

Wednesday, December 14, 2016
Special Meeting

Members Present: Regional Councillor G. Gibson – Wards 1 and 5 – Chair, Budget Committee
Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works and Engineering
H. MacDonald, Interim Commissioner of Planning and Development Services
P. Moyle, Interim Commissioner of Corporate Services
D. Sutton, Director of Finance and Interim Treasurer, Corporate Services
D. Squires, City Solicitor, Corporate Services
M. Clark, Fire Chief
S. Connor, General Manager, Brampton Transit
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator

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The meeting was called to order at 7:01 p.m. and adjourned at 9:33 p.m.

Regional Councillor Gibson, Chair, Budget Committee, outlined the purpose of the Special Meeting to consider the City's 2017-2019 Operating and Capital Budgets.

At the request of Chair Gibson, Council agreed to vary the order of business and dealt with matters outside the normal sequence of the agenda.

Prior to Public Question Period, Chair Gibson provided Council Members with an opportunity to make a statement about the 2017-2019 Operating and Capital Budget.

1. Approval of Agenda

The following motion was considered.

C370-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the agenda for the Special Council Meeting of December 14, 2016 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting.

Re: Items 4.1, 5.1 and 6.1 (Budget 2017):

- Additional Delegation:
3.1-2. Paramjit Singh Birdi, Brampton resident

2. Declarations of Interest under the Municipal Conflict of Interest Act

1. Regional Councillor Gibson declared a conflict of interest on anything that has to do with Transit union wages as his son works for Transit.
2. Regional Councillor Miles declared a conflict of interest in regards to the compensation portion of the non-union salaries for Transit as she has a daughter working for Transit.
3. City Councillor Fortini declared a conflict of interest on Item 4.1 as his daughter works non-union for Parks and Recreation.
4. Mayor Jeffrey declared a conflict on the union portion of the salaries for Transit as her son is an employee of Transit.

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5. City Councillor Dhillon declared a conflict as his younger brother works part-time non-union for Parks and Recreation.
6. City Councillor Whillans declared a conflict on the negotiated wages for the Works Department because his brother works for the Works Department.

3. Delegations

3.1. Delegations re: **City of Brampton Budget 2017:**

1. Jotvinder Sodhi, Canadian Families Alliance
2. Paramjit Singh Birdi, Brampton resident

Jotvinder Sodhi, Canadian Families Alliance, was not in attendance at the portion of the meeting dealing with delegations.

Paramjit Singh Birdi, Brampton resident, outlined his concerns, comments and suggestions with respect to items included in the Budget.

Chair Gibson invited any other resident in attendance to address Council.

Franco Spadafora, Brampton resident, offered his comments and suggestions with respect to the future of the Brampton Library.

The following motion was considered.

C371-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the following delegations, to the Special Council Meeting of December 14, 2016, re: **Brampton Budget 2017**, be received:

1. Paramjit Singh Birdi, Brampton resident
2. Franco Spadafora, Brampton resident

Carried

4. Presentations

- 4.1. Presentation from H. Schlange, Chief Administrative Officer and D. Sutton, Director of Finance and Interim Treasurer, Corporate Services, re: **City of Brampton Budget 2017**

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Harry Schlange, Chief Administrative Officer, and David Sutton, Director of Finance and Interim Treasurer, Corporate Services, provided a presentation entitled "City of Brampton Budget 2017".

The following motion was considered.

C372-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the presentation from Harry Schlange, Chief Administrative Officer and David Sutton, Director, Finance and Interim Treasurer, Corporate Services, to the Special Council Meeting of December 14, 2016, re: **City of Brampton Budget 2017**, be received.

Carried

5. Reports

5.1. Report from D. Sutton, Director of Finance and Interim Treasurer, Corporate Services, dated December 2, 2016, re: **2017-2019 Operating and Capital Budget Approval**

The following motion, moved by City Councillor Dhillon and seconded by Regional Councillor Medeiros, was introduced:

That the 2017 Capital Project for a fitness room in the West Tower (Project #171900-088 for \$200,000 in 2017) be deleted.

Council consideration of the motion included:

- benefits of a fitness room toward a change in culture at the City and as a means to involve, encourage and motivate staff
- indication that staff is working on an Employee Engagement Strategy, and a suggestion that this matter be deferred until the Strategy is presented to Council

Chair Gibson and the City Clerk confirmed that the motion for deferral is non-debatable, and that, if the deferral did not carry, the motion to delete the fitness room could be considered.

A point of order was raised by Regional Councillor Palleschi. The Chair granted leave for the point of order. The City Clerk clarified for Councillor Palleschi that the motion before Council is to defer the motion introduced by Councillor Dhillon.

The deferral motion was considered as follows.

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C373-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the 2017 Capital Project for a fitness room in the West Tower (and Councillor Dhillon's motion) be **deferred** until such time as the CAO presents the employee community engagement report.

A recorded vote was requested and the motion carried as follows

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Dhillon	nil
Whillans	Medeiros	
Palleschi	Fortini	
Sprovieri	Jeffrey	
Gibson		
Bowman		
Miles		

Carried
7 Yeas
4 Nays
0 Absent

The following motion, moved by City Councillor Whillans, was introduced:

That each Council Member's individual expense accounts be reduced by 44% during the 2014-2018 Term of Council.

In response to a question from Chair Gibson, Councillor Whillans advised that Regional Councillor Palleschi was the seconder of the motion.

Council consideration of the motion included:

- questions about the intent of the motion and rationale for the percentage selected, and details from Councillor Whillans in response
- concern that the motion was not first presented at Budget Committee for consideration in the context of the overall budget, or at Member Services Committee for a complete discussion
- potential need for additional information on the intent of the motion and a suggestion that it be referred to staff for analysis
- acknowledgement that Members of Council have been prudent in their spending
- potential savings achieved relative to the City's overall budget

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A procedural motion, moved by Regional Councillor Moore, to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so. The procedural motion was voted on and carried.

The following motion was considered.

C374-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That each Council Member's individual expense accounts be reduced by 44% during the 2014-2018 Term of Council.

A recorded vote was requested and the motion carried as follows

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Dhillon	nil
Bowman	Miles	
Medeiros	Jeffrey	
Gibson		
Sprovieri		
Palleschi		
Whillans		
Moore		
		Carried
		8 Yeas
		3 Nays
		0 Absent

A motion, moved by Regional Councillor Sprovieri, was introduced to request that staff report back on a comparison of office expenses and communications support for Brampton Council Members with those in similar-sized municipalities.

Regional Councillor Moore agreed to second the motion.

Later in the meeting, it was determined that two motions were required to deal with the requested information, as follows:

- 1) That staff undertake a benchmarking exercise of similar-sized municipalities of the total cost of each Councillor to the taxpayer, including all expenses such as support staff and office expenses.
- 2) That staff report back on communications support for Members of Council in similar-sized municipalities with a view of determining if Mayor's Offices and Councils have shared independent

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communications support or rely on their municipal corporate communications departments.

Council consideration of the motions included:

- questions about the value of and use for the information
- concern about staff time required to research and provide the requested information
- confirmation that research and communications support is included in the job descriptions for Members' Constituency Assistants, and a suggestion that the Assistants be tasked with providing the requested information

The motions were considered as follows.

C375-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That staff undertake a benchmarking exercise of similar sized municipalities of the total cost of each Councillor to the taxpayer, including all expenses such as support staff and office expenses.

Carried

C376-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That staff report back on communications support for Members of Council in similar sized municipalities with a view of determining if Mayor's Offices and Councils have shared independent communications support or rely on their municipal corporate communications departments.

Carried

A motion, moved by City Councillor Whillans and seconded by City Councillor Bowman, was introduced to request that Council provide a \$50,000 contribution to the Healthy Communities Initiative, a joint project of the Central West Local Health Integration Network (LHIN), the Region of Peel and William Osler Health System.

Council consideration of the motion included acknowledgement that while the Initiative is beneficial to Brampton taxpayers, those same taxpayers are already supporting it through their regional taxes, and a suggestion that the motion be referred to staff for further review.

The following motion was considered.

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C377-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following motion be **referred** back to staff for further review:

WHEREAS the Central West Local Health Integration Network (LHIN), the Region of Peel and William Osler Health System have introduced the Healthy Communities Initiative

WHEREAS the Healthy Communities Initiative is an innovative approach to leveraging community partnerships and resources to help individuals, families and children make healthier choices

WHEREAS delivering solutions to complex community health issues requires our entire community to work together to increase opportunities to promote healthy behavior and make healthy change happen,

THEREFORE BE IT RESOLVED that the City of Brampton support this vital health initiative by donating Fifty Thousand Dollars (\$50,000.00) to the Healthy Communities Initiative and further,

THAT this donation be made from savings gained through program funding re-allocations as opposed to adding the amount to the overall budget.

Carried

In response to questions about three televisions for the lunchroom in the West Tower, staff indicated that the televisions represent one component of an overall strategy to enhance the viability of the community and meeting rooms in the West Tower, including the lunchroom. Staff indicated that data loggers will be installed in various locations in the West Tower to provide staff with data to analyze the utilization rate for the community and meeting rooms.

A motion, moved by Regional Councillor Palleschi, was introduced to defer the City Hall Campus Lunchroom Refinements capital project of \$116,000.

Chair Gibson clarified with the City Clerk that a motion to defer cannot be introduced at the conclusion of a Member speaking on the matter.

Regional Councillor Palleschi questioned the Chair's ruling, and the Chair suggested that the matter be referred to staff.

The following motion was considered.

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C378-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the City Hall Campus Lunchroom Refinements capital project of \$116,000 be **referred** back to staff for further review and a report back to Committee after the CAO reports on the Employee Engagement Strategy.

Carried

The following motion was considered.

C379-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

1. That the report from David Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated December 2, 2016, to the Special Council Meeting of December 14, 2016, re: **2017-2019 Budget Approval** be received;

That the following recommendations be approved, as amended, to take into consideration the individual resolutions considered at the meeting:

Operating Budget:

2. That the City of Brampton tax levy for 2017 be increased by \$14,068,452 after accounting for assessment growth and incorporating all amendments from the Budget Committee meeting held on November 28 and 29, 2016;
3. That the 2017 Operating Budget with total budgeted expenditures of \$631,577,313 and budgeted revenues of \$631,577,313 (Appendix A to the report) be approved;
4. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Operating Fund as and when required;
5. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;
6. That the Chief Administrative Officer be authorized to effect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate emerging issues

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(contingency) account and to implement the approved budget and related organizational changes;

7. That the departments proceed with their respective 2017 programs as described in the 2017-2019 Proposed Business Plan and Budget;
8. That the 2018 and 2019 Operating Budgets be approved in principal with a projected property tax bill increase of 2.6% and 2.8% for the City, Region and School Boards combined;

Capital Budget:

9. That the 2017 Capital Budget in the amount of \$183,267,000 (Appendix B to the report) be approved;
10. That the 2017 Capital Cash Flow of \$176,000,000 for use on the City's 2017 annual financial statements be approved;
11. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Capital Fund as and when required;
12. That the departments proceed with their respective 2017 capital projects as described in the 2017-2019 Proposed Business Plan and Budget;
13. That the 2018 and 2019 Capital Budget be approved in principal, in the amounts of \$156,688,000 and \$176,880,000 (Appendix B to the report);
14. That the Treasurer be authorized to request debt financing through the Region of Peel for capital projects identified as external debt funded (Appendix C to the report), subject to:
 1. Obtaining specific Council approval prior to the request to the Region of Peel for debenture financing;
 2. Staff identifying alternative funding sources prior to the need for the funding.
15. That the Treasurer be authorized to borrow from reserves, reserve funds and other City funds, as required to temporarily fund the cash flows for projects identified as external borrowing (Appendix C), subject to staff identifying alternative funding sources;
16. That the Treasurer be authorized to borrow from the Community Investment Fund for projects identified as internal borrowing

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(Appendix C to the report), subject to staff identifying alternative funding;

17. That the Treasurer be authorized to substitute Internal Borrowing from the Community Investment Fund with funding from Development Charge Reserves for capital projects identified in Appendix C to the report, should sufficient funding be available.
18. That the Treasurer be authorized to substitute External Tax Supported Borrowing with funding from Reserve Fund #4 – Asset Repair and Replacement for projects identified in Appendix C to the report, should sufficient funding be available.

Full Accrual Budget:

19. That the 2017 Full Accrual Budget net surplus of \$129.3 million, as specified in Appendix D to the report, be approved.

Carried

6. Committee Reports

6.1. Minutes – Budget Committee – November 28 to November 29, 2016

Note:

Regional Councillor Gibson declared a conflict of interest on anything that has to do with Transit union wages as his son works for Transit.

Regional Councillor Miles declared a conflict of interest in regards to the compensation portion of the non-union salaries for Transit as she has a daughter working for Transit.

City Councillor Fortini declared a conflict of interest on Item 4.1 as his daughter works non-union for Parks and Recreation.

Mayor Jeffrey declared a conflict on the union portion of the salaries for Transit as her son is an employee of Transit.

City Councillor Dhillon declared a conflict as his younger brother works part-time non-union for Parks and Recreation.

City Councillor Whillans declared a conflict on the negotiated wages for the Works Department because his brother works for the Works Department.

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Peter Fay, City Clerk, reviewed the recommendations outlined in the Budget Committee Minutes, and indicated that separate votes would be taken to accommodate declared conflicts of interest (see Resolution C380-2016).

The following recommendations were voted on and carried as written: BC001-2016 to BC003-2016, BC005-2016, BC007-2016 to BC011-2016, and BC013-2016 to BC016-2016.

Council discussion took place with respect to Recommendation BC004-2016 regarding the proposed health and safety and accessibility capital projects at Lester B. Pearson Theatre. A concern was noted that revenue generating opportunities at the Rose Theatre cannot be realized until the Lester B. Theatre is fully operational.

In response to questions from Council, staff clarified that urgent health and safety and accessibility projects will be undertaken at Lester B. Pearson Theatre, and that staff will report back in early 2017 on prioritization of the non-urgent projects. Staff indicated that an overall strategy is being developed for all Brampton Theatres.

Council requested that staff include potential sponsorship opportunities in its report back on the Lester B. Pearson Theatre.

Recommendation BC004-2016 was voted on and carried as written.

A separate vote was taken on Clause 2 of Recommendation BC006-2016, as follows:

2. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Transit Department budget, be approved; and

Mayor Jeffrey, Regional Councillor Miles and Regional Councillor Gibson left the meeting during the vote on Clause 2. Clause 2 carried as written.

A separate vote was taken on Clause 3 of Recommendation BC006-2016, as follows:

3. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Public Works and Engineering Department budget, be approved; and

City Councillor Whillans left the meeting during the vote on Clause 3. Clause 3 carried as written.

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A separate vote was taken on Clause 4 of Recommendation BC006-2016, as follows:

4. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Recreation and Culture Division of the Community Services Department, be approved; and

City Councillor Fortini and City Councillor Dhillon left the meeting during the vote on Clause 4. Clause 4 carried as written.

A vote was taken on the balance of clauses in Recommendation BC006-2016, and the clauses carried as written.

In response to a question from Council regarding the user fees for recreation programs in Recommendation BC012-2016, staff confirmed that a report would be provided for consideration at a future Committee meeting regarding the possibility of changing the age for seniors utilizing recreation programs from 55+ to 65+.

Recommendation BC012-2016 was voted on and carried as written.

The following motion was considered.

C380-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Budget Committee Meeting of November 28 and 29, 2016**, to the Special Council Meeting of December 14, 2016, be received; and,
2. That Recommendations BC001-2016 to BC016-2016 be approved, as outlined in the subject minutes, as amended, to take into consideration the individual resolutions considered at the meeting.

Carried

The recommendations were approved as follows.

BC001-2016 That the agenda for the Budget Committee Meeting of November 28 and 29, 2016 be approved, as printed and circulated.

BC002-2016 That the presentation by H. Schlange, Chief Administrative Officer, and D. Sutton, Director, Finance and Interim Treasurer, Corporate

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Services, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Budget 2017**, be received.

- BC003-2016 That the 2017 Current Budget for the Corporate Departments and Programs be amended to allocate the entire \$1.3 Million additional assessment growth (above forecasted amount included in the staff presented 2017 Current Budget) to reduce the City's budget increase such that the final overall property tax increase be adjusted from 2.5% to 2.3%.
- BC004-2016 That those non-urgent 2017 Capital Budget projects related to the Lester B. Pearson Theatre be referred back to staff for further analysis and prioritization, and report back to Committee of Council for consideration in early 2017, with the urgent health and safety capital projects, as determined by the Commissioner of Community Services and approved by the Chief Administrative Officer, approved as part of the 2017 Capital Budget.
- BC005-2016 That the Public Art Capital Budget Project (\$232,000 in 2017 Capital Budget) be referred back to staff for further consideration and prioritization, and report back to Committee of Council for consideration in early 2017.
- BC006-2016 1. That the 2017 Current Budget for the Corporate Departments and Programs be approved, as amended, except for:
- a. the compensation portion of the Transit Department budget
 - b. the compensation portion of the Public Works and Engineering Department budget
 - c. the compensation portion of the Recreation and Culture Division of the Community Services Department; and
2. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Transit Department budget, be approved; and
3. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the

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compensation portion of the Public Works and Engineering Department budget, be approved; and

4. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Recreation and Culture Division of the Community Services Department, be approved; and
5. That the 2017 Capital Budget for the Corporate Departments and Programs be approved, as amended; and
6. That the 2018 and 2019 Current Budget for the Corporate Departments and Programs be endorsed, in principle, as presented; and
7. That the 2018 and 2019 Capital Budget for the Corporate Departments and Programs be endorsed, in principle, as presented.

- BC007-2016 That the following delegations to the Budget Committee Meeting of November 28 and 29, 2016, be received:
1. Doug Bryden
 2. Chris Bejnar
 3. Jotvinder Sodhi
- BC008-2016 That the delegation from Kevin Montgomery, Brampton resident, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Unsafe Roads and Vision Zero** be received.
- BC009-2016 That the following delegations from the Jim Archdekin Skateboard, BMX Bike and Scooter Park Committee, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Replacement of Aging Wooden Skate Park Structures** be received:
1. Leo O'Brien, Co-Chair
 2. Abhay Kapil, Co-Chair
- BC010-2016
1. That the presentation by Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Brampton Downtown Business Improvement Area (BIA) 2017 Current and Capital Budget Request**, be received; and,

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2. That the 2017 Current Budget submission for the Downtown Brampton BIA be approved, as presented; and
3. That the 2017 Capital Budget submission for the Downtown Brampton BIA be approved, as presented; and
4. That the 2018 and 2019 Current Budget submission for the Downtown Brampton BIA be endorsed, in principle, as presented; and
5. That the 2018 and 2019 Capital Budget submission for the Downtown Brampton BIA be endorsed, in principle, as presented.

BC011-2016

1. That the presentation by Rebecca Raven, Chief Executive Officer, and Janice Awde, Board Member, Brampton Library Board, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Brampton Library 2017 Current and Capital Budget Request** be received; and,
2. That the 2017 Current Budget for the Brampton Library be approved, as presented; and
3. That the 2017 Capital Budget for the Brampton Library be approved, as presented; and
4. That the 2018 and 2019 Current Budget for the Brampton Library be endorsed, in principle, as presented; and
5. That the 2018 and 2019 Capital Budget for the Brampton Library be endorsed, in principle, as presented.

BC012-2016

1. That the report from A. Meneses, Commissioner, Community Services, K. Ferreira, Division Chief, Administrative Services, Fire and Emergency Services, and S. Connor, General Manager, Transit, dated November 21, 2016, to the Budget Committee Meeting of November 28 and 29, 2016, re: **2017 User Fees – Community Services, Fire & Emergency Services and Brampton Transit** (File DB.x), be received; and
2. That the Community Services user fee charges proposed for 2017, as set out in Appendix 1 in this report, be approved; and

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3. That the Fire and Emergency Services user fee charges proposed for 2017, as set out in Appendix 2 in this report, be approved; and
4. That Brampton Transit fares and related user fee charges, as set out in Appendix 3, be approved and set, effective March 6, 2017; and
5. That the 'Student' fare category be changed to 'Youth' fare category, effective March 6, 2017, for consistency and fare harmonization with other transit systems within the Greater Toronto and Hamilton Area (GTHA); and
6. That the respective schedules to User Fee By-law 380-2003, as amended, be further amended to include the approved fees for 2017.

BC013-2016 That staff report to Committee on the impact of moving towards a monthly or yearly seniors bus pass at a low cost rate, such that it is revenue neutral based on the existing budget and expenditures for seniors using transit.

- BC014-2016
1. That the report from G. Linton, Manager, Central Operations, Public Works and Engineering, dated September 21, 2016, to the Budget Committee Meeting of November 28 and 29, 2016, re: **2017 User Fees – Cemetery Services** (File IG.x), be received; and
 2. That the user fee changes proposed for 2017 in Appendix 1 in this report be approved; and
 3. That the User Fee By-Law 380-2003 as amended, be further amended to include the approved fees for 2017.

BC015-2016 That the Memorandum and Information Table from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated November 25, 2016, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Council Questions Pre-Budget Deliberations** be received.

BC016-2016 That the Budget Committee do now adjourn to meet again at the call of the Chair.

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7. **Correspondence** – nil

8. **Public Question Period** – nil

9. **By-laws**

The following motion was considered.

C381-2016 Moved by Regional Councillor Medeiros
 Seconded by City Councillor Dhillon

That By-law 290-2016, before Council at its Special Meeting of December 14, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

290-2016 To amend User Fee By-law 380-2003, as amended, to update various user fees and charges.

Carried

10. **Confirming By-law**

The following motion was considered.

C382-2016 Moved by Regional Councillor Sprovieri
 Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Special Meeting of December 14, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

291-2016 To confirm the proceedings of the Special Council Meeting held on December 14, 2016

Carried

11. **Adjournment**

The following motion was considered.

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C383-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 25, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

G. Gibson, Chair, Budget Committee

P. Fay, City Clerk