



**Minutes of Guelph City Council as Striking Committee
Held in the Council Chambers, Guelph City Hall on
December 10, 2018 at 5:00 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson
Councillor R. Goller
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor D. O'Rourke
Councillor L. Piper

Absent: Councillor M. Salisbury

Staff: Mr. S. O'Brien, City Clerk
Ms. L. Cline, Council and Committee Coordinator

Call to Order (5:00 p.m.)

Mayor Guthrie called the meeting to order.

Declaration of Office

Mayor Guthrie acknowledged Councillor Bell's Declaration of Office.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Allt
Seconded by Councillor Piper

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 matters about an identifiable individual, including municipal or local board employees.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke and Piper (12)

Voting Against: (0)

Carried

Closed Meeting (5:02 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Goller disclosed a pecuniary interest regarding the Board of Trustees of The Elliott Community appointments as his father is a resident of The Elliott Community.

The following matter was considered:

CS-2018-69 December 2018 Public Appointments to Advisory Committees, Local Boards, Agencies, Commissions and Associations

Rise and recess from Closed Meeting (5:17 p.m.)

Council recessed.

Open Meeting (5:35 p.m.)

Council:	Mayor C. Guthrie	Councillor R. Goller
	Councillor P. Allt	Councillor J. Gordon
	Councillor B. Bell	Councillor J. Hofland
	Councillor C. Billings	Councillor M. MacKinnon
	Councillor C. Downer	Councillor D. O'Rourke
	Councillor D. Gibson	Councillor L. Piper

Staff: Mr. D. Thomson, Chief Administrative Officer
 Ms. C. Clack, Deputy CAO Public Services
 Mr. T. Lee, Deputy CAO Corporate Services
 Mr. S. Stewart, Deputy CAO Infrastructure, Development and Enterprise Services
 Mr. S. O'Brien, City Clerk
 Ms. L. Cline, Council and Committee Coordinator

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Goller declared a pecuniary interest regarding the Board of Trustees of The Elliott Community as his father is a resident of The Elliott Community.

Closed Meeting Summary

Mayor Guthrie spoke regarding the matters addressed in closed and identified the following:

CS-2018-68 December 2018 Public Appointments to Advisory Committees, Local Boards, Agencies, Commissions and Associations

2. Moved by Councillor Piper
 Seconded by Councillor Downer

1. That Jason Dodge, Michael Greer, Lynn Jeurond, Sarah Mathison, Malcolm McLeod, Donna McMurdo, Julian Murphy, Brooke Sillaby and Deborah Stienstra be reappointed to the Accessibility Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.

2. That Harold Grace, Elizabeth Lowenger, Laura Root, Edgar Stevens, Elyse Trudell and Maddy Workman be appointed to the Accessibility Advisory Committee for a term ending November, 2019 or until such time as a successor is appointed.
3. That Timothy Dewhirst and Mike Hryn be appointed to the Art Gallery of Guelph Board of Directors for a term ending November, 2020 or until such time as a successor is appointed.
4. That Kathy Ash, Stephen Dykstra, David Gundrum, Lise Ann Janis and David Kendrick be reappointed to the Committee of Adjustment for a term ending November, 2022 or until such time as a successor is appointed.
5. That Kody Meads and James Smith be appointed to the Committee of Adjustment effective January 1, 2019 for a term ending November, 2022 or until such time as a successor is appointed.
6. That Dorothe Fair, Alastair McCluskey and Doug Minett be reappointed to the Downtown Advisory Committee for a term ending November, 2019 or until such time as a successor is appointed.
7. That Chuck Castillo, David Durbin, Garret Duval, Paul Magahay, Jack Mallon, David Newcombe and Paul Smith be appointed to the Downtown Advisory Committee for a term ending November, 2019 or until such time as a successor is appointed.
8. That Peter Kastner, Kevin McDermott, Thomas McLaughlin and John Marc Ricke be reappointed to the Economic Development Advisory Committee for a term ending November, 2019 or until such time as a successor is appointed.
9. That Matt Anstett and Bill Birdsell be appointed to the Economic Development Advisory Committee for a term ending November, 2019 or until such time as a successor is appointed.
11. That Angela Mason, Adam Miller, Colin Oaks and Amanjot Singh be reappointed to the Environmental Advisory Committee for a term ending November, 2019 or until such time as a successor is appointed.
12. That Albanie Douglas, Marina Nadj and Robert Forrest Smith be appointed to the Environmental Advisory Committee for a term ending November, 2019 or until such time as a successor is appointed.
13. That Doug Gilchrist and David Ralph be reappointed to the Guelph Cemetery Commission for a term ending November, 2022 or until such time as a successor is appointed.
14. That Eleanor Ross be reappointed to the Guelph Museums Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.

15. That Paul Baker, Shannon Coles, Jeremy deWaard, Robert Hohenandel, Jayne Osborn be reappointed to the Guelph Museums Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
16. That Kesia Kvill, Kim Landoni and Kris Tozer be appointed to the Guelph Museums Advisory Committee for a term ending November, 2019 or until such time as a successor is appointed.
17. That Robert Carter be appointed to the Guelph Police Services Board effective January 1, 2019 for a term ending November, 2019 or until such time as a successor is appointed.
18. That Aaron Blair, Scott Butler, Getu Hailu, Anne MacKay, Lisa Maslove, Gertrude Robinson, Katie Saunders and Vivian Webb be reappointed to the Guelph Public Library Board of Directors for a term ending November, 2022 or until such time as a successor is appointed.
19. That Randalin Ellery and Daniel Williamson be appointed to the Guelph Public Library Board of Directors for a term ending November, 2022 or until such time as a successor is appointed.
20. That Andrew Maloney be reappointed to the Guelph Sports Hall of Fame Board of Directors for a term ending November, 2020 or until such time as a successor is appointed.
21. That Carolyn Lee be reappointed to the Guelph Sports Hall of Fame Board of Directors for a term ending November, 2021 or until such time as a successor is appointed.
22. That Adam Stewart be reappointed to the Guelph Sports Hall of Fame Board of Directors for a term ending November, 2022 or until such time as a successor is appointed.
23. That Michael Crawley, Bob Foster, Charles Nixon, Brian Skerrett, Mary Tivy and David Waverman be reappointed to Heritage Guelph for a term ending November, 2022 or until such time as a successor is appointed.
24. That Kesia Kvill, Arlin Ott and James Smith be appointed to Heritage Guelph for a term ending November, 2019 or until such time as a successor is appointed.
25. That Jason Smith be reappointed to the Municipal Property and Building Commemorative Naming Committee for a term ending November, 2022 or until such time as a successor is appointed.
26. That Bob Foster, Jon Hebden and Katharine Lammer be reappointed to the Property Standards Committee for a term ending November, 2022 or until such time as a successor is appointed.

27. That Mike Barker, Julia Grady, Daniel Harland, Verne Harrison, Nan Hogg, James Taylor and Sally Wismer be reappointed to the Public Art Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
28. That Chelsea Brant and Wendy Shearer be appointed to the Public Art Advisory Committee for a term ending November, 2019 or until such time as a successor is appointed.
29. That Alexandra Grosse, Nicola Lower, Dustin Lyttle, Patrick Padovan, Jordan Vanderklok and Ryan VanEngen be reappointed to the River Systems Advisory Committee for a term ending November, 2019 or until such time as a successor is appointed.
30. That Scott Cowan, Justin Langille and Tom Nicholls be appointed to the River Systems Advisory Committee for a term ending November, 2019 or until such time as a successor is appointed.
31. That Lynn Broughton, Frank Cain, Court Desautels, Heather Grummett, Erin Mares, Andrea McCulligh, Anuradha Saxena and Jennifer Whyte be reappointed to the Tourism Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
32. That Kevin Schmidt be appointed to the Tourism Advisory Committee for a term ending November, 2019 or until such time as a successor is appointed.
33. That Bonnie Burgess, Kathryn Hofer, Justine Kraemer, Dominica McPherson, and Kayla Weiler be reappointed to the Transit Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
34. That Brian Adkins, Susan Carey, Kody Meads and Scott McWhinnie be appointed to the Transit Advisory Committee for a term ending November, 2019 or until such time as a successor is appointed.
35. That Larry Conrad, Mike Fortin and Ken Spira be reappointed to the Waste Resource Innovation Centre Public Liaison Committee for a term ending November, 2019 or until such time as a successor is appointed.
36. That Bassim Abbassi be reappointed to the Waste Resource Innovation Centre Public Liaison Committee for a term ending November, 2022 or until such time as a successor is appointed.
37. That Keally Davey, Jenn Packer and Tara McKenna be appointed to the Waste Resource Innovation Centre Public Liaison Committee for a term ending November, 2019 or until such time as a successor is appointed.
38. That Patty Quackenbush be reappointed to the Water Conservation and Efficiency Public Liaison Advisory Committee for a term ending November, 2019 or until such time as a successor is appointed.

39. That Louise Cottreau be reappointed to the Water Conservation and Efficiency Public Liaison Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
40. That Grant Parkinson and David Worden be reappointed to the Water Conservation and Efficiency Public Liaison Committee for a term ending November, 2022 or until such time as a successor is appointed.
41. That Molly Gallant, Molly Kriksic, Kuusta Laird Barry, Michael Strickland, Morris Twist, Aida Valois and Sally Wismer be reappointed to the Wellbeing Grant Allocation Panel for a term ending June, 2019 or until such time as a successor is appointed.
42. That staff be directed to conduct further recruitment for advisory committees, local boards, agencies, commissions and associations that have any remaining vacancies.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

3. Moved by Councillor Piper
Seconded by Councillor Downer

10. That Barry Elder and Bill McLay be reappointed to the Board of Trustees of The Elliott Community for a term ending November, 2021 or until such time as a successor is appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

CS-2018-67 2018-20122 Council Appointments

4. Moved by Councillor Hofland
Seconded by Councillor Downer

1. That the 2018-2022 Council appointments be conducted according to the procedures set out in ATT-1 – Striking Committee – Council Appointment Procedure.
2. That City Clerk's Office staff report back to Council with a Striking Committee Policy prior to future Council appointments.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

5. Moved by Councillor Hofland
Seconded by Councillor Downer

3. That Councillor Allt be appointed as Committee of the Whole Audit Services chair for a term ending November 15, 2020.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

6. Moved by Councillor Piper
Seconded by Councillor Billings

4. That Councillor Downer be appointed as Committee of the Whole Audit Services vice-chair for a term ending November 15, 2020.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

7. Moved by Councillor Gordon
Seconded by Councillor Billings

5. That Councillor Mackinnon be appointed as Committee of the Whole Corporate Services chair for a term ending November 15, 2020.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

8. Moved by Councillor Downer
Seconded by Councillor Allt

6. That Councillor Downer be appointed as Committee of the Whole Corporate Services vice-chair for a term ending November 15, 2020.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

9. Moved by Councillor Allt
Seconded by Councillor Bell

7. That Councillor Gibson be appointed as Committee of the Whole Infrastructure, Development and Enterprise Services chair for a term ending November 15, 2020.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

10. Moved by Councillor Gordon
Seconded by Councillor Allt

8. That Councillor O'Rourke be appointed as Committee of the Whole Infrastructure, Development and Enterprise Services vice-chair for a term ending November 15, 2020.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

11. Moved by Councillor Billings
Seconded by Councillor Piper

9. That Councillor Hofland be appointed as Committee of the Whole Public Services chair for a term ending November 15, 2020.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

12. Moved by Councillor O'Rourke
Seconded by Councillor Hofland

10. That Councillor Mackinnon be appointed as Committee of the Whole Public Services vice-chair for a term ending November 15, 2020.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

13. Moved by Councillor Billings
Seconded by Councillor Bell

11. That Councillor Salisbury be appointed to the Art Gallery of Guelph Board of Trustees for a term ending November 15, 2022.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

14. Moved by Councillor Billings
Seconded by Councillor Gibson

12. That Councillor O'Rourke be appointed to the Board of Trustees of The Elliott for a term ending November 15, 2021.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

15. Moved by Councillor Bell
Seconded by Councillor Goller

13. That Councillor Gibson be appointed to the Downtown Guelph Business Association Board of Management for a term ending November 15, 2022.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

16. Moved by Councillor Alt
Seconded by Councillor Gibson

13. That Councillor Piper be appointed to the Downtown Guelph Business Association Board of Management for a term ending November 15, 2022.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

17. Moved by Councillor Billings
Seconded by Councillor O'Rourke

14. That Councillors Bell and Salisbury be appointed to the Grand River Conservation Authority for a term ending November 15, 2022.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

18. Moved by Councillor Allt
Seconded by Councillor Bell

15. That Mayor Guthrie and Councillor Billings be appointed to the Guelph Police Services Board for a term ending November 15, 2022.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

19. Moved by Councillor Hofland
Seconded by Councillor Goller

16. That Councillor Gordon be appointed to the Guelph Public Library Board for a term ending November 15, 2022.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

20. Moved by Councillor Downer
Seconded by Councillor Bell

17. That Councillors Goller, Hofland and MacKinnon be appointed to the Well Interference Committee for a term ending November 15, 2022.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

21. Moved by Councillor Bell
Seconded by Councillor Allt

18. That Councillors Goller, Hofland and Billings be appointed to the Wellington-Dufferin-Guelph Public Health Board of Health for a term ending November 15, 2022.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

22. Moved by Councillor Hofland
Seconded by Councillor Billings

That staff be directed to review legislation and/or by-laws that dictate Council appointments to Wellington-Dufferin-Guelph Public Health Board of Health and report back by the end of Q1 2019.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

23. Moved by Councillor Allt
Seconded by Councillor Salisbury

That City Clerk's Office staff consider the rationale for the mandatory appointment of a Member from Ward 1 in conjunction with the Downtown Guelph Business Association and report back by December 2020.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Mackinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

Adjournment (6:39 p.m.)

24. Moved by Councillor Billings
Seconded by Councillor Piper

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, January 28, 2019.

Mayor Guthrie

Stephen O'Brien, City Clerk