



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
March 27, 2017 at 5:00 p.m.**

Attendance

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 M. MacKinnon
Councillor L. Piper
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Staff: Mr. D. Thomson, Chief Administrative Officer
Ms. C. Clack, Interim Deputy CAO, Corporate Services
Mr. A. MacDonald, Acting Deputy CAO of Public Services
Mr. S. Stewart, Deputy CAO, Infrastructure, Development and Enterprise
Ms. K. Dedman, General Manager,
Mr. S. O'Brien, City Clerk
Mr. D. McMahon, Council Committee Coordinator

Call to Order (5:00 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Piper
Seconded by Councillor Gordon

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b), (c) and (f) of the Municipal Act with respect to personal matters about an identifiable individual, including municipal or local board employees, proposed or pending acquisition or disposition of land by the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Closed Meeting (5:02 p.m.)

Rise and recess from Closed Meeting (5:28 p.m.)

Council recessed.

Open Meeting (6:30 p.m.)

Mayor Guthrie called the meeting to order.

Closed Meeting Summary

Mayor Guthrie spoke regarding the matters addressed in closed and identified the following:

Minutes

The minutes from the closed Council meeting held February 27, 2017 and the closed Committee of the Whole meeting held March 6, 2017 were adopted by Council.

C-COW-CS-2017.1 Public Appointments to Various Advisory Committees and the Board of Trustees of the Elliott Community

Information was received and Council will report out under Special Resolutions.

C-CON-2017.4 Request for an Exception to the Public Appointment Policy from Guelph Police Services Board

Information was received and Council will report out under Special Resolutions.

C-COW-IDE-2017.1 Hanlon Creek Business Park – Development Options

Direction was provided to staff regarding this matter.

C-CON-2017.5 Changes to GMHI Governance Structure

Information was received and Council will report out under Special Resolutions.

C-CON-2017.6 Charges and Fees, Lowes Road and Dawn Avenue

Information was received.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

2. Moved by Councillor Hofland
Seconded by Councillor Bell

That the minutes of the open Council Meetings held February 15, 16 and 20, 2017 and the minutes of the open Committee of the Whole meeting held March 6, 2017 be confirmed as recorded and without being read.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)
Voting Against: (0)

Carried

Committee of the Whole Consent Report and Council Consent Agenda

The following items were extracted:

CON-2017.10	CWWF and PTIF Transfer Payment Agreement
COW-IDE-2017.9	Natural Heritage Action Plan (NHAP) Project Initiation
COW-IDE-2017.8	Sidewalk Needs Assessment Update
COW-IDE-2017.20	Exploring Opportunities to Accelerate Large Neighbourhood Commercial Growth in East Guelph - Councillor Gibson's Motion for Which Notice was Given February 13th

Balance of Committee of the Whole and Council Consent Items

3. Moved by Councillor Allt
Seconded by Councillor Downer

That the balance of the March 27, 2017 Committee of the Whole Consent Report and Council Consent Agenda, as identified below, be adopted:

COW-CS-2017.1 Non Application of the Line Fences Act

Recommendation:

That the City of Guelph opt out of the application of the Line Fences Act and that the attached by-law regarding non-application of the Line Fences Act be brought forward for approval at the March 2017 Council meeting.

COW-IDE-2017.10 Sign By-law Variances – 158 Clair Road East

Recommendation:

1. That the request for variances from Sign By-law Number (1996)-15245, as amended, for 158 Clair Road East to permit three (3) interchangeable building signs to be located 0.92 metres from the ground, be approved.
2. That the request for variances from Sign By-law Number (1996)-15245, as amended, for 158 Clair Road East to permit 3 menu boards on the property, one pre-sell menu with a height of 2.02 metres above the adjacent roadway and two (2) integrated menu boards with a height of 2.33 metres above the adjacent roadway with sign faces of 3.63 square metres each, be approved.

COW-IDE-2017.11 Sign By-law Variances – 84-202 Clair Road East

Recommendation:

That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 5.33 square metre illuminated freestanding sign at 84-202 Clair Road East to be setback 3 metres from the nearest public road allowance and to be a height of 6 metres above the adjacent roadway, be approved.

COW-IDE-2017.12 Annual and Summary Water Services Report - 2016

Recommendation:

That the Annual & Summary Water Services Report – 2016 be approved.

COW-IDE-2017.13 2017 Corporate Asset Management Plan and Policy

Recommendation:

1. That Council endorse the 2017 Corporate Asset Management Plan and Asset Management Policy.
2. That staff be directed to provide annual updates to Council on the key activities and progress of the 2017 Corporate Asset Management Plan and Policy.

COW-IDE-2017.15 Transportation Master Plan - Framework

Recommendation:

That the framework for the update to the 2005 Guelph –Wellington Transportation Master Plan as outlined in report IDE 17-34 be approved.

COW-IDE-2017.16 Pedestrian Crossing Treatments – Update to the Ontario Traffic Manual

Recommendation:

1. That the City of Guelph adopt the installation warrants for the Level 2 Pedestrian Crossover as outlined in Report 17-32 dated March 6, 2017.
2. That staff be directed to report back to Council in the third quarter of 2017 with a comprehensive report recommending an implementation strategy with the following integral components for a Pedestrian Crossover Program:
 - Communication Plan (Public Education and Outreach)
 - Implementation priority list of locations
 - Program to monitor compliance and pedestrian safety
 - Financial implications based upon an assessment of each recommended location

**COW-IDE-2017.17 Delegation of Authority for Infrastructure,
Development and Enterprise Services**

Recommendation:

1. That pursuant to Section 23(1) of the Municipal Act, By-law Number (2013)-19529 be amended by adding Schedule "EE" to provide staff the authority to approve successful bids where the procurement is budgeted but does not have specific approvals, as set out in Attachment 1 to the "Delegation of Authority for Infrastructure, Development and Enterprise Services" report dated March 6, 2017.
2. That pursuant to Section 23(1) of the Municipal Act, By-law Number (2013)-19529 be amended by adding Schedule "FF" to provide staff the authority to Appoint Risk Management Officials (RMOs) and Risk Management Inspectors (RMIs), as set out in Attachment 2 to the "Delegation of Authority for Infrastructure, Development and Enterprise Services" report dated March 6, 2017.
3. That the decision regarding delegated authority for variances to the Sign By-law, as set out in Attachment 3 to the "Delegation of Authority for Infrastructure, Development and Enterprise Services" report dated March 6, 2017 be deferred until the conclusion of a comprehensive Sign By-law review.
4. That pursuant to Section 23(1) of the Municipal Act, C By-law (2013)-19529 be amended by adding Schedule "GG" to provide staff the authority for residential demolition permits as set out in Attachment 4 to the "Delegation of Authority for Infrastructure, Development and Enterprise Services" report dated March 6, 2017.

**COW-IDE-2017.18 Outstanding Motions of Committee of the Whole
(Infrastructure, Development and Enterprise)**

Recommendation:

That the following motion, previously passed by Council, be eliminated from staff work plans and from the Outstanding Motion list:

April 20, 2016 Special Council

2016 Development Priorities Plan

"That Council direct staff to investigate and report back on the most effective way to quantify the cost of growth."

**COW-GOV-2017.19 Striking Committee Policy Review - Councillor
Wettstein's Motion for Which Notice was Given
December 5, 2016**

Recommendation:

That staff be directed to review, analyze and bring forward a recommendation updating the Striking Committee policies, processes and remuneration, and reporting of expenses and that staff report back to Committee of the Whole by Q4 2017.

CON-2017.6 Closed Meeting Investigation Report

Recommendation:

That the Closed Meeting Investigation Report prepared by Amberley Gavel Ltd., relating to the closed meeting of Guelph City Council held on December 10, 2015, be received.

CON-2017.7 Charges and Fees, Lowes Road and Dawn Avenue

Recommendation:

That report number CS-2017-39 titled "Charges and Fees, Lowes Road and Dawn Avenue" be received for information.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

Items for Discussion

CON-2017.10 CWWF and PTIF Transfer Payment Agreement

4. Moved by Councillor Hofland
Seconded by Councillor Salisbury

Recommendation:

1. That a by-law supporting the City of Guelph's Clean Water and Waste Water Fund (CWWF) projects, as previously endorsed via CAO Staff Report CON-2016.25 (dated May 30, 2016) be approved.
2. That a by-law supporting the City of Guelph's Public Transit Infrastructure Fund (PTIF) projects, as previously endorsed via CAO Staff Report CON-2016.25 (dated May 30, 2016) and PS-16-27 (dated October 24, 2016) be approved.
3. That the execution of Transfer Payment Agreements between the City and the Province, with respect to CWWF and PTIF, be approved.
4. That the Mayor and Clerk be authorized as the municipal signing officers for the Transfer Payment Agreements between the City of Guelph and the Province of Ontario, with respect to CWWF and PTIF.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

COW-IDE-2017.9 Natural Heritage Action Plan (NHAP) Project Initiation

The following delegate spoke to this item:
Hugh Whiteley

- 5. Moved by Councillor Gibson
 Seconded by Councillor Downer

Recommendation:

That the Natural Heritage Action Plan project charter attached to Infrastructure, Development and Enterprise Services Report (IDE 17-25), dated March 6, 2017 be approved.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

COW-IDE-2017.8 Sidewalk Needs Assessment Update

- 6. Moved by Councillor Billings
 Seconded by Councillor Bell

Recommendation:

- 1. That the proposed criteria for prioritizing sidewalk construction, outlined in the report "Guelph Sidewalk Needs Assessment Study" dated January 2017, be approved.
- 2. That adequate right-of-way width be secured in new draft plans of subdivisions to provide sidewalks on both sides of the road where the anticipated sidewalk needs would rank as high upon subdivision completion.
- 3. That sidewalks be constructed adjacent to subdivision blocks that have been undeveloped for five (5) years or more and that the block developer be responsible for all costs to repair any sidewalk damage during site development.
- 4. That adequate funding to maintain new sidewalk facilities be included in future Operating Budgets.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

COW-IDE-2017.20 Exploring Opportunities to Accelerate Large Neighbourhood Commercial Growth in East Guelph - Councillor Gibson's Motion for Which Notice was Given February 13th

7. Moved by Councillor Wettstein
 Seconded by Councillor Gibson

Recommendation:

1. That in conjunction with the ongoing Comprehensive Commercial Policy review along the York Road intensification corridor, staff continue to consider neighbourhood commercial development.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

Councillor Allt raised a point of personal privilege.

8. Moved by Councillor Wettstein
 Seconded by Councillor Allt

Recommendation:

2. That staff continue to report to Council on situations that may emerge.

Voting in Favour: Councillors Allt, Gordon, Piper and Wettstein (4)

Voting Against: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Hofland, MacKinnon, Salisbury and Van Hellemond (9)

Defeated

9. Moved by Councillor Gibson
 Moved by Councillor Bell

Recommendation:

2. That staff report back to Council on these opportunities as they emerge or at established reporting milestones for the Commercial Policy Review.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper and Van Hellemond (11)

Voting Against: Councillors Salisbury and Wettstein (2)

Carried

Special Resolutions

CON-2017.8 Guelph as a Sanctuary City

Councillor Gordon withdrew the motion.

CON-2017.9 Surplus Asset Sales Policies

10. Moved by Councillor MacKinnon
Seconded by Councillor Salisbury

Recommendation:

1. That the following be referred to Committee of the Whole:

That staff review and report back on the City of Guelph's surplus asset sales policies and that the potential for local community group/non-profit benefit be reviewed and included in the report.

Amendment

11. Moved by Councillor Downer
Moved by Councillor MacKinnon

Point of order from Councillor Downer.

1. That the following be referred to **the April 3, 2017** Committee of the Whole:

That staff review and report back on the City of Guelph's surplus asset sales policies and that the potential for local community group/non-profit benefit be reviewed and included in the report.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

Main Motion as Amended

12. Moved by Councillor MacKinnon
Seconded by Councillor Salisbury

Recommendation:

1. That the following be referred to **the April 3, 2017** Committee of the Whole:

That staff review and report back on the City of Guelph's surplus asset sales policies and that the potential for local community group/non-profit benefit be reviewed and included in the report.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Van Hellemond (12)

Voting Against: Councillor Wettstein (1)

Carried

CON-2017.10 City of Guelph and Guelph Public Library Governance

13. Moved by Councillor MacKinnon
Seconded by Councillor Bell

Recommendation:

1. That the following motion be referred to the May 1, 2017 Committee of the Whole:

That in collaboration with the Guelph Public Library, the current governance structure between the City of Guelph and the Guelph Public Library be reviewed to create or confirm governance and/or terms of reference best practices regarding the future development of a downtown main library and other branch locations.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

C-COW-GOV-2017.1 Public Appointments to Various Advisory Committees and the Board of Trustees of the Elliott Community

14. Moved by Councillor Hofland
Seconded by Councillor Gordon

Recommendation:

Downtown Advisory Committee

That Alastair McCluskey and Tyler Omichinski be appointed to the Downtown Advisory Committee for a term ending November 30, 2017 or until such time as successors are appointed.

Guelph Museums Advisory Committee

That Jayne Osborn be appointed to the Guelph Museums Advisory Committee for a term ending November 30, 2017 or until such time as a successor is appointed.

River Systems Advisory Committee

That Barry Smith be appointed to the River Systems Advisory Committee for a term ending November 17, 2017 or until such time as a successor is appointed.

Water Conservation and Efficiency Public Advisory Committee

That Amy Pawlick be appointed to the Water Conservation and Efficiency Public Advisory Committee for a term ending November 30, 2017 or until such time as a successor is appointed.

Board of Trustees of the Elliott Community

That Donna Kentner be appointed to the Board of Trustees of the Elliott Community for a three year term ending November 30, 2020, or until such time as a successor is appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

C-CON-2017.4 Request for an Exception to the Public Appointment Policy from Guelph Police Services Board

15. Moved by Councillor Piper
Seconded by Councillor Billings

Recommendation:

That Len Griffiths be permitted to complete his term on the Guelph Police Services Board ending November, 2018 or until such time as a successor is appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

C-CON-2017.5 Changes to GMHI Governance Structure

16. Moved by Councillor Hofland
Seconded by Councillor Allt

Recommendation:

1. That the current Chair of the board of Guelph Hydro Electric Systems Inc. ("Guelph Hydro"), Jane Armstrong, be appointed to the Strategies and Options Committee ("SOC") of Guelph Municipal Holdings Inc. ("GMHI") as member and Co-Chair, as a replacement for Pankaj Sardana, CEO of Guelph Hydro (with Derrick Thomson, Chief Administrative Officer of the City of Guelph, continuing as member and Co-Chair).
2. That the Chief Administrative Officer of the City of Guelph, either in that capacity or in his capacity of Director or Chief Executive Officer of GMHI, be directed to appoint a replacement community member to the SOC if a suitable candidate is found.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

By-laws

17. Moved by Councillor Downer
Seconded by Councillor Wettstein

That By-laws Numbered (2017)-20147 to (2017)-20153, inclusive, are hereby passed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)
Voting Against: (0)

Carried

Mayor's Announcements

Councillor Allt announced that the Canadian Masters 2017 Curling Championship is being hosted in Guelph at the Guelph Curling Club from April 3 – 8, 2017.

Councillor Gibson announced that Guelph was hosting Rogers Hometown Hockey on April 1 and 2, 2017 in Market Square.

Adjournment (7:42 p.m.)

18. Moved by Councillor Bell
Seconded by Councillor Salisbury

That the meeting be adjourned.

Carried

Minutes to be confirmed on May 23, 2017.

Mayor Guthrie

Stephen O'Brien - City Clerk