



**Minutes of Committee of the Whole Meeting
Held in the Council Chambers, Guelph City Hall on
Monday, February 5, 2018 at 2:02 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson

Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor L. Piper
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor M. Salisbury

Staff: Ms. C. Clack, Acting Chief Administrative Officer
Mr. T. Lee, Deputy CAO, Corporate Services
Ms. D. Evans, Acting Deputy CAO, Public Services
Ms. T. Baker, General Manager, Finance/Treasurer
Mr. J. Krauter, Manager, Taxation Revenue/Deputy Treasurer
Mr. G. Bedard, Supervisor, Taxation Revenue
Ms. J. Surgeoner, Manager, Financial Reporting Accounting
Mr. S. O'Brien, City Clerk
Ms. D. Tremblay, Council Committee Coordinator

Others: Mark Coburn, Director Finance, Elliott Community

Call to Order (2:02 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Consent Agenda – Corporate Services

Councillor MacKinnon assumed the Chair.

The following items were extracted:

CS-2018.04 Delegation of Authority - Property Assessment and Taxation
CS-2018-05 2018 Tax Bill Layout

Items for Discussion – Corporate Services

CS-2018.04 Delegation of Authority - Property Assessment and Taxation

1. Moved by Councillor Hofland
Seconded by Councillor Bell

1. That pursuant to Section 23.1(1) of the Municipal Act, By-law (2013)-19529 be amended by adding Schedule "HH" to provide staff the authority to represent, negotiate and legally bind the City in property assessment or property taxation appeals, as set out in Attachment 1 to the February 5, 2018 Report CS-2018-04 entitled Delegation of Authority - Property Assessment and Taxation.
2. That pursuant to Section 23.1(1) of the Municipal Act, By-law (2013)-19529 be amended by adding Schedule "II" to provide staff the authority to vest in property after a failed tax sale, as set out in Attachment 2 to the February 5, 2018 Report CS-2018-04 entitled Delegation of Authority - Property Assessment and Taxation.
3. That pursuant to Section 23.1(1) of the Municipal Act, By-law (2013)-19529 be amended by adding Schedule "JJ" to provide staff the authority to file taxation/assessment Municipal Act applications, or Request for Reconsiderations or appeals with the Assessment Review Board, as set out in Attachment 3 to the February 5, 2018 Report CS-2018-04 entitled Delegation of Authority - Property Assessment and Taxation.
4. That pursuant to Section 23.1(1) of the Municipal Act, By-law (2013)-19529 be amended by adding Schedule "KK" to provide staff the authority to sign and execute documents related to property assessment and taxation, as set out in Attachment 4 to Report CS-2018-04 entitled Delegation of Authority - Property Assessment and Taxation.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

Councillor Piper arrived at the meeting (2:25 p.m.)

CS-2018.05 2018 Tax Bill Layout

2. Moved by Councillor Allt
Seconded by Mayor Guthrie
 1. That the City continues the practice of identifying the Dedicated Infrastructure Levy separately on the 2018 City tax bill.
 2. That the insert included with the 2018 City tax bill illustrate detailed information regarding the Dedicated Infrastructure Levy and total capital contributions from the operating budget.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (12)

Voting Against: (0)

Carried

Corporate Services Chair and Staff Announcements

There were no announcements.

Mayor Guthrie resumed the Chair.

Consent Agenda – Public Services

Councillor Downer assumed the Chair.

The following item was extracted:

PS-2018.02 The Elliott Community – Consent to Obtain External Financing

Items for Discussion – Public Services

PS-2018.02 The Elliott Community – Consent to Obtain External Financing

3. Moved by Mayor Guthrie
 Seconded by Councillor Allt

1. That staff be directed to authorize The Elliott Community to move forward with obtaining external financing in the amount of \$2,000,000.
2. That staff be authorized to enter into an agreement with an external loan provider to guarantee The Elliott Community's loan in the amount of \$2,000,000.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (12)

Voting Against: (0)

Carried

Public Services Chair and Staff Announcements

Ms. Colleen Clack, Acting CAO introduced Mr. Robin Gerus, Manager, Transit Operation, who has assumed the role of Interim General Manager of Guelph Transit for the remainder of 2018.

Mayor Guthrie resumed the Chair.

Chair and Staff Announcements

Adjournment (2:45 p.m.)

4. Moved by Councillor Bell
 Seconded by Councillor Hofland

That the meeting be adjourned.

Carried

Minutes to be confirmed on February 26, 2018.

Mayor Guthrie

Stephen O'Brien - City Clerk