

## **Finance Committee Minutes**

### **City of Peterborough**

January 14, 15, 16 and 17, 2019

Roll Call     Councillor Baldwin  
                  Councillor Beamer  
                  Councillor Clarke  
                  Councillor Pappas, Chair  
                  Councillor Parnell  
                  Councillor Riel  
                  Mayor Therrien  
                  Councillor Vassiliadis  
                  Councillor Akapo  
                  Councillor Wright  
                  Councillor Zippel

Staff            Bruno Bianco, Manger, Infrastructure Planning (January 16, 2019)  
                  Sandra Clancy, Chief Administrative Officer  
                  Richard Freymond, Manager of Financial Services  
                  Natalie Garnett, Deputy Clerk (January 15, 2019)  
                  Nancy Hewitt, Airport Administrator (January 14, 2019)  
                  Jeffrey Humble, Director, Planning and Development Services  
                  James Istchenko, Manager Environmental Services (January 16, 2019)  
                  Brian Jobbitt, Manager Public Works  
                  Kevin Jones, Manager Transportation (January 16, 2019)  
                  John Kennedy, Clerk (January 14,16,17 2019)  
                  Patricia Lester, Commissioner of Corporate and Legislative Services  
                  Bill McDougall, Budget and Operations Analyst  
                  Blair Nelson, Manager, Design and Construction (January 16, 2019)  
                  Allan Seabrooke, Commissioner of Community Service  
                  Chris Snetsinger, Fire Chief (January 14, 2019)  
                  Brendan Wedley, Manager of Communication Services

### **Opening of Meeting**

The meeting was called to order at 6:00 p.m. in the Council Chambers, City Hall.

### **Thirty Seconds of Reflection**

### **National Anthem**

### **Adoption of Minutes**

Moved by Councillor Parnell

**That the minutes of the Finance Committee meeting of December 3, 2018 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

Councillor Pappas declared an interest in the CIP- Facade Improvement program, as he participates in the program (page 63).

### **Reports and Communications**

2019 Draft Budget  
Report CLSFS18-045

Moved by Mayor Therrien

**That the following recommendations be moved for the purpose of discussion:**

- a) **That the 2019 Draft Budget, and all estimated revenues and expenditures, fees, contributions to reserve and reserve funds, and proposed staffing levels referenced in the documents be adopted.**
- b) **That the user fees and charges as set out in Book 2 be adopted as part of 2019 Budget process.**
- c) **That any unused CAO Budget at the end of 2019 be transferred to the Organizational Development Reserve, subject to the overall year-end position. (Page 26)**
- d) **That any unused Peterborough Technology Services Budget, at the end of 2019, be transferred to the Electronic Data Processing (EDP) Reserve, subject to the overall year-end position and that, if actual 2019 costs exceed the 2019 Budget, funds may be drawn from the EDP Reserve. (Page 44)**
- e) **That any excess Airport development review fees at the end of 2019 be transferred to the Airport Development Review Reserve for future Airport Development related expenditures and that, if the 2019 Airport development review costs exceed the review fees, funds may be drawn from the Airport Development Review Reserve. (Page 69)**
- f) **That any unused Building Inspection Budget at the end of 2019 be transferred to the Building Division Reserve and that, if actual building inspection costs exceed the 2019 Budget, funds may be drawn from the Building Division Reserve. (Page 73)**

- g) That any 2019 Engineering Overhead surplus be transferred to the Engineering Design and Inspection Reserve, subject to the overall year-end position and that if actual 2019 Engineering costs exceed the Budget, funds may be drawn from the Engineering Design and Inspection Reserve. (Page 84)**
- h) That any unused portion of the 2019 Winter Control Budget that may exist at year-end be transferred to the Winter Control Reserve, subject to the overall year-end position, and that if actual 2019 Winter Control costs exceed the 2019 Budget, funds may be drawn from the Winter Control Reserve. (Page 84)**
- i) That any unused Parking Budget, at the end of 2019, be transferred to the Parking Reserve, subject to the overall year-end position and that, if the actual 2019 Parking costs exceed the 2019 Budget, funds may be drawn from the Parking Reserve. (Page 104)**
- j) That any unused Traffic Signal Maintenance Budget at the end of 2019, be transferred to the Traffic Signal Reserve, subject to the overall year-end position and that if the actual 2019 Traffic Signal Maintenance costs exceed the 2019 Budget, funds may be drawn from the Traffic Signal Reserve. (Page 105)**
- k) That any surplus funds at the end of 2019 for Market Hall be transferred to the Market Hall Capital Reserve for unanticipated maintenance expenses or small capital improvements. (Page 131)**
- l) That any unused Sustainability Budget, at the end of 2019, be transferred to the Sustainability Reserve, subject to the overall year-end position, and that if actual 2019 costs exceed the 2019 Budget, funds may be drawn from the Sustainability Reserve. (Page 131)**
- m) That any surplus funds at the end of 2019 for Arenas be transferred to the Arena Equipment Reserve for future equipment purchases. (Page 145)**
- n) That any surplus funds at the end of 2019 for the Marina be transferred to the Marina Reserve to be used for future capital improvements. (Page 151)**
- o) That any surplus funds at the end of 2019 for Beavermead Campground be transferred to a Beavermead Campground Reserve for future capital improvements. (Page 151)**
- p) That any surplus funds at the end of 2019 for the Peterborough Sport and Wellness Centre be transferred to the PSWC Capital Conservation Reserve for future capital improvements. (Page 151)**
- q) That any unused Homelessness net budget at the end of 2019 be transferred to the General Assistance Reserve, to be used for future investment in homelessness prevention programs, subject to the overall year-end position and that, if actual 2019 Homelessness costs exceed the 2019 Budget, funds may be drawn from the Reserve. (Page 174)**

- r) That any unused Community Development Program net budget at the end of 2019 be transferred to the Social Services Community Social Plan Joint Reserve for future program development, subject to the overall year-end position and that, if actual 2019 Community Development Program costs exceed the 2019 Budget, funds may be drawn from the Reserve. (Page 174)
- s) That any remaining unused Social Services net budget at the end of 2019 be transferred to the General Assistance Reserve, subject to the overall year-end position and that, if actual 2019 Social Services costs exceed the 2019 Budget, funds may be drawn from the Reserve. (Page 174)
- t) That any surplus in the 2019 Housing Operating Budget at the end of 2019 be transferred to the Housing Reserve, subject to the overall year end position and that, if actual 2019 Housing costs exceed the 2019 Budget, funds may be drawn from the Housing Reserve. (Page 174)
- u) That any surplus in the 2019 Housing Choice Rent Supplement Program at the end of 2019 be transferred to the Housing Choice Rent Supplement Reserve, subject to the overall year-end position and that, if actual 2019 Rent Supplement costs exceed the 2019 Budget, funds may be drawn from the Rent Supplement Reserve. (Page 174)
- v) That any adjustment to the City's 2019 requirement for the Municipal Property Assessment Corporation (MPAC), be netted against the City's 2019 General Contingency provision. (Page 183)
- w) That any unused portion of the 2019 tax write off account balance that may exist at year-end be transferred to the Allowance for Doubtful Accounts Reserve, subject to overall year-end position and that, if actual 2019 tax write-off costs exceed the 2019 Budget, funds may be drawn from the Allowance for Doubtful Accounts Reserve. (Page 186)
- x) That any unused Employee Benefits Budget at the end of 2019 be transferred to the Employee Benefits Reserve, subject to the overall year-end position, and that, if actual 2019 employee benefits exceed the 2019 Budget, funds may be drawn from the Employee Benefits Reserve. (Page 186)
- y) That any unused Insurance Budget at the end of 2019 be transferred to the Insurance Reserve, subject to the overall year-end position and that, if actual 2019 insurance costs exceed the 2019 Budget, funds may be drawn from the Insurance Reserve. (Page 186)
- z) That any unused 2019 Contingency Budget at the end of 2019 be transferred to the Capital Levy Reserve to be used for Capital works subject to the overall 2019 year-end position. (Page 186)

- aa) That any unused Police Services Legal fees Budget at the end of 2019 be transferred to the Legal Fees Policing Reserve, subject to the overall year-end position and approval through the Treasurer, and that if the actual 2019 Police legal fees costs exceed the 2019 Budget, funds may be drawn from the Policing Legal Fees Reserve. (Page 189)
- bb) That any unused Police Services Budget at the end of 2019 be transferred to the Police Special Projects Reserve, subject to the overall year-end position and approval by City Council and that, if the actual 2019 Police Services costs exceed the 2019 Budget, funds may be drawn from the Police Special Projects Reserve. (Page 189)
- cc) That any adjustments to the City's portion of the 2019 Peterborough County/City Paramedics Services Budget be netted against the 2019 General Contingency provision. (Page 197)
- dd) That any unused Peterborough County/City Paramedics Services (PCCP) Budget at the end of 2019 be transferred to the PCCP Reserve, subject to the overall year-end position and that, if the actual 2019 PCCP costs exceed the 2019 Budget, funds may be drawn from the PCCP Reserve. (Page 197)
- ee) That any adjustments to the City's portion of ORCA's 2019 Budget, based on the final approved ORCA Budget, be netted against the City's 2019 general contingency provision. (Page 199)
- ff) That any adjustments to the City's portion of Peterborough Public Health's 2019 Budget, based on the final approved Peterborough Public Health Budget, be netted against the City's 2019 general contingency provision. (Page 201)
- gg) That the 2019 budget request, representing the levy required by the Downtown Business Improvement Area of the Corporation of the City of Peterborough during the year 2019 totalling \$319,935, be approved. (Page 208)
- hh) That the 2019 budget request, representing all sums required by the Village Business Improvement Area of the Corporation of the City of Peterborough during the year 2019 totalling \$17,380, be approved. (Page 209)
- ii) That any excess Casino Gaming revenues at the end of 2019, that exceed the capital funding requirements to be funded from the Casino Gaming Reserve:
  - i) remain in the reserve, to a maximum of \$1.0 million, to be used to finance in-year Capital requirements or as otherwise directed by Council and that
  - ii) amounts beyond the \$1 million will be used for Capital works in the 2020 Capital Budget. (Page 212)

- jj) That any net surplus funds, after the disposition of the recommendations in this report, from 2019 operations in excess of \$100,000 be transferred to the Capital Levy Reserve to be used for Capital works. (Page 213)**
- kk) That the revised Tax Ratio Reduction Program continues for the 2019 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. (Page 225)**
- ll) That a by-law be passed to establish the 2019 tax ratios for each property class as set out in the 2019 Operating Budget. (Page 226)**
- mm) That the 2019 tax rate for farmland awaiting development subclasses be 75% of the residential rate. (Page 226)**
- nn) That a system of graduated tax rates within the Commercial and Industrial classes not be implemented for 2019. (Page 227)**
- oo) That the capping policy for 2019 for the Multi-residential, Commercial and Industrial classes be as follows: (Page 227)**
  - i) Capping be based on a maximum increase of 10% of the previous year's CVA (Current Value Assessment) tax for the eligible property.**
  - ii) No capping credit be applied for properties where the required billing adjustment is within \$500 of the properties' CVA tax; affected properties would be billed at their full CVA tax level.**
  - iii) That properties that achieved CVA tax in 2018 remain at CVA tax from 2019 forward regardless of how reassessment affects the property.**
  - iv) That properties that cross over from the clawback to the capping category or vice versa from 2018 to 2019 be taxed at CVA tax.**
  - v) That properties within the Industrial tax class are no longer eligible for the capping program.**
  - vi) That properties within the Commercial and Multi-residential tax classes move towards CVA Tax over a four year phase-out period which commenced in 2016 and will achieve full CVA by 2019.**
  - vii) That the threshold on the tax level for eligible new construction be 100%.**

Council Compensation Review Update  
Report CLSFS19-009

Moved by Councillor Zippel

**That Council approve the recommendations outlined in Report CLSFS19-009, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:**

- a) **That effective January 2019 and in recognition of the elimination of the one-third tax free exemption received in acknowledgment of expenses incurred related to the discharge of his or her duties, remuneration for elected officials be adjusted to the same net pay as prior to the elimination, and**
- b) **That the estimated incremental cost of \$31,491 be funded as follows:**
  - i) **A \$10,000 reduction in the provision for Councillor Expense Reimbursement included in the 2019 Draft Operating Budget, from \$25,000 to \$15,000; and**
  - ii) **The balance of the estimated cost of \$21,491 be funded from a transfer from the 2019 General Contingency provision.**

At the meeting of January 14, 2019 Council added the following:

- c) **That staff report to General Committee in the 2nd quarter on a mechanism for Councillors to report and record any expenses that are not covered under the current expense system incurred while fulfilling their duties.**
- d) **That staff prepare a report for General Committee in the 2nd quarter on eligible Councillor Employment expenses that are not reimbursed by the Mayor's budget as well as expenses that may be reimbursed.**

Carried

Councillor Clarke requested his opposition to the motion be noted.

Moved by Councillor Riel

**That staff provide an update report on the effectiveness of the 24 hour shifts at Fire Services (page 29).**

Carried

Ontario Cannabis Legalization Implementation Fund  
Report CLSFS19-011

Moved by Mayor Therrien

**That Council approve the recommendations outlined in Report CLSFS19-011, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:**

- a) That an Ontario Cannabis Legalization Implementation Reserve be created and that the \$185,590 Funding be placed in Reserve; and**
- b) That staff report back to Council in 2019 with a recommendation on the use of these funds.**

Carried

The Mount Community Centre

Moved by Councillor Clarke

**That the Mount Community Center presentation made to the January 9, 2019 Finance Committee seeking capital funding assistance from the City for affordable housing in Phase 3 development of the property at 1545 Monaghan Road be referred to staff for review and report back to council mid 2019 on options for funding (page 52).**

Carried

Moved by Councillor Beamer

**That staff provide a report on setting a capital funding limit for outside organizations and,**

**That the report come to Committee no later than May of 2019.**

Carried



Moved by Councillor Wright

**That staff report back to Committee with an update to Council on the Client Services Project from the Planning Division, including GIS data, by the third quarter of 2019 (page 60).**

Carried

The Chair stepped-down due to his previous declared interest in the CIP Program (page 63). Councillor Baldwin, Vice Chair, assumed the Chair at 7:51 p.m.

Moved by Councillor Parnell

**That staff provide a report to Council on the distribution of funds related to the CIP program over the last five years.**

Carried

Councillor Pappas, due to his declared interest, did not discuss or vote on the matter.

Councillor Pappas assumed the Chair at 7:55 p.m.

Councillor Baldwin left the meeting at 8:00 p.m. and returned at 8:02 p.m.

Mayor Therrien left the meeting at 8:09 p.m. and returned at 8:10 p.m.

Moved by Councillor Parnell

That staff provide a report on the steps involved in considering the matter of annexation with the City and Cavan Monaghan Township.

Motion Withdrawn

The Chair recessed the meeting at 8:43 p.m. until 6:00 p.m. on Tuesday, January 15, 2019.

The meeting resumed at 6:00 p.m. on Tuesday, January 15, 2019 in the Council Chambers.

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Peterborough Family Health Team 2019 Budget for the Physician Recruitment Program

Lori Ritchie, ED, Peterborough Family Health Team provided a PowerPoint on the services they provide.

2019 Budget for the Otonabee Region Conservation Authority

Dan Marinigh, CAO of ORCA, provided a presentation on their services.

2019 Budget for the Peterborough and the Kawarthas Economic Development

Dana Empey, Board Chair, Chair and Rhonda Keenan, CEO attended the meeting and provided a presentation on their 2019 budget.

2019 Budget for the Peterborough Humane Society

Shawn Morey, Executive Director, Peterborough Humane Society provided a presentation on their 2019 budget request.

2019 Budget for Peterborough Public Health

Dr. Salvaterra, Medical Doctor of Health and Larry Stinson, Director of Operations provided a presentation on their 2019 budget.

Councillor Baldwin left the meeting at 7:20 p.m. and returned at 7:23 p.m.

Fairhaven 2019 Budget

Lionel Towns, Executive Director of Fairhaven provided a presentation as well as a book on operating and capital budgets.

Mayor Therrien left the meeting at 7:48 p.m. and returned at 7:50 p.m.

Peterborough County/City Paramedics Service 2019 Budget

Chief Randy Mellow and Trena DeBrujin, Director of Finance attended to provide a presentation on the 2019 budget.

Councillor Riel left the meeting at 8:25 p.m. and returned at 8:28 p.m.

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Peterborough Police Services 2019 Budget

Councillor Baldwin, Chair of the Police Service Board introduced Bob Hall, Chair of Finance Committee who presented the 2019 budget.

Councillor Zippel left the meeting at 8:30 p.m. and returned at 8:33 p.m.

The Chair recessed the meeting at 9:15 p.m. and reconvened at 9:23 p.m.

Mike Skinner, President and CEO from the Greater Peterborough Innovation Cluster provided a presentation.

Moved by Councillor Parnell

**That the Rules of Procedure be suspended (16.24.1) to permit the meeting to continue past 10:00 p.m.**

Carried

2019 Budget Presentation for DBIA

Terry Guile, Executive Director, DBIA showed a video and provided a presentation on their 2019 budget request.

2019 Budget Presentation for Canadian Canoe Museum

Carolyn Hyslop, Executive Director, at the Canoe Museum provided an update on their fundraising for the new Canoe Museum.

The Chair recessed the meeting at 10:55 p.m. until 6:00 p.m. on Wednesday, January 16, 2019.

The meeting resumed at 6:00 p.m. on Wednesday, January 16, 2019 in the Council Chambers.

Moved by Councillor Akapo,

**That staff provide a report on the steps required to update the Transportation Master Plan with alternatives to the Parkway and addressing a north-south transportation route, and that the report be brought to the March General Committee Meeting (page 85, Ref 5-9.12)**

Carried

Moved by Councillor Wright

That staff provide a report on the cost implications to increase Chemong Road to six lanes.

Lost

Moved by Mayor Therrien

**That the Charlotte Street project, include cycling lanes, potentially painted or dedicated, from Park Street to Water Street, in the design of the corridor (Ref. 5-10.05 and 5-10.06) and,**

**That staff report back to Council on any additional design costs and opportunities for public consultation (page 90).**

Councillor Clarke declared an interest in the matter as his employer uses Charlotte Street as a main transportation route for business. Councillor Clarke did not discuss or vote on the motion.

Carried

Councillor Baldwin left the meeting at 8:31 p.m. and returned at 8:32 p.m.

Moved by Councillor Riel

**That staff report to Council with the costs to maintain the storm water management ponds (page 96).**

Carried

Moved by Councillor Vassiliadis

**That staff provide a report to Council that reviews the status of the Tree By-law, including details on the permitting process by March (p. 99, Ref. 5-15.05).**

Carried

Councillor Riel left the meeting at 8:58 p.m. and returned at 9:00 p.m.

The Chair called a brief recess at 9:13 p.m. and the meeting was reconvened at 9:19 p.m.

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The Chair recessed the meeting at 9:28 p.m. until 6:00 p.m. on Thursday, January 17, 2019.

The meeting resumed at 6:00 p.m. on Thursday, January 17, 2019 in the Council Chambers.

Moved by Councillor Akapo

**That the Community Investment Grants be increased \$25,000 from \$205,000 to \$230,000; and,**

**That the Community Project Grants be increased \$6,000 from \$15,000 to \$21,000; and,**

**That the increase be drawn from the 2019 General Contingency (page 129).**

Carried

Moved by Councillor Riel

**That the GreenUp Service Grant be increased by \$16,500 from \$180,589 to \$197,089 and,**

**That the increase be drawn from the 2019 General Contingency.**

Carried

Moved by Councillor Riel

**That the funding for the Canoe Museum, as per the agreement, be kept at the 2018 levels and**

**That the \$108, 362 be added back to contingency.**

Carried

Climate Change Mitigation

Moved by Councillor Zippel

**In response to the public budget delegations presented to City Council on Wednesday, January 9, 2019 regarding the need to implement greater climate mitigation actions to reduce our greenhouse gas emissions,**

**That staff be requested to report back to Council by June 2019 with the following:**

- a) A status report on our Climate Change Action Plan, providing an update on climate adaptation and climate mitigation actions, as well as the progress made towards our emissions reduction target of 30% for both the municipal operations and the Community Sector; and,**
- b) That the status report include:**
  - i) a short-term action plan outlining potential costs, funding opportunities, feasibility and priorities that the City will undertake to reduce greenhouse gas emissions across the Corporation and throughout the Community;**
  - ii) an update on a staff committee being formed that embeds sustainability and climate change into day-to-day decision making;**
  - iii) how a Climate Change lens can be used in the City's Asset Management Planning; and**
  - iv) the potential for Committee and Council reports to include a statement that identifies the sustainability and climate adaptation and/or mitigation impact.**
- c) That staff be directed to establish an account to accept donations for the City's Climate Change Action Plan, to issue income tax receipts; and,**
- d) That staff report back to council with an update on the quantity of donations.**

Carried.

Major Sport and Event Centre Project Next Steps

Moved by Councillor Baldwin

**That Council approve the recommendations outlined in Report CSAD19-001, dated January 14, 2019, of the Commissioner of Community Services, as follows:**

- a) That Council approve proceeding with site selection as the next phase of the project subject to approval of this capital project in the draft 2019 budget.**

- b) **That Council approve the award of a single source consulting assignment for the next phase of the Major Sport and Event Centre to Sierra Planning and Management, 206 Laird Avenue, Suite 200, Toronto, Ontario at a cost of \$126,500, plus HST of \$16,445 for a total of \$142,945, pending approval of this project in the draft 2019 budget and,**
- c) **That Council endorse, in principle, the construction of a new Major Sport and Event Centre (page 148).**
- d) ~~That staff be directed to only consider the Market Plaza and Morrow Park sites in the locational analysis.~~

Councillor Akapo asked that Item d) be separated.

Upon Items a), b), c), the motion Carried.

Upon Item d) the motion Lost.

The Chair called a brief recess at 8:20 p.m. and the Committee reconvened at 8:29 p.m.

Councillor Wright returned to the meeting at 8:31 p.m.

Moved by Mayor Therrien

**That Council approve a one time funding grant of \$25,000 from the Social Services Reserve for Carol's Place and,**

**That staff administer the funds (page 155).**

Carried

Affordable Housing and CIP Program

The Chair stepped down due to his previously declared interest in the CIP Program.

Councillor Baldwin assumed the Chair.

Councillor Pappas did not debate or vote on the matter.

Moved by Councillor Parnell

**That staff provide a report on options to create sustainable affordable housing through the Central Area CIP Implementation Program (page 177 and 212).**

Carried

Councillor Pappas assumed the Chair.

Execution of a new Greater Peterborough Innovation Cluster Agreement and 2019 Budget Support  
Report CLSFS19-010

Moved by Mayor Therrien

**That Council approve the recommendations outlined in Report CLSFS19-010, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:**

- a) **That the presentation and budget details presented to the January 15, 2019 Finance Committee by the Greater Peterborough Innovation Cluster for the 2019 Budget, be received.**
- b) **That the Mayor and City Clerk be authorized to execute an agreement with the Greater Peterborough Innovation Cluster to provide ongoing City funding in the amount of \$140,000 per year for three years, effective from January 1, 2019 to December 31, 2021, to assist with operating the Entrepreneur Centre in the Venture North Building at 270 George Street North and that the 2019 funding be provided from the Capital Levy Reserve.**
- c) **That the City provide a demand loan of up to \$100,000, interest free, for purposes of cash flow (page 187).**

Carried

Peterborough Police Services 2019 Budget  
Report CLSFS19-008

Moved by Councillor Baldwin

**That Council approve the recommendation outlined in Report CLSFS19-008, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the January 15, 2019 Finance Committee by Peterborough Police Services Board for the 2019 Budget, be received.**

Carried



Fairhaven 2019 Budget  
Report CLSFS19-006

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CLSFS19-006, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the January 15, 2019 Finance Committee by Fairhaven for the 2019 Budget, be received.**

Carried

Peterborough County/City Paramedics Service 2019 Budget  
Report CLSFS19-007

Moved by Councillor Baldwin

**That Council approve the recommendation outlined in Report CLSFS19-007, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the January 15, 2019 Finance Committee by the Peterborough County/City Paramedics Service for the 2019 Budget, be received.**

Carried

2019 Budget for the Otonabee Region Conservation Authority  
Report CLSFS19-002

Moved by Councillor Zippel

**That Council approve the recommendation outlined in Report CLSFS19-002, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:**

**That the budget details presented to the January 15, 2019 Finance Committee by the Otonabee Region Conservation Authority, be received.**

Carried

2019 Budget for Peterborough Public Health  
Report CLSFS19-005

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report CLSFS19-005, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the January 15, 2019 Finance Committee by Peterborough Public Health for the 2019 Budget, be received.**

Carried

2019 Budget for the Peterborough and the Kawarthas Economic Development  
Report CLSFS19-003

Moved by Councillor Vassiliadis

**That Council approve the recommendation outlined in Report CLSFS19-003, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the January 15, 2019 Finance Committee by Peterborough and the Kawarthas Economic Development, be received.**

Carried

2019 Budget for the Peterborough Humane Society  
Report CLSFS19-004

Moved by Mayor Therrien

**That Council approve the recommendation outlined in Report CLSFS19-004, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:**

**That the budget details, presented to the January 15, 2019 Finance Committee by the Peterborough Humane Society for the 2019 Budget, be received.**

Carried

Peterborough Family Health Team 2019 Budget for the Physician Recruitment Program  
Report CLSFS19-001

Moved by Councillor Beamer

**That Council approve the recommendation outlined in Report CLSFS19-001, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the January 15, 2019 Finance Committee by the Peterborough Family Health Team for the 2019 Budget for the Physician Recruitment Program, be received.**

Carried

Councillor Akapo left the meeting at 9:37 p.m. and returned at 9:38 p.m.

Full Time Transit Vehicle Service and Maintenance Person

Moved by Councillor Akapo

**Whereas the record growth in Peterborough transit ridership has stretched internal resources to maintain and service the transit fleet, and**

**Whereas the relocation of the Public Works yard to Webber Street will introduce additional transit operating costs to shuttle buses for service,**

**Now Therefore, Council thereof hereby approves the following:**

**That the Under the Line request for a new Full Time Transit Vehicle Service & Maintenance person (Budget Form 13a. ref 6.0) be approved at a cost of \$76,767, including wages and benefits, using funding within the existing approved operating budget for Fleet Maintenance (page 254).**

Carried

Customer Service Clerk and Transit Operations Supervisor

Moved by Councillor Akapo

**Whereas growth in GO Transit Ridership has increased significantly and resulted in long line ups at the customer service window during peak periods; and**

**Whereas the new Transit ITS system, approved under Report IPSTR18-014, will require a new full time Transit Operation Supervisor to manage the ongoing system implementation, optimize the scheduling of staff resources, manage the**

**day-to-day ITS system once it is installed, and manage the Transit Dispatch function; and**

**Whereas the Provincial Gas allocation for 2018/2019 was higher than forecast and is to be used solely for Transit enhancements;**

**Now Therefore, Council thereof hereby approves the following:**

- a) That the Under the Line request for a new Customer Service Clerk – Part Time (Budget Form 13a. ref 6.0) be approved at a cost of \$29,213 including wages and benefits;**
- b) That the 2019 operating budget for Transit Administration be increased by \$29,213 including wages and benefits, with funding from the Provincial Gas Tax Reserve fund;**
- c) That the Under the Line request for a new Transit Operations Supervisor (Budget Form 13a. ref 6.0) be approved at a cost of \$102,679 including wages and benefits; and**
- d) That the 2019 operating budget for Conventional Transit Operation be increased by \$102,679 including wages and benefits, with funding from the Provincial Gas Tax Reserve fund.**

Moved by Councillor Parnell

**That the Rules of Procedure be suspended to continue the meeting past the hour of 10:00 p.m. to complete the budget.**

Carried

Moved by Councillor Akapo

That the matter be referred to staff to prepare a report for the February General Committee Meeting.

Lost

The Chair separated the recommendations for vote.

Upon recommendations a) and b), the motion carried.

Upon recommendations c) and d), the motion carried.

Peterborough Public Health

Moved by Councillor Clarke

**That the base funding for 2019 for PPH be increased by \$101,964 from \$1,228,486 to \$1,330,450 and be funded by a transfer from the 2019 General Contingency provision; and,**

**That the Mayor, on behalf of Council, write a letter to our MPP to advocate for additional funding (page 256).**

Upon the motion of Councillor Clarke, the motion Carried.

CIP Program

Councillor Pappas stepped down from the Chair. Council Baldwin assumed the Chair. Due to Councillor Pappas previously declared interest, the CIP Program was separated.

Upon the CIP Program, the motion carried.

Councillor Pappas did not discuss or vote on this item.

Councillor Pappas reassumed the Chair.

Upon the main motion of Mayor Therrien regarding the 2019 Budget, less the CIP Program, the motion carried.

### **Other Business**

There were no Items of Other Business

**Next Meeting - May 6, 2019**

### **Adjournment**

Moved by Councillor Vassiliadis

**That Committee adjourn at 11:15 p.m.**

Carried

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John Kennedy

City Clerk

Finance Committee meeting minutes of January 14, 15, 16 and 17, 2019

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Councillor Pappas

Chair