



## **Committee of the Whole - Budget Meeting**

### **Minutes**

Date: February 7, 2019

Time: 9:30 am

Location: Council Chambers Level 2, City Hall

Members Present: Lisa Kearns (Chair), Kelvin Galbraith, Rory Nisan, Shawna Stolte, Angelo Bentivegna, Paul Sharman, Mayor Marianne Meed Ward

Staff Present: Tim Commisso, Sue Connor, Joan Ford, Chris Glenn, David Lazenby, Allan Magi, Mary Lou Tanner, David Thompson (Audio/Video Specialist), Lisa Palermo (Clerk)

#### **1. Declarations of Interest:**

None.

#### **2. Delegation(s):**

- 2.1 Delegation from Gary Scobie regarding 2019 operating and capital budget overview in support of a low budget increase (F-02-19)
- 2.2 Jim Thurston spoke regarding 2019 operating and capital budget overview and in support of the installation of sidewalks at Brant Hills Community Centre (F-02-19)
- 2.3 Jim Young, Burlington Seniors' Advisory Committee spoke regarding 2019 operating and capital budget overview in support of free transit for seniors and the installation of sidewalks at Brant Hills Community Centre (F-02-19)
- 2.4 Greg DeLazzari and Barbara Teatero, Museums of Burlington spoke regarding 2019 operating and capital budget overview in support of the Museum's business case for additional funding and staff (F-02-19)
- 2.5 Doug Brown, Burlington for Accessible Sustainable Transit spoke regarding 2019 operating and capital budget review and encouraged committee to support transit in the budget (F-02-19)

2.6 Melissa Robillard spoke regarding 2019 operating and capital budget overview and in support of the installation of a splash pad at the Brant Hills Community Centre (F-02-19)

2.7 Delegation from Kimberley Picken regarding 2019 operating and capital budget overview and in support of the installation of a splash pad at the Brant Hills Community Centre (F-02-19)

**3. Consent Items:**

None.

**4. Regular Items:**

4.1 2019 operating and capital budget overview (F-02-19)

Note: All budget related information can be found at [burlington.ca/budget](http://burlington.ca/budget).

**5. Confidential Items:**

None.

**6. Procedural Motions:**

None.

**7. Information Items:**

7.1 Correspondence from ward 3 residents regarding 2019 operating and capital budget overview

7.2 Correspondence from Burlington Cycling Advisory Committee regarding 2019 operating and capital budget overview

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

Chair adjourned the meeting at 12:05 p.m.

**11. Special Council Meeting Video**

Note: Special Council meeting agenda, minutes and related material can be found at [Burlington/calendar.ca](http://Burlington/calendar.ca) (Feb 7, 2019)