



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday, January 30, 2017 at 6:30 p.m.**

Attendance

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

Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor L. Piper
Councillor K. Wettstein

Absent: Councillor M. Salisbury
Councillor A. Van Hellemond

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. S. O'Brien, City Clerk
Ms. G. van den Burg, Council Committee Coordinator

Call to Order (6:30 p.m.)

Mayor Guthrie called the meeting to order.

Mayor Guthrie, on behalf of City Council, expressed support and solidarity with the Guelph Muslim community in response to the tragic events at a mosque in Sainte-Foy, Quebec.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Councillor Piper arrived at 6:34 p.m.

Confirmation of Minutes

1. Moved by Councillor Gibson
Seconded by Councillor Bell

That the minutes of the open Council Meetings held December 12 and 19, 2016, and the open Committee of the Whole Meetings held November 7, December 5, 2016 and January 16, 2017 be confirmed as recorded and without being read.

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

Voting Against: (0)

Carried

Committee of the Whole and Council Consent Items

The following items were extracted:

COW-IDE-2017.3 Sign By-law Variances for 33 Cork Street West
CON-2017.2 Nomination of a City of Guelph Representative to Apply
for a Federation of Canadian Municipalities (FCM) Board
of Director Position

Balance of Committee of the Whole and Council Consent Items

2. Moved by Councillor MacKinnon
Seconded by Councillor Downer

That the balance of the January 16, 2017 Committee of the Whole Consent Report and the January 30, 2017 Council Consent Agenda as identified below, be adopted:

COW-IDE-2017.1 Heritage Review (Removal) of 300 Water Street and 129
Surrey Street East from the Municipal Register of Cultural
Heritage Properties

The following individuals submitted correspondence:

Lorna E. Rourke
Catherine Bell
Gregg Derrett
Joe Rider

1. That staff be authorized to remove 300 Water Street and 129 Surrey Street East from the Municipal Register of Cultural Heritage Properties.
2. That the property owner of 300 Water Street and 129 Surrey Street East and their representative be notified in writing that no trees may be removed without all proper City approvals.

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

Voting Against: (0)

COW-IDE-2017.2 Cart Capital Funding Source

That \$150,000 from the Federal Gas Tax Reserve Fund be allocated to purchase waste carts for development growth in 2016.

COW-IDE-2017.4 Sign By-law Variances for 370-374 Stone Road West

1. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit 2 menu boards, with a height of 2.39m above the adjacent

roadway and sign faces of 4.6m² each on the property of 370-374 Stone Road West, be approved.

2. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 0.43m² illuminated freestanding sign on a height restrictor bar at 370-374 Stone Road West to be located 30m and 95m from freestanding signs on the same property, be approved.

COW-IDE-2017.5 Sign By-law Variances for 500-530 Willow Road

1. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 9.81m² illuminated freestanding sign at 500-530 Willow Road to be setback 4.04m, with a height of 8.22m above the adjacent roadway and to be located 65.9m from a freestanding sign located on the same property, be approved.
2. That the request for a variance from Sign By-law Number (1996)-15245, as amended, to permit a 2.16m² illuminated freestanding entrance sign at 500-530 Willow Road with a height of 3.24m above the adjacent roadway to be located 65.9m from a freestanding sign located on the same property, be approved.

COW-IDE-2017.6 Mayor's Motion – Norfolk Street Bridge

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

COW-IDE-2017.7 District Energy Update

That report IDE 17-08 from Infrastructure, Development and Enterprise entitled "District Energy Update", be received for information.

CON-2017.1 Proposed Demolition of 68 Woodside Road, Ward 5

That the proposed demolition of one (1) detached dwelling at 68 Woodside Road be approved.

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

Voting Against: (0)

Carried

Items for Discussion

COW-IDE-2017.3 Sign By-law Variances for 33 Cork Street West

3. Moved by Councillor Piper
Seconded by Councillor Billings

That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 2.16m² illuminated freestanding sign at 33 Cork Street West to be a height of 3.15m above the adjacent roadway and be located 23m from a freestanding sign located on an adjacent property, be approved.

Motion to Amend

4. Moved by Councillor Piper
Seconded by Councillor Billings

That the following motion be added as clause 2:

"That the lighting of the freestanding sign be turned off from 9:00 p.m. to 7:00 a.m."

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

Voting Against: (0)

Carried

Main Motion as Amended

5. Moved by Councillor Piper
Seconded by Councillor Billings

1. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 2.16m² illuminated freestanding sign at 33 Cork Street West to be a height of 3.15m above the adjacent roadway and be located 23m from a freestanding sign located on an adjacent property, be approved.
2. **That the lighting of the freestanding sign be turned off from 9:00 p.m. to 7:00 a.m.**

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

Voting Against: (0)

Carried

CON-2017.2 Nomination of a City of Guelph Representative to Apply for a Federation of Canadian Municipalities (FCM) Board of Director Position

6. Moved by Councillor Downer
Seconded by Councillor MacKinnon

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

Whereas FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

Be it resolved that Council of the City of Guelph endorses Mayor Cam Guthrie to stand for election on the Federation of Canadian Municipalities (FCM) National Board of Directors for the period starting in February 2017 and ending June 2017; and

That Council will assume all costs associated with Mayor Cam Guthrie's attendance at FCM's Board of Directors meetings and Annual Conference.

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

Voting Against: (0)

Carried

CON-2017.3 Charges and Fees, Lowes Road and Dawn Avenue

Derrick Thomson, Chief Administrative Officer, provided a verbal update on the matter and noted a full report will be provided to Council in February.

Special Resolutions

Councillor Wettstein's motion for which notice was given December 5, 2016.

7. Moved by Councillor Wettstein
Seconded by Councillor Allt

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

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 Q4 2017.

Motion to Amend

8. Moved by Councillor Billings
Seconded by Councillor Wettstein

That the words "and reporting of expenses" be inserted following 'processes and remuneration'.

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

Voting Against: (0)

Carried

Main Motion as Amended

9. Moved by Councillor Wettstein
Seconded by Councillor Allt

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

That staff be directed to review, analyze and bring forward a recommendation updating the Striking Committee policies, processes and remuneration, **and reporting of expenses** and that staff report back to Committee of the Whole by Q4 2017.

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

Voting Against: (0)

Carried

By-laws

10. Moved by Councillor Wettstein
Seconded by Councillor Piper

That By-laws Numbered (2017)-20126 to (2017)-20133, inclusive, are hereby passed.

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

Voting Against: (0)

Carried

Mayor's Announcements

A point of privilege was declared by Councillor Allt who proceeded to provide an update on his brother and his own recovery from his organ donation.

Notice of Motion

Adjournment (6:58 p.m.)

11. Moved by Councillor Bell
Seconded by Councillor Allt

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, February 27, 2017.

Mayor Guthrie

Stephen O'Brien - City Clerk