



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JUNE 29, 2011 - 9:05 AM

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

MEMBERS PRESENT_	Councillor Jim Tovey	Ward 1 (Chair)
	Councillor Pat Mullin	Ward 2
	Councillor Chris Fonseca	Ward 3
	Councillor Frank Dale	Ward 4
	Councillor Ron Starr	Ward 6
	Councillor Katie Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11
MEMBERS ABSENT	Mayor Hazel McCallion	
	Councillor Nando Iannicca	Ward 7
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 – 9:05 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

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

PRESENTATIONS

Tom Gutfreund, Manager, Local Government, Municipal Affairs and Housing to present the Long Standing Service Recognition to Councillor Pat Mullin, Ward 2 and former Councillor Maja Prentice, Ward 3.

Mr. Gutfreund on behalf of the Minister of Municipal Affairs and Housing presented the Long Standing Service Recognition of 25 years to Councillor Pat Mullin and former Councillor Maja Prentice.

DEPUTATIONS

- A. Darius Chia, Peel Environmental Youth Alliance (PEYA) and Stephanie Crocker, EcoSource with respect to the partnership between PEYA, EcoSource and the City of Mississauga for the environmental stewardship.

Mr. Chia explained that PEYA is a regional network of students ages 13-24 that are concerned about environmental issues. He noted the initiatives that PEYA has worked on with the Region of Peel and the City. Ms. Crocker spoke to the partnership between the City and EcoSource for waste reduction activities, the Mississauga Youth Plan and the City's Strategic Plan. Mr. Chia spoke to the PEYA region-wide stewardship day to encourage students to be active outdoors, improve the local environment, reconnect with nature and create community connections.

Councillor Ron Starr spoke to the matter regarding the involvement of youth. Mr. Chia advised that promotions were done at schools for teachers to sign up their classes/school clubs to participate in the PEYA activities. Councillor Chris Fonseca spoke to the PEYA and EcoSource initiatives.

B. Joe Matthews, Ontario State Director and Glen Macanell, President and CEO, Special Olympics Ontario with respect to the Special Olympics for Floor Hockey Championships

Mr. Matthew spoke to the Provincial Special Olympics for Floor Hockey Championships in Sudbury. He further spoke to the flag relay for Special Olympics to raise public awareness of the Special Olympics. Mr. Macanell spoke to awareness activities for the Special Olympics.

Councillors Pat Saito and Chris Fonseca spoke to the matter and congratulated the volunteers and athletes that participated in the Special Olympics.

C. Shelley White, United Way of Peel Region with respect to an update on the United Way's work in Peel Region.

Ms. White provided an accountability report and spoke to the work/services that United Way offers to the community. She advised that over \$242,000 went to the community initiatives fund for neighbourhood development grants, social purpose enterprise grants and youth in action grants. United Way has assisted approximately 239,910 Mississauga residents in 2010. Ms. White further spoke to the vision of United Way.

Councillor Pat Saito spoke to the contribution of the United Way in Peel Region.

D. Julie Mitchell, Manager, Clarkson Community Centre with respect to the opening of the Clarkson and Malton Pools.

Ms. Mitchell spoke to opening of the 2 new therapy pools at the Clarkson Community Centre and Malton Community Centre. She spoke to the new features of the pools that will encourage more diverse programs and participation.

Linda Rampen, Aquatic Supervisor noted that the Canadian Aquafitness Leadership Alliance Conference will be hosted at the Clarkson Community Pool. Jamie Dumas, Supervisor, Fitness spoke to the Active Living Program. She noted the partnership with South Common Community Centre, Huron Park Community Centre and Credit Valley Hospital.

Councillor Pat Mullin spoke to the matter and noted the need for therapy programs in warm water. Councillor Ron Starr spoke to the City recognizing the change in demographics and taking a leadership role on providing programming in therapy pools. Councillor Jim Tovey enquired about funding from the Province. Ms. Mitchell advised that some of the programs are covered by personal insurance but it is in the plans to advocate for funding.

MATTERS CONSIDERED1. CIBC Run for the Cure – Canadian Breast Cancer Foundation

Corporate Report dated June 8, 2011 from the Commissioner of Community Services with respect to the CIBC Run for the Cure – Canadian Breast Cancer Foundation.

RECOMMENDATION

That the report dated June 8, 2011 from the Commissioner of Community Services outlining the route for the 2011 CIBC Run for the Cure be approved.

APPROVED (Councillor K. Mahoney)

Recommendation GC-0442-2011

2. Request for Grant Support to Old Meadowvale Village 175th Anniversary Celebration (Ward 11)

Corporate Report dated June 8, 2011 from the Commissioner of Community Services regarding a request for grant support to Old Meadowvale Village 175th Anniversary Celebration.

Councillor George Carlson spoke to the matter. Councillor Ron Starr enquired about the total amount of funding. Commissioner Paul Mitcham advised that staff have identified the services related specifically to City services normally provided to festivals. Councillor Pat Saito spoke in support of the amendment to the recommendation.

RECOMMENDATION

That the grant request in the amount of \$3410.22 for City in-kind services and support for the Old Meadowvale Village 175th Anniversary Celebrations as outlined in Appendix 2 to the report “Request for Grant Support to Old Meadowvale Village 175th Anniversary Celebration”, dated June 8, 2011, from the Commissioner of Community Services, be approved.

AMENDED (Councillor G. Carlson)

Recommendation GC-0443-2011

3. Parking Prohibition – Hartfield Grove (Ward 3)

Corporate Report dated June 6, 2011 from the Commissioner of Transportation and Works to implement a parking prohibition on Hartfield Grove between Lovelady Crescent and Bacchus Crescent.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the west and north sides of Hartfield Grove between Lovelady Crescent and Bacchus Crescent (south intersection) from 6:00 p.m. to 10:00 p.m., Monday to Friday, May 1 to October 1.

APPROVED (Councillor C. Fonseca)

Recommendation GC-0444-2011

4. All-Way Stop – Gumwood Road and Black Walnut Trail (Ward 10)

Corporate Report dated June 7, 2011 from the Commissioner of Transportation and Works regarding a request for an all-way stop control at the intersection of Gumwood Road and Black Walnut Trail.

Councillor Sue McFadden spoke to the matter.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Gumwood Road and Black Walnut Trail.

AMENDED (Councillor S. McFadden)

Recommendation GC-0445-2011

5. Parking Prohibition – Pearl Street (Ward 11)

Corporate Report dated June 6, 2011 from the Commissioner of Transportation and Works to implement a parking prohibition on Pearl Street between Broadway Street and Queen Street.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the south side of Pearl Street between Broadway Street and Queen Street South from 8:00 a.m. to 6:00 p.m., Monday to Friday.

APPROVED (Councillor G. Carlson)

Recommendation GC-0446-2011

6. Queen Street South – Parking Time Limit Change (Ward 11)

Corporate Report dated June 13, 2011 from the Commissioner of Transportation and Works with respect to a parking time limit change on Queen Street South.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended to implement 2-hour maximum parking between 9:00 a.m. and 5:00 p.m., daily in the following locations:

1. On the east side of Queen Street South between Ontario Street East and Ellen Street.
2. On the east side of Queen Street South between Kerr Street and a point 22 metres (72 feet) northerly thereof.
3. On the west side of Queen Street South between Barry Avenue and Water Street.
4. On the east side of Queen Street South between Mill Street and Maiden Lane.

APPROVED (Councillor G. Carlson)

Recommendation GC-0447-2011

7. Transit Service Integration – Hurontario Street (Wards 1, 4, 5, and 7)

Corporate Report dated June 15, 2011 from the Commissioner of Transportation and Works regarding Transit Service Integration on Hurontario Street.

RECOMMENDATION

That the City Clerk forward for information the report dated June 15, 2011 from the Commissioner of Transportation and Works entitled, “ Transit Service Integration – Hurontario Street” to the City of Brampton and Metrolinx.

APPROVED (Councillor F. Dale)

Recommendation GC-0448-2011

8. Transfer of a Portion of Hurontario Street from the Ministry of Transportation Ontario to the City of Mississauga (Ward 5)

Corporate Report dated June 13, 2011 from the Commissioner of Transportation and Works with respect to a transfer of a portion of Hurontario Street from the Ministry of Transportation Ontario to the City.

RECOMMENDATION

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to accept and execute all documents related thereto, between the Ministry of Transportation Ontario and the City of Mississauga, for the transfer of lands located on Hurontario Street, north of Britannia Road and legally described as Part of Lot 6, Concession 1, EHS, Part of Lot 6 Concession 1, WHS, and Part of the Road Allowance between Concession 1, EHS and Concession 1, WHS, designated as Parts 1, 2, 3, 4, 5, 6, 8 and 9 on Registered Plan 43R-33827, containing an area of 0.94 ha (2.32 acres) in Ward 5.
2. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to accept and execute all documents related thereto, between the Regional Municipality of Peel and the City of Mississauga, for the transfer of land located on Hurontario Street, north of Britannia Road and legally described as Part of Lot 6, Concession 1, WHS, designated as Part 10 on Registered Plan 43R-33827, containing an area of 0.014 ha (0.036 acres) in Ward 5.

APPROVED (Councillor F. Dale)

Recommendation GC-0449-2011

9. Authority to Negotiate the Acquisition of Land on the North Side of Tannery Street and West Side of Crumbie Street for the Reconstruction of Tannery Street (Ward 11)

Corporate Report dated May 31, 2011 from the Commissioner of Transportation and Works requesting the authority to negotiate the acquisition of land on the north side of Tannery Street and west side of Crumbie Street for the reconstruction of Tannery Street.

Councillor George Carlson suggested that staff inquire about an additional 10 feet on the subject parcel of land for possible benches for people to sit down when in the area.

RECOMMENDATION

1. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with Canadian Pacific Railway to acquire the ultimate right-of-way for Tannery Street and Crumbie Street for the proposed reconstruction of Tannery Street and that staff review the feasibility of acquiring approximately an additional 3.048 metres (10 feet) of the right-of-way and if negotiations are successful, to report in accordance with existing land acquisition procedures for authorization to enter into an agreement to purchase.
2. That the Realty Services Section of the Corporate Services Department be authorized to enter negotiations with the registered owners of 168 Queen Street South, 180 Queen Street South, 17 Tannery Street and 32 Tannery Street on behalf of Hydro Enersource Mississauga for the purposes of acquiring the easements to accommodate the existing wires along Tannery Street.

AMENDED (Councillor G. Carlson)

Recommendation GC-0450-2011

10. Appointment of Lottery Licensing Officers By-law 0414-2007

Corporate Report dated June 1, 2011 from the Commissioner of Transportation and Works to appoint Lottery Licensing Officers.

RECOMMENDATION

That Council enact a by-law to repeal and replace the current By-law 0414-2007 to appoint Lottery Licensing Officers similar in form and content to the draft By-law to appoint Lottery Licensing Officers included in the report titled "Appointment of Lottery Licensing Officers By-law 0414-2007" to General Committee dated June 1, 2011, from the Transportation and Works Department.

APPROVED (Councillor K. Mahoney)

Recommendation GC-0451-2011

11. Assumption of Municipal Services (Ward 11)

Corporate Report dated June 13, 2011 from the Commissioner of Transportation and Works regarding the 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-1760, Mattamy (Derry Village) Limited, (lands located north of Comiskey Crescent, east of McLaughlin Road, west of Fletcher's Creek and south of the Hydro-One Corridor, in Z-52E, known as Derry Village) and that the Letter of Credit in the amount of \$1,335,277.98 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

Recommendation GC-0452-2011

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Servicing Agreement for CD.06.MCL, Mattamy (Derry Village) Limited, formerly 1228602 Ontario Inc. (lands located north of Derry Road West, east of Saint Barbara Boulevard, west of Fletcher's Creek and south of Wrigley Court, in Z-52E, known as Fletcher's Creek Storm Sewer Outlet) and that the Letter of Credit in the amount of \$46,581.60 be returned to the developer.

Recommendation GC-0453-2011

APPROVED (Councillor G. Carlson)

12. Outdoor Smoking Regulation Update

Corporate Report dated June 17, 2011 from the Commissioner of Community Services providing an update on outdoor smoking regulation.

RECOMMENDATION

That the report dated June 17, 2011, from the Commissioner of Community Services, entitled "Outdoor Smoking Regulation Update" be received for information.

RECEIVED (Councillor P. Mullin)

Recommendation GC-0454-2011

13. ActiveAssist Fee Assistance Program Performance

Corporate Report dated May 30, 2011 from the Commissioner of Community Services regarding the ActiveAssist Fee Assistance Program.

RECOMMENDATION

1. That the Fee Assistance Program Policy (FAP) 08-03-06 based on General Committee recommendation GC-0194-2009 (Appendix 4) be amended to increase the maximum number of FAP clients to 8,000 as outlined in the Corporate Report dated May 30, 2011 from the Commissioner of Community Services.
2. That the Fee Assistance Program be reviewed at the end of the year and an update be prepared for General Committee in May 2012.

APPROVED (Councillor F. Dale)

Recommendation GC-0455-2011

14. Agreements between the Region of Peel and the City of Mississauga regarding the Co-location of Fire and Ambulance at Fire Station 105 (Ward 5)

Corporate Report dated May 26, 2011 from the Commissioner of Community Services regarding agreements with the Region of Peel for the co-location of fire and ambulance at Fire Station 105.

RECOMMENDATION

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to a Design and Development Agreement, between the Regional Municipality of Peel ("Region") and The Corporation of the City of Mississauga ("City") including such ancillary documents and amending agreements as may be required to give further effect to the intended relationship of the parties herein, all of which must be in form and content satisfactory to the City Solicitor, for the co-location of Fire Station 105 and an Ambulance Satellite Station to be located at 7101 Goreway Drive.

2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to a Licence Agreement, between the Regional Municipality of Peel (“Region”) and The Corporation of the City of Mississauga (“City”) including such ancillary documents and amending agreements as may be required to give further effect to the intended relationship of the parties herein, all of which must be in form and content satisfactory to the City Solicitor, for the co-location of Fire Station 105 and an Ambulance Satellite Station to be located at 7101 Goreway Drive.

APPROVED (Councillor F. Dale)
Recommendation GC-0456-2011

15. Renewal of VCOM Group Agreement

Corporate Report dated June 2, 2011 from the Commissioner of Community Services regarding the renewal of VCOM Group Agreement.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to the VCOM Renewal and Amending Agreement between the Regional Municipality of Peel (“Region”), The Corporation of the City of Brampton (“Brampton”), The Corporation of the Town of Caledon, (“Caledon”), The Regional Municipality of Peel Police Services Board (“Police Services Board”) and The Corporation of the City of Mississauga (“City”) including such ancillary documents and amending agreements as may be required to give further effect to the intended relationship of the parties herein, all of which must be in form and content satisfactory to the City Solicitor, for the renewal and amendment of the existing VCOM agreement.

APPROVED (Councillor S. McFadden)
Recommendation GC-0457-2011

16. Corporate Policy and Procedure - Overtime Policy (01-04-03) and Paid Holiday Policy (01-02-03)

Corporate Report dated June 14, 2011 from the Commissioner of Corporate Services and Treasurer proposing the Overtime Policy and Paid Holiday Policy.

Councillor Ron Starr asked staff to further clarify the amendments. Brenda Breault, Commissioner, Corporate Services and Treasurer provided clarification on the amendments to the policies and noted that the amendments ensure that the City are in compliance with the *Employment Standards Act*.

RECOMMENDATION

That the proposed Overtime Policy (01-04-03) and the Paid Holiday Policy (01-02-03) attached as Appendix 1 and 3 to the report dated June 14, 2011 from the Commissioner of Corporate Services and Treasurer be approved.

APPROVED (Councillor K. Mahoney)
Recommendation GC-0458-2011

17. Corporate Policy and Procedure – Bid Awards and Bid Protests

Corporate Report dated June 14, 2011 from the Commissioner of Corporate Services and Treasurer regarding the Bid Awards and Bid Protests Policy.

RECOMMENDATION

1. That the report dated June 14, 2011 from the Commissioner of Corporate Services and Treasurer entitled Corporate Policy and Procedure - Bid Awards and Bid Protests, be approved.
2. That Corporate Policy and Procedure 03-06-05 Bid Protests be repealed.

APPROVED (Councillor C. Fonseca)
Recommendation GC-0459-2011

18. 2011 Annual Repayment Limit

Corporate Report dated June 14, 2011 from the Commissioner of Corporate Services and Treasurer regarding the 2011 Annual Repayment Limit.

RECOMMENDATION

That the 2011 Annual Repayment Limit for the City of Mississauga respecting long-term debt and financial obligations in the amount of \$142,264,978, calculated pursuant to Ontario Regulation 403/02, be received for information.

RECEIVED (Councillor R. Starr)
Recommendation GC-0460-2011

19. Treasurer's Statement Report: Summary of Development Charge Activity in 2010
(Unaudited)

Corporate Report dated June 8, 2011 from the Commissioner of Corporate Services and Treasurer providing the annual financial statement for activities related to the Development Charge By-law.

RECOMMENDATION

1. That the City of Mississauga's 2010 Treasurer's Statement as required under the *Development Charges Act, 1997*, be received.
2. That the City of Mississauga's 2010 Treasurer's Statement be sent to the Ministry of Municipal Affairs and Housing within 60 days of Council receipt, as per the legislation

APPROVED (Councillor F. Dale)
Recommendation GC-0461-2011

20. Declaration of Surplus Lands – one foot reserve adjacent to 763 Edistel Crescent
(Ward 2)

Corporate Report dated June 22, 2011 from the Commissioner of Corporate Services and Treasurer regarding a declaration of surplus lands, adjacent to 763 Edistel Crescent.

RECOMMENDATION

1. That a portion of the City lands located adjacent to 763 Edistel Crescent, north of Indian Road, west of Indian Grove, east of Woodeden Drive and south of South Sheridan Way, being identified as Part 6 on Reference Plan 43R-33880 and comprised of approximately 9 square metres (96.88 square feet), be declared surplus to the City's requirements. The subject lands are legally described as Part of Block G, Plan 907, more specifically described as Part 6 on Reference Plan 43R-33880, in City of Mississauga, Regional Municipality of Peel, in Ward 2.
2. That all steps necessary to comply with the requirements of Section 2.(3) of City Notice By-law 215-08, as amended, be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least a two week period, with the expiry of said two week period being at least one week before the execution of the agreement for the sale of said lands.

APPROVED (Councillor P. Mullin)

Recommendation GC-0462-2011

21. TXM Property Tax Software – Upgrade of Software and Single Source Outsourcing of Work to DesTech Consulting Services Inc. and Vendor of Record Designation as a Subcontractor for Services Provided to Licensed Municipalities

Corporate Report dated June 15, 2011 from the Commissioner of Corporate Services and Treasurer regarding TXM Property Tax Software.

RECOMMENDATION

1. That the Purchasing Agent be authorized to execute the necessary contracts with DesTech Consulting Services Inc. (DesTech) for the development, programming and other services required for the upgrade of TXM – Tax Manager Software totaling \$570,633 excluding taxes.
2. That DesTech Consulting Services Inc. be designated as a Vendor of Record to provide advisory and implementation services, as required, as a sub-contractor to the City Of Mississauga for any upgrade or implementation of TXM – Tax Manager Software being undertaken on behalf of a licensed municipality, where the costs are to be reimbursed to the City.

APPROVED (Councillor S. McFadden)

Recommendation GC-0463-2011

22. Sole Sourcing Procurement for Parking Enforcement Hand Held Devices Replacement

Corporate Report dated June 15, 2011 from the Commissioner of Corporate Services and Treasurer regarding the replacement of Parking Enforcement hand held devices.

RECOMMENDATION

1. That the sole source contract for the replacement of Parking Enforcement's AutoCITE hand held devices and AutoISSUE software, in the amount of \$157,183 including taxes, plus an annual maintenance cost of \$26,000 including taxes, increased 3% annually, including taxes, starting in 2012 for a period of 5 years, be awarded to ParkSmart, and that the Purchasing Agent be authorized to execute the contract.
2. That the contract for the annual maintenance cost of \$15,992 including taxes, increased 3% annually, including taxes, for the AutoPROCESS software for a period of 5 years, be awarded to ParkSmart, and that the Purchasing Agent be authorized to sign the contract.

APPROVED (Councillor R. Starr)
Recommendation GC-0464-2011

23. Daniels CCW Corporation - Limelight Towers project - Noise attenuation issue with Living Arts Centre, 4141 Living Arts Drive

Corporate Report dated June 22, 2011 from the City Solicitor regarding a noise attenuation issue with the Living Arts Centre.

RECOMMENDATION

1. That the Director, Facilities and Property Management and the City Clerk be authorized to execute a noise attenuation agreement, and affix the Corporate Seal thereto, between Daniels CCW Corporation ("Daniels") and The Corporation of the City of Mississauga (the "City") addressing the noise compliance issue at the Living Arts Centre, in a form satisfactory to the City Solicitor.
2. That all necessary By-laws be enacted.

APPROVED (Councillor F. Dale)
Recommendation GC-0465-2011

24. Ward 5 By-election

Corporate Report dated June 14, 2011 from the Commissioner of Corporate Services and Treasurer regarding the Ward 5 By-election.

Crystal Greer, Director, Legislative Services and City Clerk explained the process for an election date on September 19, 2011. She noted that the advance voting location dates would be scheduled for September 10-11, 2011 due to eligible voters that could be on summer holidays. In addition, the By-election would be in advance of the Provincial Election in October 2011.

Councillor Pat Mullin spoke in support of the report. Councillor Chris Fonseca asked about the timing for election signs to be erected. Ms. Greer referred to the Sign By-law and noted that signs are permitted at the close of nominations. Councillor George Carlson spoke in support of the report.

RECOMMENDATION

1. That a By-law be enacted in accordance with Section 262 (5) of the *Municipal Act, 2001*, requiring a by-election to be held to fill the Ward 5 vacancy on the City of Mississauga Council.
2. That a By-law be enacted, in accordance with the *Municipal Elections Act, 1996*, as amended, to authorize the use of Optical Scanning Vote Tabulators for the 2011 Ward 5 By-election, and the AutoMARK Voter Assist Terminal for the Ward 5 By-election Advance Vote.
3. That a By-law be enacted, in accordance with the *Municipal Elections Act, 1996*, as amended, establishing advance voting for the 2011 Ward 5 By-election to be held on Saturday and Sunday September 10th and 11th between the hours of 10:00 a.m. and 5:00 p.m. Voting Day is Monday, September 19, 2011 between the hours of 10:00 a.m. and 8:00 p.m.
4. That a By-law be enacted, in accordance with the *Municipal Elections Act, 1996*, as amended, establishing reduced voting hours on Election Day between 10:00 a.m. - 2:00 p.m. for Malton Village Long Term Care Centre, 7075 Rexwood Road, in accordance with the definition of retirement homes or institutions defined in Section 45 (7).

5. That \$442,000 be allocated from Election Reserve (Account 305135) to Election cost centre 22450, to conduct the Ward 5 By-election, and that all necessary budget adjustments be processed.

APPROVED (Councillor P. Mullin)

Recommendation GC-0466-2011

25. Recognition Agreement for the Hazel McCallion Campus of Sheridan College (Phase 1 Campus Building – School of Business and Newcomers Centre)

Corporate Report dated June 14, 2011 from the City Manager and Chief Administrative Officer regarding a Recognition Agreement for the Hazel McCallion Campus of Sheridan College.

RECOMMENDATION

1. That the Corporate Report entitled "Recognition Agreement for the Hazel McCallion Campus of Sheridan College (Phase 1 Campus Building – School of Business and Newcomers Centre)", dated June 14, 2011, from the City Manager and Chief Administrative Officer be received for information.
2. That the City Manager and the City Clerk execute and affix the Corporate Seal to the Recognition Agreement, in accordance with authority granted by Council, pursuant to Item 2 of Resolution 0255-2009, as adopted by Council on October 28, 2009 and pursuant to Item 1 of By-law 0330-2009, as enacted and passed by Council on October 28, 2009.

APPROVED (Councillor F. Dale)

Recommendation GC-0467-2011

26. Provincial Growth Plan Conformity and Funding for the Hurontario/Main Street Light Rail Transit Corridor

Corporate Report dated June 8, 2011 from the Commissioner of Transportation and Works regarding the Provincial Growth Plan Conformity and Funding for the Hurontario/Main Street Light Rail Transit Corridor.

RECOMMENDATION

1. That the Province of Ontario be advised that the City of Mississauga has embraced and implemented the policies and objectives of the “*Growth Plan for the Greater Golden Horseshoe, 2006*” and “*The Big Move*” and is seeking a commitment from the Province to fund the construction of LRT along the Hurontario Corridor to support the increased density in Mississauga’s Urban Growth Centre.

2. That a copy of the report dated June 8, 2011 from the Transportation and Works Department entitled “*Provincial Growth Plan Conformity and Funding For The Hurontario/Main Street Light Rail Transit Corridor*” be sent to the Ontario Growth Secretariat, Ontario Ministry of Transportation, Metrolinx, local area Members of Provincial Parliament, Region of Peel and City of Brampton for information.

APPROVED (Councillor F. Dale)
Recommendation GC-0468-2011

27. Provincial Election 2011: Summary of Key Issues for the City of Mississauga

Corporate Report dated June 13, 2011 from the City Manager and Chief Administrative Officer providing a summary of key issues for the 2011 Provincial Elections.

RECOMMENDATION

That the report entitled “Provincial Election 2011: Summary of Key Issues for the City of Mississauga” dated June 13, 2011 from the City Manager and Chief Administrative Officer, be endorsed as the City’s priority issues pertaining to the Oct. 6, 2011 Ontario general election.

APPROVED (Councillor S. McFadden)
Recommendation GC-0469-2011

28. Provincial Election 2011: Engagement Strategies

Corporate Report dated June 13, 2011 from the City Manager and Chief Administrative Officer regarding engagement strategies for the 2011 Provincial Elections.

Councillor Pat Saito suggested option A be chosen as the engagement tactics City staff should implement for the Provincial Election.

RECOMMENDATION

1. That City staff be directed to implement the engagement tactics listed as part of Option A outlined in the Corporate Report entitled “Provincial Election 2011 – Engagement Strategies” dated June 13, 2011 from the City Manager and Chief Administrative Officer for the 2011 Provincial Election.
2. That City staff be directed to implement Council’s preferred engagement strategy option for the Provincial Election 2011.
3. That a by-law be enacted to transfer funds from reserves to implement Council’s preferred engagement strategy option for the Provincial Election 2011.

APPROVED (Councillor C. Fonseca)

Recommendation GC-0470-2011

ADVISORY COMMITTEE REPORTS

Public Vehicle Advisory Committee Report 1-2011 – June 14, 2011

(Recommendations PVAC-0001-2011 to PVAC-0008-2011)

APPROVED (Councillor R. Starr)

Recommendations GC-0471-2011 to GC-0478-2011

Museums of Mississauga Advisory Committee Report 2-2011 – June 20, 2011

(Recommendations MOMAC-0009-2011 to MOMAC-0017-2011)

APPROVED (Councillor P. Mullin)

Recommendations GC-0479-2011 to GC-0487-2011

Road Safety Mississauga Advisory Committee Report 3-2011 – June 21, 2011

(Recommendations RSM-0014-2011 to RSM-0018-2011)

Councillor Pat Saito advised that the Peel Regional Police have upgraded the Road Watch Program to permit residents to report online. She advised that councillors can refer residents to fill out the online form.

APPROVED (Councillor P. Saito)

(Recommendations GC-0488-2011 to GC-0492-2011)

Towing Industry Advisory Committee Report 2-2011 – June 21, 2011

(Recommendations TIAC-0007-2011 to TIAC-0008-2011)

APPROVED (Councillor R. Starr)

Recommendations GC-0493-2011 to GC-0494-2011

Traffic Safety Council Report 5-2011 – June 22, 2011

(Recommendations TSC-0114-2011 to TSC-0141-2011)

APPROVED (Councillor F. Dale)

Recommendations GC-0495-2011 to GC-0522-2011

COUNCILLORS' ENQUIRIESBread and Honey Festival and Emergency Preparedness

Councillor George Carlson spoke to the success of the Bread and Honey Festival. Councillor George Carlson enquired if there is a plan or protocol in place for organizers to cancel a parade/festival due to lightning.

Councillor Pat Saito noted that there should be some discussion on how residents are educated for emergency situations. She referred to other municipalities that have a website with emergency tips. Councillor Saito requested that staff come back with ways to educate residents on how to act in emergency situations such as creating a website.

Unfinished Projects on the Street/Sidewalk

Councillor Ron Starr expressed concern about an unfinished sidewalk on Mississauga Road, south of Dundas Street. He enquired if there is a list of unfinished projects on the roadway and sidewalks. Martin Powell, Commissioner, Transportation and Works advised there are different utilities and contractors that work on the road allowance and that staff follow up on these projects. Councillor Katie Mahoney spoke to the matter.

Rogers Cable

Councillor Katie Mahoney noted that she has received a lot of complaints from residents about Rogers Cable equipment being exposed. Martin Powell, Commissioner, Transportation and Works advised that a letter could be sent to Rogers Cable for an official response on their policy to address some of the issues that the residents have outlined.

Canada Day at the Mississauga Celebration Square

Councillor Pat Saito reminded everyone about the Canada Day event at the Mississauga Celebration Square.

CLOSED SESSION

Pursuant to Subsection 239 (2 & 3.1) of the *Municipal Act*, Councillor Ron Starr moved the following motion:

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

And whereas the Act requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on June 29, 2011, shall be closed to the public to deal with the following matters:

- A. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; - City of Mississauga Intervention at the Ontario Divisional Court in *Augustine G. Cusimano v. City of Toronto*, and *Michael Sullivan v. City of Toronto* and *Stephanie Payne*
- B. Educational Session - Corporate Policy – Corporate Records Management Program

This motion was voted on and carried at 10:55 a.m. Committee moved into closed session.

In Camera Item #55 - City of Mississauga Intervention at the Ontario Divisional Court in *Augustine G. Cusimano v. City of Toronto*, and *Michael Sullivan v. City of Toronto* and *Stephanie Payne*

Mary Ellen Bench, City Solicitor spoke to the report. Crystal Greer, Director, Legislative Services and City Clerk spoke to the matter. Members of committee asked questions and staff responded to the questions.

In Camera Item #56 - Corporate Policy – Corporate Records Management Program

Shawn Acheampong, Manager, Records Management Services provided a PowerPoint presentation on the corporate records management program. Members of committee enquired about the City's corporate records policy. Mr. Acheampong and Crystal Greer, Director, Legislative Services and City Clerk responded to questions.

Committee moved out of closed session at 11:33 a.m.

The following recommendations resulted from the In Camera session:

RECOMMENDATION

That the City Solicitor or her designate be authorized to take all appropriate steps to support the appeals to the Divisional Court filed by the City of Toronto, including seeking intervener status at the hearing of the appeals, bringing a motion to intervene, in the matters of Augustine G. Cusimano v. City of Toronto and Michael Sullivan v. City of Toronto and Stephanie Payne (court file nos. CV-11-419251 and CV-11-418325) (“Cusimano/Sullivan appeal”).

APPROVED (Councillor R. Starr)
Recommendation GC-0523-2011

RECOMMENDATION

That the educational session on the Corporate Records Management Program be received for information.

RECEIVED (Councillor F. Dale)
Recommendation GC-0524-2011

ADJOURNMENT – 11:35 AM