

# CITY COUNCIL AGENDA

Consolidated as of October 23, 2015



Council Chambers, Guelph City Hall, 1 Carden Street

**DATE** Monday October 26, 2015 – 5:30 p.m.

Please turn off or place on non-audible all cell phones, PDAs, Blackberrys and pagers during the meeting.

## 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-2015.40 OFFICIAL PLAN AMENDMENT 48 - PROPOSED SETTLEMENT**  
Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals

**C-2015.41 GUELPH JUNCTION RAILWAY UPDATE**  
Section 239 (2) (a) security of the property of the municipality or local board

**C-2015.42 DEVELOPMENT OF BRANT HUB**  
Section 239 (2) (c) proposed or pending acquisition or disposition of land

**C-2015.43 DISCUSSION RELATING TO CURRENT AND PAST EMPLOYEE RELATIONS**  
Section 239 (2) (b) personal matters about identifiable individuals

## CLOSED MEETING

**OPEN MEETING – 7:00 P.M.**

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

## PRESENTATION

- a) Dragon's Den Presentation (20 minute presentation)
- Suzanne Holder
  - Moshin Talpur
  - Dillon March
  - Vivian DeGiovanni

**CONFIRMATION OF MINUTES** (Councillor Van Hellemond)

*“THAT the minutes of the Council Meetings held September 14, 21, 23, 28 and 30, 2015 and the minutes of the Closed Meetings of Council held September 14 and 28, 2015 be confirmed as recorded and without being read.”*

**CONSENT REPORTS/AGENDA – ITEMS TO BE EXTRACTED**

*The following resolutions have been prepared to facilitate Council's consideration of the various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Reports/Agenda, please identify the item. The item will be extracted and dealt with separately. The balance of the Consent Reports/Agenda will be approved in one resolution.*

**Consent Reports/Agenda from:**

<b>Corporate Services Committee</b>			
<b>Item</b>	<b>City Presentation</b>	<b>Delegations</b>	<b>To be Extracted</b>
CS-2015.37 Records and Information Management Strategy			
CS-2015.38 Tax Rebates for Low Income Seniors and Persons with Disabilities			
CS-2015.39 Guelph & Labour District Council re: Resolution on the Privatization of Ontario's Electricity System		<ul style="list-style-type: none"> <li>• Janice Folk-Dawson on behalf of the Guelph &amp; District Labour Council</li> <li>• Paul Costello</li> <li>• Terry O'Connor</li> <li>• Representative of the Central Student Association</li> <li>• Katrina Miller, on behalf of Keep Hydro Public</li> <li>• Sarah Whelan, on behalf of United Steelworkers Local 4120</li> <li>• Andrew Cleary</li> <li>• Martha Inglis</li> <li>• Mark Berardine, on behalf of Wellington Unit of the Ontario</li> </ul>	✓

		English Catholic Teachers Association Correspondence: - Jim Anderson - Ted Arnott, MPP	
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Adoption of balance of Corporate Services Committee Seventh Consent Report - Councillor Hofland, Chair

<b>Governance Committee</b>			
<b>Item</b>	<b>City Presentation</b>	<b>Delegations</b>	<b>To be Extracted</b>
GOV-2015.12 Revisions to the Internal Audit Charter			
GOV-2015.15 Bill 8 Overview and Status of Integrity Commissioner and Ombudsman Positions			
GOV-2015.16 <i>Municipal Act and Municipal Conflict of Interest Act Review, Consultation and Comments</i>			
GOV-2015.17 Process for Preparing Budgets: Mayor's Office & Council			

Adoption of balance of Governance Committee Third Consent Report – Mayor Guthrie, Chair

<b>Infrastructure, Development &amp; Enterprise Committee – revised consent report</b>			
<b>Item</b>	<b>City Presentation</b>	<b>Delegations</b>	<b>To be Extracted</b>
IDE-2015.36 Proposed Funding Alternatives for Stormwater Infrastructure (presentation only)	<ul style="list-style-type: none"> <li>• Kealy Dedman, General Manager /City Engineer</li> <li>• Don Kudo, Deputy City Engineer</li> <li>• Arun Hindupur, Infrastructure Engineer</li> </ul>		✓
IDE-2015.37 Water Services Operational Plan Endorsement and 2015 Annual & Summary Report			

Update			
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Adoption of balance of Infrastructure, Development & Enterprise Committee Ninth Consent Report – Councillor Bell, Chair

<b>Public Services Committee</b>			
<b>Item</b>	<b>City Presentation</b>	<b>Delegations</b>	<b>To be Extracted</b>
PS-2015.30 Land Ambulance Response Time Performance Plan for 2016			
PS-2015.31 Goose Management Strategy			
PS-2015.33 Play Structure Replacement and Maintenance			
PS-2015.35 Adapted Blue Dot Movement Municipal Declaration: Right to a Healthy Environment		<ul style="list-style-type: none"> <li>Sarah De Vries &amp; Cara Livingston (video presentation)</li> </ul>	✓
PS-2015.36 City of Guelph Council Representation on the County of Wellington Social Services Committee			

Adoption of balance of Public Services Committee Eighth Consent Report – Councillor Downer, Chair

<b>Council Consent Agenda</b>			
<b>Item</b>	<b>City Presentation</b>	<b>Delegations</b>	<b>To be Extracted</b>
CON-2015.48 Proposed Demolition of 297 Woodlawn Road West and 614 Silvercreek Parkway North, Ward 4			
CON-2015.49 Proposed Demolition of 274 Kathleen Street, Ward 3			
CON-2015.50 The Gummer Building, 1 Douglas Street, Guelph – Revised Heritage Grant			

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Agreement			
CON-2015.51 2016 Council and Committee Meeting Schedule			

Adoption of balance of the Council Consent Agenda – Councillor

**ITEMS EXTRACTED FROM COMMITTEES OF COUNCIL REPORTS AND COUNCIL CONSENT AGENDA** (Chairs to present the extracted items)

*Once extracted items are identified, they will be dealt with in the following order:*

- 1) *delegations (may include presentations)*
- 2) *staff presentations only*
- 3) *all others.*

Reports from:

- Corporate Services Committee– Councillor Hofland
- Governance Committee – Mayor Guthrie
- Infrastructure, Development & Enterprise Committee – Councillor Bell
- Public Services Committee– Councillor Council Downer
- Consent – Mayor Guthrie

**SPECIAL RESOLUTIONS**

a) Councillor Bell’s motion for which notice was given September 28, 2015:

That the following resolution that was adopted by Council on August 25, 2014, be reconsidered:

1. That the Streetscape Manual (contained in Chapter 2 of Attachment 1) be adopted and that staff be directed to use the Streetscape Manual to guide the design of the City’s public realm capital projects and private investments that impact the public realm in the Downtown.

That if the above is adopted, Council consider the following:

2. That the current Downtown Streetscape Manual be referred to Council through the appropriate Committee of Council to consider design options which may arise from additional consultation including;
  - Consultation with cycling organizations and professionals in cycling infrastructure.

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**Correspondence:**

- Anne Holman

b) Councillor Gibson's motion for which notice was given September 28, 2015:

That the following resolution that was adopted by Council on August 25, 2014, be reconsidered:

1. That Council endorse the vision, principles and general design elements illustrated by the Conceptual Design for St. George's Square (contained in Chapter 4 of Attachment 1) (August 25, 2014 on the Downtown Streetscape Manual (Council Meeting)

That if the above is adopted, Council consider the following:

2. That the current Downtown Streetscape Manual be referred to Council through the appropriate Standing Committee of Council to consider design options which may arise from additional consultation, including;

Consultation with merchants in the vicinity of St. George's Square.

See correspondence from Anne Holman.

## **BY-LAWS**

Resolution – Adoption of By-laws (Councillor Wettstein)

***"THAT By-law Numbers (2015)-19973 to (2015)-19976, inclusive, are hereby passed."***

By-law Number (2015)-19974 Being a by-law to amend By-law Number (2002)-17017 (to amend the Traffic By-law, No Parking in Schedule XV, Restricted Parking in Schedule XVII, 15 Minute/Public Loading Zones in Schedule XVIII and Lane Designations in Schedule VII).	To amend the Traffic By-law.
By-law Number (2015)-19975 Being a by-law to authorize a	To execute a Subdivision Agreement. (Kortright East Phase 3B)

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Subdivision Agreement between Gamma Developments Limited and 1266304 Ontario Inc. (Kortright East Phase 3B)	
By-law Number (2015)-19976 Being a by-law to confirm the proceedings of meetings of Guelph City Council held on October 14, 21, 23 and 26 <sup>th</sup> , 2015.	To confirm the proceedings of Council.

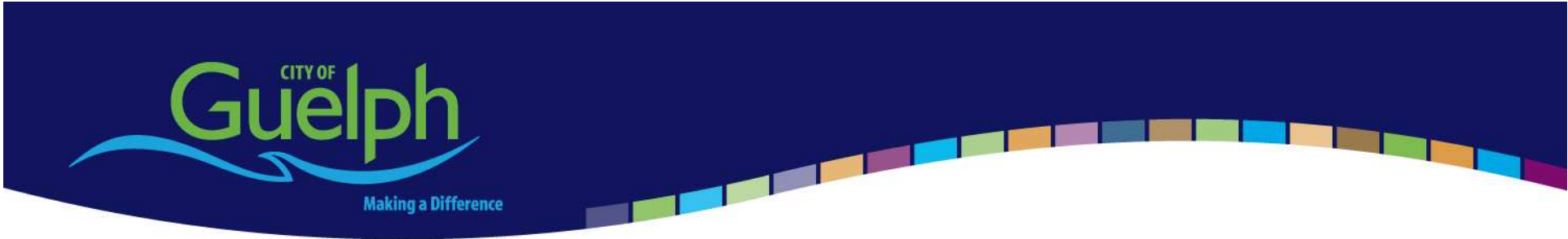
**MAYOR'S ANNOUNCEMENTS**

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

**NOTICE OF MOTION**

Notice of Motion from Mayor Guthrie

**ADJOURNMENT**



# DRAGONS' DEN

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CITY OF GUELPH



## **Piloted a mechanism to:**

- Hear
- Evaluate
- Support
- Implement

**frontline employee ideas for  
efficiency,  
effectiveness and cost  
savings.**

# 1. Municipal Internship for Immigrants (MII@Guelph)



**Championed by  
Environmental  
Services (WRIC  
and Water  
Services) –  
Summer 2015**

# Benefits of Municipal Internship for Immigrants

- Recruitment channels
- Commitment to diversity
- Partnership with Conestoga College
- Offset employment costs
- Leadership as a local employer
- Supporting wellbeing of our community members through meaningful employment experiences

## 2. Community Garden

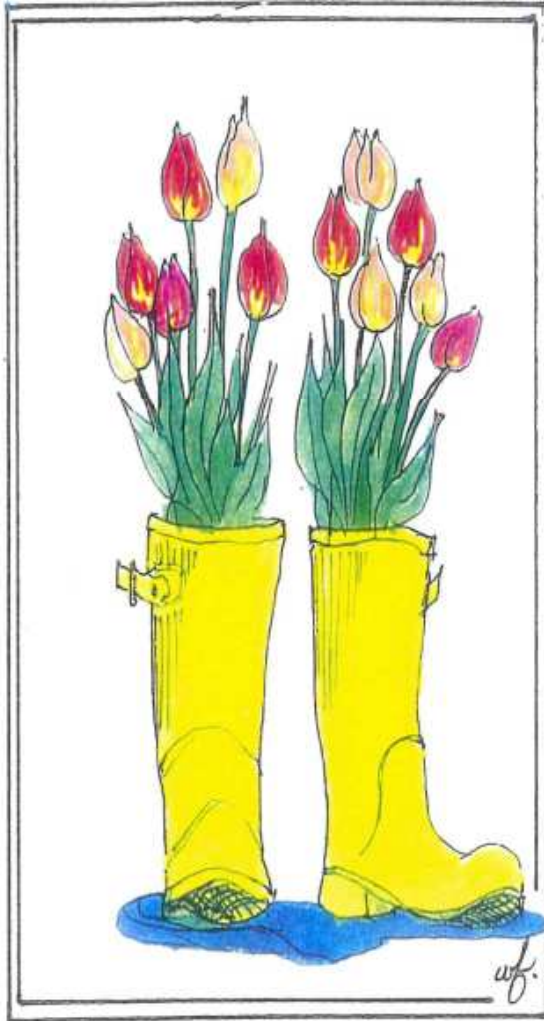




# Benefits of the Community Garden:

- Employee engagement, volunteerism, therapeutic and health benefits
- Maximizing city resources and land
- Giving back to community

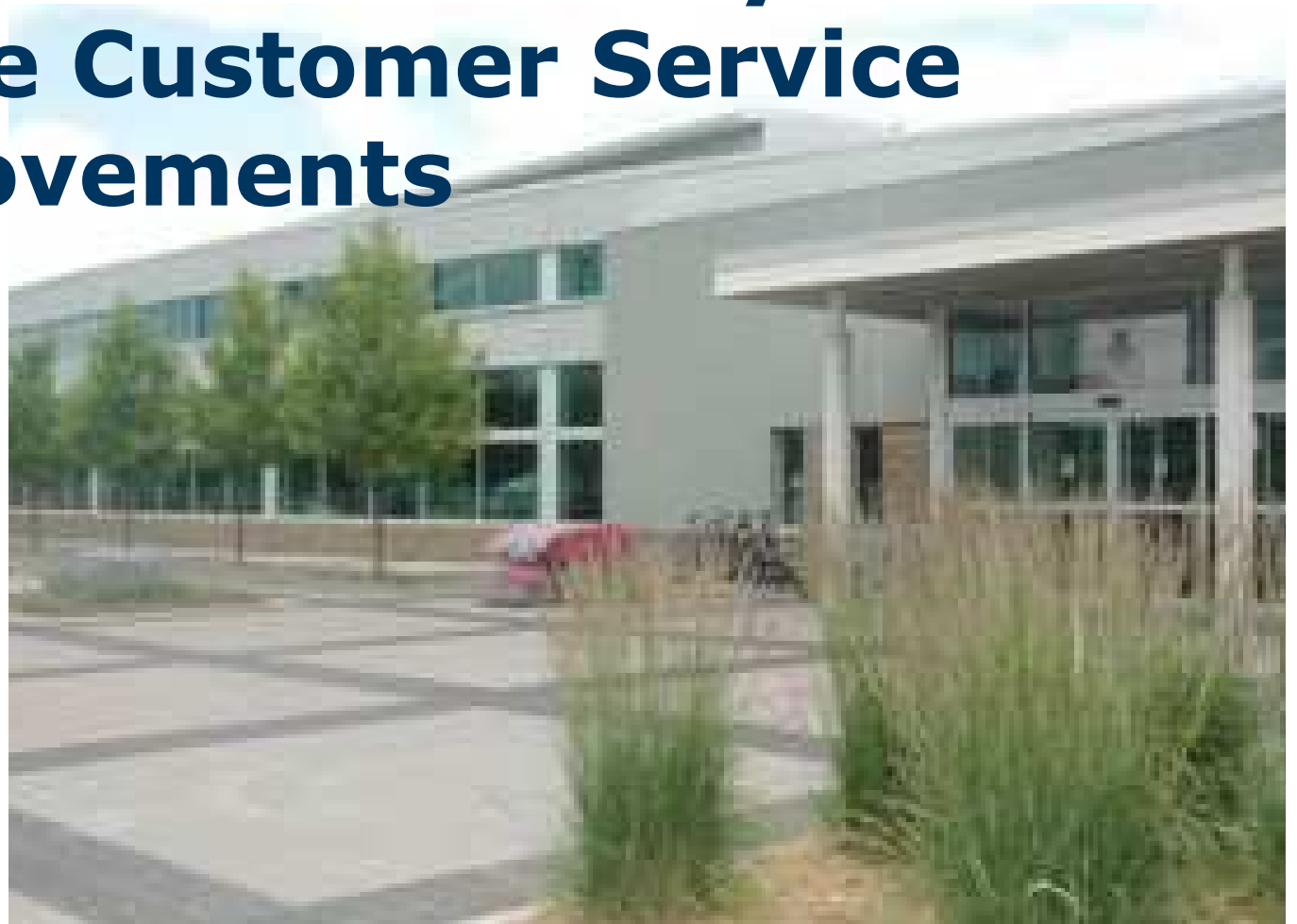




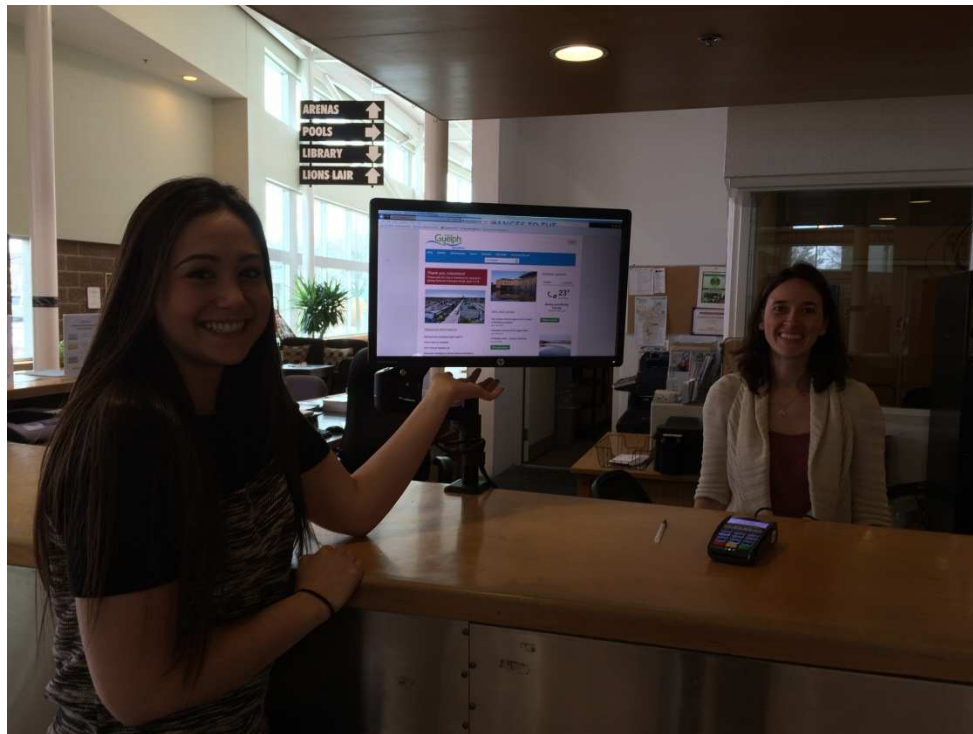
*Spring fills our  
hearts with love, hope  
and gratitude*

*Thank you  
The Drop-in-Centre*

# 3. West End Community Centre Customer Service Improvements







## Benefits of Client Facing Monitors

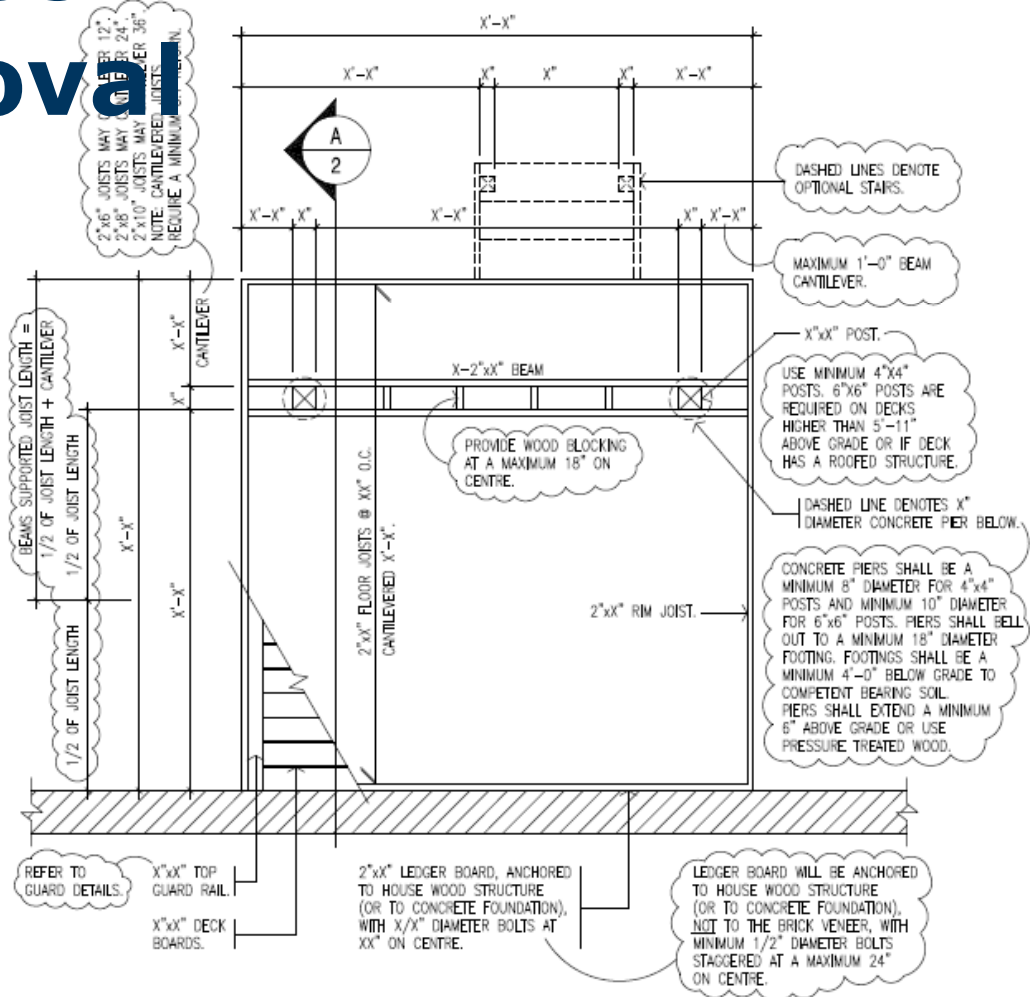
**“The monitors have made the communication of information far more effective and efficient.”**

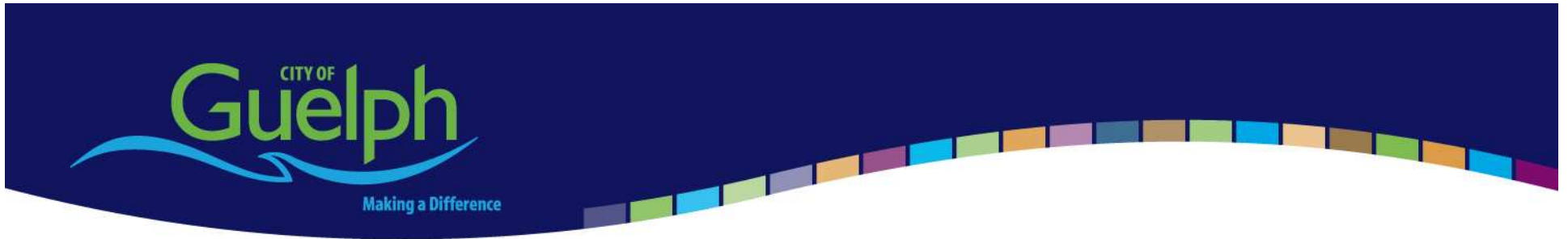
# Benefits of Front & Centre

“Documents are accessible making it easy to pull information when patrons have questions as opposed to going from memory or looking for a paper copy of information.”

The screenshot displays the Front & Centre website interface. On the left is a navigation menu with categories like Home, Guide to Front & Centre, Contact list, Policies, FAQ, Resources, Documents, and Modules. The main content area features a header image for 'FRONT & CENTRE' with a group of staff. Below this is an 'Events calendar' listing various events such as birthdays and holidays with dates and times. To the right is a 'Contacts' list with names and titles, including Vikki Dupuis (PROG MGR REC FACILITIES OPS) and Marg Lemoine (CUST SERV CLERK III WECC). At the bottom, there are icons for 'E-mail Frontline' and 'Affordable Bus Pass Approvals'.

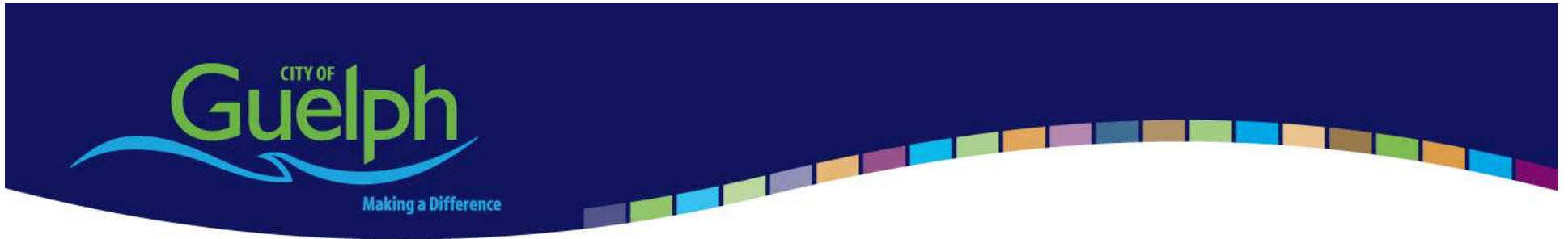
# 4. Expedited Deck Permit Approval Process





# **Benefits of Expedited Deck Permit Approval Process**

- Improved customer service and support
- Increased staff efficiency
- Guelph is leading the way

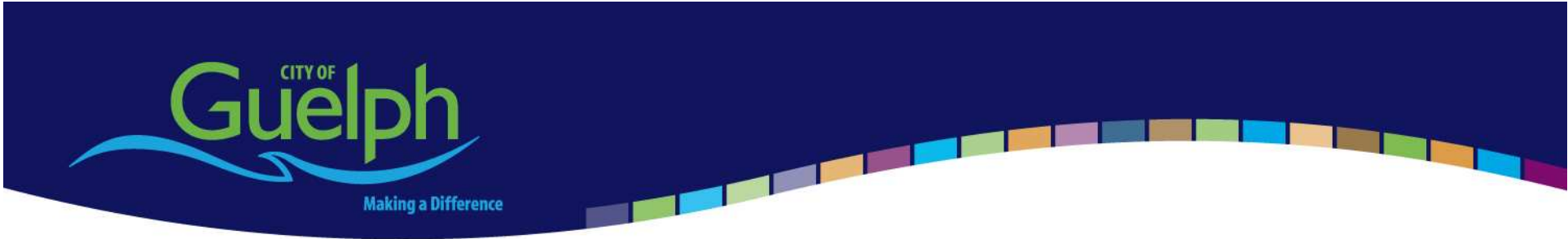


## **Idea from Court Services frontline staff**

**Investment: \$8,000**

**Court sentences enforced: 752**

**Collected: \$110,000**



# DRAGONS' DEN

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CITY OF GUELPH

**From:** Jim Anderson  
**Sent:** October 16, 2015 1:55 PM  
**To:** Mayors Office; [citycouncil@guelph.ca](mailto:citycouncil@guelph.ca)  
**Subject:** Why have you not joined in opposing the sale of Hydro One ?

The majority of Ontarians oppose the sale of HydroOne / Ontario Hydro for a variety of reasons. It is an asset of essential importance to the province. Never mind the distraction of claiming to sell it to raise monies for infrastructure. The provinces track record of selling assets for best price and profit is dismal. The plan to sell it is politically motivated; once even one share is sold the public will lose all ability for independent audit and exposure. It's a way to step away from accountability over the gas plant scandals so the public will forget that issue before the next provincial election... That is the real motive here. NOT the interests of the people. Even the federal Liberals can't associate with Wynne's provincial Liberals without peril.

Guelph ought to be a leader, as it used to be, on such a fundamental issue, joining in and influencing the other local large communities to jump on board. Not a closet observer as it, and they currently appear to be. Disappointing. Not what we voted for as our city representatives.

And so I must ask, by what right have you not yet joined in public opposition and passed your resolution to join the other municipalities who have? When will we see Guelph's name on the list of opposition ? When will Guelph speak up ?

Regards  
Jim Anderson

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# KEEP HYDRO PUBLIC

## 165 Ontario municipalities and counties have adopted resolutions opposing the Liberal government's plan to privatize Hydro One (as of September 25, 2015)

1. Addington Highlands, township of
2. Admaston/Bromley, township of
3. Alfred and Plantagenet, township of
4. Alnwick / Haldimand, township of
5. Amaranth, township of
6. Amherstburg, town of
7. The Archipelago, township of
8. Armour, township of
9. Arran-Elderslie, municipality of
10. Ashfield-Colborne-Wawanosh, township of
11. Asphodel-Norwood, township of
12. Aylmer, town of
13. Billings, township of
14. Black River-Matheson, township of
15. Blind River, town of
16. Bonfield, township of
17. Bonnechere Valley, township of
18. Brant, county of
19. Brantford, city of
20. Brighton, municipality of
21. Brooke-Alvinston, municipality of
22. Bruce Mines, town of
23. Brudenell, Lyndoch and Raglan, township of
24. Carlow/Mayo, township of
25. Casey, township of
26. Casselman, village of
27. Cavan Monaghan, township of
28. Centre Hastings, municipality of
29. Champlain, township of
30. Chapple, township of
31. Charlton and Dack, municipality of
32. Chatham-Kent, municipality of
33. Chisholm, township of
34. Clarington, municipality of
35. Cochrane, town of
36. Coleman, township of
37. Cramahe, township of
38. Dawn-Euphemia, township of
39. Dryden, city of
40. Dubreuilville, township of
41. Dufferin, county of
42. Ear Falls, township of
43. East Ferris, municipality of
44. East Hawkesbury, township of
45. East Zorra-Tavistock, township of
46. Edwardsburgh/Cardinal, township of
47. Elgin, county of
48. Elizabethtown-Kitley, township of
49. Elliot Lake, city of
50. Emo, township of
51. Englehart, town of
52. Enniskillen, township of
53. Espanola, town of
54. Essex, county of
55. Essex, town of
56. Faraday, township of
57. Fauquier-Strickland, municipality of
58. Fort Erie, town of
59. Fort Frances, town of
60. Georgian Bay, township of
61. Georgian Bluffs, township of
62. Georgina, town of
63. Gillies, township of
64. Grand Valley, town of
65. Greater Napanee, town of
66. Greenstone, municipality of
67. Grey, county of
68. Grey Highlands, municipality of
69. Hamilton, township of
70. Harley, township of
71. Havelock-Belmont-Methuen, township of
72. Highlands East, municipality of



73. Horton, township of
74. Hudson, township of
75. Huron-Kinloss, township of
76. Iroquois Falls, town of
77. Kapuskasing, town of
78. Kenora, city of
79. Kerns, township of
80. Killarney, municipality of
81. Kingston, city of
82. Kingsville, town of
83. La Vallee, township of
84. Lake of the Woods, township of
85. Lakeshore, town of
86. Lambton, county of
87. LaSalle, town of
88. Laurentian Hills, town of
89. Leeds and the Thousand Islands, township of
90. Lennox and Addington, county of
91. Machin, municipality of
92. Madawaska Valley, township of
93. Manitouwadge, township of
94. Marathon, town of
95. Mattawa, town of
96. Mattawan, township of
97. McGarry, township of
98. McKellar, township of
99. McMurrich/Monteith, township of
100. McNab/Braeside, township of
101. Melancthon, township of
102. Mono, town of
103. Morris-Turnberry, municipality of
104. Mulmur, township of
105. Nairn and Hyman, township of
106. Neebing, municipality of
107. Newbury, village of
108. New Tecumseth, town of
109. Niagara Falls, city of
110. Nipigon, township of
111. Norfolk, county of
112. North Bay, city of
113. North Frontenac, township of
114. North Huron, township of
115. North Perth, municipality of
116. The North Shore, township of
117. Northumberland, county of
118. O'Connor, township of
119. Oil Springs, village of
120. Oliver Paipoonge, municipality of
121. Oshawa, city of
122. Otonabee-South Monaghan, township of
123. Oxford, county of
124. Papineau-Cameron, township of
125. Pembroke, city of
126. Perry, township of
127. Peterborough, county of
128. Plummer Additional, township of
129. Plympton-Wyoming, town of
130. Powassan, municipality of
131. Prince Edward, county of
132. Ramara, township of
133. Red Lake, municipality of
134. Red Rock, township of
135. Ryerson, township of
136. Sarnia, city of
137. Severn, township of
138. Sioux Lookout, municipality of
139. Sioux Narrows-Nestor Falls, township of
140. Smooth Rock Falls, town of
141. South Algonquin, township of
142. South Frontenac, township of
143. Southwest Middlesex, municipality of
144. Southwold, township of
145. Springwater, township of
146. Stratford, city of
147. Sundridge, village of
148. Temiskaming Shores, city of
149. Thorold, city of
150. Thunder Bay, city of
151. Timmins, city of
152. Trent Lakes, municipality of
153. Tudor and Cashel, township of
154. Tyendinaga, township of
155. United Townships of Head, Clara, & Maria
156. Uxbridge, township of

- 157. Val Rita-Harty, municipality of
- 158. Wainfleet, township of
- 159. Wellington North, township of
- 160. West Elgin, municipality of
- 161. West Grey, municipality of

- 162. West Nipissing, municipality of
- 163. West Perth, municipality of
- 164. Whitby, town of
- 165. Zorra, township of

Why do our hydro bills keep going up?

The high cost of electricity is one of the top concerns in Ontario today.

We hear of seniors whose hands tremble as they open their hydro bill. We also hear of lost jobs when industries leave Ontario and head south, because our electricity costs are the highest in North America.

In politics, it is very easy to point the finger of blame at the incumbent Government.

Conversely, there are still some Liberals who try to blame the former Progressive Conservative Governments for all that ails the Province. This line of argument is undercut by the fact that Liberals have been in power at Queen's Park since 2003. Most fair-minded people would agree that a dozen years is ample time to undo *any* policy inherited from a predecessor.

One group that does not deserve blame for the high cost of electricity is our local hydro utilities. By and large, they are focused on efficient and effective community service and they do an outstanding job.

Here are some of the factors driving up hydro rates:

**1. The Government's Feed-in Tariff (FIT) contracts with wind and solar power generating companies.**

The wind turbines we see across rural Ontario have raised health concerns and are very controversial. The windmills, along with solar panels, have and will continue to increase generation and transmission costs, and put upward pressure on bills.

**2. The politically-motivated decisions to cancel the planned natural gas-fired generating stations in Oakville and Mississauga.**

These decisions to save the seats of a few nervous Liberal MPPs have cost \$1.1 billion, according to the Auditor General. These costs have been passed onto hydro ratepayers and taxpayers.

**3. New investment in hydro transmission infrastructure.**

The Government likes to talk about the billions that have been spent on new towers and wires, but there's no disputing that this has pushed up costs.

**4. The Debt Retirement Charge**

We continue to pay this charge on our hydro bills, even though the debt should have been paid off long ago. The Toronto Star recently reported that Ontarians have paid \$11.5 billion for an original stranded hydro debt of \$7.8 billion. Where is the money going?

### **5. Paying other jurisdictions to take our surplus power.**

Believe it or not, there have been times when Ontario has exported subsidized electricity to the U.S., Quebec and Manitoba, in effect, paying them to take our surplus power. The Government has never adequately explained why this is happening.

This year, the Wynne Government announced plans to sell shares in Hydro One.

Our PC Caucus opposes this plan. We have called it a fire sale. We believe the proposed sale is secretive, the Ontario Government will lose majority control, there will be no real oversight, and it will almost certainly create even more upward pressure on hydro bills.

It's not surprising that the Government's own public opinion polls have shown that their plan to sell Hydro One is also opposed by the vast majority of Ontarians.

The Government needs to listen to the people it serves, revisit the very idea of the Hydro One sale before it becomes a debacle, and initiate a new approach which seeks to stabilize hydro rates.

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Wellington-Halton Hills MPP Ted Arnott welcomes your comments. He can be reached at 1-800-265-2366. His website address is [www.tedarnottmpp.com](http://www.tedarnottmpp.com).

**REVISED - CONSENT REPORT OF THE  
INFRASTRUCTURE, DEVELOPMENT & ENTERPRISE COMMITTEE**

October 26, 2015

His Worship the Mayor and  
Councillors of the City of Guelph.

Your Infrastructure, Development & Enterprise Committee beg  
leave to present their NINTH CONSENT REPORT as recommended at its  
meeting of October 6, 2015.

*If Council wishes to address a specific report in isolation please  
identify the item. The item will be extracted and dealt with  
immediately. The balance of the Consent Report of the  
Infrastructure, Development & Enterprise Committee will be  
approved in one resolution.*

**IDE-2015.36 Proposed Funding Alternatives for Stormwater  
Infrastructure**

1. That the October 6, 2015 Stormwater Funding Study presentation be received.
2. **That the Stormwater Funding Study presentation be given at the October 26, 2015 Council meeting.**

**IDE-2015.37 Water Services Operational Plan Endorsement  
and 2015 Annual & Summary Report Update**

1. That Guelph City Council endorse the Water Services' Operational Plan.
2. That Guelph City Council receive the 2015 Annual and Summary Water Services Report Update (compliance) for the period of January 1 to June 30.

All of which is respectfully submitted.

Councillor Bell, Chair  
Infrastructure, Development &  
Enterprise Committee

***PLEASE BRING THE MATERIAL THAT WAS DISTRIBUTED WITH THE  
AGENDA FOR THE OCTOBER 6, 2015 INFRASTRUCTURE,  
DEVELOPMENT & ENTERPRISE COMMITTEE MEETING.***

***Revised to place the correct recommendation with the correlating  
report title.***

PLEASE do not waste money changing St. George's Square-the present design works well-traffic flows, people cross safely with lights and space is utilized well. I have hoped that the present Council will spend money wisely-if Guelph ever gets a surplus, it would be then to do any fancy work. And I hoped that "round about " idea was a passing idea-a Stop Light works perfectly.

Anne Holman

This is supported also by the other voters in this family.

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