

EXTRACT OF DRAFT MINUTES 32
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
5 DECEMBER 2017

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 32
COMITÉ DES FINANCE ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 5 DÉCEMBRE 2017

OFFICE OF THE CITY CLERK AND SOLICITOR

1. 2018 DRAFT OPERATING AND CAPITAL BUDGET – FINANCE AND
ECONOMIC DEVELOPMENT COMMITTEE

ACS2017-CCS-FED-0024

CITY WIDE

*Referred from City Council on 8 November 2017. Council will consider this
item at its meeting of 13 December 2017.*

REPORT RECOMMENDATION

That the Finance and Economic Development Committee consider the relevant portions of the draft 2018 Operating and Capital Budgets and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting of 13 December 2017.

Marian Simulik, General Manager of Corporate Services and City Treasurer spoke to a PowerPoint slide presentation overview of the report. A copy of this presentation is held on file with the City Clerk. The following staff were also present to respond to questions:

- Steve Kanellakos, City Manager;
- Isabelle Jasmin, Deputy City Treasurer, Corporate Finance, Corporate Services Department;
- Rick O'Connor, City Clerk and Solicitor;
- John Manconi, General Manager of Transportation Services Department;

- Stephen Willis, General Manager of Planning, Infrastructure and Economic Development;
- John Smit, Director of Planning and Economic Development.

Councillor M. Fleury and M. Wilkinson were also in attendance for this portion of the meeting.

The Committee heard from the following public delegations:

- *Emilie Poitevin, Policy Analyst, Canadian Federation of Independent Businesses provided three recommendations to Committee: 1) Limit spending to population growth, 2) Elgin Street renewal project should be used as 'best practices' for other cities, 3) Reduce red tape.
- Sean Crossan, Chair, Kevin Conroy, Past Chair, Andrew Scott, Board Member, Orléans Chamber of Commerce requested \$40,000 of funding and resources to assist Orleans in defining its future.
- *Joan Kuyek, Chair, GottaGo Campaign spoke to the necessity of signage directing people to the nearest public toilet in and around LRT.
- *Ian Faris, Chief Executive Office, Ottawa Chamber of Commerce and Sueling Ching, Chief Executive Office, West Ottawa Board of Trade support the City and its economic development priorities.
- *Murray Gallant, Member Accessibility Advisory Committee (AAC) congratulated the City for incorporating accessibility into the everyday operation of the City, however noted areas of improvement such as LRT, lighting, connectivity and safety.
- *Johanne Leroux, Chair, French Language Services Advisory Committee spoke in support of the 2018 budget, noting the continued support the City is providing to residents, staff and Departments.

*[* Individuals / groups marked with an asterisk above either provided comments in writing or by e-mail; all submissions are held on file with the City Clerk.]*

Prior to questions, Councillor Harder read the following motion:

WHEREAS the Environmental Stewardship Advisory Committee approved a motion supporting that any surplus from the Hydro Ottawa dividend be directed to

renewable energy programs and initiatives, and Members of Council agree that increased funding for energy efficiency initiatives, such as building retrofits, is a priority; and

WHEREAS Members of Council have heard from the public that more funds are needed for Roads Resurfacing in 2018; and

WHEREAS the City Treasurer has confirmed that addressing any potential surplus is not a budget issue, but would be addressed once the amount of any surplus is known, when the dividend payments is received in the spring;

THEREFORE BE IT RESOLVED that the Finance and Economic Development Committee recommend that City Council approve that any surplus in the Hydro dividend received in 2018 will be allocated such that 2/3 of the amount be directed towards the Road Resurfacing program and that 1/3 be directed towards energy efficiency programs within the City, with specific projects to be recommended by the Environment and Climate Protection Committee and Council once the specific dollar amount, if any, is known.

Questions to staff and Committee discussions touched upon the consequences and impacts if the implementation of LRT is delayed; the allocation of Hydro dividend; signage for washrooms at LRT stations, and the Harder motion.

After discussion, the Committee voted on the following motions:

Motion N^o. 33/1

Moved by Councillor J. Harder

WHEREAS the Environmental Stewardship Advisory Committee approved a motion supporting that any surplus from the Hydro Ottawa dividend be directed to renewable energy programs and initiatives, and Members of Council agree that increased funding for energy efficiency initiatives, such as building retrofits, is a priority; and

WHEREAS Members of Council have heard from the public that more funds are needed for Roads Resurfacing in 2018; and

WHEREAS the City Treasurer has confirmed that addressing any potential surplus is not a budget issue, but would be addressed once the amount of any surplus is known, when the dividend payments is received in the

spring;

THEREFORE BE IT RESOLVED that the Finance and Economic Development Committee recommend that City Council approve that any surplus in the Hydro dividend received in 2018 will be allocated such that 2/3 of the amount be directed towards the Road Resurfacing program and that 1/3 be directed towards energy efficiency programs within the City, with specific projects to be recommended by the Environment and Climate Protection Committee and Council once the specific dollar amount, if any, is known.

CARRIED

Motion No. 33/2

Moved by Councillor E. El-Chantiry

That the Finance and Economic Development Committee recommend that Council, sitting as Committee of the Whole, approve the Finance and Economic Development Committee 2018 Draft Operating and Capital Budget, as follows:

- 1. Elected Officials - Operating Resource Requirement (p. 28);**
- 2. City Clerk and Solicitor Budget, as follows;**
 - i) User fees (p. 30-31);**
 - ii) Operating Resource Requirement (p. 29);**
- 3. City Manager's Office - Operating Resource Requirement (p. 32);**
- 4. Transportation Services Budget, as follows:**
 - a) O-Train Construction as follows:**
 - i) User fees (p. 34-36);**
 - ii) Operating Resource Requirement (p. 33);**
 - b) O-Train Planning – Operating Resource Requirement (p. 37);**

- 5. Planning, Infrastructure and Economic Development Department Budget, as follows:**
 - a) General Manager's Office and Business Support Services – Operating Resources Requirement (p. 38);**
 - b) Economic Development and Long Range Planning, as follows:**
 - i) User fees (p. 40-42);**
 - ii) Operating Resource Requirement (p. 39);**
- 6. Service Innovation and Performance Department Budget, as follows:**
 - a) General Manager's Office and Business Support Services – Operating Resources Requirement (p. 43);**
 - b) Services Transformation – Operating Resources Requirement (p. 44)**
 - c) Public Information and Media Relations - Operating Resource Requirement (p. 45);**
 - d) Human Resources - Operating Resource Requirement (p. 46);**
 - e) Service Ottawa as follows:**
 - i) User fees (p. 48);**
 - ii) Operating Resource Requirement (p. 47);**
- 7. Corporate Services Department Budget, excluding the Information Technology Services Operating Budget, as follows:**
 - a) General Manager's Office and Business Support Services - Operating Resource Requirement (p. 49);**
 - b) Revenue Services, as follows:**
 - i) User fees (p. 51-52);**
 - ii) Operating Resource Requirement (p. 50);**
 - c) Corporate Finance – Operating Resource Requirement (p. 53);**

- d) **Supply Services - Operating Resource Requirement (p. 54);**
 - e) **Corporate Real Estate Office, as follows:**
 - i) **User fees (p. 57);**
 - ii) **Operating Resource Requirement (p. 56);**
 - 8. **Finance and Economic Development Committee Capital Budget (p. 61-62), excluding Information Technology Projects 908655 and 908875 and ServiceOttawa Project 908388, [individual projects listed pp. 109-112,116,120]; and**
 - 9. **Non-Departmental - Operating Resource Requirement (p. 58-60).**

CARRIED

Item 1 of Finance and Economic Development Committee Agenda 33 was put to Committee and was approved per Motions 33/1 and 33/2.