

Minutes

For the Finance and Administration Committee Meeting held Wednesday, March 31, 2021

Location:	Tom Davies Square - Council Chamber
Commencement:	6:02 PM
Adjournment:	9:02 PM

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre [A 6:28 p.m.] , 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; Marie Litalien, Director of Communications and Community Engagement; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Joanne Kelly, Director of Human Resources and Organizational Development; Brett Williamson, Director of Economic Development; Kelly Gravelle, Deputy City Solicitor; Melissa Zanette, Chief of Staff; Ron Foster, Auditor General; David Shelsted, Director of Engineering Services; Jeff Pafford, Director of Leisure Services; Barbara Dubois, Director of Housing Operations; Brendan Adair, Manager of By-law and Security Services; Steve Facey, Manager of Financial Planning and Budgeting; 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

The following resolution was presented:

FA2021-24-A32 Leduc/McIntosh: THAT the 2021 Budget be amended to include the proposed increase in user fees for campgrounds in the business case for "User Fee Framework and 2021 Recommended User Fee Changes" as outlined on pages 55 to 58 of

the Finalization of the 2021 Budget report with a 2021 net levy reduction of \$15,826 in 2021.

CARRIED

Councillor Lapierre arrived at 6:28 p.m.

The following resolution was presented:

FA2021-24-A33 Leduc/Sizer: THAT the 2021 Budget be amended to include the proposed increase in user fees for Playing Fields in the business case for "User Fee Framework for the 2021 Recommended User Fee Changes" as outlined on pages 55 to 58 of the Finalization of the 2021 Budget report with a 2021 net levy reduction of \$37,603 in 2021;

AND THAT staff are directed to include a capital cost recover of \$9,325 which will be contributed to reserve, resulting in a net levy impact of \$0 for 2021.

Rules of Procedure

Councillor Leduc presented a friendly amendment to change the net levy reduction to \$18,801 and the capital cost recover of \$4,663.

The resolution with the inclusion of the friendly amendment was presented:

FA2021-24-A33 Leduc/Sizer: THAT the 2021 Budget be amended to include the proposed increase in user fees for Playing Fields in the business case for "User Fee Framework for the 2021 Recommended User Fee Changes" as outlined on pages 55 to 58 of the Finalization of the 2021 Budget report with a 2021 net levy reduction of \$18,801 in 2021;

AND THAT staff are directed to include a capital cost recover of \$4,663 which will be contributed to reserve, resulting in a net levy impact of \$0 for 2021.

A Recorded Vote was held:

YEAS: Councillors McCausland, Leduc

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

DEFEATED

The following resolution was presented:

FA2021-24-A34 Leduc/Lapierre: THAT the 2021 Budget be amended to include the proposed increase in user fees for:

HDR Recycling Fees

Animal Control - Impound Fee

Animal Control - Boarding Fee

Animal Control - License Fee

Animal Control - Adoption Fee

in the business case for "User Fee Framework and 2021 Recommended User Fee Changes" as outlined on pages 55 to 58 of the Finalization of the 2021 Budget report with a 2021 net levy reduction of \$73,503 for 2021.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland, Lapierre, Leduc

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

DEFEATED

The following resolution was presented:

FA2021-24-A35 Landry-Altmann/Jakubo: THAT the 2021 Budget be amended to include the business case for "Funding for Housing Onsite Security Enhancements" as outlined on pages 1 to 3 of the Additional Business Cases - March 3, 2021 report with a 2021 zero net levy impact.

CARRIED

The following resolution was presented:

FA2021-24-A36 McCausland/Leduc: THAT the 2021 Budget be amended to include the business case to include Construction of the Lionel E. Lalonde Centre Therapeutic Leisure Pool as outlined on pages 10 to 13 of the Additional Business Cases - March 3, 2021 report subject to the following:

- that \$4,200,000 be reallocated from the under-expenditure of the capital budget for the MR 35 project, which funding consists of 30 year sinking fund debentures approved by By-law 2020-61 on March 10, 2020.

Rules of Procedure

A Recorded Vote was held:

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

NAYS: Councillors Signoretti, Vagnini, Sizer, Mayor Bigger

CARRIED

Resolution to Proceed Past 9:02 p.m.

FA2021-34 Jakubo/Lapierre: THAT this meeting proceeds past the hour of 9:02 p.m.

DEFEATED

Adjournment

Automatic adjournment at 9:02 p.m.

The following items were not addressed at the meeting.

Members' Motion

Addendum

Civic Petitions

Question Period

Eric Labelle, City Solicitor and
Clerk