



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
July 24, 2017 at 5:31 p.m.**

Attendance

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

Absent: Councillor D. Gibson

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

Call to Order (5:31 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Downer
Seconded by Councillor Van Hellemond

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (c), (e) and (f) of the Municipal Act with respect to proposed or pending acquisition of land by the municipality, litigation or potential litigation and advice that is subject to solicitor client privilege

Carried

Closed Meeting (5:32 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

Confirmation of Minutes

Confirmation of minutes of the closed Council meetings held June 12 and 13, 2017.

C-CON-2017.14 Proposed Downtown Zoning By-law Amendment

**C-CON-2017.12 1229 Victoria Road Zoning By-law Amendment, Ontario
Municipal Board Appeal**

C-CON-2017.13 York Road/Victoria Road South

Rise and recess from Closed Meeting (6:19 p.m.)

Council recessed.

Open Meeting (6:31 p.m.)

Attendance

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

Councillor J. Hofland
Councillor M. MacKinnon
Councillor L. Piper
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor D. Gibson

Staff: Mr. D. Thomson, CAO
Ms. C. Clack, Deputy CAO
Mr. T. Lee, Deputy CAO
Mr. S. Stewart, Deputy CAO
Mr. T. Salter, General Manager, Planning, Urban Design
Infrastructure, Development and Enterprise and Building Services
Ms. M. Aldunate, Manager of Policy Planning and Urban Design
Mr. A. McIlveen, Manager, Transportation Services
Ms. J. Juste, Program Manager, Transportation Demand Management
Ms. S. Laughlin, Senior Policy Planner
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Call to Order (6:31 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 – Council Closed Session – June 12 and 13, 2017

These minutes were adopted by Council.

C-CON-2017.14 Proposed Downtown Zoning By-law Amendment

Information was received and no direction was given.

C-CON-2017.12 1229 Victoria Road Zoning By-law Amendment, Ontario Municipal Board Appeal

Staff were given direction on this matter.

C-CON-2017.13 York Road/Victoria Road South

Staff were given direction on this matter.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

2. Moved by Councillor Allt
Seconded by Councillor Hofland

That the minutes of the Council Meetings held June 12 and 13, 2017 and the Committee of the Whole meeting held July 4, 2017 be confirmed as recorded and without being read.

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

Voting Against: (0)

Carried

Committee of the Whole and Council Consent Reports

The following items were extracted:

COW-IDE-2017.30 Stormwater Service Fee- Credit Program Feasibility Report

CON-2017.36 Woonerf Pilot Project

Balance of Committee of the Whole Consent Items

3. Moved by Councillor Hofland
Seconded by Councillor Van Hellemond

That the balance of the July 24, 2017 Committee of the Whole and Council Consent Reports as identified below, be adopted:

COW-CS-2017.13 Tax Sale Vesting – Roll 23 08 010 003 18701

1. That Roll 23 08 010 003 18701 be vested in the name of the City of Guelph.
2. That all taxes and charges totalling \$8,095.08 regarding Roll 23 08 010 003 18701 be written off.

3. That staff investigate all options for the vested property (Roll 23 08 010 003 18701) including declaring the property surplus and selling the property to recover the uncollected amounts.

COW-IDE-2017.29 Registration of Two-unit Houses

That By-law Number (2017)-20199, to provide for registration of Two-unit Houses and repeal By-law Number (1997)-15392, as amended by By-law Number (2004)-17380, and By-law Number (2004)-17402, as shown as Attachment 1 of the report titled 'Registration of Two-unit Houses' and dated July 24, 2017, be adopted.

COW-IDE-2017.31 Affordable Housing Financial Incentives Program Framework

1. That report IDE 17-74 Affordable Housing Financial Incentives Program Framework (AHFIP), including the AHFIP framework, dated July 4, 2017 be approved.
2. That section 6.3.3 Financial Incentives, as amended, of the Affordable Housing Strategy, included as Attachment 1 in report IDE 17-74 Affordable Housing Financial Incentives Program Framework, dated July 4, 2017 be approved.

COW-IDE-2017.32 LED Street Lighting

1. That the LED Street Light Project (the "Project") proposal regarding the retrofitting of the City's street lighting asset with Light Emitting Diode (LED) technology and Adaptive Controls be approved.
2. That the Project costs estimated at \$8 million be funded via internal borrowing from the Wastewater Capital Reserve Fund (#153).
3. That staff be directed to negotiate an agreement with Guelph Hydro Electric Systems Inc. to define their role in this project based on the recommendations contained in the report, with the terms and conditions satisfactory to the General Manager of Facilities Management, the Treasurer and the City Solicitor.
4. That staff be directed to report back to Council when project savings are identified, and recommend how those savings might be allocated between debt repayment and the operating budget.
5. That staff be directed to ensure that the LED street lighting project requires the fixture seal of approval from the International Dark Sky Association

COW-IDE-2017.35 Clair-Maltby Secondary Plan Phase One Report and Recommended Vision and Guiding Principles

That the Clair-Maltby Secondary Plan vision and guiding principles be approved as outlined in report IDE 17-76.

CON-2017.37 Light Pollution Bylaw Review

That staff be directed to bring forward for Council’s consideration during the 2018 budget deliberations an expansion package to cover the costs to conduct a bylaw review related to light pollution.

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

Voting Against: (0)

Carried

Items for Discussion

COW-IDE-2017.30 Stormwater Service Fee – Credit Program Feasibility Report

- 4. Moved by Councillor Downer
 Seconded by Councillor Allt

That the stormwater service fees financial incentive program as outlined in Alternative 4 of the Stormwater Service Fee – Credit Program Feasibility Report, dated July 4, 2017, be implemented to take effect in January, 2018.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: Councillor Billings (1)

Carried

CON- 2017.36 Woonerf Pilot Project

- 5. Moved by Councillor Bell
 Seconded by Councillor Salisbury

That staff evaluate and report back regarding the potential of woonerfs as a planning tool for future road constructions / re-constructions in the City.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gordon, Piper, Salisbury and Van Hellemond (8)

Voting Against: Councillors Allt, Hofland, MacKinnon, and Wettstein (4)

Carried

CON-CAO-2017.1 Corporate Administrative Plan Update

Derrick Thomson, CAO, provided an update of the Corporate Administrative Plan.

Barbara Swartzentruber, Executive Director Strategy, Innovation and Intergovernmental Services provided information regarding a new Community Plan for Guelph.

6. Moved by Councillor Wettstein
Seconded by Councillor Allt

That the framework to develop a new Community Plan for Guelph, as outlined in the CAO report "Corporate Administrative Plan Update" CAO-S-1701 dated July 24, 2017, be approved.

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

Voting Against: (0)

Carried

CON-2017.32 Proposed Downtown Zoning By-law Amendment (ZC1612)

Stacey Laughlin, Senior Policy Planner provided a summary of the Downtown Zoning By-law Amendment.

The following person spoke to this item:
Jason Ashdown, on behalf of Skyline

7. Moved by Councillor MacKinnon
Seconded by Councillor Wettstein
 1. That the City-initiated Downtown Zoning By-law Amendment (ZC1612) be approved in accordance with the zoning regulations outlined in Attachment 1 of the Infrastructure, Development and Enterprise Report 17-77, dated July 10, 2017.
 2. That in accordance with Section 34(17) of the *Planning Act*, City Council has determined that no further public notice is required related to the changes to the proposed Zoning By-law Amendment affecting Downtown.

Amendment

8. Moved by Councillor MacKinnon
Seconded by Councillor Wettstein
 1. That the City-initiated Downtown Zoning By-law Amendment (ZC1612) be approved in accordance with the zoning regulations outlined in Attachment 1 of the Infrastructure, Development and Enterprise Report 17-77, dated July 10, 2017, as amended by the Memo dated July 7, 2017 and further amended so as not to apply to the property municipally known as 130 Macdonell Street and legally described as Pt Lots 8, 9, 10, 225 & 226, Designated as Pt 13, Reference Plan 61R2356, City of Guelph and the property municipally known as 70 Fountain Street and 75 Farquhar Street and legally described as Lots 19 & 20, Plan 8, City of Guelph from the By-law 2017-20187.
 2. That in accordance with Section 34(17) of the *Planning Act*, City Council has determined that no further public notice is required related to the changes to the proposed Zoning By-law Amendment affecting Downtown.

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

Voting Against: (0)

Carried

Main Motion as Amended

9. Moved by Councillor MacKinnon
Seconded by Councillor Wettstein

1. That the City-initiated Downtown Zoning By-law Amendment (ZC1612) be approved in accordance with the zoning regulations outlined in Attachment 1 of the Infrastructure, Development and Enterprise Report 17-77, dated July 10, 2017, as amended by the Memo dated July 7, 2017 and further amended so as not to apply to the property municipally known as 130 Macdonell Street and legally described as Pt Lots 8, 9, 10, 225 & 226, Designated as Pt 13, Reference Plan 61R2356, City of Guelph and the property municipally known as 70 Fountain Street and 75 Farquhar Street and legally described as Lots 19 & 20, Plan 8, City of Guelph from the By-law 2017-20187.
2. That in accordance with Section 34(17) of the *Planning Act*, City Council has determined that no further public notice is required related to the changes to the proposed Zoning By-law Amendment affecting Downtown.

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

Voting Against: (0)

Carried

COW-IDE-2017.33 Guelph Active Transportation Network Design Guidelines and Feasibility Study

Jennifer Juste, Program Manager, Transportation Demand Management provided clarity regarding the Guelph Activation Transportation Network Design

The following persons spoke to this matter:

Yvette Tendick, on behalf of Guelph Coalition of Active Transportation

Jake DeBruyn

Jordan Richard

Patrick Sheridan, on behalf of Guelph Bikes

Mike Darmon, on behalf of Guelph Coalition of Active Transportation

10. Moved by Councillor Hofland
Seconded by Councillor Piper

1. That the Guelph Active Transportation Network Design Guidelines and Feasibility Study dated June 2017, prepared by WSP and Paradigm Transportation Solutions Limited, be approved.

2. That funds to implement the Guelph Active Transportation Network Design Guidelines and Feasibility Study over the next ten years, estimated to be \$12,268,000, be included in the proposed 2018-2027 Capital Budget.
3. That staff study the movement of the Water / Gordon pedestrian light to the north side of the river to connect the trails identified in the Active Transportation Network study and for possible incorporation into future capital costs.
4. That staff be directed to include a connection in the ATN under the Hanlon Expressway and update Council on costing during the 2018 capital budget.
5. That the re-establishment of a Trails Advisory Committee be sent to PS staff for an information report to Council in Q1 2018.

Amendment

11. Moved by Councillor Hofland
Seconded by Councillor Gordon

That the operating budget to provide year-round maintenance of the proposed active transportation network be increased as new trails are constructed to a total additional amount of approximately \$271,000 per year once fully implemented.

Amendment to the Amendment

12. Moved by Councillor Salisbury
Seconded by Councillor Bell

That the operating budget to provide year-round maintenance of the proposed active transportation network be increased as new trails are constructed to a total additional amount of approximately \$271,000 per year once fully implemented and that this be referred to the operating budget for further deliberation.

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

Voting Against: Councillors Downer, MacKinnon and Van Hellemond (3)

Carried

Amendment as Amended

13. Moved by Councillor Hofland
Seconded by Councillor Gordon

That the operating budget to provide year-round maintenance of the proposed active transportation network be increased as new trails are constructed to a total additional amount of approximately \$271,000 per year once fully implemented and that this be referred to the operating budget for further deliberation.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: Councillor MacKinnon (1)

Carried

Referral

14. Moved by Councillor Bell
Seconded by Councillor Salisbury

That the Guelph Active Transportation Network Design Guidelines and Feasibility Study dated June, 2017 prepared by WSP and Paradigm Transportation Solutions Limited be referred back to staff.

Voting in Favour: Councillors Bell, Billings, Salisbury and Van Hellemond (4)

Voting Against: Mayor Guthrie, Councillors Allt, Downer, Gordon, Hofland, MacKinnon, Piper and Wettstein (8)

Defeated

Amendment

15. Moved by Councillor Wettstein
Seconded by Councillor Hofland

That staff be directed to bring forward the prioritized programs of work identified in the Guelph Active Transportation Network Design Guidelines and Feasibility Study dated June 2017, estimated to be of a total value of \$12,268,000 for Council consideration through the 2018-2027 Capital Budget process.

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

Voting Against: (0)

Carried

Main Motion as Amended

It was requested that the Clauses be voted on separately.

16. Moved by Councillor Hofland
Seconded by Councillor Piper

Clause 1

That the Guelph Active Transportation Network Design Guidelines and Feasibility Study dated June 2017, prepared by WSP and Paradigm Transportation Solutions Limited, be approved.

Voting in Favour: Mayor Guthrie, Councillors Alt, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: Councillor Bell (1)

Carried

Clause 2

That staff be directed to bring forward the prioritized programs of work identified in the Guelph Active Transportation Network Design Guidelines and Feasibility Study dated June 2017, estimated to be of a total value of \$12,268,000 for Council consideration through the 2018-2027 Capital Budget process.

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

Voting Against: (0)

Carried

Clause 3

That staff study the movement of the Water / Gordon pedestrian light to the north side of the river to connect the trails identified in the Active Transportation Network study and for possible incorporation into future capital costs.

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

Voting Against: (0)

Carried

Clause 4

That staff be directed to include a connection in the ATN under the Hanlon Expressway and update Council on costing during the 2018 capital budget.

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

Voting Against: (0)

Carried

Clause 5

That the re-establishment of a Trails Advisory Committee be sent to PS staff for an information report to Council in Q1 2018.

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

Voting Against: (0)

Carried

Clause 6

That the operating budget to provide year-round maintenance of the proposed active transportation network be increased as new trails are constructed to a total additional amount of approximately \$271,000 per year once fully implemented and that this be referred to the operating budget for further deliberation.

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

Voting Against: (0)

Carried

Council Consent Agenda

The following item was extracted:

CON-2017.38 Closed Meeting Investigation Report

The Mayor left the Chair.
Councillor Downer assumed the Chair.

The Mayor spoke to this item.

17. Moved by Mayor Guthrie
 Seconded by Councillor Billings

That the excerpt from the closed meeting of Council held November 28, 2016 relating specifically to the "Update on the Development of Brant Community Hub" be released publicly and form part of the public meeting minutes of the July 24, 2017 Council meeting.

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

Voting Against: (0)

Carried

The Mayor read the excerpt of the closed meeting minutes of the November 28, 2016 meeting as follows:

"Moved by Councillor Allt
Seconded by Councillor MacKinnon

1. That staff be directed to draft a non-binding offer to lease and/or letter of intent between a suitable community partner and the City of Guelph for the use of the two acre lot at Brant Avenue for a Community Hub which would form the basis of a long-term lease arrangement.
2. That the previous direction to staff on October 26, 2015 be rescinded and the resolution removed from any outstanding Council motion lists."

The Mayor resumed the Chair.

18. Moved by Councillor Billings
Seconded by Councillor Allt

That the Closed Meeting Investigation Report prepared by Amberley Gavel Ltd., relating to the closed meetings of Guelph City Council held on September 28 and October 26, 2015, and November 28, 2016, be received.

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

Voting Against: (0)

Carried

By-laws

19. Moved by Councillor Downer
Seconded by Councillor Wettstein

That By-laws Numbered (2017)-20187 and (2017)-20195 to (2017)-20203, inclusive, are hereby passed.

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

Voting Against: (0)

Carried

Mayor's Announcements

Notice of Motion

Adjournment (10:08 p.m.)

20. Moved by Councillor Bell
Seconded by Councillor Salisbury

That the meeting be adjourned.

Carried

Minutes to be confirmed on September 25, 2017.

Mayor Guthrie

Stephen O'Brien - City Clerk