



January 12, 2016

Minutes of the Budget Meeting of the Corporation of the Municipality of Port Hope held on Tuesday January 12, 2016 at 5:00 PM in the Council Chambers, Town Hall, 56 Queen Street, Port Hope, Ontario.

Present: Mayor R.J. Sanderson, Deputy Mayor G. Burns, Councillors L. Ferrie-Blecher, T. Hickey and R. Polutnik

Staff: D. Baxter, Director of Finance
D. Kripp, Finance Assistant
S. Marsh, Accounting Manager

Absent Chair and Councillor L. Andrews
with Councillor J. Lees
Notice:

Councillor Polutnik assumed the Chair in the absent of Councillor Andrews.

1. CALL TO ORDER

1.1 Fire Safety Plan

1.2 Disclosure of Pecuniary Interest and the Nature Thereof – None.

2. Delegations - 10 minute maximum

2.1 T. Baird and S. Gibson, Community Care Northumberland

Moved by: Councillor T. Hickey

Seconded by: Deputy Mayor G. Burns

Receive for information.

CARRIED

3. Correspondence

3.1 Ganaraska Region Conservation Authority Re: 2016 Approved Budget

Moved by: Councillor L. Ferrie-Blecher

Seconded by: Deputy Mayor G. Burns

Receive for information.

CARRIED

4. Business from Previous Minutes - None.

5. New Business

**5.1 A. Aasen, Financial Analyst Re: Small Community Fund (Intake 2) -
Program Update**

Moved by: Councillor T. Hickey

Seconded by: Mayor R. J. Sanderson

Receive for information.

CARRIED

**5.2 D. Baxter, Director of Finance Re: Common and Special Services Tax
Levy Allocation Review**

Moved by: Deputy Mayor G. Burns

Seconded by: Mayor R. J. Sanderson

Budget Committee approve the Common and Special Services Tax Levy Allocation review plan and direct staff to prepare a resolution for presentation to Council to request approval of the Terms of Reference for the Common and Special Services Tax Levy Allocation Review Working Group.

CARRIED

Moved by: Deputy Mayor G. Burns

Seconded by: Councillor T. Hickey

To amend Appendix C - Terms of Reference to include consultation with representatives from Ministry of Municipal Affairs and Housing (MMAH) and Municipal Property Assessment Corporation (MPAC). In addition, amend Appendix B – Community Consultation Plan to move MMAH and MPAC from "Activity" to "Participant" under "Establish understanding of Framework."

CARRIED

**5.3 S. Marsh, Accounting Manager and A. Aasen, Financial Analyst Re:
Debenture Pre-Finalization Review**

Moved by: Councillor L. Ferrie-Blecher

Seconded by: Deputy Mayor G. Burns

Budget Committee authorize staff to request a \$929,000 reduction of the debenture for the Port Hope Police project to \$2,500,000, as a 20 year serial debenture with semi-annual payments;

And further, that Budget Committee authorize staff to request a \$883,802 reduction of the debenture for the Jack Burger Sports Complex Renovation project to \$3,000,000, as a 20 year serial debenture with semi-annual payments;

And further, that a resolution be prepared for presentation to Council on January 19, 2016 to approve the re-allocation of budget for the Port Hope Police Facility project and the Jack Burger Sports Complex Renovation project as identified in Table A and Table B.

CARRIED

**5.4 A. Aasen, Financial Analyst and D. Baxter, Director of Finance Re:
Business Park Land Sales**

Moved by: Councillor T. Hickey

Seconded by: Mayor R. J. Sanderson

A resolution be prepared for presentation to Council on January 19, 2016 to authorize staff to transfer all net funds received from any future land sales within the Port Hope Business Park, Subdivision Plan 39M-884, to the Hydro Sales Reserve Fund.

CARRIED

6. Other Business

Moved by: Deputy Mayor G. Burns

Seconded by: Mayor R. J. Sanderson

To provide 200 adult bus tickets to the Green Wood Coalition, to be funded from Council donations.

CARRIED

7. Question period

G. Walters – Caroline Street

Mr. Walters commented on the Common and Special Services Tax Levy Allocation Review report.

8. Future Budget Meeting(s)

- 8.1 Tuesday, February 2, 2016 - 5:00p.m. - Council Chambers
- Tuesday, February 23, 2016 - 9:00a.m. - Council Chambers - 2016 Draft Budget Review
- Thursday, February 25, 2016 - 9:00a.m. - Council Chambers - 2016 Draft Budget Review

9. Budget Committee adjourned at 5:52 p.m.



R.J. Sanderson, Mayor

S.C. Bernart, Municipal Clerk