



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday May 25, 2015 at 5:30 p.m.**

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 Wettstein

Absent: Councillor Van Hellemond

Staff: Ms. A. Pappert, CAO
Mr. M. Amorosi, Deputy CAO of Corporate Services
Mr. A. Horsman, Deputy CAO of Infrastructure, Development & Enterprise
Mr. D. Thomson, Deputy CAO of Public Services
Mr. S. O'Brien, City Clerk
Ms. T. Agnello, Deputy City Clerk
Ms. J. Sweeney, Council Committee Coordinator

Call to Order (5:30 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Salisbury
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) (a), (b) and (d) of the *Municipal Act* with respect to security of the property of the municipality; personal matters about identifiable individuals; and labour relations or employee negotiations.

CARRIED

Closed Meeting (5:31 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C.2015.19 Report of the Corporate Services Committee – Guelph Junction Railway – Loan Request

C.2015.20 Report of the Public Services Committee – 2015 Citizen Appointments to the Tourism Advisory Committee

C-2015.21 Fire Bargaining Update

C-2015.22 Organizational Design Matter

Rise and recess from Closed Meeting (6:58 p.m.)

Council recessed.

Open Meeting (7:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentations

Mayor Guthrie presented the 2015 Access Recognition Awards to the following:

- Jane McNamee, outstanding accomplishment of an individual
- Taylor Redmond, outstanding accomplishment of an individual
- Heidi Torreiter, outstanding contribution of an individual
- Wendy Lewis, outstanding contribution of an individual
- Mary Grad, outstanding contribution of an individual
- Justin Selby, the Campus Accessibility Committee and the University of Guelph, outstanding contribution of a business

Ms. Colleen Clack, General Manager of Culture, Tourism & Community Investment provided an update on DestinationNEXT, a strategic tourism destination initiative. She advised that the City has formed a strategic partnership with Regional Tourism Organization Four Inc. (RT04). She outlined the goals, expected outcomes of the initiative, the project status and funding and the next steps. She introduced David Peacock of RT04.

Mr. Peacock advised they have been working with the City over the past three years and Guelph is one of the first two for implementation relating to DestinationNEXT in the world.

Confirmation of Minutes

1. Moved by Councillor Wettstein
Seconded by Councillor Downer

That the minutes of the Council Meetings held April 13, 20, 22 and 27, and May 11, 2015 and the minutes of the Closed Meetings of Council held April 22 and 27 and May 11, 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

Closed Meeting of Council Second Consent Report

Councillor Downer presented the Closed Meeting of Council Second Consent Report.

2. Moved by Councillor Downer
Seconded by Councillor Billings

That the May 25, 2015 Closed Meeting of Council Second Consent Report as identified below, be adopted:

CM-2015.3 2015 Citizen Appointments to Tourism Advisory Committee

That Andrew Catton, Rachele Cooper, Barbara Fisk, Heather Grummett, Andrea McCulligh, Gregory Mungall, Sandra Pitts, Anuradha Saxena and Dana Thatcher be appointed to the Tourism Advisory Committee for a term ending November 30, 2016 or until such time as successors are appointed.

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

VOTING AGAINST: (0)

CARRIED

Corporate Services Committee Third Consent Report

The following item was extracted:

CS-2015.21 Special Motion – Councillor Findlay 2014

Balance of Corporate Services Committee Consent Items

Councillor Hofland presented the balance of the Corporate Services Committee Third Consent Report.

3. Moved by Councillor Hofland
Seconded by Councillor Allt

That the balance of the May 25, 2015 Corporate Services Committee Third Consent Report as identified below, be adopted:

**CS-2015.19 Budget Impacts per Ontario Regulation 284/09 & 2015
Budget PSAB Reconciliation**

That Council approve compliance report CS-2015-32, Budget Impacts per Ontario Regulation 284/09 and 2015 Budget PSAB Reconciliation included in Table 1 and Attachment 2 respectively.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Infrastructure, Development & Enterprise Committee Fourth Consent Report

The following items were extracted:

IDE-2015.10 2015 Development Priorities Plan

IDE-2015.14 Gas Pump Warning Labels

Balance of Infrastructure, Development & Enterprise Committee Consent Items

Councillor Bell presented the balance of the Infrastructure, Development & Enterprise Committee Fourth Consent Report.

4. Moved by Councillor Bell
Seconded by Councillor Salisbury

That the balance of the May 25, 2015 Infrastructure, Development & Enterprise Committee Fourth Consent Report as identified below, be adopted:

**IDE-2015.11 2014 Building Permit Fee Revenues, Costs, Building
Stabilization Reserve Fund and Annual Setting of Building
Permit Fees for 2015**

1. That the report from Infrastructure, Development and Enterprise dated May 5, 2015 entitled 2014 Building Permit Fee Revenues, Costs, Building Stabilization Reserve Fund and Annual Setting of Building Permit Fees for 2015, be received.
2. That Council approve the Schedule of Building Permit Fees as attached to the "2014 Building Permit Fee Revenues, Costs Building Stabilization Reserve Fun and Annual Setting of Building Permit Fees for 2015" report dated May 5, 2015, effective June 1, 2015.

IDE-2015.12 Elementary School Speed Zones – Update

1. That the report from Infrastructure, Development and Enterprise dated May 5, 2015 entitled "Elementary School Speed Zone – Update" be received.

2. That the existing 30 km/h reduced speed zone on Imperial Drive be replaced with "40 km/h when flashing" signage with the flashing beacons operating on school days from 8:00-9:00 a.m. and 3:00-4:00 p.m.
3. That staff use the City of Guelph Community Engagement Framework to consult with community members and provide opportunity to offer feedback on the existing Elementary School Speed Zones program. These inputs will contribute to developing the next steps of the program.
4. That staff continue to monitor the effectiveness of reduced speeds limits in school zones and report back to Committee with the additional analysis, including the feedback obtained through community engagement, after a full school year of operation.

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 Third Consent Report

The following item was extracted:

**PS-2015.15 Business License By-law Amendment – Donation Bin,
Publication Dispensing Box Licensing**

Balance of Public Services Committee Consent Items

Councillor Downer presented the balance of the Public Services Committee Third Consent Report.

5. Moved by Councillor Downer
 Seconded by Councillor Billings

That the balance of the May 25, 2015 Public Services Committee Third Consent Report as identified below, be adopted:

**PS-2015.13 Revised Terms of Reference for the Wellbeing Grant
Allocation Panel**

1. That the revised Terms of Reference for the Wellbeing Grants Allocation Panel be approved.
2. That the end date of the eight (8) Panel members appointed on July 29, 2013 be amended from November 30, 2015 to June 30, 2015, or until such time that a successor is appointed.
3. That the end date of the two (2) Panel members appointed on December 8, 2014 be amended from November 30, 2016 to June 30, 2016, or until such time that a successor is appointed.

4. That the end date of the Panel members appointed on April 27, 2015 be amended from November 30, 2015 to June 30, 2016, or until such time that a successor is appointed.

PS-2015.14 Business License Fees 2015

1. That the Public Services Committee Report PS-15-23 regarding the Business Licence Fees 2015 dated May 4, 2015, be received.
2. That staff be directed to prepare the necessary amendments to Business Licence By-law (2009)-18855, as amended to incorporate the 2015 fees as identified in Public Services Committee Report PS-15-23 dated May 4, 2015.

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

VOTING AGAINST: (0)

CARRIED

Council Consent Agenda

The following item was extracted:

CON-2015.22 2015 Provincial Co-ordinated Land use Planning Review

Balance of Council Consent Items

6. Moved by Councillor Gordon
Seconded by Councillor Allt

That balance of the May 25, 2015 Consent Agenda as identified below, be adopted:

CON-2015.23 Proposed Demolition of 58 Dean Avenue, Ward 5

1. That Report 15-51 regarding the proposed demolition of one (1) single detached dwelling at 58 Dean Avenue, legally described as Plan 363, Lot 68 and Lot 69; City of Guelph from Infrastructure, Development and Enterprise dated May 25, 2015, be received.
2. That the applicant be requested to prepare and submit a Tree Preservation Plan prior to undertaking activities which may injure or destroy regulated trees.
3. That the applicant be requested to erect protective fencing at one (1) metre from the dripline of any existing trees to be retained on the property or on adjacent properties which may be impacted by demolition and construction activities.

4. That the applicant be requested to contact the City's Environmental Planner to inspect the tree protection fence prior to demolition and/or site alteration commencing.
5. That the applicant be requested to identify the access route and potential stockpile location on a site plan or aerial photo, and if a stockpile location is not required, a note specifying items to be removed upon demolition be included on the plan and be submitted to the City's Environmental Planner.
6. That if demolition is to occur during breeding bird season (approximately May 1 to July 31), a nest search be undertaken by a wildlife biologist prior to demolition so as to protect the breeding birds in accordance with the Migratory Birds Convention Act (MBCA) prior to any works occurring.
7. That the applicant be requested to contact the General Manager of Solid Waste Resources, within Infrastructure, Development and Enterprise regarding options for the salvage or recycling of all demolition materials.

CON-2015.24 Amendment of City-GMHI Shareholder Declaration

That the Shareholder Declaration relating to Guelph Municipal Holdings Inc. dated August 13, 2014 be amended as follows:

- a) Article 4.03 *Composition of the GMHI Board* be amended to add the following subsection:
 - (a.1) The Chief Administrative Officer (CAO) of the City or such other person designated by him or her shall be a non-voting member of the Board, entitled to receive notice of and to attend and participate in all open and closed GMHI Board and Committee meetings.
 - (b) Article 6 *Decisions of the City* be amended by adding the following section:

6.03 The Chief Administrative Officer (CAO) of the City shall advise the GMHI Board of the City staff who will be representing the City as members of the GMHI Management Team. The Board shall ensure such City staff receive notice of and are able to attend and participate in all GMHI Management Team meetings and discussions. Such City staff shall be entitled to attend GMHI Board and Committee meetings at the invitation of the CAO and his or her designate, unless otherwise agreed between the CAO and the Board Chair.
 - (c) A new Article 6.1 *CEO Recruitment and Compensation* be added as follows:

6.1.01 The Chief Administrative Officer (CAO) or his or her designate shall participate in the recruitment and selection of the Chief Executive Officer, or similar position, of GMHI (the "CEO"). The Chief Administrative Officer shall be entitled to

participate in the GMHI Committee and Board discussions regarding appointment of the CEO and provide his or her opinion regarding candidates however the decision regarding selection shall be made by the GMHI Board.

- 6.1.02 The Chief Administrative Officer (CAO) shall be consulted on the compensation and benefit packages to be offered to senior management of GMHI. The CAO and the Board shall agree on a compensation package for the CEO.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Extracted Items

PS-2015.15 Business License By-law Amendment – Donation Bin, Publication Dispensing Box Licensing

Mr. Mark Hillis, Chief Operating Officer of Molok North America Ltd. advised that his company has a long history of working with registered charities in the collection of donated clothing. He requested that the proposed by-law be amended to include wording in Item 10(c) to include containers manufactured out of plastic and partially installed underground.

7. Moved by Councillor Downer
Seconded by Councillor Piper
1. That the Public Services Committee Report PS-15-24 "Business Licence By-law Amendment – Donation Bin, Publication Dispensing Box Licensing" dated May 4, 2015 be received.
 2. That the amendments to Business Licence By-law (2009)-18855 with respect to Donation Bins and Publication Dispensing Boxes as contained in Public Services Committee Report PS-15-24 dated May 4, 2015 be brought before Council for approval.
 3. That after one year of implementation of the amendments to the Business Licence By-law (2009)-18855 with respect to Donation Bins and Publication Dispensing Boxes as contained in Public Services Committee Report PS-15-24 dated May 4, 2015 has lapsed, staff be directed to engage the public along with representatives of the Donation Bin, Publication Dispensing Boxes industries and identify the effectiveness of the licensing regime.

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

VOTING AGAINST: (0)

CARRIED

8. Moved by Councillor Piper
Seconded by Councillor Salisbury

That staff be directed to investigate the expansion of Schedule 15 of By-law (2015)-19904, being a by-law respecting the licensing of businesses operating within the City with regard to donation bins and publication dispensing boxes, to include other non-flammable donation bin alternatives, including additional permitting requirements or cost-recovery licensing fees.

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

VOTING AGAINST: (0)

CARRIED

IDE-2015.10 2015 Development Priorities Plan

9. Moved by Councillor Bell
Seconded by Councillor Gibson

1. That Infrastructure, Development and Enterprise Report 15-36, 2015 Development Priorities Plan, dated May 5, 2015, be received.
2. That Council approve a 2015 target for the registration of 686 housing units within plans of subdivision in accordance with the 2015 Development Priorities Plan.
3. That Council approve a 2015 target for the draft plan approval of up to 1319 housing units within plans of subdivision in accordance with the 2015 Development Priorities Plan.
4. That amendments to the timing of registration of plans of subdivision be permitted only by Council approval unless it can be shown that there is no impact on the capital budget and that the dwelling unit targets for 2015 are not exceeded.

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

VOTING AGAINST: (0)

CARRIED

CS-2105.21 Special Motion – Councillor Findlay 2014

10. Moved by Councillor Hofland
Seconded by Councillor Allt

That report CS-2015-27 dated May 4, 2015 and entitled "Special Motion – Councillor Findlay 2014", be received and that no further action be taken.

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

VOTING AGAINST: (0)

CARRIED

IDE-2015.14 Gas Pump Warning Labels

It was requested that the clauses be voted on separately.

11. Moved by Councillor Bell
Seconded by Councillor Salisbury

1. THAT the City of Guelph supports the following resolution adopted by West Vancouver regarding Gas Pump Labelling and that Council support be advanced for consideration at the August 16 -19, 2015 Association of Municipalities of Ontario (AMO) 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: Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Piper and Salisbury (8)

VOTING AGAINST: Mayor Guthrie, Councillors Hofland, MacKinnon and Wettstein (4)

CARRIED

12. Moved by Councillor Bell
Seconded by Councillor Salisbury

2. That the City encourages vendors of retail petroleum products to voluntarily provide warning labels on all pump handles (pump talkers) and/or pump panels and for those companies who do not have this feature on their pump handle to voluntarily fit them with the plastic sleeves to display the warning labels.

VOTING IN FAVOUR: Councillors Bell, Gibson, Gordon, Piper and Salisbury (5)

VOTING AGAINST: Mayor Guthrie, Councillors Allt, Billings, Downer, Hofland, MacKinnon and Wettstein (7)

DEFEATED

CON-2015.22 2015 Provincial Co-ordinated Land use Planning Review

13. Moved by Councillor Gibson
Seconded by Councillor Allt

1. That Report 15-44 from Infrastructure, Development and Enterprise dated May 25, 2015 regarding the 2015 Provincial Co-ordinated Land Use Planning Review be received.
2. That the response prepared by staff, dated May 25, 2015, and included as Attachment 1, be endorsed and submitted to the Ministry of Municipal Affairs and Housing.

VOTING IN FAVOUR: Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

VOTING AGAINST: Mayor Guthrie (1)

CARRIED

By-laws

14. Moved by Councillor Allt
Seconded by Councillor Hofland

That By-laws Numbered (2015)-19904 to (2015)-19913 , inclusive, 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

Mayor's Announcements

Councillor Gibson advised that he and Councillor Bell will be hosting a Ward 1 town hall meeting on June 4, 2015 at 7 p.m. at Ken Danby Public School.

Councillor Piper advised that she and Councillor Downer will be hosting a Ward 5 town hall meeting on May 28, 2015 at 7 p.m. at St. Michael Catholic School.

Adjournment (9:16 p.m.)

15. Moved by Councillor Salisbury
Seconded by Councillor Hofland

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on June 22, 2015.

Mayor Guthrie

Stephen O'Brien - City Clerk