



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
May 27 and 28, 2019 at 6:36 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: Mr. T. Lee, Acting CAO/Deputy CAO, Corporate Services
Mr. S. Stewart, Acting CAO/Deputy CAO, Infrastructure, Development and Enterprise Services
Ms. H. Flaherty, General Manager, Parks and Recreation
Ms. T. Baker, General Manager, Finance/City Treasurer
Mr. T. Salter, General Manager, Planning and Building Services
Mr. A. Vilkkko, General Manager, Environmental Services
Ms. M. Aldunate, Manager, Policy Planning and Urban Design
Mr. A Chapman, Manager, Climate Change Office
Mr. A. van Eck, Program Manager, Inspection Services
Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
Ms. L. Cline, Council and Committee Coordinator
-

Call to Order (6:36 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor Downer
Seconded by Councillor Piper

That the minutes of the open Council Meetings held April 8 and 23, 2019, and the Committee of the Whole Meeting held May 6, 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 and Salisbury (13)

Voting Against: (0)

Carried

Special Resolution

2. Moved by Councillor Gordon
Seconded by Councillor Piper

That the following resolution that was adopted by Council on May 28, 2018, be reconsidered:

1. That the Corporation of the City of Guelph will strive to achieve one hundred percent of its energy needs through renewable sources by 2050.
2. That Staff be directed to report back to the next term of Council on the most effective way for the Corporation to work towards achieving this goal, including information on, but not limited to, the impact on capital budget planning, potential resource needs, and a recommended process for the review of new program and policy development initiatives.

Voting in Favour: Councillors Allt, Bell, Goller, Gordon, Piper and Salisbury (6)

Voting Against: Mayor Guthrie, Councillors Billings, Downer, Gibson, Hofland, MacKinnon and O'Rourke (7)

Defeated

Committee of the Whole Consent Reports

The following items were extracted:

IDE-2019-45 New Outdoor Swimming Pool and Hot Tub By-Law
CS-2019-11 2018 Year-end Operating Variance Report and Surplus
Allocation

Balance of Committee of the Whole Consent Items

3. Moved by Councillor Hofland
Seconded by Councillor Gibson

That the balance of the May 27, 2019 Committee of the Whole Consent Report as identified below, be adopted:

IDE-2019-21 Sign By-Law Variances - 950 Paisley Road

1. That the request for variances from Table 1, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit three (3) interchangeable building signs, each with an area of 1.99m², to be located 1m from the ground at 950 Paisley Road, be approved.

2. That the request for variances from Table 2, Row 12 of Sign By-law Number (1996)-15245, as amended, to permit 2 menu boards; one with a height of 3.64m above the adjacent roadway and a distance of 3m from the nearest road allowance; and one with a height of 3.96m above the adjacent roadway, a sign face area of 3.6m² and a distance of 3.5m from the nearest road allowance at 950 Paisley Road, be approved.

IDE-2019-48 Sign By-law Variances - 630 Scottsdale Drive

That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit an illuminated building sign with an area of 3.07m² to be a height of .61m above the ground surface at 630 Scottsdale Drive, be approved.

**IDE-2019-43 2018 Building Permit Revenue and Expenditures,
Building Services OBC Stabilization Reserve Fund and
Annual Setting of Building Permit Fees**

1. That Council approve the recommended building permit fees, included as Attachment 2, report IDE-2019-43 titled "2018 Building Permit Revenue and Expenditures, Building Services OBC Stabilization Reserve Fund and Annual Setting of Building Permit Fees" dated May 6, 2019, effective June 1, 2019.
2. That Council approve adjusting the Building Services OBC Stabilization Reserve Fund target to be within the range of 100 to 150 per cent of prior year budget operating expenditures and that Appendix A of the General Reserve and Reserve Fund Policy be updated accordingly.
3. That Council approve the recommended automatic fee indexing methodology for 2020 and subsequent years, as described in report IDE-2019-43.

CS-2019-12 2018 Year-end Capital Variance Report

That report CS-2019-12, 2018 Year-end Capital Variance Report, dated May 6, 2019, be received.

CS-2019-13 2018 General Reserve and Reserve Fund Report

That the City's General Reserve and Reserve Fund Policy be amended to reflect the addition of the Ontario Municipal Commuter Cycling Reserve Fund (350) as at December 31, 2018.

CS-2019-56 Dividend Allocation Policy

1. That the one-time special dividend to be declared by Guelph Municipal Holdings Inc. (GMHI) be allocated as follows:
 - a. 45 per cent, to a maximum of \$6 million, be directed to the City Building Reserve Fund; and
 - b. 10 per cent, to a maximum of \$1.3 million, be directed to the Community Investment Program; and
 - c. \$700 thousand be directed to support the Community Energy Initiative; and

- d. The remaining funds be directed to the Infrastructure Renewal Reserve Fund.
- 2. That any net new ongoing dividend revenues from the City’s municipal services corporations be directed to the City’s Infrastructure Renewal Reserve Fund and be approved until such time that sustainable tax supported capital funding levels are achieved.
- 3. That a strategy, to redirect the base operating dividend revenue (\$1.9 million in 2019) from the City’s municipal services corporations into the Infrastructure Renewal Reserve Fund, be approved.

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

Voting Against: (0)

Carried

Items for Discussion

CS-2019-11 2018 Year-end Operating Variance Report and Surplus Allocation

4. Moved by Hofland
 Secinded by Allt

- 1. That the tax supported surplus of \$3,255,971 be allocated to the reserves and reserve funds as follows:

Tax Rate Operating Contingency Reserve (180)	\$816,000
Environment and Utility Contingency Reserve (198)	\$400,000
Police Operating Contingency Reserve (115)	\$39,000
Infrastructure Renewal Reserve Fund (150)	\$2,000,971
Total	\$3,255,971

- 2. That the Water Services surplus of \$578,081 be allocated to the Water Capital Reserve Fund (152).
- 3. That the Wastewater Services surplus of \$2,787,381 be allocated to the Wastewater Capital Reserve Fund (153).
- 4. That the Stormwater Services surplus of \$313,835 be allocated to the Stormwater Capital Reserve Fund (165).
- 5. That the Ontario Building Code (OBC) deficit of \$608,582 be funded from the Building Services OBC Stabilization Reserve Fund (188).
- 6. That the Court Services surplus of \$88,950 be allocated to the Court Contingency Reserve (211).

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

Voting Against: (0)

Carried

IDE-2019-45

New Outdoor Swimming Pool and Hot Tub By-Law

5. Moved by Councillor O'Rourke
Seconded by Councillor MacKinnon

That Council approve the recommended Outdoor Swimming Pool and Hot Tub By-law included as Attachment-1 to Report Number IDE-2019-45 titled "New Outdoor Swimming Pool and Hot Tub By-law".

Amendment

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

That Council approve the recommended Outdoor Swimming Pool and Hot Tub By-law included as Attachment-1 to Report Number IDE-2019-45 titled "New Outdoor Swimming Pool and Hot Tub By-law" **with the exception of the requirement for an audible alarm, which should be removed from the bylaw along with all references thereto.**

Voting in Favour: Councillors Allt, Gibson, O'Rourke and Piper (4)

Voting Against: Mayor Guthrie, Councillors Bell, Billings, Downer, Goller, Gordon, Hofland, MacKinnon and Salisbury (9)

Defeated

Main Motion

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

That Council approve the recommended Outdoor Swimming Pool and Hot Tub By-law included as Attachment-1 to Report Number IDE-2019-45 titled "New Outdoor Swimming Pool and Hot Tub By-law".

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

Voting Against: (0)

Carried

Motion to Oppose Bill 108, More Homes, More Choice Act, 2019

8. Moved by Councillor Allt
Seconded by Councillor Downer

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS This MOU is "enshrined in law as part of the Municipal Act" and recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS By signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That the City of Guelph oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it further resolved that the City of Guelph call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

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

Voting Against: (0)

Carried

IDE-2019-52**Solid Waste Management Master Plan Advisory Committee**

The following delegate spoke regarding this item:
Joe Hruska, Canadian Plastics Industry Association

9. Moved by Councillor Billings
Seconded by Councillor Gibson
 1. That the terms of reference for the Solid Waste Management Master Plan Public Advisory Committee included as Attachment 1 to IDE-2019-52, dated May 6, 2019, be approved.
 2. That staff partner with the University of Guelph IdeasCongress (ICON) Program to explore viable solutions to reduce single use plastics across Guelph, and report back to Council with updates or further recommendations as part of Solid Waste Management Master Plan update.
 3. That the following be referred to and considered as part of the Solid Waste Master Plan process and scope of activity:
 - a) That staff investigate any required changes to the current agreements between the City and/or vendors/leaseholders resulting from the sale of single use plastics.
 - b) That staff facilitate further engagement internally on reducing or eliminating single use plastics through the Solid Waste Management Master Plan process.
 - c) That staff explore the issue of single-use plastics and packaging as an opportunity to leverage the Civic Accelerator, to help realize further options to reduce waste in the City of Guelph.

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

Voting Against: (0)

Carried

IDE-2019-60**Funding Requests from the Affordable Housing Reserve to Support Applications to the National Housing Co-Investment Fund**

Melissa Aldunate, Manager, Policy Planning and Urban Design, presented two requests for funding to the affordable housing reserve.

The following delegates spoke regarding this item:
David Wormald, St. Joseph's Health Centre Guelph
Pete Waters, Rockwater on Janefield

It was requested that clauses one through four be voted on separately from clauses five through eight.

10. Moved by Councillor Gibson
Seconded by Councillor Bell

1. That a financial incentive in the amount of \$924,000 be provided to Rockwater on Janefield Inc. for an affordable housing project as generally describe in IDE Report 2019-60 subject to CMHC approval of their application to the National Housing Co-Investment Fund and entering into an agreement with the City.
2. That staff be directed to prepare a Municipal Capital Facilities By-law to authorize the financial incentives for Rockwater on Janefield Inc.
3. That staff be directed to enter into an agreement with Rockwater on Janefield Inc., to implement the municipal incentives, to the satisfaction of the DCAO of Public Services, the City Solicitor and the Chief Financial Officer.
4. That the Mayor be authorized to provide a letter of support for the Rockwater on Janefield Inc. proposal to satisfy the National Housing Co-Investment Fund application requirements.

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

Voting Against: Councillor Allt (1)

Carried

11. Moved by Councillor Gibson
Seconded by Councillor Bell

5. That a financial incentive in the amount of \$364,000 be provided to St. Joseph's Housing Corporation for an affordable housing project as generally described in IDE Report 2019-60 subject to CMHC approval of their application to the National Housing Co-Investment Fund and entering into an agreement with the City.
6. That staff be directed to enter into an agreement with St. Joseph's Housing Corporation, to implement the municipal incentives, to the satisfaction of the DCAO of Public Services, the City Solicitor and the Chief Financial Officer.
7. That the Mayor be authorize to provide a letter of support for the St. Joseph's Housing Corporation proposal to satisfy the National Housing Co-Investment Fund application requirements.
8. That the Mayor and Clerk be authorized to execute the Municipal Incentives Agreements.

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

Voting Against: (0)

Carried

IDE-2019-47 Community Energy Initiative Update: Pathway to Net Zero Carbon

The following delegate spoke regarding this item:
Susan Watson

12. Moved by Councillor Piper
Seconded by Councillor Gibson

That staff pursue a service agreement with Our Energy Guelph (OEG) to act as the City's Community Energy Initiative (CEI) delivery partner.

First Amendment

13. Moved by Councillor Piper
Seconded by Councillor Allt

2. That the service agreement between OEG and the City of Guelph come back to Council for approval.
3. That the Service Agreement include the following conditions:
Prior to execution of the agreement:
 - a) That the OEG board be established;
 - b) That letters of incorporation be approved and in effect;
 - c) That a one-year budget breakdown be established; and
 - d) That funding for years 2 through 5 be approved after a one-year follow up report demonstrating that the year one goals have been achieved.

Amendment to the First Amendment

14. Moved by Councillor Gibson
Seconded by Councillor Bell

3. That the Service Agreement include the following conditions:
Prior to execution of the agreement:
 - a) That the OEG board be established;
 - b) That letters of incorporation be approved and in effect;
 - c) That a one-year budget breakdown be established; and
 - d) That funding for years **3 through 5** be approved after a **two-year** follow up report demonstrating that the **year two** goals have been achieved.

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

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

Carried

First Amendment as Amended

15. Moved by Councillor Piper
Seconded by Councillor Allt

2. That the service agreement between OEG and the City of Guelph come back to Council for approval.
3. That the Service Agreement include the following conditions:
Prior to execution of the agreement:
 - a) That the OEG board be established;
 - b) That letters of incorporation be approved and in effect;
 - c) That a one-year budget breakdown be established; and
 - d) That funding for years **3 through 5** be approved after a **two-year** follow up report demonstrating that the **year two** goals have been achieved.

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

Voting Against: (0)

Carried

Second Amendment

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

4. Consistent with the level of urgency around climate change mitigations expressed by the International Panel on Climate Change (IPCC), that staff be directed to include in the service agreement with Our Energy Guelph an obligation to report against the "45% reduction by 2030" timeline that the IPCC recommends, in addition to the net zero by 2050.

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

Voting Against: (0)

Carried

Main Motion as Amended

17. Moved by Councillor Piper
Seconded by Councillor Gibson

1. That staff pursue a service agreement with Our Energy Guelph (OEG) to act as the City's Community Energy Initiative (CEI) delivery partner.
2. That the service agreement between OEG and the City of Guelph come back to Council for approval.
3. That the Service Agreement include the following conditions:
Prior to execution of the agreement:
 - e) That the OEG board be established;
 - f) That letters of incorporation be approved and in effect;
 - g) That a one-year budget breakdown be established; and
 - h) That funding for years 3 through 5 be approved after a two-year follow up report demonstrating that the year two goals have been achieved.

4. Consistent with the level of urgency around climate change mitigations expressed by the International Panel on Climate Change (IPCC), that staff be directed to include in the service agreement with Our Energy Guelph an obligation to report against the "45% reduction by 2030" timeline that the IPCC recommends, in addition to the net zero by 2050.

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

Voting Against: (0)

Carried

New Motion

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

That Council direct staff to review the municipal tools for catalyzing net-zero energy development identified in the Federation of Canadian Municipalities/GMF Feasibility study, consult with community partners as needed, and return to Council with implementation options and recommendations.

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

Voting Against: (0)

Carried

Council recessed at 9:01 p.m. and reconvened at 9:10 p.m.

IDE-2019-44

Corporate 100% Renewable Energy Target by 2050

The following delegates spoke regarding this item:

Mark Berardine

Morgan Hannah

Sian Matwey

John Lawson

Bill McLellan

Susan Watson

Paul Costello, Council of Canadians

Pamela Richardson

Matt Saunders

Steve Dyck

Horeen Hassan, Central Students Association, University of Guelph

Doug Prest

Susan Carey

Shauna McCabe

Charles Castillo

Michael Dube

Evan Ferrari, eMERGE Guelph

The following delegates were not present:

Joe Brook

Donna Jennison
Michele Vernet
Norah Chaloner
Diane Hurst
Jax Thornton

Extension of Meeting per Procedural By-law

19. Moved by Councillor Piper
Seconded by Councillor Goller

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: Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: Mayor Guthrie (1)

Carried

IDE-2019-44 Corporate 100% Renewable Energy Target by 2050

20. Moved by Councillor Piper
Seconded by Councillor Gordon

1. That the Corporate 100% Renewable Energy Target (100RE Target) definition be received, adopted and reviewed every 5 years.
2. That staff be directed to develop a capital reserve fund strategy to support the Corporate energy optimization projects through the 2020 capital budget process.
3. That the capital and operating costs to enable progress towards the 100RE Target be referred to the 2020 budget process.
4. That staff provide a Corporate Energy Progress Report on an annual basis.
5. That staff through their annual reporting to Council, provide Council with further opportunities and initiatives to realize the 2050, 100% renewable energy target sooner.

First Amendment

21. Moved by Councillor Piper
Seconded by Councillor Gordon

- 1. That the City of Guelph acknowledges the impacts of climate change and joins citizens, cities and countries around the world in declaring a climate emergency.**
- 2. That in response, commits to the collaborative implementation of the Community Energy Initiative net zero and corporate renewable energy goals.**

3. **That the Community Energy Initiative/Our Energy Guelph Pathway and 100RE to Net Zero Action Plan be sent to our respective Provincial and Federal Ministers of the Environment as an example of community collaboration to combat the climate crisis.**
4. **That all future reports to council contain a section titled Climate Change Implications that will identify how the recommendations will contribute toward meeting the objectives of the CEI and/or Corporate Energy Plan.**
5. That the Corporate 100% Renewable Energy Target (100RE Target) definition be received, adopted and reviewed every 5 years.
6. That staff be directed to develop a capital reserve fund strategy to support the Corporate energy optimization projects through the 2020 capital budget process.
7. That the capital and operating costs to enable progress towards the 100RE Target be referred to the 2020 budget process.
8. That staff provide a Corporate Energy Progress Report on an annual basis.
9. That staff through their annual reporting to Council, provide Council with further opportunities and initiatives to realize the 2050, 100% renewable energy target sooner.

Suspending the Procedural By-law

23. Moved by Councillor Hofland
Seconded by Councillor Goller

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, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

The following delegates spoke regarding this item:

Sequoia Kim
Indigo Kim
Thea Armstrong

Amendment to the First Amendment

22. Moved by Councillor Gibson
Seconded by Councillor Goller

That the City of Guelph acknowledges the impacts of climate change and joins citizens, cities and countries around the world in **acknowledging** a climate **crisis**. It was requested that the wording be voted on separately.

24. Moved by Councillor Gibson
Seconded by Councillor Goller

1. That the City of Guelph acknowledges the impacts of climate change and joins citizens, cities and countries around the world in **acknowledging** a climate emergency.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, Goller, MacKinnon and O'Rourke (7)

Voting Against: Councillors Allt, Downer, Gordon, Hofland, Piper and Salisbury (6)
Carried

25. Moved by Councillor Gibson
Seconded by Councillor Goller

1. That the City of Guelph acknowledges the impacts of climate change and joins citizens, cities and countries around the world in acknowledging a climate **crisis**.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, Goller, MacKinnon and O'Rourke (7)

Voting Against: Councillors Allt, Downer, Gordon, Hofland, Piper and Salisbury (6)
Carried

Suspending the Procedural By-law

26. Moved by Councillor Piper
Seconded by Councillor Gibson

That Section 4.13 of the Procedural By-law be suspended to allow Council to continue beyond 12:00 a.m.

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

Voting Against: (0)

Carried

Second Amendment

27. Moved by Councillor Downer
Seconded by Councillor MacKinnon

4. That all future reports to council contain a section titled Climate Change Implications that will identify how the recommendations will contribute toward meeting the objectives of the CEI and/or Corporate Energy Plan **and that staff report back with a policy and procedure for reporting.**

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

Voting Against: (0)

Carried

Main Motion as Amended

It was requested that clause one be voted on separately.

29. Moved by Councillor Piper
Seconded by Councillor Gordon

1. That the City of Guelph acknowledges the impacts of climate change and joins citizens, cities and countries around the world in acknowledging a climate crisis.

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

Voting Against: Councillors Allt, Gordon, Piper and Salisbury (4)

Carried

30. Moved by Councillor Piper
Seconded by Councillor Gordon

2. That in response, commits to the collaborative implementation of the Community Energy Initiative net zero and corporate renewable energy goals.
3. That the Community Energy Initiative/Our Energy Guelph Pathway and 100RE to Net Zero Action Plan be sent to our respective Provincial and Federal Ministers of the Environment as an example of community collaboration to combat the climate crisis.
4. That all future reports to council contain a section titled Climate Change Implications that will identify how the recommendations will contribute toward meeting the objectives of the CEI and/or Corporate Energy Plan and that staff report back with a policy and procedure for reporting.
5. That the Corporate 100% Renewable Energy Target (100RE Target) definition be received, adopted and reviewed every 5 years.
6. That staff be directed to develop a capital reserve fund strategy to support the Corporate energy optimization projects through the 2020 capital budget process.
7. That the capital and operating costs to enable progress towards the 100RE Target be referred to the 2020 budget process.
8. That staff provide a Corporate Energy Progress Report on an annual basis.
9. That staff through their annual reporting to Council, provide Council with further opportunities and initiatives to realize the 2050, 100% renewable energy target sooner.

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

Voting Against: Councillor Allt (1)

Carried

New Motion

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

That a Project Manager, Renewable Energy be approved effective July 1, 2019 for a total 2020 base budget impact of \$126,000 and a one-time 2019 impact totaling \$67,500 to be funded from the Tax Rate Operating Contingency Reserve.

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

Voting Against: (0)

Carried

By-laws

31. Moved by Councillor Gibson
Seconded by Councillor Goller

That By-laws numbered (2019)-20408 to (2019)-20410, inclusive, are hereby passed as amended.

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

Voting Against: (0)

Carried

Adjournment (12:18 a.m.)

32. Moved by Councillor Bell
Seconded by Councillor O'Rourke

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, June 24, 2019.

Mayor Guthrie

Stephen O'Brien - City Clerk