



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
May 13, 2019 at 6:00 p.m.**

Attendance

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

Absent: Councillor B. Bell
Councillor J. Hofland

Staff: Mr. S. Stewart, Acting CAO/Deputy CAO, Infrastructure, Development and Enterprise Services
Mr. T. Lee, Acting CAO/Deputy CAO, Corporate Services
Mr. D. McMahon, Manager, Legislative Services/Deputy City Clerk

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 Gordon
Seconded by Councillor Gibson

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 a proposed or pending acquisition or disposition of land by the municipality or local board.

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

Voting Against: (0)

Carried

Closed Meeting (6:01 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matter was considered:

CS-2019-57 Acquisition – Speedvale Avenue East

Rise and recess from Closed Meeting (6:17 p.m.)

Council recessed.

Attendance

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

Absent: Councillor B. Bell
 Councillor J. Hofland

Staff: Ms. C. Clack, Acting CAO/Deputy CAO, Public Services
 Mr. S. Stewart, Acting CAO/Deputy CAO, Infrastructure, Development and
 Enterprise Services
 Mr. T. Lee, Acting CAO/Deputy CAO, Corporate Services
 Mr. C. Cooper, General Manager, Legal, Realty and Court Services/City Solicitor
 Mr. T. Salter, General Manager, Planning and Building Services
 Mr. B. Bond, Zoning Inspector III/Senior By-law Administrator
 Mr. D. Belanger, Water Supply Program Manager
 Mr. D. McMahon, Manager, Legislative Services/Deputy City Clerk
 Ms. L. Cline, Council and Committee Coordinator

Open Meeting (6:31 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:

CS-2019-57 Acquisition – Speedvale Avenue East

Mayor Guthrie invited Councillor Piper to introduce a motion regarding this matter.

Special Resolution

2. Moved by Councillor Piper
 Seconded by Councillor Allt

1. The Corporation of the City of Guelph approves the expropriation of part of the lands located at 201 Speedvale Avenue East, Guelph, identified specifically as Part Lot 11, Plan 221, designated as Part 7, Reference Plan 61R-21054, City of Guelph (the "Lands") for the construction of the Speedvale Avenue East Reconstruction Project (Manhattan Court to Woolwich Street).
2. The City Solicitor, or his designate, is directed to register a Plan of Expropriation with respect to the Lands in accordance with the Expropriations Act, R.S.O. 1990, c. E.26, as amended (the "Expropriations Act").
3. The City Solicitor, or his designate, is directed to prepare, execute, and serve a Notice of Expropriation, a Notice of Election, a Notice of Possession, and to take any actions required to enforce such notices including, but not limited to, making an application pursuant to section 40 of the Expropriations Act.
4. If no agreement as to compensation is made between the City and the owner of the Lands, that the City Solicitor, or his designate, is directed to prepare and serve a Statutory Offer of Compensation and Payment in accordance with the Expropriations Act.

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

Voting Against: (0)

Carried

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Mayor Guthrie acknowledged the Guelph Storm hockey team for winning the OHL Championship.

Items for Discussion

IDE-2019-02 Procedure to Request Temporary Suspension of Enforcement of Driveway Regulations: Draft Framework Presentation

Bill Bond, Zoning Inspector III/Senior By-law Administrator, presented the draft framework for the procedure to request the temporary suspension of enforcement of driveway regulations.

3. Moved by Councillor Gibson
Seconded by Councillor Goller

That the provisions identified in the September 10, 2018 motion of Council, related to driveway width enforcement, continue until the review of Section 4.13 of By-law (1995)-14864 is completed as part of the comprehensive Zoning By-law review, and that no further action on an interim procedure for requested suspension of enforcement of driveway regulations be pursued at this time.

Deferral

4. Moved by Councillor Piper
Seconded by Councillor Downer

That the motion be deferred to the next Council Planning meeting to allow time for ward councillors to communicate and engage with residents.

Voting in Favour: Councillors Allt, Billings, Downer, Gordon, O'Rourke, Piper and Salisbury (7)

Voting Against: Mayor Guthrie, Gibson, Goller and MacKinnon (4)

Carried

Council Support of Bill 71, the Paris Galt Moraine Conservation Act, 2019

The following delegates spoke regarding this item:

Susan Watson
Morgan Hannah
Dustin Brown

5. Moved by Councillor Piper
Seconded by Councillor Allt

1. That Guelph City Council supports and endorses the passage of Bill 71, the Paris Galt Moraine Conservation Act, 2019.
2. That a copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing, MPP Mike Schreiner, Conservation Halton, Credit Valley Conservation Authority, Grand River Conservation Authority, the Regional Municipality of Peel, the Regional Municipality of Waterloo, the Region of Halton, Wellington County, Norfolk County and Brant County for their information.

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

Voting Against: (0)

Carried

Council recessed at 8:05 p.m. and reconvened at 8:22 p.m.

IDE-2019-51 Clair-Maltby Secondary Plan: Phase 3 Project Update

Authority to Resolve into a Closed Meeting of Council

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

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (e) and (f) of the Municipal Act with respect to 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, Billings, Downer, Gibson, Goller, Gordon, MacKinnon, O'Rourke, Piper and Salisbury (11)

Voting Against: (0)

Carried

Closed Meeting (8:30 p.m.)

The following matter was considered:

IDE-2019-51 Clair-Maltby Secondary Plan: Phase 3 Project Update

Rise and recess from Closed Meeting (9:00 p.m.)

Council recessed.

Attendance

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

Absent: Councillor B. Bell
Councillor J. Hofland

Staff: Ms. C. Clack, Acting CAO/Deputy CAO, Public Services
Mr. S. Stewart, Acting CAO/Deputy CAO, Infrastructure, Development and Enterprise Services
Mr. T. Lee, Acting CAO/Deputy CAO, Corporate Services
Mr. C. Cooper, General Manager, Legal, Realty and Court Services/City Solicitor
Mr. T. Salter, General Manager, Planning and Building Services
Ms. K. Dedman, General Manager, Engineering and Transportation Services/City Engineer
Ms. M. Aldunate, Manager, Policy Planning and Urban Design
Mr. A. Chapman, Manager, Climate Change Office
Ms. S. Laughlin, Senior Policy Planner
Mr. D. McMahon, Manager, Legislative Services/Deputy City Clerk
Ms. L. Cline, Council and Committee Coordinator

Also

Present: Mr. R. Scheckenberger, Consultant, Wood Environment & Infrastructure Solutions
Ms. E. Howson, Consultant, Macaulay Shiomi Howson Ltd.

Open Meeting (9:01 p.m.)

Mayor Guthrie called the meeting to order.

Closed Meeting Summary

Mayor Guthrie spoke regarding the matter addressed in closed and identified the following:

IDE-2019-51 Clair-Maltby Secondary Plan: Phase 3 Project Update

Information was received on this matter.

Stacey Laughlin, Senior Policy Planner, presented the Clair-Maltby Secondary Plan Phase 3 Project Update.

The following delegates spoke regarding this matter:

Assunta Uffer-Marcolongo

Mike Marcolongo

Heather Tremain

Daniel Gur

Dana Anderson

Susan Watson

Morgan Hannah

Carol Koenig

Matt Saunders

Julianna Van Adrichem

Dustin Brown

Hugh Handy

Cynthia Bragg

Councillor Mackinnon left the meeting at 10:45 p.m.

Extension of Meeting Per Procedural By-law

7. Moved by Councillor O'Rourke
Seconded by Councillor Gordon

That Section 4.13 (a) and (b) of the Procedural By-law be invoked to allow Council to continue to 11:59 p.m.

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

Voting Against: (0)

Carried

IDE-2019-51 Clair-Maltby Secondary Plan: Phase 3 Project Update

Councillor MacKinnon returned at 10:52 p.m.

The following delegates spoke regarding this matter:

Hugh Whiteley

Kevin Guyan

Joanne Moores

Point of Privilege

Councillor MacKinnon raised a point of privilege regarding comments made against the motivations and professional reputation of staff. The Mayor ruled that any allegations against the integrity of staff were not permitted.

The following delegates were not present:

Bryan McPherson
Cynthia MacDougall
Lise Burcher

Suspending the Procedural By-law

8. Moved by Councillor Mackinnon
Seconded by Councillor Piper

That Section 4.8 (b) of the Procedural By-law be suspended to allow three additional delegates to speak without registering.

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

Voting Against: (0)

Carried

IDE-2019-51 Clair-Maltby Secondary Plan: Phase 3 Project Update

The following delegates spoke regarding this item:

Martin Carrier
Bill McLaren
Robin-Lee Norris

Suspending the Procedural By-law

9. Moved by Councillor Goller
Seconded by Councillor Mackinnon

That the Procedural By-law be suspended to allow Council to continue beyond 12:00 a.m.

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

Voting Against: Councillors Allt and Piper (2)

Carried

IDE-2019-51 Clair-Maltby Secondary Plan: Phase 3 Project Update

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

1. That the updated Clair-Maltby Secondary Plan Preferred Community Structure, dated May 13, 2019 and included as Attachment 1 to report IDE-2019-51, be approved, with the exception of the location of the Potential Community Park, as

the basis for the preparation of the draft official plan amendment, secondary plan policies and Master Environmental Servicing Plan, as well as ongoing detailed technical analysis, including numerical modelling throughout Phase 3 of the project while still allowing for flexibility to respond to updated data, and community engagement.

2. That the Clair-Maltby Secondary Plan Policy Directions Document dated May 13, 2019 and included as Attachment 3 to report IDE-2019-51, be approved to provide direction for the preparation of the draft official plan amendment, secondary plan policies and Master Environmental Servicing Plan.
3. That the feasibility of a Moraine Ribbon as part of the Open Space System in the Clair-Maltby Secondary Plan area be explored throughout the remainder of Phase 3 of the project.
4. That the Interim Employment Lands Update prepared by Watson & Associates Economists Ltd. dated February 21, 2018 and included as Attachment 6 to report IDE-2019-51 be received.
5. That the proposed project timeline for the remainder of Phase 3 of the project be approved as outlined in report IDE-2019-51 subject to any timing impacts associated with changes to Provincial policy and legislation, which would be reported back to Council.
6. That staff be directed to further review the location and size of the Potential Community Park and the policy direction of co-locating the Community Park with stormwater management facilities and schools as part of the Open Space System Strategy, and that the Open Space System Strategy be brought forward for Council consideration prior to the draft secondary plan and Master Environmental Servicing Plan.

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

Voting Against: Councillor MacKinnon (1)

Carried

By-laws

11. Moved by Councillor Billings
Seconded by Councillor Allt

That By-laws numbered (2019)-20404 to (2019)-20407, inclusive, are hereby passed.

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

Voting Against: (0)

Carried

Adjournment (1:00 a.m.)

12. Moved by Councillor Salisbury
Seconded by Councillor Goller

That the meeting be adjourned.

Carried

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

Mayor Guthrie

Dylan McMahon – Deputy City Clerk