



General Budget Committee Meeting Report

Tuesday, January 19, 2021

9:30 a.m.

This meeting was held remotely

Mayor A. Thompson (remote)
Councillor I. Sinclair (remote)
Councillor L. Kiernan (remote)
Councillor J. Downey (remote)
Councillor C. Early (remote)
Councillor J. Innis (remote)
Councillor N. deBoer (remote)
Councillor A. Groves (remote)
Councillor T. Rosa (absent)

Chief Administrative Officer: C. Herd (remote)
Director, Fire & Emergency Services / Fire Chief: D. Bailey (remote)
Director, Operations: B. Baird (remote)
Acting Director, Finance / Treasurer: H. Haire (remote)
Director, Corporate Services / Town Clerk: L. Hall (remote)
Deputy Clerk, Council & Committee Services: J. Lavecchia (remote)
Chief Librarian / CEO, Caledon Public Library: C. Lipp (remote)
Director, Engineering Services: A. Pearce (remote)
Coordinator, Council Committee: R. Reid (remote)
Director, Community Services: H. Savage (remote)

NOTICE

Town Clerk, L. Hall, advised that due to the COVID-19 pandemic and Bill 187, Emergency Management Act, 2020, that the meeting would be held as an electronic meeting and open to the public through an audio broadcast. She advised Members of Committee of procedural functions of the meeting.

CALL TO ORDER

Chair J. Innis called the meeting to order at 9:33 a.m.

DISCLOSURE OF PECUNIARY INTEREST

None.

PRESENTATIONS

Proposed 2021 Budget

Carey Herd, CAO, and Heather Haire, Acting Director, Finance / Treasurer, provided a presentation regarding the Proposed 2021 Budget. Ms. Herd provided an overview of the strategy for the Proposed 2021 Budget, highlighting the internal and external pressures affecting the budget. Ms. Haire provided an overview of the budget process, highlighting the budget timeline and objectives. She provided a summary of the proposed Operating and Capital budgets for 2021, highlighting growth pressures, changes in service levels requests and major projects projected for 2021.

Members of Committee asked questions in relation to the presentation and received a response from Ms. Haire.

Chair Innis thanked Ms. Herd and Ms. Haire for their presentation.

Proposed 2021 Budget - Caledon Public Library

Colleen Lipp, Chief Librarian and CEO, Caledon Public Library, provided a presentation regarding the Proposed 2021 Budget for Caledon Public Library. Ms. Lipp provided an overview of the Proposed 2021 Budget, highlighting internal and external pressures affecting the budget. She provided an overview of the library's proposed 2021 Workplan, highlighting changes in service level requests centered around access to technology and digital resources.

Chair Innis thanked Ms. Lipp for her presentation.

Proposed 2021 Budget - Engineering Services

Andrew Pearce, Director, Engineering Services, provided a presentation regarding the Proposed 2021 Budget for Engineering Services. Mr. Pearce provided an overview of the Proposed 2021 Budget, highlighting a focus on process development to manage the recent organizational changes. He provided an overview of the proposed 2021 Workplan, highlighting key projects related to the development of Mayfield West Phase II, a Multi-Modal Transportation Plan, delivering on the Town's capital design and construction program, supporting the Official Plan, enhancing the site plan review process, addressing gaps in un-assumed subdivisions and implementing a residential lot grading review process.

Chair Innis thanked Mr. Pearce for his presentation.

Proposed 2021 Budget - Operations

Brian Baird, Director, Operations, provided a presentation regarding the Proposed 2021 Budget for Operations. Mr. Baird provided an overview of the Proposed 2021 Budget, highlighting pressures related to the deterioration of the town's road network, ongoing extreme weather events and the impact on the town's urban forestry. He provided an overview of the proposed 2021 Workplan noting a focus on rural roadside tree management, enhancements to the gravel road program, completing a service level review to implement efficiencies and gaps and exploring an encroachment by-law for the town.

Members of Committee asked several questions relating to the presentation and received a response from Mr. Baird.

Chair Innis thanked Mr. Baird for his presentation.

Proposed 2021 Budget - Fire and Emergency Services

Darryl Bailey, Director, Fire and Emergency Services and Fire Chief, provided a presentation regarding the Proposed 2021 Budget for Fire and Emergency Services. Chief Bailey provided an overview of the Proposed 2021 Budget, highlighting budget pressures related to providing appropriate level of fire suppression services within urban areas of Bolton and Mayfield West as well as an aging major fire apparatus. He provided an overview of the proposed 2021 Workplan and changes in service level requests resulting from the implementation of the Town's Fire Master Plan.

Members of Committee asked several questions relating to the presentation and received a response from Chief Bailey.

Chair Innis thanked Chief Bailey for his presentation.

Proposed 2021 Budget - Community Services

Heather Savage, Director, Community Services, provided a presentation regarding the Proposed 2021 Budget for Community Services. Ms. Savage provided an overview of the Proposed 2021 Budget, highlighting pressures related to facility expansion projects and responding to an evolution in facility operations and balancing workforce needs. She provided an overview of the proposed 2021 Workplan, highlighting the impact of the pandemic on the proposed service delivery model, supporting the community recovery team and affiliate groups, improvements to various facilities and developing programs and strategies for events, memorial program and the Caledon Civic Campus plan.

Members of Committee asked several questions relating to the presentation and received a response from Ms. Savage.

Chair Innis thanked Ms. Savage for her presentation.

CORRESPONDENCE

Members of Committee had no questions or comments relating to any items of correspondence listed on the agenda.

ADJOURNMENT

The Committee adjourned at 11:44 a.m.