



A great place to call home
A vibrant downtown

A progressive diversified economy
An appealing attractive city

AGENDA

GUELPH CITY COUNCIL

December 13, 2006 - 6:30 p.m.

Please turn off or place on non-audible all cell phones, PDAs, Blackberrys and pagers during the meeting.

- O Canada
- Silent Prayer
- Disclosure of Pecuniary Interest

**SPECIAL MEETING TO CONSIDER THE 2007 PARKING,
WATER AND WASTEWATER OPERATING AND CAPITAL
BUDGETS**

DELEGATIONS

Resolution (Councillor Billings)

“THAT persons desiring to address Council be permitted to do so at this time.”

Delegations are limited to a maximum of five (5) minutes.

There have been no requests to appear as a delegation at the time of printing.

PRESENTATIONS:

- Wendy O’Donnell – introductions
- Derek McCaughan, Director of Operations – Parking Budgets
- Janet Laird, Director of Environmental Services – Water and Wastewater Budgets

2007 PARKING OPERATING AND CAPITAL BUDGETS

THAT the 2007 Operating budget in the amount of \$3,313,900 and the 2007 – 2008 Capital Budget in the amount of \$615,000 be approved.

2007 WATER AND WASTEWATER OPERATING AND CAPITAL BUDGETS

THAT the proposed expansion packages in the amount of \$432,100 for Water and \$0 for Wastewater be approved;

AND THAT the 2007 Water and Wastewater Operating Budgets in the amounts of \$14,501,500

and \$18,006,300 respectively, inclusive of expansions, be approved;

AND THAT the 2007 – 2008 Water and Wastewater Capital Budgets in the amount of \$30,553,000 and \$34,006,000 respectively, be approved;

AND THAT the City of Guelph water rate of \$0.76 cents per cubic metre effective March 1, 2007 and the wastewater rate of \$0.84 cents per cubic metre, unchanged from 2006, be approved;

AND THAT the City of Guelph water and wastewater basic service charges and various fees and charges, be increased as per attached schedule “A” effective March 1, 2007;

AND THAT the Mayor and Clerk be authorized to sign the Waterworks Fee and Services By-law.

BY-LAWS

Resolution:- First and Second Reading of By-laws. (Councillor Beard)

“THAT leave be now granted to introduce and read a first and second time, By-law Number (2006)-18204.”

By-law Number (2006)-18204

“A by-law to impose water and wastewater service rates and charges in the City of Guelph, and to adopt Municipal Code Amendment #414 and to repeal By-law Number (2006)-17946. (amends Chapter 291, Article II of the Corporation of the City of Guelph’s Municipal Code)”

Verbal Resolution:- Council go into Committee of the Whole to consider the by-laws.

NOTE: When all by-laws have been considered, a member of Council should move “THAT the Committee rise and report the by-laws passed in Committee without amendment (or as amended).

Resolution:- Third Reading of By-laws. (Councillor Burcher)

“THAT By-law Number (2006)-18204, be now read a third time and passed.”

ADJOURNMENT



City of Guelph

Report:

TO: Council

DATE: December 13, 2006

SUBJECT: 2007 PARKING OPERATING AND CAPITAL BUDGETS

RECOMMENDATION:

That the 2007 Operating budget in the amount of \$3,313,900 and the 2007-2008 Capital budget in the amount of \$615,000 be approved.

BACKGROUND:

The Parking operating and capital budgets have been prepared in accordance with Council policy and strategic direction.

REPORT:

Operating Budget:

The Parking Budget identified in the attached document ensures the City's parking activities and facilities are maintained and operated in an efficient and safe environment. Key issues are:

- No change in current parking rates and fines
- No change in service levels provided
- Operating expenditures impacted by approved contract settlements, inflation of purchased materials and supplies and general repair and maintenance of equipment.

Capital Budget and Forecast

Capital initiatives in the 2007-2008 capital budget and 2009 -2016 forecast provides funding to ensure that the City's parking infrastructure is maintained and that technology utilized is replaced to provide efficient and effective service to the patrons of our operation. Key project in 2007 are:

- Structural rehabilitation of the East and West Parkade
- Technology
 - Ticket writers for use in our parking enforcement program
 - Ticket dispensers for use in our parking lots

CORPORATE STRATEGIC PLAN:

Balanced, sustainable growth

- Maintain an ongoing assessment of the City's parking infrastructure to ensure it is appropriate for current and anticipated growth
- Cooperate and partner with the Downtown community and the Downtown Board of Management on issues impacting parking in the downtown

Exemplary management practices

- Implement municipal best practices to enhance service delivery
- Ensure that all parking initiatives are based on sound financial, social and environmental principals.

FINANCIAL IMPLICATIONS:

Operating and capital requirements identified in the attached budget document is funded through existing parking rates and fines.

DEPARTMENTAL CONSULTATION:

Budget development was a coordinated effort by Operations and Finance Departments.

COMMUNICATIONS:

Public meeting notification was placed on the City's web page and two local newspapers in accordance with the Municipal Act.

Draft budget documents have been placed on the City's web page

ATTACHMENTS:

2007 Parking Operating Budget

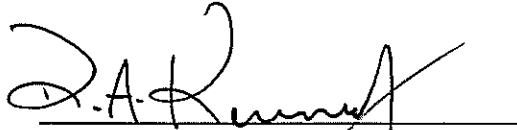
2007-2008 Capital Budget and 2009-2016 Capital Forecast




Prepared & Recommended By:
Wendy O'Donnell,
Manager of Budget Services



Prepared & Recommended By:
Bob Chapman,
Manager of Traffic and Parking


Approved for Presentation:
David Kennedy
Director of Finance


Approved for Presentation:
Derek McCaughan
Director of Operations


Approved for Presentation:
Larry Kotseff
Chief Administrative Officer



City of Guelph

Report:

TO: Council

DATE: December 13, 2006

SUBJECT: 2007 WATER AND WASTEWATER OPERATING AND CAPITAL BUDGETS

RECOMMENDATION:

That Council approve:

1. The proposed expansion packages in the amount of \$432,100 for Water and \$0 for Wastewater;
2. The 2007 Water and Wastewater Operating Budgets in the amounts of \$14,501,500 and \$18,006,300 respectively, inclusive of expansions;
3. The 2007 – 2008 Water and Wastewater Capital Budgets in the amount of \$30,553,000 and \$34,006,000 respectively;
4. The City of Guelph water rate of \$0.76 cents per cubic metre effective March 1, 2007 and the wastewater rate of \$0.84 cents per cubic metre, unchanged from 2006; and
5. The City of Guelph water and wastewater basic service charges and various fees and charges, be increased as per attached schedule "A" effective March 1, 2007.
6. The Mayor and City Clerk to sign the Waterworks Fees and Services By-law.

BACKGROUND:

The 2007 Water and Wastewater Operating budgets and the 2007-2008 Water and Wastewater Capital budget and forecasts have been developed to maintain existing services levels and ensure that the utilities meet all regulations in the delivery of safe water and treatment of the City wastewater.

REPORT:

2007 Water Operating budget highlights

- Increase in billing and collection costs paid to Guelph Hydro
- Increase in reserve contributions to replenish the capital water reserve
- Increase to water rates
- Four expansion packages proposed to ensure that Water services provide safe and secure water in compliance with provincial regulations and with the City's Strategic Plan to be environmental stewards of our natural resources

2007-2008 Water Capital budget highlights

- Maintain debt free status
- Projects identified to replace aging infrastructure
- Water Supply projects, as outlined in the approved Water Supply Master Plan

2007 Wastewater Operating budget highlights

- Increase in billing and collection costs paid to Guelph Hydro
- Decrease in debt financing, current debt obligations will expire in 2010.
- 1 expansion package proposed to increase hours in the administration support which will provide for an efficient delivery of this service.

2007-2008 Wastewater Capital budget highlights

- No additional debt issues projected
- Projects identified to replace aging infrastructure
- Biosolids treatment and storage projects identified

CORPORATE STRATEGIC PLAN:

Balanced, sustainable growth

- Establish an ongoing assessment of the City's water and wastewater infrastructure to ensure it is appropriate for current and anticipated growth
- Cooperate and partner with local agencies, service providers and clients on growth management issues as they relate to water and wastewater
- Ensure sufficient servicing and water supply for employment lands

Environmental stewardship

- Increase community awareness of the value of partnering on environmental stewardship
- Engage the residential, industrial, commercial and institutional communities in best practices for resource management and environmental protection
- Promote and implement environmentally sustainable initiatives
- Evaluate and implement proven and leading-edge environmental technologies and programs

Exemplary management practices

- Implement municipal best practices for Council, staff and service delivery
- Ensure that all water and wastewater initiatives are based on sound financial, social and environmental principals.

FINANCIAL IMPLICATIONS:

User Rate Summary For Average Homeowner (includes expansions)			
	2006	2007	\$ Change
Water Rate (m ³)	\$0.69	\$0.76	\$0.07
Water Basic Charge (Daily)	\$0.13	\$0.13	\$0.00
Wastewater Rate (m ³)	\$0.84	\$0.84	\$0.00
Wastewater Basic Charge (Daily)	\$0.20	\$0.21	\$0.01
Average Annual Residential Bill (250 m ³)	\$503	\$521	\$18

DEPARTMENTAL CONSULTATION:

Budgets developed in consultation with Environmental Services and the Finance Department.

COMMUNICATIONS:

Public meeting notification was placed on the City's web page and two local newspapers in accordance with Publication notification requirements. Draft budget documents have been placed on the City's web page.

ATTACHMENTS:

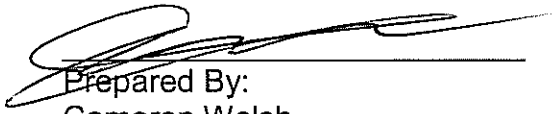
2007 Water Operating Budget,
2007 Wastewater Operating Budget,
2007-2008 Water Capital Budget and Forecast,
2007-2008 Wastewater Capital Budget and Forecast
Appendix A - Basic Service Fee



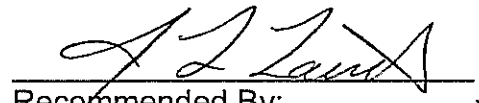
Prepared By:
Wendy O'Donnell
Manager of Budget Services



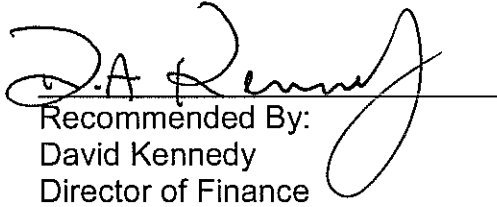
Prepared By:
Peter Busatto
Manager of Waterworks



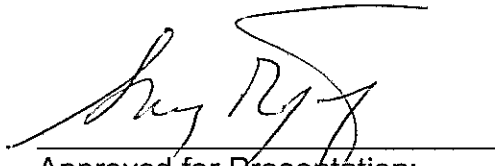
Prepared By:
Cameron Walsh
Manager of Wastewater Services



Recommended By:
Janet Laird
Director of Environmental Services



Recommended By:
David Kennedy
Director of Finance



Approved for Presentation:
Larry Kotseff
Chief Administrative Officer