

**6 MARCH 2019**

**2019 DRAFT OPERATING AND CAPITAL BUDGET – TRANSIT  
COMMISSION**

**BUDGETS PRÉLIMINAIRES DE FONCTIONNEMENT ET  
D'IMMOBILISATIONS DE 2019 – COMMISSION DU TRANSPORT  
EN COMMUN**

**COMMISSION RECOMMENDATIONS**

**That Council, sitting as Committee of the Whole, approve the Transit Commission 2019 Draft Operating and Capital Budget, as follows:**

- 1. Transit Services as follows:
  - a) User fees (pp. 4-6);**
  - b) Operating Resource Requirement (p. 3);****
- 2. Transit Commission Capital Budget (pp. 7 and 8, individual projects listed pp. 15-37).**

**RECOMMANDATIONS DE LA COMMISSION**

**Que le Conseil, réuni en comité plénier, d'approuver le budget préliminaire de fonctionnement et d'immobilisations 2019 de la Commission du transport en commun, comme suit :**

- 1. services de transport en commun, comme suit :
  - a) frais d'utilisation (p. 4 à 6);**
  - b) besoins en ressources de fonctionnement (p. 3);****
- 2. budget d'immobilisations de la Commission du transport en commun (p. 7 et 8, liste des projets aux p. 15 à 37).**

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DOCUMENTATION / DOCUMENTATION

1. City Clerk and Solicitor's report, dated 8 February 2019.  
(ACS2019-CCS-TRA-0002)  
  
Rapport du Greffier et Avocat général, daté le 8 février 2019.  
(ACS2019-CCS-TRA-0002).
  
2. Extract of Draft Transit Commission Minute, 20 February 2019.  
  
Extrait de l'ébauche du procès-verbal de la Commission du transport en commun, le 20 février 2019.

**TRANSIT COMMISSION  
REPORT 1B**

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**COMMISSION DU TRANSPORT  
EN COMMUN  
RAPPORT 1B  
LE 6 MARS 2019**

**6 MARCH 2019**

**Report to  
Rapport au:**

**Transit Commission  
Commission du transport en commun  
20 February 2019 / 20 février 2019**

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

**Submitted on February 8, 2019  
Soumis le 8 février 2019**

**Submitted by  
Soumis par:**

**M. Rick O'Connor, City Clerk and Solicitor / Greffier et avocat général**

**Contact Person  
Personne ressource:**

**Christopher Zwierzchowski, Commission Coordinator / Coordonnateur de la  
commission**

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**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS2019-CCS-TRA-0002**

**SUBJECT: 2019 DRAFT OPERATING AND CAPITAL BUDGET – TRANSIT  
COMMISSION**

**OBJET: BUDGETS PRÉLIMINAIRES DE FONCTIONNEMENT ET  
D'IMMOBILISATIONS DE 2019 – COMMISSION DU TRANSPORT  
EN COMMUN**

## **REPORT RECOMMENDATION**

**That the Transit Commission consider the relevant portions of the draft 2019  
Operating and Capital Budgets, and forward its recommendations to Council,**

**6 MARCH 2019**

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

## **RECOMMANDATION DU RAPPORT**

**Que la Commission du transport en commun 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 Transit Commission 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.

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## **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 all Advisory Committees 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 Deputy City Treasurer's Transmittal Report, released and tabled at City Council on February 6, 2019, entitled "2019 Draft Operating and Capital Budgets".

## **ACCESSIBILITY IMPACTS**

There are no accessibility impacts associated with this report.

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### 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

Document 1 - Deputy City Treasurer's transmittal report (ACS2019-CSD-FIN-0001) dated February 6 2019, entitled 2019 Draft Operating and Capital Budgets (English and French), *held on file with the City Clerk.*

Document 2 - **REVISED** Transit Commission 2019 Draft Operating and Capital Budget (**Full**)

Document 3 - Transit Commission 2019 Draft Operating and Capital Budget (**Condensed**), English and French

*All other supporting Budget documents, as tabled with City Council on 6 February 2019, are held on file with the City Clerk.*

### DISPOSITION

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