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Minutes of a meeting of the General Government Committee held on Tuesday, February 19, 2019 at 9:30 AM in the Council Chambers.

Present Were: Mayor A. Foster, Councillor G. Anderson, Councillor R. Hooper, Councillor J. Jones, Councillor J. Neal and Councillor C. Traill

Regrets: Councillor M. Zwart

Staff Present: A. Allison, T. Cannella, J. Caruana, F. Langmaid, A. Greentree, F. Horvath, M. Marano, R. Maciver, T. Pinn, M. Seaman, G. Weir, M. Chambers

1 Call to Order

Mayor Foster called the meeting to order at 9:30 AM.

2 Adopt the Agenda

Resolution #GG-068-19

Moved by Councillor Hooper, seconded by Councillor Anderson

That the Agenda for the Special General Government Committee meeting of February 19, 2019 be adopted as presented.

Carried

3 Declaration of Interest

Councillor Jones declared an interest 2019 Budget funding request from the Bowmanville Hospital Foundation.

Suspend the Rules

Resolution #GG-069-19

Moved by Councillor Neal, seconded by Councillor Traill

That Section 4.4.1 of the Rules of Procedure be suspended to allow Councillor Neal to move positions within the Council Ring.

Carried

4 Presentations

4.1 Trevor Pinn, Director of Finance/Treasurer – 2018 Operating and Capital Budget

Trevor Pinn, Director of Finance/Treasurer made a verbal presentation regarding the 2019 Operating and Capital Budget. Mr. Pinn provided a brief overview of Report FND-004-19 and highlighted the following:

- The recommendation is to adopt all items in the draft budget and remove any items as required
- 1% tax levy = \$565,000
- An increase of 1% results in approximately \$14.14 per household
- Capital projects added included approximately \$130,000 for playground equipment, \$70,000 for the Council Chambers upgrade and \$207,000 for the Orono Town Hall Accessibility upgrades
- The proposed change to reduce funds from the tax rate stabilization fund from approximately \$800,000 to \$600,000. This tax rate stabilization fund will be used more for one-time costs
- The one-time expenditure from the Tax Rate Stabilization Fund of \$385, 000 for the urban and rural tree replacement program
- Currently there are no tax policy changes from the Region of Durham.
- Reviewed the 7 requested Staffing positions
- Items referred to the 2019 Budget
- The current debt status
- Reserve and reserve fund contributions
- External Agency requests
- Reviewed the 2019 accrual based budget for PSAB per Ontario Regulation 284/09
- Reviewed the Council options and alternatives which could result in a reduction of 1.5% off the 2019 Budget

Mr. Pinn answered questions from the Members of Committee.

5 Finance Department

5.1 FND-004-19 2019 Operating and Capital Budget

Resolution #GG-070-19

Moved by Councillor Traill, seconded by Councillor Anderson

That Report FND-004-19 be received;

That Council approve the 2019 Operating and Capital Budget "Base Level Requirements" as outlined in Attachment #1, at an estimated tax levy impact of 0.18% (exclusive of tax policy impacts), as directed in Report FND-004-19;

That Council approve the 2019 Operating and Capital Budget “Service Level Changes” as outlined in Attachment #1, at an estimated tax levy impact of 1.64%;

That Council approve the 2019 Operating and Capital Budget “External Agency” as outlined in Attachment #1, at an estimated tax levy impact of 0.50%;

That the external agencies, referred to in Attachment #1, be advised of Council’s decision regarding their grant requests and be thanked for their delegations on February 15, 2019, as appropriate;

That Reserve and Reserve Fund contributions and new Reserve / Reserve Funds be approved as shown in the 2019 Draft Budget binder;

That the financing of capital projects, as outlined in the attached documents be approved;

That any cash flow shortfall in the Development Charges Reserve Funds be interim financed from the Municipal Capital Works Reserve Fund and General Municipal Reserve Fund, to be repaid with interest as cash flow permits;

That Report FND-004-19 be adopted by resolution in accordance with provisions of Ontario Regulation 284/09 of the Municipal Act, 2001; and

That the appropriate By-laws to levy the 2019 tax requirement for Municipal, Regional and Education purposes be forwarded to Council for approval, once final tax policy information is available; and

That the proceeds from the Mayor’s Golf Tournament be directed as follows:

- 2019 – Mayor’s bursary for post-secondary education for students pursuing studies in agriculture, forestry or environmental sciences
- 2020 – Community Care Durham
- 2021 – Clarington Hospice
- 2022 – Bowmanville Hospital Foundation

Carried as amended
Later in the meeting
(See following motions)

Councillor Jones declared a direct interest in the request from the Bowmanville Hospital Foundation as she is an employee of Lakeridge Health. Councillor Jones left the room and refrained from discussion and voting on this matter.

Resolution #GG-071-19

Moved by Councillor Traill, seconded by Councillor Anderson

That Council commit \$5,000,000 from the Strategic Capital Reserve Fund to be used to contribute to the expansion of the Bowmanville Hospital to be paid upon completion of the expansion; and

That the creation of a Lakeridge Health Reserve Fund and contribution of \$125,000 be eliminated from External Agencies in Attachment #1 to Report FND-004-19.

Motion Withdrawn

Resolution #GG-072-19

Moved by Councillor Traill, seconded by Councillor Anderson

That Council commit \$5,000,000 from the Strategic Capital Reserve Fund to be used to contribute to the expansion of the Bowmanville Hospital to be paid upon completion of the expansion; and

That the contribution of \$250,000 to a reserve fund for Lakeridge Health, be deleted as noted in Attachment #1 of Report FND-004-19.

Carried on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Mayor Foster	X			
Councillor Anderson	X			
Councillor Hooper	X			
Councillor Jones			X	
Councillor Neal	X			
Councillor Traill	X			
Councillor Zwart				X

Councillor Jones returned to the meeting.

Recess

Resolution #GG-073-19

Moved by Councillor Neal, seconded by Councillor Jones

That the Committee recess for 5 minutes.

Carried

The meeting reconvened at 10:15 AM.

Resolution #GG-074-19

Moved by Councillor Anderson, seconded by Councillor Traill

That \$130,000 be drawn from the Parks / Facilities Maintenance Reserve Fund to fund the additional service level increase to playground equipment upgrades on Attachment #1 to Report FND-004-19.

Carried

Resolution #GG-075-19

Moved by Councillor Hooper, seconded by Councillor Anderson

That \$207,000 be drawn from reserve funds, to be determined by the Director of Finance, to fund the Municipal portion of the Orono Town Hall upgrades identified as a service level increase on Attachment #1 to Report FND-004-19.

Carried

Later in the Meeting
(See following motions)

Suspend the Rules

Resolution #GG-076-19

Moved by Councillor Anderson, seconded by Councillor Neal

That the Rules of Procedure be suspended to allow Members of Committee to speak to the matter of the foregoing Resolution #GG-075-19 a second time.

Carried

Resolution #GG-077-19

Moved by Councillor Neal, seconded by Councillor Traill

That the foregoing Resolution #GG-075-19 be amended by adding the following at the end:

“That Staff report back prior to February 25, 2019 Council meeting with respect to the condition of the Orono Town Hall.”

Motion Lost

The foregoing Resolution #GG-075-19 was then put to a vote and carried.

Resolution #GG-078-19

Moved by Councillor Jones, seconded by Councillor Traill

That Capital Project - Council Chambers Upgrades (Item 12.6 of Report FND-004-19) and as noted on Attachment #1 of Report FND-004-19 in the amount of \$70,000, be deleted.

Carried

Recess

Resolution #GG-079-19

Moved by Councillor Anderson, seconded by Councillor Hooper

That the Committee recess for 10 minutes.

Carried

The meeting reconvened at 10:59 AM.

Resolution #GG-080-19

Moved by Councillor Neal, seconded by Councillor Traill

That proposed service level increase of \$25,000 for emergency clean up (Item 12.8 of Report FND-004-19) and as noted on Attachment #1 of Report FND-004-19, be deleted.

Carried

Resolution #GG-081-19

Moved by Councillor Traill, seconded by Councillor Neal

That Capital Project 62-440-15001, Library Studies, in the amount of \$50,000, be deleted, as it relates to a planned 2020 project and it was included as a 2019 Capital Project in error.

Carried

Resolution #GG-082-19

Moved by Councillor Neal, seconded by Councillor Anderson

That the matter of the funding of the proposed contract planner from the Building Inspection Reserve Funds (Item 12.10 of Report FND-004-19) in the amount of approximately \$32,275, be considered later in the meeting.

Carried

Resolution #GG-083-19

Moved by Councillor Anderson, seconded by Councillor Traill

That Capital Project 32-330-19107 – Whistle Cessation Study, in the amount of \$150,000, be drawn from the Tax Rate Stabilization Reserve Fund.

Motion Withdrawn

Resolution #GG-084-19

Moved by Councillor Traill, seconded by Councillor Anderson

That Capital Project 32-330-19107 – Whistle Cessation Study, in the amount up to \$150,000, be drawn from the Tax Rate Stabilization Reserve Fund to proceed to the next step, as per the 2018, study for Whistle Cessation at Bennet Road, Cobble Dick Road and Lake Road.

Carried as Amended
See following motion

Resolution #GG-085-19

Moved by Councillor Neal, seconded by Councillor Traill

That the foregoing Resolution #GG-084-19 be amended by inserting the words “night time” prior to the words Whistle Cessation.

Carried

The foregoing Resolution #GG-084-19 was then carried as amended on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Mayor Foster		X		
Councillor Anderson	X			
Councillor Hooper		X		
Councillor Jones	X			
Councillor Neal	X			
Councillor Traill	X			
Councillor Zwart				X

Resolution #GG-086-19

Moved by Councillor Hooper, seconded by Councillor Neal

That the Engineering Services Department position of Full Time Development and Utility Technician (annual compensation of \$86,765), be deleted.

Motion Referred
(See following motion)

Resolution #GG-087-19

Moved by Councillor Neal, seconded by Councillor Hooper

That the foregoing resolution #GG-086-19 be referred to later in the meeting.

Carried

Resolution #GG-088-19

Moved by Councillor Jones, seconded by Councillor Neal

That up to \$190,000 in the Community Improvement Plan Reserve Fund balance, be allocated to the Gatehouse Parkette and Moyse Parkette improvements.

Carried on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Neal	X			
Councillor Traill	X			
Councillor Zwart				X
Councillor Anderson	X			
Councillor Hooper	X			
Councillor Jones	X			
Mayor Foster	x			

Resolution #GG-089-19

Moved by Councillor Neal, seconded by Councillor Traill

That Capital Project 62-440-17007, Library Refurbishment – Bowmanville Branch, be amended to only address the entrance to the library and accessibility requirements; and

That the balance of the request be referred back to Staff.

Motion Referred
(See following motion)

Resolution #GG-090-19

Moved by Councillor Neal, seconded by Councillor Hooper

That the foregoing Resolution #GG-089-19 be referred to later in the meeting.

Carried

Resolution #GG-091-19

Moved by Councillor Traill, seconded by Councillor Neal

That Account 100-36-370-10115-7412 Bldg Services – Trsf to RF, be reduced by \$25,000 to \$303,000.

Carried

Resolution #GG-092-19

Moved by Councillor Jones, seconded by Councillor Traill

That Account 100-10-108-00020-7201 Council Ward 1 – Conferences, be reduced by \$1,500 to \$0.

Motion Lost

Later in the Meeting

(See following motions)

Suspend the Rules

Resolution #GG-093-19

Moved by Councillor Neal, seconded by Councillor Jones

That the Rules of Procedure be suspended to allow Members of Council to speak to the the foregoing Resolution #GG-092-19 a second time.

Carried

Resolution #GG-094-19

Moved by Councillor Neal, seconded by Councillor Jones

That the foregoing Resolution #GG-092-19 be amended by adding the following:

“That Account 100-10-107-00024-7201 Reg. Councillor Ward 1 &2 –
Conferences be reduced by \$1,500 to \$0

Motion Lost

Later in the Meeting

(See following motions)

Suspend the Rules

Resolution #GG-095-19

Moved by Councillor Neal, seconded by Councillor Jones

That the Rules of Procedure be suspended to allow the meeting to be extended to 12:10 PM.

Carried

The foregoing Resolution #GG-094-19 was then put to a vote and lost.

The foregoing Resolution #GG-092-19 was then put to a vote and lost on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Neal	X			
Councillor Traill	X			
Councillor Zwart				X
Councillor Anderson		X		
Councillor Hooper		X		
Councillor Jones	X			
Mayor Foster		X		

Recess

The Committee recessed for their scheduled break as per the Procedural By-law.

The meeting reconvened at 1:00 PM.

The matter of Capital Project 62-440-17007, Library Refurbishment, which was referred to be considered later in the meeting, was now considered.

Resolution #GG-096-19

Moved by Councillor Neal, seconded by Councillor Anderson

That the Capital Budget Project 62-440-17007, Library Refurbishment, be amended to reduce the overall cost of the Bowmanville Branch Refurbishment from \$2,050,000 to \$1,300,000;

That the scope of the refurbishment only include that which is necessary for accessibility purposes;

That the Library Board be asked to report back on the proposed plans; and

That the funds be drawn from the Library Capital Reserve Fund.

Carried

Resolution #GG-097-19

Moved by Councillor Traill, seconded by Councillor Neal

That the request from Grandview Children's Centre as noted in Item 6.4 and Attachment #1 to Report FND-004-19 in the amount \$20,000, be deleted.

Motion Lost

Later in the Meeting

(See following motions)

Suspend the Rules

Resolution #GG-098-19

Moved by Councillor Anderson, seconded by Councillor Neal

That the Rules of Procedure be suspended to allow Members of Council to speak to the foregoing Resolution #GG-097-19 a second time.

Carried

The foregoing Resolution #GG-097-19 was then put to a vote and lost.

Resolution #GG-099-19

Moved by Councillor Hooper, seconded by Councillor Neal

That the request from Hope of Durham as noted in Item 6.4 and in Attachment #1 of Report FND-004-19, in the amount of \$5,000, be deleted.

Carried

Resolution #GG-100-19

Moved by Councillor Jones, seconded by Councillor Neal

That Capital Project 42-421-19503, CCC Pool Locker Replacement, in the amount of \$40,000, be deleted.

Carried

Recess

Resolution #GG-101-19

Moved by Councillor Neal, seconded by Councillor Anderson

That the Committee recess for 5 minutes.

Carried

The meeting reconvened at 1:19 PM.

Resolution #GG-102-19

Moved by Councillor Neal, seconded by Councillor Traill

That the Staffing requests be divided from the 2019 Budget and all current and future staffing requests be funded through an annualized funding envelope in the amount of \$315,600;

That the Climate Change Coordinator and Policy Analyst Positions be included in this funding envelope for 2019; and

That that this funding envelope be exclusive of staffing requests for full time fire fighters.
Motion Lost

Resolution #GG-103-19

Moved by Councillor Traill, seconded by Councillor Neal

That Account 100-42-130-10085-7412 Comm Serv Admin – Trsf to RF, be reduced by \$25,000 to \$434,200.

Carried

Resolution #GG-104-19

Moved by Councillor Jones, seconded by Councillor Neal

That Capital Project 42-421-15516, Fitness Equipment Replacement, be reduced by \$25,000 to \$33,000.

Carried

Resolution #GG-105-19

Moved by Councillor Neal, seconded by Councillor Traill

That the budget amount in object code 7506 (Furniture & Fixtures) be reduced by 50% in each cost centre, for a total overall reduction of \$19,961.

Carried

Resolution #GG-106-19

Moved by Councillor Jones, seconded by Councillor Neal

That Capital Project 19-191-19002, Sign for Trulls Road, in the amount of \$55,000, be deleted.

Carried

Resolution #GG-107-19

Moved by Councillor Neal, seconded by Councillor Jones

That the increased contribution to the Future Staffing Reserve Fund for future fire fighters, in the amount of \$125,000, as identified in Section 9.1 of Report FND-004-19, and included in Attachment #1, be deleted.

Lost on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Traill		X		
Councillor Zwart				X
Councillor Anderson		X		
Councillor Hooper	X			
Councillor Jones	X			
Councillor Neal	X			
Mayor Foster		X		

Resolution #GG-108-19

Moved by Councillor Traill, seconded by Councillor Neal

That the contribution to the Future Staffing Reserve Fund for future fire fighters, in the amount of \$250,000, as identified in Section 9.1 of Report FND-004-19, and included in Attachment #1, be approved.

Lost on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Neal		X		
Councillor Traill	X			
Councillor Zwart				X
Councillor Anderson		X		
Councillor Hooper	X			
Councillor Jones		X		
Mayor Foster	X			

Resolution #GG-109-19

Moved by Councillor Neal, seconded by Councillor Jones

That matter of contributions for future hiring of full time fire fighters be tabled until the February 25, 2019 Council meeting.

Carried

The matter of Engineering Services Department position of a Full Time Development and Utility Technician, which was referred to be considered later in the meeting, was now considered.

Resolution #GG-110-19

Moved by Councillor Neal, seconded by Councillor Hooper

That the Engineering Services Department position of Full Time Development and Utility Technician (annual compensation of \$86,765), be deleted.

Carried

Resolution #GG-111-19

Moved by Councillor Traill, seconded by Councillor Neal

That Account 100-36-388-40690-7412 Fleet OVHD – Trsf to RF, be reduced by \$25,000 to \$134,500.

Carried

Resolution #GG-112-19

Moved by Councillor Neal, seconded by Councillor Traill

That the funding increase requests from the Clarington Museum and Clarington Public Library, be capped at 2%.

Motion Lost

Resolution #GG-113-19

Moved by Councillor Neal, seconded by Councillor Hooper

That the funding increase request from the Clarington Public Library, be capped at 2% (\$61,541).

Carried

Resolution #GG-114-19

Moved by Councillor Neal, seconded by Councillor Traill

That the funding request from the Clarington Museums and Archives Board, be approved; and

That Staff consult with the Clarington Museum and Archives, Visual Arts, and Library Boards, regarding the possibility of operating under a single board, and report back to the General Government Committee, prior to summer recess.

Carried

Later in the meeting

(See following motions)

Suspend the Rules

Resolution #GG-115-19

Moved by Councillor Anderson, seconded by Councillor Neal

That the Rules of Procedure be suspended to allow Members of Council to speak the foregoing Resolution #GG-114-19 a second time.

Carried

The foregoing Resolution #GG-114-19 was then put to a vote and carried.

Resolution #GG-116-19

Moved by Councillor Neal, seconded by Councillor Traill

That Council approval is required prior to Staff expending funds which would result in an over expenditure of the budgeted account.

Motion Referred

(See following motion)

Resolution #GG-117-19

Moved by Councillor Neal, seconded by Councillor Hooper

That the foregoing Resolution #GG-116-19 be referred to the deliberation of the Budget Policy, which is scheduled for the May 6, 2019 General Government Committee meeting.

Carried

Resolution #GG-118-19

Moved by Councillor Neal, seconded by Councillor Traill

That Account 100-16-130-00000-7520, Corp. Svs Admin – Other Capital, be reduced by \$5,000 to \$80,000.

Motion Withdrawn

Resolution #GG-119-19

Moved by Councillor Neal, seconded by Councillor Traill

That Account 100-16-162-00000-7412 Info Tech – Trsf to RF for IT Hardware, be reduced by \$100,000 to \$0.

Carried

Resolution #GG-120-19

Moved by Councillor Neal, seconded by Councillor Traill

That the overall budget for Computer Software, be reduced by \$400,000.

Motion Withdrawn

Later in the meeting

Recess

Resolution #GG-121-19

Moved by Councillor Neal, seconded by Councillor Traill

That the Committee recess for 10 minutes.

Carried

The meeting reconvened at 3:02 PM.

The foregoing Resolution #GG-120-19 was then withdrawn.

Resolution #GG-122-19

Moved by Councillor Neal, seconded by Councillor Jones

That Capital Project 16-162-07200, Computer Software, be reduced by \$200,000 being the 2019 Municipal Tax Levy contribution portion.

Carried

Resolution #GG-123-19

Moved by Councillor Neal, seconded by Councillor Jones

That Account 100-42-130-10085-7160, Comm Serv Admin – Consulting, in the amount of \$60,000, be deleted.

Lost on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Neal	X			
Councillor Traill		X		
Councillor Zwart				X
Councillor Anderson		X		
Councillor Hooper		X		
Councillor Jones	X			
Mayor Foster		X		

Resolution #GG-124-19

Moved by Councillor Neal, seconded by Councillor Jones

The Capital Project 42-421-17701, Fac Admin - Furnishings & Equipment (display cabinet) in the amount of \$15,000, be deleted.

Carried on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Neal	X			
Councillor Traill	X			
Councillor Zwart				X
Councillor Anderson	X			
Councillor Hooper		X		
Councillor Jones	X			
Mayor Foster		X		

Resolution #GG-125-19

Moved by Councillor Neal, seconded by Councillor Jones

That Account 100-50-130-10529-7160, OP Review Consulting, be reduced by \$60,000 to \$100,000, and the corresponding transfer from the DC General Government Reserve Fund be reduced by \$54,000.

Carried on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Neal	X			
Councillor Traill	X			
Councillor Zwart				X
Councillor Anderson	X			
Councillor Hooper		X		
Councillor Jones	X			
Mayor Foster		X		

Resolution #GG-126-19

Moved by Councillor Neal, seconded by Councillor Jones

That Capital Project 32-325-19005, Outdoor Recreation Needs Study, in the amount of \$75,000, be deleted.

Lost on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Neal	X			
Councillor Traill	X			
Councillor Zwart				X
Councillor Anderson		X		
Councillor Hooper		X		
Councillor Jones	x			
Mayor Foster		X		

Resolution #GG-127-19

Moved by Councillor Neal, seconded by Councillor Jones

That the increase to the Road Maintenance 2019 Budget expenditures be reduced by \$223,450 to a total of \$500,000.

Lost on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Neal	X			
Councillor Traill		X		X
Councillor Zwart				
Councillor Anderson	X			
Councillor Hooper		X		
Councillor Jones	X			
Mayor Foster		X		

Resolution #GG-128-19

Moved by Councillor Neal, seconded by Councillor Jones

That Account 100-32-130-00000-7160, Eng Admin - Consulting, be reduced by \$75,000 to \$25,000.

Carried on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Neal	X			
Councillor Traill	X			
Councillor Zwart				X
Councillor Anderson	X			
Councillor Hooper		X		
Councillor Jones	X			
Mayor Foster		X		

Resolution #GG-129-19

Moved by Councillor Neal, seconded by Councillor Jones

That Account 100-32-130-00000-7510, Eng Admin - Studies, be reduced by \$55,000 to \$25,000.

Lost on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Neal	X			
Councillor Traill	X			
Councillor Zwart				X
Councillor Anderson		X		
Councillor Hooper		X		
Councillor Jones	X			
Mayor Foster		X		

Resolution #GG-130-19

Moved by Councillor Neal, seconded by Councillor Jones

That Capital Project 32-330-17113 George Reynolds Drive Extension, in the amount of \$2,350,000 be deferred.

Motion Lost
Later in the Meeting
(See following motions)

Suspend the Rules

Resolution #GG-131-19

Moved by Councillor Anderson, seconded by Councillor Hooper

That the Rules of Procedure be suspended to allow Members of Council to speak to the foregoing Resolution #GG-130-19 a second time.

Carried

The foregoing Resolution #GG-130-19 was then lost on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Neal	X			
Councillor Traill	X			
Councillor Zwart				X
Councillor Anderson		X		
Councillor Hooper		X		
Councillor Jones	X			
Mayor Foster		x		

Resolution #GG-132-19

Moved by Councillor Neal, seconded by Councillor Jones

That the purchase of 2 single axle combination plows in the amount of \$240,000 each, as identified in the description of Capital Project 36-388-10150, Fleet New – Roads, be deferred until staff review and report back on the option of contracting out of services for several snow plow routes.

Carried on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Neal	X			
Councillor Traill	X			
Councillor Zwart				X
Councillor Anderson	X			
Councillor Hooper		X		
Councillor Jones	X			
Mayor Foster	X			

The matter of Planning Services Department position of a Contract Planner II – Development Review – Zoning By-law Update, which was referred to be considered later in the meeting, was now considered.

Resolution #GG-133-19

Moved by Councillor Neal, seconded by Councillor Hooper

That approximately 25% (\$12,642) of the contract cost of the Planning Services Department position of a Contract Planner II – Development Review – Zoning By-law Update, be funded from the Building Inspection Reserve Fund.

Carried

That the foregoing Resolution #GG-070-19 was carried as amended on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Neal	X			
Councillor Traill	X			
Councillor Zwart				X
Councillor Anderson	X			
Councillor Hooper	X			
Councillor Jones	X			
Mayor Foster		X		


6 Adjournment

Resolution #GG-134-19

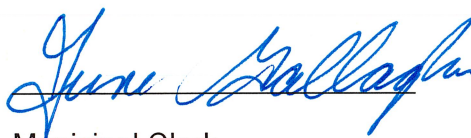
Moved by Councillor Hooper, seconded by Councillor Anderson

That the meeting adjourn 4:18 PM.

Carried



Mayor



Municipal Clerk