



**Minutes of Committee of the Whole Meeting
Held in the Council Chambers, Guelph City Hall on
June 6, 2017 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. D. Thomson, Chief Administrative Officer
Ms. C. Clack, Interim Deputy CAO, Corporate Services
Mr. S. Stewart, Deputy CAO, Infrastructure, Development and Enterprise
Mr. A. MacDonald, Acting Deputy CAO, Corporate Services
Ms. T. Baker, General Manager, Finance / City Treasurer
Mr. S. Spicer, General Manager, Guelph transit
Ms. H. Flaherty, General Manager, Parks and Recreation
Mr. M. Petricevic, General Manager, Facilities Management
Ms. J. Surgeoner, Manager, Financial Reporting
Mr. A. Chapman, Manager, Climate Change Office
Ms. J. Sperling, Program Manager, Open Space Planning
Ms. N. Button, Supervisor, Scheduling, Service and Planning
Mr. S. O'Brien, City Clerk
Mr. D. McMahon, Council Committee Coordinator

Call to Order (2:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Councillor Piper arrived at 2:01 p.m.

Consent Items – Corporate Services and Public Services

1. Moved by Councillor Hofland
Seconded by Councillor Bell

That the June 6, 2017 Corporate Services and Public Services Consent Agendas,
as identified below, be adopted:

COW-CS-2017.08 Fibre-Optic Cable Build – Phase 2

1. That the City enter into a partnership agreement with the Upper Grand District School Board and the Wellington Catholic District School Board to build the required fibre-optic cabling associated with their Provincial mandate.
2. That the City provide an irrevocable right-of-use (IRU) to the fibre-optic cabling associated with the School Boards' Provincial mandate, for the exact implementation cost.

COW-CS-2017.09 Budget Impacts per Ontario Regulation 284/09 and Budget Public Sector Accounting Standards Reconciliation

That report CS-2017-15 Budget Impacts per Ontario Regulation 284/09 and Budget Public Sector Accounting Standards Reconciliation dated June 6, 2017 be approved.

COW-CS-2017.10 2017 Q1 Operating Variance Report

That the report titled 2017 Q1 Operating Variance Report (CS-2017-16), and dated June 6, 2017, be received.

COW-CS-2017.11 2017 Q1 Capital Variance and Activity Report

That report 2017 Q1 Capital Variance and Activity Report - CS-2017-17 be received.

COW-PS-2017.06 Land Ambulance Response Time Performance Plan for 2018

Recommendation:

That the Response Time Performance Plan (RTPP) for 2017 as outlined in Report # PS-17-09 dated June 6, 2017 be set as recommended by staff.

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 – Audit

Councillor Billings assumed the Chair.

COW-AUD-2017.04 2016 Unconsolidated Financial Statements and Financial Highlights

and

COW-AUD-2017.03 2016 Consolidated Financial Statements and External Audit Findings Report

Tara Baker, General Manager, Finance / City Treasurer and Jade Surgeoner, Manager, Financial Reporting, presented the 2016 Unconsolidated Financial Statements and Financial Highlights.

Matthew Betik, Partner, KPMG LLP, presented the 2016 Consolidated Financial Statements and External Audit Findings Report.

Authority to move into closed meeting

2. Moved by Councillor Hofland
Seconded by Mayor Guthrie

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to the Municipal Act, to consider:

COW-AUD-2017.03 2016 Consolidated Financial Statements and External Audit Findings Report

Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

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

Closed Meeting (2:31 p.m.)

Open Meeting (2:38 p.m.)

Closed Meeting Summary

The following matters were considered:

COW-AUD-2017.03 2016 Consolidated Financial Statements and External Audit Findings Report

Information was received from the City's external Auditor, Matthew Betik, Partner, KPMG LLP.

COW-AUD-2017.04 2016 Unconsolidated Financial Statements and Financial Highlights

3. Moved by Councillor Salisbury
Seconded by Councillor Van Hellemond

That report CS-2017-20 titled, 2016 Unconsolidated Financial Statements and Financial Highlights, be received for information.

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

Voting Against: (0)

COW-AUD-2017.03 2016 Consolidated Financial Statements and External Audit Findings Report

4. Moved by Councillor Piper
Seconded by Councillor Gibson

That the 2016 Consolidated Financial Statements presented in report CS-2017-21 Consolidated Financial Statements and External Audit Findings Report 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 - Public Services

Councillor Downer assumed the chair.

COW-PS-2017.08 Guelph Transit Special Event Fare Pilot Program

The following delegate spoke to this item:
Steven Petric, Chair, Transit Advisory Committee

5. Moved by Councillor Hofland
Seconded by Councillor Piper
1. That the Guelph Transit Special Event Fare Pilot Program be approved.
 2. That By-Law Number XX (2016) regarding 2017 Transit User Fees be amended to reflect the new special event fare category.

Amendment to Clause 1

6. Moved by Mayor Guthrie
Seconded Councillor Gordon
1. That the Guelph Transit Special Event Fare Pilot Program be approved **at no cost to users.**

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

Voting Against: Councillors Allt, Billings, Downer, Gibson, Hofland, Bell, Piper, Salisbury and Wettstein (9)

Defeated

Main Motion

7. Moved by Councillor Hofland
Seconded by Councillor Piper

1. That the Guelph Transit Special Event Fare Pilot Program be approved.
2. That By-Law Number XX (2016) regarding 2017 Transit User Fees be amended to reflect the new special event fare category.

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

COW-PS-2017.10 Guelph Transit Route Realignment

Mike Spicer, General Manager, Guelph Transit, presented the Guelph Transit Route Realignment.

The following delegate spoke regarding this item:
Steven Petric, Chair, Transit Advisory Committee

8. Moved by Mayor Guthrie
Seconded by Councillor Piper

That Public Services Report # PS-17-12 titled "Guelph Transit Route Realignment" dated June 6, 2017 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

Council recessed at 4:47 p.m. and reconvened at 5:03 p.m.

Internal Audit Reports

9. Moved by Councillor Allt
Seconded by Councillor Billings

That the reports identified below be received:

COW-AUD-2017.05 Internal Audit Follow-Up Process

That the report CAO-A-1703, "Internal Audit Follow-Up Process" dated June 6, 2017, be received.

COW-AUD-2017.06 Legal Representation Follow-Up Audit

That the report CAO-A-1705 "Legal Representation Follow-Up Audit" dated June 6, 2017 be received.

COW-AUD-2017.07 Vendor / Payment Process Audit Report

That the report CAO-A-1704, "Vendor/Payment Process Audit Report" dated June 6, 2017 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

Items for Discussion – Infrastructure, Development and Enterprise

Councillor Gibson assumed the Chair.

COW-IDE-2017.28 Exploring Pathways for Aligning Guelph's Corporate Assets with the Low Carbon Economy

The following delegates spoke to this item:

Abhilash Kantamneni

Mike Schreiner

Jonathan Knowles

Patrick Sheridan

10. Moved by Councillor Gibson
Seconded by Councillor Bell

1. That in alignment with the CEP mandate, city staff, in coordination with the newly formed Climate Change Office be directed to explore pathways for transitioning the corporation to net zero, or similar, low carbon designation.
2. That staff examine the current fleet procurement policy and explore pathways to electrify the corporation's transportation fleet.
3. That staff report back on potential next steps in Q1 of 2018.

Amendment to Clause 3

11. Moved by Councillor Wettstein
Seconded by Councillor Allt

3. That staff report back on potential **opportunities and** next steps in Q1 of 2018.

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

Amendment to Clause 1

12. Moved by Councillor Wettstein
Seconded by Councillor Allt

1. That in alignment with the CEP mandate, city staff **be directed**, in coordination with the newly formed Climate Change Office **and Community Energy Initiative Taskforce**, to explore pathways for transitioning the corporation to net zero, or similar, low carbon designation.

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

Main Motion as Amended

13. Moved by Councillor Gibson
Seconded by Councillor Bell

1. That in alignment with the CEP mandate, city staff **be directed**, in coordination with the newly formed Climate Change Office **and Community Energy Initiative Taskforce**, to explore pathways for transitioning the corporation to net zero, or similar, low carbon designation.
2. That staff examine the current fleet procurement policy and explore pathways to electrify the corporation's transportation fleet.
3. That staff report back on potential **opportunities and** next steps in Q1 of 2018.

It was requested that the clauses be voted on separately.

Clause 1 as Amended

1. That in alignment with the CEP mandate, city staff **be directed**, in coordination with the newly formed Climate Change Office **and Community Energy Initiative Taskforce**, to explore pathways for transitioning the corporation to net zero, or similar, low carbon designation.

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

Clause 3 as Amended

3. That staff report back on potential **opportunities and** next steps in Q1 of 2018.

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

Clause 2

2. That staff examine the current fleet procurement policy and explore pathways to electrify the corporation's transportation fleet.

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

Voting Against: Councillor Wettstein (1)

Carried

Public Services – Items for Discussion

Councillor Downer assumed the chair.

COW-PS-2017.07 Outdoor Aquatic Facilities in Parks

It was requested that the motions be voted upon separately.

14. Moved by Councillor Allt
Seconded by Councillor Piper

1. That staff be directed to plan and install recirculating splash pads over wading pools as the preferred outdoor aquatic facility in parks in order to conform to the City of Guelph Water Efficiency Strategy.

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

2. That staff be directed to locate new splash pads in community and regional zoned parks where they accommodate a wider segment of the population and have additional park amenities, following the Proposed Locations for Outdoor Aquatic Facilities.

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

3. That staff be directed to bring forward a ten-year capital program of work which will identify funds for Council consideration and approval to replace the three wading pool facilities with appropriate park amenities, and implement new splash pads in various parks throughout the city.

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

Voting Against: Councillor Bell (1)

Carried

Adjournment (7:18 p.m.)

15. Moved by Councillor Bell
Seconded by Councillor Allt

That the meeting be adjourned.

Carried

Minutes to be confirmed on June 26, 2017.

Mayor Guthrie

Stephen O'Brien - City Clerk