



RESOLUTION 0010-2012
adopted by the Council of
The Corporation of the City of Mississauga
at its meeting on February 8, 2012

0010-2012

That recommendation BC-0015-2012 contained in the Budget Committee Report 2-2012 dated January 30, 2012, be approved as amended.

1) That Council approve the 2012 Budget as set out in:

Moved by: P. Saito

Seconded by: F. Dale

- a. 2012-2014 Budget and Business Plan Appendix 1 – Operating Program Summary, excluding the Labour component;
- b. 2012-2014 Budget and Business Plan Appendix 2 – Summary of Program Changes;
- c. 2012-2014 Budget and Business Plan Appendix 3 – Summary of Staff Complement;
- d. 2012-2014 Budget and Business Plan Appendix 4 – 2012 Capital Budget Summary, as amended to delete \$750,000 in the year 2012;
- e. Appendix 5 – 2012 – 2021 Capital Forecast Summary, as amended to delete \$750,000 in 2013;
- f. 2012-2014 Budget and Business Plan Appendix 6 – Unfunded Capital;
- g. 2012-2014 Budget and Business Plan Appendix 7 – Budget Book Transfers;

Moved by: S. McFadden

Seconded by: R. Starr

- h. 2012-2014 Budget and Business Plan adjustments approved by Budget Committee:
 - i. increase enforcement revenue by \$13,000 for on-street parking in industrial as per the Corporate Report dated January 4, 2012 and approved a Budget Committee on January 17;

Moved by: G. Carlson

Seconded by: S. McFadden

- i. amend BR#373 – Living Green Master Plan to a total cost of \$200,000 from an original cost of \$285,000, and reducing the number of new FTE's from 2 to 1; and

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion		X		
Councillor J. Tovey			X	
Councillor P. Mullin			X	
Councillor C. Fonseca		X		
Councillor F. Dale	X			
Councillor B. Crombie	X			
Councillor R. Starr		X		
Councillor N. Iannicca	X			
Councillor K. Mahoney	X			
Councillor P. Saito		X		
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (6-4, 2 ABSENT)

Moved by: P. Saito

Seconded by: S. McFadden

- ii. increase the Road Safety Mississauga Advisory Committee budget by \$20,000 for 2012.

Moved by: R. Starr

Seconded by: B. Crombie

- i. 2012-2014 Budget and Business Plan Appendix 1 – Operating Program Summary Labour component, as amended to reflect reductions in Fire overtime and Council remuneration.

Moved by: N. Iannicca

Seconded by: K. Mahoney

2) That the recommended compensation program which is included in the 2012 budget, be approved, which includes the following:

i. 2% economic adjustment for non-union staff;

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion	X			
Councillor J. Tovey			X	
Councillor P. Mullin			X	
Councillor C. Fonseca	X			
Councillor F. Dale				X
Councillor B. Crombie	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor K. Mahoney	X			
Councillor P. Saito		X		
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (8-1, 1 ABSTAIN due to conflict, 2 ABSENT)

Moved by: B. Crombie

Seconded by: K. Mahoney

i. performance pay for non-union staff; and

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion	X			
Councillor J. Tovey			X	
Councillor P. Mullin			X	
Councillor C. Fonseca	X			
Councillor F. Dale				X
Councillor B. Crombie	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor K. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (9-0, 1 ABSTAIN due to conflict, 2 ABSENT)

Moved by: C. Fonseca

Seconded by: B. Crombie

- i. 2% economic adjustment for Members of Council.

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion		X		
Councillor J. Tovey			X	
Councillor P. Mullin			X	
Councillor C. Fonseca		X		
Councillor F. Dale		X		
Councillor B. Crombie		X		
Councillor R. Starr		X		
Councillor N. Iannicca		X		
Councillor K. Mahoney		X		
Councillor P. Saito		X		
Councillor S. McFadden		X		
Councillor G. Carlson		X		

Failed (0-10, 2 ABSENT)

Moved by: K. Mahoney

Seconded by: n. Iannicca

- 3) That the revised pay band range for Directors which changes the band to \$119,123 to \$158,831, be approved.

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion	X			
Councillor J. Tovey			X	
Councillor P. Mullin			X	
Councillor C. Fonseca		X		
Councillor F. Dale	X			
Councillor B. Crombie	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor K. Mahoney	X			
Councillor P. Saito		X		
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (8-2, 2 ABSENT)

Moved by: N. Iannicca

Seconded by: C. Fonseca

- 4) That Council approve 2012 budget allocations that may be necessary to ensure that program initiatives are allocated to the appropriate divisions with no net change to the 2012 operating levy.

Moved by: S. McFadden

Seconded by: R. Starr

- 5) That the 2012 Operating Budget include the 2% infrastructure and debt financing levy reflected in the 2012-2014 Budget and Business Plan Appendix 1 – Operating Program Summary.

Moved by: R. Starr

Seconded by: N. Iannicca

- 6) That the 2012 property tax levy be approved at \$345,435,000.

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion	X			
Councillor J. Tovey			X	
Councillor P. Mullin			X	
Councillor C. Fonseca		X		
Councillor F. Dale	X			
Councillor B. Crombie	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor K. Mahoney	X			
Councillor P. Saito		X		
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (8-2, 2 ABSENT)

Moved by: K. Mahoney

Seconded by: N. Iannicca

- 7) That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions in 2012 is 5,034.

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion	X			
Councillor J. Tovey			X	
Councillor P. Mullin			X	
Councillor C. Fonseca		X		
Councillor F. Dale	X			
Councillor B. Crombie	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor K. Mahoney	X			
Councillor P. Saito		X		
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (8-2, 2 ABSENT)

Moved by: N. Iannicca

Seconded by: R. Starr

- 8) That the following projects with multi-year funding which have or will commence prior to full funding being allocated, be approved to a maximum cost as follows:
- Fire Station 101 (Fire headquarters) renovation at \$1.2 million over 2012 to 2014;
 - Fire Station 119 relocation at \$2.7 million over 2012 to 2015;
 - New Fire Station 120 (Hurontario & Eglinton) at \$2.7 million over 2012 to 2015;
 - Fire VCOM System replacement at \$3.5 million over 2011 to 2014 (an increase of \$0.5 million);
 - Fire replacement of respiratory protective equipment at \$1.55 million over 2012 and 2013;
 - Fire vehicle replacement of one pumper and 3 cars at \$0.843 million over 2012 and 2013;
 - Lakeview Golf Course - Upgrade Irrigation System at \$0.5 million over 2012 and 2013;
 - BraeBen Golf Course - Golf Cart Replacement Program at \$0.33 million over 2012 and 2013;
 - Historical Barbertain Bridge Rehabilitation at \$1.0 million over 2012 to 2014;
 - Transit CAD/AVL/automated stop announcements previously known as Smart Bus Technologies at \$18.0 million funded from 2008 to 2013;

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- Bus Rapid Transit construction costs including design (excludes land and vehicles) from 2008-2013 amounts to \$265 million with \$2 million added to design in 2012 for an addendum with our consultants and \$25 million moved from unfunded to funded in 2013;
 - Dundas Street West and Ninth Line West constructions costs from 2012-2013 amounts to \$2.0 million;
 - Streetlighting Retrofit to Light Emitting Diode (LED) light source project at \$35 million from 2012-2013 (\$18 million in 2012 and \$17 million in 2013);
 - VCOM Mobile Radio Replacement at \$9.0 million in 2011 to 2014 (an increase of \$1.2 million); and
 - Field Computing & Enhanced Automation, Building Inspection Services (BR 342) at the existing budget of \$535,000 funded over 2012 and 2013.