

1. **2024 Draft Operating and Capital Budget – Transportation Committee**

**Budgets préliminaires de fonctionnement et d’immobilisations de 2024 –
Comité des transports**

Committee recommendation(s)

That Council, sitting as Committee of the Whole, approve the Transportation Committee 2024 Draft Operating and Capital Budget, as follows:

1. **The Public Works Department Budget, as follows:**
 - a) **General Manager’s Office and Business Support Services - Operating Resource Requirement (page 1);**
 - b) **Roads Services, as follows:**
 - i) **User Fees (page 4);**
 - ii) **Operating Resource Requirement (page 3);**
 - c) **Parking Services, as follows:**
 - i) **User Fees (pages 7-11);**
 - ii) **Operating Resource Requirement (page 6);**
 - d) **Traffic Services, as follows:**
 - i) **User Fees (pages 15-16);**
 - ii) **Operating Resource Requirement (page 14);**
2. **Planning, Real Estate & Economic Development Department, Transportation Planning Budget, as follows:**
 - a) **User Fees (page 19)**
 - b) **Operating Resource Requirement (page 18)**
3. **Finance and Corporate Services Department, Fleet Services Budget, as follows:**
 - a) **User Fees (page 22);**
 - b) **Operating Resource Requirement (page 21);**
4. **The Transportation Committee Capital Budget (pages 23-26) [Individual projects listed on pages 46-143].**

Recommandation(s) du Comité

Que le Conseil, siégeant en comité plénier, approuve son budget préliminaire de fonctionnement et des immobilisations de 2024, comme suit :

- 2. Budget de la Direction générale des travaux publics, comme suit :**
 - a) Bureau du directeur général et Services de soutien aux activités – Besoins en ressources de fonctionnement (page 1)**
 - b) Services des routes, comme suit :**
 - i) Frais d'utilisation (page 4);**
 - ii) Besoins en ressources de fonctionnement (page 3).**
 - c) Services du stationnement, comme suit :**
 - i) Frais d'utilisation (pages 7 à 11);**
 - ii) Besoins en ressources de fonctionnement (page 6).**
 - d) Services de la circulation, comme suit :**
 - i) Frais d'utilisation (pages 15 à 16);**
 - ii) Besoins en ressources de fonctionnement (page 14).**
- 2. Direction générale de la planification, de l'immobilier et du développement économique, budget des Services de la planification des transports, comme suit :**
 - a) Frais d'utilisation (page 19);**
 - b) Besoins en ressources de fonctionnement (page 18).**
- 3. Direction générale des finances et des services organisationnels, budget des Services du parc automobile, comme suit :**
 - c) Frais d'utilisation (page 22);**
 - d) Besoins en ressources de fonctionnement (page 21).**
- 4. Budget des immobilisations du Comité des transports (pages 23 à 26) [Les projets individuels sont énumérés aux pages 46 à 143].**

Documentation/Documentation

1. 2024 Draft Budget – Transportation Committee (condensed and full, as tabled)

Budgets préliminaires de 2024 de la Comité des transports (abrégé, tel que déposé) (ACS2023-FCS-FSP-0016)
2. 2024 Draft Budget – Transportation Committee (full, revised on November 16, 2023)

Budgets préliminaires de 2024 de la Comité des transports (abrégé et révisé le 16 novembre 2023) (ACS2023-FCS-FSP-0016)
3. Extract of draft Minutes, Transportation Committee, 16 November 2023

Extrait de l'ébauche du procès-verbal, Comité des transports, le 16 novembre 2023

2024 Draft Operating and Capital Budget – Transportation Committee

File no: ACS2023-FCS-FSP-0016 – City Wide

The draft budget was tabled at the Council meeting of November 8, 2023. The Transportation Committee report on the draft budget will be considered by Council at its meeting of December 6, 2023.

At the outset of the meeting, members carried Motion TRC 2023-09-01 (below) to add the budget documents to the agenda.

The following staff presented an overview of the draft 2024 budget and answered questions from the Committee. A copy of the slide presentation is filed with the Office of the City Clerk.

- Quentin Levesque, Director, Roads & Parking Services, Public Works Department
- Cyril Rogers, General Manager and Chief Financial Officer, Finance and Corporate Services Department
- Laila Gibbons Director, Fleet Service, Finance and Corporate Services Department
- Vivi Chi, Director, Transportation Planning, Planning, Real Estate & Eco Development Department
- Susan Johns, Director, Asset Management Services, Infrastructure & Water Services Department

The following staff also answered questions from Committee:

- Public Works Department:(PW): Philippe Landry, Director, Traffic Services, PW and Scott Caldwell, Manager, Parking Services, PW
- Finance and Corporate Services Department (FCSD): Cyril Rogers, General Manager, FCSD and Chief Financial Officer

- Infrastructure and Water Services Department (IWS): Carina Duclos, Director, IWS
- Planning, Real Estate and Economic Development Department (PRED): Don Herweyer, General Manager, PRED

The Committee received a written submission from Danika Brisson, President, Overbrook Community Association, dated November 15, and a copy is filed with the Office of the City Clerk.

There were no delegations.

After discussion, the Committee considered the following Motion TRC 2023-09-02.

Recommendation

That the Transportation Committee consider the relevant portions of the 2024 Operating and Capital Budgets and make recommendations to Council sitting in Committee of the Whole to be held December 6, 2023.

Motion No. TRC 2023-09-01

Moved by C. Kitts

WHEREAS the 2024 Draft Operating and Capital Budget documents for the Transportation Committee were circulated and published after being tabled at Council on November 8, 2023, which was after the Transportation Committee agenda publication date; and

THEREFORE BE IT RESOLVED that, pursuant to Subsection 89(3) of the Procedure By-law, the Transportation Committee add the budget documents to the Agenda.

Carried

Motion TRC 2023-09-02

Moved by C. Kitts

That the Transportation Committee recommend that Council, sitting as Committee of the Whole, approve the Transportation Committee 2024 Draft Operating and Capital Budget, as follows:

- 1. The Public Works Department Budget, as follows:**

- a. **General Manager's Office and Business Support Services - Operating Resource Requirement (page 1);**
 - b. **Roads Services, as follows:**
 - i. **User Fees (page 4);**
 - ii. **Operating Resource Requirement (page 3);**
 - c. **Parking Services, as follows:**
 - i. **User Fees (pages 7-11);**
 - ii. **Operating Resource Requirement (page 6);**
 - d. **Traffic Services, as follows:**
 - i. **User Fees (pages 15-16);**
 - ii. **Operating Resource Requirement (page 14);**
2. **Planning, Real Estate & Economic Development Department, Transportation Planning Budget, as follows:**
- a. **User Fees (page 19)**
 - b. **Operating Resource Requirement (page 18)**
3. **Finance and Corporate Services Department, Fleet Services Budget, as follows:**
- a. **User Fees (page 22);**
 - b. **Operating Resource Requirement (page 21);**
4. **The Transportation Committee Capital Budget (pages 23-26) [Individual projects listed on pages 46-143].**

Councillors Kitts and Luloff dissented on Recommendation 4.

For (9): T. Tierney, J. Bradley, G. Darouze, S. Devine, L. Dudas, G. Gower, L. Johnson, W. Lo, and A. Troster

Against (2): C. Kitts, and M. Luloff

Carried (9 to 2)