

**1. 2019 DRAFT OPERATING AND CAPITAL BUDGET – FINANCE AND  
ECONOMIC DEVELOPMENT COMMITTEE**

**BUDGETS PRÉLIMINAIRES DE FONCTIONNEMENT ET  
D'IMMOBILISATIONS DE 2019 – COMITÉ DES FINANCES ET DU  
DÉVELOPPEMENT ÉCONOMIQUE**

**COMMITTEE RECOMMENDATIONS, AS AMENDED**

**That Council, sitting as Committee of the Whole, approve the Finance and Economic Development Committee 2019 Draft Operating and Capital Budget, as follows:**

- 1. Elected Officials - Operating Resource Requirement (p. 33);**
- 2. City Clerk and Solicitor Budget, as follows;**
  - i) User fees (p. 35-36);**
  - ii) Operating Resource Requirement (p. 34);**
- 3. City Manager's Office - Operating Resource Requirement (p. 37);**
- 4. Transportation Services Budget, as follows:**
  - a) O-Train Construction as follows:**
    - i) User fees (p. 39-41);**
    - ii) Operating Resource Requirement (p. 38);**
  - b) O-Train Planning – Operating Resource Requirement (p. 42);**
- 5. Planning, Infrastructure and Economic Development Department Budget, as follows:**
  - a) General Manager's Office and Business Support Services – Operating Resources Requirement (p. 43);**

- b) Economic Development and Long Range Planning Operating Resource Requirement (p.44);
- c) Marchés d'Ottawa Markets User Fees (additional pages 44-A, 44-B and 44-C)

**6. Service Innovation and Performance Department Budget, as follows:**

- a) General Manager's Office and Business Support Services – Operating Resources Requirement (p. 45);
- b) Services Transformation – Operating Resources Requirement (p. 46)
- c) Public Information and Media Relations - Operating Resource Requirement (p. 47);
- d) Human Resources - Operating Resource Requirement (p. 48);
- e) Service Ottawa as follows:
  - i) User fees (p. 50);
  - ii) Operating Resource Requirement (p. 49);

**7. Corporate Services Department Budget, as follows:**

- a) General Manager's Office and Business Support Services - Operating Resource Requirement (p. 51);
- b) Revenue Services, as follows:
  - i) User fees (p. 53-54);
  - ii) Operating Resource Requirement (p. 52);
- c) Corporate Finance – Operating Resource Requirement (p. 55);
- d) Supply Services - Operating Resource Requirement (p. 56);
- e) Corporate Real Estate Office, as follows:

- i) User fees (p. 58);
  - ii) Operating Resource Requirement (p. 57);
8. Non-Departmental - Operating Resource Requirement (p. 59-61), as amended by the following:
- a) approve that the One Time Funding from the City's Tax Rate Stabilization Reserve Fund (page 112) be amended to reduce the contribution to the Ottawa Police Services by \$2.4M, and that the Transfers/Grants/Financial Charges line of the Affordable Housing budget of the Planning Committee (page 53) be increased by \$2 million, and that the Recreation, Cultural and Facility Services budget, Business & Technical Support Services budget of the Community and Protective Services Committee (page 124) be increased by \$395,000 for Cultural and Recreation Community grants.
9. Finance and Economic Development Committee Capital Budget (p. 62, individual projects listed on pages 115-120).

### RECOMMANDATIONS DU COMITÉ, TELLES QUE MODIFIÉES

Que le Conseil, siégeant en comité plénier, approuve le budget provisoire de fonctionnement et d'immobilisations 2019 du Comité des finances et du développement économique, comme suit :

- 1. Représentants élus – Besoins en ressources de fonctionnement (page 33);
- 2. Greffier municipal et avocat général :
  - i) Frais d'utilisation (pages 35 et 36);
  - ii) Besoins en ressources de fonctionnement (page 34);
- 3. Bureau du directeur municipal – Besoins en ressources de fonctionnement (page 37);

4. **Direction générale des transports :**
  - a) **Construction de l'O-Train :**
    - i) **Frais d'utilisation (pages 39 à 41);**
    - ii) **Besoins en ressources de fonctionnement (page 38);**
  - b) **Planification de l'O-Train – Besoins en ressources de fonctionnement (page 42);**
5. **Direction générale de la planification, de l'infrastructure et du développement économique :**
  - a) **Bureau du directeur général et Services de soutien aux activités – Besoins en ressources de fonctionnement (page 43);**
  - b) **Direction du développement économique et de la planification à long terme – Besoins en ressources de fonctionnement (page 44);**
  - c) **Marchés d'Ottawa – Frais d'utilisation (ajout en tant que pages 44-A, 44-B et 44-C);**
6. **Direction générale de l'innovation et du rendement :**
  - a) **Bureau du directeur général et Services de soutien aux activités – Besoins en ressources de fonctionnement (page 45);**
  - b) **Transformation des services – Besoins en ressources de fonctionnement (page 46);**
  - c) **Information du public et Relations avec les médias – Besoins en ressources de fonctionnement (page 47);**
  - d) **Ressources humaines – Besoins en ressources de fonctionnement (page 48);**

- e) ServiceOttawa :
  - i) Frais d'utilisation (page 50);
  - ii) Besoins en ressources de fonctionnement (page 49);
- 7. Direction générale des services organisationnels :
  - a) Bureau du directeur général et Services de soutien aux activités – Besoins en ressources de fonctionnement (page 51);
  - b) Services des recettes :
    - i) Frais d'utilisation (pages 53 et 54);
    - ii) Besoins en ressources de fonctionnement (page 52);
  - c) Finances municipales – Besoins en ressources de fonctionnement (page 55);
  - d) Services de l'approvisionnement – Besoins en ressources de fonctionnement (page 56);
  - e) Bureau des biens immobiliers municipaux :
    - i) Frais d'utilisation (page 58);
    - ii) Besoins en ressources de fonctionnement (page 57);
- 8. Services non liés aux directions générales – Besoins en ressources de fonctionnement (pages 59 à 61), tel que modifiée par ce qui suit :
  - a) approuve la réduction de près de 2,4 M\$ du financement ponctuel provenant de la réserve de stabilisation du taux d'imposition de la Ville (page 112) alloué au Service de police d'Ottawa, l'augmentation de 2 M\$ à la ligne des transferts, subventions et frais financiers du budget pour le logement abordable du Comité de l'urbanisme (page 53) et l'augmentation de 395 000 \$ en subventions d'activités communautaires de loisirs et de culture dans le budget de la

**Direction générale des loisirs, de la culture et des installations et celui du Service de soutien technique et aux activités destiné au Comité des services sociaux et communautaires (page 124).**

9. **Budget d'immobilisations du Comité des finances et du développement économique (page 62; les projets sont énumérés aux pages 115 à 120).**

**DOCUMENTATION/DOCUMENTATION**

1. Committee Coordinator's Report, Office of City Clerk and Solicitor, dated February 22, 2019 (ACS2019-CCS-FED-0001)  
  
Rapport de la coordonnatrice du comité, Bureau du greffier municipal et l'avocat général, daté le 22 février 2019 (ACS2019-CCS-FED-0001)
2. Extract of draft Minutes, Finance and Economic Development Committee, 5 March 2019  
  
Extrait de l'ébauche du procès-verbal, Comité des finances et du développement économique, le 5 mars 2019

**Report to  
Rapport au:**

**Finance and Economic Development Committee  
Comité des finances et du développement économique  
5 March 2019 / 5 mars 2019**

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

**Submitted on February 22, 2019  
Soumis le 22 février 2019**

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

**Contact Person  
Personne ressource:  
Carole Legault, Committee Coordinator / Coordonnatrice du comité  
613-580-2424 ext/poste 28934, [CaroleA.Legault@ottawa.ca](mailto:CaroleA.Legault@ottawa.ca)**

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

**SUBJECT: 2019 Draft Operating and Capital Budget – Finance and Economic  
Development Committee**

**OBJET: Budgets préliminaires de fonctionnement et d'immobilisations de  
2019 – Comité des finances et du développement économique**

#### **REPORT RECOMMENDATION**

**That the Finance and Economic Development 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 des finances et du développement économique 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 Finance and Economic Development 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 French Language Services 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** *(Held on file with the City Clerk)*

Document 1 - City Treasurer's report (ACS2019-CSD-FIN-0001) dated February 6 2019, entitled 2019 Draft Operating and Capital Budgets

### **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.