

**City Council
Meeting Agenda**
Consolidated as of March 26, 2018



March 26, 2018 – 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 February 26 and 27, 2018.

Public Appointment to Guelph Public Library Board of Directors

Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

IDE-2018-43

Hanlon Creek Business Park – Potential Disposition of Real Estate

Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Open Meeting – 6:30 p.m.

Closed Meeting Summary

O Canada

Silent Reflection

First Nations Acknowledgement

Disclosure of Pecuniary Interest and General Nature Thereof

Confirmation of Minutes: (Councillor Salisbury)

That the minutes of the open Council Meetings held February 12, 21, 26 and 27, Council Development Charges Complaint Hearing held January 22, 2018, Committee of the Whole meeting held March 5, 2018, and Council as Shareholder of GMHI meeting held March 5, 2018 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.

IDE-2018.32 2017 Annual & Summary Water Services Report

Recommendation:

That Guelph City Council approves the 2017 Annual & Summary Water Services Report.

IDE-2018.28 Municipal Class Environmental Assessment Reform

Recommendation:

That the Mayor be directed to send a letter to the Minister of the Environment and Climate Change (MOECC) requesting that:

- a. the response process for Part II Orders or 'Bump-Up requests' be expedited, as part of the s.61 review to improve MCEA process times and reduce study costs;
- b. changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act be supported;
- c. the scope of MCEA reports and studies be amended to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

IDE-2018.26 Sign By-Law Variance - 392 Silvercreek Parkway North

Recommendation:

1. That the request for a variance from Table 1, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit a total sign face area of 27.86m² on the west building face of 392 Silvercreek Parkway North, be approved.
2. That the request for a variance from Table 1, Row 6 of Sign By-law Number (1996)-15245, as amended, to permit a building sign with an area of 9.75m² to be located on the first storey of a building face fronting an adjacent property at a distance of 3.5m from the property line of 392 Silvercreek Parkway North, be approved.

IDE-2018.27 Sign By-Law Variance - 848 Gordon Street

Recommendation:

That the request for variances from Table 2, Row 5 of Sign By-law Number (1996)-15245, as amended, to permit a non-illuminated freestanding sign with a height of 3.15m above the adjacent roadway and sign face area of 3.84m² on the property of 848 Gordon Street, be approved.

IDE-2018.36 Parking Technology Selection and Implementation Metrics Study

Recommendation:

1. That the Parking Technology Selection and Implementation Metrics Study dated January 2018, prepared by CIMA+ Canada Limited, **be received.**
2. That staff operationalize a set of performance based parking metrics to provide reliable data with which to measure the performance of the parking operation, based upon the metrics identified in Table 1: Proposed Parking Metrics of this report.
3. That staff establish a mechanism to review at established intervals the performance metrics of the parking system and work in partnership with the Downtown Advisory Committee when recommending any changes to parking policy and pricing.
4. That staff work with the Downtown Advisory Committee to create an implementation plan which addresses the key elements raised by stakeholders in the Stakeholder Survey.
5. That Clause 5 "That the implementation of the new on-street paid parking technology be scheduled for Fall of 2019, following the opening of the Wilson Street Parkade" be referred to the May 7, 2018 Committee of the Whole Meeting.

IDE-2018.18 Commercial Policy Review: Vision and Principles

Recommendation:

That the Commercial Policy Review vision and principles be approved as outlined in report IDE-2018-18.

IDE-2018.03 City Initiated Official Plan Amendment for Affordable Housing

Recommendation:

That staff be directed to initiate an amendment to the Official Plan to reflect the Council approved Affordable Housing Strategy.

IDE-2018.31 Sewer Abatement and Leak Forgiveness Credits Policies

Recommendation:

1. That the March 5, 2018 report of the Deputy CAO of Infrastructure, Development and Enterprise entitled "Sewer Abatement Credit and Leak Forgiveness Credits Policies" be approved.
2. That the staff recommended Sewer Abatement Credit Policy be approved for implementation on July 1, 2018 as outlined in Attachment 1 to this report.
3. That the staff recommended Leak Forgiveness Credit Policy be approved for implementation on April 1, 2018 as outlined in Attachment 2 to this report.
4. That Council approve amendment to the Water and Wastewater Fees and Charges By-law Number (2017-20224) as outlined in Attachment 3 to this report.

CS-2018.33 Code of Conduct for Members of Council and Local Boards - Update

Recommendation:

That the revised Code of Conduct for Members of Council and Local Boards, included as ATT-1 to the report titled Code of Conduct for Members of Council and Local Boards – Update and dated March 5, 2018, be approved.

CS-2018.36 Procedural By-Law Update

Recommendation:

That the proposed Procedural By-law, included as ATT-1 to the report titled Procedural By-law Update, dated March 5, 2018, be approved, as amended, and that By-Law (2016)-20087 be repealed.

CS-2018.02 Procurement By-Law Update

Recommendation:

That report CS-2018-02 Procurement By-law Update be approved and adopted by by-law.

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.

Recommendation:

That the City continue to calculate development charges using a citywide rate and not pursue area-specific development charges in the 2019 Development Charge By-law.

Special Resolutions

By-laws

Resolution to adopt the By-laws (Councillor Van Hellemond).

By-law Number (2018)-20258	A by-law to amend By-law Number (2013)-19529, as amended, being a by-law to delegate authority pursuant to the Municipal Act. (Add Schedule "HH" - to Represent, Negotiate and Legally Bind the City of Guelph in Property Assessment or Property Taxation Appeals' Schedule "II" - to Vest in Property After a Failed Tax Sale; Schedule "JJ" - to file taxation/assessment Municipal Act applications or Request for Reconsideration or appeals with the Assessment Review Board; and Schedule "KK" - to sign any document related to collection of property taxes and property assessment related issues.)
By-law Number (2018)-20259	A By-law to provide for the procurement of goods and services by The Corporation of the City of Guelph.
By-law Number (2018)-20260	A By-law to provide rules for governing the order and procedures of the Council of the City of Guelph, and to repeal By-law Number (2016)-20087
By-law Number (2018)-20261	A by-law to amend By-law Number (2002) – 17017 – the Traffic By-law (All-Way Stop Signs in Schedule IX, No Parking in Schedule XV and 15 Minute/ Public Loading Zones in Schedule XVIII).

By-law Number (2018)-20262	A by-law to repeal By-law Number (2001)-16733 being a by-law to establish and define the terms of reference of the River Run Board of the City of Guelph and to repeal By-law (1994)-14707, as amended.
By-law Number (2018)-20263	A by-law to confirm the proceedings of meetings of Guelph City Council held March 21, and 26, 2018.

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