

Council Chambers  
September 27, 2011 6:00 p.m.

**Council convened in formal session at 6:00 p.m.**

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer ; Mr. H. Loewig, Chief Administrative Officer Emeritus; Mr. M. Amorosi, Executive Director of Corporate and Human Resources; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. C. Clack, Interim Executive Director, Community & Social Services; Ms. S. Aram, Acting City Treasurer; Ms. T. Agnello, Acting City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There was no declaration of pecuniary interest.

The Mayor provided an explanation of the budget process and advised that the purpose of this meeting was to hear staff presentations regarding the 2012 Proposed Capital Budget and 10-year Forecast.

Ms. Ann Pappert, Chief Administrative Officer summarized the approach and guiding principles taken to determine the budget including:

- balancing affordability and sustainability;
- building fiscal capacity;
- citizen input; and
- accountability and transparency.

She also addressed the key challenges of the infrastructure gap, building capacity for a sustainable organization and "doing business differently".

Mr. Mark Amorosi, Executive Director, Corporate & Human Resources advised the process was developed and led by staff and reviewed by the Executive Team and the Finance Department. He also outlined the prioritization model.

Mr. Derek McCaughan, Executive Director, Operations & Transit Committee, advised that the fleet was previously unsustainable but noted that the Green Fleet Policy has reduced their projected requirements by \$1 million

dollars. He stated the upcoming challenges are the technology needs and handling growth assets.

Dr. Janet Laid, Executive Director of Planning & Building, Engineering and Environment, provided information regarding the plans to address the infrastructure gap and sustainability issues. She explained that this budget creates capacity towards the end of the 10 year plan.

Ms. Sue Aram, Acting City Treasurer, advised that the funding for the 2012 Capital Budget was approximately \$51 million. She provided a breakdown of the capital financing guideline and addressed the reserve fund levels. She also explained the long-term financial plan and capital asset management goals.

Mr. H. Loewig, provided a summary of the process and thanked the staff for their input.

1. Moved by Councillor Burcher  
Seconded by Councillor Piper

THAT the 2012 – 2021 Tax Supported Capital Budget, in the amount of \$449,528,600 be received for information;

AND THAT the 2012 – 2021 Tax Supported Capital Budget be referred to the December 7, 2011 Council meeting for final deliberation and approval.

2. Moved in amendment by Councillor Guthrie  
Seconded by Councillor Findlay

THAT staff be report back on alternative resourcing to investigate funding for capital projects, within the ten year forecast and beyond.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, and Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

3. Moved in amendment by Councillor Burcher  
Seconded by Councillor Dennis

THAT staff report back on alternatives to funding capital projects, including, but not limited to, leveraging capacity, donations, grants and building partnerships and report back to Council.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, and Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

4. Moved in amendment by Councillor Findlay  
Seconded by Councillor Dennis

THAT staff report back on the status of the next steps for the new main branch public library.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond, and Wettstein and Mayor Farbridge (12)

VOTING AGAINST: Councillor Kovach (1)

Carried

5. Moved in amendment by Councillor Dennis  
Seconded by Councillor Findlay

THAT staff report back on the alternatives to funding to move forward on council-identified priority projects that are no longer included in the 10-year capital funding plan;

AND THAT staff report back on time lines and requirements to get the South End Community Centre shovel-ready in the event alternative funding sources become available.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, and Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

6. Moved in amendment by Councillor Laidlaw  
Seconded by Councillor Guthrie

THAT staff report back on alternative sources for funding of the skateboard park.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, and Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

7. Moved in amendment by Councillor Findlay  
Seconded by Councillor Dennis

THAT staff report back on a policy regarding how to address funding for health facilities/projects.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, and Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

8. Moved in amendment by Councillor Bell  
Seconded by Councillor Kovach

THAT staff report back on the re-prioritization of the trails, in particular the Hanlon underpass trail along the Speed River, to determine the feasibility of moving the project up from 2014 to 2012.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, and Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

9. Moved in Amendment Councillor Kovach  
Seconded by Councillor Laidlaw

THAT staff report back on the delay of the westerly trail along the Speed River including specific issues surrounding the progress.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, and Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

10. Moved by Councillor Bell  
Seconded by Councillor Piper

THAT staff report back on the feasibility of installing a sidewalk on Woodlawn Road West, west of the Home Depot.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, and Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

11. Moved as amended by Councillor Burcher  
Seconded by Councillor Piper

Executive Team  
Members

THAT the 2012 – 2021 Tax Supported Capital Budget, in the amount of \$449,528,600 be received for information;

AND THAT the 2012 – 2021 Tax Supported Capital Budget be referred to the December 7, 2011 Council meeting for final deliberation and approval;

AND THAT staff report back on alternative resourcing to investigate funding for capital projects, within the ten year forecast and beyond;

AND THAT staff report back on alternatives to funding capital projects, including, but not limited to, leveraging capacity, donations, grants and building partnerships and report back to Council;

AND THAT staff report back on the status of the next steps for the new main branch public library;

AND THAT staff report back on the alternatives to funding to move forward on council-identified priority projects that are no longer included in the 10-year capital funding plan;

AND THAT staff report back on time lines and requirements needed to get the South End Community Centre shovel-ready in order to take advantage of alternative funding sources should they become available;

AND THAT staff report back on alternative sources for funding of the skateboard park;

AND THAT staff report back on a policy regarding how to address health facility funding such as the provincial health projects for 2013;

THAT staff report back on the re-prioritization of the trails, in particular the trail along the Speed River that stops at the Hanlon, to determine the feasibility of moving the project up from 2014 to 2012;

AND THAT staff report back on the delay of the westerly trail along the Speed River including specific issues surrounding the progress;

AND THAT staff report back on the feasibility of installing a sidewalk on Woodlawn Road West, west of the Home Depot.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, and Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

**ADJOURNMENT**

The meeting adjourned at 8:04 o'clock p.m.

Minutes read and confirmed October 24, 2011.

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Mayor

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Acting Clerk