



Minutes of Guelph City Council

**September 28, 2020, 6:30 p.m.
Remote meeting live streamed
on guelph.ca/live**

Council:

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

Staff:

S. Stewart, Chief Administrative Officer
C. Clack-Bush, Deputy Chief Administrative Officer, Public Services
K. Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
T. Lee, Deputy Chief Administrative Officer, Corporate Services
T. Baker, General Manager, Finance/City Treasurer
G. Matthews, Acting General Manager, Parks
T. Filer, Urban Forestry Field Technologist
T. Gayman, General Manager, Engineering and Transportation Services/City Engineer
M. Aldunate, Manager, Policy Planning Urban Design
K. Vanderwal, Manager, Technical Services
L. Lefler, Planner III, Environmental Planner
L. Jefferson, Manager, Open Space Planning

K. Walkey, General Manager, Planning and Building Services
A. Vilko, General Manager, Facilities and Energy
Management
B. Ho-Yan, Manager, Corporate Energy and Climate Change
A. Thornton, Associate Solicitor
J. Sales, General Manager, Strategy, Innovation and
Intergovernmental Services
Jennifer Smith, Manager, Corporate and Community Strategic
Initiatives
S. O'Brien, General Manager, City Clerk's Office/City Clerk
L. Cline, Council and Committee Coordinator
D. Tremblay, Council and Committee Coordinator

2. Call to Order

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

3. Open Meeting

3.4 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

4. Confirmation of Open Minutes

Moved By Councillor MacKinnon

Seconded By Councillor Goller

That the minutes of the open Council Meetings held August 10, 12 and 24, 2020, be confirmed as recorded and without being read.

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

Carried (13 to 0)

5. Committee of the Whole Consent Report

5.1 City Operations Campus Part One - Transit Electrification - 2020-118

Moved By Councillor Hofland
Seconded By Councillor MacKinnon

1. That staff be directed to continue developing plans in alignment with the Investing in Canada Infrastructure Plan (ICIP) projects approved by Infrastructure Canada (INFC), including negotiation of the required Transfer Payment Agreement (TPA).
2. That staff be directed to complete electrical infrastructure modifications and initial electric bus charger installation at the existing Transit Facility at 170 Watson Road South using funds approved in project TC0059 Transit Operations Facility.

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

Voting Against: (1): Councillor Bell

Carried (12 to 1)

6. Items for Discussion

6.1 Urban Forest Management Plan Implementation Update and Second Phase Plan Report - 2020-08

The following delegations spoke on this item:
Morgan Dandie-Hannah

Tanja Gevaert did not speak on this item.

Moved By Councillor Allt
Seconded By Councillor Downer

1. That the Urban Forest Management Plan Implementation Update and Second Phase Plan Report dated August 2020, included as Attachment-1 to this report, be approved.
2. That that funding requirements for the Urban Forest Management Plan be prioritized within future operating and capital budgets in order to implement the recommendations of this plan.

It was requested that the clauses be voted on separately.

Moved By Councillor Allt
Seconded By Councillor Downer

1. That the Urban Forest Management Plan Implementation Update and Second Phase Plan Report dated August 2020, included as Attachment-1 to this report, be approved.

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

Carried (13 to 0)

Moved By Councillor Allt
Seconded By Councillor Downer

2. That that funding requirements for the Urban Forest Management Plan be prioritized within future operating and capital budgets in order to implement the recommendations of this plan.

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

Voting Against: (1): Councillor O'Rourke

Carried (12 to 1)

6.2 Emma Street to Earl Street Pedestrian Bridge Schedule B Class EA - 2020-121

The following delegations spoke on this item:

Meghan Mazurek
Morgan Dandie-Hannah
Martin Collier

Moved By Councillor Allt
Seconded By Councillor Hofland

1. That staff be authorized to complete the Schedule B Municipal Class Environmental Assessment process for the Emma Street to Earl Street Pedestrian Bridge and issue a notice of completion to place the Project File on the public record for the mandatory 30 day public review period and proceed with the implementation of the preferred alternative as outlined in report 2020-121.
2. That Council direct staff to initiate a site-specific Official Plan Amendment to implement the preferred alternative for the Emma Street to Earl Street Pedestrian Bridge.

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

Carried (13 to 0)

Council recessed at 7:16 and resumed at 7:20 p.m.

6.3 Strategic Plan, Future Ready Action Plans and Performance Management Framework - 2020-142

Scott Stewart, Chief Administrative Officer provided opening remarks regarding the Strategic Plan, Future Ready Action Plans and Performance Management Framework. Jodie Sales, General Manager, Strategy, Innovation and Intergovernmental Services summarized the future ready measures of success and Jennifer Smith, Manager, Corporate and Community Strategic Initiatives provided details regarding implementation.

Moved By Councillor Gordon

Seconded By Councillor O'Rourke

1. That Council receive the Strategic Plan 2019-2023 Performance Measurement Framework and Future Ready Action Plans.
2. That Council approve and adopt the 'Strategic Measures of Success' as the basis for strategic organizational performance indicator development and annual Council and public performance reporting.
3. That Council receive the Future Ready Action Plan for deliberation during the 2021-2024 multi-year budget process.

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

Carried (13 to 0)

6.4 COVID-19 Funding for Local Organizations

Councillor Caron provided details regarding the COVID-19 Funding for Local Organizations motions.

Main Motion

Moved By Councillor Caron

Seconded By Councillor Downer

1. That the City of Guelph calls on the Federal and Provincial governments to help local municipalities assist their local cultural, social benefit, and charitable organizations with additional relief funding programs to help sustain the important work they do in our community; and
2. That a copy of this resolution be sent to the Prime Minister of Canada, the Premier of Ontario, all Ontario Municipalities, the local Members of Provincial and Federal Parliament, Federal and Provincial Ministers of Finance, the Provincial Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario and the Federation of Canadian Municipalities.
3. That staff be directed to report back through the 2021 operating budget process on any additional funding sources that can be identified in the upcoming budget for one-time Community Well-being Grants under the same criteria as the Community Investment Emergency Fund.

Amendment:

Moved By Councillor Caron

Seconded By Councillor Gordon

2. That a copy of this resolution be sent to the Prime Minister of Canada, the Premier of Ontario, all Ontario Municipalities, the local Members of Provincial and Federal Parliament, Federal and Provincial Ministers of Finance, the Provincial Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario and the

Federation of Canadian Municipalities **and Ontario's Big City Mayors.**

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

Carried (13 to 0)

Main Motion as Amended

Moved By Councillor Caron

Seconded By Councillor Downer

1. That the City of Guelph calls on the Federal and Provincial governments to help local municipalities assist their local cultural, social benefit, and charitable organizations with additional relief funding programs to help sustain the important work they do in our community; and
2. That a copy of this resolution be sent to the Prime Minister of Canada, the Premier of Ontario, all Ontario Municipalities, the local Members of Provincial and Federal Parliament, Federal and Provincial Ministers of Finance, the Provincial Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario and the Federation of Canadian Municipalities and Ontario's Big City Mayors.
3. That staff be directed to report back through the 2021 operating budget process on any additional funding sources that can be identified in the upcoming budget for one-time Community Well-being Grants under the same criteria as the Community Investment Emergency Fund.

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

Carried (13 to 0)

7. Special Resolutions

Councillor Goller provided details regarding the Notice of Motion.

Moved By Councillor Goller
Seconded By Councillor Gibson

That the following motion be referred to the November 2, 2020 Committee of the Whole meeting for consideration:

1. That staff be directed to complete a review of the implications of permanently removing the blanket on-street parking restriction from December 1 to March 31, 2:00 AM to 6:00 AM and replacing it with a permissive system that uses notification software to let residents know when temporary parking restrictions are in effect. And that staff be directed to provide recommendations to Council in 2021 for potential implementation by December 1, 2021.

Voting in Favour: (4): Mayor Guthrie, Councillor Gibson, Councillor Goller, and Councillor Gordon

Voting Against: (9): Councillor Allt, Councillor Bell, Councillor Caron , Councillor Billings, Councillor Downer, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Defeated (4 to 9)

8. By-laws

Moved By Councillor MacKinnon
Seconded By Councillor Hofland

That By-law Numbers (2020)-20525, (2020)-20526 and (2020)-20528 and (2020)-20529 are hereby passed.

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

Carried (13 to 0)

9. Mayor's Announcements

Councillors Downer and Caron will be holding a virtual town hall on Thursday, October 1st at 7:00 p.m. Speakers will include Police Chief Colby, Steve Kraft, CEO, Guelph Public Library and Scott Butler, Chair, Guelph Public Library Board. Details of the virtual town hall can be found at ward5.ca.

10. Adjournment

Moved By Councillor Billings
Seconded By Councillor Caron

That the meeting be adjourned. (8:26 p.m.)

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

Carried (13 to 0)

Mayor Guthrie

Stephen O'Brien - City Clerk