

City Council Meeting Agenda

Consolidated as of October 20, 2017



October 23, 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.

Open Meeting – 6:30 p.m.

O Canada

Silent Reflection

First Nations Acknowledgement

Disclosure of Pecuniary Interest and General Nature Thereof

CON-2017.46

Citizen Satisfaction Survey Results

Presentation:

Barbara Swartzentruber, Executive Director, Strategy, Innovation, and Intergovernmental Services

Diana MacDonald, Director, Ipsos

Martin Hrobsky Vice President, Ipsos

Recommendation:

That the report titled Citizen Satisfaction Survey Results, dated October 23, 2017 be received.

Confirmation of Minutes: (Councillor Billings)

That the minutes of the open Council Meetings held September 11, 13, 18, 25, and 26, 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-2017.37 Water and Wastewater Rate Review- Billing Exemptions Study

Recommendation:

1. That the report titled Water and Wastewater Rate Review- Billing Exemptions Study (IDE-17-114) be received.
2. That staff prepare Terms and Conditions and related revisions to the Water and Wastewater by-laws for Council approval in Q1 2018 for two program recommendations: Sewer Abatement Rebate Program and Water Leak Forgiveness Program.

COW-IDE-2017.38 Pedestrian Crossover Implementation

Recommendation:

That the implementation strategy for Level 2 Pedestrian Crossovers as outlined in Report IDE 17- 113 be approved.

COW-GOV-2017.2 2018 Council and Committee Meeting Calendar

Recommendation:

That the 2018 Council and Committee meeting schedule as shown in ATT-1 to Report CS-2017-78, dated October 2, 2017 be approved.

COW-GOV-2017.3 Election Policies

Recommendation:

1. That the Use of Corporate Resources during an Election Policy, included as ATT-1 to the report titled Election Policies and dated October 2, 2017, be approved.
2. That the Council Vacancy Policy, included as ATT-2 to the report titled Election Policies and dated October 2, 2017, be approved.

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-2017.45 Land Sale Transaction for 190 Hanlon Creek Blvd. between 1651807 Ontario Inc. and the Guelph Humane Society (GHS) (staff memo)

Delegations

Adrienne McBride, Executive Director, Guelph Humane Society (presentation)

Recommendation:

That the City's "Option to Repurchase" condition, found in the Agreement of Purchase and Sale between the City and 1651807 Ontario Inc. for a property at 190 Hanlon Creek Boulevard, to permit the sale of these lands to the Guelph Humane Society (GHS), be waived.

By-laws

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

By-law Number (2017)-20219	by-law to amend By-law Number (2002) – 17017 – the Traffic By-law (to amend All-way Stop Signs in Schedule IX, Speed Limits in Schedule XII and No Parking in Schedule XV).
By-law Number (2017)-20220	A by-law to authorize the execution of an Agreement between Keiswetter Excavating Inc. and The Corporation of the City of Guelph for the servicing and road construction of Kortright East Phase 4A (North Manor Estates) Subdivision (Contract No. 2-1706).
By-law Number (2017)-20221	A By-law to provide for the temporary closure of Macalister Boulevard and Ambrous Crescent within the Kortright East Phase 4A (North Manor Estates) Subdivision during servicing and road construction. (Contract 2-1706).
By-law Number (2017)-20222	A by-law to authorize the execution of a Subdivision Amending Agreement between Victoria Park Village Inc. and The Toronto Dominion Bank and The Corporation of the City of Guelph (Victoria Park Village Phase 1A)
By-law Number (2017)-20223	A by-law to confirm the proceedings of the meetings of Guelph City Council held September 26 and October 23, 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

INTERNAL MEMO



DATE October 13, 2017

TO **Guelph City Council**

FROM Barbara Maly, Manager, Economic Development

DIVISION Infrastructure, Development & Enterprise Services

DEPARTMENT Business Development & Enterprise

SUBJECT CORRECTION: STAFF REPORT – REPORT# IDE-2017-121

Please note a correction in the Staff Report #IDE-2017-121. The company referred to as 16551807 Ontario Inc. in this report, should be 1651807 Ontario Inc.

A handwritten signature in black ink, appearing to read 'B. Maly'.

Barbara Maly
Manager, Economic Development

Infrastructure, Development & Enterprise Services
Business Development & Enterprise Services
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HOPE. CARE. COMPASSION.

190 Hanlon Creek Blvd., Guelph

OCTOBER 23, 2017

Well-being • Lost & Found • Adoption
Education • Wildlife • Protection

About the Guelph Humane Society

GHS Today:

- Founded in 1893, one of Canada's oldest animal welfare organizations
- Approximately 30 staff, about 20 full time and 10 part time
- Approximately 400 volunteers a year
- Average annual intake: Cats - 1000, Dogs - 500, Small Animals - 100, Wildlife - 1500
- Provide animal control services to Guelph, Centre Wellington and Guelph-Eramosa, full humane society and investigations services throughout Wellington County
- In addition to animal care, offer education initiatives, shelter visits, youth programming



500 Wellington Street West

Current Facility:

- Located on land owned by the City of Guelph, adjacent to the Waste Water Treatment Plant
- Lease is set to expire in December 2018 (already extended from June 2016)
- Outdated facilities, which are falling into a state of disrepair
- Built in 1970s, with an addition in the early 1990s
- Staff and volunteer team has outgrown the space, and animal housing is in need of modernization to meet current standards



New Property Wish List

What does a new humane society look like?

An ideal site for the future shelter would:

- improve the visibility of the shelter
- be easily accessible, central location
- have proximity to green space for dog walking and hosting events
- be within the City of Guelph limits, in accordance with the animal control contact
- accommodate existing operations and permit future expansions to programming and services
- allow modernization and innovation of animal housing and care needs



Ottawa Humane Society



Winnipeg Humane Society

190 Hanlon Creek Blvd.

Opportunities at this location:

- Excellent proximity to green space and trails
- Large, flat, open site for building, and auxiliary programming
- Easily accessible by bicycle and car, hoping for future direct bus access
- Ability to build a 12,000 sq. ft. building with space for future expansion
- Separated from residential area, and spaced from local businesses
- Easy access to Hanlon Expressway (Hwy 6) for travel to areas outside Guelph
- Excellent visibility on corner lot



190 Hanlon Creek Blvd.

What does GHS offer the HCBP?

- The GHS is a community-minded, community service organization that values contributing to our City, and the County.
- GHS is a high traffic location – program attendees, adopters, volunteers, supporters. Being in the business park will increase visibility for local businesses, and the business park in general.





HOPE. CARE. COMPASSION.

Thank You