

# City Council Meeting Agenda



**Consolidated as of December 16, 2016**

**Monday, December 19, 2016 – 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 at [guelph.ca/agendas](http://guelph.ca/agendas).

**Changes to the original agenda have been highlighted.**

---

## **Closed Meeting Agenda**

The following closed meeting items will be considered/referred to a future Council meeting:

- **Confirmation of Minutes for the closed Council meetings held November 28 and 30, 2016.**
- **Lowes Road/Dawn Avenue Local Improvement Charge**

## **Call to Order**

O Canada – The Baker’s Dozen  
Silent Reflection  
First Nations Acknowledgement  
Disclosure of Pecuniary Interest and General Nature Thereof

## **Presentation:**

a) None

## **Confirmation of Minutes:** (Councillor Hofland)

That the minutes of the open Council Meetings held November 14, 16, 28, and 30, 2016 and **December 7, 2016**, 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-AUD-2016.2            Internal Audit Work Plan 2017-2019**

**Recommendation:**

That the report CAO-A-1601, "Internal Audit Work Plan 2017-2019" dated December 5, 2016 be approved.

**COW-CS-2016.9            Outstanding Motions of the Corporate Services Area**

**Recommendation:**

That the outstanding motion list of the Corporate Services Area dated December 5, 2016 be approved as updated.

**COW-CS-2016.10           City of Guelph Tartan Inventory**

**Recommendation:**

1. That the recommendations contained in Clause 1, and 2 regarding the Terms of Use and manufacturing of the Tartan as noted in Attachment 1 of CS- 2016-85 report be repealed.
2. That the Tartan Committee be dissolved.
3. That the City Clerk develop a policy on the sale and distribution of the Tartan material and any related promotional items and that guidelines on the complementary distribution of small promotional items be incorporated into the policy.
4. That the City Clerk be delegated the authority to consider requests for the Tartan material from local community groups and not-for-profit organizations.

**Marketing Strategy for a Civic Tech Hub/Cluster**

**Recommendation:**

**That Staff be directed to report back by Q2 2017 on a coordinated strategy (including Intergovernmental & Economic Development departments) for a specific marketing strategy to strengthen Guelph's Position as a Civic tech Hub/Cluster along the Innovative corridor.**

## **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.

### **CON-2016.68 Council Reappointments to the Business Licence Appeals Committee and the Committee of Management for the Elliott**

#### **Recommendation:**

1. That the former members of the Corporate Services Standing Committee, Mayor Cam Guthrie; Councillors Phil Allt; Christine Billings; June Hofland; and Mike MacKinnon, be reappointed and continue their role on the Business Licence Appeals Committee until November 30, 2018.
2. That the former members of the Public Services Standing Committee, Mayor Cam Guthrie; Councillors Christine Billings; Cathy Downer; James Gordon; and Andy Van Hellemond, be reappointed and continue their role on the Committee of Management for the Elliott until November 30, 2018.

### **CON-2016.70 Social Services Committee Update**

#### **Recommendation:**

That Council confirm Mayor Guthrie as the City's representative on Wellington County's Social Services Committee, in an ex-officio role, without voting privileges.

---

## **Items for Discussion**

### **COW-PS-2016.5 By-law Service Review – Animal Control (memo from Doug Godfrey, General Manager, Operations Department)**

#### **Delegations:**

Adrienne McBride (Executive Director), Lisa Veit (Associate Director), and Dr. Shane Bateman (Vice-Chair) on behalf of the Guelph Humane Society

#### **Recommendation:**

1. That the licensing of cats be phased in and not become mandatory until 2018, and that no collar or license tag be required if the cat is micro chipped and the information is kept current.
2. That the User Fee By-law be amended to include a \$25 Annual Licensing Fee for cats.

3. That \$5 of each cat license sold be allocated to a program to be developed by the Animal Control Working Group, Guelph Humane Society and City Staff to address health and welfare issues for cats.
4. That a requirement to restrict cats from being at large be reviewed in five years and staff be directed to continue to work with external partners to develop an education package regarding cats at large.
5. That staff be directed, with input from representatives from pet stores and other stakeholders, to develop regulations including the prohibition of dog and cat sales within the City's Business Licensing By-law.
6. That roosters be prohibited in the City of Guelph.
7. That the User Fee By-law be amended to include a one-time fee of \$25 for the registration of keepers of domestic poultry and breeders of reptiles.
8. That an exception to the Prohibited Animal Schedule "A" be added to permit sheep and goats up to a limit of two on a single property for up to 12 properties, as an introductory program to determine the feasibility of the exemption.
9. That City staff continue to work with the Animal Control Working Group to develop a Code of Practice respecting care and treatment of animals.
10. That City staff continue to work with stakeholders to develop an education package and outreach materials to assist in providing information to help address wildlife conflicts within the City.
11. That the fees for animal licensing provide a 25% discount for residents purchasing a licence for a second or subsequent licenses.
12. That the licence fees be reduced by 50% for any resident who qualifies for other City subsidies, such as the Affordable Bus Pass.
- 13. That the distance restrictions for chicken pens be changed to a 1.2m setback from rear and side lot line, 3m from windows, doors, dwellings of abutting properties.**
- 14. That staff review, in consultation with those that provided correspondence on the chicken matter, the amendments proposed by residents to determine if any of the proposed regulations should be included in the city's Animal Control Bylaw and report back to Council by the second quarter of 2017, and that a temporary amount of 10 chickens be permitted through the 1.2 metre setback until staff report back to Council for consideration.**

## CON-2016.69 Guelph Innovation District Implementation Update

### Delegations:

Norah Chaloner, Yorklands Green Hub

### Recommendation:

That Guelph City Council directs staff to implement Option 4 – Respond to the Expression of Interest (City/Provincial Collaboration) as described in Report IDE-BDE-1622 – Guelph Innovation District – Implementation Update.

### Special Resolutions

Mayor Guthrie’s motion for which notice was given November 28, 2016.

That the following motion be referred to the January Committee of the Whole meeting:

That staff be directed to consider options to commemorate veterans as part of the Norfolk Street bridge reconstruction.

In accordance with Section 5.11 (f) of the City of Guelph Procedural By-law and per Councillor Wettstein’s request, the following motion for which notice was given at the Committee of the Whole meeting on December 5, 2016, will be considered at the January 30, 2017 Council meeting:

1. That staff be directed review, analyze and bring forward a recommendation updating the Striking Committee policies, processes and remuneration, and that staff report back to Committee of the Whole by Q2 2017; and,
2. That staff, as part of the review and analysis, report back on the potential removal of all board and committee compensation for members of Council and, if need be, refer the matter to the Council Remuneration Advisory Committee for Council compensation for the next term of Council.

---

### By-laws

Resolution to adopt the By-laws (Councillor Van Hellemond).

|                            |   |
|----------------------------|---|
| By-law Number (2016)-20121 | A by-law to amend By-law Number (2002) – 17017 – the Traffic By-law (to amend No Parking in Schedule XV). |
|----------------------------|---|

|                            |  |
|----------------------------|--|
| By-law Number (2016)-20122 | A by-law to regulate the keeping, registration, licensing, control and welfare of certain classes of animals within the City of Guelph and to repeal by-laws (1979)-10081; (1985)-11952; (1991)-14008; and (2013)-19577. |
| By-law Number (2016)-20123 | A by-law to amend the Business Licensing By-law being By-law Number (2009)-18885, as previously amended.   |
| By-law Number (2016)-20124 | A by-law to dedicate certain lands known as: Reserve Block 89, Plan 61M133, City of Guelph as part of Heritage Drive.  |
| By-law Number (2016)-20125 | A by-law to confirm the proceedings of meetings of Guelph City Council held November 30 and December 19, 2016.   |

**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  
December 7, 2016 at 2:00 p.m.**

---

**Attendance**

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

Absent: Councillor P. Allt

Staff: Mr. D. Thomson, Chief Administrative Officer  
Mr. M. Amorosi, Deputy CAO of Corporate Services  
Ms. C. Clack, Deputy CAO of Public Services  
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise Services  
Mr. J. Krauter, Acting City Treasurer  
Mr. R. Maeresera, Senior Corporate Analyst  
Mr. S. O'Brien, City Clerk  
Ms. T. Agnello, Deputy City Clerk

Other: Mr. P Sardana, Chief Executive Officer of Guelph Hydro Electric Systems Inc.  
and Envida Community Energy Inc.

---

**Call to Order** (2:00 p.m.)

Mayor Guthrie called the meeting to order.

**Disclosure of Pecuniary Interest and General Nature Thereof**

Councillor MacKinnon declared a pecuniary interest in the following by virtue of the fact that he is a co-owner of a Downtown business:

- Clause 7 of the budget recommendations relating to Downtown Guelph Business Association budget and levy
- Non-tax supported capital budget relating to parking machines (PG0077)
- Downtown garbage collection

**2017 Tax-Supported Operating and Capital Budgets**

James Krauter, Acting City Treasurer, provided an overview of the 2017 budget process and presented staff recommendations.

It was determined that each clause be voted on separately.

**Main Motion**

1. Moved by Councillor Bell  
Seconded by Councillor Hofland

That the 2017 Tax Supported Capital Budget in the gross amount of \$59,448,050 be approved.

### **First Amendment**

2. Moved by Councillor Downer  
Seconded by Councillor Wettstein
  1. That \$700,000 for downtown parking metres be removed from the 2017 Capital Budget.
  2. That staff report back on the timing of implementation once performance metrics have been put in place and measured.

### **Amendment to the First Amendment**

3. Moved by Councillor Bell  
Seconded by Councillor Van Hellemond

That "\$700,000" be deleted and replaced with "\$350,000".

**Voting in Favour:** Councillors Bell, Billings, Salisbury and Van Hellemond (4)

**Voting Against:** Mayor Guthrie, Councillors Downer, Gibson, Gordon, Hofland, Piper and Wettstein (7)

Defeated

Councillor MacKinnon did not participate in discussion or vote on this matter.

### **First Amendment**

4. Moved by Councillor Downer  
Seconded by Councillor Wettstein
  1. That \$700,000 for downtown parking metres be removed from the 2017 Capital Budget.
  2. That staff report back on the timing of implementation once performance metrics have been put in place and measured.

**Voting in Favour:** Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury and Van Hellemond and Wettstein (10)

**Voting Against:** Councillor Bell (1)

Carried

Councillor MacKinnon did not participate in discussion or vote on this matter.

### **Second Amendment**



5. Moved by Councillor MacKinnon  
Seconded by Councillor Wettstein

That the phase one detailed design of the South End Community Centre receive tax-supported funding in the amount of \$684,000.

**Voting in Favour:** Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

**Voting Against:** Councillor Bell (1)

Carried

### Third Amendment

6. Moved by Councillor Van Hellemond  
Seconded by Councillor Gibson

That the \$110,000 line PK0090 funding for the Brant Park Master plan be removed from the 2017 capital budget and be deferred for consideration with the 2018 capital budget.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

**Voting Against:** (0)

Carried

### Fourth Amendment

7. Moved by Councillor Salisbury  
Seconded by Councillor Bell

That \$50,000 be reallocated from the West End Community Centre capital improvement project to bring forward a bicycle skills facility in 2017.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

**Voting Against:** (0)

Carried

### Main Motion as Amended

8. Moved by Councillor Bell  
Seconded by Councillor Hofland

That the 2017 Tax Supported Capital Budget in the gross amount of **\$62,238,050** be approved;

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

**Voting Against:** (0)

Carried

### **Main Motion**

9. Moved by Councillor Bell  
Seconded by Councillor Gibson

That the 2018-2026 Tax Supported Capital Forecast in the gross amount of \$799,018,921 be received for information;

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

**Voting Against:** (0)

Carried

### **Main Motion**

10. Moved by Councillor Bell  
Seconded by Councillor Gibson

That the proposed increases to user fees as amended (Tab 28) and as incorporated in the 2017 budget be approved.

This motion was withdrawn to be dealt with later in the meeting.

### **Main Motion**

11. Moved by Councillor Hofland  
Seconded by Councillor Gordon

That Non-Union compensation adjustment in the amount of \$450,872 be approved for 2017 to maintain non-union salaries at the 52.7th percentile of the City's comparator group.

### **First Amendment**

12. Moved by Councillor Gibson  
Seconded by Councillor MacKinnon

That the non-union compensation adjustment in the amount of \$338,153.70 for 2017 be split between January 1 and July 1.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Gibson and Van Hellemond (5)

**Voting Against:** Councillors Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, and Wettstein (7)

Defeated

### **Main Motion**

13. Moved by Councillor Hofland  
Seconded by Councillor Gordon

That Non-Union compensation adjustment in the amount of \$450,872 be approved for 2017 to maintain Non-Union salaries at the 52.7th percentile of the City's comparator group.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

**Voting Against:** Councillor Gibson (1)

Carried

### **Main Motion**

14. Moved by Councillor Piper  
Seconded by Councillor Bell

That the 2017 Tax Supported Operating Budget with a net levy and payment in lieu of taxes requirement of \$221,944,377 or 1.69% above the 2016 tax levy and payment in lieu of taxes be approved;

### **First Amendment**

15. Moved by Councillor Salisbury  
Seconded by Councillor Hofland

That Council remuneration for outside agencies, boards, and commissions be returned to the general city reserves for the 2017 budget.

### **Referral of First Amendment**

16. Moved by Councillor Salisbury  
Seconded by Councillor Hofland

That the amendment regarding remuneration for outside agencies, boards and commissions be referred to staff to report back to council in Q2 of 2017.

**Voting in Favour:** Councillors Gibson, MacKinnon, Van Hellemond and Wettstein (4)

**Voting Against:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gordon, Hofland, Piper and Salisbury (8)

Defeated

### **First Amendment**

17. Moved by Councillor Salisbury  
Seconded by Councillor Hofland

That Council remuneration for outside agencies, boards, and commissions be returned to the general city reserves for the 2017 budget.

**Voting in Favour:** Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury and Wettstein (9)

**Voting Against:** Councillors Bell, MacKinnon and Van Hellemond (3)

Carried

### **Second Amendment**

18. Moved by Councillor Downer  
Seconded by Councillor Wettstein

That the Mayor and Council compensation budget be reduced by \$7,000.00 to reflect the removal of the 5% stipend for service area chairs.

### **Amendment to the Second Amendment**

19. Moved by Councillor Wettstein  
Seconded by Councillor MacKinnon

To add to "effective September 2016." after "service area chairs."

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

**Voting Against:** (0)

Carried

### **Second Amendment as Amended**

20. Moved by Councillor Downer  
Seconded by Councillor Wettstein

That the Mayor and Council compensation budget be reduced by \$7,000 to reflect the removal of the 5% stipend for service area chairs effective September 2016.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

**Voting Against:** (0)

Carried

### **Third Amendment**

21. Moved by Councillor Downer  
Seconded by Councillor Gibson

That \$40,000 be added to the Waste Management Operating Budget to implement weekend waste pickup in the Downtown.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (11)

**Voting Against:** (0)

Carried

Councillor MacKinnon did not participate in discussion or vote on this matter.

#### **Fourth Amendment**

22. Moved by Councillor MacKinnon  
Seconded by Councillor Bell

That live streaming of Council meetings be funded in the amount of \$20,000.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Downer, MacKinnon, Piper and Wettstein (6)

**Voting Against:** Councillors Billings, Gibson, Gordon, Hofland, Salisbury and Van Hellemond (6)

Defeated

#### **Fifth Amendment**

23. Moved by Councillor Downer  
Seconded by Councillor Wettstein

That the following expansions on page 169 of the tax supported operating budget be approved:

Paramedics (4) - Erin Township  
Development Engineer  
Corporate Mobility Specialist  
Program Manager – PMO  
Business Development Research & Information Officer (3 year contract)  
Fleet Supervisor  
Program Manager - Environmental Planning  
Mobility Dispatch  
Corporate Analyst - Capital planning and reporting  
Amanda Application Analyst

It was requested that each expansion be voted on separately.

24. Moved by Councillor Downer  
Seconded by Councillor Wettstein

That the Paramedics (4) - Erin Township expansion on page 169 of the tax supported operating budget be approved.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

**Voting Against:** (0)

Carried

25. Moved by Councillor Downer  
Seconded by Councillor Wettstein

That the Development Engineer expansion on page 169 of the tax supported operating budget be approved.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

**Voting Against:** Councillors Gordon and Hofland (2)

Carried

26. Moved by Councillor Downer  
Seconded by Councillor Wettstein

That the Corporate Mobility Specialist expansion on page 169 of the tax supported operating budget be approved.

**Voting in Favour:** Councillors Bell, Downer, Gordon, Hofland MacKinnon, Piper, Salisbury and Wettstein (8)

**Voting Against:** Mayor Guthrie, Councillors Billings, Gibson and Van Hellemond (4)

Carried

27. Moved by Councillor Downer  
Seconded by Councillor Wettstein

That the Program Manager - PMO expansion on page 169 of the tax supported operating budget be approved.

**Voting in Favour:** Mayor Guthrie, Councillors Downer, MacKinnon, Piper, Salisbury and Wettstein (6)

**Voting Against:** Councillors Bell, Billings, Gibson, Gordon, Hofland and Van Hellemond (6)

Defeated

28. Moved by Councillor Downer  
Seconded by Councillor Wettstein

That the Business Development Research & Information Officer (3 year contract) expansion on page 169 of the tax supported operating budget be approved.

**Voting in Favour:** Mayor Guthrie, Councillors Downer, Gordon, MacKinnon, Piper, Salisbury and Wettstein (7)

**Voting Against:** Councillors Bell, Billings, Gibson, Hofland and Van Hellemond (5)

Carried

29. Moved by Councillor Downer  
Seconded by Councillor Wettstein

That the Fleet Supervisor expansion on page 169 of the tax supported operating budget be approved.

**Voting in Favour:** Councillors Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury Van Hellemond and Wettstein (8)

**Voting Against:** Mayor Guthrie, Councillors Bell, Billings and Gibson (4)

Carried

30. Moved by Councillor Downer  
Seconded by Councillor Wettstein

That the Program Manager- Environmental Planning expansion on page 169 of the tax supported operating budget be approved.

**Voting in Favour:** Councillors Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (6)

**Voting Against:** Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

Defeated

31. Moved by Councillor Downer  
Seconded by Councillor Wettstein

That the Mobility Dispatch expansion on page 169 of the tax supported operating budget be approved

**Voting in Favour:** Councillors Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (7)

**Voting Against:** Mayor Guthrie, Councillors Bell, Billings, Gibson and Van Hellemond (5)

Carried

32. Moved by Councillor Downer  
Seconded by Councillor Wettstein

That the Corporate Analyst- Capital Planning and reporting expansion on page 169 of the tax supported operating budget be approved

**Voting in Favour:** Mayor Guthrie, Councillors Downer, Gordon, MacKinnon, and Wettstein (5)

**Voting Against:** Councillors Bell, Billings, Gibson, Hofland, Piper, Salisbury and Van Hellemond (7)

Defeated

33. Moved by Councillor Downer  
Seconded by Councillor Wettstein

That the Amanda Application Analyst expansion on page 169 of the tax supported operating budget be approved

**Voting in Favour:** Councillors Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (6)

**Voting Against:** Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

Defeated

## **Sixth Amendment**

34. Moved by Councillor Downer  
Seconded by Councillor Van Hellemond

That the Planner 1 - Policy expansion on page 201 of the tax supported operating budget be approved.

**Voting in Favour:** Mayor Guthrie, Councillors Downer, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (8)

**Voting Against:** Councillors Bell, Billings, Gibson and MacKinnon (4)

Carried

Councillor Downer assumed the Chair at 4:10 p.m. and Mayor Guthrie resumed the Chair at 4:15 p.m.

## **Seventh Amendment**

35. Moved by Councillor Hofland  
Seconded by Councillor Gordon

That transit service for the following statutory holidays be included in the 2017 budget:

Boxing Day  
July 1<sup>st</sup>

## **Amendment to the Seventh Amendment**

36. Moved by Councillor Van Hellemond  
Seconded by Councillor Gordon

That the amendment be further amended to add "transit service for the August Civic Holiday".

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Van Hellemond (11)

**Voting Against:** Councillor Wettstein (1)

Carried

It was requested each holiday be voted on separately.

## **Seventh Amendment- Clause 1**

37. Moved by Councillor Van Hellemond  
Seconded by Councillor Gordon

That transit service for the August Civic Holiday be included in the 2017 budget.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

**Voting Against:** Councillor Billings (1)



Carried

### **Seventh Amendment- Clause 2**

38. Moved by Councillor Van Hellemond  
Seconded by Councillor Gordon

That transit service for the July 1<sup>st</sup> Holiday be included in the 2017 budget.

**Voting in Favour:** Councillors Downer, Gordon, Hofland, Piper and Wettstein (5)

**Voting Against:** Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Salisbury and Van Hellemond (7)

Defeated

### **Seventh Amendment- Clause 3**

39. Moved by Councillor Van Hellemond  
Seconded by Councillor Gordon

That transit service for the Boxing Day Holiday be included in the 2017 budget.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (8)

**Voting Against:** Councillors Billings, Gibson, MacKinnon and Van Hellemond (4)

Carried

The meeting recessed at 4:20 p.m. and reconvened at 4:30 p.m.

### **Eighth Amendment**

40. Moved by Councillor Wettstein  
Seconded by Councillor MacKinnon

That \$100,000 be removed from the 2017 Affordable Housing Budget.

**Voting in Favour:** Mayor Guthrie, Councillors Billings, Hofland, Salisbury and Wettstein (5)

**Voting Against:** Councillors Bell, Downer, Gordon, Gibson, MacKinnon, Piper and Van Hellemond (7)

Defeated

### **Ninth Amendment**

41. Moved by Councillor Gibson  
Seconded by Councillor Bell

That \$82,000 from the Social Services budget be transferred to the 2017 Affordable Housing Reserve Fund.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Downer, Gibson and Piper (5)

**Voting Against:** Councillors Billings, Gordon, Hofland, MacKinnon, Salisbury, Van Hellemond and Wettstein (7)

Defeated

The meeting recessed at 5:08 p.m. and reconvened at 5:35 p.m.

### **Tenth Amendment**

42. Moved by Councillor Salisbury  
Seconded by Councillor Gordon

That Guelph Transit summer service from May to August be restored to 2015 service levels using the GMHI dividend towards the \$884,000 cost.

**Voting in Favour:** Councillors Downer, Gordon, Hofland, Piper and Salisbury (5)

**Voting Against:** Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond and Wettstein (7)

Defeated

### **Eleventh Amendment**

43. Moved by Councillor Billings  
Seconded by Councillor Gibson

That the additional GMHI dividend in the amount of \$400,000 be contributed to the Infrastructure Renewal Reserve Fund.

Withdrawn

### **Twelfth Amendment**

44. Moved by Councillor Hofland  
Seconded by Councillor Salisbury

That Guelph Transit service for May and June be restored to 2015 service levels.

**Voting in Favour:** Councillors Billings, Downer, Gordon, Hofland, Piper and Salisbury (6)

**Voting Against:** Mayor Guthrie, Councillors Bell, Gibson, MacKinnon, Van Hellemond and Wettstein (6)

Defeated

### **Thirteenth Amendment**

45. Moved by Councillor Gibson  
Seconded by Councillor Billings

That the individual Council training budgets be reduced by 20% in 2017.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Gibson, Van Hellemond and Wettstein (6)

**Voting Against:** Councillors Downer, Gordon, Hofland, MacKinnon, Piper and Salisbury (6)

Defeated

### **Fourteenth Amendment**

46. Moved by Councillor Billings  
Seconded by Councillor Gibson

That Councillor Billing's training budget be reduced by \$3,300 in 2017.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

**Voting Against:** Councillors Gordon, Hofland, Piper and Salisbury (4)

Carried

### **Fifteenth Amendment**

47. Moved by Councillor Gibson  
Seconded by Councillor Billings

That Councillor Gibson's training budget be reduced by \$1,300 in 2017.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

**Voting Against:** Councillors Gordon, Hofland, Piper and Salisbury (4)

Carried

### **Sixteenth Amendment**

48. Moved by Councillor Bell  
Seconded by Councillor Billings

That Councillor Bell's training budget be reduced by \$1,500 in 2017.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

**Voting Against:** Councillors Gordon, Hofland, Piper and Salisbury (4)

Carried

### **Seventeenth Amendment**

49. Moved by Councillor Wettstein  
Seconded by Councillor Van Hellemond

That Councillor Wettstein's training budget be reduced by \$1,000 in 2017.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

**Voting Against:** Councillors Gordon, Hofland, Piper and Salisbury (4)

Carried

### **Eighteenth Amendment**

50. Moved by Councillor Van Hellemond  
Seconded by Councillor Gibson

That Councillor Van Hellemond's training budget be reduced by \$2,000 in 2017.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

**Voting Against:** Councillors Gordon, Hofland, Piper and Salisbury (4)

Carried

### **Nineteenth Amendment**

51. Moved by Councillor Salisbury  
Seconded by Councillor Piper

That the GMHI surplus be moved to the Rate Stabilization Reserve.

**Voting in Favour:** Councillors Piper and Salisbury (2)

**Voting Against:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Van Hellemond and Wettstein (10)

Defeated

### **Twentieth Amendment**

52. Moved by Councillor Downer  
Seconded by Councillor MacKinnon

That \$5,000 be allocated to Market Square event opportunities.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

**Voting Against:** Councillor Hofland (1)

Carried

The meeting recessed at 6:50 p.m. and reconvened at 7:00 p.m.

### **Main Motion as Amended**

53. Moved by Councillor Piper  
Seconded by Councillor Bell

That the 2017 Tax Supported Operating Budget with a net levy and payment in lieu of taxes requirement of \$222,887,077 or 2.13% above the 2016 tax levy and payment in lieu of taxes be approved;

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

**Voting Against:** (0)

Carried

### **Main Motion**

54. Moved by Councillor Downer  
Seconded by Councillor Gibson

That the proposed increases to user fees as amended (Tab 28) and as incorporated in the 2017 budget be approved.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

**Voting Against:** (0)

Carried

### **Main Motion**

55. Moved by Councillor Gibson  
Seconded by Councillor Bell

That the proposed transfers to/from reserves and reserve funds as outlined in (Tab 2) and as incorporated in the 2017 budget be approved.

### **First Amendment**

56. Moved by Councillor Gibson  
Seconded by Councillor Billings

That \$82,000 from the Social Services budget be diverted to the Infrastructure Renewal Reserve Fund.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Gibson, Piper, Van Hellemond and Wettstein (7)

**Voting Against:** Councillors Downer, Gordon, Hofland, MacKinnon and Salisbury (5)

Carried

### **Second Amendment**

57. Moved by Councillor Billings  
Seconded by Councillor Van Hellemond

That the \$400,000 dividend from GMHI be moved to the Infrastructure Renewal Reserve Fund.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond and Wettstein (7)

**Voting Against:** Councillors Downer, Gordon, Hofland, Piper and Salisbury (5)

Carried

### **Third Amendment**

58. Moved by Councillor Billings  
Seconded by Councillor Van Hellemond

That the City of Guelph contribute its share of the Public Health Facilities Reserve disbursement estimated to be \$751,291 to the Infrastructure Renewal Reserve Fund when received following the final reconciliation after Q1 2017.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Piper, MacKinnon, Van Hellemond and Wettstein (9)

**Voting Against:** Councillors Gordon, Hofland and Salisbury (3)

Carried

### **Main Motion as Amended**

59. Moved by Councillor Gibson  
Seconded by Councillor Bell

That the proposed transfers to/from reserves and reserve funds as outlined in (Tab 2) and as incorporated in the 2017 budget, as amended, be approved.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Piper, MacKinnon, Van Hellemond and Wettstein (9)

**Voting Against:** Councillors Gordon, Hofland and Salisbury (3)

Carried

### **Main Motion**

60. Moved by Councillor Gibson  
Seconded by Councillor Downer

That the 2017 Downtown Guelph Business Association budget with gross expenditures of \$571,165 and a total levy of \$487,000 be approved.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (11)

**Voting Against:** (0)

Carried

Councillor MacKinnon did not participate in discussion or vote on this matter.

### **Main Motion**

61. Moved by Councillor MacKinnon  
Seconded by Councillor Van Hellemond

1. That a Dedicated Levy in the amount of 0.5% of the 2017 Net Tax Levy be transferred to and split between the Infrastructure Renewal reserve Fund and the City Building Reserve Fund for use in future years' capital budgets per Council approval.
2. That staff report back to Council by June 30, 2017 with a recommended policy framework regarding the apportionment of this dedicated levy between these two reserve funds that gives consideration to both existing and future infrastructure needs.

### **First Amendment**

62. Moved by Councillor MacKinnon

Seconded by Councillor Van Hellemond

That 0.5% be deleted and replaced with 1.0%.

**Voting in Favour:** Mayor Guthrie, Councillors Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (9)

**Voting Against:** Councillors Bell, Billings and Gibson (3)

Carried

Councillor Downer assumed the Chair at 7:45 p.m. and Mayor Guthrie resumed the Chair at 7:50 p.m.

### **Main Motion as Amended**

63. Moved by Councillor MacKinnon  
Seconded by Councillor Van Hellemond

1. That a Dedicated Levy in the amount of 1.0% of the 2017 Net Tax Levy be transferred to and split between the Infrastructure Renewal reserve Fund and the City Building Reserve Fund for use in future years' capital budgets per Council approval.
2. That staff report back to Council by June 30, 2017 with a recommended policy framework regarding the apportionment of this dedicated levy between these two reserve funds that gives consideration to both existing and future infrastructure needs.

**Voting in Favour:** Mayor Guthrie, Councillors Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (9)

**Voting Against:** Councillors Bell, Billings and Gibson (3)

Carried

### **Main Motion**

64. Moved by Councillor Downer  
Seconded by Councillor Piper

That Council endorse the continuation of the Dedicated Infrastructure Renewal Levy over a period of 10 years, subject to annual review and confirmation by staff of the need and appropriateness of the amount.

It was requested that the motion be split to allow for a separation of the vote.

65. Moved by Councillor Downer  
Seconded by Councillor Piper

That Council endorse the continuation of the Dedicated Infrastructure Renewal Levy over a period of 10 years.

**Voting in Favour:** Councillors Downer, Gordon, Hofland, Piper, MacKinnon, Salisbury and Wettstein (7)

**Voting Against:** Mayor Guthrie, Councillors Bell, Billings, Gibson and Van Hellemond (5)

Carried

66. Moved by Councillor Downer  
Seconded by Councillor Piper

That the Dedicated Infrastructure Levy be subject to annual review and confirmation by staff of the need and appropriateness of the amount.

**Voting in Favour:** Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

**Voting Against:** Councillor Bell (1)

Carried

### **Bylaws**

67. Moved by Councillor MacKinnon  
Seconded by Councillor Van Hellemond

That By-laws numbered (2016)-20116 and (2016)-20117 are hereby passed

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

**Voting Against:** (0)

Carried

### **Adjournment** (8:25 p.m.)

68. Moved by Councillor Bell  
Seconded by Councillor Van Hellemond

That the meeting be adjourned.

Carried

Minutes to be confirmed on January 30, 2017.

---

Mayor Guthrie

---

Stephen O'Brien Clerk



# INTERNAL MEMO



DATE December 14, 2016  
TO City Council  
FROM Doug Godfrey  
DEPARTMENT Operations  
**SUBJECT Update to the Animal Control Bylaw (2016)-20122**

---

Please note Bylaw (2016)-20122 has been updated from the proposed Animal Control Bylaw presented to Council through the Animal Control report PS-16-29. These changes are to reflect discussions and recommendations passed by the Committee of the Whole. Specifically, a section has been added to permit chickens to be kept within 1.2m of the property line and 3m of a window or door from a neighbouring building.

In addition, for those that keep chickens within this distance, the Bylaw has been amended to limit the number of chickens to 10. It should be noted, for those residents who maintain the current distance of 50' (15.25m), there is no restriction on the number of chickens or other poultry.

Formal public engagement has not been held on these changes, however another recommendation passed by Committee of the Whole, directs staff to revisit the regulations regarding chickens and to report back to Council Q2 of 2017.

Yours truly,

**Doug Godfrey**  
General Manager,  
Operations Department

C City Clerk, Colleen Clack