



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
July 22, 2019 at 3:35 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, Chief Administrative Officer
Ms. C. Clack, Deputy CAO, Public Services
Mr. T. Lee, 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 (3:35 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 Goller

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b), (c), (d), (e) and (f) of the Municipal Act with respect to personal matters about an identifiable individual, including municipal or local board employees; proposed or pending acquisition or disposition of land by the municipality or local board; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

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

Voting Against: (0)

Carried

Closed Meeting (3:37 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Downer declared a pecuniary interest

The following matters were considered:

Confirmation of Minutes of the closed meetings of Council held June 10, 12 and 24, 2019.

Chief Administrative Officer Recruitment

IDE-2019-78 Dolime Update

IDE-2019-81 Baker Street Development – Proposed Development Management Agreement and Proposed Development Site

CS-2019-71 Strategy to Address Provincial Legislative Changes

Rise and recess from Closed Meeting (6:34 p.m.)

Council recessed.

Attendance

Council:	Mayor C. Guthrie	Councillor R. Goller
	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

Absent: Councillor J. Gordon

Staff: Mr. S. Stewart, Chief Administrative Officer
Ms. C. Clack, Deputy CAO, Public Services
Mr. T. Lee, Deputy CAO, Corporate Services
Ms. H. Loftin, General Manager, Business Development and Enterprise
Mr. T. Salter, General Manager, Planning and Building Services
Mr. J. Laur, Chief Building Official
Mr. B. Bond, Zoning Inspector III/Senior By-law Administrator
Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
Ms. L. Cline, Council and Committee Coordinator

Open Meeting (6:52 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentation:

The Mayor presented a medal to Chloe Massey, a local athlete who along with her teammates won two gold medals in international competition and two bronze medals in national competition in synchronized swimming.

Confirmation of Minutes

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

That the minutes of the open Council Meetings held June 10, 12, 24, and July 8, 2019, and the open Committee of the Whole Meeting held July 2, 2019, be confirmed as recorded and without being read.

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

Voting Against: (0)

Carried

Special Resolution

3. Moved by Councillor MacKinnon
Seconded by Councillor Goller

That Scott Stewart be appointed to the position of Chief Administrative Officer of the Corporation of the City of Guelph.

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

Voting Against: (0)

Carried

Committee of the Whole and Council Consent Reports

4. Moved by Councillor Billings
Seconded by Councillor MacKinnon

That the July 22, 2019 Committee of the Whole and Council Consent Reports, as identified below, be adopted:

CS-2019-68 2020 Council and Committee Meeting Schedule

That the 2020 Council and Committee Meeting Schedule, included as Attachment-1 to Report CS-2019-68, titled 2020 Council and Committee Meeting Schedule, dated July 2, 2019, be approved, as amended.

IDE-2019-68 Sign By-law Variance – 100 Gordon Street

That the request for a variance from Table 1, Row 6 of Sign By-law Number (1996)-15245, as amended, to permit a building sign with an area of 2.29m² to be located on the first storey of a building face fronting an adjacent property at a distance of 2.82m from the property line of 100 Gordon Street, be approved.

IDE-2019-16 On-Street Parking Policy Review

1. That following Traffic Investigation Policies dated June 16, 2003, be rescinded:
 - Parking and Stopping Restrictions at School Crossings Policy 019;
 - On-street Parking Changes (Convenience Request) Policy 020;
 - On-street Parking Changes (Safety Request) Policy 021;
 - Parking Restrictions at Kiss 'N Ride Zones Policy 022;
 - Parking on Multi-lane Highways (marked four or more lanes) Policy 023;
 - Parking Restrictions in New Subdivisions Policy 024;
 - Overnight Parking Prohibitions Policy 025;
 - Stopping Restrictions at School Bus Loading Zones Policy 026;
 - Parking and Stopping Restrictions at School Crossings Policy 027;
 - Public Loading Zones Policy 028;
2. That the attached On-Street Parking Policies be adopted by Council and be in effect as of August 1st, 2019.

IDE-2019-70 Private Well and Septic System Decommissioning Grant

1. That Council approves the Private Well and Septic Decommissioning Grant Program Terms and Conditions included as part of Attachment 1 to the report.
2. That Council delegates authority to the Deputy CAO of Infrastructure, Development and Enterprise to approve, execute and amend related documents, including agreements, if any, required to implement and optimize the Private Well and Septic System Decommissioning Grant Program, subject to approved Council funding and the satisfaction of the Deputy CAO of Infrastructure, Development and Enterprise and the City Solicitor.
3. That staff be directed to report back to the Committee of the Whole as part of the Water Services Annual Report on program participation achieved through the Private Well and Septic System Decommissioning Grant Program.

CS-2019-69 Vacant and Excess Land Subclass Review

That the commercial and industrial vacant and excess land subclass discounts be phased out over two years beginning in 2020; reducing the discount from 30 per cent to 15 per cent in 2020 and fully eliminating the discount in 2021.

CS-2019-21 2019 First Tri-annual Capital Variance Report

1. That the report CS-2019-21, titled 2019 First Tri-annual Capital Variance Report and dated July 2, 2019, be received.

2. That \$1,100,000 be transferred from capital account WT0013 Burke Treatment to WT0041 Membro Well Facility Upgrades for the new works required as per the Ministry of Environment, Conservation and Parks change in the Water Street Wellfield permit to take water (PTTW).

IDE-2019-80 Service Agreement with Our Energy Guelph

That Council approve the proposed service agreement with Our Energy Guelph.

CS-2019-76 Strategy to Address Provincial Legislative Changes

The following delegate was not present:
Diane Hurst

1. That a 2020 budget reduction strategy to address the taxation and user fee affordability impacts resulting from provincial legislative changes and the desire to invest in delivering Council's Strategic Plan, be approved.
2. That staff be directed to identify budget reduction options focused on:
 - a. services not identified as a priority through Council's Strategic Plan
 - b. services that score above average satisfaction through the Customer Satisfaction Survey
 - c. services that are not a legislated requirement or are delivery at service levels above legislated levels.
3. That staff be directed to provide correspondence to the City's local boards and shared services requesting a budget reduction strategy be implemented with options for Council to consider as part of 2020 budget approval.

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

Voting Against: (0)

Carried

Closed Meeting Summary

Mayor Guthrie spoke regarding the matters addressed in closed and identified the following:

Minutes – Closed Meetings of Council held June 10, 12 and 24, 2019
These minutes were adopted by Council.

Chief Administrative Officer Recruitment

A special resolution was introduced earlier in the meeting regarding this matter.

IDE-2019-78 Dolime Update

The Mayor advised that information was received.

IDE-2019-81 Baker Street Redevelopment – Proposed Development Management Agreement and Proposed Development Site
The Mayor advised that information was received and Council will report on this matter later in the meeting.

CS-2019-71 Strategy to Address Provincial Legislative Changes
Council did not complete the discussion on this item and will reconvene in closed session to address the matter at the end of the open portion of the meeting.

Items for Discussion

IDE-2019-69 Sign By-law Variances – 43 Arthur Street South

The following delegate spoke regarding this item:
Scott Frederick

5. Moved by Councillor Gibson
Seconded by Councillor Bell
 1. That the request for a variance from Table 1, Row 4 of Sign By-law Number (1996)-15245, as amended, to permit an non-illuminated building sign with an area of 16.03m² to be located on the third storey of a building face, fronting an adjacent property at 43 Arthur Street South, be approved.
 2. That the request for a variance from Table 1, Row 4 of Sign By-law Number (1996)-15245, as amended, to permit an illuminated building sign with an area of 12.48m² to be located on the first storey of a building face, fronting an adjacent property at 43 Arthur Street South, be approved.
 3. That the request for a variance from Table 1, Row 4 of Sign By-law Number (1996)-15245, as amended, to permit an illuminated building sign with an area of 3.77m² to be located above the first storey of a building face, fronting the road allowance at 43 Arthur Street South, be approved.
 4. That the request for a variance from Table 1, Row 4 of Sign By-law Number (1996)-15245, as amended, to permit a non-illuminated building sign with an area of 2.66m² to be located 1.32m above the ground at 43 Arthur Street South, be approved.

It was requested that clause 1 be voted on separately.

6. Moved by Councillor Gibson
Seconded by Councillor Bell
 1. That the request for a variance from Table 1, Row 4 of Sign By-law Number (1996)-15245, as amended, to permit an non-illuminated building sign with an area of 16.03m² to be located on the third storey of a building face, fronting an adjacent property at 43 Arthur Street South, be approved.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, Goller, MacKinnon, O'Rourke and Salisbury (8)

Voting Against: Councillors Allt, Downer, Hofland and Piper (4)

Carried

7. Moved by Councillor Gibson
Seconded by Councillor Bell

2. That the request for a variance from Table 1, Row 4 of Sign By-law Number (1996)-15245, as amended, to permit an illuminated building sign with an area of 12.48m² to be located on the first storey of a building face, fronting an adjacent property at 43 Arthur Street South, be approved.
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Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

CS-2019-61 2018-2022 Council Composition and Employment Status Review

The following delegate spoke regarding this item:
Scott Frederick

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

1. That a Council Composition and Employment Status Review be conducted by a third party subject matter expert during the 2018-2022 term of Council with the intent that any proposed changes to be subsequently approved by Council take effect for the 2022-2026 term of office.
2. That the costs associated with the Council Composition and Employment Status Review, as outlined within report CS-2019-61, dated July 2, 2019, be referred to the 2020 budget process.

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

Voting Against: (0)

Carried

Special Resolution

9. Moved by Councillor Allt
Seconded by Councillor Hofland

That an additional \$3,200,000 of capital budget funding has been approved for planning, site design and professional fees in order to continue the Baker District Redevelopment to the end of 2020, and that this be funded from tax supported debt previously reserved for land purchases within the Baker District.

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

Voting Against: (0)

Carried

Councillor Allt assumed the chair at 8:08 p.m.

New Motion

10. Moved by Mayor Guthrie
Seconded by Councillor Piper

That on behalf of Council, Councillor Hofland and Councillor MacKinnon be appointed to the Baker District Redevelopment Steering Committee.

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

Voting Against: (0)

Carried

Mayor Guthrie resumed the chair at 8:12 p.m.

By-laws

11. Moved by Councillor Piper
Seconded by Councillor Salisbury

That By-laws numbered (2019)-20420 to (2019)-20425 inclusive, are hereby passed.

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

Voting Against: (0)

Carried

Council recessed and reconvened in closed session.

Closed Meeting (8:14 p.m.)

The following matter was considered:

CS-2019-71 Strategy to Address Provincial Legislative Changes

Rise and recess from Closed Meeting (9:03 p.m.)

Council recessed.

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor D. Gibson
Councillor R. Goller
Councillor J. Hofland
Councillor D. O'Rourke
Councillor L. Piper
Councillor M. Salisbury

Absent: Councillor C. Downer
Councillor J. Gordon
Councillor M. MacKinnon

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

Open Meeting (9:04 p.m.)

Closed Meeting Summary

The following matter was considered:

CS-2019-71 Strategy to Address Provincial Legislative Changes
Staff were given direction on this matter.

Adjournment (9:06 p.m.)

12. Moved by Councillor Salisbury
Seconded by Councillor Hofland

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, September 23, 2019.

Mayor Guthrie

Stephen O'Brien - City Clerk