



Minutes of Guelph City Council

July 20, 2020, 5:00 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 D. O'Rourke
Councillor M. Salisbury

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
C. Cooper, General Manager, Legal Realty and Court
Services/City Solicitor
T. Baker, General Manager, Finance/City Treasurer
L. Fridman, Transportation Safety Specialist
T. Gayman, General Manager, Engineering and
Transportation Services/City Engineer
S. Anderson, Manager, Transportation Engineering
S. O'Brien, General Manager, City Clerk's Office/City Clerk
D. McMahon, Manager, Legislative Services / Deputy City
Clerk

2. Call to Order

Mayor Guthrie called the meeting to order. (5:00 p.m.)

2.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

3. Authority to move into closed meeting

Moved By Councillor Goller

Seconded By Councillor Downer

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to the Municipal Act, to consider:

Section 239(2) (b)(d)(e) and (f) of the Municipal Act relating to personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations and 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: (13): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (13 to 0)

The following items were considered:

3.1 Disclosure of Pecuniary Interest and General Nature Thereof

3.2 Confirmation of Minutes for the closed Council meetings held June 17 and 29, 2020

3.3 361 Whitelaw Road - Local Planning Appeal Tribunal Appeals - Update , 2020-98

3.4 2019 Chief Administrative Officer Performance Evaluation and Revised 2020 Performance Objectives

4. Open Meeting

Council reconvened into open session at 5:35 p.m. and recessed until 6:30 p.m.

Mayor Guthrie called the meeting to order at 6:30 p.m.

4.5 Closed Meeting Summary

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

Confirmation of Closed Minutes

The minutes of the Closed Council meeting held June 15, 17 and 29 2020 were adopted.

361 Whitelaw Road - Local Planning Appeal Tribunal Appeals - Update information was received and staff given direction.

2019 Chief Administrative Officer Performance Evaluation and Revised 2020 Performance Objectives.

The Mayor advised that information was received and Council will report on this matter as part of the next item.

9. Special Resolutions

Moved By Councillor Allt

Seconded By Councillor Hofland

That the 2019 Chief Administrative Officer performance evaluation and resulting compensation adjustment, as outlined in report CS-2020-24 dated Monday, March 2, 2020, along with the revised 2020 performance objectives, as outlined in the report entitled Review of Chief Administrative Officer 2019 Performance Objectives and Setting of Revised 2020 Objectives and dated Tuesday, July 7, 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 O'Rourke, and Councillor Salisbury

Carried (13 to 0)

5. Presentation

Revised 2020 Chief Administrative Officer Performance Objectives

Scott Stewart, Chief Administrative Officer, provided a summary of the revised 2020 Chief Administrative Officer Performance Objectives.

4. Open Meeting

4.4 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

6. Confirmation of Open Minutes

Moved By Councillor Allt

Seconded By Councillor Hofland

That the minutes of the open Council Meetings held June 15, 17 and 29, 2020, be confirmed as recorded and without being read.

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 O'Rourke, and Councillor Salisbury

Carried (13 to 0)

7. Council Consent Agenda

Moved By Councillor Gibson

Seconded By Councillor Billings

That the July 20, 2020 Council Consent Agenda as identified below, be adopted:

7.1 Paramedic Service Response Time Performance Plan 2019-2020 - 2020-83

1. That the Response Time Performance Plan for 2021 be set as recommended by staff.

7.2 Procedural By-law Amendments to Allow for Continued Remote Meetings - 2020-104

1. That, following the passage and royal assent of Bill 197, the City Clerk be directed to bring forward the proposed Procedural By-law, included as attachment-1 to the report titled Procedural By-Law

Amendments to Allow for Continued Remote Meetings, dated July 20, 2020, for approval.

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 O'Rourke, and Councillor Salisbury

Carried (13 to 0)

8. Items for Discussion

8.1 2019 Consolidated Financial Statements and External Audit Findings Report, 2020-97

Matthew Betik, CPA, CA, KPMG Chartered Professional Accountant, provided a summary of the 2019 External Audit Findings Report.

Moved By Councillor Allt

Seconded By Councillor Downer

1. That the 2019 Consolidated Financial Statements and External Audit Findings Report, dated July 20, 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 O'Rourke, and Councillor Salisbury

Carried (13 to 0)

8.2 Community Road Safety Strategy - 2020-80

Liraz Fridman, Transportation Safety Specialist, provided a summary of the Community Road Safety Strategy.

The following delegates spoke:

Ray Gordon, Sargent, Traffic Unit, Guelph Police Service

Marilyn Drake

Andrew Giordano

Yvette Tendick, President, Guelph Coalition for Active Transportation

Hugh Whiteley

Moved By Councillor Hofland
Seconded By Councillor Caron

1. That the Community Road Safety Strategy, included as Attachment 1, to the Infrastructure, Development & Enterprise Services Report (2020-80), dated July 20, 2020 be approved and in effect as of August 4, 2020.
2. That the Traffic Calming Policy, included as Attachment 2, to the Infrastructure, Development & Enterprise Services Report (2020-80), dated July 20, 2020 be approved and in effect as of August 4, 2020.

First Amendment

Moved By Councillor Bell
Seconded By Councillor Goller

1. That staff be directed to include funds as part of the 2021 budget presentation and reporting that would implement a citywide speed reduction of 50 to 40 kph and that a funding source be identified at that time.
2. That staff be directed to expedite a speed limit review investigation of arterial roads with targeted 50 kph speed limit exceptions where appropriate and increase funding to TF0026 to initiate this work in 2021.

Voting in Favour: (2): Mayor Guthrie, and Councillor Bell

Voting Against: (11): Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Defeated (2 to 11)

Second Amendment

Moved By Councillor O'Rourke
Seconded By Councillor Hofland

2. That the Traffic Calming Policy, included as Attachment 2, to the Infrastructure, Development & Enterprise Services Report (2020-80), dated July 20, 2020 be approved and in effect as of August 4, 2020 **and reviewed with public consultation in 2025.**

Voting in Favour: (9): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Caron, Councillor Gibson, Councillor Goller, Councillor Hofland, Councillor O'Rourke, and Councillor Salisbury

Voting Against: (4): Councillor Bell, Councillor Downer, Councillor Gordon, and Councillor MacKinnon

Carried (9 to 4)

Main Motion as Amended

Moved By Councillor Hofland

Seconded By Councillor Caron

1. That the Community Road Safety Strategy, included as Attachment 1, to the Infrastructure, Development & Enterprise Services Report (2020-80), dated July 20, 2020 be approved and in effect as of August 4, 2020.
2. That the Traffic Calming Policy, included as Attachment 2, to the Infrastructure, Development & Enterprise Services Report (2020-80), dated July 20, 2020 be approved and in effect as of August 4, 2020 and reviewed with public consultation in 2025.

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 O'Rourke, and Councillor Salisbury

Carried (13 to 0)

Motion

Moved By Councillor Caron

Seconded By Councillor Allt

That Council recognizes the importance of Community Road Safety Strategies and requests CN to take immediate action within their control to mitigate and or stop all shunting delays over allowable and/or reasonable limits experienced within the City of Guelph, and that staff report back to Council and the Public as soon as possible with information and expected timelines. And that, this motion be sent to MP Longfield.

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 O'Rourke, and Councillor Salisbury

Carried (13 to 0)

10. By-laws

Moved By Councillor Bell
Seconded By Councillor Goller

That By-law Numbers (2020)-20511 and (2020)-20513 are hereby passed.

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 O'Rourke, and Councillor Salisbury

Carried (13 to 0)

11. Mayor's Announcements

Mayor Guthrie expressed thanks to City Staff and Alectra on a quick response to the July 19, 2020 storm clean up.

Mayor Guthrie acknowledged the passing of community member Ann Godfrey prior to her 98 birthday. He recognized her many contributions to the City of Guelph including six terms on City Council, School and Community Mental Health Association Board Member.

12. Adjournment

Moved By Councillor Billings
Seconded By Councillor Gibson

The meeting is adjourned at 9:57 p.m.

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 O'Rourke, and Councillor Salisbury

Carried (13 to 0)

Mayor Guthrie

Stephen O'Brien - City Clerk