



## **Minutes of Guelph City Council**

**January 24, 2023, 4:30 p.m.  
Council Chambers  
Guelph City Hall, 1 Carden Street**

**Council:** Mayor C. Guthrie  
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

**Absent:** Councillor P. Allt

**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  
M. Ellis, General Manager, Human Resources  
S. O'Brien, General Manager, City Clerk's Office/City Clerk  
J. da Silva, Council and Committee Coordinator  
T. Di Lullo, Council and Committee Coordinator  
C. Murray-Sprague, Council and Committee Coordinator

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**1. Call to Order**

Mayor Guthrie called the meeting to order at 4:30 p.m.

**2. Authority to move into closed meeting**

Moved By Councillor Klassen

Seconded By Councillor Goller

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to the Municipal Act, related to personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations.

Voting in Favour: (8): Mayor Guthrie, Councillor Billings, Councillor Busuttil, Councillor Chew, Councillor Gibson, Councillor Goller, Councillor Klassen, and Councillor Richardson

Carried (8 to 0)

The following items were considered:

**2.1 Call to Order (closed meeting)**

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

**2.3 Confirmation of Minutes for the closed Council meetings held September 14 and December 6, 2022.**

**2.4 2023 Chief Administrative Officer Performance Objectives - 2023-45**

**3. Open Meeting – 5:00 p.m.**

Mayor Guthrie called the meeting to order 5:15 p.m.

**3.1 Closed Meeting Summary**

Moved By Councillor Goller

Seconded By Councillor Richardson

1. That the 2023 Chief Administrative Officer performance objectives, as presented, discussed and amended at the January 24, 2023, closed Council meeting, be approved and that the Chief Administrative Officer be directed to prepare and deliver a public presentation on their 2023 performance objectives at the February 7, 2023, Committee of the Whole meeting.

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

**3.2 O Canada**

**3.3 Silent Reflection**

**3.4 First Nations Acknowledgement**

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

There were no disclosures.

**4. Confirmation of Open Minutes**

Moved By Councillor Gibson  
Seconded By Councillor Klassen

That the minutes of the open Council Meetings held November 15, December 6 and December 13, 2022, be confirmed as recorded and without being read.

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

**5. Committee of the Whole Consent Report**

**5.1 2022-2026 Council Appointments**

Moved By Councillor Goller  
Seconded By Councillor Busuttil

**Vice-chair for Audit:**

1. That Councillor Richardson replace Councillor Busuttil as Vice-Chair of Audit for a term ending November 15, 2024.

**Vice-chair for Governance:**

1. That the Committee of the Whole terms of Reference be updated to include the appointment of a vice-chair for Governance.
2. That Councillor Busuttil be appointed as the Committee of the Whole Governance vice-chair for a term ending November 15, 2024.

### **Committee of Management for the Elliott**

1. That Councillor Downer be appointed as the Committee of Management for the Elliott chair for a term ending November 15, 2024.
2. That Councillor Klassen be appointed as the Committee of Management for the Elliott vice-chair for a term ending November 15, 2024.

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

## **6. Council Consent Agenda**

### **6.1 Endorsement of Councillor Chew to Stand for Election on the Federation of Canadian Municipalities Board of Directors**

Whereas the Federation of Canadian Municipalities represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction; and

Whereas the Federation of Canadian Municipalities Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide the Federation of Canadian Municipalities with the united voice required to carry the municipal message to the federal government;

Moved By Councillor Gibson

Seconded By Councillor O'Rourke

1. Be it resolved that the City Council of the City of Guelph endorse Councillor Ken Yee Chew to stand for election on the Federation of Canadian Municipalities Board of Directors for the period starting in January 2023 and ending November 2026.

2. Be it further resolved that the City Council of the City of Guelph assumes all costs associated with Councillor Ken Yee Chew attending Federation of Canadian Municipalities Board of Directors meetings.

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

## **7. By-laws**

Moved By Councillor Caton  
Seconded By Councillor Downer

That By-laws numbered (2023) - 20765, (2023) - 20766, (2023) - 20768 and (2023) - 20769 are hereby passed.

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

## **8. Adjournment**

Moved By Councillor Billings  
Seconded By Councillor O'Rourke

To adjourn the meeting at 5:22 p.m.,

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

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Mayor Guthrie

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Stephen O'Brien - City Clerk