

Minutes of Guelph City Council

June 21, 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

G. Meades, Council and Committee Coordinator
D. Tremblay, Council and Committee Coordinator

Also Present: Erik Karvinen, Watson and Associates Economists Ltd.

Dr. Robert Williams Dr. David Siegel

John Miller, ICA Associates Inc.

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

Mayor Guthrie called the meeting to order. (6:02 p.m.)

3. Open Meeting

Mayor Guthrie called the meeting to order.

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

Stephen O'Brien, General Manager, City Clerk's Office/City Clerk, provided opening remarks.

Dr. Robert Williams summarized phase two of the City Council Composition and Ward Board Review including the objective of the ward boundary review, public engagement process, guiding principles, overview and survey responses, existing ward structure features, strengths and weaknesses, summaries of preliminary and final options, public input on final options and recommended option.

The following delegations spoke:

Alan Hall

Kevin Bowman, Chair Democracy Guelph

Ron East

Morgan Dandie-Hannah

Hugh Whiteley

Scott Frederick

Barbara Mann, on behalf of The Ward Residents Association

Susan Watson

Tom Deligiannis

The following delegates did not speak:

Jason Blokhuis

Tanya Gevaert

Linda Busuttil

Council recessed at 8:10 p.m. and resumed at 8:15 p.m.

Moved By Councillor Gibson Seconded By Councillor Hofland That the following recommendations be referred to the June 23, 2021 Special City Council Meeting:

The following recommendations have been provided by Watson and Associates Economists Ltd., the independent third-party expert contracted by the City of Guelph to complete the City Council Composition and Ward Boundary Review:

- 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.

The following recommendations have been provided by City staff:

- 1. 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.
- 2. 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.

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. Adjournment

Moved By Councillor Allt Seconded By Councillor Billings

That the meeting be adjourned. (10:04 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