



# MINUTES

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## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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**WEDNESDAY, APRIL 20, 2011 - 9:07 AM**

COUNCIL CHAMBER – 2<sup>nd</sup> FLOOR – CIVIC CENTRE  
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1

MEMBERS PRESENT: Mayor Hazel McCallion  
Councillor Jim Tovey Ward 1  
Councillor Pat Mullin Ward 2  
Councillor Chris Fonseca Ward 3  
Councillor Frank Dale Ward 4  
Councillor Eve Adams Ward 5(Arrived at 9:40am)  
Councillor Ron Starr Ward 6  
Councillor Nando Iannicca Ward 7(Arrived at 9:17am)  
Councillor Katie Mahoney Ward 8 (Chair)  
Councillor Pat Saito Ward 9  
Councillor George Carlson Ward 11(Departed at 11:50am)

MEMBERS ABSENT: Councillor Sue McFadden Ward 10

STAFF PRESENT: Martin Powell, Commissioner of Transportation & Works  
Brenda Breault, Commissioner of Corporate Services and Treasurer  
Paul Mitcham, Commissioner of Community Services  
Ed Sajecki, Commissioner of Planning & Building  
Mary Ellen Bench, Director of Legal Services and City Solicitor  
Pina Mancuso, Acting Manager of Legislative Services and Deputy City Clerk  
Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER – 9:07 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - NIL

APPROVAL OF THE AGENDA

Councillor Ron Starr moved approval of the agenda as presented. This motion was voted on and carried.

PRESENTATIONS - NIL

DEPUTATIONS

A. Item 1 Steve Ganesh, Transportation Planner

Discussion on this matter can be found under Item 1.

B. Item 16 Susan Burt, Director, Arts & Culture and Steven Wolff, President, AMS  
Planning & Research

Discussion on this matter can be found under Item 16.

MATTERS CONSIDERED

1. Moving Mississauga: From Vision to Action – Mississauga’s Draft Interim Transportation Strategy

Corporate Report dated March 29, 2011 from the Commissioner of Transportation and Works regarding a transportation strategy entitled Moving Mississauga.

Mr. Ganesh spoke to the Moving Mississauga draft transportation strategy. He further spoke to the current transportation trends in Mississauga and the future trends moving towards 2031. Analysis supports the need for Mississauga to work with Metrolinx and the Province to support transportation projects. Mr. Ganesh noted the goals, principles and actions of the strategy and noted that some of the actions were under way i.e Cycling Master Plan and construction of the Bus Rapid Transit.

Councillors Frank Dale, Ron Starr, Pat Mullin and Pat Saito spoke to the traffic congestion in Mississauga and the need for a transportation strategy. Mayor Hazel McCallion spoke to the need for a transit committee to assess the needs in Mississauga. Discussion ensued with respect to funding from the province to improve the movement of people around the City and establishing a transit committee.

RECOMMENDATION

That staff organize a *Moving Mississauga* workshop to present details concerning the specific findings and actions of *Moving Mississauga* to interested Members of Council, key stakeholders and community groups as outlined in the Corporate Report dated March 29, 2011 titled “*Moving Mississauga: From Vision to Action – Mississauga’s Draft Interim Transportation Strategy*” from the Commissioner of Transportation and Works.

APPROVED (Councillor C. Fonseca)

Recommendation GC-0191-2011

16. Living Arts Centre and Meadowvale Theatre Report and Recommendations

Corporate Report dated April 4, 2011 from the Commissioner of Community Services regarding the Living Arts Centre and Meadowvale Theatre Report and Recommendations.

Mr. Wolff advised that the report makes recommendations to enhance the operation of the Living Arts Centre and the Meadowvale Theatre. He noted the recommend partnerships and synergies. There was broad community engagement with a strong consensus for the final recommendations. Mr. Wolff further noted that the document sets the stage for institutional planning over the next 5 years.

Councillors Pat Mullin, Pat Saito, Chris Fonseca and Katie Mahoney spoke to the report and thanked the staff for their work on the report. Mayor Hazel McCallion noted that one of the recommendations of the Mayor’s Task Force for the Arts was for a review of the Living Arts Centre and the Meadowvale Theatre.

RECOMMENDATION

1. That the report titled “Living Arts Centre and Meadowvale Theatre Report and Recommendations” attached to the corporate report dated April 4, 2011 from the Commissioner of Community Services be used to provide guidance to the Living Arts Centre and Meadowvale Theatre management and Boards of Directors for the development of future plans and budget submissions that reflect the recommendations as outlined in the report.
2. That the correspondence dated April 18, 2011 from Ronald J. Nisbet, Chairman, Living Arts Centre Board regarding AMS Planning and Research be received for information.

APPROVED (Councillor P. Mullin)

Recommendation (GC-0192-2011)

6. New Initiatives for Animal Licensing

Corporate Report dated April 4, 2011 from the Commissioner of Transportation and Works regarding new initiatives for animal licensing.

Councillor Pat Saito expressed concern with the \$20 charge for late renewals for dog/cat licensing and noted that staff should review it. She further noted that she wanted residents to be encouraged to come forward and renew their licenses. Martin Powell, Commissioner of Transportation and Works advised that a report would come forward to address the late fees.

RECOMMENDATION

1. That the proposed strategies to improve the compliance rate for animal licensing outlined in the report dated April 4, 2011, from the Commissioner of Transportation and Works, entitled New Initiatives for Animal Licensing, be endorsed by City Council.
2. That the City commence with the first phase of the proposed strategy - Neighbourhood Outreach Licensing Campaign - in 2011, and that the net operating budget of \$75,000 required to implement this phase be transferred from the operating reserves.
3. That the City's full time equivalent (FTEs) complement increase to 4980.1 by hiring one Project Leader (contract) and one Community Awareness Officer (full time permanent), in Regulatory Services.
4. That the 2012 to 2015 Business Plan and Budget for Animal Services incorporate the remaining phases of the proposed strategy as outlined in the report dated April 4, 2011, from the Commissioner of Transportation and Works, entitled New Initiatives for Animal Licensing.
5. That all necessary by-laws be enacted.

APPROVED (Councillor P. Saito)  
Recommendation GC-0193-2011

2. All-Stop Control – Atwater Avenue at Northaven Drive (Ward 1)

Corporate Report dated March 9, 2011 from the Commissioner of Transportation and Works regarding the implementation of an all-way stop control at Atwater Avenue and Northaven Drive.

RECOMMENDATION

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 Atwater Avenue and Northaven Drive.

APPROVED (Councillor J. Tovey)

Recommendation GC-0194-2011

3. Parking Prohibition – Grand Forks Road (Ward 3)

Corporate Report dated March 22, 2011 from the Commissioner of Transportation and Works regarding the implementation of a parking prohibition on the east side of Grand Forks Road.

RECOMMENDATION

That a by-law be enacted to amend By-Law 555-2000, as amended, to implement a parking prohibition between 8:00 a.m. and 6:00 p.m., Monday to Friday, on the east side of Grand Forks Road from a point 25 metres north of Bloor Street to Lincove Terrace (south leg).

APPROVED (Councillor C. Fonseca)

Recommendation GC-0195-2011

4. Stopping Prohibition Anytime – Orlando Drive between Airport Road and Viscount Road (Ward 5)

Corporate Report dated March 29, 2011 from the Commissioner of Transportation and Works regarding the implementation of a stopping prohibition on Orlando Drive between Airport Road and Viscount Road.

RECOMMENDATION

That a by-law be enacted to amend By-Law 555-2000, as amended, to implement a stopping prohibition anytime on both sides of Orlando Drive between Airport Road and Viscount Road.

APPROVED (Councillor E. Adams)

Recommendation GC-0196-2011

5. 40 km/h Speed Limit Zone – Arbor Road (Ward 1)

Corporate Report dated March 16, 2011 from the Commissioner of Transportation and Works regarding the implementation of a 40 km/h speed limit zone on Arbor Road.

RECOMMENDATION

That a by-law be enacted to amend By-Law 555-2000, as amended, to implement a 40 km/h speed limit zone on Arbor Road between Northaven Drive and a point 220 metres (722 feet) westerly thereof.

APPROVED (Councillor J. Tovey)

Recommendation GC-0197-2011

7. Minor Encroachment Agreement Process

Corporate Report dated April 4, 2011 from the Commissioner of Transportation and Works regarding amendments to By-law 0057-2004, a By-law regulating encroachments on public lands.

Mayor Hazel McCallion noted that the Minor Encroachment process should be publicized on the City website.

RECOMMENDATION

That Council enact a by-law to amend By-law 0057-2004, being a by-law regulating encroachments on public lands, similar in form and content to the draft amending by-law included in the report to General Committee dated April 4, 2011, titled “A by-law to amend By-law 0057-2004, being a by-law regulating encroachments on public lands”.

APPROVED (Councillor R. Starr)

Recommendation GC-0198-2011

8. Warning Clause Agreement between the City of Mississauga and Andrew Stephen Pinchak Site Plan Application SP-10/121 (Ward 1)

Corporate Report dated March 24, 2011 from the Commissioner of Transportation and Works regarding a Warning Clause Agreement for land located at 51 Troy Street.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between Andrew Stephen Pinchak and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor.

APPROVED (Councillor J. Tovey)  
Recommendation GC-0199-2011

9. Assumption of Municipal Services (Wards 3 & 10)

Corporate Report dated April 20, 2011 from the Commissioner of Transportation and Works regarding the assumption of municipal services.

RECOMMENDATION

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1726, Sundance Vintage Developments Inc., (lands located north of Ruth Fertel Drive, east of Freshwater Drive, west of Tenth Line West and south of Bala Drive, in Z-57, known as Sundance Vintage Developments Subdivision – Phase 2) and that the security in the amount of \$201,500.00 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga. 43M-1726 (Ward 10)

APPROVED (Councillor C. Fonseca)  
Recommendation GC-0200-2011

2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Only Servicing Agreement for CD.06.SUN, Sundance Vintage Developments Inc., (lands located north of Ruth Fertel Drive, east of Freshwater Drive, west of Tenth Line West and south of Bala Drive, in Z-57, known as Sundance Vintage Developments Subdivision – Phase 3) and that the security in the amount of \$76,207.80 be returned to the developer. The portion of Sunlight Street associated with this development has been established as a public highway pursuant to By-Law 0429-07. CD.06.SUN (Ward 10)

APPROVED (Councillor C. Fonseca)  
Recommendation GC-0201-2011

3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Only Servicing Agreement for OZ-083/88, 678604 Ontario Inc. (De Zen Construction Company Limited), (lands located at the south-west corner of Eglinton Avenue East and Tomken Road, in Z-27, known as De Zen Developments) and that the security in the amount of \$72,078.45 be returned to the developer.  
OZ-083/88 (Ward 3)

APPROVED (Councillor C. Fonseca)  
Recommendation GC-0202-2011

10. Security Incidents in City Facilities, 2010 Semi-Annual and Annual Summary

Corporate Report dated April 5, 2011 from the Commissioner of Corporate Services and Treasurer providing a summary of reported incidents at City facilities for the second half of 2010.

Councillor Jim Tovey spoke to the increase in graffiti around the City. Ken Owen, Director, Facilities and Property Management advised that reporting is now expanded to some non-City properties in the community and that there is a more comprehensive and collaborative effort between security staff and the police. Jamie Hillis, Manager, Security and Operations advised that staff are working with Safe City Mississauga that has an anti-vandalism task force that is looking at a central database for all graffiti to provide to the police to see if any of the counter measures are improving the situation.

Councillor Pat Saito spoke to graffiti in Mississauga and the action by police and security in the community and the role of the residents. Councillor Pat Mullin spoke to the benefit of murals and the positive effects of the new design of the Canada Post boxes.

RECOMMENDATION

That the Corporate Report entitled Security Incidents in City Facilities, 2010 Semi-Annual and Annual Summary, from the Commissioner of Corporate Services and Treasurer dated April 5, 2011, be received for information.

RECEIVED (Councillor J. Tovey)  
Recommendation GC-0203-2011

11. Operating Budget Results as at December 31, 2010

Corporate Report dated April 4, 2011 from the Commissioner of Corporate Services and Treasurer regarding the operating budget results as at December 31, 2010.

RECOMMENDATION

That the report dated April 4, 2011 from the Commissioner of Corporate Services and Treasurer regarding the 2010 year end operating results be received for information.

RECEIVED (Mayor H. McCallion)  
Recommendation GC-0204-2011

12. Capital Works in Progress Status Review, as at December 31, 2010 and Adjustments

Corporate Report dated April 5, 2011 from the Commissioner of Corporate Services and Treasurer regarding the Capital Works in Progress Status Review, as at December 1, 2010 and Adjustments.

RECOMMENDATION

1. That the adjustments to the Capital Works-in-Progress as outlined in the report dated April 5, 2011 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 3, be approved.
2. That funding in the amount of \$312,000 be transferred from the Capital Reserve Fund (Account 33121) to the Parkland Dedication Reserve Fund (Account 32121) which represents the proceeds from the sale of a portion of Park 455 lands to the Ministry of Transportation of Ontario.
3. That the Amenities-Cadillac (B) Reserve Fund (Account 35321), the Cadillac Fairview Erin Mills South (B) Reserve Fund (Account 35330), the Markborough Streetsville Amenities (B) Reserve Fund (Account 35336), the Amenities-Mascan Reserve Fund (Account 35325), the Mascan Mississauga Meadows Amenities (B) (Account 35338) and the Mascan Mississauga Valley Amenities (B) (Account 35337) be closed and that any residual balances be transferred to the Capital Reserve Fund (Account 33121).
4. That the funding sources for the Meadowvale Community Centre and Library Renovation project (PN09-430) be revised by returning \$1,997,000 to the Capital Reserve Fund (Account 33121), to be replaced by the transfer of \$1,997,000 from the Library Development Charges Reserve Fund (Account 31325).
5. That the funding source for the Transit Hurontario Corridor Study (PN07-231) be revised by returning \$900,000 to the Mississauga Rapid Transit –Provincial Reserve Fund (Account 35184), to be replaced by the transfer of \$900,000 from the 2020 Move Ontario Reserve (Account 35187).

6. That the necessary by-laws be enacted.

APPROVED (Councillor F. Dale)  
Recommendation GC-0205 -2011

13. Update – City of Mississauga Request to Statistics Canada to Include “Mississauga” in Census Metropolitan Area (CMA) Name

Corporate Report dated April 5, 2011 from the Commissioner of Corporate Services and Treasurer providing an update on a request to Statistics Canada to include Mississauga in the Census Metropolitan Area name.

RECOMMENDATION

1. That the City of Toronto be requested to support the City of Mississauga’s submission to Statistics Canada to be added to the Toronto Census Metropolitan Area (CMA) name in recognition of Mississauga’s significance as a major urban centre and Canada’s sixth largest city; and
2. That the City of Toronto be requested to submit its support to Statistics Canada by May 31, 2011 to ensure that Mississauga is included in the CMA name for the next census to be held this year.

APPROVED (Mayor H. McCallion)  
Recommendation GC-0206-2011

14. New Criminal Record Search Policy

Corporate Report dated April 4, 2011 from the Commissioner of Corporate Services and Treasurer proposing a new criminal record search policy.

Councillor Jim Tovey enquired about the extended length of time for criminal record searches to be completed. Pamela Hooke, Human Resources Consultant explained that a vulnerable search can take 3-8 weeks to be completed and that there may be longer wait times when school starts because of volunteers for the school system. Councillor Pat Mullin spoke to the length of time for the criminal record searches. Ms. Hooke advised that the criminal record process is a police process.

Discussion ensued with respect to specific committees of Council that do not require citizen members to have a criminal record check.

RECOMMENDATION

That the proposed Criminal Record Search Corporate Policy, attached as Appendix 1, to the report dated April 4, 2011 from the Commissioner of Corporate Services and Treasurer be approved.

APPROVED (Councillor R. Starr)

Recommendation GC-0207-2011

15. Agreement of Purchase and Sale between 2024575 Ontario Limited and The Corporation of the City of Mississauga for the sale of 6375 Airport Road for the relocation of Fire Hall 119 (Ward 5)

Corporate Report dated March 29, 2011 from the Commissioner of Corporate Services and Treasurer regarding an agreement of purchase and sale of 6375 Airport Road for the relocation of Fire Hall 119.

RECOMMENDATION

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between 2024575 Ontario Limited as Vendor and The Corporation of the City of Mississauga as Purchaser, for the conveyance of a parcel of land comprising approximately 8,999.8 square metres (96,873.04 square feet). The purchase price is Two Million Nine Hundred and Seventy-Five Thousand Dollars (\$2,975,000.00), plus applicable taxes.

The subject property, municipally known as 6375 Airport Road, is legally described as Part Lot 7, Concession 7, formerly Toronto Township, described as Parts 3 and 5 on Reference Plan 43R-32158, and is located on the east side of Airport Road, north of American Drive (see Appendix 1) in the City of Mississauga, Region Municipality of Peel, in Ward 5.

2. That additional funding of \$1,935,000 be transferred from the Capital Reserve Fund (Account 33121) to the Land Acquisition - Fire Station 119 project (PN11-252) to cover the additional acquisition costs.
3. That the gross and net budgets of Land Acquisition - Fire Station 119 project (PN11-252) be increased from \$1,200,000 to \$3,135,000.
4. That all necessary by-laws be enacted.

APPROVED (Councillor E. Adams)

Recommendation GC-0208-2011

17. 2011 International Indian Film Academy (IIFA) Awards – Mississauga Buzz Events

Corporate Report dated April 4, 2011 from the Commissioner of Community Services regarding the 2011 International Indian Film Academy Awards.

Councillor Pat Saito enquired about the budget for the film awards. Susan Burt, Director, Culture Division advised that there are on-going negotiations on contracts and the breakdown of the budget would be explained In Camera.

Ms. Burt advised that CIBC is the major sponsor for IIFA and that there are different categories of sponsors. She spoke further to matters related to sponsorship of the event and restrictions. Councillor Frank Dale spoke to the report and noted the benefits of showcasing the new Mississauga Celebration Square, culture and talent.

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk on behalf of the City of Mississauga be authorized to enter into a funding agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Tourism and Culture in a form satisfactory to Legal Services.
2. That the \$300,000 awarded by the Ministry of Tourism and Culture for the purpose of providing Mississauga IIFA Buzz events be deposited to operating account 21115, Culture – Special Projects.
3. That a one-time allocation of up to \$150,000 be transferred from the Arts Reserve 305195 to operating account 21115 Culture – Special Projects to offset expenses as the City's portion of support for the Mississauga IIFA Buzz events.

APPROVED (Councillor P. Saito)

Recommendation GC-0209-2011

18. Funding Request for Parkland Dedication Credit Compensation T-m86095, Phase 2 Paradise Homes Cobblestone Inc. – Southeast corner of Bristol Road West and Terry Fox Way (Ward 6)

Corporate Report dated April 8, 2011 from the Commissioner of Community Services regarding a funding request for Parkland Dedication Credit Compensation.

RECOMMENDATION

1. That a new project, Parkland Over Dedication Compensation (PN 11-330), be established with a gross and net budget of \$955,000 in order to compensate the developer for the over dedication of parkland resulting from the registration of application T-M86095, Phase 2.

2. That funds of \$955,000 be transferred from the Parkland Dedication Reserve Fund (Account 32121) into the Parkland Over Dedication Compensation project (PN 11-330).
3. That all necessary by-laws be enacted.

APPROVED (Councillor R. Starr)  
Recommendation GC-0210-2011

19. Multi-Use Trail Naming – Samuelson Circle Trail (Ward 11)

Corporate Report dated April 8, 2011 from the Commissioner of Community Services regarding a naming request for a multi-use trail and on road cycling route.

RECOMMENDATION

That the following naming request be considered for the period of 30 days:

- The multi-use trail and on road cycling route from the Levi Creek Trail at Samuelson Circle through Samuelson Park to Derry Road be named “**Samuelson Circle Trail**”.

APPROVED (Councillor G. Carlson)  
Recommendation GC-0211-2011

20. Responses to Questions Regarding the Mayor’s Gala

Corporate Report dated April 8, 2011 from the Commissioner of Corporate Services and Treasurer providing responses to questions regarding the Mayor’s Gala.

Councillor George Carlson requested that the report be deferred to the next Council meeting due to Councillor Sue McFadden’s absence. Councillor Pat Saito requested that the report be deferred to the next General Committee meeting due to her pending absence at the next Council meeting and that she had questions to ask Councillor McFadden regarding the report.

Councillor Jim Tovey requested that staff report on the costs of staff’s time to investigate the questions from Councillor McFadden regarding the Mayor’s Gala.

RECOMMENDATION

That the report dated April 8, 2011 entitled “Responses to Questions Regarding the Mayor’s Gala” from the Commissioner of Corporate Services and Treasurer be deferred to the May 4, 2011 General Committee meeting.

DEFERRED (Councillor G. Carlson)  
Recommendation GC-0212-2011

ADVISORY COMMITTEE REPORTS

- A. Environmental Advisory Committee Report 3-2011 – April 5, 2011  
(Recommendations EAC-0005-2011 to EAC-0007-2011)

Councillor George Carlson spoke to the LED lighting that will be implemented across the City as proposed by the Environmental Advisory Committee.

APPROVED (Councillor G. Carlson)  
Recommendations GC-0213-2011 to GC-0214-2011

- B. Mississauga Cycling Advisory Committee Report 3-2011 – April 12, 2011  
(Recommendations MCAC-0006-2011 to MCAC-0011-2011)

APPROVED (Councillor C. Fonseca)  
Recommendation GC-0216-2011 to GC-0221-2011

ITEM FOR INFORMATION

- I-1 Corporate Report dated March 4, 2011 from the Commissioner of Transportation and Works was presented to the Environmental Advisory Committee on April 5, 2011 and is forwarded to General Committee for information as per recommendation EAC-0007-2011.

RECEIVED (Councillor F. Dale)  
Recommendation GC-0222-2011

COUNCILLORS' ENQUIRIESLeadership Conference

Councillor Jim Tovey requested that staff look at more public participation in the leadership conference for next year. He noted that it would be beneficial for the public to be aware of the City initiatives. Janice Baker, City Manager advised that the request would be referred to the organizing committee.

Letter from Rotary Clubs in Mississauga

Councillor Pat Saito referred to a letter received from the Rotary Clubs in Mississauga requesting a plaque on the Mississauga Celebration Square. She enquired if there would be an opportunity for a location in the Square for a community service recognition plaque and put a cost to it with criteria. Councillor Ron Starr spoke in support of Councillor Saito's suggestion. Paul Mitcham, Commissioner, Community Services confirmed that he would review this matter and provide a report back.

Grants to Community Organizations

Councillor Pat Saito enquired how far back audited financial statements provided by community organizations for grants are kept. Paul Mitcham, Commissioner, Community Services advised that he would look into it.

Town Hall Meetings

Mayor Hazel McCallion requested that the City Manager review the feasibility of staff having an exhibit at the town hall meetings, such as transit.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the *Municipal Act*, Councillor Ron Starr moved the following motion:

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion 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 General Committee meeting to be held on April 20, 2011, shall be closed to the public to deal with the following matter:

- A. A proposed or pending acquisition or disposition of land by the municipality or local board - Authority to Negotiate with the Peel District School Board for a Land Exchange of City owned lands located at 1030 McBride Avenue for parts of the Peel District School Board lands located at 3255 Erindale Station Road
- B. Security of the Property – Verbal update on the International Indian Film Academy – Negotiation of Contracts
- C. Personal matters about an identifiable individual, including municipal or local board employees – Verbal update on a Human Resources Matter

This motion was voted on and carried at 11:57 a.m. Committee moved into closed session.

In Camera Item # 33 - Verbal update on the International Indian Film Academy – Negotiation of Contracts

Susan Burt, Director, Culture Division provided background information on the International Indian Film Academy and the event. She spoke to the update on the budget for the IIFA event and the status of negotiations on contracts. Members of committee asked questions about the budget and Ms. Burt responded.

In Camera Item #32 - Authority to Negotiate with the Peel District School Board for a Land Exchange of City owned lands located at 1030 McBride Avenue for parts of the Peel District School Board lands located at 3255 Erindale Station Road

Members of Committee enquired about the report. Staff responded to questions.

In Camera Item #34 - Verbal update on a Human Resources Matter

John McDougall, Fire Chief provided a verbal update regarding a human resource issue. Members of Committee asked questions and staff provided responses.

Committee moved out of closed session at 12:29 p.m.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with the Peel District School Board for the potential land exchange to accommodate the redevelopment of the Woodlands Library from 1030 McBride Avenue to parts on The Woodlands School lands located at 3255 Erindale Station Road.

APPROVED (Councillor R. Starr)  
Recommendation GC-0223-2011

ADJOURNMENT – 12:30 P.M.