

Council Committee Room B
June 23, 2008 5:30 p.m.

A meeting of Guelph City Council.

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; Chief S. Armstrong, Director of Emergency Services; Ms. M. Neubauer, Director of Finance; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. M. McCrae, Manager of Corporate Property Services; 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 Kovach

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

- personal matters about an identifiable individual;
- litigation or potential litigation.

Carried

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

.....
Mayor

.....
Clerk

Council Committee Room B
June 23, 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; Chief S. Armstrong, Director of Emergency Services; Ms. M. Neubauer, Director of Finance; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. M. McCrae, Manager of Corporate Property Services; 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.

The City Solicitor provided an update with respect to outstanding litigation matters.

Ms. L.E. Payne

- 1. Moved by Councillor Beard
Seconded by Councillor Bell
THAT the Litigation Status Report dated June 16, 2008, be received for information.

Carried

The Chief Administrative Officer provided an update on a potential litigation matter.

In response to questions, the Director of Emergency Services/Fire Chief provided information with respect to a matter relating to identifiable individuals.

Mr. H. Loewig

- 2. Moved by Councillor Beard
Seconded by Councillor Farrelly
THAT direction be given to the Chief Administrative Officer.

Carried

The meeting adjourned at 6:40 o'clock p.m.

.....
Mayor

.....
Clerk

Council Chambers
June 23, 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; Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; Ms. M. Neubauer, Director of Finance; 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. Barr, Manager Fleet & Equipment; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Mr. D. Godfrey, Supervisor, Parking Regulations & Enforcement; Mr. P. Kraehling, Senior Policy Planner; Mr. B. Poole, Chief Building Official; Mr. J. Stokes, Manager of Realty Services; 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 Billings
Seconded by Councillor Kovach

THAT the minutes of the Council meeting held on May 21, 2008 be amended to reflect Councillor Hofland voting against on Resolution #3;

AND THAT the minutes of the Council meeting held on May 26, 2008 be amended to reflect Councillor Burcher seconding Resolution #37;

AND THAT the minutes of the Council meetings held on May 21, and 26, 2008 be confirmed as amended;

AND THAT the minutes of the Council meetings held on June 3 and 10 and the minutes of the Council meetings held in Committee of the Whole on May 21, 26, June 3 and 9, 2008 be confirmed as recorded and without being read.

Carried

The Mayor advised that due to the labour dispute last week at Horizon Utilities and to provide the public with additional time to gather information the public meeting with respect to the proposed hydro merger has been rescheduled.

The Chief Administrative Officer advised that staff are working with the City's financial consultant and will be scheduling a Council information session to provide information on the various options relating to the proposed hydro merger in the near future.

PRESENTATIONS

The Mayor presented Inger Tonkin with the Senior of the Year Award in recognition of her contribution to the City.

Cindy Lindsay, Executive Director of the Guelph Community Foundation was present and provided information with respect to the Vital Signs project. She advised that Vital Signs is an annual report card that measures the health of our community, identifies significant trends and assigns a grade in at least 10 areas critical to the quality of life. She further advised that the on-line grading system will be available July 24 – August 14 on their web site, with the Guelph Wellington's first Vital Signs report being released on October 7, 2008.

The Mayor presented Councillor Kovach with a Federation of Canadian Municipalities pin in recognition of her term as President.

2. Moved by Councillor Farrelly
Seconded by Councillor Hofland

THAT persons wishing to address Council be permitted to do so at this time.

Carried

REGULAR MEETING

DELEGATIONS

Noise Control By-law Exemption Request for Festival Italiano

John Valeriote was present on behalf of the Italian Canadian Club with respect to their request for a noise by-law exemption for the Festival Italiano. He advised that they support the staff recommendation but have concerns with the Committee recommendation for a reduction of the requested exemption by one hour. He

advised that all of the contracts with the various vendors have been signed on the understanding that the Festival would be open until the later time and that the reduced hour would have a profound economic impact. He requested that Council approve the staff recommendation as it is consistent with previous years. He also expressed concern with staff not supporting the event in future years at this location, as he suggested that this area is in the heart of the Italian community.

Councillor Piper presented Clause 2 of the Sixth Report of the Community Development & Environmental Services Committee

3. Moved by Councillor Piper
Seconded by Councillor Salisbury

THAT Report 08-64 regarding a noise by-law exemption request on behalf of Festival Italiano for Friday, July 4, 2008 to Sunday, July 6, 2008, from Community Design and Development Services, dated June 6, 2008, be received;

AND THAT an exemption from Schedule `A' of Noise Control By-law (2000)-16366, as amended, to permit noise from the various activities associated with the Festival Italiano including the amplification of music and speech and the operation of midway rides and generators between the hours of 11:00 a.m. to 10:00 p.m. and crowd noise from 11:00 p.m. to midnight, from July 4th to July 6th, 2008, be approved.

4. Moved in Amendment by Councillor Kovach
Seconded by Councillor Billings

THAT the exemption from the Noise Control By-law be extended by one hour to permit noise from various activities associated with the Festival Italiano including the amplification of music speech and the operation of midway rides and generators and crowd noise.

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

VOTING AGAINST: Councillors Bell and Laidlaw (2)

Carried

5. Moved in Amendment by Councillor Kovach
Seconded by Councillor Billings

THAT a post meeting be held following the 2008 Festival Italiano and that a pre meeting be held prior to the planning for the 2009 event.

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

VOTING AGAINST: (0)

Carried

Mr. J. Riddell
Mr. B. Poole
Chief R. Davis

6. Moved by Councillor Piper
Seconded by Councillor Salisbury

THAT Report 08-64 regarding a noise by-law exemption request on behalf of Festival Italiano for Friday, July 4, 2008 to Sunday, July 6, 2008, from Community Design and Development Services, dated June 6, 2008, be received;

AND THAT an exemption from Schedule `A' of Noise Control By-law (2000)-16366, as amended, to permit noise from the various activities associated with the Festival Italiano including the amplification of music and speech and the operation of midway rides and generators between the hours of 11:00 a.m. to 11:00 p.m. and crowd noise from 11:00 p.m. to 1:00 a.m., from July 4th to July 6th, 2008, be approved;

AND THAT a post meeting be held following the 2008 Festival Italiano and that a pre meeting be held prior to the planning for the 2009 event.

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

VOTING AGAINST: Councillor Laidlaw (1)

Carried

Counc. Laidlaw
Ms. A. Pappert
Mr. D. McCaughan

7. Moved by Councillor Kovach
Seconded by Councillor Findlay

THAT the location of heritage festivals, particularly related to Festival Italiano, be referred to the Emergency Services, Community Services & Operations Committee for review.

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

VOTING AGAINST: (0)

Carried

Holistic Services Schedule to Business Licensing By-law

Don Reid, Vice-Chair of the Reflexology Registration Council of Ontario, was present and advised that they support the recommendation with respect to the business licensing holistic services schedule. He requested that Council support the resolution adopted by the City of Ottawa requesting the Province to amend the Municipal Act with respect to the definition for body rub to exempt holistic practitioners.

Councillor Laidlaw presented Clauses 2 and 3 of the Sixth Report of the Emergency Services, Community Services & Operations Committee.

8. Moved by Councillor Laidlaw
Seconded by Councillor Beard

Mrs. L.A. Giles
Ms. L.E. Payne

THAT staff be directed to prepare amendments to the Business Licence By-law (2004)-17551 to delete the Alternative Health Care category and to add a new holistic licence category in accordance with the report of the Information Services Department dated June 18, 2008.

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

VOTING AGAINST: (0)

Carried

9. Moved by Councillor Laidlaw
Seconded by Councillor Beard

Hon. J. Watson
Ms. L. Sandals

THAT the Council of the Corporation of the City of Guelph endorses the following resolution passed by the City of Ottawa:

WHEREAS the Municipal Act permits municipalities to regulate where adult entertainment establishments may or may not operate and limit the number of adult entertainment establishments in any defined area in which they are permitted;

AND WHEREAS in Section 154 (2) of the Municipal Act an adult entertainment establishment includes premises where the kneading, manipulation, rubbing, massaging, touching or stimulating by any means of a person's body, are performed, offered or solicited in the premises or part of the premises, excluding premises or part of them where body-rubs performed, offered or solicited are for the purpose of medical or therapeutic

treatment and are performed or offered by persons otherwise duly qualified, licensed or registered to do so under a statute of Ontario;

AND WHEREAS the Municipal Act captures holistic practices within the definition of body rub;

AND WHEREAS holistic massages or providers of holistic massages performed, offered or solicited for the purpose of medical or therapeutic treatment are not currently recognized under a statute of Ontario;

THEREFORE BE IT RESOLVED THAT Council petition the Province to work with the holistic practices industry to create a registry of qualified holistic governing bodies that will be authorized to certify holistic practitioners, and include such registry in an appropriate Statute of Ontario, so as to exempt such practitioners from the body-rub definition.

AND THAT this resolution be forwarded to Liz Sandals, MPP.

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

VOTING AGAINST: Councillor Hofland (1)

Carried

City-Owned Property at 65 Delhi Street, Delhi Community Centre – Agreement of Purchase and Sale

Dr. Hugh Whiteley was present with respect to the proposed sale of 65 Delhi Street. He expressed concern with the allocation of the funds from this sale. He suggested that the funds be allocated to Recreation & Parks for funding needed capital projects.

Councillor Wettstein presented Clause 1 of the Fourth Report of the Finance, Administration & Corporate Services Committee.

10. Moved by Councillor Wettstein
Seconded by Councillor Bell

Ms. L.E. Payne
Ms. A. Pappert
Ms. M. Neubauer

THAT staff be directed to bring forward a by-law authorizing the execution of an Agreement of Purchase and Sale between The Children's Aid Society of the City of Guelph/County of Wellington (Family & Children's

Services) and the City of Guelph for part of the lands municipally known as 65 Delhi Street, Guelph.

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

VOTING AGAINST: (0)

Carried

Hanlon Creek Business Park Phase 2 Cost Sharing and Land Exchange Agreement between the City of Guelph and Guelph Land Holdings Inc.

Nora Chaloner was present on behalf of Guelph Urban Forest Friends with respect to the Hanlon Creek Business Park Phase 2. She suggested that this is a good opportunity to preserve key features of Guelph's natural heritage, specifically the heritage maple grove. She expressed concern that a 275 year old american beech is not protected and requested that a larger buffer should be created which includes protecting the trees, meadow and hedgerow trees adjacent to the grove.

11. Moved by Councillor Billings
Seconded by Councillor Wettstein

Mr. P. Cartwright
Ms. L.E. Payne

THAT the Mayor and Clerk be authorized to execute a cost sharing agreement for the development of lands within Phase 2 of the Hanlon Creek Business Park between the Corporation of the City of Guelph and Guelph Land Holdings Inc., subject to the form and content of the agreement being satisfactory to the General Manager of Economic Development and Tourism and the City Solicitor.

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

VOTING AGAINST: (0)

Carried

12. Moved by Councillor Findlay
Seconded by Councillor Piper

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

Carried

Councillor Piper presented the balance of the Sixth Report of the Community Development & Environmental Services Committee

Guelph's Local Growth Management Strategy Recommendations in Response to the Growth Plan for the Greater Golden Horseshoe Sustainable Population Thresholds to 2031 and City Official Plan Preferred Urban Form Elements

Paul Kraehling, Senior Policy Planner highlighted the discussions held with the Province. He advised of the different methodology the Province and the City used to determine the population thresholds to 2031.

13. Moved by Councillor Piper

Seconded by Councillor Salisbury

THAT the Addendum Report #08-83 dated June 23, 2008 regarding the City of Guelph's Local Growth Management Strategy (LGMS) Recommendations be received;

AND THAT the following amended recommendation be approved as follows:

AND THAT the City of Guelph's Local Growth Management Strategy (LGMS) Report #08-14 dated April 10, 2008 and entitled "Guelph's Local Growth Management Strategy Recommendations in Response to the Growth Plan for The Greater Golden Horseshoe – Sustainable Population Threshold to 2031 and City Official Plan Preferred Urban Form Elements" be received;

AND THAT the report and the following amended recommendations be endorsed by Guelph City Council, and serve as the foundation for the completion of "Phase IV – Assessment and Implementation" of the Local Growth Management Strategy (LGMS), and the background work for the preparation of the 2009 Official Plan Update:

1. That the City of Guelph plan for a population target of 169,000 people to the year 2031 (equivalent to a Places to Grow population of 175,000) in response to the Provincial Growth Plan.
2. That the City should plan for a steady rate of population increase; this rate of increase is primarily associated with the planning of future infrastructure – both hard and soft services and will be equivalent to a long term average annual population growth rate increase of 1.5%.

- 3.a That employment growth in the City should be planned to keep pace with population growth. Based on a 2031 population threshold of 169,000 people, approximately an additional 31,000 jobs will be required over the next 25 years.
- 3.b That in addition to the recommendations of this report, the current 'Employment Lands Strategy' being prepared by Watson and Associates will inform the future additional employment requirements and opportunities in Guelph.
- 4.a That within the 'Built-Up' area of the City, residential intensification opportunities will be identified in the Downtown 'Urban Growth Centre' and the 'nodes and corridors' are schematically illustrated on Schedule "H", Residential Intensification Opportunity Areas.
- 4.b That in addition to the 'residential intensification opportunities' within the 'Built-Up' area of the City, that opportunities to provide higher density residential development in the four 'Mixed Use Nodes' of the City's current Official Plan will be examined in the next phases of the Urban Design Action Plan.
- 4.c That all development including higher residential density and mixed-use development be planned within the 'Greenfield' areas of the City based on the implementation of the Community Energy Plan.
- 4.d That a provision for affordable housing be planned within the City based on the implementation of the Affordable Housing Strategy.
5. That development to meet the objectives of the Provincial Growth Plan and the City's local growth strategy will be accommodated on lands contained within the existing corporate boundaries for the City of Guelph.

AND THAT this report be circulated to Liz Sandals (Guelph MPP), the Townships of Puslinch and Guelph-Eramosa, the County of Wellington, the Grand River Conservation Authority and to the Ministry of Public Infrastructure Renewal (Ontario Growth Secretariat) for their information.

14. Moved in Amendment by Councillor Kovach
Seconded by Councillor Salisbury

THAT in order to meet the objectives of the Provincial growth plan and the City's local growth strategy, that the province be asked to address the provision of health care needs in the City of Guelph;

AND THAT these recommendations be circulated to the Minister of Health.

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

VOTING AGAINST: (0)

Carried

15. Moved by Councillor Piper
Seconded by Councillor Salisbury

Mr. J. Riddell
Mrs. J. Sheppard
Ms. B. Law
Ms. D. Van Wyck
GRCA
Hon. G. Smitherman
Hon. D. Caplan
Ms. L. Sandals

THAT the Addendum Report #08-83 dated June 23, 2008 regarding the City of Guelph's Local Growth Management Strategy (LGMS) Recommendations be received;

AND THAT the following amended recommendation be approved as follows:

AND THAT the City of Guelph's Local Growth Management Strategy (LGMS) Report #08-14 dated April 10, 2008 and entitled "Guelph's Local Growth Management Strategy Recommendations in Response to the Growth Plan for The Greater Golden Horseshoe – Sustainable Population Threshold to 2031 and City Official Plan Preferred Urban From Elements" be received;

AND THAT the report and the following amended recommendations be endorsed by Guelph City Council, and serve as the foundation for the completion of "Phase IV – Assessment and Implementation" of the Local Growth Management Strategy (LGMS), and the background work for the preparation of the 2009 Official Plan Update:

1. That the City of Guelph plan for a population target of 169,000 people to the year 2031 (equivalent to a Places to Grow population of 175,000) in response to the Provincial Growth Plan.
2. That the City should plan for a steady rate of population increase; this rate of increase is primarily associated with the planning of future infrastructure – both hard and soft services and will be equivalent to

a long term average annual population growth rate increase of 1.5%.

- 3.a That employment growth in the City should be planned to keep pace with population growth. Based on a 2031 population threshold of 169,000 people, approximately an additional 31,000 jobs will be required over the next 25 years.
- 3.b That in addition to the recommendations of this report, the current 'Employment Lands Strategy' being prepared by Watson and Associates will inform the future additional employment requirements and opportunities in Guelph.
- 4.a That within the 'Built-Up' area of the City, residential intensification opportunities will be identified in the Downtown 'Urban Growth Centre' and the 'nodes and corridors' are schematically illustrated on Schedule "H", Residential Intensification Opportunity Areas.
- 4.b That in addition to the 'residential intensification opportunities' within the 'Built-Up' area of the City, that opportunities to provide higher density residential development in the four 'Mixed Use Nodes' of the City's current Official Plan will be examined in the next phases of the Urban Design Action Plan.
- 4.c That all development including higher residential density and mixed-use development be planned within the 'Greenfield' areas of the City based on the implementation of the Community Energy Plan.
- 4.d That a provision for affordable housing be planned within the City based on the implementation of the Affordable Housing Strategy.
5. That development to meet the objectives of the Provincial Growth Plan and the City's local growth strategy will be accommodated on lands contained within the existing corporate boundaries for the City of Guelph.
6. THAT in order to meet the objectives of the Provincial growth plan and the City's local growth strategy, that the province be asked to address the provision of health care needs in the City of Guelph.

AND THAT this report be circulated to Liz Sandals (Guelph MPP), the Townships of Puslinch and Guelph-Eramosa, the County of Wellington, the Grand River Conservation Authority, the Ministry of Public Infrastructure Renewal

(Ontario Growth Secretariat) and the Minister of Health for their information.

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

VOTING AGAINST: (0)

Carried

Proposed Demolition of 475 McWilliams Road

Mr. J. Riddell

16. Moved by Councillor Piper
Seconded by Councillor Salisbury
THAT the proposed demolition of the house and outbuildings at 475 McWilliams Road as outlined in Report 08-68 of Community Design and Development Services, 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

Amendment of Designating By-law: 1 Carden Street, New City Hall

Mr. J. Riddell

17. Moved by Councillor Piper
Seconded by Councillor Salisbury
THAT the report dated June 6, 2008 regarding an amendment to the designation by-law for 1 Carden Street, be received;

AND THAT By-law (1998)-15716, being a by-law to designate portions of the building known as 1 Carden Street (New City Hall) under the Ontario Heritage Act, be amended to include the full extent of the restored Provincial Winter Fair wall;

AND THAT the amending by-law be brought before City Council for approval following the thirty (30) day objection period.

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

VOTING AGAINST: (0)

Carried

**Heritage Redevelopment Reserve Application
"Stelle", 9 Douglas Street**

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

18. Moved by Councillor Piper
Seconded by Councillor Salisbury
THAT, subject to the final form and content of the agreement being satisfactory to the Director of Community Design and Development Services and the City Solicitor, the Mayor and City Clerk are authorized to execute a Financial Assistance Agreement in substantially the form attached as Schedule 2, and to an upset limit of \$2,670 per year for ten years following the completion of the restoration project in accordance with the Heritage Redevelopment Reserve Policy, to assist in the retention and restoration of the heritage elements at 9 Douglas Street.

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
Sixth Report of the Emergency Services,
Community Services & Operations Committee**

2008 Canada Day Fireworks

Mr. D. McCaughan
Chief S. Armstrong
Chief R. Davis

19. Moved by Councillor Laidlaw
Seconded by Councillor Beard
THAT the request from the Rotary Club of Guelph to provide a fireworks display at Riverside Park on July 1, 2008, be approved subject to the Rotary Club of Guelph meeting the terms and conditions of the Guelph Fire Department;

AND THAT the Rotary Club of Guelph obtain liability coverage in the amount of \$5,000,000.00 with the City of Guelph named as an additional insured party, and provide a certificate indicating such coverage, be submitted to the City of Guelph prior to the event;

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

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

VOTING AGAINST: (0)

Carried

Awarding of Contract to Monteith Brown Planning Consultants – Recreation, Parks and Culture Strategic Master Plan and South End Community Centre Component Study

20. Moved by Councillor Laidlaw
Seconded by Councillor Beard

Ms. A. Pappert
Ms. M. Neubauer

THAT the report of the Director of Community Services dated June 6, 2008, with respect to the awarding of Contract 08-059 be received;

AND THAT the City of Guelph award the contract for consulting services for the Recreation, Parks & Culture Strategic Master Plan and the South End Community Centre Component Study, to Monteith Brown Planning Consultants, of London, Ontario, in the total amount of \$178,100 exclusive of GST;

AND THAT the Procurement Division be authorized to issue the necessary purchase order;

AND THAT the funding for this study, currently in the capital budget for 2009 and 2010 be moved to the year 2009 and be pre-approved in total.

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

VOTING AGAINST: (0)

Carried

King Street & Queen Street Two-way Traffic Survey

21. Moved by Councillor Laidlaw
Seconded by Councillor Beard

Mr. D. McCaughan

THAT King Street remain one-way southbound and Queen Street remain one-way northbound between Eramosa Road and Arthur Street North as outlined in the report of the Director of Operations dated June 18, 2008.

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 balance of the Fourth Report of the Finance, Administration & Corporate Services Committee

Tax Supported and User Pay Operating Budgets Variance Report as at December 31, 2007 (subject to Year End Audit)

22. Moved by Councillor Wettstein
Seconded by Councillor Bell

Ms. M. Neubauer

THAT the following Tax Supported and User Pay surplus allocations be approved:

Tax Supported

- \$1,583,216 to be allocated to the Tax Rate Stabilization Reserve
- \$600,000 to be allocated to the Police Capital Reserve
- \$53,019 to be allocated to the Library Capital Reserve
- \$500,000 to be allocated to the Infrastructure Renewal Reserve
- \$350,000 to be allocated to the Affordable Housing Reserve. The Affordable Housing Reserve is to be used to fund the costs associated with a new youth shelter.

User Pay

- \$131,697 to be allocated to the Parking Capital Reserve
- \$245,741 to be allocated to the Water Rate Stabilization Reserve
- \$146,989 to be allocated to the Waste Water Capital Reserve.

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

VOTING AGAINST: (0)

Carried

Youth Shelter

Ms. L.E. Payne 23. Moved by Councillor Wettstein
Seconded by Councillor Bell
THAT staff be directed to work with Wyndham House on the acquisition of property for a youth shelter.

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

VOTING AGAINST: (0)

Carried

Ms. L.E. Payne 24. Moved by Councillor Wettstein
Seconded by Councillor Bell
THAT staff be directed to negotiate the necessary agreements with Wyndham House and the County of Wellington, as the Consolidated Municipal Service Manager, for the operation of a youth shelter.

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 Second Report of the Land Ambulance Committee

Eastern Ontario Wardens' Caucus

Warden R. Gerow
Hon. D. Caplan
Ms. L. Sandals
Chief S. Armstrong
Ms. D. Van Wyck 25. Moved by Councillor Laidlaw
Seconded by Councillor Bell
THAT the resolution from the Eastern Ontario Wardens' Caucus, as follows, be endorsed:

THEREFORE be it resolved that the EOWC support the County of Frontenac's Resolution (Resolution Number 126-08) to petition the Minister of Health and Long-Term Care to act on the Whitmore recommendation by issuing a second portable for all ambulance in the Province of Ontario, as well as, that the Ministry of Health and Long-Term Care ensure that adequate backup communications devices are made available in areas of the province with the full cost borne by the Ministry of Health and Long-Term Care.

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 Council as a Committee of the Whole

Citizen Appointment to the River Run Centre Board of Directors

Mrs. L.A. Giles

26. Moved by Councillor Kovach
Seconded by Councillor Billings

THAT Walter Palmer is appointed to the River Run Centre Board of Directors for a term ending November, 2008.

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

VOTING AGAINST: (0)

Carried

Land Ambulance Services Beyond 2008

Chief S. Armstrong
Ms. M. Neubauer
Mr. M. Amorosi
Ms. D. Van Wyck

27. Moved by Councillor Kovach
Seconded by Councillor Billings

WHEREAS analysis by staff projects net savings by providing ambulance service in house;

THEREFORE BE IT RESOLVED THAT the service agreement with Royal City Ambulance not be renewed beyond the current term which expires December 31, 2008;

AND THAT the Municipal "Direct Delivery" of Land Ambulance services be the delivery option for the service area comprised of the City of Guelph and the County of Wellington;

AND THAT the direct delivery of land ambulance services for the City of Guelph and the County of Wellington commences on January 1, 2009 which is immediately following the end of the current agreement for service with Royal City Ambulance;

AND THAT direct delivery includes the offer of employment by the City of Guelph to the existing

complement of Non Union Managers employed by Royal City Ambulance to the extent that they may wish to accept that employment (excluding any owner/partner of the Royal City Ambulance);

AND THAT the operating costs for Direct Delivery include an additional staff to manage Human Resources requirements;

AND THAT a transition committee be formed consisting of representatives from the City of Guelph, the County of Wellington and Royal City Ambulance to ensure a smooth transition of land ambulance services;

AND THAT staff return with a report to the Land Ambulance Committee outlining the transition time table and further details and progress for the Direct Delivery of Ambulance services.

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

VOTING AGAINST: (0)

Carried

CONSENT AGENDA

The following items #A-2, A-3, A-4 and C-1 were extracted from the Consent Agenda to be voted on separately.

28. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT the balance of the June 23, 2008 Consent Agenda as identified below, be adopted:

a) **Proposed Demolition of 630 Laird Road**

Mr. J. Riddell

THAT the proposed demolition of the house at 630 Laird Road, be approved.

b) **Provision of a Youth Shelter in Guelph**

Ms. L.E. Payne
Ms. M. Neubauer

THAT the Mayor and Clerk be authorized to execute an agreement between the City and Wyndham House for the establishment of an emergency at-risk youth shelter in the City of Guelph.

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

VOTING AGAINST: (0)

Carried

FCM's Green Municipal Corporation

29. Moved by Councillor Billings
Seconded by Councillor Bell

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

THAT the Mayor and Clerk be authorized to sign the 'Binding Term Sheet' (BTS) between the Green Municipal Corporation and The Corporation of the City of Guelph, indicating that the City agrees to enter into an Emission Reduction Purchase Agreement to sell to Green Municipal Corporation the City's Carbon Offset Credits (OCs) or Verified Emission Reductions (VERs) from the operation of the Eastview Landfill Gas Collection and Destruction System, according to the terms set out therein, and subject to successful negotiation of such an agreement on the basis of the BTS, provided that the final wording of the BTS is satisfactory to the Director of Environmental Services and the City Solicitor;

AND THAT City staff be directed to enter into negotiations with the Green Municipal Corporation for an Emission Reduction Purchase Agreement based on the terms and conditions set out in the BTS;

AND THAT the Mayor and Clerk be authorized to sign an Emission Reduction Purchase Agreement between the Green Municipal Corporation and The Corporation of the City of Guelph, subject to successful negotiation of such Agreement based on the BTS, and provided that the wording of the Emission Reduction Purchase Agreement and any other documents is to the satisfaction of the Director of Environmental Services and the City Solicitor;

AND THAT the Mayor and Clerk be authorized to sign any other agreements or documents reasonably necessary or desirable to give effect to the transactions provided for in the Emission Reduction Purchase Agreement from time to time, provided that the wording of such documents is to the satisfaction of the Director of Environmental Services and the City Solicitor.

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

VOTING AGAINST: Councillor Farrelly (1)

Carried

Smallfield Well Permit to Take Water

30. Moved by Councillor Billings
Seconded by Councillor Kovach

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

THAT Council adopts and endorses the Notice of Appeal / Notice Requiring a Hearing by the Environmental Review Tribunal and accompanying Application for a Stay dated June 12, 2008 in respect of a Permit to Take Water for the Smallfield Municipal Well;

AND THAT Council authorizes, ratifies and confirms the actions of staff in respect of serving upon the Director of the Ministry of the Environment and the Environmental Review Tribunal the said written Notices and Application pursuant to the Ontario Water Resources Act;

AND THAT Council authorizes and directs staff and legal counsel to participate in discussions and/or mediation, if any, and to attend a hearing before the Environmental Review Tribunal in support of the City's position as set out in the said Notices and Application dated June 12, 2008.

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

VOTING AGAINST: (0)

Carried

Development Charge Staff Steering Committee and Development Charge Advisory Committee

31. Moved by Councillor Laidlaw
Seconded by Councillor Beard

Ms. M. Neubauer

THAT Council approve establishing a Development Charge Staff Steering Committee comprised of the following members:

- Corporate Design and Development Services – Jim Riddell
- Economic Development Services – Peter Cartwright
- Environmental Services – Janet Laird
- Legal Services – Lois Payne
- Finance – Margaret Neubauer
- Consultant Team – Gary Scandlan

AND THAT Council approve establishing a Development Charge Advisory Committee whose membership shall be

comprised of representatives appointed by the following stakeholder groups:

- Guelph Homebuilders Association – 1 representative
- Guelph Development Association – 1 representative
- Guelph Chamber of Commerce – 2 representatives (1 Industrial, 1 Commercial)
- Downtown Business Association – 1 representative
- Non-developer Community Groups – 3 representatives (1 Friends of Guelph, 1 Guelph Civic League, 1 Wellington & Guelph Housing Authority)
- City Staff and Consultant Team – 5 representatives (1 Planning, 1 Economic Development, 1 Finance, 1 Legal, 1 Consultant Team)
- 2 representatives at large with at least one member having an environmental background.

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

VOTING AGAINST: Councillor Kovach (1)

Carried

Ontario Building Code

32. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

Ms. C. Downs
Mr. J. Riddell
Hon. J. Gerretsen
Hon. J. Watson
AMO

THAT the report of the Director of Community Design and Development Services dated June 23, 2008 regarding the Ontario Building Code and the City of Kingston's Motion (8) dated May 20, 2008, be received;

AND THAT the Council of the Corporation of the City of Guelph endorse City of Kingston's motion with respect to the Ontario Building Code as follows:

THAT the Council of the City of Kingston strongly encourage the Ontario Government to amend the Ontario Building Code to significantly increase the minimum requirement for energy and water efficiency within new buildings, and do so as soon as possible and before the increased requirements that come into effect in 2011;

AND FURTHER THAT the City of Kingston strongly encourage the Ontario Government to amend relevant legislation to indicate that the Code is the minimum standard for energy and water efficiency to which builders must adhere, but that municipalities may pass by-laws that require efficiency standards that exceed the Code so that community greenhouse gas emissions may be reduced.;

AND THAT this motion be forwarded to the Ontario Minister of the Environment, the Ontario Minister of Municipal Affairs and Housing, to all municipalities in Ontario with a population of 50,000 or more to seek their support, and to the Association of Municipalities of Ontario to lobby on our behalf.

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

VOTING AGAINST: (0)

Carried

33. Moved by Councillor Hofland
Seconded by Councillor Beard
THAT the Committee rise with leave to sit again.

Carried

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

Carried

BY-LAWS

35. Moved by Councillor Laidlaw
Seconded by Councillor Kovach
THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2008)-18567 to (2008)-18583, inclusive.

Carried

The By-laws were read a first and second time at 9:50 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2008)-18567 to (2008)-18583, inclusive.

Mayor Farbridge in the Chair.

At 9:53 o'clock p.m., the Committee rose and reported By-laws Numbered (2008)-18567 to (2008)-18583, inclusive, passed in Committee without amendment.

36. Moved by Councillor Piper
Seconded by Councillor Findlay
THAT By-laws Numbered (2008)-18567 to (2008)-18583,
inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 9:54
o'clock p.m.

QUESTIONS

Councillor Kovach questioned when Council would be
giving staff direction on the preparation of the 2009
budget.

MAYOR'S ANNOUNCEMENTS

The Mayor reminded Ward 3 of the ward meeting being
hosted by Councillors Laidlaw and Hofland on June 24th at
7 p.m. in the Council Chambers.

NOTICE OF MOTION

Councillor Bell advised that he will be presenting a motion
at the next meeting of City Council with respect to the
Wilson Street parking garage.

Councillor Kovach advised that she will be presenting a
motion at the next meeting of City Council requesting
Council to revisit the priorities on capital projects as it
impacts the budget in setting more realistic priorities.

ADJOURNMENT

The meeting adjourned at 10:15 o'clock p.m.

Minutes read and confirmed July 28, 2008.

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Mayor

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Clerk