



Minutes of Guelph City Council

**July 18, 2022, 6:00 p.m.
Council Chambers
Guelph City Hall, 1 Carden Street**

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
- G. Matthews, General Manager, Parks
- G. Clark, Manager Financial Strategy Long Term Planning
- A. Thornton, Associate Solicitor
- S. O'Brien, General Manager, City Clerk's Office/City Clerk
- E. Barber, Board and Committee Coordinator
- T. Di Lullo, Council and Committee Coordinator
- G. Meades, Council and Committee Coordinator

1. Call to Order

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

1.1 Disclosure of Pecuniary Interest and General Nature Thereof (closed items)

Councillor Downer declared a conflict with the closed item 2.3 Memorandum of Agreement between the City of Guelph and the Canadian Union Public Employees Local 241 and Local 973, 2022-265. Councillor Downer commented that one of their family members, who is currently employed with the City of Guelph, is within the Canadian Union Public Employees Local 973.

2. Authority to move into closed meeting

Moved By Councillor Allt

Seconded By Councillor Hofland

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to the Municipal Act, Section 239(2) (d) and (k) of the Municipal Act, related to labour relations or employee negotiations; and to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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

Carried (11 to 0)

The following items were considered:

2.1 Disclosure of Pecuniary Interest and General Nature Thereof (closed items)

2.2 Confirmation of Minutes for the closed Council meetings held May 30, 2022

2.3 Community Energy Initiative Contract Update

2.4 Memorandum of Agreement between the City of Guelph and the Canadian Union Public Employees Local 241 and Local 973, 2022-265

3. Open Meeting – 6:30 p.m.

Mayor Guthrie called the meeting to order. (6:33 p.m.)

3.1 Closed Meeting Summary

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

Memorandum of Agreement between the City of Guelph and the Canadian Union Public Employees Local 241 and Local 973, 2022-265

Mayor Guthrie provided public comments.

Community Energy Initiative Contract Update

Mayor Guthrie provided public comments.

3.5 Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Allt declared a conflict with clause 7 in the motion related to item 7.1 Urgent Issues Related to Homelessness, Mental Health and Addictions. Councillor Allt is a member of the Board of Stonehenge Addictions Services.

4. Presentation

4.1 Update on Supportive Housing Advisory Group (Mayor's Task Force) and Next Steps

Dominica McPherson, Director, Guelph & Wellington Task Force for Poverty Elimination, Gail Hoekstra, Executive Director, Stepping Stone, Kristen Cairney, Program Director, Wyndham House, Leisha Burley, Kindle Communities, Melissa Kwiatkowski, Interim Chief Executive Officer, Guelph Community Health Centre and Glenna Banda, Executive Director, United Way Guelph Wellington Dufferin provided an Update on Supportive Housing Advisory Group (Mayor's Task Force) and Next Steps.

5. Confirmation of Open Minutes

Moved By Councillor Hofland

Seconded By Councillor O'Rourke

That the minutes of the open Council Meetings held May 30, 2022, and the Committee of the Whole meeting held June 7, 2022 be confirmed as recorded and without being read.

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)

6. Committee of the Whole Consent Report

Moved By Councillor Hofland
Seconded By Councillor Goller

That the July 18, 2022 Committee of the Whole Consent Agenda, as identified below, be adopted:

6.1 Terms of Reference, Transit Advisory Committee - 2022-222

1. That the Terms of Reference for the Transit Advisory Committee be approved.

6.2 Paramedic Service Response Performance 2021 and Performance Plan 2023 - 2022-228

1. That the Response Time Performance Plan for 2023 be set as recommended by staff.
2. That Council advocate to the Minister of Health expressing concerns over the Ambulance Offloading Delays at hospitals throughout the Province, and the need for more funding and solutions to alleviate the delays.

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. Items for Discussion

7.1 Urgent Issues Related to Homelessness, Mental Health and Addictions

The following delegates spoke:
Michael Keegan

Glenna Banda

Greg Jones

Moved By Councillor Goller

Seconded By Councillor Hofland

1. That City Council respectfully requests quarterly updates from the County on the provision of social services with a focus on homelessness, addiction and mental health issues, including performance reporting and key performance indicators.
2. That City Council endorse the Ontario's Big City Mayors call for "an emergency meeting with the Province to address the chronic homelessness, mental health, safety, and addictions crisis" in our communities.
3. That City Council advocate to the Province in support of immediately raising Ontario Works and Ontario Disability Support Program social assistance rates above the poverty line.
4. That City Council urgently requests Wellington County Council to call an emergency meeting to hear from and respond to community social service providers with respect to urgent needs related to homelessness, mental health and addiction issues.
5. That City Council respectfully requests that Wellington County work alongside the City of Guelph and other stakeholders to identify any gaps in the existing shelter system with the goal of 24 hour shelter coverage in the City of Guelph and report back by August 2022 with a plan to achieve 24 hour coverage.
6. That City Council endorse a new sub-committee, Strategic Advisory Group on Downtown Issues, of the Mayor's Taskforce on Homelessness and Community Safety and under the direction of the CAO, that a member of City staff sit on the advisory group for general awareness.
7. That Council use, one-time unused funds, up to \$50,000, from the Mayor and Council training, travel, and conference budget, to be used as recommended by the Strategic Advisory Group on Downtown Issues.

it was requested that the clauses be voted on separately.

Clause One

1. That City Council respectfully requests quarterly updates from the County on the provision of social services with a focus on homelessness, addiction and mental health issues, including performance reporting and key performance indicators.

Amendment to Clause One

Moved By Councillor Hofland

Seconded By Councillor Allt

1. That City Council respectfully requests quarterly updates from the County on the provision of social services with a focus on homelessness including performance reporting and key performance indicators.

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)

Clause One as Amended

Moved By Councillor Goller

Seconded By Councillor Hofland

1. That City Council respectfully requests quarterly updates from the County on the provision of social services with a focus on homelessness including performance reporting and key performance indicators.

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)

Clause Two

Moved By Councillor Goller

Seconded By Councillor Hofland

2. That City Council endorse the Ontario's Big City Mayors call for "an emergency meeting with the Province to address the chronic homelessness, mental health, safety, and addictions crisis" in our communities.

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)

Clause Three

3. That City Council advocate to the Province in support of immediately raising Ontario Works and Ontario Disability Support Program social assistance rates above the poverty line.

Amendment to Clause Three

Moved By Councillor Hofland

Seconded By Councillor Goller

3. That City Council, **in consultation with Strategy, Innovation and Intergovernmental Services staff**, advocate to the Province in support of immediately raising Ontario Works and Ontario Disability Support Program social assistance rates above the poverty line.

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)

Clause Three as Amended

Moved By Councillor Goller

Seconded By Councillor Hofland

3. That City Council, in consultation with Strategy, Innovation and Intergovernmental Services staff, advocate to the Province in support of immediately raising Ontario Works and Ontario Disability Support Program social assistance rates above the poverty line.

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)

Clause Four

Moved By Councillor Goller

Seconded By Councillor Hofland

4. That City Council urgently requests Wellington County Council to call an emergency meeting to hear from and respond to community social service providers with respect to urgent needs related to homelessness, mental health and addiction issues.

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)

Clause Five

5. That City Council respectfully requests that Wellington County work alongside the City of Guelph and other stakeholders to identify any gaps in the existing shelter system with the goal of 24 hour shelter coverage in the City of Guelph and report back by August 2022 with a plan to achieve 24 hour coverage.

Amendment to Clause Five

Moved By Councillor O'Rourke

Seconded By Councillor Hofland

5. That City Council respectfully requests that Wellington County work alongside the City of Guelph and other stakeholders to identify any gaps in the existing shelter system with the goal of 24 hour shelter coverage in the City of Guelph and report back by August **31**, 2022 with a plan to achieve 24 hour coverage.

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)

Clause Five as Amended

Moved By Councillor Goller

Seconded By Councillor Hofland

5. That City Council respectfully requests that Wellington County work alongside the City of Guelph and other stakeholders to identify any gaps in the existing shelter system with the goal of 24 hour shelter coverage in the City of Guelph and report back by August 31, 2022 with a plan to achieve 24 hour coverage.

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)

Clause Six

Moved By Councillor Goller

Seconded By Councillor Hofland

6. That City Council endorse a new sub-committee, Strategic Advisory Group on Downtown Issues, of the Mayor's Taskforce on Homelessness and Community Safety and under the direction of the CAO, that a member of City staff sit on the advisory group for general awareness.

Councillor Goller declared a point of

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)

Clause Seven

7. That Council use, one-time unused funds, up to \$50,000, from the Mayor and Council training, travel, and conference budget, to be used as recommended by the Strategic Advisory Group on Downtown Issues.

First Amendment to Clause Seven

Moved By Councillor Billings

Seconded By Councillor O'Rourke

7. That Council use, one-time funds, up to \$50,000, **from the Operating Contingency Reserve** to be used as recommended by the Strategic Advisory Group on Downtown Issues.

Voting in Favour: (12): Mayor Guthrie, 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 (12 to 0)

Second Amendment to Clause Seven

Moved By Councillor Goller

Seconded By Councillor Gordon

7. That Council use, one-time funds, up to **\$100,000**, from the Operating Contingency Reserve to be used as recommended by the Strategic Advisory Group on Downtown Issues.

Voting in Favour: (7): Mayor Guthrie, Councillor Bell, Councillor Caron, Councillor Downer, Councillor Goller, Councillor Gordon, and Councillor Salisbury

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

Carried (7 to 5)

Clause Seven as Amended

Moved By Councillor Goller

Seconded By Councillor Hofland

7. That Council use, one-time funds, up to \$100,000, from the Operating Contingency Reserve to be used as recommended by the Strategic Advisory Group on Downtown Issues.

Voting in Favour: (6): Mayor Guthrie, Councillor Bell, Councillor Downer, Councillor Goller, Councillor Gordon, and Councillor Salisbury

Voting Against: (6): Councillor Billings, Councillor Caron, Councillor Gibson, Councillor Hofland, Councillor MacKinnon, and Councillor O'Rourke

Defeated (6 to 6)

Additional Clause Seven

Moved By Councillor O'Rourke

Seconded By Councillor Caron

7. That Council use, one-time funds, up to \$50,000, from the Operating Contingency Reserve and allocate these funds to the related Community Benefit Agreement.

Voting in Favour: (12): Mayor Guthrie, 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 (12 to 0)

Clause Eight

Moved By Councillor Goller

Seconded By Councillor Salisbury

8. That in alignment with the "Building Our Future" pillar of the Strategic Plan, staff be directed to partner with the Guelph Community Foundation, to the satisfaction of the DCAO of Corporate Services, to leverage up to \$500,000 from the Affordable Housing Reserve for a matching funds program alongside the "Home for Good" supportive housing campaign with a start date of August 1, 2022, and an end date of March 31, 2023. And, that staff report back to Council with lessons learned through this partnership.

Motion to refer Clause Eight

Moved By Councillor Hofland

Seconded By Councillor Caron

That Council refer the following motion to the 2023 Council Budget Meeting:

8. That in alignment with the "Building Our Future" pillar of the Strategic Plan, staff be directed to partner with the Guelph Community Foundation, to the satisfaction of the DCAO of Corporate Services, to leverage up to \$500,000 from the Affordable Housing Reserve for a matching funds program alongside the "Home for Good" supportive housing campaign with a start date of August 1, 2022, and an end date of March 31, 2023. And, that staff report back to Council with lessons learned through this partnership.

Councillor Hofland raised a point of order. Council Hofland requested Councillor Bell retract their previous comment. Mayor Guthrie asked Council to continue with their discussion and acknowledge the next speaker.

Voting in Favour: (3): Councillor Allt, Councillor Caron, and Councillor Hofland

Voting Against: (10): Mayor Guthrie, Councillor Bell, Councillor Billings, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Defeated (3 to 10)

Amendment to Clause Eight

Moved By Councillor O'Rourke

Seconded By Councillor Billings

8. That in alignment with the "Building Our Future" pillar of the Strategic Plan, staff be directed to partner with the Guelph Community Foundation, to the satisfaction of the DCAO of Corporate Services, to leverage up to \$500,000 from the Affordable Housing Reserve for a matching funds program alongside the "Home for Good" supportive housing campaign with a start date of August 1, 2022, and an end date of March 31, 2023. And, that staff report back to Council with lessons learned through this partnership **and that staff work with the Guelph Community Foundation and the United Way to waive the 5% administration fee that applies to the City donation so the full amount, up to \$500,000 can be entirely dedicated to matching community funds for the capital portion of the campaign.**

Voting in Favour: (6): Councillor Billings, Councillor Caron, Councillor Downer, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (7): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Gibson, Councillor Goller, Councillor Gordon, and Councillor Hofland

Defeated (6 to 7)

Clause Eight

Moved By Councillor Goller

Seconded By Councillor Salisbury

8. That in alignment with the "Building Our Future" pillar of the Strategic Plan, staff be directed to partner with the Guelph Community

Foundation, to the satisfaction of the DCAO of Corporate Services, to leverage up to \$500,000 from the Affordable Housing Reserve for a matching funds program alongside the "Home for Good" supportive housing campaign with a start date of August 1, 2022, and an end date of March 31, 2023. And, that staff report back to Council with lessons learned through this partnership.

Voting in Favour: (10): Mayor Guthrie, Councillor Bell, Councillor Billings, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (3): Councillor Allt, Councillor Caron, and Councillor Hofland

Carried (10 to 3)

Council recessed (10:15 p.m.)

Council reconvened (10:23 p.m.)

7.2 Extension of Meeting per Procedural By-law

Moved By Councillor Gibson

Seconded By Councillor Goller

That Section 4.13 (a) and (b) of the Procedural By-Law be invoked to allow Council to continue to 11:59 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 O'Rourke, and Councillor Salisbury

Carried (12 to 0)

7.3 Community Benefit Charge and Parkland Dedication By-laws - 2022-125

Greg Clark, Manager, Financial Strategy and Long-Term Planning provided a presentation on the subject.

The following delegates spoke:

Tanya Gevaert

Morgan Dandie

Susan Watson

Erin Caton
Laura Murr

Moved By Councillor O'Rourke
Seconded By Councillor Gibson

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 Attachment-1 to Community Benefits Charge and Parkland Dedication By-laws Approval – Clarity Memo 2022-240 be approved effective September 18, 2022.
6. That the Parkland Dedication By-law as attached in Attachment-2 to Community Benefits Charge and Parkland Dedication By-laws Approval – Clarity Memo 2022-240 be approved effective July 19, 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 O'Rourke, and Councillor Salisbury

Carried (12 to 0)

Moved By Councillor Goller
Seconded By Councillor O'Rourke

1. That staff be directed through the next PD by-law review, expected in 2024, to review and engage on the impact of the alternative rate caps in relation to the approved Park Plan.

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

Carried (12 to 0)

Moved By Councillor O'Rourke
Seconded By Councillor Goller

1. That staff be directed to explore a consultation mechanism that involves the immediate community where the community benefit charges are collected.

Voting in Favour: (10): Mayor Guthrie, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (2): Councillor Allt, and Councillor Downer

Carried (10 to 2)

7.4 2023 Council and Committee Meeting Schedule - 2022-230

The following delegates spoke:

Tanya Gevaert

Morgan Dandie on behalf of Susan Watson

Moved By Councillor Caron
Seconded By Councillor Gibson

1. That the 2023 City Council and Committee Meeting Schedule, included as Attachment-1 to the staff memo titled Additional Information - 2023 City Council and Committee Meeting Schedule, dated July 18, 2022, be approved.

The motion was withdrawn.

Moved By Councillor Gibson
Seconded By Councillor Downer

1. That Section 4.13 (b) of the Procedural By-Law be suspended to allow Council to continue past 12:00 a.m.

Voting in Favour: (9): Mayor Guthrie, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Hofland, and Councillor O'Rourke

Voting Against: (3): Councillor Allt, Councillor Gordon, and Councillor Salisbury

Carried (9 to 3)

Moved By Councillor Hofland

Seconded By Councillor Gibson

1. That City Council continue the meeting past 12:00 a.m.

Voting in Favour: (10): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Hofland, and Councillor O'Rourke

Voting Against: (2): Councillor Gordon, and Councillor Salisbury

Carried (10 to 2)

Moved By Councillor O'Rourke

Seconded By Councillor Goller

1. That the 2023 City Council and Committee Meeting Schedule, included as Attachment-1 to the staff memo titled Additional Information - 2023 City Council and Committee Meeting Schedule, dated July 18, 2022, be approved.

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

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

Carried (9 to 2)

Moved By Councillor Downer

Seconded By Councillor Caron

1. That the scheduled start times of City Council and committee meetings held in 2024 and beyond be referred to staff for public consultation, in accordance with the Community Engagement Framework, a comparator/best practice review and meeting

management data, and that the results be brought back to the Governance Committee as part of the approval of the 2024 Council and committee meeting schedule.

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

Carried (11 to 0)

8. By-laws

Moved By Councillor Caron
Seconded By Councillor Downer

That By-laws numbered (2022) - 20714, (2022) - 20717, (2022) - 20735 and (2022) - 20736 as amended are hereby passed.

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

Carried (11 to 0)

9. Rescinding of Referral - July 4, 2022 Committee of the Whole 2023 Council and Committee Meeting Schedule - 2022-230

Moved By Councillor Caron
Seconded By Councillor Downer

1. That Council rescind the previous referral presented at the July 4, 2022 Committee of the Whole meeting:

That the scheduled times of future Council meetings beginning November 1, 2022 be referred back to staff for public consultation and comparator/best practice review, and that the results be brought back to the Governance committee during Q1 of the 2023 term of the new Council.

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

Carried (11 to 0)

10. Mayor's Announcements

None

11. Adjournment

Moved By Councillor Billings
Seconded By Councillor Hofland

That the meeting be adjourned. (12:17 a.m.)

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

Carried (11 to 0)

Mayor Guthrie

Stephen O'Brien - City Clerk