

EXTRACT OF DRAFT MINUTES 32  
FINANCE AND ECONOMIC  
DEVELOPMENT COMMITTEE  
7 DECEMBER 2021

EXTRAIT DE L'ÉBAUCHE DU  
PROCÈS-VERBAL 32  
COMITÉ DES FINANCES ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
LE 7 DÉCEMBRE 2021

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2022 DRAFT OPERATING AND CAPITAL BUDGET – FINANCE AND  
ECONOMIC DEVELOPMENT COMMITTEE

ACS2021-FSD-FIN-0025

CITY WIDE

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*Referred from the City Council Meeting of November 3, 2021*

**That the Finance and Economic Development Committee consider the relevant portions of the draft 2022 Operating and Capital Budgets and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting to be held December 8, 2021.**

Wendy Stephanson, Chief Financial Officer, Finance Services spoke to a PowerPoint Presentation, a copy of which is held on file with the Office of the City Clerk.

The Committee heard the following delegations. Those marked with an asterisk (\*) below denote that a written submission is held on file with the Office of the City Clerk.

- \*Phillip Turcotte, Chair, Accessibility Advisory Committee
- \*Angela Keller-Herzog, Executive Director, CAFES
- Sueling Ching, President & CEO, Ottawa Board of Trade
- \*Sam Hersh, Ottawa Coalition
- \*Khulud Baig Policy, Ottawa Coalition
- D Pham
- \*M Joan Freeman, C3
- \*Tim Lash
- Liz Mok

The following correspondence is held on file with the Office of the City Clerk.

- Emailed received on December 3, 2021 by Alex Cullen, President, Federation of Citizens Association
- Emailed received on December 6, 2021 by Darlene Pearson, Citizen Climate Counsel
- Email received on December 6, 2021 by French Language Services Advisory Committee
- Email received on December 7, 2021 by Liz Bernstein, Lowertown Community Association

After discussion, the Committee voted on the following roadmap motion:

**MOTION**

Moved by Vice Chair L. Dudas

**That the Finance and Economic Development Committee recommend that Council, sitting as Committee of the Whole, approve the Finance and Economic Development Committee 2022 Draft Operating and Capital Budget, as follows:**

- 1. Elected Officials - Operating Resource Requirement (page 2);**
- 2. Office of the City Clerk Budget, as follows;**
  - a) User fees (pages 6-7);**
  - b) Operating Resource Requirement (revised page 5);**
- 3. City Manager's Office Operating Resource Requirement (page 9);**
- 4. Transit Services, Rail Construction Program Service Budget as follows:**
  - a) User fees (pages 12-14);**
  - b) Operating Resource Requirement (page 11);**
- 5. Planning, Infrastructure and Economic Development Department Budget, as follows:**
  - a) General Manager's Office and Business and Technical Support**

- Services – Operating Resources Requirement (page 15);**
- b) Economic Development and Long-Range Planning, as follows:**
  - i. User fees (page 19)**
  - ii. Operating Resource Requirement (page 18);**
- c) Corporate Real Estate Office, as follows:**
  - i. User fees (page 22);**
  - ii. Operating Resource Requirement (page 21);**
- 6. Innovative Client Services Department Budget, as follows:**
  - a) General Manager’s Office and Business Support Services – Operating Resource Requirement (page 23)**
  - b) Service Transformation – Operating Resources Requirement (page 25)**
  - c) Public Information and Media Relations - Operating Resource Requirement (page 27);**
  - d) Human Resources - Operating Resource Requirement (page 29);**
  - e) ServiceOttawa as follows:**
    - i. User fees (page 32);**
    - ii. Operating Resource Requirement (page 31);**
  - f) Legal Services Operating Resource Requirement (page 34);**
  - g) Supply Services - Operating Resource Requirement (page 36);**
- 7. Finance Services Department Budget, as follows:**
  - a) Chief Financial Officer/Treasurer and Business Support Services - Operating Resource Requirement (page 37);**
  - b) Revenue Services, as follows:**
    - i. User fees (pages 40-41);**

- ii. **Operating Resource Requirement (page 39);**
- c) **Corporate Finance – Operating Resource Requirement (page 43);**
- d) **Payroll, Pensions and Benefits Services – Operating Resource Requirement (page 45);**
- 8. **Non-Departmental - Operating Resource Requirement (page 48-51).**
- 9. **Finance and Economic Development Committee Capital Budget (page 52, individual projects listed on pages 103-108)**

CARRIED

DRAFT