



**Minutes of Committee of the Whole Meeting
Held in the Council Chambers, Guelph City Hall on
May 7, 2018 at 2:00 p.m.**

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. T. Lee, Acting CAO
Ms. C. Clack, Deputy CAO of Public Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise Services
Ms. K. Dedman, General Manager Engineering Capital Infrastructure Services/City Engineer
Ms. Tara Baker, General Manager Finance/Treasurer
Mr. M. Petricevic, General Manager Facilities Management
Mr. D. Godfrey, General Manager Operations
Mr. A. Chapman, Manager Climate Change Office
Mr. J. Zettle, Program Manager Parking
Mr. S. O'Brien, City Clerk
Ms. D. Tremblay, Council Committee Coordinator

Call to Order (2:02 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor MacKinnon declared a pecuniary interest with respect to IDE-2018.69 Downtown Parking Master Plan Update as he is downtown business owner on Wyndham Street.

Presentations:

GLOBE Series Large Municipal Trailblazer Climate Leadership Award.

Mayor Guthrie presented the Large Municipal Trailblazer Climate Leadership Award from GLOBE series to Alex Chapman and the members of the City's energy, water and climate change working group, Cathy Kennedy, Barb Swartzentruber, Leah Parolin and Kate Sullivan.

Consent Agenda – Infrastructure, Development and Enterprise

Councillor Gibson assumed the Chair

Councillor Gibson presented the Infrastructure, Development and Enterprise Consent Agenda.

1. Moved by Councillor Billings
Seconded by Councillor Downer

That the May 7, 2018 Consent Agenda – Infrastructure, Development and Enterprise as identified below, be adopted:

IDE-2018.58 2017 Building Permit Revenue and Expenditures, Building Stabilization Reserve Fund and Annual Setting of Building Permit Fees

That Council approve the recommended building permit fees, included as Attachment 2, report IDE-2018-58 titled “2017 Building Permit Revenue and Expenditures, Building Stabilization Reserve Fund and Annual Setting of Building Permit Fees” dated May 7, 2018, effective June 1, 2018.

IDE-2018.38 139 Morris Street Brownfield Tax Increment Based Grant Deadline Extension

1. That the request to extend the deadline for project completion for the Brownfield Tax Increment Based Grant applying to 139 Morris Street from October 28, 2018 to April 28, 2021 be approved.
2. That staff be directed to prepare an amendment to the Tax Increment Based Grant Agreement between the City and 139 Morris Street Ltd., to the satisfaction of the General Manager of Planning, Urban Design and Building Services, the City Solicitor and the City Treasurer.
3. That the Mayor and Clerk be authorized to execute the amendment to the Tax Increment Based Grant Agreement.

IDE-2018.62 Sign By-law Variances – 1515 Gordon Street

That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit an illuminated freestanding sign to have a sign area of 4.53m² and a height of 4.65m above the adjacent roadway at 1515 Gordon Street, be approved.

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

Voting Against: (0)

Carried

Consent Agenda – Corporate Services

Councillor MacKinnon assumed the Chair.

The following items were extracted:

CS-2018.14 2017 Operating Variance Report and Surplus and Deficit Allocation

Councillor MacKinnon presented the balance of Corporate Services Consent Agenda.

2. Moved by Councillor Van Hellemond
 Seconded by Councillor Gibson

That the balance of the May 7, 2018 Corporate Services Consent Agenda as identified below, be adopted:

CS-2018.15 2017 Year-end Capital Variance

That the 2017 Year-end Capital Variance Report (CS-2018-15), dated May 7, 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

Special Resolution

Transit Route 3

Councillor Hofland's motion for which notice was provided April 3, 2018.

Councillor Hofland provided information regarding her Notice of Motion regarding Transit Route 3.

The following individuals spoke on this matter:

Sian Matwey

Melissa and Justin did not appear.

Trevor Price

PS-2018-22 Guelph Transit – Route 3

3. Moved by Councillor Hofland
 Seconded by Councillor Allt

That as of September 3, 2018 staff be directed to revert Route 3 service levels back to the September 2017 schedule and that the operating impact for 2018 be funded from the Tax Rate Operating Contingency Reserve.

Voting in Favour: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

Voting Against: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond (6)

Carried

Items for Discussion – Infrastructure, Development and Enterprise

Councillor Gibson assumed the chair.

IDE-2018.56 Community Energy Initiative Update

Alex Chapman, Manager, Climate Change Office provided a summary of the Community Energy Initiative Plan.

Kirby Calvert and Jonathan Knowles, co-chairs, CEI Task Force provided information regarding the updated net zero target and a summary of the recommended actions to obtain the net zero target.

The following individuals spoke on this item.

Mohammed Shabib on behalf of Mike Goostrey

Evan Ferrari

Abhilash Kantamneni

4. Moved by Mayor Guthrie
 Seconded by Councillor Downer
 1. That Council acknowledge the role of Our Energy Guelph (OEG) as the implementer of the Community Energy Initiative going forward.
 2. That Council approve the City of Guelph's continued association with OEG as a primary stakeholder and partner.
 3. That Council acknowledge the target that OEG has proposed, namely for Guelph to become net zero carbon by 2050.
 4. That Council direct staff to provide a report in Q1 of 2019 with specific corporate targets for GHG emissions and energy consumption taking into consideration the findings from the CEI update for council approval.
 5. That Council direct staff to provide a detailed report recommending specific initiatives that are aligned with the CEI update, complete with business cases to support those initiatives, to be considered as part of the 2019 operating and capital budget process for Council approval.

Amendment

5. Moved by Councillor Billings
 Seconded by Councillor Salisbury

That clause 1 be amended to add "in principle" at the end of the clause.

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

Voting Against: Councillor Gordon (1)

Carried

Main Motion as Amended

6. Moved by Mayor Guthrie
Seconded by Councillor Downer

1. That Council acknowledge the role of Our Energy Guelph (OEG) as the implementer of the Community Energy Initiative going forward **in principle**.
2. That Council approve the City of Guelph's continued association with OEG as a primary stakeholder and partner.
3. That Council acknowledge the target that OEG has proposed, namely for Guelph to become net zero carbon by 2050.
4. That Council direct staff to provide a report in Q1 of 2019 with specific corporate targets for GHG emissions and energy consumption taking into consideration the findings from the CEI update for council approval.
5. That Council direct staff to provide a detailed report recommending specific initiatives that are aligned with the CEI update, complete with business cases to support those initiatives, to be considered as part of the 2019 operating and capital budget process for Council approval.

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

New Motion

7. Moved by Councillor Piper
Seconded by Councillor Downer

That the Corporation of the City of Guelph will strive to achieve one hundred percent of its energy needs through renewable sources by 2050; and

That Staff be directed to report back on the most effective way for the Corporation to work towards achieving this goal, including information on, but not limited to, the impact on capital budget planning, potential resource needs, and a recommended process for the review of new program and policy development initiatives.

First Amendment

8. Moved by Councillor Wettstein
Seconded by Councillor Piper

That staff be directed to report back to **the next term of Council.**

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

Second Amendment

9. Moved by Councillor Billings
Seconded by Councillor Bell

That the Corporation of the City of Guelph will strive to achieve 100% of its energy needs throughout renewable sources by 2050, **subject to staff reporting back to the next term of Council.**

Point of Order

Councillor Allt raised a point of order as whether the amendment was a contrary to the previous amendment.

Chair Gibson ruled that the amendment was in order.

Councillor Allt requested that a vote be called on the Chair's ruling.

Vote on Chair's Ruling

That the amendment moved by Councillor Billings is in order.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Piper, Van Hellemond and Wettstein (9)

Voting Against: Councillors Allt, Gordon, Hofland and Salisbury (4)

Carried

10. Moved by Councillor Billings
Seconded by Councillor Bell

That the Corporation of the City of Guelph will strive to achieve 100% of its energy needs throughout renewable sources by 2050, **subject to staff reporting back to the next term of Council.**

Voting in Favour: Councillors Bell, Billings, Gibson and Van Hellemond (4)

Voting Against: Mayor Guthrie, Councillors Allt, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (9)

Defeated

Main Motion as Amended

11. Moved by Councillor Piper
Seconded by Councillor Downer

That the Corporation of the City of Guelph will strive to achieve one hundred percent of its energy needs through renewable sources by 2050; and

That Staff be directed to report back **to the next term of Council** on the most effective way for the Corporation to work towards achieving this goal, including information on, but not limited to, the impact on capital budget planning, potential resource needs, and a recommended process for the review of new program and policy development initiatives.

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

Mayor Guthrie assumed the Chair.

Council recessed at 7:20 p.m. and recommenced at 7:40 p.m.

Councillor Gibson assumed the chair.

IDE-2018.69 Downtown Parking Master Plan Update

Jamie Zettle, Program Manager Parking provided an update on the progress of the Downtown Parking Master Plan.

Kealy Dedman, General Manager, Engineering Capital Infrastructure Services, City Engineer provided information regarding on street paid parking.

The following delegation spoke to this item:

Marty Williams, Executive Director, Downtown Guelph Business Association

Councillor MacKinnon did not discuss or vote on this matter.

12. Moved by Councillor Hofland
Seconded by Councillor Bell

1. That Council approve the updated 2016-2035 funding model, that includes balanced contributions from user fees, on street paid parking, peripheral parking permits and from the City through property tax contributions.
2. That staff engage with constituents to develop the measures required to support an implementation of peripheral permits, both residential and non-residential in 2019.

3. That a Downtown Parking Committee consisting of representatives from business, community groups, residents and City staff be implemented to discuss and review downtown parking programs.
4. That downtown paid on-street parking be implemented in Fall 2019 to align with the financial model projections.

Amendment

13. Moved by Mayor Guthrie
Seconded by Councillor Billings

That Clause 1 and Clause 4 be combined with the following amendments:

Clause 1 - removing "2016-2035 funding model"

Clause 4 - replacing "implemented in the Fall 2019" with "6 months after the Wilson Street Parkade is opened".

That Clause 2 be amended to add "with the results to be distributed on weekly information items report to Council" at the end of the clause.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, Piper, Salisbury and Van Hellemond (7)

Voting Against: Councillor Allt, Downer, Gordon, Hofland and Wettstein(5)

Carried

Main Motion as Amended

It was requested that the clauses be voted on separately.

14. Moved by Councillor Hofland
Seconded by Councillor Bell

1. That Council approve the updated funding model, that includes balanced contributions from user fees, on street paid parking, peripheral parking permits and from the City through property tax contributions; **and that downtown paid on-street parking be implemented 6 months after the Wilson Street parkade is opened.**

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, and Wettstein (6)

Voting Against: Councillor Allt, Downer, Gordon, Hofland, Piper, Salisbury and Van Hellemond (6)

Defeated

15. Moved by Councillor Hofland
Seconded by Councillor Bell

2. That staff engage with constituents to develop the measures required to support an implementation of peripheral permits, both residential and non-residential in 2019 and **with the results to be distributed on weekly information items report to Council.**

Amendment to Clause 2

16. Moved by Councillor Downer
Seconded by Councillor Allt

That no further action be taken on clause 2 of IDE-2018.69 Downtown Parking Master Plan Update at this time.

Voting in Favour: Mayor Guthrie, Councillors Allt, Downer, Gordon, Hofland, Piper, and Wettstein (7)

Voting Against: Councillors Bell, Billings, Gibson, Salisbury and Van Hellemond (5)

Carried

17. Moved by Councillor Hofland
Seconded by Councillor Bell

3. That a Downtown Parking Committee consisting of representatives from business, community groups, residents and City staff be implemented to discuss and review downtown parking programs.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (9)

Voting Against: Councillors Billings, Gibson and Van Hellemond (3)

Carried

New Motion

18. Moved by Councillor Downer
Seconded by Councillor Allt

That staff be directed to use Alternative C (blended tax and fee support) as the funding model with a review to be conducted in 5 years.

Voting in Favour: Mayor Guthrie, Councillors Allt, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: Councillors Bell and Billings (2)

Carried

IDE-2018.68 Asset Management Program Progress and Policy Update

Kealey Dedman, General Manager Engineering Capital Infrastructure Services, City Engineer provided an update of the Asset Management Program.

19. Moved by Councillor MacKinnon
Seconded by Councillor Billings

1. That the report "Asset Management Program Progress and Policy Update," dated May 7, 2018, be received and that staff be directed to proceed with the work plan as outlined.

2. That Council approve the updated 2018 Strategic Asset Management Policy.

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

Point of Order – Downtown Parking

Mayor Guthrie called a point of order regarding downtown parking and requested Council bring forward a Motion regarding this item at the end of the meeting which would be considered at the May 14, 2018 Council meeting.

Chair Gibson permitted Mayor Guthrie to speak to this item.

20. Moved by Mayor Guthrie
Seconded by Councillor Allt

That staff be directed to implement peripheral on-street parking as soon as possible surrounding the downtown core and that this matter be referred to the May 14, 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

Mayor Guthrie assumed the Chair.

Extension of Meeting Per Procedural By-Law

21. Moved by Councillor Bell
Seconded by Councillor MacKinnon

That Section 4.13 (a) and (b) of the Procedural By-law be invoked to allow Council to continue to 11:59 p.m.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gordon, MacKinnon, Piper, Van Hellemond and Wettstein (9)

Voting Against: Councillors Allt, Gordon, Hofland and Salisbury (4)

Carried

Chair Gibson assumed the Chair.

Red Light Cameras

Councillor Downer provided information regarding Red Light Cameras.

22. Moved by Councillor Downer
Seconded by Councillor Piper

That staff, in consultation with Guelph Police Services, be directed to investigate the process to implement Red Light Cameras in the City of Guelph which would include, but not be limited to, capital and operational costs including a public communications plan and a recommendation regarding the use of red light cameras as is applicable to the City of Guelph based upon a review and assessment of intersection collisions and report back to Council in early Q1 2019.

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

Voting Against: Councillor Gibson (1)

Carried

New Motion

23. Moved by Councillor Piper
Seconded by Councillor Downer

That staff, in consultation with Guelph Police Services, be directed to investigate the process to implement use of ASE technology which would include, but not be limited to, capital and operational costs including a public communications plan and a recommendation regarding the use of ASE technology in community safety and school zones and report back to Council when the Province has reported to municipalities on implementation.

Voting in Favour: Councillors Allt, Bell, Downer, Piper and Salisbury (5)

Voting Against: Mayor Guthrie, Billings, Gibson, Gordon, Hofland MacKinnon, Van Hellemond and Wettstein (8)

Defeated

Items for Discussion –Corporate Services

Councillor MacKinnon assumed the Chair

CS-2018.16 2017 Reserve and Reserve Fund Statement

Tara Baker, General Manager Finance/Treasurer provided a summary of 2017 items completed during of phase 2 of the Reserve and Reserve Fund Review and Policy update.

The following individual spoke to this item:
Susan Watson.

24. Moved by Councillor Billings
Seconded by Councillor Hofland

1. That the City's General Reserve and Reserve Fund Policy be amended to reflect the following as at December 31, 2017:
 - a. The addition of the Paramedic Services Provincial Capital Reserve Fund (360);

- b. The consolidation of the Police Equipment Reserve Fund (115) into the Police Capital Reserve Fund (158);
 - c. The repurposing of the Police Equipment Reserve Fund (115) to a Police Operating Contingency Reserve; and
 - d. The addition of the Library Operating Contingency Reserve (102).
2. That effective January 1, 2018, the Transportation Demand Management Reserve Fund (350) and the Information Technology Reserve Fund (210) be closed and removed from the General Reserve and Reserve Fund Policy.
 3. That \$813,053 be transferred from Compensation Contingency Reserve (131) to the WSIB Reserve (330) to align these reserves with the targets identified in the General Reserve and Reserve Fund Policy.
 4. That the Waterworks Capital Reserve Fund (152) and the Waterworks Contingency Reserve (181) be renamed Water Capital Reserve Fund (152) and Water Contingency Reserve (181).

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

Voting Against: Councillor Salisbury (1)

Carried

CS-2018.14 2017 Operating Variance Report and Surplus and Deficit Allocation

25. Moved by Councillor Piper
Seconded by Councillor Gibson

1. That the report titled "2017 Operating Variance Report and Surplus and Deficit Allocation", dated May 7, 2018, be received.
2. That the Tax Supported surplus of \$3,546,195 be allocated to the reserves and reserve funds as follows:

Tax Rate Operating Contingency Reserve (180)	\$1,064,826
City-owned Contaminated Sites Reserve Fund (155)	\$1,000,000
Efficiency, Innovation and Opportunity Fund (351)	\$1,000,000
WSIB Reserve (330)	\$231,369
Police Operating Contingency Reserve (115)	\$150,000
Affordable Housing	\$100,000
Total	\$3,546,195

3. That the Water Services surplus of \$745,149 be allocated to the Water Capital Reserve Fund (152).
4. That the Wastewater Services surplus of \$2,636,206 be allocated to the Wastewater Capital Reserve Fund (153).

5. That the Stormwater Services surplus of \$971,110 be allocated as follows:

Stormwater Contingency Reserve (359)	\$321,900
Stormwater Capital Reserve Fund (165)	\$649,210
Total	\$971,110

6. That the Ontario Building Code (OBC) deficit of \$35,319 be funded from the Building Services OBC Stabilization Reserve Fund (188).

7. That the Court Services deficit of \$51,680 be funded from the Court Contingency Reserve (211).

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gibson, Gordon, Piper and Van Hellemond (7)

Voting Against: Councillors Allt, Billings, Hofland, MacKinnon, Salisbury and Wettstein (6)

Carried

Consent Agenda – Governance

Mayor Guthrie assumed the chair.

The following items were extracted:

CS-2018.47 Accountability and Transparency Policy Update

Items for Discussion – Governance

CS-2018.39 Committee of the Whole One-year Review

Referral

26. Moved by Councillor Gordon
 Seconded by Councillor Bell

That the Committee of the Whole governance structure report CS-2018-39, "Committee of the Whole One-year Review", dated May 7, 2018 be referred to the June 5, 2018 Committee of the Whole.

Voting in Favour: Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, and Van Hellemond (8)

Voting Against: Mayor Guthrie, Councillor Hofland, Piper, Salisbury and Wettstein (5)

Carried

CS-2018.47**Accountability and Transparency Policy Update**

27. Moved by Councillor Billings
Seconded by Councillor Gibson

That the proposed Accountability and Transparency Policy, included as ATT-1 to the report titled "Accountability and Transparency Policy Update", dated May 7, 2018, be approved.

First Amendment

Councillor Downer assumed the Chair.

28. Moved by Mayor Guthrie
Seconded by Councillor Bell

That the Accountability and Transparency Policy include:

1. Council expenses be disclosed on a monthly basis
2. Council disclose all gifts of a value of \$30.00 or more on a monthly basis
3. All Executive team expenses be disclosed on a monthly basis.

Referral Motion

29. Moved by Councillor Allt
Seconded by Councillor Hofland

That the Accountability and Transparency Policy Report Update Report CS-2018.47 dated May 7, 2018 be referred to the June 5, 2018 Committee of the Whole.

Voting in Favour: Councillors Allt, Downer, Hofland, Gordon, Salisbury and Wettstein (6)

Voting Against: Mayor Guthrie, Bell, Billings, Gibson, MacKinnon, Piper and Van Hellemond (7)

Defeated

Second Amendment

30. Moved by Councillor Piper
Seconded by Councillor Wettstein

That Council expenses be disclosed on a quarterly basis.

Suspend the Procedural By-law

31. Moved by Mayor Guthrie
Seconded by Councillor Bell

That the Procedural By-law be suspended to allow Council to continue beyond 12:00 a.m.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Piper, and Van Hellemond (8)

Voting Against: Councillors Allt, Hofland, Salisbury, Gordon and Wettstein (5)

Defeated

Mayor Guthrie resumed the Chair.

As per section 4.13(a) Council established a date to consider the balance of the May 7, 2018 Committee of the Whole.

32. Moved to Councillor Salisbury
Seconded by Councillor Allt

That the Accountability and Transparency Policy Report Update Report CS-2018.47 dated May 7, 2018 be considered at the June 5, 2018 Committee of the Whole.

Voting in Favour: Councillors Allt, Downer, Gibson, Gordon, Piper, Salisbury, Wettstein and Van Hellemond (8)

Voting Against: Mayor Guthrie, Councillors Bell, Billings MacKinnon and Van Hellemond (5)

Carried

Adjournment (12:03 p.m.)

33. Moved by Councillor Piper
Seconded by Councillor Bell

That the meeting be adjourned.

Carried

Minutes to be confirmed on May 28, 2018.

Mayor Guthrie

Stephen O'Brien - City Clerk