

**Minutes of Committee of the Whole Meeting
Held in the Council Chambers, Guelph City Hall on
Monday, January 15, 2018 at 1:01 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt
Councillor C. Billings
Councillor D. Downer
Councillor D. Gibson
Councillor M. MacKinnon
Councillor M. Salisbury
Councillor A. Van Hellemond

Absent: Councillor B. Bell
Councillor J. Hofland
Councillor J. Gordon
Councillor L. Piper
Councillor C. Wettstein

Staff: Mr. C. Cooper, General Manager Legal Realty Risk City Solicitor
Mr. S. O'Brien, City Clerk
Ms. D. Tremblay, Council Committee Coordinator

Call to Order (1:01 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Move into Closed Meeting

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) (e) and (f), of the Municipal Act with respect to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, MacKinnon, Salisbury and Van Hellemond (8)

Voting Against: (0)

Carried

Closed Meeting (1:03 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered.

IDE-2018.08 Dolime Quarry – Mediation Process Update

Council recessed from the closed meeting (1:49 p.m.).

Open Meeting (2:00 p.m.)

Attendance

Council: Mayor Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor D. Downer
Councillor D. Gibson
Councillor M. MacKinnon
Councillor L. Piper
Councillor M. Salisbury
Councillor A. Van Hellemond

Absent: Councillor J. Hofland
Councillor J. Gordon
Councillor C. Wettstein

Staff: Mr. D. Thomson, Chief Administrative Officer
Ms. C. Clack, Acting Chief Administrative Officer
Mr. S. Stewart, Deputy CAO, Infrastructure, Design and Enterprise
Mr. T. Lee, Deputy CAO, Corporate Services
Ms. J. Krauter, General Manager Taxation/Deputy Treasurer
Mr. T. Salter, General Manager, Planning, Urban Design and Building Services
Ms. M. Aldunate, Manager of Policy Planning and Urban Design
Mr. P. Sheehy, Program Manager, Zoning
Ms. J. Jylanne, Senior Policy Planner
Mr. C. Cooper, General Manager, Legal Realty Risk City Solicitor
Mr. S. O'Brien, City Clerk
Ms. D. Tremblay, Council Committee Coordinator

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures at this time.

Presentations:

Councillor Gibson assumed the Chair.

Recognition of Staff involved in Conestoga College Internationally Trained Professional Internship Program.

Councillor Gibson presented certificates of appreciation to City Engineering staff involved in the Conestoga College, Municipal Internship for Immigrants at Guelph program. Staff receiving the certificates included Mohsin Talpur, Razieh Jalalian and Prasoon Adhikari, along with Conestoga College program partners Tanja Gancevich and Tina Allishaw.

2017 United Way Guelph Wellington Joint Union Management Award

Mayor Guthrie and Derrick Thomson, CAO, presented the United Way 2017 Joint Union-Management Award to the City of Guelph United Way Campaign Team for their contributions towards the 2017 United Way Campaign.

Consent Agenda – Infrastructure, Development and Enterprise Services

The following items were extracted:

IDE-2018-02 Faith Based Institutions: Response to Council Resolution
IDE-2018-04 Sign By-Law Project Charter
IDE-2018-07 55 Delhi Street Notice of Intention to Designate Pursuant to
Part IV of the Ontario Heritage Act

Councillor Gibson presented the balance of the Infrastructure, Development and Enterprise Consent Report.

2. Moved by Councillor Billings
 Seconded by Councillor Downer

That the balance of the January 15, 2018 Consent Agenda – Infrastructure, Development and Enterprise as identified below, be adopted:

IDE-2018-05 Sign By-law Variance – 120-130 Silvercreek Parkway N.

That the request for a variance from Table 2, Row 2 of Sign By-law Number (1996)-15245, as amended, to permit an illuminated freestanding sign at 120-130 Silvercreek Parkway North to be located 34m from a freestanding sign on the same property, be approved.

IDE-2018-06 Sign By-Law Variance – 111-193 Silvercreek Parkway N.

That the request for a variance from Table 2, Row 13 of Sign By-law Number (1996)-15245, as amended, to permit a menu board with a height of 2.43m above the adjacent roadway and sign face of 4.5m² on the property of 111-193 Silvercreek Parkway North, be approved.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, MacKinnon, Piper, Salisbury, and Van Hellemond (10)

Voting Against: (0)

Carried

Items for Discussion –Infrastructure, Development and Enterprise

IDE-2018-07 55 Delhi Street Notice of Intention to Designate Pursuant to
Part IV of the Ontario Heritage Act

Mr. Rob Eilers, President and Director, Vesterra Inc. advised Council that he was in favour of the designation of the property and summarized the restoration efforts made with respect to the property.

3. Moved by Councillor Piper
Seconded by Mayor Guthrie

1. That the City Clerk be authorized to publish and serve notice of intention to designate 55 Delhi Street pursuant to Section 29, Part IV the Ontario Heritage Act and as recommended by Heritage Guelph.
2. That the designation by-law be brought before City Council for approval if no objections are received within the thirty (30) day objection period.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, MacKinnon, Piper, Salisbury, and Van Hellemond (10)

Voting Against: (0)

Carried

Councillor MacKinnon left the meeting (2:28 p.m)

IDE-2018-02 Faith Based Institutions: Response to Council Resolution

4. Moved by Councillor Piper
Seconded by Mayor Downer

That no further study is required regarding the loss of sites suitable for faith-based institutions within Guelph.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Piper, Salisbury, and Van Hellemond (9)

Voting Against: (0)

Carried

IDE-2018-04 Sign By-Law Project Charter

5. Moved by Councillor Piper
Seconded by Mayor Guthrie

That Council approve the Project Charter to initiate a comprehensive review of the Sign By-law No. (1996-15245), as amended.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Piper, Salisbury, and Van Hellemond (9)

Voting Against: (0)

Carried

Councillor MacKinnon returned (2:45 p.m.)

IDE-2017-130 Commercial Policy Review: Stage 1 Commercial Analysis and Background Report

6. Moved by Councillor Bell
Seconded by Councillor Billings

That Council receive report IDE-2017-130 entitled "Commercial Policy Review: Stage 1 Commercial Analysis and Background Report" dated November 24, 2017 and Internal Staff Memo entitled "Response to Questions Regarding Commercial Policy Review: Stage 1 Commercial Analysis and Background Report dated January 15, 2018.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, MacKinnon, Piper, Salisbury and Van Hellemond (10)

Voting Against: (0)

Carried

Infrastructure, Development and Enterprise Chair and Staff Announcements

There were no announcements.

Mayor Guthrie resumed the Chair.

Items for Discussion - Governance

Promotional Expense Account Policy/Members of Council Expenses

Mayor Guthrie summarized the item including Councillor Allt's and Councillor Salisbury's expenses and the request for approval of the reimbursement in absence of a policy.

Councillor Allt declared a pecuniary interest with respect to his reimbursement of the expenses.

Councillor Allt left the meeting and did not partake in any discussion or voting on the matter.

7. Moved by Councillor MacKinnon
Seconded by Councillor VanHellemond

That Councillor Allt be responsible for his incurred expenses in the amount of \$367.25 as reflected on the revised Agenda submission.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Piper and Van Hellemond (8)

Voting Against: Councillor Salisbury (1)

Carried

Councillor Salisbury noted that he would withdraw his request to have his expenses reimbursed.

Councillor MacKinnon left the meeting (3:45 p.m.)

Councillor Allt returned to the meeting.

8. Moved by Councillor Downer
Seconded by Councillor Piper

That Council direct that the issue of the one-third Council income exemption be referred to the Council Remuneration Advisory Committee to be considered for the next term of Council.

Voting in Favour: Mayor Guthrie, Councillors, Allt, Bell, Billings, Downer, Gibson, Piper, Salisbury and Van Hellemond (9)

Voting Against: (0)

Carried

9. Moved by Councillor Piper
Seconded by Councillor Allt

That Council direct staff to investigate and report back on a policy regarding eligible expenses under the Council Promotional Budget, including expansion of scope to include community engagement initiatives and other expenses no longer accounted for under the tax exemption of Council remuneration.

Voting in Favour: Councillors Allt, Downer, Piper, (3)

Voting Against: Mayor Guthrie, Councillors Bell, Billings, Gibson, Salisbury and Van Hellemond (6)

Defeated

Service Area Chair and Staff Announcements - Governance

There were no announcements.

Council recessed and reconvened in a closed meeting (4:06 p.m.)

Closed Meeting

The following matters were considered.

IDE-2018.08 **Dolime Quarry – Mediation Process Update**

Open meeting (4:42 p.m.)

Attendance:

Council: Mayor Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor D. Downer

Councillor L. Piper
Councillor M. Salisbury
Councillor A. Van Hellemond

Absent: Councillor J. Hofland
Councillor D. Gibson
Councillor J. Gordon
Councillor M. MacKinnon
Councillor C. Wettstein

Staff: Mr. S. O'Brien, City Clerk
Ms. D. Tremblay, Council Committee Coordinator

Closed Meeting Summary

IDE-2018.08 **Dolime Quarry – Mediation Process Update**

Staff were given direction.

Adjournment (4:43 p.m.)

17. Moved by Councillor Bell
Seconded by Councillor Piper

That the meeting be adjourned.

Carried

Minutes to be confirmed on January 29, 2018.

Mayor Guthrie

Stephen O'Brien - City Clerk