

City Council Meeting Agenda

Consolidated as of January 27, 2017



Monday, January 30, 2017 – 6:30 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.

Changes to the original agenda have been highlighted.

Call to Order – 6:30 p.m.

O Canada

Silent Reflection

First Nations Acknowledgement

Disclosure of Pecuniary Interest and General Nature Thereof

Presentation:

a) United Way Spirit Award

Confirmation of Minutes: (Councillor Gibson)

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.

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

Correspondence:

Lorna E. Rourke

Catherine Bell

Gregg Derrett

Joe Rider

Recommendation:

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.**

COW-IDE-2017.2 Cart Capital Funding Source

Recommendation:

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

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

Recommendation:

That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 2.16m² 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.

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

Recommendation:

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 4.6m² 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 0.43m² 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

Recommendation:

1. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 9.81m² 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 2.16m² 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

Recommendation:

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

Recommendation:

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

Council Consent Agenda:

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 Consent Agenda, please identify the item. It will be extracted and dealt with separately as part of the Items for Discussion.

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

Recommendation:

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

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

Recommendation:

1. To obtain City Council's endorsement of a City of Guelph representative 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.
2. That Council will assume all costs associated with the representative's attendance at FCM's Board of Directors meetings and Annual Conference.

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 Charges and Fees, Lowes Road and Dawn Avenue

Chief Administrative Officer, Derrick Thomson, will speak to this item.

Special Resolutions

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

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

1. 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 Q2 2017; and,
2. That staff, as part of the review and analysis, report back on the potential removal of all board and committee compensation for members of Council and, if need be, refer the matter to the Council Remuneration Advisory Committee for Council compensation for the next term of Council.

By-laws

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

"That By-law Numbers (2017)-20126 to (2017)-20133, inclusive, are hereby passed."

By-law Number (2017)-20126	A by-law to authorize the execution of an agreement between The Corporation of the City of Guelph and Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario. (Dedicated Gas Tax Funds for Public Transportation Program).
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By-law Number (2017)-20127	A by-law to remove Part Lot Control from Part Block 91, Plan 61M-166 designated as Parts 39 to 58 inclusive, Reference Plan 61R-20116 in the City of Guelph. (To remove part of the subject block from Part Lot Control to create separate parcels for on-street townhouse units)
By-law Number (2017)-20128	A by-law to provide for an interim tax levy and to provide for the payment of taxes.
By-law Number (2017)-20129	A by-law to amend By-law Number (2002) – 17017 – the Traffic By-law (to amend No Parking in Schedule XV, Through Highways in Schedule V, All-way Stop Signs in Schedule IX and 15 Minute/Public Loading Zones in Schedule XVIII).
By-law Number (2017)-20130	A by-law to remove Part Lot Control from Lots 1 to 11 inclusive, Plan 61M-196 designated as Parts 1 to 22 inclusive, Reference Plan 61R-20961 in the City of Guelph. (To remove part of the subject block from Part Lot Control to create separate parcels for semi-detached units)
By-law Number (2017)-20131	A by-law to repeal By-law (2009) – 18800, being a by-law establishing fees relating to encroachments and encroachment agreements.
By-law Number (2017)-20132	A by-law to dedicate certain lands known as Part of Lot 4, Concession 5, Division C, (formerly Township of Guelph) designated as Part 1, Reference Plan 61R-21017, City of Guelph, as part of Summit Ridge Drive.
By-law Number (2017)-20133	A by-law to confirm the proceedings of meetings of Guelph City Council held January 23 and 30, 2017

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



January 24, 2017

City of Guelph
Clerk's Department
1 Carden Street
Guelph, ON
N1H 3A1

RE: Removal from Heritage Register
300 Water Street, Guelph

Dear Members of Council:

I am writing with respect to the property municipally known as 300 Water Street. T.J.L Transport Ltd. is the registered Owner of the property.

The removal of the property from the Heritage Register was considered at the Committee of the Whole meeting on Monday, January 16, 2017 (Report Number: IDE 17-01). While we were not in attendance at the Committee of the Whole meeting, it is our understanding that the discussion at the meeting erroneously indicated our business is based in Quebec. Please accept this letter as confirmation that T.J.L Transport (also known as Wilride Transport Ltd.) is a local company and has been operating in Guelph for the past 22 years. Our headquarters are located at 77 Arrow Road in the City of Guelph.

It is also our understanding that there was discussion regarding the existing trees on the property. To confirm, it is our intention to abide by the City's Tree By-Law.

If you have any questions or require any additional information, please do not hesitate to contact me at 519-766-6463.

Sincerely,

A handwritten signature in blue ink, appearing to read "Joe Rider".

Joe Rider
President