



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday July 28, 2014 at 5:30 p.m.**

Attendance

Council: Mayor Farbridge
Councillor B. Bell
Councillor L. Burcher (arrived 7:00 p.m)
Councillor T. Dennis
Councillor I. Findlay
Councillor J. Furfaro
Councillor Guthrie
Councillor Hofland
Councillor G. Kovach
Councillor M. Laidlaw
Councillor L. Piper
Councillor A. Van Hellemond
Councillor K. Wettstein

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. M. Amorosi, Executive Director, Corporate & Human Resources
Mr. A. Horsman, Executive Director, Finance & Enterprise
Ms. C. Clack, General Manager Culture and Tourism
Mr. R. Keller, General Manager Public Works
Mr. D. Wyman, General Manager Solid Waste Resource
Mr. S. O'Brien, City Clerk
Ms. J. Sweeney, Council Committee Coordinator

Call to Order (5:30 p.m.)

Mayor Farbridge called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Piper
Seconded by Councillor Hofland

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (c), (d) and (f) of the *Municipal Act* with respect to proposed or pending acquisition or disposition of land; labour relations or employee negotiations; and advice that is subject to solicitor-client privilege.

CARRIED

Closed Meeting (5:31 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C.2014.39 Hanlon Creek Business Park – Phase 3 Development Options

C.2014.40 ATU Labour Relations

Rise from Closed Meeting (p.m.)

Council recessed.

Open Meeting (7:00 p.m.)

Mayor Farbridge called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentation

The Mayor presented City medals to the following members of the 2014 Girls Bishop Macdonell Catholic High School soccer team in recognition of winning OFSAA AA Girls Soccer: Victoria Hinchliff, Rebecca Valeriote, Kylee Szendre, Reighan Pflug, Olivia Lane, Tianna Sullivan, Kerrie Sullivan, Christine Sullivan, Mackenzie Bernhardt, Adele Valeriote, Jessica Burke, Paige Boyle, Jamie de Jonge, Leah Parisotto, Erica Gilbert, Brianna Martini, Selena Case, Jillian MacEachern, Maia Di Nucci, Megan Hoogaars, Samantha Keats, Samantha Scott, Sydney Natalie; Coaches – Philip Di Nucci and Natalie Downey

Confirmation of Minutes

1. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
 1. That the minutes of the Council Meetings held on May 12, June 9, 23 and July 14, 2014 and the minutes of the Closed Meetings of Council held June 23 and July 14, 2014 be confirmed as recorded;
 2. That the minutes of the Closed Meeting of Council held May 12, 2014 be amended to reflect Todd Salter, General Manager of Planning Services providing an update on OPA 42 Ontario Municipal Board Appeals not Todd Dennis, and that the minutes be confirmed as amended.
 3. That the minutes of the Council meeting held on May 21 be amended to reflect Councillor Burcher being absent and that the minutes be confirmed as amended.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Consent Reports

Community & Social Services Committee Fifth Consent Report

Councillor Dennis presented the Community & Social Services Committee Fifth Consent Report.

2. Moved by Councillor Dennis
Seconded by Councillor Van Hellemond

That the July 28, 2014 Community & Social Services Committee Fifth Consent Report as identified below, be adopted:

CSS-2014.18 Public Art Policy Revisions

1. That the July 9, 2014 report entitled "Public Art Policy Revisions" be received for information.
2. That Council approve the revisions to the Public Art Policy.

CSS-2014.19 Guelph Museums – Dissolution of Locomotive 6167 Restoration Committee

1. That the July 9, 2014 report entitled "Guelph Museums – Dissolution of Locomotive 6167 Committee" be received for information.
2. That Council dissolves the Locomotive 6167 Committee.
3. That Locomotive 6167 Committee members, past and present, be formally thanked for their service.

CSS-2014.20 Guelph Museums – McCrae House Redevelopment

1. That the July 9, 2014 report entitled "Guelph Museums – McCrae House Redevelopment", be received for information.
2. That Council approves the expenditure of up to \$159,000 in the existing McCrae House Development Reserve Fund, in addition to the previously approved \$30,000, as well as any additional funds raised through foundation and government grants, in order to design, fabricate and install new exhibits and enhance public spaces at McCrae House.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Corporate Administration, Finance & Enterprise Committee Sixth Consent Report

The following item was extracted:

CAFE-2014.31 Guelph Police Services Headquarters – Business Case

Governance Committee Third Consent Report

Mayor Farbridge presented the Governance Committee Third Consent Report.

3. Moved by Councillor Findlay
Seconded by Councillor Dennis

That the July 28, 2014 Governance Committee Third Consent Report as identified below, be adopted:

GOV-2014.14 Proposed Amendments to City of Guelph Procedural By-law (2012)-19375 Governing Council and Committee Meetings

1. That the report from the City Clerk dated July 8, 2014 regarding the Procedural By-law be received.
2. That Section 8.11 of Appendix A be deleted and replaced as follows:
 - "8.11 a) For the purpose of Council meeting agendas, delegates have until 9:00 a.m. on the Friday of the week prior to the meeting to notify the Clerk to be a delegate or to submit a written comment.
 - "8.11 b) For the purposes of Standing Committee meeting agendas:
 - (i) Delegates have until 11:00 a.m. the day of the meeting to register with the Clerk to speak to an item listed on that meeting agenda.
 - (ii) Delegates have until 9:00 a.m. on the Friday of the week prior to the meeting to notify the Clerk to submit a written comment for any meeting occurring the following week.";
3. That Section 8.7 of Appendix A be deleted and replaced with the following:

If a delegate is unable to attend the meeting for which they are registered, they may have another person read their written submission;
4. That Section 9.2 (b) and (d) of Appendix A related to electronic petitions, be deleted and Section 9.2 (a) be amended as follows:

9.2(a) Petitions shall include a statement or position that the signers are supporting and include legible names;
5. That a by-law be enacted to repeal and replace By-law 2012 -19375, as amended, being the Procedures Governing Council and Committee meetings to incorporate the changes proposed as attached hereto as Appendix "A", as amended.

GOV-2014.15 Internal Audit System – Flow of Reports

1. That the internal audit process flow of reports described in report CAO-A-1409 be approved.
2. That the Quarterly Status report from the Internal Auditor be discontinued.

GOV-2014.18 Municipal Election Compliance Appointments

1. That the Municipal Election Compliance Audit Committee Terms of Reference, as set out in Appendix A to this report, be approved and adopted.
2. That City Council appoint the following selected people to the Committee, as required under the Municipal Elections Act, 1996, from December 1, 2014 until the end of the term of the incoming Council, November 30, 2018:
 - George Gorringer
 - Glenn Greer
 - Lyndsay Monk

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Operations, Transit & Emergency Services Committee Fourth Consent Report

That the following item was extracted:

OTES-2014.24 Overnight On-Street Parking Review

Planning & Building, Engineering and Environment Committee Fifth Consent Report

Councillor Bell presented the Planning & Building, Engineering and Environment Committee Fifth Consent Report.

4. Moved by Councillor Bell
Seconded by Councillor Guthrie

That the July 28, 2014 Planning & Building, Engineering and Environment Committee Fifth Consent Report as identified below, be adopted:

PBEE-2014.19 Water Supply Master Plan Update

1. That Council receive the Water Supply Master Plan Update Report (final draft).
2. That the Water Supply Master Plan Update be approved in principle.
3. That staff be directed to implement the recommendations, subject to budget approval.

PBEE-2014.21 Sign By-law Variance for 40 Wellington Street West

1. That the report from Planning, Building, Engineering and Environment dated July 7, 2014, regarding sign by-law variances for 40 Wellington Street West, be received.

2. That the request for variances from the Sign By-law for 40 Wellington Street West to permit a sign perpendicular to the building face to project 1.02 metres from the building face and contain internal lighting, be approved.

PBEE-2014.22 Sign By-law Variance for 765 Woodlawn Road West

1. That the report from Planning, Building, Engineering and Environment dated July 7, 2014, regarding two (2) Sign By-law variances for 765 Woodlawn Road West, be received.
2. That the requested variances from the Sign By-law for 765 Woodlawn Road West for a freestanding sign to be a height of 8.05 metres and within 27 metres of a freestanding sign on an adjacent property, be approved.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Council Internal Audit Second Consent

The following items were extracted:

IA-2014.3	2013 Internal Audit Annual Report
IA-2014.4	Use of External Consulting Value for Money Audit Report
IA-2104.5	Internal Audit Report – External Consultants – Management Response

Council Consent Agenda

5. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

That July 28, 2014 Consent Agenda as identified below, be adopted:

CON-2014.38 Hanlon Creek Business Park – Phase 3 – Development Options

1. That report FIN-ED-14-06-02 dated July 28, 2014 titled 'Hanlon Creek Business Park Phase 3 – Development Options' be received.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

6. Moved by Councillor Dennis
Seconded by Councillor Wettstein

That Council hear the delegations relating to Councillor Piper's motion for which notice was given June 23, 2014 at this time.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)
VOTING AGAINST: (0)

CARRIED

Delegations

Councillor Piper's motion for which notice was given June 23, 2014.

Mr. John Core suggested that bicycle lanes are unnecessary on Downey Road due to the lack of volume and trail connections. He advised that on-street parking is essential for the neighbourhood for mail delivery and the use of Mollison Park.

Ms. Pat Johnson suggested that the major issue is the volume and speed of traffic on Downey Road. She advised vehicles impacts the neighbourhood due to poor sightlines and pedestrian crossings. She expressed concern that the outcome of the Niska Road study is not known.

Mr. Doug Johnson expressed concern that there was no discussion with the community when Downey Road was designated as an arterial road. He requested that Downey Road be included in the Niska Road study and the designation as an arterial road be removed as the new Laird Road interchange offers an alternative route. He further requested that traffic be routed onto Laird Road, connect the existing bicycle lanes, eventually create Downey Road as a cul-de-sac just past Teal Street, reduce the speed limit on Downey Road and install traffic calming measures.

Ms. Laura Murr was not present.

Ms. Ellen Wakarchuk suggested the Laird Road interchange will allow traffic patterns on Downey Road to evolve and that vehicles should be encouraged to use this route. She encouraged Council to expand the cycling network west to serve the business park, reduce the speed limit on Downey Road and allocate funding for traffic calming measures.

Ms. Yvette Tendick suggested there is a need for transportation alternatives and that bicycle lanes slows traffic. She further suggested that the large driveways on Downey Road decreases the need for on-street parking.

7. Moved by Councillor Piper
Seconded by Councillor Wettstein

That the matter of Clause 4 of Council's resolution of February 25, 2013, related to the Guelph Cycling Master Plan, specifically, the reference to removal of on-street parking and installation of bike lanes on Downey Road, be reconsidered.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper and Wettstein (10)
VOTING AGAINST: Councillors Burcher, Laidlaw and Van Hellemond (3)

CARRIED

Main Motion

8. Moved by Councillor Piper
Seconded by Councillor Dennis

Whereas the completion of the Laird Road interchange has changed traffic patterns on Downey Road, and

Whereas, residential development in Kortright Hills Phase 4 nears completion,

Be it therefore resolved that the removal of on-street parking on Downey Road be deferred until such time as updated traffic counts are analysed and pedestrian crossing location(s) has been identified, and

That staff report back to Council with a recommendation on the classification of Downey Road in Q3 2015.

Amendment

9. Moved by Councillor Bell
Seconded by Councillor Dennis

That staff be directed to report back to Council on the design of traffic calming on Downey Road and that bicycle lanes be included in the redesign.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Furfaro, Guthrie, Hofland, Laidlaw and Piper, (9)

VOTING AGAINST: Councillors Findlay, Kovach, Van Hellemond and Wettstein (4)

CARRIED

Main Motion as Amended

10. Moved by Councillor Piper
Seconded by Councillor Dennis

Whereas the completion of the Laird Road interchange has changed traffic patterns on Downey Road, and

Whereas, residential development in Kortright Hills Phase 4 nears completion,

Be it therefore resolved that the removal of on-street parking on Downey Road be deferred until such time as updated traffic counts are analysed and pedestrian crossing location(s) has been identified, and

That staff be directed to report back to Council on the design of traffic calming on Downey Road and that bicycle lanes be included in the redesign, and

That staff report back to Council with a recommendation on the classification of Downey Road in Q3 2015.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper and Van Hellemond (12)

VOTING AGAINST: Councillor Wettstein (1)

CARRIED

Extracted Items

CAFE-2014.31 Guelph Police Services Headquarters – Business Case

Mr. A. Horsman, Executive Director Finance & Enterprise, provided information on the tendering process.

Mr. Brian Bourns of KPMG provided information on the tendering time frame.

Mr. Rob Broughton, Project Manager outlined the tendering process and timing for awarding the tender for the Guelph Police Services Headquarters project.

It was requested that the clauses be voted on separately.

11. Moved by Councillor Hofland
Seconded by Councillor Burcher

1. That the Finance and Enterprise Services report FIN-14-35, entitled "Guelph Police Services Headquarters – Business Case", be received.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

12. Moved by Councillor Hofland
Seconded by Councillor Burcher

2. That the Guelph Police Services Headquarters project (PS0033) proceed as described in the 2014 Tax Supported Budget at a cost of up to \$34 million.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Piper and Wettstein (9)

VOTING AGAINST: Councillors Bell, Kovach, Laidlaw and Van Hellemond (4)

CARRIED

13. Moved by Councillor Hofland
Seconded by Councillor Burcher

3. That staff review options respecting consolidation of Emergency Services Communications (police and fire dispatch) in a central location and report back in Q1 2015 regarding a recommended approach for consideration as part of the 2015 Tax Supported Operating and Capital Budgets.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

14. Moved by Councillor Hofland
Seconded by Councillor Burcher

4. That staff in the Emergency Services Department, Guelph Police Services and Finance and Enterprise Services continue to explore potential savings available through synergies created in joint emergency services operations.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

OTES-2014.24 Overnight On-Street Parking Review

Main Motion

15. Moved by Councillor Findlay
Seconded by Councillor Piper

1. That staff be provided the authority to declare a temporary on-street parking ban effective 2014.
2. That overnight on-street parking on Guelph Transit bus routes be restricted during the period of the winter overnight on-street parking restriction effective 2014.
3. That the following be referred to the 2015 budget process for consideration:

That the duration of the winter overnight on-street parking restriction be reduced from six months to five months (November 1 until March 31) [Note: Staff only recommend this in conjunction with the authority to declare a temporary on-street parking ban]; and

4. That the following be referred to staff to develop a policy and criteria for any local street that does not currently have, but where there is a request for, year-round permissive overnight parking, permit year-round overnight parking on one side of the street if the street has a travel width (curb face to curb face) of at least 7 metres and if the street has at least one residence with no driveway and no options to provide a driveway, and report back to the Operations, Transit, and Emergency Services Committee.

Amendment

16. Moved by Councillor Laidlaw
Seconded by Councillor Kovach

That Clause 3 be amended by replacing "five" with four and "November" with December.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Van Hellemond and Wettstein (11)

VOTING AGAINST: Councillors Dennis and Piper (2)

CARRIED

Main Motion as Amended

17. Moved by Councillor Findlay
Seconded by Councillor Piper

1. That staff be provided the authority to declare a temporary on-street parking ban effective 2014.
2. That overnight on-street parking on Guelph Transit bus routes be restricted during the period of the winter overnight on-street parking restriction effective 2014.
3. That the following be referred to the 2015 budget process for consideration:

That the duration of the winter overnight on-street parking restriction be reduced from six months to **four** months (**December** 1 until March 31) [Note: Staff only recommend this in conjunction with the authority to declare a temporary on-street parking ban]; and

4. That the following be referred to staff to develop a policy and criteria for any local street that does not currently have, but where there is a request for, year-round permissive overnight parking, permit year-round overnight parking on one side of the street if the street has a travel width (curb face to curb face) of at least 7 metres and if the street has at least one residence with no driveway and no options to provide a driveway, and report back to the Operations, Transit, and Emergency Services Committee.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: Councillors Dennis (1)

CARRIED

IA-2014.3 2013 Internal Audit Annual Report

Ms. Loretta Alonzo, Internal Auditor, highlighted the 2013 internal audit annual report.

18. Moved by Councillor Hofland
Seconded by Councillor Burcher

1. That Council receive the Internal Auditor's report number CAO-A-1411, "2013 Internal Audit Annual Report".

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

Councillor Kovach was absent from the Chambers when the vote was taken.

CARRIED

IA-2014.4 Use of External Consulting Value for Money Audit Report
IA-2014.5 Internal Audit Report – External Consultants – Management
Response

Ms. Katherine Gray, Business Performance Specialist, outlined the purpose, scope and results of the external consulting value for money audit.

Mr. A. Horsman, Executive Director Finance & Enterprise, highlighted management's response to the external consulting value for money audit.

19. Moved by Councillor Guthrie
 Seconded by Councillor Hofland

1. That Council receive the Use of External Consulting Value for Money Audit Report.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

20. Moved by Councillor Hofland
 Seconded by Councillor Dennis

1. That report FIN-14-41 entitled "Internal Audit Report – External Consultants – Management Response" be received.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Special Resolution

Councillor Kovach's motion for which notice was given June 9, 2014.

21. Moved by Councillor Kovach
 Seconded by Councillor Van Hellemond

That the following motion be referred to the Governance Committee:

That any member of Council appointed to a municipal government organization board such as AMO or FCM, and/or its committees, be required on a quarterly basis, to provide information reports to Council on the 'Weekly Items for Information' regarding their attendance at meetings and a general overview of the business conducted at these meetings.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

By-laws

22. Moved by Councillor Piper
Seconded by Councillor Wettstein

That By-laws Numbered (2014)-19783 to (2014)-19788, inclusive, are hereby passed.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Mayor's Announcements

The Mayor had not announcements.

Notice of Motion

Councillor Findlay gave notice that he will be bringing forward a motion to a subsequent meeting with respect to kick starting traffic calming.

Adjournment (10:00 p.m.)

23. Moved by Councillor Burcher
Seconded by Councillor Hofland

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on August 25, 2014.

Mayor Farbridge

City Clerk