



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Wednesday, November 16, 2016 at 6:00 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 M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Regrets: Councillor J. Hofland
Councillor L. Piper

Staff: Mr. D. Thompson, Chief Administrative Officer
Mr. M. Amorosi, Deputy CAO, Corporate Services
Mr. S. Stewart, Deputy CAO, Infrastructure, Development and Enterprise
Mr. J. Krauter, Acting City Treasurer
Ms. C. Clack, Deputy CAO, Public Services
Ms. A. Springate, Communications Officer
Ms. D. Black, Acting Deputy Clerk
Mr. D. McMahon, 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.

Presentation of the 2017 Local Boards and Shared Service Budgets

James Krauter, Acting City Treasurer, provided background information on the 2017 budget process and introduced the local boards and shared services budgets.

Guelph Public Library

Steve Kraft, CEO, Guelph Public Library, highlighted the services the library provides and indicated that growth in 2016 was significant. He further advised that their proposed budget includes salary increases and one new fulltime employee.

Library staff were will provide the percentage of the requested budget increase that accounts for the new proposed position.

Wellington-Dufferin-Guelph Public Health

Shana O'Dwyer, Manager of Finance, Wellington-Dufferin-Guelph Public Health, outlined the services, programs, protocols and funding sources for Public Health. She provided a breakdown of municipal funding and summarized the challenges and opportunities Public Health faces for 2017.

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. He noted issues and concerns they face moving forward into 2017 and provided highlights from their submitted budget.

Guelph Police Services

Judy Sorbara, Chair, Guelph Police Services Board, briefly discussed the Guelph Police Services Strategic Business Plan for 2016 - 2018.

Jeff DeRuyter, Chief of Police, Guelph Police Services, provided an overview of the Police Services Act requirements and indicated that they are in the first year of their 2016 - 2018 Strategic Business Plan. In addition, he discussed budget development, continual improvements, service activities and quality indicators. He outlined the proposed 2017 budget and expansions.

Councillor Bell left the meeting at 7:41 p.m.

The Elliott Community

Trevor Lee, Chief Executive Officer, The Elliott Community, outlined the services they provide, as well as the key strategies that contributed to the development of their budget. Additionally, he provided an overview of the proposed 2017 budget.

Councillor Van Hellemond left the meeting at 7:59 p.m.

Wellington County

Ken DeHart, County Treasurer, County of Wellington, introduced Eddie Alton, Social Services Administrator, County of Wellington.

Mr. Alton provided background on the County of Wellington Social Services Department, office locations, Ontario Works Division, Children's Early Years Division and Housing Services Division. He outlined the social services expenditure summary, City versus County share of social service costs, operating and capital forecasts for Social Housing, Ontario Works and Children's Early Years and future items for consideration not included in the five year plan.

1. Moved by Councillor Gordon
Seconded by Councillor Allt

That report CS-2016-71 titled '2017 Local Boards and Shared Services Budgets' be referred to the December 7, 2016 Council Meeting for final deliberation and approval.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, and Wettstein (9)

VOTING AGAINST: (0)

Carried

Mayor's Announcements

Councillor MacKinnon announced a Ward 6 Town Hall on November 17, 2016 at 7:00 p.m. at the Clair Road Emergency Centre.

Adjournment (8:42 p.m.)

2. Moved by Councillor Salisbury
Seconded by Councillor Allt

That the meeting be adjourned.

Carried

Minutes to be confirmed on December 19, 2016.

Mayor Guthrie

Dolores Black – Acting Deputy Clerk