
Budget Committee

Date

2017/11/20-2017/11/22

Time

9:00 AM

Location

Civic Centre, Council Chamber,
300 City Centre Drive,
Mississauga, Ontario, L5B 3C1

Members

Mayor Bonnie Crombie	(Chair)
Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor George Carlson	Ward 11

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Andrew Whittemore, Director of City Planning Strategies
Jeff Jackson, Director of Finance
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Trish Sarnicki, Legislative Coordinator

Find it online

<http://www.mississauga.ca/portal/cityhall/budgetcommittee>

Budget Committee

Date

2017/11/20

Time

9:05 AM

Location

Civic Centre, Council Chamber,
300 City Centre Drive,
Mississauga, Ontario, L5B 3C1

Members

Mayor Bonnie Crombie	(Chair)
Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5 (Arrived at 10:46 AM)
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor George Carlson	Ward 11

Staff Present

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Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Trish Sarnicki, Legislative Coordinator

Budget Committee

Date

2017/11/21

Time

9:05 AM

Location

Civic Centre, Council Chamber,
300 City Centre Drive,
Mississauga, Ontario, L5B 3C1

Members

Mayor Bonnie Crombie	(Chair)
Councillor Jim Tovey	Ward 1 (Arrived at 9:58 AM)
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5 (Arrived at 9:28 AM)
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7 (Arrived at 9:11 AM)
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor George Carlson	Ward 11

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Andrew Whittemore, Director of City Planning Strategies
Jeff Jackson, Director of Finance
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Trish Sarnicki, Legislative Coordinator

Budget Committee

Date

2017/11/22

Time

9:06 AM

Location

Civic Centre, Council Chamber,
300 City Centre Drive,
Mississauga, Ontario, L5B 3C1

Members

Mayor Bonnie Crombie	(Chair)
Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor George Carlson	Ward 11

Staff Present

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Andrew Whittemore, Director of City Planning Strategies
Jeff Jackson, Director of Finance
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Trish Sarnicki, Legislative Coordinator

November 20, 2017

1. CALL TO ORDER – 9:05 AM
2. APPROVAL OF AGENDA
Approved (Councillor Starr)
3. DECLARATION OF CONFLICT OF INTEREST – Nil.
4. DEPUTATIONS
- 4.1. Janice Baker, City Manager and CAO to provide opening remarks with respect to the 2018 budget.

Ms. Baker, City Manager and CAO provided opening remarks with respect to the 2018 budget. She noted that the budget is less than 3% on the overall tax bill, with no new full time tax funded staff positions, and that investments would continue towards transit, infrastructure and existing services. Ms. Baker spoke to the future LRT, noting it is outside of this business plan, but that the operating costs are expected to be available for next year's business plan.

RECOMMENDATION

That the opening remarks by Janice Baker, City Manager and CAO with respect to the 2018 budget, be received.

Received

Recommendation BC-0017-2017

- 4.2. Andrew Grantham, Senior Economist, CIBC Capital Markets with respect to the economic outlook for Canada, Ontario and the Greater Toronto Area.

Mr. Grantham spoke to sustainable growth, noting that Canada has been outperforming expectations. He also spoke to consumer spending and debt, growth in Ontario, population and employment growth in the Greater Toronto Area (GTA). Mr. Grantham spoke to risks to economic outlook, specifically: minimum wage legislation, ongoing negotiations surrounding NAFTA, tariffs, and new regulations in housing. Mr. Grantham noted that the City of Mississauga is well positioned to grow above the national average as the Canadian economy cools.

Members of the Committee spoke to the matter and raised the following concerns:

- How data is filtered down to specific regions, such as the GTA;
- Rate of inflation and projections;
- Concerns about the nature of employment and services sector;
- How the political crisis in Germany will affect the European economy, and in turn affect Canadian economy;

- Concerns regarding Canada's alignment with Mexico with respect to NAFTA.
- Construction industry index projections for GTA;
- Modelling if NAFTA would be cancelled.

In response to questions from Committee, Mr. Grantham explained population, employment, and housing data. With respect to the rate of inflation, Mr. Grantham noted that it is fairly low on average, with CPI increasing by 1.4% and most likely returning to 2% in the next year. Mr. Grantham responded that the nature of work is already changing, noting that technology should be embraced. Mr. Grantham spoke to Germany's competitive economy as well as political uncertainty. Mr. Grantham responded that while Canada may not trade directly with Mexico, there are many companies that have operations in Mexico enabled by NAFTA. Mr. Grantham noted that modelling is challenging, as it is dependent on what NAFTA would be replaced with tariffs being difficult to account for.

Mayor Crombie commented on the importance of NAFTA to the economy, noting that Canada does more trade with the U.S. than China, UK and Japan combined and added that the free flow of goods would be the biggest issue if talks fail.

RECOMMENDATION

That the deputation by Andrew Grantham, Senior Economist, CIBC Capital Markets with respect to the economic outlook of Canada, Ontario and the Greater Toronto Area, be received.

Received (Councillor Starr)

Recommendation BC-0018-2017

4.3. Jeff Jackson, Director, Finance and Treasurer and Cynthia Ulba, Senior Communications Advisor to provide an overview of the 2018-2021 Business Plan and 2018 Budget

Mr. Jackson provided an overview of the business plan and 2018 budget and Ms. Ulba spoke to the budget engagement sessions.

Members of the Committee spoke to the matter and raised the following concerns:

- Noted an increase in level of outreach and how that was decided;
- Amount allocated for Alectra dividend;
- Concerns regarding new revenue streams;
- Discussion with respect to the effect a hotel tax would have on the tax rate;
- Why the City does not engage in zero-based budgeting;
- Concerns about the effect of annual debt issuance requirements on shortfall;
- Discussion regarding 311 first call resolution response rate;
- Clarification of significance of 2016 tax levy per capita;
- Infrastructure levy and its relationship to the stormwater levy;

- Discussion with respect to budget engagement sessions;
- Suggestion for further public engagement through either telephone or Facebook-live budget town hall;
- What is the amount of debt repayment each year.

Janice Baker, City Manager and CAO, Gary Kent, Commissioner, Corporate Services, Paul Mitcham, Commissioner, Community Services and Jeff Jackson, Director, Finance and Treasurer responded to questions from Committee.

Councillor Parrish arrived at 10:46 am during questions.

RECOMMENDATION

That the deputation by Jeff Jackson, Director, Finance and Treasurer and Cynthia Ulba, Senior Communications Advisor with respect to an overview of the 2018-2021 Business Plan and 2018 budget, be received.

Received (Councillor Ras)

Recommendation BC-0019-2017

Item 6.3 2018 Budget Engagement Results

RECOMMENDATION

That the 2018 Budget Engagement Results report dated November 6, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey			X	
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden			X	
Councillor G. Carlson	X			

Approved (Councillor Ras) (10, 0, 2 - Absent)

Recommendation BC-0024-2017

Item 6.8 Municipal Act Reporting Requirements under Ontario Regulation 284/09RECOMMENDATION

That the report dated November 7, 2017 entitled “Municipal Act Reporting Requirements Under Ontario Regulation 284/09” from the Commissioner of Corporate Services and Chief Financial Officer be approved.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey			X	
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden			X	
Councillor G. Carlson	X			

Approved (Councillor Fonseca) (10, 0, 2 - Absent)
Recommendation BC-0029-2017

4.4. Wesley Anderson, Manager, Lean Program and Lisa Teixeira, Tax Policy Analyst with respect to Lean Program and Continuous Improvement Update

Mr. Anderson provided an overview of the Lean Program and Continuous Improvement Update and Ms. Teixeira spoke to the lean project: tax information inquiry handling process.

In response to a question from Mayor Crombie, Ms. Baker noted that as not all of the City’s systems are rooted in technology response times can be longer, but that improvements are continuously being made.

RECOMMENDATION

That the deputation by Wesley Anderson, Manager, Lean Program and Lisa Teixeira, Tax Policy Analyst with respect to the Lean Program and Continuous Improvement Update, be received.

Received (Councillor Kovac)
Recommendation BC-0020-2017

Item 6.4 Lean Program and Continuous Improvement UpdateRECOMMENDATION

That the report titled “Lean Program and Continuous Improvement Update” dated November 8, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor McFadden) (12, 0)
Recommendation BC-0025-2017

4.5. Drew Sousa, Manager, Employee Health Services with respect to Lost Time & Wellness

Ms. Sousa provided an overview of Employee Health Services with respect to Lost Time and Wellness.

Mr. Kent added that Ms. Sousa would be retiring in December 2017 and thanked her for her many years of service.

RECOMMENDATION

That the deputation by Drew Sousa, Manager, Employee Health Services with respect to Lost Time & Wellness, be received.

Received (Councillor Ras)
Recommendation BC-0021-2017

5. PUBLIC QUESTION PERIOD - 15 Minute Limit

Jim Cosey, Resident, expressed concern regarding land development cost recovery, opportunities to reduce maintenance costs for recreation services, potential savings with respect to grant funding in the Culture division, and whether new initiatives with regard to MiWay are justified in cost.

Ed Sajecki, Commissioner of Planning and Building responded that land development cost recovery is on par, or exceeding the recovery in comparison to most municipalities. Paul Mitcham, Commissioner of Community Services, responded that staff will connect to ensure the numbers are accurate for water and hydro rates, that the appropriate discounts have been applied, and will update Council directly or have Ms. Lichterman provide an answer as part of the Recreation service area presentation. With regard to the Culture division, Mr. Mitcham noted that there is continuous pressure to provide additional funding for groups, with more information to be provided during the service area presentation. Geoff Wright, Commissioner, Transportation & Works, responded that new initiatives are primarily attributed to service growth and service changes, and more detail would be provided during the service area presentation. Mr. Cosey confirmed that he would be comfortable with a response in writing.

Chris Mackie, MIRANET suggested a budget town hall for Ward 1 for the next budget. Mr. Mackie expressed concern regarding the reserve funds, the total revenue in 2018 that would accrue from the 2% levy, the capital budget for MiWay, the budget for Forestry, and the accuracy of the figures with regard to absenteeism.

Jeff Jackson, Director, Finance spoke to stormwater reserve funds, and noted adjustments in 2018 due to stormwater works on Hurontario Street being approved by Council. Mr. Jackson added that staff would look into the 2% levy and follow-up with Mr. Mackie. With respect to MiWay, Mr. Jackson noted it is largely funded through the gas tax and recovered on the capital side, stating that MiWay is adequately funded over the next 10 years. Mr. Mitcham noted the pressures of responding to growth, asset management and asset replacement within aging parks, and pressures in forestry and added that more details would be discussed during the service presentation. Ms. Baker noted that employees in high risk occupations must be considered, noting all forms of lost time are included in the data, including days off, sick days, or long-term disability.

Mr. Mackie inquired regarding costs for staffing for fire station 120, with Mayor Crombie responding that the costs are being deferred.

Councillor Parish inquired whether fire station 120 would qualify as a project under section 37, with Ms. Baker noting that section 37 has to be used for community benefit and does not believe it can be retroactively applied to a project that is already budgeted.

7. CLOSED SESSION

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the Budget Committee meeting to be held on November 20, 2017 shall be closed to the public to deal with the following matter;

Pursuant to section 239 (2) of the Municipal Act, 2001, as amended:

7.1 Labour Relations or Employee Negotiations – 2018 Total Compensation

This motion was voted and carried at 12:02 PM

Item 7.1 Labour Relations or Employee Negotiations – 2018 Total Compensation

Sharon Willock, Director, Human Resources, Antonietta DiSalvo, Human Resources and Elena Shiganova, Human Resources presented to Committee the total compensation for 2018. Janice Baker, City Manager and CAO, Ms. DiSalvo, and Ms. Shiganova responded to questions from Committee with respect to the presentation.

The Committee moved out of closed session at 1:32 PM

As a result of the Closed Session, the following recommendation was voted on during public session:

RECOMMENDATION

That the closed session presentation with respect to the 2018 Total Compensation be received.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden			X	
Councillor G. Carlson	X			

Approved (Councillor Starr) (11, 0, 1 - Absent)
Recommendation BC-0022-2017

6. MATTERS TO BE CONSIDERED

6.1 Service Area Presentations

Fire & Emergency Services

Presented by Tim Beckett, Fire Chief

Members of Committee spoke to the matter and raised the following concerns:

- Whether the request is all for capital for 2018;
- 40% of fire halls do not have a working smoke alarm;
- Whether data is collected on response time for high rises;
- Upgrades to in-truck technology;
- Lifecycle on replacement of trucks;
- Plan for land acquisition;
- Operating budget revenues;
- Whether Fire & Emergency Services receives revenue from planning fees;
- Revenue with respect to Garry W. Morden Centre;
- Anniversary of Fire Services in 2018 and costs associated with open house.

Mr. Beckett responded to questions from the Committee.

Received (Councillor Starr)
Recommendation BC-0023-2017

Roads

Presented by Mickey Frost, Director, Works Operations & Maintenance

Members of Committee spoke to the matter and raised the following concerns:

- Whether LRT will require special snow clearing equipment;
- If increase in 2019-2020 FTEs is specifically for maintenance control;
- Whether there is a relationship between decreasing operating costs and road conditions decreasing;
- Percentage threshold to be considered in a state of good repair;
- LED streetlight operational issues;
- Locate request waiting times;
- Issues with sunken or raised inspection manhole covers;
- Whether there is variation in actual revenue;
- Asset management of roads and coordination with Region;
- Active transportation, with respect to cycling and pedestrian infrastructure, and coordination between Transportation & Works, Community Services, and Region.

Mr. Frost, Mr. Wright, Commissioner of Transportation and Works, Helen Noehammer, Director, Transportation & Infrastructure Planning, Javed Khan, Manager, Traffic Signals

& Street lighting, and Scott Holmes, Manager, Works Operations responded to questions from the Committee.

Received (Councillor Ras)
Recommendation BC-0023-2017

Parks & Forestry (Item 6.5)

Presented by Laura Piette, Director, Parks & Forestry

Members of Committee spoke to the matter and raised the following concerns:

- Status of washrooms and shelters for Erindale Park;
- How attendance is monitored at the boxed soccer pitch;
- Status of Quenippenon Meadows Community Park;
- Composition of forestry under One Million Trees initiative;
- Explanation of FTE reduction and whether it will result in service reduction;
- Suggestion for educational efforts to remind residents with permits for large picnics to clean up after using parks;
- Whether there are opportunities for reconfiguring parking allocation for parks;
- Status of Clarkson soccer/football field;
- Timeline of Paul Coffey Park;
- Suggestion for benches and coverage at parks at time of design;
- Whether there is funding for enhancing wayfinding on trails;
- Suggestion for implementing street signage on trails;
- Concerns with lack of winter waste bins;
- Suggestions for coordination between Forestry and Works staff with regard to landscaping and multi-use trails;
- Whether opportunity for seniors to give input as to where benches could go along parks.
- Update on incoming trail behind Golden Orchard Drive east of Dixie Road where removal of ash trees occurred.

Ms. Piette, Mr. Kent, and Jessica Wiley, Manager, Forestry responded to questions from the Committee.

Received (Councillor Tovey)
Recommendation BC-0023-2017

6.5 Emerald Ash Borer Management Update (Parks & Forestry)

Councillor Parish inquired regarding effectiveness of treatment of ash trees with Ms. Wiley Manager, Forestry responding.

RECOMMENDATION

That the Corporate Report dated October 26, 2017, from the Commissioner of Community Services entitled “2017 Emerald Ash Borer (EAB) Update” be received for information.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Parrish) (12, 0)
Recommendation BC-0026-2017

6.6 Low Income Seniors Tax Relief Thresholds (Business Services)

Councillor Saito inquired regarding increasing the property tax rebate equal to the tax increase, with Connie Mesih, Director, Revenue & Materiel Management and Gary Kent, Commissioner of Corporate Services and Chief Financial Officer responding.

Janice Baker, City Manager and CAO noted that a draft resolution would be provided for Councillor Saito.

RECOMMENDATION

1. That City of Mississauga By-Law 56-10 be amended to include an annual increase to the property tax rebate amount equal to the blended tax rate increase for the year commencing in 2018; and
2. That the Region of Peel be requested to share the cost of the annual increase for the City's Tax Rebate Program.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Saito) (12, 0)
Recommendation BC-0027-2017

6.7 Councillors' Newsletter Budgets

Members of Committee spoke to the matter and raised the following comments:

- Costs incurred for various Councillors' newsletters are not reflected in report;
- Require more analysis on community meeting costs for development applications;
- Concerns regarding budget allocation for high density areas.

RECOMMENDATION

That the report dated November 7, 2017 entitled "Councillors' Newsletter Budget Allocation" from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			

Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Saito) (12, 0)
Recommendation BC-0028-2017

8. RECESS – 4:06 PM

November 21, 2017

RECONVENE – 9:05 AM

6.1 Service Area Presentations

Mississauga Library

Presented by Rose Vespa, Director, Library Services

Members of Committee spoke to the matter and raised the following concerns:

- How is attendance tracked for in-person visits and whether increase is in relation to specific library;
- Suggestions to expand languages for Dial-a-Story program;
- Timeline for Central Library revitalization;
- Whether benchmarking with other municipalities took place with regard to the express library pilot project;
- Whether training for front-line staff has been budgeted going forward, with respect to homeless youth and adults;
- Last year's additional cost for purchasing the collection and how costs are managed.

Councillor Iannicca arrived at 9:11 AM during the service area presentation.

Ms. Vespa, Ms. Baker, and Mr. Jackson responded to questions from the Committee.

Received (Councillor Kovac)
Recommendation BC-0023-2017

Mississauga Library

Presented by Shari Lichterman, Director, Recreation

Members of Committee spoke to the matter and raised the following concerns:

- South Common Community Centre renovation timeline;
- Minimum wage impact on recreation staff;
- Long term future usage of golf courses, specifically, Lakeview and Braeben, and requested a corporate report on the matter in the future;
- Whether specific plan to address retirement of staff at various facilities;
- Updates for Glen Forest Pool and Burnhamthorpe Community Centre;
- Will there be a specific report on the food services plan;
- Utilization of facility rental rooms.

Councillor Tovey arrived at 9:58 AM during the service area presentation.

Ms. Lichterman, Ms. Baker and Mr. Mitcham responded to questions from the Committee.

Received (Councillor Ras)
Recommendation BC-0023-2017

Information Technology

Presented by Shawn Slack, Director, Information Technology & Chief Information Officer

Received (Councillor Fonseca)
Recommendation BC-0023-2017

Facilities & Property Management

Presented by Raj Sheth, Director, Facilities & Property Management

Members of Committee spoke to the matter and raised the following concerns:

- Would like to see more than 2.8 FTE for security purposes;
- Implementing security & information desk more quickly in the Great Hall;
- Explore sponsorship for accessible way-finding wall;
- If major expenditures are coming forward with HVAC replacements;
- Ongoing issues with heating & cooling at Meadowvale Four Rinks;
- How maintenance of facilities is organized and how staff respond to calls;
- Who is responsible for custodial functions at various facilities;
- Concerns over lack of available vehicles for dispatch;
- Cost of compostable washrooms.

Mr. Sheth responded to questions from the Committee.

Received (Councillor Tovey)
Recommendation BC-0023-2017

Culture

Presented by Paul Damaso, Director, Culture

Members of Committee spoke to the matter and raised the following concerns:

- Suggestion for City of Mississauga to have its own museum;
- Timeline of Celebration Square lighting;
- Issues concerning timing of installation of winter tree wraps;
- When a report composed of agencies that received funding would be available.

Mr. Damaso responded to questions from the Committee.

Received (Councillor Starr)
Recommendation BC-0023-2017

The Committee recessed at 11:18 AM, returning at 11:23 AM.

MiWay

Presented by Mary-Lou Johnston, Manager, Business Development

Members of Committee spoke to the matter and raised the following concerns:

- Whether incentives offered for people to take public transit instead of cars;
- Complaints received from the public since discontinuing printed route maps;
- If an express bus route is planned for Britannia Road;
- Cost of implementing Wi-Fi on City buses and whether looking at acquiring new buses with built-in Wi-Fi capability;
- Whether Freedom Pass can be expanded;
- Update on ridership numbers along BRT.

Ms. Johnston and Geoff Wright, Commissioner of Transportation and Works, Fermin Pico, Manager, Transit Business Systems responded to questions from the Committee. Mr. Wright noted that a report would be brought forward in the future regarding a marketing program for incentivizing residents to choose public transit.

Direction to staff was given to provide a financial impact report in the future on expanding ages of Freedom Pass program from ages 12-14 to 12-16.

Councillor Fonseca requested a presentation be made to the Cycling Advisory Committee regarding incorporating a dedicated separate cycle track into the current transit way.

Mr. Wright noted a summary of the ridership numbers along the BRT would be provided to the Committee.

Received (Councillor Fonseca)
Recommendation BC-0023-2017

5. PUBLIC QUESTION PERIOD - 15 Minute Limit

Chris Mackie, MIRANET, inquired how funds are gathered for the retroactive component of the Fire and Emergency Services pay, concerns regarding appropriate place to plant and re-plant trees with respect to hydro lines, concerns regarding cosmetic upgrades to facilities, suggestions to winterize park washrooms and noted his support for a outreach/marketing program to encourage residents to use MiWay.

Janice Baker, City Manager, responded that retroactive pay is derived from the labour settlement reserve, which is assessed periodically.

Paul Mitcham, Commissioner of Community Services, explained the process of tree planting and re-planting, noting that staff would meet with Alectra to follow-up. Mr. Mitcham noted that he would look into the matter of winterizing certain park washrooms.

6. RECESS – 12:04 PM

November 22, 2017

RECONVENE – 9:06 AM

6.1 Service Area Presentations

Stormwater

Presented by Helen Noehammer, Director, Transportation & Infrastructure Planning

Members of Committee spoke to the matter and raised the following concerns:

- How Stormwater was funded prior to introduction of Stormwater charge;
- Whether efforts have been made to coordinate with the Toronto and Region Conservation Authority with regard to the Stormwater Home Visit Pilot Program and erosion control along Little Etobicoke Creek and Etobicoke Creek;
- How enforcement of Storm Sewer By-law was managed prior to 2017.

Janice Baker, City Manager and Chief Administrative Officer, and Ms. Noehammer responded to questions.

RECOMMENDATION

That the following service area presentations presented to Budget Committee on November 20-22, 2017, be received:

- a) Fire & Emergency Services
- b) Roads
- c) Parks & Forestry
- d) Mississauga Library
- e) Recreation
- f) Information Technology
- g) Facilities & Property Management
- h) Culture
- i) MiWay
- j) Stormwater

Approved (Councillor Starr)
Recommendation BC-0023-2017

6.9 Corporate Policy and Procedures – Fitness Membership Policy (01-05-05) Revisions

RECOMMENDATION

That the report entitled “Corporate Policy and Procedures – Fitness Membership Policy (01-05-05) Revisions” dated November 20, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor McFadden) (12, 0)
Recommendation BC-0030-2017

6.10 Proposed Non-Union Part-time Salary Structure

RECOMMENDATION

That the proposed non-union part-time/temporary salary structure as outlined in the report entitled “Proposed Non-Union Part-time Salary Structure” dated November 20, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor McFadden) (12, 0)
Recommendation BC-0031-2017

INFORMATION ITEM

Councillor Saito spoke to the letter dated November 21, 2017 from Gerald Russel, Resident, with respect to MiWay fares, and requested that the letter be received and referred to staff for a response.

RECOMMENDATION

That the letter dated November 21, 2017 from Gerald Russell, Resident, with respect to MiWay fares be received and referred to staff to respond to his questions.

Received/Referred (Councillor Saito)
Recommendation BC-0032-2017

5. PUBLIC QUESTION PERIOD - NIL

6.11 2018 Budget Deliberations

RECOMMENDATION

1. That Council approve the 2018 Budget as set out in:
 - a) 2018-2021 Business Plan & 2018 Budget Sections B through T which include the following tables/appendices:
 - i) Section B: Appendix 2D Listing of Projects for Multi-Year Funding
 - ii) Sections C-S: Proposed Cost Increase Required to Maintain Current Service Levels
 - iii) Sections C-S: Proposed New Initiatives and New Revenues
 - iv) Sections C-S: Proposed 2018 Capital Budget Detail
 - v) Section T: Appendix 1 Reserves and Reserve Funds Transfers and Appendix 2 Debt-Funded Projects
 - b) That the following adjustments to the 2018-2021 Business Plan & 2018 Budget be approved:
 - i) That \$1,704,000 be added to the Roads Service Area and \$16,603,000 be added to the Stormwater Service Area for a total of \$18,307,000 additional funding in 2020 of the 2018-2027 Capital Budget and Forecast for the Hurontario Light Rail Transit Project
2. That Council approve any necessary 2018 budget re-allocations of service initiatives to ensure that costs are allocated to the appropriate service area with no net change to the 2018 operating levy
3. That the 2018 property tax levy be approved at \$485,052,423 including:
 - a) Infrastructure and Debt Repayment Levy increase in the amount of \$9,233,971

- b) Emerald Ash Borer Levy, included in the base budget, in the amount of \$5,600,000
4. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions in 2018 be 5,382.6
 5. That a 1.5% economic adjustment for eligible non-union employees be implemented effective April 1, 2018 with normal job rate progression
 6. That modifications to the non-union benefit program as detailed in the 2018 Total Compensation presentation dated November 20, 2017, be implemented effective April 1, 2018
 7. That Council approve the Stormwater Program 2018 Budget as set out in the Stormwater section of the 2018-2021 Business Plan & 2018 Budget including:
 - a) Proposed Cost Increase Required to Maintain current Service Levels
 - b) Proposed New Initiatives and New Revenues
 - c) Proposed 2018 Capital Budget Detail
 - d) Appendix 1: Listing of Projects for Multi-Year Funding
 - e) Appendix 2: Summary of Reserve and Reserve Fund Transfers
 8. That the 2018 Stormwater Charge operating budget be approved at \$42,525,000
 9. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions funded by the Stormwater Charge be 24.4 in 2018
 10. That all necessary by-laws be enacted

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor McFadden) (12, 0)
Recommendation BC-0033-2017

RECOMMENDATION

WHEREAS City of Mississauga By-Law 56-10 as amended, provides for an annual property tax rebate to low income seniors and low income persons with disabilities in the amount of \$400;

AND WHEREAS the amount of the rebate is not indexed to reflect annual tax increases;

AND WHEREAS pursuant to section 365(3) of the *Municipal Act*, the Province of Ontario is required to share in the cost of the rebate;

AND WHEREAS pursuant to section 365(2) of the *Municipal Act*, the Region of Peel has passed By-Law 36-2010 which limits the Region to sharing in a \$400 rebate;

NOW THEREFORE BE IT RESOLVED THAT City of Mississauga By-Law 56-10 be amended to include an annual increase to the property tax rebate amount equal to the blended tax rate increase for the year commencing in 2018;

AND THAT that the Region of Peel be requested to share the cost of the annual increase for the City's Tax Rebate Program.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson			X	

Approved (Councillor Saito) (11, 0, 1 - Absent)
Recommendation BC-0034-2017

RECOMMENDATION

3. That the 2018 property tax levy be approved at \$485,052,423 including:

- c) University of Toronto Mississauga Special Levy, included in the base budget, in the amount of \$1,000,000

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras		X		
Councillor C. Fonseca		X		
Councillor J. Kovac		X		
Councillor C. Parrish		X		
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito		X		
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Mahoney) (7, 5, 0)
Recommendation BC-0035-2017

RECOMMENDATION

That the 2018 Stormwater Charge for the 2018 budget year be approved at \$104.00 per stormwater billing unit

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras		X		
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr		X		
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito		X		
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Iannicca) (9, 3, 0)
Recommendation BC-0036-2017

7. ADJOURNMENT – 9:47 AM