



Committee of the Whole - Budget Meeting

Minutes

Date: February 21, 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 Battaglia, Laura Boyd, Sue Connor, Joan Ford, Chris Glenn, Sheila Jones, David Lazenby, Allan Magi, Angela Morgan, Nancy Shea-Nicol, Mary Lou Tanner, Vito Tolone, David Thompson (Audio/Video Specialist), Roxanne Gosse, Lisa Palermo (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

3.1 Memo from staff regarding budget follow-up items (F-02-19-4)

Moved by Mayor Meed Ward

Receive and file finance department memo providing budget information follow-up items.

CARRIED

3.2 2019 budget engagement (F-07-19)

Moved by Mayor Meed Ward

Receive and file finance department report F-07-19 regarding 2019 budget engagement.

CARRIED

4. Regular Items:

4.1 Approval of 2019 capital budget and forecast (F-02-19-2)

Moved by Paul Sharman

Approve the 2019 capital budget for the City of Burlington, with a gross amount of **\$96,446,023** and a debenture requirement of \$6,978,000, and the 2020-2028 capital forecast with a gross amount of \$722,568,322 and a debenture requirement of \$56,655,218 as outlined in finance department report F-02-19 as amended by the Committee of the Whole - Budget; and

Administer the debenture in the amount of \$6,978,000 in 2019 as tax supported debt; and

Authorize staff to proceed with the 2019 capital projects representing not more than 50% of the 2019 capital from current funding in advance of the 2019 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; **and**

Refer capital budget action request form item #8 regarding the fire emergency response drone, item #10 regarding the new support vehicle - supervisor of bylaw enforcement, and staff directions (#3-9) to the Committee of the Whole - Budget meeting on February 26, 2019.

CARRIED

Amendment:

Moved by Mayor Meed Ward

Reduce the budget of \$314,000 to \$150,000 for the Brant Street at Elgin Street right turn elimination project (reduction of \$164,000).

CARRIED

Amendment:

Moved by Councillor Nisan

Defer the Elgin Street Promenade construction to the 2020 capital budget and forecast (reduction of \$680,000); and

Direct the Executive Director of Capital Works to consider inclusion of the Elgin Street Promenade construction as part of the 2020 capital budget and forecast and seek upper level government funding similar to other phases of the promenade.

CARRIED

Amendment:

Moved by Councillor Bentivegna

Remove the new materials storage facility for the Roads, Parks and Forestry Operations Centre from the 2019 budget.

LOST

Amendment:

Moved by Councillor Stolte

Reduce the budget for fire department facilities repair and renewal from \$752,000 to \$500,000 and focus only on necessary repairs such as overhead door replacement and CO/NO2 monitoring systems.

LOST

Amendment:

Moved by Mayor Meed Ward

Remove the fire emergency drone (\$50,000) and consider as part of the operating budget on February 26, 2019.

CARRIED

Amendment:

Moved by Councillor Nisan

Remove the support vehicle for by-law enforcement (\$35,000) and consider as part of the operating budget on February 26, 2019.

CARRIED

Amendment:

Moved by Councillor Nisan

Approve \$550,000 for a splash pad at Brant Hills Community Park to be funded from the Park Dedication Reserve Fund for installation in summer 2020.

CARRIED

Amendment:

Moved by Councillor Bentivegna

Defer the purchase of a new sweeper for the downtown until information is known regarding new development.

LOST

Amendment:

Moved by Councillor Stolte

Direct the Director of Information Technology Services to report to the Committee of the Whole meeting on April 1, 2019 with an overview of the Enterprise System Renewal project to include information on; timing, phasing, resourcing, benefits and risk, cost, third party engagements and potential impacts resulting from the pending provincial/municipal government structure review.

CARRIED

Amendment:

Moved by Paul Sharman

Approve \$60,000 for the replacement of a Sprinter van for the burlington fire department funded from the Vehicle Depreciation Reserve Fund.

CARRIED

4.2 Approval of 2019 operating budget (F-02-19-3)

Refer finance department report F-02-19-3 regarding the 2019 operating budget to the Committee of the Whole - Budget meeting on February 26, 2019.

CARRIED

4.3 2018 retained savings (F-16-19)

Refer finance department report F-16-19 regarding 2018 retained savings to the Committee of the Whole - Budget meeting on February 26, 2019.

CARRIED

4.4 20 year budget driver forecast (F-03-19)

Refer finance department report F-03-19 regarding the 20 year budget driver forecast to the Committee of the Whole - Budget meeting on February 26, 2019.

CARRIED

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

None.

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

11:25 a.m. (recessed), 11:32 a.m. (reconvened), 12:42 p.m. (recessed), 1:18 p.m. (reconvened)

Chair adjourned the meeting at 3:30 p.m.