Minutes of Guelph City Council

July 19, 2021, 6:00 p.m.
Remote meeting live streamed
on 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 J. Holmes, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services T. Lee, Deputy Chief Administrative Officer, Corporate Services C. Cooper, General Manager, Legal Realty and Court Services/City Solicitor T. Gayman, General Manager, Engineering and Transportation Services/City Engineer J. Rose, General Manager, Environmental Services J. Sales, General Manager, Strategy, Innovation and Intergovernmental Services K. Walkey, General Manager, Planning and Building Services S. Anderson, Manager, Transportation Engineering

J. Laur, Chief Building Official
P. Sheehy, Program Manager, Zoning
B. Bond, Senior By-law Administrator
L. Short, Transportation Safety Specialist
S. O'Brien, General Manager, City Clerk's Office/City Clerk
L. Cline, Council and Committee Coordinator
J. da Silva, Council and Committee Assistant

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1. Call to Order

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

2. Authority to move into closed meeting

Moved By Councillor Goller
Seconded By Councillor Hofland

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2)(e) and (f) of the Municipal Act relating to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

Carried (11 to 0)

The following items were discussed:

2.1 Disclosure of Pecuniary Interest and General Nature Thereof (closed items)

2.2 Confirmation of Minutes for the closed Council meeting held June 14, 2021, and the closed Committee of the Whole meeting held June 7, 2021

2.3 75 Dublin Street - Ontario Land Tribunal Update, 2021-215

3. Open Meeting – 6:30 p.m.

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

3.1 Closed Meeting Summary

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

Confirmation of Closed Minutes

The minutes of the closed Council meeting held June 14, 2021 and the closed Committee of the Whole meeting held June 7, 2021 were adopted.

75 Dublin Street - Ontario Land Tribunal Update, 2021-215

Staff were given direction on this matter.

3.2 Disclosure of Pecuniary Interest and General Nature Thereof

Councillors Caron and O'Rourke both declared an interest regarding the Guelph Farmers' Market - Refreshing Our Local Tradition item as they are community bond holders with 10C Shared Space.

4. Confirmation of Open Minutes

Moved By Councillor Hofland
Seconded By Councillor Allt

That the minutes of the open Council Meetings held June 14, 21 and 23, 2021, and the open Committee of the Whole meeting held June 7, 2021, 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 MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (13 to 0)

5. Committee of the Whole Consent Report

The following items were extracted:

Guelph Farmers' Market - Refreshing Our Local Tradition, 2021-183

Advisory Committees of Council Governance Policies Update, 2021-199

Moved By Councillor Billings
Seconded By Councillor Downer

That the July 19, 2021 Committee of the Whole Consent Report as identified below, be adopted:

5.2 Organics Waste Processing Facility Contract Renewal, 2021-198

1. That Council approve extension of the Operations and Maintenance Services Agreement with Wellington Organix Inc., the operator of the Guelph Organic Waste Processing Facility, for an additional two years, with a term ending September 2023, and;

2. That Council delegate authority to staff to negotiate and execute an amending agreement to reflect the amendments approved by Council.

5.1 2022 Council and Committee Meeting Schedule, 2021-189

1. That the 2022 City Council and Committee Meeting Schedule, included as Attachment-1 to report "2022 City Council and Committee Meeting Schedule" dated July 5, 2021, be approved.

2. That staff be directed to reschedule any Committee of the Whole, Council, Council Planning or meetings of Council as a shareholder to one day following the regularly scheduled meeting where that meeting follows the conferences of either the Federation of Canadian Municipalities (FCM) or the Association of Municipalities of Ontario (AMO).

5.3 649 Scottsdale Drive - Refusal to Issue Permit, 2021-207

1. That Council support the staff issued Refusal to Issue Permit, as per the Private Tree Bylaw for 649 Scottsdale Drive.

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)

6. Guelph Farmers' Market - Refreshing Our Local Tradition, 2021-183

Councillors Caron and O'Rourke disconnected from the remote meeting and did not participate in the discussion or vote on the matter.

Moved By Councillor Goller
Seconded By Councillor MacKinnon

1. That the Market's refreshed Vision, Mission, Goals, and Objectives, as outlined in the Guelph Farmers' Market: Refreshing Our Local Tradition report, dated July 5, 2021, be approved.

2. That staff be directed to negotiate an agreement with 10 Carden Shared Space to manage and operate the Guelph Farmer's Market on Saturdays and program the building and grounds on other days of the week, as outlined in the Guelph Farmers' Market: Refreshing Our Local Tradition report, dated July 5, 2021.

3. That staff report back to Council in Q4, 2021 with results of the negotiation with 10 Carden Shared Space and present options for City Council's approval.

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

Carried (11 to 0)

Councillors Caron and O'Rourke rejoined the remote meeting.

7. Items for Discussion

7.1 New Sign By-law and Amendment to By-law Number (2013)-19529, 2021-196

The following delegates spoke regarding this item:
Ian Cottingham, Magnetsigns
Carinta Mannarelli, Global Currency Services Inc.
Ian Brown
John Camelford, C-Here Mobile Signs
Shawn Jones, Guelph Signs
Jenny Sommerfeld, Mobile Message

Moved By Councillor Goller
Seconded By Councillor Gordon

1. That By-law Number (1996)-15245, as amended, short titled the Sign By-law, be repealed and that the new Sign By-law included as Attachment 2 of the Report titled "New Sign By-law and Amendment to By-law Number (2013)-19529", be adopted, as amended.

2. That By-law Number (2013)-19529, as amended, be amended to include Attachment 3 of the Report titled "New Sign By-law and Amendment to By-law Number (2013)-19529", that will delegate the authority for granting minor sign variances to staff.
3. That staff shall define the term "Boulevard" under Section 5 of the By-law.
4. That section 21.4 C) be amended to read: 21.4C) A maximum of three (3) additional ancillary signs, each no greater than 0.15 m2, that support the marketing of the real estate property may be attached to a Real Estate Sign or its frame.

Amendment:

Moved By Councillor Caron
Seconded By Councillor Gordon

5. That Tables 18.1.4, 18.3.3, 18.4.3, 18.5.3, 19.1.3, 20.1.3, and 20.2.3 of "Attachment -2 Sign By-law" be amended to permit a Mobile Sign permit period of 21 days.

Amendment to the Amendment:

Moved By Councillor Billings
Seconded By Councillor Salisbury

5. That Tables 18.1.4, 18.3.3, 18.4.3, 18.5.3, 19.1.3, 20.1.3, and 20.2.3 of "Attachment -2 Sign By-law" be amended to permit a Mobile Sign permit period of **30** days.

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

Voting Against: (4): Councillor Bell, Councillor Caron, Councillor Downer, and Councillor Gordon

Carried (9 to 4)

Amendment as Amended:

Moved By Councillor Caron
Seconded By Councillor Gordon

5. That Tables 18.1.4, 18.3.3, 18.4.3, 18.5.3, 19.1.3, 20.1.3, and 20.2.3 of "Attachment -2 Sign By-law" be amended to permit a Mobile Sign permit period of 30 days.

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

Voting Against: (1): Councillor Downer

Carried (11 to 1)

Amendment:

Moved By Councillor Billings
Seconded By Councillor Hofland

6. That Sections of 18.1.5 H), 18.3.4 H), 18.4.4 I), 18.5.4 H), 19.1.4 I), 20.1.4 I), and 20.2.4 I), of "Attachment -2 Sign By-law" be amended to read:

A minimum Separation Distance of 50m is required between Mobile Signs and Feather Banner Signs located on the same property. A minimum separation distance of 30m is required between Mobile Signs. A Mobile Sign or Feather Banner Sign is not permitted to be within 15m of a Traffic Control Device at an intersection.

Point of Order:

Councillor O'Rourke raised a point of order requesting clarity regarding the amendment.

Mayor Guthrie clarified with staff the difference between feather and mobile signs.

Amendment:

Moved By Councillor Billings
Seconded By Councillor Hofland

6. That Sections of 18.1.5 H), 18.3.4 H), 18.4.4 I), 18.5.4 H), 19.1.4 I), 20.1.4 I), and 20.2.4 I), of "Attachment -2 Sign By-law" be amended to read:

A minimum Separation Distance of 50m is required between Mobile Signs and Feather Banner Signs located on the same property. A

minimum separation distance of 30m is required between Mobile Signs. A Mobile Sign or Feather Banner Sign is not permitted to be within 15m of a Traffic Control Device at an intersection.

Voting in Favour: (10): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (3): Councillor Bell, Councillor Caron, and Councillor Gordon

Carried (10 to 3)

Amendment:

Moved By Councillor MacKinnon
Seconded By Councillor Hofland

7. That Section 9.1 (k) of "Attachment 2 Sign By-law" which prohibits "a Mobile Sign that has neon lettering" be deleted and that Section 9.1 (l) through (r) be renumbered to reflect the deletion of (k).

Voting in Favour: (7): Mayor Guthrie, Councillor Allt, Councillor Gibson, Councillor Goller, Councillor Hofland, Councillor MacKinnon, and Councillor Salisbury

Voting Against: (6): Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gordon, and Councillor O'Rourke

Carried (7 to 6)

Amendment:

Moved By Councillor O'Rourke
Seconded By Councillor MacKinnon

8. That Sections 18.1.5 E), 18.2.4 D), 18.3.4 E), 18.4.4 F), 18.5.4 E), 18.7.6 C), 19.1.4 F), 20.1.4 F), 20.2.4 F), of "Attachment -2 Sign By-law" be amended to read:

Window Sign(s) or Lifestyle Signs may cover a combined maximum of 50% of the window or faux window area located on building face of the ground floor of a building (regardless of product perforation). The use of Window Signs and Lifestyle Signs are limited to uses located on the

ground floor of the building and those parts of the building occupied by a business in connection with the Sign(s).

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

Voting Against: (2): Councillor Downer, and Councillor Gordon

Carried (10 to 2)

Motion as Amended:

Moved By Councillor Goller
Seconded By Councillor Gordon

1. That By-law Number (1996)-15245, as amended, short titled the Sign By-law, be repealed and that the new Sign By-law included as Attachment 2 of the Report titled "New Sign By-law and Amendment to By-law Number (2013)-19529", be adopted, as amended.
2. That By-law Number (2013)-19529, as amended, be amended to include Attachment 3 of the Report titled "New Sign By-law and Amendment to By-law Number (2013)-19529", that will delegate the authority for granting minor sign variances to staff.
3. That staff shall define the term "Boulevard" under Section 5 of the By-law.
4. That section 21.4 C) be amended to read: 21.4C) A maximum of three (3) additional ancillary signs, each no greater than 0.15 m2, that support the marketing of the real estate property may be attached to a Real Estate Sign or its frame.
5. That Tables 18.1.4, 18.3.3, 18.4.3, 18.5.3, 19.1.3, 20.1.3, and 20.2.3 of "Attachment -2 Sign By-law" be amended to permit a Mobile Sign permit period of 30 days.
6. That Sections of 18.1.5 H), 18.3.4 H), 18.4.4 I), 18.5.4 H), 19.1.4 I), 20.1.4 I), and 20.2.4 I), of "Attachment -2 Sign By-law" be amended to read: A minimum Separation Distance of 50m is required between Mobile Signs and Feather Banner Signs located on the same property. A minimum separation distance of 30m is required between Mobile Signs. A Mobile Sign or Feather Banner

Sign is not permitted to be within 15m of a Traffic Control Device at an intersection.

7. That Section 9.1 (k) of "Attachment 2 Sign By-law" which prohibits "a Mobile Sign that has neon lettering" be deleted and that Section 9.1 (l) through (r) be renumbered to reflect the deletion of (k).

8. That Sections 18.1.5 E), 18.2.4 D), 18.3.4 E), 18.4.4 F), 18.5.4 E), 18.7.6 C), 19.1.4 F), 20.1.4 F), 20.2.4 F), of "Attachment -2 Sign By-law" be amended to read: Window Sign(s) or Lifestyle Signs may cover a combined maximum of 50% of the window or faux window area located on building face of the ground floor of a building (regardless of product perforation). The use of Window Signs and Lifestyle Signs are limited to uses located on the ground floor of the building and those parts of the building occupied by a business in connection with the Sign(s).

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

Voting Against: (4): Councillor Bell, Councillor Caron, Councillor Downer, and Councillor Gordon

Carried (9 to 4)

Council recessed at 8:14 p.m. and reconvened at 8:20 p.m.

7.2 Speed Limit Reductions, 2021-180

The following delegate spoke regarding this item:
Yvette Tendick, Guelph Coalition for Active Transportation

The following delegate withdrew and did not speak:
Mike Darmon, Guelph Coalition for Active Transportation

Moved By Councillor Allt
Seconded By Councillor Salisbury

1. That staff be directed to bring forward a revised Traffic By-law, including speed limit changes as outlined in report IDE 2021-180 dated July 5, 2021.

2. That staff be directed to bring forward a revised Traffic By-law, including community safety zones in preparation for future automated enforcement programs, as outlined in report IDE 2021-180 dated July 5, 2021.

3. That the Automated Speed Enforcement program implementation plan, as outlined in report IDE 2021-180 dated July 5, 2021, be approved with two additional Automated Speed Enforcement programs (for a total of four cameras) and considered through the 2022 budget process.

Amendment:

Moved By Councillor Goller
Seconded By Councillor Bell

1.That staff be directed to bring forward a revised Traffic By-law, including **speed limit changes to 30 km/hr on all neighbourhoods identified for area-wide speed limit reductions and including the remaining** speed limit changes as outlined in report IDE 2021-180 dated July 5, 2021.

Voting in Favour: (3): Mayor Guthrie, Councillor Bell, and Councillor Goller

Voting Against: (10): Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Defeated (3 to 10)

Amendment:

Moved By Councillor Goller
Seconded By Councillor Caron

4. That staff be directed to report back no later than 2027 with a revised Traffic By-law that includes speed limits changes to 30km/h on all neighbourhood streets.

Point of Order:

Councillor Salisbury raised a point of order questioning whether the amendment is required if the intent is already captured in the staff report.

Mayor Guthrie clarified with staff that the staff report does not specify an explicit report back to City Council.

The amendment was withdrawn.

Amendment:

Moved By Councillor Goller
Seconded By Councillor Bell

4. That staff be directed to report back no later than 2027 with a revised Traffic By-law that considers speed limits changes to 30km/h on all neighbourhood streets.

Voting in Favour: (2): Councillor Bell, and Councillor Goller

Voting Against: (11): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Defeated (2 to 11)

Main Motion:

It was requested that the clause 1 be voted on separately.

Moved By Councillor Allt
Seconded By Councillor Salisbury

1. That staff be directed to bring forward a revised Traffic By-law, including speed limit changes as outlined in report IDE 2021-180 dated July 5, 2021.

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

Voting Against: (3): Councillor Billings, Councillor Gibson, and Councillor Salisbury

Carried (10 to 3)

Moved By Councillor Allt
Seconded By Councillor Salisbury

2. That staff be directed to bring forward a revised Traffic By-law, including community safety zones in preparation for future automated enforcement programs, as outlined in report IDE 2021-180 dated July 5, 2021.

3. That the Automated Speed Enforcement program implementation plan, as outlined in report IDE 2021-180 dated July 5, 2021, be approved with two additional Automated Speed Enforcement programs (for a total of four cameras) and considered through the 2022 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)

7.3 Dolime Settlement Pathway Update, 2021-197

The following delegates spoke regarding this item:
Hugh Whiteley
Susan Watson

Moved By Councillor Bell
Seconded By Councillor Goller

1. That the proposed boundary adjustment as described in the report titled "Dolime Settlement Pathway Update", dated July 5, 2021 be approved; and

2. That Council request a Minister's Zoning Order from the Minister of Municipal Affairs and Housing to rezone the Dolime lands to permit residential in principle; and that the lands shall be subject to future Planning Act applications, including but not limited to, Official Plan Amendments, Zoning By-law Amendments, Plan or Plans of Subdivision and Site Plan Approvals and that the requirements for the Planning Act applications shall be identified and confirmed through a comprehensive planning process such as or similar to a secondary planning process; and

3. That this report be forwarded to the Minister of Municipal Affairs and Housing and the Minister of Environment, Conservation and Parks.

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)

7.4 Corporate Update on Equity, Diversity and Inclusion Initiatives, 2021-200

Moved By Councillor Gibson
Seconded By Councillor O'Rourke

That as a result of increased efforts related to equity, anti-racism and indigenous initiatives and challenges experienced with recruiting contract/temporary resources to support this work, Council accelerate the related staffing budget requests proposed for the 2022 Budget by the in-year base budget approval of $263,100 and that staff be directed to hire two (2) permanent positions (a Senior Advisor, Equity, Anti-Racism and Indigenous Initiatives and an Intergovernmental Advisor, with a focus on Indigenous Relations), with the resulting 2021 impacts estimated to be $88,000 being funded from the Tax Operating Contingency Reserve.

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)

7.5 City of Guelph Response: Expansion of IMPACT Program to 24/7 Coverage in Guelph

Moved By Councillor Billings
Seconded By Councillor Gibson

1. That Council supports The Canadian Mental Health Association of Waterloo Wellington, The Guelph General Hospital and The Guelph Police Services Board regarding the requests made in the City of Guelph response to the Expansion of the IMPACT program outlining the immediate resources required to implement 24/7 coverage of the IMPACT program within the City of Guelph.
2. That a letter from the Mayor accompanying this resolution be sent to Guelph's MPP and MP as well as the Premier of Ontario and all relevant ministers within the Provincial Government.

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)

7.6 Advisory Committees of Council Governance Policies Update - 2021-199

Moved By Councillor O'Rourke
Seconded By Councillor Hofland

1. That the Advisory Committee Meeting Procedures and Public Appointment Policy be repealed.
2. That the Advisory Committees of Council – Meetings Procedures Policy, included as Attachment 2 to the Advisory Committees of Council Governance Policies Update report dated July 5, 2021, be approved, as amended.
3. That the Advisory Committees of Council – Administration Policy, included as Attachment 3 to the Advisory Committees of Council Governance Policies Update report dated July 5, 2021, be approved, as amended.
4. That the Advisory Committees of Council – Public Appointments Policy, included as Attachment 4 to the Advisory Committees of Council Governance Policies Update report dated July 5, 2021, be approved.
5. That Section 5.7 d) of the Administration Policy be amended to: "Standing sub-committees shall meet in public and post agendas and minutes to comply with the Municipal Act, City of Guelph Procedural By-law and ACOC meeting procedure requirements."
6. That the definition of working groups/task groups be referred back to staff for greater clarity to report back as part of the next Governance Review in the 2022 term of Council.
7. That Section 9.1.8 of the Meeting Procedures Policy be amended to: "The ACOC chair shall serve as a representative of an ACOC in communicating with Council and the public, and where appropriate, act as a representative of the ACOC at meetings of Council to present ACOC resolutions and advice."

It was requested that clause 5 be voted on separately.

Moved By Councillor O'Rourke
Seconded By Councillor Hofland

5. That Section 5.7 d) of the Administration Policy be amended to: "Standing sub-committees shall meet in public and post agendas and minutes to comply with the Municipal Act, City of Guelph Procedural By-law and ACOC meeting procedure requirements."

Voting in Favour: (3): Councillor Bell, Councillor Caron, and Councillor Gordon

Voting Against: (10): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Defeated (3 to 10)

Moved By Councillor O'Rourke
Seconded By Councillor Hofland

1. That the Advisory Committee Meeting Procedures and Public Appointment Policy be repealed.

2. That the Advisory Committees of Council – Meetings Procedures Policy, included as Attachment 2 to the Advisory Committees of Council Governance Policies Update report dated July 5, 2021, be approved, as amended.

3. That the Advisory Committees of Council – Administration Policy, included as Attachment 3 to the Advisory Committees of Council Governance Policies Update report dated July 5, 2021, be approved.

4. That the Advisory Committees of Council – Public Appointments Policy, included as Attachment 4 to the Advisory Committees of Council Governance Policies Update report dated July 5, 2021, be approved.

6. That the definition of working groups/task groups be referred back to staff for greater clarity to report back as part of the next Governance Review in the 2022 term of Council.

7. That Section 9.1.8 of the Meeting Procedures Policy be amended to: "The ACOC chair shall serve as a representative of an ACOC in communicating with Council and the public, and where appropriate, act

as a representative of the ACOC at meetings of Council to present ACOC resolutions and advice."

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 MacKinnon
Seconded By Councillor Gibson

That by-law numbers (2021)-20620 to (2021)-20622, inclusive, are hereby passed, as amended.

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 Allt

That the meeting be adjourned (10:34 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