



**Budget Committee Minutes
City of Peterborough
July 25, 2016**

Draft Minutes Not Approved

Minutes of a Meeting of Budget Committee held on Monday, July 25, 2016 in the Council Chambers, City Hall

The meeting of the Budget Committee was called to order at 6:13 p.m. in the Council Chambers.

Roll Call:

Councillor Baldwin
Councillor Beamer
Councillor Clarke, Chair
Councillor Haacke
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Therrien
Councillor Vassiliadis
Mayor Bennett

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

Minutes – June 29, 2016

Moved by Councillor Parnell

That the minutes of the Budget Committee meeting held on June 29, 2016 be approved.

“CARRIED”

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Director of Corporate Services
Report CPFS16-015
2017 Budget Guidelines

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPFS16-015, dated July 25, 2016, of the Director of Corporate Services, as follows:

- a) That the Draft 2017 Operating Budget reflects an estimated 2.00% all-inclusive (Municipal, Education and Sewer Surcharge) increase for increased operating costs and traditional support for the capital program.**
- b) That the Draft 2017 Operating Budget reflect an additional 1.0% all-inclusive (Municipal, Education and Sewer Surcharge) increase to fund the 2017 increase for tax-supported debt charges and any increase to base capital levy to continue to implement the Capital Financing Policy approved by Council at its meeting held April 23, 2012.**
- c) That the revised Tax Ratio Reduction Program continues for the 2017 Draft Budget and reflects reductions:**
 - i) to the Commercial and Industrial Class Tax Ratios but not the Multi-residential Class, and**
 - ii) at the reduced rate established through the 2016 Budget process.**
- d) That the increase in the Police Services portion of the draft 2017 Operating Budget reflect no more than the Operating portion of Net Tax Levy increase (estimated to be 2.1%), and any increase in the net Police Services budget beyond the estimated Operating Portion of the Net Tax Levy increase be addressed by Council as part of the detailed 2017 Budget deliberations to occur in November of 2016.**
- e) That the 2017 Highlights Book includes a section on the information gathered through the Public Meeting held on June 29, 2016 and a response to each.**

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- f) That should Budget Committee wish to make specific changes to the draft operating budget that have an impact of $\frac{1}{4}$ point or more, staff be requested to provide Council with additional detail on potential options to incorporate the change.

"CARRIED"

Adjournment

Moved by Mayor Bennett

That this meeting of Budget Committee adjourn at 6:27 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Councillor Clarke
Chair