



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
July 9, 2018 at 4:32 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor C. Billings
Councillor C. Downer
Councillor J. Gordon

Councillor J. Hofland
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor P. Allt
Councillor B. Bell
Councillor D. Gibson
Councillor M. MacKinnon
Councillor L. Piper

Staff: Mr. D. McMahon, Deputy City Clerk
Ms. T. Di Lullo, Council and Committee Coordinator

Call to Order (4:32 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Van Hellemond
Seconded by Councillor Salisbury

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) (e) and (f) of the Municipal Act with respect to personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor client privilege, including communications necessary for that purpose.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gordon, Hofland, Salisbury, Van Hellemond, and Wettstein (8)

Voting Against: (0)

Carried

Closed Meeting (4:38 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

CAO-2018-24 132 Harts Lane West, Draft Plan of Subdivision, Appeal of Draft Plan Conditions

CS-2018-57 Canada Revenue Agency Payroll Compliance Matter

IDE-2018-105 Dolime Quarry – Mediation Process Update

Rise and recess from Closed Meeting (6:34 p.m.)

Council recessed.

Open Meeting (6:44 p.m.)

Attendance

Council:	Mayor C. Guthrie	Councillor C. Billings
	Councillor C. Downer	Councillor M. Salisbury
	Councillor D. Gibson	Councillor A. Van Hellemond
	Councillor J. Gordon	Councillor K. Wettstein
	Councillor J. Hofland	

Absent: Councillor P. Allt
 Councillor B. Bell
 Councillor M. MacKinnon
 Councillor L. Piper

Staff: Mr. S. Stewart, Deputy CAO, Infrastructure, Development and Enterprise Services
 Mr. T. Salter, General Manager, Planning, Urban Design and Building Services
 Ms. M. Aldunate, Manager, Policy Planning and Urban Design
 Ms. J. Jylanne, Senior Policy Planner
 Mr. D. McMahon, Deputy City Clerk
 Ms. T. Di Lullo, Council and Committee Coordinator

Call to Order (6:44 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:

CAO-2018-24 132 Harts Lane West, Draft Plan of Subdivision, Appeal of Draft Plan Conditions
Staff were given direction on this matter.

CS-2018-57 Canada Revenue Agency Payroll Compliance Matter
Staff were given direction on this matter.

IDE-2018-105 Dolime Quarry – Mediation Process Update
Staff were given direction on this matter.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Council Consent Agenda

2. Moved by Councillor Billings
Secoded by Councillor Downer

That the July 9, 2018 Council Consent Report as identified below be adopted:

IDE-2018-100 Decision Report City-initiated Administrative Amendment to Zoning By-law (1995)-14864 to Address Service Animals (File: ZC1803)

That the City-initiated administrative amendment to Guelph’s Comprehensive Zoning By-law (1995)-14864 to address service animals be approved in accordance with ATT-1 of the Infrastructure, Development and Enterprise Report IDE 2018-100 dated, July 9, 2018.

IDE-2018-90 Decision Report: Brownfield Redevelopment Community Improvement Plan Update

1. That Amendment #1 to the City of Guelph Brownfield Redevelopment Community Improvement Plan, included as Attachment 1 to Report #IDE-2018-90, be approved.
2. That the interim financial approach to Brownfield Tax Increment Based Grants, included in Report #IDE-2018-90, be approved.

IDE-2018-93 Decision Report 671 Victoria Road North Zoning By-law Amendment (File ZC1606) Ward 2

That the application by Astrid J. Clos Planning Consultants on behalf of 1830334 Ontario Inc., the owners of the of the property municipally known as 671 Victoria Road North and legally described as Part of Lot 1, Concession 7, Division C, City of Guelph, for approval of a Zoning By-law Amendment application to change the zoning on a portion of the site from “Specialized Neighbourhood Commercial” (NC-9), to a “Specialized Cluster Townhouse Residential” (R.3A-??) Zone, to permit a residential townhouse development containing 31 units be approved in accordance with the zoning regulations and conditions in ATT-3 of the Infrastructure, Development and Enterprise Report 2018-93 dated July 9, 2018.

IDE-2018-101 Notice of Intention to Designate the Hart Farmhouse 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 the Hart farmhouse in its associated lot within the Approved Draft Plan of Subdivision for Hart Village 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 Billings, Downer, Gibson, Gordon, Hofland, Salisbury, Van Hellemond and Wettstein (9)

Voting Against: (0)

Carried

Items for Discussion

IDE-2018-94 Commercial Policy Review: Preferred Framework

The following delegate spoke regarding this item:
Charlene Downey

3. Moved by Councillor Gibson
 Seconded by Councillor Gordon
1. That the Commercial Policy Review: Preferred Framework and the Commercial Policy Review: Stage 2 Preferred Framework Report included in Report IDE-2018-94 dated May 2018 be approved.
2. That staff be directed to initiate amendments to the Official Plan and Zoning By-law to implement the Council approved Commercial Policy Review: Preferred Framework.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, Salisbury, Van Hellemond and Wettstein (9)

Voting Against: (0)

Carried

IDE-2018-91 Establishment of a Planning Advisory Committee in accordance with the Planning Act (Bill 73)

Melissa Aldunate, Manager of Policy Planning and Urban Design, outlined the legislative requirements and possible options for establishing a Planning Advisory Committee.

4. Moved by Councillor Gibson
 Seconded by Councillor Van Hellemond
1. That a Planning Advisory Committee be established for the City of Guelph in accordance with report IDE-2018-91 and as required by the Planning Act (Bill 73), dated July 9, 2018.

2. That staff be directed to develop terms of reference for the City of Guelph Planning Advisory Committee for consideration by City Council in Q3 2018.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, Salisbury, Van Hellemond and Wettstein (9)

Voting Against: (0)

Carried

By-laws

5. Moved by Councillor Salisbury
Seconded by Councillor Hofland

That By-laws Numbered (2018)-20294 to (2018)-20303, inclusive, are hereby passed.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, Salisbury, Van Hellemond and Wettstein (9)

Voting Against: (0)

Carried

Adjournment (7:37 p.m.)

6. Moved by Councillor Gordon
Seconded by Councillor Hofland

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, September, 10, 2018.

Mayor Guthrie

Dylan McMahon – Deputy City Clerk