



Minutes of Guelph City Council

**November 10, 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 J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor D. O'Rourke
Councillor M. Salisbury

Absent: Councillor R. Goller

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
A. Vilko, General Manager, Facilities and Energy Management
T. Baker, General Manager, Finance/City Treasurer
R. Gerus, General Manager, Transit Services
D. Godfrey, General Manager, Operations
G. Marcus, Strategic Business Advisory, Public Services
D. McMahon, Manager, Legislative Services / Deputy City Clerk

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

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

2.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

4. Presentation

4.1 Welcome and Purpose

Colleen Clack-Bush, Deputy Chief Administrative Officer, Public Services provided opening remarks, purpose of the workshop and staff introductions.

4.2 Setting the Stage - Impact of Covid-19 on Transit Services

Colleen Clack-Bush, Deputy Chief Administrative Officer, Public Services summarized the impacts of Covid-19 on transit services.

4.3 Transit Strategy

Robin Gerus, General Manager, Transit Services provided details regarding the Guelph Transit Strategy.

4.4 Transit Electrification

Antti Vilkkko, General Manager, Facilities and Energy Management provided information regarding the transit fleet electrification.

4.5 Facility Needs - Operations Campus

Antti Vilkkko, General Manager, Facilities and Energy Management detailed transit facility needs at Watson Rd and requirements for an Operations Campus at Dunlop Drive.

4.6 Timelines and Decisions

Colleen Clack-Bush, Deputy Chief Administrative Officer, Public Services provided timelines and a summary of the transit decisions.

4.7 Budget Considerations - Pace of Growth

Tara Baker, General Manager Finance/City Treasurer, summarized 2021 budget recommendations, tax levy impacts from 2021 to 2024 and details on the Investing in Canada Infrastructure Program (ICIP) grant funding.

6. Wrap Up and Next Steps

Colleen Clack-Bush, Deputy Chief Administrative Officer, Public Services provided closing remarks and next steps.

7. Adjournment

Moved By Councillor Billings
Seconded By Councillor Gibson

That the meeting be adjourned. (4:05 p.m.)

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

Carried (12 to 0)

Mayor Guthrie

Dylan McMahon - Deputy City Clerk