



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
November 18, 2015 at 5:00 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 (arrived 5:07)
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 / Interim Deputy CAO of Infrastructure, Development & Enterprise
Mr. P. Cartwright, General Manager, Business Development & Enterprise
Mr. I. Panabaker, Corporate Manager Downtown Renewal
Mr. C. Walsh, Project Director
Mr. S. O'Brien, City Clerk
Ms. J. Sweeney, Council Committee Coordinator

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Downtown Parking Master Plan

Peter Cartwright, General Manager Business Development & Enterprise introduced the Downtown Parking Master Plan and advised staff is requesting Council to approve the project's framework.

Ian Panabaker, Corporate Manager Downtown Renewal, briefly reviewed the Downtown Parking Master Plan highlights and recurring themes.

Peter Cartwright briefly outlined the staff recommendations.

Cameron Walsh, Project Director addressed the project's timeline and provided an overview of the financials and anticipated benefits of the recommended scenario #3. He provided information on the recommended scenario versus the city comparators.

Ian Panabaker recapped the project's engagement process.

Cameron Walsh spoke to the rationale for the recommended funding approach and the staging and timelines for the project.

Delegations

Chris Ahlers, Chair of the Downtown Board of Management advised there are too many unknowns to support paid on-street parking and that clear data is needed before considering this change.

Marty Williams, Executive Director of the Downtown Board of Management expressed concern with the impact paid on-street parking would have on the downtown. He advised that the Board supports scenario #2 and would like to be a partner in consideration of paid on-street parking.

Doug Minett, Chair of the Downtown Advisory Committee urged Council to continue the two hour free parking in the downtown. He advised of the Committee's support for scenario #2.

Tom Lammer on behalf of Barrel Works Guelph Ltd. Expressed concern with the proposed pricing structure for parking permits. He advised that he supports scenario #2 with a lowering of parking permit fees.

Kirk Roberts on behalf of Tyrcathlen Partners suggested the City consider an escalating fee structure for parking meters.

Patrick Sheridan addressed the bicycle parking needs in the downtown and suggested there needs to be short and long term secured bicycle parking facilities.

Main Motion

1. Moved by Councillor Hofland
Seconded by Councillor Bell
 1. That Council receive report #IDE-BDE-1510, titled "Downtown Parking Master Plan".
 2. That staff be directed to implement Scenario #3 as described in report #IDE-BDE-1510.
 3. That staff be directed to work with the Downtown Advisory Committee to develop metrics which will be used to measure and determine the effect and implementation of enhanced on-street parking management and customer service strategy within the downtown.
 4. That staff be directed to implement a targeted community engagement process for the purpose of creating a periphery parking management system.
 5. That staff be directed to provide annual progress reports regarding the implementation of the Parking Master Plan.

6. That staff be directed to explore and report back by Q2 2016 on current and alternative opportunities to maximize economies of scale/staging of downtown enterprise projects, beginning with the Wilson Street parkade and including analysis of available procurement methods that might advance innovative ways in delivering a quality designed and built structure(s).

Amendment

2. Moved by Councillor Downer
Seconded by councilor Billings

That clause 3 be amended by adding the following:
While also allowing for flexibility as to the timelines for implementation so as to minimize impact.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper and Van Hellemond (10)

VOTING AGAINST: Councillors Allt, Salisbury and Wettstein (3)

CARRIED

Amendment

3. Moved by Councillor Bell
Seconded by Councillor Salisbury

That staff be directed to create bicycle parking for a minimum of 40 stations in 2016.

VOTING IN FAVOUR: Councillors Bell and Salisbury (2)

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

DEFEATED

Main Motion as Amended

4. Moved by Councillor Hofland
Seconded by Councillor Bell

1. That Council receive report #IDE-BDE-1510, titled "Downtown Parking Master Plan".
2. That staff be directed to implement Scenario #3 as described in report #IDE-BDE-1510.
3. That staff be directed to work with the Downtown Advisory Committee to develop metrics which will be used to measure and determine the effect and implementation of enhanced on-street parking management and customer service strategy within the downtown, **while also allowing for flexibility as to the timelines for implementation so as to minimize impact.**

4. That staff be directed to implement a targeted community engagement process for the purpose of creating a periphery parking management system.
5. That staff be directed to provide annual progress reports regarding the implementation of the Parking Master Plan.
6. That staff be directed to explore and report back by Q2 2016 on current and alternative opportunities to maximize economies of scale/staging of downtown enterprise projects, beginning with the Wilson Street parkade and including analysis of available procurement methods that might advance innovative ways in delivering a quality designed and built structure(s).

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

VOTING AGAINST: Councillors Wettstein (1)

CARRIED

5. Moved by Councillor Piper
Seconded by Councillor Downer

That the matter of increasing bicycle parking capacity in downtown be referred to staff to report back through the Public Services Committee.

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

Adjournment (7:53 p.m.)

6. Moved by Councillor Bell
Seconded by Councillor Hofland

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on December 14, 2015.

Mayor Guthrie

Stephen O'Brien - City Clerk