

**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
December 9, 2015 at 5:00 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. S. Stewart, Deputy CAO of Infrastructure, Development & Enterprise  
Mr. D. Thomson, Deputy CAO of Public Services  
Mr. S. O'Brien, City Clerk  
Ms. J. Sweeney, Council Committee Coordinator

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**Call to Order (5:00 p.m.)**

Mayor Guthrie called the meeting to order and advised that the purpose of the meeting was to deliberate the 2016 Tax Supported Operating and Capital Budgets.

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

There were no disclosures.

**Infrastructure Environment and Funding Options**

1. Moved by Councillor Hofland  
Seconded by Councillor Billings

That Report No. CS-2015-101 entitled "Infrastructure Environment and Funding Options" be referred to the next Corporate Services Committee meeting.

*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

**2016 Tax Supported Operating and Capital Budgets**

Janice Sheehy, General Manager Finance/City Treasurer recapped the budget process.

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2. Moved by Councillor Wettstein  
Seconded by Councillor MacKinnon

That Council consider the proposed operating budget reductions first.

*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

**2016 Tax Supported Capital Budget and 2017-2025 Tax Supported Capital Forecast**

3. Moved by Councillor Hofland  
Seconded by Councillor Allt

1. That the 2016 Tax Supported Capital Budget in the gross amount of \$60,684,349 be approved.
2. That the 2017-2025 Tax Supported Capital Forecast in the gross amount of \$609,463,500 be received for information.

**Amendments to the 2016 Tax Supported Capital Budget and 2017-2025 Capital Forecast**

4. Moved by Councillor Piper  
Seconded by Councillor Allt

That \$1.3 be transferred from RD0330 Emma/Earl pedestrian bridge to PK0002 Guelph trails.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Downer, Hofland, MacKinnon, Piper and Salisbury (6)*

*VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, Gordon, Van Hellemond and Wettstein (7)*

DEFEATED

5. Moved by Councillor Billings  
Seconded by Councillor Bell

That \$150,000 allocated to PK0071 Wellington Park be deferred to the 2017 tax supported capital budget.

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

6. Moved by Councillor Billings  
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) (e) of the *Municipal Act* with respect to litigation or potential litigation.

CARRIED

### **Closed Meeting** (5:26 p.m.)

The following matter was considered:

#### **Wellington Park – Litigation or Potential Litigation**

#### **Rise and recess from Closed Meeting** (5:36 p.m.)

*Council recessed.*

### **Open Meeting** (5:37 p.m.)

Mayor Guthrie called the meeting to order.

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

#### **Wellington Park - Litigation or Potential Litigation**

Staff provided information.

Councillor Billings withdrew her motion (resolution #5).

7. Moved by Councillor Downer  
Seconded by Councillor Gordon

That up to \$200,000 be made available from the new library capital reserve fund to update current studies and plans and that staff be directed to report back to Public Services Committee on the scope and cost of work to be done.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Allt, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

*VOTING AGAINST:* Councillors Bell and Billings (2)

CARRIED

## **2016 Tax Supported Operating Budget**

8. Moved by Councillor Hofland  
Seconded by Councillor Gibson

That the 2016 Tax Supported Operating budget with a net levy and payment in Lieu of taxes requirement of \$213,203,925 or 1.45 above the 2015 tax levy and payment in lieu of taxes be approved.

**Amendments to the 2016 Tax Supported Operating Budget**

9. Moved by Councillor MacKinnon  
Seconded by Councillor Van Hellemond

That the Mayor's promotions budget be funded in the amount of \$6,100.

*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

10. Moved by Councillor Salisbury  
Seconded by Councillor Allt

That the CAO's contingency funds be funded in the amount of \$9,000.

*VOTING IN FAVOUR: Councillors Allt, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (9)*  
*VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings and MacKinnon (4)*

CARRIED

11. Moved by Councillor Piper  
Seconded by Councillor Allt

That the CAO's catering budget be funded in the amount of \$2,500.

*VOTING IN FAVOUR: Councillors Allt, Bell, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (8)*  
*VOTING AGAINST: Mayor Guthrie, Councillors Billings, Gibson, MacKinnon and Van Hellemond (5)*

CARRIED

12. Moved by Councillor Hofland  
Seconded by Councillor Bell

That leaf pickup be funded in the amount of \$185,200.

*VOTING IN FAVOUR: Councillors Allt, Bell, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (8)*  
*VOTING AGAINST: Mayor Guthrie, Councillors Billings, Gibson, MacKinnon and Van Hellemond (5)*

CARRIED

13. Moved by Councillor Piper  
Seconded by Councillor Hofland

That Public Services-Operations vehicle repair (Guelph Transit) be funded in the amount of \$250,000.

*VOTING IN FAVOUR:* Councillors Gordon, Hofland and Piper (3)

*VOTING AGAINST:* Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, MacKinnon, Salisbury, Van Hellemond and Wettstein (10)

DEFEATED

14. Moved by Councillor Downer  
Seconded by Councillor Gordon

That Environmental Services promotion & education be funded in the amount of \$25,000.

*VOTING IN FAVOUR:* Councillors Allt, Downer, Gordon, Hofland and Piper (5)

*VOTING AGAINST:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Salisbury, Van Hellemond and Wettstein (8)

DEFEATED

15. Moved by Councillor Salisbury  
Seconded by Councillor Gordon

That Planning, Urban Design & Building Services integrated operational review be funded in the amount of \$70,000.

*VOTING IN FAVOUR:* Councillors Downer, Gordon and Salisbury (3)

*VOTING AGAINST:* Mayor Guthrie, Councillors Allt, Bell, Billings, Gibson, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (10)

DEFEATED

16. Moved by Councillor Piper  
Seconded by Councillor Hofland

That the Corporate Communications & Customer Service's construction communications be funded in the amount of \$7,500.

*VOTING IN FAVOUR:* Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Van Hellemond (7)

*VOTING AGAINST:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Wettstein (6)

CARRIED

17. Moved by Councillor Piper  
Seconded by Councillor Bell

That Committee of Adjustment catering be funded in the amount of \$1,500.

**VOTING IN FAVOUR:** Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (12)

**VOTING AGAINST:** Councillors MacKinnon (1)

CARRIED

18. Moved by Councillor Allt  
Seconded by Councillor Gordon

That Human Resources recognition be funded in the amount of \$18,000.

**VOTING IN FAVOUR:** Councillors Allt, Downer, Gordon, Hofland and Piper (5)

**VOTING AGAINST:** Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Salisbury, Van Hellemond and Wettstein (8)

DEFEATED

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

19. Moved by Councillor Hofland  
Seconded by Councillor Allt

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

CARRIED

### **Closed Meeting** (6:54 p.m.)

The following matter was considered:

#### **Staffing Issues**

### **Rise and recess from Closed Meeting** (7:01 p.m.)

*Council recessed.*

### **Open Meeting** (7:02 p.m.)

Mayor Guthrie called the meeting to order.

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

#### **Staffing Issues**

Staff provided information.

#### **Revenue Adjustments**

20. Moved by Councillor Gordon  
Seconded by Councillor Hofland

That the revenue be adjusted to \$3,000 with respect to the Farmers' Market.

*VOTING IN FAVOUR:* Councillors Allt, Downer, Gordon, Hofland, Salisbury and Wettstein (6)

*VOTING AGAINST:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Piper and Van Hellemond (7)

DEFEATED

21. Moved by Councillor Gibson  
Seconded by Councillor Van Hellemond

That the Guelph Transit cash fare be increased by 50 cents that results in an adjustment to the revenues of \$263,300.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

*VOTING AGAINST:* Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

22. Moved by Councillor Bell  
Seconded by Councillor Billings

That the Guelph Transit cash fare be increased by 25 cents that results in an adjustment to the revenues of \$211,337.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon Piper and Van Hellemond (7)

*VOTING AGAINST:* Councillors Allt, Downer, Gordon, Hofland, Salisbury and Wettstein (6)

CARRIED

23. Moved by Councilor Piper  
Seconded by Councillor Gordon

That the Guelph Transit fees for tickets, monthly pass and monthly affordable pass be frozen at the 2015 rates.

*VOTING IN FAVOUR:* Councillors Allt, Downer, Gordon, Hofland, Piper and Salisbury (6)

*VOTING AGAINST:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond and Wettstein (7)

DEFEATED

24. Moved by Councillor MacKinnon  
Seconded by Councillor Wettstein

That the Guelph Transit affordable monthly bus fees be set at \$32 for adult, \$27.20 for youth and seniors that reflects a \$79,808 adjustment to revenues.

*VOTING IN FAVOUR:* Councillors Allt, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (9)

*VOTING AGAINST:* Mayor Guthrie, Councillors Bell, Billings and Salisbury (4)

CARRIED

### **Service Level Reductions**

25. Moved by Councillor Salisbury  
Seconded by Councillor Bell

That Guelph Transit Sunday transit service be funded in the amount of \$317,790.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (12)

*VOTING AGAINST:* Councillor MacKinnon (1)

CARRIED

26. Moved by Councillor Hofland  
Seconded by Councillor Allt

That Guelph Transit summer service from May to August be funded in the amount of \$778,600.

*VOTING IN FAVOUR:* Councillors Allt, Gordon, Hofland, Piper, Salisbury, (5)

*VOTING AGAINST:* Councillors Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

DEFEATED

27. Moved by Councillor MacKinnon  
Seconded by Councillor Gibson

That the 2016 Monday to Friday peak service hours of transit be set to run from 7 am – 9:20 am and 2:20pm – 5:40 pm, commencing September 2016 which would reflect a budget reduction of \$100,550.

*VOTING IN FAVOUR:* Councillors Gibson, MacKinnon and Van Hellemond (3)

*VOTING AGAINST:* Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (10)

DEFEATED

28. Moved by Councillor Allt  
Seconded by Councillor Salisbury

That the Guelph Transit statutory service be funded in the amount of \$105,010.

*VOTING IN FAVOUR:* Councillors Allt, Gordon, Hofland, Piper and Salisbury (5)

*VOTING AGAINST:* Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

DEFEATED

Council recessed at 8:48 p.m. and resumed at 9 p.m.



29. Moved by Councillor Billings  
Seconded by Councillor MacKinnon

That the training for new Council be reduced by \$10,000.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon and Van Hellemond (7)

*VOTING AGAINST:* Councillors Allt, Gordon, Hofland, Piper, Salisbury and Wettstein (6)

CARRIED

### **Main Motion - Expansions**

30. Moved by Councillor Hofland  
Seconded by Councillor Allt

That the recommended list of expansions (A list) with a total additional levy requirement of \$2,629,000 or 1.25% above the 2015 tax levy and payment in lieu of taxes be approved.

### **Amendments re: Expansions**

31. Moved by Councillor Gibson  
Seconded by Councillor Billings

That the Open Government Action Plan expansion be reduced by \$117,000.

*VOTING IN FAVOUR:* Councillors Bell, Billings and Gibson (3)

*VOTING AGAINST:* Mayor Guthrie, Councillors Allt, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

DEFEATED

32. Moved by Councillor Gibson  
Seconded by Councillor Billings

That the Open Government Action Plan expansion be reduced by \$147,200.

*VOTING IN FAVOUR:* Councillors Bell and Billings (2)

*VOTING AGAINST:* Mayor Guthrie, Councillors Allt, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

DEFEATED

33. Moved by Councillor Gibson  
Seconded by Councillor MacKinnon

That the Public Services expansion for mechanic in training/repair person in the amount of \$84,100 be deleted from the budget.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

**VOTING AGAINST:** Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

34. Moved by Councillor Gibson  
Seconded by Councillor Hofland

That the Public Services expansion for a sports field operator in the amount of \$83,900 be deleted from the budget.

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

35. Moved by Councillor Allt  
Seconded by Councillor Hofland

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** (9:29 p.m.)

The following matter was considered:

**Security of the Property of the Municipality.**

**Rise and recess from Closed Meeting** (9:40 p.m.)

*Council recessed.*

**Open Meeting** (9:41 p.m.)

Mayor Guthrie called the meeting to order.

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

**Security of the Property of the Municipality**

Staff provided information.

36. Moved by Councillor Gibson  
Seconded by Councillor Hofland

That the Public Services expansion for a sports field operator in the amount of \$83,900 be deleted from the budget.

**VOTING IN FAVOUR:** Councillors Bell and MacKinnon (2)

**VOTING AGAINST:** Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (11)

DEFEATED

37. Moved by Councillor Gibson  
Seconded by Councillor Bell

That the Public Services expansion for a Supervisor of Trails, Natural Areas & Stewardship in the amount of \$137,500 be deleted from the budget.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

*VOTING AGAINST:* Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

38. Moved by Councillor Gibson  
Seconded by Councillor Bell

That the Public Services expansion for a Compliance Co-ordinator in the amount of \$94,200 be deleted from the budget.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Gordon, MacKinnon and Van Hellemond (8)

*VOTING AGAINST:* Councillors Allt, Hofland, Piper, Salisbury and Wettstein (5)

CARRIED

39. Moved by Councillor Bell  
Seconded by Councillor Gibson

That the Public Services expansion for Roads & Right of Way Supervisors be reduced by \$326,332.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Bell, Billings, Gibson and MacKinnon (5)

*VOTING AGAINST:* Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (8)

DEFEATED

40. Moved by Councillor Bell  
Seconded by Councillor Gibson

That the Public Services expansion for Roads & Right of Way Supervisors be reduced by \$163,166.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

*VOTING AGAINST:* Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury, and Wettstein (7)

DEFEATED

41. Councillor Gibson  
Seconded by Bell

That the Public Services expansion for two (2) licensed electrician, signs & signals in the amount of \$180,400 be deleted from the budget.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

*VOTING AGAINST:* Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

42. Moved by Councillor Bell  
Seconded by Councillor Hofland

That the Public Services expansion for licensed electrician, signs & signals be reduced by \$90,200.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Bell, Billings, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

*VOTING AGAINST:* Councillors Allt and Downer (2)

CARRIED

43. Moved by Councillor Bell  
Seconded by Councillor MacKinnon

That the Public Services expansion for trails technicians in the amount of \$216,400 be deleted from the budget.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

*VOTING AGAINST:* Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

44. Moved by Councillor Salisbury  
Seconded by Councillor Bell

That the Public Services expansion for trails technician be reduced by \$108,200.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (9)

*VOTING AGAINST:* Councillors Allt, Downer, Gordon and Hofland (4)

CARRIED

45. Moved by Councillor Bell  
Seconded by Councillor Gordon

That the Infrastructure, Development & Enterprise Services expansion for an Analyst, Corporate Asset Management in the amount of \$120,100 be deleted from the budget.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Bell and Gordon (3)

*VOTING AGAINST:* Councillors Allt, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (10)

DEFEATED

46. Moved by Councillor Gibson  
Seconded by Councillor Billings

That Corporate Services expansion for an Information & Access Coordinator in amount of \$86,800 be deleted from the budget.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

*VOTING AGAINST:* Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

47. Moved by Councillor Gibson  
Seconded by Councillor Bell

That the Corporate Services expansion for a GIS Program Manager in amount of \$127,600 be deleted from the budget.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond (6)

*VOTING AGAINST:* Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

DEFEATED

48. Moved by Councillor Salisbury  
Seconded by Councillor Downer

That the expansion for service rationalization in the amount of \$450,000 be deleted from the budget.

*VOTING IN FAVOUR:* Councillors Allt, Downer, Gordon Hofland, Piper and Salisbury (6)

*VOTING AGAINST:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond and Wettstein (7)

DEFEATED

49. Moved by Councillor Piper  
Seconded by Councillor Allt

That the Special Olympics expansion request be funded in the amount of \$35,000 (in-kind).

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

*VOTING AGAINST:* Councillors (0)

CARRIED

50. Moved by Councillor Hofland  
Seconded by Councillor Gordon

That the expansion for sidewalk maintenance be funded in the amount of \$434,500.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Piper and Van Hellemond (10)

*VOTING AGAINST:* Councillors Gibson, Salisbury and Wettstein (3)

CARRIED

51. Moved by Councillor Piper  
Seconded by Councillor Hofland

That the expansion for a paramedic be funded in the in amount of \$86,800.

*VOTING IN FAVOUR:* Councillors Allt, Gordon, Hofland, Piper and Salisbury (5)

*VOTING AGAINST:* Mayor Guthrie Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

DEFEATED

52. Councillor MacKinnon  
Seconded by Councillor Bell

That \$265,900 of the gas tax be swapped into transit capital requests with funds currently used for transit operations, at a 0% impact on the 2016 budget levy.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

*VOTING AGAINST:* Councillors (0)

CARRIED

### **Extension of Meeting Per Procedural By-law**

53. Moved by Councillor MacKinnon  
Seconded by Councillor Bell

That Section 21.1 of the Procedural By-law be invoked to allow Council to continue to 11:59 p.m.

CARRIED

54. Moved by Councillor Bell  
Seconded by Councillor Hofland

That the Public Services expansion for a park planner be funded in the amount of \$56,050.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon and Van Hellemond (10)

*VOTING AGAINST:* Councillors Piper, Salisbury and Wettstein (3)

CARRIED

55. Moved by Councillor Downer  
Seconded by Councillor Salisbury

That the Public Services expansion for an Arborist be funded in the amount of \$107,400.

*VOTING IN FAVOUR:* Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Van Hellemond (7)

*VOTING AGAINST:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Wettstein (6)

CARRIED

56. Moved by Councillor Gordon  
Seconded by Councillor Piper

That the Public Services expansion for an Inspector Arborist be funded in the amount of \$130,700.

*VOTING IN FAVOUR:* Councillors Allt, Downer, Gordon, Piper and Salisbury (5)

*VOTING AGAINST:* Mayor Guthrie, Councillors Bell, Billings, Gibson, Hofland, MacKinnon, Van Hellemond and Wettstein (8)

DEFEATED

57. Moved by Councillor Downer  
Seconded by Councillor MacKinnon

That the Public Services, Guelph Transit expansion for Canada Day operation be funded in the amount of \$11,100.

*VOTING IN FAVOUR:* Councillors Billings, Downer, Gibson, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (8)

*VOTING AGAINST:* Mayor Guthrie, Councillors Allt, Bell, Gordon and Hofland (5)

CARRIED

58. Moved by Councillor Piper  
Seconded by Councillor Hofland

That Public Services expansion for the community paramedicine program be funded in the in amount of \$120,000.

*VOTING IN FAVOUR:* Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (8)

*VOTING AGAINST:* Mayor Guthrie, Councillors Bell, Billings, Gibson and MacKinnon, (5)

CARRIED

59. Moved by Councillor Piper  
Seconded by Councillor Salisbury

That the Public Services expansion for winter control be funded in the amount of \$350,000.

*VOTING IN FAVOUR:* Councillors Allt, Gordon, Hofland, Piper and Salisbury (5)  
*VOTING AGAINST:* Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)

DEFEATED

60. Moved by Councillor Wettstein  
Seconded by Councillor Piper

That the expansion for a Zoning Inspector 1 be funded in the amount of \$125,000.

*VOTING IN FAVOUR:* Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury, and Wettstein (7)  
*VOTING AGAINST:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)

CARRIED

61. Moved by Councillor MacKinnon  
Seconded by Councillor Gordon

That the expansion for the Council Composition & Employment Status and Ward Boundary Review be funded in the amount of \$190,000.

*VOTING IN FAVOUR:* Councillors Allt, Downer, Gordon, MacKinnon and Salisbury (5)  
*VOTING AGAINST:* Mayor Guthrie, Councillors Bell, Billings, Gibson, Hofland, Piper, Van Hellemond and Wettstein (8)

DEFEATED

62. Moved by Councillor Gordon  
Seconded by Councillor Hofland

That the expansion with respect to the stabilization reserve be funded in the amount of \$500,000.

*VOTING IN FAVOUR:* Councillors Allt, Billings, Gordon, Hofland, Piper and Salisbury (6)  
*VOTING AGAINST:* Mayor Guthrie, Councillors Bell, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (7)

DEFEATED

63. Moved by Councillor Downer  
Seconded by Councillor Bell

That the expansion for a goose mitigation strategy be funded in the amount of \$50,000.



*VOTING IN FAVOUR:* Councillors Bell, Downer, Gordon and Piper (4)  
*VOTING AGAINST:* Mayor Guthrie, Councillors Allt, Billings, Gibson, Hofland, MacKinnon, Salisbury, Van Hellemond and Wettstein (9)

DEFEATED

64. Moved by Councillor Piper  
Seconded by Councillor Bell

That the expansion for a goose mitigation strategy be funded in the amount of \$25,000.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Bell, Downer, Gordon and Piper (5)  
*VOTING AGAINST:* Councillors Allt, Billings, Gibson, Hofland, MacKinnon, Salisbury, Van Hellemond and Wettstein (8)

DEFEATED

65. Moved by Councillor Piper  
Seconded by Councillor Hofland

That the expansion for the DRO façade feasibility & minor activation grant programs be funded in the amount of \$130,000.

*VOTING IN FAVOUR:* Councillors Allt, Downer, Gordon, Hofland, Piper and Salisbury (6)  
*VOTING AGAINST:* Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond and Wettstein (7)

DEFEATED

66. Moved by Councillor Salisbury  
Seconded by Councillor Downer

That the expansion for St. George's Square activation plan be funded in the amount of \$30,000.

*VOTING IN FAVOUR:* Councillors Allt, Downer, Gordon, Piper and Salisbury (5)  
*VOTING AGAINST:* Mayor Guthrie, Councillors Bell, Billings, Gibson, Hofland, MacKinnon, Van Hellemond and Wettstein (8)

DEFEATED

### **Suspending the Procedural By-law**

67. Moved by Councillor MacKinnon  
Seconded by Councillor Van Hellemond

That the Procedural By-law be suspended to allow Council to continue beyond 12:00 a.m.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Salisbury, Van Hellemond and Wettstein (10)  
*VOTING AGAINST:* Councillors Allt, Bell and Piper (3)

CARRIED

Council recessed at 11:50 p.m. and resumed at 12:05 a.m.

68. Moved by Councillor Bell  
Seconded by Councillor Van Hellemond

That the Environmental Services expansion for front end collection service be funded in the amount of \$200,000 for out sourcing multi-residential waste collection to be managed by the City.

*VOTING IN FAVOUR:* Councillor Bell (1)

*VOTING AGAINST:* Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

DEFEATED

69. Moved by Councillor Downer  
Seconded by Councillor Bell

That the expansion for a Waste Reduction Coordinator be funded at \$0.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

*VOTING AGAINST:* Councillors (0)

CARRIED

70. Moved by Councillor Hofland  
Seconded by Councillor Gibson

That the expansion to the affordable housing reserve be funded in the amount of \$100,000.

### **Amendment to the Amendment**

71. Moved by Councillor Bell  
Seconded by Councillor Gordon

That the expansion to the affordable housing reserve be funded in the amount of \$200,000.

*VOTING IN FAVOUR:* Councillors Bell, Gordon and Salisbury (3)

*VOTING AGAINST:* Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Hofland, MacKinnon, Piper, Van Hellemond and Wettstein (10)

DEFEATED

72. Moved by Councillor Hofland  
Seconded by Councillor Gibson

That the expansion to the affordable housing reserve be funded in the amount of \$100,000.

*VOTING IN FAVOUR:* Councillors Allt, Bell, Downer, Gibson, Gordon, Hofland, Piper, Salisbury and Van Hellemond (9)

*VOTING AGAINST:* Mayor Guthrie, Councillors Billings, MacKinnon and Wettstein (4)

CARRIED

73. Moved by Councillor Gordon  
Seconded by Councillor Hofland

That \$100,000 be allocated to the library capital reserve fund to match the Friends of Guelph Public Library contribution into the library capital reserve fund.

*VOTING IN FAVOUR:* Councillors Allt, Bell, Downer, Gordon, Hofland, Piper and Salisbury, (7)

*VOTING AGAINST:* Mayor Guthrie, Councillors Billings, Gibson, MacKinnon, Van Hellemond and Wettstein (6)

CARRIED

### **Main Motions as Amended**

74. Moved by Councillor Hofland  
Seconded by Councillor Allt

THAT the 2016 Tax Supported Capital Budget, as amended, in the gross amount of \$60,884,349 be approved.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

*VOTING AGAINST:* Councillors (0)

CARRIED

75. Moved by Councillor Hofland  
Seconded by Councillor Allt

THAT the 2017 – 2025 Tax Supported Capital Forecast in the gross amount of \$609,463,500 be received for information.

*VOTING IN FAVOUR:* Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

*VOTING AGAINST:* Councillors (0)

CARRIED

76. Moved by Councillor Hofland  
Seconded by Councillor Gibson

THAT the 2016 Tax Supported Operating Budget with a net levy and payment in lieu of taxes requirement of \$217,336,736 or 3.42% above the 2015 tax levy and payment in lieu of taxes be approved.

*VOTING IN FAVOUR:* Councillors Allt, Downer, Gordon, Hofland, Piper and Van Hellemond (5)

**VOTING AGAINST:** Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Salisbury and Wettstein (8)

DEFEATED

**Recess** (1:40 a.m.)

77. Moved by Councillor Piper  
Seconded by Councillor Bell

That the meeting be recessed until 6 p.m. on Thursday December 10, 2015.

CARRIED

**Council Chambers, Guelph City Hall  
Thursday December 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. S. Stewart, Deputy CAO of Infrastructure, Development & Enterprise  
Mr. D. Thomson, Deputy CAO of Public Services  
Mr. S. O'Brien, City Clerk  
Ms. T. Agnello, Deputy City Clerk

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

Mayor Guthrie called the meeting to order and advised that this meeting is a continuation of the December 9, 2015 deliberation of the 2016 Tax Supported Operating Budget.

2. Moved by Councillor Wettstein  
Seconded by Councillor Gibson

That Section 16 of the Procedural By-law relating to Reconsiderations be suspended.

*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

**Main Motion**

2. Moved by Councillor Hofland  
Seconded by Councillor MacKinnon

THAT the 2016 Tax Supported Operating Budget with a net levy and payment in lieu of taxes requirement of \$217,336,736 or 3.42% above the 2015 tax levy and payment in lieu of taxes be reconsidered.

**Amendments**

The Mayor vacated the Chair and Councillor Downer assumed the Chair.

3. Moved by Mayor Guthrie  
Seconded by Councillor Gibson

That the expansion for service rationalization in the amount of \$450,000 be deleted from the budget.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (11)*

*VOTING AGAINST: Councillors Bell and MacKinnon (2)*

CARRIED

4. Moved by Mayor Guthrie  
Seconded by Councillor Gibson

That the Public Services expansion for an Arborist in the amount of \$107,400 be deleted from the budget.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond and Wettstein (7)*

*VOTING AGAINST: Allt, Downer, Gordon, Hofland, Piper, Salisbury (6)*

CARRIED

Mayor Guthrie resumed the Chair.

Council recessed at 7:35 p.m. and resumed at 7:45 p.m.

5. Moved by Councillor Salisbury  
Seconded by Councillor Allt

That the Guelph Transit cash fare increase of 25 cents, as approved December 9, 2015 be deleted from the budget, and that the revenues be increased by \$56,238.

*VOTING IN FAVOUR: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)*

*VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)*

CARRIED

6. Moved by Councillor Piper  
Seconded by Councillor Salisbury

That the Guelph Transit monthly affordable bus pass fees be reinstated at the 2015 levels resulting in an increase to the revenues of \$79,808.

*VOTING IN FAVOUR: Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (9)*

*VOTING AGAINST: Mayor Guthrie, Councillors Gibson, MacKinnon and Van Hellemond (4)*

CARRIED

7. Moved by Councillor Gibson  
Seconded by Councillor Bell

That the Public Services expansion for mechanic in training/repair person in the amount of \$84,100 be deleted from the budget.

*VOTING IN FAVOUR: Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (5)*

*VOTING AGAINST: Mayor Guthrie, Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (8)*

DEFEATED

8. Moved by Councillor MacKinnon  
Seconded by Councillor Bell

That the Public Services expansion for a Supervisor of Trails, Natural Areas & Stewardship in the amount of \$137,500 be deleted from the budget.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, MacKinnon, Piper and Van Hellemond (6)*

*VOTING AGAINST: Councillors Allt, Downer, Gibson, Gordon, Hofland, Salisbury and Wettstein (7)*

DEFEATED

9. Moved by Councillor MacKinnon  
Seconded by Councillor Gibson

That the Public Services expansion for Roads & Right-of Way Supervisors be reduced by \$326,332.

*VOTING IN FAVOUR: Councillors Bell, Billings, Gibson, MacKinnon, (4)*

*VOTING AGAINST: Mayor Guthrie, Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (9)*

DEFEATED

10. Moved by Councillor Gibson  
Seconded by Councillor Bell

THAT the Public Services expansion for Roads & Right-of Way Supervisors be reduced by one FTE in the amount of \$163,166.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (9)*

*VOTING AGAINST: Councillors Allt, Downer, Gordon and Hofland (4)*

CARRIED

11. Moved by Councillor MacKinnon  
Seconded by Councillor Gibson

That the Public Services expansion for licensed electrician, signs & signals be reduced by one FTE in the amount of \$90,200.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson, MacKinnon and Van Hellemond (5)*

*VOTING AGAINST: Councillors Allt, Billings, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (8)*

DEFEATED

12. Moved by Councillor MacKinnon  
Seconded by Councillor Gibson

That the Public Services expansion for trails technician be reduced by one FTE in the amount of \$108,200.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)*

*VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)*

DEFEATED

13. Moved by Councillor MacKinnon  
Seconded by Councillor Gibson

That the Corporate Services expansion for an Information & Access Coordinator in the amount of \$86,800 be deleted from the budget.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)*

*VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)*

DEFEATED

14. Moved by Councillor MacKinnon  
Seconded by Councillor Billings

That the Corporate Services expansion for a GIS Program Manager in the amount of \$127,600 be deleted from the budget.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)*

*VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)*

DEFEATED

Mayor Guthrie stepped down from the Chair and Councillor Downer assumed the Chair.

15. Moved by Mayor Guthrie  
Seconded by Councillor MacKinnon

That \$100,000 be removed from the Library Capital Reserve.



*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Van Hellemond and Wettstein (7)*

*VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper and Salisbury (6)*  
CARRIED

16. Moved by Mayor Guthrie  
Seconded by Councillor Bell

That the expansion for a Zoning Inspector 1 in the amount of \$125,000 be deleted from the budget.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)*

*VOTING AGAINST: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)*

DEFEATED

Mayor Guthrie resumed the Chair.

17. Moved by Councillor Piper  
Seconded by Councillor Gordon

That the Guelph Transit ticket and monthly bus passes fees be frozen resulting in a \$155,104 increase to revenues.

*VOTING IN FAVOUR: Councillors Allt, Gordon, Hofland, Piper and Salisbury (5)*

*VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon, Van Hellemond and Wettstein (8)*

DEFEATED

18. Moved by Councillor MacKinnon  
Seconded by Councillor Bell

That the Public Services expansion for the community paramedicine program in the amount of \$120,000 be deleted from the budget.

*VOTING IN FAVOUR: Councillors Bell, Gibson, MacKinnon and Van Hellemond (4)*

*VOTING AGAINST: Mayor Guthrie, Councillors Allt, Billings, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (9)*

DEFEATED

Mayor Guthrie stepped down from the Chair and Councillor Downer assumed the Chair.

19. Moved by Mayor Guthrie  
Seconded by Councillor MacKinnon

That the purchased goods and services relating to the Open Government Action Plan be reduced by \$50,000.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, MacKinnon and Van Hellemond (7)*

*VOTING AGAINST: Councillors Allt, Gordon, Hofland, Piper, Salisbury and Wettstein (6)*  
*CARRIED*

20. Moved by Mayor Guthrie  
Seconded by Councillor Bell

That a \$250,000 efficiency target be established for staff to achieve for the 2016 budget.

*VOTING IN FAVOUR: Mayor Guthrie, Councillor Bell (2)*

*VOTING AGAINST: Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)*

*DEFEATED*

Mayor Guthrie resumed the Chair.

21. Moved by Councillor Salisbury  
Seconded by Councillor Allt

That the Public Services expansion for winter control be funded in the amount of \$350,000.

*VOTING IN FAVOUR: Councillors Allt, Gordon, MacKinnon, Piper and Salisbury (5)*

*VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Hofland, Van Hellemond and Wettstein (8)*

*DEFEATED*

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

1. Moved by Councillor Bell  
Seconded by Councillor Hofland

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (d) of the *Municipal Act* with respect to labour relations or employee negotiations.

*CARRIED*

### **Closed Meeting** (8:45 p.m.)

The following matters were considered:

#### **2016 Non-Union Compensation**

#### **Rise and recess from Closed Meeting** (8:53 p.m.)

*Council recessed.*

### **Open Meeting** (8:54 p.m.)

Mayor Guthrie called the meeting to order.

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

**2016 Non-Union Compensation**

There was no action taken on this matter.

**Main Motions as Amended**

23. Moved by Councillor Piper  
Seconded by Councillor Salisbury

That the 2016 Tax Supported Operating Budget with a net levy and payment in lieu of taxes requirement of \$216,442,599 or 2.99% above the 2015 tax levy and payment in lieu of taxes be approved.

*VOTING IN FAVOUR: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)*

*VOTING AGAINST: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon and Van Hellemond (6)*

CARRIED

24. Moved by Councillor Bell  
Seconded by Councillor Hofland

1. That the proposed increases to user fees as amended (Tab 28) and as incorporated in the 2016 budget be approved.
2. That the 2016 Downtown Guelph Business Association budget with gross expenditures of \$542,675 be approved.
3. That the proposed transfers to/from reserves and reserve funds as outlined in Appendix 1 and as incorporated in the 2016 budget be approved.
4. That the Non-Union compensation adjustments in the amount of \$416,500 be approved for 2016.

*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

25. Moved by Councillor Hofland  
Seconded by Councillor Gordon

That By-law Number (2015)-19994 is hereby passed.

*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

26. Moved by Councillor Bell  
Seconded by Councillor Billings

That waste collection services at multi-residential units be referred to the Infrastructure, Development & Enterprise Committee for a report back to Council in Q2 of 2016.

*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

27. Moved by Councillor Salisbury  
Seconded by Councillor Allt

That the issue of leaf collection be referred to the Public Services Committee for review.

*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

28. Moved by Councillor Hofland  
Seconded by Councillor Gordon

That staff be directed to investigate the 55% transit subsidy, its effectiveness and validity in the operations of transit.

*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

29. Moved by Councillor Hofland  
Seconded by Councillor Allt

That staff be directed to work with the Guelph Wellington Poverty Elimination Task Force to reconsider the criteria for the affordable bus pass using the low income measure.

*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

30. Moved by Councillor Billings  
Seconded by Councillor Van Hellemond

That the service rationalization be referred to the 2017 budget process.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Billings, Gibson, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (9)*

*VOTING AGAINST: Councillors Allt, Downer, Gordon and Hofland (4)*

CARRIED

Mayor Guthrie thanked staff for all their work on the 2016 budgets.

**Adjournment (9:20 p.m.)**

31. Moved by Councillor Bell  
Seconded by Councillor Salisbury

That the meeting be adjourned.

CARRIED

*Minutes to be confirmed on January 25, 2016.*

\_\_\_\_\_  
Mayor Guthrie

\_\_\_\_\_  
Stephen O'Brien - City Clerk