



**Town of Oakville
Budget Committee
MINUTES**

Date: November 28, 2024
Time: 9:30 a.m.
Location: Council Chamber

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

Regrets: Councillor Chisholm

Staff: J. Clohocy, Chief Administrative Officer
N. Sully, Commissioner of Corporate Services and Treasurer
P. Fu, Commissioner of Community Infrastructure
P. Damaso, Commissioner of Community Services
R. Kaminski, Acting Commissioner Community Development
D. Carr, Town Solicitor
J. Clarke, Director of Corporate Strategy and Government Relations
J. van der Heiden, Deputy Treasurer and Director of Finance
D. Stancovici, Manager of Financial Planning and Policy
A. Holland, Acting Town Clerk
N. Coric, Council and Committee Coordinator

The Budget Committee met in regular session, this 28th day of November, 2024, in the Council Chamber of the Oakville Town Hall, 1225 Trafalgar Road, Oakville, commencing at time 9:30 a.m.

These minutes will go forward to the Council meeting of December 16th, 2024, for approval. Please view those minutes to note any changes Council may have made.

1. Regrets

As noted above.

2. Declarations of Pecuniary Interest

Councillor Knoll declared a pecuniary interest related to the Kerr Street BIA budget allocations, as his company is a member of the BIA. Any decisions made could impact his business therefore he will not be voting on anything related to the Kerr Street BIA.

3. Consent Items(s)

There were no Consent Items.

4. Confidential Consent Item(s)

4.1 Confidential Parkland Dedication Details Memo

Moved by Councillor Haslett-Theall

That the Memo from the Finance department be received.

CARRIED

5. Discussion Item(s)

5.1 2025 Budget Committee Recommendations to the Mayor

RECESS

The meeting recessed at 10:53 a.m. and reconvened at 11:30 a.m.

Moved by Councillor Adams

1. That the following items be referred to the Mayor for consideration:
 - a. That the operating budget incorporate the staff draft budget inclusive of the following:
 - i. Incorporate \$310,400 for the Oakville Public Library for the additional operating impacts of the Sixteen Mile Branch.
 - ii. Incorporate efficiencies of \$600,000 in projected savings to be realized over 2 years, funded by the Tax Stabilization Reserve.
 - iii. Incorporate \$85,000 for registered Care A Van users to provide the service at no cost.
 - iv. Incorporate \$60,000 increase to the Heritage Grant Program.
 - b. That the capital budget incorporates the staff draft budget inclusive of the following:
 - i. Incorporate \$135,000 from the Capital Reserve for a Traffic Study in 2025 with Additional Streetscape Options for Bronte Road.

CARRIED

5.2 2025 Budget Committee Requests from November 14 meeting

Moved by Councillor Elgar

That the responses from staff on the requests from Budget Committee members be received.

CARRIED

6. Confidential Discussion Item(s)

There were no Confidential Discussion Items.

7. Adjournment

The Chair adjourned the meeting at 11:44 a.m.