



**Minutes of Guelph City Council Meeting
Held in the Council Chambers, Guelph City Hall on
October 3, 2016 at 2:00 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson (arrived at 2:05 p.m.)

Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon (arrived at 2:10 p.m.)
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor M. MacKinnon
Councillor L. Piper

Staff: Mr. D. Thomson, CAO
Mr. M. Amorosi, Deputy CAO of Corporate Services
Ms. C. Clack, Deputy CAO of Public Services
Ms. K. Gray, Business Performance Specialist
Ms. T. King, Manager, Project Management Office
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.

The Mayor acknowledged the passing of former Mayor, Joe Young and Committee held a moment of silence in his honour.

Presentations

Trees for Guelph

James Taylor provided a summary of the Trees for Guelph activities and advised of future plans.

Libraries Matter

Steve Kraft, Library CEO, provided information regarding their activities, yearly statistics and explained the "Libraries Matter" campaign.

Councillor Van Hellemond left the meeting. (2:55 p.m.)

Consent Agenda – Corporate Services

Councillor Hofland assumed the Chair.

The following item was extracted from the Corporate Services Consent Agenda:

COW-CS-2016.3 Advertising Acceptability Policy

Items for Discussion – Corporate Services

COW-CS-2016.4 Business/Service Review Framework

Katherine Gray, Business Performance Specialist explained the Business/Service Review Framework.

The following person spoke on this item:

Kithio Mwanzia, President and CEO, Guelph Chamber of Commerce

1. Moved by Councillor Allt
Seconded by Mayor Guthrie

That the Business/Service Review Framework, outlined in report CS-2016-61 – Business/Service Framework, be approved.

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

Voting Against: (0)

Carried

COW-CS-2016.5 Annual Update – Project Management Office and Deloitte Capital Risk Assessment Recommendations

Tomoko King, Manager, Project Management Office provided an update and outlined next steps of the Project Risk Management Framework.

2. Moved by Councillor Allt
Seconded by Councillor Salisbury

That the report entitled Annual Update – Project Management Office and Deloitte Capital Risk Assessment Recommendations be received.

Voting In Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Salisbury, and Wettstein (10)

Voting Against: Councillor Bell (1)

Carried

COW-CS-2016.3 Advertising Acceptability Policy

3. Moved by Councillor Allt
Seconded by Councillor Gibson

That the Advertising Acceptability Policy, as endorsed by the Corporate Management Team, be approved and put into effect immediately.

Voting In Favour: Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Salisbury and Wettstein (10)

Voting Against: Mayor Guthrie (1)

Carried

Corporate Services Chair and Staff Announcements

There were no announcements.

Mayor Guthrie resumed the Chair.

The meeting recessed at 4:31 p.m. and reconvened at 4:42 p.m.

Consent Agenda – Public Services

Councillor Downer assumed the Chair

The following items were extracted from the October 3, 2016 Public Services Consent Agenda:

- COW-PS-2016.1 Optimal Resource Deployment of Emergency Services**
- COW-PS-2016.2 Land Ambulance Response Time Performance Plan for 2017**
- COW-PS-2016.3 Taxi, Limousine and Second Hand Goods Licensing (Transfer from Guelph Police Service)**

Councillor Downer presented the balance of the October 3, 2016 Public Services Consent Agenda.

- 4. Moved by Councillor Hofland
 Seconded by Councillor Gibson

That the balance of the October 3, 2016 Consent Agenda – Public Services as identified below, be adopted:

COW-PS-2016.4 Business Licensing By-law Review – Food Vehicle Schedule and Temporary Food Sales

- 1. That staff be directed to create a by-law amendment to the City's Business Licensing By-law for Council's approval to designate two on-street parking spaces within the Central Business District for the operation of Food Vehicles and Street Vendors, both such spaces being located on Wyndham Street – one adjacent to the Wyndham Street Parking Lot, and the other adjacent to the Fountain Street Parking Lot.
- 2. That staff be directed to create a by-law amendment to User Fee By-law (2015)-19994 to establish a fee of \$350 per month for use of City land associated with the operation of any authorized Food Vehicle or Street Vendor at any designated downtown location or within any permitted park location.

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

Voting Against: (0)

Carried

Items for Discussion – Public Services

COW-PS-2016.1 Optimal Resource Deployment of Emergency Services

5. Moved by Councillor Billings
Seconded by Councillor Allt

That staff prepare a five-year Guelph/Wellington Paramedic Services Master Plan, building on the recommendations contained with the Optimal Resource Deployment of Emergency Services report for presentation to Council in Q2 2017.

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

Voting Against: (0)

Carried

COW-PS-2016.2 Land Ambulance Response Time Performance Plan for 2017

6. Moved by Mayor Guthrie
Seconded by Councillor Billings

That the Land Ambulance Response Time Performance Plan (RTPP) for 2017, as outlined in report PS-16-24: Land Ambulance Response Time Performance Plan for 2017, be approved.

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

Voting Against: (0)

Carried

COW-PS-2016.3 Taxi, Limousine and Second Hand Goods Licensing (Transfer from Guelph Police Service)

7. Moved by Mayor Guthrie
Seconded by Councillor Allt

1. That effective January 1, 2017, the City of Guelph assumes responsibility from the Guelph Police Service for the administration and enforcement of taxicabs, limousines, second hand goods vendors, salvage yards/shops and gold/jewelry dealers.
2. That City staff be directed to amend Business Licensing By-law (2009)-18855 to provide for the administration and enforcement of taxicabs, limousines, second hand goods vendors, salvage yards/shops and

gold/jewelry dealers, and that such by-law amendments reflect the regulations and intent of the current Guelph Police Service Board By-laws 145-2011 and 146-2011.

3. That following the assumption of administration and enforcement of these business sectors by the City of Guelph, City staff be authorized to conduct a by-law review relating to taxicabs, limousines, second hand goods vendors, salvage yards/shops and gold/jewelry dealers including public and stakeholder consultation, and that staff report back to Council with recommendations for new or amended by-law regulations.

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

Voting Against: (0)

Carried

Public Services Chair and Staff Announcements

Colleen Clack, DCAO, Public Services advised that the City has partial occupancy at the arena at Victoria Road Recreation Centre so the ice rink can be used by October 15th.

Councillor Bell assumed the Chair.

Consent Agenda – Infrastructure, Development and Enterprise

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

8. Moved by Councillor Salisbury
Seconded by Councillor Allt

That the balance of the October 3, 2016 Infrastructure, Development and Enterprise Consent Agenda as identified below, be adopted:

COW-IDE-2016.9 Municipal Support for Local Renewable Energy Projects: Independent System Operator Feed-In-Tariff 5.0

1. WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

AND WHEREAS the Province's FIT Program encourages the construction and operation of Rooftop Solar, Ground-mounted Solar Voltaic generation projects (the "Projects");

AND WHEREAS one or more Projects may be constructed and operated in City of Guelph;

AND WHEREAS, pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

The Council of the City of Guelph supports the construction and operation of the Projects anywhere in City of Guelph.

2. THAT Council direct the City Clerk to facilitate the signing by two elected officials of the Municipal Council Blanket Support Resolution as attached to the report.
3. THAT Council direct the Manager, Community Energy to provide a completed and signed "Template: Municipal Council Blanket Support Resolution" as attached to the report, to applicants requesting same for the purposes of submissions to the Independent Electricity System Operator's Feed-In-Tariff 5.0 Program.
4. 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, Salisbury, and Wettstein (11)

Voting Against: (0)

Carried

Mayor Guthrie resumed the Chair

Announcements

Councillor Hofland announced there will be a joint Ward 2 and Ward 3 Town Hall meeting at 7:00 p.m. at City Hall on Tuesday, October 25th.

Adjournment (5:22 p.m.)

9. Moved by Councillor Bell
Seconded by Councillor MacKinnon

That the meeting be adjourned.

Carried

Minutes to be confirmed on October 24, 2016.

Mayor Guthrie

Stephen O'Brien - City Clerk