



Corporate Services, Strategy, Risk and Accountability Committee Meeting

Minutes

Date: January 12, 2021
Time: 1:00 pm
Location: Council Chambers - members participating remotely

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

Staff Present: Tim Commisso, Kwab Ako-Adjei, Nick Anastasopoulos, Sue Connor, Joan Ford, Chris Glenn, Scott Hamilton, Heather MacDonald, Allan Magi, Angela Morgan, Nancy Shea-Nicol, Christine Swenor, Enrico Scalera, Vito Tolone, David Thompson (Audio/Video Specialist), Georgie Gartside (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

None.

4. Regular Items:

4.1 2021 capital budget review and approval (F-42-20-1) (SD-02-21)

Moved by Councillor Sharman

Approve the 2021 capital budget for the City of Burlington, with a gross amount of \$72,122,030 with a debenture requirement of \$7,800,000, and the 2022-2030 capital forecast with a gross amount of \$714,232,893 with a debenture requirement of \$45,325,000 as outlined in finance department

report F-42-20 and as amended by the Corporate Services, Strategy, Risk & Accountability Committee; and

Administer the debenture in the amount of \$7,800,000 in 2021 as tax supported debt; and

Authorize staff to proceed with the 2021 capital projects representing not more than 50% of the 2021 capital from operating funding in advance of the 2021 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

Direct the Director of Transportation to report back in Q1 2021 on electric vehicle charging stations in the downtown prior to proceeding with the 2021 capital project RD-PK-1795. (SD-02-21)

CARRIED

Moved by Mayor Meed Ward

Direct the Director of Transportation to report back in Q1 2021 on electric vehicle charging stations in the downtown prior to proceeding with the 2021 capital project RD-PK-1795. (SD-02-21)

CARRIED

Moved by Councillor Bentivegna

Defer capital project FB-BD-1387 regarding city hall facility revitalization to 2022 and retain the funding in capital reserves.

LOST

Moved by Councillor Stolte

Reduce the funding of capital project FB-BD-1387 regarding city hall facility revitalization to \$465,000 for 2021 and transfer the remaining capital funding of \$2,000,000 to the Green Reserve Fund.

LOST

Moved by Councillor Bentivegna

Defer capital project FB-BD-1912 regarding orchard new community hub to 2022 and retain the funding in capital reserves.

LOST

Moved by Councillor Bentivegna

Defer capital project IT-CA-1990 regarding customer relationship management to 2022 and retain the funding in capital reserves.

LOST

Moved by Councillor Bentivegna

Defer capital project PO-PD-1460 regarding Beachway master plan to 2022 and retain the funding in capital reserves.

LOST

Moved by Councillor Bentivegna

Defer capital project PO-PD-1887 regarding Tansley Woods Park splash pad to 2022 and retain the funding in capital reserves.

LOST

Moved by Councillor Bentivegna

Defer capital project RD-RA-1749 regarding Plains Road West renewal to 2022 and retain the funding in capital reserves.

LOST

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

Moved by Councillor Galbraith

Receive and file the following item, having been given due consideration by the Corporate Services, Strategy, Risk and Accountability Committee.

CARRIED

7.1 Staff correspondence regarding the customer relationship management project in the 2021 capital budget (F-42-20-1)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

3:07 p.m. (recessed), 3:14 p.m. (reconvened)

Chair adjourned the meeting at 5:37 p.m.