



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, DECEMBER 7, 2011 - 9:03 AM

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

MEMBERS PRESENT: Mayor Hazel McCallion (Arrived at 9:15 am)
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Bonnie Crombie Ward 5
Councillor Ron Starr Ward 6 (Departed at 12:57 pm)
Councillor Nando Iannicca Ward 7 (Arrived at 9:11 am,
Departed at 1:37 pm)
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9 (Arrived at 9:06 am)
Councillor Sue McFadden Ward 10 (Departed at 2:16 pm)
Councillor George Carlson Ward 11 (Arrived at 10:21 am)

MEMBERS ABSENT: Nil

STAFF PRESENT: Janice Baker, City Manager and CAO
Martin Powell, Commissioner of Transportation & Works
Brenda Breault, Commissioner, Corporate Services & Treasurer
Ed Sajecki, Commissioner, Planning & Building
Paul Mitcham, Commissioner, Community Services
Mary Ellen Bench, City Solicitor
Crystal Greer, Director, Legislative Services and City Clerk
Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER – 9:03 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

Councillor Bonnie Crombie declared a conflict of interest with the In Camera item related to the St. Mike's Majors

Mayor Hazel McCallion declared a conflict of interest with item #19 at the end of Deputation A.

APPROVAL OF THE AGENDA

Councillor Sue McFadden advised that there was an additional deputation to be added to the agenda as Grant Isaac, resident wishes to speak to items #18 and #19. Councillor Katie Mahoney advised that there would be Ward 8 residents that wish to speak to item #17.

PRESENTATIONS - Nil

DEPUTATIONS

Mayor Hazel McCallion, Councillors Pat Saito and Nando Iannicca arrived in the Council Chamber during deputation A.

- A. Ivana Di Millo, Director, Communications, Sonja Banic, Manager, Public Affairs and Roanne Argyle, Vice-President, Argyle Communications to provide an update on the Communications Master Plan.

Ms. Di Millo appeared before Committee to provide an update on the Communications Master Plan. Ms. Argyle spoke to the goals, methodology for research, key findings and the strategic framework of the Communications Master Plan. Ms. Banic spoke to specializing in communication to enhance the reach of the Communications Division. She explained the vision of the strategic framework and noted that 7 core principles would frame and guide the Communications Master Plan.

Mayor Hazel McCallion spoke to the matter and noted issues with media relations and false reporting in the news media and reaching out to the business community. Ms. Argyle noted that in a specialization model there would be an opportunity for an issues management area where a media relations specialist would deal with reputational matters in the media. Ms. Di Millo advised that the Master Plan would introduce a strategy on how to reach out to the business community. Further discussion ensued with respect to news releases.

At 9:45 am the Council Chamber was evacuated due to a fire alarm.

The meeting was back in session at 10:21 a.m.

Councillor George Carlson arrived in the Council Chamber at 10:21 a.m.

Deputation A resumed.

Councillor Ron Starr asked questions regarding the structure of the Communications Division. Ms. Di Millo explained the structure of the Communications Division. Ms. Banic spoke to possible action items in the Communications Master Plan to address the decentralized marketing in the City. Councillor Jim Tovey spoke to the matter and asked questions about the Master Plan and positions in the Communications Division. Discussion ensued with respect to a government relations position. Councillor Bonnie Crombie spoke to the matter and asked questions about the role of the government relations position. Councillor Chris Fonseca spoke to the matter and noted that she was looking forward to the Master Plan with tools for councillors to communicate to the community effectively.

RECOMMENDATION

That the Executive Summary of Research and Draft Recommendations for City of Mississauga Communications Master Plan – Interim Report be received for information.

Received (Councillor N. Iannicca)
Recommendation GC-0755-2011

At this time Mayor Hazel McCallion noted a conflict of interest with item #19 on the agenda.

- B. Item 3 Joe Pitushka, Director, Engineering and Works, Al Sousa, Manager, Traffic Engineering and Operations and Michael Masliwec, Manager, Financial Services

See discussion on the matter under Item 3.

- C. Items 18 Grant Isaac, Resident

See discussion on the matter under Item 18

Mayor McCallion departed the Council Chamber at 11:42 am as she declared a conflict of interest with Item 19.

D. Item 19 Grant Isaac, resident

See discussion on the matter under Item 19.

E. Item 17 John McGlone, President, Mississauga Oakridge Ratepayer's Association and Fiona Mascaheras, resident.

Mayor McCallion returned to the Council Chamber at 12:10 p.m. during Item #17

See discussion on the matter under Item 17.

F. Ed Bavington, resident

Mr. Bavington spoke to the designation of the firing range in the Lakeview area.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the *Municipal Act*, Councillor Nando Iannicca 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 December 7, 2011, shall be closed to the public to deal with the following matters:

- A. A proposed or pending acquisition or disposition of land by the municipality or local board – Offer of Settlement – Expropriation of Part of 5050 Orbitor Drive – Bus Rapid Transit Project (Ward 5)

- B. A proposed or pending acquisition or disposition of land by the municipality or local board – Acquisition of Part of 6627 Tenth Line West from Union Gas Limited for Park Purposes (Ward 9)
- C. A proposed or pending acquisition or disposition of land by the municipality or local board – Authority to Negotiate the Acquisition of Land (Ward 6)
- D. Security of the Property of the municipality or local board – St. Michael’s Majors Lease Agreement Review and Options
- E. Security of the Property of the municipality or local board - Snug Harbour Foods Inc. (Ward 1)
- F. Educational Session – Public Art

This motion was voted on and carried at 12:45 pm. Committee moved into closed session.

Item #88 - Offer of Settlement – Expropriation of Part of 5050 Orbitor Drive – Bus Rapid Transit Project

There was no discussion on this matter.

Councillor Ron Starr departed the meeting at 12:57 p.m.

Item #89 - Acquisition of part of 6627 Tenth Line West from Union Gas Limited for Park Purposes (Ward 9)

Councillor Pat Saito spoke to the matter.

Item #90 - Authority to Negotiate the Acquisition of Land (Ward 6)

Ron Sanderson, Manager, Realty Services spoke to the matter. Members of Committee asked questions about the matter. Committee provided direction to staff.

Councillor Bonnie Crombie departed the meeting at 1:46 pm as she declared a conflict of interest with In Camera Item #91

Item #91 - St. Michael's Majors Lease Agreement Review and Options

Paul Mitcham, Commissioner, Community Services spoke to the matter. Members of Committee asked questions about the St. Michael's Majors Lease. Committee provided direction to staff.

Item #92 - Snug Harbour Foods Inc. (Ward 1)

Councillor Bonnie Crombie returned to the meeting.

Members of Committee spoke to the matter and asked questions. Mary Ellen Bench, City Solicitor, Ron Sanderson, Manager, Realty Services, Brenda Breault, Commissioner, Corporate Services and Treasurer and Janice Baker, City Manager and CAO responded to questions about the matter.

Item #93 - Public Art

There was no presentation from staff as the matter was deferred to another meeting date.

Committee moved out of closed session at 2:15pm.

The following recommendations resulted from the In Camera session:

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer of Settlement, and all documents ancillary thereto, between Silverbirch No. 23 Holdings Ltd. ("Silverbirch"), as Owner, and The Corporation of the City of Mississauga ("City"), as Expropriating Authority, for the settlement of the expropriation of part of 5050 Orbitor Drive, required for the City's Bus Rapid Transit Project.

(Ward 5)

Approved (Councillor B. Crombie)

Recommendation GC-0760-2011

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 (Offer to Sell), and all documents ancillary thereto, between Union Gas Limited (“Union Gas”) as Vendor, and The Corporation of the City of Mississauga (“City”), as Purchaser, for the purchase of part of the property municipally identified as 6627 Tenth Line West, containing an area of 1.53 hectare (3.78 acres) as required for park and community service purposes. The purchase price for the lands is \$3,118,500 plus applicable taxes. The agreement includes a payment to Union Gas of an additional \$ 77,500 in consideration of Union Gas removing the berm which is located within the property and the Aquitaine Avenue right-of-way. The subject lands are legally described as Part of Lot 9, Concession 11, NS, Trafalgar Township, City of Mississauga, Region of Peel, in Ward 9.
2. That the 6627 Tenth Line West (Union Gas Limited) - Land Acquisition project (PN 11-331) be established with a gross and net budget of \$3,500,000, in advance of the approval of the 2012-2021 Capital Budget and Forecast.
3. That \$3,500,000 be transferred from the Cash-in-Lieu of Parkland Reserve Fund (Account #32121) to the 6627 Tenth Line West (Union Gas Limited) Land Acquisition project (PN 11-331).
4. That the necessary by-laws be enacted.
(Ward 9)

Approved (Councillor P. Saito)
Recommendation GC-0761-2011

RECOMMENDATION

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with representatives of the estate regarding the potential acquisition of 1707/1725 Barbertown Road.
(Ward 6)

Approved (Councillor
Recommendation GC-0762-2011

RECOMMENDATION

That staff be directed to proceed with option 4 and option 5 as outlined in the corporate report dated November 25, 2011 from the Commissioner of Community Services entitled, "Mississauga St. Michael's Majors- Lease Agreement Review and Options" and report back to Council.

Approved (Councillor C. Fonseca)

Recommendation GC-0763-2011

RECOMMENDATION

That the education session on public art be deferred to be rescheduled for another meeting date.

Deferred (Councillor F. Dale)

Recommendation GC-0764-2011

RECOMMENDATION

That staff be directed to negotiate with the tenant at 14 Stavebank Road, Snug Harbour and report back to Council with the final terms in form and content satisfactory to the City Solicitor.

Approved (Councillor J. Tovey)

Recommendation GC-0765-2011

Councillor Sue McFadden departed the Council Chamber at 2:16 pm. At this time, Councillor Pat Saito chaired the remainder of the meeting.

MATTERS TO BE CONSIDEREDUnfinished Business

1. Planning Application Fees Review – Response to Peel District School Board City of Mississauga

Corporate Report dated November 4, 2011 from the Commissioner of Planning and Building and Council Resolution 0273-2011 with respect to a response to the Peel District School Board regarding Planning Application Fees.

This report was presented to General Committee on November 16, 2011 and subsequently Council received and referred the matter as per Resolution 0273-2011. Council directed that the report be presented at General Committee on December 7, 2011.

RECOMMENDATION

That the Corporate Report dated November 4, 2011 from the Commissioner of Planning and Building entitled, "Planning Application Fees Review – Response to Peel District School Board City of Mississauga" be deferred until Mayor Hazel McCallion has had a meeting with the Chair of the Peel District School Board regarding this matter.

Deferred (Mayor H. McCallion)
Recommendation GC-0766-2011

New Business

2. Comprehensive Economic Trade Agreement between Canada and the European Union

Corporate Report dated November 18, 2011 from the City Manager and CAO providing an updated on the Comprehensive Economic Trade Agreement between Canada and the European Union.

RECOMMENDATION

That the report titled "Comprehensive Economic Trade Agreement between Canada and the European Union" dated November 18, 2011 from the City Manager and CAO, be received for information and that Council consider the attached draft Resolution for approval.

Received (Mayor H. McCallion)
Recommendation GC-0767-2011

3. City-Wide Streetlighting Retrofit Program to Light Emitting Diode (LED) Streetlights with a Streetlight Monitoring System

Corporate Report dated November 23, 2011 from the Commissioner of Transportation and Works with respect to the City-wide Streetlighting Retrofit Program to Light Emitting Diode Streetlights with a Streetlight Monitoring System.

Mr. Pitushka appeared before Committee to explain the current Streetlighting Program. Mr. Sousa explained the Streetlight Pilot Project in 2009, which included the installation

and evaluation of LED and induction luminaires. Mr. Masliwec spoke to the financial information for the City- wide Streetlighting Retrofit Program and explained the business case for switching to the LED technology. Mr. Pitushka explained the SaveOnEnergy Program and the procurement steps as the next steps for the program.

Members of Committee spoke to the matter and noted support for the program and asked questions with respect to the payback time for the Streetlighting Retrofit Program. Mr. Pitushka, Mr. Masliwec, Martin Powell, Commissioner, Transportation and Works and Brenda Breault, Commissioner, Corporate Services and Treasurer responded to questions regarding the timing and implementation of the project. Discussion ensued with respect to implementing the program in an efficient manner.

RECOMMENDATION

1. That Council authorize the city-wide retrofit of existing high pressure sodium (HPS) streetlight luminaires to light emitting diode (LED) luminaires with a streetlight monitoring system, in accordance with the report dated November 23, 2011 from the Commissioner, Transportation and Works entitled “City-Wide Streetlighting Retrofit Program to Light Emitting Diode (LED) Streetlights with a Streetlight Monitoring System”.
2. That staff proceed with a procurement method in accordance with the Purchasing By-law to select the most suitable LED luminaires and streetlight monitoring system.
3. That the selected LED luminaires and the streetlight monitoring system be adopted as City Standards in accordance with the Purchasing Bylaw, Schedule A, Section 1. (b) (xi).
4. That Council authorize the issuance of up to \$33.6 million in debentures for a term not to exceed 20 years for this project, in accordance with Part XIII of the *Municipal Act, 2001*, as amended.
5. That the City-wide Streetlighting LED Retrofit project be added to the Transportation and Works Department’s 2012-2021 capital plan in 2012 and 2013, with a total combined budget of \$35 million (gross), \$1.4 million (recovery), \$33.6 million (net).
6. That Enersource Hydro Mississauga Services Inc. be advised of the LED retrofit project and of the City’s intention to initiate an extraordinary review of the fee for Operations and Maintenance Services, as allowed under the terms of the Streetlighting Services Agreement between the City and Enersource Hydro Mississauga Services Inc, effective January 1st 2009.

7. That the City apply for funding for the LED retrofit project from the SaveOnEnergy program administered by the Ontario Power Authority (OPA).
8. That the LED retrofit program proceed only after the City's application to the SaveOnEnergy program has been approved.
9. That the Commissioner of Transportation and Works, or his designate be delegated authority, to complete and sign the OPA's SaveOnEnergy application form and, if approved, such agreements and other instruments and documents necessary or advisable to obtain the funding.
10. That a follow-up report be prepared regarding the outcome of negotiations with Enersource Hydro Mississauga Services Inc. regarding re-negotiated operation and maintenance services, costs, and contract renewal.
11. That a copy of this report be forwarded to the Regional Municipality of Peel and Enersource Hydro Mississauga Services Inc. for information.
12. That all necessary by-laws be enacted.
13. That staff prepare a business plan on the impact to facilitate the earlier implementation of the Streetlighting Retrofit Program and report to Budget Committee.

Amended/Approved (Councillor P. Saito)
Recommendation GC-0756-2011

4. Parking Prohibition (12:00 p.m. – 3:00 p.m., Friday only) – Finfar Court (Ward 2)

Corporate Report dated November 15, 2011 from the Commissioner of Transportation and Works with respect to a parking prohibition on Finfar Court.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition between 12:00 p.m. and 3:00 p.m., Fridays only on both sides of Finfar Court.

Approved (Councillor P. Mullin)
Recommendation GC-0768-2011

5. Mississauga BRT Project – Extension to Contract with B. Gottardo Construction Ltd. For the Installation of Elevators

Corporate Report dated November 23, 2011 from the Commissioner of Transportation and Works with respect to the Mississauga BRT Project.

RECOMMENDATION

1. That the Purchasing Agent be authorized to execute all necessary documentation on behalf of the City, in a form satisfactory to Legal Services with B. Gottardo Construction Ltd. (“Gottardo”) for the construction of the Mississauga Bus Rapid Transit Project – Segment 1 to include for the installation of six elevators;
2. That the original commitment with B. Gottardo Construction Ltd. be increased by the tendered amount of the lowest acceptable bidder for the installation of the six elevators in procurement no. FA.49.669-11.

Approved (Mayor H. McCallion)

Recommendation GC-0769-2011

6. Cooksville Creek Update (Wards 1, 2, 3, 4, 5, 6, & 7)

Corporate Report dated November 22, 2011 from the Commissioner of Transportation and Works providing an update on the Cooksville Creek.

Mayor Hazel McCallion spoke to the matter.

RECOMMENDATION

1. That a downspout disconnection pilot program be implemented as described in the report dated November 22, 2011 titled *Cooksville Creek Update* from the Commissioner of Transportation and Works.
2. That a copy of the report dated November 22, 2011 from the Commissioner of Transportation and Works titled *Cooksville Creek Update* be forwarded to the Region of Peel and Credit Valley Conservation for information.

Approved (Councillor N. Iannicca)

Recommendation GC-0770-2011

7. Bicycle Lanes and Multi-Use Trails – Various Locations (Wards 2, 4, 5, 7, 8, 9, 11)

Corporate Report dated November 21, 2011 from the Commissioner of Transportation and Works with respect to new bicycle lanes and multi-use trails.

RECOMMENDATION

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to modify Schedule 3 (No Parking), Schedule 34 (Bicycle Lanes) and Schedule 35 (Multi-Use Trails) as identified in Appendix 1 of the report titled “Bicycle Lanes and Multi-Use Trails – Various Locations” dated November 21, 2011 from the Commissioner of Transportation and Works.

Approved (Councillor K. Mahoney)

Recommendation GC-0771-2011

8. Assumption of Municipal Services (Ward 3)

Corporate Report dated November 18, 2011 from the Commissioner of Transportation and Works with respect to assumption of municipal services.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1618, *Terano Properties Inc.*, (lands located south of Willowbank Trail, east of Tomken Road, west of Little Etobicoke Creek and north of Starlight Crescent, known as the Mia Court Subdivision), and that the Letter of Credit in the amount of \$83,596.61 be returned to the developer and that a by-law be enacted to establish the road allowance within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

Approved (Councillor C. Fonseca)

Recommendation GC-0772-2011

9. Corporate Policy and Procedure – Proposed Long Service Recognition Policy Revision

Corporate Report dated November 23, 2011 from the Commissioner of Corporate Services and Treasurer with respect to proposed revisions to the Long Service Recognition Policy.

RECOMMENDATION

1. That the revised Corporate Policy entitled Long Service Recognition, attached as Appendix 1 to the report dated November 23, 2011 from the Commissioner of Corporate Services and Treasurer be approved.
2. That the proposed policy changes be effective for the 2011 recognition year (2012 event).

Approved (Mayor H. McCallion)
Recommendation GC-0773-2011

10. Corporate Policy and Procedure – Plaques Commemorating Official Openings

Corporate Report dated November 16, 2011 from the Commissioner of Corporate Services and Treasurer with respect to proposed revisions to the Plaques Commemorating Official Openings.

Mayor Hazel McCallion spoke to the matter and noted that the plaques should include the names of members of Council that approved the project.

RECOMMENDATION

That the revised Corporate Policy and Procedure “Plaques Commemorating Official Openings” attached as Appendix 1 to the Corporate Report dated November 16, 2011 from the Commissioner of Corporate Services & Treasurer be approved.

Approved (Councillor K. Mahoney)
Recommendation GC-0774-2011

11. Corporate Policy and Procedure - City of Mississauga Debt Management Policy

Corporate Report dated November 18, 2011 from the Commissioner of Corporate Services and Treasurer with respect to the proposed City of Mississauga Debt Management Policy.

Members of Committee asked questions with respect to the proposed Debt Management Policy. Brenda Breault, Commissioner, Corporate Services and Treasurer and Janice Baker, City Manager explained the need for the policy. Ms. Breault further explained how the City reserves are managed. Discussion ensued with respect to the matter.

RECOMMENDATION

That the proposed Debt Management Policy for the City of Mississauga attached as Appendix 1 to the report dated November 18, 2011 from the Commissioner of Corporate Services and Treasurer be approved.

Approved (Councillor K. Mahoney)

Recommendation GC-0775-2011

Councillor Nando Iannicca departed the Council Chamber at 1:37 p.m. during discussion of item 11 on the agenda.

12. City of Mississauga 2010 Financial Indicator Review

Corporate Report dated November 23, 2011 from the Commissioner of Corporate Services and Treasurer with respect to the City of Mississauga 2010 Financial Indicator Review.

RECOMMENDATION

That the report entitled “City of Mississauga Financial Indicator Review for 2010” dated November 23, 2011 from the Commissioner of Corporate Services and Treasurer be received for information.

Received (Mayor H. McCallion)

Recommendation GC-0776-2011

13. 2011 Year End Financial Forecast and Budget Adjustments Third Quarter Operating Forecast and Adjustments

Corporate Report dated November 17, 2011 from the Commissioner of Corporate Services and Treasurer with respect to the 2011 Year End Financial Forecast and Budget Adjustments Third Quarter Operating Forecast and Adjustments.

RECOMMENDATION

1. That the 2011 Year End Operating Forecast and Adjustments based on results to September 30, 2011 as outlined in the report dated November 17, 2011, from the Commissioner of Corporate Services and Treasurer, be received.

2. That, in the event of a year-end deficit, funds be transferred from the Winter Maintenance (Account #305120) and / or Commodity (Account #'s 305305, 305310 & 305315) Reserves to offset the year end deficit, as determined by the Treasurer.
3. That, in the event of a year end surplus, that up to \$2.0 million be transferred to the General Contingency (Account #305125) Reserve and any remaining surplus above \$2.0 million be transferred to the Capital Reserve Fund (Account #33121) to provide for future capital infrastructure requirements.
4. That \$586,500 be reallocated to the 2012 Operating Budget Reserve as outlined in Appendix 2 attached to the Corporate Report dated November 17, 2011 from the Commissioner of Corporate Services and Treasurer.
5. That the budget adjustments listed in Appendix attached to the Corporate Report dated November 17, 2011 from the Commissioner of Corporate Services and Treasurer, 3 be approved.
6. That normal year end program transfers to and from reserves and reserve funds, based on actual 2011 performance, be authorized as required for insurance claims, labour related transfers including Recoveries from Capital Projects, Transit advertising revenues, Workers' Compensation payments, transactions associated with Economic Development programs such as Mississauga Business Enterprise Centre (MBEC), grants, various arts initiatives, sick leave payments, parking surplus, ongoing capital maintenance costs of the BraeBen Golf Course joint agreement with the Region of Peel, ongoing capital maintenance costs of the Courtney Park Turf/ Synthetic Track joint agreement with the Dufferin Peel Catholic School Board, fluctuations in utilities usage or diesel prices, zoning by-law review, legal and study costs, tax related transfers, site plan inspection and rezoning and subdivision fees, winter maintenance, Tangible Capital Assets, accessibility training, Riverwood Sponsorship, transfer from the Provincial Gas Tax Reserve Fund, election costs, phasing in of revenue shortfalls related to building permits and transit revenues and replacement of trees damaged in accidents in accordance with previously approved Council policy and/or direction.

Approved (Councillor K. Mahoney)

Recommendation GC-0777-2011

14. Contract Award – The Active Network (City IT Standard) for the purchase of Maintenance and Support of CLASS/GEN/Lib-on-line products for a term of three years plus additional Point of Sale (POS) & “On-Line Membership” licenses and associated Professional Services

Corporate Report dated November 21, 2011 from the Commissioner of Corporate Services and Treasurer with respect to a contract award to the Active Network for the purchase of maintenance and support of CLASS/GEN/Lib-on-line products.

RECOMMENDATION

1. That the Purchasing Agent be authorized to consolidate and execute the necessary contracts with The Active Network for a term of 3 years (January 01, 2012 to December 31, 2014) for the maintenance and support of CLASS/GEN/Lib-On-Line products, purchase additional 19 new POS and “Lib-on-line membership” licenses, and associated professional services to be used for implementation in the estimated total amount of \$649,574.50 exclusive of taxes.
2. That the Purchasing Agent be authorized to negotiate and execute contract amendments to increase the value of the contract where necessary to accommodate growth (i.e. purchase of additional POS machines and licenses may be required to accommodate expansion of facilities or increase service demand) and where such amount is approved in the Budget.

Approved (Councillor K. Mahoney)

Recommendation GC-0778-2011

15. City Standards for IT Systems and Acquisition of Support and Maintenance Services for Standard Systems

Corporate Report dated November 21, 2011 from the Commissioner of Corporate Services and Treasurer with respect to the City Standards for IT Systems and the Acquisition of Support and Maintenance Services for Standard Systems.

RECOMMENDATION

1. That the updated City Standards for IT Systems as listed in Appendix 1 of the report dated November 21, 2011 from the Commissioner of Corporate Services and Treasurer, be approved.

2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2012 annual support and maintenance for City Standard IT Systems which have been approved as Standards, where the estimated cost will exceed \$100,000.
3. That the Purchasing Agent be authorized to issue blanket purchase orders to Bell Mobility, Rogers Wireless Inc. and Telus Mobility for 2012 wireless communications services in the estimated amount of \$703,000.

Approved (Councillor C. Fonseca)
Recommendation GC-0779-2011

16. Indemnity Agreement between the City of Mississauga and UPI Energy LP

Corporate Report dated November 7, 2011 from the Commissioner of Community Services with respect to an indemnity agreement with UPI Energy LP to accept a donated training prop for the Garry W. Morden Fire Training Centre.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to the limited Indemnification and Hold Harmless Agreement between The Corporation of the City of Mississauga (“Mississauga”) and UPI Energy LP (“UPI”) for the sole purpose of accepting a donated propane training prop from UPI for the Garry W. Morden Fire Training Center, which agreement must be in a form satisfactory to the City Solicitor.

Approved (Councillor F. Dale)
Recommendation GC-0780-2011

17. Legal Authority to Regulate Telecom Towers

Corporate Report dated November 23, 2011 from the City Solicitor with respect to the legal authority to regulate Telecom Towers.

Councillor Katie Mahoney spoke to the matter and noted that the City should have a policy in place to address cell towers.

Mr. McClone expressed concern with the development of a cell tower at a church in Ward 8. He explained the process that was taken to complain about the cell tower with Industry Canada. Members of Committee spoke to the matter and expressed concern with the process and the lack of notice for the installation of cell towers.

Fiona Mascaheras, resident expressed concern about the public notification process for the cell tower. She requested that the City of Mississauga create their own public notification policy to residents for cell towers.

RECOMMENDATION

That the Corporate Report titled “Legal Authority to Regulate Telecom Towers” dated November 23, 2011 from the City Solicitor be received for information.

Received (Councillor K. Mahoney)
Recommendation GC-0759-2011

18. Municipal Elections – Response to Questions Raised

Corporate Report dated November 22, 2011 from the City Solicitor providing a response to questions raised regarding the Ward 5 by-election.

Mr. Isaac expressed concern about the following matters: municipal councillors running for federal or provincial office while in office, municipal candidates permitted to run for office outside of the ward they reside in, election signage, business owners that are not on the voter’s list.

Mayor Hazel McCallion spoke to the matter and noted that she supports that there should be legislation similar to the provincial and federal governments that restrict a member from running for another political office while in office. She suggested that a resolution go to Council to address this issue.

RECOMMENDATION

1. That the report of the City Solicitor dated November 22, 2011 titled “Municipal Elections – Response to Questions Raised” be received for information.
2. That Council consider a motion for the Provincial government to implement legislation that requires municipal councillors to resign if they wish to seek federal or provincial office.

Received (Mayor H. McCallion)
Recommendation GC-0757-2011

19. Judicial Inquiry – August to October 2011 Expense and Status Report

Corporate Report dated November 22, 2011 from the City Solicitor with respect to the expense and status report for the Judicial Inquiry between August to October 2011.

Mr. Isaac expressed concern about the process and cost of the Judicial Inquiry. He requested that a by-law be enacted to prohibit any future judicial inquiries unless it is brought before a court. He further noted concerns with the legal fees that were paid to the external lawyers.

Councillor Pat Saito expressed concern about the external legal fees and the report recommendation to authorize further funding up to \$50,000 for the Judicial Inquiry. Mary Ellen Bench, City Solicitor spoke to the matter and explained the process for the legal fees. Councillors Ron Starr and Bonnie Crombie spoke to the matter.

RECOMMENDATION

That the report of the City Solicitor dated November 22, 2011 titled “Judicial Inquiry – August to October 2011 Expense and Status Report” be received for information.

Amended/Received (Councillor P. Saito)
Recommendation GC-0758-2011

ADVISORY COMMITTEE REPORTS

Shark Finning Committee Report 1-2011 – November 9, 2011
(Recommendations SFC-0001-2011 to SFC-0005-2011)
Approved (Councillor P. Mullin)
Recommendation GC-0781-2011 to GC-0785-2011

Mississauga Celebration Square Events Committee Report 6-2011 – November 14, 2011
(Recommendations MCSEC-0020-2011 to MCSEC-0024-2011)
Approved (Councillor F. Dale)
Recommendation GC-0786-2011 to GC-0790-2011

Heritage Advisory Committee Report 11-2011 – November 22, 2011
(Recommendations HAC-0094-2011 to HAC-0101-2011)
Approved (Councillor G. Carlson)
Recommendation GC-0791-2011 to GC-0798-2011

Road Safety Mississauga Advisory Committee Report 5-2011 – November 22, 2011

(Recommendations RSM-0024-2011 to RSM-0027-2011)

Amended/Approved (Mayor H. McCallion)

Recommendation GC-0799-2011 to GC-0802-2011

Traffic Safety Council Report 8-2011 – November 23, 2011

(Recommendations TSC-0191-2011 to TSC-0220-2011)

Approved (Councillor F. Dale)

Recommendation GC-0803-2011 to GC-0832-2011

Mississauga Accessibility Advisory Committee Report 4-2011 – November 28, 2011

(Recommendations AAC-0039-2011 to AAC-0048-2011)

Approved (Councillor K. Mahoney)

Recommendation GC-0833-2011 to GC-0842-2011

Museums of Mississauga Advisory Committee Report 4-2011 – November 28, 2011

(Recommendations MOMAC-0026-2011 to MOMAC-0034-2011)

Approved (Councillor E. Adams)

Recommendation GC-0843-2011 to GC-0851-2011

Environmental Advisory Committee Report 8-2011 – November 29, 2011

(Recommendations EAC-0023-2011 to EAC-0028-2011)

Approved (Councillor G. Carlson)

Recommendation GC-0852-2011 to GC-0857-2011

COUNCILLORS' ENQUIRIES - Nil

ADJOURNMENT – 2:42 P.M.