

Issued: March 3, 2010



MINUTES

BUDGET COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

WEDNESDAY, JANUARY 27, 2010 – 11:23 AM

COUNCIL CHAMBER, 2nd FLOOR, CIVIC CENTRE
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1

PRESENT: Mayor Hazel McCallion (Chair)
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Maja Prentice Ward 3
Councillor Pat Saito Ward 9

STAFF PRESENT: Martin Powell, Acting City Manager (Commissioner, Transportation and Works)
Brenda Breault, Commissioner of Corporate Services & Treasurer
Paul Mitcham, Commissioner of Community Services
Ed Sajecki, Commissioner of Planning and Building
Gary Kent, Director of Corporate Strategy and Innovation
Grant Bivol, Manager of Legislative Services & Deputy Clerk
Karin Ann Brent, Legislative Coordinator, Office of the City Clerk

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CALL TO ORDER

DECLARATIONS OF (DIRECT OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF AGENDA

DEPUTATIONS

MATTERS CONSIDERED

CLOSED SESSION

(Pursuant to Subsection 239.3(1) of the *Municipal Act*)

A. Educational session regarding the Bus Rapid Transit (BRT) Project

ADJOURNMENT

CALL TO ORDER – 11:23am

DECLARATIONS OF (DIRECT OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF AGENDA

DEPUTATIONS - Nil

MATTERS CONSIDERED

The only matter of business was done in Closed Session.

CLOSED SESSION

At 11:23am, Councillor Carolyn Parrish moved that pursuant to Subsection 239.3(1) of the *Municipal Act*, Committee move into a closed educational session regarding the Bus Rapid Transit (BRT) Project. The motion carried.

The following Transportation and Works staff, consultants for the Bus Rapid Transit project and representatives of GO Transit were present at this closed session:

Geoff Wright, Director, Transportation Project Office
Scott Anderson, Senior Project Manager, Transportation Project Office
Geoff Marinoff, Director, Mississauga Transit
Martin Powell, Commissioner, Transportation and Works
Terry Dubois, Marketing Manager, Mississauga Transit
Dale Turvey, Manager of Public Transit Services, McCormick Rankin Corporation
Scott Bowers, Project Manager, McCormick Rankin Corporation
Stephanie Davies, Senior Project Engineer, GO Transit
Robert Boyle, Director of Facility Services, GO Transit

Director of the Transportation Project Office Geoff Wright of the Transportation and Works Office gave a PowerPoint presentation of the proposed plans and funding of the Bus Rapid Transit project in Mississauga, including concepts for its infrastructure, operations and service including projected passenger demands. The funding and Environmental Assessment approval requirements were reviewed, including land acquisitions and future budget impacts for its operations and maintenance.

At approximately 1:06am, Committee returned to open session.

Councillor Eve Adams moved that Budget Committee's receipt of information regarding the Bus Rapid Transit (BRT) Project presented by Transportation and Works staff, consultants McCormick Rankin Corporation and representatives of GO Transit, in a closed educational session pursuant to Subsection 239.3(1) of the *Municipal Act* at its meeting on January 27, 2010, be acknowledged. The motion carried.

Received for Information (Councillor Eve Adams)

Recommendation BC-0009-2010

TS.14.BRT (TS.05)

ADJOURNMENT – 1:07pm

REPORT 2-2010

TO: THE MAYOR & MEMBERS OF COUNCIL

The Budget Committee presents its second report for 2010 and recommends:

BC-0009-2010

That Budget Committee's receipt of information regarding the Bus Rapid Transit (BRT) Project presented by Transportation and Works staff, consultants McCormick Rankin Corporation and representatives of GO Transit, in a closed educational session pursuant to Subsection 239.3(1) of the *Municipal Act* at its meeting on January 27, 2010, be acknowledged.

TS.14.BRT (TS.05)