



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
November 13, 2017 at 5:32 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 M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor L. Piper

Staff: Mr. D. McMahon, Acting Deputy Clerk
Ms. D. Black, Council Committee Coordinator

Call to Order (5:32 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Allt
Seconded by Councillor Bell

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (d) of the Municipal Act with respect to labour relations or employee negotiations.

Carried

Closed Meeting (5:34 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matter was considered:

C-COW-CS-2017.2 Memorandum of Agreement between the City of Guelph and Amalgamated Transit Union (ATU) Local 1189

Rise and recess from Closed Meeting (6:30 p.m.)

Council recessed.

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
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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. McMahon, Acting Deputy Clerk
Ms. D. Black, Council Committee Coordinator

Open Meeting (6:35 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Closed Meeting Summary

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

C-COW-CS-2017.2 Memorandum of Agreement between the City of Guelph and Amalgamated Transit Union (ATU) Local 1189

The Mayor asked Councillor Allt to bring forward the Special Resolution arising from the closed meeting of Council on this matter.

Special Resolution

2. Moved by Councillor Allt
Seconded by Councillor Hofland

That the Memorandum of Agreement between the City of Guelph and Amalgamated Transit Union (ATU) Local 1189 on file with Human Resources 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

Council Consent Agenda

3. Moved by Councillor Downer
Seconded by Councillor Hofland

That the balance of the November 13, 2017 Council Consent Agenda be approved as follows:

CON-2017.49 Urban Design Manual: Urban Design Vision and Design Action Plan

That the Urban Design Vision and Urban Design Action Plan components of the Urban Design Manual, included as Attachment 1 in Report IDE-2017-122 dated November 13, 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

Planning Public Meeting

Mayor Guthrie announced that in accordance with The Planning Act, Council is now in a public meeting for the purpose of informing the public of various planning matters. The Mayor asked if there were any delegations in attendance with respect to the planning matters listed on the agenda.

Items for Discussion

388 Arkell Road – Proposed Official Plan Amendment and Zoning By-law Amendment Files: OP1705 and ZC1708 – Ward 6

Lindsay Sulatycki, Senior Development Planner provided an overview of the 388 Arkell Road proposed Official Plan Amendment and Zoning by-law amendment. She advised that the zoning by-law exemption requested is to change the zoning to the standard “Educational, Spiritual, and Other Services” (I.1) Zone. She explained that the Official Plan amendment is to include a site-specific policy to add a school as a permitted use within the existing Institutional and small scale office uses designation.

Pierre Chauvin, MHBC Planning provided an overview of the proposed development. He addressed the relationship between the development and the surrounding area and the need for the school.

Jennifer Passy, Upper Grand District School Board provided information regarding the need for a high school due to city growth and capacity needs. She explained the school board processes, timelines for development and plans for the property.

Shelly Jennings, a resident in the area raised concerns regarding traffic and noise. She inquired about public access to the property, development timing and the breakdown of students walking, driving and busing.

4. Moved by Councillor Billings
Seconded by Councillor Hofland

That Report IDE 2017-123 regarding proposed Official Plan Amendment and Zoning By-law Amendment applications (File: OP1705 and ZC1708) submitted by MHBC Planning on behalf of the owner, Upper Grand District School Board (UGDSB), to permit the development of a secondary school on the property municipally known as 388 Arkell Road, and legally described as Part of Lot 6, Concession 8, Geographic Township of Puslinch; Part 1, Plan 61R-20599, City of Guelph, from Infrastructure, Development and Enterprise dated November 13, 2017, be received.

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 Bell announced a Ward One Budget Town Hall meeting at the Victoria Road Recreation Centre from 7:00 to 9:00 p.m. on Thursday, November 16th.

Councillor Gordon announced a Ward Two City issues Town Hall meeting at the Guelph Youth Music Centre from 7:00 to 9:00 p.m. on Tuesday, November 14th.

Councillor Hofland announced a Ward Three Budget Town Hall meeting at City Hall from 4:00 to 8:00 p.m. on Thursday, November 16th.

Councillor Billings announced a Ward Four Town Hall meeting at the West End Community Centre, Lion's Lair room from 7:00 p.m. to 9:00 p.m. on Tuesday, November 28th.

Councillor Downer announced a Ward Five Town and Gown Town Hall meeting at St. Michael's Catholic School from 7:00 p.m. to 9:00 p.m. on Thursday, November 23rd.

Councillor MacKinnon announced a Ward 6 Budget Town Hall meeting at the Clair Road Emergency Services Centre from 7:00 p.m. to 9:00 p.m. on Tuesday, November 21st.

Mayor Guthrie announced he will be hosting Budget Town Hall meetings at City Hall from 7:00 p.m. to 9:00 p.m. on Tuesday, November 14th; at the Clair Road Emergency Services Centre from 7:00 p.m. to 9:00 p.m. on Thursday, November 16th and a Facebook Live meeting on Tuesday, November 21st at 7:00 p.m.

Adjournment (7:58 p.m.)

5. Moved by Councillor Bell
Seconded by Councillor Piper

That the meeting be adjourned.

Carried

Minutes to be confirmed on December 18, 2017.

Mayor Guthrie

Dylan McMahon – Acting Deputy Clerk