

# Guelph City Council Meeting Agenda



Monday, November 23, 2020, 6:00 p.m.

Remote meeting live streamed  
on [guelph.ca/live](https://guelph.ca/live)

Changes to the original agenda are noted with an asterisk "\*".

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Pages

## 1. Notice of Electronic Participation

### 1.1. City Council

This meeting will be held by Electronic Participation in accordance with City of Guelph Procedural By-Law (2020)-20515.

## 2. Call to Order - 6:00 p.m.

### 2.1. Disclosure of Pecuniary Interest and General Nature Thereof

## 3. Authority to move into closed meeting

### Recommendation:

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to the Municipal Act, to consider:

### 3.1. Disclosure of Pecuniary Interest and General Nature Thereof

### 3.2. Confirmation of Minutes for the closed Special Council meeting held July 15, 2020, closed Council meetings held July 20 and August 24 and Committee of the Whole meeting held October 5, 2020.

### 3.3. November 2020 Public Appointments to Advisory Committees, Boards, Agencies, Commissions, Associations - 2020-135

Section 239 (2)(b) of the Municipal Act relating to personal matters about an identifiable individual, including municipal or local board employees.

## 4. Open Meeting – 6:30 p.m.

### 4.1. O Canada

### 4.2. Silent Reflection

**4.3. First Nations Acknowledgement**

**4.4. Closed Meeting Summary**

**5. Confirmation of Open Minutes**

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(Councillor Allt)

**Recommendation:**

That the minutes of the open Council Meetings held October 7, 13, 19 and 26 2020, and Committee of the Whole meeting held October 5, 2020, be confirmed as recorded and without being read.

**6. Committee of the Whole Consent Report**

The following resolutions have been prepared to facilitate Council's consideration of various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Committee of the Whole Consent Report, please identify the item. It will be extracted and dealt with separately as part of the Items for Discussion.

**6.1. City of Guelph Staff Nomination to AMO Board of Directors - Large Urban Caucus Staff Vacancy - 2020-186**

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**Recommendation:**

1. That Council support the Expression of Interest of Stephen O'Brien, General Manager, City Clerk's Office / City Clerk, to serve as a municipal employee member of the Large Urban Caucus of the Association of Municipalities of Ontario's Board of Directors for the 2020-2022 Board term.
2. That the City assume the costs of staff participation on the Association of Municipalities of Ontario's Board should the Expression of Interest be successful.
3. That Council direct Intergovernmental Services staff to support the City Clerk's participation if selected to serve on the Association of Municipalities of Ontario's Board.
4. That staff be directed to provide a letter indicating Council's support as part of the Expression of Interest to be sent to the Association of Municipalities of Ontario.

**6.2. Corporate Records Retention By-Law Amendment - 2020-156**

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**Recommendation:**

1. That the amended Corporate Records Retention By-law dated November 2, 2020, included as Attachment-2 to this report, be approved.

**Recommendation:**

1. That the 2020 Corporate Asset Management Plan dated November 2, 2020 be approved.

**7. Council Consent Agenda**

The following resolutions have been prepared to facilitate Council's consideration of various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Agenda, please identify the item. It will be extracted and dealt with separately as part of the Items for Discussion.

**Recommendation:**

1. That \_\_\_\_\_ and \_\_\_\_\_ be reappointed to the Accessibility Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
2. That \_\_\_\_\_ and \_\_\_\_\_ be reappointed to the Art Gallery of Guelph Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
3. That \_\_\_\_\_ be appointed to the Committee of Adjustment for a term ending November, 2022 or until such time as a successor is appointed.
4. That the Downtown Advisory Committee be paused, and no meetings be held, or members appointed, pending completion of the economic development strategy.
5. That \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be reappointed to the Economic Development Advisory Committee for a term ending November, 2021 or until the completion of the economic development strategy.
6. That \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be appointed to the Economic Development Advisor Committee for a term to commence January, 2021 and ending November, 2021, or until the completion of the economic development strategy.
7. That the following individuals be reappointed to the Board of Trustees of the Elliott as follows:
  - a. \_\_\_\_\_, term ending November 30, 2021;
  - b. \_\_\_\_\_, term ending November 30, 2022; and
  - c. \_\_\_\_\_, term ending November 30, 2023; or until such time as a successor is appointed.
8. That \_\_\_\_\_ be reappointed to the Heritage Guelph Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
9. That \_\_\_\_\_ and \_\_\_\_\_ be reappointed to the Guelph Museums Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
10. That \_\_\_\_\_ be appointed to the Guelph Museums Advisory Committee for a term ending November, 2021 or until such time as a successor is appointed.

11. That \_\_\_\_\_ be reappointed to the Planning Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
12. That \_\_\_\_\_ be appointed to the Planning Advisory Committee for a term ending November, 2021 or until such time as a successor is appointed.
13. That \_\_\_\_\_ be reappointed to the Public Art Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
14. That \_\_\_\_\_ be appointed to the Public Art Advisory Committee for a term ending November, 2021 or until such time as a successor is appointed.
15. That \_\_\_\_\_ be reappointed to the Guelph Sports Hall of Fame Board of Directors for a term ending November, 2022 or until such time as a successor is appointed.
16. That \_\_\_\_\_ be reappointed to the Tourism Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
17. That \_\_\_\_\_ and \_\_\_\_\_ be reappointed to the Transit Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
18. That \_\_\_\_\_ be reappointed to the Water Conservation and Efficiency Public Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
19. That \_\_\_\_\_ and \_\_\_\_\_ be appointed to the Water Conservation and Efficiency Public Advisory Committee for a term ending November, 2021 or until such time as a successor is appointed.
20. That \_\_\_\_\_ and \_\_\_\_\_ be appointed to the Waste Resource Innovation Centre Public Liaison Committee for a term ending November, 2021 or until such time as a successor is appointed.
21. That staff be directed to conduct further recruitment for any advisory committees, local boards, agencies, commissions and associations that have remaining vacancies.

## **8. Items for Discussion**

The following items have been extracted from the Committee of the Whole Consent Report and the Council Consent Agenda and will be considered separately. These items have been extracted either at the request of a member of Council or because they include a presentation and/or delegations.

**Recommendation:**

1. That the City Council Appointment Procedures, included as Attachment-1 to the November 23, 2020 report titled 2020-2022 City Council Appointments, be approved.

2. That staff be directed to amend by-law (2014)-19694 establishing the Downtown Guelph Business Association Board of Directors to include the mandatory appointment of one councillor elected in ward one, two or three and one councillor elected in ward four, five or six to the Downtown Guelph Business Association Board of Directors.

**Audit**

3. That Councillor \_\_\_\_\_ be appointed as Committee of the Whole Audit Services chair for a term ending November 15, 2022.

4. That Councillor \_\_\_\_\_ be appointed as Committee of the Whole Audit Services vice-chair for a term ending November 15, 2022.

**Corporate Services**

5. That Councillor \_\_\_\_\_ be appointed as Committee of the Whole Corporate Services chair for a term ending November 15, 2022.

6. That Councillor \_\_\_\_\_ be appointed as Committee of the Whole Corporate Services vice-chair for a term ending November 15, 2022.

**Infrastructure, Development and Enterprise**

7. That Councillor \_\_\_\_\_ be appointed as Committee of the Whole Infrastructure, Development and Enterprise Services chair for a term ending November 15, 2022.

8. That Councillor \_\_\_\_\_ be appointed as Committee of the Whole Infrastructure, Development and Enterprise Services vice-chair for a term ending November 15, 2022.

**Public Services**

9. That Councillor \_\_\_\_\_ be appointed as Committee of the Whole Public Services chair for a term ending November 15, 2022.

10. That Councillor \_\_\_\_\_ be appointed as Committee of the

Whole Public Services vice-chair for a term ending November 15, 2022.

**Committee of Management for the Elliott**

11. That Councillor \_\_\_\_\_ be appointed as the Committee of Management for the Elliott chair for a term ending November 15, 2022.

12. That Councillor \_\_\_\_\_ be appointed as the Committee of Management for the Elliott vice-chair for a term ending November 15, 2022.

**9. Special Resolutions**

**10. By-laws**

(Councillor Billings)

**11. Mayor's Announcements**

Please provide any announcements, to the Mayor in writing, by 12 noon on the day of the Council meeting.

**12. Adjournment**



## **Minutes of Guelph City Council**

**October 7, 2020, 6:00 p.m.  
Remote meeting live streamed  
on [guelph.ca/live](https://guelph.ca/live)**

**Council:**

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

**Staff:**

S. Stewart, Chief Administrative Officer  
C. Clack-Bush, Deputy Chief Administrative Officer, Public Services  
K. Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services  
T. Lee, Deputy Chief Administrative Officer, Corporate Services  
A. Vilkkko, General Manager, Facilities and Energy Management  
T. Baker, General Manager, Finance/City Treasurer  
C. Cooper, General Manager, Legal Realty and Court Services/City Solicitor  
J. Krauter, Deputy Treasurer, Manager Taxation and Revenue  
D. Evans, General Manager, Culture and Recreation  
J. Regan, General Manager, Business Development and Enterprises



K. Vanderwal, Manager, Technical Services  
B. Ho-Yan, Manager, Corporate Energy and Climate Change  
L. Briggs, Manager, Recreation Services  
S. Guy, Project Manager, Special Projects  
S. O'Brien, General Manager, City Clerk's Office/City Clerk  
L. Cline, Council and Committee Coordinator  
D. Tremblay, Council and Committee Coordinator

Also Present: Robert Allen, MJMA Consulting  
Matt Peddie, MJMA Consulting  
Jonathan Westeinde, Windmill Development Group Ltd.  
Duncan Bates, Diamond Schmitt  
Megan Torza, DTAH  
Alex Speigel, Windmill Development Group Ltd.  
Steve Kraft, Chief Executive Officer, Guelph Public Library  
Scott Butler, Chair, Guelph Public Library

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## **2. Call to Order**

Mayor Guthrie called the meeting to order. (6:00 p.m.)

## **3. Open Meeting**

### **3.4 Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

## **4. Items for Discussion**

### **4.1 South End Community Centre Project Update - 2020-141**

The following delegation spoke:

Susan Watson

Moved By Councillor MacKinnon

Seconded By Councillor O'Rourke

1. That the South End Community Centre as presented in Report 2020-141 dated October 5, 2020 be approved at a cost of \$80 million and reflected in the 2021 capital budget.
2. That construction begin in 2022 and any change in capital cost, resulting from final site plan, early competitive procurement

processes and considerations of impacts of COVID on facility and programming design, be included in the 2022 capital budget.

3. That staff be directed to phase-in the estimated annual operating cost of \$2.4 million as part of the 2021-2024 operating budget and forecast.
4. That the Public Art component of the South End Community Centre budget totaling \$400,000 be separated and shown in the 2023 capital forecast contingent upon funding being available from the future Community Benefit Charge Bylaw expected by September 2022.

It was requested that the clause 4 be voted on separately.

Moved By Councillor MacKinnon

Seconded By Councillor O'Rourke

1. That the South End Community Centre as presented in Report 2020-141 dated October 5, 2020 be approved at a cost of \$80 million and reflected in the 2021 capital budget.
2. That construction begin in 2022 and any change in capital cost, resulting from final site plan, early competitive procurement processes and considerations of impacts of COVID on facility and programming design, be included in the 2022 capital budget.
3. That staff be directed to phase-in the estimated annual operating cost of \$2.4 million as part of the 2021-2024 operating budget and forecast.

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (1): Councillor Bell

Carried (12 to 1)

Moved By Councillor MacKinnon

Seconded By Councillor O'Rourke

4. That the Public Art component of the South End Community Centre budget totaling \$400,000 be separated and shown in the 2023 capital

forecast contingent upon funding being available from the future Community Benefit Charge Bylaw expected by September 2022.

Voting in Favour: (5): Mayor Guthrie, Councillor Billings, Councillor Goller, Councillor MacKinnon, and Councillor O'Rourke

Voting Against: (8): Councillor Allt, Councillor Bell, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Gordon, Councillor Hofland, and Councillor Salisbury

Defeated (5 to 8)

#### **4.2 Baker District - Project Update - 2020-148**

The following delegations spoke:

Carley Klassen

Marty Williams

David Douglas

Tanja Gervaeert

Tom Deligiannis

Lin Grist

Ron East

Susan Watson

Virginia Gilliam

Morgan Dandie-Hannah

Diane Hurst

The following delegations did not speak:

Gord Riddle

Zeve Gedalof

Council recessed at 8:55 p.m. and resumed at 9:06 p.m.

Moved By Councillor Downer

Seconded By Councillor Gordon

1. That the recommendation to proceed with the detailed development design for the alternative option site layout for the Baker District Redevelopment Project as outlined in this report be approved.
2. That \$16.6 million for site servicing, environmental/archeological remediation and the outdoor public space for the Baker District be approved and reflected in the 2021 budget.

3. That the construction of an 88,000 square foot library in the south block as presented as the alternative option in Report 2020-148, dated October 5, 2020, be approved at a cost of \$62.0 million, and Council approve an increase of 0.39% impact to the tax levy starting in 2021 and remain in place for 20 years, in order to fund the \$19.7 million of the library capital cost that is an enhancement to the current service level beyond that allowable by the Development Charges Act, 1997, with construction to begin in 2022 subject to updated design and service delivery reconsiderations as a result of COVID-19.
4. That staff be directed to maximize the number of public parking spaces in the south block and pursue sharing agreements for parking in the north block and seek budget approval as part of the 2022 budget process.
5. That staff be directed to phase in the estimated annual tax supported operating cost of the public components of the Baker District, totaling \$3.5 million, as part of the 2021-2024 operating budget and forecast.
6. That the Guelph Public Library Board report back to Council with a detailed operating budget projection by June 2021 based upon updated design and service delivery reconsiderations resulting from COVID-19.
7. That staff proceed with revising the Urban Design Master Plan (UDMP), share a virtual presentation with the community to outline the changes and collect final comments for Council's consideration.

#### **First Amendment**

Moved By Councillor Downer

Seconded By Councillor Caron

That paragraphs 3 and 6 be amended as follows:

3. That the construction of an 88,000 square foot library in the south block as presented as the alternative option in Report 2020-148, dated October 5, 2020, be approved **up to** at a cost of \$62.0 million, and Council approve an increase of 0.39% impact to the tax levy, **to be phased in over 3 years**, starting in 2021 and remain in place for 20 years, in order to fund the \$19.7 million of the library capital cost that is an enhancement to the current service level beyond that allowable by the Development Charges Act, 1997, with construction to begin in 2022 subject to updated

design and service delivery reconsiderations as a result of COVID-19.6. That the Guelph Public Library Board **be requested to** report back to Council with a detailed operating **and capital forecast by June 2021** based upon **finalized detailed** design, and **potential** service delivery reconsiderations resulting from COVID-19 **with the associated cost implications being incorporated into the multi-year, phased-in funding plan through the annual budget process.**

That paragraph 8 be added as follows:

8. That City staff be directed and a request be made to the Guelph Public Library Board of Directors to seek alternative funding opportunities that may include but are not limited to: the Community Benefit Charge; increase development charge availability through an updated DC Study; other level of government grants; a library capital donation / sponsorship campaign; and partnerships to minimize the 0.39% tax levy impact, with a report back to Council in advance of the 2023 budget.

**Amendment:  
to the First Amendment**

Moved By Councillor O'Rourke

Seconded By Councillor Billings

3. That the construction of an 88,000 square foot library in the south block as presented as the alternative option in Report 2020-148, dated October 5, 2020, be approved up to at a cost of \$62.0 million, and Council approve an increase of **up to** 0.39% impact to the tax levy, to be phased in over 3 years, starting in 2021 and remain in place for 20 years, in order to fund the \$19.7 million of the library capital cost that is an enhancement to the current service level beyond that allowable by the Development Charges Act, 1997, with construction to begin in 2022 subject to updated design and service delivery reconsiderations as a result of COVID-19.

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

Carried (13 to 0)

## **Second Amendment to the First Amendment**

Moved By Councillor Downer

Seconded By Councillor Hofland

3. That the construction of an 88,000 square foot library in the south block as presented as the alternative option in Report 2020-148, dated October 5, 2020, be approved up to at a cost of \$62.0 million, and Council approve an increase of up to 0.39% impact to the tax levy, to be phased in over 3 years, starting in 2021 and remain in place for **21** years, in order to fund the \$19.7 million of the library capital cost that is an enhancement to the current service level beyond that allowable by the Development Charges Act, 1997, with construction to begin in 2022 subject to updated design and service delivery reconsiderations as a result of COVID-19.

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (1): Councillor MacKinnon

Carried (12 to 1)

The amended clauses were voted on separately.

### **Clause 3 - As Amended**

Moved By Councillor Downer

Seconded By Councillor Caron

3. That the construction of an 88,000 square foot library in the south block as presented as the alternative option in Report 2020-148, dated October 5, 2020, be approved up to at a cost of \$62.0 million, and Council approve an increase of up to 0.39% impact to the tax levy, to be phased in over 3 years, starting in 2021 and remain in place for 21 years, in order to fund the \$19.7 million of the library capital cost that is an enhancement to the current service level beyond that allowable by the Development Charges Act, 1997, with construction to begin in 2022 subject to updated design and service delivery reconsiderations as a result of COVID-19.

Voting in Favour: (9): Councillor Allt, Councillor Caron, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (4): Mayor Guthrie, Councillor Bell, Councillor Billings, and Councillor Gibson

Carried (9 to 4)

### **Clause 6**

Moved By Councillor Downer

Seconded By Councillor Caron

6. That the Guelph Public Library Board be requested to report back to Council with a detailed operating and capital forecast based upon finalized detailed design, and potential service delivery reconsiderations resulting from COVID-19 with the associated cost implications being incorporated into the multi-year, phased-in funding plan through the annual budget process.

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (1): Councillor Bell

Carried (12 to 1)

### **Clause 8**

Moved By Councillor Downer

Seconded By Councillor Caron

8. That City staff be directed and a request be made to the Guelph Public Library Board of Directors to seek alternative funding opportunities that may include but are not limited to: the Community Benefit Charge; increase development charge availability through an updated DC Study; other level of government grants; a library capital donation / sponsorship campaign; and partnerships to minimize the 0.39% tax levy impact, with a report back to Council in advance of the 2023 budget.

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

Carried (13 to 0)

### **Second Amendment**

Moved By Councillor Gibson

Seconded By Councillor Billings

That the following amendment be made to clause 5:

5. That staff be directed to phase in the estimated annual tax supported operating cost of the public components of the Baker District, totaling **up to** \$3.5 million, as part of the 2021-2024 operating budget and forecast.

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

Carried (13 to 0)

### **Third Amendment**

Moved By Councillor Bell

Seconded By Councillor Gibson

That clause 3 be replaced with the following:

3. That the construction of an library in the south block as presented as the alternative option in Report 2020-148, dated October 5, 2020, be approved at a cost of \$43.0 million, with construction to begin in 2022 subject to updated design and service delivery reconsiderations as a result of COVID-19."

## **5. Authority to Resolve into a Closed Meeting**

Closed Meeting (9:45 p.m.)

Moved By Councillor Allt

Seconded By Councillor Goller



That Council now hold a meeting that is closed to the public, pursuant to Section 239(2)(f) of the Municipal Act, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose, to discuss legal and reputational considerations relating to the Baker Street Project Update.

Voting in Favour: (11): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (2): Councillor Gibson, and Councillor MacKinnon

Carried (11 to 2)

## **6. Open Meeting**

The Mayor called the meeting to Order (9:57 p.m.)

### **6.1 Closed Meeting Summary**

The Mayor advised that Council received information regarding the Baker Street Project Update and no direction was provided to staff.

### **6.2 Baker Street Project Update -2020-148**

#### **Third Amendment**

Moved By Councillor Bell

Seconded By Councillor Gibson

That Clause 3 be replaced with the following:

3. That the construction of a library in the south block as presented as the alternative option in Report 2020-148, dated October 5, 2020, be approved at a cost of \$43.0 million, with construction to begin in 2022 subject to updated design and service delivery reconsiderations as a result of COVID-19.

#### **Point of Order**

Councillor Allt raised a point of order stating that the amount of \$43 million was contrary to the square footage of 88,000 noted in paragraph 3.

The Mayor ruled that the motion was in order.

Councillor Downer appealed the Mayors ruling and requested that Council vote on the appeal.

**Chairs Ruling**

Moved By Councillor Downer

Seconded By Councillor Billings

That the Mayors procedural ruling that the amendment to clause 3 is in order.

Voting in Favour: (6): Mayor Guthrie, Councillor Bell, Councillor Billings, Councillor Gibson, Councillor MacKinnon, and Councillor O'Rourke

Voting Against: (7): Councillor Allt, Councillor Caron, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, and Councillor Salisbury

Defeated (6 to 7)

**Suspend Procedural By-Law**

Moved By Councillor Caron

Seconded By Councillor Allt

That the Procedural By-Law be suspended to allow Council to continue beyond 11:00 p.m.

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

Carried (13 to 0)

**Main Motion As Amended**

Moved By Councillor Downer

Seconded By Councillor Gordon

1. Detailed development design for the alternative option site layout for the Baker District Redevelopment Project as outlined in this report be approved.
2. That \$16.6 million for site servicing, environmental/archeological remediation and the outdoor public space for the Baker District be approved and reflected in the 2021 budget.
3. That the construction of an 88,000 square foot library in the south block as presented as the alternative option in Report 2020-148, dated October 5, 2020, be approved up to at a cost of \$62.0

million, and Council approve an increase of up to 0.39% impact to the tax levy, to be phased in over 3 years, starting in 2021 and remain in place for 21 years, in order to fund the \$19.7 million of the library capital cost that is an enhancement to the current service level beyond that allowable by the Development Charges Act, 1997, with construction to begin in 2022 subject to updated design and service delivery reconsiderations as a result of COVID-19.

4. That staff be directed to maximize the number of public parking spaces in the south block and pursue sharing agreements for parking in the north block and seek budget approval as part of the 2022 budget process.
5. That staff be directed to phase in the estimated annual tax supported operating cost of the public components of the Baker District, totaling up to \$3.5 million, as part of the 2021-2024 operating budget and forecast.
6. That the Guelph Public Library Board be requested to report back to Council with a detailed operating and capital forecast based upon finalized detailed design, and potential service delivery reconsiderations resulting from COVID-19 with the associated cost implications being incorporated into the multi-year, phased-in funding plan through the annual budget process.
7. That staff proceed with revising the Urban Design Master Plan (UDMP), share a virtual presentation with the community to outline the changes and collect final comments for Council's consideration.
8. That City staff be directed and a request be made to the Guelph Public Library Board of Directors to seek alternative funding opportunities that may include but are not limited to: the Community Benefit Charge; increase development charge availability through an updated DC Study; other level of government grants; a library capital donation / sponsorship campaign; and partnerships to minimize the 0.39% tax levy impact, with a report back to Council in advance of the 2023 budget.

The clause were voted on separately.

**Main Motion as Amended - Clause 1**

Moved By Councillor Downer

Seconded By Councillor Gordon

1. That the recommendation to proceed with the detailed development design for the alternative option site layout for the Baker District Redevelopment Project as outlined in this report be approved

Voting in Favour: (8): Councillor Alt, Councillor Caron, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (5): Mayor Guthrie, Councillor Bell, Councillor Billings, Councillor Gibson, and Councillor MacKinnon

Carried (8 to 5)

### **Main Motion as Amended - Clause 2**

Moved By Councillor Downer

Seconded By Councillor Gordon

2. That \$16.6 million for site servicing, environmental/archeological remediation and the outdoor public space for the Baker District be approved and reflected in the 2021 budget.

Voting in Favour: (9): Councillor Alt, Councillor Caron, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (4): Mayor Guthrie, Councillor Bell, Councillor Billings, and Councillor Gibson

Carried (9 to 4)

### **Main Motion As Amended - Clause 3**

Moved By Councillor Downer

Seconded By Councillor Gordon

3. That the construction of an 88,000 square foot library in the south block as presented as the alternative option in Report 2020-148, dated October 5, 2020, be approved up to at a cost of \$62.0 million, and Council approve an increase of up to 0.39% impact to the tax levy, to be phased in over 3 years, starting in 2021 and remain in place for 21 years, in order to fund the \$19.7 million of the library capital cost that is an enhancement to the current service level beyond that allowable by the Development Charges Act, 1997, with construction to begin in 2022 subject to updated design and service delivery reconsiderations as a result of COVID-19.

Voting in Favour: (8): Councillor Allt, Councillor Caron, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (5): Mayor Guthrie, Councillor Bell, Councillor Billings, Councillor Gibson, and Councillor MacKinnon

Carried (8 to 5)

#### **Main Motion as Amended - Clause 4**

Moved By Councillor Downer

Seconded By Councillor Gordon

4. That staff be directed to maximize the number of public parking spaces in the south block and pursue sharing agreements for parking in the north block and seek budget approval as part of the 2022 budget process.

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (1): Councillor Bell

Carried (12 to 1)

#### **Main Motion As Amended - Clause 5**

Moved By Councillor Downer

Seconded By Councillor Gordon

5. That staff be directed to phase in the estimated annual tax supported operating cost of the public components of the Baker District, totaling up to \$3.5 million, as part of the 2021-2024 operating budget and forecast.

Voting in Favour: (8): Councillor Allt, Councillor Caron, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (5): Mayor Guthrie, Councillor Bell, Councillor Billings, Councillor Gibson, and Councillor MacKinnon

Carried (8 to 5)

**Main Motion as Amended - Clause 6**

Moved By Councillor Downer

Seconded By Councillor Gordon

6. That the Guelph Public Library Board be requested to report back to Council with a detailed operating and capital forecast based upon finalized detailed design, and potential service delivery reconsiderations resulting from COVID-19 with the associated cost implications being incorporated into the multi-year, phased-in funding plan through the annual budget process.

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

Carried (13 to 0)

**Main Motion as Amended - Clause 7**

Moved By Councillor Downer

Seconded By Councillor Gordon

7. That staff proceed with revising the Urban Design Master Plan (UDMP), share a virtual presentation with the community to outline the changes and collect final comments for Council's consideration.

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

Carried (13 to 0)

**Main Motion as Amended - Clause 8**

Moved By Councillor Downer

Seconded By Councillor Gordon

8. That City staff be directed and a request be made to the Guelph Public Library Board of Directors to seek alternative funding opportunities that may include but are not limited to: the Community Benefit Charge; increase development charge availability through an updated DC Study; other level of government grants; a library capital donation / sponsorship campaign; and partnerships to minimize the

0.39% tax levy impact, with a report back to Council in advance of the 2023 budget.

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

Carried (13 to 0)

### **New Motion**

Moved By Councillor Hofland

Seconded By Councillor Allt

1. That, as part of the Urban Design Master Plan (UDMP) engagement process, City Council direct staff to host an information session exclusively for downtown business owners and/or property owners to outline the changes to the UDMP and collect their comments and suggestions; and
2. That staff co-ordinate this session with the Downtown Business association and report back by Q2 2021.

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

Carried (13 to 0)

## **7. Special Resolution**

Moved By Councillor Gibson

Seconded By Councillor Goller

That staff be directed to include an additional, up to \$1,500,000, of capital budget funding has been approved for planning, site design and professional fees in order to continue with the next steps for the Baker District Redevelopment Project to the end of March 2021, and that this be funded from tax supported debt previously reserved for land purchases within the Baker District.

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

Carried (13 to 0)

## **8. By-Laws**

Moved By Councillor O'Rourke  
Seconded By Councillor Allt

That by-law number (2020)-20530 is hereby passed.

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

Carried (13 to 0)

## **9. Adjournment**

Moved By Councillor Billings  
Seconded By Councillor Caron

That the meeting be adjourned. (11:35 p.m.)

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

Carried (13 to 0)

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Mayor Guthrie

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Stephen O'Brien - City Clerk



## **Minutes of Guelph City Council**

**October 13, 2020, 6:30 p.m.  
Remote meeting live streamed  
on [guelph.ca/live](https://guelph.ca/live)**

**Council:**

Mayor C. Guthrie  
Councillor P. Allt  
Councillor B. Bell  
Councillor L. Caron  
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 M. Salisbury

**Staff:**

C. Clack-Bush, Deputy Chief Administrative Officer, Public Services  
K. Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services  
K. Walkey, General Manager, Planning and Building Services  
M. Aldunate, Manager, Policy Planning and Urban Design  
C. DeVriendt, Manager, Development Planning  
K. Nasswetter, Senior Development Planner  
M. Witmer, Senior Development Planner  
S. Robinson, Senior Heritage Planner  
D. McMahon, Manager, Legislative Services / Deputy City Clerk  
L. Cline, Council and Committee Coordinator  
D. Tremblay, Council and Committee Coordinator

## **2. Call to Order**

Mayor Guthrie called the meeting to order. (6:30 p.m.)

### **2.4 Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

## **3. Council Consent Agenda**

The following reports were extracted:

### **Pandemic Response - By-Law Exemption 2020-167**

Moved By Councillor Gibson

Seconded By Councillor MacKinnon

That the balance of the October 13, 2020 Council Consent Reports as identified below, be adopted:

#### **3.1 68 Albert Street - Heritage Permit HP20-0005 - 2020-144**

1. That heritage permit application HP20-0005 be approved to allow the construction of a new detached rear yard garage at 68 Albert Street.

#### **3.2 Request for an Extension of Draft Plan of Subdivision 23T-11503 635 Woodlawn Rd. E - 2020-151**

1. That in accordance with Section 51(33) of the Planning Act, the application by Astrid J. Clos Planning Consultants on behalf of the owners, Terra View Custom Homes Ltd. and Lambden Farm Trust for an extension to Draft Plan of Subdivision 23T-11503 approval, municipally known as 635 Woodlawn Road East be approved with a five (5) year lapsing date to November 18, 2025, subject to the original draft plan conditions approved by the former Ontario Municipal Board in its Decision/Order, issued on November 18, 2015 contained in Attachment 4 of Infrastructure, Development and Enterprise Services Report 2020-151, dated October 13, 2020.
2. That in accordance with Section 51(45) of the Planning Act, administrative and technical revisions have been made to draft plan conditions approved by the former Ontario Municipal Board in its Decision/Order, issued on November 18, 2015 to update standard wording and new service area names and staff titles,

update By-law numbers and allow transition to the City's assumption model.

3. That in accordance with Section 51(47) of the Planning Act, City Council has determined that no public notice is required as changes to the draft plan conditions are administrative and technical in nature and are therefore considered to be minor.

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Caron, Councillor Billings, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, and Councillor Salisbury

Carried (12 to 0)

### **3.3 Pandemic Response – By-law Exemption - 2020-167**

#### **Main Motion**

Moved By Councillor Downer

Seconded By Councillor Hofland

1. That Council enact the attached draft amending bylaw, amending the City's Parkland Dedication Bylaw 2019-20366 ("PDBL") to add to the exempt categories "Industrial or Commercial Development or Redevelopment that has as its principal purpose compliance with the recommendations of public health in respect of physical distancing, screening and/or testing for COVID-19, and/or the production of urgently required safety equipment and supplies for the primary purpose of supplying the local, provincial, national, and/or international response to the COVID-19 pandemic."

#### **Amendment**

Moved By Councillor Downer

Seconded By Councillor Goller

1. That Council enact the attached draft amending bylaw, amending the City's Parkland Dedication Bylaw 2019-20366 ("PDBL") to add to the exempt categories "Industrial or Commercial Development or Redevelopment that has as its principal purpose compliance with the recommendations of public health in respect of physical distancing, screening and/or testing for COVID-19, and/or the production of urgently required safety equipment and supplies for the primary purpose of supplying the local, provincial, national, and/or international response to the COVID-19 pandemic **and that staff report quarterly on exemptions granted.**

Voting in Favour: (10): Mayor Guthrie, Councillor Allt, Councillor Caron, Councillor Billings, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor MacKinnon, and Councillor Salisbury

Voting Against: (2): Councillor Bell, and Councillor Hofland

Carried (10 to 2)

### **Main Motion as Amended**

Moved By Councillor Downer

Seconded By Councillor Hofland

1. That Council enact the attached draft amending bylaw, amending the City's Parkland Dedication Bylaw 2019-20366 ("PDBL") to add to the exempt categories "Industrial or Commercial Development or Redevelopment that has as its principal purpose compliance with the recommendations of public health in respect of physical distancing, screening and/or testing for COVID-19, and/or the production of urgently required safety equipment and supplies for the primary purpose of supplying the local, provincial, national, and/or international response to the COVID-19 pandemic and that staff report quarterly on exemptions granted.

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

Voting Against: (4): Councillor Allt, Councillor Caron, Councillor Gordon, and Councillor Salisbury

Carried (9 to 4)

## **4. Public Meeting to Hear Applications Under Sections 17, 34 and 51 of The Planning Act**

### **4.1 Public Meeting 66 Duke Street Proposed Official Plan and Zoning By-law Amendments 02S20-008- 2020-134**

Katie Nasswetter, Senior Development Planner, summarized the proposed application including location, surrounding land uses and details on the current official plan and zoning designations and requested specialized zoning and official plan amendments.

Barbara Mann expressed concerns regarding traffic and parking.

Scott Frederick expressed concerns regarding parking and increased demands for the provision of transit services.

Chris Pidgeon, GSP Group, spoke as Agent for the owner and applicant and provided an overview of the proposed application, existing official planning and zoning by-law designations and requested official plan and zoning by-law amendments. He provided highlights of the various technical reports and details contained in the Parking Justification Report. He summarized information on feedback received at a meeting held by the owner of the property in November 2018.

Mike Barber expressed concerns regarding parking, protection of trees and area residents privacy.

Council recessed at 8:03 p.m. to allow time for delegations to call into the remote meeting to speak to the item. Council reconvened at 8:12 p.m.

Moved By Councillor Billings  
Seconded By Councillor Allt

1. That report 2020-134 regarding proposed Official Plan Amendment and Zoning By-law Amendment applications (File OZS20-008) by GSP Group Inc., on behalf of the owner, IT Enterprises Inc., to permit a 22 unit, four storey apartment building on the lands municipally known as 66 Duke Street and legally described as Part of Lots 86, 87 & 88, Registered Plan 161, City of Guelph, from Infrastructure, Development and Enterprise dated October 13, 2020, be received.

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

Carried (13 to 0)

#### **4.2 Statutory Public Meeting Report - 520 Speedvale Avenue East File OZS20-006 - 2020-130**

Council recessed at 8:30 p.m. and reconvened at 8:38 p.m.

Michael Witmer, Senior Development Planner, provided a summary of the proposed application, including location, existing official plan and requested official plan amendments and existing zoning by-law

designations and summarized the requested specialized zoning regulations.

Astrid Clos, agent for the applicant provided a summary of the proposed application including the surrounding lands uses and location within a low-density residential area. She provided information on the existing zoning and specialized provisions for stacked townhouse and detailed the additional requested specialized zoning regulations. She summarized the proposed parking and common amenity areas.

Michael Watt, a developer for the proposed application, summarized the affordable housing options, impacts on neighbouring properties and requested zoning amendments. He provided details regarding private amenity space and the proposals energy conservation measures.

Keri Lindsay, an area resident, expressed opposition to the request for increase in density. She expressed concerns regarding increasing traffic, noise and light pollution. She summarized her concerns regarding the outdoor amenity spaces, limited green space and lot grading. She stated that the proposed application was not in keeping with the current neighbourhood and required modifications.

Kim Wakeford, an area resident, expressed concerns regarding the removal and re-planting of trees. She commented that the removal of the trees would permit unshaded parking areas and lack of outdoor amenities. She requested that the application remain low density and existing trees be preserved.

John Zadro, expressed concerns regarding the proposed application.

Jenny McGregor, an area resident, expressed concerns regarding increased density, surface water, snow, garbage and tree removal.

John Steggles, expressed concerns regarding the proposed zoning and official plan amendments.

Cathie Moynihan, an area resident, expressed concerns relating to traffic and parking.

Council postponed this item and tabled Agenda Item 5.1  
Recommended Cultural Heritage Action Plan - 2020-143.

## **5. Items for Discussion**

### **5.1 Recommended Cultural Heritage Action Plan - 2020-143**

Moved By Councillor Caron  
Seconded By Councillor Gibson

1. That the final draft of the Cultural Heritage Action Plan be referred back to staff for further refinement, and public/stakeholder engagement; and
2. That the revised report be brought forward to a future Committee of the Whole meeting for approval.

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

Carried (13 to 0)

**6. Statutory Public Meeting Report - 520 Speedvale Avenue East File 0ZS20-006- 2020-130**

Council resumed with this item.

Council recessed at 10:31 p.m. to allow time for delegations to call into the remote meeting to speak to the item. Council reconvened at 10:36 p.m.

James Smith, an area resident, expressed concerns regarding lack of merit of the proposed application including the lack of parking, landscape open space, poor pedestrian and vehicle access to the property. In addition, he expressed concerns regarding information contained in the traffic impact study.

**Extension of Meeting per Procedure By-Law**

Moved By Councillor MacKinnon  
Seconded By Councillor Goller

That Section 4.13 (a) and (b) of the Procedural By-Law be invoked to allow Council to continue to 11:59 p.m.

Voting in Favour: (10): Mayor Guthrie, Councillor Bell, Councillor Caron, Councillor Billings, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor MacKinnon, and Councillor O'Rourke

Voting Against: (3): Councillor Allt, Councillor Hofland, and Councillor Salisbury

Carried (10 to 3)



## **Main Motion**

Moved By Councillor Hofland

Seconded By Councillor O'Rourke

1. That Report 2020-130 regarding proposed Official Plan Amendment and Zoning By-law Amendment applications (File OZS20-006) by Astrid J. Clos Planning Consultants, on behalf of the owner, 2601265 Ontario Inc., to permit a cluster townhouse development with 64 stacked, back-to-back units on the lands municipally known as 520 Speedvale Avenue East and legally described as Block B, Plan 602, City of Guelph, from Infrastructure, Development and Enterprise dated October 13, 2020, be received.

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

Carried (13 to 0)

## **7. By-laws**

Moved By Councillor O'Rourke

Seconded By Councillor Hofland

That By-law Numbers (2020)-20531 to (2020)-20534 are hereby passed.

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

Carried (13 to 0)

## **9. Adjournment**

Moved By Councillor Billings

Seconded By Councillor O'Rourke

That the meeting be adjourned. (11:06 p.m.)

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

Carried (13 to 0)

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Mayor Guthrie

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Dylan McMahon - Deputy City Clerk



## **Minutes of Guelph City Council**

**October 19, 2020, 6:00 p.m.  
Remote meeting live streamed  
on [guelph.ca/live](https://guelph.ca/live)**

Council:	Mayor C. Guthrie Councillor P. Allt Councillor B. Bell Councillor C. Billings Councillor L. Caron Councillor C. Downer Councillor D. Gibson Councillor R. Goller Councillor J. Gordon Councillor M. MacKinnon Councillor D. O'Rourke Councillor M. Salisbury
Absent:	Councillor J. Hofland
Staff:	S. Stewart, Chief Administrative Officer C. Clack-Bush, Deputy Chief Administrative Officer, Public Services K. Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services T. Lee, Deputy Chief Administrative Officer, Corporate Services K. Walkey, General Manager, Planning and Building Services M. Aldunate, Manager, Policy Planning and Urban Design N. Goss, Planner III, Senior Policy Planner J. Downham, Planner III, Policy and Analytics D. McMahon, Manager, Legislative Services / Deputy City Clerk J. da Silva, Council and Committee Assistant D. Tremblay, Council and Committee Coordinator

Also Present: James Knott, LURA Consulting  
Susan Hall, LURA Consulting  
Michelle Diplock, LURA Consulting  
Patrick Kennedy, Dillon Consulting

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## **2. Call to Order**

Mayor Guthrie called the meeting to order. (6:00 p.m.)

### **2.1 Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

## **3. Shaping Guelph Growth Management Strategy - Residential Intensification, 2020-150**

Krista Walkey, General Manager, Planning and Building Services, provided opening comments.

### **3.2 Background Presentation**

Melissa Aldunate, Manager, Policy Planning and Urban Design provided introductions, purpose of workshop and details regarding the Growth Plan and targets for the built-up areas. She summarized key items and amendments and information contained in the 2019 Growth Monitoring Report.

Natalie Goss, Planner III, Senior Policy Planner, summarized the municipal comprehensive review timeline. She provided details regarding survey results of the residential intensification community engagement and summarized policies related to growth contained in the current official plan policies.

Jason Downham, Planner III, Policy Analytics, provided a summary of the city's historical growth patterns.

### **3.3 Workshop Discussions**

Susan Hall, LURA Consulting, lead Council through workshop discussions on three topics.

#### **Topic 1 - Where housing should be directed in the built-up Areas**

Jason Downham, Planner III, Policy and Analytics, provided information with respect to this topic.

James Knott, LURA Consulting provided a summary of the community survey responses.

### **Topic 2 - How much housing in different areas of built-up Areas**

James Knott, LURA Consulting, provided a summary of the community survey responses to three options, Option 1- more downtown; Option 2- more in nodes and corridors and Option 3-more throughout the built-up area.

### **Topic 3 - Maximum building heights in the built-up Areas**

James Knott, LURA Consulting, provided a summary of the community survey responses to scenarios for nodes, corridors, downtown building heights and low density neighbourhoods.

## **3.4 Wrap-up and Next Steps**

Natalie Goss, Planner III, Senior Policy Planner, provided a summary of the next steps including further community engagement opportunities in November and December 2020.

Krista Walkey, General Manager, Planning and Building Services provided closing remarks.

Moved By Councillor Billings  
Seconded By Councillor Downer

That Council receive the Shaping Guelph Growth Management Strategy - Residential Intensification Council Workshop presentation.

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (12 to 0)

## **4. Adjournment**

Moved By Councillor Salisbury  
Seconded By Councillor Caron

That the meeting be adjourned. (8:01 p.m.)

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (12 to 0)

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Mayor Guthrie

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Dylan McMahon - Deputy City Clerk



## **Minutes of Guelph City Council**

**October 26, 2020, 6:30 p.m.  
Remote meeting live streamed  
on [guelph.ca/live](https://guelph.ca/live)**

**Council:**

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

**Staff:**

S. Stewart, Chief Administrative Officer  
C. Clack-Bush, Deputy Chief Administrative Officer, Public Services  
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  
C. Cooper, General Manager, Legal Realty and Court Services/City Solicitor  
D. Evans, General Manager, Culture, Tourism and Community Investment  
K. Walkey, General Manager, Planning and Building Services  
S. O'Brien, General Manager, City Clerk's Office/City Clerk  
L. Cline, Council and Committee Coordinator  
D. Tremblay, Council and Committee Coordinator

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**1. Call to Order**

Mayor Guthrie called the meeting to order (6:30 p.m.).

**2. Disclosure of Pecuniary Interest and General Nature Thereof**

Councillor Gibson declared an interest regarding the Supportive and Affordable Housing Update - 2020-168, specifically related to the Habitat for Humanity/Cityview Village Project, as his wife is Chair of the Board for Habitat for Humanity Wellington Dufferin Guelph.

Councillor O'Rourke declared an interest regarding the Supportive and Affordable Housing Update - 2020-168, specifically related to the Kindle Communities Project, as her husband is a member of the Kindle Communities Board.

**3. Confirmation of Open Minutes**

Moved By Councillor Salisbury

Seconded By Councillor Caron

That the minutes of the open Council meetings held September 14, 21, and 28, 2020, and the open Committee of the Whole meeting held September 8, 2020, be confirmed as recorded and without being read.

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

Carried (13 to 0)

**4. Committee of the Whole and Council Consent Report**

Moved By Councillor Downer

Seconded By Councillor Hofland

That the October 26, 2020 Committee of the Whole and Council Consent Report as identified below, be adopted:

**4.1 Appointment of the External Auditor - 2020-146**



1. That KPMG LLP be appointed as the external auditor for the City of Guelph for the fiscal years ending 2020 through 2024.
2. That the Treasurer be authorized to annually execute the engagement letter with KPMG LLP subject to the terms approved.

**4.2 Sign By-law Variance for 292 Speedvale Avenue West - 2020-139**

That the request for variance from Table 2, Row 1 of Sign By-law Number (1996)-154245, as amended, to permit one (1) internally illuminated freestanding sign with a sign area of 3.83m<sup>2</sup> and a height 1.5m above an adjacent roadway, to be 80 metres from another freestanding sign on the property of 292 Speedvale Avenue West, be approved.

**4.3 Ministry of Transportation Connecting Links Program - 2021-2022 Application - York Road Reconstruction: Stevenson Street to Victoria Road - 2020-145**

1. That staff be authorized to submit an application to the Ministry of Transportation with respect to the 2021-2022 Connecting Links Program for the reconstruction of York Road from Stevenson Street to Victoria Road.
2. That staff be authorized to confirm to the Ministry of Transportation that Council:
  - a. supports of the project identified in the application;
  - b. confirms that capital funding is available for the municipal contribution component; and,
  - c. agrees that if the application is successful, the municipality will proceed with the project in accordance with the timelines specified in the application.

**4.4 Draft Recommendation for the New Sign By-law - 2020-138**

1. That Council direct staff to draft a new Sign By-law based on the draft recommendations outlined in Attachment 2 - Overview of Recommended Changes for the New Sign By-law and based on Councillor feedback.

**4.5 Phase 2 Safe Restart Funding - Municipal Operating Relief - 2020-177**

1. Council endorse the following resolution which approves seeking additional funding for Phase 2 of the municipal operating stream, subject to Treasurer confirmation that eligibility criterion have been satisfied, as part of the federal-provincial Safe Restart Agreement;

"Whereas on March 11, 2020, the World Health Organization and the Canadian Government declared COVID-19 a global pandemic; and,

Whereas on March 12, Ontario ordered schools closed and by March 17, began a more extensive shut down; and,

Whereas the pandemic has led to the closure of public spaces, and the cancellation of events around the world, throughout the country, our province and right here within our own community, causing additional financial cost and pressures to the City; and

Whereas in response to the significant financial impacts of COVID-19, the City has taken steps to reduce expenditures. These steps include halting all discretionary spending; employee layoffs and placement of full-time employees on declared emergency leave; halting non-critical hiring; and prioritizing capital projects; and

Whereas staff are actively advocating with municipal counterparts to higher levels of government for emergency financing to assist with the projected losses rather than depleting the City's reserves in one year; and

Whereas on July 27, 2020, as part of the federal-provincial Safe Restart Agreement, the Ontario government announced that it has secured up to \$4 billion in emergency financial assistance to provide Ontario's 444 municipalities with the support they need to respond to COVID-19; and

Whereas the City's COVID-19 financial impacts projected up until December 31, 2020 surpassed the Phase 1 funding of the municipal operating stream after taking into consideration City-owned reserves and expenditure savings successfully mitigated;

Therefore be it resolved:

That, subject to Treasurer confirmation that eligibility criterion have been satisfied, Guelph City Council is seeking additional funding for Phase 2 of the municipal operating stream to support financial operating costs and pressures related to COVID-19."

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

Carried (13 to 0)

## **5. Items for Discussion**

### **5.1 Supportive and Affordable Housing Update - 2020-168**

Colleen Clack-Bush, Deputy Chief Administrative Officer, Public Services, provided introductory remarks regarding the Supportive and Affordable Housing Update.

The following delegates spoke via telephone regarding this item:

Margo Davis

Bob Davis

Sheila Markle, CEO, Kindle Communities

Gregory Jones, SkyDev, part of the Skyline Group of Companies

Jeanette Brown

Kelly Postma

Bill Wootton

Lin Grist

Brittany Kent

Sarah Harwood

Marco Del Rosario

Susan Watson

Travis Raw

Cathryn Haight

Gail Hoekstra, Welcome In Drop In Centre

Council recessed at 8:39 p.m. and reconvened at 8:46 p.m.

The following delegates spoke via telephone regarding this item:

Katie McNair

Matthew Stanley, Welcome In Drop In Centre

Barb McPhee

Clyde Bond

Dominica McPherson, Guelph and Wellington Task Force for Poverty Elimination

Suzanne Swanton, Tim Welch Consulting Inc.

Tanja Gevaert

Kat Pilgrim

Councillor Gibson left the remote meeting and did not participate in the following three votes.

Councillor O'Rourke left the remote meeting and did not participate in the following vote.

Moved By Councillor Hofland  
Seconded By Councillor Billings

That the Supportive Housing and Affordable Housing Update report be received.

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

Carried (11 to 0)

Councillor O'Rourke rejoined the remote meeting as a participant.

Moved By Councillor Allt  
Seconded By Councillor Billings

That Habitat for Humanity be permitted to pay Development Charges of \$282,631 over a six year installment plan on phase one of Cityview Affordable Homeownership Housing Project.

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor Salisbury, Councillor MacKinnon, and Councillor O'Rourke

Carried (12 to 0)

Moved By Councillor Allt  
Seconded By Councillor Hofland

That the Mayor and Clerk be authorized to execute the six year installment plan agreement with Habitat for Humanity.

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor Salisbury, Councillor MacKinnon, and Councillor O'Rourke

Carried (12 to 0)

Councillor Gibson rejoined the remote meeting as a participant.

Councillor O'Rourke left the remote meeting and did not participate in the following vote.

Moved By Councillor Hofland

Seconded By Councillor Downer

That staff be directed to put resources into the processing of the Kindle Communities proposed development application to meet a 90-day timeline, once a complete application is received.

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor Salisbury, and Councillor MacKinnon

Carried (12 to 0)

Councillor O'Rourke rejoined the remote meeting as a participant.

Moved By Councillor Hofland

Seconded By Councillor Allt

That staff be directed to put resources into the processing of the Drop-In Centre's Parkview Motel proposed development application to meet a 90-day timeline, once a complete application is received.

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

Carried (13 to 0)

Mayor Guthrie left the chair and Councillor Downer assumed the chair.

Moved By Mayor Guthrie

Seconded By Councillor Goller

That Council transfer \$630k from the social housing contingency reserve and \$370k from the tax rate operating reserve into the affordable housing reserve for a total of \$1,000,000 to be considered

by Council for future supportive housing projects within the City of Guelph.

**Extension of Meeting per Procedure By-Law**

Moved By Councillor Caron

Seconded By Councillor Hofland

That Section 4.13 (a) and (b) of the Procedural By-Law be invoked to allow Council to continue to 11:59 p.m.

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

Carried (13 to 0)

**Referral**

Moved By Councillor Allt

Seconded By Councillor Billings

That the motion be referred to the 2021 budget process.

Voting in Favour: (6): Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Hofland, and Councillor O'Rourke

Voting Against: (7): Mayor Guthrie, Councillor Bell, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Salisbury, and Councillor MacKinnon

Defeated (6 to 7)

Moved By Mayor Guthrie

Seconded By Councillor Goller

That Council transfer \$630k from the social housing contingency reserve and \$370k from the tax rate operating reserve into the affordable housing reserve for a total of \$1,000,000 to be considered by Council for future supportive housing projects within the City of Guelph.

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

Carried (13 to 0)

Mayor Guthrie resumed the chair.

## **6. By-laws**

Moved By Councillor Allt

Seconded By Councillor Hofland

That By-laws Numbered (2020)-20535 to (2020)-20537 are hereby passed.

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

Carried (13 to 0)

## **7. Adjournment**

Moved By Councillor Downer

Seconded By Councillor Gordon

That the meeting be adjourned (11:08 p.m.).

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

Carried (13 to 0)

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Mayor Guthrie

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Stephen O'Brien - City Clerk



## **Minutes of Committee of the Whole Meeting**

**October 5, 2020, 1:00 p.m.  
Remote meeting live streamed  
on [guelph.ca/live](http://guelph.ca/live)**

**Council:**

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

**Staff:**

S. Stewart, Chief Administrative Officer  
C. Clack-Bush, Deputy Chief Administrative Officer, Public Services  
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  
D. Evans, General Manager, Culture and Recreation  
J. Regan, General Manager, Economic Development and Tourism  
A. Vilkkko, General Manager, Facilities and Energy Management  
K. Walkey, General Manager, Planning and Building Services  
J. Krauter, Manager, Taxation and Revenue/Deputy Treasurer  
L. Briggs, Manager, Recreation Services



S. Guy, Project Manager, Special Projects  
B. Ho-Yan, Manager, Corporate Energy and Climate Change  
J. Laur, Chief Building Official  
K. Vanderwal, Manager, Technical Services  
B. Bond, Senior By-law Administrator  
S. O'Brien, General Manager, City Clerk's Office/City Clerk  
L. Cline, Council and Committee Coordinator  
T. Di Lullo, Council and Committee Coordinator

Also Present: Robert Allen, MacLennan Jaunkalns Miller Architects  
Duncan Bates, Diamond Schmitt Architects  
Matt Peddie, MacLennan Jaunkalns Miller Architects  
Megan Torza, DTAH  
Jonathan Westeinde, Windmill Development Group

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**1. Call to Order - Mayor**

Mayor Guthrie called the meeting to order (1:01 p.m.)

**1.1 Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**2. Authority to move into closed meeting**

Moved By Councillor Caron  
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)(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: (13): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor Salisbury, Councillor MacKinnon, and Councillor O'Rourke

Carried (13 to 0)

The following matters were considered:

**2.1 Disclosure of Pecuniary Interest and General Nature Thereof**

## **2.2 Baker District - Project Update - 2020-149**

### **3. Open Meeting - 2:00 p.m.**

Mayor Guthrie called the meeting to order (2:22 p.m.).

#### **3.1 Closed Meeting Summary**

Mayor Guthrie spoke regarding the matter discussed in closed session and identified the following:

#### **Baker District - Project Update - 2020-149**

Information was received and a special resolution will come forward at the open portion of the October 7, 2020 Special City Council meeting.

### **4. Staff Recognitions**

Mayor Guthrie introduced and presented the following staff recognitions:

Bill Bond, Senior By-law Administrator, was recognized for receiving AMCTO's Academic Excellence Award for the highest cumulative annual grade for the Executive Diploma in Municipal Management Program.

Alexandra Marson, Stormwater Service Coordinator, Steve Miller, Lead Hand, Drainage, Steven Giesler, Drainage Operator, Geoff Allport, Vac All Operator, Greg Rogers, Drainage Operator, Cameron Robb, Drainage Operator, Philip Smith, Vac All Operator, Jason Knight, Drainage Operator, Geoff Walker, Public Works Supervisor, Mary Angelo, Manager, Infrastructure, Development and Environmental Engineering, Arun Hindupur, Supervisor, Infrastructure Engineering, Mario Martinez, Engineering Technologist II and Brenna Birkin, Communications Officer, were recognized for their involvement with the stormwater management educational video, which won the Award of Excellence at the 26th Communicator Awards in the Film/Video-Government Relations category.

### **6. Consent Agenda - Audit**

Moved By Councillor Allt  
Seconded By Councillor Hofland

That the October 5, 2020 Consent Agenda - Audit, as identified below, be adopted:

#### **6.1 Appointment of the External Auditor - 2020-146**

1. That KPMG LLP be appointed as the external auditor for the City of Guelph for the fiscal years ending 2020 through 2024.

2. That the Treasurer be authorized to annually execute the engagement letter with KPMG LLP subject to the terms approved.

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

Carried (13 to 0)

## **7. Service Area Chair and Staff Announcements**

Councillor Allt introduced Karl Hutchinson, the new General Manager, Internal Audit.

## **9. Consent Agenda - Infrastructure, Development and Enterprise Services**

Moved By Councillor Gibson

Seconded By Councillor Caron

That the October 5, 2020 Consent Agenda - Infrastructure, Development and Enterprise Services, as identified below, be adopted:

### **9.1 Sign By-law Variance for 292 Speedvale Avenue West - 2020-139**

That the request for variance from Table 2, Row 1 of Sign By-law Number (1996)-154245, as amended, to permit one (1) internally illuminated freestanding sign with a sign area of 3.83m<sup>2</sup> and a height 1.5m above an adjacent roadway, to be 80 metres from another freestanding sign on the property of 292 Speedvale Avenue West, be approved.

### **9.2 Ministry of Transportation Connecting Links Program - 2021-2022 Application - York Road Reconstruction: Stevenson Street to Victoria Road - 2020-145**

1. That staff be authorized to submit an application to the Ministry of Transportation with respect to the 2021-2022 Connecting Links Program for the reconstruction of York Road from Stevenson Street to Victoria Road.
2. That staff be authorized to confirm to the Ministry of Transportation that Council:
  - a. supports of the project identified in the application;

- b. confirms that capital funding is available for the municipal contribution component; and,
- c. agrees that if the application is successful, the municipality will proceed with the project in accordance with the timelines specified in the application.

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

Carried (13 to 0)

## **10. Items for Discussion - Infrastructure, Development and Enterprise Services**

### **10.1 Draft Recommendation for the New Sign By-law - 2020-138, 2020-138**

Bill Bond, Senior By-law Administrator, provided an overview of the draft recommendations for the new sign by-law that will be presented to City Council in the first quarter of 2021.

The following delegate spoke via telephone regarding this item:  
Ian Brown

Moved By Councillor MacKinnon  
Seconded By Councillor Goller

1. That Council direct staff to draft a new Sign By-law based on the draft recommendations outlined in Attachment 2 – Overview of Recommended Changes for the New Sign By-law.

#### **Amendment:**

Moved By Councillor Downer  
Seconded By Councillor O'Rourke

1. That Council direct staff to draft a new Sign By-law based on the draft recommendations outlined in Attachment 2 - Overview of Recommended Changes for the New Sign By-law **and based on Councillor feedback.**

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

Carried (13 to 0)

**Motion as Amended:**

Moved By Councillor MacKinnon

Seconded By Councillor Goller

1. That Council direct staff to draft a new Sign By-law based on the draft recommendations outlined in Attachment 2 - Overview of Recommended Changes for the New Sign By-law and based on Councillor feedback.

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, and Councillor O'Rourke

Voting Against: (1): Councillor Salisbury

Carried (12 to 1)

**10.2 South End Community Centre Project Update - 2020-141**

Antti Vilkkö, General Manager, Facilities and Energy Management, provided an overview of the South End Community Centre project, including Strategic Plan alignment, background and history of the project, features of the proposed facility, and carbon-neutral initiatives.

Colleen Clack-Bush, Deputy Chief Administrative Officer, Public Services, summarized next steps for the project, outlined some of the construction impacts, and walked through some of the renderings that illustrate the look and feel of the South End Community Centre.

The following delegates spoke via telephone regarding this item:

Susan Watson

Doug Minett

Hugh Whiteley

Scott Butler

Moved By Councillor MacKinnon  
Seconded By Councillor O'Rourke

That the following staff recommendations be referred to the October 7, 2020 Special City Council meeting:

1. That the South End Community Centre as presented in Report 2020-141 dated October 5, 2020 be approved at a cost of \$80 million and reflected in the 2021 capital budget.
2. That construction begin in 2022 and any change in capital cost, resulting from final site plan, early competitive procurement processes and considerations of impacts of COVID on facility and programming design, be included in the 2022 capital budget.
3. That staff be directed to phase-in the estimated annual operating cost of \$2.4 million as part of the 2021-2024 operating budget and forecast.

**Amendment:**

Moved By Councillor O'Rourke  
Seconded By Councillor MacKinnon

That the following clause 4 be added to the main motion:

4. That the Public Art component of the South End Community Centre budget totaling \$400,000 be separated and shown in the 2023 capital forecast contingent upon funding being available from the future Community Benefit Charge Bylaw expected by September 2022.

Voting in Favour: (7): Mayor Guthrie, Councillor Bell, Councillor Billings, Councillor Gibson, Councillor Goller, Councillor MacKinnon, and Councillor O'Rourke

Voting Against: (6): Councillor Allt, Councillor Caron, Councillor Downer, Councillor Gordon, Councillor Hofland, and Councillor Salisbury

Carried (7 to 6)

**Motion as Amended:**

Moved By Councillor MacKinnon  
Seconded By Councillor O'Rourke

That the following staff recommendations be referred to the October 7, 2020 Special City Council meeting:

1. That the South End Community Centre as presented in Report 2020-141 dated October 5, 2020 be approved at a cost of \$80 million and reflected in the 2021 capital budget.
2. That construction begin in 2022 and any change in capital cost, resulting from final site plan, early competitive procurement processes and considerations of impacts of COVID on facility and programming design, be included in the 2022 capital budget.
3. That staff be directed to phase-in the estimated annual operating cost of \$2.4 million as part of the 2021-2024 operating budget and forecast.
4. That the Public Art component of the South End Community Centre budget totaling \$400,000 be separated and shown in the 2023 capital forecast contingent upon funding being available from the future Community Benefit Charge Bylaw expected by September 2022.

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor Salisbury, Councillor MacKinnon, and Councillor O'Rourke

Voting Against: (1): Councillor Bell

Carried (12 to 1)

Council recessed at 5:11 p.m. and reconvened at 5:30 p.m.

### **10.3 Baker District - Project Update - 2020-148**

Kealy Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services, provided opening remarks and outlined project elements to date, including public engagement, the Urban Design Master Plan, the library schematic design, parking, business terms and associated legal agreements.

Antti Vilkkö, General Manager, Facilities and Energy Management, outlined the alternative option being proposed for the site that includes moving the library to a stand-alone building in the south block and moving the institutional space to the podium of the north block.

Jonathan Westeinde from Windmill Development Group, Megan Torza from DTAH and Duncan Bates from Diamond Schmitt Architects

provided further details regarding the alternative option and associated design elements.

James Krauter, Manager, Taxation and Revenue/Deputy Treasurer, outlined the financial implications of the alternative option in comparison to the original concept.

Scott Stewart, Chief Administrative Officer, provided closing remarks.

The following delegate spoke via telephone regarding this item:  
Scott Butler, Chair, Guelph Public Library

### **Extension of Delegation Speaking Time**

Moved By Councillor Hofland  
Seconded By Councillor Gordon

That the maximum five minute time period allowed for delegations to address Committee of the Whole be extended to allow Scott Butler to finish his delegation.

Voting in Favour: (8): Councillor Allt, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Gordon, Councillor Hofland, Councillor Salisbury, and Councillor O'Rourke

Voting Against: (5): Mayor Guthrie, Councillor Bell, Councillor Billings, Councillor Goller, and Councillor MacKinnon

Carried (8 to 5)

The following delegates spoke via telephone regarding this item:

Lilly Bent  
Susan Watson  
Marty Williams, Downtown Guelph Business Association  
Carly Klassen  
Bill McLellan  
Tanja Gevaert  
David J.A. Douglas  
Heena Mistry  
Lisa Kelso  
Rosanne Morris  
Sam Boer  
Doug Minett  
Rick Light  
Tom Deligiannis



### **Extension of Meeting per Procedural By-law**

Moved By Councillor Hofland

Seconded By Councillor Gordon

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: (13): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor Salisbury, Councillor MacKinnon, and Councillor O'Rourke

Carried (13 to 0)

The following delegates spoke via telephone regarding this item:

Lin Grist

Kinnery Chaparrel

Ron East, Council of Canadians, Guelph Chapter

Ali Versluis

Susan Ratcliffe

Ze'ev Gedalof

Virginia Gilham, Chair, Friends of the Guelph Public Library

### **Suspending the Procedural By-law**

Moved By Councillor O'Rourke

Seconded By Councillor Caron

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

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Salisbury, Councillor MacKinnon, and Councillor O'Rourke

Voting Against: (1): Councillor Hofland

Carried (12 to 1)

The following delegates spoke via telephone regarding this item:

Scott Frederick

Barbara Mann

Andrew Sandor, on behalf of CUPE Local 1946, Guelph Public Library Workers

Melissa Campbell

Ian Panabaker

Gord Riddle  
Morgan Dandie-Hannah  
Anne Gajerski-Cauley  
Susan Waton on behalf of Diane Hurst  
John Parkyn

The following delegate did not speak:  
James Smith

Council recessed at 10:00 p.m. and reconvened at 10:07 p.m.

Moved By Councillor Salisbury  
Seconded By Councillor Caron

That the following staff recommendations be referred to the October 7, 2020 Special City Council meeting:

1. That the recommendation to proceed with the detailed development design for the alternative option site layout for the Baker District Redevelopment Project as outlined in this report be approved.
2. That \$16.6 million for site servicing, environmental/archeological remediation and the outdoor public space for the Baker District be approved and reflected in the 2021 budget.
3. That the construction of an 88,000 square foot library in the south block as presented as the alternative option in Report 2020-148, dated October 5, 2020, be approved at a cost of \$62.0 million, and Council approve an increase of 0.39% impact to the tax levy starting in 2021 and remain in place for 20 years, in order to fund the \$19.7 million of the library capital cost that is an enhancement to the current service level beyond that allowable by the Development Charges Act, 1997, with construction to begin in 2022 subject to updated design and service delivery reconsiderations as a result of COVID-19.
4. That staff be directed to maximize the number of public parking spaces in the south block and pursue sharing agreements for parking in the north block and seek budget approval as part of the 2022 budget process.
5. That staff be directed to phase in the estimated annual tax supported operating cost of the public components of the Baker District, totaling \$3.5 million, as part of the 2021-2024 operating budget and forecast.

6. That the Guelph Public Library Board report back to Council with a detailed operating budget projection by June 2021 based upon updated design and service delivery reconsiderations resulting from COVID-19.
7. That staff proceed with revising the Urban Design Master Plan (UDMP), share a virtual presentation with the community to outline the changes and collect final comments for Council's consideration.

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

Carried (13 to 0)

## **11. Adjournment**

Moved By Councillor Allt  
Seconded By Councillor Downer

That the meeting be adjourned (10:16 p.m.).

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

Carried (13 to 0)

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Mayor Guthrie

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Stephen O'Brien - City Clerk

# Staff Report



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To	<b>Committee of the Whole</b>
Service Area	Office of the Chief Administrative Officer
Date	Monday, November 2, 2020
Subject	<b>City of Guelph Staff Nomination to Association of Municipalities of Ontario Board of Directors – Large Urban Caucus Staff Vacancy</b>

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## Recommendation

1. That Council support the Expression of Interest of Stephen O'Brien, General Manager, City Clerk's Office / City Clerk, to serve as a municipal employee member of the Large Urban Caucus of the Association of Municipalities of Ontario's Board of Directors for the 2020-2022 Board term.
  2. That the City assume the costs of staff participation on the Association of Municipalities of Ontario's Board should the Expression of Interest be successful.
  3. That Council direct Intergovernmental Services staff to support the City Clerk's participation if selected to serve on the Association of Municipalities of Ontario's Board.
  4. That staff be directed to provide a letter indicating Council's support as part of the Expression of Interest to be sent to the Association of Municipalities of Ontario.
- 

## Executive Summary

### Purpose of Report

The purpose of this report is to seek Council's support of General Manager, City Clerk's Office and City Clerk, Stephen O'Brien's, Expression of Interest application to serve as a municipal employee member of the Large Urban Caucus of the Association of Municipalities of Ontario's (AMO) 2020-2022 [Board of Directors](#). A Council resolution of support is required as part of the application to fill this municipal employee vacancy position on the AMO Board. If successful, Mr. O'Brien will serve on the AMO Board from January 2021 until August 2022.

### Key Findings

AMO's [Request for Expressions of Interest to Fill 2 Municipal Staff Vacancies on the 2020-2022 AMO Board of Directors](#) presents a unique opportunity for the City. Securing a municipal employee seat on the Large Urban Caucus of the AMO Board of Directors will ensure a City of Guelph representative remains on the Board while raising the City's profile, increasing networking and information-sharing opportunities, and allowing the City to contribute to the Ontario municipal sector's advocacy work to influence the province. Mr. O'Brien has expressed interest in this

opportunity and would be a strong ambassador for the City if selected to serve on the AMO Board.

Notably, no member municipality can be represented on the AMO Board by more than one Director (staff or elected official). There are currently no vacancies on the AMO Board for elected officials. The next opportunity for elected officials and municipal staff across Ontario to express interest in running for the AMO Board will likely be in advance of the 2022 AMO Conference and Annual General Meeting.

### **Financial Implications**

Municipalities represented on the AMO Board assume the costs of staff or elected official board participation, including board meeting travel and accommodation costs, as well as AMO Conference travel and registration expenses.

Given the pivot to remote meetings as a response to COVID-19, the costs of AMO Board participation are expected to be lower than usual in the 2021 municipal fiscal year.

If the City's application for a municipal employee seat on the AMO Board of Directors is successful, participation costs will be covered using existing resources.

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### **Report**

The [Association of Municipalities of Ontario](#) is a non-partisan, non-profit association representing almost all of Ontario's 444 municipalities. Its mandate is to support and enhance strong and effective municipal government in Ontario. AMO promotes the value of the municipal level of government as a vital and essential component of Ontario and Canada's political system. Under the Municipal Act, the province of Ontario has committed to consulting with municipalities on proposals that may impact local governments through AMO in accordance with the AMO-Ontario Memorandum of Understanding (MOU).

AMO is currently looking for a municipal employee to fill a vacant staff seat on the Large Urban Caucus of the Board of Directors for the 2020-2022 board term. This presents a unique opportunity for the City. Securing a municipal employee seat on the Large Urban Caucus of the AMO Board of Directors will allow the City to advance its intergovernmental advocacy and priorities within a key municipal association for the duration of the AMO Board term. Participation on the AMO Board will also raise the City's profile, increase networking and information-sharing opportunities and allow the City to contribute to the Ontario municipal sector's advocacy work to influence the province. The City's General Manager, City Clerk's Office / City Clerk, Stephen O'Brien, has expressed an interest in applying to fill this vacancy on the AMO Board on behalf of the City. Mr. O'Brien will serve as a strong ambassador for the City on the AMO Board if selected to fill this board opportunity.

To be eligible, interested municipal employees must work for a municipality that is an AMO member in good standing. The City of Guelph meets this criteria. The deadline for Expressions of Interest is noon, November 30, 2020, and the application must be submitted with a resolution of support from Council. Pending ratification and approval of the staff recommendations at Council on November 23, staff will formally submit the Expression of Interest package to AMO along with Council's supporting resolution. Successful applicants are expected to begin their term on the AMO Board in January 2021.

AMO's Board of Directors consists of 43 elected and non-elected municipal representatives, including:

- A President;
- A Secretary-Treasurer;
- Caucus Directors representing six caucuses: County, Large Urban, Northern, Regional and Single Tier, Rural and Small Urban;
- The past President; and
- The past Secretary-Treasurer.

The AMO Board meets eight to nine times a year, including a meeting at the annual AMO Conference and Annual General Meeting. Its role is to provide oversight and direction to AMO leveraging the collective voice of municipalities across the province. Directors are also expected to contribute to the work of AMO Task Forces. Further, AMO has an Executive Committee that meets monthly to carry out the business of the organization and to implement the AMO-Ontario MOU.

Mayor Guthrie currently serves on the AMO Board of Directors in his capacity as Chair of the Ontario Big City Mayors (OBCM). However, this seat on the AMO Board will move to the City of Barrie once Mayor Jeff Lehman becomes the Chair of OBCM in November 2020.

Notably, an AMO Board term is typically two years and no member municipality can be represented on the AMO Board by more than one Director (staff or elected official). There are currently no vacancies on the AMO Board for elected officials. The next opportunity for elected officials and municipal staff across Ontario to express interest in running for the AMO Board will likely be in advance of the 2022 AMO Conference and Annual General Meeting.

### **Financial Implications**

Municipalities represented on the AMO Board assume the costs of staff or elected official board participation, including board meeting travel and accommodation costs, as well as AMO Conference travel and registration expenses.

Given the pivot to remote meetings as a response to COVID-19, the costs of AMO Board participation are expected to be lower than usual in the 2021 municipal fiscal year.

If the City's application for a municipal employee seat on the AMO Board of Directors is successful, participation costs will be covered using existing resources.

### **Consultations**

Intergovernmental Services consulted with the City Clerk's Office when preparing this report.

### **Strategic Plan Alignment**

The recommendations in this report fully align with the priorities in the City's Strategic Plan. Engaging in municipal associations advances the City's advocacy efforts, engagement with key stakeholders and contributes to various priorities identified in "Guelph. Future Ready."

### **Attachments**

None.

## **Departmental Approval**

Jodie Sales, General Manager, Strategy, Innovation and Intergovernmental Services

## **Report Author**

Leslie Muñoz, Manager, Policy and Intergovernmental Relations

## **This report was approved by:**

Jodie Sales

General Manager, Strategy, Innovation and Intergovernmental Services

Office of the Chief Administrative Officer

519 822 1260 extension 3617

[jodie.sales@guelph.ca](mailto:jodie.sales@guelph.ca)

## **This report was recommended by:**

Scott Stewart

Chief Administrative Officer

Office of the Chief Administrative Officer

519 822 1260 extension 2221

[scott.stewart@guelph.ca](mailto:scott.stewart@guelph.ca)

# Staff Report



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To	<b>Committee of the Whole</b>
Service Area	Corporate Services
Date	Monday, November 2, 2020
Subject	<b>Corporate records retention by-law amendment</b>

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## Recommendation

1. That the amended Corporate Records Retention By-law dated November 2, 2020, included as Attachment-2 to this report, be approved.
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## Executive Summary

### Purpose of Report

To provide Council with information related to the amendment of the Corporate Records Retention By-law.

### Key Findings

Pursuant to [Sections 254\(1\) and 255\(1\), \(2\) and \(3\) of the Municipal Act](#), an amendment to the Corporate Records Retention By-law is necessary in order to ensure that the City is complying with current legislated retention requirements.

### Financial Implications

There are no financial implications resulting from this report.

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## Report

The Municipal Act (the Act) requires that all municipalities establish retention periods during which the records of the municipality, and its local boards, must be retained and preserved. Section 255(2) of the Act only allows for the destruction of original municipal records in accordance with established retention periods and if a retention period has expired.

The City of Guelph last amended its Corporate Records Retention By-law in 2018 with By-law (2018)-20288. Subsequently, there have been numerous changes and updates to legislation, so the current By-law no longer reflects up-to-date legislated retention requirements. Therefore, an amendment to the current By-law is necessary. This is a routine update in order to ensure and sustain regulatory compliance.

The amended Corporate Records Retention By-law has been updated to provide:

- Updated retention periods to reflect both current legislated retention requirements and corporate business needs;
- New records categories; and



- Updated records category descriptions.

The establishment of a standardized and clear process for the destruction of City records helps to ensure accountability and transparency. In order to allow the routine destruction of business records to be carried out, the attached amended Corporate Records Retention By-law, as set out in Attachment-2, is recommended for approval and adoption in accordance with the Act, Section 255(1), (2) and (3).

## **Financial Implications**

There are no financial implications resulting from this report.

## **Consultations**

Staff from each department were consulted and invited to provide feedback in order to ensure that the amended Corporate Records Retention By-law would meet the business needs of all Service Areas. Departmental consultations were carried out with the help of the Record and Information Management (RIM) Liaison Group. The RIM Liaison Group is comprised of representatives from each department who coordinate recordkeeping and champion RIM initiatives in their respective departments or divisions.

The RIM Liaison for each department was provided with a tailored list of retention categories corresponding to records created, used and/or kept in their area. Liaisons were asked to review and gather feedback on retention categories and periods which impacted their area. Through this process, the Corporate Records Retention By-law amendment was communicated to staff in all Service Areas, feedback was gathered, and current business practices were integrated into the amended Corporate Records Retention By-law.

Once adopted, the amended Corporate Records Retention By-law will be made available to all City staff on the City's intranet.

## **Strategic Plan Alignment**

The Corporate Records Retention By-law amendment aligns with the Strategic Plan priority of Working Together for Our Future. The establishment of standardized and consistent retention periods that ensure records are kept in accordance with legislative requirements is a key component of running an effective, fiscally responsible and trusted local government.

## **Attachments**

Attachment-1 Municipal Act, 2001, Sections 254(1), 255(2) and 255(3)

Attachment-2 A by-law of the Corporation of the City of Guelph to establish a schedule of retention periods for City business records and to repeal By-law Number (2018)-20288.

## **Departmental Approval**

Jennifer Slater, Manager Information, Privacy and Elections

## **Report Author**

Kim Sommerville, Information and Access Coordinator

**This report was approved by:**

Stephen O'Brien  
City Clerk  
Corporate Services  
519-822-1260 extension 5644  
stephen.obrien@guelph.ca

**This report was recommended by:**

Trevor Lee  
Deputy Chief Administrative Officer  
Corporate Services  
519-822-1260 extension 2281  
trevor.lee@guelph.ca

## **Municipal Act, 2001, S.O. 2001, c. 25**

### **Retention of records**

**254** (1) A municipality shall retain and preserve the records of the municipality and its local boards in a secure and accessible manner and, if a local board is a local board of more than one municipality, the affected municipalities are jointly responsible for complying with this subsection. 2001, c. 25, s. 254 (1).

### **Retention periods**

**255** (1) Except as otherwise provided, a record of a municipality or local board may only be destroyed in accordance with this section. 2001, c. 25, s. 255 (1).

### **Destruction of records**

(2) Despite section 254, a record of a municipality or a local board may be destroyed if a retention period for the record has been established under this section and,

- a) the retention period has expired; or
- b) the record is a copy of the original record. 2001, c. 25, s. 255 (2); 2006, c. 32, Sched. A, s. 109 (1).

### **Retention periods**

(3) A municipality may establish retention periods during which the records of the municipality and local boards of the municipality must be retained and preserved in accordance with section 254. 2001, c. 25, s. 255 (3); 2017, c. 10, Sched. 1, s. 29 (1).

# The Corporation of the City of Guelph

## By-law Number (2020) - XXXXX

A By-law to establish a schedule of retention periods for City business records and to repeal By-law Number (2018)-20288.

Whereas Section 255(3) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that the municipality may establish retention periods during which the records of the municipality must be retained and preserved in accordance with Section 254 thereof; and

Whereas the Council of the Corporation of the City of Guelph deems it desirable to establish retention periods for the business records of the municipality by enactment of this by-law; and

Whereas all records generated and received by staff and elected officials of the municipality in connection with City business are the express property of the Corporation of the City of Guelph;

**The Council of the Corporation of the City of Guelph enacts as follows:**

### 1. Definitions

In this by-law,

**“Active records”** are records that are referred to and used on a regular basis and are generally stored in a department, division or service area.

**“Active retention”** is the period of time that a record is considered active with a higher frequency of use, stored nearby and is readily accessible to users.

**“Archival records”** are records of enduring significance that have historical and business value for the City of Guelph and individuals engaging in historical research.

**“Archival review”** means the period of time during which it is determined whether a record has potential long-term archival value.

**“Archival value”** is the evidential and informational value of records, which is determined during an archival review to justify the long-term preservation of records in order to retain corporate memory and/or for future historical research.

**“Authenticity”** is the extent to which a business record can be proven to be what it purports to be.

**“Business records”** are any records that are created by City staff, or by a third party directly paid by and working on behalf of the City, in order to document the decision making, administration or operational activities of the City. This includes documents in any form, including physical paper files, digital files in any machine-readable format, emails, instant messages, video, etc.

**“Business recordkeeping”** is the creation, management and retention of meaningful, accurate, trustworthy, accessible and durable evidence of government activities and decisions, to create a reliable record of government and promote efficiency, effectiveness and accountability.

**“City”** means the Corporation of the City of Guelph.

**“Clerk”** means the City Clerk for the Corporation of the City of Guelph.

**“Code”** indicates the reference number for each records series, based on the corporate records classification system (TOMRMS – The Ontario Municipal Records Management System).

**“Computer system”** is a device or a group of interconnected or related devices, one or more of which:

- contains computer programs or other data; and
- pursuant to computer programs, performs logic and control, and may perform any other function.

**“Copy”** means a record that is a duplicate of an original.

**“Current”** means the year in which the record was prepared.

**“Data”** indicates representations of information or of concepts, in any form, that are recorded or stored on any medium in or by a computer system or other similar device and that can be read or perceived by a person or a computer system or other similar device, including a display of that data.

**“Destruction hold”** means a hold placed on the destruction of any records required for legal, audit, freedom of information or investigation purposes. A formal hold notice is not necessarily required and staff are responsible for ensuring that any planned destruction is halted for related records as soon as they learn that any of the above processes are underway. A hold is not lifted until staff are notified that any of the above processes are completed and closed.

**“Dispose”** means to destroy a record or remove it from the official record keeping system. For digital records this involves deleting files and ensuring that any backups, such as those in the desktop ‘recycle bin’, have been deleted as well. For paper documents, this involves recycling, shredding or securely disposing of papers.

**“Drafts”** are a preliminary form or version of a document before it becomes a formal finalized record.

**“File”** means a collection of related records.

**“Final record”** means the record identified as being complete with no further changes planned. The last version of a document that is identified as finished, rather than just another version or draft.

**“Inactive retention”** is a period of time during which records retain their inactive status, are referred to infrequently and are kept in a location outside the general office area.

**“Integrity”** is the extent to which a business record is demonstrably complete and unaltered.

**“Legal holds”** are notices from the Legal Services department that another service area or department’s record(s) may be required for upcoming litigation. This notice suspends the normal retention requirements and halts the destruction of any of the records listed in the notice until subsequent notice is given that litigation is complete.

**“Original records”** are final business records that are designated as the official record.

**“Orphan data”** is data that:

- is not machine readable by any of the City of Guelph’s computer systems in place during the disposal year because the data exists with no identifiable computer application that can retrieve the data; or
- is machine readable but does not have sufficient content, context or structure to render it understandable by an experienced City of Guelph employee who is knowledgeable about the business function or functions to which the data relates.

**“Permanent”** means that records shall be preserved for the life of the Corporation and never destroyed or removed from the official record keeping system.

**“Record”** means any unit of information however recorded, whether in printed form, on film, by electronic means or otherwise, and includes correspondence, memoranda, plans, maps, drawings, graphic works, photographs, film, microfilm, sound recordings, videotapes, machine readable records, and any other documentary material, regardless of physical form or characteristics, made or received in the course of the conduct of City business.

**“Records series”** or **“Retention categories”** are groups of records that relate to a particular function or operation, that are filed together and need to be retained for the same period of time.

**“Reference materials”** are any documents not created by a City employee and not created by a third party working on behalf of the City. These documents are often used for research and as an additional source of information. Common examples of reference material would include journal articles, newspaper articles or

reports from outside organizations that are referred to by City staff. Reference materials are not required to be retained as part of the City's records retention schedule and are not the responsibility of the City to manage. These documents can be kept and used for as long or as short a time as an employee needs for their work.

**"Reliability"** is the extent to which the contents of a record can be trusted as a full and accurate representation of the transactions, activities or facts to which they attest and can be depended upon in the course of subsequent transactions or activities.

**"Responsible department"** means the department that creates the record(s) and/or is responsible for retaining/maintaining the original record(s).

**"Retention periods"** are the period of time during which a specific records series must be kept before records in that records series may be disposed of. The full retention period is made up of the total active and inactive time periods listed for a record.

**"Superseded"** means a record only needs to be retained until it is replaced with more current information.

**"Transitory records"** are records of temporary usefulness in any format that have no ongoing value beyond an immediate and minor transaction or the preparation of a subsequent record. They are of such short-term value that they are not required to meet legal obligations, or to evaluate or provide evidence of decision-making, administrative or operational activities. For example, staff working notes, outlook meeting invitations, etc. These documents can be kept and used for as long or as short a time as an employee needs for their work.

**"Versions"** are preliminary forms or drafts of a document before it becomes a formal finalized record.

**"Vital Records"** are records that are essential to the continuation or resumption of City business in the event of a disaster. They allow the organization to continue to fulfil its obligations to the taxpayers, employees, other levels of government, and outside interested parties.

## **2. Retention Schedule**

### **2.1 Purpose**

Retention schedules are timetables that indicate how long a record has business value, how long they should be retained and when their final disposition must be carried out.

### **2.2 Setting retention periods**

In determining the retention periods for business records, the City Clerk or designate shall consider the following factors in consultation with City employees as needed:

- a) the operational nature and business needs of staff, including the period of time during which City staff use the records to carry out their work;
- b) the legal requirements set out for the records, including the length of retention necessary to comply with federal, provincial and municipal laws and regulations;
- c) the fiscal nature of the records, including the length of time they are needed for audit and tax purposes;
- d) the vital corporate nature of the records, including their value to ensure the continuation of City business in the event of a disaster; and
- e) the historical and archival value of the records; to be determined by the City Clerk or designate based on the value to future research and preservation of the history of the Corporation of the City of Guelph.

## **2.3 Non-business records**

The records retention schedule attached hereto as Schedule 1 is only applicable to final business records, as defined above. Subject to any destruction holds related to litigation, investigation, audit or freedom of information requests, the following records may be destroyed at the discretion of the policies and processes of a department:

- a) copies of the final business record. However, any alteration of or added information to a copy constitutes a new original business record and should be retained according to the related retention period;
- b) drafts no longer needed once the final business record has been created and saved;
- c) transitory records, as defined above; and
- d) reference materials, as defined above.

## **3. Responsibilities**

### **3.1 City Clerk or designate shall:**

- a) develop and administer policies and processes for the City's Records and Information Management Program;
- b) ensure that final business records are retained and disposed of in accordance with Schedule 1 attached hereto;
- c) ensure that final business records are retained and disposed of in accordance with Schedule 1 attached hereto;
- d) ensure that destruction forms are completed, approved and preserved permanently; and
- e) amend Schedule 1 as required to ensure that retention periods meet up to date legislated requirements, as well as business needs, and obtain approval of any amendments to this by-law from Council.

### **3.1 Staff and Elected Officials shall:**

- a) comply with the retention periods as specified in Schedule 1 attached hereto;
- b) ensure the destruction process is followed, including completing the destruction form and receiving the appropriate approvals prior to destruction;
- c) ensure that business records in their custody or control are protected from inadvertent destruction or damage; and
- d) ensure that transitory records and reference materials in their custody or control are destroyed when they are no longer needed.

Records created or accumulated by elected officials in a political capacity and outside of Council business are not corporate records and are not subject to the retention periods attached hereto in Schedule 1.

## **4. Disposal of Records**

### **4.1 Retention periods**

Retention periods for records shall be as set out in Schedule 1 attached hereto and forming part of this by-law.

## **4.2 Approval process**

As part of the regular process for the disposal of records and prior to any destruction of records pursuant to this by-law, destruction shall be authorized in writing through the records destruction form by the appropriate department manager. The form must include a listing of record types and dates of records to be destroyed. The records may only be destroyed upon the approval of the records destruction form by the City Clerk or designate.

## **4.3 Recordkeeping**

When records have been destroyed pursuant to this by-law, written confirmation of the destruction shall be retained by the City Clerk's Office.

## **4.4 Damaged records**

The City Clerk or designate has the authority to destroy any records outside of their retention period due to natural occurrences, such as flooding or mould infiltration, whereby such records have become inaccessible, illegible or unsafe to handle.

## **4.5 Orphan data**

Prior to the destruction of orphan data, a destruction form must be completed and include, to the extent that the information is available, the:

- a) title of the file(s);
- b) the department responsible for the creation and use of the orphan data; and
- c) where possible, the contents or the function that the information being destroyed relates to.

The written approval of the department manager and the approval of the City Clerk or designate are required prior to the destruction of any orphan data.

## **4.6 Extending retention periods**

Where appropriate and taking into consideration the principles governing the disposition of business records, the City Clerk or designate may extend a retention period if required. Written notice for an extension must be provided to the City Clerk or designate by a department manager and shall include a business case as to why the records are required beyond their scheduled disposition date.

# **5. Principles Governing the Destruction of Final Business Records**

The following principles govern the destruction of final business records:

- a) records can be destroyed when there are no further business needs or legislated requirements to retain business records;
- b) business records should be retained and disposed of according to consistent retention periods across all service areas and departments;
- c) business records disposed of at the end of their retention period and any drafts, copies or transitory records disposed of on a regular basis, shall be destroyed in a way that preserves the privacy and confidentiality of any information they contain;
- d) business records in the custody or control of the City shall not be destroyed unless such records are older than the retention period set out in Schedule 1 and a destruction form has been approved by the City Clerk's Office;
- e) drafts and copies of business records may be destroyed at any time if the final records are being retained in accordance with retention periods established in Schedule 1; and



- f) the destruction of final business records shall be documented, approved and tracked to ensure accountability and transparency.

**6. Repeal of Previous By-law**

By-law Number (2018)-20288 is hereby repealed.

**Passed this [day of the month] day of [month], 2020.**

**Schedules:**

Schedule 1: City of Guelph Records Retention Schedule

\_\_\_\_\_  
**Cam Guthrie, Mayor**

\_\_\_\_\_  
**Stephen O’Brien, City Clerk [or]  
Dylan McMahon, Deputy City Clerk**

# Schedule 1: City of Guelph Records Retention Schedule



## Primary Heading: Administration

Includes records regarding routine administration and office services functions.

**Table 1, Administration**

Class Code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
A01	<p><b>Associations and Organizations</b></p> <p>Records regarding organizations and associations (e.g. AMCTO, CUTA, etc.) to which staff members belong or with which they communicate in the course of their duties. Includes correspondence, minutes, agendas, notices and reports.</p> <p><b>Whenever possible, these records should be filed according to subject, not the originator or recipient of the report and/or correspondence.</b></p> <p>Excludes:</p> <ul style="list-style-type: none"> <li>Membership Fees – see F01</li> </ul>	Originating	1**		business need

Legend: **P** = Permanent; **S** = Superseded; **E** = Event; **\*\*** = Subject to Archival Selection

All numbers in retention columns refer to years unless otherwise specified

Class Code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
A02	<b>Staff Committees and Meetings</b> Records regarding the activities of staff committees and meetings. Includes notices of meetings, agendas, minutes, etc. May also include copies of staff activity reports. Excludes: <ul style="list-style-type: none"> <li>• Council Agendas and Minutes – see C03</li> <li>• Council Minutes – see C04</li> <li>• Committee and Board Agendas – C05</li> <li>• Committee and Board Minutes – C06</li> <li>• Health and Safety Committee Meetings – see H04</li> </ul>	Originating	4**	Executive Team meeting records are kept for 8 years.  Fire Department meeting records are kept for 6 years.	business need
A03	<b>Computer Systems and Architecture</b> Records relating to the design of computer systems, system changes and/or software and network architecture, including needs assessments, business cases, project charters, process flowchart documentation, impact analysis, user and system requirements, specifications, testing plans and results, user sign-offs, project management meeting minutes/documentation, system development documentation, software design records and software inspection notes. Also includes records of system installations/conversions and product evaluations. May also include requests for significant modification, fixes and upgrades. Excludes: <ul style="list-style-type: none"> <li>• Reports – file by subject</li> <li>• Acquisitions – see F18</li> </ul>	Originating	S+6		business need

Legend: **P** = Permanent; **S** = Superseded; **E** = Event; **\*\*** = Subject to Archival Selection

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All numbers in retention columns refer to years unless otherwise specified

Class Code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
A04	<b>Conferences and Seminars</b> Includes invitations, approvals, agendas, notes on proceedings, and other records regarding conferences, conventions, seminars and special functions attended by staff or sponsored by the City.  Excludes: <ul style="list-style-type: none"> <li>• Speeches and presentations – see M08</li> <li>• Travel and accommodation arrangements – see A13</li> <li>• Employee and Council expenses – see F09</li> <li>• Ceremonies and events – see M02</li> <li>• Invoices – see F01</li> <li>• Rental agreements – see L14</li> </ul>	Originating	1**	Only those sponsored by the City are subject to archival review.	business need
A05	<b>Consultants</b> Category removed. Records contained should be filed in other classification categories.  For: <ul style="list-style-type: none"> <li>• Reports – file by subject</li> <li>• Consulting relationship management and evaluation – see A15</li> <li>• Project based monitoring of consultant activities – see project file</li> <li>• Procurement, Quotations and Tenders – see F18</li> <li>• Invoices – see F01</li> </ul>				

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Class Code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
A06	<b>Inventory Control</b> Includes inventory statements and reports, and all other records regarding the control of supplies, furnishings, and office and small equipment stock levels. Excludes: <ul style="list-style-type: none"> <li>• Assets – see F06</li> <li>• Controlled Drug Substances – see S20</li> <li>• Petroleum Products – see E24</li> </ul>	Originating	6		business need
A07	<b>Office Equipment and Furniture</b> Includes records regarding the design and maintenance of owned and leased office equipment and furniture. Includes chairs, desks, tables, photocopiers, printers, scanners, etc. Excludes: <ul style="list-style-type: none"> <li>• Computer Hardware and Software – see A03</li> <li>• Service Agreements – see L14</li> <li>• Assets – see F06</li> </ul>	Originating	E	E = disposal of item	business need
A08	<b>Office Services</b> Includes records regarding rates and services provided by courier, mail and postage firms. Also includes records regarding the inter-office mail system, internal printing, and management of forms and templates.	Originating	1		business need

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Class Code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
A09	<b>Policies and Procedures</b> Includes current policy and procedure manuals, work instructions, protocols, guidelines and directives relating to key administrative, governance and operational processes such as corporate policies approved by City Council or the Executive Team.	Originating	P**		g046 g059 g060 g062 g125 g148 g155
A10	<b>Records Management</b> Includes information regarding the management of corporate records, regardless of medium. Specific records include file listings, classification structures, feasibility studies and records centre operations. Excludes: <ul style="list-style-type: none"> <li>Records Retention By-law – see C01</li> <li>Policies and Procedures – see A09</li> <li>Records Disposition – see A11</li> </ul>	City Clerk's Office	S		business need
A11	<b>Records Disposition</b> Includes records regarding the disposition of municipal records. Includes the disposal method used and forms authorizing and describing the destruction of records.	City Clerk's Office	P	Retention based on CAN/CGSB-72.34-2017: Electronic Record as Documentary Evidence	common practice (P)

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Class Code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
A12	<b>Telecommunications Systems</b> Includes records regarding all types of telecommunications systems. Includes telephone systems, facsimile machines, base and mobile stations, towers, antennae, and fire communications systems and 911 emergency systems. Excludes: <ul style="list-style-type: none"> <li>• Licenses – see P09</li> <li>• Assets – see F06</li> <li>• Long distance call records – see F01</li> <li>• Agreements – see L04 or L14</li> </ul>	Originating	S		business need
A13	<b>Travel and Accommodation</b> Includes records regarding travel and accommodation arrangements. Includes itineraries, maps, authorizations, reservations, vehicle rentals, and catalogues and brochures concerning hotels, convention sites and restaurants. Excludes: <ul style="list-style-type: none"> <li>• Employee and Council expenses – see F09</li> </ul>	Originating	1		business need
A14	<b>Uniforms and Clothing</b> Includes records regarding uniforms and special clothing used by municipal staff members, such as firefighters' clothing and safety clothing used by utilities operators.	Originating	S**		business need

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Class Code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
A15	<b>Vendors and Suppliers</b> Includes records regarding vendors and suppliers of goods and services as well as information about these goods and services, such as catalogues, price lists, correspondence, and bidders' information sheets.  Excludes: <ul style="list-style-type: none"> <li>• Purchase Orders and Requisitions – see F17</li> <li>• Office Equipment (owned and leased) – see A07</li> <li>• Fleet Management – see V01</li> </ul>	Originating	2		business need
A16	<b>Intergovernmental Relations</b> Includes correspondence and other records of a general nature regarding the relationship between the City and all other levels of government. May include correspondence to and from Boards and Commissions.  <b>Whenever possible, these records should be filed according to subject, not the originator or recipient of the report and/or correspondence.</b>  Excludes: <ul style="list-style-type: none"> <li>• Legislation – see Federal Legislation, L10 or Provincial Legislation, L11</li> </ul>	Originating	5**		business need

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Class Code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
A17	<b>Information Access and Privacy</b> Includes documents regarding the City's responsibilities under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and records regarding the handling of requests under the Act. Includes routine disclosure requests and processing, notices of disclosure, responses to Freedom of Information (FOI) requests made to the City, access request transfers to another institution, FOI requests made by the City, notices of appeal and privacy breach investigation/processing. Also includes lists of Personal Information Banks (PIBs). Excludes: <ul style="list-style-type: none"> <li>Copies of the Act – see L11</li> <li>Non-MFIPPA Complaints and Inquiries – see M04</li> </ul>	City Clerk's Office	E+3	E = end of the calendar year in which the file is closed	g071
A18	<b>Security</b> Includes reports, requests, logs and other records regarding the security of offices/facilities and properties, such as security passes, control of keys and closed-circuit television (CCTV) output. Excludes: <ul style="list-style-type: none"> <li>Vandalism Reports – see P05</li> <li>Computer Security – see A03</li> </ul>	Originating	5	Video footage retained in accordance with Video Surveillance Policy.	business need

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Class Code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
A19	<b>Facilities Construction and Renovations</b> Records regarding the planning and construction of municipal facilities, such as fire stations, pools and office buildings. Includes site meetings, consultant's reports, cost reports, and design, inspections and site safety certification of equipment such as scaffolds and safety platforms for construction sites controlled by the City. Excludes: <ul style="list-style-type: none"> <li>As-builts and drawings – see A30</li> </ul>	Facilities Management Originating	E+3**	E = facility closed	g059 g073
A20	<b>Building and Property Maintenance</b> Records regarding the maintenance of the City's buildings and properties, such as bus terminals, garages, libraries and office buildings. Includes exterior maintenance to buildings, landscaping, grounds keeping and grass cutting. Also includes interior design of buildings, including floor layouts, office cleaning and pest control as well as licenses for devices such as elevators. Excludes: <ul style="list-style-type: none"> <li>Parks Management – see R04</li> <li>Building Systems – see A29</li> </ul>	Facilities Management Originating	5	Setup tests and manuals are kept for E+1 year. E = equipment removed	g049 g099 g123 g160
A21	<b>Facilities Bookings</b> Includes copies of permits and bookings issued for the rental of recreational and administrative facilities for specific activities.	Originating	1		business need

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Class Code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
A22	<b>Accessibility of Services</b> Includes records relating to the accessibility of City buildings, services and information to people with disabilities. Includes multi-year accessibility plan, efforts to remove barriers and notices of availability of these services. Excludes: <ul style="list-style-type: none"> <li>Report on services – see A28</li> </ul>	Originating	5		g010
A23	<b>Information Systems Production Activity and Control</b> Includes records relating to computer system operations and backup tapes. Includes activity logs, help desk tickets, change control sheets, change orders, file access control reports, system changes and mainframe access forms.	IT Services Originating	2	Backup tapes are kept for 3 years.	business need
A24	<b>Access Control and Passwords</b> Includes records related to the management of and access to programs. Includes individual access, password management, etc.	IT Services	S		business need
A25	<b>Audit Reports</b> Includes final audit reports regarding audits overseen or performed by Internal Audit. Also includes records regarding internal and external audits of operational processes and practices. Excludes: <ul style="list-style-type: none"> <li>Financial Audits (Statutory Audits) – see F03</li> </ul>	Internal Audit Originating	6	Working papers are kept for 1 year.  DWQMS internal and external audits and Wastewater internal audits are kept for 10 years.	

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Class Code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
A26	<b>Statistics and Tracking</b> Includes records related to tracking department or program performance metrics, KPIs and statistics. Excludes: <ul style="list-style-type: none"> <li>Statistics relating to Fire and Rescue Incidents – see P24</li> </ul>	Originating	E+5**	E = end of the program or when a measure is no longer used	
A27	<b>Project Administration/Management</b> Includes documents related to project planning and development, such as project charters, business cases, status reports, staff comments and background documentation. <b>Whenever possible, all records relating to project development, implementation, decision making and approvals should be filed according to subject.</b>	Originating	E+5	E = completion or close of the project Project administration records related to Capital projects are retained for E+25	

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Class Code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
A28	<p><b>Performance Management/Quality Assurance</b></p> <p>Includes records regarding the performance of the City as a whole and quality assurance programs, such as the Ontario Municipal Benchmarking Initiative (OMBI), Excellence Canada (formerly the National Quality Institute), Benchmarking, and Balanced Score Cards. Types of records included would be key performance indicators, annual reports submitted to a Ministry such as the Leaf and Yard Waste System Annual Waste Reduction Reports, Waste Recycling Sites Annual Report, drinking water system annual report, Funding Agencies Annual Report, Wastewater Annual Reports, Wastewater Collection Annual Reports, and other information related to the efficiency and effectiveness of City operations as designated by a Ministry.</p> <p>Excludes:</p> <ul style="list-style-type: none"> <li>• Employee performance appraisal – see H03</li> <li>• Council Goals and Objectives – see C08</li> <li>• Financial Regulatory reporting, FIR and MPMP – see F28</li> </ul>	Project Management Office Originating	6		g110
A29	<p><b>Building Structure Systems</b></p> <p>Includes records regarding building systems that are part of the building structure such as HVAC, ventilation, fire and life systems, electrical safety, elevators, furnace, and emergency lighting. Includes manufacturer's operation/technical manuals and warranties; inspection and testing reports; approved life safety studies, approved compliance equivalencies, inspection log books and remedial action for building systems.</p>	Building Services	S	Superseded or life of system/asset	g046 g100

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Class Code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
A30	<b>Drawings</b> Includes architectural and engineering drawings and As-Built drawings and supporting documentation such as specifications required to interpret the drawings and identify the current state of a facility or infrastructure for assessment, rehabilitation and warranty support purposes.	Originating	S**	Superseded or life of system/asset	g073 g141

## Primary Heading: Council and By-laws

Includes records regarding the establishment of policy and by-laws, and the operations of Council and of Boards for which Council is responsible.

**Table 2, Council and By-laws**

Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
C01	<b>By-Laws</b> Includes final versions of the City's by-laws and amendments and attachments that are legally part of the by-laws. Also includes any background documentation required to explain or justify the By-Law.	City Clerk's Office	P**		g090 g131
C02	<b>By-Laws - Other Municipalities</b> Category not used.			Reference – discard when no longer useful.	

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<b>Class code</b>	<b>Retention Category</b>	<b>Responsible Department</b>	<b>Retention Period</b>	<b>Comments</b>	<b>Citation Group</b>
C03	<b>Council Agenda</b> Includes notices of meetings and agendas of Council meetings as well as working notes used in agenda preparation.	City Clerk's Office	P**	Working notes are kept for 4 years.	business need
C04	<b>Council Minutes</b> Includes approved minutes of the proceedings of Council meetings and attachments to the minutes. Excludes: <ul style="list-style-type: none"> <li>• Committee and Board Agendas – see C05</li> <li>• Committee and Board Minutes – see C06</li> <li>• Reports to Council – see C11</li> </ul>	City Clerk's Office	P**	Working notes are kept for 4 years.  Voting records are kept for 1 year.	g131
C05	<b>Committee and Board Agendas</b> Includes notices of meetings and agendas for City Committees and Boards as well as working notes used in agenda preparation.	City Clerk's Office	P**	Working notes are kept for 4 years.	business need
C06	<b>Committee and Board Minutes</b> Includes minutes of City Committees and Boards as well as copies of Local Board Minutes that members of Council belong to.	City Clerk's Office	P**	Working notes are kept for 4 years.	g015

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
C07	<b>Elections</b> Includes returned notices, lists of officials, initial MPAC and amended voters' lists, change of name applications, nominations, notices, ballots, election results, preliminary voters' lists, objections lists, candidate compliance reports, third party campaign financial and auditor reports, election report, election coordination documentation, oaths taken by Council members and information on ward boundaries. Also includes advertising.	City Clerk's Office	E+4	E = day action took effect or voting day  Ballots and any other election-related materials deemed not needed until the next election are kept for E+120 days (E = Voting day or resolution of recount)	g069 g070
C08	<b>Goals and Objectives</b> Includes records concerning strategic planning, goals and objectives such as shared services and mission statements such as the municipal sustainability plan, housing plan and growth plan submissions prepared for the Ministry.  Excludes: <ul style="list-style-type: none"> <li>• Environmental Planning – see D03</li> <li>• Official Plan – see D08</li> </ul>	Originating	P**	Paramedic Service records kept according to MOHLT guidelines.	g052 g159
C09	<b>Motions and Resolutions</b> Category not used.				
C10	<b>Motions and Resolutions - Other Municipalities</b> Category not used.			Reference – discard when no longer useful.	

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
C11	<b>Reports to Council</b> Includes all departmental reports to Council such as staff reports, the Treasurer's agreements, investments and funds disposition reports. Filed by subject.	City Clerk's Office	P**		common practice – also included in Council Minutes
C12	<b>Appointments to Boards and Committees</b> Includes records regarding appointments by Council of staff and Council members to roles on Council committees and boards.	City Clerk's Office	E+4	E = end of term of Council  Unsuccessful applicant records are retained for 1 year.	g131
C13	<b>Accountability, Transparency and Governance</b> Includes records relating to Council Code of Conduct complaints and related investigations, Integrity Officer appointments and reports (including Integrity Commissioner reports, Ombudsman investigations and reports), closed meeting investigations and initiatives, etc.	City Clerk's Office	2		g059
C14	<b>Council Audio and Video</b> Includes livestreaming video and digital records of Council meetings.	City Clerk's Office	P		

## Primary Heading: Development and Planning

Includes records regarding municipal development and planning. Includes general studies as well as official plans, zoning, etc. Subjects are grouped according to long range vs. developmental planning.

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**Table 3, Development and Planning**

<b>Class code</b>	<b>Retention Category</b>	<b>Responsible Department</b>	<b>Retention Period</b>	<b>Comments</b>	<b>Citation Group</b>
D01	<b>Demographic Studies</b> Includes records regarding trends in population growth, census reports, and density studies. Also includes records regarding the type, level and rate of growth of employment, unemployment statistics, composition of the workforce, etc.  Excludes: <ul style="list-style-type: none"> <li>• Vital Statistics – see L12</li> </ul>	Planning Services	10**		business need
D02	<b>Economic Development</b> Includes records regarding the growth of the economy and economic trends. Includes studies, statistics, projections, etc.  Excludes: <ul style="list-style-type: none"> <li>• Demographic Studies – see D01</li> <li>• Residential Development – see D04</li> <li>• Tourism Development – see D06</li> <li>• Industrial/Commercial Development – see D21</li> </ul>	Originating	10**		business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
D03	<b>Environment Planning</b> Includes records regarding general types of environmental studies with a long-range <b>planning</b> emphasis, such as salt usage impact, storm drainage and flood control, parks and open spaces, water sustainability and conservation, pollution prevention and waste management planning. Also contains information on invasive species and source water protection, well development and purging, site condition reports and information prepared for Phase One and Phase Two environmental assessments.  Excludes: <ul style="list-style-type: none"> <li>• Environmental Monitoring – see E05, E14</li> <li>• Waste Management – see E07</li> <li>• Source Water Protection Committee – see E20</li> </ul>	Originating	E+15**	E = expired or later of: date of offence or day evidence of offence first came to attention of person appointed under s. 5.	g008 g016 g068 g146 g156
D04	<b>Residential Development</b> Includes records regarding the availability of housing. Includes general assessments of the need for affordable housing, occupancy rates, housing cost statistics, etc.	Planning Services	10**		business need
D05	<b>Natural Resources Planning</b> Includes records regarding planning for the management and preservation of forests, natural features, the characteristics of various minerals as well as mineral deposits and other natural resources information.  Excludes: <ul style="list-style-type: none"> <li>• Tree maintenance – see E04</li> <li>• Natural Resource management and preservation – see E18</li> </ul>	Planning Services	5**		business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
D06	<b>Tourism Development</b> Includes records regarding the tourism industry and efforts made to promote and encourage tourism, such as the use of the municipality as a convention site or special event.	Originating	10**		business need
D07	<b>Condominium Plans</b> Includes records regarding the pre-consultation and approval of plans of condominiums. Includes drawings, technical reports, correspondence, written comments, working notes, background information and applications.	Planning Services Infrastructure, Development and Environmental Engineering	P		business need
D08	<b>Official Plans</b> Includes the official plan, and exemptions and amendments to the official plan. Also includes secondary plans and amendments containing detailed objectives and policies concerning the planning, development, and redevelopment of specific planning districts.	Planning Services	P		g090 (15 years) common practice (P)
D09	<b>Official Plan Amendment Applications</b> Includes the pre-consultation and applications to amend the official plan or secondary plans, staff reports, meeting minutes and written comments on the application, notices, resolutions and decisions.	Planning Services	P		

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
D10	<b>Consent Applications</b> Includes records regarding the pre-consultation and the granting of consents (including land division, lot additions, easements, long-term leases, partial mortgages and partial discharges, and validation certificates) including consent applications. Excludes: <ul style="list-style-type: none"> <li>Committee of Adjustment agreements – see Contracts and Agreements – Under By-law, L04</li> </ul>	Committee of Adjustment	P		common practice
D11	<b>Site Plan Control</b> Includes records regarding approval for the provision of services to individual land sites. Includes water, sewage, utility approvals, comments and correspondence. Also includes correspondence regarding parking areas, drainage and driveways. Also includes records regarding the approval of site plan drawings. Excludes: <ul style="list-style-type: none"> <li>Private Site Servicing – see E12</li> <li>Systems for Servicing Land – see relevant subject</li> <li>Site Plan Agreements – see L04</li> </ul>	Planning Services	P	Applications that are submitted, but not given a final decision are kept for E+1 year. E = date the file is closed	business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
D12	<b>Subdivision Plans</b> Includes records regarding the pre-consultation and the approval of plans of subdivision (both residential and commercial). Includes drawings, technical reports, correspondence, written comments, working notes and background information. Also includes clearance letters, draft approved plans and "red line" revisions, applications, registered plans, and changes to approved plans. Also includes notices of approval.  Excludes: Subdivision Agreements – see L04	Planning Services  Infrastructure, Development and Environmental Engineering	P		business need
D13	<b>Minor Variance Applications</b> Includes records regarding the pre-consultation and the granting of minor variances including minor variance applications.  Excludes: <ul style="list-style-type: none"> <li>• Zoning – see D14</li> <li>• Budget Variances –F05</li> <li>• Committee of Adjustment agreements – see L04</li> </ul>	Committee of Adjustment	P		common practice
D14	<b>Zoning</b> Includes records and standards regarding the designation of zones for land use planning purposes and zoning applications for other municipalities.  Excludes: <ul style="list-style-type: none"> <li>• Zoning By-laws – see C01</li> <li>• Variances – see D13</li> </ul>	Building Services  Planning Services  Infrastructure, Development and Environmental Engineering	P		business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
D15	<b>Easements</b> Includes all records regarding Rights of Way and Easements concerning municipal ownership of private lands in order to maintain public service, such as water and sewer lines that cross private property. Excludes: <ul style="list-style-type: none"> <li>Original Agreements – see L04</li> </ul>	Originating	E+6**	E = termination of right	g133
D16	<b>Encroachments</b> Includes all records regarding private properties encroaching on municipal lands, including encroachment permits. Also includes surveys and any other related documentation. Excludes: <ul style="list-style-type: none"> <li>Original Agreements – see L04</li> <li>Original Encroachment By-laws – see C01</li> </ul>	Realty Services Originating	E+6**	E = termination of right	g133
D17	<b>Annexation/Amalgamation</b> Includes all records pertaining to the annexing and amalgamating of land adjacent to municipal lands to accommodate growth. Also includes amalgamation of municipalities. May include studies on county restructuring.	City Clerk's Office Planning Services	P**		business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
D18	<b>Community Improvement</b> Includes records, studies, statistics and any required background information on community development programs. Examples include Ontario Neighbourhood Improvement Programs, Community Area Improvement Programs, BIA, BIC, PRID, etc. May also include records on housing rehabilitation programs, i.e. RRAP, CMHC and tax incentive based grant (TIBG). Excludes: <ul style="list-style-type: none"> <li>Economic Development – see D02</li> </ul>	Originating	E+6**	E = completion of the project	business need
D19	<b>Municipal Addressing</b> Includes records regarding requests for and assignment of new subdivision and other street names and numbers. May include correspondence, reports, drawings, and copies of related by-laws.	Planning Services Originating	S+10**		business need
D20	<b>Registered Plans and Reference Plans</b> Includes Registered Plans and Deposited Reference Plans as received from the Registry Office. Also includes property survey plans. May include correspondence. Excludes: <ul style="list-style-type: none"> <li>Site plans – see Site Plan Control, D11</li> </ul>	Realty Services Originating	P		business need
D21	<b>Industrial/Commercial Development</b> Includes records regarding promotion and development of industry and commerce. Records include studies, statistics, projections, etc. Excludes: <ul style="list-style-type: none"> <li>Agricultural Development – see D23</li> </ul>	Originating	10**		business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
D22	<b>Digital Mapping</b> Includes all records used to produce maps and updates in a digital format as in a GIS.	Originating	S	Excludes the actual data residing on these systems.	business need
D23	<b>Agricultural Development</b> Includes all records regarding development of agricultural growth.	Originating	10**		business need
D24	<b>Official Plan Background</b> Includes reports pertaining to amendments and changes to the Official Plan.	Planning Services	E+5	E = final decision	business need
D25	<b>Property Searches</b> Includes presales property information searches and compliance and release requests with respect to registered agreements.	Building Services Realty Services	15		
D26	<b>Deeming Process</b> Includes records regarding applications and background material for Deeming By-law applications, including Council decisions, by-laws, correspondence, etc. A Deeming By-law designates any plan of subdivision, or part thereof, that has been registered for eight years or more, which shall be deemed not to be a registered plan of subdivision for the purposes of the Planning Act. A Deeming By-law application is applied for in order to allow for two or more neighbouring lots on a registered plan of subdivision to be deemed not part of a registered plan. Only applicable to parcels of land contained within a plan of subdivision that has been registered for at least 8 years.	Planning Services	E+2	E = final decision	business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
D27	<b>Development Charges Study</b> Includes records related to the development of and the final Development Charges Study as required under the Development Charges Act. Includes advertising, public meeting notices, responses, stakeholder lists, public meeting information, background information and supporting documentation, consultant reports, notices regarding adoption of the Development Charges By-law, and other records related to requirements for the development of the Development Charges By-law.	Financial Services City Clerk's Office	10**		g128
D28	<b>Part Lot Control</b> Includes records regarding applications and background material for Part Lot Control exemptions, Council decisions, by-law, correspondence, etc. A Part Lot Control application is applied for to allow the conveyance of a portion of a lot without requiring approval of a land division committee (typically used to separately convey semi-detached and townhouse units). Only applicable to parcels of land contained within a registered plan of subdivision.	Planning Services	E+5	E = final decision	business need

## Primary Heading: Environmental Services

Includes records regarding provision of public works and other environmental services other than roads. Includes water works, sewers, treatment plants, waste management and environmental monitoring. Also includes tree removal and pruning.

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**Table 4, Primary Heading: Environmental Services**

<b>Class code</b>	<b>Retention Category</b>	<b>Responsible Department</b>	<b>Retention Period</b>	<b>Comments</b>	<b>Citation Group</b>
E01	<p><b>Sanitary Sewers</b></p> <p>Includes records regarding the design, construction and maintenance of sanitary sewer collection system, including sewage pumping stations and system class certification and license to operate.</p> <p>Includes general work orders (callouts and site-specific collection-related work (i.e. sewer rodding, lateral inspections, etc.))</p> <p>Excludes:</p> <ul style="list-style-type: none"> <li>• Waste Management – see E07</li> <li>• Storm Sewers – see E02</li> <li>• Treatment Plants – see E03</li> <li>• MOECC Approvals – see E21</li> <li>• Drawings/As Built and specifications – see A30</li> </ul>	<p>Engineering Services</p> <p>Wastewater Services</p>	E+15	<p>E = project completed and no outstanding issues</p> <p>Specifications and records required for maintenance are kept for the life of the system/asset.</p>	<p>business need</p> <p>g059</p> <p>g073</p> <p>g089</p>
E02	<p><b>Storm Sewers</b></p> <p>Includes records regarding the design, construction and maintenance of storm sewers such as underground conduits that carry off drainage water.</p> <p>Excludes:</p> <ul style="list-style-type: none"> <li>• Drawings/As Built and specifications – see A30</li> </ul>	<p>Engineering Services</p>	E+5	<p>E = project completed and no outstanding issues</p> <p>Specifications and records required for maintenance are kept for the life of the system/asset.</p>	<p>business need</p> <p>g059</p> <p>g073</p>

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
E03	<p><b>Wastewater Treatment Plant (Wastewater Treatment and Collection Systems)</b></p> <p>Includes records regarding the operation of sewage treatment and pumping stations and lagoons. Includes wastewater treatment facility/collection, identification reports, operator-in-charge records, treatment unit instructions, equipment operating status records and equipment design, construction and maintenance records (work orders) as well as the operations and maintenance manuals. Work orders will include compliance work orders, equipment work orders (WSPM). Also includes facility classification certificate and license to operate.</p> <p>May include records pertaining to Wastewater Treatment Facility and/or upgrades design, construction and commissioning.</p> <p>Excludes:</p> <ul style="list-style-type: none"> <li>• Private Site Servicing – see E12</li> <li>• Drawings/As Builts and specifications – see A30</li> </ul>	Wastewater Services	E+15	<p>E = report made or equipment decommissioned</p> <p>Specifications are kept for the life of the asset as per A30.</p> <p>Plans are kept for E+2 years (E = cease to apply)</p>	g008 g059 g073 g082 g089 g152
E04	<p><b>Tree Maintenance</b></p> <p>Includes records of tree removal, planting, trimming, pruning and preservation measures taken.</p>	Originating	5		business need g089

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
E05	<b>Air Quality Monitoring</b> Includes records regarding the routine monitoring of air quality as well as responses to interference with quality or quantity from pollution sources such as smoke, dusk, smog or gaseous impurities. Also includes claims and compliance orders.  Excludes: <ul style="list-style-type: none"> <li>• Water Quality – see E14</li> <li>• By-law Enforcement – see P01</li> <li>• Complaints and Inquiries – see M04</li> <li>• Land Quality Monitoring – see E23</li> </ul>	Engineering Services Originating	20**		g008 g089
E06	<b>Utilities</b> Includes maps and location drawings provided to the municipality from utility companies, such as telephone lines, gas mains, power lines, water mains etc.  Excludes: <ul style="list-style-type: none"> <li>• Site Plans – see D11</li> </ul>	Engineering Services Originating	5**		business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
E07	<b>Waste Management</b> Includes records regarding the collection and disposal of waste. Includes site operating plans, landfill site records, facility inspections and stack testing, recycling, energy from waste, source separation, collection services, recycling site vicinity maps, hazardous waste collection, hauled sewage waste collection and composting records. Also includes transportation manifests, transfer compliance records and records of site condition, daily waste reception and inspection records, dust suppression records and closure reports. Excludes: <ul style="list-style-type: none"> <li>Sanitary Sewers – see E01</li> <li>Environment Planning – see D03</li> <li>Private Site Servicing – see E12</li> </ul>	Solid Waste Resources	10 or cease to apply + 10**	post landfill site closure documentation = closure+25	g008 g037 g038 g039 g041 g042 g073 g089 g112 g117 g121 g138

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
E08	<p><b>Water Works (Drinking Water Plant)</b></p> <p>Includes records regarding the design, construction and maintenance of water mains, tanks, pipelines, hydrants and related facilities and equipment as well as operational plans. Includes water meter registration numbers. Also includes point of entry water treatment record, operator in charge shift monitoring and inspection records, water treatment facility/distribution and equipment design, construction, manuals, process adjustment records and maintenance records (work orders). Work orders will include compliance work orders, equipment work orders (WSPM), and general work orders (callouts and site-specific distribution-related work (i.e. water meters, curb stops, etc.))</p> <p>May include records pertaining to Water Treatment Facility and/or Distribution upgrades design, construction and commissioning and operations manuals for equipment. Also includes notices of potential problems and disinfection equipment continuous performance records.</p> <p>Excludes:</p> <ul style="list-style-type: none"> <li>• Water Pumping Stations – see E03</li> <li>• Drawings/As Built and specifications – see A30</li> </ul>	Originating	15	Specifications are kept permanently as per A30.	g073 g082 g089 g108 g111

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
E09	<b>Drains</b> Includes records regarding the design, construction and maintenance of drains (channel or pip) carrying surplus liquid such as rainwater or liquid waste, usually to a sewer. Also includes engineering reports, petitions, assessments, general specifications and correspondence. May include convenience copies of tenders, by-laws and grants. Excludes: <ul style="list-style-type: none"> <li>Drawings/As Builts and specifications – see A30</li> </ul>	Engineering Services	E+5**	E = submission of the written report required by clause (c) or for such longer period as the Director notifies the licensee in writing. Records required for maintenance are kept for the life of the system/asset. Specifications are kept permanently as per A30.	g073 g082
E10	<b>Pits and Quarries</b> Includes records regarding the design, construction, maintenance and monitoring of all pits and quarries. Includes engineer's reports, assessments, general specifications and correspondence. Excludes: <ul style="list-style-type: none"> <li>License/permits – see P09</li> </ul>	Engineering Services	5**	Specifications are kept for the life of the pit or quarry.	g073 g082

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
E11	<b>Nutrient Management</b> Includes records regarding the control of storing/spreading/using waste materials, such as liquid manure and sewage biosolids on land, near waterways, runoff, etc. Includes the agricultural management strategy/plan, the Greenhouse Nutrient Feedwater Strategy, Site Characterization Plan, documentation relating to the storage and distribution of nutrient material, non-agricultural source material (NASM) plans and sampling results. Also includes broker transfer and hauled sewage disposal site records Excludes: <ul style="list-style-type: none"> <li>Strategy/plan review – see A28</li> </ul>	Originating	5** or expiry of plan + 2 years		g129
E12	<b>Private Site Servicing</b> Includes records regarding the design, construction, maintenance and monitoring of private sanitary sewers and septic systems. Also includes records regarding private site services; e.g. switching from septic to Municipal water.	Originating	7**	Specifications are kept for the life of the system	g037 g082 g129
E13	<b>Water Monitoring</b> Category not used – integrated with Water Monitoring and Sampling, E14.				

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E14	<p><b>Water/Wastewater Monitoring and Sampling</b></p> <p>Includes records regarding the routine monitoring of water quality, water quantity for source water protection purposes, warning notice checks and posting of them, chemical samples collected quarterly (trihalomethanes, nitrate and nitrites), responses to interference with quality or quantity, water taking logs, methodology and reports. Also includes monitoring and control of creeks and floods, weeds, noise, erosion, top soil and storm water. Includes records of Ministry of the Environment (MOE) drinking water and waste water Compliance Inspection Reports, data request items, inspection responses and related documents.</p> <p>Also includes operation logbooks, operational checks, weekly and monthly microbiological sampling and testing, chain of custodies, report of analysis – adverse samples, notices to Ministry – Spills Action Centre and local Health Unit.</p> <p>Includes hydrocarbon records, drinking Water and Wastewater routine sampling and Determination results, systems effluent information records, sewer overflow reports, CoC and laboratory related communications or documentation (LSN, Scope of Accreditation and Procedures/ Requirements). Includes phosphorous content records, Hydrocarbon records of Upset Condition and Spill Reports for Wastewater Treatment and/or Collection systems to MOE and local Health Unit. Includes records regarding the routine monitoring of effluent (both quantity and quality).</p> <p>Also includes regulated chemical samples collected and tested annually, inorganic and organics, samples collected and tested every 60 months and lead, sodium and fluoride samples collected and tested annually, and engineer evaluation and corrective action reports and pesticide parameter test results.</p>	<p>Water Services</p> <p>Wastewater Services</p> <p>Engineering Services</p> <p>Originating</p>	E+15	<p>E = created, approved or plan no longer in force.</p> <p>All water quality results are kept permanently (chains of custody records are kept for the normal retention period).</p> <p>Child care facility plumbing flush and water testing = 6</p>	<p>g008</p> <p>g016</p> <p>g082</p> <p>g089</p> <p>g108</p> <p>g110</p> <p>g111</p> <p>g115</p>
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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
	<p>Excludes:</p> <ul style="list-style-type: none"> <li>• Air Quality Monitoring – see E05</li> <li>• Land Quality Monitoring – see E23</li> <li>• By-law Enforcement – see P01</li> <li>• Complaints and Inquiries – see M04</li> <li>• Annual reports – see A28</li> <li>• Facilities routine water use, monitoring and testing – see P26</li> </ul>				
E15	<p><b>Chemical Sampling of Water</b></p> <p>Category not used – integrated with Water Monitoring and Sampling, E14.</p>				
E16	<p><b>Backflow Prevention and Cross Connection Control</b></p> <p>Includes records relating to backflow prevention and cross connection control By-law program. Records will include: cross connection surveys, test reports and test results, inspection reports, list of approved and installed backflow prevention devices/assemblies, compliance tracking and notifications; plumbing drawings/schematics; correspondence, forms, copies of work orders, job reports, copies of invoices, fees structures and any other type of media related directly to backflow prevention and cross connection control.</p>	Building Services	15		g008 g082 g089 g108 g110 g111

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
E17	<b>Energy Management</b> Includes all records relating to the municipality's Energy Management Program. Includes published annual energy plans, copies of utility invoices and consumption profiles, commodity procurement strategies, energy related feasibility studies, audit reports and retro-fit project files and reports and records pertaining to the benchmarking of energy cost and consumption and greenhouse gas emissions. Also includes conservation and demand measures information and management of energy consumption and conservation at municipal buildings and facilities.	Facilities Management Originating	E+7	E = end of reporting period to which relates	business need
E18	<b>Natural Heritage</b> Includes records regarding green lands, municipal forests and forestry, including tree by-law preparation and enforcement records. Also includes records relating to the management and preservation of parks, harbours and beaches and plans to manage, control or eradicate invasive species or prevent release. Excludes: <ul style="list-style-type: none"> <li>• Natural resources planning – see D05</li> <li>• Tree Maintenance – see E04</li> <li>• Conservation district plans – see R01</li> <li>• Archaeological and heritage site investigation reports – see R01</li> </ul>	Originating	E+3	E = end of plan or designated year	g057 g072 g089

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
E19	<b>Renewable Energy</b> Includes data, applications, standards, monitoring and reports/studies regarding renewable energy facilities powered and renewed by natural processes (e.g. wind, water, biomass, biogas, biofuel, solar energy, geothermal energy and such other energy sources as may be prescribed by senior governments) and their environmental and public health impacts. Also includes reports on hazards to birds and bats monitoring and locations of wind turbines as well as land requirement transfers.	Facilities Management Originating	E+15	E = created, approved or facility no longer in force	g060
E20	<b>Source Water Protection</b> Includes Risk Management Official and Inspector appointment certificates and the Risk Management Official's Annual Report, fee schedules for risk management applications, plans, issuing of notices or compliance orders or the acceptance of an assessment. Also includes modelling analysis, vulnerability assessments, source protection area assessment reports and comments, technical studies and Significant Drinking Water Threat (SDWT) verification surveys. Includes Source Water Protection Committee's Terms of Reference and Meetings Minutes. Includes risk assessments and risk management plans.  Excludes: <ul style="list-style-type: none"> <li>• Risk Management Plans and/or Assessments – see D03</li> <li>• Prohibition Notices and Orders – see P25</li> <li>• Contracts and Agreements – Simple (not under seal) – see L14</li> <li>• Soil contamination – see E23</li> <li>• Nutrient Management – see E11</li> </ul>	Water Services	E+15	E = created, approved or plan no longer in force	business need g016 g060

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
E21	<b>Ministry of the Environment (MOE) Environmental Compliance Approvals</b> Includes Environmental Compliances issued by MOE to the municipality for municipal drinking water systems, municipal and private sewage works (Plant, System and Sewage Pumping Station) and waste disposal sites, air quality, noise, stormwater management, storm sewers, culverts, etc. Also includes Environmental Activity and Sector Registry, Permit to Take Water and Drinking Water Works Permit documentation as well as Schedule C Approvals and MOE Inspection Reports.	Engineering Services Originating	E+15	E = ceases to apply	g038 g089 g115 g144
E22	<b>Private/Small Water Systems</b> Includes records and correspondence regarding the design, construction, operation and maintenance of private water systems and development agreements for private waterworks. Includes operating manuals, maintenance orders, maintenance logs, warning notice checks and system audit reports.	Originating	E+15	maintenance = as long as equipment in use	g108 g115 g116
E23	<b>Land Quality Monitoring</b> Includes records regarding the routine monitoring of land/soil quality and site condition reports as well as responses to interference with quality or contamination.  Excludes: <ul style="list-style-type: none"> <li>• Water Quality – see E14</li> <li>• By-Law Enforcement – see P01</li> <li>• Complaints and Inquiries – see M04</li> <li>• Air Quality Monitoring – see E05</li> <li>• Natural Heritage – E18</li> </ul>	Engineering Services	7		g082 g156

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
E24	<p><b>Gasoline Storage and Dispensing</b></p> <p>Includes gasoline storage tank and municipal gasoline dispensing records. Routine monitoring and dispensing records relate to loading and dispensing throughput volume; vapour control equipment operation, daily/weekly visual inspection/deficiency remedy actions and maintenance; Free Oil Layer and Separated Solid Layers Measurements and removal records measurements; tank bottom water removal; temporary tank removal; Loss of Product / Inventory Control and Reconciliation Records; excavation and nearby construction potentially affecting the storage tank system integrity; vapour barrier equipment downtime record; pumping equipment tests; pumping connection leak records; storage leak tests; gasoline levels measurement, and loss and gain records; and piping system pressure tests. System records relate to drawings and specifications for system; installation record; tank and piping systems locates; storage tank and Stage II vapour recovery system commissioning inspection and testing records; and storage tank component inspection reports and compliance documents (including warnings and notices of violations).</p> <p>Excludes:</p> <ul style="list-style-type: none"> <li>• Underground storage abandonment record – see L07</li> <li>• Major spills – see E23</li> </ul>	Operations Originating	See comments	use = 7 tank install, inspection = system removed + 5	g045 g140 g141 g147 g158

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## Primary Heading: Finance and Accounting

Includes records regarding the management of funds.

**Table 5, Primary Heading: Finance and Accounting**

Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
F01	<b>Accounts Payable</b> Includes records documenting funds payable by the municipality, such as paid invoices, receipts, copies of cheques issued to pay accounts, rebates, levies payable, reports, telephone bills and membership fees. Excludes: <ul style="list-style-type: none"> <li>Cancelled Cheques – see F07</li> <li>Employee and Council Expenses – see F09</li> </ul>	Financial Services	E+7	E = end of the fiscal year For welfare and child care payments E = provincial government year end	g005 g006 g007 g032 g034 g051 g053 g055 g062 g086 g096
F02	<b>Accounts Receivable</b> Includes records documenting funds owing to the municipality, such as invoices, billing listings, requests from mortgage companies and recoveries reports. Also includes correspondence related to tax collection and supporting documentation. Excludes: <ul style="list-style-type: none"> <li>Write-offs – see F23</li> <li>Tax Assessments, Rolls and Tax Arrears – see F22</li> </ul>	Financial Services	E+7	E = end of the fiscal year For welfare and child care payments E = provincial government year end	g006 g007 g032 g034 g053 g055 g062

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
F03	<b>Financial Audits</b> Includes records regarding internal and external financial audits of accounts. Excludes: <ul style="list-style-type: none"> <li>Operational Audits – see relevant subject</li> <li>Audited Financial Statements – see F10</li> </ul>	Financial Services Originating	6		g032 g069
F04	<b>Banking</b> Includes records regarding banking transactions and relationships with banks. Includes bank reconciliations and deposit records. Excludes: <ul style="list-style-type: none"> <li>Banking Statements – see F07</li> </ul>	Financial Services	E+7	E = end of the fiscal year	g007 g026 g053 g062
F05	<b>Budgets and Estimates</b> Includes departmental and corporate budgets and plans, both capital and operating. Includes all working notes, calculations and background documentation. Also includes Budget Variances.	Financial Services Originating	6**		business need
F06	<b>Assets</b> Includes records regarding current and fixed assets. Includes fixed asset inventory including records of initial expenditure, depreciation, amortization and disposal. Also includes supporting information required for Public Sector Accounting (PSAB) purposes. Excludes: <ul style="list-style-type: none"> <li>Land Acquisition and Sale – see L07</li> </ul>	Asset Management	E+10**	E = disposal of asset	g006 g007

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
F07	<b>Cheques</b> Includes all cancelled cheques issued. Also includes cheque requisitions, cheque listings, supporting documents used to authorize issuance of cheques, N.S.F. cheques and bank statements.  Excludes: <ul style="list-style-type: none"> <li>Banking – see F04</li> </ul>	Financial Services	6		g006 g007 g034 g086
F08	<b>Debentures and Bonds</b> Includes records regarding debentures and bonds issued. Includes information regarding the initial issuance of the debenture or bond as well as all records of payments made to investors.  Excludes: <ul style="list-style-type: none"> <li>Debenture Registers – see F14</li> </ul>	Financial Services	E+6	E = debentures surrendered for exchange/cancellation	g007
F09	<b>Employee and Council Expenses</b> Includes travel and meeting expense statements and all receipts submitted by employees or Council and Committee members to substantiate their claims. May include credit card information; i.e. account numbers and statements, etc. May also include employee time sheets combined with travel and expense statements.  Excludes: <ul style="list-style-type: none"> <li>Attendance – see H01</li> <li>Honoraria and fees to Council – see F16</li> </ul>	Financial Services	E+7	E = end of the fiscal year	g006 g007

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
F10	<b>Financial Statements</b> Includes the Balance Sheet, Income Statement and Statement of Source and Application of Funds. Also includes audited financial statements.  Excludes: <ul style="list-style-type: none"> <li>All working notes, calculations and background documentation – see F26</li> </ul>	Financial Services	P**		g069
F11	<b>Grants and Loans</b> Includes records regarding revenue generated in the form of grants-in-lieu, provincial and federal grants, loans and subsidies such as the Road and Farm Tax Rebate, Waste Management Improvement Program, etc. Also includes submissions, acknowledgements, and reports such as market value of assistance report.	Financial Services	E+6	E = repayment of loan	g006 g007
F12	<b>Investments</b> Includes records regarding the municipality's investments, term deposits, and promissory notes.	Financial Services	E+6	E = closure of account	g006
F13	<b>Journal Vouchers</b> Includes completed journal voucher forms, input forms, and all background documentation used to substantiate journal entries.	Financial Services	E+6	E = end of the fiscal year	g006 g007 g032 g034 g055

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
F14	<b>Subsidiary Ledgers, Registers, and Journals</b> Includes all subsidiary ledgers, registers, and journals, such as Payment and Receipt Journals and Debenture Registers. Excludes: <ul style="list-style-type: none"> <li>Payroll Registers – see F27</li> <li>Documents and vouchers used to support entries – file by subject</li> </ul>	Financial Services	E+7**	E = end of the fiscal year	g001 g005 g006 g007 g026 g032 g034 g053 g055 g086
F15	<b>General Ledgers and Journals</b> Includes all records in the Books of Original Entry.	Financial Services	P		g001 g006 g007 g032 g034 g055 g131
F16	<b>Payroll</b> Includes all records of payments of salary, wages and deductions to employees including vacation entitlement and pay, alternative vacation entitlements, notice of garnishment and termination or severance pay. Includes time sheets and vacation taken, pay lists, Manulife and La Capitale reconciliations, T4 Slips, Record of Earnings for pension contribution purposes, Records of Employment (ROE) and Statistics Canada reports. Also includes honoraria and fees to Council. Excludes: <ul style="list-style-type: none"> <li>Payroll Registers –see F27</li> <li>Non-payroll related government and statistical reporting – see F28</li> </ul>	Human Resources Originating	E+6	E = end of the fiscal year	g001 g005 g007 g019 g032 g034

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
F17	<b>Purchase Orders and Requisitions</b> Includes purchase orders and requisitions, blanket orders, and all background documentation authorizing the procurement of goods and services. Excludes: <ul style="list-style-type: none"> <li>Quotations and Tenders – see F18</li> </ul>	Financial Services	E+7	E = end of the fiscal year	g006 g007 g032 g053 g062

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
F18	<b>Quotations and Tenders</b> Includes records regarding quotations and tenders obtained from suppliers of goods and services. Includes Requests for Proposals, Invitations to Tender, Proposals, Tender Submissions, Pre-qualifications, and all documentation regarding the selection process.	Financial Services Originating	E+7**	<p>Unsuccessful bids are retained for at least 3 years from contract award.</p> <p>Successful quotations and tenders that require a contract or agreement that need by-law approval are kept for E+15 years (E=date the contract or agreement is fulfilled or terminated)</p> <p>Successful quotations and tenders that require a contract or agreement that do not need by-law approval are kept for E+2 years (E=expiry of contract)</p>	g006 g007 g032 g053 g062
F19	<b>Receipts</b> Includes receipts issued for payment of items such as licenses, rentals and taxes and for charitable donations made to the municipality.	Financial Services Originating	7		g006 g007 g032 g097

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
F20	<b>Reserve Funds</b> Includes records documenting obligatory and/or discretionary reserve funds, such as reserves for working funds, contingencies, future capital projects, and information systems, etc.	Financial Services	6		g069
F21	<b>Revenues</b> Includes records regarding the generation of revenues other than taxes such as development charges and building code principal authorities authorized fees. Excludes: <ul style="list-style-type: none"> <li>Accounts Receivable – see F02</li> <li>Tax Rolls – see F22</li> </ul>	Financial Services	7	Records related to mortgages must be kept for 10 years.	g026 g032 g053 g062 g095
F22	<b>Tax Rolls and Records</b> Includes taxation records of long-term importance, such as assessment rolls, tax sale records, tax sale deeds, property tax registrations, tax arrears register cards and tax collector's rolls. Excludes: <ul style="list-style-type: none"> <li>Accounts Receivable – see F02</li> <li>Mortgage Companies – see F02</li> <li>Correspondence related to tax issues that are not of a long-term importance – see F02</li> </ul>	Financial Services	P	tax rolls = when no longer required for planning purposes	g007 g068 g095 (20 year limitation) g161  common practice (P)
F23	<b>Write-Offs</b> Includes accounts receivable that have been written off as uncollectible. Also includes records of bankruptcies. Excludes: <ul style="list-style-type: none"> <li>Accounts Receivable – see F02</li> </ul>	Financial Services Originating	6	Court Services write-offs are kept for 37 years.	g006 g007 g027

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
F24	<b>Trust Funds</b> Includes records regarding funds established by the municipality for money held in trust, such as bequests, cemetery trust funds, cemetery care and maintenance programs, Homes for the Aged Residents (including authorization, receipts and statements of withdrawal) and Ontario Home Renewal Program such as fund accounting records, bank statements, banking instructions and fund audit records.	Originating	E+7	E = end of the fiscal year or last day of residence	g047 g051 g062 g097
F25	<b>Security Deposit</b> Includes development deposits, letters of credit, certificates of insurance when required, and records of monies held as security (i.e. bonds).	Financial Services	E+6	E = closure of account	g006 g007
F26	<b>Working Papers – Financial</b> Includes all working notes, calculations, reconciliations, end of year payment in lieu of taxes statements to school, and background documentation used to calculate financial statements such as the Monthly Trial Balance. Excludes: <ul style="list-style-type: none"> <li>Financial Statements – see F10</li> </ul>	Financial Services	E+1	E = after completion of audit	business need
F27	<b>Payroll Registers</b> Includes all annual payroll registers. Excludes: <ul style="list-style-type: none"> <li>Any other subsidiary ledger, register or journal – see F14</li> <li>Documents and vouchers used to support entries – file by subject</li> </ul>	Human Resources	75		

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
F28	<b>Regulatory Reporting – Financial</b> Includes regulatory, financial information returns and government reporting such as HST returns, tax rebate filings, and the Ministry of Municipal Affairs Financial Information Return (FIR) and the Municipal Performance Measurement Program (MPMP) that collects municipal services data on an annual basis as a part of the FIR. <b>Excludes:</b> <ul style="list-style-type: none"> <li>Performance management and quality assurance – see A28</li> </ul>	Financial Services	6		business need

## Primary Heading: Human Resources

Includes records regarding the municipality's relationship with its employees. Includes records regarding general staff programs as well as information on specific employees.

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**Table 6, Primary Heading: Human Resources**

<b>Class code</b>	<b>Retention Category</b>	<b>Responsible Department</b>	<b>Retention Period</b>	<b>Comments</b>	<b>Citation Group</b>
H01	<b>Attendance and Scheduling</b> Includes records regarding the planning of employee attendance. This includes dates and times of hours worked as well as of on-call schedules and any changes made to on-call scheduling including cancellations, and driver daily logs and record of on-duty and off-duty time. Includes statements related to public holiday substitution dates. Excludes: <ul style="list-style-type: none"> <li>• Individual Time Sheets – see F16</li> <li>• Vacation Time and Pay – see F16</li> </ul>	Human Resources Originating	5	driver daily HOS (hours of service) records = 6 months  public vehicle and trip reports = 1 year	g035 g050 g151
H02	<b>Benefits Program</b> Includes brochures, rates, quotes, correspondence and explanatory documents regarding benefits offered to employees, such as group insurance, dental plans, Canada Savings Bonds, and general information on Employer Health Tax. Excludes: <ul style="list-style-type: none"> <li>• Payroll – see F16</li> <li>• Individual Pension and Benefits records – see H10</li> </ul>	Human Resources	S		business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
H03	<b>Employee Records</b> Includes records regarding the employment history of municipal employees. Includes initial resumes and applications, performance evaluations, leave documentation, training reports, correspondence with the employee and employee assistance. Also includes agreements on extended hours and averaging hours of work, annual summary of hours worked. Includes full-time, part-time, student employees and volunteers. Includes CVOR driver files, certificates and licences such as lifeguard, instructor, first aid and retirement home staff certificates; and training records such as working at heights and service station operations training and training certificates for employees related to legislation such as the Safe Drinking Water Act, Environmental Protection Act, Occupational Health and Safety Act and the Ontario Water Resources Act. Excludes: <ul style="list-style-type: none"> <li>Grievances – see H14</li> <li>Harassment – see H15</li> <li>Health and Safety Training – see H04</li> <li>Employee Certifications – see H24</li> </ul>	Human Resources Originating	E+6	E = date employee ceased to be employed by employer or the employee's 18th birthday, whichever occurs later  Wastewater System/Drinking water system training record = 5 years.  Confined space training = cease to perform work and at least 5 years  salt program training = 7 years  Firefighter employment terms = 25 years.	g035 g045 g065 g103 g139 g148

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
H04	<b>Health and Safety</b> Includes records regarding the occupational health and safety of staff. Includes lists of designated substances and assessments, designated substance assessments, fire drill records, ventilation and air quality inspection, fire hydrant flushing, first aid records, non-lost time accident reports, traffic protection plans, portable fire extinguisher maintenance records, chimney test and inspection records, fire safety inspections, safety inspections, Workplace Safety and Insurance Board (WSIB) reports, WSIB certificates, and information on health and safety programs training for staff. Excludes: <ul style="list-style-type: none"> <li>Accidents of the Public – see P05</li> <li>Lost-time reports and claims – see H13</li> <li>Joint Health and Safety Committee – see H21</li> </ul>	Human Resources	E+10	E = date the employee is no longer employed by the City For confined space entry training: the two most recent records are kept. Accident reports for construction projects are retained with project records for 1 year after project completion. Paramedic Service records kept according to MOHLT guidelines.	g045 g059 g076 g078 g123 g125
H05	<b>Human Resource Planning</b> Includes records of succession planning, executive placement, retirement programs, staff turnover rates, staffing level plans, annual hire/promotion targets, recruitment freezes, employment equity, performance management, volunteer plans, employee information reporting and related records. Excludes: <ul style="list-style-type: none"> <li>Employee Records – see H03</li> </ul>	Human Resources	E+1**	E = day last used (Human Rights special program designation minimum of 5 years)	g054

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
H06	<b>Job Descriptions</b> Includes job descriptions and specifications as well as background information used in their preparation or amendment.	Human Resources Originating	S**		business need
H07	<b>Labour Relations</b> Includes records regarding the relationship between labour and management. Includes collective bargaining, correspondence with unions and negotiations. Excludes: <ul style="list-style-type: none"> <li>Collective Agreements – see L04</li> </ul>	Human Resources	E+10**	E = expiry of contract period	g013
H08	<b>Organization Design</b> Includes records regarding reporting relationships, reorganization, organizational analysis, etc. Includes organizational charts. Excludes: <ul style="list-style-type: none"> <li>Job Descriptions – see H06</li> </ul>	Human Resources Originating	S**		business need
H09	<b>Salary Planning</b> Includes records regarding the planning and scheduling of salaries, such as job evaluations, job classification systems, compensation ranges, salary surveys and schedules. Also includes any reference material retained regarding issues related to pay equity and compliance. Excludes: <ul style="list-style-type: none"> <li>Employee Records – see H03</li> </ul>	Human Resources	5		business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
H10	<b>Pension and Benefits Records</b> Includes records detailing obligations to individuals under OMERS. Includes pension and benefit information of current and retired personnel, including registration/enrolment and records.  Excludes: <ul style="list-style-type: none"> <li>• Deductions for pensions – see F16</li> <li>• General information on pension plans – see H02</li> <li>• Payments made to OMERS – see F01</li> </ul>	Human Resources	E+50	E = date the employee is no longer employed by the City	g001 g088
H11	<b>Recruitment</b> Includes records regarding the recruitment of staff. Includes job postings, copies of advertisements, records regarding competitions and unsuccessful applications.  Excludes: <ul style="list-style-type: none"> <li>• Successful applications – see H03</li> </ul>	Human Resources	1	Fire Department multi-year recruitments are kept for 2 years.	g071

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
H12	<b>Training and Development</b> Includes records regarding courses offered to employees and information on career and professional development programs. Also includes orientation and course content delivery materials and attendance records for specific courses. Excludes: <ul style="list-style-type: none"> <li>Individual Employee Training Records – see H03</li> </ul>	Human Resources Originating	E+3**	E = date when that particular course ceases to be offered  salt use training materials = 7 years  Wastewater/drinking water training materials = 5 years  Paramedic Service training records kept according to MOHLT guidelines.  Only courses developed and presented by the City are subject to archival selection.	g043 g045 g139 g148

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
H13	<b>Claims</b> Includes records regarding claims to WSIB or insurance carriers for lost-time incidents, accidents, STD or LTD. Includes accident notice, accident report. Excludes: <ul style="list-style-type: none"> <li>Non lost-time incidents or accidents – see H04</li> <li>Self-insured STD – see H04</li> </ul>	Human Resources	E+10	E = date the employee is no longer employed by the City  Hazardous exposure claims = longer of 40 years or 20 years after last record made	g078 g125
H14	<b>Grievances</b> Includes records dealing with grievance complaints filed against the municipality, such as the initial complaint, investigation, reports and final resolution including arbitration and arbitration awards.  Excludes: <ul style="list-style-type: none"> <li>Harassment and Violence – see H15</li> </ul>	Human Resources	E+10	E = resolution of the claim	g013 g054
H15	<b>Harassment, Violence and Code of Conduct</b> Includes records dealing with harassment, violence or code of conduct complaints by or against employees of the municipality. It includes documents such as the initial complaint, investigation, reports and final resolution. Excludes: <ul style="list-style-type: none"> <li>Grievances – see H14</li> <li>Abuse investigation records not involving staff – see P08</li> </ul>	Human Resources	E+3	E = resolution of the complaint  Sexual harassment investigations are kept for E+7 years.	g054 g059 business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
H16	<b>Criminal Background Checks</b> Category not used. Due to personal information, criminal background check results should be verified but not collected and retained.				
H17	<b>Employee Medical Records – Hazardous Materials</b> Includes records of exposure to asbestos and other hazardous materials. Also includes serious incident and chemical exposure records for firefighters.	Human Resources	E+40 or 20 years after last record of exposure	E = date the employee is no longer employed by the City  Medical records related to firefighters and positions of moderate to high risk of exposure to environmental hazards on the job must be retained for 100 years in accordance with presumptive legislation requirements.	g078 g079 g103

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
H18	<b>Employee Medical Records</b> Includes doctor's notes, correspondence and health reports related to an employee's medical situation.	Human Resources	E+10	E = date the employee is no longer employed by the City or when the STD/LTD claims are resolved  Medical records related to firefighters and positions of moderate to high risk of exposure to environmental hazards on the job must be retained for 100 years in accordance with presumptive legislation	g078 business need
H19	<b>Disability Management</b> Includes all records related to occupational and non-occupational injuries and illnesses. Also includes accommodation records related to permanent impairment under the Human Rights Code resulting in permanent accommodation.	Human Resources	E+5	E = day issued or earlier as may be specified by Commission	g010 g054

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
H20	<b>Confined Spaces</b> Includes records relating to the assessment of confined spaces and written plans and procedures for the control of hazards in confined spaces. Also includes confined space atmospheric tests and a record of each worker's entries and exists.  Excludes: <ul style="list-style-type: none"> <li>• Health and Safety – see H03</li> <li>• Staff training – see H12</li> </ul>	Human Resources Originating	1 year or the period necessary to ensure 2 most recent records retained		g075
H21	<b>Joint Health and Safety Committee Records</b> Includes records of the City's Joint Health and Safety Committee, such as agendas, minutes, records of inspection, etc. Also includes records relating to Ministry of Labour visits and orders.	Human Resources Originating	E+7	E = end of the calendar year  Paramedic Service records relating to Ministry of Labour visits and orders kept according to MOHLT guidelines.	
H22	<b>Employee Oaths/Sworn Statements</b> Includes any signed oaths or sworn statements that are made by an employee as part of their role or position.	Originating	E+1	E = date the employee is no longer employed by the City	
H23	<b>Employee Recognition</b> Includes all records and correspondence related to employee awards and honours granted by the Municipality.	Human Resources	5		business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
H24	<b>Employee Certifications</b> Includes records regarding individual employee certification, credentialing and mandatory training required by legislation or professional standards as a condition of employment. Includes applications, confirmation of mandatory training, certificate renewals and appointment renewals such as fire fighter mandatory training, water quality analyst certificates, sewage works operator certificates and commissioner of oaths appointment.	Human Resources	E+2	E = certification expired  Paramedic Service certification records kept according to MOHLT guidelines.	g059 g077

## Primary Heading: Justice

Includes records regarding POA and Court activities.

**Table 7, Primary Heading: Justice**

Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
J01	<b>Certificates of Offence – Part I</b> Category not used.			Refer to Court Services provincial retention timelines.	
J02	<b>Informations – Part III / Accident and Careless Driving Part I</b> Category not used.			Refer to Court Services provincial retention timelines.	

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
J03	<b>Control Lists / Justice Reports</b> Category not used.			Refer to Court Services provincial retention timelines.	
J04	<b>Court Dockets</b> Category not used.			Refer to Court Services provincial retention timelines.	
J05	<b>Transcripts and Records of Court Proceedings</b> Category not used.			Refer to Court Services provincial retention timelines.	
J06	<b>Enforcements and Suspensions</b> Category not used.			Refer to Court Services provincial retention timelines.	
J07	<b>Appeals and Transfers</b> Category not used.			Refer to Court Services provincial retention timelines.	
J08	<b>Statistics / Payment Tracking</b> Category not used			Refer to Court Services provincial retention timelines.	

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
J09	<b>Disclosure</b> Includes information requested by individuals in preparation for court cases.	Court Services	6		MOU
J10	<b>Certificates of Conviction – Part II</b> Includes Court and POA records including Part II – Certificates of Conviction.	Court Services	6		MOU

## Primary Heading: Legal Affairs

Includes records regarding legal matters as well as contracts and agreements, insurance and real estate matters.

**Table 8, Primary Heading: Legal Affairs**

Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
L01	<b>Appeals and Hearings</b> Includes zoning appeals, development and educational charges appeals, official plan appeals, and Committee of Adjustment appeals. Records include notices of appeal, all transcripts and related documentation regarding appeals, hearings, legal proceedings and final judgments. Also includes orders issued by regulatory bodies and boards. Excludes: <ul style="list-style-type: none"> <li>Litigation – see Claims L02-L03</li> <li>Harassment and Violence – see H15</li> <li>Access to Information appeals – see A17</li> </ul>	Legal Services Committee of Adjustment	P	after Resolution of appeal	g059 g060 g068 g089 g090 (15 years)  common practice (P)

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
L02	<b>Claims Against the Municipality</b> Includes all litigation and insurance claims made by other parties against the municipality. Excludes: <ul style="list-style-type: none"> <li>• Appeals and Hearings – see L01</li> </ul>	Legal Services Risk Services	E+15	E = resolution of the claim and all appeals ultimate limitation = 15 years	g047 g056 g059 g060 g089 g162
L03	<b>Claims By the Municipality</b> Includes all litigation and insurance claims made against other parties by the municipality. Excludes: <ul style="list-style-type: none"> <li>• Appeals and Hearings – see L01</li> </ul>	Legal Services	E+15	E = resolution of the claim and all appeals	g056 g057 g072
L04	<b>Contracts and Agreements – Under By-law</b> Includes all agreements entered into by the municipality which require a by-law for approval. Includes construction contracts, collective agreements, child care centres/home child care agency licensee agreements, development front-ending agreements, site plan agreements, Committee of Adjustment agreements and subdivision agreements. Also includes agreements regarding tax arrears payment extension, easements, encroachments, area ways, laneways and records transfer. Excludes: <ul style="list-style-type: none"> <li>• Office Equipment Maintenance Agreements – see L14</li> <li>• Contracts regarding Land – see L07</li> <li>• Insurance Policies – see L06</li> <li>• Guelph Museums Deeds of Gift – see R03</li> </ul>	City Clerk's Office Originating	E+15**	E = date the contract or agreement is fulfilled or terminated	g060 g068

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
L05	<b>Insurance Appraisals</b> Includes appraisals of municipal property for insurance purposes.	Procurement	E+15	E = after a new appraisal has been done	g060
L06	<b>Insurance Policies</b> Includes municipal insurance policy documents, such as vehicle, liability, theft, and fire insurance. Excludes: <ul style="list-style-type: none"> <li>Employee Group Insurance – see H02</li> <li>Third Party Contracts – see L04</li> <li>Insurance Claims – see L03</li> </ul>	Procurement	E+15	E= expiry of policy	g060
L07	<b>Land Acquisition and Sale</b> Includes records regarding real estate transactions and conveyance of land, such as lot sales, alley closings and allowances, road widenings, whether through voluntary transactions or expropriation. Includes leases, deeds/transfers, including underground storage abandonment record, expropriation plans, purchase letters and appraisals. Excludes: <ul style="list-style-type: none"> <li>Tax sales – see F22</li> </ul>	Realty Services	E+10**	E = property disposition or acquisition Renewable energy project agreement terms may not be more than 50 years. Append abandoned petroleum storage tank to deed.	g041 g095 g133 g153
L08	<b>Opinions and Briefs</b> Includes copies of opinions and briefs prepared by the municipality's legal counsel on specific issues and by-laws.	Legal Services Originating	S**		business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
L09	<b>Precedents</b> Category not used.			Reference – discard when no longer useful.	
L10	<b>Federal Legislation</b> Category not used.			Reference – discard when no longer useful.	
L11	<b>Provincial Legislation</b> Category not used.			Reference – discard when no longer useful.	
L12	<b>Vital Statistics</b> Includes registers of births, deaths and marriages. Registers include license or permit serial numbers, date of issue and name of the parties. Excludes: <ul style="list-style-type: none"> <li>Population Statistics – see D01</li> </ul>	City Clerk's Office	P	Marriage licence applications are kept for 1 year after the ceremony.	common practice (P)
L13	<b>Prosecutions – Part III</b> Includes records regarding prosecutions to enforce by-laws and federal, provincial and municipal legislation. Excludes: <ul style="list-style-type: none"> <li>By-law Enforcement – see P01</li> <li>Appeals and Hearings – see L01</li> <li>Part I and II Prosecutions – see L15</li> </ul>	Court Services	E+2 years plus current year	E = delivery of judgement/ closing of file	Ministry of the Attorney General guidelines

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
L14	<b>Contracts and Agreements – Simple</b> Includes contracts and agreements which do not require by-law approval, such as equipment rental and service contracts and vehicle lease, purchase agreements, waste removal agreements, apprenticeship training contracts, vehicle leases, housing service managers and long-term care home licensee agreements relating to funding, service accountability and charges between licensees and authorized persons or residents. Also includes consents required under the Canadian Anti Spam Legislation (CASL). Excludes: <ul style="list-style-type: none"> <li>Contracts and Agreements under by-law – see L04</li> <li>Guelph Museums Deeds of Gift – see R03</li> </ul>	Originating	E+2**	E = expiry of contract River Run Centre and Sleeman Centre license agreements are kept for 6 years. Long-term care service provider agreements are kept for E+7.	g041 g042 g053 g059 g062 g130
L15	<b>Prosecutions – Part I and Part II</b> Includes records regarding prosecutions to enforce parking infractions, notices and tickets/fines. Excludes: <ul style="list-style-type: none"> <li>By-law Enforcement – see P01</li> <li>Appeals and Hearings – see L01</li> <li>Part 3 Prosecutions – see L13</li> </ul>	Court Services	E+6 months	E = delivery of judgement/closing of file	

## Primary Heading: Media and Public Relations

Includes records regarding the municipality's relationship with the media and the general public.

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**Table 9, Primary Heading: Media and Public Relations**

<b>Class code</b>	<b>Retention Category</b>	<b>Responsible Department</b>	<b>Retention Period</b>	<b>Comments</b>	<b>Citation Group</b>
M01	<b>Advertising</b> Includes records regarding public advertising in magazines, newspapers, radio, television, and transit. Excludes: <ul style="list-style-type: none"> <li>• News Releases – see M06</li> <li>• Recruitment – see H11</li> <li>• Elections – see C07</li> </ul>	Originating	3**		business need
M02	<b>Ceremonies and Events</b> Includes records regarding participation in special events, openings, and anniversaries, such as Remembrance Day and Winter Carnival. Also includes records regarding the setup and running of special events. Excludes: <ul style="list-style-type: none"> <li>• Permit to hold event – see P11</li> <li>• River Run event details – see L14</li> </ul>	Originating	5**	River Run event details filed with agreements under L14.	business need
M03	<b>Charitable Campaigns/Fund Raising</b> Includes records regarding the raising of funds and donations for the municipality, for municipality run programs or for other charitable organizations. This would include the United Way, Cancer Fund, community interest groups, etc. Excludes: <ul style="list-style-type: none"> <li>• Receipts – see F19</li> </ul>	Originating	3**		business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
M04	<b>Complaints, Commendations and Inquiries</b> Includes records regarding commendations, requests for information, and very general types of inquiries and general complaints related to services provided by the municipality. Also includes concerns about services offered by the municipality, inquiries about council proceedings and congratulatory letters. May also include compliance letters issued in response to a lawyer's request. Excludes: <ul style="list-style-type: none"> <li>• Access to Information (Freedom of Information) requests – see A17</li> <li>• Grievances or harassment/violence complaints by or against employees – see H14, H15</li> <li>• Employee recognition – see H23</li> </ul>	Originating	5**	Paramedic Service records kept according to MOHLT guidelines.	g054 g121 g154 g160
M05	<b>News Clippings</b> Category not used.			Reference – discard when no longer useful.	
M06	<b>News Releases</b> Includes background notes and final versions of news releases issued. Includes messages for inclusion in special event programs.	Corporate Communications	3**		Business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
M07	<b>Publications</b> Includes typed manuscripts, artwork, printed copies and related records regarding the publication of tourism information, program and services pamphlets, trade shows, current events, industrial directories, business directories, and maps. May include annual reports of a non-financial nature as well as copies of social networking sites (website, Facebook, etc.) published by the municipality.	Originating	S**	S+3 if publication is subject to copyright or trademark.	g134
M08	<b>Speeches and Presentations</b> Includes background notes and final versions of speeches, presentations and news conferences given by elected and non-elected officials. Excludes: <ul style="list-style-type: none"> <li>Media coverage of speeches/presentations – see M05</li> <li>News Releases – see M06</li> </ul>	Originating	3**		business need
M09	<b>Visual Identity and Insignia</b> Includes records regarding branding and the standards which apply to graphic designs as part of a Visual Identity Program. Includes trademarks, logo and letterhead design, signage, flags, vehicle identification, etc. Also includes records regarding corporation insignia and seals of office.	Originating	S+5**		g134 g136

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
M10	<b>Website and Social Media Content</b> Includes records of website content and copies of web pages created by the municipality for general public use. Also includes information on social media sites such as Facebook and Twitter.  Excludes: <ul style="list-style-type: none"> <li>Published website content – see M07</li> </ul>	Originating	S+2		g059
M11	<b>Community Outreach and Engagement</b> Includes material related to community outreach initiatives and engagement efforts carried out by City departments. For example, the Healthy Landscapes program, fire safety, water conservation initiatives, and environmental and wastewater related initiatives.	Originating	E+5	E = completion of the project or initiative for which engagement was initiated	
M12	<b>Staff Media and Public Liability and Indemnity Forms</b> Includes permission, liability and indemnity forms signed by the public when participating in City events, such as facility tours or entrance on private property. Also includes staff media waivers, such as photo publication forms.  Excludes: <ul style="list-style-type: none"> <li>Recreational and Wellness Liability Waivers – see R07</li> </ul>	Originating	3		
M13	<b>Communication Plans and Strategies</b> Includes communication plans and strategies employed by City departments and staff.	Corporate Communications	5		

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
M14	<b>Public Relations and Public Awareness</b> Includes outgoing letters of support, congratulations, greetings, honourable achievement awards, welcome letters, etc. Also includes issues regarding internal/external communications. Includes programs designed for public awareness and engagement.	Corporate Communications Originating	5**		business need
M15	<b>Intellectual Property</b> Include certificates of copyright, applications for patents and trademark registration. Also includes monitoring and enforcement of authorized use of copyright, trademarks and patents including copyright use permission requests.	Originating	E+5	E = copyright, patent or trademark expired or last use	g134 g135 g136

## Primary Heading: Protection and Enforcement Services

Includes records regarding the operational functions of law enforcement, licensing, public protection, fire prevention and within the community.

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**Table 10, Primary Heading: Protection and Enforcement Services**

<b>Class code</b>	<b>Retention Category</b>	<b>Responsible Department</b>	<b>Retention Period</b>	<b>Comments</b>	<b>Citation Group</b>
P01	<b>By-law Enforcement</b> Includes records of municipal efforts to enforce by-laws, such as parking tickets. Includes orders to comply, inspection reports, stop work orders, working notes, correspondence, exhibits, photographs, etc. Excludes: <ul style="list-style-type: none"> <li>• Health and Fire Inspections – see P07</li> <li>• Investigations – see P08</li> <li>• Environmental Monitoring – Industrial/ Commercial – see E05</li> <li>• Prosecutions – see L13</li> <li>• Animal Control Enforcement – see P14</li> <li>• Lottery License Enforcement – see P09</li> </ul>	Corporate and Community Safety Originating	10**		g059 g089
P02	<b>Daily Occurrence Logs</b> Includes daily occurrences logs maintained by the Chief Building Official. Also includes logs maintained of daily occurrences such as By-law dispatches and fire assistance calls.	Originating	5**	Fire records are kept for 10 years. EMS records are kept for 6 years.	business need
P03	<b>Emergency Planning and Response</b> Includes records regarding the planning, testing, rehearsal of and response to emergency, safety and contingency measures. May also include records of previous disasters including emergency command centre operation, response reports, press clippings, pandemic planning, etc.	Originating	S** or expiry of plan	E+5 if Canadian Environmental Protection Act applies E = expiry of plan	g144

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
P04	<b>Hazardous Materials</b> Includes information and reports on chemicals and substances that pose fire or environmental hazards such as PCBs, refrigerants and halocarbons. Also includes Safety Data Sheets (SDS) and records dealing with toxic substances control, halocarbon charging records, halocarbon leak tests and release reports, transportation and effects as well as records of pesticide use and environmental spills.  Excludes: <ul style="list-style-type: none"> <li>• Staff Safety Training – see H04</li> <li>• Personal exposure – see H17</li> <li>• Manifests – see E07</li> </ul>	Originating	S+5	7 years or tank removal + 7 years if Canadian Environmental Protection Act applies	g038 g076 g121 g140 g142 g143 g149
P05	<b>Incident/Accident Reports</b> Includes vandalism and security incident reports and reports of accidents that occur at recreational facilities and other municipal properties.  Excludes: <ul style="list-style-type: none"> <li>• Security – see A18</li> <li>• Accidents of Municipal Staff – see H04</li> <li>• Compensation claims and vehicle accidents – see L02 or L03</li> <li>• Long Term Care Home medication incidents – see S20</li> <li>• Private Child Care Centre incidents – see S16</li> <li>• Municipal Child Care Centre incidents – see S10</li> <li>• Emergency Services Accident Reports – see P18</li> <li>• Patient Medical Records – see P23</li> <li>• Fire and Rescue Incident Reports – see P24</li> </ul>	Originating	current year+5		g011

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
P06	<b>Building and Structural Inspections</b> Includes building and structural tests and inspection reports relating to work platforms; plumbing and sprinkler systems; fire alarm circuits, power supply and system; fire suppression systems; electrical; and other structural inspections. Also includes inspections of marijuana grow operations after appropriate notification from a police force.  Excludes: <ul style="list-style-type: none"> <li>• By-law Enforcement – see P01</li> <li>• Fire Prevention and Inspection – see P21</li> </ul>	Building Services	E+10	E = resolution of the issue  inspections = 2  initial fire system test report = life of system	g015 g045 g046 g073 g123
P07	<b>Health and Fire Safety Inspections</b> Includes Fire Marshal's, Public Health and related health and safety violation and verification inspection reports conducted or performed on private, public and commercial properties.  Excludes: <ul style="list-style-type: none"> <li>• Internal Health and Safety Inspections – see H04</li> <li>• Routine building and structural inspections – see P06</li> </ul>	Originating	S, minimum 1 year		g045
P08	<b>Investigations</b> Includes records of investigations pertaining to law enforcement, or the origin or cause of traffic accidents, serious occurrences and abuse allegations, ambulance and fire response scrutiny.  Excludes: <ul style="list-style-type: none"> <li>• By-law Enforcement – see P01</li> <li>• Harassment and Violence staff investigations – see H15</li> </ul>	Originating	10**		g059 g089 common practice

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
P09	<b>Licences</b> Includes records regarding licences administered by or required by the municipality, or required by the province, such as licensing for dog kennels, dogs, liquor, businesses, accessible transportation operation and quarries, etc. Excludes: <ul style="list-style-type: none"> <li>Marriage Licences – see L12</li> <li>Lottery Licenses – see P20</li> </ul>	Corporate and Community Safety	E+6	E = expiry of the license	g017
P10	<b>Building Permits</b> Includes permits issued to builders, contractors and residents giving them permission to build or renovate. Also includes associated forms, drawings for permits and reports from professional bodies and approval from other authorities. Also includes permits for construction of cell towers and the structure for wind-powered turbines. Excludes: <ul style="list-style-type: none"> <li>All other permits – see P11</li> </ul>	Building Services	P		g090 (15 years) common practice (P)

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
P11	<b>Permits – Other</b> Includes applications and copies of permits issued by other government bodies within the municipality as well as permits issued by the municipality giving permission to hold special events, temporary road closure, drinking water works permits, transport oversize loads, erect signs, park on the street, etc. Excludes: <ul style="list-style-type: none"> <li>• Building Permits – see P10</li> <li>• Encroachment Permits – see D16</li> <li>• Burial Permits – see S09</li> <li>• Road and land opening/closings – see T09</li> </ul>	Originating	E+2	E = expiry of permit	g017
P12	<b>Warrants</b> Includes all warrants issued for By-Law enforcement purposes.	Court Services Corporate and Community Safety	Execution of warrant + 2  Court services search warrants – 40 years		g028 g059
P13	<b>Criminal Records</b> Includes all documentation relating to individuals with a history of criminal activity. Excludes: <ul style="list-style-type: none"> <li>• Staff Police Background Checks – see H16</li> <li>• Investigations – see P08</li> <li>• Prosecutions – see L13</li> </ul>	Court Services Corporate and Community Safety	See comments	Occurrence/ investigation closed or disposition of charge + 5	business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
P14	<b>Animal Control</b> Includes records regarding the control of household pets, strays, livestock and wildlife and livestock evaluation reports. Also includes records of distrained animals and pound animal records.  Excludes: <ul style="list-style-type: none"> <li>Dog Licenses – see P09</li> </ul>	Originating	E+2	E = date animal was last in the pound	g012
P15	<b>Community Protection Programs</b> Includes records regarding community protection and crime prevention such as Community Policy, Victim Services Neighbourhood Watch and Block Parents. Also includes programs aimed at public education on fire, water and traffic safety and similar programs. Records include correspondence and brochures.  Excludes: <ul style="list-style-type: none"> <li>Video surveillance footage – see A18</li> </ul>	Originating	S+2**		g071 business need
P16	<b>Emergency Services</b> Includes records regarding land ambulance, fire and rescue services.	Emergency Services	S+10	Paramedic Service records kept according to MOHLT guidelines.	g011

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
P17	<b>Paramedic Service and Fire Significant Incident and Impact Reports</b>  Includes reports and statements documenting significant and noteworthy incidents and events that occur when responding to an emergency medical situation or fire, the role of the attending responders in the incident, and the actual or potential impact of these incidents.	Emergency Services	E+10	Event = date the incident or accident occurred  Paramedic Service records kept according to MOHLT guidelines.	g011
P18	<b>Paramedic Service and Fire Accident Response Reports</b>  Includes records relating to emergency services provided such as ambulance paramedical services and patient transport, and fire suppression and emergency call response. Includes ambulance call reports (ACR), emergency response reporting, fire call reports and fire cause identification.  Excludes: <ul style="list-style-type: none"> <li>Investigations – see P08</li> </ul>	Emergency Services	E+10	Event = date the incident or accident occurred  Paramedic Service records kept according to MOHLT guidelines.	g011
P19	<b>Paramedic Service and Fire Statistics</b>  Includes records relating to performance plans and the associated statistical reporting of performance, calls and accidents involving emergency medical services, traffic and work-related issues.	Emergency Services	S+2		business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
P20	<b>Lottery Licensing</b> Includes lottery license files, lottery organization documents and any lottery reports. Excludes: <ul style="list-style-type: none"> <li>• Marriage Licences – see L12</li> <li>• Business Licenses – see P09</li> </ul>	Corporate and Community Safety	E+6	E = expiry of the license	
P21	<b>Fire Prevention and Inspection</b> Includes documents related to fire prevention and inspection created by Fire Services, such as property owner permission for inspections to be conducted, reports and any related recommendations. Excludes: <ul style="list-style-type: none"> <li>• By-law Enforcement – see P01</li> <li>• Building and Structural Inspections – P06</li> </ul>	Emergency Services	E+10	E = date of inspection	
P22	<b>Emergency Access Routes</b> Includes documents relating to Fire Services and Paramedic Service access routes in the City.	Emergency Services	S+5		
P23	<b>Patient Medical Records</b> Includes patient medical records documenting emergency services care.	Emergency Services	E+5	E = discharge of the patient	
P24	<b>Fire and Rescue Incidents</b> Includes material relating to fire incidents, such as occurrence reports.	Emergency Services	10	Records needed to substantiate exposure reports for firefighters are retained for 100 years.	

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
P25	<b>Prohibition Notices and Orders</b> Includes prohibition orders, notices and correspondence related to prohibition under regulations such as Source Drinking Water Protection. May also contain building code applications denied because of prohibition.	Source Water Risk Management	15		g016
P26	<b>Facilities Routine Water Use, Monitoring and Testing</b> Includes records regarding the testing of swimming pool or splash pad water for chlorine and pH levels, water outlet inspections, the number of bathers per day, any rescues or breakdowns of equipment. Also includes routine testing, monitoring and flushing of water systems in recreational camps, child care and long-term care facilities.	Originating	See comments	pools and recreation camps = 1 child care facility plumbing flush and water testing = 6	g049 g109

## Primary Heading: Recreation and Culture

Includes records regarding the provision of recreational and cultural services to the community.

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**Table 11, Primary Heading: Recreation and Culture**

<b>Class code</b>	<b>Retention Category</b>	<b>Responsible Department</b>	<b>Retention Period</b>	<b>Comments</b>	<b>Citation Group</b>
R01	<b>Heritage Preservation</b> Includes records regarding heritage and historical development, including designations and registers of buildings, districts, and cemeteries as well as archaeological digs, archaeological and heritage assessments, and heritage conservation district studies and plans. May also include heritage registries. Excludes: <ul style="list-style-type: none"> <li>• Historical Designation By-laws – see C01</li> <li>• Natural heritage preservation – see E18</li> </ul>	Planning Services	E+3**	E = end of plan year or removal of designation  General and background records related to heritage planning and development are kept for 10 years.	g081
R02	<b>Library Services</b> Category not used – Guelph Public Library governed by a separate Board.				
R03	<b>Museum and Archival Services</b> Includes registers of holdings, museum programming, activity reports, historical society holdings, archival operations, conservation information and related records. May also include copy logs. Excludes: <ul style="list-style-type: none"> <li>• Record Centre Operations – see A10</li> </ul>	Originating	P**	Education, visitor experience and exhibition records are kept E+5** (E=created)	g134

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
R04	<b>Parks Management</b> Includes correspondence, descriptions, reports and other records dealing with the management, design, setup, landscaping and maintenance of specific municipal parks. Includes maps and plans. Also includes information dealing with maintenance of playground equipment. Excludes: <ul style="list-style-type: none"> <li>Building and Property Maintenance – see A20</li> </ul>	Parks and Recreation Originating	10**	Playground equipment maintenance records are retained permanently.  Final park design, planning and development decisions, drawings and specifications are retained permanently.	g060 business need
R05	<b>Recreational Facilities</b> Category removed. Duplicates records that should be filed elsewhere.				
R06	<b>Recreational and Cultural Programming</b> Includes correspondence, applications, registrations and general information regarding the development and delivery of recreational and cultural programs to the community, such as youth, sport and fitness, adult education, crafts and other programs.	Originating	See comments	program development and evaluation = 3** program registration = 1 attendance fee collection = 6	business need g006 g071

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
R07	<b>Recreational and Wellness Patron Records</b> Includes any medical information or liability waivers or forms signed by patrons of any recreation or wellness program offered by the City. Also includes signed release forms relating to tours of City facilities, such as Solid Waste Resources, Water Services and Wastewater Services. Excludes: <ul style="list-style-type: none"> <li>Staff Media and Public Liability and Indemnity Forms – see M12</li> </ul>	Originating	3		

## Primary Heading: Social and Health Care Services

Includes records regarding social services and health care programs.

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**Table 12, Primary Heading: Social and Health Care Services**

Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
S01	<p><b>Children's Day Care and Nursery Services</b></p> <p>Includes general program information regarding childcare programs, such as municipal and private day care and day nursery services. Also includes general resource information used in counselling children and parents involved in these programs as well as records regarding operations, waiting lists, drinking water testing requirements and fire drills requirements.</p> <p>Excludes:</p> <ul style="list-style-type: none"> <li>• Children's services not related to day care and nursery schools – see S07</li> <li>• Day care and nursery school enrolment records – see S10</li> <li>• Home day care program clients – see S17</li> <li>• Medical client records – see S06</li> <li>• Day care and day nursery facility operation records – see applicable category</li> <li>• Water, Plumbing and flushing records – see P26</li> <li>• Fire drill records – see H04</li> </ul>	Originating	S (review after 3 years)		g125

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
S02	<b>Elderly and Supportive Assistance Services</b> Includes general program information regarding programs intended to improve the quality of life for senior citizens and people with disabilities, such as home care, day programs, housing and transit subsidies. Includes general resource and long-term care facility information used in counselling seniors considering moving to a long-term care facility, Meals on Wheels program and adult day programs. May also include waiting and vacancy lists for Long-Term Care homes or other programs and Indigent Elderly Patient reports. Excludes: <ul style="list-style-type: none"> <li>• Long-term Care Facility Residents – see S03</li> <li>• Long-term Care Operations – see S20</li> <li>• Disability Support Clients – see S13</li> </ul>	Community Services	S (review after 3 years)		business need
S03	<b>Long Term Care Facility Resident Records</b> Category not used.				

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
S04	<b>Community and Social Assistance Services</b> Includes general program information regarding assistance programs and support available to residents and the homeless within the municipality. Includes general resource information used in counselling recipients regarding community support services, life skills, services to obtain housing and maintain housing, emergency assistance, social assistance options and information pertaining to Employment Support Programs. Excludes: <ul style="list-style-type: none"> <li>• Ontario Works Case Records – see S05</li> <li>• Social Housing Programs – see S14</li> <li>• Housing and Homelessness research and initiatives – see S14</li> <li>• Social and health care planning and management – see S20</li> <li>• Programs for the elderly and persons with disabilities – see S02</li> <li>• Social Assistance Program Applications and Parton Files – see S11</li> <li>• PAL and LAC Program Applications and Patron Files – see S12</li> </ul>	Originating	S (review after 3 years)		business need
S05	<b>Ontario Works Clients</b> Category not used.				
S06	<b>Medical Case Clients</b> Category not used.				

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
S07	<b>Children's Services</b> Includes general program information regarding programs benefiting children with disabilities, abused children and other children's programs. Also includes general resource information used in counselling children and parents involved in these programs. May include general CAS (Children's Aid Society) information as well. Excludes: <ul style="list-style-type: none"> <li>• Medical client case records – see S06</li> <li>• Day care and day nursery programs – see S01</li> </ul>	Originating	S (review after 3 years)		business need
S08	<b>Public Health</b> Category not used.				
S09	<b>Cemetery Interment</b> Includes records related to the issuance of burial permits. Excludes: <ul style="list-style-type: none"> <li>• Building and Property Maintenance – see A20</li> <li>• Promotional materials – see M07</li> <li>• Price lists and cemetery operation – see S22</li> </ul>	City Clerk's Office	P**	Transfer to archives if no longer managed.	g048 g101
S10	<b>Day Care and Day Nursery Clients</b> Category not used.				

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
S11	<b>Social Assistance Program Applications and Patron Files</b> Includes applications and records containing personal information related to a patron's qualification for or use of a social assistance program. Excludes: <ul style="list-style-type: none"> <li>• General Social Assistance Program information – see S04</li> <li>• Affordable Bus Pass, PAL and LAC Program Applications and Patron Files – see S12</li> </ul>	Originating	E+2	E = date of last use or cancellation of enrolment in the program	
S12	<b>Affordable Bus Pass, FAIR, PAL and LAC Program Applications and Patron Files</b> Includes applications and records containing personal information relating to a patron's application and qualification for the Affordable Bus Pass, PAL and LAC social assistance programs. Excludes: <ul style="list-style-type: none"> <li>• General Social Assistance Program information – see S04</li> <li>• Social Assistance Program Applications and Patron Files – see S11</li> </ul>	Community Investment	2		

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
S13	<b>Disabilities Support Clients</b> Includes records dealing with applications for and provision of services and funding support to persons with mental or physical disabilities including service and support profiles, and accessible transportation eligibility application and approval, behaviour support plans, intrusive behaviour intervention and crisis situation incident reporting. Also includes personal support plans and records for individuals as well as summary reports relating to support services provided for people with disabilities. Excludes: <ul style="list-style-type: none"> <li>• Children's program information – see S07</li> <li>• Serious occurrence and abuse allegation investigation involving program participants (non-staff) – see P08</li> <li>• Serious occurrences and abuse allegations involving municipal staff – see H15</li> </ul>	Community Services	E+7	E = no longer receiving support	g155

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
S14	<b>Housing Services</b> Includes records and correspondence related to housing programs such as municipally owned and managed properties, the non-profit housing corporations, Strong Communities Rent Supplement program, landlords, and other housing providers. Records include Service Manager's Housing Plan and Housing Provider annual reports as well as unsuccessful applications for social housing. Also includes records and correspondence related to affordable housing initiatives developed by the Federal Government, the Provincial Government and/or the municipality such as programs including construction of new rental housing/units, rent supplements, home ownership, home repairs and home modification initiatives.  Excludes: <ul style="list-style-type: none"> <li>Resources used to assist potential tenants – see S04</li> </ul>	Community Services	10		g052 g163
S15	<b>Housing Tenant Clients</b> Includes information regarding social housing applications, and records regarding housing tenants such as personal identification, income verification documentation, rent calculations and notices, leases and consent forms.  Excludes: <ul style="list-style-type: none"> <li>Serious occurrence and abuse allegation investigation involving program participants (non-staff) – see P08</li> <li>Serious occurrences and abuse allegations involving municipal staff – see H15</li> </ul>	Community Services	E+5	E = no longer resides	g053 g163

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
S16	<b>Home Child Care Program Administration</b> Provider files (eligibility requirements), correspondence, inspections, serious occurrence reporting, health unit reporting, Director's directions, attendance records and financial reconciliation information.	Community Services	3		g125
S17	<b>Home Child Care Program Clients</b> Client records include the completed and signed enrolment form and information pertaining to the child as prescribed by the Ministry under the Child Care and Early Years Act, 2014 and eligibility requirements for the program. May also include referral letters from third party agencies, custody documents and medical referrals. Excludes: <ul style="list-style-type: none"> <li>Day care and day nursery clients – see S10</li> </ul>	Community Services	E+3	E = last participated date	g126
S18	<b>Social and Health Care Planning and Management</b> Includes records related to social, health care and coordinated care initiatives planning, process definition, and program monitoring and evaluation. Includes records related to research, action plans, governance, evaluations, statistical information, and action plans. Includes records related to Community Paramedicine programs.	Community Services	E+5		business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
S19	<b>Client Care Coordination</b> Includes records regarding individual clients and their care coordination planning. Excludes: <ul style="list-style-type: none"> <li>Public health medical client information – see S06</li> </ul>	Community Services	E+10	E = no longer receiving support Paramedic Service records kept according to MOHLT guidelines.	g019 g053 g084 g085 g126 g155
S20	<b>Long Term Care Operations</b> Includes records relating to administration/organization, health and wellness concerns and initiatives, outbreaks/health related issues, programming for residents, and volunteer programming within the Long-Term Care facility. Also includes vacancy lists, client satisfaction surveys, quarterly and annual evaluations of facility programs and responses to client behaviour and violence zero tolerance, staff training, complaints review, reports required for regulatory reporting purposes such as the health care organization annual quality improvement plans, and patient and caregiver complaints summary reporting, controlled drug substances records, and drug record book identifying narcotics received by the Long-Term Care facility outside of the routine medications which are dispensed to residents. Excludes: <ul style="list-style-type: none"> <li>Complaints – see MO4</li> <li>Serious occurrence and abuse allegations investigation – see P04</li> <li>Food preparation and Service monitoring – see S21</li> </ul>	Community Services	4	Paramedic Service records kept according to MOHLT guidelines.	g003 g064 g163

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
S21	<b>Food Preparation and Service</b> Category not used.				
S22	<b>Cemetery Operations</b> Category not used.				

## Primary Heading: Transportation Services

Includes records regarding the development and improvement of transportation systems (roads and public transit).

**Table 13, Primary Heading: Transportation Services**

Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
T01	<b>Illumination</b> Includes records and studies regarding the installation and repair of equipment used to illuminate roads such as street lights, pedestrian crossover lights, etc. Also includes records on power consumption.	Facilities Management Public Works Engineering Services	E+6	E = removal of the equipment Specifications are kept permanently.	business need
T02	<b>Parking</b> Includes records and studies regarding municipal parking issues such as accessible parking, lot and garage operations, fire routes and employee parking.	Originating	E+6	E = closure of lot or space	business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
T03	<b>Public Transit Operations</b> Includes records regarding public transit systems. Includes schedules, routes, maps and similar information. Also includes project records, route administration and planning, fare policies, intergovernmental transit coordination.  Excludes: <ul style="list-style-type: none"> <li>• Accessible transportation application and approval – see S13</li> <li>• Driver scheduling – see H01</li> </ul>	Transit	E+1**	E = closure of route/shelter/stop 2 year minimum retention	g094 business need
T04	<b>Road and Sidewalk Construction</b> Includes records and studies regarding construction projects on roads and sidewalks. Includes the construction of new roads and major improvements to existing roads and sidewalks, such as resurfacing, widening, etc.  Excludes: <ul style="list-style-type: none"> <li>• Design and Planning – see T05</li> <li>• Routine maintenance and minor improvements to road systems – see T06</li> <li>• As-Builts – see A30</li> </ul>	Public Works Engineering Services	E+5**	E = project finished Specifications are kept permanently.	g073
T05	<b>Road Design and Planning</b> Includes estimates, studies and other records regarding the design and planning of specific road construction projects. Also includes design of curbs and sidewalks, cycle ways, footpaths, walkways, etc.	Engineering Services Originating	E+5**	E = project constructed Specifications are kept permanently.	g073

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
T06	<p><b>Road and Sidewalk Maintenance and Salt Usage</b></p> <p>Includes records and studies regarding the inspection and maintenance of roads and sidewalks. Minor repair maintenance includes the installation of culverts, minor repairs to the road surfaces, curbs and sidewalks, cycle-ways, footpaths, walkways, etc. Routine Maintenance includes grading, ploughing and sanding of roads, and snow removal and cleaning.</p> <p>Also includes Salt Management Plan and revisions, yearly review, reports, other records, studies, and information regarding salt usage and contamination from salt used on roads. Includes training program materials and records of training for all personnel when managing or performing winter maintenance activities involving the use of road salts.</p> <p>Excludes:</p> <ul style="list-style-type: none"> <li>• Non salt usage training records – see H03</li> </ul>	Public Works	E+5	<p>E = project finished</p> <p>salt plans, usage, training and reports = 7 years</p> <p>Specifications are kept permanently.</p>	g073 g139
T07	<p><b>Signs and Signals</b></p> <p>Includes records and studies regarding the manufacture, installation, servicing and maintenance of signs and signals.</p> <p>Excludes:</p> <ul style="list-style-type: none"> <li>• Visual Identity Program – see M09</li> <li>• Sign Permits – see P11</li> </ul>	Public Works Engineering Services	E+1	E = removal of sign/signal	g073

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
T08	<b>Traffic</b> Includes records and studies regarding the flow of traffic on roads. Includes intersection drawings, pedestrian crossovers, crossing guards, traffic counts, accident statistics and related records. Also includes records regarding impacts of temporary road closures for special events. Excludes: <ul style="list-style-type: none"> <li>Permits for temporary closures – see P11</li> </ul>	Traffic	E+3**	E = project finished Temporary road closures = 2 years.	business need
T09	<b>Roads and Lanes Openings/Closures</b> Includes records regarding roads and lanes closed on a permanent or regular basis. Records include reports, appraisals, correspondence and district court applications. Also includes records related to requests to open road and street allowances. Excludes: <ul style="list-style-type: none"> <li>Temporary road closures – see T08</li> <li>Land Sales – see L07</li> <li>Road Closing By-laws – see C01</li> </ul>	Public Works	E+1**	E = project finished	business need
T10	<b>Field Survey/Road Survey Books</b> Includes engineering field survey notes as well as books.	Engineering Services	E+1	E = project finished Records required for maintenance and planning purposes are kept permanently.	business need

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
T11	<b>Bridges</b> Includes estimates, studies and other records regarding projects specifically for bridge construction, also includes bridge repairs and maintenance.	Engineering Services	E+5	E = project finished Records required for maintenance and planning purposes are kept permanently. Specifications are kept permanently.	g073

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## Primary Heading: Vehicles and Equipment

Includes records regarding municipal vehicles and equipment. Includes records on fleet management, mobile equipment, and protective equipment and related maintenance activities.

**Table 14, Primary Heading: Vehicles and Equipment**

Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
V01	<b>Fleet Management</b> Includes records of summary fleet information and fleet records for each vehicle (including attached devices such as Fire-Fighting Chassis Mounted Aerial Devices) leased or owned, operated and maintained by the municipality. This includes plate permits, CVOR certificates, operating manuals, preventative maintenance inspections sheets, vehicle history files, ignition interlock device installation, and vehicle maintenance, registration and disposal. Excludes: <ul style="list-style-type: none"> <li>Insurance Policies – see L06</li> <li>Accident Claims – see L02, L03</li> <li>Leases/Contracts – see L14</li> <li>Daily Reports/Logs – see V05</li> </ul>	Originating	E+6 months	E = termination of lease or de-servicing of vehicle  public vehicles trip record = 1  preventative maintenance inspections sheets = current year+2 years or 6 months after vehicle ceases to be operated	g050 g074 g094 g130
V02	<b>Mobile Equipment</b> Includes records and operating manuals regarding mobile (motorized) equipment used in conjunction with vehicles. Also includes routine inspections, maintenance and history files on equipment such as generators, pumps, snow blowers, sanders, etc.	Originating	E+1	E = disposal of equipment	g074 common practice

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
V03	<b>Transportable Equipment</b> Includes operating manuals and records regarding transportable equipment used by the municipality. Also includes routine inspections, maintenance and history files on equipment such as lawnmowers, hoses, weed-eaters, drills, and rescue equipment.	Originating	E+1	E = disposal of equipment	g074 common practice
V04	<b>Protective Equipment</b> Includes operating manuals and records regarding protective equipment used by the municipality. Also includes routine inspections, maintenance and history files on equipment such as portable fire extinguishers, rescue equipment, breathing apparatus, breathing tanks, down alarms, etc. Excludes: <ul style="list-style-type: none"> <li>Uniforms and Clothing – see A14</li> </ul>	Originating	E+1	E = disposal of equipment	g074 g075 common practice
V05	<b>Fleet Daily Inspection Reports/Logs</b> Includes records regarding drivers' daily inspection reports or logs for all current fleet vehicles. Excludes: <ul style="list-style-type: none"> <li>Vehicle history or maintenance – see V01</li> </ul>	Originating	E+ 6 months	E = last date in completed inspection booklet	

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Class code	Retention Category	Responsible Department	Retention Period	Comments	Citation Group
V06	<b>Ancillary Equipment</b> Records regarding fixed equipment which is non-vehicle and non-office in nature. Includes equipment such as work or suspended platforms, lifting devices not attached to a structure, appliances such as autoclaves and dishwashers, garbage compactors, industrial shredders, etc. Includes correspondence, equipment user and procedural manuals, warranty, routine inspections, maintenance, licences and history records. Also includes setup tests and manuals. Excludes: <ul style="list-style-type: none"> <li>Gasoline storage tanks – see E24</li> <li>Mechanical and operational systems integral to building structure – see A29</li> <li>Private/small water systems – see E22</li> </ul>	Originating	E+1	E = disposal of equipment Setup tests are kept until superseded.	g074 g157

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# Staff Report



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To	<b>Committee of the Whole</b>
Service Area	Infrastructure, Development and Enterprise Services
Date	Monday, November 2, 2020
Subject	<b>2020 Corporate Asset Management Plan and Progress Report</b>

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## Recommendation

1. That the 2020 Corporate Asset Management Plan dated November 2, 2020 be approved.
- 

## Executive Summary

### Purpose of Report

The purpose of this report is to seek Council approval of the updated Corporate Asset Management Plan and report on implementation progress of the Corporate Asset Management Program and Asset Management Policy objectives.

### Key Findings

Over the past 4 years, there has been significant progress in the asset management program, and the City is positioned to move from a core to an advanced rating by 2024.

As the Corporate Asset Management Program matures, confidence in the data continues to improve which improves the accuracy of calculations including the City's backlog and sustainable funding targets. Based on current data and knowledge, the backlog is estimated to be \$289M.

This Plan confirms that the City's long-term Infrastructure Renewal Funding Strategy is successful and should continue. Further, the results highlight a need to focus on addressing the increasing staff resource requirements to deliver a growing capital plan.

The consistent use of asset management guidelines and principles, with an effort placed on continuous improvement, will lead to an optimized balance between asset performance and asset risks, creating real value for the City of Guelph and its citizens.

### Financial Implications

This report includes no specific financial requests. The implications of approving the updated Plan requires continued investment in both capital and operating budgets to ensure funding is available to carry out required maintenance, renewal and replacement of assets. In the long-term, implementation of comprehensive asset

management processes and practices will result in the optimization of both capital and operating financial investments.

This Plan confirms that the City's long-term Infrastructure Renewal Funding Strategy is successful and should continue. The goal to increase capital infrastructure funding to the sustainable targets over the long-term will mean a reduction in the infrastructure backlog and mitigation of the increasing risk of failing infrastructure assets and service delivery interruption.

While annual sustainable funding targets corporately increased moderately, (increase from \$114 million to \$124 million, or 8%), a notable shift from previous understanding is that Water Services is no longer sustainable, while Wastewater Services is much closer to reaching this funding milestone. For this reason, Council will see the capital strategy adjusted as part of the 2021-2024 Budget. Further refinements in Stormwater and Parking Services models will be included in the future financial model updates expected in 2021 and 2022/2023, respectively. The tax supported sustainability target remained consistent with past estimates.

This Plan update and refinement of funding strategies is reflective of the increasing maturity of the City's asset management practices, and specifically of our ability to identify, gather and use condition data to drive financial decisions.

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## **Report**

### **Introduction**

The City of Guelph contributes to a high quality of life for the community by providing diverse services including recreation, culture, drinking water, wastewater treatment, stormwater drainage, garbage collection, public transit, transportation networks, and emergency services. If all of the assets that support these services were to be replaced today it would cost \$4.39 billion dollars, or about \$31,000 dollars per Guelph resident. The Corporate Asset Management Plan (The Plan) outlines the processes and practices in place to achieve the maximum value from the City's assets and ensure the delivery of City services for the foreseeable future.

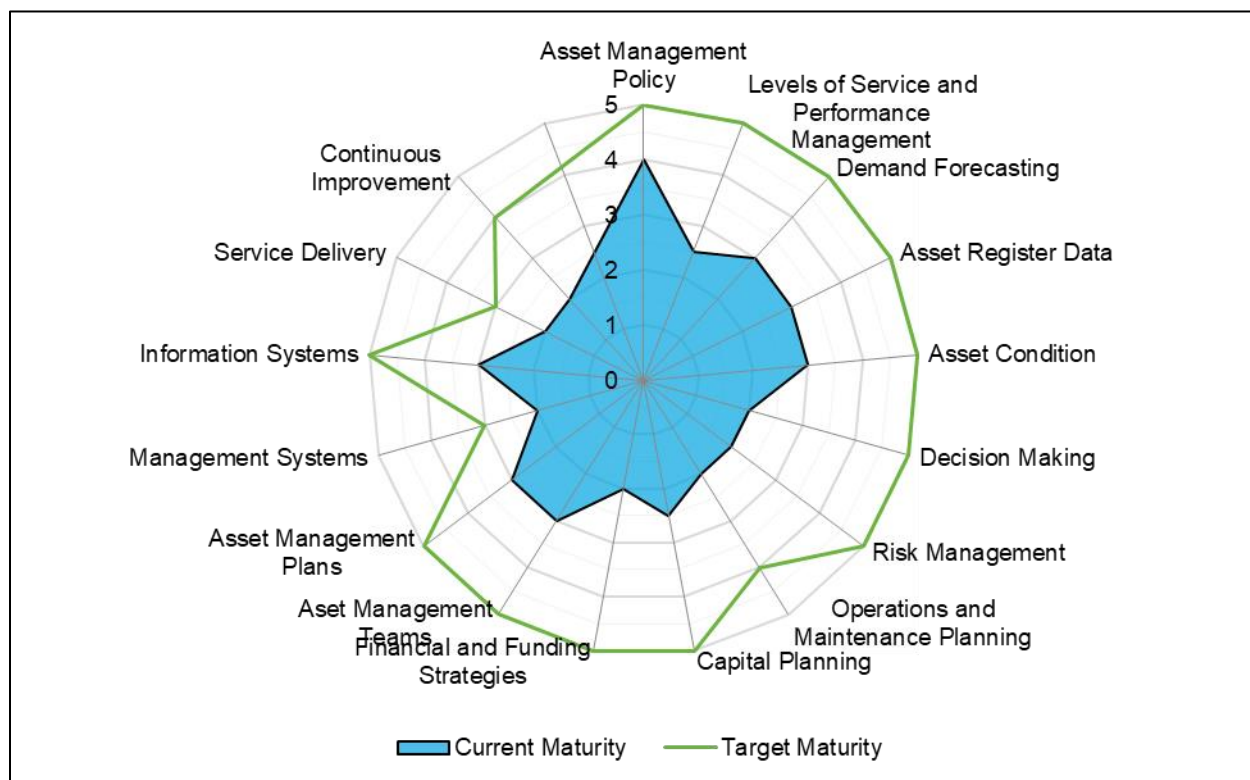
The City of Guelph has been managing assets in a way that balances levels of service, risk, and cost effectiveness throughout the entire asset lifecycle. The City has adopted effective and comprehensive asset management strategies across the organization and supports the long-term sustainability and efficiency while maintaining levels of service. Refer to the [Corporate Asset Management Plan](#) for more details.

### **Asset Management Program Progress**

One of the goals of the first Asset Management Plan (2016) was to establish a baseline of asset management practices to inform a work plan for continuous improvement of the asset management program into the future. In 2019, an updated maturity assessment was completed to evaluate progress against the 2016 baseline. In 2016, the maturity rating at the City was "basic" (2.6 out of 5). The work since 2017 has moved the City forward, resulting in the overall rating being in the "core" category (3.6 out of 5). As the program continues to mature, a work plan has been developed to move the City to "Advanced" categories in time for the next Asset Management Plan update in 2024 (which would be a maturity rating of 4.6

out of 5). Figure 1 presents a depiction on the maturity levels of the practice by category.

Figure 1: Asset Management Maturity Illustration



The City of Guelph is already viewed in the industry as very strong within Asset Management as the City has surpassed the Ontario Regulations, have integrated asset management into the Capital Budget, created innovative tools to report prioritization data, presented at various conferences and are continuously approached by various other municipalities to share our developments.

In 2019 and 2020, a number of initiatives were implemented which solidified the City's maturing direction of having the asset management plan inform capital budgeting and long-term sustainable planning, which included:

- Staff developed a ten-year fully funded capital forecast that was informed by the asset management outcomes. The internal funding allocation methodology used in the development of the 2021-2030 Capital Budget and Forecast is based on the sustainable funding requirements identified in the corporate asset management plan.
- Performance forecasts were provided for each program of work to illustrate the impacts of forecasted funding levels on the infrastructure performance.

As work continues on the Corporate Asset Management Program and the program matures to an advanced rating, the level of sophistication and detail in both the funding allocation and project optimization is expected to increase, and the integration between asset management planning and capital budgeting will be strengthened. Overall, this will help ensure the best possible decisions are being made regarding the City's assets, based on evidence-based business cases and long-term financial forecasts that support sustainability. For more details about the

Asset Management Program, please see Attachment-1 2020-2024 Asset Management Work Plan Initiatives.

## **2020 Corporate Asset Management Plan**

The 2020 Corporate Asset Management Plan is a strategic document that states how the City's assets are to be managed over a period of time. The Plan describes the characteristics and condition of infrastructure assets, the level of service (LOS) expected from them, planned actions to ensure the assets are providing the expected LOS, and financing strategies to implement the planned actions. The following sections provide a summary of the key components of the Plan. The full [Corporate Asset Management Plan](#) is available online.

### **Duration and Updates to the Plan**

A 25-year asset renewal outlook is used to capture the full lifecycle of the assets when identifying the timing of asset replacement and rehabilitation requirements, and associated costs in correlation with the City's 25-year capital forecast. In the previous Asset Management Plan, a 100-year timeframe was used. However, through the update of the Asset Management Plan the City has decided to align with the Capital Budget program by using a 25-year timeframe.

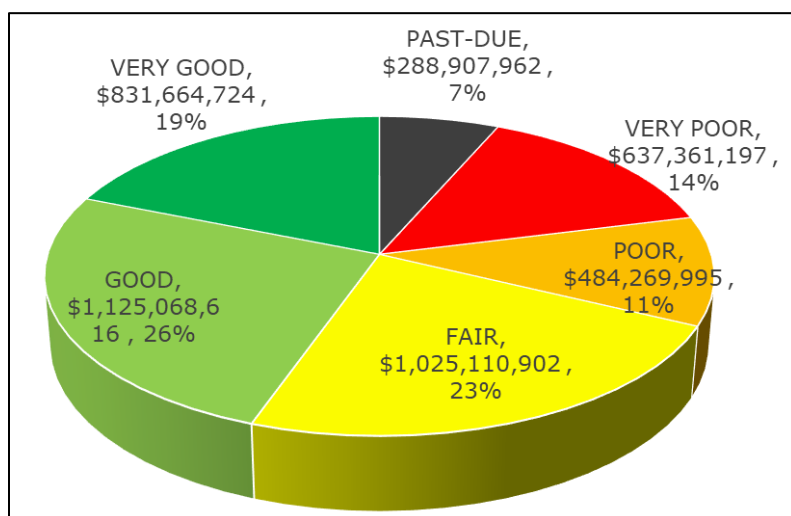
This Asset Management Plan will be updated annually, with a full re-evaluation at least every four years, or following the update of the City's Corporate Strategic Plan.

### **State of the Assets**

The state of the assets section provides a quantitative assessment of the asset portfolio in terms of overall replacement value and estimated remaining life. The chart in Figure 2 presents the breakdown of the condition of the City asset inventory according to the replacement value of the assets. The condition of the assets is fairly evenly split among the different condition levels. Slightly more than 44% of the assets are rated in "good" or "very good" condition while about 32% are rated in less than "fair". This is a good distribution; the lack of a large percentage of the assets "very poor" or "poor" condition indicates that regular activities have been occurring to keep the asset base in an overall beneficial and functional condition. The implication is that within the next 1-10 years those assets may require either replacement or significant rehabilitation to ensure their continued long-term function. This will be addressed within the Capital Budget Forecast.



Figure 2: City of Guelph's Assets by Condition



## Desired Levels of Service

One of the objectives of asset management planning is to ensure that the performance and service provided by the assets meet the needs and expectations of the community.

Beginning in 2020, the City is undertaking several key initiatives to define LOS over the long-term. The vision is for the City to establish key LOS requirements and better understand the relationship between the LOS and costs to provide the service. As Asset Management continues to mature, City staff will be developing community-driven LOS for all business areas through development of the core asset management plans. Tools and techniques will be developed to model LOS by the next major Plan update in 2024.

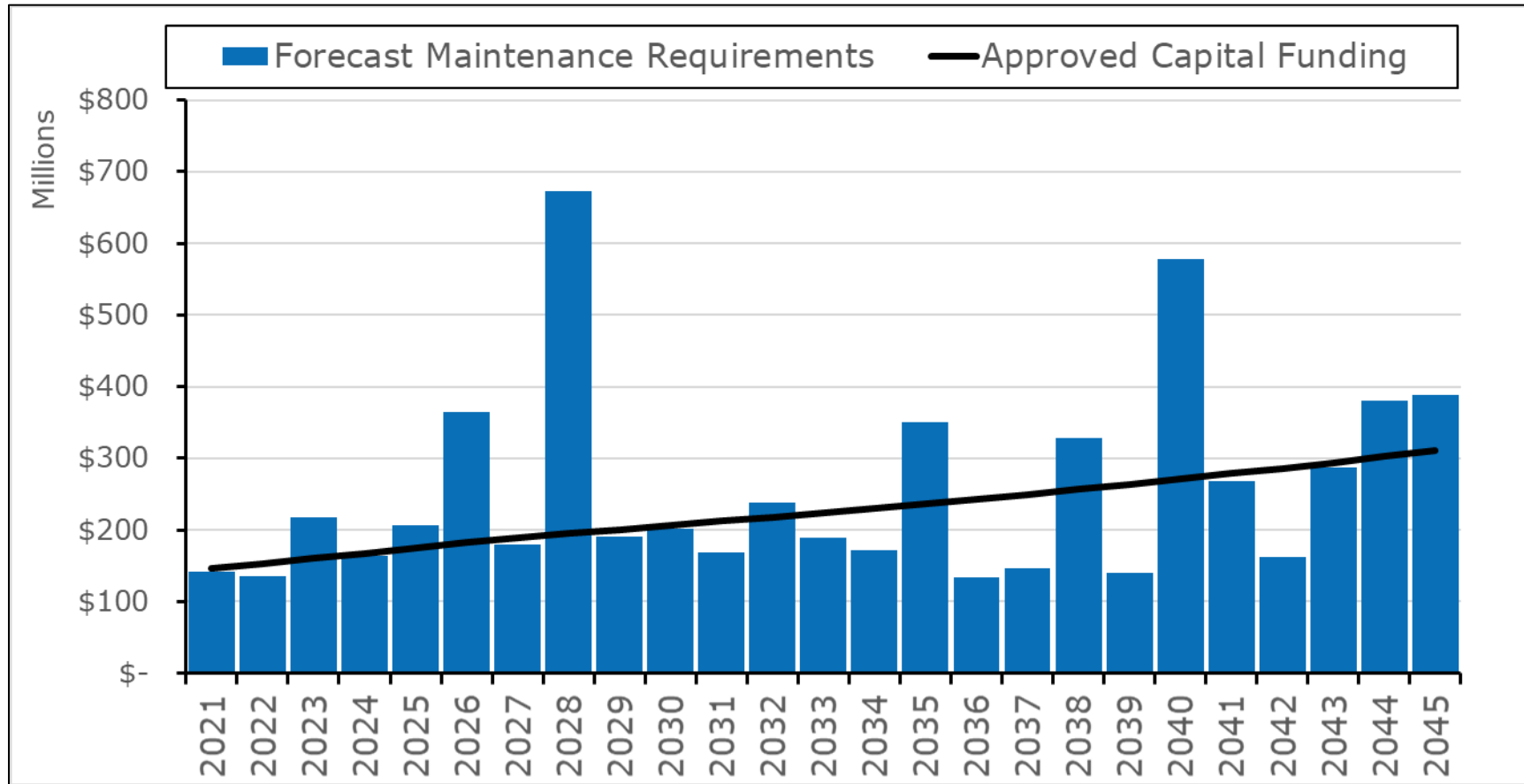
## Financing Strategy

The Plan supports the City's long-term financial strategies through determining the estimated backlog and setting sustainable funding targets by service.

The Corporate Asset Management Plan utilizes a 25-year forecast of replacement needs based on asset condition to establish the sustainable annual funding targets. These targets are used to allocate available tax funding equitably amongst the various services and asset groups, allowing each service to plan using a reliable source of funding. Capital plan decisions are based on evaluating asset condition, level of service and risk of deferral, ensuring that available funds are used most effectively.

Figure 3 represents the 25 year financial forecast that illustrates the City's requirements for maintenance, growth and renewal against the projected level of available funding for all three. As the graph demonstrates, required funding in the first 15 years is higher each year than available funding, resulting in critical project deferral decisions. This deferral may increase annual maintenance costs above current projected levels requiring additional investment in these activities to ensure continued operation of assets. As the City reaches the later years of the forecast funding will allow for some catchup on deferred projects, however, funding does not cross the average level until 2042, meaning that the backlog by that time will have increased and it will take time to bring assets back to a state of good repair.

Figure 3: 25-Year Financial Forecast



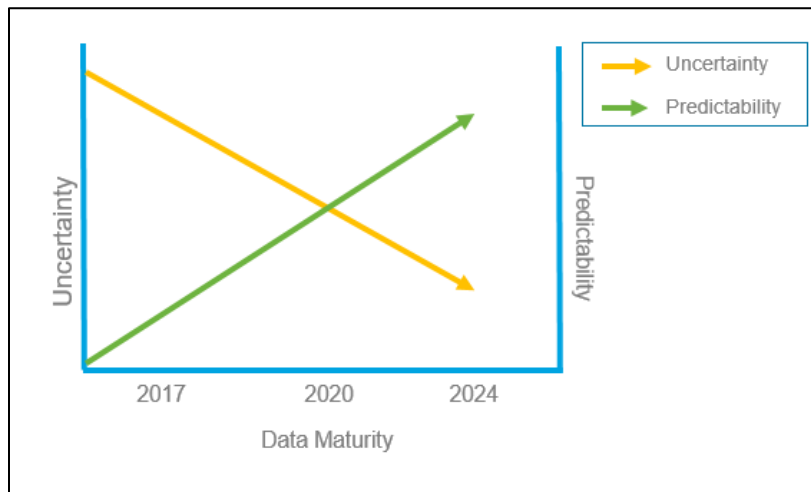
The Plan has been fully integrated into the capital budgeting process to ensure it aligns with asset replacements, maintenance, renewal and growth.

## Infrastructure Backlog

The infrastructure backlog represents the assets that have exceeded their service life based on a condition inspections. Since the Corporate Asset Management Program began in 2016, the program has been continuously maturing through increasing asset inventory and condition data. In 2017, the backlog was calculated using the best information available, which was the assets expected lifespan based on the asset installation date. In 2020, the City has more mature data for majority of assets and has calculated the backlog values based upon actual condition data. For the assets that have not been reviewed through a complete inventory and condition assessment, the expected life span was the target used to calculate the backlog value. Using this updated and improved methodology, the replacement value of the backlog is now calculated at \$289 million, a decrease of \$201 million.

As the City's Asset Management program continues to mature, the data confidence will increase, this is illustrated in Figure 4, which represents how the maturity in data will continue to improve the backlog values. Once the Plan reached an Advanced Maturity the City will see a decrease in backlog changes per update.

Figure 4: Data Maturity Impact on Estimated Backlog



## Sustainable Funding Targets

Since 2017, the City has been using Asset Management Data to inform sustainable capital renewal funding levels. The sustainable targets focus on supporting the renewal and replacement of assets; they do not include maintenance or growth funding requirements. Maintenance and growth are assumed to be at stable levels currently, however future work will focus on better understanding optimal investment relative to current investment.

The target sustainable funding, which includes annual operating transfers to capital renewal reserve funds for tax and non-tax services as well as reliable annual funding from other levels of government, specifically Federal and Provincial Gas Tax Funding programs, has increased by 8%. This is due to a better understanding of inventories and expected useful life of assets.

For tax funded areas, the progress made since 2017 through annual increases in capital funding remains in line with the new estimates. Based on this update, continuation on the plan laid out in 2017 will see sustainable tax funding levels by approximately 2037, which remains in line with prior estimates.

Through the current update, the non-tax funded services (Parking, Stormwater, Wastewater and Water Services) saw significant changes in their respective annual sustainable funding levels. Parking and Wastewater estimates have decreased 58% and 30% respectively, while Stormwater and Water have increased 76% and 69% respectively. In total, the non-tax target has increased, reflecting that future infrastructure renewal budgets will focus funding increases on the services which have the highest need as presented in Table 1.

Table 1: Sustainability Funding Comparison 2017 to 2020

Funding Type	2017 Estimated Sustainable Funding Target	2020 Estimated Sustainable Funding Target	% Change
Tax	62,871,000	63,200,500	0.5%
Parking	2,500,000	1,058,900	-58%
Stormwater*	11,100,000	19,576,800	+76%
Wastewater	24,600,000	17,305,200	-30%
Water	13,400,000	22,614,900	+69%
Total	114,471,000	123,756,300	8%

\*Stormwater target was updated in the 2019 budget due to revised inventories since 2017.

## Infrastructure Gap

The infrastructure gap is the difference between the funding needed in a given year to build, maintain, repair and replace infrastructure and the amount of funding available. Once sustainable funding is reached and asset data is fully matured, the value of the backlog will remain constant, and then start to decline over-time. The sustainable funding level estimate is based on the 25 year average replacement cost of all assets currently in place. The replacement costs and timelines were established by the initial Corporate Asset Management Plan using available data, industry best practices and some investigation of current state.

The current tax supported infrastructure renewal strategy was introduced in 2017 to move the City towards sustainable funding over a planned 10 year implementation phase. Through the first four years of the strategy the increase in annual tax funding directed to infrastructure renewal is \$7.5 million with a cumulative amount of \$19.1 million.

Through the maturity of the City's asset data, the estimated backlog has decreased. However, this does not mean the City is funding capital at a sustainable level. The asset management program indicates that the City's Infrastructure Renewal

Funding Strategy is successful and that this should continue to be a priority focus for financial investment.

## **Project Management Capacity**

The City has taken steps to increase funding towards sustainability to ensure infrastructure renewal projects are able to be funded over the 25 year horizon. However, as the Capital Budget/funding levels have been growing, the unspent capital budget figure has also been increasing. This trend, coupled with the Plan's identified need to increase Capital Budgets, will mean increasing the City's capacity to deliver projects from a staffing perspective. Without an increase in staffing resources, unspent capital will likely continue to grow, or Capital Budgets will need to be reduced. Without executing an increasingly large capital plan, aged assets will begin to fail, causing significant concern to service continuity and community safety. Staff are developing a strategy to address these resourcing concerns, which will be brought to Council during 2021.

## **COVID Impacts**

The beginning of the COVID-19 pandemic coincided with the beginning of the preparation of the Plan in the spring of 2020.

The effects of the COVID-19 pandemic may result in physical changes to some assets, but as of this writing the full extent of any required changes are unknown and will need to be identified through future iterations of the Plan.

## **Conclusion**

The City has established itself as an industry leader in asset management practices. Over the past 4 years, there has been significant progress in the Asset Management program, and the program is positioned to move from a core to an advanced rating by 2024.

As the City matures the Asset Management Program, improvements continue in the confidence of data, which improves the accuracy of calculations including the City's backlog and sustainable funding targets. Based on current calculations, the backlog is \$289M, which solidifies that the City needs to continue executing the long-term capital financial strategies with a new focus on addressing the increasing staff resource requirements to deliver a growing capital plan.

This Plan presents a continuous improvement program in terms of two components:

1. Actions related to improving future asset management plans; and,
2. Actions to advance the City's overall asset management capabilities

The consistent use of asset management guidelines and principles, with an effort placed on continuous improvement, will lead to an optimized balance between asset performance and asset risks, creating real value for the City of Guelph and its citizens.

## **Financial Implications**

This report includes no specific financial requests, the implications of approving the updated Plan requires continued investment in both capital and operating budgets to ensure funding is available to carry out required maintenance, renewal and replacement of assets. In the long-term, implementation of comprehensive asset

management processes and practices will result in the optimization of both capital and operating financial investments.

This Plan confirms that the City should continue to support both tax supported and non-tax supported Infrastructure Renewal Strategies to reach sustainable funding. Without this, the backlog will grow, increasing risk of failing infrastructure assets and service delivery interruption.

While annual sustainable funding targets corporately overall have increased moderately (increase from \$114 million to \$124 million, or 8%), a notable shift from previous understanding is that Water Services is no longer sustainable, while Wastewater Services is much closer to meeting this funding milestone. For this reason, Council will see the capital strategy adjusted as part of the 2021-2024 Budget. Further refinements in Stormwater and Parking models will be included in the next financial model update expected in 2021 and 2022/2023, respectively.

Corporately the infrastructure backlog has been reduced by \$201 million, and further analysis shows there is a significant shift in where the backlog exists in the City. The tax and Stormwater, Wastewater and Parking Services saw decreases in backlog in the range of 40% to 80%; Water Services has seen an increase in backlog of over 100%. This further supports the updated Water Services capital strategy in the 2021-2024 Budget.

This Plan update and refinement of funding strategies is reflective of the increasing maturity of the City's asset management practices, and specifically of our ability to identify, gather and use condition data to drive financial decisions.

## **Consultations**

Consultation and communication are key elements of the planned corporate asset management initiatives. Since 2016, an Asset Management Steering Committee was established and continues to meet bi-annually for consultation throughout the organization. As the Asset Management Program matures, there will be future opportunity for external community engagement to discuss the plans that are in development. A detailed communication and consultation plan for community engagement is in development and will be valuable when we seek Council decision on defining the desired levels of service. The Asset Management Policy also outlines annual reporting to Council on the Corporate Asset Management progress by the second quarter of each year.

A City-wide Asset Management Steering Committee meets every six months to make key decisions and coordinate efforts related to the Asset Management program. In addition to internal communication and regular reporting to Council, an Asset Management page on the City's website has been created and can be accessed at <http://www.guelph.ca/assets>. The webpage provides an overview of asset management fundamentals, and collates asset management documentation such as staff reports, the asset management policy, asset management plans, and other related documents.

## **Strategic Plan Alignment**

### **Working Together for our future**

The Asset Management Plan aligns with developing a long-term financial and resource strategy focused on affordably achieving the following:

- Maintaining our delivery of core services,
- Clarifying the service levels the City delivers to the Community,
- Establishing a multi-year budgeting and planning processes, and
- Exploring new funding options, service delivery models and partnerships to ease taxes for residents and businesses

### **Building Our Future**

The City's goal is to maintain existing community assets and secure new ones. This is one of the main components of asset management, alongside looking at areas for growth to expand our community by:

- Managing existing infrastructure,
- Continuing to develop new assets that respond to Guelph's growing and changing social, economic and environmental needs, and
- Supporting the development of new assets through advocacy and policy work

### **Attachments**

Attachment-1 2020-2024 Asset Management Work Plan Initiatives

### **Departmental Approval**

Tara Baker, CPA, CA, Treasurer/General Manager Finance

Asset Management Steering Committee

### **Report Author**

Monica Silva, Acting Manager, Corporate Assets and Project Management

### **This report was approved by:**

Terry Gayman, P.Eng.

City Engineer / General Manager, Engineering and Transportation Services

Infrastructure, Development and Enterprise Services

519-822-1260 extension 2369

terry.gayman@guelph.ca

### **This report was recommended by:**

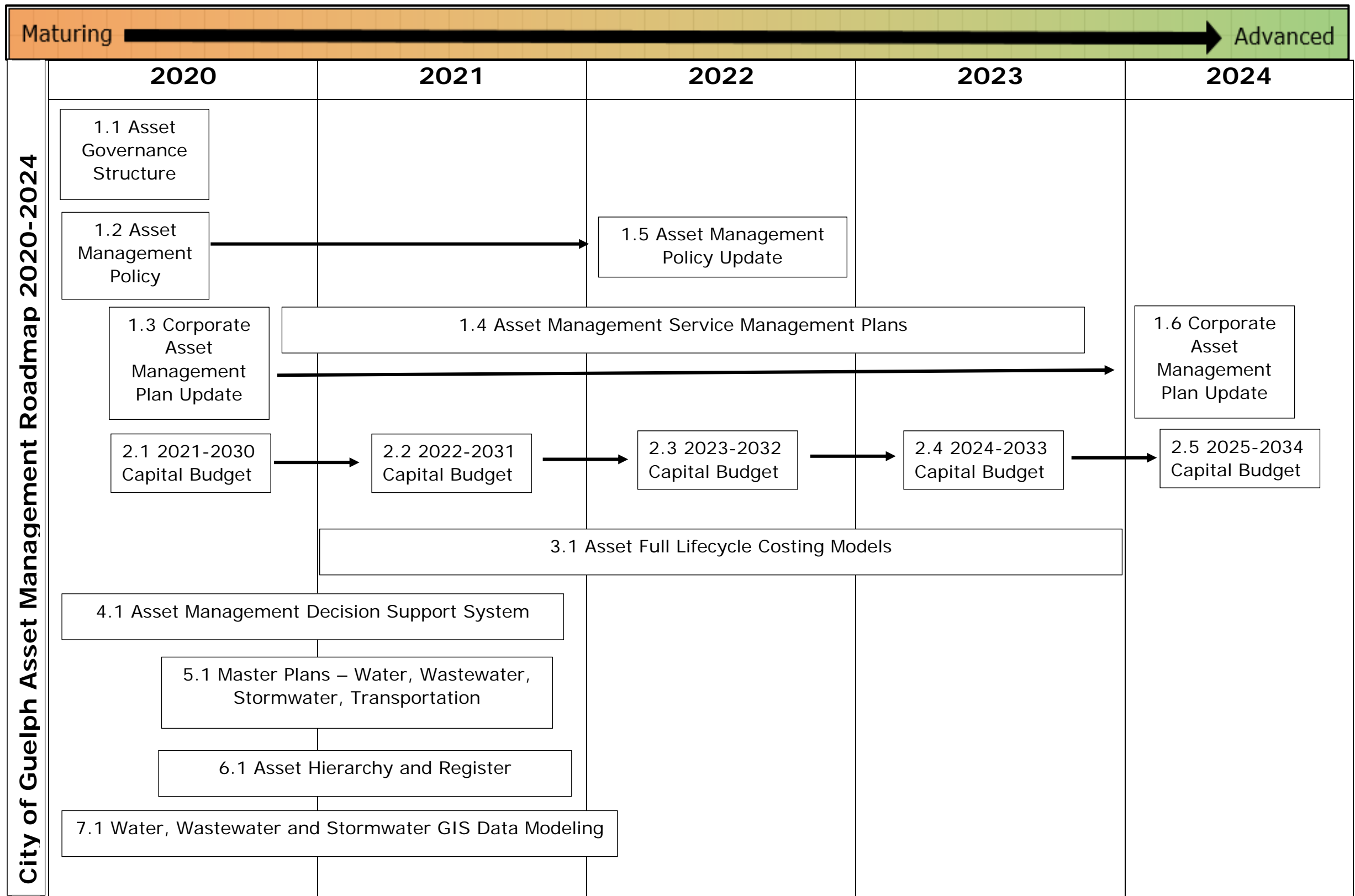
Kealy Dedman, P.Eng, MPA

Deputy Chief Administrative Officer

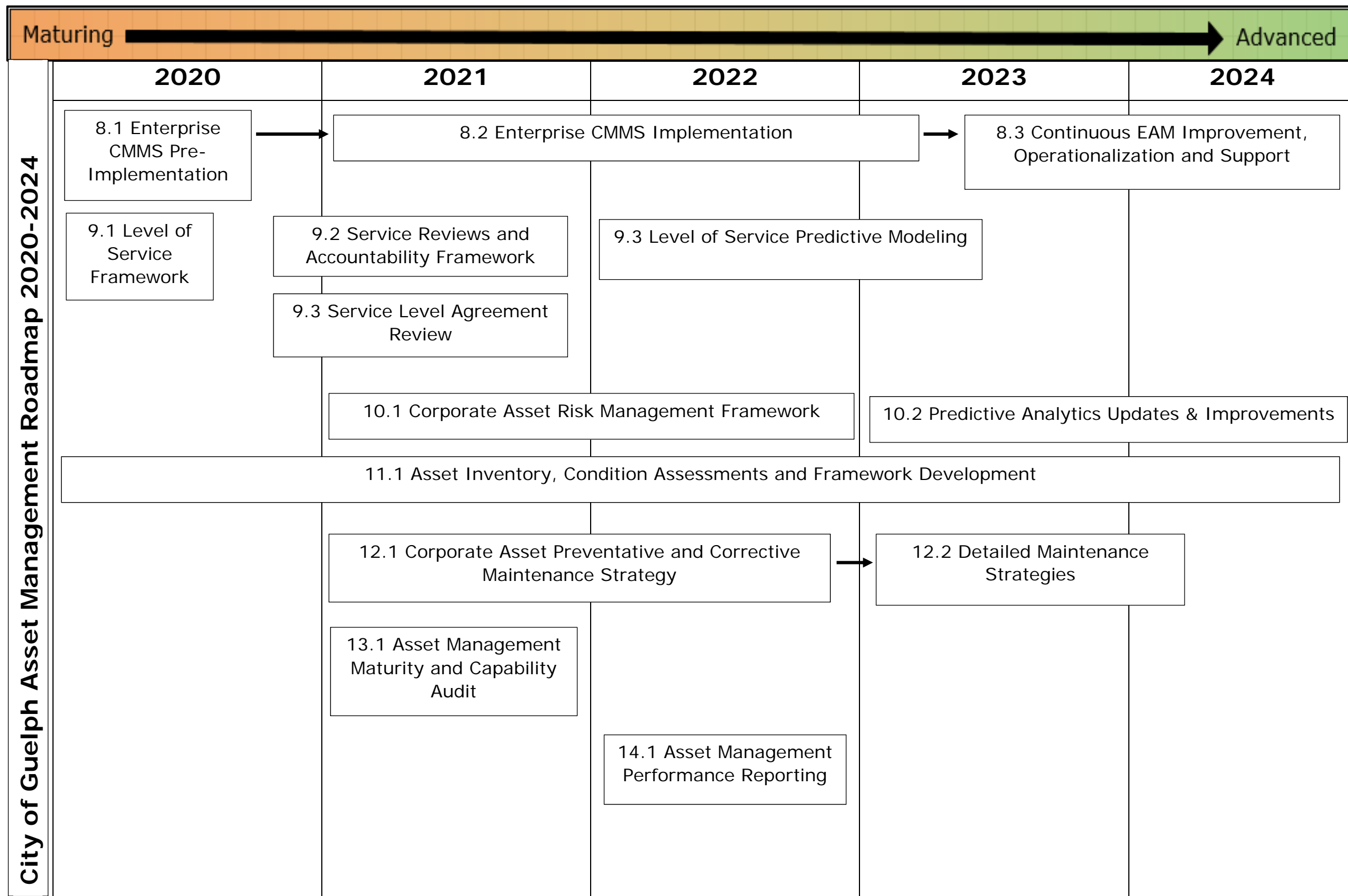
Infrastructure, Development and Enterprise Services

519-822-1260 extension 2248

kealy.dedman@guelph.ca









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Corporate Asset Management

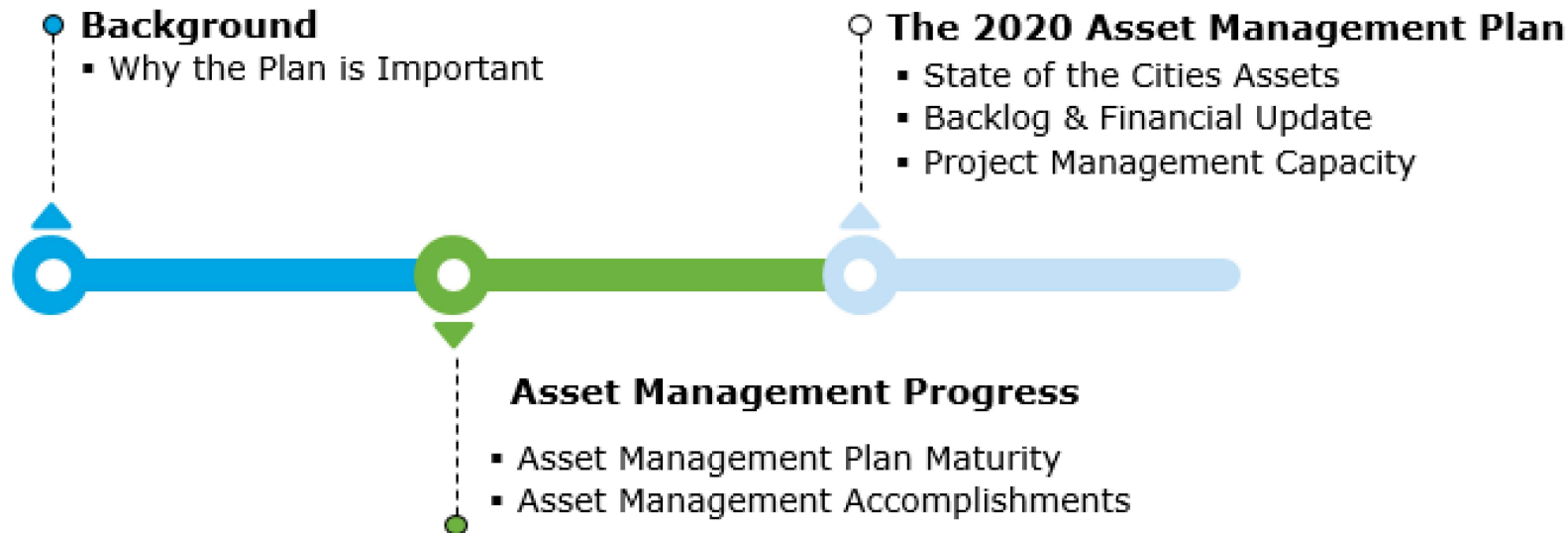
# 2020 Asset Management Plan and Progress Update

Committee of the Whole

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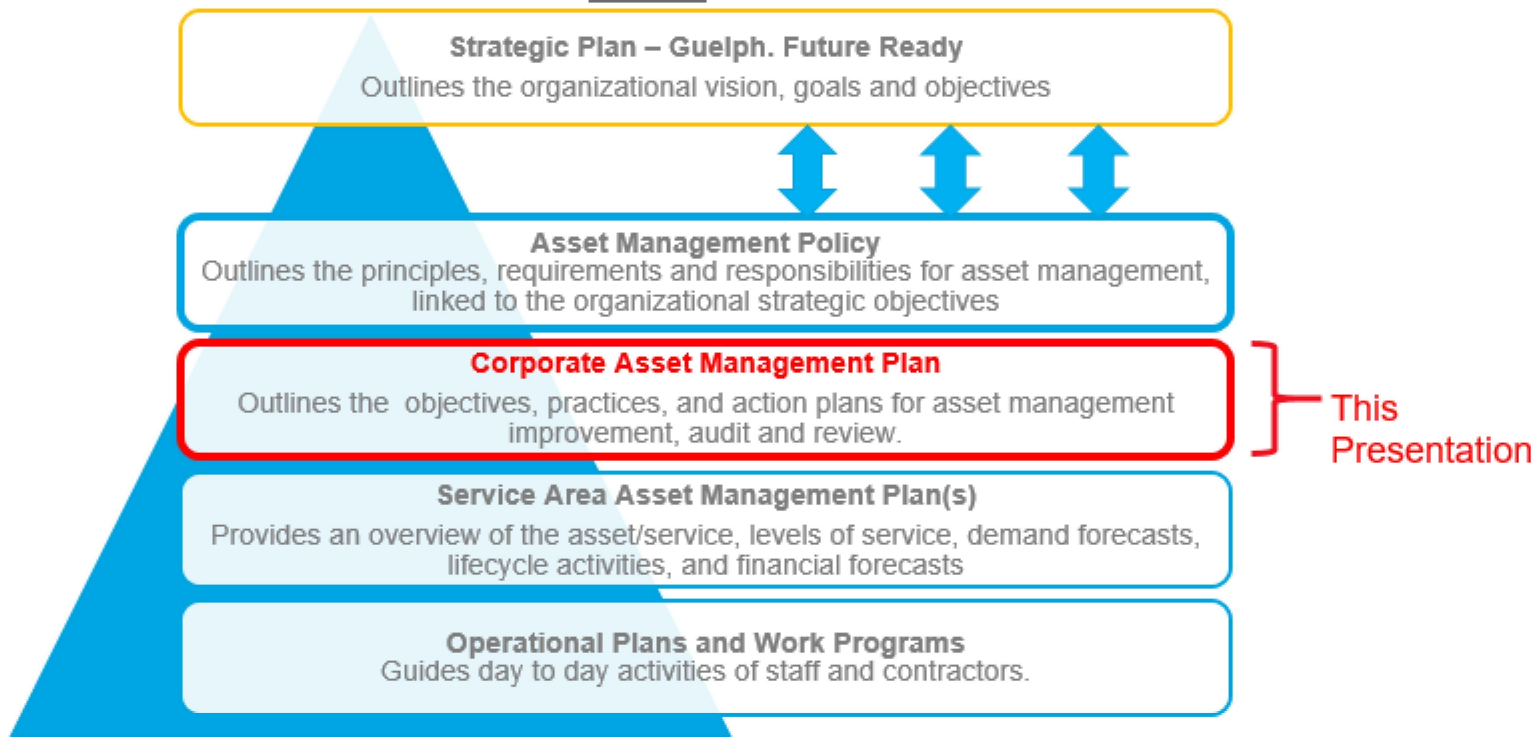
# Agenda

## 2020 Corporate Asset Management Plan and Progress Update



# Documents in the AM System

## Background



# Why the Plan is Important

## Background

- Help protect and enhance the quality of life in Guelph by ensuring the best possible decisions regarding our assets.
- Support evidence-based business cases for budgets and long term financial forecasts.
- Drive longer term thinking and planning.
- Support financial sustainability.



# O. Reg 588/17

## Strategic Asset Management Policy Update

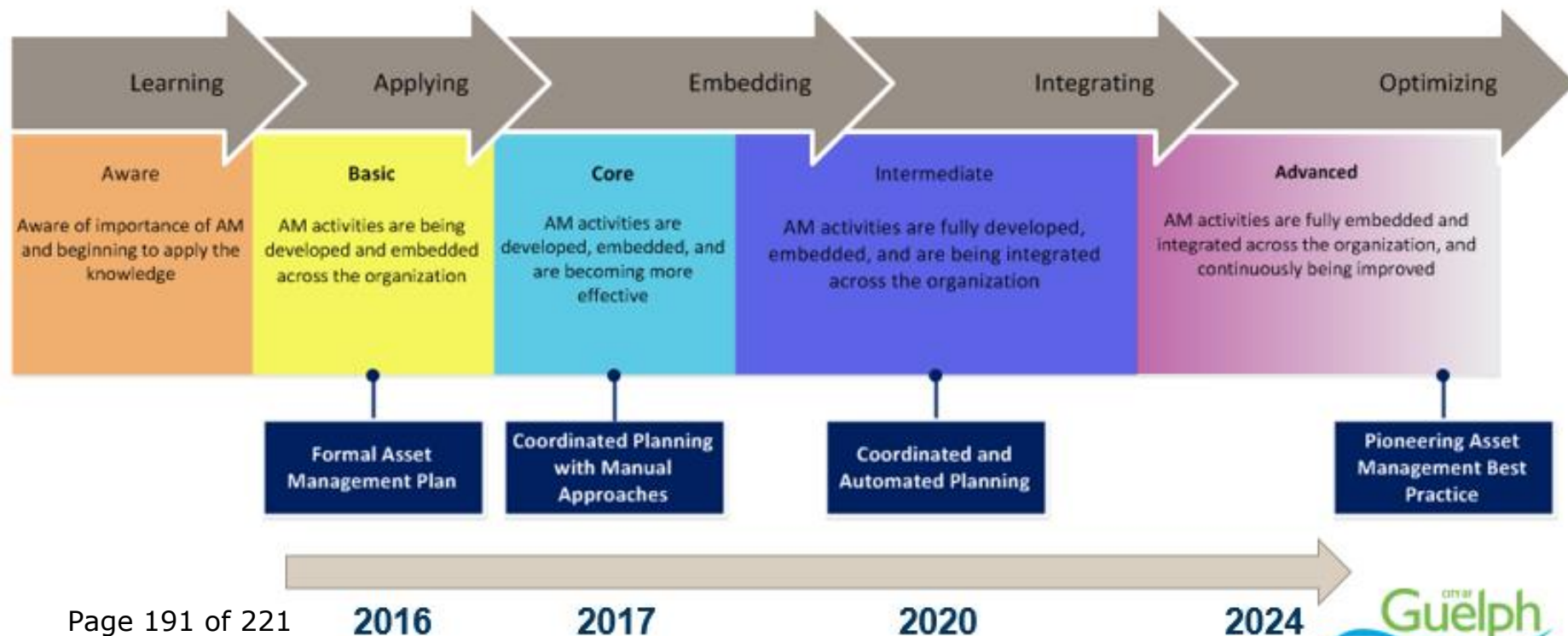
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- O. Reg 588/17 under the Infrastructure for Jobs and Prosperity Act, 2014 was posted in December, 2017.
- The regulation requires:
  - ✓ ■ A Strategic AM Policy by July 1, 2019
  - ✓ ■ An AMP (Core Assets) by July 1, 2023
  - ✓ ■ Proposed levels of service by July 1, 2024
  - ✓ ■ Annual Council presentation of Asset Management



# Asset Management Maturity

Asset Management Journey





# Asset Management Plan Accomplishments

7

The 2020 Corporate Asset Management Plan

## Leading within Asset Management

- Integrated AM data into Budget Analysis
- Developed Performance and Financial Forecasts for all asset portfolios

## Mature in AM Planning

- Acquired AM Planning Tool
- Developed an Integrated Corridor Model – Won OPWA Award

## Community Level Driven LO

- LOS metrics developed



## Maintenance Management Improvements

- CMMS Implementation

## Maturity in Data

- Inventory and Condition Assessments

## Training within Corporation

- AM Training Internally



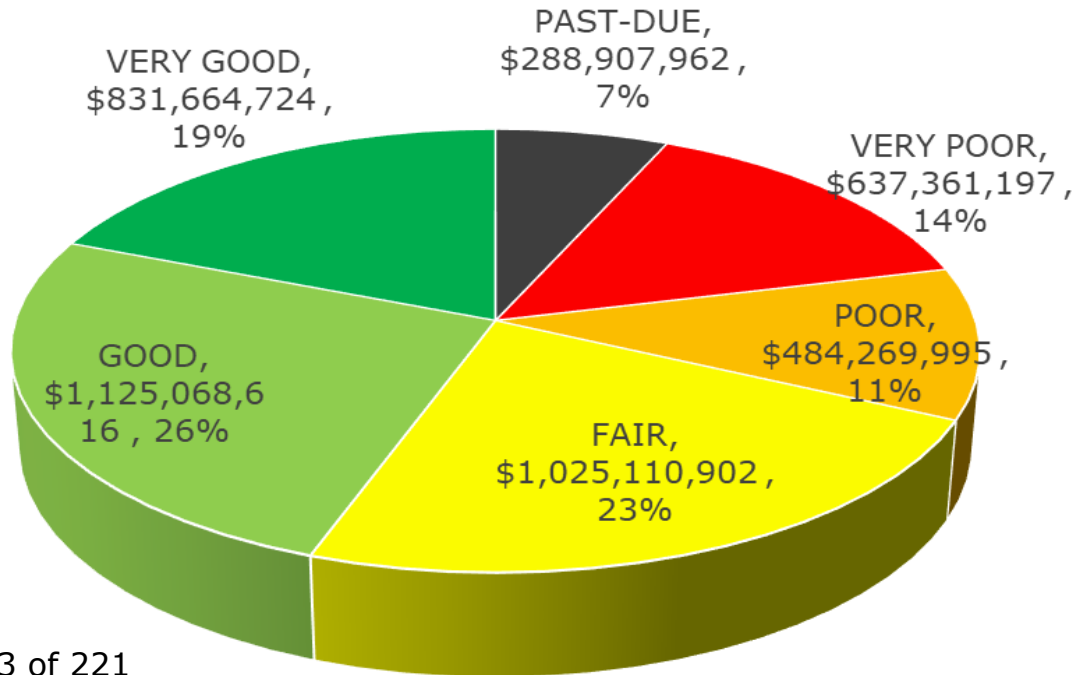
**\$4.39 Billion in  
Total**

Which is \$31,000  
per Guelph  
resident

# State of the Assets

The 2020 Corporate Asset Management Plan

8

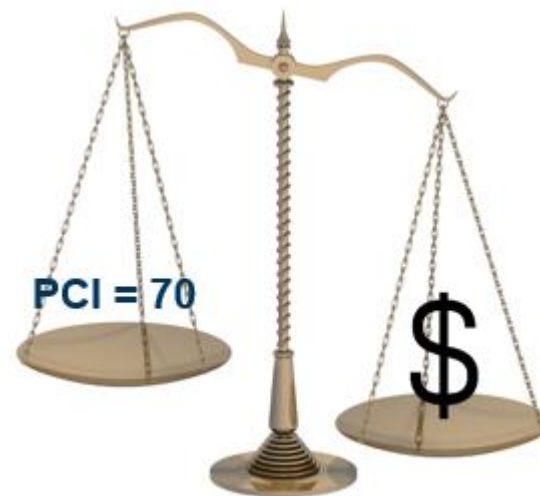


**\$1.41 million in  
assets beyond  
their service  
life**

# Levels of Service

LOS Status and Future Needs

- **O.Reg LOS Requirements achieved for Core Assets**
  - **Future:**
    - Community Level Driven LOS by 2024
      - Ex. Standard PCI for all roads
- Things to consider:
- Maintenance Costs?
- Budget Support Service?

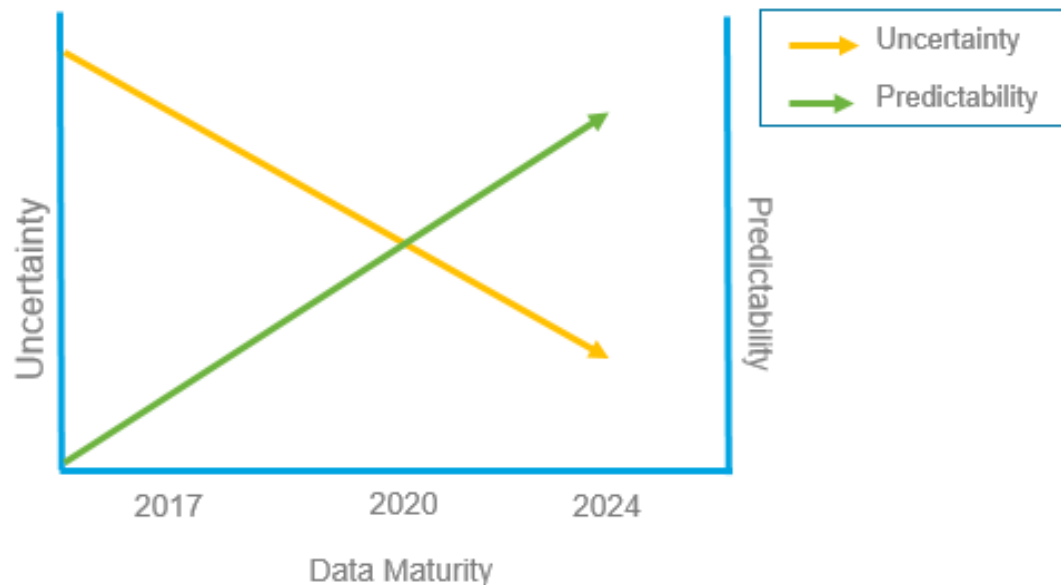


# Financial Update

The 2020 Corporate Asset Management Plan

## Estimated Backlog

- 2017: \$490 M
- 2020: \$289 M



# Financial Update

The 2020 Corporate Asset Management Plan

## Sustainability Targets

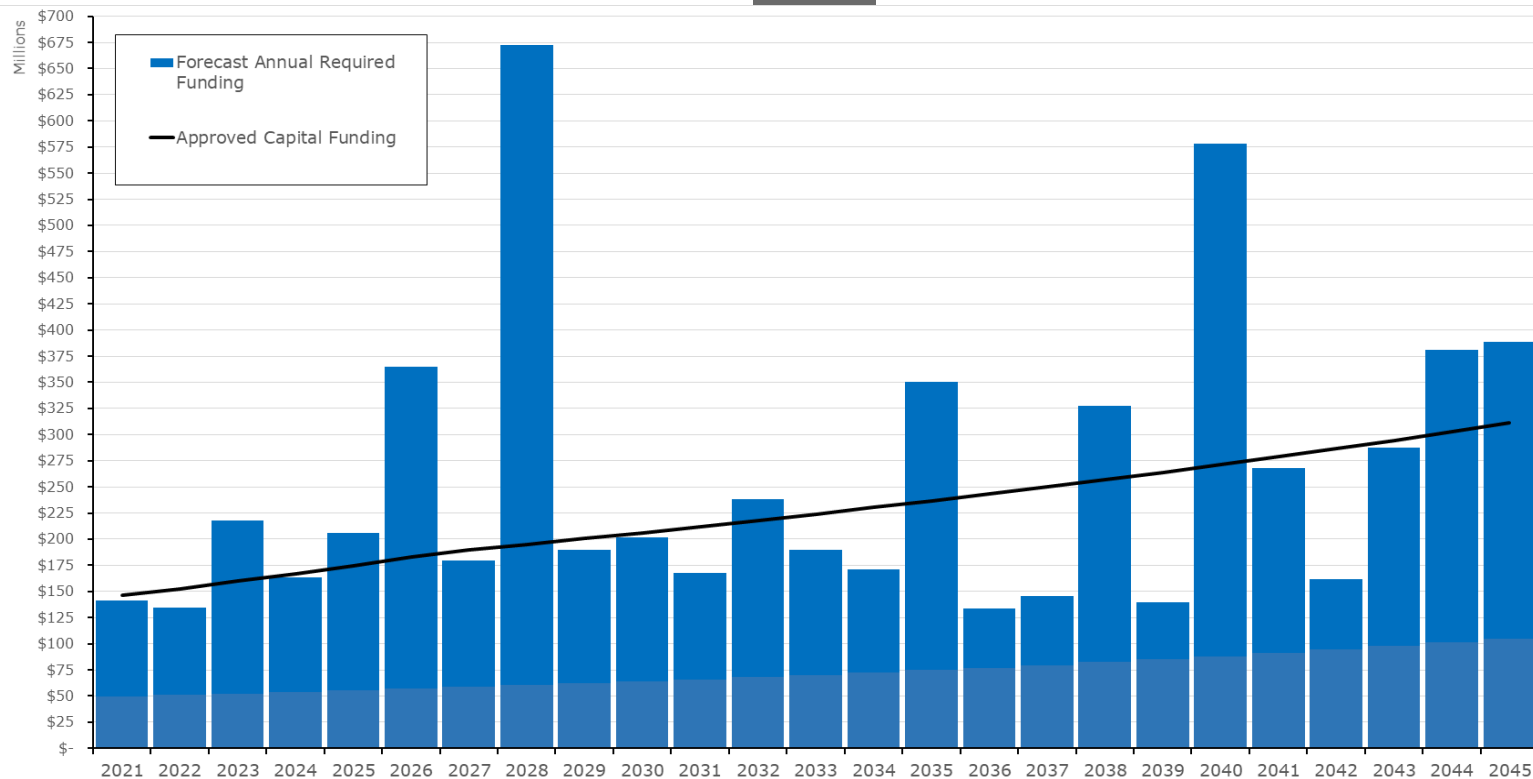
- Increase of 8%
- Due to a better understanding of inventories and expected useful life of assets

Funding	2017 Estimate	2020 Estimate	% Change
<b>Tax</b>	62,871,000	63,200,50	0.5%
<b>Parking</b>	2,500,000	1,058,900	-58%
<b>Stormwater*</b>	11,100,000	19,576,800	+76%
<b>Wastewater</b>	24,600,000	17,305,200	-30%
<b>Water</b>	13,400,000	22,614,900	+69%
<b>Total</b>	114,471,000	123,756,400	8%

\*Stormwater target was updated in 2019 budget due to revised inventories since 2017.

# Financial Summary

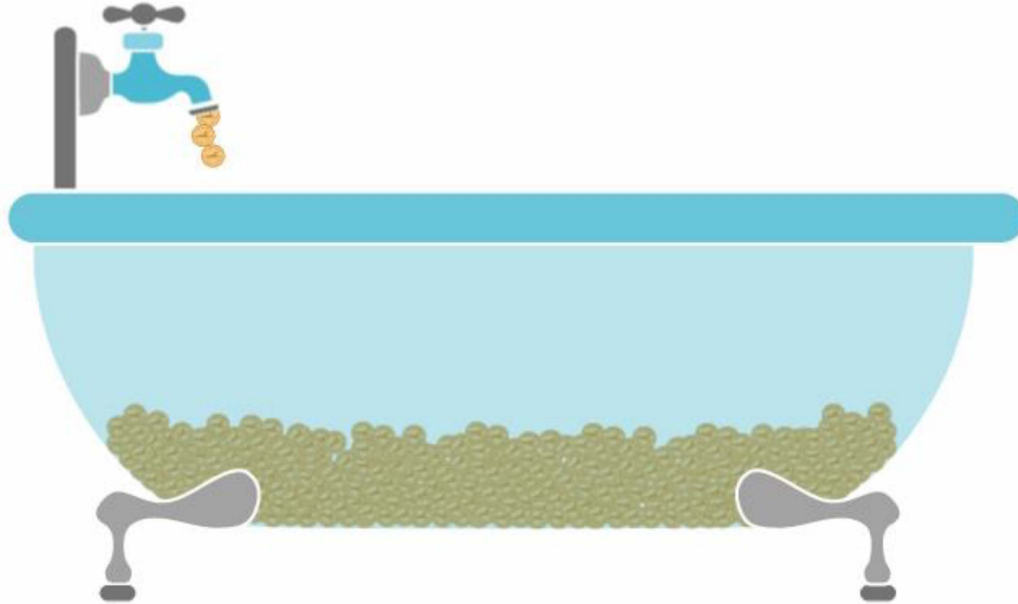
## The 2020 Corporate Asset Management Plan



# Long Term Capital Strategy

The 2020 Corporate Asset Management Plan

13



# Project Management Capacity

14

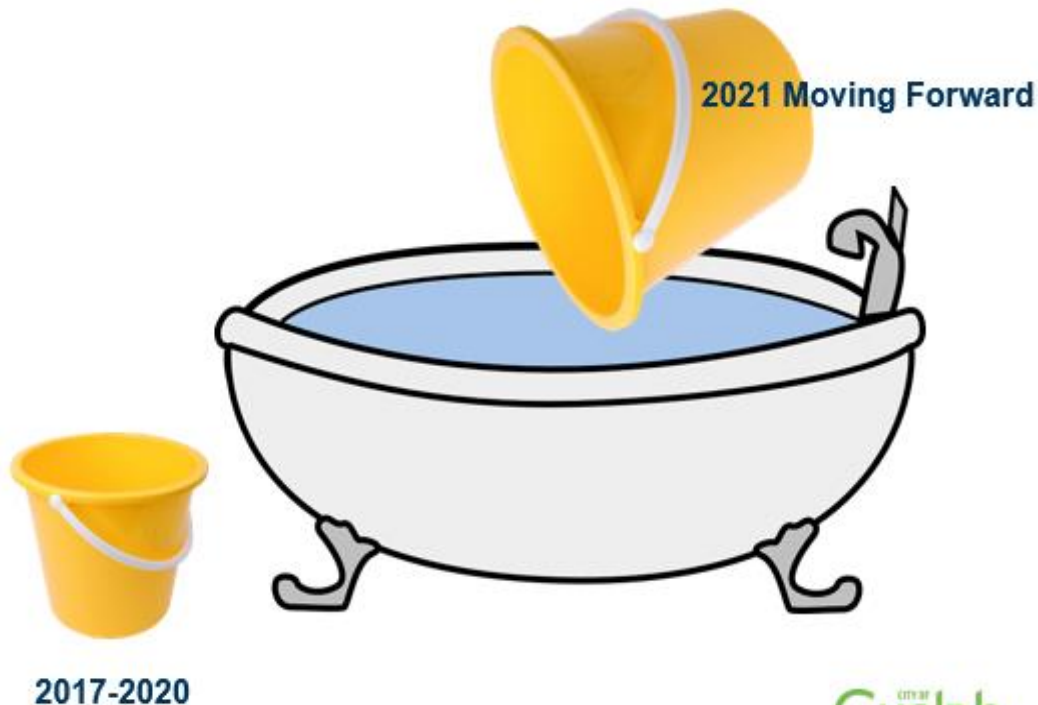
The 2020 Corporate Asset Management Plan

## Project Management Capacity

- Funding Increases due to maturity in data
- Capital Budget Carry Over Growing

### Recommendation:

- Focus on Hiring Resources to deliver projects



# Closing Remarks

## Asset Management Progress Update

- Our asset management maturity is advancing.
- We are on track to achieving Sustainability by 2037.
- We are well positioned for meeting and exceeding the new asset management regulations.





# Thank you

Questions and Discussion



## Contact Details

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For more information, visit  
[guelph.ca/assets](http://guelph.ca/assets)

2020 Corporate Asset Management Plan and Progress Update  
Committee of the Whole – November 2, 2020

# Staff Report



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To	<b>City Council</b>
Service Area	Corporate Services
Date	Monday, November 23, 2020
Subject	<b>November 2020 Public Appointments to Advisory Committees, Local Boards, Agencies, Commissions and Associations</b>

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## Recommendation

1. That \_\_\_\_\_ and \_\_\_\_\_ be reappointed to the Accessibility Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
2. That \_\_\_\_\_ and \_\_\_\_\_ be reappointed to the Art Gallery of Guelph Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
3. That \_\_\_\_\_ be appointed to the Committee of Adjustment for a term ending November, 2022 or until such time as a successor is appointed.
4. That the Downtown Advisory Committee be paused, and no meetings be held, or members appointed, pending completion of the economic development strategy.
5. That \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be reappointed to the Economic Development Advisory Committee for a term ending November, 2021 or until the completion of the economic development strategy.
6. That \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be appointed to the Economic Development Advisor Committee for a term to commence January, 2021 and ending November, 2021, or until the completion of the economic development strategy.
7. That the following individuals be reappointed to the Board of Trustees of the Elliott as follows:
  - a) \_\_\_\_\_, term ending November 30, 2021;
  - b) \_\_\_\_\_, term ending November 30, 2022; and
  - c) \_\_\_\_\_, term ending November 30, 2023;or until such time as a successor is appointed.
8. That \_\_\_\_\_ be reappointed to the Heritage Guelph Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.

9. That \_\_\_\_\_ and \_\_\_\_\_ be reappointed to the Guelph Museums Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
  10. That \_\_\_\_\_ be appointed to the Guelph Museums Advisory Committee for a term ending November, 2021 or until such time as a successor is appointed.
  11. That \_\_\_\_\_ be reappointed to the Planning Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
  12. That \_\_\_\_\_ be appointed to the Planning Advisory Committee for a term ending November, 2021 or until such time as a successor is appointed.
  13. That \_\_\_\_\_ be reappointed to the Public Art Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
  14. That \_\_\_\_\_ be appointed to the Public Art Advisory Committee for a term ending November, 2021 or until such time as a successor is appointed.
  15. That \_\_\_\_\_ be reappointed to the Guelph Sports Hall of Fame Board of Directors for a term ending November, 2022 or until such time as a successor is appointed.
  16. That \_\_\_\_\_ be reappointed to the Tourism Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
  17. That \_\_\_\_\_ and \_\_\_\_\_ be reappointed to the Transit Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
  18. That \_\_\_\_\_ be reappointed to the Water Conservation and Efficiency Public Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
  19. That \_\_\_\_\_ and \_\_\_\_\_ be appointed to the Water Conservation and Efficiency Public Advisory Committee for a term ending November, 2021 or until such time as a successor is appointed.
  20. That \_\_\_\_\_ and \_\_\_\_\_ be appointed to the Waste Resource Innovation Centre Public Liaison Committee for a term ending November, 2021 or until such time as a successor is appointed.
  21. That staff be directed to conduct further recruitment for any advisory committees, local boards, agencies, commissions and associations that have remaining vacancies.
- 

## **Executive Summary**

### **Purpose of Report**

To appoint members of the public to the various advisory committees, local boards, agencies, commissions and associations.

## Key Findings

Recruitment enhancements made prior to the 2020 fall recruitment, including board and committee webpage redesign, development of committee specific vacancy postings, an online application process and engagement with community organizations representing traditionally underrepresented groups, yielded significantly more applications than in recent previous recruitments.

The City Clerk's Office also conducted a survey of existing members of the various advisory committees, local boards, agencies, commissions and associations to collect information related to race, gender and disability. This information was used to compare membership makeup with Statistic Canada's [2016 Census Profile](#) for the City of Guelph and the [2017 Canadian Survey on Disability](#) to learn which groups within the community may be underrepresented. Based on a survey response rate of 76%, or 112 responses out of 147 members, the data comparison shows that gaps exist in the representation of certain groups on the City's advisory committees, local boards, agencies, commissions and associations, specifically visible minorities, persons with a disability, and persons who identify as a gender other than male or female.

Staff are recommending that the Downtown Advisory Committee (DAC) be paused, with no meetings taking place and no recruitment of members, until the completion of the economic development strategy in 2021. Existing members of the DAC were invited to join the Economic Development Advisory Committee (EDAC). DAC members who indicated a desire to serve on EDAC are being recommended for appointment.

## Financial Implications

None.

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## Report

### Background

At the beginning of the 2018–2022 term of Council, Guelph City Council made appointments to the city's various advisory committees, local boards, agencies, commissions and associations. Current vacancies are the result of terms ending in November 2020 and resignations.

Vacancies were advertised in the Guelph Mercury Tribune on September 17 and September 24, 2020, posted to the City's website, provided to the People and Information Network and circulated to community groups who represent traditionally underrepresented groups on Guelph's committees. Advertisements included the number of vacancies, the term of office, a summary of duties, the frequency of meetings and staff contact information.

### Enhancements to the Fall 2020 Recruitment

Prior to the 2020 fall recruitment, several improvements to the recruitment process were made. The city's [boards and committees webpage](#) was updated to make it easier for members of the public to find information about the different committees. In addition, a dedicated space was created for the posting of vacancies and the postings themselves were updated to mirror the City's job vacancy postings. This

makes it easy for staff, councillors and community organizations to share specific vacancies with their networks.

Finally, an online application form was created which enabled applicants to apply to serve on committees digitally.

Social media was also leveraged during the three-week fall recruitment period. Those interested in applying were encouraged to review the resources available on the City's boards and committee webpage before applying.

As part of the City of Guelph's [commitment to diversity, inclusion and anti-racism](#), the City Clerk's Office held a webinar on "Increasing Diversity on Guelph's Committees" on August 20, 2020 with invited guests from community groups and organizations who represent traditionally underrepresented groups. During that webinar the City Clerk's Office committed to partner with the community groups in the recruitment of more Black, Indigenous, people of colour, people who identify as members of Lesbian, Gay, Bisexual, Transgender, Queer and Two Spirit (LGBTQ2+) community and other underrepresented groups on the city's committees.

At the commencement of the fall recruitment those invited groups were provided with a link to the city's [board and committee page](#) where details on current vacancies, qualifications and the application process were available. In addition, vacancy postings were shared with members of City Council to leverage the significant constituent networks they have established.

During the three-week recruitment period, the enhanced recruitment efforts mentioned above resulted in 40 applications for five committees seeking members for 10 available positions. This is a significant improvement on recent recruitments which often received fewer applications than the number of vacant positions.

Staff liaisons were provided applications received from the September advertising. The closed companion report titled November 2020 Public Appointments to Local Boards, Agencies, Commissions and Associations dated November 23, 2020 provides City Council with the staff liaisons' recommendations.

Whenever a member of the public is being recommended to serve on more than one advisory committee, local board, agency, commission or association at the same time, consideration is given to the expertise required, availability of other applicants and the need to ensure continuity and succession planning. Each applicant will receive a letter advising of the outcome of their application.

First time appointments are for one year in keeping with the City's [Public Appointment Policy](#).

### **Data Collection on Race, Gender and Disabilities**

The City Clerk's Office recently surveyed existing members of advisory committees, local boards, agencies, commissions and associations to collect information related to race, gender and disabilities. This information was collected in order to compare membership makeup with data from the community to learn which groups may be underrepresented.

The survey was voluntary and consisted of the following questions:

- Do you identify as a First Nation, Metis, Innu or Inuit person?
- Are you a member of a visible minority?

- Are you a person with a disability?
- Please indicate your gender (Male, Female or X).

These questions were derived from a survey that the Human Resources department conducts to gather similar data on current employees and may be expanded upon in future surveys to collect a wider variety of demographic-related information.

The City Clerk's Office received 112 responses out of 147 members surveyed, which is a response rate of 76%. In order to compare data collected through the survey with data from the community, two different sources were used. Statistic Canada's [2016 Census Profile](#) for the City of Guelph was used to compare data related to Aboriginal identity, visible minority population and gender. To compare data on persons with a disability, the [2017 Canadian Survey on Disability](#) was used as no Guelph-specific data is available to provide a more local comparison. The comparison between survey data and data from these two sources is summarized in the tables below.

<b>Survey Characteristic</b>	<b>City of Guelph Survey Data (% based on 112 responses)</b>	<b>City of Guelph 2016 Census Profile Data (% based on total population of 131,790)</b>
Aboriginal identity	3 responses (3%)	1,905 persons (1%)
Visible minority	9 responses (8%)	24,455 persons (19%)
Gender (Female)	52 responses (46%)	64,100 persons (49%)
Gender (Male)	59 responses (53%)	67,690 persons (51%)
Gender (X)	1 response (1%)	Not applicable*

\*The 2016 Census categorized gender exclusively as male or female. In 2018, Statistics Canada distinguished between sex, gender identity and gender expression and it is anticipated that future census surveys will include more gender-inclusive questions.

<b>Survey Characteristic</b>	<b>City of Guelph Survey Data (% based on 112 responses)</b>	<b>2017 Canadian Survey on Disability Data</b>
Persons with a disability	9 responses (8%)	22.3% of the Canadian population aged 15 years and over have one or more disabilities

Based on the survey results and the data comparisons, it is obvious that gaps exist in representing a diverse group of people across the City's advisory committees, local boards, agencies, commissions and associations. Specifically, the percentage of members who are a visible minority and/or a person with a disability is

significantly lower than the representation of these groups in our community or in Canada as a whole. Similarly, only one survey respondent identified their gender as X, which was defined in the survey as persons who identify as Transgender, Non-Binary, Gender Fluid, Two-Spirit, Gender Creative, and Binary people who do not want to disclose their gender identity. Although there is currently no gender-related census data available, other than male or female, to make a direct comparison with, persons who identify as a gender other than male or female should account for more than 1% of membership.

Following each spring and fall recruitment cycle, newly appointed members to advisory committees, local boards, agencies, commissions and associations will be surveyed to collect similar information in order to continue measuring the level of diversity of membership as a whole, as well as for specific committees. This will also provide an indication on the success of the recruitment enhancements described earlier in the report, including partnering with community groups and organizations who represent traditionally underrepresented groups.

Moving forward, staff will continue working with the community to identify and remove barriers to access for underrepresented groups with the goal of ensuring that the membership of advisory committees, local boards, agencies, commissions and associations matches the demographics of the City of Guelph.

Working to achieve equitable representation is an important step in addressing the historical underrepresentation of Black, Indigenous, people of colour and people who identify as members of LGBTQ2+ community on Guelph's committees – but it is just the start. Once appointed, we know that committee members continue to face a variety of barriers that limit their ability to participate meaningfully.

Beyond improving representation on committees, a better understanding of the experience that committee members have after appointment is necessary. Further data and information gathering regarding the experience of existing and newly appointed committee members will be used to inform future recommendations to City Council regarding potential changes to policies governing advisory committees, local boards, agencies, commissions and associations.

### **Accessibility Advisory Committee**

Meetings: the third Tuesday of every other month.

The [Accessibility Advisory Committee](#) (AAC) advises City Council on its accessibility plan and reviews selected site plans and drawings for new buildings or developments.

The AAC consists of a maximum of 15 members. A majority of the members must be persons with disabilities and a maximum of six members may not have a disability. The liaison for the AAC is the Accessibility Project Specialist.

### **Art Gallery of Guelph**

Meetings: minimum of twice a year (May/June and October/November)

The [Art Gallery of Guelph](#) Board of Trustees governs the affairs of the Art Gallery of Guelph with regard to its mission, policy, financial management, facilities and governance. Two members of the public are appointed by City Council to sit on the board.

The liaison for the board is the General Manager of Culture and Recreation.



## **Committee of Adjustment**

Meetings: the second Thursday of each month and the fourth Thursday if necessary.

The [Committee of Adjustment](#) hears applications under Sections 45, 53 and 57 of the Planning Act R.S.O. 1990 c. P13, as amended. The committee consists of seven members of the public. The liaison for the Committee of Adjustment is the Secretary-Treasurer of the Committee of Adjustment.

The term of appointment for the recommended appointees to the Committee of Adjustment is for two years to ensure continuity for Committee of Adjustment terms to end with the term of Council in November 2022.

## **Downtown Advisory Committee and Economic Development Advisory Committee**

The terms of reference for DAC and EDAC have been under review since 2019 pending the completion of the economic development strategy in 2020. Due to work plan impacts of the COVID-19 pandemic, the timelines for the completion of this strategy have been pushed to 2021.

In 2019, members of DAC and EDAC were asked to serve for one-year appointments until November 2020, as it was anticipated that revised terms of reference for the committees would be coming to City Council for approval in fall 2020. As this work has been delayed, staff reached out to DAC and EDAC members asking if they were interested in serving for another one-year term or until the economic development strategy is completed.

EDAC consists of nine appointed members of the public. Currently there are five members on EDAC, all of which expressed a desire to be reappointed for another one-year term on the committee.

DAC consists of 11 members of the public representing various sectors, including: one business management or finance, one IT/innovation, one developer or property/facilities management, one storefront retail, one arts and culture/tourism/entertainment, one real estate, one marketing and promotion, one education/research, one major industry anchor and two residents in downtown and surrounding community. Currently there are five members on the committee. Regrettably, only four of the current DAC members wished to seek reappointment for a one-year term. As a result, the committee would be unable to meet quorum in 2021 without further recruitment. As the DAC terms of reference are under review as part of the economic development strategy, staff do not believe that conducting a recruitment for new members is reasonable at this time.

As a result, staff are recommending that DAC be paused, and no meetings be held or members appointed, until the economic development strategy is completed in 2021.

The [Economic Development Advisory Committee](#) champions and promotes City of Guelph economic development directions and programs by providing leadership in the development and implementation of strategic action plans to stimulate business growth, jobs and strong community linkages.



The [Downtown Advisory Committee](#) provides strategic input and advice to City Council and staff on matters pertaining to issues impacting the economic, social, cultural, environmental, physical and educational conditions in downtown Guelph.

Given the similar mandates of DAC and EDAC, the four members who wished to continue to serve on DAC were invited to fill the four vacancies on EDAC with terms commencing in January 2021. All four members have expressed an interest in being appointed to EDAC, pending appointment by City Council.

As a result, staff are recommending the following:

- That the five members of EDAC be reappointed with terms ending November 2021, or until the completion of the economic development strategy.
- That the four members of DAC wishing to be appointed to EDAC, be appointed with terms commencing January 1, 2021 to November 2021, or until the completion of the economic development strategy.

This aligns with the department's goals and objectives to ensure we are delivering efficient services to the collective whole of the City. The streamlining of these two committees allow for broader based strategic thinking that includes traditional and non-traditional economic development and tourism initiatives in a pandemic and post-pandemic environment.

## **The Elliott Board of Trustees**

Meetings: the last Thursday of each month (except July and August).

The [Elliott Board of Trustees](#) provides strategic direction and evaluation of The Elliott Community's financial and performance reports and supports the organization toward achieving its goals. Trustees are also required to ensure legislative compliance of the organization and their reporting procedures.

The Board of Trustees consists of a minimum of five and maximum of 11 persons. The liaison for the board is the Chief Executive Officer of The Elliott Community.

[The Elliott Act](#) stipulates that the term of appointment is three years with a maximum term of ten years. There are currently two vacancies on the committee. Applications received for vacancies on this committee were forwarded to the liaison to provide to the Board of Trustees for The Elliott nominating committee for consideration. The nominating committee met and will not be recommending anyone for appointment. Reappointment recommendations have been received for three members for one, two and three-year terms. Given a recent resignation from the committee, ongoing recruitment will take place in January 2021 for this committee.

## **Heritage Guelph**

Meetings: monthly on the second Monday of every month.

[Heritage Guelph](#) assists City Council and the public in the field of architectural preservation in order to recognize and reinforce the community value of heritage properties, provide protection against inappropriate changes to heritage properties, and assist heritage property owners accessing government-supported financial assistance.

Heritage Guelph consists of 12 members of the public. The liaison for the Heritage Guelph is the Senior Heritage Planner.

## **Guelph Museums Advisory Committee**

Meetings: the fourth Thursday of every month (except July, August and December).

The [Guelph Museums Advisory Committee](#) (GMAC) safeguards Guelph Museum assets, including the care of its collection, through strategic planning, fundraising, acting as ambassadors, advising on approaches to maintaining and increasing membership and approving operating policies as required by the Ministry of Culture, Sport and Tourism.

The GMAC consists of nine members of the public. The liaison for the GMAC is the Manager, Guelph Museums.

## **Planning Advisory Committee**

Meetings: minimum of two maximum of six times per year.

The [Planning Advisory Committee](#) (PAC) provides City Council with advice and assistance on major policy planning initiatives within the City of Guelph, specifically provincial plan and policy conformity, Official Plan reviews/updates, community plans and studies, and City-initiated Official Plan amendments and Zoning By-law amendments with city-wide impacts.

The PAC consists of nine members of the public including a member from each of the following sectors, a registered professional planner, a practicing architect and member of the Ontario Association of Architects or a practicing landscape architect and member of the Ontario Association of Landscape Architects and a practicing professional in the development industry. The liaison for PAC is the Manager of Policy Planning and Urban Design.

## **Public Art Advisory Committee**

Meetings: a minimum of three times per year with additional meetings called as necessary to address specific project requirements.

The [Public Art Advisory Committee](#) (PAAC) provides strategic input and advice to Council and staff on matters pertaining to public art in the City of Guelph.

The PAAC consists of a minimum of seven members of the public. The liaison for the PAAC is the Cultural Program and Event Coordinator.

## **Guelph Sports Hall of Fame Board of Directors**

Meetings: six times per year.

The [Guelph Sports Hall of Fame Board of Directors](#) recognizes and honours the achievements of Guelph individuals and teams who have attained prominence and distinction in any field of sport, and those who have made a major contribution to the development and advancement of sports in Guelph. To permanently record and give public prominence to the achievements of such individuals and teams in a public display centre.

The Guelph Sports Hall of Fame Board of Directors consists of nine members including six representatives of the public and three representatives of the Kiwanis Club. The liaison for the Guelph Sports Hall of Fame Advisory Committee is the Manager, Recreation Services.

## **Tourism Advisory Committee**

Meetings: a minimum of four times per year.

The [Tourism Advisory Committee](#) provides strategic input and advice to Council and City staff on the implementation of the recommendations of the 2014 Tourism Operational Review and matters affecting the tourism industry.

The Tourism Advisory Committee consists of nine members of the public including a representative from each of the following sectors of the Guelph Tourism Industry: accommodation, food and beverage, attractions, transportation, culture and events, outdoor/recreation, sport, retail and conference services. The liaison for the Tourism Advisory Committee is the Manager, Culture and Tourism.

## **Transit Advisory Committee**

Meetings: once per month.

The [Transit Advisory Committee](#) (TAC) provides a forum for input, exchange of ideas and debate on conventional and mobility transit related issues with representation from all affected groups in the community.

The TAC consists of nine members of the public including: two regular users of Guelph Transit conventional services, one regular user of Guelph Transit mobility services, one Guelph and Wellington Task Force for Poverty Elimination member, one University of Guelph student, one University of Guelph member of administration, one member representing environmental interests and two community members at large.

The liaison for the TAC is the General Manager, Guelph Transit.

## **Water Conservation and Efficiency Public Advisory Committee**

Meetings: quarterly.

The [Water Conservation and Efficiency Public Advisory Committee](#) provides an ongoing mechanism for feedback and advice to City staff and City Council on key aspects of implementation of the 2016 Water Conservation and Efficiency Strategy.

The Committee consists of eight members of the public. The liaison for the Committee is the Supervisor, Water Efficiency.

## **Waste Resource Innovation Centre Public Liaison Committee**

Meetings: quarterly.

The [Waste Resource Innovation Centre Public Liaison Committee](#) (WRICC) reviews and provides recommendations with respect to the Organic Waste Processing Facility, annual operational and monitoring reports and other pertinent information. The WRICC also provides a forum for the dissemination, consultation, review and exchange of information regarding the operation of the Organic Waste Processing Facility, including environmental monitoring, maintenance, complaint resolutions and new approvals or amendments to existing approvals related to the operation of the site.

The WRICC consists of seven members of the public including: two residents or property owners within 2,000 metres of the Organic Waste Processing Facility, two members of interested non-governmental organizations and three interested people or representatives of groups (local businesses or residents who live greater than

2,000 metres from the Organic Waste Processing Facility). The liaison for the WRICC is the Operations Manager, Solid Waste Resources.

### **Next Steps**

Once appointments have been made, each applicant will receive a letter advising of the outcome of their application and the staff liaison will be advised of the successful candidates.

### **Financial Implications**

None.

### **Consultations**

Staff from the various departments overseeing the advisory committees, local boards, agencies, commissions and associations were consulted.

### **Strategic Plan Alignment**

This report supports the Strategic Plan – Working Together for our Future priority, by improving how the City communicates with residents and delivers services.

In addition, advisory committees, local boards, agencies, commissions and associations are an important community engagement tool. Ensuring that citizen appointments are made to these groups enables them to continue their work.

### **Attachments**

None.

### **Departmental Approval**

Dylan McMahon, Manager, Legislative Services/Deputy City Clerk

Christine Chapman, Manager, Economic Development

### **Report Author**

Lindsay Cline, Council and Committee Coordinator

Donna Tremblay, Council and Committee Coordinator

### **This report was approved by:**

Stephen O'Brien

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### **This report was recommended by:**

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# Staff Report



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To	<b>City Council</b>
Service Area	Corporate Services
Date	Monday, November 23, 2020
Subject	<b>2020–2022 City Council Appointments</b>

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## Recommendation

1. That the City Council Appointment Procedures, included as Attachment-1 to the November 23, 2020 report titled 2020-2022 City Council Appointments, be approved.
2. That staff be directed to amend by-law (2014)-19694 establishing the Downtown Guelph Business Association Board of Directors to include the mandatory appointment of one councillor elected in ward one, two or three and one councillor elected in ward four, five or six to the Downtown Guelph Business Association Board of Directors.

## Audit

3. That Councillor \_\_\_\_\_ be appointed as Committee of the Whole Audit Services chair for a term ending November 15, 2022.
4. That Councillor \_\_\_\_\_ be appointed as Committee of the Whole Audit Services vice-chair for a term ending November 15, 2022.

## Corporate Services

5. That Councillor \_\_\_\_\_ be appointed as Committee of the Whole Corporate Services chair for a term ending November 15, 2022.
6. That Councillor \_\_\_\_\_ be appointed as Committee of the Whole Corporate Services vice-chair for a term ending November 15, 2022.

## Infrastructure, Development and Enterprise

7. That Councillor \_\_\_\_\_ be appointed as Committee of the Whole Infrastructure, Development and Enterprise Services chair for a term ending November 15, 2022.
8. That Councillor \_\_\_\_\_ be appointed as Committee of the Whole Infrastructure, Development and Enterprise Services vice-chair for a term ending November 15, 2022.

## Public Services

9. That Councillor \_\_\_\_\_ be appointed as Committee of the Whole Public Services chair for a term ending November 15, 2022.
10. That Councillor \_\_\_\_\_ be appointed as Committee of the Whole Public Services vice-chair for a term ending November 15, 2022.

## **Committee of Management for the Elliott**

11. That Councillor \_\_\_\_\_ be appointed as the Committee of Management for the Elliott chair for a term ending November 15, 2022.
  12. That Councillor \_\_\_\_\_ be appointed as the Committee of Management for the Elliott vice-chair for a term ending November 15, 2022.
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## **Executive Summary**

### **Purpose of Report**

To formally approve the City Council Appointment Procedures used during the 2018–2020 City Council appointments process and to appoint members of City Council as chair and vice-chair for Committee of the Whole Service Areas and the Committee of Management for the Elliott.

To report back on resolutions related to the appointment of members of the public to the Wellington-Dufferin-Guelph Public Health (WDGPH) Board of Health and the mandatory appointment of a City councillor from ward one, two or three to the Downtown Guelph Business Association (DGBA) Board of Directors.

### **Key Findings**

The City Council Appointment Procedures included as Attachment-1 were used during the last City Council appointment process in 2018 on a trial basis. They worked well and are now being recommended for approval and use on an ongoing basis.

Appointments as chair and vice-chair for Committee of the Whole service areas and the Committee of Management for the Elliott are for two-year terms. The most recent round of appointments took place in December 2018 and expire on November 15, 2022.

All other agencies, boards and committees which members of City Council sit on (such as the Public Library Board of Directors or the Police Services Board) have terms which expire in 2021 or 2022. Appointments for those positions will be brought forward in December 2021 and December 2022 respectively.

Given that the City's Business Improvement Area, the DGBA, now includes portions of ward one, two and three, the DGBA Board of Directors and City staff recommend that the composition of the DGBA Board of Directors be amended to include the mandatory appointment of one councillor elected in ward one, two or three and one councillor elected in ward four, five or six.

The appointment of members of the public to the WDGPH Board of Health is permitted under the Health Protection and Promotion Act. Should City Council wish to appoint members of the public, or a combination of members of the public and members of City Council, to the WDGPH Board of Health during the next appointment cycle in 2022, they can do so by passing a resolution directing staff to conduct a public recruitment.

### **Financial Implications**

None.

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## Report

### **Downtown Guelph Business Association Board of Directors City Council Appointments**

On December 10, 2018 City Council passed the following resolution:

That City Clerk's Office staff consider the rationale for the mandatory appointment of a councillor from ward one in conjunction with the Downtown Guelph Business Association and report back by December 2020.

This resolution was approved in the context of the [Business Improvement Area expansion which occurred in September 2017](#). Prior to the expansion, the entirety of the Business Improvement Area was in ward one. Following the expansion, parts of ward two and three were also included.

Currently, By-law (2014)-19694 establishing the DGBA Board of Directors indicates that the composition of the Board will include two members of City Council, one representing ward one and one representing wards two to six.

On July 21, 2020 the DGBA Board of Directors passed a resolution confirming their support for the appointment of one councillor elected in ward one, two or three and one councillor elected in ward four, five or six.

Given that the Business Improvement Area now includes portions of ward one, two and three, City staff recommend that By-law (2014)-19694 be amended to include the mandatory appointment of one councillor elected in ward one, two or three and one councillor elected in ward four, five or six. If City Council approves this recommendation, an amending by-law will be brought forward for approval prior to the next round of appointments to the DGBA Board of Directors in 2022.

Current City of Guelph appointees to the DGBA Board of Directors are Councillors Caron and Gibson. The terms of both appointees expire in November 2022.

### **Wellington-Dufferin-Guelph Public Health Board of Health – Criteria for Appointments**

On December 10, 2018, City Council passed the following resolution:

That staff be directed to review legislation and/or by-laws that dictate Council appointments to Wellington-Dufferin-Guelph Public Health Board of Health and report back by the end of Q1 2019.

On March 29, 2019, information report CS-2019-54 [Criteria for the Appointment of Members to the Wellington-Dufferin-Guelph Public Health Board of Health](#) clarified that there is no legislation or by-laws which prevent City Council from appointing members of the public to serve on the Board of Health. The legislated requirement for City of Guelph appointments to the Board of Health is that three members be appointed. There are no eligibility requirements which limit who City Council may appoint.

Dr. Nicola Mercer, Medical Officer of Health, WDGPH and Mayor George Bridge, Chair, WDGPH Board of Health have indicated they have no concerns regarding the appointment of members of the public, elected councillors or a combination thereof to the Board of Health. It was noted in staff discussions with Dr. Mercer and Chair Bridge that having a member of City Council appointed serves and supports the sharing of information between the City of Guelph and the WDGPH unit. In addition,



should City Council decide to begin appointing members of the public during the next round of appointments in 2022, WDGPH has a skills-based matrix which can be used to identify skills sets and qualifications for public appointees.

If City Council wishes to begin appointing members of the public, or a combination of members of the public and members of City Council, to the Board of Health they may begin to do so in 2022 following the expiration of the terms of the current appointees. To facilitate this, a resolution has been included below which can be moved by a member of City Council if desired.

That staff be directed, beginning with the 2022–2026 term of appointments, to recruit publicly for [insert desired number of public appointments] positions on the WDGPH Board of Health and that applications for these positions be screened and recommended to City Council by the WDGPH Board of Health.

Current City of Guelph appointees to the WDGPH Board of Health are Councillors Billings, Goller and Hofland. The terms of all three appointees expire in November 2022.

### **Committee of the Whole Service Area Chairs and Vice-Chairs**

On August 24, 2020 City Council appointed Mayor Guthrie as the vice-chair for all Service Areas for the purpose of chairing electronic Committee of the Whole meetings until the Governance Review scheduled to come before City Council in the first quarter of 2021. As Service Area chairs and vice-chairs exercise duties and authority beyond just chairing meetings, staff are recommending that new Service Area chairs and vice-chairs be appointed while the Mayor remains as vice-chair for all Service Areas. The Governance Review will further examine the issue of chairing meetings in an electronic format, as directed by City Council.

Current Committee of the Whole and service area chairs and vice-chairs are noted below. Service area chairs and vice-chairs have traditionally been appointed to two-year terms. Although two-year terms are not required by [section 11.1 \(a\) of the Procedural By-law](#), the upcoming municipal election in 2022, means that appointments for service area chairs and vice-chairs cannot run past November 15, 2022.

### **Current Service Area Chairs and Vice-Chairs**

#### **Governance**

Chair: Mayor Guthrie

Vice-Chair: N/A

#### **Audit**

Chair: Councillor Allt

Vice-Chair: Councillor Downer

#### **Corporate Services**

Chair: Councillor MacKinnon

Vice-Chair: Councillor Downer

#### **Public Services**

Chair: Councillor Hofland

Vice-Chair: Councillor MacKinnon

## **Infrastructure, Development and Enterprise Services**

Chair: Councillor Gibson

Vice-Chair: Councillor O'Rourke

## **Committee of Management for the Elliott Community Long-Term Care Residence**

The City of Guelph has delegated the provision of long-term care services to the Elliott Community Long-Term Care Residence. The Committee of Management for the Elliott ensures that the Elliott Community Long-Term Care Residence is operated in compliance with all requirements of the [Long-Term Care Homes Act](#).

The current chair of the Committee of Management for the Elliott is Councillor Downer. In the past, no vice-chair was appointed. Staff are recommending a vice-chair be appointed to ensure continuity of the Committee should the chair be absent.

## **Financial Implications**

None.

## **Consultations**

Members of City Council were asked to indicate in advance to the City Clerk's Office which, if any, positions they wanted to seek appointment to.

The DGBA Board of directors was consulted regarding appointments to the DGBA Board of Directors.

The WDGPH Medical Officer of Health and the Chair of the WDGPH Board of Health were consulted regarding appointments to the WDGPH Board of Health.

## **Strategic Plan Alignment**

City Council appointments support the Strategic Plan – Working Together for our Future priority, by ensuring effective representation of Guelph's elected officials on various committees.

## **Attachments**

Attachment-1 City Council Appointment Procedures

## **Departmental Approval**

N/A

## **Report Author**

Dylan McMahon, Manager, Legislative Services/Deputy City Clerk

## **This report was approved by:**

Stephen O'Brien

General Manager, City Clerk's Office/City Clerk

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# Corporate Policy and Procedure

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Policy	<b>City Council Appointment Procedures</b>
Category	Corporate
Authority	City Clerk's Office
Related Policies	None
Approved By	City Council
Effective Date	Monday, November-23-2020
Revision Date	

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## Purpose

The purpose of the City Council Appointment Procedures is to provide procedures to govern the appointment of members of City Council to agencies, boards, committees or other bodies.

## Definitions

None.

## City Council Appointment Procedures

The City Clerk, or designate, shall be responsible for interpreting and where appropriate, facilitating the City Council appointment process. The City Clerk has the authority to make minor technical amendments to this procedure as may be required from time to time.

1. At the City Council appointment meeting, the following shall take place:
  - a. The chair shall make a short statement of the purpose of the meeting and the general order of proceedings to be followed.
  - b. The chair shall introduce the specific appointment being considered and indicate the number of candidates for the position.
  - c. The chair shall afford each of the candidates the opportunity to address City Council for a period of not more than two minutes to say a few words regarding why they are seeking appointment. The order of speaking will be determined by alphabetic order of last name.

- d. Each Member of City Council not being considered for the particular appointment will be allowed no more than one question to each candidate.
- e. If more than one candidate is seeking appointment, upon hearing all of the submissions of the candidates, City Council will proceed to vote as follows:
  - i. Members of Council will vote by way of public vote.
  - ii. Members of Council will only vote for one candidate.
  - iii. A separate vote, by a raise of hands, will be taken for each candidate, in alphabetic order of last name.
  - iv. If a candidate in the first round of voting has received a majority of the votes, no further votes will take place for the remaining candidates.
  - v. If, after one round of voting, no candidate has received a majority of the votes, the candidate or candidates who received the fewest number of votes shall be excluded from consideration.
  - vi. Voting will continue in rounds, more than once if necessary, until one candidate has received the majority of votes.
  - vii. Once the voting has been completed and there is a candidate with a majority of votes, the chair will ask for a motion to appoint the candidate and the vote will be recorded.
- f. If there is only one candidate placing their name forward to fill the position, the following process will be followed:
  - i. The chair shall afford the candidate the opportunity to address City Council for a period of not more than two minutes to say a few words regarding why they are seeking appointment.
  - ii. Each Member of City Council not being considered for the particular appointment will be allowed no more than one question to the candidate.
  - iii. The chair will ask for a motion from the floor to appoint the candidate and the vote will be recorded.
  - iv. If the motion is carried, the position will be filled.
  - v. If the motion is defeated, the chair will entertain further motions from the floor until a successful candidate is appointed.