



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
February 25, 2019 at 6:03 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 R. Goller
Councillor J. Hofland
Councillor M. MacKinnon
Councillor D. O'Rourke

Absent: Councillor L. Piper
Councillor M. Salisbury

Staff: Ms. C. Clack, Acting Chief Administrative Officer
Mr. T. Lee, Acting Chief Administrative Officer
Mr. S. Stewart, Acting Chief Administrative Officer
Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
Ms. D. Black, Council and Committee Coordinator

Call to Order (6:03 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Downer
Seconded by Councillor Allt

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 an identifiable individual, including municipal or local board employees.

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

Voting Against: (0)

Carried

Closed Meeting (6:04 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

Minutes **Council Closed Sessions – January 10, 21 and 28, February 4, 7 and 11, 2019**

CS-2019-45 **February 2019 Public Appointments to the Planning Advisory Committee**

Rise and recess from Closed Meeting (6:24 p.m.)

Council recessed.

Attendance

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

Absent: Councillor M. Salisbury

Staff: Ms. C. Clack, Acting Chief Administrative Officer
 Mr. T. Lee, Acting Chief Administrative Officer
 Mr. S. Stewart, Acting Chief Administrative Officer
 Mr. T. Salter, General Manager, Planning and Building Services
 Ms. M. Aldunate, Manager of Policy Planning and Urban Design
 Ms. S. Laughlin, Senior Policy Planner
 Mr. J. Downham, Planner II – Policy and Analytics
 Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
 Ms. D. Black, Council and Committee Coordinator

Open Meeting (6:32 p.m.)

Mayor Guthrie called the meeting to order.

Closed Meeting Summary

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

Minutes Council Closed Sessions – January 10, 21 and 28, February 4, 7 and 11, 2019

These minutes were adopted by Council.

CS-2019-45 February 2019 Public Appointments to the Planning Advisory Committee

The Mayor advised that Council discussed the applications received for the Planning Advisory Committee and invited Councillor Goller to introduce a motion to make appointments.

1. Moved by Councillor Goller
Seconded by Councillor Gordon

That Malcolm McIntosh, Mario Cotroneo, Lisa Mactaggart, Darren Shock, Dylan Cropper, Anu Luthra, Brandon Raco, Indu Arora and Paul Hanusiak be appointed to the Planning Advisory Committee for a term ending November, 2019 or until such time as a successor is appointed.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

- 2 Moved by Councillor Goller
Seconded by Councillor Gordon

That the minutes of the Council Meetings held January 10, 16, 21, 23, 28, 29 and 30, February 4, 7, and 11, 2019 and the Committee of the Whole meeting held February 4, 2019 be confirmed as recorded and without being read.

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

Voting Against: (0)

Carried

Committee of the Whole Consent Report

Committee of the Whole Consent Items

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

That the February 25, 2019 Committee of the Whole Consent Report as identified below, be adopted:

CS-2018-27 2018 Third Quarter Operating Variance

1. That the purpose and target balance of the Environment and Utility Contingency Reserve #198 be expanded to include mitigating the Environmental Services' commodity pricing volatility risk in accordance with recommendation nine from Solid Waste Service Review and that Appendix A of the General Reserve and Reserve Fund Policy be updated accordingly.
2. That the following be referred to the finalized year-end variance report for further consideration:
That \$400,000 of the Environmental Services' projected favourable variance be transferred to the Environment and Utility Contingency Reserve #198 to be used to mitigate against commodity pricing budget volatility.

Maintaining the Voters' List for Municipal Elections

1. That the Council of the City of Guelph supports the re-establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC, Elections Canada and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections.
2. That Council requests an update to be provided from this Voters' List Working Group on the transformational solutions being discussed.
3. That representatives from MPAC be invited to a future Council meeting to hear the City of Guelph's concerns and advise the City of what steps MPAC will be taking in the future.
4. That a copy of this motion, respecting the Voter's List for Municipal Elections be circulated to all municipalities and the Association of Municipalities of Ontario (AMO).

CAO-2019-01 Internal Audit Work Plan 2019-2021

That report CAO-2019-01 Internal Audit Work Plan 2019-2021, dated February 4, 2019 be approved.

CAO-2019-02 Internal Audit Charter Update

That report CAO-2019-02 Internal Audit Charter Update, dated February 4, 2019 be approved.

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

Voting Against: (0)

Carried

Council Consent Items

4. Moved by Councillor Goller
Seconded by Councillor O'Rourke

That the February 25, 2019 Council Consent Report as identified below, be adopted:

CS-2019-49 Chief Administrative Officer Recruitment, Selection and Performance Sub-committee

1. That a Chief Administrative Officer Recruitment, Selection and Performance Sub-committee be established in accordance with report CS-2019-49, dated February 25, 2019.
2. That the Chief Administrative Officer Recruitment, Selection and Performance Sub-committee terms of reference, included as ATT-1 to report CS-2019-49, dated February 25, 2019, be approved.
3. That the Committee of the Whole terms of reference be updated to remove references to Chief Administrative Officer performance and review.
4. That the Chief Administrative Officer Employment Policy be repealed.
5. That the Chief Administrative Officer Performance Evaluation Process – Terms of Reference be referred to the Chief Administrative Officer Recruitment, Selection and Performance Sub-committee for review.
6. That the Procedural By-law be updated at the next available opportunity to include reference to the Chief Administrative Officer Recruitment, Selection and Performance Sub-committee.

CS-2019-50 Request for Designation as an Event of Municipal Significance – Revel Cider Co.

That the Revel Cider's 4th Anniversary event request to be designated as an event of municipal significance for the purpose of obtaining a special occasion permit from the Alcohol and Gaming Commission of Ontario, be approved.

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

Voting Against: (0)

Carried

Items for Discussion

IDE-2019-25 Proposed Amendment #1 to the Growth Plan for the Greater Golden Horseshoe (2017), City of Guelph Response

Pete Graham, on behalf of 2021 and 2093 Gordon Street Inc. was not present.

Melissa Aldunate, Manager, Development Policy, explained highlights of the proposed amendment and provided information regarding staff comments and requests of the Province they are submitting.

5. Moved by Councillor Downer
Seconded by Councillor MacKinnon

1. That Report IDE-2019-25 dated February 25, 2019 be approved.
2. That Attachment 1 to Report IDE-2019-25 be endorsed and submitted to the Ministry of Municipal Affairs and Housing as the City of Guelph's response to the proposed Amendment #1 to the Growth Plan for the Greater Golden Horseshoe (2017).
3. That the comments received by the City of Guelph from residents and stakeholders at or before the Council meeting be forwarded to the Province of Ontario for consideration.

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

Voting Against: (0)

Carried

By-laws

6. Moved by Councillor Gordon
Seconded by Councillor Hofland

That By-laws Numbered (2019) - 203775 to (2019) - 20381, inclusive, are hereby passed.

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

Voting Against: (0)

Carried

Adjournment (7:07 p.m.)

7. Moved by Councillor Bell
Seconded by Councillor Hofland

That the meeting be adjourned.

Carried

Minutes to be confirmed on March 25, 2019.

Mayor Guthrie

Stephen O'Brien - City Clerk