



**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
Wednesday January, 28, 2015 at 6:00 p.m.**

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**Attendance**

Council: Mayor C. Guthrie  
Councillor P. Allt  
Councillor B. Bell  
Councillor C. Billings  
Councillor C. Downer  
Councillor D. Gibson  
Councillor J. Gordon

Councillor J. Hofland  
Councillor M. MacKinnon  
Councillor L. Piper  
Councillor M. Salisbury  
Councillor A. Van Hellemond

Absent: 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. A. Horsman, Deputy CAO, Infrastructure, Development & Enterprise  
Mr. B. Poole, Chief Building Official  
Mr. P. Busatto, General Manager, Water Services  
Ms. K. Suresh, General Manager, Wastewater Services  
Ms. S. Purton, Manager, Financial Planning and Budgets  
Mr. W. Galliher, Manager, Technical Services  
Mr. S. O'Brien, City Clerk  
Ms. D. Black, Council Committee Coordinator  
Mr. D. McMahon, Council Committee Coordinator

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**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.

**Deliberation and Approval of Non-Tax Supported Operating and Capital Budgets**

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

1. Moved by Councillor Hofland  
Seconded by Councillor Allt

That Council approve the Non-Tax Supported Operating and Capital Budgets as follows:

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.
2. The 2015 Water and Wastewater Operating Budgets in the amounts of \$27,064,930 and \$28,811,778 respectively, inclusive of expansions.
3. The 2015 Water and Wastewater Capital Budgets and 2016-2024 Forecasts in the amounts of \$206,632,200 and \$192,118,600 respectively.
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.
5. The City of Guelph water and wastewater basic service charges be increased as per attached schedule "A" effective March 1, 2015.
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.
8. The 2015 Court Services Capital Budget and 2016-2024 Capital Forecast in the amount of \$682,400.

For Ontario Building Code Administration

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

**First Amendment**

2. Moved by Councillor Mackinnon  
Seconded by Councillor Salisbury

That the City of Guelph water volume charge of \$1.61 cents per cubic metre effective March 1, 2015 and the wastewater volume charge of \$1.79 cents per cubic metre, effective March 1, 2015, be approved.

*VOTING IN FAVOUR: Councillors MacKinnon, Salisbury and Van Hellemond (3)*

*VOTING AGAINST: Mayor Guthrie and Councillors Billings, Bell, Allt, Gibson, Hofland, Piper, Gordon and Downer (9)*

DEFEATED

### **Second Amendment**

3. Moved by Councillor Billings  
Seconded by Councillor Bell

That the Supervisor of Supply Maintenance position be funded for six months instead of 12 and that recommendations number 1 and 2 be reduced by the corresponding dollar amount.

*VOTING IN FAVOUR: Mayor Guthrie and Councillors Bell, Gibson and Billings (4)*

*VOTING AGAINST: Councillors Mackinnon, Allt, Hofland, Piper, Van Hellemond, Gordon, Salisbury and Downer (8)*

DEFEATED

### **Third Amendment**

4. Moved by Councillor Gibson  
Seconded by Councillor Bell

That the Locates Technical Coordinator position be funded through internal cost recoveries and not through an additional FTE position.

*VOTING IN FAVOUR: Councillors Bell and Gibson (2)*

*VOTING AGAINST: Mayor Guthrie, Councillors Mackinnon, Hofland, Allt, Billings, Downer, Piper, Salisbury, Van Hellemond and Gordon (10)*

DEFEATED

### **Fourth Amendment**

5. Moved by Councillor Bell  
Seconded by Councillor Gibson

That the FTE Locates Technical Coordinator position be removed and the corresponding \$104,700/year transferred to the contingency reserve.

*VOTING IN FAVOUR: Councillors Bell, Gibson, Van Hellemond and Billings (4)*

*VOTING AGAINST: Mayor Guthrie, Councillors MacKinnon, Hofland, Allt, Downer, Piper, Salisbury and Gordon (8)*

DEFEATED

### **Fifth Amendment**

6. Moved by Councillor MacKinnon  
Seconded by Councillor Van Hellemond

That the \$220,000 listed in the proposed 2015 Water Services operating budget transfer to contingency line be moved to the capital financing line.

WITHDRAWN

## Main Motion

7. Moved by Councillor Hofland  
Seconded by Councillor Allt

That Council approve the Non-Tax Supported Operating and Capital Budgets as follows:

### 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.
2. The 2015 Water and Wastewater Operating Budgets in the amounts of \$27,064,930 and \$28,811,778 respectively, inclusive of expansions.
3. The 2015 Water and Wastewater Capital Budgets and 2016-2024 Forecasts in the amounts of \$206,632,200 and \$192,118,600 respectively.
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.
5. The City of Guelph water and wastewater basic service charges be increased as per attached schedule "A" effective March 1, 2015.
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.
8. The 2015 Court Services Capital Budget and 2016-2024 Capital Forecast in the amount of \$682,400.

### For Ontario Building Code Administration

9. The 2015 Ontario Building Code Administration Operating Budget in the amount of \$3,006,510.
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 MacKinnon, Hofland, Allt, Billings, Downer, Bell, Piper, Salisbury, Van Hellemond and Gordon (11)*

*VOTING AGAINST: Councillor Gibson (1)*

CARRIED

## Special Resolutions

8. Moved by Councillor Downer  
Seconded by Councillor Allt

That staff be directed to bring forward an option in the 2016 Water and Wastewater budgets and rates that would decrease the annual infrastructure gap in a shorter timeline than current recommendations and include the impacts of these changes on the tax supported budget.

## First Amendment

9. Moved by Councillor Downer  
Seconded by Councillor Gibson

That staff be directed to bring forward an option in the 2016 Water and Wastewater budgets and rates that would eliminate the annual infrastructure gap by 2018 and include the impacts of these changes on the tax supported budget.

*VOTING IN FAVOUR: Councillor Mackinnon (1)*

*VOTING AGAINST: Mayor Guthrie, Councillors Hofland, Gibson, Allt, Billings, Downer, Bell, Piper, Salisbury, Van Hellemond and Gordon (11)*

DEFEATED

## Main Motion

10. Moved by Councillor Downer  
Seconded by Councillor Allt

That staff be directed to bring forward an option in the 2016 Water and Wastewater budgets and rates that would decrease the annual infrastructure gap in a shorter timeline than current recommendations and include the impacts of these changes on the tax supported budget.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors MacKinnon, Hofland, Gibson, Allt, Billings, Downer, Bell, Piper, Salisbury, Van Hellemond and Gordon (12)*

*VOTING AGAINST: None (0)*

CARRIED

## By-laws

Moved by Councillor Bell  
Seconded by Councillor Allt

That By-law Number (2015) - 19848 is hereby passed.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors MacKinnon, Hofland., Gibson, Allt, Billings, Downer, Bell, Piper, Salisbury, Van Hellemond and Gordon (12)*

*VOTING AGAINST: None (0)*

CARRIED

**Mayor's Announcements**

None.

**Notice of Motion**

None.

**Adjournment** (7:46 p.m.)

Moved by Councillor Billings  
Seconded by Councillor Piper

That the meeting be adjourned.

CARRIED

*Minutes to be confirmed on February 23, 2015.*

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Mayor Guthrie

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Stephen O'Brien, City Clerk