

**City Council
Meeting Agenda**
Consolidated as of October 25, 2019



Monday, October 28, 2019 – 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.

Guelph City Council and Committee of the Whole meetings are streamed live on guelph.ca/live.

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:

CS-2019-99 **Memorandum of Settlement between the City of Guelph and the Ontario Public Service Employees Union (OPSEU), Local 231**
Section 239 (2) (d) labour relations or employee negotiations.

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 Salisbury)

That the minutes of the open Council Meetings held July 15, September 9, 16 and 23 2019 and the open Committee of the Whole Meeting held September 3, 2019 and October 7, 2019, be confirmed as recorded and without being read.

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.

OMC-2019-02 Funding to support Large Urban Mayors' Caucus of Ontario (LUMCO)

Recommendation:

That costs associated with the Mayor's role as Chair of the Large Urban Mayors' Caucus (LUMCO) in 2019 and 2020 totaling \$18,800 be approved and funded from the Operating Contingency Reserve.

IDE-2019-104 Natural Heritage Advisory Committee Terms of Reference (Update provided in Council Memo)

Recommendation:

That the terms of reference for the Natural Heritage Advisory Committee of Guelph City Council, included as Attachment 1 to Report IDE-2019-104 dated October 7, 2019 be approved.

IDE-2019-111 Servicing Policy for Properties Located Outside of Guelph Municipal Boundary (Update provided in Council Memo)

Recommendation:

That a policy be approved for water and wastewater municipal servicing outside of the Guelph municipal boundary as outlined in Report IDE-2019-111, Servicing Policy for Properties Located Outside of Guelph Municipal Boundary' dated October 7, 2019.

IDE-2019-106 Sign By-law Variances – 65 Gordon Street

Recommendation:

1. That the request for variances from Table 2, Row 13 and Section 6 (1) of Sign By-law Number (1996)-15245, as amended, to permit one (1) electronic pre-sell menu board with a height of 3.4m above the adjacent roadway, with a sign face area of 0.92m² that has action, motion, animation and colour change on the property of 65 Gordon Street, be approved. (Sign 1)
2. That the request for variances from Table 2, Row 13 and Section 6 (1) of Sign By-law Number (1996)-15245, as amended, to permit one (1) electronic menu board with a height of 3.4 above the adjacent roadway, with a sign face area of 1.85m² that has action, motion, animation and colour change on the property of 65 Gordon Street, be approved. (Sign 2)

IDE-2019-107 Sign By-law Variances – 243 Woodlawn Road West

Recommendation:

1. That the request for variances from Table 2, Row 13 and Section 6 (1) of Sign By-law Number (1996)-15245, as amended, to permit two (2) electronic

pre-sell menu boards with a height of 2.29m above the adjacent roadway, with a sign face area of 0.92m² that has action, motion, animation and colour change on the property of 243 Woodlawn Road West, be approved. (Sign 1, Sign 2)

2. That the request for variances from Table 2, Row 13 and Section 6 (1) of Sign By-law Number (1996)-15245, as amended, to permit two (2) electronic menu boards with a height of 2.36m above the adjacent roadway, with a sign face area of 1.85m² that has action, motion, animation and colour change on the property of 243 Woodlawn Road West, be approved. (Sign 3, Sign 4)

IDE-2019-108 Sign By-law Variances – 395 Southgate Drive

Recommendation:

That the request for variances from Table 1, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit one (1) illuminated building sign with a sign face area of 10.18m² facing a public road allowance to be located on the second storey of the building at the property of 395 Southgate Drive, be approved.

IDE-2019-109 Sign By-law Variances – 32 Clair Road East

Recommendation:

That the request for variance from Table 2, Row 2 of Sign By-law Number (1996)-15245, as amended, to permit one (1) non-illuminated freestanding sign to be located 52 meters from another freestanding sign at the property of 32 Clair Road East, be approved.

IDE-2019-91 Planning Our Future: Growth Plan Conformity Project Initiation

Recommendation:

That the Planning Our Future: Growth Plan conformity project charter attached to Infrastructure, Development and Enterprise Services Report (IDE-2019-91), dated Monday, October 7, 2019 be approved.

IDE-2019-92 Comprehensive Zoning Bylaw Review Discussion Paper and Guelph Parking Standards Review Discussion Paper

Recommendation:

That the Comprehensive Zoning Bylaw Review Discussion Paper and Guelph Parking Standards Discussion Paper attached to Infrastructure, Development and Enterprise Services Report (IDE-2019-92), dated Monday, October 7, 2019 be released for the purpose of community engagement in the formulation of a new draft Zoning Bylaw.

Special Resolutions

By-laws

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

"That By-law Numbers (2019)-20441 to (2019)-20444, inclusive, are hereby passed."

By-law Number (2019)-20441	A By-law to authorize the execution of a Subdivision Agreement between Terra View Custom Homes Ltd. and The Corporation of the City of Guelph and The Toronto-Dominion Bank (Harts Village Phase 2 Subdivision)
By-law Number (2019)-20442	A By-law to repeal By-law Number (2008)-18673, in respect of Fire Safety Plan Lock Boxes.
By-law Number (2019)-20443	A By-law to prohibit the use of barbecues on balconies and to repeal By-law Number (1988)-12716, as amended by By-law Number (1991)-13762
By-law Number (2019)-20444	A By-law to confirm the proceedings of Council held October 21, 23 and 28, 2019.

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

Council Memo



Date Monday October 28, 2019
To City Council
From Jenifer Rose, General Manager
Service Area Infrastructure, Development and Enterprise Services
Department Environmental Services
Subject IDE-2019-111 Servicing Policy for Properties Located Outside of Guelph Municipal Boundary

In response to questions raised at the Committee of the Whole meeting on Monday, October 7, 2019 regarding the stakeholder appeal process under the Servicing Policy for Properties Located Outside of Guelph Municipal Boundary, staff offers the following clarification.

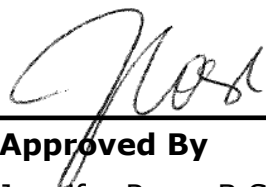
Inter-municipal Servicing Requests Outside Municipal Boundary

Guelph City Council will receive inter-municipal servicing requests from a neighbouring municipal Council and staff will undertake a review of this proposal at the direction of Guelph City Council. Staff will make recommendations to Guelph City Council following the completion of an evaluation of the request for servicing.

Should staff's position through a formal evaluation be that the City not permit the servicing request, a representative of the neighbouring municipality could delegate to appeal staff's recommendation to Guelph City Council at the meeting for which this report is brought forward. At this time, as the owner of respective local municipal servicing systems, Guelph City Council could vote to support or provide alternative direction to staff's recommendation on the servicing request.

Individual Property Owner Servicing Requests Outside Municipal Boundary

Under the draft policy, individual property owners will be directed to apply to the municipality in which their property is located for servicing in alignment with the rationale presented in the October 7, 2019 staff report. Thus, in support of the draft policy, appeal by individual property owners for servicing outside the Guelph Municipal Boundary will not be considered.



Approved By

Jennifer Rose, B.Sc., M.A.

General Manager, Environmental
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Recommended By

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