

Committee of the Whole Meeting Agenda

Consolidated as of February 2, 2018

Monday, February 5, 2018 – 2:00 p.m.
Council Chambers, Guelph City Hall, 1 Carden Street

Please turn off or place on non-audible all electronic devices during the meeting.

Please note that an electronic version of this agenda is available on guelph.ca/agendas.

Changes to the original agenda have been highlighted.

Call to Order – Mayor

Disclosure of Pecuniary Interest and General Nature Thereof

Consent Agenda –Corporate Services

Chair – Councillor MacKinnon

The following resolutions have been prepared to facilitate Council’s consideration of various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Agenda, please identify the item. It will be extracted and dealt with separately as part of the Items for Discussion.

CS-2018-04 Delegation of Authority - Property Assessment and Taxation
(Staff memo)

Recommendation:

1. That pursuant to Section **23.1(1)** of the Municipal Act, By-law (2013)-19529 be amended by adding Schedule “HH” to provide staff the authority to represent, negotiate and legally bind the City in property assessment or property taxation appeals, as set out in ATT-1 hereto.
2. That pursuant to Section **23.1(1)** of the Municipal Act, By-law (2013)-19529 be amended by adding Schedule “II” to provide staff the authority to vest in property after a failed tax sale, as set out in ATT-2 hereto.
3. That pursuant to Section **23.1(1)** of the Municipal Act, By-law (2013)-19529 be amended by adding Schedule “JJ” to provide staff the authority to file taxation/assessment Municipal Act applications, or Request for Reconsiderations or appeals with the Assessment Review Board, as set out in ATT-3 hereto.

4. That pursuant to Section 23.1(1) of the Municipal Act, By-law (2013)-19529 be amended by adding Schedule "KK" to provide staff the authority to sign and execute documents related to property assessment and taxation, as set out in ATT-4 hereto.

CS-2018-05 2018 Tax Bill Layout

Recommendation:

1. That the City continues the practice of identifying the Dedicated Infrastructure Levy separately on the 2018 City tax bill.
2. That the insert included with the 2018 City tax bill illustrate detailed information regarding the Dedicated Infrastructure Levy and total capital contributions from the operating budget.

Service Area Chair and Staff Announcements

Consent Agenda – Public Services

Chair – Councillor Downer

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PS-2018-02 The Elliott Community – Consent to Obtain External Financing

Recommendation:

1. That staff be directed to authorize The Elliott Community to move forward with obtaining external financing in the amount of \$2,000,000.
2. That staff be authorized to enter into an agreement with an external loan provider to guarantee The Elliott Community's loan in the amount of \$2,000,000.

Service Area Chair and Staff Announcements

Mayor as Chair

Chair and Staff Announcements

Please provide any announcements, to the Chair in writing, by 12 noon on the day of the Council meeting.

Adjournment

INTERNAL MEMO



DATE February 5, 2018

TO **Committee of the Whole**

FROM James Krauter, Deputy Treasurer / Manager of Taxation and Revenue

DIVISION Corporate Services

DEPARTMENT Finance

SUBJECT CORRECTION: STAFF REPORT – REPORT# CS-2018-04

Please note a correction in the Staff Report #CS-2018-04 is required the reference to Section 23(1) of the Municipal Act should be Section 23.1(1) of the Municipal Act. Thus

The Recommendations:

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James M. Krauter, CMTP, AIMA, P1 |Deputy Treasurer / Manager of Taxation and Revenue
Corporate Services, City of Guelph