



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
January 29, 2018 at 6:30 p.m.**

Attendance

Council: Mayor C. Guthrie Councillor J. Hofland
 Councillor P. Allt Councillor M. MacKinnon
 Councillor B. Bell Councillor L. Piper
 Councillor C. Billings Councillor M. Salisbury
 Councillor C. Downer Councillor A. Van Hellemond
 Councillor D. Gibson Councillor K. Wettstein
 Councillor J. Gordon

Absent: Councillor K. Wettstein

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

Call to Order (6:30 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Allt declared a conflict of interest regarding the first recommendation of the Promotional Expense Account Policy / Members of Council Expenses item because he is named in the recommendation.

Committee of the Whole Consent Report

Balance of Committee of the Whole Consent Items

1. Moved by Councillor Mackinnon
 Seconded by Councillor Van Hellemond

That the balance of the, 2018 Committee of the Whole Consent Report as identified below, be adopted:

IDE-2018-02 Faith-Based Institutions: Response to Council Resolution

That no further study is required regarding the loss of sites suitable for faith-based institutions within Guelph.

IDE-2018-04 Sign By-law Project Charter

That Council approve the Project Charter to initiate a comprehensive review of the Sign By-law No. (1996-15245), as amended.

IDE-2018-05 Sign By-law Variance –120-130 Silvercreek Parkway N.

That the request for a variance from Table 2, Row 2 of Sign By-law Number (1996)-15245, as amended, to permit an illuminated freestanding sign at 120-130 Silvercreek Parkway North to be located 34m from a freestanding sign on the same property, be approved.

IDE-2018-06 Sign By-law Variance –111-193 Silvercreek Parkway N.

That the request for a variance from Table 2, Row 13 of Sign By-law Number (1996)-15245, as amended, to permit a menu board with a height of 2.43m above the adjacent roadway and sign face of 4.5m² on the property of 111-193 Silvercreek Parkway North, be approved.

IDE-2018-07 55 Delhi Street Notice of Intention to Designate Pursuant to Part IV of the Ontario Heritage Act

1. That the City Clerk be authorized to publish and serve notice of intention to designate 55 Delhi Street pursuant to Section 29, Part IV the Ontario Heritage Act and as recommended by Heritage Guelph.
2. That the designation by-law be brought before City Council for approval if no objections are received within the thirty (30) day objection period.

Promotional Expense Account Policy / Members of Council Expenses

2. That Council direct that the issue of the one-third Council income exemption be referred to the Council Remuneration Advisory Committee to be considered for the next term of Council.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Van Hellemond (12)

Voting Against: (0)

Carried

Promotional Expense Account Policy / Members of Council Expenses

Councillor Allt did not vote on or discuss this item.

2. Moved by Councillor Mackinnon
Seconded by Councillor Van Hellemond
1. That Councillor Allt be responsible for his incurred expenses in the amount of \$367.25 as reflected on the Agenda submission.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Salisbury and Van Hellemond (10)

Voting Against: Piper (1)

Carried

Presentation

Randalin Ellery, Guelph Wellington Task Force for Poverty Elimination, presented the Guelph-Wellington 20,000 Homes Annual Report.

Confirmation of Minutes

3. Moved by Councillor Gordon
Seconded by Councillor Hofland

That the minutes of the open Council meeting held December 5 and 18, 2017 and the open Committee of the Whole meetings held November 6, 2017 and January 15, 2018 be confirmed as recorded and without being read.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Van Hellemond (12)

Voting Against: (0)

Carried

By-laws

4. Moved by Councillor Hofland
Seconded by Councillor Allt

That by-laws numbered (2018)-20241 to (2018)-20244, inclusive, are hereby passed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Van Hellemond (12)

Voting Against: (0)

Carried

Mayor's Announcements

Councillor Bell announced that the GRCA annual Heritage Day Workshop is being held on Friday, February 16 at 9:00 a.m. at Lazaridis hall, Wilfred Laurier University.

Adjournment (7: 12 p.m.)

5. Moved by Councillor Bell
Seconded by Councillor Piper

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, February 26, 2018.

Mayor Guthrie

Stephen O'Brien, City Clerk