



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday, November 25, 2019 at 5:31 p.m.**

Attendance

Council:	Mayor C. Guthrie Councillor B. Bell Councillor C. Downer Councillor R. Goller Councillor J. Gordon	Councillor J. Hofland Councillor M. MacKinnon Councillor D. O'Rourke Councillor M. Salisbury
Absent:	Councillor P. Allt Councillor C. Billings Councillor D. Gibson Councillor L. Piper	
Staff:	S. Stewart, Chief Administrative Officer S. O'Brien, City Clerk, General Manager, City Clerk's Office/City Clerk D. Tremblay, Council and Committee Coordinator	

Call to Order (5:31 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 Bell

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b)(e) and (f) of the Municipal Act subject to personal matters about an identifiable individual, including municipal or local board employees, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege including communications necessary for that purpose.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke and Salisbury (9)

Voting Against: (0)

Carried

Closed Meeting (5:33 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

Confirmation of Minutes of the closed meetings of Council held October 28, 2019.

CS-2019-93 November 2019 Public Appointments to Advisory Committee, Local Boards, Agencies, Commissions and Associations

CS-2019-96 Conservation Authority Apportionment Judicial Decision

Rise and recess from Closed Meeting (6:25 p.m.)

Council recessed.

Attendance:

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

Staff:

- S. Stewart, Chief Administrative Officer
- C. Clack, Deputy Chief Administrative Officer, Public Services
- K. Dedman, Chief Administrative Officer, Infrastructure, Development and Enterprise Services
- T. Lee, Deputy Chief Administrative Officer, Corporate Services
- D. Evans, General Manager, Culture, Tourism and Community Investment
- R. Gerus, General Manager, Guelph Transit
- C. MacDonald, Manager, Transit Services
- J. Simmons, Manager, Transit Operations
- A. Mikkila, Route Review Specialist
- S. O'Brien, City Clerk, General Manager, City Clerk's Office/City Clerk
- D. Tremblay, Council and Committee Coordinator

Open Meeting (6:35 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Closed Meeting Summary

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

Minutes

Closed Meetings of Council held October 28, 2019.

These minutes were adopted by Council.

CS-2019-93

November 2019 Public Appointments to Advisory Committee, Local Boards, Agencies, Commissions and Associations

The Mayor advised that information was received and Council will report on this matter later in the meeting.

Special Resolution

CS-2019-94

November 19, 2019 Public Appointments to Advisory Committees, Local Boards, Agencies, Commissions and Associations

2. Moved by Councillor MacKinnon
Seconded by Councillor Hofland
1. That Harold Grace, Elizabeth Lowenger, Laura Root, Edgar Stevens and Elyse Trudell be reappointed to the Accessibility Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
2. That Michael East and Bryan McPherson be appointed to the Accessibility Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
3. That David Kennedy and Bill Koornstra be reappointed to the Board of Trustees of The Elliott for a term ending November, 2022 or until such time as a successor is appointed.
4. That Ravi Sathasivam be reappointed to the Board of Trustees of The Elliott for a term ending November, 2020 or until such time as a successor is appointed.
5. That Garrett Duval, Dorothe Fair, David Durbin, Alastair McCluskey, Doug Minett and David Newcombe be reappointed to the Downtown Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
6. That Matt Anstett, Bill Birdsell, Peter Kastner, Kevin McDermott, and John Marc Ricke be reappointed to the Economic Development Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
7. That Kim Landoni be reappointed to the Guelph Museums Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
8. That Andrew Ramsaroop and Larissa Viel be appointed to the Guelph Museums Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
9. That Robert Carter be reappointed to the Guelph Police Services Board effective July 23, 2019 for a term ending November, 2022 or until such time as a successor is appointed.
10. That Kesia Kvill, Arlin Otto and James Smith be reappointed to Heritage Guelph for a term ending November, 2022 or until such time as a successor is appointed.

11. That Michael Winters be appointed to Heritage Guelph for a term ending November, 2020 or until such time as a successor is appointed.
12. That Liam Harrington be reappointed to the Municipal Property and Building Commemorative Naming Committee for a term ending November, 2022 or until such time as a successor is appointed.
13. That Indu Arora, Mario Cotroneo, Paul Hanusiak, Anu Luthra, Lisa MacTaggart, Malcolm McIntosh, Brandon Racco and Darren Shock, be reappointed to the Planning Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
14. That Denese Renaud be appointed to the Planning Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
15. That Chelsea Brant and Wendy Shearer be reappointed to the Public Art Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
16. That John Fisher be appointed to the Public Art Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
17. That Trevor Barton, Jackeline Benato, John Dennis, Emily Duncan, Karyn Hogan, Duncan Mackenzie, Jennifer Packer, Kate Parizeau and Brandon Raco be appointed to the Solid Waste Management Master Plan Public Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
18. That Jonathan Scott be appointed to the Tourism Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
19. That Susan Carey be reappointed to the Transit Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
20. That Fawkes Conibear and Amanda Stevenson be appointed to the Transit Advisory Committee for a term ending November, 2020 or until such time as a successor is appointed.
21. That Tara McKenna and Jennifer Packer be reappointed to the Waste Resource Innovation Centre Public Liaison Committee for a term ending November, 2022 or until such time as a successor is appointed.
22. That Karyn Hogan be appointed to the Waste Resource Innovation Centre Public Liaison Committee for a term ending November, 2020 or until such time as a successor is appointed.
23. That Justin Arbuckle, Jaime Boutilier and Emma Thompson be reappointed to the Water Conservation and Efficiency Public Liaison Advisory Committee for a term ending November, 2022 or until such time as a successor is appointed.
24. That Eric Meliton and Robert Orland be appointed to the Water Conservation and Efficiency Public Liaison Committee for a term ending November, 2020 or until such time as a successor is appointed.
25. That staff be directed to conduct further recruitment for any advisory committees, local boards, agencies, commissions and associations that have remaining vacancies.

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 Summary

CS-2019-96

Conservation Authority Apportionment Judicial Decision Council

Information was received and staff were given direction on this matter to report back at a future date with additional information.

Confirmation of Minutes

3. Moved by Councillor Piper
Seconded by Councillor Downer

That the minutes of the open Council Meetings held October 21, 23, 28 and 30, 2019, be confirmed as recorded and without being read.

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

Committee of the Whole Consent Reports

4. Moved by Councillor Hofland
Seconded by Councillor Allt

That the November 25, 2019 Committee of the Whole Consent Report as identified below, be adopted:

CAO-2019-18

Internal Audit Work Plan – 2020-2022

That report CAO-2019-18, Internal Audit Work Plan – 2020-2022, dated November 4, 2019 be approved.

CAO-2019-19

Transparency and Removal of Barriers Related to Non-Council-appointed Working Groups

1. That the terms of reference, agendas and meeting minutes for all non Council-appointed working groups be shared on project webpages; that the names of organizations represented by participants on working groups be listed in meeting agendas and minutes.
2. That the definition of 'committee' in section one of the Procedural By-law (2019)-20432 be amended in accordance with report CAO-2019-19, dated November 4, 2019.
3. That all participants on working groups be listed in reports to Council, including name and any organization represented.

CS-2019-78 Guelph General Hospital Capital Funding Request

That the request for capital funding from the Guelph General Hospital be referred to the 2020 Tax Supported Budget deliberations set for Tuesday December 3, 2019.

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

Items for Discussion

PS-2019-24 Harm Reduction Housing Update

The following delegates spoke on this item:

Lesley Pharoah
Lilly Bent
Bryan McPherson
Denese Renaud
Kevin Murdock
Kinnery Chaparrel

5. Moved by Councillor Goller
Seconded by Councillor Bell

That staff be directed to investigate options and required needs for Harm Reduction Housing on 106 Beaumont and report back by January, 2020.

First Amendment

6. Moved by Councillor Downer
Seconded by Councillor MacKinnon

That staff be directed to investigate options and required needs for Harm Reduction Housing on 106 Beaumont and report back by **February, 2020**.

Voting in Favour: Councillors, Bell, Downer, Goller, MacKinnon and Piper (5)

Voting Against: Mayor Guthrie, Councillors Allt, Billings, Gibson, Gordon, Hofland, Rourke and Salisbury (8)

Defeated

Point of Order

Councillor Piper raised a point of order on the Chairs ruling stating that the reading of a potential motion in advance of dealing with the motion on the floor was appropriate. The Chair ruled that a commentary, but not the contents of the potential motion could be provided.

Seconded Amendment

7. Moved by Councillor MacKinnon
Seconded by Councillor Goller

That staff be directed to investigate options and required needs for Harm Reduction Housing on **stranded assets** and report back by January, 2020.

Voting in Favour: Mayor Guthrie, Councillors, Bell, Billings, Goller, MacKinnon and Piper (6)

Voting Against: Councillors Allt, Downer, Gibson, Gordon, Hofland, O'Rourke and Salisbury (7)

Defeated

Main Motion

8. Moved by Councillor Goller
Seconded by Councillor Bell

That staff be directed to investigate options and required needs for Harm Reduction Housing on 106 Beaumont and report back by January, 2020.

Voting in Favour: Councillors, Bell, Downer, Goller, MacKinnon and Salisbury (5)

Voting Against: Mayor Guthrie, Councillors Allt, Billings, Gibson, Gordon, Hofland, O'Rourke and Piper (8)

Defeated

Main Motion

9. Moved by Councillor Hofland
Seconded by Councillor Allt

That when an invested proponent comes forward, the City will work with the proponent to explore existing City policies, programs, partnerships and tools that leverage opportunities to develop supportive housing.

Amendment

10. Moved by Councillor Salisbury
Seconded by Councillor Piper

That when an invested proponent comes forward, the City will work with the proponent to explore existing City policies, programs, partnerships and tools that leverage opportunities to develop supportive housing **and that staff be directed to investigate options and process required to facilitate new supportive housing and report back by January 2020.**

Amendment to the Amendment

11. Moved by Councillor Salisbury
Moved by Councillor Billings

That when an invested proponent comes forward, the City will work with the proponent to explore existing City policies, programs, partnerships and tools that leverage opportunities to develop supportive housing and that staff be directed to investigate options and process required to facilitate new supportive housing and report back by **April 2020**.

Voting in Favour: Mayor Guthrie, Councillors, Allt, Billings, Downer, Gibson, Gordon, Hofland, O'Rourke, Piper and Salisbury (10)

Voting Against: Councillors Bell, Goller and MacKinnon (3)

Carried

Amendment as Amended

12. Moved by Councillor Salisbury
Seconded by Councillor Piper

That when an invested proponent comes forward, the City will work with the proponent to explore existing City policies, programs, partnerships and tools that leverage opportunities to develop supportive housing and that staff be directed to investigate options and process required to facilitate new supportive housing and report back by April 2020.

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

Voting Against: Councillor Bell (1)

Carried

Main Motion as Amended

13. Moved by Councillor Hofland
Seconded by Councillor Allt

That when an invested proponent comes forward, the City will work with the proponent to explore existing City policies, programs, partnerships and tools that leverage opportunities to develop supportive housing and that staff be directed to investigate options and process required to facilitate new supportive housing and report back by April 2020.

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

Voting Against: Councillor Bell (1)

Carried

Council recessed at 9:42 p.m. and reconvened at 9:57 p.m.
Councillor Billings left the meeting at 9:42 p.m.

PS-2019-23 Allocation of New Buses

The following delegates spoke on this item:

Adrienne McBride

Steven Petric
Scott Frederick

14. Moved by Councillor Gibson
Seconded by Councillor Allt

1. That the capital funding for the five buses approved as part of the 2019 budget be amended and funded as follows: \$1.67 million from the Transit Development Charge Reserve Fund, and \$1.046 million from the City Building Reserve Fund.
2. That the allocation of the five buses and the total annual net operating impact of \$1.72 million be referred to the 2020 operating budget for approval on December 3, 2019.

First Amendment

15. Moved by Councillor Gibson
Seconded by Councillor Bell

3. That staff implement mitigation Option #2 from Council Memo dated November 25, 2019 and entitled Allocation of New Buses, to operate the Hanlon Creek Business Park service during peak hours for eight hours per day, rather than for the full conventional service hours at 18.5 hours per day.

Voting in Favour: Mayor Guthrie, Councillors Bell and Gibson (3)

Voting Against: Councillors Allt, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (9)

Defeated

Second Amendment

16. Moved by Councillor Gibson
Seconded by Councillor Bell

3. That staff implement mitigation Option #1 from Council Memo dated November 25, 2019 and entitled Allocation of New Buses, to operate the Route 16 service Monday to Friday.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell and Gibson (3)

Voting Against: Councillors, Allt, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (9)

Defeated

Third Amendment

17. Moved by Councillor MacKinnon
Seconded by Councillor Gibson

2. That of the five new buses, allocate three buses to spare and none to the community bus routes, representing a savings of \$568,086.

Voting in Favour: Councillors Bell, Goller, Gibson, MacKinnon and O'Rourke (5)

Voting Against: Mayor Guthrie, Councillor Allt, Downer, Hofland, Gordon, Piper and Salisbury (7)

Defeated

Main Motion

18. Moved by Councillor Gibson
Seconded by Councillor Allt

1. That the capital funding for the five buses approved as part of the 2019 budget be amended and funded as follows: \$1.67 million from the Transit Development Charge Reserve Fund, and \$1.046 million from the City Building Reserve Fund.
2. That the allocation of the five buses and the total annual net operating impact of \$1.72 million be referred to the 2020 operating budget for approval on December 3, 2019.

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

Voting Against: Councillor Gibson (1)

Carried

Motion of Support for the Municipal Intervention Application in the Supreme Court of Canada Case Opposing the Greenhouse Gas Pollution Pricing Act (Carbon Tax)

Councillor Piper provided a summary and requested that the item be withdrawn until further information becomes available.

By-laws

19. Moved by Councillor Gibson
Seconded by Councillor Piper

That By-laws numbered (2019)-20452 to (2019)-20459, inclusive, are hereby passed.

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

Voting Against: (0)

Carried

Mayor's Announcement

Councillors Salisbury and Billings will be holding a Town Hall meeting at the West End Community Centre, on Tuesday, November 26th from 7:00 to 9:00 p.m.

Adjournment (10:45 p.m.)

20. Moved by Councillor Piper
Seconded by Councillor Gordon

That the meeting be adjourned.

Carried

Minutes to be confirmed on January 27, 2020.

Mayor Guthrie

Stephen O'Brien - City Clerk