

EXTRACT OF DRAFT MINUTES 19  
FINANCE AND ECONOMIC  
DEVELOPMENT COMMITTEE  
1 DECEMBER 2020

EXTRAIT DE L'ÉBAUCHE DU  
PROCÈS-VERBAL 19  
COMITÉ DES FINANCES ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
LE 1 DÉCEMBRE 2020

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2021 DRAFT OPERATING AND CAPITAL BUDGET – FINANCE AND  
ECONOMIC DEVELOPMENT COMMITTEE

ACS2020-FSD-FIN-0023

CITY WIDE

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*Referred from the City Council Meeting of November 4, 2020*

**That the Finance and Economic Development Committee consider the relevant portions of the draft 2021 Operating and Capital Budgets and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting to be held December 9, 2020.**

Wendy Stephanson, Chief Financial Officer, Finance Services spoke to a PowerPoint Presentation, a copy of which is held on file with the Office of the City Clerk.

The Committee heard the following delegations. Those marked with an asterisk (\*) below denote that a written submission is held on file with the Office of the City Clerk.

\*Vania Karam, Member, Accessibility Advisory Committee spoke in support of the budget, in particular, the accessible design for the new Ottawa Public Library, the \$2.5 million for the Accessibility Barrier Removal Program and the accessible parks and playgrounds in Ottawa.

Deepak Bharthal, Somerset West Community Health Centre, spoke of the low-income residents living in the West Centretown community.

\*Simone Thibault, Centretown Community Health Centre, spoke of the services offered in their community. She encouraged the investment in a strong social infrastructure, noting the benefits it will provide to Ottawa residents.

Roger Farley & Marianne Wilkinson, Western Ottawa Community Resource Centre, spoke of the various programs offered in their community. He asked that

the social infrastructure budget be increased in order to meet the needs of the community.

Sueling Ching, Ottawa Board of Trade, spoke in support of the budget and thanked staff for their continued services during the pandemic.

The following correspondence is held on file with the Office of the City Clerk.

- Email received on November 20, 2020 by Paul Lalonde, Chair, French Language Services Advisory Committee

After discussion, the Committee voted on the following roadmap motion:

**MOTION No. FEDC 2020 1/19**

Moved by Vice Chair L. Dudas

**That the Finance and Economic Development Committee recommend that Council, sitting as Committee of the Whole, approve the Finance and Economic Development Committee 2021 Draft Operating and Capital Budget, as follows:**

- 1. Elected Officials - Operating Resource Requirement (page 2);**
- 2. Office of the City Clerk Budget, as follows;**
  - i) User fees (pages 6-7);**
  - j) Operating Resource Requirement (Revised page 5);**
- 3. City Manager's Office Operating Resource Requirement (page 13);**
- 4. Innovative Client Services Department Budget, as follows:**
  - i) City Solicitor (Legal Services) Operating Resource Requirement (page 10);**
  - ii) General Manager's Office and Business Support Services – Operating Resource Requirement (page 25)**
  - iii) Service Transformation – Operating Resources Requirement (page 27)**
  - iv) Public Information and Media Relations - Operating Resource Requirement (page 29);**

- v) **Human Resources - Operating Resource Requirement (page 31);**
- vi) **Service Ottawa as follows:**
  - i. **User fees (page 34);**
  - ii. **Operating Resource Requirement (page 33);**
- 5. **Transportation Services, Rail Construction Program Service Budget as follows:**
  - a) **User fees (pages 17-19);**
  - b) **Operating Resource Requirement (page 16);**
- 6. **Finance Services Department Budget, as follows:**
  - a) **Chief Financial Officer/Treasurer and Business Support Services - Operating Resource Requirement (page 35);**
  - b) **Revenue Services, as follows:**
    - i. **User fees (pages 38-39);**
    - ii. **Operating Resource Requirement (page 37);**
  - c) **Corporate Finance – Operating Resource Requirement (page 41);**
  - d) **Payroll, Pensions and Benefits Services – Operating Resource Requirement (page 43);**
  - e) **Supply Services - Operating Resource Requirement (page 45);**
- 7. **Planning, Infrastructure and Economic Development Department Budget, as follows:**
  - a) **General Manager’s Office and Business Support Services – Operating Resources Requirement (page 20);**
  - b) **Economic Development and Long-Range Planning, as follows:**
    - i) **User fees (page 24)**
    - ii) **Operating Resource Requirement (page 23);**
  - c) **Corporate Real Estate Office, as follows:**

- i) User fees (page 48);
  - ii) Operating Resource Requirement (page 47);
- 8. Non-Departmental - Operating Resource Requirement (page 51-53).
- 9. Finance and Economic Development Committee Capital Budget (page 54, individual projects listed on pages 105-112)

CARRIED

DRAFT