



MINUTES

BUDGET COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

MONDAY, NOVEMBER 21, 2011 – 1:10 P.M.

COUNCIL CHAMBERS

SECOND FLOOR, CIVIC CENTRE

300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO, L5B 3C1

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MEMBERS PRESENT:

Mayor Hazel McCallion	(CHAIR)
Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor Frank Dale	Ward 4
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT: Councillor Bonnie Crombie Ward 5

STAFF PRESENT:

Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner, Corporate Services and Treasurer
Paul Mitcham, Commissioner, Community Services
Martin Powell, Commissioner, Transportation and Works
Ed Sajecki, Commissioner, Planning and Building
Crystal Greer, Director of Legislative Services and City Clerk
Linda Mailer, Legislative Coordinator

CALL TO ORDER – 1:10 P.M.

DECLARATIONS OF (DIRECT OR INDIRECT) PECUNIARY INTEREST – NIL

APPROVAL OF AGENDA

Verbal Motion

Moved by: N. Iannicca

Seconded by: P. Saito

That the Budget Committee Agenda dated November 21, 2011, be approved as printed and distributed.

Carried

DEPUTATIONS

- A. Chris Mackie, a Mississauga resident, appeared before Committee, and questioned whether the capital cost recovery fees were included in the fee structure.

Mr. Mitcham responded that there is no specific add on for the capital recovery costs as all programs, with the exception of golf, are well below the 100% cost recovery ratio and it will be many years before all operating costs will be recovered.

MATTERS CONSIDERED

1. Recreation and Parks Pricing Study Final Report

Corporate Report dated November 14, 2011 from the Commissioner of Community Services with respect to Recreation and Parks Pricing Study Final Report.

RECOMMENDATION

That the Recreation and Parks Pricing Study dated November 21, 2011, attached as Appendix I to the report dated November 14, 2011, from the Commissioner of Community Services to the Budget Committee on November 21, 2011, be approved in principle subject to annual review through the budget process and the approval of recreation program and rental fees.

Derek Boyce, Manager, Business Planning, responded to questions from

Committee Members with respect to the recommendations, specifically as follows:

- the response to the online survey and public meetings
- increase in the seniors qualifying age to 65 from 60, but those seniors between 60-65 who are current active members will be grandfathered
- availability of reduced rates for group affiliates
- qualifications for seniors and young families under the Active Assist program

Members of Committee thanked the team members for a very thorough and systematic review of a very complicated fee structure.

Approved – See Recommendation BC-0040-2011 (R. Starr)

2. Recreation Program Fees

Corporate Report dated November 8, 2011 from the Commissioner of Community Services with respect to recreation program fees.

RECOMMENDATION

That a by-law be enacted incorporating the revisions to the Recreation Program Fees from the start of the Spring session 2012 through to the end of the Winter session 2013 as outlined in Appendix 1, attached to the Corporate Report dated November 8, 2011 from the Commissioner of Community Services to the Budget Committee on November 21, 2011.

Approved – See Recommendation BC-0041-2011 (K. Mahoney)

3. Recreation and Parks Rental Rates

Corporate Report dated November 8, 2011 from the Commissioner of Community Services with respect to recreation and parks rental rates.

RECOMMENDATION

1. That the facility rental fees for meeting rooms and community halls contained in By-law 0022-2011 be extended from September 1, 2012 until December 31, 2012 to allow for public consultation and stakeholder feedback.
2. That revisions to the Recreation and Parks Sport Field Rates for the period January 1, 2013 through December 31, 2013, be deferred to allow for public consultation and feedback with sport groups.
3. That a by-law be enacted incorporating revisions to the Recreation and Parks Facility Rental Rates for Arenas, Pools, Museums, Theatre and

Parks for the period of September 1, 2012 through August 31, 2013, as outlined in Appendix 1 of the Corporate Report dated November 08, 2011 from the Commissioner of Community Services.

4. That a by-law be enacted incorporating revisions to the Recreation and Parks Marina Rates for the period January 1, 2012 through December 31, 2012, as outlined in Appendix 1 of the Corporate Report dated November 08, 2011 from the Commissioner of Community Services.
5. That staff report back to Council in March 2012 with pricing recommendations for facility rental fees for meeting rooms, community halls and sport field rates.

Councillor Saito raised a question with respect to the fees for the Meadowvale Theatre as it relates to non-theatrical public education events and non-theatrical private commercial rates. Councillor Saito recommended that these issues be referred to Staff for a report back.

Amended – Recommendation BC-0042-2011 (P. Saito)

4. Street Tree Block Pruning

Corporate Report dated October 31, 2011 from the Commissioner of Community Services with respect to street tree block pruning.

RECOMMENDATION

1. That the report entitled “Street Tree Block Pruning” dated October 31, 2011 from the Commissioner of Community Services be received;
2. That Budget Committee provide direction to staff with regard to the Budget Request for Street Tree Block Pruning and that the final decision be considered as part of 2012 Budget Committee discussions.

Committee Members discussed the differences in the policy of Enersource and the City as it relates to street tree pruning. Emphasis at Enersource is on safety and the electricity supply while emphasis at the City is with respect to safety and the health of trees.

Approved – See Recommendation BC-0043-2011 (P. Saito)

CLOSED SESSION - NIL

ADJOURNMENT – 1:55 P.M.

REPORT 7-2011

TO: MAYOR AND MEMBERS OF COUNCIL

The Budget Committee presents its seventh report for 2011 and recommends:

BC-0040-2011

That the Recreation and Parks Pricing Study dated November 21, 2011, attached as Appendix I to the report dated November 14, 2011, from the Commissioner of Community Services to the Budget Committee on November 21, 2011, be approved in principle subject to annual review through the budget process and the approval of recreation program and rental fees.

BC-0041-2011

That a by-law be enacted incorporating the revisions to the Recreation Program Fees from the start of the Spring session 2012 through to the end of the Winter session 2013 as outlined in Appendix 1, attached to the Corporate Report dated November 8, 2011 from the Commissioner of Community Services to the Budget Committee on November 21, 2011.

BC-0042-2011

1. That the facility rental fees for meeting rooms and community halls contained in By-law 0022-2011 be extended from September 1, 2012 until December 31, 2012 to allow for public consultation and stakeholder feedback.
2. That revisions to the Recreation and Parks Sport Field Rates for the period January 1, 2013 through December 31, 2013, be deferred to allow for public consultation and feedback with sport groups.
3. That a by-law be enacted incorporating revisions to the Recreation and Parks Facility Rental Rates for Arenas, Pools, Museums, Theatre and Parks for the period of September 1, 2012 through August 31, 2013, as outlined in Appendix 1 attached to the Corporate Report dated November 08, 2011 from the Commissioner of Community Services.
4. That a by-law be enacted incorporating revisions to the Recreation and Parks Marina Rates for the period January 1, 2012 through December 31, 2012, as outlined in Appendix 1 attached to the Corporate Report dated November 8, 2011 from the Commissioner of Community Services.
5. That staff report back to Council in March 2012 with pricing recommendations for facility rental fees for meeting rooms, community halls and sport field rates.
6. That staff discuss with the Meadowvale Theatre Board and report back to Council with respect to the fees for non-theatrical public education events and non-theatrical private commercial rates at the Meadowvale Theatre taking into consideration the overall rates for the Theatre in terms of costs and what other similar venues charge.

BC-0043-2011

1. That the report entitled "Street Tree Block Pruning" dated October 31, 2011 from the Commissioner of Community Services to the Budget Committee on November 21, 2011, be received.
2. That the final decision regarding the "Street Tree Block Pruning be considered as part of the 2012 Budget Committee discussions.