



AD HOC BUDGET ADVISORY COMMITTEE ACTION ITEMS

Monday, December 14, 2020

Regular Committee Meeting

Virtual Meeting

5:00 P.M.

This meeting occurred through an online platform open to the public. Please subscribe to the [Township of Wilmot You Tube Channel](#) to view the meeting and be notified of future live streamed meetings.

**1. REPORT NO. COR 2020-039
Pre-Budget Consultations**

THAT Report COR 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.

**2. REPORT NO. COR 2020-040
Inflationary Tax Levy Adjustment**

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.

**3. REPORT NO. COR 2020-041
Special Dedicated Infrastructure Levy**

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.

**4. REPORT NO. COR 2020-042
2021 Fees and Charges**

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.

**5 REPORT NO. COR 2020-043
2021 Municipal Grants Program**

THAT the Ad Hoc Budget Advisory Committee approve the Municipal Grant Program as per Appendix A (as determined by committee), excluding Group 11 and 16; and further

THAT \$51, 367 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.

**6. REPORT NO. COR 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.

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

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.

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

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.