
Special Council

Date

2019/12/04

Time

9:30 AM (Immediately before General Committee)

Location

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

Members

Mayor Bonnie Crombie	
Councillor Stephen 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

Contact

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1. **CALL TO ORDER**

2. **INDIGENOUS LAND STATEMENT**

"Welcome to the City of Mississauga Council meeting. We would like to acknowledge that we are gathering here today on the Treaty Lands and Territory of the Mississaugas of the Credit, and the territory of the Anishinaabe, Haudenosaunee, Wyndot and Huron people. We also acknowledge the many Indigenous, Inuit, Metis and other global peoples who call Mississauga home. We welcome everyone."

3. **APPROVAL OF AGENDA**

4. **DECLARATION OF CONFLICT OF INTEREST**

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

Pursuant to Section 42 of the Council Procedure By-law 0139-2013, as amended: Council may grant permission to a member of the public to ask a question of Council, with the following provisions:

1. The question must pertain to a specific item on the current agenda and the speaker will state which item the question is related to.
2. A person asking a question shall limit any background explanation to two (2) statements, followed by the question.
3. The total speaking time shall be five (5) minutes maximum, per speaker.

6. **MATTERS TO BE CONSIDERED**

- 6.1. Budget Committee Report 4-2019 dated November 18, 19 & 20, 2019

7. **MOTIONS**

- 7.1. To close to the public a portion of the Special Council meeting to be held on December 4, 2019 to deal with various matters. (See Item 8. Closed Session)

8. **CLOSED SESSION**

Pursuant to the *Municipal Act, 2001*, Section 239(2):

- 8.1. Labour relations or employee negotiations: **Ratification of the Memorandum of Settlement reached between the City of Mississauga and the Amalgamated Transit Union, Local 1572 (ATU).**

8. **CONFIRMATORY BILL**

- 8.1. A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 4, 2019.

9. **ADJOURNMENT**

REPORT 4 - 2019

To: MAYOR AND MEMBERS OF COUNCIL

The Budget Committee presents its fourth report for 2019 and recommends:

BC-0034-2019

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

(BC-0034-2019)

BC-0035-2019

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

(BC-0035-2019)

BC-0036-2019

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

(BC-0036-2019)

BC-0037-2019

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

(BC-0037-2019)

BC-0038-2019

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.

(BC-0038-2019)

BC-0039-2019

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.

(BC-0039-2019)

BC-0040-2019

That the report dated November 8, 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.

(BC-0040-2019)

BC-0041-2019

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.

(BC-0041-2019)

BC-0042-2019

That the following service area presentations presented to Budget Committee on November 18, 19 & 20, 2019, be received:

- MiWay
- Fire & Emergency Services
- Roads
- Culture
- Recreation
- Parks, Forestry & Environment
- Facilities & Property Management
- Information Technology
- Stormwater

(BC-0042-2019)

BC-0043-2019

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.

(BC-0043-2019)

BC-0044-2019

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.

(BC-0044-2019)

BC-0045-2019

That the closed session presentation with respect to the 2020 Total Compensation be received.

(BC-0045-2019)

BC-0046-2019

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.
(BC-0046-2019)

BC-0047-2019

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.
(BC-0047-2019)