

## CITY COUNCIL

1. 2013 DRAFT OPERATING AND CAPITAL BUDGET – FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE  
ACS2012-CMR-FED-0006 CITY WIDE
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### REPORT RECOMMENDATION

**That the Finance and Economic Development Committee consider the relevant portions of the draft 2013 Operating and Capital Budgets and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting to be held 28 November 2012.**

Ms. Marian Simulik, City Treasurer, spoke to a PowerPoint presentation, which served to provide Committee with an overview of the of the Finance and Economic Development Committee portion of the draft 2013 Operating and Capital Budgets. A copy of her presentation is held on file with the City Clerk.

Committee heard from the following public delegations:

- Dennis Colautti, National Capital Heavy Construction Association;
- Dale Harley, resident;
- Louis-Martin Parent, Canadian Federation of Independent Business.

Mr. Colautti and Mr. Parent also provided written submissions, copies of which are held on file with the City Clerk.

After hearing from the public delegations, Committee members posed questions to staff with respect to various components of the Finance and Economic Development Committee portion of the draft 2013 Operating and Capital Budgets.

Following these exchanges, Committee considered the following motions.

#### MOTION FED 26/01

Moved by Councillor P. Clark

**That the Finance and Economic Development Committee delegate the authority to the Information Technology Sub-Committee to review the**

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Information Technology Services 2013 Draft Operating and Capital Budgets (pages 83 to 90 and pages 137-145) and the ServiceOttawa Capital Budget (p. 148-149) and report its recommendations directly to City Council at the November 28, 2012 Council meeting considering the Budget.

CARRIED

MOTION FED 26/02

Moved by Councillor M. McRae

**WHEREAS** the current Council approved methodology governing annual economic adjustments for Management and Professional Exempt (MPE) staff aligns to increases in the Ottawa Consumer Price Index; and

**WHEREAS** this methodology would result in an economic increase of 2.1% in 2013; and

**WHEREAS** Council directed staff to review the current methodology for the MPE economic increases and report back with any recommended changes prior to the 2013 budget deliberations; and

**WHEREAS** a more comprehensive review of MPE compensation is required and the results of this review are not anticipated to be completed and brought before Committee and Council for consideration until late 2014; and

**WHEREAS** Human Resources has reviewed past practice and recommends MPE economic adjustments which provide internal equity and recognize Council's desire for fiscal restraint within a tax increase of no more than 2.5 per cent;

**THEREFORE BE IT RESOLVED** that draft budgets be prepared based on economic adjustments for Management and Professional Exempt (MPE) staff that mirror those awarded to the Civic Institute of Professional Personnel (CIPP), until such time as Committee and Council have had the opportunity to review and consider the results of a comprehensive review of MPE compensation resulting in an economic adjustment of 1.93% in 2013, and

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**BE IT FURTHER RESOLVED** that staff work within existing delegated authority and budget allocations to develop and implement measures to address current compression issues.

CARRIED

MOTION FED 26/03

Moved by Councillor P. Clark

That the Finance and Economic Development Committee recommend Council, sitting as Committee of the Whole at its meeting of 28 November 2012, approve the Finance and Economic Development Committee 2013 Draft Operating and Capital Budget, as follows:

- a) Elected Officials - Operating Resource Requirement (p. 4).
- b) Office of the Auditor General - Operating Resource Requirement (p. 9).
- c) City Manager's Office as follows:
  - i) City Manager - Operating Resource Requirement (p. 15);
  - ii) Corporate Programs and Business Services – Operating Resources Requirement (p. 22);
- d) Planning and Infrastructure - Real Estate Partnerships and Development Office, as follows:
  - i) User fees (p. 33);
  - ii) Operating Resource Requirement (p. 30).
- e) Finance as follows:
  - i) User fees (p. 43-44);
  - ii) Operating Resource Requirement (p. 39).
- f) City Clerk and Solicitor Operating Resource Requirement (p. 54).
- g) City Operations-Deputy City Manager's Office Operating Resource Requirement (page 60).

- h) ServiceOttawa as follows:
  - i) User fees (p. 72-73);
  - ii) Operating Resource Requirement (p. 69)
  
- i) Human Resources as follows:
  - i) Operating Resource Requirement (p. 79);
  - ii) Capital Budget (p. 146) [individual project listed p. 147].
  
- j) Corporate Communications Operating Resource Requirement (p. 97)
  
- k) Planning and Infrastructure - Deputy City Manager's Office Operating Resource Requirement (p. 103).
  
- l) City Manager's Office – Economic Development and Innovation Operating Resource Requirement (p. 110).
  
- m) Planning and Infrastructure-Rail Implementation Office Operating Resource Requirement (p. 116).
  
- n) Non-Departmental, Operating Resource Requirement (page 124-126).

CARRIED

The item was then put to Committee and CARRIED, as amended. For ease of reference, the report recommendations are set out in full below, as amended by Motions FED 26/01, FED 26/02 and FED 26/03:

1. That the Finance and Economic Development Committee delegate the authority to the Information Technology Sub-Committee to review the Information Technology Services 2013 Draft Operating and Capital Budgets (pages 83 to 90 and pages 137-145) and the ServiceOttawa Capital Budget (p. 148-149) and report its recommendations directly to City Council at the November 28, 2012 Council meeting considering the Budget; and
  
2. That draft budgets be prepared based on economic adjustments for Management and Professional Exempt (MPE) staff that mirror those awarded to the Civic Institute of Professional Personnel (CIPP), until such time as Committee and Council have had the opportunity to review

and consider the results of a comprehensive review of MPE compensation resulting in an economic adjustment of 1.93% in 2013, and

That staff work within existing delegated authority and budget allocations to develop and implement measures to address current compression issues.

3. That the Finance and Economic Development Committee recommend Council, sitting as Committee of the Whole at its meeting of 28 November 2012, approve the Finance and Economic Development Committee 2013 Draft Operating and Capital Budget, as follows:
- a) Elected Officials - Operating Resource Requirement (p. 4).
  - b) Office of the Auditor General - Operating Resource Requirement (p. 9).
  - c) City Manager's Office as follows:
    - i) City Manager - Operating Resource Requirement (p. 15);
    - ii) Corporate Programs and Business Services – Operating Resources Requirement (p. 22);
  - d) Planning and Infrastructure - Real Estate Partnerships and Development Office, as follows:
    - i) User fees (p. 33);
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  - e) Finance as follows:
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  - f) City Clerk and Solicitor Operating Resource Requirement (p. 54).
  - g) City Operations-Deputy City Manager's Office Operating Resource Requirement (page 60).
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- i) Human Resources as follows:
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- j) Corporate Communications Operating Resource Requirement (p. 97)
- k) Planning and Infrastructure - Deputy City Manager's Office Operating Resource Requirement (p. 103).
- l) City Manager's Office – Economic Development and Innovation Operating Resource Requirement (p. 110).
- m) Planning and Infrastructure-Rail Implementation Office Operating Resource Requirement (p. 116).
- n) Non-Departmental, Operating Resource Requirement (page 124-126).

CARRIED, as amended