



## MINUTES

### Corporation of the City of Cambridge

#### Special Council Meeting

Date: December 15, 2022, 6:30 p.m.

Location: Virtual Meeting

Council Members In Attendance: Councillor Reid - Ward 1, Councillor Devine - Ward 2, Councillor Kimpson - Ward 3, Councillor Earnshaw - Ward 4, Councillor Roberts - Ward 5, Councillor Cooper - Ward 6, Councillor Hamilton - Ward 7, Councillor Ermeta - Ward 8, Mayor Liggett

Staff Members in Attendance: David Calder - City Manager, Hardy Bromberg, Deputy City Manager - Community Development, Olu Ojikutu - Director of Risk and Facilities, Yogesh Shah, Deputy City Manager - Infrastructure Services, Sheryl Ayres - Chief Financial Officer, Bryan Boodhoo – City Solicitor, Danielle Manton - City Clerk, Jennifer Shaw - Deputy City Clerk, Rachel Latour - Administrative Assistant, Michael Oliveri - Council Committee Services Coordinator, Maria Barrantes Barreto, Kevin De Leebeeck - Director of Engineering, Julie Kalbfleisch – Director of Communications, Katie Fischer - Deputy Treasurer , Lesley Head - Director of Recreation and Culture, Shane Taylor - Project Manager, Victoria Terella - Supervisor of Financial Planning, Mike Parsons - Director of Environmental Services

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#### 1. Meeting Called to Order

The meeting of the Budget and Audit Committee of the City of Cambridge is held virtually via Microsoft Zoom and live streamed to the City of Cambridge website. Chair Ermeta welcomes everyone present and calls the meeting to order at 6:33 p.m.

#### 2. Disclosures of Pecuniary Interest

None.

#### 3. Presentations

- 3.1 Sheryl Ayres, Chief Financial Officer and Yogesh Shah, Deputy City Manager - Infrastructure Services re: 2023 Draft Budget and Business Plan
- 3.2 Ron Spina, Colliers Project Leaders and Sheryl Ayres, Chief Financial Officer re: 22-150-CD Recreation Complex Concept Design Costing Update

#### **4. Delegations**

None.

#### **5. Consideration of Reports**

##### **5.1 Corporate Services**

###### **5.1.1 22-066-CRS 2023 Capital Projects Preapproval**

Motion: 22-313

Moved by Councillor Hamilton

Seconded by Councillor Cooper

THAT Report 22-066-CRS 2023 Capital Projects Preapproval be received;

AND THAT the capital projects identified in report 22-066-CRS 2023 Capital Projects Preapproval be approved.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

###### **5.1.2 22-072-CRS Water and Sewer 2023 User Fees and Charges**

Motion: 22-315

Moved by Councillor Roberts

Seconded by Councillor Cooper

THAT Report 22-072-CRS Water and Sewer 2023 User Fees and Charges be received;

AND THAT the by-law associated with the water and sewer rates as set out in Appendix A to report 22-072-CRS Water and Sewer 2023 User Fees and Charges be approved.

In Favour (8): Councillor Reid, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Opposed (1): Councillor Devine

**Carried (8 to 1)**

**Amendment:**

Motion: 22-314

Moved by Councillor Devine

Seconded by Mayor Liggett

THAT staff be directed to find a way to lower the user fees proposed and report back to the first Budget and Audit Committee Meeting in February 2023.

In Favour (3): Councillor Devine, Councillor Kimpson, and Councillor Ermeta

Opposed (6): Councillor Reid, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton and Mayor Liggett

**Defeated (3 to 6)**

5.2 Community Development

5.2.1 22-150-CD Recreation Complex Concept Design Costing Update

Motion: 22-316

Moved by Councillor Hamilton

Seconded by Councillor Earnshaw

THAT Report 22-150-CD Recreation Complex Concept Design Costing Update be received.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

6. Correspondence

**7. Motion to Receive Correspondence and Presentations**

Motion: 22-317

Moved by Councillor Kimpson

Seconded by Councillor Roberts

THAT all presentations and correspondence from the December 15, 2022 Budget and Audit Committee meeting be received.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

**8. Adjournment**

Motion: 22-318

Moved by Councillor Roberts

Seconded by Councillor Hamilton

THAT the Budget and Audit Committee meeting does now adjourn at 8:40 p.m.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

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Mayor

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Clerk