



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
June 24, 2019 at 6:03 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer

Councillor D. Gibson
Councillor R. Goller
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon

Absent: Councillor D. O'Rourke
Councillor L. Piper
Councillor M. Salisbury

Staff: Mr. S. Stewart, Acting CAO/Deputy CAO, Infrastructure, Development and Enterprise Services
Ms. C. Clack, Acting CAO/Deputy CAO, Public Services
Mr. T. Lee, Acting CAO/Deputy, CAO Corporate Services
Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
Ms. L. Cline, Council and Committee Coordinator

Call to Order (6:03 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Goller disclosed a pecuniary interest regarding the public appointment to The Elliot Community Board of Trustees as his father is a resident of The Elliott Community.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Downer
Seconded by Councillor MacKinnon

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to personal matters about an identifiable individual, including municipal or local board employees.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland and MacKinnon (10)

Voting Against: (0)

Carried

2. Moved by Councillor Downer
Seconded by Councillor MacKinnon

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to personal matters about an identifiable individual, including municipal or local board employees.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland and MacKinnon (9)

Voting Against: (0)

Carried

Closed Meeting (6:04 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Goller disclosed a pecuniary interest regarding the public appointment to The Elliot Community Board of Trustees as his father is a resident of The Elliott Community.

The following matters were considered:

Confirmation of Minutes of the closed meetings of Council held March 18, March 25, April 23, May 13 and June 4, 2019 and the closed meeting of Committee of the Whole held May 6, 2019.

CS-2019-65 June 2019 Public Appointments to the Community Wellbeing Grant Allocation Panel

June 2019 Public Appointment to The Elliott Community Board of Trustees

Rise and recess from Closed Meeting (6:06 p.m.)

Council recessed.

Attendance

Council:	Mayor C. Guthrie	Councillor J. Gordon
	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 D. Gibson	Councillor M. Salisbury
	Councillor R. Goller	

Staff: Mr. S. Stewart, Acting CAO/Deputy CAO, Infrastructure, Development and Enterprise Services
Ms. C. Clack, Acting CAO/Deputy CAO, Public Services

Mr. T. Lee, Acting CAO/Deputy, CAO Corporate Services
Ms. K. Dedman, General Manager, Engineering and Transportation Services/City Engineer
Mr. T. Salter, General Manager, Planning and Building Services
Ms. B. Swartzentruber, Executive Director, Strategy, Innovation and Intergovernmental Services
Ms. H. Flaherty, General Manager, Parks and Recreation
Ms. C. Kennedy, Manager, Policy and Intergovernmental Relations
Mr. L. Jefferson, Manager, Open Space Planning
Mr. D. Mast, Associate Solicitor
Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
Ms. L. Cline, Council and Committee Coordinator

Open Meeting (6:33 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:

Minutes **Closed Meetings of Council held March 18, March 25, April 23, May 13 and June 4, 2019 and Closed Meetings of Committee of the Whole held May 6, 2019**

These minutes were adopted by Council.

CS-2019.65 **June 2019 Public Appointments to the Community Wellbeing Grant Allocation Panel**

The Mayor advised that information was received and Council will report on this matter later in the meeting.

June 2019 Public Appointment to The Elliott Community Board of Trustees

The Mayor advised that information was received and Council will report on this matter later in the meeting.

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Goller disclosed a pecuniary interest regarding the public appointment to The Elliot Community Board of Trustees as his father is a resident of The Elliott Community.

Staff Recognitions:

Smart Cities Challenge Award

The Mayor provided remarks regarding the \$10 million prize awarded to the City of Guelph, in partnership with the County of Wellington, for the Smart Cities Challenge and recognized the following City and County staff for their efforts:

Scott Stewart

Barb Swartzentruber

Cathy Kennedy
Jana Burns
Alex Chapman
Crystal Ellis
Jessie Finkelberg
Marina Grassi
Kelly Guthrie
Michelle Lowther
Barb Maly
Tyson McMann

Jenna Morris
Leah Parolin
Jennifer Smith
Tara Sprigg
Alison Springate
Das Soligo
Gina van den Berg
Cam Walsh
Doug Waram

Presentations:

Smart Cities Update

Scott Stewart, Acting CAO/Deputy CAO, Infrastructure, Development and Enterprise Services, provided introductory remarks on the Smart Cities Challenge update.

Barb Swartzentruber, Executive Director, Strategy, Innovation and Intergovernmental Services, outlined the Smart Cities office and governance structure that will support the implementation of the Our Food Future project.

Cathy Kennedy, Manager, Policy and Intergovernmental Relations, outlined the approach and next steps in formalizing the implementation plan for the project. She also recognized the project delivery partners who have been involved in the initiative.

Impact of Provincial Legislative Changes to the City of Guelph

Scott Stewart, Acting CAO/Deputy CAO, Infrastructure, Development and Enterprise Services, provided a high-level overview of the impacts of provincial legislative changes to the City of Guelph.

Tara Baker, General Manager, Finance/City Treasurer, provided further details regarding the implications of Bill 108 and provincial budget announcements on the City.

Confirmation of Minutes

3. Moved by Councillor Gordon
Seconded by Councillor Goller

That the minutes of the open Council Meetings held May 13, 16, 23, 27, 28 and June 4, 2019, and the open Committee of the Whole meetings held June 4, 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

Committee of the Whole Consent Report

4. Moved by Councillor Allt
Seconded by Councillor Hofland

That the June 24, 2019 Committee of the Whole Consent Report as identified below, be adopted:

CAO-2019-09 Internal Audit Work Plan Update – 2019

That report CAO-2019-09 Internal Audit Work Plan Update – 2019, dated June 4, 2019 be received.

CAO-2019-10 Status of Outstanding Management Action Plans – Q1 2019

That report CAO-2019-10 Status of Outstanding Management Action Plans-Q1 2019, dated June 4, 2019 be received.

CAO-2019-11 Project Management Process Audit Report

That report CAO-2019-11 Project Management Process Audit Report, dated June 4, 2019 be received.

CS-2019-19 2018 Unconsolidated Financial Statements

That report CS-2019-19 titled, 2018 Unconsolidated Financial Statements and dated June 4, 2019 be received for information.

CS-2019-20 2018 Consolidated Financial Statements and External Audit Findings Report

That report CS-2019-20 titled, 2018 Consolidated Financial Statements and External Audit Findings Report, dated June 4, 2019, be approved.

CS-2019-31 2019 Debenture Issue

1. That capital projects identified in Table 1 of report CS-2019-31 dated June 4, 2019 be approved for debt financing in the amounts as listed.
2. That the City Treasurer be authorized to proceed with the marketing through the City's fiscal agent, of a debenture issue in the principal aggregate amount of \$33,074,500 for a term on exceeding twenty years.
3. That the 2019 debt servicing costs estimated at \$417 thousand be approved to be funded from the City's applicable capital reserve funds in accordance with Table 2 in report CS-2019-31.

CS-2019-18 First Quarter 2019 Operating Variance Report

That report CS-2019-18 First Quarter 2019 Operating Variance Report dated June 4, 2019 be received for information.

PS-2019-09 Paramedic Services Response Time Performance Plan for 2020

1. That Report PS-2019-09 "Paramedic Services Response Time Performance Plan for 2020" be received.
2. That the Response Time Performance Plan for 2020 be set as recommended by staff in Report PS-2019-09.

PS-2019-10 Business Licence Fees 2019

1. That staff be directed to prepare the necessary amendments to Business Licence Bylaw (2009)-18855, to incorporate the 2019 fees as identified in Public Services Report PS-2019-10 dated June 4, 2019.
2. That staff be directed to review the payday loan business and bring forward possible amendments to Business Licence Bylaw (2009)-18855 for Council's consideration.

PS-2019-07 Agreements with Guelph Community Sports and Soccer Incorporated

1. That staff be directed to terminate the Municipal Capital Facility Agreement and Lease between the City of Guelph and Guelph Community Sports dated September 11, 2006.
2. That the loan outstanding to Royal Bank of Canada, owed by Guelph Community Sports, and guaranteed by the City of Guelph, in the amount of approximately \$255,000, be paid in full upon termination of the agreement referenced in recommendation #1 (plus related charged including, if applicable, accrued interest, termination fees, and outstanding arrears) and funded from the Tax Rate Operating Contingency Reserve.
3. That the City, through the Parks and Recreation Department, shall assume full operational control of the dome facility on June 30, 2019.
4. That the dome facility operations for the 2019-2020 indoor season be incorporated in the Parks and Recreation Department and any net operating variance be subject to the City's ongoing financial processes governed by the City's Budget Monitoring Policy and Year-End Surplus Allocation Policy.
5. That staff be directed to prepare a report to Council in Q2 2020 to consider options for the future of the dome facility, including a facility assessment, capital plan, operating model, and recommendations for future use.

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

PS-2019-08 Leash Free Program Policy

Colleen Clack, Acting CAO/Deputy CAO, Public Services, provided opening remarks regarding the updated leash free program policy.

The following delegates spoke regarding this item:

Eileen Gross
Michael Grand
Helen Prinold
Tina Widowski
Christi Cooper

The following delegates were not present:

Tanya Gevaert
Beverley Fretz

5. Moved by Councillor O'Rourke
Seconded by Councillor Hofland
 1. That Council approve the implementation plan outlined in the Leash Free Study for the construction of leash free facilities at Bristol Street Park and Peter Misersky Park in 2019 and Lee Street Park in 2020 included as ATT-2 to the report PS-2019-08.
 2. That Council direct staff to seek further leash free policy input as part of the community engagement of the Parks and Recreation Master Plan update so future leash free decisions can be evaluated with consideration for overall community priorities for outdoor recreation space.
 3. That Council approve the revised Leash Free Program Policy, as attached to the staff memo "Council requested update to the Leash Free Program Policy", with an effective date of July 1, 2019.

Council recessed at 9:25 p.m. and reconvened at 9:32 p.m.

Amendment

6. Moved by Councillor Piper
Seconded by Councillor Salisbury

That point number 12 in section 2.0 of the revised Leash Free Program Policy be amended to read:

"Children younger than 6 years of age must not enter a fenced leash free area. Users under the age of 17 must be accompanied and supervised by an adult at all times in a fenced leash free area."

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, O'Rourke, Piper and Salisbury (9)

Voting Against: Councillors Gibson, Goller, Hofland and MacKinnon (4)

Carried

Main Motion as Amended

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

1. That Council approve the implementation plan outlined in the Leash Free Study for the construction of leash free facilities at Bristol Street Park and Peter Misersky Park in 2019 and Lee Street Park in 2020 included as ATT-2 to the report PS-2019-08.
2. That Council direct staff to seek further leash free policy input as part of the community engagement of the Parks and Recreation Master Plan update so future leash free decisions can be evaluated with consideration for overall community priorities for outdoor recreation space.
3. That Council approve the revised **and amended** Leash Free Program Policy, as attached to the staff memo "Council requested update to the Leash Free Program Policy", with an effective date of July 1, 2019.

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

CS-2019-66 June 2019 Public Appointments to the Community Wellbeing Grant Allocation Panel

8. Moved by Councillor Downer
Seconded by Councillor Gibson

1. That Kuusta Laird Barry, Molly Gallant, Molly Kriksic, Morris Twist, Sally Wismer, and Aida Valois be reappointed to the Wellbeing Grant Application Panel for a term ending June, 2021.
2. That Shannon McIntyre and Hannah Senitt be appointed to the Wellbeing Grant Application Panel for a term ending June, 2020.

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

June 2019 Public Appointment to The Elliott Community Board of Trustees

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

That Dale Whiteside be appointed to The Elliott Community Board of Trustees for a three year term commencing September 2019.

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

Voting Against: (0)

Carried

UNHCR's Stand #WithRefugees Campaign

10. Moved by Councillor Allt
Seconded by Councillor Piper

That the City of Guelph support the UNCHR's Stand #WithRefugees Campaign.

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

By-laws

11. Moved by Councillor Hofland
Seconded by Councillor Allt

That By-laws Numbered (2019)-20414 to (2019)-20416, inclusive, are hereby passed.

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

Mayor's Announcements

Councillor Goller announced that on Wednesday, July 10, he and Councillor Gordon are hosting a Ward 2 Picnic from 5-7 p.m. at the North End Harvest Market at Waverley Drive School.

Adjournment (10:14 p.m.)

12. Moved by Councillor Bell
Seconded by Councillor Gibson

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, July 22, 2019.

Mayor Guthrie

Stephen O'Brien - City Clerk