Minutes
Budget Committee
Committee of the Council of
The Corporation of the City of Brampton

Tuesday, October 13, 2015 – 9:30 a.m.
Wednesday, October 14, 2015 – 9:30 a.m.
Monday, October 19, 2015 – 9:30 a.m.
Tuesday, October 20, 2015 – 9:30 a.m.

Council Chambers – 4th Floor – City Hall

Members Present: See Pages 2 and 3 for Record of Attendance of Members of Council

Staff Present: M. Ball, Acting Chief Administrative Officer
P. Simmons, Chief Corporate Services Officer
D. Cutajar, Chief Operating Officer
J. Patteson, Chief Public Services Officer
J. Pitushka, Acting Chief Planning and Infrastructure Services Officer
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy Clerk, Corporate Services
S. Pacheco, Legislative Coordinator, Corporate Services
<table>
<thead>
<tr>
<th>Record of Attendance (Committee Members)</th>
<th>October 13, 2015</th>
<th>October 14, 2015</th>
<th>October 19, 2015</th>
<th>October 20, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to order – 9:32 a.m.</td>
<td>Reconvened – 1:06 p.m.</td>
<td>Reconvened at 9:35 a.m.</td>
<td>Reconvened at 10:02 a.m.</td>
<td></td>
</tr>
<tr>
<td>Recessed – 11:04 a.m.</td>
<td>Recessed – 3:28 p.m.</td>
<td>Recessed at 11:08 a.m.</td>
<td>Recessed at 3:39 p.m.</td>
<td></td>
</tr>
<tr>
<td>Reconvened – 11:21 a.m.</td>
<td>Recessed at 11:24 a.m.</td>
<td>Reconvened at 1:05 p.m.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recessed – 12:31 p.m.</td>
<td>Recessed at 12:39 p.m.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reconvened – 1:15 p.m.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recessed – 2:57 p.m.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reconvened – 3:16 p.m.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recessed – 3:39 p.m.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>October 14, 2015</td>
<td>Reconvened at 1:06 p.m.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recessed – 3:28 p.m.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>October 19, 2015</td>
<td>Reconvened at 9:35 a.m.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recessed at 11:08 a.m.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reconvened at 11:24 a.m.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recessed at 12:39 p.m.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>October 20, 2015</td>
<td>Reconvened at 10:02 a.m.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recessed at 12:18 p.m.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reconvened at 1:05 p.m.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjourned at 3:04 p.m.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayor Jeffrey (Chair)</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>Regional Councillor Medeiros (Vice-Chair)</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>Left at 10:56 a.m. (personal)</td>
<td></td>
<td></td>
<td></td>
<td>Arrived at 10:16 a.m. (personal)</td>
</tr>
<tr>
<td>Assumed Chair 10:47 a.m. to 10:51 a.m.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Left at 12:18 p.m. (personal)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regional Councillor Gibson</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>Left at 4:05 p.m., returned at 5:50 p.m. (personal)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regional Councillor Moore</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>Regional Councillor Palleschi</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>Arrived at 9:32 a.m. (personal)</td>
<td>After 1st recess, arrived at 11:24 a.m. (personal)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>After 1st recess, arrived at 11:26 a.m. (personal)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Left at 12:31 p.m. (personal)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Role</td>
<td>1st Session</td>
<td>2nd Session</td>
<td>3rd Session</td>
<td>4th Session</td>
</tr>
<tr>
<td>----------------------</td>
<td>-------------</td>
<td>-------------</td>
<td>-------------</td>
<td>-------------</td>
</tr>
<tr>
<td>Regional Councillor Miles</td>
<td>Absent (personal)</td>
<td>Absent (personal)</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>After 1st recess, arrived at 11:28 a.m. (personal)</td>
<td>Arrived at 11:37 a.m. (personal)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>After recess, arrived at 1:07 p.m. (personal)</td>
</tr>
<tr>
<td>Regional Councillor Sprovieri</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td></td>
<td>Arrived at 9:32 a.m. (personal)</td>
<td></td>
<td>After 1st recess, arrived at 11:24 a.m. (personal)</td>
<td>Arrived at 10:06 a.m. (personal)</td>
</tr>
<tr>
<td></td>
<td>After 3rd recess, arrived at 3:19 p.m. (personal)</td>
<td></td>
<td></td>
<td>After recess, arrived at 1:06 p.m. (personal)</td>
</tr>
<tr>
<td>City Councillor Whillans</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>After recess, arrived at 1:08 p.m. (personal)</td>
</tr>
<tr>
<td>City Councillor Bowman</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Assumed Chair 2:25 p.m. to 3:03 p.m.</td>
</tr>
<tr>
<td>City Councillor Fortini</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td></td>
<td>After 1st recess, arrived at 11:26 a.m. (personal)</td>
<td></td>
<td></td>
<td>Arrived at 10:09 a.m. (personal)</td>
</tr>
<tr>
<td>City Councillor Dhillon</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td></td>
<td>Arrived at 9:32 a.m. (personal)</td>
<td></td>
<td>After 1st recess, arrived at 11:24 a.m. (personal)</td>
<td></td>
</tr>
</tbody>
</table>

Note: A record was not kept of Members of Council who left the Chambers briefly during the meeting.
A. **Approval of Agenda**

The following motion was considered.

**BC035-2015**  That the agenda for the Budget Committee Meeting of October 13, 14, 19 and 20, 2015 be approved, as printed and circulated.

Carried

The following supplementary information relating to items on the published agenda, were provided at the meeting:

- Re. Item E 9 – Planning and Infrastructure Services Department – Additional Slides (pages 39-41) and Replacement Slides (page 42-59)
- Re. Item E 5 – Corporate Services Department – Additional Slides (pages 5a-5c) and Replacement Slide (page 67)

B. **Declarations of Interest under the Municipal Conflict of Interest Act**

1. Mayor Jeffrey declared a conflict of interest with respect to the compensation portion of the Transit Division, Public Services Department budget, as her son is an employee of Brampton Transit.

2. Regional Councillor Gibson declared a conflict of interest with respect to the compensation portion of the Transit Division, Public Services Department budget, as his son is an employee of Brampton Transit.

3. Regional Councillor Miles declared a conflict of interest with respect to the compensation portion of the Transit Division, Public Services Department budget, as her daughter is an employee of Brampton Transit.

4. City Councillor Fortini declared a conflict of interest with respect to the compensation portion of the Recreation and Culture Division, Public Services Department budget, as his daughter is a part-time employee of this division.

C. **Consent**

* The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(nil)
D. **Delegations** – nil

E. **Presentations**

E 1. **Opening Remarks**

M. Ball, Acting Chief Administrative Officer, provided opening remarks and highlighted the foundation of the 2016-2018 Preliminary Business Plan and Budget.

E 2. **Corporate Overview**

- **Budget Context**

  P. Simmons, Chief Corporate Services Officer, presented the Budget Context, as follows:
  - Current and Future Situation
  - 2016-2018 Budget Themes
  - Community Engagement
  - Operating Budget Targets
  - Additional Items for Consideration

  Committee discussions took place with respect to the following:
  - Request for additional information regarding operational efficiencies
  - Amount of the annual infrastructure levy, and the need to enhance communications to the public regarding the purpose of this levy
  - Status of the Ethnic Media program
  - Status of funds for the Council Office renovation project
  - New or enhanced services
  - The need to address winter service concerns from residents, particularly seniors (e.g. driveway windrow snow clearing)

- **Financial Overview**

  P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, presented the Financial Overview, as follows:
  - 2016-2018 Budget Approval Process
  - 2016-2018 Operating Budget Variances
  - 2016-2018 Operating Budget – Category Breakdown
  - 2016-2018 Operating Budget Tax Impacts
  - 2016 Total Tax Bill Impact
  - 2016-2018 Operating Budget – Staff Requests
  - 2016-2018 Capital Budget Process – Recap
  - Capital Program Status – Unspent Capital
Committee discussions took place with respect to the following:

- 2016-2018 Operating Budget tax impact figures for the Region of Peel
- Overall tax increase for 2015
- Term and annual amount of the hospital levy, and how this amount is reflected in the budget
- Request for clarification on the discrepancy between the number of requests for staff by Brampton Transit, outlined on slides 17 and 18
- Clarification from staff regarding the phase-in of part-time recreation employee wage increases
- Request for information regarding provincial funding to the Region of Peel
- Clarification from staff regarding the Development Charges (DC) deficit and DC borrowing
- External debt policy and the potential impact of tax-supported debt on Brampton’s AAA credit rating
- Value of an AAA credit rating
- Request for information on the impact of internal debt versus external debt on the City’s operating budget
- Clarification from staff regarding unspent capital
- Explanation from staff regarding the Southwest Quadrant project financing
- Request for information regarding the appraised value of the Southwest Quadrant project

E 3. **Office of the Chief Operating Officer**

D. Cutajar, Chief Operating Officer, presented the 2016-2018 Preliminary Business Plan and Budget for the Office of the Chief Operating Officer, as follows:

- Economic Situation
- Organizational Structure
- Departmental Business Plan
- Divisional Business Plans
  - Strategic Communications
  - Economic Development and Tourism
Committee discussions took place with respect to the following:

- Concern regarding the residential to commercial property assessment ratio (80/20)
  - Factors that resulted in the 80/20 ratio
  - The need to identify an appropriate ratio target and develop a strategy to achieve this goal
- Unemployment rate in Brampton and the need to increase employment opportunities
- Clarification regarding the number of business establishments and registered businesses in Brampton
- Live-work ratio
- Impact of the provincial growth plan
- Public participation, cost and effectiveness of Tele Town Halls
  - Staff noted that an analysis of community engagement activities would be conducted and a report presented at a future meeting
- Review of the Corporate Graphic Design/Logo
- Strategic regional projects
  - Staff noted that presentations on regional projects are scheduled for the November 2015 Economic Development Committee meetings. A suggestion was made to invite external partners to these meetings.
- Cobourg Incentive Program “Win This Feel Good Space”
- Request that promotional information be sent to Members of Council for distribution via social media
- The need to:
  - communicate Brampton’s direction and vision for the future
  - be aware of challenges facing businesses and to advocate for them
  - enhance communications for tourism
- Request for information on the benefits and disadvantages of a low Canadian dollar
- Partnerships with external agencies
- Attraction and retention of businesses
- Lack of awareness of the Community Engagement Division and a request for additional information on the role and responsibilities of this division
- Opportunities to encourage public participation
• Request for additional information on the role and services of the Office of the Central Area
• Questions regarding Corporate Effectiveness staff roles and responsibilities
• Indication from staff that additional economic activity statistics for the downtown corridor would be provided at a future Economic Development Committee meeting
• Questions regarding additional requests for staff
• Opportunities to receive funding from other levels of government

E 4. **Brampton Public Library**

Rebecca Raven, Chief Executive Officer, Brampton Public Library, presented the 2016 Budget for the Brampton Public Library, as follows:

- Organizational structure
- Brampton Library Business Plan
  - Departmental Goals
  - Key Business Outcomes
  - Current and Future Situation
  - Strategic/Operational Initiatives: 2016-2018
- Divisional Business Plan
- Makerspace@Brampton Library
- 2016 Departmental Budget Overview
- 2016-2018 Capital Program

Committee discussions took place with respect to the following:

- Demands from the public for more library facilities, materials in various formats and extended hours of operation, particularly for students
  - Limited financial resources to meet these demands
- Request for additional information on the services provided by the Library
- The City’s financial responsibility to the Library
- Library capital reserves, which are designated for future facility growth
- 2016 Budget request and measures to mitigate the budget impact (e.g. potential reduction of staff, services and programming)
- Library hours of operation
- Lack of a large central library in Brampton and the need to increase library resources to keep pace with growth
- Questions regarding library square footage to population ratio
- Request that Ms. Raven determine an appropriate service level for the library and develop a strategy to achieve this goal
E 5. **Corporate Services Department**

P. Simmons, Chief Corporate Services Officer, presented the 2016-2018 Preliminary Business Plan and Budget for the Corporate Services Department, as follows:

- Organizational Structure
- Departmental Business Plan
- Divisional Business Plans
  - Business Services Office
  - Council and Administrative Services
  - Enforcement and By-law Services
  - Finance
  - Human Resources
  - Information Technology
  - Legal Services
- 2016-2018 Departmental Budget Overview
- 2016-2018 Additional Staff Requested
- 2016-2018 Capital Program
- Operating Impacts of 2016-2018 Capital Budget

Committee discussions took place with respect to the following:

- Enforcement of Uber operators and the impact of Uber on the taxi industry
- Review of by-laws to ensure they remain relevant and able to respond to emerging issues
- Enforcement and By-law Services Division education campaigns
- Enforcement staff complement
- Request for information regarding POA tickets – fines collected and written off
- Request for an update on the Administrative Monetary Penalty System (AMPS) and an indication from staff that a report will be provided in June 2016
- Requirements under the *Building Code Act* relating to the issuance of Orders to Comply and the right of appeal
- Confirmation from staff that departmental year-to-date reports are provided to Council
- Information regarding the replacement of aging corporate radio systems
- Confirmation from staff that a report regarding staff attendance/time spent at hearings (e.g. Ontario Municipal Board) will be presented at a future Committee meeting
- In-house legal services expertise
- Tracking of the frequency and reasons for retaining external legal services, and an indication from staff that a report regarding the costs for such services will be presented at a future Committee meeting
• Information Technology (IT) staff complement and request for additional staff
• Staff vacancies in the Legal Services Division
• Indication from staff that justification forms for each additional staff request will be provided with the 2016 budget deliberation material (i.e. budget binder) to be distributed in November 2015
• Confirmation that a chart outlining the ratio of staff to residents will be provided during the budget deliberations and will include comparisons to other municipalities
• Council direction during the 2015 budget deliberations to reduce the labour budget by $1 million and details regarding how this was achieved

E 6. General Government

D. Sutton, Director, Financial Planning and Budgets, Corporate Services, presented the General Government 2016-2018 Preliminary Business Plan and Budget, as follows:

• Organizational Structure
• General Government Overview
• Review of Structure and Accounts
• Goals and Current/Future Situation
• 2016-2018 Departmental Budget Overview

Committee discussions took place with respect to the following:

• Clarification regarding the following expenditures:
  o Advertising, Marketing and Promotion
  o Utilities and Fuel
  o Salaries, Wages and Benefits
• Questions regarding the naming of cost centres and a request that explanatory notes/footnotes be added to the presentation slides for clarity
• Staff responses to audit recommendations
• Request that staff review the City’s investment policy to ensure it is current, and investigate opportunities to maximize investment income

E 7. Office of the Chief Administrative Officer

M. Ball, Acting Chief Administrative Officer, presented the 2016-2018 Preliminary Business Plan and Budget for the Office of the Chief Administrative Officer, as follows:

• Organizational Structure
• Office of the Chief Administrative Officer Departmental Business Plan
Committee discussions took place with respect to the following:

- The need for Council to discuss and establish a position on Regional Governance
- Clarification regarding the existing staff positions in the Office of the Chief Administrative Officer
- The need to focus on and improve collaboration between departments
- Function of the Internal Audit Division
- The need to enhance follow-up of audit recommendations and the role of Management Advisory Services
- Clarification regarding the expenditure for professional services

### E 8. Office of the Mayor and Council

P. Fay, City Clerk, Corporate Services, presented the 2016-2018 Preliminary Business Plan and Budget for the Office of the Mayor and Council, as follows:

- Organizational Structure – Mayor and Council
- Role of Brampton Mayor
- Organizational Structure – Mayor’s Office
- Role of Brampton City Council
- Organizational Structure – Council Office
- Mayor and Council Office Goals
- Mayor and Council Office Outcomes and Initiatives
- 2016-2018 Departmental Budget Overview
- 2016-2018 Additional Staff Requested
- 2016-2018 Capital Program

Committee discussions took place with respect to the following:

- Request that explanatory notes/footnotes be added to the presentation slides for additional clarity on budget increases/decreases
- Clarification regarding the request and cost for three (3) staff positions in Open Government – 2016 only
- Roles and responsibilities of the municipal Ombudsman and Integrity Commissioner
- Request that the Lobbyist Registry and Gift Registry implementation budget be reviewed to determine a more appropriate placement in the budget
E 9. Planning and Infrastructure Services Department

J. Pitushka, Acting Chief Planning and Infrastructure Services Officer, presented the 2016-2018 Preliminary Business Plan and Budget for the Planning and Infrastructure Services Department, as follows:

- Organizational Structure
- Departmental Business Plan
- Divisional Business Plans
  - Planning and Building Division
  - Engineering and Development Services
  - Public Works
  - Business Services
- 2016-2018 Departmental Budget Overview
- 2016-2018 Additional Staff Requested
- 2016-2018 Capital Program
- Operating Impacts of 2016-2018 Capital Budget

Committee discussions took place with respect to the following:

- City support for the development of mobility hubs
- Vision for a downtown mobility hub
  - Potential geographical and environmental constraints
  - Impact of the Hurontario-Main Light Rail Transit decision on the Downtown Mobility Hub Master Plan and Central Area Implementation Study
  - Opportunity to consider the integration of all modes of transportation downtown
  - The need to determine the most appropriate location for a mobility hub
- The need to identify a focus and broad strategy for the downtown
- Tracking of staff resources/time to prepare for and attend hearings to defend Council decisions at all levels of the Court, including the Ontario Municipal Board (OMB)
- Ability to charge fees under the Planning Act for processing development applications, and the rate of cost recovery
- Attraction and retention of staff
- Pressure to convert employment lands to residential lands
- Purpose of a Community Improvement Plan (CIP) and questions as to whether other areas that may benefit from a CIP
- Completion of the Parks and Recreation Master Plan
  - The need for additional neighbourhood park amenities and neighbourhood-scale facilities (e.g. indoor meeting space)
  - Possibility of working with local school boards regarding the use of local schools as neighbourhood facilities, particularly for meeting space
- Questions regarding the implementation of additional roundabouts on local roads
• Request for information that supports the initiative to expand active transportation planning and support for the new Cycling Advisory Committee
• Request that staff contact the City of Guelph for information regarding the relocation of the bus terminal from downtown
• Questions regarding the budget request for the John/James Street realignment and previous costs associated with this project
• Winter services
  o Snow clearing service levels
  o Driveway windrow snow clearing
  o Request that staff review the Snow Removal Financial Assistance program:
    • for increased flexibility and assistance, including a possible grant increase
    • to give consideration to seniors that are not the registered owners of the properties which they live in
  o Snow removal assistance programs in other municipalities
  o The need to enhance communications regarding winter service levels
  o Request that staff investigate the possibility of developing a program in partnership with the local school boards, encouraging high schools students to participate in the Snow Removal Assistance program by providing snow clearing services to seniors and persons with disabilities, and that consideration be given to targeting at-risk youth to participate in this program
• Questions regarding the tree removal/replacement program and an indication from staff that a report will be presented at a future Planning and Infrastructure Services Committee meeting
• Outstanding funds from the Ontario Ice Storm Assistance Program
• Requested staff additions in the Parks Maintenance and Operations Division
• Request for information on a possible service level increase in the Parks Maintenance and Operations Division (e.g. additional staff) to respond to demands, and the resulting budget impact
• Clarification from staff regarding the budget increase for Advertising, Marketing and Promotion
• Information from staff regarding the Animal Shelter project scope and timelines

E 10. Public Services Department

Note: Mayor Jeffrey declared a conflict of interest with respect to the compensation portion of the Transit Division, Public Services Department budget, as her son is an employee of Brampton Transit, and left the room during consideration of this item.
Regional Councillor Gibson declared a conflict of interest with respect to the compensation portion of the Transit Division, Public Services Department budget, as his son is an employee of Brampton Transit, and left the room during consideration of this item.

Regional Councillor Miles declared a conflict of interest with respect to the compensation portion of the Transit Division, Public Services Department budget, as her daughter is an employee of the Brampton Transit, and left the room during consideration of this item.

City Councillor Fortini declared a conflict of interest with respect to the compensation portion of the Recreation and Culture Division, Public Services Department budget, as his daughter is a part-time employee of this division, and left the room during consideration of this item.

J. Patteson, Chief Public Services Officer, presented the 2016-2018 Preliminary Business Plan and Budget for the Public Services Department, as follows:

- Organizational Structure
- Departmental Business Plan
- Divisional Business Plans
  - Business Services
  - Fire and Emergency Services
  - Facility Services
  - Recreation and Culture
  - Service Brampton
  - Transit
- 2016-2018 Departmental Budget Overview
- 2016-2018 Additional Staff Requested
- 2016-2018 Capital Program
- Operating Impacts of 2016-2018 Capital Budget

Committee discussions took place with respect to the following:

- Transit ridership and revenue-to-cost ratio
- Request for information on how transit ridership compares to other municipalities
- The need for a user-friendly recreation software system for the public to book facilities and programs
- The need to enhance marketing of the City’s facilities
- Request for information on Fire and Emergency Services Division Memorandums of Understanding (MOU) with other municipalities and agencies
• Demand and budget allocation for a Seniors Centre on the east side of Brampton
• Indication from staff that a report regarding transitional properties and accommodation planning will be presented at a future committee meeting
• Indication from staff that a report regarding unsolicited proposals will be presented at a future committee meeting
• The need to improve cleanliness of recreation centres
• Indication from staff that a high-level overview of current and forecasted projects by ward will be provided to all Councillors for their respective wards
• Request for a report regarding the financial and staffing implications resulting from the closure of the Brampton Arts Council
• Questions regarding the role and responsibilities of staff in community engagement/development
• Healthy Community Initiative and confirmation from staff that this is currently underway
• Request for information on the cost and feasibility of implementing holiday hours of operation at the Wellness Centre
• Development of the Queen Street Transit Master Plan and the study of technology options for Queen Street
• Request that for future budget deliberations, components for which a conflict of interest may be declared by a Council Member be separated in order to allow for increased participation by Council Members during the deliberations
• Clarification from staff regarding the increase in Office and Administrative expenditures
• Clarification from staff regarding the budget allocations for New Development in 2016-2018

E 11. **Powerade Centre Overview**

The following motion was considered.

**BC036-2015** That the Powerade Centre Overview presentation to the Budget Committee meeting of October 13, 14, 19 and 20, 2015 be referred to the Corporate Services Committee meeting scheduled to take place on October 21, 2015.

Carried

E 12. **Recap**

The following motion was considered.
BC037-2015   That the Recap presentation to the Budget Committee meeting of October 13, 14, 19 and 20, 2015 be referred to the Corporate Services Committee meeting scheduled to take place on October 21, 2015.

Carried

At the conclusion of all departmental budget presentations (Items E2 to E12), the following motion was considered.

BC038-2015   That the presentations to the Budget Committee Meeting of October 13, 14, 19 and 20, 2015, re: 2016-2018 Preliminary Departmental Business Plan and Budget be received.

Carried

F. Reports – nil

G. Referred Matters – nil

H. Correspondence – nil

I. Other/New Business – nil

J. Council Question Period – nil

K. Public Question Period – nil

L. Closed Session – nil

M. Adjournment

BC039-2015   That the Budget Committee do now adjourn to meet again on Monday, November 30, 2015 at 1:00 p.m. or at the call of the Chair

Carried

__________________________________
Mayor L. Jeffrey, Chair