



ESTIMATES COMMITTEE

MINUTES

January 13, 2021

6:00 p.m.

Virtual, Brantford City Hall

1. ROLL CALL

Present: Mayor Davis
Councillor Antoski
Councillor Utley
Councillor Carpenter
Councillor McCreary
Councillor Vanderstelt
Councillor Wall
Councillor Sless
Councillor Martin
Councillor Van Tilborg
Councillor Weaver

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. ITEMS FOR CONSIDERATION

3.1 Continuation of 2021 Budget Worksheet

Joelle Daniels, Director of Finance provided an overview of the previous Estimates Committee meeting:

Recap from previous night:

Proposed City-wide 2021 Capital Budget = \$ 88,922,497 _____
Jan 6 & 11 Amendments to 2021 Capital Budget = \$ (697,975) _____
Updated City-wide 2021 Capital Budget = \$ 88,224,522 _____

The Chair inquired if any Committee members had any questions on of the below project.

5.B 2021 Capital Project – Community Development-Deferral from January 6th

	Ref/ Pg. No.	Project	Previous Allocation	2021 Budget
5B.1	38	Purchase of fleet vehicles for Building Inspection staff	-	350,000

STEP 9 – PUBLIC WORKS **2021 (Year 1) CAPITAL BUDGET**

Joelle Daniels, Director of Finance provided an overview of Step 9.A as follows:

9.A The Committee has been provided with the proposed 2021 Public Works Capital Budget on Pgs. 239-243 of the Capital Plan which can be opened [online](#).

The proposed 2021 Public Works Capital Budget totals **\$64,843,972** and can be summarized as follows:

2021 Capital Budget		Engineering Services	Environmental Services	Facilities Mgmt. & Security	Fleet and Transit Services	Operational Services	Parks & Recreation	Total
No. of Projects		40	51	16	9	25	14	155
Total Capital Budget		\$23,586,000	\$20,843,000	\$2,381,000	\$6,192,000	\$4,060,000	\$7,781,972	\$64,843,972
	Gas Tax	1,950,000	-	-	-	1,240,000	2,000,000	5,190,000
	DC's/ Developer Contributions	3,957,000	386,200	-	55,560	-	1,682,000	6,080,760
	3 rd Party Contributions	9,142,000	-	123,000	2,678,012	-	-	11,943,012
	Rate Reserves	4,805,000	17,981,800	-	150,000	-	-	22,936,800
	Tax Supported Reserves	3,732,000	2,475,000	2,258,000	3,308,428	2,820,000	2,099,972	16,693,400
	Debt	-	-	-	-	-	2,000,000	2,000,000
Total Capital Funding		\$23,586,000	\$20,843,000	\$2,381,000	\$6,192,000	\$4,060,000	\$7,781,972	\$64,843,972

9.B Inderjit Hans, General Manager of Public Works appeared before the Committee.

A PowerPoint presentation was made, a copy of the PowerPoint presentation will be placed in the Committee meeting file.

9.C 2021 Capital Projects

The Chair inquired if any Committee members had any questions on Items 9C.1 to 9C.14.

	Ref/Pg. No.	Program Area	Project	Previous Allocation	2021 Budget
9C.1	18	Full Corridor Reconstruction Growth	Oak Park Road Extension (from Hardy Road south to Colborne Street)	1,150,000	2,000,000
9C.2	20	Parks	Arrowdale Community Park Development	-	2,000,000
9C.3	21	Parks	Southwest Community Centre and Park	17,825,000	1,500,000
9C.4**	22	Technical Studies	Stormwater Flow Monitoring Program	-	200,000
9C.5**	23	Technical Studies	Master Servicing Plan Update	-	170,000
9C.6	24	Technical Studies	Transit Optimization Study	-	300,000
9C.7**	25	Technical Studies	Transportation Master Plan Review and Update	-	75,000
9C.8	26	Wastewater	West Conklin Sub-Trunk Sewer #3	-	1,755,000
9C.9	27	Wastewater	West Conklin Sub-Trunk Sewer #2	-	686,000
9C.10	28	Wastewater	Empey Sanitary Pump Station Rehabilitation and Replacement (E.A.D.C)	1,750,000	1,000,000
9C.11	30	Wastewater	Oak Park Road Trunk Sewer	-	250,000
9C.12	31	Wastewater	St. Andrews Pump Station - Rehabilitation and Improvements	400,000	145,000
9C.13	33	Water	West of Conklin Watermain 4	-	3,128,000
9C.14**	34	Water	Pressure District 2/3 Elevated Tank	-	625,000

Amendment to 9C.1

Moved by Councillor Vanderstelt
Seconded by Councillor Utley

THAT Item 9C.1 - Oak Park Road Extension – BE AMENDED to reduce the budget allocation by 50% (completion of EA study/public consultation only) and THAT the remaining 50% of funds BE DEFERRED to the 2022 Capital Budget.

Recorded vote on Amendment

YES: (11): Mayor Davis, Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (11 to 0)

The committee took a short dinner recess starting at 6:08 p.m. to 6:35 p.m.

The Chair inquired if any Committee members had any questions on Items 9C.15 to 9C.26.

	Ref/Pg. No.	Program Area	Project	Previous Allocation	2021 Budget
9C.15	35	Water	Brantford WTP Raw Water Intake/Canal Upgrade	250,000	400,000
9C.16	36	Water	Water Distribution System General Intensification Upgrades	-	270,000
9C.17	47	Barrier Free Design	Accessibility Improvement Initiatives (AODA)	-	100,000
9C.18**	48	Buildings& Facilities	Corporate Security Program and Downtown CCTV System	-	246,000
9C.19	49	Buildings& Facilities	Energy Conservation Initiatives Implementation (Green Energy Act Compliance)	-	100,000
9C.20	50	Buildings& Facilities	Corporate Facility Management Platform	-	100,000
9C.21	51	Fleet	Electric Bus Feasibility Study	-	175,000
9C.22##	52	Miscellaneous Capital	Vision Zero Road Safety	-	60,000
9C.23	53	Recreation	Woodman Community Centre - Playground Design and	-	106,500

			Construction		
9C.24	54	Stormwater	Watershed Monitoring and Update for the Urban Boundary Expansion Lands	680,000	85,000
9C.25	55	Stormwater	Tutela Heights Slope - Slope Monitoring Program	55,000	20,00
9C.26	56	Stormwater	CCTV Sewer Inspection Program - Stormwater	-	125,000

The Chair inquired if any Committee members had any questions on Items 9C.27 to 9C.41.

	Ref/Pg. No.	Program Area	Project	Previous Allocation	2021 Budget
9C.27	57	Street Lighting, Traffic and Parking	Bell Lane & Mt. Pleasant Pedestrian Crossover Works	15,000	100,000
9C.28	58	Street Lighting, Traffic and Parking	Traffic Signal Battery Backup Systems	-	90,000
9C.29	59	Street Lighting, Traffic and Parking	Streetlight Pole Condition Assessment	-	60,000
9C.30	60	Street Lighting, Traffic and Parking	Anti-Graffiti Traffic Cabinet Wrap	-	60,000
9C.31	61	Technical Studies	Wastewater Siphon Inspection	300,000	200,000
9C.32	62	Technical Studies	Wastewater Forcemain Assessment Program	-	200,000
9C.33**	63	Technical Studies	Wastewater Collection System Flow Monitoring	-	150,000
9C.34	64	Technical Studies	Water & Wastewater Facility Maintenance Program Assessment	300,000	150,000
9C.35	65	Technical Studies	Parking Lot Condition Assessment	-	125,000
9C.36	66	Technical Studies	Storm Ditch Condition Assessment	-	100,000
9C.37	67	Technical Studies	Bridge and Culvert Structural Condition Assessment (OSIM)	-	100,000
9C.38	68	Technical Studies	Inflow and Infiltration Source Investigation	-	100,000
9C.39**	69	Technical Studies	City-Wide Light Detection and Ranging (LiDAR) Asset Management Survey for Flood Mitigation	-	85,000
9C.40	70	Technical	WTP Yard and	-	75,000

		Studies	Storage Facility Study		
9C.41	71	Technical Studies	Glenwood Drive and Dunsdon Street Drainage Channels Condition Assessment	-	75,000

Deferral of Item 9C.6

Moved by Councillor McCreary
Seconded by Councillor Sless

THAT Item 9C.6 – Transit Optimization Study – BE DEFERRED to the 2022 Capital Budget.

Recorded vote on Deferral of Item 9C.6

YES: (9): Councillor Weaver, Councillor Utleigh, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

NO: (2): Mayor Davis, and Councillor Vanderstelt

CARRIED (9 to 2)

The meeting was adjourned at 8:41 p.m. to reconvene at 6:00 p.m. on January 18, 2021.

Councillor Carpenter, Chair

C. Gauthier, Deputy Clerk/Manager,
Clerk's Services