

# City Council Meeting Agenda Consolidated as of September 22, 2017



**September 25, 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](http://guelph.ca/agendas).

Changes to the original agenda have been highlighted.

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## 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 July 17 and 24, 2017.

#### **C-CON-2017.17 Successor to Wellbeing Grants Panel Member**

Section 239 (2)(b)(e) and (f) regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

#### **C-CON-2017.18 Solid Waste Resources Business Service Review Interim Report – Material Recovery Facility – Additional Information coming out of September 18, 2017 meeting**

Section 239 (2)(d) regarding labour relations or employee negotiations.

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## Open Meeting – 6:30 p.m.

### Closed Meeting Summary

O Canada  
Silent Reflection  
First Nations Acknowledgement  
Disclosure of Pecuniary Interest and General Nature Thereof

## **Presentation:**

- a) Guelph Public Library – New Main Library Business Plan Development  
Steven Kraft, Chief Executive Officer, Guelph Library Board  
Bruce Peever, Director, Public Sector Advisory, KPMG Canada
- b) 2017 City of Guelph’s United Way Campaign  
Shawn Finlay, United Way Campaign Coordinator  
Councillor Cathy Downer, Chair United Way Campaign

## **Confirmation of Minutes:** (Councillor Bell)

That the minutes of the open Council Meetings held June 26, July 10, 17, and 24, 2017 and the Committee of the Whole meeting held September 5, 2017 be confirmed as recorded and without being read.

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## **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-2017.11 Corporate Security Update**

#### **Recommendation:**

That staff bring forward an expansion package for Council’s consideration during the 2018 budget deliberations for the hiring of two full-time security guards

### **COW-CS-2017.14 Reserve and Reserve Fund Review and Policy Update**

#### **Recommendation:**

1. That the General Reserve and Reserve Fund Policy, included as Attachment 1, General Reserve and Reserve Fund Policy, be approved and adopted by By-law, and that By-law Number (2010)-18932 General Reserve and Reserve Fund Policy and the Compensation Reserve Policy dated June 25, 2012 be repealed and replaced.
2. That the consolidation, closing and renaming of the City’s reserves and reserve funds in accordance with the recommendations included in report CS-2017-19 entitled “Reserve and Reserve Fund Review and Policy Update” be approved.
3. That the reserve and reserve fund reallocation transfers, in accordance with the recommendations included in report CS-2017-19 entitled “Reserve and Reserve Fund Review & Policy Update”, be approved.

4. That the Capital Asset Renewal Reserve Fund Policy, dated March 2013, be repealed and replaced with the Efficiency, Innovation and Opportunity Fund Reserve Policy (Attachment 3: Efficiency, Innovation and Opportunity Fund Reserve Policy).

#### **COW-CS-2017.15 Capital Transfer Allocation Policy**

##### **Recommendation:**

1. That the Council endorsed ten year Dedicated Infrastructure Levy be allocated 90% to the Infrastructure Renewal Reserve Fund (150) and 10% to the City Building Reserve Fund (159).
2. That beginning with the 2018 budget, the annual capital transfer from operating budget be allocated 80% to the Infrastructure Renewal Reserve Fund (150), 10% to the Growth Reserve Fund (156) and 10% to the City Building Reserve Fund (159).

#### **COW-CS-2017.17 2017 Q2 Operating Variance Report**

##### **Recommendation:**

1. That the report titled 2017 Q2 Operating Variance Report (CS-2017-27), and dated September 5, 2017, be received.
2. That a transfer of \$360,000 from the Tax Rate Operating Contingency Reserve for the projected Environmental Services (Solid Waste) variance due to organics processing be approved.
3. That a transfer of \$100,000 from the Insurance Reserve for lost recyclables revenue realized during early 2017 from the facility closure for equipment replacement resulting from the 2016 fire at the Material Recovery Facility be approved.

#### **COW-AUD-2017.9 Internal Audit Work Plan Update – 2017**

##### **Recommendation:**

That staff bring forward an expansion package for Council's consideration during the 2018 budget deliberations for the hiring of one full-time internal auditor.

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## 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-2017.40 Downtown Guelph Business Association Boundary Expansion – Report on Objections and Next Steps**

#### **Delegations:**

Marty Williams, Executive Director Downtown Guelph Business Association

#### **Recommendation:**

That, in accordance with the legislative requirements of the Municipal Act, the request from the Downtown Guelph Business Association to expand the business improvement area be granted in accordance with ATT-1 to report CS-2017-77 'Downtown Guelph Business Association Boundary Expansion – Report on Objections and Next Steps', dated September 25, 2017 and that staff be directed to bring forward a by-law at the next regular Council meeting.

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## **By-laws**

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

**That by-laws Numbered (2017)-20210 to (2017)-20212 are hereby passed.**

By-law Number (2017)-20210	A by-law to amend By-law number (2013)-19611 with respect to the appointment of person serving as By-law Enforcement Officers for the City of Guelph. (To Amend Schedule "A")
By-law Number (2017)-20211	Being a By-law to amend By-law Number (2002) – 17017 – the Traffic By-law (to amend Traffic Control Signals in Schedule VI, Lane Designations in Schedule VII, Speed Limits in Schedule XII and No Parking in Schedule XV).
<b>By-law Number (2017)-20212</b>	<b>A by-law to confirm the proceedings of a meeting of Guelph City Council held September 25, 2017.</b>

## **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**