

Monday, January 11, 2016 at 10:00 AM
Council Chambers

For consideration by Council
on January 18, 2016

The meeting of the Special Committee of the Whole was held on Monday, January 11, 2016 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Deputy Mayor & Regional Councillor Taylor
Councillor Vegh
Councillor Kerwin
Councillor Twinney (10:05 to 10:39 a.m.)
Councillor Hempen (10:04 to 10:39 a.m.)
Councillor Sponga
Councillor Broome-Plumley
Councillor Bisanz

Staff Present: R.N. Shelton, Chief Administrative Officer
A. Moore, Commissioner of Corporate Services
I. McDougall, Commissioner of Community Services
P. Noehammer, Commissioner of Development and
Infrastructure Services
A. Brouwer, Director of Legislative Services/Town Clerk
M. Mayes, Director of Financial Services/Treasurer
L. Moor, Council/Committee Coordinator

The meeting was called to order at 10:01 a.m.

Mayor Van Bynen in the Chair.

Declarations of Interest

None.

Presentation

1. The Director of Financial Services/Treasurer addressed those present with a PowerPoint presentation. He advised that an amended Appendix 'B' had been distributed electronically and hard copy. The PowerPoint presentation highlighted details of budget goals and proposed reductions from the December 7, 2015 Committee of the Whole meeting.

Moved by: Councillor Vegh
Seconded by: Councillor Kerwin

THAT the PowerPoint presentation by the Director of Financial Services/Treasurer regarding the 2016 Operating and Capital Budget be received.

Carried

Deputations

None.

Items

2. Joint CAO/Commissioners and Financial Services Report 2016-01 dated January 7, 2016 regarding Approval of the 2016 Operating and Capital Budgets.

Moved by: Councillor Hempen
Seconded by: Councillor Sponga

a) THAT Joint CAO/Commissioners and Financial Services Report 2016-01 dated January 7, 2016 regarding Approval of the 2016 Operating and Capital Budgets be received and the following recommendations be adopted:

i) THAT the proposed 2016 Operating Budget with expenditures of \$114,958,363 be approved, which is comprised of the following components:

- a. \$61,139,794 for the Town portion, which includes an additional \$424,583 for asset replacement funding;
- b. \$30,000 for the Newmarket Downtown Business Development Area (BIA);
- c. \$2,334,888 for the Building portion;
- d. \$3,895,481 for the Library portion;
- e. \$14,595,632 for Central York Fire Services (Newmarket share)
- f. \$32,962,568 for the Water and Wastewater Rate Groups which includes an additional \$488,395 for asset replacement funding;

ii) AND THAT the proposed 2016 Capital Budget with expenditures of \$26,437,774 be approved;

iii) AND THAT the proposed 2016 Operating and Capital Budgets be forwarded to the Council meeting of January 18, 2016 for final approval.

Carried

Closed Session

Mayor Van Bynen advised there was no requirement for a Closed Session.

Adjournment

Moved by: Councillor Vegh
Seconded by: Councillor Broome-Plumley

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 10:39 a.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk