



## **Minutes of Committee of the Whole Meeting**

**October 3, 2023, 1:00 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:

- 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
- G. Meades, Council and Committee Coordinator
- A. Sandor, Council and Committee Assistant

---

### **2. Call to Order - Mayor**

Mayor Guthrie called the meeting to order. (1:00 p.m.)

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

There were no disclosures.

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

Moved By Councillor Goller

Seconded By Councillor O'Rourke

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) (e) and (f) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

Carried (13 to 0)

The following items were considered:

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

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

**3.3 Clair-Maltby Secondary Plan - Ontario Land Tribunal Update - 2023-380**

**4. Closed Meeting Summary**

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

**Clair-Maltby Secondary Plan - Ontario Land Tribunal Update**

Council received information and provided direction to staff.

**5. Open Meeting - 2:00 p.m.**

Chair Downer called the meeting to order. (2:02 p.m.)

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

There were no disclosures.

## **6. Recognition**

### **6.1 Masters of Public Safety, Emergency Management**

Chair Downer recognized the following staff:  
Muhammed Ismail, Infrastructure and Program Support Specialist

### **6.2 EMS Exemplary Service Medal**

Chair Downer recognized the following staff:  
Carrie Gordon, Advanced Care Paramedic  
Anita Felkar, Primary Care, Paramedic  
Grace Perry, Advanced Care Paramedic

### **6.3 EMS Exemplary Service Medal and Bar**

Chair Downer recognized the following staff:  
Amy Benn, Paramedic Field Superintendent  
Wendy Bieman, Commander, Community Paramedicine Program

### **6.4 Executive Certificate in Public Leadership**

Mayor Guthrie recognized the following staff:  
Stephen O'Brien, General Manager City Clerk's Office/City Clerk

## **7. Service Area - Public Services**

## **8. Consent Agenda - Public Services**

The following item was extracted from the Consent Agenda:

### **Community Grant Policy Update - 2023-353**

#### **8.1 Emergency Management By-law and Program Amendments - 2023-342**

Moved By Mayor Guthrie  
Seconded By Councillor O'Rourke

1. That staff be directed to bring forward a by-law for Council's consideration to repeal Emergency Management Response By-law (2019)-20358 and to implement a new Emergency Management Response By-law, updating the Municipality's obligations in providing an Emergency Management program as set out in the Emergency Management By-law and Program Amendments Report dated October 3, 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)

## **9. Items for Discussion - Public Services**

### **9.1 Community Grant Policy Update - 2023-353**

Moved By Councillor Busuttil  
Seconded By Councillor Allt

1. That the Community Grant Allocation Panel be dissolved and that the authority to award Community Grants be delegated to the Deputy Chief Administration Officer of Public Services, as outlined in the Community Grant Policy Update report dated October 3, 2023.
2. That the Community Grant equity-related policy changes outlined in the Community Grant Policy Update report, dated October 3, 2023, be approved and added to the Community Grant Policy.

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)

### **9.2 Public Art Policy Update - 2023-359**

Tammy Adkin, Manager Guelph Museums presented on the Culture Plan 2030 Staff Report.

#### **First Motion**

Moved By Councillor Caron  
Seconded By Councillor O'Rourke

1. That the Public Art Policy Update dated October 3, 2023 be approved.

2. That Appendix A of the General Reserve and Reserve Fund Policy be amended to reflect the change to the Public Art Reserve Fund (#356) sources of funds to include Council approved transfers from the operating budget and approved surplus allocations from the operating budget at year end and amend the authority/timing to include capital budget.
3. That costs associated with the Public Art Policy update be referred to the multi-year budget process.

**Amendment to the First Motion**

Moved By Councillor Caron

Seconded By Councillor Richardson

1. That Section 1.2 be amended with the addition of:

h) ensure that the Community Engagement Framework is implemented early in the process of identifying opportunities for Public Art.

The amendment was withdrawn by the mover and seconder.

**First Motion**

Moved By Councillor Caron

Seconded By Councillor O'Rourke

1. That the Public Art Policy Update dated October 3, 2023 be approved.
2. That Appendix A of the General Reserve and Reserve Fund Policy be amended to reflect the change to the Public Art Reserve Fund (#356) sources of funds to include Council approved transfers from the operating budget and approved surplus allocations from the operating budget at year end and amend the authority/timing to include capital budget.
3. That costs associated with the Public Art Policy update be referred to the multi-year budget process.

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

Carried (13 to 0)

### **Second Motion**

Moved By Councillor Caron

Seconded By Councillor Allt

1. That the potential future relocation of the City Hall Bell and clock be referred to staff, in consultation with the Public Art Advisory Committee and the Guelph Museum Board, for costing and prioritization as part of commemorative celebrations in 2027.

### **First Amendment to the Second Motion**

Moved By Mayor Guthrie

Seconded By Councillor Gibson

1. That the potential future relocation of the City Hall clock be referred to staff, in consultation with the Public Art Advisory Committee and the Guelph Museum Board, for costing and prioritization as part of commemorative celebrations in 2027.

Voting in Favour: (10): Mayor Guthrie, Councillor Billings, Councillor Busuttil, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

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

Carried (10 to 3)

### **Second Amendment to the Second Motion**

Moved By Mayor Guthrie

Seconded By Councillor Busuttil

1. That the potential future relocation of the City Hall clock be referred to staff, in consultation with the Public Art Advisory Committee and the Guelph Museum Board, for costing and **consideration** as part of commemorative celebrations in 2027.

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)

### **Third Amendment to the Second Motion**

Moved By Councillor O'Rourke

Seconded By Councillor Busuttil

1. That the potential future relocation of the City Hall clock be referred to staff, in consultation with the Public Art Advisory Committee and the **Guelph Museums Advisory Committee**, for costing and consideration as part of commemorative celebrations in 2027.

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)

### **Second Motion as Amended**

Moved By Councillor Caron

Seconded By Councillor Allt

1. That the potential future relocation of the City Hall clock be referred to staff, in consultation with the Public Art Advisory Committee and the Guelph Museums Advisory Committee, for costing and consideration as part of commemorative celebrations in 2027.

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)

## **9.3 Culture Plan 2030 Staff Report - 2023-358**

Tammy Adkin, Manager Guelph Museums presented on the Culture Plan 2030 Staff Report.

The following delegates spoke:

Jay Wilson

Mike Salisbury

Damian Weston

Moved By Councillor Klassen  
Seconded By Councillor Richardson

1. That Culture Plan 2030 be approved.
2. That costs associated with the implementation of Culture Plan 2030 be referred to the 2024-2027 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)

#### **9.4 Parks and Recreation Master Plan - 2023-320**

Mallory Lemon, Manager, Park and Trail Development and Eric Pool, Project Manager, Recreation Master Plan provided a presentation on the Parks and Recreation Master Plan.

Moved By Councillor Allt  
Seconded By Councillor Klassen

1. That Section 4.8 (b) of the City of Guelph Procedure Bylaw be suspended to allow delegates not previously registered to speak in relation to item 9.3, Parks and Recreation Master Plan – 2023-320, at the October 3, 2023 Committee of the Whole meeting.

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)

The following delegates spoke:

Pat Gage

Linda Jefferys

Council recessed 5:12pm

Council reconvened 5:41pm



Moved By Mayor Guthrie  
Seconded By Councillor Busuttil

1. That the Parks and Recreation Master Plan dated August 2023, included as Attachment-1 to this report, be approved.
2. That the funding requirements for the Parks and Recreation Master Plan be referred to future operating and capital budgets in order to implement the recommendations of the plan.

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)

#### **10. Service Area Chair and Staff Announcements**

None.

#### **11. Adjournment**

Moved By Councillor Klassen  
Seconded By Councillor Busuttil

That the meeting be adjourned. (7:02 p.m.)

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)

---

Mayor Guthrie

---

Stephen O'Brien - City Clerk