



**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
Monday, October 28, 2019 at 6:00 p.m.**

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**Attendance**

Council: Mayor C. Guthrie  
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 M. Salisbury

Absent: Councillor P. Allt  
Councillor D. Gibson  
Councillor L. Piper

Staff: Mr. S. Stewart, Chief Administrative Officer  
Mr. K. Dedman, Deputy Chief Administrative Officer, Infrastructure,  
Development and Enterprise Services  
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

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**Call to Order (6:00 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 Goller

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (d) of the Municipal Act with respect to labour relations or employee negotiations.

**Voting in Favour:** Mayor Guthrie, Councillors Billings, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Salisbury (8)

**Voting Against:** Councillor Bell and Downer (2)

Carried

**Closed Meeting (6:03 p.m.)**

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

There were no disclosures.

The following matters were considered:

**CS-2019-99        Memorandum of Settlement between the City of Guelph and the Ontario Public Service Employees Union (OPSEU), Local 231**

**Rise and recess from Closed Meeting (6:12 p.m.)**

Council recessed.

**Attendance:**

Council:        Mayor C. Guthrie  
                 Councillor B. Bell  
                 Councillor C. Billings  
                 Councillor C. Downer  
                 Councillor D. Gibson  
                 Councillor R. Goller  
                 Councillor J. Gordon  
                 Councillor J. Hofland  
                 Councillor M. MacKinnon  
                 Councillor D. O’Rourke  
                 Councillor M. Salisbury

Absent:        Councillor P. Allt  
                 Councillor L. Piper

Staff:        Mr. S. Stewart, Chief Administrative Officer  
                 Ms. C. Clack, Deputy Chief Administrative Officer, Public Services  
                 Ms. K. Dedman, Chief Administrative Officer, Infrastructure, Development and Enterprise Services  
                 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 (6:31 p.m.)**

Mayor Guthrie called the meeting to order.

Mayor Guthrie spoke regarding the passing of former City Councillor, Sean Farrelly.

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

There were no disclosures.

**Closed Meeting Summary**

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

**CS-2019-99        Memorandum of Settlement between the City of Guelph and the Ontario Public Service Employees Union (OPSEU), Local 231**

## Special Resolution

- Moved by Councillor Goller  
Seconded by Councillor MacKinnon

That the Memorandum of Settlement between the City of Guelph and OPSEU Local 231 on file with Human Resources be approved.

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

**Voting Against:** (0)

Carried

## Confirmation of Minutes

- Moved by Councillor Salisbury  
Seconded by Councillor Billings

That the minutes of the Council Meetings held July 15, September 9, 16 and 23, 2019 and the open Committee of the Whole meetings held September 3, 2019 and October 7, 2019 be confirmed as recorded and without being read.

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

**Voting Against:** (0)

Carried

## Committee of the Whole Consent Reports

The following items were extracted:

### **IDE-2019-104          Natural Heritage Advisory Committee Terms of Reference**

#### **Balance of Committee of the Whole Consent Items**

- Moved by Councillor Goller  
Seconded by Councillor MacKinnon

That the balance of the October 28, 2019 Committee of the Whole Consent Report as identified below, be adopted:

### **OMC-2019-02          Funding to support Large Urban Mayors' Caucus of Ontario (LUMCO)**

That costs associated with the Mayor's role as Chair of the Large Urban Mayors' Caucus (LUMCO) in 2019 and 2020 totaling \$18,800 be approved and funded from the Operating Contingency Reserve.

**IDE-2019-111            Servicing Policy for Properties Located Outside of Guelph Municipal Boundary**

That a policy be approved for water and wastewater municipal servicing outside of the Guelph municipal boundary as outlined in Report IDE-2019-111, 'Servicing Policy for Properties Located Outside of Guelph Municipal Boundary' dated October 7, 2019.

**IDE-2019-106            Sign By-law Variances – 65 Gordon Street**

1. That the request for variances from Table 2, Row 13 and Section 6 (1) of Sign By-law Number (1996)-15245, as amended, to permit one (1) electronic pre-sell menu board with a height of 3.4m above the adjacent roadway, with a sign face area of 0.92m<sup>2</sup> that has action, motion, animation and colour change on the property of 65 Gordon Street, be approved. (Sign 1)
2. That the request for variances from Table 2, Row 13 and Section 6 (1) of Sign By-law Number (1996)-15245, as amended, to permit one (1) electronic menu board with a height of 3.4 above the adjacent roadway, with a sign face area of 1.85m<sup>2</sup> that has action, motion, animation and colour change on the property of 65 Gordon Street, be approved. (Sign 2)

**IDE-2019-107            Sign By-law Variances – 243 Woodlawn Road West**

1. That the request for variances from Table 2, Row 13 and Section 6 (1) of Sign By-law Number (1996)-15245, as amended, to permit two (2) electronic pre-sell menu boards with a height of 2.29m above the adjacent roadway, with a sign face area of 0.92m<sup>2</sup> that has action, motion, animation and colour change on the property of 243 Woodlawn Road West, be approved. (Sign 1, Sign 2)
2. That the request for variances from Table 2, Row 13 and Section 6 (1) of Sign By-law Number (1996)-15245, as amended, to permit two (2) electronic menu boards with a height of 2.36m above the adjacent roadway, with a sign face area of 1.85m<sup>2</sup> that has action, motion, animation and colour change on the property of 243 Woodlawn Road West, be approved. (Sign 3, Sign 4)

**IDE-2019-108            Sign By-law Variances – 395 Southgate Drive**

That the request for variances from Table 1, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit one (1) illuminated building sign with a sign face area of 10.18m<sup>2</sup> facing a public road allowance to be located on the second storey of the building at the property of 395 Southgate Drive, be approved.

**IDE-2019-109            Sign By-law Variances – 32 Clair Road East**

That the request for variance from Table 2, Row 2 of Sign By-law Number (1996)-15245, as amended, to permit one (1) non-illuminated freestanding sign to be located 52 meters from another freestanding sign at the property of 32 Clair Road East, be approved.

**IDE-2019-91                      Planning Our Future: Growth Plan Conformity Project Initiation**

That the Planning Our Future: Growth Plan conformity project charter attached to Infrastructure, Development and Enterprise Services Report (IDE-2019-91), dated Monday, October 7, 2019 be approved.

**IDE-2019-92                      Comprehensive Zoning Bylaw Review Discussion Paper and Guelph Parking Standards Review Discussion Paper**

That the Comprehensive Zoning Bylaw Review Discussion Paper and Guelph Parking Standards Discussion Paper attached to Infrastructure, Development and Enterprise Services Report (IDE-2019-92), dated Monday, October 7, 2019 be released for the purpose of community engagement in the formulation of a new draft Zoning Bylaw.

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

**Voting Against:** (0)

Carried

**Items for Discussion**

**IDE-2019-104                      Natural Heritage Advisory Committee Terms of Reference**

5.     Moved by Councillor Downer  
       Seconded by Councillor MacKinnon

That the terms of reference for the Natural Heritage Advisory Committee of Guelph City Council, included as Attachment 1 to the Council Memo titled "Natural Heritage Advisory Committee Terms of Reference IDE-2019-104" dated October 28, 2019, be approved.

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

**Voting Against:** (0)

Carried

**By-laws**

6.     Moved by Councillor Bell  
       Seconded by Councillor Gibson

That By-laws Numbered (2019) -20441 to (2019) -20444, inclusive, are hereby passed.

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

**Voting Against:** (0)

Carried

## **Mayor's Announcement**

Councillor O'Rourke advised that a Ward 6 Budget town hall meeting will be hosted by herself and Councillor MacKinnon on Thursday, November 7<sup>th</sup> from 7:00 to 9:00 p.m. at the Clair Road Emergency Services Centre located at 160 Clair Road West.

## **Adjournment** (6:40 p.m.)

7. Moved by Councillor Hofland  
Seconded by Councillor Goller

That the meeting be adjourned.

Carried

Minutes to be confirmed on November 25, 2019.

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Mayor Guthrie

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Stephen O'Brien - City Clerk