



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
March 18, 2019 at 6:00 p.m.**

Attendance

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

Councillor R. Goller
Councillor D. O'Rourke
Councillor M. Salisbury

Absent: Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor L. Piper

Staff: Mr. D. McMahon, Manager, Legislative Services/Deputy Clerk
Ms. D. Tremblay, Council and Committee Coordinator

Call to Order (6:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Allt declared an interest with respect to item IDE-2019-30 Public Meeting Report 816 Woolwich Street Proposed Zoning By-law Amendment file: OZS19-002 (previous file No. ZC1402) Ward 3 as he is a member of the Guelph Curling Club and holds a common share.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Billings
Seconded by Councillor Salisbury

That Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (c) of the Municipal Act regarding a proposed or pending acquisition or disposition of land by the municipality or local board.

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

Voting Against: (0)

Carried

Closed Meeting (6:03 p.m.)

Minutes – Council Closed Session February 25, 2019

These minutes were adopted by Council.

CS-2019- 52 Acquisition of Disposition of Land within a Rail Corridor

Mayor Guthrie advised that information was received and this matter will come forward as a special resolution at the open meeting.

Special Resolutions

2. Moved by Councillor Downer
Seconded By Councillor O'Rourke

That the City Solicitor, or his designate, is hereby authorized to negotiate, approve and execute an agreement of purchase and sale to the sell to Metrolinx the City-owned lands legally described as Part of Kent Street, Plan 8, (closed by By-law (2019)-20377, registered as Instrument No. RO82159), Designated as Part 1 on Reference Plan 61R-21539, Guelph.

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

Voting Against: (0)

Carried

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Allt declared a pecuniary interest with respect to item IDE-2019-30 Public Meeting Report 816 Woolwich Street Proposed Zoning By-law Amendment file: 0ZS19-002 (previous file No. ZC1402) Ward 3 as he is a member of the Guelph Curling Club holding a common share.

Councillor O'Rourke declared an interest with respect to Item IDE-2019-30 Public Meeting Report 816 Woolwich Street Proposed Zoning By-law Amendment file: 0ZS19-002 (previous file No. ZC1402) Ward 3 as her spouse is a member of the Curling Club and holds one share.

Council Consent Agenda

IDE-2019-30 Decision Report 50-52 Dean Avenue Zoning By-Law Amendment File: 0ZS18-002 Ward 5

3. Moved by Councillor MacKinnon
Seconded by Councillor Downer

That the application by Van Harten Surveying Inc. on behalf of the Owner, Janice Marie Bruinsma, to amend the Zoning By-law from the "Residential Single Detached" (R.1B) Zone to a "Specialized Residential Semi-detached/Duplex" (R.2-?) Zone to recognize the existing semi-detached dwelling on the property municipally known as 50-52 Dean Avenue, and legally described as Part of Lot 72 & 73, Registered Plan 363, City of Guelph, Part 1 of 61R-10060, be approved in accordance with the proposed zoning and details outlined in ATT-5 of

Infrastructure, Development and Enterprise Report 2019-36, dated March 18, 2019.

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

Voting Against: (0)

Carried

Planning Public Meeting

IDE-2019-30 Public Meeting Report 816 Woolwich Street Proposed Zoning By-Law Amendment File: OZS19-002 (previous file No. ZC1402) Ward 3

Lindsay Sulatycki, Senior Development Planner, advised that the applicants have provided a revised application submission and are currently requesting an amendment to the Zoning By-law from the current zoning of Specialized Highway Service Commercial to Specialized Residential Cluster Townhouse and Specialized Service Commercial Zone to permit the development of 195 stacked townhouse units, a mixed-use building and an office building while maintaining the existing Curling Club. In addition, the applicant is also requesting reductions in minimum rear yard setbacks, side yard setbacks, increased building height from the permitted 3 to 5 stories and a reduction of retail/mixed use parking ratios.

Dave Aston, on behalf of MHBC Planning Limited, provided background information, an overview of the site, a summary of the proposed development and design considerations, the existing Official Plan policy, proposed zoning amendments and a summary the preliminary development concepts. He also provided information regarding consultations with the neighborhood to date.

Susan Watson expressed concerns regarding the loss of sports fields, the notice of public meeting circulation, the number of proposed Zoning By-law amendments and the nature of the requests. She also expressed concerns regarding impacts the proposed development would have on the environment.

Lisa Calzonetti, the Director of Operations for the Igantius Jesuit Centre, expressed concerns regarding the proposed development. She requested that the City work with the developer to ensure that similar mitigation measures as those that were put in place for the Walmart development are put in place with respect to the proposed development application.

Councillor Allt did not discuss or vote on this item.

Councillor O'Rourke did not discuss or vote on this item.

4. Moved by Councillor MacKinnon
 Seconded by Councillor Bell

That Report IDE 2019-30 regarding proposed Zoning By-law Amendment application submitted by MHBC Planning Limited on behalf of Chief Holdings (816 Woolwich) Limited to permit the development of 195 stacked townhouse

units, a mixed-use building, an office building and maintain the existing Curling Club on lands municipally known as 816 Woolwich Street, and legally described as Part of Lots 6 and 7, Registered Plan 169, City of Guelph, from Infrastructure, Development and Enterprise dated March 18, 2019, be received.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Goller, MacKinnon and Salisbury (9)

Voting Against: (0)

Carried

Councillor MacKinnon left the meeting at 8:04 p.m.

Items for Discussion

IDE-2019-37 Approval of Waste Management By-Law Update

Cam Walsh, Divisional Manger, Solid Waste Resources, provided introductory comments and staff introductions.

Heather Connell, Manager, Business and Technical Services provided a summary of the updates to the Waste Management By-law.

5. Moved by Councillor Bell
 Seconded by Councillor Goller

That the Waste Management By-law be updated in accordance with Report IDE-2019-37, Waste Management By-law Update, dated March 18, 2019.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, O'Rourke and Salisbury (10)

Voting Against: (0)

Carried

CS-2019-53 Public Salary Disclosure – Taxation year 2018

Mayor Guthrie advised that the increase in employees appearing on the Public Salary Disclosure listing is attributed to retroactive payments made in 2018 related to prior year earnings to Fire and Paramedic employees, as well as Council approved economic adjustments for NUME group employees. The Mayor also advised that the City's former CAO, Derrick Thompson received additional compensation, both for his work on the Alectra and Guelph Hydro merger and payout of vacation time owing relating to his contract terms.

By-laws

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

That By-laws Numbered (2019)-20385 to (2019)-20388, inclusive, are hereby passed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Goller, O'Rourke and Salisbury (10)

Voting Against: (0)

Carried

Mayor's Announcements

Councillor Goller and Councillor Gordon announced that they will be holding a Ward 2 Town Hall on Saturday, March 23, 2019 at 1:00 p.m. at the Evergreen Seniors Centre.

Adjournment (8:49 p.m.)

7. Moved by Councillor Billings
Seconded by Councillor Downer

That the meeting be adjourned.

Carried

Minutes to be confirmed on April 23, 2019.

Mayor Guthrie

Dylan McMahon - Deputy Clerk