



**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
Monday, October 24, 2016 at 6:30 p.m.**

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**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  
Mr. M. Amorosi, Deputy CAO of Corporate Services  
Ms. C. Clack, Deputy CAO of Public Services  
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise Services  
Ms. D. Jaques, General Manager/City Solicitor  
Ms. T. Sprigg, General Manager, Corporate Communications and Customer Service  
Mr. T. Salter, General Manager, Planning, Urban Design, and Building Services  
Mr. A. MacDonald, General Manager, Emergency Services  
Ms. B. Swartzentruber, Executive Director, Intergovernmental Relations, Policy, and Open Government  
Ms. M. Aldunate, Manager, Policy Planning and Urban Design  
Ms. S. Laughlin, Senior Policy Planner  
Mr. J. Downham, Planner II - Policy and Analytics  
Mr. S. O'Brien, City Clerk  
Ms. G. van den Burg, Council Committee Coordinator

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**Call to Order** (7:40 p.m.)

Mayor Guthrie called the meeting to order.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**Confirmation of Minutes**

1. Moved by Councillor Gibson  
Seconded by Councillor Billings

That the minutes of the Council Meetings held September 6, 12 (as amended) and 26, 2016 and the open Committee of the Whole Meetings held September 6 and October 3, 2016 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

## **Committee of the Whole Consent Report and Council Consent Agenda**

The following items were extracted:

### **COW-PS-2016.1 Optimal Resource Deployment of Emergency Services**

#### **Balance of Consent Items**

2. Moved by Councillor MacKinnon  
Seconded by Councillor Downer

That the balance of the October 3, 2016 Committee of the Whole Consent Report and the Council Consent Agenda as identified below, be adopted:

### **COW-CS-2016.4 Business/Service Review Framework**

That the Business/Service Review Framework, outlined in report CS-2016-61 – Business/Service Framework, be approved.

### **COW-PS-2016.2 Land Ambulance Response Time Performance Plan for 2017**

That the Land Ambulance Response Time Performance Plan (RTPP) for 2017, as outlined in report PS-16-24: Land Ambulance Response Time Performance Plan for 2017, be approved.

### **COW-PS-2016.3 Taxi, Limousine and Second Hand Goods Licensing (Transfer from Guelph Police Service)**

1. That effective January 1, 2017, the City of Guelph assumes responsibility from the Guelph Police Service for the administration and enforcement of taxicabs, limousines, second hand goods vendors, salvage yards/shops and gold/jewelry dealers.
2. That City staff be directed to amend Business Licensing By-law (2009)-18855 to provide for the administration and enforcement of taxicabs, limousines, second hand goods vendors, salvage yards/shops and gold/jewelry dealers, and that such by-law amendments reflect the regulations and intent of the current Guelph Police Service Board By-laws 145-2011 and 146-2011.

3. That following the assumption of administration and enforcement of these business sectors by the City of Guelph, City staff be authorized to conduct a by-law review relating to taxicabs, limousines, second hand goods vendors, salvage yards/shops and gold/jewelry dealers including public and stakeholder consultation, and that staff report back to Council with recommendations for new or amended by-law regulations.

**COW-PS-2016.4      Business Licensing By-law Review – Food Vehicle Schedule and Temporary Food Sales**

1. That staff be directed to create a by-law amendment to the City's Business Licensing By-law for Council's approval to designate two on-street parking spaces within the Central Business District for the operation of Food Vehicles and Street Vendors, both such spaces being located on Wyndham Street – one adjacent to the Wyndham Street Parking Lot, and the other adjacent to the Fountain Street Parking Lot.
2. That staff be directed to create a by-law amendment to User Fee By-law (2015)-19994 to establish a fee of \$350 per month for use of City land associated with the operation of any authorized Food Vehicle or Street Vendor at any designated downtown location or within any permitted park location.

**COW-IDE-2016.9      Municipal Support for Local Renewable Energy Projects: Independent System Operator Feed-In-Tariff 5.0**

1. Whereas capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

And whereas the Province's FIT Program encourages the construction and operation of Rooftop Solar, Ground-mounted Solar Voltaic generation projects (the "Projects");

And whereas one or more Projects may be constructed and operated in City of Guelph;

And whereas, pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

Now therefore be it resolved:

The Council of the City of Guelph supports the construction and operation of the Projects anywhere in City of Guelph.

2. That Council direct the City Clerk to facilitate the signing by two elected officials of the attached Municipal Council Blanket Support Resolution (Attachment #1).

3. That Council direct the Manager, Community Energy to provide a completed and signed "Template: Municipal Council Blanket Support Resolution" (Attachment #1) to applicants requesting same for the purposes of submissions to the Independent Electricity System Operator's Feed-In-Tariff 5.0 Program.
4. That the Municipal Council Blanket Support Resolution remain in effect for one year from the date of adoption.

**CON-2016.56      Woodside Road – Proposed Permanent Closure of an Unused Portion of Woodside Road**

That Council enact a by-law to stop up and close certain lands that are currently dedicated as a public highway described as:

Part of Woodside Road, Plan 525, designated as Part 1, Reference Plan 61R-20914, City of Guelph.

**CON-2016.57      Proposed Demolition of 156 Niska Road, Ward 6**

That the proposed demolition of one (1) detached dwelling at 156 Niska Road be approved.

**CON-2016.58      Public Transit Infrastructure Fund Update**

That under the Public Transit Infrastructure Fund, staff be directed to initiate purchases of vehicles immediately as outlined in the report, with City funding to be approved through 2017 and 2018 Capital Budgets.

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

**Voting Against:** (0)

**Items for Discussion**

**COW-CS-2016.3    Advertising Acceptability Policy**

Mayor Guthrie ceded the Chair to Councillor Hofland, Chair of Corporate Services area of Committee of the Whole

Registered delegate, Sian Matwey, was not in attendance.

3. Moved by Councillor Hofland  
Seconded by Councillor Allt

That the Advertising Acceptability Policy, as endorsed by the Corporate Management Team, be approved and put into effect immediately.

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

**Voting Against:** (0)

Carried

Mayor Guthrie resumed the Chair.

**CON-2016.59            2016 Provincial Co-ordinated Land Use Planning Review  
Comments on the Proposed Growth Plan for the Greater  
Golden Horseshoe**

Melissa Aldunate, Manager, Policy Planning and Urban design, provided an overview of the comments and recommendations that will be submitted to the Province.

The following delegates spoke to this item:

Emile Compion, on behalf of the Good Growth Guelph organization team and attendees

Hugh Whiteley

Laura Murr

Karen Rathwell

The following individuals submitted correspondence:

Emile Compion, on behalf of the Good Growth Guelph organization team and attendees

Hugh Whiteley

Laura and Dennis Murr

4.     Moved by Councillor Salisbury  
       Seconded by Councillor Allt

That Report 16-70 from Infrastructure, Development and Enterprise Services dated Monday, October 24, 2016, be endorsed and submitted to the Ministry of Municipal Affairs as the City of Guelph's response to the Proposed Growth Plan for the Greater Golden Horseshoe 2016.

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

**Voting Against:** (0)

Carried

**COW-PS-2016.1        Optimal Resource Deployment of Emergency Services**

Mayor Guthrie ceded the Chair to Councillor Downer, Chair of Public Services area of Committee of the Whole.

5.     Moved by Councillor Downer  
       Seconded by Councillor Billings

That staff prepare a five-year Guelph/Wellington Paramedic Services Master Plan, building on the recommendations contained with the Optimal Resource

Deployment of Emergency Services report for presentation to Council in Q2 2017.

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

**Voting Against:** Councillor Bell (1)

Carried

Mayor Guthrie resumed the Chair.

## **CON-2016.61 Haiti Emergency Fund**

Councillor Gordon addressed this item and suggested that a Humanitarian Fund be considered for the 2017 budget process.

Councillor MacKinnon left at 9:33 p.m. and returned at 9:36 p.m.

## **By-laws**

6. Moved by Councillor Hofland  
Seconded by Councillor Gordon

That By-laws Numbered (2016)-20100 to (2016)-20105, inclusive, are hereby passed.

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

**Voting Against:** (0)

Councillor MacKinnon was not present for the vote.

Carried

## **Mayor's Announcements**

## **Notice of Motion**

## **Adjournment** (9:40 p.m.)

7. Moved by Councillor Bell  
Seconded by Councillor Gordon

That the meeting be adjourned.

Carried

Minutes to be confirmed at the November 28, 2016 Council Meeting.

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Mayor Guthrie

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Stephen O'Brien - City Clerk