



Budget Committee of the Whole Meeting

Minutes

BCW#07-19

Tuesday, November 12, 2019, 9:30 a.m.

Council Chambers

225 East Beaver Creek Road

Richmond Hill, Ontario

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

Regrets: Regional and Local Councillor Perrelli

Staff Members Present:

N. Garbe, City Manager
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
D. Dexter, Director, Financial Services and Treasurer
M. Gandhi, Director, Strategy, Innovation and Engagement
S. Huycke, Director, Legislative Services/City Clerk
A. Iannucci, Director, Information Technology/CIO
D. Joslin, Director, Recreation and Culture
N. Kalyvas, Director, Facility Design Construction and Maintenance
S. Kraft, Fire Chief
P. Lee, Director, Policy Planning
M. Makrigiorgos, Regional and Local Councillor Chief of Staff
T. Ricketts, Director, Corporate Asset Management and Environment Services
G. Taylor, Director, Public Works Operations
D. Terzievski, Director, Development Engineering and Transportation

M. Dobbie, Manager, Park and Natural Heritage Planning
G. Li, Manager, Capital and Development Financing
L. Maitre, Manager, Capital Infrastructure Planning and Project Management Office
A. Mandatori, Manager, Facility Engineering Services
H. Ng, Acting Manager, Transportation
J. Stewart, Manager, Parks Operations
D. Flaherty, Constituency Assistant to the Regional and Local Councillor
J. Goodwin-Hall, Supervisor, Support Services
M. Lam, Financial Management Advisor
H. Leung, Financial Management Advisor
A. Li, Financial Management Advisor
I. Treiger, Financial Management Advisor
A. Stephen, IT Service Desk Technical Analyst
L. Hood, Communications Advisor
R. Ban, Deputy City Clerk
K. Hurley, Council/Committee Coordinator

1. Adoption of Agenda

Moved by: Councillor Chan

That the agenda be adopted as distributed by the Clerk.

Carried Unanimously

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

3.1 Kathy Li and Simon Cui, 100 Alpaca Drive, regarding the Member Motion submitted by Councillor West regarding the French Royalist Park Tennis Court Upgrade - (refer to Item 4.3)

Kathi Li and Simon Cui, 100 Alpaca Drive, addressed Committee regarding the Member Motion submitted by Councillor West regarding the French Royalist Park Tennis Court Upgrade. They advised that they were in support of the French Royalist Park tennis court upgrade highlighting the need and demand for high quality tennis courts in this area of the municipality, and submitted a petition containing approximately 150 signatures from area residents requesting the repair and/or recoat of the tennis court.

4. Scheduled Business

4.1 SRCFS.19.050 - 2020 Draft Capital Budget

Italo Brutto, Commissioner of Environment and Infrastructure Services, made a presentation regarding the 2020 Draft Capital Budget. He reviewed City-owned assets, capital project development and funding, and resources to carry out capital projects, and highlighted capital investments and the capital investment collaboration process. I. Brutto reviewed the 2020 capital budget strategy, and provided an overview of the 2020 draft capital budget by asset category including significant projects, significant projects deferred to future years and projects contingent on grant funding.

David Dexter, Director, Financial Services and Treasurer, made a presentation regarding Capital Budget Funding. He highlighted major funding sources for capital, 2020 total capital program funding, funding impacts, tax supported capital reserve funds and the need for a new sustainability strategy. D. Dexter concluded the presentation by reviewing the operating budget impact and advised that the capital budget would be presented at the December 18, 2019 Council meeting for adoption.

Moved by: Mayor Barrow

- a) That the 2020 Draft Capital budget in the amount of \$37,381,600 as identified in Appendix 'A' to staff report SRCFS.19.050 be approved;
- b) That the 2020 Draft Capital Budget recommended funding sources as identified in Appendix 'D' to staff report SRCFS.19.050 be approved;
- c) That the projects identified in the Projects Contingent on Grant Funding List in Appendix 'B' to staff report SRCFS.19.050 be advanced to 2020 if grant funding becomes available;
- d) That draft By-Law 138-19, attached as Appendix 'F' to staff report SRCFS.19.050, be referred to the December 18, 2019 Council meeting for adoption.

An amendment was:

Moved by: Councillor Muench

That the Rockport Road Reconstruction Project that was destined in the 2020 Capital Project that was pushed back to 2024 be a priority once the austerity measures are over and once the Capital Sustainability Committee has concluded its work.

A recorded vote was taken:

In favour: (2): Councillor Muench, Regional and Local Councillor DiPaola

Opposed: (6): Councillor Chan, Mayor Barrow, Councillor Cilevitz, Councillor Liu,
Councillor Beros, Councillor West

Motion to Amend Failed to Carry (2 to 6)

Moved by: Mayor Barrow

- a) That the 2020 Draft Capital budget in the amount of \$37,381,600 as identified in Appendix 'A' to staff report SRCFS.19.050 be approved;
- b) That the 2020 Draft Capital Budget recommended funding sources as identified in Appendix 'D' to staff report SRCFS.19.050 be approved;
- c) That the projects identified in the Projects Contingent on Grant Funding List in Appendix 'B' to staff report SRCFS.19.050 be advanced to 2020 if grant funding becomes available;
- d) That draft By-Law 138-19, attached as Appendix 'F' to staff report SRCFS.19.050, be referred to the December 18, 2019 Council meeting for adoption.

Carried

Regional and Local Councillor DiPaola transferred the Chair to Mayor Barrow for consideration of Item 4.2.

4.2 SRCS.19.20 - Options for the Implementation of an Indoor Bocce Facility

Moved by: Regional and Local Councillor DiPaola

- a) That staff report SRCS.19.20 regarding options for the implementation of an indoor bocce facility be received;
- b) That staff proceed with Option 4, to build a new permanent bocce facility complete with convertible courts and amenities, as identified in staff report SRCS.19.20, for the implementation of an indoor bocce facility;
- c) That Council approve the 2020 Capital Budget in the amount of \$130,000 for design of the permanent bocce court.

Motion to Refer:

Moved by: Councillor West

That staff report SRCS.19.20 regarding options for the implementation of an indoor bocce facility be referred back to staff to be considered as part of the Recreation Plan review.

A recorded vote was taken:

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

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

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

Moved by: Regional and Local Councillor DiPaola

a) That staff report SRCS.19.20 regarding options for the implementation of an indoor bocce facility be received;

b) That staff proceed with Option 4, to build a new permanent bocce facility complete with convertible courts and amenities, as identified in staff report SRCS.19.20, for the implementation of an indoor bocce facility subject to review of the Recreation Master Plan update.

A recorded vote was taken:

In favour: (7): Councillor Muench, Mayor Barrow, Councillor Chan, Councillor Liu, Councillor Beros, Regional and Local Councillor DiPaola, Councillor Cilevitz

Opposed: (1): Councillor West

Carried (7 to 1)

4.3 Member Motion - Councillor West - French Royalist Park Tennis Court Upgrade

Moved by: Councillor West

Whereas tennis has been growing in popularity in Richmond Hill over the past number of years.

Whereas with this growing popularity there has been a commensurate demand for tennis courts and especially courts with higher quality playing surfaces.

Whereas there are no courts with this higher quality surface in the central area of Ward 4.

Whereas Council has recently been presented with a petition from a group of tennis enthusiasts in this area requesting that the courts at French Royalist Park be upgraded in 2020.

Therefore be it resolved that staff investigate the cost and feasibility of upgrading these courts, including the ability to receive and apply a colour coated surface, with the goal of adding this project to the 2020 Capital Budget so that the tennis courts at French Royalist Park may be upgraded within 2020.

Carried Unanimously

5. Adjournment

Moved by: Councillor West

That the meeting be adjourned.

Carried

The meeting was adjourned at 12:15 p.m.