

Council Chambers
October 3, 2012 6:00 p.m.

An Open Special Meeting of Guelph City Council

Present: Mayor Farbridge, Councillors Bell, Burcher (arrived at 7:03 p.m.), Dennis, Findlay, Furfaro, Guthrie, Hofland (arrived at 7:03 p.m.), Kovach (arrived at 6:40 p.m.), Laidlaw, Piper, Van Hellemond (arrived at 6:27 p.m.) and Wettstein (arrived at 7:03 p.m.)

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. A. Horsman, Executive Director of Finance & Enterprise; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; Ms. T. Agnello, Deputy City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest and general nature thereof.

Preliminary 2013 – 2022 Tax Supported Capital Budget and Forecast

The Mayor highlighted the 2013 budget process.

Mr. A. Horsman, Executive Director of Finance and Enterprise, introduced the preliminary 2013 – 2022 Tax Supported Capital Budget and Forecast. He reviewed the guideline assumptions used in preparing the document and provided budget highlights. He addressed the challenges and the further work to be done.

Mr. Brad Coutts, Chair of the Budget Sub-Committee of the Direct Report Leadership Team provided information on the process used in providing recommendations on the capital budget by the Direct Leadership Team.

There were considerable questions and discussion in various projects contained in the preliminary capital budget and the capital priority model tool rankings.

Staff were asked to provide additional information on the following:

- a link to the debt policies;
- alternative means of providing IT services
- implications of bringing project forward the Woodlawn Road sidewalk construction in 2013;
- breakdown of the difference between last year and this year's arts and culture capital projects;
- an analysis of what is causing shift in land sales in the debt continuity schedule;
- distribute policies on vehicle replacements; and
- impact of reducing the capital financing guideline.

ADJOURNMENT

1. Moved by Councillor Hofland
Seconded by Councillor Burcher
That the meeting of Guelph City Council of October 3, 2012 be adjourned.

Carried

The meeting adjourned at 7:45 p.m.

Minutes to be confirmed on October 22, 2012.

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Mayor

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Deputy Clerk