

Council Caucus Room
December 5, 2012 at 5:30 p.m.

An Open Meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond

Absent: Councillor Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. A. Horsman, Executive Director of Finance & Enterprise; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; Mr. D. Godwalt, General Manager of Human Resources; Ms. S. Purton, Supervisor of Financial Planning; Mr. B. Labelle, City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator.

- 1. Moved by Councillor Bell
Seconded by Councillor Burcher
THAT the Council of the City of Guelph now hold a meeting that is closed to the public with respect to:

2013 Tax Supported Operating and Capital Budgets
S. 239 (2) (b) of the *Municipal Act* – personal matters about an identifiable individual.

Carried

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Mayor

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Clerk

December 5, 2012 at 5:31 p.m.

A Closed Meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (*arrived at 5:35 p.m.*)

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. A. Horsman, Executive Director of Finance & Enterprise; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; Mr. D. Godwalt, General Manager of Human Resources; Ms. S. Purton, Supervisor of Financial Planning; Mr. B. Labelle, City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures.

The Mayor provided introductory remarks and outlined the deliberation process.

2013 Tax Supported Operating and Capital Budgets

1. Moved by Councillor Hofland
Seconded by Councillor Burcher
That staff be given direction with respect to an addition to the 2013 Tax Supported Operating Budget.

2. Moved by Councillor Bell
Seconded by Councillor Kovach
That consideration of the addition to the 2013 Tax Supported Operating Budget be considered following the open meeting capital budget discussion.

Carried

Ms. C. Bell

3. Moved by Councillor Findlay
Seconded by Councillor Dennis
That staff be given direction with respect to an operational matter.

Carried

4. Moved by Councillor Laidlaw
Seconded by Councillor Findlay

That Guelph City Council rise from their closed meeting.

Carried

The closed meeting recessed at 5:55 p.m.

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Mayor

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Clerk

Council Chambers
December 5, 2012 at 6:00 p.m.

An Open Special Meeting of Guelph City Council

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. A. Horsman, Executive Director of Finance & Enterprise; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; Mr. B. Labelle, City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures.

2013 Tax Supported Operating and Capital Budgets

The Mayor provided introductory remarks and highlighted the structure of the meeting.

Main Motion

1. Moved by Councillor Hofland
Seconded by Councillor Burcher
 1. THAT the 2013 Tax Supported Operating Budget net tax levy of \$185,677,614 be approved including further adjustments as outlined in Table A of this report;
 2. AND THAT the 2013 Tax Supported Capital Budget in the gross amount of \$51,470,300 be approved;
 3. AND THAT the 2014 – 2022 Tax Supported Capital Forecast in the gross amount of \$419,899,000 be received for information;
 4. AND THAT the proposed increases to user fees (Tab 28) incorporated in the 2013 budget be approved;
 5. AND THAT Council approve the allocation of the

2012 one time Hydro dividend to the Corporate Strategic Initiatives Reserve (reserve #179);

6. AND THAT the proposed transfers to/from reserves and reserve funds (**Appendix 1**) incorporated in the 2013 budget be approved;
7. AND THAT Council approve Public Affairs work in the amount of \$240,000 to be phased across 2013 and 2014;
8. AND THAT the 2013 Downtown Guelph Business Association budget with gross expenditures of \$480,000 be approved.

Amendments

2. Moved in Amendment by Councillor Guthrie
Seconded by Councillor Van Hellemond
That the City-wide plantings of all shrubs and flowers be reduced by 30%.

VOTING IN FAVOUR: Councillors Findlay, Guthrie, Kovach and Van Hellemond (4)

VOTING AGAINST: Councillors Bell, Burcher, Dennis, Furfaro, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (9)

Defeated

3. Moved in Amendment by Councillor Kovach
Seconded by Councillor Bell
That the City-wide plantings of all shrubs and flowers be reduced by 20% or \$50,000;

And that staff report back through Committee in October or November 2013 on the effects of the reduction.

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, Guthrie, Kovach, Van Hellemond and Wettstein (7)

VOTING AGAINST: Councillors Burcher, Dennis, Hofland, Laidlaw, Piper and Mayor Farbridge (6)

Carried

4. Moved in Amendment by Councillor Burcher
Seconded by Councillor Laidlaw

That the Downtown Facade Program Grant be increased by 100% or \$130,000.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Laidlaw and Piper (4)

VOTING AGAINST: Councillors Bell, Findlay, Furfaro, Guthrie, Hofland, Kovach, Van Hellemond, Wettstein and Mayor Farbridge (9)

Defeated

5. Moved in Amendment by Councillor Bell
Seconded by Councillor Guthrie

That the Downtown Facade Program Grant be reduced by \$26,000 (20%).

VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie, Kovach and Van Hellemond (5)

VOTING AGAINST: Councillors Burcher, Dennis, Findlay, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (8)

Defeated

6. Moved in Amendment by Councillor Burcher
Seconded by Councillor Laidlaw

That the \$250,000 in Downtown Parking Revenues derived through the current Parking Study not be included in the 2013 operating budget.

VOTING IN FAVOUR: Councillors Burcher, Laidlaw and Van Hellemond (3)

VOTING AGAINST: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Wettstein and Mayor Farbridge (10)

Defeated

7. Moved in Amendment by Councillor Burcher
Seconded by Councillor Bell

That the Residential Sidewalk Winter Control be reintroduced and increased by \$100,000.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: Councillor Piper (1)

Carried

8. Moved in Amendment by Councillor Hofland
Seconded by Councillor Burcher

That a new user fee for Cart Exchange not be introduced at this time, and that the operating budget be increased by \$75,000.

VOTING IN FAVOUR: Councillors Burcher, Findlay, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (7)

VOTING AGAINST: Councillors Bell, Dennis, Furfaro, Guthrie, Kovach and Van Hellemond (6)

Carried

9. Moved by Councillor Findlay
Seconded by Councillor Dennis

That the matter of a grace period for the cart exchange program be referred to Committee for consideration.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

10. Moved in Amendment by Councillor Dennis
Seconded by Councillor Piper

That the Volunteer Check Fee Grant be reduced to \$24,000;

And that staff report back to Committee on actual volume and costs associated with administering the program.

VOTING IN FAVOUR: Councillors Dennis, Furfaro, Guthrie, Piper and Wettstein (5)

VOTING AGAINST: Councillors Bell, Burcher, Findlay, Hofland, Kovach, Laidlaw, Van Hellemond and Mayor Farbridge (8)

Defeated

11. Moved in Amendment by Councillor Kovach
Seconded by Councillor Burcher

That staff be directed to meet a \$500,000 efficiency target reduction as part of the 2013 Operating Budget.

Dr. J. Laird
Counc. Piper

12. Moved by Councillor Wettstein
Seconded by Councillor Burcher
That consideration of the proposed \$500,000 efficiency target reduction be referred to the end of the meeting.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (9)

VOTING AGAINST: Councillors Bell, Furfaro, Guthrie and Kovach (4)

Carried

13. Moved in Amendment by Councillor Bell
Seconded by Councillor Guthrie
That parking revenues be increased by \$83,500.

VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie and Van Hellemond (4)

VOTING AGAINST: Councillors Burcher, Dennis, Findlay, Hofland, Kovach, Laidlaw, Piper, Wettstein and Mayor Farbridge (9)

Defeated

14. Moved in Amendment by Councillor Kovach
Seconded by Councillor Guthrie
That the School Crossing Guard/Clerical Support position in the amount of \$83,500 be removed from the 2013 Operating Budget and referred to the 2014 budget for consideration.

VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie and Kovach (4)

VOTING AGAINST: Burcher, Dennis, Findlay, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (9)

Defeated

15. Moved in Amendment by Councillor Wettstein
Seconded by Councillor Burcher
That Internal Audit Consulting in the amount of \$100,000 be funded from the Corporate Strategic Initiatives Reserve.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

16. Moved in Amendment by Councillor Guthrie
Seconded by Councillor Kovach

That the Communications & Issues Management Coordinator position in the amount of \$85,000 be removed from the 2013 Operating Budget.

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, Guthrie, Kovach, and Van Hellemond (6)

VOTING AGAINST: Councillors Burcher, Dennis, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (7)

Defeated

17. Moved in Amendment by Councillor Bell
Seconded by Councillor Furfaro

That the Senior Policy Advisor position be removed from the 2013 Operating Budget, but the allocation of \$120,000 to support the function remain.

VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie and Van Hellemond (4)

VOTING AGAINST: Councillors Burcher, Dennis, Findlay, Hofland, Kovach, Laidlaw, Piper, Wettstein and Mayor Farbridge (9)

Defeated

18. Moved in Amendment by Councillor Guthrie
Seconded by Councillor Kovach

That the Senior Policy Advisory position in the amount of \$120,000 be removed from the budget.

VOTING IN FAVOUR: Councillors Findlay, Furfaro, Guthrie, Kovach and Van Hellemond (5)

VOTING AGAINST: Councillors Bell, Burcher, Dennis, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (8)

Defeated

19. Moved in Amendment by Councillor Guthrie

Seconded by Councillor Kovach

That the \$80,000 allocation for the Facility Optimization Coordinator function related to the Energy Management Plan be removed from the 2013 Operating Budget
And that the \$75,000 allocation for the Facility Energy Auditing function related to the Energy Management Plan be removed from the 2013 Operating Budget;
And that the \$50,000 allocation for the Continuous Facility Commissioning function related to the Energy Management Plan be removed from the 2013 Operating Budget.

It was requested that the clauses be voted on separately.

20. Moved in Amendment by Councillor Guthrie

Seconded by Councillor Kovach

That the \$80,000 allocation for the Facility Optimization Coordinator function related to the Energy Management Plan be removed from the 2013 Operating Budget.

VOTING IN FAVOUR: Councillors Furfaro and Guthrie (2)

VOTING AGAINST: Councillors Bell, Burcher, Dennis, Findlay, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

Defeated

21. Moved in Amendment by Councillor Guthrie

Seconded by Councillor Kovach

That the \$75,000 allocation for the Facility Energy Auditing function related to the Energy Management Plan be removed from the 2013 Operating Budget.

VOTING IN FAVOUR: Councillor Van Hellemond (1)

VOTING AGAINST: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Wettstein and Mayor Farbridge (12)

Defeated

22. Moved in Amendment by Councillor Guthrie

Seconded by Councillor Kovach

That the \$50,000 allocation for the Continuous Facility Commissioning function related to the Energy Management Plan be removed from the 2013 Operating Budget.

VOTING IN FAVOUR: Councillors Guthrie, Kovach and Van Hellemond (3)

VOTING AGAINST: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (10)

Defeated

23. Moved in Amendment by Councillor Hofland
Seconded by Councillor Burcher

That the Organizational Assessment in the amount of \$100,000 be funded from the Corporate Strategic Initiatives Reserve.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Council recessed at 8:38 p.m. and reconvened at 8:48 p.m.

2013 Tax Supported Capital Budget and 2014-2022 Tax Supported Capital Forecast

24. Moved in Amendment by Councillor Bell
Seconded by Councillor Guthrie

That Phase 3 of the Baker Street Redevelopment (SS0019) in the amount of \$3.7 Million be removed from the 2013 Capital Budget.

VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie, Kovach and Van Hellemond (5)

VOTING AGAINST: Councillors Burcher, Dennis, Findlay, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (8)

Defeated

25. Moved in Amendment by Councillor Van Hellemond
Seconded by Councillor Dennis

That staff be directed to accelerate the construction of the Eastview Park Change Rooms (PK0014) to 2014 and to identify capital funding sources as part of the 2014 capital budget process;

And that staff be directed to work collaboratively to identify \$150,000 to be reallocated within the approved 2013 Capital Budget envelope in order to conduct an engineering study and to ensure the project is shovel ready for 2014.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

26. Moved in Amendment by Councillor Laidlaw
Seconded by Councillor Kovach
That \$100,000 be reallocated from GG0025 Public Art to sidewalks on Woodlawn Road between Nicklin and Imperial/Elmira;

And that \$100,000 for GG0025 Public Art be allocated in the 2014 capital budget.

VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie, Kovach, Laidlaw and Van Hellemond (6)

VOTING AGAINST: Councillors Burcher, Dennis, Findlay, Hofland, Piper, Wettstein and Mayor Farbridge (7)

Defeated

27. Moved in Amendment by Councillor Kovach
Seconded by Councillor Bell
That funding for active transportation be included in the 2014-2022 Tax Supported Capital Forecast.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

28. Moved in Amendment by Councillor Kovach
Seconded by Councillor Bell
That the 2014-2022 Tax Supported Capital Forecast include sidewalks along Woodlawn Road.

VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie, Kovach, Laidlaw and Van Hellemond (6)

VOTING AGAINST: Councillors Burcher, Dennis, Findlay, Hofland, Piper, Wettstein and Mayor Farbridge (7)

Defeated

Mr. A. Horsman

29. Moved by Councillor Findlay
Seconded by Councillor Hofland

That a Special Council Meeting be held prior to the 2014 budget process in order to review the prioritization model used to inform the Capital Forecast.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

30. Moved by Councillor Burcher
Seconded by Councillor Laidlaw

THAT the Council of the City of Guelph now hold a meeting that is closed to the public with respect to:

2013 Tax Supported Operating and Capital Budgets
S. 239 (2) (b) of the *Municipal Act* – personal matters about an identifiable individual.

Carried

Council convened into closed session at 9:59 p.m.

Closed Meeting

31. Moved by Councillor Hofland
Seconded by Councillor Burcher

That staff be given direction with respect to an addition to the 2013 Tax Supported Operating Budget.

Carried

32. Moved by Councillor Findlay
Seconded by Councillor Laidlaw

That Council rise and report to recommend a \$60,000 addition amendment to the 2013 operating budget subject to the direction provided to staff at the December 5, 2012 Closed Meeting.

Carried

Council reconvened into open session at 10:23 p.m.

Open Meeting

33. Moved in Amendment by Councillor Findlay
Seconded by Councillor Laidlaw
That a \$60,000 addition to the 2013 operating budget subject to the direction provided to staff at the December 5, 2012 Closed Meeting be approved.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: Councillors Furfaro, Guthrie and Kovach (3)

Carried

Mr. A. Horsman, Executive Director of Finance & Enterprise provided information regarding the Hydro dividend. He also provided information regarding the Strategic Initiative Reserves.

34. Moved in Amendment by Councillor Guthrie
Seconded by Councillor Furfaro
That funding for the Corporate Applications Analyst and Business Analyst positions associated with the Information Technology Strategic Plan be reduced by 50% to \$244,200.

VOTING IN FAVOUR: Councillors Bell, Furfaro, Guthrie, Kovach and Van Hellemond (5)

VOTING AGAINST: Councillors Burcher, Dennis, Findlay, Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge (8)

Defeated

35. Moved in Amendment by Councillor Bell
Seconded by Councillor Laidlaw
That \$100,000 be added to the Operating Budget for Guelph Non-Profit Housing to support Paisley Place.

VOTING IN FAVOUR: Councillors Bell, Furfaro and Guthrie (3)

VOTING AGAINST: Councillors Burcher, Dennis, Findlay, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)

Defeated

Ms. C. Bell

36. Moved by Councillor Dennis
Seconded by Councillor Findlay

That staff be directed to continue negotiations with Macdonald Stewart Art Centre Board of Trustees, the University of Guelph and the Upper Grand District School Board to develop a new governance model for the operation of the Macdonald Stewart Art Centre;

And that staff report back to Council no later than September 2013 on the process and timelines for entering into a new governance model and agreement, including outlining the process for changing the Provincial legislation that currently governs the existing agreement.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

37. Moved in Amendment by Councillor Piper
Seconded by Councillor Wettstein

That the Procedural By-law (2012)-19375 be suspended to allow Council to continue beyond 11:00 p.m.

Carried

38. Moved in Amendment by Councillor Kovach
Seconded by Councillor Burcher

That staff be directed to meet a \$500,000 efficiency target reduction as part of the 2013 Operating Budget.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

39. Moved by Councillor Kovach
Seconded by Councillor Guthrie

That staff be directed to report on the number of consultants being used and where they are being used throughout the City;

That the first report be delivered to the Corporate Administration, Finance & Enterprise Committee in the first quarter of 2013.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

40. Moved by Councillor Furfaro
Seconded by Councillor Guthrie

That the Corporation of the City of Guelph implement a hiring adjustment for 2013 as an effective means of reducing operating costs, and that this hiring adjustment will operate on the principle of attrition, namely not replacing individuals choosing to retire.

41. Moved by Councillor Findlay
Seconded by Councillor Bell

That the motion of Councillor Furfaro be referred to Committee for a broad discussion around the management of FTEs and gapping.

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, Guthrie, Kovach, Van Hellemond and Mayor Farbridge (7)

VOTING AGAINST: Councillors Burcher, Dennis, Hofland, Laidlaw, Piper and Wettstein (6)

Carried

Main Motion as Amended

A separated vote was requested.

42. Moved by Councillor Hofland
Seconded by Councillor Burcher

Mr. A. Horsman

THAT the 2013 Tax Supported Operating Budget net tax levy of \$185,187,614, as amended, be approved including further adjustments as outlined in Table A of this report.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: Councillors Guthrie and Kovach (2)

Carried

43. Moved by Councillor Hofland
Seconded by Councillor Burcher
Mr. A. Horsman THAT the 2013 Tax Supported Capital Budget in the gross amount of \$51,470,300 be approved.
VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Furfaro, Hofland, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (10)
VOTING AGAINST: Councillors Bell, Guthrie and Kovach (3)

Carried

44. Moved by Councillor Hofland
Seconded by Councillor Burcher
Mr. A. Horsman THAT the 2014 – 2022 Tax Supported Capital Forecast in the gross amount of \$419,899,000 be received for information.
VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)
VOTING AGAINST: Councillor Bell (1)

Carried

45. Moved by Councillor Hofland
Seconded by Councillor Burcher
Mr. A. Horsman THAT the proposed increases to user fees (Tab 28) incorporated in the 2013 budget be approved.
VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)

Carried

46. Moved by Councillor Hofland
Seconded by Councillor Burcher
Mr. A. Horsman THAT Council approve the allocation of the 2012 one time Hydro dividend to the Corporate Strategic Initiatives Reserve (reserve #179).
VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)
VOTING AGAINST: Councillor Bell (1)

Carried

47. Moved by Councillor Hofland
 Seconded by Councillor Burcher
 Mr. A. Horsman THAT the proposed transfers to/from reserves and reserve funds (Appendix 1) incorporated in the 2013 budget be approved.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

48. Moved by Councillor Hofland
 Seconded by Councillor Burcher
 Mr. A. Horsman THAT Council approve Public Affairs work in the amount of \$240,000 to be phased across 2013 and 2014.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: Councillor Bell (1)

Carried

49. Moved by Councillor Hofland
 Seconded by Councillor Burcher
 Mr. A. Horsman THAT the 2013 Downtown Guelph Business Association budget with gross expenditures of \$480,000 be approved.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

The Mayor commended the work of staff and Council for preparation and consideration of the 2013 budget.

ADJOURNMENT

50. Moved by Councillor Findlay
 Seconded by Councillor Dennis
 That the special meeting of Guelph City Council of December 5, 2012 be adjourned.

Carried

The meeting adjourned at 11:30 p.m.

Minutes to be confirmed on December 17, 2012.

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Mayor

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Clerk