



Committee of the Whole - Budget Meeting

Minutes

Date: January 17, 2019
Time: 9:30 am
Location: Council Chambers Level 2, City Hall

Members Present: Lisa Kearns (Chair), Kelvin Galbraith, Rory Nisan, Shawna Stolte, Paul Sharman, Angelo Bentivegna, Mayor Marianne Meed Ward

Staff Present: Tim Commisso, Mary Lou Tanner, Mary Battaglia, Sue Connor, Joan Ford, Chris Glenn, Sheila Jones, David Lazenby, Heather MacDonald, Allan Magi, Angela Morgan, Nancy Shea-Nicol, Christine Swenor, Vito Tolone, David Thompson (Audio/Video Specialist), Lisa Palermo (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

None.

4. Regular Items:

4.1 Asset Management Program (CW-02-19)

Moved by Paul Sharman

Receive and file Capital Works Department Report CW-02-19 regarding the City of Burlington Asset Management Program

CARRIED

4.2 Expenses excluded from the budget (F-01-19)

Moved by Paul Sharman

Receive and file finance department report F-01-19 regarding expenses excluded from the budget to meet the requirements of Regulation 284/09 Municipal Act, 2001.

CARRIED

4.3 2019 operating and capital budget overview (F-02-19)

Moved by Paul Sharman

Receive the proposed 2019 operating budget book; and

Receive the proposed 2019-2028 capital budget and forecast book; and

Direct staff to present the recommendations in Appendix A to the Committee of the Whole – Budget meeting of February 21, 2019 for review and approval, taking into consideration committee amendments.

CARRIED

4.4 Direction to coordinate a workshop regarding asset management and financing plan (SD-01-19)

Moved by Councillor Kearns

Direct the City Clerk to review the current schedule of meetings and allocate time for a workshop to discuss the asset management and financing plan prior to the February 7, 2019 Committee of the Whole – Budget meeting.

CARRIED

4.5 Direction to report back regarding government relations matters (SD-02-19)

Moved by Mayor Meed Ward

Direct the City Manager to review our current committee cycles to incorporate regular opportunities for the proactive and strategic consideration and discussion of government relations matters including existing and emerging developments at the Regional, Provincial and Federal level that affect the City of Burlington; and

Direct the City Manager to report back to the March 7, 2019 Committee of the Whole - Workshop meeting with a presentation/workshop session leading to a strategic action plan related to priority government relation issues and opportunities.

CARRIED

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

Moved by Councillor Stolte

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

CARRIED

7.1 Staff presentation regarding asset management program (CW-02-19)

7.2 Staff presentation regarding 2019 operating and capital budget overview (F-02-19)

7.3 Memo from staff regarding budget options (F-02-19)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

11:58 a.m. (recessed), 12:34 p.m. (reconvened)

Chair adjourned the meeting at 2:24 p.m.