Present: Deputy Mayor B. McHattie


Absent with regrets: Mayor R. Bratina, City Business

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. **2014 Capital Budget Requests for a Traffic Management System – Linc: Video Detection and Intelligent Transportation; Traffic Signal Communication System – Capital Budget (PW14013) (City Wide) (Item 5.1)**

   (Collins/Clark)

   (a) That approval for the 2014 Capital Project Traffic Management System - Linc 4041420110 ($75,000) capital budget request be deferred to the 2015 Capital Budget approval process;

   (b) That the 2014 Capital Project Video Detection and Intelligent Transportation - 4041457411 ($600,000) be approved and that the 2.0 FTE’s requested in the original Capital Budget submission be deferred to the 2015 approval process;

   (c) That the 2014 Capital Project Traffic Signal Communication System - 4041420016 ($1,000,000) be approved and that the 2.0 FTE’s requested in the original Capital Budget submission be deferred to the 2015 approval process;

   (d) That the Public Works, Corporate Assets and Strategic Planning Division, Traffic Operations and Engineering Section report back in 2014 on staffing resource impacts of Capital projects, Planning and Development projects, and Strategic Safety Initiative projects affecting work load and service delivery;
(e) That Traffic Management System - Linc; Video Detection and Intelligent Transportation; Traffic Signal Communication System - Capital Budget (City Wide) be noted as completed and removed from the Public Works Committee Outstanding Business List.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there is a change in the order of the agenda as Discussion Item 5.1 will be considered prior to Item 4.2.

(Jackson/Collins)
That the agenda for the January 29, 2014 General Issues Committee meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

None.

(d) STAFF PRESENTATIONS (Item 4)

(i) Public Works Operating Budget (including Business Plan) (Item 4.1)

Gerry Davis, General Manager of Public Works, addressed Committee and noted that Blair Smith, Manager of Waste Collection will be retiring at the end of the week and acknowledged the loss to the Department of his extensive experience.

He provided a PowerPoint presentation and a detailed overview of the Public Works Department’s 2014 Operating Budget. Copies of the handout were distributed. The presentation included, but was not limited to, the following:

- Department Overview
- Context
- Overview
Committee by-passed the presentations by the Public Works Directors and asked questions regarding the individual Divisions based on the hand-outs which outlined information regarding the following:

- Corporate Assets & Strategic Planning
  - Energy, Fleet & Traffic

- Engineering Services
  - Asset Management
  - Design
  - Construction Services
  - Geomatics & Corridor Management

- Environmental Services
  - Recycling and Waste Disposal
  - Forestry and Horticulture
  - Parks and Cemeteries

- Operations
  - Roads
  - Storm Water Facilities
  - Waste Collections

- Transportation
  - HSR
  - ATS (DARTS)
  - Mobility Programs
  - Transportations Planning

- Closing Comments
(Pearson/Ferguson)
That the presentation, respecting the Public Works Department’s 2014 Operating Budget, be received.

CARRIED

(ii) Corporate Services Operating Budget (including Business Plan) (Item 4.2)

Mike Zegarac, Acting General Manager of Finance and Corporate Services, in speaking to the Department’s organizational chart acknowledged that Rose Caterini, City Clerk has moved to the City Manager’s Office as of the beginning of 2014, he welcomed new staff members John Hertel and Brian McMullen to his team and recognized that Jane Lee, Director of Customer Service and Access and Equity is retiring after a long and successful career in Municipal government.

Mike Zegarac provided a PowerPoint presentation and a detailed overview of the Corporate Services Department’s 2014 Operating Budget. Copies of the hand-out were distributed. The presentation included, but was not limited to, the following topics:

- Overview – organizational chart
- 2013 Highlights
- 2014 Initiatives
- Service Delivery Profiles
- 2014 Net Operating Budget by Division
- 2014 Gross – Net Departmental Budget
- 2014 Major Cost Drivers
- 2014 Base Budget Savings
- Additional Information
  - 2013 Vacant Positions at year-end
  - 2014 FTE Funding Sources

Committee by-passed the presentations by the Corporate Services Directors and asked questions regarding the individual Divisions based on the hand-outs which outlined information regarding the following:

- Corporate Services Administration
- City Clerk
- Customer Service, Access & Equity
- Finance, Administration & Revenue Generation
- Financial Planning & Policy
- Financial Services
- Information Technology
- Taxation
(Powers/Partridge)
That the presentation, respecting the Corporate Services Department's 2014 Operating Budget, be received. CARRIED

(e) ADJOURNMENT (Item 10)

(Duvall/Jackson)
That, there being no further business, that the General Issues Committee be adjourned at 3:14 p.m. CARRIED

Respectfully submitted,

Deputy Mayor B. McHattie
Chair, General Issues Committee

Ida Bedioui
Legislative Coordinator
Office of the City Clerk