



**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
Tuesday November 10, 2015 at 6:00 p.m.**

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**Attendance**

Council: Mayor 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: Ms. A. Pappert, CAO  
Mr. M. Amorosi, Deputy CAO of Corporate Services  
Mr. D. Thomson, Deputy CAO of Public Services/Interim Deputy CAO  
Infrastructure, Development & Enterprise  
Mr. S. O'Brien, City Clerk  
Ms. J. Sweeney, Council Committee Coordinator

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**Call to Order (6:00 p.m.)**

Mayor Guthrie called the meeting to order.

**Authority to Resolve into a Closed Meeting of Council**

1. Moved by Councillor Hofland  
Seconded by Councillor Bell

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) and (f) of the *Municipal Act* with respect to personal matters about identifiable individuals and advice that is subject to solicitor-client privilege.

CARRIED

**Closed Meeting (6:01 p.m.)**

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

The following matters were considered:

- C.2015.45 Budgetary Reductions**
  - C-2015.46 Municipal Contractual Obligation**
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**Rise and recess from Closed Meeting (6:20 p.m.)**

*Council recessed.*

**Open Meeting (6:21 p.m.)**

Mayor Guthrie called the meeting to order.

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

**C-2015.45 Budgetary Reductions**  
Staff provided an update.

**C-2015.46 Municipal Contractual Obligation**  
Staff provided an update.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**2016 Tax Supported Operating Budget**

Ann Pappert, Chief Administrative Office recapped the budget process and highlighted the methodology used to reach the proposed 1.58% increase.

Mark Amorosi, Deputy CAO Corporate Services outlined the considerations taken into account when building the budget and highlighted historical comparator statistics.

Councillor Downer assumed the Chair

Mayor Guthrie presented the proposed 2016 Office of the Mayor and City Council budget and highlighted the 2015 accomplishments and the 2016 focus.

Mayor Guthrie resumed the Chair.

Ann Pappert, CAO presented the 2016 budget for the Office of the CAO and reviewed the accomplishments over the past year and highlighted the 2016 focus.

Derrick Thomson, Deputy CAO Public Services presented the 2016 budget for Public Services and spoke to the area's 2015 accomplishments and the 2016 focus.

Derrick Thomson, Interim Deputy CAO Infrastructure, Development & Enterprise presented the 2016 Infrastructure, Development & Enterprise Services budget. He outlined the department's 2015 accomplishments and the 2016 focus.

## **Authority to Resolve into a Closed Meeting of Council**

2. Moved by Councillor Bell  
Seconded by Councillor Gibson

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (a) of the *Municipal Act* with respect to security of the property of the municipality.

CARRIED

### **Closed Meeting** (7:47 p.m.)

The following matter was considered:

#### **Assets of the Corporation**

### **Rise and recess from Closed Meeting** (8:06 p.m.)

*Council recessed.*

### **Open Meeting** (8:10 p.m.)

Mayor Guthrie called the meeting to order.

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

#### **Assets of the Corporation**

Staff provided an update.

Mark Amorosi, Deputy CAO Corporate Services highlighted the 2016 Corporate Services budget and their 2015 accomplishments and 2016 focus.

Janice Sheehy, General Manager Finance/City Treasurer provided a financial overview and highlighted the general and capital financing 2016 focus. She briefly outlined the impact the recommended expansions and adjustments and reductions would have on the 2016 budget.

3. Moved by Councillor Allt  
Seconded by Councillor Gordon
  1. That the recommended 2016 Tax-supported Operating Budget with a net levy and payment in lieu of taxes requirement of \$213,203,925 or 1.58% above the 2015 tax levy and payment in lieu of taxes be received for information and referred to the December 9, 2015 meeting for Council consideration.
  2. That the recommended list of expansions with a total additional levy requirement of \$2,629,600 or 1.25% above the 2015 tax levy and

payment in lieu of taxes be received for information and referred to December 9, 2015.

3. That user fees and proposed reserve and reserve fund transfers be received and referred to December 9, 2015.

*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** (8:40 p.m.)

4. Moved by Councillor Billings  
Seconded by Councillor Piper

That the meeting be adjourned.

CARRIED

*Minutes to be confirmed on December 14, 2015.*

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Mayor Guthrie

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Stephen O'Brien - City Clerk