



Minutes of Guelph City Council

**December 6, 2022, 5:30 p.m.
Council Chambers
Guelph City Hall, 1 Carden Street**

Council:

Mayor C. Guthrie
Councillor P. Allt
Councillor C. Billings
Councillor L. Busuttil
Councillor L. Caron
Councillor E. Caton
Councillor K. Chew
Councillor C. Downer
Councillor D. Gibson
Councillor R. Goller
Councillor C. Klassen
Councillor D. O'Rourke
Councillor M. Richardson

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
S. O'Brien, General Manager, City Clerk's Office/City Clerk
D. McMahon, Manager, Legislative Services/Deputy Clerk
E. Barber, Board and Committee Coordinator
G. Meades, Council and Committee Coordinator
C. Murray-Sprague, Council and Committee Coordinator
A. Sandor, Council and Committee Assistant

1. Call to Order - 5:30 p.m.

Mayor Guthrie called the meeting to order (5:32 p.m.)

2. Authority to move into closed meeting

Moved By Councillor Downer

Seconded By Councillor Allt

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to the Municipal Act, to consider:

December 2022 Public Appointments to Advisory Committees of Council, Local Boards and Commissions.

Section 239(2) (b) of the Municipal Act relating to personal matters about an identifiable individual, including municipal or local board employees.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

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

2.2 December 2022 Public Appointments to Advisory Committees of Council, Local Boards and Commissions, 2022-332, 2022-392

2.2.1 Additional Information – December 2022 Public Appointments to Advisory Committees of Council and Local Boards - 2022-392

3. Open Meeting – 6:00 p.m.

Mayor Guthrie called the meeting to order (7:05 p.m.)

3.1 O Canada

3.2 Silent Reflection

3.3 First Nations Acknowledgement

3.4 Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Klassen declared a conflict with the appointment of members to Heritage Guelph because her partner is an individual seeking appointment.

3.5 Closed Meeting Summary

4. Council Consent Agenda

4.1 December 2022 Public Appointments to Advisory Committees of Council, Local Boards and Commissions , 2022-331

Moved By Councillor Goller

Seconded By Councillor Richardson

1. That Kathleen Beitz, Deborah Stienstra, Donna McMurdo, Edgar Stevens, Elizabeth Lowenger, Bryan McPherson, and Lorelei Root be reappointed to the Accessibility Advisory Committee for a term ending November 2026 or until such time as successors are appointed.

2. That Andrew Cameron, Janette Svehla, Jennifer Popkey, Mike Dodd, Shannon Cooper-Webb, Susan Ferguson Prior, Chris Lytle and Zehava Jacobs be appointed to the Accessibility Advisory Committee for term ending November 2023 or until such time as successors are appointed.

15. That Scott Butler, Randalin Ellery, Danny Williamson, and Renganathan Sadagoban be reappointed to the Guelph Public Library Board of Directors for a term ending November 2026 or until such time as successors are appointed.

16. That Alexandra Ortiz Carlsson, Bang Ly, Claire Cowan, Denise Rishworth, Candice Lepage, and Vivian Webb be appointed to the Guelph Public Library Board for a term ending November 2026 or until such time as successors are appointed.

3. That Jordan Jocius and Timothy Dewhirst be reappointed to the Art Gallery of Guelph Board of Trustees for a term ending November 2026 or until such time as successors are appointed.

4. That James Smith, Karlie Meads, and Keith Hamilton be reappointed to the Committee of Adjustment for a term ending November 2026 or until such time as successors are appointed.

5. That Cecelia Paine, Greg Sayer, Janet Goodfellow, and Lindsay Cline be appointed to the Committee of Adjustment effective January 1, 2023, for a term ending November 2026 or until such time as successors are appointed.

6. That Carol Lohuis, Jillian Cockburn, Kuusta Laird, and Richard Carson be reappointed to the Community Grant Allocation Panel for a term ending November 2026 or until such time as successors are appointed.
7. That Colin Mostyn, Jonah Greenberg, and Luke Armstrong be appointed to the Community Grant Allocation Panel for a term ending November 2023 or until such time as successors are appointed.
8. That Brianne McCrossan, Derrick Rutherford, Pina Marfisi, Iside Dallan, Bryan Steele, Richard Overland, Kevin Polach, and Charles Nash be appointed to the Downtown Guelph Business Association Board of Directors for a term ending November 2026 or until such time as successors are appointed.
9. That Doug Gilchrist be reappointed to the Guelph Cemetery Commission for a term ending November 2025 or until such time as a successor is appointed.
10. That Donald Perron be appointed to the Guelph Cemetery Commission for a term ending November 2026 or until such time as a successor is appointed.
11. That Rick Standish, Graham Dyer, Cameron Fryer, Sean Thompson, Laura Niznik, Carlie Roberts, Imad Syed, Colin Mostyn, Kristel Manes, Margaret Strybosch, and Tom Matulis be reappointed to the Guelph Economic Development Advisory Committee for a term ending November 2026 or until such time as successors are appointed.
12. That Jayne Osborn and Robert Hohenadel be reappointed to the Guelph Museums Advisory Committee for a term ending November 2026 or until such time as successors are appointed.
13. That Jagroop Mehta, Katie Saunders, Marc Ricke, Sara Aslam, and William Hamilton be appointed to the Guelph Museums Advisory Committee for a term ending November 2023 or until such time as successors are appointed.
14. That Robert Carter be appointed to the Guelph Police Services Board until such time as a successor is appointed.
19. That Liam Harrington and Megan Milton be reappointed to the Municipal Property and Building Commemorative Naming Committee for a term ending November 2026 or until such time as successors are appointed.

20. That Hart Slater-Eddy, Justine Richardson, Martin Litchfield, Mary Anne Young, and Mike Puddister be reappointed to the Natural Heritage Advisory Committee for a term ending November 2026 or until such time as successors are appointed.
21. That Holly Stemberger, Jaime Purves, Sarah Kurtz and Natasha Welch be appointed to the Natural Heritage Advisory Committee for a term ending November 2023 or until such time as successors are appointed.
22. That Darren Shock, Lisa Mactaggart, and Paul Hanusiak be reappointed to the Planning Advisory Committee for a term ending November 2026 or until such time as successors are appointed.
23. That Maryam Rehman, Ropheka Adofo, and Artem Klashtorny be appointed to the Planning Advisory Committee for a term ending November 2023 or until such time as successors are appointed.
24. That Paul Fitzpatrick be reappointed to the Property Standards Advisory Committee for a term ending November 2026 or until such time a successor is appointed.
25. That Blair Lance, Harry Young, and Naeem Mir be appointed to the Property Standards Advisory Committee for a term ending November 2023 or until such time as successors are appointed.
26. That Julia Grady, Scarlett Raczycki and Ahmri Vandeborne be reappointed to the Public Art Advisory Committee for a term ending November 2026 or until such time as successors are appointed.
27. That Eleni Bakopoulous, Steve Donnelly, Nasra Hussein, and Peter Pascetta be appointed to the Public Art Advisory Committee for a term ending November 2023 or until such time as successors are appointed.
28. That David Kennedy be reappointed to The Elliott Community Board of Trustees for a three-year term ending November 2025 or until such time as a successor is appointed.
29. That Bill Koornstra be reappointed to The Elliott Community Board of Trustees for a two-year term ending November 2024 or until such time as a successor is appointed.
30. That Ravi Sathasivam be reappointed to The Elliott Community Board of Trustees for a one-year term ending November 2023 or until such time as a successor is appointed.

31. That Anuradha Saxena and Erin Mares be reappointed to the Tourism Advisory Committee for a term ending November 2026 or until such time as successors are appointed.
32. That Kerrie Conlin, Stacey Washington, Susan Ratcliffe, and John Fisher be appointed to the Tourism Advisory Committee for a term ending November 2023 or until such time as successors are appointed.
33. That Wm. Frank Holden, Susan Carey, Eldrich Rebello, and Deepak Sridhar be reappointed to the Transit Advisory Committee for a term ending November 2026 or until such time as successors are appointed.
34. That Maryam Rehman, Colleen Harper, June Baldwin, and Dania El-Ayoubi be appointed to the Transit Advisory Committee for a term ending November 2023 or until such time as successors are appointed.
35. That Danielle Marchant, Gordon Price, and Larry Conrad be reappointed to the Waste Resource Innovation Centre Public Liaison Advisory Committee for a term ending November 2026 or until such time as successors are appointed.
36. That Dilip Shinde, Samantha Casey, and Tara Bauer be appointed to the Waste Resource Innovation Centre Public Liaison Advisory Committee for a term ending November 2023 or until such time as successors are appointed.
37. That Emma Bliss, Grant Parkinson, Jaime Boutilier, Rahim Kanji, and Taylor Dorland be reappointed to the Water Conservation and Efficiency Public Advisory Committee for a term ending November 2026 or until such time as successors are appointed.
38. That Janet Goodfellow and Chetna Robinson be appointed to the Water Conservation and Efficiency Public Advisory Committee for a term ending November 2023 or until time as successors are appointed.
39. That staff be directed to conduct further recruitment for any advisory committees, local boards, and commissions that have remaining vacancies.
40. That the Guelph Sports Hall of Fame Board of Directors be dissolved at the request of the Board of Directors and that the members be formally thanked for their services.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Goller
Seconded By Councillor Richardson

17. That Cameron MacCarthy-Tilley, David Waverman, Michael Winters, and Miranda Corman be reappointed to Heritage Guelph for a term ending November 2026 or until such time as successors are appointed.

18. That Jaoudat Edward Abou-Jaoude, Kimberley Carroll, Lara Wood, Sara Epp, and David Cameletti be appointed to Heritage Guelph for a term ending November 2023 or until time as successors are appointed.

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor O'Rourke, and Councillor Richardson

Conflict (1): Councillor Klassen

Carried (12 to 0)

4.2 2022-2026 Council Appointments, 2022-335

Moved By Councillor Goller
Seconded By Councillor Gibson

Audit

1. That Councillor Allt be appointed as the Committee of the Whole Audit Services chair for a term ending November 15, 2024.

2. That Councillor Busuttil be appointed as the Committee of the Whole Audit Services vice-chair for a term ending November 15, 2024.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Allt
Seconded By Councillor O'Rourke

Corporate Services

1. That Councillor Caron be appointed as the Committee of the Whole Corporate Services chair for a term ending November 15, 2024.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Billings
Seconded By Councillor Goller

Corporate Services

2. That Councillor Caton be appointed as the Committee of the Whole Corporate Services vice-chair for a term ending November 15, 2024.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Gibson
Seconded By Councillor Billings

Infrastructure, Development and Enterprise

1. That Councillor O'Rourke be appointed as the Committee of the

Whole Infrastructure, Development and Enterprise Services chair for a term ending November 15, 2024.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Goller
Seconded By Councillor Gibson

Infrastructure, Development and Enterprise

2. That Councillor Klassen be appointed as the Committee of the Whole Infrastructure, Development and Enterprise Services vice-chair for a term ending November 15, 2024.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Billings
Seconded By Councillor O'Rourke

Public Services

1. That Councillor Downer be appointed as the Committee of the Whole Public Services chair for a term ending November 15, 2024.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Gibson
Seconded By Councillor Caron

Public Services

2. That Councillor Chew be appointed as the Committee of the Whole Public Services vice-chair for a term ending November 15, 2024.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Goller
Seconded By Councillor Allt

Art Gallery of Guelph Board of Trustees (one Council member; up to term of Council)

1. That Councillor Caron be appointed to the Art Gallery of Guelph Board of Trustees for a term ending November 15, 2026.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Caron
Seconded By Councillor Downer

Board of Trustees of the Elliott (Mayor or designate, three-year term)

1. That Councillor O'Rourke be appointed to the Board of Trustees of The Elliott for a term ending November 15, 2025.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Allt
Seconded By Councillor Klassen

Business License Appeals Committee

1. That Councillors Gibson, Richardson, Downer, Busuttil and Chew be appointed to the Business License Appeals Committee for a term ending November 15, 2022.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Klassen
Seconded By Councillor O'Rourke

Committee of Management for The Elliott

1. That the composition of the Committee of Management for The Elliott be amended to include the service area vice-chairs for Corporate Services, Public Services, Infrastructure, Development and Enterprise Services, Governance and Audit, the service area chair of Public Services, and the Council appointee to the Board of Trustees of the Elliott.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Allt
Seconded By Councillor O'Rourke

Downtown Guelph Business Association Board of Directors (one Council member from wards 2 or 3 and one Council member from wards 1, 4, 5 or 6; term of Council)

1. That Councillors Downer and Goller be appointed to the Downtown Guelph Business Association Board of Directors for a term ending November 15, 2026.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Allt
Seconded By Councillor Goller

Grand River Conservation Authority (two Council members; up to term of Council)

1. That Councillors Chew and Billings be appointed to the Grand River Conservation Authority for a term ending November 15, 2026.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Goller
Seconded By Councillor Klassen

Guelph Police Services Board (Mayor or designate and one Council member; up to term of Council)

1. That Mayor Guthrie and Councillor Allt be appointed to the Guelph Police Services Board for a term ending November 15, 2026.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Goller
Seconded By Councillor Caron

That the composition of the Guelph Public Library Board of Directors be amended to include 10 members of the public and 3 members of City Council.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Downer
Seconded By Councillor Allt

Guelph Public Library Board (one Council member; term of Council)

1. That Councillor Caron, Goller and Klassen be appointed to the Guelph Public Library Board for a term ending November 15, 2026.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Downer
Seconded By Councillor Caron

Well Interference Committee (three Council members; up to term of Council)

1. That Councillors Goller, O'Rourke and Busuttil be appointed to the Well Interference Committee for a term ending November 15, 2026.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Billings
Seconded By Councillor Richardson

Wellington-Dufferin-Guelph Public Health Board of Health (three Council members; up to term of Council)

1. That Councillors Busuttil, Goller and Caton be appointed to the Wellington-Dufferin-Guelph Public Health Board of Health for a term ending November 15, 2026.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Downer
Seconded By Councillor Goller

That Section 12.4.2 (b) of the Procedural By-law be suspended to permit the appointment of one member of City Council to Heritage Guelph as a non-voting member.

[requires nine votes in support to pass]

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Downer
Seconded By Councillor Klassen

1. That Section 1.5 (e) of the Advisory Committees of Council Public Appointment Policy and the Committee Composition section of the Heritage Guelph Terms of Reference be waived in order to appoint a non-voting member of City Council to Heritage Guelph.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

Moved By Councillor Billings
Seconded By Councillor Allt

1. That Councillor Downer be appointed to Heritage Guelph as a non-voting member for a term ending November 2024.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (13 to 0)

5. Adjournment

Moved By Councillor Gibson
Seconded By Councillor Allt

That the meeting be adjourned (7:42 p.m.).

Carried

Mayor Guthrie

Stephen O'Brien - City Clerk