



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
March 25, 2019 at 5:06 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
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, City Clerk
Ms. D. Black, Council and Committee Coordinator

Call to Order (5:06 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Billings
Seconded by Councillor Piper

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), (e) and (f) of the Municipal Act with respect to personal matters about an identifiable individual, including municipal or local board employees, proposed or pending acquisition or disposition of land by the municipality or local board, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper, Salisbury (13)

Voting Against: (0)

Carried

Closed Meeting (5:08 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

- Minutes** **Council Closed Session- February 25, 2019**
Committee of the Whole Closed Session - March 4, 2019
- CS-2019-43** **March 2019 Public Appointments to the Municipal Property**
and Building Commemorative Naming Committee and Water
Conservation and Efficiency Public Advisory Committee
- IDE-2019-24** **Guelph Innovation District (GID) – Q1 2019 Update**
- IDE-2019.39** **Dolime Quarry – Mediation Process Update**

Rise and recess from Closed Meeting (6:34 p.m.)

Council recessed.

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
 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
 Ms. H. Loftin, General Manager, Business Development and Enterprise
 Ms. J. Sperling, Strategic Business Advisor, Corporate Services
 Mr. J. Krauter, Deputy Treasurer/Manager, Taxation Revenue
 Mr. S. O'Brien, City Clerk
 Ms. D. Black, Council and Committee Coordinator

Open Meeting (6:45 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 Session - February 25, 2019**
Committee of the Whole Closed Session - March 4, 2019
These minutes were adopted by Council.

C-2019.43 March 2019 Public Appointments to the Municipal Property and Building Commemorative Naming Committee and Water Conservation and Efficiency Public Advisory Committee
Motions will be introduced as Special Resolutions at this meeting.

IDE-2019-24 Guelph Innovation District (GID) – Q1 2019 Update
Information was received on this matter.

IDE-2019.39 Dolime Quarry – Mediation Process Update
Staff were given direction on this matter.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentation:

Barbara Swartzentruber, Executive Director, Strategy, Innovation and Intergovernmental Services and Jana Burns, Director of Economic Development, County of Wellington provided details of the Smart Cities program, the status of the City of Guelph's submission and next steps.

Confirmation of Minutes

2. Moved by Councillor O'Rourke
Seconded by Councillor Hofland

That the minutes of the open Council Meeting as Shareholder of Guelph Municipal Holdings Inc. held February 13, 2019 and the Council Meetings held January 14, February 13, 20 and 25, and March 5, 2019 and the Committee of the Whole meeting held March 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, Piper, Salisbury (13)

Voting Against: (0)

Carried

Committee of the Whole Consent Reports

3. Moved by Councillor Billings
Seconded by Councillor Gibson

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

IDE-2019-20 Sign By-law Variances – 649 Scottsdale Drive

That the request for variances from Table 1, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit a 13.57m² internally illuminated building sign be located on the fifth storey of 649 Scottsdale Drive, be approved.

IDE-2019-22 Sign By-law Variances – 18 Douglas Street

1. That the request for variances from Section 2 (2) of Sign By-law Number (1996)-15245, as amended, to permit a non-illuminated freestanding sign with a height of 3.54m above the adjacent roadway to be setback 1.52m of a sidewalk within a road allowance and location within .99m of an adjacent property at 18 Douglas Street, be approved.
2. That the request for variances from Table 2, Row 5 of Sign By-law Number (1996)-15245, as amended, to permit a non-illuminated freestanding sign with a height of 3.54m above the adjacent roadway to be setback 1.52m of a sidewalk within a road allowance and located within .99m of an adjacent property at 18 Douglas Street, be approved.

IDE-2019-23 Sign By-law Variances – 1460-1474 Gordon Street

That the request for variance from Section 2 of the General Regulations of Sign By-law Number (1996)-15245, as amended, to permit a total sign area of 45m² for all signs located on the property of 1460-1474 Gordon Street, be approved.

IDE-2019-26 Delegation of Authority – Authority to Reduce Speed Limits within Construction Zones

That Council delegate to the General Manager/City Engineer of Engineer and Transportation Services, or designate, the authority to designate City roads or portions thereof as construction zones pursuant to the provisions of subsections 128 (8.1), (8.2) and (10) of the Highway Traffic Act.

IDE-2019-31 Approval of Renewal of the Gazer-Mooney Subdivision Water Services Operating Agreement

That Council authorize the Mayor and Clerk to execute an agreement with the Township of Guelph/Eramosa entitled "Agreement Regarding Water Services for the Gazer-Mooney Subdivision", subject to the satisfaction of the Deputy CAO Infrastructure, Development and Enterprise Services and the City Solicitor.

IDE-2019-28 Approval of the 2018 Water Services Annual and Summary Report

That Guelph City Council approves the 2018 Water Services' Annual and Summary Report.

IDE-2019-32

Approval of Water and Wastewater Long-Range Financial Plan as required under Ontario Regulation 453/07

That City Council, as the owner of the Guelph municipal drinking water system, approve the 2019 Water and Wastewater Long-Range Financial Plan as required under Ontario Regulation 453/07 and the Municipal Drinking Water Licence.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper, Salisbury (13)

Voting Against: (0)

Carried

Items for Discussion

IDE-2019-24

Guelph Innovation District (GID) – Q1 2019 Update

Mike Czestochowski, Executive Vice President, CBRE Limited provided a presentation outlining the Provincial plans for the Guelph Innovation District lands and next steps of the process.

The following delegation spoke to this item:

Susan Watson

4. Moved by Councillor Billings
Seconded by Councillor Gibson

1. That recommendations 3 to 8 associated with Staff Report IDE-2017-140, entitled Guelph Innovation District (GID) – Real Estate Options, passed on December 11, 2017, be rescinded.
2. That staff be directed to withdraw the City's Expression of Interest, which was submitted to the Province in 2018 for the acquisition of provincially-owned lands as defined in Report IDE-2019-24.
3. That staff be directed to provide the City's goals and objectives for realizing the Guelph Innovation District Secondary Plan to the Province for inclusion within a marketing package of the forthcoming provincially-led real estate sale.
4. That staff be directed to provide Council with quarterly updates in 2019 on the progress of the Province's real estate transaction for lands contained within the Guelph Innovation District.
5. That staff be directed to utilize the Tax Rate Operating Contingency Reserve #180 for accommodating operating costs estimated to be within a range of \$25,000 to \$50,000.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper, Salisbury (13)

Voting Against: (0)

Carried

CS-2019-43

March 2019 Public Appointments to the Municipal Property and Building Commemorative Naming Committee and Water Conservation and Efficiency Public Advisory Committee

5. Moved by Councillor Hofland
Seconded by Councillor Allt

1. That Liam Harrington be appointed to the Municipal Property and Building Commemorative Naming Committee for a term ending November, 2019, or until such time as a successor is appointed.
2. That Justin Arbuckle, Jamie Boutilier, Taylor Dorland and Emma Thompson be appointed to the Water Conservation and Efficiency Public Advisory Committee for a term ending November, 2019, or until such time as a successor is appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper, Salisbury (13)

Voting Against: (0)

Carried

By-laws

6. Moved by Councillor Piper
Seconded by Councillor Salisbury

That By-laws Numbered (2019) - 20389 to (2019) - 20393, inclusive, are hereby passed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper, Salisbury (13)

Voting Against: (0)

Carried

Adjournment (7:44 p.m.)

7. Moved by Councillor Goller
Seconded by Councillor Allt

That the meeting be adjourned.

Carried

Minutes to be confirmed on Tuesday, April 23, 2019.

Mayor Guthrie

Stephen O'Brien - City Clerk