



**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
September 18, 2017 at 6:00 p.m.**

---

**Attendance**

Council: Mayor C. Guthrie  
Councillor P. Allt  
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 B. Bell  
Councillor M. Salisbury

Staff: Mr. S. O'Brien, City Clerk  
Ms. D. Black, Council Committee Coordinator

---

**Call to Order (6:00 p.m.)**

Mayor Guthrie called the meeting to order.

**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) and (d) of the Municipal Act with respect to personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

**Closed Meeting (6:02 p.m.)**

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

The following matters were considered:

**C-CON-2017.16 Solid Waste Resources Business Service Review Interim Report**

**Rise and recess from Closed Meeting (7:18 p.m.)**

Council recessed.

---

## Attendance

Council: Mayor C. Guthrie  
Councillor P. Allt  
Councillor C. Billings  
Councillor C. Downer  
Councillor D. Gibson  
Councillor J. Gordon

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

Absent: Councillor B. Bell

Staff: Mr. D. Thomson, CAO  
Ms. C. Clack, Deputy CAO, Public Services  
Mr. T. Lee, Deputy CAO, Corporate Services  
Mr. S. Stewart, Deputy CAO, Infrastructure Development and Enterprise  
Ms. T. King, Manager of Corporate Project Management Office  
Mr. P. Busatto, General Manager, Environmental Services  
Mr. C. Walsh, Plant Manager, Solid Waste Resources  
Mr. D. Godwalt, General Manager, Human Resources  
Mr. C. Cooper, General Manager, Legal, Realty and Risk Services/City Solicitor  
Ms. T. Baker, General Manager, Finance/City Treasurer  
Ms. K. Grey, Program Manager, Business Service Management  
Mr. S. O'Brien, City Clerk  
Ms. D. Black, Council Committee Coordinator

---

## Open Meeting (7:23 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:

### **C-CON-2017.16 Solid Waste Resources Business Service Review Interim Report**

Information was received and no direction was given.

## Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

### **CON-2017.39 Solid Waste Resources Business Service Review Interim Report**

Scott Stewart, Deputy CAO provided an introduction to the presentation.

Tomoko King, Manager, Corporate Project Management Office and Peter Busatto, General Manager, Environmental Services provided a presentation regarding the Solid

Waste Resources Business Service Review Interim. They addressed the purpose, scope, results and next steps of the business service review.

Betsy Varghese, Associate, Dillon Consulting Limited provided clarity regarding the comparator benchmarking used within the review.

The following delegations spoke to this matter:

Paul Clulow, President CUPE Local 241

Janice Folk-Dawson

Andrew Cleary, President, ATU Local 1189

Ted Pritchard, Chairperson, Fair Tax Campaign Guelph

Marty Williams, Executive Director, Downtown Guelph Business Association was not present.

Pat Fung was not present and provided written comments in his absence.

### **Recommendation**

1. Moved by Councillor MacKinnon  
Seconded by Councillor Hofland

That the report IDE-17-107 "Solid Waste Resources Business Service Interim Report" dated September 18, 2017, be received.

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

**Voting Against:** (0)

Carried

### **Adjournment** (9:39 p.m.)

2. Moved by Councillor MacKinnon  
Seconded by Councillor Hofland

That the meeting be adjourned.

Carried

Minutes to be confirmed on October 23, 2017.

---

Mayor Guthrie

---

Stephen O'Brien - City Clerk