

The meeting of the Special Committee of the Whole (Budget) was held on Monday, November 14, 2011 at 1:30 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Councillor Di Muccio
Councillor Emanuel
Councillor Hempen
Councillor Kerwin
Councillor Sponga
Councillor Twinney
Councillor Vegh

Absent: Regional Councillor Taylor

Staff: R. Shelton, Chief Administrative Officer
R. Dixon, Commissioner of Corporate Services
R. Prentice, Commissioner of Community Services
I. Laing, Fire Chief, Central York Fire Services
M. Mayes, Director, Financial Services/Treasurer
I. McDougall, Director, Recreation and Culture
B. Munslow, Acting Director, Strategic Initiatives
R. Nethery, Director, Planning and Building Services
A. Moore, Director, Legislative Services/Town Clerk
J. Bondi, Council/Committee Coordinator

The meeting was called to order at 1:30 p.m.

Mayor Van Bynen in the Chair.

DECLARATIONS OF INTEREST

None.

**1. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – NOVEMBER 14, 2011
ITEM 1 – PRESENTATION – 2012 DRAFT BUDGET**

The Director, Financial Services/Treasurer addressed the Committee with a PowerPoint Presentation on the 2012 Draft Budget, which pertains to Agenda Items 1 through 9. Questions and comments from Committee members were received throughout the Presentation.

The meeting recessed at 3:00 p.m.

The meeting reconvened at 3:13 p.m.

**2. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – NOVEMBER 14, 2011
ITEM 2 – CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2011-45; AND
2011 TAX-SUPPORTED OPERATING BUDGET REPORT – THIRD QUARTER
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2011-46
2011 CAPITAL VARIANCE REPORT - THIRD QUARTER**

Corporate Services Report – Financial Services 2011-45 dated October 28 2011 regarding the 2011 Tax-supported Operating Budget Report – Third Quarter.

Corporate Services Report – Financial Services 2011-46 dated November 1, 2011 regarding the 2011 Capital Variance Report – Third Quarter.

**Moved by Councillor Sponga
Seconded by Councillor Di Muccio**

THAT Corporate Services Report - Financial Services – 2011-45 dated October 28, 2011 regarding the 2011 Tax-Supported Operating Budget Report – Third Quarter be received for information purposes;

AND THAT Corporate Services Report - Financial Services 2011-46 dated November 1, 2011 regarding the 2011 Capital Variance Report - Third Quarter be received for information purposes.

CARRIED 

**3. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – NOVEMBER 14, 2011
ITEM 3 – CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2011-47
2011 UTILITY OPERATING BUDGET REPORT - THIRD QUARTER**

Corporate Services Report – Financial Services 2011-47 dated November 1, 2011 regarding the 2011 Utility Operating Budget Report – Third Quarter.

**Moved by Councillor Di Muccio
Seconded by Councillor Sponga**

THAT Corporate Services Report - Financial Services – 2011-47 dated November 1, 2011 regarding the 2011 Utility Operating Budget Report - Third Quarter be received for information purposes.

CARRIED 

Councillor Vegh returned to the meeting.

4. **SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – NOVEMBER 14, 2011
ITEM 4 – JOINT CAO/CORPORATE SERVICES REPORT – FINANCE 2011-50
2012 CAPITAL BUDGET**

Joint CAO/Corporate Services Report – Finance 2011-50 dated November 9, 2011 regarding the 2012 Capital Budget.

Discussion ensued.

**Moved by Councillor Hempen
Seconded by Councillor Vegh**

THAT the request for a new library building be deferred to the 2013 capital budget discussions and that this be reflected in the draft 2012 Capital Budget.

CARRIED 

Further discussion ensued with respect to the 2012 Capital Budget.

**Moved by Councillor Emanuel
Seconded by Councillor Hempen**

THAT all items indicated under the heading “Items Requiring Funding Direction from Council” in Joint CAO/Corporate Services Report – Finance 2011-50 regarding the draft 2012 Capital Budget be deferred to the 2013 Capital Budget discussions, subject to the addition of any items that may be identified when considering Chief Administrative Officer Report 2011-46 regarding Council Requested Items.

CARRIED 

**Moved by Councillor Sponga
Seconded by Councillor Twinney**

THAT Joint CAO & Treasurer Report – Finance 2011-50 dated November 9, 2011 regarding the 2012 Capital Budget be received and the following recommendation be adopted:

THAT Council authorizes staff to provide the public with details of the preliminary draft capital budget, as amended, subject to the addition of any items that may be identified when considering Chief Administrative Officer Report 2011-46 regarding Council Requested Items.

CARRIED 

The meeting recessed at 4:43 p.m.

The meeting reconvened at 5:00 p.m.

5. **SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – NOVEMBER 14, 2011**
ITEM 5 – JOINT CAO/CORPORATE SERVICES REPORT – FINANCE 2011-51
2012 UTILITY BUDGET

Joint CAO/Corporate Services Report – Finance 2011-51 dated November 9, 2011 regarding the 2012 Utility Budget.

Moved by Councillor Kerwin
Seconded by Councillor Sponga

THAT Joint CAO & Treasurer Report – Finance 2011-51 dated November 9, 2011 regarding the 2012 Utility Budget be received and the following recommendation be adopted:

THAT Council authorizes staff to provide the public with the preliminary draft 2012 Utility Budget.

CARRIED 

6. **SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – NOVEMBER 14, 2011**
ITEM 6 – CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2011-52
FINANCIAL PROJECTIONS – SIX YEAR WATER AND WASTEWATER PLAN

Corporate Services Report – Financial Services 2011-52 dated November 3, 2011 regarding Financial Projections – Six Year Water and Wastewater Plan.

Moved by Councillor Kerwin
Seconded by Councillor Vegh

THAT Corporate Services Report - Financial Services 2011-52 dated November 3, 2011 regarding the Six Year Water and Wastewater Plan be received for information purposes.


CARRIED 

7. **SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – NOVEMBER 14, 2011**
ITEM 7 – CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2011-53
UTILITY RATE STRUCTURE

Corporate Services Report – Financial Services 2011-53 dated November 3, 2011 regarding the Utility Rate Structure.

Moved by Councillor Vegh
Seconded by Councillor Twinney

THAT Corporate Services Report - Financial Services 2011-53 dated November 3, 2011 regarding the Utility Rate Structure be received for information only.

CARRIED 

8. **SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – NOVEMBER 14, 2011**
ITEM 8 – CHIEF ADMINISTRATIVE OFFICER REPORT 2011-16
BUDGET 2012 – COUNCIL REQUESTED ITEMS

Chief Administrative Officer Report 2011-16 dated November 14, 2011 regarding Budget 2012 – Council Requested Items. The Mayor advised that the word "enhancement" would be struck from the report and/or report title.

The Committee considered the seven proposed items contained within Chief Administrative Officer Report 2011-16.

1. Grass Cutting, Boulevard Maintenance, Parks Maintenance

Moved by Councillor Kerwin
Seconded by Councillor Twinney

THAT Chief Administrative Officer Report 2011-16 dated November 14, 2011 regarding the Budget 2012 – Council Requested Items be received;

AND THAT Council monitor the impact of the staffing additions included in the preliminary draft 2012 budget for a period of one year which should restore the standard before providing for a future increase.

CARRIED 

Councillor Vegh left the meeting.

2. ADU/Property Standards Committee

Moved by Councillor Hempen
Seconded by Councillor Twinney

THAT as this Item relates to a new committee, it come forward for discussion as part of a Workshop or Special Committee of the Whole related to Committees and be reported on separately through that process.

CARRIED 

3. Yonge-Davis Corridor

Councillor Vegh returned to the meeting.

Moved by Councillor Kerwin
Seconded by Councillor Sponga

THAT the recommendation with respect to the Yonge-Davis Corridor be received and referred to the Chief Administrative Officer for a further report related to staffing matters.

CARRIED 

4. Splash Pad – Rogers Wading Pool

**Moved by Councillor Kerwin
Seconded by Councillor Hempen**

THAT staff be directed to explore the feasibility of either a splash pad at the Rogers Wading Pool site or the rebuilding of the Rogers Wading Pool facility and make recommendations regarding design and total costing.

CARRIED 

The Committee recessed at 7:08 p.m. for the purpose of convening into a Special Committee of the Whole meeting (Budget – Public Input) scheduled for 7:00 p.m.

(Note: Minutes for the Special Committee of the Whole meeting (Budget – Public Input) meeting are recorded under separate cover)

The Committee reconvened at 7:22 p.m.

5. Graffiti Removal

**Moved by Councillor Vegh
Seconded by Councillor Hempen**

1. **THAT funding, in the amount of \$15,000, be approved for the contracting out of services for graffiti removal, on a one to two year trial basis, in order to evaluate the effectiveness of the program and the level of service provided;**
2. **AND THAT staff report back on the effectiveness of the program upon completion of the first trial year;**
3. **AND THAT staff be authorized to identify the source of the one time funding.**

CARRIED 

6. On Road Parking System

**Moved by Councillor Emanuel
Seconded by Councillor Kerwin**

THAT an On Road Parking Program not be implemented.

CARRIED

7. Economic Development – Land Opportunities

**Moved by Councillor Kerwin
Seconded by Councillor Emanuel**

THAT potential strategic land acquisitions be identified as appropriate and reviewed with Council along with funding sources such as the property reserve.

CARRIED 

9. **SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – NOVEMBER 14, 2011
ITEM 9 – CHIEF ADMINISTRATIVE OFFICER REPORT 2011-18
BUDGET 2012 – GROWTH INFORMATION AND 5 YEAR TRENDS**

Chief Administrative Officer Report 2011-18 dated November 14, 2011 regarding Budget 2012 – Growth Information and 5 Year Trends.

**Moved by Councillor Sponga
Seconded by Councillor Kerwin**

THAT Chief Administrative Officer Report 2011-18 dated November 14, 2011 regarding Budget 2012 – Growth Information and Trends over the last five years be received for information purposes.

CARRIED 

10. **SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – NOVEMBER 14, 2011
ITEM 10 – 2012 BUDGET – REFERRED ITEMS**

✓ 2012 Budget – Referred Items list.

**Moved by Councillor Kerwin
Seconded by Councillor Vegh**

THAT the 2012 Budget – Referred Items List be received.

CARRIED 

11. **SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – NOVEMBER 14, 2011
ITEM 11 – SERVICE REVIEW PROGRAM – PHASE 1**

Service Review Program – Phase 1.

The Acting Director, Strategic Initiatives provided the Committee with a verbal report regarding Phase 1 of the Service Review Program as well as a video presentation.

**Moved by Councillor Sponga
Seconded by Councillor Emanuel**

THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 7:43 p.m.

Mayor Van Bynen, Chair

Anita Moore, Town Clerk