



**Budget Committee
City of Peterborough
May 11, 2015**

Draft Minutes Not Approved

**Minutes of a Meeting of the Budget Committee held on May 11, 2015
in the Council Chambers, City Hall.**

The Budget Committee meeting was called to order at 6:09 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

Minutes – January 12 and 13, 2015 and January 21, 2015

Moved by Councillor Parnell

That the minutes of the Budget Committee meetings held on January 12 and 13, 2015 and January 21, 2015 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

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Consent Agenda

Moved by Councillor Baldwin

That item 3 be approved as part of the Consent Agenda.

“CARRIED”

**Director of Corporate Services
Report CPFS15-015
Peterborough Police Services 2015 Budget**

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report CPFS15-015, dated May 11, 2015, of the Director of Corporate Services as follows:

- a) That the Peterborough Police Services 2015 Operating Budget, in the amount of \$23,208,909, as set out in Appendix A, which reflects a reduction of \$283,734 in the operating budget from the original request, be approved.**
- b) That the Peterborough Police Services 2015 Capital Budget in the amount of \$763,788, as set out in Appendix B, be approved.**
- c) That the additional amount of \$175,788, for the one time start up costs required to deliver police services to Cavan Monaghan, be funded from the Capital Levy Reserve.**
- d) That the Police Services Business Plan capital project (Project 8.02 in the 2015 Capital Budget) in the amount of \$75,000, be approved.**
- e) That the following reductions, in the amount of \$423,852, be made to the 2015 City Operating Budget to fund the remainder of the Police budget request:**

i.	2014 Surplus	\$ 80,000
ii.	Fuel	\$200,000
iii.	General Contingency	\$143,852

“CARRIED”

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**Director of Corporate Services
Report CPFS15-018
Public Participation in City Budgeting Process**

Moved by Councillor Therrien

That Council approve the recommendations outlined in Report CPFS15-018, dated May 11, 2015 of the Director of Corporate Services as follows:

- a) That a public budget meeting, to allow for input by the community for items to be included in the budget, be held prior to the Budget Guideline meeting or during the Budget Guideline meeting.**
- b) That the Public Budget Review session traditionally held subsequent to the Budget Committee Review Sessions, be held prior to the Budget Committee Review Sessions.**

“CARRIED”

**Director of Corporate Services
Report CPFS15-019
Participatory Budgeting**

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CPFS15-019, dated May 11, 2015 of the Director of Corporate Services as follows:

- a) That a Participatory Budgeting Pilot be introduced in 2016 in each of the five City Wards and that the Draft 2016 Capital Budget includes funding for the project.**
- b) That each Ward be allocated an amount of \$20,000 in capital funding for community improvement projects identified through a Participatory Budgeting Process.**
- c) That the Director of Corporate Services report on the results of the Participatory Budgeting Pilot including an evaluation of the Participatory Budgeting Pilot process and options for Participatory Budgeting Processes in future years.**

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- d) **That, if Councillors are supportive of the Participatory Budgeting Pilot, they commit to facilitate the process and participate in their respective Ward meetings.**

"CARRIED"

Other Business

Councillor Beamer inquired about the Chief and Deputy Chief of Police arbitration matter and how an award would be funded.

Adjournment

Moved by Councillor Pappas

That this meeting of Budget Committee adjourn at 6:36 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Clarke
Chair