



Town of Oakville
2023 Budget Committee
MINUTES

Date: January 24, 2023
Time: 9:30 a.m.
Location: Council Chamber

Mayor and Council: Mayor Burton
Councillor Adams
Councillor Elgar
Councillor Haslett-Theall, Chair
Councillor O'Meara

Staff: J. Clohec, Chief Administrative Officer
N. Sully, Commissioner of Corporate Services and Treasurer
C. Bell, Commissioner of Community Services
N. Garbe, Commissioner of Community Planning
P. Fu, Commissioner of Community Infrastructure
J. Clarke, Director of Strategic Initiatives and Communications
D. Carr, Town Solicitor
J. van der Heiden, Deputy Treasurer and Director of Finance
D. Stancovici, Manager of Financial Planning and Policy
K. Patrick, Acting Town Clerk
J. Marcovecchio, Council and Committee Coordinator

Others: Senior Leadership Team Members
Councillor Chisholm
Councillor Duddeck
Councillor Gittings
Councillor Knoll
Councillor Lishchyna
Councillor McNeice
Councillor Nanda
Councillor Xie

The 2023 Budget Committee met in regular session, this 24th day of January, 2023, in the Council Chamber of the Oakville Town Hall, 1225 Trafalgar Road, Oakville, commencing at 9:30 a.m.

These minutes will go forward to the Council meeting of February 27, 2023, for approval. Please view those minutes to note any changes Council may have made.

1. Regrets

There were no regrets.

2. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest declared.

3. Consent Items(s)

There were no Consent Items listed for this agenda.

4. Confidential Consent Item(s)

There were no Confidential Consent Items listed for this agenda.

5. Discussion Item(s)

5.1 2023 Operating and Capital Budget Commissioner Presentations

RECESS

The committee recessed at 12:05 p.m. and resumed at 12:19 p.m.

Moved by Councillor O'Meara

1. That the presentations for the CAO's Office and for the Corporate Services and Community Infrastructure Commissions on the 2023 operating and capital budgets be received.

2. That staff report back on the following at the February 21, 2023 Budget Committee meeting:
 - a. Report back in the future on additional measures regarding ServiceOakville's performance;
 - b. On the annual spending on legal fees over the past 10 to 15 years;
 - c. On the current financial situation of Future Energy Oakville (FEO) and performance on their service contract;
 - d. On a summary of the use of development charge funds and growth projects;
 - e. Provide a comparison of transit fares with other providers within the GTA, specifically with respect to seniors and youth;
 - f. Provide further details on the ATMP Active Transportation Initiatives, including a breakdown on components and amounts;
 - g. On the forecast of quality of roads including pavement index;
 - h. On details for the Upper Middle Road pathways project;
 - i. On the Active Transportation funding grants;
 - j. Provide information on snow clearing options being considered with location details and a description of service levels;
 - k. Provide information on what would be the impact on a pilot project for free transit from 0 to 18 years and seniors and the impact on the 2023 budget;
 - l. On specific bike lanes to be developed in 2023 and 2024 versus recreational trails; and
 - m. Summarize the dollars currently planned to come out of tax stabilization.

CARRIED

5.2 Oakville Transit – Energy Infrastructure, Energy Services, and Facility Expansion Requirements

Moved by Mayor Burton

1. That the proposed 2023 capital budget and forecast for project 54212301 Capital Lease for Charging Infrastructure be amended to budget \$4.2 million in 2023 and \$45.8 million over 2023-2032, funded from the capital reserve for the Energy Infrastructure Contract (EIC) capital lease payments.
2. That the 2024-2032 operating impacts for capital project 54212301 Capital Lease for Charging Infrastructure be amended to add \$2.6 million in 2024 and to adjust the remaining years from 2025 to 2032 to reflect the negotiated operating cost for the Energy Services Agreement (ESA).
3. That the 2023 capital budget be amended to add a new capital project for the Transit facility expansion to support the charging infrastructure needs in the amount of \$18 million, funded through debt.

CARRIED

6. Confidential Discussion Item(s)

There were no Confidential Discussion Items listed for this agenda.

7. Adjournment

The Chair adjourned the meeting at 12:24 p.m.