

Council Committee Room B
July 28, 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: Ms. L.E. Payne, Assistant Chief Administrative Officer/ Director of Corporate Services/City Solicitor; Dr. J. Laird, Director of Environmental Services; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Mr. R. Henry, City Engineer; Ms. T. Agnello, Deputy City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

- 1. Moved by Councillor Laidlaw
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) (a), (b), (c) and (e) of the Municipal Act, with respect to:

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

Carried

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

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Mayor

.....
Deputy Clerk

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

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

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

Staff Present: Ms. L.E. Payne, Assistant Chief Administrative Officer/ Director of Corporate Services/City Solicitor; Dr. J. Laird, Director of Environmental Services; Ms. M. Neubauer, Director of Finance; Mr. J. Riddell, Director of Community Design and Development Services; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Mr. R. Henry, City Engineer; Mr. M. McCrae, Manager of Corporate Property Services; Mr. J. Stokes, Manager of Realty Services; Ms. T. Agnello, Deputy City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

Mr. P. Cartwright Ms. L.E. Payne Ms. M. Neubauer	1. Moved by Councillor Findlay Seconded by Councillor Kovach THAT staff be given direction with respect to a proposed acquisition of land.	Carried
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Ms. L.E. Payne Ms. M. Neubauer	2. Moved by Councillor Kovach Seconded by Councillor Farrelly THAT staff be given direction with respect to the security of property matter.	Carried
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PASSED IN COUNCIL By SPECIAL RESOLUTION	3. Moved by Councillor Kovach Seconded by Councillor Farrelly THAT the Guelph Junction Railway Company Corporate By-law be approved.	Carried
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PASSED IN COUNCIL BY SPECIAL RESOLUTION	4. Moved by Councillor Burcher Seconded by Councillor Laidlaw THAT the Mayor and Clerk be authorized to execute an Agreement of Purchase and Sale for the property municipally known as 18 Norwich Street East;	
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AND THAT staff be directed to proceed with renovations necessary to prepare the property at 18 Norwich Street East as a youth shelter;

AND THAT the Mayor and Clerk be authorized to execute a Lease Agreement between the City and Wyndham House for the property at 18 Norwich Street East subject to the agreement being satisfactory to the Director of Corporate Services/City Solicitor.

Carried

REPORT

5. Moved by Councillor Burcher
Seconded by Councillor Piper
THAT Patricia Quackenbush, Paul McLennan and Jeremy Shute be appointed to the Water Conservation and Efficiency Strategy Update – Public Advisory Committee for the term of the mandate of the Committee.

Carried

The Director of Finance provided an update with respect to a security matter.

The Assistant Chief Administrative Officer/ Director of Corporate Services/City Solicitor and the City Engineer provided information on a potential litigation matter.

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

6. Moved by Councillor Piper
Seconded by Councillor Wettstein
THAT staff be given direction with respect to a proposed or pending acquisition or disposition of land.

Carried

The Assistant Chief Administrative Officer/ Director of Corporate Services/City Solicitor provided an update with respect to a potential litigation matter.

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

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Mayor

.....
Deputy Clerk

Council Chambers
July 28, 2008

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: Ms. L.E. Payne, Assistant Chief Administrative Officer/ Director of Corporate Services/City Solicitor; Mr. M. Amorosi, Director of Human Resources; Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Ms. M. Neubauer, Director of Finance; Mr. J. Riddell, Director of Community Design and Development Services; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Mr. R. Henry, City Engineer; Mr. M. McCrae, Manager of Corporate Property Services; Mr. J. Stokes, Manager of Realty Services; Mr. M. McCrae, Manager of Realty Services; Ms. T. Agnello, Deputy City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

Councillor Piper declared a possible pecuniary interest with regards to Consent Report A-1 relating to an amendment to the land exchange agreement with the Guelph Country Club because her husband is a shareholder in the Guelph Country Club and did not discuss or vote on the matter.

1. Moved by Councillor Bell
Seconded by Councillor Findlay
THAT the minutes of the Council meeting held in Committee of the Whole on July 14 be amended to reflect Councillor Burcher moving and Councillor Piper seconding Resolution Number 1;

AND THAT the minutes of the Council meetings held on June 16, 19, 23 and July 7, 14 and 21, 2008 and the minutes of the Council meetings held in Committee of the Whole on June 9, 16, 23 and July 7 and 14, 2008 be confirmed as amended and without being read.

Carried

PRESENTATIONS

The Mayor presented certificates to Carolyn Hebert and Meaghan Morris in recognition of winning Millennium Scholarship Foundation Entrance Awards.

Ken Dardano, Executive Director of United Way of Guelph & Wellington was present and provided information on the direction United Way is heading. He outlined the impact the organization has within the community and the key areas of funding provided.

Jacqueline Boukydis of Ipsos Reid was present and reviewed the findings of the Community Survey results.

2. Moved by Councillor Billings
Seconded by Councillor Burcher

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

Carried

REGULAR MEETING

DELEGATIONS

Arkell Road Reconstruction, Contract No. 2-0807

Mary Staples was present and expressed concern with the process of approving this reconstruction process. She further expressed concern with the manner in which notification was given to the surrounding residents and how the public information centres were conducted.

3. Moved by Councillor Laidlaw
Seconded by Councillor Billings

Mr. J. Riddell
Ms. M. Neubauer

THAT the tender of Capital Paving Inc., Guelph be accepted and that the Mayor and Clerk be authorized to sign the agreement for Contract 2-0807 for Arkell Road Reconstruction for a total tendered price of \$2,339,630.93 with actual payment to be made in accordance with the terms of the contract.

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

VOTING AGAINST: (0)

Carried

Councillor Kovach's Notice of Motion with respect to Operating and Capital Budgets

Domenic Allard was present and presented a petition demanding City Council reconsider their decision to begin 2009 budget deliberations with a 6.5% tax increase. He suggested that the City needs to grow in a balanced fashion.

4. Moved by Councillor Kovach
Seconded by Councillor Bell

THAT City staff and Boards and Commissions be advised that tax rate increases must be kept to a minimum including reporting to Council efficiencies and financial savings.

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

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

Defeated

5. Moved by Councillor Kovach
Seconded by Councillor Bell

THAT Guelph City Council convene a meeting to set priorities on projected capital expenditures and projects.

VOTING IN FAVOUR: Councillors Bell, Billings, Farrelly and Kovach (4)

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

Defeated

6. Moved by Councillor Kovach
Seconded by Councillor Bell

THAT Guelph City Council convene a meeting to discuss the debt load and a pay as you go policy.

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

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

Defeated

7. Moved by Councillor Kovach
Seconded by Councillor Bell
THAT Guelph City Council convene a meeting to set a reduced guideline for the preparation of 2009 budgets.

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

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

Defeated

Anthony Veters was not in attendance.

8. Moved by Councillor Burcher
Seconded by Councillor Billings
THAT Council now go into the Committee of the Whole to consider reports and correspondence.

Carried

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

CAO Employment Policy

9. Moved by Councillor Kovach
Seconded by Councillor Piper
THAT the CAO Employment Policy be approved.

Mr. M. Amorosi

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

VOTING AGAINST: (0)

Carried

Meeting Investigations Wellington-Dufferin-Guelph Board of Health

10. Moved by Councillor Kovach
Seconded by Councillor Piper
THAT the City of Guelph consent to the use of Mr. Norm Gamble for the purpose of conducting meeting investigations under S.239.1 of the Municipal Act.

Mr. W. Orr

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

VOTING AGAINST: (0)

Carried

Continuity of Decision Making Process in Emergency Situations

Mrs. L.A. Giles
Chief S. Armstrong

11. Moved by Councillor Kovach
Seconded by Councillor Piper

THAT the Procedural By-law be amended to establish a standing committee to be known as the Emergency Governance Committee;

AND THAT the Emergency Governance Committee shall be comprised of a minimum of four and a maximum of six members of Council, and shall elect its own Chair;

AND THAT the Committee shall wherever practicable, conduct its meetings in accordance with the procedural by-law, providing that the quorum for the constitution of a valid meeting of the Committee shall be four;

AND THAT Council delegate to the Emergency Governance Committee authority to exercise its normal legislative, quasi-judicial and administrative powers, subject to the limitations of the Municipal Act, with such delegated authority to only be exercised:

1. for the duration of an emergency which has been declared by the Mayor or his/her designate, in accordance with the City's Emergency Response Plan; and
2. at such times when at least seven members of Council are incapacitated through death, illness or injury, and are not able to attend a properly scheduled meeting of Council; and
3. for Council's normal decision making processes, and not for the management or co-ordination of emergency response activities.

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

VOTING AGAINST: (0)

Carried

Reading of By-laws

Mrs. L.A. Giles

12. Moved by Councillor Kovach
Seconded by Councillor Piper
THAT the practice of reading the by-laws to be adopted at the Council meeting, be discontinued;

AND THAT the Procedural by-law be amended to provide that the by-laws as numbered be 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

Protocol for the Sharing of Information between the Guelph Police Services and The Corporation of the City of Guelph

Mrs. L.A. Giles
Chief R. Davis

13. Moved by Councillor Kovach
Seconded by Councillor Piper
THAT the Information Services Report dated July 17, 2008, entitled "Protocol for the Sharing of Information between the Guelph Police Services Board and the Corporation of the City of Guelph, be received;

AND THAT the Mayor and Clerk be authorized to sign the revised protocol agreement as shown within the 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

Councillor Burcher presented the Seventh Report of the Community Development & Environmental Services Committee

Water and Wastewater Servicing Master Plan Study

Don Kudo, Infrastructure Planning: Design & Construction Manager introduced the water and wastewater servicing master plan study and John Haasen of Earth Tech Canada Inc.

John Haasen of Earth Tech Canada Inc. provided the Committee with background information on this master plan study which will lead to the preparation of a comprehensive servicing master plan, optimization of the existing systems and to identify water recovery/energy optimization potential. He outlined the master planning process and reviewed the preferred water distribution / storage options and wastewater conveyance system. He further outlined the key recommendations and the implementation planning.

Mr. Kudo summarized the next steps in the process being the identification of projects in the implementation plan that will be confirmed or added to the capital budget and development charges study for Council approval as part of the project financial plan; future environmental assessments public consultation; tender award process and the continued integration with other master plans/initiatives.

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

14. Moved by Councillor Burcher
Seconded by Councillor Billings

THAT the Water and Wastewater Servicing Master Plan Study be approved;

AND THAT staff undertake the proposed initiatives in accordance with the recommendations of the Water and Wastewater Servicing Master Plan Study, as outlined in Section 4.4 of the Executive Summary (copy attached);

AND THAT staff bring forward for Council approval, as required and through the budget process, projects arising out of these initiatives prior to implementation;

AND THAT staff continue to support the conservation goals approved in the Water Supply Master Plan with water conservation and inflow and infiltration reduction programs as measures to reduce the need to expand water distribution and wastewater conveyance infrastructure or the need to implement new water distribution and wastewater conveyance infrastructure;

AND THAT staff investigate wastewater reuse conveyance alternatives including possible servicing areas, users, infrastructure, regulatory approvals and funding requirements;

AND THAT staff investigate opportunities for energy capture from trunk sanitary sewers including possible servicing areas, users, infrastructure and funding requirements;

AND THAT Council continues to support asset management practices and sustainable funding levels for water and wastewater infrastructure rehabilitation and replacement;

AND THAT staff will develop a Financial Plan to identify funding options for proposed increases for Council approval;

AND THAT staff continue to integrate the results of the Water and Wastewater Servicing Master Plan Study with approved City master plans including the approved Water Supply Master Plan and the future Wastewater Treatment and Stormwater Management Master Plans.

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

VOTING AGAINST: (0)

Carried

Mcalister Park

15. Moved by Councillor Burcher
Seconded by Councillor Billings

Mr. J. Riddell
Ms. M. Neubauer

THAT the Community Design and Development Services Report 08-71 dated July 11, 2008, regarding Mcalister Park be received;

AND THAT Council approve the modified Master Plan of Mcalister Park, as per Appendix 'B' of the Community Design and Development Services Report 08-47 dated May 9, 2008, that includes an area designated as a Sports Field;

AND THAT staff be directed to allocate funding in the 2009-2019 Capital Budget Forecast to implement a mini soccer pitch on the designated sports field.

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

VOTING AGAINST: (0)

Carried

Noise Control By-law Exemption Request for the New Student Orientation Week at the University of Guelph

Mr. J. Riddell
Mr. B. Poole

16. Moved by Councillor Burcher
Seconded by Councillor Billings
THAT Report 08-72 regarding a noise by-law exemption request on behalf of the University of Guelph for New Student Orientation Week from Saturday, August 30, 2008 to Friday, September 5, 2008, from Community Design and Development Services, dated July 11, 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 New Student Orientation Week including the amplification of music and speech and crowd noise between the hours of 11:00 p.m. to 12:00 a.m. from August 30, 2008 to September 5, 2008, be approved.

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

VOTING AGAINST: (0)

Carried

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

Transit System Growth Strategy and Plan

Mr. J. Riddell
Ms. A. Pappert
Mayor Farbridge
Ms. M. Neubauer

17. Moved by Councillor Laidlaw
Seconded by Councillor Farrelly
THAT the Mayor write to Wellington County Council requesting the County to participate in the development and funding of the Transit System Growth Strategy and Plan, as outlined in this report,

AND THAT staff be authorized to proceed with developing a Transit System Growth Strategy and Plan that will include financing, governance and implementation strategies, to identify and accommodate current and future transit needs in Guelph and the surrounding areas of Wellington County, including interregional, as outlined in this report if so desired by the County.

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

VOTING AGAINST: (0)

Carried

Rickson Ridge Public School Traffic Concerns

18. Moved by Councillor Laidlaw
Seconded by Councillor Farrelly
Mr. D. McCaughan THAT staff be directed to install a signalized crossing on Edinburgh Road between Rickson Avenue and Kortright Road West at a location to facilitate students travelling to Rickson Ridge Public School.

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

VOTING AGAINST: (0)

Carried

2008 Guelph Chamber of Commerce Annual 3-Pitch Softball Tournament

19. Moved by Councillor Laidlaw
Seconded by Councillor Farrelly
Mr. D. McCaughan THAT an application for a special occasion permit to serve alcohol, commencing at 11:00 a.m., during the Saturday, August 23, 2008 Guelph Chamber of Commerce softball tournament at the Royal City Jaycees Park, be approved.

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

VOTING AGAINST: (0)

Carried

Late Night Taxi Stands

20. Moved by Councillor Laidlaw
Seconded by Councillor Farrelly
Mr. D. McCaughan
Chief R. Davis THAT the Late Night Taxi Stand report of July 16, 2008, be received for information;

AND THAT the Late Night Taxi Stand pilot be extended to the end of May, 2009.

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

VOTING AGAINST: (0)

Carried

Eastview Road Speed Limit Change

21. Moved by Councillor Laidlaw
Seconded by Councillor Farrelly
Mr. D. McCaughan THAT the speed limit on Eastview Road from Summit Ridge Drive to the east City limits be changed from 80 km/h to 60 km/h as outlined in the report of the Director of Operations dated July 16, 2008.

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

VOTING AGAINST: (0)

Carried

Councillor Wettstein presented the First Report of the Finance, Administration & Corporate Services Committee meeting as the Audit Committee

2007 Audited Financial Statements

Evan McDade of Deloitte & Touche was present and highlighted the 2007 audited financial statements for the City of Guelph. He advised that the statements present a fairly the financial position of the City as at December 31, 2007.

22. Moved by Councillor Wettstein
Seconded by Councillor Bell
Ms. M. Neubauer THAT the draft 2007 audited Financial Statements for the City of Guelph be approved.

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

VOTING AGAINST: (0)

Carried

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

Reserve Fund for the Land Ambulance Surplus

Ms. M. Neubauer
Chief S. Armstrong

23. Moved by Councillor Wettstein
Seconded by Councillor Hofland
THAT staff be directed to set up a Reserve Fund called "Land Ambulance Surplus Reserve Fund" and all funds received from a land ambulance budget surplus be deposited to this reserve fund and be used only in accordance with the Land Ambulance Service Performance Agreement, signed by the Mayor and City Clerk on July 2006.

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

VOTING AGAINST: (0)

Carried

Reserve Fund for the Ontario Bus Replacement Program

Ms. M. Neubauer
Ms. A. Pappert

24. Moved by Councillor Wettstein
Seconded by Councillor Hofland
THAT staff be directed to set up a Reserve Fund called "Ontario Bus Replacement Program Reserve Fund" and all funds received under this program be deposited to this reserve fund and be used only in accordance with the Letter of Agreement signed by the Mayor and Treasurer on April 13, 2007, and with the Ontario Bus Replacement (OBRP) 2007 Guidelines and Requirements.

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% Tax Supported Capital Guideline

25. Moved by Councillor Wettstein
Seconded by Councillor Hofland
THAT staff be directed to develop a policy based on the principles outlined in the report of the Director of Finance dated July 2, 2008 '20% Tax Supported Capital Guideline', including:

- establishing that debt servicing costs not exceed 10% of the net revenue fund revenues
- transferring the hydro note to reserves by 2011 and phase out of the associated interest income be referred to staff for clarification;

AND THAT this policy be brought back to the Finance, Administration & Corporate Services Committee for approval prior to the 2009 budget process.

It was requested that the resolution be voted on separately as follows.

Ms. M. Neubauer 26. Moved by Councillor Wettstein
Seconded by Councillor Hofland
THAT the monetization and transfer of the Hydro note to reserves and the phase out of the associated interest income be referred to staff for clarification.

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. M. Neubauer 27. Moved by Councillor Wettstein
Seconded by Councillor Hofland
THAT staff be directed to develop a policy based on the principles outlined in the report of the Director of Finance dated July 2, 2008 '20% Tax Supported Capital Guideline', including:

- establishing that debt servicing costs not exceed 10% of the net revenue fund revenues

AND THAT this policy be brought back to the Finance, Administration & Corporate Services Committee for approval prior to the 2009 budget process.

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

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

Carried

Councillor Kovach presented the Fifth Report of Council as Committee of the Whole

Mrs. L.A. Giles 28. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT John Carroll be appointed as a Director of Guelph Junction Railway Board of Directors for a one year term;

AND THAT David Clarke be appointed as a Director of Guelph Junction Railway Board of Directors for a two year term;

AND THAT R. Paul G. Smith be appointed as a Director of the Guelph Junction Railway Board of Directors for a three year term.

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 Junction Railway Company – Corporate By-law

29. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

Ms. L.E. Payne
Mr. T. Sagaskie

THAT the Guelph Junction Railway Company Corporate By-law be approved.

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 Property Acquisition Youth Shelter/Wyndham House

30. Moved by Councillor Wettstein
Seconded by Councillor Findlay

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

THAT the Mayor and Clerk be authorized to execute an Agreement of Purchase and Sale for the property municipally known as 18 Norwich Street East;

AND THAT staff be directed to proceed with renovations necessary to prepare the property at 18 Norwich Street East as a youth shelter;

AND THAT the Mayor and Clerk be authorized to execute a Lease Agreement between the City and Wyndham House for the property at 18 Norwich Street East subject to the agreement being satisfactory to the Director of Corporate Services/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

CONSENT AGENDA

The following item #A-1 was extracted from the Consent Agenda to be voted on separately.

31. Moved by Councillor Billings
Seconded by Councillor Beard
THAT the balance of the July 28, 2008 Consent Agenda as identified below, be adopted:

a) **City of Guelph Comments – Places to Grow Background Paper on “Planning for Employment in the Greater Golden Horseshoe – May 2008”**

Mr. J. Riddell
Mr. P. Cartwright
Ms. L. Sandals
Ms. D. VanWyck

THAT Report 08-87 dated July 28, 2008 concerning City of Guelph comments on the Background Paper entitled ‘Planning for Employment in the Greater Golden Horseshoe – May 2008’ prepared by the Ministry of Public Infrastructure Renewal, Smart Growth Secretariat (now part of the Energy and Infrastructure Ministry (MEI) be received;

AND THAT this report be forwarded to the Provincial MEI, Smart Growth Secretariat to serve as the City’s comments on the Province’s Background Paper;

AND THAT the Ministry be thanked for permitting the City to provide commentary on this important facet of planning in the Greater Golden Horseshoe, and that a copy of this report be forwarded to Liz Sandals MPP (Guelph), and the County of Wellington for their information.

b) **Proposed Demolition of 1416 Gordon Street**

Mr. J. Riddell

THAT the proposed demolition of the house at 1416 Gordon Street, be approved.

C Items for Information of Council

1) **Wilson Street Parking Garage – Notice of Motion**

Mr. D. McCaughan

THAT the report of the Director of Operations dated July 28, 2008 with respect to "Wilson Street Parking Garage – Notice of Motion", be received for information.

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

VOTING AGAINST: (0)

Carried

Amendment to the Land Exchange Agreement between the City and The Guelph Country Club Limited

32. Moved by Councillor Billings
Seconded by Councillor Kovach

Ms. L.E. Payne

THAT the Mayor and Clerk be authorized to execute an Amending Agreement between the City and The Guelph Country Club Limited in respect of the agreement for land exchange dated September 26, 2006;

AND THAT the lands described as Part of Lot 83, Registered Plan 465, described as Parts 1, 2, 7, 8, 9, 11, 13 and 15 on Reference Plan 61R10844 be declared to be surplus to the needs of the City, subject to the reservation of easements in Parts 2 and 8 on Reference Plan 61R-10844;

AND THAT the City consents to the assignment of the agreement between the City and The Guelph Country Club Limited, as amended, to Terra View Custom Homes Ltd. following completion at the Registry Office of the land transactions contemplated in said agreement.

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

VOTING AGAINST: (0)

Councillor Piper did not vote due to her declared possible pecuniary interest.

Carried

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

Carried

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

Carried

SPECIAL RESOLUTIONS

Councillor Bell's Notice of Motion for which notice was given June 23, 2008 with respect to the Wilson Street Parking Structure

35. Moved by Councillor Bell
Seconded by Councillor Burcher
WHEREAS on March 25, 2008 Council directed staff to begin a conceptual design process for a parking structure on the Wilson Street lot;

AND WHEREAS the accompanying staff report indicated a design criteria of 514 spaces could be achieved;

AND WHEREAS GO Transit has announced an EA process for the reintroduction of GO service along the K-W/Georgetown corridor and that the GO facility, if located in Downtown, would also likely require structured parking for which the City would be involved in constructing;

THAT staff be further directed with respect to the "Wilson Street Parking Project" to develop the concepts and cost estimates from 340 to 500 parking spaces in order to provide Council with the flexibility to build the most cost effective size at Wilson and to identify other parking projects emerging in the downtown.

VOTING IN FAVOUR: Councillors Bell and Kovach (2)

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

Defeated

BY-LAWS

36. Moved by Councillor Hofland
Seconded by Councillor Salisbury
THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2008)-18585 to (2008)-185601, inclusive.

Carried

The By-laws were read a first and second time at 10:45 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2008)-18585 to (2008)-185601, inclusive.

Mayor Farbridge in the Chair.

At 10:40 o'clock p.m., the Committee rose and reported By-laws Numbered (2008)-18585 to (2008)-185601, inclusive, passed in Committee without amendment.

37. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT By-laws Numbered (2008)-18585 to (2008)-185601, inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 10:50 o'clock p.m.

MAYOR'S ANNOUNCEMENTS

The Mayor advised that August 4th is John Galt Day and that there will be a flag raising in front of City Hall at approximately 11 a.m. and family activities in John Galt Park starting at noon.

ADJOURNMENT

The meeting adjourned at 10:52 o'clock p.m.

Minutes read and confirmed September 22, 2008.

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Mayor

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Deputy Clerk