



MINUTES

SESSION 3

SPECIAL MEETING OF

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

MONDAY, FEBRUARY 2, 2009 – 1:30 P.M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

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PRESENT: Mayor Hazel McCallion
Councillor Carmen Corbasson Ward 1
Councillor Maja Prentice Ward 3
Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Pat Mullin Ward 2
Councillor Frank Dale Ward 4

STAFF: Susan Burt, Director of the Office of the Arts and Culture
Crystal Greer, City Clerk
Kevin Arjoon, Legislative Coordinator
Jessica Reid, Legislative Coordinator

1. **CALL TO ORDER** - 1:38 P.M.

The meeting was called to order at 1:38 p.m. by Councillor Maja Prentice as acting Mayor and a verbal motion to recess was moved by Councillor Eve Adams. Mayor Hazel McCallion reconvened the meeting at 3:11 p.m.

2. **DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST** - Nil

3. **COMMITTEE REPORTS**

- (a) **Safe Driving Committee**
Report 1 – 2009 dated January 27, 2009
Recommendations SDC-0001-2009 to SDC-0010-2009
Approved as amended in SDC-0001-2009 – Resolution 0034-2009
MG.28

Crystal Greer, City Clerk advised that there was a proposed amendment to recommendation SDC-0001-2009. Mayor McCallion read the proposed amendment as follows:

That the information from the Ministry of Transportation Ontario (MTO) regarding Bill 118 (Countering Distracted Driving and Promoting Green Transportation Act, 2008) and Bill 126 (Road Safety Act, 2008) provided to the Safe Driving Committee at its meeting on January 27, 2009, be received for information, and that staff ~~and a representative of the Safe Driving Committee~~ be directed to formulate a written submission to ~~attend the public meeting of the~~ Standing Committee on General Government ~~(February 9, 2009 Niagara Falls)~~ to ~~submit~~ present Mississauga's comments on the proposed legislation.

Councillor Pat Saito explained that this amendment resulted from the recent cancellation of the meeting of the Standing Committee on General Government. She directed that the staff position paper be brought forward to a future council meeting prior to its submission.

LA.07.Highway

SDC-0001-2009

That the information from the Ministry of Transportation Ontario (MTO) regarding Bill 118 (Countering Distracted Driving and Promoting Green Transportation Act, 2008) and Bill 126 (Road Safety Act, 2008) provided to the Safe Driving Committee at its meeting on January 27, 2009, be received for information, and that staff be directed to formulate a written submission to the Standing Committee on General Government to present Mississauga's comments on the proposed legislation, and that the position paper be brought forward to Council prior to being submitted to the Standing Committee on General Government.

LA.07.Highway

SDC-0002-2009

That the Report of the Automated Speed Compliance Steering Committee from its meeting on November 25, 2008, be received for information.

RT.10.Automated Speed Compliance

SDC-0003-2009

That the annual statistics for the Mississauga ROAD WATCH program, presented to the Safe Driving Committee at its meeting on January 27, 2009, be referred back to S/Sgt. Todd Ruston of Peel Regional Police Traffic Services for update and report to the next meeting of the Safe Driving Committee (March 3, 2009).

RT.10.ROAD WATCH

SDC-0004-2009

That the verbal report to the Safe Driving Committee at its meeting on January 27, 2009, regarding the Pedestrian Safety Strategy Review Team's distribution of posters for the 2008 Pedestrian Safety Campaign, be received for information.

MG.28.Pedestrian Safety

SDC-0005-2009

That the verbal report to the Safe Driving Committee at its meeting on January 27, 2009, regarding the distribution of the updated Driver Distraction Deterrence Card, be received for information.

MG.28.Driver Distraction

SDC-0006-2009

That Citizen Member James (Jim) Harries be appointed as the Chair of the Safe Driving Committee for the remainder of the current term ending on November 30, 2010 or until a successor is appointed.

MG.28

SDC-0007-2009

That Citizen Member Alan Jones be appointed as the Vice-Chair of the Safe Driving Committee for the remainder of the current term ending on November 30, 2010 or until a successor is appointed.

MG.28

SDC-0008-2009

That the following items presented to the Safe Driving Committee at its meeting on January 27, 2009, be received for information:

1. Copy of a quiz published in the Body Bulletin Canada February 2009 issue of Healthy Workplace, titled "Avoiding Car Wrecks", provided by Councillor Pat Saito.
2. The OTC (Ontario Traffic Conference) Radar newsletter of January 1, 2009 containing the following articles:
 - Happy New Year from OTC!
 - Police Traffic Supervisors Course on April 20-24, 2009
 - Join the Convention Committee (Kingston, June 7-9, 2009)
 - Tech. Traffic Operations Course April 20 to May 1 at Ontario Police College
 - Ontario to Permit Low-Speed Vehicles (electric vehicles) on public roads.
3. Copy of the email dated December 11, 2008 advising Council's adoption on December 10, 2008, of Recommendations SDC-0048-2008 (GC-0932-2008) through SDC-0050-2008 (GC-0934-2008) from the Safe Driving Committee meeting on November 25, 2008.
4. Copy of a News Release dated December 4, 2008 from the Regional Municipality of Halton titled "Speed-I" (pronounced "speed-eye") – An Education Tool by Halton Regional Police Service".

5. Copy of information provided by Councillor Pat Saito, about new holographic traffic signals being used in Japan.

MG.28.Information Items

SDC-0009-2009

That staff be directed to advise the Region of Peel and the Canada Safety Council respectively, about the comments raised at the Safe Driving Committee meeting on January 27, 2009 during its consideration of the article titled "Avoiding Car Wrecks" in the February 2009 issue of the Body Bulletin Canada publication, regarding which lane on multi-lane highways is the safest for vehicle operation.

PR.01.Road Safety

SDC-0010-2009

That staff prepare a submission to the Ontario Traffic Conference seeking the opportunity to present the City of Mississauga's proposal to implementation automated traffic enforcement through a project titled the "Automated Speed Compliance [Camera] program" for traffic speed enforcement, at the OTC convention scheduled for June 7 through 9, 2009.

PR.01.Road Safety

RT.10.Automated Speed

(b) **General Committee**
Report 1 – 2009 dated January 28, 2009
Recommendations GC-0001-2009 to GC-0014-2009
Approved – Resolution 0034-2009

MG.23

Mayor McCallion expressed support for the Orchestras and advised that she will donate \$50,000.00 to Orchestras Mississauga for the portion which the Orchestras would have been required to fundraise to obtain the Matching Grant from the City of Mississauga as set out in GC-0012-2009 part 3 to reduce their debt.

Councillor Iannicca thanked Madam Mayor for her gesture to the Orchestras and explained that the Mayor's donation will enable Orchestras Mississauga for other grant opportunities. In addition, the Mayor McCallion's donation would also give the Orchestras a solid footing and recognized that they have struggled for a number of years. Finally, Councillor Iannicca expressed support of Orchestras Mississauga.

Councillor Carolyn Parrish expressed appreciation to the Mayor and support of Orchestras Mississauga. She also extended a warm welcome to Susan Burt to the Office of the Arts and Culture.

GC-0001-2009

That the deputation made by Sheila Wilson, Manager Events, Community Services Corporate Grants 2009 be received for information.

FA.16.Corporate Grants

GC-0002-2009

That a 2009 Corporate Grant in the amount of \$13,561 be awarded to Big Brothers Big Sisters of Peel.

FA.16.Corporate Grants

GC-0003-2009

That a 2009 Corporate Grant in the amount of \$20,000 be awarded to Inter-Cultural Neighbourhood Social Services.

FA.16.Corporate Grants

GC-0004-2009

That a 2009 Corporate Grant in the amount of \$12,000 be awarded to the Mississauga Friendship Association.

FA.16.Corporate Grants

GC-0005-2009

That a 2009 Corporate Grant in the amount of \$134,459 (actual grant of \$134,459 less rent of \$4,326 including GST) be awarded to The Riverwood Conservancy.

1. That 75% or \$97,525 of the total award of \$130,033 (actual grant of \$134,459 less rent of \$4,326 including GST) to The Riverwood Conservancy be provided at this time and the remaining 25% or \$32,508 be released once staff have received and reconciled 2008 final financial statements.

FA.16.Corporate Grants

GC-0006-2009

That a 2009 Corporate Grant in the amount of \$79,861 (actual grant of \$79,861 less rent of \$10,604 including GST) be awarded to the Mississauga Sports Council.

1. That 75% or \$51,942 of the total award of \$69,257 (actual grant of \$79,861 less rent of \$10,604 including GST) to the Mississauga Sports Council be provided at this time and the remaining 25% or \$17,315 be released once staff have received and reconciled 2008 final financial statements.

FA.16.Corporate Grants

GC-0007-2009

That no 2009 Corporate Grant be awarded to the Mississauga Synchronized Swimming Association.

FA.16.Corporate Grants

GC-0008-2009

That a 2009 Corporate Grant in the amount of \$37,173 be awarded to the Square One Older Adult Centre.

1. That 75% or \$27,879 of the total award of \$37,173 to the Square One Older Adult Centre be provided at this time and the remaining 25% or \$9,294 be released once staff have received and reconciled 2008 final financial statements.

FA.16. Corporate Grants

GC-0009-2009

1. That the deputation made by Teresa Burgess-Ogilvie, Executive Director, Safe City Mississauga and Brad Butt, Chair, Board of Directors, Safe City Mississauga with respect to a request for additional funding for Safe City Mississauga be received for information.
2. That a 2009 Corporate Grant in the amount of \$142,046 (actual grant of \$142,046 less rent of \$15,975 including GST) be awarded to Safe City Mississauga.
 - a. That 75% or \$94,553 of the total award of \$126,071 (actual grant of \$142,046 less rent of \$15,975 including GST) to Safe City Mississauga be provided at this time and the remaining 25% or \$31,518 be released once staff have received and reconciled 2008 final financial statements.
3. That City Manager and Chief Administrative Officer be directed to provide a one time capital expenditure funding to Safe City Mississauga in the amount of \$8,272 to purchase equipment to carry out specific marketing objectives to increase their community awareness and presence in 2009.

FA.16. Corporate Grants

GC-0010-2009

That a 2009 Corporate Grant in the amount of \$10,500 be awarded to Community Living Mississauga.

FA.16. Corporate Grants

GC-0011-2009

That a 2009 Corporate Grant in the amount of \$10,500 be awarded to St. John Ambulance, Mississauga Branch.

FA.16. Corporate Grants

GC-0012-2009

1. That the deputation by Jennifer Kaye, Manager, Arts and Culture Initiatives, City Manager's Office, with respect to the recommended grant allocations for the 2009 Arts and Culture, Community Cultural Festivals and Celebrations, and Capacity Building Grant Programs, be received for information.
2. A. That the grant allocations for the 2009 Arts and Culture Grant Program outlined in the Corporate Report dated January 15, 2009 from Janice Baker - City Manager,

- titled "Recommended Grant Allocations for the 2009 Arts and Culture, Capacity Building, and Community Cultural Festivals and Celebrations Grant Programs", be approved.
- B. That Orchestras Mississauga be immediately provided with an advance of \$15,000.00 on their 2009 grant to be deducted from the first instalment of \$67,500 identified in Appendix B of the Corporate Report dated January 15, 2009 from Janice Baker - City Manager, leaving a balance of \$52,500 to be provided as the first instalment in February.
3. That a one time Matching Grant, to a maximum of \$50,000.00 be provided to Orchestras Mississauga upon verification that funds raised in 2009 have reduced their accumulated deficit.
4. That the recommended grant allocations for the 2009 Community Cultural Festivals and Celebrations Grant Program outlined in the Corporate Report dated January 15, 2009 from Janice Baker - City Manager and Chief Administrative Officer titled "Recommended Grant Allocations for the 2009 Arts and Culture, Capacity Building, and Community Cultural Festivals and Celebrations Grant Programs", be approved.
5. That the recommended grant allocations for the 2009 Capacity Building Grant Program outlined in the Corporate Report dated January 15, 2009 from Janice Baker - City Manager and Chief Administrative Officer, titled "Recommended Grant Allocations for the 2009 Arts and Culture, Capacity Building, and Community Cultural Festivals and Celebrations Grant Programs", be approved.
6. That the Acting Director of the Office of Arts and Culture develop a policy for the provision of municipal grants to arts, heritage and culture organizations to be presented to Council for its approval in the second quarter of 2009.

FA.16.Festivals and Celebrations

GC-0013-2009

That the deputation of Wayne Fyffe and Diane Goldsmith, members of the Southside Shuffle Board of Directors with respect to an update on the Southside Shuffle be received for information.

FA.16.Festivals and Celebrations

GC-0014-2009

That the email dated January 25, 2009 from Mr. Pon Kulendiren, President, Senior Tamils Society of Peel with respect to the recommended grant allocations for the 2009 Arts and Culture, Community Cultural Festivals and Celebrations, and Capacity Building Grant Program be received for information.

FA.16.Festivals and Celebrations

