

CITY COUNCIL AGENDA

Consolidated as of December 11, 2015



Council Chambers, Guelph City Hall, 1 Carden Street

DATE Monday December 14, 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-2015.58 **Ratification of IATSE Collective Agreement**
Section 239 (2) (d) labour relations or employee negotiations

C-2015.55 **Advisory Committee Member, Closed Meeting Protocol**
Section 239 (2) (b) personal matters about an identifiable individuals

C-2015.56 **Guelph Municipal Holdings Inc. Appointments**
(Section 239 (2) (b) personal matters about identifiable individuals)

CLOSED MEETING

OPEN MEETING – 7:00 P.M.

O Canada – Baker's Dozen in affiliation with the Royal City
Ambassadors
Silent Reflection
Disclosure of Pecuniary Interest and General Nature Thereof

PRESENTATION

a) None

CONFIRMATION OF MINUTES (Councillor Gibson)

"THAT the minutes of the Council Meetings held November 9, 10, 16, 18, 19, 23, 25, 30 and December 3, 7 and 8, 2015 and the minutes of the Closed Meetings of Council held November 9, 10 and 19 and December 7 and 8, 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:

Infrastructure, Development & Enterprise Committee			
Item	City Presentation	Delegations	To be Extracted
IDE-2015.42 Affordable Housing Strategy: Draft Directions Report			
IDE-2015.43 Clair-Maltby Secondary Plan Study: Terms of Reference			
IDE-2015.45 Sign By-law Variances – 400 Speedvale Avenue West			
IDE-2015.46 Municipal Property & Building Commemorative Naming Committee Terms of Reference Update			

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

Public Services Committee			
Item	City Presentation	Delegations	To be Extracted
Transit Buses on Harvard Road			
PS-2015.30 Guelph Fire Department 2015 -2019 Strategic Initiatives			

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

Council Consent Agenda			
Item	City Presentation	Delegations	To be Extracted
CON-2015.59 Indemnification By-law			
CON-2015.60 Integrity Commissioner – Contractual Extension			
CON-2015.61 AMO Resolution: Collaboration on Climate Change			

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

SPECIAL RESOLUTIONS

- a) Mayor Guthrie’s motion for which notice was given October 26, 2015, and as referred from the November 23, 2015 Council meeting.

That staff be directed to report back to the Infrastructure, Development and Enterprise Committee the preferred method of delivering a progress report on the Community Energy Initiative including governance and oversight options of the Community Energy Initiative implementation.

- b) Mayor Guthrie’s motion for which notice was given December 7, 2015.

That the following motion be referred to the Public Services Committee for consideration:

That staff be directed to explore opportunities within and outside of Guelph to support services, programs and resources for the placement of new refugees arriving in Guelph.

BY-LAWS

Resolution – Adoption of By-laws (Councillor Gordon)

“THAT By-law Numbers (2015)-19995 to (2015) - 20000, inclusive, are hereby passed.”

<p>By-law Number (2015)-19995 A by-law to provide indemnification for members of Council and employees.</p>	<p>A by-law to provide indemnification for members of Council and employees as per December 14, 2015 Consent Report.</p>
<p>By-law Number (2015)-19996 A by-law to amend By-law Number (2011)-19295, a by-law to provide for the appointment of an Integrity Commissioner.</p>	<p>To appoint an Integrity Commissioner until February 2016, as per Consent Report.</p>
<p>By-law Number (2015)-19997 A by-law to remove Lot 2, Plan 61M182, designated as Parts 25 and 26, Reference Plan 61R20095 in the City of Guelph from Part Lot Control. (450 and 452 Starwood Drive)</p>	<p>To remove land from part lot control in order to create a separate parcel for a semi-detached dwelling unit to be known municipally as 450 and 452 Starwood Drive.</p>
<p>By-law Number (2015)-19998 A By-law to dedicate certain lands known as Part of Lots 39 and 42, Registered Plan 547, designated as Parts 1, 2 and 3, Reference Plan 61R-11554, City of Guelph, as part of Edinburgh Road.</p>	<p>To dedicate certain lands as part of Edinburgh Road.</p>
<p>By-law Number (2015)-19999 A By-law to dedicate certain lands known as Part of Reserve Block 18, Plan 61M-170, designated as Part 2, Reference Plan 61R-20708, City of Guelph, as part of Watson Parkway North.</p>	<p>To dedicate certain lands as part of Watson Parkway North.</p>

By-law Number (2015)-20000 A by-law to confirm the proceedings of meetings of Guelph City Council held December 9, 10 and 14, 2015.	To confirm the proceedings of meetings of Council held December 9, 10 and 14, 2015.
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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



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday, November 30, 2015 at 6:00 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson
Councillor J. Gordon
Councillor J. Hofland
Councillor L. Piper
Councillor M. MacKinnon
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. M. Amorosi, Deputy CAO, Corporate Services
Mr. D. Thomson, Deputy CAO, Public Services
Ms. J. Sheehy, General Manager, Finance/Treasurer
Ms. T. Agnello, Deputy City Clerk
Mr. D. McMahon, Council Committee Coordinator

Open Meeting (6:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2016 Operating Budget Delegations

Mr. Brad Howcroft, Chair, Accessibility Advisory Committee, and Ms. Julia Phillips, Vice Chair, spoke in support of the operating budget expansion request of \$483,000 to install curb ramps to intersections in Guelph.

Mr. Joseph St. Denis discussed the current state of snow removal on sidewalks & suggested volunteers or property owners be responsible for removal.

Mr. Ted Pritchard, on behalf of the Guelph Fair Tax Campaign, urged Council to adopt recommendations included in the Storm Water Management Master Plan which would allow for the pick-up of residential waste from condominiums in Guelph.

Ms. Carolyn Lentz, a member of the Guelph Fair Tax Campaign, asked Council to adopt recommendations included in the Storm Water Management Master Plan to allow for the pick-up of residential waste from all condominiums in Guelph. Additionally, Ms. Lentz asked Council to create a condominium advisory group to provide advice to Council on issues relating to condominiums.

Ms. Vlad Kovac, a member of the Guelph Fair Tax Campaign, spoke in support of the current Storm Water Management Master Plan and specifically the purchase of specialized vehicles required to pick-up residential garbage from high rise condominiums.

Ms. Jakki Prince, on behalf of vendors of the Guelph Farmer's Market, spoke against the proposed increase in rates for market vendors. Additionally, Ms. Prince suggested that a differentiated rate for different types of vendors or a phase in of the proposed increase would be preferred.

Ms. Sian Matwey urged Council to vote against decreases to Guelph Transit Sunday service as it reduces the ability of residents who rely on transit to get to work, spiritual centers or other social events.

Mr. Thomas Goettler spoke against the proposed Guelph Transit fare increase and service reductions.

Mr. Paul Mahony also spoke against the proposed Guelph Transit fare increase and service reduction.

Mr. Andrew Cleary, President, ATU Local 1189, spoke in support of increasing Sunday transit service as a means of ensuring that those who rely on transit are able to travel on Sundays. Additionally, Mr. Cleary suggested that 30 minute service is detrimental to transit riders as drivers are unable to complete the current routes in 30 minutes.

Ms. Randalin Ellery, Guelph & Wellington Task Force for Poverty Elimination, detailed the history of the affordable bus pass program and suggested the proposed service reduction would hurt vulnerable Guelph residents. Furthermore, Ms. Ellery suggested that the criteria for access to the affordable bus pass program change to be based on the low income measure (LIM) instead of the low income cut off (LICO). In addition, Ms. Ellery indicated her support for and annual investment of \$500,000 for the affordable housing reserve fund.

Ms. Tina Brophey spoke about the negative impact of any increase in the cost of transit for Guelph residents living in poverty or on social assistance.

Mr. James Smith suggested that increases to Guelph Transit fares and decreases to service would reduce Guelph's modal split and negatively impact the City's ability to meet its future goals for transit ridership. Mr. Smith suggested tying the cost of transit fares to the CPI and/or social assistance payments, the introduction of once per week free transit days for seniors, amending the one hour transfer to be valid for return trips, and a transportation demand management program.

Ms. Christine Hassan spoke against the proposed Guelph Transit fare increase and service reduction and suggested that any service cut will reduce ridership and push riders to find other means of transportation.

Mr. Ted Poiulin was not present.

Ms. Judith Carson, representing the Guelph Wellington Seniors Association, described how seniors in Guelph use Guelph Transit to attend spiritual events, social gatherings and conduct daily business. Ms. Carson suggested public transit should increase in frequency, routes and duration, and that all fare increases be reasonable.

Ms. Marcia Santen suggested that Guelph Transit fares should be reduced and service levels increased. In addition, Ms. Santen recommended that the City residents be responsible for residential leaf collection and snow removal as a means of saving money and preventing cuts to transit.

Mr. Steve Petric suggested that transit primarily benefits those in lower income brackets and is a strong economic driver. Mr. Petric suggested that there are several businesses in Guelph which struggle to hire and retain employees because of their inability to use transit on Sundays to get to work.

Ms. Juanita Burnett, instead of Peter Miller, on behalf of the University of Guelph Central Students Association, spoke about the importance of Sunday transit service to students. Ms. Burnett highlighted the increased number of students studying over the summer and their need to reach campus seven days a week and at a variety of hours.

Ms. Lise Rogers urged Council to fund the installation of outdoor lightning at the Off Leash Dog Park at the Lee Street Park. Ms. Rogers suggested that this activity is as important as the sporting activities taking place at other parks which have lighting.

Council recessed for 10 minutes and reconvened immediately thereafter.

Ms. Laura Murr asked Council to install curb cuts at all City intersections, update the 2005 Guelph Wellington Transportation Plan, update the 2009 Open Space Policy, update the 2009 Parks and Recreation Plan and provide funding to support the Hanlon Creek Watershed Plan.

Mr. Kithio Mwanzia, President and CEO of the Guelph Chamber of Commerce, spoke against above inflation increases to water and wastewater charges and stated that the Chamber's position is that all tax increases be limited to the rate of inflation. Specifically, the Chamber of Commerce recommends funding the service rationalization and a review to reduce industrial and multi-residential tax rates.

Ms. Janice Folk Dawson, President, Guelph and District Labour Council, spoke in support of tax increases over the proposed 1.58% to fund projects such as library improvement, the Community Energy Initiative, improving aging infrastructure and transit. Additionally, Ms. Folk Dawson suggested that the City needs to move beyond property taxes as the primary source of municipal funding and instead look at increasing development charges, user fees and other means of revenue generation.

Martin Collier was not present.

Mr. Pat Fung suggested that Guelph's per capita operating budget is high compared to comparator municipalities as per data in the BMA study. Mr. Fung discussed the per capita cost the City of Guelph spends on roads, parks, solid waste collection, fire services, open government and corporate asset management.

Ross Kirkconnell was not present.

Ms. Jennifer Mackie, Director of Organizational Development for the Guelph Family Health Team, spoke in support of the Guelph Wellington Community Paramedicine Program and asked Council to provide additional funding for the program in 2016.

Ms. Bonnie Burgess, representing the Age Friendly Leadership Team, also spoke in support of the Community Paramedicine Program as an effective way to reduce health costs and provide quality services to residents.

Constable Chris Probst, Games Manager, 2016 Special Olympics Spring Games, and Ms. Dominique O'Rourke, highlighted the costs and benefits associated with holding the games and asked that the City provide in kind support through the use of the Sleeman Centre, provision of transportation through off-duty Guelph Transit busses and advertising through City publications and Guelph Tourism.

Ms. Nicole Abouhalka asked Council to immediately implement traffic calming measures on Downey Road.

Sandy Nicholls was not present.

Ms. Susan Ratcliffe urged Council to remove funding for the replacement of the Niska Road Bridge from the proposed 2016 capital budget.

Mr. Rob McLean spoke in support of funding for the Open Guelph initiative. Mr. McLean suggested that Open Guelph offers several benefits to the City and community at large.

Mr. Brad Van Horne urged Council to support funding for the Open Guelph initiative. Mr. Van Horne described the progress Open Guelph has made over the past twenty months and the need for funding to secure the completion of four key projects in 2016.

Mr. Will Mactaggart, a member of the Downtown Advisory Committee, suggested that Council be open to making trades and using leverage to produce the best possible returns for Guelph tax payers.

Mr. James Doran asked Council for \$50,000 to fund Innovation Guelph. Mr. Doran suggested that as Guelph grows Innovation Guelph can act as a key player in the growth of business, an entrepreneurial ecosystem, regional economic goals and support of community initiatives that improve quality of life.

Mr. Glen Tolhurst spoke about the impact of tax increases above the rate of inflation, increases in FTE's above the rate of population growth and high increases in the cost of curbside waste collection.

Ms. Mira Clarke, Executive Director of Action Read, spoke in support of providing increased funding to the Guelph Public Library and literacy programs that the library offers.

Ms. Karen Calzonetti, Program Manager, J.O.E (Jobs, Opportunities and Enterprise), described how J.O.E, a program which offers persons with disabilities the opportunity to serve coffee and baked goods in the Public Library, has generated positive results thanks to the help of Public Library staff. Ms. Calzonetti asked Council to increase funding for the Guelph Public Library.

Ms. Suzanne Swanton, Co-Chair of the Wellington Guelph Housing Committee, asked Council to fund the Affordable Housing Reserve Fund in the amount of \$500,000 annually. Ms. Swanton outlined several ways in which the Affordable Housing Reserve fund has benefited the community in the past and how it can continue benefiting the community in the future.

Mr. Bruce Ryan, President of the Old University Neighbourhood Residents Association, spoke in support of the proposed walking and cycling trail extension along the Speed River, redevelopment of Hugh Guthrie Park and funding for a proactive zoning by-law inspector.

Staff clarified information provided by delegates and offered further information regarding the budget process.

Adjournment (10:06 p.m.)

3. Moved by Councillor Downer
Seconded by Councillor Hofland

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on December 14, 2015.

Mayor Guthrie

Tina Agnello – Deputy City Clerk



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Thursday, December 3, 2015 at 6:00 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson
Councillor J. Gordon
Councillor J. Hofland
Councillor L. Piper
Councillor M. MacKinnon
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. D. Thomson, Deputy CAO, Public Services
Ms. K. Dedman, General Manager, Engineering and Capital Infrastructure Services/City Engineer
Ms. D. Jaques, General Manager, Legal and Realty Services/City Solicitor
Mr. A. McIlveen, Manager, Transportation Services
Mr. D. Kudo, Deputy City Engineer
Mr. S. Robinson, Senior Heritage Planner
Ms. T. Agnello, Deputy City Clerk
Mr. D. McMahon, Council Committee Coordinator

Others: Mr. Phillip Rowe, R.J. Burnside and Associates Limited
Mr. Owen Scott, CHC Limited

Open Meeting (6:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Niska Road Improvements

Ms. Ann Pappert, Chief Administrative Officer, provided introductory remarks regarding the history of the Niska Road Improvements project.

Mr. Don Kudo, Deputy City Engineer, introduced Mr. Phillip Rowe of R.J. Burnside and Associates Limited who provided a presentation and described to Council the different phases of a Schedule 'C' Class Municipal Environmental Assessment process, the community consultation and engagement that occurred as part of the project, the different options available regarding the Niska Bridge, Niska Road and the intersection of Niska Road and Downey Road as well as the decision making process that led to the recommendations provided.

Ms. Kealy Dedman, General Manager, Engineering and Capital Infrastructure Services/City Engineer, clarified that the EA was undertaken due to the poor quality of Niska Bridge and Road, that the outcome was not predetermined and that 70% of the total cost of reconstruction will be covered by development charges.

Council recessed at 7:55 pm and resumed at 8:01 pm.

Delegations:

Ms. Eileen Hammill discussed her family's purchase of the Niska Farm approximately 60 years ago. Ms. Hammill indicated that she objects to the widening of Niska Road and urged Council to close the Niska Bridge and leave it in place as a heritage feature.

Mr. Vince Hanson discussed liability issues surrounding the building of the Niska Road Bridge and the impact that additional traffic on Niska Road will have on those living there. Mr. Hanson presented a petition to Council and indicated that the majority of residents in the area do not support a two lane bridge.

Mr. Shugang Li discussed the deterioration of the natural environment in China as a result of decisions based on money and without regard to the environment. Mr. Li urged City Council to reject the proposed two lane bridge.

Ms. Hanna Boos, reading Jo Marie Powers Correspondence, urged Council not to approve the staff recommended two lane bridge as it would increase traffic and be unsafe. Additionally, Ms. Boos advocated in favour of several traffic calming measures on Niska Road.

Ms. Nicole Abouhalka urged Council to recognize the benefit of the Conservation Area and the environmental damage that would result the staff proposal.

Mr. Bhaju Tamot spoke against the building of a two lane bridge on Niska Road as a means of protecting the surrounding environment for the enjoyment of all Guelph residents.

Mr. Peter Lennie discussed the current use of the Niska Road Bridge by those living and operating businesses nearby and suggested that the upgrading of the bridge, road and intersection would benefit residents and businesses. In addition, Mr. Lennie suggested the current bridge was too old and damaged to salvage and that the quality of the Speed River in this area is poor.

Ms. Lin Grist urged Council to reject the staff proposal to build a two lane bridge as a means of protecting the significant natural heritage of the area.

Mr. John Hart urged Council to keep the existing one lane bridge. Mr. Hart suggested that the one lane bridge was able to accommodate current traffic and is inexpensive to repair. Mr. Mike Schreiner urged Council to protect the unique environmental area surrounding the Niska Bridge by rejecting the staff proposal. In addition Mr. Schreiner suggested that the staff recommendation may not be consistent with provincial policy statements or City of Guelph policies relating to transportation, development and environmental protection.

Ms. Marlene Hart spoke in support of the current one lane bridge and advised that the building of a two lane bridge would lead to tree loss and environmental destruction. Ms. Hart indicated that she supports the closing of the one lane bridge to vehicular traffic.

Ms. Dorothy Griggs described the change she has seen in the Niska Road area over many years and felt that there would be further negative changes if a two lane bridge were built to replace the existing one lane bridge.

Mr. John Core urged Council not to be persuaded by the legal opinion that appeared within the agenda addendum. Mr. Core suggested that if the staff proposal is approved it would require approval from Puslinch Town Council. Additionally, Mr. Core believes there is enough access to the City from the west and that if more access is required it should come from an extension to Stone Road.

Mr. Larry Brazolot spoke about the number of heavy trucks using the Niska Road Bridge despite signage. Mr. Brazolot suggested that while the proposed two lane bridge solves the weight problem it does so at cost to the social and natural environments. Mr. Brazolot indicated that if the bridge was intended to be temporary then it should be removed in favour of a pedestrian bridge.

Mr. Martin Collier provided a brief overview of transportation demand management in relation to the staff proposal regarding the Niska Road Bridge. Mr. Collier recommended permanently closing the bridge to vehicular traffic.

Ms. Susan Ratcliffe described the Hanlon Conservation Area as of significant cultural and natural heritage value. Specifically, Ms. Ratcliffe spoke about the unique value of the existing bridge and urged Council to designate the area and bridge as a natural heritage site.

Ms. Tia Carey encouraged Council to make decisions that protect the natural environment. Ms. Carey suggested that the Blue Dot Pledge approved by City Council is not consistent with the staff recommendation and urged Council to reject the proposal.

Ms. Laura Murr indicated that the current staff proposal is inconsistent with the Hanlon Creek Watershed Plan and that there is no documented indication that this area is to be developed. The road was proposed to be closed at the Niska Bridge. The area around the Niska Road Bridge was to be left as the last ecological gateway for wildlife. She also spoke against the infringement of the reconstruction on the wetlands.

Ms. Arlene Slocombe suggested that water quality within the Speed River has improved and that future decisions of Council must maintain this trend. In addition, Ms. Slocombe expressed concern about the impact of increased salt run off from the new double lane bridge and its impact on wildlife in the area.

Ms. Laura Murr read a statement on behalf of Ms. Patricia Herdman encouraging Council to vote to reject the two lane bridge and protect the natural environment of the Hanlon Creek Watershed.

Mr. Hugh Whiteley indicated that he was giving his presentation under protest because the City has not followed its Community Engagement policies. Mr. Whiteley suggested that the natural value of the area surrounding the Niska Bridge made it unsuitable for development and that,

because of its link to the Second World War, the existing Bailey bridge should be turned into a memorial honouring veterans of the Second World War.

Ms. Dorothy Griggs, speaking on behalf of Bill Hammill, spoke about the historical and heritage value of the Niska Road Bridge. Ms. Griggs urged Council to maintain the current bridge as part of a veteran's way to honour Canadian military sacrifice. Ms. Griggs asked that Council refer the report back to staff for further review.

Ms. Sandy Nicholls indicated that the area surrounding the Niska Bridge was designated as conservation land in 1977 and that the City must honour this commitment by rejecting the staff proposal. In addition, Ms. Nicholls suggested that the City may turn the proposed two lane bridge into a four lane bridge and that lands from the GRCA will be used to build low density housing.

Recommendation:

1. Moved by Councillor MacKinnon
Seconded by Councillor Hofland
 1. That the report from Infrastructure, Development and Enterprise dated December 3, 2015, regarding the Niska Road Improvements Schedule 'C' Class Environmental Assessment be received.
 2. That staff be authorized to complete the Schedule 'C' Municipal Class Environmental Assessment process and issue a notice of completion to place the Environmental Study Report on the public record for the mandatory 30 day public review period and proceed with the implementation of the preferred alternatives as outlined in the Council Report dated December 3, 2015.
 3. That staff develops a public consultation process for use during the detailed design phase of the Niska Bridge that includes elements to address truck traffic and vehicle speeds.

Extension of meeting per the Procedural By-law

2. Moved by Councillor Hofland
Seconded by Councillor Gordon

That Section 21.1 of the Procedural By-law be invoked to allow Council to continue to 11:59 p.m.

CARRIED

Referral

3. Moved by Councillor Gordon
Seconded by Councillor Bell

That the motion be referred to staff to give due process to the Heritage Guelph motion that would designate Niska Road as a cultural Heritage Landscape and confirm or disavow our long-standing commitment to a Hanlon Creek Conservation Area before moving forward with the staff recommendation for Niska Road Improvements.

VOTING IN FAVOUR: Councillors Bell, Gordon, Salisbury and Van Hellemond (4)
VOTING AGAINST: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Hofland, MacKinnon, Piper and Wettstein (9)

DEFEATED

Referral

4. Moved by Councillor Salisbury
Seconded by Councillor Bell

That the motion be referred to the IDE Committee to consider with the completion of the Transportation Master Plan Update.

VOTING IN FAVOUR: Councillors Bell, Gordon, Salisbury and Van Hellemond (4)
VOTING AGAINST: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Hofland, MacKinnon, Piper and Wettstein (9)

DEFEATED

Suspension the Procedural By-law

5. Moved by Councillor Hofland
Seconded by Councillor Gordon

That the Procedural By-law be suspended to allow Council to continue beyond 12:00 a.m.

CARRIED

Amendment

6. Moved by Councillor Billings
Seconded by Councillor Salisbury

That Clause 2 be amended by inserting the following words after the word "alternatives" and before the words "as outlined...":

"except for the signalization at Niska Road and Downey Road" .

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)
VOTING AGAINST: (0)

CARRIED

Main Motion as Amended

Councillor MacKinnon requested that the motions be voted upon separately.

7. Moved by Councillor MacKinnon
Seconded by Councillor Hofland

1. That the report from Infrastructure, Development and Enterprise dated December 3, 2015, regarding the Niska Road Improvements Schedule 'C' Class Environmental Assessment be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

VOTING AGAINST: Councillor Gordon (1)

CARRIED

8. Moved by Councillor MacKinnon
Seconded by Councillor Hofland

2. That staff be authorized to complete the Schedule 'C' Municipal Class Environmental Assessment process and issue a notice of completion to place the Environmental Study Report on the public record for the mandatory 30 day public review period and proceed with the implementation of the preferred alternatives, **except for the signalization at Niska Road and Downey Road**, as outlined in the Council Report dated December 3, 2015.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Hofland, MacKinnon, Piper and Wettstein (9)

VOTING AGAINST: Councillors Bell, Gordon, Salisbury and Van Hellemond (4)

CARRIED

9. Moved by Councillor MacKinnon
Seconded by Councillor Hofland

3. That staff develops a public consultation process for use during the detailed design phase of the bridge that includes elements to address truck traffic and vehicle speeds.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Motion from the Floor

10. Moved by Councillor Piper
Seconded by Councillor Allt

1. That staff be directed to refer the Heritage Guelph recommendation to designate the Niska Road/Hanlon Creek Conservation precinct as a cultural heritage landscape to the IDE Committee for consideration of bringing forward a notice of intent to designate.
2. That staff be directed to preserve the superstructure of the current Bailey Bridge and work with Heritage Guelph and the Township of Puslinch to bring forward a recommendation for relocation/recycling of the bridge to a new location.

Councillor Bell requested that the motions be voted upon separately.

11. Moved by Councillor Piper
Seconded by Councillor Allt

1. That staff be directed to refer the Heritage Guelph recommendation to designate the Niska Road/Hanlon Creek Conservation precinct as a cultural heritage landscape to the IDE Committee for consideration of bringing forward a notice of intent to designate.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

12. Moved by Councillor Piper
Seconded by Councillor Allt

2. That staff be directed to preserve the superstructure of the current Bailey Bridge and work with heritage Guelph and the Township of Puslinch to bring forward a recommendation for relocation/recycling of the bridge to a new location.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

VOTING AGAINST: Councillor Bell (1)

CARRIED

Adjournment (12:21. a.m., December 4, 2015)

14. Moved by Councillor Hofland
Seconded by Councillor Salisbury

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on December 14, 2015.

Mayor Guthrie

Tina Agnello – Deputy City Clerk



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday, December 7, 2015 at 5:30 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson

Councillor J. Hofland
Councillor M. MacKinnon
Councillor L. Piper
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor J. Gordon

Staff: Ms. A. Pappert, CAO
Mr. D. Thomson, Deputy CAO, Public Services
Mr. S. Stewart, Deputy CAO, Infrastructure, Development & Enterprise
Ms. D. Jaques, City Solicitor
Mr. T. Salter, General Manager, Planning, Urban Design & Building Services
Ms. S. Kirkwood, Manager of Development Planning
Ms. L. Sulatycki, Senior Development Planner
Ms. T. Agnello, Deputy Clerk
Ms. D. Black, Council Committee Coordinator

Call to Order (5:30 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Hofland
Seconded by Councillor Piper

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2)(a) and (b) of *The Municipal Act*, with respect to security of the property and personal matters about an identifiable individual.

CARRIED

Closed Meeting (5:31p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

- C-2015.54 Citizen Appointments to the Elliott Board of Trustees**
- C-2015.55 Advisory Committee Member, Closed Meeting Protocol**
- C-2015.56 GMHI**

Rise and recess from Closed Meeting (6:56 p.m.)

Open Meeting (7:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Closed Meeting Summary

Mayor Guthrie spoke regarding the matters addressed in the closed meeting and identified the following:

C-2015.54 Citizen Appointments to the Elliott Board of Trustees

Council gave direction to rise and report and introduce a motion later in the meeting regarding Citizen Appointments to the Elliott Board of Trustees.

C-2015.55 Advisory Committee Member, Closed Meeting Protocol

This item was not discussed because it was deferred to a future meeting.

C-2015.56 GMHI

Council gave direction to staff and a portion of the matter regarding GMHI has been referred to the December 14, 2015 closed meeting of Council.

Planning Public Meeting

Mayor Guthrie announced that in accordance with The Planning Act, Council is now in a public meeting for the purpose of informing the public of various planning matters. The Mayor asked if there were any delegations in attendance with respect to the planning matters listed on the agenda.

Derrick Thomson, Deputy CAO, Public Services introduced Scott Stewart, the new Deputy CAO of Infrastructure, Development & Enterprise.

132 Clair Road West Proposed Draft Plan of Subdivision and Zoning By-law Amendment (Files: 23T-15501 and ZC1510) – Ward 6

Lindsay Sulatycki, Senior Development Planner advised the applicant is requesting to subdivide the lands into: a corporate business park block, a commercial block, a future development block, a stormwater management block and a road widening block. She noted that site plan applications will be required prior to development of the lands. She explained the zone changes from “Urban Reserve” and “Agricultural” to “Specialized Corporate Business Park” with the additional permitted use of a pharmacy, a minimum side yard of 3 metres, and no parking area located within 3 metres of a street line; a “Specialized Community Shopping Centre” that would require 1 parking space per 23 square metres of Gross Floor Area and “Educational Spiritual and Other Services” zoning. She provided clarification regarding the process to rezone the former Puslinch Township property.

Delegations

Ms. Astrid Clos, on behalf of the applicant, advised the zones are implementing what currently exists within the Official Plan. She explained the positioning of the stormwater management, the need for road widening, the traffic concerns, that Poppy Drive will be a municipal road, and concluded by stating the City is supportive of the connection.

Discussion ensued regarding tractor trailer traffic and the options for a feature promised by previous Council resolution to replace the old stone house that used to be on the property.

2. Moved by Councillor Bell
Seconded by Councillor Hofland

That Report 15-98 regarding a proposed Draft Plan of Subdivision and Zoning By-law Amendment application (Files: 23T-15501 and ZC1510) by Astrid J. Clos Planning Consultants on behalf of the owners: McEnery Industries Limited, H & J Produce Limited, Sieben Holdings Limited, Frank Cerniuk and Herbert Neumann to subdivide and zone the lands for: a corporate business park block, a commercial block, a future development block, a stormwater management block and a road widening block on the lands municipally known as 132 Clair Road West and legally described as Part of Lots 11 and 12, Concession 7, being Part 1 on 61R-952, except Part 1 on 61R-1507 and Parts 1 to 3 on 61R8238 and Parts 1 to 3 on 61R-8731 and Part 1 on 61R-9293 and Parts 1 and 2 on 61R-10491, and secondly as Part Lot 11, Concession 7, being Part 1 on 61R-4386, and, thirdly, as Part Lot 11, Concession 7, as in ROS597207; former Township of Puslinch, now City of Guelph, from Infrastructure, Development and Enterprise dated December 7, 2015, be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

Consent

3. Moved by Councillor Hofland
Seconded by Councillor Salisbury

That the December 7, 2015 Council Consent Agenda identified as follows be adopted:

CON-2015.55 PROPOSED DEMOLITION OF 153 KING STREET – WARD 2

1. That Report 15-97 regarding the proposed demolition of one (1) single detached dwelling at 153 King Street, legally described as Plan 341 Pt. Lot 8 Pt. Lot 7; City of Guelph, from Infrastructure, Development and Enterprise dated December 7th, 2015, is received.
2. That the proposed demolition of one (1) detached dwelling at 153 King Street be approved.
3. That the applicant be requested to prepare and submit a Tree Preservation Plan in accordance with the City of Guelph Official Plan (Urban Forest policies) prior to undertaking activities which may injure or destroy trees.
4. That the applicant be requested to erect protective fencing at one (1) metre from the drip line of any existing trees to be retained on the property or on adjacent properties, which may be impacted by demolition or construction activities.
5. That the applicant contact the City's Environmental Planner to inspect the tree protection fence prior to demolition and/or site alteration commencing.
6. That if demolition is to occur during breeding bird season (approximately May 1 to July 31), a nest search be undertaken by a wildlife biologist prior to demolition so as to protect the breeding birds in accordance with the Migratory Birds Convention Act (MBCA) prior to any works occurring.
7. That the applicant be requested to contact the Plant Manager of Solid Waste Resources, within Infrastructure, Development and Enterprise regarding options for the salvage or recycling of all demolition materials.

CON-2015.56 PROPOSED DEMOLITION OF 22 STANLEY STREET – WARD 3

1. That Report 15-104 regarding the proposed demolition of one (1) single detached dwelling and one (1) detached garage at 22 Stanley Street, legally described as Plan 361 Lot 81 Lot 80; City of Guelph, from Infrastructure, Development and Enterprise dated December 7, 2015, be received.
2. That the proposed demolition of one (1) detached dwelling at 22 Stanley Street be approved.
3. That the applicant be requested to prepare and submit a Tree Preservation Plan in accordance with the City of Guelph Official Plan (Urban Forest policies) prior to undertaking activities which may injure or destroy trees.

4. That the applicant be requested to erect protective fencing at one (1) metre from the drip line of any existing trees to be retained on the property or on adjacent properties, which may be impacted by demolition or construction activities.
5. That the applicant contact the City's Environmental Planner to inspect the tree protection fence prior to demolition and/or site alteration commencing.
6. That if demolition is to occur during breeding bird season (approximately May 1 to July 31), a nest search be undertaken by a wildlife biologist prior to demolition so as to protect the breeding birds in accordance with the Migratory Birds Convention Act (MBCA) prior to any works occurring.
7. That the applicant be requested to contact the Plant Manager of Solid Waste Resources, within Infrastructure, Development and Enterprise regarding options for the salvage or recycling of all demolition materials.

**CON-2015.57 CONFIRMED DEMOLITION OF 48 INKERMAN STREET
– WARD 3**

1. That Report 15-96 regarding the demolition of one (1) single detached dwelling at 48 Inkerman Street, legally described as Plan 28 & 115, Pt. Lot 167; City of Guelph, from Infrastructure, Development and Enterprise dated December 7th, 2015, be received.
2. That the demolition of one (1) detached dwelling at 48 Inkerman Street be retroactively approved.
3. That the applicant is requested to erect protective fencing at one (1) metre from the dripline of any existing trees to be retained on the property or on adjacent properties, which may be impacted by demolition or construction activities.
4. That the applicant be requested to contact the City's Environmental Planner to inspect the tree protection fence prior to further site alteration or construction commencing.

**CON-2015.58 1750 GORDON STREET – APPLICATION FOR SITE PLAN
APPROVAL FOR PHASE 3 OF A MIXED USE COMMERCIAL
DEVELOPMENT (SITE PLAN NO. SP15C028) (WESTMINSTER
MARKET) – WARD 6**

1. That Report 15-95 regarding an application for Site Plan Approval submitted by GSP Group Inc. on behalf of Choice Properties REIT proposing the third phase of a commercial development of the lands municipally known as 1750 Gordon Street, and legally described as Part of Block 64, Plan 61M65, Designated as Parts 1, 7, 8 and 9, Plan 61R11297; Save and Except Parts 1 – 10 (INCL), Plan 61R20462, from Planning, Building, Engineering and Environment dated December 7, 2015, be received.

2. That the site plan application number SP15C028 submitted by GSP Group Inc. on behalf of Choice Properties REIT proposing the third phase of a mixed use commercial development of the lands municipally known as 1750 Gordon Street, and legally described as Part of Block 64, Plan 61M65, Designated as Parts 1, 7, 8 And 9, Plan 61R11297; Save and Except Parts 1 – 10 (INCL), Plan 61R20462, be conditionally approved, subject to resolving the technical and design issues set out in Attachment 2 of Infrastructure, Development and Enterprise Report 15-95, dated December 7, 2015 to the satisfaction of the General Manager of Planning, Urban Design and Building Services.

3. That in accordance with By-law (1995)-14866, the General Manager of Planning, Urban Design and Building Services be designated as the official entitled to exercise Council's authority to impose conditions and require agreements pursuant to Section 41 of the *Planning Act* for all future site plan applications on the lands municipally known as 1750 Gordon Street, and legally described as Part of Block 64, Plan 61M65, Designated as Parts 1, 7, 8 And 9, Plan 61R11297; Save and Except Parts 1 – 10 (INCL), Plan 61R20462.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

Special Resolutions

4. Moved by Councillor Piper
Seconded by Councillor Gibson

That Bill McLay be appointed to the Elliott Board of Trustees for a three year term ending November 30, 2018.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

By-laws

5. Moved by Councillor Downer
Seconded by Councillor Wettstein

That By-laws Numbered (2015)-19990 to (2015)-19993, inclusive, are hereby passed.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

Adjournment (7:30 p.m.)

6. Moved by Councillor Hofland
Seconded by Councillor Gibson

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on December 14, 2015.

Mayor Guthrie

Tina Agnello, Deputy Clerk



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Tuesday December 8, 2015 at 7:30 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor L. Piper
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor Gibson

Staff: Ms. A. Pappert, CAO
Mr. M. Amorosi, Deputy CAO of Corporate Services
Mr. D. Thomson, Deputy CAO of Public Services

Call to Order (7:30 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Bell
Seconded by Councillor Downer

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the *Municipal Act* with respect to personal matters about identifiable individuals.

CARRIED

Closed Meeting (7:31 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C.2015.57 CAO Performance Appraisal

C.2015.58 Performance of the Organization

Rise and recess from Closed Meeting (9:22 p.m.)

Council recessed.

Open Meeting (9:23 p.m.)

Mayor Guthrie called the meeting to order.

Mayor Guthrie spoke regarding the matters addressed in closed and identified the following:

C-2015.57 CAO Performance Appraisal

Staff were given direction on this matter.

C-2015.58 Performance of the Organization

Staff provided an update.

Adjournment (9:24 p.m.)

2. Moved by Councillor Allt
Seconded by Councillor Gordon

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on December 14, 2015.

Mayor Guthrie

Mark Amorosi – Designate Clerk

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

December 14, 2015

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

Your Infrastructure, Development & Enterprise Committee beg leave to present their ELEVENTH CONSENT REPORT as recommended at its meeting of December 8, 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-2015.42 AFFORDABLE HOUSING STRATEGY: DRAFT
DIRECTIONS REPORT**

1. That Report 15-101 from Infrastructure, Development and Enterprise (IDE) regarding the Affordable Housing Strategy: Draft Directions Report dated December 8, 2015 be received.
2. That Council supports the use of the Draft Directions Report set-out in IDE Report No. 15-101 as the basis for community engagement to further develop actions for inclusion in the draft Affordable Housing Strategy.

**IDE-2015.43 CLAIR-MALTBY SECONDARY PLAN STUDY:
TERMS OF REFERENCE**

1. That Report 15-99 regarding the Terms of Reference for the Clair-Maltby Secondary Plan, dated December 8, 2015, be received.
2. That Council approves the Terms of Reference for the Clair-Maltby Secondary Plan included as Attachment 11 to Report 15-99, dated December 8, 2015.

**IDE-2015.45 SIGN BY-LAW VARIANCES – 400 SPEEDVALE
AVENUE EAST**

1. That the report from Infrastructure, Development and Enterprise dated December 8, 2015 regarding sign by-law variances for 400 Speedvale Avenue East, be received.

Infrastructure, Development & Enterprise Committee Tenth Consent Report

2. That the request for variances from the Sign By-law for 400 Speedvale Avenue East to permit a sign with an area of 2.77m² to be located on the second storey of the building face, be approved.

**IDE-2015.46 MUNICIPAL PROPERTY & BUILDING
COMMEMORATIVE NAMING COMMITTEE TERMS
OF REFERENCE UPDATE**

That the Municipal Property & Building Commemorative Naming Committee Terms of Reference be amended to establish the following Committee composition: a member of Heritage Guelph, the Manager of Development Planning (or designate), General Manager of Culture, Tourism and Community Investments (or designate) and two citizens of the community.

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 DECEMBER 8, 2015 INFRASTRUCTURE, DEVELOPMENT &
ENTERPRISE COMMITTEE MEETING.***