

# The Corporation of the Town of Tillsonburg

## Council Budget Meeting

### MINUTES



Wednesday, December 7, 2022  
9:00 AM  
Council Chambers  
200 Broadway, 2nd Floor

ATTENDANCE: Mayor Gilvesy  
Deputy Mayor Beres  
Councillor Luciani  
Councillor Parker  
Councillor Rosehart  
Councillor Spencer  
Councillor Parsons

Staff: Kyle Pratt, Chief Administrative Officer  
Shane Caskanette, Fire Chief  
Cephas Panschow, Development Commissioner  
Laura Pickersgill, Executive Assistant/Assistant Clerk  
Cheyne Sarafinchin, Financial and Budget Analyst  
Julie Columbus, Director of Recreations, Culture & Parks  
Johnathon Graham, Director of Operations & Development  
Ravi Baichan, General Manager, Hydro Operations

#### 1. **Call to Order**

The meeting was called to order at 9:00 a.m.

#### 2. **Adoption of Agenda**

**Resolution # 2022-406**

**Moved By:** Councillor Parker

**Seconded By:** Councillor Spencer

THAT the Agenda as prepared for the Council Budget meeting of Wednesday, December 7, 2022, be adopted.

**Carried**

**3. Moment of Silence**

**4. Disclosures of Pecuniary Interest and the General Nature Thereof**

No disclosures of pecuniary interest were declared.

**5. Finance**

**5.1 Budget Deliberations**

Renato Pullia, Interim Director of Finance and Treasurer provided an overview of the draft budget and Asset Management/Capital Budget Review.

Julie Columbus, Director of Recreation, Culture and Parks provided an overview of Asset Management for Recreation, Culture and Parks.

Johnathon Graham, Director of Operations and Development provided an overview of Asset Management for Operations and Development.

Members of the Senior Leadership Team provided summaries of their 2023 Business Plans. Staff to bring back information at the next meeting regarding the difference in the Council 2022 to 2023 budget.

Opportunity was provided for members of Council to ask questions.

**Resolution # 2022-407**

**Moved By:** Councillor Parker

**Seconded By:** Councillor Parsons

THAT Council receives the budget overview report be received, as information.

**Carried**

**Resolution # 2022-408**

**Moved By:** Councillor Parker

**Seconded By:** Councillor Rosehart

THAT a white paper report be brought forward to council in regards to the costs associated with residential sidewalk plowing and any risks that may come with removing the program.

**Carried**

**Resolution # 2022-409**

**Moved By:** Councillor Parker

**Seconded By:** Councillor Rosehart

THAT a white paper report be brought back to Council with regards to the proposed leaf pickup program that was brought forward in 2022.

**Carried**

**Resolution # 2022-410**

**Moved By:** Councillor Parker

**Seconded By:** Councillor Rosehart

THAT a report be added to the By-Law business plan to review the possibility of having by-law enforcement adjusted to cover overnight hours to alleviate the stress that bylaw enforcement causes on the OPP. This should include costs and or potential revenue that could be generated.

**Carried**

**Resolution # 2022-411**

**Moved By:** Councillor Parker

**Seconded By:** Councillor Rosehart

THAT Council receives the overview of Asset Management, Finance Strategy and Strategic Goals presentation, as information.

**Carried**

**Resolution # 2022-412**

**Moved By:** Councillor Parker

**Seconded By:** Councillor Rosehart

THAT project X-51 New- ATV be moved from the 2023 draft budget to the 2024 draft budget.

**Carried**

**Resolution # 2022-413**

**Moved By:** Councillor Parsons

**Seconded By:** Councillor Luciani

THAT a white paper be prepared in this budget cycle regarding emergency medical alarm response times based on research from similar demographical municipalities.

**Carried**

**Resolution # 2022-414**

**Moved By:** Councillor Parker

**Seconded By:** Councillor Rosehart

THAT a white paper be brought back to Council regarding the SOMA program and the benefits of a SOMA membership.

**Carried**

**Resolution # 2022-415**

**Moved By:** Councillor Spencer

**Seconded By:** Councillor Rosehart

THAT a white paper be brought back to direct staff to look into constraints and advantages of membership only access to tennis courts and in the future pickle ball courts, and reviewing membership fee variable options.

**Carried**

**Resolution # 2022-416**

**Moved By:** Deputy Mayor Beres

**Seconded By:** Councillor Luciani

THAT Council receives the department 2023 business and capital plans, as information.

**Carried**

## **5.2 2023 Part-Time Labour Budget Variances**

There were no questions on this item.

## **5.3 Consumer Price Index Rates**

There were no questions on this item.

## **5.4 Budget Survey Review**

Members of Council thanked the public for their participation in the budget survey.

### **Resolution # 2022-417**

**Moved By:** Councillor Parker

**Seconded By:** Councillor Rosehart

THAT the December 19, 2022 Council Budget Meeting be cancelled.

**Carried**

## **6. Motions/Notice of Motions**

## **7. Confirm Proceedings By-law**

### **Resolution # 2022-418**

**Moved By:** Councillor Luciani

**Seconded By:** Deputy Mayor Beres

THAT By-Law 2022-084, to Confirm the Proceedings of the Council Meeting held on Wednesday, December 7, 2022, be read for a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the same, and place the corporate seal thereunto.

**Carried**

## **8. Adjournment**

### **Resolution # 2022-419**

**Moved By:** Councillor Parsons

**Seconded By:** Councillor Rosehart

THAT the Council meeting of Wednesday, December 7, 2022 be adjourned at 1:54 p.m.

**Carried**