

GENERAL ISSUES COMMITTEE (OPERATING BUDGET) MINUTES 22-002

9:30 a.m.

Friday, January 14, 2022

Due to COVID-19 and the closure of City Hall, this meeting was held virtually.

Present: Mayor F. Eisenberger, Deputy Mayor B. Clark (Chair)

Councillors M. Wilson, J. Farr, N. Nann, R. Powers, T. Jackson, E. Pauls, J. P. Danko, M. Pearson, A. VanderBeek, J. Partridge

Absent: Councillors L. Ferguson, B. Johnson, S. Merulla and T. Whitehead -

Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. 2022 Budget Overview (FCS22002) (City Wide) (Item 6.1)

(Eisenberger/Nann)

That Report FCS22002, respecting the 2022 Budget Overview, be received.

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

Yes Mayor Fred Eisenberger Ward 1 Councillor Maureen Wilson Yes - Ward 2 Councillor Jason Farr Yes Yes - Ward 3 Councillor Nrinder Nann - Ward 4 Councillor Sam Merulla Absent Yes - Ward 5 Councillor Russ Powers Yes - Ward 6 Councillor Tom Jackson Yes Ward 7 Councillor Esther Pauls - Ward 8 Yes Councillor J. P. Danko

Yes - Ward 9 Councillor Brad Clark, Deputy Mayor

Yes - Ward 10 Councillor Maria Pearson Councillor Brenda Johnson Absent - Ward 11 Absent - Ward 12 Councillor Lloyd Ferguson Councillor Arlene VanderBeek - Ward 13 Yes - Ward 14 Councillor Terry Whitehead Absent - Ward 15 Councillor Judi Partridge Yes

2. Review of Area Rating Methodologies (FCS21078(a)) (City Wide) (Item 7.1)

(Pearson/Powers)

That Report FCS21078(a), respecting the Review of Area Rating Methodologies, be received.

Result: Motion, CARRIED by a vote of 11 to 0, as follows:

Yes	-	Mayor Fred Eisenberger		
Yes	-	Ward 1	Councillor Maureen Wilson	
Yes	-	Ward 2	Councillor Jason Farr	
Absent	-	Ward 3	Councillor Nrinder Nann	
Absent	-	Ward 4	Councillor Sam Merulla	
Yes	-	Ward 5	Councillor Russ Powers	
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	
Absent	-	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 change to the agenda:

6. STAFF PRESENTATIONS

6.2. Ontario Economic Outlook - Scotiabank

(Pearson/Farr)

That the agenda for the January 14, 2022 General Issues Committee (Budget) meeting, be approved, as presented.

Result: Motion, CARRIED by a vote of 10 to 0, as follows:

Yes	-	Mayor Fred Eisenberger

Yes - Ward 1 Councillor Maureen Wilson

Yes - Ward 2 Councillor Jason Farr

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-	Ward 3	Councillor Nrinder Nann
-	Ward 4	Councillor Sam Merulla
-	Ward 5	Councillor Russ Powers
-	Ward 6	Councillor Tom Jackson
-	Ward 7	Councillor Esther Pauls
-	Ward 8	Councillor J. P. Danko
-	Ward 9	Councillor Brad Clark, Deputy Mayor
-	Ward 10	Councillor Maria Pearson
-	Ward 11	Councillor Brenda Johnson
-	Ward 12	Councillor Lloyd Ferguson
-	Ward 13	Councillor Arlene VanderBeek
-	Ward 14	Councillor Terry Whitehead
-	Ward 15	Councillor Judi Partridge
		 Ward 4 Ward 5 Ward 6 Ward 7 Ward 8 Ward 9 Ward 10 Ward 11 Ward 12 Ward 13 Ward 14

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) STAFF PRESENTATIONS (Item 6)

(i) 2022 Budget Overview (FCS22002) (City Wide) (Item 6.1)

Mike Zegarac, General Manager of Finance & Corporate Services, provided a PowerPoint presentation respecting Report FCS22002 – 2022 Budget Overview.

(Eisenberger/Pearson)

That the presentation respecting Report FCS22002 – 2022 Budget Overview, be received.

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

Yes	-	Mayor Fre	d 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 Russ Powers
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
Absent	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek

Absent - Ward 14 Councillor Terry Whitehead Yes - Ward 15 Councillor Judi Partridge

For disposition of this matter, please see Item 1.

(ii) Ontario Economic Outlook – Scotiabank (Item 6.2)

Marc Desormeaux, Senior Economist, Scotiabank provided a PowerPoint presentation respecting the Ontario Economic Outlook.

(Pauls/Pearson)

That Marc Desormeaux, Senior Economist, Scotiabank, be provided additional time beyond the 5-minute limit to provide his presentation respecting the Ontario Economic Outlook.

Result: Motion, CARRIED by a vote of 10 to 0, as follows:

Yes	-	Mayor Fred Eisenberger		
Yes	-	Ward 1	Councillor Maureen Wilson	
Absent	-	Ward 2	Councillor Jason Farr	
Yes	-	Ward 3	Councillor Nrinder Nann	
Absent	-	Ward 4	Councillor Sam Merulla	
Yes	-	Ward 5	Councillor Russ Powers	
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	
Absent	-	Ward 12	Councillor Lloyd Ferguson	
Yes	-	Ward 13	Councillor Arlene VanderBeek	
Absent	-	Ward 14	Councillor Terry Whitehead	
Absent	-	Ward 15	Councillor Judi Partridge	

(Partridge/Pauls)

That the presentation respecting the Ontario Economic Outlook, be received.

Result: Motion, CARRIED by a vote of 11 to 0, as follows:

Yes	-	Mayor Fred Eisenberger		
Yes	-	Ward 1	Councillor Maureen Wilson	
Absent	-	Ward 2	Councillor Jason Farr	
Yes	-	Ward 3	Councillor Nrinder Nann	
Absent	-	Ward 4	Councillor Sam Merulla	
Yes	-	Ward 5	Councillor Russ Powers	

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
Absent	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(d) ADJOURNMENT (Item 12)

Office of the City Clerk

(Farr/Pearson)

That there being no further business, the General Issues Committee be adjourned at 12:31 p.m.

Result: Motion, CARRIED by a vote of 10 to 0, as follows:

Yes - Ward 1 Councillor Maureen Wilson

Absent - Mayor Fred Eisenberger

Yes	-	Ward 2	Councillor Jason Farr		
Yes	-	Ward 3	Councillor Nrinder Nann		
Absent	-	Ward 4	Councillor Sam Merulla		
Yes	-	Ward 5	Councillor Russ Powers		
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		
Absent	-	Ward 12	Councillor Lloyd Ferguson		
Yes	-	Ward 13	Councillor Arlene VanderBeek		
Absent	-	Ward 14	Councillor Terry Whitehead		
Absent	-	Ward 15	Councillor Judi Partridge		
			Respectfully submitted,		
			Deputy Mayor Brad Clark		
			Chair, General Issues Committee		
Stephanie					
Legislative	Legislative Coordinator,				