



## **Minutes of Guelph City Council**

**July 21, 2021, 4:30 p.m.  
Remote meeting live streamed  
on [guelph.ca/live](https://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  
T. Baker, General Manager, Finance/City Treasurer  
C. Cooper, General Manager, Legal Realty and Court Services/City Solicitor  
A. Vilko, General Manager, Facilities and Energy Management  
J. Regan, General Manager, Economic Development and Tourism  
K. Walkey, General Manager, Planning and Building Services  
T. Gayman, General Manager, Engineering and

Transportation Services/City Engineer  
J. Zettle, Program Manager Parking  
J. Krauter, Deputy Treasurer, Manager Taxation Revenue  
S. Gazzola, Project Manager Facility Design And Construction  
D. McMahon, Manager, Legislative Services/Deputy Clerk  
L. Cline, Council and Committee Coordinator  
G. Meades, Council and Committee Coordinator

Also Present: Jonathan Westeinde, Chief Executive Officer, Windmill  
Development Group  
Megan Torza, Partner at DTAH, Architecture, Landscape  
Architecture and Urban Design  
Steve Kraft, Chief Executive Officer, Guelph Public Library

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## **2. Call to Order**

Mayor Guthrie called the meeting to order. (4:30 p.m.)

## **3. Authority to move into closed meeting**

Moved By Councillor Allt  
Seconded By Councillor Gibson

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, related 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: (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)

The following items were discussed:

### **3.1 Disclosure of Pecuniary Interest and General Nature Thereof (closed items)**

### **3.2 Baker District Project Update - Closed - 2021-231**

**4. Open Meeting – 6:00 p.m.**

Mayor Guthrie called the meeting to order. (6:30 p.m.)

**4.1 Closed Meeting Summary**

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

**Baker District Project Update - Closed - 2021-231**

Staff were given no direction at this time.

Council recessed at 6:05 p.m. for a short break. Council reconvened at 6:22 p.m.

**4.5 Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**5. Baker District - Project Update - 2021-213**

Jayne Holmes, Deputy Chief Administrative Officer Infrastructure Development Enterprise, Megan Torza, Partner at DTAH, Architecture, Landscape Architecture and Urban Design, Antti Vilkkko, General Manager Facilities and Energy Management, Tara Baker, General Manager Finance, City Treasurer provided a presentation update on the Baker District Project.

The following delegates spoke on the matter:

Marty Williams, Downtown Guelph Business Improvement Area (BIA)

Doug Minett

Will Mactaggart

**6. Authority to move into closed meeting**

Moved By Councillor Allt

Seconded By Councillor Goller

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, related 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: (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)

The following item was discussed:

**6.1 Baker District Project Update - Closed - 2021-231**

**7. Open Meeting**

Council reconvened in an open meeting at 8:04 p.m.

**7.1 Closed Meeting Summary**

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

**Baker District Project Update - Closed - 2021-231**

Staff were given direction on this matter.

**8. Baker District - Project Update - 2021-213**

Moved By Councillor Gibson

Seconded By Councillor Gordon

1. That the Urban Design Master Plan (UDMP) for the Baker District Redevelopment be approved.
2. That \$15.9 million for two levels of underground public parking for the Baker District be approved and funded \$7 million from parking rates and \$8.9 million from taxation sources.
3. That the Sustainable Neighbourhood Action Plan (also called One Planet Action Plan) for the Baker District as directed in report IDE-2019-17 be approved and that staff be directed to work with Windmill Development Group Ltd. to finalize the Federation of Canadian Municipalities/Green Municipal Fund project.

It was requested that the items be voted on separately.

Moved By Councillor Gibson

Seconded By Councillor Gordon

1. That the Urban Design Master Plan (UDMP) for the Baker District Redevelopment be approved.

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)

Moved By Councillor Gibson  
Seconded By Councillor Gordon

2. That \$15.9 million for two levels of underground public parking for the Baker District be approved and funded \$7 million from parking rates and \$8.9 million from taxation sources.

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

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

Carried (11 to 2)

Moved By Councillor Gibson  
Seconded By Councillor Gordon

3. That the Sustainable Neighbourhood Action Plan (also called One Planet Action Plan) for the Baker District as directed in report IDE-2019-17 be approved and that staff be directed to work with Windmill Development Group Ltd. to finalize the Federation of Canadian Municipalities/Green Municipal Fund project.

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)

Moved By Councillor Downer  
Seconded By Councillor Allt

1. That staff be directed during the upcoming Parking Master Plan to review the required demand for public parking in the Downtown, update the projected needs and identify solutions to fit those needs for Council's review.

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)

## **9. Adjournment**

Moved By Councillor Allt  
Seconded By Councillor Hofland

That the meeting be adjourned (9:26 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)

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Mayor Guthrie

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Dylan McMahon - Deputy City Clerk