



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
January 30, 2019 at 4:03 p.m.**

Attendance

- Council:
- | | |
|------------------------|-------------------------|
| Mayor C. Guthrie | |
| Councillor P. Allt | Councillor R. Goller |
| Councillor B. Bell | Councillor J. Hofland |
| Councillor C. Billings | Councillor M. MacKinnon |
| Councillor C. Downer | Councillor D. O'Rourke |
| Councillor D. Gibson | Councillor L. Piper |
| Councillor J. Gordon | Councillor M. Salisbury |
- Staff:
- Mr. D. Thomson, Chief Administrative Officer
 - Ms. C. Clack, Deputy CAO Public Services
 - Mr. T. Lee, Deputy CAO Corporate Services
 - Mr. S. Stewart, Deputy CAO Infrastructure, Development and Enterprise Services
 - Ms. T. Baker, General Manager, Finance/City Treasurer
 - Ms. K. Dedman, General Manager, Engineering and Transportation/City Engineer
 - Mr. G. Clark, Manager, Financial Strategy and Long Term Planning
 - Mr. D. Esmaili, Manager, Design and Construction
 - Mr. C. Walsh, Divisional Manager, Solid Waste Resources
 - Mr. D. McMahon, Manager, Legislative Services/Deputy Clerk
 - Ms. D. Tremblay, Council and Committee Coordinator
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Special Council – Council Deliberation and Approval of Capital Budget

Call to Order (4:03 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

CS-2019-02 2019-2028 Capital Budget and Forecast

1. Moved by Councillor Allt
Seconded by Councillor Hofland
 1. That the 2019 Capital Budget in the gross amount of \$87,370,100 be approved.
 2. That the 2019 Capital Budget funding sources in the gross amount of \$87,370,100 be approved.
 3. That debt be approved in the amount of \$5,366,000 for the specified capital projects.

4. That the 2020-2028 Capital Forecast in the gross amount of \$1,662,473,240 be received for information.

Councillor Bell arrived at 4:04 p.m.

First Amendment

2. Moved By Councillor Bell
Seconded By Councillor Gordon

That 750,000 be allocated to a social housing reserve account.

Councillor Goller arrived at 4:07 p.m.

Point of Order

Councillor Allt raised a point of order stating that this motion is beyond the jurisdiction of Council. Mayor Guthrie ruled that the motion was in order.

Councillor Piper arrived at 4:12 p.m.
Councillor Salisbury arrived at 4:16 p.m.
Councillor Gibson arrived at 4:31 p.m.

Voting in Favour: Councillors Bell, Gordon and Salisbury (3)

Voting Against: Mayor Guthrie, Councillor Allt, Billings, Downer, Hofland, Gibson, Goller, MacKinnon, O'Rourke and Piper (10)

Defeated

Council recessed at 4:34 p.m. and resumed at 4:38 p.m.

Second Amendment

3. Moved by Councillor Bell
Seconded by Councillor Gibson

That \$400,000 be allocated to a reserve account for the restoration of part 3 and 4 of the Innovation District.

Point of Order

Councillor Allt raised a point of order stating that this motion is beyond the jurisdiction of Council. Mayor Guthrie ruled that the motion was in order.

Voting in Favour: Councillor Bell, (1)

Voting Against: Mayor Guthrie, Councillor Allt, Billings, Downer, Hofland, Gibson, Goller, Gordon, MacKinnon, O'Rourke, Piper and Salisbury (12)

Defeated

Third Amendment

4. Moved by Councillor Goller
Seconded by Councillor Bell

That \$30,000 be added to the Structural Rehabilitation Account to maintain the retaining wall of the Speed River on the west banks, north of Speedvale and to prioritize the assessment of this section of retaining wall.

Voting in Favour: Councillor, Bell, Goller, Gordon and Piper (4)

Voting Against: Mayor Guthrie, Councillor Allt, Billings, Downer, Hofland, Gibson, MacKinnon, O'Rourke and Salisbury (9)

Defeated

It was requested that the clauses be voted on separately.

Main Motion

5. Moved by Councillor Allt
Seconded by Councillor Hofland

1. That the 2019 Capital Budget in the gross amount of \$87,370,100 be approved.

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

Voting Against: Councillor Bell (1)

Carried

6. Moved by Councillor Allt
Seconded by Councillor Hofland

2. That the 2019 Capital Budget funding sources in the gross amount of \$87,370,100 be approved.

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

Voting Against: Councillor Bell (1)

Carried

7. Moved by Councillor Allt
Seconded by Councillor Hofland

3. That debt be approved in the amount of \$5,366,000 for the specified capital projects.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (13)

Voting Against: (0)

Carried

8. Moved by Councillor Allt
Seconded by Councillor Hofland

4. That the 2020-2028 Capital Forecast in the gross amount of \$1,662,473,240 be received for information.

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

Voting Against: Councillor Bell (1)

Carried

Adjournment (5:19 p.m.)

9. Moved by Councillor Gibson
Seconded by Councillor Goller

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, February, 25, 2019.

Mayor Guthrie

Dylan McMahon- Deputy Clerk