



**Minutes of Guelph City Council – Special Meeting
Held in the Council Chambers, Guelph City Hall on
October 26, 2017 at 2:00 p.m.**

Attendance

Council: Mayor C. 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
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Staff: Mr. D. Thomson, Chief Administrative Officer
Ms. C. Clack, Deputy CAO of Public Services
Mr. T. Lee, Deputy CAO of Corporate Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise
Ms. T. Baker, General Manager, Finance/Treasurer
Mr. P. Busatto, General Manager, Environmental Services
Mr. P. Cartwright, General Manager, Business Development and Enterprise
Mr. B. Coutts, General Manager, Court Services
Ms. K. Dedman, General Manager, Engineering and Capital Infrastructure Services/City Engineer
Mr. D. Godfrey, General Manager, Operations
Mr. M. Petricevic, General Manager, Facilities Management
Mr. T. Salter, General Manager, Planning, Urban Design and Building Services
Mr. M. Spicer, General Manager, Guelph Transit
Mr. S. Kraft, Chief Executive Officer, Guelph Library Board
Mr. W. Galliher, Divisional Manager, Water Services
Mr. C. Walsh, Divisional Manager, Solid Waste Resources
Mr. T. Gayman, Manager, Development and Environmental Engineering
Mr. J. Krauter, Manager of Taxation and Revenue/Deputy Treasurer
Ms. K. Newland, Manager, Finance Client Services
Mr. G. Clark, Program Manager, Capital Accounting and Planning
Mr. D. McMahon, Acting Deputy Clerk
Ms. T. Di Lullo, Council Committee Coordinator

Special Council – Presentation and Delegations for Non-Tax Supported Budgets and Tax Supported and Non-Tax Supported Capital Budget

Call to Order (2:02 p.m.)

Mayor Guthrie called the special meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

Mayor Guthrie declared a pecuniary interest in any discussions involving Hastings Stadium or fees related to recreation baseball as he is a co-owner of the Guelph Royals Baseball Club.

CON-2017.47**2018 Non-Tax Supported Operating Budget**

Trevor Lee, Deputy CAO, Corporate Services, provided opening remarks regarding the non-tax supported operating budget and the capital budget which includes both non-tax and tax supported projects.

Tara Baker, General Manager, Finance/Treasurer, presented an overview and timeline of the non-tax supported operating budget.

Kealy Dedman, General Manager, Engineering and Capital Infrastructure Services/City Engineer, presented the 2018 non-tax supported budget for the City's stormwater services, including accomplishments, initiatives, rate setting objectives and comparisons, and key changes for 2018.

Brad Coutts, General Manager, Court Services, introduced the 2018 Court Services budget including accomplishments, 2018 initiatives, shared funding models, and budgetary trends.

Todd Salter, General Manager, Planning, Urban Design and Building Services, presented the 2018 Ontario Building Code Administration budget including customer service improvements in 2017 and key changes for 2018.

Peter Busatto, General Manager, Environmental Services, presented the 2018 recommended Water and Wastewater budget including rate changes and forecasts, expansion request, and key 2018 initiatives.

The following delegates spoke regarding this item:

Dorothy Griggs

Rob Hildred

Pat Fung

The following delegates were not present:

Joe Farwell, CAO, Grand River Conservation Authority

Sonja Radoja, Manager of Finance, Grand River Conservation Authority

1. Moved by Councillor Bell
Secinded by Councillor Hofland

That Report No. CS-2017-29 titled '2018 Non-Tax Supported Operating Budget' be referred to the November 2, 2017 Council Budget meeting.

1. That for Stormwater Services the following be approved:
 1. 2018 Stormwater Services Operating Budget in the amount of \$6,052,000, inclusive of reserve transfers as outlined in Attachment 1 to Report No. CS-2017-29 titled '2018 Non-Tax Supported Operating Budget' dated October 26, 2017;
 2. A City of Guelph stormwater base charge of \$4.60 per month per Equivalent Residential Unit (ERU) effective January 1, 2018; and

3. That the Stormwater Fees and Services By-Law be passed.
2. A 2018 Court Services Operating Budget in the amount of \$3,940,300, inclusive of the reserve transfer, as outlined in Attachment 1 to Report No. CS-2017-29 titled '2018 Non-Tax Supported Operating Budget' dated October 26, 2017.
3. A 2018 Ontario Building Code Administration Operating Budget in the amount of \$3,515,670, inclusive of the reserve transfer, as outlined in Attachment 1 to Report No. CS-2017-29 titled '2018 Non-Tax Supported Operating Budget' dated October 26, 2017.
4. That for Water and Wastewater Services the following be approved:
 1. Proposed expansion package in the net amount of \$126,300 for Water Services as outlined in Attachment 2 to Report No. CS-2017-29 titled '2018 Non-Tax Supported Operating Budget' dated October 26, 2017;
 2. 2018 Water and Wastewater Services Operating Budgets in the amounts of \$30,966,468 and \$31,411,049 respectively, inclusive of the expansion request and reserve transfers, as outlined in Attachment 1 to Report No. CS-2017-29 titled '2018 Non-Tax Supported Operating Budget' dated October 26, 2017;
 3. A City of Guelph water volume charge of \$1.72 per cubic metre effective January 1, 2018 and wastewater volume charge of \$1.84 per cubic metre, effective January 1, 2018;
 4. That the City of Guelph water and wastewater basic service charges remain consistent with 2017 per Attachment 3 to Report No. CS-2017-29 titled '2018 Non-Tax Supported Operating Budget' dated October 26, 2017 effective January 1, 2018;
 5. That Water Services and Wastewater Services Fees and Services By-Law be passed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Salisbury, and Van Hellemond (11)

Voting Against: (0)

Carried

CON-2017.48 2018-2027 Capital Budget and Forecast

Tara Baker, General Manager, Finance/Treasurer provided opening comments about the capital budget and described key concepts of the City's capital budget development and funding strategy. She provided an overview of projects that addressed the Council Shared Agenda priorities and the operating impacts expected from the 2018 capital budget.

Councillor Piper arrived at 4:22 p.m.
Councillor Wettstein arrived at 4:24 p.m.

Council recessed at 4:35 p.m. and reconvened at 5:00 p.m.

The following delegates spoke regarding this item:

Jim MacKenzie, Rotary Club of Guelph
Ted Pritchard
Glen Wilson
John Hart

Councillor Allt declared a point of order.

Councillor Van Hellemond left the meeting at 6:14 p.m.

The following delegates spoke regarding this item:

Lin Grist
Anne Gajerski-Cauley
Paul Costello, Council of Canadians Guelph Chapter
John Parkyn
Elaine Duignan
Susan Watson

Councillor Piper left the meeting at 6:41 p.m.

The following delegates spoke regarding this item:

Donna Jennison
Cynthia Bragg
Duncan MacKenzie
Susan Carey
Anne MacKay, Guelph Public Library Board
Emran Jamali
Ian Findlay
Mary Mulholland
Jonathan Webb
Jesse Tetrault, Out on the Shelf
Maggie Laidlaw
Mike Schreiner
Karen DeVecchio

The following delegates were not present:

Mira Clarke
CK Sharma
J.C. Blokhuis

2. Moved by Councillor Gibson
Seconded by Councillor Bell

That Report No. CS-2017-81 titled '2018–2027 Capital Budget and Forecast' be referred to the November 2, 2017 Council meeting;

1. That the 2018 Capital Budget in the gross amount of \$90,788,062 be approved;
2. 2019-2027 Capital Forecast in the gross amount of \$1,179,706,044 be received for information.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Salisbury, and Wettstein (11)

Voting Against: (0)

Carried

Adjournment (8:33 p.m.)

3. Moved by Councillor Bell
Seconded by Councillor Gibson

That the meeting be adjourned.

Carried

Minutes to be confirmed on November 27, 2017.

Mayor Guthrie

Dylan McMahon – Acting Deputy Clerk