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## Budget Committee

### Date

January 14, 2019 (9:00 a.m. – 12:00 p.m.)

January 15, 2019 (9:00 a.m. – 12:00 p.m.)

January 21, 2019 (9:00 a.m. – 12:00 p.m.)

### Time

9:00 AM

### Location

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

### Members

Mayor Bonnie Crombie	
Councillor Stephan Dasko	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 Dipika Damerla	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
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  
Andrew Whittemore, Commissioner of Planning and Building  
Diana Rusnov, Director of Legislative Services and City Clerk  
Sacha Smith, Manager of Legislative Services and Deputy Clerk  
Dayna Obaseki, Legislative Coordinator, Legislative Services Division

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**Location**

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**Members Present**

Mayor Bonnie Crombie  
Councillor Stephan Dasko      Ward 1  
Councillor Karen Ras          Ward 2  
Councillor Chris Fonseca      Ward 3  
Councillor John Kovac        Ward 4  
Councillor Carolyn Parrish    Ward 5 (Departed at 2:25pm)  
Councillor Ron Starr          Ward 6  
Councillor Dipika Damerla    Ward 7  
Councillor Matt Mahoney      Ward 8 (Departed at 1:40pm – Other Municipal Business)  
Councillor Sue McFadden      Ward 10  
Councillor George Carlson    Ward 11

**Members Absent**

Councillor Pat Saito            Ward 9 (Personal Matters)

**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  
Andrew Whittemore, Commissioner of Planning and Building  
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**Date**

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**Time**

9:00 AM

**Location**Civic Centre, Council Chamber,  
300 City Centre Drive, Mississauga, Ontario, L5B 3C1**Members Present**

Mayor Bonnie Crombie (Departed at 12:18pm – Other Municipal Business)  
Councillor Stephan Dasko 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 Dipika Damerla Ward 7  
Councillor Matt Mahoney Ward 8 (Departed at 1:07pm)  
Councillor Sue McFadden Ward 10 (Departed at 1:07pm)  
Councillor George Carlson Ward 11

**Members Absent**

Councillor Pat Saito Ward 9 (Personal Matters)

**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  
Andrew Whittemore, Commissioner of Planning and Building  
Diana Rusnov, Director of Legislative Services and City Clerk  
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## Budget Committee

**Date**

January 21, 2019 (9:00 a.m. – 12:00 p.m.)

**Time**

9:00 AM

**Location**

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

**Members Present**

Mayor Bonnie Crombie  
Councillor Stephan Dasko      Ward 1  
Councillor Karen Ras          Ward 2  
Councillor Chris Fonseca      Ward 3  
Councillor John Kovac        Ward 4  
Councillor Carolyn Parrish    Ward 5  
Councillor Matt Mahoney      Ward 8  
Councillor Sue McFadden      Ward 10  
Councillor George Carlson    Ward 11

**Members Absent**

Councillor Ron Starr          Ward 6 (Personal Matters)  
Councillor Dipika Damerla    Ward 7 (Personal Matters)  
Councillor Pat Saito          Ward 9 (Personal Matters)

**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  
Andrew Whittemore, Commissioner of Planning and Building  
Diana Rusnov, Director of Legislative Services and City Clerk  
Sacha Smith, Manager of Legislative Services and Deputy Clerk  
Dayna Obaseki, Legislative Coordinator, Legislative Services Division

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**January 14, 2019**

1. CALL TO ORDER – 9:07AM
2. APPROVAL OF AGENDA  
Approved (Councillor Starr)
3. DECLARATION OF CONFLICT OF INTEREST – Nil.
4. DEPUTATIONS
  - 4.1. Jeff Jackson, Director of Finance and Treasurer with respect to the 2019 Budget Update and the 2019 Budget Engagement Results (Item 6.2)

Mr. Jackson provided an update to the 2019 Budget and the results to the 2019 Budget Engagement.

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

- Inquired if the comments from the residents are brought back to the departments in order to make the necessary changes.
- Concerned that the online budget allocator tool is lacking demographic information.
- Comments from the residents would prefer bigger percentage scope for the online budget allocator tool.

**RECOMMENDATION**

That the deputation by Jeff Jackson, Director of Finance and Treasurer with respect to the 2019 Budget Update and the 2019 Budget Engagement Results be received.

Received (Councillor Parrish)  
Recommendation BC-0001-2019

- 4.2. Wes Anderson, Program Manager, Lean, and Ashima Gulati, Business Analyst, Facilities & Property Management with respect to the Lean Program and Continuous Improvement Update (Item 6.3)

Mr. Anderson provided an overview of the Lean Program and Continuous Improvement Update and Ms. Gulati presented a Facilities and Property Management case study on LEAN best practices.

**RECOMMENDATION**

That the deputation by Wes Anderson, Program Manager, and Ashima Gulati, Business Analyst, Facilities & Property Management with respect to the Lean Program and Continuous Improvement Update be received.

Received (Councillor Kovac)  
Recommendation BC-0002-2019

5. PUBLIC QUESTION PERIOD - 15 Minute Limit

Chris Mackie, MIRANET inquired about the credit growth percentage from the Region of Peel budget, the increase in the 10 year capital budget in regards to the life cycle of facilities maintenance and the offset cost for parks and forestry land acquisition.

Janice Baker, CAO & City Manager explained that the City of Brampton's assessment growth is much higher than the City of Mississauga due to being in the greenfield development. Gary Kent, Commissioner of Corporate Services & CFO and Raj Sheth, Director of Facilities and Property Management stated that the city's infrastructure is approaching 29-30 years, which will now require certain aspects to be replaced in order to keep up with property standards. Jodi Robillos, Director of Parks and Forestry noted the money is sitting in cash in lieu reserve fund for potential land acquisitions for parks.

Joe Barnick, Resident expressed concern over traffic management as opposed to increasing fire stations. Ms. Baker and Geoff Wright, Commissioner of Transportation and Works responded by stating that the city is investing ATMs (Advance Traffic Management System) to directly affect the signals to increase response times.

6. MATTERS TO BE CONSIDERED6.1. Service Area PresentationsFire & Emergency Services**Presented by Tim Beckett, Fire Chief**

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

- Inquired about community foundations being a third party partnership for the donation for a Disaster Financial Assistance fund is allowed due being a municipal entity.
- The criteria and process behind land securement.
- Automatic dispatching and tier response lines.
- Collaborating on public education.
- Whether there is duplication between the fire and paramedics.
- Concerned about the decline in smoke alarm compliance.
- The technology in the fire trucks to help with response times and traffic management (such as WAZEs and/or Google Maps).
- Requesting a breakdown of the incidents.
- Collaborating with insurance companies regarding non-compliance issues

Mr. Beckett responded to questions from the Committee.

Received (Councillor Fonseca)  
Recommendation BC-0003-2019

Parks & Forestry**Presented by Jodi Robillos, Director of Parks and Forestry**

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

- Inquired how much the cost of each tree treatment is.
- Cost comparison between treating a tree versus replacing the tree.
- Requesting a detailed map of the cutting schedule.
- Inquired about opportunities to have companies offset the cost of shade structures.
- Inquired about funding for off leash parks and the need for more waste receptacles.
- Concerned about the lack of parking and wondering if MiWay can increase service times and routes in high peak times and areas to help with the parking issue.
- Inquired about the future plans regarding the funding for the invasion of species.
- Discussed the updates on Marina Software upgrade.
- Requesting an update pertaining to the partnership with the Region of Peel regarding the Lakeshore Hydro Trail.
- Concerned about the service levels for cutting and netting on rectangle fields.
- Discussed stewardship program for boulevard trees.
- Mentioned that there needs to be a plan in place for crematorium and burial grounds.
- Discussed the bins, benches and shelters in the City parks.

Ms. Robillos and Paul. Mitcham, Commissioner of Community Services responded to questions from the Committee.

Received (Councillor Fonseca)  
Recommendation BC-0003-2019

Mississauga Library**Presented by Lori Kelly, Director of Library Services**

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

- Discussed the modernization of library as quasi library/community centre based on the additional services it provides and how the modernization revamps the library into a coffee house type of atmosphere.
- Further promotion is needed for other services the library provides to the public.
- Inquired about the increase staff compensation and support services offered.
- Discussed the pilot project regarding homelessness open window hub.
- The City and the Region of Peel should be working together on the Homelessness Outreach Program and having outreach workers on site.
- Discussed the operating cost as being the second lowest in comparison to other locations.
- Inquired about potential partnerships with technology companies.

Ms. Kelly responded to questions from the Committee.

Received (Councillor Parrish)  
Recommendation BC-0003-2019

Recreation**Presented by Shari Lichterman, Director of Recreation**

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

- Requested to have the South Common Community Centre detailed design plan be moved up to 2022 instead of 2023. This requested amendment has been included in Item 6.10 Deliberations on 2019 Budget Recommendations.
- Residents' desire for a recreation centre, such as YMCA in south west of Ward 1.
- Creating pickle ball lines on existing outdoor tennis courts.
- Inquired about the Aquatic programs budget.
- Concerned about the lack of fitness centres in Ward 2.

Ms. Lichterman responded to questions from the Committee.

Direction was given to staff to provide an update in the form of a corporate report regarding the impacts of the CEO leaving Tourism Toronto.

Received (Councillor Ras)

Recommendation BC-0003-2019

Culture**Presented by Paul Damaso, Director of Arts & Culture**

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

- Striving for a new Art Gallery in conjunction with private funding.
- Inquired about the lack of Christmas decorations across the City of Mississauga.
- Suggested the BIA to support the decorative aspect in the City.
- Inquired about the Municipal Accommodation Tax strategy.
- Inquired about the street banners.

Mr. Damaso responded to questions from the Committee.

Received (Councillor Ras)

Recommendation BC-0003-2019

Environment**Presented by Michael Cleland, Director of Environment**

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

- Blackwood gallery installation;
- Radio frequency identification tags for waste and recycle pick-up;
- Whether there is duplication between Property Management and Waste;
- Hydrogen Fuel Set project;
- Urban agriculture;



- Inquired about electric power LRT versus the option of hydrogen fuel;
- Recycle sorters technology for high-rise buildings in Quebec;
- Organic waste;
- Pollinator gardens; and
- Electric charging stations at Metrolinx facilities.

Mr. Cleland, Director of Environment, Geoff Wright, Commissioner of Transportation & Works and Jodi Robillos, Director of Parks & Forestry responded to questions from the Committee.

Received (Councillor McFadden)  
Recommendation BC-0003-2019

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 January 14, 2019 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 – 2019 Total Compensation

This motion was voted and carried at 1:27 PM

*Councillor Mahoney departed the meeting at 1:40pm prior to the Closed Session presentation and discussion.*

7.1 Item #1 – Labour Relations or Employee Negotiations - 2019 Total Compensation

Sharon Willock, Director, Human Resources, Antonietta DiSalvo, Human Resources and Elena Shiganova, Human Resources presented to Committee the total compensation for 2019. 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 2:25 PM

*Councillor Parrish departed the meeting at 2:25pm after the Closed Session presentation and discussion.*

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 2019 Total Compensation be received.

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

Received (Councillor Starr) (9, 0, 3 – Absent)  
Recommendation BC-0004-2019

8. RECESS – 2:26 PM (Councillor Ras)

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**January 15, 2019**

RECONVENE – 9:07 AM

4. DEPUTATIONS

4.3 David Wojick, CEO, Mississauga Board of Trade with respect to Storm Water Charges Additional Budget to Bolster Rebates to Business to Increase Mitigation Projects

Mr. Wojick highlighted the challenge the City is facing with the lack of participation for the Stormwater program incentive.

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

- Suggested placing an insert into the tax bill to draw attention to Commercial Stormwater rebate program.
- Mentioned the need for personal touch, such as running a workshop.

RECOMMENDATION

That the deputation by David Wojick, CEO, Mississauga Board of Trade with respect to the Storm Water Charges Additional Budget to Bolster Rebates to Business to Increase Mitigation Projects be received.

Received (Councillor Ras)  
Recommendation BC-0005-2019

5. PUBLIC QUESTION PERIOD - 15 Minute Limit

Chris Mackie inquired about the budget increase for MiWay. Geoff Marinoff, Director of MiWay responded by noting that transit enforcement is expanding, vehicles and equipment contributes to the high increase as well as the ATMs (Advance Traffic Management System) rollout.

Jonathan Giggs, Citizen Member of MCAC (Mississauga Cycle Advisory Committee) inquired how the funding for cycling is evaluated and how are the priorities set. Mr. Giggs inquired further regarding additional staff and the Burnhamthorpe Trail. Geoff Wright, Commissioner of Transportation and Works explained that the annual funding is allocated to the appropriate areas based on the Cycling Master Plan.

Councillor Fonseca spoke to the following;

- To support the recommendation that the agenda for the next MCAC meeting February 5, 2019 include a comprehensive review of cycle infrastructure priorities, for optimal network completion and the existing capital infrastructure program and that the role of staffs in the active transportation division be explained for better ongoing liaison, a mutual accomplishments of priorities and in addition 2019 initiatives for vision zero should be explained through a joint meeting with Road Safety Committee.

- 
- That the first meeting of MCAC for the new term of council address the priorities and to set a second meeting to address priorities in a budget cycle.
  - To support Ontario Good Roads Association motion and recommendation (that the Ministry (of Transportation) should convene a stakeholders taskforce group to advise the government on how a vision zero strategy can be developed and deployed in Ontario) and that the Mayor send a letter in support and raise this at the MP/MPP meeting on February 1<sup>st</sup>, 2019.

## 6. MATTERS CONSIDERED

### 6.1 Service Area Presentations

#### Stormwater

#### **Presented by Helen Noehammer, Director Infrastructure Planning & Engineering Services**

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

- Exemptions and credits;
- Service levels;
- CVC (Credit Valley Conservation) partnerships and funding;
- Ponds signage;
- Request to look into filtration on the pipe spouts that hang down in the tunnels;
- Cost avoidance versus cost saving; and
- Bill 66 update.

Ms. Noehammer and Janice Baker, City Manager and CAO responded to questions and concerns from the Committee. Also, Ms. Noehammer responded to David Wojick's concerns and questions previously asked during his deputation (Item 4.3).

Received (Councillor Starr)

Recommendation BC-0003-2019

#### Facilities & Property Management

#### **Presented by Raj Sheth, Director of Facilities and Property Management**

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

- Requested to institute proactive methods such as security cameras and signage to prevent further vandalism.
- Inquired about when the Great Hall will be levelled out to create greater accessibility.
- Inquired about life cycles on the building.
- Mentioned Port Credit Library monitoring.

Mr. Sheth responded to questions and concerns from the Committee.

Received (Councillor Parrish)

Recommendation BC-0003-2019

MiWay**Presented by Geoff Marinoff, Director**

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

- Bus shelters, lighting and stops;
- Bus stop times and routes;
- Outdated presto machines;
- The office of the director increases;
- Cleanliness on the buses;
- The apprentice program;
- Equipment maintenance;
- LRT update;
- Funding mechanisms;
- Aligning the bus times with the students after school to go to the community centres;
- Start time of the seniors one dollar fare; and
- Fare integration between the City of Mississauga and the City of Brampton.

Mr. Marinoff, Mr. Wright, Commissioner of Transportation & Works and Janice Baker, City Manager and CAO responded to questions and concerns from the Committee.

Direction was given to staff to provide an updated report on transit ridership as well as three updated reports on the LRT, Kipling Hub and shelter maintenance (snow, salt, and debris) to the Mississauga Cycling Advisory Committee.

*Mayor Crombie departed the meeting at 12:19pm during the discussion of Item 6.1 due to Other Municipal Business. Councillor Starr sat in as acting Chair of the Committee. Councillor Damerla stepped in as Acting Mayor and Chair of the Budget Committee at 12:24pm.*

Received (Councillor Parrish)

Recommendation BC-0003-2019

Item 6.9 MiWay Seniors One Dollar Fare Update brought forward for a recorded vote.

6.9 MiWay Seniors One Dollar Fare Update

Discussion regarding the start time of the MiWay Seniors One Dollar Fare.

Direction was given to staff to have the MiWay Seniors One Dollar Fare begin at 8:30am in the morning.

RECOMMENDATION

1. That the start time for the MiWay Senior One Dollar Fare be 8:30am based on the information outlined in the report entitled "MiWay Senior One Dollar Fare Update" to Budget Committee dated January 2, 2019, from the Commissioner of Transportation and Works.

2. That staff prepare a by-law to amend the MiWay Fees and Charges By-law.

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

Amended/Approved (Councillor Parrish) (9, 0, 3 – Absent)  
Recommendation BC-0006-2019

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 January 15, 2019 shall be closed to the public to deal with the following matter;  
Pursuant to section 239 (2) of the *Municipal Act, 2001*, as amended:

7.2 Personal matters about an identifiable individual, including a municipal employee -  
21 Division CMT Malton Project

This motion was voted and carried at 12:32 PM

7.2 Item #2 - Personal matters about an identifiable individual, including a municipal employee – 21 Division CMT Malton Project

Councillor Parrish, Ward 5 brought forward a report and discussed the issues and the plans to address the problem. Paul Mitcham, Commissioner of Community Services responded to questions from Committee with respect to the plan to rectify the issues outlined in the report.

The Committee moved out of closed session at 1:07 PM

*Councillor Mahoney and Councillor McFadden departed the meeting at 1:07pm.*

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

**RECOMMENDATION**

That the closed session verbal update and information presented with respect to the 21 Division CMT Malton Project be received.

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney			X	
Councillor P. Saito			X	
Councillor S. McFadden			X	
Councillor G. Carlson	X			

Received (Councillor Parrish) (8, 0, 4 – Absent)  
Recommendation BC-0007-2019

8. RECESS – 1:09 PM (Councillor Parrish)

**January 21, 2019**

RECONVENE – 9:07 AM

4. DEPUTATIONS

4.4 Chris Mackie, MIRANET (Mississauga Resident’s Association Network) regarding Issues Related to the 2019 Budget and 2019-2022 Business Plan

Mr. Mackie discussed the issues related to the 2019 Budget and ten year capital budget.

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

- The combined city and regional tax;
- Employment - full time vs. contract positions;
- The collective agreement;
- Presto rates and commission;
- Fire education and training;
- Year-end surplus;
- Capital budget and reserve; and
- Malton Youth Hub.

Janice Baker, City Manager and CAO, Gary Kent, Commissioner of Corporate Services & Chief Financial Officer, Paul Mitcham, Commissioner of Community Services, Geoff Wright, Commissioner of Transportation & Works and Tim Beckett, Fire Chief responded to questions and concerns from the Committee and Mr. Mackie.

RECOMMENDATION

That the deputation by Chris Mackie, MIRANET (Mississauga Resident’s Association Network) regarding Issues related to the 2019 Budget and 2019-2022 Business Plan be received.

Received (Councillor Ras)  
Recommendation BC-0008-2019

5. PUBLIC QUESTION PERIOD – Nil

6. MATTERS TO BE CONSIDERED

6.1 Service Area Presentations

Roads

**Presented by Helen Noehammer, Director Infrastructure Planning & Engineering Services**

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

- Advanced Traffic Management pilot;



- 
- Traffic calming;
  - Vision zero;
  - Gross park revenue;
  - Road conditions;
  - Fleet management;
  - The focus of the cycling FTE;
  - Capital programs;
  - Working with the Region of Peel; and
  - Parking revenues.

Ms. Noehammer, Javed Khan, Manager Traffic Signals & Systems, Andy Bate, Manager Traffic Services & Road and Geoff Wright, Commissioner of Transportation & Works responded to questions and concerns from the Committee.

Received (Councillor Ras)  
Recommendation BC-0003-2019

Land Development Services  
**Presented by Andrew Whittemore, Commissioner of Planning and Building**

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

- Airbnb regulations and by-laws;
- Talent acquisition through internships;
- Secondary units and building codes;
- Dundas Connects;
- Impacts of Bill 66;
- Reimagining plazas; and
- LRT corridor.

Mr. Whittemore and Lesley Pavan, Director Development & Design, Ezio Savini, Director Building & Chief Building Office responded to questions and concerns from the Committee.

Received (Councillor Parrish)  
Recommendation BC-0003-2019

## 6.2 2019 Budget Engagement

### RECOMMENDATION

That the 2019 Budget Engagement Results report dated December 7, 2018 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 S. Dasko			X	
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr			X	
Councillor D. Damerla			X	
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden				
Councillor G. Carlson	X			

Received (Councillor Ras) (8, 0, 4 – Absent)  
Recommendation BC-0009-2019

### 6.3 Lean Program and Continuous Improvement Update

#### RECOMMENDATION

That the report titled “Lean Program and Continuous Improvement Update” dated December 4th, 2018 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 S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr			X	
Councillor D. Damerla			X	
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Received (Councillor McFadden) (9, 0, 3 – Absent)  
Recommendation BC-0010-2019

## 6.4 2018 Emerald Ash Borer (EAB) Update

**RECOMMENDATION**

That the Corporate Report dated November 6, 2018, from the Commissioner of Community Services entitled “2018 Emerald Ash Borer (EAB) Update” be received for information.

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

Received (Councillor Fonseca) (9, 0, 3 – Absent)  
Recommendation BC-0011-2019

## 6.5 Shade Structures in City Parks

**RECOMMENDATION**

That the report dated December 3, 2018 and entitled “Shade Structures in City Parks” be received for information.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr			X	
Councillor D. Damerla			X	
Councillor M. Mahoney	X			
Councillor P. Saito			X	

Councillor S. McFadden	X			
Councillor G. Carlson	X			

Received (Councillor Dasko) (9, 0, 3 – Absent)  
Recommendation BC-0012-2019

#### 6.6 Disaster Financial Assistance and Emergency Relief

##### RECOMMENDATION

That the Director of Emergency Management/Fire Chief be directed to explore a third party partnership for the donation management of public and private monies for a Disaster Financial Assistance Fund and that an internal Emergency Relief Contingency Fund for residential disasters not be pursued as outlined in the Corporate Report dated November 5, 2018 from the Commissioner of Community Services titled, "Disaster Financial Assistance Fund and Emergency Relief".

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

Approved (Councillor Fonseca) (9, 0, 3 – Absent)  
Recommendation BC-0013-2019

#### 6.7 Municipal Act Reporting Requirements under Ontario Regulation 284/09 and Annual Report on Commodity Price Hedging Agreements for 2018 (Electricity and Natural Gas)

##### RECOMMENDATION

That the Corporate Report dated December 4, 2018 entitled "Municipal Act Reporting Requirements under Ontario Regulation 284/09 and Annual Report on Commodity Price Hedging Agreements for 2018 (Electricity and Natural Gas)", from the Commissioner, Corporate Services and Chief Financial Officer be approved.

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

Approved (Councillor Ras) (8, 0, 4 – Absent)  
Recommendation BC-0014-2019

6.8 2019 Conversion of Full-Time Contract Staff to Permanent Status

RECOMMENDATION

That the report dated November 7, 2018 from the Commissioner of Corporate Services and Chief Financial Officer entitled “2019 Conversion of Full-Time Contract Staff to Permanent Status” be approved; and incorporated into the 2019 Operating Budget at a cost of \$5,586.

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

Approved (Councillor Kovac) (8, 0, 4 – Absent)  
Recommendation BC-0015-2019

## 6.10. Deliberations on the 2019 Budget Recommendations

Councillor Ras requested that #4c on the University of Toronto Mississauga Levy and #8 on the Stormwater charge be voted on separately.

RECOMMENDATION

4. That the 2019 property tax levy be approved at \$511,614,730 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 S. Dasko		X		
Councillor K. Ras		X		
Councillor C. Fonseca		X		
Councillor J. Kovac		X		
Councillor C. Parrish		X		
Councillor R. Starr			X	
Councillor D. Damerla			X	
Councillor M. Mahoney		X		
Councillor P. Saito			X	
Councillor S. McFadden		X		
Councillor G. Carlson		X		

Failed (1, 8, 3 – Absent)

RECOMMENDATION

8. That the 2019 Stormwater Charge for the 2019 budget year be approved at \$106.10 per stormwater billing unit, effective April 1, 2019.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko*		X*		
Councillor K. Ras		X		
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish				
Councillor R. Starr			X	
Councillor D. Damerla			X	
Councillor M. Mahoney				

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

\* Following the electronic vote Councillor Dasko stated that he intended for his vote to be reflected as a NO.

Approved (Councillor Parrish) (7, 2, 3 – Absent)  
Recommendation BC-0016-2019

### RECOMMENDATION

1. That Council approve the 2019 Budget as set out in:
  - a) 2019-2022 Business Plan & 2019 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 2019 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 2019-2022 Business Plan & 2019 Budget be approved:
    - i) That the capital forecast be amended to incorporate design funding for the South Common CC and Library in 2022.
2. That Council approve any necessary 2019 budget re-allocations of service initiatives to ensure that costs are allocated to the appropriate service area with no net change to the 2019 operating levy
3. That a new reserve fund “Public Safety Fire Program” account #35592 be created to provide funding for six additional fire stations and staff in Mississauga over the next 12 years; to enhance Fire’s public education programming to communities; and to enhance the development of the proactive fire inspection program
4. That the 2019 property tax levy be approved at \$510,614,730 including:
  - a) Infrastructure and Debt Repayment Levy increase in the amount of \$9,703,670
  - b) Emerald Ash Borer Levy, included in the base budget, in the amount of \$5,600,000
5. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions in 2019 be 5,555.1
6. That a 1.75% economic adjustment for eligible non-union employees be implemented effective April 1, 2019 with normal job rate progression
7. That the new part time salary structure as presented to Budget Committee be approved
9. That Council approve the Stormwater Program 2019 Budget as set out in the Stormwater section of the 2019-2022 Business Plan & 2019 Budget including:
  - Proposed Cost Increase Required to Maintain current Service Levels
  - Proposed New Initiatives and New Revenues
  - Proposed 2019 Capital Budget Detail
  - Appendix 1: Listing of Projects for Multi-Year Funding

- Appendix 2: Summary of Reserve and Reserve Fund Transfers excluding \$177,562 to Capital Tax Reserve Fund which is included in Section T Appendix 1
10. That the 2019 Stormwater Charge operating budget be approved at \$43,158,433
  11. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions funded by the Stormwater Charge be 23.5 in 2019.
  12. That all necessary by-laws be enacted.

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

Approved (Councillor McFadden) (9, 0, 3 – Absent)  
Recommendation BC-0017-2019

8. ADJOURNMENT – 11:30 AM (Councillor Fonseca)