

Consolidated as of January 26, 2017

## Monday, January 29, 2018 – 6:30 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.

Changes to the original agenda have been highlighted.

## Open Meeting – 6:30 p.m.

O Canada Silent Reflection First Nations Acknowledgement Disclosure of Pecuniary Interest and General Nature Thereof

## Presentation

a) Guelph-Wellington 20,000 Homes Annual Report Randalin Ellery, Guelph and Wellington Task Force for Poverty Elimination

## Confirmation of Minutes: (Councillor Gordon)

That the minutes of the open Council meeting held December 5 and 18, 2017 and the open Committee of the Whole meetings held November 6, 2017 and January 15, 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.

# IDE-2018-02 Faith-Based Institutions: Response to Council Resolution

#### **Recommendation:**

That no further study is required regarding the loss of sites suitable for faith-based institutions within Guelph.

### IDE-2018-04 Sign By-law Project Charter

#### **Recommendation:**

That Council approve the Project Charter to initiate a comprehensive review of the Sign By-law No. (1996-15245), as amended.

### IDE-2018-05 Sign By-law Variance –120-130 Silvercreek Parkway N.

#### **Recommendation:**

That the request for a variance from Table 2, Row 2 of Sign By-law Number (1996)-15245, as amended, to permit an illuminated freestanding sign at 120-130 Silvercreek Parkway North to be located 34m from a freestanding sign on the same property, be approved.

#### IDE-2018-06 Sign By-law Variance –111-193 Silvercreek Parkway N.

#### **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 2.43m above the adjacent roadway and sign face of 4.5m<sup>2</sup> on the property of 111-193 Silvercreek Parkway North, be approved.

# IDE-2018-0755 Delhi Street Notice of Intention to Designate<br/>Pursuant to Part IV of the Ontario Heritage Act

#### **Recommendation:**

- 1. That the City Clerk be authorized to publish and serve notice of intention to designate 55 Delhi 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.

#### **Promotional Expense Account Policy / Members of Council Expenses**

- 1. That Councillor Allt be responsible for his incurred expenses in the amount of \$367.25 as reflected on the Agenda submission.
- 2. That Council direct that the issue of the one-third Council income exemption be referred to the Council Remuneration Advisory Committee to be considered for the next term of Council.

## **By-laws**

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

"That the by-laws numbered (2018)-20241 to (2018)-20244, inclusive, are hereby passed."

By-law Number (2018)-20241	A By-law to provide for an interim tax levy and to provide for the payment of taxes.
By-law Number (2018)-20242	Being a By-law to amend By-law Number (2002)-17017 - the Traffic By- law (Traffic Control Signals in Schedule VI, No Parking in Schedule XV, Restricted Parking in Schedule XVII and 15 Minute/Public Loading Zones in Schedule XVIII).
By-law Number (2018)-20243	A by-law to authorize the execution of an agreement between The Corporation of the City of Guelph and Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario. (Dedicated Gas Tax Funds for Public Transportation Program).
By-law Number (2018)-20244	A by-law to confirm the proceedings of the meeting of Guelph City Council held January 29, 2018.

# 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