



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
June 22, 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 Van Hellemond
Councillor Wettstein

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. 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 Hofland
Seconded by Councillor Wettstein

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b), (d), (e) and (f) of the *Municipal Act* with respect to personal matters about identifiable individuals; labour relations or employee negotiations; litigation or potential litigation and advice that is subject to solicitor-client privilege.

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.2015.24 Fire Bargaining Update

C.2015.26 Update on OPA 54 / 48 OMB Appeals

**C-2015.27 635 Woodlawn Road East (Proposed "Guelph Lake" Subdivision)
OMB Appeals**

C-2015.28 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.

Jan Sherman and the Aboriginal Women's Drumming Group performed a song in recognition of National Aboriginal Day.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentations

Tara Sprigg, General Manager Communications & Customer Service provided remarks and the Mayor presented the following awards to:

- Alison Thompson, Communications Officer receiving the International Association of Business Communicators, Gold Quill Excellence Award and the Canadian Public Relations Society Pinnacle Award in recognition for *My Guelph, My Vote*; a communications management program in support of the 2014 municipal election
- Michelle Rickard, Communications Officer receiving the Canadian Public Relations Society Pinnacle Award and Silver National Award; and the Don Rennie Memorial Award for Excellence in Government Communication in recognition for the Jubilee Park communications program, which significantly increased public participation in the park planning process.

David Godwaldt, General Manager Human Resources introduced Natalie Norman of the Employment Coordination Committee and Cheryl Van Every of Links to Work who presented the City with an Outstanding Employer Award.

Public Meeting

Grange Road and Cityview Drive – Proposed Permanent Road Closure of Unused Portions of Grange Road and Cityview Drive and Renaming Portions of Grange Road and Cityview Drive

The Mayor asked if there were any delegations in attendance with respect to the matter listed on the agenda.

There were no delegations.

1. Moved by Councillor Billings

Seconded by Councillor Hofland

1. That the report (CAO-LR-1503) entitled "Grange Road and Cityview Drive – Proposed Permanent Road Closure of Unused Portions of Grange Road and Cityview Drive, and Renaming Portions of Grange Road and Cityview Drive", be received.
2. That Council enact a by-law to stop-up and close certain lands that are currently dedicated as a public highway described as:
Part Grange Road, Plan 53, designated as Parts 1, 2 and 3 on Reference Plan 61R-20598.
3. That Council enact a by-law to stop-up and close certain lands that is currently are dedicated as a public highway described as:
Cityview Drive, Plan 53, designated as Part 6 on Reference Plan 61R-20598.
4. That Council enact a by-law to rename a portion of Cityview Drive to Lee Street which portion is legally described as:
Cityview Drive, Plan 53, designated as Part 7 on Reference Plan 61R-20598.
5. That Council enact a by-law to rename a portion of Grange Road to Lee Street which portions are legally described as:
Part Grange Road, Plan 53, designated as Parts 4 and 5 on Reference Plan 61R-20598.

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

VOTING AGAINST: (0)

CARRIED

Confirmation of Minutes

2. Moved by Councillor Billings
Seconded by Councillor Bell

1. That the minutes of the Council Meetings held May 20 and 25, 2015 and the minutes of the Closed Meeting of Council held May 25, 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, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Mayor Guthrie's motion for which notice was given June 9, 2015.

Warden George Bridge of the County of Wellington spoke in support of the City exploring the reinstatement of City representatives on the County of Wellington Social Services Committee.

Main Motion

3. Moved by Councillor Bell
Seconded by Councillor Billings

That the following motion be referred to the next Public Services Committee for consideration:

That staff explore the reinstatement of City of Guelph Council representatives on the County of Wellington Social Services Committee.

Amendment

4. Moved by Councillor Downer
Seconded by Councillor Allt

That the matter be referred to the September 9, 2015 Public Services Committee meeting.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)
VOTING AGAINST: (0)

CARRIED

Main Motion as Amended

5. Moved by Councillor Bell
Seconded by Councillor Billings

That the following motion be referred to the **September 9, 2015** Public Services Committee for consideration:

That staff explore the reinstatement of City of Guelph Council representatives on the County of Wellington Social Services Committee.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)
VOTING AGAINST: (0)

CARRIED

Consent Reports

Audit Committee Third Consent Report

The following item was extracted:

AUD-2015.9 2014 Draft Consolidated Financial Statements and External Audit Findings Report

Balance of Audit Committee Consent Items

Councillor Wettstein presented the balance of the Audit Committee Third Consent Report.

6. Moved by Councillor Wettstein
 Seconded by Councillor Allt

That the balance of the June 22, 2015 Audit Committee Third Consent Report as identified below, be adopted:

AUD-2015.11 Appointment of Audit Committee Members to the Evaluation Committee for the Selection of the External Auditors

1. That report CS-2015-54 Appointment of Evaluation Committee for the Selection of the External Auditor be received.
2. That Mark Mackinnon and Phil Allt be appointed to the Evaluation Committee.
3. That Tara Baker and Jade Surgeoner be appointed to the Evaluation Committee.

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

VOTING AGAINST: (0)

CARRIED

Corporate Services Committee Fourth Consent Report

The following item was extracted:

CS-2015.23 2014 Final Year-End Report on Operating Variance Surplus Allocation and Deficit Funding

Infrastructure, Development & Enterprise Committee Fifth Consent Report

The following item was extracted:

IDE-2015.17 Speedvale Avenue East from Manhattan Court to Woolwich Street – Road Design

Balance of Infrastructure, Development & Enterprise Committee Fifth Consent Items

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

7. Moved by Councillor Bell
Seconded by Councillor Salisbury

That the balance of the June 22, 2015 Infrastructure, Development & Enterprise Committee Fifth Consent Report as identified below, be adopted:

IDE-2015.15 Clair-Maltby Secondary Plan: Project Initiation

1. That Report 15-50 regarding the project initiation of the Clair-Maltby Secondary Plan, dated June 2, 2015, be received.
2. That Council approve the initiation of the Clair-Maltby Secondary Plan generally in accordance with the approach and the timing outlined in Report 15-50, dated June 2, 2015.

IDE-2015.16 Downtown Zoning By-law Update: Downtown Secondary Plan Implementation and Proposed Project Charter

1. That Report 15-47 from Planning, Urban Design and Building Services regarding the Downtown Zoning By-law Update: Downtown Secondary Plan Implementation and Proposed Project Charter dated June 2, 2015 be received.
2. That the Downtown Zoning By-law Update: Downtown Secondary Plan Implementation Project Charter included as Attachment 1 to Report 15-47 be approved.

IDE-2015.20 Outstanding Motions of the Infrastructure, Development and Enterprise Committee

1. That the report dated June 2, 2015 regarding outstanding motions of the Infrastructure, Development and Enterprise Committee, be received.
2. That the following motion, previously passed by the Planning, Building, Engineering and Environment Committee of Council, be eliminated from staff work plans and from the outstanding motion list:

April 26, 2010

THAT the matter of reducing and minimizing the proliferation of all election signs on private and public properties be deferred until 2011 and considered during the 2011 priority planning session.

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

VOTING AGAINST: (0)

CARRIED

Public Services Committee Fifth Consent Report

The following item was extracted:

PS-2015 Blue Dot Guelph

Balance of Public Services Committee Consent Items

Councillor Billings presented the balance of the Public Services Committee Fifth Consent Report.

8. Moved by Councillor Downer
Seconded by Councillor Gordon

That the balance of the June 22, 2015 Public Services Committee Fifth Consent Report as identified below, be adopted:

PS-2015.17 2014 Land Ambulance Ministry of Health Service Review

1. That the Public Services Report #PS-15-28 "2014 Land Ambulance Ministry of Health Service Review" dated June 1, 2015 be received.
2. That the Service Review findings related to response time performance that have financial implications due to the need for enhanced staffing be forwarded for consideration in the 2016 budget process.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)
VOTING AGAINST: (0)

CARRIED

Council Consent Agenda

The following item was extracted:

**CON-2015.32 Construction of Salt Storage Facility at 45 Municipal,
Reference Number 15-086**

Balance of Council Consent Items

9. Moved by Councillor Bell
Seconded by Councillor Allt

That balance of the June 22, 2015 Consent Agenda as identified below, be adopted:

CON-2015.31 Proposed Demolition of 20 Cedar Street, Ward 5

1. That Report 15-49 regarding the proposed demolition of one (1) single detached dwelling at 20 Cedar Street, legally described as Plan 621, Part Lot 12; City of Guelph, from Infrastructure, Development and Enterprise dated June 22, 2015, be received.

2. That the proposed demolition of one (1) detached dwelling at 20 Cedar Street be approved.
3. That the applicant be requested to prepare and submit a Tree Preservation Plan prior to undertaking activities which may injure or destroy regulated trees.
4. 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.
5. 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.
6. That the applicant identify the access route and potential stockpile location on a site plan or aerial photo, and if stockpile location is not required a note specifying items such as a fill pile to be removed upon demolition be included on the plan and be submitted to the City's Environmental Planner.
7. 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.
8. 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.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)
VOTING AGAINST: (0)

CARRIED

Extracted Items

CON-2015.32 Construction of Salt Storage Facility at 45 Municipal, Reference Number 15-086

10. Moved by Councillor Billings
Seconded by Councillor Wettstein
 1. That Council approve an increase to the 2015 Tax Supported Capital Budget in the amount of \$1,600,000 for project GG0233 Operations and Transit Lifecycle. The source of the funding is the Federal Gas Tax Reserve Fund.
 2. That the tender of Merit Contractors Niagara be accepted and that the Mayor and Clerk be authorized to sign the agreement for Reference Number 15-086

for the construction of a new salt storage facility at 45 Municipal Street for the total tendered price of \$3,249,315 including HST.

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

VOTING AGAINST: (0)

CARRIED

IDE-2015.17 Speedvale Avenue East from Manhattan Court to Woolwich Street – Road Design

Maggie Laidlaw provided a brief history on the inclusion of bicycle lanes on arterial roads. She requested that the City design the portion of Speedvale Avenue East with two lanes, a turning lane and bicycle lanes.

Yvette Tendick of the Guelph Coalition for Active Transportation spoke in support for the Environmental Assessment for the Emma and Earl Streets pedestrian bridge. She advised that the removal of the 2009 Bike Policy and 2013 Cycling Master Plan for the redesign of Speedvale Avenue is not supported.

Martin Collier advised of support for option 3 of a 3 lane cross section with bicycle lanes and requested that the City consider conducting a pilot project on this option. He also requested that the City not grant an exemption from the Bike Policy and send the issue of the Emma/Earl Streets pedestrian bridge back to the committee.

Luke Weiler suggested that the existing road does not serve any of its users, and this project provides an opportunity to address all user's needs. He requested that the City keep bicycle lanes on Speedvale Avenue.

Patrick Sheridan advised that he will wait to delegate at the Committee if the matter is referred. He advised of his support for the Emma/Earl Streets pedestrian bridge.

Hugh Whiteley questioned the public consultation process. He expressed support for referring this matter back to Committee and requested that the community engagement be expanded with a range of options for public input prior to making a decision.

Brianne Brady advised that she is the owner of property on Speedvale Avenue in the impacted area and supports option 3 which would provide the least impact to the residents. She requested that the City consider a 12 month pilot project for this option. She further advised that the staff recommended for 4 lane roadway with no bicycle lanes would greatly affect those living along the street.

Stephen Brady did not speak.

Vicki Beard suggested that the issue of truck traffic on Speedvale Avenue needs to be addressed. She expressed concern with the staff recommended option 4 and suggested it is the most expensive option and would have the greatest impact on the residents living on Speedvale Avenue.

Al de Jong did not speak.

Sian Matwey thanked the Ward Councillors for hosting a meeting on this issue.

Main Motion

11. Moved by Councillor Bell
Seconded by Councillor Salisbury

1. That the report from Infrastructure, Development and Enterprise entitled "Speedvale Avenue East from Manhattan Court to Woolwich Street – Road Design", dated June 2, 2015, be received.
2. That staff be directed to commence an Environmental Assessment for a pedestrian bridge across the Speed River from the west end of Emma Street to the east end of Earl Street.

Deferral

12. Moved by Councillor Piper
Seconded by Councillor Downer

That the decision on the Emma/Earl Streets bridge Environmental Assessment be deferred until such time as a road design for Speedvale Avenue is ratified by Council.

VOTING IN FAVOUR: Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper and Van Hellemond (9)

VOTING AGAINST: Mayor Guthrie, Councillors Bell, Salisbury and Wettstein (4)

CARRIED

13. Moved by Councillor Bell
Seconded by Councillor Downer

1. That the report from Infrastructure, Development and Enterprise entitled "Speedvale Avenue East from Manhattan Court to Woolwich Street – Road Design", dated June 2, 2015, be received.

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

VOTING AGAINST: (0)

CARRIED

14. Moved by Councillor Gordon
Seconded by Councillor Hofland

That Council direct staff to proceed with Option 3 with regards to the Speedvale Avenue East road design from Manhattan Court to Woolwich Street.

Referral

15. Moved by Councillor Downer
Seconded by Councillor Piper

That option 3 for the road design of Speedvale Avenue East from Manhattan Court to Woolwich Street be referred to the July 7, 2015 meeting of the Infrastructure, Development & Enterprise Committee for consideration and report back to the July 20, 2015 Council meeting.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

VOTING AGAINST: Councillors Allt, Gordon and Hofland (3)

CARRIED

Council recessed at 10:10 p.m. and resumed at 10:20 p.m.

Councillor Salisbury's motion for which notice was given May 11, 2015.

Craig Jacques provided information on the various components of a bike park and showed pictures of existing parks.

Hugh Whiteley requested that the following be added to clause 2 after the word staff "using City of Guelph Guiding Principles of Public Engagement (2014)".

16. Moved by Councillor Salisbury
Seconded by Councillor Piper

That the following resolution be referred to the Public Services Committee for consideration:

1. That as a follow up to the previous resolution of the Community Design and Development Services meeting of October 19, 2009, "That staff be directed to proceed with a study on the relocation of the Deerpath Park Skateboard area including a review of location, site treatments, cost and timing and opportunities for additional amenities such as a bicycle skills facility".
2. That staff develop a framework, using the City's guidelines for Community Engagement, to confirm need, potential site locations and operating models for a Bicycle Skills Facility.
3. And that staff report back to the Public Services Committee in October for consideration in the 2016 Capital Budget.

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

VOTING AGAINST: (0)

CARRIED

17. Moved by Councillor Piper
 Seconded by Councillor Gibson

That the rules of the Procedural By-law be suspended to allow Council to continue beyond 11 p.m.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)
VOTING AGAINST: (0)

CARRIED

CS-2015.23 2014 Final Year-end Report on Operating Variance Surplus and Deficit Funding

Chief Jeff DeRuyter, was present on the Guelph Police Services Board and requested that the City establish a police reserve fund and that \$100,000 of the 2014 police surplus be moved into it.

18. Moved by Councillor Hofland
 Seconded by Councillor Billings

1. That the report CS-2015-49 dated June 1, 2015 entitled "2014 Final Year-End Report on Operating Variance Surplus Allocation and Deficit Funding" be received.
2. That the Tax Supported deficit of \$1,085,154 be funded from reserve 198 – Operating Contingency reserve for the total portion of 2014 ice storm costs of \$682,000 and the difference be funded from reserve 180 – Tax Rate Stabilization reserve as follows:

Operating Contingency Reserve (198)	\$682,000
Tax Rate Stabilization Reserve (180)	\$403,154
Total allocation	\$1,085,154

3. That the Water deficit of \$307,993 be funded from reserve 181 – Water Stabilization reserve.
4. That the Wastewater surplus be allocated to Wastewater reserves as follows:

Wastewater Stabilization Reserve (182)	\$279,214
Wastewater Capital Reserve (153)	\$933,243
Total allocation	\$1,212,457

5. That the Court Services surplus of \$21,879 be allocated to reserve 120 – POA Relocation Reserve.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)
VOTING AGAINST: (0)

CARRIED

AUD-2015.9 2014 Draft Consolidated Financial Statements and External Audit Findings Report

19. Moved by Councillor Wettstein
 Seconded by Councillor Allt

1. That Report CS-2015-51 entitled "2014 Draft Consolidated Financial Statements and External Audit Findings Report" be received.
2. That the 2014 Draft Consolidated Financial Statements be approved.

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

VOTING AGAINST: (0)

CARRIED

20. Moved by Councillor Downer
 Seconded by Councillor Piper

That the letter from the Guelph Police Services Board dated June 10, 2015, regarding moving forward with the establishment of a police reserve, be referred to staff for consideration during the BMA study.

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

VOTING AGAINST: (0)

CARRIED

PS-2015 Blue Dot Guelph

It was requested that the clauses be voted on separately.

21. Moved by Councillor Billings
 Seconded by Councillor Gordon

1. That Council receive the presentation made by the Headwaters Class about the Blue Dot Initiative.

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

VOTING AGAINST: (0)

CARRIED

22. Moved by Councillor Billings
 Seconded by Councillor Gordon

2. That Intergovernmental Staff examine a Guelph based Municipal Declaration on the Right to a Healthy Environment and report back to committee.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, Piper and Salisbury (10)

VOTING AGAINST: Councillors MacKinnon, Van Hellemand and Wettstein (3)

CARRIED

By-laws

23. Moved by Councillor Downer
Seconded by Councillor Wettstein

That By-laws Numbered (2015)-19920 to (2015)-19929, inclusive, are hereby passed.

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

VOTING AGAINST: (0)

CARRIED

Authority to Resolve into a Closed Meeting of Council (11:35 p.m.)

5. Moved by Councillor Hofland
Seconded by Councillor Piper

That the Council of the City of Guelph now reconvene 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

The following matter was given further consideration:

C.2015.28 Organizational Design Matter

Rise from Closed Meeting (11:47 p.m.)

Council recessed and reconvened in open session at 11:48 p.m.

Adjournment (11:49 p.m.)

6. Moved by Councillor Bell
Seconded by Councillor Allt

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on July 20, 2015.

Mayor Guthrie

Stephen O'Brien - City Clerk