



**The Corporation of the City of Stratford
Finance and Labour Relations Committee
Open Session
AGENDA**

Date: Wednesday, November 4, 2015
Time: 4:45 P.M.
Location: Council Chamber
 City Hall
Committee Present: Councillor Clifford - Chair Presiding, Councillor Mark - Vice Chair, Mayor Mathieson, Councillor Beatty, Councillor Brown, Councillor Bunting, Councillor Henderson, Councillor Ingram, Councillor McManus, Councillor Ritsma, Councillor Vassilakos
Staff Present: Ron Shaw - Chief Administrative Officer, Andre Morin - Director of Corporate Services, Ed Dujlovic - Director of Infrastructure and Development Services, David St. Louis - Director of Community Services, Cindy McNair - Deputy CAO/Director of Human Resources, Carole Desmeules - Director of Social Services, Joan Thomson - City Clerk, Charlene Lavigne - Deputy Clerk, John Paradis - Fire Chief

Pages

1. Call to Order

Councillor Clifford, Chair presiding, to call the Budget Meeting to order.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

The *Municipal Conflict of Interest Act* requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the *Act*.

Name, Item and General Nature

3. Delegations

3.1 Stratford Economic Enterprise Development Corporation (pg 141/144 binder)

Marlene Coffey, CEO of SEED Co. to present.

4. REVIEW OF DRAFT 2016 OPERATING BUDGETS BY DEPARTMENT

4.1 G231 Police (pg 45 binder)

Motion by _____

Staff Recommendation: That the 2016 G231 Police operating budget be adopted as presented at the November 4, 2015, Finance and Labour Relations Committee meeting, for a 2016 net budget of \$10,380,121.

4.2 G711 Parks (pg 123 binder)

Motion by _____

Staff Recommendation: That the 2016 G711 Parks operating budget be adopted as presented at the November 4, 2015, Finance and Labour Relations Committee meeting, for a 2016 net budget of \$1,924,215.

4.3 G721 Recreation (pg 126 binder)

Motion by _____

Staff Recommendation: That the 2016 G721 Recreation operating budget be adopted as presented at the November 4, 2015, Finance and Labour Relations Committee meeting, for a 2016 net budget of \$1,859,464.

4.4 G731 Cemetery (pg 132 binder)

Motion by _____

Staff Recommendation: That the 2016 G731 Cemetery operating budget be adopted as presented at the November 4, 2015, Finance and Labour Relations Committee meeting, for a 2016 net budget of \$167,800.

4.5 G750 Transit (pg 135 binder)

Motion by _____

Staff Recommendation: That the 2016 G750 Transit operating budget be adopted as presented at the November 4, 2015, Finance and Labour Relations Committee meeting, for a 2016 net budget of \$1,365,737.

4.6 G751 Parallel Transit (pg 138 binder)

Motion by _____

Staff Recommendation: That the 2016 G751 Parallel Transit operating budget be adopted as presented at the November 4, 2015, Finance and Labour Relations Committee meeting, for a 2016 net budget of \$369,044.

4.7 G141 City Building Maintenance (pg 38 binder)

Motion by _____

Staff Recommendation: That the 2016 G141 City Building Maintenance operating budget be adopted as presented at the November 4, 2015, Finance and Labour Relations Committee meeting, for a 2016 net budget of \$422,916.

4.8 G251 Development Services (pg 53 binder)

Motion by _____

Staff Recommendation: That the 2016 G251 Development Services operating budget be adopted as presented at the November 4, 2015, Finance and Labour Relations Committee meeting, for a 2016 net budget of \$372,788.

4.9 G310 Engineering (pg 57 binder)

Motion by _____

Staff Recommendation: That the 2016 G310 Engineering operating budget be adopted as presented at the November 4, 2015, Finance and Labour Relations Committee meeting, for a 2016 net budget of \$899,331.

4.10 G320 Roads (pg 60 binder)

Motion by _____

Staff Recommendation: That the 2016 G320 Roads operating budget be adopted as presented at the November 4, 2015, Finance and Labour Relations Committee meeting, for a 2016 net budget of \$3,767,790.

4.11 G330 Sanitary (pg 64 binder)

Motion by _____

Staff Recommendation: That the 2016 G330 Sanitary operating budget be adopted as presented at the November 4, 2015, Finance and Labour Relations Committee meeting, for a 2016 net budget of \$0. (\$6,819,162. rev/exp)

4.12 G340 Storm (pg 67 binder)

Motion by _____

Staff Recommendation: That the 2016 G340 Storm operating budget be adopted as presented at the November 4, 2015, Finance and Labour Relations Committee meeting, for a 2016 net budget of \$243,200.

4.13 G350 Water (pg 70 binder)

Motion by _____

Staff Recommendation: That the 2016 G350 Water operating budget be adopted as presented at the November 4, 2015, Finance and Labour Relations Committee meeting, for a 2016 net budget of \$0. (\$4,497,060. rev/exp)

4.14 G360 Waste (pg 74 binder)

Motion by _____

Staff Recommendation: That the 2016 G360 Waste operating budget be adopted as presented at the November 4, 2015, Finance and Labour Relations Committee meeting, for a 2016 net budget of \$0. (\$3,012,000. rev/exp)

4.15 G100 General Revenues (pg 1 binder)

Motion by _____

Staff Recommendation: That the 2016 G100 General Revenues operating budget be adopted as presented at the November 4, 2015, Finance and Labour Relations Committee meeting, for a 2016 net budget of (\$2,630,623.)

5. New Business

6. 2016 Budget Meeting Dates

Committee members are reminded of these upcoming scheduled budget meeting dates:

Tuesday, November 10 at 4:45 p.m. in the Council Chamber
 Monday, November 16 at approx. 5:30, following Social Services
 Wednesday, November 25 at approx. 5:30 following ITS
 Monday, December 7 at 4:45 p.m. in the Council Chamber

7. Adjournment

Meeting Start Time:

Meeting End Time :

Motion by _____

That the Finance and Labour Relations Committee meeting adjourn.