



**Minutes of Committee of the Whole Meeting
Held in the Council Chambers, Guelph City Hall on
March 4, 2019 at 1:04 p.m.**

Attendance

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

Absent: Councillor P. Allt
Councillor R. Goller

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

Call to Order (1:04 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Authority to Move into Closed Meeting

1. Moved by Councillor Gordon
Seconded by Councillor O'Rourke

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (e) and (f) of the Municipal Act relating to litigation or potential litigation, including matters before administrative tribunals, affecting 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 Bell, Downer, Hofland, Gibson, Gordon, MacKinnon, O'Rourke, Piper and Salisbury (10)

Voting Against: (0)

Carried

Closed Meeting (1:05 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matter was considered:

IDE-2019-29 Dolime Quarry – Mediation Process Update

Rise and recess from Closed Meeting (1:56 p.m.)

Council recessed.

Open Meeting (2:04 p.m.)

Attendance

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

Absent: Councillor P. Allt

Staff: Mr. S. Stewart, Acting Chief Administrative Officer
Mr. T. Lee, Acting Chief Administrative Officer
Ms. T. Baker, General Manager, Finance/City Treasurer
Ms. H. Loftin, General Manager, Business Development and Enterprise Services
Mr. J. Krauter, Manager, Taxation and Revenue/Deputy Treasurer
Ms. J. Sperling, Strategic Business Advisor, Corporate Services
Ms. B. Swartzentruber, Executive Director, Strategy, Innovation and Intergovernmental Services
Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
Ms. L. Cline, Council and Committee Coordinator

Closed Meeting Summary

The following matter was considered:

IDE-2019-29 Dolime Quarry – Mediation Process Update

Council did not complete the discussion on this item and will reconvene in closed session to address the matter at the end of the open portion of the meeting.

Staff Recognitions

Business Development and Enterprise Services staff was recognized for receiving multiple awards at the 2018 International Economic Council Annual Conference.

Water Services staff was recognized for their Silver Level of Recognition on the Alliance for Water Efficiency's G480 Leaderboard.

The Stormwater Management team was recognized for receiving the 2018 OPWA Project of the Year Award in the Environmental Category <\$2 million for their Stormwater Management Pond Sediment Project.

Corporate Asset Management staff was recognized for receiving the 2018 OPWA Technical Innovation Award for their Asset Management Levels of Service Project.

Consent Agenda – Infrastructure, Development and Enterprise

Councillor Gibson assumed the Chair.

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

IDE-2019-22 Sign By-law Variances – 18 Douglas Street

2. Moved by Mayor Guthrie
Seconded by Councillor Hofland
 1. That the request for variances from Section 2 (2) of Sign By-law Number (1996)-15245, as amended, to permit a non-illuminated freestanding sign with a height of 3.54m above the adjacent roadway to be setback 1.52m of a sidewalk within a road allowance and location within .99m of an adjacent property at 18 Douglas Street, be approved.
 2. That the request for variances from Table 2, Row 5 of Sign By-law Number (1996)-15245, as amended, to permit a non-illuminated freestanding sign with a height of 3.54m above the adjacent roadway to be setback 1.52m of a sidewalk within a road allowance and located within .99m of an adjacent property at 18 Douglas Street, be approved.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Hofland, Gibson, Goller, Gordon, MacKinnon, O'Rourke and Salisbury (10)

Voting Against: Councillors Downer and Piper (2)

Carried

3. Moved by Mayor Guthrie
Seconded by Councillor Hofland

That the balance of the March 4, 2019 Infrastructure, Development and Enterprise Consent Agenda as identified below, be adopted:

IDE-2019-20 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 13.57m² internally illuminated building sign be located on the fifth storey of 649 Scottsdale Drive, be approved.

IDE-2019-23**Sign By-law Variances – 1460-1474 Gordon Street**

That the request for variance from Section 2 of the General Regulations of Sign By-law Number (1996)-15245, as amended, to permit a total sign area of 45m² for all signs located on the property of 1460-1474 Gordon Street, be approved.

IDE-2019-26**Delegation of Authority – Authority to Reduce Speed Limits within Construction Zones**

That Council delegate to the General Manager/City Engineer of Engineer and Transportation Services, or designate, the authority to designate City roads or portions thereof as construction zones pursuant to the provisions of subsections 128 (8.1), (8.2) and (10) of the Highway Traffic Act.

IDE-2019-31**Approval of Renewal of the Gazer-Mooney Subdivision Water Services Operating Agreement**

That Council authorize the Mayor and Clerk to execute an agreement with the Township of Guelph/Eramosa entitled "Agreement Regarding Water Services for the Gazer-Mooney Subdivision", subject to the satisfaction of the Deputy CAO Infrastructure, Development and Enterprise Services and the City Solicitor.

IDE-2019-28**Approval of the 2018 Water Services Annual and Summary Report**

That Guelph City Council approves the 2018 Water Services' Annual and Summary Report.

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

Voting Against: Councillor Piper (1)

Carried

Items for Discussion – Infrastructure, Development and Enterprise**IDE-2019-24****Guelph Innovation District (GID) – Q1 2019 Update**

Scott Stewart, Acting Chief Administrative Officer, provided opening remarks regarding the Guelph Innovation District Q1 2019 Update.

The following delegates spoke regarding this item:

Susan Watson

Laura Murr

Authority to Move into Closed Meeting

4. Moved by Mayor Guthrie
Seconded by Councillor Hofland

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (c) and (f) of the Municipal Act relating to a 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 Bell, Billings, Downer, Hofland, Gibson, Goller, Gordon, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

Closed Meeting (2:59 p.m.)

The following matter was considered:

IDE-2019-24 Guelph Innovation District (GID) – Q1 2019 Update

Rise and recess from Closed Meeting (3:20 p.m.)

Council recessed.

Open Meeting (3:23 p.m.)

Attendance

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

Absent: Councillor P. Allt

Staff: Mr. S. Stewart, Acting Chief Administrative Officer
Mr. T. Lee, Acting Chief Administrative Officer
Ms. T. Baker, General Manager, Finance/City Treasurer
Ms. H. Loftin, General Manager, Business Development and Enterprise Services
Mr. J. Krauter, Manager, Taxation and Revenue/Deputy Treasurer
Ms. J. Sperling, Strategic Business Advisor, Corporate Services
Mr. Wayne Galliher, Division Manager, Water Services
Mr. Peter Busatto, General Manager, Environmental Services
Mr. Tim Robertson, Divisional Manager, Wastewater Services
Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
Ms. L. Cline, Council and Committee Coordinator

Also

Present: Mr. J. Bruzzese, BMA Management Consulting Inc.

Closed Meeting Summary

The following matter was considered:

IDE-2019-24 **Guelph Innovation District (GID) – Q1 2019 Update**

Staff were given direction on this matter.

5. Moved by Mayor Guthrie
Seconded by Councillor Downer
 1. That recommendations 3 to 8 associated with Staff Report IDE-2017-140, entitled Guelph Innovation District (GID) – Real Estate Options, passed on December 11, 2017, be rescinded.
 2. That staff be directed to withdraw the City's Expression of Interest, which was submitted to the Province in 2018 for the acquisition of provincially-owned lands as defined in Report IDE-2019-24.
 3. That staff be directed to provide the City's goals and objectives for realizing the Guelph Innovation District Secondary Plan to the Province for inclusion within a marketing package of the forthcoming provincially-led real estate sale.
 4. That staff be directed to provide Council with quarterly updates in 2019 on the progress of the Province's real estate transaction for lands contained within the Guelph Innovation District.
 5. That staff be directed to utilize the Tax Rate Operating Contingency Reserve #180 for accommodating operating costs estimated to be within a range of \$25,000 to \$50,000.

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

Voting Against: (0)

Carried

IDE-2019-32 **Approval of Water and Wastewater Long-Range Financial Plan as required under Ontario Regulation 453/07**

Wayne Galliher, Division Manager, Water Services, provided introductory remarks.

Jim Bruzzese, BMA Management Consulting Inc., presented the Water and Wastewater Long-Range Financial Plan.

6. Moved by Mayor Guthrie
Seconded by Councillor Bell

That City Council, as the owner of the Guelph municipal drinking water system, approve the 2019 Water and Wastewater Long-Range Financial Plan as required under Ontario Regulation 453/07 and the Municipal Drinking Water Licence.

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

Voting Against: (0)

Carried

Council recessed and reconvened in closed session.

Closed Meeting (4:03 p.m.)

The following matter was considered:

IDE-2019-29 Dolime Quarry – Mediation Process Update

Rise and recess from Closed Meeting (4:57 p.m.)

Council recessed.

Open Meeting (5:01 p.m.)

Attendance

Council:	Mayor Guthrie	Councillor J. Gordon
	Councillor B. Bell	Councillor J. Hofland
	Councillor C. Downer	Councillor L. Piper
	Councillor D. Gibson	Councillor M. Salisbury
	Councillor R. Goller	

Absent: Councillor P. Allt
Councillor C. Billings
Councillor M. MacKinnon
Councillor D. O'Rourke

Staff: Mr. S. Stewart, Acting Chief Administrative Officer
Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
Ms. L. Cline, Council and Committee Coordinator

Mayor Guthrie assumed the Chair.

Closed Meeting Summary

The following matter was considered:

IDE-2019-29 Dolime Quarry – Mediation Process Update

Staff were given direction on this matter.

Adjournment (5:03 p.m.)

7. Moved by Councillor Salisbury
Seconded by Councillor Piper

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, March 25, 2019.

Mayor Guthrie

Stephen O'Brien - City Clerk