



**Minutes of Guelph City Council – Special Meeting
Held in the Council Chambers, Guelph City Hall on
January 10, 2019 at 5:34 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor J. Gordon
Councillor Hofland
Councillor D. Gibson
Councillor D. O'Rourke
Councillor M. Salisbury

Absent: Councillor R. Goller
Councillor L. Piper
Councillor M. MacKinnon

Staff: Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
Ms. D. Tremblay, Council Committee Coordinator

**Special Council – Presentation and Delegations for Non-Tax Supported
Operating Budget**

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Hofland
Seconded by Councillor Allt

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (d) of the Municipal Act with respect to labour relations or employee negotiations.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Gibson, Hofland, O'Rourke and Salisbury (10)

Voting Against: (0)

Carried

Closed Meeting (5:35 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

CS-2019-28 2019 Non-union Compensation Increase

Rise and recess from Closed Meeting (6:08 p.m.)

Council recessed.

Open Meeting (6:15 p.m.)

Attendance:

Council:	Mayor C. Guthrie	Councillor J. Gordon
	Councillor P. Allt	Councillor J. Hofland
	Councillor B. Bell	Councillor M. MacKinnon
	Councillor C. Billings	Councillor L. Piper
	Councillor C. Downer	Councillor D. O'Rourke
	Councillor D. Gibson	Councillor M. Salisbury

Absent: Councillor R. Goller

Staff:

- Ms. C. Clack, Deputy CAO of Public Services
- Mr. T. Lee, Deputy CAO of Corporate Services
- Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise
- Ms. K. Dedman, General Manager, Engineering and Transportation, City Engineer
- Ms. T. Baker, General Manager, Finance/Treasurer
- Mr. T. Salter, General Manager, Planning and Building Services
- Mr. P. Busatto, General Manager, Environmental Services
- Mr. C. Cooper, General Manager of Legal, Realty and Court Services/City Solicitor
- Mr. J. Laur, Chief Building Official
- Ms. K. Newland, Manager, Finance Client Services
- Mr. T. Gayman, Manager, Development and Environmental Engineering
- Mr. W. Galliher, Divisional Manager, Water Services
- Mr. T. Robinson, Divisional Manager, Wastewater Services
- Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
- Ms. D. Tremblay, Council Committee Coordinator

Mayor Guthrie called the special meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Closed Meeting Summary

Mayor Guthrie spoke regarding the matters addressed in closed and identified the following:

CS-2019-28 2019 Non-union Compensation Increase
Information was received and this matter will come forward as a special resolution at the January 10, 2019 budget meeting.

Special Resolutions

2. Moved by Councillor Hofland
Seconded by Councillor Allt

That non-union compensation adjustment in the amount of \$744,200 be approved for 2019 to maintain non-union salaries at the 57.6th percentile of the City's comparator group.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (11)

Voting Against: Councillor Allt (1)

Carried

CS-2019-01 2019 Non-Tax Supported Operating Budget

2019 Draft Grand River Conservation Authority Budget

The following delegates spoke regarding this item.

Joe Farwell, CAO, Grand River Conservation Authority

Sonja Radoja, Manager of Finance, Grand River Conservation Authority

Trevor Lee, Deputy CAO, Corporate Services, provided opening remarks and an overview and timeline of the overall 2019 Budget process.

Scott Stewart, Deputy CAO, Infrastructure, Development and Enterprise Services, provided a summary of the 2019 non-tax supported operating budget highlights and accomplishments.

Terry Gayman, Manager, Infrastructure, Development and Environmental Services Engineering, presented the recommended 2019 non-tax supported budget for the City's stormwater services, including accomplishments, initiatives, rate setting, objectives, comparisons and key changes for 2019.

Wayne Galliher, Divisional Manager, Water Services, presented the 2019 recommended Water and Wastewater budget including rate changes and forecasts, expansion request, and key 2019 initiatives.

Council recessed at 7:38 p.m. and reconvened at 7:46 p.m.

Tim Robertson, Divisional Manager, Waterwater Services, presented the 2019 recommended Wastewater Services budget including rate changes, budget highlights and 2019 initiatives.

Jeremy Laur, Chief Building Official, presented the 2019 Ontario Building Code Administration budget including highlights from the 2018 budget, and initiatives for 2019.

Christopher Cooper, General Manager of Legal, Realty and Court Services/City Solicitor presented the recommended 2019 Court Services budget including 2018 accomplishments, 2019 initiatives and budgetary trends.

Tara Baker, General Manager, Finance/City Treasurer provided a summary of the recommended 2019 Non-Tax Supported Operating Budget.

2. Moved by Councillor Allt
Seconded by Councillor Bell

That the following recommendations from Report CS-2019-01 titled 2019 Non-tax Supported Operating Budget be referred to January 23, 2019:

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.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury, (12)

Voting Against: (0)

Carried

Adjournment (8:24 p.m.)

3. Moved by Councillor Piper
Seconded by Councillor Gordon

That the meeting be adjourned.

Carried

Minutes to be confirmed on January 28, 2019.

Mayor Guthrie

Stephen O'Brien—City Clerk