

MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA www.mississauga.ca

WEDNESDAY, APRIL 6, 2011 - 9:05 AM

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

MEMBERS PRESENT:	Mayor Hazel McCallion	
	Councillor Jim Tovey	Ward 1 (Arrived at 9:15)
	Councillor Pat Mullin	Ward 2 (Arrived at 9:13)
	Councillor Chris Fonseca	Ward 3
	Councillor Frank Dale	Ward 4
	Councillor Eve Adams	Ward 5(Arrived at 9:35,
		Departed at 10:35)
	Councillor Ron Starr	Ward 6
	Councillor Nando Iannicca	Ward 7 (Chair)
	Councillor Katie Mahoney	Ward 8 (Departed at 12:15)
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11 (Departed at 12:10)
STAFF PRESENT:	Janice Baker, City Manager and CAO	
	Joe Pitushka, Director, Engineering & 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 – 9:05 AM

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. Ella Basic, Communications Division, Jessika Corkum-Gorrill, Recreation and Parks Division and Lea Ann Mallett, Executive Director, EcoSource with respect to event details for Mississauga's Earth Days.

Ms. Basic spoke to the Mississauga Earth Days in 2011 and highlighted the 4 City-wide events which include opportunities for residents, schools, businesses and employees to get involved. Ms. Corkum-Gorrill advised there would be a tree planting event in Ward 3 to plant approximately 350 trees in Rathwood Park in partnership with EcoSource and Evergreen. She further advised that the Art of Living group volunteer on Saturdays to plant trees and that a certificate would be presented to the group following the deputation.

Ms. Mallett spoke to the partnerships with the City such as the Community Gardeners Program and the Mississauga Sustainable Urban Agricultural Project. Stephanie Crocker, EcoSource spoke to other programs "green" programs operating in the Regional of Peel and the involvement of youth.

Mayor Hazel McCallion noted that the blue recycling boxes are a big problem for litter and suggested that this matter should be discussed further at the Region of Peel. Councillor Pat Saito thanked EcoSource for working with the Edenwood Food Bank and suggested that the removal of illegal signs become a part of the Litter Not program. Councillor George Carlson noted that the blue box recycling program should be reviewed and upgraded to a blue bag program. Councillor Chris Fonseca suggested that the presentations be done at the youth advisory committees. Councillor Sue McFadden noted her concerns for illegal signs and litter.

B. Item 2 Representatives from the Dixie Bloor Neighbourhood Centre

Discussion on this matter can be found under Item 2.

MATTERS CONSIDERED

2. <u>Community Mediation Service – Resolution 0260-2010 and Resolution 0070-2011</u>

Corporate Report dated March 21, 2011 from the Commissioner of Transportation and Works with respect to establishing a community mediation service in Mississauga.

A representative from the Dixie Bloor Neighbourhood Centre spoke to the status of the Community Mediation Service. Alma Hasbin was introduced to committee as the lead person for the project.

Mayor Hazel McCallion noted that she was looking forward to the mediation service and that it would be a great asset to Council and City staff. Councillor Chris Fonseca thanked the representatives from the Dixie Bloor Neighbourhood Centre for their work and put her name forward as a member of Council that would work with the Centre to establish a mediation service.

RECOMMENDATION

- 1. That the Director of Enforcement or designate, work with the Board of Directors of Dixie Bloor Neighbourhood Centre to develop and implement a clear process for the reimbursement of costs, up to a maximum of \$70,000, to establish and operate a community based mediation service in the City of Mississauga.
- 2. That the Director of Enforcement or designate, along with a member of Council to be appointed by Council, work with the Board of Directors of Dixie Bloor Neighbourhood Centre to establish a community mediation service in Mississauga.

<u>APPROVED</u> (Councillor C. Fonseca) Recommendation GC-0165-2011

Mayor Hazel McCallion moved that Item 1 be moved to the end of the agenda.

3. <u>Noise Attenuation Barriers on Major Roadways Policy #09-03-03 Housekeeping Change</u> to City/Resident Cost Sharing Formula

Corporate Report dated March 16, 2011 from the Commissioner of Transportation and Works regarding an amendment to the Noise Attenuation Barriers on Major Roadways Policy 09-03-03.

Councillor Pat Saito enquired about the budget for noise walls. Joe Pitushka, Director, Engineering & Works advised that the budget was not increased in 2011 and noted there are funds from previous years that were approved for noise walls. Wendy Alexander, Director, Transportation and Infrastructure Planning advised that it would cost approximately \$30 million to meet the immediate needs for the noise walls. She further advised that staff are doing a review of the remaining noise walls on arterial roads and

would present the findings to Council. Mayor Hazel McCallion enquired about the policy for fences. Ms. Alexander advised that staff are reviewing the fences that are not noise barriers and would bring information forward to Council. Discussion ensued with respect to the affect on the capital budget when fixing the noise barriers and fences.

Councillor Eve Adams suggested that staff speak with the Region of Peel to come up with an equitable solution for all Mississauga residents. She explained that residents that have a noise barrier that backs onto a regional road have to pay the cost to replace it.

Councillor Pat Mullin enquired about the Living Green Wall. Councillor George Carlson noted that the Environmental Advisory Committee requested a report to come forward. Ms. Alexander advised that staff would evaluate the matter in the Spring and provide a report.

RECOMMENDATION

That the Noise Attenuation Barriers on Major Roadways Policy #09-03-03 be amended to reflect the change in cost sharing to 100% City responsibility for the replacement of deteriorated noise attenuation barriers.

<u>APPROVED</u> (Councillor G. Carlson) Recommendation GC-0166-2011

4. <u>Proposed Exemption to Noise Control By-law No. 360-79</u>, <u>Mississauga Bus Rapid</u> <u>Transit (BRT) Construction Segment 1</u>, <u>Hurontario Street to Fieldgate Drive</u> (Wards 3 & 4)

Corporate Report dated March 15, 2011 from the Commissioner of Transportation and Works regarding an exemption to Noise Control By-law 360-79 for construction work related to the Bus Rapid Transit Segment 1 from Hurontario Street to Fieldgate Drive.

RECOMMENDATION

That B. Gottardo Construction Limited (BGCL) be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for construction work activities outside of those hours as permitted in the By-law, for the construction of the Bus Rapid Transit (BRT) Segment 1 from Hurontario Street to Fieldgate Drive, ending December 14, 2012.

<u>APPROVED</u> (Councillor F. Dale) Recommendation GC-0167-2011

5. <u>2011 Sidewalk Construction Program (Wards 1, 2, 3, 4, 5, 6, 8, 9 and 11)</u>

Corporate Report dated March 16, 2011 from the Commissioner of Transportation and Works proposing the 2011 Sidewalk Construction Program for various wards in the City.

(5.) <u>RECOMMENDATION</u>

That the proposed 2011 Sidewalk Construction Program, as outlined in Appendix 1 of the report to General Committee from the Commissioner of Transportation and Works dated March 16, 2011, be approved.

<u>APPROVED</u> (Councillor E. Adams) Recommendation GC-0168-2011

6. <u>Assumption of Municipal Services (Wards 5 & 10)</u>

Corporate Report dated March 21, 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-1642, Forest Hill Homes (Mississauga) Ltd., (lands located north of Nahani Way, east of Hurontario Street, west of Thornwood Drive and south of Bristol Road East, in Z-36W, known as Centre Point Subdivision) and that the Letter of Credit in the amount of \$222,000.99 be returned to the developer and that a by-law be enacted to establish the road allowances with the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

43M-1642 (Ward 5) Recommendation GC-0169-2011

2. That the City of Mississauga assume the municipal works as

constructed by the developer under the terms of the Servicing Agreement for 43M-1727, Westport Realty Limited, (lands located north of Sunlight Street, east of Freshwater Drive, west of Tenth Line West and south of Fountain Park Avenue, in Z-57, known as Westport Realty Subdivision – Phase 2) and that the security in the amount of \$482,200.00 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plans as public highways and part of the municipal system of the City of Mississauga.

43M-1727 (Ward 10) Recommendation GC-0170-2011

APPROVED (Councillor S. McFadden)

7. <u>Solar Power Generation at Garry W. Morden Centre (Ward 9)</u>

Corporate Report dated March 24, 2011 from the Commissioner of Corporate Services and Treasurer regarding solar power generation at the Garry W. Morden Centre and other City facilities.

Councillor Pat Saito expressed concern with the possibility of contracted staff having access to the roof of the properties listed in the subject report. Ken Owen, Director, Facilities and Property Management advised that the access would be controlled and would be detailed in the lease agreement. Discussion ensued with respect to the bidding process and the location of companies that may bid on this matter.

RECOMMENDATION

- 1. That a Request for Proposal be issued to qualified photovoltaic power generation developers for leasing roof top space at the following facilities for the purpose of installation and operation of solar panel arrays:
 - Garry W. Morden Centre
 - Huron Park Community Centre
 - Mississauga Valleys Community Centre
 - Cawthra Arena
 - Transit Garage
 - Iceland Arena
 - Burnhamthorpe Community Centre
- 2. That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer to execute roof lease agreements for the purpose of solar photovoltaic power generation with the selected developer together with such other instruments and documents as may be required to give full effect to the lease agreement for a period of 20 years, all in a form satisfactory to the City Solicitor.

<u>APPROVED</u> (Councillor P. Saito) Recommendation GC-0171-2011

8. <u>Proposed Surplus Land Declaration for Purpose of Long Term Lease to the Minister of</u> National Defence – Garry W. Morden Centre (Ward 9)

Corporate Report dated March 14, 2011 from the Commissioner of Corporate Services and Treasurer proposing a surplus land declaration for the purpose of Long Term Lease to the Minister of National Defence.

Councillor Pat Saito enquired about the subject land being declared surplus for a lease. Brenda Breault, Commissioner of Corporate Services and Treasurer advised that it is a requirement of the Acquisition and Disposal of Property By-law. Mary Ellen Bench, City Solicitor advised that the City would give public notice if rights to the land were given away.

RECOMMENDATION

- That a portion of the property municipally identified as 7535 Ninth Line be declared surplus to the City's requirements for the purpose of granting a long term leasehold interest of 21 years or more to the Minister of National Defence ("DND") for 105.5 square metres (1,136 square feet) of space located at the Garry W. Morden Centre, to permit the exclusive use of such space by DND. The subject property is legally described as Part of Lots 13 and 14, Concession 10, New Survey, being Part 5 on Reference Plan 43R-23554 and Part 2 on Reference Plan 43R-11863, in the City of Mississauga, Regional Municipality of Peel, in Ward 9.
- 2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-2008 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land under delegated authority.

<u>APPROVED</u> (Councillor P. Saito) Recommendation GC-0172-2011

9. Justification of Permanent Non Union Positions Included in the 2011 Budget

Corporate Report dated March 24, 2011 from the Commissioner of Corporate Services and Treasurer with respect to the justification of new non-union permanent positions included in the 2011 budget.

Mayor Hazel McCallion enquired if the recommendation incorporates the outcome of a meeting with the Living Arts Centre (LAC). Paul Mitcham, Commissioner, Community Services confirmed that the recommendation is consistent with the agreement that was reached with LAC. Mr. Mitcham noted the items included in the agreement which are the use of the technical staff from LAC for events at the Mississauga Celebration Square and the opportunity to co-produce events at the square and then a ticketed event at LAC.

RECOMMENDATION

- 1. That 19 new non-union permanent positions included in the 2011 Budget be filled on a permanent bases as outlined in Appendix 1 attached to the Corporate Report dated March 24, 2011 from the Commissioner of Corporate Services and Treasurer.
- 2. That 4 new contract staff included in the 2011 Budget as part of the Celebration Square initiative be converted to permanent status as outlined in Appendix 2 attached to the Corporate Report dated March 24, 2011 from the Commissioner of Corporate Services and Treasurer.

<u>AMENDED/APPROVED</u> (Councillor R. Starr) Recommendation GC-0173-2011

10. Single Source Contract for Bell Canada Voice Telecommunication Services

Corporate Report dated March 22, 2011 from the Commissioner of Corporate Services and Treasurer regarding a single source contract for Bell Canada Voice Telecommunication Services.

RECOMMENDATION

- 1. That the Purchasing Agent be authorized to execute the necessary contracts for the period of 2011 through to 2015 to Bell Canada for voice telecommunication services in the estimated amount of \$1,860,000, exclusive of taxes, based on a five year contract term plus up to a twelve month extension;
- 2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate growth and where amount is approved in the budget;
- 3. That Bell Canada be declared a "City Standard" for the provision of voice telecommunications services.

<u>APPROVED</u> (Councillor K. Mahoney) Recommendation GC-0174-2011

11. <u>Single Source Contracts for Wireless Telecommunication Services</u>

Corporate Report dated March 21, 2011 from the Commissioner of Corporate Services and Treasurer regarding a single source contracts for wireless telecommunication services.

Councillor Ron Starr enquired about the difference in fees for the wireless services. Brenda Breault, Commissioner of Corporate Services and Treasurer advised that there are a variety of wireless devices which include cell phones, blackberries and pagers. She further advised that there are different usage patterns for the devices. Shawn Slack, Director, Information Technology explained the nature of use across the departments for the wireless devices.

RECOMMENDATION

- 1. That Bell Mobility, Rogers Wireless Inc. and Telus Corp. be declared "City Standards" for the provision of wireless mobile telecommunications services;
- 2. That the Purchasing Agent be authorized to issue blanket purchase orders for 2011 to Bell Mobility, Rogers Wireless Inc. and Telus Corp in the amount of \$705,000;

3. That staff consider the best value based upon service level, price and department needs when determining the allocation of purchases between Bell Mobility, Rogers Wireless Inc. and Telus Corp.

<u>APPROVED</u> (Councillor R. Starr) Recommendation GC-0175-2011

12. Acquisition of Support and Maintenance for City Standard IT Systems

Corporate Report dated March 21, 2011 from the Commissioner of Corporate Services and Treasurer regarding the acquisition of support and maintenance for City Standard IT systems.

RECOMMENDATION

That the Purchasing Agent be authorized to negotiate and execute agreements for the purchase of 2011 annual support and maintenance for City Standards for IT systems as set out in Appendix 1 attached to the corporate report dated March 21, 2011 from the Commissioner of Corporate Services and Treasurer.

<u>APPROVED</u> (Councillor K. Mahoney) Recommendation GC-0176-2011

13. Living Arts Centre – Operating Loan Extension

Corporate Report dated March 21, 2011 from the Commissioner of Corporate Services and Treasurer regarding an extension of the Operating Loan with the Living Arts Centre.

RECOMMENDATION

That a By-law be submitted to Council for enactment:

- 1. Amending By-law No. 177-97, to provide for an extension of the operating loan facility to March 31, 2012.
- 2. Authorizing the City Manager or designate and the City Clerk or designate to execute such agreements, documents and instruments as may be required to effect an extension of the Operating Loan Agreement dated September 30, 1997 with the Living Arts Centre.

<u>APPROVED</u> (Councillor K. Mahoney) Recommendation GC-0177-2011

14. <u>2011 Federal Election: Approach to Engage Federal Candidates</u>

Corporate Report dated April 4, 2011 from the City Manager and Chief Administrative Officer with respect to the approach to engage federal candidates for the 2011 Federal Election.

Councillor Eve Adams declared a conflict of interest with items 14 and 15 due to being a federal candidate for the 2011 Federal Election. She departed the Council Chamber.

Gary Kent, Director, Strategy and Corporate Innovation advised that FCM's platform is consistent with the content in the reports which include infrastructure, transit and housing. Mayor Hazel McCallion commented on the opportunity for the public to judge the platform of the parties. She suggested that the focus should be on what information could be provided to the public about the platform of the parties and how they fit with the priorities for Mississauga. Janice Baker, City Manager advised that the City website is a good way to get the information out, along with providing questions to the televised debates.

Members of committee discussed the Region of Peel's approach to the federal election and noted that staff between the City and the Region should avoid duplication. Discussion ensued.

Councillor Jim Tovey suggested that staff could prepare wording for an email that Councillors could send to their email groups.

RECOMMENDATION:

That Council endorse the engagement strategy for the 2011 federal election, as outlined in the report entitled "2011 Federal Election: Approach to Engage Federal Candidates" dated April 4, 2011 from the City Manager and Chief Administrative Officer", and that staff be directed to implement.

<u>APPROVED</u> (Mayor H. McCallion) Recommendation GC-0178-2011

15. <u>2011 Federal Election: Priority Issues of the City of Mississauga</u>

Corporate Report dated March 31, 2011 from the City Manager and Chief Administrative Officer with respect to priority issues of the City of Mississauga in the 2011 Federal Election.

RECOMMENDATION:

That Council endorse the issues for the 2011 federal election, as outlined in the report entitled "2011 Federal Election: Priority Issues of the City of Mississauga" dated March 31, 2011 from the City Manager and Chief Administrative Officer.

<u>APPROVED</u> (Mayor H. McCallion) Recommendation GC-0179-2011

16. <u>Election Campaign Signage</u>

Corporate Report dated April 5, 2011 from the Commissioner of Planning and Building with respect to election campaign signage.

Councillor Pat Saito expressed concerns about the fines for illegal signs in the Sign Bylaw as it is difficult to prove for charges to be laid. She suggested that there be more of a focus on the removal of signs. She further suggested that information be provided to candidates that clearly list where election signs are prohibited. Discussion ensued with respect to the difficulty of charges for illegal signs. Mayor Hazel McCallion suggested that Council review the fines in the Sign By-law with respect to election signage. She noted that she would like to see a report to Council on election signage following the Federal Election.

Councillor George Carlson noted that the City of Brampton shortened the period for candidates to erect signs and suggested that the City review implementing the same. He further suggested that staff review the possibility of imposing fees to candidates that intend to erect election signs.

RECOMMENDATION:

That the report dated April 5, 2011 entitled "Election Campaign Signage" from the Commissioner of Planning and Building be received and that staff be directed to review the following suggestions:

- a) Provide information to candidates for municipal elections that clearly lists where election signs are prohibited.
- b) Reduce the period of time that candidates are permitted to erect signs for municipal elections.
- c) Implement fees/deposit for candidates that intend to erect municipal election signs.

<u>AMENDED/APPROVED</u> (Councillor K. Mahoney) Recommendation GC-0180-2011

1. <u>Code of Conduct for Mayor and Members of Council – First Scheduled Review</u>

Corporate Report dated March 29, 2011 from the City Solicitor regarding the Council Code of Conduct.

Mayor Hazel McCallion noted that clarification is needed on the role of the Integrity Commissioner and the listing of gifts that are received. Mary Ellen Bench, City Solicitor explained the role of the Integrity Commissioner and noted that the Integrity Commissioner does have the right to ask for advice from Council. Councillor Pat Saito expressed concern with the process for an investigation by the Integrity Commissioner and noted that an estimate should be provided to Council prior to doing the work on the inquiry. Mary Ellen Bench, City Solicitor advised that the agreement for the 5year term for the appointment of an Integrity Commissioner would include more accountability to Council on the costs at an earlier stage. Discussion ensued with respect to a presentation from the Ontario Ombudsman.

Ms. Bench advised that a review would take place of the Council Code of Conduct following the recommendations of the Judicial Inquiry report. Discussion ensued with respect to utilizing reward miles from credit cards as noted in Mr. Little's letter. Janice Baker, City Manager clarified that corporate credit cards are not issued at the City.

Members of Committee further commented about keeping records of gifts received to keep in line with the Code of Conduct and supporting special interest community groups.

RECOMMENDATION

- 1. That the correspondence dated March 30, 2011 from Len Little, Lucy's Seafood Restaurant Concepts Inc. with respect to the Council Code of Conduct be received for information.
- 2. That the report of the City Solicitor dated March 29, 2011 titled "Code of Conduct for Mayor and Members of Council First Scheduled Review" be received for information
- 3. That the Code of Conduct for Mayor and Members of Council be amended to add under Rule 2 a new subsection 2(c) for clarification purposes, that provides as follows:

(c) For clarification, Members are authorized to receive gifts, mementos and benefits which are common to receive in the normal course of fulfilling their duties. Members are not obliged to list on a Councillor Information Statement or anywhere else, a record of their receipt, unless the total value of such gifts or benefits received from any one source in a calendar year exceeds \$500.

4. That staff be requested to report back to Council regarding the Council Code of Conduct to provide further clarification as discussed at the April 6, 2011 General Committee meeting.

<u>AMENDED/APPROVED</u> (Mayor H. McCallion) Recommendation GC-0181-2011

ITEM FOR INFORMATION

I-1 Item 1 Letter dated March 30, 2011 from Len Little providing comments on the Council Code of Conduct.

This matter was dealt with under Item 1.

ADVISORY COMMITTEE REPORTS

<u>Museums of Mississauga Advisory Committee Report 1-2011 – March 28, 2011</u> (Recommendations MOMAC-0001-2011 through MOMAC-0008-2011)

Councillor Pat Mullin moved that Recommendations MOMAC-0001-2011 through MOMAC-0008-2011 as contained in the Museums of Mississauga Advisory Committee Report 1-2011 dated March 28, 2011 be approved. This motion was voted upon and carried.

COUNCILLORS' ENQUIRIES

Councillors Running for Federal Office

Councillor Sue McFadden asked for clarification on a memorandum that Mary Ellen Bench, City Solicitor circulated to Members of Council. She referred to #3 in the memo pertaining to the use of City staff for campaign work. Ms. Bench provided clarification on the matter and advised that vacation time is personal time and would not be captured in the code for the City of Mississauga as it deals with regular office hours.

Mayor Hazel McCallion requested clarification about the process following a member of Council being successful for the federal election. Ms. Bench advised that Council would have to declare the seat vacant and would have 60 days to decide whether to appoint a person to fill the vacancy or have a by-election.

Questions Regarding the Mayor's Gala

Councillor Sue McFadden requested that the report regarding the questions about the Mayor's Gala be on the next Council agenda. Brenda Breault, Commissioner of Corporate Services and Treasurer confirmed that the report would be on the next General Committee agenda.

Regional Official Plan to the OMB

Councillor Nando Iannicca advised that there is one proponent that is appealing the Regional Official Plan to the OMB and possibly the City may need to pay for some of the costs. He noted that staff should report back on the City's position regarding this matter. Mary Ellen Bench, City Solicitor confirmed that a report would come back to Council.

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CLOSED SESSION

Pursuant to Subsections 239 (2) of the Ontario Municipal Act, 2001, 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 required that the motion states the act of the holding of the closed meeting and the general nature 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 6, 2011 shall be closed to the public to deal with the following matters:

- A. Labour Relations or Employee Negotiations Full Time Complement Position: Disability Management Specialist
- B. Personal matters about an identifiable individual, including municipal or local board employees Verbal update regarding employee injury

This motion was voted on and carried at 12:20 p.m. Committee moved into closed session.

In Camera Item #26 - Full Time Complement Position: Disability Management Specialist

There was no discussion about the subject report.

In Camera Item # 27 - Verbal Update Regarding Employee Injury

Ken Owen, Director, Facilities and Property Management provided details regarding an employee injury. Members of Committee asked questions regarding the matter. Mr. Owen and Drew Sousa, Occupational Health Consultant responded to questions.

Committee moved out of closed session at 1:20 p.m.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

That a new Disability Management Specialist to support Transit as funded in the 2011 budget and outlined in the corporate report from the Commissioner of Corporate Services and Treasurer dated March 24, 2011, be approved.

<u>APPROVED</u> (Councillor F. Dale) Recommendation GC-0190-2011

ADJOURNMENT - 1:21 PM