



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday, December 19, 2016 at 6:30 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor B. Bell
Councillor C. Downer
Councillor J. Gordon
Councillor J. Hofland

Councillor M. MacKinnon
Councillor L. Piper
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillors P. Allt, C. Billings, D. Gibson

Staff: Mr. D. Thomson, Chief Administrative Officer
Ms. C. Clack, Deputy CAO of Public Services
Mr. M. Amorosi, Deputy CAO of Corporate Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise Services
Mr. D. Godfrey, General Manager, Operations
Ms. C. Kennedy, Manager, Policy and Intergovernmental Relations
Mr. S. O'Brien, City Clerk
Ms. G. van den Burg, Council Committee Coordinator

Call to Order (6:30 p.m.)

Mayor Guthrie called the meeting to order.

The Baker's Dozen performed Christmas Carols and the National Anthem.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor Hofland
Seconded by Councillor Gordon

That the minutes of the open Council Meetings held November 14, 16, 28, and 30, 2016 and December 7, 2016, be confirmed as recorded and without being read.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: (0)

Carried

Committee of the Whole Consent Reports and Council Consent Agenda

The following items were extracted:

CON-2016.70 Social Services Committee Update

Balance of Committee of the Whole and Council Consent Items

2. Moved by Councillor Hofland
Seconded by Councillor Piper

That the balance of the December 5, 2016 Committee of the Whole Consent Report and the December 19, 2016 Council Consent Agenda as identified below, be adopted:

COW-AUD-2016.2 Internal Audit Work Plan 2017-2019

That the report CAO-A-1601, "Internal Audit Work Plan 2017-2019" dated December 5, 2016 be approved.

COW-CS-2016.9 Outstanding Motions of the Corporate Services Area

That the outstanding motion list of the Corporate Services Area dated December 5, 2016 be approved as updated.

COW-CS-2016.10 City of Guelph Tartan Inventory

1. That the recommendations contained in Clause 1, and 2 regarding the Terms of Use and manufacturing of the Tartan as noted in Attachment 1 of CS- 2016-85 report be repealed.
2. That the Tartan Committee be dissolved.
3. That the City Clerk develop a policy on the sale and distribution of the Tartan material and any related promotional items and that guidelines on the complementary distribution of small promotional items be incorporated into the policy.
4. That the City Clerk be delegated the authority to consider requests for the Tartan material from local community groups and not-for-profit organizations.

Marketing Strategy for a Civic Tech Hub/Cluster

That Staff be directed to report back by Q2 2017 on a coordinated strategy (including Intergovernmental & Economic Development departments) for a specific marketing strategy to strengthen Guelph's Position as a Civic tech Hub/Cluster along the Innovative corridor.

CON-2016.68 Council Reappointments to the Business Licence Appeals Committee and the Committee of Management for the Elliott

1. That the former members of the Corporate Services Standing Committee, Mayor Cam Guthrie; Councillors Phil Allt; Christine Billings; June Hofland; and Mike MacKinnon, be reappointed and continue their role on the Business Licence Appeals Committee until November 30, 2018.
2. That the former members of the Public Services Standing Committee, Mayor Cam Guthrie; Councillors Christine Billings; Cathy Downer; James Gordon; and Andy Van Hellemond, be reappointed and continue their role on the Committee of Management for the Elliott until November 30, 2018.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: (0)

Carried

Items for Discussion

COW-PS-2016.5 By-law Service Review – Animal Control

Adrienne McBride, Executive Director, delegated on behalf of the Guelph Humane Society on this matter.

It was requested that the clauses be voted on separately.

3. Moved by Councillor Hofland
Seconded by Councillor Bell
 1. That the licensing of cats be phased in and not become mandatory until 2018, and that no collar or license tag be required if the cat is micro chipped and the information is kept current.
 2. That the User Fee By-law be amended to include a \$25 Annual Licensing Fee for cats.
 3. That \$5 of each cat license sold be allocated to a program to be developed by the Animal Control Working Group, Guelph Humane Society and City Staff to address health and welfare issues for cats.
 4. That a requirement to restrict cats from being at large be reviewed in five years and staff be directed to continue to work with external partners to develop an education package regarding cats at large.
 5. That staff be directed, with input from representatives from pet stores and other stakeholders, to develop regulations including the prohibition of dog and cat sales within the City's Business Licensing By-law.
 6. That roosters be prohibited in the City of Guelph.

7. That the User Fee By-law be amended to include a one-time fee of \$25 for the registration of keepers of domestic poultry and breeders of reptiles.
8. That an exception to the Prohibited Animal Schedule "A" be added to permit sheep and goats up to a limit of two on a single property for up to 12 properties, as an introductory program to determine the feasibility of the exemption.
9. That City staff continue to work with the Animal Control Working Group to develop a Code of Practice respecting care and treatment of animals.
10. That City staff continue to work with stakeholders to develop an education package and outreach materials to assist in providing information to help address wildlife conflicts within the City.
11. That the fees for animal licensing provide a 25% discount for residents purchasing a licence for a second or subsequent licenses.
12. That the licence fees be reduced by 50% for any resident who qualifies for other City subsidies, such as the Affordable Bus Pass.
- 13. That the distance restrictions for chicken pens be changed to a 1.2m setback from rear and side lot line, 3m from windows, doors, dwellings of abutting properties.**
- 14. That staff review, in consultation with those that provided correspondence on the chicken matter, the amendments proposed by residents to determine if any of the proposed regulations should be included in the city's Animal Control Bylaw and report back to Council by the second quarter of 2017, and that a temporary amount of 10 chickens be permitted through the 1.2 metre setback until staff report back to Council for consideration.**

First Amendment

4. Moved by Councillor Hofland
Seconded by Councillor MacKinnon

That clauses 13 and 14 be replaced with the following:

That staff review in consultation with the Animal Control working group and the existing backyard poultry group to revisit the regulations regarding domestic poultry and to report back to Council in Q2 of 2017.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Hofland, MacKinnon, Salisbury, and Van Hellemond (7)

Voting Against: Councillors Gordon, Piper, and Wettstein (3)

Carried

Second Amendment

5. Moved by Councillor Salisbury
Seconded by Councillor MacKinnon

That clause two be amended by replacing "a \$25" with "an" so as to read "That the User Fee By-law be amended to include an Annual Licensing Fee for cats".

Voting in Favour: Mayor Guthrie, Councillors MacKinnon and Salisbury (3)

Voting Against: Councillors Bell, Downer, Gordon, Hofland, Piper, Van Hellemond and Wettstein (7)

Defeated

Main Motion as Amended

6. Moved by Councillor Hofland
Seconded by Councillor Bell

1. That the licensing of cats be phased in and not become mandatory until 2018, and that no collar or license tag be required if the cat is micro chipped and the information is kept current.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, Salisbury, Van Hellemond and Wettstein (8)

Voting Against: Councillors MacKinnon and Piper (2)

Carried

2. That the User Fee By-law be amended to include a \$25 Annual Licensing Fee for cats.

Voting in Favour: Councillors Bell, Downer, Gordon, Hofland, Piper, Van Hellemond and Wettstein (7)

Voting Against: Mayor Guthrie, Councillors MacKinnon and Salisbury (3)

Carried

3. That \$5 of each cat license sold be allocated to a program to be developed by the Animal Control Working Group, Guelph Humane Society and City Staff to address health and welfare issues for cats.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (9)

Voting Against: Councillor Salisbury (1)

Carried

4. That a requirement to restrict cats from being at large be reviewed in five years and staff be directed to continue to work with external partners to develop an education package regarding cats at large.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: (0)

Carried

5. That staff be directed, with input from representatives from pet stores and other stakeholders, to develop regulations including the prohibition of dog and cat sales within the City's Business Licensing By-law.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: (0)

Carried

6. That roosters be prohibited in the City of Guelph.

Voting in Favour: Mayor Guthrie, Councillors Bell, Gordon, Hofland, MacKinnon, Salisbury, Van Hellemond and Wettstein (8)

Voting Against: Councillors Downer and Piper (2)

Carried

7. That the User Fee By-law be amended to include a one-time fee of \$25 for the registration of keepers of domestic poultry and breeders of reptiles.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: (0)

Carried

8. That an exception to the Prohibited Animal Schedule "A" be added to permit sheep and goats up to a limit of two on a single property for up to 12 properties, as an introductory program to determine the feasibility of the exemption.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (9)

Voting Against: Councillor Hofland (1)

Carried

9. That City staff continue to work with the Animal Control Working Group to develop a Code of Practice respecting care and treatment of animals.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: (0)

Carried

10. That City staff continue to work with stakeholders to develop an education package and outreach materials to assist in providing information to help address wildlife conflicts within the City.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: (0)

Carried

11. That the fees for animal licensing provide a 25% discount for residents purchasing a licence for a second or subsequent licenses.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (9)

Voting Against: Councillor Salisbury (1)

Carried

12. That the licence fees be reduced by 50% for any resident who qualifies for other City subsidies, such as the Affordable Bus Pass.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: (0)

Carried

- 13. That staff review in consultation with the Animal Control working group and the existing backyard poultry group to revisit the regulations regarding domestic poultry and to report back to Council in Q2 of 2017.**

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, and Van Hellemond (9)

Voting Against: Councillor Wettstein (1)

Carried

CON-2016.69 Guelph Innovation District Implementation Update

Norah Chaloner, Yorklands Green Hub, delegated on this matter.

7. Moved by Councillor Piper
Seconded by Councillor Downer

That Guelph City Council directs staff to implement Option 4 – Respond to the Expression of Interest (City/Provincial Collaboration) as described in Report IDE-BDE-1622 – Guelph Innovation District – Implementation Update.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: (0)

Carried

CON-2016.70 Social Services Committee Update

8. Moved by Councillor Wettstein
Seconded by Councillor Hofland

That Council confirm Mayor Guthrie as the City's representative on Wellington County's Social Services Committee, in an ex-officio role, without voting privileges.

Amendment

9. Moved by Councillor Wettstein
Seconded by Councillor Hofland

That the following words be added:
"That the primary formal committee communication will remain a staff to staff process."

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: (0)

Carried

Main Motion as Amended

10. Moved by Councillor Wettstein
Seconded by Councillor Hofland

That Council confirm Mayor Guthrie as the City's representative on Wellington County's Social Services Committee, in an ex-officio role, without voting privileges **and that the primary formal committee communication will remain a staff-to-staff process.**

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: (0)

Carried

Special Resolutions

Mayor Guthrie's motion for which notice was given November 28, 2016.

11. Moved by Mayor Guthrie
Seconded by Councillor Hofland

That the following motion be referred to the January Committee of the Whole meeting:

That staff be directed to consider options to commemorate veterans as part of the Norfolk Street bridge reconstruction.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: (0)

Carried

By-laws

12. Moved by Councillor Van Hellemond
Seconded by Councillor MacKinnon

That By-laws Numbered (2016)-20121 and (2016)-20123 to (2016)-20125, inclusive, are hereby passed.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: (0)

Carried

13. Moved by Councillor Van Hellemond
Seconded by Councillor MacKinnon

That By-law Numbered (2016)-20122, as amended, is hereby passed.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: (0)

Carried

Mayor's Announcements

Mayor Guthrie announced the Merrymaking at the Market will be held on Wednesday, December 21 from 4-8 p.m. in Market Square and extending to the Farmers Market. Live music and entertainment will be in addition to the Tree Lighting at 6:30 p.m.

Mayor Guthrie extended best wishes for a Merry Christmas and Happy Holidays.

Adjournment (8:38 p.m.)

14. Moved by Councillor Bell
Seconded by Councillor Hofland

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, January 30, 2017.

Mayor Guthrie

Stephen O'Brien - City Clerk