



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
October 30, 2019 at 5:31 p.m.**

Attendance

Council:	Mayor C. Guthrie Councillor B. Bell Councillor C. Billings Councillor C. Downer	Councillor J. Gordon Councillor M. MacKinnon Councillor D. O'Rourke Councillor M. Salisbury
Absent:	Councillor P. Allt Councillor D. Gibson Councillor R. Goller	Councillor J. Hofland Councillor L. Piper
Staff:	Mr. T. Lee, Deputy Chief Administrative Officer, Corporate Services Mr. D. McMahon, Manager, Legislative Services/Deputy City Clerk Ms. L. Cline, Council and Committee Coordinator	

Call to Order (5:31 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Billings
Seconded by Councillor Downer

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (d) of the Municipal Act with respect to labour relations or employee negotiations.

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

Voting Against: (0)

Carried

Closed Meeting (5:33 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matter was considered:

CS-2019-89 Non-union Employee Compensation Increase

Rise and recess from Closed Meeting (5:43 p.m.)

Council recessed.

Attendance:

Council: Mayor C. Guthrie
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 M. Salisbury

Absent: Councillor P. Allt
Councillor L. Piper

Staff: Mr. S. Stewart, Chief Administrative Officer
Ms. C. Clack, Deputy Chief Administrative Officer, Public Services
Ms. K. Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
Mr. T. Lee, Deputy Chief Administrative Officer, Corporate Services
Ms. T. Baker, General Manager, Finance/City Treasurer
Mr. T. Gayman, Acting General Manager, Engineering and Transportation Services/City Engineer
Mr. W. Galliher, Divisional Manager, Water Services
Mr. T. Robertson, Divisional Manager, Wastewater Services
Ms. K. Newland, Manager, Finance Client Services
Mr. J. Zettle, Program Manager, Parking
Mr. D. McMahon, Manager, Legislative Services/Deputy City Clerk
Ms. L. Cline, Council and Committee Coordinator

Open Meeting (6:00 p.m.)

Mayor Guthrie called the meeting to order.

Closed Meeting Summary

Mayor Guthrie spoke regarding the matters addressed in closed and identified the following:

CS-2019-89

Non-union Employee Compensation Increase

Information was received and this matter will come forward as a special resolution.

Special Resolution

2. Moved by Councillor Hofland
Seconded by Councillor Downer

That non-union compensation adjustment in the amount of \$839,000 or 1.9 per cent be approved for 2020 to maintain non-union employee salaries at the 56.6th percentile of the City's comparator groups.

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

Voting Against: (0)

Carried

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Councillor Gibson arrived at 6:06 p.m.

Councillor Goller arrived at 6:16 p.m.

CS-2019-80 2020 Non-tax Supported Operating Budget

The following delegates spoke regarding this matter:

Susan Watson

Samantha Lawson, Chief Administrative Officer, Grand River Conservation Authority

Sonja Radoja, Manager of Corporate Services, Grand River Conservation Authority

Trevor Lee, Deputy Chief Administrative Officer, Corporate Services, provided opening remarks regarding the 2020 proposed non-tax supported operating budget.

Kealy Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services, outlined various accomplishments achieved throughout the year with respect to the non-tax supported operating budget.

Terry Gayman, Acting General Manager, Engineering and Transportation Services/City Engineer, presented the 2020 non-tax supported budget for Stormwater Services and outlined the stormwater credit and rebate programs, 2020 initiatives, rate setting objectives and budget highlights.

Wayne Galliher, Divisional Manager, Water Services, presented the 2020 non-tax supported budget for Water Services, including 2020 initiatives, rate setting objectives, budget highlights, and the proposed preferred scenario for water rate change and forecast.

Tim Robertson, Divisional Manager, Wastewater Services, presented the 2020 non-tax supported budget for Wastewater Services, including 2020 initiatives, budget highlights, and the proposed preferred scenario for wastewater rate change and forecast.

Jamie Zettle, Program Manager, Parking, presented the 2020 non-tax supported budget for Parking Services, including 2020 initiatives, rate setting objectives, and budget highlights.

Trevor Lee, Deputy Chief Administrative Officer, Corporate Services, provided a summary of the 2020 non-tax supported operating budget and highlighted the 2020 proposed budgets for the Ontario Building Code Administration and Court Services.

3. Moved by Councillor Hofland
Seconded by Councillor MacKinnon

1. That the following recommendations from report CS-2019-80 titled 2020 Non-tax Supported Operating Budget dated October 30, 2019 be referred for approval to November 13, 2019:
 - i. Stormwater Services:
 - a) That the 2020 Stormwater Services operating budget in the gross amount of \$7,903,600 inclusive of reserve and reserve fund transfers be approved.
 - b) That a stormwater base charge of \$5.80 per month per equivalent residential unit (ERU) effective January 1, 2020 be approved.
 - c) That the 2020 Stormwater Fees and Services By-law be approved.
 - ii. Water and Wastewater Services:
 - a) That the 2020 Water and Wastewater Services operating budgets in the gross amounts of \$32,445,849 and \$33,949,117 respectively, inclusive of reserve and reserve fund transfers be approved.
 - b) That a wastewater volume charge of \$1.92 per cubic meter, effective January 1, 2020 be approved.
 - c) That a water volume charge of \$1.77 per cubic meter, effective January 1, 2020 be approved.
 - d) That the 2020 water and wastewater basic service charges be approved at the 2019 rate.
 - e) That the 2020 Water Services and Wastewater Services Fees and Services By-law be approved.
 - iii. Parking Services:
 - a) That the 2020 Parking Services operating budget in the gross amount of \$6,337,502 inclusive of reserve and reserve fund transfers be approved.
 - b) That the 2020 monthly off-street parking permit fees for the Arthur Street and Norwich Street lot be increased by 30.20 per cent and 42.60 per cent respectively to \$100.00 per month and that all remaining parking fees be approved at the 2019 rate.
 - c) That a Parking Services Operating Contingency Reserve (106) be created and that Appendix A to the General Reserve and Reserve Fund Policy be amended to reflect the policy language as identified in report CS-2019-80.
 - d) That the 2020 Parking Services By-law be approved.
 - iv. Building Services:
 - a) That 2020 Ontario Building Code Administration operating budget in the gross amount of \$3,591,200 inclusive of reserve fund transfers be approved.
 - b) That the 2020 Ontario Building Code Administration fees be approved with an increase of 2.20 per cent.

- c) That the 2020 Ontario Building Code Administration fees by-law be approved.
- v. That the 2020 Court Services operating budget in the gross amount of \$4,202,100 inclusive of reserve fund transfers be approved.

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

Voting Against: (0)

Carried

Adjournment (8:28 p.m.)

- 4. Moved by Councillor O'Rourke
Seconded by Councillor Goller

That the meeting be adjourned.

Carried

Minutes to be confirmed on November 25, 2019.

Mayor Guthrie

Dylan McMahon - Deputy Clerk