

**THE CORPORATION OF THE
TOWN OF GEORGINA**

BUDGET MEETING

Thursday, February 24, 2011
(8:42 a.m.)

1. MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The Clerk gave the roll call and the following Members of Council were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy	

Staff present:

Sue Plamondon, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Bob Magloughlen, Director of Engineering and Public Works
Harold Lenters, Director of Planning and Building
Faye Richardson, Director of Recreation, Parks and Culture
Darlene Carson-Hildebrand, Deputy Treasurer
Bill O'Neill, Director of Emergency Services and Fire Chief
Mary Baxter, Chief Librarian
Roland Chenier, Town Clerk
Lisa Lyons, Deputy Clerk
Carolyn Lance, Administrative Assistant to the Town Clerk

3. DISCLOSURE OF PECUNIARY INTEREST

Councillor Hackenbrook declared an interest in the budget dealing with physician recruitment or health care issues as his spouse is an employee of a local health centre.

4. BUDGET SCHEDULE

Budget overview:

Ms. Sue Plamondon, Chief Administrative Officer, stated that she is pleased to present the draft 2011 budget for Council's consideration. She acknowledged the efforts of Rebecca Mathewson, Director of Administrative Services and Town Treasurer, and Darlene Carson-Hildebrand, Deputy Treasurer, for their leadership and support, development and presentation of this budget. Efforts were made to improve communication of the budget to the public and to generate feedback. Notices were placed on the Town page and website, a blog was initiated which was well received by many people and viewed as a positive step. Staff also initiated a number of special advertisements in local newspapers trying to help people understand the link between the budget and the taxes and provide opportunities for them to provide feedback. Three community forums were held earlier this month in Pepperlaw, Sutton and Keswick. The turnout was low, twelve residents attended in total, but staff felt it was a worthwhile exercise because once the community understands that the Town will be doing this every year, there will be a larger turnout.

Ms. Plamondon stated that Tab 2, Communications and Public Consultation, is a new section within the Town's budget document to list public input and commentary to Council, along with copies of the Town's communications.

Ms. Plamondon continued by reading the comments posted on the Town's blog.

Mrs. Plamondon explained that staff adopted a three-section approach; a base budget projecting known costs, management recommendations based on analysis of trends and history, and an issues list representing new programs, new staffing requests and items brought to their attention for consideration. Each Department Head was responsible for preparing his or her own draft budget. The Budget Review Committee reviewed each departmental budget line by line. In each case, the Committee encouraged Department Heads to continue to refine their numbers based on conversations taking into consideration more updated information on expenditures of previous years.

Ms. Plamondon explained that the base budget for 2011 is \$29,396,560 representing a 4.54% increase. A reduction of \$147,080 was realized through management recommendations, totaling a 4.02% tax increase and a blended rate (Region, School Board and Town) of 2.54% to the overall tax rate or an \$81 increase to the average assessment of \$247,060. 1% on the budget represents \$281,190.

4. BUDGET SCHEDULE cont'd:

The Planning and Building Department and the Engineering and Public Works Department account for much of the changes to the budget, while the Recreation, Parks and Culture Department reflect a tightening-up on the expenditure side for facilities.

In 2010, more homes in Georgina were below the average assessment but there has been a general increase in assessments. The average assessment in Georgina is \$247,060. She explained that homeowners want to know what a tax increase will mean to them, what it will cost them. Staff did try the open house approach where the public could speak with the Department Heads directly with regard to the services being offered by the Town.

Rebecca Mathewson, Director of Administrative Services and Town Treasurer, stated that the 2010 budget was sustainable and is sustainable again this year. She indicated that Tab 6 of the budget document deals with reserves and reserve funds. She explained that the budget is put together to deal with both the immediate and long term resource needs. The Town's surplus may be contributed to reserve funds so funds are available for future needs. Reserves are used for one-time capital projects and replacement of existing assets as they reach the end of useful life span. Staff does not recommended that funds be drawn from reserve funds for the day-to-day operating budget.

Ms. Mathewson stated that stable and predictable tax rates are required and reserves help to provide that stability. This year, the Town has approximately \$14 Million as a starting balance in the reserve funds and staff is proposing some withdrawals from reserve balances as well as contributions and the balance of reserve funds should be \$15 Million at the end of 2011.

Ms. Mathewson stated that Tab 7 deals with the Town's debt capacity position and from the tax levy funded debt repayment, the Town is in a very favourable position. It has a total of \$15 million in debt and only \$1.2 Million is funded from the tax levy. The balance of \$13.9 Million is funded from benefitting property owners. The \$1.2 Million from the tax levy is related to the Ice Palace redevelopment and in 2012, that debt will be fully paid. On an annual basis, the Town makes payments including the Willow Beach Water and Sewer Works, of \$1.9 Million which is significantly less than the annual repayment limit as mandated by the Province, while the Town's annual repayment limit at the end of 2010 is \$6.8 Million.

Ms. Mathewson stated that she will bring to Council a reserve fund strategy and policy, with recommendations, before the end of 2011. The reserves have evolved over time and the intended use of some reserves may have changed. She will be making recommendations that will define target balances and will be looking to consolidate certain reserves.

4. BUDGET SCHEDULE cont'd:

Ms. Mathewson stated staff is working on a 5-10 year capital plan and the reserve fund will tie into this capital plan. Once Council has adopted the proposed capital plan, it will tie into the reserve funds and thereby giving Council tools to determine how much money they should be setting aside for capital projects.

Ms. Plamondon explained that Council has to maintain existing infrastructure and that the Development Charge reserve must be used for certain projects of this nature. Other reserves are required for building permit fees. Excessive revenue needs to be placed in a reserve and can only be used to fund shortfalls in operating functions related to building permit fees. Therefore, some reserves have no flexibility. The Town is in a tough situation in terms of being able to fund existing infrastructure replacements. New infrastructure is being built into the budget, but we have a way to go without implementing significant borrowing or property tax impacts.

Ms. Plamondon indicated that additional comments and funding requests were received since the budget binder was prepared under Tabs 2 and 10 and proceeded to circulate three handouts to Council at this time.

Council recessed at 9:30 a.m. and resumed at 9:40 a.m.

Ms. Mathewson circulated the '2011 Proposed Budget, Budget Account Updates – February 24, 2011' indicating the 2010 base budget of \$28,118,770. The 2011 base budget in the February 14th report was \$29,511,560 and is now \$30,205,620 including management recommendations of \$209,070 and issues of \$484,990. The overall property tax increase would be 4.10%. A number of favourable changes have been made to these amounts, altering the base budget to \$29,396,560. Management recommendations had an overall reduction due to new revenues of \$147,080, and the issues were reduced to \$449,990, with a total proposed budget, excluding any additional request approvals, of \$29,699,470 or a 3.27% overall tax increase.

Ms. Mathewson explained that the Recreation, Parks and Culture Department has realigned its staff in working toward providing more efficient and effective services. The overall Town's 2010 budget included 199 employees last year and there are 199 employees in the 2011 budget. No new staff has been included in the base budget or management recommendations. They have been identified separately as issues. The only difference between the 2010 salary budget and the 2011 salary budget is a 2% wage increase. She added that there are significant benefit cost increases including 10% in OMERS retirement rates, over 3% for WSIB, a 15% drug/dental/vision increase and an Employment Insurance increase. The OMERS amount alone has a budget impact of over \$100,000.

TAB 5 CAPITAL BUDGET

NEW PROJECTS AND PURCHASES:

DEPARTMENT: Recreation, Parks and Culture

Ms. Plamondon advised that every effort was made to keep the capital requests as low as possible. She noted that on Page 4, the 2011 tax levy total is \$2,051,000 and was \$1,923,500 in 2010, an increase of \$127,500.

Page 6 **#9; Pay and Display Parking Machines x 5**

An ATM machine is not a viable option at the parks as staff would be collecting cash and this could be a huge safety issue. New pay and display machines would accept debit. Innovative solutions to the parking receipt program were requested within the RFP document in the belief that potential bidders may have better solutions as to the best way to handle the parking process.

Mrs. Mathewson stated that the Town should be PCI compliant now. The IT staff has gone to great efforts to ensure that the Town is requesting machines that are expandable and upgradable from a programming perspective and updated information could then be provided to our IT staff to make changes to the machines. If we are not PCI compliant at the earliest opportunity, it will affect receipt of debit and credit cards on parking matters and all other revenues from recreational programs such as online payments, counter payments, etc. It was noted that the new machines would accept debit and credit cards, but no cash as people tend to pay with debit cards much more often than with cash these days.

Ms. Plamondon reserved the opportunity to bring back a detailed report to Council during the current year that might answer some questions. The machines have impacts beyond the pay and display aspect in terms of other transactions.

Page 6 **#10; Sutton Public School Feasibility Study**

The Town does not own the former Sutton Public School property to date, but it is in the process of doing so. A Community consultation and a Facility Condition Assessment are needed. The School Board conducted its own assessment to meet their needs as a school, but there are other uses it could be used for and therefore an assessment needs to be conducted based on other potential uses which could indicate the building's limitations and what parts of the building are salvageable and not salvageable. She noted that the basis to purchase the property is on vacant land and not for the structure. An evaluation would indicate what kind of lifespan is expected from the building and its potential uses.

Mayor Grossi removed himself from the chair and Deputy Mayor Wheeler assumed the chair at this time.

CAPITAL BUDGET cont'd:

Moved by Mayor Grossi

Seconded by Councillor Davison

THAT COUNCIL REMOVE \$35,000 FOR THE FEASIBILITY STUDY AND APPROVE \$30,000 FOR CONDITIONS, ASSESSMENT AND CONCEPT PLAN, THAT STAFF OBTAIN ALL STUDIES DONE BY THE YORK REGION DISTRICT SCHOOL BOARD AS PART OF THE AGREEMENT OF PURCHASE AND SALE AND REPORT BACK TO COUNCIL

Carried.....

The Mayor resumed the chair at this time.

Page 6 **#13; Energy Audit Implementation**

THAT COUNCIL APPROVE \$30,000 FOR LEISURE POOL LIGHT REPLACEMENTS AND \$20,000 FOR GEORGINA SUTTON ARENA HYDRO UPGRADES/FIXTURE REPLACEMENT FOR A TOTAL OF \$50,000 FROM THE GREEN/ENERGY INITIATIVE RESERVE FUND

Page 7 **#16; Keswick Cemetery, Improvements**

Add cemetery funding to review of reserve funds. Cemeteries are not part of development charges. Staff to look at a reserve for all of our cemeteries.

Page 7 **#17; Parks – Storage Shed**

Quonset hut required to store the balance of equipment. Two bays were added, one will be used for the groomer for The ROC and the other is available for other purposes.

THAT COUNCIL REMOVE \$25,000 FOR THE STORAGE SHED

Page 7 **#18; Georgina Ice Palace - replace outdoor sign**

THAT COUNCIL REMOVE \$30,000 TO REPLACE OUTDOOR SIGN AT ICE PALACE, STAFF TO BRING BACK A REPORT DEALING WITH BOTH ELECTRONIC SIGNS; THE CIVIC CENTRE AND THE ICE PALACE SIGN.

Page 8 **#21; Pioneer Village; Accessibility Issue**

\$2,500; Pioneer Village, make office accessible
\$5,000; Stephen Leacock Theatre; finish accessibility needs for washrooms
\$15,750; Leash Free Dog Park – accessibility parking; assess paving whole parking lot rather than just a portion

CAPITAL BUDGET cont'd:

\$10,000; Belhaven Hall - assess hall re first floor accessible washroom
\$1,000; Egypt Hall – asphalt slope at front door to meet accessibility criteria

THAT COUNCIL REMOVE \$15,750 FOR LEASH FREE DOG PARK AND REFER BACK TO STAFF FOR A REPORT REGARDING ACCESSIBILITY REQUIREMENTS FOR EXISTING PARKS

The meeting recessed at 11:35 a.m. and resumed at 11:50 a.m.

Page 9 ISSUES:

#1; Pefferlaw Youth Centre Interior/Exterior Repairs

Leaks starting, wood floor needs to be replaced on 2nd floor. The Town could repair the building (identified as historical), continue to use it for a Youth Centre, retain or dispose of it.

THAT COUNCIL REMOVE \$55,000 AND THAT STAFF REPORT BACK TO COUNCIL WITHIN THE NEXT SIX MONTHS REGARDING ANY EXISTING FACILITIES WITHIN THE TOWN THAT MIGHT BE USED AS A YOUTH CENTRE.

#2; Parking Lots West Park

No proper drainage. Could excavate top soil to main parking lot, improve drainage, and add 6" of gravel to it for now at an approximate cost of \$50,000

THAT COUNCIL APPROVE \$50,000 FOR IMPROVEMENTS TO THE WEST PARK PARKING LOT.

#3; Georgina Sutton Arena; cooling glycol loop

THAT COUNCIL APPROVE \$16,000 FROM THE GREEN INITIATIVE RESERVE FUND TO ADD THE COOLING GLYCOL LOOP AT THE GEORGINA SUTTON ARENA.

#4; Stephen Leacock Theatre - pave parking lot

THAT COUNCIL APPROVE \$75,000 FROM THE 2009 SURPLUS ACCOUNT TO UPGRADE THE STEPHEN LEACOCK THEATRE PARKING LOT.

#5; Kin Hall - Parking Lot Paving

THAT COUNCIL APPROVE \$70,000 FROM THE 2009 SURPLUS ACCONT TO UPGRADE THE KIN HALL PARKING LOT.

CAPITAL BUDGET cont'd:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

THAT THE FOLLOWING AMENDMENTS BE APPROVED TO THE CAPITAL BUDGET; NEW PROJECTS AND PURCHASES:

Page 5	#1; Parks - Shed Overhead Doors	\$15,000
	#2; Georgina Ice Palace – new rink boards for blue Pad	\$140,000
	#3; Georgina Ice Palace – desiccant unit for both pads	\$135,000
	#4; Fire Safety Plan Updates	\$20,000
	#5; Georgina Liesure Pool – regrout deck	\$70,000
	#6; De La Salle – furnace replacement	\$40,000
	#7; Egypt Hall – furnace replacement	\$40,000
	#8; Udora Hall – roof replacement	\$50,000
Page 6	#9; Pay and display Parking Machines x 5	\$125,000
	#10; Sutton Public School Feasibility Study	\$30,000
	#11; Georgina Sutton Arena – toilet partitions	\$21,000
	#12; Georgina Ice Palace – new soffits of \$15,000 included in #2 above	
	#13; approve energy audit implementation from Energy Green Initiative Reserve Fund;	
	-light replacement at Georgina Leisure Pool	\$30,000
	-hydro upgrades/fixture replacement throughout Georgina Sutton Arena hydro upgrades	\$20,000
Page 7	#14; Pedestrian and Cycling Master Plan	\$75,000
	#15; Sutton Public School Playground	\$10,000
	#16; Keswick Cemetery – improvements	\$15,000
	#19; Pioneer Village – bandshell cedar roof	\$11,000
	#20; Camlane Park – neighbourhood park	\$450,000
Page 8	#21; Accessibility Items:	
	-Pioneer Village – office accessibility	\$2,500
	-Stephen Leacock Theatre – accessible washrooms	\$5,000
	-Belhaven Hall – accessible washroom	\$10,000
	-Egypt Hall – repairs and upgrades	\$1,000
	#22; De La Salle – Chapel	\$20,000
Page 9	#2; approve improvements to West Park Parking Lot -	\$50,000
	#3; approve cooling glycol loop for Georgina Sutton Arena from the Green Initiative Reserve Fund	\$16,000
	#4; approve improvements to Stephen Leacock Theatre Parking Lot from the 2009 surplus account	\$75,000

CAPITAL BUDGET cont'd:

Page 10 #5; approve improvements to Kin Hall Parking Lot from the 2009 surplus account \$70,000

Carried.....

Page 11 **ONGOING PROJECTS APPROVED IN PRIOR YEARS**

Ongoing projects were approved in prior years.

The Director of Recreation, Parks & Culture was requested to provide a breakdown of work being done in 2011 at each of the above-noted locations.

NEW PROJECTS AND PURCHASES:

Department: Engineering and Public Works

Page 12 Bob Magloughlen, Director of Engineering and Public Works, stated that the Town signed an agreement with Infrastructure Canada respecting the gas tax grant. The Town must spend at least what it spent in the previous year in order to receive the funding.

Page 14 **#10; Belhaven Yard Buffering and Screening**

Mayor Grossi removed himself from the chair and Deputy Mayor Wheeler assumed the chair at this time.

Moved by Mayor Grossi

Seconded by Councillor Davison

That Council deny \$25,000 for buffering and screening of the Belhaven Yard and that the amount be reduced to \$12,500 and trees be planted in the Jackson's Point median

Defeated.....

The Mayor resumed the chair at this time.

CAPITAL BUDGET cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

THAT COUNCIL APPROVE \$25,000 FOR SCREENING AND BUFFERING OF THE BELHAVEN YARD

Carried.....

Page 15 **#11; Lake Drive Box Culvert**

Ms. Mathewson was requested to determine if this could be paid for from the gas tax fund for Ravenshoe Road and Morton Avenue and to contact AMO to determine if sidewalks on these two roads would qualify for funding.

Bob Magloughlen to report on funding for sidewalks on Ravenshoe Road and Morton Avenue

Page 16 **ISSUES:**

#14; Road Building Upgrades

THAT COUNCIL DENY FUNDING IN THE AMOUNT OF \$50,000 FOR ROAD BUILDING UPGRADES

#15; Maskinonge Pedestrian Bridge - Class Environmental Assessment

THAT COUNCIL APPROVE \$40,000 FROM AN APPROPRIATE RESERVE RATHER THAN FROM THE TAX LEVY FOR A CLASS ENVIRONMENTAL ASSESSMENT.

The meeting recessed at 1:20 p.m., and resumed at 2:08 p.m.

Moved by Councillor Davison

Seconded by Councillor Craig

THAT THE FOLLOWING CAPITAL BUDGET: ONGOING PROJECTS APPROVED IN PRIOR YEARS, NEW PROJECTS AND PURCHASES AND ISSUES LISTED ON PAGES 11 – 18 BE APPROVED:

ISSUES cont'd:

Page 11	#1; ROC Civic Centre Year-Round Recreation Facilities	\$5,008,500 Grant \$2,504,250 DC reserve	\$ 7,512,750
	#3; Trail Improvements	\$ 411,940 Grant \$ 205,970 DC reserve	\$617,910
	#5; Rail Car Exterior Painting		\$ 15,000 Facility R
	#6; Keffer's Marina Waterfront Rehabilitation		\$ 41,620 Reserve
	#9; Udora Hall Ceiling Insulation		\$ 5,000 Facility R
	#10; Keswick Cemetery Phase I Landscaping		\$ 11,500 Tax Levy
	#11; Link Park (Ballymore Subdivision Sutton)	\$ 50,000 Developer \$ 250,000 DC reserve	\$ 300,000
	#12; Fairwood Park	\$ 25,000 Developer \$ 150,000 DC reserve	\$ 175,000
	#13; Pefferlaw Youth Centre Roof/ Drywall/Paint		\$ 20,000 Facility R
	#14; Courting House		\$ 14,500 Reserve
	#15; Bandstand Roof at Pioneer Village, replacement		\$ 3,000 Reserve
	#17; Sutton Arena – air quality upgrades		\$ 24,550 Reserve
	#18; Special Change Room Equipment		\$ 30,000 Accessibility
Page 12	#1; Woodbine Avenue Sidewalks and Streetlights		\$ 860,000
	#2; Queen Street/St. James Street		\$ 60,000
	#3; Fairpark Lane		\$ 840,000
Page 13	#4; Church Street Curb and Sidewalk Replacement		\$ 100,000
	#5; Glenwoods Avenue Streetlighting		\$ 20,000
	#6; Surface Treatment		\$ 200,000
	#7; Driveway Culvert Replacements		\$ 100,000
Page 14	#8; Assets Management Program		\$ 75,000
	#9; Clovelly Cove Railway Gates		\$ 45,000
	#10; Belhaven Yard Buffering and Screening		\$ 25,000
Page 15	#11; Lake Drive Box Culvert		\$ 15,000
	#12; Expanded Asphalt Projects		\$ 535,000
	#13; Church Street Resurfacing		\$ 200,000
Page 16	A,B&C #15; Maskinonge Pedestrian Bridge – Class EA approve from appropriate reserve		\$ 40,000
Page 17	#1; Queen Street/St. James Street		\$ 75,000
	#2; Bridge Rehabilitation		\$ 425,000
	#3; Road Yards – Lunchrooms, Washrooms and Office		\$ 240,000
	#4; Hedge Road Bank Stability Study		\$ 100,000
	#5; Keswick Stormwater Master Plan		\$ 30,000

ISSUES cont'd:

	#6; Queensway Streetlighting	\$ 15,000
	#7; Pollock Road and Glenwoods Avenue Box Culverts	\$ 850,000
Page 18	#8; Glenwoods Avenue Sidewalk	\$ 30,000
	#9; Woodbine Avenue Sidewalks and Streetlights, Funding for #1, page 12, \$860,000	

Carried.....

Department: Fire

Page 19 **#1, Telesquirt**

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

THAT COUNCIL APPROVE \$550,000 FOR A TELESQUIRT FROM DEVELOPMENT CHARGES

Carried.....

Pages 20&21

Department: Administrative Services, Division: Information Technology

Moved by Councillor Smockum

Seconded by Councillor Szollosy

THAT COUNCIL APPROVE PAGES 20 AND 21, CAPITAL BUDGET - NEW PROJECTS AND PURCHASES, FOR THE INFORMATION TECHNOLOGY DIVISION AS FOLLOWS:

Page 20	#1; Network Attached Storage Devices	\$ 24,000
	#2; High Capacity Tape Drives	\$ 10,000
	#3; Firewall Hardware	\$ 10,000
	#4; Network Services Server	\$ 15,000
Page 21	#5; Payment Card Industry (PCI) Regulatory Compliance Requirements	\$ 27,000
	#6; Telecommunications Requirements for the Civic Centre ROC site	\$130,000

Carried.....

ISSUES cont'd:

Page 22 Department: Administrative Services, Division: Animal Control and Shelter

Moved by Councillor Davison

Seconded by Councillor Szollosy

THAT COUNCIL APPROVE THE REPAIR AND REPLACEMENT OF ANIMAL CAGES, NEW PROJECT FOR THE ANIMAL CONTROL AND SHELTER DIVISION, IN THE AMOUNT OF \$20,000.

Carried.....

Page 23 ONGOING PROJECTS APPROVED IN PRIOR YEARS:
Department: Administrative Services, Division: Information Technology

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE THIN CLIENT IMPLEMENTATION/NETWORK REMOVE ACCESS ENHANCEMENT, AN ONGOING PROJECT APPROVED IN PRIOR YEARS, FOR THE INFORMATION TECHNOLOGY DIVISION IN THE AMOUNT OF \$60,000.

Carried.....

Page 24 Department: Administrative Services, Division: Purchasing

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

THAT COUNCIL APPROVE ONGOING PROJECTS APPROVED IN PRIOR YEARS FOR THE PURCHASING DIVISION; CIVIC CENTRE REPAIRS AND UPGRADES IN THE AMOUNT OF \$500,000 AND ENERGY AUDIT OF TOWN FACILITIES IN THE AMOUNT OF \$50,000.

Carried.....

VEHICLE AND EQUIPMENT RESERVE FUND SUMMARY

Department: Recreation, Parks and Culture; Parks and Arenas

Pages 25-43

Ms. Plamondon was requested to report to Council before the end of 2011 regarding appropriate controls for maintenance and associated costs, as well as a software package to keep track of all Town vehicles.

Page 37	#1; 2006 Dodge Ram P/U – Willow 1	\$50,000
	#2; 2006 Dodge Ram 4x4 ¾ ton – P3-05	\$50,000

Moved by Councillor Szollosy

Seconded by Councillor Davison

THAT THE REPLACEMENT COST OF \$50,000 FOR THE 2006 DODGE RAM PICKUP, WILLOW 1, AND THE REPLACEMENT COST OF \$50,000 FOR THE 2006 DODGE RAM 4X4 ¾ TON VEHICLE, P3-05, BE REMOVED FROM THE BUDGET.

Carried.....

#4; 2 2008 Deere Mower x647	\$25,000
#5; 2 2008 Deere Mower Z Trak 935	\$26,000

Staff to keep track of breakdowns, repairs and costs to assist in justifying replacement of vehicles.

Moved by Councillor Craig

Seconded by Councillor Szollosy

THAT THE REPLACEMENT COST OF \$12,500 FOR 2 2008 DEERE MOWERS X647'S AND THE REPLACEMENT COST OF \$13,000 FOR 2 2008 DEERE MOWER Z TRAK 935'S BE APPROVED.

Carried.....

Staff was requested to report to Council when these vehicles need to be replaced.

The meeting recessed at 3:32 p.m. and resumed at 3:46 p.m.

Pages 37&38

Moved by Councillor Szollosy

Seconded by Councillor Smockum

THAT THE CAPITAL BUDGET, VEHICLE AND EQUIPMENT REPLACEMENT FOR THE RECREATION, PARKS AND CULTURE DEPARTMENT, AS

VEHICLE AND EQUIPMENT RESERVE FUND SUMMARY cont'd:

AMENDED, THAT STAFF EXAMINE THE RECORDS-KEEPING PROCESS RELATED TO VEHICLES AND EQUIPMENT MAINTENANCE AND REPAIRS AND DEVELOP A PROTOCOL FOR PROVIDING INDEPENDENT VERIFICATION THAT EQUIPMENT OR VEHICLES NEED REPLACEMENT, AND REPORT TO COUNCIL BY THE FALL OF 2011;

APPROVE

#3; 3 – 2005 Trackless	approve \$300,000
#4; 2 – 2008 Deere mower X647	remove \$12,500
#5; 2 – 2008 Deere Mower Z Trak 935	remove \$13,000
#6; 2004 Floor Machine – Sutton	approve \$11,000
#7; 1998 Ice Edger – Sutton	approve \$4,000
#8; 2001 Olympia – Ice Palace	approve \$38,000
#9; 2004 Floor Machine – Ice Palace	approve \$11,000

Carried.....

Page 39 Department: Engineering & Public Works, Division: Roads
Moved by Councillor Szollosy

Seconded by Councillor Smockum

THAT COUNCIL APPROVE CAPITAL BUDGET, VEHICLE AND EQUIPMENT REPLACEMENT FOR THE ENGINEERING AND PUBLIC WORKS DEPARTMENT, ROADS DIVISION, AS FOLLOWS:

#1; Replacement Loader	\$130,000
#2; One Ton Dumps (2)	\$120,000
#3; Rural Tractor Mounted Mowers (2)	\$ 50,000
#4; Replacement 5 T Dump With Plow	\$200,000

Carried.....

VEHICLE AND EQUIPMENT RESERVE FUND SUMMARY cont'd:

Page 40 Department: Fire
Moved by Councillor Szollosy

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE CAPITAL BUDGET, VEHICLE AND EQUIPMENT REPLACEMENT FOR THE FIRE DEPARTMENT, AS FOLLOWS:

#1; Bunker Gear	\$ 20,000
#2; Breathing Air Compressor	\$ 45,000
#3; Rescue Vehicle	\$350,000

Carried.....

Page 41 Department: Administrative Services, Division: Information Technology
Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

THAT COUNCIL APPROVE THE CAPITAL BUDGET, VEHICLE AND EQUIPMENT REPLACEMENT FOR ADMINISTRATIVE SERVICES, INFORMATION TECHNOLOGY DIVISION, AS FOLLOWS:

#1; Server Hardware	\$30,000
#2; Desktop Hardware	\$41,500
#3; Plotter Hardware	\$10,000
#4; Laptop/Portable Computing Hardware	\$21,500
#5; Server Software	\$20,000

Carried.....

Page 42 Department: Administrative Services, Division: Purchasing (includes Building Maintenance)

Moved by Councillor Szollosy

Seconded by Councillor Davison

THAT COUNCIL APPROVE THE CAPITAL BUDGET, VEHICLE AND EQUIPMENT REPLACEMENT FOR THE PURCHASING DIVISION INCLUDING BUILDING MAINTENANCE, BY REDUCING ITEM #1, SCISSOR LIFT WITH TRAILER, FROM \$41,500 TO \$18,000.

Carried.....

VEHICLE AND EQUIPMENT RESERVE FUND SUMMARY cont'd:

Page 43 Department: Planning and Building
Moved by Councillor Szollosy

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE CAPITAL BUDGET, VEHICLE AND EQUIPMENT REPLACEMENT FOR THE PLANNING AND BUILDING DEPARTMENT IN THE AMOUNT OF \$54,000.

Carried.....

Page 44 Federal Gas Tax Sharing Revenues
Amounts need to be updated

TAB 4 OPERATING BUDGET ISSUES

Page 1 Department: Chief Administrative Officer

#1; Communications Function

Current spending is \$170,000 in advertisement predominantly to one newspaper. We put out an economic development brochure circulated to 17,000 households, all work done internally, can include in mailings. Maybe commit some funds to Economic Development Department. Communications Function would augment ED Dept. and free up officer's time to other duties.

Sue Plamondon, CAO, stated that The Town's methods of communication need to be improved, perhaps we are not spending our existing communication dollars wisely or efficiently, not availing other forms of media or forms of communication currently in vogue. The Town does not have the expertise in-house. This is not put forward to just support the Economic Development Department, or Leisure programming or garbage and recycling notices or resident guides, this is about developing an effective, meaningful communication program that will benefit and improve the Town image to the community at large and facilitate internal communication. Its time to give serious consideration to getting the expertise to allowing us to do a better job.

None of the Town's efforts are advertised either internally or to the public and a Communications Officer is needed to disseminate this information to the public, the work we're doing, the leadership we provide. A cohesive, coherent, consistent communication strategy is needed. It has been identified on a consistent basis over the years that the Town needs a communication strategy to communication with residents, business community, government offices, tourists, media, etc.

OPERATING BUDGET ISSUES cont'd:

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

That Council approve a full-time Communications Officer position at a cost of \$100,000.

Lost.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

THAT COUNCIL BUDGET UP TO \$50,000 FROM RESERVE TO CONTRACT AN INDIVIDUAL TO DO A COMMUNICATIONS ASSESSMENT AND STAFF REPORT BACK WITH A STRATEGY FOR THE 2012 BUDGET

Carried.....

Clarification respecting the Communications Officer issue was provided at the March 7, 2011 meeting.

The meeting recessed at 5:30 p.m. and resumed at 5:44 p.m.

Page 2

Department: Office of the Chief Administrative Officer, Division: Human Resources

#1; Addition of HR Generalist position

The Town has over 300 employees and we are burning staff out. Staying late, coming in early, work becoming more complex, dealing with 2 unions, non-union staff, recruitments, policy directives, legislation that impacts obligations to update and revise policies, amendment to health and safety act, preparing and keeping up with union negotiations is all time-consuming work. It is recommend that we hire a HR Generalist to assist with the management of benefits, employee recruitment, maintaining policies and to support the HR Manager. It would be a permanent position at \$75,650.00/year. It would need to be a permanent position and would accordingly attract better qualified applicants. It would be advertised extensively, with a specific requirement of HR post secondary education.

OPERATING BUDGET ISSUES cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

THAT THE ADDITION OF A NON-UNION POSITION 'HR GENERALIST' BE APPROVED IN THE AMOUNT OF \$75,650.00

Carried.....

Page 3 Department: Animal Control and Shelter

#1; Building Repairs and Maintenance

Moved by Councillor Szollosy

Seconded by Councillor Craig

THAT COUNCIL APPROVE ADDITIONAL FUNDING IN THE AMOUNT OF \$3,500 FOR 'BUILDING REPAIRS AND MAINTENANCE' AT THE ANIMAL CONTROL AND SHELTER AND THAT THE BASE BUDGET BE INCREASED TO \$5,500

Carried.....

Pages 4-6 Department: Planning and Building

#2; Planning Division Staff Addition – Junior Planner;

Moved by Councillor Smockum

Seconded by Councillor Craig

THAT THE ADDITION OF A UNION POSITION 'JUNIOR PLANNER' BE APPROVED IN THE AMOUNT OF \$75,620.

Carried.....

OPERATING BUDGET ISSUES cont'd:

Page 7 Department: Planning and Building, Division: Economic Development

#1; Salaries

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE ADDITIONAL SALARY COST OF \$5,000.

Carried.....

#2; Consultants Fees

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

APPROVE COUNCIL APPROVE FUNDING FROM THE PLANNING CONSULTANT RESERVE IN THE AMOUNT OF \$45,000 FOR CONSULTANTS FEES.

Carried.....

#3; Local Partnerships

Moved by Councillor Smockum

Seconded by Councillor Craig

THAT COUNCIL APPROVE AN INCREASE FOR LOCAL PARTNERSHIPS IN THE AMOUNT OF \$4,500 FOR A TOTAL BUDGET OF \$10,000

Carried.....

Page 8 Department: Recreation, Parks and Culture

#1; Municipal Cultural Planning for 2011

Cultural Services brochure will list what is happening in Georgina. This will be a vehicle by which we can promote tourism and cultural assets in our community.

OPERATING BUDGET ISSUES cont'd:

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

THAT COUNCIL APPROVE \$10,000 FROM A RESERVE FUND FOR MUNICIPAL CULTURAL PLANNING IN 2011 AND STAFF REQUEST SOUTH LAKE COMMUNITY FUTURES OR OTHER ORGANIZATIONS FOR MATCHING FUNDING PARTNERSHIPS IN AN EFFORT TO REDUCE MUNICIPAL COSTS.

Carried.....

Page 8 **#2; Stephen Leacock Theatre/Club 55 Reserve Fund**

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE ESTABLISHMENT OF A RESERVE FOR MAJOR REPAIRS AND REPLACEMENT OF COMMON ELEMENTS FOR THE STEPHEN LEACOCK THEATRE/CLUB 55 IN THE AMOUNT OF \$24,000 IN THE 2011 BUDGET AND \$24,000 IN THE 2012 BUDGET

Carried.....

OPERATING BUDGET; MANAGEMENT RECOMMENDATIONS

Page 9 Department: Engineering and Public Works, Division: Operations

#1; G311-0482-2364 Survey Equipment; Reflectometer

Moved by Councillor Davison

Seconded by Councillor Craig

THAT COUNCIL APPROVE A ONE-TIME PURCHASE OF A REFLECTOMETRE IN PARTNERSHIP WITH THE TOWN OF EAST GWILLIMBURY IN THE AMOUNT OF \$7,500.

Carried.....

**OPERATING BUDGET; MANAGEMENT RECOMMENDATIONS
cont'd:**

#2; G312-0421-3510; Subcontracting Grass Mowing;

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

THAT COUNCIL APPROVE AN ADDITIONAL \$5,000 FOR SUBCONTRACTING GRASS MOWING FOR A TOTAL OF \$20,000.

Carried.....

#3; G312-0493-1120; Part Time Salaries, Street Signs

Moved by Councillor Smockum

Seconded by Councillor Craig

THAT COUNCIL APPROVE A YEARLY BASE LINE FOR PART TIME SALARES, STREET SIGNS, IN THE AMOUNT OF \$2,000.

Carried.....

Page 10 **#1; Training Course - Outside**

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

THAT COUNCL APPROVE AN ADDITIONAL \$3,500 FROM A RESERVE ACCOUNT FOR OUTSIDE TRAINING COURSES FOR THE OPERATIONS DIVISION OF THE ENGINEERING AND PUBLIC WORKS DEPARTMENT WITH THE UNDERSTANDING THAT THESE COURSES MUST BE TAKEN AND THAT AN OVER-EXPENDITURE MAY OCCUR FOR A TOTAL BUDGET OF \$10,500.

Carried.....

**OPERATING BUDGET; MANAGEMENT RECOMMENDATIONS
cont'd:**

Page 11 Department: Engineering and Public Works, Division: Engineering

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

THAT COUNCIL APPROVE PART TIME SALARES OF \$10,000 AND CONTRACTED SERVICES OF \$35,000 TO BE FUNDED AS ONE-TIME ITEMS FROM RESERVES AND THAT THE SURVEY EQUIPMENT OF \$1,000 BE APPROVED AS A ONE-TIME ITEM.

Carried.....

The meeting recessed at 7:05 p.m. and resumed at 7:35 p.m.

Ms. Plamondon summarized that in terms of the total of items funded from reserves and tax changes and after consideration of issues, Council has added \$201,270 to the Operating Budget so far, before consideration of funding requests. The impact to the blended rate is 2.87% or an average assessment \$91.68 for the average assessment.

TAB 9 LIBRARY BUDGET

Mary Baxter, Head Librarian, stated that her budget is a status quo budget. Revenues are down somewhat regarding the Learning Centre vacant space and program time. The Provincial grant remains the same. The loss of revenue from the absence of the Learning Centre becomes part of the library's budget request from the Town. Operating hours have been increased on permanent basis and the Keswick branch is the only library open to 9:00 p.m. This draft budget has been approved by the Library Board. The Board is in the early stages of conducting a strategic plan for the next 5 years. It will be looking at services and programs, trends, needs, increased hours, as part of strategic plan.

No future library facility is planned at this time but the Board hopes that when there is a new facility built in the south end of Keswick, a section of the building could be earmarked for a library.

LIBRARY BUDGET cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE LIBRARY BUDGET IN THE AMOUNT OF \$1,639,400 WHICH INCLUDES AN ADDITIONAL COST OF \$14,290 FOR ADDITIONAL PART-TIME SALARIES AND PAYROLL COSTS.

Carried.....

TAB 8 OPERATING BUDGET:

Pages 1&2

Mayor and Council:

G111-0101-3126, Christmas Dinner in the amount of \$3,000; move to CAO budget

Mayor Grossi removed himself from the chair and Deputy Mayor Wheeler assumed the chair at this time.

Moved by Mayor Grossi

Seconded by Councillor Szollosy

THAT ACCOUNT #G111-0101-3925, GRANTS AND DONATIONS, IN THE AMOUNT OF \$21,600 BE TRANSFERRED TO ECONOMIC DEVELOPMENT FOR CONSIDERATION THROUGH APPLICATIONS.

Carried.....

The Mayor resumed the chair at this time.

Moved by Councillor Craig

Seconded by Councillor Davidson

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR MAYOR AND COUNCIL AS AMENDED IN THE AMOUNT OF \$393,700 FROM \$415,300 BY TRANSFERRING GRANTS AND DONATIONS IN THE AMOUNT OF \$21,600 TO THE ECONOMIC DEVELOPMENT COMMITTEE BUDGET.

Carried.....

OPERATING BUDGET cont'd:

Page 3 Chief Administrative Officer
Moved by Councillor Craig

Seconded by Councillor Szollosy

THAT ACCOUNT #G121-0101-3320, CONSULTANT FEES, BE REDUCED FROM \$25,000 TO \$10,000

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR CHIEF ADMINISTRATIVE OFFICER BY REMOVING ADDITIONAL COST OF \$100,000 FOR COMMUNICATION OFFICER AND BY REDUCING CONSULTING FEES FROM \$25,000 TO \$10,000 FOR A TOTAL AMOUNT FO \$362,770 FROM \$477,770.

Carried.....

Pages 4&5

Human Resources
Moved by Councillor Szollosy

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR HUMAN RESOURCES IN THE AMOUNT OF \$401,410 FROM \$407,240 BY DELETING THE FOLLOWING ISSUE ITEMS:

ACCOUNT #G151-0101-2610; GENERAL STATIONERY & OFFICE	\$ 800
ACCOUNT #G151-0101-2650; OFFICE EQUIPMENT	\$2,000
ACCOUNT #G151-0101-3110; TRAVEL EXPENSES	\$ 300
ACCOUNT #G151-0101-3120; CONFERENCES & CONVENTIONS	\$1,400
ACCOUNT #G151-0101-3140; MEMBERSHIPS	\$ 750
ACCOUNT #G151-0101-3150; TRAINING COURSES – OUTSIDE	<u>\$ 580</u>
TOTAL	\$5,830

Carried.....

OPERATING BUDGET cont'd:

Page 6 Administrative Services Department
Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE ADMINISTRATIVE SERVICES DEPARTMENT IN THE AMOUNT OF \$255,440.

Carried.....

Pages 7&8

Finance Division
Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE FINANCE DIVISION IN THE AMOUNT OF \$962,230.

Carried.....

Pages 9&10

Treasury
Moved by Councillor Craig

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPEATING BUDGET FOR THE TREASURY DIVISION IN THE AMOUNT OF (\$485,600)

Carried.....

Pages 11-14

Purchasing Division
Moved by Councillor Davison

Seconded by Councillor Szollosy

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE PURCHASING DIVISION IN THE AMOUNT OF \$1,094,710.

Carried.....

It was noted that "Georgina Trades Training Inc Revenue" on page 11 should read "Sutton Glass" and line item #G134-0705-3420, 'Building Repairs & Maintenance' on page 13 should read "Civic Centre Repairs & Maintenance"

OPERATING BUDGET cont'd:

Ms. Mathewson was requested to prepare a report on the Widow's Walk at the rear of the Civic Centre regarding painting requirements and structural soundness.

The meeting recessed at 9:30 p.m. and resumed at 9:45 p.m.

Pages 15&16

Information Technology Division

Moved by Councillor Davison

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE INFORMATION TECHNOLOGY DIVISION IN THE AMOUNT OF \$802,860.

Carried.....

Pages 17-19

Clerk's Division

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE CLERK'S DIVISION IN THE AMOUNT OF \$490,400 FROM \$594,200 AFTER TRANSFERRING ACCESSIBILITY EXPENSES IN THE AMOUNT OF \$103,800 TO OTHER COMMUNITY HEALTH AND SAFETY.

Carried.....

Pages 20&21

Municipal Law Enforcement

Moved by Councillor Szollosy

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE MUNICIPAL LAW ENFORCEMENT DIVISION IN THE AMOUNT OF \$478,810 FROM \$349,900 AFTER TRANSFERRING THE POA REVENUE OF \$128,910 TO REVENUES TO THE REGION.

Carried.....

OPERATING BUDGET cont'd:

Pages 22&23

Animal Shelter

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE ANIMAL SHELTER IN THE AMOUNT OF \$234,940.

Carried.....

It was noted that "MUNICIPAL LEGISLATION EXPENSE" on page 23 should read "Municipal Animal Shelter Expense"

Page 24

Weed Control

Moved by Councillor Smockum

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR WEED CONTROL IN THE AMOUNT OF \$6,620.

Carried.....

Page 25

Fence Viewers & Livestock

Moved by Councillor Smockum

Seconded by Councillor Szollosy

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR FENCE VIEWERS & LIVESTOCK IN THE AMOUNT OF \$3,600.

Carried.....

Page 26

Crossing Guards

Moved by Councillor Smockum

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR CROSSING GUARDS IN THE AMOUNT OF \$244,110.

Carried.....

PAGE 27&28

Fire Chief

OPERATING BUDGET cont'd:

G211-0231-1131, Shift Premium; last year's actual was \$18,419.96, not zero
G211-0231-3225, Dispatch; last year's actual was just a few cents off of \$120,000
and our actual costs are in the \$120,000 range

Moved by Councillor Szollosy

Seconded by Councillor Craig

THAT ACCOUNT #G211-0232-3410, CONTRACTED SERVICES, EMERGENCY
MANAGEMENT EXPENSE, BE REDUCED FROM \$21,000 to \$10,000.

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE FIRE CHIEF
IN THE AMOUNT OF \$4,517,290 FROM \$4,528,290 BY REDUCING ACCOUNT
#G211-0232-3410, CONTRACTED SERVICES, BY \$11,000.

Carried.....

Page 29

Keswick Fire Department

Bill O'Neill, Fire Chief, stated that the building rental is separate from the Fire
Department

Moved by Councillor Smockum

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE KESWICK
FIRE DEPARTMENT IN THE AMOUNT OF \$213,240 BY TRANSFERRING
BUILDING RENTAL IN THE AMOUNT OF \$74,500 TO LEASE REVENUES.

Carried.....

OPERATING BUDGET cont'd:

Page 30 Sutton Fire Department
Moved by Councillor Smockum

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE SUTTON FIRE DEPARTMENT IN THE AMOUNT OF \$57,180.

Carried.....

Page 31 Pefferlaw Fire Department
Moved by Councillor Szollosy

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE PEFFERLAW FIRE DEPARTMENT IN THE AMOUNT OF \$55,000.

Carried.....

Page 32 Fire Prevention Inspector
Moved by Councillor Szollosy

Seconded by Councillor Smockum

That Council move into a Closed Meeting at this time (10:40 p.m.)

Carried.....

The Council Members arose from the Closed Meeting at this time (10:55 p.m.); no motions emanated from the Closed Meeting.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE FIRE PREVENTION INSPECTOR IN THE AMOUNT OF \$332,760.

Carried.....

OPERATING BUDGET cont'd:

Moved by Councillor Davison

Seconded by Councillor Craig

That the meeting continue past the hour of 11:00 p.m.

Carried.....

Page 33 Training Officer
Moved by Councillor Davison

Seconded by Councillor Szollosy

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE FIRE DEPARTMENT TRAINING OFFICER IN THE AMOUNT OF \$140,340.

Carried.....

Pages 34&35

Building Inspection
Account #G241-0211-3320, Consultants Fees, total should read zero, not \$15,000

Moved by Councillor Szollosy

Seconded by Councillor Davison

THAT COUNCIL AMEND ACCOUNT #G241-0211-0846, CONSTRUCTION PERMIT REVENUE' FROM (\$665,000) TO (\$700,000).

Carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR BUILDING INSPECTION AS AMENDED FROM \$347,910 TO \$297,910 BY INCREASING ACCOUNT #G241-0211-0846, CONSTRUCTION PERMIT REVENUE, BY \$35,000 AND BY ELIMINATING \$15,000 FROM ACCOUNT #G241-0211-3320, 'CONSULTANTS FEES'.

Carried.....

OPERATING BUDGET cont'd:

Pages 36&37

Planning

#G811-0101-1130, Overtime Pay, reduce from \$7,000 to \$5,000

#G811-0101-2620, Publications and Subscriptions, reduce from \$2,750 to \$2,500

Moved by Councillor Craig

Seconded by Councillor Szollosy

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE PLANNING DIVISION FROM \$946,430 TO \$717,680 BY INCREASING REVENUES AND FEES BY \$225,500, BY REDUCING ACCOUNT #G811-0101-1130, 'OVERTIME', BY \$2,000, ACCOUNT #G811-0101-2620, 'PUBLICATIONS AND SUBSCRIPTIONS', BY \$250 AND ACCOUNT #G811-0101-3331, 'COMMITTEE SUPPORT' BY \$1,000.

Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor

Seconded by Councillor

That the following by-law be given three readings:

By-law Number 2011-0026 (COU-2)

Being a by-law to confirm proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Mayor Grossi

Seconded by Councillor Smockum

That the meeting recess at this time (11:22 p.m) and resume on Monday, February 28, 2011, following the regularly scheduled Council Meeting.

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk