



MINUTES

BUDGET COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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MONDAY, JANUARY 17, 2011 – 9:10 AM

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

PRESENT: Mayor Hazel McCallion (Chair) (departure 10:01am to 10:10am - Deputation A)
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2 (arrival 9:27am)
Councillor Chris Fonseca Ward 3 (Acting Mayor in Chair 10:01am to 10:10am)
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5 (arrival 9:30am)
Councillor Ron Starr Ward 6
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Nando Iannicca Ward 7

STAFF PRESENT: Janice Baker, City Manager and Chief Administrative Officer
Martin Powell, Commissioner, Transportation and Works
Paul Mitcham, Commissioner, Community Services
Ed Sajecki, Commissioner, Planning and Building
Brenda Breault, Commissioner, Corporate Services and Treasurer
Patti Elliott-Spencer, Director of Finance
Crystal Greer, Director of Legislative Services and City Clerk
John Britto, Legislative Coordinator, Office of the City Clerk
Laura Wilson, Legislative Coordinator, Office of the City Clerk
Karin Ann Brent, Legislative Coordinator, Office of the City Clerk

BUDGET COMMITTEE
THE CORPORATION OF THE CITY OF MISSISSAUGA
resumed
TUESDAY, JANUARY 18, 2011 – 9:08 AM

PRESENT: Mayor Hazel McCallion (Chair)
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2 (departure 3:05pm)
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4 (departure in Closed Session 11:40am to 12:50pm)
Councillor Eve Adams Ward 5
Councillor Ron Starr Ward 6
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11 (departure 12:50pm)

ABSENT: Councillor Nando Iannicca Ward 7

STAFF PRESENT: Janice Baker, City Manager and Chief Administrative Officer
Mary Ellen Bench, Director of Legal Services and City Solicitor
Michael Minkowski, Legal Counsel, Legal Services
Martin Powell, Commissioner, Transportation and Works
Paul Mitcham, Commissioner, Community Services
Ed Sajecki, Commissioner, Planning and Building
Brenda Breault, Commissioner, Corporate Services and Treasurer
Sharon Willock, Director of Human Resources, Corporate Services
Kevin Nutley, Project Leader, Realty Services, Facilities and Property Management, Corporate Services
Lincoln Kan, Manager of Environmental Services, Transportation and Works
Jeremy Blair, Storm Drainage Programming Engineer, Transportation and Works Department
Crystal Greer, Director of Legislative Services and City Clerk
John Britto, Legislative Coordinator, Office of the City Clerk
Karin Ann Brent, Legislative Coordinator, Office of the City Clerk

BUDGET COMMITTEE
THE CORPORATION OF THE CITY OF MISSISSAUGA
resumed
TUESDAY, JANUARY 24, 2011 – 9:09 AM

PRESENT: Mayor Hazel McCallion (Chair)
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2 (arrival 9:10am)
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5 (arrival 9:17am)
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Pat Saito Ward 9

STAFF PRESENT: Janice Baker, City Manager and Chief Administrative Officer
Geoff Wright, Acting Commissioner, Transportation and Works
(Director, Transportation Project Office)
Paul Mitcham, Commissioner, Community Services
Ed Sajecki, Commissioner, Planning and Building
Brenda Breault, Commissioner, Corporate Services and Treasurer
Crystal Greer, Director of Legislative Services and City Clerk
John Britto, Legislative Coordinator, Office of the City Clerk
Karin Ann Brent, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER – 9:10am

At 9:11am Budget Committee concurred to recess. The meeting resumed at 9:24am.

APPROVAL OF AGENDA

Councillor Pat Mullin requested that an item be added to the Closed Session scheduled on the agenda of this meeting, for an update regarding labour negotiations. Committee concurred and the matter was added.

DECLARATIONS OF (DIRECT OR INDIRECT) PECUNIARY INTEREST

Councillor Frank Dale declared an interest in the matter and departed the closed session when the update regarding labour negotiations was presented, advising that his wife is a part-time employee with the City of Mississauga ‘Stroke Breakers’ and also that his son is a part-time employee at the BraeBen golf pro shop. Subsequently, during the Closed Session on January 18, 2011, Councillor Frank Dale, Ward 4 departed from 11:40am to 12:50pm during the Closed Session when the matter of labour negotiations was presented.

DEPUTATIONSA MIRANET Municipal Finance Committee Submission

Chris Mackie and Peter Walton of MIRANET’s Municipal Finance Committee suggested some changes to the budgeting process and revisions that would reduce the amount of city tax rate increase required for 2011, aside from growth related impacts and a one (1%) percent infrastructure levy.

Mayor Hazel McCallion departed the meeting during this deputation from 10:01am to 10:10am. Councillor Chris Fonseca assumed Chairmanship of this meeting while Mayor McCallion was out of the Chamber.

Received for Information

Recommendation BC-0002-2011

PRESENTATIONS

Staff from the respective business areas of The Corporation of the City of Mississauga reviewed the proposed 2011 to 2014 business plans and budget. The respective presentations were received for information and requests for additional information on certain items were referred to staff for response at the next meeting of this committee.

- A 2011 Budget Overview Update
presented by Patti Elliott-Spencer, Director of Finance

PRESENTATIONS cont'd...

- B Roads, Storm Drainage and Water Courses, presented by:
Joe Pitushka, Director of Engineering and Works
Geoff Wright, Director, Transportation Project Office & Business Services
Wendy Alexander, Director, Transportation and Infrastructure Planning

At 12:20pm on January 17, 2011, Committee concurred to recess for lunch. The meeting resumed at 1:01pm and staff continued presenting the budgets for the following service areas:

- C Fire and Emergency Services
presented by John McDougall, Fire Chief
- D Mississauga Transit
presented by Geoff Marinoff, Director of Mississauga Transit

At 4:12pm, Committee concurred to recess this meeting for continuation the next day. Subsequently, the meeting resumed at approximately 9:08am on Tuesday, January 18, 2011 and staff presented the budgets for the following service areas:

- E Recreation and Parks
presented by John Lohuis, Director of Recreation and Parks

At 11:40am, on a verbal motion Committee concurred to move into Closed Session at this time in the meeting.

CLOSED SESSION

Pursuant to Subsection 239(2) of the *Municipal Act*, the following matters were considered:

- A. *proposed or pending acquisition or disposition of land by the municipality or local board*
Cooksville Creek Easement Acquisition (Wards 1, 4, 5 & 7)

Committee issued in camera direction to reduce the 2011 budget to \$100,000.00 for pre-engineering studies related to the subject project.

Councillor Frank Dale, Ward 4 departed from 11:40am to 12:50pm during the Closed Session when the matter of labour negotiations was presented.

- B. *labour relations or employee negotiations*
Labour Negotiations

Committee requested information on options available to address labour costs be reported to a future closed session of Budget Committee.

At 12:52pm, Committee returned to Open Session and continued receiving staff's presentation of the budgets for the following service areas:

PRESENTATIONS cont'd...

- F Library Services
presented by Anne Murphy, Manager of Library Services
- G Arts and Culture Services
presented by Susan Burt, Director, Culture Division
- H Land Development Services
presented by Heather McDonald, Director of Business Services, Planning and Building
- I Facilities and Property Management
presented by Ken Owen, Director of Facilities & Property Management

At 4:13pm, Committee concurred to recess this meeting for continuation on the next date notified on the agenda.

Subsequently, the meeting resumed at 9:09am on Monday, January 24, 2011 and staff presented the budgets for the following service areas:

PRESENTATIONS cont'd...

- J Budgets were presented for the following Service Areas:
 - (1) Legislative Services by Crystal Greer, Director of Legislative Services
 - (2) Regulatory Services by Jamie Hinton, Acting Director of Regulatory Services
 - (3) Strategic Policy by Gary Kent, Director of Corporate Strategy and Innovation
 - (4) Information Technology by Jack Lawrence, Director of Information Technology

At 12:10pm, Committee concurred to recess for lunch. The meeting resumed at 1:04pm and staff presented the budgets for the following service areas:

- (5) Business Services by Shawn Slack, Director of Customer and Business Services
- (6) Financial Transactions by Patti Elliott-Spencer, Director of Finance

MATTERS CONSIDERED

1. Mississauga Transit – Optional Weekend Service Improvements
– Supplementary Information to the 2011-2014 Business Plan and Budget

Corporate Report dated January 7, 2011 from the Commissioner of Transportation and Works providing supplementary information for Council's consideration of the proposed 2011 Budget.

RECOMMENDATION

That the Mississauga Transit optional weekend service improvements outlined in the report dated January 7, 2011 from the Commissioner of Transportation and Works be received as supplementary information for Council's consideration of the proposed 2011 Budget.

Received for Information

Recommendation BC-0001-2011

2. Invoicing Residents for Fire and Emergency Services
Attendance at Motor Vehicle Collisions

Corporate Report dated January 4, 2011 from the Commissioner of Community Services regarding invoicing residents for Fire and Emergency Services attendance at motor vehicle collisions.

RECOMMENDATION

That the report dated January 4, 2011 from the Commissioner of Community Services regarding invoicing residents for Fire and Emergency Services attendance at motor vehicle collisions be received for information.

Received for Information

Recommendation BC-0001-2011

3. Community Mediation Service – Resolution 0260-2010

Corporate Report dated January 6, 2011 from the Commissioner of Transportation and Works with respect to re-establishing, and seeking additional funding to provide financial support for a community based mediation service in the City of Mississauga.

(3.)

RECOMMENDATION

1. That Council approve, as part of the 2011 operating budget request by Regulatory Service, additional funding of up to \$65,000 to provide financial support to the Dixie Bloor Neighbourhood Centre to establish and operate a community based mediation service in the City of Mississauga.
2. That the Director of Enforcement or designate work with the Board of Directors of Dixie Bloor Neighbourhood Centre to develop and implement a clear process for the reimbursement of costs, up to a maximum of \$65,000, to establish and operate a community based mediation service in the City of Mississauga
3. That the Director of Enforcement or designate, along with a member of Council to be appointed by Council, work with the Board of Directors of Dixie Bloor Neighbourhood Centre to establish a community mediation service in Mississauga.

Received for Information

Recommendation BC-0001-2011

OTHER BUSINESS - Nil

ADJOURNMENT – 2:57pm on Monday, January 24, 2011

REPORT 1-2011

TO: COUNCIL

The Budget Committee presents its first report for 2011 on the result of its consideration of the 2011-2014 Business Plan and Budget at its meetings held respectively on January 17, 18, 24 and January 25, February 1 and March 2, 2011, and recommends:

BC-0001-2011

1. That the following presentations to Budget Committee its meetings on January 17, 18 and 24, 2011, be received for information:
 - A deputation by Chris Mackie and Peter Walton of MIRANET's Municipal Finance Committee to Budget Committee on January 17, 2011.
 - A Corporate Report dated January 7, 2011 from the Commissioner of Transportation and Works providing supplementary information for Council's consideration of the proposed 2011 Budget.
 - A Corporate Report dated January 4, 2011 from the Commissioner of Community Services regarding invoicing residents for Fire and Emergency Services attendance at motor vehicle collisions.
 - A Corporate Report dated January 6, 2011 from the Commissioner of Transportation and Works with respect to re-establishing, and seeking additional funding to provide financial support for a community based mediation service in the City of Mississauga.

2. That respective PowerPoint presentations of the City of Mississauga 2011 to 2014 Business Plan and Budget for the respective service areas introduced to Budget Committee at its meetings on January 17, 18 and 24, 2011, be received for information:
 - A 2011 Budget Overview Update
 - B Roads, Storm Drainage and Water Courses
 - C Fire and Emergency Services
 - D Mississauga Transit
 - E Recreation and Parks
 - F Library Services
 - G Arts and Culture Services
 - H Land Development Services
 - I Facilities and Property Management
 - J Other Service Areas:
 - Legislative Services
 - Regulatory Services
 - Strategic Policy
 - Information Technology
 - Business Services
 - Financial Transactions

BC-0002-2011

That the following deputations and information presented to Budget Committee at its meeting on January 25, 2011, be received for information:

- A deputation by resident Darrel Carvalho including a PowerPoint presentation of his opinions about the potential impact of proposed tax increases and user fees for city recreation programs, in particular on senior adult residents with set incomes.
- A verbal deputation regarding user fees for baseball diamonds by Ed Zeagman, Vice-President of the Mississauga North Baseball Association.
- A verbal deputation and document presenting “Questions of Clarification regarding the Capital Budget 2011 – 2014” by Chris Mackie of MIRANET.
- A verbal deputation by resident John Cassan presenting suggestions for the City’s budget process.
- A PowerPoint presentation by the Commissioner of Corporate Services and Treasurer recapping the discussions of Budget Committee from its meeting held on January 17, 18 and 24 January 2011.
- A Memorandum dated January 20, 2011 from the Commissioner of Corporate Services and Treasurer about the city services review process as part of the business plan and budget preparation, along with information about service review considered by Budget Committee in 2008.

BC-0003-2011

That the following items presented to Budget Committee at its meeting on January 31, 2011, be received for information:

- A Memorandum dated January 26, 2011 from the Director of Legislative Services and City Clerk, presenting a list of the requests and enquiries emanating from the Budget Committee meetings held on January 17, 18 and 24 and January 25, 2011.
- A Memorandum dated January 27, 2011 from the Commissioner of Corporate Services and Treasurer regarding regional uploading of Toronto Tax and social benefit programs to the province.
- Memorandums responding to certain requests and enquiries of Budget Committee at its meetings held on January 17, 18 and 24 and January 25, 2011, charted as Action Items 7, 15, 16, 17, 20, 21, 22, 23,25, 26, 28, 29, 31, 38, 39, 40, 53, 54, 55, 57, 58, 60, 65 part 1, 67 and 69, respectively.
- A Memorandum dated January 27, 2011 from the Commissioner of Corporate Services and Treasurer responding to a request issued by General Committee at its meeting on January 21, 2011 seeking information comparing the City of Toronto gross tax supported operating budgets to the City of Mississauga and Region of Peel.
- A copy of an email dated January 12, 2011 from resident C.R. (Ray) Luft submitted to the attention of the City Manager with request that it be put to the record of the Public Budget Open House held on January 12, 2011,

BC-0004-2011

That the Memorandums presented to Budget Committee at its meeting on February 1, 2011, in response to Action Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 32, 33, 34, 35, 36, 43, 44, 45, 46, 47, 48, 49, 50, 52 and 63 referenced in the Memorandum dated January 26, 2011 from the Director of Legislative Services and City Clerk emanating from the Budget Committee meetings on January 17, 18, 24 and 25, 2011, be received for information.

BC-0005-2011

That all new hires to non-union positions be on a one-year contact basis.

BC-0006-2011

That the following recommendations issued by Budget Committee at its meeting on February 1, 2011 out of its consideration of Appendix 1 to the Corporate Report dated January 27, 2011 and titled "Budget Options Available to Reduce the 2011 Tax Rate Increase" from the City Manager and Chief Administrative Officer, be approved:

- Remove Budget Request #64 *Infrastructure Asset Management Program Implementation – New Asset Inventories & Reporting* (\$43,000.).
- Reduce Budget Request #146 to \$75,000. for 2011 *City Centre Off-Street Parking* and report back with the results (\$25,000.).
- Defer Budget Request #61 *Garry W. Morden Centre Resources* to 2012 (\$83,000.).
- Remove Budget Request #144 *Data Analyst for Fire & Emergency Services* (\$54,000.).
- Remove Budget Request #309 *Animal Services Officer, Pet Owner Recovery Position* (\$66,000.).
- Remove Budget Request #327 *Support Growing Portfolio of Building Assets* (\$43,000.).
- Remove Budget Request #537 *Enhance Efficiency of HR Team, Administrative Support* (\$55,000.).
- Remove Budget Request #538 *Compensation Program Update* (\$75,000.).
- Remove Budget Request #546 *Management of Organizational Development Initiatives* (\$61,000.).

BC-0007-2011

That, further to discussion at the Budget Committee at its meeting on March 2, 2011 regarding Recommendation BC-0005-2011, staff be directed to report for approval on the new full-time non-union staff positions in the 2011 Budget that are recommended to be filled on a permanent basis.

BC-0008-2011

That the 2011 budget be approved, reflecting a property tax increase of 2.8% on the total residential tax bill.

BC-0009-2011

That the Members of Council forgo any economic adjustment to their salaries again for the year 2011.