

City Council Meeting Agenda



Consolidated as of June 23, 2017

June 26, 2017 – 5:00 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:

C-CON-2017.9

Public Appointments to the Environmental Advisory Committee, Water Conservation and Efficiency Public Advisory Committee, and Wellbeing Grant Allocation Panel

Section 239 (2) (b) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board employees.

C-CON-2017.10

Dolime Quarry – Mediation Process Update

Section 239 (2) (e) and (f) of the Municipal Act related to litigation or potential litigation, including matters before administrative tribunals; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Open Meeting – 6:30 p.m.

O Canada

Silent Reflection

First Nations Acknowledgement

Disclosure of Pecuniary Interest and General Nature Thereof

CAO Announcement

Closed Meeting Summary

Confirmation of Minutes: (Councillor Piper)

That the minutes of the open Council Meeting held May 23, 2017, and the open Committee of the Whole meeting held June 6, 2017 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.

COW-AUD-2017.03 2016 Consolidated Financial Statements and External Audit Findings Report**Recommendation:**

That the 2016 Consolidated Financial Statements presented in report CS-2017-21 Consolidated Financial Statements and External Audit Findings Report be approved.

COW-CS-2017.08 Fibre-Optic Cable Build – Phase 2**Recommendation:**

1. That the City enter into a partnership agreement with the Upper Grand District School Board and the Wellington Catholic District School Board to build the required fibre-optic cabling associated with their Provincial mandate.
2. That the City provide an irrevocable right-of-use (IRU) to the fibre-optic cabling associated with the School Boards' Provincial mandate, for the exact implementation cost.

COW-CS-2017.09 Budget Impacts per Ontario Regulation 284/09 and Budget Public Sector Accounting Standards Reconciliation**Recommendation:**

That report CS-2017-15 Budget Impacts per Ontario Regulation 284/09 and Budget Public Sector Accounting Standards Reconciliation dated June 6, 2017 be approved.

COW-PS-2017.06 Land Ambulance Response Time Performance Plan for 2018**Recommendation:**

That the Response Time Performance Plan (RTPP) for 2017 as outlined in Report # PS-17-09 dated June 6, 2017 be set as recommended by staff.

COW-PS-2017.08 Guelph Transit Special Event Fare Pilot Program

Recommendation:

1. That the Guelph Transit Special Event Fare Pilot Program be approved.
2. That By-Law Number (2016)-20116 regarding 2017 Transit User Fees be amended to reflect the new special event fare category.

COW-IDE-2017.28 Exploring Pathways for Aligning Guelph's Corporate Assets with the Low Carbon Economy

Recommendation:

1. That in alignment with the CEP mandate, city staff, in coordination with the newly formed Climate Change Office be directed to explore pathways for transitioning the corporation to net zero, or similar, low carbon designation.
 2. That staff examine the current fleet procurement policy and explore pathways to electrify the corporation's transportation fleet.
 3. That staff report back on potential next steps in Q4 of 2017.
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Items for Discussion:

CON-2017.28 Downtown Guelph Business Association (DGBA) Request for Boundary Expansion

Delegations:

Marty Williams, Executive Director, Downtown Guelph Business Association

Recommendation:

1. That City staff be directed to commence proceedings to initiate the process for expansion of the Downtown Guelph Business Association (DGBA) pursuant to section 210 of the *Municipal Act*, 2001, SO 2001, c 25 (the "Act") based on the request of the DGBA to expand their business improvement area (BIA), attached hereto.
2. That staff be directed to report back to Council with the results of the circulation required for the expansion of the Downtown Guelph Business Association.

COW-PS-2017.07 Outdoor Aquatic Facilities in Parks

Delegations:

Hugh Whiteley

Recommendation:

1. That staff be directed to plan and install recirculating splash pads over wading pools as the preferred outdoor aquatic facility in parks in order to conform to the City of Guelph Water Efficiency Strategy.
2. That staff be directed to locate new splash pads in community and regional zoned parks where they accommodate a wider segment of the population and have additional park amenities, following the Proposed Locations for Outdoor Aquatic Facilities.
3. That staff be directed to bring forward a ten-year capital program of work which will identify funds for Council consideration and approval to replace the three wading pool facilities with appropriate park amenities, and implement new splash pads in various parks throughout the city.

**CON-2017.27 Public Appointments to the Environmental
Advisory Committee, Water Conservation and
Efficiency Public Advisory Committee, and
Wellbeing Grant Allocation Panel**

Recommendation:

1. That _____ be appointed to the Environmental Advisory Committee for a term ending November, 2018.
2. That _____ be appointed to the Water Conservation and Efficiency Public Advisory Committee for a term ending November, 2018.
3. That _____ be reappointed to the Wellbeing Grant Allocation Panel for a term ending June, 2018.
4. That _____, _____, and _____ be appointed to the Wellbeing Grant Allocation Panel for a term ending June, 2018.

By-laws

Resolution to adopt the By-laws (Councillor Van Hellemond).

"That By-law Numbers (2017)-20182 to (2017)-20186, inclusive, are hereby passed."

By-law Number (2017)-20182	Being a By-law to amend By-law Number (2002) – 17017 – the Traffic By-law (to amend Prohibited Turns in Schedule II, Speed Limits in Schedule XII, No Parking in Schedule XV and No Stopping in Schedule XVI).
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By-law Number (2017)-20183	A by-law to authorize the execution of an Agreement between Keiswetter Excavating Inc. and The Corporation of the City of Guelph. (Contract 2-1704 for the servicing and road construction of the Victoria Park Village Phase 1A Subdivision)
By-law Number (2017)-20184	A By-law to provide for the temporary closure of DeCorso Drive within the Victoria Park Village Phase 1A Subdivision during servicing and road construction. (Contract 2-1704).
By-law Number (2017)-20185	A by-law to remove Part Lot Control from Block 86, Plan 61M-182 designated as Parts 1 to 14 inclusive, Reference Plan 61R-20212 in the City of Guelph.
By-law Number (2017)-20186	A by-law to confirm the proceedings of meetings of Guelph City Council held June 13 and 26, 2017.

CAO and Mayor's Announcements

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

Notice of Motion

Adjournment

Parks, Recreation & Culture Strategic Master Plan

The Key to Efficient Planning and Prioritized Funding of Recreational Facilities and Open Space Areas

A Presentation To Guelph City Council
June 26 2017

By Hugh Whiteley
hwhitele@uoguelph.ca

Public Works to conform with Official Plan- Planning Act Section 24

- **24.** (1) Despite any other general or special Act, where an official plan is in effect, no public work shall be undertaken and, except as provided in subsections (2) and (4), no by-law shall be passed for any purpose that does not conform therewith.

R.S.O. 1990, c. P.13, s. 24 (1); 1999, c. 12, Sched. M, s. 24.

Recreation, Parks and Culture Strategic Plan – 2001 OP Sep 2014 Consolidation

- 7.12.26 Detailed planning and development of open space areas, recreation facilities and programs will be completed through the implementation of the City's "Recreation, Parks and Culture Strategic Plan".
- 7.12.27 It will be the policy of Council to continually monitor and review the implementation of the "Strategic Plan" in order to ensure that the goals and objectives are being achieved and that they remain an accurate reflection of the community's needs and interests for recreational services.

Responsibility of Councillors

- To be assured that every project that you vote to fund conforms to the current Official Plan.
- To check regularly that the City's "Recreation, Parks and Culture Strategic Plan" remains up-to-date.

COW-PS-2017.07 Outdoor Aquatic Facilities in Parks

- Council should obtain assurance that obligations set out in the Planning Act and the Official Plan are being met for item 3.
- *3. That staff be directed to bring forward a ten-year capital program of work which will identify funds for Council consideration and approval to replace the three wading pool facilities with appropriate park amenities, and implement new splash pads in various parks throughout the city.*

Greenspace Master Planning

The central co-ordinating element in planning

A Presentation To Guelph City Council

March 27 2016

parks and recreation concept plan

p and d & p and r January 1973

RECREATION, PARKS & CULTURE
STRATEGIC PLAN

for

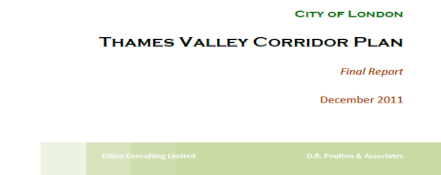


October 1997

City of Guelph

RIVER SYSTEMS MANAGEMENT STUDY

Final Report
June 1993



By Hugh Whiteley
hwhitele@uoguelph.ca

Natural Heritage Action Plan : Opportunity & Challenges

parks and recreation concept plan



p and d
p and r

January 1973

- Integrated Greenspace Planning in Guelph began in 1973.
- The parks and recreation Master Plan was a teamwork effort by Planning and Development and Parks and Recreation

Does Integrated Greenspace Planning Work ?

- The Greenway Vision and Plan, developed as a Teamwork Effort of Planning and Development, Parks and Recreation, and Community members, adopted into the Official Plan (Schedule 7) provided the Vision and Framework for the 2005 Trails Master Plan.
- The result is the excellent Greenspace with Trails System that is being developed to-day as a key feature of Guelph

GREENWAY VISION and PLAN

for

the City of Guelph



October 1997

Nature Has Neither Kernel Nor Shell;
She Is Everything At Once Goethe

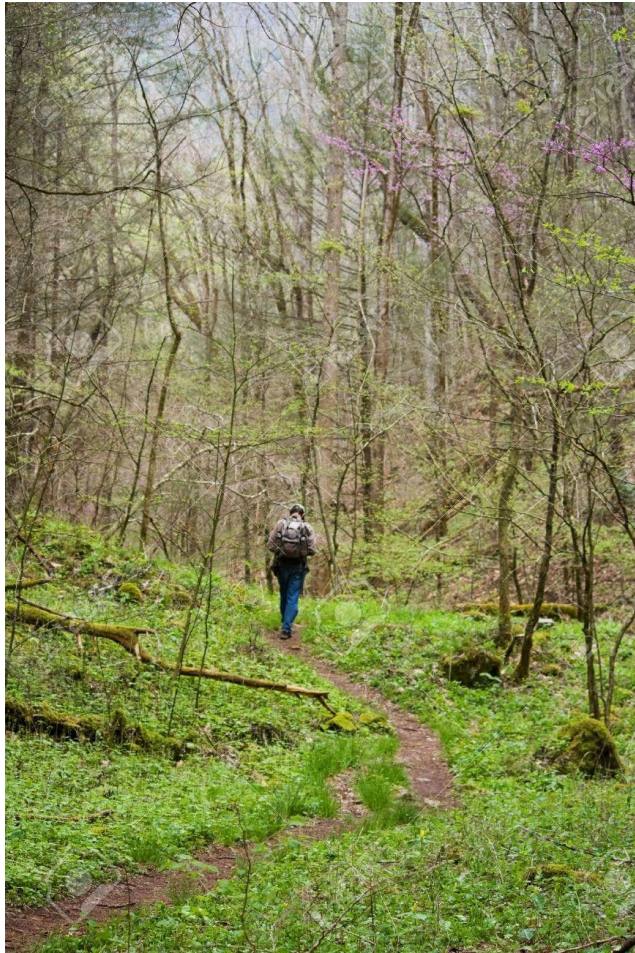


Why Parks and Trails Are Important :The Foundation for Preserving a Minnesota Legacy

Environmental Benefits of Parks and Trails

- Parks and trails provide ecosystem services, protect land from development, encourage a sense of stewardship, and stimulate political and social involvement around environmental issues.
- One of the most important benefits of parks and trails is that they provide a place to preserve various natural and unique ecosystems (Anderson, 2008). By doing so, parks provide large natural spaces for plant and animal species while trails can double as greenway corridors which can help facilitate movement of animals and plants across their natural range. Parks and trails also support a variety of ecosystem services such as water and air purification, erosion control and carbon sequestration.
- Quality habitat and biodiversity in turn provide personal benefits such as observing nature and being close to natural scenery.

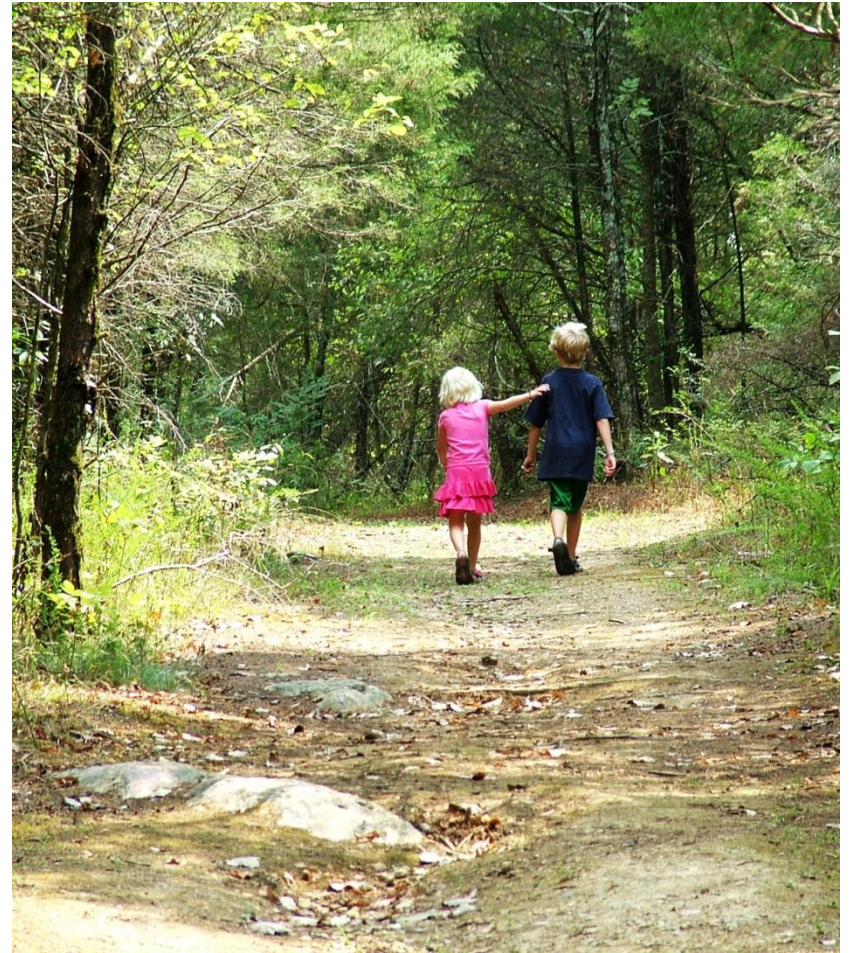
Why is walking in the woods so good for you?



- the most powerful benefits, a new study suggests, may result from the way trees and birds and sunsets gently tug – but never grab – at our attention.
- it's enough to know that the benefits of exposure to nature are real and measurable. And in an increasingly distracting and distracted world, they're more important than ever.

The role of green spaces and their management in a child-friendly urban village

In general, children liked green spaces that were varied, offered opportunities for engaging all the senses, and allowed for manipulation



Do Guelph Citizens value Trails ?

**Recreation Parks & Culture Strategic
Master Plan 2009**

“Goal Six: A Connected Parks and Trails
System that Inspires an Awe of
Nature”

Recommended Resolution

- Council directs staff to form a joint planning team from Planning and Development and Parks and Recreation to lead the preparation of a Natural Heritage Action Plan**
- And that Council directs staff to engage with Community members throughout the planning process for the NHAP.**