



**Minutes of Committee of the Whole Meeting  
Held in the Council Chambers, Guelph City Hall on  
Monday, April 3, 2018 at 2:01 p.m.**

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**Attendance**

Council: Mayor Guthrie  
Councillor P. Allt  
Councillor B. Bell  
Councillor C. Billings  
Councillor C. Downer  
Councillor D. Gibson  
Councillor J. Gordon  
Councillor J. Hofland  
Councillor M. MacKinnon  
Councillor L. Piper  
Councillor M. Salisbury  
Councillor A. Van Hellemond  
Councillor K. Wettstein

Staff: Mr. D. Thompson, Chief Administrative Officer  
Ms. C. Clack, Deputy CAO, Public Services  
Mr. T. Lee, Deputy CAO, Corporate Services  
Mr. D. Godfrey, General Manager, Operations  
Mr. S. Dewar, General Manager, Emergency Medical Services  
Ms. L. Swantko, Deputy Chief, Emergency Medical Services  
Mr. J. Osborne, General Manager, Fire Services/Fire Chief  
Mr. D. Wiedrick, Manager, By-law Compliance, Security and Licencing  
Mr. R. Gerus, Interim General Manager, Guelph Transit  
Ms. K. Gray, Program Manager, Business Process Management  
Mr. D. McMahon, Deputy City Clerk  
Ms. D. Tremblay, Council Committee Coordinator

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**Call to Order (2:01 p.m.)**

Mayor Guthrie called the meeting to order.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**Presentations:**

**Ontario Age-Friendly Community Recognition Award**

Chair Downer presented the 2018 Ontario Age-Friendly Community Recognition Award to Manon Germain, Age-Friendly Project Specialist, the City of Guelph's Senior Services Team and Adam Rutherford, Supervisor of Programming and Community Development.

**Guelph Wellington Oral Health Action Committee**

Ms. Peggy Nickels, Chair, Guelph Wellington Oral Health Action Committee, provided information on the efforts of the Guelph Wellington Oral Health Action Committee.

Councillor Downer assumed the Chair.

1. Moved by Councillor Hofland  
Seconded by Councillor Gordon

1. That Council strongly endorses the importance of oral health and requests that the Premier of Ontario include oral health as part of the government's primary care transformation initiatives;
2. That Council calls on the Provincial Government to expand public oral health programs with prime consideration for low income adults and seniors ; and
3. That Council forward a copy of this resolution to the Premier of Ontario, the Minister of Health and Long-Term Care, Local Members of Provincial Parliament, and the Association of Municipalities of Ontario.

**Voting in Favour:** Mayor Guthrie, Councillors Alt, Bell, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (12)

**Voting Against:** Councillor MacKinnon (1)

Carried

### **Community Health Van**

Mr. Colin McVicker, Program Director, Sanguen Health Centre, provided a summary of the Community Health Van Program.

### **County of Wellington Play Time Update**

Ms. Luisa Artuso, Director of Child Care Services, County of Wellington, provided an update regarding changes to the County of Wellington's Play Time program.

Mayor Guthrie assumed the Chair.

### **Consent Agenda – Public Services**

The following items were extracted:

**PS-2018.06**

**Regulation of Election Signs**

**PS-2018.10**

**Transit Business Service Review Overview**

Mayor Guthrie presented the balance of the April 3, 2018 Public Services and Corporate Services Consent Agenda.

2. Moved by Councillor Gordon  
Seconded by Councillor MacKinnon

That the balance of the April 3, 2018 Public Services and Corporate Services Consent Agendas as identified below, be adopted:

**CS-2018.38**

**Corporate Records Retention By-Law Amendment**

That the amended Corporate Records Retention By-law outlined in ATT-2 to report CS-2018-38, dated April 3, 2018, be approved.

## **CS-2018.11                    2018 Property Tax Policy Report**

1. That the 2018 City of Guelph Property Tax Policies set out in ATT-1 to the 2018 Property Tax Policy Report number CS-2018-11 dated April 3, 2018, be approved.
2. That the tax policies be incorporated into tax ratio, tax rate, and capping parameter by-laws.
3. That the maximum allowed capping parameters be used for 2018, allowing the City of Guelph to exit the capping program in the shortest timeframe available.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

**Voting Against:** (0)

Carried

## **Items for Discussion – Public Services**

Councillor Downer assumed in the chair.

### **PS-2018.09                    Taxi By-law Review and Regulation of Vehicles for Hire**

The following delegates spoke regarding this item.  
Chris Schafer, Manager, Public Policy, Uber Canada  
Doak McCraney

3.     Moved by Councillor Hofland  
       Seconded by Mayor Guthrie
  1. That staff be directed to create a new schedule under the City's Business Licensing Bylaw (2009)-18855 to regulate the licensing of vehicles for hire.
  2. That staff be directed to create amendments to the Schedule 16 (Taxi Licensing) of the City's Business Licensing Bylaw (2009)-18855.

It was requested that the clauses be voted on separately.

### **Referral**

4.     Moved by Councillor Salisbury  
       Seconded by Councillor MacKinnon

That Report PS-2018.09 Taxi By-law Review and Regulation of Vehicles for Hire be referred to staff to develop a single harmonized by-law for ride share and taxis focusing on public safety.

**Voting in Favour:** Mayor Guthrie, Councillors MacKinnon and Salisbury (3)

**Voting Against:** Councillors Allt, Bell, Billings, Gibson, Gordon, Downer, Hofland, Piper, Van Hellemond and Wettstein (10)

Defeated

5. Moved by Councillor Hofland  
Seconded by Mayor Guthrie

1. That staff be directed to create a new schedule under the City's Business Licensing Bylaw (2009)-18855 to regulate the licensing of vehicles for hire.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Bell, Billings, Gibson, Gordon, Downer, Hofland, Piper, Van Hellemond and Wettstein (11)

**Voting Against:** Councillors MacKinnon and Salisbury (2)

Carried

6. Moved by Councillor Hofland  
Seconded by Mayor Guthrie

2. That staff be directed to create amendments to the Schedule 16 (Taxi Licensing) of the City's Business Licensing Bylaw (2009)-18855.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Bell, Billings, Gibson, Gordon, Downer, Hofland, Piper, Van Hellemond and Wettstein (11)

**Voting Against:** Councillors MacKinnon and Salisbury (2)

Carried

Council recessed at 5:41 p.m. and reconvened at 6:06 p.m.

### **PS-2018.07      Community Paramedics Projects and Sustainability**

Ms. Leanne Swantko, Deputy Chief, Emergency Medical Services, summarized the Community Paramedics Project.

7. Moved by Councillor Gibson  
Seconded by Councillor Piper

That Public Services Report PS-2018-07 'Community Paramedics Projects and Sustainability' dated April 3, 2018 be received.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Bell, Billings, Gibson, Gordon, Downer, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

**Voting Against:** (0)

Carried

### **PS-2018.08      Guelph/Eramosa Fire Contract**

Ms. Colleen Clack, Deputy Chief Administrative Officer, Public Services, provided a summary of the fire services contract with Guelph/Eramosa.

8. Moved by Councillor Allt  
Seconded by Councillor Hofland

That staff be directed to proceed with negotiating a new agreement with Guelph/Eramosa for the provision of Fire Services and report back to Council prior to execution of the agreement.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

**Voting Against:** (0)

Carried

## **PS-2018.06 Regulation of Election Signs**

9. Moved by Councillor Piper  
Seconded by Councillor Gibson

That the Election Sign By-law as outlined in ATT-2 to Public Service Report PS-2018-06 "Regulation of Election Signs", dated April 3, 2018 be approved.

Withdrawn

### **Referral**

10. Moved by Councillor Piper  
Seconded by Councillor Gibson

That the Election Sign By-law as outlined in ATT-2 to Public Service Report PS-2018-06 "Regulation of Election Signs", dated April 3, 2018 be referred to the April 23, 2018 Council Meeting.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

**Voting Against:** (0)

Carried

11. Moved by Councillor Piper  
Seconded by Councillor Bell

That staff consider the following prior to bringing forward the Election Sign By-law at the April 23, 2018 Council meeting:

A reduction from a 100m to a 50m separation distance between signs by the same candidate on a permitted boulevard.

**Voting in Favour:** Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

**Voting Against:** Mayor Guthrie (1)

Carried

12. Moved by Councillor Piper  
Seconded by Councillor Bell

That staff consider the following prior to bringing forward the Election Sign By-law at the April 23, 2018 Council meeting:

That condominiums/private rental properties under one address/ownership be permitted one sign per unit, subject to a 1m set-back clause.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Bell, Billings, Gibson, Gordon, Downer, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

**Voting Against:** (0)

Carried

13. Moved by Councillor Piper  
Seconded by Councillor Bell

That staff consider the following prior to bringing forward the Election Sign By-law at the April 23, 2018 Council meeting:

That the prohibition of election signs next to voting places only be in force on days that voting is taking place.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Bell, Billings, Gordon, Downer, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

**Voting Against:** Councillor Gibson (1)

Carried

14. Moved by Councillor Piper  
Seconded by Councillor Bell

That staff consider the following prior to bringing forward the Election Sign By-law at the April 23, 2018 Council meeting:

That the placement of election signs along parkland within the city road allowance 1.5m from the edge of the curb be permitted.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (12)

**Voting Against:** Councillor MacKinnon (1)

Carried

15. Moved by Councillor Bell  
Seconded by Councillor Salisbury

That staff consider the following prior to bringing forward the Election Sign By-law at the April 23, 2018 Council meeting:

That the placement of municipal election signs be permitted no earlier than 30 days before municipal election day.

## **Amendment**

16. Moved by Councillor Mackinnon  
Seconded by Councillor Billings

That the placement of municipal election signs be permitted no earlier than **45** days before municipal election day.

**Voting in Favour:** Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (10)

**Voting Against:** Mayor Guthrie, Councillors Hofland and Piper (3)

Carried

## **Main Motion as amended**

17. Moved by Councillor MacKinnon  
Seconded by Councillor Billings

That staff consider the following prior to bringing forward the Election Sign By-law at the April 23, 2018 Council meeting:

That the placement of municipal election signs be permitted no earlier than 45 days before municipal election day.

**Voting in Favour:** Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (10)

**Voting Against:** Mayor Guthrie, Councillors Hofland and Piper (3)

Carried

18. Moved by Councillor Bell  
Seconded by Councillor Salisbury

That staff consider the following prior to bringing forward the Election Sign By-law at the April 23, 2018 Council meeting:

That the size of election signs remain the same as indicated in the existing Sign By-law.

**Voting in Favour:** Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, Piper and Salisbury (9)

**Voting Against:** Mayor Guthrie, Councillors MacKinnon, Van Hellemond and Wettstein (4)

Carried

19. Moved by Councillor MacKinnon  
Seconded Councillor Bell

That staff consider the following prior to bringing forward the Election Sign By-law at the April 23, 2018 Council meeting:

That if the candidate themselves is responsible for the message on a municipal election sign then no specific attribution is required.

**Voting in Favour:** Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

**Voting Against:** Mayor Guthrie (1)

Carried

20. Moved by Councillor MacKinnon  
Seconded by Councillor Salisbury

That staff consider the following prior to bringing forward the Election Sign By-law at the April 23, 2018 Council meeting:

That the prohibition of election signs within 100m of voting places on election day does not apply to private residential properties.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper and Salisbury (9)

**Voting Against:** Councillors Bell, Billings, Downer and Gibson (4)

Carried

21. Moved by Mayor Guthrie  
Seconded by Councillor Gordon

That staff consider the following prior to bringing forward the Election Sign By-law at the April 23, 2018 Council meeting:

That size regulations for the 2018 Provincial Election be suspended and that the current municipal sign by-law guidelines be used.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (12)

**Voting Against:** Councillor Salisbury (1)

Carried

## **PS-2018.10 Transit Business Service Review Overview**

Ms. Colleen Clack, Deputy Chief Administrative Officer, Public Services, provided clarification of the scope of the Transit Business Service Review.

22. Moved by Mayor Guthrie  
Seconded by Councillor Billings

That Public Services Report PS-2018-10 'Transit Business Service Review Overview' dated April 3, 2018 be received.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

**Voting Against:** (0)

Carried



## **PS-2018.05 Transit Advisory Committee Terms of Reference**

The following delegations were not present.  
Steven Petric

23. Moved by Councillor Hofland  
Seconded by Mayor Guthrie  
That the terms of reference for Transit Advisory Committee dated September 28, 2017 be approved.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

**Voting Against:** (0)

Carried

## **Items for Discussion– Corporate Services**

Councillor MacKinnon assumed the chair.

### **CS-2018.12 2019 Budget Schedule and Process Change**

24. Moved by Councillor Gibson  
Seconded by Councillor Hofland
1. That the draft 2019 budget schedule and process changes as outlined in report CS-2018-12, titled 2019 Budget Schedule and Process Changes dated April 3, 2018, be approved, as amended.
  2. That staff be directed to investigate multi-year budgeting and report back to Council in July 2018 with a recommended policy to support implementing a four-year budgeting process beginning in 2020.
  3. That the start times for the following meetings be changed from 2:00 p.m. to 4:00 p.m.:
    - a) Council Deliberations and Approval of Non-tax Supported Operating Budget
    - b) Council Deliberations and Approval of Capital Budget
    - c) Presentation of Tax Supported Operating Budget
    - d) Presentation of Local Boards and Shared Services Budgets

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (12)

**Voting Against:** Councillor MacKinnon (1)

Carried

25. Moved by Councillor Gibson  
Moved by Councillor Hofland

1. That the start time for the Council Deliberations and Approvals of Tax Supported Operating Budget meeting be changed from 2:00 p.m. to 4:00 p.m.; and

2. That the start time for the Council Deliberations and Approvals Carryover – if required meeting be changed from 2:00 p.m. to 4:00 p.m.

It was requested that the clauses be voted on separately.

26. Moved by Councillor Gibson  
Moved by Councillor Hofland

1. That the start time for the Council Deliberations and Approvals of Tax Supported Operating Budget meeting be changed from 2:00 p.m. to 4:00 p.m.

**Voting in Favour:** Councillors Billings, Gibson, Hofland and Piper (4)

**Voting Against:** Mayor Guthrie, Councillors Allt, Bell, Downer, Gordon, MacKinnon, Salisbury, VanHellemond and Wettstein (9)

Defeated

27. Moved by Councillor Gibson  
Moved by Councillor Hofland

2. That the start time for the Council Deliberations and Approvals Carryover – if required meeting be changed from 2:00 p.m. to 4:00 p.m.

**Voting in Favour:** Councillors Bell, Billings, Hofland, Piper and Wettstein (5)

**Voting Against:** Mayor Guthrie, Councillors Allt, Downer, Gordon, MacKinnon, Salisbury and Van Hellemond (8)

Defeated

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Mayor Guthrie assumed the Chair.

### **Chair and Staff Announcements**

Councillor Downer advised that there will be a Ward 5 Town Hall on April 19, 2018 at 7:00 p.m. at St. Michael's School.

### **Notice of Motion**

Councillor Hofland presented the following notice of motion.

That the following motion be referred to the May 7, 2018 Committee of the Whole meeting for consideration:

That Guelph Transit reinstate weekday half hour service on the St. Joseph's #3 bus route at the earliest possible date.

**Adjournment** (9:21 p.m.)

27. Moved by Councillor Bell  
Seconded by Councillor Gibson

That the meeting be adjourned.

Carried

Minutes to be confirmed on April 23, 2018.

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Mayor Guthrie

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Dylan McMahon – Deputy City Clerk