



CITY OF PRINCE ALBERT

BUDGET COMMITTEE REGULAR MEETING

MINUTES

**WEDNESDAY, NOVEMBER 7, 2018, 8:05 A.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Evert Botha
Councillor Don Cody
Councillor Dennis Ogrodnick
Councillor Blake Edwards
Councillor Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Jason Maier, Finance Manager
Corey Rodgers, Deputy Fire Chief
Wes Hicks, Director of Public Works
Kiley Bear, Communications Manager (Attended at 8:42 a.m.)
Jody Boulet, Director of Community Services
Cheryl Tkachuk, Director of Financial Services
Jerri Hoback, Assistant Director of Financial Services (Attended at
1:05 p.m.)
Melodie Boulet, Executive Assistant, City Manager's Office
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor G. Dionne called the meeting to order.

2. APPROVAL OF AGENDA

0009. **Moved by:** Councillor C. Miller

That the Agenda for this meeting be approved, including the following Supplementary Package Items, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor:

1. That RPT 18-597 – Cost of Basic Level of Service be added for consideration with Item No. 5.1.1;
2. That RPT 18-568 – Waiving of Fees Request be added for consideration with Item No. 5.9.1;
3. That RPT 18-577 – 2019 Rates and Fees – Cooke Municipal Golf Course be added for consideration with Item No. 5.9.9;
4. That RPT 18-581 – Kinsmen Water Park Wait Line be added for consideration with Item No. 5.9.13;
5. That RPT 18-564 – Southwood Drive Park and City Playground Upgrade be added for consideration with Item No. 5.9.14;
6. That RPT 18-356 – Transit Fare Review be added for consideration with Item No. 5.10.16;
7. That CORR 18-107 – Senior Bus Passes be added for consideration with Item No. 5.10.16; and,
8. That RPT 18-582 – Crescent Acres Parking Lot be added for consideration with Item No. 5.15.1.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

- 3.1 Councillor B. Edwards – Item No. 5.9.7 – Member of Carlton Park Board of Directors.

4. ADOPTION OF MINUTES

0010. **Moved by:** Councillor E. Botha

That the Minutes for the following Budget Committee Meetings be taken as read and adopted:

1. Public Meeting held November 16, 2017;
2. Public and Incamera Meetings held November 17, 2017;
3. Public and Incamera Meetings held November 18, 2017;
4. Public and Incamera Meetings held November 21, 2017;
5. Public Meeting held November 23, 2017; and,
6. Incamera Meeting held December 4, 2017.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5. GENERAL FUND BUDGET FOR REVIEW

5.1 OVERVIEW & FINANCIAL HIGHLIGHTS

5.1.1 Overview & Financial Highlights

PowerPoint Presentation was provided by Cheryl Tkachuk, Director of Financial Services.

5.1.1.1 Report Tab 1 – Items Referred from Council to 2019 Budget (RPT 18-536)

5.1.1.2 Report Tab 2 – 2019 Long Term Debt Summary General Fund Budget (RPT 18-535)

5.1.1.3 Report Tab 20 – VIOP Report to 2019 Budget Discussions (RPT 18-519)

5.1.1.4 Supplementary Tab 1 – Cost of Basic Level of Service (RPT 18-597)
(PRESENTED AT MEETING)

5.2 POLICE DEPARTMENT

5.2.1 Police Department Functional Area

PowerPoint Presentation was provided by Jonathan Bergen, Acting Chief of Police.

5.2.1.1 Report Tab 4 – 2019 Police Service Budget – Chief of Police Financial Overview (RPT 18-539)

0011. **Moved by:** Councillor B. Edwards

That the 2019 Prince Albert Police Service be funded inclusive of Capital expenditures and reserve transfers in the amount of \$16,687,780.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.3 PRINCE ALBERT DOWNTOWN BUSINESS IMPROVEMENT DISTRICT

5.3.1 Prince Albert Downtown Business Improvement District Functional Area

5.3.1.1 Report Tab 5 – Prince Albert Downtown Business Improvement District 2019 Budget (RPT 18-533)

0012. **Moved by:** Councillor C. Miller

That the 2019 Prince Albert Downtown Business Improvement District be funded in the amount of \$67,300.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.4 CITY MANAGER, CITY SOLICITOR, CITY CLERK, MAYOR & CITY COUNCIL

5.4.1 City Clerk Functional Area

0013. **Moved by:** Councillor T. Zurakowski

That the total 2019 Operating Budget for the City Clerk Functional Area be approved at a cost of \$598,540, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.4.2 City Manager Functional Area

0014. **Moved by:** Councillor D. Cody

That the total 2019 Operating Budget for the City Manager Functional Area be approved at a cost of \$494,870, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.4.3 Mayor Functional Area

0015. **Moved by:** Councillor T. Lennox-Zepp

That the total 2019 Operating Budget for the Mayor Functional Area be approved at a cost of \$193,570, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.4.4 City Council Functional Area

0016. **Moved by:** Councillor B. Edwards

That the total 2019 Operating Budget for the City Council Functional Area be approved at a cost of \$383,110, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.4.5 City Solicitor Functional Area

0017. **Moved by:** Councillor B. Edwards

That the total 2019 Operating Budget for the City Solicitor Functional Area be approved at a cost of \$379,690, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.5 CORPORATE SERVICES

5.5.1 Corporate Communications Functional Area

5.5.1.1 Report Tab 6 – Website Redevelopment 2019 Budget Request (RPT 18-347)

0018. **Moved by:** Councillor C. Miller

That the total 2019 Operating Budget for the Corporate Communications Functional Area be approved at a cost of \$275,920, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.5.2 Human Resources Functional Area

0019. **Moved by:** Councillor T. Zurakowski

That the total 2019 Operating Budget for the Human Resources Functional Area be approved at a cost of \$527,350, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.5.3 Occupational Health and Safety Functional Area

5.5.3.1 Report Tab 7 – 2016 to 2020 Corporate Safety Plan (RPT 18-346)

5.5.3.2 Report Tab 7 – 2017 Occupational Health and Safety Annual Report (RPT 18-91)

0020. **Moved by:** Councillor T. Zurakowski

That the total 2019 Operating Budget for the Occupational Health and Safety Functional Area be approved at a cost of \$162,380, which includes the removal of \$100,000 for a new Occupational Health and Safety Officer Position.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

The meeting recessed at 10:01 a.m.

The meeting reconvened at 10:20 a.m.

5.6 PLANNING & DEVELOPMENT SERVICES

5.6.1 Planning Functional Area

5.6.1.1 Report Tab 8 – Flood Plain Mapping (RPT 18-538)

0021. **Moved by:** Councillor C. Miller

That the total 2019 Operating Budget for the Planning Functional Area be approved at a cost of \$512,440, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.6.2 Building Inspections Functional Area

0022. **Moved by:** Councillor E. Botha

That the total 2019 Operating Budget for the Building Inspections Functional Area be approved at a cost of \$38,330, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.6.3 Economic Development Functional Area

0023. **Moved by:** Councillor E. Botha

1. That the total 2019 Operating Budget for the Economic Development Functional Area be approved at a cost of (\$54,860), as presented; and,
2. That the Economic Development Manager position remain vacant for 2019, pending review of the position during the final establishment of the Prince Albert Regional Economic Development Alliance.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.7 FINANCIAL SERVICES

5.7.1 Assessment and Taxation Functional Area

0024. **Moved by:** Councillor E. Botha

1. That the total 2019 Operating Budget for the Assessment and Taxation Functional Area be approved at a cost of \$779,150, as presented;
2. That the Assessment Manager position be reclassified to an Assessment Appraiser position; and,
3. That one (1) Assessment Appraiser position remain vacant for 2019.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.7.2 Asset Management Functional Area

0025. **Moved by:** Councillor C. Miller

That the total 2019 Operating Budget for the Asset Management Functional Area be approved at a cost of \$123,700, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.7.3 Financial Services and Payroll Functional Area

0026. **Moved by:** Councillor E. Botha

That the total 2019 Operating Budget for the Financial Services and Payroll Functional Area be approved at a cost of \$1,346,140, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.7.4 Purchasing and Stores Functional Area

0027. **Moved by:** Councillor E. Botha

That the total 2019 Operating Budget for the Purchasing and Stores Functional Area be approved at a cost of \$376,870, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.7.5 Parking Tickets and Meters Functional Area

0028. **Moved by:** Councillor B. Edwards

That the total 2019 Operating Budget for the Parking Tickets and Meters Functional Area be approved at a cost of (\$960,180), as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.7.6 Information Technology Functional Area

5.7.6.1 Report Tab 9 – Information Technology Position for 2019 Budget Discussions (RPT 18-527)

0029. **Moved by:** Councillor C. Miller

1. That the total 2019 Operating Budget for the Information Technology Functional Area be approved at a cost of \$975,010, as presented; and,
2. That the staffing complement for the Information Technology Division increase to include one (1) permanent Information Technology Infrastructure Systems Analyst.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.8 FIRE SERVICES

5.8.1 Fire Administration Functional Area

0030. **Moved by:** Councillor B. Edwards

That the total 2019 Operating Budget for the Fire Administration Functional Area be approved at a cost of \$1,103,750, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.8.2 Fire Fighting Functional Area

0031. **Moved by:** Councillor B. Edwards

1. That the total 2019 Operating Budget for the Fire Fighting Functional Area be approved at a cost of \$5,162,050, as presented; and,
2. That one (1) Fire Fighter position remain vacant for 2019.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.8.3 Fire Prevention Functional Area

0032. **Moved by:** Councillor C. Miller

That the total 2019 Operating Budget for the Fire Prevention Functional Area be approved at a cost of \$284,480, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.8.4 Fire Fleet and Equipment Functional Area

0033. **Moved by:** Councillor E. Botha

That the total 2019 Operating Budget for the Fire Fleet and Equipment Functional Area be approved at a cost of \$606,760, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.8.5 Fire Building Maintenance Functional Area

0034. **Moved by:** Councillor T. Lennox-Zepp

That the total 2019 Operating Budget for the Fire Building Maintenance Functional Area be approved at a cost of \$77,520, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9 COMMUNITY SERVICES

Verbal Presentation was provided by Jody Boulet, Director of Community Services.

5.9.1 Alfred Jenkins Field House Functional Area

5.9.1.1 Report Tab 10 – 2019 Rates and Fees – Community Services Department (RPT 18-531)

5.9.1.2 Supplementary Tab 5 – Waiving of Fees Request (RPT 18-568) (PRESENTED AT MEETING)

0035. **Moved by:** Councillor D. Cody

1. That the total 2019 Operating Budget for the Alfred Jenkins Field House Functional Area be approved at a cost of \$194,440, as presented; and,
2. That the staffing complement for the Alfred Jenkins Field House increase to include one (1) seasonal Recreation Attendant.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.2 Art Hauser Centre Functional Area

0036. **Moved by:** Councillor D. Cody

That the total 2019 Operating Budget for the Art Hauser Centre Functional Area be approved at a cost of \$656,910, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.3 Arts Centre Functional Area

0037. **Moved by:** Councillor T. Lennox-Zepp

That the total 2019 Operating Budget for the Arts Centre Functional Area be approved at a cost of \$136,040, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.4 Bernice Sayese Centre Functional Area

0038. **Moved by:** Councillor C. Miller

That the total 2019 Operating Budget for the Bernice Sayese Centre Functional Area be approved at a cost of \$64,660, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.5 Community Services Capital Functional Area

0040. **Moved by:** Councillor C. Miller

That the total 2019 Operating Budget for the Community Services Capital Functional Area be approved at a cost of \$0, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.6 Cemetery Functional Area

0041. **Moved by:** Councillor T. Zurakowski

That the total 2019 Operating Budget for the Cemetery Functional Area be approved as a cost of \$100,660, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.7 Community Clubs Functional Area

0042. **Moved by:** Councillor T. Zurakowski

That the total 2019 Operating Budget for the Community Clubs Functional Area be approved at a cost of \$357,600, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

(Councillor B. Edwards was excused from the meeting during discussion and voting on this matter as he declared a Conflict of Interest.)

CARRIED

The meeting recessed at 12:02 p.m.

The meeting reconvened at 1:05 p.m.

5.9.8 Community Services Administration Functional Area

0043. **Moved by:** Councillor T. Lennox-Zepp

That the total 2019 Operating Budget for the Community Services Administration Functional Area be approved at a cost of \$523,810, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.9 Cooke Municipal Golf Course Functional Area

5.9.9.1 Supplementary Tab 6 – 2019 Rates and Fees – Cooke Municipal Golf Course (RPT 18-577) (PRESENTED AT MEETING)

0044. **Moved by:** Councillor D. Cody

That the total 2019 Operating Budget for the Cooke Municipal Golf Course Functional Area be approved at a cost of (\$59,240), as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.10 Prince Albert Golf and Curling Club Functional Area

0045. **Moved by:** Councillor D. Cody

That the total 2019 Operating Budget for the Prince Albert Golf and Curling Club Functional Area be approved at a cost of \$32,570, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.11 John M. Cuelenaere Public Library Functional Area

0046. **Moved by:** Councillor T. Zurakowski

That the total 2019 Operating Budget for the John M. Cuelenaere Public Library Functional Area be approved at a cost of \$20,630, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.12 Kinsmen Ski Hill Functional Area

0047. **Moved by:** Councillor E. Botha

That the total 2019 Operating Budget for the Kinsmen Ski Hill Functional Area be approved at a cost of \$85,020, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.13 Kinsmen Water Park Functional Area

5.9.13.1 Supplementary Tab 2 –Kinsmen Water Park Wait Line (RPT 18-581)
(PRESENTED AT MEETING)

0048. **Moved by:** Councillor T. Lennox-Zepp

1. That the total 2019 Operating Budget for the Kinsmen Water Park Functional Area be approved at a cost of \$184,940, which includes the addition of \$2,700 to address the Wait Line at the Kinsmen Water Park as outlined in Option No. 2 of RPT 18-581; and,

2. That Administration forward a report reviewing the Wait Line matter at the Kinsmen Water Park for consideration by members of Council at an Executive Committee meeting in September, 2019.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED UNANIMOUSLY

5.9.14 Playgrounds and Playstructures Functional Area

- 5.9.14.1 Supplementary Tab 4 – Southwood Drive Park and City Playground Update (RPT 18-564) (PRESENTED AT MEETING)

0049. **Moved by:** Councillor T. Zurakowski

That the total 2019 Operating Budget for the Playgrounds and Playstructures Functional Area be approved at a cost of \$200,500, which includes an increase of \$50,000 to Maintenance, Materials and Supplies.

CARRIED

5.9.15 Recreation Functional Area

- 5.9.15.1 Report Tab 11 – Municipal Cultural Action Plan Update (RPT 18-496)

- 5.9.15.2 Report Tab 12 – Public Art Update (RPT 18-497)

0050. **Moved by:** Councillor C. Miller

1. That the total 2019 Operating Budget for the Recreation Functional Area be approved at a cost of \$685,430, as presented; and,
2. That the revised City of Prince Albert Public Art Seven (7) Year Plan, as attached to RPT 18-497, be approved.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.16 E.A. Rawlinson Centre Functional Area

5.9.16.1 Report Tab 13 – E.A. Rawlinson Centre (RPT 18-516)

0051. **Moved by:** Councillor E. Botha

That the total 2019 Operating Budget for the E.A. Rawlinson Centre Functional Area be approved at a cost of \$371,790, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.17 Facilities Maintenance – City Hall Functional Area

0052. **Moved by:** Councillor C. Miller

That the total 2019 Operating Budget for the Facilities Maintenance – City Hall Functional Area be approved at a cost of \$411,040, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.18 Facilities Maintenance – Other Functional Area

0053. **Moved by:** Councillor B. Edwards

That the total 2019 Operating Budget for the Facilities Maintenance – Other Functional Area be approved at a cost of \$472,490, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.19 Floral Displays Functional Area

Councillor C. Miler assumed the Chair.

0054. **Moved by:** Mayor G. Dionne

1. That the total 2019 Operating Budget for the Floral Displays Functional Area be approved at a cost of \$50,800, which includes \$25,000 to beautify our entrance ways; and,

2. That Administration provide a Comprehensive Plan for the beautification of the Entrance Ways to The City for consideration by members of Council prior to the Spring Planting Season.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.20 Frank J. Dunn Swimming Pool Functional Area

0055. **Moved by:** Mayor G. Dionne

1. That the total 2019 Operating Budget for the Frank J. Dunn Swimming Pool Functional Area be approved at a cost of \$511,000, as presented; and,
2. That the Joint Use Agreement between The City and the Saskatchewan Rivers School Division be referred to the City Solicitor to identify Strategic Legal options.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

Mayor G. Dionne resumed the Chair.

5.9.21 Kinsmen Arena Functional Area

0056. **Moved by:** Councillor B. Edwards

That the total 2019 Operating Budget for the Kinsmen Arena Functional Area be approved at a cost of \$177,700, as presented.

(Councillors D. Cody and D. Nowoselsky were absent for the vote.)

CARRIED

5.9.22 Kinsmen Park Functional Area

0057. **Moved by:** Councillor C. Miller

That the total 2019 Operating Budget for the Kinsmen Park Functional Area be approved at a cost of \$89,230, which includes the addition of \$4,000 for the installation of Hand Dryers in the Washroom(s).

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.23 Little Red Park Functional Area

5.9.23.1 Report Tab 14 – Pehonan Parkway Reserve and Little Red River Park Update (RPT 18-494)

0058. **Moved by:** Councillor E. Botha

That the total 2019 Operating Budget for the Little Red Park Functional Area be approved at a cost of \$221,010, which includes a reduction of \$20,000 for the Master Plan.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

The meeting recessed at 2:29 p.m.

The meeting reconvened at 2:48 p.m.

5.9.24 Margo Fournier Centre Functional Area

0059. **Moved by:** Councillor T. Lennox-Zepp

That the total 2019 Operating Budget for the Margo Fournier Centre Functional Area be approved at a cost of \$175,010, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.25 Museums Functional Area

Councillor C. Miller assumed the Chair.

0060. **Moved by:** Councillor B. Edwards

That the total 2019 Operating Budget for the Museums Functional Area be approved at a cost of \$143,350, as presented.

(Mayor G. Dionne and Councillor D. Nowoselsky were absent for the vote.)

CARRIED

5.9.26 Parks Functional Area

0061. **Moved by:** Councillor T. Lennox-Zepp

That the total 2019 Operating Budget for the Parks Functional Area be approved at a cost of \$1,400,420, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

Mayor G. Dionne resumed the Chair.

5.9.27 Outdoor Sports Fields Functional Area

0062. **Moved by:** Councillor T. Zurakowski

That the total 2019 Operating Budget for the Outdoor Sports Fields Functional Area be approved at a cost of \$139,110, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.28 Saskatchewan Lotteries Program Functional Area

0063. **Moved by:** Councillor C. Miller

That the total 2019 Operating Budget for the Saskatchewan Lotteries Program Functional Area be approved at a cost of \$0, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.29 Skateboard Park Functional Area

0064. **Moved by:** Councillor B. Edwards

That the total 2019 Operating Budget for the Skateboard Park Functional Area be approved at a cost of \$26,930, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.30 Dave G. Steuart Arena Functional Area

0065. **Moved by:** Councillor T. Lennox-Zepp

That the total 2019 Operating Budget for the Dave G. Steuart Arena Functional Area be approved at a cost of \$144,340, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.31 Tourist Information Centre Functional Area

0066. **Moved by:** Councillor B. Edwards

That the total 2019 Operating Budget for the Tourist Information Centre Functional Area be approved at a cost of \$19,260, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

0067. **Moved by:** Councillor T. Zurakowski

That Item No. 5.9.18 – Facilities Maintenance Functional Area be reconsidered at this time.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.9.18 Facilities Maintenance – Other Functional Area

0068. **Moved by:** Councillor D. Cody

That the total 2019 Operating Budget for the Facilities Maintenance – Other Functional Area be approved at a cost of \$465,490, which includes the removal of \$7,000 for the Art Hauser Centre Dressing Room No. 5 Electrical Upgrade.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.10 PUBLIC WORKS

Verbal Presentation was provided by Wes Hicks, Director of Public Works.

5.10.1 Public Works Administration Functional Area

0069. **Moved by:** Councillor T. Lennox-Zepp

That the total 2019 Operating Budget for the Public Works Administration Functional Area be approved at a cost of \$910,860, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.10.2 Municipal Service Centre Functional Area

0070. **Moved by:** Councillor E. Botha

That the total 2019 Operating Budget for the Municipal Service Centre Functional Area be approved at a cost of \$91,760, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.10.3 Old City Yards Functional Area

0071. **Moved by:** Councillor T. Zurakowski

That the total 2019 Operating Budget for the Old City Yards Functional Area be approved at a cost of \$30,230, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.10.4 Public Works Capital Functional Area

0072. **Moved by:** Councillor E. Botha

That the total 2019 Operating Budget for the Public Works Capital Functional Area be approved at a cost of \$0, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.10.5 Back Lanes Maintenance Functional Area

0073. **Moved by:** Councillor T. Zurakowski

That the total 2019 Operating Budget for the Back Lanes Maintenance Functional Area be approved at a cost of \$116,930, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.10.6 Sidewalks Functional Area

0074. **Moved by:** Councillor E. Botha

That the total 2019 Operating Budget for the Sidewalks Functional Area be approved at a cost of \$216,680, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.10.7 Snow Downtown Functional Area

0075. **Moved by:** Councillor T. Lennox-Zepp

That the total 2019 Operating Budget for the Snow Downtown Functional Area be approved at a cost of \$104,580, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.10.8 Snow Management Functional Area

0076. **Moved by:** Councillor T. Zurakowski

That the total 2019 Operating Budget for the Snow Management Functional Area be approved at a cost of \$781,400, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.10.9 Street Lighting Functional Area

0077. **Moved by:** Councillor T. Lennox-Zepp

That the total 2019 Operating Budget for the Street Lighting Functional Area be approved at a cost of \$900,000, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.10.10 Streets and Roads Functional Area

5.10.10.1 Report Tab 15 – Roadway and Curb Marking (RPT 18-369)

0078. **Moved by:** Councillor B. Edwards

That the total 2019 Operating Budget for the Streets and Roads Functional Area be approved at a cost of \$549,310, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.10.11 Street Sweeping Functional Area

0079. **Moved by:** Councillor E. Botha

That the 2019 Operating Budget for the Street Sweeping Functional Area be approved at a cost of \$142,410, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.10.12 Parking Lots Functional Area

0080. **Moved by:** Councillor T. Lennox-Zepp

That the total 2019 Operating Budget for the Parking Lots Functional Area be approved at a cost of (\$84,750), as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.10.13 Traffic Counts and Lane Markings Functional Area

0081. **Moved by:** Councillor T. Lennox-Zepp

That the total 2019 Operating Budget for the Traffic Counts and Lane Markings Functional Area be approved at a cost of \$205,900, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.10.14 Traffic Lights Functional Area

0082. **Moved by:** Councillor C. Miller

That the total 2019 Operating Budget for the Traffic Lights Functional Area be approved at a cost of \$274,870, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.10.15 Traffic Signs Functional Area

0083. **Moved by:** Councillor T. Lennox-Zepp

That the total 2019 Operating Budget for the Traffic Signs Functional Area be approved at a cost of \$271,090, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

7. ADJOURNMENT – 4:35 P.M.

0084. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn until Thursday, November 8, 2018 at 8:00 a.m.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 6TH DAY OF NOVEMBER, A.D. 2019.