



THE CORPORATION OF
HALDIMAND COUNTY

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: March 24, 2014

TIME: 9:30 a.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	L. Boyko	Councillor

SMT	D. Boyle	Chief Administrative Officer
	K. General	General Manager, Corporate Services
	H. Hanly	General Manager, Community Services
	C. Manley	General Manager, Planning & Economic Development
	T. Haedrich	Director, Engineering Services & Roads Operations
	P. Mungar	General Manager, Public Works

Staff	M. Merritt	Treasurer
	C. Case	Manager, Support Services
	W. Koziello	Manager, Information Services
	W. Oakes	Manager, Asset Management Implementation
	J. Jackson	Administrator, Grandview Lodge
	P. Moore	General Manager, Health & Social Services
	E. Eichenbaum	Clerk

Clerk	J. Shaw	Deputy Clerk
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CALL TO ORDER

Mayor Hewitt called the Committee of the Whole meeting to order at 9:34 a.m.

ROLL CALL

All Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

STAFF PRESENTATIONS

1. KAREN GENERAL, GENERAL MANAGER

K. General provided opening remarks and a quick overview of the 2014 Tax Supported Operating Budget. Ms. General noted that the budget achieves Council's targeted tax rate of 2.9%. This budget is the last of the three budgets to be presented to Council in 2014.

2. MARK MERRITT, TREASURER

M. Merritt provided an overview of the 2014 Tax Supported Operating Budget including the operating impacts on 2014 revenues and operational costs. He noted that staff are currently working on a long term financial plan and that the tax policy report is scheduled for the May Council in Committee meeting.

Recommendation 1

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT the new initiative for the Real Estate Coordinator position (Support Services page 42) remain in the 2014 Operating Budget but the status change from temporary to permanent be subject to a further staff report prior to June 30, 2014.

CARRIED (Unanimously 7-0)

Recommendation 2

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

1. THAT Memorandum PW-RO-M01-2014 RE: Winter Control Operations Update, dated March 14, 2014, be received as information.

CARRIED (Unanimously 7-0)

Recommendation 3

Moved By: Councillor Morison
Seconded By: Councillor Shirton

CAPITAL RESOLUTIONS REQUIRED AS A RESULT OF OPERATING BUDGET:

AS approval of the New Initiative related to the new positions of Facilities and Parks Operations, Supervisor and Community Development and Partnerships Community Liaison requires the purchase of 2 workstations, 2 chairs, wall partitions, construction for wiring and computer cabling, 2 laptops and software licences, 2 telephones and 2 mobile devices, the following revision to the Capital Budget is required:

	Council Approved Budget	Revised Budget
Expenditures:		
Workstations and Chairs (2)	0	7,000
Wall Partitions	0	3,000
Construction for Wiring and Computer Cabling	0	2,000
Laptops and Software (2)	0	4,600
Telephone (2)	0	360
Mobile Devices (2)		400
Total Expenditures:	0	17,360
Financing:		
Community Vibrancy Fund- 20% Unallocated	0	(17,360)
Total Financing:	0	(17,360)

THAT the Revised Budget as outlined in the attached table be approved.

CARRIED (Unanimously 7-0)

Recommendation 4

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

1. THAT the Treasurers report within the Draft 2014 Tax Supported Operating Budget document be received as information;
2. AND THAT as a result of financial reporting amendments under the Public Sector Accounting Board guidelines, expenditures for amortization expenses related to capital assets, post employment benefits and solid waste landfill closure and post closure expenses, as outlined in the Treasurers report, have been excluded from the 2014 Tax Supported Operating Budget.

CARRIED (Unanimously 7-0)

Recommendation 5

Moved By: Councillor Grice
Seconded By: Councillor Boyko

1. THAT the Draft 2014 Tax Supported Operating Budget document be received;
2. AND THAT the 2014 Tax Supported Operating Budget, be approved at a net levy of \$55,076,870;
3. AND THAT any net surplus/deficit from 2014 Waste Management Operations be transferred to or from the Tipping Fee Rate Stabilization Reserve;
4. AND THAT any net surplus/deficit from 2014 Library Operations be transferred to or from the Library Reserve Fund;
5. AND THAT any net surplus/deficit from 2014 Tax Supported Operations, excluding Waste Management, and Libraries, be transferred to or from the Contingency Reserve;
6. AND THAT the user fee by-law #1415/13 be amended to reflect all new and revised user fees as included in the budget, and that by-law #1430/14 be repealed;
7. AND THAT the budget for Hagersville Business Improvement Area be approved with a levy requirement of \$11,500;
8. AND THAT the budget for Dunnville Business Improvement Area be approved with a levy requirement of \$15,600;
9. AND THAT the budget for Caledonia Business Improvement Area be approved with a levy requirement of \$44,530.

CARRIED (Unanimously 7-0)

Recommendation 6

Moved By: Councillor Bartlett
Seconded By: Councillor Boyko

THAT this meeting is now adjourned at 5:04 p.m.

MAYOR

ACTING CLERK