



Minutes of Guelph City Council

June 24, 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 C. Klassen

Absent:

Councillor M. Richardson

Staff:

J. Charles, Acting Deputy Chief Administrative Officer,
Corporate Services
J. Holmes, Deputy Chief Administrative Officer, Infrastructure,
Development and Environment
C. Clack-Bush, Deputy Chief Administrative Officer, Public
Services
S. O'Dwyer, General Manager, Finance/City Treasurer and
Chief Financial Officer
J. Wei, Deputy Treasurer/Manager, Financial Reporting and
Strategy
T. Colley-Balgrave, Senior Corporate Analyst, Financial
Reporting
S. O'Brien, General Manager, City Clerk's Office/City Clerk
G. Brennan, Council and Committee Coordinator
J. McDonald, Council and Committee Assistant
S. Osborn, Administrative Coordinator

A. Sandor, Council and Committee Coordinator

Also Present: Matt Betik, Partner, KPMG

1. Call to Order

Mayor Guthrie called the meeting to order (6:46 p.m.).

1.4 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2. Confirmation of Open Minutes

Moved By Councillor Chew

Seconded By Councillor Gibson

1. That the minutes of the open Council Meetings held May 13, 14, 15 and 27, 2025, and the open Committee of the Whole minutes held May 6, 2025 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 Klassen

Carried (11 to 0)

3. Committee of the Whole Consent Report

Moved By Councillor Billings

Seconded By Councillor Goller

1. That the June 24, 2025 Committee of the Whole Consent Agenda identified below be adopted.

3.1 Community Benefit Agreement Program Review - 2025-220

1. That recommendations outlined in the Community Benefit Agreement Program Review – 2025-220 staff report dated June 3, 2025 be approved.

3.2 2025 Corporate Asset Management Plan and Levels of Service - 2025-45

1. That Council approve the 2025 Corporate Asset Management Plan, including the targeted asset levels of service, for submission to the Ministry of Infrastructure on or before July 1, 2025.

3.3 Ontario Health – Multi-Sector Service Accountability Agreement, Declaration of Compliance - 2025-273

1. That the Mayor be authorized to sign the Declaration of Compliance for the Ontario Health Multi-Sector Service Accountability Agreement for the period of April 1, 2024 to March 31, 2025.

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 Klassen

Carried (11 to 0)

4. Items for Discussion

4.1 2024 Audited Consolidated Financial Statements, 2025-321

The following staff presented regarding the 2024 Audited Consolidated Financial Statements:

Teisha Colley-Balgrave, Senior Corporate Analyst, Financial Reporting
Matt Betik, Partner, KPMG

Moved By Councillor Allt

Seconded By Councillor Goller

1. That the City of Guelph 2024 Consolidated Financial Statements and External Audit Findings Report, dated June 24, 2025, be approved.

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 Klassen

Carried (11 to 0)

4.2 Committee and Board Vacancies due to Ward 6 Vacancy - 2025-315

First Motion

Moved By Councillor Goller

Seconded By Councillor Busuttil

1. That Councillor Klassen be appointed as the Committee of the Whole Infrastructure, Development and Environment Services chair for a term ending November 15, 2026.

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 Klassen

Carried (11 to 0)

Second Motion

Moved By Councillor Goller

Seconded By Councillor Busuttil

1. That Councillor Chew be appointed as the Committee of the Whole Infrastructure, Development and Environment Services vice-chair for a term ending November 15, 2026.

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 Klassen

Carried (11 to 0)

Third Motion

Moved By Councillor Goller

Seconded By Councillor Billings

1. That a decision on the Committee and Board vacancies, as a result of the vacant Ward 6 Councillor seat, for the Board of Trustees of The Elliott, and the Well Interference Committee, be deferred to the September Council meeting cycle to allow the July 23, 2025 appointment of an individual to the vacant Ward 6 seat to occur.

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 Klassen

Carried (11 to 0)

5. Authority to move into closed meeting

Moved By Councillor Goller

Seconded By Councillor Klassen

1. That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239(2)(b) of the Municipal Act, regarding personal matters about an identifiable individual, including municipal or local board employees.

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 Klassen

Carried (11 to 0)

The following items were considered:

5.1 Call to Order (closed meeting)

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

5.3 Confirmation of Closed Minutes

5.4 June 2025 Public Appointments – The Elliott Community Board of Trustees

6. Closed Meeting Summary

Mayor Guthrie called the meeting to order (7:27 p.m.) and spoke regarding the matters discussed in closed session, noting the following:

June 2025 Public Appointments – The Elliott Community Board of Trustees

Moved By Councillor Downer

Seconded By Councillor Caton

1. 1.That Ted Sehl and Kathy Wilkie be appointed to The Elliott Community Board of Trustees for a 3-year term ending June 2028, or until such time as a successor is appointed.
2. 2.That David Kennedy be re-appointed to The Elliott Community Board of Trustees for a 1-year term ending June 2026, or until such time as a successor is appointed.

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 Klassen

Carried (11 to 0)

7. By-laws

Moved By Councillor Busuttil
Seconded By Councillor Caron

1. That by-laws (2025) - 21100, (2025) - 21102, (2025) - 21104 and (2025) - 21110 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 Klassen

Carried (11 to 0)

8. Adjournment

Moved By Councillor Caron
Seconded By Councillor Gibson

1. That the meeting be adjourned (7:33 p.m.).

Carried

Mayor Guthrie

Stephen O'Brien - City Clerk