



Minutes of Guelph City Council

June 23, 2021, 6:00 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 T. Lee, Deputy Chief Administrative Officer, Corporate Services S. O'Brien, General Manager, City Clerk's Office/City Clerk T. Di Lullo, Council and Committee Coordinator D. Tremblay, Council and Committee Coordinator
Also Present:	Erik Karvinen, Watson and Associates Economists Ltd. Dr. Robert J. Williams

2. Call to Order - 6:00 p.m.

Mayor Guthrie called the meeting to order. (6:01 pm.)

3. Open Meeting

3.4 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

4. City Council Composition and Ward Boundary Review Phase Two - Final Report - 2021-190

Main Motion

Moved By Councillor MacKinnon

Seconded By Councillor Salisbury

1. That Guelph City Council be comprised of eight councillors plus the Mayor.
2. That one City councillor be elected per ward.
3. That the employment status of City Councillors be full-time.
4. That the revised City of Guelph ward boundaries included as Attachment-3 to the City Council Composition and Ward Boundary Review, Phase Two – Final Report, dated June 21, 2021, be approved, to take effect for the 2022 municipal election.

First Amendment

Moved By Councillor Salisbury

Seconded By Councillor Gibson

1. That Guelph City Council be comprised of **twelve** councillors plus the Mayor.
2. That **two** City councillors be elected per ward.
3. That the employment status of City Councillors be **part-time**.
4. That the revised City of Guelph ward boundaries included as **final option 6-2** in the City Council Composition and Ward Boundary Review, Phase Two – Final Report, dated June 21, 2021, be approved, to take effect for the 2022 municipal election.

First Amendment to the Amendment

Moved By Councillor MacKinnon

Seconded By Councillor Goller

1. That Guelph City Council be comprised of **sixteen** councillors plus the Mayor.
2. That two City councillors be elected per ward.
3. That the employment status of City Councillors be part-time.

4. That the revised City of Guelph ward boundaries included as **final option 8-1** in the City Council Composition and Ward Boundary Review, Phase Two – Final Report, dated June 21, 2021, be approved, to take effect for the 2022 municipal election.

Voting in Favour: (2): Councillor Goller, and Councillor MacKinnon

Voting Against: (11): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Gordon, Councillor Hofland, Councillor O'Rourke, and Councillor Salisbury

Defeated (2 to 11)

Councillor Goller raised a point of order stating that part-time status was not part of the amendment and discussion was not in order. The Chair ruled that discussion was in order.

Second Amendment to the Amendment

Moved By Councillor Gordon

Seconded By Councillor Billings

3. That the employment status of City Councillors **be referred to the City Council Remuneration and Support Advisory Committee.**

Voting in Favour: (10): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (3): Councillor Bell, Councillor Hofland, and Councillor MacKinnon

Carried (10 to 3)

First Amendment as Amended

Moved By Councillor Salisbury

Seconded By Councillor Gibson

1. That Guelph City Council be comprised of twelve councillors plus the Mayor.
2. That two City councillors be elected per ward.
3. That the employment status of City Councillors be referred to the City Council Remuneration and Support Advisory Committee.

4. That the revised City of Guelph ward boundaries included as final option 6-2 in the City Council Composition and Ward Boundary Review, Phase Two – Final Report, dated June 21, 2021, be approved, to take effect for the 2022 municipal election.

It was requested that clauses 1,2 and 3,4 be voted on separately.

Clauses 1 and 2

Moved By Councillor Salisbury

Seconded By Councillor Gibson

1. That Guelph City Council be comprised of twelve councillors plus the Mayor.
2. That two City councillors be elected per ward.

Voting in Favour: (9): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Gordon, Councillor Hofland, and Councillor Salisbury

Voting Against: (4): Councillor Bell, Councillor Goller, Councillor MacKinnon, and Councillor O'Rourke

Carried (9 to 4)

Clauses 3 and 4

Moved By Councillor Salisbury

Seconded By Councillor Gibson

3. That the employment status of City Councillors be referred to the City Council Remuneration and Support Advisory Committee.
4. That the revised City of Guelph ward boundaries included as final option 6-2 in the City Council Composition and Ward Boundary Review, Phase Two – Final Report, dated June 21, 2021, be approved, to take effect for the 2022 municipal election.

Voting in Favour: (11): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (2): Councillor Bell, and Councillor MacKinnon

Carried (11 to 2)

Main Motion as Amended

Moved By Councillor MacKinnon

Seconded By Councillor Salisbury

1. That Guelph City Council be comprised of twelve councillors plus the Mayor.
2. That two City councillors be elected per ward.
3. That the employment status of City Councillors be referred to the City Council Remuneration and Support Advisory Committee.
4. That the revised City of Guelph ward boundaries included as final option 6-2 in the City Council Composition and Ward Boundary Review, Phase Two – Final Report, dated June 21, 2021, be approved, to take effect for the 2022 municipal election.

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)

New Motion

Moved By Councillor Salisbury

Seconded By Councillor Caron

1. That staff be directed to prepare a 2021 budget request for one Mayor and Council support staff person.

This Motion was withdrawn by the mover and the seconder.

New Motion

Moved By Councillor Downer

Seconded By Councillor Billings

1. That the City Council Remuneration and Support Advisory Committee be directed to consider appropriate comparator municipalities in their deliberations; ensuring that single-tier and upper-tier/lower-tier where Councillors sit on both are included.

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)

New Motion

Moved By Councillor O'Rourke

Seconded By Councillor MacKinnon

1. That staff be directed to carry out a ward boundary review during the 2026-2030 term of Council in order to ensure ward population balance after 2031.

Amendment

Moved By Councillor Salisbury

Seconded By Councillor Allt

1. That staff be directed to carry out a ward boundary review during the 2026-2030 term of Council.

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)

Motion as Amended

Moved By Councillor O'Rourke

Seconded By Councillor MacKinnon

1. That staff be directed to carry out a ward boundary review during the 2026-2030 term of Council.

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)

Main Motion

Moved By Councillor Billings

Seconded By Councillor Allt

5. That the Terms of Reference for the City Council Remuneration and Support Advisory Committee, included as Attachment-4 to the City Council Composition and Ward Boundary Review, Phase Two – Final Report, dated June 21, 2021, be approved.
6. That the total costs associated with a change in City Council composition and employment status be referred to the City Council Remuneration and Support Advisory Committee to report back to City Council with its final recommendations in the second quarter of 2022.

Amendment

Moved By Councillor MacKinnon

Seconded By Councillor Salisbury

5. That the Terms of Reference for the City Council Remuneration and Support Advisory Committee, included as Attachment-4 to the City Council Composition and Ward Boundary Review, Phase Two – Final Report, dated June 21, 2021, be approved.
6. That the total costs associated with a change in City Council composition and employment status be referred to the City Council Remuneration and Support Advisory Committee to report back to City Council with its final recommendations in the **first** quarter of 2022.

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)

Main Motion as Amended

Moved By Councillor Bell

Seconded By Councillor Allt

5. That the Terms of Reference for the City Council Remuneration and Support Advisory Committee, included as Attachment-4 to the City Council Composition and Ward Boundary Review, Phase Two – Final Report, dated June 21, 2021, be approved.

6. That the total costs associated with a change in City Council composition and employment status be referred to the City Council Remuneration and Support Advisory Committee to report back to City Council with its final recommendations in the first quarter of 2022.

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)

5. By-laws

Moved By Councillor Downer
Seconded By Councillor Billings

That by-law numbers (2021)-20613 as amended and (2021)-20614 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)

6. Adjournment

Moved By Councillor Allt
Seconded By Councillor Billings

The meeting be adjourned. (8:38 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