

Council Chambers
December 13, 2006

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

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

Absent: Councillor Laidlaw

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; Mr. J. Riddell, Director of Planning & Development Services; Mr. G. Stahlmann, Director of Community Services; Ms. S. Aram, Budget Co-ordinator; Mr. G. Beal, Manager of Financial Services; Mr. P. Busatto, Manager of Waterworks; Mr. B. Chapman, Manager of Traffic and Parking; Mr. R. Hagey, Financial Consultant – Operations & Environmental Services; Mr. D. Kudo, Acting City Engineering; Mr. C. Walsh, Manager of Wastewater Services; Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

SPECIAL MEETING

The Mayor advised that this meeting was to consider and deliberate the 2007 Parking, Water and Wastewater Operating and Capital Budgets.

The Manager of Budget Services introduced the proposed budgets and outlined the roles and responsibilities of the Senior Management Team and Council with respect to the various budgets.

2007 Parking Operating and Capital Budgets

The Manager of Operations provided an overview of the proposed 2007 Parking Operating Budget and advised that this budget maintains the current service level and rate and fine structure. He

advised that the proposed Parking Capital Budget addressed the repair and maintenance of the parking infrastructure. He provided a brief review of the Baker Street Parking Garage and highlighted the parking reserves.

Councillor Kovach arrived at 6:55 p.m.

- 1. Moved by Councillor Burcher
Seconded by Councillor Wettsetein

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

- 2. Moved in Amendment by Councillor Kovach
Seconded by Councillor Burcher

THAT the 3 FTE (full-time equivalent) positions for the Baker Street Parking Garage, included in the proposed 2007 Parking Operating Budget, be deleted.

Carried

- 3. Moved by Councillor Burcher
Seconded by Councillor Wettstein

THAT the 2007 Parking Operating budget in the amount of \$3,313,900 and the 2007 – 2008 Parking Capital Budget in the amount of \$615,000 be approved as amended by deleting the 3 FTE (full-time equivalent) staff for the Baker Street Parking Garage.

Carried

Mr. D. McCaughan
Mr. D.A. Kennedy

- 4. Moved by Councillor Burcher
Seconded by Councillor Findlay

THAT staff be directed to investigate best practices with respect to providing 2 hour free on-street parking in the Downtown, and to report back within three months through the appropriate Standing Committee on the implications for the 2008 parking budget;

AND THAT staff be directed to review overnight parking city wide.

It was requested that the clauses in the motion be voted on separately.

- 5. Moved by Councillor Burcher
Seconded by Councillor Findlay

THAT staff be directed to investigate best practices with respect to providing 2 hour free on-street parking in the Downtown, and to report back within three months through the appropriate Standing Committee on the implications to the 2008 parking budget.

Mr. P. Cartwright
Mr. D. McCaughan
Mr. J. Riddell
Mr. D. A. Kennedy

Carried

6. Moved by Councillor Burcher
Seconded by Councillor Findlay
Mr. D. McCaughan THAT staff be directed to review overnight parking city wide.
Carried

7. Moved by Councillor Burcher
Seconded by Councillor Findlay
Mr. J. Riddell THAT staff be directed to determine and report back on the
Mr. D. McCaughan appropriate process to be followed for the future development of
Ms. L.E. Payne the Baker Street parking structure and site as a multi-use facility,
Mr. D. Kennedy including the identification of the stakeholders to be engaged in
this process and the financing;
AND THAT staff be directed to report back with a Request For
Proposal for the project within 6 months.

Carried

2007 Water and Wastewater Operating and Capital Budgets

The Director of Environmental Services highlighted the 2007 proposed Water and Wastewater Operating and Capital Budgets. She provided information with respect to the ongoing mandatory capital upgrade.

The Manager of Budget Services highlighted the Reserves and provided information on the rate impact.

8. Moved by Councillor Burcher
Seconded by Councillor Piper
Dr. J. Laird THAT the proposed expansion packages in the amount of
Mr. D.A. Kennedy \$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.

Carried

Dr. J. Laird

9. Moved by Councillor Billings
Seconded by Councillor Burcher
THAT staff report back within 3-4 months to the appropriate standing committee on alternatives to advance the Burke Well filtration project in the capital budget, such report to include information on the cost of watermain flushing in the area serviced by the Burke Well.

Carried

BY-LAWS

10. Moved by Councillor Beard
Seconded by Councillor Hofland
THAT leave be now granted to introduce and read a first and second time By-law Number (2006)-18204.

Carried

The By-laws were read a first and second time at 9:11 o'clock p.m.

Council went into Committee of the Whole on By-law Number (2006)-18204.

Mayor Farbridge in the Chair.

At 9:12 o'clock p.m., the Committee rose and reported By-law Number (2006)-18204, passed in Committee without amendment.

11. Moved by Councillor Burcher
Seconded by Councillor Billings
THAT By-law Number (2006)-18204, be read a third time and passed.

Carried

The By-laws were read a third time and passed at 9:13 o'clock p.m.

ADJOURNMENT

The meeting adjourned at 9:15 o'clock p.m.

Minutes read and confirmed January 8, 2007.

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Mayor

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Clerk