

Minutes

For the Finance and Administration Committee Meeting held Thursday, March 4, 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, Montpellier [D 6:29 p.m.], McCausland [D 4:45 p.m., A 4:59 p.m.], 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-A2 Signoretti/Vagnini: THAT the budget reductions for:

- Winter Control - Increased Risk \$500,000

- Winter Control - Increased Risk \$350,000

be accepted to reduce the 2021 Budget with a net levery reduction of \$850,000

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, Jakubo, Leduc

NAYS: Councillors McCausland, Kirwan, Lapierre, Sizer, McIntosh, Cormier, Landry-Altmann, Mayor Bigger

DEFEATED

The following resolution was presented:

FA2021-24-A3 Leduc/Sizer: THAT the budget reduction in Appendix A of the Finalization of the 2021 Budget report for:

Environmental Services - Sale of Recyclables - \$200,000

be accepted to reduce the 2021 Budget with a net levy reduction of \$200,000.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, Kirwan, Lapierre, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Jakubo

NAYS: Mayor Bigger

CARRIED

Councillor McCausland departed at 4:45 p.m.

The following resolution was presented:

PL2021-24-A4 Leduc/Sizer: THAT the budget reduction in Appendix A of the Finalization of the 2021 Budget report for:

Environmental Services - Remove subsidy from Big Blues and only provide free blue boxes to new homes

be accepted to reduce the 2021 Budget with a net levy reduction of \$65,000.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillor Leduc

NAYS: Signoretti, Vagnini, Montpellier, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann, Mayor Bigger

DEFEATED

Councillor McCausland returned at 4:59 p.m.

The following resolution was presented:

FA2021-24-A5 Leduc/McCausland: THAT the budget reduction in Appendix A of the Finalization of the 2021 Budget report for:

Environmental Services - Full cost of recovery of Special Events - \$65,000

be accepted to reduce the 2021 Budget with a net levy reduction of \$65,000.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillor Leduc

NAYS: Signoretti, Vagnini, Montpellier, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann, Mayor Bigger

DEFEATED

The following resolution was presented:

FA2021-24-A6 Sizer/Leduc: THAT the budget reduction in Appendix A of the Finalization of the 2021 budget report for:

Community Safety - Close 3 helipad night landing sites - \$73,266

be accepted with a net 2021 levy reduction of \$73,266.

Rules of Procedure

A Recorded Vote was held:

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

NAYS: Councillors Signoretti, Vagnini, Montpellier

CARRIED

Councillor Montpellier departed at 6:29 p.m.

Resolution to Proceed Past 7:00 p.m.

FA2021-26 Jakubo/Leduc: THAT this meeting proceeds past the hour of 7:00 p.m.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Lapierre, Jakubo, Sizer, Cormier, Leduc, Landry-Altmann, Mayor Bigger

NAYS: Councillors Signoretti, Vagnini, McCausland, Kirwan, McIntosh

DEFEATED

Adjournment

Automatic adjournment at 7:00 p.m.

The following items were not addressed at this meeting:

Members' Motion

Addendum

Civic Petitions

Question Period

Eric Labelle, City Solicitor and
Clerk