



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday, September 23, 2019 at 6:04 p.m.**

Attendance

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

Absent: Councillor D. Gibson

Staff: Mr. S. Stewart, Chief Administrative Officer
Ms. C. Clack, Deputy Chief Administrative Officer, Public Services
Mr. T. Lee, Deputy Chief Administrative Officer, Corporate Services
Mr. T. Salter, Acting Deputy Chief Administrative Officer, Infrastructure,
Development and Enterprise
Mr. C. Cooper, General Manager, Legal, Realty and Court Services/City Solicitor
Mr. S. O'Brien, City Clerk, General Manager, City Clerk's Office/City Clerk
Ms. D. Tremblay, Council and Committee Coordinator

Call to Order (6:04 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Allt
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) (c) of the Municipal Act with respect to proposed or pending acquisition or disposition of land by the municipality or local board.

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

Voting Against: (0)

Carried

Closed Meeting (6:05 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

CS-2019-73 Disposition - Speedvale Avenue East

Rise and recess from Closed Meeting (6:06 p.m.)

Council recessed.

Attendance:

| | | |
|----------|------------------------|-------------------------|
| Council: | Mayor C. Guthrie | Councillor J. Gordon |
| | 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 R. Goller | Councillor M. Salisbury |

Absent: Councillor D. Gibson

Staff: Mr. S. Stewart, Chief Administrative Officer
 Ms. C. Clack, Deputy Chief Administrative Officer, Public Services
 Mr. T. Salter, Acting Deputy Chief Administrative Officer, Infrastructure,
 Development and Enterprise
 Mr. T. Lee, Deputy Chief Administrative Officer, Corporate Services
 Mr. S. O'Brien, City Clerk, General Manager, City Clerk's Office/City Clerk
 Ms. D. Tremblay, Council and Committee Coordinator

Open Meeting (6:30 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 – July 22, 2019
 These minutes were adopted by Council.

CS-2019-73 Disposition - Speedvale Avenue East
 Staff were given direction on this matter.

Disclosure of Pecuniary Interest and General Nature Thereof

Councillors Goller, MacKinnon and O'Rourke declared a pecuniary interest with respect to item OMC-2019-01 Councillor's Request for Additional Training Funding, 2019, as each Councillor has spent in excess of their 2019 training funds and have a pecuniary interest regarding remuneration for those additional costs.

Confirmation of Minutes

2. Moved by Councillor Piper
Seconded by Councillor Allt

That the minutes of the Council Meetings held July 22, 2018 be confirmed as recorded and without being read.

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

Voting Against: (0)

Carried

Committee of the Whole Consent Reports

The following items were extracted:

OMC-2019-01 Councillors' Request for Additional Training Funding, 2019
CS-2019-62 Procedural By-law Update (staff memo)
CAO-2019-16 City of Guelph Strategic Plan 2019-2023 (staff memo)

Balance of Committee of the Whole Consent Items

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

That the balance of the September 23, 2019 Committee of the Whole Consent Report as identified below, be adopted:

PS-2019-18 Update on the Brant Community Hub

That recommendation number one associated with the closed Report PS-16-30 entitled Brant Community Hub Update, adopted on Monday, November 28, 2016, be rescinded and that the associated resolution be removed from any outstanding Council motion lists.

PS-2019-19 Tourism Entity Negotiation

That staff be directed to enter into negotiations with a potential eligible tourism entity, as outlined in Report PS-2019-19, with regard to implementing a Municipal Accommodation Tax.

PS-2019-20 Revised Community Investment Strategy

1. That the Community Investment Strategy, included as Attachment-1 of Report PS-2019-20, be approved.
2. That the new Community Investment Strategy programs, as listed in Attachment-2 to Report PS-2019-20, be funded from the Community Investment Reserve.

3. That Appendix A of the City's General Reserve and Reserve Fund Policy be amended to reflect the updated language for the Community Investment Reserve as identified in Report PS-2019-20.

CS-2019-77 Property Tax By-law Update

1. That pursuant to Section 23.1(1) of the Municipal Act, By-law (2013)-19529 Schedule "P" be amended by adding delegated authority to the Assessment Review Board to hear Municipal Act Section 357 (1) (d.1) applications as set out in Attachment-1 hereto and by adding delegated authority to staff for the apportionment of taxes under Municipal Act Section 356.
2. That pursuant to Section 342(1) of the Municipal Act, By-law (2015)-19987 be amended by changing the payment schedule of the 11 month pre-authorized payment plan to January through November.

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

Voting Against: (0)

Carried

OMC-2019-01 Councillors' Request for Additional Training Funding, 2019

Councillors Goller, MacKinnon and O'Rourke did not discuss or vote on the item.

4. Moved by Councillor Hofland
Seconded by Councillor Piper

That Councillors Rodrigo Goller, Mark MacKinnon, Dominique O'Rourke each be authorized to exceed their 2019 Training Funding allocation of \$4,875.00 in order to cover costs associated with attendance at the Association of Municipalities of Ontario (AMO) conference, 2019.

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

Voting Against: (0)

Carried

Items for Discussion

CS-2019-62 Procedural By-law Update

Main Motion

5. Moved by Councillor MacKinnon
Seconded by Councillor Bell

That the proposed administrative changes to the Procedural By-law, as outlined in report CS-2019-62 entitled 'Procedural By-law Update' dated September 3, 2019, be approved with the exception of the provisions to remove the extension of Council and committee meetings from Appendix 1 of the Procedural By-law.

and the changes to provisions in sections 3.3 and 4.6.6, being clauses to permit electronic devices in closed meetings for the purposes of accessing electronic agenda management systems, and that by-law (2018)-20352 be repealed.

Amendment

6. Moved by Councillor MacKinnon
Seconded by Councillor Goller

1. That Section 4.6.6 and section 3.3 (b) of by-law (2018)-20352, the Procedural By-law, be removed.
2. That section 3.3(a) of by-law (2018)-20352, the Procedural By-law, be removed and replaced with the following:

Each member shall place any electronic devices on an inaudible setting during any open or closed meeting.

3. That section 3.3 (c) of by-law (2018)-20352, the Procedural By-law, be removed and replaced with the following:

No member shall use an electronic device to broadcast, record or otherwise publish or distribute audio or video of any open or closed meeting, nor photographs of any closed meeting.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Goller, MacKinnon, O'Rourke, Piper, Salisbury (8)

Voting Against: Councillors Allt, Bell, Gordon and Hofland (4)

Carried

Main Motion as Amended

7. Moved by Councillor MacKinnon
Seconded by Councillor Bell

1. That the proposed administrative changes to the Procedural By-law, as outlined in report CS-2019-62 entitled 'Procedural By-law Update' dated September 3, 2019, be approved with the exception of the provisions to remove the extension of Council and committee meetings from Appendix 1 of the Procedural By-law.
2. That Section 4.6.6 and section 3.3(b) of by-law (2018)-20352, the Procedural By-law, be removed.
3. That Section 3.3(a) of by-law (2018)-20352, the Procedural By-law, be removed and replaced with the following:

Each member shall place any electronic devices on an inaudible setting during any open or closed meeting.

4. That section 3.3 (c) of by-law (2018)-20352, the Procedural By-law, be removed and replaced with the following:

No member shall use an electronic device to broadcast, record or otherwise publish or distribute audio or video of any open or closed meeting, nor photographs of any closed meeting.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper, Salisbury (11)

Voting Against: Councillor Allt (1)

Carried

New Motion

8. Moved by Councillor Downer
Seconded by Councillor Billings

That the current process of staff recommended appointees to the City's advisory committees, local boards, agencies, commissions and associations come first to Council in closed session, be maintained.

Voting in Favour: Councillors Allt, Bell, Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper, Salisbury (11)

Voting Against: Mayor Guthrie (1)

Carried

New Motion

9. Moved by Councillor Salisbury
Seconded by Councillor Goller

That the Notice of Motion procedure be referred to the 2020 Governance Review process and that staff provide Council with options and alternatives for debate at that time.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Goller, Gordon, MacKinnon, O'Rourke, Piper, Salisbury (11)

Voting Against: Councillor Hofland (1)

Carried

Authority to Move into Closed Meeting

10. Moved by Councillor Allt
Seconded by Councillor Goller

That the Council of the City of Guelph now hold a meeting that is closed to the public pursuant to the Municipal Act under section 239 2(f) to receive advice that is subject to solicitor client privilege, including communications necessary for that purpose.

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

Voting Against: (0)

Carried

Closed Meeting (7:15 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

PS-2019-21 Centennial Pool Licence Agreement with the Upper Grand District School Board

Rise from Closed Meeting (7:20 p.m.)

Open meeting (7:21 p.m.)

Mayor Guthrie called the meeting to order.

Attendance:

| | | |
|----------|------------------------|-------------------------|
| Council: | Mayor C. Guthrie | Councillor J. Gordon |
| | 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 R. Goller | Councillor M. Salisbury |

Absent: Councillor D. Gibson

Staff:

- Mr. S. Stewart, Chief Administrative Officer
- Ms. C. Clack, Deputy Chief Administrative Officer, Public Services
- Mr. T. Salter, Acting Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise
- Mr. T. Lee, Deputy Chief Administrative Officer, Corporate Services
- Mr. C. Cooper, General Manager Legal, Realty and Court Services/City Solicitor
- Ms. H. Flaherty, General Manager Parks & Recreation
- Ms. J. Sales, General Manager Strategy Innovation Intergovernmental Services
- Ms. J. Smith, Manager, Corporate and Community Strategic Initiatives
- Ms. B. Swartzentruber, Executive Director Smart Cities
- Mr. S. O'Brien, City Clerk, General Manager, City Clerk's Office/City Clerk
- Ms. D. Tremblay, Council and Committee Coordinator

Closed Meeting Summary

The following matter was considered

PS-2019-21 Centennial Pool Licence Agreement with the Upper Grand District School Board

Information was received and no direction was given.

PS-2019-21 Centennial Pool Licence Agreement with the Upper Grand District School Board

11. Moved by Councillor Hofland
Seconded by Councillor Allt

1. That staff be directed to approve and execute a mutual surrender and amicable termination of the Centennial Pool License Agreement commencing January 4, 2020 with the Upper Grand District School Board.
2. That staff be directed to relocate City of Guelph programs, rental contracts and staff at Centennial Pool to other City-owned aquatic facilities as of the 2020 winter season.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Hofland, MacKinnon, O'Rourke, Salisbury (7)

Voting Against: Councillor Bell, Downer, Goller, Gordon and Piper (5)

Carried

New Motion

12. Moved by Councillor Downer
Seconded by Councillor Allt

That staff consider the equitable distribution of recreation facilities across the City during the Parks and Recreation Master Plan update.

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

Voting Against: (0)

Carried

CAO-2019-16 City of Guelph Strategic Plan 2019-2023

Scott Stewart, Chief Administrative Officer provided a summary of the finalized City of Guelph Strategic Plan 2019-2023, the project area leads and next steps.

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

1. That the City of Guelph Strategic Plan 2019-2023 be approved.
2. That staff be directed to develop a series of Strategic Plan action plan proposals and report back to Council with these proposals by the end of Q2 2020.
3. That the costs associated with the implementation of the Strategic Plan as outlined within report number CAO-2019-16, dated September 3, 2019 be referred to the 2020 budget process.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper, Salisbury (11)

Voting Against: Councillor Bell (1)

Carried

By-laws

14. Moved by Councillor Salisbury
Seconded by Councillor Goller

That By-laws Numbered (2019) -20431 to (2019) -20434, inclusive, are hereby passed, as amended.

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

Voting Against: (0)

Carried

Adjournment (7:43 p.m.)

15. Moved by Councillor Billings
Seconded by Councillor MacKinnon

That the meeting be adjourned.

Carried

Minutes to be confirmed on October 28, 2019.

Mayor Guthrie

Stephen O'Brien - City Clerk