2012 BUDGET COMMITTEE

AGENDA

Thursday, February 09, 2012
Council Chamber
9:30 a.m.

Wireless devices must be switched to the non-audible function during this meeting.

Assistive listening devices are available for your convenience from the Clerk’s staff in the Council Chamber.

www.oakville.ca
To Register as a Delegation

Persons wishing to speak further regarding an issue on this agenda may appear before Council when the final decision will be made.

If you wish to appear as a delegation, please sign the Council Delegation Register Sheet located on the table in the back of the Committee Meeting Room or notify the Clerk’s Office no later than noon the day of the Council Meeting.

If calling to register as a delegation, contact the Clerk’s department at 905-815-6015 or townclerk@oakville.ca.

2012 BUDGET COMMITTEE MEMBERSHIP

The following Members of Council have been appointed to serve on the 2012 Budget Committee:

Mayor Rob Burton
Councillor Tom Adams
Councillor Pam Damoff
Councillor Allan Elgar
Councillor Alan Johnston
TOWN OF OAKVILLE

2012 BUDGET COMMITTEE

AGENDA

THURSDAY, FEBRUARY 09, 2012
COUNCIL CHAMBER
9:30 a.m.

CHAIRPERSON: COUNCILLOR TOM ADAMS

The items from this agenda will be presented at the Council Meeting of March 05, 2012.

Regrets

Declarations of Pecuniary Interest

CONSENT ITEM(S)

1. **2012 Reporting Requirements to Comply with Municipal Act 2001, O.Reg. 284/09** 1–4
   - Report from Finance Department, January 18, 2012

   Recommendation:
   That the compliance report for expenses excluded from the 2012 budget outlined in the report from the Financial Planning Department dated January 18, 2012 be adopted.

CONFIDENTIAL CONSENT ITEM(S)

There are no Confidential Consent Items listed for this agenda.
DISCUSSION ITEM(S)

2. **Sixth Line EA Study Funding Increase**
   - Report from Engineering and Construction Department, January 16, 2012

Recommendation:
That the 2012 capital budget be amended to include $100,000 for the increased cost of the Class Environmental Assessment for Sixth Line Improvements – Dundas Street to Highway 407 ETR (project 53311006) to be funded 80% from development charges and 20% from the General Capital Reserve, as detailed in the report from Engineering and Construction Department, dated January 16, 2012.

3. **Budget Deliberations**
   - Report from Finance Department, January 30, 2012

Recommendation:
That the January 30, 2012 report from the Financial Planning department be received and the recommendations contained in Appendix A through E be approved as follows:

   **Appendix A (Crossing Guards):**
   1) That Council approve a new policy in principle such that:
      (a) the annual operating budget be removed for any crossing guard location that does not exceed at least 20% of the approved warrant threshold criteria for two consecutive years; and,
      (b) any crossing guard location that only meets between 20% and 50% of the approved warrant threshold criteria be placed on a list to assess on-going trends and be subject to future removal with Council approval.

   2) That based on adoption of this policy in principle, commencing in September 2012, the four (4) crossing guard locations currently located at Chartwell Road & Michael Terrace, McDonald Road & Gloucester Avenue, Third Line & Hixon Street, and Lakeshore Road & East Street, be removed for a 2012 budget reduction of $12,800, annualized to a full year budget reduction of $32,000, and that the affected schools and school boards be so notified in advance during the current school year; and

   3) That staff report back during 2012 with the details of a formal policy for Council’s final approval.
Appendix B (Transfers to Reserves vs Depreciation)
4) That the information contained in Appendix B, be received.

Appendix C (Gairloch Gardens)
5) That staff enter into discussions with Oakville Galleries on the potential relocation of the Galleries and that a further report be brought forward to Council on the potential timing of the severance and sale of the main house.

Appendix D (Boating Fees)
6) That Option 1 – Market Comparator Rate Achieved in 2016, be approved which adjusts the 2013 to 2016 rates from 5.2% to 6.5% based on the actual comparator average in 2011, while maintaining the original 2011 and 2012 rate increases of 5.0% and 5.2% respectively.

Appendix E (Bulk Leaf Collection)
7) That bulk leaf collection services be discontinued for those expansion zone areas added in 2004 and 2010 in favour of residents using the Halton Region bagged leaf service for an annual budget reduction of $85,000.

CONFIDENTIAL DISCUSSION ITEM(S)

There are no Confidential Discussion Items listed for this agenda.

ADJOURNMENT