

**Minutes of Guelph City Council – Special Meeting
Held in the Council Chambers, Guelph City Hall on
November 2, 2017 at 2:03 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
Ms. K. Dedman, General Manager, Engineering and Capital Infrastructure
Services/City Engineer
Mr. M. Spicer, General Manager, Guelph Transit
Mr. W. Galliher, Divisional Manager, Water Services
Mr. C. Walsh, Divisional Manager, Solid Waste Resources
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
Ms. R. Gurr, Corporate Analyst
Ms. P. Zukowski, Corporate Analyst
Mr. S. O'Brien, City Clerk
Ms. D. Tremblay, Council Committee Coordinator

**Special Council – Council Approval of Non-Tax Supported Budgets and Tax
Supported and Non-Tax Supported Capital Budget**

Call to Order (2:03 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 potential discussions involving Hastings Stadium or fees related to baseball as he is a co-owner of the Guelph Royals Baseball Club.

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.

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

1. Moved by Councillor Hofland
Seconded by Councillor Bell

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.

Amendment to Motion

2. Moved by Councillor Gibson
Seconded by Councillor Billings

That the Stormwater Services Operating Budget in the amount of \$5,657,440, 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, be approved.

Voting in Favour: Councillor Bell, Billings, Gibson and Van Hellemond (4)

Voting Against: Mayor Guthrie, Councillors Allt, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, and Wettstein (9)

Defeated

Main Motion

3. Moved by Councillor Hofland
Seconded by Councillor Bell

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.

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

Voting Against: Councillor Billings, Gibson (2)

Carried

4. Moved by Councillor Billings
Seconded by Councillor Hofland

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.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Gibson, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

5. Moved by Councillor Allt
Seconded by Councillor Hofland

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.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Gibson, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

6. Moved by Councillor Gordon
Seconded by Councillor Bell

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, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

CON-2017.48 2018-2027 Capital Budget and Forecast

Mayor Guthrie left the Chair and did not discuss or vote on this item.
Councillor Downer assumed the Chair.

7. Moved by Councillor MacKinnon
 Seconded by Councillor Vanhellemond

That the Parks and Recreation Master Plan Study item in the 2018 Capital Budget be approved in the amount of \$210,000.00.

Voting in Favour: Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

Voting Against: (0)

Carried

Mayor Guthrie resumed the Chair.

8. Moved by Councillor MacKinnon
 Seconded by Councillor Hofland

1. That the 2018 Capital Budget in the gross amount of \$90,578,062 be approved;
2. 2019-2027 Capital Forecast in the gross amount of \$1,179,706,044 be received for information.

Amendment to the Motion

9. Moved by Councillor Hofland
 Seconded by Councillor Gibson

That that Council Chambers upgrades in the amount of \$480,000 be removed from the 2018 programs of work.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Gibson, Gordon, Hofland, Salisbury, and Van Hellemond (9)

Voting Against: Downer, MacKinnon, Piper and Wettstein (4)

Carried

Council recessed at 4:00 p.m. and reconvened at 4:17 p.m.

Main Motion as Amended

10. Moved by Councillor MacKinnon
Seconded by Councillor Hofland

1. That the 2018 Capital Budget in the gross amount of \$90,098,062 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, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: Bell, Billings, (2)

Carried

11. Moved by Councillor Downer
Seconded by Councillor Hofland

That the matter of funding for detail design work regarding a new downtown library be referred for consideration by end of first quarter 2018, conditional upon Council approval of the library business case.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, and Van Hellemond (10)

Voting Against: Billings, MacKinnon, Wettstein (3)

Carried

12. Moved by Councillor Downer
Seconded by Councillor Piper

1. That City Council acknowledges the contributions to the community made by the Rotary Club of Guelph, and supports in principle the intention to construct a Link Trail in honour of their Centennial celebrations in 2020.
2. That Council direct staff to work with the Grand River Conservation Authority to determine the timeline and feasibility of construction of the proposed trail extension, including any potential land use agreements that are required, as well as agreement on responsibilities pertaining to trail construction and maintenance.
3. That staff proceed with undertaking the process necessary to name the trail The Rotary Club of Guelph Trail; and

4. That staff bring a proposal back for Council's consideration as part of the 2019 budget process to respond to the request from the Rotary Club of Guelph for funding for the trail in the amount of \$158,000.

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

By-laws

13. Moved by Councillor VanHellemond
Seconded by Councillor Gibson

That By-laws Numbered (2017)-20224 and (2017)-20226, are hereby passed.

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 (4:54 p.m.)

14. Moved by Councillor Bell
Seconded by Councillor Piper

That the meeting be adjourned.

Carried

Minutes to be confirmed on November 27, 2017.

Mayor Guthrie

Stephen O'Brien–City Clerk