April 8, 2015
Special Meeting

**Members Present:**
- Mayor L. Jeffrey
- Regional Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – April)
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor M. Palleschi – Wards 2 and 6
- Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor – May)
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor J. Sprovieri – Wards 9 and 10
- City Councillor D. Whillans – Wards 2 and 6 (Acting Mayor – March)
- City Councillor J. Bowman – Wards 3 and 4
- City Councillor P. Fortini – Wards 7 and 8
- City Councillor G. Dhillon – Wards 9 and 10

**Members Absent:**
- nil

**Staff Present:**
- Ms. M. Ball, Chief Planning and Infrastructure Services Officer, and Acting Chief Administrative Officer
- Mr. D. Cutajar, Chief Operating Officer
- Mr. J. Patteson, Chief Public Services Officer
- Mr. P. Simmons, Chief Corporate Services Officer
- Mr. P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services
- Mr. D. Sutton, Director, Financial Planning and Budgets, Corporate Services
- Mr. P. Fay, City Clerk, Corporate Services
- Mr. E. Evans, Deputy City Clerk, Corporate Services
- Ms. T. Brenton, Legislative Coordinator, Corporate Services
The meeting was called to order at 7:03 p.m. and adjourned at 9:55 p.m.

A. **Approval of the Agenda**

C108-2015  Moved by City Councillor Whillans  
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of April 8, 2015 be approved as amended as follows:

**To add:**

D 1. Presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, entitled: “**Recommendations to Council from Budget Committee 2015 Budget Deliberations**” (File EH.x); and,

E 1. Report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated April 7, 2015, re: **2015 Operating and Capital Budget** (File EH.x).

Carried

The following supplementary information was provided at the meeting.

F 1. Recommendations – **Budget Committee – March 30, 31 and April 1, 2, 2015**

The following report was provided pursuant to Clause 32 of Budget Committee Recommendation BC022-2015:

E 2. Report from B. Rutherford, Director, Business Services, Public Services, dated April 7, 2015, re: **Powerade Centre – Basketball Floor and City-Funded Capital Items**

The following items were received by the City Clerk’s Office after the agenda was printed and relate to the 2015 Current and Capital Budget (Council approval is not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

C 1. **Delegations:**
   1. Bruce Marshall, Brampton resident  
   2. Jamie Holton, Minister – Lead Pastor, North Bramalea United Church  
   3. Peter Bailey, Brampton resident  
   4. Angela Johnson, President, Carabram
5. Scott Anderson, Treasurer, Brampton Concert Band
6. Marnie Richards, Executive Director, Brampton Arts Council
7. Christopher Thompson, Brampton resident
8. Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB)
9. Janet Atherley, Brampton resident
10. Rose O'Reilly, Brampton resident
11. Barbara-Anne Smith, Brampton resident
12. Larry Zacher, Executive Director, Brampton Safe City Association
13. George Startup, Brampton resident
14. John Buch, Citizens for a Better Brampton
15. Matt Yeroschenko, Brampton resident

G 1. Correspondence:
1. David Harmsworth, President, Brampton Concert Band, dated April 7, 2015
2. George Startup, Brampton Resident, dated April 7, 2015 (two e-mails)

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

1. City Councillor Bowman declared conflicts for (i) the Brampton Library Board due to a contract in place prior to the election and still ongoing; and (ii) the community fundraising request for Carabram.

2. Regional Councillor Miles declared conflicts of interest on (i) the community grant for Brampton Safe City Association as the Executive Director is her husband; and, (ii) the non-union compensation portion of the Transit budget as her daughter works for Brampton Transit.

3. City Councillor Fortini declared for daughter who works for non-union part-time for the City of Brampton at Chinguacousy Park.

4. Regional Councillor Gibson declared a conflict on the transit union compensation portion as his son works for Transit.

5. Mayor Jeffrey declared a conflict as her son is an employee in the Transit Department.

C. Delegations

The Mayor announced that notice regarding this matter was published in the Brampton Guardian on March 19 and 26, 2105, and posted on the City’s web portal.

Note: Council agreed to change the order of business and heard from the delegations after Presentation F 1.

The following delegations addressed Council:

Bruce Marshall, Brampton resident, outlined his comments and concerns with respect to the Budget Committee recommendation relating to funding for community groups, and requested Council’s consideration for transitional funding.

Jamie Holton, Minister – Lead Pastor, North Bramalea United Church, indicated his support for community groups, specifically the Brampton Safe City Association. He requested that Council consider transitional funding, at minimum, for the community groups.

Peter Bailey, Brampton resident, outlined comments and concerns with respect to the Budget Committee recommendation relating to the Corporate Ethnic Media Program.

Angela Johnson, President, Carabram, requested transitional funding for Carabram, to provide them with time to pursue other funding opportunities and work towards a long term sustainable future. She requested that funding be provided for 2015 at the same level as 2014, and proposed some initiatives to reduce the costs of the 2015 event.

Scott Anderson, Treasurer, Brampton Concert Band (BCB), referenced correspondence (Item G1-1) from David Harmsworth, BCB President, and requested Council’s consideration for transitional funding.

Rob Filkin, Brampton Arts Council (BAC), outlined comments and concerns with respect to the Budget Committee recommendation relating to funding for community groups, and highlighted the impact of this decision on the BAC.

Christopher Thompson, Brampton resident, highlighted the benefits of the Brampton Safe City Association’s program for him and other youth in Brampton. He requested that Council provide the Association with the resources required to see it through this transitional period.

Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB), inquired about budgeting of funds for costs (legal, consulting and staff) relating to
the Southwest Quadrant Renewal Plan. Mr. Bryden responded to questions of clarification from Council.

Janet and Sara Atherley, Brampton residents, requested Council’s consideration for a $1.00 transit fare for students who attend regional programs.

Rose O’Reilly, Brampton resident, outlined comments and concerns with respect to the Budget Committee recommendation relating to the Corporate Ethnic Media Program.

Barbara-Anne Smith, Brampton resident, highlighted her experiences with the Brampton Safe City Association, specifically involving the Ardglen community. She requested that Council reconsider the Budget Committee recommendation relating to funding for community groups.

Larry Zacher, Executive Director, Brampton Safe City Association, highlighted the value provided by community groups, and expressed concern about the Budget Committee recommendation as it relates to funding for the community groups.

George Startup, Brampton resident, outlined comments and concerns about the Budget Committee recommendation relating to the infrastructure levy.

John Buch, Citizens for a Better Brampton, inquired about an increase in property taxes for the school board portion, and staff confirmed that a zero increase for 2015. Mr. Buch outlined comments on the Budget Committee recommendations relating to the one-third tax exempt status, wage freezes and funding to community groups.

Matt Yeroschenko, Brampton resident, outlined comments on the Budget Committee recommendations relating to the one-third tax exempt status, and funding for community groups.

The following motion was considered.

C109-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following delegations, to the Special Council Meeting of April 8, 2015, re: **2015 Current and Capital Budget**, be received:

1. Bruce Marshall, Brampton resident
2. Jamie Holton, Minister – Lead Pastor, North Bramalea United Church
3. Peter Bailey, Brampton resident
4. Angela Johnson, President, Carabram
5. Scott Anderson, Treasurer, Brampton Concert Band
6. Rob Filkin, Brampton Arts Council
7. Christopher Thompson, Brampton resident
8. Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB)
9. Janet Atherley, Brampton resident
10. Rose O'Reilly, Brampton resident
11. Barbara-Anne Smith, Brampton resident
12. Larry Zacher, Executive Director, Brampton Safe City Association
13. George Startup, Brampton resident
14. John Buch, Citizens for a Better Brampton
15. Matt Yeroschenko, Brampton resident

Carried

D. Presentations

D 1. Presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, entitled: “Recommendations to Council from Budget Committee 2015 Budget Deliberations” (File EH.x)

Note: Council agreed to change the order of business to provide for Mr. Honeyborne’s presentation before hearing from the delegations listed under Item C 1.

Peter Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, provided a presentation entitled “Recommendations to Council from Budget Committee 2015 Budget Deliberations, which included the following:

- Key Decisions
- Operating Budget Overview
- Residential Tax Bill
- Residential Tax Bill Impact
- Capital Budget Overview
- Capital Budget Overview – Revenue Sources

Mayor Jeffrey made a statement on the 2015 Budget and the budget process.

The following motion was considered.

C110-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, to the Special Council Meeting of
April 8, 2015, entitled: “Recommendations to Council from Budget Committee 2015 Budget Deliberations”, be received.

Carried

E. Reports

E 1. Report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated April 7, 2015, re: 2015 Operating and Capital Budget (File EH.x).

A motion was introduced to amend Recommendation 3 in the subject report to reduce the 2015 Budget in the expenditure category of staffing, wages and benefits by $1 million and 10 staff positions (excluding Transit Division positions).

Council discussion on the motion included:
- concern that a reduction of 10 proposed new staff positions would negatively impact service levels, particularly since the proposed positions were rationalized and recommended through budget deliberations
- potential opportunity for a reduction of 10 staff positions through attrition, rather than a reduction in new positions
- consensus that a reduction of $1 million in the staffing, wages and benefits category is reasonable and achievable
- suggestion that the motion be amended to remove reference to a reduction of 10 proposed new staff positions and retain reference to the reduction of $1 million

In response to questions from Council, staff outlined its position that the proposed new positions are required to meet service levels, and that the rationalization study to be undertaken by September 2015 should be the impetus for a reduction in staff positions.

The motion, as amended, was voted on as follows.

Whereas the City of Brampton is attempting to keep its budget impact on the taxpayers to the lowest possible increase; and,

Whereas Interim Auditor General McCarter referenced a high staff to tax revenue ratio; and,

Whereas the 2015 budget as presented allows for an increase in 179 staff persons; and,
Whereas 79 positions are required by Brampton Transit to continue to improve our public transit system; and,

Whereas there are budget requests for 100 new positions across all other departments of the City; and,

Whereas staff is starting a staff rationalization study due to the reorganization;

Therefore be it resolved that the 2015 Budget be reduced by $1 million in the expenditure category of staffing, wages and benefits as determined by the Executive Leadership Team.

A recorded vote was requested and the amendment carried as follows:

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Carried
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The following motion to approve the recommendations in the subject report, as amended, was considered.

C111-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

1. That the report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated April 7, 2015, to the Special Council Meeting of April 8, 2015, re: 2015 Operating and Capital Budget (File EH.x), be received; and,

Operating Budget:

2. That the City of Brampton net tax levy for 2015 be increased by $21,996,581 after accounting for assessment growth and
incorporating all recommendations from the Budget Committee meetings held March 30th, March 31st, April 1st and April 2nd, 2015;

3. That Council approve the 2015 Operating Budget as amended and summarized in Appendix A of this report, subject to the following:

   (a) Whereas the City of Brampton is attempting to keep its budget impact on the taxpayers to the lowest possible increase; and,

      Whereas Interim Auditor General McCarter referenced a high staff to tax revenue ratio; and,

      Whereas the 2015 budget as presented allows for an increase in 179 staff persons; and,

      Whereas 79 positions are required by Brampton Transit to continue to improve our public transit system; and,

      Whereas there are budget requests for 100 new positions across all other departments of the City; and,

      Whereas staff is starting a staff rationalization study due to the reorganization;

      Therefore be it resolved that the 2015 Budget be reduced by $1 million in the expenditure category of staffing, wages and benefits, as determined by Executive Leadership Team;

4. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Operating Fund as and when required, and as summarized in Appendix B of this report;

5. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;

6. That the Chief Administrative Officer be authorized to effect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate contingency account and to implement the approved budget and related organizational changes;
7. That the departments proceed with their respective programs as described in the 2015 Proposed Business Plan and Budget, as amended.

Capital Budget:

8. That Council approve the 2015 Capital Budget in the amount of $107,132,000 and funding sources identified in the 2015 Proposed Business Plan and Budget, as summarized by department in Appendix C of this report;


10. That the Treasurer be authorized to transfer funding from reserves and reserve funds as specified in Appendix C;

11. That the Treasurer be authorized to borrow from non-Development Charge reserves, reserve funds and other City funds, as required to temporarily fund 2015 and prior approved Development Charge funded project cash flows, pending receipt of the necessary development charges;

12. That the departments proceed with their respective capital projects as described in the 2015 Proposed Business Plan and Budget and summarized in Appendix C.

Full Accrual Budget:

13. That Council approve the 2015 Full Accrual Budget net surplus of $168,822,000, as specified in Appendix D.

    Carried

E 2. Report from B. Rutherford, Director, Business Services, Public Services, dated April 7, 2015, re: Powerade Centre – Basketball Floor and City-Funded Capital Items

The following motion was considered.

C112-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

1. That the report from B. Rutherford, Director, Business Services, Public Services, dated April 7, 2015, to the Special Council Meeting
of April 8, 2015, re: Powerade Centre – Basketball Floor and City-Funded Capital Items (File EH.x), be received; and,

2. That the Powerade Centre be requested to undertake a business case analysis on the potential acquisition of the basketball floor as an asset complementary to the role of the Powerade Centre and consider the potential for inclusion of the acquisition as part of their 2016 capital request for Council consideration and approval; and,

3. That City staff continue the practice of including capital requests for the Powerade Centre in the development and presentation of the annual budget for Council consideration and approval.

Carried

F. Committee Reports

F 1. Recommendations – Budget Committee – March 30, 31 and April 1, 2, 2015
(Chair – Mayor Jeffrey)

The recommendations were distributed prior to the meeting.

Note:

1. City Councillor Bowman declared conflicts for (i) the Brampton Library Board due to a contract in place prior to the election and still ongoing; and (ii) the community fundraising request for Carabram.

2. Regional Councillor Miles declared conflicts of interest on (i) the community grant for Brampton Safe City Association as the Executive Director is her husband; and, (ii) the non-union compensation portion of the Transit budget as her daughter works for Brampton Transit.

3. City Councillor Fortini declared for daughter who works for non-union part-time for the City of Brampton at Chinguacousy Park.

4. Regional Councillor Gibson declared a conflict on the transit union compensation portion as his son works for Transit.

5. Mayor Jeffrey declared a conflict as her son is an employee in the Transit Department.
Council discussion took place with respect to Clause 8 (i) of Recommendation BC022-2015 (Corporate Ethnic Media Program), and included:

- concern about the cost of the program, particularly when it includes just 10 of the 89 languages spoken in Brampton
- acknowledgement that providing the program for all 89 languages would be cost prohibitive
- suggestion that the matter be referred to staff for a detailed report, including justification for the program
- suggestion that a public meeting be held to get input on the program from residents
- suggestion that the amount budgeted for the program be reduced and in the meantime staff be requested to report back in June 2015 with a strategy for going forward
- need to measure the effectiveness of a such a program
- need for community engagement with all residents, particularly with Brampton’s large ethnic population
- value of such a program to ensure that accurate messaging is provided, i.e. translation of the City’s media releases

The following motions were introduced to amend Clause 8 (i) of Recommendation BC022-2015:

That Clause 8 (i) be amended to request staff to report further to the Corporate Services Committee on a discussion paper on the corporate ethnic media program.

and

That Clause (8) be amended to replace (a) (i) with:

(a) (i) Corporate Ethnic Media Program ($205,000)

and that staff be directed to report back in June 2015 to the Corporate Services Committee on a Strategic Plan for the Corporate Ethnic Media Program.

The Mayor took a vote on the first motion. A recorded vote was requested, and the motion carried as follows:

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As the first motion carried, the second was ruled redundant by the Chair.

The following motion was introduced to amend Clause 16 of Recommendation BC022-2015 (Service Delivery Review and Non-Union Remuneration):

That Recommendation BC022-2015 (16) be amended by deleting the following sub-clauses:

3. That the Executive Leadership Team be directed to formulate a Service Delivery Review, including a non-union salary grid review and full staff rationalization review, by 2017, and report back to Council; and,

4. That a wage freeze be imposed for all non-union employees pending the completion and Council consideration of the Service Delivery Review.

and replacing with the following new sub-clauses:

3. That the Executive Leadership team be directed to formulate a Service Delivery Review Plan to be completed no later than 2017, and report to Council by September 30, 2015,

4. That staff be directed to review the non-union salary grid, and report to Council by September 30, 2015,

5. That a wage freeze be imposed for all non-union employees for 2015.

The motion was voted on and carried.

The following motion was introduced to amend Clause 19 (4) and (5) of Recommendation BC022-2015 (Community Funding Requests – 2015 and City-wide Initiatives – 2015) to add the following after Clause (5):
Whereas The City of Brampton 2015 Budget Process has been delayed to provide for a comprehensive public engagement process;

Whereas Council’s consideration of funding requests from external groups has subsequently been delayed, creating a level of financial uncertainly for these groups;

Whereas staff recommendations for criteria to evaluate budget submissions from external groups will not be before Council for a decision for several more weeks;

Therefore be it resolved that Council approve the following in advance of Council’s full consideration of the external funding requests:

That the Treasurer be authorized to:

- Provide the Brampton Canadettes with a grant of $36,000, being the full amount of their 2015 funding request, and

- Provide the Brampton Excelsiors with a 2015 grant of $30,000 which is in line with previous years requests, and

- Provide the Brampton Arts Council with a grant of 50% of their base 2014 Community Grant amount ($372,267) and the payment to the Brampton Arts Council be adjusted by the amount of outstanding invoices due to the City, and

- Provide the Brampton Safe City Association with a grant of 50% of their 2014 Community Grant amount and the payment to the Brampton Safe City Association be adjusted by the amount of outstanding invoices due to the City, and

Therefore be it resolved that grant payment to Carabram be deferred, and that Carabram report back to a future meeting of City Council on the results of the review of their delivery model and to explore efficiencies with Councillors Miles and Palleschi.

Therefore be it further resolved this resolution is adopted to facilitate a transition from the 2015 Community Grant Process to a new 2016 Community Grant Process; and further that if this resolution is inconsistent or in conflict with previous Council resolutions and past practices regarding the funding of the groups affected by this resolution, this resolution shall prevail over such previous resolutions and past practices.
Therefore be it further resolved that, time-sensitive requests from other community organizations, during the period between April 8, 2015 and Council approval of a 2015 interim grant-making program, be addressed on a case-by-case requiring Council approval.

Note: Regional Councillor Miles and City Councillor Bowman left the room during consideration of this motion due to declared conflicts of interest.

In response to a question from Council, staff provided details on the outstanding invoices due to the City from the Brampton Arts Council and Brampton Safe City Association.

Larry Zacher, Executive Director, Brampton Safe City Association, and Rob Filkin, Brampton Arts Council, responded to questions of clarity from Council with respect to outstanding invoices owing to the City.

The motion was voted on and carried.

A motion was introduced to amend Clause 25 (1) of Recommendation BC022-2015 (additional staff positions for Council Office) to add item 1 (c), as follows:

1. c. that the area Councillors be involved in the process to develop job descriptions, interviews and the choosing of their own staff members, including any secondments, as may be necessary;

The motion was voted on and carried.

A motion was introduced to amend Clause 27 of Recommendation BC022-2015 (One-Third Tax Exempt Status), to add the following to the final paragraph:

“as long as the amount does not exceed the compensation paid to Councillors in the City of Mississauga.”

Council discussion on the motion included:
• concern that removing the one-third tax exempt status and increasing the salary and car allowance for Council Members could result in Brampton councillors being among the highest paid in Canada
• benefit of the one-third tax exempt status to the municipality and taxpayers
• population served per Brampton Council Member versus other GTA municipalities
• suggestion that the matter (proposed amendment and Clause 27 of Recommendation BC022-2015) be referred to the Council Compensation Committee, to be established by staff, for a recommendation to Council, to include details from staff on the cost to the municipality should the one-third tax exempt status be removed

In response to questions from Council staff confirmed that a decision on this matter has to be made before the end of 2015 in order to be in effect for 2016; and, that the citizens committee would be a Council Compensation Committee, established by Council with staff interviewing and selecting the citizen members.

A motion was subsequently introduced to refer the amendment and Clause 27 of Recommendation BC022-2015 to the Council Compensation Committee for a recommendation to Council for a decision on this matter before the end of 2015.

The referral motion was voted on and carried.

A motion was introduced to approve the Budget Committee Recommendations, as amended.

Separate votes were taken on Recommendation BC015-2015, and Clauses 16, 18, 19, 34 of Recommendation BC022-2015 due to declared conflicts of interest under the Municipal Conflicts of Interest Act.

City Councillor Bowman left the meeting during the vote on Recommendation BC015-2015.

Regional Councillor Miles and City Councillor Fortini left the meeting during the vote on Clause 16 of Recommendation BC022-2015.

Mayor Jeffrey, Regional Councillor Gibson, Regional Councillor Miles and City Councillor Fortini left the meeting during the vote on Clause 18.

Regional Councillor Miles and City Councillor Bowman left the meeting during the vote on Clause 19.

Mayor Jeffrey, Regional Councillor Gibson and Regional Councillor Miles left the meeting during the vote on Clause 34, as it relates to Transit Division compensation.
City Councillor Fortini left the meeting during the vote on Clause 34, as it relates Recreation Division compensation.

The motion was voted on and carried as follows:

C113-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

1. That the **Summary of Recommendations – Budget Committee – March 30, 31 and April 1, 2, 2015**, to the Special Council Meeting of April 8, 2015, be received; and,

2. That Recommendations BC001-2015 to BC034-2015, outlined in the subject minutes, be approved, as amended.

Carried

The Budget Committee Recommendations were approved, as amended, as follows.

BC001-2015 That Mayor Jeffrey be appointed as Chair of the Budget Committee and Regional Councillor Medeiros be appointed as Vice-Chair of the Budget Committee for the term ending November 30, 2016, or until successors are appointed.

BC002-2015 That the agenda for the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015 be approved, as printed and circulated.

BC003-2015 1. That the memorandum from P. Fay, City Clerk, Corporate Services, dated March 26, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re:
   1. **Budget Committee Meeting Process, and**
   2. **Motions Resulting from the March 25, 2015 meeting of the Budget Sub-Committee**, be received; and,

2. That the following additional procedural rules, provided to the Budget Committee for consideration during the three-day budget deliberations, be approved:

   a. The Chair will entertain a motion to receive departmental and program budget submissions and presentations, external agency and organization presentations and public delegations after consideration of that departmental or program budget.
b. Staff reports pertaining to a departmental or program budget will be brought forward and considered at the same time as the related departmental or program budget.

c. The Chair will invite public delegations on each major departmental or program budget presentation, including any related staff reports, after presentation to the Committee.

d. All substantive motions introduced during the Committee meeting (e.g., approve as presented or amendment to a departmental or program budget) be held (or approved in principle) for consideration in their totality during a final vote before the adjournment of the Committee meeting to facilitate a complete set of recommendations to be presented to the Special Council meeting on April 8, 2015.

e. The Chair will open a 15 minute public question period at the end of each sitting day of the Committee to invite public comments on recommendations made during that specific meeting day.

BC004-2015 That the presentation by O. Lukich, Senior Manager, Community Engagement, Office of the Chief Operating Officer, and Leo Hussey, Vice-President of Client Services, Forum Research, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Let’s Connect Budget 2015 Engagement Process, be received.

BC005-2015 That the presentation by P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer, and P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Corporate Overview, be received.

BC006-2015 That the presentation David Szwarc, Chief Administrative Officer and Stephen VanOfwegen, Chief Financial Officer, Region of Peel, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Region of Peel 2015 Budget, be received.
BC007-2015 That the delegation and correspondence from Ted Harlson, Brampton resident, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **2015 Current and Capital Budget Approval**, be received.

BC008-2015 That the delegation from Fazal Khan, Brampton resident, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Transit for Students Living in Brampton (Grades 9, 10 and 11)** (File IB.c) be received.

BC009-2015 1. That the delegation from Stuart Scheffer, President, Flowertown Senior Mens Curling Club, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Rates for Seniors Curling** be received; and,

2. That the matter of rates for seniors curling be referred to staff for review and a report back to a future Community and Public Services Committee meeting.

BC010-2015 That the delegation and petition from Patricia Seaton, Member, Flower City Seniors Recreation Centre Advisory Committee, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Request for Capital Funding for Extension and Renovation of the Flower City Seniors Recreation Centre Cafeteria** be received.

BC011-2015 That the delegation from Jaipaul Massey-Singh, Chair, Brampton Board of Trade, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **2015 Budget**, be received.

BC012-2015 That the delegation from Dayle Laing, Committee Secretary, Brampton Bicycle Advisory Committee, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Economic Benefits of Active Transportation for City of Brampton’s 2015 Budget**, be received.

BC013-2015 That the presentation by Dr. Roger Bunn, Brampton Library Board Chair, and Rebecca Raven, Chief Executive Officer, Brampton Library, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton Library Board 2015 Current and Capital Budget Request** be received.
BC014-2015  That the presentation by Larry Zacher, Executive Director, Brampton Safe City Association, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Brampton Safe City Association 2015 Budget Request be received.

BC015-2015  1. That the presentation by Angela Johnson, President, Carabram, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Carabram 2015 Budget Request be received; and,

2. That the City of Brampton continue to work with Carabram to ensure a successful festival, and to explore opportunities to use a one-stop facility like the Powerade Centre, assist with promotion through existing sources of social media and work with the volunteers to develop a long-term sustainable model for the future.

BC016-2015  That the presentation by Ziggy Musial, President, and Wendy Bennett-Costante, Vice President, Brampton Excelsiors Lacrosse Club, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Brampton Excelsiors Lacrosse Club 2015 Budget Request be received.

BC017-2015  That the presentation by Marnie Richards, Executive Director, and Rob Filkin, Associate Treasurer, Brampton Arts Council, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Brampton Arts Council 2015 Budget Request be received.

BC018-2015  That the presentation by following representatives of the Brampton Concert Band, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Brampton Concert Band 2015 Budget Request be received:

- David Harmsworth, President
- Scott Anderson, Treasurer
- Vince Gassi, Musical Director
- Andrew Jones, Artistic Director (Brampton Jazz Mechanics)
- Rachel Adlam, Member (Brampton Youth Concert Band)

BC019-2015  That the presentation by following representatives of the Brampton Sports Hall of Fame Committee, to the Budget Committee Meeting of
March 30, 31 and April 1, 2, 2015, re: Brampton Sports Hall of Fame Committee 2015 Budget Request be received:
- Dean McLeod, Chair
- Elizabeth Harris-Solomon, Marketing and Event Sub-Committee Chair

BC020-2015 That the presentation by Don Stoddart, President, Brampton Canadettes Girls Hockey Association, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Brampton Canadettes Girls Hockey Association 2015 Budget Request be received.

BC021-2015 That the staff presentations to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: 2015 Current and Capital Budgets – Departmental Overviews be received.

BC022-2015 That the following series of recommendations resulting from Budget Committee 2015 Current and Capital Budget deliberations held on March 30, 31 and April 1, 2, 2015, be approved:

Office of the Chief Operating Officer

(1) That the report from D. Cutajar, Chief Operating Officer, dated February 9, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Minor Charitable Donations Program 2014 (File CB.x) be received.

(2) a. That the report from D. Cutajar, Chief Operating Officer, dated February 23, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Staff Attendance at Events – 2015 Proposed Budget (File CB.x) be received; and,

b. That the contents of the 2015 Corporate Master Event List guiding sponsorship, staff attendance and expenditures at business events in the 2015 fiscal year, as presented in the subject report (Appendix 1), be approved.

(3) a. That the report from D. Cutajar, Chief Operating Officer, dated March 22, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: International Business Development and Marketing Plan 2015-2018 (File CG.x) be received; and,
b. That the proposed International Business Development and Marketing Plan 2015-2018, as outlined in the subject report, including its guiding principles, mission, goals and actions, be approved; and,

c. That the proposed budget supporting the 2015 International Business Development and Marketing Plan, remain at the same level as in 2014, funded by Economic Development; and,

d. That the Mayor and City Clerk be authorized to execute the necessary agreements required to effect the International Business Development and Marketing Plan, subject to the form of such agreements being to the satisfaction of the City Solicitor (or designate) and the contents of such agreements to the satisfaction of the Chief Operating Officer (or designate).

(4) That travel outside the Province of Ontario by Economic Development Office staff, not be permitted without the prior approval of City Council.

(5) a. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated March 20, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Festivals and Special Events Program Budget 2015 (File EH.x) be received; and,

b. That staff be requested to plan and operate the 2015 Festivals and Special Events program, outlined in Appendix A of the subject report, and to deliver this program using existing funding in the base operating budget of the Festivals and Special Events Office (FSEO) and resource departments; and,

c. That City of Brampton departments be authorized to not charge-back to the FSEO any costs associated with using existing City of Brampton assets and staff resources related to the annual Festivals and Special Events program, including staff/labor, facility rentals and equipment, to name a few; and further, whereby an unbudgeted external cost is borne by a resource department to support the annual Festivals and Special Events program, that these charges be payable by the FSEO event budget; and,
d. That pursuant to existing City of Brampton By-laws, Policy and Procedures, the Director, Strategic and Enterprise Services, be authorized to execute, on behalf of the City, all Festivals and Special Events agreements, contracts and related documentation, as may be required to deliver event programs, whereby the content of such agreements, contracts and related documentation shall be satisfactory to the Chief Operating Officer (or designate) and in a form satisfactory to the City Solicitor.

(6) That the report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated March 23, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Ethnic Media Communications Framework 2015 (File CC.x) be received.

(7) That the report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated March 23, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Transformation of Corporate Social Media Pilot to Formal Function (File BD.d) be received.

(8) That the 2015 Current Budget for the Office of the Chief Operating Officer Department be approved, based on Scenario 2, with the following additional priorities:

   a. Corporate ethnic media program and community engagement at a budget of $665,000, including:
      i. Corporate ethnic media program ($409,000) and that staff be requested to report further to the Corporate Services Committee on a discussion paper on the corporate ethnic media program
      ii. Community engagement tools ($135,000)
      iii. Social media coordinator ($121,000)

   b. Economic development in Central Area at a budget of $138,000

   c. Corporate effectiveness at a budget of $138,000.

(9) That the 2015 Capital Budget for the Office of the Chief Operating Officer Department be approved, as presented.

Corporate Services Department

(10) That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 19, 2015, to the
Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Financial Capacity to Borrow (File EH.x) be received.

(11) a. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 26, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Interim Auditor General Report on Financial Review of the City of Brampton – Staff Comments (File EH.x) be received; and,

b. That "Capital Contract Budgeting", being budgets that provide funding for capital procurements that are initiated during a specific fiscal year, be approved as the City of Brampton's methodology for preparing capital budgets commencing with the 2015 fiscal year, and,

c. That the City of Brampton's annual capital budgets, commencing with the 2015 Capital Budget, be prepared and approved on the basis of total budget amounts that are reasonably achievable within the fiscal year based on the City's capacity to deliver.

(12) a. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 26, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Request for Information – Powerade Centre and Rose Theatre (File EH.x) be received; and,

b. That as a cost saving measure, the contract for the Rental of Sign Locations for Advertising at the Powerade Centre not be renewed beyond the current term expiring on August 31, 2015, and that management of the Powerade Centre be so informed; and that Council consider advertising opportunities at the PowerAde Centre after the proposed City of Brampton logo refresh project is concluded; and,

c. That as a cost saving measure, the City of Brampton Suite Holders License at the PowerAde Centre not be renewed beyond the current three-year term of the contract, expiring on August 31, 2016, and that management of the PowerAde Centre be so informed.

(13) That the 2015 Current Budget for the Corporate Services Department be approved, based on Scenario 2, with the following additional priorities:

   i. Infrastructure operations and maintenance ($702,000)
ii. New facilities and service ($175,000)
iii. Support staff ($763,000)
iv. Efficiencies (conversions and capital delivery) ($0 net impact).

(14) That the 2015 Capital Budget for the Corporate Services Department be approved, as presented.

General Government

Infrastructure Levy

(15) Whereas according to the “2015 Capital Budget Overview”, the City of Brampton is currently facing an accumulated $1.2 billion infrastructure gap; and,

Whereas the City of Brampton currently has $2.9 billion in assets (excluding land); and,

Whereas Mayor and Council recognize the imminent need to maintain and upgrade current and aging infrastructure to meet our City’s explosive growth needs; and,

Whereas Interim Auditor General McCarter stated if insufficient funds are being spent on maintaining these assets in a state of good repair, future generations and the expected 300,000 new residents we expect over the next 15 years, will have to bear a disproportionate share of these costs; and,

Whereas we heard loud and clear in the 2015 Virtual Town Halls (Community Engagement) from over 15,000 residents that they want their service levels maintained or improved; and,

Whereas infrastructure investment was highlighted as a priority in the 2015 Virtual Town Hall;

Therefore be it resolved that a dedicated 2% infrastructure levy be added to the 2015 budget and that it be reviewed each year during budget deliberations.

Service Delivery Review and Non-Union Remuneration

(16) Whereas the minutes from the Budget Sub-Committee meeting of March 25, 2015 will not be presented to Council for approval until the April 8, 2015 regular Council meeting; and
Whereas the substantive business and motions recommended by the Budget Sub-Committee at its March 25, 2015 meeting are germane to the Budget Committee deliberations on March 30, 31 and April 2, in order to present final budget recommendations to Council at its scheduled Special Meeting on April 8, 2015;

Therefore Be It Resolved:

1. That Recommendations BU022-2015 (as amended) and BU024-2015 be recommended to Council for adoption:

   BU022-2015 1. That the presentation by J. Corbett, Interim City Manager, to the Budget Sub-Committee Meeting of March 25, 2015, re: Staff Report Item G 3 – Potential Salary and Wage Expenditure Impact of a “Freeze” for Non-Union Staff be received; and,

   2. That the report from Executive Leadership Team, dated March 13, 2015, to the Budget Sub-Committee Meeting of March 25, 2015, re: Potential Salary and Wage Expenditure Impact of a “Freeze” for Non-Union Staff (File FA.a) be received; and,

   3. That the Executive Leadership Team be directed to formulate a Service Delivery Review Plan to be completed no later than 2017, and report to Council by September 30, 2015,

   4. That staff be directed to review the non-union salary grid, and report to Council by September 30, 2015,

   5. That a wage freeze be imposed for all non-union employees for 2015.

   BU024-2015 1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 10, 2015, to the Budget Sub-Committee Meeting of March 25, 2015, re: Capital Budgets for Fiscal Years 2016, 2017 and 2018 and 2016 to 2018 Operating Budget Tax Rate Guidelines (File EH.x) be received; and,
2. That the Clerk be directed to schedule Council workshops during June and July 2015 for the purpose of development of the Capital Budgets for 2016, 2017 and 2018 through the identification and prioritization of various capital projects and for the purpose of establishing property tax increase guidelines for 2016, 2017 and 2018.

2. That Recommendations BU021-2015 and BU023-2015 be received.

BU021-2015

1. That the presentation by J. Corbett, Interim City Manager, P. Simmons, Chief Corporate Services Officer, and P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Budget Sub-Committee Meeting of March 25, 2015, re: 2015 Budget Scenarios be received; and,

2. That the staff presented budget scenarios (Scenario 1 and Scenario 2) be forwarded, without recommendation, to the Budget Committee, which shall serve as the basis for:

(i) public input and consideration of the 2015 budget by the Budget Committee at its scheduled meeting on March 30, 31 and April 2, 2015; and,

(ii) submission of final recommendations to Council at its scheduled Special Meeting on April 8, 2015.

BU023-2015

1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 10, 2015, to the Budget Sub-Committee Meeting of March 25, 2015, re: Budget Committee Meeting Schedule – March 30, 31 and April 2, 2015 (File EH.x) be received; and,

2. That the following schedule for Budget Committee deliberations of the 2015 Operating and Capital budgets be approved:
Day 1 – Monday March 30, 2015

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<tr>
<th>Time (PM)</th>
<th>Budget Deliberations</th>
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<td>Introduction and Results of Community Engagement</td>
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<td>City Corporate Overview</td>
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<td>Region of Peel 2015 Budget Presentation</td>
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<td>Outside Community Groups</td>
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Day 2 – Tuesday March 31, 2015

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<td>Recap Day 1</td>
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<td>General Government</td>
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<td>Planning &amp; Infrastructure Services: Planning &amp; Building, Engineering &amp; Development, Business Services</td>
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<tr>
<td>Planning &amp; Infrastructure Services: Roads &amp; Parks Maintenance &amp; Operations</td>
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Day 3 – Thursday April 2, 2015

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<td>Follow-Up Reports</td>
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<td>Public Services: Facilities, Service Brampton, Business Services</td>
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<td>Dinner Break</td>
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<td>Public Services: Fire, Transit, Recreation</td>
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<td></td>
<td>Final Discussion and Recommendations</td>
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3. That the Treasurer be authorized to post the approved schedule on the City’s website.
(17) That the 2015 General Government Budget be approved, excluding the following components:
   i. Provisions for Wage Increases (Fire, ATU, NU & P/T)
   ii. Community Grants and Subsidies.

(18) That the portion of the 2015 General Government program budget, specifically relating to wage provisions, be approved, as presented.

(19) That the portion of the 2015 General Government program budget, specifically relating to community funding and subsidies, be approved, as amended, as follows:

   Whereas, cities around the world make grants to community organizations in order to achieve strategic goals of the city, to build stronger communities, to strengthen neighbourhoods, to enrich the community with activities that may not otherwise be viable by government alone, to promote an active citizenry, volunteerism and community participation, to raise awareness, build pride and foster city image; and,

   Whereas, grant-making can serve as an incentive to attract international sporting tournaments and multi-cultural events leading to increased spending in the local tourism sector; and,

   Whereas, Brampton City Council supports these principles and recognizes that community grant-making should be more accessible, open and transparent to all community groups in Brampton; and,

   Whereas, Council has a strong desire to invest in building the capacity of community organizations and to support the core principles of self-sustainability, whereby community organizations are not financially reliant on the City of Brampton as a source of medium to long-term financial support; and,

   Whereas, on February 4, 2015 the City of Brampton Budget Sub-Committee received and referred to the Budget Committee meetings of March 30, 31 and April 2, 2015 a policy paper entitled “Community Grant-making: Discussion Paper on Options, Analysis and Recommendations”; and,
Whereas, Budget Committee invited past grant recipients to present their mandate, plans, activities and budgets for the 2015 fiscal year;

Therefore Be It Resolved:

1. **Brampton Library Board – 2015**

   That the Brampton Library Board 2015 Current and Capital Budget be approved, as presented; and

2. **Downtown Development Corporation**

   That the $294,000 property tax funded grants component allocated to the Brampton Downtown Development Corporation, in prior years, be maintained in a City of Brampton general government cost centre, subject to further Council direction; and

3. **Minor Charitable Donations Program – 2015**

   That the 2015 program funding be established at $42,000, as the basis for allocating funding in response to minor charitable donation funding requests from eligible groups and organizations, in keeping with the existing management and administration of the City’s Minor Charitable Donations policy, including an updated application process, with the application and allocation process subject to a separate report to Council for approval before the end of May 2015 in order to respond to 2015 funding requests; and

4. **Community Funding Requests – 2015**

   That a 2015 funding program be established at $700,000 as the basis for allocating funding in response to community funding requests, subject to a separate report to Council for approval before the end of May 2015 that outlines the application process in order to respond to 2015 funding requests from the community; and

5. **City-wide Initiatives – 2015**

   That a 2015 funding program be established at $261,000, as the basis for allocating funding in response to
community funding requests for City-wide initiatives for sports, tourism, heritage, arts, culture and elderly person centres, with the application and allocation processes subject to a separate report to Council for approval in order to respond to 2015 funding requests; and

Whereas The City of Brampton 2015 Budget Process has been delayed to provide for a comprehensive public engagement process;

Whereas Council’s consideration of funding requests from external groups has subsequently been delayed, creating a level of financial uncertainty for these groups;

Whereas staff recommendations for criteria to evaluate budget submissions from external groups will not be before Council for a decision for several more weeks;

Therefore be it resolved that Council approve the following in advance of Council’s full consideration of the external funding requests:

That the Treasurer be authorized to:

- Provide the Brampton Canadettes with a grant of $36,000, being the full amount of their 2015 funding request, and

- Provide the Brampton Excelsiors with a 2015 grant of $30,000 which is in line with previous years requests, and

- Provide the Brampton Arts Council with a grant of 50% of their base 2014 Community Grant amount ($372,267) and the payment to the Brampton Arts Council be adjusted by the amount of outstanding invoices due to the City, and

- Provide the Brampton Safe City Association with a grant of 50% of their 2014 Community Grant amount and the payment to the Brampton Safe City Association be adjusted by the amount of outstanding invoices due to the City, and

Therefore be it resolved that grant payment to Carabram be deferred, and that Carabram report back to a future meeting
of City Council on the results of the review of their delivery model and to explore efficiencies with Councillors Miles and Palleschi.

Therefore be it further resolved this resolution is adopted to facilitate a transition from the 2015 Community Grant Process to a new 2016 Community Grant Process; and further that if this resolution is inconsistent or in conflict with previous Council resolutions and past practices regarding the funding of the groups affected by this resolution, this resolution shall prevail over such previous resolutions and past practices.

Therefore be it further resolved that, time-sensitive requests from other community organizations, during the period between April 8, 2015 and Council approval of a 2015 interim grant-making program, be addressed on a case-by-case requiring Council approval.

6. Additional Community Grant-Making Recommendations for 2016 and beyond:

That the following be approved for the 2016 calendar year:

1. That, Council approve a City of Brampton managed and administered “Rationalized Community Grant Making Model” featuring four program streams (i.e., Arts and Culture; Festivals and Celebration Events; Sports and Recreation; General Community); and

2. That, a new grant-making approach be launched in 2016, subject to annual program review and budget approval; and

3. That, staff be authorized to initiate and implement guidelines for each program stream noted above (including eligibility criteria, performance measures); initiate the creation and selection of a citizen-based volunteer grant review committee to assess, evaluate and make recommendations of applications; and to create a centralized application portal accessible to the public; and

4. That, in developing a new Community Grant-making program staff consider Community Grant-making
studies, practices, policies and approaches of peer municipalities, including the Region of Peel report on Community Investment Review prepared by the firm of KPMG (dated October 16, 2012).

Planning and Infrastructure Services Department

(20) a. That the report from M. Parks, Director, Road Maintenance and Operations, Planning and Infrastructure Services, dated March 16, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: 2015 Service Level Scenarios – Winter Maintenance and Fall Leaf Vacuum Program (File IA.b) be received; and, 

b. That the current winter service levels be maintained; and, 

c. That the costs for reducing the plow threshold to 5cm be received for information purposes; and, 

d. That the costs to return the Fall Leaf Vacuum Program to 2008 service levels be received for information purposes.

(21) That the 2015 Current Budget for the Planning and Infrastructure Services Department be approved, based on Scenario 2, with the following additional priorities: 

   i. Infrastructure operations and maintenance at a budget of $2,200,000
   ii. New facilities and services at a budget of $395,000
   iii. Support staff at a budget of $551,000
   iv. Efficiencies – conversions and capital delivery ($0 net impact).

(22) That the 2015 Capital Budget for the Planning and Infrastructure Services Department be approved, as presented.

Office of the Chief Administrative Officer

(23) That the 2015 Current Budget for the Office of the Chief Administrative Officer be approved, as amended, to reduce the 2015 salary and wage portion increase by $130,000 (resulting in $66,000 increase).

(24) That the 2015 Capital Budget for the Office of the Chief Administrative Officer be approved, as presented.
Office of the Mayor and Council

(25) That the 2015 Current Budget for the Office of the Mayor and Council be approved, with the following amendments:

1. That the following additional positions be approved, to support the Council Office ($300,000 budget impact):

   one (1) additional Assistant (non-union term of Council contract position) for each current pairing of Ward Councillors (5 in total), with such position:

   a. reporting directly to each pair of Councillors;
   b. hired in accordance with City hiring policy and procedures;
   c. that the area Councillors be involved in the process to develop job descriptions, interviews and the choosing of their own staff members, including any secondments, as may be necessary;

2. That staff be requested to report to the Member Services Committee, for approval, with:

   a. a job description for the position and recruitment plan;
   b. a detailed budget and staffing implications plan, such that the full staffing model results in 10 support staff in the Council Office and 1 Manager, Council Office.

(26) That the 2015 Capital Budget for the Office of the Mayor and Council be approved, as presented.

One-Third Tax Exempt Status

That the following motion along with Clause 27 below be referred to the Council Compensation Committee for a recommendation to Council for a decision on this matter before the end of 2015:

That the following be added to the final paragraph of Clause 27:

“as long as the amount does not exceed the compensation paid to Councillors in the City of Mississauga.”

(27) Whereas the One-Third Tax Exempt status has been discussed pre and post the 2014 Municipal Election;
Whereas both the City of Mississauga and the Region of Peel eliminated the One-Third Tax Exempt status in previous terms of Council;

Whereas removing the One-Third Tax Exempt Status will bring transparency to Council salary disclosure, to ensure the public is aware of the complete compensation package of all members of Council;

Whereas the One-Third Tax Exempt Status was intended for incidental expenses associated with duties as a Councillor which are not subject to statutory deductions such as income tax;

Whereas the City of Brampton strives to attract the best and the brightest to seek political office;

Whereas Council strives to provide a compensation package equal to a comparable municipality;

Whereas Council recognizes the need for sound fiscal management;

Therefore Be It Resolved that the Mayor and Council permanently repeal the One-Third Tax Exempt Status effective January 1, 2016 and that the By-law confirming the proceeding of these budget deliberations be considered the necessary authority to repeal the One-Third Tax Exempt Status pursuant to the requirements of subsection 283 (6) of the Municipal Act, 2001 and

Therefore Be It Further Resolved that the salary and car allowance be increased such that there is no impact to Council Members’ net pay as a result of the elimination of the One-Third Tax Exempt Status.

Mayor and Council Wage Freeze

(28) Whereas a motion has been put forward to 2015 Budget Committee that a wage freeze be imposed for all non-union employees at the management level and higher pending a completion and council consideration of the core services review;

Whereas throughout the 2015 Budget Sub-Committee the Mayor and Council have been discussing a non-union management wage freeze to show the citizens of Brampton that City Hall is willing to take on some of the fiscal burden to ensure the public dollars are spent wisely;
Whereas Mayor Linda Jeffrey has shown leadership by reducing her salary by $50,000 immediately upon taking office;

Whereas Council recognizes the need for sound fiscal management;

Whereas this Council believes they should lead by example;

Therefore be it resolved that the Mayor and Council immediately freeze their salaries for a period to be determined by this council in the 2016 Budget process.

Public Services Department

(29) That the report from S. Connor, Executive Director, Transit, Public Services, dated March 18, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Free Transit for Students Living in Brampton (Grades 9, 10 and 11) (File IB.c) be received.

(30) a. That the report from B. Rutherford, Director, Business Services Office, Public Services, dated March 17, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: 2015 User Fees – Public Services (except Transit) (File DB.x) be received; and,

b. That the user fee changes proposed for 2015, as outlined in Appendix 1 of the subject report, be approved; and

c. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved fees for 2015.

(31) a. That the report from M. Held, Acting Manager, Central Services, Public Services, dated March 10, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, 2015, re: Access for Seniors “Fee Accommodation Options” (File DB.x) be received; and,

b. That staff be directed to liaise with the local seniors groups to demonstrate the benefits of becoming affiliated with the City of Brampton, and guide them through the process, so they can continue to offer their valuable programs and services as an extension of Recreation and Culture programming; and
c. That to ensure consistency across the City of Brampton, the Brampton Soccer Centre, South Fletcher’s Sportsplex and Cassie Campbell Community Centre transition their membership fee-based programs, to a daily pay-as-you-go drop-in program; and

d. That the fee for these programs be consistent with the approved 2015 Rates and Fees and that programs that are offered at recreation facilities that are an extension of Flower City Seniors Recreation Centre will continue to be offered at $1.10;

This includes, but is not limited to programs such as badminton drop-in at Century Gardens.

e. That Affiliated Seniors Groups will be given free room use during non-prime time hours.

Staff will work with these groups to assist them to become sustainable enough to pay the affiliated group rate which is currently a 35% subsidy on room rentals at City facilities. Affiliated Seniors Groups that are provided access to designated rooms in neighbourhood centres would be limited to programs/meeting between the hours of 9:00 am and 4:00 pm, Monday to Friday from September through until the end of May at no cost. Exceptions would be statutory holidays, facility special events, Christmas holidays and March break. Designated space will be determined, based on the overall programming needs of the facility and to the satisfaction of the Director of Recreation and Culture. Affiliated Seniors Groups requesting room space during prime time hours, including Saturday and Sunday, will be charged the appropriate seniors affiliated room rental rate which is a 35% subsidy of the Council-approved rate. The access to free room space would be for neighbourhood centres only and excludes: Flower City Seniors Recreation Centre and Lawn Bowling Facility, Knightsbridge Community and Senior Citizens’ Centre, Chinguacousy Park Curling Club and Tennis Centre, Peel Village Golf Course, and any other future designated seniors centre. Non-affiliated groups will have one year to transition to affiliated status.

(32) That staff be directed to prepare a report for the April 8, 2015 Council Meeting regarding the basketball floor and other consumable items at the Powerade Centre such as carpet, paint,
cushions, etc. and recommend if the City should purchase the floor to become a City asset.

(33) That the following recommendation from the Community and Public Services Committee Meeting of March 4, 2015 be received:

CPS032-2015 Whereas there exists an imminent need for a new seniors centre in the City of Brampton, specifically Brampton’s east end, to accommodate the sizeable senior population looking to stay active and engaged; and

Whereas the Flower City Community Campus model is extremely popular, though oversubscribed – its programs and facilities are currently operating beyond capacity; and

Whereas seniors voiced the need for more facilities and activities in the 2014 municipal election; and

Whereas the City of Brampton has a responsibility to ensure facilities and programming for its seniors;

Therefore Be It Resolved that the 2015 Budget include resources to study the creation of a new seniors centre in Brampton’s east end and identify potential sites; and

Further that this motion be referred to the Budget Committee for deliberation and recommendation to Council.

(34) That the 2015 Current Budget for the Public Services Department be approved, based on Scenario 2, with the following additional priorities:

i. Infrastructure operations and maintenance at a budget of $76,000

ii. New facilities and service at a budget of $1,829,000

iii. Efficiencies (conversions and capital delivery) ($0 net impact)

iv. Transit at a budget of $104,000

v. Wage provision at a budget of $1,137,000.
(35) That the 2015 Capital Budget for the Public Services Department be approved, as presented, including:
   i. $100,000 re. the Powerade Centre Capital.

BC023-2015 Lost
That the winter service level, starting for the 2015-2016 winter season, be amended to reduce the plow threshold to 5.0cm ($535,000 budget addition).

BC024-2015 Lost
That staff be directed to report back to Council on the potential of operating a pilot program to Brampton secondary school students in grades 9, 10 and 11 with a PRESTO card and student ID.

BC025-2015
That the memorandum from P. Fay, City Clerk, Corporate Services, dated March 27, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Motions Resulting from the March 26, 2015 meeting of the Member Services Committee be received.

BC026-2015
That the correspondence from Citizens for a Better Brampton (CFBB), dated March 30, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Brampton 2015 Proposed Budget – CFBB Comment be received.

BC027-2015
That the correspondence from Marnie Richards, Executive Director, Brampton Arts Council, dated April 1, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Community Arts Project (CAP) Funding Detail for 2014 be received.

BC028-2015
That the correspondence from Ziggy Musial, President, Brampton Excelsiors Lacrosse Club, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Brampton Excelsiors Lacrosse Club Financial Statement – September 30, 2013 be received.

BC029-2015
That the correspondence from David Harmsworth, President, Brampton Concert Band, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Brampton Concert Band Application for Funding to the Brampton Arts Council be received.
BC030-2015 That the correspondence from Larry Zacher, Executive Director, Brampton Safe City Association, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: 2014 Year End report Addendum Region of Peel Community-Investment-Program (CIP) be received.

BC031-2015 That the correspondence from D. Wilson, Executive Director, Human Resources, Corporate Services, dated April 1, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Budget Committee Request for Information – Non-Union Compensation be received.

BC032-2015 That the correspondence from B. Rutherford, Director, Business Services, Public Services, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: Supplemental Information on PowerAde Centre Capital be received.

BC033-2015 That the following motion be referred to a Council Workshop for further consideration:

Whereas the City of Brampton believes in transparency and accountability in the Budget Process;

And whereas providing more information to the public in a timely fashion improves the ability of the public and Council to make fully informed decisions;

And whereas budget planning can be improved by including information related to future years;

Therefore Be It Resolved that the publicly released budget documents should be the complete line by line details to allow the public to fully review the budget details, effective with the 2016 budget;

And further that the detailed information be released at least three weeks before formal budget meetings to allow the public and Council sufficient time to review and comment on the proposals;

And further that beginning with the 2016 Budget that the City begins to prepare multi-year budgets that include up to two years beyond the current year under review;
And further that the 10 year capital forecast be included in the budget documents available for public review;

And further that the operating cost impacts of all capital projects be disclosed in the budget documents to allow the public and Council to fully understand the long term impacts of its decisions.

BC034-2015 That the Budget Committee do now adjourn to meet again at the call of the Chair.

G. Correspondence

G 1. Correspondence re: 2015 Current and Capital Budget
1. David Harmsworth, President, Brampton Concert Band, dated April 7, 2015
2. George Startup, Brampton Resident, dated April 7, 2015 (two e-mails)

The following motion was considered.

C114-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the following correspondence, to the Special Council Meeting of April 8, 2015, re: 2015 Current and Capital Budget, be received:
1. David Harmsworth, President, Brampton Concert Band, dated April 7, 2015
2. George Startup, Brampton Resident, dated April 7, 2015 (two e-mails)

Carried

H. Public Question Period

1. In response to questions from George Startup, Brampton resident, staff provided clarification on the infrastructure levy.

2. In response to a question from Doug Bryden, Co-Chair, Citizens for a Better Brampton, the Mayor confirmed there is no line item in the 2015 Budget specific to legal costs relating to the Southwest Quadrant Renewal Plan.
I. **By-laws**

See Item J below.

J. **Confirming By-law**

The following motion was considered.

C115-2105 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Special Meeting of April 8, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

83-2015 To confirm the proceedings of the Special Council Meeting held on April 8, 2015

Carried

K. **Adjournment**

The following motion was considered.

C116-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 22, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

________________________________________
L. Jeffrey, Mayor

________________________________________
P. Fay, City Clerk