

## Finance and Administration Committee Resolutions



Moved By Councillor Kirwan No. FA2021- 24-A23  
Seconded By Mayor Bigger Date March 30, 2021

WHEREAS Council approved a Capital Budget Policy in January of 2019, that directs staff to identify capital budget priorities using an enterprise-wide approach; and

WHEREAS The Pioneer Manor – Bed Redevelopment project was one the highest priority projects for both the 2020 and 2021 Budgets; and

WHEREAS the Bed Redevelopment project was one of the options presented to be funded by the Special Capital Levy, originally published in January 2020;

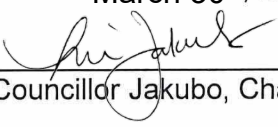
THEREFORE, be it resolved that the 2021 Budget be amended to include the business case to Implement Pioneer Manor Bed Redevelopment as outlined on pages 375 to 379 of the 2021 budget document with a zero net levy impact.

Subject to the following amendments:

- a. Utilizing a more recent debt financing estimate of 3.2% for 25 years;
- b. Financing the business case with a contribution from capital (for 25 years) of approximately \$1,419,011 to fund net levy requirements, pending changes to interest rates, timing of construction subsidies from the provincial government and additional operating expenditures;
- c. Resulting in a net levy impact of \$0 for the duration of the project.

~~AND~~ AND THAT staff are directed to reinvest expiring long-term financing commitments, specifically retiring health-care related funding for Health Sciences North – Capital Campaign, Health Sciences North – PET scanner, and the Maison McCullough Hospice as a contribution to capital starting in 2023 to offset the capital draws funding the business case.

CARRIED  
March 30 , 2021

  
Councillor Jakubo, Chair

*Committee Resolutions are not ratified  
until approved by City Council.*

## Finance and Administration Committee Resolutions



Moved By Councillor McCausland No. FA2021-24-A24  
Seconded By Councillor Jakubo Date March 30, 2021

THAT the 2021 Budget be amended to include the business case to Increase Personal Support Workers (PSW) as outlined on pages 313 to 315 of the 2021 budget document with a 2021 net levy impact of ~~\$488,011~~. O.

CARRIED

March 30, 2021

Councillor Jakubo, Chair

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## Finance and Administration Committee Resolutions



Moved By Councillor McCausland No. FA2021-31  
Seconded By Mayor Biggs Date March 30, 2021

THAT the rules of procedure regarding automatic adjournment be suspended for the meeting of the Finance & Administration Committee meeting of March 30<sup>th</sup>, 2021.

*Defeated*

~~CARRIED~~

*March 30, 2021*

*[Signature]*

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor McCausland No. FA2021- 24-125  
Seconded By \_\_\_\_\_ Date March 30 / 21

THAT the following business case be deferred until the 2022 Budget and updated as required:  
Commence Nodes and Corridors Phase 2 as outlined on pages 316 to 318 of the Finalization of the  
2021 Budget report.

DEFERRED

~~CARRIED~~

March 30, 2021

[Signature]  
Councillor Jakubo, Chair

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## Finance and Administration Committee Resolutions



Moved By Councillor McCausland No. FA2021-24-A26  
Seconded By Councillor Cormier Date March 30, 2021

THAT the 2021 Budget be amended to include the business case 'Fund Community Improvement Plans - 2020 Intake' as outlined on pages of 319 to 321 of the 2021 Budget Document with a 2021 net levy impact of \$0.

Subject to the following:

THAT Tax Increment Equivalent Grant Requests from 2019-2021 over \$1 million be funded following the year where the municipal property taxes have been levied by the City based on the reassessed value of the property;

THAT All non-TIEG CIP applications from the 'Fund Community Improvement Plans - 2020 Intake' Business Case be funded from prior years' CIP funding from the 2018, 2019 and 2020 Budgets;

THAT Staff be directed to prepare a Business Case on alternative approaches to fund CIP programs, including Tax Increment Equivalent Grants and the Multi-Residential Interest-Free Loans for the 2022 Budget Process;

THAT All existing and future Community Improvement Plan agreements, where work has not commenced, be limited to one extension only;

THAT Staff prepare a report annually that describes:

- A) current CIP obligations and funding
- B) expiring CIP agreements and anticipated funding implications
- C) current year CIP applications and funding implications

CARRIED

March 30, 2021

Councillor Jakubo, Chair

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## Finance and Administration Committee Resolutions



Moved By Councillor Sizer No. FA2021- 24-A27  
Seconded By Councillor Jakubo Date March 30, 2021

THAT the 2021 Budget be amended to include the business case to *Implement Civic Memorial Cemetery Mausoleum Expansion* as outlined on pages 322 to 324 of the 2021 Budget document with a 2021 net levy impact of \$238,108;

Subject to the following funding amendments:

THAT \$215,000 be funded from the Cemeteries Reserve fund, resulting in a net levy impact of \$0 for 2021;

THAT \$1,102,200 and \$734,800 be funded from the Capital Financing Reserve Fund – General, in the years 2022 and 2023 respectively, which will be replenished by revenues generated from the sale of crypts and niches starting in the year 2023;

AND THAT repayments to the Capital Financing Reserve Fund – General will include interest in accordance with Debt Management Policy.

CARRIED  
March 30, 2021  
  
\_\_\_\_\_  
Councillor Jakubo, Chair  
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Moved By Councillor McCausland

No. FA2021-24-A28

Seconded By Councillor Sizer


Date March 30, 2021

THAT the 2021 Budget be amended to include the business case for Addition of RPN – Infection Prevention and Control (IPAC) Nurses as outlined on pages 332 to 334 of the 2021 budget document with a 2021 net levy impact of \$172,060.

\$0,

CARRIED

March 30, 2021

  
Councillor Jakubo, Chair

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## Finance and Administration Committee Resolutions



Moved By Councillor Leduc

No. FA2021-24-A29

Seconded By Councillor Sizemore

Date March 30, 2021

THAT the 2021 Budget be amended to include the business case to Improve Urban Forestry Service as outlined on pages 346 to 348 of the 2021 budget document with a 2021 net levy impact of \$97,300. Subject to the following amendments:

- The cost of this service level enhancement will be offset by a reduction in the Winter Control budget of \$97,300
- Resulting in a net levy impact of \$0 for 2021

CARRIED

March 30, 2021

[Signature]  
Councillor Jakubo, Chair

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## Finance and Administration Committee Resolutions



Moved By Councillor McIntosh No. FA2021- 24 -A30  
Seconded By Councillor Cormier Date March 30, 2021

THAT the 2021 Budget be amended to include the business case to Implement Data Digitization and Migration Project as outlined on pages 372 to 374 of the 2021 budget document with a 2021 zero net levy impact.

CARRIED

March 30, 2021

[Signature]  
Councillor Jakubo, Chair

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## Finance and Administration Committee Resolutions



Moved By Councillor McIntosh

No. FA2021- 24-A31

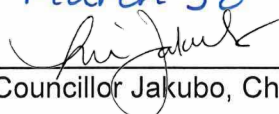
Seconded By Councillor Jakubo

Date March 30, 2021

THAT the 2021 Budget be amended to include the business case Increase in Part Time Hours for Engineering Services as outlined on pages 380 to 382 of the 2021 budget document with a 2021 zero net levy impact.

CARRIED

March 30, 2021

  
Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor Jakubo No. FA2021- 32

Seconded By Councillor McIntosh Date March 30, 2021

THAT this meeting proceeds past the hour of 7:<sup>10</sup>~~00~~ p.m.

TWO-THIRDS (2/3) MAJORITY REQUIRED

CARRIED

March 30, 2021

[Signature]  
Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor Jakubo No. FA2021- 33  
Seconded By Councillor McIntosh Date March 30, 2021

THAT this meeting does now adjourn. Time: 8:02 p.m.

DEFEATED

~~CARRIED~~

March 30 , 2021

  
\_\_\_\_\_  
Councillor Jakubo, Chair

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