



**Minutes of Guelph City Council Meeting
Held in the Council Chambers, Guelph City Hall on
September 6, 2016 at 2:00 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor L. Piper (*arrived at 2:03 p.m.*)
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor B. Bell
Councillor M. Salisbury

Staff: Mr. D. Thomson, CAO
Mr. M. Amorosi, Deputy CAO of Corporate Services
Ms. C. Clack, Deputy CAO 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 (2:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Consent Agenda - Corporate Services

Councillor Hofland assumed the Chair.

The following item was extracted:

COW-CS-2016.2 2016 Q2 Operating Variance Report

Councillor Hofland presented the balance of the Corporate Services Consent Report.

COW-CS-2016.1 CS-2016-43 Q2-2016 Capital Variance Report

1. Moved by Councillor Hofland
Seconded by Councillor Billings

That Report CS-2016-43 "Q2-2016 Capital Variance Report" be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Van Hellemond and Wettstein (10)

VOTING AGAINST: (0)

Carried

Councillor Piper arrived at the meeting. (2:03 p.m.)

Items for Discussion – Corporate Services

COW-CS-2016.2 2016 Q2 Operating Variance Report

2. Moved by Mayor Guthrie
Seconded by Councillor Allt

That Report CS-2016-42 “2016 Q2 Capital Operating Variance Report” be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (11)

VOTING AGAINST: (0)

Carried

Mayor Guthrie resumed the Chair.

Chair and Staff Announcements

Mark Amorosi, DCAO, Corporate Services welcomed Sarah Purton, Manager of Financial Planning and Budgeting, back to work.

Consent Agenda – Infrastructure, Development and Enterprise

Councillor Gibson assumed the Chair

The following items were extracted:

- COW-IDE-2016.3 Guelph Heritage Action Plan Project Charter**
COW-IDE-2016.4 Sign By-law Variance for 175 Stone Road West

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

3. Moved by Councillor Hofland
Seconded by Councillor Billings

That the balance of the September 6, 2016 Consent Agenda – Infrastructure, Development and Enterprise as identified below, be adopted:

**COW-IDE-2016.1 Outstanding Motions of Committee of the Whole
(Infrastructure, Development and Enterprise)**

That the following motions previously passed by Council be eliminated from staff work plans and from the outstanding motion list:

- i) September 24, 2012 – “That staff be directed to conduct an orientation session for Council in consultation with Heritage Guelph.”

- ii) February 26, 2014 – “That Council endorses the principles outlined in Attachment 1 to structure the development of the Guelph Economic Investment Fund as identified in the staff report and that the Investment Fund recommendation be brought forward to Council at a meeting in May 2014.”

COW-IDE-2016.2 Site Alteration By-Law (2007-18420) Update

That proposed revisions to the Site Alteration By-Law (2007-18420) outlined in the report titled, “Site Alteration By-Law (2007-18420) Update”, dated September 6, 2016, from Infrastructure, Development and Enterprise be approved and the By-Law be updated accordingly.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (11)

VOTING AGAINST: (0)

Carried

Items for Discussion - Infrastructure, Development and Enterprise

COW-IDE-2016.5 Downey Road Transportation Improvement Study

Consultants from Paradigm Transportation Solutions Limited provided an overview of the proposed concepts for the Downey Road Transportation Improvement Study.

The following people spoke on this matter:

Laura Murr
Nicole Abouhalka
Glen Tolhurst
Peter Lenny

- 4. Moved by Councillor Downer
Seconded by Councillor Hofland

- 1. That Downey Road remain classified as an arterial roadway.
- 2. That the preferred Downey Road traffic calming conceptual design as described in the report “Downey Road Transportation Improvement Study,” dated September 6, 2016, be approved.
- 3. That Council consider adequate funding to proceed to detailed design and public engagement on the final recommended traffic calming option through the 2017 Capital Budget Forecast.

Amendment

- 5. Moved by Councillor Downer
Seconded by Councillor MacKinnon

That Clause 2 of the Downey Road Transportation Improvement Study recommendations be amended to include:

"That staff report back on alternative types of traffic controls at Downey Road and Niska intersection."

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, MacKinnon, Piper, Van Hellemond and Wettstein (9)

VOTING AGAINST: Councillors Gordon and Hofland (2)

Carried

Amendment

6. Moved by Councillor Piper
Seconded by Councillor Allt

That Clause 3 of the Downey Road Transportation Improvement Study recommendations be amended as follows:

"That funds be allocated for a phased approach for design and construction options in the 2017 budget and forecast allowing staff to proceed to a detailed design and construction."

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (11)

VOTING AGAINST: (0)

Carried

Main Motion as Amended

7. Moved by Councillor Downer
Seconded by Councillor MacKinnon

1. That Downey Road remain classified as an arterial roadway.
2. That the preferred Downey Road traffic calming conceptual design as described in the report "Downey Road Transportation Improvement Study," dated September 6, 2016, be approved **and that staff report back on alternative types of traffic controls at Downey Road and Niska intersection.**
3. **That funds be allocated for a phased approach for design and construction options in the 2017 budget and forecast allowing staff to proceed to a detailed design and construction.**

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (11)

VOTING AGAINST: (0)

Carried

The Mayor resumed the Chair and recessed the Committee at 4:52.
Committee reconvened at 5:05 p.m.

Councillor Gibson resumed the Chair

COW-IDE-2016.3 Guelph Heritage Action Plan Project Charter

8. Moved by Councillor Hofland
Seconded by Councillor Piper

That the Guelph Heritage Action Plan project charter attached to Infrastructure, Development & Enterprise Services Report (16-62), dated September 6, 2016, be endorsed.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (11)

VOTING AGAINST: (0)

Carried

COW-IDE-2016.4 Sign By-law Variance for 175 Stone Road West

Staff advised the sign area size should be stated as 0.74m² and not 2.44m² as noted in the recommendation within the report.

9. Moved by Councillor Piper
Seconded by Councillor MacKinnon

That the request for a variance from the Sign By-law to permit two (2) non-illuminated Walmart "PickUp" signs, each with a sign area of 0.74m², to be located a distance of 1m apart, be approved.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (10)

VOTING AGAINST: Councillor Allt (1)

Carried

COW-IDE-2016.6 Stormwater Fees or Charges By-law and Sustainable Funding Strategy

Kealy Dedman, City Engineer provided a summary of the Stormwater Fees or Charges By-law and Sustainable Funding Strategy to date.

10. Moved by Councillor Piper
Seconded by Mayor Guthrie

1. That the Stormwater User Fee Draft Policies and Framework as outlined in the report Stormwater Fees or Charges By-Law and Sustainable Funding Strategy dated September 6, 2016 be approved.
2. That the Draft Stormwater Fees or Charges By-Law as outlined in the report Stormwater Fees or Charges By-Law and Sustainable Funding Strategy dated September 6, 2016 be approved.
3. That the City retain Guelph Hydro Electric Systems Inc. (GHESI) to carry out all applicable billing and collection activities for such fees or charges relating to the Stormwater Program.

4. That an increase to the 2016 Tax Supported Capital Budget in the amount of \$210,000 for project SW0060 Storm Water Funding Study be approved to support associated with billing, collection and communication support for the Implementation Strategy for the remainder of 2016.
5. That a dedicated Stormwater Operating Reserve be established as described in the report Stormwater Fees or Charges By-Law and Sustainable Funding Strategy dated September 6, 2016.
6. That the Stormwater Sustainable Funding Strategy options as outlined in the report be referred to the 2017 Non-Tax Budget Process.

Councillor Gibson left the Chair and Mayor Guthrie assumed the Chair.

Councillor Gibson resumed the Chair.

Amendment

11. Moved by Councillor Piper
Seconded by Mayor Guthrie

That Clause 4 of the Stormwater Fees or Charges By-law and Sustainable Funding Strategy recommendations be amended to include "administrative costs".

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (11)

VOTING AGAINST: (0)

Carried

Main motion as amended

12. Moved by Councillor Piper
Seconded by Mayor Guthrie

1. That the Stormwater User Fee Draft Policies and Framework as outlined in the report Stormwater Fees or Charges By-Law and Sustainable Funding Strategy dated September 6, 2016 be approved.
2. That the Draft Stormwater Fees or Charges By-Law as outlined in the report Stormwater Fees or Charges By-Law and Sustainable Funding Strategy dated September 6, 2016 be approved.
3. That the City retain Guelph Hydro Electric Systems Inc. (GHESI) to carry out all applicable billing and collection activities for such fees or charges relating to the Stormwater Program.
4. That an increase to the 2016 Tax Supported Capital Budget in the amount of \$210,000 for project SW0060 Storm Water Funding Study be approved to support associated **administrative costs** with billing, collection and communication support for the Implementation Strategy for the remainder of 2016.

5. That a dedicated Stormwater Operating Reserve be established as described in the report Stormwater Fees or Charges By-Law and Sustainable Funding Strategy dated September 6, 2016.

6. That the Stormwater Sustainable Funding Strategy options as outlined in the report be referred to the 2017 Non-Tax Budget Process.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (10)

VOTING AGAINST: Councillor Billings (1)

Carried

COW-IDE-2016.7 2016 Water Efficiency Strategy Update

Wayne Galliher, Manager, Technical Services provided a synopsis of the water efficiency strategy goals, work completed to date and next steps.

13. Moved by Councillor Piper
 Seconded by Mayor Guthrie

1. That City Council approves the 2016 Water Efficiency Strategy Update in principle with financial recommendation to come forward through the 2017 Non-Tax Budget proceedings.

2. That the Water Conservation and Efficiency Public Advisory Committee Terms of Reference be updated to support implementation of the 2016 Water Efficiency Strategy Update and include required administrative changes.

3. That City Council provide delegated authority to the Deputy CAO of IDE to implement program recommendations of the 2016 Water Efficiency Strategy Update subject to budget approval, and subject to the satisfaction of the Deputy CAO and City Solicitor.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (11)

VOTING AGAINST: (0)

Carried

COW-IDE-2016.8 Frozen Water Services Response Update – Substandard Water Service Replacement Grant and Linear Infrastructure Vulnerability Assessment

Peter Busatto, Plant Manager, Water Services summarized the Frozen Water Services Response Update, the proposed Grant Program and outlined next steps.

14. Moved by Councillor Hofland
 Seconded by Mayor Guthrie

1. That Guelph City Council endorses the Substandard Water Service Replacement Grant Program and related terms and conditions as outlined in this report of the Deputy CAO of Infrastructure, Development and Enterprise.

2. That the Deputy CAO of Infrastructure, Development and Enterprise be provided with delegated authority to modify the Lead Water Service Replacement Grant Program and Substandard Water Service Replacement Grant Program, subject to Council-approved funding, and the satisfaction of the Deputy CAO of Infrastructure, Development and Enterprise and the City Solicitor.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (11)

VOTING AGAINST: (0)

Carried

Mayor Guthrie resumed the Chair

Kealy Dedman, City Engineer introduced Antti Vilkkko, the City's new Manager of Design and Construction.

Councillor Gibson left the meeting. (7:03 p.m.)

Consent Agenda – Governance

Mayor Guthrie presented the balance of the Governance Consent Agenda.

15. Moved by Councillor Hofland
Seconded by Councillor Gibson

That the balance of the September 6, 2016 Governance Consent Agenda as identified below, be adopted:

COW-GOV-2016.1 Committee of the Whole and Council Terms of Reference

That the Committee of the Whole and Council Terms of Reference as outlined in Attachment 1 to Report Number CS-2016-74 dated September 6, 2016 be approved.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (10)

VOTING AGAINST: (0)

Carried

Councillor Gibson returned to the meeting. (7:09 p.m.)

Items for Discussion - Governance

COW-GOV-2016.2 Municipal Election Modernization, Service Expansion and Ranked Ballot Election

Stephen O'Brien, City Clerk presented an explanation of the ranked ballot process and highlighted modernizations and service expansions being considered for the 2018 municipal election.

The following person spoke to the committee:
Susan Watson, FairVoteGuelph

16. Moved by Councillor Piper
Seconded by Councillor Gibson

1. That Council maintain the existing first past-the-post election model for the 2018 municipal election.

2. That the City Clerk be directed to monitor ranked ballot elections in Ontario and report back to Council with a comprehensive report after the 2018 election.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (11)

VOTING AGAINST: (0)

Carried

Adjournment (7:45 p.m.)

17. Moved by Councillor Gordon
Seconded by Councillor Hofland

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on October 24, 2016.

Mayor Guthrie

Stephen O'Brien - City Clerk