

- 1. 2019 DRAFT OPERATING AND CAPITAL BUDGET – AGRICULTURE AND RURAL AFFAIRS COMMITTEE**
- BUDGETS PRÉLIMINAIRES DE FONCTIONNEMENT ET D'IMMOBILISATIONS DE 2019 – COMITÉ DE L'AGRICULTURE ET DES AFFAIRES RURALES**

**COMMITTEE RECOMMENDATIONS**

That Council, sitting as Committee of the Whole, approve the Agriculture and Rural Affairs Committee 2019 Draft Operating and Capital Budget as follows:

- 1. Development Review Process (Rural) Operating Resource Requirement (p. 5).**
- 2. Rural Affairs Office**
  - i) Rural Affairs Office – User Fees (p. 7);**
  - ii) Operating Resource Requirement (p. 6)**
- 3. The Agriculture and Rural Affairs Committee Capital Program (p. 8) [individual projects listed p. 16-25].**

**RECOMMANDATION DU COMITÉ**

Que le Conseil, réuni en comité plénier, approuve le budget préliminaire de fonctionnement et d'immobilisations 2019 du Comité de l'agriculture et des affaires rurales, comme suit :

- 1. Besoins en ressources de fonctionnement pour l'examen des projets d'aménagement (secteur rural) (p. 5).**
- 2. Bureau des affaires rurales**
  - i. Bureau des affaires rurales – frais d'utilisation (p. 7);**
  - ii. Besoins en ressources de fonctionnement (p. 6)**

**3. Programme d'immobilisations du Comité de l'agriculture et des affaires rurales (p. 8) [les projets sont répertoriés aux pages 16 à 25].**

DOCUMENTATION/DOCUMENTATION

1. City Clerk and Solicitor's Report, dated February 12, 2019, (ACS2019-CCS-ARA-0001).  
  
Rapport du Greffier et chef du contentieux, daté février 12, 2019 (ACS2019-CCS-ARA-0001).
2. Extract of draft Minutes, Agriculture and Rural Affairs Committee, February 22, 2019  
  
Extrait de l'ébauche du procès-verbal, Comité de l'agriculture et des affaires rurales, le 22 février 2019

**AGRICULTURE AND RURAL  
AFFAIRS COMMITTEE  
REPORT 1A  
6 MARCH 2019**

**3**

**COMITÉ DE L'AGRICULTURE ET  
DES AFFAIRES RURALES  
RAPPORT 1A  
LE 6 MARS 2019**

**Report to  
Rapport au:**

**Agriculture and Rural Affairs Committee  
Comité de l'agriculture et des affaires rurales  
22 February 2019 / 22 février 2019**

**and Council  
et au Conseil  
6 March 2019 / 6 mars 2019**

**Submitted on February 12, 2019  
Soumis le 12 février 2019**

**Submitted by  
Soumis par:  
M. Rick O'Connor, City Clerk and Solicitor / Greffier et chef du contentieux**

**Contact Person  
Personne ressource:**

**Marc Desjardins, Committee Coordinator / Coordonnateur du comité  
613-580-2424 ext/poste 28821, [Marc.Desjardins@ottawa.ca](mailto:Marc.Desjardins@ottawa.ca)**

**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS2019-CCS-ARA-0001**

**SUBJECT: 2019 Draft Operating and Capital Budget – Agriculture and Rural  
Affairs Committee**

**OBJET: Budgets préliminaires de fonctionnement et d'immobilisations de  
2019 – Comité de l'agriculture et des affaires rurales**

#### **REPORT RECOMMENDATION**

**That the Agriculture and Rural Affairs Committee consider the relevant portions  
of the draft 2019 Operating and Capital Budgets and forward its**

**recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting to be held March 6, 2019.**

### **RECOMMANDATION DU RAPPORT**

**Que le Comité de l'agriculture et des affaires rurales examine les sections pertinentes des Budgets préliminaires d'immobilisations et de fonctionnement de 2019 et qu'il présente ses recommandations au Conseil, siégeant à titre de Comité plénier, aux fins d'examen lors de sa réunion prévue du 6 mars 2019.**

### **BACKGROUND**

City Council, on December 12, 2018, approved the 2019 Budget Process and Timetable for developing and approving the 2019 budget, indicating that the individual Committees, Boards and Commission would hold meetings to listen to public delegations, review their respective budgets and make recommendations to Council. At that time, Council also approved that the City's 2019 draft tax supported operating and capital budgets would be tabled with Council at its regularly scheduled meeting of February 6, 2019. The tax supported draft budget would be tabled along with the draft budgets for services that report to either a Commission or Board, namely Police, Transit, Public Health and Library services.

Further, as part of the budget directions approved by Council on December 12, 2018, the following Direction to staff was provided:

"That senior staff report back to Council prior to budget deliberations at Committee and Council whether or not additional post tornado funding is coming from the other levels of government.

Further, if such funding is not going to be available then senior staff is to provide options to Council as to how needs such as tree planting, stump removal, woodlot cleanup etc. will be funded through the 2019 budget."

### **DISCUSSION**

The 2019 Agriculture and Rural Affairs Committee Draft Operating and Capital Budget is now before the Committee for the purpose of hearing from public delegations and to consider and make recommendations to Council.

## **RURAL IMPLICATIONS**

The Agriculture and Rural Affairs Committee will review and make recommendations on those portions of the budget with Rural Implications

## **CONSULTATION**

This meeting was advertised in *The Citizen* and *Le Droit*, and public delegations will be received by the Committee. As well, there will be Councillor-led budget consultation sessions in advance of Council's consideration of the Budget to be held on March 6, 2019.

## **COMMENTS BY THE WARD COUNCILLOR(S)**

This is a City wide report.

## **ADVISORY COMMITTEE(S) COMMENTS**

The 2019 budget documents will be made available to the Arts, Culture and Recreation Advisory Committee once tabled at City Council on February 6, 2019.

## **LEGAL IMPLICATIONS**

There are no legal impediments to implementing the recommendations in this report.

## **RISK MANAGEMENT IMPLICATIONS**

There are no legal implications associated with the report.

## **ASSET MANAGEMENT IMPLICATIONS**

The budget is in alignment with the Council approved Comprehensive Asset Management Policy.

## **FINANCIAL IMPLICATIONS**

Financial Implications will be identified in the 2019 Draft Operating and Capital Budgets, as well as in the City Treasurer's Transmittal Report to be released and tabled at City Council on February 6, 2019, entitled "2019 DRAFT OPERATING AND CAPITAL BUDGETS – TAX AND RATE SUPPORTED".

## **ACCESSIBILITY IMPACTS**

There are no accessibility impacts associated with this report.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications associated with this report.

**TERM OF COUNCIL PRIORITIES**

The budget recommendations support the current Term of Council priorities.

**SUPPORTING DOCUMENTATION (Previously distributed and held on file with the City Clerk)**

Document 1 - City Treasurer's report (ACS2019-CMR-FIN-0005) dated February 6 2019, entitled 2019 Draft Operating and Capital Budgets – Tax and Rate Supported – English and French will be issued separately prior to the committee meeting

**DISPOSITION**

The Committee Coordinator will forward the Committee's recommendations to Council for consideration at the meeting of March 6, 2019. Budgets will be amended as per Council deliberations and adoption.