



## **Minutes of Guelph City Council**

**February 27, 2024, 4:00 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:

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  
T. Di Lullo, Council and Committee Coordinator  
G. Meades, Council and Committee Coordinator  
A. Sandor, Council and Committee Assistant

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### **1. Call to Order**

Mayor Guthrie called the meeting to order 4:00 p.m.

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

Moved By Councillor Billings

Seconded By Councillor Allt

1. That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to the Municipal Act, Sections 239(2)(b)(d)(e) and (f) related to personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of 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 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 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**
- 2.4 February 2024 Public Appointments to the Committee of Adjustment - 2024-75**
- 2.5 Bargaining Mandate Report - International Alliance of Theatrical Stage Employees (IATSE) - 2024-107**
- 2.6 Comprehensive Zoning By-law (2023) - 20790 - Ontario Land Tribunal Update, 2024-101**

## **3. Closed Meeting Summary**

Mayor Guthrie provided a summary stating that appointments were made to a Committee in relation to item 2.4 February 2024 Public Appointments to the Committee of Adjustment. An open meeting motion relating to these appointments is provided below under item 8.1 on the open meeting agenda.

Direction was also given to staff on items 2.5 Bargaining Mandate Report - International Alliance of Theatrical Stage Employees (IATSE) and item 2.6 Comprehensive Zoning By-law - Ontario Land Tribunal Update.

Mayor Gurthrie called a recess at 4:45 p.m.

**4. Open Meeting – 6:00 p.m.**

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

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

There were no disclosures.

**5. Recognitions**

**5.1 2023 World Tap Championship Under 12 Formation**

Mayor Guthrie recognized Charlie Hunt for their achievements.

**6. Confirmation of Open Minutes**

Moved By Councillor Klassen

Seconded By Councillor Richardson

1. That the minutes of the open Council Meetings held November 6, December 5, and 12, 2023 and January 16, 2024 and the Committee of the Whole Meeting held December 5, 2023, be confirmed as recorded and without being read.

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. Committee of the Whole Consent Report**

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

**Payment-in-lieu of Parking Policy - 2024-42**

Moved By Councillor Goller

Seconded By Councillor Busuttil

That the February 27, 2024 Committee of the Whole Consent Report identified below be adopted.

**7.1 2024 Chief Administrative Officer Performance Objectives - 2024-84**

1. That the 2024 Chief Administrative Officer performance objectives, as presented and discussed at the February 6, 2024, closed Committee of the Whole meeting, be approved.

**7.2 Expansion of the Governance Section at Committee of the Whole - 2024-08**

1. That the Committee of the Whole Terms of Reference be revised to expand the mandate of the Governance section to include the Office of the CAO, as outlined in report 2024-08, dated February 6, 2024.
2. That the City Clerk be directed to revise other governance policies and procedures which relate to the Governance section of the Committee of the Whole to reflect the changes outlined in report 2024-08, dated February 6, 2024.

**7.3 Budget Impacts per Ontario Regulation 284 - 09 and Budget - Public Sector Accounting Standards Reconciliation 2024 - 2024-56**

1. That the Budget Impacts per Ontario Regulation 284-09 and Budget - Public Sector Accounting Standards Reconciliation for the 2024 budget be approved.

**7.4 Physician Recruitment Initiative - 2024-47**

1. That the one-time contribution for physician recruitment as adopted in the 2024-2027 budget be transferred to the Guelph-Wellington Ontario Health Team without the receipt of the corresponding contribution from the Guelph Chamber of Commerce.

**7.5 Financial Plan for Water and Wastewater Services - 2024-34**

1. That City Council, as the owner of the Guelph Municipal Drinking Water System, approve the current six-year financial plan as required under Ontario Regulation 453/07 and the Municipal Drinking Water License.

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)

## **8. Council Consent Agenda**

### **8.1 February 2024 Public Appointments to the Committee of Adjustment - 2024-78**

Moved By Councillor Downer  
Seconded By Councillor Klassen

1. That Nicole Segal and Pamela Membreno be appointed to the Committee of Adjustment for a term ending in November 2026 or until such time as a successor is appointed.

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**

### **9.1 Payment-in-lieu of Parking Policy - 2024-42**

Moved By Councillor Goller  
Seconded By Councillor Downer

1. That the Payment-in-lieu of Off-street Parking Policy effective March 1, 2024 attached as Attachment-1 to the report entitled "Payment-in-lieu of Off-street Parking Policy", be approved.
2. That Schedule A of the Development Application Fee Bylaw be amended to include the "Estimated cost of a parking space" and the "Payment-in-lieu of Off-street Parking application fee".

Voting in Favour: (11): Councillor Allt, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

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

Carried (11 to 2)

## **9.2 Wyndham Street North Cross Section and St George's Square Intersection - 2024-37**

The following delegate spoke:  
Adam Donaldson

The following delegate did not speak:  
Chuck Nash

Moved By Councillor Allt  
Seconded By Councillor Goller

1. That Council direct staff to reconstruct the Wyndham Street North corridor as follows:
  - a. Wyndham Street – Carden Street to Woolwich Street as one lane of traffic in each direction with parallel parking and separated unidirectional bike paths along both sides of the road with flexibility to accommodate the seasonal patio program; and,
  - b. St. George's Square as an offset intersection similar to existing conditions with operational improvements and separated unidirectional bike paths.

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 2023 Annual Report of the Integrity Commissioner - 2024-64**

John Mascarin, Integrity Commissioner, presented.

Moved By Councillor Goller  
Seconded By Councillor Richardson

1. That the 2023 Annual Report of the Integrity Commissioner, dated February 27, 2024, be received.

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 Joint Social Services and Land Ambulance Committee Update Report - 2024-83**

Scott Stewart, Chief Administrative Officer, presented.

##### **Motion 1**

Moved By Councillor Goller  
Seconded By Councillor Klassen

1. That City Council endorse the Joint Social Services and Land Ambulance Committee Terms of Reference, included as Attachment-1 to report 2024-83 dated February 27, 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)

##### **Motion 2**

Moved By Councillor Goller  
Seconded By Councillor Klassen

1. That the Mayor, the service area chairs of Public Services and Infrastructure, Development and Environment, and the service area vice-chair of Governance be appointed to the Joint Social Services and Land Ambulance Committee as described in report 2024-83 dated February 27, 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)

### **Motion 3**

Moved By Councillor Caton

Seconded By Councillor Goller

1. That Councillor Busuttil be appointed as the Joint Social Services and Land Ambulance Committee chair/vice-chair for a term ending November 30th, 2024, or until such time as a successor is appointed.

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. By-laws**

Moved By Councillor Gibson

Seconded By Councillor O'Rourke

That By-laws numbered (2024) - 20860, (2024) - 20916, (2024) - 20922, and (2024) - 20924 be approved subject to Section 284.11 (4) of the Municipal Act.

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)

## **11. Mayor's Announcements**

There were no announcements.



## **12. Adjournment**

Moved By Councillor Klassen

Seconded By Councillor Caron

1. That the meeting be adjourned. (7:27 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)

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Mayor Guthrie

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Stephen O'Brien - City Clerk