

**Minutes of Committee of the Whole Meeting
Held in the Council Chambers, Guelph City Hall on
July 4, 2017 at 2:00 p.m.**

Attendance

Council: Mayor Guthrie
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

Absent: Councillor P. Allt
Councillor J. Gordon

Staff: Mr. D. Thomson, Chief Administrative Officer
Ms. C. Clack, Deputy CAO, Public Services
Mr. T. Lee, Deputy CAO, Corporate Services
Mr. S. Stewart, Deputy CAO, Infrastructure, Development and Enterprise
Ms. B. Swartzentruber, Executive Director, Policy, Intergovernmental Relations and Open Government
Mr. M. Petricevic, General Manager, Facilities Management
Ms. T. Baker, General Manager, Finance / City Treasurer
Ms. K. Dedman, General Manager, Engineering and Capital Infrastructure Services / City Engineer
Mr. A. Chapman, Manager, Climate Change Office
Ms. C. Kennedy, Manager, Policy and Intergovernmental Relations
Ms. M. Aldunate, Manager, Policy Planning
Mr. A. McIlveen, Manager, Transportation Services
Mr. T. Gayman, Manager, Development Engineering
Mr. A. Hindupur, Supervisor, Infrastructure Engineering
Ms. J. Sperling, Program Manager, Open Space Planning
Ms. J. Jylanne, Senior Policy Planner
Mr. D. DeGroot, Senior Urban Designer
Mr. B. Bond, Zoning Inspector
Ms. T. Agnello, Deputy City Clerk
Mr. D. McMahon, Council Committee Coordinator

Call to Order (2:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentations

Councillor Gibson introduced the following awards and staff recognitions:

- a) Recognition of the City of Guelph Adult School Crossing Guard Program by the Employment Coordination Committee of Guelph and Wellington presented to Christine Vettor
- b) 2017 Awards of Excellence in Water Efficiency (Public Education and Awareness Category) presented to Jennifer Gilks, Cathy Chaput, Megan Haessler and Jocelyn Kelly for the H2Awesome Youth Education Program
- c) 2017 Awards of Excellence in Water Efficiency (Public Sector Utilities Category) presented to Wayne Galliher, Jennifer Gilks, Julie Anne Lamberts, Karen McKeown, Laura Mousseau, Emily Stahl, Alicia Wind and Heather Yates for the 2016 Water Efficiency Strategy Update
- d) Recognition of Alex Chapman, Manager, Climate Change Office, for receiving the Renewable Energy Professional accreditation from the Association of Energy Engineers

Derrick Thompson, Chief Administrative Officer, introduced the Intergovernmental Relations Status Update.

Barb Swartzentruber, Executive Director, Policy, Intergovernmental Relations and Open Government and Cathy Kennedy, Manager, Policy and Intergovernmental Relations, presented the Intergovernmental Relations Status Update.

Consent Agenda – Infrastructure, Development and Enterprise

The following items were extracted:

- COW-IDE-2017.29 Registration of Two-unit Houses**
- COW-IDE-2017.31 Affordable Housing Financial Incentives Program Framework**

Consent Agenda – Corporate Services

Councillor MacKinnon assumed the Chair.

COW-CS-2017.13 Tax Sale Vesting – Roll 23 08 010 003 18701

- 1. Moved by Councillor Gibson
Seconded by Councillor MacKinnon
 - 1. That Roll 23 08 010 003 18701 be vested in the name of the City of Guelph.
 - 2. That all taxes and charges totalling \$8,095.08 regarding Roll 23 08 010 003 18701 be written off.
 - 3. That staff investigate all options for the vested property (Roll 23 08 010 003 18701) including declaring the property surplus and selling the property to recover the uncollected amounts.

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

Voting Against: (0)

Carried

Items for Discussion – Infrastructure, Development and Enterprise

Councillor Gibson assumed the Chair.

COW-IDE-2017.29 Registration of Two-unit Houses

2. Moved by Councillor Downer
Moved by Councillor Piper

That By-law Number (2017)-XXXXX, to provide for registration of Two-unit Houses and repeal By-law Number (1997)-15392, as amended by By-law Number (2004)-17380, and By-law Number (2004)-17402, as shown as Attachment 1 of the report titled 'Registration of Two-unit Houses' and dated July 24, 2017, be adopted.

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

Voting Against: (0)

Carried

COW-IDE-2017.32 LED Street Lighting

Mario Petricevic, General Manager, Facilities Management, and Alex Chapman, Manager, Climate Change Office, presented the LED Street Lighting report.

The following individual spoke to this item:
Brenda Aherne

3. Moved by Councillor Piper
Seconded by Mayor Guthrie

1. That the LED Street Light Project (the "Project") proposal regarding the retrofitting of the City's street lighting asset with Light Emitting Diode (LED) technology and Adaptive Controls be approved.
2. That the Project costs estimated at \$8 million be funded via internal borrowing from the Wastewater Capital Reserve Fund (#153).
3. That staff be directed to negotiate an agreement with Guelph Hydro Electric Systems Inc. to define their role in this project based on the recommendations contained in the report, with the terms and conditions satisfactory to the General Manager of Facilities Management, the Treasurer and the City Solicitor.
4. That staff be directed to report back to Council when project savings are identified, and recommend how those savings might be allocated between debt repayment and the operating budget.

Amendment

4. Moved by Councillor Downer
Seconded by Mayor Guthrie

That the following be added as clause 5:

5. That staff be directed to ensure that the LED Street Lighting project requires the Fixture Seal of Approval from the International Dark Sky Association.

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

Voting Against: (0)

Carried

Main Motion as Amended

5. Moved by Councillor Piper
Seconded by Mayor Guthrie

1. That the LED Street Light Project (the "Project") proposal regarding the retrofitting of the City's street lighting asset with Light Emitting Diode (LED) technology and Adaptive Controls be approved.
2. That the Project costs estimated at \$8 million be funded via internal borrowing from the Wastewater Capital Reserve Fund (#153).
3. That staff be directed to negotiate an agreement with Guelph Hydro Electric Systems Inc. to define their role in this project based on the recommendations contained in the report, with the terms and conditions satisfactory to the General Manager of Facilities Management, the Treasurer and the City Solicitor.
4. That staff be directed to report back to Council when project savings are identified, and recommend how those savings might be allocated between debt repayment and the operating budget.

5. That staff be directed to ensure that the LED street lighting project requires the fixture seal of approval from the International Dark Sky Association

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

Voting Against: (0)

Carried

COW-IDE-2017.33 Guelph Active Transportation Network Design Guidelines and Feasibility Study

Jennifer Juste, Program Manager, Transportation Demand Management and Jay Cranstone, Project Manager / Senior Landscape Architect, WSP group, presented the Guelph Active Transportation Network Design Guidelines and Feasibility Study.

Councillor Van Hellemond left the meeting at 5:12 p.m.

The following individuals spoke to this item:

Yvette Tendick, President, Guelph Coalition for Active Transportation

Mike Darmon, Board Member, Guelph Coalition for Active Transportation

Patrick Sheridan

Bill Mungall, on behalf of the Ontario Trail Council, Hike Ontario and the Guelph Hiking Trail Club

6. Moved by Councillor Downer
Seconded by Councillor Hofland

1. That the Guelph Active Transportation Network Design Guidelines and Feasibility Study dated June 2017, prepared by WSP and Paradigm Transportation Solutions Limited, be approved;
2. That funding for year-round maintenance of the Active Transportation Network per the recommendations of the Guelph Active Transportation Network Design Guidelines and Feasibility Study be included in the proposed 2018 Operating Budget;
3. That funds to implement the Guelph Active Transportation Network Design Guidelines and Feasibility Study over the next ten years, estimated to be \$12,268,000, be included in the proposed 2018-2027 Capital Budget;
4. That the operating budget to provide year-round maintenance of the proposed active transportation network be increased as new trails are constructed to a total additional amount of approximately \$271,000 per year once fully implemented.

First Amendment

7. Moved by Councillor Downer
Seconded by Mayor Guthrie

That the following be added as clause 5:

That staff study the movement of the Water / Gordon pedestrian light to the north side of the river to connect the trails identified in the Active Transportation Network Study and for possible incorporation into future capital expenditures.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Piper, Salisbury and Wettstein (9)

Voting Against: Councillor Hofland (1)

Carried

Second Amendment

8. Moved by Councillor Salisbury
Seconded by Councillor Billings

That the following be added as clause 6:

That staff be directed to include a connection in the Active Transportation Network under the Hanlon Expressway and update Council on costing during the 2018 capital budget.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury and Wettstein (10)

Voting Against: (0)

Carried

Third Amendment

9. Moved by Councillor Piper
Seconded by Councillor Downer

That the following be added as clause 7:

That the re-establishment of a Trails Advisory Committee be referred to Public Services staff for an information report to Council in Q1, 2018.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury and Wettstein (10)

Voting Against: (0)

Carried

Fourth Amendment

10. Moved by Mayor Guthrie
Seconded by Councillor Billings

That the words 'in principle' be added to the end of clause 1.

Voting in Favour: Mayor Guthrie, Councillor Billings (2)

Voting Against: Councillors Bell, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury and Wettstein (8)

Defeated

Main Motion as Amended

It was requested that the clauses be voted on separately.

11. Moved by Councillor Downer
Seconded by Councillor Hofland

1. That the Guelph Active Transportation Network Design Guidelines and Feasibility Study dated June 2017, prepared by WSP and Paradigm Transportation Solutions Limited, be approved.

Voting in Favour: Councillors Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury and Wettstein (8)

Voting Against: Mayor Guthrie, Councillor Bell (2)

Carried

2. That funding for year-round maintenance of the Active Transportation Network per the recommendations of the Guelph Active Transportation Network Design Guidelines and Feasibility Study be included in the proposed 2018 Operating Budget.

Voting in Favour: Councillors Downer, Hofland, Piper, Salisbury (4)

Voting Against: Mayor Guthrie, Councillors Billings, Bell, Gibson, MacKinnon and Wettstein (6)

Defeated

Motion to Take No Action

12. Moved by Mayor Guthrie
Moved by Councillor MacKinnon

That no action be taken on clause 4.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Salisbury and Wettstein (7)

Voting Against: Councillors Downer, Hofland and Piper (3)

Carried

Main Motion as Amended

13. Moved by Councillor Downer
Seconded by Councillor Hofland

3. That funds to implement the Guelph Active Transportation Network Design Guidelines and Feasibility Study over the next ten years, estimated to be \$12,268,000, be included in the proposed 2018-2027 Capital Budget.

Voting in Favour: Councillors Bell, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury and Wettstein (9)

Voting Against: Mayor Guthrie (1)

Carried

- 5. That staff study the movement of the Water / Gordon pedestrian light to the north side of the river to connect the trails identified in the Active Transportation Network study and for possible incorporation into future capital costs.**

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury and Wettstein (10)

Voting Against: (0)

Carried

6. That staff be directed to include a connection in the ATN under the Hanlon Expressway and update Council on costing during the 2018 capital budget.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury and Wettstein (10)

Voting Against: (0)

Carried

7. That the re-establishment of a Trails Advisory Committee be sent to PS staff for an information report to Council in Q1 2018.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury and Wettstein (10)

Voting Against: (0)

Carried

Council recessed at 6:42 p.m. and resumed at 7:04 p.m.

Councillor Gibson left the meeting at 6:42 p.m.

Councillor Piper assumed the chair.

COW-IDE-2017.31 Affordable Housing Financial Incentives Program Framework

14. Moved by Councillor Bell
Seconded by Mayor Guthrie

1. That report IDE 17-74 Affordable Housing Financial Incentives Program Framework (AHFIP), including the AHFIP framework, dated July 4, 2017 be approved.

2. That section 6.3.3 Financial Incentives, as amended, of the Affordable Housing Strategy, included as Attachment 1 in report IDE 17-74 Affordable Housing Financial Incentives Program Framework, dated July 4, 2017 be approved.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Hofland, MacKinnon, Piper, Salisbury and Wettstein (9)

Voting Against: (0)

Carried

Woonerf Pilot Project

Councillor Bell introduced his motion regarding a woonerf pilot project.

The following delegates spoke to this item:
Mike Schreiner, Leader, Green Party of Ontario
Cas Herold
Maurice Nelischer

15. Moved by Councillor Bell
Seconded by Mayor Guthrie

That staff evaluate and report back regarding the potential of woonerfs as a planning tool for future road constructions in the City.

First Amendment

16. Moved by Mayor Guthrie
Seconded by Councillor Bell

That the clause be replaced with the following:

That, in collaboration with the residents of new street, staff evaluate and report back regarding the potential of a pilot woonerf.

Voting in Favour: Mayor Guthrie, Councillors Bell and Piper (3)

Voting Against: Councillors Billings, Downer, Hofland, MacKinnon, Salisbury and Wettstein (6)

Defeated

Second Amendment

17. Moved by Councillor Downer
Seconded by Councillor Bell

That ` / re-construction` be added following the word `constructions`.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Hofland, MacKinnon, Piper, Salisbury and Wettstein (9)

Voting Against: (0)

Carried

Main Motion as Amended

18. Moved by Councillor Bell
Seconded by Mayor Guthrie

That staff evaluate and report back regarding the potential of woonerfs as a planning tool for future road constructions / **re-constructions** in the City.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Hofland, Piper and Salisbury (7)

Voting Against: Councillors Wettstein and MacKinnon (2)

Carried

Councillor MacKinnon left the meeting at 8:06 p.m.

COW-IDE-2017.30 Stormwater Service Fee – Credit Program Feasibility Report

Arun Hindupur, Supervisor, Infrastructure Engineering, presented the Stormwater Service Fee – Credit Program Feasibility Report.

19. Moved by Mayor Guthrie
Seconded by Councillor Bell

That the stormwater service fees financial incentive program as outlined in Alternative 4 of the Stormwater Service Fee – Credit Program Feasibility Report, dated July 4, 2017, be implemented to take effect in January, 2018.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Hofland, Piper and Wettstein (6)

Voting Against: Councillors Billings and Salisbury (2)

Carried

COW-IDE-2017.34 Draft Urban Design Manual: Urban Design Vision and Design Action Plan

David deGroot, Senior Urban Designer, presented the Draft Urban Design Manual: Urban Design Vision and Design Action Plan.

20. Moved by Councillor Wettstein
Seconded by Councillor Salisbury

That the draft Urban Design Vision and Urban Design Action Plan components of the Urban Design Manual be received.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Hofland, Piper, Salisbury and Wettstein (8)

Voting Against: (0)

Carried

COW-IDE-2017.35 Clair-Maltby Secondary Plan Phase One Report and Recommended Vision and Guiding Principles

Stacey Laughlin, Senior Policy Planner, presented the Clair-Maltby Secondary Plan Phase One Report and Recommended Vision and Guiding Principles.

21. Moved by Councillor Billings
Seconded by Mayor Guthrie

That the Clair-Maltby Secondary Plan vision and guiding principles be approved as outlined in report IDE 17-76.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Hofland, Piper, Salisbury and Wettstein (8)

Voting Against: (0)

Carried

Planning a Bicentennial Project in Guelph 2027

Councillor Bell introduced his motion regarding Planning a Bicentennial Project in Guelph 2027.

22. Moved by Councillor Bell
Seconded by Councillor Salisbury

That staff develop a plan to establish a bicentennial showcase project that includes a public competition for Council consideration in 2019.

Referral

23. Moved by Councillor Downer
Seconded by Councillor Billings

That the motion be referred to Public Services staff to be considered as part of a larger plan for Guelph's Bicentennial and report back in 2019.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Hofland, Piper and Salisbury (7)

Voting Against: Councillor Wettstein (1)

Carried

Mayor Guthrie assumed the Chair.

Adjournment (9:52 p.m.)

24. Moved by Councillor Bell
Seconded by Councillor Billings

That the meeting be adjourned.

Carried

Minutes to be confirmed on July 24, 2017.

Mayor Guthrie

Stephen O'Brien - City Clerk