

Finance Committee Approved Recommendations to Council

November 23–27, 2020

A1 – Dedicated Supervision in the PSCC

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Cllr. Carlson

BE IT RESOLVED THAT Council direct that the closed meeting discussions, reports, presentations and documents with respect to Public Safety Communications Centre Staffing Request remain confidential pursuant to Sections 18 (Harmful to Individual or Public Safety), 21 (Harmful to Intergovernmental Relations), 23 (Local Public Body Confidences), 24 (Advice from Officials) and 25 (Harmful to Economic Interests of a Public Body) of the Freedom of Information and Protection of Privacy Act; and

FURTHER BE IT RESOLVED THAT the Finance Committee recommend that Council support PSCC to reduce the risk from critical to marginal by providing funding in the amount of \$698,000 in 2021 and \$698,000 in 2022 for 5 FTE positions as provided in A-1.

For: Campbell, Carlson, Coffman, Crowson, Parker, Miyashiro

Opposed: Cllr. Mauro, Hyggen, Mayor Spearman

VOTE: 6-3 (CARRIED)

A2 – EMS Dispatch in Lethbridge

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Action Mayor Hyggen

BE IT RESOLVED THAT Council direct that the closed meeting discussions, reports, presentations and documents with respect to Fire/EMS Budget Request remain confidential pursuant to Sections 18 (Harmful to Individual or Public Safety), 21 (Harmful to Intergovernmental Relations), 23 (Local Public Body Confidences), 24 (Advice from Officials) and 25 (Harmful to Economic Interests of a Public Body) of the Freedom of Information and Protection of Privacy Act; and

FURTHER BE IT RESOLVED THAT the Finance Committee recommend that Council defer anticipated future pressures associated with moving to a parallel service to a later date when more information is available and, should Alberta Health Services approve the continuation of local dispatch being provided and Council agreeing to providing the service, Finance Committee acknowledge the \$1.2M recurring pressure associated with this decision.

AMENDMENT:

Moved By: Mayor C.A. Spearman

Seconded By: Councillor R.K. Parker

THAT Funding source be identified as the MRSR.

For: Campbell, Carlson, Coffman, Crowson, Parker, Miyashiro, Spearman

Opposed: Mauro, Hyggen

VOTE: CARRIED 7-2

MAIN MOTION AS AMENDED:

BE IT RESOLVED THAT Council direct that the closed meeting discussions, reports, presentations and documents with respect to Fire/EMS Budget Request remain confidential pursuant to Sections 18 (Harmful to Individual or Public Safety), 21 (Harmful to Intergovernmental Relations), 23 (Local Public Body Confidences), 24 (Advice from Officials) and 25 (Harmful to Economic Interests of a Public Body) of the Freedom of Information and Protection of Privacy Act; and

FURTHER BE IT RESOLVED THAT the Finance Committee recommend that Council defer anticipated future pressures associated with moving to a parallel service to a later date when more information is available and, should Alberta Health Services approve the continuation of local dispatch being provided and Council agreeing to providing the service, Finance Committee acknowledge the \$1.2M recurring pressure associated with this decision, **with the funding source to be the MRSR.**

For: Campbell, Carlson, Coffman, Crowson, Parker, Miyashiro, Spearman

Opposed: Mauro, Hyggen

VOTE: CARRIED 7-2

A3-A26 – Base Adjustments (blue sheets), with exception of A5 and A20 (below)

Amendment

Moved By: Councillor J.H. Carlson

Seconded By: Mayor C.A. Spearman

THAT budget reduction initiative A-4 be amended to reflect \$350,000 instead of \$250,000 for 2021 and \$400,000 instead of \$250,000 for 2022.

VOTE: 9-0 (CARRIED UNANIMOUSLY)

Amendment

Moved By: Acting Mayor B.E. Hyggen

Seconded By: Mayor C.A. Spearman

THAT Finance Committee amend budget reduction initiative A-26 to reduce 30% instead of 10% for a total amount of \$435,000 for 2021.

In Favour: Campbell, Coffman, Crowson, Mauro, Hyggen, Miyashiro, Spearman

Opposed: Carlson, Parker

VOTE: 7-2 (CARRIED)

Main Motion, As Amended

Moved By: Deputy Mayor S.R. Miyashiro

Seconded by: Councillor A.M. Campbell

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiatives:

- Base Adjustments (blue Sheets), A3-A26, with the exception of A5 (previously dealt with) and A20; and
- A-4 Reduction to Sanitary Sewer Rehabilitation Program (**as amended**); and
- A-26 Corporate Travel & Training (**as amended**)

VOTE: 9-0 (CARRIED UNANIMOUSLY)

A5 – In Home Wastewater Service (Referred from 16 November 2020 Council Meeting)

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Councillor Coffman

BE IT RESOLVED THAT Finance Committee recommend that City Council continue the provision of In-Home Services on demand 24/7, but implement a charge **for all blockages on the private portion of the property line** in the Sewer Charges Bylaw, effective **March 1, 2021 with an anticipated revenue of \$100,000.**

For: Campbell, Carlson, Coffman, Crowson, Miyashiro, Spearman

Opposed: Mauro, Hyggen, Parker

VOTE: CARRIED 6-3

A20-Corporate Advertising

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Mayor C.A. Spearman

That the Finance Committee postpone and forward Reduction Initiative A20-Corporate Advertising to the November 30 Meeting of Council, to be dealt with after the respective bylaw on the Agenda.

VOTE : 9-0 (CARRIED UNANIMOUSLY)

A-27 Municipal Census

ALTERNATE MOTION

Moved By: Mayor C.A. Spearman

Seconded By: Councillor J.A. Coffman

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative: A-27 Municipal Census 2021 census reducing taxation.

VOTE: 9-0 (CARRIED UNANIMOUSLY)

A35 Expand Presence in Contaminated Soil Business Option 2

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Councillor J.H. Carlson

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative: **A35 – Expand Presence in Contaminated Soil Business Option 2**

In Favour: Campbell, Carlson, Crowson, Parker, Miyashiro, Spearman

Opposed: Coffman, Mauro, Hyggen

VOTE: 6-3 (CARRIED)

A50-A66 Lethbridge Police Service

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Councillor J.A. Coffman

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by reducing the Lethbridge Police Service Budget by \$1,000,000 for 2021.

AMENDMENT

Moved By: Councillor J.H. Carlson

Seconded By: Councillor B.A. Crowson

FURTHER BE IT RESOLVED THAT the Police Commission Report back to City Council with their implementation strategy for the \$1,000,000 reduction prior to February 28, 2021 as part of their Annual Plan report.

In favour: Campbell, Carlson, Coffman, Crowson, Parker, Miyashiro, Spearman

Opposed: Mauro, Hyggen

VOTE: 7-2 (CARRIED)

MAIN MOTION As Amended:

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by reducing the **Lethbridge Police Service Budget by \$1,000,000 for 2021; and**

FURTHER BE IT RESOLVED THAT the Police Commission Report back to City Council with their implementation strategy for the \$1,000,000 reduction prior to February 28, 2021 as part of their Annual Plan report.

In Favour: Campbell, Carlson, Coffman, Crowson, Miyashiro

Opposed: Mauro, Parker, Hyggen, Spearman

VOTE: 5-4 (CARRIED)

N-38 Community Peace Officer

Moved By: Councillor J.A. Coffman

Seconded By: Councillor J.H. Carlson

THAT Finance Committee recommend that Council approve the reallocation of the funding for 2021 and 2022 related to: N-38 Community Peace Officers (CPO's) (2021 – \$1,404,000; 2022 – \$1,444,500) (2019-2022 Operating Budget) from the City's base budget to the Police Budget.

In Favour: Campbell, Carlson, Crowson, Coffman, Parker, Hyggen, Miyashiro, Spearman

Opposed: Mauro

VOTE: 8-1 (CARRIED)

N-39 WATCH Program

Moved By: Councillor J.A. Coffman

Seconded By: Councillor J.H. Carlson

THAT Finance Committee recommend that Council approve the reallocation of the funding for 2021 and 2022 related to: N-39 WATCH Program (2021 - \$761,802; 2022 - \$768,202) (2019-2022 Operating Budget) from the City's base budget to the Police Budget.

In Favour: Campbell, Carlson, Coffman, Parker, Hyggen, Miyashiro, Spearman

Opposed: Crowson, Mauro

VOTE: 7-2 CARRIED

N-40 Police and Crisis Team (PACT)

Moved By: Councillor J.A. Coffman

Seconded By: Councillor J.H. Carlson

THAT Finance Committee recommend that Council approve the reallocation of the funding for 2021 and 2022 related to: N-40 Police and Crisis Team (PACT) (2021 - \$130,700; 2022 - \$134,400) (2019-2022 Operating Budget) from the City's base budget to the Police Budget.

In Favour: Campbell, Carlson, Crowson, Coffman, Parker, Hyggen, Miyashiro, Spearman

Opposed: Mauro

VOTE: 8-1 (CARRIED)

A-67 Decreasing Galt Museum & Fort Whoop-Up Service Hours

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Councillor A.M. Campbell

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative **A-67 Decreasing Galt Museum & Fort Whoop-Up Service Hours**.

VOTE: 9-0 (CARRIED UNANIMOUSLY)

A69 Hours of Operation – Opening/Evening Hours – Priority 1

Moved By: Councillor A.M. Campbell

Seconded By: Councillor J.H. Carlson

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative: **A69 Hours of Operation – Opening/Evening Hours – Priority 1**

VOTE: 9-0 (CARRIED UNANIMOUSLY)

A-70 Closed Two Evenings Per Week – Priority 2

Moved By: Acting Mayor B.E. Hyggen

Seconded By: Councillor J.A. Coffman

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative: **A-70 Closed Two Evenings Per Week – Priority 2.**

VOTE: 9-0 (CARRIED UNANIMOUSLY)

A-75 Dryland Mowing Option 1

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Councillor A.M. Campbell

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative: **A-75 Dryland Mowing Option 1.**

VOTE: 9-0 (CARRIED UNANIMOUSLY)

A78-87 – Lows, with the exception of A84 (no mover) and A85 (below)

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Councillor A.M. Campbell

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiatives:

- Low (no options), A78-A87, with the exception of A84 and A85 (previously dealt with).

VOTE: 9-0 (CARRIED UNANIMOUSLY)

A85 – Management Wage Freeze

Moved By: Acting Mayor B.E. Hyggen

Seconded By: Councillor R.K. Parker

Direct the City Manager to implement a 0% wage increase for management non-union staff for 2021; at a total projected savings of \$513,000 (\$403,000 tax-supported and \$110,000 utility-supported and self-supported).

AMENDMENT:

Moved By: Councillor B.A. Crowson

Seconded By: Councillor J.P. Mauro

THAT the Main Motion be amended to include “and a 0% wage increase for management non-union staff for 2022.”

9-0 CARRIED UNANIMOUSLY

MAIN MOTION AS AMENDED:

Direct the City Manager to implement a 0% wage increase for management non-union staff for 2021; at a total projected savings of \$513,000 (\$403,000 tax-supported and \$110,000 utility-supported and self-supported); **and a 0% wage increase for management non-union staff for 2022.**

9-0 CARRIED UNANIMOUSLY

A88 – Transit On Demand

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Mayor C.A Spearman

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative: **A88 Transit On Demand**

VOTE: 9-0 (CARRIED UNANIMOUSLY)

A90 Parking Lot Snow Removal

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Councillor A.M. Campbell

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative: **A90 Parking Lot Snow Removal.**

In Favour: Campbell, Carlson, Coffman, Crowson, Parker, Miyashiro, Spearman

Opposed: Mauro, Hyggen

VOTE: 7-2 (CARRIED)

A92 Parks Maintenance Option 1

Moved By: Councillor A.M. Campbell

Seconded By: Councillor J.A. Coffman

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative: **A92 Parks Maintenance Option 1**

In Favour: Campbell, Coffman, Crowson, Parker, Miyashiro, Spearman

Opposed: Carlson, Mauro, Hyggen

VOTE: 6-3 (CARRIED)

A-93 Parks Lifecycle Replacement Option 1

Moved By: Councillor J.A. Coffman

Seconded By: Councillor J.H. Carlson

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative **A93 Parks Lifecycle Replacement Option 1.**

In Favour: Campbell, Coffman, Carlson, Mauro, Miyashiro, Spearman

Opposed: Crowson, Parker, Hyggen

VOTE: 6-3 (CARRIED)

A-94 Surface Repairs and Boulevard Restoration Option 2

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Councillor A.M. Campbell

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative: **A-94 Surface Repairs and Boulevard Restoration Option 2**

VOTE: 9-0 (CARRIED UNANIMOUSLY)

A-98 Public Event Support Option 2

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Councillor A.M. Campbell

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative: **A-98 Public Event Support Option 2**

VOTE: 9-0 (CARRIED UNANIMOUSLY)

A99 Reduction of Administrative Support Services

Moved By: Deputy Mayor S.R Miyashiro

Seconded By: Councillor B.A. Crowson

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative **A99 Reduction of Administrative Support Services**

IN Favour: Campbell, Coffman, Crowson, Mauro, Parker, Hyggen, Miyashiro, Spearman

Opposed: Carlson

VOTE: 8-1 (CARRIED)

A100 Asset Management Special Services & Studies and Contractual Services.

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Councillor B.A. Crowson

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative **A100 Asset Management Special Services & Studies and Contractual Services.**

VOTE: 9-0 (CARRIED)

A101 Reduction in Special Services & Studies.

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Councillor A.M. Campbell

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative **101 Reduction in Special Services & Studies.**

VOTE: 9-0 (CARRIED)

A102 Transportation Admin.

Moved By: Deputy Mayor S.R. Miyashrio

Seconded By: Mayor C.A. Spearman

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative **A102 Transportation Admin.**

VOTE: 9-0 (Carried)

A103 Sidewalk, Pathway and Bridge Maintenance Option 1

Moved By: Councillor J.A. Coffman

Seconded BY: Councillor J.H. Carlson

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative **A103 Sidewalk, Pathway and Bridge Maintenance Option 1**

VOTE: 9-0 (CARRIED)

A105 Traffic Operations and Signals

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Councillor A.M. Campbell

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative **A105 Traffic Operations and Signals.**

VOTE: 9-0 (CARRIED)

A106 Road Maintenance and Operating Transfers Option 1

Moved By: Councillor J.A. Coffman

Seconded By: Mayor C.A. Spearman

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative **A106 Road Maintenance and Operating Transfers Option 1**

In Favour: Campbell, Carlson, Coffman, Crowson, Mauro, Parker, Miyashiro, Spearman

Opposed: Hyggen

VOTE: 8-1 (CARRIED)

A109 Reduction in Service Level – Junior Hockey Games

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Councillor A.M. Campbell

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative **A109 Reduction in Service Level – Junior Hockey Games**.

VOTE: 9-0 (CARRIED UNANIMOUSLY)

A110 Custodial Service Reduction

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Mayor C.A. Spearman

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative **A110 – Custodial Service Reduction**

In Favour: Campbell, Coffman, Mauro, Parker, Hyggen, Miyashiro, Spearman

Opposed: Carlson, Crowson

VOTE: 7-2 (CARRIED)

A111 Break Relief Reduction

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: Mayor C.A. Spearman

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative **A111 – Break Relief Reduction**

In Favour: Coffman, Mauro, Parker, Hyggen, Spearman

Opposed: Campbell, Carlson, Crowson, Miyashiro

VOTE: 5-4 (CARRIED)

A112 Reduce R3 Peak Position Hours

MOVED By: Deputy Mayor S.R. Miyashiro

Seconded By: Mayor C.A. Spearman

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative **A112 Reduce R3 Peak Position Hours**.

In Favour: Coffman, Mauro, Parker, Hyggen, Miyashiro, Spearman

Opposed: Campbell, Carlson, Crowson

VOTE: 6-3 (CARRIED)

A114 General Maintenance

Moved By: Councillor J.H. Carlson

Seconded BY: Deputy Mayor S.R. Miyashiro

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative **A114 General Maintenance Option 1.**

In Favour: Campbell, Carlson, Coffman, Crowson, Hyggen, Miyashiro, Spearman

Opposed: Parker

Absent: Mauro

Vote: 7-1 (CARRIED)

A120 Playgrounds Option 2

Moved By: Councillor J.P. Mauro

Seconded by: Councillor J.H. Carlson

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative **A120 Playgrounds Option 2**

In Favour: Coffman, Carlson, Mauro, Parker, Hyggen, , Spearman

Opposed: Crowson, Campbell, Miyashiro

VOTE: 6-3 (CARRIED)

A122 Street Sweeping Option 2

Moved By: Acting Mayor B.E. Hyggen

Seconded By: Councillor J.P. Mauro

That the Finance Committee recommend that Council amend the 2019 – 2022 Operating Budget by adopting the following Reduction Initiative: **A122 Street Sweeping Option 2**

In Favour: Campbell, Coffman, Mauro, Parker, Hyggen, Spearman

Opposed: Carlson, Crowson, Miyashiro

VOTE: 6-3 (CARRIED)

A129 Fritz Sick Centre / LSCO Janitorial

D.M. Miyashiron recused himself and left the Chamber. Mayor C.A. Spearman assumed the Chair

Alternate Motion:

Moved By; Councillor J.H. Carlson

Seconded By: Councillor Campbell

THAT Administration continue to explore initiative A129 – Fritz Sick Centre/LSCO Janitorial and bring back a report by June 1, 2021.

Amendment

Moved By: Acting Mayor B.E. Hyggen

Seconded By: Councillor J.P. Mauro

That the report back date be amended to March 31, 2021.

In Favour: Campbell, Carlson, Coffman, Crowson, Mauro, Parker, Hyggen

Opposed: Spearman

Absent: Miyashiro

VOTE: 7-1 CARRIED

Main Motion, As Amended

THAT Administration continue to explore initiative A129 – Fritz Sick Centre/LSCO Janitorial and bring back a report by **March 31, 2021**.

In Favour: Campbell, Carlson, Coffman, Crowson, Parker, Hyggen, Spearman

Opposed: Mauro

Absent: Miyashiro

Vote: 7-1 (CARRIED)

A132 – Closure of the Fritz Sick Pool

D.M. Miyashiron recused himself and left the Chamber. Mayor C.A. Spearman assumed the Chair

Moved By: Cllr. Coffman

Seconded By: Mayor Spearman

BE IT RESOLVED THAT Finance Committee postpone initiative A-132 (Closure of Fritz Sick Pool), and

FURTHER BE IT RESOLVED THAT Finance Committee request the City Manager to prepare a 2022-2031 Capital Improvement Program initiative proposing a renovation **or replacement of** Fritz Sick Pool.

Absent: Miyashiro

Vote: 8-0 (CARRIED)

A139 – A143 - Fee For Service Groups

Moved By: Councillor J.A. Coffman

Seconded By: Councillor B.A. Crowson

WHEREAS the City of Lethbridge enters into various Fee for Service (FFS) Agreements with community organizations, and

WHEREAS Covid-19 has created financial pressures for our residents, our businesses, not-for-profit agencies, community organizations and the City of Lethbridge, and

WHEREAS Finance Committee acknowledges the current FFS agreements, the impact of decreased funding on the FFS Community Groups, and that each Group has continued to provide opportunities for respite from the stress of the Covid pandemic, and

WHEREAS under City Council's instruction, the City Manager asked Business Units to identify both 5% and 10% expenditure reductions in an effort to not increase property taxes in 2021,

BE IT RESOLVED THAT Finance Committee recommend to Council that the Fee for Service Community Group requests at a 10% reduction as:

1. Allied Arts Council: 2021 - \$86,010; 2022 - \$86,010
2. Southern Alberta Art Gallery: 2021 - \$68,400; 2022 - \$68,400
3. Lethbridge Sport Council: 2021 - \$49,500; 2022 - \$49,500
4. Nikka Yuko Japanese Gardens, in support of new facility commissioning and operations:
2021 - \$45,000 / \$154,071; 2022 - \$89,100 / \$154,071
5. Southern Alberta Ethnic Association: 2021 - \$69,210; 2022 - \$66,510.

with funding for each of these coming from Fleet Services Reserve so not to place pressure upon taxation.

AMENDMENT:

Moved By: Councillor J.H. Carlson

Seconded By: Councillor A.M. Campbell

Amend the funding amount for SAEA to 2021 - \$76,900; 2022 - \$73,900 from 2021 - \$69,210; 2022 - \$66,510.

For: Campbell, Carlson, Coffman, Crowson, Miyashiro, Spearman

Opposed: Mauro, Hyggen, Parker

VOTE: 6-3 CARRIED

AMENDMENT:

Moved By: Councillor J.H. Carlson

Seconded By: Councillor A.M. Campbell

Amend the funding source from Fleet to MRSR.

For: Campbell, Carlson, Crowson, Miyashiro, Spearman

Opposed: Coffman, Mauro, Parker, Hyggen

VOTE: 5-4 CARRIED

MAIN MOTION AS AMENDED:

WHEREAS the City of Lethbridge enters into various Fee for Service (FFS) Agreements with community organizations, and

WHEREAS Covid-19 has created financial pressures for our residents, our businesses, not-for-profit agencies, community organizations and the City of Lethbridge, and

WHEREAS Finance Committee acknowledges the current FFS agreements, the impact of decreased funding on the FFS Community Groups, and that each Group has continued to provide opportunities for respite from the stress of the Covid pandemic, and

WHEREAS under City Council's instruction, the City Manager asked Business Units to identify both 5% and 10% expenditure reductions in an effort to not increase property taxes in 2021,

BE IT RESOLVED THAT Finance Committee recommend to Council that the Fee for Service Community Group requests at a 10% reduction as:

1. Allied Arts Council: 2021 - \$86,010; 2022 - \$86,010
2. Southern Alberta Art Gallery: 2021 - \$68,400; 2022 - \$68,400
3. Lethbridge Sport Council: 2021 - \$49,500; 2022 - \$49,500

4. Nikka Yuko Japanese Gardens, in support of new facility commissioning and operations:
2021 - \$45,000 / \$154,071; 2022 - \$89,100 / \$154,071
5. Southern Alberta Ethnic Association: **2021 - \$76,900; 2022 - \$73,900**

with funding for each of these coming from **MRSR** so not to place pressure upon taxation.

For: Campbell, Carlson, Coffman, Crowson, Miyashiro, Spearman

Opposed: Mauro, Hyggen, Parker

VOTE: CARRIED 6-3

A144 – Council Wage Reduction

Moved By: Acting Mayor B.E. Hyggen

Seconded By: Councillor R.K. Parker

A 10% salary reduction for City Council for 2021; at a projected savings of \$77,300, **and 0% for 2022.**

VOTE: 9-0 CARRIED UNANIMOUSLY

A145 – Council’s Training and Travel Budgets

Moved By: Acting Mayor B.E. Hyggen

Seconded By: Councillor R.K. Parker

50% reduction to the Mayor and Council's Travel Budget in 2021, with a projected savings of \$56,000.

VOTE: 9-0 CARRIED UNANIMOUSLY

A146 – Business License Fees

Moved By: Deputy Mayor S.R. Miyashiro

Seconded By: J.A. Coffman

That the Finance Committee recommend that Council:

1. Rescind its decision of December 10, 2018 – 2019-2022 Operating Budget, Rates & User Fees, Business License Fees, Page 319, columns 2021 and 2022; and
2. Hold the business license fees noted in the 2021 and 2022 columns to the business license fees in the 2020 column.

For: Campbell, Carlson, Coffman, Crowson, Hyggen, Miyashiro, Spearman

Opposed: Mauro, Parker

VOTE: CARRIED 7-2
