



## **FINANCE COMMITTEE**

### **MINUTES**

July 13, 2022

4:30 p.m.

Brantford City Hall, 58 Dalhousie Street

Councillor Van Tilborg in the Chair.

#### **1. ROLL CALL**

Present: Councillor Van Tilborg, Councillor Martin, Councillor Carpenter, Mayor Davis

Regrets: Councillor Utley, Councillor Sicoli

#### **2. DECLARATIONS OF CONFLICTS OF INTEREST**

None.

#### **3. SEPARATION OF ITEMS FOR CONSIDERATION AND CONSENT ITEMS FOR DISCUSSION PURPOSES**

Moved by Councillor Martin

Seconded by Councillor Carpenter

THAT all Items for Consideration and Consent Items (5.1 to 5.2) not separated for discussion purposes BE APPROVED.

Recorded vote on all Items (5.1 to 5.2) not separated:

YES: (4): Mayor Davis, Councillor Martin, Councillor Carpenter, and Councillor Van Tilborg

**CARRIED (4 to 0)**

The following Items were subject to the vote and carried accordingly:

#### **5.1 ITEMS FOR CONSIDERATION**

##### **5.1.3 Assessment Base Management Services [Financial Impact – None], 2022-493**

- A. THAT report 2022-493 respecting Assessment Base Management Services BE RECEIVED; and
- B. THAT a non-competitive award for the supply of assessment consulting services to MTE Paralegal Professional Corporation for a period of five years commencing on August 1, 2022 BE APPROVED; and
- C. THAT the Director of Finance and Manager of Purchasing BE AUTHORIZED to execute the necessary contract and any other documents as required with MTE Paralegal Professional Corporation.

**5.1.4 Update on Capital Projects [Financial Impact – Net \$11,703,199 returned to reserves], 2022-455**

- A. THAT report 2022-455 regarding an update on capital projects BE RECEIVED; and
- B. THAT the capital budget for TS1804-Conversion of Market Parkade Kiosk Payment Gates BE INCREASED as follows:
  - i. \$64,500 be reallocated from PM2006-Repair Fire Alarm at Parkade
  - ii. \$237,500 from the Capital funding Envelope (RF0556).

**5.2 CONSENT ITEMS**

**5.2.1 Quarterly Reserve and Reserve Fund Update [Financial Impact – None], 2022-454**

THAT Report No. 2022-454 Quarterly Reserve and Reserve Fund Update, BE RECEIVED.

**5.2.2 MINUTES**

**5.2.2.1 Finance Committee - June 15, 2022**

**4. DELEGATIONS/PRESENTATIONS**

**4.1 DELEGATIONS**

**4.1.1 Michael Bastian and Shelly Proulx, John Noble Home**

Re: John Noble Home – Request for Additional funding for Bell Court Redevelopment [Financial Impact \$6,572,062 City Share (Total Project \$9,115,204)], 2022-512

Michael Bastian and Shelly Proulx appeared before the Committee on behalf of the John Noble Home and provided a presentation regarding the Bell Court development at the facility. A copy of the presentation has been included as part of the meeting file.

## **5. ITEMS FOR CONSIDERATION/ CONSENT**

Moved by Councillor Martin

Seconded by Mayor Davis

THAT all Items for Consideration and Consent Items (5.1 to 5.2) separated for discussion purposes BE APPROVED.

### **5.1 ITEMS FOR CONSIDERATION**

Item 5.1.2 was taken up first, as there was a delegation for this Item.

#### **5.1.2 John Noble Home – Request for Additional funding for Bell Court Redevelopment [Financial Impact \$6,572,062 City Share (Total Project \$9,115,204)], 2022-512**

- A. THAT Report 2022-468 entitled John Noble – Request for Additional Funding for Bell Court Redevelopment BE RECEIVED; and
- B. THAT additional funding for the Bell Court Redevelopment in the amount of \$6,572,062 BE FUNDED through the issuance of debentures; and
- C. THAT the necessary by-law to amend By-law 8-2022, being a by-law to make provision for the financing of the John Noble Home Bell Court Redevelopment project BE PRESENTED to Council for adoption; and
- D. THAT staff BE DIRECTED to reduce the annual transfer to the John Noble Home Capital Reserve by \$180,250 to offset the servicing costs of the debenture; and
- E. THAT the Mayor and Clerk BE AUTHORIZED to sign the necessary Development Agreement with the Ministry of Long Term Care and the Corporation of the County of Brant.

Recorded vote on Item 5.1.2:

YES: (4): Mayor Davis, Councillor Martin, Councillor Carpenter, and Councillor VanTilborg

**CARRIED (4 to 0)**

**5.1.1 2022 Capacities on Designated Public Institutions – Financial Impact  
[\$12,375 surplus for 2022], 2022-462**

- A. That Report CS2022-462 2022 Capacities on Designated Public Institutions BE RECEIVED, and;
- B. THAT the by-law to levy taxes on these designated public institutions BE PRESENTED to Council for adoption.

Recorded vote on Item 5.1.1:

YES: (4): Mayor Davis, Councillor Martin, Councillor Carpenter, and Councillor VanTilborg

**CARRIED (4 to 0)**

**6. RESOLUTIONS**

There were no resolutions made at the meeting.

**7. NOTICES OF MOTION**

There were no notices of motion provided at the meeting.

**8. ADJOURNMENT**

The meeting adjourned at 5:02 p.m.

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Councillor Van Tilborg, Vice Chair

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M. Figueiredo, Committee  
Coordinator