

**City Council
Meeting Agenda
Consolidated as of October 20, 2017**



**October 23, 2017 – 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

CON-2017.46 Citizen Satisfaction Survey Results

Presentation:

Barbara Swartzentruber, Executive Director, Strategy, Innovation, and Intergovernmental Services
Diana MacDonald, Director, Ipsos
Martin Hrobsky Vice President, Ipsos

Recommendation:

That the report titled Citizen Satisfaction Survey Results, dated October 23, 2017 be received.

Confirmation of Minutes: (Councillor Billings)

That the minutes of the open Council Meetings held September 11, 13, 18, 25, and 26, 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-IDE-2017.37 Water and Wastewater Rate Review- Billing Exemptions Study

Recommendation:

1. That the report titled Water and Wastewater Rate Review- Billing Exemptions Study (IDE-17-114) be received.
2. That staff prepare Terms and Conditions and related revisions to the Water and Wastewater by-laws for Council approval in Q1 2018 for two program recommendations: Sewer Abatement Rebate Program and Water Leak Forgiveness Program.

COW-IDE-2017.38 Pedestrian Crossover Implementation

Recommendation:

That the implementation strategy for Level 2 Pedestrian Crossovers as outlined in Report IDE 17- 113 be approved.

COW-GOV-2017.2 2018 Council and Committee Meeting Calendar

Recommendation:

That the 2018 Council and Committee meeting schedule as shown in ATT-1 to Report CS-2017-78, dated October 2, 2017 be approved.

COW-GOV-2017.3 Election Policies

Recommendation:

1. That the Use of Corporate Resources during an Election Policy, included as ATT-1 to the report titled Election Policies and dated October 2, 2017, be approved.
2. That the Council Vacancy Policy, included as ATT-2 to the report titled Election Policies and dated October 2, 2017, 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.

CON-2017.45 Land Sale Transaction for 190 Hanlon Creek Blvd. between 1651807 Ontario Inc. and the Guelph Humane Society (GHS) (staff memo)

Delegations

Adrienne McBride, Executive Director, Guelph Humane Society (presentation)

Recommendation:

That the City's "Option to Repurchase" condition, found in the Agreement of Purchase and Sale between the City and 1651807 Ontario Inc. for a property at 190 Hanlon Creek Boulevard, to permit the sale of these lands to the Guelph Humane Society (GHS), be waived.

By-laws

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

"That By-law Numbers (2017)-20219 to (2017)-20223, inclusive, are hereby passed."

By-law Number (2017)-20219	by-law to amend By-law Number (2002) – 17017 – the Traffic By-law (to amend All-way Stop Signs in Schedule IX, Speed Limits in Schedule XII and No Parking in Schedule XV).
By-law Number (2017)-20220	A by-law to authorize the execution of an Agreement between Keiswetter Excavating Inc. and The Corporation of the City of Guelph for the servicing and road construction of Kortright East Phase 4A (North Manor Estates) Subdivision (Contract No. 2-1706).
By-law Number (2017)-20221	A By-law to provide for the temporary closure of Macalister Boulevard and Ambrous Crescent within the Kortright East Phase 4A (North Manor Estates) Subdivision during servicing and road construction. (Contract 2-1706).
By-law Number (2017)-20222	A by-law to authorize the execution of a Subdivision Amending Agreement between Victoria Park Village Inc. and The Toronto Dominion Bank and The Corporation of the City of Guelph (Victoria Park Village Phase 1A)
By-law Number (2017)-20223	A by-law to confirm the proceedings of the meetings of Guelph City Council held September 26 and October 23, 2017.

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