



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday, January 21, 2015 at 6:00 p.m.**

Draft Minutes - Subject to Confirmation

Attendance

Council: Mayor C. Guthrie
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor J. Gordon
Councillor D. Gibson
Councillor M. MacKinnon
Councillor L. Piper
Councillor M. Salisbury
Councillor A. Van Hellemond

Regrets: Councillor P. Allt
Councillor J. Hofland
Councillor K. Wettstein

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. M. Amorosi, Deputy CAO, Corporate Services
Mr. D. Thomson, Deputy CAO, Public Services
Mr. B. Coutts, Manager, Court Services
Mr. B. Poole, Chief Building Official
Mr. P. Busatto, Manager, Water Services
Ms. K. Suresh, Manager, Wastewater Services
Mr. S. O'Brien, City Clerk
Ms. G. van den Burg, Council Committee Coordinator

Call to Order (6:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Council Consent Agenda

The following item was extracted:

CON-2015.1 2015 Non-Tax Supported Operating and Capital Budgets

Extracted Item

CON-2015.1 – 2015 Non-Tax Supported Operating and Capital Budgets

Mr. Mark Amorosi, Deputy CAO, Corporate Services, provided an overview of the objectives of the presentation and noted that some calculations have been adjusted to take into consideration a minor change in the Grand River Conservation Authority levy and a reduction in water volume rate resulting from a projected decrease in fuel costs.

Mr. Brad Coutts, Manager, Court Services, Mr. Bruce Poole, Chief Building Official, Mr. Peter Busatto, General Manager, Water Services, Ms. Kiran Suresh, General Manager, Wastewater Services provided a summary of their respective departments 2014 accomplishments, key 2015 department objectives, and explanations for the changes in their 2015 operating budget.

Grand River Conservation Authority (GRCA)

Ms. Jane Mitchell, Chair, and Mr. Joe Farwell, CAO, GRCA, provided an overview of the Grand River Watershed, while Ms. Sonja Radoja, Manager of Corporate Services, GRCA, noted some of the recent financial challenges experienced by the GRCA. The GRCA is currently requesting an increase of 2.5% into the general municipal levy and an increase in the operating levy by 2.8%.

Council recessed at 8:47 p.m. and resumed at 9:00 p.m.

1. Moved by Councillor Bell
Seconded by Councillor Piper

That Council receives and refers to the January 28, 2015 Council meeting:

For Water and Wastewater Services

1. the proposed expansion packages in the net amounts of \$358,900 for Water Services and \$44,600 for Wastewater Services; and
2. the 2015 Water and Wastewater Operating Budgets in the amounts of \$27,064,930 and \$28,811,778 respectively, inclusive of expansions; and
3. the 2015 Water and Wastewater Capital Budgets and 2016-2024 Forecasts in the amounts of \$206,632,200 and \$192,118,600 respectively; and
4. the City of Guelph water volume charge of \$1.52 cents per cubic metre effective March 1, 2015 and the wastewater volume charge of \$1.66 cents per cubic metre, effective March 1, 2015; and
5. the City of Guelph water and wastewater basic service charges be increased as per attached schedule "A" effective March 1, 2015; and
6. the Water Services and Wastewater Services Fees and Services By-law be passed.

For Court Services

7. the 2015 Court Services Operating Budget in the amount of \$3,349,900; and
8. the 2015 Court Services Capital Budget and 2016-2024 Capital Forecast in the amount of \$682,400; and

For Ontario Building Code Administration

9. the 2015 Ontario Building Code Administration Operating Budget in the amount of \$3,006,510 and
10. The 2015 Ontario Building Code Administration Capital Budget and 2016-2024 Capital Forecast in the amount of \$166,000

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Piper, Salisbury and Van Hellemond (10)

VOTING AGAINST: (0)

CARRIED

Notice of Motion

Councillor Bell gave notice that he will be bringing a motion forward regarding signage at gas pumps.

Adjournment (9:34 p.m.)

2. Moved by Councillor Downer
Seconded by Councillor Gibson

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on February 23, 2015.

Mayor Guthrie

Stephen O'Brien, City Clerk