

City Council Meeting Agenda

Consolidated as of July 20, 2018



Monday July 23, 2018 – 4:30 p.m.
Council Chambers, Guelph City Hall, 1 Carden Street

Please turn off or place on non-audible all electronic devices during the meeting.

Please note that an electronic version of this agenda is available on guelph.ca/agendas.

Authority to move into closed meeting

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to the Municipal Act, to consider:

Confirmation of Minutes for the closed Council meeting held June 25 and July 3, 2018.

CAO-2018-26

Xinyi Canada Glass Limited

Section 239 (2) (e) and (f) of the Municipal Act related to 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.

Dolime Quarry - Mediation Update

Section 239 (2) (e) and (f) of the Municipal Act related to 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.

Closed Meeting

Open Meeting – 6:30 p.m.

Closed Meeting Summary

O Canada

Silent Reflection

First Nations Acknowledgement

Disclosure of Pecuniary Interest and General Nature Thereof

Presentation:

- a) Plastics Free Guelph
Shayne Douglas Ward, Executive Director

Confirmation of Minutes: (Councillor MacKinnon)

That the minutes of the open Council Meetings held June 11, 14, 25 and 27, 2018, and Committee of the Whole held on July 3, 2018 be confirmed as recorded and without being read.

Committee of the Whole Consent Report:

The following resolutions have been prepared to facilitate Council's consideration of various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Committee of the Whole Consent Report, please identify the item. It will be extracted and dealt with separately as part of the Items for Discussion.

CS- 2018-54 2018-2019 Council and Committee Meeting Schedule

Recommendation:

That the 2018 - 2019 Council and Committee Meeting Schedule, as shown in ATT-1 to Report CS-2018-54, titled 2018 - 2019 Council and Committee Meeting Schedule, dated July 3, 2018, be approved with the following amendments:

July 2019 Council and Committee Meeting Dates:

- Tuesday, July 3rd – Committee of the Whole;
- Monday, July 8th – Council Planning;
- Monday, July 15th – Council Placeholder; and
- Monday, July 22nd – Council

IDE-2018-95 Sign By-Law Variances – 26 Clair Road West

Recommendation:

1. That the request for a variance from Table 1, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit a 0.9m² illuminated building sign at 26 Clair Road West to be a height of 2.2m above the ground surface, be approved.
2. That the request for a variance from Table 1, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit a 6.2m² non-illuminated building sign painted directly onto a wall at 26 Clair Road West to be a height of 2.2m above the ground surface, be approved.

3. That the request for a variance from Table 1, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit a 5m² illuminated building sign painted directly onto a wall structure at 26 Clair Road West to be a height of 1.7m above the ground surface, be approved.
4. That the request for variances from Table 1, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit two 5.5m² illuminated building signs painted directly onto a wall structure at 26 Clair Road West to be a height of 2.3m above the ground surface, be approved.

IDE-2018-96 Sign By-Law Variance – 465 Woodlawn Road West

Recommendation:

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 2.5m above the adjacent roadway and sign face of 4.5m² on the property of 465 Woodlawn Road West, be approved.

IDE-2018-97 Sign By-Law Variances – 197 Hanlon Creek Boulevard

Recommendation:

1. That the request for a variance from Table 1, Row 6 of Sign By-law Number (1996)-15245, as amended, to permit a 9.8m² illuminated building sign to be located on the second storey of a building face fronting an adjacent property, 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 11.4m² illuminated building sign to be located on the second storey of a building face fronting an adjacent property, be approved.

CS-2018-34 Multi-Year Budget Process

Recommendation:

1. That the City adopts in principle a multi-year budgeting process for both the operating and capital budgets commencing with the 2020 budget.
2. That staff develop the required multi-year budgeting policies for Council approval in early 2019.

Guelph Police Services Board Capital Budget Request

Recommendation:

That the Guelph Police Services Board request to pre-purchase 10 fleet vehicles in the amount of \$332,500 to be funded from the Police Services Capital Reserve Fund #158 be approved.

Items for Discussion:

The following items have been extracted from the Committee of the Whole Consent Report and the Council Consent Agenda and will be considered separately. These items have been extracted either at the request of a member of Council or because they include a presentation and/or delegations.

CAO-2018-23 CAO Annual Update to Council

Presentation:

Derrick Thomson, Chief Administrative Officer

Recommendation:

That the CAO Annual Update Report to Council dated July 3, 2018 be received.

Association of Municipalities of Ontario (AMO) Request for Support of North American Free Trade Agreement (NAFTA) Resolution

Councillor Downer will speak to this item.

Recommendation:

Whereas, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

Whereas, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

Whereas, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

Whereas, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore, be it resolved:

That Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

That AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

That AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations; and be it further

That the City of Guelph supports AMO's resolution regarding the North American Free Trade Agreement negotiations.

Special Resolutions

Councillor Gibson's motion for which notice was given June 25, 2018.

That the following motion be referred to the September 10, 2018 Council meeting for consideration:

1. That staff be directed to review specifically Section 4.13 of By-law (1995)-14864 as part of the upcoming comprehensive review of the By-law.
2. That staff be directed to temporarily suspend enforcement of the following sections of By-law (1995)-14864, while the review is being undertaken, as they apply to existing residential uses:
 - 4.13.7.2.3
 - 4.13.7.2.4
 - 4.13.7.2.5
 - The first sentence of Table 5.2.2, Row 15; and
 - 5.3.2.8.
3. That staff be directed to suspend enforcement while the review is being undertaken only where the following criteria are met:
 - That any Driveway (Residential) is no wider than 5 metres
 - That there is no negative impact on lot drainage
 - That no hard surface shall be located closer than 1.5m setback from a Municipally owned or boundary tree and not incur loss or damage to the tree
 - That the remaining Front Yard, excepting the Driveway (Residential) shall be landscaped and no parking is occurring within this landscaped Open Space.
 - That the boulevard portion of the Driveway (Residential) does not exceed 3.5 meters.
 - That City-owned water shut off valves shall not be located within any portion of the driveway that exceeds the Zoning By-law sections as listed above
4. That temporary suspension of enforcement shall not be deemed to be a condonation of any contravention of By-law (1995)-14854 or to prevent or stop any future enforcement of that By-law, or any successor to that By-law, by the City.

5. That temporary suspension of enforcement of By-law (1995)-14854 shall not constitute or in in any way grant or authorize a variance from that By-law or confer any legal non-conforming or non-complying status in any way whatsoever.

By-laws

Resolution to adopt the By-laws (Councillor Salisbury).

That by-laws numbered (2018)-20304 to (2028)-20315 inclusive, are hereby passed.

By-law Number (2018)-20304	A by-law to amend By-law Number (2002) – 17017 – the Traffic By-law (All-Way Stop Signs in Schedule IX, No Parking in Schedule XV, No Stopping in Schedule XVI, Restricted Parking in Schedule XVII and School Bus Loading Zones in Schedule XIX)
By-law Number (2018)-20305	A by-law to authorize the execution of an Amending Subdivision Agreement between Terra View Custom Homes Ltd., Terra View Construction Ltd. and the Corporation of the City of Guelph (Harts Village Phase 1 Subdivision).
By-law Number (2018)-20306	A by-law to A By-law to dedicate certain lands known as Block 141, Plan 782, City of Guelph, as part of Elmira Road.
By-law Number (2018)-20307	A by-law to dedicate certain lands known as Part of Lot 1, Concession 6, Division D, formerly Township of Guelph, designated as Part 3, Reference Plan 61R-21375, City of Guelph, as part of Woodlawn Road West and Part of Lot 1, Concession 6, Division D, formerly Township of Guelph, designated as Part 1, Reference Plan 61R-21375, City of Guelph, as part of Elmira Road.
By-law Number (2018)-20308	A by-law to authorize the conveyance to Timberworx Custom Homes Inc. of the lands described as Part of Block 20, Plan 61M169, designated as Part 1, Reference Plan 61R-21376, City of Guelph.

<p>By-law Number (2018)-20309</p>	<p>A by-law to amend By-law Number (2008)-18656 with respect to the appointment of persons serving as By-law Enforcement Officers for the City of Guelph, and to repeal By-law (2017)-20210. (To add Raymond Clarke, Jonathan Myers, Thomas Murdoch, Wendy Hamilton, Patrick Andres, Laurie Belanger, Matthew Graziosi, Jennifer Jacobi, Becky Montyro, Jeromy Ruetz, Nicole Tefler, Gage Sachs, Mitch Brown, Clay Stokman, Lesley Gill, Shophan Daniel, Louis de Jong and to remove Don Edgerton, Dave Boorsma, Mike Knighton, Ron Head, Colin Hunter, John Lacroix, Dean Curtis, Gary Phillips, Andy Sanvido, Julius Bodai, Tammy Hogg, Greg Pieczewski, Adam Pomroy, Biljana Jovanov).</p>
<p>By-law Number (2018)-20310</p>	<p>A by-law to amend By-law Number (2018)-20273, known as the Election Sign By-law (to amend Section 10.1 (h) to 10 metres from an Intersection Pedestrian Signal, change of name from City Clerk to Issuer of Licence and the deletion of Third Party not receiving deposit returned).</p>
<p>By-law Number (2018)-20311</p>	<p>A by-law to authorize the execution of a Subdivision Agreement between 2382917 Ontario Inc. and the Corporation of the City of Guelph (Kortright East Phase 4B Subdivision).</p>
<p>By-law Number (2018)-20312</p>	<p>A by-law to authorize the execution of a Subdivision Agreement between Debrob Investments Limited and the Corporation of the City of Guelph (Cityview Estates Phase 1 Subdivision).</p>
<p>By-law Number (2018)-20313</p>	<p>A By-law to amend By-law Number (2016)-20122 in respect of service animals and domestic poultry hens.</p>

By-law Number (2018)-20314	A By-law to dedicate certain lands known as Reserve Block 45, Plan 61M173, City of Guelph, as part of Ingram Drive.
By-law Number (2018)-20315	A by-law to confirm the proceedings of meetings of Council held July 16, and July 23, 2018.

Mayor’s Announcements

Please provide any announcements, to the Mayor in writing, by 12 noon on the day of the Council meeting.

Adjournment

MEMO

TO: City Council
FROM: Tara Baker, General Manager Finance/City Treasurer
DEPARTMENT: Corporate Services
DATE: July 23, 2018
SUBJECT: Guelph Police Service Board Capital Budget Request

Purpose: To provide staff comment on the Guelph Police Services (GPS) Board request to pre-purchase 10 fleet vehicles in the amount of \$332,500 that are included in the 2019 capital budget request.

Background: In early May 2018, Ford Motor Company (Ford) announced that the Taurus sedan was being discontinued and announced a new model of the Police Inceptor effective 2019. The deadline for ordering the current models of both the sedan and utility, is September 30, 2018 but Ford has suggested that orders be placed earlier in order to guarantee inventory. Staff reviewed various alternative options including switching to an all SUV fleet or the Dodge Charger, however, all known options had higher capital and operating impacts. Additionally, it is not expected that equipment in the vehicles, which is currently reused, will fit into the new model of the SUV or the Charger. Through the replacement of the utility vehicles, staff will also be looking at greening the fleet by purchasing hybrid vehicles which will be available in 2019. These vehicles are expected to have significant fuel and maintenance savings and it has been indicated by Ford that the vehicle based equipment we currently own should fit in the new hybrid models. It should be noted that physical receipt of the vehicles will not occur until 2019.

Recommendation: Staff support the GPS Board recommendation to pre-purchase the 2019 fleet vehicles for a total amount of \$332,500 to be funded from the Police Services Capital Reserve Fund #158.

It is recommended that Council approve the following:

That the Guelph Police Services Board request to pre-purchase 10 fleet vehicles in the amount of \$332,500 to be funded from the Police Services Capital Reserve Fund #158 be approved.



Tara Baker, CPA, CA
GM Finance & City Treasurer
Corporate Services
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Guelph Police Services Board

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TTY (519) 824-1466 Email: board@police.guelph.on.ca

July 19, 2018

Mayor Cam Guthrie
Guelph City Hall
1 Carden Street
Guelph, ON N1H 3A1

VIA E-MAIL AND LETTERMAIL

Dear Mayor Guthrie:

The Guelph Police Service's 2019 Capital Budget Estimates were approved by the Guelph Police Services Board at the open meeting held on Thursday, July 19, 2018. The following motion was made and unanimously carried by the Guelph Police Services Board:

WHEREAS the Guelph Police Services Board is committed to the corporate goals from the 2016-2018 Strategic Business Plan and to its responsibility for the provision of adequate and effective policing for the City of Guelph; and

WHEREAS the Guelph Police Services Board has conducted a comprehensive review of the 2019-2028 Capital forecast prepared by the Chief and Guelph Police Service staff; and

BE IT RESOLVED that the Guelph Police Services Board approves the Guelph Police Service 2019 Capital Budget in the amount of \$1,970,000; and

THAT the Guelph Police Services Board receives the Guelph Police Service Capital Forecast in the amount of \$1,673,000 in 2020, \$1,226,700 in 2021, \$1,316,200 in 2022, \$3,827,100 in 2023, \$1,622,400 in 2024, \$1,613,400 in 2025, \$1,544,600 in 2026, \$4,066,400 in 2027 and \$1,846,400 in 2028 for information and planning purposes; and

THAT the Guelph Police Services Board approve the pre-purchase of 10 fleet vehicles in the amount of \$332,500 to be funded from the Police Services Capital Reserve Fund #158;

THAT the request to pre-purchase 10 fleet vehicles in the amount of \$332,500 be referred to the July 23, 2018 Council Meeting for Council approval; and

THAT the Board forward this information to the City of Guelph Council.

Please distribute this information to members of City Council for approval at the July 23, 2018 Council meeting.

Sincerely,

D. Drone, Chair

Copies: Derrick Thomson, Chief Administrative Officer, City of Guelph
Jeff DeRuyter, Chief of Police
Sarah Purton, Finance Manager, Guelph Police