

## Minutes

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

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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**

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Eric Labelle, City Solicitor and  
Clerk