Present: Mayor F. Eisenberger, Deputy Mayor B. Clark (Chair)
Councillors M. Wilson, J. Farr, N. Nann, C. Collins, T. Jackson,
E. Pauls, J.P. Danko, M. Pearson, B. Johnson, L. Ferguson,
A. VanderBeek, J. Partridge

Absent: Councillors T. Whitehead, S. Merulla – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. 2021 Tax Supported Capital Budget (FCS20101) (City Wide) (Item 6.1)

(Eisenberger/Partridge)
That the 2021 Tax Supported Capital Levy in the amount of $127,365,000 be approved, inclusive of:

(i) a net levy increase of $1,654,000 (0.18%) in 2021 for associated debt financing for the Investing in Canada Infrastructure Program – Public Transit Stream that was previously approved; and,

(ii) a net levy increase of $2,000,000 (0.22%) in 2021 to fund an increase in the recovery of exemptions of tax services provided through the City’s Development Charge exemption programs;

Result: Motion CARRIED by a vote of 13 to 0, as follows:

Yes - Mayor Fred Eisenberger
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Jason Farr
Yes - Ward 3 Councillor Nrinder Nann
Absent - Ward 4 Councillor Sam Merulla
Yes - Ward 5 Councillor Chad Collins
Yes - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Yes - Ward 8 Councillor J. P. Danko
2. 2021 Tax Supported Capital Budget Update (FCS20101(a)) (City Wide) (Item 6.1(a))

(Pearson/VanderBeek)
That Report FCS20101(a), respecting the 2021 Tax Supported Capital Budget Update, be received.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

Yes - Mayor Fred Eisenberger
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Jason Farr
Yes - Ward 3 Councillor Nrinder Nann
Absent - Ward 4 Councillor Sam Merulla
Yes - Ward 5 Councillor Chad Collins
Yes - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Yes - Ward 8 Councillor J. P. Danko
Yes - Ward 9 Councillor Brad Clark, Deputy Mayor
Yes - Ward 10 Councillor Maria Pearson
Absent - Ward 11 Councillor Brenda Johnson
Yes - Ward 12 Councillor Lloyd Ferguson
Yes - Ward 13 Councillor Arlene VanderBeek
Absent - Ward 14 Councillor Terry Whitehead
Yes - Ward 15 Councillor Judi Partridge

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

7. DISCUSSION ITEMS

7.1 2021 Tax Supported Capital Budget (FCS20101) (City Wide)
A presentation has been added to accompany this report; therefore, this matter has been moved to Item 6.1(a).

Staff has provided an Information Report that provides the additional information requested at the last Tax Capital Budget meeting, which has been added as Item 6.1(a)

6.1(a) 2021 Tax Supported Capital Budget Update (FCS20101(a)) (City Wide)

**(Johnson/VanderBeek)**
That the agenda for the December 3, 2020 General Issues Committee (Tax Capital Budget) meeting be approved, as amended.

**Result: Motion CARRIED by a vote of 14 to 0, as follows:**

- Yes - Mayor Fred Eisenberger
- Yes - Ward 1 Councillor Maureen Wilson
- Yes - Ward 2 Councillor Jason Farr
- Yes - Ward 3 Councillor Nrinder Nann
- Absent - Ward 4 Councillor Sam Merulla
- Yes - Ward 5 Councillor Chad Collins
- Yes - Ward 6 Councillor Tom Jackson
- Yes - Ward 7 Councillor Esther Pauls
- Yes - Ward 8 Councillor J. P. Danko
- Yes - Ward 9 Councillor Brad Clark, Deputy Mayor
- Yes - Ward 10 Councillor Maria Pearson
- Yes - Ward 11 Councillor Brenda Johnson
- Yes - Ward 12 Councillor Lloyd Ferguson
- Yes - Ward 13 Councillor Arlene VanderBeek
- Absent - Ward 14 Councillor Terry Whitehead
- Yes - Ward 15 Councillor Judi Partridge

**b) DECLARATIONS OF INTEREST (Item 2)**


(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

(Collins/Pearson)
That the following minutes of the General Issues Committee (Budget) be approved, as presented:

(i) October 29, 2020 (Item 3.1)

(ii) November 23, 2020 (Item 3.2)

(iii) November 27, 2020 (Item 3.3)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

Yes - Mayor Fred Eisenberger
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Jason Farr
Yes - Ward 3 Councillor Nrindeh Nann
Absent - Ward 4 Councillor Sam Merulla
Yes - Ward 5 Councillor Chad Collins
Yes - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Yes - Ward 8 Councillor J. P. Danko
Yes - Ward 9 Councillor Brad Clark, Deputy Mayor
Yes - Ward 10 Councillor Maria Pearson
Absent - Ward 11 Councillor Brenda Johnson
Yes - Ward 12 Councillor Lloyd Ferguson
Yes - Ward 13 Councillor Arlene VanderBeek
Absent - Ward 14 Councillor Terry Whitehead
Yes - Ward 15 Councillor Judi Partridge

(d) STAFF PRESENTATIONS (Item 6)

(i) 2021 Tax Supported Capital Budget (FCS20101) (City Wide) (Item 6.1)

Mike Zegarac, General Manager of Finance & Corporate Services provided a PowerPoint presentation respecting Report FCS20101 - 2021 Tax Supported Capital Budget.

(Pearson/Collins)
That the presentation respecting Report FCS20101 - 2021 Tax Supported Capital Budget, be received.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

Yes - Mayor Fred Eisenberger
Yes - Ward 1 Councillor Maureen Wilson
(Eisenberger/Ferguson)
That the sub-sections (b) through (i) of Report FCS20101, respecting the 2021 Tax Supported Capital Budget, be DEFERRED to the December 18, 2020 General Issues Committee (Tax Capital Budget) meeting.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

Yes  -  Mayor Fred Eisenberger
Yes  -  Ward 1  Councillor Maureen Wilson
Yes  -  Ward 2  Councillor Jason Farr
Yes  -  Ward 3  Councillor Nrinder Nann
Absent - Ward 4  Councillor Sam Merulla
Yes  -  Ward 5  Councillor Chad Collins
Yes  -  Ward 6  Councillor Tom Jackson
Yes  -  Ward 7  Councillor Esther Pauls
Yes  -  Ward 8  Councillor J. P. Danko
Yes  -  Ward 9  Councillor Brad Clark, Deputy Mayor
Yes  -  Ward 10  Councillor Maria Pearson
Yes  -  Ward 11  Councillor Brenda Johnson
Yes  -  Ward 12  Councillor Lloyd Ferguson
Yes  -  Ward 13  Councillor Arlene VanderBeek
Absent - Ward 14  Councillor Terry Whitehead
Yes  -  Ward 15  Councillor Judi Partridge

For further disposition of this matter, please refer to Item 1.
(e) DISCUSSION ITEMS (Item 7)


(Collins/Eisenberger)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

Yes - Mayor Fred Eisenberger
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Jason Farr
Yes - Ward 3 Councillor Nrinder Nann
Absent - Ward 4 Councillor Sam Merulla
Yes - Ward 5 Councillor Chad Collins
Yes - Ward 6 Councillor Tom Jackson
Conflict - Ward 7 Councillor Esther Pauls
Yes - Ward 8 Councillor J. P. Danko
Yes - Ward 9 Councillor Brad Clark, Deputy Mayor
Yes - Ward 10 Councillor Maria Pearson
Yes - Ward 11 Councillor Brenda Johnson
Yes - Ward 12 Councillor Lloyd Ferguson
Yes - Ward 13 Councillor Arlene VanderBeek
Absent - Ward 14 Councillor Terry Whitehead
Yes - Ward 15 Councillor Judi Partridge

(f) ADJOURNMENT (Item 14)

(Ferguson/Pearson)
That there being no further business, the General Issues Committee be adjourned at 11:31 a.m.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

Yes - Mayor Fred Eisenberger
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Jason Farr
Yes - Ward 3 Councillor Nrinder Nann
Absent - Ward 4 Councillor Sam Merulla
No - Ward 5 Councillor Chad Collins
Yes - Ward 6 Councillor Tom Jackson
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Respectfully submitted,

_______________________________
Deputy Mayor Brad Clark
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk