

**City Council  
Meeting Agenda**  
**Consolidated as of November 24, 2017**



**Monday, November 27, 2017 – 6:00 p.m.**  
**Council Chambers, Guelph City Hall, 1 Carden Street**  
Please turn off or place on non-audible all electronic devices during the meeting.

Please note that an electronic version of this agenda is available on [guelph.ca/agendas](http://guelph.ca/agendas).

Changes to the original agenda have been highlighted.

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**Authority to move into closed meeting**

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to the Municipal Act, to consider:

**Confirmation of Minutes for the closed Council meetings held September 25 and October 5, 2017.**

**C-CON-2017.18 Public appointment to Guelph Sports Hall of Fame Directors**

Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees

**C-CON-2017.19 2018 Non-Union Compensation Increase**

Section 239 (2)(d) labour relations or employee negotiations

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**Open Meeting – 6:30 p.m.**

**Closed Meeting Summary**

O Canada  
Silent Reflection  
First Nations Acknowledgement  
Disclosure of Pecuniary Interest and General Nature Thereof

**Confirmation of Minutes:** (Councillor Downer)

That the minutes of the open Council Meetings held October 5, 10, 23, 26 and November 2, 8, 2017 and the Committee of the Whole meeting dated October 2, 2017, be confirmed as recorded and without being read.

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## **Committee of the Whole Consent Report:**

The following resolutions have been prepared to facilitate Council's consideration of various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Committee of the Whole Consent Report, please identify the item. It will be extracted and dealt with separately as part of the Items for Discussion.

### **COW-CS-2017.18 Shared Cost Allocation Basis – Wellington-Dufferin-Guelph Public Health**

#### **Recommendation:**

That staff be directed to update the agreement among the County of Wellington, County of Dufferin and City of Guelph to reflect the continued use of the population numbers as produced by the Statistics Canada Census and to update the version of the Statistics Canada Census used in this calculation in the budget year following the year in which new information is released, as well as other administrative matters.

### **COW-CS-2017.19 Changes to the Vacant Unit Tax Rebate Program**

#### **Recommendation:**

1. That the vacant unit tax rebate program be eliminated effective January 1, 2018.
2. That a reduction of \$470,000 be shown in the 2018 operating budget.

### **COW-CS-2017.20R Fall 2017 Public Appointments to Various Advisory Boards and Committees**

#### **Recommendation:**

1. That Joanne O'Halloran be reappointed to the Accessibility Advisory Committee for a term ending November, 2018.
2. That Lynn Jeurond, Donna McMurdo and Deborah Stienstra be appointed to the Accessibility Advisory Committee for a term ending November, 2018.
3. That David Gundrum be appointed to the Committee of Adjustment for a term ending November, 2018.
4. That Alastair McCluskey be reappointed to the Downtown Advisory Committee for a term ending November, 2018.
5. That Robert Routledge be appointed to the Downtown Advisory Committee for a term ending November, 2018.

6. That Adam Miller be reappointed to the Environmental Advisory Committee for a term ending November, 2018.
7. That Jayne Osborn be reappointed to the Guelph Museums Advisory Committee for a term ending November, 2018.
8. That Brian Skerrett be appointed to Heritage Guelph for a term ending November, 2018.
9. That Julia Grady be appointed to the Public Art Advisory Committee for a term ending November, 2018.
10. That Alex Grosse be appointed to the River Systems Advisory Committee for a term ending November, 2018.
11. That staff be directed to conduct further recruitment to fill the remaining two vacancies on the River Systems Advisory Committee.
12. That Lynn Broughton and Jennifer Whyte be reappointed to the Tourism Advisory Committee for a term ending November, 2018.
13. That staff be directed to conduct further recruitment to fill the remaining vacancy on the Tourism Advisory Committee.
14. That Justine Kraemer, Dominica McPherson, Steven Petric and Kayla Weiler be reappointed to the Transit Advisory Committee for a term ending November, 2018.
15. That Bonnie Burgess be appointed to the Transit Advisory Committee for a term ending November, 2018.
16. That Bassim Abbassi be reappointed to the Waste Resource Innovation Centre Public Liaison Committee for a term ending November, 2018.
17. That staff be directed to conduct further recruitment to fill the remaining vacancy on the Waste Resource Innovation Centre Public Liaison Committee.
18. That David Worden be appointed to the Water Conservation and Efficiency Public Liaison Advisory Committee for a term ending November, 2018.

### **COW-PS-2017.13 Street Tree Ownership and Maintenance**

#### **Recommendation:**

That the current street tree ownership and maintenance practices provided by Parks Operations and Forestry, as described in ATT-1 of the report titled Street Tree Ownership and Maintenance, dated November 6, 2017, be approved.

### **COW-PS-2017.14    Bicycle Skills Facility**

#### **Recommendation:**

1. That staff be directed to engage the community, and plan and design a bicycle skills facility that will be owned and operated by the City of Guelph.
2. That Council endorse the staff recommendation that the Eastview Community Park be the preferred location for the bicycle skills facility.
3. That staff be directed to report to Council prior to the 2019 budget process.

### **COW-PS-2017.15    Speedvale Avenue Bridge Underpass**

#### **Recommendation:**

1. That staff be directed to report back to Council in 2018 on alternative trail design options within the identified study area on the west side of the river. Alternative trail design options will have no minimum design criteria and will comply with the Official Plan, Zoning By-law and provincial legislation.
2. That staff consider future capital budget requirements for a possible alternative trail under Speedvale Avenue as part of the 2019 Capital budget process.

### **COW-AUD-2017.10    Internal Audit Work Plan 2018-2020**

#### **Recommendation:**

That the report CAO-A-1708, "Internal Audit Work Plan 2018-2020" dated November 6, 2017 be approved.

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### **Council Consent Agenda:**

The following resolutions have been prepared to facilitate Council's consideration of various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Agenda, please identify the item. It will be extracted and dealt with separately as part of the Items for Discussion.

### **CON-2017.53    2017 Q3 Operating Variance Report**

#### **Recommendation:**

That report CS-2017-37 titled 2017 Q3 Operating Variance Report and dated November 27, 2017, be received.

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## **Items for Discussion:**

The following items have been extracted from the Committee of the Whole Consent Report and the Council Consent Agenda and will be considered separately. These items have been extracted either at the request of a member of Council or because they include a presentation and/or delegations.

### **CON-2017.54      2018 Tax-Supported Operating Budget – Revised**

#### **Presentation:**

Trevor Lee, Deputy CAO, Corporate Services

#### **Recommendation:**

That the recommendations referred on November 8, 2017 be amended as follows and be referred to December 5, 2017:

1. That the Executive Team recommended Tax-Supported Operating Budget with a net levy requirement of \$231,368,103 or 1.75 per cent above the 2017 net tax levy operating budget be approved, including:
  - i. A base operating budget, including reserve and reserve fund transfers (Tab 8), user fee increases, and assessment growth, totaling a net levy requirement of \$230,523,903 or 1.38 per cent above last year;
  - ii. Impacts from other levels of government and regulatory compliance totaling a net levy requirement of \$844,200 or 0.37 per cent above last year;
  - iii. That the proposed user fees (Tab 9) be approved.
2. That the 2018 Guelph Business Association budget with gross expenditures of \$655,410 and a total levy of \$605,000 be approved:

That the following budget submissions be considered:

1. City department budget expansions totaling a net levy requirement of \$3,194,028 or 1.40 per cent;
2. An additional contribution towards the City's long-term goal of sustainable capital funding in the form of the Dedicated Infrastructure Levy of 1.00 per cent of the overall 2018 net levy;
3. Local Board expansions totaling a net levy requirement of \$567,409 or 0.25 per cent.

## By-laws

Resolution to adopt the By-laws (Councillor Allt).

That By-law Numbers (2017)-20227 to (2017)-20230, inclusive, are hereby passed.”

By-law Number (2017)-20227	A by-law to designate portions of the building and property municipally known as 13 Stuart Street and legally described as Lots 6, 7, 8, 13, 14 & 15, Plan 235; Guelph, as being a property of cultural heritage value or interest.
By-Law Number (2017)-20228	Being a By-law to amend By-law Number (2002) – 17017 – the Traffic By-law (to amend Lane Designations in Schedule VII, No Parking in Schedule XV and Restricted Parking in Schedule XVII).
By-Law Number (2017)-20229	A By-law to dedicate certain lands known as Part of Market Square, Plan 8, designated as Part 2, Reference Plan 61R-21059, City of Guelph, as part of Farquhar Street.
By-Law Number (2017)-20230	A by-law to confirm the proceedings of meetings of Guelph City Council held November 8, 13, 15, 22 and 27, 2017.

## Mayor’s Announcements

Please provide any announcements, to the Mayor in writing, by 12 noon on the day of the Council meeting.

## Notice of Motion

## Adjournment