

Council Chambers
January 17, 2007

Council convened in formal session at 6:30 p.m.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper and Salisbury

Absent: Councillor Wettstein

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Chief S. Armstrong, Director of Emergency Services; Mr. D.A. Kennedy, Director of Finance/City Treasurer; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design & Development Services; ; Mr. G. Stahlmann, Director of Community Services; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; Mr. G. Beal, Manager of Financial Services; Mr. P. Cartwright, Manager of Economic Development and Tourism; Chief R. Davis, Guelph Police Services; Ms. B. Dietrich, Curator, Guelph Museums; Mr. G. Dupuis, Manager of IT Services; Mr. R. French, Manager of Transit Services; Mr. S. Hannah, Manager of Development and Parks Planning; Mr. D. Kudo, Acting City Engineer/Manager of Design & Construction; Ms. J. Loveys-Smith, Community Development Manager; Mr. R. Mackay, Manager of Recreation and Culture; Mr. C. Manley, Manager of Policing Planning and Urban Design; Mr. M. McCrae, Manager of Corporate Property Services; Mr. N. McLeod, Chief Librarian, Guelph Public Library; Ms. S. Morris, Director of Corporate Services, Guelph Police Services; Ms. W. O'Donnell, Manager of Budget Services; and Mr. D. Wyman, Manager of Solid Waste Resources

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

The Mayor advised that the purpose of the meeting was to hear the presentation on the 2007-2008 Tax Supported Capital Budget and the 2009-2016 Capital Forecast.

The Chief Administrative Officer introduced the capital budget.

The Manager of Budget Services outlined the roles and responsibilities of the Senior Management Team and City Council. She advised that staff are recommending that the City move to a 15% capital guideline. She provided information on the upcoming

major capital projects and outlined the various departmental projects including:

- 2007 and 2008 road projects
- parks
- studies
- employment land development
- transit transfer site
- community room upgrades
- South End Fire Hall.

She highlighted the various projects for:

- Guelph Museums
- Guelph Public Library
- Guelph Police Services

ADJOURNMENT

The meeting adjourned at 9:00 o'clock p.m.

Minutes read and confirmed February 5, 2007.

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Mayor

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Clerk