

Council Caucus Room
December 19, 2011 5:30 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond and Wettstein

Absent: Councillors Bell, Furfaro and Laidlaw

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Ms. C. Bell, Executive Director of Community & Social Services; Ms. C. Clack, General Manager of Arts, Culture and Entertainment; Mr. R. Henry, General Manager Engineering Services/City Engineer; Ms. D. Jaques, General Manager of Legal and Realty Services; Mr. J. Stokes, Manager of Realty Services; Mr. S. Worsfold, Deputy City Solicitor; and Ms. T. Agnello, Acting Clerk

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

Elizabeth Street Storm System

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

Litigation Update

S. 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals.

Citizen Appointments to: Accessibility Advisory Committee / Guelph Museum Advisory Committee / Guelph Sports Hall of Fame Board of Directors

S. 239 (b) personal matters about identifiable individuals.

Citizen Appointments to: Committee of Adjustment / Environmental Advisory Committee / River Systems Advisory Committee / Heritage Guelph / Property Standards/Fence Viewers Committee / Municipal Property and Building Commemorative Naming Policy Committee / Water Conservation and Efficiency Public Advisory Committee

S. 239 (b) personal matters about identifiable individuals.

Carried

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

.....
Mayor

.....
Acting Clerk

Council Caucus Room
December 19, 2011 5:32 p.m.

A meeting of Guelph City Council closed to the public.

Present: Mayor Farbridge, Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond and Wettstein

Absent: Councillors Bell, Furfaro and Laidlaw

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Ms. C. Bell, Executive Director of Community & Social Services; Ms. C. Clack, General Manager of Arts, Culture and Entertainment; Mr. R. Henry, General Manager Engineering Services/City Engineer; Ms. D. Jaques, General Manager of Legal and Realty Services; Mr. J. Stokes, Manager of Realty Services; Mr. S. Worsfold, Deputy City Solicitor; and Ms. T. Agnello, Acting Clerk

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations.

Proposed or Pending Acquisition or Disposition of Land

1. Moved by Councillor Burcher
Seconded by Councillor Findlay
THAT the report of the Manager of Realty Services entitled 'Elizabeth Street Storm System – Proposed Offer to Sell Land for Storm Water Management Pond' dated December 19, 2011, be received for information.

Ms. D. Jaques
Mr. M. Amorosi
Dr. J. Laird

Carried

Litigation or Potential Litigation, Including Matters Before Administrative Tribunals

Ms. D. Jaques
Mr. M. Amorosi

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

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Piper, Van Hellemond, Wettstein and Mayor Farbridge (9)

VOTING AGAINST: Councillor Kovach (1)

Carried

Personal Matters About Identifiable Individuals

REPORT

3. Moved by Councillor Burcher
Seconded by Councillor Hofland
THAT staff be given direction with respect to citizen appointments to the Accessibility Advisory Committee, Guelph Museum Advisory Committee and the Guelph Sports Hall of Fame Board of Directors.

Carried

Personal Matters About Identifiable Individuals

REPORT

4. Moved by Councillor Piper
Seconded by Councillor Findlay
THAT staff be given direction with respect to citizen appointments to the Committee of Adjustment, Environmental Advisory Committee, River Systems Advisory Committee, Heritage Guelph, Property Standards/Fence Viewers Committee, Municipal Property and Building Commemorative Naming Policy Committee and the Water Conservation and Efficiency Public Advisory Committee.

Carried

The meeting adjourned at 6:20 o'clock p.m.

.....
Mayor

.....
Acting Clerk

Council Chambers
December 19, 2011

Council reconvened in formal session at 7:00 p.m.

Present: Mayor Farbridge, Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond and Wettstein

Absent: Councillors Bell, Furfaro and Laidlaw

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Human Resources & Legal Services; Ms. C. Bell, Executive Director of Community & Social Services; Mr. M. Cameron, Manager of Parks Maintenance & Development; Mr. R. Henry, General Manager Engineering Services/City Engineer; Ms. T. Agnello, Acting Clerk; and Joyce Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

Guelph City Council Meeting as the Shareholder of Guelph Municipal Holdings Inc.

Ann Pappert, Chief Executive Officer, Guelph Municipal Holdings Inc. highlighted the 2012 Business Plan strategic focus which will include capacity building, accountability and transparency and governance. She requested that Council support the request for purchasing the Directors and Officers insurance and general liability insurance.

Ian Miles, Chief Financial Officer of Guelph Hydro Inc., highlighted the 2012 business plan for the company and the 2011 activities undertaken.

1. Moved by Councillor Dennis
Seconded by Councillor Findlay

Ms. A. Pappert

THAT the report from the Chair of the Guelph Municipal Holdings Inc. Board dated December 2, 2011, which includes the business plan of the Corporation for 2012, be received;

AND THAT the Chief Executive Officer is authorized to purchase directors and officers insurance and general liability insurance for the Corporation from Frank Cowan Company Limited.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

2. Moved by Councillor Hofland
Seconded by Councillor Piper

THAT the minutes of the Council meetings held on November 23, 28, December and 5, 2011 and the minutes of the Council meetings held in Committee of the Whole on November 28 and December 7, 2011 be confirmed as recorded and without being read;

AND THAT the minutes of the Council meeting held on December 7, 2011 as amended to reflect Ann Pappert, Chief Administrative Officer being in attendance be confirmed as amended and without being read.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

CONSENT REPORTS AND AGENDAS

The following item was extracted from the Community & Social Services Committee Tenth Consent Report to be voted on separately:

- CSS-1 Community Gardens Pilot Program Evaluation

The following items were extracted from the Corporate Administration, Finance & Emergency Services Committee Tenth Consent Report to be voted on separately:

- CAFES-2 Canada-EU Comprehensive Economic and Trade Agreement
- CAFES-4 Tax Billing and Collection Policy

Councillor Hofland presented the balance of the Finance, Administration & Corporate Services Committee Tenth Consent Report.

3. Moved by Councillor Hofland
Seconded by Councillor Bucher

THAT the balance of the December 19, 2011 Corporate Administration, Finance & Emergency Services Committee Tenth Consent Report as identified below, be adopted:

a) **Budget Impacts Per Ontario Regulation 284/09**

Ms. S. Aram

THAT Council approve the compliance report for expenditures excluded from the 2012 Budget as required by Ontario Regulation 284/09 passed under the Municipal Act, 2001.

b) **Information Technology (IT): Strategic Plan Framework**

Mr. M. Amorosi
Mr. G. Dupuis

THAT the IT Strategic Plan Framework be approved and that staff be authorized to develop the IT Strategic Plan.

c) **Investment Policy Review**

Ms. S. Aram

THAT the City investment policy, attached as Schedule 1, be approved as amended;

AND THAT staff bring forward the Investment Policy at the beginning of each term of Council.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

Councillor Findlay presented the Operations & Transit Committee Tenth Consent Report.

4. Moved by Councillor Findlay

Seconded by Councillor Van Hellemond

THAT the December 19, 2011 Operations & Transit Committee Tenth Consent Report as identified below, be adopted:

a) **Fare Integration Agreement – Metrolinx-GO**

Mr. D. McCaughan
Ms. D. Jaques

THAT the Operations & Transit Committee Report OT OT011201 Fare Integration Agreement – Metrolinx-GO Transit dated December 12, 2011 be received;

AND THAT the Mayor and City Clerk be authorized to sign a Fare Integration Agreement with Metrolinx-GO satisfactory to the Executive Director of Operations & Transit (or designate) and the City Solicitor (or designate).

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

Councillor Kovach presented the Council in Closed Session Sixth Consent Report.

5. Moved by Councillor Kovach
Seconded by Councillor Van Hellemond

THAT the December 19, 2011 Council in Closed Session Sixth Consent Report as identified below, be adopted:

a) **Citizen Appointments to the Economic Development Advisory Committee**

Ms. T. Agnello
Mr. P. Cartwright

THAT the Terms of Reference for the Economic Development Advisory Committee be amended to add one additional member, bringing the total to 10 for a period ending November 2014, at which time the number of members on the Committee will be revisited;

AND THAT Christine Eckert, Richard Puccini and Stephen Morris be appointed to the Economic Development Advisory Committee for term ending November 2014;

AND THAT Karen Hamilton, Frank Ingratta and Thomas McLaughlin be appointed to the Economic Development Advisory Committee for a term ending November 2012.

b) **Citizen Appointments to the Guelph Police Services Board**

Ms. T. Agnello
Ms. C. Parton

THAT Len Griffiths be appointed to the Guelph Police Services Board for a term ending November 30, 2014.

c) **Citizen Appointments to the Transit Advisory Committee**

Ms. T. Agnello
Mr. M. Anders

THAT Derek Alton, Ben Garnham, Sheila Nicholas, Steven Petric, Andrew Seagram, and Ian Weir, be appointed to the Transit Advisory Committee for a term ending November, 2012.

d) **Citizen Appointments to the Guelph Public Library Board**

Ms. T. Agnello

THAT Kyle Clements, Anne MacKay, Gertrude Robinson

Ms. K. Pope

and Kate Saunders be appointed to the Guelph Public Library Board for a term ending, November 2014.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

Councillor Findlay presented the Nominating Committee Second Consent Report.

6. Moved by Councillor Findlay
Seconded by Councillor Burcher

THAT the December 19, 2011 Nominating Committee Second Consent Report as identified below, be adopted:

a) Council Appointments to Standing Committees

Mayor Farbridge
Councillors
Executive Team
Ms. T. Agnello

THAT Councillors Furfaro, Kovach and Wettstein be appointed to the Audit Committee for a term expiring December 2012;

AND THAT Councillors Burcher, Laidlaw and Van Hellemond be appointed to the Community & Social Services Committee for a term expiring December 2012;

AND THAT Councillors Kovach, Laidlaw and Wettstein be appointed to the Corporate Administration, Finance and Emergency Services Committee for a term expiring December 2012;

AND THAT Councillors Bell, Furfaro and Van Hellemond be appointed to the Operations & Transit Committee for a term expiring December 2012;

AND THAT Councillors Bell, Burcher and Guthrie be appointed to the Planning & Building, Engineering and Environment Committee for a term expiring December 2012.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

Consent Agenda

The following items were extracted from the December 19, 2011 Consent Agenda to be voted on separately:

- A-3 Proposed Demolition of 61 Kirkland Street
- A-4 Proposed Demolition of 9 Woodlawn Road East

7. Moved by Councillor Findlay
Seconded by Councillor Burcher

THAT the balance of the December 19, 2011 Council Consent Agenda as identified below, be adopted:

**a) Hanlon Creek Business Park – Phase 2 –
Subdivision Amendments**

Mr. P. Cartwright
Dr. J. Laird
Ms. D. Jaques
Mr. M. Amorosi

THAT the report dated December 19, 2011 which has been prepared by Economic Development and Tourism Services regarding Hanlon Creek Business Park – Phase 2 – Subdivision Amendments be received;

AND THAT the Mayor and Clerk be authorized to execute a Subdivision Amending Agreement as outlined in the report of the General Manager of Economic Development and Tourism Services dated December 19, 2011;

AND THAT in addition to the property described in the April 4, 2011 Planning & Building, Engineering and Environment Report (11-27), Guelph City Council also supports the request by Guelph Land Holdings Inc. to exempt Part of Lot 20, Concession 4, Geographic Township of Puslinch, being more particularly described as Part 1 on 61R11645, City of Guelph, being all of PIN 71200-0180 (LT) from Part Lot Control subject to the conditions set out in Schedule 3 of the Planning & Building, Engineering and Environment Report (11-27) dated April 4, 2011.

b) Royal Bank Credit Facility

Ms. S. Aram
Mr. P. Cartwright

THAT Council authorize the Mayor and Clerk and Treasurer to execute an agreement with the Royal Bank to renew a \$10 million one year interest only loan to be drawn prior to December 31, 2011 and to be repaid or refinanced by December 31, 2012 in order to fund capital expenditures net of land sale revenues related to the Hanlon Creek Business Park development.

**c) 415 Cole Road – Upcoming Municipal Board
Hearing (A-80/11), Ward 5**

Dr. J. Laird
Ms. D. Jaques
Mr. M. Amorosi

THAT Report 11-105 dated December 19, 2011 regarding an appeal from the Committee of Adjustment Decision A-80/11 refusing a minor variance to Interim Control By-law (2010)-19019 to recognize an existing six (6) bedroom

lodging house in a single detached dwelling at 415 Cole Road, City of Guelph, from Planning & Building, Engineering and Environment be received;

AND THAT the City not be a party at any upcoming OMB proceedings regarding an appeal from the Committee of Adjustment's decision A-80/11 refusing a minor variance to Interim Control By-law Number (2010)-19019 to recognize an existing six (6) bedroom lodging house in a single detached dwelling at 415 Cole Road.

d) 12 Balfour Court Upcoming Ontario Municipal Board Hearing (A-83/11), Ward 6

Dr. J. Laird
Ms. D. Jaques
Mr. M. Amorosi

THAT Report 11-108 dated December 19, 2011 regarding an appeal from the Committee of Adjustment Decision A-83/11 refusing a minor variance to Interim Control By-law (2010)-19019 to recognize an existing 87.2 m² accessory apartment in a detached dwelling at 12 Balfour Court, City of Guelph, from Planning & Building, Engineering and Environment be received;

AND THAT the City not be a party at any upcoming OMB proceedings regarding an appeal from the Committee of Adjustment decision A-83/11 refusing a minor variance to Interim Control By-law Number (2010)-19019 to recognize an existing 87.2 m² accessory apartment in a detached dwelling at 12 Balfour Court.

e) Elizabeth Street Storm System – Proposed Offer to Sell Land for Stormwater Management Pond

Ms. D. Jaques
Dr. J. Laird
Mr. M. Amorosi

THAT the Mayor and Clerk be authorized to execute an Offer to Sell and Agreement of Purchase and Sale between the City and 813383 Ontario Limited to acquire part of the property legally known as Part of Lots 2 and 3, Range 3, Division "F", City of Guelph (formerly Township of Guelph) for stormwater management purposes and as outlined in the Closed Meeting report of the Manager of Realty Services dated December 19, 2011.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

DELEGATIONS

Canada-EU Comprehensive Economic and Trade Agreement

Derek Alton and Drew Garvie on behalf of the Central Student Association at the University of Guelph expressed concern with the proposed CETA agreement and its impact on the ability to source local goods and services. They advised that they support a motion opposing the ratification of the agreement without dialogue.

Terry O'Connor on behalf of the Guelph and District Labour Council advised that they support the staff recommendation to not support the ratification of the Canada-EU economic and trade agreement without the ability to provide public and municipal input. He expressed concern that this agreement would restrict the City's ability to purchase non European goods and services and the agreement would impact local job creation. He urged Council to pass a motion requesting that municipalities be exempt from the proposed CETA agreement.

Janice Folkdawson did not address Council.

George Kelly advised that the Coalition of Social Justice is concerned that many economic models around the world are very shakey and that we need to make decisions that would keep our economy strong. He suggested that CETA threatens local business and would impact the local food system. He requested that the municipal sector be excluded from the CETA agreement and that the staff recommendation be supported.

Magee McGuire expressed concern that the proposed CETA agreement would impact the health delivery system and that this area needs to be exempt from the proposed agreement. She suggested that it is important for Guelph to join with other cities across the country who are signing a document to be exempted from this agreement until it is held up for public discussion.

Norah Chaloner was present on behalf of the Guelph Chapter of the Council of Canadians suggested there has been lack of information provided to the public and no room for debate. She further suggested that the city's ability to make decisions at the local level regarding environmental issues could be negated by the CETA. She advised that her organization supports the staff recommendation to not support CETA without further consultation.

Clare Devlin expressed concern with the proposed CETA agreement and the ability of a person to obtain locally grown food. She urged Council to request an exemption for municipalities from the proposed agreement.

Dave Sills, President of the Guelph Civic League expressed concern with the proposed CETA agreement relating to the city's ability to tender goods and services. He also expressed concern with the potential impacts to environmental issues and loss of jobs. He urged Council to request more information and opportunities for input.

Keith Bellairs expressed concern that the proposed CETA agreement does not recognize the uniqueness of municipalities and their values that the agreement could degrade those values. He suggested that CETA would require new purchasing regulations. He further suggested the city to adopt the staff recommendation until such time as the city has been adequately consulted and given an opportunity to provide input.

James Reinhart suggested that the proposed CETA agreement would diminish the voice of the City and would further the agenda of multinational companies. He suggested that municipalities should be exempt from the CETA agreement.

Councillor Hofland presented Clause 2 that was extracted from the Corporate Administration, Finance & Emergency Services Committee Tenth Consent Report.

8. Moved by Councillor Hofland
Seconded by Councillor Burcher

THAT the report dated December 5, 2011 regarding the Canada-EU Comprehensive Economic and Trade Agreement which has been prepared by Economic Development and Tourism Services be received;

AND THAT the City of Guelph request a briefing from the Ontario Government and from the Federation of Canadian Municipalities (FCM) on the scope and content of trade negotiations with the European Union, including the details of its procurement, services and investment offers to the EU;

AND THAT the resolutions regarding the Canada-EU Comprehensive Economic and Trade Agreement be sent to AMO, FCM, the Federal Government, the Provincial Government, the local MPP and MP, the Minister of International Trade and the opposition critics, for consideration and circulation.

Ms. A. Pappert
Mr. P. Cartwright

9. Moved in Amendment by Councillor Burcher
Seconded by Councillor Van Hellemond
THAT Guelph City Council does not support the ratification of the Canada-EU Comprehensive Economic and Trade Agreement by the Government of Canada at this time without the Government of Canada providing further opportunity for public and municipal government assessment of the Canada-EU Comprehensive Economic and Trade Agreement and the opportunity for further input into the Canada-EU Comprehensive Economic and Trade Agreement.

VOTING IN FAVOUR: Councillors Burcher, Findlay, Hofland, Piper, Van Hellemond and Mayor Farbridge (6)

VOTING AGAINST: Councillors Dennis, Guthrie, Kovach and Wettstein (4)

Carried

Ms. A. Pappert
Mr. P. Cartwright

10. Moved in Amendment by Councillor Wettstein
Seconded by Councillor Burcher
THAT the correspondence submitted to Guelph City Council with respect to the Canada-EU Comprehensive Economic and Trade Agreement be forwarded with the resolutions.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Piper, Van Hellemond, Wettstein and Mayor Farbridge (9)

VOTING AGAINST: Councillor Kovach (1)

Carried

Ms. A. Pappert
Mr. P. Cartwright

11. Moved in Amendment by Councillor Guthrie
Seconded by Councillor Burcher
THAT the federal government's negotiations ensure that the FCM guiding principles will be fully reflected in any trade agreement reached between Canada and the European Union.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

The following clauses were voted on separately.

Ms. A. Pappert
Mr. P. Cartwright

12. Moved by Councillor Hofland
Seconded by Councillor Burcher
THAT the report dated December 5, 2011 regarding the Canada-EU Comprehensive Economic and Trade Agreement which has been prepared by Economic Development and Tourism Services be received.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

Ms. A. Pappert
Mr. P. Cartwright

13. Moved by Councillor Hofland
Seconded by Councillor Burcher
THAT the City of Guelph request a briefing from the Ontario Government and from the Federation of Canadian Municipalities (FCM) on the scope and content of trade negotiations with the European Union, including the details of its procurement, services and investment offers to the EU.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

Ms. A. Pappert
Mr. P. Cartwright

14. Moved by Councillor Burcher
Seconded by Councillor Burcher
THAT the resolutions regarding the Canada-EU Comprehensive Economic and Trade Agreement be sent to AMO, FCM, the Federal Government, the Provincial Government, the local MPP and MP, the Minister of International Trade and the opposition critics, for consideration and circulation.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

Councillor Burcher presented Clause 1 that was extracted from the Community & Social Services Committee Tenth Consent Report.

Community Gardens Pilot Program Evaluation

15. Moved by Councillor Burcher
Seconded by Councillor Dennis

THAT Report #CSS-CESS-1153, dated December 6, 2011 and titled 'Community Gardens Pilot Program' providing evaluation of the Community Garden Pilot Program be received;

AND THAT the Community Gardens Program is made a permanent City of Guelph program which will allow and support community gardens on public land and managed with existing resources;

AND THAT staff be directed to develop policy and procedures on Community Gardens and to continue to work in an integrated approach interdepartmentally to support the Community Garden Program; with an annual report back to Council.

16. Moved in Amendment by Councillor Guthrie
Seconded by Councillor Findlay

THAT staff be directed to communicate with existing and up and coming potential gardens for sponsorship opportunities with the private sector, where joint agreements between the city, the community and local businesses could further the garden program, and report back to Council.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

17. Moved by Councillor Burcher
Seconded by Councillor Dennis

Ms. C. Bell

THAT Report #CSS-CESS-1153, dated December 6, 2011 and titled 'Community Gardens Pilot Program' providing evaluation of the Community Garden Pilot Program be received;

AND THAT the Community Gardens Program is made a permanent City of Guelph program which will allow and support community gardens on public land and managed with existing resources;

AND THAT staff be directed to develop policy and procedures on Community Gardens and to continue to work in an integrated approach interdepartmentally to

support the Community Garden Program; with an annual report back to Council;

AND THAT staff be directed to communicate with existing and up and coming potential gardens for sponsorship opportunities with the private sector, where joint agreements between the city, the community and local businesses could further the garden program, and report back to Council.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

Councillor Hofland presented Clause 4 that was extracted from the Corporate Administration, Finance & Emergency Services Committee Tenth Consent Report.

Tax Billing and Collection Policy

18. Moved by Councillor Hofland
Seconded by Councillor Burcher

Ms. S. Aram
Ms. G. Nisbet

THAT Report FIN-11-55 dated December 5, 2011, entitled 'Tax Billing and Collection Policy', be approved, as attached Schedule 2.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

Consent Agenda

Proposed Demolition of 61 Kirkland Street

19. Moved by Councillor Burcher
Seconded by Councillor Hofland

Dr. J. Laird
Mr. J. RJiddell

THAT Report 11-107 regarding the proposed demolition of a detached dwelling at 61 Kirkland Street, City of Guelph, from Planning & Building, Engineering and Environment dated December 19, 2011, be received;

AND THAT the proposed demolition of the detached dwelling at 61 Kirkland Street be approved.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

Proposed Demolition of 9 Woodlawn Road East

20. Moved by Councillor Hofland
Seconded by Councillor Findlay

Dr. J. Laird
Mr. J. Riddell

THAT Report 11-106 regarding the proposed demolition of a detached dwelling at 9 Woodlawn Road East, City of Guelph, from Planning & Building, Engineering and Environment dated December 19, 2011, be received;

AND THAT the proposed demolition of the detached dwelling at 9 Woodlawn Road East be approved.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

BY-LAWS

21. Moved by Councillor Kovach
Seconded by Councillor Van Hellemond

THAT By-laws numbered (2011)-19321 to (2011)-19326, inclusive, are hereby passed.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Guthrie, Hofland, Kovach, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

MAYOR'S ANNOUNCEMENTS

The Mayor extended holiday greetings & thanked all members of Council and staff for their service during 2011.

Councillor Van Hellemond advised that on Wednesday December 21, 2011 between 1:30 p.m. – 3 p.m. the Ingram Farmhouse will be open for inspection.

ADJOURNMENT

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

Minutes read and confirmed January 30, 2012.

.....
Mayor

.....
Acting Clerk