

Minutes of Guelph City Council

January 28, 2025, 5:30 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 M. Richardson

Absent: Councillor C. Klassen

Councillor D. O'Rourke

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

J. Tang, Legislative Coordinator

1. Call to Order

Mayor Guthrie called the meeting to order (5:30 p.m.).

2. Authority to move into closed meeting

Moved By Councillor Allt Seconded By Councillor Caron

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to, section 239(2)(c) of the Municipal Act, regarding a proposed or pending acquisition or disposition of land by the municipality or local board.

Voting in Favour: (10): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Downer, Councillor Gibson, Councillor Goller, and Councillor Richardson

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 Confirmation of Closed Minutes

2.4 Proposed Employment Land Acquisition, 2025-38

3. Closed Meeting Summary

Mayor Guthrie noted the following:

Proposed Employment Land Acquisition

Council received information and gave direction to staff.

4. Open Meeting - 6 p.m.

Mayor Guthrie called the meeting to order (6:00 p.m.).

4.4 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

5. Confirmation of Open Minutes

Moved By Councillor Busuttil Seconded By Councillor Billings

1. That the minutes of the open Council Meetings held December 10 and 11, 2024, and the Committee of the Whole Meeting held December 4, 2024, be confirmed as recorded and without being read.

Voting in Favour: (11): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, and Councillor Richardson

Carried (11 to 0)

6. Committee of the Whole Consent Report

Moved By Councillor Richardson Seconded By Councillor Downer

1. That the January 28, 2024 Committee of the Whole Consent Report and Council Consent Agenda identified below be adopted.

6.1 Solid Waste Management By-law Update - 2025-10

1. That City Council approve the proposed amendments to the Waste Management By-law to align with the Blue Box Regulation.

6.2 City Council Expense Policy, 2025-06

1. That the updated City Council Expense Policy, included as Attachment-1 to report 2025-06, be approved.

6.3 Future in Focus - Guelph's Advocacy Plan - 2025-09

1. That Future in Focus: Guelph's Advocacy Plan be approved.

6.4 Chief Administrative Officer 2025 Performance Objectives Review

1. That the Chief Administrative Officer 2025 Performance Objectives as included in Attachment-1 to report 2025-05, dated January 14, 2025, be approved.

Carried

8. By-laws

Moved By Councillor Richardson Seconded By Councillor Downer

1. That by-laws (2025) - 20995, (2025)-21024, (2025) - 21025 and (2025) - 21044, be approved subject to Section 284.11 (4) of the Municipal Act.

Voting in Favour: (11): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, and Councillor Richardson

Carried (11 to 0)

10. Adjournment

Moved By Councillor Allt Seconded By Councillor Busuttil

1. That the meeting be adjourned (6:06 p.m.).

Carried	
Mayor Guthrie	
vlan McMahon - Acting City Clerk	