



## **AD HOC BUDGET ADVISORY COMMITTEE AGENDA**

**Monday, December 14, 2020**

**Regular Committee Meeting**

**Virtual Meeting**

**5:00 P.M.**

This meeting is open to the public and is available through an online platform. Please subscribe to the [Township of Wilmot You Tube Channel](#) to watch the live stream or view after the meeting.

- 1. LAND ACKNOWLEDGEMENT**
- 2. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
- 3. REPORT NO. FIN 2020-039  
Pre-Budget Consultations**

### **Recommendation**

THAT Report FIN 2020-039, outlining the feedback from the 2021 Pre-Budget Consultations be received for information purposes, and further

THAT staff be directed to incorporate feedback from the 2021 Pre-Budget Consultations within the draft 2020 Operating and Capital Budgets.

- 4. REPORT NO. FIN 2020-040  
Inflationary Tax Levy Adjustment**

### **Recommendation**

THAT the Ad Hoc Budget Advisory Committee approve and recommend staff prepare the 2021 Municipal Budget, based in principle on an inflationary levy increase of 1.9%, which will be monitored throughout the budget process.

**5. REPORT NO. FIN 2020-041  
Special Dedicated Infrastructure Levy**

**Recommendation**

THAT Council approve a Special Dedicated Infrastructure Levy of 2.0% to be included within the 2021 Municipal Budget; and further

THAT the proceeds from the Special Infrastructure Levy be allocated annually to the Township's three (3) tax-funded Infrastructure Reserve Funds for Equipment, Facilities and Transportation; and further

THAT the use of these funds be dedicated to achieving sustainability within the Township's long-term capital forecast and Asset Management Plan.

**6. REPORT NO. FIN 2020-042  
2021 Fees and Charges**

**Recommendation**

THAT the Ad Hoc Budget Advisory Committee recommends to Council the Fees and Charges report dated December 14, 2020 be adopted, and further;

THAT the Water and Sanitary Rates By-Law and Fees and Charges By-Law be updated accordingly.

**7. REPORT NO. FIN 2020-043  
2021 Municipal Grants Program**

**Recommendation**

THAT the Ad Hoc Budget Advisory Committee approve the Municipal Grant Program as per Appendix A (as determined by committee); and further

THAT \$53,245 in Municipal Grants be incorporated within the 2021 draft operating budget; and further

THAT \$5,000 in the 2021 Discover Your Wilmot Funding be allocated to the Wilmot Family Resource Centre's Indigenous Project.

**8. REPORT NO. FIN 2020-044  
2021 Level of Service Requests**

THAT Report COR 2020-044, regarding the Level of Service Requests for fiscal 2021 be received for information purposes

**9. REPORT NO. PFRS 2020-019**  
**Level of Service Request – Parks & Facilities Technician**

**Recommendation**

THAT, subject to the approval of the 2021 Budget, the Manager of Human Resources / Health and Safety be directed to establish and recruit a full-time permanent Parks & Facilities Technician; and further

THAT staff proceed to incorporate these costs into the draft 2021 Operating Budget, under the Parks, Facilities and Recreation Services Department, Parks & Facilities Division Budget.

**10. REPORT NO. COR 2020-045**  
**ICIP – COVID-19 Resilience Infrastructure Stream**

**Recommendation**

THAT Report COR 2020-045, regarding the Investing in Canadian Infrastructure Program (ICIP) – COVID-19 Resilience Infrastructure Stream, be received for information purposes; and further

THAT Staff be directed to include this project and associated funding allocations within the updated 10-Year Capital Forecast and 2021 Capital Budget.

**ADJOURNMENT**