



**Minutes of Guelph City Council  
held in the Council Chambers, Guelph City Hall on  
Wednesday, February 13, 2019 at 4:00 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 R. Goller

Councillor J. Gordon  
Councillor J. Hofland  
Councillor M. MacKinnon  
Councillor D. O'Rourke  
Councillor L. Piper  
Councillor M. Salisbury

Staff: Ms. C. Clack, Acting Chief Administrative Officer  
Mr. T. Lee, Acting Chief Administrative Officer  
Mr. S. Stewart, Acting Chief Administrative Officer  
Ms. T. Baker, General Manager, Finance/City Treasurer  
Ms. K. Newland, Manager, Finance Client Services  
Mr. R. Maeresera, Senior Corporate Analyst, Financial Planning  
Mr. C. Cooper, General Manager, Legal, Realty and Court Services/City Solicitor  
Mr. D. McMahon, Deputy Clerk  
Ms. D. Black, Council Committee Coordinator

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**Special Council – Presentation of the 2018 Local Boards and Shared Service Budgets**

**Call to Order (4:00 p.m.)**

Mayor Guthrie called the meeting to order.

**Disclosure of Pecuniary Interest and General Nature Thereof**

Councillor Goller declared a pecuniary interest regarding the Elliott Community because his father is a resident in the Elliott long-term care facility.

Councillor Goller declared a pecuniary interest regarding the Downtown Guelph Business Association because he is a principal shareholder in a downtown business.

Councillor MacKinnon declared a pecuniary interest regarding the Downtown Guelph Business Association because he is a co-owner of a business situated within the Downtown Guelph Business Association area.

**CON-2019.07                    2019 Local Boards and Shared Services Budgets**

Tara Baker, General Manager, Finance/City Treasurer, provided introductory remarks on the budget process and introduced the local boards and shared services budgets presentations.

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## **The Elliott Community**

Michelle Karker, Chief Executive Officer, provided information regarding the structure and services of the Elliott community.

Mark Coburn, Director of Finance, provided information regarding the budgeted revenue and contributing factors related to the development of the proposed 2019 budget.

Bill Koornstra, Secretary/Treasurer, Board of Trustees, addressed capital needs and financing options.

Councillor Gibson arrived at 4:22 p.m.

## **Wellington County**

Ken DeHart, Treasurer, provided an overview of the shared social services that the County of Wellington manages. He highlighted the ten-year forecast and explained the funding distribution from the three levels of government.

Shanna O'Dwyer, Manager of Finance, addressed highlights of the 2019 proposed budget. She provided information regarding staffing and the cost breakdown for the new staff positions.

Ryan Pettipiere, Director of Housing, explained the allocation of money for housing received from the Province. He also advised that an asset management plan is in place and building condition assessments have been conducted.

## **Wellington-Dufferin-Guelph Public Health**

David Kingma, Director, Administrative Services, provided introductory remarks.

Matthew Tenenbaum, Associate Medical Officer of Health, explained the functions, services, programs, protocols and funding sources for Wellington-Dufferin-Guelph Public Health. He noted new programs and activities they managed in 2018 and provided an explanation of the funding breakdown.

David Kingma, Director, Administrative Services, provided an explanation of the breakdown of programs and funding sources. He also summarized the challenges and opportunities Wellington-Dufferin-Guelph Public Health faces for 2019.

Councillor Bell arrived at the meeting at 4:50 p.m.

Councillor Piper left the meeting at 5:07 p.m.

The meeting recessed at 5:26 p.m. and resumed at 5:37 p.m.

## **Downtown Guelph Business Association**

Councillors Goller and MacKinnon were not present during this presentation or discussion.

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Marty Williams, Executive Director, Downtown Guelph Business Association (DGBA), explained the DGBA mandate and the various services and events they provide. In addition, he addressed highlights of the proposed 2019 budget.

Councillors Goller and MacKinnon returned to the meeting at 5:55 p.m.

### **Guelph Police Services**

Don Drone, Chair, Guelph Police Services Board, outlined the role, responsibilities and challenges facing the Guelph Police Services Board in 2019.

Jeff DeRuyter, Chief of Police, Guelph Police Services, provided an overview of the Guelph Police Services community priorities. In addition, he discussed budget development, continual improvements, service activities, quality indicators and the proposed 2019 budget and expansions.

### **Guelph Public Library**

Lisa Maslove, Chair, Board of Trustees, spoke about the programs and activities at the Guelph Public Library and advised of the mandate and activities of the Board of Directors.

Steve Kraft, CEO, Guelph Public Library, highlighted the services and programs that the Guelph Public Library provides. He explained the key components of the proposed 2019 budget.

Councillor Goller did not speak or vote on this item.

1. Moved by Councillor Allt  
Seconded by Councillor Gibson

That the Elliott Community proposed 2019 budget be referred to the March 5, 2019 Council meeting for final deliberation and approval.

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

**Voting Against:** (0)

Carried

2. Moved by Councillor Allt  
Seconded by Councillor Hofland

That the County of Wellington Shared Social Services, Wellington-Dufferin-Guelph Public Health, Guelph Police Services and Guelph Public Library proposed 2019 proposed budgets be referred to the March 5, 2019 Council meeting for final deliberation and approval.

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

**Voting Against:** (0)

Carried

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Staff noted that the Downtown Guelph Business Association tax levy was addressed at a previous Council meeting and no action was required at this time.

**Adjournment** (7:27 p.m.)

3. Moved by Councillor Salisbury  
Seconded by Councillor O'Rourke

That the meeting be adjourned.

Carried

Minutes to be confirmed on March 25, 2019.

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Mayor Guthrie

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Dylan McMahon-Deputy Clerk