

1. CALL TO ORDER

The meeting was called to order at 9:20 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST - Nil

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

Verbal Motion

Moved by: R. Starr Seconded by: F. Dale

That the Council minutes of September 26, 2012 be approved as presented.

Carried

4. APPROVAL OF AGENDA

Verbal Motion

Moved by: S. McFadden Seconded by: F. Dale

That the agenda be approved as presented.

Carried

5. PRESENTATIONS

(a) 2012 Canadian Breast Cancer Foundation CIBC Run for the Cure

Molly Zito, volunteer Run Director for Canadian Breast Cancer Foundation CIBC Run for the Cure and Lee-Ann Nikolovsky, breast cancer survivor presented the City of Mississauga with a certificate of recognition for all the contributions it has made to the Canadian Breast Cancer Foundation CIBC Run for the Cure.

Mayor McCallion thanked Ms. Zito and Ms. Nikolovsky for the recognition.

Councillor Crombie arrived at 9:23 a.m. during the presentation.

(b) Government Finance Officer Awards

Brenda Breault, Commissioner of Corporate Services and Treasurer provided an overview of The Canadian Award for Financial Reporting for 2010 and the 2011 Distinguished Budget Award.

Mayor McCallion presented the awards to Finance Division, Communications Division, departmental Business Planning and Financial Services staff.

Mayor McCallion congratulated the recipients on receiving the awards.

6. DEPUTATIONS

(a) 2012 Reassessment from the Municipal Property Assessment Corporation (MPAC)

Michelle Lindquist and John Daly, Municipal Relations Representatives, MPAC spoke to the following information:

- Roles and responsibilities in the Property Assessment System
- About MPAC
- Property Assessment Cycle
- Provincial Statistics and Important Dates
- AboutMyProperty 2.0
- Request for Reconsideration
- Contacting MPAC

Councillors Mullin, Crombie, Tovey, Fonseca and Mayor McCallion spoke to the matter and posed questions with respect to requests for reconsideration, property assessments for areas with significant differences in home values, assessment of new properties and home renovations. They also asked about the availability of MPAC information in other languages. Ms. Lindquist and Mr. Daly provided responses to the questions.

(b) 10th Annual EcoBuzz Conference

Stephanie Crocker, Associate Director, EcoSource and Rahul Mehta, Peel Environmental Youth Alliance (PEYA) Facilitator, EcoSource spoke to the 10th Annual EcoBuzz Conference for secondary school students in the Peel Region to be held at the Sheridan Hazel McCallion Campus on October 24, 2012.

Mayor McCallion and Councillor Carlson spoke to the matter and congratulated the organizers.

7. PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil

(In accordance with Section 36 of the City of Mississauga Procedure By-law 0412-2003, as amended, Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by Council to deal with any matter not on the Agenda.)

8. CORPORATE REPORTS

R-1 Report dated September 17, 2012 from the Commissioner of Planning and Building re: **Rezoning Application (File OZ 12/001 W9) to permit a motor vehicle repair facility – restricted, 2795 Argentia Road, north side of Argentia Road, east of Winston Churchill Boulevard, Owner: OPB Realty Inc., Applicant: JKO Planning Services Inc. (Jim Kostopoulos), Bill 51, Supplementary Report (Ward 9).**

Recommendation

That the Report dated September 17, 2012, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 12/001 W9, OPB Realty Inc., 2795 Argentia Road, north side of Argentia Road, east of Winston Churchill Boulevard, be adopted in accordance with the following:

1. That the application to change the Zoning from “E2-24” (Employment) to “E2-Exception” (Employment) to permit a one (1) storey Motor Vehicle Repair Facility – Restricted, be approved subject to the following conditions:
 - (a) That the applicant agrees to satisfy all the requirements of the City and any other official agency concerned with the development.
2. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Resolution 0231- 2012

9. COMMITTEE REPORTS

(a) Governance Committee Report 6-2012 dated September 17, 2012.

Resolution 0226-2012

The recommendations were approved as follows:

GOV-0018-2012

1. That the mandate of the Integrity Commissioner not be expanded to include investigations of members of City staff;
2. That Corporate Policy 02-02-03 be rescinded;
3. That Council approve the amendments to the Council Code of Conduct as set out in Appendix 1, to the Integrity Commissioner's Report dated September 7, 2012;
4. That Council adopt the Council Code of Conduct Complaint Protocol in the form attached as Appendix 2, to the Integrity Commissioner's Report dated September 7, 2012;
5. That Procedural By-law 421-03, as amended, be further amended by replacing section 56(1) with the new section set out in the Integrity Commissioner's Report dated September 7, 2012;
6. That the commentary provided by the Governance Committee with respect to the Council Code of Conduct be referred to the Integrity Commissioner to report back to the Governance Committee on proposed changes to the Council Code of Conduct.
7. That the matter regarding a moratorium on accepting complaints during an election year be deferred to a future Governance Committee meeting.

GOV-0019-2012

That the email dated June 28, 2012, from Alan Kan, resident providing suggestions regarding Council meeting times and Public Question Period be received.

GOV-0020-2012

That the Governance Committee Outstanding Items List for the September 17, 2012 Governance Committee meeting, be received.

GOV-0021-2012

That the City Manager report back to the Governance Committee on a reporting structure for senior staff to report gifts and benefits that have been received.

- (b) Audit Committee Report 3-2012 dated September 24, 2012.

Resolution 0227-2012

The recommendations were approved as follows:

AC-0012-2012

That the Audit Committee minutes of May 7, 2012 be approved as presented.

AC-0013-2012

That the report dated September 14, 2012, from the Director, Internal Audit with respect to the final audit reports for the Transportation & Works Department, Transit Division – Mississauga Transit Tickets and Passes Audit; and the Low Value Acquisitions (LVA) Cheque Requisitions Transaction Review, be received for information.

AC-0014-2012

That the report dated September 12, 2012, from the Director of Internal Audit re: 2012 Internal Audit Work Plan Status Report, be received for information.

AC-0015-2012

That the revised Salary Administration and Job Administration Policy #01-04-02 and Job Evaluation Policy #01-01-01, attached as Appendix 1 and 3, to the Corporate Report dated September 12, 2012, from the Commissioner of Corporate Services and Treasurer, be approved.

AC-0016-2012

That the Mississauga Spectator Arena Complex (Hershey Centre) Update, May 2012 Audit, be received.

(c) General Committee Report 16-2012 dated October 3, 2012.

Resolution 0228-2012

The recommendations were approved as follows:

GC-0644-2012

That the Mayor or designate be authorized to sign the 2012 Inter-governmental Declaration on Clean Air and Climate Change on behalf of the City of Mississauga.

GC-0645-2012

That Con-Ker Construction Corporation be granted an exemption from Noise By-law 360-79, as amended, to allow for extended asphalt paving work for the reconstruction of Burnhamthorpe Road East between Hurontario Street and Dixie Road commencing Monday, October 15, 2012 and ending Monday, July 1, 2013. (Wards 3 and 4)

GC-0646-2012

That a by-law be enacted to amend By-law No. 555-2000, as amended, to designate the northbound curb lane on Venice Street, between Rodeo Drive and a point 50 metres (164 feet) southerly thereof, as an exclusive right-turn lane.
(Ward 5)

GC-0647-2012

That the Driveway Windrow Snow Clearing Pilot Program be extended for the 2012/2013 winter season as outlined in this report dated September 19, 2012, from the Commissioner of Transportation and Works.

GC-0648-2012

That the Commissioner of Transportation and Works and the City Clerk be authorized to execute the Boundary Roads and Bridges Agreement between the City of Mississauga and the City of Toronto, including the Eglinton Avenue West Bridge over the Etobicoke Creek in a form satisfactory to Legal Services.

GC-0649-2012

That the Corporate Report dated September 19, 2012 from the Commissioner of Transportation and Works with respect to an Administrative Penalty System for Licensing and Parking Offences be received and referred to staff for a report back to General Committee.

GC-0650-2012

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between Angie Odanski and Michael Lafontaine and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor.
(Ward 1)

GC-0651-2012

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between 1127792 Ontario Limited and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor.
(Ward 3)

GC-0652-2012

1. That the City of Mississauga inform the Commission that it does not support the federal electoral boundaries proposal that recommends the City of Mississauga and the City of Brampton share the riding of Brampton-Gore.

2. That the City of Mississauga strongly urge the Commission to revise its recommendation and support federal electoral ridings that respect the municipal boundaries of the City of Mississauga and in so doing best protect the rights of the citizens of the City of Mississauga to effective representation.
3. That Council's concerns be expressed before the Commission and that the alternative options set out in this report be presented to the Commission at its hearings scheduled to be held in the City of Mississauga on October 31, 2012.
4. That a copy of this report be circulated to all Members of Parliament and Members of Provincial Parliament representing the City of Mississauga with a request that they support its recommendations.

GC-0653-2012

That the Corporate Report to the Public Vehicle Advisory Committee dated September 4, 2012, from the Commissioner of Transportation and Works, with respect to Tariff Decals on Airport Taxicab Windows, be deferred back to the Public Vehicle Advisory Committee.

(PVAC-0004-2012)

Councillor Iannicca spoke to GC-0653-2012 and indicated that the recommendation be deferred back to the Public Vehicle Advisory Committee.

GC-0654-2012

That the Corporate Report to the Public Vehicle Advisory Committee dated September 4, 2012 from the Commissioner of Transportation and Works entitled "Advance Payment of Fares During Evening Hours" be received and referred to Licensing and Enforcement staff to review including a flat rate fee to the tariff card and a simplified reporting system for Peel Regional Police.

(PVAC-0005-2012)

GC-0655-2012

That the following correspondence be received and referred to Licensing and Enforcement staff for a report back to the Public Vehicle Advisory Committee;

- a) E-mail dated August 23, 2012 with respect to Accessible Taxi Plates
- b) E-mail dated July 23, 2012 with respect to A New Story CHV Holding Cell
- c) E-mail dated July 26, 2012 with respect to Taxis for Disabled Persons in Mississauga
- d) E-mail dated August 16, 2012 with respect to Accessible Taxi Transportation in the GTHA

(PVAC-0006-2012)

GC-0656-2012

That the action list from the meeting held on September 11, 2012 be received for information.

(PVAC-0007-2012)

GC-0657-2012

That the correspondence from Mark Sexsmith with respect to the advent of a Smart Phone – Taxi Dispatching System be received and referred to Licensing and Enforcement staff.

(PVAC-0008-2012)

GC-0658-2012

That the correspondence from Baljit Singh regarding Issuing Taxi Plates be received and referred to Licensing and Enforcement staff for a report back to the Public Vehicle Advisory Committee.

(PVAC-0009-2012)

GC-0659-2012

That the issue regarding prearranged fares or payoffs be received and referred to Licensing and Enforcement staff for a report back to the Public Vehicle Advisory Committee.

(PVAC-0010-2012)

GC-0660-2012

That correspondence from the President of Metrolinx regarding the future of the taxi industry be referred to staff to include on a future Public Vehicle Advisory Committee agenda.

(PVAC-0011-2012)

GC-0661-2012

That the following recommendations outlined in the Corporate Report dated September 7, 2012 from the Commissioner of Community Services entitled Canada Day 2013 Event Recommendations be approved:

1. That the start time for the Canada Day Celebration be changed to 4:00 p.m. and schedule the Official Ceremony for between 4:00 p.m. and 7:00 p.m.
2. That the quantity of event surveys collected be increased.
3. That the garbage and recycling bin availability be increased.
4. That the Vendor Application and selection process be updated.
5. That the amount of directional and information signage be increased throughout the site.

6. That a partnership with a radio broadcast partner to simulcast the fireworks music be explored.

7. That secondary audio be placed in the Sponsor/V.I.P. area.
(MCSEC-0032-2012)

GC-0662-2012

That the report from the Commissioner of Community Services dated September 7, 2012, with the revised draft Corporate Policy and Procedure – *Outdoor Events In The Civic District Policy* (Appendix 1), be approved.

(MCSEC-0033-2012)

GC-0663-2012

That Claire Santamaria and Rafay Agha, from the Mississauga Celebration Square Events Committee, represent the committee to review and evaluate event applications for the Mississauga Celebration Square.

(MCSEC-0034-2012)

Councillor Dale spoke to GC-0663-2012 and noted that the recommendation needs to be amended as one of the Mississauga Celebration Square Events Committee members cannot represent the committee to evaluate the event applications for the Mississauga Celebration Square due to a conflict.

GC-0664-2012

1. That the report from the Commissioner of Community Services dated September 14, 2012, entitled "Mississauga Celebration Square Resident Complaints: May 24, 2011 to September 11, 2012" be received for information.

2. That staff provide an annual overview report regarding issues at the Mississauga Celebration Square to the Mississauga Celebration Square Events Committee.

(MCSEC-0035-2012)

GC-0665-2012

1. That the email message dated September 17, 2012, from Miles Backhouse, Corporate Solicitor for the property owner of 7155 Pond Street, requesting deferral of the Memorandum dated September 7, 2012, from Paula Wubbenhorst, Acting Senior Heritage Coordinator, with respect to an alteration to a heritage designated property without heritage permit located at 7155 Pond Street in the Meadowvale Village Heritage Conservation District be received; and

2. That the Memorandum dated September 7, 2012 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, with respect to an alteration to a heritage designated property without heritage permit located at 7155 Pond Street in the Meadowvale Village Heritage Conservation District be deferred to the next Heritage Advisory Committee meeting on Tuesday, October 23, 2012.

Ward 11

(HAC-0074-2012)

GC-0666-2012

That the overview from Karen Spencer, Advisor, City Strategy and Innovations, City Manager's Office, entitled "City Committees of Council Structure Review," be received.

(HAC-0075-2012)

GC-0667-2012

That the request to alter the McClure-Lafferty House property, at 2075 Syntex Court, by relocating it within its current property lot, as described in the Corporate Report dated August 21, 2012 from the Commissioner of Community Services be approved, subject to compliance, to the satisfaction of the Director, Culture Division, with the following conditions:

- (a) The acceptance by Heritage staff of a Conservation Plan by a qualified heritage consultant, which must include an itemized list of the costs to both relocate and conserve the house;
- (b) A detailed plan outlining the full process to be used in moving the structure and that reflects, as a minimum, any relevant recommendations in the Heritage Impact Statement and Conservation Plan, and the move be conducted by an experienced and credible heritage moving company, subject to approval by Heritage staff;
- (c) Written agreement from the owner to the revision of the designation by-law, to current Ministry standards, following the relocation;
- (d) A Heritage Easement Agreement binding the moving plan and conservation plan, including long-term maintenance of the property;
- (e) A letter of credit, in an amount to be determined by the Director, Culture Division, provided to the City of Mississauga to cover the cost of replacing and/or restoring any damage that may occur during the move and while conservation work takes place, before the House is ready for occupancy; and
- (f) All approvals of development applications and approval of the Site Plan including documented reconciliation of grading issues on the proposed development site must be obtained from the City of Mississauga in advance of relocation.

Ward 9

(HAC-0076-2012)

GC-0668-2012

That the property at 1373 Glenwood Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

Ward 1

(HAC-0077-2012)

GC-0669-2012

That the property at 36 Veronica Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

Ward 1

(HAC-0078-2012)

GC-0670-2012

That the chart dated September 18, 2012 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee be received.

(HAC-0079-2012)

GC-0671-2012

That the letter dated July 18, 2012 from James P. Holmes, Chairman, Meadowvale Village Heritage Conservation District Review Committee, with respect to the Parminder and Harjit Pabla residence located at 1092 Old Derry Road be received.

Ward 11

(HAC-0080-2012)

GC-0672-2012

That the brochure by the City of Mississauga's Culture Division with respect to the Wood Window Restoration Workshop hosted by the City of Mississauga's Heritage Advisory Committee on Saturday, September 22, 2012 be received.

(HAC-0081-2012)

GC-0673-2012

That the City Committees of Council Structure Review be received for information.

(RSM-0015-2012)

GC-0674-2012

That the Road Safety Mississauga Advisory Committees (RSM) visioning session debriefing notes be received for information and referred to a later RSM meeting for further discussion.

(RSM-0016-2012)

GC-0675-2012

That the email dated July 9, 2012 from Alex Liya, Traffic Operations Technician titled SR# 1982781 – Cactus Gate and Tenth Line be received for information.
(RSM-0017-2012)

GC-0676-2012

That the Mississauga Road Watch program statistics for May 2012, June 2012, July 2012 and August 2012 be received for information.
(RSM-0018-2012)

GC-0677-2012

That the Road Safety Mississauga Advisory Committees Terms of Reference be amended to change the requirements of quorum to state that a minimum of 5 (five) citizen members is required to make quorum.
(RSM-0019-2012)

GC-0678-2012

That the email dated September 26, 2012 from Denna Yaunan, Traffic Technician, Engineering and Works Division, the attached Collision Summary for the intersection of Creditview Road/ Central Parkway West and Burnhamthorpe Road and the letter dated June 27, 2012 from the Legislative Coordinator outlining Traffic Safety Council's request for a traffic report for the intersection of Creditview Road/ Central Parkway West and Burnhamthorpe Road be added to the Traffic Safety Council Agenda for September 26, 2012 as item number twenty nine (29).
(TSC-0123-2012)

GC-0679-2012

That the email dated September 26, 2012, from Sheelagh Duffin, Crossing Guard Supervisor, with respect to a request for a Traffic Safety Council representative to attend a meeting to discuss the recommendations in the report dated September 19, 2012 from the Ontario Chief Coroner's Office with respect to Pedestrian Deaths in the Province of Ontario be added to the Traffic Safety Council Agenda for September 26, 2012 as item number thirty (30).
(TSC-0124-2012)

GC-0680-2012

That the deputation by Karen Spencer, Advisor, City Manager's Office, with respect to the City Committees of Council Structure Review be received.
(TSC-0125-2012)

GC-0681-2012

1. That the Crossing Guard currently located at the intersection of Rathburn Road and Golden Orchard Drive for students attending St. Basil Catholic School, 4235 Golden Orchard Drive, be retained as the warrants have been met.
2. That the Transportation and Works Department be requested to do the following at St. Basil Catholic School:
 - a. Review existing signage in front of the school and replace the missing No U-Turn signs in front of the school.
 - b. Inform the Traffic Safety Council Legislative Coordinator once the missing No U-Turn signs have been installed.
3. That once the No U-Turn signs have been installed the Peel Regional Police be requested to enforce the No U-Turn signs in front of St. Basil Catholic School.
4. That the Legislative Coordinator be requested to inform the Peel Regional Police once the missing No U-Turn signs have been installed.

(TSC-0126-2012)

(Ward 3)

GC-0682-2012

1. That the Crossing Guard located at the intersection of Rathburn Road and Willowbank Trail for students attending St. Vincent de Paul Catholic School, 665 Willowbank Trail, be removed as of December 21, 2012, as similar to the results of the site inspections conducted on April 5, 2012 and April 17, 2012, the warrants are no longer met and turning traffic is light at this intersection.
2. That the Principal of St. Vincent de Paul Catholic School be requested to notify the affected students and parents that the Crossing Guard currently located at the intersection of Rathburn Road and Willowbank Trail will be removed on December 21, 2012.

(TSC-0127-2012)

(Ward 3)

GC-0683-2012

That the Crossing Guard currently located at the intersection of Cawthra Road and Atwater Avenue, for students attending Janet I. McDougald Public School, 498 Hartsdale Avenue, be retained as the warrants have been met.

(TSC-0128-2012)

(Ward 1)

GC-0684-2012

1. That the email dated September 7, 2012 with respect to a site inspection request to review pedestrian safety at Bristol Road and Kinglet Avenue/ Lismic Boulevard for students attending Fallingbrook Senior Public School, 5187 Fallingbrook Drive and Rick Hansen Secondary School, 1150 Dream Crest Road be received.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a site inspection to review pedestrian safety at Bristol Road and Kinglet Avenue/ Lismic Boulevard, for students attending Fallingbrook Senior Public School, 5187 Fallingbrook Drive and Rick Hansen Secondary School, 1150 Dream Crest Road.

(TSC-0129-2012)

(Ward 6)

GC-0685-2012

1. That the email dated September 6, 2012, with respect to a site inspection request to review pedestrian safety at the intersection of Winston Churchill Boulevard and Burnhamthorpe Road for students attending Erin Mills Senior Public School, 3546 South Common Court be received.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a site inspection to review pedestrian safety at the intersection of Winston Churchill Boulevard and Burnhamthorpe Road, for students attending Erin Mills Senior Public School.

(TSC-0130-2012)

(Ward 8)

GC-0686-2012

1. That the email dated September 6, 2012 with respect to a site inspection request to review pedestrian safety at a school bus stop on Gulf Stream Way for students attending Shelter Bay Public School, 6735 Shelter Bay Road be received.
2. That Student Transportation of Peel Region (STOPR) be requested to review the school bus stop on Gulf Stream Way, for students attending Shelter Bay Public School and report back to Traffic Safety Council.

(TSC-0131-2012)

(Ward 9)

GC-0687-2012

1. That the email dated September 10, 2012 with respect to the request to extend the times of the Crossing Guards currently located at Bloor Street and Central Parkway East, for students attending The Valley's Senior Public School, 1235 Mississauga Valley Boulevard be received.

2. That the request to extend the times of the Crossing Guards currently located at the intersection of Bloor Street and Central Parkway East for senior public students attending The Valley's Senior Public School be denied as the City of Mississauga's Corporate Policy regarding Traffic Safety in School Zones, policy number 10-03-01 stipulates that Traffic Safety Council can recommend the placement of Crossing Guards for students in kindergarten to grade five (5) and therefore granting this request is not within the mandate of Traffic Safety Council.

(TSC-0132-2012)

(Ward 4)

GC-0688-2012

1. That the email dated September 10, 2012 with respect to a request for a site inspection request to review pedestrian safety and traffic congestion along Orano Avenue and Kenmuir Avenue for students attending Janet I. McDougald Public School, 498 Hartsdale Avenue be received.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a site inspection to review pedestrian safety and traffic congestion along Orano Avenue and Kenmuir Avenue for students attending Janet I. McDougald Public School, 498 Hartsdale Avenue.

(TSC-0133-2012)

(Ward 1)

GC-0689-2012

1. That the email dated September 11, 2012 with respect to concerns related to speeding motorists along Thomas Street and the safety of students walking to Dolphin Senior Public School, 18 Brookside Drive be received.
2. That the Peel Region Police be requested to enforce traffic infractions along Thomas Street between Erin Mills Parkway and Queen Street South between 8:00 a.m. and 8:30 a.m. and 2:30 p.m. and 3:00 p.m.

(TSC-0134-2012)

(Ward 11)

GC-0690-2012

1. That the email dated September 20, 2012 with respect to a request for a site inspection to review pedestrian safety for students walking to a school bus stop at the intersection of Erin Centre Boulevard and Forest Hill Drive be received.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a site inspection to review pedestrian safety at the intersection of Erin Centre Boulevard and Forest Hill Drive for students walking to a school bus stop located at this intersection.

(TSC-0135-2012)

(Ward 11)

GC-0691-2012

That the email dated September 18, 2012 from Councillor Chris Fonseca requesting that St. Vincent de Paul Catholic School, 665 Willowbank Trail be considered for participation in the School Walking Routes Program be received and referred to the Walk to School Subcommittee of Traffic Safety Council for the subcommittee's consideration and response.

(TSC-0136-2012)

(Ward 3)

GC-0692-2012

That the Dismissal Report for the month of September 2012 be received.

(TSC-0137-2012)

GC-0693-2012

1. That Parking Enforcement be requested to enforce parking infractions along Thorn Lodge Drive, in front of St. Francis of Assisi Catholic School, 2480 Thorn Lodge Drive, between 2:50 p.m. and 3:10 p.m.
2. That the Dufferin- Peel Catholic District School Board be requested to review the adequacy of the signage posted at the St. Francis of Assisi Catholic School driveway.

(TSC-0138-2012)

(Ward 2)

GC-0694-2012

1. That Parking Enforcement be requested to conduct a multi day parking enforcement blitz to enforce parking infractions along Edenrose Street in the vicinity of Edenrose Public School, 1342 Edenrose Street, between the hours of 3:10 p.m. and 3:35 p.m.
2. That the Peel Region Police be requested to enforce traffic infractions along Edenrose Street in the vicinity of Edenrose Public School between the hours of 3:10 p.m. and 3:35 p.m.
3. That Traffic Safety Council acknowledge the Principal, Vice- Principal and staff at Edenrose Public School for their efforts which have resulted in the dramatic improvement of the dismissal procedures at Edenrose Public School.

(TSC-0139-2012)

(Ward 6)

GC-0695-2012

That the Commissioner of Planning and Building be advised that with respect to the Revised Site Plan SP 09/ 074 - Proposed Private School at 935 Eglinton Avenue West, Ward 6, the Site Plan Review Subcommittee of Traffic Safety Council reviewed the revised site plan submitted on July 9, 2012, and would recommend the following:

1. That modifications be made to the School Zone Safety (Kiss and Ride) Drop-Off lane area to 'smooth out' the lane as set out in the site plan and include the installation of a Stop Sign at the painted stop bar at the end of the lane.
2. That a Pedestrian Crossing Sign be installed at the front driveway for the pedestrian crossing as indicated on the site plan.
3. That the easterly driveway be restricted to ingress only and that No Exit signs be installed on both sides of the driveway.

(TSC-0140-2012)

(Ward 6)

GC-0696-2012

That the email dated July 19, 2012 from John Dunn, Traffic Safety Council Citizen Member, Ward 8 South Zone advising of his resignation from Traffic Safety Council be received.

(TSC-0141-2012)

GC-0697-2012

1. That the email dated July 19, 2012 from Doug Fryers, Traffic Safety Council Citizen Member, Ward 8 advising of his resignation from Traffic Safety Council be received.
2. That in appreciation of Doug Fryers' many years of volunteer service on Traffic Safety Council, a Certificate of Recognition be created for Mr. Fryers on behalf of Traffic Safety Council.

(TSC-0142-2012)

(Ward 8)

GC-0698-2012

That the email dated August 23, 2012 from Yasmeen Ashraf Irshaduddin, Traffic Safety Council Citizen Member, Ward 10, North Zone advising of her resignation from Traffic Safety Council be received.

(TSC-0143-2012)

(Ward 10)

GC-0699-2012

That the Memorandum from Sheena Rodda, Manager, Parking Enforcement reporting on parking enforcement in school zones for the month of June 2012 be received.

(TSC-0144-2012)

GC-0700-2012

1. That the petition containing twenty two (22) signatures requesting that a Crossing Guard be placed at Winfield Terrace and Westbourne Terrace, received at Council on September 12, 2012 and referred to Traffic Safety Council for a site inspection be received.

2. That the Site Inspection subcommittee of Traffic Safety Council be requested to conduct a site inspection to review the warrants for placing a Crossing Guard at the intersection of Winfield Terrace and Westbourne Terrace for students attending Huntington Ridge Public School, 345 Huntington Ridge Drive and St. Matthew Catholic School, 280 Kingsbridge Garden Circle.

(TSC-0145-2012)

(Ward 4)

GC-0701-2012

That the information package dated June 22, 2012 from Karen Spencer, Advisor, City Manager's Office, with respect to the City Committees of Council Structure Review be received.

(TSC-0146-2012)

GC-0702-2012

1. That the request for a Crossing Guard at the intersection of Battleford Road and Winston Churchill Boulevard for students attending Meadowvale Secondary School, 6700 Edenwood Drive and Edenwood Senior Public School, 6770 Edenwood Drive, be denied as students crossing this intersection are in high school and middle school and the City of Mississauga's Corporate Policy regarding Traffic Safety in School Zones stipulates that Traffic Safety Council can recommend placement of a Crossing Guard for students in kindergarten to grade five (5).
2. That the request for a Crossing Guard in front of Meadowvale Secondary School and Edenwood Senior Public School be denied as students crossing are in high school and middle school and the City of Mississauga's Corporate Policy regarding Traffic Safety in School Zones stipulates that Traffic Safety Council can recommend placement of a Crossing Guard for students in kindergarten to grade five (5).
3. That Parking Enforcement be requested to enforce parking infractions along Edenwood Drive in the vicinity of Meadowvale Secondary School and Edenwood Senior Public School between 8:15 a.m. to 8:45 a.m. and 2:40 p.m. and 3:05 p.m.
4. That the Peel District School Board be requested to review the feasibility of doing the following at Meadowvale Secondary School:
 - a. Re-paint the School Zone Safety (Kiss and Ride).
 - b. Install appropriate School Zone Safety (Kiss and Ride) signage at the entrance to the School Zone Safety (Kiss and Ride).
 - c. Include the word parking on the Staff Only parking directional sign and on the Student Only parking directional sign located on the school building at the entrance to the School Zone Safety (Kiss and Ride).

5. That the Principal of Meadowvale Secondary School be requested to encourage motorists to utilize the School Zone Safety (Kiss and Ride) when dropping off and picking up students.

(TSC-0147-2012)

(Ward 9)

GC-0703-2012

1. That the request for a Crossing Guard at the intersection of Montevideo Road and Lorca Crescent for students attending Settler's Green Public School, 5800 Montevideo Road, be denied as the warrants have not been met.
2. That the Transportation and Works Department be requested to review the feasibility of doing the following at Settler's Green Public School:
 - a. Replace the faded No Stopping Signs in front of the school.
 - b. Install an additional No Stopping Sign east of the school entrance driveway.
 - c. Install an additional No Stopping Sign at the corner on Lorca Crescent, opposite from the school.
3. That Parking Enforcement be requested to enforce parking infractions along Lorca Crescent once the No Stopping Signs have been installed.

(TSC-0148-2012)

(Ward 9)

GC-0704-2012

That the request for placement of a Crossing Guard at the intersection of Sheridan Park Drive and Fifth Line West for students attending Sheridan Park Public School, 2280 Perran Drive and St. Francis of Assisi Catholic School, 2480 Thorn Lodge Drive be granted as the warrants have been met.

(TSC-0149-2012)

(Ward 2)

GC-0705-2012

1. That the request for a Crossing Guard at the intersection of Runningbrook Drive and Riverspray Crescent for students attending Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook Drive, be denied as the warrants have not been met.
2. That the Transportation and Works Department be requested to review the feasibility of moving the No Stopping Driveway Prohibition on the east side of Runningbrook Drive, south of the school exit driveway an additional car length away from the exit driveway.

(TSC-0150-2012)

(Ward 3)

GC-0706-2012

1. That the email dated September 20, 2012 with respect to a request to review the warrants for placing a Crossing Guard mid- block on Tenth Line West at Rosewood Crescent/ Mission Hill Drive, for students attending McKinnon Public School, 3270 Tacc Drive be received.
2. That the request for a Crossing Guard mid- block on Tenth Line West at Rose Ridge Crescent/ Mission Hill Drive, for students attending McKinnon Public School be denied for the following reasons:
 - a. The intersection of Tenth Line West and Tacc Drive provides a signalized intersection for students to cross at and the School Walking Routes signs direct students to cross at the intersection of Tenth Line West and Tacc Drive.
 - b. Traffic Safety Council does not recommend the placement of Crossing Guards mid-block along Tenth Line West due to the nature of the roadway.
 - c. A signalized intersection will be installed at Sunlight Street and Tenth Line West which will provide students with an additional signalized intersection to cross at.
3. That the Principal of McKinnon Public School be requested to direct students to cross at the signalized intersection of Tenth Line West and Tacc Drive as per the School Walking Routes signs.

(TSC-0151-2012)

(Ward 10)

GC-0707-2012

That the School Zone Safety (Kiss & Ride) Report for the month of September 2012 be received.

(TSC-0152-2012)

GC-0708-2012

That the Peel District School Board be requested to review the feasibility of replacing the Fire Route Signs on the school property of St. Dominic Separate School, 515 Hartsdale Avenue.

(TSC-0153-2012)

GC-0709-2012

1. That the Peel District School Board be requested to review the feasibility of doing the following at Janet I. McDougald Public School, 498 Heartsdale Avenue:
 - a. Re-paint the middle lane of the School Zone Safety (Kiss and Ride) to read Bus Lane.
 - b. Install Maze Gates at the back of the school to restrict use of the school's rear parking lot.

2. That the Principal of Janet I. McDougald Public School be requested to close the Maze Gates, once installed, at the back of the school during the morning arrival and afternoon dismissal periods to restrict the use of the school's rear parking lot during these times.

(TSC-0154-2012)

(Ward 1)

GC-0710-2012

That the Additional Dismissal Report for the month of September 2012 be received.

(TSC-0155-2012)

GC-0711-2012

1. That the Transportation and Works Department be requested to review the feasibility of doing the following for students attending Loyola Catholic Secondary School, 4100 Sladeview Crescent:
 - a. Install No Stopping signs on Sladeview Crescent in the vicinity of Loyola Catholic Secondary School.
 - b. Install Bus Shelters on both sides of Sladeview Crescent.
2. That Parking Enforcement be requested to enforce parking infractions along Sladeview Crescent in the vicinity of Loyola Catholic Secondary School between 2:00 p.m. and 2:25 p.m.
3. That the Dufferin- Peel Catholic District School Board be requested to review the feasibility of doing the following at Loyola Catholic Secondary School:
 - a. Alter the entrance/ exit driveway into a one way driveway.
 - b. Install One Way, No Entrance and No Exit signage on the one way driveway.
 - c. Paint One Way pavement markings on the one way driveway.
 - d. Paint directional arrows on the parking lot to direct traffic flow.

(TSC-0156-2012)

(Ward 8)

GC-0712-2012

1. That Parking Enforcement be requested to enforce parking infractions along Montevideo Road in the vicinity of Settler's Green Public School, 5800 Montevideo Road between 3:15 p.m. and 3:25 p.m.
2. That the Transportation and Works Department be requested to review the feasibility of doing the following at Settler's Green Public School:
 - a. Install No Stopping signs on the boulevard in the vicinity of the school's driveway entrance.
 - b. Replace faded signage in the vicinity of Settler's Green Public School.

- c. Review the placement of the corner No Stopping signs on both sides of Lorca Crescent.

(TSC-0157-2012)

(Ward 9)

GC-0713-2012

1. That the email dated September 24, 2012 from Sheelagh Duffin, Crossing Supervisor, requesting that the Walk to School Subcommittee of Traffic Safety Council be authorized to spend up to nine hundred dollars (\$900.00) from the Walk to School Subcommittee's budget allocation in the approved 2012 Traffic Safety Council budget to purchase ten thousand (10 000) Frequent Walker Cards for the School Walking Routes program be received.
2. That the Walk to School Subcommittee of Traffic Safety Council be authorized to spend up to nine hundred dollars (\$900.00) from the Walk to School Subcommittee's budget allocation in the approved 2012 Traffic Safety Council budget to purchase ten thousand (10 000) Frequent Walker Cards for the School Walking Routes Program.

(TSC-0158-2012)

GC-0714-2012

That the Traffic Safety Council Site Inspection Calendar outlining the site inspections to be completed and the Traffic Safety Council events for the month of October 2012 be received.

(TSC-0159-2012)

GC-0715-2012

1. That the email dated September 26, 2012 from Denna Yaunan, Traffic Technician, Engineering and Works Division, the attached Collision Summary for the intersection of Creditview Road/ Central Parkway West and Burnhamthorpe Road and the letter dated June 27, 2012 from the Legislative Coordinator outlining Traffic Safety Council's request for a traffic report for the intersection of Creditview Road/ Central Parkway West and Burnhamthorpe Road be received.
2. That the Traffic Safety Council Legislative Coordinator be requested to forward the Collision Summary for the intersection of Creditview Road/ Central Parkway West and Burnhamthorpe Road, from Denna Yaunan, Traffic Technician, to Jane McCann, Resident, in response to her request for a traffic report for this intersection.

(TSC-0160-2012)

(Ward 6)

GC-0716-2012

1. That the email dated September 26, 2012, from Sheelagh Duffin, Crossing Guard Supervisor, with respect to a request for a Traffic Safety Council representative to attend a meeting to discuss the recommendations in the report dated September 19, 2012 from the Ontario Chief Coroner's Office with respect to Pedestrian Deaths in the Province of Ontario be received.
2. That once a meeting is scheduled to discuss the recommendations in the report dated September 19, 2012 from the Ontario Chief Coroner's Office with respect to Pedestrian Deaths in the Province of Ontario, Traffic Safety Council representatives be requested to attend the meeting.

(TSC-0161-2012)

GC-0717-2012

That the Transportation and Works Department, with the assistance of the Realty Services Section of the Corporate Services Department, be authorized to negotiate with Amacon Development Corp. for the acquisition of property required for the future extension of Square One Drive between Confederation Parkway and Rathburn Road West, and to report back to Council with the status and to seek authority to enter into an Agreement of Purchase and Sale if negotiations are successful.

(Ward 4)

- (d) Budget Committee Report 4-2012 dated October 3, 2012

Resolution 0229-2012

The recommendations were approved as follows:

BC-0018-2012

1. That the Corporate Report dated September 26, 2012 from the Commissioner of Community Services entitled "Meadowvale Community Centre and River Grove Community Centre Redevelopment" be received.
2. That the timing of the redevelopment of the River Grove Community Centre be amended, as follows, with the design starting in November 2012 and finishing by June 2013, and with construction commencing in July 2013 and finishing by July 2014.
3. That the timing of the redevelopment of the Meadowvale Community Centre be amended, as follows, with the design starting in January 2013 and finishing by March 2014, and with construction commencing in April 2014 and finishing by July 2016.
4. That the River Grove CC Renovation – Design project (PN #12431) be established, in advance of Council approval of the 2013-2022 capital budget and forecast, and with a gross and net budget of \$1,500,000.

5. That funding of \$1,500,000 be transferred from the Cash-in Lieu of Parkland Reserve Fund (#32121) to the PN #12431.

6. That all necessary by-laws be enacted.

Wards 6 and 9

BC-0019-2012

That the PowerPoint presentation, dated October 3, 2012, by Patti Elliott-Spencer, Director, Finance, entitled "Proposed Capital Budget based on the Capital Prioritization Exercise" and presented to the Budget Committee at its meeting on October 3, 2012, be received.

BC-0020-2012

That the Corporate Report dated September 19, 2012 from the City Manager and CAO entitled "Municipal Land Transfer Tax" be referred back to staff.

Members of Council spoke to BC-0020-2012 and expressed concern and noted that the report should be referred back to staff for more information.

BC-0021-2012

That the Corporate Report dated September 24, 2012 from the City Manager and Chief Administrative Officer entitled "Infrastructure Stimulus Fund (ISF) and Recreational Infrastructure Canada (RIInC) Program Summary Report," including Appendix 1 attached to the Corporate Report, be approved and that all necessary by-laws be enacted.

BC-0022-2012

1. That the 2012 Year End Operating Forecast and Adjustments as of June 30, 2012, as outlined in the Corporate Report dated September 20, 2012 from the Commissioner of Corporate Services and Treasurer entitled "2012 Year End Financial Forecast as of June 30, 2012 2nd Quarter" be received.

2. That the budget adjustments as listed in Appendix 3 attached to the Corporate Report dated September 20, 2012 from the Commissioner of Corporate Services and Treasurer entitled "2012 Year End Financial Forecast as of June 30, 2012 2nd Quarter" be approved.

BC-0023-2012

1. That the status of the Capital Works in Progress and required adjustments, as outlined in the Corporate Report dated September 18, 2012 from the Commissioner of Corporate Services and Treasurer entitled "Capital Works in Progress Status Review, as at May 31, 2012 and Adjustments," including Appendices 1 to 4 attached to the Corporate Report, be approved.

2. That the necessary by-laws be enacted, as outlined in the Corporate Report dated September 18, 2012 from the Commissioner of Corporate Services and Treasurer entitled "Capital Works in Progress Status Review, as at May 31, 2012 and Adjustments."

10. **UNFINISHED BUSINESS - Nil**

11. **PETITIONS**

- P-1 Petition received on September 21, 2012 at the Office of the City Clerk containing approximately 20 signatures requesting that a double bus be allocated at stop #70 at 5:35 pm timing (Britannia stop) as there are many people waiting for the bus (Wards 3, 4, 6, 7, 11).

Received and referred to Transportation and Works Department for appropriate action.

12. **CORRESPONDENCE**

- (a) Information Items: I-1 – I-2

- I-1 Letter dated September 17, 2012, from Mayor Marolyn Morrison Town of Caledon indicating that the Ontario Lottery and Gaming Slots will have a negative economic impact on the entire agricultural industry and where a letter in support of the report titled "Restore the Programme" be sent to the Ministry of Agriculture, Food and Rural Affairs.

Received for information

- I-2 Letter dated September 17, 2012, from Mayor Marolyn Morrison Town of Caledon requesting that the Minister of Health and Long Term Care immediately place a moratorium on any changes to medical fees in Ontario.

Received for information

- (b) Direction Item D-1

- D-1 A memorandum dated October 2, 2012, from the Honourable Bob Chiarelli, Minister of Infrastructure requesting support for the five key recommendations for the federal long term infrastructure plan *Building Canada Together*.

Resolution 0234-2012

Councillor Fonseca and Mayor McCallion spoke to the matter and noted The Federation of Canadian Municipality's involvement in providing comments to the Federal Government on a long term infrastructure plan.

13. RESOLUTIONS

NOTE: Resolutions emanating from the "Closed Session" portion of the meeting are listed under Item 18. Closed Session.

0226-2012 Moved by: J. Tovey Seconded by: P. Mullin

That recommendations GOV-0018-2012 to GOV-0021-2012 inclusive contained in the Governance Committee Report 6-2012 dated September 17, 2012, be approved.

Carried

0227-2012 Moved by: P. Mullin Seconded by: C. Fonseca

That recommendations AC-0012-0018-2012 to AC-0016-2012 inclusive contained in the Audit Committee Report 3-2012 dated September 24, 2012, be approved.

Carried

0228-2012 Moved by: N. Iannicca Seconded by: F. Dale

That recommendations GC-0644-2012 to GC-0717-2012 inclusive contained in the General Committee Report 16-2012 dated October 3, 2012, be approved save and except GC-0653-2012 and GC-0663-2012 be amended to read:

GC-0653-2012

That the Corporate Report to the Public Vehicle Advisory Committee dated September 4, 2012, from the Commissioner of Transportation and Works, with respect to Tariff Decals on Airport Taxicab Windows, be deferred back to the Public Vehicle Advisory Committee.

GC-0663-2012

That Claire Santamaria and Rafay Agha from the Mississauga Celebration Square Events Committee represent the committee to review and evaluate event applications for the Mississauga Celebration Square.

Carried

0229-2012 Moved by: C. Fonseca Seconded by: P. Mullin

That recommendations BC-0018-2012 to BC-0023-2012 inclusive contained in the Budget Committee Report 4-2012 dated October 3, 2012, be approved except BC-0020-2012 which is amended to read:

BC-0020-2012

That the Corporate Report dated September 19, 2012 from the City Manager and CAO entitled "Municipal Land Transfer Tax" be referred back to staff.

Carried

0230-2012 Moved by: B. Crombie Seconded by: F. Dale

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Council meeting held on October 10, 2012, shall be closed to the public to deal with the following matters:

Pursuant to the *Municipal Act*, Section 239. (2)

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Possessory Claim by Canada Lands Company CLC Limited Helene Street & Elizabeth Street, South of Port Street (Ward 1).**
- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Tomken Road Paramedic Report Facility and Fire Station 116-Claim against Thomas Brown Architects Inc. (Ward 5).**

- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **City of Mississauga ats Canamex and Affordable Portables.**

Carried

0231-2012 Moved by: P. Saito Seconded by: S. McFadden

That the Report dated September 17, 2012, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 12/001 W9, OPB Realty Inc., 2795 Argentia Road, north side of Argentia Road, east of Winston Churchill Boulevard, be adopted in accordance with the following:

1. That the application to change the Zoning from "E2-24" (Employment) to "E2-Exception" (Employment) to permit a one (1) storey Motor Vehicle Repair Facility - Restricted, be approved subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
2. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

0232-2012 Moved by: S. McFadden Seconded by: G. Carlson

WHEREAS on September 26, 2012 Council passed Resolution 0215-2012 which stated

1. That the Development Agreement for Plan T-08006, Phase 1, located north of Derry Road West, west of Tenth Line, indicate a Road Component of the Other Services Charge Credit in the amount of \$314,450.96, for the costs associated with the construction of Argentia Road.

2. That the Development Agreement for Plan T-08006, Phase 1, located north of Derry Road West, west of Tenth Line, indicate a Storm Water Management Development Charge Credit in the amount of \$1,455,900.74, for the costs associated with the construction of the storm water management pond;

AND WHEREAS the application for the servicing agreement was omitted;

NOW THEREFORE BE IT RESOLVED THAT the Servicing Agreement for Plan T-08006, Phase 1, located north of Derry Road West, west of Tenth Line, indicate payment by the City of Mississauga to Prologis Canada LLC in the amount of \$605,475.23 for a portion of the cost of the land component of the storm water management pond located within the plan, and that funds be drawn from Account Number PN-10149.

Carried

0233-2012 Moved by: G. Carlson Seconded by: S. McFadden

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the passing on Saturday September 22, 2012 of 71 year old Jim Mossey;

AND WHEREAS Mr. Mossey started working for the City of Mississauga in 1962 in the Engineering Department as a Draftsman and continued with the Transportation and Works Department as an Engineering Design Technologist until his retirement in 2009;

NOW THEREFORE BE IT RESOLVED THAT sincere condolences be extended on behalf of the Mayor, Members of Council and staff of the City of Mississauga, to his wife Maureen, daughter Carla and granddaughter Morgan.

Carried

0234-2012 Moved by: C. Fonseca Seconded by: B. Crombie

WHEREAS the federal government has been carrying out a 12-month process of research and consultations to develop a federal long term infrastructure plan;

AND WHEREAS the province of Ontario has been actively engaged in that process and is committed to ensuring infrastructure investments are delivered to support economic growth and strong communities;

AND WHEREAS the province of Ontario has been investing significantly more in Ontario's public infrastructure renewal to support economic growth, enhance business competitiveness and local quality of life;

AND WHEREAS in a 2009 survey of executives from 21 countries, 90 percent said that the quality and availability of infrastructure directly influences their choice in locating and expanding business operations;

AND WHEREAS the province of Ontario has released a Building Canada Together: Ontario's Recommendations for the Federal Long-Term Infrastructure Plan;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga support the province of Ontario's five key recommendations:

1. Invest in Key Economic Infrastructure: Core economic infrastructure produces larger economic benefits than other types of infrastructure at a ratio of 2:1.
2. Increase Federal Investment: For 2011-12, Ontario's planned infrastructure investment was more than \$12.4 billion, while the federal government's infrastructure investment to all provinces, territories and municipalities combined was \$4.8 billion. As a percentage of Gross Domestic Product, Ontario's investment was 1.9 per cent versus the federal government's 0.3 per cent.
3. Asset Management Planning: All orders of government need to understand the extent, age and condition of infrastructure in order to prioritize projects more effectively.
4. Private Sector Innovation: Infrastructure Ontario has been involved with 79 projects using the Alternative Financing and Procurement (AFP) model since 2005, which includes significant private-sector engagement while protecting public ownership. The value for money savings of the projects that Infrastructure Ontario has brought to market is about \$3 billion. The next federal plan should promote wider use of AFPs when appropriate across federal infrastructure programs.
5. Streamline Administration: The federal government should work with provinces and territories to establish program parameters and allow provinces more flexibility in using federal funding for priority projects. Cooperative partnerships across the three orders of government should be emphasized.

AND FURTHER that the resolution be forwarded to the Honourable Denis Lebel, federal Minister of Transport, Infrastructure and Communities, local Members of Parliament and local Members of Provincial Parliament.

Carried

14. BY-LAWS

0197-2012 A by-law to authorize the execution of an Assumption Agreement between Daniels CCW Corporation, Peel Standard Condominium Corporation No. 935 and The Corporation of the City of Mississauga 365 & 375 Prince of Wales Drive (H OZ 09/006 W4) (Ward 4).

0198-2012 A by-law to transfer funds from the Parkland Dedication Reserve Fund (Account 32121) to the River Grove CC Renovation project (PN125-431) and to authorize the withdrawal therefrom (Ward 6).

BC-0018-2012/October 3, 2012

0199-2012 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior Capital Budgets in the amount of \$4,175,100.

BC-0021-2012/October 3, 2012

0200-2012 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior Capital Budgets in the amount of \$27,260,784.

BC-0023-2012/October 3, 2012

0201-2012 A by-law to authorize the execution of a Boundary Roads and Bridges Agreement between the City of Mississauga and the City of Toronto.

GC-0648-2012/October 3, 2012

0202-2012 A by-law to authorize the execution of a Warning Clause Agreement between the Corporation of the City of Mississauga and Angie Odanski and Michael Robert Lafontaine Register Plan 713 municipally known as 277 Pinetree Way (Ward1).

GC-0650-2012/October 3, 2012

0203-2012 A by-law to authorize the execution of a Warning Clause Agreement between the Corporation of the City of Mississauga and 1127792 Ontario Limited (Ward 3).

GC-0651-2012/October 3, 2012

15. OTHER BUSINESS**(a) Events**

Councillor Saito spoke to upcoming events in Ward 9 and noted the Eden Community Food Bank's Monte Carlo Night on October 13, 2012 and the Lake Wabukayne Stewardship Fall planting event on October 20, 2012.

(b) Events

Councillor Carlson spoke to the placemaking exercise regarding the Streetsville Town Square in Ward 11 on October 15, 2012.

(c) Events

Councillor Crombie spoke to the upcoming events in Ward 5

(d) Events

Councillor McFadden spoke to the upcoming gala for autism on October 19, 2012.

(e) Events

Councillor Tovey spoke to the upcoming events in Ward 1.

(f) Arena in York Region

Mayor McCallion spoke to the arena in York Region and the contribution from the developers.

(g) Canadian University Rankings

Mayor McCallion spoke to the reduced international rankings of Canadian universities.

16. INQUIRIES - Nil**17. NOTICE OF MOTION - Nil****18. CLOSED SESSION**

Councillor Iannicca departed the meeting at 11:56 a.m.

Councillor McFadden departed the meeting at 11:56 a.m.

Pursuant to Resolution 0230-2012, Council moved into Closed Session at 11:18 a.m. Council moved out of Closed Session at 11:56 a.m. The following resolutions were passed pursuant to the Closed Session

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Possessory Claim by Canada Lands Company CLC Limited Helene Street & Elizabeth Street, South of Port Street (Ward 1)**.

Mary Ellen Bench, City Solicitor provided an overview of the matter. Mayor McCallion and Councillor Tovey posed questions and Ms. Bench responded to the questions.

0235-2012 Moved by: R. Starr

Seconded by: F. Dale

That the City Solicitor be authorized to take all necessary action to dispute the possessory claim by Canada Lands Company CLC Limited, registered on title to City the lands known as Helene Street and Elizabeth Street, South of Port Street, as instrument number PR2121017, including commencing an Application in the Superior Court of Ontario, seeking an order to discharge the claim and where necessary, confirm the City of Mississauga as the sole and rightful owner of the lands in dispute.

Carried

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Tomken Road Paramedic Report Facility and Fire Station 116-Claim against Thomas Brown Architects Inc. (Ward 5)**.

Mayor McCallion and Councillor Crombie spoke to the matter and posed questions to staff. Mary Ellen Bench, City Solicitor responded to the questions.

0236-2012 Moved by: B. Crombie

Seconded by: C. Fonseca

That the City Solicitor or her designate be authorized to continue with the Statement of Claim against Thomas Brown Architects Inc. ("Thomas Brown"), arising from delay, errors and omissions caused by Thomas Brown in relation to the construction of the Paramedic Reporting Station and Fire Station 116 located at 6825 Tomken Road, Mississauga (the "Project"), and to represent the City in litigation if necessary.

Carried

- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **City of Mississauga ats Canamex and Affordable Portables.**

Mary Ellen Bench, City Solicitor and Marcia Taggart, Legal Counsel provided an overview of the matter. Mayor McCallion, Councillors Saito and Mullin spoke to the matter and posed questions to staff. Ms. Bench and Ms. Taggart responded to the questions.

0237-2012 Moved by: P. Mullin Seconded by: P. Saito

That Council provide the City Solicitor or her designate with authority to make an Offer to Settle in this matter and, if necessary, to enter into Minutes of Settlement and take any necessary steps to complete and implement the proposed settlement on the terms as outlined in this confidential Report.

Carried

19. CONFIRMATORY BY-LAW

0204-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on October 10, 2012.

20. ADJOURNMENT – 11:58 A.M.

MAYOR

CLERK