



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
December 7, 2016 at 2:00 p.m.**

Attendance

Council: Mayor C. Guthrie
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

Absent: Councillor P. Allt

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 City Treasurer
Mr. R. Maeresera, Senior Corporate Analyst
Mr. S. O'Brien, City Clerk
Ms. T. Agnello, Deputy City Clerk

Other: Mr. P Sardana, Chief Executive Officer of Guelph Hydro Electric Systems Inc.
and Envida Community Energy Inc.

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

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor MacKinnon declared a pecuniary interest in the following by virtue of the fact that he is a co-owner of a Downtown business:

- Clause 7 of the budget recommendations relating to Downtown Guelph Business Association budget and levy
- Non-tax supported capital budget relating to parking machines (PG0077)
- Downtown garbage collection

2017 Tax-Supported Operating and Capital Budgets

James Krauter, Acting City Treasurer, provided an overview of the 2017 budget process and presented staff recommendations.

It was determined that each clause be voted on separately.

Main Motion

1. Moved by Councillor Bell
Seconded by Councillor Hofland

That the 2017 Tax Supported Capital Budget in the gross amount of \$59,448,050 be approved.

First Amendment

2. Moved by Councillor Downer
Seconded by Councillor Wettstein
 1. That \$700,000 for downtown parking metres be removed from the 2017 Capital Budget.
 2. That staff report back on the timing of implementation once performance metrics have been put in place and measured.

Amendment to the First Amendment

3. Moved by Councillor Bell
Seconded by Councillor Van Hellemond

That "\$700,000" be deleted and replaced with "\$350,000".

Voting in Favour: Councillors Bell, Billings, Salisbury and Van Hellemond (4)

Voting Against: Mayor Guthrie, Councillors Downer, Gibson, Gordon, Hofland, Piper and Wettstein (7)

Defeated

Councillor MacKinnon did not participate in discussion or vote on this matter.

First Amendment

4. Moved by Councillor Downer
Seconded by Councillor Wettstein
 1. That \$700,000 for downtown parking metres be removed from the 2017 Capital Budget.
 2. That staff report back on the timing of implementation once performance metrics have been put in place and measured.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury and Van Hellemond and Wettstein (10)

Voting Against: Councillor Bell (1)

Carried

Councillor MacKinnon did not participate in discussion or vote on this matter.

Second Amendment

5. Moved by Councillor MacKinnon
Seconded by Councillor Wettstein

That the phase one detailed design of the South End Community Centre receive tax-supported funding in the amount of \$684,000.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: Councillor Bell (1)

Carried

Third Amendment

6. Moved by Councillor Van Hellemond
Seconded by Councillor Gibson

That the \$110,000 line PK0090 funding for the Brant Park Master plan be removed from the 2017 capital budget and be deferred for consideration with the 2018 capital budget.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

Voting Against: (0)

Carried

Fourth Amendment

7. Moved by Councillor Salisbury
Seconded by Councillor Bell

That \$50,000 be reallocated from the West End Community Centre capital improvement project to bring forward a bicycle skills facility in 2017.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

Voting Against: (0)

Carried

Main Motion as Amended

8. Moved by Councillor Bell
Seconded by Councillor Hofland

That the 2017 Tax Supported Capital Budget in the gross amount of **\$62,238,050** be approved;

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

Voting Against: (0)

Carried

Main Motion

9. Moved by Councillor Bell
Seconded by Councillor Gibson

That the 2018-2026 Tax Supported Capital Forecast in the gross amount of \$799,018,921 be received for information;

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

Voting Against: (0)

Carried

Main Motion

10. Moved by Councillor Bell
Seconded by Councillor Gibson

That the proposed increases to user fees as amended (Tab 28) and as incorporated in the 2017 budget be approved.

This motion was withdrawn to be dealt with later in the meeting.

Main Motion

11. Moved by Councillor Hofland
Seconded by Councillor Gordon

That Non-Union compensation adjustment in the amount of \$450,872 be approved for 2017 to maintain non-union salaries at the 52.7th percentile of the City's comparator group.

First Amendment

12. Moved by Councillor Gibson
Seconded by Councillor MacKinnon

That the non-union compensation adjustment in the amount of \$338,153.70 for 2017 be split between January 1 and July 1.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson and Van Hellemond (5)

Voting Against: Councillors Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, and Wettstein (7)

Defeated

Main Motion

13. Moved by Councillor Hofland
Seconded by Councillor Gordon

That Non-Union compensation adjustment in the amount of \$450,872 be approved for 2017 to maintain Non-Union salaries at the 52.7th percentile of the City's comparator group.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: Councillor Gibson (1)

Carried

Main Motion

14. Moved by Councillor Piper
Seconded by Councillor Bell

That the 2017 Tax Supported Operating Budget with a net levy and payment in lieu of taxes requirement of \$221,944,377 or 1.69% above the 2016 tax levy and payment in lieu of taxes be approved;

First Amendment

15. Moved by Councillor Salisbury
Seconded by Councillor Hofland

That Council remuneration for outside agencies, boards, and commissions be returned to the general city reserves for the 2017 budget.

Referral of First Amendment

16. Moved by Councillor Salisbury
Seconded by Councillor Hofland

That the amendment regarding remuneration for outside agencies, boards and commissions be referred to staff to report back to council in Q2 of 2017.

Voting in Favour: Councillors Gibson, MacKinnon, Van Hellemond and Wettstein (4)

Voting Against: Mayor Guthrie, Councillors Bell, Billings, Downer, Gordon, Hofland, Piper and Salisbury (8)

Defeated

First Amendment

17. Moved by Councillor Salisbury
Seconded by Councillor Hofland

That Council remuneration for outside agencies, boards, and commissions be returned to the general city reserves for the 2017 budget.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury and Wettstein (9)

Voting Against: Councillors Bell, MacKinnon and Van Hellemond (3)

Carried

Second Amendment

18. Moved by Councillor Downer
Seconded by Councillor Wettstein

That the Mayor and Council compensation budget be reduced by \$7,000.00 to reflect the removal of the 5% stipend for service area chairs.

Amendment to the Second Amendment

19. Moved by Councillor Wettstein
Seconded by Councillor MacKinnon

To add to "effective September 2016." after "service area chairs."

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

Voting Against: (0)

Carried

Second Amendment as Amended

20. Moved by Councillor Downer
Seconded by Councillor Wettstein

That the Mayor and Council compensation budget be reduced by \$7,000 to reflect the removal of the 5% stipend for service area chairs effective September 2016.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

Voting Against: (0)

Carried

Third Amendment

21. Moved by Councillor Downer
Seconded by Councillor Gibson

That \$40,000 be added to the Waste Management Operating Budget to implement weekend waste pickup in the Downtown.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

Councillor MacKinnon did not participate in discussion or vote on this matter.

Fourth Amendment

22. Moved by Councillor MacKinnon
Seconded by Councillor Bell

That live streaming of Council meetings be funded in the amount of \$20,000.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, MacKinnon, Piper and Wettstein (6)

Voting Against: Councillors Billings, Gibson, Gordon, Hofland, Salisbury and Van Hellemond (6)

Defeated

Fifth Amendment

23. Moved by Councillor Downer
Seconded by Councillor Wettstein

That the following expansions on page 169 of the tax supported operating budget be approved:

Paramedics (4) - Erin Township
Development Engineer
Corporate Mobility Specialist
Program Manager – PMO
Business Development Research & Information Officer (3 year contract)
Fleet Supervisor
Program Manager - Environmental Planning
Mobility Dispatch
Corporate Analyst - Capital planning and reporting
Amanda Application Analyst

It was requested that each expansion be voted on separately.

24. Moved by Councillor Downer
Seconded by Councillor Wettstein

That the Paramedics (4) - Erin Township expansion on page 169 of the tax supported operating budget be approved.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

Voting Against: (0)

Carried

25. Moved by Councillor Downer
Seconded by Councillor Wettstein

That the Development Engineer expansion on page 169 of the tax supported operating budget be approved.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

Voting Against: Councillors Gordon and Hofland (2)

Carried

26. Moved by Councillor Downer
Seconded by Councillor Wettstein

That the Corporate Mobility Specialist expansion on page 169 of the tax supported operating budget be approved.

Voting in Favour: Councillors Bell, Downer, Gordon, Hofland MacKinnon, Piper, Salisbury and Wettstein (8)

Voting Against: Mayor Guthrie, Councillors Billings, Gibson and Van Hellemond (4)

Carried

27. Moved by Councillor Downer
Seconded by Councillor Wettstein

That the Program Manager - PMO expansion on page 169 of the tax supported operating budget be approved.

Voting in Favour: Mayor Guthrie, Councillors Downer, MacKinnon, Piper, Salisbury and Wettstein (6)

Voting Against: Councillors Bell, Billings, Gibson, Gordon, Hofland and Van Hellemond (6)

Defeated

28. Moved by Councillor Downer
Seconded by Councillor Wettstein

That the Business Development Research & Information Officer (3 year contract) expansion on page 169 of the tax supported operating budget be approved.

Voting in Favour: Mayor Guthrie, Councillors Downer, Gordon, MacKinnon, Piper, Salisbury and Wettstein (7)

Voting Against: Councillors Bell, Billings, Gibson, Hofland and Van Hellemond (5)

Carried

29. Moved by Councillor Downer
Seconded by Councillor Wettstein

That the Fleet Supervisor expansion on page 169 of the tax supported operating budget be approved.

Voting in Favour: Councillors Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury Van Hellemond and Wettstein (8)

Voting Against: Mayor Guthrie, Councillors Bell, Billings and Gibson (4)

Carried

30. Moved by Councillor Downer
Seconded by Councillor Wettstein

That the Program Manager- Environmental Planning expansion on page 169 of the tax supported operating budget be approved.

Voting in Favour: Councillors Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (6)

Voting Against: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

Defeated

31. Moved by Councillor Downer
Seconded by Councillor Wettstein

That the Mobility Dispatch expansion on page 169 of the tax supported operating budget be approved

Voting in Favour: Councillors Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (7)

Voting Against: Mayor Guthrie, Councillors Bell, Billings, Gibson and Van Hellemond (5)

Carried

32. Moved by Councillor Downer
Seconded by Councillor Wettstein

That the Corporate Analyst- Capital Planning and reporting expansion on page 169 of the tax supported operating budget be approved

Voting in Favour: Mayor Guthrie, Councillors Downer, Gordon, MacKinnon, and Wettstein (5)

Voting Against: Councillors Bell, Billings, Gibson, Hofland, Piper, Salisbury and Van Hellemond (7)

Defeated

33. Moved by Councillor Downer
Seconded by Councillor Wettstein

That the Amanda Application Analyst expansion on page 169 of the tax supported operating budget be approved

Voting in Favour: Councillors Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (6)

Voting Against: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

Defeated

Sixth Amendment

34. Moved by Councillor Downer
Seconded by Councillor Van Hellemond

That the Planner 1 - Policy expansion on page 201 of the tax supported operating budget be approved.

Voting in Favour: Mayor Guthrie, Councillors Downer, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (8)

Voting Against: Councillors Bell, Billings, Gibson and MacKinnon (4)

Carried

Councillor Downer assumed the Chair at 4:10 p.m. and Mayor Guthrie resumed the Chair at 4:15 p.m.

Seventh Amendment

35. Moved by Councillor Hofland
Seconded by Councillor Gordon

That transit service for the following statutory holidays be included in the 2017 budget:

Boxing Day
July 1st

Amendment to the Seventh Amendment

36. Moved by Councillor Van Hellemond
Seconded by Councillor Gordon

That the amendment be further amended to add "transit service for the August Civic Holiday".

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Van Hellemond (11)

Voting Against: Councillor Wettstein (1)

Carried

It was requested each holiday be voted on separately.

Seventh Amendment- Clause 1

37. Moved by Councillor Van Hellemond
Seconded by Councillor Gordon

That transit service for the August Civic Holiday be included in the 2017 budget.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: Councillor Billings (1)

Carried

Seventh Amendment- Clause 2

38. Moved by Councillor Van Hellemond
Seconded by Councillor Gordon

That transit service for the July 1st Holiday be included in the 2017 budget.

Voting in Favour: Councillors Downer, Gordon, Hofland, Piper and Wettstein (5)

Voting Against: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Salisbury and Van Hellemond (7)

Defeated

Seventh Amendment- Clause 3

39. Moved by Councillor Van Hellemond
Seconded by Councillor Gordon

That transit service for the Boxing Day Holiday be included in the 2017 budget.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (8)

Voting Against: Councillors Billings, Gibson, MacKinnon and Van Hellemond (4)

Carried

The meeting recessed at 4:20 p.m. and reconvened at 4:30 p.m.

Eighth Amendment

40. Moved by Councillor Wettstein
Seconded by Councillor MacKinnon

That \$100,000 be removed from the 2017 Affordable Housing Budget.

Voting in Favour: Mayor Guthrie, Councillors Billings, Hofland, Salisbury and Wettstein (5)

Voting Against: Councillors Bell, Downer, Gordon, Gibson, MacKinnon, Piper and Van Hellemond (7)

Defeated

Ninth Amendment

41. Moved by Councillor Gibson
Seconded by Councillor Bell

That \$82,000 from the Social Services budget be transferred to the 2017 Affordable Housing Reserve Fund.

Voting in Favour: Mayor Guthrie, Councillors Bell, Downer, Gibson and Piper (5)

Voting Against: Councillors Billings, Gordon, Hofland, MacKinnon, Salisbury, Van Hellemond and Wettstein (7)

Defeated

The meeting recessed at 5:08 p.m. and reconvened at 5:35 p.m.

Tenth Amendment

42. Moved by Councillor Salisbury
Seconded by Councillor Gordon

That Guelph Transit summer service from May to August be restored to 2015 service levels using the GMHI dividend towards the \$884,000 cost.

Voting in Favour: Councillors Downer, Gordon, Hofland, Piper and Salisbury (5)

Voting Against: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond and Wettstein (7)

Defeated

Eleventh Amendment

43. Moved by Councillor Billings
Seconded by Councillor Gibson

That the additional GMHI dividend in the amount of \$400,000 be contributed to the Infrastructure Renewal Reserve Fund.

Withdrawn

Twelfth Amendment

44. Moved by Councillor Hofland
Seconded by Councillor Salisbury

That Guelph Transit service for May and June be restored to 2015 service levels.

Voting in Favour: Councillors Billings, Downer, Gordon, Hofland, Piper and Salisbury (6)

Voting Against: Mayor Guthrie, Councillors Bell, Gibson, MacKinnon, Van Hellemond and Wettstein (6)

Defeated

Thirteenth Amendment

45. Moved by Councillor Gibson
Seconded by Councillor Billings

That the individual Council training budgets be reduced by 20% in 2017.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, Van Hellemond and Wettstein (6)

Voting Against: Councillors Downer, Gordon, Hofland, MacKinnon, Piper and Salisbury (6)

Defeated

Fourteenth Amendment

46. Moved by Councillor Billings
Seconded by Councillor Gibson

That Councillor Billing's training budget be reduced by \$3,300 in 2017.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

Voting Against: Councillors Gordon, Hofland, Piper and Salisbury (4)

Carried

Fifteenth Amendment

47. Moved by Councillor Gibson
Seconded by Councillor Billings

That Councillor Gibson's training budget be reduced by \$1,300 in 2017.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

Voting Against: Councillors Gordon, Hofland, Piper and Salisbury (4)

Carried

Sixteenth Amendment

48. Moved by Councillor Bell
Seconded by Councillor Billings

That Councillor Bell's training budget be reduced by \$1,500 in 2017.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

Voting Against: Councillors Gordon, Hofland, Piper and Salisbury (4)

Carried

Seventeenth Amendment

49. Moved by Councillor Wettstein
Seconded by Councillor Van Hellemond

That Councillor Wettstein's training budget be reduced by \$1,000 in 2017.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

Voting Against: Councillors Gordon, Hofland, Piper and Salisbury (4)

Carried

Eighteenth Amendment

50. Moved by Councillor Van Hellemond
Seconded by Councillor Gibson

That Councillor Van Hellemond's training budget be reduced by \$2,000 in 2017.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

Voting Against: Councillors Gordon, Hofland, Piper and Salisbury (4)

Carried

Nineteenth Amendment

51. Moved by Councillor Salisbury
Seconded by Councillor Piper

That the GMHI surplus be moved to the Rate Stabilization Reserve.

Voting in Favour: Councillors Piper and Salisbury (2)

Voting Against: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Van Hellemond and Wettstein (10)

Defeated

Twentieth Amendment

52. Moved by Councillor Downer
Seconded by Councillor MacKinnon

That \$5,000 be allocated to Market Square event opportunities.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: Councillor Hofland (1)

Carried

The meeting recessed at 6:50 p.m. and reconvened at 7:00 p.m.

Main Motion as Amended

53. Moved by Councillor Piper
Seconded by Councillor Bell

That the 2017 Tax Supported Operating Budget with a net levy and payment in lieu of taxes requirement of \$222,887,077 or 2.13% above the 2016 tax levy and payment in lieu of taxes be approved;

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

Voting Against: (0)

Carried

Main Motion

54. Moved by Councillor Downer
Seconded by Councillor Gibson

That the proposed increases to user fees as amended (Tab 28) and as incorporated in the 2017 budget be approved.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

Voting Against: (0)

Carried

Main Motion

55. Moved by Councillor Gibson
Seconded by Councillor Bell

That the proposed transfers to/from reserves and reserve funds as outlined in (Tab 2) and as incorporated in the 2017 budget be approved.

First Amendment

56. Moved by Councillor Gibson
Seconded by Councillor Billings

That \$82,000 from the Social Services budget be diverted to the Infrastructure Renewal Reserve Fund.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, Piper, Van Hellemond and Wettstein (7)

Voting Against: Councillors Downer, Gordon, Hofland, MacKinnon and Salisbury (5)

Carried

Second Amendment

57. Moved by Councillor Billings
Seconded by Councillor Van Hellemond

That the \$400,000 dividend from GMHI be moved to the Infrastructure Renewal Reserve Fund.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond and Wettstein (7)

Voting Against: Councillors Downer, Gordon, Hofland, Piper and Salisbury (5)

Carried

Third Amendment

58. Moved by Councillor Billings
Seconded by Councillor Van Hellemond

That the City of Guelph contribute its share of the Public Health Facilities Reserve disbursement estimated to be \$751,291 to the Infrastructure Renewal Reserve Fund when received following the final reconciliation after Q1 2017.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Piper, MacKinnon, Van Hellemond and Wettstein (9)

Voting Against: Councillors Gordon, Hofland and Salisbury (3)

Carried

Main Motion as Amended

59. Moved by Councillor Gibson
Seconded by Councillor Bell

That the proposed transfers to/from reserves and reserve funds as outlined in (Tab 2) and as incorporated in the 2017 budget, as amended, be approved.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Piper, MacKinnon, Van Hellemond and Wettstein (9)

Voting Against: Councillors Gordon, Hofland and Salisbury (3)

Carried

Main Motion

60. Moved by Councillor Gibson
Seconded by Councillor Downer

That the 2017 Downtown Guelph Business Association budget with gross expenditures of \$571,165 and a total levy of \$487,000 be approved.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

Councillor MacKinnon did not participate in discussion or vote on this matter.

Main Motion

61. Moved by Councillor MacKinnon

Seconded by Councillor Van Hellemond

1. That a Dedicated Levy in the amount of 0.5% of the 2017 Net Tax Levy be transferred to and split between the Infrastructure Renewal reserve Fund and the City Building Reserve Fund for use in future years' capital budgets per Council approval.
2. That staff report back to Council by June 30, 2017 with a recommended policy framework regarding the apportionment of this dedicated levy between these two reserve funds that gives consideration to both existing and future infrastructure needs.

First Amendment

62. Moved by Councillor Wettstein

Seconded by Councillor MacKinnon

That 0.5% be deleted and replaced with 1.0%.

Voting in Favour: Mayor Guthrie, Councillors Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (9)

Voting Against: Councillors Bell, Billings and Gibson (3)

Carried

Councillor Downer assumed the Chair at 7:45 p.m. and Mayor Guthrie resumed the Chair at 7:50 p.m.

Main Motion as Amended

63. Moved by Councillor MacKinnon

Seconded by Councillor Van Hellemond

1. That a Dedicated Levy in the amount of 1.0% of the 2017 Net Tax Levy be transferred to and split between the Infrastructure Renewal reserve Fund and the City Building Reserve Fund for use in future years' capital budgets per Council approval.
2. That staff report back to Council by June 30, 2017 with a recommended policy framework regarding the apportionment of this dedicated levy between these two reserve funds that gives consideration to both existing and future infrastructure needs.

Voting in Favour: Mayor Guthrie, Councillors Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (9)

Voting Against: Councillors Bell, Billings and Gibson (3)

Carried

Main Motion

64. Moved by Councillor Downer
Seconded by Councillor Piper

That Council endorse the continuation of the Dedicated Infrastructure Renewal Levy over a period of 10 years, subject to annual review and confirmation by staff of the need and appropriateness of the amount.

It was requested that the motion be split to allow for a separation of the vote.

65. Moved by Councillor Downer
Seconded by Councillor Piper

That Council endorse the continuation of the Dedicated Infrastructure Renewal Levy over a period of 10 years.

Voting in Favour: Councillors Downer, Gordon, Hofland, Piper, MacKinnon, Salisbury and Wettstein (7)

Voting Against: Mayor Guthrie, Councillors Bell, Billings, Gibson and Van Hellemond (5)

Carried

66. Moved by Councillor Downer
Seconded by Councillor Piper

That the Dedicated Infrastructure Levy be subject to annual review and confirmation by staff of the need and appropriateness of the amount.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: Councillor Bell (1)

Carried

Bylaws

67. Moved by Councillor MacKinnon
Seconded by Councillor Van Hellemond

That By-laws numbered (2016)-20116 and (2016)-20117 are hereby passed

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

Voting Against: (0)

Carried

Adjournment (8:25 p.m.)

68. Moved by Councillor Bell
Seconded by Councillor Van Hellemond

That the meeting be adjourned.

Carried

Minutes to be confirmed on December 19, 2016.

Mayor Guthrie

Stephen O'Brien – City Clerk