

## **POSTPONED MOTIONS: ADMINISTRATIVE BACKGROUNDER**

**NUMBER:** PM19-033

<b>REQUESTED BY:</b>	Mayor Cathy Heron
<b>ORIGIN OF REQUEST:</b>	Committee of the Whole
<b>DATE OF REQUEST:</b>	November 19, 2018

<b>AUTHOR:</b>	Diane McMordie / Kelly Jerrott
<b>DEPARTMENT:</b>	Financial Services / Community Services
<b>DATE RESPONSE DUE:</b>	November 22, 2018

### **MOTION:**

That the Library be funded in the amount of \$4,678,400 for 2019 inclusive of \$279,200 related to the Library Storefront Access Point.

### **RESPONSE (one page max.):**

#### **Administration's Understanding of Intent Motion:**

That the approved operating funding for the library for 2019 be set at \$4,678,400.

#### **Operational or Organizational Impacts if Motion is Approved:**

This funding for 2019 will provide the library with the funds required to deliver on the services outlined in their 2019 plan as well as the funds to support the mid-year planned opening of the storefront access point.

#### **Financial Implications of Motions:**

The motion is intended to provide clarity around the total funding approved for the library for the 2019 fiscal year.

#### **Stakeholder Consultations:**

None

#### **Background:**

As part of the 2019 annual budget process, the Library Board approved a budget of \$4,399,200 which was submitted to the City for inclusion in the City's Transfer to Operations/Capital budget line item and formed part of the overall proposed budget.

Subsequent to the presentation of the proposed budget, Council considered a capital/operating business case for a Library Storefront Access Point which was approved under PM-19-029 which read:

“That capital charter LIB-001 Library Storefront Access Point in the amount of \$517,000 be funded in 2019 from the Capital Reserve and; That the 2019 operating allocation to the Library be increased by \$279,200 related to the Library Storefront Access Point and be funded through taxes.”

Approval of this motion along with the base operating submission for the Library sets the 2019 total annual operating budget at \$4,678,400.