

**The Corporation of the City of Guelph
Council Striking Committee
Monday, December 13, 2010 5:30 p.m.**

A meeting of the Council Striking Committee was held on Monday, December 13, 2010 in Council Chambers at 5:30 p.m.

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

Absent: Councillors Burcher and Dennis

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Ms. M. Neubauer, Chief Financial Officer/City Treasurer; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. A. Pappert, Executive Director of Community & Social Services; Ms. T. Agnello, Deputy City Clerk; Ms. J. Sweeney, Council Committee Co-ordinator and Ms. D. Black, Assistant Council Committee Co-ordinator.

Mrs. L.A. Giles

- 1. Moved by Councillor Hofland
Seconded by Councillor Kovach

THAT Council temporarily suspend the rule which requires Chairs to be selected after the members have been appointed to the standing committees;

AND THAT the procedural by-law be amended to implement this as an annual practice.

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

VOTING AGAINST: (0)

Carried

REPORT

- 2. Moved by Councillor Piper
Seconded by Councillor Furfaro

THAT Councillors Kovach, Laidlaw and Wettstein be appointed to Act in Place of the Mayor during an emergency for a four year term expiring November, 2014.

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

VOTING AGAINST: (0)

Carried

REPORT 3. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT Councillor Wettstein be appointed Chair of the Audit Committee for a one year term;

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

VOTING AGAINST: (0)

Carried

REPORT 4. Moved by Councillor Findlay
Seconded by Councillor Kovach
THAT Councillor Laidlaw be appointed Chair of the Community & Social Services Committee for a one year term.

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

VOTING AGAINST: (0)

Carried

REPORT 5. Moved by Councillor Piper
Seconded by Councillor Findlay
THAT Councillor Hofland be appointed Chair of the Corporate Administration, Finance & Emergency Services Committee for a one year term.

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

VOTING AGAINST: (0)

Carried

Councillors Bell and Piper submitted their names to stand for appointment as Chair of the Planning, Engineering & Environmental Services Committee.

VOTES FOR COUNCILLOR BELL: Councillors Bell, Furfaro, Kovach and Van Hellemond (4)

VOTES FOR COUNCILLOR PIPER: Councillors Findlay, Guthrie, Hofland, Laidlaw, Piper and Wettstein and Mayor Farbridge (7)

REPORT 6. Moved by Councillor Kovach
Seconded by Councillor Findlay
THAT Councillor Piper be appointed Chair of the Planning, Engineering and Environmental Services Committee for a one year term.

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

VOTING AGAINST: (0)

Carried

REPORT 7. Moved by Councillor Hofland
Seconded by Councillor Piper
THAT Councillor Findlay be appointed Chairperson of the Operations and Transit Committee for a one year term.

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

VOTING AGAINST: (0)

Carried

REPORT 8. Moved by Councillor Findlay
Seconded by Councillor Guthrie
THAT Councillors Hofland, Laidlaw, Piper and Findlay and Mayor Farbridge be appointed to the Governance Committee for a one year term;

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

VOTING AGAINST: (0)

Carried

REPORT 9. Moved by Councillor Findlay
Seconded by Councillor Hofland
THAT Mayor Farbridge be appointed Chairperson of the Governance Committee for a term expiring November, 2014.

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

VOTING AGAINST: (0)

Carried

REPORT

10. Moved by Councillor Findlay
 Seconded by Councillor Furfaro
 THAT Councillors Furfaro, Kovach, Van Hellemond and
 Wettstein and Mayor Farbridge be appointed to the Audit
 Committee for a one year term.

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

VOTING AGAINST: (0)

Carried

REPORT

11. Moved by Councillor Furfaro
 Seconded by Councillor Findlay
 THAT Councillors , Guthrie and Laidlaw and Mayor
 Farbridge be appointed to the Community & Social
 Services Committee for a one year term.

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

VOTING AGAINST: (0)

Carried

12. Moved by Councillor Findlay
 Seconded by Councillor Hofland
 THAT Councillors , Hofland, and Kovach and Mayor
 Farbridge be appointed to the Corporate Administration,
 Finance & Emergency Services Committee for a one year
 term.

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

VOTING AGAINST: (0)

Carried

(See Also Resolution #14)

REPORT

13. Moved by Councillor Kovach
 Seconded by Councillor Hofland
 THAT Councillors Bell, Findlay, Furfaro and Van Hellemond
 and Mayor Farbridge be appointed to the Operations &
 Transit Committee for a one year term.

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

VOTING AGAINST: (0)

Carried

REPORT

14. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

THAT Councillors Dennis, Hofland, Kovach and Wettstein and Mayor Farbridge be appointed to the Corporate Administration, Finance & Emergency Services Committee for a one year term.

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

VOTING AGAINST: (0)

Carried

(Please note Resolution #14 supersedes Resolution #12 regarding composition of the Corporate Administration, Finance & Emergency Services Committee)

REPORT

15. Moved by Councillor Findlay
Seconded by Councillor Hofland

THAT Councillors Bell, Burcher, Guthrie and Piper and Mayor Farbridge be appointed to the Planning, Engineering & Environmental Services Committee for a one year term.

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

VOTING AGAINST: (0)

Carried

Mrs. L.A. Giles

16. Moved by Councillor Laidlaw
Seconded by Councillor Kovach

THAT the appointment to the Guelph General Hospital Board of Commissioners not be filled by Council until there has been an opportunity for consultation with the Guelph General Hospital regarding the possibility of the City no longer making an appointment to the Guelph General Hospital Board of Commissioners;

AND THAT once consultation is completed, recommendations regarding future appointments to the Guelph General Hospital Board of Commissioners come back to Council through the Governance Committee.

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

VOTING AGAINST: (0)

Carried

Mrs. L.A. Giles

17. Moved by Councillor Kovach
Seconded by Councillor Findlay

THAT the appointment to the Guelph Non-Profit Housing Board of Directors not be filled by Council until there has been an opportunity for consultation with Guelph Non-Profit Housing regarding the possibility of the City no longer making an appointment to the Guelph Non-Profit Housing Board of Directors;

AND THAT once consultation is completed, recommendations regarding future appointments to the Guelph Non-Profit Housing Board of Directors come back to Council through the Governance Committee.

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

VOTING AGAINST: (0)

Carried

Mrs. L.A. Giles

18. Moved by Councillor Hofland
Seconded by Councillor Findlay

THAT the appointment to the Board of Directors of Family & Children Services not be filled by Council until there has been an opportunity for consultation with Family & Children Services regarding the possibility of the City no longer making an appointment to the Board of Directors of Family & Children Services;

AND THAT once consultation is completed, recommendations regarding future appointments to the Board of Directors of Family & Children Services come back to Council through the Governance Committee.

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

VOTING AGAINST: (0)

Carried

Mrs. L.A. Giles

19. Moved by Councillor Hofland
Seconded by Councillor Guthrie
THAT the appointment to the Board of Trustees of St. Joseph's Health Centre not be filled by Council until there has been an opportunity for consultation with the St. Joseph's Health Centre regarding the possibility of the City no longer making an appointment to the Board of Trustees of St. Joseph's Health Centre;

AND THAT once consultation is completed, recommendations regarding future appointments to the Board of Trustees of St. Joseph's Health Centre come back to Council through the Governance Committee.

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

VOTING AGAINST: (0)

Carried

Mrs. L.A. Giles

20. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT the appointment of Guelph Youth Council Representatives not be filled by Council until there has been an opportunity for consultation with the Guelph Youth Council regarding the possibility of the City no longer making an appointment to the Guelph Youth Council;

AND THAT once consultation is completed, recommendations regarding future appointments to the Guelph Youth Council come back to Council through the Governance Committee.

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

VOTING AGAINST: (0)

Carried

REPORT 21. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT Mayor Farbridge be appointed to the Board of Directors of Guelph Hydro Inc. for a four year term expiring November, 2014.

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

VOTING AGAINST: (0)

Carried

REPORT 22. Moved by Councillor Hofland
Seconded by Councillor Furfaro
THAT Councillor Findlay be appointed to the Board of Trustees of The Elliott for a three year term expiring November, 2013.

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

VOTING AGAINST: (0)

Carried

REPORT 23. Moved by Councillor Laidlaw
Seconded by Councillor Furfaro
THAT Mayor Farbridge and Councillor Kovach be appointed to the Guelph Police Services Board for a four year term expiring November, 2014.

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

VOTING AGAINST: (0)

Carried

REPORT 24. Moved by Councillor Hofland
Seconded by Councillor Guthrie
THAT Councillors Bell and Laidlaw be appointed to the Grand River Conservation Authority for a three year term expiring November, 2013.

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

VOTING AGAINST: (0)

Carried

REPORT

25. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT Councillor Findlay be appointed to the Guelph Public Library Board of Directors for a four year term expiring November, 2014.

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

VOTING AGAINST: (0)

Carried

REPORT

26. Moved by Councillor Hofland
Seconded by Councillor Piper
THAT Councillor Furfaro be appointed to the Downtown Guelph Business Association for a four year term expiring November, 2014.

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

VOTING AGAINST: (0)

Carried

Councillors Dennis and Van Hellemond submitted their names to stand for appointment to the Downtown Guelph Business Association.

VOTES FOR COUNCILLOR DENNIS: Councillors Findlay, Guthrie, Hofland, Laidlaw, Piper, and Wettstein and Mayor Farbridge (7)

VOTES FOR COUNCILLOR VAN HELLEMOND: Councillors Bell, Furfaro, Kovach and Van Hellemond (4)

REPORT

27. Moved by Councillor Hofland
Seconded by Councillor Findlay
THAT Councillor Dennis be appointed to the Downtown Guelph Business Association for a four year term expiring November, 2014.

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

VOTING AGAINST: (0)

Carried

REPORT 28. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT Councillor Guthrie be appointed to the MacDonald Stewart Art Centre Board of Trustees for a four year term expiring November, 2014.

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

VOTING AGAINST: (0)

Carried

REPORT 29. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT Councillors Burcher and Wettstein be appointed to the Wellington-Dufferin-Guelph Health Unit Board of Directors for a four year term expiring November, 2014.

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

VOTING AGAINST: (0)

Carried

REPORT 30. Moved by Councillor Wettstein
Moved by Councillor Findlay
THAT Councillors Furfaro, Guthrie, Piper and Van Hellemond be appointed to the Guelph Junction Railway Company Board of Directors for a four year term expiring November, 2014.

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

VOTING AGAINST: (0)

Carried

REPORT 31. Moved by Councillor Kovach
Seconded by Councillor Wettstein
THAT Councillors Hofland, Laidlaw and Piper be appointed to the Well Interference Committee for a four year term expiring November, 2014.

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

VOTING AGAINST: (0)

Carried

Mrs. L.A. Giles

32. Moved by Councillor Hofland
Seconded by Councillor Findlay

THAT the request from the Guelph Public Library Board to remove the school board representation and replace those positions with citizens at large, be deferred until such time as there is consultation with the school boards.

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

VOTING AGAINST: Councillor Kovach (1)

Carried

REPORT

33. Moved by Councillor Hofland
Seconded by Councillor Findlay

THAT the request from the Downtown Guelph Business Association be approved and the composition of the Board be changed from 14 members to 12 members.

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

VOTING AGAINST: (0)

Carried

REPORT

34. Moved by Councillor Findlay
Seconded by Councillor Van Hellemond

THAT Council appoint Lorenz Calcagno, Tony DiBattista, Caroline Harvey-Smith, Tom Lammer, Jean-Marie Nijs, and Barbara Turley-McIntyre to the Downtown Guelph Business Association for a term expiring November, 2014.

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

VOTING AGAINST: (0)

Carried

REPORT

35. Moved by Councillor Laidlaw
Seconded by Councillor Guthrie

THAT Council suspend the policy that prevents a member of Council from serving as the chair of a board or committee, other than committees which are composed solely of members of Guelph City Council

AND THAT Councillor Kovach be permitted to be Chair of the Guelph Police Services Board if appointed.

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

VOTING AGAINST: (0)

Carried

ADJOURNMENT

The meeting adjourned at 6:42 o'clock p.m.

.....
Mayor

.....
Deputy Clerk

Council Chambers
December 13, 2010 7:00 p.m.

A meeting of Guelph City Council.

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

Absent: Councillors Burcher and Dennis

Staff Present: Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Mr. J. Riddell, General Manager, Planning & Building Services; Mr. S. Hannah, Manager of Development Planning; Ms. T. Agnello, Deputy City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

Consent Agenda

The following items were extracted from the December 13, 2010 Consent Agenda to be voted on separately:

- A-2 150 Eastview Road (Grangehill 7) – Proposed Draft Plan of Subdivision and Associated Zoning By-law Amendment (File 23T-07501/ZC0703) – Ward 2
- A-3 Victoria Park Village – Proposed Official Plan Amendment, Draft Plan of Residential Subdivision and Associated Zoning By-law Amendment (File OP0502/23T-07506/ZC0505) – Ward 6

1. Moved by Councillor Findlay
Seconded by Councillor Piper

THAT the balance of the December 13, 2010 Council Consent Agenda as identified below, be adopted:

- a) **Proposed Demolition of 112 & 114 York Road, Ward 1**

Dr. J. Laird
Mr. J. Riddell

THAT Report 10-108 regarding the proposed demolition of detached dwellings at 112 and 114 York Road, City of Guelph, from Planning, Engineering and Environmental Services dated December 13, 2010, be received;

AND THAT the proposed demolition of the detached dwelling at 112 York Road be approved;

AND THAT the proposed demolition of the detached dwelling at 114 York Road be approved.

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

VOTING AGAINST: (0)

Carried

PLANNING PUBLIC MEETING

Mayor Farbridge announced that in accordance with The Planning Act, Council was now in a public meeting for the purpose of informing the public of various planning

matters. The Mayor asked if there were any delegations in attendance with respect to planning matters listed on the agenda.

1897 Gordon Street (Bird Property): Proposed Draft Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment (File 23T-08505/OP0801/ZC0306)- Ward 6

Mr. Chris DeVriendt, Senior Development Planner provided a brief synopsis of the application.

Mr. Tom Kriszan, applicant, advised the application was originally submitted seven years ago. He stated that if Council does not approve their application; it will be the first time in 33 years they would not have a project in Guelph.

Ms. Astrid Clos, on behalf of the application advised that the original plan has had the following changes since it was first submitted:

- 136 units has been increased to 209 to accommodate the Places To Grow legislation and fulfill the request from City staff to use this property to help meet density needs;
- the connection to the south has been removed;
- the number of single detached units has decreased to 21;
- the number of apartment blocks was increased to 4;
- the 8 storey building was changed to having four buildings with a maximum of 4 stories;
- the persons per hectare is now 79;

Ms. Clos also stated that the Storm Water Management System will provide a buffer between the commercial site and the townhouses within the plan. She stated they are committed to the protection of the wetlands and the natural heritage system. They will work with the existing grades as much as possible. She also stated that the South Guelph Secondary Plan was completed and the Official Plan was approved in 1998. A traffic study was conducted which resulted in future road alignments being projected. She advised that the GRCA has no objections. Ms. Clos stated that the application has been before the Environmental Advisory Committee twice and they concur with the application with conditions.

Dr. Whiteley believes the Natural Heritage System adopted in 1994 is embedded into the Official Plan that is currently in force. He stated that the Hanlon Creek

Watershed Plan and the Natural Heritage Study must be considered together because the south end of the property is a buffer linkage and corridor area and must be zoned open space. He suggested that "flexible constraint mapping" be defined. He stated the Hanlon Creek Watershed Plan (HCWP) recommends that the area to the north be adopted with low intensity development to safeguard the water. He advised that the HCWP recommends not to allow any further reductions. He stressed that low density type of development is required to ensure no damage to water quality will occur. He recommended that staff set an objective to only allow a development that will adhere to the HCWP and protects the Paris Galt Moraine.

Staff will give consideration to:

- removal of the south road connection;
- the relevancy of specialized zoning;
- the input of the neighboring residents;
- the groundwater recharge under the apartment buildings;
- impact on the watershed study;
- groundwater recharge.

Staff will also provide an overlay of the Paris Galt Moraine boundaries when the application comes back to Council.

2. Moved by Councillor Kovach
Seconded by Councillor Wettstein

Dr. J. Laird
Mr. J. Riddell

THAT Report 10-105 regarding a Proposed Draft Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment for approval of a residential subdivision development applying to property municipally known as 1897 Gordon Street, and legally described as Part of Lot 11, Concession 7 (Geographic Township of Puslinch), City of Guelph, from Planning, Engineering and Environmental Services dated December 13, 2010, be received.

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

VOTING AGAINST: (0)

Carried

161 Neeve Street: Proposed Zoning By-law Amendment (File ZC1008) – Ward 1

Mr.C. DeVriendt provided a brief synopsis of the application.

Ms. N. Shoemaker, on behalf of the applicant, advised they are aware of drainage issues and will be examining the issues in detail. She stated the GRCA has no objections to the rezoning. She advised that the zoning permits a single family dwelling and the property would only increase by one dwelling which they do not believe is a significant difference.

Mr. Scott McWhinnie, a neighbourhood resident, believes infill is a good thing, but he objected to the removal of the old tree. He does not like the overall impact of development, and stated the laws and regulations protecting natural heritage need work. He inquired whether the development is being built for student living. He was concerned that the development will actually result in four units and not just one. He suggested that a comprehensive soil test be completed.

Mr. Chris Inwood, a neighbourhood resident believes the development is not consistent with the area even though it is zoned for mixed use and is not a modest change.. He stated that the neighbourhood is substantially single family dwellings and only 3 are semi-detached dwellings. He does not believe the development is consistent with the numerous heritage properties. He raised the concern of the height that the building would need to fit onto the property. He did not understand why the Zoning needed to be changed or why the property dwellings would be increased when there is already enforcement issues with the existing dwelling.

Staff will report back on the following issues:

- whether restrictions could be put in place to restrict accessory units, or number of bedrooms;
- a reforestation plan;
- elevation drawings for comparison with the neighbourhood.

3. Moved by Councillor Furfaro

Seconded by Councillor Van Hellemond

Dr. J. Laird

THAT Report 10-107 regarding a proposed Zoning By-law Mr. J. Riddell Amendment for the property municipally known as 161 Neeve Street, to permit the development of a new semi-detached dwelling and to recognize the existing two-unit residential dwelling, from Planning, Engineering and Environmental Services dated December 13, 2010, be received.

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

VOTING AGAINST: (0)

Carried

927 and 1023 Victoria Road South – Proposed Draft Plan of Residential Subdivision (Phase 3 of the Kortright East Subdivision) and Associated Zoning By-law Amendment (File 23T-01508/ZC1007)

Mr. A. Hearne, Senior Development Planner, provided a brief summary of the application.

Ms. Nancy Shoemaker, on behalf of owners advised there has been phasing in of the development through draft plan approval. She stated that the servicing has the capacity to handle what is being proposed as well as a future phase. They have completed an Environmental Impact Report on the development. She advised they are bringing forward mixed residential uses and when the development is taken in its entirety, the density and population targets meet the Provincial targets.

Staff will provide a trail outline to the north and south when the application comes back to Council.

4. Moved by Councillor Findlay
Seconded by Councillor Laidlaw

Dr. J. Laird

THAT Report 10-104 regarding a Proposed Draft Plan of Residential Subdivision and Associated Zoning Bylaw Amendment application (File 23T-01508/ZC1007) applying to property municipally known as 927 and 1023 Victoria Road South, City of Guelph, from Planning, Engineering and Environmental Services dated December 13, 2010, be received.

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

VOTING AGAINST: (0)

Carried

150 Eastview Road (Grangehill 7) – Proposed Draft Plan of Subdivision and Associated Zoning By-law Amendment (File: 23T-07501/ZC0703) – Ward 2

Mr. Zilio was not in attendance at the meeting.

In response to questions, Mr. J. Riddell, General Manager, Planning and Building Services, supported the position of

the Corporate Manager, Community Energy regarding the District Energy Plan.

Dr. Laird, Executive Director of Planning, Engineering and Environmental Services, advised that staff do not believe that a district energy option is best for this proposal.

Staff advised that the development is 80-90% higher density than required for residential development and is building to Community Energy Plan standards.

5. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

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

THAT Report 10-86 regarding a Proposed Draft Plan of Residential Subdivision and associated Zoning By-law Amendment applying to property municipally known as 150 Eastview Road, City of Guelph, from Planning, Engineering and Environmental Services dated December 13, 2010, be received;

AND THAT the application by J.L. Cox Planning Consultants Limited on behalf of Guelph Grangehill Developments Limited for approval of a Proposed Draft Plan of Residential Subdivision, as shown on Schedule 3, applying to property municipally known as 150 Eastview Road, and legally described as Part Lot 3, Concession 5, Div 'C', City of Guelph, BE APPROVED, subject to the conditions outlined in Schedule 2 of the Planning, Engineering and Environmental Services Report 10-86 dated December 13, 2010; and

AND THAT the application by J.L. Cox Planning Consultants on behalf of Guelph Grangehill Developments Limited for a Zoning Bylaw Amendment from the UR (Urban Reserve) Zone to the R.1D (Single Detached Residential) Zone, the R.2 (Residential Duplex/Semi-Detached) Zone, the R.3B (On-street Townhouse) Zone, a Specialized R.3B-? (On-street Townhouse) Zone, a Specialized R.4A-? (Residential Apartment) Zone, the P.2 (Neighbourhood Park) Zone, the P.1 (Conservation Land) Zone and the WL (Wetland) Zone affecting the property municipally known as 150 Eastview Road, and legally described as Part Lot 3, Concession 5, Div 'C', City of Guelph, BE APPROVED in the form outlined in Schedule 2 of the Planning, Engineering and Environmental Services Report 10-86 dated December 13, 2010; and

AND THAT in accordance with Section 34 (17) of the Planning Act, City Council has determined that no further public notice is required related to the minor modifications to the proposed zoning by-law amendment affecting 150 Eastview Road (File ZC0703) as set out in Report 10-86

from Planning, Engineering and Environmental Services dated December 13, 2010;

AND THAT staff be directed to explore the City's continued interest in facilitating district energy in this development and report back to City Council.

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

VOTING AGAINST: (0)

Carried

Victoria Park Village – Proposed Official Plan Amendment, Draft Plan of Residential Subdivision and Associated Zoning By-law Amendment (File OP0502/23T-07506/ZC0505) – Ward 6

Ms. Nancy Shoemaker, on behalf of the applicant advised that over 50 per cent of the development is open space and landscaped; 11 per cent is Storm Water Management and municipal parkland. No wetland or vegetation communities will be removed and the 30 metre buffer zone has been respected. She also advised of changes to the pond waters to preserve the natural heritage system of the property. She addressed the density and types of dwelling units in the application. She advised that they have concerns with installing fencing in the wetland area because it is a wildlife corridor. It was confirmed that the groundwater table will not be lowered. She addressed concerns received regarding construction noise, air pollution and effect on wildlife. She stated that the road put in to the south was requested by staff to show connectivity.

M. Staples, a resident in the area, raised her concern about the roads on the conceptual map shown on her property. She requested they be removed and stated that only roads in the approved Official Plan should be on the map. She requested staff change the application and defer the approval because she believes it will largely affect her property in a negative manner.

6. Moved by Councillor Kovach
Seconded by Councillor Findlay

THAT Report 10-82 regarding the proposed Official Plan Amendment, Draft Plan of Residential Subdivision and associated Zoning Bylaw Amendment application (File OP0502/23T-07506/ZC0505) applying to property

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

municipally known as 1159 Victoria Road South, City of Guelph, from Planning, Engineering and Environmental Services dated December 13, 2010, be received;

AND THAT the application by Black Shoemaker Robinson and Donaldson Limited on behalf of Victoria Park West Golf Course (Diordoro Investments Ltd.) for approval of an Official Plan Amendment to re-designate property legally described as Part of Northeast Half of Lot 5, Concession 8, formerly Township of Puslinch, municipally known as 1159 Victoria Road South, City of Guelph, from the existing 'Open Space' land use designation to the 'General Residential' designation to permit the development of a residential subdivision, BE APPROVED, subject to the recommended zoning and conditions outlined in Schedule 2 of the Planning, Engineering and Environmental Services Report 10-82 dated December 13, 2010;

AND THAT the application by Black Shoemaker Robinson and Donaldson Limited on behalf of Victoria Park West Golf Course (Diordoro Investments Ltd.) for approval of a Draft Plan of Residential Subdivision to permit the Victoria Park Village Subdivision comprising a total of 489 residential dwelling units on lands legally described as Part of Northeast Half of Lot 5, Concession 8, formerly Township of Puslinch, municipally known as 1159 Victoria Road South, City of Guelph, be approved, subject to the recommended zoning and conditions outlined in Schedule 2 of the Planning, Engineering and Environmental Services Report 10-82 dated December 13, 2010;

AND THAT the application by Black Shoemaker Robinson and Donaldson Limited on behalf of Victoria Park West Golf Course (Diordoro Investments Ltd.) for approval of an associated Zoning By-law Amendment to rezone the lands from the current H (Hazard) Zone and the C4-2 (Resort Commercial) Zone in the Puslinch Township Zoning By-law 19/85, to the R.1B, R.1C and R.1D (Single-Detached Residential) Zones, the R.2 (Semi-Detached/Duplex Residential) Zone, the R.3A (Cluster/Stacked Townhouse) Zone, the R.3B (On-Street Townhouse) Zone, the R.4A (Apartment) Zone, the P.2 (Neighbourhood Park) Zone, including the P.1 (Conservation Land) Zone and the WL (Wetland) Zone, to implement the Victoria Park Village Subdivision comprising a total of 489 residential dwelling units, be approved, subject to the recommended zoning and conditions outlined in Schedule 2 of the Planning, Engineering and Environmental Services Report 10-82 dated December 13, 2010;

AND THAT in accordance with Section 34 (17) of the Planning Act, City Council has determined that no further public notice is required related to the minor modifications to the proposed Zoning Bylaw Amendment application affecting property at 1159 Victoria Road South, as set out in Report 10-82 from Planning, Engineering and Environmental Services dated December 13, 2010.

AND THAT the conceptual map on page 29 of Schedule 3 of the report be amended by deleting the conceptual roads shown on the property of M. Staples.

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

VOTING AGAINST: (0)

Carried

ADJOURNMENT

The meeting adjourned at 9:00 o'clock p.m.

Minutes read and confirmed December 20, 2010.

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Mayor

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Deputy Clerk

Council Caucus Room
December 13, 2010 9:10 p.m.

A meeting of Guelph City Council.

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

Absent: Councillors Burcher and Dennis

Staff Present: Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Ms. S. Smith, Associate Solicitor; Mr. J. Riddell, General Manager

of Planning & Building Services; Ms. T. Agnello, Deputy Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

- 1. Moved by Councillor Kovach
Seconded by Councillor Findlay

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

- Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege

Carried

The meeting adjourned at 9:11 o'clock p.m.

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Mayor

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Deputy Clerk

Council Caucus Room
December 13, 2010 9:12 p.m.

A meeting of Guelph City Council closed to the public.

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

Absent: Councillors Burcher and Dennis

Staff Present: Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Ms. S. Smith, Associate Solicitor; Mr. J. Riddell, General Manager of Planning & Building Services; Ms. T. Agnello, Deputy Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations.

**Litigation Or Potential Litigation
Advice That Is Subject To Solicitor-Client Privilege**

Ms. S. Smith, Associate Solicitor, provided information regarding a litigation matter.

The meeting adjourned at 9:18 p.m.

Council Caucus Room
December 13, 2010 9:19 p.m.

A meeting of Guelph City Council.

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

Absent: Councillors Burcher and Dennis

Staff Present: Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Ms. S. Smith, Associate Solicitor; Mr. J. Riddell, General Manager of Planning & Building Services; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Ms. T. Agnello, Deputy Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

- 1. Moved by Councillor Hofland
Seconded by Councillor Findlay

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.

Carried

The meeting adjourned at 9:20o'clock p.m.

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Mayor

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Deputy Clerk

Council Caucus Room
December 13, 2010 9:21 p.m.

A closed meeting of Guelph City Council meeting as the Striking Committee.

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

Absent: Councillors Burcher and Dennis

Staff Present: Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; Ms. S. Smith, Associate Solicitor; Mr. J. Riddell, General Manager of Planning & Building Services; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Ms. T. Agnello, Deputy Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations.

The meeting moved into the closed session of the Council Striking Committee.

Citizen Appointments To Various Boards, Committees And Commissions

REPORT

1. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT Cory Chisholm and Sharon Van Manen be reappointed to the Accessibility Advisory Committee for a term ending November, 2013;

AND THAT Tom Goettler, Douglas Grove, Carin Headrick, Laurie Lanthier, Cathy McCormack, Jane McNamee, Paul Reeve, Mary Grad, Janice Pearce-Faubert, Julia Phillips, Jennifer Popkey Bergen and Tanya Davies be reappointed to the Accessibility Advisory Committee for a term ending November, 2014.

Carried

Mrs. L.A. Giles

2. Moved by Councillor Piper
Seconded by Councillor Kovach
THAT staff be given direction with respect to appointments to the Accessibility Advisory Committee.

Carried

REPORT 3. Moved by Councillor Hofland
Seconded by Councillor Piper
THAT Peter Brimblecombe be reappointed to the
Committee of Adjustment for a term expiring November,
2011;

AND THAT Jim Andrews, Bill Birdsell, Antoin Diamond, Ray
Funnell, Donna Kelly and Lyle McNair be reappointed to
the Committee of Adjustment for a term ending
November, 2014.

Carried

REPORT 4. Moved by Councillor Hofland
Seconded by Councillor Piper
THAT Peter Kastner, Tom Matulis, Carol Tyler and Amadeo
Ventura be reappointed to the Economic Development
Advisory Committee for a term expiring November, 2014.

Carried

REPORT 5. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT Stephen Morris and Richard Puccini be appointed to
the Economic Development Advisory Committee for a
term ending November, 2011.

Carried

Mrs. L.A. Giles 6. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT staff be given direction regarding the composition of
the Economic Development Advisory Committee
membership.

REPORT AND THAT Christine Eckert be appointed to the Economic
Development Advisory Committee for a term ending
November, 2011.

Carried

REPORT 7. Moved by Councillor Laidlaw
Seconded by Councillor Kovach
THAT Paul Smith be reappointed to the Environmental
Advisory Committee for a term ending November, 2013;

AND THAT Michelle Gillen, Jennifer Suke, Jessica Tivy,
Gordon Drewitt and Lesley McDonell be reappointed the
Environmental Advisory Committee for a term expiring
November, 2014.

Carried

REPORT 8. Moved by Councillor Hofland
Seconded by Councillor Laidlaw
THAT Terry Petrie and W. Hugh Spencer be reappointed to the Guelph Cemetery Commission for a term ending November, 2014.

Carried

REPORT 9. Moved by Councillor Hofland
Seconded by Councillor Guthrie
THAT Rob Cassolato, Ann Guthrie, Jo Ann Hayter, Anne Holman, Kevin James, Rodger Tschanz and Susan Watson be reappointed to the Guelph Museums Advisory Committee for a term expiring November, 2014.

Carried

REPORT 10. Moved by Councillor Hofland
Seconded by Councillor Findlay
THAT Linda Kearns and Debra Nash-Chambers be appointed to the Guelph Museums Advisory Committee for a term ending November, 2011.

Carried

Mrs. L.A. Giles 11. Moved by Councillor Furfaro
Seconded by Councillor Van Hellemond
THAT staff be given direction regarding the appointment to the Guelph Police Services Board.

Carried

REPORT 12. Moved by Councillor Findlay
Seconded by Councillor Hofland
THAT Jennifer Mackie, Maggie McFadzen, Alan Pickersgill and Bruce Weaver be reappointed to the Guelph Public Library Board for a term ending November, 2014.

Carried

Mrs. L.A. Giles 13. Moved by Councillor Findlay
Seconded by Councillor Hofland
THAT staff be given direction regarding the appointments to the Guelph Public Library Board.

Carried

REPORT 14. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT Andy Behnan, Will Lenssen, Sandra Pitts and Brian Tatarnic be reappointed to the Guelph Sports Hall of Fame Board of Directors for a term expiring November, 2014;

AND THAT John Lovelock be reappointed to the Guelph Sports Hall of Fame Board of Directors for a term expiring November, 2012.

Carried

REPORT 15. Moved by Councillor Hofland
Seconded by Councillor Kovach
THAT Council appoint Wayne Mizen, Larry Townsend and Lee Villar as the Kiwanis representatives to the Guelph Sports Hall of Fame Board of Directors for a term expiring November, 2014.

Carried

REPORT 16. Moved by Councillor Kovach
Seconded by Councillor Guthrie
THAT Joel Bartlett, Martin Bosch, Christopher Campbell, Douglas R. Haines, Lorraine Pagnan, Susan Ratcliffe and Paul Ross be reappointed to Heritage Guelph for a term expiring November, 2014.

Carried

REPORT 17. Moved by Councillor Laidlaw
Seconded by Councillor Findlay
THAT Daphne Wainman-Wood be appointed to Heritage Guelph for a term expiring November, 2011.

Carried

REPORT 18. Moved by Councillor Laidlaw
Seconded by Councillor Piper
THAT Tony Berto, Russell Ott, Nate Valeriote and Laura Waldie be appointed to Heritage Guelph for a term expiring November, 2011.

Carried

REPORT 19. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT Paul Breadner and Fred Thoonen be reappointed to the Locomotive 6167 Restoration Committee for a term ending November, 2014;

AND THAT Bruce Lowe and George Renninger be reappointed to the Locomotive 6167 Restoration Committee for a term ending November, 2013.

Carried

REPORT 20. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT Robin Bergart and Enrico Stradiotto be reappointed to the Municipal Property and Building Commemorative naming Policy Committee for a term ending November, 2014.

Carried

REPORT 21. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT Robert Demille and Joshua Kramer be appointed to the Property Standards/Fence Viewer Committee for a term ending November, 2011;

AND THAT Michael Newark and Douglas Smith be reappointed to the Property Standards/Fence Viewer Committee for a term ending November, 2014.

Carried

Mrs. L.A. Giles 22. Moved by Councillor Laidlaw
Seconded by Councillor Hofland
THAT staff be given direction regarding the appointments to the Property Standards/Fence Viewer Committee.

Carried

REPORT 23. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT David Beaton be reappointed to the River Systems Advisory Committee for a term expiring November, 2012;

AND THAT Karen Chisholme, Erin Harkins, Stan Kozak and Jeremy Shute be reappointed to the River Systems Advisory Committee for a term ending November, 2014.

Carried

REPORT 24. Moved by Councillor Laidlaw
Seconded by Councillor Kovach
THAT Sara Ashpole, Michelle Bowman, Nicole Lower and Eric Wilson be appointed to the River Systems Advisory Committee for a term ending November, 2011.

Carried

REPORT 25. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT Lynn Chidwick, Mike Darmon, Peter Lambe, Paul McLennan, Patricia Quackenbush and Anastasisa Lintner

be reappointed to the Water Conservation and Efficiency Public Advisory Committee for a term expiring November, 2014.

Carried

REPORT

26. Moved by Councillor Laidlaw
Seconded by Councillor Wettstein
THAT Evelyn Allen and Hugh Whiteley be appointed to the Water Conservation & Efficiency Public Advisory Committee for a term expiring November, 2011.

Carried

REPORT

27. Moved by Councillor Findlay
Seconded by Councillor Laidlaw
THAT Council appoint E.J. Stross, Jackie Kukla (Wojcicki), and John Schitka to the Board of Trustees of the Elliott Community for a term expiring November, 2013;

AND THAT Council appoint Stephanie Kibbee, Danny Pincivero, and Randall Wilson to the Board of Trustees of the Elliott Community for a term ending November, 2011.

Carried

ADJOURNMENT

The meeting adjourned at 10:00 o'clock p.m.

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Mayor

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Deputy Clerk