

CITY COUNCIL AGENDA



Council Chambers, Guelph City Hall, 1 Carden Street

DATE Monday January 25, 2016 – 7:00 p.m.

Please turn off or place on non-audible all cell phones, PDAs, Blackberrys and pagers during the meeting.

AUTHORITY TO MOVE INTO CLOSED MEETING

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:

- C-2016.1 Guelph Municipal Holdings Inc. Governance and Organization Performance**
Section 239 (a) and (b) security of the property and personal matter about identifiable individuals
- C-2016.2 Advisory Committee Member, Closed Meeting Protocol**
Section 239 (2) (b) personal matters about an identifiable individual
- C-2016.3 CUPE Negotiations**
Section 239 (2) (d) labour relations or employee negotiations
- C-2016.4 District Energy Update**
Section 239 (2) (a) security of the property

CLOSED MEETING

OPEN MEETING – 7:00 P.M.

**O Canada
Silent Reflection
Disclosure of Pecuniary Interest and General Nature Thereof**

PRESENTATION

a)

CONFIRMATION OF MINUTES (Councillor MacKinnon)

“THAT the minutes of the Council Meetings held December 9, 10 and 14, 2015 and the minutes of the Closed Meetings of Council held December 9, 10 and 14, 2015 be confirmed as recorded and without being read.”

CONSENT REPORTS/AGENDA – ITEMS TO BE EXTRACTED

The following resolutions have been prepared to facilitate Council's consideration of the various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Reports/Agenda, please identify the item. The item will be extracted and dealt with separately. The balance of the Consent Reports/Agenda will be approved in one resolution.

Council as Shareholder of Guelph Junction Railway			
Item	City Presentation	Delegations	To be Extracted
GJR-2016.1 Appointment of Auditor			

Council Consent Agenda			
Item	City Presentation	Delegations	To be Extracted
CON-2016.1 Ministry of Transportation – Connecting Link Program: York Road Reconstruction – Wyndham Street to Ontario Street			

Adoption of balance of the Council Consent Agenda – Councillor

ITEMS EXTRACTED FROM COMMITTEES OF COUNCIL REPORTS AND COUNCIL CONSENT AGENDA (Chairs to present the extracted items)

Once extracted items are identified, they will be dealt with in the following order:

- 1) delegations (may include presentations)*
- 2) staff presentations only*
- 3) all others.*

Reports from:

- Council as Shareholder of Guelph Junction Railway
- Consent – Mayor Guthrie

SPECIAL RESOLUTIONS

BY-LAWS

Resolution – Adoption of By-laws (Councillor Piper)

MAYOR'S ANNOUNCEMENTS

Please provide any announcements, to the Mayor in writing, by 12 noon on the day of the Council meeting.

NOTICE OF MOTION

ADJOURNMENT



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
December 9, 2015 at 5:00 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: Ms. A. Pappert, CAO
Mr. M. Amorosi, Deputy CAO of Corporate Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development & Enterprise
Mr. D. Thomson, Deputy CAO of Public Services
Mr. S. O'Brien, City Clerk
Ms. J. Sweeney, Council Committee Coordinator

Call to Order (5:00 p.m.)

Mayor Guthrie called the meeting to order and advised that the purpose of the meeting was to deliberate the 2016 Tax Supported Operating and Capital Budgets.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Infrastructure Environment and Funding Options

1. Moved by Councillor Hofland
Seconded by Councillor Billings

That Report No. CS-2015-101 entitled "Infrastructure Environment and Funding Options" be referred to the next Corporate Services Committee 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

2016 Tax Supported Operating and Capital Budgets

Janice Sheehy, General Manager Finance/City Treasurer recapped the budget process.

2. Moved by Councillor Wettstein
Seconded by Councillor MacKinnon

That Council consider the proposed operating budget reductions first.

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

2016 Tax Supported Capital Budget and 2017-2025 Tax Supported Capital Forecast

3. Moved by Councillor Hofland
Seconded by Councillor Allt

1. That the 2016 Tax Supported Capital Budget in the gross amount of \$60,684,349 be approved.
2. That the 2017-2025 Tax Supported Capital Forecast in the gross amount of \$609,463,500 be received for information.

Amendments to the 2016 Tax Supported Capital Budget and 2017-2025 Capital Forecast

4. Moved by Councillor Piper
Seconded by Councillor Allt

That \$1.3 be transferred from RD0330 Emma/Earl pedestrian bridge to PK0002 Guelph trails.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Downer, Hofland, MacKinnon, Piper and Salisbury (6)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, Gordon, Van Hellemond and Wettstein (7)

DEFEATED

5. Moved by Councillor Billings
Seconded by Councillor Bell

That \$150,000 allocated to PK0071 Wellington Park be deferred to the 2017 tax supported capital budget.

Authority to Resolve into a Closed Meeting of Council

6. Moved by Councillor Billings
Seconded by Councillor Bell

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (e) of the *Municipal Act* with respect to litigation or potential litigation.

CARRIED

Closed Meeting (5:26 p.m.)

The following matter was considered:

Wellington Park – Litigation or Potential Litigation

Rise and recess from Closed Meeting (5:36 p.m.)

Council recessed.

Open Meeting (5:37 p.m.)

Mayor Guthrie called the meeting to order.

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

Wellington Park - Litigation or Potential Litigation

Staff provided information.

Councillor Billings withdrew her motion (resolution #5).

7. Moved by Councillor Downer
Seconded by Councillor Gordon

That up to \$200,000 be made available from the new library capital reserve fund to update current studies and plans and that staff be directed to report back to Public Services Committee on the scope and cost of work to be done.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

VOTING AGAINST: Councillors Bell and Billings (2)

CARRIED

2016 Tax Supported Operating Budget

8. Moved by Councillor Hofland
Seconded by Councillor Gibson

That the 2016 Tax Supported Operating budget with a net levy and payment in Lieu of taxes requirement of \$213,203,925 or 1.45 above the 2015 tax levy and payment in lieu of taxes be approved.

Amendments to the 2016 Tax Supported Operating Budget

9. Moved by Councillor MacKinnon
Seconded by Councillor Van Hellemond

That the Mayor's promotions budget be funded in the amount of \$6,100.

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

10. Moved by Councillor Salisbury
Seconded by Councillor Allt

That the CAO's contingency funds be funded in the amount of \$9,000.

VOTING IN FAVOUR: Councillors Allt, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (9)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings and MacKinnon (4)

CARRIED

11. Moved by Councillor Piper
Seconded by Councillor Allt

That the CAO's catering budget be funded in the amount of \$2,500.

VOTING IN FAVOUR: Councillors Allt, Bell, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (8)

VOTING AGAINST: Mayor Guthrie, Councillors Billings, Gibson, MacKinnon and Van Hellemond (5)

CARRIED

12. Moved by Councillor Hofland
Seconded by Councillor Bell

That leaf pickup be funded in the amount of \$185,200.

VOTING IN FAVOUR: Councillors Allt, Bell, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (8)

VOTING AGAINST: Mayor Guthrie, Councillors Billings, Gibson, MacKinnon and Van Hellemond (5)

CARRIED

13. Moved by Councillor Piper
Seconded by Councillor Hofland

That Public Services-Operations vehicle repair (Guelph Transit) be funded in the amount of \$250,000.

VOTING IN FAVOUR: Councillors Gordon, Hofland and Piper (3)

VOTING AGAINST: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, MacKinnon, Salisbury, Van Hellemond and Wettstein (10)

DEFEATED

14. Moved by Councillor Downer
Seconded by Councillor Gordon

That Environmental Services promotion & education be funded in the amount of \$25,000.

VOTING IN FAVOUR: Councillors Allt, Downer, Gordon, Hofland and Piper (5)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Salisbury, Van Hellemond and Wettstein (8)

DEFEATED

15. Moved by Councillor Salisbury
Seconded by Councillor Gordon

That Planning, Urban Design & Building Services integrated operational review be funded in the amount of \$70,000.

VOTING IN FAVOUR: Councillors Downer, Gordon and Salisbury (3)

VOTING AGAINST: Mayor Guthrie, Councillors Allt, Bell, Billings, Gibson, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (10)

DEFEATED

16. Moved by Councillor Piper
Seconded by Councillor Hofland

That the Corporate Communications & Customer Service's construction communications be funded in the amount of \$7,500.

VOTING IN FAVOUR: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Van Hellemond (7)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Wettstein (6)

CARRIED

17. Moved by Councillor Piper
Seconded by Councillor Bell

That Committee of Adjustment catering be funded in the amount of \$1,500.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (12)

VOTING AGAINST: Councillors MacKinnon (1)

CARRIED

18. Moved by Councillor Allt
Seconded by Councillor Gordon

That Human Resources recognition be funded in the amount of \$18,000.

VOTING IN FAVOUR: Councillors Allt, Downer, Gordon, Hofland and Piper (5)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Salisbury, Van Hellemond and Wettstein (8)

DEFEATED

Authority to Resolve into a Closed Meeting of Council

19. Moved by Councillor Hofland
Seconded by Councillor Allt

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the *Municipal Act* with respect to personal matters about identifiable individuals.

CARRIED

Closed Meeting (6:54 p.m.)

The following matter was considered:

Staffing Issues

Rise and recess from Closed Meeting (7:01 p.m.)

Council recessed.

Open Meeting (7:02 p.m.)

Mayor Guthrie called the meeting to order.

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

Staffing Issues

Staff provided information.

Revenue Adjustments

20. Moved by Councillor Gordon
Seconded by Councillor Hofland

That the revenue be adjusted to \$3,000 with respect to the Farmers' Market.

VOTING IN FAVOUR: Councillors Allt, Downer, Gordon, Hofland, Salisbury and Wettstein (6)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Piper and Van Hellemond (7)

DEFEATED

21. Moved by Councillor Gibson
Seconded by Councillor Van Hellemond

That the Guelph Transit cash fare be increased by 50 cents that results in an adjustment to the revenues of \$263,300.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

22. Moved by Councillor Bell
Seconded by Councillor Billings

That the Guelph Transit cash fare be increased by 25 cents that results in an adjustment to the revenues of \$211,337.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon Piper and Van Hellemond (7)

VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Salisbury and Wettstein (6)

CARRIED

23. Moved by Councilor Piper
Seconded by Councillor Gordon

That the Guelph Transit fees for tickets, monthly pass and monthly affordable pass be frozen at the 2015 rates.

VOTING IN FAVOUR: Councillors Allt, Downer, Gordon, Hofland, Piper and Salisbury (6)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond and Wettstein (7)

DEFEATED

24. Moved by Councillor MacKinnon
Seconded by Councillor Wettstein

That the Guelph Transit affordable monthly bus fees be set at \$32 for adult, \$27.20 for youth and seniors that reflects a \$79,808 adjustment to revenues.

VOTING IN FAVOUR: Councillors Allt, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (9)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings and Salisbury (4)

CARRIED

Service Level Reductions

25. Moved by Councillor Salisbury
Seconded by Councillor Bell

That Guelph Transit Sunday transit service be funded in the amount of \$317,790.

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

26. Moved by Councillor Hofland
Seconded by Councillor Allt

That Guelph Transit summer service from May to August be funded in the amount of \$778,600.

VOTING IN FAVOUR: Councillors Allt, Gordon, Hofland, Piper, Salisbury, (5)

VOTING AGAINST: Councillors Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

DEFEATED

27. Moved by Councillor MacKinnon
Seconded by Councillor Gibson

That the 2016 Monday to Friday peak service hours of transit be set to run from 7 am – 9:20 am and 2:20pm – 5:40 pm, commencing September 2016 which would reflect a budget reduction of \$100,550.

VOTING IN FAVOUR: Councillors Gibson, MacKinnon and Van Hellemond (3)

VOTING AGAINST: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (10)

DEFEATED

28. Moved by Councillor Allt
Seconded by Councillor Salisbury

That the Guelph Transit statutory service be funded in the amount of \$105,010.

VOTING IN FAVOUR: Councillors Allt, Gordon, Hofland, Piper and Salisbury (5)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

DEFEATED

Council recessed at 8:48 p.m. and resumed at 9 p.m.

29. Moved by Councillor Billings
Seconded by Councillor MacKinnon

That the training for new Council be reduced by \$10,000.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon and Van Hellemond (7)

VOTING AGAINST: Councillors Allt, Gordon, Hofland, Piper, Salisbury and Wettstein (6)

CARRIED

Main Motion - Expansions

30. Moved by Councillor Hofland
Seconded by Councillor Allt

That the recommended list of expansions (A list) with a total additional levy requirement of \$2,629,000 or 1.25% above the 2015 tax levy and payment in lieu of taxes be approved.

Amendments re: Expansions

31. Moved by Councillor Gibson
Seconded by Councillor Billings

That the Open Government Action Plan expansion be reduced by \$117,000.

VOTING IN FAVOUR: Councillors Bell, Billings and Gibson (3)

VOTING AGAINST: Mayor Guthrie, Councillors Allt, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

DEFEATED

32. Moved by Councillor Gibson
Seconded by Councillor Billings

That the Open Government Action Plan expansion be reduced by \$147,200.

VOTING IN FAVOUR: Councillors Bell and Billings (2)

VOTING AGAINST: Mayor Guthrie, Councillors Allt, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

DEFEATED

33. Moved by Councillor Gibson
Seconded by Councillor MacKinnon

That the Public Services expansion for mechanic in training/repair person in the amount of \$84,100 be deleted from the budget.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

34. Moved by Councillor Gibson
Seconded by Councillor Hofland

That the Public Services expansion for a sports field operator in the amount of \$83,900 be deleted from the budget.

Authority to Resolve into a Closed Meeting of Council

35. Moved by Councillor Allt
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) (a) of the *Municipal Act* with respect to security of the property of the municipality.

CARRIED

Closed Meeting (9:29 p.m.)

The following matter was considered:

Security of the Property of the Municipality.

Rise and recess from Closed Meeting (9:40 p.m.)

Council recessed.

Open Meeting (9:41 p.m.)

Mayor Guthrie called the meeting to order.

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

Security of the Property of the Municipality

Staff provided information.

36. Moved by Councillor Gibson
Seconded by Councillor Hofland

That the Public Services expansion for a sports field operator in the amount of \$83,900 be deleted from the budget.

VOTING IN FAVOUR: Councillors Bell and MacKinnon (2)

VOTING AGAINST: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (11)

DEFEATED

37. Moved by Councillor Gibson
Seconded by Councillor Bell

That the Public Services expansion for a Supervisor of Trails, Natural Areas & Stewardship in the amount of \$137,500 be deleted from the budget.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

38. Moved by Councillor Gibson
Seconded by Councillor Bell
GIBSON – BELL

That the Public Services expansion for a Compliance Co-ordinator in the amount of \$94,200 be deleted from the budget.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, MacKinnon and Van Hellemond (8)

VOTING AGAINST: Councillors Allt, Hofland, Piper, Salisbury and Wettstein (5)

CARRIED

39. Moved by Councillor Bell
Seconded by Councillor Gibson

That the Public Services expansion for Roads & Right of Way Supervisors be reduced by \$326,332.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson and MacKinnon (5)

VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (8)

DEFEATED

40. Moved by Councillor Bell
Seconded by Councillor Gibson

That the Public Services expansion for Roads & Right of Way Supervisors be reduced by \$163,166.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury, and Wettstein (7)

DEFEATED

41. Councillor Gibson
Seconded by Bell

That the Public Services expansion for two (2) licensed electrician, signs & signals in the amount of \$180,400 be deleted from the budget.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

42. Moved by Councillor Bell
Seconded by Councillor Hofland

That the Public Services expansion for licensed electrician, signs & signals be reduced by \$90,200.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

VOTING AGAINST: Councillors Allt and Downer (2)

CARRIED

43. Moved by Councillor Bell
Seconded by Councillor MacKinnon

That the Public Services expansion for trails technicians in the amount of \$216,400 be deleted from the budget.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

44. Moved by Councillor Salisbury
Seconded by Councillor Bell

That the Public Services expansion for trails technician be reduced by \$108,200.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (9)

VOTING AGAINST: Councillors Allt, Downer, Gordon and Hofland (4)

CARRIED

45. Moved by Councillor Bell
Seconded by Councillor Gordon

That the Infrastructure, Development & Enterprise Services expansion for an Analyst, Corporate Asset Management in the amount of \$120,100 be deleted from the budget.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell and Gordon (3)

VOTING AGAINST: Councillors Allt, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

DEFEATED

46. Moved by Councillor Gibson
Seconded by Councillor Billings

That Corporate Services expansion for an Information & Access Coordinator in amount of \$86,800 be deleted from the budget.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

47. Moved by Councillor Gibson
Seconded by Councillor Bell

That the Corporate Services expansion for a GIS Program Manager in amount of \$127,600 be deleted from the budget.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond (6)

VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

48. Moved by Councillor Salisbury
Seconded by Councillor Downer

That the expansion for service rationalization in the amount of \$450,000 be deleted from the budget.

VOTING IN FAVOUR: Councillors Allt, Downer, Gordon Hofland, Piper and Salisbury (6)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond and Wettstein (7)

DEFEATED

49. Moved by Councillor Piper
Seconded by Councillor Allt

That the Special Olympics expansion request be funded in the amount of \$35,000 (in-kind).

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: Councillors (0)

CARRIED

50. Moved by Councillor Hofland
Seconded by Councillor Gordon

That the expansion for sidewalk maintenance be funded in the amount of \$434,500.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Piper and Van Hellemond (10)

VOTING AGAINST: Councillors Gibson, Salisbury and Wettstein (3)

CARRIED

51. Moved by Councillor Piper
Seconded by Councillor Hofland

That the expansion for a paramedic be funded in the in amount of \$86,800.

VOTING IN FAVOUR: Councillors Allt, Gordon, Hofland, Piper and Salisbury (5)

VOTING AGAINST: Mayor Guthrie Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

DEFEATED

52. Councillor MacKinnon
Seconded by Councillor Bell

That \$265,900 of the gas tax be swapped into transit capital requests with funds currently used for transit operations, at a 0% impact on the 2016 budget levy.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: Councillors (0)

CARRIED

Extension of Meeting Per Procedural By-law

53. Moved by Councillor MacKinnon
Seconded by Councillor Bell

That Section 21.1 of the Procedural By-law be invoked to allow Council to continue to 11:59 p.m.

CARRIED

54. Moved by Councillor Bell
Seconded by Councillor Hofland

That the Public Services expansion for a park planner be funded in the amount of \$56,050.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon and Van Hellemond (10)

VOTING AGAINST: Councillors Piper, Salisbury and Wettstein (3)

CARRIED

55. Moved by Councillor Downer
Seconded by Councillor Salisbury

That the Public Services expansion for an Arborist be funded in the amount of \$107,400.

VOTING IN FAVOUR: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Van Hellemond (7)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Wettstein (6)

CARRIED

56. Moved by Councillor Gordon
Seconded by Councillor Piper

That the Public Services expansion for an Inspector Arborist be funded in the amount of \$130,700.

VOTING IN FAVOUR: Councillors Allt, Downer, Gordon, Piper and Salisbury (5)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, Hofland, MacKinnon, Van Hellemond and Wettstein (8)

DEFEATED

57. Moved by Councillor Downer
Seconded by Councillor MacKinnon

That the Public Services, Guelph Transit expansion for Canada Day operation be funded in the amount of \$11,100.

VOTING IN FAVOUR: Councillors Billings, Downer, Gibson, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (8)

VOTING AGAINST: Mayor Guthrie, Councillors Allt, Bell, Gordon and Hofland (5)

CARRIED

58. Moved by Councillor Piper
Seconded by Councillor Hofland

That Public Services expansion for the community paramedicine program be funded in the in amount of \$120,000.

VOTING IN FAVOUR: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (8)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson and MacKinnon, (5)

CARRIED

59. Moved by Councillor Piper
Seconded by Councillor Salisbury

That the Public Services expansion for winter control be funded in the amount of \$350,000.

VOTING IN FAVOUR: Councillors Allt, Gordon, Hofland, Piper and Salisbury (5)
VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

DEFEATED

60. Moved by Councillor Wettstein
Seconded by Councillor Piper

That the expansion for a Zoning Inspector 1 be funded in the amount of \$125,000.

VOTING IN FAVOUR: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury, and Wettstein (7)
VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

CARRIED

61. Moved by Councillor MacKinnon
Seconded by Councillor Gordon

That the expansion for the Council Composition & Employment Status and Ward Boundary Review be funded in the amount of \$190,000.

VOTING IN FAVOUR: Councillors Allt, Downer, Gordon, MacKinnon and Salisbury (5)
VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, Hofland, Piper, Van Hellemond and Wettstein (8)

DEFEATED

62. Moved by Councillor Gordon
Seconded by Councillor Hofland

That the expansion with respect to the stabilization reserve be funded in the amount of \$500,000.

VOTING IN FAVOUR: Councillors Allt, Billings, Gordon, Hofland, Piper and Salisbury (6)
VOTING AGAINST: Mayor Guthrie, Councillors Bell, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (7)

DEFEATED

63. Moved by Councillor Downer
Seconded by Councillor Bell

That the expansion for a goose mitigation strategy be funded in the amount of \$50,000.

VOTING IN FAVOUR: Councillors Bell, Downer, Gordon and Piper (4)

VOTING AGAINST: Mayor Guthrie, Councillors Allt, Billings, Gibson, Hofland, MacKinnon, Salisbury, Van Hellemond and Wettstein (9)

DEFEATED

64. Moved by Councillor Piper
Seconded by Councillor Bell

That the expansion for a goose mitigation strategy be funded in the amount of \$25,000.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Downer, Gordon and Piper (5)

VOTING AGAINST: Councillors Allt, Billings, Gibson, Hofland, MacKinnon, Salisbury, Van Hellemond and Wettstein (8)

DEFEATED

65. Moved by Councillor Piper
Seconded by Councillor Hofland

That the expansion for the DRO façade feasibility & minor activation grant programs be funded in the amount of \$130,000.

VOTING IN FAVOUR: Councillors Allt, Downer, Gordon, Hofland, Piper and Salisbury (6)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond and Wettstein (7)

DEFEATED

66. Moved by Councillor Salisbury
Seconded by Councillor Downer

That the expansion for St. George's Square activation plan be funded in the amount of \$30,000.

VOTING IN FAVOUR: Councillors Allt, Downer, Gordon, Piper and Salisbury (5)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, Hofland, MacKinnon, Van Hellemond and Wettstein (8)

DEFEATED

Suspending the Procedural By-law

67. Moved by Councillor MacKinnon
Seconded by Councillor Van Hellemond

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

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Salisbury, Van Hellemond and Wettstein (10)

VOTING AGAINST: Councillors Allt, Bell and Piper (3)

CARRIED

Council recessed at 11:50 p.m. and resumed at 12:05 a.m.

68. Moved by Councillor Bell
Seconded by Councillor Van Hellemond

That the Environmental Services expansion for front end collection service be funded in the amount of \$200,000 for out sourcing multi-residential waste collection to be managed by the City.

VOTING IN FAVOUR: Councillor Bell (1)

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

DEFEATED

69. Moved by Councillor Downer
Seconded by Councillor Bell

That the expansion for a Waste Reduction Coordinator be funded at \$0.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: Councillors (0)

CARRIED

70. Moved by Councillor Hofland
Seconded by Councillor Gibson

That the expansion to the affordable housing reserve be funded in the amount of \$100,000.

Amendment to the Amendment

71. Moved by Councillor Bell
Seconded by Councillor Gordon

That the expansion to the affordable housing reserve be funded in the amount of \$200,000.

VOTING IN FAVOUR: Councillors Bell, Gordon and Salisbury (3)

VOTING AGAINST: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (10)

DEFEATED

72. Moved by Councillor Hofland
Seconded by Councillor Gibson

That the expansion to the affordable housing reserve be funded in the amount of \$100,000.

VOTING IN FAVOUR: Councillors Allt, Bell, Downer, Gibson, Gordon, Hofland, Piper, Salisbury and Van Hellemond (9)

VOTING AGAINST: Mayor Guthrie, Councillors Billings, MacKinnon and Wettstein (4)

CARRIED

73. Moved by Councillor Gordon
Seconded by Councillor Hofland

That \$100,000 be allocated to the library capital reserve fund to match the Friends of Guelph Public Library contribution into the library capital reserve fund.

VOTING IN FAVOUR: Councillors Allt, Bell, Downer, Gordon, Hofland, Piper and Salisbury, (7)

VOTING AGAINST: Mayor Guthrie, Councillors Billings, Gibson, MacKinnon, Van Hellemond and Wettstein (6)

CARRIED

Main Motions as Amended

74. Moved by Councillor Hofland
Seconded by Councillor Allt

THAT the 2016 Tax Supported Capital Budget, as amended, in the gross amount of \$60,884,349 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: Councillors (0)

CARRIED

75. Moved by Councillor Hofland
Seconded by Councillor Allt

THAT the 2017 – 2025 Tax Supported Capital Forecast in the gross amount of \$609,463,500 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: Councillors (0)

CARRIED

76. Moved by Councillor Hofland
Seconded by Councillor Gibson

THAT the 2016 Tax Supported Operating Budget with a net levy and payment in lieu of taxes requirement of \$217,336,736 or 3.42% above the 2015 tax levy and payment in lieu of taxes be approved.

VOTING IN FAVOUR: Councillors Allt, Downer, Gordon, Hofland, Piper and Van Hellemond (5)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Salisbury and Wettstein (8)

DEFEATED

Recess (1:40 a.m.)

77. Moved by Councillor Piper
Seconded by Councillor Bell

That the meeting be recessed until 6 p.m. on Thursday December 10, 2015.

CARRIED

**Council Chambers, Guelph City Hall
Thursday December 10, 2015 at 6:00 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: Ms. A. Pappert, CAO
Mr. M. Amorosi, Deputy CAO of Corporate Services
Mr. A. Horsman, Deputy CAO of Infrastructure, Development & Enterprise
Mr. D. Thomson, Deputy CAO of Public Services
Mr. S. O'Brien, City Clerk
Ms. T. Agnello, Deputy City Clerk

Call to Order (6:00 p.m.)

Mayor Guthrie called the meeting to order and advised that this meeting is a continuation of the December 9, 2015 deliberation of the 2016 Tax Supported Operating Budget.

2. Moved by Councillor Wettstein
Seconded by Councillor Gibson

That Section 16 of the Procedural By-law relating to Reconsiderations be suspended.

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

2. Moved by Councillor Hofland
Seconded by Councillor MacKinnon

THAT the 2016 Tax Supported Operating Budget with a net levy and payment in lieu of taxes requirement of \$217,336,736 or 3.42% above the 2015 tax levy and payment in lieu of taxes be reconsidered.

Amendments

The Mayor vacated the Chair and Councillor Downer assumed the Chair.

3. Moved by Mayor Guthrie
Seconded by Councillor Gibson

That the expansion for service rationalization in the amount of \$450,000 be deleted from the budget.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (11)

VOTING AGAINST: Councillors Bell and MacKinnon (2)

CARRIED

4. Moved by Mayor Guthrie
Seconded by Councillor Gibson

That the Public Services expansion for an Arborist in the amount of \$107,400 be deleted from the budget.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond and Wettstein (7)

VOTING AGAINST: Allt, Downer, Gordon, Hofland, Piper, Salisbury (6)

CARRIED

Mayor Guthrie resumed the Chair.

Council recessed at 7:35 p.m. and resumed at 7:45 p.m.

5. Moved by Councillor Salisbury
Seconded by Councillor Allt

That the Guelph Transit cash fare increase of 25 cents, as approved December 9, 2015 be deleted from the budget, and that the revenues be increased by \$56,238.

VOTING IN FAVOUR: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

CARRIED

6. Moved by Councillor Piper
Seconded by Councillor Salisbury

That the Guelph Transit monthly affordable bus pass fees be reinstated at the 2015 levels resulting in an increase to the revenues of \$79,808.

VOTING IN FAVOUR: Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (9)

VOTING AGAINST: Mayor Guthrie, Councillors Gibson, MacKinnon and Van Hellemond (4)

CARRIED

7. Moved by Councillor Gibson
Seconded by Councillor Bell

That the Public Services expansion for mechanic in training/repair person in the amount of \$84,100 be deleted from the budget.

VOTING IN FAVOUR: Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (5)

VOTING AGAINST: Mayor Guthrie, Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (8)

DEFEATED

8. Moved by Councillor MacKinnon
Seconded by Councillor Bell

That the Public Services expansion for a Supervisor of Trails, Natural Areas & Stewardship in the amount of \$137,500 be deleted from the budget.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, MacKinnon, Piper and Van Hellemond (6)

VOTING AGAINST: Councillors Allt, Downer, Gibson, Gordon, Hofland, Salisbury and Wettstein (7)

DEFEATED

9. Moved by Councillor MacKinnon
Seconded by Councillor Gibson

That the Public Services expansion for Roads & Right-of Way Supervisors be reduced by \$326,332.

VOTING IN FAVOUR: Councillors Bell, Billings, Gibson, MacKinnon, (4)

VOTING AGAINST: Mayor Guthrie, Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (9)

DEFEATED

10. Moved by Councillor Gibson
Seconded by Councillor Bell

THAT the Public Services expansion for Roads & Right-of Way Supervisors be reduced by one FTE in the amount of \$163,166.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (9)

VOTING AGAINST: Councillors Allt, Downer, Gordon and Hofland (4)

CARRIED

11. Moved by Councillor MacKinnon
Seconded by Councillor Gibson

That the Public Services expansion for licensed electrician, signs & signals be reduced by one FTE in the amount of \$90,200.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson, MacKinnon and Van Hellemond (5)

VOTING AGAINST: Councillors Allt, Billings, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (8)

DEFEATED

12. Moved by Councillor MacKinnon
Seconded by Councillor Gibson

That the Public Services expansion for trails technician be reduced by one FTE in the amount of \$108,200.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

13. Moved by Councillor MacKinnon
Seconded by Councillor Gibson

That the Corporate Services expansion for an Information & Access Coordinator in the amount of \$86,800 be deleted from the budget.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

14. Moved by Councillor MacKinnon
Seconded by Councillor Billings

That the Corporate Services expansion for a GIS Program Manager in the amount of \$127,600 be deleted from the budget.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

Mayor Guthrie stepped down from the Chair and Councillor Downer assumed the Chair.

15. Moved by Mayor Guthrie
Seconded by Councillor MacKinnon

That \$100,000 be removed from the Library Capital Reserve.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond and Wettstein (7)

VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper and Salisbury (6)
CARRIED

16. Moved by Mayor Guthrie
Seconded by Councillor Bell

That the expansion for a Zoning Inspector 1 in the amount of \$125,000 be deleted from the budget.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

Mayor Guthrie resumed the Chair.

17. Moved by Councillor Piper
Seconded by Councillor Gordon

That the Guelph Transit ticket and monthly bus passes fees be frozen resulting in a \$155,104 increase to revenues.

VOTING IN FAVOUR: Councillors Allt, Gordon, Hofland, Piper and Salisbury (5)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

DEFEATED

18. Moved by Councillor MacKinnon
Seconded by Councillor Bell

That the Public Services expansion for the community paramedicine program in the amount of \$120,000 be deleted from the budget.

VOTING IN FAVOUR: Councillors Bell, Gibson, MacKinnon and Van Hellemond (4)

VOTING AGAINST: Mayor Guthrie, Councillors Allt, Billings, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (9)

DEFEATED

Mayor Guthrie stepped down from the Chair and Councillor Downer assumed the Chair.

19. Moved by Mayor Guthrie
Seconded by Councillor MacKinnon

That the purchased goods and services relating to the Open Government Action Plan be reduced by \$50,000.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon and Van Hellemond (7)

VOTING AGAINST: Councillors Allt, Gordon, Hofland, Piper, Salisbury and Wettstein (6)
CARRIED

20. Moved by Mayor Guthrie
Seconded by Councillor Bell

That a \$250,000 efficiency target be established for staff to achieve for the 2016 budget.

VOTING IN FAVOUR: Mayor Guthrie, Councillor Bell (2)

VOTING AGAINST: Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

DEFEATED

Mayor Guthrie resumed the Chair.

21. Moved by Councillor Salisbury
Seconded by Councillor Allt

That the Public Services expansion for winter control be funded in the amount of \$350,000.

VOTING IN FAVOUR: Councillors Allt, Gordon, MacKinnon, Piper and Salisbury (5)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Hofland, Van Hellemond and Wettstein (8)

DEFEATED

Authority to Resolve into a Closed Meeting of Council

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) (d) of the *Municipal Act* with respect to labour relations or employee negotiations.

CARRIED

Closed Meeting (8:45 p.m.)

The following matters were considered:

2016 Non-Union Compensation

Rise and recess from Closed Meeting (8:53 p.m.)

Council recessed.

Open Meeting (8:54 p.m.)

Mayor Guthrie called the meeting to order.

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

2016 Non-Union Compensation

There was no action taken on this matter.

Main Motions as Amended

23. Moved by Councillor Piper
Seconded by Councillor Salisbury

That the 2016 Tax Supported Operating Budget with a net levy and payment in lieu of taxes requirement of \$216,442,599 or 2.99% above the 2015 tax levy and payment in lieu of taxes be approved.

VOTING IN FAVOUR: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

CARRIED

24. Moved by Councillor Bell
Seconded by Councillor Hofland

1. That the proposed increases to user fees as amended (Tab 28) and as incorporated in the 2016 budget be approved.
2. That the 2016 Downtown Guelph Business Association budget with gross expenditures of \$542,675 be approved.
3. That the proposed transfers to/from reserves and reserve funds as outlined in Appendix 1 and as incorporated in the 2016 budget be approved.
4. That the Non-Union compensation adjustments in the amount of \$416,500 be approved for 2016.

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

25. Moved by Councillor Hofland
Seconded by Councillor Gordon

That By-law Number (2015)-19994 is hereby passed.

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

26. Moved by Councillor Bell
Seconded by Councillor Billings

That waste collection services at multi-residential units be referred to the Infrastructure, Development & Enterprise Committee for a report back to Council in Q2 of 2016.

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

27. Moved by Councillor Salisbury
Seconded by Councillor Allt

That the issue of leaf collection be referred to the Public Services Committee for review.

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

28. Moved by Councillor Hofland
Seconded by Councillor Gordon

That staff be directed to investigate the 55% transit subsidy, its effectiveness and validity in the operations of transit.

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

29. Moved by Councillor Hofland
Seconded by Councillor Allt

That staff be directed to work with the Guelph Wellington Poverty Elimination Task Force to reconsider the criteria for the affordable bus pass using the low income measure.

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

30. Moved by Councillor Billings
Seconded by Councillor Van Hellemond

That the service rationalization be referred to the 2017 budget process.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (9)

VOTING AGAINST: Councillors Allt, Downer, Gordon and Hofland (4)

CARRIED

Mayor Guthrie thanked staff for all their work on the 2016 budgets.

Adjournment (9:20 p.m.)

31. Moved by Councillor Bell
Seconded by Councillor Salisbury

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on January 25, 2016.

Mayor Guthrie

Stephen O'Brien - City Clerk



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
December 14, 2015 at 5:30 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt (arrived at 5:31) Councillor J. Hofland
Councillor B. Bell (arrived at 5:31) Councillor M. MacKinnon (arrived at 5:31)
Councillor C. Billings Councillor L. Piper (arrived at 5:31)
Councillor C. Downer (arrived at 5:31) Councillor M. Salisbury
Councillor D. Gibson Councillor A. Van Hellemond (arrived at 7:00)
Councillor J. Gordon Councillor K. Wettstein

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. M. Amorosi, Deputy CAO of Corporate Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise
Mr. D. Thomson, Deputy CAO of Public Services
Mr. S. O'Brien, City Clerk
Mr. D. McMahon, Council Committee Coordinator

Call to Order (5:30 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Hofland
Seconded by Councillor Billings

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) and (a) of the *Municipal Act* with respect to labour relations or employee negotiations and personal matters about identifiable individuals.

CARRIED

Closed Meeting (5:31 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

- C-2015.58 MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF GUELPH AND THE IATSE LOCAL 357**
 - C-2015.55 ADVISORY COMMITTEE MEMBER, CLOSED MEETING PROTOCOL**
 - C-2015.56 GUELPH MUNICIPAL HOLDINGS INC.**
-

Rise and recess from Closed Meeting (6:02 p.m.)

Council recessed.

Open Meeting (7:00 p.m.)

Mayor Guthrie called the meeting to order.

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

Minutes Council Closed Session – Nov. 9, 10, 19 and Dec. 7 and 8, 2015

These minutes were acknowledged by Council.

C-2015.58 MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF GUELPH AND THE IATSE LOCAL 357

Council gave direction to rise and report and introduce a motion as a special resolution in open session.

C-2015.55 ADVISORY COMMITTEE MEMBER, CLOSED MEETING PROTOCOL

Staff were given direction on this matter.

C-2015.56 GUELPH MUNICIPAL HOLDINGS INC.

Council gave direction to rise and report and introduce a motion as a special resolution in open session.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

2. Moved by Councillor Gibson
Seconded by Councillor Van Hellemond
1. That the minutes of the Council Meetings held November 9, 10, 16, 18, 19, 23, 25, 30 and December 3, 7 and 8, 2015 and the minutes of the Closed Meeting of Council held November 9, 10 and 19 and December 7 and 8, 2015 be confirmed as recorded and without being read.

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

Consent Reports

Infrastructure, Development & Enterprise Committee Eleventh Consent Report

Councillor Bell presented the Infrastructure, Development & Enterprise Committee Eleventh Consent Report.

3. Moved by Councillor Bell
Seconded by Councillor

That the balance of the December 14, 2015 Infrastructure, Development & Enterprise Committee Eleventh Consent Report as identified below, be adopted:

IDE-2015.42 Affordable Housing Strategy: Draft Directions Report

1. That Report 15-101 from Infrastructure, Development and Enterprise (IDE) regarding the Affordable Housing Strategy: Draft Directions Report dated December 8, 2015 be received.
2. That Council supports the use of the Draft Directions Report set-out in IDE Report No. 15-101 as the basis for community engagement to further develop actions for inclusion in the draft Affordable Housing Strategy.

IDE-2015.43 Clair-Maltby Secondary Plan Study: Terms of Reference

1. That Report 15-99 regarding the Terms of Reference for the Clair-Maltby Secondary Plan, dated December 8, 2015, be received.
2. That Council approves the Terms of Reference for the Clair-Maltby Secondary Plan included as Attachment 11 to Report 15-99, dated December 8, 2015.

IDE-2015.45 Sign By-law Variances – 400 Speedvale Avenue West

1. That the report from Infrastructure, Development and Enterprise dated December 8, 2015 regarding sign by-law variances for 400 Speedvale Avenue East, be received.
2. That the request for variances from the Sign By-law for 400 Speedvale Avenue East to permit a sign with an area of 2.77m² to be located on the second storey of the building face, be approved.

IDE-2015.46 Municipal Property & Building Commemorative Naming Committee Terms of Reference Update

That the Municipal Property & Building Commemorative Naming Committee Terms of Reference be amended to establish the following Committee composition: a member of Heritage Guelph, the Manager of Development Planning (or designate), General Manager of Culture, Tourism and Community Investments (or designate) and two citizens of the community.

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

Public Services Committee Eleventh Consent Report

Councillor Downer presented the Public Services Committee Eleventh Consent Report.

4. Moved by Councillor Downer
Seconded by Councillor Billings

That the balance of the December 14, 2015 Public Services Committee Eleventh Consent Report as identified below, be adopted:

Transit Buses on Harvard Road

That the matter of transit routes as outlined on the summary slide of the presentation dated December 1, 2015 and entitled 'Transit Buses on Harvard Road' be referred to staff and that Harvard Road be investigated for possible traffic calming.

PS-2015.30 Guelph Fire Department 2015 - 2019 Strategic Initiatives

1. That the Public Services Report # PS-15-60 "Guelph Fire Department 2015 – 2019 Strategic Initiatives" be received.
2. That the Guelph Fire Department 2015 – 2019 Strategic Initiatives Presentation 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

Council Consent Agenda

5. Moved by Councillor
Seconded by Councillor

That balance of the December 14, 2015 Consent Agenda as identified below, be adopted:

CON-2015.59 INDEMNIFICATION BY-LAW

1. That report number CAO-LR-1511 entitled "Indemnification By-law", dated December 14, 2015 be received.
2. That the Mayor and Clerk be authorized to execute the by-law contained in Attachment 1 of report CAO-LR-1511 entitled "Indemnification By-law", dated December 14, 2015.

CON-2015.60 INTEGRITY COMMISSIONER – CONTRACTUAL EXTENSION

1. That the current contract of the Integrity Commissioner be extended for a two (2) month period to February 29, 2016.
2. That Council enact a by-law amending By-law Number (2011)-19295 in order to authorize the 2 month extension.

CON-2015.61 AMO RESOLUTION: COLLABORATION ON CLIMATE CHANGE

1. That CAO-C-1510 report entitled "AMO Resolution: Collaboration on Climate Change" dated December 14, 2015, including attachment #1 be received.
2. That the Mayor on behalf of Council, be directed to forward a copy of the attached letter (Appendix 1) to the Premier of Ontario.

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 Resolutions

6. Moved by Councillor Piper
Seconded by Councillor Hofland

That Councillor Downer be appointed as a member of the Guelph Municipal Holdings Inc. Board, effective December 14, 2015.

CARRIED

7. Moved by Councillor Hofland
Seconded by Councillor Piper

That the Memorandum of Agreement between the City of Guelph and IATSE Local 357 on file with Human Resources, 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

8. Moved By Councillor Piper
Seconded by Councillor Gibson

That staff be directed to explore opportunities within and outside of Guelph to support services, programs and resources for the placement of new refugees arriving in Guelph.

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

9. Moved by Councillor Gibson
Seconded by Councillor Bell

That staff be directed to report back to the Infrastructure, Development and Enterprise Committee the preferred method of delivering a progress report on the Community Energy Initiative including governance and oversight options of the Community Energy Initiative implementation.

Amendment

10. Moved by Councillor Downer
Seconded by Councillor Wettstein

That the executive team be directed to report back to the Governance Committee by Q1, 2016 the preferred method of delivering a progress report on the Community Energy Initiative.

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

11. Moved by Councillor Gibson
Seconded by Councillor Bell

That the **executive team** be directed to report back to **the Governance Committee** the preferred method of delivering a progress report on the Community Energy Initiative including governance and oversight options of the Community Energy Initiative implementation, **by Q1, 2016**.

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

By-laws

12. Moved by Councillor Gibson
Seconded by Councillor Piper

That By-laws Numbered (2015)-19995 to (2015)-20000, inclusive, are hereby passed.

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's Announcements

Councillor Gordon announced that he would be leading community caroling in front of City Hall at 7:00 pm on Wednesday, December 16, 2015.

Notice of Motion

Adjournment (7:26 p.m.)

13. Moved by Councillor Billings
Seconded by Councillor Allt

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on February 22, 2015.

Mayor Guthrie

Stephen O'Brien - City Clerk

**CONSENT REPORT OF
GUELPH JUNCTION RAILWAY LIMITED**

January 25, 2016

His Worship the Mayor and
Councillors of the City of Guelph.

Your Guelph Junction Railway Ltd. beg leave to present their FIRST CONSENT REPORT as recommended at its meeting on November 20, 2015.

If Council wishes to address a specific report in isolation please identify the item. The item will be extracted and dealt with immediately. The balance of the Consent Report of Governance Committee will be approved in one resolution.

GJR-2016.1 Appointment of Auditor

That Council approves the appointment of KPMG LLP as auditor of Guelph Junction Railway Ltd. for the fiscal year audits of 2015 through 2019.

All of which is respectfully submitted.



Report to Shareholder

To: Guelph City Council

From: GJR Board of Directors

Date: January 25, 2016

Re: Appointment of Auditor

RESOLUTIONS:

APPOINTMENT OF AUDITOR

That Council introduce the following motion at the public meeting of Council as Shareholder of Guelph Junction Railway Ltd. on January 25, 2016:

1. Council approves the appointment of KPMG LLP as auditor of Guelph Junction Railway Ltd. for the fiscal year audits of 2015 through 2019.

BACKGROUND

As the shareholder of Guelph Junction Railway Ltd, City Council is required to approve the auditor of this corporation.

REPORT

In the fall of 2015, the City issued an RFP for the external audit contract and included GJR as one of the entities to include for pricing consideration. The selection committee consisted of two staff members and two Audit Committee Councillors who reviewed the 4 tender submissions against the qualifying criteria. The result of this tendering process identified KPMG LLP as the successful audit firm.



The appointment of KPMG LLP as the City's auditor has been approved by Council on November 23, 2015. In accordance with the Shareholder Declaration, Council must approve any change in the auditors for GJR. The GJR Board approved the appointment of KPMG LLP as their auditor on November 20, 2015 pending City approval.

There are efficiencies gained in keeping the same auditor for GJR and the City of Guelph as the accounting process and practices use the same system and accounting staff. For this reason, it is recommended that GJR also use KPMG LLP as the external auditor for 2015 through 2019 period, pending an annual review of their performance.

CORPORATE STRATEGIC PLAN

- 2.1 Build an adaptive environment, for government innovation to ensure fiscal and service sustainability

ATTACHMENTS

None

original signed by Tara Baker

Tara Baker
Treasurer
Guelph Junction Railway

CONSENT AGENDA

Monday January 25, 2016

His Worship the Mayor
and
Members of Guelph City Council.

SUMMARY OF REPORTS:

The following resolutions have been prepared to facilitate Council's consideration of the various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Agenda, please identify the item. The item will be extracted and dealt with immediately. The balance of the Consent Agenda will be approved in one resolution.

A REPORTS FROM ADMINISTRATIVE STAFF

REPORT	DIRECTION
<p>CON-2016.1 Ministry of Transportation – Connecting Link Program: York Road Reconstruction – Wyndham Street to Ontario Street</p> <p>1. That Council authorize staff to submit an application to the Ministry of Transportation with respect to the Connecting Link Program for the reconstruction of York Road from Wyndham Street to Ontario Street.</p> <p>2. That Council authorize staff to confirm to the Ministry of Transportation the following:</p> <ul style="list-style-type: none">i. The submitted Application meets the requirements of MTO's Connecting Link Program as described in the Program Guide;ii. A Sustainable Infrastructure report that included connecting links has been completed and publically posted;iii. The municipality will comply with the conditions that apply to designated connecting links under the Highway Traffic Act to ensure the safe and efficient movement of provincial traffic; andiv. The Application is complete and factually accurate. <p>attach.</p>	<p>Approve</p>

STAFF REPORT



TO City Council

SERVICE AREA Infrastructure, Development and Enterprise

DATE January 25, 2016

**SUBJECT Ministry of Transportation – Connecting Link Program:
York Road Reconstruction – Wyndham Street to Ontario
Street**

REPORT NUMBER

EXECUTIVE SUMMARY

PURPOSE OF REPORT

For Council to authorize staff to proceed with application submission to the Ministry of Transportation with respect to the Connecting Link Program for the reconstruction of York Road from Wyndham Street to Ontario Street.

KEY FINDINGS

- An application for the Ministry of Transportation Connecting Link Program requires Council to pass resolutions related to the program and the application is due January 29, 2016.
- The project proposed for Connecting Link funding is the reconstruction of York Road from Wyndham Street to Ontario Street which is currently being designed and planned to be tendered and constructed in 2016.

FINANCIAL IMPLICATIONS

The Ministry will provide funding for up to 90% of total eligible project costs. The maximum amount of funding for eligible costs is \$3 million per project.

The applicant is required to contribute the remaining 10% of eligible project costs and pay for all ineligible project costs.

Currently, funding for the reconstruction of York Road from Wyndham Street to Ontario Street is included in various accounts in the 2016 Capital Budgets.

The total estimated project cost is \$4.0 million. Should the Connecting Link Program funding application be successful, funding from the program would enable the reallocation of funds from RD0277 and SW0256 to other capital road and stormwater reconstruction projects.

ACTION REQUIRED

That Council pass resolutions that are required to complete the Connecting Link

STAFF REPORT



Program application regarding the reconstruction of York Road from Wyndham Street to Ontario Street.

RECOMMENDATION

1. THAT Council authorize staff to submit an application to the Ministry of Transportation with respect to the Connecting Link Program for the reconstruction of York Road from Wyndham Street to Ontario Street.
2. THAT Council authorize staff to confirm to the Ministry of Transportation the following:
 - i. The submitted Application meets the requirements of MTO's Connecting Links Program as described in the Program Guide;
 - ii. A Sustainable Infrastructure report that includes connecting links has been completed and publically posted;
 - iii. The municipality will comply with the conditions that apply to designated connecting links under the Highway Traffic Act to ensure the safe and efficient movement of provincial traffic; and
 - iv. The Application is complete and factually accurate.

BACKGROUND

Connecting links are municipal roads that connect two ends of a provincial highway through a community or to an international or interprovincial border crossing. These are critical roadways that serve provincial and municipal interests, as they carry long-distance provincial highway traffic moving through communities, as well as local traffic within the community. There are 77 Ontario municipalities with designated connecting links.

Connecting links are formally designated under section 21 of the *Public Transportation and Highway Improvement Act*, R.S.O. 1990, c. P. 50 as amended. Under the Act, a connecting link remains a "highway" under the jurisdiction and control of the municipality.

There are two provincial connecting links highways within the City of Guelph's jurisdiction, as shown in Attachment 1. The connections include the extension of Highway 6 through Woolwich Street and Woodlawn Road as well as they extension of Highway 7 through Woodlawn Road, Wellington Street, Windham Street and York Road.

The Ministry of Transportation's new Connecting Links Program launched in November 2015 and provides dedicated provincial funding for road and bridge projects on connecting link highways designated under the *Public Transportation and Highway Improvement Act*. The Connecting Links Program provides funding for eligible capital improvement costs – not maintenance. The responsibility for

STAFF REPORT



maintenance of connecting links lies with the municipality. Under section 44 of the *Municipal Act*, R.S.O. 2001, the municipality that has jurisdiction over a highway or bridge must keep it in a reasonable state of repair.

Connecting links serve both provincial and local traffic needs; therefore, a provincial-municipal cost sharing partnership is considered appropriate. The Ministry will provide funding for up to 90% of total eligible project costs. The maximum amount of funding for eligible costs is \$3 million per project. The applicant is required to contribute the remaining 10% of eligible project costs and pay for all ineligible project costs. The municipality cannot use capital funding from any other application program for the same road or bridge project funded under the Connecting Links Program.

Once the Ministry has selected and approved the connecting link projects for funding, the successful and unsuccessful municipalities will be notified. Successful municipalities will be required to enter into a Contribution Agreement and payments will be made on a milestone basis.

Funding decisions will be based on an assessment of connecting link needs, the Ministry's prioritization of submitted projects and the available budget in any year.

Municipalities are required to complete a structured application form to be eligible for connecting link funding for a project. This will provide a consistent basis for the Ministry to assess the proposed project and the municipality's multi-year connecting link needs. The following link to the Program Application Guide provides additional detail and background:

[http://www.forms.ssb.gov.on.ca/mbs/ssb/forms/ssbforms.nsf/GetFileAttach/023-5083E~2/\\$File/5083E_guide.pdf](http://www.forms.ssb.gov.on.ca/mbs/ssb/forms/ssbforms.nsf/GetFileAttach/023-5083E~2/$File/5083E_guide.pdf)

REPORT

The Ministry of Transportation is currently accepting applications for the 2016 Connecting Links Program. The reconstruction of York Road from Wyndham Street to Ontario Street has been identified by City staff as an appropriate and timely project for the Connecting Links Program and preparation of an application for submission by Friday, January 29th, 2016 has been initiated. A copy of the draft application form is attached as Appendix 2.

The reconstruction of York Road from Wyndham Street to Ontario Street will implement a stage of the approved 2007 Municipal Class Environmental Assessment for York Road from Wyndham Street to the east city limit. The project involves the full reconstruction of the street including replacement of underground infrastructure (storm sewers, sanitary sewers, watermains, services and appurtenances). The road work will consist of the replacement of curb and gutter and sidewalks and inclusion of bicycle lanes which is consistent with the City's Cycling Master Plan. The pavement structure will be upgraded for the truck and bus traffic as York Road is

STAFF REPORT



part of the City's Permissive Truck Route and is a transit route. The integration of water and wastewater infrastructure replacement work will facilitate the long term lifecycle of the road work and pavement structure by not having to replace this underground infrastructure during the pavement lifecycle.

The project is currently in the detail design stage and it is anticipated that construction would commence in 2016.

The estimated value of the project components that are eligible for Connecting Links funding is \$4 million.

In addition to detailed project information and costing, the application must be accompanied by a council resolution and bylaw declaring that:

- The submitted Application meets the requirements of MTO's Connecting Links Program as described in the Program Guide;
- A comprehensive Asset Management Plan including connecting links has been completed and publically posted;
- The municipality will comply with the conditions that apply to designated connecting links under the Highway Traffic Act to ensure the safe and efficient movement of provincial traffic; and
- The Application is complete and factually accurate.

The City's application clearly demonstrates that the York Road reconstruction project meets all requirements of the Connecting Links Project. Further, the City will comply with the conditions identified in both the application and the policies for Connecting Links.

While the City of Guelph does not specifically have a comprehensive Asset Management Plan, the Infrastructure Sustainability Report was prepared by the City in 2012 and posted. <http://guelph.ca/city-hall/planning-building-zoning/infrastructure/> This report will form the basis of an Asset Management Plan for water, wastewater, road and storm infrastructure within the City and includes the Connecting Links infrastructure. In addition, the City committed to developing a comprehensive Corporate Asset Management Plan in 2016 through the budget process and has approved two new positions that will be dedicated to achieving this goal.

Upon receipt of notification from the Ministry of Transportation regarding the success of the application, City staff will update Council and provide next steps through an Information Report.

CORPORATE STRATEGIC PLAN:

3.1 Ensure a well-designed, safe, inclusive, appealing and sustainable City

STAFF REPORT



FINANCIAL IMPLICATIONS:

The Ministry will provide funding for up to 90% of total eligible project costs. The maximum amount of funding for eligible costs is \$3 million per project.

The applicant is required to contribute the remaining 10% of eligible project costs and pay for all ineligible project costs.

Currently, funding for the reconstruction of York Road from Wyndham Street to Ontario Street is included in various accounts in the 2016 Capital Budgets.

The total estimated project cost is \$4.0 million. Should the Connecting Link Program funding application be successful, funding from the program would enable the reallocation of funds from RD0277 and SW0256 to other capital road and stormwater reconstruction projects.

DEPARTMENTAL CONSULTATION:

Intergovernmental Affairs and Planning

COMMUNICATIONS:

N/A

ATTACHMENTS

Attachment 1 Map of Connecting Links and Project Limits
Attachment 2 Application Form (draft)

original signed by Kealy Dedman

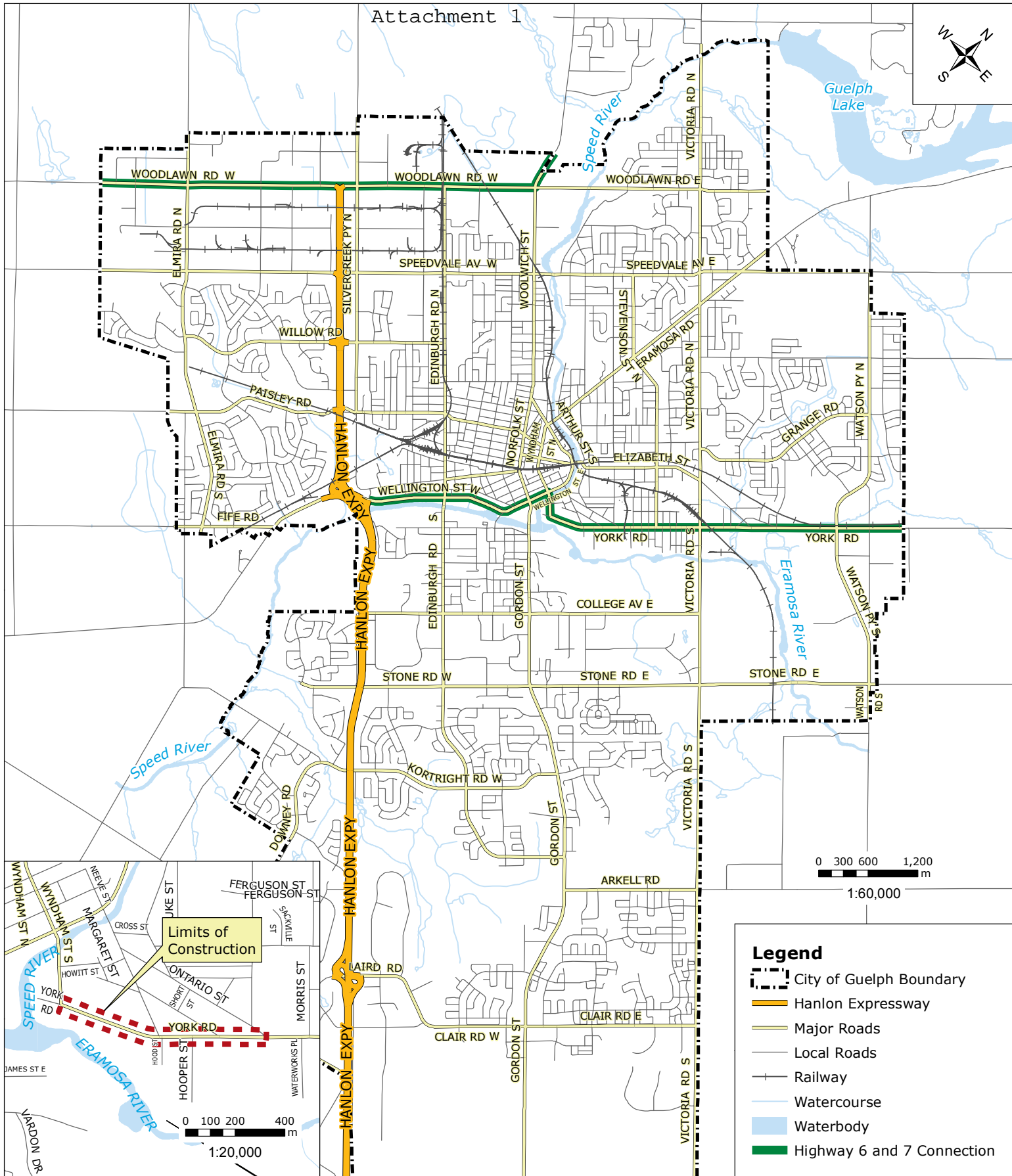
original signed by Scott Stewart

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
519-822-1260, ext. 5606
scott.stewart@guelph.ca



Legend

- City of Guelph Boundary
- Hanlon Expressway
- Major Roads
- Local Roads
- Railway
- Watercourse
- Waterbody
- Highway 6 and 7 Connection

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City of Guelph
York Road
Limits of Construction



I:\gis_staging\Engineering\GIS Requests\16-002\16-002(01)_York Road - Highway 6 and 7 Connectors.mxd

Introduction

Through the Connecting Links Program, the Province of Ontario is investing \$15 million in 2016-17 for the construction and repair of roads and bridges on connecting links. Connecting links are municipal roads designated under the *Public Transportation and Highway Improvement Act*.

There are 77 municipalities with designated connecting links eligible to apply to the Ministry of Transportation's Connecting Links Program. These municipalities are listed in the Program Guide.

The objectives of the program are to make investments that:

- Address critical connecting link improvement needs;
- Extend the life of the asset;
- Are cost effective and appropriate to address connecting link needs; and
- Ensure the safe and efficient movement of provincial traffic.

The ministry will provide funding up to 90 percent to a maximum of \$3 million of eligible capital costs for approved projects.

Application Process

The program has a one-stage application process. Municipalities with one designated connecting link may submit one application. A municipality with more than one designated connecting link may submit a maximum of two applications. Each project requires a separate completed application form. Applicants should review the Program Guide to ensure all application requirements are met.

The deadline for the application submission is Friday, January 29, 2016 at 5 p.m. EST.

Submitting the Application

The application submission must include:

- Project Application form, completed in full;
- Council resolution/bylaw supporting application;
- Detailed project proposal and project location map;
- Excel table or other data file including required information for all connecting link road sections and structures (three metres or greater in the direction of traffic) in the municipality;
- Municipal bridge inspection forms for all connecting link structures (three metres or greater in the direction of traffic).

The complete application package may be submitted either by email to CLProgram@ontario.ca or regular mail, or personal delivery (including prepaid couriers) to:

Connecting Links Program
Operations Office
Ministry of Transportation
301 St. Paul St, 2nd Floor South
St. Catharines ON L2R 7R4

Questions?

If you have any questions regarding the application, please contact MTO by email at CLProgram@ontario.ca or by phone at 905-704-2097.

DRAFT

Section 1 – Applicant Contact Information

Name of Municipality

Mailing Address

Unit/Suite Number	Street Number 1	Street Name Carden Street
Rural Route	PO Box	Postal Station
County District		
City/Town Guelph	Province ON	Postal Code N1H 3A1

Authorized Contact (must be from municipality)

Last Name Kudo	First Name Don	Middle Initial M
Position/Title Deputy City Engineer	Telephone Number 519 837-5604	Email Address don.kudo@guelph.ca

Section 2 – Project Information

Project Name
York Road Reconstruction - Wyndham Street to Ontario Street

Project Type (Please check all that apply)

- Bridge/Culvert
- Intersection
- Pedestrian Crossing Device
- Preservation management
- Road Drainage / Stormwater Drain
- Road Reconstruction
- Road Resurfacing
- Traffic Control Signal
- Other (Describe Below) ▼

Project will integrate watermain and sanitary sewer replacement and will include Bicycle Lanes and upgrades to pavement structure support Permissive Truck Route and Transit Route

Section 3 – Project Location

Highway Number 7	Municipal Street Name York Road	City/Town Guelph
Latitude ¹	Longitude ¹	

¹ Latitude and longitude coordinates can be obtained using Google maps by right-clicking and selecting "What's here." Use centre-point of structure or road project for coordinates.

Describe the location of the project and provide a map to scale with a North arrow including project start and end points, length and relevant landmarks (e.g. intersecting streets, bridges, rivers).

Section 4 – Project Description

Describe the project and outline the scope of work.

The reconstruction of York Road from Wyndham Street to Ontario Street will implement a stage of the approved 2007 Municipal Class Environmental Assessment for York Road from Wyndham Street to the east city limit. The project will consist of the full reconstruction of the street including replacement of underground infrastructure (storm sewers, sanitary sewers, watermains, services and appurtenances). The road work will consist of the replacement of curb and gutter and sidewalks and inclusion of bicycle lanes which is consistent with the City's Cycling Master Plan. The pavement structure will be upgraded for the truck and bus traffic as York Road is part of the City's Permissive Truck Route and is a transit route. The integration of water and wastewater infrastructure replacement work will facilitate the long term lifecycle of the road work and pavement structure by not having to replace this underground

infrastructure during the pavement lifecycle.

Section 5 – Project Rationale

Provide a rationale for the project in terms of how it addresses critical connecting link needs or extends the life of the asset and the alternative options considered for this project. Reference should be made to the road or structure deficiencies identified in Section 11.

The reconstruction of York Road from Wyndham Street to Ontario Street will implement a stage of the approved 2007 Municipal Class Environmental Assessment (EA) for York Road from Wyndham Street to the east city limit. The EA was completed as a result of the city's transportation master plan (Guelph Wellington Transportation Study) and the EA reviewed alternative options for the road.

York Road is a critical arterial road in the city's transportation network. It is a part of the city's Permissive Truck Route and is also a transit route.

Section 6 – Project Readiness

List any regulatory decisions, approvals, licenses, authorizations, or agreements completed or required by the provincial or federal governments, e.g., Municipal Class EA, federal permits related to Navigable Waters or Fisheries, MTO approvals of by-laws under the *Highway Traffic Act*, etc. for the project.

- Municipal Class Environmental Assessment - completed 2007
- MOECC ECA for storm sewers, watermains and sanitary sewers - required in 2016 as part of detailed design
- MOECC PTTW for underground infrastructure - maybe required depending geotechnical investigation results currently underway

Section 7 – Project Innovation / Sustainable Construction Practices

Where applicable - Identify any innovative or sustainable construction practices that will be applied in the design and construction of your project that will maximize the lifecycle of the asset, demonstrate good environmental stewardship, or reduce environmental or traffic impacts during construction. Examples include: culvert re-lining instead of full culvert replacement, reduction in the use of new aggregates in asphalt, or use of higher quality asphalt materials.

- Pavement specification allows for 15% RAP content of HL3 and 30% RAP of HL8
- Pavement structure will be upgraded for the truck and bus traffic as York Road is part of the City's Permissive Truck Route and is a transit route
- Road and sewer excavation material may be used for fill material on adjacent trunk sewer and feedermain project
- Integration of water and wastewater infrastructure replacement work will maximize the lifecycle of the road work and pavement structure by not having to replace the underground infrastructure during the pavement lifecycle
- Inclusion of bicycle lanes will expand the City's Cycling Master Plan to reduce environmental impacts

Section 8 – Project Financial Information (net of applicable HST Rebate)

Total Project Cost	Project Eligible Costs under Connecting Links Program
Amount of Provincial Funding Requested	Provincial Funding as a % of Project Eligible Costs (no greater than 90% to maximum of \$3 million)

Funding source	Amount
City Water Services Capital Budget	
City Wastewater Capital Budget	
Total	

Section 9 - Project Cost Details

DRAFT

Refer to Program Guide for information about project eligible costs.
Indicate costs by fiscal year (April 1 – March 31).

Activities (Costs should include Rebatable Tax Amounts)	April 1, 2016 – March 31, 2017	April 1, 2017 – March 31, 2018	April 1, 2018 –December 31, 2018 (all costs must be incurred by this date)	Total Costs
Environmental Assessment/Permits (if any)				
Engineering/Design				
Project Management/ Contract Administration				
Construction				
Miscellaneous				
Total Eligible Costs (include Rebatable Tax Amounts)				
Less Rebatable Taxes				
Total Net Eligible Cost				
Total Provincial Funding Requested				

Section 10 – Construction Cost-Shared Items

Indicate any project costs to be shared with others, e.g. utilities or railways, and provide an explanation.

Item	Total Costs	Eligible Costs	Chargeable to Municipality	Chargeable to Others	Explanation
Watermain					Watermain replacement to paid from city's non tax supported Water Services Capital Budget
Sanitary Sewer					Sanitary Sewer replacement to paid from city's non tax supported Water Services Capital Budget

Section 11 – Asset Management Planning

Asset Management Plan

Municipalities are required to have a comprehensive asset management plan by December 31, 2015 including roads and structures on all designated connecting links.

Check if asset management plan is available online and provide website address below. ▼

<http://guelph.ca/city-hall/planning-building-zoning/infrastructure/>

Check if asset management plan has been attached to submission.

Connecting Link Structure Inspection

Regulation 104/97 of the *Public Transportation and Highway Improvement Act* requires all jurisdictions to inspect their bridges and culverts (three metres or greater in overall length in the direction of traffic) at least once every second calendar year under the direction of a professional engineer.

Municipal Structure Inspection Form(s) must be submitted for **all** connecting link structures in your municipality for ministry records. A PDF copy of existing report is acceptable.

Check if municipality has no connecting link structures (three metres or greater in length in the direction of traffic).

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- Check if Municipal Structure Inspection Forms for all connecting link structures are attached to submission. If not all attached explain below. ▼

Connecting Link Asset Inventory, Condition and Needs

Detailed information on connecting link roads and structures is critical to assist both municipalities and MTO in making investment decisions. Applicants are required to submit connecting link inventory, condition and needs data for all connecting road sections and structures (three metres or greater in overall length in direction of traffic) as described in Appendix 6 of the Program Guide. Provide a map showing all connecting link sections and structures in the municipality listed in the inventory.

- Check to confirm that an Excel table or other data file including required data for all connecting link road sections and structures (three metres or greater in the direction of traffic) has been attached to the submission.
- Check to confirm that a map to scale of all connecting link sections and structures in the municipality listed in the inventory has been submitted. Include North arrow and relevant landmarks, e.g. intersecting streets, bridges and rivers.

Connecting Link Maintenance Plan or Strategy

Municipalities should have an ongoing maintenance plan/strategy and an ongoing inspection program for connecting link roads and structures. Describe below or attach to your submission a description of your maintenance plan/strategy and inspection program.

- Pavement inspection surveys are done on a regular 5 year cycle. This data is loaded into a pavement management software (Cartegraph) for curve deterioration analysis to produce financial scenarios of an optimal maintenance strategy.
- Structures are inspected on a bi-annual basis and completed with detailed OSIM reports. Maintenance requirement reports are also completed and used for work plan scheduling (there are no existing structures within the limits of the proposed construction).

Section 12 – Project Proposal and Supporting Information

Please submit a detailed project proposal. A municipality with more than one designated connecting link may submit a maximum of two project proposals.

- Check if a project proposal(s) has been attached to your submission.

Please check if any of the following studies have been completed that support your project.

- Detailed Design Detailed Investigational Reports (e.g. borehole logs, soil reports, or other.) Environmental Assessment
- Preliminary Design Report Road Needs Study Transportation Master Plan
- Other Applicable Engineering Reports (Describe below) ▼

- Detailed Design is approximately 60% complete.
- Detailed Investigation Reports are currently being completed to support the detailed design

Section 13 – Duty to Consult with Aboriginal Communities

The Governments of Canada and Ontario, along with municipalities have a duty to consult with Aboriginal communities where a decision or action may adversely impact asserted or established Aboriginal or treaty rights. Aboriginal communities include Indian, Inuit and Métis people of Canada and any other group having Aboriginal or treaty rights under section 35 of the *Constitution Act*, 1982. To assist the ministry in determining the Crown's duty to consult obligations, please respond to the following questions:

Have any Aboriginal communities been engaged in the decision/approval etc. process to date?

- Yes No If yes, list the Aboriginal communities below and indicate the nature of the consultation. ▼

Is the municipality aware of any historical or archaeological finds, etc. in the vicinity of the proposed project?

- Yes No

Is the municipality aware of any recent claims or assertions by Aboriginal communities in connection with the proposed project site?

- Yes No

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Has the municipality consulted with Aboriginal communities in the past about this project or any other infrastructure project?

Yes No If yes, specify details below ▼

Has an Aboriginal community previously expressed a concern regarding an infrastructure project undertaken by the municipality?

Yes No

Section 14 – Declaration

I certify that:

- The submitted application meets the requirements of the Ministry of Transportation's Connecting Links Program as described in the Program Guide;
- The municipality has a comprehensive asset management plan that includes all of the information and analysis described in [Building Together: Guide for Municipal Asset Management Plans](#) in place;
- The municipality will comply with the conditions that apply to designated connecting links under the *Highway Traffic Act* to ensure the safe and efficient movement of provincial traffic; and
- The information in the Application is factually accurate.

I have the authority to bind the municipality.

Last Name

First Name

Position/Title

Date (yyyy/mm/dd)

Section 15 – Documents Submitted with this Expression of Interest

Please list all files or documents submitted along with this Application.

If you are submitting this form by email, write a short description of the contents to the left in the table below and indicate the file name to the right. Attach all documents to the same email as this form.

If submitting this form by mail, simply write a description of each document, including titles, that are submitted along with this Application, in the left-hand column.

Description of File or Document Attached	File Name or Hyperlink

Submission

The deadline for the application submission is Friday, January 29, 2016 at 5 p.m. EST.

Questions? Call 905-704-2097 or send an email to CLProgram@ontario.ca.

If your submission package is greater than 5MB, please divide files and submit via separate emails.

If submitting a hardcopy of the completed form and supporting documentation, please send to:

Connecting Links Program
 Operations Office
 Ministry of Transportation
 301 St. Paul St, 2nd Floor South
 St. Catharines ON L2R 7R4

- BYLAWS -

- January 25, 2016 -

<p>By-law Number (2016)-20003 A by-law to amend By-law Number (2002)-17017 (to remove a No Parking, November 1st to March 31st zone on Cambridge St., north side from Yorkshire St. N. to Clinton St.; to add a No Parking, December 1st to March 31st zone on Cambridge St., north side, from 32m west of Yorkshire St. N. to Clinton St.; to add a No Parking Anytime zone on Cambridge St. from Yorkshire St. to 32m west thereof; to add a No Parking Anytime zone on Summerfield Dr., west side, from Amsterdam Cres. to Amsterdam Cres.; in the No Parking Schedule XV: to remove Stevenson St. S., both sides, from Elizabeth St. to York Rd.; to add Stevenson St. N., both sides, from Grange St. to C.N.R. right-of-way; to add Stevenson St. S., both sides from C.N.R. right-of-way to York Rd. in the Designated Bicycle Lanes Schedule IV: to add Stevenson St. N., from Grange St. to a point 65m north thereof, lane one, southerly: right turn only anytime; to add Paisley Rd., from Whitelaw Rd. to a point 75m east thereof, lane two, westerly: left turn only, anytime in the Lane Designations Schedule VII).</p>	<p>To amend the Traffic By-law.</p>
<p>By-law Number (2016)-20004 A by-law to authorize the execution of an Agreement for Professional Consulting Services between The Corporation of the City of Guelph and Stantec Consulting Ltd. (55 & 75 Cityview Drive Subdivision)</p>	<p>To authorize the execution of a professional consulting services agreement with respect to 55 & 75 Cityview Drive Subdivision.</p>
<p>By-law Number (2016)-20005 A by-law to authorize the execution of an Engineering Services Agreement between Debrob Investments Limited and The Corporation of the City of Guelph. (55 & 75 Cityview Drive Subdivision)</p>	<p>To authorize the execution of an engineering services agreement with respect to 55 & 75 Cityview Drive Subdivision.</p>
<p>By-law Number (2016)-20006 A by-law to remove Block 39, Plan 61M191 designated as Parts 25 to 40 inclusive, Reference Plan 61R20450 and Parts 1 and 6 Reference Plan 61R20532 in the City of Guelph from Part Lot Control. (710, 712, 714, 716, 718, 720, 722 and 724 Victoria Road North)</p>	<p>To remove land from part lot control to create separate parcels for multiple townhouse units to be known municipally as 710, 712, 714, 716, 718, 720, 722 and 724 Victoria Road North.</p>