

EXTRACT OF DRAFT MINUTES 10  
FINANCE AND ECONOMIC  
DEVELOPMENT COMMITTEE  
3 DECEMBER 2019

EXTRAIT DE L'ÉBAUCHE DU  
PROCÈS-VERBAL 10  
COMITÉ DES FINANCES ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
LE 3 DÉCEMBRE 2019

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**FINANCE SERVICES DEPARTMENT  
CORPORATE FINANCE**

2020 DRAFT OPERATING AND CAPITAL BUDGET – FINANCE AND  
ECONOMIC DEVELOPMENT COMMITTEE

ACS2019-FSD-FIN-0007

CITY WIDE

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**COMMITTEE RECOMMENDATION**

**That the Finance and Economic Development Committee consider the relevant portions of the draft 2020 Operating and Capital Budgets and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting to be held 11 December 2019.**

Councillors R. Brockington, K. Egli, M. Fleury, T. Kavanagh, R. King, J. Leiper, C.A. Meehan, S. Menard and C. McKenney were in attendance for this portion of the meeting.

The Committee heard from the following delegations:

- Michelle Hurtibise, Executive Director, Western Ottawa Community Resource Centre spoke of the chronic underfunding of community not for profit organizations, noting cuts from United Way and the Provincial Government in 2019 is contributing to the pressures. She respectfully requested that the City provide more funding to social services.

- Martyna Turczynowicz, Ottawa Music Industry Coalition noted her appreciation for the funding that has been included in the 2020 budget but asked the Committee to consider increasing the resource allocation in order to achieve their goals.

Written correspondence was received by the following:

- French Language Services Advisory Committee dated December 2, 2019
- Ottawa Coalition of Business Improvement Areas dated December 2, 2019
- Canadian Federation of Independent Business dated November 29, 2019

The Committee's questions to staff, and discussions, included, but were not necessarily limited to: the restrictions on the red light camera funds; the funding of the O'Train Construction Office; the residual amounts from the By-Election in Legislative Services; the one-time contributions list for 2019 and 2020; and the capital funding for the Confederation Line.

After discussion, the Committee voted on the following motion:

**FEDC Motion No. 2019 4/10**

Moved by Councillor T. Tierney

**That the Finance and Economic Development Committee recommend that Council, sitting as Committee of the Whole, approve the Finance and Economic Development Committee 2020 Draft Operating and Capital Budget, as follows:**

1. **Elected Officials - Operating Resource Requirement (page 2);**
2. **Office of the City Clerk Budget, as follows;**
  - i) **User fees (pages 6-7);**
  - ii) **Operating Resource Requirement (page 5);**
3. **City Manager's Office - Operating Resource Requirement (page 13);**
4. **Transportation Services Budget, as follows:**
  - a) **Rail Construction Program as follows:**

- i) **User fees (pages 17-19);**
  - ii) **Operating Resource Requirement (page 16);**
- 5. Planning, Infrastructure and Economic Development Department Budget, as follows:**
  - a) **General Manager's Office and Business Support Services – Operating Resources Requirement (page 20);**
  - b) **Economic Development and Long Range Planning, as follows:**
    - i) **User fees (page 24-26)**
    - ii) **Operating Resource Requirement (page 23);**
  - c) **Corporate Real Estate Office, as follows:**
    - i) **User fees (page 50);**
    - ii) **Operating Resource Requirement (page 49);**
- 6. Innovative Client Services Department Budget, as follows:**
  - a) **General Manager's Office and Business Support Services – Operating Resource Requirement (page 27)**
  - b) **City Solicitor - Operating Resources Requirement (page 10);**
  - c) **Service Transformation – Operating Resources Requirement (page 29)**
  - d) **Public Information and Media Relations - Operating Resource Requirement (page 31);**
  - e) **Human Resources - Operating Resource Requirement (page 33);**
  - f) **Service Ottawa as follows:**
    - i) **User fees (page 36);**
    - ii) **Operating Resource Requirement (page 35);**
  - g) **Supply Services - Operating Resource Requirement (page 47);**

- 7. Finance Services Department Budget, as follows:**
  - a) Chief Financial Officer/Treasurer and Business Support Services - Operating Resource Requirement (page 37);**
  - b) Revenue Services, as follows:**
    - i) User fees (pages 40-41);**
    - ii) Operating Resource Requirement (page 39);**
  - c) Corporate Finance – Operating Resource Requirement (page 43);**
  - d) Payroll, Pensions and Benefits Services – Operating Resource Requirement (page 45);**
- 8. Non-Departmental - Operating Resource Requirement (page 53-55).**
- 9. Finance and Economic Development Committee Capital Budget (page 56, individual projects listed on pages 108-113)**

CARRIED

The Committee approved the report recommendations, as amended by FEDC Motion No. 2019 4/10 and provided the following direction to staff:

**DIRECTION TO STAFF**

Planning, Infrastructure and Economic Development staff to provide an update on last Term of Council's Strategic Plan Initiative regarding the Innovation Program, which supported new and small businesses.