



Minutes of Committee of the Whole Meeting

October 4, 2021, 2:00 p.m.

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
A. Vilko, General Manager, Facilities and Energy Management
K. Walkey, General Manager, Planning and Building Services
G. Clark, Manager Financial Strategy Long Term Planning
I. Scott, Manager Facility Design and Construction
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

2. Call to Order - Mayor

Mayor Guthrie called the meeting to order (2:00 p.m.).

2.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

3. Staff Recognitions

Councillor O'Rourke presented the following staff recognitions:

Stephanie Slaman was recognized for receiving her Ec.D. Certification from the Economic Developers Association of Canada.

The City of Guelphs Healthy Landscapes Program was recognized for receiving the Ontario Water Works Associations 2021 Award of Excellence for Public Education and Awareness.

4. Service Area - Governance

5. Consent Agenda - Governance

Moved By Councillor Hofland

Seconded By Councillor Allt

That the October 4, 2021 Consent Agenda - Governance as identified below, be adopted:

5.1 Public Petitions Policy - 2021-279

1. That the Public Petitions Policy, included as Attachment-1 to the Public Petitions Policy report dated October 4, 2021, 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)

7. Service Area - Infrastructure, Development and Enterprise Services

Councillor O'Rourke assumed the chair.

8. Consent Agenda - Infrastructure, Development and Enterprise Services

Moved By Councillor Hofland
Seconded By Councillor Billings

That the October 4, 2021 Consent Agenda - Infrastructure, Development and Enterprise Services as identified below, be adopted:

8.1 MTO Connecting Links Program 2022 2023 - York Road Phase 3 - 2021-292

1. That staff be authorized to submit an application to the Ministry of Transportation with respect to the 2022-2023 Connecting Links Program for the reconstruction of York Road from Stevenson Street to Victoria Road.
2. That staff be authorized to confirm to the Ministry of Transportation that Council:
 - a. supports of the project identified in the application;
 - b. confirms that capital funding is available for the municipal contribution component; and,
 - c. agrees that if the application is successful, the municipality will proceed with the project in accordance with the timelines specified in the application.

8.2 Environmental Policies Update - 2021-281

1. That the Leak Forgiveness Credit Policy as recommended through report titled Environmental Policies Update dated October 4, 2021 be approved.
2. That the Sewer Abatement Credit Policy as recommended through report titled Environmental Policies Update dated October 4, 2021 be approved.
3. That the General Manager, Environmental Services be delegated authority to amend the procedures attached to the Leak Forgiveness Credit Policy and the Sewer Abatement Credit Policy as Appendix-1.

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. Items for Discussion - Infrastructure, Development and Enterprise Services

9.1 649 Scottsdale Drive - Refusal to Issue Tree Permit - 2021-289

The following delegates spoke on the matter:

Paul Brydges
Matthew Organ

Moved By Councillor Hofland
Seconded By Councillor Downer

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

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

Voting Against: (2): Mayor Guthrie and Councillor Gibson

Carried (11 to 2)

9.2 Real Estate Assets Update - 2021-277

Ian Scott, Manager Facility Design and Construction provided a presentation on the topic.

Main Motion

Moved By Councillor Hofland
Seconded By Councillor Goller

1. That the City proceed with preparing an open proposal to solicit uses for the property at 72 Farquhar Street in conjunction with finalizing the stabilization of the property.
2. That upon completion of the stabilization, the Drill Hall shall be secured as is until a suitable community use is found that is financially viable without the need for additional City funding.
3. That staff proceed to stabilize 341 Forestell Road and Carter Farm over the next three years.
4. That staff report back to City Council in Q4 2022 to provide an update on the remaining listed properties of interest.

First Amendment to the Main Motion

Moved By Councillor Caron

Seconded By Councillor Goller

2. That upon completion of the stabilization, the Drill Hall shall be secured as is until a suitable community use is found.

Voting in Favour: (9): Mayor Guthrie, Councillor Allt, Councillor Caron, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (4): Councillor Bell, Councillor Billings, Councillor Gibson, and Councillor MacKinnon

Carried (9 to 4)

Second Amendment to the Main Motion

Moved By Councillor Caron

Seconded By Councillor Allt

3. That staff proceed to stabilize 341 Forestell Road and Carter Farm over the next **two** years.

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

Voting Against: (1): Councillor MacKinnon

Carried (12 to 1)

Third Amendment to the Main Motion

Moved By Councillor Caron

Seconded By Councillor Gordon

5. That staff initiate an Expression of Interest process for the Carter Farm property in Q1 of 2022.

Voting in Favour: (8): Mayor Guthrie, Councillor Allt, Councillor Caron, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, and Councillor Salisbury

Voting Against: (5): Councillor Bell, Councillor Billings, Councillor Gibson, Councillor MacKinnon, and Councillor O'Rourke

Carried (8 to 5)

Main Motion as Amended

Moved By Councillor Hofland

Seconded By Councillor Goller

1. That the City proceed with preparing an open proposal to solicit uses for the property at 72 Farquhar Street in conjunction with finalizing the stabilization of the property.
2. That upon completion of the stabilization, the Drill Hall shall be secured as is until a suitable community use is found.
3. That staff proceed to stabilize 341 Forestell Road and Carter Farm over the next two years.
4. That staff report back to City Council in Q4 2022 to provide an update on the remaining listed properties of interest.
5. That staff initiate an Expression of Interest process for the Carter Farm property in Q1 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)

11. Adjournment

Moved By Councillor Billings

Seconded By Councillor Hofland

That the meeting be adjourned (4:46 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