

# **Minutes of Guelph City Council**

# January 14, 2025, 12:00 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 D. Gibson
Councillor R. Goller
Councillor D. O'Rourke

Councillor M. Richardson

Absent: Councillor C. Downer

Councillor C. Klassen

Staff: T. Baker, Chief Administrative Officer

J. Holmes, Deputy Chief Administrative Officer, Infrastructure, Development and Environment

C. Clack-Bush, Deputy Chief Administrative Officer, Public

Services

T. Lee, Deputy Chief Administrative Officer, Corporate

Services

D. McMahon, Acting General Manager, City Clerk's Office/City

Clerk

C. Murray-Sprague, Council and Committee Coordinator

A. Sandor, Council and Committee Coordinator

S. Osborn, Administrative Coordinator

#### 1. Call to Order

Mayor Guthrie called the meeting to order (12:00 p.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 Allt Seconded By Councillor Busuttil

1. 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) of the Municipal Act, regarding 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: (10): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Gibson, Councillor Goller, and Councillor O'Rourke

Carried (10 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)

## 2.3 384 Crawley Road - Ontario Land Tribunal Update - 2025-19

### 3. Closed Meeting Summary

Mayor Guthrie called the open meeting to order (12:54 p.m.). Mayor Guthrie spoke regarding the matters discussed in closed session and identified the following:

# 384 Crawley Road - Ontario Land Tribunal Update

Moved By Councillor O'Rourke Seconded By Councillor Chew

1. That Council authorizes and directs the General Manager of Planning and Building Services, in consultation with the General Manager of Engineering and Transportation Services and the City Solicitor, to

approve a conditional site plan for Phase 0 of an industrial development at 384 Crawley Road, and to authorize tree removal on the site as part of conditional approval.

Voting in Favour: (9): Mayor Guthrie, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Chew, Councillor Gibson, Councillor Goller, Councillor O'Rourke, and Councillor Richardson

Voting Against: (2): Councillor Allt, and Councillor Caton

Carried (9 to 2)

## 4. Adjournment

Moved By Councillor Richardson Seconded By Councillor Allt

1. That the meeting be adjourned (12:56 p.m.).

| Carrie                           |
|----------------------------------|
|                                  |
|                                  |
| Mayor Guthri                     |
|                                  |
|                                  |
| Dylan McMahon - Acting City Cler |