

# Special City Council Meeting Agenda

Consolidated as of November 29, 2019



**Tuesday, December 3, 2019 – 2:00 p.m.**  
**Council Chambers, Guelph City Hall, 1 Carden Street**

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Changes to the original agenda have been highlighted.

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## Open Meeting

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

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## Special Council – Deliberations and Approval of Tax Supported Operating Budget

**CS-2019-81      2020 Tax Supported Operating Budget**  
(referred from the November 18, 2019 Special Council Meeting  
– 2020 Tax Supported Operating Budget)

### Recommendation:

(includes referrals from the October 23, 2019 Special Council Meeting – Presentation and Delegations for Capital Budget, November 4, 2019 Chief Administrative Officer Recruitment, Selection and Performance Sub-committee Meeting, November 20, 2019 Special Council Meeting – Presentation of Local Boards and Shared Services Budgets, and November 25, 2019 Council Meeting)

1. That the 2020 tax supported operating budget be approved with a property tax and payment in lieu of taxes levy of \$256,879,124 which is an increase of 3.88 per cent over the 2019 levy inclusive of the following:
  - a. a departmental base operating budget including reserve and reserve fund transfers, contractual obligations, inflationary adjustments, and user fee

increases, totaling an increased net levy requirement of \$1,656,247 or 0.68 per cent

- b. operating impacts from 2019 approved capital projects totaling an increased net levy requirement of \$844,750 or 0.35 per cent
- c. Council in-year decisions totaling an increased net levy requirement of \$408,119 or 0.17 per cent
- d. net increase in transfer to tax supported capital reserve and reserve funds of \$4,800,000 offset by increased investment and dividend income to reduce the net levy requirement to 1.02 per cent bringing the total transfer from operating to capital reserve and reserve funds to \$36,329,345
- e. increase in City corporate programs of \$324,993 or 0.13 per cent
- f. department service enhancement budget requests totaling an increased net levy requirement of \$26,150 or 0.01 per cent due to legislative changes
- g. local boards and shared services operating budget, totaling an increased net levy requirement of \$5,261,773 or 2.16 per cent
- h. increased assessment growth revenue of \$3,284,157 or 1.35 per cent
- i. reserve and reserve fund transfers (page 67 and 68) in the tax supported operating budget (adjusted for Council Memo related to Council Composition, Employment Status and Ward Boundary Review – Request for Additional Funding)
- j. increase in the Office of the Mayor and City Council base operating budget of \$22,500 or 0.01 per cent for CS-2019-97 titled Chief Administrative Officer Performance Evaluation (referred from November 4, 2019 Chief Administrative Officer Recruitment Selection and Performance Subcommittee Meeting)
- k. increase in Transit Services base operating budget of \$1,720,000 or 0.70 per cent for PS-2019-23 titled Allocation of New Buses (approved November 25, 2019 Council Meeting)

- 2. That the proposed user fees posted at Guelph.ca be approved and enacted through by-law.

**CS-2019-78      Guelph General Hospital Capital Funding Request**  
(referred from the November 25, 2019 Council meeting)

Mayor Guthrie will speak to this item.

**CS-2019-82      2020 Local Boards and Shared Services Budgets**  
(referred from the November 20, 2019 Special Council Meeting  
– Presentation of Local Boards and Shared Services Budgets)

**Recommendation:**

That the 2020 Downtown Guelph Business Association budget with gross expenditures of \$695,450 and a total levy of \$660,000 be approved.

**CS-2019-98            Budget Impacts per Ontario Regulations 284/09 and  
Budget Public Sector Accounting Standards Reconciliation**

**Recommendation:**

That the report titled Budget Impacts per Ontario Regulations 284/09 and Budget Public Sector Accounting Standards Reconciliation dated December 3, 2019 and numbered CS-2019-98 be approved.

**By-laws**

Resolution to adopt the by-laws (Councillor Goller).

**"That By-law Numbers (2019)-20460 to (2019)-20462, inclusive, are hereby passed."**

<b>By-law Number (2019)-20460</b>	<b>A By-law to impose user fees or charges for services or activities relating to Public Services, Infrastructure, Development and Enterprise Services, Corporate Services, and the Office of the Chief Administrative Officer.</b>
<b>By-law Number (2019)-20461</b>	<b>A By-law to adopt the budget for all sums required during the year 2020 for the purposes of The Corporation of the City of Guelph.</b>
<b>By-law Number (2019)-20462</b>	<b>A By-law to confirm the proceedings of the meeting of Guelph City Council held December 3, 2019.</b>

**Adjournment**