

City Council Meeting Agenda

Consolidated as of February 24, 2017



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.

Changes to the original agenda have been highlighted.

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

Employee Litigation Update

Section 239 (2) (b) and (e) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation.

C-2017.3

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-2017.4

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

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.

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-2017.3 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).

"That By-law Numbers (2017)-20138 to (2017)-20142, inclusive, are hereby passed."

By-law Number (2017)-20138	A by-law to amend By-law Number (2002) – 17017 – the Traffic By-law (to amend No Parking in Schedule XV).
By-law Number (2017)-20139	A by-law to remove Part Lot Control from Lots 6 to 14 inclusive, Plan 61M-212 designated as Parts 1 to 18 inclusive, Reference Plan 61R-20990 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)-20140	A by-law to remove Part Lot Control from Blocks 47 to 49 inclusive, Plan 61M-212 designated as Parts 1 to 26 inclusive, Reference Plan 61R-20991 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)-20141	A by-law to remove Part Lot Control from Blocks 1, 2, 4, 5, 6, 7, 8 and 9, Plan 61M-176 in the City of Guelph.
By-law Number (2017)-20142	A by-law to confirm the proceedings of the meetings of Guelph City Council held February 15, 16, and 27, 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

Notice of Motion provided by Councillor James Gordon

Adjournment