Agenda

1. Adoption of Agenda

2. Disclosures of Pecuniary Interest and General Nature Thereof

3. Delegations

4. Scheduled Business:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>4.1</td>
<td>2018 Operating Budgets – (Staff Report SRCFS.18.002) – pages 1 to 31</td>
</tr>
<tr>
<td></td>
<td>- Presentation by Neil Garbe, Chief Administrative Officer, and David Dexter, Director, Financial Services/Treasurer</td>
</tr>
<tr>
<td>4.2</td>
<td>2018 Draft Water, Wastewater and Stormwater Budget – (Staff Report SRCFS.18.003) – pages 33 to 72</td>
</tr>
<tr>
<td></td>
<td>- Presentation by David Dexter, Director, Financial Services/Treasurer</td>
</tr>
</tbody>
</table>

5. Adjournment
## Scheduled Business

### 4.1 2018 Operating Budgets – (Staff Report SRCFS.18.002) – pages 1 to 31

a) That the 2018 Town Operating Budget:
   a. Summarized in Appendix ‘D’ to staff report SRCFS.18.002 with a recommended budget increase of $2,182,600 and a total tax levy of $100,661,900 (excluding supplementary taxes), be adopted;
   b. That the 2018 Seniors Tax Assistance Grant be increased to $387;
   c. That draft By-law 7-18, attached as Appendix ‘I’ to staff report SRCFS.18.002, be enacted to adopt the 2018 Town Services Operating Budget.

b) That the 2018 Richmond Hill Public Library Board Operating Budget:
   a. Summarized in Appendix ‘E’ to staff report SRCFS.18.002 with a recommended budget increase of $718,400 and a total tax levy of $9,047,500, be adopted;
   b. That draft By-law 8-18, attached as Appendix ‘J’ to staff report SRCFS.18.002, be enacted to adopt the 2018 Richmond Hill Public Library Board Operating Budget.

   c) That a Capital Asset Sustainability Fee charged to each tax account be increased to $47 for the 2018 taxation year;

   d) That the Financial Outlook and Three-Year Staffing Plan, attached as Appendix ‘F’ to staff report SRCFS.18.002, be received;

   e) That, as required by Ontario Regulation 284/09, *Municipal Act, 2001*, the compliance report attached as Appendix ‘L’ to staff report SRCFS.18.002 be approved for expenses that have been excluded from the 2018 Draft Budget.

### 4.2 2018 Draft Water, Wastewater and Stormwater Budget – (Staff Report SRCFS.18.003) – pages 33 to 72

a) That the 2018 Draft Water, Wastewater and Stormwater Budgets, attached as Appendix ‘A’ to staff report SRCFS.18.003 be adopted;

b) That draft By-law 9-18, attached as Appendix ‘B’ to staff report SRCFS.18.003 be enacted to authorize the following:
Executive Summary
Budget Committee of the Whole
January 23, 2018

i. That retail charges for properties receiving water and wastewater services be rendered on a combined basis, at the rate of $4.4115 (7.5% increase from 2017) per cubic metre (1,000 litres) effective April 1, 2018;

ii. That retail charges for properties receiving water service only, be charged a rate of $1.8295 per cubic metre (1,000 litres) effective April 1, 2018;

iii. That retail charges for properties receiving wastewater services only, be charged a flat rate of $235.61 per quarter effective April 1, 2018;

iv. That flat rate charges for residential properties which do not have a water meter installed, be based on 1 cubic meter per day;

v. That stormwater management charges for residential and farm properties equal $67.84 per annum;

vi. That stormwater management charges for non-residential and multi-residential properties equal $197.10 per annum;

vii. That stormwater management charges for a condominium building or complex equal $197.10 per annum per water meter installed;

viii. That Section 26.11 of By-law 94-11 providing for early payment discount be repealed effective July 1, 2018;

ix. That a copy of the resolution approving the Town of Richmond Hill 10 Year Water (and Wastewater) Financial Plan be translated and submitted to the Ministry of the Environment and Climate Change as required under the Safe Drinking Water Act, 2002, O. Reg. 453/07.