



**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
Monday March 23, 2015 at 7:00 p.m.**

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**Attendance**

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

Councillor Gordon  
Councillor Hofland  
Councillor MacKinnon  
Councillor Piper  
Councillor Salisbury  
Councillor K. Wettstein

Absent: Councillor Van Hellemond

Staff: Mr. M. Amorosi, Deputy CAO, Corporate Services  
Mr. D. Thomson, Deputy CAO, Public Services  
Mr. A. Horsman, Deputy CAO, Infrastructure, Development & Enterprise  
Mr. S. O'Brien, City Clerk  
Ms. J. Sweeney, Council Committee Coordinator

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**Call to Order (7:00 p.m.)**

Mayor Guthrie called the meeting to order.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**Presentation**

Mr. Blair Labelle, General Manager, Technology & Innovation provided a brief history of Open Guelph Online Hackathon. He outlined the 3 winning entries and presented certificates to the following:

- 1<sup>st</sup> Place – “Adopt-a-Bus Stop” – Team Midnight Illusions Ltd.: Jason Bavington, James Buckley and Victor Janjic
- 2<sup>nd</sup> Place – “Green Guelph” – Team AlphaDelta: Abdulrahman Abdulghafar and Andrew Warkentin
- 3<sup>rd</sup> Place – “Waste Sorter” – Team Waste Nots: Adam Doan, Craig Hyatt and Randy Oldham

**Confirmation of Minutes**

1. Moved by Councillor Gordon  
Seconded by Councillor Hofland

1. That *the minutes of the Council Meetings held February 9, 10, 18, 19, 23, 25, 26 and March 5, 2015 and the minutes of the Closed Meetings of Council held February 9, 23, 25 and March 2, and 5, 2015 be confirmed as recorded and without being read.*
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2. That *the minutes of Council meeting as the Shareholder of Guelph Junction Railway held February 18, 2015 be confirmed as recorded and without being read.*"

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

## **Consent Reports**

### **Corporate Services Committee First Consent Report**

Councillor Hofland presented the Corporate Services Committee First Consent Report.

2. Moved by Councillor Hofland  
Seconded by Councillor Allt

That the March 23, 2015 Corporate Services Committee First Consent Report as identified below, be adopted:

#### **CS-2015.6 Delegation of "Head" under the *Municipal Freedom of Information and Protection of Privacy Act***

1. That in accordance with section 3 and subsection 49(1) of the *Municipal Freedom of Information and Protection of Privacy Act*, Act R.S.O., 1990, M.56, as amended under ("MFIPPA), Council delegates all of its powers and duties as "head" under MFIPPA to the City Clerk.
2. That the Delegation of Authority By-law (2013)-19596 be amended by adding Schedule "CC" to designate the City Clerk as the "Head" for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act* as attached as Schedule 1 to the "Delegation of "Head" Under the *Municipal Freedom of Information and Protection of Privacy Act* report dated March 2, 2015.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

### **Governance Committee First Consent Report**

Mayor Guthrie presented the Governance Committee First Consent Report.

3. Moved by Councillor Downer  
Seconded by Councillor Wettstein

That the March 23, 2015 Governance Committee First Consent Report as identified below, be adopted:

### **GOV-2015.1 Annual Report of the Integrity Commissioner**

1. That the report of the Integrity Commissioner dated March 3, 2015 be received.
2. That the Code be amended by the addition of the following clause after the section entitled Improper Use of Influence:

“Members should not advocate on behalf of any person at a hearing of an adjudicative board (as listed on the City’s web site) and should not contact any member of such a board regarding any application before it.”

### **GOV-2015.2 Internal Audit Reporting Structure**

1. That internal audits will be reported through to the Audit Committee.
2. That management continue to refine the processes and terms for functional and administrative reporting by the internal audit function and report back on any recommended amendments to the *Internal Audit Charter*, in 2015, to the Governance Committee.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)*

*VOTING AGAINST: (0)*

CARRIED

### **Infrastructure, Development & Enterprise Committee Second Consent Report**

Councillor Bell presented the Infrastructure, Development & Enterprise Committee Second Consent Report.

4. Moved by Councillor Bell  
Seconded by Councillor Salisbury

That the March 23, 2015 Infrastructure, Development & Enterprise Committee Second Consent Report as identified below, be adopted:

### **IDE-2015.4 2014 Annual and Summary Water Services Report (Compliance)**

1. That Guelph City Council receives and endorses the 2014 Annual and Summary Water Services Report (compliance).

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)*

*VOTING AGAINST: (0)*

CARRIED

### **Public Services Committee Second Consent Report**

Councillor Downer presented the Public Services Committee Second Consent Report.

5. Moved by Councillor Downer  
Seconded by Councillor Billings

That the March 23, 2015 Public Services Committee Second Consent Report as identified below, be adopted:

**PS-2015.4 Highways within the City of Guelph's Jurisdiction Located Outside City Limits**

1. That the Public Services Committee Report PS-15-11 "Highways within the City of Guelph's Jurisdiction outside City Limits", dated March 2, 2015, be received.
2. That staff be directed to create a Bylaw for Council's approval to authorize enforcement of City Bylaws on Highways within the City of Guelph's jurisdiction located outside of City Limits pursuant to Public Services Committee Report PS-15-11 dated March 2, 2015.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)*

*VOTING AGAINST: (0)*

CARRIED

**Special Resolutions**

Councillor Bell's motion for which notice was given January 21, 2015.

**Delegation**

Mr. Joshua Persi, on behalf of Our Horizon, spoke in support of West Vancouver's resolution regarding signage on gas pumps being referred to the Infrastructure, Development & Enterprise Committee. He advised that the idea has received over 100 endorsements and would help to bridge the gap between cause and effect. He suggested that responsibility for climate change is shared by everyone and would place responsibility in the users hands.

6. Moved by Councillor Bell  
Seconded by Councillor Salisbury

That support from the City of Guelph of West Vancouver's recently passed resolution regarding "Gas Pump Labeling" be referred to the IDE committee for consideration.

West Vancouver Resolution:

*THAT Council support the following resolution be advanced for consideration at the September 21/25, 2015 Union of British Columbia Municipalities (UBCM) conference and the 2016 Federation of Canadian Municipalities (FCM) convention;*

*WHEREAS there is evidence that combustion of petroleum products such as gas and diesel in vehicle engines contributes to greenhouse gas emissions that affect natural systems in ways that are injurious to human health and the environment;*

*AND WHEREAS point-of-sale warning labels have been required for other consumables, such as tobacco products, which has effectively curbed use of harmful products;*

*THEREFORE BE IT RESOLVED that all vendors of retail petroleum products in Canada be legislated to provide warning labels on all pump handles (pump talkers) and/or pump panels, and that those companies who do not have this feature on their pump handle be obligated to fit them with the plastic sleeves which will allow warning labels to be displayed.*

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Gibson, Gordon, Hofland, MacKinnon, Piper and Salisbury (10)*

*VOTING AGAINST: Councillors Downer and Wettstein (2)*

CARRIED

Councillor Piper's notice for which notice was given February 23, 2015.

7. Moved by Councillor Piper  
Seconded by Councillor Downer

That the matter of suspending On-Street Parking Policy (#03-003) in order to implement an on-street parking review on Essex Street, between Waterloo and Dublin Streets, be referred to the Infrastructure, Development and Enterprise committee.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)*

*VOTING AGAINST: (0)*

CARRIED

### **By-laws**

8. Moved by Councillor Hofland  
Seconded by Councillor Gordon

That By-laws Numbered (2015)-19877 to (2014)-19880, inclusive, and By-law Number (2015)-19883 are hereby passed.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (12)*

*VOTING AGAINST: (0)*

CARRIED

### **Adjournment (8:00 p.m.)**

9. Moved by Councillor MacKinnon  
Seconded by Councillor Gibson

That the meeting be adjourned.

CARRIED

*Minutes to be confirmed on April 27, 2015.*

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Mayor Guthrie

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City Clerk