



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Wednesday, November 15, 2017 at 2:00 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 J. Hofland
Councillor M. MacKinnon
Councillor L. Piper
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Staff: Mr. D. Thompson, Chief Administrative Officer
Mr. T. Lee, Deputy CAO, Corporate Services
Mr. S. Stewart, Deputy CAO, Infrastructure, Development and Enterprise Services
Ms. C. Clack, Deputy CAO, Public Services
Ms. T. Baker, General Manager, Finance/City Treasurer
Ms. K. Newland, Manager, Finance Client Services
Mr. J. Krauter, Manager, Taxation and Revenue/Deputy Treasurer
Mr. D. McMahon, Acting Deputy Clerk
Ms. D. Tremblay, Council Committee Coordinator

Special Council – Presentation of the 2018 Local Boards and Shared Service Budgets

Call to Order (2:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

CON-2017.51 2018 Local Boards and Shared Services Budgets

Tara Baker, General Manager, Finance/City Treasurer, provided background information on the 2018 budget process and introduced the local boards and shared services budgets.

Guelph Public Library

Steve Kraft, CEO, Guelph Public Library, introduced Dan Atkins, Director of Operations and highlighted the services and programs that the library provides and indicated that growth in 2016 was significant. He further advised that the proposed budget includes salary increases resulting from the increase in minimum wage and a one year contract for a security guard.

Councillor Gibson arrived at 2:10 p.m.

Wellington-Dufferin-Guelph Public Health

Shana O'Dwyer, Manager of Finance, Wellington-Dufferin-Guelph Public Health, outlined the functions, services, programs, protocols and funding sources for Public Health. She further provided a breakdown of municipal funding and summarized the challenges and opportunities Public Health faces for 2018.

Councillor Salisbury arrived at 2:28 p.m.

Downtown Guelph Business Association

Marty Williams, Executive Director, Downtown Guelph Business Association (DGBA), explained the DGBA mandate and highlighted the various events, promotions, sponsorships, marketing programs and membership services. In addition, he noted issues and concerns the DGBA faces moving forward into 2018 and provided highlights from the submitted budget.

Guelph Police Services

Don Drone, Chair, Guelph Police Services Board, outlined the role, responsibilities and challenges facing the Guelph Police Services Board in 2017.

Jeff DeRuyter, Chief of Police, Guelph Police Services, provided an overview of the Police Services top community priorities. In addition, he discussed budget development, continual improvements, service activities, quality indicators and the proposed 2018 budget and expansions.

The Elliott Community

Mark Coburn, Director of Finance, The Elliott Community, outlined the services the Elliott provides, as well as the key strategies that contributed to the development of the 2018 budget. Additionally, he provided an overview of the proposed 2018 budget.

Wellington County

The County of Wellington provided their regrets prior to the meeting indicating that they were unable to make their presentation.

1. Moved by Councillor Billings
Seconded by Councillor Hofland
 1. That report CS-2017-33 titled '2018 Local Boards and Shared Services Budgets' be referred to the December 5, 2017 Council meeting for final deliberation and approval.
 2. That subject to the approval of the 2018 operating budget on December 5, 2017, a new reserve entitled Social Housing Contingency be created as outlined in report CS-2017-33 titled '2018 Local Boards and Shared Services Budgets' and reflected in Appendix A of the General Reserve and Reserve Fund Policy.

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

Voting Against: (0)

Carried

Adjournment (4:03 p.m.)

2. Moved by Councillor Bell
Seconded by Councillor Piper

That the meeting be adjourned.

Carried

Minutes to be confirmed on December 18, 2017.

Mayor Guthrie

Dylan MacMahon– Acting Deputy Clerk