



**Minutes of Guelph City Council Budget Meeting
Held in the Council Chambers, Guelph City Hall on
Wednesday, November 9, 2016 at 5:00 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 M. MacKinnon
Councillor L. Piper
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor 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 General Manager of Finance/Treasurer
Mr. A. MacDonald, General Manager, Emergency Services/Fire Chief
Ms. K. Dedman, General Manager, Engineering
Ms. H. Flaherty, General Manager, Parks and Recreation
Mr. P. Busatto, General Manager, Environmental Services
Mr. D. Godfrey, General Manager, Operations
Mr. S. O'Brien, City Clerk
Ms. G. van den Burg, Council Committee Coordinator

Call to Order (5:00 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Bell
Seconded by Councillor Gordon

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.

Carried

Closed Meeting (5:03 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C-2016.57 2017 Non-Union Compensation Increase

Rise and recess from Closed Meeting (5:25 p.m.)

Council recessed.

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:

C-2016.57 2017 Non-Union Compensation Increase

Information was received, no direction was given, and information relating to this matter will be brought forward to the December 7, 2016 Budget meeting.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2017 Tax Supported Operating Budget

Derrick Thomson, Chief Administrative Officer, provided an overview of the 2017 tax supported operating budget noting the budget reflects the new objectives from the Corporate Administrative Plan and recommended a base budget of 1.98% with no further reductions. Mr. Thomson continued to highlight projects within the Office of the Chief Administrative Officer and their impact on the budget.

Mayor Cam Guthrie, on behalf of the Mayor's Office and Council, outlined several of the key initiatives being undertaken in the Mayor's Office and requested additional support to providing for Councillors' Town Hall meetings.

Scott Stewart, Deputy CAO for Infrastructure, Development and Enterprise Services, Colleen Clack, Deputy CAO for Public Services, and Mark Amorosi, Deputy CAO for Corporate Services, provided an overview of their respective service areas; highlighted 2017 initiatives as they pertain to the new Corporate Administrative Plan and 2017 budget.

James Krauter, Acting General Manager of Finance/Treasurer, detailed the general and capital financing and reviewed the recommended budget expansions.

2. Moved by Councillor Downer
Seconded by Councillor Bell

1. That report CS-2016-70 titled '2017 Tax Supported Operating Budget', dated November 9, 2016, with a net levy and payment in lieu of taxes requirement of \$221,944,377 or 1.98% above the 2016 tax levy and payment in lieu of taxes be referred to the December 7, 2016 Council budget meeting for Council consideration; and
2. That user fees and proposed reserve and reserve fund transfers 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

Mayor's Announcements

Councillor Wettstein and Councillor MacKinnon are hosting a Ward 6 Town Hall Budget meeting on November 17th from 7-9 p.m. at the South End Community Centre on Clair Rd.

Mayor Guthrie will be hosting the first Mayor Town Hall Budget Meeting in the Council Chambers on November 15 from 7-9 p.m. and November 29 from 7-9 p.m. at the West End Community Centre. A Facebook Live Budget Town Hall will also be held on November 22 from 7-9 p.m.

Adjournment (8:23 p.m.)

3. Moved by Councillor Bell
Seconded by Councillor Allt

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, November 28, 2016.

Mayor Guthrie

Stephen O'Brien - City Clerk