

### **EIGHTH Meeting - Regular Session**

The 2010 Budget Committee met in regular session this 21st day of June, 2010 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 1:05 p.m.

- Present: Chairperson - Councillor Tom Adams
- Mayor - Rob Burton  
Councillors - Allan Elgar  
- Jeff Knoll  
- Ralph Robinson
- Staff - R. Green, Chief Administrative Officer  
- D. Bloomer, Commissioner of Infrastructure and Transportation Services  
- J. Clohecy, Commissioner of Planning and Development  
- N. Sully, Deputy Treasurer and Director, Financial Planning  
- J. Courtemanche, Director of Strategy, Policy and Communications  
- L. Sims, Chief Executive Officer, Oakville Public Library  
- C. Meissner, Director, Corporate Services, Oakville Public Library  
- C. Toth, Director of Environmental Policy  
- C. Hewitson, Manager, Financial Planning and Policy  
- N. Fiorentino, Committee Coordinator
- Also Present: Councillors - Mary Chapin  
- Marc Grant  
- Alan Johnston  
- Fred Oliver

### **Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

### **AGENDA ITEM(S)**

- 1. 2011 Budget Directions and 2011 - 2013 Budget Forecast**  
- **Report from Finance Department, June 8, 2010**

Moved by Mayor Burton

That the following guidelines be provided to staff to enable the development of the 2011 operating and capital budgets for Council's consideration in early 2011:

1. The guideline for staff development of the base budget be set at 3.96% after growth;
2. In accordance with Council policy, the staff-developed 2011 budget include a 1% rate increase for the Capital Levy, to provide funding to address the Town's infrastructure needs and a further 0.2% rate increase for increased hot mix paving funding as recommended by the 2010 Budget Committee;

3. 2% be added to the base budget increase for the operating impacts of completed capital projects;
4. 1% be added to the base budget for the Local Infrastructure Levy;
5. In order for Council to consider and evaluate the implications of a tax rate increase lower than currently forecast, staff prepare three decision packages with progressively negative impacts to reduce the base budget from 8.16% for the town portion or 3.92% overall increase to 5.7% for an overall tax impact of 3%;
6. That in preparing the decision packages staff focus on program reductions considering Council Priorities, the results of the Citizen's Survey and Public Consultation;
7. That the staff recommended budget clearly define the town share as a contribution to the overall tax increase;
8. That staff be requested to prepare tentative decision packages for new requests required to meet increased need in program areas;
9. That staff update the long term financial forecast of capital needs to 2020;
10. That the Mayor lobby the Province of Ontario with a view to neutralizing the impacts of the Harmonized Sales Tax (HST) to the Town of Oakville and other municipalities; and,
11. That the comments received regarding the review of the 2010 Budget process be referred to staff for consideration in the establishment of the 2011 Budget process.

CARRIED

**ADJOURNMENT**

The Chair adjourned the meeting at 1:33 p.m.