



**Town of Oakville**  
**2024 Budget Committee**  
**MINUTES**

**Date:** September 6, 2023  
**Time:** 9:30 a.m.  
**Location:** Council Chamber

Mayor and Council:

- Mayor Burton
- Councillor Adams
- Councillor Elgar
- Councillor Haslett-Theall
- Councillor O'Meara, Chair
- Councillor Chisholm
- Councillor Duddeck
- Councillor Gittings
- Councillor Grant
- Councillor Knoll
- Councillor Lishchyna
- Councillor McNeice
- Councillor Nanda
- Councillor Xie

Regrets: Councillor Longo

Staff:

- J. Clohecyc, Chief Administrative Officer
- N. Sully, Commissioner of Corporate Services and Treasurer
- 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
- V. Tytaneck, Town Clerk
- J. Warren, Council and Committee Coordinator

**The 2023 Budget Committee met in regular session, this 6th day of September, 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 September 18, 2023, for approval. Please view those minutes to note any changes Council may have made.**

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**1. Regrets**

As noted above.

**2. Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

**3. Consent Items(s)**

There were no consent items.

**4. Confidential Consent Item(s)**

There were no confidential consent items.

**5. Discussion Item(s)**

**5.1 Downtown Cultural Hub – Update and future directions**

Moved by Mayor Burton

1. That the capital funding of \$6,000,000 for the Downtown Cultural Hub be considered during the 2024 budget process including the following elements:
  - a. Programming and detailed design for the replacement of the Central Library on the former Post Office site.

- b. Refreshing the existing feasibility study for a new performing arts centre and new feasibility studies for a waterfront park and parking opportunities on Centennial Square.
  - c. Evaluation of the potential for a boutique hotel and additional residential development on the Centennial Square site.
  - d. Opportunities to accommodate Oakville Galleries with the Downtown Cultural Hub, including colocation with a library or location on a separate site such as the firehall site with attention to identifying opportunities and constraints on capacity of sites to accommodate the OG2 concepts and OG2 fundraising timelines and capacity.
  - e. Analysis of the downtown parking lots and fire hall site to achieve both additional housing and improved parking opportunities.
2. That the location of the new Central Library on the former Post Office site be confirmed.

CARRIED

## **5.2 Resource Requirements Due to Legislative Changes**

Moved by Councillor Grant

That staff incorporate the funding request for additional resources in this report into the budget process and prioritize along with other known budget pressures.

CARRIED

## **5.3 Seasonal Commercial Patio Program**

Moved by Councillor McNeice

That staff incorporate the funding request in this report into the budget process and prioritize along with other known budget pressures.

CARRIED

**6. Confidential Discussion Item(s)**

**6.1 Security Master Plan**

Moved by Councillor Elgar

**CLOSED SESSION**

That the Budget Committee resolve into a closed meeting session for the purpose of dealing with the security of the property of the municipality with respect to Item 6.1 - Security Master Plan.

CARRIED

**RECESS**

The meeting recessed at 11:59 a.m. and reconvened in closed session at 12:10 p.m.

*The committee resolved back into open session at 1:23 p.m.*

*Staff direction was provided in closed session.*

**7. Adjournment**

Moved by Councillor Haslett-Theall

That this meeting be adjourned.

CARRIED

The meeting adjourned at 1:27 p.m.