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## Budget Committee

### Date

November 18, 2019	(9:30 a.m. – 12:00 p.m.)
November 19, 2019	(9:30 a.m. – 4:30 p.m.)
November 20, 2019	(1:00 p.m. – 4:30 p.m.)

### Time

9:30 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  
Jason Bevan, Acting 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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## Budget Committee

**Date**

November 18, 2019

(9:30 a.m. – 12:00 p.m.)

**Time**

9:34 AM

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

Mayor Bonnie Crombie	<b>(Chair)</b>
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 – Arrived at 9:38 a.m.
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor George Carlson	Ward 11

**Members Absent**

Councillor Sue McFadden    Ward 10 – 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  
Jason Bevan, Acting Commissioner of Planning and Building  
Jeff Jackson, Director of Finance and Treasurer  
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## Budget Committee

**Date**

November 19, 2019

(9:30 a.m. – 4:30 p.m.)

**Time**

9:34 AM

**Location**

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

**Members Present**

Mayor Bonnie Crombie	<b>(Chair)</b>
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

**Members Absent****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  
Jason Bevan, Acting 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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## Budget Committee

**Date**

November 20, 2019

(1:00 p.m. – 4:30 p.m.)

**Time**

2:42 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  
Councillor Dipika Damerla     Ward 7  
Councillor Matt Mahoney      Ward 8  
Councillor Pat Saito          Ward 9 – Departed at 3:20pm  
Councillor George Carlson    Ward 11

**Members Absent**

Councillor Sue McFadden      Ward 10 – Other Municipal Business

**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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**November 18, 2019****1. CALL TO ORDER – 9:34AM****2. APPROVAL OF AGENDA**  
Approved (Councillor Starr)**3. DECLARATION OF CONFLICT OF INTEREST – Nil.****4. PRESENTATIONS**

- 4.1. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer to present two (2) awards: the Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award for its 2019 to 2022 Business Plan and 2019 Budget, and The International Association of Business Communicators Canada's Silver Leaf Award in the Government Communications Programs category for the 2019 Budget Engagement Campaign.

Mr. Kent presented the 2019 Budget and 2019 to 2022 Business Plan Distinguished Budget Presentation Award (30<sup>th</sup> consecutive year) from the Government Finance Officers Association (GFOA) as well as the Government Communications Programs for the 2019 Budget Engagement Campaign from the International Association of Business Communicators Canada's Silver Leaf Award. Mr. Kent also presented a 30 year historical overview of GFOA Distinguished Budget Presentation award.

Received (Councillor Parrish)

*Councillor Damerla arrived at the meeting at 9:38am during Item 4.1.*

**5. DEPUTATIONS**

- 5.1. Janice Baker, City Manager and CAO to provide Opening Remarks with respect to the 2020 Budget

Ms. Baker provided opening remarks regarding the City of Mississauga's 2020 Budget. She gave a brief overview on the City's accomplishments and future projects underway.

**RECOMMENDATION**

That the deputation by Janice Baker, City Manager and CAO providing opening remarks regarding the 2020 Budget be received.

Received (Councillor Fonseca)  
Recommendation BC-00034-2019

5.2. Andrew Grantham, Executive Director and Senior Economist, CIBC Capital Markets with respect to the Economic Outlook

Mr. Grantham provided an overview on the Ontario and overall Canadian Economy, which includes the following subject matters: trade tensions and tariffs between the U.S. and China, possible trade agreement the decline in domestic consumption, the value of the Canadian currency in the global market versus the U.S. market and the inflation growth rate.

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

- Sales to Listing Ratio;
- China's impact on the Canadian Economy;
- Wealth in the seniors-owned housing market, however are unable to sell to the younger generation;
- Reversed Mortgages;
- Lack of Rental Market;
- Regional breakdown of domestic consumption;
- Cybersecurity impacts on the financial system; and
- Affordability vs. Supply regarding the housing market.

RECOMMENDATION

That the deputation by Andrew Grantham, Executive Director and Senior Economist, CIBC with respect the Capital Markets be received.

Received (Councillor Damerla)  
Recommendation BC-0035-2019

5.3. Bonnie Brown, Director, Economic Development with respect to Mississauga's Economic Development

Ms. Brown presented on the economic development in Mississauga that focused on the recent economic growth and economic diversity. She highlighted the strong employment growth, the growing net labour, workforce development, the Hurontario LRT, strong business growth, and record investment levels. She addressed the employment share in the City and a regional comparison as well as noted the sector development programs, the tech corridor, digital adoption and new sector initiatives.

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

- Brampton foreign business investments;
- Proactive communication; and
- Travelling business budget.

RECOMMENDATION

That the deputation by Bonnie Brown, Director, Economic Development with respect to Mississauga's Economic Overview be received.

Received (Councillor Saito)  
Recommendation BC-0036-2019

5.4. Jeff Jackson, Director of Finance and Treasurer to provide the 2020 Budget Overview (Item 7.2, 7.3 & 7.8)

Mr. Jackson provided an overview of the 2020 Budget. He discussed the business plan priorities, financial strength and sustainability, the status of the City's reserves and the regional governance review.

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

- Increase electric dividends;
- Increase assessment for new developments;
- Funding the police service;
- DMO (Destination Marketing Organization);
- Provincial funding for municipalities to locate inefficiencies;
- Infrastructure reserve fund;
- Planning and road development becoming a City responsibility;
- Assessment growth;
- Infill development and development charges;
- Sustainability of the increase of property taxes;
- Inquired what projects are debt financed;
- Snow removal and winter maintenance reserve;
- The Churchill Meadow project;
- Lean; and
- The Regional Governance Review reports and study.

Mr. Jackson, Gary Kent, Commissioner of Corporate Services, Janice Baker, City Manager and CAO, Geoff Wright, Commissioner of Transportation and Works and Jason Bevan, Acting Commissioner of Planning and Building responded to questions from the Committee.

Direction was given to staff to prepare a motion requesting a change in the Apportionment By-law pertaining to Peel Regional Police cost sharing.

Direction was given to staff to report back for the 2021 Budget on tax based paid services versus user fee programs and services the City of Mississauga offers.

RECOMMENDATION

That the deputation by Jeff Jackson, Director of Finance and Treasurer with respect to the 2020 Budget Overview.

Received (Councillor Ras)  
Recommendation BC-0037-2019

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

Joe Horneck, Resident inquired about investment income, MiWay and Vision Zero. Jeff Jackson, Director of Finance & Treasurer responded by noting the rate of return this year has been relatively positive and can look further into other investment opportunities.

Geoff Wright, Commissioner of Transportation and Works responded that MiWay Five Transit Service Plan focuses on how the service hours are be invested, however can provided further detail on how investments into MiWay are being spent. Mr. Wright also noted that Customer Service Charter will be presented to Council in the future, which will highlight on-time service reporting. Councillor Saito noted that Vision Zero Strategy is underway.

Chris Mackie, MIRANET inquired about increase on the city's assessment growth, building permits and proposed FTEs. Mr. Kent and Ms. Baker responded by noting that MPAC provides the empirical evidence pertaining the assessment tax roll. Ms. Baker further explained that the building cost is not the same as market value, however there is correlation between the two and that the assessment changes based on occupancy. Ms. Baker also noted that the proposed recreation FTEs are pro-rated based on the opening of the Churchill Meadows Community Centre and approved in advance.

Andrew Gassman, President of CMPHO (Cooksville Munden Park Homeowner's Organization) inquired about hybrid and smaller electric buses. Geoff Wright, Commissioner of Transportation and Works responded that the City is currently purchasing hybrid buses, and electric buses require an in-depth analysis regarding technology, operational and infrastructure needs and being market ready.

**7. MATTERS CONSIDERED****7.1. Service Area Presentations**

Direction was given to staff to provide the following service area presentations at the January 2019 Budget Committee meetings:

1. MiWay (**Item 7.4**)
2. Fire and Emergency Services
3. Roads (**Item 7.5**)
4. Culture
5. Recreation
6. Parks, Forestry & Environment
7. Facilities & Property Management
8. Information Technology
9. Stormwater



7.2. 2020 Budget Engagement ResultsRECOMMENDATION

That the 2020 Budget Engagement Results report dated November 1, 2019 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 Damerla) (9, 0, 3 – Absent)  
Recommendation BC-0038-2019

7.3. Lean Program and Continuous Improvement UpdateRECOMMENDATION

That the report titled “Lean Program and Continuous Improvement Update” dated November 1st, 2019 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 Fonseca) (10, 0, 2 – Absent)  
Recommendation BC-0039-2019

7.8. Equitable Share of Peel Regional Police Costs (Res #0247-2019)

During the discussion under Item 5.4; Direction to Staff was given to prepare a motion requesting a change in the Apportionment By-law pertaining to Peel Regional Police cost sharing.

RECOMMENDATION

That the report dated November 08, 2019 entitled “Equitable Share of Peel Regional Police Costs (Res #0247-2019)” 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 Damerla) (11, 0, 1 – Absent)  
Recommendation BC-0040-2019

7.6. Municipal Act Reporting Requirements Under Ontario Regulation 284/09

RECOMMENDATION

That the report dated September 30, 2019 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

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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 Saito) (11, 0, 1 – Absent)  
Recommendation BC-0041-2019

9. **RECESS** – 1:40 PM (Councillor Fonseca)

**November 19, 2019**RECONVENE – 9:34 AM**7. MATTERS CONSIDERED****7.1. Service Area Presentations**MiWay**Presented by Geoff Marinoff, Director, MiWay**

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

- Inquire about on-service timing;
- The comparison to the City of Brampton's revenue ratio;
- Presto changes and improvements;
- Bus shelters;
- Requested statistics regarding fare evaders;
- Implementing more bus lanes stops;
- Inquired what the revenue is from the advertisements on the side of the buses;
- Ridership numbers, including the impact of riders due the varying weather conditions;
- Inquired if the LRT has plans to optimizing routes for cycling;
- Inquired if the City collects any revenue from Metrolinx GO;
- Inquired if the City has proposed FTEs for the LRT;
- Concerned about the Lakeshore corridor;
- Greening of fleet;
- Special purpose tickets;
- The effects on discontinuing physical tickets;
- Inquired if development charges can be used as a funding source;
- Smaller buses for low volume routes;
- Inquired about the storage facilities;
- Inquired about the operating cost and agreement of the Airport Express Service and if the service will moved to a 24 hour service line;
- Inquired if the City share's the cost with the City of Brampton for the express bus route between the two cities; and
- Requested a funding mechanism for transit similar to the gas tax.

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

Direction to staff was given to provide statistics on fare evaders.

Councillor Parrish suggested that staff contact Isaac Callan; the author of The Pointer article regarding the Mississauga transitway to explain the benefits of Mississauga's transitway.

Councillor Fonseca requested that a motion be drafted asking for a permanent predictable funding mechanism that directly allocates to transit.

Received (Councillor Starr)  
Recommendation BC-0042-2019

Fire & Emergency Services  
**Presented by Tim Beckett, Fire Chief**

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

- Inquired about future fire stations being built with a focus on locations and timelines;
- Inquired if the Gary Morden Centre will still meet the training needs with an expanded service;
- Public Safety Reserve Fund;
- The Fire and Emergency Services Master Plan;
- Response times;
- Building Permits and Fire Regulations;
- Land procurement for future fire stations;
- Onboard technology;
- Employee overtime; and
- Working with Peel Paramedics.

Mr. Beckett responded to questions from the Committee.

Direction was given to staff to share the future Fire Station locations and project completion dates to all Members of Council.

Received (Councillor Kovac)  
Recommendation BC-0042-2019

Roads  
**Presented by Andy Harvey, Director, Traffic Management & Municipal Parking**

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

- Inquired about crossing guards;
- Vision Zero;
- Pedestrian Crossover Program;
- Stop-arm Cameras;
- The impacts of the QEW bridge dismantle;
- BIA Waste Equipment;
- Inquired about the complications with roads intersecting with regional roads;
- Inquired about the status of the Goreway Ridge project;
- Speed Bumps;
- Inquired regarding the Ninth Line widening, the feasibility of a service road for trucks;
- Requested sound walls for Ninth Line;

- Community Safety Zones in school zones;
- Traffic Calming;
- Inquired what the cost savings for utilities projects between the Region, the City and utility companies;
- Asset Management and the efficiencies;
- An underpass versus overpass; and
- Inquired about the timeline of the extension of Drew Road.

Mr. Harvey, Colin Patterson, Supervisor, Road Safety, Mickey Frost, Director, Works Operations & Maintenance, Helen Noehammer, Director of Infrastructure Planning & Engineering Services, Geoff Wright, Commissioner of Transportation and Works, and Janice Baker, City Manager and CAO responded to questions from the Committee.

Direction was given to staff to compile all 2020 Vision Zero programs and initiatives into one centralized location.

Councillor Saito requested the estimated cost associated with converting the bike lanes into a cycle track on Tenth Line West.

Councillor McFadden requested sound walls be installed on Ninth Line in coordination with the road widening.

Councillor Fonseca requested staff outline the cost savings for residents associated with actual projects that involved the City, the Region and utility companies steered by the Public Utilities Coordinating Committee.

Councillor Saito requested that staff report back outlining the costs associated with updating all the signage within (1) year instead of the proposed 2.5 years.

Received (Councillor Saito)  
Recommendation BC-0042-2019

## 6. **PUBLIC QUESTION PERIOD** - 15 Minute Limit

Andrew Gassman, President of CMPHO (Cooksville Munden Park Homeowner's Organization) inquired about electric buses and the Climate Change Action Plan (CCAP). Geoff Wright, Commissioner of Transportation and Works responded by noting that the hybrid buses align with the CCAP. Janice Baker, City Manager and CAO also responded by explaining the risks and cost associated with electric buses.

Chris Mackie, MIRANET inquired about time of use fares, the LRT and Vision Zero. Geoff Marinoff, Director, Transit responded by noting the City is exploring the possibility of time of use fares via Presto cards. Janice Baker, City Manager and CAO also responded by explaining that the City is responsible for the day to day operations and maintenance costs.

*Councillor Saito departed the meeting at 12:34pm during Public Question Period.*

7.4. MiWay Zero-Emission Electric Bus Technology Update (MiWay)RECOMMENDATION

That the report entitled “MiWay Zero-Emission Electric Bus Technology Update” dated November 4, 2019 from the Commissioner of Transportation and Works 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 Parrish) (11, 0, 1 – Absent)  
Recommendation BC-0043-2019

7.5. Neighbourhood Speed Limits Project - 40 km/h Neighbourhood Area Speed Limit, 30 km/h School Zone, and School Area Community Safety Zone (Roads)

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

Councillor Kovac spoke to the matter and raised the following concerns regarding the positive feedback and the lack of enforcement. Councillor Kovac inquired about the timeline of the Neighbourhood Speed Management Program and the Community Safety Zone Policy reports. Colin Patterson, Supervisor, Road Safety responded that the reports will be part of the 2021 budget planning.

During the discussion under Item 5.4; Direction to Staff was given to report back outlining the feasibility and costs associated with updating all the signage within 1 year instead of the proposed 2.5 years.

RECOMMENDATION

1. That 40 km/h Neighbourhood Area Speed Limits, 30 km/h School Zones within neighbourhoods, and School Area Community Safety Zones be implemented in a coordinated and expedited manner.
2. That Council approve two temporary traffic union positions, one non-union contract traffic coordinator position (Grade F) and a non-union Administrative Assistant

- (Grade B) with a start date of January 1, 2020 for a period of 2.5 years for the implementation and administration of the Neighbourhood Speed Limits Project, to be funded through the 2020 - 2022 Operating Budgets.
3. That the 2020 tax levy be adjusted by \$447,000 to fund positions and materials costs. All corresponding budgets will be reversed in the 2023 Operating Budget.
  4. That the Transportation and Works Department prepare a future report regarding a comprehensive neighbourhood speed management program, including the identification of resources necessary to achieve lower operating speeds within neighbourhoods and school zones.
  5. That the Transportation and Works Department develop a Policy and criteria for the application of Community Safety Zones.
  6. 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 Kovac) (10, 0, 2 – Absent)  
Recommendation BC-0044-2019

#### 8. **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 19, 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:

##### 8.1 Labour Relations or Employee Negotiations – 2020 Total Compensation

The Budget Committee moved into closed session at 12:45PM



8.1. Labour Relations or Employee Negotiations - 2020 Total Compensation

Antonietta DiSalvo, Director, Human Resources, Elena Shiganova, Senior Manager Total Rewards, Human Resources and Justin De Clercq, Manager Corporate Compensation & Benefits presented to Committee the total compensation for 2020. 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 1:53PM

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 2020 Total Compensation be received.

<b>RECORDED VOTE</b>	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 Damerla) (10, 0, 1 – Absent)  
Recommendation BC-0045-2019

**7. MATTERS CONSIDERED**7.1. Service Area PresentationsCulture**Presented by Paul Damaso, Director of Arts & Culture**

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

- Inquired about what is attracting the film industry to the City;
- Filming fees;

- Parking concerns;
- Music Library programs;
- Celebration Square; and
- The Small Arms Building.

Mr. Damaso responded to questions from the Committee.

Received (Councillor Starr)  
Recommendation BC-0042-2019

*Councillor Saito returned to the meeting at 2:17pm during the discussion of Item 7.1 – Culture.*

#### Recreation

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

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

- Inquired about the percentage of the MAT Revenues;
- Inquired about the cost recovery for recreation programs compared to other municipalities;
- Inquired about the transfers and drawing on reserves;
- Impacts on the recreation facilities based on increased electricity;
- Active Assist Program;
- The Leed Silver Building Standards and energy saving;
- Tourism;
- Avro Arrow;
- Harding Estate; and
- Inquired about short term leases with schools to utilize their space for the senior and youth programs.

Ms. Lichterman, Gary Kent, Commissioner of Corporate Services and Chief Financial Officer responded to questions from the Committee.

Councillor Ras requested for the details on what the usage of the reserve funds are for as well the balance of those particular reserves.

Direction was given to staff to provide Members of Council the average community centre cost savings from following the Leed Silver Building Standards.

Received (Councillor McFadden)  
Recommendation BC-0042-2019

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

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

- Boulevard maintenance and grass cutting;
- Inquired about the land acquisition on Ninth Line;
- Pedestrian bridges on park trails;
- Inquired about the locations of new shelters and cost;
- The washroom study;
- Inflation and cost of living;
- The impact of storm events;
- Celebration Square;
- Parkland in Malton;
- Emerald Ash Borer update;
- Single use plastics strategies;
- Tree planting;
- The Climate Change Action Plan (CCAP); and
- Inquired if hiring a contract Project Manager for all parks, forestry and environmental requests from Council is feasible.

Ms. Robillos and Gary Kent, Commissioner of Corporate Services and Chief Financial Officer, Janice Baker, City Manager and CAO responded to questions from the Committee.

Received (Councillor Parrish)

Recommendation BC-0042-2019

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:

- Inquired about the completion date for the Great Hall infill renovation;
- Inquired about what type of water and waste water rates;
- Inquired if the automated solution for leasing is permanent or temporary;
- GHG reduction and the Climate Change Action Plan;
- Assessment on the older arenas and their sustainability;
- Inquired about the cost savings of Leed Silver Building Standards;
- The Small Arms Building parking lot renovation; and
- Washrooms and safety lightning at bus terminals.

Mr. Sheth responded to questions from the Committee.

Received (Councillor Damerla)

Recommendation BC-0042-2019

Information Technology

**Presented by Shawn Slack, Director, IT & Chief Information Officer**

Members of the Committee spoke to the matter and raised concerns regarding cyber-attacks and the Smart City Master Plan.

Received (Councillor Dasko)

Recommendation BC-0042-2019

9. **RECESS** – 4:16 PM (Councillor Ras)

<b>Budget Committee</b>	<b>2019/11/18</b> <b>2019/11/19</b> <b>2019/11/20</b>	<b>21</b>
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**November 20, 2019**

RECONVENE – 2:42 PM

**7. MATTERS CONSIDERED**

**7.1. 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:

- Stormwater exceptions and credits;
  - Inquired when the program will be offered residential.
- Loyalist Creek Control;
- Development Charges fluctuation;
- Cooksville Creek Erosion Control Designs and Project Map;
- Reactive vs. proactive; and
- Improving geographic information system software.

Ms. Noehammer responded to questions from the Committee.

Received (Councillor Kovac)  
 Recommendation BC-0042-2019

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

Brad Butt, Vice President, Government & Stakeholder Relation, Mississauga Board of Trade (MBOT) spoke to the Stormwater Levy and Credit Program.

Chris Mackie, MIRANET enquired about the stormwater charge for multi-use dwellings and how much ten year capital is being debt financed. Helen Noehammer, Director, Infrastructure Planning & Engineering Services responded by noting that none of the ten year capital is debt funded and that multi-tenant units including any hard surface as part of the stormwater charge.

*Councillor Saito departed the meeting at 3:20pm after Public Question Period.*

**7. MATTERS CONSIDERED****7.7. 2020 Conversion of Full Time Contract Staff to Permanent Status****RECOMMENDATION**

That the report dated October 28, 2019 from the Commissioner of Corporate Services and Chief Financial officer entitled "2020 Conversion of Full-Time Contract Staff to Permanent Status" be approved; and incorporated into the 2020 Operating Budget at a cost of \$28,866.

<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) (9, 0, 2 – Absent)  
Recommendation BC-0046-2019

**7.9. Deliberations on the 2020 Budget Recommendations****RECOMMENDATION**

1. That Council approve the 2020 Budget as set out in:
  - a) 2020-2023 Business Plan & 2020 Budget Sections B through S which include the following tables/appendices:
    - i) Section B: Appendix 2D Listing of Projects for Multi-Year Funding
    - ii) Sections C-R: Proposed Cost Increase Required to Maintain Current Service Levels
    - iii) Sections C-R: Proposed New Initiatives and New Revenues
    - iv) Sections C-R: Proposed 2020 Capital Budget Detail
    - v) Section S: Appendix 1 Reserves and Reserve Funds Transfers and Appendix 2 Debt-Funded Projects;

- b) That adjustments to the 2020-2023 Business Plan & 2020 Budget be approved, contingent upon Federal/Provincial approval of ICIP projects based on Section B - Appendix 2E for Transit Projects, and Corporate Report 8.1 to General Committee October 30, 2019, "Investing in Canada Infrastructure Program (ICIP) - Community, Culture and Recreation Funding Applications";
  - c) That Council approve 4 temporary FTEs: two temporary traffic union positions, one non-union contract traffic coordinator position (Grade F) and a non-union contract Administrative Assistant (Grade B) with a start date of January 1, 2020 for a period of 1 year for the implementation and administration of the Neighbourhood Speed Limits Project, to be funded through the 2020 Operating Budget and that the 2020 property tax levy be increased by \$447,000 to fund positions and materials costs;
  - d) That the operations of Churchill Meadows Community Centre be deferred by 4 months resulting in a reduction in the 2020 property tax levy of \$254,561 and 7.5 FTEs;
2. That Council approve any necessary 2020 budget re-allocations of service initiatives to ensure that costs are allocated to the appropriate service area with no net change to the 2020 property tax levy;
  3. That the 2020 property tax levy be approved at \$538,904,741 including:
    - a) Infrastructure and Debt Repayment Levy increase in the amount of \$10,218,136
    - b) Emerald Ash Borer Levy, included in the base budget, in the amount of \$5,600,000;
  4. That the property tax levy be adjusted to reflect growth as calculated on the 2019 assessment roll returned by the Municipal Property Assessment Corporation for purposes of 2020 taxation;
  5. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions in 2020 will be 5,717.7;
  6. That a 1.75% economic adjustment for eligible non-union employees be implemented effective April 1, 2020 with normal job rate progression;
  7. That modifications to the non-union benefits program as detailed in the 2020 Total Compensation presentation dated November 19, 2019, be implemented effective April 1, 2020;
  8. That the 2020 Stormwater Charge for the 2020 budget year be approved at \$108.20 per Stormwater billing unit, effective April 1, 2020;
  9. That Council approve the Stormwater Program 2020 Budget as set out in Section V: Stormwater of the 2020-2023 Business Plan & 2020 Budget including:
    - Proposed Cost Increase Required to Maintain Current Service Levels
    - Proposed New Initiatives and New Revenues
    - Proposed 2020 Capital Budget Detail
    - Appendix 1: Listing of Projects for Multi-Year Funding
    - Appendix 2: Summary of Reserve and Reserve Fund Transfers;
  10. That the 2020 Stormwater Charge operating budget be approved at \$43,835,000;
  11. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions funded by the Stormwater Charge will be 23.1 in 2020;
  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 Parrish) (9, 1, 2 – Absent)  
Recommendation BC-0047-2019

9. **ADJOURNMENT** – 3:30 PM (Councillor Starr)