

Special City Council Meeting Agenda

Consolidated as of October 27, 2017



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

Please turn off or place on non-audible all electronic devices during the meeting.

Please note that an electronic version of this agenda is available on guelph.ca/agendas.

Changes to the original agenda have been highlighted.

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 Attachment 1 to Report No. CS-2017-29 titled "2018 Non-Tax Supported Operating Budget" dated October 26, 2017.
 2. A City of Guelph stormwater base charge of \$4.60 per month per Equivalent Residential Unit (ERU) effective January 1, 2018.
 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 Attachment 1 to Report No. CS-2017-29 titled "2018 Non-tax Supported Operating Budget" dated October 26, 2017.

3. A 2017 Ontario Building Code Administration Operating Budget in the amount of \$3,515,670, inclusive of the reserve transfer, as outlined in Attachment 1 to Report No. CS-2017-29 titled "2018 Non-tax Supported Operating Budget" dated October 26, 2017.
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 Attachment 2 to Report No. CS-2017-29 titled "2018 Non-Tax Supported Operating Budget" dated October 26, 2017.
 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 Attachment 1 to Report No. CS-2017-29 titled "2018 Non-Tax Supported Operating Budget" dated October 26, 2017.
 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 Attachment 3 to Report No. CS-2017-29 titled "2018 Non-Tax Supported Operating Budget" dated October 26, 2017 effective January 1, 2018.
 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)

"That By-law Numbers (2017)-20224 to (2017)-20226, inclusive, are hereby passed."

By-law Number (2017)-20224	A By-law to impose water and wastewater fees and charges in the City of Guelph, to set billing schedules and to repeal By-law Number (2016) – 20106.
By-law Number (2017)-20225	A by-law to amend the Stormwater fees or charges by-law being by-law no. (2016)-20107
By-law Number (2017)-20226	A by-law to confirm the proceedings of a meeting of Guelph City Council held November 2, 2017.

Adjournment