

City Hall Meeting Room C  
May 4, 2009 5:00 p.m.

**A meeting of Guelph City Council.**

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

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. J. Riddell, Director of Community Design and Development Services; Dr. J. Laird, Director of Environmental Services; Ms. L. Payne, Director of Corporate Services/City Solicitor; Ms. M. Neubauer, Director of Finance; Ms. A. Pappert, Director of Community Services; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Mr. J. Mairs, Economic Development Project Manager; Ms. S. Trerise, Visitor and Convention Services Manager; Ms. T. Agnello, Deputy City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There was no declaration of pecuniary interest.

**Economic Development & Tourism Strategy**

Ms. Lynn Morrow, consultant, advised the purpose of the meeting was to identify issues and critical concerns with the status quo and determine a vision for economic development and tourism for Prosperity 2020.

Mr. John Genest reviewed the key elements of the discussion and advised of the next steps in the Prosperity 2020 process which include workshops in May, a draft report in July or August and a public session in August or September.

The meeting adjourned at 5:55 o'clock p.m.

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Mayor

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Deputy Clerk

City Hall Meeting Room C  
May 4, 2009 6:00 p.m.

**A meeting of Guelph City Council.**

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

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. J. Riddell, Director of Community Design and Development Services; Ms. M. Neubauer, Director of Finance; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Ms. T. Sinclair, Manager of Legal Services; Ms. T. Agnello, Deputy City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

- 1. Moved by Councillor Hofland  
Seconded by Councillor Billings

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), (c), and (e) of the Municipal Act, with respect to:

- security of the property of the municipality;
- personal matters about identifiable individuals;
- proposed or pending acquisition or disposition of land;
- litigation or potential litigation;

Carried

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

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Mayor

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Deputy Clerk

City Hall Meeting Room C  
May 4, 2009 6:02 p.m.

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

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

Staff Present: Mr. H. Loewig, Chief Administrative  
Officer; Ms. M. Neubauer, Director of Finance; Mr. P.  
Cartwright, General Manager of Economic Development &  
Tourism; Mr. J. Riddell, Director of Community Design  
and Development Services; Ms. T. Sinclair, Manager of  
Legal Services; Ms. T. Agnello, Deputy City Clerk; and Ms.  
D. Black, Assistant Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF  
INTEREST ACT**

There was no declaration of pecuniary interest.

The General Manager of Economic Development &  
Tourism provided information regarding a matter with  
respect to proposed or pending acquired or disposition of  
property.

- 1. Moved by Councillor Findlay  
Seconded by Councillor Wettstein  
THAT staff be given direction regarding a matter with  
respect to acquisition of land.

Mr. P. Cartwright

Carried

The Manager of Legal Services provided information  
regarding a matter with respect to litigation or potential  
litigation.

The meeting recessed at 6:55 p.m.

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Mayor

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Deputy Clerk

Council Chambers  
May 4, 2009

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

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

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. J. Riddell, Director of Community Design and Development Services; Ms. T. Sinclair, Manager of Legal Services; Ms. M. Plaunt, Manager of Policy Planning and Urban Design; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Ms. J. Jylanne, Senior Policy Planner; Mr. P. Kraehling, Senior Policy Planner; Mr. G. Atkinson, Policy Planner; Ms. N. Vezina, Supervisor of Projects and Development; Mr. I. Panabaker, Urban Design Programme Manager; Ms. T. Agnello, Deputy City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

Councillors Bell, Burcher and Laidlaw declared a pecuniary interest regarding the Expansion of the Municipal Register of Cultural Heritage Properties to Include Non-Designated Burcher-Stokes Properties Including a Review Process because they own property on the proposed register.

**REGULAR MEETING**

**Expansion of the Municipal Register of Cultural Heritage Properties to Include Non-Designated Burcher-Stokes Properties Including a Review Process**

Councillors Bell, Burcher and Laidlaw left the room and were not present and did not discuss or vote on the matter.

Mr. Michael Hoffman expressed concerns that the process an owner must go through to get their property removed from the inventory is onerous and puts too much responsibility on the owners. He recommended:

- The review process for possible removal of properties from the Municipal Register of Cultural Heritage Properties not be endorsed;

- The Municipal Register of Cultural Heritage Properties not be expanded to include non-designated structures.

Ms. J. Jylanne, Senior Policy Planner, advised that staff will send out individual letters to property owners being affected, an advertisement would be placed in the newspaper and information will be placed on the website. She stated that the properties on the register will not be registered on title.

Mr. J. Riddell

1. Moved by Councillor Piper

Seconded by Councillor Salisbury

THAT Report No. 09-032, dated March 30, 2009 from Community Design and Development Services, regarding the expansion of the Municipal Register of Cultural Heritage Properties to include the "non-designated" City of Guelph Inventory of Heritage Structures (Burcher-Stokes Properties) be received;

AND THAT the Review Process included in Attachment 2 to provide property owners with a review process to seek corrections to listed information which could lead to the possible removal of the property from the "Municipal Register of Cultural Heritage Properties" be endorsed;

AND THAT a progress report on the Review Process be presented to Council within the first year of implementing the process;

AND THAT the Municipal Register of Cultural Heritage Properties be expanded to include the "non-designated" City of Guelph Inventory of Heritage Structures (Burcher-Stokes Properties) listed in Attachment 3 of Report 09-32, dated March 30, 2009

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

VOTING AGAINST: (0)

Carried

### **Proposed Official Plan Amendment No. 39**

Mr. G. Atkinson, Policy Planner, outlined the background, phasing and timing of the Official Plan Update. He advised the following are the purpose of the Official Plan Amendment:

- Conformity with planning framework of the Growth Plan

- Incorporate key recommendations from Guelph's Local Growth Management Strategy
- Introduce policies regarding the conversion of employment lands to non-employment uses
- Introduce policies to require complete development applications.

He also advised of the public consultation process, next steps and availability of further information.

The Manager of Development Policy Planning stated that a report on the Natural Heritage Strategy will be brought forward in May or June.

Dr. Hugh Whiteley, advised he has an objection to the Official Plan Amendment because there is a disconnect between what Guelph needs and the Places to Grow legislation. He believes there is no reference to sustainability in the Places to Grow Legislation and sustainability. He recommended the following before a report comes back to Council:

- have staff outline the contradiction that exists between sustainability goal 1 and the Places to Grow projections, principles and philosophy;
- identify changes in the Official Plan that would be consistent with City goals but barred or made difficult with Places to Grow;
- have staff outline the mechanisms the City can follow to register the City goals versus the Places to Grow legislation with the province.

2. Moved by Councillor Burcher  
Seconded by Councillor Findlay

Mr. J. Riddell

THAT Report 09-41 dated May 4, 2009 from Community Design and Development Services regarding proposed Official Plan Amendment No. 39, be received.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge. (13)  
VOTING AGAINST: (0)

Carried

**43 Paulstown Crescent – Upcoming Ontario Municipal Board Hearing File A-19/09**

3. Moved by Councillor Billings  
Seconded by Councilor Salisbury

Mr. J. Riddell  
OMB

THAT Report 09-47 regarding an appeal to the Committee of Adjustment Decision A-19/09 concerning variances for the location of an accessory structure and

hot tub at 43 Paulstown Crescent, City of Guelph, from Community Design and Development Services dated May 4, 2009, be received;

AND THAT the City not be a party at the upcoming Ontario Municipal Board hearing resulting from an appeal to the Committee of Adjustment's Decision A-19/09 concerning variances for the location of a hot tub and accessory structure.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge. (13)

VOTING AGAINST: (0)

Carried

### **FCM Mission to Mozambique**

Councillor Burcher explained that FCM International develops partnerships with municipalities and national associations of municipalities in numerous countries. She outlined the City's contributions and how the Mozambique mission supports Guelph's Strategic Plan. She provided information about Mozambique's history, people, education, health and population and development data. She then advised of additional opportunities that the City could get involved.

Mr. Jim Riddell, the Director of Community Design and Development Services outlined the program objectives and stated that Guelph is the first City to embark on a pairing of communities within the program. He stated that critical technology requirements emerged and advised of the 3 phases of the program to be completed by the end of March, 2010. He stated he has been invited to attend the June conference paid for by FCM to share and disseminate the collective knowledge and experience gained from the City's participation in this mission.

Ms. Nicole Vezina, provided details regarding the three phases of the technology requirements including:

- accounting/tax collection system implementation and tax collection system
- geographic information systems training
- integration of GIS and accounting/tax systems

Mr. J. Riddell

4. Moved by Councillor Piper  
Seconded by Councillor Findlay

THAT Council endorse the completion of the FCM Municipal Partnership Program between Guelph and Xai Xai and Moatize, Mozambique by March 31, 2010 including a mission to Mozambique by two staff members to occur before March 31, 2010.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge. (13)

VOTING AGAINST: (0)

Carried

### **The Urban Design Action Plan**

Mr. Ian Panabaker, Urban Design Programme Manager, highlighted opportunity areas for change and reviewed precedents under the various categories. He listed the priority actions for each category under the Urban Design Action Plan. He listed the strategies and actions that included:

- work closely with communities undergoing change
- require and create new communication tools
- submit major projects to rigorous urban design review process
- foster a more integrated, team-based approach
- reinforce the role of urban design with Community Design and Development Services

He listed ways to promote quality urban design and summarized the key actions currently underway.

Staff advised that the Zoning By-law will need to be amended within three years of the Official Plan Amendment and they will be able to address many types of issues to assist in developing a strong Urban Design Plan.

Councillor Salisbury left the meeting at 9:45 p.m.

Mr. J. Riddell  
Ms. M. Neubauer

5. Moved by Councillor Burcher  
Seconded by Councillor Piper

THAT the Community Design and Development Services report dated April 20, 2009 regarding the Urban Design Action Plan, be received;

AND THAT Council adopt the Urban Design Action Plan as the multi-year guideline document for developing urban design policy and guidelines, implementing or refining



procedures and practices with regards to Guelph's urban design;

AND THAT Community Design and Development Services provide an annual report on the status of the priority actions identified in the Urban Design Action Plan;

AND THAT staff identify the Urban Design Action Plan priorities, as appropriate, in the upcoming 2010 budget setting process.

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

VOTING AGAINST: (0)

Carried

### **SPECIAL RESOLUTIONS**

#### **Hanlon Creek Business Park – Phase 1 Belmont Equity (HCBP) Holding Ltd.**

The General Manager of Economic Development & Tourism advised that this project should be revenue neutral and will not affect the tax base.

6. Moved by Councillor Beard  
Seconded by Councillor Billings

Mr. P. Cartwright  
Ms. M. Neubauer  
Ms. L.E. Payne  
Mr. J. Riddell

THAT Council agrees to amend the October 23<sup>rd</sup>, 2006 cost sharing and land exchange agreement among the City of Guelph, Belmont Equity (HCBP) Holdings Ltd., and Stradiotto to reflect an adjustment in land to be conveyed to the City of Guelph and the re-allocation of development costs that are to be shared with the City of Guelph in the development of Phase 1 of the Hanlon Creek Business Park;

AND THAT Council directs the Mayor and City Clerk to execute an amended cost sharing and land exchange agreement among the City of Guelph, Belmont Equity (HCBP) Holdings Ltd. and Stradiotto subject to the amended agreement being in a satisfactory form and content to the General Manager of Economic Development and Tourism Services, the Director of Finance and the City Solicitor;

AND THAT Council approves an increase in the amount of \$4,131,815 to the 2009 Capital Budget SS0002, Hanlon Creek Business Park which represents costs for the City to

acquire and develop lands from Belmont Equity (HCBP) Holdings Ltd.

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

VOTING AGAINST: (0)

Carried

**BY-LAWS**

15. Moved by Councillor Hofland  
Seconded by Councillor Farrelly  
THAT By-laws Numbered (2009)-18788 to (2009)-18791, inclusive, are hereby passed.

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

VOTING AGAINST: (0)

Carried

**ADJOURNMENT**

The meeting adjourned at 9:55 o'clock p.m.

Minutes read and confirmed May 25, 2009.

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Mayor

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Deputy Clerk

City Hall Meeting Room C  
May 4, 2009 10:02 p.m.

**Council reconvened a meeting in Committee of the Whole.**

Council reconvened in a meeting that is closed to the public, pursuant to Section 239 (2) (b) and (e) of the Municipal Act, with respect to:

- personal matters about identifiable individuals;
- litigation or potential litigation.

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

Absent: Councillor Salisbury

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. J. Riddell, Director of Community Design and Development Services; Ms. T. Sinclair, Manager of Legal Services; Ms. T. Agnello, Deputy City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

1. Moved by Councillor Findlay

Seconded by Councillor Wettstein

THAT staff be given direction regarding litigation or potential litigation matter.

2. Moved in amendment by Councillor Piper

Seconded by Councillor Laidlaw

THAT staff be given amended direction regarding litigation or potential litigation matter.

Defeated

3. Moved by Councillor Findlay

Seconded by Councillor Wettstein

Ms. L.E. Payne

THAT staff be given direction regarding a litigation or potential litigation matter.

Carried

4. Moved by Mayor Farbridge

Seconded by Councillor Piper

Mrs. L.A. Giles

THAT staff be given direction to readvertise the vacancies for the Municipal Property and Building Commemorative Naming Policy Committee.

Carried

5. Moved by Councillor Burcher

Seconded by Councillor Piper

REPORT

THAT David Jennison be reappointed to the Guelph Junction Railway Board of Directors for a term ending November 2012;

AND THAT Stephen Host be appointed to the Guelph Junction Railway Board of Directors for a term ending November 2010.

Carried

The meeting adjourned at 10:25 p.m.

Minutes read and confirmed May 25, 2009.

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Mayor

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Deputy Clerk