



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
January 21, 2019 at 5:31 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor R. Goller

Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor D. O'Rourke
Councillor L. Piper
Councillor M. Salisbury

Absent: Councillor D. Gibson

Staff: Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
Ms. T. Di Lullo, Council and Committee Coordinator

**Special Council – 2018 Development Charges Background Study and 2019
Development Charges By-law**

Call to Order (5:31 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Hofland
Seconded by Councillor Bell

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) and (d) of the Municipal Act with respect to personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

Closed Meeting (5:33 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

Chief Administrative Officer Contract

Rise and recess from Closed Meeting (6:14 p.m.)

Council recessed.

Open Meeting

Attendance:

Council:	Mayor C. Guthrie	Councillor R. Goller
	Councillor P. Allt	Councillor J. Hofland
	Councillor B. Bell	Councillor M. MacKinnon
	Councillor C. Billings	Councillor D. O'Rourke
	Councillor C. Downer	Councillor L. Piper
	Councillor D. Gibson	Councillor M. Salisbury
	Councillor J. Gordon	

Staff:

- Mr. D. Thomson, Chief Administrative Officer
- Ms. C. Clack, Deputy CAO Public Services
- Mr. T. Lee, Deputy CAO Corporate Services
- Mr. S. Stewart, Deputy CAO Infrastructure, Development and Enterprise Services
- Ms. T. Baker, General Manager, Finance/Treasurer
- Mr. T. Salter, General Manager, Planning and Building Services
- Ms. C. Gregson, Senior Corporate Analyst Financial Strategy
- Mr. D. McMahon, Manager, Legislative Services/Deputy City Clerk
- Ms. T. Di Lullo, Council and Committee Coordinator

Call to Order (6:16 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Closed Meeting Summary

Mayor Guthrie spoke regarding the matters addressed in closed and identified the following:

Chief Administrative Officer Contract

Mayor Guthrie was given direction by Council on this matter.

CS-2019-03 2018 Development Charges Background Study and 2019 Development Charges By-law

Tara Baker, General Manager, Finance/City Treasurer, provided opening remarks regarding the 2019 Development Charges Background Study and 2019 Development Charges By-law.

Councillor Gibson arrived at 6:20 p.m.

Mr. G. Scandlan, Consultant, Watson & Associates Economists Ltd., provided an overview of the recommendations and policies.

Tara Baker, General Manager, Finance/City Treasurer, provided closing remarks.

The following delegates spoke regarding this item:

Kithio Mwanzia, Guelph Chamber of Commerce

Susan Watson

Audrey Jacob, Silvercreek Developments, Guelph-Wellington Development Association and Guelph and District Homebuilders Association

Lin Grist

Ron East, Council of Canadians

Hugh Whiteley

Don O'Leary, Vice-President Finance, Administration and Risk, University of Guelph

Daniel Atlin, Vice-President External, University of Guelph

Laura Murr

Councillor Gibson left the meeting at 8:15 p.m.

2. Moved by Councillor MacKinnon
Seconded by Councillor Goller
1. That the following recommendations from report CS-2019-03 2018 Development Charges Background Study and 2019 Development Charges By-law dated January 21, 2019, be referred to February 11, 2019 for approval:
 - a) That in accordance with the Development Charges Act, 1997, as amended, Council has decided that no further public meeting is required in respect of the proposed 2019 Development Charges By-law;
 - b) That the capital project listing set out in Chapter 5 of the 2018 Development Charges Background Study is approved subject to further review during the annual capital budget;
 - c) That all future capital grants, subsidies, donations and other contribution requests before Council be clearly designated by the donor as being to the benefit of existing development (or new development as applicable);
 - d) That the assumptions contained within the 2018 Development Charges Background Study are adopted as an 'anticipation' with respect to the capital grants, subsidies donations and other contributions; and
 - e) That a new Development Charge Reserve Fund for Waste Diversion be created and that Appendix A of the General Reserve and Reserve Fund Policy be updated accordingly.
2. That the estimated increase to the annual tax supported Growth Reserve Fund contribution totaling \$1,250,000 required to fund the capital projects as presented in the 2018 Development Charge Study and the proposed by-law exemptions, be referred to the 2019-2028 capital budget and forecast for financial strategy consideration.

Amendment

3. Moved by Councillor MacKinnon
Seconded by Councillor Piper

That the following clause be added after clause e):

That the current historical University of Guelph Development Charge Exemption be maintained at 100% in the 2019 Development Charges By-law.

Voting in Favour: Mayor Guthrie, Councillors Allt, Downer, Gordon, Hofland, MacKinnon, O'Rourke, and Piper (8)

Voting Against: Councillors Bell, Billings, Goller and Salisbury (4)

Carried

Main Motion as Amended

4. Moved by Councillor MacKinnon
Seconded by Councillor Goller

1. That the following recommendations from report CS-2019-03 2018 Development Charges Background Study and 2019 Development Charges By-law dated January 21, 2019, be referred to February 11, 2019 for approval:
 - a) That in accordance with the Development Charges Act, 1997, as amended, Council has decided that no further public meeting is required in respect of the proposed 2019 Development Charges By-law;
 - b) That the capital project listing set out in Chapter 5 of the 2018 Development Charges Background Study is approved subject to further review during the annual capital budget;
 - c) That all future capital grants, subsidies, donations and other contribution requests before Council be clearly designated by the donor as being to the benefit of existing development (or new development as applicable);
 - d) That the assumptions contained within the 2018 Development Charges Background Study are adopted as an 'anticipation' with respect to the capital grants, subsidies donations and other contributions;
 - e) That a new Development Charge Reserve Fund for Waste Diversion be created and that Appendix A of the General Reserve and Reserve Fund Policy be updated accordingly; and
 - f) That the current historical University of Guelph Development Charge Exemption be maintained at 100% in the 2019 Development Charges By-law.
2. That the estimated increase to the annual tax supported Growth Reserve Fund contribution totaling \$1,250,000 required to fund the capital projects as presented in the 2018 Development Charge Study and the proposed by-law exemptions, be referred to the 2019-2028 capital budget and forecast for financial strategy consideration.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

Adjournment (9:28 p.m.)

5. Moved by Councillor Allt
Seconded by Councillor Hofland

That the meeting be adjourned.

Carried

Minutes to be confirmed on February 25, 2019.

Mayor Guthrie

Dylan McMahon - Deputy Clerk