

**MINUTES
CITY OF IQALUIT
CONTINUATION OF
FINANCE COMMITTEE OF THE WHOLE MEETING #01
January 31, 2013 at 4:30 PM
CITY COUNCIL CHAMBERS**

PRESENT FROM COUNCIL

Mayor John Graham
Councillor Terry Dobbin
Councillor Joanasie Akumalik
Councillor Simon Nattaq
Councillor Romeyn Stevenson
Councillor Mary Wilman
Councillor Kenneth Bell
Councillor Mark Morrissey

ABSENT

Councillor Jimmy Kilabuk

PRESENT FROM ADMINISTRATION

John Hussey, Chief Administrative Officer
Tracy Cooke, City Clerk
John Mabberi-Mudonyi, Senior Director, Corporate Services
Nicole Aylward, Director, Human Resources
Meagan Leach, Director, Engineering and Sustainability
Arif Sayani, Director, Planning and Development
Valerie Collin, Recorder
Jeanie Eeseemailee, Senior Interpreter/Translator
Rachel Ootoova, Senior Interpreter/Translator

Engineering

Administration reviewed the Engineering budget for the committee and noted the following:

- total projected Salaries and Benefits of five hundred seventeen thousand two hundred (\$517,200.00) dollars
- total projected Office Expenditures of one hundred thirty nine thousand two hundred (\$139,200.00) dollars
- total projected Other Expenditures of two hundred four thousand (204,000.00) dollars which includes an increase of fifty thousand (\$50,000.00) dollars to the Dam Safety Review budget line item

- total projected Net Expenditures of one million one thousand five hundred (\$1,001,500.00) dollars

Sustainability Officer

Administration reviewed the Sustainability Officer budget for the committee and noted the following:

- total projected Revenues of two hundred eighty eight thousand five hundred (\$288,500.00) dollars
- total projected Salaries and Benefits of one hundred fifty nine thousand two hundred (\$159,200.00) dollars
- total projected Office Expenditures of two hundred sixty six thousand (\$266,000.00) dollars
- total projected Other Expenditures of eleven thousand four hundred (\$11,400.00) dollars
- total projected Net Expenditures of one hundred fifty seven thousand seven hundred (\$157,700.00) dollars

Gravel Fund

Administration reviewed the Gravel Fund for the committee and noted the following:

- total projected Revenues of seventy five thousand (\$75,000.00) dollars
- total projected Reallocated Expenditures of seventy five thousand six hundred (\$75,600.00) dollars
- total projected Transfers from Reserves of fifty thousand (\$50,000.00) dollars
- total projected Net Expenditures in deficit of fifty thousand six hundred (\$50,600.00) dollars

Administration – Human Resources

Administration reviewed the Human Resources budget for the committee and noted the following:

- total projected Revenues of thirteen thousand (\$13,000.00) dollars
- total projected Salaries and Benefits of six hundred sixty one thousand nine hundred (\$661,900.00) dollars
- total projected Office Expenditures of forty five thousand six hundred (\$45,600.00) dollars
- total projected Other Expenditures of two hundred fifty four thousand seven hundred (\$254,700.00) dollars
- total projected Net Expenditures of seven hundred sixty three thousand three hundred (\$763,300.00) dollars

Training and Development

Administration reviewed the Training and Development budget for the committee and noted the following:

- total projected Salaries and Benefits of one hundred twelve thousand six hundred (\$112,600.00) dollars
- total projected Office Expenditures of twelve thousand five hundred (\$12,500.00) dollars
- total projected Other Expenditures of four hundred four thousand five hundred (\$404,500.00) dollars
- total projected Net Expenditures of five hundred two thousand one hundred (\$502,100.00) dollars

Safety and Training Officer

Administration reviewed the Safety and Training Officer budget for the committee and noted the following:

- total projected Salaries and Benefits of one hundred nine thousand four hundred (\$109,400.00) dollars
- total projected Office Expenditures of forty seven thousand six hundred (\$47,600.00) dollars
- total projected Other Expenditures of thirty five thousand four hundred (\$35,400.00) dollars
- total projected Net Expenditures of one hundred twenty thousand five hundred (\$120,500.00) dollars

Lands

Administration reviewed the Lands budget for the committee and noted the following:

- total projected Revenues of four million one hundred three thousand (\$4,103,000.00) dollars
- total projected Salaries and Benefits of two hundred twenty eight thousand seven hundred (\$228,700.00) dollars
- total projected Office Expenditures of four hundred fifty six thousand (\$456,000.00) dollars
- total projected Other Expenditures of ninety one thousand nine hundred (\$91,900.00) dollars
- total projected Transfer to Reserve of one hundred thirty six thousand (\$136,000.00) dollars
- total projected Net Revenues of two million two hundred forty seven thousand four hundred (\$2,247,400.00) dollars

- total projected Capital Projects Revenues of three million seven hundred forty two thousand three hundred (\$3,742,300.00) dollars
- total projected Capital Projects Expenditures of three million seven hundred forty two thousand three hundred (\$3,742,300.00) dollars

Planning and Development

Administration reviewed the Planning and Development budget for the committee and noted the following:

- total projected Revenues of eighty one thousand (\$81,000.00) dollars
- total projected Salaries and Benefits of five hundred forty four thousand five hundred (\$544,500.00) dollars
- total projected Office Expenditures of fifty four thousand six hundred (\$54,600.00) dollars
- total projected Other Expenditures of two hundred twenty six thousand two hundred (\$226,200.00) dollars
- total projected Net Revenues of eight hundred thirty six thousand eight hundred (\$836,800.00) dollars

It was noted that an additional position was included in the budget for a City Planner; this would be a management position to relieve some of the workload and responsibilities of the director.

Deputy Mayor Wilman asked what the primary role of the director position was.

Administration believed that due to the amount of workload in the department, a senior management position would be helpful and having a City Planner to reduce the workload from the director's position would allow for more senior management tasks to be completed.

Chairperson Stevenson asked if the director's position would be taking on the building inspection responsibilities.

Administration advised that their goal is to reduce the amount of "grunt" work currently being done by the director; as a director, guidance need to be provided to all three divisions within the Planning and Development Department.

Chairperson Stevenson expressed his support for directors being the oversight of the department and not doing day to day duties that are required within those departments.

Building Inspection Division

Administration reviewed the Building Inspection Division budget for the committee and noted the following:

- total projected Revenues of twenty seven thousand (\$27,000.00) dollars
- total projected Salaries and Benefits of fifty seven thousand four hundred (\$57,400.00) dollars
- total projected Office Expenditures of thirteen thousand six hundred (\$13,600.00) dollars
- total projected Other Expenditures of twenty seven thousand one hundred (\$27,100.00) dollars
- total projected Net Expenditures of eighty five thousand eight hundred (\$85,800.00) dollars

Committee breaks from session at 6:45pm.

Committee returns to session at 7:00pm.

Revenue and Expense Summary Sheet

Administration reviewed the Revenue and Expense Summary Sheet for the committee and noted that the document provides a list of all departmental budgets with the total of staff allocated to the department as well as a summary of revenues and expenses.

Administration stated that in order to obtain a balanced budget an increase to the mill rate is required; the proposed mill rate increases were reviewed for the committee.

Motion #FIN13-02

Moved by: Mayor Graham
Seconded by: Councillor Dobbin

That a mill rate increase of one point five (1.5) mil for all classifications be approved.

Unanimously Carried

Administration noted that there was a two (2) per cent decrease to the Residential Water Rate subsidy, a two (2) per cent increase to the Commercial Water Rate and a thirteen point five (13.5) per cent increase to the Government/Institutional/Transmission/Industrial Water Rate in 2012. The increases to water rates for 2013 are the committee's decision and they do not need to be the same for all classifications.

Motion #FIN13-03

Moved by: Mayor Graham
Seconded by: Councillor Akumalik

That a two percent decrease in the residential subsidy and a two percent increase to water rates be approved.

Unanimously Carried

Motion #FIN13-04

Moved by: Mayor Graham

Seconded by: Councillor Nattaq

That the 2013 budget be approved with the following amendments:

- addition of one hundred forty thousand (\$140,000.00) dollars to the Capital Budget for a Wheel Chair Accessibility
- addition of thirty five thousand (\$35,000.00) dollars to the Public Works Solid Waste Landfill budget for the Run-Off Treatment Expense
- addition of forty five thousand (\$45,000.00) dollars to Public Works Roads budget
- addition of eleven thousand (\$11,000.00) dollars to the Public Works Buildings budget
- decrease of five thousand (\$5,000.00) dollars to the Recreation Administration Minor Capital Items budget (sealift container for storage of pool supplies)
- addition of fifty thousand (\$50,000.00) dollars to the Engineering budget
- addition of twelve thousand (\$12,000.00) dollars to Corporate Services Finance Revenues budget
- addition of fifteen thousand (\$15,000.00) dollars to Corporate Services Information Systems Revenues budget
- addition of seven thousand six hundred (\$7,600.00) dollars to Recreation – Abe Okpik Community Centre Revenues budget
- delete purchase of snowmobile from Municipal Enforcement budget in the amount of fifteen thousand (\$15,000.00) dollars

Unanimously Carried

7. ADJOURNMENT

Motion #FIN13-05

Moved by: Councillor Morrissey

Seconded by: Councillor Bell

That the meeting be adjourned at 9:00pm.

Unanimously Carried

Councillor Stevenson
Chairperson

John Mabberi-Mudonyi
Senior Director, Corporate Services

Approved by City Council on this **23rd** day of **July**, 2013, A.D.