City Council
Meeting Agenda

Monday, February 27, 2017 – 5:30 p.m.
Council Chambers, Guelph City Hall, 1 Carden Street

Please turn off or place on non-audible all electronic devices during the meeting.

Please note that an electronic version of this agenda is available on guelph.ca/agendas.

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:

Confirmation of Minutes for the closed Council meetings held November 28 and 30, 2016 and February 13, 2017 and the closed Committee of the Whole meetings held November 7, and December 5, 2016.

C-2017.2 **Public Appointments to the Guelph Public Library Board of Directors**
Section 239 (2) (b) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board employees.

C-2017.3 **Guelph Innovation District – Expression of Interest**
Section 239 (2) (c) of the Municipal Act related to a proposed or pending acquisition or disposition of land by the municipality or local board.

Open Meeting – 6:30 p.m.
O Canada
Silent Reflection
First Nations Acknowledgement
Disclosure of Pecuniary Interest and General Nature Thereof

Closed Meeting Summary

Presentation:

a) Medal presentation to the Guelph Gryphons Girls U14 Red Rep team for winning the Ontario Soccer Association's Indoor Cup.

Confirmation of Minutes: (Councillor Gordon)
That the minutes of the open Council Meetings held January 23, 30, and February 13, 2017 and the minutes of the open Committee of the Whole Meeting held February 6, 2017 be confirmed as recorded and without being read.

Committee of the Whole Consent Report:

The following resolutions have been prepared to facilitate Council's consideration of various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Committee of the Whole Consent Report, please identify the item. It will be extracted and dealt with separately as part of the Items for Discussion.

COW-PS-2017.01 Ellis Creek Park: Conceptual Master Plan

Recommendation:

1. That the Ellis Creek Park Conceptual Master Plan be approved.

2. That staff be directed to proceed with Design Development and Construction of Ellis Creek Park in 2017.

COW-AUD-2017.01 Outstanding Motions of the Audit Committee

Recommendation:

That the two motions marked as "Completed" within report CS-2017-03 "Outstanding Motions of the Audit Committee" be removed from the outstanding motion list.

Items for Discussion:

The following items have been extracted from the Committee of the Whole Consent Report and the Council Consent Agenda and will be considered separately. These items have been extracted either at the request of a member of Council or because they include a presentation and/or delegations.

CON-2017.3 Wellington-Dufferin-Guelph Public Health Board of Directors Vacancy

Recommendation:

That Mayor Cam Guthrie be appointed to the Wellington-Dufferin-Guelph (WDG) Public Health Board of Directors for a term ending November 30, 2018.

Special Resolutions

CON-2017.4 Public Appointments to the Guelph Public Library Board of Directors

Recommendation:

That _____, _____ and _____ be appointed to the Guelph Public Library Board of Directors for a term ending November 30, 2018 or until such time as successors are appointed.

CON-2017.5 Exploring Opportunities to Accelerate Large Neighbourhood Commercial Growth in East Guelph

Councillor Gibson's motion for which notice was provided February 13, 2017.

Recommendation:

That the following motion be referred to the March Committee of the Whole meeting for consideration:

1. That, in conjunction with the ongoing comprehensive commercial policy review, staff be directed to consider other opportunities for neighborhood commercial development along the York Road Intensification corridor (east of Victoria Road) with the intent of attracting further commercial investment to East Guelph (East of Victoria Road), and

2. That staff report back to Council on these opportunities as they emerge or, at established reporting milestones for the commercial policy review.

By-laws

Resolution to adopt the By-laws (Councillor Bell).

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

Notice of Motion provided by Councillor James Gordon

Adjournment

Minutes of Guelph City Council- Special Meeting
Held in the Council Chambers, Guelph City Hall on
January 23, 2017 at 6:00 p.m.

Attendance

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

Absent: Councillor B. Bell
Councillor J. Hofland
Councillor K. Wettstein

Staff: Mr. D. Thomson, Chief Administrative Officer
Mr. M. Amorosi, Deputy CAO, Corporate Services
Ms. C. Clack, Deputy CAO, Public Services
Ms. K. Dedman, General Manager, Engineering & Capital Infrastructure/City Engineer
Mr. D. Esmaili, Corporate Asset Manager
Mr. J. Krauter, Acting City Treasurer
Mr. P. Busatto, General Manager, Environmental Services
Ms. T. Agnello, Deputy Clerk

Corporate Asset Management Policy, Goals and Objectives

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

Mayor Guthrie called the Special meeting of Council to order.

Ms. Dedman stated that the information gathered at this meeting would advise the Comprehensive Corporate Asset Management Plan which will come before Council in March 2017.

Mr. Esmaili, Corporate Asset Manager, gave a presentation regarding asset management fundamentals, and a review of the Draft Asset Management Policy. He led Council in an exercise to provide their input regarding the one thing they would like achieved by the Asset Management Plan over the next 2 years.

1. Moved by Councillor Piper
Seconded by Councillor MacKinnon

That staff be directed to incorporate feedback received through the January 23, 2017 Council Workshop into the Corporate Asset Management Policy, Goals and Objectives.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, MacKinnon, Piper, Salisbury, and Van Hellemond (10)
Voting Against: (0)

Carried

Adjournment (8:01 p.m.)

2. Moved by Councillor Billings
Seconded by Councillor Downer

That the meeting be adjourned.

Carried

Minutes to be confirmed on February 27, 2017.

_____
Mayor Guthrie

_____
Tina Agnello –Deputy Clerk

Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday, January 30, 2017 at 6:30 p.m.

Attendance

Council: Mayor C. 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 K. Wettstein

Absent: Councillor M. Salisbury
Councillor A. Van Hellemond

Staff: Mr. D. Thomson, Chief Administrative Officer
Mr. M. Amorosi, Deputy CAO of Corporate Services
Ms. C. Clack, Deputy CAO of Public Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise Services
Mr. S. O'Brien, City Clerk
Ms. G. van den Burg, Council Committee Coordinator

Call to Order (6:30 p.m.)

Mayor Guthrie called the meeting to order.

Mayor Guthrie, on behalf of City Council, expressed support and solidarity with the Guelph Muslim community in response to the tragic events at a mosque in Sainte-Foy, Quebec.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Councillor Piper arrived at 6:34 p.m.

Confirmation of Minutes

1. Moved by Councillor Gibson
Seconded by Councillor Bell

That the minutes of the open Council Meetings held December 12 and 19, 2016, and the open Committee of the Whole Meetings held November 7, December 5, 2016 and January 16, 2017 be confirmed as recorded and without being read.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, and Wettstein (11)
Voting Against: (0)

Carried

Committee of the Whole and Council Consent Items

The following items were extracted:

COW-IDE-2017.3 **Sign By-law Variances for 33 Cork Street West**
CON-2017.2 **Nomination of a City of Guelph Representative to Apply for a Federation of Canadian Municipalities (FCM) Board of Director Position**

Balance of Committee of the Whole and Council Consent Items

2. Moved by Councillor MacKinnon
Seconded by Councillor Downer

That the balance of the January 16, 2017 Committee of the Whole Consent Report and the January 30, 2017 Council Consent Agenda as identified below, be adopted:

COW-IDE-2017.1 **Heritage Review (Removal) of 300 Water Street and 129 Surrey Street East from the Municipal Register of Cultural Heritage Properties**

The following individuals submitted correspondence:

Lorna E. Rourke
Catherine Bell
Gregg Derrett
Joe Rider

1. That staff be authorized to remove 300 Water Street and 129 Surrey Street East from the Municipal Register of Cultural Heritage Properties.

2. That the property owner of 300 Water Street and 129 Surrey Street East and their representative be notified in writing that no trees may be removed without all proper City approvals.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, and Wettstein (11)
Voting Against: (0)

COW-IDE-2017.2 **Cart Capital Funding Source**

That $150,000 from the Federal Gas Tax Reserve Fund be allocated to purchase waste carts for development growth in 2016.

COW-IDE-2017.4 **Sign By-law Variances for 370-374 Stone Road West**

1. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit 2 menu boards, with a height of 2.39m above the adjacent

roadway and sign faces of 4.6m^2 each on the property of 370-374 Stone Road West, be approved.

2. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 0.43m^2 illuminated freestanding sign on a height restrictor bar at 370-374 Stone Road West to be located 30m and 95m from freestanding signs on the same property, be approved.

COW-IDE-2017.5 Sign By-law Variances for 500-530 Willow Road

1. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 9.81m^2 illuminated freestanding sign at 500-530 Willow Road to be setback 4.04m, with a height of 8.22m above the adjacent roadway and to be located 65.9m from a freestanding sign located on the same property, be approved.

2. That the request for a variance from Sign By-law Number (1996)-15245, as amended, to permit a 2.16m^2 illuminated freestanding entrance sign at 500-530 Willow Road with a height of 3.24m above the adjacent roadway to be located 65.9m from a freestanding sign located on the same property, be approved.

COW-IDE-2017.6 Mayor's Motion – Norfolk Street Bridge

That staff be directed to consider options to commemorate veterans as part of the Norfolk Street bridge reconstruction.

COW-IDE-2017.7 District Energy Update

That report IDE 17-08 from Infrastructure, Development and Enterprise entitled "District Energy Update", be received for information.

CON-2017.1 Proposed Demolition of 68 Woodside Road, Ward 5

That the proposed demolition of one (1) detached dwelling at 68 Woodside Road be approved.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, and Wettstein (11)
Voting Against: (0)

Carried

Items for Discussion

COW-IDE-2017.3 Sign By-law Variances for 33 Cork Street West

3. Moved by Councillor Piper
Seconded by Councillor Billings

That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 2.16m^2 illuminated freestanding sign at 33 Cork Street West to be a height of 3.15m above the adjacent roadway and be located 23m from a freestanding sign located on an adjacent property, be approved.

Motion to Amend

4. Moved by Councillor Piper
Seconded by Councillor Billings

That the following motion be added as clause 2:

"That the lighting of the freestanding sign be turned off from 9:00 p.m. to 7:00 a.m."

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, and Wettstein (11)
Voting Against: (0)

Carried

Main Motion as Amended

5. Moved by Councillor Piper
Seconded by Councillor Billings

1. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 2.16m^2 illuminated freestanding sign at 33 Cork Street West to be a height of 3.15m above the adjacent roadway and be located 23m from a freestanding sign located on an adjacent property, be approved.

2. **That the lighting of the freestanding sign be turned off from 9:00 p.m. to 7:00 a.m.**

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, and Wettstein (11)
Voting Against: (0)

Carried

CON-2017.2 Nomination of a City of Guelph Representative to Apply for a Federation of Canadian Municipalities (FCM) Board of Director Position

6. Moved by Councillor Downer
Seconded by Councillor MacKinnon

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

Whereas FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

Be it resolved that Council of the City of Guelph endorses Mayor Cam Guthrie to stand for election on the Federation of Canadian Municipalities (FCM) National Board of Directors for the period starting in February 2017 and ending June 2017; and

That Council will assume all costs associated with Mayor Cam Guthrie's attendance at FCM's Board of Directors meetings and Annual Conference.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, and Wettstein (11)
Voting Against: (0)

Carried

CON-2017.3 Charges and Fees, Lowes Road and Dawn Avenue

Derrick Thomson, Chief Administrative Officer, provided a verbal update on the matter and noted a full report will be provided to Council in February.

Special Resolutions

Councillor Wettstein's motion for which notice was given December 5, 2016.

7. Moved by Councillor Wettstein
Seconded by Councillor Allt

That the following motion be referred to the next Committee of the Whole Governance meeting:

That staff be directed review, analyze and bring forward a recommendation updating the Striking Committee policies, processes and remuneration, and that staff report back to Committee of the Whole by Q4 2017.

Motion to Amend

8. Moved by Councillor Billings
Seconded by Councillor Wettstein

That the words "and reporting of expenses" be inserted following 'processes and remuneration'.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, and Wettstein (11)
Voting Against: (0)

Carried

Main Motion as Amended

9. Moved by Councillor Wettstein
Seconded by Councillor Allt

That the following motion be referred to the next Committee of the Whole Governance meeting:

> That staff be directed to review, analyze and bring forward a recommendation updating the Striking Committee policies, processes and remuneration, **and reporting of expenses** and that staff report back to Committee of the Whole by Q4 2017.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, and Wettstein (11)
Voting Against: (0)

Carried

By-laws

10. Moved by Councillor Wettstein
Seconded by Councillor Piper

That By-laws Numbered (2017)-20126 to (2017)-20133, inclusive, are hereby passed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, and Wettstein (11)
Voting Against: (0)

Carried

Mayor's Announcements

A point of privilege was declared by Councillor Allt who proceeded to provide an update on his brother and his own recovery from his organ donation.

Notice of Motion

Adjournment (6:58 p.m.)

11. Moved by Councillor Bell
Seconded by Councillor Allt

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, February 27, 2017.

_____
Mayor Guthrie

_____
Stephen O'Brien - City Clerk

Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
February 13, 2017 at 6:00 p.m.

Attendance

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

Absent: Councillor J. Gordon

Staff: Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise Services
Mr. T. Salter, General Manager, Planning, Urban Design and Building Services
Mr. C. DeVriendt, Senior Development Planner
Ms. S. Kirkwood, Manager, Development Planning
Ms. M. Aldunate, Manager, Policy Planning
Ms. T. Agnello, Deputy City Clerk
Mr. D. McMahon, Council Committee Coordinator

Open Meeting (6:00 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Downer
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) (f) of the Municipal Act with respect to a matter related to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Closed Meeting

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following item was considered:

C-2017.1 75 Dublin Street – Ontario Municipal Board Appeals (Ward 3)

Rise from Closed Meeting of Council (6:29 p.m.)

Council recessed.

Open Meeting (6:32 p.m.)

Mayor Guthrie called the meeting to order.

Closed Meeting Summary

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

C-2017.1 75 Dublin Street – Ontario Municipal Board Appeals (Ward 3)
Staff were given direction on this matter.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Councillor Piper arrived at 6:34 p.m.

Consent Agenda

2. Moved by Councillor Hofland
Seconded by Councillor Billings

That the balance of the February 13, 2017 Council Consent Agenda, as identified below, be adopted:

CON-2017.5 Proposed Technical Revisions to Guelph's Comprehensive Zoning By-law (1995)-14864 (File: ZC1616)

Recommendation:
That the proposed technical revisions to Guelph's Comprehensive Zoning By-law (1995)-14864 be approved in accordance with the summary chart provided in ATT–1 of Infrastructure, Development and Enterprise Report 17-10 dated February 13, 2017.

CON-2017.6 Request for an Extension of Draft Plan Approval Watson East Subdivision (File: 23T-98501) - Ward 1

Recommendation:
1. That in accordance with Section 51(33) of the *Planning Act*, the application by Black, Shoemaker, Robinson and Donaldson Limited for a five (5) year Draft Plan Approval extension to the Watson East Subdivision (23T-98501) on lands legally described as Part of Lot 6, Concession 3, Division "C", City of Guelph be approved to an extended lapsing date of March 20, 2022, subject to the original draft plan conditions contained in ATT-4 of Infrastructure, Development and Enterprise Services report IDE 17-16, dated February 13, 2017.

2. That in accordance with Section 51(45) of the *Planning Act*, administrative and technical revisions have been made to original draft plan conditions approved by Council on March 20, 2001 to update standard wording and new service area names and staff titles.

3. That in accordance with Section 51(47) of the *Planning Act*, City Council has determined that no public notice is required as changes to the draft plan conditions are administrative and technical in nature and are therefore considered to be minor.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)
Voting Against: (0)

Carried

Items for Discussion

CON-2017.7 Proposed Demolition of 18 Harcourt Drive, Ward 5

Janice Wright spoke regarding the proposed demolition of 18 Harcourt Drive.

3. Moved by Councillor Bell
Seconded by Councillor MacKinnon

That the proposed demolition of one (1) detached dwelling at 18 Harcourt Drive be approved.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)
Voting Against: (0)

Carried

CON-2017.4 45 Yarmouth Street - Proposed Zoning By-law Amendment (File: ZC1604) - Ward 1

Dave Hannam, agent for the owner, indicated that in the time since the first public meeting work had been to address concerns raised by Council, staff and the public. Specifically, he indicated that the height of the proposed building was reduced from 14 to 12 stories, the number of units was reduced from 89 to 75 and an increased set-back was provided. Additionally, Mr. Hannam outlined that an on-site parking plan had been approved by City staff and that bicycle storage, electric vehicle charging, accessible parking and three stream waste collection were provided on-site. Finally, he indicated that an agreement was reached to relocate 12 existing parking spots to the Baker Street parking lot for the duration of construction.

The following delegate was not present:

Charles Minnet

4. Moved by Councillor Bell
   Seconded by Councillor Salisbury

   1. That the application from Zelinka Priamo Ltd. on behalf of Ayerswood Development Corporation for approval of a Zoning By-law Amendment from the CBD.1 (Central Business District) Zone to a CBD.1-? (Specialized Central Business District) Zone to permit the development of a 12 storey, 75 unit apartment building with approximately 143 square metres of ground floor commercial space on the property municipally known as 45 Yarmouth Street and legally described as Parts 1 to 6, Plan 61R-4481, also known as Part of Lots 90 and 91, Canada Company Survey Registered Plan No. 8, City of Guelph, County of Wellington, be approved, in accordance with ATT-2 of the Infrastructure, Development and Enterprise Report IDE 17-12, dated February 13, 2017.

   2. That in accordance with Section 34(17) of the *Planning Act*, City Council has determined that no further public notice is required related to the minor modifications to the proposed Zoning By-law Amendment affecting 45 Yarmouth Street.

By-laws

5. Moved by Councillor Allt
   Seconded by Councillor Hofland

   That By-laws Numbered (2017)-20134 to (2017)-20137, inclusive, are hereby passed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)
Voting Against: (0)

Carried

Notice of Motion

Councillor Gibson presented the following notice of motion.

That the following motion be referred to the March Committee of the Whole meeting for consideration:

1. That, in conjunction with the ongoing comprehensive commercial policy review, staff be directed to consider other opportunities for neighborhood commercial development along the York Road Intensification corridor (east of Victoria Road) with the intent of attracting further commercial investment to East Guelph (East of Victoria Road), and

2. That staff report back to Council on these opportunities as they emerge or, at established reporting milestones for the commercial policy review.

Adjournment (7:05 p.m.)

6. Moved by Councillor Bell
Seconded by Councillor Downer

That the meeting be adjourned.

Carried

Minutes to be confirmed on February 27, 2016.

_____
Mayor Guthrie

_____
Tina Agnello – Deputy Clerk

Minutes of Committee of the Whole Meeting
Held in the Council Chambers, Guelph City Hall on
February 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: Ms. C. Clack, Deputy CAO of Public Services
Mr. D. Godfrey, General Manager, Operations
Ms. J. Sperling, Program Manager, Parks Open Space Planning
Ms. C. Spence, Internal Auditor
Mr. S. O'Brien, City Clerk
Ms. D. Black, 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 Downer assumed the Chair.

The following item was extracted from the February 6, 2017 Committee of the Whole Consent Agenda:

COW-PS-2017.01 Ellis Creek Park: Conceptual Master Plan

Items for Discussion – Public Services

COW-PS-2017.01 Ellis Creek Park: Conceptual Master Plan

1. Moved by Councillor Downer
Seconded by Councillor Billings

   1. That the Ellis Creek Park Conceptual Master Plan be approved.

   2. That staff be directed to proceed with Design Development and Construction of Ellis Creek Park in 2017.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Salisbury, Van Hellemond and Wettstein (12)
Voting Against: (0)

Carried

Consent Agenda – Audit Services

Councillor Billings assumed the Chair.

Councillor Billings presented the balance of the February 6, 2017 Audit Services Consent Agenda:

COW-AUD-2017.01 Outstanding Motions of the Audit Committee

2. Moved by Councillor Hofland
Seconded by Councillor Allt

That the two motions marked as "Completed" within report CS-2017-03 "Outstanding Motions of the Audit Committee" be removed from the outstanding motion list.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Salisbury, Van Hellemond and Wettstein (12)
Voting Against: (0)

Carried

Items for Discussion – Public Services

Councillor Piper arrived at the meeting (2:07 p.m.)

Catherine Spence, Internal Auditor provided a synopsis of the Fuel Security and Systems Audit Overview.

3. Moved by Councillor Hofland
Seconded by Councillor Allt

That the report CAO-A-1701, "Fuel Security and Systems Audit Report" dated February 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

Adjournment *(2:18 p.m.)*

4. Moved by Councillor Bell
Seconded by Councillor MacKinnon

That the meeting be adjourned.

Carried

Minutes to be confirmed on February 27, 2017.

_____
Mayor Guthrie

_____
Stephen O'Brien - City Clerk

Staff Report

To	**City Council**
Service Area	Corporate Services
Date	Monday, February 27, 2017
Subject	**Wellington-Dufferin-Guelph Public Health Board of Directors Vacancy**
Report Number	CS-2017-45

Recommendation

1. That Mayor Guthrie be appointed to the Wellington-Dufferin-Guelph (WDG) Public Health Board of Directors for a term ending November 30, 2018.

Executive Summary

Purpose of Report

To appoint a member of Council to fill the vacancy on the Wellington-Dufferin-Guelph Public Health Board of Directors.

Key Findings

As stipulated in the City's Procedural By-law, appointments of Council shall be made to various Agencies, Boards and Commissions (ABCs).

Financial Implications

None

Report

In November, 2016, Council appointed members to the various Advisory Committees, Boards and Commissions. At that time three members of Council were appointed to the Wellington-Dufferin-Guelph Public Health Board of Directors. (the Board)

In January, 2017, Councillor MacKinnon submitted his resignation from the Board to the City Clerk's Office and the WDG Public Health staff liaison. The resignation has created a vacancy for a City-appointed representative.

The Terms of Reference for the Board permits the City to appoint a maximum of three representatives that may be either a member of Council or a member of the public for a term to coincide with the current term of Council.

In 2010, Council deemed it best to appoint Council members only to the Board until further notice. There has been no further direction given in this regard so it is appropriate to appoint a member of Council at this time.

The City Clerk solicited expressions of interest to serve on the board and the Mayor was the only member of Council to put his name forward to be appointed.

Details of Responsibilities:

The Wellington-Dufferin-Guelph Public Health Board of Directors meets the first Wednesday of the month (except July and August) at 4:00 p.m. or at call of the Chair.

The Board of Directors superintends, provides or ensures the provision of communicable disease control, community sanitation, preventative dentistry, family health, nutrition, health education as regulated by the Health Protection and Promotion Act, 1983, Section 106; the Immunization of School Pupils Act, 1982 all sections; the Health Insurance Act, Regulation 452, Section 44; the Child and Family Services Act, 1984, Section 7 and the Environmental Protection Act, Part VII.

The Health Unit reports to the applicable Minister for operational issues. Whereas with financial matters the Board reports to the appropriate Minister for all cost-shared programs and member municipalities.

Financial Implications

None

Consultations

Staff Liaison
Wellington-Dufferin-Guelph Public Health Board of Directors

Corporate Administrative Plan

Overarching Goals
Service Excellence

Service Area Operational Work Plans
Our Services - Municipal services that make lives better
Our People- Building a great community together

Report Author

Dolores Black
Council Committee Coordinator

Approved By
Stephen O'Brien
City Clerk
519-822-1260 ext 5644
stephen.obrien@guelph.ca

Recommended By
Colleen Clack
Interim Deputy CAO, Corporate Services
519-822-1260 Ext. 2588
colleen.clack@guelph.ca

NOTICE OF MOTION

Title of Motion: Guelph as a Sanctuary City

Moved by: **Councillor James Gordon**

SUMMARY

A number of other Ontario communities like Ottawa, Toronto, Hamilton, and London, have taken steps to support freedom and security for refugees and immigrants to this country by declaring their municipalities "Sanctuary Cities", which gives access for those without documentation to municipal services without fear of being detained or deported. The Canadian movement is distinct from the American model, since we do not have "illegal immigrants"; newcomers arriving here from at-risk countries have already officially passed through proper border crossings. With Guelph's commendable history in accepting refugees, it would seem appropriate to the mover that we join the ranks of other cities with this method of officially standing against discrimination, exclusion and hate, and that we continue to welcome individuals from countries where their safety is at risk. The help the City can offer is only with municipal services. This requires no new programs or initiatives, just an assurance that all are welcomed here regardless of origin. It is largely symbolic, but in this time of turmoil around immigration, this symbolism means a lot to those who have been marginalized by the disruptions in their lives. It is not designed to attract a new wave of immigration here, but rather to make sure that those already here can participate fully in what our community has to offer.

RECOMMENDATIONS

1. That Council consider declaring Guelph "A Sanctuary City" as a means of welcoming and assisting undocumented refugees in our community.
2. That Intergovernmental Relations, Policy and Open Government staff, through consultation with community stakeholders and Guelph Police Services, and with templates from other Ontario cities who have adopted this designation, be directed to report back to council in Q3 of 2017 with recommendations for how, or if, to proceed in making Guelph a Sanctuary City.

Date: February 27, 2017.