information on other municipalities by-laws governing the use of pesticides. He urged Council to remove the treatment of public lands from the exemptions and move the date for the threshold up.

Councillor Laidlaw presented Clause 1 of the Fourth Report of the Emergency Services, Community Services & Operations Committee

5. Moved by Councillor Laidlaw

Seconded by Councillor Hofland

THAT Section 3 (m) of City of Guelph By-law (2007)-18308 (the "Pesticide By-law") be amended to restrict the use of pesticides to address infestations by chinch bugs and grubs only, and only if: (i) the thresholds for these two insects, as adopted by and used by the City of Toronto as at April, 2008 and as set out in a draft consolidated by-law are met, (ii) such pesticides are applied or used by or under the direct supervision of an Integrated Pest Management ("IPM") accredited person, (iii) IPM methods are used, (iv) the lands upon which pesticides are applied or used are non City-owned lands, and (v) provided that the infestation exemption at Section 3(m), as amended, expires on January 1, 2011 and (vi) that staff may request an exemption to the by-law in the case of exceptional circumstances regarding chinch bugs and grubs on City-owned lands.

6. Moved in Amendment by Councillor Bell

Seconded by Councillor Findlay

THAT section (v) be amended to read 2010.

VOTING IN FAVOUR: Councillors Beard, Bell, Findlay, Hofland, Piper, Salisbury (6)

VOTING AGAINST: Billings, Farrelly, Kovach, Laidlaw, Wettstein and Mayor Farbridge (6)

The motion was lost on a tied vote.

7. Moved in Amendment by Councillor Kovach

Seconded by Councillor Billings

THAT European Crane Fly and Sod Web Worm be added

to the list of infestations.

VOTING IN FAVOUR: Councillors Billings, Kovach, Wettstein (3)

VOTING AGAINST: Beard, Bell, Farrelly, Findlay, Hofland, Laidlaw, Piper, Salisbury and Mayor Farbridge (9)

Defeated

8. Moved in Amendment by Councillor Salisbury
Seconded by Councillor Laidlaw

THAT section "(vi) that staff may request an exemption to the by-law in the case of exceptional circumstances regarding chinch bugs and grubs on City-owned lands" be deleted.

VOTING IN FAVOUR: Councillors Beard, Bell, Farrelly, Findlay, Laidlaw, Piper and Salisbury (7)

VOTING AGAINST: Councillors Billings, Hofland, Kovach, Wettstein and Mayor Farbridge (5)

Carried

9. Moved in Amendment by Councillor Salisbury
Seconded by Councillor Piper

THAT section (v) be amended by changing the referenced date to January 1, 2009.

VOTING IN FAVOUR: Councillors Beard, Bell, Farrelly, Findlay, Hofland, Laidlaw, Piper and Salisbury (8)

VOTING AGAINST: Councillors Billings, Kovach, Wettstein and Mayor Farbridge (4)

Carried

10. Moved by Councillor Laidlaw
Seconded by Councillor Hofland

THAT Section 3 (m) of City of Guelph By-law (2007)-18308 (the "Pesticide By-law") be amended to restrict the use of pesticides to address infestations by chinch bugs and grubs only, and only if: (i) the thresholds for these two insects, as set out in a draft consolidated by-law are met, (ii) such pesticides are applied or used by or under the direct supervision of an Integrated Pest Management ("IPM") accredited person, (iii) IPM methods are used, (iv) the lands upon which pesticides are applied or used are non City-owned lands, and (v) provided that the infestation exemption at Section 3(m), as amended, expires on January 1, 2009.

VOTING IN FAVOUR: Councillors Beard, Bell, Farrelly,

Mr. D. McCaughan
Ms. L.E. Payne

Findlay, Hofland, Piper, Salisbury, and Mayor Farbridge (8)
VOTING AGAINST: Councillors Billings, Kovach, Laidlaw and Wettstein (4)

Carried

Mr. D. McCaughan
Ms. L.E. Payne

11. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT the Pesticide By-law be amended to make it clear that IPM standards of practice must be followed in the application of pesticides within the City of Guelph wherever IPM accreditation is referenced in the By-law.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Farrelly, Findlay, Hofland, Kovach, Piper, Salisbury, Wettstein and Mayor Farbridge (11)
VOTING AGAINST: Councillor Laidlaw (1)

Carried

Mr. D. McCaughan
Ms. L.E. Payne

12. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT the Pesticide By-law be amended to define IPM accreditation to mean accreditation through the Plant Health Care ("PHC")/IPM Council, the Audubon Cooperative Sanctuary System of Canada, the IPM-Environmental Health Care ("EHC") Council, or similar qualification as determined by the City and that the definition of IPM Accredited Groundskeeper be amended to be consistent with this definition.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Farrelly, Findlay, Hofland, Kovach, Piper, Salisbury, Wettstein and Mayor Farbridge (11)
VOTING AGAINST: Councillor Laidlaw (1)

Carried

Mr. D. McCaughan
Ms. L.E. Payne

13. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT the Pesticide By-law be amended to require all commercial applicators of pesticides obtain IPM accreditation by April 1, 2009, be licensed under the Pesticides Act, and provide proof of IPM accreditation by April 1st of each year.

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

VOTING AGAINST: Councillor Laidlaw (1)

Carried

14. Moved in Amendment by Councillor Salisbury
Seconded by Councillor Beard
THAT staff be directed to clarify "direction supervision"
with respect to the application of pesticides by IPM
accredited people.

15. Moved by Councillor Billings
Seconded by Councillor Wettstein
THAT the matter with respect to reference "direct
supervision" in the pesticide by-law with respect to the
application of pesticides be referred to the Emergency
Services, Community Services & Operations Committee
for clarification.

Councillor Laidlaw
Mr. D. McCaughan
Ms. L.E. Payne

The motion to refer took precedence and was voted on
first.

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

VOTING AGAINST: Councillor Findlay (1)

Carried

16. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT Section 3 of the Pesticide By-law be amended to
include:

Mr. D. McCaughan
Ms. L.E. Payne

- lawn bowling greens provided that pesticides
are applied or used only by or under the direct
supervision of an IPM accredited person and
that IPM methods are used and provided that a
report is submitted to the City's Director of
Operations, on or before January 31st of each
year, a report on Pesticide usage, which must
identify the quantity of each Pesticide applied to
the lawn bowling green during the previous
calendar year.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings,
Farrelly, Hofland, Kovach, Piper, Salisbury, Wettstein and
Mayor Farbridge (10)

VOTING AGAINST: Councillors Findlay and Laidlaw (2)

Carried

Mr. D. McCaughan
Ms. L.E. Payne

17. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT Section 3 of the Pesticide By-law be amended to include:
- insect repellent for personal use.

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

Carried

18. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT Section 3 of the Pesticide By-law be amended to include:
- City-owned, non-irrigated sports fields provided that pesticides are applied or used only by or under the direct supervision of an IPM accredited person and that IPM methods are used.

VOTING IN FAVOUR: Councillors Billings, Hofland, Kovach, Laidlaw and Wettstein (5)
VOTING AGAINST: Councillors Beard, Bell, Farrelly, Findlay, Piper, Salisbury and Mayor Farbridge (7)

Defeated

19. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT Section 3 of the Pesticide By-law be amended to include:
- the control of specified invasive species within naturalization areas on City-owned lands and Grand River Conservation Authority-owned lands which are maintained by the City provided that pesticides are applied or used only by or under the direct supervision of an IPM accredited person and that IPM methods are used.

VOTING IN FAVOUR: Councillors Hofland, Farrelly, Kovach and Wettstein (4)
VOTING AGAINST: Councillors Beard, Bell, Billings, Findlay, Laidlaw, Piper, Salisbury and Mayor Farbridge (8)

Defeated

Mr. D. McCaughan
Ms. L.E. Payne

20. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT the City's Healthy Landscape technician provides an annual report to the Community Development and Environmental Services Committee regarding the public education program.

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

Carried

Mr. D. McCaughan
Ms. L.E. Payne

21. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT an annual report on the City's activities regarding the spraying of pesticides be provided to the Community Development and Environmental Services Committee and that staff provides public notice regarding the City's use of pesticides.

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

Carried

Councillor Laidlaw
Mr. D. McCaughan
Ms. L.E. Payne

22. Moved by Councillor Billings
Seconded by Councillor Wettstein
THAT the matter with respect to pesticide use on Guelph Junction Railway lands and hydro corridors be referred to the Emergency Services, Community Services & Operations Committee.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Farrelly, Findlay, Hofland, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (11)
VOTING AGAINST: (0)

Councillor Kovach was not present during the vote.

Carried

Councillor Laidlaw
Mr. D. McCaughan

23. Moved by Councillor Piper
Seconded by Councillor Laidlaw
THAT staff be directed to report back to the Emergency Services, Community Services & Operations Committee,

Ms. L.E. Payne

with recommendations and cost estimates on resources required to bring the sports fields to a level that is completely pesticide free.

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

VOTING AGAINST: (0)

Councillor Kovach was not present during the vote.

Carried

24. Moved by Councillor Beard

Seconded by Councillor Farrelly

THAT Council now go into the Committee of the Whole to consider reports and correspondence.

Carried

25. Moved by Councillor Piper

Seconded by Councillor Hofland

THAT Council suspend the rules of By-law (1996)-15200, being the Procedural By-law, to continue beyond 11:00 p.m.

Carried

Councillor Piper presented the Fourth Report of the Community Development & Environmental Services Committee.

Development Priorities Plan (DPP) 2008

26. Moved by Councillor Piper

Seconded by Councillor Salisbury

THAT the Community Design and Development Services Report 08-30 regarding the 2008 Development Priorities Plan (DPP), dated April 10, 2008, be received;

AND THAT Guelph City Council approve the eighth annual Development Priorities Plan 2008 attached to Community Design and Development Services Report 08-30 dated April 10, 2008;

AND THAT Staff be directed to use the Development Priorities Plan to manage the timing of development within the City for the year 2008;

AND THAT amendments to the timing of development, as outlined by Schedules 2, 3 and 4 of the plan, be permitted only by Council approval, unless it can be

shown that there is no impact on the capital budget and the dwelling unit targets for 2008 are not exceeded.

27. Moved by Councillor Bell

Seconded by Councillor Farrelly

THAT the Development Priorities Plan for 2008 be referred back to staff to consider including Grangehill Subdivision Phase 7 as a district heating area and to address the lack of development in the East side of the City.

The motion to refer took precedence as was voted on first.

VOTING IN FAVOUR: Councillors Bell and Farrelly (2)

VOTING AGAINST: Councillors Beard, Billings, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (10)

Defeated

28. Moved by Councillor Piper

Seconded by Councillor Salisbury

Mr. J. Riddell

THAT the Community Design and Development Services Report 08-30 regarding the 2008 Development Priorities Plan (DPP), dated April 10, 2008, be received;

AND THAT Guelph City Council approve the eighth annual Development Priorities Plan 2008 attached to Community Design and Development Services Report 08-30 dated April 10, 2008;

AND THAT Staff be directed to use the Development Priorities Plan to manage the timing of development within the City for the year 2008;

AND THAT amendments to the timing of development, as outlined by Schedules 2, 3 and 4 of the plan, be permitted only by Council approval, unless it can be shown that there is no impact on the capital budget and the dwelling unit targets for 2008 are not exceeded.

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

VOTING AGAINST: Councillor Bell (1)

Carried

Growing the Green Belt

Hon. J. Watson
Ms. L. Sandals
Mr. S. Wilson
Mayor C. White
Mayor B. Whitcombe
GRCA
AMO
Mr. J. Riddell

29. Moved by Councillor Piper

Seconded by Councillor Salisbury

THAT the recommendation of Report 08-44 dated April 7, 2008, from Community Design and Development Services regarding the request for comments on the draft criteria for "Growing the Greenbelt" from the Ministry of Municipal Affairs and Housing be received;

AND THAT the following comments be forwarded to the Ministry of Municipal Affairs and Housing regarding the draft criteria for expansion of the Greenbelt:

Criterion 1: This criterion is appropriate and affords the public with an open and transparent consultation process based on sound planning rationale.

Criterion 2: This is a reasonable criterion since it requires the balancing of the need for growth against environmental considerations when making decisions.

Criterion 3: Isolated and disconnected patches would not be consistent with the systems approach of the Greenbelt Plan and, as such, is a reasonable criterion.

Criterion 4: The four bullets under this criterion, with the exception of the first bullet, are appropriate and reflect the framework of the Greenbelt Plan.

The first bullet, which suggests that the Greenbelt is a provincial scale systems approach, is perhaps too broad a characterization of the scope of the Greenbelt Plan. The Greenbelt Plan is primarily based upon a broad scale "regional" area centred on the Oak Ridges Moraine and the Niagara Escarpment Plans in south central Ontario. The Plan is primarily feature-oriented and could perhaps be expanded to include similar features. In any event, the first bullet does not appear to add anything and the essence is captured by the remaining three bullets.

Criterion 5: This criterion implies that an expansion of the Greenbelt Plan may impede a

municipality's ability to conform to the Growth Plan if the Greenbelt Plan is expanded. Alternatively, the expansion of the Greenbelt Plan could compliment the intent of the Growth Plan to curtail urban sprawl.

The intent of this criterion to ensure that two provincial plans do not conflict is reasonable; however, it could be more clearly articulated.

Criterion 6: This criterion is somewhat unclear. It could be more precisely rephrased to ask: Do the existing provincial plans, legislation or policy provide comparable or more protection than the Greenbelt Plan e.g., Clean Water Act, the Provincial Policy Statement and/or the implementation of such policies into municipal official plans?"

AND THAT this resolution and the accompanying staff report be forwarded to the Minister of Municipal Affairs and Housing, with a copy to Liz Sandals, MPP, the County of Wellington, the Townships of Puslinch and Guelph Eramosa, the Grand River Conservation Authority and the Association of Municipalities of Ontario as the City's comments on the draft criterion for Growing the Greenbelt.

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

Carried

**Water Conservation and Efficiency Strategy Update
– Public Advisory Committee Terms of Reference
and Council Membership**

30. Moved by Councillor Piper
Seconded by Councillor Salisbury

Dr. J. Laird

THAT Council approve the formation of a Water Conservation and Efficiency Public Advisory Committee, consistent with the attached Terms of Reference, to support the Water Conservation and Efficiency Strategy Update;

AND THAT Council appoint one member to the Water Conservation and Efficiency Public Advisory Committee.

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

Carried

Counc. K. Farrelly
Dr. J. Laird

31. Moved by Councillor Hofland
Seconded by Councillor Beard
THAT Councillor Kathleen Farrelly be appointed as the Council representative on the Water Conservation and Efficiency Public Advisory Committee.

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

Carried

Yard Maintenance By-law

Mr. J. Riddell

32. Moved by Councillor Piper
Seconded by Councillor Salisbury
THAT City Council adopt a Yard Maintenance By-law in accordance with Community Design and Development Services Report 08-35 dated April 11, 2008.

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

Carried

Eastview Trails at Schroder Crescent

Mr. J. Riddell

33. Moved by Councillor Piper
Seconded by Councillor Salisbury
THAT the Community Design and Development Services Report 08-32, dated April 11, 2008 pertaining to Eastview trails at Schroder Crescent – Update, be received;

AND THAT staff be directed to proceed with installation of demarcation along the property lines of numbers 63 through 87 Schroder Crescent to include a chain link fence along the rear property line of numbers 65 to 71 inclusive and number 79, to the edge of number 77; and a gate be installed on number 67; and a living fence with property markers be established for numbers 63, 73 to 77 inclusive and numbers 81 to 87 inclusive.

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

Carried

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

Heart & Stroke Big Bike Event – June 17 and 19, 2008

Mr. D. McCaughan 34. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT the Heart & Stroke Big Bike special event for June 17 & 19, 2008, as outlined in the Operations report dated April 16, 2008, be approved.

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

Carried

Implementation of Overnight On-Street Parking

Mr. D. McCaughan 35. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT the enforcement of the 2:00 a.m. – 6:00 a.m. parking restriction found in the Traffic By-law (2002)-17017, as amended, be temporarily suspended from May 1, 2008 until November 1, 2008;

AND THAT staff report back to Council on community opinion and operational impacts of temporarily allowing overnight parking until November 1st, 2008 by geographical area.

VOTING IN FAVOUR: Councillors Beard, Bell, Farrelly, Hofland, Kovach, Laidlaw, Salisbury, Wettstein and Mayor Farbridge (9)
VOTING AGAINST: Councillors Billings, Findlay and Piper (3)

Carried

Parking Initiatives – Alternative Transportation Promotion

36. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT operators of hybrid vehicles, as defined by Transport Guidelines for high fuel efficiency and hybrid vehicles, be offered a 25% discount on the cost of their monthly parking permit, provided the hybrid vehicle is the only vehicle registered to the permit.

VOTING IN FAVOUR: Councillors Beard, Farrelly, Findlay, Hofland and Laidlaw, (5)

VOTING AGAINST: Councillors Bell, Billings, Kovach, Piper, Salisbury, Wettstein and Mayor Farbridge (7)

Defeated

37. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT operators of electric motor scooters and hybrid vehicles be offered a 25% discount on their hourly parking fees at the attended municipal parking facilities.

VOTING IN FAVOUR: Councillors Beard, Findlay, Hofland and Laidlaw (4)

VOTING AGAINST: Councillors Bell, Billings, Farrelly, Kovach, Piper, Salisbury, Wettstein and Mayor Farbridge (8)

Defeated

Mr. D. McCaughan

38. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT should a waiting list for monthly parking permits exist, preference for monthly permits be given to those who carpool.

VOTING IN FAVOUR: Councillors Beard, Bell, Findlay, Hofland, Laidlaw, Piper, Salisbury and Mayor Farbridge (8)

VOTING AGAINST: Councillors Billings, Kovach and Wettstein (3)

Councillor Farrelly did not vote.

Carried

Mr. D. McCaughan

39. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT the staff co-ordinate carpooling opportunities for city staff.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings,

Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper,
Wettstein and Mayor Farbridge (11)
VOTING AGAINST: Councillor Salisbury (1)

Carried

Mr. D. McCaughan 40. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT bicycle racks be strategically placed at each
downtown parking facility.

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

Carried

Mr. D. McCaughan 41. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT staff actively promote these alternatives to the
public;

AND THAT staff report back on the effectiveness of
promoting alternative transportation in 2009.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings,
Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper,
Wettstein and Mayor Farbridge (11)
VOTING AGAINST: Councillor Salisbury, (1)

Carried

Cassino Avenue Speed Cushion Pilot Project

Mr. D. McCaughan 42. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT Speed Humps be utilized for permanent traffic
management purposes instead of Speed Cushions;

AND THAT staff be authorized to continue to use Speed
Cushions as an interim measure in neighbourhoods where
speeding and excessive volume is an issue.

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

Carried

River Run Centre Capital Reserve Fund Expenditures

Ms. A. Pappert
Mr. B. Stewart

43. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT the report of the Director of Community Services dated April 16, 2008 with respect to River Run Centre Capital Reserve Fund Expenditures (2008) be received;

AND THAT expenditures to upgrade the theatre's audio, video and lobby monitor systems for the total amount of \$63,500 to be funded from the River Run Centre's Capital Reserve Fund in 2008 be approved.

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

Carried

Composition of Advisory Committee: Recreation, Parks and Culture Strategic Master Plan / South End Community Centre Component Study

44. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT the report of the Director of Community Services dated April 16, 2008 with respect to the composition of the Advisory Committee for the Recreation, Parks and Culture Strategic Master Plan/South End Community Centre Component Study be received;

AND THAT the composition of the Advisory Committee for the Recreation, Parks and Culture Strategic Master Plan/South End Community Centre Component Study as outlined in the April 16, 2008 report be approved;

AND THAT one (1) member of City Council be appointed to this Advisory Committee

AND THAT a representative from the Guelph Youth Council be added the composition of the Advisory Committee for the Recreation, Parks and Culture Strategic Master Plan/South End Community Centre Component Study.

45. Moved in Amendment by Councillor Piper
Seconded by Councillor Beard
THAT two members of Council be appointed to the Advisory Committee for the Recreation, Parks and Culture

Strategic Master Plan/South End Community Centre
Component Study.

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

VOTING AGAINST: Councillor Kovach (1)

Carried

46. Moved by Councillor Laidlaw
Seconded by Councillor Hofland

Ms. A. Pappert
Mr. J. Riddell

THAT the report of the Director of Community Services dated April 16, 2008 with respect to the composition of the Advisory Committee for the Recreation, Parks and Culture Strategic Master Plan/South End Community Centre Component Study be received;

AND THAT the composition of the Advisory Committee for the Recreation, Parks and Culture Strategic Master Plan/South End Community Centre Component Study as outlined in the April 16, 2008 report be approved;

AND THAT two (2) members of City Council be appointed to this Advisory Committee;

AND THAT a representative from the Guelph Youth Council be added the composition of the Advisory Committee for the Recreation, Parks and Culture Strategic Master Plan/South End Community Centre Component Study.

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

VOTING AGAINST: (0)

Carried

47. Moved by Councillor Findlay
Seconded by Councillor Beard

Counc. L. Piper
Counc. K. Wettstein
Ms. A. Pappert
Mr. J. Riddell

THAT Councillors Leanne Piper and Karl Wettstein be appointed to the Advisory Committee for the Recreation, Parks and Culture Strategic Master Plan/South End Community Centre Component Study.

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

VOTING AGAINST: (0)

Carried

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

Update Regarding 2007 Lottery Licensing Policy

Mrs. L.A. Giles

48. Moved by Councillor Wettstein
Seconded by Councillor Bell

THAT the report of the Director of Information Services/City Clerk dated April 2, 2008 providing an update regarding the 2007 Lottery Licensing Policy, be received for information;

AND THAT lottery licenses continue to be issued to eligible charitable/non-profit organizations from the City of Guelph and the County of Wellington only.

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

VOTING AGAINST: (0)

Carried

Annual Report on 2007 Permit Fees, Costs and Reserve Fund and Authorization to Expend Monies from the Building Services Reserve Fund

Mr. J. Riddell
Mr. B. Stewart

49. Moved by Councillor Wettstein
Seconded by Councillor Bell

THAT the Annual Report (No. 08-37) on 2007 Permit Fees, Costs and Reserve Fund Related to Bill 124 Requirements from the Community Design and Development Services Department dated April 2, 2008, be received;

AND THAT Council authorizes staff to expend approximately \$138,320.00 plus taxes from the Building Services Reserve Fund to assist in funding Phase II (2008) of the Corporate AMANDA Evolution Project.

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

VOTING AGAINST: (0)

Carried

Transit Infrastructure Reserve

Mr. B. Stewart
Ms. A. Pappert
Counc. M. Laidlaw

50. Moved by Councillor Wettstein
Seconded by Councillor Bell
THAT staff be directed to set up a reserve called "Transit Infrastructure Reserve" and allocate the funds received from the Ministry of Transportation to this reserve until projects are identified at a future date;

AND THAT the third paragraph under Background be amended to read as follows: *The funds will remain in the reserve until future projects are identified. During this time the reserve will continue to accumulate interest.*

AND THAT the Environmental Services, Community Services & Operations Committee consider the need for a process to articulate the City's transit strategy to guide the future budget process.

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

Carried

2008 Property Tax Policy

Mr. B. Stewart

51. Moved by Councillor Wettstein
Seconded by Councillor Bell
THAT the 2008 Tax Policies, attached as Schedule A, be adopted:

AND THAT staff be directed to prepare the necessary by-laws.

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

Carried

Councillor Kovach presented the Fourth Report of the Governance & Economic Development Committee

City of Guelph – Records Retention Schedule

Mrs. L.A. Giles

52. Moved by Councillor Kovach
Seconded by Councillor Piper
THAT By-law No. (1995)-14868, being a by-law to establish schedules of retention, be amended to

incorporate the revised retention periods as outlined in Schedule "A" attached to this report.

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

Carried

By-law Enforcement – Service Review

Mr. D. McCaughan
Ms. L.E. Payne

53. Moved by Councillor Kovach
Seconded by Councillor Piper
THAT the Operations' report By-law Enforcement – Service Review of April 17th, 2008 be received;

AND THAT Council recognize that staff will immediately implement the reorganization of by-law enforcement service delivery as outlined in Appendix A of the Operations' Department Report By-law Enforcement – Service Review of April 17th, 2008.

AND THAT staff develop an operating approach for the delivery of by-law enforcement services that is consistent with the City's Strategic Plan for the consideration of Council.

AND THAT the By-law Enforcement Service Review Group continues to review other service related areas with respect to by-law enforcement.

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

Carried

Reduction of costs from downtown policing and garbage/cleanup

54. Moved by Councillor Kovach
Seconded by Councillor Piper
THAT staff be directed to continue work to reduce policing and clean up costs related to nightlife activity in the downtown in co-operation with the Downtown Guelph Business Association and Nightlife Task Force as outlined in the report of the Downtown Economic Development Manager dated April 17, 2008;

AND THAT the success of the initiatives underway and the next steps be reported on an annual basis to Council.

55. Moved by Councillor Bell
Seconded by Councillor Salisbury

THAT the matter with respect to the costs for policing and clean up costs associated related to the nightlife activity in the downtown be referred back to staff to consider cost recovery strategies.

56. Moved in Amendment by Councillor Piper
Seconded by Councillor Kovach

THAT the consideration of cost recovery strategies related to nightlife activity include other areas of the City experiencing intensive nightlife activities.

VOTING IN FAVOUR: Councillors Billings, Kovach and Piper (3)

VOTING AGAINST: Councillors Beard, Bell, Farrelly, Findlay, Hofland, Laidlaw, Salisbury, Wettstein and Mayor Farbridge (9)

Defeated

57. Moved by Councillor Bell
Seconded by Councillor Salisbury

THAT the matter with respect to the costs for policing and clean up costs associated related to the nightlife activity in the downtown be referred back to staff to consider cost recovery strategies.

VOTING IN FAVOUR: Councillors Bell, Billings, Farrelly, Kovach, Laidlaw and Salisbury (6)

VOTING AGAINST: Councillors Beard, Findlay, Hofland, Piper, Wettstein and Mayor Farbridge (6)

The motion was lost on a tied vote.

58. Moved by Councillor Kovach
Seconded by Councillor Piper

M. P. Cartwright

THAT staff be directed to continue work to reduce policing and clean up costs related to nightlife activity in the downtown in co-operation with the Downtown Guelph Business Association and Nightlife Task Force as outlined in the report of the Downtown Economic Development Manager dated April 17, 2008;

AND THAT the success of the initiatives underway and the next steps be reported on an annual basis to Council.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings,

CONSENT AGENDA

The following items #A- and A-3 were extracted from the Consent Agenda to be voted on separately.

61. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

THAT the balance of the April 28, 2008 Consent Agenda as identified below, be adopted:

a) **Victoria Road and Eramosa Road
Reconstruction Contract No. 2-08004**

Mr. J. Riddell
Mr. B. Stewart

THAT the tender of Goetz Construction Ltd. be accepted and that the Mayor and Clerk be authorized to sign the agreement for Contract 2-08004 for the Victoria Road and Eramosa Road Reconstruction for a total tendered price of 2,311,740.70 with actual payment to be made in accordance with the terms of the contract.

b) **Ministry of Natural Resources Geospatial
License Agreement between the City and Her
Majesty the Queen**

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

THAT Report 08-52 from Community Design and Development Services, dated April 28, 2008 be received;

AND THAT the Director of Community Design and Development Services be authorized to sign an agreement with Her Majesty the Queen in right of

Ontario as represented by the Ontario Ministry of Natural Resources (the "Licensor") for the use of Electronic Intellectual Property available through the attached Ontario Geospatial Exchange Agreement as it pertains to the City of Guelph and surrounding area;

AND THAT the Director of Community Design and Development Services be authorized to sign similar licensing agreements on behalf of Council.

c) **Biosolids Management Master Plan
Implementation – Approval of an Agreement
between the City of Guelph and Terratec
Environmental Ltd.**

Dr. J. Laird
Ms. L.E. Payne

THAT the Mayor and Clerk be authorized to enter into an Agreement between the City of Guelph and Terratec Environmental Ltd. to retain biosolids land application services in support of implementation of the Biosolids Management Master Plan, subject to the satisfaction of the Director of Environmental Services and the City Solicitor.

d) **Bus Purchase**

Mr. D. McCaughan
Mr. B. Stewart
Ms. A. Pappert

THAT a purchase order, in the amount of \$5,988,444 (excluding taxes), be issued to Nova Bus, Saint-Eustache Quebec for fourteen (14) 40 ft transit buses.

e) **Healthy Landscape Education Program**

Dr. J. Laird
Mr. D. McCaughan

THAT the report of Environmental Services dated April 28, 2008 entitled 'Healthy Landscape Education Program', be received.

f) **Application to Alter Property Designated under the Ontario Heritage Act: 1453 Gordon Street**

Mr. J. Riddell

THAT the Community Design and Development Services Report 08-49 regarding alterations to elements designated under the Ontario Heritage Act at 1453 Gordon Street, dated April 28, 2008, be received;

AND THAT the alterations to elements designated under the Ontario Heritage Act at 1453 Gordon Street, as itemized in Attachment 3 to this report be approved with the following condition:

1. That the owner undertake a photographic record of the heritage resource to the satisfaction of Heritage Guelph prior to the issuance of the Building Permit. Three copies of the documentation to be provided to the City for archival purposes.

C Items for Information of Council

1) **Association of Municipalities of Ontario – Alert 'Municipal Infrastructure Funding – Building Canada Fund'**

AMO
Liz Sandals
Guelph Fed. Constituency

THAT the Association of Municipalities of Ontario Board of Directors resolution passed March 28, 2008, as follows, be endorsed:

WHEREAS the Federal Government announced its intention to negotiate the Building Canada Framework Agreement with the Government of Ontario;

AND WHEREAS the Building Canada Framework Agreement has funding components for municipalities of all sizes with \$3.1 billion earmarked for Ontario's municipal government;

AND WHEREAS the federal government has signed six (6) of 13 framework agreements with Canada's other provincial and territorial governments;

AND WHEREAS Canada and Ontario have been holding discussions on the Building Canada Framework Agreement since late last year;

THEREFORE BE IT RESOLVED THAT the Governments of Canada and Ontario make a commitment to renewed, dedicated negotiations that will see a Building Canada Framework Agreement signed expeditiously so that Ontario's municipal governments can benefit from additional investment opportunities that a collaborative Canada-Ontario contribution agreement can bring to their significant infrastructure needs.

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

VOTING AGAINST: (0)

Carried

Mitchell Farm Subdivision: Request for an Extension of Draft Plan Approval (File 23T-04503)

62. Moved by Councillor Salisbury
Seconded by Councillor Findlay

Mr. J. Riddell

THAT Report 08-45 regarding a request for a Draft Plan Approval extension to the Mitchell Farm Subdivision (23T-04503) from Community Design and Development Services, dated April 28, 2008, be received;

AND THAT the application by Black, Shoemaker, Robinson, Donaldson on behalf of Armel Corporation for a

three (3) year Draft Plan Approval extension to the Mitchell Farm Subdivision (23T-04503) on lands legally described as Part of Lots 6 and 7, Concession 1, Division "B", City of Guelph, be approved for an extended lapsing date of May 13, 2011, subject to the conditions outlined in Schedule 2 of the Community Design and Development Services Report 08-45, dated April 28, 2008.

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

Carried

Eramosa Road Bridge Rehabilitation, Contract No. 2-08013

Mr. J. Riddell
Mr. B. Stewart

63. Moved by Councillor Billings
Seconded by Councillor Bell
THAT the tender of Belor Construction Ltd. be accepted and that the Mayor and Clerk be authorized to sign the agreement for Contract 2-08013 for the Eramosa Road Bridge Rehabilitation for a total tendered price of \$1,432,877.25 with actual payment to be made in accordance with the terms of the contract.

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

Carried

64. Moved by Councillor Farrelly
Seconded by Councillor Hofland
THAT the Committee rise with leave to sit again.

Carried

65. Moved by Councillor Findlay
Seconded by Councillor Kovach
THAT the action taken in Committee of the Whole in considering reports and correspondence, be confirmed by this Council.

Carried

BY-LAWS

66. Moved by Councillor Hofland
Seconded by Councillor Farrelly
THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2008)-18524 to (2008)-18550, inclusive.

Carried

The By-laws were read a first and second time at 12:23 o'clock a.m., April 29, 2008.

Council went into Committee of the Whole on By-laws Numbers (2008)-18524 to (2008)-18550, inclusive.

Mayor Farbridge in the Chair.

At 12:27 o'clock a.m., April 29, 2008, the Committee rose and reported By-laws Numbered (2008)-18524 to (2008)-18550, inclusive, passed in Committee without amendment.

67. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT By-laws Numbered (2008)-18524 to (2008)-18550, inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 12:28 o'clock a.m., April 29, 2008.

MAYOR'S ANNOUNCEMENTS

The Mayor advised that there will be an open house on April 30th with respect to the South End Fire Station.

ADJOURNMENT

The meeting adjourned at 12:30 o'clock a.m., April 29, 2008.

Minutes read and confirmed May 26, 2008.

.....
Mayor

.....
Clerk

Summary of Recommendations for the 2008 Taxation Year

Policy	Staff Recommendation
Tax Ratios, Class Discounts and Tax Rates	THAT the 2008 City tax ratios, class discounts and tax rates be approved as set out in Appendix 1; AND THAT staff be directed to prepare the necessary tax ratio and tax rating by-laws.
Graduated tax rates	No recommended for 2008
Optional classes	Not recommended for 2008.
New Multi-Residential Properties	THAT the Multi-residential property class continue as per By-law (2002)-16852.
Phase- in	Not applicable in 2008.
Mandatory Capping	THAT the following parameters be established for the purposes of calculating the 2008 capping claw back rates in accordance with Section 329.1 of the Municipal Act: <ol style="list-style-type: none"> 1. Cap limit of 10% of 2007 annualized taxes 2. Minimum tax increase of 5% of 2007 CVA (Current Value Assessment) 3. Move capped properties to CVA tax if the capped taxes are within a maximum of \$250 of CVA taxes without creating a shortfall 4. Set a minimum tax level of 100% of CVA tax for new construction and new to class business properties (multi-residential, commercial and industrial); AND THAT staff be directed to prepare the necessary by-law.
Municipal Tax Reduction	Not recommended for 2008.
Tax relief for low-income seniors and persons with disabilities	THAT the tax relief program for low-income seniors and low-income persons with disabilities be continued as adopted by By-law (2005)-17727.
Tax relief for charities and other similar organizations	THAT the tax relief program for charities be continued for the 2008 taxation year in accordance with BY-law (2002)-16851.