



Committee of the Whole - Budget Meeting Minutes

Thursday, January 30, 2025, 5:03 p.m.

S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Kasey Etreni
- Councillor Andrew Foulds
- Councillor Trevor Giertuga
- Councillor Greg Johnsen
- Councillor Kristen Oliver
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Dana Earle, Deputy City Clerk
- John Collin, City Manager
- Patty Robinet, City Solicitor
- Kayla Dixon, Commissioner - Infrastructure & Operations
- Keri Greaves, Commissioner - Corporate Services & City Treasurer
- Kerri Marshall, Commissioner - Growth
- Kelly Robertson, Commissioner - Community Services
- Shane Muir, Chief of EMS
- Jack Avella, Director – Corporate Information
- Andrea Morrison, Director - Finance
- Karie Ortgiese, Director - Human Resources
- Krista Power, Director - Legislative Services & City Clerk
- Lee Mesic, Administrator - Pioneer Ridge
- Brad Loroff, Manager – Transit Services
- Franco Marchese, Manager – Facilities Services

Dave Archer, Supervisor – Fleet Services
Katie Piché, Council & Committee Clerk

1. Open Session in the S.H. Blake Memorial Auditorium

Chair: Councillor Mark Bentz

2. Disclosures of Interest

3. Confirmation of Agenda

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to the January 30, 2025 Committee of the Whole - Budget meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

4. Reports of Municipal Officers

4.1 Proposed 2025 Operating Budget

Report 1-2025-Corporate Services-Finance recommending that the proposed 2025 Operating Budget for tax- and rate-supported operations be approved as outlined in this Report.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 1-2025-Corporate Services-Finance, we recommend that the proposed 2025 Operating Budget for tax- and rate-supported operations be approved as outlined in this Report;

AND THAT the 2025 Tax-Supported Operating Budget of \$385,052,500 be approved as outlined in this Report;

AND THAT the 2025 Municipal Taxes raised to support the Tax-Supported Operating Budget, including Assessment Growth, be approved at \$219,063,800 as outlined in this Report;

AND THAT with respect to the Tax-Supported Operating Budget, contributions to reserves and reserve funds from operations totalling up to \$10,127,900 and transfers from reserves and reserve funds totalling up to \$1,204,100 be approved as outlined in this Report;

AND THAT the Waterfront District Business Improvement Area levy of \$117,300 be approved;

AND THAT the Victoria Avenue Business Improvement Area levy of \$60,000 be approved;

AND THAT the 2025 Solid Waste (Landfill) Operating Budget be approved at \$5,076,300 gross expenditure and \$921,500 net income, with a contribution to the Solid Waste – Landfill Reserve Fund to result in \$0 net income;

AND THAT the 2025 Waterworks Operating Budget be approved at \$29,077,600 gross expenditure and \$8,154,000 net income, with a contribution to the Waterworks Reserve Fund to result in \$0 net income;

AND THAT the 2025 Wastewater (Sewer) Operating Budget be approved at \$24,162,400 gross expenditure and \$4,925,700 net income, with a contribution to the Wastewater Reserve Fund to result in \$0 net income;

AND THAT the 2025 Prince Arthur's Landing – Boater Services Operating Budget be approved at \$499,700 gross expenditure and \$152,600 net income, with a contribution to the Boater Services Capital Reserve Fund to result in \$0 net income;

AND THAT the 2025 Parking Operating Budget be approved at \$2,891,700 gross expenditure and \$562,200 net income, with a contribution to the Parking Reserve Fund to result in \$0 net income;

AND THAT User Fee By-law 028-2007, as amended, be repealed and replaced with draft By-law 024-2025, as appended to this report as Attachment B;

AND THAT reconciliation adjustments for the Budget presentation in accordance with Ontario Regulation 284/09 and Public Sector Accounting Board Standards be approved as outlined in this Report;

AND THAT any necessary by-laws be presented to City Council for ratification.

5. Budget Summaries

5.1 City Council

A review of the City Manager’s Department was provided as outlined in Report 1-2025-Corporate Services-Finance-Attachment A –Tab 7.

5.2 City Manager's Office

A review of the City Manager’s Department was provided as outlined in Report 1-2025-Corporate Services-Finance-Attachment A – Tab 8.

Amendment to Budget - 2025 User Fees - Schedule B

Memorandum from Deputy City Clerk Dana Earle, dated January 27, 2025 containing a recommendation relative to a clerical error regarding the 2025 User Fees - Schedule B was distributed separately on Thursday, January 30, 2025.

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 1-2025-Corporate Services–Finance 2025 Proposed Operating Budget and the Memorandum from Dana Earle, Deputy City Clerk, dated January 27, 2025, we recommend the new proposed City Manager’s Office Fees be approved as provided in Schedule B;

AND THAT any necessary By-laws be presented to City Council for ratification.

CARRIED

5.3 Corporate Services

A review of the Corporate Services Department was provided as outlined in Report 1-2025-Corporate Services-Finance-Attachment A – Tab 9.

5.4 Community Services

A review of the Community Services Department was provided as outlined in Report 1-2025-Corporate Services-Finance-Attachment A – Tab 10.

6. Petitions and Communications

6.1 Assessment Growth Policy

Memorandum from Commissioner - Corporate Services & City Treasurer Keri Greaves, dated January 16, 2025, for information was distributed separately on Friday, January 17, 2025.

7. Recess

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Mayor Ken Boshcoff

THAT the Committee of the Whole - Budget meeting recess at 6:17 p.m. until Monday, February 3, 2025 at 5:00 p.m.

CARRIED