



**Minutes of Guelph City Council
Held in the Meeting Room C, Guelph City Hall on
Tuesday, July 12, 2016 at 6:00 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor M. Salisbury
Councillor K. Wettstein

Absent: Councillor P. Allt
Councillor D. Gibson
Councillor L. Piper
Councillor A. Van Hellemond

Staff: Mr. D. Thomson, Chief Administrative Officer
Mr. S. Stewart, Deputy CAO, Infrastructure, Development & Enterprise Services
Mr. T. Salter, General Manager, Planning, Urban Design and Building Services
Ms. M. Aldunate, Manager, Policy, Planning and Urban Design
Ms. M. Grassi, Supervisor, Corporate Communications
Mr. J. Downham, Senior Policy Planner
Ms. A. Watts, Policy Planner I
Ms. C. Morrow, Research, Planning
Ms. M. Myhill, Clerical Assistant II, Planning
Ms. G. van den Burg, Council Committee Coordinator

Call to Order (6:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Mr. Derrick Thomson, CAO, provided introductions to the Complex Capital Projects Update noting the positive progress that has been made to meet capital project objectives.

Complex Capital Projects Update

Mr. Scott Stewart, Deputy CAO of Infrastructure, Development & Enterprise Services, explained how the new Project Management Office has responded to Deloitte's 2014 assessment and recommendations on improving complex capital project risk management.

Mr. Stewart announced the launch of the web-based Complex Capital Project (Tier 1) Portfolio Dashboard and demonstrated its purpose of providing pertinent information regarding the progress of complex capital projects over \$10 million. A new Tier-1 Project Quarterly Status

report has also been created to supply detailed information on the status of projects, barriers to the project, and explanations for changes in the project time-lines.

1. Moved by Councillor Hofland
Seconded by Councillor MacKinnon

That the presentation on the Complex Capital Project Update, be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Salisbury and Wettstein (9)

VOTING AGAINST: (0)

CARRIED

Proposed Changes to Provincial Land Use Plans in the Greater Golden Horseshoe

Ms. Melissa Aldunate, Manager of Policy, Planning and Urban Design, provided an overview of the 'Planning for Health Prosperity and Growth in the Greater Golden Horseshoe 2015-2041' report developed by the Province's Advisory Panel on the Coordinated Review of the Growth Plan for the Greater Golden Horseshoe, the Niagara Escarpment Plan, the Greenbelt Plan, and Oakridges Moraine Conservation Plan.

Mr. Jason Downham, Planner II – Policy & Analytics, compared the changes to the growth and density targets for the City of Guelph from the former 2016-2031 targets with the revised 2016-2041 targets.

Ms. Aldunate proceeded to review each of the themes related to the changes in the Growth Plan including: Building Complete Communities, Supporting Agriculture, Protecting Natural Heritage and Water, Growing the Greenbelt, Addressing Climate Change, Integrating Infrastructure, and Improving Plan Implementation.

2. Moved by Councillor Downer
Seconded by Councillor MacKinnon

That the presentation on the Province's proposed changes to provincial land use plans in the Greater Golden Horseshoe, be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Salisbury and Wettstein (9)

VOTING AGAINST: (0)

CARRIED

Council recessed at 7:32 p.m. and reconvened at 7:45 p.m.

Council proceeded to divide into two roundtables to discuss elements of the specific themes highlighted in the presentation.

Adjournment (9:00 p.m.)

3. Moved by Councillor Bell
Seconded by Councillor Billings

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on September 26, 2016.

Mayor Cam Guthrie

Gina van den Burg,
Council Committee Coordinator