



**Minutes of Guelph City Council
Held in City Hall Meeting Room C
Wednesday, December 13, 2018**

Attendance

- Council: Mayor C. Guthrie
Councillor P. Allt
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 L. Piper
- Regrets: Councillor D. Gibson
Councillor M. Salisbury
- Staff: Ms. C. Clack, Deputy CAO, Public Services
Mr. T. Lee, Deputy CAO, Corporate Services
Mr. S. Stewart, Deputy CAO, Infrastructure, Development and Enterprise Services
Ms. T. Baker, General Manager, Finance / City Treasurer
Mr. C. Cooper, General Manager, Legal, Realty and Court Services / City Solicitor
Ms. S. Einwechter, Acting General Manager, Technology and Innovation
Ms. D. Evans, General Manager, Culture, Tourism and Community Investment
Mr. D. Godfrey, General Manager, Operations
Mr. D. Godwaldt, General Manager, Human Resources
Mr. J. Osborne, General Manager, Fire Services / Fire Chief
Mr. S. O'Brien, General Manager, City Clerk's Office / City Clerk
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Call to Order (6:03 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Councillor Downer arrived at 6:06 p.m.

Councillor Piper arrived at 6:14 p.m.

Presentations

Corporate Services

Trevor Lee, Deputy CAO, Corporate Services, provided an overview of the operations and areas of responsibility of the Corporate Services service area.

Tara Baker, General Manager, Finance / City Treasurer outlined the work completed and upcoming on the development charges background study and by-law along with the multi-year budgeting project.

Stephen O'Brien, General Manager, City Clerk's Office / City Clerk outlined the upcoming project work on the Council composition, employment status and ward boundary review.

David Godwaldt, General Manager, Human Resources outlined the City's approach to labour relations and general information about bargaining processes.

Council recessed for a break at 6:55 p.m. and returned at 7:06 p.m.

Public Services

Colleen Clack, Deputy CAO, Public Services, provided an overview of the operations and areas of responsibility of the Public Services service area.

Danna Evans, General Manager, Culture, Tourism and Community Investment outlined the municipal accommodation tax and associated work.

Doug Godfrey, General Manager, Operations outlined what has occurred to date with respect to the legalization of cannabis in Canada and processes related to cannabis sales in Ontario.

Councillor Goller raised a point of order relating to the discussion on cannabis and whether the discussion was in order in advance of the December 17, 2018 meeting on cannabis retail locations in Guelph. Mayor Guthrie ruled that the discussion was in order.

Doug Godfrey, General Manager, Operations outlined upcoming work that will be carried out in relation to an animal control review.

Councillor Piper left the meeting at 7:47 p.m.

Colleen Clack, Deputy CAO, Public Services, outlined key project information and history relating to the transit services review and the Guelph-Eramosa Township fire contract discussions.

Adjournment (8:29 p.m.)

1. Moved by Councillor O'Rourke
Seconded by Councillor Goller

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on January 28, 2019.

Mayor Guthrie

City Clerk