



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday May 27, 2013 at 6:00 p.m.**

Attendance

- Members: Mayor Farbridge, Councillors Bell, Dennis, Findlay (*left at 8:28 p.m.*), Furfaro, Guthrie, Hofland, Kovach (*left at 6:20 p.m.*), Laidlaw, Piper, Van Hellemond and Wettstein
- Absent: Councillor Burcher
- Staff: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director, Corporate & Human Resources; Ms. C. Bell, Executive Director, Community & Social Services; Mr. A. Horsman, Executive Director, Finance & Enterprise; Ms. J. Laid, Executive Director, Planning & Building, Engineering and Environment (*arrived at 7:00 p.m.*); Mr. S. Armstrong, General Manager/Fire Chief, Emergency Services Fire/Ambulance; Ms. D. Jaques, General Manager, Legal & Realty Services/City Solicitor; Mr. B. Labelle, City Clerk; Ms. J. Sweeney, Council Committee Coordinator
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Call to Order (6:00 p.m.)

Mayor Farbridge called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Hofland
Seconded by Councillor Dennis

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) and (f) of the *Municipal Act* with respect to personal matters about identifiable individuals; and advice that is subject to solicitor-client privilege.

CARRIED

Closed Meeting (6:01 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

- C.2013.4 Advice subject to Solicitor-Client Privilege**
- C.2013.5 Planning & Building, Engineering and Environment Committee Report – Citizen Appointments to the Environmental Advisory Committee**

Rise from Closed Meeting (6:20 p.m.)

Council recessed.

Open Meeting (7:00 p.m.)

Mayor Farbridge called the meeting to order.

Kayla Gerber sang O Canada.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Guelph City Council Meeting as Shareholder of Guelph Junction Railway

Mr. David Jennison, Chair of Guelph Junction Railway Board of Directors, presented their 2012 Annual Report and 2012 audited financial statements.

1. Moved by Councillor Piper
Seconded by Councillor Dennis

That the Guelph Junction Railway 2012 Annual Report and 2012 audited financial statements be received.

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

VOTING AGAINST: (0)

CARRIED

2. Moved by Councillor Hofland
Seconded by Councillor Furfaro

That the meeting of Guelph City Council as Shareholder of Guelph Junction Railway be adjourned.

CARRIED

Regular Council Meeting

Confirmation of Minutes

3. Moved by Councillor Bell
Seconded by Councillor Hofland

That the minutes of the Council Meetings held on April 29 and May 6, 2013 and the minutes of the Closed Meetings of Council held April 29 and May 6, 2013 be confirmed as recorded.

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

VOTING AGAINST: (0)

CARRIED

Consent Reports

Closed Meeting of Council Third Consent Report

4. Moved by Councillor Findlay
Seconded by Councillor Dennis

That the May 27, 2013 Closed Meeting of Council Third Consent Report as identified below, be adopted:

CMC-2013.5 Citizen Appointment to Downtown Guelph Business Association

That Dave Kruse be appointed to the Downtown Guelph Business Association Board of Directors for a term expiring November 2014.

CMC-2013.6 Citizen Appointments to Guelph Junction Railway Board of Directors

1. That Ian Brown be appointed to the Guelph Junction Railway Board of Directors for a term ending November 2014.
2. That David Jennison be reappointed to the Guelph Junction Railway Board of Directors for a term expiring November 2016.

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

VOTING AGAINST: (0)

CARRIED

Community & Social Services Committee Fourth Consent Report

The following item was extracted:

CSS-2013.14 Long-Term Care Project Findings

Balance of Community & Social Services Committee Consent Items

Councillor Dennis presented the balance of the Community & Social Services Committee Fourth Consent Report.

5. Moved by Councillor Dennis
Seconded by Councillor Van Hellemond

That the balance of the May 27, 2013 Community & Social Services Committee Fourth Consent Report as identified below, be adopted:

CSS-2013.16 Community Benefit Agreement: Guelph Neighbourhood Support Coalition

1. That Council delegate authority to the Executive Director of Community and Social Services to approve the GNSC (Guelph Neighbourhood Support Coalition) Community Benefit Agreement as part of the Community Investment Strategy implementation, subject to approval by Legal and Realty Services.

2. That Committee approve Schedule V of the Delegation of Authority By-law with the updated version attached hereto as Attachment 1.

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

VOTING AGAINST: (0)

CARRIED

Corporate Administration, Finance & Enterprise Committee Fourth Consent Report

The following item was extracted:

CAFE-2013.17 2014 Budget Schedule

Nominating Committee First Consent Report

6. Moved by Councillor Piper
Seconded by Councillor Findlay

That the May 27, 2013 Nominating Committee First Consent Report as identified below, be adopted:

NOM-2013.1 Council Appointments to Wellington-Dufferin-Guelph Public Health Board of Directors

1. That Mayor Farbridge, Councillor Hofland and Councillor Laidlaw be appointed to the Wellington-Dufferin-Guelph Public Health Board of Directors for a term to coincide with the existing term of Council.

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

VOTING AGAINST: (0)

CARRIED

Operations, Transit & Emergency Services Committee Second Consent Report

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

7. Moved by Councillor Findlay
Seconded by Councillor Furfaro

That May 27, 2013 Operations, Transit & Emergency Services Committee Second Consent Report as identified below, be adopted:

OTES-20135. Fireworks By-law Amendment

1. That the Operations, Transit & Emergency Services Staff Report #OTES051307 'Fireworks Bylaw Amendment' dated May 6, 2013, be received.

2. That the Fireworks By-law amendment set out in Operations, Transit & Emergency Services Report #OTES051307 dated May 6, 2013, be approved.
3. That the decision as to when fireworks can be displayed and discharged be delegated to the Fire Chief as set out in Operations, Transit & Emergency Services Report #OTES051307 dated May 6, 2013.

OTES-2013.7 Exotic Animals By-law

1. That the Operations, Transit & Emergency Services Committee Report #OTES051310 dated May 6, 2013, regarding the Exotic Animal Bylaw be received.
2. That the Exotic Animals By-law set out in Operations, Transit & Emergency Services Report #OTES051310 dated May 6, 2013, as amended, replacing "domestic pigs" with "pot-bellied pigs" in Schedule A, be approved.

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

VOTING AGAINST: (0)

CARRIED

Planning & Building, Engineering and Environment Committee Forth Consent Report

The following items were extracted:

- PBEE-2013.14 Annual Increase of Building Permit Fees**
- PBEE-2013.17 2013 Development Priorities Plan**
- PBEE-2013.21 Introduction of a User Fee for Cart Exchange**

Balance of Planning & Building, Engineering and Environment Committee Consent Items

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

8. Moved by Councillor Piper
Seconded by Councillor Bell

That the balance of the May 27, 2013 Planning & Building, Engineering and Environment Committee Fourth Consent Report as identified below, be adopted:

PBEE-2013.18 Habitat for Humanity Funding Request 297 & 299 Paisley Road

1. That the request for funding by Habitat for Humanity Wellington County be approved in the form of a grant equivalent to the cost of building permit fees, development charges, water services and road boulevards and notwithstanding various by-laws that staff be authorized to accept deferred payment of required municipal fees and charges to coincide with the timing of receipt of funds, to be funded from the Affordable Housing Reserve.

2. That staff be directed to finalize an agreement to implement the grant with Habitat for Humanity Wellington County to the satisfaction of the General Manager of Planning Services, the City Solicitor and the Chief Financial Officer.
3. That the Mayor and Clerk be authorized to sign the agreement.

PBEE-2013.19 Burke Water Station Upgrades Class Environmental Assessment

1. That staff be authorized to complete the Municipal Class Environmental Assessment process and to proceed with implementation of the preferred alternative for upgrading Burke Well Station, as outlined in the Report from Planning, Building, Engineering and Environment dated May 14, 2013.

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

VOTING AGAINST: (0)

CARRIED

Council Consent Agenda

The following item was extracted:

CON-2013.11 Award Contract 13-033: Haul/Disposal of Residual Waste

Extracted Items

Delegations

CAFE-2013.17 2014 Budget Schedule

Ms. Susan Gates, on behalf of Guelph Coalition for Active Transportation, expressed concern that public delegations on the capital budget are heard toward the end of the process. She requested that public consultation be scheduled at the start of the budget process before funds are allocated.

Ms. Yvette Tendick, Steering Committee Member, Guelph Coalition for Active Transportation, advised that a large number of people support capital funding for cycling initiatives. She expressed concern that public input is heard at the end of the budget process. She requested that public input be heard earlier in the process and that Council debate the issues before a final budget recommendation is considered.

Mr. Brian McPherson, Member, Guelph Coalition for Active Transportation, requested that Council receive public input early on in the budget schedule.

Mr. George Jackson, Member, Guelph Coalition for Active Transportation, suggested that citizens who use active transportation know where the problem areas are and that citizens should be allowed to submit their input prior to budget recommendations being considered.

Main Motion

9. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

1. That the 2014 Budget Schedule identified in Finance Report FIN-13-19 "2014 Budget Schedule" be approved.

First Amendment

10. Moved by Councillor Furfaro
Seconded by Councillor Wettstein

That the budget meeting of October 1, 2014 be amended to accommodate delegations to address Capital Budget items.

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

VOTING AGAINST: (0)

CARRIED

Second Amendment

11. Moved by Councillor Piper
Seconded by Councillor Findlay

That the 2014 Budget Schedule on page 5 of the Report FIN-13-19", be amended to remove the meeting of May 13th and to include reference to the July 15th Corporate Administration, Finance & Enterprise Committee meeting when the budget framework report was scheduled to come forward.

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

VOTING AGAINST: (0)

CARRIED

Main Motion as Amended

12. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

1. That the 2014 Budget Schedule identified in Finance Report FIN-13-19 "2014 Budget Schedule" be approved **as amended**.

2. **That the October 1, 2014 Presentation of the Tax Supported Capital Budget meeting serve to accommodate delegations to address Capital Budget items.**

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

VOTING AGAINST: (0)

CARRIED

CSS-2013.14 Long-Term Care Project Findings

Main Motion

13. Moved by Councillor Dennis
Seconded by Councillor Van Hellemond
1. That Council request confirmation from The Elliott's Board of Directors affirming their continued interest in working with the City and willingness to participate in the elements of the business case development to assess the suitability of The Elliott as the City's designated municipal home.
 2. That staff be directed to scope the required elements and associated costs to develop a comprehensive business case for The Elliott as the City's designated municipal long-term care home and report back to Council on this recommendation in fall 2013.
 3. That, through the Older Adult Strategy, staff be directed to determine the feasibility of a "campus of care" model to meet future demands for long-term care with relevant stakeholders and partners predicated on collaboration and shared responsibility, using a 20 year planning horizon.

Amendment

14. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

That Clause 3 be paused until such time as the Elliott designation has been completed.

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

VOTING AGAINST: (0)

CARRIED

Main Motion as Amended

15. Moved by Councillor Dennis
Seconded by Councillor Van Hellemond
1. That Council request confirmation from The Elliott's Board of Directors affirming their continued interest in working with the City and willingness to participate in the elements of the business case development to assess the suitability of The Elliott as the City's designated municipal home.
 2. That staff be directed to scope the required elements and associated costs to develop a comprehensive business case for The Elliott as the City's designated municipal long-term care home **limited to the licensed long term care components** and report back to Council on this recommendation in fall 2013.
 3. That, the determination of the feasibility of a "campus of care" model, through the Older Adult Strategy, to meet future demands for long-term care with relevant

stakeholders and partners predicated on collaboration and shared responsibility, using a 20 year planning horizon **be paused until such time as the Elliott designation has been completed.**

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

VOTING AGAINST: (0)

CARRIED

Councillor Findlay left the meeting at 8:28 p.m.

PBEE-2013.14 Annual Increase of Building Permit Fees

16. Moved by Councillor Piper
Seconded by Councillor Bell

1. That the report from Planning, Building, Engineering and Environment dated April 22, 2013 entitled Annual Increase of Building Permit Fees be received.
2. That Council approve the attached Schedule of Permit Fees, as amended in the Administration Fees Section, by removing "will support the Community Energy Initiative" and inserting "has supported the Community Energy Initiative", effective June 1, 2013.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis, Furfaro, Guthrie, Hofland, Piper and Van Hellemond (8)

VOTING AGAINST: (0)

Councillors Laidlaw and Wettstein were absent for the vote.

CARRIED

PBEE-2013.17 2013 Development Priorities Plan

17. Moved by Councillor Piper
Seconded by Councillor Bell

1. That the 2013 Development Priorities Plan dwelling unit targets for registration and draft plan approval be approved, as set out in the Planning, Building, Engineering and Environment Report 13-18 dated May 14, 2013.
2. That staff be directed to use the 2013 Development Priorities Plan to manage the timing of development within plans of subdivision in the City for the year 2013.
3. That amendments to the timing of development in plans of subdivision be permitted only by Council approval unless it can be shown that there is no impact on the capital budget and that the dwelling unit targets for 2013 are not exceeded.

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

VOTING AGAINST: (0)

CARRIED

PBEE-2013.21 Introduction of a User Fee for Cart Exchange

18. Moved by Councillor Piper
Seconded by Councillor Bell

1. That Council approve a user fee for cart exchanges as described in the report from Planning, Building, Engineering and Environment dated May 14, 2013.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis, Furfaro, Guthrie, Hofland, Laidlaw, Piper and Van Hellemond (9)

VOTING AGAINST: Councillor Wettstein (1)

CARRIED

CON-2013.11 Award Contract 13-033: Haul and Disposal of Residual Waste

19. Moved by Councillor Bell
Seconded by Councillor Hofland

That Council award contract 13-033 to Waste Management Inc., and that the Mayor and Clerk be authorized to execute a ten year contract (plus extensions) subject to the satisfaction of the Executive Director of Planning, Building, Engineering and Environment and the City Solicitor.

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

VOTING AGAINST: (0)

CARRIED

By-laws

20. Moved by Councillor Dennis
Seconded by Councillor Piper

That By-laws Numbered (2013)-19573 to (2013)-19583, inclusive, are hereby passed.

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

VOTING AGAINST: (0)

CARRIED

Mayor's Announcements

The Mayor thanked Colleen Bell, Executive Director of Community & Social Services for her service to the City and wished her well in her new position in Oakville.

Adjournment (8:50 p.m.)

21. Moved by Councillor Hofland
Seconded by Councillor Furfaro

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on June 24, 2013.

Mayor Farbridge

City Clerk