



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
December 18, 2017 at 6:30 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 L. Piper
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor M. Salisbury

Staff: Mr. D. Thomson, Chief Administrative Officer
Ms. C. Clack, Deputy CAO, Public Services
Mr. T. Lee, Deputy CAO, Corporate Services
Mr. S. Stewart, Deputy CAO, Infrastructure, Development and Enterprise
Mr. T. Salter, General Manager, Planning, Urban Design and Building Services
Ms. S. Laughlin, Senior Policy Planner
Mr. S. O'Brien, City Clerk
Mr. D. McMahon, Council Committee Coordinator

Call to Order (6:30 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 Gibson
Seconded by Councillor Piper

That the minutes of the open Council meetings held November 13, 15, 22 and 27, 2017 and the open Committee of the Whole meeting held December 4, 2017 be confirmed as recorded and without being read.

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

Voting Against: (0)

Carried

Committee of the Whole and Council Consent Reports

2. Moved by Councillor Billings
Seconded by Councillor Hofland

That the December 18, 2017 Committee of the Whole and Council Consent Report, as identified below, be adopted:

COW-GOV-2017.4 CAO Performance Evaluation Process

1. That the revised CAO Performance Evaluation Process - Terms of Reference included as ATT-1 to report CAO Performance Evaluation Process CS-2017-86 dated December 4, 2017, be approved.
2. That the CAO Performance Evaluation Form included as ATT-2 to report CAO Performance Evaluation Process CS-2017-86 dated December 4, 2017, be approved.

COW-GOV-2017.5 Notices of Motion Review

That, when introducing subject matter not on the agenda, members of Council first approach the Service Area Chair and Deputy CAO for approval to place the matter on the next relevant Committee of the Whole agenda, prior to initiating the notice of motion process, and that the Procedural By-law be amended accordingly and as outlined in ATT-1 Potential Amendment to Procedural By-law to Report No. CS-2017-73 titled `Notices of Motion Review' dated December 4, 2017.

COW-GOV-2017.6 Striking Committee Policy

That any updates in policies or process regarding the Striking Committee Policy - Councillor Appointments be considered at the time the Committee of the Whole review is provided in Q2 2018.

COW-GOV-2017.7 Public Notice Provisions Policy Review and Update

That the Public Notice Provisions Policy as shown in ATT-1 to the December 4, 2017 report entitled Public Notice Provisions Policy Review and Update be approved.

COW-CS-2017.21 2017 Q3 Capital Variance Report

That \$2,490,000 to complete the Glenhill Drive infrastructure upgrades be approved in accordance with the funding allocation outlined in the 2017 Q3 Capital Variance Report (CS-2017-38) dated December 4, 2017.

COW-CS-2017.22 Update to the Tax Billing and Collection Policy

That Report CS-2017-76 titled Update to the Tax Billing and Collection Policy dated December 4, 2017 be approved.

COW-IDE-2017.40 Sign By-law Variances - Woodlawn Road Multi-Use Pathway

1. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a freestanding sign with a sign area of 16.7m² and a height of 7m above the adjacent roadway to be set back 1.6m from the nearest public road allowance at 367 Woodlawn Road West, be approved.
2. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a freestanding sign with a sign area of 14m² and a height of 6.25m above the adjacent roadway to be set back 0.1m from the nearest public road allowance at 383 Woodlawn Road West, be approved.
3. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a freestanding sign with a sign area of 14m² and a height of 6.5m above the adjacent roadway to be set back 1.6m from the nearest public road allowance at 389 Woodlawn Road West, be approved.
4. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a freestanding sign with a sign area of 6m² and a height of 5.7m above the adjacent roadway to be set back 1.6m from the nearest public road allowance at 397 Woodlawn Road West, be approved.

COW-IDE-2017.41 Sign By-law Variances – 381 Woolwich Street

1. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 0.85m² non-illuminated sign on an awning located over the public road allowance at 381 Woolwich Street, be approved.
2. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 4.2m² building sign painted directly onto the wall and over the road allowance at 381 Woolwich Street to be a height of 0.5m above the ground surface, be approved.
3. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 2m² building sign to be located on the second storey of the building, within 1.2m of the adjacent property and over the public road allowance of 381 Woolwich Street, be approved.

COW-IDE-2017.42 Sign By-law Variances – 345 Hanlon Creek Boulevard

That the request for variance from Sign By-law Number (1996)-15245, as amended, to permit a 2.17m² non-illuminated freestanding sign at 345 Hanlon Creek Boulevard to be located 45m from a freestanding sign on the same property, be approved.

COW-IDE-2017.43 Sign By-law Variances – 630 Scottsdale Drive

That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a non-illuminated building sign with an area of 1.7m² and to be a height of 1.83m above the ground surface at 630 Scottsdale Drive, be approved.

COW-IDE-2017.44 Sign By-law Variances – 20-30 Clair Road West

1. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit an illuminated freestanding sign with a sign area of 9.97m² at 20-30 Clair Road West to be setback 1.75m from the nearest public road allowance and to be a height of 6.15m above the adjacent roadway (Clair Road West), be approved.
2. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit an illuminated freestanding sign with a sign area of 7.9m² at 20-30 Clair Road West to be setback 1m from the nearest public allowance and to be a height of 6.15m above the adjacent roadway (Gordon Street), be approved.

CON-2017.59 Proposed Demolition of 72 Beaumont Crescent, Ward 1

1. That the removal of 72 Beaumont Crescent from the Municipal Register of Cultural Heritage Properties be approved.
2. That the proposed demolition of a single-detached residential building at 72 Beaumont Crescent be approved.

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

Voting Against: (0)

Carried

Items for Discussion

CON-2017.60 Commercial Policy Review: Stage 1 Commercial Analysis and Background Report

Councillor Gibson indicated that, after consultation with staff, this item was moved to the Infrastructure, Development and Enterprise portion of the January 15, 2018 Committee of the Whole meeting.

COW-IDE-2017.45 Clair-Maltby Secondary Plan Conceptual Community Structure

The following delegate spoke regarding this item:

Bill Green, Springfield Golf and Country Club

3. Moved by Councillor Downer
Seconded by Councillor Hofland

That report IDE-2017-129 titled Clair-Maltby Secondary Plan Conceptual Community Structure dated December 4, 2017, be approved as the basis for technical studies and analysis throughout Phase 2 of the project and the development of Community Structure Alternatives.

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

Voting Against: (0)

Carried

By-laws

4. Moved by Councillor Downer
Seconded by Councillor Wettstein

That By-law Numbers (2017)-20238 to (2017)-20240, inclusive, are hereby passed.

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

Voting Against: (0)

Carried

Adjournment (7:06 p.m.)

5. Moved by Councillor Bell
Seconded by Councillor Gibson

That the meeting be adjourned.

Carried

Minutes to be confirmed on January 29, 2018.

Mayor Guthrie

Stephen O'Brien - City Clerk