

City Council Meeting Agenda



Monday, January 27, 2020, 5:30 p.m.

Council Chambers, Guelph City Hall, 1 Carden Street

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

Pages

1. Call to Order

2. 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 Section 239 2 (b), (e) and (f) of the Municipal Act, to consider:

2.1 Disclosure of Pecuniary Interest and General Nature Thereof

2.2 Confirmation of Closed Minutes

2.3 January 2020 Public Appointments to the Elliott Community Board of Trustees

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

2.4 CS-2020-21 Litigation Update

Section 239 (2)(e) and (f) of the Municipal Act related 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.

3. Open Meeting – 6:00 p.m.

3.1 O Canada

3.2 Silent Reflection

3.3 First Nations Acknowledgement

3.4 Disclosure of Pecuniary Interest and General Nature Thereof

3.5 Closed Meeting Summary

4. Confirmation of Open Minutes

4

(Councillor Allt)

Recommendation:

That the minutes of the open Council Meetings held November 25, December 3, 9 and 11, 2019, and the minutes of the open Committee of the Whole meeting held December 2, 2019, be confirmed as recorded and without being read.

5. 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.

5.1 Future-proofing Our Building Through Energy Efficiency Retrofits: Report to Guelph's City Council In January 2020

44

Recommendation:

1. That staff be directed to report back to Council with a recommendation regarding the City's role in the proposed PACE program.
2. That the City's role in the PACE program be considered as part of the action plan development of the Sustaining Our Future pillar of the City's Strategic Plan.

5.2 IDE-2020-03 Non-decorative LED Streetlight Upgrade Project Update

57

Recommendation:

1. That Council authorize an increase in the approved project funding to be drawn from the Wastewater Capital Reserve Fund for the non-decorative LED streetlight upgrade project from \$8 million to \$9 million to ensure adequate contingency is available to address the observed high rate of existing inadequate electrical infrastructure to be rectified.
2. That Council direct Staff to provide Wastewater Capital Reserve Fund repayment details prior to completion of the 2021 budget.

6. 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.

6.1 Motion of Support for Carbon Tax Appeal

65

Councillor Piper will speak to this item.

Recommendation:

1. That Guelph City Council supports the action taken by the coalition of six BC municipalities to act as an intervenor in the Supreme Court of Canada challenge to the Greenhouse Gas Pollution Pricing Act.
2. That the Motion of Support be circulated to the Federation of Canadian Municipalities, Association of Municipalities of Ontario, MP Lloyd Longfield, MPP Mike Schreiner, the Office of the Premier of Ontario, and to the Mayors of Vancouver, Victoria, Squamish, Nelson, Richmond and Rossland.

7. Special Resolutions

8. By-laws

Resolution to adopt the By-laws. (Councillor Piper)

9. Mayor's Announcements

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

10. Adjournment



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday, November 25, 2019 at 5:31 p.m.**

Attendance

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

Absent: Councillor P. Allt
Councillor C. Billings
Councillor D. Gibson
Councillor L. Piper

Staff: S. Stewart, Chief Administrative Officer
S. O'Brien, City Clerk, General Manager, City Clerk's Office/City Clerk
D. Tremblay, Council and Committee Coordinator

Call to Order (5:31 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Goller
Seconded by Councillor Bell

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

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

Voting Against: (0)

Carried

Closed Meeting (5:33 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

Confirmation of Minutes of the closed meetings of Council held October 28, 2019.

CS-2019-93 November 2019 Public Appointments to Advisory Committee, Local Boards, Agencies, Commissions and Associations

CS-2019-96 Conservation Authority Apportionment Judicial Decision

Rise and recess from Closed Meeting (6:25 p.m.)

Council recessed.

Attendance:

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

Staff:

- S. Stewart, Chief Administrative Officer
- C. Clack, Deputy Chief Administrative Officer, Public Services
- K. Dedman, Chief Administrative Officer, Infrastructure, Development and Enterprise Services
- T. Lee, Deputy Chief Administrative Officer, Corporate Services
- D. Evans, General Manager, Culture, Tourism and Community Investment
- R. Gerus, General Manager, Guelph Transit
- C. MacDonald, Manager, Transit Services
- J. Simmons, Manager, Transit Operations
- A. Mikkila, Route Review Specialist
- S. O'Brien, City Clerk, General Manager, City Clerk's Office/City Clerk
- D. Tremblay, Council and Committee Coordinator

Open Meeting (6:35 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Closed Meeting Summary

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

Minutes

Closed Meetings of Council held October 28, 2019.

These minutes were adopted by Council.

CS-2019-93

November 2019 Public Appointments to Advisory Committee, Local Boards, Agencies, Commissions and Associations

The Mayor advised that information was received and Council will report on this matter later in the meeting.

Special Resolution

CS-2019-94

November 19, 2019 Public Appointments to Advisory Committees, Local Boards, Agencies, Commissions and Associations

2. Moved by Councillor MacKinnon
Seconded by Councillor Hofland
1. That Harold Grace, Elizabeth Lowenger, Laura Root, Edgar Stevens and Elyse Trudell be reappointed to the Accessibility Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
2. That Michael East and Bryan McPherson be appointed to the Accessibility Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
3. That David Kennedy and Bill Koornstra be reappointed to the Board of Trustees of The Elliott for a term ending November, 2022 or until such time as a successor is appointed.
4. That Ravi Sathasivam be reappointed to the Board of Trustees of The Elliott for a term ending November, 2020 or until such time as a successor is appointed.
5. That Garrett Duval, Dorothe Fair, David Durbin, Alastair McCluskey, Doug Minett and David Newcombe be reappointed to the Downtown Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
6. That Matt Anstett, Bill Birdsell, Peter Kastner, Kevin McDermott, and John Marc Ricke be reappointed to the Economic Development Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
7. That Kim Landoni be reappointed to the Guelph Museums Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
8. That Andrew Ramsaroop and Larissa Viel be appointed to the Guelph Museums Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
9. That Robert Carter be reappointed to the Guelph Police Services Board effective July 23, 2019 for a term ending November, 2022 or until such time as a successor is appointed.
10. That Kesia Kvill, Arlin Otto and James Smith be reappointed to Heritage Guelph for a term ending November, 2022 or until such time as a successor is appointed.

11. That Michael Winters be appointed to Heritage Guelph for a term ending November, 2020 or until such time as a successor is appointed.
12. That Liam Harrington be reappointed to the Municipal Property and Building Commemorative Naming Committee for a term ending November, 2022 or until such time as a successor is appointed.
13. That Indu Arora, Mario Cotroneo, Paul Hanusiak, Anu Luthra, Lisa MacTaggart, Malcolm McIntosh, Brandon Racco and Darren Shock, be reappointed to the Planning Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
14. That Denese Renaud be appointed to the Planning Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
15. That Chelsea Brant and Wendy Shearer be reappointed to the Public Art Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
16. That John Fisher be appointed to the Public Art Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
17. That Trevor Barton, Jackeline Benato, John Dennis, Emily Duncan, Karyn Hogan, Duncan Mackenzie, Jennifer Packer, Kate Parizeau and Brandon Raco be appointed to the Solid Waste Management Master Plan Public Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
18. That Jonathan Scott be appointed to the Tourism Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
19. That Susan Carey be reappointed to the Transit Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
20. That Fawkes Conibear and Amanda Stevenson be appointed to the Transit Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
21. That Tara McKenna and Jennifer Packer be reappointed to the Waste Resource Innovation Centre Public Liaison Committee for a term ending November, 2022 or until such time as a successor is appointed.
22. That Karyn Hogan be appointed to the Waste Resource Innovation Centre Public Liaison Committee for a term ending November, 2020 or until such time as a successor is appointed.
23. That Justin Arbuckle, Jaime Boutilier and Emma Thompson be reappointed to the Water Conservation and Efficiency Public Liaison Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
24. That Eric Meliton and Robert Orland be appointed to the Water Conservation and Efficiency Public Liaison Committee for a term ending November, 2020 or until such time as a successor is appointed.
25. That staff be directed to conduct further recruitment for any advisory committees, local boards, agencies, commissions and associations that have remaining vacancies.

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

Voting Against: (0)

Carried

Closed Meeting Summary

CS-2019-96

Conservation Authority Apportionment Judicial Decision Council

Information was received and staff were given direction on this matter to report back at a future date with additional information.

Confirmation of Minutes

3. Moved by Councillor Piper
Seconded by Councillor Downer

That the minutes of the open Council Meetings held October 21, 23, 28 and 30, 2019, be confirmed as recorded and without being read.

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

Voting Against: (0)

Carried

Committee of the Whole Consent Reports

4. Moved by Councillor Hofland
Seconded by Councillor Allt

That the November 25, 2019 Committee of the Whole Consent Report as identified below, be adopted:

CAO-2019-18

Internal Audit Work Plan – 2020-2022

That report CAO-2019-18, Internal Audit Work Plan – 2020-2022, dated November 4, 2019 be approved.

CAO-2019-19

Transparency and Removal of Barriers Related to Non-Council-appointed Working Groups

1. That the terms of reference, agendas and meeting minutes for all non Council-appointed working groups be shared on project webpages; that the names of organizations represented by participants on working groups be listed in meeting agendas and minutes.
2. That the definition of 'committee' in section one of the Procedural By-law (2019)-20432 be amended in accordance with report CAO-2019-19, dated November 4, 2019.
3. That all participants on working groups be listed in reports to Council, including name and any organization represented.

CS-2019-78 Guelph General Hospital Capital Funding Request

That the request for capital funding from the Guelph General Hospital be referred to the 2020 Tax Supported Budget deliberations set for Tuesday December 3, 2019.

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

Voting Against: (0)

Carried

Items for Discussion

PS-2019-24 Harm Reduction Housing Update

The following delegates spoke on this item:

Lesley Pharoah
Lilly Bent
Bryan McPherson
Denese Renaud
Kevin Murdock
Kinnery Chaparrel

5. Moved by Councillor Goller
Seconded by Councillor Bell

That staff be directed to investigate options and required needs for Harm Reduction Housing on 106 Beaumont and report back by January, 2020.

First Amendment

6. Moved by Councillor Downer
Seconded by Councillor MacKinnon

That staff be directed to investigate options and required needs for Harm Reduction Housing on 106 Beaumont and report back by **February, 2020**.

Voting in Favour: Councillors, Bell, Downer, Goller, MacKinnon and Piper (5)

Voting Against: Mayor Guthrie, Councillors Allt, Billings, Gibson, Gordon, Hofland, Rourke and Salisbury (8)

Defeated

Point of Order

Councillor Piper raised a point of order on the Chairs ruling stating that the reading of a potential motion in advance of dealing with the motion on the floor was appropriate. The Chair ruled that a commentary, but not the contents of the potential motion could be provided.

Seconded Amendment

7. Moved by Councillor MacKinnon
Seconded by Councillor Goller

That staff be directed to investigate options and required needs for Harm Reduction Housing on **stranded assets** and report back by January, 2020.

Voting in Favour: Mayor Guthrie, Councillors, Bell, Billings, Goller, MacKinnon and Piper (6)

Voting Against: Councillors Allt, Downer, Gibson, Gordon, Hofland, O'Rourke and Salisbury (7)

Defeated

Main Motion

8. Moved by Councillor Goller
Seconded by Councillor Bell

That staff be directed to investigate options and required needs for Harm Reduction Housing on 106 Beaumont and report back by January, 2020.

Voting in Favour: Councillors, Bell, Downer, Goller, MacKinnon and Salisbury (5)

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

Defeated

Main Motion

9. Moved by Councillor Hofland
Seconded by Councillor Allt

That when an invested proponent comes forward, the City will work with the proponent to explore existing City policies, programs, partnerships and tools that leverage opportunities to develop supportive housing.

Amendment

10. Moved by Councillor Salisbury
Seconded by Councillor Piper

That when an invested proponent comes forward, the City will work with the proponent to explore existing City policies, programs, partnerships and tools that leverage opportunities to develop supportive housing **and that staff be directed to investigate options and process required to facilitate new supportive housing and report back by January 2020.**

Amendment to the Amendment

11. Moved by Councillor Salisbury
Moved by Councillor Billings

That when an invested proponent comes forward, the City will work with the proponent to explore existing City policies, programs, partnerships and tools that leverage opportunities to develop supportive housing and that staff be directed to investigate options and process required to facilitate new supportive housing and report back by **April 2020**.

Voting in Favour: Mayor Guthrie, Councillors, Allt, Billings, Downer, Gibson, Gordon, Hofland, O'Rourke, Piper and Salisbury (10)

Voting Against: Councillors Bell, Goller and MacKinnon (3)

Carried

Amendment as Amended

12. Moved by Councillor Salisbury
Seconded by Councillor Piper

That when an invested proponent comes forward, the City will work with the proponent to explore existing City policies, programs, partnerships and tools that leverage opportunities to develop supportive housing and that staff be directed to investigate options and process required to facilitate new supportive housing and report back by April 2020.

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

Voting Against: Councillor Bell (1)

Carried

Main Motion as Amended

13. Moved by Councillor Hofland
Seconded by Councillor Allt

That when an invested proponent comes forward, the City will work with the proponent to explore existing City policies, programs, partnerships and tools that leverage opportunities to develop supportive housing and that staff be directed to investigate options and process required to facilitate new supportive housing and report back by April 2020.

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

Voting Against: Councillor Bell (1)

Carried

Council recessed at 9:42 p.m. and reconvened at 9:57 p.m.
Councillor Billings left the meeting at 9:42 p.m.

PS-2019-23 Allocation of New Buses

The following delegates spoke on this item:

Adrienne McBride

Steven Petric
Scott Frederick

14. Moved by Councillor Gibson
Seconded by Councillor Allt

1. That the capital funding for the five buses approved as part of the 2019 budget be amended and funded as follows: \$1.67 million from the Transit Development Charge Reserve Fund, and \$1.046 million from the City Building Reserve Fund.
2. That the allocation of the five buses and the total annual net operating impact of \$1.72 million be referred to the 2020 operating budget for approval on December 3, 2019.

First Amendment

15. Moved by Councillor Gibson
Seconded by Councillor Bell

3. That staff implement mitigation Option #2 from Council Memo dated November 25, 2019 and entitled Allocation of New Buses, to operate the Hanlon Creek Business Park service during peak hours for eight hours per day, rather than for the full conventional service hours at 18.5 hours per day.

Voting in Favour: Mayor Guthrie, Councillors Bell and Gibson (3)

Voting Against: Councillors Allt, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (9)

Defeated

Second Amendment

16. Moved by Councillor Gibson
Seconded by Councillor Bell

3. That staff implement mitigation Option #1 from Council Memo dated November 25, 2019 and entitled Allocation of New Buses, to operate the Route 16 service Monday to Friday.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell and Gibson (3)

Voting Against: Councillors, Allt, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (9)

Defeated

Third Amendment

17. Moved by Councillor MacKinnon
Seconded by Councillor Gibson

2. That of the five new buses, allocate three buses to spare and none to the community bus routes, representing a savings of \$568,086.

Voting in Favour: Councillors Bell, Goller, Gibson, MacKinnon and O'Rourke (5)

Voting Against: Mayor Guthrie, Councillor Allt, Downer, Hofland, Gordon, Piper and Salisbury (7)

Defeated

Main Motion

18. Moved by Councillor Gibson
Seconded by Councillor Allt

1. That the capital funding for the five buses approved as part of the 2019 budget be amended and funded as follows: \$1.67 million from the Transit Development Charge Reserve Fund, and \$1.046 million from the City Building Reserve Fund.
2. That the allocation of the five buses and the total annual net operating impact of \$1.72 million be referred to the 2020 operating budget for approval on December 3, 2019.

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

Voting Against: Councillor Gibson (1)

Carried

Motion of Support for the Municipal Intervention Application in the Supreme Court of Canada Case Opposing the Greenhouse Gas Pollution Pricing Act (Carbon Tax)

Councillor Piper provided a summary and requested that the item be withdrawn until further information becomes available.

By-laws

19. Moved by Councillor Gibson
Seconded by Councillor Piper

That By-laws numbered (2019)-20452 to (2019)-20459, inclusive, are hereby passed.

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

Voting Against: (0)

Carried

Mayor's Announcement

Councillors Salisbury and Billings will be holding a Town Hall meeting at the West End Community Centre, on Tuesday, November 26th from 7:00 to 9:00 p.m.

Adjournment (10:45 p.m.)

20. Moved by Councillor Piper
Seconded by Councillor Gordon

That the meeting be adjourned.

Carried

Minutes to be confirmed on January 27, 2020.

Mayor Guthrie

Stephen O'Brien - City Clerk



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
December 3, 2019 at 2:00 p.m.**

Attendance

Council:	Mayor C. Guthrie	
	Councillor P. Allt	Councillor R. Goller
	Councillor B. Bell	Councillor J. Hofland
	Councillor C. Billings	Councillor L. Piper
	Councillor C. Downer	Councillor M. MacKinnon
	Councillor D. Gibson	Councillor D. O'Rourke
	Councillor J. Gordon	Councillor M. Salisbury
Staff:	S. Stewart, Chief Administrative Officer	
	C. Clack, 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, Tourism and Community Investment	
	S. Dewar, General Manager, Guelph Wellington Paramedic Services	
	R. Gerus, General Manager, Guelph Transit	
	K. Newland, Manager, Finance Client Services	
	G. Clarke, Manager, Financial Strategy and Long Term Planning	
	R. Maeresera, Senior Corporate Analyst, Financial Planning	
	D. McMahon, Manager, Legislative Services/Deputy City Clerk	
	S. O'Brien, General Manager, City Clerk's Office/City Clerk	

Call to Order (4:04 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

**CS-2019-98 Budget Impacts per Ontario Regulations 284/09 and Budget
Public Sector Accounting Standards Reconciliation**

1. Moved by Councillor MacKinnon
Seconded by Councillor Billings

That the report titled Budget Impacts per Ontario Regulations 284/09 and Budget Public Sector Accounting Standards Reconciliation dated December 3, 2019 and numbered CS-2019-98 be approved.

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

Voting Against: (0)

Carried

CS-2019-82 2020 Local Boards and Shared Services Budgets

2. Moved by Councillor MacKinnon
Seconded by Councillor Hofland

That the 2020 Downtown Guelph Business Association budget with gross expenditures of \$695,450 and a total levy of \$660,000 be approved.

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

Voting Against: (0)

Carried

CS-2019-78 Guelph General Hospital Capital Funding Request

3. Moved by Councillor Hofland
Seconded by Councillor Alt

1. That Council approve the funding request from the Guelph General Hospital to support ten percent of their total project cost of \$4.5 million over five years.
2. That Council direct staff to increase the overall budget by \$900,000 for 2020 and maintain the contribution, collecting \$900,000 for five years totaling \$4.5 million.
3. That this increase be presented as a separate hospital levy on the tax bill.

First Amendment

4. Moved by Councillor Billings
Seconded by Councillor O'Rourke

1. That Council approve the funding request from the Guelph General Hospital to support ten percent of their total project cost of \$4.5 million over **six** years.
2. That Council direct staff to increase the overall budget by **\$750,000** for 2020 and maintain the contribution, collecting **\$750,000** for **six** years totaling \$4.5 million.
3. That this increase be presented as a separate hospital levy on the tax bill.

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

Voting Against: (0)

Carried

Second Amendment

5. Moved by Councillor MacKinnon
Seconded by Councillor Goller

That clause one be replaced with the following:

1. That Council approve funding the Guelph General Hospital to support:
 - a) up to ten percent of their Emergency Department and Emergency Mental Health and Addictions Services capital construction cost, not to exceed \$1,632,850, or a six-year annual contribution of \$272,142;
 - b) Equipment and renovation costs totaling \$2,867,150, or a six-year annual contribution of \$477,858.

Voting in Favour: Councillor MacKinnon (1)

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

Defeated

Main Motion as Amended

6. Moved by Councillor Hofland
Seconded by Councillor Allt

1. That Council approve the funding request from the Guelph General Hospital to support ten percent of their total project cost of \$4.5 million over six years.
2. That Council direct staff to increase the overall budget by \$750,000 for 2020 and maintain the contribution, collecting \$750,000 for six years totaling \$4.5 million.
3. That this increase be presented as a separate hospital levy on the tax bill.

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

Voting Against: Councillor MacKinnon (1)

Carried

CS-2019-81 2020 Tax Supported Operating Budget

7. Moved by Councillor MacKinnon
Seconded by Councillor Downer

1. That the 2020 tax supported operating budget be approved with a property tax and payment in lieu of taxes levy of \$256,879,124 which is an increase of 3.88 per cent over the 2019 levy inclusive of the following:

- a) a departmental base operating budget including reserve and reserve fund transfers, contractual obligations, inflationary adjustments, and user fee increases, totaling an increased net levy requirement of \$1,656,247 or 0.68 per cent
- b) operating impacts from 2019 approved capital projects totaling an increased net levy requirement of \$844,750 or 0.35 per cent
- c) Council in-year decisions totaling an increased net levy requirement of \$408,119 or 0.17 per cent
- d) net increase in transfer to tax supported capital reserve and reserve funds of \$4,800,000 offset by increased investment and dividend income to reduce the net levy requirement to 1.02 per cent bringing the total transfer from operating to capital reserve and reserve funds to \$36,329,345
- e) increase in City corporate programs of \$324,993 or 0.13 per cent
- f) department service enhancement budget requests totaling an increased net levy requirement of \$26,150 or 0.01 per cent due to legislative changes
- g) local boards and shared services operating budget, totaling an increased net levy requirement of \$5,261,773 or 2.16 per cent
- h) increased assessment growth revenue of \$3,284,157 or 1.35 per cent
- i) reserve and reserve fund transfers (page 67 and 68) in the tax supported operating budget (adjusted for Council Memo related to Council Composition, Employment Status and Ward Boundary Review – Request for Additional Funding)
- j) increase in the Office of the Mayor and City Council base operating budget of \$22,500 or 0.01 per cent for CS-2019-97 titled Chief Administrative Officer Performance Evaluation (referred from November 4, 2019 Chief Administrative Officer Recruitment Selection and Performance Subcommittee Meeting)
- k) increase in Transit Services base operating budget of \$1,720,000 or 0.70 per cent for PS-2019-23 titled Allocation of New Buses (approved November 25, 2019 Council Meeting)

2. That the proposed user fees posted at Guelph.ca be approved and enacted through by-law.

First Amendment

8. Moved by Councillor MacKinnon
Seconded by Councillor Gordon

That the Council training budget be increased by \$13,500.

Voting in Favour: Councillors Allt, Goller, Gordon and MacKinnon (4)

Voting Against: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Hofland, O'Rourke, Piper and Salisbury (9)

Defeated

Second Amendment

9. Moved by Councillor Piper
Seconded by Councillor Downer

That \$60,500 be added to the Parks Operations and Forestry boulevard maintenance operating budget for the purpose of providing weed control in hardscaped road medians.

Voting in Favour: Mayor Guthrie, Councillors Allt, Downer, Goller, Gordon, Hofland, O'Rourke and Piper (8)

Voting Against: Councillors Bell, Billings, Gibson, MacKinnon and Salisbury (5)

Carried

Third Amendment

10. Moved by Councillor O'Rourke
Seconded by Councillor Goller

That Council approve \$100,000 for infrastructure and camera installation for the Elliott to meet long-term care safety requirements in 2020, to be funded from the Tax Rate Operating Contingency Reserve.

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

Voting Against: (0)

Carried

Fourth Amendment

11. Moved by Councillor MacKinnon
Seconded by Councillor Goller

That the newly introduced \$5 reloadable transit fare card user fee only apply to provided second and subsequent replacement cards, and not the first reloadable card for each individual.

Voting in Favour: Councillor MacKinnon (1)

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

Defeated

Fifth Amendment

12. Moved by Councillor Gordon
Seconded by Councillor Bell

That \$170,000 be added to the budget to bring the base transfer to the Affordable Housing reserve to \$500,000.

Voting in Favour: Councillor Bell, Downer, Goller, Gordon, Hofland, Piper and Salisbury (7)

Voting Against: Mayor Guthrie, Councillors Allt, Billings, Gibson, MacKinnon and O'Rourke (6)

Carried

Sixth Amendment

Councillor Allt declared a conflict of interest regarding the allocation of funding to the Addiction Court Support Worker, Welcoming Streets Initiative and Supportive Recovery Rooms as he sits on the Stonehenge Therapeutic Community board of directors.

Councillor Allt did not discuss or vote on this item.

13. Moved by Councillor Goller
Seconded by Councillor Piper

1. That staff be directed to allocate \$152,200 from one-time Cannabis payment from the Province, towards the Addiction Court Support Worker and Welcoming Streets Initiative.
2. That staff be directed to allocate \$150,000 from the tax rate operating contingency reserve for one-time funding to the Supportive Recovery Rooms.

Amendment to the Sixth Amendment

14. Moved by Councillor Piper
Seconded by Councillor Hofland

1. That staff be directed to allocate \$152,200 from one-time Cannabis payment from the Province, towards the Addiction Court Support Worker and Welcoming Streets Initiative.
2. That staff be directed to allocate \$150,000 from **the base budget** for one-time funding to the Supportive Recovery Rooms.

Voting in Favour: Councillors Gordon, Hofland and Piper (3)

Voting Against: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Goller, MacKinnon, O'Rourke and Salisbury (9)

Defeated

Sixth Amendment

15. Moved by Councillor Goller
Seconded by Councillor Piper

1. That staff be directed to allocate \$152,200 from one-time Cannabis payment from the Province, towards the Addiction Court Support Worker and Welcoming Streets Initiative.
2. That staff be directed to allocate \$150,000 from the tax rate operating contingency reserve for one-time funding to the Supportive Recovery Rooms.

It was requested that the clauses be voted on separately.

That staff be directed to allocate \$152,200 from one-time Cannabis payment from the Province, towards the Addiction Court Support Worker and Welcoming Streets Initiative.

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

Voting Against: (0)

Carried

That staff be directed to allocate \$150,000 from the tax rate operating contingency reserve for one-time funding to the Supportive Recovery Rooms.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Piper and Salisbury (10)

Voting Against: Councillor MacKinnon and O'Rourke (2)

Carried

Seventh Amendment

16. Moved by Councillor Hofland
Seconded by Councillor Piper

That the request for \$376,900 to the 2020 operating budget to increase ambulance staffing from 12 hours per day to 24 hours per day, be approved.

Voting in Favour: Councillors Allt, Gordon, Hofland and Piper (4)

Voting Against: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Goller, MacKinnon, O'Rourke and Salisbury (9)

Defeated

Eighth Amendment

17. Moved by Councillor Billings
Seconded by Councillor Goller

That an additional \$500,000 be transferred from the Tax Rate Operating Contingency Reserve to offset Guelph Police Service budget considerations.

Deferral of Eighth Amendment

18. Moved by Councillor Billings
Seconded by Councillor Goller

That the motion be deferred until after the last motion has been considered with regards to the GPS budget.

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

Voting Against: Mayor Guthrie and Councillor MacKinnon (2)

Carried

Ninth Amendment

19. Moved by Councillor Salisbury
Seconded by Councillor Bell

That recommendation 1 (g) be amended to reflect a phasing in of the proposed 2020 Guelph Police Services budget increase over two years:

- g) local boards and shared services operating budget, totaling an increased net levy requirement of **\$4,064,073** or **1.67** per cent.

Voting in Favour: Councillor Bell and Salisbury (2)

Voting Against: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke and Piper (11)

Defeated

Tenth Amendment (Deferred Eighth Amendment)

20. Moved by Councillor Billings
Seconded by Councillor Gibson

That an additional \$500,000 be transferred from the Tax Rate Operating Contingency Reserve to offset Guelph Police Service budget considerations.

First Amendment to Tenth Amendment

21. Moved by Councillor Salisbury
Seconded by Councillor Bell

That an additional **\$1.2 million** be transferred from the Tax Rate Operating Contingency Reserve to offset Guelph Police Service budget considerations.

Voting in Favour: Councillor Bell and Salisbury (2)

Voting Against: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke and Piper (11)

Defeated

Second Amendment Tenth Amendment

22. Moved by Councillor Billings
Seconded by Councillor Bell

That an additional **\$700,000** be transferred from the Tax Rate Operating Contingency Reserve to offset Guelph Police Service budget considerations.

Voting in Favour: Councillors Bell, Billings, Gibson and Salisbury (4)

Voting Against: Mayor Guthrie, Councillors Allt, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke and Piper (9)

Defeated

Tenth Amendment

23. Moved by Councillor Billings
Seconded by Councillor Gibson

That an additional \$500,000 be transferred from the Tax Rate Operating Contingency Reserve to offset Guelph Police Service budget considerations.

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

Voting Against: Councillors Allt, Downer, Hofland, MacKinnon, Piper and Salisbury (6)
Carried

City Council recessed at 4:50 p.m. and reconvened at 5:05 p.m.

Eleventh Amendment

24. Moved by Councillor Billings
Seconded by Councillor Hofland

That clause 1 (c) be amended from \$408,119 to \$283,119 and that \$125,000 for the project manager position be partially funded from the 100% Renewable Energy Reserve Fund.

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

Voting Against: Councillors Downer, MacKinnon, Piper and Salisbury (4)

Carried

Twelfth Amendment/Deferral

25. Moved by Councillor Billings
Seconded by Councillor Hofland

That the increase in City corporate programs (1 (e)) in the amount of \$324,993 be deferred to the 2021 budget process.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Hofland, Gibson, Goller and Gordon (7)

Voting Against: Councillors Allt, Downer, MacKinnon, Piper, O'Rourke and Salisbury (6)

Carried

Thirteenth Amendment

26. Moved by Councillor MacKinnon
Seconded by Councillor Gibson

That the five new Guelph Transit buses be allocated as follows, as outlined in Public Services Report PS-2019-23, for a total operating tax impact of \$1,177,901:

- a. one bus to introduce the Hanlon Creek Business Park route;
- b. one bus to Route 99 stabilization;
- c. three buses to the spare vehicle complement.

Point of Order

Councillor Goller raised a point of order stating that the motion was not in order because it was previously approved at the November 25, 2019 City Council meeting.

Mayor Guthrie ruled that the motion was in order.

Voting in Favour: Councillor Billings, Gibson, MacKinnon and O'Rourke (4)

Voting Against: Mayor Guthrie, Councillors Allt, Bell, Downer, Goller, Gordon, Hofland, Piper and Salisbury (9)

Defeated

Fourteenth Amendment

27. Moved by Councillor Gibson
Seconded by Councillor Billings

That the transfer to the Infrastructure Renewal Reserve Fund be reduced by \$1.1 million, equivalent to half of the increase related to the long-term Infrastructure Renewal Strategy bringing the net levy requirement to 0.57% and the total transfer from operating to capital reserve funds to \$35,229,345, and that the \$10.6 million 10-year capital plan deficit this creates be addressed by reducing the contingency in the capital infrastructure renewal reserve fund.

Voting in Favour: Mayor Guthrie, Councillors Billings, Gibson and O'Rourke (4)

Voting Against: Councillors Allt, Bell, Downer, Goller, Gordon, Hofland, MacKinnon, Piper and Salisbury (9)

Carried

Main Motion as Amended

28. Moved by Councillor MacKinnon
Seconded by Councillor Downer

1. That the 2020 tax supported operating budget be approved with a property tax and payment in lieu of taxes levy of \$256,192,624 which is an increase of 3.60 per cent over the 2019 levy inclusive of the following:
 - a) a departmental base operating budget including reserve and reserve fund transfers, contractual obligations, inflationary adjustments, and user fee increases, totaling an increased net levy requirement of \$1,716,747 or 0.71 per cent
 - b) operating impacts from 2019 approved capital projects totaling an increased net levy requirement of \$844,750 or 0.35 per cent
 - c) Council in-year decisions totaling an increased net levy requirement of \$316,119 or 0.13 per cent

- d) net increase in transfer to tax supported capital reserve and reserve funds of \$4,800,000 offset by increased investment and dividend income to reduce the net levy requirement to 1.02 per cent bringing the total transfer from operating to capital reserve and reserve funds to \$36,329,345
- e) increase in City corporate programs of \$169,993 or 0.07 per cent
- f) department service enhancement budget requests totaling an increased net levy requirement of \$26,150 or 0.01 per cent due to legislative changes
- g) local boards and shared services operating budget, totaling an increased net levy requirement of \$4,761,773 or 1.95 per cent
- h) increased assessment growth revenue of \$3,284,157 or 1.35 per cent
- i) reserve and reserve fund transfers (page 67 and 68) in the tax supported operating budget (adjusted for Council Memo related to Council Composition, Employment Status and Ward Boundary Review – Request for Additional Funding)
- j) increase in the Office of the Mayor and City Council base operating budget of \$22,500 or 0.01 per cent for CS-2019-97 titled Chief Administrative Officer Performance Evaluation (referred from November 4, 2019 Chief Administrative Officer Recruitment Selection and Performance Subcommittee Meeting)
- k) increase in Transit Services base operating budget of \$1,720,000 or 0.70 per cent for PS-2019-23 titled Allocation of New Buses (approved November 25, 2019 Council Meeting)

2. That the proposed user fees posted at Guelph.ca be approved and enacted through by-law.

It was requested that clause 'g' be voted on separately.

1. That the 2020 tax supported operating budget be approved with a property tax and payment in lieu of taxes levy of \$256,192,624 which is an increase of 3.60 per cent over the 2019 levy inclusive of the following:
 - g) local boards and shared services operating budget, totaling an increased net levy requirement of \$4,761,773 or 1.95 per cent

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

Voting Against: Councillors Billings and Salisbury (2)

Carried

29. Moved by Councillor MacKinnon
Seconded by Councillor Downer

1. That the 2020 tax supported operating budget be approved with a property tax and payment in lieu of taxes levy of \$256,192,624 which is an increase of 3.60 per cent over the 2019 levy inclusive of the following:
 - a) a departmental base operating budget including reserve and reserve fund transfers, contractual obligations, inflationary adjustments, and user fee increases, totaling an increased net levy requirement of \$1,716,747 or 0.71 per cent

- b) operating impacts from 2019 approved capital projects totaling an increased net levy requirement of \$844,750 or 0.35 per cent
- c) Council in-year decisions totaling an increased net levy requirement of \$316,119 or 0.13 per cent
- d) net increase in transfer to tax supported capital reserve and reserve funds of \$4,800,000 offset by increased investment and dividend income to reduce the net levy requirement to 1.02 per cent bringing the total transfer from operating to capital reserve and reserve funds to \$36,329,345
- e) increase in City corporate programs of \$169,993 or 0.07 per cent
- f) department service enhancement budget requests totaling an increased net levy requirement of \$26,150 or 0.01 per cent due to legislative changes
- h) increased assessment growth revenue of \$3,284,157 or 1.35 per cent reserve and reserve fund transfers (page 67 and 68) in the tax supported operating budget (adjusted for Council Memo related to Council Composition, Employment Status and Ward Boundary Review – Request for Additional Funding)
- i) increase in the Office of the Mayor and City Council base operating budget of \$22,500 or 0.01 per cent for CS-2019-97 titled Chief Administrative Officer Performance Evaluation (referred from November 4, 2019 Chief Administrative Officer Recruitment Selection and Performance Sub-committee Meeting)
- j) increase in Transit Services base operating budget of \$1,720,000 or 0.70 per cent for PS-2019-23 titled Allocation of New Buses (approved November 25, 2019 Council Meeting)

2. That the proposed user fees posted at Guelph.ca be approved and enacted through by-law.

Voting in Favour: Mayor Guthrie, Councillors Altt, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (10)

Voting Against: Councillors Bell, Billings and Gibson (3)

Carried

30. Moved by Councillor Gordon
Seconded by Councillor Piper

That staff report back on options and process to develop a City of Guelph Housing policy and framework by April, 2020.

Mayor Guthrie ruled this motion out of order.

31. Moved by Councillor Goller
Seconded by Councillor Piper

That staff be directed to consider \$500K currently in our Social Housing Contingency Reserve, for use towards Transitional or Supportive Housing and to report back on the potential use of these funds by April 2020 in collaboration with the Mayor's taskforce.

Withdrawn

32. Moved by Councillor Hofland
Seconded by Councillor Allt

That a staff liaison from the City be appointed to sit on the Mayor's Taskforce.

Mayor Guthrie ruled this motion out of order.

33. Moved by Councillor Hofland
Seconded by Councillor Gordon

1. That staff develop a policy and process to support and engage with health services and social programs/housing.
2. That staff report on the financial responsibilities of all levels of government as it relates to health services and social programs/housing.
3. That staff report back by Q3, 2020.

It was requested that the clauses be voted on separately.

1. That staff develop a policy and process to support and engage with health services and social programs/housing.

Voting in Favour: Councillors Allt, Gibson, Goller, Gordon, Hofland and Salisbury (6)

Voting Against: Mayor Guthrie, Councillors Bell, Billings, Downer, MacKinnon, O'Rourke and Piper (7)

Defeated

2. That staff report on the financial responsibilities of all levels of government as it relates to health services and social programs/housing.

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

Voting Against: (0)

Carried

3. That staff report back by Q3, 2020.

Voting in Favour: Councillors Allt, Billings, Downer, Gibson, Goller, Gordon, Hofland, Piper and Salisbury (9)

Voting Against: Mayor Guthrie, Councillors Bell, MacKinnon and O'Rourke (4)

Carried

Councillor MacKinnon left the meeting at 6:40 p.m.
Councillor O'Rourke left the meeting at 6:41 p.m.

By-laws

34. Moved by Councillor Goller
Seconded by Councillor Gordon

That By-law Numbers (2019)-20460 to (2019)-20462, inclusive, are hereby passed.

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

Voting Against: (0)

Carried

Adjournment (6:43 p.m.)

35. Moved by Councillor Billings
Seconded by Councillor Allt

That the meeting be adjourned.

Carried

Minutes to be confirmed on December 16, 2019.

Mayor Guthrie

Stephen O'Brien, City Clerk

**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
December 9, 2019 at 6:33 p.m.**

Attendance

Council:	Mayor C. Guthrie	
	Councillor P. Allt	Councillor R. Goller
	Councillor B. Bell	Councillor J. Hofland
	Councillor C. Billings	Councillor M. MacKinnon
	Councillor C. Downer	Councillor D. O'Rourke
	Councillor D. Gibson	Councillor L. Piper
	Councillor J. Gordon	Councillor M. Salisbury
Staff:	K. Dedman, Deputy CAO, Infrastructure, Development and Enterprise Services	
	T. Salter, General Manager, Planning and Building Services	
	M. Aldunate, Manager, Policy Planning and Urban Design	
	C. DeVriendt, Manager, Development Planning	
	D. de Groot, Senior Urban Designer	
	L. Sulatycki, Senior Development Planner	
	M. Witmer, Senior Development Planner	
	D. McMahon, Manager, Legislative Services/Deputy City Clerk	
	T. Di Lullo, Council and Committee Coordinator	

Call to Order (6:33 p.m.)

Mayor Guthrie called the meeting to order.

The Baker's Dozen performed Christmas Carols and the National Anthem.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Council Consent Agenda

The following item was extracted:

**IDE-2019-123 Decision Report 1657 and 1665 Gordon Street Proposed
Zoning By-law Amendment File: OZS18-003 Ward 6**

1. Moved by Councillor Hofland
Seconded by Councillor Allt
1. That the application from Astrid J. Clos Planning Consultants on behalf of the Owner, 2601265 Ontario Inc. for a Zoning By-law Amendment to change the zoning from the current "Residential Single Detached" (R.1B) Zone to a "Specialized Residential Cluster Townhouse with Holding Provisions" (R.3A-65(H)) Zone to permit the development of 84 stacked townhouse units on lands municipally known as 1657 and 1665 Gordon Street, legally described as Part of Lot 9, Concession 7, Geographic Township of Puslinch, City of Guelph and to

zone the parcel of land to be acquired from the City, legally described as Part 3 on Reference Plan 61R-21700, be approved in accordance with Attachment 3 of the Infrastructure, Development and Enterprise Report 2019-123, dated December 9, 2019.

2. That in accordance with Section 34(17) of the Planning Act, City Council has determined that no further public notice is required related to the minor modifications to the proposed Zoning By-law Amendment affecting 1657 and 1665 Gordon Street and the parcel of land legally described as Part 3 on Reference Plan 61R-21700.

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

Voting Against: Councillor Gordon (1)

Carried

Planning Public Meeting

Mayor Guthrie announced that in accordance with The Planning Act, Council is now in a public meeting for the purpose of informing the public of various planning matters. The Mayor asked if there were any delegations in attendance with respect to the planning matters listed on the agenda.

IDE-2019-125 Statutory Public Meeting Report 1871-1879 Gordon Street Proposed Zoning By-law Amendment File: OZS19-011 Ward 6

Michael Witmer, Senior Development Planner, advised that the applicant is requesting to amend the Zoning By-law from the "Agricultural" Zone in the former Township of Puslinch Zoning By-law to a specialized "High Density Apartment" Zone to permit the development of a six storey apartment building with 43 units.

Further specialized regulations requested include:

- a minimum interior side yard of 3 metres to the left (south) property line, whereas a minimum interior side yard of 8.6 metres is required;
- a minimum common amenity area of 915 square metres, whereas a minimum common amenity area of 1,060 square metres is required for a building with 43 apartment dwelling units; and
- a minimum landscaped open space area of 32% of the lot area, whereas a minimum landscaped open space of 40% of the lot area is required.

Astrid Clos, Astrid J. Clos Planning Consultants, on behalf of the owner, provided an overview of the application, including the current and proposed zoning regulations and showed various elevation and concept plans.

The following delegation was not in attendance and did not speak:
Wayne Fernandes

2. Moved by Councillor Allt
Seconded by Councillor Gibson

That Report IDE-2019-125 regarding proposed Zoning By-law Amendment application (File: OZS19-011) by Astrid J. Clos Planning Consultants, on behalf of the owner, Michael Mario Cotroneo, to permit the development of a six storey apartment building with 43 apartment units on the properties municipally known as 1871 and 1879 Gordon Street and legally described as Part of Lot 11, Concession 11 (Geographic Township of Puslinch), as in IS16048 and RO669984 from Infrastructure, Development and Enterprise dated December 9, 2019, be received.

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

Voting Against: (0)

Carried

Items for Discussion

IDE-2019-122 Commercial Built Form Standards

David de Groot, Senior Urban Designer, provided a summary of the proposed Commercial Built Form Standards.

3. Moved by Councillor Allt
Seconded by Councillor Hofland

That the Commercial Built Form Standards, included as Attachment 1 in Report IDE-2019-122 dated December 9, 2019 be approved.

Amendment

4. Moved by Councillor Billings
Seconded by Councillor Gibson

That the Commercial Built Form Standards, included as Attachment 1 in Report IDE-2019-122 dated December 9, 2019 be **received**.

Voting in Favour: Councillors Billings, Gibson and O'Rourke (3)

Voting Against: Mayor Guthrie, Councillors Allt, Bell, Downer, Goller, Gordon, Hofland, MacKinnon, Piper and Salisbury (10)

Defeated

Main Motion

5. Moved by Councillor Allt
Seconded by Councillor Hofland

That the Commercial Built Form Standards, included as Attachment 1 in Report IDE-2019-122 dated December 9, 2019 be approved.

Voting in Favour: Mayor Guthrie, Councillors Alt, Bell, Downer, Goller, Gordon, Hofland, Piper and Salisbury (9)

Voting Against: Councillors Billings, Gibson, O'Rourke and MacKinnon (4)

Carried

By-laws

6. Moved by Councillor Goller
Seconded by Councillor Bell

That By-laws Numbered (2019)-20463 to (2019)-20468, inclusive, are hereby passed.

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

Voting Against: (0)

Carried

Mayor's Announcements

Mayor Guthrie reminded Council and the public that the Special Council Workshop regarding the Transportation Master Plan and Comprehensive Zoning By-law Review was being held on December 11, 2019 and extended his best wishes for the holiday season.

Adjournment (8:17 p.m.)

7. Moved by Councillor Salisbury
Seconded by Councillor Billings

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, January 27, 2020.

Mayor Guthrie

Dylan McMahon - Deputy City Clerk



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
December 9, 2019 at 4:30 p.m.**

Attendance

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

Staff: D. McMahon, Manager, Legislative Services/Deputy City Clerk
T. Di Lullo, Council and Committee Coordinator

Call to Order (4:30 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. 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) (d) (f) and (h) of the Municipal Act with respect to to labour relations or employee negotiations; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

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

Voting Against: (0)

Carried

Closed Meeting (4:33 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Downer declared a pecuniary interest regarding the Canadian Union of Public Employees Collective Bargaining Mandate.

The following matters were considered:

CS-2019-101 Canadian Union of Public Employees Collective Bargaining Mandate

Guelph Innovation District Lands Update

Rise and recess from Closed Meeting (6:04 p.m.)

Council recessed.

Open Meeting (6:06 p.m.)

Mayor Guthrie called the meeting to order.

Attendance

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

Staff: C. Clack, Deputy Chief Administrative Officer, Public Services
K. Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
T. Lee, Deputy CAO Corporate Services
D. McMahon, Manager, Legislative Services/Deputy City Clerk
T. Di Lullo, Council and Committee Coordinator

Closed Meeting Summary

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

C-2019-101 Canadian Union of Public Employees Collective Bargaining Mandate

Staff were given direction on this matter.

Mayor Guthrie made the following statement regarding the Canadian Union of Public Employees Bargaining Mandate Request:

Tonight Council provided staff with direction and a mandate for the upcoming union negotiations with Canadian Union of Public Employees Unions.

Council was clear in its direction. We hope to negotiate a fair, reasonable and affordable contract with our Canadian Union of Public Employees staff – one that recognizes our belief that our employees should be compensated appropriately for the valued work they do, but also one that recognizes the balance needed to ensure long-term affordability for our citizens.

Guelph Innovation District Lands Update

Information was received and no direction was given.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

2. Moved by Councillor Salisbury
Seconded by Councillor Billings

That the minutes of the open Council Meetings held October 16, 2019, November 12, 13, 18, and 20, 2019, and Committee of the Whole meeting held November 4, 2019, and revised May 27, 2019 Council Minutes be confirmed as recorded and without being read.

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

Voting Against: (0)

Carried

Councillor D. Gibson arrived at 6:09 p.m.

Committee of the Whole Consent Report

3. Moved by Councillor Hofland
Seconded by Councillor Alt

That the December 9, 2019 Committee of the Whole Consent Agenda as identified below, be adopted:

IDE-2019-124 Sign By-law Variances – 350 Speedvale Avenue West

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

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

Voting Against: (0)

Carried

Presentation:

Digital Agenda Management Demonstration

Stephen O'Brien, General Manager, City Clerk's Office/City Clerk, and Dylan McMahon, Manager, Legislative Services/Deputy City Clerk provided a demonstration of the City's new digital agenda management tool.

By-laws

4. Moved by Councillor Hofland
Seconded by Councillor Allt

That By-laws Numbered (2019)-20469 to (2019)-20471, inclusive, are hereby passed.

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

Voting Against: (0)

Carried

Adjournment (6:28 p.m.)

5. Moved by Councillor Allt
Seconded by Councillor Downer

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, January 27, 2020.

Mayor Guthrie

Dylan McMahon - Deputy City Clerk



**Minutes of Guelph City Council
Held in the Meeting Room C, Guelph City Hall
on December 11, 2019 at 6:00 p.m.**

Attendance

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

Staff: S. Stewart, Chief Administrative Officer
K. Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
T. Lee, Deputy Chief Administrative Officer, Corporate Services
R. Gerus, Acting Deputy Chief Administrative Officer, Public Services
T. Gayman, General Manager, Engineering and Transportation Services/City Engineer
T. Salter, General Manager, Planning and Building Services
J. Juste, Manager, Transportation Planning
M. Aldunate, Manager, Policy Planning and Urban Design
A. Watts, Program Manager, Comprehensive Zoning Bylaw Review
K. Guthrie, Community Engagement Coordinator
D. McMahon, Manager, Legislative Services/Deputy City Clerk
L. Cline, Council and Committee Coordinator

Also
Present: Shawn Doyle, Dillon Consulting Services
Rebecca Sutherns, Sage Solutions Inc.

Call to Order (6:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Special Council Workshop – Transportation Master Plan and Comprehensive Zoning Bylaw Review

Jennifer Juste, Manager, Transportation Planning, provided opening remarks regarding the Transportation Master Plan.

Rebecca Sutherns, Sage Solutions Inc., provided introductions and outlined the objectives for the Transportation Master Plan workshop.

Shawn Doyle, Dillon Consulting Services, introduced the concept of complete streets and provided examples of complete streets in different cities.

Members of City Council participated in a complete streets exercise.

Rebecca Sutherns led a facilitated discussion surrounding complete streets and the Transportation Master Plan planning process.

Jennifer Juste provided closing remarks and next steps.

Council recessed at 7:25 p.m. and reconvened at 7:31 p.m.

Todd Salter, General Manager, Planning and Building Services, provided opening remarks regarding the Comprehensive Zoning Bylaw Review.

Abby Watts, Project Manager, Comprehensive Zoning Bylaw Review, summarized feedback received through community engagement sessions and led a discussion surrounding the topics of small residential units, driveway widths, parking ratios for multi-residential buildings and structures in floodways.

Kelly Guthrie, Community Engagement Coordinator, facilitated pulse check exercises with members of City Council.

Abby Watts provided closing remarks and next steps.

Adjournment (9:02 p.m.)

1. Moved by Councillor Salisbury
Seconded by Councillor Hofland

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, January 27, 2020.

Mayor Guthrie

Dylan McMahon, Deputy City Clerk



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

Attendance

Council:	Mayor Guthrie	Councillor J. Gordon
	Councillor P. Allt	Councillor J. Hofland
	Councillor B. Bell	Councillor M. MacKinnon
	Councillor C. Billings	Councillor L. Piper
	Councillor C. Downer	Councillor M. Salisbury
	Councillor R. Goller	
Absent:	Councillor D. Gibson	
	Councillor D. O'Rourke	
Staff:	T. Lee, Deputy Chief Administrative Officer, Corporate Services	
	S. O'Brien, General Manager, City Clerk's Office/City Clerk	
	D. Black, Council and Committee Coordinator	

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

Mayor Guthrie called the meeting to order.

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

Authority to Move into Closed Meeting

1. Moved by Councillor Piper
Seconded by Councillor Gordon

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 2(f) and 2(h) of the Municipal Act subject to solicitor-client privilege, including communications necessary for that purpose, and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

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

Voting Against: (0)

Carried

Closed Meeting (1:07 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

Guelph Innovation District Lands Update

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

Council recessed.

Open Meeting (2:10 p.m.)

Attendance

Council:	Mayor Guthrie	Councillor J. Gordon
	Councillor P. Allt	Councillor J. Hofland
	Councillor B. Bell	Councillor M. MacKinnon
	Councillor C. Billings	Councillor L. Piper
	Councillor C. Downer	Councillor M. Salisbury
	Councillor R. Goller	
Absent:	Councillor D. Gibson	
	Councillor D. O'Rourke	
Staff:	T. Lee, Deputy Chief Administrative Officer, Corporate Services	
	S. O'Brien, General Manager, City Clerk's Office/City Clerk	

Closed Meeting Summary

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

Guelph Innovation District Lands Update

Information was received and staff direction was given.

Recess

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

Attendance

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

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

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

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Staff Recognitions

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

Presentation:

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

Consent Agenda – Infrastructure, Development and Enterprise Services

2. Moved by Councillor Downer
Seconded by Councillor Billings

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

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

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

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

Voting Against: (0)

Carried

Items for Discussion – Infrastructure, Development and Enterprise Services**IDE-2019-121****Waste Free Ontario Act Update**

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

3. Moved by Councillor Piper
Seconded by Councillor MacKinnon

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

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

Voting Against: (0)

Carried

Items for Discussion – Corporate Services

Councillor MacKinnon assumed the Chair.

CS-2019-27**Third Quarter 2019 Operating Variance Report**

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

4. Moved by Mayor Guthrie
Seconded by Councillor Billings

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

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

Voting Against: (0)

Carried

Adjournment (3:09 p.m.)

5. Moved by Councilor Billings
Seconded by Councillor Piper

That the meeting be adjourned.

Carried

Minutes to be confirmed on January 27, 2020.

Mayor Guthrie

Stephen O'Brien - City Clerk

Status update and PACE financing report

City of Guelph Committee of the Whole
January 13, 2019



Coming up...

- Meet the Board of Our Energy Guelph
- Governance and general operations
- Guelph Energy Managers
- Education, Communications, Outreach, and Awareness
- PACE

Meet the Board of Our Energy Guelph

Jonathan Knowles (President), Energy efficiency entrepreneur	Kirby Calvert (Chair), University of Guelph Dept. of Geography	Mark Colvin (Treasurer), eMerge Guelph Sustainability
Kristen Tilley (Secretary), Chamber of Commerce	Alex Ciccone , Attorney	Mike Darmon , Guelph Coalition for Active Transportation
Ceana Fan , Guelph Youth Council	Vicki Gagnon , Independent Electricity System Operator	Sara Ganowski , Alectra GRE&T Centre
Mike Kazmaier , Sub-metering entrepreneur	Indigo Kim , Guelph Youth Council	[Vacant] , City of Guelph Business Development & Enterprise
Anne Toner Fung , Innovation Guelph	Brandon Raco , University of Guelph Sustainability Office	Dave Sabola , Energy manager

Guelph Energy Managers

- Community of practice of energy and environment managers with Guelph's largest employers
- Each quarterly meeting is hosted by a member
- Owens Corning hosted in December
- Prior hosts include UofG, Polycon, Wastewater Treatment Plant, and (at the time) Guelph Hydro
- Member survey in September provided helpful guidance to improve the program
- In discussions to create a Green Economy Canada hub

Education, Communication, Outreach and Awareness

Youth Action on Climate Change

- Led survey and participatory mapping on active transportation to align with Transportation Master Plan

Random Acts of Green

- Mobile device app that uses rewards to encourage sustainable behaviours
- Working on revenue sharing model

My World, My Choice

- UofG students mentoring high school students on sustainability
- Alectra has provided funding support

Planet Protector Academy

- Superhero-themed multimedia program with “missions” for students to complete

OEG's first order of business:

PACE (Property Assessed Clean Energy)

PACE (Property Assessed Clean Energy)

- Innovative financing method for energy efficiency retrofits
- Based on successful PACE program in the US, which has over \$6.7B in aggregate investment to date
- Attaches the “loan” to the property, rather than the property owner
- Principal and interest paid via the tax roll
- On sale of the property, the “loan” transfers to the new owner unless paid out
 - 50% transfer, 50% liquidate
- Energy bill savings offset repayment
- Effectively, the municipality acts as the billing and collections provider
 - Similar to the role that our electric utility plays for Water Services
- Removes initial capital outlay as the primary barrier to projects
- Enabler for eight of the 25 technical actions in the Pathway to Net Zero Carbon (and 67.5% of emissions reductions)

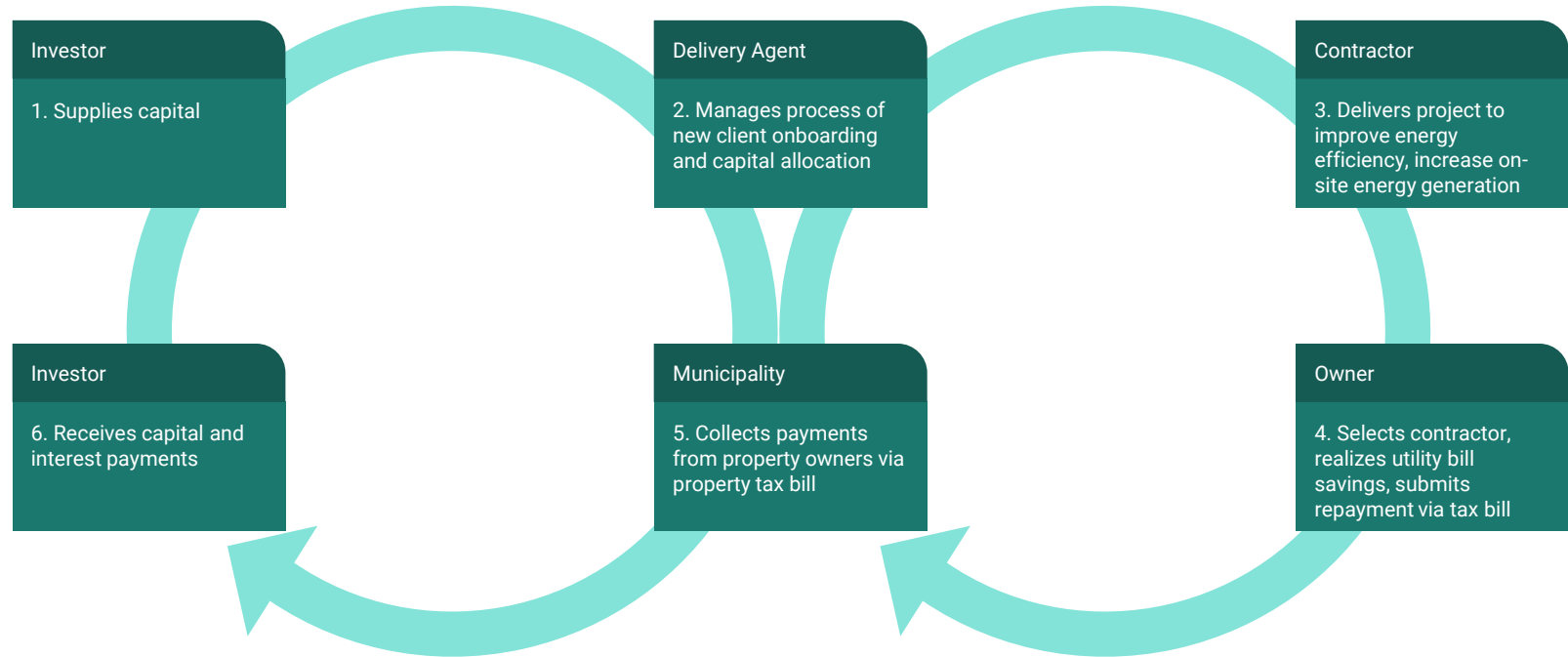
Initial focus of PACE:

Multi-Unit Residential Buildings (MURBS)

Addresses four key needs:

1. More likely to have lower-income residents vulnerable to energy poverty (Wellington County Social Housing is a prime candidate)
1. Shorter sales cycle, driven by business motivations rather than the owner-occupier debate of aesthetics vs. economics
1. Smaller number of transactions to mobilize the same amount of capital
1. Large dollar value better able to absorb “growing pains” of new City LIC administration process

PACE business process



Why PACE?

- **It works.** \$6.7B has been invested to date in the US. Other options (Home Equity Line of Credit, On-Bill Financing, EcoEnergy for Homes grant program) failed to achieve scale.
- **We are ready; other options aren't.** The IESO OBF proposal in 2014 Long-Term Energy Plan shows that we shouldn't depend on "vapourware".
- **Lower default, higher resale.** PACE homes fetch a premium above the loan value and default less frequently than the average.
- **Others are watching.** Toronto is not a realistic model to most municipalities; Guelph is.
- **To delay is to store up trouble.** The number of buildings to retrofit is fixed, but delay means less time and more expense to attain the 2050 target date.
- **We cannot move forward without it.** PACE enables eight of the 25 actions in the Pathway to Net Zero Carbon.
- **We've made it simple.** The role of the City is just billing and collections.

Next steps for OEG

- Summit: Capital finance for the Pathway to Net Zero Carbon
- Develop detailed PACE program design and approach for staged implementation
- Make “build vs. buy” decision for PACE delivery agent
- Identify suitable MURB owner(s) for initial tranche of PACE projects

The ask:

Please direct staff to proceed with developing the processes to administer the City component of a PACE program (disbursement, billing, and collections)

The Pathway to Net Zero Carbon

Building a clean, healthy,
prosperous, and resilient
city for everyone



Staff Report



To	Committee of the Whole
Service Area	Infrastructure, Development and Enterprise Services
Date	Monday, January 13, 2020
Subject	Non-decorative LED Streetlight Upgrade Project Update
Report Number	IDE-2020-03

Recommendation

1. That Council authorize an increase in the approved project funding to be drawn from the Wastewater Capital Reserve Fund for the non-decorative LED streetlight upgrade project from \$8 million to \$9 million to ensure adequate contingency is available to address the observed high rate of existing inadequate electrical infrastructure to be rectified.
 2. That Council direct Staff to provide Wastewater Capital Reserve Fund repayment details prior to completion of the 2021 budget.
-

Executive Summary

Purpose of Report

This report provides an update on the non-decorative LED streetlight upgrade project including the early identification of a potential funding gap due to observations of existing inadequate electrical infrastructure.

Key Findings

The non-decorative LED streetlight upgrade project is an initiative to convert all high pressure sodium (HPS) non-decorative streetlights to energy efficient LED streetlights. The project is funded through internal borrowing from the Wastewater Capital Reserve Fund and is to have operating savings repay the borrowed funds over time.

The project results in significant energy savings and greenhouse gas emissions reduction and supports the Corporate 100% Renewable Energy Target (100RE) and the Community Net Zero Carbon goal.

A strong foundation has been established through the initial inventory and data gathering stage. Data has been used to enable accurate photometric design, installation progress tracking, public communication, and asset management.

Monitoring indicates that nearly all of the existing electrical wiring for the “top-hat” style streetlights will require replacement. Consequently, the existing project budget contingencies may be exceeded.

Additional budget is required to ensure adequate contingency is available to address the observed high rate of existing inadequate electrical infrastructure to be rectified.

Financial Implications

The non-decorative LED streetlight upgrade project will result in significant annual energy and maintenance cost savings as follows:

- Anticipated energy cost savings - \$946,036 per year
- Anticipated maintenance cost savings - \$287,391 per year.

Project budget forecasts have been revised to address the rewiring issues and the potential of other issues that may arise. The project budget has been revised from \$8 million to \$9 million.

The revised project budget maintains a strong financial business case with a simple payback changing from 6 years to 8 years. Non-financial co-benefits include improved light quality for roadway safety, extended streetlight fixture life, electrical infrastructure upgrades and enhanced streetlight control and network communication.

Cost control measures are in place to manage cost and mitigate project risk:

- Weekly project team progress calls to proactively identify issues and develop mitigation strategies.
- Early stage request for additional contingency budget to allow for project continuity and to avoid future delays which will result in inefficient installation and escalated costs.
- Rewiring change orders to be authorized in a portioned or tranche format.
- Quality assurance checks are being conducted with third-party field investigations to ensure high quality workmanship and validate the veracity of issues and associated resolutions.
- Extend the reserve funding payback schedule to match the revised business case.

Report

The non-decorative LED streetlight upgrade project is an initiative to convert all high pressure sodium (HPS) non-decorative streetlights to energy efficient LED streetlights. The project is funded via internal borrowing from the Wastewater Capital Reserve Fund and is to have operating savings repay the borrowed funds over time.

Project Status Update

Inventory

Although only non-decorative streetlights are being upgraded, a detailed review has been completed of all streetlights (non-decorative and decorative) to develop a comprehensive database of the streetlight inventory. This was conducted in coordination with Alectra Guelph Hydro and harmonized with their records. The inventory phase involved site visits to each streetlight and the recording of relevant parameters for each streetlight such as coordinates, wattage, proximity to power

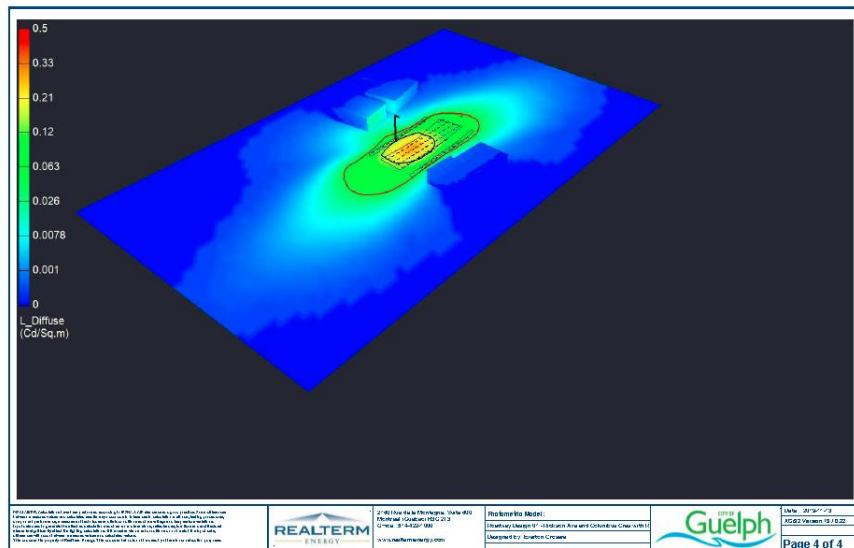


Figure 2: Sample 3D lighting model

In addition to the photometric design, electrical upgrades for the streetlight system were also designed. For over 8,000 streetlights, the existing wiring does not have an electrical demarcation that separates the Alectra Guelph Hydro owned utility grid and the City owned streetlights. The electrical designs specified new fuse holders for these locations. For all streetlights, electrical designs specified new fuses to match the new LED streetlight electrical load characteristics. The electrical upgrades are to improve the electrical infrastructure of the streetlight network, enhance safety throughout the streetlight system, and meet Electrical Safety Authority (ESA) requirements.

Designs have been loaded into the GIS database.

Non-Decorative LED Streetlight Fixtures

12,892 LED streetlight fixtures have been purchased and delivered. 3 different models are utilized to appropriately match photometric designs while keeping maintenance and spares inventory manageable.

The LED streetlight fixtures are warrantied for 10 years and have a rated life of over 100,000 hours without light output degrading to 70% of original output. City of Guelph streetlights operate approximately 4,300 hours per year, resulting in an expected life of greater than 23 years. This far exceeds the 5 year replacement schedule of the old high pressure sodium lighting.

All selected LED streetlights output light at 3000K correlated colour temperature (CCT) and are approved by the International Dark Sky Association.

Networked Photocontrols

Alectra Guelph Hydro with Silver Spring Networks (SSN), has developed a wireless communications network for Advanced Metering Infrastructure (AMI) and Smartgrid applications. Alectra Guelph Hydro uses this infrastructure for mission-critical daily business operations, including daily smart meter interrogation, and real-time monitoring and control of the electric distribution system. Through collaboration and review with Alectra Guelph Hydro, it was established that the SSN communications network had additional capacity to support the LED streetlight

networked photocontrols. By leveraging the SSN communications network, additional capital expenditure for separate communication network infrastructure is avoided.

Network access and maintenance costs, based on internal estimates, are in the range of \$150,000 to \$250,000 per year.

By investing in networked photocontrols and building on the SSN communications network, the City is investing in an asset that will improve services through greater use of technology and enable future city building initiatives.

Installation

Alectra Power Services was selected as the prime contractors for the LED streetlight upgrade project. This was to leverage existing knowledge and expertise of the City of Guelph streetlight and utility network and also experience working on other municipal LED streetlight upgrade projects. Over 5,000 streetlights are mounted on Alectra Guelph Hydro poles and are in close proximity to high voltage power lines. Streetlight upgrades at these locations require specially trained linesman to ensure worker safety and avoid damage to the utility grid.

As part of the installation, the contractors use tablets that are loaded with an application (refer to Figure 3) that is connected to the inventory/design database. The installers are informed, in real time, of the required installation work for each location. In addition, as the install work is being completed, the tablets are used to scan barcodes of the LED streetlight fixture and networked photocontrol nodes for immediate upload to the GIS database. This is for project progress tracking and quality assurance procedures. The public can follow installation progress by visiting the City website at the following [link](#). The information will also be used for future commissioning and asset management purposes.

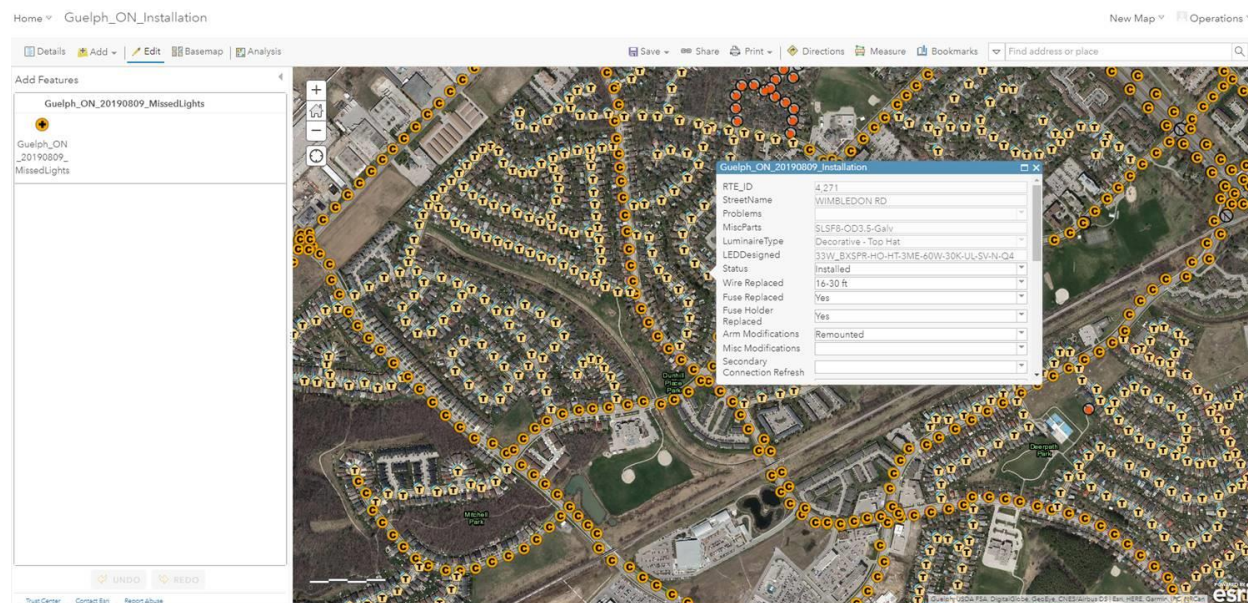


Figure 3: Installation application with design information and data gathering

The installation phase began October 15, 2019 with one crew and will grow to five crews by the end of 2019. Additional crews will be added in 2020. The progressive increase in crew numbers is to ensure proper training of the installation and data

collection process. Approximately 2,000 lights are to be installed by the end of 2019. Weekly progress calls are held and are for project team members to discuss team coordination items and report potential project issues in a proactive manner.

Rewiring

At the beginning of the installation phase, it was observed that inadequate wiring (wire-size too small and no electrical ground connection) was previously installed in the existing “top-hat” style streetlights. The wiring does not meet the streetlight installation specifications and does not meet ESA requirements, and therefore rewiring is required in these cases.

Budgeting for the installation phase of work anticipated the need for full length rewiring. A conservative approach was taken by applying a higher-than-typical estimate to include budget allowance for over 1,000, or 25%, of the “top-hat” style streetlights to be rewired. During the November 22, 2019 progress call, an update was provided that the inadequate wiring issue persisted with close to 100% of the “top-hat” installations to date. This is a strong indication that nearly all of the existing electrical wiring for these “top-hat” style streetlights will require replacement.

Financial Implications

Cost Savings Estimates

Using the existing inventory and the LED streetlight design, as well as historical electrical utility bills and maintenance records, a detailed assessment was completed to develop an accurate forecast of lifecycle cost savings, as well as energy savings and greenhouse gas emissions reductions.

The following Table 1 is a summary of the estimated non-decorative LED streetlight upgrade project savings:

	Before Upgrade	After Upgrade	Estimated Savings	Percent Savings
Annual Electricity Consumption (kWh)	9,464,874	2,749,655	6,715,219	71%
Annual Greenhouse Gas Emissions (kgCO₂e)	189,297	54,993	134,304	71%
Annual Electricity Costs	\$1,675,615	\$729,579	\$946,036	56%
Annual Streetlight Maintenance Costs	\$359,239	\$71,848	\$287,391	80%
Annual Networked Photocontrols Network Access and Maintenance	\$0	\$250,000 (based on internal estimates)	-\$250,000	n/a
Total Streetlight Operating Expenditure	\$2,034,854	\$1,051,427	\$983,427	48%
Average Annual Operating Cost per Fixture	\$157.84	\$81.56	\$76.28	48%

Table 1: Estimated project energy savings, greenhouse gas emissions reductions and cost savings

The project results in significant energy savings and greenhouse gas emissions reduction and supports the Corporate 100% Renewable Energy Target (100RE) and the Community Net Zero Carbon goal.

Save on Energy Incentive

The provincial Independent Electricity System Operator (IESO) provides energy conservation incentives under the Save on Energy program. The Non-decorative LED Streetlight Upgrade project has been pre-approved for an upper incentive amount of \$726,750. The incentive will be paid upon completion of the upgrade project with the incentive amount finalized based on the energy savings results.

Project Budget Update

In the July 4, 2017 Staff Report (IDE 17-59), a total project budget of \$8 million was requested and to be funded via internal borrowing from the Wastewater Capital Reserve Fund. At the time, this was based on a preliminary review including a relatively smaller scope of 12,655 non-decorative streetlights and limited knowledge of other project elements related to streetlighting, network photocontrols and electrical infrastructure.

Although the project budget was limited, effective coordination and design with the project stakeholders allowed for the overall project to fit within the \$8 million budget while accommodating the upgrade of all 12,892 non-decorative streetlights and without sacrificing quality. However, this left little room for contingency.

Observations of higher than expected inadequate wiring issues indicate that project costs will exceed existing budget and contingencies. Project budget forecasts have been revised to address the rewiring issues and the potential of other issues that may arise. The following Table 2 is a summary of the revised project costs, utility incentives and business case.

	Original	Revised
Project Budget	\$8,000,000	\$9,000,000
IESO Incentive	\$750,000	\$726,750
Project Cost after IESO Incentive	\$7,250,000	\$8,273,250
Annual Cost Savings	\$1,263,000	\$983,427
Simple Payback	6	8

Table 2: Revised project cost, utility incentive and business case

Cost Control Measures and Risk Mitigation

Several measures are currently in place and will be added to further manage cost and mitigate project risk:

- Weekly project team progress calls to proactively identify issues and develop mitigation strategies
- Early stage request for additional contingency budget to allow for project continuity and to avoid future delays which will result in inefficient installation and escalated costs
- Rewiring change orders to be authorized in a portioned or tranche format. This is a balanced approach to provide sufficient room for the installation team to continue working in an efficient manner while actively monitoring the rewiring issues.
- Quality assurance checks are being conducted with third-party field investigations to ensure high quality workmanship and validate the veracity of issues and associated resolutions

- Extend the reserve funding payback schedule to match the revised business case.

Consultations

Members of staff that were consulted and provided information, review and insight include:

- Patricia Zukowski – Senior Corporate Analyst Financial Strategy; Finance
- Brent Andreychuk – Corporate Analyst; Finance

Strategic Plan Alignment

This report recommends further investment into City infrastructure and assets while maintaining a strong business case and significantly reducing energy consumption and greenhouse gas emissions. The recommendations within this report align well with the “Building Our Future” and “Sustaining Our Future” priorities.

Attachments

None

Departmental Approval

- Greg Clark – Manager Financial Strategy Long Term Planning; Finance

Report Author

Bryan Ho-Yan, M.A.Sc., P.Eng., CEM,
Program Manager, Corporate Energy
519-822-1260 x2672
bryan.ho-yan@guelph.ca



Approved By

Antti Vilkkö, P.Eng., MBA
General Manager, Facilities
Management
Infrastructure, Development and
Enterprise Services
519-822-1260 extension 2490
antti.vilkkö@guelph.ca



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

SPECIAL RESOLUTION

from Councillor Piper



MEMO

To: Mayor Guthrie and City Council

From: Leanne Piper, Councillor, Ward 5

Re: **Motion of Support for Carbon Tax Appeal**

This memo to provide the necessary background information for you to consider a motion of support for the action taken by six BC municipalities who applied for intervenor status in the Supreme Court of Canada appeal of the Carbon Tax.

I have provided my draft resolution below, along with Background information and related supporting material.

If you have any questions, please feel free to contact me at Leanne.piper@guelph.ca.

Thanks for your consideration...

Leanne

Leanne Piper, MA
Councillor, Ward 5

City Council

City of Guelph
519-822-1260 extension 2295

leanne.piper@guelph.ca

SPECIAL RESOLUTION

from Councillor Piper



Proposed Resolution:

1. That Guelph City Council supports the action taken by the coalition of six BC municipalities to act as an intervenor in the Supreme Court of Canada challenge to the Greenhouse Gas Pollution Pricing Act.
 2. That the Motion of Support be circulated to the Federation of Canadian Municipalities, Association of Municipalities of Ontario, MP Lloyd Longfield, MPP Mike Schreiner, the Office of the Premier of Ontario, and to the Mayors of Vancouver, Victoria, Squamish, Nelson, Richmond and Rossland.
-

Summary

This Memo provides an overview of the Greenhouse Gas Pollution Pricing Act (GGPPA or Carbon Tax) and the action taken by six BC municipalities who have been granted intervenor status in the Supreme Court of Canada (SCC) challenge by the provinces of Ontario and Saskatchewan against the Act.

Efforts to reduce the emission of greenhouse gases is a matter of municipal interest to the corporation and the citizens we serve. Climate change is the most significant threat facing our future, our prosperity and our health, globally and locally. Efforts to reduce (or eliminate) greenhouse gases will contribute to the success of our Community Energy Initiative, and funds from GGPPA can be reinvested into adaptations that will enable the city to mitigate the impacts of climate change in the years ahead.

Background

In 2018, the federal government passed the Greenhouse Gas Pollution Pricing Act (GGPPA), which sets a minimum national standard to incentivize reduction of greenhouse gases so that Canada can meet its emission reduction targets under the Paris Climate Accord agreement. Provinces who failed to meet the minimum standard have had the law applied unwillingly. In Ontario, the tax on carbon-based fuels took effect on April 1, 2019, after the Ford government repealed the previous cap-and-trade system put in place under the previous government. Saskatchewan,

Manitoba, New Brunswick and Alberta are also listed as provinces who do not meet the federal standard.

Saskatchewan and Ontario launched a constitutional challenge to the Act, and in both cases, their respective provincial court rulings supported the constitutionality of the GGPPA. Following this outcome, both Saskatchewan and Ontario filed an appeal to the Supreme Court of Canada.

On November 6, 2019, a group of six BC municipalities (Vancouver, Victoria, Squamish, Nelson, Richmond and Rossland) submitted a joint application for leave to intervene in the Supreme Court of Canada (SCC) challenge.

In late October, both myself and Councillor Allt attended the ICLEI Livable Cities Forum in Victoria, BC. While there, I met with Victoria, BC Mayor Lisa Helps, as well as several participating members of the Climate Caucus, a working group of Canadian municipalities who are taking a leadership role in sharing best practices, ideas and actions on climate change across the country. Both myself and Councillor James Gordon have participated in the past on teleconference meetings as members of the Climate Caucus. For more information see <https://www.climatecaucus.ca/>.

Given Guelph's reputation as a leader in climate change action and greenhouse gas reduction, the potential of adding the City of Guelph as a participating municipality to the joint intervenor application to the SCC challenge was raised.

A deadline of November 5 was set for a core group of municipalities to commit through Council resolution to join the coalition of participants to the application for intervenor status at the SCC. This deadline could not be met within the timeline of scheduled meetings of Guelph City Council, and six BC municipalities proceeded with their application as a group.

On December 4, 2019 the SCC granted leave to the six municipalities to jointly intervene in the SCC's hearing of the federal carbon pricing appeals.

The decision to grant intervenor status allows the BC coalition to file arguments to support the federal carbon tax during the hearings. According to their press release following the successful application "the municipal intervention will support the argument that the Greenhouse Gas Pollution Pricing Act (GGPPA) imposes valid regulatory charges and that the GGPPA is a validly enacted law within federal jurisdiction under the peace, order and good government power."

It is anticipated that the GGPPA appeals will be heard in Spring 2020.

Discussion

Pricing carbon is widely regarded as an extremely effective tool to reduce greenhouse gas emissions.

- William Nordhaus and Paul Romer, winners of the Nobel Prize in Economics, concluded that carbon pricing is effective in reducing greenhouse gas emissions <https://www.iisd.org/library/nordhaus-nobel>
- The World Bank has been following the effectiveness of carbon pricing in over 40 countries <https://www.worldbank.org/en/programs/pricing-carbon>
- Canada's Ecofiscal Commission, comprised of leading economists from across the political spectrum have endorsed carbon pricing as an effective and powerful tool. <https://www.theglobeandmail.com/business/article-carbon-pricing-works-canadian-economists-say-as-national-debate>
- The Climate Leadership Council, a global industry organization which includes oil and gas (ie. Shell Energy) supports the effectiveness of carbon pricing <https://clcouncil.org/advantages-of-a-climate-dividends-plan/>

Given that carbon pricing is an effective tool to reduce greenhouse gas emissions, and that the City is poised to benefit from the proceeds of the carbon tax, there is direct benefit to the City to strengthen the case in support of the GGPPA. Federal funds from pricing carbon could be used to help offset the costs of projects and initiatives as outlined in the "Road to Net Zero" Community Energy Initiative update approved on May 28, 2019. <https://guelph.ca/tag/cei-update/>.

Funds collected in Ontario under the federal carbon tax system, stay in Ontario. The Climate Action Incentive Tax Credit is claimed through the federal income tax process. In addition, the federal government uses approximately 10% of the funds collected to provide funds for environmental initiatives that reduce carbon, such as building retrofits.

Guelph has played a leadership role nationally and provincially for two decades on reducing energy use, carbon reduction and its ground-breaking Community Energy Plan. Over the past year, we have formally acknowledged the global climate crisis and we have committed to becoming a net zero carbon community by 2050.

The six BC municipalities who have committed to participating in the hearings as an intervenor are speaking on behalf of municipalities across Canada. Motions of support for their efforts, and in favour of the GGPPA from other municipalities across the country could strengthen their case at the SCC. In Ontario, if a critical

mass of municipalities representing more than 50% of the population of the province were to pass motions of support, this could send a clear message that local governments do not agree with the actions of the province in appealing the GGPPA to the Supreme Court.

It is hoped that Guelph is the first municipality to pass a motion of support, but not the last.

Recommended Action

Whereas the negative impacts of climate change will have serious consequences globally, including the City of Guelph
and

Whereas the City of Guelph has acknowledged a climate crisis and committed to a goal of carbon neutrality by 2050, and a corporate goal of 100 percent renewables in its operations by 2050

And

Whereas carbon pricing has been proven an effective tool for the reduction of greenhouse gases from carbon-based fuels,
and

Whereas municipalities, businesses and citizens of Ontario are direct beneficiaries of the redistribution of funds to incentivize carbon reduction through the GGPPA,
And

Whereas the Corporation of the City of Guelph and other institutions within Guelph (school boards, health unit, hospitals, university, etc.) could potentially benefit from funds generated by the federal carbon tax for future environmental projects and initiatives that will contribute to meeting the goals of the Community Energy Initiative to achieve net zero carbon status by 2050.

Therefore be it resolved that:

1. That Guelph City Council supports the action taken by the coalition of six BC municipalities to act as an intervenor in the Supreme Court of Canada challenge to the Greenhouse Gas Pollution Pricing Act.

2. That the Motion of Support be circulated to the Federation of Canadian Municipalities, Association of Municipalities of Ontario, MP Lloyd Longfield, MPP Mike Schreiner, the Office of the Premier of Ontario, and to the Mayors of Vancouver, Victoria, Squamish, Nelson, Richmond and Rossland.

- 3.

Financial Implications

None.

Strategic Plan Alignment

This report recommends endorsing actions that incentivize significantly reducing energy consumption and greenhouse gas emissions. The recommendations within this report align well with the "Building Our Future" and "Sustaining Our Future" priorities.

Attachments

Attachment-1 Media Release – BC Local Government of Canada as Intervenors in Carbon Pricing Supreme Court Appeal

Report Author

Leanne Piper

Councillor, Ward 5

519-822-1260x 2285

Leanne.piper@guelph.ca.



BC Local Governments Support Government of Canada as Intervenor in Carbon Pricing Supreme Court Appeal

Date: Thursday, December 5, 2019

For Immediate Release

VICTORIA, BC – Yesterday the Supreme Court of Canada accepted the joint application of Vancouver, Victoria, Squamish, Nelson, Richmond, and Rossland as intervenors in the federal government's carbon pricing case. The municipal intervenors are asking the Supreme Court of Canada to uphold the Federal Government's Greenhouse Gas Pollution Pricing Act. The case is currently scheduled to be heard before the court in Spring 2020.

The six B.C. local governments are joining together to support the national law on carbon pricing which will reduce carbon pollution. This is in line with the local governments' declarations of a climate emergency and emission reduction targets that have been set in each community. The municipalities recognize the importance of urgent, collaborative action at all levels of government to reduce greenhouse gas emissions.

British Columbia saw net emissions fall by 4.7 per cent over eight years after implementing a carbon tax, while maintaining a healthy economy. The carbon tax is revenue neutral and is one of the most effective and fair ways that governments can address climate change. The B.C. carbon tax is regarded as an ideal model for other jurisdictions in and out of Canada.

The hearing of the appeals in the SCC is tentatively scheduled for Spring 2020.

QUOTES:

"A national price on pollution is the single most effective way to take action against the climate crisis," said Vancouver **Mayor Kennedy Stewart**. "Cities are feeling the brunt of climate change and without a federal carbon pricing scheme it will fall to local governments to pick up the slack."

"A carbon price helps people and businesses make cleaner choices in our communities," said Victoria **Mayor Lisa Helps**. "This means driving less and using active modes of transportation, opting for electric vehicles, and building more energy efficient homes."

"Some people might ask how small municipalities can make a difference on this national issue," said Rossland **Mayor Kathy Moore**. "This is an issue that impacts all Canadians, whether we live in large urban centres or small rural communities. We invite local governments across the country to pass motions supporting local government intervention in the Supreme Court of Canada carbon pricing case. We are stronger together."

"Municipalities are at the forefront of climate change as we engage within our communities to prepare for and mitigate against growing and real issues such as flooding, forest fires, and sea level rise," said District of Squamish **Mayor Karen Elliott**. "We are standing up for carbon pricing as a policy that sets a standard for action on climate change and that creates policy clarity. This clarity has the potential to stimulate opportunity for investment, innovative solutions and leadership at the local level as we work collaboratively with citizens, businesses and senior levels of government to limit GHG emissions."

"The City of Richmond is a leader in implementing climate change measures to reduce greenhouse gas emissions," said Richmond **Mayor Malcolm Brodie**. "Despite significant growth, we have already successfully slashed emissions by over 12 per cent since 2007 through strategies such as electric vehicles, policies for energy efficient developments and an award-winning district energy infrastructure. Maintaining a national approach to carbon pricing supports the work we and other municipalities are doing to build sustainable and environmentally friendly communities."

“In 2007, Nelson City Council signed on to the B.C. Climate Action Charter,” said Nelson **Mayor John Dooley**, “and successive Councils have committed to the terms of the Climate Charter to reduce our carbon output. Nelson has met or exceeded the goals of the Climate Action Charter, and we will be continuing this critical work. We believe there needs to be a national commitment to the reduction of carbon to meet the goals of a cleaner, more sustainable Canada. Implementing a fair price on carbon across all of Canada will create a level playing field and local governments will benefit from the federal carbon pricing scheme.”

See Backgrounder for Further Details.

— 30 —

Media Contacts:

Nelson

Mayor John Dooley
City of Nelson
250-354-9615
mayordooley@nelson.ca

Richmond

Clay Adams, ABC, APR
Director - Corporate Communications & Marketing
City of Richmond
604.276.4399

Rossland

Bryan Teasdale
Chief Administrative Officer
City of Rossland
250.362.2321

Squamish

Christina Moore
Manager of Communications
604.815.5025

Vancouver

Rena Kendall-Craden
Director of Civic Engagement and Communications
604.673.8121
rena.kendall-craden@vancouver.ca

Victoria

Bill Eisenhauer
Head of Engagement
City of Victoria
250.858.1061
beisenhauer@victoria.ca

BACKGROUNDER

The Supreme Court of Canada has granted leave to the City of Vancouver, Victoria, Squamish, Nelson, Richmond, and Rossland, to jointly intervene in the SCC's hearing of the Federal Carbon Pricing appeals.

The municipal intervenors are asking the Supreme Court of Canada to uphold the Federal Government's Greenhouse Gas Pollution Pricing Act.

The joint application for leave to intervene in the Supreme Court of Canada proceeding was filed on November 6 pursuant to direction from Councils at the in-camera meetings in late October and early November.

The decision of the Supreme Court of Canada granting leave to intervene allows the coalition of B.C. local governments to file argument in the hearing of these appeals. The joint submissions made on behalf of the municipal intervenors will support the validity of the Federal Carbon Pricing legislation.

The municipal intervention will support the argument that the Greenhouse Gas Pollution Pricing Act (GGPPA) imposes valid regulatory charges and that the GGPPA is a validly enacted law within federal jurisdiction under the peace, order and good government power.

The hearing of the appeals in the SCC is tentatively scheduled for Spring 2020.