



Minutes of Guelph City Council

**January 27, 2020, 5:30 p.m.
Council Chambers, Guelph City Hall, 1 Carden Street**

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

Absent: Councillor D. Gibson
Councillor J. Hofland

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
C. Cooper, General Manager, Legal Realty and Court Services/City Solicitor
S. O'Brien, General Manager, City Clerk's Office/City Clerk
D. Tremblay, Council and Committee Coordinator

1. Call to Order

Mayor Guthrie called the meeting to order. (5:30 p.m.)

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

3. Authority to move into closed meeting

Moved By Councillor Billings

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 (b), (e) and (f) of the Municipal Act, to consider:

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.

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.

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

Carried (11 to 0)

4. Open Meeting

Mayor Guthrie called the meeting to order. (6:01 p.m.)

5. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

6. Closed Meeting Summary

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

Minutes – Confirmation of Closed Minutes

These minutes were adopted by Council.

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

Information was received and a Special Resolution with respect to this item will be presented.

CS-2020-21 Litigation Update

Information was received and staff were given direction on this matter.

7. Special Resolutions

1. January 2020 Public Appointments to the Elliott Community Board of Trustees

Moved By Councillor O'Rourke

Seconded By Councillor Goller

That Peter Barrow and Greg Sayer be appointed to the Elliott Community Board of Trustees for a three year term ending November, 2023.

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

Carried (11 to 0)

8. Confirmation of Open Minutes

Moved By Councillor Allt

Seconded By Councillor Gordon

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.

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

Carried (11 to 0)

9. Committee of the Whole Consent Report

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

Moved By Councillor O'Rourke

Seconded By Councillor Goller

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.

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

Carried (11 to 0)

2. IDE-2020-03 Non-decorative LED Streetlight Upgrade Project Update

Moved By Councillor Goller

Seconded By Councillor Allt

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.

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

Carried (11 to 0)

10. Items for Discussion

1. Motion of Support for Carbon Tax Appeal

Councillor Piper provided information regarding the motion of support for carbon tax appeal.

Moved By Councillor Piper

Seconded By Councillor Allt

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.

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

Voting Against: (4): Mayor Guthrie, Councillor Billings, Councillor MacKinnon, and Councillor O'Rourke

Carried (7 to 4)

11. By-laws

Moved By Councillor Piper

Seconded By Councillor Downer

That By-law Numbers (2020)-20472 and (2020)-20474 are hereby passed.

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

Carried (11 to 0)

13. Adjournment

Moved By Councillor Allt

Seconded By Councillor Piper

That Council adjourn at 6:29 p.m.

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

Carried (11 to 0)

Mayor Guthrie

Stephen O'Brien - City Clerk