



Budget Committee Meeting Agenda

**2020-22 Operating Budget
Review**

Monday, November 25, 2019

6 p.m.

**Council Chambers
Aurora Town Hall**



**Town of Aurora
Budget Committee
2020-22 Operating Budget Review
Meeting Agenda**

Monday, November 25, 2019
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- 1. Approval of the Agenda**
- 2. Declarations of Pecuniary Interest and General Nature Thereof**
- 3. Delegations**
 - (a) Irene Clement, representing Aurora Community Arboretum
Re: Aurora Arboretum Update & 2020 Budget Plans**
- 4. Consideration of Items**
 - 1. 2020-22 Operating Budget – Business Plans and Presentations**
 - (a) Central York Fire Services 2020-22 Operating Grant (Tab 22)
Fire Chief Ian Laing, and Mike Mayes, Treasurer, Town of Newmarket**

Recommended:

 1. That the presentation by Central York Fire Services be received; and

2. That the request for 2020-22 operating grant to the Central York Fire Services in the amounts of \$11,755,300, \$12,200,100, and \$12,613,600, which includes an annual allocation of \$6,000 for snow clearance for 2020, 2021, and 2022 respectively be tentatively approved.

(b) Aurora Historical Society Board 2020-22 Operating Grant (Tab 23)
John Green, President, Aurora Historical Society (AHS),
Patricia Wallace, AHS Board Secretary, and Geoff Dawe, AHS Board Director

Recommended:

1. That the presentation from the Aurora Historical Society Board be received; and
2. That the request for 2020-22 operating grant to the Aurora Historical Society Board amounts of \$81,300, \$82,800, and \$80,900 for 2020, 2021, and 2022 respectively be tentatively approved.

(c) Aurora Cultural Centre Board 2020-22 Operating Grant (Tab 23)
Suzanne Haines, Executive Director, Aurora Cultural Centre, and
Eric Acker, President of Board of Directors

Recommended:

1. That the presentation and the business plan from the Aurora Cultural Centre Board be received; and
2. That the request for the 2020-22 operating grant to the Aurora Cultural Centre Board in the amounts of \$424,000, \$432,500, and \$441,100 for 2020, 2021, and 2022 respectively be tentatively approved.

(d) Aurora Sports Hall of Fame 2020-22 Operating Grant (Tab 23)
David Thom, President, Aurora Sports Hall of Fame

Recommended:

1. That the presentation from the Aurora Sports Hall of Fame be received; and
2. That the request for the 2020-22 operating grant to the Aurora Sports Hall of Fame in the amounts of \$28,700, \$29,300, and \$29,900 for 2020, 2021, and 2022 respectively be tentatively approved.

(e) Operational Services (Tab 19)

Al Downey, Director of Operational Services

(Deferred from Budget Committee meeting of November 18, 2019)

Recommended:

1. That the presentation by Al Downey, Director of Operational Services, be received; and
2. That the 2020-22 Operating Budget for the Operation Services department as presented be tentatively approved.

(f) Water and Sewer Budget (Tab 19)

Al Downey, Director of Operational Services

(Deferred from Budget Committee meeting of November 18, 2019)

Recommended:

1. That the presentation by Al Downey, Director of Operational Services, be received; and
2. That the 2020-22 Operating Budget for the Water and Sewer as presented be tentatively approved.

(g) Planning and Development Services (Tab 20)

David Waters, Director of Planning and Development Services

(Deferred from Budget Committee meeting of November 18, 2019)

Recommended:

1. That the presentation by David Waters, Director of Planning and Development Services, be received; and
2. That the 2020-22 Operating Budget for the Planning and Development Services department as presented be tentatively approved.

(h) Corporate Revenues and Expenses (Tab 21)
Rachel Wainwright-van Kessel, Director of Finance
(Deferred from Budget Committee meeting of November 18, 2019)

Recommended:

1. That the presentation by Rachel Wainwright-van Kessel, Director of Finance, be received; and
2. That the 2020-22 Operating Budget for Corporate Revenues and Expenses as presented be tentatively approved.

2. FS19-045 – 2020-22 Operating Budget Decision Unit Items

Recommended:

1. That Report No. FS19-045 be received; and
2. That the remaining incremental Aurora Cultural Centre 2020, 2021, and 2022 budget pressures be funded from existing budgeted Library Square funding; and
3. That a further 0.5 % tax levy increase for 2020 and 2021 in support of the Town's planned Library Square construction debenture, be approved; and
4. That the Library Square debenture annual carrying cost funding be contributed to the Tax Rate Stabilization reserve until such time that it is required for its intended purpose.

5. Adjournment