



Minutes of Committee of the Whole Meeting

**July 5, 2021, 12:30 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
C. Clack-Bush, Deputy Chief Administrative Officer, Public Services
J. Holmes, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
T. Lee, Deputy Chief Administrative Officer, Corporate Services
C. Cooper, General Manager, Legal Realty and Court Services/City Solicitor
D. Evans, General Manager, Culture, Tourism and Community Investment
T. Gayman, General Manager, Engineering and Transportation Services/City Engineer
J. Regan, General Manager, Economic Development and Tourism
J. Rose, General Manager, Environmental Services

J. Sales, General Manager, Strategy, Innovation and Intergovernmental Services
K. Walkey, General Manager, Planning and Building Services
S. Anderson, Manager, Transportation Engineering
P. Sheehy, Program Manager, Zoning
B. Bond, Senior By-law Administrator
D. de Groot, Senior Urban Designer
L. Short, Transportation Safety Specialist
R. Templeton, Landscape Planner
S. O'Brien, General Manager, City Clerk's Office/City Clerk
L. Cline, Council and Committee Coordinator
G. Meades, Council and Committee Coordinator

Also Present: Philip Powell, Project Consultant - Guelph Farmers' Market:
Refreshing our Local Tradition

1. Call to Order - Mayor

Mayor Guthrie called the meeting to order (12:35 p.m.).

1.1 Disclosure of Pecuniary Interest

Councillors Caron and O'Rourke both declared an interest regarding the Guelph Farmers' Market - Refreshing Our Local Tradition item as they are community bond holders with 10C Shared Space.

2. Authority to move into closed meeting

Moved By Councillor Hofland

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 Section 239 (2)(j) of the Municipal Act relating to a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

Voting in Favour: (10): Mayor Guthrie, Councillor Bell, Councillor Billings, Councillor Caron, 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 (closed item)

2.2 UPEACE Global Expansion

3. Open Meeting

Mayor Guthrie called the meeting to order (1:38 p.m.).

3.1 Closed Meeting Summary

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

UPEACE Global Expansion

Staff were given direction regarding this matter.

4. Staff Recognitions

Mayor Guthrie presented the following staff recognitions:

Graham Nasby, Water SCADA Security Specialist was recognized for being named the 2020 International Society of Automation Water/Wastewater Division Member of the Year.

Scott Cousins, Hydrogeologist, was recognized for completing the Project Management Institute's Project Management Professional certification.

Prasoon Adhikari, Supervisor of Environmental Engineering, was recognized for receiving the Canadian Brownfields Network's 2021 HUB (Heroes Underpinning Brownfields) Award for the Pillar category. Prasoon and Shannon Richardson of GHD Consulting Group, were also recognized for accepting the 2020 Award of Merit for Guelph's Snow Disposal Facility on behalf of the City.

Dr. Liraz Fridman, Transportation Safety Specialist, was recognized for receiving the Transportation Association of Canada's Young Transportation Professional Award.

5. Service Area - Governance

6. Consent Agenda - Governance

The following item was extracted:

2022 Council and Committee Meeting Schedule, 2021-189

7. Items for Discussion - Governance

7.1 Advisory Committees of Council Governance Policies Update - 2021-199

Stephen O'Brien, General Manager, City Clerk's Office/City Clerk, provided an overview of the Advisory Committees of Council Governance Policies Update, including a summary of the proposed changes to the policies and training for committee members and staff.

The following delegates spoke regarding this item:

Lin Grist

Susan Watson

Moved By Councillor Hofland

Seconded By Councillor Gordon

1. That the Advisory Committee Meeting Procedures and Public Appointment Policy be repealed.
2. That the Advisory Committees of Council – Meetings Procedures Policy, included as Attachment 2 to the Advisory Committees of Council Governance Policies Update report dated July 5, 2021, be approved.
3. That the Advisory Committees of Council – Administration Policy, included as Attachment 3 to the Advisory Committees of Council Governance Policies Update report dated July 5, 2021, be approved.
4. That the Advisory Committees of Council – Public Appointments Policy, included as Attachment 4 to the Advisory Committees of Council Governance Policies Update report dated July 5, 2021, be approved.

Amendment:

Moved By Councillor Caron

Seconded By Councillor Allt

5. That Section 5.7 d) of the Administration Policy be amended to: "Standing sub-committees shall meet in public and post agendas and minutes to comply with the Municipal Act, City of Guelph Procedural By-law and ACOC meeting procedure requirements."

Voting in Favour: (7): Councillor Allt, Councillor Bell, Councillor Caron, Councillor Downer, Councillor Gordon, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (6): Mayor Guthrie, Councillor Billings, Councillor Gibson, Councillor Goller, Councillor Hofland, and Councillor MacKinnon

Carried (7 to 6)

Amendment:

Moved By Councillor Caron
Seconded By Councillor Gordon

6. That the definition of working groups/task groups be referred back to staff for greater clarity.

Amendment to the Amendment:

Moved By Councillor Caron
Seconded By Councillor Gordon

6. That the definition of working groups/task groups be referred back to staff for greater clarity **to report back as part of the next Governance Review in the 2022 term of Council.**

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

Voting Against: (3): Mayor Guthrie, Councillor Gibson, and Councillor Hofland

Carried (10 to 3)

Amendment as Amended:

Moved By Councillor Caron
Seconded By Councillor Gordon

6. That the definition of working groups/task groups be referred back to staff for greater clarity to report back as part of the next Governance Review in the 2022 term of Council.

Voting in Favour: (7): Councillor Allt, Councillor Bell, Councillor Caron, Councillor Downer, Councillor Gordon, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (6): Mayor Guthrie, Councillor Billings, Councillor Gibson, Councillor Goller, Councillor Hofland, and Councillor MacKinnon

Carried (7 to 6)

Amendment:

Moved By Councillor Caron

Seconded By Councillor Gordon

7. That Section 9.1.8 of the Meeting Procedures Policy be amended to: "The ACOC chair shall serve as a representative of an ACOC in communicating with Council and the public, and where appropriate, act as a representative of the ACOC at meetings of Council to present ACOC resolutions and advice."

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 Caron

Seconded By Councillor Gordon

1. That the Advisory Committee Meeting Procedures and Public Appointment Policy be repealed.
2. That the Advisory Committees of Council – Meetings Procedures Policy, included as Attachment 2 to the Advisory Committees of Council Governance Policies Update report dated July 5, 2021, be approved, as amended.
3. That the Advisory Committees of Council – Administration Policy, included as Attachment 3 to the Advisory Committees of Council Governance Policies Update report dated July 5, 2021, be approved, as amended.
4. That the Advisory Committees of Council – Public Appointments Policy, included as Attachment 4 to the Advisory Committees of Council Governance Policies Update report dated July 5, 2021, be approved.

5. That Section 5.7 d) of the Administration Policy be amended to:
"Standing sub-committees shall meet in public and post agendas and minutes to comply with the Municipal Act, City of Guelph Procedural By-law and ACOC meeting procedure requirements."
6. That the definition of working groups/task groups be referred back to staff for greater clarity to report back as part of the next Governance Review in the 2022 term of Council.
7. That Section 9.1.8 of the Meeting Procedures Policy be amended to: "The ACOC chair shall serve as a representative of an ACOC in communicating with Council and the public, and where appropriate, act as a representative of the ACOC at meetings of Council to present ACOC resolutions and advice."

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 2022 Council and Committee Meeting Schedule, 2021-189

Moved By Councillor MacKinnon
Seconded By Councillor Gibson

1. That the 2022 City Council and Committee Meeting Schedule, included as Attachment-1 to report "2022 City Council and Committee Meeting Schedule" dated July 5, 2021, be approved.

Amendment:

Moved By Councillor MacKinnon
Seconded By Councillor Gibson

2. That staff be directed to reschedule any Committee of the Whole, Council, Council Planning or meetings of Council as a shareholder to one day following the regularly scheduled meeting where that meeting follows the conferences of either the Federation of Canadian Municipalities (FCM) or the Association of Municipalities of Ontario (AMO).

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 MacKinnon

Seconded By Councillor Gibson

1. That the 2022 City Council and Committee Meeting Schedule, included as Attachment-1 to report "2022 City Council and Committee Meeting Schedule" dated July 5, 2021, be approved.
2. That staff be directed to reschedule any Committee of the Whole, Council, Council Planning or meetings of Council as a shareholder to one day following the regularly scheduled meeting where that meeting follows the conferences of either the Federation of Canadian Municipalities (FCM) or the Association of Municipalities of Ontario (AMO).

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)

Council recessed at 3:08 p.m. and reconvened at 3:15 p.m.

8. Service Area - Infrastructure, Development and Enterprise Services

Councillor O'Rourke assumed the chair.

9. Consent Agenda - Infrastructure, Development and Enterprise Services

Moved By Councillor Hofland

Seconded By Councillor Billings

That the July 5, 2021 Consent Agenda - Infrastructure Development and Enterprise Services, as identified below, be adopted:

9.1 Organics Waste Processing Facility Contract Renewal, 2021-198

Moved By Councillor Hofland

Seconded By Councillor Billings

1. That Council approve extension of the Operations and Maintenance Services Agreement with Wellington Organix Inc., the operator of the Guelph Organic Waste Processing Facility, for an additional two years, with a term ending September 2023, and;
2. That Council delegate authority to staff to negotiate and execute an amending agreement to reflect the amendments approved by 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)

10. Items for Discussion - Infrastructure, Development and Enterprise Services

10.1 649 Scottsdale Drive - Refusal to Issue Permit, 2021-207

The following delegates spoke regarding this item:

Paul Brydges, Brydges Landscape Architecture

Matthew Organ

Moved By Councillor Allt

Seconded By Councillor Bell

1. That Council support the staff issued Refusal to Issue Permit, as per the Private Tree Bylaw for 649 Scottsdale Drive.

Amendment:

Moved By Councillor Gibson

Seconded By Mayor Guthrie

2. That staff be directed to report back to Council on a revised landscaped plan and conditions and do so by the July 19 Council meeting.

Point of Order

Councillor Salisbury raised a point of order stating that comments should be limited to the application at hand rather than the by-law in general.

Chair O'Rourke ruled that comments should be specific to the amendment.

Point of Order

Councillor Caron raised a point of order regarding the amendment being out of order as it is contrary to the main motion.

Chair O'Rourke ruled that the amendment is in order.

Amendment:

Moved By Councillor Gibson

Seconded By Mayor Guthrie

2. That staff be directed to report back to Council on a revised landscaped plan and conditions and do so by the July 19 Council meeting.

Voting in Favour: (4): Mayor Guthrie, Councillor Billings, Councillor Gibson, and Councillor O'Rourke

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

Defeated (4 to 9)

Main Motion:

Moved By Councillor Allt

Seconded By Councillor Bell

1. That Council support the staff issued Refusal to Issue Permit, as per the Private Tree Bylaw for 649 Scottsdale Drive.

Voting in Favour: (12): 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

Voting Against: (1): Mayor Guthrie

10.2 Guelph Farmers' Market - Refreshing Our Local Tradition, 2021-183

Councillor Caron and Chair O'Rourke disconnected from the remote meeting and did not participate in the discussion or vote on the matter.

Mayor Guthrie assumed the chair.

Jayne Holmes, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services, provided opening remarks regarding the Guelph Farmers' Market - Refreshing Our Local Tradition. She outlined the purpose of the report, history and context of the Guelph Farmers' Market, and provided an overview of the consultation process to date.

John Regan, General Manager, Economic Development and Tourism, outlined findings from the consultant's report regarding the Guelph Farmers' Market and the proposal received from 10C as a potential partner.

The following delegate spoke regarding this item:
Julia Grady, Executive Director, 10C Shared Space

Moved By Councillor Hofland
Seconded By Councillor MacKinnon

1. That the Market's refreshed Vision, Mission, Goals, and Objectives, as outlined in the Guelph Farmers' Market: Refreshing Our Local Tradition report, dated July 5, 2021, be approved.
2. That staff be directed to negotiate an agreement with 10 Carden Shared Space to manage and operate the Guelph Farmer's Market on Saturdays and program the building and grounds on other days of the week, as outlined in the Guelph Farmers' Market: Refreshing Our Local Tradition report, dated July 5, 2021.
3. That staff report back to Council in Q4, 2021 with results of the negotiation with 10 Carden Shared Space and present options for City Council's approval.

Voting in Favour: (10): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, and Councillor Salisbury

Carried (10 to 0)

Council recessed at 5:29 p.m. and reconvened at 6:00 p.m.

10.3 New Sign By-law and Amendment to By-law Number (2013)-19529, 2021-196

Councillors Caron and O'Rourke rejoined the remote meeting.

Councillor O'Rourke assumed the chair.

Jayne Holmes, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services, introduced the New Sign By-law and Amendment to By-law Number (2013)-15929.

Bill Bond, Senior By-law Administrator, provided an overview of the sign by-law review process and outlined various regulations based on Council feedback. He also outlined the proposed delegation of authority for staff to grant minor sign variances.

The following delegates spoke regarding this item:

Ian Brown

John Camelford, C-Here Mobile Signs

John Cottingham

Shawn Jones, Guelph Signs

Moved By Mayor Guthrie

Seconded By Councillor MacKinnon

1. That By-law Number (1996)-15245, as amended, short titled the Sign By-law, be repealed and that the new Sign By-law included as Attachment 2 of the Report titled "New Sign By-law and Amendment to By-law Number (2013)-19529", be adopted.
2. That By-law Number (2013)-19529, as amended, be amended to include Attachment 3 of the Report titled "New Sign By-law and Amendment to By-law Number (2013)-19529", that will delegate the authority for granting minor sign variances to staff.

Amendment:

Moved By Councillor MacKinnon

Seconded By Councillor Billings

3. That staff shall define the term "Boulevard" under Section 5 of the By-law.

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

Carried (11 to 0)

Amendment:

Moved By Councillor MacKinnon
Seconded By Councillor Goller

4. That section 21.4 C) be amended to read: 21.4 C) A maximum of three (3) additional ancillary signs, each no greater than 0.15 m², that support the marketing of the real estate property may be attached to a Real Estate Sign or its frame.

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

Carried (11 to 0)

Motion as Amended:

Moved By Mayor Guthrie
Seconded By Councillor MacKinnon

1. By-law Number (1996)-15245, as amended, short titled the Sign By-law, be repealed and that the new Sign By-law included as Attachment 2 of the Report titled "New Sign By-law and Amendment to By-law Number (2013)-19529", be adopted, as amended.
2. That By-law Number (2013)-19529, as amended, be amended to include Attachment 3 of the Report titled "New Sign By-law and Amendment to By-law Number (2013)-19529", that will delegate the authority for granting minor sign variances to staff.
3. That staff shall define the term "Boulevard" under Section 5 of the By-law.

4. That section 21.4 C) be amended to read: 21.4C) A maximum of three (3) additional ancillary signs, each no greater than 0.15 m², that support the marketing of the real estate property may be attached to a Real Estate Sign or its frame.

Voting in Favour: (9): Councillor Allt, Councillor Bell, Councillor Caron, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, and Councillor O'Rourke

Voting Against: (2): Mayor Guthrie, and Councillor Billings

Carried (9 to 2)

10.4 Speed Limit Reductions, 2021-180

Steve Anderson, Manager, Transportation Engineering, presented the Speed Limit Reductions report. He provided information regarding Guelph collision statistics and options to reduce collision severity. He also outlined community engagement results regarding speed limit reductions, recommendations for neighbourhood-wide and arterial/collector speed limit reductions and the proposed automated speed enforcement program.

The following delegates spoke regarding this item:

James Bryson

David Gundermann

Mike Darmon, Guelph Coalition for Active Transportation

Extension of Meeting per Procedural By-law

Moved By Councillor Goller

Seconded By Mayor Guthrie

That Section 4.14 (a) and (b) of the Procedural By-law be invoked to allow Committee of the Whole to continue to 9:00 p.m.

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

Carried (12 to 0)

Moved By Councillor Hofland
Seconded By Councillor Bell

1. That staff be directed to bring forward a revised Traffic By-law, including speed limit changes as outlined in report IDE 2021-180 dated July 5, 2021.
2. That staff be directed to bring forward a revised Traffic By-law, including community safety zones in preparation for future automated enforcement programs, as outlined in report IDE 2021-180 dated July 5, 2021.
3. That the Automated Speed Enforcement program implementation plan, as outlined in report IDE 2021-180 dated July 5, 2021, be approved and considered through the 2022 budget process.

Amendment:

Moved By Councillor Goller
Seconded By Councillor Bell

3. That the Automated Speed Enforcement program implementation plan, as outlined in report IDE 2021-180 dated July 5, 2021, be approved **with two additional Automated Speed Enforcement programs (for a total of four cameras)** and considered through the 2022 budget process.

Voting in Favour: (8): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Caron, Councillor Downer, Councillor Goller, Councillor MacKinnon, and Councillor O'Rourke

Voting Against: (4): Councillor Billings, Councillor Gordon, Councillor Hofland, and Councillor Salisbury

Carried (8 to 4)

Amendment:

Moved By Councillor Bell
Seconded By Councillor Goller

4. That staff be directed to bring forward a revised Traffic By-law, including speed limit changes to 30km/h on streets within the downtown as defined by the Downtown Secondary Plan.

Voting in Favour: (3): Mayor Guthrie, Councillor Bell, and Councillor Goller

Voting Against: (8): Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, and Councillor O'Rourke

Defeated (3 to 8)

Suspending the Procedural By-law

Moved By Councillor Goller
Seconded By Mayor Guthrie

That Section 4.14 of the Procedural By-law be suspended to allow Committee of the Whole to continue beyond 9:00 p.m.

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

Carried (11 to 0)

Amendment:

Moved By Councillor Goller
Seconded By Mayor Guthrie

1. That staff be directed to bring forward a revised Traffic By-law, including speed limit changes **to 30km/h on all neighbourhood streets and streets within the central business district, excluding Gordon Street, Norfolk Street, Wellington Street and Woolwich Street** as outlined in report IDE 2021-180 dated July 5, 2021.

Voting in Favour: (3): Mayor Guthrie, Councillor Bell, and Councillor Goller

Voting Against: (8): Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, and Councillor O'Rourke

Defeated (3 to 8)

Main Motion as Amended:

Moved By Councillor Hofland

Seconded By Councillor Bell

1. That staff be directed to bring forward a revised Traffic By-law, including speed limit changes as outlined in report IDE 2021-180 dated July 5, 2021.
2. That staff be directed to bring forward a revised Traffic By-law, including community safety zones in preparation for future automated enforcement programs, as outlined in report IDE 2021-180 dated July 5, 2021.
3. That the Automated Speed Enforcement program implementation plan, as outlined in report IDE 2021-180 dated July 5, 2021, be approved with two additional Automated Speed Enforcement programs (for a total of four cameras) and considered through the 2022 budget process.

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

Carried (11 to 0)

Council recessed at 9:12 p.m. and reconvened at 9:19 p.m.

10.5 Dolime Settlement Pathway Update, 2021-197

Jayne Holmes, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services, provided opening remarks and a brief history regarding the Dolime Settlement Pathway.

Jennifer Rose, General Manager, Environmental Services, provided an overview of the settlement pathway and proposed boundary adjustment, the requested Minister's Zoning Order, community engagement statistics, environmental considerations, and next steps.

The following delegate spoke regarding this item:

Hugh Whiteley

Moved By Councillor MacKinnon

Seconded By Councillor Billings

1. That the proposed boundary adjustment as described in the report titled "Dolime Settlement Pathway Update", dated July 5, 2021 be approved; and
2. That Council request a Minister's Zoning Order from the Minister of Municipal Affairs and Housing to rezone the Dolime lands to permit residential in principle; and
3. That this report be forwarded to the Minister of Municipal Affairs and Housing and the Minister of Environment, Conservation and Parks.

Amendment:

Moved By Councillor Downer

Seconded By Mayor Guthrie

2. That Council request a Minister's Zoning Order from the Minister of Municipal Affairs and Housing to rezone the Dolime lands to permit residential in principle; **and that the lands shall be subject to future Planning Act applications, including but not limited to, Official Plan Amendments, Zoning By-law Amendments, Plan or Plans of Subdivision and Site Plan Approvals and that the requirements for the Planning Act applications shall be identified and confirmed through a comprehensive planning process such as or similar to a secondary planning process;** and

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

Carried (11 to 0)

Motion as Amended:

Moved By Councillor MacKinnon

Seconded By Councillor Billings

1. That the proposed boundary adjustment as described in the report titled "Dolime Settlement Pathway Update", dated July 5, 2021 be approved; and

2. That Council request a Minister's Zoning Order from the Minister of Municipal Affairs and Housing to rezone the Dolime lands to permit residential in principle; and that the lands shall be subject to future Planning Act applications, including but not limited to, Official Plan Amendments, Zoning By-law Amendments, Plan or Plans of Subdivision and Site Plan Approvals and that the requirements for the Planning Act applications shall be identified and confirmed through a comprehensive planning process such as or similar to a secondary planning process; and
3. That this report be forwarded to the Minister of Municipal Affairs and Housing and the Minister of Environment, Conservation and Parks.

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

Carried (11 to 0)

11. Adjournment

Moved By Councillor Billings

Seconded By Mayor Guthrie

That the meeting be adjourned (9:57 p.m.).

Mayor Guthrie

Stephen O'Brien - City Clerk