



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
March 26, 2018 at 5:30 p.m.**

Attendance

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

Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor D. Gibson
Councillor L. Piper
Councillor M. Salisbury

Staff: Mr. D. McMahon, Deputy City Clerk
Ms. D. Black, Council Committee Coordinator

Call to Order (5:30 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Downer
Seconded by Councillor Van Hellemond

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) and (c) of the Municipal Act with respect to personal matters about an identifiable individual and a proposed or pending acquisition or disposition of land by the municipality or local board.

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

Voting Against: (0)

Carried

Closed Meeting (5:33 p.m.)

The following matters were considered:

**IDE-2018-43 Public Appointment to Guelph Public Library Board of Directors
Hanlon Creek Business Park – Potential Disposition of Real Estate**

Rise and recess from Closed Meeting (5:45 p.m.)

Council recessed.

Open Meeting

Attendance

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

Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor L. Piper
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor M. Salisbury

Staff: Mr. D. Thomson, Chief Administrative Officer
Ms. C. Clack, Deputy DCAO of Public Services
Mr. T. Lee, Deputy CAO of Corporate Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise
Mr. W. Galliher, Divisional Manager, Water Services
Mr. D. McMahon, Deputy City Clerk
Ms. D. Black, Council Committee Coordinator

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

Mayor Guthrie called the meeting to order.

Closed Meeting Summary

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

Minutes – Council Closed Session – February 26 and 27, 2018
Committee of the Whole Closed Session – March 5, 2018
Council as Shareholder of GMHI Closed Session – March 5, 2018

These minutes were adopted by Council.

Public Appointment to Guelph Public Library Board of Directors

Information was received and Council will report on this matter.

IDE-2018-43 Hanlon Creek Business Park – Potential Disposition of Real Estate

Staff were given direction on this matter.

Special Resolutions

2. Moved by Councillor Hofland
Seconded by Councillor Piper

That Vivian Webb be appointed to the Guelph Public Library Board of Directors for a term ending November, 2018 or until such time as a successor is appointed.

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

Voting Against: (0)

Carried

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Downer declared a pecuniary interest regarding report IDE-2018.27 Sign By-Law Variance - 848 Gordon Street because her husband works for a company on the property that would have their business displayed on the sign.

Councillor MacKinnon declared a pecuniary interest regarding report IDE-2018.36 Parking Technology Selection and Implementation Metrics Study because he is a co-owner of a business on Wyndham Street.

Consent Reports

The following items were extracted:

IDE-2018.27	Sign By-Law Variance - 848 Gordon Street
IDE-2018.36	Parking Technology Selection and Implementation Metrics Study
IDE-2018.31	Sewer Abatement and Leak Forgiveness Credits Policies
CS-2018.36	Procedural By-Law Update

Items for Discussion

IDE-2018.27 **Sign By-Law Variance - 848 Gordon Street**

Councillor Downer did not discuss or vote on this item.

3. Moved by Councillor Gibson
Seconded by Councillor Billings

That the request for variances from Table 2, Row 5 of Sign By-law Number (1996)-15245, as amended, to permit a non-illuminated freestanding sign with a height of 3.15m above the adjacent roadway and sign face area of 3.84m² on the property of 848 Gordon Street, be approved.

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

Voting Against: (0)

Carried

IDE-2018.36**Parking Technology Selection and Implementation Metrics Study**

Councillor MacKinnon did not discuss or vote on this item.

4. Moved by Councillor Billings
Seconded by Councillor Hofland
 1. That the Parking Technology Selection and Implementation Metrics Study dated January 2018, prepared by CIMA+ Canada Limited, be received.
 2. That staff operationalize a set of performance based parking metrics to provide reliable data with which to measure the performance of the parking operation, based upon the metrics identified in Table 1: Proposed Parking Metrics of this report.
 3. That staff establish a mechanism to review at established intervals the performance metrics of the parking system and work in partnership with the Downtown Advisory Committee when recommending any changes to parking policy and pricing.
 4. That staff work with the Downtown Advisory Committee to create an implementation plan which addresses the key elements raised by stakeholders in the Stakeholder Survey.
 5. That Clause 5 "That the implementation of the new on-street paid parking technology be scheduled for Fall of 2019, following the opening of the Wilson Street Parkade" be referred to the May 7, 2018 Committee of the Whole Meeting.

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

Voting Against: (0)

Carried

Confirmation of Minutes

5. Moved by Councillor Allt
Seconded by Councillor Hofland

That the minutes of the open Council Meetings held February 12, 21, 26 and 27, Council Development Charges Complaint Hearing held January 22, 2018, Committee of the Whole meeting held March 5, 2018, and Council as Shareholder of GMHI meeting held March 5, 2018 be confirmed, as amended.

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

Voting Against: (0)

Carried

Balance of Consent Items

6. Moved by Councillor Billings
Seconded by Councillor Hofland

That the balance of the March 26, 2018 Committee of the Whole and Council Consent Reports as identified below, be adopted:

IDE-2018.32 2017 Annual & Summary Water Services Report

That Guelph City Council approves the 2017 Annual & Summary Water Services Report.

IDE-2018.28 Municipal Class Environmental Assessment Reform

That the Mayor be directed to send a letter to the Minister of the Environment and Climate Change (MOECC) requesting that:

- a. the response process for Part II Orders or 'Bump-Up requests' be expedited, as part of the s.61 review to improve MCEA process times and reduce study costs;
- b. changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act be supported;
- c. the scope of MCEA reports and studies be amended to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

IDE-2018.26 Sign By-Law Variance - 392 Silvercreek Parkway North

1. That the request for a variance from Table 1, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit a total sign face area of 27.86m² on the west building face of 392 Silvercreek Parkway North, be approved.
2. That the request for a variance from Table 1, Row 6 of Sign By-law Number (1996)-15245, as amended, to permit a building sign with an area of 9.75m² to be located on the first storey of a building face fronting an adjacent property at a distance of 3.5m from the property line of 392 Silvercreek Parkway North, be approved.

IDE-2018.18 Commercial Policy Review: Vision and Principles

That the Commercial Policy Review vision and principles be approved as outlined in report IDE-2018-18.

IDE-2018.03 City Initiated Official Plan Amendment for Affordable Housing

That staff be directed to initiate an amendment to the Official Plan to reflect the Council approved Affordable Housing Strategy.

CS-2018.33 Code of Conduct for Members of Council and Local Boards - Update

That the revised Code of Conduct for Members of Council and Local Boards, included as ATT-1 to the report titled Code of Conduct for Members of Council and Local Boards – Update and dated March 5, 2018, be approved.

CS-2018.02 Procurement By-Law Update

That report CS-2018-02 Procurement By-law Update be approved and adopted by by-law.

CS-2018-35 2018 Development Charge Study: Area-Specific Rating Consideration

That the City continue to calculate development charges using a citywide rate and not pursue area-specific development charges in the 2019 Development Charge By-law.

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

Voting Against: (0)

Carried

Items for Discussion

IDE-2018.31 Sewer Abatement and Leak Forgiveness Credits Policies

Wayne Galliher, Divisional Manager, Water Services, provided information regarding the communication plans for the sewer abatement and leak forgiveness credits policies.

7. Moved by Councillor Gibson
Seconded by Councillor Bell
 1. That the March 5, 2018 report of the Deputy CAO of Infrastructure, Development and Enterprise entitled "Sewer Abatement Credit and Leak Forgiveness Credits Policies" be approved.
 2. That the staff recommended Sewer Abatement Credit Policy be approved for implementation on July 1, 2018 as outlined in Attachment 1 to this report.
 3. That the staff recommended Leak Forgiveness Credit Policy be approved for implementation on April 1, 2018 as outlined in Attachment 2 to this report.
 4. That Council approve amendment to the Water and Wastewater Fees and Charges By-law Number (2017-20224) as outlined in Attachment 3 to this report.

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

Voting Against: (0)

Carried

CS-2018.36 Procedural By-Law Update

Dylan McMahon, Deputy City Clerk, provided clarification and advice regarding amendments to the Procedural By-law.

8. Moved by Councillor Hofland
Seconded by Councillor Allt

That the proposed Procedural By-law, included as ATT-1 to the report titled Procedural By-law Update, dated March 5, 2018, be approved, as amended, and that By-Law (2016)-20087 be repealed.

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

Voting Against: (0)

Carried

By-laws

9. Moved by Councillor Van Hellemond
Seconded by Councillor Gibson

That By-laws Numbered (2018)-20258 to (2018)-20263, inclusive, are hereby passed.

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

Voting Against: (0)

Carried

Adjournment (7:18 p.m.)

10. Moved by Councillor Bell
Seconded by Councillor Hofland

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, April 23, 2018.

Mayor Guthrie

Dylan McMahon – Deputy City Clerk