



Committee of the Whole - Budget Meeting

Minutes

Date: December 1, 2017
Time: 9:30 am
Location: Council Chambers Level 2, City Hall

Members Present: Marianne Meed Ward (Chair), John Taylor, Rick Craven, Jack Dennison, Paul Sharman, Blair Lancaster, Mayor Rick Goldring

James Ridge, Joan Ford, Sue Connor, Mary Battaglia, Chris Glenn, Sheila Jones, David Lazenby, Allan Magi, Angela Morgan, Nancy Shea-Nicol, Christine Swenor, Mary Lou Tanner, Vito Tolone, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

1. Declarations of Interest:

None

2. Delegation(s):

- 2.1 Jim Young spoke to the 2018 capital budget and forecast specifically as it relates to transit amendments. (F-37-17-2)
- 2.2 Vanessa Vathy, Julie Sutton-Yardley, Stephen Marshall and Jackie Woodhall spoke to the 2018 capital budget and forecast specifically as it relates to the Cherryhill sidewalk construction. (F-37-17-2)

3. Consent Items:

- 3.1 Budget telephone town hall results (F-48-17)

Moved by John Taylor

Receive and file finance department report F-48-17 providing the Budget Telephone Town Hall results.

CARRIED

4. Regular Items:

4.1 Approval of 2018 capital budget and forecast (F-37-17-2)

Moved by Paul Sharman

Approve the 2018 capital budget for the City of Burlington, with a gross amount of **\$68,594,193** and a debenture requirement of **\$11,412,656**, and the 2019-2027 capital forecast with a gross amount of **\$618,919,356** and a debenture requirement of \$60,738,172 as outlined in report F-37-17 and as amended by the Committee of the Whole - Budget; and

Administer the debenture in the amount of \$9,492,656 in 2018 as tax supported debt; and

Administer the debenture in the amount of \$1,920,000 in 2018 as special circumstances debt; and

Authorize staff to proceed with the 2018 capital projects representing not more than 50% of the 2018 capital from current funding in advance of the 2018 operating budget approval; and

Declare that, in accordance with sis. 5(1)5 of the Development Charges Act, 1997 and s. 5 of Ontario Regulation 82/98, it is Council's clear intention that the excess capacity provided by the above-referenced works will be paid for by future development charges.

CARRIED

Amendment:

Moved by Paul Sharman

Remove funds for Cherryhill sidewalk and redirect to other projects.

CARRIED

Amendment:

Moved by John Taylor

Remove Harrison Court extension project.

CARRIED

Amendment:

Moved by Marianne Meed Ward

Remove 2018 spending (-\$55k) as currently have 2017 unspent funds and reallocate to multi-use paths.

LOST

Amendment:

Moved by Mayor Goldring

Provide funding of \$250,000 in 2018 for design work for the active transportation crossing of the QEW.

CARRIED

Amendment:

Moved by John Taylor

Add \$30,000 for design work for Lowville Schoolhouse in 2018.

CARRIED

Amendment:

Moved by Marianne Meed Ward

Phase video cameras on buses over two years.

LOST

Amendment:

Moved by Marianne Meed Ward

Advance one new bus from 2019 to 2018.

LOST

Amendment:

Moved by Marianne Meed Ward

Advance new handi-van from 2019 to 2018.

LOST

Amendment:

Moved by Jack Dennison

Defer new RPM support vehicle to 2021.

LOST

4.2 Overview of 2018 proposed operating budget (F-38-17)

Receive the proposed 2018 operating budget book; and

Direct staff to present the following recommendation to the Committee of the Whole - Budget on January 18th, 2018 for review and final approval, taking into consideration committee amendments:

Approve the 2018 operating budget including any budget amendments approved by the Committee of the Whole - Budget to be applied against the proposed net tax levy amount of \$159,853,286.

CARRIED

4.3 Review of existing sidewalk warrant policy (SD-12-17)

Moved by Paul Sharman

Direct the Director of Transportation Services to review the existing sidewalk warrant policy to assess 1) clarity, 2) materiality standards, 3) citizen right to override implementation and 4) need for local improvement levy relative to practices of other municipalities.

CARRIED

4.4 Public engagement with Bromley Road residents (SD-13-17)

Moved by Paul Sharman

Direct the Executive Director of Capital Works to complete public engagement with Bromley Road residents in 2018 before the 2019 capital budget review and approval.

CARRIED

4.5 Funding for Lowville Schoolhouse (SD-14-17)

Direct the Executive Director of Capital Works to consider for inclusion funding in the 2019 capital budget for the renovation of Lowville Schoolhouse.

CARRIED

4.6 Pedestrian lighting at Aldershot Tennis Club (SD-15-17)

Moved by Rick Craven

Direct the Executive Director of Capital works to consider for inclusion an expanded pedestrian lighting system to the Aldershot Tennis Club as part of the 2019 capital budget and forecast; and

Direct the Director of Parks and Recreation to discuss cost sharing of the expanded pedestrian light system with the Aldershot Tennis Club.

CARRIED

5. Confidential Items:

None

6. Procedural Motions:

None

7. Information Items:

Moved by Rick Craven

Receive and file the following three items, having been given due consideration by the Committee of the Whole.

CARRIED

7.1 Correspondence from Burlington Integrated Transportation Advisory Committee regarding approval of the 2018 capital budget and

forecast specifically relating to the Cherryhill sidewalk construction (F-37-17-2)

7.2 Photographs from Councillor Taylor of Lowville Schoolhouse (F-37-17-2)

7.3 Presentation from staff regarding overview of 2018 proposed operating budget (F-38-17)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

Chair adjourned the meeting at 11:55 a.m.