



## **Budget Committee of the Whole Meeting**

### **Minutes**

**BCW#03-19**

**Tuesday, February 19, 2019, 1:00 p.m.**

**Council Chambers**

**225 East Beaver Creek Road**

**Richmond Hill, Ontario**

Committee Members Present: Mayor Barrow  
Regional and Local Councillor DiPaola (Chair)  
Regional and Local Councillor Perrelli  
Councillor Muench  
Councillor Liu  
Councillor West  
Councillor Cilevitz  
Councillor Chan

Regrets: Councillor Beros

#### **Staff Members Present:**

N. Garbe, Chief Administrative Officer  
I. Brutto, Commissioner of Environment and Infrastructure Services  
M. Dempster, Commissioner of Corporate and Financial Services  
I. Simanovskis, Commissioner of Community Services  
K. Kwan, Commissioner of Planning and Regulatory Services  
S. Adams, Director, Human Resources  
J. DeVries, Director of Regulatory Services and Chief Building Official  
D. Dexter, Director of Financial Services and Treasurer  
A. Dimilta, Town Solicitor  
M. Gandhi, Director, Strategic Initiatives  
S. Huycke, Director, Legislative Services/Town Clerk  
D. Joslin, Director, Recreation and Culture  
N. Kalyvas, Director, Facility Design, Construction and Maintenance  
S. Kraft, Fire Chief  
P. Lee, Director, Policy Planning  
T. Steele, Director, By-law and Licensing Enforcement  
G. Taylor, Director, Public Works Operations

D. Terzievski, Director, Development Engineering and Transportation  
D. Alexander, Manager, Access Richmond Hill  
B. Ellsworth, Deputy Fire Chief - Support Services  
M. Flores, Manager, Sustainability  
R. Hui, Manager, Transportation  
R. Jones, Manager, Application Services  
C. Moore, Manager, Communication Services  
D. Olding, Manager, Grants and Strategic Initiatives  
D. Oliveira, Manager, Water and Wastewater  
J. Goodwin-Hall, Supervisor, Support Services  
R. Hypolite, Supervisor, Parking Control Enforcement  
J. Concepcion, Financial Management Advisor  
M. Lam, Financial Management Advisor  
H. Leung, Financial Management Advisor  
A. Li, Financial Management Advisor  
J. Hambleton, Administrative Assistant To Members Of Council  
S. Margolin, Administrative Assistant to Members of Council  
N. Sabet, Administrative Assistant to Members of Council  
L. Hood, Communications Advisor  
J. Hypolite, IT Service Desk Technical Analyst  
G. Collier, Deputy Town Clerk  
L. Sampogna, Council/Committee Coordinator  
L. Procter Maio, Chief Executive Officer, Richmond Hill Public Library  
Y. Hwang, Director, Technologies, Richmond Hill Public Library  
B. Ransom, Director, Customer Experiences, Richmond Hill Public Library  
N. Ahmed, Manager, Business Services, Richmond Hill Public Library

**1. Adoption of Agenda**

Moved by: Councillor Liu

That the agenda be adopted as distributed by the Clerk with the following addition:

a) Presentation by Louise Procter Maio, Chief Executive Officer, Richmond Hill Public Library, regarding the 2019 draft Operating Budget for the Richmond Hill Public Library Board - Item 4.2

Carried

**2. Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures of pecuniary interest by members of Council under the *Municipal Conflict of Interest Act*.

**3. Delegations**

There were no delegations.

**4. Scheduled Business****4.1 SRCFS.19.005 - 2019 Operating Budgets**

David Dexter, Director, Financial Services and Treasurer, provided a status update regarding the 2019 draft Operating Budget. He reported on the impact of the recommendations from the February 12, 2019 Budget Committee meeting related to the elimination of the Director position and the Richmond Hill Public Library Board budget being capped at a 2.4% increase. D. Dexter identified items that were to be followed up on including final growth numbers for 2018 and 2019 forecast; quantifying the portion of Investment Income collected from Regional and School Board taxes; increase in the Seniors Tax Assistance Grant; and changes to the municipal tax bill. He concluded the status update by reviewing items to be considered at today's and the February 26, 2019 Budget Committee of the Whole meetings.

Moved by: Councillor Chan

a) That the presentation by David Dexter, Director of Financial Services and Treasurer, regarding an update on the 2019 draft operating budget, be received.

Carried Unanimously

Moved by: Mayor Barrow

a) That the new staffing request for Council Support in the amount of \$142,000 and \$60,000 be deleted from the 2019 draft Operating Budget for the Corporate and Financial Services Department.

A recorded vote was taken:

In favour: (4): Councillor Cilevitz, Councillor West, Mayor Barrow, Councillor Chan

Opposed: (4): Councillor Muench, Regional and Local Councillor DiPaola, Regional and Local Councillor Perrelli, Councillor Liu

Motion Failed to Carry on a Tie Vote (4 to 4)

Moved by: Councillor Chan

a) That the Council constituency account of \$10,300 be reduced by 2.4% from the 2018 operating budget.

A recorded vote was taken:

In favour: (2): Councillor Chan, Councillor Liu

Opposed: (6): Councillor West, Regional and Local Councillor Perrelli, Councillor Muench, Councillor Cilevitz, Mayor Barrow, Regional and Local Councillor DiPaola

Motion Failed to Carry (2 to 6)

**4.2 Presentation by Louise Procter Maio, Chief Executive Officer, Richmond Hill Public Library, regarding the 2019 draft Operating Budget for the Richmond Hill Public Library Board**

Louise Procter Maio, Chief Executive Officer, Richmond Hill Public Library, provided additional information regarding the 2019 draft Operating Budget for the Richmond Hill Public Library Board, specifically related to overall expenditures. She reviewed the impact of the budget adjustments on personnel and services, and provided results from research conducted related to fundraising and grant opportunities.

Moved by: Regional and Local Councillor Perrelli

a) That the presentation by Louise Procter Maio, Chief Executive Officer, Richmond Hill Public Library, regarding the 2019 draft Operating Budget for the Richmond Hill Public Library Board, be received.

Carried Unanimously

**5. Adjournment**

Moved by: Regional and Local Councillor Perrelli

That the meeting be adjourned.

Carried

The meeting was adjourned at 2:20 p.m.