

Council Caucus Room  
December 15, 2009 5:00 p.m.

**A meeting of Guelph City Council.**

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

Absent: Councillor Burcher and Salisbury

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Director of Human Resources; Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Ms. M. Neubauer, Director of Finance; Ms. A. Pappert, Director of Community Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mrs. L.A. Giles, Director of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

- 1. Moved by Councillor Hofland  
Seconded by Councillor Beard

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

- 1. **Labour Relations**  
S. 239 (2) (d) labour relations or employee negotiations
- 2. **Labour Relations**  
S. 239 (2) (d) labour relations or employee negotiations

Carried

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

.....  
Mayor

.....  
Clerk

Council Caucus Room  
December 15, 2009 5:02 p.m.

**A meeting of Guelph City Council closed to the public.**

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury (arrived at 5:10 p.m.) and Wettstein

Absent: Councillor Burcher

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Director of Human Resources; Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Ms. M. Neubauer, Director of Finance; Ms. A. Pappert, Director of Community Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mrs. L.A. Giles, Director of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There were no declarations.

**Labour Relations**

1. Moved by Councillor Hofland  
Seconded by Councillor Beard

Mr. M. Amorosi  
Mr. P. Cartwright

THAT the information with respect to a labour relations matter be received for information.

Carried

**Labour Relations**

The Director of Emergency Services and the Assistant Director of Human Resources, Manager of Labour Relations, Health, Safety and Wellness provided the Committee with information.

2. Moved by Councillor Kovach  
Seconded by Councillor Bell

THAT staff be given direction with respect to a labour relations matter.

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Bell, Billings and Kovach (3)

VOTING AGAINST: Councillors Beard, Farrelly, Findlay, Hofland, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (9)

The motion was defeated.

- 3. Moved by Councillor Bell  
 Seconded by Councillor Kovach  
 THAT staff be given direction with respect to a labour relations matter.

A recorded vote was requested which resulted as follows:

VOTING IN FAVOUR: Councillors Bell, Billings and Kovach (3)

VOTING AGAINST: Councillors Beard, Farrelly, Findlay, Hofland, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (9)

The motion was defeated.

The meeting adjourned at 5:50 o'clock p.m.

.....  
Mayor

.....  
Clerk

Council Chambers  
December 15, 2009

**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, Director of Human Resources; Chief S. Armstrong, Director of Emergency Services; Dr.

J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Ms. M. Neubauer, Director of Finance; Ms. A. Pappert, Director of Community Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mrs. L.A. Giles, Director of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

Councillor Findlay declared a possible pecuniary interest with regards to the Baker Street Parking Lot capital budget item relating to security cameras because he owns a business on Baker Street and did not discuss or vote on the matter.

The Mayor advised that the purpose of the meeting was to deliberate and approve the 2010 operating and capital budgets for the City of Guelph.

Shelagh Morris, Director of Corporate Services for the Guelph Police Services was present and advised that the Board reviewed the budget following the request of Council November 30<sup>th</sup> and were able to find an additional \$490,900 savings. She further advised that this reduction is equivalent to one weekly payroll.

Shawn Armstrong, Director of Emergency Services advised that emergency services reviewed the proposed budget and were able to find \$200,000 savings. He advised that such savings will not affect the services to the community.

1. Moved by Councillor Hofland  
Seconded by Councillor Findlay  
THAT Community Services Report #CD-AD-0924 entitled "Positioning the Central Library and South End Community Centre", be received;

AND THAT staff are authorized to continue their current efforts to position the new Central Library and the South End Community Center project to become project ready in order to respond to future funding opportunities and partnerships;

AND THAT staff are directed to present a phased, detailed plan for each project no later than the end of February 2010 while ensuring that neither project plan will result in additional funding requests that would impact negatively on the 2010 budget.

It was requested that the clauses be voted on separately.

Ms. A. Pappert  
Ms. M. Neubauer

2. Moved by Councillor Hofland  
Seconded by Councillor Findlay  
THAT Community Services Report #CD-AD-0924 entitled "Positioning the Central Library and South End Community Centre", be received.

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

VOTING AGAINST: (0)

Carried

Ms. A. Pappert  
Ms. M. Neubauer

3. Moved by Councillor Hofland  
Seconded by Councillor Findlay  
THAT staff are authorized to continue their current efforts to position the new Central Library and the South End Community Center project to become project ready in order to respond to future funding opportunities and partnerships;

AND THAT staff are directed to present a phased, detailed plan for each project no later than the end of February 2010 while ensuring that neither project plan will result in additional funding requests that would impact negatively on the 2010 budget.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: Councillor Kovach (1)

Carried

4. Moved by Councillor Findlay  
Seconded by Councilor Burcher  
THAT the 2010 tax supported operating budget net levy of \$163,240,374 (4.48% increase), which includes the Base Budget and the Department Reduction Proposals be approved;

AND THAT the proposed changes to user fees and transfers to/from reserve funds incorporated in the 2010 budget be approved.

5. Moved in Amendment by Councillor Billings  
Seconded by Councillor Burcher  
THAT the Guelph Police Services 2010 budget be reduced by \$490,900.

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

VOTING AGAINST: (0)

Carried

Counc. J. Hofland  
Mr. D. McCaughan  
Ms. M. Neubauer

6. Moved in Amendment by Councillor Hofland  
Seconded by Councillor Laidlaw  
THAT the Emergency Services, Community Services & Operations Committee be directed to identify a further \$100,000 expenditure reductions or revenue generation within the Operations 2010 operating budget to fund the continuation of sidewalk winter control on residential sidewalks.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Hofland, Laidlaw, Salisbury and Wettstein (9)

VOTING AGAINST: Councillors Findlay, Kovach, Piper and Mayor Farbridge (4)

Carried

Ms. M. Neubauer  
Mr. D. McCaughan

7. Moved in Amendment by Councillor Laidlaw  
Seconded by Councillor Beard  
THAT tree planting in the amount of \$30,400 be funded in the 2010 operating budget.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Hofland, Laidlaw, Piper and Salisbury (9)

VOTING AGAINST: Councillors Findlay, Kovach, Wettstein and Mayor Farbridge (4)

Carried

Ms. A. Pappert  
Ms. M. Neubauer

8. Moved in Amendment by Councillor Kovach  
Seconded by Councillor Beard  
THAT the City operate summer day camps, on an  
minimum of, a revenue neutral basis.

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

VOTING AGAINST: (0)

Carried

9. Moved in Amendment by Councillor Burcher  
Seconded by Councillor Billings  
THAT Council direct staff to:

- 1) Implement a 5% fare increase on February 1, 2010  
for adult and senior fares (tickets and passes) only  
and increase the cash fare by \$0.25; and
- 2) Continue discussions with the University of Guelph  
Central Students Association and school  
administration regarding the U-Pass Program with  
the goal of developing a revised agreement that  
fairly reflects the cost of service incurred by Guelph  
Transit to support the program. Included will be an  
implementation strategy for any required price  
increase; and,
- 3) Hold the current general student fares and the  
subsidized fares at current levels in 2010 and  
investigate further possible models of providing  
more affordable transit to this group of riders; and,
- 4) Proceed with these three (3) initiatives to secure a  
net Guelph Transit revenue increase of \$775,000 in  
the 2010 fiscal year.

It was requested that the clauses be voted on separately.

Ms. A. Pappert  
Ms. M. Neubauer

10. Moved in Amendment by Councillor Burcher  
Seconded by Councillor Billings  
THAT staff be directed to implement a 5% fare increase  
on February 1, 2010 for adult and senior fares (tickets  
and passes) only and increase the cash fare by \$0.25.

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

VOTING AGAINST: Councillors Laidlaw and Salisbury (2)

Carried

Ms. A. Pappert  
Ms. M. Neubauer

11. Moved in Amendment by Councillor Burcher  
Seconded by Councilor Billings  
THAT staff be directed to continue discussions with the University of Guelph Central Students Association and school administration regarding the U-Pass Program with the goal of developing a revised agreement that fairly reflects the cost of service incurred by Guelph Transit to support the program. Included will be an implementation strategy for any required price increase.

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

VOTING AGAINST: (0)

Carried

Ms. A. Pappert  
Ms. M. Neubauer

12. Moved in Amendment by Councillor Burcher  
Seconded by Councillor Billings  
THAT staff be directed to hold the current general student fares and the subsidized fares at current levels in 2010 and investigate further possible models of providing more affordable transit to this group of riders.

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

VOTING AGAINST: (0)

Carried

Ms. A. Pappert  
Ms. M. Neubauer

13. Moved in Amendment by Councillor Burcher  
Seconded by Councillor Billings  
THAT staff be directed to proceed with these three (3) initiatives to secure a net Guelph Transit revenue increase of \$775,000 in the 2010 fiscal year.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Piper, Salisbury, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: Councillor Laidlaw (1)

Carried

Ms. M. Neubauer  
Ms. A. Pappert

14. Moved in Amendment by Councillor Piper  
Seconded by Councillor Laidlaw  
THAT the Youth Rental Rates be maintained at the 2009 level.



VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: Councillor Kovach (1)

Carried

Ms. L.E. Payne  
Ms. M. Neubauer  
Ms. A. Pappert

15. Moved in Amendment by Councillor Piper  
Seconded by Councillor Laidlaw  
THAT staff be directed to achieve an additional \$150,000 in energy savings and efficiencies to offset funding the youth subsidy rates.

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

VOTING AGAINST: (0)

Carried

16. Moved in Amendment by Councillor Salisbury  
Seconded by Councillor Laidlaw  
THAT the statutory holiday transit service in the amount of \$134,349 be maintained in the 2010 operating budget.

VOTING IN FAVOUR: Councillors Bell, Laidlaw, Piper and Salisbury (4)

VOTING AGAINST: Councillors Beard, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Wettstein and Mayor Farbridge (9)

Defeated

Ms. A. Pappert  
Ms. M. Neubauer

17. Moved in Amendment by Councillor Salisbury  
Seconded by Councillor Laidlaw  
THAT staff seek savings in the amount of \$135,000 from the proposed transit route adjustments.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Farrelly, Findlay, Hofland, Kovach, Salisbury, Wettstein and Mayor Farbridge (10)

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

Carried

Mr. M. Amorosi  
Ms. M. Neubauer

18. Moved in Amendment by Councillor Salisbury  
Seconded by Councillor Findlay  
THAT the Mayor and Councillors be included in the 5 days off without pay.

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. D. McCaughan  
Ms. M. Neubauer

19. Moved in Amendment by Councillor Beard  
Seconded by Councillor Kovach  
THAT the Operations Department assume the responsibility for the Christmas Tree pickup at a cost of \$26,000.

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

VOTING AGAINST: (0)

Carried

20. Moved in Amendment by Councillor Kovach  
Seconded by Councillor Bell  
THAT the 2010 operating budget be reduced by \$9,489 which represents maintaining the funding for the Macdonald Stewart Art Centre at the 2009 level.

VOTING IN FAVOUR: Councillors Bell, Billings, Findlay, Kovach and Laidlaw (5)

VOTING AGAINST: Councillors Beard, Burcher, Farrelly, Hofland, Piper, Salisbury, Wettstein and Mayor Farbridge (8)

Defeated

21. Moved by in Amendment by Councillor Kovach  
Seconded by Councillor Billings  
THAT \$667,000 be deleted from the budget which represents the removal of the two hour free parking in the downtown.

VOTING IN FAVOUR: Councillors Bell, Billings, Farrelly and Kovach (4)

VOTING AGAINST: Councillors Beard, Burcher, Findlay, Hofland, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (9)

Defeated

Ms. A. Pappert  
Ms. M. Neubauer

22. Moved in Amendment by Councillor Findlay  
Seconded by Councillor Burcher

THAT staff be directed to achieve full cost recovery for the provision of the dining room operation at the Evergreen Seniors Centre for 2010;

AND THAT staff report back to Council with a framework which would address full cost recovery for the operation of the Evergreen Dining Room prior to consideration of the 2011 operating budget.

VOTING IN FAVOUR: Councillors Beard, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: Councillor Bell (1)

Carried

Ms. A. Pappert  
Ms. M. Neubauer

23. Moved in Amendment by Councillor Salisbury  
Seconded by Councillor Kovach

THAT staff be directed to seek further efficiency savings in the amount of \$40,000 to Guelph Transit through transit route adjustments for a total reduction of \$175,000. (includes \$135,000 referenced in Resolution #17)

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Piper, Salisbury, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: Councillor Laidlaw (1)

Carried

Ms. M. Neubauer

24. Moved in Amendment by Councillor Billings  
Seconded by Councillor Kovach

THAT staff be directed to find additional savings of \$150,000 in investment revenue with respect to monetizing the hydro note.

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

VOTING AGAINST: (0)

Carried

25. Moved in Amendment by Councillor Billings  
Seconded by Councillor Wettstein  
WHEREAS the City underwent an arbitration process regarding the social services cost distribution;

AND WHEREAS we expect to have a ruling on this matter early in 2010;

THEREFORE BE IT RESOLVED THAT all savings to the City be applied to reduce the tax rate for 2010.

VOTING IN FAVOUR: Councillors Bell, Billings, Kovach and Wettstein (4)

VOTING IN AGAINST: Councillors Beard, Burcher, Farrelly, Findlay, Hofland, Laidlaw, Piper, Salisbury and Mayor Farbridge (9)

Defeated

Ms. M. Neubauer  
Mr. H. Loewig

26. Moved in Amendment by Councillor Billings  
Seconded by Councillor Wettstein  
THAT once the results of the arbitration hearing between the City of Guelph and the County of Wellington are known, staff report back with recommendations with respect to how to manage the financial outcome of the arbitration hearing decision.

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. D. McCaughan  
Ms. M. Neubauer

27. Moved in Amendment by Councillor Billings  
Seconded by Councillor Kovach  
THAT item PG0050 Baker Street Lot cameras contained in the proposed 2010 capital budget in the amount of \$200,000 be eliminated from the capital budget and the funding be reallocated to the 2010 operating budget.

VOTING IN FAVOUR: Councillors Bell, Billings, Burcher, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: Councillors Beard and Farrelly (2)

Councillor Findlay did not vote on this matter due to his declared possible pecuniary interest.

Carried

28. Moved in Amendment by Councillor Billings  
Seconded by Councillor Kovach

THAT item RP0451, Sleeman Centre for the installation of security glass in the restaurant contained in the 2010 proposed capital budget in the amount of \$50,000 be eliminated from the capital budget and the funding be reallocated to the 2010 operating budget.

VOTING IN FAVOUR: Councillors Bell, Billings, Kovach and Wettstein (4)

VOTING AGAINST: Councillors Beard, Burcher, Farrelly, Findlay, Hofland, Laidlaw, Piper, Salisbury and Mayor Farbridge (9)

Defeated

29. Moved by in Amendment by Councillor Wettstein  
Seconded by Councillor Burcher

THAT \$500,000 from the Rate Stabilization Reserve be allocated to the 2010 operating budget.

VOTING IN FAVOUR: Councillors Billings, Salisbury and Wettstein (3)

VOTING AGAINST: Councillors Beard, Bell, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper and Mayor Farbridge (10)

Defeated

30. Moved by Councillor Findlay  
Seconded by Councillor Burcher

THAT the 2010 tax supported operating budget net levy of \$161,955,308 (3.66% increase), which includes the Base Budget and the Department Reduction Proposals be approved.

VOTING IN FAVOUR: Councillors Beard, Bell, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: Councillor Billings (1)

Carried

Ms. M. Neubauer  
Senior Mgt. Team

Ms. M. Neubauer  
Senior Mgt. Team

31. Moved by Councillor Findlay  
Seconded by Councillor Burcher  
THAT the proposed changes to user fees and transfers to/from reserve funds incorporated in the 2010 budget be approved.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Piper, Salisbury, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: Councillor Laidlaw (1)

Carried

Ms. A. Pappert  
Ms. M. Neubauer

32. Moved by Councillor Piper  
Seconded by Councillor Burcher  
THAT staff be directed to review the efficiency of the delivery mechanism for providing a subsidy to youth rental rates prior to the 2011 budget.

VOTING IN FAVOUR: Councillors Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Councillor Beard was not present in the Council Chambers during the vote.

Carried

Ms. A. Pappert  
Ms. M. Neubauer

33. Moved by Councillor Piper  
Seconded by Councillor Kovach  
THAT staff be directed to explore the potential for a renewed partnership with the Guelph Marlin Swim Club and the Upper Grand District School Board with respect to the operation and management of Centennial Pool prior to the 2011 budget.

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

VOTING AGAINST: (0)

Carried

Dr. J. Laird  
Ms. M. Neubauer

34. Moved by Councillor Findlay  
Seconded by Councillor Burcher  
THAT staff be directed to investigate opportunities in 2010 of cost recovery for household hazardous waste.

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. D. McCaughan  
Ms. M. Neubauer

35. Moved by Councillor Burcher  
Seconded by Councillor Salisbury

THAT the staff of Operations look at the implications of all year over-night parking , with respect to mostly winter control, and the link to consideration of moving forward with our growth strategy and the implication for the opportunities for additional supply of parking on a 12 month basis.

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

VOTING AGAINST: Councillor Billings and Piper (2)

Carried

Ms. L.E. Payne

36. Moved by Councillor Laidlaw  
Seconded by Councillor Piper

THAT staff review a mechanism for report to Council on a regular basis with respect to energy efficiencies.

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

VOTING AGAINST: (0)

Carried

Ms. M. Neubauer

37. Moved by Councillor Billings  
Seconded by Councillor Kovach

THAT the matter of the funding shortfall for Guelph Non-Profit Housing Corporation's property located at 747 Paisley Road be referred to Finance.

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

VOTING AGAINST: (0)

Carried

Ms. M. Neubauer

38. Moved by Councillor Wettstein  
Seconded by Councillor Burcher  
THAT staff be directed to review the 2010 dividend allocation from Guelph Hydro with the expectation of increasing the current allocation for 2010 only, to assist with the 2010 tax levy.

VOTING IN FAVOUR: Councillors Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Salisbury and Wettstein (9)

VOTING AGAINST: Councillors Beard, Bell, Piper and Mayor Farbridge (4)

Carried

Dr. J. Laird  
Mr. D. McCaughan

39. Moved by Councillor Beard  
Seconded by Councillor Burcher  
THAT staff be directed to work with the Healthy Landscape Technician to explore an education program to reduce the cost of both leaf pick up and yard waste put out to the curb;

AND THAT staff be directed to work with the appropriate staff in Operations and Environmental Services to explore alternative models for yard waste and leaf collection including user pay.

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

VOTING AGAINST: Councillors Bell and Billings (2)

Carried

Ms. A. Pappert  
Ms. M. Neubauer

40. Moved by Councillor Hofland  
Seconded by Councillor Burcher  
THAT the John Galt Day event be held in 2010;

AND THAT staff be directed to seek an external group who would undertake the event in 2011 through a purchase of service agreement or a sponsored event, subject to budget deliberations.

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

VOTING AGAINST: Councillors Laidlaw and Piper (2)

Carried



Ms. M. Neubauer 41. Moved by Councillor Burcher  
Seconded by Councillor Piper  
THAT staff be directed to review the potential of including and "envelope" in the capital budget for green infrastructure and the implications.

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

VOTING AGAINST: (0)

Carried

Ms. M. Neubauer 42. Moved by Councillor Wettstein  
Ms. H. Loewig Seconded by Councillor Burcher  
THAT Council accept the offers made by the Guelph Chamber of Commerce and the Downtown Guelph Business Association to assist with the implementation of priority capital projects;

AND THAT staff explore new partnership opportunities and model with both organizations and report back to Council.

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

VOTING AGAINST: (0)

Carried

43. Moved by Councillor Findlay  
Seconded by Councillor Piper  
THAT the 2010 tax supported capital budget in the amount of \$34,675M be approved;

AND THAT the 2011-2014 tax supported capital forecast be received for information.

44. Moved in Amendment by Councillor Bell  
Seconded by Councillor Kovach  
THAT Capital Project RD0168 Downtown Public Realm in the amount of \$4.7 million be deferred for three years to 2013.

VOTING IN FAVOUR: Councillors Bell, Billings and Kovach (3)

VOTING AGAINST: Councillors Beard, Burcher, Farrelly, Findlay, Hofland, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (10)

Defeated

Ms. M. Neubauer  
Senior Mgt. Team

45. Moved by Councillor Findlay  
Seconded by Councillor Piper  
THAT the 2010 tax supported capital budget in the amount of \$34,675M be approved.

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

VOTING AGAINST: Councillors Bell, Billings and Kovach (3)

Carried

Ms. M. Neubauer  
Senior Mgt. Team

46. Moved by Councillor Findlay  
Seconded by Councillor Piper  
THAT the 2011-2014 tax supported capital forecast be received 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

**ADJOURNMENT**

The meeting adjourned at 10:40 o'clock p.m.

Minutes read and confirmed January 25, 2009.

.....  
Mayor

.....  
Clerk