



Minutes of Guelph City Council

**August 12, 2020, 2:00 p.m.
Remote meeting live streamed
on guelph.ca/live**

Council:	Mayor C. Guthrie Councillor B. Bell Councillor C. Billings Councillor C. Downer Councillor D. Gibson Councillor R. Goller Councillor J. Gordon Councillor M. Salisbury Councillor M. MacKinnon
Absent:	Councillor P. Allt Councillor L. Caron Councillor J. Hofland Councillor D. O'Rourke
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 J. Regan, General Manager, Business Development and Enterprise D. McMahon, Manager, Legislative Services / Deputy City Clerk L. Cline, Council and Committee Coordinator D. Tremblay, Council and Committee Coordinator

1. Call to Order

Mayor Guthrie called the meeting to order (2:01 p.m.).

2. Open Meeting

2.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

3. Items for Discussion

3.1 Managing the Impacts of COVID-19: Update #5, 2020-122

Mayor Guthrie provided an update on the financial support for municipalities being provided by the federal and provincial governments.

Scott Stewart, Chief Administrative Officer, provided an update on the City's path towards economic recovery.

Kealy Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services, outlined the City's economic recovery response, including an update on the Temporary Patio Program and Dining District, Guelph Shops and the Grow Back Better plan.

Colleen Clack, Deputy Chief Administrative Officer, Public Services, provided an update on the Guelph Farmer's Market reopening as well as further plans for social and community recovery.

Trevor Lee, Deputy Chief Administrative Officer, Corporate Services, outlined the City's organizational recovery plan, including the Alternative Work Arrangement Program and the 2021 City Council and Committee meeting schedule.

Colleen Clack Deputy Chief Administrative Officer, Public Services, provided an overview on how the City is preparing for a potential second wave of COVID-19.

Trevor Lee, Deputy Chief Administrative Officer, Corporate Services, provided an update on the COVID-19 financial impacts.

Scott Stewart, Chief Administrative Officer, provided closing remarks and acknowledged the work of community partners, City staff and members of City Council.

Moved By Councillor Gibson
Seconded By Councillor Gordon

1. That report "Managing the Impacts of COVID-19: Update #5" dated August 12, 2020 be forwarded to the local MP and MPP, FCM, AMO, LUMCO and the Federal Minister of Finance and the Ministers of Municipal Affairs and Housing and Minister of Finance for the Province of Ontario.
2. That staff be directed to communicate the urgency for additional details about the Safe Restart Agreement given the City of Guelph's currently projected COVID-19 deficit impact of \$24.3 million, mitigated through cost-containment measures of \$14.3 million and resulting in a \$10 million overall budget deficit impact for 2020, to the Deputy Prime Minister, the Federal Minister of Finance, Ontario's Minister of Municipal Affairs and Housing, Ontario's Minister of Finance and the Premier of Ontario.
3. That the 2021 City Council and Committee Meeting Schedule, included as Attachment-2 to report "Managing the Impacts of COVID-19: Update #5" dated August 12, 2020, be approved.

Amendment:

Moved By Councillor Billings
Seconded By Councillor Downer

3. That the 2021 City Council and Committee Meeting Schedule, included as Attachment-2 to report "Managing the Impacts of COVID-19: Update #5" dated August 12, 2020, be approved, **with the following amendments:**

July 19, 2020 at 6:30 p.m. - City Council

July 26, 2020 - no meeting

Voting in Favour: (9): Mayor Guthrie, Councillor Bell, Councillor Billings, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Salisbury, and Councillor MacKinnon

Carried (9 to 0)

Motion as Amended:

Moved By Councillor Gibson
Seconded By Councillor Gordon

1. That report "Managing the Impacts of COVID-19: Update #5" dated August 12, 2020 be forwarded to the local MP and MPP, FCM, AMO, LUMCO and the Federal Minister of Finance and the Ministers of Municipal Affairs and Housing and Minister of Finance for the Province of Ontario.
2. That staff be directed to communicate the urgency for additional details about the Safe Restart Agreement given the City of Guelph's currently projected COVID-19 deficit impact of \$24.3 million, mitigated through cost-containment measures of \$14.3 million and resulting in a \$10 million overall budget deficit impact for 2020, to the Deputy Prime Minister, the Federal Minister of Finance, Ontario's Minister of Municipal Affairs and Housing, Ontario's Minister of Finance and the Premier of Ontario.
3. That the 2021 City Council and Committee Meeting Schedule, included as Attachment-2 to report "Managing the Impacts of COVID-19: Update #5" dated August 12, 2020, be approved, as amended.

Voting in Favour: (9): Mayor Guthrie, Councillor Bell, Councillor Billings, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Salisbury, and Councillor MacKinnon

Carried (9 to 0)

New Motion

Moved By Councillor Salisbury
Seconded By Councillor Gibson

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

4. That the COVID-19 Impact Updates continue to be brought forward on a quarterly basis until the emergency order is lifted.

Voting in Favour: (9): Mayor Guthrie, Councillor Bell, Councillor Billings, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Salisbury, and Councillor MacKinnon

Carried (9 to 0)

4. By-laws

Moved By Councillor Gibson
Seconded By Councillor Billings

That By-law Numbered (2020)-20522 is hereby passed.

Voting in Favour: (9): Mayor Guthrie, Councillor Bell, Councillor Billings,
Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon,
Councillor Salisbury, and Councillor MacKinnon

Carried (9 to 0)

5. Adjournment

Moved By Councillor Billings
Seconded By Councillor Gibson

That the meeting be adjourned (3:24 p.m.).

Carried

Mayor Guthrie

Dylan McMahon - Deputy City Clerk