

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

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

**EXTRACT OF DRAFT MINUTES 1
AGRICULTURE AND RURAL
AFFAIRS COMMITTEE
22 FEBRUARY 2019**

**EXTRAIT DE L'ÉBAUCHE
DU PROCÈS-VERBAL 1
COMITÉ DE L'AGRICULTURE ET
DES AFFAIRES RURALES
LE 22 FÉVRIER 2019**

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2. 2019 Draft Operating and Capital Budget – Agriculture and Rural Affairs
Committee

ACS2019-CCS-ARA-0001

City Wide

*Referred from City Council on February 6, 2019. Council will consider this item
at its meeting of March 6, 2019*

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.

Motion No. ARAC 2019 1/1

Moved by Councillor G. Gower

That the Agriculture and Rural Affairs Committee recommend 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].**

The following staff gave a PowerPoint presentation on the 2019 Budget

- Shelley McDonald, Manager, Asset Management, Planning, Infrastructure and Economic Development,
- Cyril Rogers, Program Manager, Planning and Budgeting, Corporate Services Department
- Laila Gibbons, Director, Parks, Forestry and Stormwater Services, Public Works & Environmental Services Department

A copy of their presentation is held on file with the City Clerk's office.

The Committee members then asked various questions of staff on a variety of concerns such as: replacement trees following the tornado, stump grinding, noxious weeds and education programs, rural road infrastructure and amounts being spent and rural west facilities.

The budget roadmap motion was then moved by Councillor Gower and put before the Committee and CARRIED as presented.