

**Minutes of Committee of the Whole Meeting
Held in the Council Chambers, Guelph City Hall on
October 2, 2017 at 2:03 p.m.**

Attendance

Council: Mayor 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 L. Piper
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Staff: Ms. C. Clack, Deputy CAO of Public Services
Mr. T. Lee, Deputy CAO of Corporate Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise
Ms. K. Dedman, General Manager of Engineering and Capital Infrastructure
Services/City Engineer
Mr. A. McIlveen, Manager, Transportation Services
Mr. T. Salter, General Manager, City Engineer, Engineering and Capital
Infrastructure
Mr. M. Petricevic, General Manager, Facilities Management
Mr. S. Anderson, Supervisor, Traffic Engineering
Mr. P. Busatto, General Manager, Environmental Services
Mr. W. Galliher, Division Manager, Environmental Services - Water
Ms. H. Flaherty, General Manager, Parks and Recreation
Mr. L. Jefferson, Manager of Open Space Planning
Mr. D. Godwalt, General Manager, Human Resources
Mr. C. Cooper, General Manager, Legal, Realty and Risk Services/City Solicitor
Ms. T. King, Manager, Corporate Project Management Office
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Also

Present: Mr. G. Troughton, Director, Corridor Infrastructure, Metrolinx
Ms. E. Moroz, Director, Communications and Community Relations, Metrolinx

Call to Order (2:03 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentations

Councillor Gibson, Chair, Infrastructure, Development and Enterprise recognized Peter Cartwright, General Manager, Business Development and Enterprise and staff from the department: Christine Chapman, the project lead, Laurie Iversen, Barb Maly, Kate

Wagler, Kurtis Wells, Martin Jewitt, Emily Keating, Tyson McMann, as well as Kim Lawrence of the City's Web Services team for receipt of the International Economic Development Council Award.

Councillor Gibson recognized Michael Witmer, Development Planner for obtaining his Master of Public Administration degree.

Sue Reid, Program Coordinator, Children's Groundwater Festival, presented a summary of their activities over the past year and thanked Council for the support of their program. She presented Council with a painting completed by children enrolled in their program.

Gord Troughton, Director, Corridor Infrastructure and Erin Moroz, Director Communications and Community Relations representatives from Metrolinx provided an update of their capital projects and forecast for the area.

Consent Agendas – Infrastructure, Development and Enterprise and Governance

1. Moved by Councillor Piper
Seconded by Councillor Bell

That the balance of the October 2, 2017 Consent Agendas – Infrastructure, Development and Enterprise and Governance, as identified below, be adopted:

COW-IDE-2017.36 Service Delivery Methods in the Context of Business Service Reviews

That the report IDE-17-104 "Service Delivery Methods in the Context of Business Service Reviews", dated October 2, 2017, be received.

COW-GOV-2017.2 2018 Council and Committee Meeting Calendar

That the 2018 Council and Committee meeting schedule as shown in ATT-1 to Report CS-2017-78, dated October 2, 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

Items for Discussion – Infrastructure, Development and Enterprise

COW-CS-2017.38 Pedestrian Crossover Implementation

Steve Anderson, Supervisor, Traffic Engineering explained the pedestrian crossover implementation plan.

Deputy Chief Paul Martin, Guelph Police Services advised that Guelph Police Services support the implementation.

2. Moved by Councillor Bell
Seconded by Councillor Hofland

That the implementation strategy for Level 2 Pedestrian Crossovers as outlined in Report IDE 17-113, 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

Items for Discussion – Public Services

Councillor Downer assumed the Chair.

COW-PS-2017.12 Speedvale Avenue Bridge Underpass

Colleen Clack, Deputy CAO, explained the regulatory issues considered and direction provided to staff regarding the Speedvale Avenue Bridge Underpass.

Mayor Guthrie raised a point of order regarding the order of further questions from Council and delegations speaking.

The following delegates spoke to this item:

Bill Mungall, Guelph Hiking Trail Club

Ken Chupa, Vice President, Guelph Wellington Seniors Association

John Marsden

Mike Darmon,

Suzanne Gates

Yvette Tendick, Guelph Coalition for Active Transportation

Martin Collier

Stan Kozak

Chuck Castillo

Taylor Moran, Guelph Wellington-Waterloo Regional Trail Committee was not present.

Councillor Gibson left the meeting (5:02 p.m.)

3. Moved by Councillor Salisbury
Seconded by Councillor Gordon

That the issue of the Speedvale Avenue Bridge Underpass be referred to the November 6, 2017 meeting.

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

Voting Against: Councillor Van Hellemond (1)

Carried

The meeting recessed at 5:55 p.m. and reconvened at 6:17 p.m.

Attendance

Council: Mayor Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor L. Piper
Councillor M. Salisbury
Councillor K. Wettstein

Absent: Councillor D. Gibson
Councillor A. Van Hellemond

Staff: Mr. T. Lee, Deputy CAO of Corporate Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise
Mr. P. Busatto, General Manager, Environmental Services
Mr. W. Galliher, Division Manager, Environmental Services - Water
Ms. T. King, Manager, Corporate Project Management Office
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Councillor Van Hellemond left the meeting during the recess.

Consent Agenda – Infrastructure, Development and Enterprise

The Mayor resumed the Chair.

Items for Discussion – Infrastructure, Development and Enterprise

COW-IDE-2017.37 Water and Wastewater Rate Review – Billing Exemptions Study

Councillor Piper returned to the meeting. (6:18 p.m)
Councillor Wettstein returned to the meeting (6:19 p.m.)

Councillor Piper assumed the Chair.

Wayne Galliher provided an overview of the Water and Wastewater Rate Review – Billing Exemptions Study. He also explained the timelines and ramifications of the recommendations.

4. Moved by Mayor Guthrie
Seconded by Councillor Allt
 1. That the report titled Water and Wastewater Rate Review- Billing Exemptions Study (IDE-17-114) be received.
 2. That staff prepare Terms and Conditions and related revisions to the Water and Wastewater by-laws for Council approval in Q1 2018 for two program recommendations: Sewer Abatement Rebate Program and Water Leak Forgiveness Program.

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

Voting Against: (0)

Carried

COW-IDE-2017.39 Corporate Project Management Office Progress Update

Tomoko King, Manager Corporate Project Management Office provided an update of the Corporate Project Management Office Progress.

5. Moved by Mayor Guthrie
Seconded by Councillor Allt

That the report IDE-17-109, Corporate Project Management Office Progress Update, dated October 2, 2017 be received.

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

Voting Against: (0)

Carried

Mayor Guthrie resumed the Chair

Items for Discussion – Governance

COW-GOV-2017.3 Election Policies

Stephen O'Brien, City Clerk provided highlights of the Corporate Resources during an Election Policy and the Council Vacancy Policy.

6. Moved by Councillor Bell
Seconded by Councillor Salisbury
 1. That the Use of Corporate Resources during an Election Policy, included as ATT-1 to the report titled Election Policies and dated October 2, 2017, be approved.
 2. That the Council Vacancy Policy, included as ATT-2 to the report titled Election Policies and dated October 2, 2017, be approved.

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

Voting Against: (0)

Carried

Adjournment (7:38 p.m.)

7. Moved by Councillor Bell
Seconded by Councillor MacKinnon

That the meeting be adjourned.

Carried

Minutes to be confirmed on November 27, 2017.

Mayor Guthrie

Stephen O'Brien - City Clerk