

**Minutes of Guelph City Council** 

# March 20, 2024, 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 C. Downer Councillor D. Gibson Councillor R. Goller Councillor C. Klassen Councillor D. O'Rourke Councillor M. Richardson
Staff:	<ul> <li>S. Stewart, Chief Administrative Officer</li> <li>C. Clack-Bush, Deputy Chief Administrative Officer, Public Services</li> <li>J. Holmes, Deputy Chief Administrative Officer, Infrastructure, Development and Environment</li> <li>S. O'Brien, Acting Deputy Chief Administrative Officer, Corporate Services</li> <li>D. Godfrey, General Manager, Operations</li> <li>K. Walkey, General Manager, Planning and Building Services</li> <li>L. Mollame, Policy Planner</li> <li>D. McMahon, Manager, Legislative Services/Deputy Clerk</li> <li>G. Meades, Council and Committee Coordinator</li> <li>A. Sandor, Council and Committee Assistant</li> <li>J. Tang, Legislative Coordinator</li> </ul>

## 1. Call to Order - Mayor

Mayor Guthrie called the meeting to order. (10:00 a.m.)

## **1.1** Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

### 2. Authority to move into closed meeting

Moved By Councillor Goller Seconded By Councillor Klassen

> 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) (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

> > Carried

The following items were considered:

### 2.1 Call to Order (closed meeting)

2.2 Disclosure of Pecuniary Interest and General Nature Thereof

# 2.3 Acquisition of Property for New Paramedic Station, 2024-137

### 3. Closed Meeting Summary

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

### Acquisition of Property for New Paramedic Station, 2024-137

Council discussed the report and an open meeting motion relating to this discussion is noted below.

Moved By Councillor Goller Seconded By Councillor Klassen

> 1. That the Mayor and City Clerk be directed to execute the Agreement of Purchase and Sale for the acquisition of property, as included in the Acquisition of Property for New Paramedic Station closed report dated March 20th, 2024.

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

Carried (11 to 0)

#### 4. Open Meeting - 11:00 a.m.

Mayor Guthrie called the meeting to order. (11:05 a.m.)

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

There were no disclosures.

#### 5. Council Consent Agenda

### 5.1 Recommendation Report - Development Fee Review - 2024-136

Moved By Councillor Allt Seconded By Councillor Goller

- 1. That the Recommendation Report Development Fee Review be approved effective April 1,2024 as included in Attachment 2.
- 2. That the development Applications Fee By-law be amended to reflect the changes in Attachment 2.

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)

### 6. Items for Discussion

#### 6.1 Demolition Control By-law Review - 2024-124

Lucas Mollame, Policy Planner, provided a presentation on the Demolition Control By-law Review.

The following delegate spoke: Susan Watson

Moved By Councillor O'Rourke Seconded By Councillor Allt

- 1. That the Demolition Control Discussion Paper, as included in Attachment-1, be received.
- 2. That By-law (2024)-20923, as shown in Attachment-2 of Report 2024-124, being a by-law to designate the entirety of the City of Guelph as a demolition control area, be approved.

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. By-laws

Moved By Councillor Downer Seconded By Councillor O'Rourke

That by-laws (2024) - 20908, (2024) - 20919, (2024) - 20923, (2024) - 20928 and (2024) - 20929 be approved as amended and 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)

### 9. Adjournment

Moved By Councillor Caton Seconded By Councillor Busuttil

1. That the meeting be adjourned. (11:57 a.m.)

Carried

Mayor Guthrie

Dylan McMahon - Deputy City Clerk