

Present:

Chair – Councillor Washington
Councillor Dupont
Councillor Forrest
Councillor Penner
Councillor Pollock
Mayor Moore

Absent:

Councillor West

Corporate Office Note: The September 17, 2018, Finance & Budget Committee meeting took place over the course of three days.

1. CALL TO ORDER

The meeting was called to order at 4:32 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the September 17, 2018, Special Finance & Budget Committee Meeting Agenda be adopted as circulated.

Carried

Councillor Forrest left at 4:50 p.m. and returned at 4:51 p.m.

3. REPORTS

3.1 2019-2020 Capital Plan

Moved – Seconded:

That \$55,000 be approved in 2019 for the Public Safety Building Upgrade.

Carried

Moved – Seconded:

That \$90,000 be approved in 2020 for Public Safety Building Upgrades.

Carried

Moved – Seconded:

That \$50,000 be approved in 2019 for the Kingsway Avenue Conceptual Design.

Carried

Moved – Seconded:

That an additional \$335,000 be approved in 2019 for Knappen Street- Routley to Pooley.

Amendment (Moved – Seconded):

That funding come from Accumulated Surplus.

Subsidiary Motion (Moved – Seconded):

That the motion on the floor be postponed until further information is available from staff.

Carried

(see page 7 for continuation)

Moved – Seconded:

That the Pitt River Sanitary Pump Station be removed from the 2019-2020 Capital Program.

Carried

Moved – Seconded:

That an additional \$100,000 be approved in 2019 for Prairie Avenue Detailed Design.

Carried

Moved – Seconded:

That a reduction of \$690,000 be approved in 2019 for the removal of Various Neighbourhood Rehab projects.

Amendment (Moved – Seconded):

That Mercer, Morrison & Sinclair Place be included in the 2019 budget; and that the funding come from Accumulated surplus.

Subsidiary Motion (Moved – Seconded):

That the motion on the floor be postponed until further information is available from staff.

Carried

(see page 7 for continuation)

Moved – Seconded:

That an additional \$340,000 be approved in 2019 for the Fleet Replacement Program.

Carried

Moved – Seconded:

That \$20,000 be approved in 2019 for Parks Bylaw Signage.

Carried

Moved – Seconded:

That \$35,000 be approved in 2019 For Terry Fox Tennis Court Resurfacing.

Defeated

Opposed: Mayor Moore, Councillors Dupont, Forrest, Penner, Washington

Moved – Seconded:

That the Waterslide Stairs Repair Project be removed from the 2019-2020 Capital Program.

Carried

Moved – Seconded:

That \$100,000 be approved in 2019 for Development Gaps.

Carried

Opposed: Councillors Forrest and Washington

Moved – Seconded:

That \$650,000 be approved in 2020 for 2021 Neighbourhood Rehab Design Fees.

Carried

Opposed: Councillor Forrest

Moved – Seconded:

That \$1,210,000 be approved in 2020 for Coast Meridian – Lincoln to Victoria.

Carried

Opposed: Councillor Dupont

Moved – Seconded:

That \$100,000 be approved in 2020 for Kingsway Avenue – Detailed Design.

Carried

Moved – Seconded:

That \$2,200,000 be approved in 2020 for Langan – Pitt River to Kingsway.

Carried

Opposed: Councillor Forrest

Moved – Seconded:

That \$25,000 be approved in 2020 and \$250,000 be approved in 2021 for the Nacht Sanitary Pump Station Electrical Kiosk.

Carried

Opposed: Councillors Forrest and Washington

Moved – Seconded:

That \$1,500,000 be approved in 2020 for Prairie Avenue Construction – Phase 1a.

Carried

Moved – Seconded:

That \$3,100,000 be approved in 2020 for Shaughnessy – Lougheed to Centennial.

Carried

Moved – Seconded:

That \$615,000 be approved in 2020 for Wilson – Shaughnessy to Mary Hill.

Defeated

Opposed: Mayor Moore, Councillors Forrest, Pollock, Washington and West

Moved - Seconded:

That the September 17, 2018, Special Finance & Budget Committee Meeting recess at 6:25 p.m.

Carried

Moved - Seconded:

That the September 17, 2018, Special Finance & Budget Committee Meeting reconvene at 6:31 p.m.

Carried

Moved – Seconded:

That \$50,000 be approved in 2020 for Agresso Upgrades.

Carried

Moved – Seconded:

That \$165,000 be approved in 2020 for Athletic Field Upgrades.

Carried

Moved – Seconded:

That \$50,000 be approved in the years 2020, 2021, 2022, 2023 and 2024 for Barrier Fence Replacement.

Carried

Opposed: Councillor Dupont

Moved – Seconded:

That \$35,000 be approved in 2020 for the Burn Building Rehabilitation.

Carried

Moved – Seconded:

That \$325,000 be approved in 2020 for Cedar Park Washroom Renovations.

Subsidiary Motion (Moved – Seconded):

That the Cedar Park Washroom renovation be postponed to the 2021 Budget discussion.

Carried

Mayor Moore left at 6:48 p.m. and returned at 6:49 p.m.

Moved – Seconded:

That \$30,000 be approved in the years 2020, 2021, 2022, 2023, and 2024 for Centralized Irrigation Systems.

Carried

Opposed: Councillor Dupont

Councillor Penner left at 6:53 p.m. and returned at 6:54 p.m.

Moved – Seconded:

That \$15,000 be approved in the years 2020, 2022, 2023, and 2024 and \$52,000 be approved in 2021 for Court Resurfacing.

Subsidiary Motion (Moved – Seconded):

That the motion on the floor be postponed until further information is available from staff.

Carried

(see page 8 for continuation)

Councillor Forrest left at 7:00 p.m. and returned at 7:02 p.m.

Moved – Seconded:

That \$4,680,500 be approved in 2020 for the Fleet Replacement Program.

Carried

Moved – Seconded:

That \$95,000 be approved in 2020 for Fortress Park Playground.

Carried

Moved – Seconded:

That \$250,000 be approved in 2020 for Hyde Creek Pool Tiles.

Carried

Moved – Seconded:

That \$135,000 be approved in the years 2020, 2021, 2022, 2023, 2024 for Intersection Camera Replacements.

Carried

Moved – Seconded:

That \$30,000 be approved in 2020 for Landscape Renovations.

Defeated

Opposed: Councillors Dupont, Forrest, Washington

Moved – Seconded:

That \$175,000 be approved in 2020 and \$250,000 be approved in 2021 for the LED Streetlight Conversion.

Carried

Moved – Seconded:

That \$150,000 be approved in 2020 for MS Office Upgrades.

Amendment (Moved – Seconded):

That the annual fees portion be removed.

Carried

Opposed: Councillor Penner

Amended Motion:

That \$150,000 be approved in 2020 for MS Office Upgrades and that the annual fees portion be removed.

Carried

Opposed: Councillor Penner

Moved – Seconded:

That \$100,000 be approved in 2020 for Network Equipment Replacements.

Carried

Moved – Seconded:

That \$140,000 be approved in 2020 for Personal Computers.

Carried

Moved – Seconded:

That \$41,000 be approved in the years 2020, 2021, 2022, 2023 and 2024 for PoCo Trail Resurfacing.

Carried

Moved – Seconded:

That \$45,000 be approved in 2020 and \$37,000 be approved in the years 2021, 2022, 2023 and 2024 for SCADA System Upgrades.

Carried

Moved – Seconded:

That \$100,000 be approved in 2020 for Settlers Park Playground.

Carried

Moved – Seconded:

That \$15,000 be approved in 2020 for Settlers Pond Aeration System.

Carried

Moved – Seconded:

That \$50,000 be approved in 2020 for Solid Waste Carts.

Carried

Councillor Forrest left at 7:38 p.m.

Moved – Seconded:

That \$100,000 be approved in 2020 for Telephone System Replacements.

Carried

Moved – Seconded:

That \$175,000 be approved in 2020 for Waterslide Stairs Replacement.

Carried

Opposed: Councillor Washington

Moved – Seconded:

That \$388,000 be approved in 2020 for Active Transportation Improvements.

Carried

Opposed: Councillor Washington

Moved – Seconded:

That \$50,000 be approved in the years 2020, 2021, 2022, 2023 and 2024 for Bus Shelters.

Carried

Moved - Seconded:

That the September 17, 2018, Special Finance & Budget Committee Meeting recess at 7:55 p.m.

Carried

Moved - Seconded:

That the September 17, 2018, Special Finance & Budget Committee Meeting reconvene on September 18, 2018, at 5:00 p.m.

Carried

All members of Council were present when the meeting reconvened.

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the September 17, 2018, Special Finance & Budget Committee Meeting to the Public

Moved - Seconded:

That the Regular Finance & Budget Committee Meeting of September 17, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 4.1

k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Carried

Moved - Seconded:

That the September 17, 2018, Special Finance & Budget Committee Meeting reconvene at 5:39 p.m.

Carried

Moved – Seconded:

That \$150,000 be approved in 2020 for Digital File Storage.

Carried

Moved – Seconded:

That \$30,000 be approved in 2020 for a Fire Foam Unit.

Carried

Moved – Seconded:

That \$2,000,000 be approved in 2020 for Land Acquisition.

Carried

Moved - Seconded:

That \$30,000 be approved in 2020 for a Leigh Square Tent.

Carried

Opposed: Councillor Dupont

Moved – Seconded:

That \$65,000 be approved in 2020 for a Lions Park Whimsical Garden.

Amendment (Moved – Seconded):

That staff proceed according to Option 2, as outlined in the Budget Binder.

Defeated

Opposed: Mayor Moore, Councillors Dupont, Forrest, Penner, Pollock, Washington, West

Amendment (Moved – Seconded):

That staff proceed according to Option 1, as outlined in the Budget Binder.

Carried

Amended Motion:

That \$65,000 be approved in 2020 for a Lions Park Whimsical Garden and that staff proceed with Option 1, as outlined in the Budget Binder (i.e. that the project will include community-engagement, where a lead artist works with community members to realize a major feature artwork).

Carried

Moved – Seconded:

That \$35,000 be approved in 2020 for an Additional Community Garden.

Carried

Moved – Seconded:

That \$367,000 be approved in 2020 for Sidewalks and Pedestrian Safety.

Carried

Opposed: Councillor Washington

Moved – Seconded:

That \$50,000 be approved in 2020 for Traffic Calming.

Carried

Opposed: Councillor Washington

Moved – Seconded:

That the Special Finance & Budget Committee Meeting recess at 6:25 p.m.

Carried

Moved - Seconded:

That the Special Finance & Budget Committee Meeting reconvene on September 25, 2018, at 6:22 p.m.

Carried

Mayor Moore, Councillor Forrest and Councillor Penner were not in attendance when the meeting reconvened.

2019-2020 Capital Plan (Supplemental Information)

Mayor Moore and Councillor Forrest joined the meeting at 6:24 p.m.

After an information update from staff on questions previously asked by Council, Council addressed motions previously postponed.

Amendment on the floor (italics):

That an additional \$335,000 be approved in 2019 for Knappen Street- Routley to Pooley, (and that funding come from Accumulated Surplus)

Amendment on the floor (italics):

That a reduction of \$690,000 be approved in 2019 for the removal of Various Neighbourhood Rehab projects, (and that Mercer, Morrison & Sinclair Place be included in the 2019 budget; and that the funding come from Accumulated Surplus)

Subsidiary Motion:

That the previous motions (above) related to neighbourhood renewal be withdrawn in favour of the following:

- 1. That all of 2019 Neighbourhood Rehabilitation, Section B be deferred to the 2020 Budget, including the following streets:
 - 7-120 McDonald;
 - 7-122 Morrison;
 - 7-124 Rodger;
 - 7-126 Routley;
 - 7-128 Sinclair;
 - 7-130 Stewart;
 - 7-132 Yarmouth;
 - 7-134 Knappen;*
- 2. That \$1.1 Million of funding (\$648,000 from general capital reserve, \$441,000 from the roads and drainage reserve) be added in 2019 to account for the gap in funding for remaining projects;*
- 3. That \$25,000 of funding from the general capital reserve in 2019 for Knappen (Rodger to Pooley) be added for design fees;*
- 4. That \$280,000 in funding from the general capital reserve in 2020 for Knappen (Rodger to Pooley) be added for construction costs;and*
- 5. That \$273,000 in funding (\$154,000 from the general capital reserve, \$119,000 from general accumulated surplus) be added in 2020 to account for the gap in funding for Section B projects deferred to 2020.*

Carried

Motion on the floor:

That \$15,000 be approved in the years 2020, 2022, 2023, and \$52,000 be approved in 2021 for Court Resurfacing.

Carried

Opposed: Mayor Moore

Moved - Seconded:

That Finance and Budget Committee recommend to Council that staff be given the authority to proceed with award of the 2019 and 2020 projects.

Carried

Certified Correct,

Chair

Corporate Officer