Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday, December 15, 2014 at 7:00 p.m.

 Attendance

Council:   Mayor C. Guthrie   Councillor J. Hofland
          Councillor P. Allt    Councillor M. MacKinnon
          Councillor B. Bell    Councillor L. Piper
          Councillor C. Billings  Councillor M. Salisbury
          Councillor C. Downer   Councillor D. Gibson
          Councillor J. Gordon   Councillor K. Wettstein

Regrets:   Councillor A. Van Hellemond

Staff:     Mr. D. Thomson, Deputy CAO, Public Services
          Mr. M. Amorosi, Deputy CAO, Corporate Services
          Mr. A. Horsman, Deputy CAO, Infrastructure, Development & Enterprise
          Ms. K. Dedman, General Manager/City Engineer
          Mr. S. O’Brien, City Clerk
          Ms. G. van den Burg, Council Committee Coordinator

Call to Order (7:03 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1.   Moved by Councillor Allt
     Seconded by Councillor Hofland

    That the open and closed minutes of the Council Meeting held November 17, 2014; the
    open minutes of the Inaugural Council Meeting held December 1, 2014 and the Special
    Council Meeting held December 3, 2014; and the closed meeting minutes of the Special
    Council Meeting held December 10, 2014 be confirmed as recorded and without being
    read.

 VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon,
 Hofland, MacKinnon, Piper, Salisbury, and Wettstein (12)
 VOTING AGAINST: (0)

 Consent Reports
Nominating Committee Consent Report

Councillor Hofland presented the Nominating Committee First Consent Report.

The following item was extracted:


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

Main Motion

4. Moved by Councillor Hofland
   Seconded by Councillor Allt

Audit Committee
1. That Councillors Phil Allt, Mark MacKinnon, Andy Van Hellemoand 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 Hellemoand 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 Hellemoand 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

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 Hellemood 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

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Piper, and Wettstein (10)
VOTING AGAINST: Councillors Hofland, Salisbury (2)

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:


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 Hellemont 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

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)*

**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.*