



Minutes of Guelph City Council

**February 22, 2021, 5:00 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. Baker, General Manager, Finance/City Treasurer
- M. Ellis, General Manger, Human Resources
- S. O'Dwyer, Manager, Financial Reporting and Accounting
- S. O'Brien, General Manager, City Clerk's Office/City Clerk
- J. da Silva, Council and Committee Assistant
- D. Tremblay, Council and Committee Coordinator

Also Present:

- Keith Taylor, Chief Investment Officer, One Investment

2. Call to Order - 5:00 p.m.

Mayor Guthrie called the meeting to order. (5:00 p.m.)

2.1 Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Downer declared a pecuniary interest with respect to closed item 3.3 Union Bargaining Considerations Report, as she has a family member who works for the City of Guelph and is a member of one of the Unions.

3. Authority to move into closed meeting

Moved By Councillor Hofland
Seconded By Councillor Goller

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Sections 239(2)(d) of the Municipal Act, related to labour relations or employee negotiations.

The following items were discussed:

3.1 Disclosure of Pecuniary Interest and General Nature Thereof (closed items)

3.2 Confirmation of Minutes for the closed Council meetings held January 25, 2021.

3.3 Union Bargaining Considerations Report - 2021-56

3.4 International Alliance of Theatrical Stage Employees (IATSE) Bargaining Report- 2021-55

4. Open Meeting – 6:30 p.m.

Mayor Guthrie called the meeting to order. (6:34 p.m.)

4.4 Closed Meeting Summary

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

Disclosure of Pecuniary Interest and General Nature Thereof:

Councillor Downer disclosed a pecuniary interest with respect to closed item 3.3 Union Bargaining Considerations Report, as she has a family member who works for the City of Guelph and is a member of one of

the Unions.

Union Bargaining Considerations Report - 2021-56

The Mayor advised that information was received and no direction was given.

The Mayor advised that Council recessed closed session before completion of the following item:

International Alliance of Theatrical Stage Employees (IATSE) Bargaining Report - 2021-55

Council will resume closed session upon completion of the open portion of the February 22, 2021 Council Agenda.

5. Confirmation of Open Minutes

Moved By Councillor Downer
Seconded By Councillor Caron

That the minutes of the open Council Meetings held January 25, 2021, Special Council meeting dated January 18, 2021 and Committee of the Whole meeting dated January 11, 2021, be confirmed as recorded and without being read.

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)

6. Committee of the Whole Consent Report

6.1 2020 Internal Audit Summary and 2021 Work Plan-2021-03

Moved By Councillor Allt
Seconded By Councillor Goller

That the report titled '2020 Internal Audit Summary and 2021 Work Plan' be approved.

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)

7. Items for Discussion

7.1 Prudent Investor Standard Analysis and Recommendations - 2021-31

The following delegates spoke on this item:

Morgan Dandie-Hannah

Moved By Councillor Allt

Seconded By Councillor Hofland

1. That staff be directed to ready the City for the implementation of the Joint Investment Board option available under the Prudent Investor Standard while monitoring the legislative landscape for additional opportunities that may arise from an anticipated provincial review of municipal investment legislation; and
2. That staff be directed to report back to Council with final Investment Policy recommendations within two years, subject to the anticipated provincial review; and
3. That the proposed amendments to the current Investment Policy to expand access to professionally managed investments through ONE Investment be approved.

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, Councillor Salisbury

Voting Against: (1): Councillor Bell

Carried (12 to 1)

8. Authority to move into Closed Meeting

Moved By Councillor Billings
Seconded By Councillor O'Rourke

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Sections 239(2)(d) of the Municipal Act, related to labour relations or employee negotiations.

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)

The following matters were discussed:

**International Alliance of Theatrical Stage Employees (IATSE)
Bargaining Report - 2021-55**

9. Open Meeting

Mayor Guthrie called the meeting to Order. (7:10 p.m.)

Closed meeting Summary

Mayor Guthrie spoke regarding the following Item:

**International Alliance of Theatrical Stage Employees (IATSE)
Bargaining Report - 2021-55**

The Mayor advised that Council received information and provided direction to staff.

10. By-laws

Moved By Councillor Goller
Seconded By Councillor O'Rourke

That by-law numbers (2021)-20573 to (2021)-20576, as amended, are hereby passed.

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)

12. Adjournment

Moved By Councillor Billings
Seconded By Councillor Salisbury

That the meeting be adjourned. (7:12 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