



Minutes of Committee of the Whole Meeting

**April 6, 2021, 1:30 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, Acting Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
T. Baker, General Manager, Finance/City Treasurer
T. Gayman, General Manager, Engineering and Transportation Services/City Engineer
K. Walkey, General Manager, Planning and Building Services
M. Aldunate, Manager, Policy Planning and Urban Design
S. Anderson, Manager, Transportation Engineering
G. Clark, Manager, Financial Strategy and Long-term Planning
W. Galliher, Divisional Manager, Water Services
K. Newland, Manager, Finance Client Services
A. Nix, Environmental Planner

D. McMahon, Acting General Manager, City Clerk's Office/City Clerk
L. Cline, Council and Committee Coordinator
J. da Silva, Council and Committee Assistant

1. Call to Order - Mayor

Mayor Guthrie called the meeting to order (1:31 p.m.)

1.1 Disclosure of Pecuniary Interest

There were no disclosures.

2. Authority to move into closed meeting

Moved By Councillor Hofland
Seconded By Councillor Caron

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2)(c) and (f) of the Municipal Act relating to a proposed or pending acquisition or disposition of land by the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

Carried (10 to 0)

The following items were discussed:

2.1 Disclosure of Pecuniary Interest and General Nature Thereof

2.2 Baker District Redevelopment Project - Update - 2021-101

3. Open Meeting - 2:00 p.m.

Mayor Guthrie called the meeting to order (2:09 p.m.).

3.1 Closed Meeting Summary

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

Baker District Redevelopment Project - Update - 2021-101

Information was received and staff were given direction regarding this matter.

4. Staff Recognitions

Councillor Goller assumed the chair and presented the following staff recognitions:

Tara Baker, General Manager, Finance/City Treasurer, was recognized for completing the AMCTO Municipal Administration Program.

Mark Ellis, General Manager, Human Resources, was recognized for his appointment as Vice President, Finance and Stakeholder Relations with the Ontario Municipal Human Resources Association.

5. Consent Agenda - Corporate Services

The following item was extracted:

2022 Budget Planning, 2021-96

6. Items for Discussion - Corporate Services

6.1 2021 Debenture Issue, 2021-102

The following delegate spoke via telephone regarding this item:
Lin Grist

Moved By Councillor Downer
Seconded By Councillor Hofland

1. That capital projects identified in Table 2 of the 2021 Debenture Issue report, dated April 6, 2021, be approved for debt financing in the amounts as listed.
2. That the City Treasurer be authorized to proceed with the marketing, through the City's financing agent, of debenture issues in the principal aggregate amount of not greater than \$115 million for terms not exceeding 20 years.
3. That the 2021 associated debt servicing costs be approved to be funded from the City's applicable capital reserve funds in accordance with Table 3 in the 2021 Debenture Issue report, dated April 6, 2021.
4. That the request for financing from the Guelph Cemetery Commission totaling \$2,000,0000 be approved in the form of a loan or guarantee, subject to satisfactory outcomes from the due diligence procedures as outlined in the 2021 Debenture Issue

report, dated April 6, 2021, as determined by the City Treasurer and the City Solicitor.

5. That staff be provided delegated authority to enter into appropriate agreements with the Guelph Cemetery Commission and/or with a lending agent, subject to the satisfactory outcomes of the due diligence procedures as outlined in the 2021 Debenture Issue report, dated April 6, 2021.

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

Carried (11 to 0)

6.2 2022 Budget Planning, 2021-96

Moved By Councillor Allt

Seconded By Councillor Hofland

1. That the 2022 budget plan be approved as outlined in the 2022 Budget Planning report dated April 6, 2021.
2. That the 2022 budget meeting dates and start times be approved as outlined in the 2022 Budget Planning report dated April 6, 2021.

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 - Infrastructure, Development and Enterprise Services

Councillor O'Rourke assumed the chair.

7.1 Response to Growing the Size of the Greenbelt, 2021-100

April Nix, Environmental Planner, provided an overview on the City's response to the provincial consultation on growing the size of the Greenbelt.

The following delegates spoke via telephone regarding this item:

Susan Watson
Hugh Whiteley
Claudia Espindola
Tanya Gevaert
Mike Marcolongo

The following registered delegate withdrew their delegation request:

Claudia Espindola

Moved By Councillor Allt

Seconded By Councillor Hofland

1. That the report entitled 'City of Guelph Response to Provincial Consultation on Growing the Size of the Greenbelt', dated April 6 2021, be endorsed and submitted to the Ministry of Municipal Affairs and Housing as the City's response to the provincial consultation on growing the size of the Greenbelt (ERO# 019-3136).

Amendment:

Moved By Councillor Downer

Seconded By Councillor Hofland

2. That the province consider policy amendments to the Greenbelt Plan to allow any official plan policies which offer more protection to Natural Heritage and Water Resource Systems to supersede any less restrictive policies of the Greenbelt 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)

Motion as Amended:

Moved By Councillor Allt

Seconded By Councillor Hofland

1. That the report entitled 'City of Guelph Response to Provincial Consultation on Growing the Size of the Greenbelt', dated April 6 2021, be endorsed and submitted to the Ministry of Municipal

Affairs and Housing as the City's response to the provincial consultation on growing the size of the Greenbelt (ERO# 019-3136).

2. That the province consider policy amendments to the Greenbelt Plan to allow any official plan policies which offer more protection to Natural Heritage and Water Resource Systems to supersede any less restrictive policies of the Greenbelt 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)

7.2 Transportation Engineering Program 2021 - 2021-81

The following delegates spoke via telephone regarding this item:

John Core

Sandy Nicholls

Councillor MacKinnon spoke regarding the Transportation Engineering Program 2021 - 2021,81, which was extracted from the March 5, 2021 Items for Information.

Moved By Councillor MacKinnon

Seconded By Councillor Billings

That staff be directed to report back to Council in 2021 with details and recommendations pertaining to the traffic calming measures on Downey Road and Ptarmigan Drive outlined in the March 5, 2021 information report entitled "Transportation Engineering Program 2021 - 2021-81" and that the implementation of traffic calming measures on Downey Road and Ptarmigan Drive be deferred until such time.

Voting in Favour: (4): Mayor Guthrie, Councillor Billings, Councillor Gibson, and Councillor MacKinnon

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

Defeated (4 to 9)

8. Adjournment

Moved By Councillor Hofland

Seconded By Councillor Allt

That the meeting be adjourned (5:26 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

Dylan McMahon - Acting City Clerk