Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on October 23, 2019 at 6:00 p.m.

Attendance

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

Absent: Councillor L. Piper

Staff: Mr. S. Stewart, Chief Administrative Officer
              Ms. C. Clack, Deputy Chief Administrative Officer, Public Services
              Mr. T. Lee, Deputy Chief Administrative Officer, Corporate Services
              Ms. K. Dedman, Deputy Chief Administrative Officer, Infrastructure,
              Development and Enterprise Services
              Ms. T. Baker, General Manager, Finance/City Treasurer
              Ms. J. Rose, General Manager, Environmental Services
              Mr. T. Salter, General Manager, Planning and Building Services
              Mr. A. Vilkko, General Manager, Facilities Management
              Mr. G. Clarke, Manager, Financial Strategy and Long Term Planning
              Mr. T. Gayman, Acting General Manager, Engineering and Transportation
              Services/City Engineer
              Mr. D. McMahon, Manager, Legislative Services/Deputy City Clerk
              Ms. D. Tremblay, 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-2019-79   2020-2029 Capital Budget and Forecast

Trevor Lee, Deputy CAO, Corporate Services provided opening remarks regarding the 2020-2029 capital budget and forecast.

Tara Baker, General Manager, Finance/City Treasurer outlined the 2020-2029 capital budget and forecast.

The following delegates spoke regarding this item:
Susan Watson
John Farley
Mike Darmon

Pat Fung did not appear.

Councillor Salisbury raised a point of order regarding irregularities in the recommendations contained in the agenda compared to the staff report. The Chair advised that recommendations for approval are those contained in the staff report.

1.   Moved by Councillor Gibson
      Seconded by Councillor Allt

      1. That the following recommendations from Report CS-2019-79 titled 2020–2029 Capital Budget and Forecast dated October 23, 2019 be referred to November 13, 2019:

          a) The 2020 Capital Budget in the gross expenditure amount of $151,590,100 and the required capital reserve fund transfers to capital projects as identified in Attachment-3 be approved;
          b) The 2021-2029 Capital Forecast in the gross amount of $1,732,967,110 be received;
          c) That the 2021 operating impacts from the 2020 Capital Budget totaling $1,461,710 for the both the tax and non-tax supported budgets be approved and included in the development of the 2021 base operating budgets;
          d) That the forecasted operating impacts from the 2021 and 2022 capital forecast totaling $15,284,175 and $6,397,000 respectively, be received;
          e) The Capital Transfer Allocation Policy as approved in report CS-2017-68 Capital Transfer Allocation Policy dated September 5, 2017 be repealed;
          f) That the tax supported City Building Funding Strategy be approved, totaling an annual increase of $5,325,000 or 2.19 per cent levy impact, to be phased-in equally over a three-year period, starting with $1,775,000 in 2020 and that this increase be included in the base operating budget representing a 0.73 per cent levy increase, with future year impacts being reduced if the City is successful in securing grant or other revenues for this purpose;
          g) That the tax supported Growth Funding Strategy be approved, totaling an annual increase of $1,250,000 or 0.50 per cent levy impact, to be phased-in equally over a five-year period, starting with $250,000 in 2020 and that this increase be included in the base operating budget representing a 0.10 per cent levy increase;
          h) That a new reserve, 100RE Reserve (355), be created and Appendix A of the City's General Reserve and Reserve Fund Policy be amended accordingly.

      2. That the following recommendations from Report CS-2019-79 titled 2020–2029 Capital Budget and Forecast dated October 23, 2019 be referred to November 13, 2019:

          a) The Parking Services operating budget transfer to Parking Capital Reserve Fund (151) of $2,000,000 be approved;

b) The Stormwater Services operating budget transfer to Stormwater Capital Reserve Fund (165) of $5,546,060 be approved;
   c) The Wastewater Services operating budget transfer to Wastewater Capital Reserve Fund (153) of $14,750,000 be approved;
   d) The Water Services operating budget transfer to Water Capital Reserve Fund (152) of $15,150,000 be approved;
   e) The Ontario Building Code operating budget transfer to Building Services OBC Stabilization Reserve Fund (188) of $53,360 be approved; and
   f) The Court Services operating budget transfer to Courts Capital Reserve Fund (211) of $475,720 be approved.

3. That the following recommendations from Report CS-2019-79 titled 2020–2029 Capital Budget and Forecast dated October 23, 2019 be referred to December 3, 2019:

The net tax supported operating budget transfer to the tax supported capital reserve funds of $38,104,345 be approved.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Salisbury (12)
Voting Against (0)

<div align="right">Carried</div>

2. Moved by Councillor Billings
    Seconded by Councillor Gibson

    That Staff be directed to examine the capital items included in Attachment 2 titled "2020-2029 City Building Projects" to report CS-2019-79 titled 2020–2029 Capital Budget and Forecast dated October 23, 2019, for implications on possible deferral.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, O'Rourke, Salisbury (11)
Voting Against: Councillor MacKinnon (1)

<div align="right">Carried</div>

Adjournment (9:30 p.m.)

3. Moved by Councillor O'Rourke
    Seconded by Councillor Billings

    That the meeting be adjourned.

<div align="right">Carried</div>

Minutes to be confirmed on November 25, 2019.

_____
Mayor Guthrie

_____
Dylan McMahon - Deputy Clerk