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## **Budget Committee**

### **Date**

2019/10/02

### **Time**

1:00 PM

### **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 Ron Starr          Ward 6 – Departed at 2:32pm  
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

**Members Absent** – Nil

### **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  
Helen Noehammer, Acting Commissioner of Transportation and Works  
Andrew Whittemore, Commissioner of Planning and Building  
Jeff Jackson, Director of Finance and Treasurer  
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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<http://www.mississauga.ca/portal/cityhall/councilcommittees>

1. **CALL TO ORDER** – 1:04 PM

Mayor Crombie noted that all future Budget Committee meetings that begin in the morning will have a start time of 9:30am.

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 and Helen Noehammer, Director of Infrastructure Planning & Engineering Services with respect to Investing in Canada Infrastructure Program (Item 6.11)

Mr. Jackson and Ms. Noehammer provided an overview on the Investing in Canada Infrastructure Program (ICIP). They provided a list public transit and community, culture and recreational project applications to the ICIP fund.

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

- Allocation based funding for transit projects vs. funding based on merit for community, culture and recreational projects;
- Inquired why these particular projects were selected;
- Inquired about other projects selected and their timelines, scope and locations;
- Inquired about how the cost of inflation will affect the outcome of projects with long implementation phases;
- Whether park developments and/or park renovations meet the criteria for the ICIP;
- Concerned over prioritizing the Marina over the South Common project and
  - Inquired how long it would take the City to generate a profit;

Mr. Jackson, Ms. Noehammer, Janice Baker, City Manager, Gary Kent, Commissioner of Corporate Services and Chief Financial Officer and Paul Mitcham, Commissioner of Community Services responded to questions from Committee.

**RECOMMENDATION**

That the deputation by Jeff Jackson, Director of Finance and Treasurer and Helen Noehammer, Director of Infrastructure Planning & Engineering Services with respect to Investing in Canada Infrastructure Program be received.

Received (Councillor Damerla)  
Recommendation BC-0021-2019

*Item 6.11 was brought forward for a recorded vote.*

6.11. Investing in Canada Infrastructure Program - Public Transit and Community, Culture and Recreation Funding Applications (Item 4.1)

Discussion took place during Item 4.1.

Councillor Parrish requested that the projects submitted under the Investing in Canada Infrastructure Program – Community, Culture, and Recreation Funding stream be deferred to General Committee on October 30, 2019 and staff be directed to report back with additional projects that could be submitted.

RECOMMENDATION

1. That the report dated September 19, 2019 entitled “Investing in Canada Infrastructure Program (ICIP) – Public Transit and Community, Culture and Recreation Funding Applications” from the Commissioner of Corporate Services and Chief Financial Officer be received for information.
2. That staff be directed to prepare and submit applications for the projects identified in Appendix 1 entitled “ICIP - Public Transit Project List” under the Investing in Canada Infrastructure Program – Transit stream.

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 Damerla) (12, 0 - Unanimous)  
Recommendation BC-0022-2019

**RECOMMENDATION**

That the staff be directed to report back to October 30, 2019 General Committee Meeting to identify additional projects that could be submitted under the Investing in Canada Infrastructure Program – Community, Culture, and Recreation Funding stream.

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/Direction (Councillor Parrish,) (9, 3)  
Recommendation BC-0023-2019

**5. PUBLIC QUESTION PERIOD - 15 Minute Limit**

Chris Mackie, MIRANET spoke to matters involving MiWay fares, the ICIP Program and Road Occupancy. Mr. Mackie inquired about Bus Replacement Program, Presto investment, harmonizing MiWay fares, the BRT, and whether there is a fee associated for developers to close down a lane. Helen Noehammer, Acting Commissioner of Transportation and Works responded by noting that the City is currently underway with the evaluation of hybrid buses. Janice Baker, City Manager and CAO noted that part of the City's agreement with Metrolinx is that the City is responsible for the PRESTO devices on the MiWay buses and those devices are currently at the end of their life span and require replacing. Mary-Lou Johnston, Manager of Business Development, Mississauga Transit responded by noting there has been no decision made at this time towards harmonizing MiWay's fares with Metrolinx and TTC. Ms. Noehammer noted that the BRT will have an express service line and that the City does not have the right of way to have dedicated bus lanes. Ms. Noehammer also responded by noting that a road occupancy permit is needed for any lane closures and that the City conducts inspections to ensure the safety of the public.

*Councillor Starr departed the meeting at 2:32pm.*

**6. MATTERS CONSIDERED****6.1. 2020 MiWay Fare Strategy**

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

- PRESTO transfers and public communication;
- Double fare between City borders; and
- Food Bank tickets options.

Mary-Lou Johnston, Manager of Business Development, Mississauga Transit responded to questions from Committee.

Direction to staff was given to investigate potential options regarding MiWay tickets to PRESTO cards at food banks and report back.

**RECOMMENDATION**

1. That the MiWay fees and charges, as outlined in Appendix 1 attached to the Corporate Report dated September 10, 2019 from the Commissioner of Transportation and Works entitled "2020 MiWay Fare Strategy" be approved.
2. That a consolidated fees and charges by-law, effective January 1, 2020, which will incorporate the approved fees and charges of various City departments, be enacted to incorporate and establish new, revised, and existing MiWay fees and charges, effective January 6, 2020, for the Transportation and Works Department as outlined in the Corporate Report dated September 10, 2019 from the Commissioner of Transportation and Works entitled, "2020 MiWay Fare Strategy".
3. That By-law 217-18 be repealed, effective at the end of January 5, 2020, immediately before the time that the approved MiWay fees and charges are in effect in the consolidated fees and charges by-law referred to in Recommendation #2.

<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			

Approved (Councillor Kovac) (11, 0, 1 - Absent)  
Recommendation BC-0024-2019

## 6.2. 2020 Recreation Program Fees and Rental Rates

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

- Personal Support Worker;
- Special Events Holding Fee;
- Harding Waterfront Estate;
- Personal Training Gross Revenue; and
- Benchmarking fitness fees with the private sector.

Shari Lichterman, Director, Recreation responded to questions from Committee.

### RECOMMENDATION

1. That the Recreation rental rates incorporating new, revised and existing charges for Meeting Rooms, Food Services and Banquets, Paramount Fine Foods Centre Events, Garry W. Morden Training Centre, pools, civic centre, central library, sundries and minor centres, from January 1, 2020 through to December 31, 2020 as outlined in Appendix 1 attached to the Corporate Report dated September 3, 2019 from the Commissioner of Community Services entitled "2020 Recreation Programs Fees and Rental Rates" be approved.
2. That the Recreation rental rates incorporating new, revised and existing charges for Arenas, Gyms, Domes and Field Houses, from May 1, 2020 through to April 30, 2021 as outlined in Appendix 1 attached to the Corporate Report dated September 3, 2019 from the Commissioner of Community Services entitled "2020 Recreation Programs Fees and Rental Rates" be approved.
3. That the Recreation program fees incorporating new, revised and existing charges for Recreation programs, from March 21, 2020 through to March 12, 2021, as outlined in Appendix 3 attached to the Corporate Report dated September 3, 2019 from the Commissioner of Community Services entitled "2020 Recreation Programs Fees and Rental Rates" be approved.
4. That a consolidated fees and charges by-law, effective January 1, 2020, which will incorporate the approved fees and charges of various City departments, be enacted to incorporate and establish the new, revised, and existing Recreation program fees and rental rates, as outlined in the Corporate Report dated September 3, 2019 from the Commissioner of Community Services entitled "2020 Recreation Programs Fees and Rental Rates."
5. That By-law 218-18 be repealed effective at the end of March 20, 2020, Schedule A of By-law 219-18 be deleted effective at the end of December 31, 2019 and By-law 219-18 be repealed effective at the end of April 30, 2020, all immediately before the time the approved Recreation program fees and rental rates are in effect in the consolidated fees and charges by-law referred to in Recommendation #4.
6. That all necessary by-laws be enacted to implement Recommendation #5.

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) (11, 0, 1 - Absent)  
Recommendation BC-0025-2019

## **CONSENT AGENDA**

That the following matters be approved under the consent agenda:

- 6.4. 2020 Fire & Emergency Services Fees and Charges
- 6.5. 2020 General Fees and Charges
- 6.7. 2020 Park s, Forestry & Environment Fees and Charges
- 6.8. 2020 Library Fees and Charges
- 6.9. 2020 Transportation and Works Fees and Charges
- 6.10. 2020 Road Occupancy, Lot Grading and Municipal Services Protection Deposits Update

### 6.4. 2020 Fire & Emergency Services Fees and Charges

#### RECOMMENDATION BC-0026-2019

1. That the Fire & Emergency Services fees and charges, as outlined in Appendix 1 attached to the Corporate Report dated September 3rd, 2019 from the Commissioner of Community Services entitled "2020 Fire & Emergency Services Fees and Charges" be approved.
2. That a consolidated fees and charges by-law, effective January 1, 2020, which will incorporate the approved fees and charges of various City departments, be enacted to incorporate and establish, revised and existing fees and charges for Fire & Emergency Services as outlined in the Corporate Report dated September 3, 2019 from the Commissioner of Community Services entitled "2020 Fire & Emergency Services Fees and Charges".

3. That By-Law 224-18 be repealed, effective at the end of December 31, 2019, immediately before the time that the consolidated fees and charges by-law referred to in Recommendation #2 comes into force and effect.

6.5. 2020 General Fees and Charges

RECOMMENDATION

BC-0027-2019

1. That the General Fees and Charges outlined in Appendix 1 attached to the Corporate report dated August 30, 2019 from the Commissioner of Corporate Services entitled "2020 General Fees and Charges" be approved.
2. That a consolidated fees and charges by-law, effective January 1, 2020, which will incorporate the approved fees and charges of various City departments, be enacted to incorporate and establish new, revised and existing fees and charges for the 2020 General Fees and Charges as outlined in the Corporate Report dated August 30, 2019 from the Commissioner of Corporate Services entitled, "2020 General Fees and Charges".
3. That By-Law 220-18 be repealed, effective December 31, 2019, immediately before the time that the consolidated fees and charges by-law referred to in Recommendation #2 comes into force and effect.

6.7. 2020 Parks, Forestry & Environment Fees and Charges

RECOMMENDATION

BC-0028-2019

1. That the Parks, Forestry & Environment fees and charges, as outlined in Appendix 1, Appendix 2, and Appendix 3 attached to the Corporate Report dated August 9, 2019 from the Commissioner of Community Services entitled "2020 Parks, Forestry and Environment Fees and Charges" be approved.
2. That a consolidated fees and charges by-law, effective January 1, 2020, which will incorporate the approved fees and charges of various City departments, be enacted to incorporate and establish new, revised, and existing fees and charges for the Parks, Forestry and Environment division, as outlined in the Corporate Report dated August 9, 2019 from the Commissioner of Community Services entitled, "2020 Parks, Forestry and Environment Fees and Charges" and that
3. That By-law 223-18 be repealed, effective at the end of December 31, 2019, immediately before the time that the consolidated fees and charges by-law referred to in Recommendation #2 comes into force and effect.



6.8. 2020 Library Fees and ChargesRECOMMENDATION

BC-0029-2019

1. That the Library Fees and Charges incorporating new, revised and existing fees as outlined in Appendix 1 attached to the Corporate Report entitled "2020 Library Fees and Charges" dated September 3, 2019 from the Commissioner of Community Services be approved.
2. That a consolidated fees and charges by-law, effective January 1, 2020 , which will incorporate the approved fees and charges of various City departments, be enacted to incorporate and establish the new, revised, and existing Library fees and charges as outlined in the Corporate Report entitled "2020 Library Fees and Charges" dated September 3, 2019 from the Commissioner of Community Services.

6.9. 2020 Transportation and Works Fees and ChargesRECOMMENDATION

BC-0030-2019

1. That the Transportation and Works Department fees and charges, as outlined in Appendix 1 and Appendix 2 attached to the Corporate Report dated August 30, 2019 from the Commissioner of Transportation and Works entitled "2020 Transportation and Works Fees and Charges" be approved.
2. That a consolidated fees and charges by-law, effective January 1, 2020, which will incorporate the approved fees and charges of various City departments, be enacted to incorporate and establish new, revised, and existing fees and charges for the Transportation and Works Department as outlined in the Corporate Report dated August 30, 2019 from the Commissioner of Transportation and Works entitled, "2020 Transportation and Works Fees and Charges".
3. That By-law 226-18 be repealed, effective at the end of December 31, 2019, immediately before the time that the consolidated fees and charges by-law referred to in Recommendation 2 comes into force and effect.

6.10. 2020 Road Occupancy, Lot Grading and Municipal Services Protection Deposits UpdateRECOMMENDATION

BC-0031-2019

That a by-law be enacted to amend the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law 0251-2012, as amended, to effect housekeeping measures and general amendments as outlined in the report from the Commissioner of Transportation and Works, dated August 30, 2019 and entitled "Road Occupancy, Lot Grading and Municipal Services Protection Deposits Update".

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 Dasko) (11, 0, 1 - Absent)

## 6. **MATTERS CONSIDERED**

### 6.3. 2020 Planning Processing Fees and Charges

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

- Planning fees comparison with other municipalities;
- Cost Recovery; and
- Minor variances under the Committee of Adjustment

Leslie Pavan, Director, Development and Design and Sean Kenney, Manager of Vital Stats and Committee of Adjustment, Legislative Services responded to questions from Committee.

### RECOMMENDATION

1. That the *Planning Act* processing fees and charges, as outlined in Appendix 1 attached to the Corporate Report dated August 30<sup>th</sup>, 2019 from the Commissioner of Planning and Building entitled "2020 Planning Processing Fees and Charges" be approved.
2. That a consolidated fees and charges by-law, effective January 1, 2020, which will incorporate the approved fees and charges of various City departments, be enacted to incorporate and establish new, revised, and existing fees and charges for the Planning and Building Department, Corporate Services Department, and Transportation and Works Department as outlined in Appendix 1 attached to the Corporate Report dated August 30<sup>th</sup>, 2019 from the Commissioner of Planning and Building entitled, "2020 Planning Processing Fees and Charges".

3. That By-law 225-18 be repealed, effective at the end of December 31, 2019, immediately before the time that the consolidated fees and charges by-law referred to in Recommendation #2 comes into force and effect.

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) (11, 0, 1 - Absent)  
Recommendation BC-0032-2019

#### 6.6. 2020 Culture Program Fees and Rental Rates

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

- Meadowvale Theatre lobby rate – flat daily rate vs. hourly rate; and
- Personal Support Workers; and
- Applauded the pay as you go model.

Paul Damaso, Director, Culture responded to questions from Committee.

Direction to staff was given to provide an hourly rate as an alternative to a flat daily rate. Direction to staff was given to update the Culture Fees & Charges to be in line with the City's policy prior to the Living Arts Center (LAC) transition formally takes place.

#### RECOMMENDATION

1. That the Culture program fees incorporating new, revised and existing charges for Culture programs, from March 21, 2020 through to March 12, 2021, as outlined in Appendix 1 attached to the Corporate Report dated August 28, 2019 from the Commissioner of Community Services entitled "2020 Culture Programs Fees and Rental Rates" be approved.
2. That the Culture rental rates incorporating new, revised and existing charges for Culture rental rates and services, as outlined in Appendix 2 attached to the Corporate Report dated August 28, 2019 from the Commissioner of Community Services entitled "2020 Culture Programs Fees and Rental Rates" be approved.

3. That a consolidated fees and charges by-law, effective January 1, 2020, which will incorporate the approved fees and charges of various City departments, be enacted to incorporate and establish the new, revised, and existing Culture Program fees and rental rates as outlined in the Corporate Report dated August 28, 2019 from the Commissioner of Community Services entitled, "2020 Culture Programs Fees and Rental Rates".
4. That By-law 0221-2018 be repealed effective at the end of March 20, 2020, and By-law 0222-2018 be repealed effective at the end of December 31, 2019, all immediately before the time the approved Culture program fees and rental rates are in effect in the consolidated fees and charges by-law referred to in Recommendation #3.

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) (11, 0, 1 - Absent)  
Recommendation BC-0033-2019

7. **CLOSED SESSION** – Nil.
8. **ADJOURNMENT** – 3:20 PM (Councillor Parrish)