



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
January 28, 2019 at 5:00 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 M. MacKinnon
Councillor D. O'Rourke
Councillor M. Salisbury

Absent: Councillor R. Goller
Councillor L. Piper

Staff: Mr. C. Cooper, General Manager, Legal, Realty and Court Services/City Solicitor
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council and Committee Coordinator

Call to Order (5:04 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor O'Rourke
Seconded by Councillor Hofland

That Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b),(d), (e) and (f) of the Municipal Act with respect to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and advice that is subject to solicitor client privilege, including communications necessary for that purpose.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O' Rourke and Salisbury (11)

Voting Against: (0)

Carried

Closed Meeting (5:06 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

Minutes – Council as Striking Committee Closed Session December 10, 2018, Council Closed Session December 17, 2018 and Committee of the Whole Closed Session January 14, 2019

Chief Administrative Officer Contract

CS-2019-34 2019-2022 Public Appointments to the Downtown Guelph Business Association Board of Management

CS-2019-35 Downtown Zoning By-law LPAT Appeal - Update

Rise and recess from Closed Meeting (6:07 p.m.)

Open Meeting (6:32 p.m.)

Mayor Guthrie called the meeting to order.

Attendance

Council:	Mayor C. Guthrie	Councillor J. Gordon
	Councillor P. Allt	Councillor J. Hofland
	Councillor B. Bell	Councillor M. MacKinnon
	Councillor C. Billings	Councillor D. O'Rourke
	Councillor C. Downer	Councillor L. Piper
	Councillor D. Gibson	Councillor M. Salisbury

Absent: Councillor R. Goller

Staff:

- Mr. D. Thomson, Chief Administrative Officer
- Ms. C. Clack, Deputy CAO Public Services
- Mr. T. Lee, Deputy CAO Corporate Services
- Mr. S. Stewart, Deputy CAO Infrastructure, Development and Enterprise Services
- Mr. C. Cooper, General Manager, Legal, Realty and Court Services/City Solicitor
- Mr. T. Salter, General Manager, Planning and Building Services
- Mr. C. DeVriendt, Manager, Development Planning
- Ms. M. Aldunate, Manager, Policy Planning and Urban Design
- Ms. H. Flaherty, General Manager, Parks and Recreation
- Ms. K. Dedman, General Manager, Engineering and Transportation, City Engineer
- Ms. K. Nasswetter, Senior Development Planner
- Ms. L. Sulatycki, Senior Development Planner
- Mr. S. O'Brien, City Clerk
- Ms. D. Black, Council and Committee Coordinator

Closed Meeting Summary

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

Minutes – Council as Striking Committee Closed Session December 10, 2018, Council Closed Session December 17, 2018 and Committee of the Whole Closed Session January 14, 2019
These minutes were adopted by Council.

Chief Administrative Officer Contract

Mayor Guthrie, along with external legal counsel, were given direction.

CS-2019-34 2019-2022 Public Appointments to the Downtown Guelph Business Association Board of Management
Motions will be introduced as part of the open meeting report on this item.

CS-2019-35 Downtown Zoning By-law LPAT Appeal - Update
Staff were given direction.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Mayor's Announcements:

The Mayor announced that the City is currently advertising vacancies on various advisory committees requiring public appointments and provided details about obtaining further information or applying.

Confirmation of Minutes

2. Moved by Councillor Billings
Seconded by Councillor Hofland

That the minutes of the Council Meetings held December 3, 5, 6, 10, 12 and 13, 2018 and January 10, 2019, the Council as Striking Committee meeting held December 10, 2018, the open Council and Council as Shareholder of Guelph Municipal Holdings Inc. meeting held December 17, 2018, and the Committee of the Whole meeting held January 14, 2019 be confirmed as recorded and without being read.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O' Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

Committee of the Whole and Council Consent Agenda

3. Moved by Councillor Downer
Seconded by Councillor O'Rourke

That the January 28, 2019 Committee of the Whole and Council Consent Agenda as identified below, be adopted:

IDE-2019-11**Water Services Operational Plan Endorsement**

That City Council endorse the Water Services Operational Plan, as required as part of the Ontario Municipal Drinking Water Licencing Program.

IDE-2019-05**Sign By-law Variances – 160 Chancellors Way**

1. That the request for variances from Section 2(2) and Section 7(1)(f) of the City of Guelph Sign By-law (1996)-15245, as amended, to permit one (1) illuminated freestanding sign with a sign face area of .77m² and a height of 1.77m above the adjacent roadway within a 7m by 5m driveway sightline triangle at west driveway of 160 Chancellors Way, be approved.
2. That the request for variances from Section 2(2) and Section 7(1)(f) of the City of Guelph Sign By-law (1996)-15245, as amended, to permit one (1) illuminated freestanding sign with a sign face area 3.79m² (changeable copy of 1.08m²) with a height of 2.6m above the adjacent roadway at 160 Chancellors Way, be approved.
3. That the request for variances from Section 2(2) and Section 7(1)(f) of the City of Guelph Sign By-law (1996)-15245, as amended, to permit one (1) illuminated freestanding sign with a sign face area of .77m² and a height of 1.83m above the adjacent roadway within a 7m by 5m driveway sightline triangle at east driveway of 160 Chancellors Way, be approved.

IDE-2019-06**Sign By-law Variances – 32 Clair Road East**

1. That the request for variances from Table 2, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit one (1) illuminated freestanding with a sign face area of 6.99m² to be located 1m away from an adjacent property line at 32 Clair Road East, be approved.
2. That the request for a variance from Table 1, Row 6 of Sign By-law Number (1996)-15245, as amended, to permit one (1) illuminated building sign with a sign face area of 3.5m² to be located on the first storey of a building face fronting an adjacent property at a distance of .82m from the property line at 32 Clair Road East, be approved.

CAO-2019-05**Bill 66, Restoring Ontario's Competitiveness Act, City of Guelph Response**

1. That Report CAO-2019-05 dated January 14, 2019 regarding Bill 66, Restoring Ontario's Competitiveness Act be received.
2. That the City of Guelph identifies it will not support the Proposed Amendments to the Planning Act as set out in Bill 66, Restoring Ontario's Competitiveness Act, based on the information currently available and the perceived threat to the City's drinking water.

3. That Committee of the Whole recommends the province remove from the proposed Bill 66 amendments to the Planning Act in regards to exemptions from water quality and quantity protection under the Clean Water Act, 2006 and that all relevant sections of the Clean Water Act continue to apply to all municipal development applications.
4. That the response prepared by staff, dated January 9, 2019, included in Attachment 1, as amended, be endorsed and submitted to the Ministry of Economic Development, Job Creation and Trade and the Ministry of Municipal Affairs and Housing for consideration.
5. That the comments received by City of Guelph residents and stakeholders received and/or presented at the Council meeting be forwarded to the Province of Ontario for consideration.
6. That the City request to meet with provincial staff to further discuss the City of Guelph's comments regarding Bill 66 and become a partner in any further review and amendments of the Bill.
7. That the province engage in a formal consultation with municipalities and hold a public consultation in Guelph on potential changes to the Act.

IDE-2019-07

Grant Applications for Baker District Redevelopment

1. That staff be directed to work with Windmill Development Group Ltd. and their affiliates to develop a sustainable neighbourhood action plan (SNAP) for the Baker District Redevelopment that will outline the project's sustainability goals, specific targets, actions, and an implementation and monitoring strategy.
2. That \$40,000 be allocated for the implementation of the SNAP for the Baker District Redevelopment to be funded from the \$500,000 capital budget approved by Council at the July 16 2018 special Council meeting for the purposes of advancing the Baker District planning and implementation process as set out in report IDE-2018-106.
3. That staff be directed to work with Windmill Development Group Ltd. and their affiliates to apply for grant funding from the Federation of Canadian Municipalities' (FCM) Green Municipal Fund (GMF) to offset the costs to develop and implement the SNAP for the Baker District.
4. That staff be directed to work with Windmill Developments and their affiliates to explore and apply for any additional grants or incentives applicable to any part of the Baker District Redevelopment and report back to Council with how any funding received would be applied towards the project.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

Items for Discussion

IDE-2019-03

Farm Barn at 2093 Gordon Street – Proposed Removal from Municipal Register of Cultural Heritage Properties

4. Moved by Councillor Billings
Seconded by Councillor Gibson

That Council approve the removal of all references to 2093 Gordon Street from the Municipal Register of Cultural Heritage Properties as presented in Report IDE-2019-03.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Hofland, MacKinnon and O'Rourke (9)

Voting Against: Councillors Gordon, Piper and Salisbury (3)

Carried

IDE-2019-01

Comprehensive Zoning Bylaw Review – Project Initiation

5. Moved by Councillor Bell
Seconded by Councillor O'Rourke

That the word "boardwalk" be inserted in the definition of exceptions of structures within Section 3, page 21 of the Zoning by-law.

Point of Order

Councillor Downer raised a point of order regarding whether the motion was related to the actual Zoning by-law that will eventually come forward and not the comprehensive zoning by-law review – project initiation report. Mayor Guthrie ruled the motion was not in order.

6. Moved by Councillor Piper
Seconded by Councillor Hofland

That the Comprehensive Zoning Bylaw Review project charter attached to Infrastructure, Development and Enterprise Services Report (IDE-2019-01), dated Monday, January 14, 2019 be approved.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (11)

Voting Against: Councillor Bell (1)

Carried

Special Resolutions

CS-2019-34

2019-2022 Public Appointments to the Downtown Guelph Business Association Board of Management

7. Moved by Councillor Piper
Seconded by Councillor Gibson
 1. That Greg Elliott, Tom Lammer, Will Mactaggart, Chris Ahlers and Doug Minett be reappointed to the Downtown Guelph Business Association Board of Management for a four year term ending November 30, 2022 or until such time as a successor is appointed.
 2. That Bernie Dyer, Kristel Manes, Ian Panabaker, Kevin Polach and Heather Watt-Kapitain be appointed to the Downtown Guelph Business Association Board of Management for a four-year term ending November 30, 2022 or until such time as a successor is appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

Planning Public Meeting

IDE-2019-14

Statutory Public Meeting Report 190, 202, 210 and 216 Arkell Road Proposed Draft Plan of Subdivision and Zoning By-law Amendment

Katie Nasswetter, Senior Development Planner, advised the applicant is requesting to change the current "Agriculture" zone to a combined specialized "Cluster Townhouse" and "On-street Townhouse" zone with a "wetland" zone and Conservation Land zones. She also explained the request for a specialized regulation to reduce the minimum lot frontage from the current minimum of 6 meters to 4.6 meters. She also outlined the proposed development.

Dave Aston, on behalf of Crescent Haven Homes, provided an overview of the site and explained the layout and connectivity issues. He noted the existing single detached home would be demolished and they are proposing the wetland area and stormwater management pond would be under public ownership. He addressed the reasons for the reduction of the amenity areas and reduction in the minimum lot frontage.

8. Moved by Councillor Gibson
Seconded by Councillor Allt

That Report IDE-2019-14 regarding proposed Draft Plan of Subdivision and Zoning By-law Amendment applications (File: OZS18-008) by MHBC Planning Limited on behalf of the owner, Crescent Haven Homes, to permit a medium density residential develop on the lands municipally known as 190, 202, 210 and 216 Arkell Road and legally described as Part Lot 6, Concession 8 and Part South ½ of Rear Part of Lot 6, Concession 8 (Geographic Township of Puslinch), City of Guelph, from Infrastructure, Development and Enterprise dated January 28, 2019, be received.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

IDE-2019-10

**Decision Report 120-122 Huron Street
Zoning By-law Amendment File: ZC1709 Ward 1**

Katie Nasswetter, Senior Development Planner, advised the applicant is requesting a zone change from the current Specialized Industrial zoning to Specialized Apartment Residential and Cluster Townhouse zoning. She addressed the specialized regulations being requested for the proposal.

Chris Pidgeon, on behalf of 120 Huron GP Inc. advised the property has been fully remediated. He outlined the sustainability of the proposal, the layout of the site plan and explained the reasons for the various site specific specialized regulations.

Susan Watson recommended the City take the 104 Oliver Street parkland conveyance because the property could be used for parkland or sold and the funds used for future parks. She raised questions regarding the appraisal and valuation process.

Joan Fenlon, inquired about traffic studies and raised concerns about the increase in traffic impacts. She requested traffic calming measures and addressed snow removal, leaf pickup and on-street parking. She suggested the City obtain the Oliver Street parcel for park purposes and provided some ideas for the park.

9. Moved by Councillor Bell
Seconded by Councillor Allt

1. That the application by GSP Group Inc. on behalf of 120 Huron GP Inc. to permit a residential development on the property municipally known as 120-122 Huron Street and legally described as Part of Lots 1 & 2, Range 2, Division F, City of Guelph and Part 1 of 61R-4274, for approval of a Zoning By-law Amendment application to change the zoning on the site from the "B.4-1" (Specialized Industrial) Zone to a R.4A-? (Specialized Residential Apartment) Zone and R.3A-? (Specialized Cluster Townhouse) Zone, to permit the redevelopment of an existing four storey industrial building into an 87 unit apartment building and the development of 59 cluster

townhouses, be approved in accordance with the zoning regulations and conditions in ATT-3 of the Infrastructure, Development and Enterprise Report 2019-10 dated January 28, 2019.

2. That in accordance with Section 34(17) of the Planning Act, City Council has determined that no further public notice is required related to the minor modifications to the proposed Zoning By-law Amendment affecting 120-122 Huron Street

Councillor Gordon declared a pecuniary interest at this point because he lives on Oliver Street outside of the circulation area and his property value could be affected by the decision. Councillor Gordon left the meeting during the remainder of the deliberations and did not discuss or vote on the matter.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (11)

Voting Against: (0)

Carried

Motion

10. Moved by Councillor Bell
Seconded by Councillor Gibson

That traffic calming issues on Manitoba and Oliver Streets, be referred to the Infrastructure Development and Enterprise Services portion of an upcoming Committee of the Whole for discussion.

Amendment

11. Moved by Councillor Piper
Seconded by Councillor Downer

That traffic calming on Oliver Street, Huron Street and Manitoba Street be referred to the **City's traffic calming review process**.

Amendment to the Amendment

12. Moved by Councillor Piper
Seconded by Councillor Downer

That **post-development** be added to the amendment regarding the traffic calming on Oliver Street.

Point of Order

Councillor Allt raised a point of order and questioned whether the amendments were contrary to the original motion. The Mayor ruled that the amendments were in order and called the vote.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, O'Rourke, Piper and Salisbury (6)

Voting Against: Councillors Allt, Bell, Gibson, Hofland and MacKinnon (5)

Carried

Amendment as Amended

13. Moved by Councillor Piper
Seconded by Councillor Downer

That traffic calming on Oliver Street, Huron Street and Manitoba Street be referred to the **City's traffic calming review process post development.**

Voting in Favour: Mayor Guthrie, Councillors Downer, O'Rourke, Piper and Salisbury (5)

Voting Against: Councillors Allt, Bell, Billings, Gibson, Hofland and MacKinnon (6)

Defeated

Main Motion

14. Moved by Councillor Bell
Seconded by Councillor Gibson

That traffic calming issues on Manitoba and Oliver Streets, be referred to the Infrastructure Development and Enterprise Services portion of Committee of the Whole for discussion.

Voting in Favour: Councillors Bell, Billings and Gibson (3)

Voting Against: Mayor Guthrie, Councillors Allt, Downer, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (8)

Defeated

The meeting recessed at 8:39 p.m. and reconvened at 8:50 p.m.

IDE-2019-08

Supplementary Decision Report

89 Beechwood Avenue

Zoning By-law Amendment File: ZC1706 Ward 3

Lindsay Sulatycki provided a history of the application process to date and highlighted the changes to the application from the original plans and noted a traffic study was submitted as requested at the public meeting on this matter.

Dave Aston, on behalf of Granite Homes, believes the applicant has addressed numerous issues and provided clarification of how they improved the views and improved sight lines.

Sheila Hollidge addressed the loss of park space, recreational and social programming, street profile, park amenities and parking for the playground. She suggested there should be a maximum of 17 units and stated the neighbours do not see the community benefit of the proposal.

Byron Cunningham raised the concern that the reduced parkland frontage on Beechwood Avenue will not provide proper visibility and will appear to be part of the development and not public space. He recommended a maximum of 17 units and questioned the decision regarding accepting cash-in-lieu rather than parkland. He also raised issues regarding the lack of a park master plan, restorative planting, park upgrades and the lack of integration between the park and the proposed development.

Sally Humphries, raised concerns regarding the process and believes it has not followed proper procedure. She questioned the density level, mass and footprint and requested a reduction. She also raised issues about the peripheral design, privacy and protection of the surrounding natural habitat.

Natalia Crewson summarized the key issues for the neighbourhood including loss of community benefit, loss of parkland, and a need for confidence in the partnership.

Nick Wilson raised the issue of the loss of community events in the park that may occur due to the reduction of the open space.

Ben Robinson raised concerns regarding the reduction of park frontage and the potential for increased security issues.

15. Moved by Councillor MacKinnon
Seconded by Councillor Billings

1. That the application by MHBC Planning on behalf of the owner, 89 Beechwood Inc. to permit a residential townhouse development on the property municipally known as 89 Beechwood Avenue and legally described as Part of Lot 21, Concession Division 'A', Guelph Township as in Cs61764, City of Guelph, for approval of a Zoning By-law Amendment application to change the zoning on the site from the "Commercial Recreation Park" (P.5) Zone to a "Specialized Residential Townhouse with Holding Provisions" (R.3A-62(H)) Zone to permit the development of 22 residential townhouse units and to a "Specialized Community Park" (P.3-3) Zone, to recognize a portion of the existing City trail be approved in accordance with the zoning regulations and conditions in ATT-3 of the Infrastructure, Development and Enterprise Report IDE-2019-08 dated January 28, 2019.
2. That in accordance with Section 34(17) of the Planning Act, City Council has determined that no further public notice is required related to the minor modifications to the proposed Zoning By-law Amendment affecting 89 Beechwood Avenue.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

The following individuals spoke to this matter:

Ilona Dobos
Anne Gajerski-Cauley
Susan Watson
Jennifer Meador
John Parkyn
Tanya Gevaert
Catherine Killen
Diane Hurst
Pia Muchaal
Alicia Miecznikowski
Morgan Hannah
Scott Hannah
Matt Saunders
Alex Smith
Hugh Whiteley
Cynthia Bragg
Christine Main
Stank Kozak
Mike Marcolongo
Ian Panabaker

Maya LaRose, Lise Burcher and Matt Soltys were not in attendance and did not speak.

Extension of Meeting Per Procedural By-law

16. Moved by Councillor Gibson
Seconded by Councillor MacKinnon

That Section 4.13 (a) and (b) of the Procedural By-law be invoked to allow Council to continue to 11:59 p.m.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

Suspending the Procedural By-law

17. Moved by Councillor MacKinnon
Seconded by Councillor O'Rourke

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

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, MacKinnon, O'Rourke, and Piper (9)

Voting Against: Councillors Allt, Hofland and Salisbury (3)

Carried

Motion

18. Moved by Councillor Gordon
Second by Councillor O'Rourke

1. That Council approve the proposed parkland dedication by-law as shown in ATT-1 to report number PS-2019-01, and as amended, to apply a cap for the conveyance of land or cash-in-lieu of land, of 30 percent of the total development land or equivalent market value of the development land for high density residential development where 100 dwelling units or more per hectare is proposed, save and except any provision referencing the "Downtown".
2. That an interim report be provided to Council in two years for consideration.

Amendment

19. Moved by Councillor Hofland
Seconded by Councillor Billings

That staff amend the proposed parkland dedication by-law as shown in ATT-1 to report number PS-2019-01, as amended, to add a subsection #33 – Exemptions from General Requirements as follows:

'Development or redevelopment of land that consists solely of the enlargement of an existing single detached or semi-detached dwelling unit provided that the enlargement does not result in an additional dwelling unit.'

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

Amendment

20. Moved by Councillor Billings
Seconded by Councillor Gibson

That the following language be added to the end of Section 24 of the Parkland Dedication by-law:

'Subsections 43 (10), (11), (12), and (13) of the Planning Act shall govern any dispute that arises out of application of this section.'

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

Amendment

21. Moved by Councillor Billings
Seconded by Councillor MacKinnon

That the following language be added to subsection 20(c) of the Parkland Dedication by-law after the words "the City shall obtain its own appraisal" 'at the City's sole expense'.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

Main Motion as Amended

22. Moved by Councillor Gordon
Seconded by Councillor O'Rourke

1. That Council approve the proposed parkland dedication by-law as shown in ATT-1 to report number PS-2019-01, and as amended, to apply a cap for the conveyance of land or cash-in-lieu of land, of 30 percent of the total development land or equivalent market value of the development land for high density residential development where 100 dwelling units or more per hectare is proposed, save and except any provision referencing the "Downtown".
2. That an interim report be provided to Council in two years for consideration.
3. That staff amend the proposed parkland dedication by-law as shown in ATT-1 to report number PS-2019-01, as amended, to add a subsection #33 – Exemptions from General Requirements as follows:
'Development or redevelopment of land that consists solely of the enlargement of an existing single detached or semi-detached dwelling unit provided that the enlargement does not result in an additional dwelling unit.'
4. That the following language be added to the end of Section 24 of the Parkland Dedication by-law:
'Subsections 43 (10), (11), (12), and (13) of the Planning Act shall govern any dispute that arises out of application of this section.'
5. That the following language be added to subsection 20(c) of the Parkland Dedication by-law after the words "the City shall obtain its own appraisal" 'at the City's sole expense'.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

CS-2019-32

2019-2022 Council Appointments to the Grand River Conservation Authority Board of Directors and Business Licence Appeals Committee

23. Moved by Councillor Gibson
Seconded by Councillor Allt

That Councillor Mike Salisbury's appointment to the Grand River Conservation Authority Board of Directors be revoked.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

24. Moved by Councillor Allt
Seconded by Councillor Bell

That Councillor Goller be appointed to the Grand River Conservation Authority for a term ending November 15, 2022.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

25. Moved by Councillor Hofland
Seconded by Councillor Gordon

That Councillors Downer, MacKinnon, O'Rourke, Piper and Salisbury be appointed to the Business Licence Appeals Committee for a term ending November 15, 2022.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

IDE-2019-13

Red Light Camera Program Review

26. Moved by Councillor Piper
Seconded by Councillor Downer

1. That staff be directed to explore a Community Road Safety Strategy that includes mitigation measures to reduce the likelihood of frequent traffic infractions as well as red light violations and that funding support for this strategy be referred to in the 2019 budget process.
2. That Staff be directed to implement a Red Light Camera (RLC) Program and bring forward funding requirements in the appropriate budget years to ensure that the program would come into effect in 2022.

A request was made to vote on the clauses separately.

Clause 1

27. Moved by Councillor Piper
Seconded by Councillor Downer

That staff be directed to explore a Community Road Safety Strategy that includes mitigation measures to reduce the likelihood of frequent traffic infractions as well as red light violations and that funding support for this strategy be referred to in the 2019 budget process.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

Clause 2

28. Moved by Councillor Piper
Seconded by Councillor Downer

That Staff be directed to implement a Red Light Camera (RLC) Program and bring forward funding requirements in the appropriate budget years to ensure that the program would come into effect in 2022.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Downer, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (10)

Voting Against: Councillors Billings and Gibson (2)

Carried

By-laws

29. Moved by Councillor Downer
Seconded by Councillor Piper

That By-laws Numbered (2019)-20358 to (2019)-20366, as amended, and (2019)-20367 to (2019)-20370, inclusive, are hereby passed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

Mayor's Announcements

The Mayor thanked Council and Staff and

Adjournment (12:37 a.m.)

30. Moved by Councillor Allt
Seconded by Councillor Piper

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, February 25, 2019.

Mayor Guthrie

Stephen O'Brien - City Clerk