



MINUTES

SESSION 5

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, MARCH 30, 2011, 9:00 A. M.

COUNCIL CHAMBER
300 CITY CENTRE DRIVE
MISSISSAUGA, ONTARIO L5B 3C1

PRESENT: Mayor Hazel McCallion
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2 (Arr. 9:10 a.m.)
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5 (Arr. 9:12 a.m.) (Dept. 11:10 p.m.)
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor George Carlson Ward 11

ABSENT: Councillor Ron Starr Ward 6 (Vacation)
Councillor Sue McFadden Ward 10 (Vacation)

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Sharon Willock, Acting Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, Director of Legislative Services and City Clerk
Jessica Reid, Legislative Coordinator, Legislative Services Division

6. DEPUTATIONS**(a) The Walk to Fight Arthritis in Mississauga**

Lorna Catrambone, Manager, Community Engagement, highlighted this year's Walk to Fight Arthritis in Mississauga. Volunteer Ashton Forrest spoke about the challenges of Arthritis.

Councillor Tovey and Mayor McCallion spoke to the matter.

Information Item I-1**(b) Proposal for Cultural Node Pilot Project 2011 – Port Credit**

Ellen Timms, General Manager, and Marion Warwood, Chair, Port Credit BIA, addressed Council in support of Councillor Tovey's Notice of Motion regarding a cultural node pilot program operating in Port Credit.

Councillor Tovey spoke to the matter. The Notice of Motion was brought forward at this time.

RESOLUTION:

0072-2011 Moved by: Jim Tovey

Seconded by: Pat Mullin

WHEREAS at the Budget Committee presentation on January 18, 2011, Councillor Tovey requested the Culture Division to create a Culture Node pilot project within the City of Mississauga and recommended Port Credit as the neighbourhood to test the pilot project.

AND WHEREAS the Council approved Culture Master Plan, June 2009, Recommendation #36 states "That the Culture Division select a cultural node as the site for a pilot project to test the use of planning tools, incentives, supports and partnerships to support cultural resources and activities in a specific community."

AND WHEREAS the Council approved Strategic Plan, June 2009, Connect pillar, strategic goal states "Nurture Villages – to promote "village" main streets as destinations, not simply places to pass through." And "Create Great Public Spaces- develop vibrant cultural districts."

AND WHEREAS the Culture Master Plan identifies Port Credit as a community with notable concentrations of community resources and should be used as an area to begin to identify some planning tools, incentives and supports that could be used to achieve specific outcomes.

AND WHEREAS the Port Credit Business Improvement Association has requested temporary encroachments on sidewalks to permit; street furniture (benches), barbeques, retail displays (flowers/fruit stands etc) during the time period of May 20th, 2011 to September 30th 2011.

AND WHEREAS the Port Credit Business Improvement Association has requested parking for the farmers market be permitted on Elmwood Avenue North and Oakwood Avenue North during the time period and hours of operation for the farmers market.

AND WHEREAS the Port Credit Business Improvement Association has requested additional bicycle facilities be provided within the main street of Port Credit.

AND WHEREAS the Port Credit Business Improvement Association has requested that over the course of 2011, the Culture Division, in partnership with City staff facilitate a community based design for the main street of Port Credit.

AND WHEREAS the requests made by the Port Credit Business Improvement Area are consistent with the concept of “Culture Nodes” in the Culture Master Plan;

NOW THEREFORE BE IT RESOLVED:

1. that the City Council endorse the concept of a cultural node pilot program operating in Port Credit;
2. that the requests of the Port Credit Business Improvement Area be supported in principle and that the Culture Division staff report back to Council on the necessary agreements and bylaws to implement this pilot project for the Port Credit Culture Node and any other recommendations staff feel are appropriate to support such a pilot.

Carried

Notice of Motion 17. (i)

Ward 1

7. **PUBLIC QUESTION PERIOD** (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003, as amended - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. Public Question Period is limited to a total of 15 minutes. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

Nil

8. CORPORATE REPORTS**R-1 Purchase of Property from Her Majesty the Queen in Right of Ontario for the extension of Argentia Road West of Tenth Line**

Corporate Report dated March 18, 2011 from the Commissioner of Corporate Services and Treasurer

Resolution 0075-2011
Ward 9

R-2 Brampton: Responsible Growth Management - Response to the January 16, 2011, Toronto Star Article "A Region's Rise and Sprawl"

Corporate Report dated March 25, 2011 from the Commissioner of Planning and Building

Mayor McCallion spoke to the matter.

Resolution 0076-2011

R-3 Interim Control By-law for the Downtown Core - Amendments

Corporate Report dated March 30, 2011 from the Commissioner of Planning and Building

Resolution 0077-2011
By-law 0080-2011
Wards 4 & 7

9. COMMITTEE REPORTS

- (a) Audit Committee Report 1-2011 dated March 7, 2011
Resolution 0073-2011
- (b) Planning and Development Committee Report 5-2011 dated March 21, 2011
Resolution 0073-2011
- (c) Heritage Advisory Committee Report 3-2011 dated March 22, 2011
Resolution 0073-2011
- (d) General Committee Report 6-2011 dated March 23, 2011
Resolution 0073-2011

10. UNFINISHED BUSINESS

- UB-1 Proposed Exemption to Noise Control By-law No. 360-79, Highway Queen Elizabeth Way (QEW) Credit River Bridge Rehabilitation
(General Committee, February 16, 2011, GC-0087-2011)

Corporate Report dated January 21, 2011 from the Commissioner of Transportation and Works proposing an exemption from the Noise By-law No. 360-79 to allow 24-hr construction work for the rehabilitation of the QEW Bridge.

Councillors Mullin, Iannicca and Tovey spoke to the matter. It was noted that the Ministry of Transportation was requested to include a bicycle underpass for Stavebank Road.

Resolution 0078-2011
Ward 1

11. PETITIONS - Nil**12. CORRESPONDENCE**

- (a) Information Items I-1 – I-6

I-1 Letter dated March 2, 2011 from The Arthritis Society regarding the Walk to Fight Arthritis.

Received

I-2 Letter dated March 9, 2011 from The Royal Canadian Legion Branch #139, Streetsville, requesting a temporary extension of their existing Liquor License for the Bread & Honey Festival, Canada Day Celebration and End of Summer Bash events taking place in June, July and August 2011 respectively .

Resolution 0079-2011

I-3 Email dated February 27, 2011 from George Winter with respect to the anonymous letter regarding the 2010 Municipal Election.

Received for information

I-4 Letter dated March 9, 2011 from the Integrity Commissioner titled Final Report - response to request for Integrity Commissioner inquiry.

Mayor McCallion requested that items I-4 and I-5 be referred to the Code of Conduct Committee. Councillor Mahoney requested that all Members of Council attend the Code of Conduct Committee meetings, and that the Clerk and City Solicitor be directed to send Code of Conduct Committee information to all Members of Council.

Received

- I-5 Letter dated March 10, 2011 from the Integrity Commissioner titled Report No 6 - family interests.

Mayor McCallion requested that items I-4 and I-5 be referred to the Code of Conduct Committee. Councillor Mahoney requested that all Members of Council attend the Code of Conduct Committee meetings, and that the Clerk and City Solicitor be directed to send Code of Conduct Committee information to all Members of Council.

Received

- I-6 Letter dated March 17, 2011 from the Ministry of Tourism and Culture with respect to the City's participation and support for the Ontario presence at the Marché international des professionnels d'immobilier real estate and investment trade show in Cannes, France.

Councillor Saito and Mayor McCallion spoke to the matter.

Received for information

- (b) Direction Items D-1

- D-1 Letter dated March 15, 2011 from CAA South Central Ontario and Ontario Good Roads Association requesting support for their proposal to have a portion of the H.S.T. gas tax revenue dedicated to Municipalities for transportation infrastructure and maintenance.

Resolution 0081-2011

13. RESOLUTIONS

0072-2011 – See Deputation 6. (b)

0073-2011 Moved by: Nando Iannicca

Seconded by: Katie Mahoney

That AC-0001-2011 through AC-0004-2011 inclusive, as contained in the Audit Committee – Report 1-2011 dated March 7, 2011, be approved.

That PDC-0015-2011 through PDC-0017-2011 inclusive, as contained in the Planning and Development Committee – Report 5-2011 dated March 21, 2011, be approved.

That HAC-0010-2011 through HAC-0013-2011 inclusive, as contained in the Heritage Advisory Committee – Report 3-2011 dated March 22, 2011, be approved.

That GC-0137-2011 through GC-0164-2011 inclusive, as contained in the General Committee – Report 6-2011 dated March 23, 2011, be approved.

Carried

0074-2011 Moved by: Frank Dale

Seconded by: Chris Fonseca

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 March 30, 2011, shall be closed to the public to deal with the following matters pursuant to the Municipal Act section 239. (2):

- (i) Labour Relations – Employee Engagement Survey - Verbal
- (ii) Potential Litigation – Assessment Appeals – 2011 Taxation
- (iii) Security of Property – Lease of City-owned Property, 14 Stavebank Road, Snug Harbour Foods Inc. (Ward 1)
- (iv) Potential Litigation – Offer of Settlement – Expropriation of Part of 5060 Spectrum Way – Bus Rapid Transit Project (Ward 5)
- (v) Personal matter about an identifiable individual, including municipal or local board employee – Citizen Appointments to Committees, Boards and Authorities

Carried

0075-2011 Moved by: Pat Saito

Seconded by: Katie Mahoney

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Indemnity Agreement, and all documents ancillary thereto, in a form and content satisfactory to the City Solicitor, between ProLogis Canada Incorporated (“ProLogis”) and The Corporation of the City of Mississauga, as required in connection with the acquisition of vacant lands from ORC and their development as a public highway, such lands being legally described as part of Lot 13, Concession 10, New Survey, formerly Township of Trafalgar, County of Halton now in the City of Mississauga, Regional Municipality of Peel, designated as Parts 1 to 9 on draft reference plan identified as Drawing No. 20-08-089-002 (Layout A1) (the “ORC lands”), in Ward 9.
2. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, in a form and content satisfactory to the City Solicitor, between Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen, in Right of Ontario, as represented by the Minister of Infrastructure (“ORC”) as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of vacant lands containing an area of approximately 0.534 hectares (1.320 acres), required for the extension of Argentia Road west of Tenth Line. The purchase price is Seven Hundred and Fourteen Thousand Dollars (\$714,000.00) and represents the full amount to be reimbursed to the City by ProLogis pursuant to the Indemnity Agreement in Recommendation #1. The subject lands are legally described as part of Lot 13, Concession 10, New Survey, formerly Township of Trafalgar, County of Halton now in the City of Mississauga, Regional Municipality of Peel, designated as Parts 1 to 9 on draft reference plan identified as Drawing No. 20-08-089-002 (Layout A1) (the “ORC lands”), in Ward 9.

Carried

By-law 0048-2011

Ward 9

0076-2011 Moved by: Pat Saito

Seconded by: Katie Mahoney

That the report entitled Brampton: Responsible Growth Management - Response to the January 16, 2011, Toronto Star Article “A Region’s Rise and Sprawl” dated March 25, 2011 from the Commissioner of Planning and Building, be received for information and that this report be forwarded to the Editorial Board of the Toronto Star.

Carried

0077-2011 Moved by: Frank Dale

Seconded by: Nando Iannicca

That the Interim Control By-law 0046-2011 passed by Council on March 9, 2011, be amended in accordance with the report from the Commissioner of Planning and Building dated March 29, 2011.

Carried

By-law 0080-2011

Wards 4 & 7

In regard to the following Resolution 0078-2011, Mayor McCallion requested that Transportation and Works staff ensure that the storm water drainage from the QEW Bridge be improved so that it does not drain into the Credit River.

0078-2011 Moved by: Pat Mullin

Seconded by: Jim Tovey

That the Ministry of Transportation of Ontario (MTO) be granted an exemption from Noise By-law No. 360-79, as amended, to allow for 24-hour construction work for the rehabilitation of the QEW Bridge over Credit River starting on Monday, May 16, 2011 and ending Wednesday, November 30, 2012.

Carried

Ward 1

0079-2011 Moved by: George Carlson

Seconded by: Frank Dale

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by The Royal Canadian Legion Branch #139, Streetsville, for a temporary extension of a Liquor Licence, for the Bread & Honey Festival, Canada Day Celebration and End of Summer Bash events taking place in June, July and August 2011 respectively, subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

Carried

Ward 11

0080-2011 Moved by: Katie Mahoney

Seconded by: Nando Iannicca

Whereas Mississauga Celebration Square has the potential to be a major tourist destination;

And whereas, there is a benefit for the Mississauga Celebration Square Events Committee to work together with Mississauga/Toronto West Tourism to market the square;

And whereas, adding a representative of Mississauga/Toronto West Tourism to the Mississauga Celebration Square Events Committee would provide a link between the two committees;

Now therefore be it resolved, that the membership of the Mississauga Celebration Square Events Committee be revised to include a representative of Mississauga/Toronto West Tourism; And further that Councillor Pat Saito be appointed to the Mississauga Celebration Square Events Committee, as the representative of Mississauga/Toronto West Tourism, for term of office ending November 30, 2014.

Carried

0081-2011 Moved by: Katie Mahoney

Seconded by: Nando Iannicca

WHEREAS the introduction of the harmonized Sales Tax (H.S.T.) on July 1, 2010, and its application to gasoline and diesel sales will result in new revenue for the Government of Ontario.

AND WHEREAS a lack of sufficient funding for essential transportation infrastructure construction, maintenance and rehabilitation has created a situation where the City of Mississauga, as well as many other municipalities in Ontario, do not have the financial capacity to construct new transportation infrastructure and conduct the maintenance and rehabilitation needed to sustain existing transportation infrastructure.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Mississauga requests that the Government of Ontario consider directing a portion of the revenue derived from H.S.T. charged on gasoline and diesel sales to a new predictable funding mechanism that will allow the City of Mississauga and other Ontario municipalities to make the critical investments needed to be effective stewards of transportation infrastructure.

Carried

0082-2011 – 0098-2011 – See Closed Session 18.

14. BY-LAWS

0048-2011

A by-law to authorize the execution of an Indemnity Agreement with ProLogis Canada Incorporated and to authorize the execution of an Agreement of Purchase and Sale with Ontario Realty Corporation for the purchase of property from Her Majesty the Queen in Right of Ontario for the extension of Argentinia Road West of Tenth Line.

Resolution 0075-2011/March 30, 2011

Ward 9

0049-2011

A by-law to authorize the execution of an Indemnification and Hold Harmless Agreement with AYA Kitchens and Bath Ltd. and Unit E. Properties Ltd., 1551 Caterpillar Road, for the purpose

of Mississauga Fire and Emergency Services' use of the 20 storey elevator tower for training purposes.

GC-0154-2011/March 23, 2011

Ward 1

0050-2011

A by-law to authorize the execution of Agreements to amend Contribution Agreements with Her Majesty the Queen in Right of Ontario concerning funding for Infrastructure Stimulus Fund and Recreational Infrastructure Canada Projects.

Resolutions 0278-2010 & 0279-2010/November 24, 2010

Resolution 0007-2011/January 19, 2011

0051-2011

A by-law to transfer funds from the General Revenue Fund (Account 28811) to the Capital Reserve Fund (Account 33121).

Resolution 0070-2011/March 9, 2011

0052-2011

A by-law to transfer funds from the General Revenue Fund (Account 28811) to the Insurance Reserve Fund (Account 34161).

Resolution 0070-2011/March 9, 2011

0053-2011

A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Facilities Repairs and Renovations Reserve Fund (Account 35381).

Resolution 0070-2011/March 9, 2011

0054-2011

A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Fire Vehicles and Equipment Replacement Reserve Fund (Account 35141).

Resolution 0070-2011/March 9, 2011

0055-2011

A by law to transfer funds from the Transit Vehicle and Equipment Replacement Reserve Fund (Account 35131) to the Roadway Infrastructure Maintenance Reserve Fund (Account 33131).

Resolution 0070-2011/March 9, 2011

0056-2011

A by-law to transfer funds from the Transit Vehicle and Equipment Replacement Reserve Fund (Account 35131) for certain projects approved in the 2011 Capital Budget.

Resolution 0070-2011/March 9, 2011

0057-2011

A by-law to transfer funds from the Capital Reserve Fund (Account 33121) for certain projects approved in the 2011 Capital Budget.

Resolution 0070-2011/March 9, 2011

0058-2011

A by-law to transfer funds from the Facilities Repairs and Renovations Reserve Fund (Account 35381) for certain projects approved in the 2011 Capital Budget.

Resolution 0070-2011/March 9, 2011

0059-2011

A by-law to transfer funds from the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) for certain projects approved in the 2011 Capital Budget.

Resolution 0070-2011/March 9, 2011

0060-2011

A by-law to transfer funds from the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141) for certain projects approved in the 2011 Capital Budget.

Resolution 0070-2011/March 9, 2011

0061-2011

A by-law to transfer funds from the Main Fleet Vehicle and Equipment Replacement Reserve Fund (Account 35111) for certain projects approved in the 2011 Capital Budget.

Resolution 0070-2011/March 9, 2011

0062-2011

A by-law to transfer funds from the Mississauga Rapid Transit (MRT) Reserve Fund (Account 35184) for certain projects approved in the 2011 Capital Budget.

Resolution 0070-2011/March 9, 2011

0063-2011

A by-law to transfer funds from the MoveOntario 2020 Higher Order Transit Reserve Fund (Account 35187) for certain projects approved in the 2011 Capital Budget.

Resolution 0070-2011/March 9, 2011

0064-2011

A by-law to transfer funds from the Provincial Transit Grant Reserve Fund (Account 35186) for certain projects approved in the 2011 Capital Budget.

Resolution 0070-2011/March 9, 2011

0065-2011

A by-law to transfer funds from the Federal Gas Tax-Regional Reserve Fund (Account 35183) for certain projects approved in the 2011 Capital Budget.

Resolution 0070-2011/March 9, 2011

0066-2011

A by-law to transfer funds from the Development Charges Reserve Fund (Library (31325), Recreation (31315), Public Works (31340), Fire Services (31320), Transit (31330), City-Wide Engineering (31335), Storm Water Management (31350)) for certain capital projects approved in the 2011 Capital Budget.

Resolution 0070-2011/March 9, 2011

0067-2011

A by-law to transfer funds from the Parkland Dedication Reserve Fund (Account 32121) for certain projects approved in the 2011 Capital Budget.

Resolution 0070-2011/March 9, 2011

0068-2011

A by-law to transfer funds from the 2009 Special Project Capital Reserve Fund (Account 35574) for certain projects approved in the 2011 Capital Budget.

Resolution 0070-2011/March 9, 2011

0069-2011

A by-law to transfer funds from the Arts Reserve (Account 305195) for certain projects approved in the 2011 Capital Budget.

Resolution 0070-2011/March 9, 2011

0070-2011

A by-law to amend Mississauga Transit Fares By-law 0354-2010.

GC-0138-2011/March 23, 2011

0071-2011

A by-law to authorize the execution of a Universal Transit Pass Agreement for the implementation of a universal transit pass for use by the full-time students of the University of Toronto at Mississauga.

GC-0138-2011/March 23, 2011

0072-2011

A by-law to amend the Traffic By-law 0555-2000, as amended, to: implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Topping Road (east and south side) between Dunrankin Drive and Wainbrook Road, in Ward 5; implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Churchill Meadows Boulevard between Escada Drive and Tacc Drive, in Ward 10; remove the parking prohibition on the west side of Central Parkway East between Burnhamthorpe Road East and Rathburn Road East, in Ward 4; to implement a parking prohibition (Sundays and Holidays between 7:00 a.m. and 2:00 p.m. excepted) on the west side of Central Parkway East between Burnhamthorpe Road East and Rathburn Road East, in Ward 10.

GC-0144-2011, GC-0145-2011 & GC-0146-2011/March 23, 2011

Wards 5, 4 & 10

0073-2011

A by-law to transfer sums from the Capital Reserve Fund (Account 33121) to the Burnhamthorpe Road Bridge-Credit River & Mullet Creek (Design/Survey) Project (PN07-159).

GC-0148-2011/March 23, 2011

Wards 6 & 8

0074-2011

A by-law to transfer funds from the City-Wide Engineering Development Charges Reserve Fund (Account 31335) to the Burnhamthorpe Road Bridge-Credit River & Mullet Creek (Design/Survey) Project (PN07-159).

GC-0148-2011/March 23, 2011

Wards 6 & 8

0075-2011

A by-law to authorize the execution of a Development Agreement with Christopher Vitali, Antonio Di Blasio, Adina Di Blasio, Luan Xhaferri, Albana Xhaferri, north of Queensway East, east side of Camilla Road.

PDC-0074-2009/September 8, 2009

OZ 07/015 Ward 7

0076-2011

A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only between Christopher Vitali, Antonio Di Blasio, and Adina Di Blasio, north of Queensway East, east side of Camilla Road.

PDC-0074-2009/September 8, 2009

OZ 07/015 Ward 7

0077-2011

A by-law amend the Zoning By-law 0225-2007, as amended, to allow for the development of the lands for detached dwellings on a common element condominium road, east side of Camilla Road at Paisley boulevard East, Owner: Christopher Vitali.

PDC-0074-2009/September 8, 2009

OZ 07/015 Ward 7

0078-2011

A by-law to authorize the execution of a Development Agreement between Tupelo Investments Limited and Matthew J. Melchoir, in trust, lands located west of Cawthra Road, south of the Queen Elizabeth Way.

PDC-0068-2009/June 29, 2009

OZ 07/006 Ward 1

0079-2011

A by-law to amend the Zoning By-law 0225-2007, as amended, lands located south of the Queen Elizabeth Way, west of Cawthra Road, Owner: Tupelo Investments Limited.

PDC-0068-2009/June 29, 2009

OZ 07/006 Ward 1

0080-2011

A by-law to amend the Interim Control By-law 0046-2011 for the Downtown Core to allow for minor alterations to existing buildings which would be permitted to occur within the existing building or structures existing at the time of the enactment of the Interim Control By-law on March 9, 2011.

Resolution 0077-2011/March 30, 2011

Wards 4 & 7

0081-2011 – See Closed Session 18.

15. OTHER BUSINESS - Nil

16. INQUIRIES

- (a) Councillor Fonseca congratulated City staff and the organizations that were involved in the Burnhamthorpe Community Centre celebration on March 21st and the future renovation of the Chic Murray Arena.
- (b) Mayor McCallion spoke about the involvement of Maple Leaf Sport and Entertainment's in the Memorial Cup.
- (c) Councillor Saito spoke about the free skate and food drive event held in conjunction with Bob Delaney, Mississauga MPP, at Meadowvale Four Rinks on March 13th which provided food to the Eden Community Food Bank.
- (d) Councillor Saito spoke about the open house that she attended hosted by the Ministry of Transportation of Ontario ("MTO") regarding the Environmental Assessment for the widening of Highway 401 through Mississauga. She questioned the justification for the lane configuration through Mississauga. Martin Powell advised that staff have spoke with the MTO regarding the lane configurations but there were property and traffic volume issues with that portion of the expansion. He advised that a report will come forward.
- (e) Councillor Saito spoke about the sidewalk snow plow damage to lawns and requested that Transportation and Works staff look into this issue and replace damaged lawns. Mayor McCallion commented on the matter. Martin Powell advised that staff will investigate and get back to Council. Councillor Mullin spoke to the matter.

- (f) Councillor Saito inquired about the 2010 illegal Municipal Election signs and requested a report outlining the fines for General Committee next week. Staff advised how they will be addressing campaign sign complaints for the upcoming Federal Election.
- (g) Councillor Tovey congratulated the Printing division for reducing their costs.
- (h) Councillor Tovey requested that staff prepare a response to provide to his residents regarding the background information on the Greenfield South Power Plant due to increased interest on the recent construction activity at the site. Mayor McCallion and Councillor Mullin spoke to the matter.
- (i) Councillor Mullin spoke about the reopening of the Lorne Park Library and the reconstruction of the Port Credit Library and complimented staff.
- (j) Councillor Carlson congratulated staff on the Wilderness Adventure fundraiser for the United Way at BraeBen Golf Course.
- (k) Councillor Adams congratulated staff on the reconstruction of the Malton pool and fitness centre.
- (l) Mayor McCallion advised that the City Manager is preparing a report for Council on April 13th regarding the top issues for Mississauga to forward for discussion during the upcoming Federal Election.
- (m) Mayor McCallion inquired about the rules surrounding a member of Municipal Council running for office in an upper level of Government. Mary Ellen Bench spoke to the matter. Mayor McCallion requested that Ms. Bench provide information to members of Council to respond to inquiries from the public on this matter.
- (n) Mayor McCallion spoke about the labour dispute at the Airport.
- (o) Councillor Fonseca commented on candidates' statements made during the Federal Election debates with respect to Municipality's tax room.

17. NOTICE OF MOTION

- (i) Moved by Jim Tovey – See Deputation 6. (b)
Resolution 0072-2011

18. CLOSED SESSION

Council moved into Closed Session at approximately 11:07 a.m. pursuant to Resolution 0074-2011 in accordance with the *Municipal Act* section 239. (2).

- (i) Labour Relations – Employee Engagement Survey

Janice Baker and Suzanne Noga, Learning & Development Consultant, Human Resources Division, presented the results of the 2010 Employee Engagement Survey. Council members commented and posed questions to staff.

- (ii) Potential Litigation – Assessment Appeals – 2011 Taxation

Resolution 0082-2011

- (iii) Security of Property – Lease of City-owned Property, 14 Stavebank Road, Snug Harbour Foods Inc. (Ward 1)

Councillor Tovey spoke to the matter and discussion ensued.

Resolution 0083-2011

- (iv) Potential Litigation – Offer of Settlement – Expropriation of Part of 5060 Spectrum Way – Bus Rapid Transit Project (Ward 5)

Resolution 0084-2011

- (v) Personal matter about an identifiable individual, including municipal or local board employee – Citizen Appointments to Committees, Boards and Authorities

Resolutions 0085-2011 through 0098-2011

Council moved out of Closed Session at 12:43 p.m.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

0082-2011 Moved by: Katie Mahoney

Seconded by: Jim Tovey

1. That the Director, Revenue and Materiel Management be directed to appeal the 2010 assessment for 2011 taxation to the Assessment Review Board for the properties listed in Appendix 1 attached to the report dated March 15, 2011 from the Commissioner of Corporate Services and Treasurer.

2. That the Director, Revenue and Materiel Management be authorized to settle all matters related to these appeals and execute minutes of settlement, if appropriate.

Carried

0083-2011 Moved by: Jim Tovey

Seconded by: Pat Saito

That the matter of the Lease of City-owned property located at 14 Stavebank Road - Snug Harbour Foods Inc. be deferred and that staff prepare a new Corporate Report for open session to be considered by Council on April 13, 2011.

Carried

Ward 1

0084-2011 Moved by: Katie Mahoney

Seconded by: Pat Saito

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer of Settlement, and all documents ancillary thereto, between The Great West Life Assurance Company (“GWL”), as Owner, and The Corporation of the City of Mississauga (“City”), as Expropriating Authority, for the settlement of the expropriation of part of 5060 Spectrum Way required for the City’s Bus Rapid Transit Project.

Carried

By-law 0081-2011

Ward 5

0085-2011 Moved by: Pat Saito

Seconded by: Katie Mahoney

1. That the following Citizen Members be appointed to the Accessibility Advisory Committee for the 2010-2014 term of office or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:
 1. Glenn Barnes (Ward 1)
 2. Carol-Ann Chafe (Ward 4)
 3. Melanie Cooper (Ward 7)
 4. Naz Husain (Ward 8)
 5. Rabia Khedr (Ward 4)
 6. Clement R. Lowe (Ward 7)
 7. Carol MacEachern (Ward 9)
2. That the Accessibility Advisory Committee Terms of Reference be amended to allow for the appointment of three (3) Stakeholder Members.

3. That the following Stakeholder Members be appointed to the Accessibility Advisory Committee for the 2010-2014 term of office or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:
 1. Darrin Ballard (Ward 8)
 2. Mike Parris (Ward 8)
 3. Amy E. Wilkinson (Ward 9)

Carried

0086-2011 Moved by: Katie Mahoney

Seconded by: Pat Saito

That the following Citizen Members be appointed to the Mississauga Appeal Tribunal and the Incidents in City Facilities Appeal Committee for the 2010-2014 term of office or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Roderick Chung (Ward 8)
2. Luc M. Laverriere (Ward 9)
3. Leonard Lyn (Ward 9)
4. Rafiq Rokerya (Ward 11)
5. Lynda Susan Ross (Ward 2)

Carried

0087-2011 Moved by: Pat Saito

Seconded by: Katie Mahoney

That the Region of Peel be advised that the City of Mississauga recommends the following individuals for appointment to Conservation Halton, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Keith Lalonde (Ward 10)
2. Jean Williams (Ward 2)

Carried

0088-2011 Moved by: George Carlson

Seconded by: Pat Mullin

1. That the Environmental Advisory Committee Terms of Reference be amended to allow for the appointment of six (6) Citizen Members.
2. That the following Citizen Members be appointed to the Environmental Advisory Committee for the 2010-2014 term of office or until successors have been appointed,

effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Hassaan Basit (Ward 10)
2. Brad Bass (Ward 9)
3. Sophia Chalaidopoulos (Ward 7)
4. Michael DeWit (Ward 1)
5. Peter Orphanos (Ward 6)
6. Maureen Ricker (Ward 6)

Carried

0089-2011 Moved by: Chris Fonseca

Seconded by: Frank Dale

That the following Citizen Members be appointed to the Greater Toronto Airports Authority Community Environment and Noise Advisory Committee for the 2010-2014 term of office or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Maja Prentice (Ward 3)
2. Tina Rizzuto-Willan (Ward 11)
3. Gordon V. Stewart (Ward 1)

Carried

0090-2011 Moved by: Chris Fonseca

Seconded by: Frank Dale

That the following Citizen Member be appointed to the Greater Toronto Airports Authority Consultative Committee for the 2010-2014 term of office or until a successor has been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Suresh Thakrar (Ward 3)

Carried

0091-2011 Moved by: Jim Tovey

Seconded by: Katie Mahoney

That the following Citizen Members be appointed to the Heritage Advisory Committee for the 2010-2014 term of office or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. David Dodaro (Ward 2)
2. Mohammad N. Haque (Ward 11)
3. James Holmes (Ward 11)

4. Bernie Pao-Yueh Hu (Ward 3)
5. Rick Mateljan (Ward 8)
6. Cameron McCuaig (Ward 2)
7. Deanna Natalizio (Ward 11)
8. Michael Spaziani (Ward 1)
9. Michelle Walmsley (Ward 1)
10. Matthew N. Wilkinson (Ward 9)

Carried

0092-2011 Moved by: Jim Tovey

Seconded by: Katie Mahoney

That the following Citizen Member be appointed to the Mississauga Arts Council for the 2010-2014 term of office or until a successor has been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Adnan Raja (Ward 5)

Carried

0093-2011 Moved by: Chris Fonseca

Seconded by: Frank Dale

That the following Citizen Members be appointed to the Mississauga Cycling Advisory Committee for the 2010-2014 term of office or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Syed Ather Ali (Ward 10)
2. David Bell (Ward 5)
3. Philip Andrew Hamilton-Smith (Ward 2)
4. Allan Harder (Ward 9)
5. Craig Laferriere (Ward 6)
6. Krista Lethbridge (Ward 4)
7. Donald Colin Morris (Ward 9)
8. Don Stephens (Ward 2)
9. Dorothy Tomiuk (Ward 1)
10. Jeff Wachman (Ward 2)
11. Darrin Wolter (Ward 1)

Carried

0094-2011 Moved by: George Carlson

Seconded by: Pat Mullin

That the following Citizen Members be appointed to the Mississauga Public Library Board for the 2010-2014 term of office or until successors have been appointed, effective immediately,

subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Morris Beckford (Ward 9)
2. Darrel Carvalho (Ward 3)
3. Raj Chopra (Ward 6)
4. Harry R. Hastilow (Ward 8)
5. Brad Hutchinson (Ward 2)
6. Antonio Maraschiello (Ward 3)
7. Mary McPherson (Ward 10)

Carried

0095-2011 Moved by: Pat Mullin

Seconded by: George Carlson

1. That the following Citizen Members be appointed to the Museums of Mississauga Advisory Committee for the 2010-2014 term of office or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:
 1. Lawrence Cook (Ward 4)
 2. Wendy E. Davies (Ward 2)
 3. Joyce Delves (Ward 10)
 4. Fred Durdan (Ward 2)
 5. Anne Fabierkiewicz (Ward 8)
 6. Jeremy Harvey (Ward 6)
 7. John Pegram (Ward 2)
 8. Tamara Pope (Ward 8)
 9. Joseph R. Zammit (Ward 10)
2. That the Harris Family (the donor of the Benares Historic House) be requested to provide a descendent of the Harris Family as an ex-officio member and that one member be appointed by the Friends of the Museums.

Carried

0096-2011 Moved by: Pat Mullin

Seconded by: George Carlson

That the following Citizen Members be appointed to the Property Standards Committee for the 2010-2014 term of office or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Tony Jasinski (Ward 1)
2. Steve Nanan (Ward 4)
3. Stephanie M. Thomson (Ward 4)

4. Debbie Willchuk (Ward 11)
5. R. Merle Zoerb (Ward 8)

Carried

0097-2011 Moved by: Nando Iannicca

Seconded by: Frank Dale

That the following Citizen Members be appointed to the Public Vehicle Advisory Committee for the 2010-2014 term of office or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Al Cormier (Ward 9)
2. Nabil A. Nassar (Ward 2)

Carried

0098-2011 Moved by: Pat Saito

Seconded by: Katie Mahoney

That the following Citizen Members be appointed to the Road Safety Mississauga Advisory Committee for the 2010-2014 term of office or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Rick Carew (Ward 10)
2. James Fan (Ward 8)
3. Peter Hamilton-Smith (Ward 1)
4. Yasmeen Ashraf Irshaduddin (Ward 10)
5. Mubina Rahim (Ward 10)

Carried

BY-LAW (AS A RESULT OF CLOSED SESSION)

0081-2011

A by-law to authorize the execution of an Offer of Settlement with Great-West Life Assurance Company, 5060 Spectrum Way, Bus Rapid Transit Project.

Resolution 0084-2011/March 30, 2011

Ward 5

Councillor Mullin requested that the City hold an all candidates evening Chaired by an external representative. Discussion ensued and members of Council provided input on the event.

Janice Baker spoke to the matter and advised that a report on this matter will include some suggestions for the event and the matter will be before General Committee on April 6, 2011.

19. CONFIRMATORY BY-LAW

0082-2011

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 30, 2011.

20. ADJOURNMENT – 1:13 p.m.

MAYOR

CLERK