

EXTRACT OF DRAFT MINUTES 2  
FINANCE AND ECONOMIC  
DEVELOPMENT COMMITTEE  
5 MARCH 2019

EXTRAIT DE L'ÉBAUCHE DU  
PROCÈS-VERBAL 2  
COMITÉ DES FINANCES ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
LE 5 MARS 2019

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2019 DRAFT OPERATING AND CAPITAL BUDGET – FINANCE AND  
ECONOMIC DEVELOPMENT COMMITTEE

ACS2019-CCS-FED-0001

CITY WIDE

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

#### **COMMITTEE 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.**

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;
- John Manconi, General Manager of Transportation Services Department;
- Stephen Willis, General Manager of Planning, Infrastructure and Economic Development;

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

The Committee heard from the following public delegation:

- \*Emilie Hayes, Policy Analyst, Canadian Federation of Independent Business, provided results of a survey conducted last Fall and suggested the following

recommendations:

- Cap the property tax gap at no more than 2:1;
- Commit towards regulatory modernization;
- Implement a comprehensive construction mitigation strategy

*[ \* 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 and Solicitor. ]*

Written correspondence was also received by Jo-Anne Leroux, former Chair, French Language Services Advisory Committee and held on file with the City Clerk and Solicitor.

Following discussions and questions to staff, the Committee considered the following Motions:

**Motion N°. 2/1**

Moved by Vice-Chair Tierney,

**WHEREAS the Marchés Ottawa Markets Municipal Services Corporation assumed management of the ByWard and Parkdale Markets on January 1, 2018; and**

**WHEREAS Council delegated authority to the Municipal Services Corporation to administer the provisions of the Parkdale Market Program By-law 2008-448 and ByWard Market Program By-law 2008-449, including the collection and retention of fees for operational purposes; and**

**WHEREAS these fees must still be approved by City Council annually as part of the Budget Process; and**

**WHEREAS the Marchés d'Ottawa Markets User Fees were not included in the Finance and Economic Development Committee Budget tabled at Council on February 6, 2019 and included in the FEDCO Agenda;**

**THEREFORE BE IT RESOLVED that Finance and Economic Development Committee receive and consider the attached Marchés d'Ottawa Markets**

User Fee Schedule, and that it be appended to the Finance and Economic Development Committee Budget Book as pages 44-A, 44-B and 44-C.

CARRIED

**Motion No. 2/2**

Moved by Councillor T. Tierney (*on behalf of Mayor Watson*)

**WHEREAS** it is the role of the Ottawa Police Services Board to ensure that the Police Service is focused on keeping Ottawa safe, which includes keeping its fiscal house in order;

**WHEREAS** the Ottawa Police Services Board reduced their original budget ask of \$4,795 million from the Tax Rate Stabilization Reserve Fund to \$2.4M on February 20, 2019 at their Finance and Audit Committee meeting; and

**WHEREAS** Council recognizes that policing is just one pillar of crime prevention and that efforts to address the root causes of poverty in our communities can pay dividends towards crime prevention;

**WHEREAS** local stakeholders have identified inadequate housing as a key driver of crime and social instability and have consistently requested additional city-wide funding to fast-track our affordable housing investments;

**WHEREAS** one-time funds are required to support community organizations that have a realistic plan and a proven capacity to engage and support local youth at risk – to create the conditions for a lifetime of opportunity – not a lifetime of jail;

**WHEREAS** the Community Social Service department is currently undertaking a review of the community funding program and anticipates to roll out the results of this review later this year;

**WHEREAS** a number of local community organizations have expressed their need for one-time funding to bridge programming for vulnerable youth, until such time as the review of the community

funding program is complete;

**THEREFORE BE IT RESOLVED** that Council 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.

CARRIED

**Motion No. 3/2**

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 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);**
- 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).**
- 9. Finance and Economic Development Committee Capital Budget (p. 62, individual projects listed on pages 115-120)**

CARRIED

Item 1 of Finance and Economic Development Committee Agenda 2 was put to Committee and was approved per Motions Nos. 2/1, 2/2 and 2/3.

### **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:**

**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).

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