



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
December 14, 2015 at 5:30 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt (arrived at 5:31) Councillor J. Hofland
Councillor B. Bell (arrived at 5:31) Councillor M. MacKinnon (arrived at 5:31)
Councillor C. Billings Councillor L. Piper (arrived at 5:31)
Councillor C. Downer (arrived at 5:31) Councillor M. Salisbury
Councillor D. Gibson Councillor A. Van Hellemond (arrived at 7:00)
Councillor J. Gordon Councillor K. Wettstein

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. M. Amorosi, Deputy CAO of Corporate Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise
Mr. D. Thomson, Deputy CAO of Public Services
Mr. S. O'Brien, City Clerk
Mr. D. McMahon, 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 Hofland
Seconded by Councillor Billings

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) and (a) of the *Municipal Act* with respect to labour relations or employee negotiations and personal matters about identifiable individuals.

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-2015.58 MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF GUELPH AND THE IATSE LOCAL 357**
 - C-2015.55 ADVISORY COMMITTEE MEMBER, CLOSED MEETING PROTOCOL**
 - C-2015.56 GUELPH MUNICIPAL HOLDINGS INC.**
-

Rise and recess from Closed Meeting (6:02 p.m.)

Council recessed.

Open Meeting (7:00 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 – Nov. 9, 10, 19 and Dec. 7 and 8, 2015

These minutes were acknowledged by Council.

C-2015.58 MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF GUELPH AND THE IATSE LOCAL 357

Council gave direction to rise and report and introduce a motion as a special resolution in open session.

C-2015.55 ADVISORY COMMITTEE MEMBER, CLOSED MEETING PROTOCOL

Staff were given direction on this matter.

C-2015.56 GUELPH MUNICIPAL HOLDINGS INC.

Council gave direction to rise and report and introduce a motion as a special resolution in open session.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

2. Moved by Councillor Gibson
Seconded by Councillor Van Hellemond
1. That the minutes of the Council Meetings held November 9, 10, 16, 18, 19, 23, 25, 30 and December 3, 7 and 8, 2015 and the minutes of the Closed Meeting of Council held November 9, 10 and 19 and December 7 and 8, 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

Infrastructure, Development & Enterprise Committee Eleventh Consent Report

Councillor Bell presented the Infrastructure, Development & Enterprise Committee Eleventh Consent Report.

3. Moved by Councillor Bell
Seconded by Councillor

That the balance of the December 14, 2015 Infrastructure, Development & Enterprise Committee Eleventh Consent Report as identified below, be adopted:

IDE-2015.42 Affordable Housing Strategy: Draft Directions Report

1. That Report 15-101 from Infrastructure, Development and Enterprise (IDE) regarding the Affordable Housing Strategy: Draft Directions Report dated December 8, 2015 be received.
2. That Council supports the use of the Draft Directions Report set-out in IDE Report No. 15-101 as the basis for community engagement to further develop actions for inclusion in the draft Affordable Housing Strategy.

IDE-2015.43 Clair-Maltby Secondary Plan Study: Terms of Reference

1. That Report 15-99 regarding the Terms of Reference for the Clair-Maltby Secondary Plan, dated December 8, 2015, be received.
2. That Council approves the Terms of Reference for the Clair-Maltby Secondary Plan included as Attachment 11 to Report 15-99, dated December 8, 2015.

IDE-2015.45 Sign By-law Variances – 400 Speedvale Avenue West

1. That the report from Infrastructure, Development and Enterprise dated December 8, 2015 regarding sign by-law variances for 400 Speedvale Avenue East, be received.
2. That the request for variances from the Sign By-law for 400 Speedvale Avenue East to permit a sign with an area of 2.77m² to be located on the second storey of the building face, be approved.

IDE-2015.46 Municipal Property & Building Commemorative Naming Committee Terms of Reference Update

That the Municipal Property & Building Commemorative Naming Committee Terms of Reference be amended to establish the following Committee composition: a member of Heritage Guelph, the Manager of Development Planning (or designate), General Manager of Culture, Tourism and Community Investments (or designate) and two citizens of the community.

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 Eleventh Consent Report

Councillor Downer presented the Public Services Committee Eleventh Consent Report.

4. Moved by Councillor Downer
Seconded by Councillor Billings

That the balance of the December 14, 2015 Public Services Committee Eleventh Consent Report as identified below, be adopted:

Transit Buses on Harvard Road

That the matter of transit routes as outlined on the summary slide of the presentation dated December 1, 2015 and entitled 'Transit Buses on Harvard Road' be referred to staff and that Harvard Road be investigated for possible traffic calming.

PS-2015.30 Guelph Fire Department 2015 - 2019 Strategic Initiatives

1. That the Public Services Report # PS-15-60 "Guelph Fire Department 2015 – 2019 Strategic Initiatives" be received.
2. That the Guelph Fire Department 2015 – 2019 Strategic Initiatives Presentation be approved.

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

5. Moved by Councillor
Seconded by Councillor

That balance of the December 14, 2015 Consent Agenda as identified below, be adopted:

CON-2015.59 INDEMNIFICATION BY-LAW

1. That report number CAO-LR-1511 entitled "Indemnification By-law", dated December 14, 2015 be received.
2. That the Mayor and Clerk be authorized to execute the by-law contained in Attachment 1 of report CAO-LR-1511 entitled "Indemnification By-law", dated December 14, 2015.

CON-2015.60 INTEGRITY COMMISSIONER – CONTRACTUAL EXTENSION

1. That the current contract of the Integrity Commissioner be extended for a two (2) month period to February 29, 2016.
2. That Council enact a by-law amending By-law Number (2011)-19295 in order to authorize the 2 month extension.

CON-2015.61 AMO RESOLUTION: COLLABORATION ON CLIMATE CHANGE

1. That CAO-C-1510 report entitled "AMO Resolution: Collaboration on Climate Change" dated December 14, 2015, including attachment #1 be received.
2. That the Mayor on behalf of Council, be directed to forward a copy of the attached letter (Appendix 1) to the Premier 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

Special Resolutions

6. Moved by Councillor Piper
Seconded by Councillor Hofland

That Councillor Downer be appointed as a member of the Guelph Municipal Holdings Inc. Board, effective December 14, 2015.

CARRIED

7. Moved by Councillor Hofland
Seconded by Councillor Piper

That the Memorandum of Agreement between the City of Guelph and IATSE Local 357 on file with Human Resources, be approved.

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

8. Moved By Councillor Piper
Seconded by Councillor Gibson

That staff be directed to explore opportunities within and outside of Guelph to support services, programs and resources for the placement of new refugees arriving in 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

9. Moved by Councillor Gibson
Seconded by Councillor Bell

That staff be directed to report back to the Infrastructure, Development and Enterprise Committee the preferred method of delivering a progress report on the Community Energy Initiative including governance and oversight options of the Community Energy Initiative implementation.

Amendment

10. Moved by Councillor Downer
Seconded by Councillor Wettstein

That the executive team be directed to report back to the Governance Committee by Q1, 2016 the preferred method of delivering a progress report on the Community Energy Initiative.

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

11. Moved by Councillor Gibson
Seconded by Councillor Bell

That the **executive team** be directed to report back to **the Governance Committee** the preferred method of delivering a progress report on the Community Energy Initiative including governance and oversight options of the Community Energy Initiative implementation, **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

By-laws

12. Moved by Councillor Gibson
Seconded by Councillor Piper

That By-laws Numbered (2015)-19995 to (2015)-20000, 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 Gordon announced that he would be leading community caroling in front of City Hall at 7:00 pm on Wednesday, December 16, 2015.

Notice of Motion

Adjournment (7:26 p.m.)

13. Moved by Councillor Billings
Seconded by Councillor Allt

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on January 25, 2016.

Mayor Guthrie

Stephen O'Brien - City Clerk