

Council Committee Room B
October 16, 2006 5:00 p.m.

A meeting of Guelph City Council.

Present: Mayor Quarrie, Councillors Baily, Billings, Birtwistle, Downer, Ferraro, Furfaro, Hamtak, Kovach, Laidlaw, Moziar and Schnurr.

Absent: Councillor Burcher

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Ms. P. Blais, Director of Human Resources; Mr. D.A. Kennedy, Director of Finance/City Treasurer; Dr. J. Laird, Director of Environmental Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Planning & Development Services; Mr. G. Stahlmann, Director of Community Services; Ms. T. Sinclair, Assistant City Solicitor; Ms. T. Agnello Deputy Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

- 1. Moved by Councillor Birtwistle
Seconded by Councillor Ferraro

THAT the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (c), (d), (e) and (f) of the Municipal Act, with respect to:

- proposed or pending acquisition or disposition of land;
- labour relations or employee negotiations;
- litigation or potential litigation;
- advice that is subject to solicitor-client privilege.

Carried

The meeting adjourned at 5:01 o'clock p.m.

.....
Mayor

.....
Deputy Clerk

Council Committee Room B
October 16, 2006 5:02 p.m.

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

Present: Mayor Quarrie, Councillors Baily, Billings, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Hamtak, Kovach, Laidlaw, Moziar and Schnurr.

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Ms. P. Blais, Director of Human Resources; Mr. D.A. Kennedy, Director of Finance/City Treasurer; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Planning & Development Services; Mr. G. Stahlmann, Director of Community Services; Mr. G. Hunt, Manager, Employee/Employer Relations, Assistant Director of Human Resources; Mr. M. McCrae, Manager of Corporate Property Services; Ms. T. Sinclair, Assistant City Solicitor; Mr. B. Stewart, Manager of Procurement and Risk Management 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.

- 1. Moved by Councillor Furfaro
 Seconded by Councillor Birtwistle
 THAT the delegation of Peter Pickfield be allowed to address the Committee.

Carried

Mr. Pickfield provided and update with respect to a litigation matter.

A special in camera Council meeting was scheduled for October 23, 2006 at 11:00 a.m.

The Manager, Employee/Employer Relations, Assistant Director of Human Resources provided information with respect to a proposed settlement with the Amalgamated Transit Union.

- 2. Moved by Councillor Birtwistle
 Seconded by Councillor Furfaro
 THAT a three (3) year and nine (9) month agreement, having a term of October 1, 2006 to July 1, 2010, with the Amalgamated Transit Union, Local 1189, be approved providing increases as follows:

October 1, 2006	3%
October 1, 2007	3%

PASSED IN COUNCIL
BY SPECIAL
RESOLUTION

October 1, 2008	3%
October 1, 2009	3%
April 1, 2010	3%

Plus benefit improvements as per the memorandum of settlement signed October 12, 2006.

Carried

Ms. L.E. Payne

3. Moved by Councillor Ferraro
 Seconded by Councillor Furfaro
 THAT the Litigation Status Report dated October 5, 2006, be received for information.

Carried

Ms. L.E. Payne
 Chief S. Armstrong

4. Moved by Councillor Hamtak
 Seconded by Councillor Billings
 THAT staff be given direction with respect to a proposed acquisition of land.

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Hamtak, Kovach, Laidlaw, Moziar, Schnurr and Mayor Quarrie (13)

VOTING AGAINST: (0)

The motion was carried

The Chief Administrative Officer provided an update with respect to a potential litigation matter.

The Mayor advised that she would correspond with the party involved.

The Director of Corporate Services/City Solicitor provided legal advice in response to questions.

The meeting adjourned at 6:45 o'clock p.m.

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 Mayor

.....
 Deputy Clerk

Council Chambers
October 16, 2006

Council reconvened in formal session at 6:50 p.m.

Present: Mayor Quarrie, Councillors Baily, Billings, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Hamtak, Kovach, Laidlaw, Moziar and Schnurr.

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Ms. Pauline Blais, Director of Human Resources; Mr. D.A. Kennedy, Director of Finance/City Treasurer; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Planning & Development Services; ; Mr. G. Stahlmann, Director of Community Services; Mr. M. McCrae, Manager of Corporate Property Services; Mr. P. Sheehy, Zoning Inspector II; Mr. R. Philips, Transportation Planning Engineer; Ms. T. Agnello, Deputy City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

Councillor Downer declared a possible pecuniary interest with regards to Consent Report No. A-3, the requested sign variance by Guelph Toyota because of business dealings and did not discuss or vote on the matter.

Mayor Quarrie declared a possible pecuniary interest with regards to Clause 1 of the Finance, Administration & Community Services Committee Report, the request of the Rotary Club for financial assistance for the Canada Day and Sparkles in the Park events, as she is a member of the Rotary Club, and vacated the Chair and did not discuss or vote on the matter.

1. Moved by Councillor Birtwistle
Seconded by Councillor Downer

THAT the minutes of the Council meetings held on October 2, 2006 and the minutes of the Council meeting held in Committee of the Whole on October 2, 2006 be confirmed as recorded and without being read.

Carried

SPECIAL RESOLUTIONS

Council granted leave to deal with the Special Resolution early in the agenda.

Ms. P. Blais

- 2. Moved by Councillor Furfaro
Seconded by Councillor Hamtak

THAT a three (3) year and nine (9) month agreement, having a term of October 1, 2006 to July 1, 2010, with the Amalgamated Transit Union, Local 1189, be approved providing increases as follows:

October 1, 2006	3%
October 1, 2007	3%
October 1, 2008	3%
October 1, 2009	3%
April 1, 2010	3%

Plus benefit improvements as per the memorandum of settlement signed October 12, 2006.

Carried

PUBLIC MEETING HELD UNDER THE MUNICIPAL ACT

Municipal Election Signs

Mayor Quarrie announced that in accordance with The Municipal Act, Council was now in a public meeting to deal with amendments to the Sign By-law with respect to municipal election signs. The Mayor asked if there were any delegations in attendance with respect to this matter.

Brian Holstein advised that he was in support of the intent of the proposed amendment, but expressed concern with the by-law being presented so close the municipal election. He suggested that the by-law requires clarification on what meant by the road allowance, does it mean both sides of the road. He questioned the penalties which would be imposed on candidates who disregarded the by-law. He suggested that Council pass this by-law with further clarification with respect to the boundaries and fines.

Councillor Birtwistle presented Clause 1 of the ELEVENTH REPORT of the Planning, Environment & Transportation Committee.

Mr. J. Riddell
Mr. B. Poole
Mrs. L.A. Giles

- 3. Moved by Councillor Birtwistle
Seconded by Councillor Bailly

THAT the requirements in the Sign By-law (1996)-15245, as amended, relating to municipal election signs located on public road allowances be confirmed;

AND THAT the sign By-law (1996)-15245 be amended to include regulations that would prohibit the posting of municipal election signs at voting places and the road allowances in front of the voting places on an election day.

Carried

Mr. J. Riddell
Mr. B. Poole
Counc. D. Birtwistle

4. Moved by Councillor Kovach
Seconded by Councillor Baily
THAT the matter of investigating cost recovery mechanisms for those not complying with the Sign By-law be referred to the Planning, Environment & Transportation Committee.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Burcher, Downer, Ferraro, Furfaro, Hamtak, Kovach, Laidlaw, Moziar, Schnurr and Mayor Quarrie (12)

VOTING AGAINST: Councillor Birtwistle (1)

The motion was carried.

5. Moved by Councillor Burcher
Seconded by Councillor Laidlaw
THAT persons wishing to address Council be permitted to do so at this time.

Carried

REGULAR MEETING

DELEGATIONS

Guelph Wellington Physician Recruitment & Retention Committee – Physician Recruitment Coordinator Request

Ian Smith, Chair of the Guelph Wellington Physician Recruitment & Retention Committee provided an update on the activities of the Committee. He requested that the City contributing funding towards a physician recruitment coordinator and to discuss with potential partners a funding formula to cover this expense. He further requested that an expansion package be included in the 2007 operating budget for this position.

Dr. Anthony Bier advised that he is an emergency room doctor and that the recruitment and retention of doctors to this area is very important. He read a letter from his colleague, Dr. Lori Hasulo who suggested that the city needs more than a physician recruitment coordinator to attract doctors. She advised that potential doctors look at the quality of life a city offers and that the existing doctors are treated with respect and to respond in a timely manner to their concerns and requests. She expressed concern that the pesticide by-law has not been passed yet. She advised that she was in support of the requested expansion package.

Susan Watson was present and advised that she was in support of funding a physician recruitment coordinator. She provided information regarding the assistance the Multicultural Centre provides to foreign trained doctors in obtaining their Canadian certification. She expressed concern that the request expressed by a number of the area physicians with respect to the enactment of a pesticide by-law was not recognized.

6. Moved by Councillor Hamtak
Seconded by Councillor Billings

Mr. J. Riddell
Mr. D. A. Kennedy
Mayor Quarrie

THAT the request of the Guelph Wellington Physician Recruitment & Retention Committee be received;

AND THAT Guelph City Council direct staff to work in partnership with the Chamber of Commerce to explore various mechanisms and funding models and partnerships that can be implemented to assist in the recruitment of new physicians to the City of Guelph;

AND THAT funds to help implement the recommended actions be considered in the 2007 budget deliberations;

AND THAT Council request the Mayor, as the head of this Council, to write to the Ontario Ministry of Health and the Association of Municipalities of Ontario urging the province to move forward and promote the licensing of foreign trained physicians.

Carried

Proposed Demolition of a Detached Dwelling known municipally as 38 Grange Street

John Valeriote was present on behalf of Terry Ellery the applicant, with respect to the demolition of 38 Grange Street. He circulated a streetscape illustration to replacement structure. He further advised that this will be his client's personal residence. He also advised that his client was in agreement with the condition to photographically record the structure.

7. Moved by Councillor Kovach
Seconded by Councillor Birtwistle

Mr. J. Riddell

THAT the application to demolish the detached dwelling known municipally as 38 Grange Street be approved and that the following condition apply:

1. That the structure be photographically recorded to the satisfaction of Heritage Guelph prior to the issuance of the demolition permit.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Birtwistle, Ferraro, Furfaro, Hamtak, Kovach, Moziar, Schnurr and Mayor Quarrie (9)

VOTING AGAINST: Councillors Burcher, Downer and Laidlaw (3)

The motion was carried.

8. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

Mr. J. Riddell

THAT staff be directed to investigate the various mechanisms available to manage change in older neighbourhoods with respect to infill properties, including height and area restrictions.

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Birtwistle, Burcher, Downer, Ferraro, Hamtak, Kovach, Laidlaw, Moziar, Schnurr and Mayor Quarrie (12)

VOTING AGAINST: Councillor Furfaro (1)

The motion was carried.

Neighbourhood Support Coalition

Todd Dennis, Chair of the Clairfields Neighbourhood Group provided information with respect to the number of programs and activities offered by the various neighbourhood groups and the number of people participating. He outlined the volunteer contribution to the City.

Rielly Burgess advised of the various activities and programs he is able to participate in. He requested that the City maintain or increase the funding to the neighbourhood groups.

Irv Marucel, Co-Chair of the Neighbourhood Support Coalition advised that as the city's population grows so does the formation of new neighbourhood groups. He suggested that these new groups will need funding and also meeting space. He urged Council to approve the hiring of a full time Neighbourhood Support Coalition administrative support worker.

Councillor Kovach presented Clause 3 of the NINTH REPORT of the Finance, Administration & Community Services Committee.

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

9. Moved by Councillor Kovach
Seconded by Councillor Burcher

THAT staff be directed to indicate the needs for the Neighbourhood Support Coalition with respect to increase of operating funding and an additional staff person, and bring this information forward as an expansion package in 2007 operating budget;

AND THAT the annual report of the Neighbourhood Support Coalition be received.

Carried

**Baker Street Parking Garage – Design Build Proposal
Contract No. 06-058**

Ed Newton was present and highlighted his proposal for the construction of the Baker Street parking garage.

Audrey Jamal, General Manager of the Downtown Board of Management was present and advised of their support for the building of a parking structure in the Baker Street parking lot. She expressed concern that the Board has not been given adequate time or information to make a decision. She further expressed concern that there not been the opportunity to provide for public comment/input into the design of this proposed structure. She requested that the award of the contract be delayed for 60 days in order for the Board to review and comment on all the submissions.

Ian Smith was present on behalf of the Guelph Chamber of Commerce and advised that they support the Downtown Board of Management request for a delay in the awarding of the contract. He advised that the Chamber of Commerce has not seen the proposal and that there are a number of questions that need to be answered before the structure moves forward.

Susan Watson expressed concern that there has been no public input into the design of this parking garage. She advised that she supports the Downtown Board of Management's request for a delay in awarding the tender

The Director of Operations highlighted the decisions made by Council with respect to the Baker Street Parking Garage. He advised that the Council approved design build process does not allow for public consultation on the design of the structure. He further advised that this process does provide the opportunity for public input at certain stages of the development. He highlighted the recommended design.

10. Moved by Councillor Furfaro
Seconded by Councillor Moziar

THAT Contract 06-058 for the design and construction of the Baker Street Parking Garage be awarded to the team of Cooper Construction Limited and The Walter Fedy Partnership, in the total contract amount of \$10,595,000.00 exclusive of GST, inclusive of PST;

AND THAT the Mayor and Clerk be authorized to sign the necessary contract agreements;

AND THAT the City Treasurer be authorized to proceed with the marketing through the City's fiscal agent, a debenture issue in the aggregate amount not exceeding \$7.9 million for a term up to 20 years.

11. Moved by Councillor Laidlaw
Seconded by Councillor Downer

THAT Audrey Jamal be given the opportunity to respond to the presentation by the Director of Operations.

Carried

Audrey Jamal advised that the Board wants to ensure that the proposed structure will fit into the community. She further advised that the proposed construction deadline could be reviewed.

12. Moved by Councillor Hamtak
Seconded by Councillor Laidlaw

THAT the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (f) of the Municipal Act, with respect to receiving advice that is subject to solicitor-client privilege.

Carried

Council adjourned in camera a 9:00 p.m.

The City Solicitor in response to questions provided legal advice.

The Committee adjourned in camera at 10:35 p.m.

Council resumed in regular session at 10:40 p.m.

13. Moved by Councillor Hamtak
Seconded by Councillor Baily

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

Carried

14. Moved by Councillor Furfaro
Seconded by Councillor Moziar

THAT Contract 06-058 for the design and construction of the Baker Street Parking Garage be awarded to the team of Cooper Construction Limited and The Walter Fedy Partnership, in the total contract amount of \$10,595,000.00 exclusive of GST, inclusive of PST;

AND THAT the Mayor and Clerk be authorized to sign the necessary contract agreements;

AND THAT the City Treasurer be authorized to proceed with the marketing through the City's fiscal agent, a debenture issue in the aggregate amount not exceeding \$7.9 million for a term up to 20 years.

15. Moved by Councillor Kovach
Seconded by Councillor Billings

THAT the matter of the awarding of Contract No. 06-058 for the design and construction of the Baker Street Parking Garage be deferred for 30 days.

The motion to defer took precedence and was voted on first. A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Billings, Burcher, Downer, Kovach and Laidlaw (5)

VOTING AGAINST: Councillors Baily, Birtwistle, Ferraro, Furfaro, Hamtak, Moziar, Schnurr and Mayor Quarrie (8)

The motion was defeated.

16. Moved by Councillor Furfaro
Seconded by Councillor Moziar

THAT Contract 06-058 for the design and construction of the Baker Street Parking Garage be awarded to the team of Cooper Construction Limited and The Walter Fedy Partnership, in the total contract amount of \$10,595,000.00 exclusive of GST, inclusive of PST;

AND THAT the Mayor and Clerk be authorized to sign the necessary contract agreements;

AND THAT the City Treasurer be authorized to proceed with the marketing through the City's fiscal agent, a debenture issue in the aggregate amount not exceeding \$7.9 million for a term up to 20 years.

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Ferraro, Furfaro, Moziar, Schnurr and Mayor Quarrie (6)

VOTING AGAINST: Councillors Billings, Burcher, Downer, Hamtak, Kovach and Laidlaw (6)

ABSTAINING: Councillor Birtwistle (1)

The motion was defeated, as the abstention vote is considered a negative vote.

17. Moved by Councillor Hamtak

Seconded by Councillor Laidlaw

THAT the awarding of Contract No. 06-058 for the design and construction of the Baker Street Parking Garage be cancelled, as the City no longer wishes to building the parking structure at this time.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Billings, Burcher, Downer, Hamtak, Laidlaw and Schnurr (6)

VOTING AGAINST: Councillors Baily, Ferraro, Furfaro, Kovach, Moziar and Mayor Quarrie (6)

ABSTAINING: Councillor Birtwistle (1)

The motion was defeated as the abstention vote is considered a negative vote.

Proposed Interchange at Laird Road and the Hanlon Expressway: Cost Sharing Agreement between Guelph and the Ministry of Transportation

Ian Smith was present on behalf of the Guelph Chamber of Commerce and advised of their support of the interchange. He requested that the Chamber of Commerce be involved in the discussion with respect to development charges for this project.

18. Moved by Councillor Billings

Seconded by Councillor Hamtak

THAT Report 06-94 regarding the cost-sharing agreement between Guelph and the Ministry of Transportation for the proposed interchange at Laird Road and the Hanlon Expressway, from Planning and Development Services, dated October 16, 2006, be received;

AND THAT Council enter into an agreement with the Ministry of Transportation for the cost-sharing of a new interchange at Laird

Mr. J. Riddell
Mr. D.A. Kennedy

Road and the Hanlon Expressway, as described in this report dated October 16, 2006, and authorize the Mayor and Clerk to execute the recommended agreement;

AND THAT Council direct staff to start the process for amending the Development Charges By-law to revise the rates for industrial development pertaining to the Hanlon industrial lands on the east and west sides of the Hanlon Expressway, as outlined in this report dated October 16, 2006.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Hamtak, Kovach, Moziar, Schnurr and Mayor Quarrie (12)

VOTING AGAINST: Councillor Laidlaw (1)

The motion was carried.

19. Moved by Councillor Downer
Seconded by Councillor Kovach

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

Carried

The Mayor vacated the Chair due to her declared possible pecuniary interest.

Councillor Schnurr assumed the Chair.

Councillor Kovach presented the balance of the NINTH REPORT of the Finance, Administration & Community Services Committee.

Rotary Club Grant Request

20. Moved by Councillor Kovach
Seconded by Councillor Burcher

THAT the financial request of the Rotary Club of Guelph for a grant towards the Canada Day and Sparkles in the Park events be forwarded to the Sector Review Group for Civic and Special Events for consideration during the 2007 grant review process.

Carried

The Mayor resumed the Chair.

Mr. D.A. Kennedy

Mr. D.A. Kennedy

21. Moved by Councillor Kovach
Seconded by Councillor Burcher
THAT the County of Wellington be requested to identify the process used to allocate funding to groups/organizations receiving grants from the Social Services budget;

AND THAT the County of Wellington be requested to provide the City with a listing of applicants and a list of successful recipients receiving grant funding from the Social Services budget.

Carried

Limited Delegation of Authority to Execute Routine Real Property Agreements

Ms. L.E. Payne

22. Moved by Councillor Kovach
Seconded by Councillor Burcher
THAT staff be directed to bring forward the draft Delegation of Authority to Approve Real Property Agreements By-law for consideration by City Council.

Carried

Amendment to Rename Civic Holiday – John Galt Day

Mr. G.W. Stahlmann

23. Moved by Councillor Kovach
Seconded by Councillor Burcher
THAT the civic holiday, which falls on the first Monday of August in each year be now known as “John Galt Day” in Guelph, and that By-law Number 487, be amended accordingly.

Carried

Town of Minto Dispatching Agreement

Chief S. Armstrong

24. Moved by Councillor Kovach
Seconded by Councillor Burcher
THAT the Mayor and Clerk be authorized to execute on behalf of the Corporation of the City of Guelph a dispatching Agreement (Schedule A: attached) between the City of Guelph and the Town of Minto.

Carried

Guelph Sports and Entertainment Centre Capital Reserve Fund

Mr. G.W. Stahlmann
Mr. D.A. Kennedy

25. Moved by Councillor Kovach
Seconded by Councillor Burcher
THAT Council authorizes City Staff to establish a Guelph Sports and Entertainment Centre (GSEC) Capital initiative reserve fund to be funded by the addition of a surcharge to be added to all ticket sales exclusive of Guelph Storm Hockey Club ticketed games.

Carried

Councillor Birtwistle presented the balance of the ELEVENTH REPORT of the Planning, Environment & Transportation Committee.

Termite Control Program

Mr. J. Riddell
Mr. D.A. Kennedy

26. Moved by Councillor Birtwistle
Seconded by Councillor Baily
THAT the report dated October 10, 2006 with respect to the Termite Control Program, be received for information;

AND THAT the following actions be recommended for 2007:

- 1) Neighbourhood clean up days
- 2) Public Open House for information
- 3) Enhance the education and information program to be provided to residents of the Termite areas;

AND THAT Council considers a 2007 budgetary expansion package of \$25,000 for the Termite Control Program;

AND THAT staff report back on the issue of the use of wood mulch in the community and termite control.

Carried

Macdonell Street at Arthur Street Intersection Review

Mr. D. McCaughan

27. Moved by Councillor Birtwistle
Seconded by Councillor Baily
THAT the existing modified lane configuration at the intersection of Macdonell Street and Arthur Street remain;

AND THAT staff replace the temporary bollards on the east side of the intersection of Macdonell Street and Arthur Street with permanent curbing and sidewalk;

AND THAT the temporary bollards on the southwest corner of Macdonell Street at Arthur Street be removed and replaced with a permanent traffic island in 2007.

Carried

Imperial Road Corridor Review

Mr. D. McCaughan

28. Moved by Councillor Birtwistle
Seconded by Councillor Baily

THAT Imperial Road, between Paisley Road and Wellington Street, be re-marked from a 4 lane cross-section to a 3-lane cross-section including a two-way left-turn lane and bicycle lanes;

AND THAT staff undertake an internal feasibility study in consultation with the Guelph Police Service to determine the appropriateness of school zone speed limits within the City of Guelph;

AND THAT staff report back on options for Elmira Road once it is opened.

Carried

CONSENT AGENDA

The following item #A-3 was extracted from the Consent Agenda to be voted on separately.

29 Moved by Councillor Moziar
Seconded by Councillor Furfaro

THAT the balance of the October 16, 2006 Consent Agenda as identified below, be adopted:

- a) **Carson Reid Homes Ltd.– Richard Valeriote – Request for an Extension of Draft Plan Approval by Black, Shoemaker, Robinson & Donaldson Limited on behalf of Carson Reid Homes Ltd – Richard Valeriote for lands known municipally as 20 Cityview Drive North and legally described as Part Lot 33, Registered Plan 53 (File 23t-99501)**

Mr. J. Riddell

THAT the report from Planning and Development Services, dated October 16, 2006, be approved and that the City of Guelph approve a three (3) year extension of the Draft Plan Approval of the Carson Reid Homes Ltd – Richard Valeriote residential subdivision (File 23T-99501) to an extended lapsing date of November 21, 2009, subject to the conditions outlined in Schedule 2 of the Planning and Development Services Report #06-88 dated October 16, 2006.

- b) **9 Johnston Street – Upcoming Ontario Municipal Board Hearing**

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

THAT City Council authorizes appropriate City staff to attend the upcoming Ontario Municipal Board hearing to support the Committee of Adjustment Application B-18/06 for consent at 9 Johnston Street subject to the conditions as recommended by City staff.

Carried

Sign By-law Variance for Guelph Toyota at 605 Woodlawn Road West

Mr. J. Riddell
Mr. B. Poole

30. Moved by Councillor Kovach
Seconded by Councillor Billings

THAT the request for a variance from the Sign By-law for Registered Plan 753, Lot 4, RP61R4555 Part 3 known municipally as 605 Woodlawn Road West (see Schedule A – Location Map), to permit a building wall sign with a setback of 6.2 metres instead of the required 7 metres, for Guelph Toyota, be approved.

Councillor Downer did not vote on the matter due to her declared possible pecuniary interest.

Carried

31. Moved by Councillor Ferraro
Seconded by Councillor Baily

THAT the Committee rise with leave to sit again.

Carried

32. Moved by Councillor Furfaro
Seconded by Councillor Schnurr

THAT the action taken in Committee of the Whole in considering reports and correspondence, be confirmed by this Council.

Carried

BY-LAWS

33. Moved by Councillor Hamtak
Seconded by Councillor Baily

THAT leave be now granted to introduce and read a first and second time By-laws Numbered (2006)-18160 to (2006)-18176, inclusive.

Carried

The By-laws were read a first and second time at 11:30 o'clock p.m.

Council went into Committee of the Whole on By-laws Numbers (2006)-18160 to (2006)-18176, inclusive.

Mayor Quarrie in the Chair.

At 11:33 o'clock p.m., the Committee rose and reported By-laws Numbered (2006)-18160 to (2006)-18176, inclusive, passed in Committee without amendment.

34. Moved by Councillor Kovach
Seconded by Councillor Downer
THAT By-laws Numbered (2006)-18160 to (2006)-18176, inclusive, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 11:34 o'clock p.m.

QUESTIONS

In response to questions by Councillor Laidlaw, the Director of Operations provided an update on the pesticide by-law.

In response to questions by Councillor Laidlaw, the Director of Operations advised that he could not confirm if a reply was sent to Dr. Hasulo with respect to her comments relating to the pesticide by-law.

The Mayor extended congratulations to Councillor Hamtak and his wife on the recent birth of their son.

In response to questions by Councillor Birtwistle, the Director of Community Services advised that information with respect to Guelph Transit's automated vehicle location system will form part of the package going to the new Council.

In response to questions by Councillor Kovach, the Chief Administrative Officer advised that Council will be provided with a list of the priorities for the Operations Division.

MAYOR'S ANNOUNCEMENTS

The Mayor extended thanks to the members of Council and staff for their all their work, and wished the Council members success in the upcoming municipal elections.

ADJOURNMENT

The meeting adjourned at 11:40 o'clock p.m.

Minutes read and confirmed November 20, 2006.

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Mayor

.....
Deputy Clerk