



Minutes of Guelph City Council

July 15, 2020, 12:30 p.m.

Remote meeting live streamed on guelph.ca/live

Council:

Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor L. Caron
Councillor C. Downer
Councillor D. Gibson
Councillor R. Goller
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor M. Salisbury
Councillor D. O'Rourke

Staff:

S. Stewart, Chief Administrative Officer
C. Clack, Deputy Chief Administrative Officer, Public Services
K. Dedman, Deputy Chief Administrative Officer,
Infrastructure, Development and Enterprise Services
T. Lee, Deputy Chief Administrative Officer, Corporate
Services
T. Baker, General Manager, Finance/City Treasurer
R. Gerus, General Manager, Transit Services
J. Simmons, Manager, Transit Operations
A. Thornton, Associate Solicitor
S. O'Brien, General Manager, City Clerk's Office/City Clerk
J. da Silva, Council and Committee Assistant
T. Di Lullo, Council and Committee Coordinator

2. Call to Order

Mayor Guthrie called the meeting to order (12:31 p.m.).

2.1 Disclosure of Pecuniary Interest and General Nature Thereof

Councillor D. O'Rourke declared a pecuniary interest relating to recommendation 2 of agenda item 5.1 in regards to Innovation Guelph because of a business relationship with the organization.

3. Authority to move into closed meeting

Moved By Councillor Salisbury

Seconded By Councillor Caron

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to the Municipal Act, pursuant Section 239 (2)(d) and (f) of the Municipal Act relating to labour relations or employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor Salisbury, and Councillor O'Rourke

Carried (12 to 0)

The following matters was considered:

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

3.2 September Transit Service Levels and U-pass Contract, 2020-93

4. Open Meeting – 2:00 p.m.

Mayor Guthrie called the meeting to order.

4.1 Closed Meeting Summary

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

September Transit Service Levels and U-pass Contract, 2020-93

City Council gave direction to staff on this matter.

4.5 Disclosure of Pecuniary Interest and General Nature Thereof

Councillor D. O'Rourke declared a pecuniary interest relating to recommendation 2 of agenda item 5.1 in regards to Innovation Guelph because of a business relationship with the organization.

5. Items for Discussion

5.1 Managing the Impacts of COVID-19: Update #4, 2020-101

Mayor Guthrie provided a summary of intergovernmental collaboration with other levels of government and an update on the Mayor's Task Force for Economic Recovery.

Scott Stewart, Chief Administrative Officer, provided an update on the City's fiscal recovery and response to COVID-19.

Kealy Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services, outlined the City's economic recovery plan and how the City is supporting businesses during their reopening.

Colleen Clack, Deputy Chief Administrative Officer, Public Services, outlined changes to transit fees and the City's social recovery plan.

Trevor Lee, Deputy Chief Administrative Officer, Corporate Services, outlined the City's organizational recovery plan and fiscal impacts as it relates to COVID-19.

Scott Stewart, Chief Administrative Officer, acknowledged the efforts from City staff and the collaboration among departments.

The following delegates spoke via telephone regarding this item:

Anne Toner Fung

Kristel Manes

Main Motion

Moved By Councillor Allt

Seconded By Councillor Goller

1. That report "Managing the Impacts of COVID-19: Update #4" dated July 15, 2020 be forwarded to the local MP and MPP, FCM, AMO, LUMCO and the Federal Minister of Finance and the Minister of Municipal Affairs and Housing and Minister of Finance for the Province of Ontario.
2. That a one-time total transfer of \$300,000 from the Tax Rate Operating Contingency Reserve to Innovation Guelph in the

amount of \$125,000 and the Business Centre of Guelph Wellington in the amount of \$175,000 be approved for the purpose of delivering core business support programming that will assist in pandemic economic recovery efforts for 2020.

3. Whereas cities have continued to provide essential services directly to the public during the pandemic, and recognizing that cities will continue to be at the heart of community recovery from health and well-being to supporting the local economy. Therefore, the City of Guelph Council calls on the provincial and federal government to urgently negotiate a municipal support package to assist cities to deal with the impacts of COVID-19.
4. That the September – December 2020 City Council Meeting Schedule, included as Attachment-2 to report titled “Managing the impacts of COVID-19: Update #4”, dated July 15, 2020, be approved.

Mayor Guthrie indicated that clause two would be voted on separately due to Councillor O'Rourke's declaration of pecuniary interest.

1. That report “Managing the Impacts of COVID-19: Update #4” dated July 15, 2020 be forwarded to the local MP and MPP, FCM, AMO, LUMCO and the Federal Minister of Finance and the Minister of Municipal Affairs and Housing and Minister of Finance for the Province of Ontario.
3. Whereas cities have continued to provide essential services directly to the public during the pandemic, and recognizing that cities will continue to be at the heart of community recovery from health and well-being to supporting the local economy. Therefore, the City of Guelph Council calls on the provincial and federal government to urgently negotiate a municipal support package to assist cities to deal with the impacts of COVID-19.
4. That the September – December 2020 City Council Meeting Schedule, included as Attachment-2 to report titled “Managing the impacts of COVID-19: Update #4”, dated July 15, 2020, be approved.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor Salisbury, and Councillor O'Rourke

Carried (13 to 0)

Mayor Guthrie separated clause two due to Councillor O'Rourke's declaration of pecuniary interest.

2. (a) That a one-time total transfer of \$175,000 from the Tax Rate Operating Contingency Reserve to Business Centre of Guelph Wellington in the amount of \$175,000 be approved for the purpose of delivering core business support programming that will assist in pandemic economic recovery efforts for 2020.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor Salisbury, and Councillor O'Rourke

Carried (13 to 0)

2. (b) That a one-time total transfer of \$125,000 from the Tax Rate Operating Contingency Reserve to Innovation Guelph in the amount of \$125,000 be approved for the purpose of delivering core business support programming that will assist in pandemic economic recovery efforts for 2020.

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, and Councillor Salisbury

Carried (12 to 0)

Councillor O'Rourke did not discuss or vote on this clause.

New Motion

Moved By Councillor Goller

Seconded By Councillor Downer

That staff be directed to investigate the waiving of lottery licensing for charitable organizations, in coordination with the Province's AGCO, and report back at the August COVID update meeting

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor Salisbury, and Councillor O'Rourke

Carried (13 to 0)

5.2 Guelph Temporary Patio Program Temporary Use Bylaw, 2020-100

Moved By Councillor MacKinnon
Seconded By Councillor Caron

That the Temporary Use Bylaw for Temporary Patios in the 2020 Patio Season, included as attachment-1 to the Temporary Use By-law for Temporary Patio Program report, dated July 15, 2020, be approved.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor Salisbury, and Councillor O'Rourke

Carried (13 to 0)

6. By-Laws

Moved By Councillor Billings
Seconded By Councillor Hofland

That By-law Number (2020)-20152 be approved.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor Salisbury, and Councillor O'Rourke

Carried (13 to 0)

7. Adjournment

Moved By Councillor Billings
Seconded By Councillor Goller

That the meeting be adjourned (3:51 p.m.).

Carried

Mayor Guthrie

Stephen O'Brien - City Clerk