



Town of Oakville
2023 Budget Committee
MINUTES

Date: January 26, 2023

Time: 9:30 a.m.

Location: Virtual Meeting

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. van der Heiden, Deputy Treasurer and Director of Finance
D. Stancovici, Manager of Financial Planning and Policy
D. Carr, Town Solicitor
J. Clarke, Director of Strategic Initiatives and Communications
K. Patrick, Acting Town Clerk
J. Marcovecchio, Council and Committee Coordinator

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

The 2023 Budget Committee met in regular session, this 26th 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

Moved by Councillor O'Meara

1. That the presentations for the Community Development and Community Services Commissions on the 2023 operating and capital budgets be received.
2. That staff report on the following at the February 21, 2023 budget committee meeting:
 - a. On a by-law that would support the moving of people between rental housing;

- b. On comparison of insurance costs with other municipalities for patio programs;
- c. On the impact of increasing the scope of the streetscape study from just Bronte to include Bronte Village;
- d. On the existing staff report and how they can make improvements based on committee comments and incorporate Bronte Village and its impact on additional costs;
- e. On benchmarking how the Town's planning staffing compare to other area municipalities and to ensure there are adequate resources;
- f. On consideration of the garbage can issue to give us an estimate of additional resources for an education element and additional locations for garbage cans, including trails;
- g. Provide a list of locations for Cul-de-sac Rehab, Pathway Rehab, and Recreational Trail Accessibility Program projects;
- h. On the consideration of the town hall feasibility study possibly being deferred to a future year and what would the tax reduction be;
- i. On discussion for a more consistent approach to community event supports and whether there are any financial impacts, and on fee waivers for community events and dollars assigned to meet the criteria;
- j. On options on how to deal with the Bronte restaurant concrete project in the 2023 budget;
- k. On the number of TOWARF rescues for 2022;
- l. On relevant details for the TOWARF new vessel procurement;
- m. On additional winter washroom considerations;
- n. On a head count summarized from 2022 – 2023 including part-time and contract, and any gapping or vacancy factored into the overall budget;
- o. On service review savings from other departments; and
- p. On a windrow program for residents.

CARRIED

5.2 Streetscape Improvements in Downtown Oakville, Kerr Village and Bronte Village

Moved by Councillor O'Meara

That the report titled *Streetscape Improvements in Downtown Oakville, Kerr Village and Bronte Village*, dated January 17, 2023, be received.

CARRIED

5.3 Heritage Tax Relief Program

Moved by Councillor O'Meara

That the report titled 'Heritage Tax Relief Program' dated January 6, 2023 from Planning Services, be received.

CARRIED

6. Confidential Discussion Item(s)

There were no Confidential Discussion Items listed for this agenda.

7. Adjournment

The Chair adjourned the meeting at 12:25 p.m.