



**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