



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday, October 21, 2019 at 6:02 p.m.**

Attendance

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

Councillor R. Goller
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor L. Piper
Councillor M. Salisbury

Absent: Councillor C. Downer
Councillor D. O'Rourke

Staff: Mr. S. Stewart, Chief Administrative Officer
Ms. C. Clack, Deputy Chief Administrative Officer, Public Services
Ms. K. Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
Mr. T. Lee, Deputy Chief Administrative Officer, Corporate Services
Mr. A. Vilkkko, General Manager, Facilities Management
Mr. C. Cooper, General Manager, Legal, Realty, and Court Services/City Solicitor
Ms. K. Hughes, Associate Solicitor, Real Estate Development
Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
Ms. D. Black, Council and Committee Coordinator

Call to Order (6:02 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

IDE-2019-103 Real Estate Assets Information

Councillors MacKinnon and Piper arrived at 6:04 p.m.
Councillor Salisbury arrived at 6:07 p.m.

Presentation:

Antti Vilkkko, General Manager, Facilities Management, provided an overview of the real estate assets information report and addressed the challenges related to each of the City's under-utilized properties.

1. Moved by Councillor Goller
Seconded by Councillor Allt

That report IDE-2019-103 "Real Estate Assets Information," dated October 21, 2019 be received.

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

Voting Against: (0)

Carried

2. Moved by Councillor Goller
Seconded by Councillor Bell

That staff be directed to report back regarding the status of the land use study and on minor variance requirements in relation to 106 Beaumont Crescent in order for the property to be used as a site for harm reduction housing, and that staff report back on these matters and associated requirements by the November 4, 2019 Committee of the Whole meeting.

Amendment

3. Moved by Councillor Bell
Seconded by Councillor Billings

That staff be directed to report back regarding the status of the land use study and on minor variance requirements in relation to 106 Beaumont Crescent in order for the property to be used as a site for harm reduction housing, and that staff report back on these matters and associated requirements by the **January 13, 2020** Committee of the Whole meeting.

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

Voting Against: Councillor Gibson (1)

Carried

Main Motion as Amended

The main motion as amended was withdrawn.

The meeting recessed at 8:19 p.m. and resumed at 8:29 p.m.

Attendance

Council:	Mayor C. Guthrie	Councillor R. Goller
	Councillor P. Allt	Councillor J. Gordon
	Councillor B. Bell	Councillor J. Hofland
	Councillor C. Billings	Councillor L. Piper
	Councillor D. Gibson	Councillor M. Salisbury

Absent: Councillor C. Downer
Councillor M. MacKinnon
Councillor D. O'Rourke

Staff: Mr. S. Stewart, Chief Administrative Officer
Ms. C. Clack, Deputy Chief Administrative Officer, Public Services
Ms. K. Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
Mr. T. Lee, Deputy Chief Administrative Officer, Corporate Services
Mr. A. Vilkkko, General Manager, Facilities Management
Ms. T. Baker, General Manager, Finance/Treasurer
Mr. G. Clark, Manager, Financial Strategy and Long-Term Planning
Mr. J. Krauter, Manager, Taxation and Revenue/Deputy Treasurer
Ms. D. Evans, General Manager, Culture, Tourism and Community Investment
Mr. J. Joginder, Manager, Complex Capital Projects, Facilities Management
Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
Ms. D. Black, Council and Committee Coordinator

Councillor Gordon arrived at the meeting. (8:30 p.m.)

IDE-2019-102 City Operations Facilities Needs Assessment

4. Moved by Councillor Allt
 Seconded by Councillor Billings

That the City Operations Facilities Needs Assessment report be referred to the Wednesday, October 23, 2019 Council Meeting.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Gibson and Goller (5)

Voting Against: Councillors Bell, Gordon, Hofland, Piper and Salisbury (5)

Defeated

Councillor Billings left the meeting. (8:33 p.m.)

Presentation:

Antti Vilkkko, General Manager, Facilities Management provided details regarding the facilities needs assessment process and the proposed centralized operation campus.

5. Moved by Councillor Gibson
 Seconded by Councillor Allt

That staff be directed to proceed with planning and design for a consolidated City Operations Campus consisting of operations facilities for Transit, Operations, Fleet Maintenance, and Corporate Building Maintenance located on the City owned Dunlop Drive property.

Amendment

6. Moved by Councillor Gibson
Seconded by Councillor Salisbury

That staff be directed to proceed with planning and design for a consolidated City Operations Campus consisting of operations facilities for Transit, Operations, Fleet Maintenance, and Corporate Building Maintenance located on the City owned Dunlop Drive property **and that the final decision on a new city operations campus be determined following the presentation of a detailed business case and staging plan being provided to Council.**

Point of Order

Councillor Hofland raised a point of order stating that the reading of a potential motion in advance of dealing with the motion on the floor was not appropriate and should wait until the motion currently under debate was dealt with.

The Mayor ruled that reading out the potential motion was in order.

Councillor Hofland appealed the Mayor's ruling and requested that Council vote on the appeal.

That the Mayor's procedural ruling with regard to the reading of a potential motion be confirmed.

Voting in Favour: Mayor Guthrie, Councillors Bell, Gibson, Goller, Gordon, Piper and Salisbury (7)

Voting Against: Councillors Allt and Hofland (2)

Carried

The Mayor read aloud the potential motion of Councillor Salisbury.

Point of Order

Councillor Salisbury raised a point of order to request a ruling on whether the proposed motion would be contrary to the motion on the floor for debate.

The Mayor ruled the motion would be contrary.

Amendment

7. Moved by Councillor Gibson
Seconded by Councillor Salisbury

That staff be directed to proceed with planning and design for a consolidated City Operations Campus consisting of operations facilities for Transit, Operations, Fleet Maintenance, and Corporate Building Maintenance located on the City owned Dunlop Drive property **and that the final decision on a new city operations campus be determined following the presentation of a detailed business case and staging plan being provided to Council.**

Voting in Favour: Mayor Guthrie, Councillors Allt, Gibson, Goller, Gordon, Hofland, Piper and Salisbury (8)

Voting Against: Councillor Bell (1)

Carried

Main Motion as Amended

8. Moved by Councillor Gibson
Seconded by Councillor Allt

That staff be directed to proceed with planning and design for a consolidated City Operations Campus consisting of operations facilities for Transit, Operations, Fleet Maintenance, and Corporate Building Maintenance located on the City owned Dunlop Drive property and that the final decision on a new city operations campus be determined following the presentation of a detailed business case and staging plan being provided to Council.

Voting in Favour: Mayor Guthrie, Councillors Allt, Gibson, Goller, Gordon and Hofland (6)

Voting Against: Councillors Bell, Piper and Salisbury (3)

Carried

Adjournment (10:28 p.m.)

9. Moved by Councillor Goller
Seconded by Councillor Salisbury

That the meeting be adjourned.

Carried

Minutes to be confirmed on November 25, 2019.

Mayor Guthrie

Stephen O'Brien - City Clerk