



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
June 26, 2017 at 5:03 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor D. Gibson
Councillor J. Gordon
Councillor J. Hofland
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor M. MacKinnon
Councillor L. Piper

Staff: Mr. D. Thomson, Chief Administrative Officer
Mr. T. Lee, Deputy CAO of Corporate Services
Ms. C. Clack, Deputy DCAO of Public Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Call to Order (5:03 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Van Hellemond
Seconded by Councillor Allt

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b), (e) and (f) of the Municipal Act with respect to personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Closed Meeting (5:03 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C-CON-2017.9 Public Appointments to the Environmental Advisory Committee, Water Conservation and Efficiency Public Advisory Committee, and Wellbeing Grant Allocation Panel

C-CON-2017.10 Dolime Quarry – Mediation Process Update

Rise and recess from Closed Meeting (6:40 p.m.)

Council recessed.

Open Meeting (6:47 p.m.)

Council:	Mayor C. Guthrie	Councillor J. Gordon
	Councillor P. Allt	Councillor J. Hofland
	Councillor B. Bell	Councillor L. Piper
	Councillor C. Billings	Councillor M. Salisbury
	Councillor C. Downer	Councillor A. Van Hellemond
	Councillor D. Gibson	Councillor K. Wettstein

Absent: Councillor M. MacKinnon

Staff: Mr. D. Thomson, Chief Administrative Officer
Mr. T. Lee, Deputy CAO of Corporate Services
Ms. C. Clack, Deputy DCAO of Public Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Mayor Guthrie called the meeting to order.

Closed Meeting Summary

Councillors Bell, Gibson, Salisbury and Van Hellemond arrived at 6:48 p.m.

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

C-CON-2017.9 Public Appointments to the Environmental Advisory Committee, Water Conservation and Efficiency Public Advisory Committee, and Wellbeing Grant Allocation Panel

Direction was given to staff and recommendations will be introduced later in the meeting when the public report is discussed.

C-CON-2017.10 Dolime Quarry – Mediation Process Update

Staff were given direction on this matter.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The Mayor welcomed Trevor Lee, new Deputy CAO of Corporate Services and thanked Colleen Clack for serving as Interim Deputy CAO of Corporate Services.

Confirmation of Minutes

1. Moved by Councillor Piper
Seconded by Councillor Hofland

That the open minutes of the Council Meeting held May 23, 2017 and the Committee of the Whole meeting held June 6, 2017 be confirmed as recorded and without being read.

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

Voting Against: (0)

Carried

Committee of the Whole Consent Report

The following items were extracted:

COW-PS-2017.07 Outdoor Aquatic Facilities in Parks

Balance of Committee of the Whole Consent Items

2. Moved by Councillor Downer
Seconded by Councillor Hofland

That the balance of the June 26, 2017 Committee of the Whole Consent Report as identified below, be adopted:

COW-AUD-2017.03 2016 Consolidated Financial Statements and External Audit Findings Report

Recommendation:

That the 2016 Consolidated Financial Statements presented in report CS-2017-21 Consolidated Financial Statements and External Audit Findings Report be approved.

COW-CS-2017.08 Fibre-Optic Cable Build – Phase 2

Recommendation:

1. That the City enter into a partnership agreement with the Upper Grand District School Board and the Wellington Catholic District School Board to build the required fibre-optic cabling associated with their Provincial mandate.
2. That the City provide an irrevocable right-of-use (IRU) to the fibre-optic cabling associated with the School Boards' Provincial mandate, for the exact implementation cost.

COW-CS-2017.09 Budget Impacts per Ontario Regulation 284/09 and Budget Public Sector Accounting Standards Reconciliation

Recommendation:

That report CS-2017-15 Budget Impacts per Ontario Regulation 284/09 and Budget Public Sector Accounting Standards Reconciliation dated June 6, 2017 be approved.

COW-PS-2017.06 Land Ambulance Response Time Performance Plan for 2018

Recommendation:

That the Response Time Performance Plan (RTPP) for 2017 as outlined in Report # PS-17-09 dated June 6, 2017 be set as recommended by staff.

COW-PS-2017.08 Guelph Transit Special Event Fare Pilot Program

Recommendation:

1. That the Guelph Transit Special Event Fare Pilot Program be approved.
2. That By-Law Number (2016)-20116 regarding 2017 Transit User Fees be amended to reflect the new special event fare category.

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

Voting Against: (0)

Carried

Items for Discussion

CON-2017.27 Public Appointments to the Environmental Advisory Committee, Water Conservation and Efficiency Public Advisory Committee, and Wellbeing Grant Allocation Panel

3. Moved by Councillor Downer
Seconded by Councillor Piper
 1. That Angela Mason be appointed to the Environmental Advisory Committee for a term ending November, 2018.
 2. That Grant Parkinson be appointed to the Water Conservation and Efficiency Public Advisory Committee for a term ending November, 2018.
 3. That Molly Kriksic be reappointed to the Wellbeing Grant Allocation Panel for a term ending June, 2018.
 4. That Rajan Chhatkili, Dunja Lukic and Michael Strickland be appointed to the Wellbeing Grant Allocation Panel for a term ending June, 2018.

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

Voting Against: (0)

Carried

COW-IDE-2017.28 Exploring Pathways for Aligning Guelph's Corporate Assets with the Low Carbon Economy

The City Clerk advised that amendments made to the recommendations at the Committee of the Whole were not included within the Council agenda and read out the amended recommendations that came out of Committee of the Whole. Council voted on the amended motions as follows:

4. Moved by Councillor Gibson
Seconded by Councillor Downer
 1. That in alignment with the CEP mandate, city staff be directed, in coordination with the newly formed Climate Change Office and the Community Energy Initiative Taskforce to explore pathways for transitioning the corporation to net zero, or similar, low carbon designation.
 2. That staff examine the current fleet procurement policy and explore pathways to electrify the corporation's transportation fleet.
 3. That staff report back on potential opportunities and next steps in Q1 of 2018.

It was requested that the clauses be voted on separately.

Clause 1

That in alignment with the CEP mandate, city staff be directed, in coordination with the newly formed Climate Change Office and the Community Energy Initiative Taskforce to explore pathways for transitioning the corporation to net zero, or similar, low carbon designation.

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

Voting Against: (0)

Carried

Clause 2

That staff examine the current fleet procurement policy and explore pathways to electrify the corporation's transportation fleet.

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

Voting Against: Councillor Wettstein (1)

Carried

Clause 3

That staff report back on potential opportunities and next steps in Q1 of 2018.

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

Voting Against: Councillor Wettstein (1)

Carried

COW-PS-2017.07 Outdoor Aquatic Facilities in Parks

The following person spoke to the Outdoor Aquatic Facilities in Parks:
Hugh Whiteley

Main Motion

5. Moved by Councillor Downer
Seconded by Councillor Billings
 1. That staff be directed to plan and install recirculating splash pads over wading pools as the preferred outdoor aquatic facility in parks in order to conform to the City of Guelph Water Efficiency Strategy.
 2. That staff be directed to locate new splash pads in community and regional zoned parks where they accommodate a wider segment of the population and have additional park amenities, following the Proposed Locations for Outdoor Aquatic Facilities.
 3. That staff be directed to bring forward a ten-year capital program of work which will identify funds for Council consideration and approval to replace the three wading pool facilities with appropriate park amenities, and implement new splash pads in various parks throughout the city.

Clause 3 Amendment

6. Moved by Councillor Downer
Seconded by Councillor Billings

That staff be directed to bring forward a ten-year capital program of work which will identify funds for Council consideration and approval to replace the three wading pool facilities with appropriate park amenities, and implement new splash pads in various parks throughout the city **by identifying opportunities for equitable distribution of new aquatic facilities.**

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

Voting Against: Councillor Salisbury (1)

Carried

Main Motion as Amended

7. Moved by Councillor Downer
Seconded by Councillor Billings
 1. That staff be directed to plan and install recirculating splash pads over wading pools as the preferred outdoor aquatic facility in parks in order to conform to the City of Guelph Water Efficiency Strategy.

2. That staff be directed to locate new splash pads in community and regional zoned parks where they accommodate a wider segment of the population and have additional park amenities, following the Proposed Locations for Outdoor Aquatic Facilities.
3. That staff be directed to bring forward a ten-year capital program of work which will identify funds for Council consideration and approval to replace the three wading pool facilities with appropriate park amenities, and implement new splash pads in various parks throughout the city by identifying opportunities for equitable distribution of new aquatic facilities.

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

Voting Against: Councillor Salisbury (1)

Carried

**CON-2017.28 Downtown Guelph Business Association (DGBA)
Request for Boundary Expansion**

The following person spoke to the Downtown Guelph Business Association (DGBA) Request for Boundary Expansion:

Marty Williams, Executive Director, Downtown Guelph Business Association

8. Moved by Councillor Allt
 Seconded by Councillor Wettstein
 1. That City staff be directed to commence proceedings to initiate the process for expansion of the Downtown Guelph Business Association (DGBA) pursuant to section 210 of the *Municipal Act, 2001, SO 2001, c 25* (the "Act") based on the request of the DGBA to expand their business improvement area (BIA), attached hereto.
 2. That staff be directed to report back to Council with the results of the circulation required for the expansion of the Downtown Guelph Business Association.

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

Voting Against: Councillor Salisbury (1)

Carried

By-laws

9. Moved by Councillor Van Hellemond
 Seconded by Councillor Gibson

That By-laws Numbered (2017) – 20182 to (2017) - 20186, inclusive, are hereby passed.

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

Voting Against: (0)

Carried

Mayor's Announcements

The Mayor invited everyone to attend the "3 Things for Canada" event flag raising and event that will be held at 12:30 p.m. on Friday, June 30, 2017 at Market Square.

Adjournment (8:48 p.m.)

10. Moved by Councillor Bell
Seconded by Councillor Gibson

That the meeting be adjourned.

Carried

Minutes to be confirmed on September 25, 2017.

Mayor Guthrie

Stephen O'Brien - City Clerk