

Minutes

For the Finance and Administration Committee Meeting held Wednesday, March 10, 2021

Location:	Tom Davies Square - Council Chamber / Electronic Participation
Commencement:	4:00 PM
Adjournment:	7:00 PM

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini [D 6:14 p.m.], McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Joseph Nicholls, General Manager of Community Safety; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Steve Jacques, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Marie Litalien, Director of Communications and Community Engagement; Kelly Gravelle, Deputy City Solicitor; Ron Foster, Auditor General; Aaron Archibald, Director of Long Term Care Services; Renee Brownlee, Director of Environmental Services; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Anessa Basso, Clerk's Services Assistant; Corinne Poulin, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Continuation of the Finance & Administration Committee Meeting

Resolution 8 contd.

The following resolution was presented:

FA2021-24-A7 Sizer/Leduc: THAT the budget reduction in Appendix A of the Finalization of the 2021 Budget report for:

Leisure Services - Elimination of maintenance at Beaver Lake Welcome Centre - \$15,050
be accepted with a net 2021 levy reduction of \$15,050.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Mayor Bigger

NAYS: Councillors Signoretti, Vagnini, McCausland, Landry-Altmann

CARRIED

The following resolution was presented:

FA2021-24-A8 Sizer/Leduc: THAT the budget reduction in Appendix A of the Finalization of the 2021 Budget report for:

Leisure Services - Elimination of maintenance at Coniston Welcome Centre - \$14,700
be accepted with a net 2021 levy reduction of \$14,700.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini

CARRIED

The following resolution was presented:

FA2021-24-A9 Landry-Altmann/Leduc: THAT the budget reduction in Appendix A of the Finalization of the 2021 Budget report for 'Reducing Tourism Event Support' be accepted to reduce the 2021 Budget with a one time reduction of \$95,000, to be reallocated to the existing budget for one time expenditures.

CARRIED

Motion to Reconsider

Councillor McCausland moved to reconsider resolution FA2021-24-A5.

The following resolution was presented:

FA2021-27 McCausland/Landry-Altmann: THAT resolution FA2021-24-A5 be reconsidered.

CARRIED BY TWO-THIRDS MAJORITY

Councillor McCausland presented the following amendment:

FA2021-24-A10 Leduc/McCausland: THAT resolution FA2021-24-A5 be amended to read as follows:

That the budget reduction in appendix A of the Finalization of the 2021 Budget report for:

Environmental Services - Full Cost Recover of Special Events

be accepted to reduce the 2021 Budget with a one time reduction of \$30,000.

CARRIED

The following is the resolution as amended was presented:

FA2021-24-A11 Leduc/McCausland: THAT the budget reduction in appendix A of the Finalization of the 2021 Budget report for:

Environmental Services - Full Cost Recovery of Special Events

be accepted to reduce the 2021 Budget with a one time reduction of \$30,000 to be reallocated to the existing budget for one time expenditures and that no costs be recovered from users.

CARRIED

The following resolution was presented:

FA2021-24-A12 Lapierre/Kirwan: THAT the draft 2021 budget be adjusted to reflect City Council resolution CC2021-75 regarding Fire Protection Service Level Adjustment resulting in a 2021 net levy impact of \$1,075,000.

CARRIED

Councillor Vagnini departed at 6:14 p.m.

The following resolution was presented:

FA2021-24-A13 McIntosh/Sizer: THAT the following business cases be deferred until the 2022 Budget and updated as required:

1. Enhance Catchbasin Cleaning - Page 329
2. Development of a Transit Electric Bus System Assessment Needs Study & Implementation Plan - Page 335
3. Implement South End Transportation Study - Page 339
4. Improve Urban Forestry Service - Page 346
5. Hiring of a Film Officer - Page 349
6. Development of an Urban Forest Master Plan - Page 352
7. Increase Resources for Regreening Program - Page 355

Rules of Procedure

Councillor Leduc presented a friendly amendment to remove number 4 - Improve Urban Forestry Services - Page 346.

The following is the resolution with the inclusion of the friendly amendment:

FA2021-24-A13 McIntosh/Sizer: THAT the following business cases be deferred until the 2022 Budget and updated as required:

1. Enhance Catchbasin Cleaning - Page 329
2. Development of a Transit Electric Bus System Assessment Needs Study & Implementation Plan - Page 335
3. Implement South End Transportation Study - Page 339
4. Hiring of a Film Officer - Page 349

5. Development of an Urban Forest Master Plan - Page 352

6. Increase Resources for Regreening Program - Page 355

CARRIED

The following resolution was presented:

FA2021-24-A14 Lapierre/Kirwan: THAT the following business cases be deferred until the 2022 Budget and updated as required:

Construct the Valley East Twin Pad Multipurpose Sports Complex as outlined on pages 307 to 309 of the 2021 budget document.

CARRIED

Adjournment

Councillor Jakubo moved to adjourn this meeting.

The following resolution was presented:

FA2021-28 Kirwan/McIntosh: THAT this meeting does now adjourn. Time: 6:36 p.m.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, McCausland, Kirwan, Lapierre, McIntosh, Cormier, Leduc, Landry-Altmann

NAYS: Councillors Jakubo, Sizer, Mayor Bigger

CARRIED

The following items were not addressed at this meeting:

Members' Motion

Addendum

Civic Petitions

Question Period

Eric Labelle, City Solicitor and
Clerk