

Issued: April 27, 2012



# MINUTES

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## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA  
[www.mississauga.ca](http://www.mississauga.ca)

**WEDNESDAY, MARCH 21, 2012 - 9:00 AM**

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

MEMBERS PRESENT:

Mayor Hazel McCallion	(Arrived at 9:09 am)
Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Chris Fonseca	Ward 3 (Arrived at 9:07 am)
Councillor Frank Dale	Ward 4
Councillor Bonnie Crombie	Ward 5
Councillor Ron Starr	Ward 6 (Chair)
Councillor Nando Iannicca	Ward 7 (Departed at 11:38 am)
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

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 - Nil

APPROVAL OF THE AGENDA

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

APPROVED (Councillor N. Iannicca)

PRESENTATIONS - Nil

DEPUTATIONS

- A. Item 1 Masood Khan, Chair, Canada Day Committee of the South Asians and Zeeshan Khan, Treasurer, Canada Day Committee of the South Asians

See discussion under item #1

- B. Item 1 Baljinder Tamber, Chair, Malton Community Festival

See discussion under item #1

- C. Greg Vezina and Kathy Vezina, Mississauga residents with respect to the March 6, 2012 Election Campaign Finance Committee meeting.

Mr. Vezina appeared before Committee to speak to his experience at the March 6, 2012 Election Campaign Finance Committee meeting. He noted his concerns with the process at the meeting and election campaign finance statements from candidates in the 2011 by-election. Ms. Vezina spoke to privacy concerns during Mark Cashin's presentation at the meeting.

Mayor Hazel McCallion asked questions regarding the collection of the election campaign financial statements. Mary Ellen Bench, City Solicitor explained the process and the City Clerk's responsibility according to the Municipal Elections Act. Mayor McCallion noted that the legislation needs to be reviewed for improvements by the Province.

Ms. Bench noted that this matter is already included on the workplan for the Governance Committee.

RECOMMENDATION

That the deputation by Greg Vezina and Kathy Vezina regarding the March 6, 2012 Election Campaign Finance Committee meeting be received and that the matter of changes to the Municipal Elections Act be referred to the Governance Committee.

REFERRED (Mayor H. McCallion)

Recommendation GC-0145-2012

- D. Item 2 Lorenzo Mele, Transportation Demand Management Coordinator and Kevin McLaughlin, President, AutoShare Inc.

See discussion under item #2

- E. Rajan Balchandani, Manager, Energy Management and Ken Owen, Director, Facilities & Property Management with respect to Energy Benchmarking, Energy Awareness and Re-commissioning (EBEAR) Program

Mr. Owen spoke to initiatives that have been completed for the efficient operation of City facilities. He noted that in moving forward we need aggressive energy conservation strategies and a cultural and behaviour shift on behalf of building occupants and operators to meet the targets.

Mr. Balchandani explained the new EBEAR Program, Energy Consumption Benchmarking, Energy Awareness Training & Communication Program and the Retro-Commissioning Program.

Councillor George Carlson noted that he would like to see a comparison of a per person index for energy that is adjusted for inflation or base prices of energy and compare year to year to find out if we are reducing energy consumption.

Mayor Hazel McCallion spoke to the matter and noted that a comparison is needed to see the progress that is made.

RECOMMENDATION

That the presentation by Ken Owen, Director, Facilities and Property Management and Rajan Balchandani, Manager, Energy Management with respect to energy benchmarking, energy awareness and re-commissioning program be received.

RECEIVED (Councillor N. Iannicca)

Recommendation GC-0147-2012

MATTERS CONSIDERED2. Car Share Pilot Project and AutoShare Inc. Service Agreement

Corporate Report dated March 7, 2012 from the Commissioner of Transportation and Works with respect to a Service Agreement with AutoShare Inc.

Mr. Mele introduced the Car Share Pilot Project and explained how it relates to the City's Strategic Plan and Downtown Parking Strategy. Mr. McLaughlin presented a video on AutoShare. He explained the concept of car sharing and noted the environmental benefits and how it supports carpooling and the use of transit.

RECOMMENDATION

1. That the Purchasing Agent be authorized to execute the agreement with AutoShare Inc., to the satisfaction of the City Solicitor, to deliver car share services in the Downtown for a period of two (2) years commencing April 2, 2012.
2. That the Transportation and Works Department report back to General Committee with an interim program assessment after the first six (6) months of operation of the Car Share Service Pilot Project.
3. That the Transportation and Works Department report back to General Committee with a project and financial evaluation after one (1) year of operation of the Car Share Service Pilot Project.
4. That all necessary by-laws be enacted.

APPROVED (Councillor K. Mahoney)

Recommendation GC-0146-2012

9. Extension of Corner Parking Prohibition

Corporate report dated February 29, 2012 from the Commissioner of Transportation and Works with respect to the extension of corner parking prohibition.

Councillor Pat Saito spoke to the matter and expressed concern with lower driveway boulevard parking within a certain proximity to an intersection due to issues with site lines. She requested staff to look at implementing criteria for lower driveway boulevard parking that requires a greater distance from the intersection than what is currently in place.

Martin Powell, Commissioner, Transportation and Works advised that staff would review the matter.

RECOMMENDATION

That the report from the Commissioner of the Transportation and Works Department dated February 29, 2012 titled, "Extension of Corner Parking Prohibition", be referred to staff to come back to General Committee with amended wording in the criteria for lower driveway boulevard parking related to distances from intersections.

REFERRED (Councillor P. Saito)  
Recommendation GC-0148-2012

1. Recommended Grant Allocations for the 2012 Community Cultural Festivals and Celebrations Grant Program

Corporate Report dated March 5, 2012 from the Commissioner of Community Services with respect to proposed recommended grant allocations for the 2012 Community Cultural Festivals and Celebrations Grant Program.

Mr. Masood Khan and Mr. Zeeshan Khan appeared before Committee to note their concerns with the decision by the 2012 Community Cultural Festivals and Celebrations Grant assessors to not recommend a grant for the South Asian Canada Day. Their concerns include the following: South Asian Canada Day was not considered as a full day event, issues noted in the subject Corporate Report that the financial documents were incomplete and the only source for funding is government support. Mr. M. Khan and Mr. Z. Khan expressed further concerns with the comments by the grant assessors. Mr. M. Khan requested that Committee reconsider the application for a \$5000 grant for South Asian Canada Day.

Members of Committee enquired of staff about the matter. Susan Burt, Director, Culture Division explained the process for grants to be reconsidered and noted that staff have reviewed the assessor's recommendations to ensure there are no issues or concerns. Ms. Burt advised that there was no new information presented during the deputation.

Mayor Hazel McCallion requested to meet with the applicants and staff to discuss the application.

RECOMMENDATION

That the deputation by Masood Khan and Zeeshan Khan, Canada Day Committee of the South Asians regarding the 2012 Community Cultural Festivals and Celebrations Grant application for the South Asian Canada Day be received and referred to Mayor Hazel McCallion to arrange a meeting with Cultural Division staff and the applicants.

REFERRED (H. McCallion)

Recommendation GC-0143-2012

During the deputation Councillor Chris Fonseca arrived at 9:07 am and Mayor Hazel McCallion arrived at 9:09 am.

Mr. Tamber appeared before Committee to request that the grant amount for the Malton Community Festival be reconsidered to receive the additional difference between \$8, 546 and the recommended grant amount of \$6, 099. He noted that audited statements would cost approximately \$3,000 and suggested that festivals should submit financial statements and if there are issues they should be required at that time to submit an audited statement.

Members of Committee spoke to the matter. Mayor Hazel McCallion advised that she would donate the difference between the recommended grant amount and the festival's request from the Mayor's Charity Golf Tournament. She noted the importance to integrate the Malton community and its youth.

RECOMMENDATION

That the deputation by Baljinder Tamber, Malton Community Festival regarding the 2012 Community Cultural Festivals and Celebrations Grant for the Malton Community Festival be received.

RECEIVED (Councillor B. Crombie)

Recommendation GC-0144-2012

Councillor George Carlson enquired if there will be adequate funds for the Grant Program each year. Susan Burt, Director, Culture Division responded that the 2013 budget request would include a request to Council to bring the Grant Program to the level that was anticipated. She further advised that there is a minor fluctuation with new groups coming forward due to the funding formula.

Mayor Hazel McCallion requested that all Members of Council be provided with a list with the charge of admission for all of the festivals. Councillor Katie Mahoney noted that the cost that the organizers are paying for entertainment may be helpful to include.

Councillor Nando Iannicca departed the Council Chamber during discussion of Item #1 at 11:38 am.

#### RECOMMENDATION

That the recommended grant allocations for the 2012 Community Cultural Festivals and Celebrations Grant Program outlined in the report “Recommended Grant Allocations for the 2012 Community Cultural Festivals and Celebrations Grant Programs”, dated March 5, 2012, from the Commissioner of Community Services, be approved.

APPROVED (Councillor B. Crombie)  
Recommendation GC-0149-2012

3. All-Way Stops – Candlelight Drive at Intrepid Drive / Rayana Ridge & McDowell Drive at Questman Hollow (Ward 10)

Corporate Report dated February 27, 2012 from the Commissioner of Transportation and Works with respect to a request for all way stops at the intersections of Candlelight Drive at Intrepid Drive/Rayana Ridge and McDowell Drive at Questman Hollow.

In Councillor Sue McFadden’s absence from the Chamber, Councillor George Carlson spoke on her behalf and expressed that that a stop sign should be installed at the subject intersection.

#### RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop control at the intersections of Candlelight Drive at Intrepid Drive/Rayana Ridge and McDowell Drive at Questman Hollow.

APPROVED (Councillor G. Carlson)  
Recommendation GC-0150-2012

4. Lower Driveway Boulevard Parking – Wetherby Lane (Ward 3)

Corporate Report dated February 22, 2012 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking between the curb and sidewalk, on Wetherby Lane.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Wetherby Lane.

APPROVED (Councillor C. Fonseca)

Recommendation GC-0151-2012

5. Lower Driveway Boulevard Parking – 4720 and 4722 Antelope Crescent (Ward 4)

Corporate Report dated February 28, 2012 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking between the curb and sidewalk, on Antelope Crescent for 4720 and 4722 Antelope Crescent.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Antelope Crescent for 4720 and 4722 Antelope Crescent.

APPROVED (Councillor F. Dale)

Recommendation GC-0152-2012

6. Lower Driveway Boulevard Parking – Gananoque Drive (Ward 9)

Corporate Report dated February 29, 2012 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking between the curb and sidewalk, on the north side of Gananoque Drive between Glen Erin Drive and Markwood Place.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the north side of Gananoque Drive between Glen Erin Drive and Markwood Place.

APPROVED (Councillor P. Saito)

Recommendation GC-0153-2012

7. Stopping Prohibition Anytime – Otto Road (Ward 5)

Corporate Report dated February 22, 2012 from the Commissioner of Transportation and Works with respect to implementing a stopping prohibition on both sides of Otto Road from Kennedy Road East to Danville 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 Otto Road from Kennedy Road East to Danville Road.

APPROVED (Councillor B. Crombie)

Recommendation GC-0154-2012

8. Parking Prohibition – Osprey Boulevard (Ward 10)

Corporate Report dated February 16, 2012 from the Commissioner of Transportation and Works with respect to a parking prohibition on the south and east sides of Osprey Boulevard, west of Grossbeak Drive to Saltmarsh Court.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition from 7:00 a.m. – 9:00 a.m. on the south and east sides of Osprey Boulevard from a point 181 metres (594 feet) west of Grossbeak Drive to Saltmarsh Court.

APPROVED (Councillor G. Carlson)

Recommendation GC-0155-2012

10. Closure of City Centre Drive through Celebration Square for Sod Replacement and 2012 Summer Programming (Ward 4)

Corporate report dated March 6, 2012 from the Commissioner of Transportation and Works with respect to sod replacement for Celebration Square and the seasonal closure of City Centre Drive for 2012 Summer Programming.

Mayor Hazel McCallion spoke to the permanent road closure of City Centre Drive. Councillors Pat Mullin and Chris Fonseca spoke in support of the road closure.

Councillor Pat Saito expressed concern for the skaters getting dropped off on Duke of York Boulevard and commented that staff should review the feasibility of a lay by on Duke of York Boulevard for drop off and pick up. Martin Powell, Commissioner, Transportation and Works spoke to the matter and noted concerns with a lay-by on Duke of York Boulevard.

Councillor Frank Dale spoke to the matter and noted concerns as there are still many units to be developed in the City Centre area as well it was a light winter.

RECOMMENDATION

1. That a by-law be enacted to permanently close City Centre Drive between Duke of York Boulevard and Living Arts Drive.
2. That the matter of a lay-by for drop-off/pick-up for the use of the Mississauga Celebration Square be referred to staff to review and report back to General Committee.

AMENDED/APPROVED (Mayor H. McCallion)

Recommendation GC- GC-0156-2012

11. Graffiti Implement By-law

Corporate report dated March 7, 2012 from the Commissioner of Transportation and Works with respect to a draft Graffiti Implement By-law.

Councillor Pat Saito requested that the report be deferred and explained that staff have not discussed the report with the graffiti committee of Safe City Mississauga and the Peel Regional Police. She further noted that there has been a lot of research regarding this matter and there should be dialogue with the police and the Safe City Mississauga.

Councillor Jim Tovey spoke to the matter and asked questions pertaining to the costs noted in the report and the process for complaints. Mickey Frost, Director, Enforcement explained the process for complaints and the request for additional staff should a by-law be enacted prohibiting the sale of graffiti to minors.

Martin Powell, Commissioner, Transportation and Works and Mr. Frost advised that the Peel Regional Police were consulted but did not provide a position on the matter.

RECOMMENDATION

That the report from the Commissioner of the Transportation and Works Department dated March 7, 2012 titled "Graffiti Implement By-law" be deferred and that staff meet with the Graffiti Committee of Safe City Mississauga for further input and report back to General Committee.

DEFERRED (Councillor P. Mullin)

Recommendation GC- 0157-2012

12. 2010 Bridge Rehabilitation Program

Corporate report dated March 2, 2012 from the Commissioner of Transportation and Works with respect to the 2010 Bridge Rehabilitation Program.

RECOMMENDATION

1. That the Purchasing Agent be authorized to increase the contract limit for an additional \$49,000.00 for Planmac Inc. for additional professional services completed and anticipated for the design and construction phase of the rehabilitation of five bridge/culvert structures. In accordance with the Purchasing Bylaw 374-06.
2. That a contingency of \$40,000.00 to the contract issued to Planmac Inc. be approved should unforeseen additional fees be required for the construction phase of the rehabilitation of five bridge/culvert structures.
3. That the scope of work covered under Council approved P.N. 11-131 for structure/creek rehabilitation work design, environmental assessment and contract administration for the Lakeshore Road East crossing over Applewood Creek be expanded to include the Lakeshore Road East crossing over Serson Creek.

APPROVED (Councillor S. McFadden)

Recommendation GC-0158-2012

13. Credit River Erosion Control Works (Ward 6)

Corporate report dated March 2, 2012 from the Commissioner of Transportation and Works with respect to changes to the contract with Sernas Group Inc to complete the Municipal Class Environmental Assessment for the Credit River Erosion Control.

Councillor Ron Starr enquired about the change in cost. Martin Powell, Commissioner, Transportation and Works and Alice Kong, Capital Works Project Manager explained the changes that have affected the construction work.

RECOMMENDATION

That the Corporate report dated March 2, 2012 from the Commissioner of Transportation and Works with respect to changes to the contract with Sernas Group Inc to complete the Municipal Class Environmental Assessment for the Credit River Erosion Control be referred to Council without a recommendation.

REFERRED (Councillor B. Crombie)

Recommendation GC-0159-2012

14. Interim Improvements to Burnhamthorpe Road – Arista Way to Mavis Road (Wards 4 and Ward 7)

Corporate report dated February 29, 2012 from the Commissioner of Transportation and Works with respect to interim improvements to Burnhamthorpe Road between Arista Way and Mavis Road.

RECOMMENDATION

1. That the planned resurfacing of Burnhamthorpe Road between Arista Way and Mavis Road be deferred for consideration until both the Environmental Assessment and preliminary design for the Hurontario Main Street Light Rail Transit project are complete, and after the subsequent Environmental Assessment process for the portion of Burnhamthorpe Road from Living Arts Drive to Mavis Road is undertaken, and that road maintenance including asphalt patching be undertaken as needed in the interim.
2. That improvement to the intersections of Kariya Gate and Duke of York Boulevard at Burnhamthorpe Road West be implemented during 2012 to improve pedestrian safety.

3. That an asphalt multi-use trail be constructed on the north boulevard between Duke of York Boulevard and Arista Way to temporarily complete the Burnhamthorpe Trail and provide a cycling connection to and from the City Centre.

APPROVED (Councillor F. Dale)  
Recommendation GC-0160-2012

15. Contract Amendment: Transit Operator Uniform Clothing for 2012

Corporate report dated March 2, 2012 from the Commissioner of Transportation and Works with respect to the contract with Canada Uniform for Transit Operator uniform clothing.

Martin Powell, Commissioner, Transportation and Works advised that the contract needs to be amended to change the quantity. He further noted that the uniforms will be tracked better to for more accurate quantities.

RECOMMENDATION

That the purchasing agent be authorized to amend the contract with Canada Uniform increasing the value by \$420,000 to provide for transit operator clothing for 2012 based on pricing and terms established in a 2010 call for proposals.

APPROVED (Councillor S. McFadden)  
Recommendation GC-0161-2012

16. Mississauga Sports Tourism Strategy

Corporate report dated March 5, 2012 from the Commissioner of Community Services with respect to the Mississauga Sports Tourism Strategy.

Mayor Hazel McCallion, Councillors Pat Saito and Chris Fonseca spoke to the matter. Paul Mitcham, Commissioner, Community Services advised that the Mayor's Sports Task Force supported the recommendation that the City have a Sports Tourism Strategy.

RECOMMENDATION

That the report dated March 5, 2012 from the Commissioner of Community Services entitled "Mississauga Sports Tourism Strategy" be received for information.

RECEIVED (Councillor F. Dale)  
Recommendation GC-0162-2012

17. Revised Meadowvale Theatre License Agreement (Ward 9)

Corporate report dated February 10, 2012 from the Commissioner of Community Services with respect to a revised Meadowvale Theatre License Agreement.

RECOMMENDATION

1. That the new License Agreement template regarding the Meadowvale Theatre, attached as Appendix 1 of the Report dated February 10, 2012 from the Commissioner of Community Services be approved for all future agreements between the City and users of the Meadowvale Theatre who are renting the Meadowvale Theatre for an event or other related matters.
2. That a by-Law be enacted to authorize the Commissioner of Community Services and the Director of Culture Division or Designate to execute License Agreements on the City's behalf with the respective users of the City owned facility known as Meadowvale Theatre.

APPROVED (Councillor P. Saito)  
Recommendation GC-0163-2012

18. 2011 Statement of Remuneration and Expenses

Corporate report dated March 2, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the 2011 Statement of Remuneration and Expenses.

RECOMMENDATION

That the 2011 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated March 2, 2012 from the Commissioner of Corporate Services and Treasurer be received.

RECEIVED (Councillor P. Mullin)  
Recommendation GC-0164-2012

19. Lease Extension and Amending Agreement with Morguard Corporation and MCC Ontario Limited for Office Space Located at 201 City Centre Drive (Ward 4)

That the report dated March 8, 2012 from the Commissioner of Corporate Services and Treasurer with respect to a lease extension and amending agreement with Morguard Corporation and MCC Ontario Limited.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer and the City Clerk to execute a Lease Amending Agreement, or any other form of agreement as deemed appropriate by City Solicitor, including all documents ancillary thereto, between Morguard Corporation and MCC Ontario Limited as Landlord and the Corporation of the City of Mississauga as Tenant, for the leasing of additional office space and, the extension of the term of the existing office space at 201 City Centre Drive, subject to the terms and conditions outlined in Appendix 1 attached hereto, and/or any other terms deemed acceptable to the City Solicitor.

APPROVED (Councillor F. Dale)  
Recommendation GC-0165-2012

20. Proposed Closing of Road Allowance – Part of Northwest Drive south of American Drive, designated as Part 5 on Reference Plan 43R-34303 and Surplus Land Declaration- Part of Northwest Drive designated as Parts 1, 2, 3, 4, and 5 on Reference Plan 43R-34303 (Ward 5)

Corporate report dated March 5, 2012 from the Commissioner of Corporate Services and Treasurer with respect to a proposed closure of part of Northwest Drive south of American Drive and surplus land declaration.

RECOMMENDATION

1. That a by-law be enacted authorizing the closure of part of the Northwest Drive road allowance, south of American Drive, being comprised of approximately 43.5 square metres (468.23 square feet), and legally described as Part of Lot 6, Concessions 8, East of Hurontario Street, established as public highway by By-law 5466, registered as Instrument BL1008 and designated as Part 5 on a reference plan deposited in the Land Registry Office for the Land Titles Division of Peel (No.43) as Plan 43R-34303, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.

2. That Parts 1 to 5 on Reference Plan 43R-34303, being comprised of approximately 273.4 square metres (2,942.85 square feet), be declared surplus to the City's requirements for the purpose of a proposed sale to Metrolinx in connection with the construction of the Airport Rail Link project; and that all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website at least three weeks prior to the execution of an agreement for the sale of the subject lands.
3. That, following Council approval of the road closure and surplus declaration, easements be granted to protect the existing services and utilities within Parts 1 to 5 on Reference Plan 43R-34303.

APPROVED (Councillor B. Crombie)  
Recommendation GC-0166-2012

21. Clerical Changes to the General Fees and Charges By-law 0307-2011

Corporate report dated March 2, 2012 from the Commissioner Corporate Services and Treasurer with respect to clerical changes to the General Fees and Charges By-law 0307-2011.

RECOMMENDATION

That a by-law be enacted to amend By-law 0307-2011, the General Fees and Charges By-law to replace Schedule 'A', to correct clerical errors.

APPROVED (Councillor K. Mahoney)  
Recommendation GC-0167-2012

22. TO2015 Pan/Parapan American Games - Update

Corporate Report dated March 19, 2012 from the Commissioner of Community Services providing an update on the TO2015 Pan/Parapan American Games.

RECOMMENDATION

That staff be directed to complete negotiations with the TO2015 Host Organizing Committee for the Venue License Agreement to permit the use of the Hershey Centre and ancillary facilities to host the TO2015 Pan/Parapan American Games Combative Arts events as outlined in the report dated March 19, 2012 from the Commissioner of Community Services.

APPROVED (Councillor K. Mahoney)  
Recommendation GC-0168-2012

ADVISORY COMMITTEE REPORTS

Mississauga Celebration Square Events Committee – Report 2-2012 – February 27, 2012  
(Recommendation MCSEC-0004-2012 to MCSEC-0007-2012)

APPROVED (Councillor F. Dale)  
Recommendation GC-0169-2012 to GC-0172-2012

Governance Committee – Report 2-2012 – February 27, 2012  
(Recommendation GOV-0008-2012 to GOV-0010-2012)

APPROVED (Councillor C. Fonseca)  
Recommendation GC-0173-2012 to GC-0175-2012

Towing Industry Advisory Committee – Report 1-2012 – February 28, 2012  
(Recommendation TIAC-0001-2012 to TIAC-0010-2012)

APPROVED (Councillor J. Tovey)  
Recommendation GC-0176-2012 to GC-0185-2012

Heritage Advisory Committee – Report 2-2012 – March 2, 2012  
(Recommendation HAC-0015-2012 to HAC-0021-2012)

Mayor Hazel McCallion enquired on the process of heritage home designations. Paul Mitcham, Commissioner, Community Services provided information on the process.

APPROVED (Councillor J. Tovey)  
Recommendation GC-0186-2012 to GC-0192-2012

Environmental Advisory Committee – Report 2-2012 – March 6, 2012w11  
(Recommendation EAC-0006-2012 to EAC-0012-2012)

APPROVED (Councillor G. Carlson)  
Recommendation GC-0193-2012 to GC-0199-2012

COUNCILLORS' ENQUIRIES

Members of Committee spoke to the passing of former Councillor Carmen Corbasson and her contributions to the City.

CLOSED SESSION  
(Pursuant to Subsection 239 (2 & 3.1) of the *Municipal Act*)

- A. A proposed or pending acquisition or disposition of land by the municipality or local board – Acquisition of Part of 949 Burnhamthorpe Road East for the Burnhamthorpe Road East Improvements Project

This item was considered in public session.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale (Offer to Sell), and all documents ancillary thereto, between Muzammil Iqbal as Vendor, and The Corporation of the City of Mississauga as Purchaser, for the purchase of part of the property municipally identified as 949 Burnhamthorpe Road East, containing an area of approximately 359 square metres (3,864 square feet) as required for the Burnhamthorpe Road East improvement project at a cost of \$141,000 plus applicable taxes.

APPROVED (Councillor C. Fonseca)  
Recommendation GC-0200-2012

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 March 21, 2012, shall be closed to the public to deal with the following matter:

Educational Session – Stormwater Financing Study

This motion was voted on and carried at 12:22 p.m. Committee moved into closed session.

Item #22 - Educational Session – Stormwater Financing Study

Mike Gregory, AECOM, the consultant retained by the City made a presentation on the Stormwater Financing Study. Following the presentation members of Committee asked questions about the Study. Mr. Gregory and City staff provided responses to the questions.

Committee moved out of closed session at 1:40 p.m.

RECOMMENDATION

That the educational session with respect to the Stormwater Financing Study be received for information.

RECEIVED (Councillor P. Mullin)

Recommendation GC-0201-2012

ADJOURNMENT -1:42 P.M.