

**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday November 23, 2015 at 5:00 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt (arrived 5:02 p.m.) Councillor J. Hofland
Councillor B. Bell Councillor M. MacKinnon
Councillor C. Billings Councillor L. Piper (arrived 5:02 p.m.)
Councillor C. Downer Councillor M. Salisbury (arrived 5:02 p.m.)
Councillor D. Gibson Councillor A. Van Hellemond
Councillor J. Gordon Councillor K. Wettstein (arrived 5:02 p.m.)

Staff: Ms. A. Pappert, CAO
Mr. M. Amorosi, Deputy CAO of Corporate Services
Mr. D. Thomson, Deputy CAO of Public Services / Interim Deputy CAO of
Infrastructure, Development & Enterprise
Mr. S. O'Brien, City Clerk
Ms. J. Sweeney, 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 Gibson
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) (a), (b), (d) and (f) of the *Municipal Act* with respect to security of the property of the municipality; personal matters about identifiable individuals; labour relations or employee negotiations and advice that is subject to solicitor-client privilege.

CARRIED

Closed Meeting (5:02 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

- C-2015.48 Niska Road Improvements**
 - C-2015.49 2016 Non-Union Compensation**
 - C-2015.50 District Energy Strategic/Long Term Financial Plan**
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- C-2015.51 Report of the Corporate Services Committee: Citizen Appointments to the Committee of Adjustment**
- C-2015.52 Report of the Infrastructure, Development & Enterprise Committee: Citizen Appointments to the Accessibility Advisory Committee, Downtown Advisory Committee, Economic Development Advisory Committee, Environmental Advisory Committee, Heritage Guelph, River Systems Advisory Committee, Waste Innovation Centre Public Liaison Committee and the Water Conservation & Efficiency Public Liaison Committee**
- C-2015.53 Report of the Public Services Committee: Citizen Appointments to the Guelph Museums Advisory Committee, Guelph Sports Hall of Fame Board of Directors, Property Standards/Fence Viewers Committee, Public Art Advisory Committee, Tourism Advisory Committee and Transit Advisory Committee**

Rise and recess from Closed Meeting (6:57 p.m.)

Council recessed.

Open Meeting (7:05 p.m.)

Mayor Guthrie called the meeting to order.

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

- Minutes – Council Closed Session – October 2, 13, 14, 23 and 26, 2015**
These minutes were acknowledged by Council
- C-2015.48 Niska Road Improvements**
Staff provided information and will be providing a written report for the December 3, 2015 Council meeting.
- C-2015.49 2016 Non-Union Compensation**
Council will be reporting on this at the December 9, 2015 Council meeting.
- C-2015.50 District Energy Strategic / Long Term Financial Plan**
Staff provided information.
- C-2015.51 Report of the Corporate Services Committee: Citizen Appointments to the Committee of Adjustment**
Council will be reporting out on this matter tonight.
- C-2015.52 Report of the Infrastructure, Development & Enterprise Committee: Citizen Appointments to the Accessibility Advisory Committee, Downtown Advisory Committee, Economic Development Advisory Committee, Environmental Advisory**

Committee, Heritage Guelph, River Systems Advisory Committee, Waste Innovation Centre Public Liaison Committee and the Water Conservation & Efficiency Public Liaison Committee

Council will be reporting out on this matter tonight.

- C-2015.53 Report of the Public Services Committee: Citizen Appointments to the Guelph Museums Advisory Committee, Guelph Sports Hall of Fame Board of Directors, Property Standards/Fence Viewers Committee, Public Art Advisory Committee, Tourism Advisory Committee and Transit Advisory Committee**
Council will be reporting out on this matter tonight.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentation

The Mayor presented James Sanders with the Accessibility for Ontarians with Disabilities Act 10th Anniversary Champion Award.

Confirmation of Minutes

1. Moved by Councillor Bell
Seconded by Councillor Salisbury
 1. That the minutes of the Council Meetings held October 2, 13, 14, 21, 23, 26 and 28, 2015 and the minutes of the Closed Meeting of Council held October 2, 13, 14, 23 and 26, 2015 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

Consent Reports

Audit Committee Fifth Consent Report

Councillor Wettstein presented the Audit Committee Fifth Consent Report.

2. Moved by Councillor Wettstein
Seconded by Councillor Allt

That the November 23, 2015 Audit Committee Fifth Consent Report as identified below, be adopted:

AUD-2015.21 Appointment of the External Auditor

1. That the report titled CS-2015-84 Appointment of the External Auditor be received for information.
2. That KPMG LLP be appointed as the external auditor for the City of Guelph and its related entities for the fiscal years ending 2015 through 2019 and that the necessary By-Law be enacted.
3. That the Treasurer be authorized to annually execute the engagement letter with KPMG LLP subject to the terms 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

Closed Meeting of Council Fifth Consent Report

Councillor Bell presented the Closed Meeting of Council Fifth Consent Report.

3. Moved by Councillor Bell
Seconded by Councillor Downer

That the November 23, 2015 Closed Meeting of Council Fifth Consent Report as identified below, be adopted:

CM-2015.50 Citizen Appointments to Committee of Adjustment

That Martin Bosch, Stephen Dykstra, Lise Anne Janis, David Kendrick, and Paul Ross be reappointed to the Committee of Adjustment for a term ending November 30, 2018 or until such time as successors are appointed.

CM-2015.51 Citizen Appointments to Accessibility Advisory Committee, Downtown Advisory Committee, Economic Development Advisory Committee, Environmental Advisory Committee, Heritage Guelph, River Systems Advisory Committee, Waste Innovation Centre Public Liaison Committee and the Water Conservation & Efficiency Public Liaison Committee

Accessibility Advisory Committee

1. That Michael Greer, Sarah Mathison, Malcolm McLeod, Julian Murphy and Ruth Russell be reappointed to the Accessibility Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.
2. That Jason Dodge, Kate Ducak, Raminder Kanetkar and Marlene Pfaff be appointed to the Accessibility Advisory Committee for a term ending November 30, 2016 or until such time as successors are appointed.

Downtown Advisory Committee

3. That Henrietta Coole and Len Kahn be reappointed to the Downtown Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.
4. That Dorothe Fair and Sarah Mau be appointed to the Downtown Advisory Committee for a term ending November 30, 2016 or until such time as successors are appointed.

Economic Development Advisory Committee

5. That Kevin McDermott and John Marc Ricke be reappointed to the Economic Development Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.

Environmental Advisory Committee

6. That Michael Mosco, Colin Oaks and Hazel Wheeler be reappointed to the Environmental Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.
7. That Ash Baron, Virginia Capmourteres, Amanjot Singh and Leila Todd be appointed to the Environmental Advisory Committee for a term ending November 30, 2016 or until such time as successors are appointed.

Heritage Guelph

8. That Michael Crawley, Bob Foster, D'Arcy McGee, Charles Nixon and Uli Walli be reappointed to Heritage Guelph for a term ending November 30, 2018 or until such time as a successor is appointed.
9. That David Waverman be appointed to Heritage Guelph for a term ending November 30, 2016 or until such time as a successor is appointed.

River Systems Advisory Committee

10. That Javier Acosta be reappointed to the River Systems Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.

Waste Innovation Centre Public Liaison Committee

11. That staff be directed to further recruit applicants to serve on the Waste Innovation Centre Public Liaison Committee.

Water Conservation Public Advisory Committee

12. That Kristen Farrell and Bryan Ho Yan be reappointed to the Water Conservation and Efficiency Public Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.

CM-2015.52 Citizen Appointments to Guelph Museums Advisory Committee, Guelph Sports Hall of Fame Board of Directors, Property Standards/Fence Viewers Committee, Public Art Advisory Committee, Tourism Committee and Transit Advisory Committee

Guelph Museums Advisory Committee

1. That Shannon Coles and Jeremy deWaard be reappointed to the Guelph Museums Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.
2. That staff be directed to further recruit applicants to serve on the Guelph Museums Advisory Committee.

Guelph Sports Hall of Fame Board of Directors

3. That Andy Behnan and Michael Sharpe be reappointed to the Guelph Sports Hall of Fame Board of Directors for a term ending November 30, 2018 or until such time as successors are appointed.
4. That Trevor Reid be appointed to the Guelph Sports Hall of Fame Board of Directors for a term ending November 30, 2016 or until such time as successors are appointed.

Property Standards/Fence Viewers Committee

5. That Bob Foster and Katharine Lammer be reappointed to the Property Standards/Fence Viewers Committee for a term ending November 30, 2018 or until such time as successors are appointed.

Public Art Advisory Committee

6. That Mike Barker, Daniel Harland, Verne Harrison, Nan Hogg, Nicole Neufeld, James Taylor and Sally Wismer be reappointed to the Public Art Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.

Tourism Advisory Committee

7. That Frank Cain be appointed to the Tourism Advisory Committee for a term ending November 30, 2016 or until such time as a successor is appointed.

Transit Advisory Committee

8. That Ryan Delisle, Kathryn Hofer, Patricia Hunter and John Marchese be reappointed to the Transit Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.

9. That Emma Louth and Brenda Pilon be appointed to the Transit Advisory Committee for a term ending November 30, 2016 or until such time as successors are 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

Corporate Services Committee Eighth Consent Report

Councillor Hofland presented the Corporate Services Committee Eighth Consent Report.

4. Moved by Councillor Hofland
Seconded by Councillor Allt

That the November 23, 2015 Corporate Services Committee Eighth Consent Report as identified below, be adopted:

CS-2015.40 BMA Financial Condition Assessment Report

1. That Corporate Services Committee receive Report CS-2015-75 'BMA Financial Condition Assessment Report'.
2. That Corporate Services Committee approve the action plans outlined in Attachment 1 – BMA Condition Assessment Action Plan of Report CS-2015-75.
3. That pursuant to the Guelph Council Meeting of June 22, 2015, Guelph Police Services be formally notified that Council does not support their request to retain their budget surplus monies or their request to create a police contingency reserve.
4. That per Report CS-2105-63, subsequent to considering the results of the BMA Study and to ensure highest and best use of City funds, that an additional contribution of \$500,000 to each of the tax rate stabilization reserve and operating contingency reserve be referred to the 2016 tax supported budget.

CS-2015.41 Property Tax Policy – Tax Ratios

1. THAT Report CS-2015-82 entitled 'Property Tax Policy – Tax Ratios' be received for information.
2. THAT staff prepare a 2016 Tax Policy Report and once the 2017-2020 four year phase in assessment cycle is finalized in 2016 staff bring forward a report analyzing tax shifts and seeking tax policy direction.

CS-2015.42 Review of Zero Based Budgeting and Other Options

1. THAT CS-2015-71 'Review of Zero Based Budgeting and Other Options' report be received.
2. THAT staff be directed to continue to implement zero line item based budgeting on selected line items in the budget as feasible.

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

Infrastructure, Development & Enterprise Committee Tenth Consent Report

Councillor Bell presented the Infrastructure, Development & Enterprise Committee Tenth Consent Report.

5. Moved by Councillor Bell
Seconded by Councillor Salisbury

That the November 23, 2015 Infrastructure, Development & Enterprise Committee Tenth Consent Report as identified below, be adopted:

IDE-2015.38 Frozen Water Pipe Policy

1. That Guelph City Council endorses the program components and customer service levels detailed in the Frozen Water Pipe Policy.
2. That Water Services develops a program to replace municipal water piping vulnerable to freezing as part of the Engineering Services Linear Asset Replacement program for consideration as part of the 2017 Non-Tax Supported Budget deliberations.
3. That Water Services develop a pilot program to encourage the replacement of privately owned piping that is vulnerable to freezing for consideration as part of the 2017 Non-Tax Supported Budget deliberations.

IDE-2015.39 2015 Building By-law Update

1. That report 15-90 regarding the 2015 Building By-law Update, dated November 3, 2015 be received.
2. That a new Building By-law, shown as Attachment 1, being a by-law to repeal and replace By-laws (2012)-19356, as amended, and (1987)-12602, as amended, be enacted.

IDE-2015.40 Intersections Warranted for Traffic Signal Installation

1. That the report from Infrastructure, Development and Enterprise dated November 3, 2015, titled "Intersections Warranted for Traffic Signal Installation" be received.

2. That traffic signals be installed at the intersection of Victoria Road South at Clair Road East in 2016, funded through capital account TF0014 of the 2016 Capital Budget.

IDE-2015.41 Municipal Council Support Resolution (blanket): Notice to Proceed (NTP) for Projects Previously Supported by Council Under Feed-In-Tariff Program 3.1

WHEREAS the Province's FIT Program encourages the construction and operation of rooftop solar photovoltaic and ground mount solar photovoltaic projects (the "Projects");

AND WHEREAS certain projects approved under the Province's FIT Program 3.1 will be constructed and operated in the City of Guelph;

AND WHEREAS, pursuant to the FIT Rules, Version 3.1, successful applicants whose Projects have been approved require Municipal Council resolutions, referred to as "Notice to Proceed" in order to complete their contract obligations with the Independent Electricity System Operator

NOW THEREFORE BE IT RESOLVED:

1. That Report IDE-BDE-1511 from Infrastructure, Development and Enterprise, dated November 3, 2015 be received.
2. That Council of the City of Guelph supports without reservation the construction and operation of the Projects anywhere in the City of Guelph.
3. That Council direct the City Clerk to sign the attached "Municipal Council Support Resolution (Blanket) - Notice to Proceed" (Attachment #1).
4. That Council direct the Manager, Community Energy to provide a completed and signed "Municipal Council Support Resolution (Blanket) - Notice to Proceed" (Attachment #1) to applicants requesting same for the purposes of completing their contract obligations to the Independent Electricity System Operator's Feed-In-Tariff 3.1 Program.
5. That the Municipal Council Blanket Support Resolution remain in effect for one year from the date of adoption.

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

Public Services Committee Eighth Consent Report

Councillor Downer presented the Public Services Committee Eighth Consent Report.

6. Moved by Councillor Downer
Seconded by Councillor Billings

That the November 23, 2015 Public Services Committee Eighth Consent Report as identified below, be adopted:

PS-2015.34 City of Guelph Submission to Ontario Culture Strategy

1. That Public Services Report #PS-15-57 "City of Guelph Submission to Ontario Culture Strategy" dated November 2, 2015 be received.
2. That approval be given for the submission of the attached letter, addressed to the Ministry of Tourism, Culture and Sport, in support of the development of the Ontario Culture Strategy.

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

Special Resolutions

Mayor Guthrie's motion for which notice was given October 26, 2015.

7. Moved by Councillor Downer
Seconded by Councillor Bell

That Mayor Guthrie's motion for which notice was given October 26, 2015 with respect to the Community Energy Initiative be referred to the December 14, 2015 Council meeting.

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

8. Moved by Councillor Billings
Seconded by Councillor Hofland

That By-laws Numbered (2015)-19984 to (2015)-19989, 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 Hofland advised that she and Councillor Allt will be hosting a Ward 3 Town Hall meeting on December 1, 2015 at 7 p.m. at the Guelph Museums.

Authority to Resolve into a Closed Meeting of Council

9. Moved by Councillor Gordon
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) (a) of the *Municipal Act* with respect to security of the property of the municipality.

CARRIED

Closed Meeting (7:32 p.m.)

The following matter was considered:

- C-2015.50 District Energy Strategic/Long Term Financial Plan**
(continuation)

Rise and recess from Closed Meeting (9:03 p.m.)

Council recessed.

Open Meeting (9:04 p.m.)

Mayor Guthrie called the meeting to order.

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

- C-2015.50 District Energy Strategic / Long Term Financial Plan**
Staff provided information and there was discussion on this matter and no direction was given.

Adjournment (9:05 p.m.)

10. Moved by Councillor Gordon
Seconded by Councillor Allt

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on December 14, 2015.

Mayor Guthrie

Stephen O'Brien - City Clerk