

Council Committee Room B
October 29, 2007 6:00 p.m.

A meeting of Guelph City Council.

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

Absent: Councillor Laidlaw

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Ms. T. Sinclair, Assistant City Solicitor, Mr. J. Stokes, Manager of Realty Services; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. J. Sweeney, Council Committee Co-ordinator

1. Moved by Councillor Burcher
Seconded by Councillor Kovach

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

- security of the property of the municipality;
- personal matters about identifiable individuals;
- litigation or potential litigation.

Carried

The meeting adjourned at 6:01 o'clock p.m.

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Mayor

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Clerk

Council Committee Room B
October 29, 2007 6:02 p.m.

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

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

Absent: Councillor Laidlaw

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Ms. T. Sinclair, Assistant City Solicitor, Mr. J. Stokes, Manager of Realty Services; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

The Chief Administrative Officer provided information with respect to the security of the property of the City and a potential litigation matter.

The Manager of Realty Services provided information with respect to a matter relating to the security of the property of the City.

- 1. Moved by Councillor Findlay
Seconded by Councillor Burcher

Ms. L.E. Payne

THAT staff be given direction with respect to a matter relating to the security of the property of the City.

Carried

The Mayor provided an update with respect to the CAO search.

The meeting adjourned at 6:55 o'clock p.m.

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Mayor

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Clerk

Council Chambers
October 29, 2007

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: Dr. J. Laird, Director of Environmental Services; Mr. C. Rendell, Purchasing Agent; Mr. D. Wyman, Manager of Solid Waste Resources; Ms. T. Agnello, Deputy City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

The Mayor advised that this was a special meeting of Guelph City Council to hear presentations relating to organic waste technology. Councillor

The Purchasing Agent provided an overview of the process and advised that a formal Request for Proposals will be forwarded to the prequalified bidders in the near future. He requested that if Councillors have any questions on the various technologies that they are to see presented this evening to send their questions to either the Director of Environmental Services to the Manager of Solid Waste Resources and they will forward the questions to all the companies involved.

John Haanstra presented proposal #1 on behalf of Maple Reinders. He advised that their proposal would relate to expanding the existing tipping floor.

Mike Deprez and Joe Lyng presented on behalf of Integrated Municipal Services. They advised that their technology would use the GICOM composting system of a closed box (tunnel) system.

Councillor Laidlaw arrived at 7:25 p.m.

Richard Denyes and Denis Dionne presented on behalf of GSI. They outlined their proposed system using an aerated platform.

John Haanstra presented proposal #2 of Maple Reinders, which consisted of an in-vessel (anaerobic digester) composting process.

Doug Aris and Scott MacKay presented Ellis Don/Kompogas proposal which uses the Kompogas system. They advised that would seek a partnership with the University of Guelph for the use of the liquid fertilizer produced.

Rod Fry presented the ATCON Group proposal consisting of the HotRod (in-vessel) composting system.

Randy Cluff presented the CCI-TBN proposal which is based on the BTA system of anaerobic digestion.

Tom Hennessey presented Miller Waste Systems proposal for the use of Ebara technology which consists of a large scale in-vessel system.

Jeff Heimpel and Bill McKague presented the Melloul Blamey proposal using the Engineered Compost System in-vessel high rate composting technology.

Noel Moya presented the Hanlon Recycling Ltd. proposal for an in-tunnel system using agitation/aspiration.

The Director of Environmental Services advised that the prequalification was a success as highlighted by the number of companies, the experience and range of technology presented to Council this evening. She reiterated that if Council has any questions of the various companies, to forward them by e-mail to herself or the Manager of Solid Waste Services and they will consolidate the questions and then forward them onto all the companies. She further advised that once the Request For Proposal is finalized it will be sent out to the companies involved.

- 1. Moved by Councillor Burcher
Seconded by Councillor Piper

That sections 16. (4)(i), 16(4)(ii), and 16(5) of Procedural By-law Number (1996)-15200, as amended, regarding the recording of votes for all motions other than procedural, be suspended for this meeting of Council.

Carried

- 2. Moved by Councillor Kovach
Seconded by Councillor Beard

Mr. M. Amorosi
Mr. H. Loewig

THAT the employment contract of Hans Loewig be extended to December 2009.

Carried

ADJOURNMENT

The meeting adjourned at 9:10 o'clock p.m.

Minutes read and confirmed November 19, 2007.

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Mayor

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Deputy Clerk