

Tuesday October 20, 2009

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

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury (arrived at 7 p.m.) and Wettstein

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Director of Human Resources; Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Ms. M. Neubauer, Director of Finance; Ms. A. Pappert, Director of Community Services; Mr. J. Riddell, Director of Community Design and Development Services; Mrs. L.A. Giles, Director of Information Services/City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

The Mayor advised that the purpose of the meeting was to hear the staff presentation with respect to the 2010-2014 Capital Budget.

The Director of Finance outlined the City's capital expenditures, the ongoing asset rehabilitation and the capital works in progress. She provided information on the impacts and risks to corporate-wide, roads and stormwater, parks planning, solid waste, operations, community services, emergency services; corporate property; information technology; police, library, water/wastewater and debt/reserves relating to the proposed 2010 capital budget.

She advised that the 2010 capital budget forecast for all budgets is \$124M or 51% of operating revenues.

She provided information on the timing of completion of the business park development and subsequent marketing of lands affects the forecasted ratios in 2011 and beyond.

She then highlighted that 2010 will be a very busy construction year focused on completing prior approved works, stimulus projects and ongoing maintenance.

It was requested that itemized descriptions be provided for WRIC Equipment Replacement and the Disposal EA process. Also, that the Other Capital Projects totaling

\$80M, which were approved in previous capital budgets and not yet completed, be itemized.

The Director of Finance advised that if Councillors have any specific questions, to e-mail them to her and a response will be prepared for all of the Council.

The Mayor thanked the Senior Management Team, The Director of Finance and the Chief Administrative Officer for their work in revamping the capital budget.

The Mayor recapped the proposed process for considering the 2010 budget.

ADJOURNMENT

The meeting adjourned at 7:35 o'clock p.m.

Minutes read and confirmed November 23, 2009.

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Mayor

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Clerk