

Council Caucus Room
September 26, 2011 5:30 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Absent: Councillor Burcher

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. D. Jacques, General Manager, Legal/Realty Services/City Solicitor; Mr. S. Worsfold, Deputy City Solicitor; Ms. S. Smith, Associate Solicitor; Mr. R. Kerr, Corporate Manager, Community Energy; Mr. D. Belanger, Water Supply Program Manager; Mr. P. Busatto, General Manager, Water Services; Mr. J. Stokes, Manager of Realty Services; and Ms. T. Agnello, Acting City Clerk

- 1. Moved by Councillor Kovach
Seconded by Councillor Hofland

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

- personal matters about identifiable individuals
- proposed or pending acquisition or disposition of land by the municipality;
- litigation or potential litigation;
- advice that is subject to solicitor-client privilege.

Carried

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

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Mayor

.....
Acting Clerk

Council Caucus Room
September 26, 2011 5:32 p.m.

A meeting of Guelph City Council closed to the public.

Present: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Absent: Councillor Burcher

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. D. Jacques, General Manager, Legal/Realty Services/City Solicitor; Mr. S. Worsfold, Deputy City Solicitor; Ms. S. Smith, Associate Solicitor; Mr. R. Kerr, Corporate Manager, Community Energy; Mr. D. Belanger, Water Supply Program Manager; Mr. P. Busatto, General Manager, Water Services; Mr. J. Stokes, Manager of Realty Services; and Ms. T. Agnello, Acting City Clerk

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

Councillor Dennis declared a potential pecuniary interest regarding item 7 as he is employed by a company that may be associated with the project.

Dolime Quarry Expansion – Aggregate Licence Amendment

Mr. Peter Pickfield, solicitor on behalf of the City, provided information regarding the Dolime Quarry Expansion – Aggregate Licence Amendment.

1. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

That Mr. Peter Pickfield, provide an update in open session of Council regarding the status of the Dolime quarry expansion- aggregate license amendment and the city's preparation of a technical response to the responsible regulatory agencies and correspondence to be sent from the Mayor to the Minister of Natural Resources and the Minister of the Environment.

Carried

- 2. Moved by Councillor Kovach
 Seconded by Councillor Laidlaw
 That staff be directed to research options 3 and 4 in Mr. Peter Pickfield's correspondence to Council dated September 26, regarding the Dolime quarry- protection of City Drinking Water Supply.

Carried

Litigation Status Report

The General Manager of Legal Services/City Solicitor provided a verbal update regarding the Litigation Status Report.

Litigation Matter with the County

Susan Smith, Assistant Solicitor provided a verbal update regarding the Litigation Status with the County.

Wellington-Dufferin-Guelph Board of Health Litigation Update

The General Manager of Legal Services/City Solicitor provided a verbal update regarding the Litigation.

Wellington-Dufferin-Guelph Board of Health Appointments

- 3. Moved by Councillor Hofland
 Seconded by Councillor Laidlaw
 THAT Council rise and report in Council open session the following motion under Special resolutions:

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

WHEREAS there are currently three Councillors appointed to serve at the pleasure of Council as members of the Wellington-Dufferin-Guelph Health Unit Board of Directors;

AND WHEREAS the current functioning and governance of the Board of Health prevents city-appointed members from Guelph from fulfilling their legislated duties;

AND WHEREAS the City has requested a provincially appointed assessor;

BE IT RESOLVED that the appointment of Councillors Jim Furfaro, Leanne Piper and Karl Wettstein to the Wellington-Dufferin-Guelph Health Unit Board of Directors is revoked effective immediately;

AND THAT staff advise the Ministry of Health and Long Term Care of this decision and request a meeting with

Ministry staff to discuss the specific issues and concerns surrounding this decision.

Carried

Report from the Guelph Junction Railway Nominating Committee

REPORT

4. Moved by Councillor Hofland
Seconded by Councillor Kovach
THAT staff be given direction with respect to the citizen appointments to the Guelph Junction Railway Board of Directors.

Carried

Report from the Planning & Building, Engineering and Environment Committee – Citizen Appointments to the Organic Waste Processing Facility Public Liaison Committee

REPORT

5. Moved by Councillor Guthrie
Seconded by Councillor Laidlaw
THAT staff be given direction with respect to the citizen appointments to the Organic Waste Processing Facility Public Liaison Committee.

Carried

Lease Agreement Between the City and Ecotricity Guelph Inc. for a Proposed Anaerobic Digester Facility on Dunlop Drive

Councillor Dennis vacated the room and did not vote or participate in discussion regarding this matter.

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

6. Moved by Councillor Laidlaw
Seconded by Councillor Wettstein
THAT the report of the Manager of Realty Services dated September 26, 2011 regarding a Lease Agreement between the City and Ecotricity Guelph Inc. for a Proposed Anaerobic Digester Facility on Dunlop Drive be received for information;

THAT Council rise and report in Council open session the following motion under Special resolutions:

THAT the Mayor and Clerk be authorized to execute a Lease Agreement between the City of Guelph and Ecotricity for a parcel of City land as outlined in the closed

session report of the Manager of Realty Services dated September 26, 2011.

Carried

The meeting adjourned at 7:03 o'clock p.m.

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Mayor

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Acting Clerk

Council Chambers
September 26, 2011

Council reconvened in formal session at 7:05 p.m.

Present: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Absent: Councillor Burcher

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate and Human Resources; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. C. Clack, Interim Executive Director of Community & Social Services; Ms. T. Agnello, Acting City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

Councillor Piper declared a possible pecuniary interest with regard to Clause 1 of the Planning & Building, Engineering and Environment Consent Agenda – Sign By-law Variance for 133 Woodlawn Road East (Guelph Country Club) because her spouse is a shareholder at that location.

Councillor Dennis declared a possible pecuniary interest with regard to the Special Resolution regarding the Lease Agreement between the City and Ecotricity Guelph Inc.

for a proposed Anaerobic Digester Facility because he is employed by a company that may be associated with the project.

PRESENTATIONS

Guelph Wellington EMS Citizen Lifesaving Awards

Chief Shawn Armstrong presented Guelph Wellington EMS Citizen Lifesaving Awards to: Mr. Peter Coons, Ms. Julia Rolfe and Ms. Michelle Thompkins for their actions at The Athletic Club in March, 2010 assisting with a medical emergency.

Chief Shawn Armstrong presented Guelph Wellington EMS Citizen Lifesaving Awards to: Mr. Joe Guaca, Ms. Dale Rowe, Ms. Marnie Cornett, Ms. Hannah Gray, Ms. Breanne Crusoe for their actions at the West End Recreation Centre in May of 2011 assisting with a medical emergency. Ms. Jaye Donaldson and Ms. Joy Benson will also receive the reward but were unable to attend.

Solid Waste Association of North America Bronze Award of Excellence for Special Waste Handling

Mr. Dean Wyman, General Manager, Solid Waste Resources presented the Mayor with the Solid Waste Association of North America Bronze Award of Excellence for Special Waste Handling.

Presentation request from closed session

Dolime Quarry Expansion – Aggregate Licence Amendment

Mr. Peter Pickfield, Solicitor, was present to provide information regarding a review he conducted regarding the potential impact of the operations at the Dolime Quarry. He recommended that the City submit a very detailed technical response to Dolime's management plan to the Ministry of the Environment and the Ministry of Natural Resources by the end of this month in order to meet the deadline. The submission should include concepts and ideas to address the risks associated with mining the aquitard and a financial assurances plan. The financial assurances plan would require the operator to set monies aside so that when the operation is shut down, money will be available to ensure proper long term management of the risks that were imposed by their operations. He recommends direct written contact from the Mayor to the two ministries outlining the concerns and

requesting a specific response to deliver a better safeguard for the water supply.

Dr. J. Laird
Mayor Farbridge

1. Moved by Councillor Kovach
Seconded by Councillor Piper
THAT the City present a detailed technical response regarding the Dolime to the responsible regulatory agencies and Ms. Liz Sandals, Guelph MPP

AND THAT the Mayor write a letter outlining the City's concerns and requests a meeting with the Minister of the Environment and Minister of Natural Resources, providing a copy to Liz Sandals, Guelph MPP and Mr. Gord Miller, Environmental Commissioner.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Minutes

2. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT the minutes of the Council meetings held on July 25 and September 6, 2011 and the minutes of the Council meeting held in Committee of the Whole on July 25, 2011 and September 6, 2011 be confirmed as recorded and without being read.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

CONSENT REPORTS AND AGENDAS

The following items were extracted from the Community & Social Services Committee Seventh Consent Report to be voted on separately:

- CSS-1 Skatepark Relocation Update and Recommendations
- CSS-2 Community Wellbeing Initiative: Workplan

Councillor Dennis presented the Finance, Administration & Corporate Services Committee Seventh Consent Report.

3. Moved by Councillor Dennis
Seconded by Councillor Wettstein
THAT the September 26, 2011 Corporate Administration, Finance & Emergency Services Committee Seventh Consent Report as identified below, be adopted:

a) **Business Licence Fees 2012**

Ms. T. Agnello
Ms. S. Aram

THAT the information report regarding the Business Licence By-law annual fee review dated September 12, 2011, be received;

AND THAT staff be directed to prepare the necessary amendment to business licence by-law (2009)-18855 to incorporate the 2012 fees based on the annual fee review.

b) **Downtown Façade Improvement Grant & Feasibility Study Grants – 2011 (Second Award)**

Mr. I. Panabaker
Ms. S. Aram

THAT the Downtown Renewal report, dated September 12, 2011 regarding the Downtown Community Improvement Plan Façade Improvement Grants & Feasibility Study Grants, be received;

AND THAT the second round of awards for the Downtown Façade Improvement Grants and Feasibility Study Grants for 2011 be awarded as listed in Appendix "A" attached to the report, attached hereto as Attachment 1, for a total City of Guelph commitment of \$60,864.21 towards 6 applications.

c) **Capital Account to Pay for Stormwater Drainage Oversizing in Subdivisions**

Dr. Janet Laird
Ms. S. Aram

THAT Council approve the creation of a new 2011 Capital account to pay for stormwater drainage oversizing in new residential subdivisions, as outlined in this Report dated September 6, 2011, with funding to come from the Stormwater Development Charges Reserve Fund.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Councillor Findlay presented the Operations & Transit Committee Seventh Consent Report.

4. Moved by Councillor Findlay
Seconded by Councillor Van Hellemond
THAT the September 26, 2011 Operations & Transit Committee Seventh Consent Report as identified below, be adopted:

a) **Temporary Allowance of Exotic Animals**

Mr. D. McCaughan

THAT the Operations & Transit Committee Report `Temporary Allowance of Exotic Animals' OT071147 dated September 12, 2011 be received;

AND THAT an exemption to By-law (1998)-12960 be granted to allow exotic animals (maximum of four reindeer) within the City limits during the Annual Winter Lights and Music event.

b) **Animal Control Violations on University of Guelph Lands**

Mr. D. McCaughan

THAT Operations and Transit Committee Report `Animal Control Violations on University Lands' OT071144 dated September 12, 2011 be received;

AND THAT staff be directed to bring forward a By-law amendment to Council amending the Animal Control By-law to appoint the University of Guelph Campus Community Police as an authorized enforcement agency of the Animal Control By-law within the University of Guelph lands.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

The following items were extracted from the Planning & Building, Engineering and Environment Committee Sixth Consent Report to be voted on separately:

- PBEE- 2 Efficient Home Visit Pilot Program
- PBEE- 3 Municipal Property and Building Commemorative Naming Annual Report

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

5. Moved by Councillor Kovach
Seconded by Councillor Hofland
THAT the balance of the September 26, 2011 Planning & Building, Engineering and Environment Committee Sixth Consent Report as identified below, be adopted:

a) **Sign By-law Variance for 133 Woodlawn Road East (Guelph Country Club)**

Dr. J. Laird

THAT report 11-83 regarding a sign variance for 133 Woodlawn Road East from Planning & Building, Engineering and Environment, dated September 19, 2011, be received;

AND THAT the request for a variance from the Sign By-law for 133 Woodlawn Road East to permit a mobile sign for four separate thirty-day periods per year, be approved.

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

VOTING AGAINST: (0)

Councillor Piper did not vote on the matter.

Carried

Councillor Kovach presented the balance of the Council as Committee of the Whole Fourth Consent Report.

6. Moved by Councillor Kovach
Seconded by Councillor Hofland
THAT the September 26, 2011 Council as Committee of the Whole Fourth Consent Report as identified below, be adopted:

a) **Citizen Appointments to the Cultural Advisory Committee**

Ms. C. Clack

THAT Catherine Alexander, Lynn Broughton, Ronald A. East, Reinhard Kypke, Greg Pinks, Anuradha Saxena, Elsa Stolfi, Nancy Sullivan and Sally Wismer be appointed to the Cultural Advisory Committee for a term ending November 2012.

b) **Citizen Appointments to the Downtown Advisory Committee**

Mr. I. Panabaker

THAT Will MacTaggart, Kirk Roberts, Tom Lammer, Doug Minnett, John Leacock, David Pell, Don O'Leary, Ken

Hammill, Adrian Harding, Dawn Owen and Barbara Turley-McIntyre be appointed to the Downtown Advisory Committee for a term ending November 30, 2012.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Consent Agenda

The following items were extracted from the September 26, 2011 Consent Agenda to be voted on separately:

- A-1 Purchase of Seven (7) Automated Garbage Packers from City of Guelph Contract No. 11-088
- A-2 Proposed Demolition of 166 Dufferin Street, Ward 2
- A-3 Proposed Demolition of 35 Emslie Street, Ward 5

7. Moved by Councillor Kovach
Seconded by Councillor Hofland

THAT the balance of the September 26, 2011 Council Consent Agenda as identified below, be adopted:

a) **Litigation Status Report**

Ms. D. Jaques
Mr. M. Amorosi

THAT the Litigation Status Report dated September 19, 2011 be received for information.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

DELEGATIONS

Mr. Eric Pool, member of the skateboard park relocation committee, acknowledged the provision of skateboarding for the summer was appreciated but questioned how the skateboarding needs for the rest of the year will be addressed. He stated that people were advised the skatepark issue would be dealt with in a timely manner, and does not believe the year 2017 is timely. He provided

a history of the skatepark issue within the City and stated that 30 years is too long a period to resolve the matter.

Skatepark Relocation Update and Recommendations

Ms. C. Clack

8. Moved by Councillor Guthrie
Seconded by Councillor Bell
THAT Report #CSS-PRPF-1135, dated September 13, 2011 and titled "Skatepark Relocation Update and Recommendations", be received;

AND THAT Council endorse the recommendations of the Skatepark Advisory Group as to both the Silvercreek Park location and the design of a potential skateboard park as per the attached report;

AND THAT staff be directed to report back to the Committee the results of consulting with the public, relevant agencies and the skateboarding community on the primary site and design features;

AND THAT staff be directed to use residual capital funds currently in RP0340 York Road Park, to develop a detailed budget estimate based on the recommended site and design and to report the results back to the Community & Social Services Committee.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Municipal Property and Building Commemorative Naming Annual Report

Ms. Susan Frasson, Jessica's Footprint, stated that they do not believe the current park name is inspirational and would like to see the Jessica's foundation recognized and believes there is purpose in renaming the park. She stated that 98% of the homeowners within the surrounding neighbourhood agreed with the proposed name change and she believes it would be supported city-wide.

It was requested that the last two clauses be voted on separately.

9. Moved by Councillor Kovach
Seconded by Councillor Bell

Councillor Piper
Dr. J. Laird

THAT the proposed renaming of York Road Park be referred back to the Planning & Building, Engineering and Environment Committee;

AND THAT the Committee give consideration to alternative opportunities for recognizing the legacy of Jessica's Footprint in our community including the possibility of renaming a portion of York Road Park.

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

VOTING AGAINST: Councillor Van Hellemond (1)

Carried

Dr. J. Laird
Mr. J. Riddell

10. Moved by Councillor Piper
Seconded by Councillor Guthrie

THAT Report 11-66, dated September 19, 2011 from Planning & Building, Engineering and Environment, regarding the Commemorative Naming Committee's recommendations on naming City assets be received;

AND THAT Northview Subdivision Park – 83 Wideman Boulevard be named Northview Park;

AND THAT Cityview Subdivision Park – 32 Cedarvale Avenue be named Cedarvale Avenue Park;

AND THAT Kortright East Subdivision Park – 11 Sweeney Drive naming be deferred to 2012;

AND THAT the Trans Canada Trail – GJR/City Lands (Eramosa Road to Norwich Street, Marcon Street to Speedvale Avenue, be named Gus Stahlmann Trail;

AND THAT the Intermodal Transit Terminal – Carden Street East, be named Guelph Central Station.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Community Wellbeing Initiative: Workplan

11. Moved by Councillor Guthrie
Seconded by Councillor Dennis

Ms. C. Clack

THAT Report #CSS-CESS-1136, titled "Community Wellbeing Initiative: Workplan" and dated September 13, 2011, be received;

AND THAT the workplan outlined in Report #CSS-CESS-1136 be approved;

AND THAT \$63,000, as part of the overall Community Wellbeing Initiative budget, be allocated to support the development of the corporate community engagement framework and referred to the 2012 operating budget deliberations.

VOTING IN FAVOUR: Councillors, Dennis, Findlay, Guthrie, Hofland, Laidlaw, Piper, and Wettstein and Mayor Farbridge (8)

VOTING AGAINST: Councillors Bell, Furfaro, Kovach and Van Hellemond (4)

Carried

Efficient Home Visit Pilot Program

12. Moved by Councillor Piper
Seconded by Councillor Hofland

THAT the Planning & Building, Engineering and Environment report dated September 19, 2011 entitled Efficient Home Visit Pilot Program be received;

AND THAT Council authorize the Executive Director of Planning & Building, Engineering and Environment to execute an agreement for \$43,750 with Guelph Environmental Leadership (GEL) for delivery of the Efficient Home Visit Pilot Program, subject to the satisfaction of the Executive Director of Planning & Building, Engineering and Environment and the City Solicitor;

AND THAT staff be directed to report back to the Planning & Building, Engineering and Environment Committee as a part of the annual Water Conservation Program Progress Report on program participation and water savings achieved through the Efficient Home Visit Pilot Program.

13. Moved in amendment by Councillor Kovach
Seconded by Councillor Furfaro

That the second clause be replaced with the following:

"AND THAT Council authorize the Executive Director of Planning & Building, Engineering and Environment to execute an agreement for \$0.00 to the City with Guelph Environmental Leadership (GEL) for delivery of the Efficient Home Visit Pilot Program, subject to the satisfaction of the Executive Director of Planning & Building, Engineering and Environment and the City Solicitor;"

VOTING IN FAVOUR: Councillors Furfaro, Guthrie, Kovach and Van Hellemond (4)

VOTING AGAINST: Councillors Bell, Dennis, Findlay, Hofland, Laidlaw, Piper, and Wettstein and Mayor Farbridge (8)

Defeated

14. Moved in amendment by Councillor Bell
Seconded by Councillor Wettstein

THAT the following clause be added to the motion:

"AND THAT a \$20.00 user fee from the public be implemented."

VOTING IN FAVOUR: Councillors Bell, Furfaro and Van Hellemond (3)

VOTING AGAINST: Councillors Dennis, Findlay, Guthrie, Hofland, Kovach, Laidlaw, Piper, and Wettstein and Mayor Farbridge (9)

Defeated

15. Moved by Councillor Piper
Seconded by Councillor Hofland

Dr. J. Laird
Ms. S. Aram

THAT the Planning & Building, Engineering and Environment report dated September 19, 2011 entitled Efficient Home Visit Pilot Program be received;

AND THAT Council authorize the Executive Director of Planning & Building, Engineering and Environment to execute an agreement for \$43,750 with Guelph Environmental Leadership (GEL) for delivery of the Efficient Home Visit Pilot Program, subject to the satisfaction of the Executive Director of Planning & Building, Engineering and Environment and the City Solicitor;

AND THAT staff be directed to report back to the Planning & Building, Engineering and Environment Committee as a

part of the annual Water Conservation Program Progress Report on program participation and water savings achieved through the Efficient Home Visit Pilot Program.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Hofland, Laidlaw, Piper, and Wettstein and Mayor Farbridge (8)

VOTING AGAINST: Councillors Furfaro, Guthrie, Kovach and Van Hellemond (4)

Carried

Purchase of Seven (7) Automated Garbage Packers from City of Guelph Contract No. 11-088

Mr. D. McCaughan
Ms. S. Aram

16. Moved by Councillor Findlay
Seconded by Councillor Piper

THAT Operations & Transit Council Report OT071148 Purchase of Seven (7) Automated Garbage Packers from City of Guelph Contract No. 11-088 be received;

AND THAT Council authorize Finance to issue a purchase order to Joe Johnson Equipment, Innisfil, Ontario for the amount of \$1,901,998 (excluding taxes), for seven (7) automated garbage packers for delivery in 2012.

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

VOTING AGAINST: Councillor Kovach (1)

Carried

Proposed Demolition of 166 Dufferin Street

Dr. J. Laird

17. Moved by Councillor Findlay
Seconded by Councillor Van Hellemond

THAT Report 11-90 regarding the proposed demolition of a detached dwelling at 166 Dufferin Street, City of Guelph, from Planning & Building, Engineering and Environment dated September 26, 2011, be received;

AND THAT the proposed demolition of the detached dwelling at 166 Dufferin Street be approved.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Proposed Demolition of 35 Emslie Street, Ward 5

Dr. J. Laird

18. Moved by Councillor Findlay
Seconded by Councillor Hofland
THAT Report 11-89 regarding the proposed demolition of a detached dwelling at 35 Emslie Street, City of Guelph, from Planning & Building, Engineering and Environment dated September 26, 2011, be received;

AND THAT 35 Emslie Street be removed from the City of Guelph's Municipal Register of Cultural Heritage Properties;

AND THAT the proposed demolition of the detached dwelling at 35 Emslie Street be approved.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

SPECIAL RESOLUTIONS

Appointments to the Wellington-Dufferin-Guelph Health Unit Board of Directors

Mayor Farbridge

19. Moved by Councillor Hofland
Seconded by Councillor Laidlaw

WHEREAS there are currently three Councillors appointed to serve at the pleasure of Council as members of the Wellington-Dufferin-Guelph Health Unit Board of Directors;

AND WHEREAS the current functioning and governance of the Board of Health prevents city-appointed members from Guelph from fulfilling their legislated duties;

AND WHEREAS the City has requested a provincially appointed assessor;

BE IT RESOLVED that the appointment of Councillors Jim Furfaro, Leanne Piper and Karl Wettstein to the Wellington-Dufferin-Guelph Health Unit Board of Directors is revoked effective immediately;

AND THAT staff advise the Ministry of Health and Long Term Care of this decision and request a meeting with

Ministry staff to discuss the specific issues and concerns surrounding this decision.

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

VOTING AGAINST: Councillors Bell and Kovach (2)

Carried

20. Moved by Councillor Kovach
Seconded by Councillor Bell

Mayor Farbridge

THAT the City of Guelph once again requests a provincial assessor to assist with the Wellington-Dufferin-Guelph Public Health Unit Board matters, in particular, with respect to legislative and governance issues."

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Lease Agreement Between the City and Ecotricity Guelph Inc. for a Proposed Anaerobic Digester Facility on Dunlop Drive

Councillor Dennis vacated the room during the discussion of this matter.

21. Moved by Councillor Kovach
Seconded by Councillor Guthrie

Mr. M. Amorosi
Ms. D. Jaques

THAT the Mayor and Clerk be authorized to execute a Lease Agreement between the City of Guelph and Ecotricity for a parcel of City land as outlined in the closed session report of the Manager of Realty Services dated September 26, 2011.

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

VOTING AGAINST: (0)

Councillor Dennis did not speak or vote on the matter.

Carried

BY-LAWS

22. Moved by Councillor Piper
Seconded by Councillor Furfaro
THAT By-laws Numbered (2011) - 19250 to (2011) -
19274, inclusive, are hereby passed.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay,
Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van
Hellemond and Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

ADJOURNMENT

The meeting adjourned at 9:29 o'clock p.m.

Minutes read and confirmed October 24, 2011.

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Mayor

.....
Acting Clerk

Recommended Façade Improvement Grants & Feasibility Study Grant
September 2011

	#	Street	Proposed Improvement	Construction Total	Grant Request	Score (%)
1	27	Quebec St	Repair stone/woodwork, painting	\$25,200.00	\$10,000.00	70%
2	97-99	Wyndham St	Replace glass blocks, new windows/frames	14,036.30	\$7,018.15	65%
3	93	Wyndham St. N	Repair brick/stone/wood and Painting	\$34,088.00	\$10,000.00	64%
4	133	Wyndham St	Repointing/cleaning, Signage, painting	\$38,525.00	\$10,000.00	63%
5	30-42	Quebec St	Paint and wash building, repair stonework and brickwork	\$22,800.00	\$10,000.00	59%
6	90	Carden St	New windows	\$27,692.12	\$13,846.06	55%
			TOTALS Investment Ratio (Private : City dollars)	2.6 : 1	\$60,864.21	