

**City Council
Meeting Agenda**
Consolidated as of April 18, 2019



Tuesday, April 23, 2019 – 6:00 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.

Guelph City Council and Committee of the Whole meetings are streamed live on guelph.ca/live.

Changes to the original agenda have been highlighted.

Authority to move into closed meeting

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to the Municipal Act, to consider:

Baker Street District Re-development Update

Section 239 (2)(c) of the Municipal Act relating to a proposed or pending acquisition or disposition of land by the municipality or local board.

Open Meeting – 6:30 p.m.

O Canada
Silent Reflection
First Nations Acknowledgement
Disclosure of Pecuniary Interest and General Nature Thereof

Presentation:

- a) **2019 Special Olympics World Games Medals:**
Jennifer Allen, Gold Medal: 10 Pin Bowling
Eva Bell, Silver Medal: 200 Metre Run; Bronze Medal: Shot Put
MacKenzie de Jonge, Bronze Medal: Basketball
Nathan Riley, Bronze Medal: Basketball
Sheldon Riley, Bronze Medal: Basketball

CS-2019-59

Request for Designation as an Event of Municipal Significance – Royal City Brewing Co. – Turns 5!

Recommendation:

That the Royal City Brewing Turns 5! event request to be designated as an event of municipal significance for the purpose of obtaining a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario, be approved.

Items for Discussion:

The following items have been extracted from the Committee of the Whole Consent Report and the Council Consent Agenda and will be considered separately. These items have been extracted either at the request of a member of Council or because they include a presentation and/or delegations.

2017-2018 Annual Report of the Integrity Commissioner

Presentation:

Robert Swayze, Integrity Commissioner

Recommendation:

That the 2017-2018 Annual Report of the Integrity Commissioner dated April 23, 2019, be received.

CS-2019-40

**2020 Budget Plan and Multi-year Budget Update
(Staff Memo)**

Recommendation:

1. That the 2020 budget plan be approved.
 2. That the revised phased-in multi-year budget process for both the operating and the capital budgets commencing with a three-year budget in 2021 and a subsequent four-year budget in 2024 be adopted in principle.
 3. That the meeting dates and times outlined in Table 1 – Council Budget Meeting Dates, in the Internal Memo titled 2020 Budget Council Meeting Dates, dated April 23, 2019, be approved.
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Special Resolutions

By-laws

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

"That By-law Numbers (2019)-20397 to (2019)-20403, inclusive, are hereby passed."

| | |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| By-law Number (2019)-20397 | A by-law to amend by-law number (2002) – 17017 – the Traffic By-law (Traffic Control Signals in Schedule VI, No Parking in Schedule XV, No Stopping in Schedule XVI, Restricted Parking in Schedule XVII, Kiss N’ Ride Zones in Schedule XXVI and Prohibited Pedestrian Crossings in Schedule XXVII) |
| By-law Number (2019)-20398 | A by-law to set tax ratios and tax rate reductions for prescribed property subclasses for the Corporation of the City of Guelph for the year 2019. |
| By-law Number (2019)-20399 | A by-law to levy education tax rates in the City of Guelph for the year 2019. |
| By-law Number (2019)-20400 | A by-law to impose and levy a rate of taxation for the Board of Management for the Downtown Business Improvement Area of the City of Guelph for the 2019 taxation year. |
| By-law Number (2019)-20401 | A by-law to set the tax rates for City purposes for the year 2019 and to provide for a final tax levy and the payment of taxes. |
| By-law Number (2019)-20402 | A by-law to end the application of Part IX of the Municipal Act for the commercial property class in the City of Guelph. |
| By-law Number (2019)-20403 | A by-law to confirm the proceedings of the Guelph City Council meeting held April 23, 2019. |

Mayor's Announcements

Please provide any announcements, to the Mayor in writing, by 12 noon on the day of the Council meeting.

Notice of Motion

Adjournment

INTERNAL MEMO



DATE April 23, 2019
TO **City Council**
FROM Tara Baker, CPA, CA, GM Finance/City Treasurer
SUBJECT **2020 Budget Council Meeting Dates**

Recommendation

That the meeting dates and times outlined in Table 1 – Council Budget Meeting Dates, in the Internal Memo titled 2020 Budget Council Meeting Dates, dated April 23, 2019, be approved.

Executive Summary

Committee of the Whole approved report CS-2019-40 titled 2020 Budget Plan and Multi-year Budget Update on Monday April 1, 2019. The purpose of this memo is to provide Council with specific meeting dates and times for approval for the 2020 budget process. Table 1 below provides the proposed meeting dates and times for the 2020 budget deliberations and approval. In order to make the budget process more efficient, staff are proposing that the capital and non-tax supported operating budgets will be approved on the same night. For clarity, each budget will continue to have its own presentation and public delegation night, but the budget approvals will occur on the same night. In addition to this, staff are proposing to shorten the time period between the presentation of the tax supported operating budget and the approval night. For the 2019 budget, the tax supported operating budget spanned a five-week time frame and the proposed 2020 budget schedule shortens this to a three-week period.

Table 1. 2020 Special Council Budget Meeting Dates

| | Date | Item | Start time |
|---|---------------------------------|----------------------------------------------------------------------------------------------------|-------------------|
| 1 | Wednesday, October 23, 2019 | Budget Presentation and Public Delegations for Capital Budget | 6:00 PM |
| 2 | Wednesday, October 30, 2019 | Presentation and Public Delegations for Non-tax Supported Operating | 6:00 PM |
| 3 | Thursday, November 7, 2019 | Council Deliberations and Approval of Capital Budget and Non-tax Supported Operating Budget | 4:00 PM |
| 4 | Monday, November 18, 2019 | Presentation of Tax Supported Operating Budget | 4:00 PM |
| 5 | Wednesday, November 20, 2019 | Presentation of Local Boards and Shared Services Budgets | 4:00 PM |
| 6 | Wednesday, November 27, 2019 | Public Delegations for Tax Supported Operating Budget and Local Boards and Shared Services Budgets | 6:00 PM |
| 7 | Tuesday, December 3, 2019 | Council Deliberations and Approval of Tax Supported Operating Budget | 2:00 PM |

April 23, 2019

RE: 2020 Budget Meeting Dates and Times

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| | Date | Item | Start time |
|---|-------------------------------|------------------------------------------------------------------------------------------|-------------------|
| 8 | Thursday, December 5, 2019 | Council Deliberations and Approval of Tax Supported Operating Budget – if required | 2:00 PM |