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	<b>THE CORPORATION OF THE TOWN OF COBOURG</b>
	<b>2020 OPERATING AND CAPITAL BUDGET REVIEW MEETING COMMITTEE OF THE WHOLE</b>  <b>MEETING REPORT</b>
	 <b>January 10, 2020</b>  <b>Council Chambers, Victoria Hall, Cobourg</b>

The Cobourg Municipal Council's Committee of the Whole met at 10:00 a.m. in the Council Chambers, Victoria Hall, Cobourg, to review the 2020 Operating and Capital Budgets with the following persons in attendance:

**Members present:** Chair, Deputy Mayor Suzanne Seguin  
 Mayor John Henderson  
 Councillor Nicole Beatty  
 Councillor Aaron Burchat  
 Councillor Adam Bureau  
 Councillor Emily Chorley  
 Councillor Brian Darling

**Staff present:** Ian Davey, Treasurer/Interim Chief Administrative Officer  
 Glenn McGlashon, Director of Planning and Development  
 Laurie Wills, Director of Public Works  
 Dean Hustwick, Director of Community Services  
 Brent Larmer, Municipal Clerk/Manager of Legislative Services

**CALL TO ORDER**

Deputy Mayor Seguin called the Budget Meeting to Order at 10:00 A.M.

**AGENDA ADDITIONS**

There were no additions to the Agenda.

**DISCLOSURE OF PECUNIARY INTEREST**

**Councillor Aaron Burchat** declared a Pecuniary Interest on four (4) items related to the Draft 2020 Operating and Capital Budget:

On the Draft 2020 Capital Budget:

Page 5 - Municipal Council Chamber Microphones and Equipment;

Page 88 - Closed Circuit Cameras Video Surveillance System.

On the Draft 2020 Operating Budget:

Page 37 and 38 - 1400550 System Contracts - Alarm Monitoring

Page 220 and 223 - 7410550 Building Maintenance Contracts - Alliance Security - Fire Systems & AED.

Councillor Burchat is an employee of Compton Telecommunication Services and the company may participate in a bid on the work that the Town has budgeted.

**Councillor Brian Darling** Declared a Pecuniary Interest on the Community Grants Section of the Budget and on the deliberation of one Application submitted by Children's Foundation as his Daughter sits on the Board of Directors.

**PRESENTATIONS**

**DELEGATIONS**

**DELEGATION ACTIONS**

**BUDGET INTRODUCTION**

*Introductory Remarks Chair: Deputy Mayor Seguin - General Government Services Coordinator.*

**The Deputy Mayor explained the meeting held today on January 10, 2020 is the Second Half of the Budget Meeting that was Adjourned from January 9, 2020 at 5:00 P.M.**

**All other Operating Items:**

Moved by Councillor Aaron Burchat, THAT Council fund in the 2020 Operating Budget, Special Project-Canteen for the Point of Sale (POS) and Software portion in the 2020 Budget in the amount of \$5,500 from the Building Efficiencies Fund; and

FURTHER THAT the Fryer Oil Dispenser Unit be funded by the Tax Levy in the amount of \$1,500; and

FURTHER THAT the total amount for the Special Canteen be \$7,000.

**Carried**

Moved by Councillor Adam Bureau, THAT the Budget line Item under Special Events - Garbage Removal in the amount of \$8,000 be adjusted in the 2020 Town of Cobourg Operating Budget.

**Carried**

Moved by Councillor Emily Chorley, THAT Council instruct Staff to adjust the budget line 'Special Project' Christmas Magic as follows:

- Christmas Magic Lights - \$20,000
- Downtown Pole Lights - \$30,000
- Recovery- DBIA Donation for Pole Lights - \$16,000.

**Carried**

Moved by Councillor Emily Chorley, THAT Council increase the Budget for Community Events - Transportation/Shuttle Services from \$3,500 to \$7,000 to cover both the Waterfront Festival and the Sandcastle Festival.

**Carried**

Moved by Councillor Emily Chorley, THAT Council allocate \$75,000 to Tourism and Advertising and Promotions in 2020 instead of \$100,000 as proposed.

**Carried**

Moved by Councillor Adam Bureau, THAT Council include \$126,000 in the 2020 Operating budget with \$85,000 to be funded from Northam Reserve and \$41,000 be funded from the Federal Gas Tax for the cost of an Integrated Community Sustainability Plan, Green Development Standards and a contract Part-Time Staff Person to implement these projects.

**Carried**

Moved by Councillor Emily Chorley, THAT Council set the Budget for Economic Development Studies and reviews in 2020 to \$0.

**Carried**

**Recess for Lunch 12:30 P.M - 1:00 P.M.**

All other Capital Budget Items

Moved by Councillor Brian Darling, THAT the \$50,000 for the replacement of the Fitzhugh Park Staircase be moved into the 2020 Budget forecast and removed from the 2020 Parks and Recreation Capital Budget.

**Carried**

Moved by Councillor Brian Darling, THAT the Water Bottle Filling Stations Capital Budget Item for 2020 be reduced to \$15,000; and for a detailed design and costing be brought back to Council for further review prior to purchase and installation.

**Carried**

Moved by Councillor Brian Darling, THAT the Capital Budget Item - Adult Fitness Park be removed from the 2020 Budget.

**Carried**

Moved by Mayor John Henderson, THAT the Parks and Recreation Capital Budget include the Donegan Diamond Reconditioning of \$35,000 in the 2020 Town of Cobourg Capital Budget.

**Carried**

Moved by Councillor Emily Chorley, THAT Council instruct Staff to fund the Tennis Court Resurfacing at Peter Delanty Park at a cost of \$53,000 from the Federal Gas Tax, pending confirmation of eligibility from the Treasurer.

**Carried**

**Motion to Recess**

Chair, Deputy Mayor Seguin called a brief ten (10) minute recess and for Council to return at 3:11 P.M.

**Carried**

Moved by Mayor John Henderson, THAT Council add the commission of a Public Washroom Design of \$20,000 that has application to multiple Park Locations and meets AODA Building Code Requirements to be financed from the issuance of a Debenture.

**Carried**

Moved by Councillor Emily Chorley, THAT Council move the Marina Security Gates Capital Project of \$60,000 as a projected budget project in 2021 and remove from the 2020 Town of Cobourg Capital Budget.

**Carried**

Moved by Councillor Brian Darling, THAT Council approve \$20,000 to be funded from the Building Efficiencies Provincial Grant to fund the Venture 13 Innovation Centre – Office Expansion in the 2020 Town of Cobourg Capital Budget.

**Carried**

**Water and Environmental Services Operating and Capital Budgets**

The Water and Environmental Services Operating and Capital Budgets were presented by the Director of Public Works. There were no Motions to Amend for the Water and Environmental Services Operating and Capital Budgets.

**Municipal Council Remuneration**

Moved by Councillor Emily Chorley, THAT the General Government Services Council Operating Council Budget be adjusted to reflect Council Resolution 344-19 passed on September 9, 2019 that Council set the salary for members of Council as follows effective January 1, 2020 and pending approval in the 2020 Operating Budget:

- that the position of Mayor be set at \$48,100;
- that the position of Deputy Mayor be set at \$38,480; and
- that the position of Municipal Councillor be set at \$33,670.

**Recorded Vote requested by Deputy Mayor Séguin:**

	<b>For</b>	<b>Against</b>	<b>Absent</b>
Councillor Nicole Beatty	X		
Councillor Aaron Burchat		X	
Councillor Adam Bureau	X		
Councillor Emily Chorley	X		
Councillor Brian Darling		X	
Mayor John Henderson		X	
Deputy Mayor Suzanne Séguin		X	
<b>TOTAL:</b>	<b>3</b>	<b>4</b>	

**Defeated**

**COMMITTEE OF THE WHOLE OPEN FORUM**

**2020 DRAFT BUDGET APPROVAL**

**Motion to approve Draft 2020 Town of Cobourg Operating and Capital Budgets**

Moved by Mayor John Henderson, WHEREAS the Committee of the Whole has considered the 2020 Town of Cobourg Operating and Capital Budget recommendations as presented at the Committee of the Whole Budget Meeting held on January 9 and January 10, 2020;

NOW THEREFORE BE IT RESOLVED THAT Council approve the 2020 Capital Budget in the amount of \$8,982,728; and

FURTHER THAT Council approve the 2020 Operating Budget with the Municipal Levy of 24,761,992 which represents a %3.2 increase over the 2019 Operating Budget and a 2.2% net increase after allowing for New Assessment Growth of 1%.

**Carried**

**Motion to approve the Draft Water and Environmental Services Operating and Capital Budgets**

Moved by Mayor John Henderson, WHEREAS the Committee of the Whole has considered the 2020 Town of Cobourg Environmental Services Budget recommendations as presented at the Committee of the Whole Budget Meeting held on January 9, 2012;

NOW THEREFORE BE IT RESOLVED THAT Council approve the 2020 Operating Budget for Environmental Services for the Town of Cobourg indicating Total Revenue of \$6,535,755 and Total Expenditures of \$3,795,050 resulting in a Net Operating Surplus of \$(2,740,705) which will be transferred to the Sewer Rates Reserve; and

FURTHER THAT Council approve the 2020 Capital Budget for Environmental Services for the Town of Cobourg in the amount of \$3,915,000 as outlined on the summary report.

**Carried**

**CLOSED SESSION**

**ADJOURNMENT**

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Municipal Clerk