

City Council/Council Planning Meeting Agenda

Consolidated as of September 7, 2018



September 10, 2018 – 2:00 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.

Changes to the original agenda have been highlighted.

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 meetings held July 9 and 23, 2018.

Chief Administrative Officer Contract

Section 239 (2) (d) of the Municipal Act related to labour relations or employee negotiations.

Open Meeting – 2:30 p.m.

Closed Meeting Summary

O Canada

Silent Reflection

First Nations Acknowledgement

Disclosure of Pecuniary Interest and General Nature Thereof

Presentation:

- a) Presentation of the Bee City Designation
Lorne Widmer
Cathy Dykstra
- b) Municipal Court Managers' Association (MCMA) 2018 Peer Recognition Award for Innovation
Denis Desrosiers, Manager, Court Operations

Confirmation of Minutes: (Councillor Piper)

That the minutes of the open Council Meetings held July 9, 16 and 23, 2018, be confirmed as recorded and without being read.

Council Consent Agenda:

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 Consent Agenda, please identify the item. It will be extracted and dealt with separately as part of the Items for Discussion.

IDE-2018-119 Supporting Private Members Bill C312 – National Cycling Strategy

Recommendation:

That the City Clerk be directed to send a letter of support to the Honorable Gord Johns, Minister of Parliament for private Members Bill C312: An Act to Establish a National Cycling Strategy.

IDE-2018-120 Recommended Natural Heritage Action Plan

Recommendation:

That the Natural Heritage Action Plan, included as Attachment 1, to the Infrastructure, Development & Enterprise Services Report (IDE-2018-120), dated September 10, 2018 be approved.

IDE-2018-121 Heritage Review Process for Requests to Demolish

Recommendation:

1. That Council endorse the Heritage Review Process for Requests to Demolish as recommended in staff report IDE-2018-121.
2. That pursuant to Section 23(1) of the Municipal Act, By-law (2013)-19529 be amended by adding Schedule "XX" to provide staff the authority to receive a notice of intention to demolish a cultural heritage resource on behalf of Council, in accordance with the Ontario Heritage Act.

IDE-2018-128 Planning Advisory Committee Terms of Reference

Recommendation:

That the terms of reference for the City of Guelph Planning Advisory Committee, included as Attachment 1 to IDE Report IDE-2018-128 dated September 10, 2018 be approved.

PS-2018-32

**Sleeman Breweries Ltd. – Manufacturer’s Limited
Liquor Sales Licence Application**

Recommendation:

That Council support Sleeman Breweries Ltd.’s application to the Alcohol and Gaming Commission of Ontario for a By the Glass - Manufacturer’s Limited Liquor Sales Licence for their brewery located at 551 Clair Road West as set out in Report # PS-2018-32 dated, September 10, 2018.

CS-2018-60

**Request for Designation as an Event of Municipal
Significance – Royal City Brewing Company**

Recommendation:

That the Royal City Brewing Company Annual Oktoberfest and Community Brew Celebration event request to be designated as an event of municipal significance for the purpose of obtaining a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario, 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-2018-27

Metrolinx Transfers

Presentation:

Scott Stewart, Deputy CAO, Infrastructure, Development and Enterprise
Christopher Cooper, General Manager, Legal, Realty and Risk Services / City Solicitor

Recommendation:

That City Council receive Report Number CAO-2018-27, entitled “Metrolinx Transfers”.

Special Resolutions

Mayor’s Announcements

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

Adjournment