

Council Caucus Room
September 27, 2010 5:30 p.m.

A meeting of Guelph City Council.

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

Absent: Councillors Bell, Burcher and Wettstein

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. A. Pappert, Executive Director of Community & Social Services; Ms. M. Neubauer, Chief Financial Officer/ City Treasurer; Mr. J. Riddell, General Manager of Planning & Building Services; Ms. T. Sinclair, Manager of Legal Services; Ms. S. Smith, Associate Solicitor; Mr. J. Stokes, Manager of Realty Services; Mrs. L.A. Giles, General Manager of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

1. Moved by Councillor Farrelly
Seconded by Councillor Billings
THAT the Council of the City of Guelph now hold a meeting that is closed to the public with respect to:

Litigation Status Update

S. 239 (2) (e) Litigation or potential litigation

Litigation – Superior Court

S. 239 (2) (e) Litigation or potential litigation

Litigation – Superior Court

S. 239 (2) (e) Litigation or potential litigation

Citizen Appointments to the Municipal Election Compliance Audit

S. 239 (2) (b) Personal matters about identifiable individuals

Citizen Appointments to the Environmental Advisory Committee

S. 239 (2) (b) Personal matters about identifiable individuals

Resignation from the Elliott Board of Trustees

S. 239 (2) (b) Personal matters about identifiable individuals

195 College Avenue West

S. 239 (2) (c) Proposed or pending acquisition or disposition of land

Carried

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

.....
Mayor

.....
Clerk

Council Caucus Room
September 27, 2010 5:32 p.m.

A meeting of Guelph City Council closed to the public.

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

Absent: Councillors Bell, Burcher and Wettstein

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. A. Pappert, Executive Director of Community & Social Services; Ms. M. Neubauer, Chief Financial Officer/ City Treasurer; Mr. J. Riddell, General Manager of Planning & Building Services; Ms. T. Sinclair, Manager of Legal Services; Ms. S. Smith, Associate Solicitor; Mr. J. Stokes, Manager of Realty Services; Mrs. L.A. Giles, General Manager 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

Mr. M. Amorosi
Ms. T. Sinclair

1. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT the Litigation Status Report dated September 20, 2010 be received for information.

Carried

Litigation or Potential Litigation

Staff provided an update with respect to a litigation matter.

Mr. M. Amorosi
Ms. T. Sinclair

2. Moved by Councillor Piper
Seconded by Councillor Hofland
THAT staff be given direction with respect to a litigation matter.

Carried

Litigation or Potential Litigation

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

3. Moved by Councillor Kovach
Seconded by Councillor Piper
THAT staff be given direction with respect to 108 Forest Street.

Carried

Personal Matters about Identifiable Individuals

REPORT

4. Moved by Councillor Kovach
Seconded by Councillor Hofland
THAT Maged Abo Elela and George Gorringer be appointed to the Municipal Election Compliance Audit Committee for a term ending November 30, 2014.

Carried

Personal Matters about Identifiable Individuals

REPORT

5. Moved by Councillor Piper
Seconded by Councillor Hofland
THAT Bill Mungall, Greta Najcler and Chris Parent be appointed to the Environmental Advisory Committee for a term ending November 2011.

Carried

Personal Matters about an Identifiable Individual

Mrs. L.A. Giles

- 6. Moved by Councillor Findlay
Seconded by Councillor Hofland

THAT the correspondence from Trevor Lee advising of the resignation of John Stoddart from the Elliott Board of Trustees be received with regret.

Carried

Proposed or Pending Acquisition or Disposition of Land

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

- 7. Moved by Councillor Findlay
Seconded by Councillor Billings

THAT staff be given direction with respect to 195 College Avenue West.

Carried

The meeting adjourned at 5:55 o'clock p.m.

.....
Mayor

.....
Clerk

Council Chambers
September 27, 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 & Legal Services; Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. A. Pappert, Executive Director of Community & Social Services; Chief S. Armstrong, General Manager of Emergency Services/Fire Chief; Ms.

M. Neubauer, Chief Financial Officer/City Treasurer; Mr. J. Riddell, General Manager of Planning & Building Services; Mrs. L.A. Giles, General Manager 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

Lt. (N) Paul LaHay was present on behalf of the Canadian Navy and advised that the Navy was celebrating its Centennial Year by acknowledging the namesake communities. He made a presentation to the Mayor of a picture and the history of the HMCS Guelph, a Flower-class corvette.

Tara Sprigg, Manager of Corporate Communications was present and provided an update on the public awareness and opinion on the various construction projects being undertaken by the City during 2010.

1. Moved by Councillor Farrelly
Seconded by Councillor Hofland

THAT the minutes of the Council meetings held on August 30, September 7 and 20, 2010 and the minutes of the Council meetings held in Committee of the Whole on August 30 and September 20, 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 Audit Committee First Consent Report to be voted on separately:

- AUD-2 2009 Audited Consolidated Financial Statement
- AUD-3 Debt Management Policy

Councillor Wettstein presented the balance of the Audit Committee First Consent Report.

2. Moved by Councillor Wettstein
 Seconded by Councillor Hofland
 THAT the balance of the September 27, 2010 Audit Committee First Consent Report as identified below, be adopted:

a) **Approval of the Revised 2010 PSAB Budget**

Ms. M. Neubauer THAT the 2010 Revised PSAB Budget be received;
 AND THAT the 2010 Revised PSAB Budget be approved.

b) **Appointment of Auditor**

Ms. M. Neubauer THAT Deloitte Touche LLP be appointed External Auditor for the City of Guelph for the fiscal years ending 2010 through 2014;
 AND FURTHER THAT the Treasurer be authorized to execute the engagement letter with Deloitte Touche LLP.

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 Community Development & Environmental Services Committee Eighth Consent Report to be voted on separately:

- CDES-2 Wilson Farm Park Master Plan
- CDES-4 Blue Built Homes – New Home Water Efficiency Labelling Pilot Program

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

3. Moved by Councillor Piper
 Seconded by Councillor Burcher
 THAT the balance of the September 27, 2010 Community Development & Environmental Services Committee Eighth Consent Report as identified below, be adopted:

a) **Municipal Hazardous and Special Waste Funding**

Dr. J. Laird THAT the Mayor and Clerk be authorized to enter into a contract with Stewardship Ontario to fund the full cost of the operation of the City's Household Hazardous Waste
 Ms. M. Neubauer

Facility, subject to the satisfaction of the Executive Director of Planning, Engineering and Environmental Services;

AND THAT, based on the funding received from Stewardship Ontario, the operation hours and staffing levels of the Household Hazardous Waste Facility be returned to 2009 levels.

b) **Conditions of Approval for Fencing and Trail Notification to New Home Buyers**

Dr. J. Laird
Mr. J. Riddell

THAT the Planning, Engineering and Environmental Services Report 10-68, dated September 20, 2010, pertaining to the proposed Conditions of Approval for fencing and trail notification to new home buyers in all future subdivisions, be received;

AND THAT the proposed Conditions of Approval for fencing and trail notification to new home buyers in all future subdivisions attached as Appendix 1 be approved;

AND THAT staff be directed to proceed with the implementation of the proposed Conditions of Approval for fencing and trail notification to new home buyers in all future subdivisions where fencing and trails are planned.

c) **Rockwood Wastewater Treatment and Conveyance Agreement**

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

THAT the Mayor and Clerk be authorized to sign an agreement between The Corporation of the City of Guelph and the Township of Guelph/Eramosa for the increased allocation of treatment and conveyance of wastewater capacity for the Village of Rockwood for a total of 1710 cubic metres per day, subject to the form and content of the agreement being satisfactory to the Executive Director of Planning, Engineering and Environmental Services and the City Solicitor.

d) **Habitat for Humanity Request for Relief of Development Charges, Development Fees and Servicing Costs for Two Semi-Detached Units at 133 and 135 Bagot Street**

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

THAT Report Number (10-95), from Planning, Engineering and Environmental Services dated September 20, 2010, regarding a Habitat for Humanity Wellington County Request for Relief of Development Charges, Development Fees and Servicing Costs for a semi-detached dwelling at 133 and 135 Bagot Street be received;

AND THAT the request for a grant by Habitat for Humanity Wellington County to cover the Development Charges for the semi-detached dwelling at 133 and 135 Bagot Street, be approved in the form of a conditional grants for a total sum of \$45,656 provided from the Affordable Housing Reserve;

AND THAT staff be directed to proceed with the development and finalization of Agreements with Habitat for Humanity Wellington County, for a term of ten (10) years, for the above-cited conditional grants to the satisfaction of the General Manager of Planning and Building Services and the City Solicitor;

AND THAT the Mayor and Clerk be authorized to sign the Agreement.

e) **Grant For Energy Efficiency Upgrades to the Material Recovery Facility (MRF)**

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

THAT the Mayor and Clerk be authorized to enter into a contract with the Continuous Improvement Fund (CIF) under Waste Diversion Ontario (WDO) to enable the City of Guelph to receive a grant of \$118,399 to perform energy upgrades to the Materials Recovery Facility, subject to the satisfaction of the Executive Director of Planning, Engineering and Environmental Services and the City Solicitor;

AND THAT funding from the approved 2010 Solid Waste Resources Equipment Replacement budget be reallocated to cover the City share of this project.

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 Seventh Consent Report to be voted on separately:

- ECO-3 Guelph Transit Technology Plan

Councillor Findlay presented the balance of the Emergency Services, Community Services & Operations Committee Seventh Consent Report.

4. Moved by Councillor Findlay
Seconded by Councillor Farrelly
THAT the balance of the September 27, 2010 Emergency Services, Community Services & Operations Committee Seventh Consent Report as identified below, be adopted:

a) **Guelph and Wellington Task Force for Poverty Elimination**

Mr. D. Moore
Councillor Hofland
Ms. M. Neubauer

THAT the funding request from the Guelph and Wellington Task Force for Poverty Elimination be referred to the 2011 Budget Process.

b) **Guelph Farmers' Market – Market Rates and Fees**

Mr. D. McCaughan
Ms. M. Neubauer

THAT the rate adjustments as presented in the September 20, 2010 Emergency Services, Community Services & Operations Committee report 'Guelph Farmers' Market – Market Rates and Fees' be approved.

c) **Licence Agreement Guelph Royals Baseball Club and Hastings Stadium**

Ms. A. Pappert
Mr. M. Amorosi
Mr. J. Stokes

THAT staff be authorized to negotiate a License Agreement with the Guelph Royals Baseball Club for the use of Hastings Stadium and the Concession Booth located at the stadium;

AND THAT the Mayor and Clerk be authorized to sign a License Agreement with the Guelph Royals Baseball Club for the use of Hastings Stadium and the Concession Booth located at the Stadium, provided that the terms of the agreement are acceptable to both the Executive Director of Community and Social Services and the Manager of Realty Services.

d) **Parking on Goodwin Drive**

Mr. D. McCaughan

WHEREAS parking concerns encountered during the winter period on Goodwin Drive were brought to the attention of the ECO Committee at its meeting in August 2010;

AND WHEREAS the Committee gave direction to staff to consider these parking concerns and report back on possible solutions;

AND WHEREAS it was the intent of the ECO Committee to address this matter prior to the commencement of the pending winter season;

AND WHEREAS the pending municipal election has suspended staff opportunities to report back to Council Committees until likely January 2011;

THEREFORE BE IT RESOLVED that staff be directed to implement measures as necessary to provide temporary on-street parking accommodations for 37-45 Goodwin Drive until the outstanding resolution of the ECO Committee has been addressed.

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 Beard presented the Finance, Administration & Corporate Services Committee Eighth Consent Report.

5. Moved by Councillor Beard
Seconded by Councillor Billings

THAT the September 27, 2010 Finance, Administration & Corporate Services Committee Eighth Consent Report as identified below, be adopted:

a) **Guelph Fire Department Initial Emergency Response**

Mr. S. Armstrong

THAT the revised Guelph Fire Department Initial Response Standard be approved;

AND THAT the revised Guelph Fire Department Initial Response Standard be adopted as a benchmark by Resolution to delineate that, a 4 minute response, represents travel time only for all emergency type incidents, including fire, medical, rescue, and hazardous materials;

AND THAT "Travel Time" response includes the points at which the initial responding fire apparatus leaves the fire station within its respective area; to the time of arrival at the emergency scene.

b) **Request from the Guelph Public Library Board to Declare the Westminister and East end Branch Libraries as Municipal Capital Facilities and Exempt them from Taxation**

Ms. M. Neubauer
Mr. M. Amorosi
Mr. J. Stokes

THAT, in respect of the Westminister Branch Library located in the premises leased to the Guelph Public Library Board located at 31 Farley Drive, staff be directed to bring forward by-laws for Council's consideration in regard to:

- (a) Authorizing the Mayor and Clerk to execute a Municipal Capital Facility Agreement with the owner of the premises, Westminister Square Ltd., and The Guelph Public Library Board;
- (b) Declaring the premises a Municipal Capital Facility under Section 110 of the Municipal Act for the purposes of the municipality and for public use; and
- (c) Exemption of the premises with respect to municipal and school taxes;

AND THAT, in respect of the East End Branch Library located in the premises leased to the Guelph Public Library Board located at 1 Starwood Drive, staff be directed to bring forward by-laws for Council's consideration in regard to:

- (a) Authorizing the Mayor and Clerk to execute a Municipal Capital Facility Agreement with the owner of the premises, Guelph Waston 5-3 Inc., and The Guelph Public Library Board;
- (b) Declaring the premises a Municipal Capital Facility under Section 110 of the Municipal Act for the purposes of the municipality and for public use; and
- (c) Exemption of the premises with respect to municipal and school taxes;

AND THAT the City Clerk be directed to give written notice of the by-laws to the Minister of Education, the Municipal Property Assessment Corporation, the Upper Grand District School Board, the Wellington Catholic District School Board, Le Conseil Scolaire de District due Centre-Sud-Ouest and the Conseil Scolaire de District Catholique N64;

AND THAT any outstanding taxes relating to Farley Drive and Starwood Drive will be paid from the Guelph Public Library operating budgets for 2010, effective the date of the passing of the associated municipal capital facilities by-laws.

- c) **Amendment to Business Licence By-law (2009)-18855**

Mrs. L.A. Giles

THAT Schedules B & C of Business Licence By-law (2009)-18855, be amended to delete the health inspection requirement for new and renewal business licences and to reduce the fee for new and renewal business licences for the category of Bed & Breakfast only.

d) **Cross Border Land Ambulance Service Costs**

Mr. S. Armstrong

THAT WHEREAS there is no Provincially mandated procedure established for recovery of costs for cross border ambulance calls in Ontario;

AND WHEREAS the recent City of Guelph / County of Wellington arbitration award provides that land ambulance average call costs are to be apportioned on the basis only of calls originating in Wellington and Guelph for call codes 1 to 4, and makes no provision for dealing with the issue of cross border ambulance calls or how to apportion land ambulance costs/revenues that are mandated by the Province but not attributed to either Guelph or Wellington residents;

AND WHEREAS this arbitrated methodology exists only in Guelph and Wellington County and is used nowhere else in the Province of Ontario to apportion land ambulance costs;

BE IT RESOLVED that until such time as the Government of Ontario establishes a Province-wide standard for recovery of cross border land ambulance costs, the City of Guelph will look to the Ontario Government to fund any costs the City must bear associated with cross border land ambulance service provided to municipalities outside Guelph and Wellington County as a result of the arbitration award.

e) **Funding Methodology for Sharing Costs for Land Ambulance Services**

Mr. S. Armstrong
Ms. M. Neubauer
Mr. S. Wilson
Ms. D. Bryce
Coun. G. Tosh

THAT the report dated September 13, 2010 outlining the methodology for cost sharing for the provision of land ambulance services across the coverage area be received as an interim measure;

AND THAT a copy of this report be forwarded to the County of Wellington 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

Councillor Findlay presented the Governance Committee Seventh Consent Report.

6. Moved by Councillor Findlay
Seconded by Councillor Burcher
THAT the September 27, 2010 Governance Committee Seventh Consent Report as identified below, be adopted:

a) **Council Standing Committee Structure**

Mrs. L.A. Giles

THAT the following standing committee structure be adopted with the commencement of the 2010-2014 term of Council:

- Community & Social Services Committee – 4 Councillors + Mayor
- Corporate Administration , Finance & Emergency Services Committee – 4 Councillors + Mayor
- Planning, Engineering & Environmental Services Committee – 4 Councillors + Mayor
- Operations & Transit Committee – 4 Councillors + Mayor
- Audit Committee – 4 Councillors + Mayor
- Governance Committee –4 Councillors + Mayor (Chairs of CSSC, CAFESC, PEESC, OTC)

AND THAT in order to balance standing committee workload, each ward councillor shall serve on at least two of the standing committees.

b) **Advisory Committees Review of Mandates**

Mrs. L.A. Giles

THAT the Local Growth Management Strategy Advisory Committee, the Transit Growth Strategy Advisory Committee and the Twinning Committee be formally dissolved and that their members be thanked for their contribution to the City;

AND THAT staff not proceed with recruitment for the Downtown Co-ordinating Committee at this time, and that staff undertake a further review and consultation process with the Downtown stakeholders regarding the Downtown

Co-ordinating Committee and report back with recommendations;

AND THAT the Guelph Museums Board of Management continue as an advisory body to be known as the Guelph Museums Advisory Committee, with the composition to consist of 9 citizen appointees and no appointed member of Council;

AND THAT the mandate of the Guelph Economic Development Advisory Committee be expanded to include responsibility for reviewing future twinning opportunities;

AND THAT staff continue to investigate the potential of a City Cultural Advisory Committee in 2011, and that new recruitment to the River Run Board be paused at this time, to allow for further consultation with the current Board, the community and staff, and that in the interim, membership of the River Run Board of Directors consist of 15 citizens and no appointed member of Council;

AND THAT the Guelph Transit Ad Hoc Sub-Committee be formally dissolved, that the membership be thanked for their contributions, and that staff continue to investigate the potential of a future committee that would have a broader mandate relating to transit;

AND THAT the current membership of the Guelph Cycling Transportation Advisory Committee be maintained until completion of its mandate, and that staff report to Council in the new year with recommendations relating to a longer term mandate and composition for the 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

Consent Agenda

The following item was extracted from the September 27, 2010 Consent Agenda to be voted on separately:

- A-2 Operations and Maintenance Contract for New Organic Waste Processing Facility (OWPF)

7. Moved by Councillor Findlay
Seconded by Councillor Wettstein

THAT the balance of the September 27, 2010 Council Consent Agenda as identified below, be adopted:

a) **Septage and Dechlorination Building Expansion at the Wastewater Treatment Plant, Contract No. 10-135**

Dr. J. Laird
Ms. M. Neubauer

THAT the Mayor and Clerk be authorized to sign an agreement with H2Ontario Inc. for facility expansions at the Wastewater Treatment Plant, including a septage receiving station, vacuum truck unloading bay, and dechlorination building, for a total tendered price of \$1,850,940 (13% HST included), 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

2009 Audited Consolidated Financial Statement

Margaret Neubauer, Chief Financial Officer highlighted the major changes in the 2009 Audited Consolidated Financial Statement. She provided information with respect to the 2009 budget surplus. She further provided a comparison of PSAB changes to the balance sheet restarting from January 2, 2008. She then provided information with respect to the tangible capital assets and unfunded liabilities.

Councillor Wettstein presented Clause 2 that was extracted from the Audit Committee First Consent Report.

Ms. M. Neubauer

8. Moved by Councillor Wettstein
Seconded by Councillor Hofland

THAT the following year end surpluses be transferred to reserves:

Water rate stabilization reserve \$1,214,187

Waste Water rate stabilization reserve \$997,173

AND THAT Finance Report 10-23 dated September 13, 2010 entitled "2009 Audited Consolidated Financial Statements" be received.

AND THAT the 2009 Consolidated Financial Statements for the City of Guelph as audited by Deloitte and Touche LLP 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

Guelph Transit Technology Plan

Kevin Benenek of IBI Consultants was present and provided an overview of the proposed Guelph Transit Technology Plan.

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

9. Moved by Councillor Findlay
Seconded by Councillor Farrelly

Mr. D. McCaughan
Mr. M. Anders
Mr. G. Dupuis

THAT the Emergency Services, Community Services & Operations Report of September 20, 2010 'Guelph Transit Technology Plan' be received;

AND THAT the IBI Consulting Report 'Guelph Transit Technology Plan' be used as a framework to guide staff in the enhancement of operational technology for Guelph Transit.

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

VOTING AGAINST: (0)

Carried

Debt Management Policy

Councillor Wettstein presented Clause 3 that was extracted from the Audit Committee First Consent Report.

10. Moved by Councillor Wettstein
Seconded by Councillor Hofland

Ms. M. Neubauer

THAT the debt management policy be amended to provide stronger direction regarding investment debt proceeds issued in advance of completion of a project.

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

VOTING AGAINST: (0)

Carried

Wilson Farm Park Master Plan

Councillor Piper presented Clause 2 that was extracted from the Community Development & Environmental Services Committee Eighth Consent Report.

11. Moved by Councillor Piper
Seconded by Councillor Burcher

Dr. J. Laird
Mr. J. Riddell

THAT the Planning, Engineering and Environmental Services Report 10-97 dated September 20, 2010, pertaining to the proposed master plan for Wilson Farm Park, be received;

AND THAT the Wilson Farm Park Master Plan as proposed in Appendix 2 of the Planning, Engineering and Environmental Services Report 10-97 dated September 20, 2010, be approved;

AND THAT staff be directed to proceed with the implementation of the Wilson Farm Park Master Plan.

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

VOTING AGAINST: (0)

Carried

Blue Built Home – New Home Water Efficiency Labelling Pilot Program

Councillor Piper presented Clause 4 that was extracted from the Community Development & Environmental Services Committee Eighth Consent Report.

12. Moved by Councillor Piper
Seconded by Councillor Burcher

Dr. J. Laird
Ms. T. Sinclair

THAT the report of the Executive Director of Planning, Engineering and Environmental Services, dated

Mr. M. Amorosi

September 20, 2010, entitled `Blue Built Home – New Home Water Efficiency Labelling Pilot Program’, be received;

AND THAT Council authorizes and approves in principle the Blue Built Home Pilot Program Terms and Conditions, included as Attachment A to the report;

AND THAT Council authorizes the Executive Director of Planning, Engineering and Environmental Services to approve and execute related documents, including agreements, if any, required to implement the Blue Built Home Pilot Program, subject to the satisfaction of the Executive Director of Planning, Engineering and Environmental Services and the City Solicitor;

AND THAT Council authorizes the adoption and use of the Blue Built Home Logos for the Blue Built Home – Water Efficiency Standards Pilot Program, included as Attachment B to the report;

AND THAT staff be directed to report back to the Community Development and Environmental Services Committee as a part of the annual Water Conservation Program Progress Report on program participation and water savings achieved through the Blue Built Home Pilot Program.

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

VOTING AGAINST: (0)

Carried

Brenda Boisvert
Dr. J. Laird
Mr. J. Riddell

13. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

THAT consideration be given to developments that fit within the City’s Community Energy Initiative goals when preparing the development priority plan.

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

VOTING AGAINST: (0)

Carried

Operations and Maintenance Contract for New Organic Waste Processing Facility (OWPF)

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

14. Moved by Councillor Burcher
Seconded by Councillor Bell

THAT the Mayor and Clerk be authorized to enter into a contract with a company within the AIM Environmental Inc. to operate and maintain the City's Organic Waste Processing Facility (OWPF), subject to the satisfaction of the Executive Director of Planning, Engineering and Environmental Services and the City Solicitor.

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

VOTING AGAINST: Councillors Billings and Kovach (2)

Carried

SPECIAL RESOLUTIONS

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

15. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

THAT Council authorizes and approves settlement in the matter of property at 108 Forest Street, Court File No. 1036.09, with documentation subject to the satisfaction of the Chief Financial Officer/Treasurer and the Manager of Legal Services.

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. M. Amorosi
Mr. J. Stokes

16. Moved by Councillor Findlay
Seconded by Councillor Beard

THAT in respect of the proposal by the Upper Grand District School Board to dispose of its College Avenue Public School at 195 College Avenue West, that staff be directed to respond to the Board indicating that the City no longer has an interest in acquiring this property.

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

17. Moved by Councillor Findlay
Seconded by Councillor Billings
THAT By-laws Numbered (2010)-19078 to (2010)-19093,
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

ADJOURNMENT

The meeting adjourned at 8:45 o'clock p.m.

Minutes read and confirmed November 22, 2010.

.....
Mayor

.....
Clerk

**NEW STANDARD DRAFT PLAN CONDITIONS TO ADDRESS
ABUTTING PUBLIC TRAILS AND FENCING**

Condition Proposed to be included within Subdivision Agreement

The Developer shall install, at no cost to the City, chain link fencing, adjacent to Blocks XX and Lots XX. The Developer further agrees that the fencing will be installed following grading operations of the subdivision in accordance with the current standards and specification of the City and to the satisfaction of the General Manager of Planning and Building Services. Further, all property lines must be accurately surveyed and clearly marked in the field prior to establishing all fence line locations. Fences shall be erected directly adjacent to the established property line within the City owned lands.

New Notification Clauses Proposed to be included within Subdivision Agreement and Offers to Purchase

- "Purchasers and/or tenants of all lots or units abutting City owned lands are advised that abutting City owned lands may be fenced in accordance with the current standards and specifications of the City".
- "Purchasers and/or tenants of all lots or units abutting City owned lands are advised that no private gates will be allowed into Blocks XX and Lots XX that abut these Blocks and Lots".
- "Purchasers and/or tenants of all lots or units are advised that a public trail will be installed or exists abutting or in close proximity to Blocks XX and Lots XX and that public access to this trail will occur between Blocks XX and Lots XX".

Condition Proposed to be included within Subdivision Agreement and to be met prior to the Registration of the Plan

The Developer agrees to provide temporary signage describing the existing/proposed park, open space, trail and required fencing on all entrance signs for the development, at the street frontage of park

block XX and open space block(s) XX, and entrance/exist of trails, to the satisfaction of the General Manager of Planning and Building Services. The signage shall:

- advise prospective purchasers of dwellings in the area of the type of park, open space and/or trail and level of maintenance of these parcels of land by the City;
- clearly state that the maintenance of the park block and/or trail are the responsibility of the Developer until such time as the City accepts the park and/or trail, and partially releases the associated Letter of Credit; and
- clearly state that all questions relating to the maintenance of the park block and/or trail shall be directed to both Developer and the City.

The signage shall be erected when rough grading on and adjacent to the building lots has begun and must be maintained by the Developer until acceptance of the Blocks by the City.

The Developer further agrees that the proposed park block, open space block(s), trails and fencing be identified on any marketing or promotional materials.