



ESTIMATES COMMITTEE

MINUTES

January 18, 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 Weaver

Regrets: Councillor Van Tilborg

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 =	\$ <u>88,922,497</u>
Jan 6, 11 & 13 Amendments to 2021 Capital Budget =	\$ <u>(1,997,975)</u>
Updated City-wide 2021 Capital Budget =	\$ <u>86,924,522</u>

9.C 2021 Capital Projects- (continued)

The Chair inquired if there were any questions on projects 9C.42 to 9C.56.

	Ref/Pg. No.	Program Area	Project	Previous Allocation	2021 Budget
	9C.42	72	Technical Studies	Sidewalk Condition Assessment	- 50,000
★	9C.43	73	Technical Studies	Retaining Wall Inventory and Condition Assessment	- 50,000
★	9C.44	74	Technical Studies	Facility/Building Roofing Condition Study	- 50,000
★	9C.45	75	Technical Studies	Manhole Condition Assessment Program	- 50,000
★	9C.46	76	Waste Management	Landfill Site Stage 3 A/B New Gas Collection System Extension	500,000 375,000
	9C.47**	77	Waste Management	Concrete Crushing Quadrennial Contract	- 200,000
★	9C.48	78	Waste Management	Landfill Gas Facility - Process Piping Assessment	- 55,000
	9C.49**	79	Wastewater	Wastewater Treatment Plant Outfall Condition Assessment and Flow Control	55,000 250,000
★	9C.50	80	Wastewater	Private Sewer Lateral Replacement Grant Program	- 100,000
	9C.51	81	Wastewater	Wastewater Pumping Station Flow Monitoring	75,000 100,000
★	9C.52	82	Wastewater	Wastewater Treatment Plant Effluent Pumping Station	- 50,000
	9C.53**	83	Water	Water Operations Maintenance and Inventory Assessment Implementation	- 200,000
	9C.54	84	Water	Post Ammonium Sulphate Dosing	- 90,000
★	9C.55	127	Airport	Airport Building 150 Miscellaneous Repairs and Refurbishment (Phase 1 of 2)	- 200,000
★	9C.56	128	Airport	Airport - T-Hangar Paved Access Drainage Improvements	- 200,000

**Projects identified have received pre-approval through Report 2020-536 on December 15, 2020. Any amendments would require a 2/3 vote.

The Chair inquired if there were any questions on projects 9C.57 to 9C.69.

	Ref/Pg. No.	Program Area	Project	Previous Allocation	2021 Budget
9C.57	129	Airport	Airport Hangar 150 Sprinkler replacement	-	30,000
9C.58	130	Airport	Airport Crack Sealing and Line Painting Program	-	50,000
9C.59**	131	Bridges	Garden Ave Bridge Rehabilitation Activities OSIM 120	250,000	1,000,000
9C.60	132	Bridges	Bridge Immediate Repair Needs (Various Bridges)	-	175,000
9C.61	133	Bridges	Lorne Bridge Rehabilitation (In conjunction with Project #1190)	150,000	600,000
9C.62	134	Buildings and Facilities	Market Centre Parkade - Renovation of Elevator Vestibules and Stairwells	510,000	420,000
9C.63	135	Buildings and Facilities	Farmers' Market AODA Washroom Renos	-	95,000
9C.64	136	Buildings and Facilities	70 Dalhousie - Building and Tower Facade Repairs and Preservation	50,000	70,000
9C.65	137	Buildings and Facilities	Minor Capital for Corporate Facilities	-	50,000
9C.66	138	Buildings and Facilities	Mohawk Greenwich Perimeter Fence Repairs/Replacement	-	40,000
9C.67	139	Buildings and Facilities	Concrete Assessment and Repairs at the Market Centre Parkade	-	35,000
9C.68	140	Buildings and Facilities	Updated Accommodation Strategy 2020 - Phase 4 B - POA Accommodations	-	100,000
9C.69	141	Buildings and Facilities	Accommodation Strategy Phase 2 - 400 Grand River Ave & 1 Sherwood Building and Yard renovations	150,000	750,000

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The Chair inquired if there were any questions on projects 9C.70 to 9C.85.

	Ref/Pg. No.	Program Area	Project	Previous Allocation	2021 Budget
9C.70	143	Buildings and Facilities	Accommodation Strategy Phase 4 – Community Services and Social Development Accommodations	-	200,000
9C.71	144	Cemeteries	Cemetery - Minor Capital	-	35,000
9C.72	145	Fleet	Fleet Replacement (Operational Services)	-	1,100,000
9C.73	146	Fleet	Fleet Replacement (Parks and Rec)	-	500,000
9C.74	147	Fleet	Fleet Replacement (Water Services)	-	150,000
9C.75	148	Fleet	Fleet Replacement (Golf)	-	140,000
9C.76	149	Fleet	Fleet Automated Vehicle Location and Salt Management System Replacement	-	175,000
9C.77**	150	Full Corridor Reconstruction	St Paul Ave (Brant Ave to St George St) (W/WW/STM/RD)	1,100,000	3,535,000
9C.78	152	Full Corridor Reconstruction	Aylmer St (Darling St to Chatham St) (W/WW/STM/RD)	161,000	1,468,000
9C.79	153	Full Corridor Reconstruction	Chatham St (Stanley St to Fourth Ave) (W/WW/STM/RD)	226,000	1,509,000
9C.80	154	Full Corridor Reconstruction	Coral Court Lateral and Sewer Replacement	79,000	428,000
9C.81	155	Full Corridor Reconstruction	Seventh Ave (Lida St to Whitehead St) (W/WW/STM/RD)	96,000	184,000
9C.82**	157	Full Corridor Reconstruction	St. James St. (Brant Ave. to Pearl St.) (W/WW/STM/RD) Coordinate w/ PN334	1,597,000	81,000
9C.83	158	Full Corridor Reconstruction	Wilkes St (St Paul Ave to Chestnut Ave) (W/WW/STM/RD)	-	52,000
9C.84	159	Full Corridor Reconstruction	Pre Engineering for Capital Construction Projects	-	40,000
9C.85	160	Full Corridor Reconstruction	Rawdon St (Wellington St to Brock Lane) (W/WW/STM/RD)	-	457,000

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The Chair inquired if there were any questions on projects 9C.86 to 9C.104.

	Ref/Pg. No.	Program Area	Project	Previous Allocation	2021 Budget
9C.86	161	Full Corridor Reconstruction	Albion St (Henrietta St to Bedford St) (W/WW/STM/RD)	3,020,000	250,000
9C.87	162	Full Corridor Reconstruction	Dundas St E (West St to Sydenham St Incl. Princess St and High St) (W/WW/STM/RD)	-	616,000
9C.88	164	Full Corridor Reconstruction	Downtown Infrastructure Revitalization and Renewal Program (In conjunction with Project #830)	2,380,000	155,000
9C.89	166	Full Corridor Reconstruction	Jarvis St (Grand River Ave to Lorne Cres.) (W/WW/STM/RD)	1,649,000	135,000
9C.90	167	Minor Capital	Public Works Minor Capital	-	40,000
9C.91	168	Minor Capital	Operational Services Minor Capital	-	25,000
9C.92	169	Miscellaneous Capital	Peartree Court Easement Access	100,000	350,000
9C.93	170	Miscellaneous Capital	Easement Accessibility Design and Construction	250,000	250,000
9C.94	171	Miscellaneous Capital	Engineering Field Survey Equipment Replacement	-	45,000
9C.95	172	Parks	Park Renovation/Improvements	-	112,000
9C.96	173	Parks	Rotary Centennial Waterworks Park Parking Lot	50,000	450,000
9C.97	174	Parks	Trails / Bikeway Renovations	-	100,000
9C.98	175	Parks	Bell Homestead Upgrades	-	100,000
9C.99	176	Parks	Greenhouse Boilers	-	100,000
9C.100	177	Parks	Playground Rehabilitation/Replacement Program	-	525,000
9C.101	178	Parks & Recreation	Parks and Recreation - Minor Capital	-	175,00
9C.102	179	Recreation	Woodman Pool Replacement	1,900,000	1,900,000
9C.103	180	Recreation	Lions Park Arena Roof Replacement	-	600,000
9C.104	181	Recreation	Branlyn Upgrades	328,698	78,472

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The Chair inquired if there were any questions on projects 9C.105 to 9C.118.

	Ref/Pg. No.	Program Area	Project	Previous Allocation	2021 Budget
9C.105	182	Road Restoration and Resurfacing	North West Industrial Area Roadway Improvements	975,000	750,000
9C.106	183	Road Restoration and Resurfacing	Morrison Rd (Mohawk St to Landfill Entrance)	-	150,000
9C.107	184	Road Restoration and Resurfacing	Roadway Preservation and Preventative Maintenance	-	650,000
9C.108	185	Road Restoration and Resurfacing	Road Resurfacing Program	-	1,500,000
9C.109	186	Sidewalks	Sidewalk Repairs and Replacement	-	550,000
9C.110	187	Stormwater	Tutela Heights Slope - Stormwater Drainage Improvements	150,000	300,000
9C.111	188	Stormwater	Operational Services Flood Control Capital Works	-	150,000
9C.112	189	Stormwater	Storm Ditching Program	-	75,000
9C.113	190	Stormwater	Powerline Road Storm Ditch Improvements	-	70,000
9C.114**	191	Stormwater	Shellard Lane SWM Pond Sediment Removal and Clean Out	1,089,000	150,000
9C.115	192	Street Lighting, Traffic and Parking	Guiderail Upgrades and Repairs	-	350,000
9C.116	193	Street Lighting, Traffic and Parking	Streetlight Upgrade and LED Conversion	-	330,000
9C.117	194	Street Lighting, Traffic and Parking	Traffic Signalization Replacements and Improvements	-	250,000
9C.118	195	Street Lighting, Traffic and Parking	Eagle Place Street Lighting LED Upgrade	-	150,000

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The Chair inquired if there were any questions on projects 9C.119 to 9C.130.

	Ref/Pg. No.	Program Area	Project	Previous Allocation	2021 Budget
9C.119	196	Street Lighting, Traffic and Parking	Streetlight and Pole Repair and Replace	-	100,000
9C.120	197	Street Lighting, Traffic and Parking	CCTV Upgrade at the Market Centre Parkade	-	100,000
9C.121	198	Street Lighting, Traffic and Parking	Traffic Signal Equipment Rehabilitation and Maintenance	-	95,000
9C.122	199	Street Lighting, Traffic and Parking	Audible Pedestrian Signal Program	-	80,000
9C.123	200	Street Lighting, Traffic and Parking	Lighting and Electrical Assessment and Immediate Repairs at the Market Centre Parkade	-	50,000
9C.124	201	Street Lighting, Traffic and Parking	Removal of West End Parking Kiosk at Market Centre Parkade	-	40,000
9C.125	202	Street Lighting, Traffic and Parking	Downtown Streetlight Improvements Project (In conjunction with project # 1190)	50,000	100,000
9C.126	203	Transit	Transit Fleet Replacement	-	3,300,000
9C.127	204	Transit	Brantford Lift Para-Transit Vehicle Replacement	-	352,000
9C.128	205	Waste Management	Landfill Gas Utilization Plant - 40K OPH Engine Service	-	825,000
9C.129	206	Waste Management	Landfill Site - Environmental Control Program	-	70,000
9C.130	207	Wastewater	Wastewater Treatment Plant Clarifier Refurbishment	3,350,000	2,300,000

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The Chair inquired if there were any questions on projects 9C.131 to 9C.144.

	Ref/Pg. No.	Program Area	Project	Previous Allocation	2021 Budget
9C.131**	208	Wastewater	Wastewater Treatment Plant Digester Cleanout, Inspection and Repairs	2,550,000	2,000,000
9C.132**	209	Wastewater	Wastewater Treatment Plant Boiler Replacement	-	2,000,000
9C.133	210	Wastewater	Replacement of the Wastewater Treatment Plant Secondary Clarifiers	-	500,000
9C.134**	211	Wastewater	WWTP - Assessment and Replacement of Influent Flow Metering	500,000	500,000
9C.135	212	Wastewater	Wastewater Treatment Plant and Pumpstation Critical PLC Replacement	230,000	470,000
9C.136	213	Wastewater	Sewer Lateral Rehabilitation and Repairs - City Portion	-	400,000
9C.137	214	Wastewater	Wastewater Siphon Cleaning and Repairs	-	350,000
9C.138	215	Wastewater	Mathews Court Sanitary Lateral Replacement	-	300,000
9C.139**	216	Wastewater	Wastewater and Storm Collection System Mainline Sewer Rehabilitation and Repairs	-	400,000
9C.140	217	Wastewater	Wastewater Manhole Rehabilitation Program	-	150,000
9C.141	218	Wastewater	CCTV Sewer Inspection Program - Wastewater	-	100,000
9C.142	219	Wastewater	Wastewater Treatment Plant & Sanitary Pumping Station Site Work Improvements	-	100,000
9C.143	220	Wastewater	Sewer Rehabilitation and Lining Program	-	500,000
9C.144	221	Water	WTP - Recommissioning of P5/P6 Station	250,000	2,500,000

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The Chair inquired if there were any questions on projects 9C.145 to 9C.155.

	Ref/Pg. No.	Program Area	Project	Previous Allocation	2021 Budget
9C.145	222	Water	Pilot Project for Smart Meter Reading Technology Implementation	400,000	750,000
9C.146	223	Water	Water Meter Replacement Program	-	560,000
9C.147	224	Water	Security Enhancements (WTP/WWTP/Remote Sites)	34,000	300,000
9C.148	225	Water	WTP Actiflo and Low Lift Roof Replacement	150,000	300,000
9C.149	226	Water	WTP Analyzer Replacement Program	250,000	250,000
9C.150	227	Water	Water Treatment Plant and Remote Water Stations Critical PLC Replacement & Server Visualization	350,000	200,000
9C.151	228	Water	WTP Chlorination System Upgrade	-	150,000
9C.152	229	Water	WTP Polymer System Replacement	950,000	150,000
9C.153**	230	Water	WTP - High Lift Drive & Filter Replacement	250,000	100,000
9C.154	231	Water	SCADA Lifecycle Asset Replacements	60,000	75,000
9C.155	232	Watermain Replacement	Division St (Tenth Ave to Sixth Ave) (W/RD)	82,000	115,000
			TOTAL	\$49,071,698	\$64,843,972

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Amendment to Item 9C.62

Moved by Councillor McCreary

Seconded by Councillor Wall

THAT staff BE DIRECTED to prepare a report on Item 9C.62 - *Market Centre Parkade Renovation of Elevator Vestibules and Stairwells* before the ratification of the Capital Budget outlining the following:

- The value of the capital asset
- Repair schedule in the 10 year capital plan
- Required parking capacity and whether this could be accommodated on a single grade lot
- Cost of demolition
- Operating costs including revenues

Recorded vote on Amendment to Item 9C.62

YES: (8): Councillor Weaver, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, and Councillor Wall

CARRIED (8 to 0)

9.D Opportunity for Additions to the Proposed 2021 Capital Program

The Chair indicated that motions from Members of the Committee would be required at this time to add to the 2021 Capital Budget as presented.

Amendment

Moved by Councillor Antoski

Seconded by Councillor Weaver

- THAT in line with the recommendations of the Climate Change Action Plan, Staff BE DIRECTED to undertake a tree canopy expansion project in 2021 in the amount of \$30,000 to BE FUNDED from the Tree Planting Reserve Fund (RF0444); and
- THAT a Tree Maintenance summer program BE PRESENTED to the Estimates Committee as part of the 2021 Operating Budget; and
- THAT staff UNDERTAKE A REVIEW of potential community partners to plant more trees.

Recorded vote on Amendment

YES: (10): Mayor Davis, Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, and Councillor Wall

CARRIED (10 to 0)

Amendment

Moved by Councillor McCreary

Seconded by Councillor Martin

THAT the capital budget BE AMENDED to include a crack sealant program for paved multi-use trails amounting to \$25,000 funded through the capital funding envelope reserve.

Recorded vote on Amendment

YES: (10): Mayor Davis, Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, and Councillor Wall

CARRIED (10 to 0)

STEP 10 – COMPLETION OF BUDGET WORKSHEET

Proposed City-wide 2021 Capital Budget =	\$ 88,922,497
Jan 6 Amendments to 2021 Capital Budget =	\$ (410,000)
Jan 11 Amendments to 2021 Capital Budget =	\$ (287,975)
Jan 13 Amendments to 2021 Capital Budget =	\$ (1,300,000)
Jan 18 Amendments to 2021 Capital Budget =	\$ (200,000)
Updated City-wide 2021 Capital Budget =	\$ 86,724,522

Step 11– Finalization of the 2021 Capital Budget

11.A 2021 Capital Budget:

\$86,724,522

11.B A vote is now required on the opening motion, as amended.

Recorded vote on the Opening Motion (Approval of the Capital Budget), as amended

YES: (10): Mayor Davis, Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, and Councillor Wall

CARRIED (10 to 0)

The meeting was adjourned at 8:13 p.m.

Councillor Carpenter, Chair

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