



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
February 27, 2017 at 5:32 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
Ms. C. Clack, Interim Deputy CAO of Corporate Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Call to Order (5:32 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor MacKinnon
Seconded by Councillor Van Hellemond

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b), (c) and (e) of the Municipal Act with respect to personal matters about an identifiable individual, pending acquisition or disposition of land by the municipality and litigation or potential litigation

Carried

Closed Meeting (5:33 p.m.)

Open Meeting (6:34 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

The minutes from the closed Council meetings held November 28 and 30, 2016 and February 13, 2017 and the closed Committee of the Whole meetings held November 7, and December 5, 2016 were adopted by Council.

C-2017.2 Employee Litigation Update

Information was received.

C-2017.3 Public Appointments to the Guelph Public Library Board of Directors

Information was received and Council will report out under Special Resolutions.

C-2017.4 Guelph Innovation District – Expression of Interest

This item will be addressed when the closed meeting resumes.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentation

The Mayor presented medals to the Guelph Gryphons Girls U14 Red Rep team for winning the Ontario Soccer Association's Indoor Cup: Coach Jeff Sands, Assistant Coaches Chris Belanger and Claudette Palermo, Manager David Woodcock, Assistant Manager Karla Andrews, Team Members Natalie Woodcock, Jessica DeCorso, Mayah Capovilla, Makenna Milliken, Olivia Brown, Avery DalBello, Kate Andrews, Sara Verspagen, Hayley Sands, Emma Lockhart, Sierra Palermo, Katie Allan, Ella Holt, Breanne Forrest and Hannah Pigozzo.

Confirmation of Minutes

2. Moved by Councillor Gordon
Seconded by Councillor Hofland

That the minutes of the Council Meetings held January 23, 30, and February 13, 2017 and the minutes of the Committee of the Whole Meeting held February 6, 2017 be confirmed as recorded and without being read.

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

Voting Against: (0)

Carried

Committee of the Whole Consent Reports

3. Moved by Councillor Downer
Seconded by Councillor Billings

That the balance of the February 27, 2017 Committee of the Whole Consent Report as identified below, be adopted:

COW-PS-2017.01 Ellis Creek Park: Conceptual Master Plan

Recommendation:

1. That the Ellis Creek Park Conceptual Master Plan be approved.
2. That staff be directed to proceed with Design Development and Construction of Ellis Creek Park in 2017.

COW-AUD-2017.01 Outstanding Motions of the Audit Committee

Recommendation:

That the two motions marked as "Completed" within report CS-2017-03 "Outstanding Motions of the Audit Committee" be removed from the outstanding motion list.

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

Voting Against: (0)

Carried

Council Consent Agenda

4. Moved by Councillor MacKinnon
Seconded by Councillor Hofland

That the February 27, 2017 Consent Agenda as identified below, be adopted:

CON-2017.3 Wellington-Dufferin-Guelph Public Health Board of Directors Vacancy

Recommendation:

That Mayor Cam Guthrie be appointed to the Wellington-Dufferin-Guelph (WDG) Public Health Board of Directors for a term ending November 30, 2018.

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

Voting Against: (0)

Carried

Special Resolutions

CON-2017.4 Public Appointments to the Guelph Public Library Board of Directors

5. Moved by Councillor Hofland
 Seconded by Councillor Salisbury

Recommendation:

That Scott Butler, Robin Bergart and Carly Klassen be appointed to the Guelph Public Library Board of Directors for a term ending November, 2018 or until such time as successors are appointed.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (10)

Voting Against: Councillors Gibson and Van Hellemond (2)

Carried

CON-2017.5 Exploring Opportunities to Accelerate Large Neighbourhood Commercial Growth in East Guelph

Councillor Gibson's motion for which notice was provided February 13, 2017.

6. Moved by Councillor Gibson
 Seconded by Councillor Bell

Recommendation:

That the following motion be referred to the March Committee of the Whole meeting for consideration:

1. That, in conjunction with the ongoing comprehensive commercial policy review, staff be directed to consider other opportunities for neighborhood commercial development along the York Road Intensification corridor (east of Victoria Road) with the intent of attracting further commercial investment to East Guelph (East of Victoria Road), and
2. That staff report back to Council on these opportunities as they emerge or, at established reporting milestones for the commercial policy review.

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

Voting Against: Councillors Salisbury and Wettstein (2)

Carried

By-laws

7. Moved by Councillor Bell
 Seconded by Councillor Billings

That By-laws Numbered (2017) - 20138 to (2017) - 20142, inclusive, 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

Mayor's Announcements

There were no announcements.

Notice of Motion

Councillor Gordon presented his Notice of Motion.

Recess (7:22 p.m.)

8. Moved by Councillor Hofland
Seconded by Councillor Billings

That Council rise and recess from its open meeting.

Carried

Council recessed and reconvened a meeting closed to the public at 7:23 p.m.

Attendance

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

Absent: Councillor P. Allt
Councillor A. Van Hellemond

Staff: Mr. D. Thomson, Chief Administrative Officer
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Call to Order (7:49 p.m.)

The Mayor called the meeting to order.

Closed Meeting Summary

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

C-2017.4 Guelph Innovation District – Expression of Interest

Staff were given direction on this matter.

Adjournment (7:50 p.m.)

9. Moved by Councillor Bell
Seconded by Councillor Salisbury

That the meeting be adjourned.

Carried

Minutes to be confirmed on March 27, 2017.

Mayor Guthrie

Stephen O'Brien - City Clerk