

CITY COUNCIL AGENDA



Consolidated as of March 20, 2015

Council Chambers, Guelph City Hall, 1 Carden Street

DATE March 23, 2015 – 7:00 p.m.

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

O Canada

Silent Prayer

Disclosure of Pecuniary Interest and General Nature Thereof

PRESENTATION

- a) Guelph's 2nd Open Guelph Hackathon: Blair LaBelle, General Manager Technology & Innovation, presentation to the following winners:
- 1st Place – "Adopt-a-Bus Stop" – Team Midnight Illusions Ltd.: Jason Bavington, James Buckley and Victor Janjic
 - 2nd Place – "Green Guelph" – Team AlphaDelta: Abdulrahman Abdulghafar and Andrew Warkentin
 - 3rd Place – "Waste Sorter" – Team Waste Nots: Adam Doan, Craig Hyatt and Randy Oldham

CONFIRMATION OF MINUTES (Councillor Gordon)

1. That *the minutes of the Council Meetings held February 9, 10, 18, 19, 23, 25, 26 and March 2, 5, 2015 and the minutes of the Closed Meetings of Council held February 9, 23, 25 and March 2, and 5, 2015 be confirmed as recorded and without being read.*
2. That *the minutes of Council meeting as the Shareholder of Guelph Junction Railway and Guelph Municipal Holdings Inc. held February 18, 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.

Consent Reports/Agenda from:

Corporate Services Committee			
Item	City Presentation	Delegations	To be Extracted
CS-2015.6 Delegation of "Head" under the <i>Municipal Freedom of Information and Protection of Privacy Act</i>			

Adoption of balance of Corporate Services Committee First Consent Report -
Councillor Hofland, Chair

Governance Committee			
Item	City Presentation	Delegations	To be Extracted
GOV-2015.1 Annual Report of the Integrity Commissioner			
GOV-2015.2 Internal Audit Reporting Structure			

Adoption of balance of Governance Committee First Consent Report – Mayor
Guthrie, Chair

Infrastructure, Development & Enterprise Committee			
Item	City Presentation	Delegations	To be Extracted
IDE-2015.4 2014 Annual and Summary Water Services Report (Compliance)			

Adoption of balance of Infrastructure, Development & Enterprise Committee Second
Consent Report – Councillor Bell, Chair

Public Services Committee			
Item	City Presentation	Delegations	To be Extracted
PS-2015.4 Highways within the City of Guelph's Jurisdiction Located Outside City Limits			

Adoption of balance of Public Services Committee Second Consent Report –
Councillor Downer, Chair

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:

- Corporate Services Committee– Councillor Hofland
- Governance Committee – Mayor Guthrie
- Infrastructure, Development & Enterprise Committee – Councillor Bell
- Public Services Committee– Councillor Council Downer

SPECIAL RESOLUTIONS

- a) Councillor Bell's motion for which notice was given January 21, 2015:

Delegation:

- Joshua Persi

That support from the City of Guelph of West Vancouver's recently passed resolution regarding "Gas Pump Labeling" be referred to the IDE committee for consideration.

West Vancouver Resolution:

THAT Council support the following resolution be advanced for consideration at the September 21/25, 2015 Union of British Columbia Municipalities (UBCM) conference and the 2016 Federation of Canadian Municipalities (FCM) convention;

WHEREAS there is evidence that combustion of petroleum products such as gas and diesel in vehicle engines contributes to greenhouse gas emissions that affect natural systems in ways that are injurious to human health and the environment;

AND WHEREAS point-of-sale warning labels have been required for other consumables, such as tobacco products, which has effectively curbed use of harmful products;

THEREFORE BE IT RESOLVED that all vendors of retail petroleum products in Canada be legislated to provide warning labels on all pump handles (pump talkers) and/or pump panels, and that those companies who do not

have this feature on their pump handle be obligated to fit them with the plastic sleeves which will allow warning labels to be displayed.

b) Councillor Piper's motion for which notice was given February 23, 2015:

That the matter of suspending On-Street Parking Policy (#03-003) in order to implement an on-street parking review on Essex Street, between Waterloo and Dublin Streets, be referred to the Infrastructure, Development and Enterprise committee.

BY-LAWS

Resolution – Adoption of By-laws (*Councillor Hofland*)

“THAT By-law Numbers (2015)-19877 to (2015)-19880, inclusive, are hereby passed.”

By-law Number (2015)-19880 A by-law to confirm proceedings of meetings of Guelph City Council held March 11 and 23, 2015.	To confirm the proceedings of Guelph City Council meetings held March 11 and 23, 2015.
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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 the Meeting of Council
Held in Committee Room C, Guelph City Hall,
at 6:30 p.m. on Monday, March 2, 2015**

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 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

Call to Order

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

Moved by Councillor Hofland
Seconded by Councillor Piper

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 (6:30 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There was no disclosure.

The following items were discussed:

C-2015.9 Personal Matter about Identifiable Individuals

Rise and Recess from Closed Meeting of Council (7:48 p.m.)

Moved by Councillor Hofland
Seconded by Councillor Piper

That Council rise and adjourn from its closed meeting.

CARRIED

Minutes to be confirmed March 23, 2015.

Mayor Guthrie

Stephen O'Brien - City Clerk



OUR HORIZON

Infrastructure, Development & Enterprise Committee
Guelph City Hall, March 23, 2015



Climate Change & Air Pollution Labels On Gas Pumps



The concept has been endorsed
by over 100 leaders in their field
and numerous NGOs.

www.ourhorizon.org



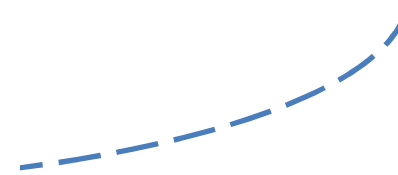
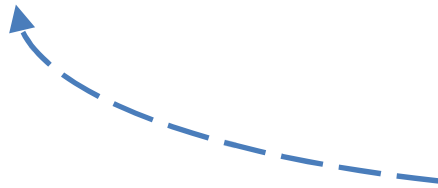
~~No Feedback~~
Builds Feedback

Diffusion of
Responsibility

Externalities

CAUSE

EFFECT



~~No Feedback~~
Builds Feedback

~~Diffusion of
Responsibility~~
Locates Responsibility

Externalities



~~No Feedback~~

Builds Feedback

~~Diffusion of
Responsibility~~

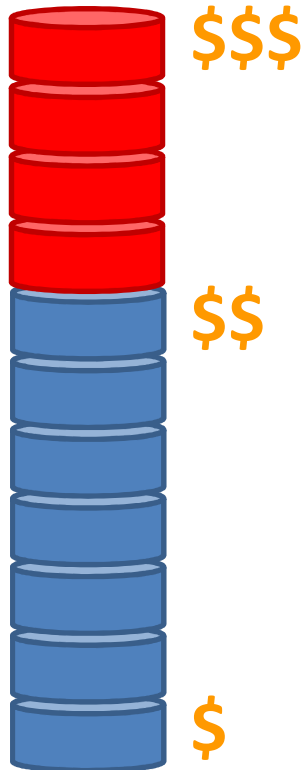
Locates Responsibility

~~Externalities~~

Communicates
Externalities

Quantitative

Qualitative



WARNING

Use of this fuel product contributes to climate change which may put up to 30% of species at a likely risk of extinction.

Required by Municipality of Courage by-law 2013-058.





Marshall McLuhan

“The medium is the message because it is the medium that shapes and controls the scale and form of human association and action.”





A disruptive innovation





West Vancouver FCM resolution:

“... that all vendors of retail petroleum products in Canada be legislated to provide warning labels on all pump handles ”



