



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
September 28, 2015 at 5:30 p.m.**

Attendance

Council: Mayor 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 A. Van Hellemond
Councillor K. Wettstein

Staff: Ms. A. Pappert, CAO
Mr. M. Amorosi, Deputy CAO, Corporate Services
Mr. D. Thomson, Deputy CAO, Public Services & Acting Deputy CAO, Infrastructure, Development and Enterprise
Mr. P. Cartwright, General Manager, Business, Development and Enterprise
Ms. K. Scott, General Manager, Parks and Recreation
Ms. J. Sheehy, General Manager, Finance/Treasurer
Mr. P. Busatto, Plant Manager, Water Services
Mr. R. Kerr, Manager, Community Energy Strategy
Mr. S. O'Brien, City Clerk
Mr. D. McMahon, Council Committee Coordinator

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

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Hofland
Seconded by Councillor Allt

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (a), (b), (c) and (f) of the *Municipal Act* with respect to

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.2015.32 Citizen Panel Appointments to the Wellbeing Grants Allocation

- C.2015.33 Feasibility of Development of Brant Community Hub**
- C.2015.34 Potential Sale of Property – Closed Portion of Laird Road – Hanlon Creek Business Park**
- C.2015.35 Guelph Junction Railway Update**
- C.2015.36 Re-Organization Update**
- C.2015.37 Guelph Storm Negotiation Update**

Rise and recess from Closed Meeting (7:00 p.m.)

Open Meeting (7:00 p.m.)

Mayor Guthrie called the meeting to order.

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

- C.2015.33 Feasibility of Development of Brant Community Hub**
Direction was given to staff.
- C.2015.34 Potential Sale of Property – Closed Portion of Laird Road – Hanlon Creek Business Park**
Direction was given to staff.
- C.2015.35 Guelph Junction Railway Update**
Direction was given to staff.
- C.2015.36 Re-Organization Update**
Information was received by staff.
- C.2015.37 Guelph Storm Negotiation Update**
Direction was given to staff.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentations

Jenn Bucci, Youth Services Coordinator, introduced Lexis Braund, Sophie Rymill, Heather Duff and Yang Xu, Guelph Youth Council members, who presented the 2015 Guelph Youth Council Update.

- 1. Moved by Councillor Downer
Seconded by Councillor Gordon

That the Public Services Report # PS-15-40 "Update from the Guelph Youth Council" dated September 9, 2015 be received.

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

Ann Pappert, Chief Administrative Officer, gave an overview of the 2014 Dragon's Den initiative and the benefits it created for the City of Guelph.

Amy Rocha and Daniela Henry, participants in the Dragon's Den program, described their successful pitch for access to a credit reporting database which has subsequently increased revenue and decreased staff time associated with collecting fees for court imposed sentences.

Rick Johal, Director of Member & Sector Relations for AMCTO, presented the EA Danby Certificate of Merit to Mayor Guthrie and Guelph City Council.

Lindsay Sytsma provided a recap of the GuelphGives 2014 campaign and outlined the activities planned for the 2015 campaign.

Confirmation of Minutes

2. Moved by Councillor Gordon
Seconded by Councillor Hofland

That the minutes of the Council Meetings held July 13, 14, 20 and 28 and the minutes of the Closed Meetings of Council held July 13 be confirmed as recorded and without being read.

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

Consent Reports

Closed Meeting of Council Fourth Consent Report

Councillor Downer presented the Closed Meeting of Council Fourth Consent Report.

3. Moved by Councillor Downer
Seconded by Councillor Billings

That the September 28, 2015 Closed Meeting of Council Fourth Consent Report as identified below, be adopted:

CM-2015.32 Citizen Appointments to the Wellbeing Grants Allocation Panel

That Jason Blokhuis, Lin Grist, Morris Twist and Sally Wismer be appointed to the Wellbeing Grant Allocation Panel for a term ending June 30, 2018 or until such time as successors are appointed.

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

Audit Committee Fourth Consent Report

The following item was extracted and dealt with immediately:

AUD-2015.14 Revised 2015 Internal Audit Workplan

4. Moved by Councillor Wettstein
 Seconded by Councillor Allt

That the Internal Auditor's report entitled Revised 2015 Internal Audit Work Plan and Appendix A be approved.

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

Corporate Services Committee Sixth Consent Report

The following item was extracted:

CS-2015.36 Service Rationalization Options

Balance of Corporate Services Committee Consent Items

Councillor Hofland presented the balance of the Corporate Services Committee Sixth Consent Report.

5. Moved by Councillor Hofland
 Seconded by Councillor Allt

That the balance of the September 28, 2015 Corporate Services Committee Sixth Consent Report as identified below, be adopted:

CS-2015.32 2015 Interim Investment Performance Report

1. That Report CS-2015-66 entitled "Interim Investment Performance Report", be received for information.
2. That Council approve the amendments as proposed to the City's Investment Policy.

CS-2015.34 2015 Q2 Capital Variance Report

1. That report CS-2015-69 entitled "2015 Q2 Capital Variance Report", be received for information.

2. That future variance reports include an outline of larger capital projects for Council information.

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

Infrastructure, Development & Enterprise Committee Eighth Consent Report

The following items were extracted:

- IDE-2015.29 Guelph Energy Efficiency Retrofit Strategy (GEERS)**
- IDE-2015.30 Residential Water and Wastewater Billing Frequency and Renewal of Meter Reading and Billing Agreement with Guelph Hydro Electric Systems Inc.**

Balance of Infrastructure, Development & Enterprise Committee Consent Items

Councillor Bell presented the balance of the Infrastructure, Development & Enterprise Committee Eighth Consent Report.

6. Moved by Councillor Bell
Seconded by Councillor Salisbury

That the balance of the September 28, 2015 Infrastructure, Development & Enterprise Committee Eighth Consent Report as identified below, be adopted:

IDE-2015.31 Sign By-law Variances – 170 Metcalfe Street

1. That the report from Infrastructure, Development and Enterprise dated September 8, 2015 regarding sign by-law variance for 170 Metcalfe Street, be received.
2. That the request for a variance from the Sign By-law for 170 Metcalfe Street to permit a freestanding sign to be a height of 3.23m above the adjacent road, be approved.

IDE-2015.32 Sign By-law Variances – 230 Silvercreek Parkway North

1. That the report from Infrastructure, Development and Enterprise dated September 8, 2015 regarding sign by-law variances for 230 Silvercreek Parkway North, be received.
2. That the request for variances from the Sign By-law for 230 Silvercreek Parkway North one (1) sign with an area of 7.91m² to be located 0.06m above the ground surface, be approved.
3. That the request for variances from the Sign By-law for 230 Silvercreek Parkway North to permit one (1) sign with an area of 3.17m² to be located 0.11m above the ground surface, be approved.

4. That the request for variances from the Sign By-law for 230 Silvercreek Parkway North to permit one (1) sign with an area of 3.15m² to be located 2.15m above the ground surface, be approved.
5. That the request for variances from the Sign By-law for 230 Silvercreek Parkway North to permit one (1) sign with an area of 4.7m² to be located 1.28m above the ground surface, be approved.

IDE-2015.33 Sign By-law Variances – 21 Surrey Street West

1. That the report from Infrastructure, Development and Enterprise dated September 8, 2015 regarding sign by-law variances for 21 Surrey Street West, be received.
2. That the request for a variance from the Sign By-law for 21 Surrey Street West to permit 20.08m² of signage in an Office Residential Zone, including a 1.52m² building sign located 1.52m above the ground surface, be approved.

IDE-2015.34 Sign By-law Variances – 75 Speedvale Avenue East

1. That the report from Infrastructure, Development and Enterprise dated September 8, 2015 regarding sign by-law variances for 75 Speedvale Avenue East, be received.
2. That the request for a variance from the Sign By-law for 75 Speedvale Avenue East to permit a freestanding sign with an area of 5.2m² be approved.

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

Public Services Committee Seventh Consent Report

The following items were extracted:

PS-2015.27 Response to Outstanding Council Resolution Regarding Climate Change

PS-2015.29 Guelph Trail Master Plan Update

Council Consent Agenda

The following items were extracted:

CON-2015.41 Standard and Poor's Credit Rating Review

CON-2015.45 Association of Municipalities of Ontario re: Support for Syrian Refugee Crisis

Balance of Council Consent Items

7. Moved by Councillor Van Hellemond
Seconded by Councillor Piper

That balance of the September 28, 2015 Consent Agenda as identified below, be adopted:

CON-2015.42 By-law Authorizing Third-Party Payment Processors to Charge Fees for Credit Card Payments

1. That the Staff Report regarding the expansion of By-law authorization for third-party payment processors, operating under agreement with the City, to charge fees for payments by credit card be received as information.
2. That Council enact a by-law to permit the payment of processing fees in connection with payments to the City made by means of credit cards and to repeal By-law (2014)-19695.

CON-2015.43 Portion of Hawkins Drive – Proposed Permanent Road Closure

1. That the report (CAO-LR-1509) entitled “Portion of Hawkins Drive - Proposed Permanent Road Closure” be received.
2. That Council enact a by-law to stop-up and close certain lands that are currently dedicated as a public highway described as:

Hawkins Drive, Plan 61M-201, designated as Part 3 on Reference Plan 61R-20619.

CON-2015.44 Poppy Drive East and Kirvan Crossing Proposed Street Name Change

1. That Poppy Drive, as shown on Attachment 1 of Infrastructure, Development and Enterprise Report 15-81 be renamed to Poppy Drive West;
2. That Council enact a By-law authorizing the name change of Poppy Drive to Poppy Drive West;
3. That Kirvan Crossing, as shown on Attachment 2 of Infrastructure, Development and Enterprise Report 15-81 be renamed to Burcombe Crossing;
4. That Council enact a By-law authorizing the name change of Kirvan Crossing to Burcombe Crossing.

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

Extracted Items

IDE-2015.29 Guelph Energy Efficiency Retrofit Strategy (GEERS)

Kithio Mwanzia, president and CEO of the Guelph Chamber of Commerce, spoke in support of the proposed GEERS initiatives and suggested the addition of five extra conditions to improve and clarify the impact of the GEERS program on business in Guelph.

Kirby Calvert, Assistant professor of Geography at the City of Guelph, spoke in favour of the proposed GEERS program. Additionally he suggested that initiatives like GEERS be designed to align well with programs from other levels of government and from private businesses like gas utility providers.

Evan Ferrari, Executive Director of eMERGE Guelph, spoke in support of the GEERS program and suggested it was well aligned with the eMERGE Guelph mandate and would make it easier for residents to save money and reduce their impact on the environment.

Sonja Persram described her academic background as it related to the GEERS initiative and indicated that she supported the GEERS program as an effective way to create positive environmental change.

Peter Fillion, CEO of Energex Industries Corp, spoke about the nature and history of his business and how it relates to the GEERS program before expressing his support for the program.

Kate Parizeau, a Geography Professor at the University of Guelph, spoke about her work with the Community Engaged Scholarship Institute and offered support for the GEERS program.

Will Beardmore spoke in support of the proposed GEERS program model while encouraging further exploration in the idea as an opportunity for the City and community to save money and help the environment.

Staff clarified several details of the GEERS program and the process by which the initiative will be returning to committee and Council for approval. Additionally, staff indicated they would respond to specific questions of Council regarding the GEERS initiative when it returns to committee.

Main Motion

8. Moved by Councillor Bell
Seconded by Councillor Salisbury
 1. That the report from Infrastructure, Development and Enterprise dated September 8, 2015 entitled *Guelph Energy Efficiency Retrofit Strategy* (GEERS) be received.
 2. That staff be directed to continue with the detailed design of the GEERS program including establishing an advisory group, developing a financing structure, designing a business process using Local Improvement Charges to facilitate energy efficiency retrofit projects, and investigating potential investors.
 3. That staff be directed to draft the necessary by-laws to allow the use of Local Improvement Charges for energy projects.

4. That staff be directed to report back by Q1 2016, with a full report on program details, as described.

Amendment

9. Moved by Councillor Gibson
Seconded by Councillor Allt

That Clause 2 be amended to read:

That staff be directed to **explore** detailed design **options** for the GEERS program including establishing an advisory group, developing a financing structure, designing a business process using Local Improvement Charges to facilitate energy efficiency retrofit projects, and investigating potential investors.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury, Wettstein (7)

DEFEATED

Amendment

10. Moved by Councillor Billings
Seconded by Councillor Van Hellemond

That Clause 2 be amended by adding the following:

and that this program be at no cost to the City.

VOTING IN FAVOUR: Bell, Billings, Gibson, Van Hellemond (4)

VOTING AGAINST: Mayor Guthrie, Councillors Allt, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (9)

DEFEATED

Main Motion

The motions were voted upon separately.

11. Moved by Councillor Bell
Seconded by Councillor Salisbury

1. That the report from Infrastructure, Development and Enterprise dated September 8, 2015 entitled *Guelph Energy Efficiency Retrofit Strategy* (GEERS) be received.

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

12. Moved by Councillor Bell
Seconded by Councillor Salisbury

2. That staff be directed to continue with the detailed design of the GEERS program including establishing an advisory group, developing a financing structure, designing a business process using Local Improvement Charges to facilitate energy efficiency retrofit projects, and investigating potential investors.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

VOTING AGAINST: Councillor Bell and Billings (2)

CARRIED

13. Moved by Councillor Bell
Seconded by Councillor Salisbury

3. That staff be directed to draft the necessary by-laws to allow the use of Local Improvement Charges for energy projects.

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

14. Moved by Councillor Bell
Seconded by Councillor Salisbury

4. That staff be directed to report back by Q1 2016, with a full report on program details, as described.

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

PS-2015.29 Guelph Trail Master Plan Update

Hugh Whiteley spoke in favour of the recommendations included in the Guelph Trail Master Plan Update report and urged staff to make funding for the Trails Master Plan Update a priority in the 2016 budget.

15. Moved by Councillor Downer
Seconded by Councillor Gordon

1. That the Public Services Report # PS-15-43 "Guelph Trail Master Plan Update" dated September 9, 2015 be received.
2. That Council endorses the "Expansion of the Royal Recreational Trail" project as submitted to the Canada 150 Community Infrastructure Program approved by the Federal Economic Development Agency of Southern Ontario in the amount of \$289,743.00 conditional on a contribution agreement between the two parties.

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

CS-2015.36 Service Rationalization Options

Staff clarified the difference between service rationalization and value for money audits and discussed the costs associated with each.

16. Moved by Councillor Salisbury
Seconded by Councillor Allt

That the report entitled 'Service Rationalization Options', dated September 9, 2015, be referred to committee for further options and details.

VOTING IN FAVOUR: Councillor Allt, Downer, Gordon, Hofland, Piper and Salisbury (6)

VOTING AGAINST: Mayor Guthrie, Councillor Billings, Bell, Gibson, MacKinnon, Van Hellemond and Wettstein (7)

DEFEATED

17. Moved by Councillor Hofland
Seconded by Councillor MacKinnon

That Council approve in principle a Service Rationalization review of City programs and services and refer the cost to the 2016 Budget process.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Gibson, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

VOTING AGAINST: Councillor Downer, Gordon and Hofland (3)

CARRIED

IDE-2015.30 Residential Water and Wastewater Billing Frequency and Renewal of Meter Reading and Billing Agreement with Guelph Hydro Electric Systems Inc.

18. Moved by Councillor Bell
Seconded by Councillor Salisbury

1. That the Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise, be authorized to update Schedule "A" of the Agreement for Water and Wastewater Billing Services as appropriate, to reflect current rates and fees as agreed to between the parties.
2. That Council approve the change to monthly billing for residential customers of municipal water and wastewater services.
3. That Council approve and the Mayor and Clerk be authorized to execute the five year agreement with Guelph Hydro Electric Systems Incorporated for the provision of water and wastewater meter reading and billing services, subject to the satisfaction of the Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise, and the City Solicitor.

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

Extension of Meeting Per Procedural By-law

19. Moved by Councillor Hofland
Seconded by Councillor Bell

That the Section 21.1 of the Procedural By-law be invoked to allow Council to continue to 11:59 p.m.

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

PS-2015.27 Response to Outstanding Council Resolution Regarding Climate Change

Staff responded to questions regarding climate change adaptation strategies and models used in Guelph's comparator municipalities.

20. Moved by Councillor Downer
Seconded by Councillor Billings

1. That the report dated September 9, 2015 and entitled "Response to Outstanding Council Resolution Regarding Climate Change" be received.
2. That a Climate Change Adaptation Team be approved to continue to work on the integration of current and proposed initiatives that address the impacts of climate change, severe weather events and the make-up and mandate of the Climate Change Adaption Team by the end of Q4, 2015.

Amendment

21. Moved by Councillor Gordon
Seconded by Councillor Hofland

3. That the City retain a two year membership on the ICLEI Canada – Building Adaptive and Resilient Communities (BARC) Program.
4. That recommendation for funding to develop an integrated plan, including soft costs be forwarded to the 2016 budget process for consideration.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)
VOTING AGAINST: Councillor Bell, Billings and Gibson (3)

CARRIED

Main Motion as Amended

22. Moved by Councillor Downer
Seconded by Councillor Billings

1. That the report dated September 9, 2015 and entitled "Response to Outstanding Council Resolution Regarding Climate Change" be received.
2. That a Climate Change Adaptation Team be approved to continue to work on the integration of current and proposed initiatives that address the impacts of climate change, severe weather events and the make-up and mandate of the Climate Change Adaption Team by the end of Q4, 2015.
3. **That the City retain a two year membership on the ICLEI Canada – Building Adaptive and Resilient Communities (BARC) Program.**
4. **That recommendation for funding to develop an integrated plan, including soft costs be forwarded to the 2016 budget process for consideration**

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

CON-2015.41 Standard and Poor's Credit Rating Review

23. Moved by Councillor Hofland
Seconded by Councillor Allt

That report CS-2015-72 dated September 28, 2015, entitled Standard and Poor's Credit Rating Review 2015 be received for information.

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

CON-2015.45 Association of Municipalities of Ontario re: Support for Syrian Refugee Crisis

Councillor Gordon introduced item CON-2015.45, as pulled from the Information Items for the week ending September 11, 2015, and provided background on the topic.

Main Motion

24. Moved by Councillor Gordon
Seconded by Councillor Allt

WHEREAS:

The citizens of the City of Guelph have a long track record of providing assistance in times of international crisis;

NOW THEREFORE BE IT RESOLVED THAT:

That the Council for the City of Guelph agrees to send \$1,300 to Lifeline Syria, as requested through the Association of Municipalities of Ontario, and that staff identify the proper source of funding for this donation.

Amendment

25. Moved by Councillor Gibson
Seconded by Councillor Billings

That the Council for the City of Guelph agrees to send **\$5,000** to Lifeline Syria, as requested through the Association of Municipalities of Ontario and that staff identify the proper source of funding for this donation.

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

Amendment

26. Moved by Councillor Salisbury
Seconded by Councillor Bell

That the Council for the City of Guelph agrees to send **\$5,000** to the **Mennonite Central Committee through the Downtown Guelph Syrian Refugee Family Sponsorship Group**, and that staff identify the proper source of funding for this donation.

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

27. Moved by Councillor Gordon
Seconded by Councillor Allt

WHEREAS:

The citizens of the City of Guelph have a long track record of providing assistance in times of international crisis;

NOW THEREFORE BE IT RESOLVED THAT:

That the Council for the City of Guelph agrees to send **\$5,000** to the **Mennonite Central Committee through the Downtown Guelph Syrian Refugee Family Sponsorship Group**, and that staff identify the proper source of funding for this donation.

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

Additional Motion

28. Moved by Councillor Piper
Seconded by Councillor Salisbury

That the Council for the City of Guelph agrees to send \$100 to Lifeline Syria, as requested through the Association of Municipalities of Ontario, and that staff identify the proper source of funding for this donation.

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

By-laws

29. Moved by Councillor Piper
Seconded by Councillor Van Hellemond

That By-laws Numbered (2015)-19962 to (2015)-19967 , 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

Notice of Motion

Councillor Bell put forward a notice of motion regarding the design of Downtown Streetscapes with angled parking.

Councillor Gibson put forward a notice of motion regarding the new design for St. George's Square.

Adjournment (11:54 p.m.)

30. Moved by Councillor MacKinnon
Seconded by Councillor Downer

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on October 26, 2015.

Mayor Guthrie

Stephen O'Brien - City Clerk