



**The Corporation of the City of Guelph
Corporate Services Committee
Monday April 4, 2016 at 2:00 p.m.**

Attendance

Members: Chair Hofland
Mayor Guthrie
Councillor Allt
Councillor Billings
Councillor MacKinnon

Councillors: Councillor Bell
Councillor Downer
Councillor Gordon
Councillor Piper
Councillor Salisbury
Councillor Van Hellemond
Councillor Wettstein

Staff: Ms. A. Pappert, CAO
Mr. M. Amorosi, Deputy CAO, Corporate & Human Resources
Mr. S. Stewart, Deputy CAO, Infrastructure, Development & Enterprise
Mr. D. Thomson, Deputy CAO, Public Services
Ms. T. Baker, Acting General Manager Finance/City Treasurer
Mr. S. O'Brien, City Clerk
Ms. J. Sweeney, Council Committee Coordinator

Call to Order (2:00 p.m.)

Chair Hofland called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor Allt
Seconded by Mayor Guthrie

That the open meeting minutes of the Corporate Services Committee held on March 3, 2016 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Hofland and MacKinnon (5)

VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following items were extracted:

- CS-2016.7 2015 Preliminary Year End Operating Variance Report (Unaudited)**
CS-2016.8 Solid Waste Resources 2015 Negative Variance
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CS-2016.10 2016 Property Tax Policy

Balance of Consent Items

2. Moved by Councillor MacKinnon
Seconded by Councillor Allt

That the balance of the Corporate Services Committee April 4, 2016 Consent Agenda, as identified below, be adopted:

CS-2016.9 2015 Year End Capital Variance Report

That report CS-2016-16 entitled "2015 Year End Capital Variance Report" be received for information.

CS-2016.11 2015 Year End Investment Performance Report

That Report No. CS-2016-15 entitled "2015 Year End Investment Performance Report" be received for information

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Hofland and MacKinnon (5)
VOTING AGAINST: (0)

CARRIED

Extracted Items

CS-2016.7 2015 Preliminary Year End Operating Variance Report (Unaudited)

3. Moved by Councillor Allt
Seconded by Mayor Guthrie

That report CS-2016-14 entitled "2015 Preliminary Year End Operating Variance Report (Unaudited)" be received for information.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Hofland and MacKinnon (5)
VOTING AGAINST: (0)

CARRIED

4. Moved by Mayor Guthrie
Seconded by Councillor Billings

That staff be directed to report back to the Corporate Services Committee on an updated operating variance reporting system using best practices from other municipalities and that scope greater transparency and greater frequency of report to Council.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Hofland and MacKinnon (5)
VOTING AGAINST: (0)

CARRIED

CS-2016.10 2016 Property Tax Policy

5. Moved by Mayor Guthrie
Seconded by Councillor Allt

1. That Report CS-2016.08 entitled '2016 Property Tax Policy' be received for information.
2. That the maximum allowable capping parameters be used for 2016 allowing the City of Guelph to exit the capping program in the shortest time frame available.
3. That the 2016 City of Guelph Property Tax Policies as set out in Schedule 1 be approved.
4. That the tax policies be incorporated into the tax ratio, tax rate, and capping by-laws and submitted to Council on April 25, 2016

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Hofland and MacKinnon (4)

VOTING AGAINST: Councillor Billings (1)

CARRIED

CS-2016.8 Solid Waste Resources 2015 Negative Variance

Mr. S. Stewart, Deputy CAO, Infrastructure, Development & Enterprise; Mr. C. Walsh, Interim Manager Solid Waste Resources; and Ms. R. Shaubel, Internal Auditor responded to questions with respect to the 2015 Solid Waste Resources negative variance.

6. Moved by Councillor Allt
Seconded by Councillor Guthrie

THAT the report from Infrastructure, Development and Enterprise dated April 4, 2016 entitled "Solid Waste Resources 2015 Negative Variance" be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Hofland and MacKinnon (5)

VOTING AGAINST: (0)

CARRIED

Authority to Resolve into a Closed Meeting

7. Moved by Mayor Guthrie
Seconded by Councillor Allt

That the Corporate Services Committee now hold a meeting that is closed to the public with respect to Sec. 239(2) (b) of the *Municipal Act* with respect to personal matters about identifiable individuals.

CARRIED

Closed Meeting (3:43 p.m.)

The following matter was considered:

CS-C-2016. 1 Solid Waste Resources 2015 Negative Variance

Rise from Closed Meeting (4:58 p.m.)

8. Moved by Mayor Guthrie
 Seconded by Councillor Allt

That the Corporate Services Committee rise from its closed meeting.

CARRIED

Open Meeting (5:00 p.m.)

Chair Hofland called the meeting to order.

Closed Meeting Summary

Chair Hofland reported that staff provided information with regard to the closed item Solid Waste Resources 2015 Negative Variance.

Adjournment (5:03 p.m.)

9. Moved by Councillor Billings
 Seconded by Councillor Allt

That the meeting be adjourned.

CARRIED

Joyce Sweeney
Acting Deputy Clerk