



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
July 23, 2018 at 4:30 p.m.**

Attendance

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

Councillor J. Gordon
Councillor M. MacKinnon
Councillor M. Salisbury
Councillor K. Wettstein

Absent: Councillor D. Gibson
Councillor J. Hofland
Councillor L. Piper
Councillor A. Van Hellemond

Staff: Mr. S. O'Brien, City Clerk
Ms. D. Black, Council and Committee Coordinator

Call to Order (4:33 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Bell
Seconded by Councillor Gordon

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (e) and (f) of the Municipal Act related to 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.

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

Voting Against: (0)

Carried

Closed Meeting (4:35 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

Confirmation of Minutes for the closed Council meeting held June 25 and the closed Committee of the Whole meeting held July 3, 2018.

**CAO-2018-26
IDE-2018-118**

**Xinyi Canada Glass Limited
Dolime Quarry - Mediation Update**

Rise and recess from Closed Meeting (5:50 p.m.)

Council recessed.

Open Meeting (6:32 p.m.)

Attendance

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

Staff:

- Mr. D. Thomson, Chief Administrative Officer
- Ms. C. Clack, Deputy CAO Public Services
- Mr. T. Lee, Deputy CAO Corporate Services
- Mr. S. Stewart, Deputy CAO Infrastructure, Development and Enterprise Services
- Mr. T. Salter, General Manager Planning Urban Design Building Services
- Ms. M. Aldunate, Manager Policy Planning Urban Design
- Mr. S. O'Brien, City Clerk
- Ms. D. Black, Council and Committee Coordinator

Mayor Guthrie called the meeting to order.

Closed Meeting Summary

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

Minutes – Council Closed Session – June 25, 2018 and Committee of the Whole Closed Session – July 3, 2018
These minutes were adopted by Council.

CAO-2018-26

Xinyi Canada Glass Limited
Staff were given direction on this matter.

The Mayor read the following statement regarding the Xinyi Canada Glass Limited matter:

“We, the City and Guelph City Council, continue to be concerned about this situation and we will be monitoring it closely and will keep all options open for us.”

IDE-2018-118 Dolime Quarry – Mediation Update

Staff were given direction on this matter.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Committee of the Whole and Council Consent Reports

The following items were extracted:

CS-2018-54 2018-2019 Council and Committee Meeting Schedule

2. Moved by Councillor Downer
Seconded by Councillor Billings

That the 2018 - 2019 Council and Committee Meeting Schedule, as shown in ATT-1 to Report CS-2018-54, titled 2018 - 2019 Council and Committee Meeting Schedule, dated July 3, 2018, be approved with the following amendments:

July 2019 Council and Committee Meeting Dates:

Tuesday, July 2nd – Committee of the Whole;
Monday, July 8th – Council Planning;
Monday, July 15th – Council Placeholder; and
Monday, July 22nd – Council

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

Balance of Committee of the Whole Consent and Council Consent Items

3. Moved by Councillor Billings
Seconded by Councillor Hofland

That the balance of the July 23, 2018 Committee of the Whole Consent Report as identified below, be adopted:

IDE-2018-95**Sign By-Law Variances – 26 Clair Road West**

1. That the request for a variance from Table 1, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit a 0.9m² illuminated building sign at 26 Clair Road West to be a height of 2.2m above the ground surface, be approved.
2. That the request for a variance from Table 1, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit a 6.2m² non-illuminated building sign painted directly onto a wall at 26 Clair Road West to be a height of 2.2m above the ground surface, be approved.
3. That the request for a variance from Table 1, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit a 5m² illuminated building sign painted directly onto a wall structure at 26 Clair Road West to be a height of 1.7m above the ground surface, be approved.
4. That the request for variances from Table 1, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit two 5.5m² illuminated building signs painted directly onto a wall structure at 26 Clair Road West to be a height of 2.3m above the ground surface, be approved.

IDE-2018-96**Sign By-Law Variance – 465 Woodlawn Road West**

That the request for a variance from Table 2, Row 13 of Sign By-law Number (1996)-15245, as amended, to permit a menu board with a height of 2.5m above the adjacent roadway and sign face of 4.5m² on the property of 465 Woodlawn Road West, be approved.

IDE-2018-97**Sign By-Law Variances – 197 Hanlon Creek Boulevard**

1. That the request for a variance from Table 1, Row 6 of Sign By-law Number (1996)-15245, as amended, to permit a 9.8m² illuminated building sign to be located on the second storey of a building face fronting an adjacent property, be approved.
2. That the request for a variance from Table 1, Row 6 of Sign By-law Number (1996)-15245, as amended, to permit a 11.4m² illuminated building sign to be located on the second storey of a building face fronting an adjacent property, be approved.

CS-2018-34**Multi-Year Budget Process**

1. That the City adopts in principle a multi-year budgeting process for both the operating and capital budgets commencing with the 2020 budget.
2. That staff develop the required multi-year budgeting policies for Council approval in early 2019.

Guelph Police Services Board Capital Budget Request

That the Guelph Police Services Board request to pre-purchase 10 fleet vehicles in the amount of \$332,500 to be funded from the Police Services Capital Reserve Fund #158 be approved.

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

Voting Against: (0)

Carried

Presentation:

Plastics Free Guelph

Shayne Douglas Ward, Executive Director, Plastics Free Guelph, provided information regarding making Guelph plastics free. He outlined their actions to date and requested the City to pass a by-law to eliminate single-use plastic bags.

4. Moved by Councillor Hofland
Seconded by Councillor Gordon

That staff, through the recommendations of the Solid Waste Management Master Plan 2018/2019, in particular recommendation number five, ensure the scope of activity includes investigating a strategy for the elimination of single use plastic grocery bags in Guelph and report back to Council with this strategy by the end of Q2, 2019.

Point of Order

Councillor Gibson inquired if the motion was in compliance with the Procedural By-law. The Mayor ruled the motion was in order.

Point of Privilege

Councillors Allt and Hofland raised a point of privilege about comments being made regarding whether the motion was in order. The Mayor ruled that the conversation in question be stopped.

Motion

5. Moved by Councillor Hofland
Seconded by Councillor Gordon

That staff, through the recommendations of the Solid Waste Management Master Plan 2018/2019, in particular, recommendation number five, ensure the scope of activity includes investigating a strategy for the elimination of single use plastic grocery bags in Guelph and report back to Council with the strategy by the end of Q2 2019.

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

Voting Against: Councillors Gibson, MacKinnon, Van Hellemond and Wettstein (4)

Carried

The meeting recessed at 8:01 p.m. and resumed at 8:08 p.m.
Councillor Van Hellemond left the meeting at 8:01 p.m.

Confirmation of Minutes

5. Moved by Councillor MacKinnon
Seconded by Councillor Hofland

That the minutes of the Council Meetings held June 11, 14, 25 and 27, 2018 and the Committee of the Whole meeting held July 3, 2018 be confirmed as recorded and without being read.

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

Voting Against: (0)

Carried

Items for Discussion

CAO-2018-23 CAO Annual Update to Council

Derrick Thomson, Chief Administrative Officer presented the 2017 Report to the Community. He highlighted accomplishments of the past year and advised of the community engagement plan for the upcoming year in relation to the City's new Community Plan. He advised staff will bring forward a draft Community Plan in 2019.

Councillor Van Hellemond returned to the meeting at 8:15 p.m.

6. Moved by Councillor Allt
Seconded by Councillor Salisbury

That the CAO Annual Update Report to Council dated July 3, 2018 be received.

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

Voting Against: (0)

Carried

Association of Municipalities of Ontario (AMO) Request for Support of North American Free Trade Agreement (NAFTA) Resolution

Councillor Downer provided information regarding the proposed motion.

7. Moved by Councillor Downer
Seconded by Councillor Allt

Whereas, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

Whereas, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

Whereas, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

Whereas, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore, be it resolved:

That Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

That AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

That AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations; and be it further

That the City of Guelph supports AMO's resolution regarding the North American Free Trade Agreement negotiations.

Amendment

8. Moved by Councillor Downer
Seconded by Councillor MacKinnon

That the Mayor be directed to forward the resolution to AMO, FCM, the Premier's Office and the Prime Minister.

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

9. Moved by Councillor Downer
Seconded by Councillor Allt

Whereas, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

Whereas, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

Whereas, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

Whereas, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore, be it resolved:

That Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

That AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

That AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations; and be it further

That the City of Guelph supports AMO's resolution regarding the North American Free Trade Agreement negotiations.

That the Mayor be directed to forward the resolution to AMO, FCM, the Premier's Office and the Prime Minister.

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

Special Resolutions

Councillor Gibson's motion for which notice was given June 25, 2018.

Councillor Gibson clarified the property classifications that will be affected by the motion and his rationale for referring the matter to the meeting in September.

Point of Order

Councillor Salisbury raised a point of order regarding details being asked of Council. The Mayor ruled to allow the Councillor to complete the request for information.

10. Moved by Councillor Gibson
Seconded by Councillor Billings

That the following motion be referred to the September 10, 2018 Council meeting for consideration:

1. That staff be directed to review specifically Section 4.13 of By-law (1995)-14864 as part of the upcoming comprehensive review of the By-law.
2. That staff be directed to temporarily suspend enforcement of the following sections of By-law (1995)-14864, while the review is being undertaken, as they apply to existing residential uses:
 - 4.13.7.2.3
 - 4.13.7.2.4
 - 4.13.7.2.5
 - The first sentence of Table 5.2.2, Row 15; and
 - 5.3.2.8.
3. That staff be directed to suspend enforcement while the review is being undertaken only where the following criteria are met:
 - That any Driveway (Residential) is no wider than 5 metres
 - That there is no negative impact on lot drainage
 - That no hard surface shall be located closer than 1.5m setback from a Municipally owned or boundary tree and not incur loss or damage to the tree
 - That the remaining Front Yard, excepting the Driveway (Residential) shall be landscaped and no parking is occurring within this landscaped Open Space.
 - That the boulevard portion of the Driveway (Residential) does not exceed 3.5 meters.
 - That City-owned water shut off valves shall not be located within any portion of the driveway that exceeds the Zoning By-law sections as listed above
4. That temporary suspension of enforcement shall not be deemed to be a condonation of any contravention of By-law (1995)-14854 or to prevent or stop any future enforcement of that By-law, or any successor to that By-law, by the City.
5. That temporary suspension of enforcement of By-law (1995)-14854 shall not constitute or in in any way grant or authorize a variance from that By-law or confer any legal non-conforming or non-complying status in any way whatsoever.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Piper, Salisbury and Van Hellemond and Wettstein (10)

Voting Against: Councillors Allt, Holfand and Wettstein (3)

Carried

By-laws

11. Moved by Councillor Salisbury
Seconded by Councillor Bell

That By-laws Numbered (2018)-20304 to (2018)-20315, 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

Adjournment (9:27 p.m.)

12. Moved by Councillor Piper
Seconded by Councillor Billings

That the meeting be adjourned.

Carried

Minutes to be confirmed on September 10, 2018.

Mayor Guthrie

Stephen O'Brien - City Clerk