EXTRACT OF DRAFT PLANNING COMMITTEE MINUTES 48 12 FEBRUARY 2013

EXTRAIT DE L'ÉBAUCHE DU PROCÈS-VERBAL 48 COMITÉ DE L'URBANISME LE 12 FÉVRIER 2013

CAPITAL PLANNING FOR PARKS – STAFF RESOURCES
(Referred from City Council meeting of 28 November 2012)
(Deferred from Planning Committee meeting of 11 December 2012)
ACS2012-COS-PRC-0020 CITY-WIDE

REPORT RECOMMENDATION:

That the Planning Committee approve the further deferral of this item to provide Staff with additional time to consult with Members of Council.

Mr. Dan Chénier, General Manager, Parks, Recreation and Cultural Services Department (PRCS), City Operations, was present to respond to questions. Councillors Deans and Chernushenko were also in attendance with regard to this item. After deliberations speaking to the merits of further deferral, Committee considered the following recommendations and Motions:

MOTION N^{O} PLC 48/1

Moved by Councillor J. Harder:

That the Planning Committee approve the further deferral of this item to provide Staff with additional time to consult with Members of Council.

The recommendation to defer LOST on a division of eight "Nays" to zero "Yeas":

Nays (8): Councillors R. Bloess, R. Chiarelli, A. Hubley, B. Monette, S. Qadri, M. Taylor, J. Harder and P. Hume

Yeas (0):

Councillor Chiarelli moved the following:

MOTION N^{O} PLC 48/2

Moved by Councillor R. Chiarelli:

That the Planning Committee recommend Council approve that $220,000 be taken from contingency reserves to fund the two identified FTE positions.

The above Motion LOST on a division of six "Nays" to two "Yeas":

Nays (6): Councillors R. Bloess, B. Monette, S. Qadri, M. Taylor, J. Harder and P. Hume
Yeas (2): Councillors R. Chiarelli and A. Hubley

Councillor Harder then moved the following:

MOTION N^{O} PLC 48/3

Moved by Councillor J. Harder:

That the Planning Committee recommend Council approve that:

1. **The budget for the expenditure of cash-in-lieu of parkland funds from Ward Accounts, where the project costs are $100,000 or more, include an amount of 10 per cent for capital planning.**

2. **The 10 per cent capital planning amount for projects in stream prior to the adoption of the 2013 budget on November 28, 2012, be funded from the City-wide cash-in-lieu of parkland account.**

The above recommendation "CARRIED" on a division of eight "Yeas" to zero "Nays":

Yeas (8): Councillors R. Bloess, R. Chiarelli, A. Hubley, B. Monette, S. Qadri, M. Taylor, J. Harder and P. Hume
Nays (0):

Councillor Deans requested that due to the amount of time elapsed resulting from the original deferral of this item, Committee request that Council waive the Rules of Procedure to consider this report at its meeting of 13 February 2013. Councillor Harder then moved the following:

MOTION N^{O} PLC 48/4

Moved by Councillor J. Harder:

That the Planning Committee recommend Council waive the Rules of Procedure in order to consider this report at its meeting of Wednesday, 13 February 2013, in order to permit for the recruitment and hiring of staff to commence work on parks projects for the 2013 construction season.

CARRIED