



MINUTES

BUDGET COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

TUESDAY, JUNE 15, 2010 – 9:06 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 (departure 11:30am)
Councillor Pat Mullin Ward 2
Councillor Maja Prentice Ward 3
Councillor Eve Adams Ward 5 (arrival 9:15am, departure 11:43am)
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Pat Saito Ward 9 (departure 11:43am)
Councillor George Carlson Ward 11

ABSENT: Councillor Frank Dale Ward 4
Councillor Katie Mahoney Ward 8 (Other Municipal Business)
Councillor Sue McFadden Ward 10 (Other Municipal Business)

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Director of Corporate Strategy & Innovation
Wendy Alexander, Acting Commissioner, Transportation and Works
(Director of Transportation and Infrastructure Planning)
Paul Mitcham, Commissioner, Community Services
Ed Sajecki, Commissioner, Planning and Building
Brenda Breault, Commissioner, Corporate Services & Treasurer
Patti Elliott-Spencer, Director of Finance
Crystal Greer, City Clerk
Karin Ann Brent, Legislative Coordinator, Office of the City Clerk

Issued: July 12, 2010

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CALL TO ORDER

DECLARATIONS OF (DIRECT OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF AGENDA

DEPUTATIONS

- A 2011-2014 Business Plan and Budget
 - a. Forecast of the 2011-2014 Base Budget
 - b. Overview of the 2011-2014 Business Plan and Budget Process

- B Infrastructure Levy Scenarios

MATTERS CONSIDERED

(see Deputations)

CLOSED SESSION - Nil

ADJOURNMENT

CALL TO ORDER – 9:06am

DECLARATIONS OF (DIRECT OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF AGENDA

DEPUTATIONS

A 2011-2014 Business Plan and Budget

Through PowerPoint presentations:

- c. The forecast of the 2011-2014 Base Budget was reviewed by Patti Elliott-Spencer, Director of Finance
- b. An overview of the 2011-2014 Business Plan and Budget Process was reviewed by Gary Kent, Director of Corporate Strategy & Innovation

During discussion in response to the information presented, the following comments and requests were expressed:

- a request for information about the process and cost for issuing debentures;
- a request for information regarding the collection of overdue fines through the tax collection process;
- identify the cost of operating the Central Library and six (6) branches on Sunday, as well as longer hours during the summer months for consideration as part of the 2011 operating budget;
- review of the vehicle licensing process for tow truck drivers for a similar protocol to how taxicab licenses are issued;
- a request for options through which the 2011 budget could be reduced by 3%;
- review of overtime expenditures versus the expense of hiring additional staff to perform the work;
- identify the labour costs for each service / division in future budget documents (to allow Members to explain the costs to enquiring residents);
- compare the operating costs of the transit systems operated in other [comparable or GTA] municipalities, and also the funding for operating Bus Rapid Transit (BRT);
- request for information about the proposed new traffic management centre in response to comments about traffic flow and signal timing;
- set up the snow windrow removal full season pilot program for 2010/2011 to allow residents to apply in September 2010;
- review the criteria to qualify for snow removal assistance programs in regard to households with two pension incomes;
- a request for information about Section 37 of the *Planning Act* in regard to the potential tool to allow special levies to be charged for new development.

Subsequently, a motion by Councillor Eve Adams to receive the information presented in Deputation A, carried.

Received for Information

Recommendation BC-0010-2010

FA.19

B Infrastructure Levy Scenarios

A PowerPoint presentation providing information about various infrastructure levy scenarios, was reviewed by Patti Elliott-Spencer, Director of Finance.

During discussion in response to the information presented, the following comments and requests were expressed:

- request for information about the revenue decrease resulting from the closure of facilities for the ISF projects;
- review different taxation models, including information about how certain European countries/cities collect tax revenues, noting the situations where the local municipality collects and allocates portions to the other government levels and service providers;.
- a request for a report back on the feasibility of issuing business licenses in regard to large stores for their use of parking lots and other vacant lands for retail purposes;
- request that charts presented to future meetings be presented using the full page to assist with viewing.

Subsequently, a motion by Councillor Maja Prentice to receive the information presented in Deputation B, carried.

Received for Information
Recommendation BC-0010-2010
FA.19

MATTERS CONSIDERED - Nil

CLOSED SESSION - Nil

ADJOURNMENT

At 11:43am, the meeting failed for loss of quorum due to three (3) of the Members departing from the meeting prior to adjournment being called.

REPORT 3-2010

TO: THE MAYOR & MEMBERS OF COUNCIL

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

BC-0010-2010

That Budget Committee's receipt at its meeting on June 15, 2010, of a PowerPoint presentation regarding the 2011-2014 Business Plan and Budget including the Forecast of the 2011-2014 Base Budget and overview of the 2011-2014 Business Plan and Budget Process, and also Infrastructure Levy scenarios, be acknowledged.

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