



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday, November 28, 2016 at 5:30 p.m.**

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 M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor L. Piper

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. K. Dedman, General Manager, Engineering and Capital Infrastructure Services
Mr. P. Busatto, General Manager, Environmental Services
Mr. T. Salter, General Manager, Planning, Urban Design and Building Services
Ms. B. Swartzentruber, Executive Director of Intergovernmental Relations, Policy, and Open Government
Ms. M. Aldunate, Manager, Policy, Planning, and Urban Design
Ms. S. Laughlin, Senior Policy Planner, Planner III
Mr. D. Mast, Associate Solicitor
Mr. S. O'Brien, City Clerk
Ms. G. van den Burg, 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 Bell
Seconded by Councillor Gibson

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (c), (e) and (f) of the Municipal Act with respect to a matter related to a proposed acquisition of land by the municipality, litigation or potential litigation, including matters before administrative tribunals and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Closed Meeting (5:32 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C-2016.56 Update on Development of Brant Community Hub

C-2016.57 Dolime Quarry – Mediation Process Update

Rise and recess from Closed Meeting (6:24 p.m.)

Council recessed.

Open Meeting (6:32 p.m.)

Mayor Guthrie called the meeting to order.

Closed Meeting Summary

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

Minutes – Council Closed Session – closed Council meeting as Shareholder of Guelph Municipal Holdings Inc. held October 24, 2016, the closed Council meetings held October 25 and November 9, 2016. These minutes were adopted by Council.

C-2016.56 Update on Development of Brant Community Hub
Staff were given direction on this matter.

C-2016.57 Dolime Quarry – Mediation Process Update
Staff were given direction on this matter.

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor MacKinnon declared a pecuniary interest on the matter relating to the Living Wage Campaign as he is a local business owner that would be affected by the Living Wage Employer Recognition Program.

Presentations

Mayor Guthrie presented certificates to award recipients of the Access Awareness Recognition Awards.

Mayor Guthrie presented certificates to Guelph athletes who competed in the 2016 Olympic Games in Rio de Janeiro, Brazil.

Confirmation of Minutes

2. Moved by Councillor Gordon
Seconded by Councillor Hofland

That the minutes of the open Council Meeting as Shareholder of Guelph Municipal Holdings Inc. held October 24; the open Council Meetings held October 11, 17, 24, 25, 26, 2016 and November 3, 9, 2016; the open Council meeting as the Striking Committee held November 14, 2016, and the special Committee of the Whole meeting held on November 7, 2016 be confirmed as recorded and without being read.

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

Voting Against: (0)

Carried

Committee of the Whole Consent Reports

The following items were extracted:

COW-GOV-2016.3 2017 Council and Committee Meeting Schedule

Living Wage Campaign

3. Moved by Councillor Van Hellemond
Seconded by Councillor Allt

That the City of Guelph supports the principles of the Guelph and Wellington Living Wage Employer Recognition Program and is encouraged by the participation of local businesses/organizations who have adopted living wage policies.

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

Voting Against: (0)

Carried

20,000 Homes Initiative

4. Moved by Councillor Downer
Seconded by Councillor Billings

That staff further examine policies or procedures that can be adopted through our intergovernmental department, planning and/or the building department to help address the matters contained within the final local report of the 20,000 Homes Campaign.

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

Voting Against: (0)

Carried

COW-GOV-2016.1 2016-2018 Public Appointments to Advisory Boards and Committees

5. Moved by Councillor Hofland
Seconded by Councillor Salisbury

Policy Amendments

1. That the City's Advisory Committee Meeting Procedures Policy and Citizen Appointment Policy be amended as shown in Attachment 1 to the "Fall 2016 Appointments to Advisory Boards and Committees Report".

Accessibility Advisory Committee

2. That Jason Dodge, Raminder Kanetkar and Marlene Pfaff be reappointed to the Accessibility Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.
3. That Luc Engelen and Joanne O'Halloran be appointed to the Accessibility Advisory Committee for a term ending November 30, 2017 or until such time as successors are appointed.

Art Gallery of Guelph Board of Directors

4. That Timothy Dewhirst and Tanya Lonsdale be reappointed to the Art Gallery of Guelph Board of Directors for a two year term ending November 30, 2018 or until such time as successors are appointed.

Board of Trustees of the Elliott

5. That Ravi Sathasivam, John Schitka, E.J. Stross, and Jackie Wright be reappointed to the Board of Trustees of the Elliott Community for a three year term ending November 30, 2019 or until such time as successors are appointed.
6. That Bill Koornstra and David Kennedy be appointed to the Board of Trustees of the Elliott Community for a three year term ending November 30, 2019 or until such time as successors are appointed.

Downtown Advisory Committee

7. That Dorothe Fair and Sara Mau be reappointed to the Downtown Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.

Economic Development Advisory Committee

8. That Greg Sayer be reappointed to the Economic Development Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.

Environmental Advisory Committee

9. That Ash Baron, Virginia Capmourteres, Lynette Renzetti, Amanjot Singh and Leila Todd be reappointed to the Environmental Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.
10. That Adam Miller and Matt Wilson be appointed to the Environmental Advisory Committee for a term ending November 30, 2017 or until such time as successors are appointed.

Guelph Cemetery Commission

11. That Doug Gilchrist and David Ralph be reappointed to the Guelph Cemetery Commission for a term ending November 30, 2018 or until such time as successors are appointed.

Guelph Museums Advisory Committee

12. That Paul Baker and Robert Hohenadel be reappointed to the Guelph Museums Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.
13. That no further action be taken to fill the remaining vacancy at this time.

Guelph Public Library Board of Directors

14. That Jennifer Mackie be reappointed to the Guelph Public Library Board of Directors for a term ending November 30, 2018 or until such time as a successor is appointed.
15. That staff be directed to conduct further recruitment to fill the remaining two vacancies for the Guelph Public Library Board of Directors.

Guelph Sports Hall of Fame Board of Directors

16. That Trevor Reid be reappointed to the Guelph Sports Hall of Fame Board of Directors for a term ending November 30, 2018 or until such time as a successor is appointed.

Heritage Guelph

17. That Dave Waverman be reappointed to Heritage Guelph committee for a term ending November 30, 2018 or until such time as a successor is appointed.

River Systems Advisory Committee

18. That Beth Anne Fischer be reappointed to the River Systems Advisory Committee for a term ending November 30, 2018 or until such time as a successor is appointed.
19. That Kendall Flower and Jesse Van Patter be appointed to the River Systems Advisory Committee for a term ending November 30, 2017 or until such time as a successor is appointed.

Tourism Advisory Committee

20. That Frank Cain, Barbara Fisk, Heather Grummett, Andrea McCulligh, Gregory Mungall, Anuradha Saxena and Dana Thatcher be reappointed to the Tourism Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.
21. That Lynn Broughton and Jennifer Whyte be appointed to the Tourism Advisory Committee for a term ending November 30, 2017 or until such time as successors are appointed.

Transit Advisory Committee

22. That Justine Kraemer and Steve Petric be appointed to the Transit Advisory Committee for a term ending November 30, 2017 or until such time as successors are appointed.
23. That the Central Students Association, Local Affairs Commissioner at the University of Guelph be appointed to the Transit Advisory Committee for a term ending November 30, 2017 or until such time as successors are appointed.

Waste Resource Innovation Public Liaison Committee

23. That Bill Mullin be appointed to the Waste Resource Innovation Public Liaison Committee for a term ending November 30, 2017 or until such time as a successor is appointed.

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

Voting Against: (0)

Carried

Balance of Committee of the Whole Consent Items

6. Moved by Councillor Bell
Seconded by Councillor Hofland

That the balance of the November 7, 2016 Committee of the Whole Consent Report as identified below, be adopted:

COW-GOV-2016.4 Chief Administrative Officer Employment Contract

That Council direct staff to post highlights of the Chief Administrative Officer's (CAO) Employment contract on the Guelph.ca website.

COW-GOV-2016.5 Proposed Framework for an Affordable Housing Financial Incentives Program

1. That City Council confirms it will establish an Affordable Housing Financial Incentives Program, in addition to the funding provided by the City to the County as the Service Manager for Social Housing.
2. That funding for an Affordable Housing Financial Incentives Program be included as part of the 2017 budget discussions.
3. That the following clauses of the proposed framework for an affordable housing financial incentives program be referred back to staff to report back to the Committee of the Whole.

"That the proposed recommendations for a framework for an Affordable Housing Financial Incentives Program be approved, as outlined in report #CAO-I-1607: Proposed Framework for an Affordable Housing Financial Incentives Program.

That staff be directed to develop the program details and implementation plan for an Affordable Housing Financial Incentives Program."

Private Members Bill (46)

That the City of Guelph endorse Bill 46 – an act respecting pregnancy and parental leaves for municipal council members as it relates to changes to the Ontario Municipal Act.

COW-IDE-2016.10 Commercial Policy Review: Terms of Reference

That the Commercial Policy Review Terms of Reference, included as Attachment 1 to Report #16-84 be approved.

COW-IDE-2016.11 Downtown Parking Items: Conclusion of Essex Street One Year Pilot and Updated Downtown On-street Temporary Use Policy

1. That the Essex Street parking restrictions, between Gordon and Dublin Streets, developed and tested through the 2015-16 pilot project, are to be continued as the current standard for that section of the street.
2. That Guelph City Council approves the proposed framework for updating the 'Temporary Permits for On-street Parking Space Use' standard operating procedure and that the updated fees come into force at the time of Council passing this motion.

COW-IDE-2016.14 115 Dawn Avenue: Letter of Refusal for Tree Removal as per the City of Guelph Private Tree Bylaw

That the removal of the trees identified be approved, based upon the completion of the landscaping design as presented by the homeowner, as amended, subject to replacement of removed trees at a ratio of 3:1 with three trees being native trees.

COW-CS-2016.6 Reserve and Reserve Fund Consolidation and Policy

1. That the revised Development Charge Exemption Policy, included as Attachment 1, be approved and adopted by By-law, and repeal By-law Number (2013) – 19537 Development Charge Exemption Policy.
2. That Council approve the consolidation, closing and renaming of the following Compensation reserves:
 - Salary Gapping Contingency Reserve (191)
 - Joint Job Evaluation Committee Reserve (196)
 - Human Resources Negotiations Reserve (197)
 - Early Retiree Benefits Reserve (212)
 - Into the Employee Benefit Stabilization Reserve, which is to be renamed the 'Compensation Contingency Reserve' (131).
3. That Council approve the consolidation, closing and renaming of the following Capital reserve funds:
 - Fire Equipment Replacement Reserve Fund (111)
 - Transit Equipment Replacement Reserve Fund (113)
 - Waste Management Equipment Replacement Reserve Fund (116)
 - Computer Equipment Replacement Reserve Fund (118)
 - Play Equipment Replacement Reserve Fund (121)
 - Operations & Fleet Equipment Replacement Reserve Fund (124)
 - Parking Capital Reserve Fund (151)
 - Roads Capital Reserve Fund (164)
 - Park Planning Capital Reserve Fund (166)
 - Economic Development Capital Reserve Fund (168)
 - Operations Capital Reserve Fund (169)

Culture Capital Reserve Fund (171)
Transit Capital Reserve Fund (172)
Information Services Capital Reserve Fund (176)
Waste Management Capital Reserve Fund (186)
Capital Strategic Planning Reserve Fund (154)
Roads Infrastructure Capital Reserve Fund (160)
Building Lifecycle Capital Reserve Fund (190)
Into the Capital Taxation Reserve Fund, which is to be renamed the
'Infrastructure Renewal Reserve Fund' (150).

Policy Planning Capital Reserve Fund (167)
Into the Development Charge Exemption Reserve Fund, which is to be
renamed the 'Growth Capital Reserve Fund' (156).

Greening Reserve Fund (355)
Into the Accessibility Capital Reserve Fund, which is to be renamed the
'City Building Capital Reserve Fund' (159).

4. That Council approves the creation of the Stormwater Rate Stabilization Reserve and the Stormwater DC Exemption Reserve Fund.

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

Voting Against: (0)

Carried

Items for Discussion

COW-GOV-2016.3 2017 Council and Committee Meeting Schedule

7. Moved by Councillor Hofland
Seconded by Councillor Bell

That the 2017 Council and Committee meeting schedule as shown in Attachment "A" to the "2017 Council and Committee Meeting Schedule" report dated November 7, 2016 be approved.

Amendment

8. Moved by Councillor Hofland
Seconded by Councillor Bell

That the Committee of the Whole meeting scheduled on Monday, June 5, 2017 as noted in Attachment "A" to report titled "2017 Council and Committee Meeting Schedule" be moved to Tuesday, June 6, 2017.

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

Voting Against: (0)

Carried

Main Motion as Amended

9. Moved by Councillor Hofland
Seconded by Councillor Bell

That the 2017 Council and Committee meeting schedule as shown in Attachment "A" to the "2017 Council and Committee Meeting Schedule" report dated November 7, 2016 be approved, as amended.

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

Voting Against: (0)

Carried

COW-IDE-2016.15 Development Engineering Manual

Laura Murr delegated on this matter.

10. Moved by Councillor Bell
Seconded by Councillor Hofland

1. That the Development Engineering Manual, included as Attachment 1 to this report, be approved.

2. That future amendments to the Development Engineering Manual be approved through delegated authority to Deputy CAO, Infrastructure, Development and Enterprise.

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

Voting Against: (0)

Carried

CON-2016.62 City of Guelph's Submission to the Ministry of the Environment and Climate Change Regarding Ontario's Water-Taking Regulations

The following individuals delegated on this matter:

- Amber Sherwood-Robinson
- Ashley Wallis, Environmental Defence
- Ron East
- Robert Case
- Mike Schreiner
- Cameron Fioret, Council of Canadians – Guelph Chapter
- Terry MacIntosh
- Jennifer Kerr, Nestle Waters Canada
- Sam Gordon, Nestle Waters Canada
- Hugh Whiteley

The following individuals submitted correspondence regarding this matter:

- Susan Van Norman

- Maude Barlow
- Richard Anstett

11. Moved by Councillor MacKinnon
Seconded by Councillor Gordon

1. That Council direct staff to provide the Ministry of the Environment and Climate Change (MOECC) with the attached itemized package, (identified as attachment 1 to Staff Report CAO-I-1610) to consider in its review of water-taking policies.
2. That Council support the Province's moratorium on the issuance of new or increasing permits for water bottling until January 1, 2019. Thereby prohibiting any new or increased use of groundwater taking in Ontario for bottling, to allow the MOECC to undertake a comprehensive review of the rules that govern water bottling facilities in Ontario. The City of Guelph recommends that elements of the review include, but not be limited to, costs charged to large water users and the composition/disposal of plastic bottles.
3. That Council recommend the province develop a provincially funded, comprehensive water management program. The program and associated regulatory changes should ensure:
 - an evidence (science) and principle-based approach to water-taking in the province
 - a precautionary approach to the future sustainability of water quality and quantity
 - community or public water needs are a recognized priority
 - a balance between economic opportunities and environmental sustainability
 - adequate funding to municipalities to support the implementation and management of the framework
4. That Council direct staff to provide MOECC with the attached correspondence (identified as attachment 2 to Staff Report CAO-I-1610) as the City's formal response to the EBR Registry Number: 012-8783, entitled "A regulation establishing a moratorium on the issuance of new or increasing permits to take water for water bottling."
5. That Council direct staff to continue to promote the overall quality of Guelph's drinking water and the consumption of municipally-treated tap water in the city. This includes the City's continued master planning for long-term sustainability of Guelph's water supply to accommodate growth targets and community needs (i.e. the Water Supply Master Plan), as well as tap water promotion through programs such as the City's Blue W and Water Wagon at community events.
6. That Council direct staff to continue to promote reduction of waste, recycling and reuse within the Guelph.
7. That given the recommendations noted above and contained within Staff Report CAO-I-1610, the motion made by Councillor Gordon and amended by Councillor Gibson at the September 26, 2016 Council meeting, which read "That Council, with administrative assistance from Intergovernmental

Relations, Policy and Open Government staff, submit comments through the Ontario Environmental Registry Process expressing Guelph's concern about the future sustainability of water-taking from the watershed shared by the City of Guelph" be withdrawn.

First Amendment

12. Moved by Councillor MacKinnon
Seconded by Councillor Gibson

That Clause six be amended by removing the comma after the word "waste" and inserting the words "and encourage".

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

Voting Against: (0)

Carried

Second Amendment

13. Moved by Councillor Gordon
Seconded by Councillor Allt

That Council recommend to the Province that the review include appropriate consultation with First Nations communities impacted.

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

Voting Against: Councillor MacKinnon (1)

Carried

Third Amendment

14. Moved by Councillor Gordon
Seconded by Councillor Allt

That the third bullet point in Clause three be amended by changing the wording of "community or public water needs are a recognized priority" to "that community or public water needs are the recognized priority".

Voting in Favour: Mayor Guthrie, Councillors Allt, Downer, Gordon, Hofland, and Salisbury (6)

Voting Against: Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond, and Wettstein (6)

Defeated

Fourth Amendment

15. Moved by Councillor Downer
Seconded by Councillor Hofland

That Council recommend to the Province that water bottling companies be mandated to directly promote reduction of waste and encourage recycling and reuse of plastic water bottles.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, Salisbury, Van Hellemond (10)

Voting Against: Councillors MacKinnon and Wettstein (2)

Carried

Fifth Amendment

16. Moved by Councillor Billings
Seconded by Councillor Gibson

That Clause 2 be amended by inserting the words "excluding municipalities" between 'large water users' and 'and the composition/disposal of plastic bottles'.

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

Voting Against: (0)

Carried

Sixth Amendment

17. Moved by Councillor Salisbury
Seconded by Councillor Allt

That the fourth bullet point in Clause three be amended by having the words "a balance between" replaced with "having regard for both" so as to read "having regard for both economic opportunities and environmental sustainability".

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Downer, Gordon, Hofland, and Salisbury (6)

Voting Against: Councillors Billings, Gibson, Hofland, MacKinnon, Van Hellemond, and Wettstein (6)

Defeated

Main Motion as Amended

18. Moved by Councillor MacKinnon
Seconded by Councillor Gordon

1. That Council direct staff to provide the Ministry of the Environment and Climate Change (MOECC) with the attached itemized package, (identified as attachment 1 to Staff Report CAO-I-1610) to consider in its review of water-taking policies.
2. That Council support the Province's moratorium on the issuance of new or increasing permits for water bottling until January 1, 2019. Thereby prohibiting any new or increased use of groundwater taking in Ontario for bottling, to allow the MOECC to undertake a comprehensive review of the rules that govern

water bottling facilities in Ontario. The City of Guelph recommends that elements of the review include, but not be limited to, costs charged to large water users, **excluding municipalities**, and the composition/disposal of plastic bottles.

3. That Council recommend the province develop a provincially funded, comprehensive water management program. The program and associated regulatory changes should ensure:
 - an evidence (science) and principle-based approach to water-taking in the province
 - a precautionary approach to the future sustainability of water quality and quantity
 - community or public water needs are a recognized priority
 - a balance between economic opportunities and environmental sustainability
 - adequate funding to municipalities to support the implementation and management of the framework
4. That Council direct staff to provide MOECC with the attached correspondence (identified as attachment 2 to Staff Report CAO-I-1610) as the City's formal response to the EBR Registry Number: 012-8783, entitled "A regulation establishing a moratorium on the issuance of new or increasing permits to take water for water bottling."
5. That Council direct staff to continue to promote the overall quality of Guelph's drinking water and the consumption of municipally-treated tap water in the city. This includes the City's continued master planning for long-term sustainability of Guelph's water supply to accommodate growth targets and community needs (i.e. the Water Supply Master Plan), as well as tap water promotion through programs such as the City's Blue W and Water Wagon at community events.
6. That Council direct staff to continue to promote reduction of waste **and encourage** recycling and reuse within the Guelph.
7. That given the recommendations noted above and contained within Staff Report CAO-I-1610, the motion made by Councillor Gordon and amended by Councillor Gibson at the September 26, 2016 Council meeting, which read "That Council, with administrative assistance from Intergovernmental Relations, Policy and Open Government staff, submit comments through the Ontario Environmental Registry Process expressing Guelph's concern about the future sustainability of water-taking from the watershed shared by the City of Guelph" be withdrawn.
- 8. That Council recommend to the Province that the review include appropriate consultation with First Nations communities impacted.**
- 9. That Council recommend to the Province that water bottling companies be mandated to directly promote reduction of waste, and encourage recycling and reuse of plastic water bottles.**

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

Voting Against: (0)

Carried
Unanimously

Council recessed at 9:34 p.m. and reconvened at 9:46 p.m.

CON-2016.63 City-initiated Official Plan Amendment (OP1603) - Proposed revision to the Downtown Zoning By-law Amendment (ZC1612) as it pertains to 75 Dublin Street North

Ms. Stacey Laughlin, Senior Policy Planner, outlined the proposed changes submitted by the property owner of 75 Dublin St. N. and the various land uses for the property.

The following individuals delegated on this matter:

- Claudia Durbin & Elizabeth Ferreira
- Kathryn Folkl
- Tom Lammer
- Owen Scott
- James Fryett
- Astrid J. Clos
- Scott Snider
- Patricia Kandel
- Alan Heisey, Upper Grand District School Board
- Brian Campbell
- Ian Flett, Old City Resident's Committee
- Susan Ratcliffe (presentation)
- Anne Gajerski-Cauley
- Elbert van Donkersgoed
- Patrick Martin
- Chris Findlay
- Luke Weiler
- Elizabeth Mcrae
- Kathryn Folkl (presentation)
- Catherine Killen
- Lin Grist
- Stephen Jones, Wellington Guelph Housing Committee
- Jane Londerville, Wellington Guelph Housing Committee
- Eric Lyon
- Melissa Dean
- Jennifer Jupp
- Mervyn Horgan
- John Parkyn
- Lise Burcher
- Christine Main
- Paul Pinarello
- Mary Tivy

The following individuals submitted correspondence regarding this matter:

- Astrid J. Clos
- Janet Dalgleish
- Christine Main
- Kathryn Folkl
- Nick Black
- Joan Hicks
- Claudia Durbin, Elizabeth Ferreira, L.J., Patrol Captains at Central Public School
- Rev. Dennis Noon
- Lois Etherington Betteridge
- Alex Folkl
- Cherolyn Knapp
- Leanne Johns
- Bogna Dembek
- Bill Chesney and Jane Macleod
- Michael Bennett
- Lynn Punnett
- Will Mactaggart
- Martina Meyer
- David Eastill
- Ingrid Driussi
- Heather Daymond
- Bruce Matheson
- Eric, Jennifer, Sarah and Adrian Lyon
- Glenda Moase
- Alina Sercerchi
- Jayne Suzuki
- George Kelly, Chair, Guelph Wellington Social Justice Coalition
- Susan Watson
- Linda Hathorn
- Vanessa Currie
- Melissa Dean
- Patrick Martin
- Chris Findlay
- Karen Phipps
- Nancy Bower Martin
- Janet Fowler
- Alan Milliken Heisey, Upper Grand District School Board
- Robert Dragicevic
- J.M. Crawley
- Jeff Thomason and Melody Wren
- Patti Maurice
- Susan Ratcliffe
- Susan Douglas
- Pia Muchaal
- Patricia Kandel
- Elbert and Nellie van Donkersgoed
- Paula and Malcolm Manford
- Lynn and Albert Knox
- Randalin Ellery
- Ian Flett, Old City Resident's Committee

- Daniel Cabena
- Marlene Santin
- Stephen Jones, Wellington Guelph Housing Committee

Mayor Guthrie ceded the Chair to Councillor Downer at 9:56 p.m. and resumed as Chair at 10:11 p.m.

Extension of Meeting Per Procedural By-law

19. Moved by Councillor Gibson
Seconded by Councillor Van Hellemond

That Section 4.13 (a) and (b) of the Procedural By-law be invoked to allow Council to continue to 11:59 p.m.

Carried

Suspending the Procedural By-law

20. Moved by Councillor Gibson
Seconded by Councillor van Hellemond

Councillor Salisbury called a point of order regarding the suspension of the rules for the purposes of extending the meeting beyond the 12:00 a.m. time.

That Section 4.13 (b) rules be suspended the Procedural By-law be suspended to allow Council to continue beyond 12:00 a.m.

Defeated

Reconsideration

21. Moved by Councillor Gibson
Seconded by Councillor Wettstein

That Section 5.8 of the Procedural By-law be suspended to allow Council to reconsider the motion to continue beyond 12:00 a.m.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Van Hellemond and Wettstein (9)

Voting Against: Councillors Allt, Bell, and Salisbury (6)

Carried

Suspending the Procedural By-law

22. Moved by Councillor MacKinnon
Seconded by Councillor Van Hellemond

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

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Van Hellemond and Wettstein (9)

Voting Against: Councillors Allt, Bell, and Salisbury (6)

Carried

Council recessed at 12:01 a.m. Tuesday, November 29, 2016 and reconvened at 12:11 a.m.

Motion to Recess

23. Moved by Councillor Salisbury
Moved by Councillor Allt

That Council establish Wednesday, November 30 at 4:00 p.m. to reconvene for consideration of the balance of Item CON-2016.63 City-initiated Official Plan Amendment (OP1603) - Proposed revision to the Downtown Zoning By-law Amendment (ZC1612) as it pertains to 75 Dublin Street North.

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

Voting Against: (0)

Carried

By-laws

24. Moved by Councillor Salisbury
Seconded by Councillor Gordon

That By-laws Numbered (2016)-20111, (2016)-20112 and (2016)-20114, as amended, on all matters considered in advance of the recess, are hereby passed.

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

Voting Against: Councillor Bell (1)

Carried

Mayor's Announcements

Mayor Guthrie announced that he is hosting a Town Hall Meeting at 7:00 p.m. on Tuesday, November 29, 2016 at the West End Community Centre.

25. Moved by Councillor Bell
Seconded by Councillor Van Hellemond

That Council recess until Wednesday, November 30, 2016 at 4:00 p.m.

Carried

Council recessed at 1:28 a.m. Tuesday, November 29, 2016 and reconvened at 4:00 p.m. on Wednesday, November 30, 2016.

CON-2016.63 City-initiated Official Plan Amendment (OP1603) - Proposed revision to the Downtown Zoning By-law Amendment (ZC1612) as it pertains to 75 Dublin Street North

Councillor Bell requested Council to consider a motion to amend the recommendation provided by Ms. Astrid Clos, Planning Consultant, prior to consideration of the original staff recommendation.

Councillor Hofland called a point of order to request that Ms. Clos's motion be displayed for the public to view.

26. Moved by Councillor Bell
Seconded by Councillor Gibson

1. That the City-initiated Official Plan Amendment for 75 Dublin Street North to permit a maximum building height of five (5) storeys; whereas a maximum of four (4) storeys is currently permitted be approved.
2. That the proposed Zoning By-law Amendment from the I.1 (Institutional) Zone to the D.2-9 (Downtown) Zone be approved as part of the Downtown Zoning By-Law Amendment as it pertains to the land municipally known as 75 Dublin Street North in accordance with the zoning regulations appended in the applicant's letter dated November 21, 2016.

Authority to Resolve into a Closed Meeting of Council

27. Moved by Councillor Salisbury
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) (f) of the Municipal Act with respect to a matter that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Closed Meeting (4:40 p.m.)

The following matter was considered:

CON-2016.63 City-initiated Official Plan Amendment (OP1603) - Proposed revision to the Downtown Zoning By-law Amendment (ZC1612) as it pertains to 75 Dublin Street North

Rise and recess from Closed Meeting (5:03 p.m.)

Council recessed.

Open Meeting (5:04 p.m.)

Mayor Guthrie called the meeting to order.

Closed Meeting Summary

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

**CON-2016.63 City-initiated Official Plan Amendment (OP1603) -
Proposed revision to the Downtown Zoning By-law
Amendment (ZC1612) as it pertains to 75 Dublin Street
North**

Information was received and no direction was given.

Point of privilege was called by Councillor Allt regarding a comment made by Councillor Gibson.

28. Moved by Councillor Bell
 Seconded by Councillor Gibson

Councillor Bell requested that the Clauses be voted on separately.

1. That the City-initiated Official Plan Amendment for 75 Dublin Street North to permit a maximum building height of five (5) storeys; whereas a maximum of four (4) storeys is currently permitted be approved.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, and Wettstein (4)

Voting Against: Councillors Allt, Downer, Gibson, Gordon, Hofland, MacKinnon, Salisbury, and Van Hellemond (8)

Defeated

2. That the proposed Zoning By-law Amendment from the I.1 (Institutional) Zone to the D.2-9 (Downtown) Zone be approved as part of the Downtown Zoning By-Law Amendment as it pertains to the land municipally known as 75 Dublin Street North in accordance with the zoning regulations appended in the applicant's letter dated November 21, 2016.

Withdrawn

29. Moved by Councillor Hofland
 Seconded by Councillor MacKinnon

1. That the City-initiated Official Plan Amendment for 75 Dublin Street North to permit a maximum building height of five (5) storeys; whereas a maximum of four (4) storeys is currently permitted be refused.
2. That the proposed Zoning By-law Amendment from the I.1 (Institutional) Zone to a modified D.2-9 (Downtown) Zone be approved as part of the Downtown Zoning By-law Amendment as it pertains to the land municipally known as 75 Dublin Street North in accordance with the zoning regulations

and conditions outlined in ATT-2 of Infrastructure, Development and Enterprise Services Report 16-85, dated November 28, 2016.

3. That in accordance with Section 34(17) of the Planning Act, City Council has determined that no further public notice is required related to the minor modifications to the proposed revision to the Downtown Zoning By-law Amendment as it pertains to 75 Dublin Street North.

Councillor Hofland requested the clauses be voted on separately.

Clause 1

1. That the City-initiated Official Plan Amendment for 75 Dublin Street North to permit a maximum building height of five (5) storeys; whereas a maximum of four (4) storeys is currently permitted be refused.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gordon, Hofland, MacKinnon, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: Councillors Bell and Gibson (2)

Carried

Referral

30. Moved by Councillor Hofland
Seconded by Councillor Gordon

That Clause 2 of the staff recommendation be referred to staff for a more comprehensive study of the area and a further public consultation process by end of Q2.

Voting in Favour: Councillors Gordon, and Hofland (2)

Voting Against: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, MacKinnon, Salisbury, Van Hellemond and Wettstein (10)

Defeated

Clause 2

31. Moved by Councillor Hofland
Seconded by Councillor MacKinnon

That the proposed Zoning By-law Amendment from the I.1 (Institutional) Zone to a modified D.2-9 (Downtown) Zone be approved as part of the Downtown Zoning By-law Amendment as it pertains to the land municipally known as 75 Dublin Street North in accordance with the zoning regulations and conditions outlined in ATT-2 of Infrastructure, Development and Enterprise Services Report 16-85, dated November 28, 2016.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Salisbury, Van Hellemond and Wettstein (8)

Voting Against: Councillors Allt, Downer, Gordon, and Hofland (4)

Carried

Clause 3

That in accordance with Section 34(17) of the Planning Act, City Council has determined that no further public notice is required related to the minor modifications to the proposed revision to the Downtown Zoning By-law Amendment as it pertains to 75 Dublin Street North.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, MacKinnon, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: Councillors Gordon, and Hofland (2)

Carried

New Motion

32. Moved by Councillor Downer
Seconded by Councillor Hofland

That intergovernmental staff report back to Council on the process used by the County of Wellington to select affordable housing projects and explore opportunities for City involvement.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, Salisbury, and Wettstein (9)

Voting Against: Councillors Gibson, MacKinnon, and Van Hellemond (3)

Carried

New Motion

33. Moved by Mayor Guthrie
Seconded by Councillor Salisbury

That a letter be sent to MP Lloyd Longfield outlining that he request, on behalf of the City of Guelph, an extension to the affordable housing grant of \$3 million dollars towards another viable project within the City of Guelph.

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

Voting Against: (0)

Carried

By-laws

34. Moved by Salisbury
Seconded by Bell

That By-Law Numbers (2016)-20013 and (2016)-20115 are hereby passed.

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

Voting Against: (0)

Carried

Adjournment (Wednesday, November 30, 2016 at 6:34 p.m.)

35. Moved by Councillor Bell
Seconded by Councillor Allt

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, December 19, 2016.

Mayor Guthrie

Stephen O'Brien - City Clerk