

Special City Council Meeting Agenda

Consolidated as of January 18, 2019



Wednesday, January 23, 2019 – 4:00 p.m.
Council Chambers, Guelph City Hall, 1 Carden Street

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Changes to the original agenda have been highlighted.

Open Meeting – 4:00 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof

Special Council – Council Deliberation and Approval of Non-Tax Supported Operating Budget

CS-2019-01 2019 Non-Tax Supported Operating Budget
(Referred from the January 10, 2019 Special Council Meeting
– Presentation/Delegation of the 2019 Non-Tax Supported
Operating Budget)

Recommendation:

1. Stormwater Services:
 - a) The 2019 Stormwater Services operating budget in the gross amount of \$6,889,000 inclusive of reserve and reserve fund transfers be approved;
 - b) That a stormwater base charge of \$5.20 per month per equivalent residential unit (ERU) effective March 1, 2019 be approved; and
 - c) That the 2019 Stormwater Fees and Services By-law be approved.

2. Water and Wastewater Services:
 - a) The 2019 Water and Wastewater Services operating budgets in the gross amounts of \$31,867,000 and \$32,807,138 respectively, inclusive of reserve and reserve fund transfers be approved;
 - b) That a wastewater volume charge of \$1.88 per cubic metre, effective March 1, 2019 be approved;

- c) That a water volume charge be approved at the 2018 rate of \$1.72 per cubic metre;
 - d) That the 2019 water and wastewater basic service charge be approved at the 2018 rate; and
 - e) That 2019 Water Services and Wastewater Services Fees and Services By-law be approved.
3. The 2019 Ontario Building Code Administration operating budget in the gross amount of \$3,545,000, inclusive of reserve fund transfers be approved.
 4. The 2019 Court Services operating budget in the gross amount of \$3,957,400 inclusive of reserve fund transfers be approved.

Special Resolutions

By-laws

Resolution to adopt the By-laws (Councillor Bell).

“That By-law Numbers (2019)-20355 to (2018)-20357, inclusive, are hereby passed.”

By-law Number (2019)-20355	A By-law to amend By-law Number (2016)-20107, as previously amended, to change the stormwater rate base charge.
By-law Number (2019)-20356	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 (2017) - 20224.
By-law Number (2019) - 20357	A by-law to confirm the proceedings of meetings of Guelph City Council held January 10, 14, 16, 21 and 23, 2019.

Adjournment