



Minutes of Committee of the Whole Meeting

**September 8, 2020, 2:00 p.m.
Remote meeting live streamed
on guelph.ca/live**

Council:

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

Staff:

S. Stewart, Chief Administrative Officer
C. Clack-Bush, Deputy Chief Administrative Officer, Public Services
K. Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
T. Lee, Deputy Chief Administrative Officer, Corporate Services
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 II Environmental Planner
H. Flaherty, General Manager, Parks and Recreation
G. Matthews, Manager, Parks Operation Forestry
T. Filer, Urban Forestry Field Technologist
A. Vilko, General Manager, Facilities and Energy

Management

B. Ho-Yan, Manager, Corporate Energy and Climate Change

S. O'Brien, General Manager, City Clerk's Office/City Clerk

D. Tremblay, Council and Committee Coordinator

T. Di Lullo, Council and Committee Coordinator

2. Call to Order - Mayor

Mayor Guthrie called the meeting to order. (2:00 p.m.)

2.1 Disclosure of Pecuniary Interest

There were no disclosures.

3. Staff Recognitions

Mayor Guthrie acknowledged Shophan Daniel, Engineering Technologist II on receiving his Certified Engineering Technologist (CET) designation. Graham Aikenhead, Project Manager, Corporate Energy and Climate Change, Facility Management and Steve Kuntz, Building Performance Specialist, Corporate Building Maintenance, Facilities and Energy Management were also acknowledged on receiving their Certified Building Commissioning Professional (CBCP) designations.

5. Items for Discussion - Infrastructure, Development and Enterprise Services

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

Ken Vanderwal, Manager, Technical Services and Leah Lefler, Planner II Environmental Planner provided a summary of the Emma to Earl Street Pedestrian Bridge Schedule B Class EA. The summary included project background, an overview of the environmental assessment process, information obtained during public information centres, evaluation of alternatives, environmental considerations and comments on the preferred alternative 2B.

The following delegations spoke:

Mike Darmon

Dr. Meg Thorburn, on behalf of the Speed River Cycling Club

James Fedosov, on behalf of the Speed River Cycling Club

Martin Collier

Susan Boyle
Jeff Huber
Yvette Tendick, Guelph Coalition for Active Transportation
Hugh Whiteley

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 Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (13 to 0)

Council recessed at 4:05 p.m. and resumed at 4:15 p.m.

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

Bryan Ho-Yan, Manager, Corporate Energy and Climate Change provided information with respect to the City Operations Campus Part One Transit Electrification including background.

Moved By Councillor Gibson
Seconded By Councillor Allt

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.

It was requested that the clauses be voted on separately.

Moved By Councillor Gibson
Seconded By Councillor Allt

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).

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

Voting Against: (1): Councillor Bell

Carried (12 to 1)

Moved By Councillor Gibson
Seconded By Councillor Allt

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

Carried (13 to 0)

8. Items for Discussion - Public Services

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

Gene Matthews, Manager, Parks Operation Forestry provided an update of the Urban Forest Management Plan Implement and summarized the second phase of the Urban Forest Management Plan Implementation.

Moved By Councillor Hofland
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.

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

Carried (13 to 0)

10. Mayors Announcements

Councillors Goller and Gordon will be holding a virtual town hall on September 17, 2020 at 7:00 p.m. Details can be found on their blog at theward2guelph.ca.

11. Adjournment

Moved By Councillor Billings
Seconded By Councillor Caron

That the meeting be adjourned. (6:03 p.m.)

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

Carried (13 to 0)

Mayor Guthrie

Stephen O'Brien - City Clerk