

Council Caucus Room
July 26, 2010 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; Mr. M. Amorosi, Executive Director of Human Resources and Legal Services; Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Ms. M. Neubauer, Chief Financial Officer/City Treasurer; Mr. B. Barr, Manager of Fleet & Equipment; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Mr. J. Riddell, General Manager of Planning & Building Services; Ms. T. Sinclair, Manager of Legal Services; Ms. S. Smith, Associate Solicitor; Mrs. L.A. Giles, Director of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

1. Moved by Councillor Piper
Seconded by Councillor Findlay

THAT the Council of the City of Guelph now hold a meeting that is closed to the public with respect to:

Potential Litigation – Ontario Municipal Board Hearing

S. 239 (2) (2) (e) Litigation or Potential Litigation

Litigation Status Report

S. 239 (2) (e) Litigation or Potential Litigation, including matters before Administrative Tribunals.

Citizen Appointments to the Municipal Election Compliance Audit Committee

S. 239(2) (2) (b) Personal Matters about an Identifiable Individual

Resignations from the Environmental Advisory Committee

S. 239(2) (2) (b) Personal Matters about an Identifiable Individual

Guelph Farmers' Market – Insurance Requirements

S. 239 (2) (e) Litigation or Potential Litigation, including matters before Administrative Tribunals.

Carried

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

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Mayor

.....
Clerk

Council Caucus Room
July 26, 2010 5:32 p.m.

A meeting of Guelph City Council closed to the public.

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. M. Amorosi, Executive Director of Human Resources and Legal Services; Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Ms. M. Neubauer, Chief Financial Officer/City Treasurer; Ms. A. Pappert, Executive Director of Community & Social Services; Mr. B. Barr, Manager of Fleet & Equipment; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Mr. J. Riddell, General Manager of Planning & Building Services; Ms. T. Sinclair, Manager of Legal Services; Ms. S. Smith, Associate Solicitor; 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.

Litigation or Potential Litigation, including matters before Administrative Tribunals

Staff provided information with respect to a potential litigation matter.

Litigation or Potential Litigation, including matters before Administrative Tribunals

Mr. M. Amorosi
Ms. T. Sinclair

1. Moved by Councillor Findlay
Seconded by Councillor Hofland
THAT the Litigation Status Report dated July 19, 2010 be received for information.

Carried

Personal Matters about Identifiable Individuals

REPORT

2. Moved by Councillor Kovach
Seconded by Councillor Hofland
THAT Brian Pittana be appointed to the Municipal Election Compliance Audit Committee for a term ending November 30, 2014.

Carried

Personal Matters about Identifiable Individuals

Mrs. L.A. Giles

3. Moved by Councillor Kovach
Seconded by Councillor Hofland
THAT the correspondence from Kellie McCormack advising of her resignation from the Environmental Advisory Committee be received with regret;

AND THAT the correspondence from Steve Barnhart advising of his resignation from the Environmental Advisory Committee be received with regret;

AND THAT the correspondence from Rob Johnson advising of his resignation from the Environmental Advisory Committee be received with regret.

Carried

Litigation or Potential Litigation, including matters before Administrative Tribunals

Staff provided information with respect to potential litigation.

The meeting adjourned at 6:30 o'clock p.m.

.....
Mayor

.....
Clerk

Council Chambers
July 26, 2010

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. M. Amorosi, Executive Director of Human Resources and Legal Services; Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Ms. M. Neubauer, Chief Financial Officer/City Treasurer; Ms. A. Pappert, Executive Director of Community & Social Services; Mr. B. Barr, Manager of Fleet & Equipment; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Mr. J. Riddell, General Manager of Planning & Building 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.

PRESENTATIONS

Ruth Naylor was present on behalf of the Guelph Wellington Employment Coordination Committee and presented the Mayor with the Outstanding Employer Award in recognition of the City providing work experience for foreign trained professionals.

1. Moved by Councillor Piper
Seconded by Councillor Findlay

THAT the minutes of the Council meetings held on June 28 and July 5, 2010 and the minutes of the Council meetings held in Committee of the Whole on June 28 and July 12, 2010 be confirmed as recorded and without being read.

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

VOTING AGAINST: (0)

Carried

CONSENT REPORTS AND AGENDAS

The following items were extracted from the Community Development & Environmental Services Committee Sixth Consent Report to be voted on separately:

- CDES-1 Updated Private Tree By-law

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

2. Moved by Councillor Piper
Seconded by Councillor Salisbury

THAT the balance of the July 26, 2010 Community Development & Environmental Services Committee Sixth Consent Report as identified below, be adopted:

- a) **Arthur EMPC Four Limited (Kilmer Brownfield Equity L.P.), 5 Arthur Street South, Guelph Development Charges Early Payment Agreement**

Mr. I. Panabaker
Ms. M. Neubauer
Mr. M. Amorosi
Ms. T. Sinclair

THAT the Community Design and Environmental Services Report, dated July 10, 2010, regarding a Development Charges Early Payment Agreement for 5 Arthur Street South, be received;

AND THAT the Mayor and Clerk be authorized to execute a Development Charges Early Payment Agreement between the City and Arthur EMPC Four Limited to secure the demolition reductions towards future redevelopment charges at 5 Arthur Street South, subject to the form and content being satisfactory to the City's Chief Financial Officer and the City Solicitor.

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 following items were extracted from the Emergency Services, Community Services & Operations Committee Fifth Consent Report to be voted on separately:

- ECO-1 Sustainable Neighbourhood Engagement Framework
- ECO-2 Guelph Transit Growth Strategy and Plan & Mobility Services Review
- ECO-3 Guelph Farmers' Market – Insurance Requirements

The following items were extracted from the Finance, Administration & Corporate Services Committee Sixth Consent Report to be voted on separately:

- FACS-1 Proposed Closure of Phelan Drive and McWilliams Road

Mayor Farbridge presented the Governance Committee Sixth Consent Report.

3. Moved by Councillor Kovach
Seconded by Councillor Billings

THAT the July 26, 2010 Governance Committee Sixth Consent Report as identified below, be adopted:

a) **Council Standing Committees**

Mayor Farbridge
Mrs. L.A. Giles

WHEREAS the Governance Committee has identified the Standing Committee process as an area where policy improvements would be helpful;

BE IT THEREFORE RESOVED THAT

- a) That Council as a whole select the Standing Committee Chairs annually at the same meeting at which Standing Committees are selected;
- b) That the Chair position be considered for rotation every two years – respecting workload balance, individual interests and Councillor development;
- c) THAT Council consider both qualifications and as well as individual interests as Committee membership is developed;

AND THAT staff be directed to amend the Procedural By-law to reflect these directions of Council.

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

VOTING AGAINST: (0)

Carried

Consent Agenda

The following items were extracted from the July 26, 2010 Consent Agenda to be voted on separately:

- A-1 15 Carere Crescent Upcoming Ontario Municipal Board Hearing File A-38/09

- A-2 Prosperity 2020 – Strategic Directions for Economic Development and Tourism

DELEGATIONS

Updated Private Tree By-law

Doug Gruber was present with respect to the proposed updated private tree by-law. He suggested that there is no data to support including small lots in the proposed by-law. He advised that he is opposed to any proposal that includes small lots.

Frank McCown advised that he supports the proposed private tree by-law as it would apply to lot over .2 hectares and greater only. He suggested that there is no reason to include lots smaller than .2 hectares in the proposed by-law.

George Milla advised that he supports the proposed by-law but only for small sized lots. He suggested that the large size lots should remain at .28 hectares and requested that this be considered prior to passing the by-law.

Norah Chaloner was present on behalf of Guelph Urban Forest Friends and suggested that the proposed by-law is only baby steps towards protecting trees and the canopy. She further expressed concern that the issue of healthy trees that are cut down and protection from construction activity is not addressed in the by-law. She advised that the proposed by-law is not strong enough for their support.

Judy Martin was present and advised that the Sierra Club of Canada cannot support the proposed by-law. She suggested that there is nothing in the by-law referring to the goal of a 40% tree canopy and the protection of public trees. She suggested that enforcement of the by-law would be a challenge. She requested that tree protection be put in place for construction sites.

Councillor Piper presented Clause 1 that was extracted from the Community Development & Environmental Services Committee Sixth Consent Report.

4. Moved by Councillor Piper
Seconded by Councillor Burcher
THAT Report 10-77 dated July 19, 2010 from Planning, Engineering and Environmental Services regarding the Updated Private Tree By-law, be received;

AND THAT the provisions of the Private Tree By-law dealing with Regulated Trees on large lot sizes (greater than 0.2 hectares) be enacted, implemented and enforced;

AND THAT Council direct staff to amend the User Fees or Charges for Services By-law as in accordance with Report 10-77.

5. Moved in Amendment by Councillor Piper
Seconded by Councillor Wettstein
THAT the appeals to the tree by-law go to an Appeals Committee for review and recommendation to City Council.

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

VOTING AGAINST: (0)

Carried

6. Moved in Amendment by Councillor Kovach
Seconded by Councillor Billings
THAT the large lot size applies to lots that are greater than .4 hectares.

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

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

Defeated

7. Moved by Councillor Piper
Seconded by Councillor Burcher
THAT Report 10-77 dated July 19, 2010 from Planning, Engineering and Environmental Services regarding the Updated Private Tree By-law, be received;

AND THAT the provisions of the Private Tree By-law dealing with Regulated Trees on large lot sizes (greater

Dr. J. Laird
Mr. J. Riddell
Ms. G. Nisbet

than 0.2 hectares) be enacted, implemented and enforced;

AND THAT Council direct staff to amend the User Fees or Charges for Services By-law as in accordance with Report 10-77;

AND THAT the appeals to the tree by-law go to an Appeals Committee for review and recommendation to City Council.

VOTING IN FAVOUR: Councillors Beard, Bell, Burcher, Findlay, Hofland, Piper, Salisbury, Wettstein and Mayor Farbridge (9)

VOTING AGAINST: Councillors Billings, Farrelly, Kovach and Laidlaw (4)

Carried

Sustainable Neighbourhood Engagement Framework

Dana Berry-Nagao, Co-Chair of the Neighbourhood Support Group was present in support of the proposed Sustainable Neighbourhood Engagement Framework.

Councillor Findlay presented Clause 1 that was extracted from the Emergency Services, Community Services & Operations Committee Fifth Consent Report.

8. Moved by Councillor Findlay

Seconded by Councillor Hofland

THAT the "Sustainable Neighbourhood Engagement Framework" and Transition Plan, as set out in Report #CS-IS-1015, be received and approved by Council;

AND THAT staff be directed to begin the Transition plan as described in Report #CS-IS-1015 in 2010 securing a 'host' organization by the end of 2010;

AND THAT the Director of Community Services and City Clerk be authorized to enter into a contractual agreement with the host organization for a period of up to 18 months, with the purpose of implementing the Framework by the end of the first quarter of 2012, the agreement being subject to the satisfaction of the City Solicitor.

9. Moved in Amendment by Councillor Kovach
Seconded by Councillor

THAT being a non-profit group not actively involved in municipal politics be an additional criteria to be considered for a "host" organization.

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

VOTING AGAINST: (0)

Carried

Ms. A. Pappert
Mr. M. Amorosi
Ms. T. Sinclair

10. Moved by Councillor Findlay
Seconded by Councillor Hofland

THAT the "Sustainable Neighbourhood Engagement Framework" and Transition Plan, as set out in Report #CS-IS-1015, be received and approved by Council;

AND THAT staff be directed to begin the Transition plan as described in Report #CS-IS-1015 in 2010 securing a 'host' organization by the end of 2010;

AND THAT being a non-profit group not actively involved in municipal politics be an additional criteria to be considered for a "host" organization;

AND THAT the Director of Community Services and City Clerk be authorized to enter into a contractual agreement with the host organization for a period of up to 18 months, with the purpose of implementing the Framework by the end of the first quarter of 2012, the agreement being subject to the satisfaction of the City Solicitor.

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

VOTING AGAINST: (0)

Carried

Guelph Transit Growth Strategy and Plan & Mobility Services Review

Richard Puccini of Dillon Consulting outlined the study purpose which included an operational review and recommended improvements to conventional and mobility services for the next five years. He provided information in the various consultation activities undertaken. He then

outlined the recommended improvements and the opportunity for higher order transit.

Lloyd Longfield on behalf of the Guelph Chamber of Commerce suggested that the proposed recommendations are flexible and could be tailored to meet the demands of the ridership. He suggested employers should be surveyed to make sure that they are serviced.

Councillor Findlay presented Clause 2 that was extracted from the Emergency Services, Community Services & Operations Committee Fifth Consent Report.

It was requested that the clauses be voted on separately.

Ms. A. Pappert
Dr. J. Laird
Mr. D. McCaughan
Mr. J. Riddell
Ms. M. Neubauer

11. Moved by Councillor Findlay
Seconded by Councillor Laidlaw

THAT the Emergency Services, Community Services & Operations Report #CS-TR-1014 of July 19, 2010 pertaining to the Guelph Transit Growth Strategy & Mobility Services Review, 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

Ms. A. Pappert
Dr. J. Laird
Mr. D. McCaughan
Mr. J. Riddell
Ms. M. Neubauer

12. Moved by Councillor Findlay
Seconded by Councillor Laidlaw

THAT Council approve in-principle the recommendations and implementation plan contained in the Dillon Consulting Report "Guelph Transit Growth Strategy and Plan & Mobility Services Review" related to Conventional Transit, Mobility Services and Higher Order Transit and the Implementation Plan be adopted as the blueprint to guide transit operations and development over the next five years, subject to annual budget deliberations brought forward as expansion packages.

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

VOTING AGAINST: Councillor Bell (1)

Carried

Ms. A. Pappert
Dr. J. Laird
Mr. D. McCaughan
Mr. J. Riddell
Ms. M. Neubauer

13. Moved by Councillor Findlay
Seconded by Councillor Laidlaw
THAT staff be directed to undertake the required activities in 2010 including discussions with potential industrial partners to prepare for the implementation of the 5-Year Plan for Conventional Transit and Mobility Services commencing no later than the summer of 2011.

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

VOTING AGAINST: (0)

Carried

Ms. A. Pappert
Dr. J. Laird
Mr. D. McCaughan
Mr. J. Riddell
Ms. M. Neubauer

14. Moved by Councillor Findlay
Seconded by Councillor Laidlaw
THAT staff be directed to prepare a detailed plan for undertaking transit priority measures on roadways recommended in the Dillon Report for bus-rapid higher-order-transit service, taking into account implications for roadway geometry, functions and operations, and including timing and budget requirements, for Council approval prior to implementation.

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

VOTING AGAINST: (0)

Carried

Ms. A. Pappert
Dr. J. Laird
Mr. D. McCaughan
Mr. J. Riddell
Ms. M. Neubauer

15. Moved by Councillor Findlay
Seconded by Councillor Laidlaw
THAT staff be directed to undertake discussions with municipal partners and provincial agencies to carry out a detailed assessment of the opportunities to implement interregional transit service between Guelph and Cambridge, Kitchener, Waterloo in the Region of Waterloo and potential for extending transit service areas in Wellington County, as identified in the Dillon Report.

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

VOTING AGAINST: (0)

Carried

Ms. A. Pappert
Dr. J. Laird
Mr. D. McCaughan
Mr. J. Riddell
Ms. M. Neubauer

16. Moved by Councillor Findlay
Seconded by Councillor Laidlaw

THAT staff be directed to undertake a detailed phased assessment of using the Guelph Junction Railway (GJR) for providing rail-based higher-order-transit service in Guelph, taking into account implications for land use and supporting infrastructure, as identified in the Dillon Report.

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

VOTING AGAINST: Councillor Bell (1)

Carried

Guelph Farmers' Market – Insurance Requirements

Wendy McBratney was not present.

Councillor Findlay presented Clause 3 that was extracted from the Emergency Services, Community Services & Operations Committee Fifth Consent Report.

It was requested that the clauses be voted on separately.

Mr. D. McCaughan
Ms. M. Neubauer

17. Moved by Councillor Findlay
Seconded by Councillor Farrelly

THAT a third party risk assessment be sought to determine ways to mitigate risks at the Farmers' Market.

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

VOTING AGAINST: (0)

Carried

Mr. D. McCaughan
Ms. M. Neubauer

18. Moved by Councillor Findlay
Seconded by Councillor Farrelly

THAT no action be taken to require a certificate of insurance for the Guelph Farmers' Market.

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

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

Carried

15 Carere Crescent Upcoming Ontario Municipal Board Hearing File A-38/09

Len Griffiths on behalf of the by The Lake Conservation Neighbourhood Group was present and advised that the residents in the neighbourhood were advised by the builder that it was his intention to build executive style townhouses. He further advised that the community had only become aware of the application for 118 stacked townhouses when notified of the Committee of Adjustment meeting. He further advised that the neighbourhood is opposed to the land being used for a high density development and expressed concern with the impacts relating to safety and security; parking; quality of the neighbourhood and the impact on the environment. He requested Council's assistance in participating as a party in defending the Committee of Adjustment decision at the upcoming Ontario Municipal Board hearing.

19. Moved by Councillor Burcher
Seconded by Councillor Findlay

THAT the Procedural By-law be suspended to allow Council to continue beyond 11:00 p.m.

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

VOTING AGAINST: (0)

Carried

20. Moved by Councillor Kovach
Seconded by Councillor Billings

THAT Report 10-80 regarding an appeal to the Committee of Adjustment Decision A-38/09 concerning variances for a proposed stacked townhouse development at 15 Carere Crescent, City of Guelph, from Planning, Engineering and Environmental Services dated July 26, 2010, be received;

AND THAT City Council encourage the Ontario Municipal Board to consider mediation with the various parties including the City in an attempt to resolve the appeal of decision A-38/09 concerning variances for a proposed stacked townhouse development at 15 Carere Crescent.

21. Moved in Amendment by Councillor Burcher
Seconded by Councillor Laidlaw

THAT appropriate City Staff be directed to attend the upcoming Ontario Municipal Board hearing in support of the appeal to the Committee of Adjustment decision A-

38/09 concerning variances for a proposed stacked townhouse development at 15 Carere Crescent.

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

VOTING AGAINST: Councillors Billings, Farrelly, Findlay, Kovach and Piper (5)

Carried

22. Moved by Councillor Kovach
Seconded by Councillor Billings

Dr. J. Laird
Mr. J. Riddell
Mr. M. Amorosi
Ms. T. Sinclair

THAT Report 10-80 regarding an appeal to the Committee of Adjustment Decision A-38/09 concerning variances for a proposed stacked townhouse development at 15 Carere Crescent, City of Guelph, from Planning, Engineering and Environmental Services dated July 26, 2010, be received;

AND THAT appropriate City Staff be directed to attend the upcoming Ontario Municipal Board hearing in support of the appeal to the Committee of Adjustment decision A-38/09 concerning variances for a proposed stacked townhouse development at 15 Carere Crescent.

AND THAT City Council encourage the Ontario Municipal Board to consider mediation with the various parties including the City in an attempt to resolve the appeal of decision A-38/09 concerning variances for a proposed stacked townhouse development at 15 Carere Crescent.

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

VOTING AGAINST: (0)

Carried

Prosperity 2020 – Strategic Directions for Economic Development and Tourism

23. Moved by Councillor Kovach
Seconded by Councillor Billings

Counc. V. Beard
Mr. P. Cartwright

THAT the report Prosperity 2020 – Strategic Directions for Economic Development and Tourism be referred to the Finance, Administration & Corporate Services Committee.

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

VOTING AGAINST: (0)

Carried

Proposed Closure of Phelan Drive and McWilliams Road

Councillor Beard presented Clause 1 that was extracted from the Finance, Administration & Corporate Services Committee Sixth Consent Report.

Mr. P. Cartwright
Mr. M. Amorosi
Ms. T. Sinclair

24. Moved by Councillor Beard
Seconded by Councillor Wettstein
THAT staff be directed to proceed with the steps necessary to effect the permanent closure of a portion of McWilliams Road and of Phelan Drive as shown in Attachment "A".

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

VOTING AGAINST: (0)

Carried

BY-LAWS

25. Moved by Councillor Salisbury
Seconded by Councillor Findlay
THAT By-laws Numbered (2010)-19044 to (2010)-19056, inclusive, are hereby passed.

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

VOTING AGAINST: (0)

Carried

MAYOR'S ANNOUNCEMENTS

The Mayor advised of the John Galt celebrations to be held over the August long weekend.

NOTICE OF MOTION

Councillor Kovach advised that she will be presenting a notice of motion at the next meeting of Council with

respect to reducing speed limits in school and hospital areas.

ADJOURNMENT

The meeting adjourned at 11:45 o'clock p.m.

Minutes read and confirmed August 30, 2010.

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Mayor

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Clerk