



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
November 3, 2016 at 6:00 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Alt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer (arrived at 6:04 pm)
Councillor D. Gibson
Councillor J. Gordon
Councillor M. MacKinnon (arrived at 6:02 pm)
Councillor L. Piper (arrived at 6:11 pm)
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein (arrived at 6:05 pm)

Absent: Councillor J. Hofland

Staff: Mr. D. Thomson, Chief Administrative Officer
Mr. M. Amorosi, Deputy CAO of Corporate Services
Ms. C. Clack, Deputy CAO of Public Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise Services
Mr. J. Krauter, Acting City Treasurer
Ms. K. Dedman, General Manager of Engineering and Capital Infrastructure
Ms. J. Sperling, Program Manager, Open Space Planning
Mr. T. Gayman, Manager of Development and Environmental Engineering
Mr. A. McIlveen, Manager of Transportation Services
Mr. M. Neumann, Manager of Parks Operations - Forestry
Mr. G. Clark, Program Manager, Capital Planning and Reporting
Mr. D. Esmali, Manager of Corporate Asset Management
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

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.

2017 Non-Tax Supported Operating and Capital Budgets

1. Moved by Councillor Bell
Seconded by Councillor MacKinnon
 1. That for Water and Wastewater Services the following be approved:
 1. Proposed expansion packages in the net amounts of \$449,800 for Water Services and \$54,800 for Wastewater Services;
 2. 2017 Water and Wastewater Services Operating Budgets in the amounts of \$30,450,665 and \$30,946,448 respectively, inclusive of expansions;

3. 2017 Water and Wastewater Services Capital Budgets and 2018-2026 Forecasts in the amounts of \$180,151,100 and \$137,829,500 respectively;
 4. A City of Guelph water volume charge of \$1.67 per cubic metre effective January 1, 2017 and a wastewater volume charge of \$1.80 per cubic metre, effective January 1, 2017;
 5. That the City of Guelph water and wastewater basic service charges remain consistent with 2016 as per the attached schedule "A" effective January 1, 2017; and
 6. That the Water Services and Wastewater Services Fees and Services By-law be passed.
2. That for Stormwater the following be approved:
 1. A 2017 Stormwater Services Operating Budget in the amount of \$4,219,000.
 2. A 2017 Stormwater Services Capital Budget and 2018-2026 Capital Forecasts in the amount of \$40,695,000.
 3. A City of Guelph stormwater fee of \$4.00 per Equivalent Residential Unit effective January 1, 2017.
 4. That the Stormwater Fees and Services By-Law be passed.
 3. That for Court Services the following be approved:
 1. Proposed expansion package in the net amount of \$64,300 for Court Services.
 2. A 2017 Court Services Operating Budget in the amount of \$3,901,750.
 3. A 2017 Court Services Capital Budget and 2018-2026 Capital Forecasts in the amount of \$ 504,300.
 4. That for Ontario Building Code Administration the following be approved:
 1. A 2017 Ontario Building Code Administration Operating Budget in the amount of \$3,390,300, and
 2. The 2017 Ontario Building Code Administration Capital Budget and 2018-2026 Capital Forecasts in the amount of \$ 69,000.
 5. That for reserve and reserve funds the following be approved:

The proposed transfers to/from reserves and reserve funds incorporated in the 2017 non-tax supported budget attached as Schedule "B" be approved.

It was requested that Clauses 2.3 and 2.4 be separated from the remainder of the recommendation.

**2017 Non-Tax Supported Operating and Capital Budgets
Clauses 1, 2.1, 2.2, 3, 4 and 5**

2. Moved by Councillor Bell
Seconded by Councillor MacKinnon
 1. That for Water and Wastewater Services the following be approved:
 1. Proposed expansion packages in the net amounts of \$449,800 for Water Services and \$54,800 for Wastewater Services;
 2. 2017 Water and Wastewater Services Operating Budgets in the amounts of \$30,450,665 and \$30,946,448 respectively, inclusive of expansions;
 3. 2017 Water and Wastewater Services Capital Budgets and 2018-2026 Forecasts in the amounts of \$180,151,100 and \$137,829,500 respectively;
 4. A City of Guelph water volume charge of \$1.67 per cubic metre effective January 1, 2017 and a wastewater volume charge of \$1.80 per cubic metre, effective January 1, 2017;
 5. That the City of Guelph water and wastewater basic service charges remain consistent with 2016 as per the attached schedule "A" effective January 1, 2017; and
 6. That the Water Services and Wastewater Services Fees and Services By-law be passed.
 2. That for Stormwater the following be approved:
 1. A 2017 Stormwater Services Operating Budget in the amount of \$4,219,000.
 2. A 2017 Stormwater Services Capital Budget and 2018-2026 Capital Forecasts in the amount of \$40,695,000.
 3. That for Court Services the following be approved:
 1. Proposed expansion package in the net amount of \$64,300 for Court Services.
 2. A 2017 Court Services Operating Budget in the amount of \$3,901,750.
 3. A 2017 Court Services Capital Budget and 2018-2026 Capital Forecasts in the amount of \$ 504,300.

4. That for Ontario Building Code Administration the following be approved:
 1. A 2017 Ontario Building Code Administration Operating Budget in the amount of \$3,390,300, and
 2. The 2017 Ontario Building Code Administration Capital Budget and 2018-2026 Capital Forecasts in the amount of \$ 69,000.
5. That for reserve and reserve funds the following be approved:

The proposed transfers to/from reserves and reserve funds incorporated in the 2017 non-tax supported budget attached as Schedule "B" be approved.

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

Voting Against: (0)

Carried

2017 Non-Tax Supported Operating and Capital Budgets Clauses 2.3 and 2.4 only

3. Moved by Councillor Bell
Seconded by Councillor MacKinnon
- 2.3. A City of Guelph stormwater fee of \$4.00 per Equivalent Residential Unit effective January 1, 2017.
- 2.4 That the Stormwater Fees and Services By-Law be passed.

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

Voting Against: Councillor Billings (1)

Carried

2017 – 2026 Tax Supported Capital Budget and Forecast

Councillor Piper arrived at the meeting. (6:11 p.m.)

CAO, Derrick Thomson provided an introduction, summary and overview of the 2017 – 2026 Tax Supported Capital Budget and Forecast.

Acting City Treasurer, James Krauter provided an overview of the 2017 – 2026 Tax Supported Capital Budget and Forecast.

Discussion ensued regarding:

Outdoor Spaces

Eastview Park – washrooms, a Bike Park and Brant Park

Eastview/Summit Ridge/Starwood to Watson Parkway – resurfacing and active transportation sidewalks

Transit

Central Student Association contract re: transit spine work, extra service in south end

Vehicle and equipment – historical funding and business case options for vehicles

Waste collection vehicle for multi-residential units

Organics waste upgrades

Delegations:

The following delegate spoke to this item.

Susan Watson

The meeting recessed at 7:58 p.m. and resumed at 8:07 p.m.

Delegations:

The following delegate spoke to the 2017 – 2026 Tax Supported Capital Budget and Forecast.

Steve Cuevas was not present.

Ted Pritchard, Fair Tax Campaign

Yvette Tendick, Guelph Coalition for Active Transportation

Marty Williams, Downtown Guelph Business Association

Doug Minett, Downtown Advisory Committee

4. Moved by Councillor Salisbury
Seconded by Councillor Gordon

That Report No. CS-2016-69 titled “2017 Tax Supported Capital Budget and Forecast be referred to the December 7, 2016 Council Budget meeting.

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

Voting Against: (0)

Carried

Council requested information on the following subject matters:

- Timing of the Wilson Parkade project, parking meter installation and parkade funding
- Completion of the Woodlawn Road to Nicklin Road section funding and costs
- The level of debt and its relation to the tax rate
- Funding options for infrastructure grants

Dedicated Infrastructure Renewal Levy

CAO, Derrick Thomson, introduced the Dedicated Infrastructure Renewal Levy report and provided context for the purpose of the levy.

Daryush Esmali, Manager of Corporate Asset Management addressed the infrastructure backlog and explained the need to address the gap.

Greg Clark, Program Manager, Capital Planning and Reporting addressed the financial risks of not implementing the levy and explained the long-term capital strategy.

Scott Stewart, DCAO, Infrastructure, Development and Infrastructure, summarized the infrastructure issues and the purpose of the levy.

Delegations

The following delegates spoke to this item.

Tyrone Dee was not present.

Pat Fung

Glen Tolhurst

Rena Ackerman

5. Moved by Councillor Piper
Seconded by Councillor Bell

That report No. CS-2016-80 titled Dedicated Infrastructure Renewal Levy be referred to the December 7, 2016 Council meeting.

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

Voting Against: Councillor Bell (1)

Carried

6. Moved by Councillor Billings
Seconded by Councillor Bell

That the meeting be extended beyond 11:00 p.m.

The meeting recessed at 10:42 p.m. and resumed at 10:49 p.m.

Financial Implications of City Building Projects on the Capital Budget

Mark Amorosi, DCAO of Corporate Services, highlighted key findings regarding City building projects on the capital budget and explained the funding repercussions.

Colleen Clack, DCAO of Public Services provided information regarding the status of the south End Community Centre.

Scott Stewart, DCAO of Infrastructure, Development and Enterprise provided information regarding the status of the Downtown Implementation Program.

Mark Amorosi, DCAO of Corporate Services, outlined the recommendations from staff.

7. Moved by Councillor Gibson
Seconded by Councillor Downer

1. That Report No. CS-2016-81 titled 'Financial Implications of City Building Projects on the Capital Budget' be received and that Phase 1 of the South End Community Centre as discussed on page 4 of this report be referred to the December 7, 2016 Council Budget deliberation meeting.

2. That discussion on Phase 2 of the South End Community Centre and projects related to the Downtown Secondary Plan including the Library be referred to workshops to be held in Q1 of 2017.

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

Voting Against: Councillor Bell (1)

Carried

By-laws

8. Moved by Councillor Allt
Seconded by Councillor Salisbury

That By-laws Numbered (2016) - 20106 to (2016) – 20108, inclusive, are hereby passed.

It was requested that the bylaw (2016) – 20107 be voted on separately.

9. Moved by Councillor Allt
Seconded by Councillor Salisbury

That By-laws Numbered (2016) – 20106 and (2016) – 20108 are hereby passed.

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

Voting Against: (0)

Carried

10. Moved by Councillor Allt
Seconded by Councillor Salisbury

That by-law number (2016) – 20107 is hereby passed.

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

Voting Against: Councillor Billings (1)

Carried

Mayor's Announcements

The Mayor thanked staff for all their preparation for the meeting.

The Mayor announced the November 23, 2016 Council budget meeting has been cancelled and the Expansions and Reductions scheduled for discussion have been added to the November 9, 2016 Council budget meeting.

The Mayor advised Council that questions at the December 7, 2016 Council budget meeting should be to seek clarity and requested that Council submit known motions early so staff may have answers readily available for the budget meeting.

The Mayor announced he will be hosting the following Budget Town Hall meetings:
November 15th, 7-9 pm at City Hall, Room 112 and
November 29th, 7-9 pm at West End Recreation Center

Councillor MacKinnon announced there will be a Ward 6 Town Hall on November 17th,
7-9 pm at the South End Emergency Services Center.

Notice of Motion

There were no Notices of Motion

Adjournment (11:26 p.m.)

11. Moved by Councillor Bell
Seconded by Councillor Gibson

That the meeting be adjourned.

Carried

Minutes to be confirmed on November 28, 2016.

Mayor Guthrie

Stephen O'Brien - City Clerk