



**Minutes of Committee of the Whole Meeting
Held in the Council Chambers, Guelph City Hall on
January 14, 2019 at 1:33 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson
Councillor R. Goller
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor D. O'Rourke
Councillor L. Piper
Councillor M. Salisbury

Staff: Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
M. L. Cline, Council and Committee Coordinator

Call to Order (1:33 p.m.)

Mayor Guthrie called the meeting to order.

Councillor Goller arrived at 1:35 p.m.

Authority to Move into Closed Meeting

1. Moved by Councillor Hofland
Seconded by Councillor Allt

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (a), (b), (c) and (f) of the Municipal Act with respect to security of city property; personal matters about an identifiable individual, including municipal or local board employees; proposed or pending acquisition or disposition of land by the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Hofland, Gibson, Goller, Gordon, MacKinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Closed Meeting (1:36 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

Correspondence Received by Council Relating to FOI Request 2018-060

IDE-2019-12 Water Services Operational Plan Endorsement (Section 8)

IDE-2019-04 Hanlon Creek Business Park Phase I – Updated Development Strategy and Financials

Rise and recess from Closed Meeting (2:20 p.m.)

Council recessed.

Open Meeting (2:30 p.m.)

Attendance

Council:	Mayor Guthrie	Councillor J. Gordon
	Councillor P. Allt	Councillor J. Hofland
	Councillor B. Bell	Councillor M. MacKinnon
	Councillor C. Billings	Councillor D. O'Rourke
	Councillor C. Downer	Councillor L. Piper
	Councillor D. Gibson	Councillor M. Salisbury
	Councillor R. Goller	

Staff:

- Ms. C. Clack, Deputy CAO of Public Services
- Mr. T. Lee, Deputy CAO of Corporate Services
- Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise Services
- Ms. K. Dedman, General Manager, Engineering and Transportation Services/City Engineer
- Mr. T. Salter, General Manager, Planning and Building Services
- Ms. H. Flaherty, General Manager, Parks and Recreation
- Mr. A. McIlveen, Manager, Transportation Services
- Ms. M. Aldunate, Manager, Policy Planning
- Mr. L. Jefferson, Manager, Open Space Planning
- Mr. S. Anderson, Supervisor, Traffic Engineering
- Ms. N. Goss, Project Manager, Comprehensive Zoning Bylaw Review
- Mr. S. Robinson, Senior Heritage Planner
- Ms. M. Bauman, Senior Policy Advisor, Policy and Intergovernmental Relations
- Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
- Ms. L. Cline, Council and Committee Coordinator

Closed Meeting Summary

The following matters were considered.

Correspondence Received by Council Relating to FOI Request 2018-060

Information was received and no direction was given.

IDE-2019-12 Water Services Operational Plan Endorsement (Section 8)

Information was received and no direction was given.

IDE-2019-04 Hanlon Creek Business Park Phase I – Updated Development Strategy and Financials

Staff were given direction on this matter.

Staff Recognitions

Jennifer Jacobi, Zoning Inspector/Legal Process Coordinator, was recognized for receiving her Municipal Law Enforcement Officer Certified Designation.

Nicholas Rosenberg, Building Inspector III, was recognized for his appointment as a voting member of the Radon Mitigation Committee for the Canadian General Standards Board.

Antti Vilkkö, General Manager, Facilities Management, was recognized for completing his Association of Municipal Managers, Clerks and Treasurers of Ontario Executive Diploma in Municipal Management.

Consent Agenda – Infrastructure, Development and Enterprise

Councillor Gibson assumed the Chair.

Councillor Gibson presented the Infrastructure, Development and Enterprise Consent Agenda.

2. Moved by Councillor Hofland
Seconded by Councillor Goller

That the January 14, 2019 Consent Agenda – Infrastructure, Development and Enterprise as identified below, be adopted:

IDE-2019-11 Water Services Operational Plan Endorsement

That City Council endorse the Water Services Operational Plan, as required as part of the Ontario Municipal Drinking Water Licencing Program.

IDE-2019-05 Sign By-law Variances – 160 Chancellors Way

1. That the request for variances from Section 2(2) and Section 7(1)(f) of the City of Guelph Sign By-law (1996)-15245, as amended, to permit one (1) illuminated freestanding sign with a sign face area of .77m² and a height of 1.77m above the adjacent roadway within a 7m by 5m driveway sightline triangle at west driveway of 160 Chancellors Way, be approved.
2. That the request for variances from Section 2(2) and Section 7(1)(f) of the City of Guelph Sign By-law (1996)-15245, as amended, to permit one (1) illuminated freestanding sign with a sign face area 3.79m² (changeable copy of 1.08m²) with a height of 2.6m above the adjacent roadway at 160 Chancellors Way, be approved.
3. That the request for variances from Section 2(2) and Section 7(1)(f) of the City of Guelph Sign By-law (1996)-15245, as amended, to permit one (1) illuminated freestanding sign with a sign face area of .77m² and a height of 1.83m above the adjacent roadway within a 7m by 5m driveway sightline triangle at east driveway of 160 Chancellors Way, be approved.

IDE-2019-06 Sign By-law Variances – 32 Clair Road East

1. That the request for variances from Table 2, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit one (1) illuminated freestanding with a sign face area of 6.99m² to be located 1m away from an adjacent property line at 32 Clair Road East, be approved.
2. That the request for a variance from Table 1, Row 6 of Sign By-law Number (1996)-15245, as amended, to permit one (1) illuminated building sign with a sign face area of 3.5m² to be located on the first storey of a building face fronting an adjacent property at a distance of .82m from the property line at 32 Clair Road East, be approved.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

Items for Discussion – Infrastructure, Development and Enterprise

IDE-2019-03 Farm Barn at 2093 Gordon Street – Proposed Removal from Municipal Register of Cultural Heritage Properties

The following delegate spoke regarding this item:
Susan Ratcliffe, Architectural Conservancy of Ontario

3. Moved by Councillor Mackinnon
Seconded by Mayor Guthrie

That Council approve the removal of all references to 2093 Gordon Street from the Municipal Register of Cultural Heritage Properties as presented in Report IDE-2019-03.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Goller, Hofland, MacKinnon and O'Rourke (9)

Voting Against: Councillors Allt, Gordon, Piper, Salisbury (4)

Carried

CAO-2019-05 Bill 66, Restoring Ontario's Competitiveness Act, City of Guelph Response

Scott Stewart, Deputy CAO of Infrastructure, Development and Enterprise Services, provided introductory remarks regarding Bill 66, Restoring Ontario's Competitiveness Act.

Melissa Bauman, Senior Policy Advisor, presented a summary of changes and potential impacts as a result of Bill 66.

The following delegates spoke regarding this item:

Steve Dyck, Guelph Solar

Hugh Whiteley

Karen Rathwell on behalf of Wellington Water Watchers

Ronald East

The following delegate was not present:

Pamela Richardson

4. Moved by Councillor Hofland
Seconded by Councillor Allt

1. That Report CAO-2019-05 dated January 14, 2019 regarding Bill 66, Restoring Ontario's Competiveness Act be received.
2. That the City of Guelph identifies it will not support the Proposed Amendments to the Planning Act as set out in Bill 66, Restoring Ontario's Competitiveness Act, based on the information currently available and the perceived threat to the City's drinking water.
3. That Committee of the Whole recommends the province remove from the proposed Bill 66 amendments to the Planning Act in regards to exemptions from water quality and quantity protection under the Clean Water Act, 2006 and that all relevant sections of the Clean Water Act continue to apply to all municipal development applications.
4. That the response prepared by staff, dated January 9, 2019 and included in Attachment 1, be endorsed and submitted to the Ministry of Economic Development, Job Creation and Trade and the Ministry of Municipal Affairs and Housing for consideration.

5. That the comments received by City of Guelph residents and stakeholders received and/or presented at the Council meeting be forwarded to the Province of Ontario for consideration.
6. That the City request to meet with provincial staff to further discuss the City of Guelph's comments regarding Bill 66 and become a partner in any further review and amendments of the Bill.
7. That the province engage in a formal consultation with municipalities and hold a public consultation in Guelph on potential changes to the Act.

Amendment

5. Moved by Councillor O'Rourke
Seconded by Councillor Goller
4. That the response prepared by staff, dated January 9, 2019, included in Attachment 1, **as amended**, be endorsed and submitted to the Ministry of Economic Development, Job Creation and Trade and the Ministry of Municipal Affairs and Housing for consideration.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

Main Motion as Amended

6. Moved by Councillor Hofland
Seconded by Councillor Allt
1. That Report CAO-2019-05 dated January 14, 2019 regarding Bill 66, Restoring Ontario's Competitiveness Act be received.
2. That the City of Guelph identifies it will not support the Proposed Amendments to the Planning Act as set out in Bill 66, Restoring Ontario's Competitiveness Act, based on the information currently available and the perceived threat to the City's drinking water.
3. That Committee of the Whole recommends the province remove from the proposed Bill 66 amendments to the Planning Act in regards to exemptions from water quality and quantity protection under the Clean Water Act, 2006 and that all relevant sections of the Clean Water Act continue to apply to all municipal development applications.
4. That the response prepared by staff, dated January 9, 2019, included in Attachment 1, as amended, be endorsed and submitted to the Ministry of Economic Development, Job Creation and Trade and the Ministry of Municipal Affairs and Housing for consideration.

5. That the comments received by City of Guelph residents and stakeholders received and/or presented at the Council meeting be forwarded to the Province of Ontario for consideration.
6. That the City request to meet with provincial staff to further discuss the City of Guelph's comments regarding Bill 66 and become a partner in any further review and amendments of the Bill.
7. That the province engage in a formal consultation with municipalities and hold a public consultation in Guelph on potential changes to the Act.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

IDE-2019-01 Comprehensive Zoning Bylaw Review – Project Initiation

Natalie Goss, Project Manager, Comprehensive Zoning Bylaw Review, presented an overview of the work plan for the comprehensive zoning bylaw review.

7. Moved by Councillor Goller
 Seconded by Councillor Billings

That the Comprehensive Zoning Bylaw Review project charter attached to Infrastructure, Development and Enterprise Services Report (IDE-2019-01), dated Monday, January 14, 2019 be approved.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

Council recessed at 5:00 p.m. and reconvened at 5:21 p.m.

Councillor Piper arrived at 5:23 p.m.

Councillor Salisbury arrived at 5:26 p.m.

IDE-2019-13 Red Light Camera Program Review

Steve Anderson, Supervisor, Traffic Engineering, presented an overview of the red light camera program review.

8. Moved by Councillor Goller
 Seconded by Councillor Bell

1. That staff be directed to formalize a Community Road Safety Program that includes mitigation measures to reduce the likelihood of frequent traffic infractions as well as red light violations and that funding support for this program be referred to in the 2019 budget process.

2. That the City of Guelph not proceed with implementation of the Red Light Camera program at this time but that Staff be directed to continue to assess the need and opportunity through further study in collaboration with Guelph Police Service.

First Amendment

9. Moved by Councillor Goller
Seconded by Councillor Bell

1. That staff be directed to **explore** a Community Road Safety **Strategy** that includes mitigation measures to reduce the likelihood of frequent traffic infractions as well as red light violations and that funding support for this **strategy** be referred to in the 2019 budget process.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

Second Amendment

10. Moved by Councillor Bell
Seconded by Councillor Goller

2. That the City of Guelph proceed with implementation of the Red Light Camera program at this time and that Staff be directed to continue to assess the need and opportunity through further study in collaboration with Guelph Police Service.

Amendment to the Second Amendment

11. Moved by Councillor Allt
Seconded by Councillor Hofland

2. That the City of Guelph proceed with implementation of the Red Light Camera program at this time and that Staff be directed to continue to assess the need and opportunity through further study in collaboration with Guelph Police Service **and that Staff report back in time for the 2020 budget process.**

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

Main Motion as Amended

12. Moved by Councillor Goller
Seconded by Councillor Bell

1. That staff be directed to explore a Community Road Safety Strategy that includes mitigation measures to reduce the likelihood of frequent traffic infractions as well as red light violations and that funding support for this strategy be referred to in the 2019 budget process.
2. That the City of Guelph proceed with implementation of the Red Light Camera program at this time and that Staff be directed to continue to assess the need and opportunity through further study in collaboration with Guelph Police Service and that Staff report back in time for the 2020 budget process.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (11)

Voting Against: Councillor Billings and Gibson (2)

Carried

Councillor recessed at 6:50 p.m. and reconvened at 6:57 p.m.

Items for Discussion – Public Services

Councillor Hofland assumed the Chair.

Mayor Guthrie and Councillor Salisbury arrived at 7:02 p.m.

PS-2019-01 Parkland Dedication By-law

Colleen Clack, Deputy CAO of Public Services, provided an introduction to the Parkland Dedication By-law and project team.

Luke Jefferson, Manager, Open Space Planning, presented highlights of the proposed Parkland Dedication By-law.

The following delegates spoke regarding this item:

Susan Watson

Scott Hannah

Emily Grant

Councillor Gordon left the meeting at 7:49 p.m.

Extension of Meeting Per Procedural By-law

13. Moved by Councillor O'Rourke
Seconded by Councillor Downer

That Section 4.14 (a) and (b) of the Procedural By-law be invoked to allow Committee of the Whole to continue to 9:00 p.m.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

Councillor Gordon returned at 7:55 p.m.

PS-2019-01 Parkland Dedication By-law

The following delegates spoke regarding this item:

John Parkyn
Hugh Whiteley
Christopher Campbell
Sandy Clipsham
Stan Kozak
Lin Grist
Maya LaRose
Ian Panabaker

Suspending the Procedural By-law

14. Moved by Mayor Guthrie
 Seconded by Councillor Goller

That Section 4.14 (b) of the Procedural By-law be suspended to allow
Committee of the Whole to continue beyond 9:00 p.m.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Goller,
Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: Allt (1)

Carried

PS-2019-01 Parkland Dedication By-law

The following delegates spoke regarding this item:

Brad Schlegel
Pamela Richardson
Mike Marcolongo

The following delegate was present but did not speak:
Hugh Handy

The following delegates were not present:

Barbara Mann
Donna Jennison

15. Moved by Mayor Gibson
 Seconded by Councillor Goller

That Council approve the proposed parkland dedication bylaw included as ATT-1
to Report # PS-2019-01 dated January 14, 2019.

First Amendment

16. Moved by Mayor Guthrie
Seconded by Councillor Salisbury

That Council approve the proposed parkland dedication bylaw included as ATT-1 to Report # PS-2019-01 dated January 14, 2019 **and that an interim report be provided to Council in two years for further consideration.**

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

Second Amendment

17. Moved by Councillor Downer
Seconded by Mayor Guthrie

That the main motion be referred to the January 28, 2019 Council meeting.

Voting in Favour: Councillor Billings, Downer, MacKinnon, Piper and Salisbury (5)

Voting Against: Mayor Guthrie, Councillors Allt, Bell, Gibson, Goller, Gordon, Hofland and O'Rourke (8)

Defeated

Main Motion as Amended

18. Moved by Mayor Guthrie
Seconded by Councillor Goller

That Council approve the proposed parkland dedication bylaw included as ATT-1 to Report # PS-2019-01 dated January 14, 2019 and that an interim report be provided to Council in two years for further consideration.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, Goller, Hofland, MacKinnon, O'Rourke, and Salisbury (9)

Voting Against: Councillors Allt, Downer, Gordon and Piper (4)

Carried

Adjournment (10:57 p.m.)

19. Moved by Councillor Gibson
Seconded by Councillor Goller

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, January 28, 2019.

Mayor Guthrie

Stephen O'Brien - City Clerk