



AGENDA

BUDGET COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JANUARY 13, 2010
(Immediately Following General Committee at 9:00 AM)

COUNCIL CHAMBER, 2nd FLOOR, CIVIC CENTRE
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1

Members

Mayor Hazel McCallion	(Chair)	
Councillor Carmen Corbasson		Ward 1
Councillor Pat Mullin		Ward 2
Councillor Maja Prentice		Ward 3
Councillor Frank Dale		Ward 4
Councillor Eve Adams		Ward 5
Councillor Carolyn Parrish		Ward 6
Councillor Nando Iannicca		Ward 7
Councillor Katie Mahoney		Ward 8
Councillor Pat Saito		Ward 9
Councillor Sue McFadden		Ward 10
Councillor George Carlson		Ward 11

Contact:

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CALL TO ORDERDECLARATIONS OF (DIRECT OR INDIRECT) PECUNIARY INTERESTAPPROVAL OF AGENDADEPUTATIONS

- A MIRANET – Peter Walton and Chris Mackie
- B Overview of Discussions to Date re: 2010 Business Plan and Budget
by Patti Elliott-Spencer, Director of Finance

MATTERS TO BE CONSIDERED

(BUSINESS PLAN AND SERVICE ITEM INFORMATION)

1. Mississauga Transit Service Rationalization Recommendations and Implementation Plan
(Wards 2,3,4,6,7,8,9,10,11)
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Corporate Report dated November 30, 2009 from the Commissioner of Transportation and Works providing information regarding the proposed Transit service for 2010.

RECOMMENDATION

That the service rationalization measures and proposed implementation plan outlined in this report dated November 30, 2009 from the Commissioner of Transportation and Works Department be approved.

RECOMMEND APPROVAL

FA.19 (TS.01)

2. Urban Forestry Maintenance Backlog – Implementation

Corporate Report dated January 5, 2010 from the Commissioner of Community Services regarding the funding required to eliminate the backlog of forestry operations pending from last year.

(2.) RECOMMENDATION

1. That the \$780,000 approved by Budget Committee to eliminate the forestry backlog be funded as follows:
 - a) \$193,500 for the hiring of one additional Forestry crew at a cost of \$123,500 (9 months), plus equipment lease costs of \$70,000 to be funded through a 2010 tax rate increase; and
 - b) The balance of \$586,500 for one-time contracted work be funded through Operating Reserves.
2. That the Recreation and Parks compliment be adjusted accordingly.
3. That a comprehensive Forestry Management resource plan be developed prior to 2011.

RECOMMEND APPROVAL

FA.19 (EC.12)

3. Expansion of Library Service on Sundays

Corporate Report dated January 5, 2010 from the Commissioner of Community Services providing information on the cost of expanding the seasonal library service for Sunday operation at all branch libraries.

RECOMMENDATION

That the report dated January 5, 2010 from the Commissioner of Community Services, on the Expansion of Library Service on Sundays, be received for information.

RECOMMEND RECEIPT

FA.19 (CS.06)

4. Additional Funding Revenues – Pepsi Contract

Corporate Report dated January 6, 2010 from the Commissioner of Community Services regarding allocation of revenue received through the contract with the Pepsi Bottling Group.

(4.) RECOMMENDATION

That pursuant to the December 23, 2009 execution of the Pepsi procurement contract, it is recommended that \$75,000 in new net revenues, be allocated towards reducing the cost of the existing programs within the Community Services 2010 operating budget, as outlined in the report from the Commissioner of Community Services dated January 6, 2010.

RECOMMEND APPROVAL

FA.19 (FA.11)

(CONSIDERATION OF THE 2010 BUSINESS PLAN AND BUDGET UPDATE)

5. The recommendations regarding the 2010 Business Plan and Budget Update presented in the binders distributed to the Members of Budget Committee on Friday, November 27, 2009 are presented for consideration, as amended in previous Budget Committee meetings.

[THE 2010 BUSINESS PLAN AND BUDGET UPDATE DOCUMENT IS AVAILABLE FOR VIEWING IN THE OFFICE OF THE CITY CLERK]

DIRECTION REQUESTED

FA.19

CLOSED SESSION

(Pursuant to Subsection 239.2 of the *Municipal Act*)

A. Labour relations or employee negotiations – 2010 Economic Adjustment for Non-Union Staff

ADJOURNMENT