

COMMITTEE MINUTES

Committee Members:

Councillor L. Journal, Chair

Councillor N. Lavergne

Cec Drake

Mayor J. Baker, Ex-Officio

Absent:

Councillor J. Earle

Others:

Councillor C. Wales

Councillor M. Wren

Staff:

D. Dick, Director of Corporate Services

S. MacDonald, City Clerk (Recording Secretary)

M. Pascoe Merkley, Interim City Manager

G. Pigeon, Fire Chief

P. Raabe, Director of Environmental Services

The Chair called the meeting to order at 4:30 pm.

1. **DISCLOSURE OF INTEREST**

Nil.

2. **STAFF REPORTS**

2.1 2018-124-12
ONTARIO REGULATION 284/09
BUDGET MATTERS-EXPENSES

Moved by: Councillor Lavergne

THAT Council adopt this report of expenses excluded from the 2019 Budget as a requirement of Ontario Regulation 284/09 passed under the Municipal Act, 2001.

CARRIED

2.2 2018-129-12
VARIANCE REPORT AS AT NOVEMBER 15, 2018

Moved by: C. Drake

THAT Council receives the Variance Report for the period ended November 15, 2018 for information purposes.

CARRIED

2.3 2018-130-12
EXTENSION OF CIP DOWNTOWN AND BROWNFIELDS
PROGRAMS AND ANNUAL FUNDING RATES

Moved by: C. Drake

1. THAT the following Downtown Community Improvement Plan Programs be offered until a revised slate of programs has been developed (expected June 2019):

- Tax Increment Equivalent for Rehabilitation and Redevelopment (TIERR) Grant;
- Façade Improvement Grant (FIG); and
- Residential or Commercial Conversion/Rehabilitation (RCCR) Grant.

2. THAT the following Brownfields Community Improvement Plan

Programs be offered until a revised slate of programs has been developed (expected June 2019):

- Brownfields Remediation Tax Increment Equivalent Grant (TIEG); and
- Environmental Remediation Tax Cancellation Assistance Program (BFTIP).

CARRIED

3. FAC - CONSENT AGENDA

Moved by: Councillor Lavergne

THAT the following items as recommended by the Finance and Administration Committee be placed on the Consent Agenda:

1. 2018-124-12
ONTARIO REGULATION 284/09 BUDGET MATTERS-EXPENSES
2. 2018-129-12
VARIANCE REPORT AS AT NOVEMBER 15, 2018
3. 2018-130-12
EXTENSION OF CIP DOWNTOWN AND BROWNFIELDS PROGRAMS
AND ANNUAL FUNDING RATES

CARRIED

4. MEDIA QUESTION PERIOD

5. ADJOURNMENT

Moved by: C. Drake

THAT the Finance and Administration Committee adjourn its meeting until the next meeting scheduled for January 22, 2019.

CARRIED

The meeting adjourned at 5:07 pm.