



**Budget Committee Minutes  
City Of Peterborough  
March 22, April 5, 6, 12, 20 and  
May 3, 2011  
**Draft Minutes, Not Approved****

**Minutes of a Meeting of Budget Committee Held on March 22, April 5, 6, 12, 20 and May 3, 2011 in the General Committee Room and the Council Chambers, City Hall**

The Budget Committee meeting was called to order at 6:01 p.m. in the Council Chambers.

**Roll Call:**

Councillor Beamer  
Councillor Clarke, Chair  
Councillor Doris  
Councillor Hall  
Councillor Juby  
Councillor Pappas  
Councillor Parnell  
Councillor Vass  
Mayor Bennett

**Absent**

Councillor McWilliams  
Councillor Riel

**Confirmation of Minutes, March 7, 2011**

Moved by Councillor Parnell

**That the Minutes of the Budget Committee Meeting of March 7, 2011 be approved.**

"CARRIED"

**Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest.

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**City Council**

Brian Horton, Chief Administrative Officer, made a presentation to Committee.

Moved by Mayor Bennett

**That the Council incidentals for 2012 be reduced from \$15,000.00 to \$10,000.00.**

“CARRIED”

Moved by Councillor Doris

That the salaries for the Members of Council be frozen for the year 2012.

“WITHDRAWN”

**Chief Administrative Office**

Brian Horton, Chief Administrative Officer, made a presentation to Committee.

**Fire Services**

Chief Trent Gervais, Fire Services, made a presentation to Committee.

Councillor Hall left the meeting at 7:14 p.m. and returned at 7:18 p.m.

Moved by Mayor Bennett

**That the Chief Administrative Officer be directed to prepare a report on removing fire hydrant costs from the tax base and adding them to water bills.**

“CARRIED”

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Moved by Councillor Vass

**That the Chief Administrative Officer be directed to investigate efficiencies with respect to the dispatch of Emergency Services, to investigate pending collective agreements, and to work with the Police Chief, Chief of Emergency Services, and the Fire Chief to further investigate this matter.**

“CARRIED”

Councillor Pappas left the meeting at 7:25 p.m. and returned to the meeting at 7:27 p.m.

**Legal Services**

Patricia Lester, City Solicitor and Director of Legal Services made a presentation to Committee.

Moved by Councillor Vass

**That the Chief Administrative Officer and the City Solicitor be directed to bring forward a report on the pros and cons of hiring a Risk Manager, with an insurance and CVOR component and to determine how it may be funded.**

“CARRIED”

Councillor Pappas left the meeting at 8:05 p.m.

The Committee recessed at 8:09 p.m. and reconvened at 8:21 p.m.

**Planning and Development Services**

Malcolm Hunt, Director of Planning and Development Services, made a presentation to Committee.

Moved by Councillor Parnell

**That the presentations made by staff at the March 22, 2011 Budget Committee meeting be received.**

“CARRIED”

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Moved by Councillor Parnell

**That this meeting of Budget Committee recess at 9:37 p.m. and reconvene on Tuesday, April 5, 2011 at 6:00 p.m.**

"CARRIED"

Kevin Arjoon  
Deputy City Clerk

Councillor H. Clarke  
Chairman

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The Budget Committee reconvened on April 5, 2011 at 6:00 p.m. All members present except Councillor Clarke. Councillor Doris assumed the Chair for the meeting.

Moved by Councillor Pappas

**That the Budget Committee be recessed and reconvene at the conclusion of the continued Council Meeting.**

“CARRIED”

Councillor Doris reconvened the Budget Meeting at 8:07 p.m.

**Community Services**

Ken Doherty, Director of Community Services, made a presentation to Committee.

The following managers made presentations:

Linda Mitchelson – Social Services

Ken Doherty – Arenas

Councillor Pappas left the meeting at 9:40 p.m.

Moved by Councillor Parnell

**That Committee extend the hour of adjournment (Article 16.15.2) to allow the Facilities and Special Projects presentation to continue.**

“CARRIED”

The meeting recessed at 10:20 p.m. and will reconvene on April 6, 2010 at 6:00 p.m.

The Budget Committee reconvened on April 6, 2011 at 6:00 p.m. All members of Council were present except Councillors Beamer, Clarke, Juby and Pappas.

The Community Services Department continued the presentation to Committee.

Becky Rogers – Culture and Heritage

Ken Doherty – Recreation

Geoff Matthews – Peterborough Sport and Wellness Centre

Councillor Hall left the Council Chamber at 7:40 p.m. and returned at 7:43 p.m.

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Moved by Councillor McWilliams

**That the meeting recess until April 12, 2011 at 6:00 p.m.**

“CARRIED”

The meeting reconvened on April 12, 2011 at 6:00 p.m. All members were present except Councillors Juby and Parnell.

Corporate Services made a presentation to Committee.

Richard Freymond – Financial and Property Services  
Nancy Wright-Laking - City Clerk and Election  
Larry Franks - Corporate Information Services  
Cathy Lloyd - Human Resources

Councillor Parnell arrived at 7:20 p.m.

Sandra Clancy – Corporate Services Department  
Sandra Clancy - Capital Levy, Debt and Financial Summary

The meeting recessed at 8:57 p.m. and resumed at 9:00 p.m.

Wayne Jackson, Director of Utility Services, made a presentation to Committee.

The committee recessed at 9:54 p.m. and will reconvene on Wednesday April 20, 2011 at 6:00 p.m.

Nancy Wright-Laking  
City Clerk

Councillor Doris  
Vice Chairman

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The meeting reconvened on April 20, 2011 at 6:01 p.m. All members were present except Councillors Pappas and Hall.

Wayne Jackson, Director of Utility Services, made a presentation to Committee.

Councillor Hall arrived at 6:14 p.m.

Moved by Councilor Parnell

**That committee recess until Tuesday May 3, 2011, 6:00 p.m.**

“CARRIED”

Committee recessed at 7:30 p.m.

John Kennedy  
Deputy City Clerk

Councillor H. Clarke  
Chairman

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The meeting reconvened on May 3, 2011 at 6:00 p.m. All members were present.

**Director of Corporate Services**  
**Report CPFS11-005**  
**2012 Budget Presentation Wrap-Up Session**

Moved by Mayor Bennett

**That Council approve the recommendations outlined in Report CPFS11-005 dated May 3, 2011 of the Director of Corporate Services, as follows:**

- a) **That Report CPFS11-005 dated May 3, 2011 of the Director of Corporate Services be received.**
- b) **That the Mayor and the Chair of the Budget Committee consult with Councillors and staff and report back to the Budget Committee for discussion on the proposed framework and overall directions leading to the 2012 Operating Budget.**

Councillor Hall left at 7:16 p.m. and returned at 7:43 p.m. during the Closed Session portion of the meeting.

Moved by Councillor Doris

**That Committee move into closed session to discuss one item under The Municipal Act, 2001, Section 239(2)(d) Labour Relations Or Employee Negotiations.**

"CARRIED"

Committee recessed at 7:21 p.m. and reconvened at 7:27 p.m. in the General Committee Room.

**Mayor Bennett**

**That Committee move out of closed session at 8:45 p.m.**

"CARRIED"



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Committee moved into open session at 8:45 p.m.

Moved by Councillor McWilliams

**That Committee move into closed session to discuss one item under The Municipal Act, 2001, Section 239(2)(d) Labour Relations Or Employee Negotiations.**

"CARRIED"

Moved by Councillor Pappas

**That Committee move out of closed session at 8:57 p.m.**

"CARRIED"

Upon the original motion made by Mayor Bennett, this motion carried.

**Adjournment**

Moved by Councillor Pappas

**That this meeting of Budget Committee adjourn at 8:59 p.m.**

"CARRIED"

Kevin Arjoon  
Deputy City Clerk

Councillor H. Clarke  
Chairman