



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
September 10, 2018 at 2:00 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 K. Wettstein

Absent: Councillor D. Gibson
Councillor M. Salisbury
Councillor A. Van Hellemond

Staff: Mr. D. Thomson, Chief Administrative Officer
Ms. C. Clack, Deputy CAO Public Services
Mr. T. Lee, Deputy CAO Corporate Services
Mr. S. O'Brien, City Clerk
Ms. L. Cline, Council and Committee Coordinator

Call to Order (2:01 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 Piper

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (d) and of the Municipal Act related to labour relations or employee negotiations.

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

Voting Against: (0)

Carried

Closed Meeting (2:03 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

Confirmation of Minutes of the Closed Meetings of Council held July 9 and 23, 2018.

Chief Administrative Contract

Rise and recess from Closed Meeting (2:24 p.m.)

Council recessed.

Open Meeting (2:28 p.m.)

Attendance

Council: Mayor C. 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 L. Piper
Councillor M. Salisbury
Councillor K. Wettstein

Absent: Councillor A. Van Hellemond

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. C. Cooper, General Manager, Legal, Realty and Risk Services/City Solicitor
Mr. T. Salter, General Manager, Planning, Urban Design and Building Services
Ms. M. Aldunate, Manager, Policy Planning and Urban Design
Ms. A. Nix, Environmental Planner
Mr. S. O'Brien, City Clerk
Ms. L. Cline, 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 July 9 and 23, 2018

These minutes were adopted by Council.

Chief Administrative Officer Contract

Information was received and Council will report on this matter.

Special Resolutions

2. Moved by Councillor Allt
Seconded by Councillor Mackinnon
 1. That Council extend the employment contract of Mr. Derrick Thomson, Chief Administrative Officer, and that the term of the agreement be extended to midnight on April 30, 2020.
 2. That the agreement be amended to state that "Each party shall advise the other not later than the end of day January 30, 2020 whether or not they wish to extend or renew this Agreement.
 3. That all other terms of the agreement will remain the same.

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

Voting Against: (0)

Carried

Councillor Piper arrived at 2:31 p.m.

Council recessed at 2:31 p.m. and reconvened at 2:36 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentations:

Mayor Guthrie advised that the presentation of the Municipal Court Managers' Association (MCMA) 2018 Peer Recognition award for Innovation will be rescheduled.

Lorne Widmer, on behalf of Bee City Canada, and students from Kortright Hills Public School presented a certificate of designation recognizing the City of Guelph as an official Bee City.

Confirmation of Minutes

3. Moved by Councillor Piper
Seconded by Councillor Wettstein

That the minutes of the Council Meetings held July 9, 16 and 23, 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

Council Consent Agenda

The following items were extracted:

IDE-2018-120 Recommended Natural Heritage Action Plan
IDE-2018-128 Planning Advisory Terms of Reference

Balance of Council Consent Items

4. Moved by Councillor Piper
Seconded by Councillor Downer

That the balance of the September 10, 2018 Council Consent Agenda as identified below, be adopted:

IDE-2018-119 Supporting Private Members Bill C312 – Natural Cycling Strategy

That the City Clerk be directed to send a letter of support to the Honorable Gord Johns, Minister of Parliament for private Members Bill C312: An Act to Establish a National Cycling Strategy.

IDE-2018-121 Heritage Review Process for Requests to Demolish

1. That Council endorse the Heritage Review Process for Requests to Demolish as recommended in staff report IDE-2018-121.
2. That pursuant to Section 23(1) of the Municipal Act, By-law (2013)-19529 be amended by adding Schedule "XX" to provide staff the authority to receive a notice of intention to demolish a cultural heritage resource on behalf of Council, in accordance with the Ontario Heritage Act.

PS-2018-32 Sleeman Breweries Ltd. – Manufacturer's Limited Liquor Sales Licence Application

That Council support Sleeman Breweries Ltd.'s application to the Alcohol and Gaming Commission of Ontario for a By the Glass – Manufacturer's Limited Liquor Sales Licence for their brewery located at 551 Clair Road West as set out in Report # PS-2018-32 dated, September 10, 2018.

CS-2018-60 Request for Designation as an Event of Municipal Significance – Royal City Brewing Company

That the Royal City Brewing Company Annual Oktoberfest and Community Brew Celebration event request to be designated as an event of municipal significance for the purpose of obtaining a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario, be approved.

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

IDE-2018-120 Recommended Natural Heritage Action Plan

5. Moved by Councillor Downer
Seconded by Councillor Gibson

That the Natural Heritage Action Plan, included as Attachment 1, to the Infrastructure, Development & Enterprise Services Report (IDE-2018-120), dated September 10, 2018 be approved.

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

Voting Against: (0)

Carried

IDE-2018-128 Planning Advisory Terms of Reference

6. Moved by Councillor Downer
Seconded by Councillor Salisbury

That the terms of reference for the City of Guelph Planning Advisory Committee, included as Attachment 1 to IDE Report IDE-2018-128 dated September 10, 2018 be approved.

Amendment

7. Moved by Councillor Salisbury
Seconded by Councillor Allt

That the Planning Advisory Committee be directed to review the Planning Advisory Committee Terms of Reference and report back to Council.

Voting in Favour: Councillors Allt, Piper and Salisbury (3)

Voting Against: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon and Wettstein (9)

Defeated

Main Motion

8. Moved by Councillor Downer
Seconded by Councillor Salisbury

That the terms of reference for the City of Guelph Planning Advisory Committee, included as Attachment 1 to IDE Report IDE-2018-128 dated September 10, 2018 be approved.

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

Voting Against: Salisbury and Allt (2)

Carried

CAO-2018.27 Metrolinx Transfers

Scott Stewart, Deputy CAO Infrastructure, Development and Enterprise, introduced Helen Loftin who is the new General Manager of Business Development and Enterprise. He also presented highlights of real estate transactions that were completed between Metrolinx and the City of Guelph.

9. Moved by Councillor Piper
 Seconded by Councillor Gibson

That City Council receive Report Number CAO-2018-27, entitled "Metrolinx Transfers".

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

Voting Against: (0)

Carried

Mayor's Announcements

Mayor Guthrie announced that applications are currently being accepted for the City of Guelph Advisory Boards and Committees and the deadline to apply is Thursday, October 4, 2018 at 4:30 p.m.

Adjournment (4:00 p.m.)

10. Moved by Councillor Bell
 Seconded by Councillor Billings

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, November 19, 2018.

Mayor Guthrie

Stephen O'Brien - City Clerk