

Nominating Committee Consent Report

Councillor Hofland presented the Nominating Committee First Consent Report.

The following item was extracted:

NOM-2014.1 2014-2015 Councillor Appointments to Standing Committees, Local Boards and Public Agencies

Closed Meeting of Council as Shareholder of Guelph Junction Railway Co. Consent Report

Councillor Hofland presented the Guelph Junction Railway Co. First Consent Report.

C-GJR-2014.1. Appointment of Members of the Board of Directors

2. Moved by Councillor Hofland
 Seconded by Councillor Allt

That the following individuals be appointed as independent members of the Board of Directors of GJR for the term commencing December 15, 2014 and ending as indicated:

David Clarke - 2016 AGM

John Kelly - 2017 AGM

Stephen Host - 2017 AGM

Ian Brown - 2017 AGM

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

VOTING AGAINST: (0)

CARRIED

Council Consent Agenda

The following items were extracted:

CON-2014.70 2014 Q3 Capital Budget Monitoring Report CON-2014.71 Q3 2014 Operating Variance

Balance of Council Consent Items

3. Moved by Councillor Billings
 Seconded by Councillor Wettstein

That the balance of the December 15, 2014 Consent Agenda as identified below, be adopted:

CON-2014.72 Sign By-Law Variances – 575 Wellington Street West

1. That the report from Infrastructure, Development and Enterprise dated December 15, 2014 regarding sign by-law variances for 575 Wellington Street West, be received; and
2. That the request for variances from the Sign By-law for 575 Wellington Street West to permit two (2) interchangeable signs, each with clearance of 0.62 metres from the ground surface, be approved.

CON-2014.73 Sign By-Law Variances – 28 Wellington Street East

1. That the report from Infrastructure, Development and Enterprise dated December 15, 2014 regarding sign by-law variances for 28 Wellington Street East, be received; and
2. That the request for variances from the Sign By-law for 28 Wellington Street East to permit three (3) interchangeable building signs to be located 0.92 metres from the ground and to occupy 18.9% of a building face fronting an adjacent property, be approved; and
3. That the request for variances from the Sign By-law for 28 Wellington Street East to permit 3 menu boards on the property, one pre-sell menu with a height of 2.04 metres above the adjacent roadway and two (2) integrated menu boards with a height of 2.72 metres above the adjacent roadway and sign faces of 3.66 square metres each, be approved.

CON-2014.74 Appointment of Members of Council to the Federation of Canadian Municipalities and the Association of Municipalities of Ontario

1. That Councillor Bob Bell be endorsed by City Council to stand for election on the Federation of Canadian Municipalities (FCM) National Board of Directors for the duration of the 2015-2016 term ending in June 2016 and that Council assume all costs associated with this Member's attendance at FCM's quarterly National Board of Directors meetings.
2. That Councillor Cathy Downer be endorsed by City Council to stand for election on the Association of Municipalities of Ontario (AMO) Board of Directors, Large Urban Caucus, for the duration of the 2014-2016 term ending in August 2016 and that Council assume all costs associated with this Member's attendance at AMO's Board of Directors meetings.

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

VOTING AGAINST: (0)

CARRIED

Extracted Items

NOM-2014.1 2014-2015 Councillor Appointments to Standing Committees, Local Boards and Public Agencies

Main Motion

4. Moved by Councillor Hofland
Seconded by Councillor Allt

Audit Committee

1. That Councillors Phil Allt, Mark MacKinnon, Andy Van Hellemond and Karl Wettstein be appointed members of the Audit Committee for a term ending November 30, 2016.

Corporate Services Committee

2. That Councillors Phil Allt, Christine Billings, Mark MacKinnon and June Hofland be appointed members of the Corporate Services Committee for a term ending November 30, 2016.

Infrastructure, Development & Enterprise Committee

3. That Councillors Dan Gibson, Leanne Piper, Mike Salisbury and Bob Bell be appointed members of the Infrastructure, Development and Enterprise Committee for a term ending November 30, 2016.

Public Services Committee

4. That Councillors Christine Billings, James Gordon, Andy Van Hellemond and Cathy Downer be appointed members of the Public Services Committee for a term ending November 30, 2016.

Board of Trustees of the Elliott Community

5. That Councillor James Gordon be appointed to the Board of Trustees of the Elliott for a term ending November 30, 2018.

Grand River Conservation Authority

6. That Councillors Bob Bell and Mike Salisbury be appointed to the Grand River Conservation Authority for a term ending November 30, 2018.

Guelph Police Services Board

7. That Mayor Cam Guthrie and Councillor Leanne Piper be appointed to the Guelph Police Service Board for a term ending November 30, 2018.

Guelph Public Library Board

8. That Councillor James Gordon be appointed to the Guelph Public Library Board for a term ending November 30, 2018.

Macdonald Stewart Art Centre Board of Directors

9. That Councillor Phil Allt be appointed to the Macdonald Stewart Art Centre Board of Directors for a term ending November 30, 2018.

Well Interference Committee

10. That Councillors Phil Allt, Dan Gibson, and Andy Van Hellemond be appointed to the Well Interference Committee for a term ending November 30, 2018.

Downtown Guelph Business Association Board of Management

11. That Councillors Cathy Downer and Dan Gibson be appointed to the Downtown Guelph Business Association Board of Management for a term ending November 30, 2018.

Wellington-Dufferin-Guelph Public Health Board of Directors

12. That Councillors Christine Billings, June Hofland and Mark MacKinnon be appointed to the Wellington-Dufferin-Guelph Public Health Board of Directors for a term ending November 30, 2018.

Amendment

5. Moved by Councillor Billings
Seconded by Councillor Bell

Board of Trustees of the Elliott Community

5. That Councillor James Gordon be appointed to the Board of Trustees of the Elliott for a term ending November 30, **2016**.

Grand River Conservation Authority

6. That Councillors Bob Bell and Mike Salisbury be appointed to the Grand River Conservation Authority for a term ending November 30, **2016**.

Guelph Police Services Board

7. That Mayor Cam Guthrie and Councillor Leanne Piper be appointed to the Guelph Police Service Board for a term ending November 30, **2016**.

Guelph Public Library Board

8. That Councillor James Gordon be appointed to the Guelph Public Library Board for a term ending November 30, **2016**.

Macdonald Stewart Art Centre Board of Directors

9. That Councillor Phil Allt be appointed to the Macdonald Stewart Art Centre Board of Directors for a term ending November 30, **2016**.

Well Interference Committee

10. That Councillors Phil Allt, Dan Gibson, and Andy Van Hellemond be appointed to the Well Interference Committee for a term ending November 30, **2016**.

Downtown Guelph Business Association Board of Management

11. That Councillors Cathy Downer and Dan Gibson be appointed to the Downtown Guelph Business Association Board of Management for a term ending November 30, **2016**.

Wellington-Dufferin-Guelph Public Health Board of Directors

12. That Councillors Christine Billings, June Hofland and Mark MacKinnon be appointed to the Wellington-Dufferin-Guelph Public Health Board of Directors for a term ending November 30, **2016**.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Piper, and Wettstein (10)

VOTING AGAINST: Councillors Hofland, Salisbury (2)

CARRIED

Main Motion as Amended

6. Moved by Councillor Hofland
Seconded by Councillor Allt

That the December 15, 2014 Nominating Committee First Consent Report as identified below, be adopted as amended:

NOM-2014.1 2014-2015 Councillor Appointments to Standing Committees, Local Boards and Public Agencies

Audit Committee

1. That Councillors Phil Allt, Mark MacKinnon, Andy Van Hellemond and Karl Wettstein be appointed members of the Audit Committee for a term ending November 30, 2016.

Corporate Services Committee

2. That Councillors Phil Allt, Christine Billings, Mark MacKinnon and June Hofland be appointed members of the Corporate Services Committee for a term ending November 30, 2016.

Infrastructure, Development & Enterprise Committee

3. That Councillors Dan Gibson, Leanne Piper, Mike Salisbury and Bob Bell be appointed members of the Infrastructure, Development and Enterprise Committee for a term ending November 30, 2016.

Public Services Committee

4. That Councillors Christine Billings, James Gordon, Andy Van Hellemond and Cathy Downer be appointed members of the Public Services Committee for a term ending November 30, 2016.

Board of Trustees of the Elliott Community

5. That Councillor James Gordon be appointed to the Board of Trustees of the Elliott for a term ending November 30, **2016**.

Grand River Conservation Authority

6. That Councillors Bob Bell and Mike Salisbury be appointed to the Grand River Conservation Authority for a term ending November 30, **2016**.

Guelph Police Services Board

7. That Mayor Cam Guthrie and Councillor Leanne Piper be appointed to the Guelph Police Service Board for a term ending November 30, **2016**.

Guelph Public Library Board

8. That Councillor James Gordon be appointed to the Guelph Public Library Board for a term ending November 30, **2016**.

Macdonald Stewart Art Centre Board of Directors

9. That Councillor Phil Allt be appointed to the Macdonald Stewart Art Centre Board of Directors for a term ending November 30, **2016**.

Well Interference Committee

10. That Councillors Phil Allt, Dan Gibson, and Andy Van Hellemond be appointed to the Well Interference Committee for a term ending November 30, **2016**.

Downtown Guelph Business Association Board of Management

11. That Councillors Cathy Downer and Dan Gibson be appointed to the Downtown Guelph Business Association Board of Management for a term ending November 30, **2016**.

Wellington-Dufferin-Guelph Public Health Board of Directors

12. That Councillors Christine Billings, June Hofland and Mark MacKinnon be appointed to the Wellington-Dufferin-Guelph Public Health Board of Directors for a term ending November 30, **2016**.

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

VOTING AGAINST: (0)

CARRIED

CON-2014.70 2014 Q3 Capital Budget Monitoring Report

7. Moved by Councillor Bell
 Seconded by Councillor MacKinnon

That FIN-14-46 2014 Q3 Capital Budget Monitoring Report be received for information.

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

VOTING AGAINST: (0)

CARRIED

CON-2014.71 Q3 2014 Operating Variance

8. Moved by Councillor Hofland
 Seconded by Councillor Allt

That report FIN-14-45 2014 Q3 2014 Operating Variance Report be received for information.

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

VOTING AGAINST: (0)

CARRIED

Special Resolutions:

a) Councillor Bell presented his motion for which notice was given November 17, 2014.

Yvette Tendrick, representative of Guelph Coalition for Active Transportation, requested that Council refer Councillor Bell's motion to the Public Services Committee. She noted the

advantages and disadvantages for expanding the Trail Master Plan and highlighted the need for more cycling paths.

Main Motion

9. Moved by Councillor Bell
Seconded by Councillor Billings
 1. That the Trail Master Plan encompass the redevelopment of the GRCA property around the Hanlon Creek to include a new trail sections and the underpass at the new Speedvale Avenue bridge over the Speed River, and consideration of funding assistance from FCM's "Green Municipal Fund" to this regard, be referred to the Public Services Committee for consideration; and
 2. That the standing committee report back to Council with recommendations with respect to the improved Trail Master Plan by the end of April 2015.

Amendment

10. Moved by Councillor Piper
Seconded by Councillor Bell
 1. That the Trail Master Plan encompassing the redevelopment of the GRCA property around the Hanlon Creek to include a new trail sections and the underpass at the new Speedvale Avenue bridge over the Speed River, and consideration of funding assistance from FCM's "Green Municipal Fund" to this regard, be referred to the Public Services Committee for consideration; and

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

VOTING AGAINST: (0)

CARRIED

Main Motion as Amended

It was requested that the clauses be voted on separately.

11. Moved by Councillor Bell
Seconded by Councillor Billings
 1. That the Trail Master Plan encompassing the redevelopment of the GRCA property around the Hanlon Creek to include a new trail sections and the underpass at the new Speedvale Avenue bridge over the Speed River, and consideration of funding assistance from FCM's "Green Municipal Fund" to this regard, be referred to the Public Services Committee for consideration; and

VOTING IN FAVOUR: Mayor Guthrie, Councillors, Bell, Billings, Gibson, Gordon, and Salisbury (6)

VOTING AGAINST: Councillors Allt, Downer, Hofland, MacKinnon, Piper, and Wettstein (6)

DEFEATED BY TIE VOTE

As a result of the first clause being defeated, the second clause was not considered.

b) Councillor Bell presented his motion for which notice was given November 17, 2014.

That Council reconsider the currently approved Downtown Streetscape Manual with respect to the St. Georges Square Design and total lack of on-street cycling infrastructure.

As a result of the motion not receiving an eligible seconder, the motion was not introduced for consideration.

By-laws

12. Moved by Councillor Bell
Seconded by Councillor Salisbury

That By-laws Numbered (2014)-19846 to (2014)-19847, inclusive, are hereby passed.

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

VOTING AGAINST: (0)

CARRIED

Notice of Motion

Mayor Guthrie gave notice that he will be bringing a motion to the January 19, 2015 Council Workshop Budget Orientation regarding the 2015 Operating Budget.

Adjournment (8:40 p.m.)

13. Moved by Councillor Billings
Seconded by Councillor Gibson

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on February 23, 2015.

Mayor Guthrie

Stephen O'Brien, City Clerk