

INFORMATION ITEMS

Week Ending July 27, 2018

REPORTS

1. External Auditor Performance Review
2. Tier 1 Project Portfolio Q2 2018 Status Update
3. Guelph Sports Hall of Fame Committee Annual Report
4. 2018 Open Space Planning Q2 Quarterly Update

INTERGOVERNMENTAL CONSULTATIONS

1. None

CORRESPONDENCE

1. City of Niagara Falls Resolution re: North American Free Trade Agreement
2. Township of North Stormont Resolution re: Ontario's Green Energy Act
3. Township of Howick Resolution re: Municipal Cemetery Funds

BOARDS & COMMITTEES

1. Heritage Guelph Meeting Minutes – June 11, 2018 and July 9, 2018

ITEMS AVAILABLE IN THE CLERK'S OFFICE

1. None

Information Report



Service Area	Corporate Services
Date	Friday, July 27, 2018
Subject	External Auditor Performance Review
Report Number	CS-2018-26

Executive Summary

Purpose of Report

This report is to provide Committee of the Whole with staff's assessment of the external auditor's performance over the period of December 2017 through June 2018. This is the period that best reflects the 2017 financial statement audit cycle.

Key Findings

Staff is satisfied with KPMG's performance as an external service provider and will engage KPMG as the external auditor for the 2018 fiscal year.

Financial Implications

There are no financial implications resulting from this report. The fee structure of the external audit was agreed upon as part of the Request for Proposal for external audit services for the years 2015-2019.

Report

The evaluation process of the external auditor (KPMG LLP) is performed and reviewed annually. In order to perform this evaluation, feedback on the performance of the external audit was requested from staff across City departments that had contact with KPMG throughout the 2017 audit. In addition, feedback was sought from related and consolidated entities including Wellington-Dufferin-Guelph Public Health and the Guelph Junction Railway Ltd.

The feedback gathered was then evaluated based on the criteria listed below.

- 1) Make and meet the commitments to the City;
- 2) Understand the City of Guelph and what is important to us;
- 3) Provide the City value and build trust through technical competence and consistent results;
- 4) Demonstrate professionalism through effective interaction and communication;
- 5) Provide a no-surprise experience; and

- 6) Overall impression of the audit experience and satisfaction with the external service provider.

Overall, the City is satisfied with KPMG's performance as an external service provider and will engage KPMG as the external auditor through the 2018 fiscal year. Similar to prior years, staff has met with KPMG to review how they deliver services to the City and discussed the strengths and opportunities which were raised during this assessment process.

Financial Implications

There are no financial implications resulting from this report. The fee structure of the external audit was agreed upon as part of the Request for Proposal for external audit services for the years 2015-2019.

Consultations

Management staff from Wellington-Dufferin-Guelph Public Health and Guelph Junction Railway Ltd.

Corporate Administrative Plan

Overarching Goals

Financial Stability

Service Area Operational Work Plans

Our Services - Municipal services that make lives better

Attachments

N/A

Departmental Approval

Jade Surgeoner, CPA, CA, CIA
Manager of Financial Reporting and Accounting

Report Author

Jenna Francone, CPA, CA
Senior Corporate Analyst, Financial Reporting & Accounting



Approved By

Tara Baker, CPA, CA
GM Finance & City Treasurer
Corporate Services
519-822-1260 Ext. 2084
tara.baker@guelph.ca



Recommended By

Trevor Lee
Deputy CAO, Corporate Services
Corporate Services
519-822-1260 Ext. 2281
trevor.lee@guelph.ca

Information Report

Service Area	Infrastructure, Development and Enterprise Services
Date	Friday, July 27, 2018
Subject	Tier 1 Project Portfolio Q2 2018 Status Update
Report Number	IDE-2018-108

Executive Summary

Purpose of Report

To provide quarterly status update of Tier 1 Project Portfolio to Council. These reports are posted on their respective project pages on guelph.ca.

Key Findings

The City currently has four active Tier 1 projects:

- Guelph Police Service Headquarters Renovation;
- South End Community Centre Design;
- Victoria Road Recreation Centre Renovation; and
- Wilson Street Reconstruction and Market Square Parkade.

Status dashboards for these Tier 1 projects as of June 30, 2018 are attached. A brief update of each project is provided within this report.

The following Tier 1 projects are in the initiation and planning stage and updates for these projects will be provided as they move into development:

- Baker District Redevelopment;
- Guelph Main Branch Library; and
- Wyndham Street North / St. George's Square Reconstruction.

The latter three Tier 1 projects fall under the umbrella of the Downtown Implementation Strategy.

Financial Implications

The Victoria Road Recreation Centre had its grand opening in June 2017 and is currently in use. 100% of the original approved budget has been spent to date. The final budget reconciliation is to be carried out upon completion of the warranty period and updated figures will be included in the Q4 2018 Project Update.

Report

This report is to provide quarterly status updates of Tier 1 projects to Council.

Current Tier 1 Projects:

Currently active Tier 1 projects:

- 1) Guelph Police Service (GPS) Headquarters (HQ) Renovation Project;
- 2) South End Community Centre Design;
- 3) Victoria Road Recreation Centre Renovation; and
- 4) Wilson Street Reconstruction and Market Square Parkade Project.

Highlights for each of these projects are summarized below. Full updates can be seen in the attached status dashboards.

1) GPS HQ Renovation Project

The project is progressing well and is within budget and scope. The completion date for the Guelph Police Service headquarters renovation has been extended to the end of 2019. The originally projected date of completion was Spring 2019.

The delay in construction progress is a result of a number of factors including:

Weather: loss of time due to last winter's weather conditions

Excavation work: the bedrock was more extensive than geological testing suggested and excavation work has taken longer than expected

Site complexity: renovating a working site is more complex than a new build or a renovation at an empty building as it requires coordinating multiple office space moves

Delays like these can lead to an increased overall delay due to the need to pause or reschedule work. More information is available at guelph.ca/gpsreno.

2) South End Community Centre Design

The conceptual design and a class D cost estimate have been developed and are to be shared in an information report at Committee of the Whole. A detailed design is being carried out based upon approval from the project steering committee. More information is available via guelph.ca/living/recreation/rec-facilities/south-end-recreation-centre/.

3) Victoria Road Recreation Centre Renovation

The Victoria Road Recreation centre opened in June 2017. 100% of the original approved budget has been spent to date. Warranty related deficiencies are in the process of being addressed. The project is expected to be fully closed and completed in Q4 2018. More information is available via guelph.ca/construction.

4) Wilson Street Reconstruction and Market Square Parkade Project

The site permit approval and building permits for the construction of the Market Square Parkade have been obtained. The foundations are currently being laid on-site, and components of the parkade are being fabricated off-site. The project is on track to be complete in Q3 2019. More information is available via guelph.ca/construction.

Planned Tier 1 Projects:

Four Tier 1 projects are currently in the initiation and planning stage. Updates for these new projects will be provided as they move into development.

- 1) Baker District Redevelopment;
- 2) Guelph Main Branch Library; and
- 3) Wyndham Street North / St. George's Square Reconstruction.

The latter three Tier 1 projects fall under the umbrella of the Downtown Implementation Strategy.

5) Baker District Redevelopment

Staff has established the project's Tier 1 governance structure and the preferred development partner will be identified by Staff at the July 16 2018 Council meeting.

6) Guelph Main Branch Library

Staff has established the governance structure for this project with the City managing capital undertakings on behalf of the Guelph Public Library (GPL). The project will be managed as per the Tier 1 project management governance structure. This project will be co-managed with the Baker District Redevelopment Program.

7) Wyndham Street North / St. George's Square Reconstruction

Staff is currently developing the Tier 1 governance structure and project charter.

Financial Implications

The Victoria Road Recreation Centre had its grand opening in June 2017 and is currently in use. 100% of the original approved budget has been spent to date. The final budget reconciliation is to be carried out upon completion of the warranty period and updated figures will be included in the Q4 2018 Project Update.

Consultations

Staff from the following divisions were consulted for this report: Corporate Communications, Engineering & Capital Infrastructure Services, Facilities Management, Business Development and Enterprise, and Finance.

Corporate Administrative Plan

Overarching Goals

Service Excellence
Financial Stability

Service Area Operational Work Plans

Our Resources - A solid foundation for a growing city

Attachments

ATT-1	Tier 1 Project Portfolio Dashboard – Q2-2018
ATT-2	Guelph Police Service Headquarters Renovation Project – Q2-2018
ATT-3	South End Community Centre Project – Q2-2018
ATT-4	Victoria Road Recreation Centre Renovation Project – Q2-2018
ATT-5	Wilson Street Reconstruction and Market Square Parkade Project – Q2-2018

Departmental Approval

Kealy Dedman, P.Eng., General Manager/City Engineer

Report Author

Daryush Esmaili, P.Eng.,
Manager, Corporate Asset and Project Management



Approved By

Kealy Dedman, P.Eng.
General Manager/City Engineer
Engineering and Capital
Infrastructure Services
519.822.1260, ext. 2248
kealy.dedman@guelph.ca

Recommended By

Scott Stewart, C.E.T.
Deputy CAO
Infrastructure, Development and
Enterprise Services
519.822.1260, ext. 3445
scott.stewart@guelph.ca

Tier 1 Project Portfolio Dashboard | July 27, 2018

Q2 end of June 2018



Basic Project Information

PROJECT	EXECUTIVE SPONSOR	PROJECT MANAGER	APPROVED BUDGET	FUNDING SOURCES	TARGET COMPLETION
Wilson Street Reconstruction and Parkade	Scott Stewart , DCAO, Infrastructure, Development and Enterprise Services	Antti Vilko , Manager, Design and Construction Engineering and Capital infrastructure Services	\$24,875,000	Street 22% Tax, 62% Non-Tax, 16% Federal Gas Tax	Complete
Guelph Police Service Headquarters Renovation		Jeet Joginder , Manager, Complex Capital Projects, Facilities Management	\$34,111,000	Bridge 100% Tax	Fall 2019
Victoria Road Recreation Centre Renovation			\$15,100,000	Parkade 50% Parking DC, 50% Tax Funded debt	Fall 2019
South End Community Centre Design			\$4,100,000	80% Development Charges, 20% Tax	By end of 2018

Dashboard

Project	Current			
	Scope	Schedule	Budget	
Wilson Street Reconstruction	Within scope	On schedule	Within budget	
Parkade	Within scope	On schedule	Within budget	
Guelph Police Service Headquarters Renovation	Within scope	On revised schedule	Within budget	
Victoria Road Recreation Centre Renovation	Within scope	Open to public	Within budget	
South End Community Centre Design	Within scope	On schedule	Within budget	

Tier 1 Project Update | July 27, 2018

Q2 end of June 2018

Guelph Police Service Headquarters Renovation



Executive Sponsor	Scott Stewart, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
Project Manager	Jeet Joginder, Manager, Complex Capital Projects, Facilities Management
Approved Budget	\$34,111,000
Funding Sources	45% Development Charges, 55% Tax
Project Deliverables and Scope	<p>GPS headquarters is undergoing an expansion and renovation to meet the needs of our community’s police services today and 25 years from now. This work will bring the facility up to today’s health and safety standards, provide the appropriate space—long-term—for police operations and personnel, and replace the building’s aging equipment.</p> <p>The renovation includes gutting and rebuilding the inside of the existing building and the expansion includes the construction of two new wings—on the east and west sides of the existing building. Additional details available at guelph.ca/gpsreno.</p>
Target Completion	Fall 2019

Project Status



Within scope



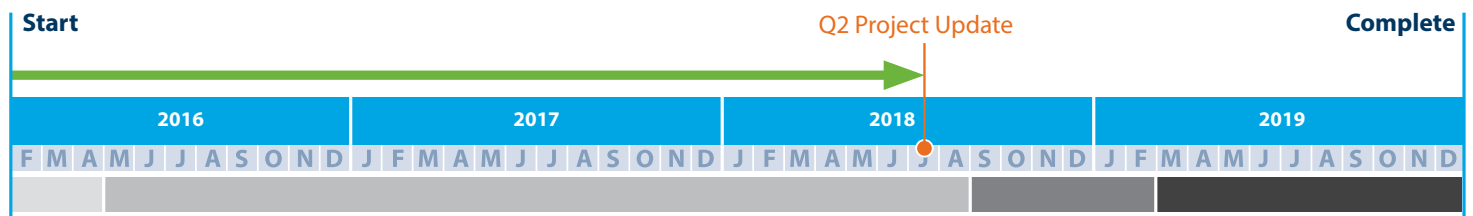
On revised schedule
74% of construction work completed



Within budget
68% of total (approved) budget spent to date

*On schedule as per revised baseline. For more information, visit guelph.ca/gpsreno.

Progress to date



- Construction preparation
- Phase 1 (east and west wing renovations)
- Phase 2 renovation
- Post construction work

Tier 1 Project Update | July 27, 2018

Q2 end of June 2018

South End Community Centre Design

Executive Sponsor	Scott Stewart, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services Colleen Clack, Deputy Chief Administrative Officer, Public Services
Project Manager	Jeet Joginder, Manager, Complex Capital Projects, Facilities Management
Approved Budget	\$4,100,000
Funding Sources	80% Development Charges, 20% Tax
Project Deliverables and Scope	Design of a community centre of an approximate area of 150,000 square feet consisting of a twin pad arena, an aquatic facility, a double multi-purpose gymnasium, program space, meeting rooms and indoor walking track and administration spaces. The project will provide a conceptual rendering, detail design drawings and a cost estimate for construction. For additional details, visit guelph.ca/living/recreation/rec-facilities/south-end-recreation-centre/ .
Target Completion	December 2018

Project Status



Within scope



On schedule*



Within budget

20% of total (approved) budget spent to date

*Detailed design anticipated to be complete by yearend 2018.

Tier 1 Project Update | July 27, 2018

Q2 end of June 2018

Victoria Road Recreation Centre Renovation



Executive Sponsor	Scott Stewart, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
Project Manager	Jeet Joginder, Manager, Complex Capital Projects, Facilities Management
Approved Budget	\$15,100,000
Funding Sources	3% Parkland Dedication Reserve, 11% Recreation Facility Development Charges, 86% Tax funded debt
Project Deliverables and Scope	A renovation and expansion that will move the facility from an aging and outdated recreation centre to an updated, more inclusive and accessible community centre. The modernized facility will meet all building code and legislated requirements and improve the experience of City patrons and employees through improved accessibility, security, customer service, and new programming. For additional details, visit guelph.ca/vrrcrenovations .
Target Completion	Opened in June 2017.

Project Status



Within scope



Open to the public

Facility re-opened and community programs started



Within budget*

100% of total (approved) budget spent to date

*Final budget reconciliation in progress. Updated figures will be included in a future update report once established.

Tier 1 Project Update | July 27, 2018

Q2 end of June 2018

Wilson Street Reconstruction and Parkade



Executive Sponsor Scott Stewart, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services

Project Manager
Street: Andrew Janes, Project Engineer Supervisor, Engineering and Capital Infrastructure Services
Parkade: Jeet Joginder, Manager, Complex Capital Projects, Facilities Management

Approved Budget \$24,875,000

Funding Sources
Street: 22% Tax, 62% Non-Tax, 16% Federal Gas Tax
Bridge: 100% Tax
Parkade: 50% Parking DC, 50% Tax Funded debt

Project Deliverables and Scope A new parking structure with approx. 490 parking spaces, replacement of the Norfolk Pedestrian Bridge and reconstruction of Northumberland Street between Wilson and Norfolk streets, and reconstruction of Wilson Street between Gordon and Macdonell streets. For additional details, visit guelph.ca and search [Wilson street reconstruction and parkade](#).

Target Completion Q3 2019

Street Project Status



Within scope*



On schedule

Parkade Project Status



Within scope**



On schedule



Within budget
 21% of total (approved) budget spent to date

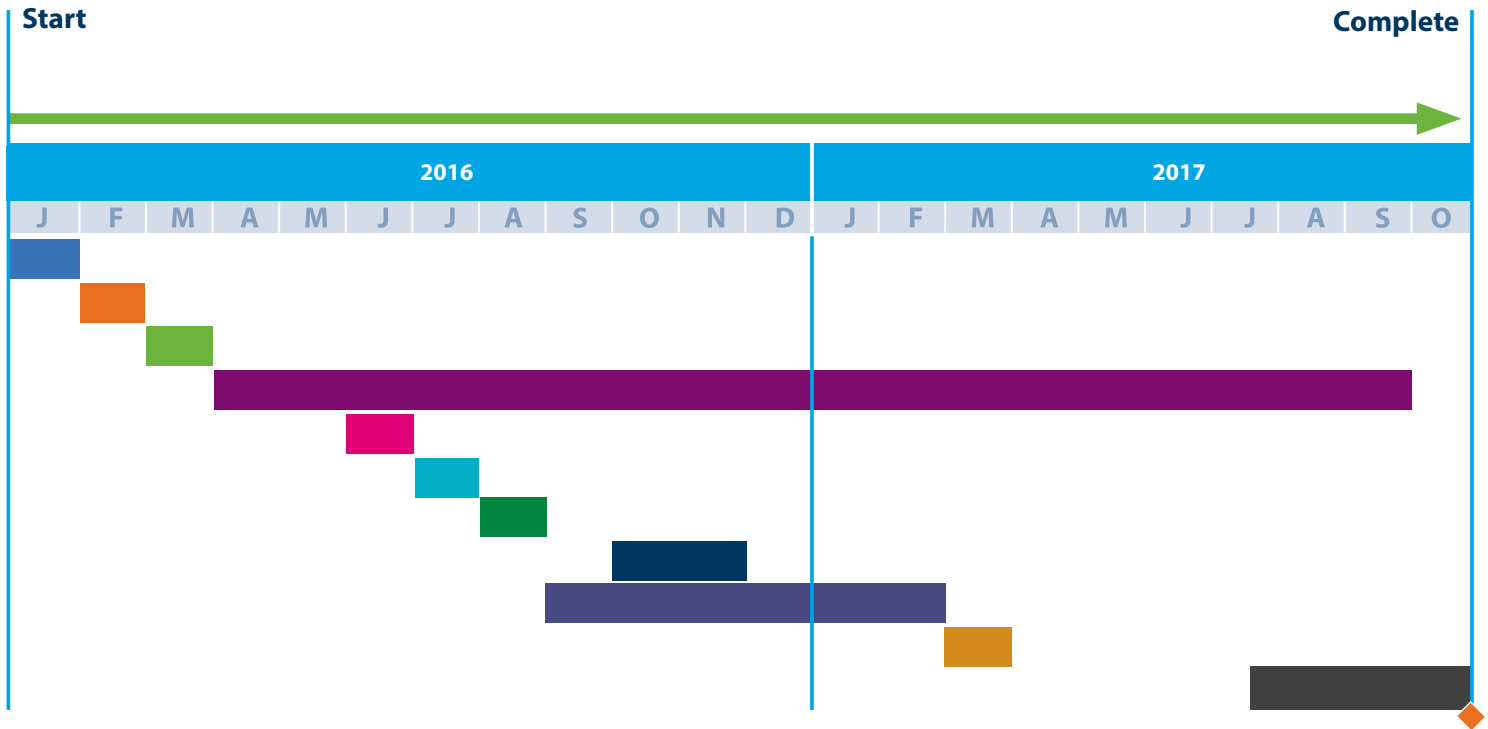
***Street:** Stage 2 construction complete. Stage 3 to commence in Spring 2019.

****Parkade:** Construction work in progress.

Q2 end of June 2018

Wilson Street Reconstruction (Stage 1 and 2)

Progress to date

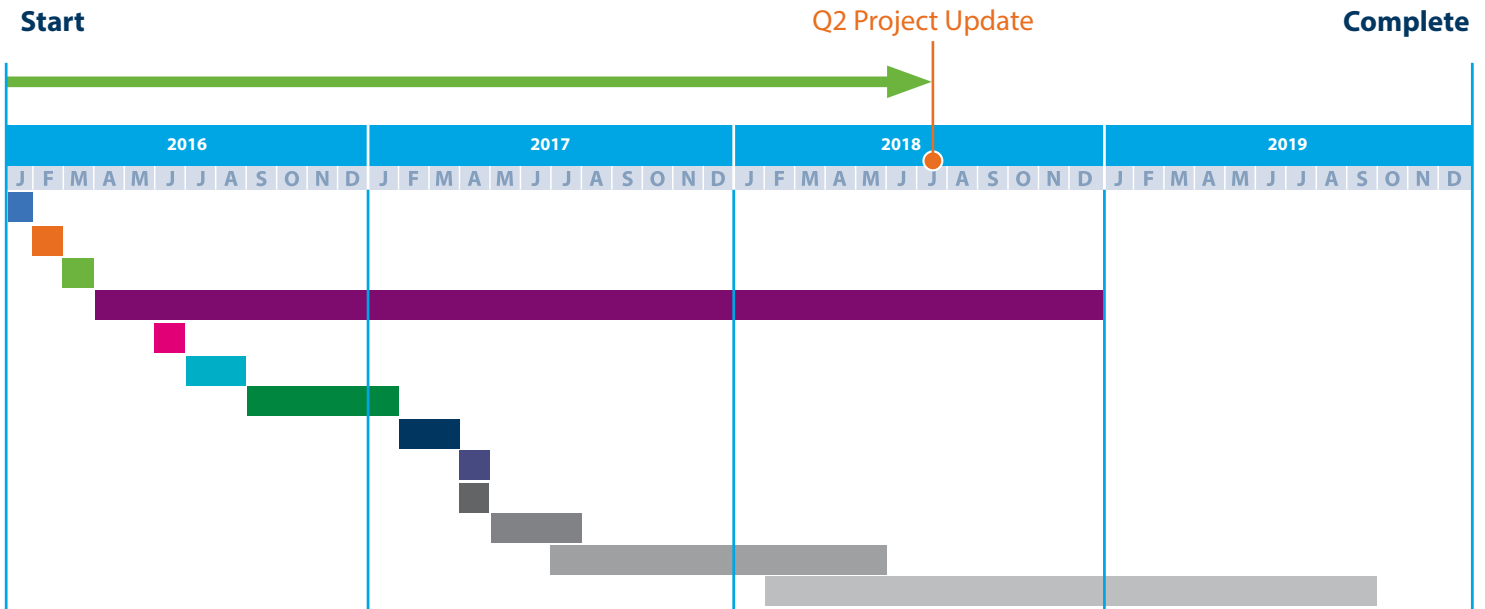


- Project start-up (staff)
- Hire Wilson Street design consultant
- Project scoping and engagement development
- Public engagement
- Council receipt of project scope and RFP approach
- Tender Wilson Street construction (Stage 1)
- Award Wilson Street construction (Stage 1)
- Wilson Street construction (Stage 1)
- Final EA Decisions for Wilson Street surface design
- Tender Wilson Street construction (Stage 2)
- Wilson Street construction (Stage 2)
- ◆ Wilson Street construction (Stage 2) complete

Q2 end of June 2018

Wilson Parkade Construction (Stage 3 street and bridge reconstruction)

Progress to date



- Project start-up (staff)
- Hire design-build (d-b) contract consultant
- Project scoping and engagement development
- Public engagement
- Council receipt of project scope and RFP approach
- Tender Wilson Parkade d-b RFP
- Analysis of RFP results and preparation to reissue new RFP
- Re-issue and close Wilson Parkade d-b RFP
- Evaluation and recommendation
- Contract award
- Design of Wilson Parkade and Norfolk Bridge
- Site plan approval and building permits
- Construction of Wilson Parkade and Norfolk Bridge

Information Report



Service Area	Public Services
Date	Friday, July 27, 2018
Subject	Guelph Sports Hall of Fame Committee Annual Report
Report Number	PS-2018-30

Executive Summary

Purpose of Report

To provide Council with an annual report from the Guelph Sports Hall of Fame Board of Directors advisory committee.

Key Findings

The Guelph Sports Hall of Fame Board of Directors was established in 1993 and consists of six members at large and three Kiwanis Club members. The primary goal of this advisory committee is to ensure that Hall of Fame Inductees and local High School Student Ambassadors were recognized at the annual Kiwanis Sports Celebrity Dinner which was hosted on May 16, 2018.

Financial Implications

There are no financial implications.

Report

The Guelph Sports Hall of Fame Committee Background

Established in 1993, the committee consists of six members at large and three Kiwanis Club members. City staff sit on the committee in a non-voting secretary position.

The committee annually determines and recognizes new Sports Hall of Fame Inductees and local High School Ambassadors at the Kiwanis Sports Celebrity Dinner. Hall of Fame Inductees are presented with a unique framed artist rendering and brief biography; larger versions of these framed renderings and biographies are placed on public display at the Sleeman Centre in an area designated for the Sports Hall of Fame. Student Ambassadors are presented with a certificate of recognition.

The Guelph Sports Hall of Fame Committee Objectives

- To accept applications for consideration into the Hall of Fame, and then to recognize and honour achievements of Guelph individuals and teams who have attained prominence and distinction in any field of sport, and those who have made a major contribution to the development and advancement of sports in Guelph.
- To permanently record and give public prominence to the achievement of such individuals and teams in a public display centre.

Eligibility for Election

Nominees who, by outstanding achievement, have attained prominence in any field of sport, or have made a major contribution to the development and advancement of sports in Guelph, are eligible for election to the Guelph Sports Hall of Fame.

Classification of Inductees

There are five classes of induction into the Guelph Sports Hall of Fame – Athlete, Veteran Athlete, Builder, Team, and Official. This year's inductees were:

Athlete – Bryan DeCorso

Veteran Athlete – Charles Robert Crowe

Veteran Athlete – Rob Pavan

Builder – Dave Scott-Thomas

Team – 2003 Guelph Royals Midget AAA Baseball Team

2018 High School Student Ambassadors:

St. James Catholic High School

1. Alexander Baseggio
2. Oisin Graydon
3. Caitlan Krasinski
4. Sophia Lago
5. Pawel Szmanski
6. Kevin Tait

Centennial Collegiate Vocational Institute

1. Zach Goodchild
2. Sawyer Hume
3. Lukas Mielen
4. Tya Milne
5. Sabrina Smith
6. Parker Varnai

Our Lady of Lourdes Catholic School

1. Sydney Benninger
2. Sydney Creighton

3. Fiona Costello
4. Carson Drohan
5. Mia Kurtz-Favero
6. Mylene Manuel

Bishop Macdonell Catholic High School

1. Mackenzie deJonge
2. Grace Drewry
3. Caelen Fraser

Financial Implications

N/A

Consultations

N/A

Corporate Administrative Plan

Overarching Goals

Innovation

Service Area Operational Work Plans

Our People- Building a great community together

Attachments

N/A

Departmental Approval

N/A

Report Author

Lynne Briggs



Approved By

Heather Flaherty
General Manager
Parks and Recreation
519-822-1260 ext. 2664
heather.flaherty@guelph.ca



Recommended By

Colleen Clack
Deputy CAO
Public Services
519-822-1260 ext. 2588
colleen.clack@guelph.ca

Information Report

Service Area	Public Services
Date	Friday, July 27, 2018
Subject	2018 Open Space Planning Q2 Quarterly Update
Report Number	PS-2018-31

Executive Summary

Purpose of Report

The Parks and Recreation Department continues to work on a significant number of Council approved capital projects that involve changes and improvements in existing parks and the implementation of new park policies, parks and trails. This report is to provide an update on the status of projects the Open Space Planning team is managing to the end of Q2, 2018.

Key Findings

All projects that were approved as part of the 2018 capital budget are in various states of progress based on staff capacity and project parameters.

Financial Implications

There are no financial impacts at this time. All projects are being completed within existing Council approved budgets.

Report

Council responds to numerous public inquiries throughout the year on projects that have started, will start, or are planned within the City parks and open spaces. This report is to update Council on the progress and timelines for the current Open Space Planning capital funded projects. Projects have been divided into city-wide projects along with ward specific projects.

City Wide Projects

Project: Parks and Recreation Master Plan Update

Description: The last Recreation, Parks and Culture Strategic Plan was updated in 2009 and was provided to Council as a background document as justification for changes to the Official Plan Policies as part of Official Plan Amendment 48. The City intends to update the 2009 plan as a comprehensive review is required to guide all

aspects of future Parks and Recreation related work. The consultant will be retained in Q3 2018. The final master plan will be completed and presented to Council based on the successful consultant's proposed schedule.

Status: The scope of work has been finalized and a Request for Proposals (RFP) to retain a consultant was issued in Q2 2018. Submissions have been received and are currently under review.

Project: Leash Free Program Policy

Description: The Leash Free Program Policy project will research, develop, design and produce a community demand driven and fiscally responsible program policy that outlines strategies and guidelines for implementation of facilities and services for leash free zones.

Status: Consultant has been retained and phase one of the project has been initiated and is anticipated to be completed in Q3 2018. The community engagement plan is being finalized and approved. Community engagement will be complete by the end of Q3 2018.

Project: Guelph Trail Master Plan Update Project

Description: The Guelph Trail Master Plan update will provide strategic direction and specific guidelines to assist City staff and stakeholders with all aspects of work related to City trails, including trail planning, land securement, funding, design, implementation, operation, promotion and maintenance. The Trans Canada Trail component study will determine an approximate route alignment for the remaining unbuilt section of Guelph's Trans Canada Trail between Woodlawn Memorial Park and the Kissing Bridge Trail in Guelph-Eramosa Township.

Status: The project consultants are currently preparing the draft report based on the initial project work and first round community engagement results. A second round of community engagement will occur in Q3 and Q4 2018. The report will be finalized early 2019 and be presented to Council for approval end of Q2 2019.

Project: Parkland Dedication Bylaw Update

Description: The current parkland dedication bylaw needs to be revised and updated to implement policies adopted by Council under Section 7.3 of Official Plan Amendment 48 and to improve service delivery to external stakeholders and to streamline staff procedures.

Status: The project is currently in progress; the consultant-led stakeholder engagement process, background and best practice review have been completed. A draft bylaw has been prepared and was posted online for public review in Q2 2018. Staff are currently analyzing input received on the draft bylaw through the public process and preparing a response. Staff will report back to Committee of the Whole for a decision pertaining to the bylaw in Q2 2019.

Project: Annual Playground Equipment Replacements

Description: The project involves the implementation of new play structures and site upgrades at 18 different park locations as approved by Council. The work scope includes site preparation, grading, earthworks, drainage works, limestone paving, concrete paving, site furnishing, planting, seeding, sodding, and site restoration as well as the installation of play equipment. Play equipment was selected with input from community engagement participants.

Status: Construction is ongoing and is anticipated to be complete by end of Q4 2018.

Ward 1

Project: Cedarvale Avenue Park Project

Description: The Cedarvale Avenue Park Project includes the implementation of a new master plan for a neighbourhood park at 32 Cedarvale Avenue in Ward 2. The project includes concept plan development, community engagement, master plan development, Council report, detailed design and construction documents and construction.

Status: A park master plan has been finalized based on feedback from the community engagement phases and staff consultation. Construction documents are currently in progress and construction is expected to begin in Q3 2018. The timeline has been extended due to scheduling issues.

Project: Downtown Bridge – Ward to Downtown Bridge

Description: The project was initiated based on recommendations of the Downtown Secondary Plan. The work is a continuation of the Class Environmental Assessment that was completed in 2017 that determined two locations for pedestrian bridges in the downtown. The first bridge will be located adjacent to the Guelph Junction Railway (GJR) right-of-way between Macdonell Street and Arthur Street. The second bridge location will be located adjacent to 43 Arthur Street and 53 Arthur Street, located within Phase 1 of the Metalworks development. The second bridge will be designed and tendered for construction at a future time as need and budget are approved.

Status: The scope of work includes the design for the first bridge, adjacent to the Guelph Junction Railroad, which was recommended to be completed first due to safety concerns, as many people use the rail bridge to cross the river. Phase 1 includes community engagement and design to 50% to inform the 2019 capital budget and will examine the conceptual bridge aesthetic. A preferred design has been selected. The second round of community engagement is planned for Q3 2018 and will include the overall conceptual layout for the project. Due to the scope of work and complexities of the site, detailed design from 50% through to project

tender is still anticipated in 2019; however construction is now anticipated in 2020 pending budget approval.

Project: St. James School Track Replacement

Description: The St. James Catholic High School outdoor running track is at the end of its product lifecycle and requires a complete replacement in order to remain functional. The work will be completed in partnership with the Wellington Catholic District School Board, as outlined in a maintenance agreement between the Wellington Catholic District School Board and the City of Guelph.

Status: The St. James Catholic High School rubber surface outdoor running track will be replaced in summer 2018. A consultant has been retained by the Wellington Catholic District School Board to complete the design and construction detail work. The School Board is currently in the process of awarding the construction contract.

Project: Starwood Park Master Plan

Description: This project involves master planning for Starwood Neighbourhood Park. Phase 1 of community engagement took place in January 2018. Area residents provided input into three conceptual designs and then voted for their preferred concept. The preferred concept was refined based on the feedback and was shared with the area residents for further input in March 2018.

Status: Final input received from residents was evaluated and used to form the final conceptual design for the Starwood Park Master Plan. An information report was circulated to Council in June 2018 that included the final conceptual master plan based on input received from two phases of community engagement. Detailed design and construction documents will be complete in Q4 2018.

Project: Mico Valeriot Park

Description: A new master plan for the redevelopment of the park was presented to the public through community engagement in 2017 and sent to Council as an information report. The detailed design of the park is complete. The project has been tendered and construction is underway.

Status: The design is complete and construction is underway. Removal of the wading pool and implementation of the master plan is scheduled to be complete in Q4 2018.

Ward 2

Project: Bike Skills Facility

Description: Council has provided staff with direction to proceed with seeking community input and developing a design for a bike skills facility at Eastview Park.

Status: The community engagement plan has been approved and content has been developed for online engagement. Once the community engagement is complete a consultant will be hired to prepare conceptual designs based on community input. Final designs will be prepared and a construction/operations costing will be prepared to inform future capital budget requests. Anticipated completion of the conceptual design is Q4 2018.

Project: Eastview Community Park – Amenity Building

Description: The Eastview Park building includes washrooms, change rooms, referee rooms, concession, storage and a mechanical room for the future splash pad. The construction contract was awarded and began in Q2 2017.

Status: The construction contract was to be completed by January 15, 2018; however weather forced an early site closure and construction will continue to completion in Q3 2018. The contractor has delayed opening the site due to contractual and site related issues.

Project: Guelph Lake Sports Fields Driveway Assessment

Description: The driveway that leads into the Guelph Lake Sports Fields undergoes annual seasonal flooding. The scope of work is to retain a consultant to assess the driveway, hydrological and environmental conditions and determine a solution that will eliminate or mitigate seasonal high water impacts in the area.

Status: A consultant will be retained in Q3 2018 to begin work. The consultant will perform hydrology and hydraulic assessments which will determine the drainage area as required by Grand River Conservation Authority. The requirements to complete the study of this area are higher than anticipated. The subsequent environmental impact study will commence once the adequate background material is complete. Expected completion of the entire study work is Q3 2019 with an estimate of the recommended solution.

Project: Speedvale Underpass and Trail Linkage

Description: The proposed trail route is an expansion of the existing Trans Canada Trail to connect to Riverside Park along the west side of the Speed River including an underpass at the Speedvale Avenue Bridge.

Status: Currently an internal team of stakeholders are reviewing options for an alternative trail design. Internal and external input will be sought and evaluated, with a report to Council anticipated in Q4 2018. Upon approval of proposed trail scope, design development of a potential trail connection will be complete in a timeframe that will allow for the construction of the trail to begin in 2022 pending the completion of the Speedvale Bridge and Council approval.

Project: Skov Park Tennis Courts Reconstruction

Description: The Skov Park Tennis Courts Reconstruction Project involves the replacement of the existing tennis courts at Skov Park. The scope of work includes site preparation, grading, earthworks, drainage works, asphalt paving, limestone paving, concrete paving, fencing, site furnishing, planting, seeding, sodding, and site restoration.

Status: Construction is underway and anticipated to be complete in Q3 2018.

Ward 3

Project: Norm Jary and Hanlon Creek Washrooms and Splash Pads Replacement

Description: The Norm Jary and Hanlon Creek Park Splash Pads are at the end of service life and require renovation and reconstruction. Each site contains a splash pad and washroom building. As part of regular life cycling, the building is at the age where siding, soffits, toilets, and other items require replacement. Capitalizing on timing for facility renovations, the splash pads will also be planned for full replacement to address concerns relating to worn surfacing, water inefficiencies and outdated components. The two sites are being designed for replacement as one project to maximize efficiencies for staff capacity planning. In 2018 a request for proposals will be issued to design the replacement splash pads. This project is being co-led by Open Space Planning and Facilities Management. A projected cost estimate as part of this work and construction of this work will be completed upon completion of the design work.

Status: Staff are currently preparing terms of reference for consulting services for recommendations for renovations, reconstruction, and detailed design. The Request for Proposals is anticipated to be issued in Q3 2018.

Ward 4

Project: Margaret Greene Tennis Court Replacement

Description: The project involves reconstruction of the existing tennis courts at Margaret Greene Park. Currently contract documents are being prepared and the tendering process is anticipated to take place in Q3 2018.

Status: A request for tenders for construction work was issued in Q2 and contract award is pending. It is anticipated that construction will be complete in Q4 2018.

Project: West End Community Centre – Outdoor Amenity Replacements

Description: The outdoor splash pad, play structure and trails around the storm water management facility were all installed when the West End Community Centre was built. Now at the end of service life, the splash pad and play equipment requires replacement.

Status: Staff are performing additional site analyses and monitoring historical and current use patterns to determine next steps. The site will be closed for the 2018 season. Based on an analysis of the site usage at this location, staff are contemplating a full range of life cycling options, including relocation of this facility. The impacts of any revised scope options are being assessed and will be identified in Q4 2018.

Project: Arthur Street – Riverwalk

Description: Working in coordination with the condominium developer, in accordance with a development and cost sharing arrangement, this project involves the design and construction of a riverwalk along the Speed River frontage of 5 Arthur Street within lands known as the Metalworks. The project funding coincides with Phase 2, 3 and 4 of the condominium development. The establishment of a riverwalk adjacent to the Speed River provides new recreational, open space and connectivity opportunities for the downtown. The development revitalizes and provides public access to a significant section of the Speed River.

Status: First phase of the riverwalk was constructed and opened for public use in 2017, and Phase 2 is anticipated to be constructed by the developer's contractor in Q4 2018 and opened for public use in Q2 of 2019.

Ward 5

Project: Royal City Park Trails Project

Description: The Royal City Park Trails project includes the detailed design and construction of trails in Royal City Park. The proposed trails extend from the 40 Wellington Street commercial plaza to the bandstand, play area and park roadway.

Status: A consultant has been retained for an arborist report, archeological report, detailed design and construction documents. Detailed design and construction documents are expected to be completed in Q3 2018. Construction is currently expected to begin in Q4 and be complete by the end of Q2 2019 pending successful tendering. The timeline has been extended due to requirement to complete an archeological report.

Project: Crane Park Trail Development

Description: Crane Park is located at Stone Road West and College Avenue West adjacent the Grand River Conservation Authority (GRCA) land that includes the Kortright Waterfowl Park. A number of informal trails in Crane Park have alignments that enter onto GRCA lands; however the City has no agreement with GRCA to promote public access from City lands onto those GRCA lands. City staff have met with GRCA staff to coordinate environmental work as the GRCA completes a management plan for the Kortright Waterfowl Park lands adjacent to Crane Park. The GRCA anticipates that the management plan will take two years to complete, as they undertake detailed environmental studies possibly over eight seasons. It is

anticipated that the City's study and the GRCA's Management Plan will be coordinated as the studies progress with potential future opportunities evaluated upon completion.

Status: A draft environmental impact study has been submitted for review to City staff. A draft construction plan for trail formalization has been developed. Formalization of the trails by the City's own staff is anticipated in Q3 and Q4 2018.

Project: Silvercreek Trail Extension/Speed River Trail West

Description: Construction of an extension of the Silvercreek Trail that terminates at a signalized pedestrian crossing to connect trail users to the north side of Wellington Street is complete. The full scope of work included asphalt and mulch trails, seating, parking, shade structures, garbage receptacles, bicycle racks, signage, naturalized areas, and planting.

Status: Construction is complete and the trail is open for use.

Project: Hanlon Underpass - Speed River Trail West Project

Description: The Speed River Trail West project involves determining the feasibility of providing an Active Transportation Network (ATN) connection from Silvercreek Park to Wellington Street West. It is the result of a July 24, 2017 Council resolution. The project includes background research, a feasibility study, cost estimation, and Council update. The area straddles both Ward 4 and Ward 5. Future work will include evaluation of impacts to adjacent landowners and environmental evaluation that could include a range of options and mitigation as well as detailed design.

Status: The project is currently at the background research stage which involves project scoping, initial investigations, identification of landowner groups. Major impediments have been identified and development of strategic methodology to address these issues in consultation with various City staff and stakeholders is underway. This stage represents a significant amount of coordination and research and will result in project scope extension. The results of this work will determine the study format and timing of the future next steps.

Ward 6

Project: Kortright East Subdivision Trail Project

Description: The Kortright East Subdivision Trail project includes the construction of a Secondary Trail in Kortright East Subdivision Phase 4. The majority of the construction work is being completed as part of subdivision construction contracts. The City will inspect the work during construction, review the work for acceptance, and install site furniture and signage.

Status: The subdivision trail work is expected to be completed by Q4 2018. The installation of City items is currently expected in Q2 2019 pending completion of the developer work to City satisfaction. The timeline has extended due to developer's construction schedule.

Project: Harts Lane Subdivision Trails Project

Description: The Harts Lane Subdivision Trails project includes the construction of an off-road active transportation route from Harts Lane Subdivision to Harts Lane. The construction work is being completed as part of subdivision construction contracts. The City will inspect the work during construction and review the work for acceptance.

Status: The subdivision trail work is expected to be completed by Q4 2018. City acceptance of the work is expected by end of Q4 2018 pending completion to City satisfaction. The timeline has extended due to developer's construction schedule.

Financial Implications

There are no financial impacts at this time. All projects are being completed within existing Council approved budgets.

Consultations

The activities that have been identified in this report have not required the need for external consultations.

Corporate Administrative Plan

Overarching Goals

Service Excellence
Financial Stability

Service Area Operational Work Plans

Our Services - Municipal services that make lives better
Our Resources - A solid foundation for a growing city

Attachments

N/A

Departmental Approval

N/A

Report Author

Luke Jefferson



Approved By

Heather Flaherty
General Manager
Parks & Recreation
519 822 1260 ext. 2664
Heather.flaherty@guelph.ca



Recommended By

Colleen Clack
Deputy CAO
Public Services
519 822 1260 ext. 2588
colleen.clack@guelph.ca



The City of Niagara Falls, Ontario

Resolution

July 10, 2018

Moved by: Councillor Thomson

Seconded by: Councillor Pietrangelo

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

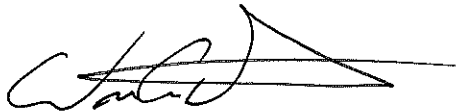
WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore be it resolved; that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

RESOLVED that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

RESOLVED that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations;

AND The Seal of the Corporation be hereto affixed.

A handwritten signature in black ink, appearing to read 'W. Matson', with a long horizontal stroke extending to the right.

**WILLIAM G. MATSON
ACTING CITY CLERK**

A handwritten signature in black ink, appearing to read 'V. Kerrio', with a stylized, looped structure.

**VINCE KERRIO
ACTING MAYOR**



The Corporation of the Township of
NORTH STORMONT
RESOLUTION

Date: June 26, 2018

Resolution No. RES-1437-2018

MOVED BY:

Deputy Mayor Bill McGimpsey
Councillor Jim Wert
Councillor François Landry
Councillor Randy Douglas

SECONDED BY:

Deputy Mayor Bill McGimpsey
Councillor Jim Wert
Councillor François Landry
Councillor Randy Douglas


WHEREAS Ontario's Green Energy Act clearly outlines the commitment the Province has to Green Energy; and

WHEREAS Municipal governments have been removed from having any meaningful input in these Green Energy projects; and

WHEREAS Legal agreements between Municipalities and Green Energy companies cannot guarantee the future safeguards needed to protect lower tier governments from financial exposure if Green Energy companies forfeit their responsibilities; and

WHEREAS the magnitude of some of these projects would financially cripple a municipal government if they inherited restoration or repair costs;

THEREFORE be it resolved that the Province of Ontario extend its areas of responsibility to include any costs that Municipalities may have to inherit from Green Energy projects. Such as water quality, site restoration, infrastructure repair;

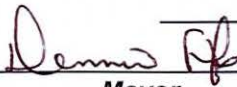
AND that this resolution be circulated to Premier Doug Ford, Ministry of Energy Minister 
~~Glenn Hildebrand~~, MPP Jim McDonnell, United Counties of SDG, AMO and all the municipalities of Ontario.

FOR

AGAINST

Recorded Vote:

CARRIED:

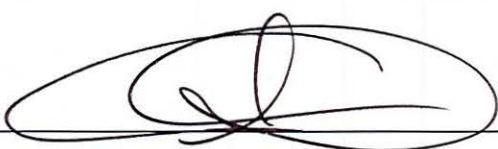

Mayor

DEFEATED:

Mayor

Declaration of Conflict of Interest:

- Disclosed His/Her/Their interest
- Vacated His/Her/Their Seat
- Deferred



CAO/CLERK



44816 Harriston Road, RR 1, Gorrie On N0G 1X0
Tel: 519-335-3208 ext 2 Fax: 519-335-6208
www.howick.ca

July 19, 2018

Ontario Premier Doug Ford
Huron Bruce MPP Lisa Thompson
Bereavement Authority of Ontario
Association of Municipalities of Ontario

Dear Madam/Sir:

The Township of Howick Cemetery Boards made up of volunteers representing the Fordwich, Gorrie, Wroxeter and Lakelet Cemeteries, recently met to discuss how to cover expenses such as grass cutting, road repair and tree maintenance/removal on their limited budget. Howick cemeteries have anywhere from 10-20 burials/year and sold 12 plots in 2017. All Howick Cemetery Boards have money in a Care and Maintenance Fund which can only be used to purchase land. Interest earned from these accounts, approximately \$2 - \$84/month, can be used to cover operating expenses.

At its meeting held July 17, 2018, the Council of the Township of Howick passed the following resolution:

Moved by Councillor Harding; Seconded by Councillor Scott:

Whereas; Ontario Regulation 30/11 states the Capital portion of the Care and Maintenance Trust Fund cannot be accessed, the only exception is to purchase land adjacent to the cemetery to increase the capacity of the cemetery;

And whereas; none of the Howick Township Cemetery Boards have a need to purchase land to increase capacity at this time or in the near future;

And whereas, only the interest generated from the Care and Maintenance Trust Fund can be used for the care and maintenance of the lots, markers and grounds of the cemetery;

And whereas, Howick Township Cemetery Boards have minimal funds to cover the cost of minimal maintenance in their cemeteries;

And whereas; major maintenance projects such as road repair and tree maintenance/removal could be arranged if the Cemetery Boards could borrow/loan funds from the Care and Maintenance Trust Fund;

Therefore, be it resolved that Council petition the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other municipal cemetery funds are exhausted. Carried. Resolution No. 169/18

Please accept this correspondence for your consideration and support. If you require any further information, please contact this office. Thank you.

Yours truly,

Carol Watson

Carol Watson, Clerk, Township of Howick

Meeting Minutes



City of Guelph

Heritage Guelph Committee (HG)

June 11, 2018

City Hall, Meeting Room C

From 12:00 to 2:00 p.m.

Meeting Chair: Mary Tivy

Present: Mary Tivy, P. Brian Skerrett, Bob Foster, Tony Berto, Charles Nixon, David Waverman, Bill Green

Absent: Daphne Wainman-Wood, Michael Crawley

Agenda Items

All were welcomed by the Chair.

Items 1, 2 and 3

Item 1, Call to order

Item 2, Acknowledgements

Item 3, Declaration of Conflict of Interest

- No declarations of conflict of interest were heard

Item 4, Approval of Minutes of May 14, 2018 as amended.

- Discussion regarding proper procedure for requesting additional agenda items
- Committee members indicated that they would like to have agenda and minutes circulated earlier
- If members would like to add items, please inform Stephen or Mary prior to the meeting and follow procedure as outlined by staff

Motion by: Tony Berto

Seconded by: P. Brian Skerrett

THAT the minutes from the May 14, 2018 meeting of Heritage Guelph be approved.

Carried

Item 5

Clair-Maltby Secondary Plan

An update was provided by Stacey Laughlin (Senior Policy Planner) regarding the recent Phase Two Report and Recommended Preferred Community Structure Plan being considered by Council at their meeting of June 14 2018.

- Stacey presented a brief summary of the secondary plan as a joint project of Planning and Engineering and reviewed the process – currently in Phase 2
- As Council has already published its intention to designate the Marcolongo Farm as a cultural heritage landscape (currently appealed), the City is treating the CHL as if it is already designated and, therefore, an impact assessment would be required for future development or alterations
- It was determined through further study that a vehicular road through the eastern portion of the Marcolongo CHL would not be necessary, but that the City will be considering an active transportation link (not paved) in this area
- Rolling Hills has been removed from the secondary plan area and will be included in the municipal comprehensive review with the entire built-up area lands
- Stacey described the Preferred Community Structure to be presented at Council on June 14, 2018
- HG requested to have ASI's cultural heritage assessment report circulated for their review

Item 6

Cultural Heritage Action Plan – Background Report (Draft)

- Stephen Robinson provided an update on the CHAP Background Report Draft
- HG members noted errors that they would like addressed by the authors
- HG recommended that Gil Stelter's writings should be cited in report
- Discussion occurred around prioritization for identified heritage character areas
- Mary suggested that members provide comments to Stephen via e-mail
- Stephen will speak with consultants and update HG at a future meeting

Item 7

1 Quebec Street/99 Norfolk Street

Designated Property (1983)-11115

Heritage permit HP18-0007 for proposed partial demolition of brick structure at rear of property.

- Elena Zizza (owner) was introduced and Stephen presented photos of the property
- The owner would like to demolish the back part of this building as shown in the images to create a parking space
- Stephen reviewed fire insurance plan images and is of the opinion that there are no interior features of cultural heritage value
- Some HG members expressed concern of demolishing an older building solely for parking when there are parking options close by

Motion by: Bill

Seconded by: Charles

THAT Heritage Guelph supports Heritage permit HP18-0007 for the proposed partial demolition of the 2-storey, brick addition at the rear of the property 1 Quebec Street and 99 Norfolk Street, as presented by the owner at the June 11, 2018 meeting of Heritage Guelph.

Carried – 2 abstained

Information Items

Item 8

2162 Gordon Street (Marcolongo Farm CHL)

Conservation Review Board will be holding a Pre-Hearing Conference for appeals of intention to designate on June 26, 2018

Item 9

Hart Farmhouse

A planning staff report recommending the intention to designate the Hart farmhouse will be at Council on July 9, 2018. (Please note the Council meeting date has been corrected.)

Item 10

Designation research nearing completion

- Homewood cultural heritage landscapes (Therapeutic; Ancillary; Riverslea Estate)
- 264 Crawley Road - intention to designate
- 331 Clair Road East - intention to designate
- 221 Woolwich Street – proposed designation by-law amendment

Item 11

Research update from May 28 meeting of HG Designation Working Group

Mary Tivy provided a brief update on the following:

- Research on cultural heritage resources within the Clair-Maltby Secondary Plan area
- Catholic Hill as a cultural heritage landscape
- Next working group meeting: June 25, 2018 (12:00-2:00 p.m.) City Hall, Room B

Item 12

Stephen described how the public can now conduct title searches using the new online access to Ontario's land registry records (OnLand).

Item 13

Stephen described a plan for Cooper's 1862 Map of the Town of Guelph to be displayed for public viewing in the Galleria at City Hall.

Item 14

Stephen described recent updates to the Heritage Planning website

Next Meetings of Heritage Guelph:

July 9, 2018 from 12:00 noon to 2:00 p.m. City Hall, Meeting Room C

August 13, 2018 from 12:00 noon to 2:00 p.m. City Hall, Meeting Room C

Meeting Minutes

City of Guelph

Heritage Guelph Committee (HG)

July 9, 2018

City Hall, Meeting Room C

From 12:00 to 2:00 p.m.

Meeting Chair: Mary Tivy

Present: Mary Tivy, P. Brian Skerrett, Bob Foster, Tony Berto, Charles Nixon, Michael Crawley, Bill Green, Brendan Stewart (Landscape Architect and one of the authors of the Homewood Cultural Heritage Evaluation Report)

Absent: David Waverman, Daphne Wainman-Wood

Agenda Items

All were welcomed by the Chair.

Item 1, 2 and 3

Item 1, Call to order and approval of the agenda

THAT the agenda and addendum for the July 9, 2018 meeting of Heritage Guelph be approved.

Motion by: Bob Foster

Seconded by: Tony Berto

Carried – unanimous

Item 2, Acknowledgements

Item 3, Declaration of Conflict of Interest

No declarations of conflict of interest were heard.

Item 4, Approval of Minutes of June 11, 2018.

THAT the minutes from the June 11, 2018 meeting of Heritage Guelph be approved.

Motion by: Tony Berto

Seconded by: Charles Nixon

Carried – unanimous

Item 5

Homewood Cultural Heritage Landscapes (Therapeutic; Riverslea Estate; Ancillary)

Listed (non-designated) or identified in Couling Architectural Inventory

Staff presented the proposed statement of significance and heritage attributes to be used in an intention to designate three individual cultural heritage landscapes within the Homewood campus, each pursuant to Section 29, Part IV of the Ontario Heritage Act.

- Discussion between HG members and Brendan Stewart (Landscape Architect and one of the authors of the Homewood Cultural Heritage Evaluation Report)
- The attributes of the Therapeutic Landscape include the evolved nature of the landscape to capture what has changed over time
- Certain features from the evolution have been omitted to indicate that not everything on the property will be of value

THAT Heritage Guelph supports the proposed statements of significance and associated heritage attributes presented at the July 9, 2018 meeting of Heritage Guelph for use in an intention to designate three individual (Therapeutic, Riverslea Estate and Ancillary) cultural heritage landscapes within the Homewood campus pursuant to Section 29, Part IV of the Ontario Heritage Act.

Motion by: Tony Berto

Seconded by: P. Brian Skerrett

Carried – unanimous

Item 6

221 Woolwich Street

Designated property under By-law (1992)-14065

Staff presented a proposed amended statement of significance and heritage attributes regarding a proposed designation by-law amendment, as a condition of severance B-7/17, pursuant to Section 30.1, Part IV of the Ontario Heritage Act.

- Discussion around the existing by-law and the outlined heritage attributes which includes all of the original features
- Discussion around the severed piece of land and implications for development – zoning by-law and guidelines for buildings adjacent to heritage properties will guide development
- Discussion around the inclusion of original radiators throughout the house and clarification provided from Christopher Campbell regarding the later addition at the side and the northeast side
- Discussion around the control of signage attachment on heritage buildings

THAT Heritage Guelph supports the proposed amended statement of significance, heritage attributes and revised real property boundary for 221 Woolwich Street as per severance B-7/17, pursuant to Section 30.1, Part IV of the Ontario Heritage Act.

Motion by: Bill Green

Seconded by: Charles Nixon

Carried – 6 in favour, 1 against

Item 7

13 Stuart Street

Designated property under By-law (2017)-20227

Heritage Permit 18-0008 – Recommendation required for proposed completion of perimeter fencing.

- Original iron fencing was manufactured by the Frost Company in Hamilton
- Only the iron fence along the front property line is protected by the by-law
- A heritage permit is required for the fence as the addition is abutting the protected fence.

THAT Heritage Guelph supports the approval of heritage permit application HP18-0008 for the proposed completion of perimeter fencing at 13 Stuart Street as shown on a plan drawing prepared for the owner by Christopher Campbell Landscape Architect as presented at the July 9, 2018 meeting of Heritage Guelph; and That any changes to the heritage permit required that are minor in nature may be dealt with by the Senior Heritage Planner.

Motion by: Tony Berto

Seconded by: P. Brian Skerrett

Carried – unanimous

Item 8

47 Alice Street

Listed (non-designated) property

Staff provided an update regarding the intention to designate the Valeriot shoe shop and residence.

Item 9

Update from June 25 meeting of HG Designation Working Group

- HG members would like to receive an electronic copy of the designation priorities list and the 1862 map

Item 10

Daphne Wainman-Wood has resigned as Vice Chair effective immediately.

- HG to elect an interim Vice Chair on July 23, 2018

THAT given the recent resignation of Daphne Wainman-Wood from Heritage Guelph, the Heritage Guelph Committee will elect an interim Vice Chair for the duration of this term at the July 23, 2018 meeting.

Moved by: Michael Crawley

Seconded by: Bill Green

Carried – unanimous

Matters Arising from the Minutes:

Cultural Heritage Action Plan – Background Report

Response from MHBC to Heritage Guelph comments

- HG members would like to see a new revised draft and feel that comments are not sufficient to approve document
- Discussion around implications of not endorsing this document
- Agreed to hold a special meeting on July 23, 2018 to discuss

THAT the Cultural Heritage Action Plan – Background Report be deferred to July 23, 2018.

Motion by: Bob Foster

Seconded by: Tony Berto

Carried – unanimous

Next Meetings of Heritage Guelph:

July 23, 2018 from 12:00 noon to 2:00 p.m. City Hall, Meeting Room B

August 13, 2018 from 12:00 noon to 2:00 p.m. City Hall, Meeting Room C