



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday, April 23, 2018 at 6:03 p.m.**

Attendance

Council:	Mayor C. Guthrie Councillor P. Allt Councillor B. Bell Councillor C. Downer	Councillor J. Hofland Councillor M. Salisbury Councillor A. Van Hellemond Councillor K. Wettstein
Absent:	Councillor C. Billings Councillor D. Gibson Councillor J. Gordon	Councillor M. MacKinnon Councillor L. Piper
Staff:	Mr. S. O'Brien, City Clerk Ms. D. Black, Council Committee Coordinator	

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

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Hofland
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 identifiable individuals.

Carried

Closed Meeting (6:03 p.m.)

The following matters were considered:

**Confirmation of Minutes for the Closed Council Meeting held
March 26, 2018**

**2018 Public Appointments to the Council Remuneration
Advisory Committee**

**April 2018 Public Appointments to the River Systems and
Tourism Advisory Committees**

Rise and recess from Closed Meeting (6:44 p.m.)

Council recessed.

Attendance

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

Staff: Mr. D. Thomson, Chief Administrative Officer
Ms. C. Clack, Deputy DCAO, Public Services
Mr. T. Lee, Deputy CAO, Corporate Services
Ms. K. Dedman, Acting Deputy CAO, Infrastructure, Development and Enterprise Services
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Open Meeting (6:46 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 – March 26, 2018

These minutes were adopted by Council.

C-2018.41 2018 Public Appointments to the Council Remuneration Advisory Committee

2. Moved by Councillor Gibson
Seconded by Councillor Wettstein

That Alan Jarvis, Amy Kendall, Linda Liddle and Ian Smith be appointed to the Council Remuneration Advisory Committee for a term of the mandate of the Committee.

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

Voting Against: (0)

Carried

C-2018.43 April 2018 Public Appointments to the River Systems and Tourism Advisory Committees

3. Moved by Councillor Piper
Seconded by Councillor Downer

1. That Jordan Vander Klok, Dustin Lyttle and Patrick Padovan be appointed to the River Systems Advisory Committee for a term ending November, 2018, or until such time as a successor is appointed.
2. That Court Desautels, Erin Mares and Nicole Brown be appointed to the Tourism Advisory Committee for a term ending November, 2018, or until such time as a successor is appointed.

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

Voting Against: (0)

Carried

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

4. Moved by Councillor Bell
Seconded by Councillor Allt

That the minutes of the Council Meetings held March 19, 21, and 26, 2018 and the Committee of the Whole meeting held April 3, 2018 be confirmed as recorded and without being read.

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

Voting Against: (0)

Carried

Committee of the Whole Consent Reports

The following items were extracted:

PS-2018.06	Regulation of Election Signs
CS-2018.12	2019 Budget Schedule and Process Change
	Guelph Wellington Oral Health Action Committee

Balance of Committee of the Whole Consent Items

5. Moved by Councillor Hofland
Seconded by Councillor Bell

That the balance of the April 23, 2018 Committee of the Whole Consent Report as identified below, be adopted:

PS-2018.05 Transit Advisory Committee Terms of Reference

That the terms of reference for Transit Advisory Committee dated September 28, 2017 be approved.

PS-2018.08 Guelph/Eramosa Fire Contract

That staff be directed to proceed with negotiating a new agreement with Guelph/Eramosa for the provision of Fire Services and report back to Council prior to execution of the agreement.

CS-2018.38 Corporate Records Retention By-Law Amendment

That the amended Corporate Records Retention By-law outlined in ATT-2 to report CS-2018-38, dated April 3, 2018, be approved.

CS-2018.11 2018 Property Tax Policy Report

1. That the 2018 City of Guelph Property Tax Policies set out in ATT-1 to the 2018 Property Tax Policy Report number CS-2018-11 dated April 3, 2018, be approved.
2. That the tax policies be incorporated into tax ratio, tax rate, and capping parameter by-laws.
3. That the maximum allowed capping parameters be used for 2018, allowing the City of Guelph to exit the capping program in the shortest timeframe available.

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

Voting Against: (0)

Carried

Items for Discussion

Guelph Wellington Oral Health Action Committee

6. Moved by Councillor Hofland
Second by Councillor Allt

1. That Council strongly endorses the importance of oral health and requests that the Premier of Ontario include oral health as part of the government's primary care transformation initiatives;
2. That Council calls on the Provincial Government to expand public oral health programs with prime consideration for low income adults and seniors ; and
3. That Council forward a copy of this resolution to the Premier of Ontario, the Minister of Health and Long-Term Care, Local Members of Provincial Parliament, and the Association of Municipalities of Ontario.

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

Voting Against: (0)

Carried

PS-2018.09 Taxi By-law Review and Regulation of Vehicles for Hire

The following delegates spoke regarding this item:

Jesse Mendoza, Canadian Cab

Chris Schafer, Uber Canada

7. Moved by Councillor Allt
 Seconded by Councillor Gibson
 1. That staff be directed to create a new schedule under the City's Business Licensing Bylaw (2009)-18855 to regulate the licensing of vehicles for hire.
 2. That staff be directed to create amendments to the Schedule 16 (Taxi Licensing) of the City's Business Licensing Bylaw (2009)-18855.

First Amendment

8. Moved by Councillor MacKinnon
 Seconded by Councillor Gibson

That all references to specific maximum fares in Appendix "A" of the Taxi By-Law be removed, in favour of rates instead determined by Owners.

Voting in Favour: Mayor Guthrie, Councillors MacKinnon and Van Hellemond (3)

Voting Against: Councillors Allt, Bell, Downer, Gibson, Gordon, Hofland, Piper, Salisbury and Wettstein (9)

Defeated

Main Motion

9. Moved by Councillor Allt
 Seconded by Councillor Gibson
 1. That staff be directed to create a new schedule under the City's Business Licensing Bylaw (2009)-18855 to regulate the licensing of vehicles for hire.
 2. That staff be directed to create amendments to the Schedule 16 (Taxi Licensing) of the City's Business Licensing Bylaw (2009)-18855.

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

Voting Against: (0)

Carried

PS-2018.06 Regulation of Election Signs

10. Moved by Councillor Piper
 Seconded by Councillor Hofland

That the Election Sign By-law as outlined in ATT-1 to Public Service Report PS-2018-20 "Updates on the Regulation of Election Signs", dated April 23, 2018 be approved.

Amendment

11. Moved by Councillor Piper
 Seconded by Councillor Gordon

That a campaign headquarters office shall be exempt from Sections 7, 9 and 13 of the Election Sign By-law (2018)-20273.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (9)

Voting Against: Councillors Allt, Hofland and Wettstein (3)

Carried

Amendment to the Amendment

12. Moved by Councillor Downer
 Seconded by Councillor Piper

That the exemption from Sections 7, 9 and 13 of the Election Sign By-law (2018)-20273 be applied to non-residential zones only.

Voting in Favour: Mayor Guthrie, Councillors Allt, Downer, Gibson, Gordon, Hofland, MacKinnon, Salisbury and Van Hellemond (9)

Voting Against: Councillors Bell, Piper and Wettstein (3)

Carried

New Motion

13. Moved by Councillor MacKinnon
 Seconded by Councillor Gibson

That Section 9.1 of the Election Sign By-law (2018)-20273 be amended to be "a minimum of one meter".

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

Voting Against: (0)

Carried

New Motion

14. Moved by Councillor MacKinnon
Seconded by Councillor Piper

That Section 5.1(b) of the Election Sign By-law (2018)-20273 be changed from 0.46m² to 0.47m².

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

Voting Against: (0)

Carried

New Motion

15. Moved by Councillor MacKinnon
Seconded by Councillor Salisbury

That the Election Sign By-law (2018)-20273 be amended by removing references to all "daylight triangles" while maintaining safety sightlines.

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

Voting Against: (0)

Carried

New Motion

16. Moved by Councillor Salisbury
Seconded by Councillor Bell

That the Election Sign By-law (2018)-20273 be amended by changing "45 days" to "30 days".

Voting in Favour: Councillors Bell and Salisbury (2)

Voting Against: Mayor Guthrie, Councillors Allt, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (10)

Defeated

New Motion

17. Moved by Councillor Allt
Seconded by Councillor Van Hellemond

That staff consider any updates and/or future recommendations regarding the regulation of election signs be done by a citizen committee.

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

Voting Against: (0)

Carried

Transit Route 3

18. Moved by Councillor Hofland
Seconded by Councillor Allt

That the following be referred to the May 7, 2018 Committee of the Whole meeting:

That Guelph Transit reinstate the previous weekday service on the St. Joseph's #3 bus route at the earliest possible date.

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

Voting Against: (0)

Carried

CS-2018.12 2019 Budget Schedule and Process Change

19. Moved by Councillor Hofland
Seconded by Councillor MacKinnon

1. That the draft 2019 budget schedule and process changes as outlined in report CS-2018-12, titled 2019 Budget Schedule and Process Changes dated April 3, 2018, be approved, as amended.
2. That staff be directed to investigate multi-year budgeting and report back to Council in July 2018 with a recommended policy to support implementing a four-year budgeting process beginning in 2020.
3. That the start times for the following meetings be changed from 2:00 p.m. to 4:00 p.m.:
 - a) Council Deliberations and Approval of Non-tax Supported Operating Budget
 - b) Council Deliberations and Approval of Capital Budget
 - c) Presentation of Tax Supported Operating Budget
 - d) Presentation of Local Boards and Shared Services Budgets

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

Voting Against: (0)

Carried

By-laws

20. Moved by Councillor Downer
Seconded by Councillor Wettstein

That By-laws Numbered (2018)-20267 to (2018)-20274, inclusive, are hereby passed.

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

Voting Against: (0)

Carried

Mayor's Announcements

The Mayor acknowledged the tragic van incident that occurred in Toronto earlier in the day and offered condolences to those involved.

Adjournment (9:12 p.m.)

21. Moved by Councillor Bell
Seconded by Councillor Gibson

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, May 28, 2018.

Mayor Guthrie

Stephen O'Brien - City Clerk