



# MINUTES

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## BUDGET COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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**MONDAY, JANUARY 31, 2011 – 1:35 PM**

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

PRESENT:

Mayor Hazel McCallion	(Chair)
Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor Frank Dale	Ward 4 (departure Closed Session 1:37pm to 2:57pm)
Councillor Eve Adams	Ward 5 (arrived 1:50pm)
Councillor Ron Starr	Ward 6 (departure Closed Session 1:37pm to 2:57pm)
Councillor Nando Iannicca	Ward 7 (arrived 1:38pm)
Councillor Katie 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
- Martin Powell, Commissioner, Transportation and Works
- Paul Mitcham, Commissioner, Community Services
- Ed Sajecki, Commissioner, Planning and Building
- Brenda Breault, Commissioner, Corporate Services and Treasurer
- Crystal Greer, Director of Legislative Services and City Clerk
- Karin Ann Brent, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER – 1:35pm

DECLARATIONS OF (DIRECT OR INDIRECT) PECUNIARY INTEREST

Councillor Frank Dale declared an interest in the matter listed for the closed session of this meeting, advising that his wife is a part-time employee with the City of Mississauga ‘Stroke Breakers’ and also that his son is a part-time employee at the BraeBen golf pro shop.

Councillor Ron Starr declared an interest in the matter listed for the closed session of this meeting, advising that his daughter works occasional part-time for City of Mississauga Recreation and Parks teaching a Pilates class.

APPROVAL OF AGENDA

(Councillor Katie Mahoney)

DEPUTATIONS - Nil

At 1:38pm, Committee concurred to move into Closed Session at this time in the meeting.

Councillor Frank Dale, Ward 4 and Councillor Ron Starr, Ward 6, departed the meeting in respect of their declarations of interest in the matter slated for consideration in the closed session.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the *Municipal Act* the following matter was considered in Closed Session

- A. *labour relations or employee negotiations*  
Labour Negotiations
- (i) Memorandum dated January 26, 2011 titled “Other Labour Cost Saving Options” from the Commissioner of Corporate Services and Treasurer
  - (ii) Memorandum dated January 26, 2011 titled “Compensation Adjustments to Achieve Budget Savings” from the Commissioner of Corporate Services and Treasurer

Committee issued In Camera direction to reduce the labour budget for 2011 by \$750,000.00.

As well, Committee requested that staff report back at a future Closed Session with information about the arbitration process.

Directives

At 2:57pm, Committee returned to Open Session.

MATTERS CONSIDERED

1. Requests for Information Emanating from Budget Committee Meetings:  
January 17, 18, 24 and January 25, 2011

A Memorandum dated January 26, 2011 from the Director of Legislative Services & City Clerk provided a list of the requests and enquiries received at the Budget Committee meetings held on 17, 18, 24 and 25 January, 2011.

Received for Information

Recommendation BC-0003-2011

(Responses to Budget Committee)

2. Regional Uploading of Toronto Tax and Social Benefit Programs to the Province

A Memorandum dated January 27, 2011 from the Commissioner of Corporate Services and Treasurer was issued to provide information regarding the regional uploading of Toronto Tax and social benefit programs to the province.

Received for Information

Recommendation BC-0003-2011

3. Budget Options Available to Reduce the 2011 Tax Rate Increase

A Corporate Report dated January 27, 2011 from the City Manager and Chief Administrative Officer in response to Budget Committee's request on January 25, 2011 was presented in response to a request of Budget Committee for options that might be considered to reduce the tax rate for 2011.

RECOMMENDATION

That the report from the City Manager and Chief Administrative Officer entitled Budget Options Available to Reduce the 2011 Tax Rate Increase dated January 27, 2011, be received for information.

Deferred to Next Budget Committee Meeting

4. Responses to Enquiries - Budget Committee meetings January 17, 18, 24 and 25, 2011

Responses to the Budget Committee's requests and enquiries put at Budget Committee meetings held on January 17, 18 and 24 and January 25, 2011 (charted in Item 1.) were provided to Committee, with notice that the responses to remaining enquiries would be provided in the agenda for the Budget Committee meeting scheduled for Tuesday February 1, 2011, or at a future meeting of Budget Committee as the information becomes available.

Received for Information

Recommendation BC-0003-2011

## (New Business)

5. Purchase of Tickets for Event Attendance by Members of Council or City Staff

At its meeting on January 19, 2011, Council passed Resolution 0024-2011 as follows:

*That the City of Mississauga not purchase tickets for the fundraising event being held by Sheridan College in honour of Mayor McCallion's birthday being held on February 12, 2011 on behalf of any Councillor and their guest or spouse, or any member of staff and their guest or spouse.*

*Discussion regarding the purchase of tickets for members of Council and City staff by the City of Mississauga be brought forward to Budget.*

Deferred to Future Budget Committee Meeting6. Comparison of Toronto and Mississauga / Peel 2011  
Gross Tax Supported Operating Budgets

A Memorandum dated January 27, 2011 from the Commissioner of Corporate Services and Treasurer was issued in response to a request received from General Committee at its meeting on January 21, 2011, for information comparing the City of Toronto gross tax supported operating budgets to the City of Mississauga and Region of Peel.

Received for Information

Recommendation BC-0003-2011

## (Unfinished Business)

7. Recreation and Parks Rental Rates

A Corporate Report dated November 22, 2010 from the Commissioner of Community Services seeking approval of rental rates ice and facilities rental rates for 2011 through 2012 was previously presented to Budget Committee on December 13, 2010 and consideration deferred until after the Public Budget Open House held on January 12, 2011. The matter was returned to this meeting of Budget Committee for disposition.

RECOMMENDATION

1. That a by-law be enacted incorporating revisions to the Recreation and Parks Ice and Facility Rental Rates for the period September 1, 2011 through August 31, 2012 as outlined in Appendix 1 of the Corporate Report dated November 22, 2010 from the Commissioner of Community Services.

(7.)

2. That a by-law be enacted incorporating revisions to the Recreation and Parks Sport Field Rental Rates for the period January 1, 2012 through December 31, 2012 as outlined in Appendix 1 as outlined in Appendix 1 of the Corporate Report dated November 22, 2010 from the Commissioner of Community Services.

Referred to Council 9 February 2011

See Resolution 0028-2011 / By-law 0022-2011

(Correspondence)

8. A copy of an email dated January 12, 2011 from resident C.R. (Ray) Luft submitted to the attention of the City Manager with request that it be put to the record of the Public Budget Open House held on January 12, 2011, was presented for receipt.

Received for Information

Recommendation BC-0003-2011

#### OTHER BUSINESS

1. Cycling Office Implementation

Councillor Eve Adams requested information on the feasibility of phasing in the new Cycling Office.

2. Ontario Municipal Board Hearing Expenses

Councillor Jim Tovey requested information on the cost of participating in Ontario Municipal Board Hearings.

ADJOURNMENT – 3:54pm

REPORT 1-2011

TO: COUNCIL

The Budget Committee presents its first report for 2011 on the result of its consideration of the 2011-2014 Business Plan and Budget at its meetings held respectively on January 17, 18, 24 and January 25, February 1 and March 2, 2011, and recommends:

BC-0001-2011

1. That the following presentations to Budget Committee its meetings on January 17, 18 and 24, 2011, be received for information:
  - A deputation by Chris Mackie and Peter Walton of MIRANET's Municipal Finance Committee to Budget Committee on January 17, 2011.
  - A Corporate Report dated January 7, 2011 from the Commissioner of Transportation and Works providing supplementary information for Council's consideration of the proposed 2011 Budget.
  - A Corporate Report dated January 4, 2011 from the Commissioner of Community Services regarding invoicing residents for Fire and Emergency Services attendance at motor vehicle collisions.
  - A Corporate Report dated January 6, 2011 from the Commissioner of Transportation and Works with respect to re-establishing, and seeking additional funding to provide financial support for a community based mediation service in the City of Mississauga.
  
2. That respective PowerPoint presentations of the City of Mississauga 2011 to 2014 Business Plan and Budget for the respective service areas introduced to Budget Committee at its meetings on January 17, 18 and 24, 2011, be received for information:
  - A 2011 Budget Overview Update
  - B Roads, Storm Drainage and Water Courses
  - C Fire and Emergency Services
  - D Mississauga Transit
  - E Recreation and Parks
  - F Library Services
  - G Arts and Culture Services
  - H Land Development Services
  - I Facilities and Property Management
  - J Other Service Areas:
    - Legislative Services
    - Regulatory Services
    - Strategic Policy
    - Information Technology
    - Business Services
    - Financial Transactions

## BC-0002-2011

That the following deputations and information presented to Budget Committee at its meeting on January 25, 2011, be received for information:

- A deputation by resident Darrel Carvalho including a PowerPoint presentation of his opinions about the potential impact of proposed tax increases and user fees for city recreation programs, in particular on senior adult residents with set incomes.
- A verbal deputation regarding user fees for baseball diamonds by Ed Zeagman, Vice-President of the Mississauga North Baseball Association.
- A verbal deputation and document presenting “Questions of Clarification regarding the Capital Budget 2011 – 2014” by Chris Mackie of MIRANET.
- A verbal deputation by resident John Cassan presenting suggestions for the City’s budget process.
- A PowerPoint presentation by the Commissioner of Corporate Services and Treasurer recapping the discussions of Budget Committee from its meeting held on January 17, 18 and 24 January 2011.
- A Memorandum dated January 20, 2011 from the Commissioner of Corporate Services and Treasurer about the city services review process as part of the business plan and budget preparation, along with information about service review considered by Budget Committee in 2008.

## BC-0003-2011

That the following items presented to Budget Committee at its meeting on January 31, 2011, be received for information:

- A Memorandum dated January 26, 2011 from the Director of Legislative Services and City Clerk, presenting a list of the requests and enquiries emanating from the Budget Committee meetings held on January 17, 18 and 24 and January 25, 2011.
- A Memorandum dated January 27, 2011 from the Commissioner of Corporate Services and Treasurer regarding regional uploading of Toronto Tax and social benefit programs to the province.
- Memorandums responding to certain requests and enquiries of Budget Committee at its meetings held on January 17, 18 and 24 and January 25, 2011, charted as Action Items 7, 15, 16, 17, 20, 21, 22, 23,25, 26, 28, 29, 31, 38, 39, 40, 53, 54, 55, 57, 58, 60, 65 part 1, 67 and 69, respectively.
- A Memorandum dated January 27, 2011 from the Commissioner of Corporate Services and Treasurer responding to a request issued by General Committee at its meeting on January 21, 2011 seeking information comparing the City of Toronto gross tax supported operating budgets to the City of Mississauga and Region of Peel.
- A copy of an email dated January 12, 2011 from resident C.R. (Ray) Luft submitted to the attention of the City Manager with request that it be put to the record of the Public Budget Open House held on January 12, 2011,

## BC-0004-2011

That the Memorandums presented to Budget Committee at its meeting on February 1, 2011, in response to Action Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 32, 33, 34, 35, 36, 43, 44, 45, 46, 47, 48, 49, 50, 52 and 63 referenced in the Memorandum dated January 26, 2011 from the Director of Legislative Services and City Clerk emanating from the Budget Committee meetings on January 17, 18, 24 and 25, 2011, be received for information.

## BC-0005-2011

That all new hires to non-union positions be on a one-year contact basis.

## BC-0006-2011

That the following recommendations issued by Budget Committee at its meeting on February 1, 2011 out of its consideration of Appendix 1 to the Corporate Report dated January 27, 2011 and titled "Budget Options Available to Reduce the 2011 Tax Rate Increase" from the City Manager and Chief Administrative Officer, be approved:

- Remove Budget Request #64 *Infrastructure Asset Management Program Implementation – New Asset Inventories & Reporting* (\$43,000.).
- Reduce Budget Request #146 to \$75,000. for 2011 *City Centre Off-Street Parking* and report back with the results (\$25,000.).
- Defer Budget Request #61 *Garry W. Morden Centre Resources* to 2012 (\$83,000.).
- Remove Budget Request #144 *Data Analyst for Fire & Emergency Services* (\$54,000.).
- Remove Budget Request #309 *Animal Services Officer, Pet Owner Recovery Position* (\$66,000.).
- Remove Budget Request #327 *Support Growing Portfolio of Building Assets* (\$43,000.).
- Remove Budget Request #537 *Enhance Efficiency of HR Team, Administrative Support* (\$55,000.).
- Remove Budget Request #538 *Compensation Program Update* (\$75,000.).
- Remove Budget Request #546 *Management of Organizational Development Initiatives* (\$61,000.).

## BC-0007-2011

That, further to discussion at the Budget Committee at its meeting on March 2, 2011 regarding Recommendation BC-0005-2011, staff be directed to report for approval on the new full-time non-union staff positions in the 2011 Budget that are recommended to be filled on a permanent basis.

## BC-0008-2011

That the 2011 budget be approved, reflecting a property tax increase of 2.8% on the total residential tax bill.

## BC-0009-2011

That the Members of Council forgo any economic adjustment to their salaries again for the year 2011.