



MINUTES

SESSION 11

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, MAY 27, 2009, 9:00 A. 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 Pat Mullin Ward 2
Councillor Maja Prentice Ward 3
Councillor Frank Dale Ward 4
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: Nil

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, 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, City Clerk
Shalini Alleluia, Legislative Coordinator
Jessica Reid, Legislative Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:10 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) May 13, 2009 - Session 10

Approved as presented
MG.01

4. APPROVAL OF THE AGENDA

- (i) Councillor Carolyn Parrish requested that the Notices of Motions listed under Items 17 (a), (b) and (c) be dealt with under Resolutions 13 (g), (h) and (i).
- (ii) Mayor Hazel McCallion requested that a Resolution (copies of which were distributed to members of council) be sent to the Prime Minister and Premier with respect to equality in Employment Insurance Benefits across Canada, and asked that it be dealt with under Resolutions.

Approved as amended
MG.01

5. PRESENTATIONS

- (a) Certification of Recognition – Raymond Lau

Mayor Hazel McCallion presented Raymond Lau, Transportation and Works Department, with a certificate in recognition of his act of bravery when he and his Search and Rescue (SAR) volunteer dog Ace came to the rescue of a woman who was trapped under the snow for 72 hours after a severe snowstorm. Mayor McCallion commended him and Ace on their rescue efforts and for saving the woman's life.

PR.11

6. DEPUTATIONS

- (a) Tax Adjustments

There were no persons in attendance to address Council regarding tax adjustments.

Corporate Report R-1/Resolution 0107-2009
FA.13.Mun

- (b) “My Mississauga” Events at Civic Centre

Melissa Di Carlo, “My Mississauga” Manager, presented the Calendar of Events planned for the summer of 2009. A brochure listing the events was distributed to members of Council; this brochure would also be made available to the public. She advised Council that this year's calendar of events comprised of many events that will be hosted by community groups to reflect the cultural and artistic

diversity of the City. Ms. Di Carlo listed the events that will be hosted by the City to fill in the days/weekends when community groups did not host an event. Further, she highlighted the events that are geared to youth and kids. Ms. Di Carlo listed and thanked the sponsors for the City of Mississauga events.

Mayor Hazel McCallion complimented Ms. Di Carlo and her assisting staff on the impressive slate of events planned in the City Centre for the summer of 2009, adding that the City Manager and the Commissioner of Community Services should be proud, especially since they have been able to obtain sponsors for several events.

Councillor Frank Dale also complimented staff adding that this was an excellent way to showcase Mississauga talent.

Councillor Maja Prentice advised that she has received many positive comments about the “My Mississauga” program from her residents especially complimenting that they are free. She is pleased that these programs bring vibrancy to the city core. Melissa Di Carlo pointed out that they have already been receiving calls as to when the program will start and parents feel safe dropping off their older children to listen to a band, knowing that they are in a safe environment.

Councillor Carolyn Parrish complimented Melissa Di Carlo and Jennifer Burns who also provide assistance to the Canada Day Advisory Committee.

Councillor Nando Iannicca pointed out that these events work towards building a sustainable city and target the unintended drop in visitors.

Paul Mitcham, Commissioner, Community Services, recognized the “My Mississauga” staff along with their Manager, Stu Taylor.

Corporate Report R-2/ Resolution 0108-2009
PR.04

7. **PUBLIC QUESTION PERIOD** (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003 - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

8. CORPORATE REPORTSR-1 Tax Adjustments

Report dated May 13, 2009 from the Commissioner of Corporate Services and Treasurer with respect to Tax Adjustments.

RECOMMENDATION

That the tax adjustments outlined in Appendix 1 attached to the report dated May 13, 2009 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to section 334, 357 & 358 of the *Municipal Act*, be adopted.

Resolution 0107-2009

FA.13.Mun

R-2 My Mississauga Events at Civic Centre

Report dated May 14, 2009 from the Commissioner of Community Services with respect to My Mississauga Events at the Civic Centre.

RECOMMENDATION:

That the report dated May 27, 2009 from the Commissioner of Community Services regarding the 2009 My Mississauga program be received for information.

Resolution 0108-2009

PR.04

R-3 Applications for the Recreational Infrastructure Canada (RInC) Program

Report dated May 15, 2009 from the Commissioner of Community Services with respect to Applications for the Recreational Infrastructure Canada (RInC) Program

RECOMMENDATION:

1. That the report dated May 15, 2009 titled Applications for the Recreational Infrastructure Canada (RInC) Program from the Commissioner of Community Services be received.

2. That Council approve the submission of RInC grant applications for seven outdoor pool projects, with an estimated gross cost of \$28 million dollars, as listed in Appendix 1– Summary of RInC Recommended Projects.
3. That staff report back to Council on projects approved for the RInC grant including necessary City capital contributions and additional project delivery costs upon notification of any successful application

Resolution 0109-2009

FA.05.Rec

9. **COMMITTEE REPORTS**

- (a) **Audit Committee- Report 2-2009 dated May 11, 2009
Recommendations AC-0006-2009 – PDC-0013-2009
Approved – Resolution 0105-2009
MG.24**

AC-0006-2009

That the minutes of the Audit Committee meeting held on March 9, 2009, be approved as presented.

MG.24.Audit

AC-0007-2009

That the report dated May 4, 2009 from the Director of Internal Audit with respect to final audit report – Capital Projects Contracts Audit, Facilities & Property Management Division – Corporate Services Department, be received for information.

CA.15

AC-0008-2009

That the Audit Findings Report, which includes the Independence Letter and Management Letter, issued by KPMG for the fiscal year 2008 for the City of Mississauga, be received for information.

CA.25

AC-0009-2009

That the 2008 Audited Financial Statements for the City of Mississauga, City of Mississauga Public Library Board, Trust Funds, Clarkson Business Improvement Area, Port Credit Business Improvement Area, Streetsville Business Improvement Area and Enersource Corporation be approved.

FA.02

AC-0010-2009

That the report dated April 6, 2009 from the Director of Internal Audit, with respect to the Accounts Receivable Collection Processes Audit, be received for information.

CA.15

AC-0011-2009

That the Report dated April 6, 2009 from the Commissioner of Corporate Services and Treasurer with respect to Accounts Receivable and Collections, be received for information.

FA.11

AC-0012-2009

That the Report of the Commissioner of Corporate Services & Treasurer dated May 6, 2009 and entitled Infoplace Ticket Centres Ltd., be received for information.

Mayor Hazel McCallion advised that the Audit Committee spent considerable time on the issue of collections pursuant to the Info Place bankruptcy. She advised that since January 2009, the amount owing to the City has been reduced considerably, adding that the \$12 million as stated by the press was not accurately stated as it included monies owed by the Federal, Provincial and Regional Governments and these agencies do not pay interest. A large amount of the \$12 million was government billings. Further, she explained that the rest of the amount was monies owed by insurance companies for accidents, etc., adding that the City's record for collection was over 90%. Mayor McCallion assured all present that a very detailed analysis occurred and that necessary actions have been taken. She has also drafted a letter to the Mississauga News in this regard which she will send out after the Council meeting. Further, she stressed that no one benefited from this incident; policy was just not followed.

Councillor Nando Iannicca added that appropriate collection policies and procedures were in place, however, they were not followed by staff and disciplinary action was taken, adding that there is a need for a high level of care in the area of public service and taxpayers dollars.

Councillor Pat Mullin expressed regret that this deviation from policy occurred, adding that given the large amounts of money dealt with here at the City of Mississauga, the City's record was excellent.

FA.11

AC-0013-2009

That the Report dated May 6, 2009 from the Commissioner of Corporate Services and Treasurer entitled Accounts Receivable Collections Process Audit – Departmental Update on Actions Taken, be received for information.

CA.15

**(b) Planning & Development Committee- Report 8-2009 dated May 19, 2009
Recommendations PDC-0048-2009 – PDC-0050-2009
Approved – Resolution 0105-2009
MG.03**

PDC-0048-2009

1. That the Report dated April 28, 2009, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Convenience Commercial" and "Motor Vehicle Commercial" to "Residential - Medium Density II" and "Public Open Space" and to change the Zoning from "C1" (Convenience Commercial) and "C5-3" (Motor Vehicle Commercial-Exception) to "RM4-Exception" (Townhouse Dwellings) and "OS1" (Community Park), to permit 66 townhouse dwellings and a parking lot proposed to form part of the adjacent City park, under file OZ 08/020 W11, 2095990 Ontario Inc. (Vandyk Group of Companies), 6601-6611 Falconer Drive, be received for information, and notwithstanding planning protocol, that the supplementary report be brought directly to a future Council meeting.
2. That correspondence from Peter Bilecky dated March 6, 2009; William Mora dated April 30, 2009; and Meghan Johnson dated May 19, 2009, expressing opposition of the development applications under file OZ 08/020 W11, be received.

Mayor Hazel McCallion advised that she has spoken to the applicant with respect to the condition of the property, adding that there is a huge trailer on the site as well. Councillor George Carlson advised that some clean up and fixing was occurring on the site and there was no point in spending money on the old plaza, adding that the tenants will be moving into the new plaza in September.

Mayor McCallion also pointed out that area residents would like to see a restaurant in the plaza. The Ward Councillor hoped that a restaurant could be accommodated in the new plaza given that there would be additional shared parking available with the adjacent plaza.
OZ 08/020 W11

PDC-0049-2009

1. That the report titled "Mississauga BRT Planning Guidance - Renforth Station Area" dated April 28, 2009, from the Commissioner of Planning and Building, be received for information.
 2. That the report titled "Mississauga BRT Planning Guidance - Renforth Station Area" dated April 28, 2009, from the Commissioner of Planning and Building be circulated to City Departments, external agencies and affected landowners for review and comment.
- TS.14.REN (Ward 5)

PDC-0050-2009

1. That the report titled "Mississauga BRT Planning Guidance - Spectrum and Orbitor Station Areas" dated April 28, 2009, from the Commissioner of Planning and Building, be received for information.
2. That the report titled "Mississauga BRT Planning Guidance – Spectrum and Orbitor Station Areas" dated April 28, 2009, from the Commissioner of Planning and Building, be circulated to City Departments, external agencies and affected landowners for review and comment.

TS.14.SPE (Ward 5)

(c) General Committee – Report 8-2009 dated May 20, 2009
Recommendations PDC-0374-2009 – PDC-0381-2009
Approved as presented – Resolution 0105-2009
MG.23

GC-0374-2009

That a by-law be enacted to implement the temporary road closure of City Centre Drive from Living Arts Drive to Duke of York Boulevard, commencing at 6:00 a.m., Friday, June 19, 2009 and ending at 6:00 p.m., Monday, June 22, 2009, for the South Asian Heritage Festival.

RT.05 (W4)

GC-0375-2009

That a by-law be enacted to implement the temporary road closure of City Centre Drive from Living Arts Drive to Duke of York Boulevard, commencing at 6:00 a.m., Thursday, July 16, 2009 and ending at 6:00 p.m., Monday, July 20, 2009, for the Rotary Club of Mississauga and Rotary Club of Mississauga-West Ribfest.

RT.05 (W4)

GC-0376-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop control at the intersection of Longford Drive and Arbourview Terrace.

BL.02.Tra (W10)

GC-0377-2009

That a by-law be enacted to implement the temporary closure of Glen Erin Drive from immediately south of Battleford Road to a point 70 metres (230 feet) southerly thereof commencing at 7:00 a.m. on Monday, July 20, 2009 and ending at 7:00 p.m. on Saturday, July 25, 2009, (Alternate Date: 7:00 a.m. on Monday, July 27, 2009 and ending at 7:00 p.m. on Saturday, August 01, 2009).

RT.05 (W9)

GC-0378-2009

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute an agreement with Smart Commute Mississauga (SCM) to participate as an employer in the Discount Transit Program (DTP) for an eighteen-month pilot period beginning participation with a first order on July 1, 2009 as outlined in the report to General Committee dated May 6, 2009 from the Transportation and Works Department;
2. That the City withhold SCM's standard agent's fee (1.5%) on passes sold to City employees through this program;
3. That eligible City employees be offered a 50% discount on the purchase of a monthly Mississauga Transit pass, consisting of a 35% discount from the City and a 15% discount from the City through the SCM DTP;
4. That an Emergency Ride Home program for City staff be launched in conjunction with the DTP, with promotion to City employees as new elements of the existing internal Employee Smart Commute program;
5. That funding required for City participation be allocated from the City's Reserve for Labour Settlement (Account 305155) and that the necessary budget adjustments be approved;
6. That the Transportation and Works Department assess the results of the City's participation after twelve months of the DTP pilot and report back to General Committee on the feasibility of an ongoing program, including a review of sustainable funding options; and
7. That all necessary by-laws be enacted.

TS.09.Sma

GC-0379-2009

That in compliance with Provincial legislation governing municipal investment practices, the Corporate Report entitled, "2008 Investment Report" dated May 1, 2009 from the Commissioner of Corporate Services and Treasurer be received for information.

FA.04.Inv

GC-0380-2009

That the Corporate Report dated May 6, 2009, from the Commissioner of Community Services, entitled The 10th Annual Smog Summit: June 3, 2009 be received for information.

EC.06.Smo

GC-0381-2009

That the amount of \$500.00 from the 2009 Mississauga Cycling Advisory Committee budget be allocated to cover the cost of expenses to organize a community barbecue in July 2009 to promote awareness of the City bike trails.

MG.25

(MCAC-0013-2009)

(d) Extracts of the public meetings held by the Planning and Development Committee on May 19, 2009:

- (i) Official Plan Amendment and Rezoning Application
2095990 Ontario Inc. (Vandyk Group of Companies)
OZ 08/020 W11

Received

10. UNFINISHED BUSINESS

11. PETITIONS - Nil

12. CORRESPONDENCE

- (a) Information Items I-1 – I-12

I-1 Liquor License Extension

Letter dated May 4, 2009 from The Harp Pub/Lagoshore 71 Restaurant & Lounge requesting a temporary extensions to their existing liquor licence to host a Backyard BBQ and Horseshoe Tournament” as a fund raising event for Port Credit’s “Paint the Town Red” on June 26, 27 and 28, 2009.

Resolution 0110/2009

LP.31

I-2 Correspondence with respect to the Notice of Motion for an Adhoc Subcommittee of the Canada Day Committee of Council

Letter dated May 20, 2009 from the Southside Shuffle with respect to a Notice of Motion for an Adhoc Subcommittee of the Canada Day Committee of Council.

Resolution 0111/2009(Notice of Motion 17(a)

MG.11.Can

FA.16.Com

I-3 Parking issues during Events and Festivals – Port Credit Business Association.

E-Mail dated May 12, 2009 from the Port Credit Business Association with respect to parking issues during events and festivals in Port Credit and support for the request for a Corporate Policy relating to free Mississauga Transit.

Resolution 0111/2009(Notice of Motion 17(a))

MG.11.Can

FA.16.Com

I-4 Correspondence with respect to the Notice of Motion for an Adhoc Subcommittee of the Canada Day Committee of Council

Letter dated May 20, 2009 from the Streetsville BIA with respect to a Notice of Motion for an Adhoc Subcommittee of the Canada Day Committee of Council.

Resolution 0111/2009(Notice of Motion 17(a))

MG.11.Can

FA.16.Com

I-5 Proposed Employment Standard - AODA

AMO Communication with respect to the deadline of May 22, 2009 to respond to the draft Proposed Employment Standard.

Received and referred to the Accessibility Committee

CA.10.AMO

CS.12.Emp

I-6 Green Energy Act 2009 – Exemption of Renewable Energy Installations

AMO Communication notifying the Ministry of Energy and Infrastructure exemption of specified renewable energy installations under the proposed Green Energy Act 2009.

Received and referred to the Planning & Building Department and Accessibility Advisory Committee

CA.10.AMO

LA.07.Gre

I-7 Ontario Medal for Good Citizenship

Communication from the Ministry of Communication and Immigration with respect to nominations for the Ontario Medal for Good Citizenship.

Received and referred to the Communications Division
PR.05

I-8 Recreational Infrastructure Canada Program in Ontario

Correspondence dated May 11, 2009 from the Minister of Transport, Infrastructure and Communities and Ontario's Deputy Premier and Minister of Energy and Infrastructure regarding the Recreational Infrastructure Canada Program in Ontario

Received and referred to the Transportation & Works, Community Services and Finance Departments
FA.05.Inf

I-9 Managing Domestic Animals and the initiation of an off-leash area at Claireville Conservation Area

Letter dated May 13, 2009 from the Toronto and Region Conservation (TRC) with respect to Managing Domestic Animals and the initiation of an off-leash area at Claireville Conservation Area.

Councillor Pat Saito enquired if the Credit Valley Conservation and the City had a similar policy as the TRC with respect to off-leash dogs in City parks. The councillor felt that this policy should be consistent across the City and wondered if the Region of Halton had a similar policy. Councillor Saito requested that the Region of Halton provide a copy of their policy for consideration so that there is consistency.

Referred to the Transportation & Works and Community Services Departments
MG.11.TRC

I-10 CMHC - Low-cost loans to Municipalities for Housing-related Infrastructure

Communication from CMHC with respect to low-cost loans to municipalities for housing-related infrastructure

Referred to the Transportation & Works Department/Community Services Departments and Region of Peel
HR.22

I-11 Retail Business Holidays Act – Tourist Exemption

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 to be held on May 27, 2009, shall be closed under Section 239 (2) to the public to deal with the following matters:

- (i) Personal Matters about an identifiable individual, including municipal or local board employees – Citizen Appointments to the Public Vehicle Advisory Committee Subcommittee on the Towing Industry and the Cycling Advisory Committee
- (ii) Security of Property of the Municipality and Personal Matter about an identifiable individual, including municipal or local board employee - Verbal Presentation by Janice Baker, City Manager, with respect to an update relating to the Infoplacé Tickets Centres Ltd. bankruptcy.

Carried
MG.20

0107-2009 Moved by: Eve Adams Seconded by: Frank Dale

That the tax adjustments outlined in Appendix 1 attached to the report dated May 13, 2009 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to section 334, 357 & 358 of the *Municipal Act*, be adopted

Carried
Corporate Report R-1
FA.13

0108-2009 Moved by: Frank Dale Seconded by: Nando Iannicca

That the report dated May 27, 2009 from the Commissioner of Community Services regarding the 2009 My Mississauga program be received for information.

Carried
Corporate Report R-2
PR.04

0109-2009 Moved by: Pat Saito Seconded by: Katie Mahoney

1. That the report dated May 15, 2009 titled Applications for the Recreational Infrastructure Canada (RInC) Program from the Commissioner of Community Services be received.
2. That Council approve the submission of RInC grant applications for seven outdoor pool projects, with an estimated gross cost of \$28 million dollars, as listed in Appendix 1– Summary of RInC Recommended Projects.
3. That staff report back to Council on projects approved for the RInC grant including necessary City capital contributions and additional project delivery costs upon notification of any successful application.

Carried
Corporate Report R-1
FA.05.Rec

0110-2009 Moved by: Carmen Corbasson Seconded by: Maja Prentice

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by The Harp Pub/Lagoshore 71 Restaurant & Lounge for temporary extensions to their existing liquor licence to host a Backyard BBQ and Horseshoe Tournament” as a fund raising event for Port Credit’s “Paint the Town Red” on June 26, 27 and 28, 2009 subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

Carried
Information Item I-1
LP.31

0111-2009 Moved by: Carolyn Parrish Seconded by: George Carlson

WHEREAS many hundreds of volunteers devote thousands of hours every year producing highly successful, vibrant community events and festivals;

AND WHEREAS these festivals and celebrations develop a sense of community for local residents as well as attract tourists to Mississauga;

AND WHEREAS private sector funding for festivals and events is highly dependant on the fluctuations in the economy, creating uncertainty in year-over-year planning;

AND WHEREAS the funding of both City events and affiliate and independent festivals has become a serious concern over the past several years;

AND WHEREAS City (tax paid) assistance with free transit, road closure costs, security requirements and other necessary, basic services are currently dealt with inconsistently; and

AND WHEREAS decisions and priorities regarding service levels and funding are Council rather than Staff responsibilities;

THEREFORE BE IT RESOLVED:

A Committee of Council be formed, comprised of the members of the Canada Day Committee and that the City Manager appoint support staff to this Committee, to undertake the following:

1. Conduct a study of the funding practices and levels of other municipalities within the geographical area surrounding Mississauga, and of cities of like size and demographic composition in the rest of Canada.
2. Consult extensively with all Boards of Directors and staff of established festivals within the City with particular attention to common elements such as security and road closures as well as funding formulae, successful strategies and requirements for stable funding.
3. Review the transportation needs of each event as well as the current practices of the City with regard to free, subsidized and specialized transit packages currently offered to events within the City.
4. Seek and recommend any and all economies of scale realized by practicing co-operation between festivals and co-ordination by City staff.
5. Make recommendations to Council in time for 2010 Budget deliberations.

Carried

Notice of Motion 17(a)

MG.01/FA.16.COM

0112-2009

Moved by: George Carlson

Seconded by: Carolyn Parrish

Be it resolved that Corporate Policy and Procedure 04-05-04 Finance and Accounting Business Expenses – Elected Officials’ Expenses be amended as follows.

Page 2, Communication with Constituents, paragraph 3. “All mailings to more than 25 recipients must be circulated to the Mayor and members of Council for information purposes.” **be deleted.**

Carried
Notice of Motion 17(b)
CA.24.Ele

0113-2009 Moved by: Carolyn Parrish Seconded by: Maja Prentice

WHEREAS a request for clarification has been received by the Clerk regarding the intentions of City Council regarding the compensation for citizen representatives representing the City on the Board of Directors of Enersource;

WHEREAS the first motion passed by Council 0092-2007 dated April 13, 2007 approved an automatic yearly cost of living increase to be awarded to the Board members, consistent with the increases paid to City staff;

WHEREAS the above motion was reopened and amended at a subsequent Council meeting October 24, 2007, 0269-2007 didn't specifically indicate that the honoraria be automatically increased;

WHEREAS the changes made in the to motion 0092-2007 focused on payment to Councillors sitting on the Board of Enersource;

THEREFORE BE IT RESOLVED THAT Council reaffirm its intention that citizen representatives currently sitting on the Board of Enersource be given automatic yearly increases equal to those received by City Staff and further that this resolution be retroactive to January 1, 2009.

Carried
Notice of Motion 17(c)
MG.11.Ene

0114-2009 Moved by: Katie Mahoney Seconded by: Nando Iannicca

WHEREAS, the Employment Insurance (EI) Program is meant to be the primary social safety net program for unemployed workers in Canada;

AND WHEREAS, the percentage of unemployed workers receiving EI drastically dropped following legislative changes by the federal government in the early and mid 1990s;

AND WHEREAS, the percentage of unemployed workers receiving EI in Ontario (30%) and the Greater Toronto Area (22%) are amongst the lowest in the country and well below the national average of 43%;

AND WHEREAS, EI eligibility and duration of benefits are based on the number of hours worked and the regional unemployment rate in one's area;

AND WHEREAS, the unemployment rate in Peel has more than doubled to 10.9% in the first quarter of 2009 from 5.6% in the first quarter of 2008;

AND WHEREAS, Peel region has lost 77,000 jobs since the first quarter of 2008, including 20,000 manufacturing jobs;

AND WHEREAS, EI applicants are currently waiting 8 to 12 weeks to receive benefits, putting pressure on the social assistance system and imposing hardship on the applicants;

AND WHEREAS, the social assistance caseload in Peel reached 12,306 cases in April 2009, exceeding 12,000 cases for the first time since August 1995.

AND WHEREAS, the average monthly social assistance caseload in Peel for the period January 2009 to April 2009 is 20% higher than it was for the same time last year;

AND WHEREAS, Ontario and Toronto CMA usually have lower unemployment rates than most other regions and workers therefore need to work more hours to qualify and receive EI benefits for a shorter duration.

AND WHEREAS, the average unemployed worker in Ontario receives nearly \$4,630 less than the average unemployed worker in the rest of Canada;

AND WHEREAS in 2002, Ontario contributed \$4.6 billion more in EI contributions than it received in EI benefits and Toronto CMA contributed \$2.4 billion in excess.

THEREFORE BE IT RESOLVED THAT the federal government treats all unemployed workers equally across Canada by:

- allowing more unemployed workers to be eligible for EI by reducing the number of work hours required to qualify; and
- eliminating the regionalization of EI eligibility and benefits (which are tied to regional unemployment rates) and moving towards a system which is based on a minimum number of hours worked that would be the same across the country; and

The federal government enhances benefits from current levels (55% of claimant's weekly average earnings);

The federal government eliminate the two week waiting period for EI,

AND FURTHER THAT this resolution be forwarded to the Prime Minister, Premier of Ontario, Mississauga MPs, Mississauga MPPs, Federation of Canadian Municipalities, Big City Mayors' Caucus, and Association of Municipalities of Ontario.

Carried

Resolution added to the Agenda under "Approval of the Agenda"

LA.08

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

14. BY-LAWS

0169-2009 A by-law to amend By-law Number 0225-2007, as amended to permit additional uses, Maurice and Carol Wong, north side of Lakeshore Road East, west of Hurontario Street., Ward 1.

PDC-0041-2006/Council – February 25, 2009

OZ 05/014 W1

0170-2009 A by-law to amend By-law 555-2000, as amended with respect to No Parking on City Centre Drive between Living Arts Drive and Duke of York Boulevard.

GC-0301-2009/May 6, 2009

BL.02.Tra (W4)

0171-2009 A by-law to temporarily close City Centre Drive from Living Arts Drive to Duke of York Boulevard for the South Asian Heritage Festival from 6:00 a.m. Friday, June 19, 2009 to 6:00 p.m. Monday June 22, 2009.

GC-0374-2009/May 20, 2009

RT.05.(W4)

0172-2009 A by-law to temporarily close City Centre Drive from Living Arts Drive to Duke of York Boulevard for the Rotary Club of Mississauga and the Rotary Club of Mississauga – West Ribfest.

GC-0375-2009/May 20, 2009

RT.05.(W4)

0173-2009 A by-law to temporarily close Glen Erin Drive from Battleford Road to a point 70 metres (230 feet) southerly for the purpose of construction.

GC-0377-2009/May 20, 2009
RT.05.(W9)

0174-2009 A by-law to amend By-law 555-2000, as amended with respect to stop signs at Longford Drive and Arbourview Terrace.

GC-0376-2009/May 20, 2009
BL.02.Tra.(W10)

15. OTHER BUSINESS

(a) Sheridan College in Mississauga

Mayor Hazel McCallion advised that she was delighted to attend the announcement of a Sheridan College Campus in Mississauga which will be funded by the Federal and Provincial Governments. She hoped to have it located in the City core. Janice Baker, City Manager, advised that this funding will have the same conditions as the Infrastructure Stimulus Funding in that it will have to be completed by March 31, 2011.

Ms. Baker also advised that \$70 million was being made available to the University of Toronto for a new Instructional and Laboratory Complex.

FA.05.Inf

(b) Strategic Plan

Janice Baker, City Manager, updated on the Strategic Plan event which was held at the Living Arts Centre on Tuesday, May 26, 2009. She advised that the LAC was filled to capacity with a waiting list to hear Dr. David Suzuki speak. Ms. Baker complimented staff on the event which was a great success.

Councillor Pat Mullin complimented Janice Baker for her comments on the Strategic Plan and Bruce Carr, Director, and his team for their work on this plan. She complimented on the excitement they have been able to create with the residents with respect to the City Centre and the strategic plan. Councillor Mullin pointed to a comment made by Dr. Suzuki suggesting that the 5th. Pillar relating to "Living Green" should be incorporated into all of the other 4 points. In this regard Janice Baker responded that all pillars were equal and stood alone but also worked together to achieve multiple objectives.

Councillor Katie Mahoney concurred with the compliments relating to the event and the speaker, David Suzuki. Also, she advised of a recent meeting with Ian Orchard, Vice President and Principal of the University of Toronto, who advised her that there is an urgent need for additional lecture and study space at UTM, adding that they currently use the rooms from 8 a.m. to 10 p.m. because they lack lecture rooms. Councillor Mahoney advised that she also raised the issue of housing and thanked Ed Sajecki, Commissioner and his Planning team for their cooperation in working with UTM on this matter.

CA.01.Cit

(c) Community Events

Councillors George Carlson thanked the volunteers for their work and fund raising efforts on the Bread and Honey Festival.

Pat Saito highlighted the events to be held that week in Ward 9 which included a BBQ and tours around Lake Wabukayne. Also she advised that there would be an extensive educational campaign about protecting the storm water management ponds which have been naturalized and are now wild life sanctuaries.

Mayor Hazel McCallion read out a number of community events being held around the City.

PR.04.

16. INQUIRIES

(a) Dundas Road Bridge over the Credit River

Councillor Carolyn Parrish requested staff to review the pipes which drain into the Credit River. She stated that she was at an event and while standing under the bridge, she noted that the corroded pipes drained the runoff from the road above into the river. Councillor Parrish requested staff to check how many such pipes drained into the river and how other municipalities i.e. Brampton handled such runoff.

RT.15

17. NOTICES OF MOTION

The following Notices of Motion were moved forward and dealt with under Resolutions (Item 13):

(a) Moved by : C. Parrish

WHEREAS many hundreds of volunteers devote thousands of hours every year producing highly successful, vibrant community events and festivals;

AND WHEREAS these festivals and celebrations develop a sense of community for local residents as well as attract tourists to Mississauga;

AND WHEREAS private sector funding for festivals and events is highly dependant on the fluctuations in the economy, creating uncertainty in year-over-year planning;

AND WHEREAS the funding of both City events and affiliate and independent festivals has become a serious concern over the past several years;

AND WHEREAS City (tax paid) assistance with free transit, road closure costs, security requirements and other necessary, basic services are currently dealt with inconsistently; and

AND WHEREAS decisions and priorities regarding service levels and funding are Council rather than Staff responsibilities;

THEREFORE BE IT RESOLVED:

An Ad Hoc subcommittee of the Canada Day Committee of Council be formed to undertake the following:

1. Conduct a study of the funding practices and levels of other municipalities within the geographical area surrounding Mississauga, and of cities of like size and demographic composition in the rest of Canada.
2. Consult extensively with all Boards of Directors and staff of established festivals within the City with particular attention to common elements such as security and road closures as well as funding formulae, successful strategies and requirements for stable funding.
3. Review the transportation needs of each event as well as the current practices of the City with regard to free, subsidized and specialized transit packages currently offered to events within the City.
4. Seek and recommend any and all economies of scale realized by practicing co-operation between festivals and co-ordination by City staff.
5. Make recommendations to Council in time for 2010 Budget deliberations.

Councillor Maja Prentice agreed that there were issues relating to festivals and funding, however, it was her understanding that work on this matter was already underway by the Arts and Culture Department.

Susan Burt, Director, Arts and Culture, confirmed that the Culture Master Plan was going to General Committee on June 3, 2009, however the issue of the festivals would be addressed in the Fall because those involved with festivals were currently busy and festival organizers need to be consulted.

In response to a query by Mayor Hazel McCallion, Susan Burt explained that this year, festivals would be assisted through the Festival and Celebrations grant and staff have worked with them through the City's affiliation policy. She advised that they also provide endorsements for their grant applications to the Province. Susan Burt indicated that they will be recommending a grant policy as well as an increase in funding.

Councillor George Carlson advised that he supported the notice of motion as there needed to be a review to include all parties including those involved with these festivals.

In response to Mayor McCallion's comments relating to the current grant process which is based on approved criteria, Paul Mitcham, Commissioner, confirmed that the current grant process worked well, however, there was merit in seeking input, and the final recommendations would be approved by council. Mayor McCallion also advised that she has concerns with the hiring of consultants, especially when local expertise was available.

Councillor Carolyn Parrish clarified that her recommendation was to address funding practices and look at some of the common elements that are required for all festivals. She stated that members of the Canada Day Advisory Committee were willing to volunteer their time to take on this review once their role on the Canada Day Committee was finished on July 1, 2009. She hoped to get cooperation from staff to work with the committee on this research rather than hire consultants to undertake a review, adding that those who run the festivals would be able to provide best input.

Councillor Carmen Corbasson advised that she supported the Notice of Motion, particularly knowing that they recommendations would have to come back to Council for final approval. She expressed concern with the suggested \$125,000 for a consultant and would not support its approval when it came forward to committee or council, adding that those who organized festivals in Port Credit had excellent skill sets and experience in this area.

Councillor Pat Saito felt that the recommendation should be a Committee of Council rather than a sub-committee of the Canada Day Committee; she cited other committees of council that have been set up in the past for deal with specific issues i.e. ice-cream trucks, hot dog vendors, etc., adding that when Councillors are on the Committee, the recommendations are supported because the recommendations generally reflect views of Council. Councillor Saito also noted that this proposed committee will require staff time and suggested an amendment to the motion to reflect that it is a Committee of Council with appropriate staffing assigned to it.

Janice Baker, City Manager, confirmed that if the motion was adopted, staff would work closely with the committee. She also pointed out that consultants are recommended when there is an impact on staff resources, adding that the Arts and Culture Division was a very small division.

Councillor Parrish suggested bringing in a university study to assist the group. She advised that the existing Canada Day Committee members could put together the terms of reference and a work plan soon after July 1, 2009 whereas if a Committee of Council had to be set up through the normal process, it could take months as the positions would require to be advertised.

Janice Baker requested confirmation and clarity with respect to staff resources as well as the committee membership, adding that this new committee should be represented by festival organizers and the tourism community as well. Also, she suggested that staff draft the terms of reference with the assistance of Councillor Parrish and bring them back for approval.

Councillor Pat Mullin agreed to support the motion to have a Committee of Council with the amendments as she concurred that the Office of the Arts and Culture should be involved as well as those who currently look at grants to cultural groups. She suggested that the matter come back to General Committee with staff addressing the issues and concerns raised, particularly the membership of the committee and staffing resources. The Councillor felt that local festival organizers are more experienced and would provide valuable input.

Susan Burt requested clarification with respect to the discussions, noting that she had also been requested to bring back a grants policy which was due to be brought to the June 29, 2009 General Committee, and the timing of this report was critical so that the groups could make their applications for the Fall deadline for funding consideration in 2010. The meeting date with the applicants to go over the criteria is currently set for August 15, 2009. Further, she noted that based on the discussions, there were two issues i.e. grants and festivals.

Councillor Parrish requested that this motion be adopted today so that the existing Canada Day Committee can begin to work on the Festival matter soon after Canada Day, adding that this committee would not deter or impact the Arts and Culture plans but hoped that they could bring back recommendations to the Budget Committee as soon as possible.

Councillor Frank Dale suggested an amendment to the motion which was voted on and passed. The amendment was that a Committee of Council be formed, comprising of the members of the Canada Day Committee and that the City Manager appoint support staff to this Committee, to undertake the items as listed in the Notice of Motion.

Resolution 0111-2009 (Amended)

Information Item I-2 /I-4

MG.11.Can

(b) Moved by: G. Carlson

Be it resolved that Corporate Policy and Procedure 04-05-04 Finance and Accounting Business Expenses – Elected Officials’ Expenses be amended as follows.

Page 2, Communication with Constituents, paragraph 3. “All mailings to more than 25 recipients must be circulated to the Mayor and members of Council for information purposes.” **be deleted.**

Councillor George Carlson felt that this section of the Corporate Policy was redundant as communication now occurred through a wide variety of electronic means and each Councillor had their own office account; hence he suggested its deletion.

Resolution 0112/2009
CA.24.Ele

(c) Moved by : C. Parrish

WHEREAS a request for clarification has been received by the Clerk regarding the intentions of City Council regarding the compensation for citizen representatives representing the City on the Board of Directors of Enersource;

WHEREAS the first motion passed by Council 0092-2007 dated April 13, 2007 approved an automatic yearly cost of living increase to be awarded to the Board members, consistent with the increases paid to City staff;

WHEREAS the above motion was reopened and amended at a subsequent Council meeting October 24, 2007 0269-2007 didn't specifically indicate that the honoraria be automatically increased;

WHEREAS the changes made in the to motion 0092-2007 focused on payment to Councillors sitting on the Board of Enersource;

THEREFORE BE IT RESOLVED THAT Council reaffirm its intention that citizen representatives currently sitting on the Board of Enersource be given automatic yearly increases equal to those received by City Staff and further that this resolution be retroactive to January 1, 2009.

This resolution was prepared for clarification purposes.

Resolution 0113/2009
MG.11.Ene

18. CLOSED SESSION

Pursuant to Resolution 0106-2009, Council moved into Committee of the Whole in closed session at 12.22 p.m. to discuss the following matters:

- (i) In Camera Report #38: Citizen Appointments to the Public Vehicle Advisory Committee Subcommittee on the Towing Industry

Councillor voted to accept the names of the six (6) citizen members recommended to sit on the Public Vehicle Advisory Committee Subcommittee on the Towing Industry.

Resolution 0115-2009

MG.04

- (ii) In Camera Report #39: Citizen Appointments to the Mississauga Cycling Advisory Committee

Councillor voted to accept the name of the citizen member recommended to sit on the Mississauga Cycling Advisory Committee.

Resolution 0116-2009

MG/25

- (iii) In Camera Report #40: Verbal Presentation - Infoplacé Tickets Centres Ltd. bankruptcy

Janice Baker, City Manager, provided Council with a brief update relating to the Infoplacé Tickets Centres Ltd. bankruptcy. Discussion on this matter was previously covered under the Audit Committee Report.

Audit Committee Recommendation AC-0012-2009/May 11/2009

FA.11

Council moved out of Closed Session at 1:00 p.m. and the following resolutions were read and adopted as a result of the closed session.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

0115-2009 Moved by: Carmen Corbasson

Seconded by: George Carlson

That the following persons be appointed to the Public Vehicle Advisory Committee Subcommittee on the Towing Industry for a term of office to November 30, 2010 or until a successor is appointed, subject to a satisfactory Criminal Record Search:

1. Mark Bell
2. John Lyons
3. Tullio Pento
4. Sam Rotolo
5. Armando Tallarico
6. Daniel Wallace

Carried
MG.04

0116-2009 Moved by: Pat Mullin

Seconded by: Eve Adams

That Ania Halliop be appointed to the Cycling Advisory Committee for a term of office to November 30, 2010 or until a successor is appointed, subject to a satisfactory Criminal Record Search.

Carried
MG.25

19. CONFIRMATORY BY-LAW

0175-2009 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 27, 2009.

MG.01

20. ADJOURNMENT – 1:00 P.M.

MAYOR

CLERK