



MINUTES

Corporation of the City of Cambridge

Budget and Audit Committee

Date: February 9, 2023, 6:30 p.m., February 16, 2023, 9:30 a.m., and February 21, 2023, 9:30 a.m.

Location: Council Chambers

Council Members in Attendance: Councillor Reid - Ward 1 (absent on February 16), Councillor Devine - Ward 2 (arrived at 10:40 a.m. on February 16), 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, Yogesh Shah, Deputy City Manager - Infrastructure Services, Cheryl Zahnleiter, Deputy City Manager - Corporate Enterprise, Sheryl Ayres - Chief Financial Officer, Danielle Manton - City Clerk, Jennifer Shaw - Deputy City Clerk, Maria Barrantes Barreto - Council Committee Services Coordinator, Michael Oliveri - Council Committee Services Coordinator, Rachel Latour - Administrative Assistant, Lisa Prime - Chief Planner, Kevin De Leebeeck - Director of Engineering

Others in Attendance:

Katie Fisher - Deputy Treasurer, Victoria Terella - Supervisor of Financial Planning, James Goodram - Director of Economic Development, Lesley Head - Director of Recreation and Culture, Julie Kalbfleisch - Director of Communications, Olu Ojikutu - Director of Risk and Facilities, Shane Taylor - Project Manager, Mike Hausser - Director of Operations, Mike Parsons - Director of Environmental Services, Kate Hyde - Senior Financial Analyst/Budgets, Mujdah Hasan -Senior Financial Analyst/Budgets, Kifayyat Ali - Senior Financial Analyst/Budgets, Brian Arnold - Fire Chief, Brad Churchill -Deputy Fire Chief/Operations, Andrew Martin - Director of Human Resources, Karen Pepper - Director of Mayor and Council Operations and Initiatives, Mohammad Mamun - Chief Information Officer, Jason Alexander - Manager of Waste Water, Jenna Brown-Jowett -

Director of Corporate Strategy, Tanya Gies - Chief Building Official, Ellen Lehman, Director, Finance and Facilities - Idea Exchange, Chrissy Hodgins, CEO - Idea Exchange

1. Meeting Called to Order

The meeting of the Budget and Audit Committee of the City of Cambridge is held in Council Chambers and live streamed to the City of Cambridge website. The meeting took place on February 9, 16, and 21, 2023. Chair Ermeta welcomes everyone present on February 9, 2023 and calls the meeting to order at 6:30 p.m.

2. Disclosures of Pecuniary Interest

None.

3. Presentations

3.1 Sheryl Ayres, Chief Financial Officer re: 2023 Budget

3.2 Kevin De Leebeeck, Director of Engineering re: Riverside Dam Overview

4. Delegations

4.1 Carol Thorman re: Riverside Dam

4.2 John Mitchell re: Riverside Dam

4.3 Melissa Whetham re: Demolition of 1400 Hamilton St

Sylvia Wagner spoke along with Melissa Whetham

4.4 Preston Figure Skating Club - Board of Directors re: Demolition of 1400 Hamilton St.

Jen Tahirah, Adrienne Vermeer and Jenn Dorst

4.5 Hailey Crossley re: Preston Auditorium

4.6 Stewart Allan re: Demolition of 1400 Hamilton St

4.7 Michelle McDonald-Wheeler re: Demolition of 1400 Hamilton St.

4.8 Peter Emary re: Demolition of 1400 Hamilton St.

4.9 Patrick Gaskin and Lisa Short, Cambridge Memorial Hospital re: Cambridge Memorial Hospital Foundation Spotlight MRI

4.10 Cambridge Sculpture Garden re: Funding request, Sculpture Installation

- 4.11 Nate Whalen re: Budget Delegation
- 4.12 Doug Craig re: Food Bank Funding
- 4.13 Edward Boychuk re: Loose Leaf Collection
- 4.14 Suzanne Turner re: Budget delegation
- 4.15 Frederick Roy re: Recreation Complex
- 4.16 Patrick Melady re: Bill 23

Note: This delegation addressed committee on February 21, 2023

Following the delegations, Budget and Audit Committee recessed and reconvened on February 16, 2023

5. Consideration of Reports

5.1 23-078-CRS Fire Apparatus Procurement - Preapproval

Motion: 23-034

Moved by Councillor Earnshaw

Seconded by Mayor Liggett

THAT Report 23-078-CRS Fire Apparatus Procurement - Preapproval be received;

AND THAT Council pre-approve capital project A/01151-10 Fire Fleet Apparatus in the 2024 Capital Budget Forecast with a budget of \$1,322,900 to be funded from the Equipment Reserve Fund - Fire;

AND FURTHER THAT Council approve Option A as outlined in report 23-078-CRS for the award of a Hybrid Pumper Truck to Commercial Truck Equipment Company of Delta, BC for the total cost of \$958,540 in US dollars, this being part of a Co-operative Purchasing program.

In Favour (7): Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (2): Councillor Reid, and Councillor Devine

Carried (7 to 0)

5.2 23-079-CRS - 2023 Draft Budget and Business Plan

Motion: 23-033

Moved by Councillor Kimpson
Seconded by Councillor Hamilton

Water Utility Budget

THAT the 2023 water utility operating budget be approved in the amount of \$76,567,800;

AND THAT the preliminary water utility operating budget forecasts be approved, with a projected combined water and wastewater rate increase, for the average household consuming 204 cubic meters annually, of 3.90% in 2024, 3.86% in 2025 and 3.68% in 2026, to be revisited annually.

In Favour (7): Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (2): Councillor Reid, and Councillor Devine

Carried (7 to 0)

Moved by Councillor Roberts
Seconded by Councillor Cooper

Capital Budget:

THAT the 2023 capital expenditures and revenue sources in the amount of \$73,938,300 be approved;

AND THAT, in accordance with s.s. 5(1) of the Development Charges Act, 1997 and S. 5 of Ontario Regulation 82/98, it is the clear intention that any excess capacity provided by any of the above referenced works will be paid for by future development charges;

AND THAT any donations, grants or subsidies applied in the 2023 capital program to projects with development charges funding are to offset the non-growth-related costs of those projects;

AND FURTHER THAT the forecasted capital expenditures and revenue sources for 2024 through 2032 be approved in principle in the total amount of \$571,418,200, to be revisited annually.

Operating Budget:

THAT the 2023 tax-supported operating budget be approved with a tax levy of \$107,569,500, inclusive of the Cambridge Public Library Board's tax levy of \$8,117,300 and including assessment growth of 2.67%;

AND THAT the non-union salary and wage increases align with the increases for the CUPE1882 (Inside Workers) employee group as per its collective bargaining agreement;

AND THAT the Preston Town Centre BIA, the Hespeler Village BIA, and the Downtown Cambridge BIA levies in the amount of \$71,900, \$18,590 and \$193,193 respectively be approved;

AND THAT the Community Grants as outlined in Appendix C of the 2023 Draft Budget and Business Plan be approved in the amount of \$2,457,500;

AND THAT the transfers to and from Reserves and Reserve Funds as identified in the 2023 Draft Budget and Business Plan (or as amended by Council) be approved;

AND THAT the preliminary tax-supported operating budget forecasts be approved with a projected tax rate increase of 5.97% in 2024, 3.09% in 2025, and 3.01% in 2026, to be revisited annually;

AND THAT the Municipal Fees and Charges By-law as per 23-079-CRS Appendix I be passed;

AND FURTHER THAT the Debt By-law as per 23-079-CRS Appendix J be passed.

Amendment:

Motion: 23-035

Moved by Councillor Kimpson

Seconded by Councillor Roberts

Preston Figure Skating Club Storage

THAT staff be directed to report to Council in the 2nd Quarter of 2023 on the scope and resource requirements to complete a Space Utilization Review;

AND THAT staff be directed to consider options for space utilization during the decommission process of Karl Homuth Arena with priority being provided to Preston Figure Skating Club.

In Favour (7): Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (2): Councillor Reid, and Councillor Devine

Carried (7 to 0)

Amendment:

Motion: 23-036

Moved by Councillor Hamilton

Seconded by Councillor Roberts

Business Case 2023-01 - Summer Road Closure

THAT the summer road closure program for Queen Street in Hespeler Village and Main Street in Downtown Galt be approved as part of the 2023 operating budget, with a budgeted cost of \$50,000.

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

Absent (1): Councillor Reid

Carried (8 to 0)

Amendment:

Motion: 23-037

Moved by Councillor Devine

Seconded by Councillor Cooper

Business Case 2023-02 - Neighbourhood Association Base Funding

THAT the additional Neighbourhood Association funding of \$84,000 to help fund the part-time minimum wage increase, keep parity within the wage scale, and to lessen the impact of the Community Use of Schools permit increase be approved.

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

Absent (1): Councillor Reid

Carried (8 to 0)

Amendment:

Motion: 23-038

Moved by Councillor Earnshaw

Seconded by Councillor Hamilton

Business Case 2023-03 - Additional Forestry Crew Request

THAT staff be directed to include the purchase of a forestry bucket truck in the 2023 capital equipment growth budget;

AND THAT staff be directed to include 50 per cent of the annual operating costs to support the addition of two Forestry Arborist FTE positions, equipment operating costs, and additional support costs into 2023 operating budget and 100 per cent of the costs into the 2024 operating budget forecast.

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

Absent (1): Councillor Reid

Carried (8 to 0)

Amendment:

Motion: 23-039

Moved by Councillor Hamilton

Seconded by Councillor Roberts

Business Case 2023-04 - Winter Sidewalk Community Support Program

THAT Council support the increased level of service to extend winter sidewalk maintenance support to residents;

AND THAT staff be directed to include the associated costs and staffing outlined in Option C of Report 23-079-CRS - 2023 Draft Budget and Business Plan into the 2023 budget.

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

Absent (1): Councillor Reid

Carried (8 to 0)

Amendment:

Motion: 23-040

Moved by Councillor Roberts

Seconded by Councillor Kimpson

Business Case 2023-05 - Winter Sidewalk Services

THAT Council approve Option A to improve winter sidewalk conditions on curb-faced sidewalks by the addition of a snow lift crew;

AND THAT staff be directed to include the associated costs and resources outlined in option A of Report 23-079-CRS 2023 Draft Budget and Business Plan into the 2023 budget.

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

Absent (1): Councillor Reid

Carried (8 to 0)

Amendment:

Motion: 23-041

Moved by Mayor Liggett

Seconded by Councillor Cooper

Business Case 2023-05 - Winter Sidewalk Services - Option E

THAT staff be directed to complete a comprehensive study to determine the full financial impact and feasibility of implementing Option E as outlined in business case BC2023-05 included as Appendix E to report 23-079-CRS - Adding all remaining 525 KM of Sidewalk;

AND THAT a project be created as part of the 2023 Capital Budget, in the amount of \$120,000 funded from the Capital Works Reserve Fund, for undertaking the Winter Sidewalk Services study.

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

Absent (1): Councillor Reid

Carried (8 to 0)

Amendment:

Motion: 23-042

Moved by Councillor Devine

Seconded by Councillor Hamilton

Business Case 2023-06 - Living Wage

THAT the 2023 operating budget be amended to incorporate the increase to the living wage rate, with a total impact of \$200,300.

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

Absent (1): Councillor Reid

Carried (8 to 0)

Amendment:

Motion: 23-043

Moved by Councillor Hamilton

Seconded by Councillor Cooper

Business Case 2023-08 - Public Art for Cambridge's 50th Anniversary

THAT the recommendation from the Arts & Culture Advisory Committee/Public Art subcommittee be approved;

AND THAT a unique piece of art be commissioned to commemorate the 50th Anniversary of Cambridge as per the Public Art Policy C-30.140;

AND THAT the Public Art Competition - Cambridge 50th Terms of Reference, as amended as outlined below, be approved;

- That future operating costs be taken into consideration when the Jury decides on a project
- That the project use Canadian materials
- That the Jury for the project does not include a member of City staff
- That the representative of the indigenous community be a qualified curator

AND THAT a capital project in the amount of \$250,000 be initiated to support the project funded by the Public Art Reserve Fund.

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

Absent (1): Councillor Reid

Carried (8 to 0)

Amendment:

Motion: 23-044

Moved by Councillor Kimpson

Seconded by Councillor Roberts

Riverside Dam

THAT project A/00024-21 Riverside Dam Detail Design be re-opened with additional funding of \$525,000 from the Capital Works Reserve Fund;

AND THAT project A/01432-40 Riverside Dam Control Structure Repair from the 2023 draft capital budget be cancelled;

AND THAT project A/01240-30 West River Road Trunk Sanitary Sewer Access be moved from 2023 to 2024 in the capital forecast;

AND THAT a project for the Riverside Dam construction be included in the capital forecast in the year 2025 in the amount of \$19,300,000 to be funded through tax-supported debt financing;

AND THAT the estimated debt financing costs in the amount of \$1,735,900 for the Riverside Dam construction project, based on a 15 year debt term, be included in the 2026 operating budget forecast.

In Favour (6):, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Ermeta, and Mayor Liggett

Opposed (2): Councillor Devine, and Councillor Hamilton

Absent (1): Councillor Reid

Carried (6 to 2)

Amendment:

Motion: 23-045

Moved by Councillor Devine

Seconded by Councillor Cooper

Administrative Assistant to Mayor and Council

THAT the Administrative Assistant role in the Mayor and Council Office be extended from a one year contract to a four year contract 2023-2026

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

Absent (1): Councillor Reid

Carried (8 to 0)

Amendment:

Motion: 23-046

Moved by Mayor Liggett

Seconded by Councillor Cooper

Additional Municipal By-law Compliance Positions

THAT the budget be amended to add two growth positions for Municipal By-law Compliance at a cost of \$191,100 with one-time costs of \$9,200.

In Favour (7): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, and Mayor Liggett

Opposed (1): Councillor Ermeta

Absent (1): Councillor Reid

Carried (7 to 1)

Amendment:

Motion: 23-047

Moved by Mayor Liggett

Seconded by Councillor Devine

Summer Patio Road Closure Electrical Upgrades

THAT project A/01360-40 Summer Patio Road Closure Electrical Upgrades be added to the 2023 Capital budget in the amount of \$149,200 funded from the Municipal Accommodation Tax Reserve, with annual operating impact of \$3,000;

AND THAT project A/01114-40 Parking Lot Renewal - King Street Lot be deferred from 2023 to 2024 in the capital budget to provide the project management capacity to undertake the Summer Patio Road Closure Electrical Upgrades project.

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

Absent (1): Councillor Reid

Carried (8 to 0)

Amendment:

Motion: 23-048

Moved by Mayor Liggett

Seconded by Councillor Devine

Cambridge Memorial Hospital Foundation Request – MRI Fundraising Campaign

THAT funding in the amount of \$100,000 to the Cambridge Memorial Hospital Foundation as part of their MRI fundraising campaign be added to the 2023 Operating Budget

AND THAT the funding be drawn from the Rate Stabilization Reserve.

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

Absent (1): Councillor Reid

Carried (8 to 0)

Amendment:

Motion: 23-049

Moved by Councillor Devine

Seconded by Councillor Earnshaw

Outdoor Table and Seating - Tanery Street and Queen Street Gazebo

THAT Council approve the addition of an outdoor table with seating at the gazebo at the corner of Tanery Street and Queen Street to the one-time placemaking initiatives in the 2023 operating budget, increasing the placemaking initiatives budget by \$6,500 from \$28,000 to \$34,000 funded from the Municipal Accommodation Tax Reserve.

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

Absent (1): Councillor Reid

Carried (8 to 0)

Amendment:

Moved by Councillor Kimpson

Seconded by Councillor Roberts

Special Infrastructure Levy and Reserve Fund

THAT a special infrastructure levy of 0.5% be added to the 2023 budget for the purpose of addressing the City's infrastructure gap.

AND THAT Council approve the establishment of a new reserve fund for the special infrastructure levy.

This motion was subsequently withdrawn by Councillor Kimpson.

Amendment:

Moved by Councillor Hamilton
Seconded by Councillor Earnshaw

Bill 23 Impacts

THAT the 2023 Draft Budget be amended to include the estimated impact of Bill 23 for 2023 in the amount of \$1,500,000, to be paid from the property tax levy;

AND THAT the impacts of Bill 23 be identified as a separate levy on the City's property tax bills and in communication surrounding the City's property taxes and budget;

AND THAT a new Reserve Fund be established for the purposes of the City's supplemental funding to offset the impact of Bill 23 on lost development charges funding.

The Motion was subsequently withdrawn by Councillor Hamilton when committee reconvened on February 21st.

Amendment:

Motion: 23-050

Moved by Councillor Devine
Seconded by Mayor Liggett

THAT consideration of the motion relating to Bill 23 be deferred to the Budget & Audit Committee meeting scheduled for February 21, 2023.

In Favour (6): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Cooper, Councillor Ermeta, and Mayor Liggett

Opposed (2): Councillor Hamilton, and Councillor Roberts

Absent (1): Councillor Reid

Carried (6 to 2)

At this time the Budget and Audit Committee reconvened, being February 21st at 9:30 a.m.

Prior to considering the below amendment pertaining to Bill 23, Councillor Hamilton withdrew his previous amendment which was moved and seconded on February 16, 2023

Amendment:

Motion: 23-051

Moved by Councillor Hamilton

Seconded by Councillor Earnshaw

Bill 23 Impacts

THAT staff be directed to continue to monitor the legislative implications to the City as a result of Bill 23 and report on any financial impacts to the City's budget through future forecasting reports;

AND THAT staff ensure the financial sustainability of the City's growth related revenue by outlining options for funding any lost revenue as a result of Bill 23 through the 2024 Budget and Business Plan Timeline and Guidelines Report;

AND THAT staff be directed to establish a dedicated webpage to educate the community on the impacts of Bill 23, sharing the timelines, next steps and any correspondence received related to the Bill.

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

Carried (9 to 0)

Amendment:

Motion: 23-052

Moved by Councillor Reid

Seconded by Councillor Devine

THAT the motion regarding project A/00024-21 Riverside Dam detail be reconsidered.

In Favour (4): Councillor Reid, Councillor Devine, Councillor Earnshaw, and Councillor Hamilton

Opposed (5): Councillor Kimpson, Councillor Roberts, Councillor Cooper, Councillor Ermeta, and Mayor Liggett

Defeated (4 to 5)

Amendment:

Motion: 23-053

Moved by Councillor Roberts

Seconded by Councillor Cooper

Capital Budget Recommendations

THAT the 2023 capital expenditures and revenue sources in the amount of \$74,960,500 be approved;

AND THAT, in accordance with s.s. 5(1) of the Development Charges Act, 1997 and S. 5 of Ontario Regulation 82/98, it is the clear intention that any excess capacity provided by any of the above referenced works will be paid for by future development charges;

AND THAT any donations, grants or subsidies applied in the 2023 capital program to projects with development charges funding are to offset the non-growth-related costs of those projects;

AND FURTHER THAT the forecasted capital expenditures and revenue sources for 2024 through 2032 be approved in principle in the total amount of \$590,947,200, to be revisited annually.

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

Carried (9 to 0)

Amendment:

Motion: 23-054

Moved by Councillor Roberts

Seconded by Councillor Cooper

Operating Budget Recommendations

THAT the 2023 tax-supported operating budget be approved with a tax levy of \$108,409,400, inclusive of the Cambridge Public Library Board's tax levy of \$8,117,300 and including assessment growth of 2.67%;

AND THAT the non-union salary and wage increases align with the increases for the CUPE1882 (Inside Workers) employee group as per its collective bargaining agreement;

AND THAT the Preston Town Centre BIA, the Hespeler Village BIA, and the Downtown Cambridge BIA levies in the amount of \$71,900, \$18,590 and \$193,193 respectively be approved;

AND THAT the Community Grants as outlined in Appendix C of the 2023 Draft Budget and Business Plan be approved in the amount of \$2,457,500;

AND THAT the transfers to and from Reserves and Reserve Funds as identified in the 2023 Draft Budget and Business Plan (or as amended by Council) be approved;

AND THAT the preliminary tax-supported operating budget forecasts be approved with a projected tax rate increase of 6.40% in 2024, 3.06% in 2025, and 4.39% in 2026, to be revisited annually;

AND THAT the Municipal Fees and Charges By-law as per 23-079-CRS Appendix I be passed;

AND FURTHER THAT the Debt By-law as per 23-079-CRS Appendix J be passed.

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

Carried (9 to 0)

5.3 23-080-CRS - Excluded 2023 Budget Expenses

Motion: 23-055

Moved by Councillor Cooper

Seconded by Councillor Hamilton

THAT Report 23-080-CRS Excluded 2023 Budget Expenses be received;

AND THAT the compliance report for expenses excluded from the 2023 budget outlined in report 23-080-CRS as a requirement of Ontario Regulation 284/09 passed under the Municipal Act, 2001 be adopted.

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

Carried (9 to 0)

6. Correspondence

- 6.1 Billy Eaton re: Demolition of 1400 Hamilton St.
- 6.2 Jennifer Louks re: Demolition of 1400 Hamilton St.
- 6.3 Kevin Wheeler re: Demolition of 1400 Hamilton St.
- 6.4 Stewart Allan re: Demolition of 1400 Hamilton St.
- 6.5 Jeff Cann re: Demolition of 1400 Hamilton St.
- 6.6 Robin Marissink re: Demolition of 1400 Hamilton St.
- 6.7 Tamara Louks re: Demolition of 1400 Hamilton St.
- 6.8 Tammie Dahmer re: Demolition of 1400 Hamilton St.
- 6.9 CycleWR re: Transportation Budget
- 6.10 Tom Hilborn re: Demolition of 1400 Hamilton St.
- 6.11 Patrick Melady re: Councillor Hamilton's Bill 23 Motion
- 6.12 Dan Clements re: Councillor Hamilton's Bill 23 Motion
- 6.13 John Waylett re: Councillor Hamilton's Bill 23 Motion
- 6.14 Preston Towne Centre BIA re: Riverside Dam

7. Motion to Receive and File

Motion: 23-056

Moved by Councillor Roberts

Seconded by Councillor Earnshaw

THAT all presentations and correspondence from the February 9, 16, and 21 2023 Budget and Audit Committee meetings be received.

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

Carried (9 to 0)

8. Adjournment

Motion: 23-057

Moved by Councillor Hamilton

Seconded by Councillor Kimpson

THAT the Budget and Audit Committee does now adjourn at 11:23 a.m.

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

Carried (9 to 0)

Mayor

Clerk