

**1. 2019 DRAFT OPERATING AND CAPITAL BUDGET –
INFORMATION TECHNOLOGY SUB-COMMITTEE**

**BUDGETS PRÉLIMINAIRES DE FONCTIONNEMENT ET
D'IMMOBILISATIONS DE 2019 – SOUS-COMITÉ DE LA TECHNOLOGIE DE
L'INFORMATION**

SUB-COMMITTEE RECOMMENDATION

That Council, sitting as Committee of the Whole, approve the ITSC portion of the 2019 Draft Operating and Capital Budget, as follows:

- 1. The Information Technology Services Budget as follows:**
 - a. Information Technology Services Operating Resource Requirement (pp. 3-4 of the ITSC budget book);**
 - b. ITSC Capital Budget (p. 5 of the ITSC budget book), individual projects listed on page 11.**

RECOMMANDATION DU SOUS-COMITÉ

Que le Conseil, siégeant en tant que comité plénier, approuve la partie des budgets de fonctionnement et d'immobilisations préliminaires de 2019 qui traite du SCTI, comme suit :

- 1. Le budget des Services de technologie de l'information comme suit :**
 - a. Services de technologie de l'information – Besoins en ressources de fonctionnement (pp. 3-4 du document budgétaire du SCTI);**
 - b. Budget des immobilisations du SCTI (la p. 5 du document budgétaire du SCTI), projets individuels énumérés à la page 11.**

DOCUMENTATION/DOCUMENTATION

1. City Clerk and Solicitor's report dated 6 February 2019
(ACS2017-CCS-ITS-0001).

Rapport du Greffier et Avocat général daté le 6 février 2019
(ACS2017-CCS-ITS-0001).

2. Extract of draft Minutes, Information Technology Sub-Committee,
15 February 2019.

Extrait de l'ébauche du procès-verbal, Sous-comité de la technologie
de l'information, le 15 février 2019.

**INFORMATION TECHNOLOGY
SUB-COMMITTEE
REPORT 1
6 MARCH 2019**

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**SOUS-COMITÉ DE LA
TECHNOLOGIE DE L'INFORMATION
RAPPORT 1
LE 6 MARS 2019**

**Report to
Rapport au:**

**Information Technology Sub-Committee
Sous-comité de la technologie de l'information
15 February 2019 / 15 février 2019**

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

**Submitted on February 6, 2019
Soumis le 6 février 2019**

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

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

**SUBJECT: 2019 DRAFT OPERATING AND CAPITAL BUDGET –
INFORMATION TECHNOLOGY SUB-COMMITTEE**

**OBJET: BUDGETS PRÉLIMINAIRES DE FONCTIONNEMENT ET
D'IMMOBILISATIONS DE 2019 – SOUS-COMITÉ DE LA
TECHNOLOGIE DE L'INFORMATION**

REPORT RECOMMENDATION

**That the Information Technology Sub-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 la Sous-comité de la technologie de l'information 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.”

The 2018-2022 Council Governance Review report, approved by Council at its meeting of 5 December 2018, recommended an administrative change to formalize the traditional practice regarding the IT Sub-Committee's authority with respect to budget

matters, of making recommendations directly to Council regarding its Operating and Capital Budgets and the relevant portions of the ServiceOttawa capital budget.

DISCUSSION

The 2019 Information Technology Sub-Committee Draft Operating and Capital Budget is now before the Sub-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 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 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.

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 - City Treasurer's 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 - Information Technology Sub-Committee Draft Operating and Capital Budget, Tax Supported Programs

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

DISPOSITION

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