



**Budget Committee Minutes
City Of Peterborough
March 22, April 5, 6, 12, 20 and
May 3, 2011**

Minutes of a Meeting of Budget Committee Held on March 22, April 5, 6, 12, 20 and May 3, 2011 in the General Committee Room and the Council Chambers, City Hall

The Budget Committee meeting was called to order at 6:01 p.m. in the Council Chambers.

Roll Call:

Councillor Beamer
Councillor Clarke, Chair
Councillor Doris
Councillor Hall
Councillor Juby
Councillor Pappas
Councillor Parnell
Councillor Vass
Mayor Bennett

Absent

Councillor McWilliams
Councillor Riel

Confirmation of Minutes, March 7, 2011

Moved by Councillor Parnell

That the Minutes of the Budget Committee Meeting of March 7, 2011 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest.

City Council

Brian Horton, Chief Administrative Officer, made a presentation to Committee.

Moved by Mayor Bennett

That the Council incidentals for 2012 be reduced from \$15,000.00 to \$10,000.00.

"CARRIED"

Moved by Councillor Doris

That the salaries for the Members of Council be frozen for the year 2012.

"WITHDRAWN"

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Chief Administrative Office

Brian Horton, Chief Administrative Officer, made a presentation to Committee.

Fire Services

Chief Trent Gervais, Fire Services, made a presentation to Committee.

Councillor Hall left the meeting at 7:14 p.m. and returned at 7:18 p.m.

Moved by Mayor Bennett

That the Chief Administrative Officer be directed to prepare a report on removing fire hydrant costs from the tax base and adding them to water bills.

“CARRIED”

Moved by Councillor Vass

That the Chief Administrative Officer be directed to investigate efficiencies with respect to the dispatch of Emergency Services, to investigate pending collective agreements, and to work with the Police Chief, Chief of Emergency Services, and the Fire Chief to further investigate this matter.

“CARRIED”

Councillor Pappas left the meeting at 7:25 p.m. and returned to the meeting at 7:27 p.m.

Legal Services

Patricia Lester, City Solicitor and Director of Legal Services made a presentation to Committee.

Moved by Councillor Vass

That the Chief Administrative Officer and the City Solicitor be directed to bring forward a report on the pros and cons of hiring a Risk Manager, with an insurance and CVOR component and to determine how it may be funded.

“CARRIED”

Councillor Pappas left the meeting at 8:05 p.m.

The Committee recessed at 8:09 p.m. and reconvened at 8:21 p.m.

Planning and Development Services

Malcolm Hunt, Director of Planning and Development Services, made a presentation to Committee.

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Moved by Councillor Parnell

That the presentations made by staff at the March 22, 2011 Budget Committee meeting be received.

“CARRIED”

Moved by Councillor Parnell

That this meeting of Budget Committee recess at 9:37 p.m. and reconvene on Tuesday, April 5, 2011 at 6:00 p.m.

“CARRIED”

Kevin Arjoon
Deputy City Clerk

Councillor H. Clarke
Chairman

The Budget Committee reconvened on April 5, 2011 at 6:00 p.m. All members present except Councillor Clarke. Councillor Doris assumed the Chair for the meeting.

Moved by Councillor Pappas

That the Budget Committee be recessed and reconvene at the conclusion of the continued Council Meeting.

“CARRIED”

Councillor Doris reconvened the Budget Meeting at 8:07 p.m.

Community Services

Ken Doherty, Director of Community Services, made a presentation to Committee.

The following managers made presentations:

Linda Mitchelson – Social Services

Ken Doherty – Arenas

Councillor Pappas left the meeting at 9:40 p.m.

Moved by Councillor Parnell

That Committee extend the hour of adjournment (Article 16.15.2) to allow the Facilities and Special Projects presentation to continue.

“CARRIED”

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The meeting recessed at 10:20 p.m. and will reconvene on April 6, 2010 at 6:00 p.m.

The Budget Committee reconvened on April 6, 2011 at 6:00 p.m. All members of Council were present except Councillors Beamer, Clarke, Juby and Pappas.

The Community Services Department continued the presentation to Committee.

Becky Rogers – Culture and Heritage
Ken Doherty – Recreation
Geoff Matthews – Peterborough Sport and Wellness Centre

Councillor Hall left the Council Chamber at 7:40 p.m. and returned at 7:43 p.m.

Moved by Councillor McWilliams

That the meeting recess until April 12, 2011 at 6:00 p.m.

“CARRIED”

The meeting reconvened on April 12, 2011 at 6:00 p.m. All members were present except Councillors Juby and Parnell.

Corporate Services made a presentation to Committee.

Richard Freymond – Financial and Property Services
Nancy Wright-Laking - City Clerk and Election
Larry Franks - Corporate Information Services
Cathy Lloyd - Human Resources

Councillor Parnell arrived at 7:20 p.m.

Sandra Clancy – Corporate Services Department
Sandra Clancy - Capital Levy, Debt and Financial Summary

The meeting recessed at 8:57 p.m. and resumed at 9:00 p.m.

Wayne Jackson, Director of Utility Services, made a presentation to Committee.

The committee recessed at 9:54 p.m. and will reconvene on Wednesday April 20, 2011 at 6:00 p.m.

Nancy Wright-Laking
City Clerk

Councillor Doris
Vice Chairman

The meeting reconvened on April 20, 2011 at 6:01 p.m. All members were present except Councillors Pappas and Hall.

Wayne Jackson, Director of Utility Services, made a presentation to Committee.

Councillor Hall arrived at 6:14 p.m.

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Moved by Councilor Parnell

That committee recess until Tuesday May 3, 2011, 6:00 p.m.

“CARRIED”

Committee recessed at 7:30 p.m.

John Kennedy
Deputy City Clerk

Councillor H. Clarke
Chairman

The meeting reconvened on May 3, 2011 at 6:00 p.m. All members were present.

Director of Corporate Services
Report CPFS11-005
2012 Budget Presentation Wrap-Up Session

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CPFS11-005 dated May 3, 2011 of the Director of Corporate Services, as follows:

- a) **That Report CPFS11-005 dated May 3, 2011 of the Director of Corporate Services be received.**
- b) **That the Mayor and the Chair of the Budget Committee consult with Councillors and staff and report back to the Budget Committee for discussion on the proposed framework and overall directions leading to the 2012 Operating Budget.**

Councillor Hall left at 7:16 p.m. and returned at 7:43 p.m. during the Closed Session portion of the meeting.

Moved by Councillor Doris

That Committee move into closed session to discuss one item under The Municipal Act, 2001, Section 239(2)(d) Labour Relations Or Employee Negotiations.

“CARRIED”

Committee recessed at 7:21 p.m. and reconvened at 7:27 p.m. in the General Committee Room.

Mayor Bennett

That Committee move out of closed session at 8:45 p.m.

"CARRIED"

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Committee moved into open session at 8:45 p.m.

Moved by Councillor McWilliams

That Committee move into closed session to discuss one item under The Municipal Act, 2001, Section 239(2)(d) Labour Relations Or Employee Negotiations.

"CARRIED"

Moved by Councillor Pappas

That Committee move out of closed session at 8:57 p.m.

"CARRIED"

Upon the original motion made by Mayor Bennett, this motion carried.

Adjournment

Moved by Councillor Pappas

That this meeting of Budget Committee adjourn at 8:59 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Councillor H. Clarke
Chairman