



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
October 23, 2017 at 6:31 p.m.**

Attendance

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

Councillor J. Hofland
Councillor M. MacKinnon
Councillor C. Billings
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor L. Piper
Councillor M. Salisbury

Staff: Mr. D. Thomson, Chief Administrative Officer
Mr. T. Lee, Deputy CAO of Corporate Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise
Mr. D. Godfrey, General Manager, Operations
Ms. B. Swartzentruber, Executive Director, Strategy, Innovation and Intergovernmental Services
Ms. J. Smith, Manager, Corporate, Community Strategic Initiatives
Mr. S. O'Brien, City Clerk
Ms. D. Tremblay, Council Committee Coordinator

Call to Order (6:31 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

CON-2017.46 Citizen Satisfaction Survey Results

Barbara Swartzentruber, Executive Director, Strategy, Innovation, and Intergovernmental Services provided information regarding the purpose, overall results current and future opportunities for improvement resulting from the survey results.

Mr. Martin Hrobsky Vice President, Ipsos provided a summary of the survey results.

1. Moved by Councillor Billings
Seconded by Councillor Bell

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

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

Voting Against: (0)

Carried

Confirmation of Minutes

2. Moved by Councillor Billings
Seconded by Councillor Bell

That the minutes of the Council Meetings held September 11, 13, 18, 25 and 26, 2017 be confirmed as recorded and without being read.

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

Voting Against: (0)

Carried

Committee of the Whole Consent Reports

The following item was extracted:

COW-GOV-2017.2 2018 Council and Committee Meeting Calendar

Balance of Committee of the Whole Consent Items

3. Moved by Councillor Gibson
Seconded by Councillor Van Hellemond

That the balance of the October 2, 2017 Committee of the Whole Consent Report as identified below, be adopted:

COW-IDE-2017.37 Water and Wastewater Rate Review- Billing Exemptions Study

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

COW-IDE-2017.38 Pedestrian Crossover Implementation

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

COW-GOV-2017.3 Election Policies

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

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

Voting Against: (0)

Carried

Items for Discussion

COW-GOV-2017.2 2018 Council and Committee Meeting Calendar

Councillor Hofland requested the Monday, June 4, 2016 Committee of the Whole meeting be rescheduled to Tuesday, June 5, 2018 in order to accommodate those Council members attending the FCM conference.

4. Moved by Councillor Hoffland
Seconded by Councillor Billings

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

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

Voting Against: (0)

Carried

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

Adrienne McBride, Executive Director, Guelph Humane Society provided information regarding the Guelph Humane Society's plans for a new facility.

5. Moved by Councillor Billings
Seconded by Councillor MacKinnon

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

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

Voting Against: (0)

Carried

By-laws

6. Moved by Councillor Bell
Seconded by Councillor Billings

That By-laws Numbered (2017)-20219 to (2017)-20223, inclusive, are hereby passed.

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

Voting Against: (0)

Carried

Adjournment (7:35 p.m.)

7. Moved by Councillor Bell
Seconded by Councillor Hofland

That the meeting be adjourned.

Carried

Minutes to be confirmed on November 27, 2017.

Mayor Guthrie

Stephen O'Brien - City Clerk