



Minutes of Committee of the Whole Meeting

April 4, 2023, 10:00 a.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
T. Baker, General Manager, Finance/City Treasurer
T. Gayman, General Manager, Engineering and Transportation Services/City Engineer
R. Gerus, General Manager, Transit Services
N. Tampacopoulos, General Manager, Environmental Services
W. Galliher, Manager, Water Services
C. McDonald, Manager, Transit Business Services
H. Yates, Acting Manager, Compliance and Performance
C. Gammie, Infrastructure Planning Engineer

S. O'Brien, General Manager, City Clerk's Office/City Clerk
E. Barber, Board and Committee Coordinator
J. da Silva, Council 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

Mayor Guthrie called the meeting to order. (10:02 a.m.)

1.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2. Staff Recognitions

2.1 Certified Engineering Technologist (CET) Designation

Councillor O'Rourke recognized the following staff:

Samy Mohamed, Construction Contract Administrator
Lauren Short, Traffic Technologist II

2.2 Leadership Academy Participants - Cohort 2

Councillor Caron recognized the following staff:

Paul Allen, Manager, Employee Health, Safety and Wellness
Joe Amaral, Manager, Fleet Services
Christine Chapman, Manager, Economic Development
Ian Ferguson, Program Manager, Sports and Leisure Grounds
Karen Newland, Manager, Finance Client Services and Budget
Amy Rocha, Supervisor, Financial Operations and Court Services
Dawn Owen, Museum Curator
Jennifer Juste, Manager, Transportation Planning
Kelly Beirnes, Supervisor, Water Distribution Programs
Jared Karr, Supervisor, Wastewater Treatment
Beth Godfrey, Supervisor, Administration and Customer Experience
Steve Anderson, Manager, Transportation Engineering
David Gooch, Supervisor, By-law and Security

3. Service Area - Governance

4. Consent Agenda - Governance

4.1 Delegation of Authority By-law Update - 2023-115

Moved By Councillor Allt

Seconded By Councillor O'Rourke

1. That the revised Delegation of Authority By-law, included as Attachment-1 to the Updated Delegation of Authority and Document Execution By-laws report, dated April 4, 2023, be approved and that the Delegation of Authority By-law Number (2013)-19529 and Execution of Documents By-law Number (2013)-19635 be repealed.

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 Klassen, and Councillor O'Rourke

Carried (12 to 0)

6. Service Area - Infrastructure, Development and Enterprise Services

Councillor O'Rourke assumed the role of Chair.

7. Consent Agenda - Infrastructure, Development and Enterprise Services

The following item was extracted from the Committee of the Whole Consent Agenda:

7.2 Stormwater Management Master Plan - 2023-98

That the balance of the April 4, 2023 Committee of the Whole Consent Agenda report identified below, be adopted:

7.1 Water and Wastewater Servicing Master Plan - 2023-99

Moved By Councillor Allt

Seconded By Councillor Busuttil

1. That the Water and Wastewater Servicing Master Plan be approved, and that staff be directed to file a Municipal Class Environmental Assessment Notice of Completion.

2. That the financial information from the Water and Wastewater Servicing Master Plan be referred to the City's water and wastewater rate models and long-range financial plans through the multi-year budget process.

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 Klassen, and Councillor O'Rourke

Carried (12 to 0)

8. Items for Discussion - Infrastructure, Development and Enterprise Services

8.1 2022 Water Services Annual Report and Summary Report - 2023-122

Nectar Tampacopoulos, General Manager, Environmental Services, provided opening remarks.

Wayne Galliher, Manager, Water Services, spoke to the Safe Water Drinking Act, 2002, and outlined municipal responsibilities and duties as it relates to water services.

Heather Yates, Acting Manager, Compliance and Performance, spoke about the monitoring, licensing, and regulations to extract and distribute water.

Moved By Councillor Gibson
Seconded By Mayor Guthrie

1. That Guelph City Council approve the 2022 Water Services' Annual Report and Summary Report.

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)

7.2 Stormwater Management Master Plan - 2023-98

Moved By Councillor Allt

Seconded By Councillor Gibson

1. That the Stormwater Management Master Plan be approved and that staff be directed to file a Municipal Class Environmental Assessment Notice of Completion.
2. That the financial implications from the Stormwater Management Master Plan be referred to the City's multi-year budget process.

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)

9. Service Area Chair and Staff Announcements

Chair O'Rourke noted that water rebate programs are available on the City of Guelph website.

Council recessed. (11:36 a.m.)

Council reconvened. (11:44 a.m.)

10. Service Area - Public Services

Councillor Downer assumed the role of Chair.

11. Items for Discussion - Public Services

11.1 Transit Fare Strategy - 2023-102

Robin Gerus, General Manager, Transit, provided opening remarks and outlined topics covered throughout the presentation.

Courtney McDonald, Manager, Transit Business Services, spoke to the policies and programs recommended in the Fare Strategy Recommendations.

The following delegate spoke on this item:

Susan Carey, Chair, Transit Advisory Committee

Moved By Councillor Allt
Seconded By Mayor Guthrie

1. That the Kids Ride Free program (children aged 12 and under) outlined in Attachment 1, Section 6.3.2 to report "Transit Fare Strategy" dated April 4, 2023, be made permanent and that the budget impacts as outlined in report "Transit Fare Strategy" dated April 4, 2023, be included in the 2024-2027 Multi-year Budget.
2. That the Fare Capping Loyalty program, outlined in Attachment 1, Section 6.3.1 to report "Transit Fare Strategy" dated April 4, 2023, be approved and that the budget impacts as outlined in report "Transit Fare Strategy" dated April 4, 2023, be included in the 2024-2027 Multi-year Budget.
3. That staff be delegated the authority to proceed with the remaining initiatives recommended in Attachment 1 to report "Transit Fare Strategy" dated April 4, 2023.

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)

Additional Motion

Moved By Mayor Guthrie
Seconded By Councillor Goller

1. That Council direct staff to report back, in advance of consideration of the 2024 – 2027 multi-year budget, on the recommended approach for making transit passes more accessible for high school students and seniors, including review of best practices from comparator municipalities.

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)

12. Service Area Chair and Staff Announcements

Councillor Downer invited the community to a Town Hall for Ward 5 on April 15, 2023, at the Kortright Presbyterian Church. Councillor Downer also noted that additional information can be found on the Ward 5 website.

13. Adjournment

Moved By Mayor Guthrie

Seconded By Councillor Goller

That the meeting be adjourned. (12:44 p.m.)

Carried

Mayor Guthrie

Stephen O'Brien - City Clerk