

**Minutes of Committee of the Whole Meeting
Held in the Council Chambers, Guelph City Hall on
Tuesday, June 5, 2018 at 1:03 p.m.**

Attendance

Council: Mayor Guthrie
Councillor B. Bell
Councillor C. Billings
Councillor D. Gibson
Councillor J. Gordon
Councillor J. Hofland
Councillor L. Piper
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor P. Allt
Councillor C. Downer
Councillor M. MacKinnon
Councillor M. Salisbury

Staff: Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Call to Order (1:03 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Move into Closed Meeting

1. Moved by Councillor Bell
Seconded by Councillor Hofland

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (c) of the Municipal Act with respect to a proposed or pending acquisition or disposition of land by the municipality or local board.

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

Voting Against: (0)

Carried

Closed Meeting (1:05 p.m.)

Rise and recess from Closed Meeting (p.m.)

Council recessed.

Open Meeting (2:02 p.m.)

Attendance

Council: Mayor Guthrie
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

Absent: Councillor P. Allt

Staff: Mr. D. Thomson, Chief Administrative Officer
Mr. T. Lee, Deputy CAO of Corporate Services
Ms. C. Clack, Deputy CAO of Public Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise Services
Ms. T. Baker, General Manager of Finance/City Treasurer
Ms. J. Surgeoner, Manager of Financial Reporting and Accounting
Ms. T. Sprigg, General Manager of Corporate Communications and Customer Service
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Closed Meeting Summary

Mayor Guthrie spoke regarding the matter addressed in closed and identified the following:

IDE-2018.85 Agreement of Purchase and Sale Negotiations for 200 Beverley Street

Information was received and no direction was given.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentations:

Ronald Maeresera, Senior Corporate Analyst of Financial Planning was recognized for achieving his Masters of Public Administration.

Angela Storey, President Elect for Ontario Public Works Association (OPWA) presented the Ontario Public Works Association Roger Brown Award to Geoff Walker, Alan MacDonald, Raven Rise and Glen Inglis.

She also presented the Ontario Public Works Association Truck Roadeo awards as follows:

- 1st Place Snow Plow – Dave Cracknell
- 1st Place Waste Packer – Kyle Bonneville
- 1st Place Team – Kyle Bonneville and Derek Buck

Consent Agenda – Audit (Internal), Public Services, Governance, and Infrastructure, Development and Enterprise

The following items were extracted:

CAO-2018.11	Payroll Process Audit Report
PS-2018.27	Guelph Transit Special Event Fare Program Update
CS-2018.47	Accountability and Transparency Policy Update
IDE-2018.88	Municipal Funding Agreement – Ontario Main Street Revitalization Initiative

Balance of Consent Agenda

2. Moved by Councillor Piper
Seconded by Councillor Gibson

That the balance of the June 5, 2018 Audit, Corporate Services, Public Services and Infrastructure Development and Enterprise Consent Reports as identified below, be adopted:

CS-2018.19 2018 First Quarter Operating Variance Report

That report CS-2018-19 titled 2018 First Quarter Operating Variance Report, dated June 5, 2018, be received.

CS-2018.03 Investment Standards and Policy Change

1. That the City does not pursue Prudent Investor Status at this time and continues to monitor the municipal sector in response to this regulation.
2. That the Investment Policy be amended to increase the allowable holdings of Joint Municipal Investment Boards by five per cent and to designate the One Fund Canadian Equity Portfolio as an allowable investment option.

PS-2018.24 Fixed Gear Brewing Company – Manufacturer’s Limited Liquor Sales Licence Application

That Council support Fixed Gear Brewing Company’s application to the Alcohol and Gaming Commission of Ontario for a Manufacturer’s Limited Liquor Sales Licence for their brewery located at 20 Alma Street South as set out in Report # PS-2018-24 dated, June 5, 2018.

PS-2018.25**Paramedic Services Response Time Performance Plan for 2019**

That the Paramedic Services Response Time Performance Plan for 2019 be set as recommended by staff in Report # PS-2018-25, dated June 5, 2018.

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

Voting Against: (0)

Carried

Items for Discussion – Public Services**PS-2018.26****Boulevard Maintenance Service Review**

The following delegate spoke to this item:
Lee Anne McClymont

3. Moved by Councillor Piper
Seconded by Councillor Gibson

1. That staff be directed to proceed with the implementation of the recommendations outlined in Report # PS-2018-26 "Boulevard Maintenance Service Review" dated June 5, 2018.

2. That boulevard maintenance service continue to be provided at the current service level (ten-day turf maintenance cycle) with the current method of delivery (in-house service).

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

Voting Against: (0)

Carried

Items for Discussion – Infrastructure, Development and Enterprise Services

Councillor Gibson assumed the Chair.

IDE-2018.76**Bee City Designation for Guelph**

The following delegates spoke to this item:
Victoria MacPhail, Co-Chair Pollination Guelph
Lorne Widmer, member of the board of directors of Bee City Canada

4. Moved by Councillor Downer
Seconded by Councillor Piper

1. That City Council adopt the Resolution Designating the City of Guelph a Bee City, contained as ATT-1 to Report IDE-2018.76 Bee City Designation for Guelph, dated June 5, 2018 and request the Mayor (or designate) to sign it.

2. That City Council direct the Supervisor, Trails and Natural Areas Stewardship to submit the signed resolution designating the City of Guelph a Bee City and the completed Bee City application, contained as ATT-2 to Report IDE-2018.76 Bee City Designation for Guelph, dated June 5, 2018, to the Bee City program to obtain official Bee City certification.

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

Voting Against: (0)

Carried

CS-2018.20 2017 Unconsolidated Financial Statements and Financial Highlights

Tara Baker, General Manager of Finance/City Treasurer and Jade Surgeoner, Manager of Financial Reporting and Accounting, presented the 2017 Unconsolidated Financial Statements and Financial Highlights.

5. Moved by Councillor Hofland
 Seconded by Councillor Gibson

That Report CS-2018-20 titled, 2017 Unconsolidated Financial Statements and Financial Highlights, dated June 5, 2018, be received for information.

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

Voting Against: (0)

Carried

CS-2018.21 2017 Consolidated Financial Statements and External Audit Findings Report

Matthew Betik, Partner, Audit, KPMG provided highlights of the audit findings report.

6. Moved by Councillor Downer
 Seconded by Councillor Piper

That the 2017 Consolidated Financial Statements presented in report CS-2018-21 Consolidated Financial Statements and External Audit Findings Report, dated June 5, 2018, be approved.

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

Voting Against: (0)

Carried

CAO-2018.11 Payroll Process Audit Report

7. Moved by Councillor Downer
 Seconded by Councillor Gibson

That report CAO-2018-11, Payroll Process Audit Report dated June 5, 2018 be received.

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

Voting Against: (0)

Carried

Items for Discussion – Corporate Services

CAO-2018.17 Service Simplified: A Customer Service Strategy

Tara Sprigg, General Manager of Corporate Communications and Customer Service presented Service Simplified, A Customer Service Strategy.

Councillor Piper left the meeting at 4:29 p.m.

8. Moved by Mayor Guthrie
 Seconded by Councillor Gibson

1. That Council approves "Service Simplified: A customer service strategy" and its implementation overview.

2. That staff be directed to implement the strategy.

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

Voting Against: (0)

Carried

Items for Discussion – Public Services

Councillor Van Hellemond left the meeting at 5:19 p.m.

PS-2018.27 Guelph Transit Special Event Fare Program Update

9. Moved by Mayor Guthrie
 Seconded by Councillor Gordon

That the Guelph Transit Special Event Fare be made free for a one year pilot project beginning September 1, 2018 and that staff report back to Council with the results for further consideration.

Voting in Favour: Mayor Guthrie, Councillors Gordon, MacKinnon and Salisbury (4)

Voting Against: Councillors Bell, Billings, Downer, Gibson, Hofland and Wettstein (6)

Defeated

10. Moved by Councillor Hofland
 Seconded by Councillor Gibson

That the Guelph Transit Special Event Fare be made a permanent program, and that it be reviewed annually as part of our standard fare review.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Salisbury and Wettstein (10)

Voting Against: (0)

Carried

Councillor Van Hellemond returned to the meeting at 5:28 p.m.
Councillor Gibson left the meeting at 5:27 p.m.

The Mayor resumed the Chair.

Items for Discussion – Infrastructure, Development and Enterprise

IDE-2018.88 Municipal Funding Agreement – Ontario Main Street Revitalization Initiative

Councillor Gibson returned to the meeting at 5:29 p.m. and resumed the Chair.

11. Moved by Mayor Guthrie
Seconded by Councillor Bell

That the Mayor and City Clerk be directed to execute the Municipal Funding Agreement – Ontario Main Street Revitalization Initiative as described in report number IDE-2018-88, implementing through competitive applications and partnerships, award funds to develop murals or public art at various locations, specifically for the purpose of animating public spaces that support downtown tourism destinations, subject to the content of the agreement being to the satisfaction of the City Solicitor.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gibson, MacKinnon, and Van Hellemond (6)

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

Carried

Committee recessed at 6:02 p.m. and the meeting resumed at 6:20 p.m.

CS-2018.39 Committee of the Whole One-Year Review

Trevor Lee, Deputy CAO, Corporate Services provided an introduction to the Committee of the Whole One-Year Review.

Stephen O'Brien, City Clerk provided highlights of the Committee of the Whole One-Year Review, explained recommended changes and outlined proposed next steps.

12. Moved by Councillor Gibson
Seconded by Councillor MacKinnon

That the Committee of the Whole governance structure be continued as outlined in report CS-2018-39, Committee of the Whole One-year Review, dated June 5, 2018.

Point of Order

Councillor Gibson raised a point of order and advised he had to leave the meeting and withdrew his motion at 7:38 p.m.

13. Moved by Councillor Salisbury
Seconded by Councillor Bell

That the Committee of the Whole governance structure be continued as outlined in report CS-2018-39, Committee of the Whole One-year Review, dated June 5, 2018.

Amendment

14. Moved by Councillor Downer
Seconded by Councillor Billings

That the issue regarding the chair structure for Committee of the Whole be referred to 2019 for consideration by the 2018-2022 members of Council.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: (0)

Carried

Point of Order

Councillor Gordon raised a point of order regarding the need to have the motion moved and seconded because Councillor Gibson withdrew his original motion. He was advised that was done.

Main Motion as Amended

15. Moved by Councillor Salisbury
Seconded by Councillor Bell

1. That the Committee of the Whole governance structure be continued as outlined in report CS-2018-39, Committee of the Whole One-year Review, dated June 5, 2018.
2. That the issue regarding the chair structure for Committee of the Whole be referred to 2019 for consideration by the 2018-2022 members of Council.

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

Voting Against: Councillors Gordon, Hofland and Wettstein (3)

Carried

CS-2018.47

Accountability and Transparency Policy Update

Mayor Guthrie removed himself from the chair and Councillor Downer assumed the Chair.

16. Moved by Mayor Guthrie
Seconded by Councillor Bell

1. That the proposed Accountability and Transparency Policy, included as ATT-1 to the report titled Accountability and Transparency Policy Update, dated June 5, 2018, be approved.
2. That all gifts received by Council or the Executive Team with a value of \$30.00 or more be disclosed on a monthly basis and posted online.
3. That total monthly expenses by Council and the Executive Team be disclosed monthly and posted online.

Amendment

17. Moved by Councillor Wettstein
Seconded by Councillor Salisbury

1. That the proposed Accountability and Transparency Policy, included as ATT-1 to the report titled Accountability and Transparency Policy Update, dated June 5, 2018, be approved.
2. That all gifts received by Council or the Executive Team with a value of **\$100.00** or more be disclosed on a quarterly basis and posted online.
3. That total monthly expenses by Council and the Executive Team be disclosed **quarterly** and posted online.

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

Voting Against: Councillor Hofland (1)

Carried

Mayor Guthrie resumed the Chair

Main Motion as Amended

18. Moved by Mayor Guthrie
Seconded by Councillor Bell

1. That the proposed Accountability and Transparency Policy, included as ATT-1 to the report titled Accountability and Transparency Policy Update, dated June 5, 2018, be approved.
2. That all gifts received by Council or the Executive Team with a value of \$100.00 or more be disclosed on a monthly basis and posted online.
3. That total monthly expenses by Council and the Executive Team be disclosed quarterly and posted online.

It was requested that all clauses be voted on separately.

19. That the proposed Accountability and Transparency Policy, included as ATT-1 to the report titled Accountability and Transparency Policy Update, dated June 5, 2018, be approved.

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

Voting Against: Councillors Gordon and Hofland (2)

Carried

20. That all gifts received by Council or the Executive Team with a value of \$100.00 or more be disclosed on a monthly basis and posted online.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, MacKinnon, and Van Hellemond (6)

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

Carried

21. That total monthly expenses by Council and the Executive Team be disclosed quarterly and posted online.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, MacKinnon, Van Hellemond and Wettstein (7)

Voting Against: Councillors Gordon, Hofland and Salisbury (3)

Carried

Adjournment (8:31 p.m.)

22. Moved by Councillor Bell
Seconded by Councillor Gordon

That the meeting be adjourned.

Carried

Minutes to be confirmed on June 25, 2018.

Mayor Guthrie

Stephen O'Brien - City Clerk