



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Tuesday, April 23, 2019 at 6:06 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor J. Gordon
Councillor R. Goller
Councillor J. Hofland
Councillor M. MacKinnon
Councillor D. O'Rourke
Councillor L. Piper
Councillor M. Salisbury

Absent: Councillor D. Gibson

Staff: Mr. T. Lee, Acting Chief Administrative Officer
Ms. C. Clack, Acting Chief Administrative Officer
Mr. S. Stewart, Acting Chief Administrative Officer
Mr. C. Cooper, General Manager, Legal, Realty and Court Services/City Solicitor
Mr. D. McMahon, Manager, Legislative Services/Deputy City Clerk
Ms. D. Black, Council and Committee Coordinator

Call to Order (6:06 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Piper
Seconded by Councillor Billings

That the 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 with respect to proposed or pending acquisition or disposition of land by the municipality or local board.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper, Salisbury (12)

Voting Against: (0)

Carried

Closed Meeting (6:10 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

Baker Street District Re-development Update

Rise and Recess from Closed Meeting (6:42 p.m.)

Council recessed.

Attendance

Council:	Mayor C. Guthrie	Councillor R. Goller
	Councillor P. Allt	Councillor J. Hofland
	Councillor B. Bell	Councillor M. MacKinnon
	Councillor C. Billings	Councillor D. O'Rourke
	Councillor C. Downer	Councillor L. Piper
	Councillor J. Gordon	Councillor M. Salisbury

Absent: Councillor D. Gibson

Staff: Mr. T. Lee, Acting Chief Administrative Officer
Ms. C. Clack, Acting Chief Administrative Officer
Mr. S. Stewart, Acting Chief Administrative Officer
Mr. J. Krauter, Manager, Taxation Revenue/Deputy Treasurer
Ms. K. Newland, Manager, Finance, Client Services
Mr. C. Cooper, General Manager, Legal, Realty and Court Services/City Solicitor
Mr. D. McMahon, Manager, Legislative Services/Deputy City Clerk
Ms. D. Black, Council and Committee Coordinator

Open Meeting (6:50 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:

Baker Street District Re-development Update

Staff were given direction on this matter.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentation:

2019 Special Olympics World Games Medals

The Mayor congratulated the 2019 Special Olympics World Games medalists and presented them with City of Guelph medals.

Confirmation of Minutes

1. Moved by Councillor Allt
Seconded by Councillor Hofland

That the minutes of the open Council Meetings held March 18 and 25, 2019 and the Committee of the Whole meeting held April 1, 2019, be confirmed as recorded and without being read.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper, Salisbury (12)

Voting Against: (0)

Carried

Committee of the Whole Consent Report

2. Moved by Councillor MacKinnon
Seconded by Councillor Piper

That the April 23, 2019 Committee of the Whole Consent Report as identified below, be adopted:

CS-2019-09 2019 Property Tax Policies

That the 2019 City of Guelph Property Tax Policy set out in ATT-1 to report CS-2019-09 entitled 2019 Property Tax Policy Report dated April 1, 2019 be approved and incorporated into tax ratio, tax rate and capping parameter by-laws.

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

Voting Against: Councillor Billings (1)

Carried

Council Consent Agenda

3. Moved by Councillor Hofland
Seconded by Councillor Billings

That the April 23, 2019 Council Consent Agenda as identified below, be adopted:

CS-2019-55 Request for Designation as an Event of Municipal Significance – Rug and Weave

That the Rug and Weave Summer Solstice Market event request to be designated as an event of municipal significance for the purpose of obtaining a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario, be approved.

CS-2019-58 Request for Designation as an Event of Municipal Significance – Royal City Brewing Co. – Spring Mini-Market

That the Royal City Brewing Co. Spring Mini-Market event request to be designated as an event of municipal significance for the purpose of obtaining a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario, be approved.

CS-2019-59 Request for Designation as an Event of Municipal Significance – Royal City Brewing Co. – Turns 5!

That the Royal City Brewing Turns 5! event request to be designated as an event of municipal significance for the purpose of obtaining a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario, be approved.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper, Salisbury (12)

Voting Against: (0)

Carried

4. Moved by Councillor MacKinnon
Seconded by Councillor Salisbury

That Schedule "M" of the Delegation of Authority By-law (2013)-19529, be amended to delegate the full authority to approve any Community Festival and/or Special Occasion and to designate an event of Municipal Significance, as required by the Alcohol and Gaming Commission of Ontario to permit the sale and service of alcohol at such events to the to the General Manager, City Clerk's Office/City Clerk, or designate.

Amendment

5. Moved by Councillor Salisbury
Seconded by Councillor Goller

That, if an application for an event to be designated as an event of Municipal Significance is refused, the applicant has the right to appeal the decision to Council.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Goller, Gordon, O'Rourke, Piper, Salisbury (8)

Voting Against: Councillor Billings, Downer, Hofland and MacKinnon (4)

Carried

Main Motion as Amended

6. Moved by Councillor MacKinnon
Seconded by Councillor Salisbury

1. That Schedule "M" of the Delegation of Authority By-law (2013)-19529, be amended to delegate the full authority to approve any Community Festival and/or Special Occasion and to designate an event of Municipal Significance, as required by the Alcohol and Gaming Commission of Ontario to permit the sale and service of alcohol at such events to the to the General Manager, City Clerk's Office/City Clerk, or designate.
2. That, if an application for an event to be designated as an event of Municipal Significance is refused, the applicant has the right to appeal the decision to Council.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper, Salisbury (12)

Voting Against: (0)

Carried

Items for Discussion

2017-2018 Annual Report of the Integrity Commissioner

Robert Swayze, Integrity Commissioner, provided a summary of his 2017-2018 Annual Report.

7. Moved by Councillor Hofland
Seconded by Councillor Downer

That the 2017-2018 Annual Report of the Integrity Commissioner dated April 23, 2019, be received.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper, Salisbury (12)

Voting Against: (0)

Carried

8. Moved by Councillor Billings
Seconded by Councillor O'Rourke

1. That the 2020 budget plan be approved.
2. That the revised phased-in multi-year budget process for both the operating and the capital budgets commencing with a three-year budget in 2021 and a subsequent four-year budget in 2024 be adopted in principle.
3. That the meeting dates and times outlined in Table 1 – Council Budget Meeting Dates, in the Internal Memo titled 2020 Budget Council Meeting Dates, dated April 23, 2019, be approved, as amended to move the Council Deliberations and Approval of Tax Supported Operating Budget from December 3, 2019 to December 5, 2019 and the second day of deliberations, if required, to December 6, 2019.

It was requested that the third clause be voted on separately.

9. Moved by Councillor Billings
Seconded by Councillor O'Rourke

1. That the 2020 budget plan be approved.
2. That the revised phased-in multi-year budget process for both the operating and the capital budgets commencing with a three-year budget in 2021 and a subsequent four-year budget in 2024 be adopted in principle.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper, Salisbury (12)

Voting Against: (0)

Carried

10. Moved by Councillor Billings
Seconded by Councillor O'Rourke

3. That the meeting dates and times outlined in Table 1 – Council Budget Meeting Dates, in the Internal Memo titled 2020 Budget Council Meeting Dates, dated April 23, 2019, be approved, as amended to move the Council Deliberations and Approval of Tax Supported Operating Budget from December 3, 2019 to December 5, 2019 and the second day of deliberations, if required, to December 6, 2019.

Voting in Favour: Mayor Guthrie, Councillors Billings, Goller, O'Rourke and Piper (5)

Voting Against: Councillors Allt, Bell, Downer, Gordon, Hofland, MacKinnon and Salisbury (7)

Defeated

11. Moved by Councillor Allt
Seconded by Councillor Gordon

That the meeting dates and times outlined in Table 1 – Council Budget Meeting Dates, in the Internal Memo titled 2020 Budget Council Meeting Dates, dated April 23, 2019, be approved.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper, Salisbury (12)

Voting Against: (0)

Carried

By-laws

12. Moved by Councillor Bell
Seconded by Councillor Goller

That By-laws Numbered (2019) – 20397 to (2019) - 20402, inclusive, are hereby passed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper, Salisbury (12)

Voting Against: (0)

Carried

Mayor's Announcements

The Mayor announced the City is inviting applications for various advisory boards and committees and provided details regarding the process to apply.

Adjournment (7:44 p.m.)

14. Moved by Councillor Goller
Seconded by Councillor Allt

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, May 27, 2019.

Mayor Guthrie

Dylan McMahon - Deputy Clerk