

**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
May 23, 2017 at 6:30 p.m.**

Attendance

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

Absent: Councillor C. Downer
Councillor A. Van Hellemond

Staff: Mr. D. Thomson, Chief Administrative Officer
Ms. C. Clack, Interim Deputy CAO of Corporate Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise
Ms. T. Baker, General Manager of Finance/City Treasurer
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

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

Mayor Guthrie called the meeting to order and acknowledged the victims and their families of the Manchester bombing.

Councillor Allt introduced Holly Reid, a College Heights student, who is job shadowing him.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Councillor Salisbury arrived at the meeting (6:35 p.m.)

Confirmation of Minutes

1. Moved by Councillor MacKinnon
Seconded by Councillor Gibson

That the minutes of the open Council Meetings held April 24 and May 8, 2017, and the open meeting minutes of the May 1, 2017 Committee of the Whole, be confirmed as amended to correct the May 1, 2017 Committee of the Whole minutes to reflect Councillor MacKinnon's vote regarding the "2016 Operating Variance Report and Surplus and Deficit Allocation."

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

Voting Against: (0)

Committee of the Whole Consent Report

The following items were extracted:

COW-IDE-2017.20 Elementary School Speed Zone - Update
COW-GOV-2017.01 CAO Performance Development Plan (PDP) Process
COW-CS-2017.05 Six Month Committee of the Whole Recap
COW-CS-2017.06 2016 Operating Variance Report and Surplus and Deficit Allocation

Balance of Committee of the Whole Consent Items

2. Moved by Councillor Hofland
Seconded by Councillor Allt

That the balance of the May 23, 2017 Committee of the Whole Consent Report as identified below, be adopted:

COW-IDE-2017.21 Municipal Property and Building Commemorative Naming Annual Report

1. That Report IDE 17-56, from Infrastructure, Development and Enterprise titled "Municipal Property and Building Commemorative Naming Annual Report" be approved.
2. That the names and recommendations proposed by the Naming Committee listed in Attachment 1 to the Municipal Property and Building Commemorative Naming Annual Report IDE-17-56, dated May 1, 2017 be approved.
3. That Council provide endorsement to the Naming Committee regarding future proposals to name non-City owned assets (GRCA lands).

COW-IDE-2017.22 2017 Development Priorities Plan Summary

That Council approve a 2017 target for the draft approval of 286 housing units and the registration of 885 housing units within plans of subdivision in accordance with the 2017 Development Priorities Plan.

COW-IDE-2017.23 Federation of Canadian Municipalities – Climate and Asset Management Network Application

That Council support the City of Guelph's application to participate in the Federation of Canadian Municipalities – Climate and Asset Management Network.

COW-IDE-2017.25 2016 Building Permit Revenue and Expenditures, Building Stabilization Reserve Fund, Annual Setting of Building Permit Fees and Building By-law Amendments

1. That Council approve the recommended building permit fees, included as Attachment 2, report IDE 17-45 titled "2016 Building Permit Revenue and Expenditures, Building Stabilization Reserve Fund, Annual Setting of Building

Permit Fees and Building By-law Amendments” dated May 1, 2017, effective June 1, 2017.

2. That the Amending By-law, included as Attachment 3 to report IDE 17-45 titled “2016 Building Permit Revenue and Expenditures, Building Stabilization Reserve Fund, Annual Setting of Building Permit Fees and Building By-law Amendments” dated May 1, 2017, be enacted to amend the Building By-law.

COW-2017.2 Review and Discussion Regarding Notices of Motion

That staff be directed to research and/or review best practices for notices of motion and report back on potential options for a policy.

COW-CS-2017.07 2016 Year-End Capital Variance Report

That the transfer of \$690,918 from the Services Related to a Highway Development Charge Reserve Fund (314) to capital account RD0267 Laird Road & Hanlon Expressway Interchange to fund over budget costs resulting from the agreement with the Ministry of Transportation, be approved.

COW-PS-2017.04 Business License Fees 2017

That staff be directed to prepare the necessary amendments to Business Licence By-law (2009)-18855, as amended to incorporate the 2017 fees as identified in Report # PS-17-06 dated May 1, 2017.

COW-PS-2017.05 Refugee Support Program Review

That the Refugee Support Program be made a permanent program of the City of Guelph under the name “Welcome to Guelph Program” as outlined in Report # PS-1707 dated May 1, 2017.

**CON-2017.10 City of Guelph and Guelph Public Library Governance –
Mayor Guthrie’s Motion for Which Notice was Given on
March 20, 2017**

That in collaboration with the Guelph Public Library, the current governance structure between the City of Guelph and the Guelph Public Library be reviewed as per the Public Libraries Act and Municipal Act in order to create Terms of Reference for a joint staff working group for the development of capital projects and that this motion be forwarded to the Guelph Public Library Board.

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

Voting Against: (0)

Carried

Items for Discussion

COW-CS-2017.05 Six Month Committee of the Whole Recap

3. Moved by Councillor MacKinnon
Seconded by Councillor Gordon
 1. That Guelph City Council Committee of the Whole governance structure remain in place.
 2. That the remuneration for the Service Area Chairs be discontinued.
 3. That staff conduct a calendar year review of the Committee of the Whole governance structure and report back in Q2 2018.

It was requested that the Clauses be voted on separately.

Clause 1

That Guelph City Council Committee of the Whole governance structure remains in place.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon (5)

Voting Against: Councillors Allt, Gordon, Hofland, Piper, Salisbury and Wettstein (6)
Defeated

Clause 2

That the remuneration for the Service Area Chairs be discontinued.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Gibson, Gordon, Hofland, Piper, Salisbury and Wettstein (10)

Voting Against: Councillor MacKinnon (1)

Carried

Suspension of the Rules of the Procedural By-law

4. Moved by Councillor Piper
Seconded by Councillor Wettstein

That Sections 5.8(d) and 5.11 of the Procedural By-law be suspended to allow Council to reconsider Clause 1 of the Six Month Committee of the Whole Recap.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (10)

Voting Against: Councillor Allt (1)

Carried

Recess (6:53 p.m.)

The meeting recessed and reconvened at 7:00 p.m.

Continuation of Debate on the Six Month Committee of the Whole Recap

Motion of Reconsideration

5. Moved by Councillor Piper
Seconded by Councillor Wettstein

That Clause 1 of the Six Month Committee of the Whole Recap be reconsidered.

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

Voting Against: (0)

Carried

Reconsideration of Clause 1 of the Six Month Committee of the Whole Recap

Clause 1

6. Moved by Councillor Bell
Seconded by Councillor Salisbury

That Guelph City Council Committee of the Whole governance structure remains in place.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Gibson, Gordon, Hofland, MacKinnon, Salisbury and Wettstein (10)

Voting Against: Councillor Piper (1)

Carried

7. Moved by Councillor Bell
Seconded by Councillor Hofland

Clause 3

That staff conduct a calendar year review of the Committee of the Whole governance structure and report back in Q2 2018.

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

Voting Against: (0)

Carried

CON-2017.23 Rotary's Canada Day Request- Fireworks and Canada's 150th Birthday - Correspondence Pulled from the May 12, 2017 Items for Information

Marva Wisdom, on behalf of the Rotary Club, requested an additional \$7,000.00 to fund this year's Canada Day fireworks.

8. Moved by Councillor Piper
Seconded by Councillor Gibson

1. That \$7,000.00 be found in the 2017 budget to fund a one-time request from the Rotary Club for the 2017 Canada Day fireworks.
2. That \$5,000.00 of the amount be allocated from the Market Square Celebrations fund and \$2,000.00 of the amount be allocated from the Rate Stabilization Reserve.

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

Voting Against: (0)

Carried

CON-2017.22 13 Stuart Street: Notice of Intention to Designate Pursuant to Part IV of the Ontario Heritage Act

The following delegates spoke on this matter:

Eric Davis, Miller Thomson, on behalf of the owners, John and Pamela Rennie, Susan Ratcliffe, Architectural Conservancy of Ontario
 Kirk Roberts
 Ed Sluga

9. Moved by Councillor Piper
 Seconded by Councillor Bell

1. That the City Clerk be authorized to publish and serve notice of intention to designate 13 Stuart 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.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Gibson, Gordon, Hofland, Piper, Salisbury and Wettstein (10)

Voting Against: Councillor MacKinnon (1)

Carried

COW-IDE-2017.20 Elementary School Speed Zone - Update

10. Moved by Councillor Bell
 Seconded by Councillor Gibson

1. That the 40 km/h School Speed Zones by time of day on arterial classified roads be extended to include roadways with 3000 annual average daily traffic.
2. That additional School Speed Zones be implemented based upon a number of factors such as fencing location, property line separation, location of school entrances, location of sidewalks and other mitigating factors that are present.
3. That Traffic Bylaw (2002) 17017 be amended to reflect the changes in speed limits and the additional new School Speed Zones as identified in Report IDE 17-60.

4. That Council request the Ontario Ministry of Transportation to amend Regulation 615 Section 5 of the Highway Traffic Act to permit text tab signs indicating times and days when the reduced speeds in school zones are in effect.

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

Voting Against: (0)

Carried

COW-GOV-2017.01 CAO Performance Development Plan (PDP) Process

11. Moved by Councillor Hofland
Seconded by Councillor Bell

That the CAO Performance Development Plan (PDP) Process be referred back to staff for further consultation with Council regarding the new process.

Voting in Favour: Mayor Guthrie, Councillors Allt, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (9)

Voting Against: Councillors Bell and Billings (2)

Carried

COW-CS-2017.06 2016 Operating Variance Report and Surplus and Deficit Allocation

12. Moved by Councillor Bell
Seconded by Councillor Gibson

1. That the Tax Supported surplus of \$3,079,939 be allocated to reserves; 150-Infrastructure Renewal reserve, and 180-Tax Rate Stabilization reserve as follows:

Infrastructure Renewal reserve (150)	\$2,079,939
Tax Rate Stabilization reserve (180)	\$1,000,000
Total allocation	\$3,079,939

2. That the Water surplus of \$180,467 be allocated to reserve 181-Water Rate Stabilization reserve.

3. That the Wastewater surplus of \$840,098 be allocated to reserve 153-Wastewater Capital reserve.

4. That the Court Services surplus of \$484,958 be allocated to reserve 211-POA Contingency and 120-POA Capital as follows:

POA Contingency (211)	\$242,479
POA Capital (120)	<u>\$242,479</u>
Total allocation	\$484,958

It was requested that the clauses be voted on separately.

Clause 1

1. That the Tax Supported surplus of \$3,079,939 be allocated to reserves; 150-Infrastructure Renewal reserve, and 180-Tax Rate Stabilization reserve as follows:

Infrastructure Renewal reserve (150)	\$2,079,939
Tax Rate Stabilization reserve (180)	\$1,000,000
Total allocation	\$3,079,939

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon (5)

Voting Against: Councillors Allt, Gordon, Hofland, Piper, Salisbury and Wettstein (6)
Defeated

Clause 2

2. That the Water surplus of \$180,467 be allocated to reserve 181-Water Rate Stabilization reserve.

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

Voting Against: (0)

Carried

Clause 3

3. That the Wastewater surplus of \$840,098 be allocated to reserve 153-

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

Voting Against: (0)

Carried

Clause 4

4. That the Court Services surplus of \$484,958 be allocated to reserve 211-POA Contingency and 120-POA Capital as follows:

POA Contingency (211)	\$242,479
POA Capital (120)	\$242,479
Total allocation	\$484,958

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

Voting Against: (0)

Carried

13. Moved by Councillor Bell
Seconded by Councillor Gibson

That the Tax Supported surplus of \$3,079,939 be allocated to reserves; 150-Infrastructure Renewal reserve, and 180-Tax Rate Stabilization reserve as follows:

Infrastructure Renewal reserve (150)	\$1,579,939
Tax Rate Stabilization reserve (180)	\$1,500,000
Total allocation	\$3,079,939

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson and MacKinnon (5)

Voting Against: Councillors Allt, Gordon, Hofland, Piper, Salisbury and Wettstein (6)
 Defeated

14. Moved by Councillor Allt
 Seconded by Councillor Salisbury

That the Tax Supported surplus of \$3,079,939 be allocated to reserves; 150-Infrastructure Renewal reserve, and 180-Tax Rate Stabilization reserve as follows:

Infrastructure Renewal reserve (150)	\$76,300
Tax Rate Stabilization reserve (180)	\$3,003,639
Total allocation	\$3,079,939

It was requested that the clause be divided to separate the two reserve fund allocations.

Part 1 of Clause 1

That the Tax Supported surplus of \$3,079,939 be allocated to 150-Infrastructure Renewal reserve as follows:

Infrastructure Renewal reserve (150)	\$76,300.
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Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

Voting Against: (0)

Carried

Part 2 of Clause 1

That the Tax Supported surplus of \$3,079,939 be allocated to 180-Tax Rate Stabilization reserve as follows:

Tax Rate Stabilization reserve (180)	\$3,003,639.
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Voting in Favour: Councillors All, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (7)

Voting Against: Mayor Guthrie, Councillors Bell, Billings and Gibson (4)

Carried

By-laws

15. Moved by Councillor Piper
 Seconded by Councillor Wettstein

That by-laws (2017)-20170 to (2017)-20176, inclusive, are hereby passed.

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

Voting Against: (0)

Carried

Adjournment (9:23 p.m.)

16. Moved by Councillor Bell
Seconded by Councillor Salisbury

That the meeting be adjourned.

Carried

Minutes to be confirmed on June 26, 2017.

Mayor Guthrie

Stephen O'Brien - City Clerk