



**Minutes of Guelph City Council
Held in Council Chambers, Guelph City Hall on
Wednesday, October 21, 2015 at 6:00 p.m.**

Attendance

Council: Mayor 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 (arrived at 7:04 pm)
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. M. Amorosi, Deputy CAO, Corporate Services
Mr. D. Thomson, Deputy CAO, Public Services & Acting Deputy CAO
Infrastructure, Development & Enterprise
Ms. J. Sheehy, General Manager, Finance/Treasurer
Mr. B. Coutts, General Manager, Court Services
Mr. R. Reynen, Acting Chief Building Official
Ms. K. Dedman, General Manager, Engineering and Capital Infrastructure
Services
Mr. P. Busatto, Plant Manager, Water Services
Ms. K. Suresh, Plant Manager, Wastewater Services
Mr. W. Galliher, Manager of Technical Services, Water Services
Ms. T. Baker, Manager, Financial Reporting and Accounting
Mr. S. O'Brien, City Clerk
Mr. D. McMahon, Council Committee Coordinator

Others: Mr. J. Farwell, CAO, Grand River Conservation Authority
Mr. K. Murch, Assistant CAO, Grand River Conservation Authority

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.

2016 - 2025 Non-Tax Supported Operating Budget Presentation

Mark Amorosi, Deputy CAO, Corporate Services, provided an introduction to the role of Building Services, Court Services, Water Services and Wastewater Services at the City of Guelph.

Rob Reyen, Acting Chief Building Official, presented the 2016 Ontario Building Code Administration budget including key accomplishments of 2015, key changes in 2016 and expansions.

Mr. Brad Coutts, General Manager, Court Services, introduced the 2016 Court Services operating budget including a description of the courts operating model, funding structure, accomplishments of 2015, upcoming challenges, and trends and objectives for 2016.

Joe Farwell, CAO, Grand River Conservation Authority (GRCA), introduced the GRCA Draft 2016 Budget. Keith Murch, Assistant CAO, GRCA, presented the 2016 GRCA draft operating budget and highlighted GRCA sources of revenue, expenditures and current budget challenges.

Kealy Dedman, General Manager, Engineering and Capital Infrastructure Services, provided Council with information regarding strategies to address the infrastructure gap and uncommitted capital. In addition she described the concept of integrated capital planning, the need for an asset management strategy, funding factors that are within and outside of the City's control, the current multiyear approach to funding expensive projects and next steps to addressing the infrastructure gap.

Peter Busatto, Plant Manager, Water Services, discussed the provincially mandated standards of care relating to safe drinking water before presenting to Council the accomplishments of Water Services in 2015, objectives for 2016 and major operating budget changes for 2016.

Kiran Suresh, Plant Manager, Wastewater Services, presented Wastewater Services' major accomplishments of 2015 and the proposed 2016 Wastewater Services operating and capital budget.

Recommendation

1. Moved by Councillor Piper
Seconded by Councillor Gibson

That Council receives and refers Report No. CS-2015-80 entitled "2016 Non-Tax Supported Operating and Capital Budgets" to the October 28, 2015 Council meeting.

For Water and Wastewater Services the following is recommended:

1. Proposed expansion packages in the net amounts of \$259,900 for Water Services and \$115,000 for Wastewater Services;
2. 2016 Water and Wastewater Operating Budgets in the amounts of \$28,644,042 and \$29,799,028 respectively, inclusive of expansions;
3. 2016 Water and Wastewater Capital Budgets and 2017-2025 Forecasts in the amounts of \$204,581,700 and \$171,877,300 respectively;
4. A City of Guelph water volume charge of \$1.59 per cubic metre effective January 1, 2016 and a wastewater volume charge of \$1.73 per cubic metre, effective January 1, 2016;

5. That the City of Guelph water and wastewater basic service charges be set as per the attached Schedule "A" effective January 1, 2016; and
6. That the Water Services and Wastewater Services Fees and Services By-law be passed.

For Court Services the following is recommended:

7. A 2016 Court Services Operating Budget in the amount of \$3,721,800, and
8. A 2016 Court Services Capital Budget and 2017-2025 Capital Forecasts in the amount of \$398,200.

For the Ontario Building Code Administration the following is recommended:

9. A 2016 Ontario Building Code Administration Operating Budget in the amount of \$3,070,000, and
10. A 2016 Ontario Building Code Administration Capital Budget and 2017-2025 Capital Forecasts in the amount of \$131,800.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Adjournment (9:14 p.m.)

2. Moved by Councillor Bell
Seconded by Councillor Allt

That the meeting be adjourned.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Minutes to be confirmed on November 23, 2015.

Mayor Guthrie

Stephen O'Brien, City Clerk