



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
January 23, 2019 at 4:03 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. K. Dedman, General Manager, Engineering and Transportation, City Engineer
Ms. T. Baker, General Manager, Finance/Treasurer
Mr. P. Busatto, General Manager, Environmental Services
Mr. C. Cooper, General Manager of Legal, Realty and Court Services/City Solicitor
Mr. T. Salter, General Manager, Planning and Building Services
Mr. J. Laur, Chief Building Official
Mr. T. Gayman, Manager, Development and Environmental Engineering
Ms. K. Newland, Manager, Finance Client Services
Mr. W. Galliher, Divisional Manager, Water Services
Mr. T. Robinson, Divisional Manager, Wastewater Services
Ms. S. Rattan, Corporate Analyst
Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
Ms. D. Tremblay, Council and Committee Coordinator

Special Council – Council Deliberation and Approval of Non-Tax Supported Operating Budget

Call to Order (4:03 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Scott Stewart, Deputy CAO Infrastructure, Development and Enterprise Services provided opening remarks.

CS-2018-01 2019 Non-tax Supported Operating Budget

1. Moved by Councillor Billings
Seconded by Councillor MacKinnon

1. Stormwater Services:
 - a) The 2019 Stormwater Services operating budget in the gross amount of \$6,889,000 inclusive of reserve and reserve fund transfers be approved;
 - b) That a stormwater base charge of \$5.20 per month per equivalent residential unit (ERU) effective March 1, 2019 be approved; and
 - c) That the 2019 Stormwater Fees and Services By-law be approved.

2. Water and Wastewater Services:
 - a) The 2019 Water and Wastewater Services operating budgets in the gross amounts of \$31,867,000 and \$32,807,138 respectively, inclusive of reserve and reserve fund transfers be approved;
 - b) That a wastewater volume charge of \$1.88 per cubic metre, effective March 1, 2019 be approved;
 - c) That a water volume charge be approved at the 2018 rate of \$1.72 per cubic metre;
 - d) That the 2019 water and wastewater basic service charge be approved at the 2018 rate; and
 - e) That 2019 Water Services and Wastewater Services Fees and Services By-law be approved.

3. The 2019 Ontario Building Code Administration operating budget in the gross amount of \$3,545,000, inclusive of reserve fund transfers be approved.

4. The 2019 Court Services operating budget in the gross amount of \$3,957,400 inclusive of reserve fund transfers be approved.

Councillor Salisbury arrived at 4:08 p.m.

Amendment

2. Moved by Councillor Bell
Seconded by Councillor Goller

That paragraph 1 be amended as follows:

Stormwater Services:

- a) The 2019 Stormwater Services operating budget in the gross amount of **\$7,564,000** inclusive of reserve and reserve fund transfers be approved;
- b) That a stormwater base charge of **\$5.80** per month per equivalent residential unit (ERU) effective March 1, 2019 be approved.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Downer, Goller and Gordon(6)
Voting Against: Councillor Billings, Hofland, Gibson, MacKinnon, O'Rourke and Salisbury (6)

Defeated

Main Motion

3. Moved by Councillor Billings
Seconded by Councillor MacKinnon

1. Stormwater Services:

- d) The 2019 Stormwater Services operating budget in the gross amount of \$6,889,000 inclusive of reserve and reserve fund transfers be approved;
- e) That a stormwater base charge of \$5.20 per month per equivalent residential unit (ERU) effective March 1, 2019 be approved; and
- f) That the 2019 Stormwater Fees and Services By-law be approved.

2. Water and Wastewater Services:

- f) The 2019 Water and Wastewater Services operating budgets in the gross amounts of \$31,867,000 and \$32,807,138 respectively, inclusive of reserve and reserve fund transfers be approved;
- g) That a wastewater volume charge of \$1.88 per cubic metre, effective March 1, 2019 be approved;
- h) That a water volume charge be approved at the 2018 rate of \$1.72 per cubic metre;
- i) That the 2019 water and wastewater basic service charge be approved at the 2018 rate; and
- j) That 2019 Water Services and Wastewater Services Fees and Services By-law be approved.

3. The 2019 Ontario Building Code Administration operating budget in the gross amount of \$3,545,000, inclusive of reserve fund transfers be approved.

4. The 2019 Court Services operating budget in the gross amount of \$3,957,400 inclusive of reserve fund transfers be approved.

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

Voting Against: (0)

Carried

Councillor Piper arrived at 4:30 p.m.

By-laws

4. Moved by Councillor Bell
Seconded by Councillor Gibson

That By-laws Numbered (2019)-20355 to (2019)-20357, inclusive, are hereby passed.

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

Voting Against: (0)

Carried

Adjournment (4:34 p.m.)

5. Moved by Councillor Piper
Seconded by Councillor Downer

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, February, 25, 2019.

Mayor Guthrie

Stephen O'Brien - City Clerk