



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
January 16, 2018 at 6:00 p.m.**

Attendance

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

Staff: Mr. D. Thomson, Chief Administrative Officer
Ms. C. Clack, Deputy CAO, Public Services
Mr. T. Lee, Deputy CAO, Corporate Services
Mr. S. Stewart, Deputy CAO Infrastructure, Development and Enterprise Services
Ms. T. Baker, General Manager, Finance/City Treasurer
Ms. K. Dedman, General Manager, Engineering and Transportation/City Engineer
Mr. D. Esmaili, Manager, Corporate Asset and Project Management
Mr. D. McMahon, Manager, Legislative Services/Deputy City Clerk
Ms. D. Black, Council and Committee Coordinator

Call to Order (6:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

CS-2019-02 2019-2028 Capital Budget and Forecast

Trevor Lee, Deputy CAO, Corporate Services provided opening remarks regarding the 2019-2028 capital budget and forecast.

Tara Baker, General Manager, Finance/City Treasurer outlined the 2019-2028 capital budget and forecast.

Kealy Dedman, General Manager, Engineering and Transportation/City Engineer explained the programs of work impacting the capital budget and forecast.

The following delegates spoke regarding this item:

Yvette Tendick
Susan Watson
David Roewade

Mike Darmon and Norah Chaloner declined to speak.

Mayor Guthrie left the meeting and Councillor Allt assumed the Chair. (8:29 p.m.)

Mayor Guthrie resumed the Chair. (8:33 p.m.)

Councillor Allt raised a point of order relating to whether questions raised related to the 2018-2028 capital budget and forecast or to policy. Mayor Guthrie ruled that broader policy discussions were not in order.

1. Moved by Councillor Allt
Seconded by Councillor Hofland
 1. That the following recommendations from Report CS-2019-02 titled 2019–2028 Capital Budget and Forecast be referred to January 30, 2019:
 - a. The 2019 Capital Budget in the gross amount of \$87,370,100 be approved;
 - b. The 2019 Capital Budget funding sources in the gross amount of \$87,370,100 be approved;
 - c. Debt be approved in the amount of \$5,366,000 for the specified capital projects;
 - d. The 2020-2028 Capital Forecast in the gross amount of \$1,662,473,240 be received for information.
 2. That the following recommendations from Report CS-2019-02 titled 2019–2028 Capital Budget and Forecast be referred to March 5, 2019:
 - a. Any net new on-going dividend revenues from Alectra Inc. or Guelph Junction Railway be directed to the City’s Infrastructure Renewal Reserve Fund until such time that sustainable tax supported capital funding levels are achieved.
 3. That staff report back through the 2020 budget with a strategy to fund the tax supported cost of growth infrastructure resulting from the updated Development Charge Study.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

Adjournment (9:33 p.m.)

2. Moved by Councillor Hofland
Seconded by Councillor Billings

That the meeting be adjourned.

Carried

Minutes to be confirmed on February 25, 2019.

Mayor Guthrie

Dylan McMahon - Deputy Clerk