

City Council Meeting Agenda



Monday, December 9, 2019 – 4:30 p.m.
Council Chambers, Guelph City Hall, 1 Carden Street
Consolidated as of December 6, 2019

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.

Guelph City Council and Committee of the Whole meetings are streamed live on guelph.ca/live.

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:

CS-2019-101

Canadian Union of Public Employees Collective Bargaining Mandate

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

Guelph Innovation District Lands Update

Section 239(2) (f) (h) of the Municipal Act, subject to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Open Meeting – 6:00 p.m.

Closed Meeting Summary

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

Confirmation of Minutes: (Councillor Salisbury)

That the minutes of the open Council Meetings held October 16, 2019, November 12, 13,18, and 20, 2019, and Committee of the Whole meeting held November 4, 2019, and revised May 27, 2019 Council Minutes be confirmed as recorded and without being read.

Presentation:

Digital Agenda Management Demonstration

Stephen O'Brien, General Manager, City Clerk's Office/City Clerk
Dylan McMahon, Manager, Legislative Services/Deputy City Clerk

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-2019-106 Sign By-law Variances –350 Speedvale Avenue West

Recommendation:

That the request for variances from Table 2, Row 2 of Sign By-law Number (1996)-15245, as amended, to permit one (1) internally illuminated freestanding sign with an area of 12.37m² and a height of 7m above an adjacent roadway to be setback 5.6m from the nearest public road allowance at the property of 350 Speedvale Avenue West, be approved.

Special Resolutions

By-laws

Resolution to adopt the By-laws (Councillor Hofland)

"That By-law Numbers (2019)-20469 to (2019)-20471, inclusive, are hereby passed."

By-law Number (2019)-20469	A by-law to authorize the execution of an Agreement between Kieswetter Excavating Inc. for and The Corporation of the City of Guelph. (Contract 19-015, Harts Village Phase 2 Subdivision)
----------------------------	--

By-law Number (2019)-20470	A By-law to provide for the temporary closure of Ryder Avenue and Lovett Lane within the Harts Village Phase 2 Subdivision during servicing and road construction. (Contract 19-015)
By-law Number (2019)-20471	A by-law to confirm the proceedings of meetings of Guelph City Council held November 27, 2019 and December 2 and 9, 2019.

Mayor’s Announcements

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

Adjournment