

Special City Council Meeting Agenda



Thursday, November 2, 2017 – 2:00 p.m.
Council Chambers, Guelph City Hall, 1 Carden Street

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Open Meeting– 2:00 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof

Special Council - Council Approval of Non-Tax Supported Budgets and Tax Supported and Non-Tax Supported Capital Budget

CON-2017.47 2018 Non-Tax Supported Operating Budgets
(Referred from the October 26, 2017 Special Council – Presentations and Delegations for Non-Tax Supported Budgets and Tax Supported and Non-tax Supported Capital Budget meeting)

Recommendation:

1. That for Stormwater Services the following be approved:
 1. 2018 Stormwater Services Operating Budget in the amount of \$6,052,000, inclusive of reserve transfers as outlined in ATT-1;
 2. A City of Guelph stormwater base charge of \$4.60 per month per Equivalent Residential Unit (ERU) effective January 1, 2018; and
 3. That the Stormwater Fees and Services By-Law be passed.
2. A 2017 Court Services Operating Budget in the amount of \$3,940,300, inclusive of the reserve transfer, as outlined in ATT-1.
3. A 2017 Ontario Building Code Administration Operating Budget in the amount of \$3,515,670, inclusive of the reserve transfer, as outlined in ATT-1.

4. That for Water and Wastewater Services the following be approved:
 1. Proposed expansion package in the net amount of \$126,300 for Water Services as outlined in ATT-2;
 2. 2018 Water and Wastewater Services Operating Budgets in the amounts of \$30,966,468 and \$31,411,049 respectively, inclusive of the expansion request and reserve transfers, as outlined in ATT-1;
 3. A City of Guelph water volume charge of \$1.72 per cubic metre effective January 1, 2018 and wastewater volume charge of \$1.84 per cubic metre, effective January 1, 2018;
 4. That the City of Guelph water and wastewater basic service charges remain consistent with 2017 per ATT-3 effective January 1, 2018; and
 5. That Water Services and Wastewater Services Fees and Services By-Law be passed.

CON-2017.48 2018-2027 Capital Budget and Forecast

(Referred from the October 26, 2017 Special Council – Presentations and Delegations for Non-Tax Supported Budgets and Tax Supported and Non-tax Supported Capital Budget meeting)

Recommendation:

1. That the 2018 Capital Budget in the gross amount of \$90,788,062 be approved;
2. 2019-2027 Capital Forecast in the gross amount of \$1,179,706,044 be received for information.

By-laws

Resolution to adopt the By-laws (Councillor Van Hellemond)

Adjournment