



## **Minutes of Guelph City Council**

**April 13, 2022, 6:00 p.m.**

**Council Chambers**

**Guelph City Hall, 1 Carden Street**

Council:	Mayor C. Guthrie Councillor P. Alit 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
Absent:	Councillor M. Salisbury
Staff:	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 G. Matthews, General Manager, Parks G. Clark, Manager Financial Strategy Long Term Planning L. Jefferson Manager Park and Trail Development S. O'Brien, General Manager, City Clerk's Office/City Clerk E. Barber, Board and Committee Coordinator G. Meades, Council and Committee Coordinator C. Murray-Sprague, Legislative Coordinator A. Sandor, Council and Committee Assistant

Also Present: Gary Scandlan, Managing Partner and Director, Watson and Associates Economists Ltd.

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**1. Call to Order – 6:00 p.m.**

Mayor Guthrie called the meeting to order (6:01 p.m.)

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

There were no disclosures.

**2. Community Benefit Charge and Parkland Dedication By-laws - 2022-125**

Greg Clark, Manager, Financial Strategy and Long-Term Planning and Gary Scandlan, Managing Partner and Director, Watson and Associates Economists Ltd provided a presentation on the subject.

Councillor Gibson joined the meeting. (6:26 p.m.)

The following delegates spoke:

Susan Watson  
Robert Barron  
Pat Vanderkooy  
Donna Jennison  
Erin Caton  
Brian Lauder  
Lily Merrill  
Dianne Hurst  
Pia Muchaal  
Barb Hogg  
John Lawson  
Martin Collier  
Rodey Gegear  
Norah Chaloner

The following delegates did not speak:

Anne Gajerski-Cauley  
Irene Hanuta  
Tanya Gevaert  
Laurie Malleau  
Pamela Harrison

Bill Farr  
Michael Craig

Moved By Councillor MacKinnon  
Seconded By Councillor Hofland

That the following recommendations be referred to the July 18, 2022 City Council meeting:

1. That the City of Guelph adopt the Community Benefit Charge approach to calculate the charges on a uniform City-wide basis.
2. That the capital project listing set out in Chapter 4 of the Community Benefit Charge Strategy dated March 31, 2022, be subject to further annual review and amendment during the capital budget process.
3. That Appendix A of the General Reserve and Reserve Fund Policy be amended to reflect the creation of a special reserve fund account, Community Benefit Charge Reserve Fund (302) subject to the terms and authority as identified in report 2022-125 Community Benefit Charge and Parkland Dedication By-laws.
4. That the Community Benefit Charge Strategy dated March 31, 2022, be approved (as amended if applicable).
5. That the Community Benefit Charge By-law as set out in Appendix C of Attachment-1 be approved effective September 18, 2022.
6. That the Parkland Dedication By-law as attached in Attachment-2 be approved effective September 18, 2022.

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 MacKinnon, and Councillor O'Rourke

Carried (12 to 0)

### **3. Adjournment**

Moved By Councillor Billings  
Seconded By Councillor Downer

That the meeting be adjourned. (9:18 p.m.)

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 MacKinnon, and Councillor O'Rourke

Carried (12 to 0)

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Mayor Guthrie

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Stephen O'Brien - City Clerk