



**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
Monday October 26, 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 of Corporate Services  
Mr. D. Thomson, Deputy CAO of Public Services  
Mr. S. O'Brien, City Clerk  
Ms. J. Sweeney, 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 Allt  
Seconded by Councillor Hofland

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 (e) of the *Municipal Act* with respect to the security of the property of the municipality, personal matters about identifiable individuals, proposed or pending acquisition or disposition of land and litigation or potential litigation including matters before administrative tribunals.

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.2015.40 Official Plan Amendment 48 – Proposed Settlement**

**C.2015.41 Guelph Junction Railway Update**

**C-2015.42 Development of Brant Hub**

**C-2015.43 Discussion Relating to Current and Past Employee Relations**

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

*Council recessed.*

**Open Meeting (7:09 p.m.)**

Mayor Guthrie called the meeting to order.

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

**Minutes – Council Closed Session – dated September 14 and 28, 2015**

These minutes were acknowledged by Council

**C-2015.40 Official Plan Amendment 48 – proposed settlement**

Staff were given direction on this matter.

**C-2015.41 Guelph Junction Railway Update**

Staff provided an update and were given direction.

**C-2015.42 Development of Brant Hub**

Staff were given direction.

**C-2015.43 Discussion Relating to Current and Past Employee Relations**

There was discussion on this matter and no direction was given.

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

There were no disclosures.

**Presentation**

Suzanne Holder, Moshin Talpur, Dillion March and Vivian DeGiovanni provided information on the Dragons' Den program and highlighted the following resulting initiatives:

- Municipal Internship for Immigrants (MII@Guelph)
- Community Garden
- West End Community Centre Customer Service Improvements
- Expedited Deck Permit Approval Process
- Court Services Idea relating to court sentences enforcement

## **Confirmation of Minutes**

1. Moved by Councillor Van Hellemond  
Seconded by Councillor Gibson

That the minutes of the Council Meetings held September 14, 21, 23, 28 and 30, 2015 and the minutes of the Closed Meeting of Council held September 14 and 28, 2015 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**

### **Corporate Services Committee Seventh Consent Report**

The following item was extracted:

#### **CS-2015.39            Guelph & District Labour Council re: Resolution on the Privatization of Ontario's Electricity System**

#### **Balance of Corporate Services Committee Consent Items**

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

2. Moved by Councillor Hofland  
Seconded by Councillor Allt

That the balance of the October 26, 2015 Corporate Services Committee Seventh Consent Report as identified below, be adopted:

#### **CS-2015.37            Records and Information Management Strategy**

1. That the Records and Information Management Strategy be approved.
2. That the Information and Access Coordinator position be referred to the 2016 budget process.

#### **CS-2015.38            Tax Rebates for Low Income Seniors and Persons with Disabilities**

1. That report CS-2015-70 Tax Rebates for Low Income Seniors and Low Income Persons with Disabilities be received.
2. That the tax relief program for low-income seniors and low income persons with disabilities be amended, and staff prepare the appropriate by-law to amend the current By-Law (2005)-17727 as follows:

- AMEND 1.a) Lower the qualifying amount to \$200 from \$300 - "Eligible Amount" means the total tax increase related to assessment increase over the previous year which is equal to or greater than \$200 annually.
  - ADD 2.c) Both the owner and the owner's spouse must be an eligible person
  - ADD 2.d) If the property is owned by more than one person who are not married to each other, then all owners must apply and qualify.
  - ADD 2.e) The property assessment on the property is equal to or less than \$350,000.
  - ADD the following to the end of section 5: the cost to register the lien may also be deferred under this program.
3. That staff prepare and implement a communication strategy to inform taxpayers of this program.

*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

### **Governance Committee Third Consent Report**

The following items were extracted:

**GOV-2015.15**    **Bill 8 Overview and Status of Integrity Commissioner and Ombudsman Position**

**GOV-2015.16**    ***Municipal Act and Municipal Conflict of Interest Act Review, Consultation and Comments***

### **Balance of Governance Committee Consent Items**

Mayor Guthrie presented the balance of the Governance Committee Third Consent Report.

3.     Moved by Councillor Gibson  
       Seconded by Councillor Hofland

That the balance of the October 26, 2015 Governance Committee Third Consent Report as identified below, be adopted:

### **GOV-2015.12    Revisions to the Internal Audit Charter**

That the revisions to the Internal Audit Charter, dated August 4, 2015 be approved.

**GOV-2015.17 Process for Preparing Budgets: Mayor's Office & Council**

That Council approve the accountabilities and procedures as outlined in Report CAO-C-1508 entitled "Process for Preparing Budgets: Mayor's Office and Council"; regarding the preparation, sign off, submission and presentation of budgets related to the Office of the Mayor and City Council.

*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 Ninth Consent Report**

The following item was extracted:

**IDE-2015.36 Proposed Funding Alternatives for Stormwater Infrastructure**

**Balance of Infrastructure, Development & Enterprise Committee Consent Items**

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

4. Moved by Councillor Bell  
Seconded by Councillor Salisbury

That the balance of the October 26, 2015 Infrastructure, Development & Enterprise Committee Ninth Consent Report as identified below, be adopted:

**IDE-2015.37 Water Services Operational Plan Endorsement and 2015 Annual and Summary Report**

1. That Guelph City Council endorse the Water Services' Operational Plan.
2. That Guelph City Council receive the 2015 Annual and Summary Water Services Report Update (compliance) for the period of January 1 to June 30.

*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 Eighth Consent Report**

The following items were extracted:

**PS-2015.31 Goose Management Strategy**

**PS-2015.35      Adapted Blue Dot Movement Municipal Declaration: Right to a Healthy Environment**

**PS-2015.36      City of Guelph Council Representation on the County of Wellington Social Services Committee**

**Balance of Public Services Committee Consent Items**

Councillor Downer presented the balance of the Public Services Committee Eighth Consent Report.

5.      Moved by Councillor Downer  
          Seconded by Councillor Gordon

That the balance of the October 26, 2015 Public Services Committee Eighth Consent Report as identified below, be adopted:

**PS-2015.30      Land Ambulance Response Time Performance Plan for 2016**

1. That Public Services Report # PS-15-47 "Land Ambulance Response Time Performance Plan for 2016" dated October 5, 2015, be received.
2. That the Response Time Performance Plan (RTPP) for 2016 be set as recommended in Public Services Report # PS-15-47.

**PS-2015.33      Play Structure Replacement and Maintenance**

1. That the Public Services Report # PS-15-50 "Play Structure Replacement" dated October 5, 2015 be received.
2. That staff be directed to identify \$4,732,300 in the capital budget to address 38 play structure replacements from 2016 – 2019 to meet Canadian Safety Association requirements and updated accessibility standards.
3. That Council direct staff to allocate a minimum of \$500,000 each year in capital budget for play structure replacement and that the funds are placed in a capital reserve to sustain the play structure replacement program.

*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

**Council Consent Agenda**

The following items were extracted:

**CON-2015.      The Gummer Building, 1 Douglas Street, Guelph – Revised Heritage Grant Agreement**

**CON-2015.51    2016 Council and Committee Meeting Schedule**

## **Balance of Council Consent Items**

6. Moved by Councillor Allt  
Seconded by Councillor Hofland

That balance of the October 26, 2015 Consent Agenda as identified below, be adopted:

### **CON-2015.48 Proposed Demolition of 297 Woodlawn Road West and 614 Silvercreek Parkway North, Ward 4**

1. That Report 15-80 regarding the proposed demolition of one (1) single detached dwelling at 297 Woodlawn Road West, legally described as Div. D Con 5 Pt. Lot 1 Plan 630 Pt. Blk. B Rp. 61r374 Parts 3 - 5 Part 9; City of Guelph, AND the proposed demolition of one (1) single detached dwelling at 614 Silvercreek Parkway North, legally described as Div. D Con 5 Pt. Lot 2; City of Guelph, from Infrastructure, Development and Enterprise dated October 26, 2015, be received.
2. That the proposed demolition of one (1) detached dwelling at 297 Woodlawn Road West AND that the proposed demolition of one (1) detached dwelling at 614 Silvercreek Parkway North be approved.
3. That the applicant be requested to erect protective fencing at one (1) metre from the dripline of any existing trees to be retained on the property or on adjacent properties, to the satisfaction of the City's Environmental Planner, which may be impacted by demolition or construction activities.
4. That the applicant contact the City's Environmental Planner to inspect the tree protection fence prior to demolition and/or site alteration commences.
5. That if tree removal is anticipated that the applicant prepare and submit a Tree Preservation Plan undertaken by an arborist, in accordance with the Private Tree Protection By-law (2010-19058) prior to undertaking activities which may injure or destroy regulated trees.
6. That if demolition is to occur during breeding bird season (approximately May 1 to July 31), a nest search be undertaken by a wildlife biologist prior to demolition so as to protect the breeding birds in accordance with the Migratory Birds Convention Act (MBCA) prior to any works occurring.
7. That the applicant be requested to contact the Plant Manager of Solid Waste Resources, within Infrastructure, Development and Enterprise regarding options for the salvage or recycling of all demolition materials.

### **CON-2015.49 Proposed Demolition of 274 Kathleen Street, Ward 3**

1. That Report 15-84 regarding the proposed demolition of one (1) single detached dwelling at 274 Kathleen Street, legally described as Plan 148 Pt.

Park Lot 14; City of Guelph, from Infrastructure, Development and Enterprise dated October 26, 2015, be received.

2. That the proposed demolition of one (1) detached dwelling at 274 Kathleen Street be approved.
3. That the applicant be requested to erect protective fencing at one (1) metre from the dripline of any existing trees to be retained on the property or on adjacent properties, to the satisfaction of the City's Environmental Planner, which may be impacted by demolition or construction activities.
4. That the applicant contact the City's Environmental Planner to inspect the tree protection fence prior to demolition and/or site alteration commencing.
5. That if tree removal is anticipated, that the applicant prepare and submit a Tree Preservation Plan undertaken by an Arborist, prior to undertaking actions that may injure or destroy trees.
6. That if demolition is to occur during breeding bird season (approximately May 1 to July 31), a nest search be undertaken by a wildlife biologist prior to demolition so as to protect the breeding birds in accordance with the Migratory Birds Convention Act (MBCA) prior to any works occurring.
7. That the applicant be requested to contact the Plant Manager of Solid Waste Resources, within Infrastructure, Development and Enterprise regarding options for the salvage or recycling of all demolition materials.

*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**

#### **CS-2015.39 Guelph & District Labour Council re: Resolution on the Privatization of Ontario's Electricity System**

Janice Folk-Dawson spoke on behalf of the Guelph & District Labour Council and expressed concern with respect to the potential sale of Hydro One. She requested Council endorse the resolution opposing the sale of Hydro One.

Paul Costello on behalf of the Council of Canadians expressed concern with the impact the sale of Hydro One would have on residents and businesses. He urged Council to join the other municipalities in opposition of the sale.

Terry O'Connor showed a video in opposition to the privatization of Hydro One.

Scarlett Raczyski was present on behalf of the University of Guelph Central Student Association and expressed concern with the impact the sale of Hydro One would have



on students, and encouraged Council to vote against the sale and privatization of local distribution companies.

Katrina Miller of Keep Hydro Public advised local municipalities are leading the fight to stop the privatization of Hydro One and urged Guelph to join with the other municipalities.

Sarah Whelan on behalf of United Steelworkers Local 4120, advised of concern with potential rate increases resulting from the sale of Ontario's electricity system. She urged Council to oppose the sale of Hydro One.

Andrew Cleary was not present.

Martha Inglis was not present.

Mark Berardine representing the Wellington Unit of the Ontario English Catholic Teachers Association, requested Council consider the long term effect if Hydro One is sold and urged Council to join with the other municipalities in speaking out against the sale.

### **Main Motion**

7. Moved by Councillor Gordon  
Seconded by Councillor Allt

Whereas the public electricity system in Ontario is a critical asset to the economy; and

Whereas Hydro One generates significant revenue for the provincial government and gives Ontario a competitive advance; and

Whereas Hydro One is a profitable, provincial public utility;

Therefore be it resolved that the City of Guelph call on the Provincial Government to:

- Stop the sale of any part of Hydro One, and maintain Hydro One as a wholly public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading aging infrastructure; and

Be it further resolved that the City of Guelph circulate this resolution to the Association of Municipalities of Ontario (AMO) and the Electricity Distributors Association and the Province.

### **Amendment No. 1**

8. Councillor Piper  
Seconded by Councillor Allt

That the following clause be added:

That the City of Guelph call on the Provincial Government to immediately reinstate each of the oversight bodies that previously served to ensure accountability and regulatory compliance of Hydro One on behalf of the people of Ontario.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*  
*VOTING AGAINST: Councillors (0)*

CARRIED

## **Amendment No. 2**

9. Moved by Councillor MacKinnon  
Seconded by Councillor Bell

That "investing in the next generation of workers and" be removed.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, MacKinnon, Salisbury, Van Hellemond and Wettstein (7)*  
*VOTING AGAINST: Councillors Allt, Downer, Gibson, Gordon, Hofland and Piper (6)*

CARRIED

## **Main Motion as Amended**

10. Moved by Councillor Gordon  
Seconded by Councillor Allt

Whereas the public electricity system in Ontario is a critical asset to the economy; and

Whereas Hydro One generates significant revenue for the provincial government and gives Ontario a competitive advance; and

Whereas Hydro One is a profitable, provincial public utility;

Therefore be it resolved that the City of Guelph call on the Provincial Government to:

- Stop the sale of any part of Hydro One, and maintain Hydro One as a wholly public asset for the benefit of all Ontarians;
- Strengthen Hydro One by upgrading aging infrastructure; and

Be it further resolved that the City of Guelph circulate this resolution to the Association of Municipalities of Ontario (AMO) and the Electricity Distributors Association and the Province.

**That the City of Guelph call on the Provincial Government to immediately reinstate each of the oversight bodies that previously served to ensure accountability and regulatory compliance of Hydro One on behalf of the people of Ontario.**

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (12)*

*VOTING AGAINST: Councillor MacKinnon (1)*

CARRIED

**PS-2015.35      Adapted Blue Dot Movement Municipal Declaration: Right to a Healthy Environment**

Sarah De Vries, Cara Livingston and Mackenzie Ross showed a video and highlighted the Blue Dot movement calling upon local governments to sign declarations respecting people's right to live in a healthy environment and advised of participating Canadian municipalities.

As requested by Councillor Gordon they read the City of Guelph's proposed declaration.

It was requested that the clauses be voted on separately.

11.    Moved by Councillor Downer  
      Seconded by Councillor Gordon

1. That the modified Blue Dot Declaration contained within report # CAO-I-1501, "Adapted Blue Dot Movement Municipal Declaration: Right to a Healthy Environment", Appendix 4, be adopted.

*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 Downer  
      Seconded by Councillor Gordon

2. That the Mayor, on behalf of Council, be directed to forward a copy of the Declaration to the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

*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

13.    Moved by Councillor Downer  
      Seconded by Councillor Gordon

3. That the Mayor, on behalf of Council, be directed to forward a copy of the Declaration to the Prime Minister of Canada, the Premier of Ontario and federal and provincial ministers of the Environment, calling for the development of provincial and federal legislation that recognizes that all people have the right to live in a healthy environment.

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

*VOTING AGAINST: Councillors Gibson and MacKinnon (2)*

CARRIED

**IDE-2015.36 Proposed Funding Alternatives for Stormwater Infrastructure**

Kealy Dedman, General Manager Engineering and Capital Infrastructure Services/City Engineer introduced the presentation.

Don Kudo, Manager Infrastructure Services/Deputy City Engineer, provided information on the city's stormwater and urban drainage system and outlined the typical causes of stormwater issues. He highlighted the city's legal responsibilities and the funding gap.

Arun Hindupur, Infrastructure Planning Engineer, outlined the purpose of the stormwater funding study purpose and objectives. He briefly highlighted the options being considered to address the funding gap.

14. Moved by Councillor Bell  
Seconded Councillor Salisbury

That the October 6, 2015 Stormwater Funding Study presentation 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

**GOV-2015.15 Bill 8 Overview and Status of Integrity Commissioner and Ombudsman Positions**

It was requested that the clauses be voted on separately.

15. Moved by Councillor Hofland  
Seconded by Councillor Downer
1. a) That staff be directed to proceed with the issuance of an RFP for the purpose of retaining an Integrity Commissioner, pursuant to the accountability and transparency provisions of the *Municipal Act*; and,
  - b) That a by-law be brought forward to Council for the appointment of same.

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

*VOTING AGAINST: Councillors Bell and Billings (2)*

CARRIED

16. Moved by Councillor Hofland  
Seconded by Councillor Downer

2. a) That staff be directed to work with area municipalities in the issuance of a joint RFP for the purpose of retaining a joint Ombudsman, pursuant to the accountability and transparency provisions of the *Municipal Act*; and,
- b) That a by-law be brought forward to Council for the appointment of same; and,
- c) That the costs of an Ombudsman's services be referred to the 2016 budget process.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Downer, Gordon, Hofland, Piper and Wettstein (8)*

*VOTING AGAINST: Councillors Billings, Gibson, MacKinnon, Salisbury and Van Hellemond (5)*

CARRIED

17. Moved by Councillor Hofland  
Seconded by Councillor Downer

3. That staff report back to a subsequent Governance Committee meeting on the details of an internal complaint resolution procedure.

*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

18. Moved by Councillor Hofland  
Seconded by Councillor Downer

4. That the CAO be directed to review and report back on the opportunity, benefits and costs of introducing the "Lobbyist Registrar" for Guelph.

*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

**GOV-2015.16    Municipal Act and Municipal Conflict of Interest Act Review, Consultation and Comments**

### Main Motion

19. Moved by Councillor Bell  
Seconded by Councillor Hofland
1. That Report GOV-2015-95 entitled "*Municipal Act and Municipal Conflict of Interest Act Review, Consultation and Comments*" dated October 6, 2015 regarding the 2015 Ontario municipal legislative review, be received.
  2. That response included as Attachment 1 be endorsed and that staff be directed to submit to the Ministry of Municipal Affairs and Housing by the October 31, 2015 deadline.

### Amendment

20. Moved by Councillor Billings  
Seconded by Councillor Gibson

That the reference with regard to the ability to collect highway tolls be removed from the submission to the Ministry of Municipal Affairs and Housing.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings and Gibson (3)*

*VOTING AGAINST: Councillors Allt, Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)*

DEFEATED

### Main Motion

21. Moved by Councillor Bell  
Seconded by Councillor Hofland
1. That Report GOV-2015-95 entitled "*Municipal Act and Municipal Conflict of Interest Act Review, Consultation and Comments*" dated October 6, 2015 regarding the 2015 Ontario municipal legislative review, be received.
  2. That response included as Attachment 1 be endorsed and that staff be directed to submit to the Ministry of Municipal Affairs and Housing by the October 31, 2015 deadline.

*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-2015.31 Goose Management Strategy**

22. Moved by Councillor Downer  
Seconded by Councillor Gordon

1. That Council approve the creation of a Goose Management Strategy for the City of Guelph subject to funding approval in the 2016 operating budget.
2. That any remaining funds from the creation of the goose management strategy be used for the implementation of the strategy in 2016.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)*

*VOTING AGAINST: Councillor Gibson (1)*

CARRIED

**PS-2015.36 City of Guelph Council Representation on the County of Wellington Social Services Committee**

23. Moved by Councillor Hofland  
Seconded by Councillor Wettstein

That Council refer to the Governance Committee the task of developing our governance options regarding the County of Wellington Social Services Committee and report back by Q1, 2016.

*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-2105.50 The Gummer Building, 1 Douglas Street, Guelph – Revised Heritage Grant Agreement**

24. Moved by Councillor Downer  
Seconded by Councillor Wettstein

1. That report number IDE-BDE-1509 titled 'The Gummer Building, 1 Douglas Street, Guelph, Revised Heritage Grant Agreement', be received.
2. That the Heritage Redevelopment Reserve grant approved in 2009 to Skyline Real Estate Holdings Inc. for up to \$2.05M to be paid over ten years for the restoration of the designated heritage elements at 1-7 Douglas Street and 67-71 Wyndham Street North (together known as the Gummer Building), be changed to a one-time payment of \$1.5M to be paid in January 2016 upon completion of the Financial Assistance Agreement and conditions therein.
3. That, while acknowledging the framework of the Heritage Redevelopment Reserve policy, the Financial Assistance Agreement for the Gummer heritage grant will be revised as outlined in this report, and that subject to

the satisfaction of the Deputy CAO of IDE and the City Solicitor, the Mayor and Clerk be authorised to execute the agreement.

**Authority to Resolve into a Closed Meeting of Council**

25. Moved by Councillor Downer  
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) (e) of the *Municipal Act* with respect to the litigation or potential litigation including matters before administrative tribunals.

CARRIED

**Closed Meeting** (10:25 p.m.)

The following matter was considered:

**The Gummer Building, 1 Douglas Street, Guelph – Revised Heritage Grant Agreement**

**Rise and recess from Closed Meeting** (10:36 p.m.)

*Council recessed.*

**Open Meeting** (10:37 p.m.)

Mayor Guthrie called the meeting to order.

Mayor Guthrie advised that Council gave direction to staff with respect to The Gummer Building, Revised Heritage Grant Agreement.

**Deferral**

26. Moved by Councillor Downer  
Seconded by Councillor Allt

That consideration of the Gummer Building, 1 Douglas Street, Guelph, Revised Heritage Grant Agreement be deferred until the Council meeting of November 9, 2015 to allow staff to bring back additional 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-2015.51      2016 Council and Committee Meeting Schedule**

**Main Motion**

27.    Moved by Councillor Hofland  
       Seconded by Councillor Salisbury

That the 2016 Council and Committee meeting schedule, attached as Schedule A, be approved.

**Extension of Meeting Per Procedural By-law**

28.    Moved by Councillor Gibson  
       Seconded by Councillor Piper

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

CARRIED

**Amendment No. 1**

29.    Councillor Hofland  
       Seconded by Councillor Salisbury

That the proposed Council Planning meeting scheduled for January 18, 2016 be removed from the 2016 Council and Committee schedule.

*VOTING IN FAVOUR: Councillors Gibson, Gordon, Hofland and Piper (4)*

*VOTING AGAINST: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, MacKinnon, Salisbury, Van Hellemond and Wettstein (9)*

DEFEATED

**Amendment No. 2**

30.    Moved by Councillor Hofland  
       Seconded by Councillor Salisbury

That the proposed Council Planning meeting scheduled for August 8, 2016 be removed from the 2016 Council and Committee schedule.

*VOTING IN FAVOUR: Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (10)*

*VOTING AGAINST: Mayor Guthrie, Councillors Bell and MacKinnon (3)*

CARRIED

**Amendment No. 3**

31.    Moved by Councillor Hofland  
       Seconded by Councillor Salisbury

That the proposed Corporate Services Committee and Public Services Committee meetings scheduled for June 6, 2016 be rescheduled to Wednesday June 8, 2016.

*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 No. 4**

32. Moved by Councillor Downer  
Seconded by Councillor Van Hellemond

That a Council Planning Placeholder be scheduled for Tuesday September 13, 2016.

*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**

33. Moved by Councillor Hofland  
Seconded by Councillor Salisbury

That the 2016 Council and Committee meeting schedule, attached as Schedule A, be approved as amended.

*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

#### **Special Resolutions**

##### **Councillor Bell's motion for which notice was given September 28, 2015.**

34. Moved by Councillor Bell  
Seconded by Councillor Gibson

That the following resolution that was adopted by Council on August 25, 2014, be reconsidered:

1. That the Streetscape Manual (contained in Chapter 2 of Attachment 1) be adopted and that staff be directed to use the Streetscape Manual to guide the design of the City's public realm capital projects and private investments that impact the public realm in the Downtown.

**Point of Order**

A Point of Order with respect to Councillor Bell's presentation not addressing the reconsideration was brought forward and voted on which resulted as follows:

*VOTING IN FAVOUR: Councillors Allt, Billings, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (8)*

*VOTING AGAINST: Mayor Guthrie, Councillors Bell, Gibson, MacKinnon and Van Hellemond (5)*

CARRIED

**Vote on Councillor Bell's Reconsideration Motion**

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

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

DEFEATED

**Suspending the Procedural By-law**

35. Moved by Councillor Bell  
Seconded by Councillor Allt

That the Procedural By-law be suspended to allow Council to continue beyond 12:00 a.m.

CARRIED

**Councillor Gibson's motion for which notice was given September 28, 2015.**

36. Moved by Councillor Gibson  
Seconded by Councillor Billings

That the following resolution that was adopted by Council on August 25, 2014, be reconsidered:

1. That Council endorse the vision, principles and general design elements illustrated by the Conceptual Design for St. George's Square (contained in Chapter 4 of Attachment 1) (August 25, 2014 on the Downtown Streetscape Manual (Council Meeting)).

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

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

DEFEATED

**By-laws**

37. Moved by Councillor Wettstein  
Seconded by Councillor Downer

That By-laws Numbered (2015)-19973 to (2015)-19976, 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

**Mayor's Announcements**

Councillor MacKinnon advised that he and Councillor Wettstein will be hosting a Town Hall meeting on November 5, 2015 at the Clair Road Emergency Centre 7:30 – 9:00 p.m.

Councillor Downer advised that she and Councillor Piper will be hosting a Town Hall meeting on November 17, 2015 at St. Michael's School 7:00 – 9:00 p.m.

Councillor Allt extended congratulations on the weekend's library fundraising event.

**Notice of Motion**

Mayor Guthrie advised he will be bringing a motion to a subsequent meeting of Council with respect to a progress report and governance options for the Community Energy Initiative.

**Adjournment** (12:05 a.m., Tuesday October 27, 2015)

38. Moved by Councillor Hofland  
Seconded by Councillor Billings

That the meeting be adjourned.

CARRIED

*Minutes to be confirmed on November 23, 2015.*

---

Mayor Guthrie


---

Stephen O'Brien - City Clerk

ATT - 1

<b>JANUARY</b>					
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>
					<b>Sunday</b>
				1 New Year's Day	2 3
4	5	6	7	8	9 10
11	12	13	14	15	16 17
18 Council Planning (Closed 6 pm Open 7 pm)	19	20	21	22	23 24
25 Council – Strategic Planning (6 pm)	26	27	28	29	30 31

<b>FEBRUARY</b>					
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday Sunday</b>
1 CS (2 pm) PS (5 pm)	2 AUD (2 pm) IDE (5 pm)	3	4	5	6 7
8 Council Planning (Closed 6 pm Open 7 pm)	9	10	11	12	13 14
15 Family Day	16	17	18	19	20 21
22 Council (Closed 6 pm Open 7 pm)	23	24 Council Placeholder (6 pm)	25	26	27 28
29 Council Placeholder (6 pm)					

<b>MARCH</b>					
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday Sunday</b>
	1 GOV (2 pm) IDE (5 pm)	2	3 CS (2 pm) PS (5 pm)	4	5 6
7 Council Planning (Closed 6 pm Open 7 pm)	8	9 Council Placeholder (6 pm)	10	11	12 13
14	15	16	17	18	19 20
					
21 Council (Closed 6 pm Open 7 pm)	22	23	24	25 Good Friday	26 27 Easter
28 Easter Monday	29	30	31		

APRIL					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
				1	2 3
4 CS (2 pm) PS (5 pm)	5 AUD (2 pm) IDE (5 pm)	6	7	8	9 10
11 Council Planning (Closed 6 pm Open 7 pm)	12	13	14	15	16 17
18 Council Placeholder (6 pm)	19	20 Council Placeholder (6 pm)	21	22	23 24
25 Council (Closed 6 pm Open 7 pm)	26	27	28	29	30



<b>MAY</b>					
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>
					<b>Sunday</b>
					1
2 CS (2 pm) PS (5 pm)	3 GOV (2 pm) IDE (5 pm)	4	5	6	7 8
9 Council Planning (Closed 6 pm Open 7 pm)	10	11	12	13	14 15
16 Council – Strategic Planning (6 pm)	17	18	19	20	21 22
23 Victoria Day	24 Council (Closed 6 pm Open 7 pm)	25	26	27	28 29
30 Council Placeholder (6 pm)	31				

<b>JUNE</b>					
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>
					<b>Sunday</b>
		1	2	3 FCM Conference	4
					5
6	7 AUD (2 pm) IDE (5 pm)	8 CS (2 pm) PS (5 pm)	9	10	11
					12
13 Council Planning (Closed 6 pm Open 7 pm)	14	15	16	17	18
					19
20 Council Placeholder (6 pm)	21	22 Council Placeholder (6 pm)	23	24	25
					26
27 Council (Closed 6 pm Open 7 pm)	28	29	30		

<b>JULY</b>					
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>
					<b>Sunday</b>
				1 Canada Day	2 3
4 CS (2 pm) PS (5 pm)	5 GOV (2 pm) IDE (5 pm)	6 Council Placeholder (6 pm)	7	8	9 10
11 Council Planning (Closed 6 pm Open 7 pm)	12	13 Council – Strategic Planning (6 pm)	14	15	16 17
18 Council (Closed 6 pm Open 7 pm)	19	20	21	22	23 24
25	26	27	28	29	30 31

<b>AUGUST</b>					
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday Sunday</b>
1 John Galt Day / Civic Holiday	2	3	4	5	6 7
8	9	10	11	12	13 14
15 AMO Conference	16	17	18	19	20 21
22	23	24	25	26	27 28
29	30	31			

<b>SEPTEMBER</b>					
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>
					<b>Sunday</b>
			1	2	3
					4
5 Labour Day	6 CS (2 pm) PS (5 pm)	7	8 AUD (2pm) IDE (5 pm)	9	10
					11
12 Council Planning (Closed 6 pm Open 7 pm)	13 Council Planning Placeholder (7 pm)	14	15	16	17
					18
19 Council Placeholder (6 pm)	20	21 Council Placeholder (6 pm)	22	23	24
					25
26 Council (Closed 6 pm Open 7 pm)	27	28	29	30	

<b>OCTOBER</b>					
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday Sunday</b>
					1
					2
3 CS (2 pm) PS (5 pm)	4 GOV (2 pm) IDE (5 pm)	5	6	7	8
					9
10 Thanksgiving Day	11 Council Planning (Closed 6 pm Open 7 pm)	12	13	14	15
					16
17 Council – Strategic Planning (6 pm)	18	19	20	21	22
					23
24 Council (Closed 6 pm Open 7 pm)	25	26	27	28	29
					30
31 Council Placeholder (6 pm)					

<b>NOVEMBER</b>					
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b> <b>Sunday</b>
	1 AUD (2 pm) IDE (5 pm)	2	3 CS (2 pm) PS (5 pm)	4	5 6
7 Council Placeholder (6 pm)	8	9	10	11 Remembrance Day	12 13
14 Nominating Committee (6 pm)	15	16	17	18	19
Council Planning (Closed 6 pm Open 7 pm)					20
21 Council Placeholder (6 pm)	22	23	24	25	26 27
28 Council (Closed 6 pm Open 7 pm)	29	30			

DECEMBER					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday Sunday
			1 Council Placeholder (6 pm)	2	3 4
5 CS (2 pm) PS (5 pm)	6 GOV (2 pm) IDE (5 pm)	7	8	9	10 11
12 Council Planning (Closed 6 pm Open 7 pm)	13	14 Council Placeholder (6 pm)	15	16	17 18
19 Council (Closed 6 pm Open 7 pm)	20	21	22	23	24 25 Christmas Day
26 Boxing Day	27	28	29	30	31