

**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
March 5, 2019 at 2:00 p.m.**

Attendance

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

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

Absent: Councillor Allt

Staff: Ms. C. Clack, Acting Chief Administrative Officer
Mr. T. Lee, Acting Chief Administrative Officer
Mr. S. Stewart, Acting Chief Administrative Officer
Mr. P. Busatto, General Manager, Environmental Services
Ms. H. Flaherty, General Manager, Parks and Recreation
Ms. D. Evans, General Manager, Culture, Tourism and Community Investment
Mr. D. Godwaldt, General Manager, Human Resources
Mr. C. Walsh, Divisional Manager, Solid Waste Resources
Ms. J. Smith, Manager, Corporate and Community Strategic Initiatives
Mr. M. Potter, Senior Financial Advisor, Solid Waste Resources
Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
Mr. D. McMahon, Manager, Legislative Services/Deputy City Clerk

Call to Order (2:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Goller declared a pecuniary interest regarding local boards funding as his father is a resident of the Elliott Community long term care facility and he is a co-owner of a downtown business.

Councillor Downer declared a pecuniary interest regarding the licensing, education and accreditation program as she has a family member who works for the City of Guelph and participates in the program.

Councillor MacKinnon declared a pecuniary interest regarding the 2019 Downtown Guelph Business Association levy as he is a co-owner of a downtown business situated within the Downtown Guelph Business Association Area.

Tara Baker, General Manager, Finance/City Treasurer provided opening remarks.

1. Moved by Councillor Hofland
Seconded by Councillor O'Rourke

That the 2019 Downtown Guelph Business Association budget with gross expenditures of \$673,910 and a total levy of \$630,000 be approved.

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

Voting Against: (0)

Carried

2. Moved by Councillor Gordon
Seconded by Councillor Hofland

That the Licensing, Education and Accreditation Program be approved for a total property taxes and payment in lieu levy requirement of \$50,000, including an increase in the net levy requirement over 2018 of 0.01 per cent.

This includes:

- a. Base budget requirement of \$30,000
- b. Service Enhancement budget request of \$20,000

Voting in Favour: Mayor Guthrie, Councillors Billings, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (8)

Voting Against: Councillors Bell, Gibson and Goller (3)

Carried

3. Moved by Councillor Downer
Seconded by Councillor Piper

That The Elliott budget be approved for a total property tax and payment in lieu levy requirement of \$1,553,634 including an increase in the net levy requirement over 2018 of 0.02 per cent.

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

Voting Against: (0)

Carried

Main Motion

4. Moved by Councillor Hofland
Seconded by Councillor Piper

That the proposed user fees posted at <https://guelph.ca/city-hall/budget-and-finance/city-budget/2019-proposed-budget/> be approved and enacted through by-law.

First Amendment

5. Moved by Councillor Goller
Seconded by Councillor Gordon

That staff be directed to phase in 2019 parking permit fee increases for the Norwich and Arthur street lots over three years.

Amendment to the First Amendment

6. Moved by Councillor Piper
Seconded by Councillor Downer

That staff be directed to phase in 2019 parking permit fee increases for the Norwich and Arthur street lots over **two** years.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Goller, Gordon, O'Rourke and Piper (9)

Voting Against: Councillors Hofland, MacKinnon and Salisbury (3)

Carried

First Amendment as Amended

7. Moved by Councillor Goller
Seconded by Councillor Gordon

That staff be directed to phase in 2019 parking permit fee increases for the Norwich and Arthur street lots over two years.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Goller, Gordon, O'Rourke, Piper and Salisbury (9)

Voting Against: Councillors Hofland, Gibson and MacKinnon (3)

Carried

Main Motion as Amended

8. Moved by Councillor Hofland
Seconded by Councillor Piper

That the proposed user fees posted at <https://guelph.ca/city-hall/budget-and-finance/city-budget/2019-proposed-budget/> be approved and enacted through by-law as amended.

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

Voting Against: (0)

Carried

9. Moved by Councillor Hofland
Seconded by Councillor Gordon

That a new Rental Property Reserve to align City-owned rental property revenue with associated maintenance and capital expenditures be created and that Appendix A of the General Reserve and Reserve Fund Policy be updated and referred to the 2018 Year-end Reserve and Reserve Fund report for approval.

That a new Parking Capital Reserve Fund to support the Council approved Parking Master Plan financial model be created and that Appendix A of the General Reserve and Reserve Fund Policy be updated and referred to the 2018 Year-end Reserve and Reserve Fund report for approval.

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

Voting Against: (0)

Carried

Main Motion

10. Moved by Councillor MacKinnon
Seconded by Councillor Piper

That the 2019 tax supported operating budget, excluding the impacts of motions #2 and #3, be approved with a total property tax and payment in lieu levy of \$245,425,612 representing an increase in the levy over 2018, net of assessment growth, of 3.90 per cent inclusive of the following:

- a) a departmental base operating budget including user fee increases and revised NUME compensation, totaling an increased levy requirement of \$2,352,304 or 1.01 per cent
- b) capital financing and general revenues including a 1 per cent dedicated infrastructure levy, totaling an increased levy requirement of \$3,867,656 or 1.65 per cent
- c) a local boards and shared services operating budget, totaling an increased levy requirement of \$1,529,827 or 0.65 per cent
- d) Council in-year decisions totaling an increased levy requirement of \$2,247,886 or 0.96 per cent
- e) Increased assessment growth revenue of \$3,700,000 or 1.58 per cent
- f) Department growth budget requests totaling an increased levy requirement of \$1,274,905 or 0.54 per cent
- g) local board growth budget requests totaling an increased levy requirement of \$558,200 or 0.24 per cent
- h) department service enhancements and service review requests totaling an increased levy requirement of \$1,009,426 or 0.43 per cent
- i) reserve and reserve fund transfers included (page 120 to 125 and revised page 126 to 127) in the tax supported operating budget

First Amendment

11. Moved by Councillor O'Rourke
Seconded by Councillor Gibson

That \$1,170,526 or 0.5% of the 2019 dedicated infrastructure levy be funded from the 2018 tax supported operating surplus through the tax rate operating contingency reserve.

Voting in Favour: Councillors Bell, Billings, Gibson, Goller and O'Rourke (5)

Voting Against: Mayor Guthrie, Councillors Downer, Gordon, Hofland, MacKinnon, Piper and Salisbury (7)

Defeated

Second Amendment

12. Moved by Councillor Gibson
Seconded by Councillor Bell

That Council approve a 0.5% dedicated infrastructure levy for the 2019 budget.

Voting in Favour: Councillors Bell, Billings, Gibson and Goller (4)

Voting Against: Mayor Guthrie, Downer, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (8)

Defeated

Third Amendment

13. Moved by Councillor Salisbury
Seconded by Councillor Billings

That Council approve a 1% dedicated infrastructure levy for the 2019 budget.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, Goller, O'Rourke and Salisbury (7)

Voting Against: Councillors Downer, Gordon, Hofland, MacKinnon and Piper (5)

Carried

Fourth Amendment

14. Moved by Councillor Billings
Seconded by Councillor Downer

That the 2019 tax rate mitigation options presented in the 2019 Tax Rate Mitigation Options – Council Consideration memo and the \$250,000 decrease for the Guelph Police Services budget be approved.

Amendment to the Fourth Amendment

15. Moved by Councillor O'Rourke
Seconded by Councillor Hofland

That the \$300,000 increase in commodity revenues in solid waste identified in the 2019 Tax Rate Mitigation Options – Council Consideration memo be removed.

Voting in Favour: Councillors Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (8)

Voting Against: Mayor Guthrie, Councillors Bell, Billings and Gibson (4)

Carried

Fourth Amendment as Amended

16. Moved by Councillor Billings
Seconded by Councillor Downer

That the 2019 tax rate mitigation options presented in the 2019 Tax Rate Mitigation Options – Council Consideration memo, as amended, and the \$250,000 decrease for the Guelph Police Services budget be approved.

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

Voting Against: (0)

Carried

Fifth Amendment

17. Moved by Councillor Gibson
Seconded by Councillor Bell

That the Manager of Capital Strategy and Long-term Planning be removed from the 2019 budget.

Voting in Favour: Councillors Bell, Gibson, Goller and O'Rourke (4)

Voting Against: Mayor Guthrie, Councillors Billings, Downer, Gordon, Hofland, MacKinnon, Piper and Salisbury (8)

Defeated

Sixth Amendment

18. Moved by Councillor Bell
Seconded by Councillor Goller

That the Planning Technician (Policy and Design) be removed from the 2019 budget.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, Goller and O'Rourke (6)

Voting Against: Councillors Downer, Gordon, Hofland, MacKinnon, Piper and Salisbury (6)

Defeated

Seventh Amendment

19. Moved by Councillor Bell
Seconded by Councillor Gibson

That the Natural Areas Stewardship Technologist be removed from the 2019 budget.

Voting in Favour: Councillors Bell, Billings, Gibson, Goller and MacKinnon (5)

Voting Against: Mayor Guthrie, Councillors Downer, Gordon, Hofland, O'Rourke, Piper and Salisbury (7)

Defeated

Eighth Amendment

20. Moved by Councillor Downer
Seconded by Councillor Hofland

That the new positions identified in the growth budget requests category be funded at 50% with the exception of the new paramedic positions.

Amendment to the Eighth Amendment

21. Moved by Councillor Salisbury
Seconded by Councillor Piper

That the new positions identified in the Growth Budget Requests category be funded at 50%, with the exception of the new paramedic positions, **for 2019.**

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

Voting Against: (0)

Carried

Eighth Amendment as Amended

22. Moved by Councillor Downer
Seconded by Councillor Hofland

That the new positions identified in the growth budget requests category be funded at 50%, with the exception of the new paramedic positions, in 2019.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland, Piper and Salisbury (10)

Voting Against: Councillors MacKinnon and O'Rourke (2)

Carried

Ninth Amendment

23. Moved by Councillor Hofland
Seconded by Councillor Billings

That the Corporate Customer Service service enhancement be removed from the 2019 budget.

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

Voting Against: (0)

Carried

Tenth Amendment

24. Moved by Councillor Hofland
Seconded by Councillor Billings

That the Corporate Customer Service service enhancement be referred to the 2020 budget.

Voting in Favour: Mayor Guthrie, Councillors Gibson, Goller, Gordon, Hofland and O'Rourke (6)

Voting Against: Councillors Bell, Billings, Downer, MacKinnon, Piper and Salisbury (6)

Defeated

Eleventh Amendment

25. Moved by Councillor Gibson
Seconded by Councillor Bell

That the Career Path Program, Diversity and Inclusion Plan service enhancement be removed from the 2019 budget.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, Goller, MacKinnon and Salisbury (7)

Voting Against: Councillors Downer, Gordon, Hofland, O'Rourke and Piper (5)

Carried

Twelfth Amendment

26. Moved by Councillor Gibson
Seconded by Councillor Bell

That the Career Path Program, Diversity and Inclusion Plan service enhancement be referred to the 2020 budget.

Voting in Favour: Mayor Guthrie, Councillors Bell, Gibson, Goller, Gordon, Hofland, O'Rourke and Salisbury (8)

Voting Against: Councillors Piper, Downer, Billings and MacKinnon (4)

Carried

Thirteenth Amendment

27. Moved by Councillor Billings
Seconded by Councillor Gibson

That \$100,000 for the operational transit route review be funded in 2019 from the 2018 tax supported operating surplus through the tax rate operating contingency reserve and in 2020 from the tax rate operating contingency reserve.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Goller, MacKinnon, O'Rourke and Salisbury (9)

Voting Against: Councillors Gordon, Hofland and Piper (3)

Carried

Councillor Salisbury left the meeting at 4:28 pm.

Fourteenth Amendment

28. Moved by Councillor Downer
Seconded by Councillor Billings

That \$330,000 be added to the affordable housing reserve fund.

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

Voting Against: (0)

Carried

Councillor Salisbury returned to the meeting at 4:31 pm.

Fifteenth Amendment

29. Moved by Councillor Goller
Seconded by Councillor Bell

That staff be directed to allocate \$158,000 from the 2018 tax supported surplus to fund the rotary trail connection.

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

Voting Against: Councillor MacKinnon (1)

Carried

Sixteenth Amendment

30. Moved by Councillor Gordon
Seconded by Councillor Goller

That Council direct staff to enter into a Community Benefit Agreement with Stone Henge Therapeutic Community for the provision of the Addiction Court Support Worker with funding in the amount of \$61,200 allocated from the 2018 tax supported surplus through the tax rate operating contingency reserve for 2019.

That staff be directed to report back to Council on long term sustainable funding needs for this program for consideration as part of the 2020 operating budget.

Amendment to the Sixteenth Amendment

31. Moved by Councillor Salisbury
Seconded by Councillor Billings

That 'for consideration as part of the 2020 operating budget' be removed from the motion.

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

Voting Against: (0)

Carried

Sixteenth Amendment as Amended

32. Moved by Councillor Gordon
Seconded by Councillor Goller

That Council direct staff to enter into a Community Benefit Agreement with Stone Henge Therapeutic Community for the provision of the Addiction Court Support Worker with funding in the amount of \$61,200 allocated from the 2018 tax supported surplus through the tax rate operating contingency reserve for 2019.

That staff be directed to report back to Council on long term sustainable funding needs for this program.

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

Voting Against: Councillor MacKinnon (1)

Carried

Seventeenth Amendment

33. Moved by Councillor Goller
Seconded by Councillor Piper

That Council direct staff to enter into a Community Benefit Agreement with Stonehenge Therapeutic Community for the provision of the supportive recovery room with funding in the amount of \$150,000 allocated for the 2018 tax supported surplus through the tax rate contingency reserve for 2019.

That staff be directed to report back to Council on long term sustainable funding needs for this program.

It was requested that the clauses be voted on separately.

34. Moved by Councillor Goller
Seconded by Councillor Piper

That Council direct staff to enter into a Community Benefit Agreement with Stonehenge Therapeutic Community for the provision of the supportive recovery room with funding in the amount of \$150,000 allocated for the 2018 tax supported surplus through the tax rate contingency reserve for 2019.

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

Voting Against: Councillor MacKinnon (1)

Carried

35. Moved by Councillor Goller
Seconded by Councillor Piper

That staff be directed to report back to Council on long term sustainable funding needs for this program.

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

Voting Against: Councillor MacKinnon and Hofland (2)

Carried

Eighteenth Amendment

36. Moved by Councillor Piper
Seconded by Councillor Gordon

That Council direct staff to enter into a Community Benefit Agreement with Guelph Community Health Centre for the provision of the Welcoming Streets Initiative with funding in the amount of \$91,200 allocated from the 2018 tax supported surplus through the tax rate operating contingency reserve for 2019.

That staff be directed to report back to Council on long term sustainable funding needs for this program.

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

Voting Against: (0)

Carried

Nineteenth Amendment

37. Moved by Councillor Piper
Seconded by Councillor Gordon

That the 2019 Community Well Being Grant Allocation Fund be increased by \$50,000.

Voting in Favour: Mayor Guthrie, Councillors Downer, Gordon, O'Rourke, Piper and Salisbury (6)

Voting Against: Councillors Bell, Billings, Gibson, Goller, Hofland and MacKinnon (6)

Defeated

Twentieth Amendment

38. Moved by Councillor Piper
Seconded by Councillor Downer

That the 2019 Community Well Being Grant Allocation Fund be increased by \$25,000.

Voting in Favour: Mayor Guthrie, Councillors Downer, Gordon, O'Rourke, Piper and Salisbury (6)

Voting Against: Councillors Bell, Billings, Gibson, Goller, Hofland and MacKinnon (6)

Defeated

Council recessed at 5:28 pm and reconvened at 5:50 pm.

Twenty-First Amendment

39. Moved by Councillor Hofland
Seconded by Councillor Goller

That the Council Administrative Assistant be referred to the 2020 budget.

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

Voting Against: Councillor Gordon (1)

Carried

Twenty-Second Amendment

40. Moved by Councillor MacKinnon
Seconded by Councillor Piper

That the Council training budget be increased by \$42,250.

Amendment to the Twenty-Second Amendment

41. Moved by Councillor Gibson
Seconded by Councillor Goller

That the Council training budget be increased by **\$21,125**.

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

Voting Against: Councillors Downer and MacKinnon (2)

Carried

Twenty-Second Amendment as Amended

42. Moved by Councillor MacKinnon
Seconded by Councillor Piper

That the Council training budget be increased by \$21,125.

Voting in Favour: Mayor Guthrie, Councillors Bell, Gibson, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (10)

Voting Against: Councillors Downer and Billings (2)

Carried

Twenty-Third Amendment

43. Moved by Councillor Gibson
Seconded by Councillor Billings

That \$300,000 be transferred from the rate stabilization reserve and applied to the 2019 tax supported budget increase.

Voting in Favour: Councillors Bell, Billings, Gibson and Goller (4)

Voting Against: Mayor Guthrie, Councillors Downer, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (8)

Defeated

Twenty-Fourth Amendment

44. Moved by Councillor Downer
Seconded by Councillor Piper

That the Yard Waste Program and the Hardscaped Medians be referred to the 2020 budget for consideration.

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

Voting Against: Councillor MacKinnon (1)

Carried

Twenty-Fifth Amendment

45. Moved by Councillor Billings
Seconded by Councillor Goller

That \$155,000 for strategic initiatives be funded from the tax rate operating contingency reserve.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Goller, O'Rourke, Piper and Salisbury (9)

Voting Against: Councillors MacKinnon, Gordon and Hofland (3)

Carried

Main Motion as Amended

46. Moved by Councillor MacKinnon
Seconded by Councillor Piper

That the 2019 tax supported operating budget, excluding the impacts of motions #2 and #3, be approved with a total property tax and payment in lieu levy of \$242,523,198 representing an increase in the levy over 2018, net of assessment growth, of 2.66 per cent inclusive of the following:

- a) a departmental base operating budget including user fee increases and revised NUME compensation, totaling an increased levy requirement of \$1,954,429 or 0.83 per cent

- b) capital financing and general revenues including a 1 per cent dedicated infrastructure levy, totaling an increased levy requirement of \$3,762,656 or 1.61 per cent
- c) a local boards and shared services operating budget, totaling an increased levy requirement of \$1,279,827 or 0.55 per cent
- d) Council in-year decisions totaling an increased levy requirement of \$1,077,360 or 0.46 per cent
- e) Increased assessment growth revenue of \$3,771,060 or 1.61 per cent
- f) Department growth budget requests totaling an increased levy requirement of \$977,752 or 0.42 per cent
- g) local board growth budget requests totaling an increased levy requirement of \$558,200 or 0.24 per cent
- h) department service enhancements and service review requests totaling an increased levy requirement of \$398,626 or 0.17 per cent
- i) reserve and reserve fund transfers included (page 120 to 125 and revised page 126 to 127) in the tax supported operating budget

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

Voting Against: (0)

Carried

47. Moved by Councillor Downer
Seconded by Councillor O'Rourke

That staff report back with an update of the Affordable Housing Strategy Incentive Program Framework by Q3, 2019.

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

Voting Against: (0)

Carried

Councillor Hofland assumed the chair at 6:32 pm.

48. Moved by Mayor Guthrie
Seconded by Councillor Salisbury

That staff be directed to engage in discussion with the Guelph General Hospital to determine upcoming capital expansion needs and to report back to Council on these matters before the 2020 budget for further consideration.

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

Voting Against: (0)

Carried

**CS-2019-36 Budget Impacts per Ontario Regulations 284/09 and
Budget Public Sector Accounting Standards
Reconciliation**

49. Moved by Councillor Hofland
 Seconded by Councillor Piper

That report CS-2019-36 Budget Impacts per Ontario Regulation 284/09 and Budget Public Sector Accounting Standards Reconciliation be approved.

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

Voting Against: (0)

Carried

By-laws

50. Moved by Councillor Hofland
 Seconded by Councillor Gordon

That By-Law numbers (2019)-20382 to (2019)-20384, inclusive, as amended, are hereby passed.

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

Voting Against: (0)

Carried

Adjournment (6:52 pm)

51. Moved by Councillor Bell
 Seconded by Councillor Piper

That the meeting be adjourned.

Carried

Minutes to be confirmed on March 25, 2019.

Mayor Guthrie

Stephen O'Brien - City Clerk