



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
November 19, 2018 at 6:03 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor J. Gordon

Councillor M. MacKinnon
Councillor K. Wettstein

Absent: Councillor D. Gibson
Councillor J. Hofland
Councillor L. Piper
Councillor M. Salisbury
Councillor A. Van Hellemond

Staff: Ms. C. Clack, Deputy CAO, Public Services
Mr. T. Lee, Deputy CAO, Corporate Services
Mr. S. O'Brien, City Clerk
Ms. D. Tremblay, Council and Committee Coordinator

Call to Order (6:03 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Allt
Seconded by Councillor Gordon

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (d) of the Municipal Act related to labour relations or employee negotiations.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, MacKinnon, Wettstein (8)

Voting Against: (0)

Carried

Closed Meeting (6:05 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.
The following matters were considered:

CS-2018.67 Memorandum of Agreement Between the City of Guelph and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists and Allied Crafts of the United States, its Territories and Canada (IATSE) Local No. 357

The Mayor advised that an Agreement was discussed and that Council voted to rise and report on this matter.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentations:

Trevor Lee, Deputy CAO, Corporate Services and Christopher Cooper, General Manager of Legal, Realty and Court Services / City Solicitor presented the Municipal Court Managers' Association (MCMA) 2018 Peer Recognition Award for Innovation to Denis Desrosiers, Manager, Court Operations.

Confirmation of Minutes

2. Moved by Councillor Salisbury
 Seconded by Councillor Billings

That the minutes of the Council Meetings held September 10 and 11, 2018 be confirmed as recorded and without being read.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

Voting Against: (0)

Carried

Council Consent Reports

The following item was extracted:

CS-2018-63 Subordination and Postponement Agreement – Habitat for Humanity Wellington Dufferin Guelph

Balance of Council Consent Items

3. Moved by Councillor Billings
 Seconded by Councillor Hofland

That the balance of the November 19, 2018 Council Consent Reports as identified below, be adopted:

IDE-2018-133 Sign By-law Variances – 175 Stone Road West

That the request for variances from Table 2, Row 1 of City of Guelph Sign By-law Number (1996)-15245, as amended, to permit six (6) 0.74m² non-illuminated freestanding Walmart “PickUP” signs to be located a distance of 1m from each other and within 120m of other freestanding signs on the property, be approved

IDE-2018-134 Sign By-law Variances – 649 Scottsdale Drive

That the request for variances from Table 1, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit a 14.1m² internally illuminated building sign be located on the fifth storey of 649 Scottsdale Drive, be approved.

IDE-2018-135 Sign By-law Variances – 370-374 Stone Road West

That the request for variances from Table 2, Row 13 and Section 6 (1) of Sign By-law Number (1996)-15245, as amended, to permit two (2) menu boards with a height of 2.34m above the adjacent roadway, with sign faces of 1.85m² that have action, motion, animation and colour change on the property of 370-374 Stone Road West, be approved.

IDE-2018-136 Guelph Junction Railway – Board of Directors

1. That Guelph City Council postpone its appointment of Municipal (Municipal) Member Directors to the Guelph Junction Railway Board, pending the results of staff’s assessment of Guelph Junction Railway’s operations and governance;
2. That Guelph City Council, in its capacity as sole shareholder of the Guelph Junction Railway, delegate’s authority, as described within Report IDE-2018-136, to the City of Guelph’s Chief Administrative Officer, in his capacity as shareholder representative, to appoint a City of Guelph employee(s) to the Board for an interim period that is not to exceed March 31st, 2019.

CS-2018-61 Request for Designation as an Event of Municipal Significance –Wellington Brewery

That the Wellington Brewery First Annual Beer-Zaar event request to be designated as an event of municipal significance for the purpose of obtaining a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario, be approved.

PS-2018-33 Spring Mill Distillery – By the Glass Manufacturer’s Limited Liquor Sales Licence Application

That Council support Spring Mill Distillery’s application to the Alcohol and Gaming Commission of Ontario for a By the Glass - Manufacturer’s Limited Liquor Sales Licence for their brewery located at 43 Arthur Street South as set out in Report # PS-2018-33 dated November 19, 2018.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

Voting Against: (0)

Carried

Items for Discussion

Closed Meeting Investigation Report re: Clair-Maltby Secondary Plan Community Working Group and Technical Working Group

The following delegations spoke to this item:

Matt Saunders

Lin Grist

Zachery Glavine

4. Moved by Councillor Salisbury
Seconded by Councillor Allt

That the Closed Meeting Investigation Report prepared by Amberley Gavel Ltd., relating to the closed meetings of the Clair Maltby Secondary Plan Community Working Group and Technical Working Group, be referred to the next meeting of Council so that Mr. Bellchamber may answer Council questions regarding the report.

Voting in Favour: Councillor Salisbury (1)

Voting Against: Mayor Guthrie, Councillors, Allt, Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Piper, and Wettstein (10)

Defeated

5. Moved by Councillor Downer
Seconded by Councillor Billings

That the matter of staff advisory and working group minutes and procedures be referred to staff to report back in January, 2019.

Voting in Favour: Mayor Guthrie, Councillors, Allt, Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

Voting Against: (0)

Carried

6. Moved by Councillor Billings
Seconded by Councillor Bell

That the Closed Meeting Investigation Report prepared by Amberley Gavel Ltd., relating to the closed meetings of the Clair Maltby Secondary Plan Community Working Group and Technical Working Group, be received.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Piper, and Wettstein (10)

Voting Against: Councillor Salisbury (1)

Carried

CS-2018.55 Council – Staff Relations Policy

Stephen O'Brien, City Clerk provided background regarding the legislative changes relating to the development of the Council – Staff Relations Policy.

7. Moved by Councillor Allt
Seconded by Councillor Bell

That the Council-Staff Relations Policy, attached as ATT1 to CS-2018-55 Council-Staff Relations Policy, 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

CS-2018-63 Subordination and Postponement Agreement – Habitat for Humanity Wellington Dufferin Guelph

8. Moved by Councillor Bell
Seconded by Councillor Allt

1. That the Subordination and Postponement Agreement with Vancity Community Investment Bank and Habitat for Humanity Wellington Dufferin Guelph be approved.
2. That the Affordable Housing Reserve will be used to mitigate the City's financial risk of not being the priority lender.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, and Wettstein (11)

Voting Against: (0)

Carried

By-laws

9. Moved by Councillor Wettstein
Seconded by Councillor Piper

That By-laws Numbered (2018)-20324 and (2018)-20340 to (2018)-20349, inclusive, are hereby passed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

Voting Against: (0)

Carried

Mayor's Announcements

Mayor Guthrie thanked the 2014-2018 Council Members and offered congratulations to those returning members of Council.

Mayor Guthrie recognized both outgoing Councillors, Ward 6 Councillor Karl Wettstein, and Ward 2 Councillor Andy Van Hellemond, for their work during their terms on Guelph City Council.

Adjournment (7:54 p.m.)

10. Moved by Councillor Wettstein
Seconded by Councillor Bell

That the meeting be adjourned.

Carried

Minutes to be confirmed on December 17, 2018.

Mayor Guthrie

Stephen O'Brien - City Clerk