



**Minutes of Guelph City Council Committee of the Whole Meeting
Held in the Council Chambers, Guelph City Hall on
November 7, 2016 at 12:30 p.m.**

Attendance

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

Councillor D. Gibson (arrived at 2 pm)
Councillor J. Gordon
Councillor M. MacKinnon
Councillor L. Piper (arrived at 2 pm)
Councillor A. Van Hellemond
Councillor K. Wettstein (arrived at 2 pm)

Absent: Councillor J. Hofland
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
Ms. B. Swartzentruber, Executive Director, Intergovernmental Relations, Policy and Open Government
Ms. K. Dedman, City Engineer/General Manager Engineering and Capital Infrastructure Services
Ms. K. Kawakami, Social Services Policy and Program Liaison
Mr. T. Gayman, Manager – Infrastructure, Development and Environment
Mr. C. Walsh, Plant Manager, Solid Waste Services
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Call to Order (12:30 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Move into Closed Meeting

1. Moved by Councillor
Seconded by Councillor

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b), of the Municipal Act with respect to personal information about identifiable individuals.

Carried

Closed Meeting (12:32 p.m.)

Open Meeting (12:43 p.m.)

Closed Meeting Summary

The following matters were considered.

C-COW-GOV-2016.1 2016-2018 Public Appointments to Advisory Boards

C-COW-GOV-2016.2 Service Reviews

Recess

1. Moved by Councillor Gibson
Seconded by Councillor MacKinnon

That Committee recess and reconvene a meeting open to the public at 2:00 p.m.

Open Meeting –2:00 p.m.

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

Living Wage Campaign

Randalin Ellery, Guelph and Wellington Task Force for Poverty Elimination, provided an update of the Living Wage Campaign. She requested Council adopt a resolution to support the campaign.

20,000 Homes Initiative

Randalin Ellery, Guelph and Wellington Task Force for Poverty Elimination, provided an update of the 20,000 Homes Initiative. She highlighted next steps and requested Council adopt a resolution to support the initiative.

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor MacKinnon declared a pecuniary interest regarding the Living Wage Campaign when a recommendation was brought forward because his company has signed on to the campaign. He did not speak or vote on this matter.

Living Wage Campaign

2. Moved by Councillor Piper
Seconded by Councillor Gibson

That the City of Guelph supports the principles of the Guelph and Wellington Living Wage Employer Recognition Program and is encouraged by the participation of local businesses/organizations who have adopted living wage policies.

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

Voting Against: (0)

Carried

20,000 Homes Initiative

3. Moved by Councillor Downer
Seconded by Councillor Allt

That staff further examine policies or procedures that can be adopted through our intergovernmental department, planning and/or the building department to help address the matters contained within the final local report of the 20,000 Homes Campaign.

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

Voting Against: (0)

Carried

Items for Discussion – Governance

COW-GOV-2016.3 2017 Council and Committee Meeting Schedule

4. Moved by Councillor MacKinnon
Seconded by Councillor Downer

That the 2017 Council and Committee meeting schedule as shown in Attachment "A" to the "2017 Council and Committee Meeting Schedule" report dated November 7, 2016 be approved.

Amendment

5. Moved by Councillor Allt
Seconded by Councillor Piper

That the January 16, 2017 Committee of the Whole meeting and the January 23, 2017 Council Meeting Placeholder be removed from the 2017 Council and Committee meeting schedule.

Voting in Favour: Councillor Allt, Billings, Gordon and Wettstein (4)

Voting Against: Mayor Guthrie, Councillors Bell, Downer, Gibson, MacKinnon, Piper and Van Hellemond (7)

Defeated

Main Motion

6. Moved by Councillor MacKinnon
Seconded by Councillor Downer

That the 2017 Council and Committee meeting schedule as shown in Attachment "A" to the "2017 Council and Committee Meeting Schedule" report dated November 7, 2016 be approved.

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

Voting Against: Councillors Allt and Gordon (2)

Carried

COW-GOV-2016.4 Chief Administrative Officer Employment Contract

7. Moved by Councillor Downer
Seconded by Councillor Piper

That Council direct staff to post highlights of the Chief Administrative Officer (CAO) Employment Contract on the Guelph.ca website.

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

Voting Against: (0)

Carried

Private Member's Bill 46

The Mayor explained the changes Bill 46 is recommending.

8. Moved by Councillor Piper
Seconded by Councillor Gibson
That the City of Guelph endorses Bill 46 changes to the Ontario Municipal Act.

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

Voting Against: (0)

Carried

COW-GOV-2016.5 Proposed Framework for an Affordable Housing Financial Incentives Program

Barb Swartzentruber, Executive Director, Intergovernmental Relations, Policy and Open Government, provided an overview of the Affordable Housing Financial Incentives Program report.

9. Moved by Councillor Bell
Seconded by Councillor Gordon
1. That City Council confirms it will establish an Affordable Housing Financial Incentives Program, in addition to the funding provided by the City to the County as the Service Manager for Social Housing.
 2. That the proposed recommendations for a framework for an Affordable Housing Financial Incentives Program be approved, as outlined in report #CAO-I-1607: Proposed Framework for an Affordable Housing Financial Incentives Program.
 3. That staff be directed to develop the program details and implementation plan for an Affordable Housing Financial Incentives Program.
 4. That funding for an Affordable Housing Financial Incentives Program be included as part of the 2017 budget discussions.

It was requested that the clauses be voted on separately.

Referral

10. Moved by Councillor Billings
Seconded by Councillor MacKinnon

That the following clauses (Clauses 2 and 3) of the proposed framework for an affordable housing financial incentives program be referred back to staff to report back to the Committee of the Whole.

2. "That the proposed recommendations for a framework for an Affordable Housing Financial Incentives Program be approved, as outlined in report #CAO-I-1607: Proposed Framework for an Affordable Housing Financial Incentives Program.
3. That staff be directed to develop the program details and implementation plan for an Affordable Housing Financial Incentives Program."

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

Voting Against: Councillors Allt, Downer and Gordon (3)

Carried

11. Moved by Councillor Bell
Seconded by Councillor Gordon

1. That City Council confirms it will establish an Affordable Housing Financial Incentives Program, in addition to the funding provided by the City to the County as the Service Manager for Social Housing.

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

Voting Against: Councillors Allt and Wettstein (2)

Carried

12. Moved by Councillor Bell
Seconded by Councillor Gordon

4. That funding for an Affordable Housing Financial Incentives Program be included as part of the 2017 budget discussions.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer and Gordon (4)

Voting Against: Councillors Allt, Billings, Gibson, Piper, Van Hellemond and Wettstein (7)

Defeated

Consent Agenda – Infrastructure, Development and Enterprise

Councillor Bell assumed the Chair

The following items were extracted from the November 7, 2016 Infrastructure, Development and Enterprise Consent Agenda:

COW-IDE-2016.11 Downtown Parking Items: Conclusion of Essex Street One Year Pilot and Updated Downtown On-street Temporary Use Policy

COW-IDE-2016.13 Solid Waste Services Negative Variance Update

Councillor Bell presented the balance of the November 7, 2016 Infrastructure, Development and Enterprise Consent Agenda.

13. Moved by Councillor Bell
Seconded by Councillor Billings

That the balance of the November 7, 2016 Consent Agenda – Infrastructure, Development and Enterprise, as identified below, be adopted:

COW-IDE-2016.10 Commercial Policy Review: Terms of Reference

That the Commercial Policy Review Terms of Reference, included as Attachment 1 to Report #16-84 be approved.

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

Voting Against: (0)

Carried

Items for Discussion – Infrastructure, Development and Enterprise

COW-IDE-2016.11 Downtown Parking Items: Conclusion of Essex Street One Year Pilot and Updated Downtown On-Street Temporary Use Policy

14. Moved by Councillor Bell
Seconded by Councillor Downer

1. That the Essex Street parking restrictions, between Gordon and Dublin Streets, developed and tested through the 2015-16 pilot project, are to be continued as the current standard for that section of the street.
2. That Guelph City Council approves the proposed framework for updating the 'Temporary Permits for On-street Parking Space Use' standard operating procedure and that the updated fees come into force at the time of Council passing this motion.

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

Voting Against: (0)

Carried

Consent Agenda - Corporate Services

Councillor Billings assumed the Chair

The following items were extracted from the November 7, 2016 Corporate Services Consent Agenda:

COW-CS-2016.8 Reserve and Reserve Fund Consolidation and Policy

Councillor Billings presented the balance of the November 7, 2016 Corporate Services Consent Agenda.

15. Moved by Councillor Billings
Seconded by Mayor Guthrie

That the balance of the November 7, 2016 Consent Agenda – Corporate Services, as identified below, be approved:

COW-CS-2016.7 Business/Service Review Framework Implementation

That report CS-2016-82 – Business/Service Framework Implementation, be received.

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

Voting Against: (0)

Carried

The meeting recessed at 4:30 and resumed at 4:40 p.m.

Councillor Bell resumed the Chair.

COW-IDE-2016. 115 Dawn Avenue: Letter of Refusal for Tree Removal as per the City of Guelph Private Tree By-law

Mike Dykstra, owner of the property, requested the trees be removed for safety, liability and aesthetic reasons. He provided information regarding the history of this matter.

16. Moved by Mayor Guthrie
Seconded by Councillor Wettstein

That the removal of the trees identified be approved, based upon the completion of the landscaping design as presented by the homeowner, as amended.

Amendment

17. Moved by Councillor Piper
Seconded by Mayor Guthrie

That the following phrase: "subject to replacement of removed trees at a ratio of 3:1 with three trees being native trees" be added to the recommendation approving the removal.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Downer, Gibson, Gordon, MacKinnon, and Piper (8)

Voting Against: Councillors Billings, Van Hellemond and Wettstein (3)

Carried

Main Motion as Amended

18. Moved by Mayor Guthrie
Seconded by Councillor Wettstein

That the removal of the trees identified be approved, based upon the completion of the landscaping design as presented by the homeowner, as amended, subject to replacement of removed trees at a ratio of 3:1 with three trees being native trees.

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

Voting Against: Councillors Gordon and Wettstein (2)

Carried

COW-IDE-2016.15 Development Engineering Manual

Terry Gayman, Manager – Infrastructure, Development and Environment provided a synopsis of the purpose and content of the Development Engineering Manual.

19. Moved by Councillor Gibson
Seconded by Mayor Guthrie

1. That the Development Engineering Manual, included as Attachment 1 to this report, be approved.
2. That future amendments to the Development Engineering Manual be approved through delegated authority to Deputy CAO, Infrastructure, Development and Enterprise.

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

Voting Against: (0)

Carried

COW-IDE-2016.16 Subdivision Construction – Process Change

Kealy Dedman, City Engineer/General Manager Engineering and Capital Infrastructure Services, provided an explanation of the development and content of the Subdivision Construction – Process Change.

20. Moved by Councillor Gibson
Seconded by Mayor Guthrie

That the process change recommendations and implementation plan as outlined in this report – Subdivision Construction –Process Change, be received.

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

Voting Against: (0)

Carried

COW-IDE-2016.13 Solid Waste Services Negative Variance Update

21. Moved by Mayor Guthrie
Seconded by Councillor Gibson

That the report from Infrastructure Development and Enterprise dated November 7, 2016 entitled "Solid Waste Services Negative Variance Update" be received.

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

Voting Against: (0)

Carried

Consent Agenda – Corporate Services

Councillor Billings resumed the Chair

COW-CS-2016.8 Reserve and Reserve Fund Consolidation and Policy

22. Moved by Mayor Guthrie
Seconded by Councillor Bell

1. That the revised Development Charge Exemption Policy, included as Attachment 1, be approved and adopted by By-law, and repeal By-law Number (2013) – 19537 Development Charge Exemption Policy.
2. That Council approve the consolidation, closing and renaming of the following Compensation reserves:

Salary Gapping Contingency Reserve (191)

Joint Job Evaluation Committee Reserve (196)

Human Resources Negotiations Reserve (197)

Early Retiree Benefits Reserve (212)

Into the Employee Benefit Stabilization Reserve, which is to be renamed the 'Compensation Contingency Reserve' (131).

3. That Council approve the consolidation, closing and renaming of the following Capital reserve funds:

Fire Equipment Replacement Reserve Fund (111)

Transit Equipment Replacement Reserve Fund (113)

Waste Management Equipment Replacement Reserve Fund (116)

Computer Equipment Replacement Reserve Fund (118)

Play Equipment Replacement Reserve Fund (121)

Operations & Fleet Equipment Replacement Reserve Fund (124)

Parking Capital Reserve Fund (151)

Roads Capital Reserve Fund (164)

Park Planning Capital Reserve Fund (166)

Economic Development Capital Reserve Fund (168)

Operations Capital Reserve Fund (169)

Culture Capital Reserve Fund (171)

Transit Capital Reserve Fund (172)

Information Services Capital Reserve Fund (176)

Waste Management Capital Reserve Fund (186)

Capital Strategic Planning Reserve Fund (154)

Roads Infrastructure Capital Reserve Fund (160)

Building Lifecycle Capital Reserve Fund (190)

Into the Capital Taxation Reserve Fund, which is to be renamed the 'Infrastructure Renewal Reserve Fund' (150).

Policy Planning Capital Reserve Fund (167)

Into the Development Charge Exemption Reserve Fund, which is to be renamed the 'Growth Capital Reserve Fund' (156).

Greening Reserve Fund (355)

Into the Accessibility Capital Reserve Fund, which is to be renamed the 'City Building Capital Reserve Fund' (159).

4. That Council approves the creation of the Stormwater Rate Stabilization Reserve and the Stormwater DC Exemption Reserve Fund.

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

Voting Against: (0)

Carried

Adjournment (6:04 p.m.)

23. Moved by Councillor Bell
Seconded by Councillor Van Hellemond

That the meeting be adjourned.

Carried

Minutes to be confirmed on January 30, 2017

Mayor Guthrie

Stephen O'Brien - City Clerk