



MINUTES

BUDGET COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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MONDAY, DECEMBER 13, 2010 – 10:09 AM

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

PRESENT:

Mayor Hazel McCallion	(Chair) (arrival 10:32am)
Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2 (departure 2:43pm)
Councillor Chris Fonseca	Ward 3
Councillor Frank Dale	Ward 4 (departure 2:43pm)
Councillor Eve Adams	Ward 5
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

STAFF PRESENT:

- Janice Baker, Chief Administrative Office & City Manager
- Gary Kent, Director, Corporate Strategy and Innovation
- Martin Powell, Commissioner, Transportation and Works
- Ed Sajecki, Commissioner, Planning and Building
- Paul Mitcham, Commissioner, Community Services
- Brenda Breault, Commissioner, Corporate Services & Treasurer
- Patti Elliott-Spencer, Director, Finance
- Crystal Greer, Director, Legislative Services & City Clerk
- Karin Ann Brent, Legislative Coordinator

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CALL TO ORDER

DECLARATIONS OF (DIRECT OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF AGENDA

CLOSED SESSION

(Pursuant to Subsection 239.2(d) of the *Municipal Act*)

A. Labour Relations

DEPUTATIONS

A 2011-2014 Business Plan and Budget:

- Opening Remarks presented by Janice Baker, City Manager
- Business Planning and Budget Process presented by Gary Kent, Director of Corporate Strategy and Innovation
- Overview presented by Patti Elliott-Spencer, Director of Finance

MATTERS CONSIDERED

(ANNUAL FEES AND CHARGES)

1. Cemetery Fees
2. By-law Fees Review and Consolidation of Fees and Charges By-laws
Fire and Emergency Services
3. Review of Library Fines and Fees
4. Recreation Program Fees (Spring 2011 through Winter 2012)
5. Recreation and Parks Rental Rates (September 1, 2011 through August 31, 2012)
6. Amendments to the *Planning Act* Processing Fees and Charges By-law
7. Transportation and Works Fees and Charges By-law
8. Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law
9. Fees and Charges: Mississauga Transit Fares (Proposed Increase April 4, 2011)
10. General Fees and Charges

OTHER BUSINESS

ADJOURNMENT

CALL TO ORDER – 10:09am

DECLARATIONS OF (DIRECT OR INDIRECT) PECUNIARY INTEREST

Councillor Frank Dale declared an interest in the matter slated for the Closed Session on the basis that his wife is employed as a part time Special Needs Coordinator with the Mississauga Stroke Breakers and also that his son is a part time employee at BraeBen Golf Course, and refrained from attending the closed portion of this meeting.

APPROVAL OF AGENDA

CLOSED SESSION

At 10:09am, a motion moved by Councillor Nando Iannicca and seconded by Councillor Katie Mahoney carried to move Committee into a closed session pursuant to Subsection 239.2(d) of the *Municipal Act*, to receive information about labour relations including pending union negotiations and options for non-union full-time wage and benefit increases.

At approximately 11:10am, Committee moved out of the Closed Session and this meeting resumed in open session.

DEPUTATIONS

- A 2011-2014 Business Plan and Budget:
- Opening Remarks presented by Janice Baker, City Manager
 - Business Planning and Budget Process presented by Gary Kent, Director of Corporate Strategy and Innovation
 - Overview presented by Patti Elliott-Spencer, Director of Finance

At approximately 12:40pm, Committee recessed for a thirty (30) minute lunch break. At approximately 1:18pm, the Members returned and the meeting resumed with continuation of the Overview presentation about the Capital Budget.

During discussion of the information presented by staff, the following requests and directions were put:

- provide information about the tax increases projected for commercial and industrial properties at the Public Budget Open House scheduled for January 12, 2010.
- provide information about Development Charge calculations and an explanation as to why development charge revenue does not fully cover the cost of growth related infrastructure.
- provide the Members of Council with copies of the presentation prior to the subject open house.

Received for Information

Recommendation BC-0011-2010

MATTERS CONSIDERED

(ANNUAL FEES AND CHARGES)

1. Cemetery Fees

Corporate Report dated November 25, 2010 from the Commissioner of Community Services seeking approval of fees for cemetery services for the year 2011.

RECOMMENDATION

1. That the report dated November 25, 2010 entitled Cemetery Fees be received from the Commissioner of Community Services.
2. That a by-law be enacted incorporating revisions to the Cemetery Fees for 2011, as listed in Appendix 1 attached.

Approved (Councillor Pat Saito)

Recommendation BC-0012-2010 / By-law 0349-2010 Council 15 December 2010

2. By-law Fees Review and Consolidation of Fees and Charges By-laws
Related to Fire and Emergency Services

Corporate Report dated November 25, 2010 from the Commissioner of Community Services seeking approval of fees and charges for the year 2011 for fire and emergency services.

RECOMMENDATION

1. That a by-law be enacted to establish fees and charges for Mississauga Fire & Emergency Services in accordance with the report to Budget Committee from the Commissioner of Community Services dated November 25, 2010 and that the said by-law be effective as of January 1, 2011.
2. That Fire Inspections & Permits Fees and Charges By-law 0485-05 and Fire & Emergency Services Fees and Charges By-law 0541-04, as amended, be repealed.

Approved (Councillor Nando Iannicca)

Recommendation BC-0013-2010 / By-law 0350-2010 Council 15 December 2010

3. Review of Library Fines and Fees

Corporate Report dated November 23, 2010 from the Commissioner of Community Services presenting the fees and charges for the year 2011 for library fines and charges set by the Mississauga Library Board.

(3.) RECOMMENDATION

That pursuant to *Section 397 of Part XII of the Municipal Act, 2001 as amended*, the Library fines and charges set out in Resolution 26:10 of the Mississauga Public Library Board, identified in Appendix 1 of the report dated December 13, 2010 from the Commissioner of Community Services be received, and that these fines and fees rates become effective January 3, 2011.

An additional motion was put by Councillor Eve Adams and carried to direct that the Mississauga Public Library Board be requested to consider continuation of charging a fee to non-residents wishing to use Mississauga library services.

Received for Information / Directive
Recommendation BC-0014-2010

4. Recreation Program Fees (Spring 2011 through Winter 2012)

Corporate Report dated November 25, 2010 from the Commissioner of Community Services seeking approval of fees and charges for the year 2011 for recreation program fees for spring 2011 through winter 2012.

RECOMMENDATION

That a by-law be enacted incorporating the revisions to the Recreation Program Fees from the start of Spring 2011 through to Winter of 2012 as outlined in Appendix 1 of the Corporate Report dated November 25, 2010 from the Commissioner of Community Services.

Deferred to General Committee 12 January 2011 (Councillor Pat Saito)
Recommendation BC-0015-2010

5. Recreation and Parks Rental Rates (September 1, 2011 through August 31, 2012)

Corporate Report dated November 22, 2010 from the Commissioner of Community Services seeking approval of rental rates ice and facilities rental rates for 2011 through 2012.

RECOMMENDATION

1. That a by-law be enacted incorporating revisions to the Recreation and Parks Ice and Facility Rental Rates for the period September 1, 2011 through August 31, 2012 as outlined in Appendix 1 of the Corporate Report dated November 22, 2010 from the Commissioner of Community Services.

(5.)

2. That a by-law be enacted incorporating revisions to the Recreation and Parks Sport Field Rental Rates for the period January 1, 2012 through December 31, 2012 as outlined in Appendix 1 as outlined in Appendix 1 of the Corporate Report dated November 22, 2010 from the Commissioner of Community Services.

Deferred to Future Budget Committee (Councillor Pat Saito)
Recommendation BC-0015-2010

6. Amendments to the *Planning Act* Processing Fees and Charges By-law

Corporate Report dated November 5, 2010 from the Commissioner of Planning and Building seeking approval of fees and charges for processing planning related applications.

RECOMMENDATION

That a by-law to establish and require payment of various fees and charges under the authority of the Planning Act be enacted effective January 1, 2011, incorporating recommended revisions as outlined in Appendix 1 attached to the Corporate Report dated November 5th, 2010 from the Commissioner of Planning and Building entitled Amendments to the “Planning Act Processing Fees and Charges By-law”.

Approved (Councillor Katie Mahoney)
Recommendation BC-0016-2010 / By-law 0351-2010 Council 15 December 2010

7. Transportation and Works Fees and Charges By-law

Corporate Report dated November 24, 2010 from the Commissioner of Transportation and Works seeking approval of fees and charges for the year 2011 for services provided by the respective business sections in the Transportation and Works Department.

RECOMMENDATION

That a by-law be enacted to establish fees and charges for the Transportation and Works Department in accordance with the report to Budget Committee from the Transportation and Works Department dated November 24, 2010 and that the said by-law be effective as of January 1, 2011 and that By-law 400-09 be repealed.

Approved (Councillor Frank Dale)
Recommendation BC-0017-2010 / By-law 0352-2010 Council 15 December 2010

8. Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law

Corporate Report dated December 2, 2010 from the Commissioner of Transportation and Works seeking enactment of new amounts of refundable deposits for road occupancy, lot grading and related municipal services.

RECOMMENDATION

That a new Road Occupancy, Lot Grading and Municipal Services Protection Deposits by-law be enacted for the City of Mississauga in accordance with the report to Budget Committee from the Transportation and Works Department dated December 2, 2010, and that this By-law be effective as of January 1, 2011, and that the previous By-law 0401-09 be repealed.

Approved (Councillor Katie Mahoney)

Recommendation BC-0018-2010 / By-law 0353-2010 Council 15 December 2010

9. Fees and Charges: Mississauga Transit Fares (Proposed Increase April 4, 2011)

Corporate Report dated November 25, 2010 from the Commissioner of Transportation and Works seeking approval of Transit Fares at an increased rate to be effective April 4, 2011.

RECOMMENDATION

1. That effective April 4, 2011, Mississauga Transit fares and related charges set out in Appendix 1 of the report dated November 25, 2010 from the Commissioner of Transportation and Works be approved.
2. That a by-law be enacted to establish the proposed 2011 Mississauga Transit fares and related charges as set out in Appendix 1 of the report dated November 25, 2010 and Mississauga Transit Fares By-law 423-08 be repealed.

During discussion it was suggested that Transit staff discuss student fares with the Youth Coordinator, Community Services. It was also suggested that staff review the senior adult fare structure, for a fare structure that will encourage senior adults to use transit during off-peak hours including a senior adult transit pass that would pay an allotted fare per ride.

Approved (Councillor Chris Fonseca)

Recommendation BC-0019-2010 / By-law 0354-2010 Council 15 December 2010

10. General Fees and Charges

Corporate Report dated December 6, 2010 from the Commissioner of Corporate Services and Treasurer seeking approval of fees and charges for the year 2011 for services provided by the respective business sections in the Corporate Services Department.

(10.) RECOMMENDATION

That a by-law be enacted, effective January 1, 2011, to establish and require payment of various fees and charges under the authority of the *Municipal Act*, incorporating recommended revisions as outlined in Appendix 1 of the report from the Commissioner of Corporate Services and Treasurer, dated December 6, 2010, and that By-law 398-09 be repealed.

Approved (Councillor Katie Mahoney)

Recommendation BC-0020-2010 / By-law 0355-2010 Council 15 December 2010

OTHER BUSINESS

1. Request for Information – Postage Expenses for Each Business Section

Mayor Hazel McCallion requested that staff provide information about the 2010 postage expenditures for each of the business sections in the Corporation. City Manager Janice Baker noted that the City provided eCards to the Members of Council and senior staff for sending seasonal greetings to reduce postage costs in 2010.

ADJOURNMENT – 2:45pm

REPORT 4-2010

TO: COUNCIL

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

BC-0011-2010

That receipt by Budget Committee at its meeting on December 13, 2010 of presentations of the 2011-2014 Business Plan and Budget by Janice Baker, City Manager, information about the Business Planning and Budget Process presented by Gary Kent, Director of Corporate Strategy and Innovation, and the budget overview presented by Patti Elliott-Spencer, Director of Finance, be acknowledged.

BC-0012-2010

That a by-law be enacted incorporating revisions to the Cemetery Fees for 2011 as listed in Appendix 1 attached to the Corporate Report dated November 25, 2010 titled Cemetery Fees from the Commissioner of Community Services.

BC-0013-2010

1. That a by-law be enacted to establish fees and charges for Mississauga Fire & Emergency Services to be effective January 1, 2011 in accordance with the Corporate Report dated November 25, 2010 from the Commissioner of Community Services.
2. That the Fire Inspections & Permits Fees and Charges By-law 0485-05 and Fire and Emergency Services Fees and Charges By-law 0541-04, as amended, be repealed.

BC-0014-2010

1. That pursuant to *Section 397 of Part XII of the Municipal Act, 2001 as amended*, the Library fines and charges set out in Resolution 26:10 of the Mississauga Public Library Board, identified in Appendix 1 of the Corporate Report dated December 13, 2010 from the Commissioner of Community Services be received, and that these fines and fees rates become effective January 3, 2011.
2. That the Mississauga Public Library Board be requested to consider continuation of charging a fee to non-residents wishing to use Mississauga library services.

BC-0015-2010

1. That consideration of Recreation Program Fees from the start of Spring 2011 through to Winter of 2012 as outlined in Appendix 1 of the Corporate Report dated November 25, 2010 from the Commissioner of Community Services, be referred to General Committee at its meeting scheduled for January 12, 2011.

2. That consideration of Recreation and Parks Ice and Facility Rental Rates for the period September 1, 2011 through August 31, 2012 as outlined in Appendix 1 of the Corporate Report dated November 22, 2010 from the Commissioner of Community Services, be referred to a Budget Committee meeting after the Public Open House regarding the 2011 to 2014 Business Plan and Budget scheduled for Wednesday, January 12, 2011.

BC-0016-2010

That a by-law be enacted to establish and require payment of various fees and charges under the authority of the *Planning Act*, effective January 1, 2011, incorporating recommended revisions as outlined in Appendix 1 attached to the Corporate Report dated November 5, 2010 titled Amendments to the “Planning Act Processing Fees and Charges By-law” from the Commissioner of Planning and Building.

BC-0017-2010

That a by-law be enacted to establish fees and charges for the Transportation and Works Department in accordance with the Corporate Report dated November 24, 2010 from the Commissioner of Transportation and Works, to be effective as of January 1, 2011; and that By-law 400-09 be repealed.

BC-0018-2010

That a by-law be enacted to enact the new Road Occupancy, Lot Grading and Municipal Services Protection Deposits for the City of Mississauga in accordance with the Corporate Report dated December 2, 2010 from the Commissioner of Transportation and Works, to be effective as of January 1, 2011; and that By-law 0401-09 be repealed.

BC-0019-2010

1. That effective April 4, 2011, Mississauga Transit fares and related charges set out in Appendix 1 of the Corporate Report dated November 25, 2010 from the Commissioner of Transportation and Works, be approved.
2. That a by-law be enacted to establish the proposed 2011 Mississauga Transit fares and related charges as set out in Appendix 1 of the Corporate Report dated November 25, 2010; and that Mississauga Transit Fares By-law 423-08 be repealed.

BC-0020-2010

That a by-law be enacted to establish and require payment of various fees and charges under the authority of the *Municipal Act*, incorporating recommended revisions as outlined in Appendix 1 of the Corporate Report dated December 6, 2010 from the Commissioner of Corporate Services and Treasurer to be effective January 1, 2011; and that By-law 398-09 be repealed.