February 17, 2015

**Council Members Present:**

- Mayor L. Jeffrey (Chair)
- Regional Councillor M. Medeiros – Wards 3 and 4
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:06 p.m. – other municipal business, left at 2:58 p.m. – personal)
- City Councillor G. Dhillon – Wards 9 and 10 (arrived at 1:37 p.m. – illness)

**Staff Members Present:**

- Mr. P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
- Mr. D. Cutajar, Chief Operating Officer
- Mr. J. Patteson, Chief Public Services Officer
- Mr. P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services

**Staff Members Absent:**

- Ms. M. Ball, Chief Planning and Infrastructure Services Officer

**Others Present:**

- Council
- Regional Councillor G. Gibson – Wards 1 and 5

**Public Services Department**

- M. Clark, Fire Chief, Fire and Emergency Services
- S. Connor, Executive Director, Transit Services
- A. Meneses, Executive Director, Facility Services
- D. Rosa, Director, Recreation and Culture
- B. Rutherford, Director, Business Services
- R. Tsingos, Director, Service Brampton

**Planning and Infrastructure Services Department**

- D. Kraszewski, Senior Executive Director, Planning and Building
- J. Pitushka, Executive Director, Maintenance and Operations
- M. Won, Executive Director, Engineering and Development
- B. Campbell, Director, Building, Chief Building Official
- C. Chiaravallotti, Director, Fleet Services
- H. MacDonald, Director, Planning Policy and Growth Management
- P. Snape, Director, Development Services
- M. Yearwood, Senior Manager, Business Services

**Corporate Services Department**

- D. Sutton, Director, Financial Planning and Budgets
- P. Fay, City Clerk
- S. Pacheco, Legislative Coordinator
The meeting was called to order at 1:04 p.m. and adjourned at 3:58 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>BU014-2015 Approval of Agenda</td>
</tr>
<tr>
<td>B.</td>
<td>Declarations of Interest under the Municipal Conflict of Interest Act</td>
</tr>
<tr>
<td>C.</td>
<td>Consent</td>
</tr>
<tr>
<td>D.</td>
<td>Announcements</td>
</tr>
<tr>
<td>E.</td>
<td>Delegations</td>
</tr>
<tr>
<td>F.</td>
<td>Staff Presentations</td>
</tr>
<tr>
<td>F 1.</td>
<td>BU015-2015 Staff Presentations, re:</td>
</tr>
<tr>
<td></td>
<td>a. Office of the Chief Operating Officer Budget Overview</td>
</tr>
<tr>
<td></td>
<td>b. Office of the Chief Administrative Officer Budget Overview</td>
</tr>
<tr>
<td></td>
<td>c. Public Services Department Budget Overview</td>
</tr>
<tr>
<td></td>
<td>d. Planning and Infrastructure Services Department Budget Overview</td>
</tr>
<tr>
<td>G.</td>
<td>Reports</td>
</tr>
<tr>
<td>H.</td>
<td>Other/New Business</td>
</tr>
<tr>
<td>I.</td>
<td>Deferred/Referred Matters</td>
</tr>
<tr>
<td>J.</td>
<td>Notices of Motion</td>
</tr>
<tr>
<td>K.</td>
<td>Correspondence</td>
</tr>
<tr>
<td>L.</td>
<td>Councillors Question Period</td>
</tr>
<tr>
<td>M.</td>
<td>Public Question Period</td>
</tr>
<tr>
<td>N.</td>
<td>Closed Session</td>
</tr>
<tr>
<td>O.</td>
<td>BU016-2015 Adjournment</td>
</tr>
</tbody>
</table>

Mayor L. Jeffrey, Chair
A. Approval of Agenda

BU014-2015 That the agenda for the Budget Sub-Committee Meeting of February 17, 2015 be approved, as amended, as follows:

To defer the following presentation under Item F1 to the February 18, 2015 Budget Sub-Committee Meeting:

- Office of the Chief Administrative Officer Budget Overview

Carried

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

1. Regional Councillor Miles declared a conflict of interest with respect to Item F 1(c) – Public Services Department Budget Overview, as it pertains to the non-union compensation portion of the Transit Division, as her daughter is an 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. Announcements – nil

E. Delegations – nil

F. Staff Presentations

F 1. Staff Presentations, re:

- Office of the Chief Operating Officer Budget Overview
- Public Services Department Budget Overview
- Planning and Infrastructure Services Department Budget Overview
D. Cutajar, Chief Operating Officer, presented the remainder of the 2015 Business Plan and Budget for the Office of the Chief Operating Officer, which was deferred to this meeting by the Budget Sub-Committee on February 11, 2015:

- Strategic Communications
- Community Engagement
- Departmental Summary
  - 2014 Departmental Budget
  - 2015 Departmental Budget Overview

Committee discussion took place with respect to the 2015 Business Plan and Budget for the Office of the Chief Operating Officer, as follows:

- The need for more consistency in the City’s communications strategies
- The need to enhance Council Office communications
- Using You Tube as an effective communication channel
- Community engagement plans for the 2015 Pan Am Games and the 2016 Canada 55+ Games
- Employee engagement surveys
- Importance of community engagement and delivering consistent, positive messaging across the corporation
- Public education on services available through the City

J. Patteson, Chief Public Services Officer, presented the 2015 Business Plan and Budget for the Public Services Department, as follows:

Note: Regional Councillor Miles declared a conflict of interest with respect to Item F 1(c) – Public Services Department Budget Overview, as it pertains to the non-union compensation portion of the Transit Division, as her daughter is an employee of this division.

- Organizational Structure
- Departmental Goals and Outcomes
- Current and Future Situation
- Departmental Initiatives
- Recreation and Culture Division Overview
- Service Brampton Division Overview
- Facility Services Division Overview
- Brampton Transit Division Overview
- Brampton Fire and Emergency Services Division Overview
- Business Services Division Overview
- Departmental Summary
  - 2014 Departmental Budget
Committee discussion took place with respect to the 2015 Business Plan and Budget for the Public Services Department, as follows:

- The need for adequate and sustainable funding to address the infrastructure deficit
- Information from staff regarding:
  - the capacity to borrow funds
  - the current balance of unspent capital funds
  - the establishment of a 4-year budget plan for the current term of Council and a long-term financial master plan
- Management of corporate assets (e.g. facilities, transit buses, land holdings, etc.)
- The need for an arts governance model that would include, but not be limited to, theatre and Garden Square programming
- Demand for more seniors facilities (e.g. shade shelters in parks, seniors centre in the east)
- Seniors user fees and the importance of encouraging seniors to be active
- Current status of the Heritage Theatre and possible future uses
- Custodial service levels, customer service and staff training at recreation facilities
- Enhancing communication with the public regarding facility renovation projects and security services provided by the City
- Impact of Presto cards in reducing fraudulent activity in Transit
- Improving transit connectivity to post-secondary institutions beyond Brampton borders, and the need to engage with students on this issue
- Financial impact of vandalism and the need for public engagement on this issue
- Status of a Fire and Emergency Services Headquarters
- Production of the Recreation Guide and advertising of recreation programs
- Suggestion that staff explore service delivery partnership opportunities for potential savings (e.g. school boards)
- Request for information regarding:
  - the impact of eliminating or phasing in growth related projects
  - facility projects that are currently in the queue
  - the history of the Brampton Arts Council’s affiliate relationship with the City
  - the financial impact of reducing transit fares for youth
D. Kraszewski, Senior Executive Director, Planning and Building, and J. Pitushka, Executive Director, Maintenance and Operations, Planning and Infrastructure Services, presented the 2015 Business Plan and Budget for the Planning and Infrastructure Services Department, as follows:

- Organizational Structure
- Departmental Goals
- Departmental Outcomes
- Current and Future Situation
- Departmental Initiatives
- Planning and Building Division Overview
- Engineering and Development Services Division Overview
- Maintenance and Operations Division Overview
- Business Services Division Overview
- Departmental Summary
  - 2014 Departmental Budget
  - 2015 Departmental Budget Overview

The following motion was considered.

**BU015-2015**

1. That the following presentations to the Budget Sub-Committee Meeting of February 17, 2015 be received:
   - Office of the Chief Operating Officer Budget Overview
   - Public Services Department Budget Overview; and,

2. That the remainder of the Planning and Infrastructure Services Department Budget Overview presentation, to the Budget Sub-Committee Meeting of February 17, 2015, be deferred to the next Budget Sub-Committee Meeting of February 18, 2015.

Carried

G. Reports – nil

H. Other/New Business – nil

I. Deferred/Referred Matters – nil

J. Notices of Motion – nil

K. Correspondence – nil
L. **Councillors Question Period** – nil

M. **Public Question Period** – nil

N. **Closed Session** – nil

O. **Adjournment**

BU016-2015 That the Budget Sub-Committee do now adjourn to meet again on February 18, 2015.

Carried