



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
December 9, 2019 at 4:30 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson
Councillor J. Gordon
Councillor R. Goller
Councillor J. Hofland
Councillor M. MacKinnon
Councillor D. O'Rourke
Councillor L. Piper
Councillor M. Salisbury

Staff: D. McMahon, Manager, Legislative Services/Deputy City Clerk
T. Di Lullo, Council and Committee Coordinator

Call to Order (4:30 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Goller
Seconded by Councillor Hofland

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (d) (f) and (h) of the Municipal Act with respect to to labour relations or employee negotiations; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper, and Salisbury (13)

Voting Against: (0)

Carried

Closed Meeting (4:33 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Downer declared a pecuniary interest regarding the Canadian Union of Public Employees Collective Bargaining Mandate.

The following matters were considered:

CS-2019-101 Canadian Union of Public Employees Collective Bargaining Mandate

Guelph Innovation District Lands Update

Rise and recess from Closed Meeting (6:04 p.m.)

Council recessed.

Open Meeting (6:06 p.m.)

Mayor Guthrie called the meeting to order.

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
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Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson
Councillor J. Gordon

Councillor R. Goller
Councillor J. Hofland
Councillor M. MacKinnon
Councillor D. O'Rourke
Councillor L. Piper
Councillor M. Salisbury

Staff: C. Clack, Deputy Chief Administrative Officer, Public Services
K. Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
T. Lee, Deputy CAO Corporate Services
D. McMahon, Manager, Legislative Services/Deputy City Clerk
T. Di Lullo, Council and Committee Coordinator

Closed Meeting Summary

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

C-2019-101 Canadian Union of Public Employees Collective Bargaining Mandate

Staff were given direction on this matter.

Mayor Guthrie made the following statement regarding the Canadian Union of Public Employees Bargaining Mandate Request:

Tonight Council provided staff with direction and a mandate for the upcoming union negotiations with Canadian Union of Public Employees Unions.

Council was clear in its direction. We hope to negotiate a fair, reasonable and affordable contract with our Canadian Union of Public Employees staff – one that recognizes our belief that our employees should be compensated appropriately for the valued work they do, but also one that recognizes the balance needed to ensure long-term affordability for our citizens.

Guelph Innovation District Lands Update

Information was received and no direction was given.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

2. Moved by Councillor Salisbury
Seconded by Councillor Billings

That the minutes of the open Council Meetings held October 16, 2019, November 12, 13, 18, and 20, 2019, and Committee of the Whole meeting held November 4, 2019, and revised May 27, 2019 Council Minutes be confirmed as recorded and without being read.

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

Voting Against: (0)

Carried

Councillor D. Gibson arrived at 6:09 p.m.

Committee of the Whole Consent Report

3. Moved by Councillor Hofland
Seconded by Councillor Allt

That the December 9, 2019 Committee of the Whole Consent Agenda as identified below, be adopted:

IDE-2019-124 Sign By-law Variances – 350 Speedvale Avenue West

That the request for variances from Table 2, Row 2 of Sign By-law Number (1996)-15245, as amended, to permit one (1) internally illuminated freestanding sign with an area of 12.37m² and a height of 7m above an adjacent roadway to be setback 5.6m from the nearest public road allowance at the property of 350 Speedvale Avenue West, be approved.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

Presentation:

Digital Agenda Management Demonstration

Stephen O'Brien, General Manager, City Clerk's Office/City Clerk, and Dylan McMahon, Manager, Legislative Services/Deputy City Clerk provided a demonstration of the City's new digital agenda management tool.

By-laws

4. Moved by Councillor Hofland
Seconded by Councillor Allt

That By-laws Numbered (2019)-20469 to (2019)-20471, inclusive, are hereby passed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

Adjournment (6:28 p.m.)

5. Moved by Councillor Allt
Seconded by Councillor Downer

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, January 27, 2020.

Mayor Guthrie

Dylan McMahon - Deputy City Clerk