



**Minutes of Committee of the Whole Meeting
Held in the Council Chambers, Guelph City Hall on
Monday, December 2, 2019 at 1:04 p.m.**

Attendance

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

Absent: Councillor D. Gibson
Councillor D. O'Rourke

Staff: T. Lee, Deputy Chief Administrative Officer, Corporate Services
S. O'Brien, General Manager, City Clerk's Office/City Clerk
D. Black, Council and Committee Coordinator

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

Mayor Guthrie called the meeting to order.

Councillors MacKinnon and Piper arrived at 1:05 p.m.

Authority to Move into Closed Meeting

1. Moved by Councillor Piper
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(f) and 2(h) of the Municipal Act subject to solicitor-client privilege, including communications necessary for that purpose, and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

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

Voting Against: (0)

Carried

Closed Meeting (1:07 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

Guelph Innovation District Lands Update

Rise and recess from Closed Meeting (2:10 p.m.)

Council recessed.

Open Meeting (2:10 p.m.)

Attendance

Council: Mayor Guthrie
Councillor P. Allt
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Councillor C. Billings
Councillor C. Downer
Councillor R. Goller

Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor L. Piper
Councillor M. Salisbury

Absent: Councillor D. Gibson
Councillor D. O'Rourke

Staff: T. Lee, Deputy Chief Administrative Officer, Corporate Services
S. O'Brien, General Manager, City Clerk's Office/City Clerk

Closed Meeting Summary

Mayor Guthrie spoke regarding the matters addressed in the closed meeting and identified the following:

Guelph Innovation District Lands Update

Information was received and staff direction was given.

Recess

The meeting recessed at 2:12 p.m. and reconvened at 2:23 p.m.

Attendance

Council: Mayor Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor R. Goller

Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor L. Piper
Councillor M. Salisbury

Absent: Councillor D. Gibson
Councillor D. O'Rourke

Staff: K. Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
T. Lee, Deputy Chief Administrative Officer, Corporate Services
T. Baker, General Manager, Finance/City Treasurer
J. Rose, General Manager, Environmental Services
C. Walsh, Divisional Manager, Solid Waste Resources, Environmental Services
H. Connell, Manager, Business and Technical Services, Environmental Services
S. O'Brien, General Manager, City Clerk's Office/City Clerk
D. Black, Council and Committee Coordinator

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Staff Recognitions

1. Mayor Guthrie recognized Iqbal (Ike) Umar, Project Manager, Design Construction, who received the Ontario Association of Certified Engineering Technicians and Technologists – George Burwash Langford Memorial Award.
2. Mayor Guthrie recognized Facilities Management staff and the Engineering and Transportation Services Parking Team who received the 2019 Canadian Parking Association Innovation Award – Parking Operations and Programs.
3. Mayor Guthrie recognized Business Development and Enterprise Services staff who received the International Economic Development Council – Gold Excellence in Economic Development Award.
4. Mayor Guthrie recognized Water Services staff who received the Guelph Mercury Tribune Reader's Choice Awards – Water Delivery and Supply Category.

Presentation:

Tyson McMann, Business Development Analyst, demonstrated the online Guelph Economic Monitor tool.

Consent Agenda – Infrastructure, Development and Enterprise Services

2. Moved by Councillor Downer
Seconded by Councillor Billings

That the balance of the December 2, 2019 Consent Agenda – Infrastructure, Development and Enterprise Services as identified below, be adopted:

IDE-2019-106 Sign By-law Variances –350 Speedvale Avenue West

That the request for variances from Table 2, Row 2 of Sign By-law Number (1996)-15245, as amended, to permit one (1) internally illuminated freestanding sign with an area of 12.37m² and a height of 7m above an adjacent roadway to be setback 5.6m from the nearest public road allowance at the property of 350 Speedvale Avenue West, be approved.

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

Voting Against: (0)

Carried

Items for Discussion – Infrastructure, Development and Enterprise Services

IDE-2019-121 Waste Free Ontario Act Update

Jennifer Rose, General Manager, Environmental Services provided information regarding the Waste Free Ontario Act and coming regulatory and operational changes.

- 3. Moved by Councillor Piper
 Seconded by Councillor MacKinnon

That the report “Waste Free Ontario Act – Update and Key Considerations”, dated December 2, 2019, be received.

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

Voting Against: (0)

Carried

Items for Discussion – Corporate Services

Councillor MacKinnon assumed the Chair.

CS-2019-27 Third Quarter 2019 Operating Variance Report

Tara Baker, General Manger, Finance/City Treasurer responded to questions regarding the Third Quarter 2019 Operating Variance Report.

- 4. Moved by Mayor Guthrie
 Seconded by Councillor Billings

That report CS-2019-27 Third Quarter 2019 Operating Variance Report dated December 2, 2019 be received for information.

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

Voting Against: (0)

Carried

Adjournment (3:09 p.m.)

5. Moved by Councilor Billings
Seconded by Councillor Piper

That the meeting be adjourned.

Carried

Minutes to be confirmed on January 27, 2020.

Mayor Guthrie

Stephen O'Brien - City Clerk