

Special Council Minutes
February 22, 2018 -7:00 pm
Council Chambers
Whitby Municipal Building

Present: Mayor Mitchell
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer
S. Beale, Commissioner of Public Works
R. Jessup, Acting CEO, Whitby Library
P. LeBel, Commissioner of Community & Marketing Services
J. Long, Lead, Human Resources
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
R. Saunders, Commissioner of Planning and Development
C. Siopis, Manager of Corporate Communications
D. Speed, Fire Chief
C. Harris, Town Clerk
S. Dave, Legislative Coordinator (Recording Secretary)

Regrets: Councillor Drumm

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Roy
Seconded By Councillor Emm

That Council resolve itself into Committee of the Whole with Councillor Leahy, Chair of Finance, in the Chair.

Carried

2. Presentations

2.1 Opening remarks by Councillor Leahy, Chair of Finance

Councillor Leahy, Chair of Finance, provided opening remarks regarding the 2018 Budget, acknowledging the public for their input into the process and Town Staff for their efforts.

3. Delegations

3.1 There were no delegations.

4. Consideration in Committee of the Whole of the 2018 Operating and Capital Budgets

4.1 Corporate Services Department Report, CS 12-18
Re: Recommended 2018 Operating and Capital Budget **[Revised]**

A detailed question and answer period ensued between Members of Council and Staff regarding:

- Clarification on certain budget items including the Digital Strategy and Special Events Assets;
- Status of the transition to the current Benefits Carrier;
- Justification for a new hire in Human Resources for Attendance and Disability Management as opposed to hiring an external vendor to provide those services to the Town;
- Ensuring that actuarial projections for future WSIB claims are completed, with detailed analyses of projected impacts of presumptive illness and/or PTSD claims;
- Reporting back to Council prior to the 2019 budget on the projected impact of WSIB claims, as well as the financial implications of Bill 148;
- Status of the Town's Cultural Plan and how that would be proceeding over the next year;
- Preparing a policy to address requests for funding from non-profit organizations with a strong business case; and
- Status of the Patio Boardwalk Pilot and next steps in the process.

Moved By Councillor Emm

1. That the proposed 2018 operating budget in the amount of \$124,407,609 be approved with a tax levy of \$85,650,099;
2. That the proposed 2018 capital budgeted expenditures and financing sources in the amount of \$41,050,490 be approved;
3. That in accordance with s.s. 5(1) of the Development Charges Act, and S. 5 of Ontario Regulation 82/98, it is Council's clear

- intention that any excess capacity provided by any of the capital projects will be paid for by future development charges;
4. That any donations, grants or subsidies applied in the 2018 capital program to projects with development charges funding are to offset the non-growth related costs of those projects;
 5. That the 2019 to 2027 capital forecast in the amount of \$545,938,646 be received for information and subject to future annual reviews as part of the capital budget process;
 6. That the transfers to and from reserves and reserve funds as identified on pages 139-140 of the 2018 Proposed Budget be approved.

Carried

5. Rise and Ratify the Recommendations from the Committee of the Whole

- 5.1 Rise from Committee of the Whole

Moved By Councillor Yamada

That Council rise from Committee of the Whole.

Carried

Mayor Mitchell resumed the Chair.

- 5.2 Ratify the Recommendations from Committee of the Whole

Resolution # 52-18

Moved By Councillor Leahy
Seconded By Councillor Roy

That Council ratify the recommendations from Committee of the Whole.

Carried

6. By-law to Adopt the Budgets

- 6.1 By-law # 7374-18, being a by-law to adopt the 2018 Operating and Capital Budgets.

Resolution # 53-18

Moved By Councillor Yamada
Seconded By Councillor Leahy

That leave be granted to introduce By-law # 7374-18 and to dispense with the reading of the by-law by the Clerk and that the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

7. Adjournment

7.1 Motion to Adjourn

Moved By Councillor Emm
Seconded By Councillor Yamada

That the meeting adjourn.

Carried

The meeting adjourned at 7:38 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor