



## MINUTES

SESSION 19

THE COUNCIL OF

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

WEDNESDAY, DECEMBER 14, 2011 – 9:10 A.M.

COUNCIL CHAMBER  
300 CITY CENTRE DRIVE  
MISSISSAUGA, ONTARIO L5B 3C1

PRESENT: Mayor Hazel McCallion (Departed 12:07 p.m.)  
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 (Departed 12:45 p.m.)  
Councillor Ron Starr Ward 6  
Councillor Nando Iannicca Ward 7 (Departed 10:10 a.m.)  
Councillor Katie Mahoney Ward 8  
Councillor Pat Saito Ward 9  
Councillor Sue McFadden Ward 10  
Councillor George Carlson Ward 11

ABSENT: NIL

STAFF: Janice Baker, City Manager and Chief Administrative Officer  
Brenda Breault, Commissioner of Corporate Services and Treasurer  
Paul Mitcham, Commissioner of Community Services  
Martin Powell, Commissioner of Transportation and Works  
Ed Sajecki, Commissioner of Planning and Building  
Mary Ellen Bench, City Solicitor, Legal Services  
Crystal Greer, Director of Legislative Services and City Clerk  
Carmela Radice, Legislative Coordinator, Legislative Services Division

**1. CALL TO ORDER**

The meeting was called to order at 9:10 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

**2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST**

- (a) Mayor McCallion declared a conflict with respect to the General Committee Report that deals with Grant Isaac's discussions on the Judicial Inquiry and the City Solicitor's Report on the Judiciary Inquiry.
- (b) Councillor Katie Mahoney declared a conflict with respect to the Planning and Development Committee Report PDC-0062- that deals with the rezoning application OZ 11/006 W9 as a family member works for Home Depot.

**3. MINUTES OF PREVIOUS COUNCIL MEETINGS**

Verbal Motion

Moved by: N. Iannocia

Seconded by: K. Mahoney

That the Council minutes of November 23, 2011 be approved as presented.

Carried

**4. APPROVAL OF AGENDA**

Verbal Motion

Moved by: S. McFadden

Seconded by: G. Carlson

That the agenda be approved as amended as follows:

- (a) To add a personal matter about an identifiable individual, including municipal or local board employees.

Carried

**5. PRESENTATIONS****(a) Canadian Public Works Association (CPWA) National Public Works Week Award**

Kealy Dedman, Board Member, Canadian Public Works Association, presented the CPWA National Public Works Week award in the Metro Centre Category (population over 650,000) to the City of Mississauga Team for their participation in the 2011 Public Works Week campaign – **Public Works: Serving You and Your Community.**

The Mayor and Members of Council congratulated the team on winning the Canadian Public Works Association National Public Works Week Award.

**(b) Absolute World Project**

Paulo Stellato, Partner, Cityzen Development Group introduced a video of the genesis of the Absolute World Project which was shown at the 2011 Mississauga Urban Design Awards.

The Mayor and Members of Council congratulated the Cityzen Development Group on the Mississauga Urban Design Award they won for the Absolute World Project.

**6. DEPUTATIONS****(a) Tax Adjustments**

There was no one in attendance to address Council re: Tax Adjustments pursuant to Sections 359.1 of the *Municipal Act*.

Corporate Report R-1/Resolution 0286-2011

**(b) Playworks "Youth Friendly Community"**

Natalie Ionno and Nelofar Qayumi, two research students from UTM and Kistina Zietsma, Supervisor, Community Programs provided an overview of the criteria that is needed to be satisfied to reach platinum recognition for the Playworks "Youth Friendly Community Recognition Program" 2011 Application.

The Mayor and Members of Council congratulated and thanked the team for all the work that they have put into the Community Programs across the City.

(c) Cawthra Community Centre

Matthew Almedia, Elyjah Scott, Phillip Tran and Daniel Wilson provided information about the youth programs and their future planned events at the Cawthra Community Centre.

The Mayor and Members of Council congratulated the Cawthra Community Centre team on the refreshing and inspiring commitment they have in contributing to the community.

Councillor Iannicca left at 10:10 a.m.

(d) Safe City Mississauga

(i) 2010 Safe City Report

Victor Oh, Teresa Burgess-Ogilvie and Dr. Alison Weir of Safe City Mississauga provided Council with an update on Safe City Mississauga 2010 Report. The report indicated that among all Canadian urban centres with a population of at least 300, 000 the City of Mississauga has the lowest crime risk and is the safest major City in Canada.

The Mayor and Members of Council congratulated the members and staff on the results of the 2010 Safe City Mississauga Report.

(ii) Counter-Act: Graffiti Committee Action Plan

Ashley Lyons, Community Services Manager, Safe City Mississauga spoke to the Counter-Act Graffiti Committee Action Plan by indicating the purpose of the committee, the action in which the committee will be taking to combat graffiti and the financial support needed from the City by allocating part of it vandalism removal budget to graffiti prevention efforts.

The Mayor and Members of Council are in support of the Counter-Act: Graffiti Committee Action Plan.

(e) Bill C-19 – Long Gun Registry

Motilall Sarjoo, President, Brampton-Mississauga & District Labour Council, Gogi Bhandal, Canadian Labour Congress and Gwen Campbell, Women's Chair, CAW Local 1285 spoke to the need to keep the Long Gun Registry (Bill C-19) in Canada and Ontario because it is a valuable tool that assists law enforcement with investigation, prevention, tracing and solving crimes and is an essential tool in fighting crime and saving lives. They asked that Council send a letter in support of abolishing the Long Gun Registry (Bill C-19) or at a minimum permit the provinces to retain the information currently in the registration database to the Prime Minister of Canada, Members of Parliament and Members of Provincial Parliament.

The Mayor and Members of Council requested a recorded vote with respect to the motion for supporting the abolishing of the Long Gun Registry (Bill C-19).

See Information Item I-1 and I-2/Resolution 0294-2011

(f) Building Up Our Neighbourhoods

Catherine Soplet, resident appeared before Council and provided an update on the "Building Up Our Neighbourhoods" initiative and asked for the information to be received, referred to the Economic and Development Advisory Committee and the Planning and Development Committee.

The Mayor and Members of Council thanked Ms. Soplet for her presentation and received the deputation as information.

**7. PUBLIC QUESTION PERIOD – 15 Minute Limit**

(In accordance with Section 36 of the City of Mississauga Procedure By-law 0412-2003, as amended, Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by Council to deal with any matter not on the Agenda.)

**8. CORPORATE REPORTS**

R-1 Report dated November 23, 2011, from the Commissioner of Corporate Services and Treasurer re: **Tax Adjustments pursuant to Section 359.1 of The *Municipal Act*.**

Recommendation:

That the 2011 prior annualized adjusted taxes outlined in Appendix 1, attached to the report dated November 23, 2011 from the Commissioner of Corporate Services and Treasurer pursuant to Section 359.1 of the *Municipal Act*, be adopted, and the 2011 final taxes for the properties be recalculated accordingly.

Resolution 0286-2011

- R-2 Report dated November 21, 2011, from the City Clerk re: **Financial Statements – Notice of Default 2011 Municipal By-Election Campaign Contributions and Expenses.**

Recommendation:

That the report dated November 21, 2011 from the City Clerk giving notice of default of those registered candidates who failed to file financial statements and auditor's reports reflecting election campaign expenses in accordance with the *Municipal Elections Act, 1996*, be received.

Resolution 0287-2011

- R-3 Report dated November 21, 2011, from the Commissioner of Planning and Building re: **Rezoning Application to permit a temporary extension of outdoor storage of refrigeration trailers, 46 William Street (west side of William Street, south of James Street), City of Mississauga Applicant: Quickchill Draught Refrigeration (Joe Ponzo) Bill 51 (Ward 11)**

Recommendation:

That the report dated November 21, 2011, from the Commissioner of Planning and Building recommending approval of the rezoning application under File OZ 11/003 W11, Quickchill Draught Refrigeration (Joe Ponzo), 46 William Street, west side of William Street, south of James Street – Bill 51 (Ward 11), be adopted in accordance with the following:

1. That the application to change the Zoning from "D-12" (Development) to "D-Exception" (Development) to permit an extension of a temporary outdoor storage of refrigeration trailers, in accordance with the standards prescribed under the "D-12" (Development) zone, be approved subject to the following conditions:

- (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
2. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Resolution 0288-2011

- R-4 Report dated November 21, 2011, from the Commissioner of Planning and Building re: **Proposed Housekeeping Amendments – Mississauga Zoning By-law 0225-2007-City of Mississauga Bill 51 (Wards 1-11)**

Recommendation:

That the report dated November 21, 2011, from the Commissioner of Planning and Building regarding proposed housekeeping amendments to Mississauga Zoning By-law 0225-2007, be adopted in accordance with the following:

1. That the proposed housekeeping amendments to Zoning By-law 0225-2007 as detailed in Appendix S-1, be approved.

Resolution 0289-2011

Councillor Mullin asked the Commissioner of Planning and Building for clarification on the report regarding business employment.

Ed Sajecki, Commissioner, Planning and Building confirmed he would look into the matter and get back to Councillor Mullin.

- R-5 Report dated December 5, 2011, from the City Manager and Chief Administrative Officer re: **Attracting the Next Post Secondary Institution to Mississauga.**

Recommendation:

1. That the report dated December 5, 2011, from the City Manager and Chief Administrative Officer re: **Attracting the Next Post Secondary Institution to Mississauga**, be received for information.

2. That report dated December 5, 2011, from the City Manager and Chief Administrative Officer re **“Attracting the Next Post Secondary Institution to Mississauga”**, be distributed to the Premier of Ontario, Mississauga Members of Parliament, requesting clarification on the process for awarding the next post secondary institutions to allow the City of Mississauga to participate.

Resolution 0290-2011

9. **COMMITTEE REPORTS**

- (a) Audit Committee Report 4-2011 dated November 21, 2011.

Resolution 0280-2011

The recommendations were approved as follows:

AC-0012-2011

That the Audit Committee minutes of September 26, 2011 be approved as amended as follows:

To reflect that Al Steinbach, Senior Internal Auditor provided an overview of the Transportation & Works Department, Engineering & Works Division – Streetlighting Services Audit.

AC-0013-2011

1. That the report dated October 24, 2011 from the Commissioner of Corporate Services & Treasurer with respect to the 2011 Statutory Audit Letter of Engagement and the 2011 Audit Planning Report, be received for information.
2. That the Chair of the Audit Committee and City Manager sign and execute the 2011 Statutory Audit Letter of Engagement (Appendix 1) on behalf of the City.
3. That the Audit Committee approves the Audit Planning Report (Appendix 2) for the City's 2011 statutory audit.

AC-0014-2011

That the report dated November 10, 2011 from the City Manager & Chief Administrative Officer regarding the status of audit recommendations, be received for information.



## AC-0015-2011

That the report dated November 10, 2011 from the Director, Internal Audit, with respect to Revenue and Cash Handling Audits, be received for information.

## AC-0016-2011

That the report dated November 15, 2011 from the Director of Internal Audit with respect to final audit reports Community Services Department, Library Division – Acquisition of Library Material Audit and Corporate Services Department, Revenue & Material Management Division – Property Tax Adjustment Audit, be received for information.

- (b) Planning and Development Report 17-2011 dated December 5, 2011.

Resolution 0281-2011

The recommendations were approved as follows:

## PDC-0060-2011

That the Report dated November 15, 2011 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested two (2) Sign Variance Applications described in Appendix 1 to 2 of the Report, be adopted in accordance with the following:

That the following Sign Variance be granted:

- (a) Sign Variance Application 11-06272 - Ward 5  
Fairfield Inn & Suites Marriott, 35 Courneypark Drive East  
To permit the following:
- i) A third and fourth fascia sign located on the north and west elevations between the limits of the top floor and parapet.
- (b) Sign Variance Application 11-06136 - Ward 8  
Hyundai, 3045 Glen Erin Dr.  
To permit the following:
- i) A fascia sign attached to a wall which is not an exterior wall forming part of the building.

File: BL.03-SIG (2011)

## PDC-0061-2011

1. That the report titled "*Land Use Review- Former Parkway Belt West Lands- Fieldgate Drive and Audubon Boulevard*", dated November 15, 2011 from the Commissioner of Planning and Building, be received for information.

2. That staff circulate the above report and commence the statutory public consultation process with respect to the former Parkway Belt West lands at Fieldgate Drive and Audubon Boulevard.

File: CD.04.FOR

PDC-0062-2011

That the Report dated November 15, 2011, from the Commissioner of Planning and Building regarding the application to change the Zoning from "E1-10" to "E1- Exception" (Employment in Nodes), to permit a convenience restaurant under file OZ 11/006 W9, Home Depot Holdings Inc., 2920 Argentia Road, be received and, notwithstanding Planning Protocol, that the Supplementary Report be brought directly to a future Council meeting

File: OZ 11/006 W9

PDC-0063-2011

That the Report dated November 15, 2011, from the Commissioner of Planning and Building regarding the application to amend the Official Plan from "Medium Density I" to "Private Open Space" and to change the Zoning from "RM6-12" (Townhouse dwellings on a Common Element Condominium – Private Road) to "OS3-6" (Open Space – Cemetery), to permit the expansion of St. John's Dixie Cemetery under file OZ 11/004 W3, Incumbent & Church Wardens of St. John the Baptist Anglican Church, 0 Cedar Creek Lane, be received for information.

File: OZ 11/004 W3

PDC-0064-2011

That the report entitled "*Inspiration Lakeview Project Update*" dated November 22, 2011 from the Director, City Strategy and Innovation be received for information.

File: CD.21-OPG

(c) General Committee Report 20-2011 dated December 7, 2011.

Resolution 0282-2011

The recommendations were approved as follows:

GC-0755-2011

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

## GC-0756-2011

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 1<sup>st</sup> 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.

## GC-0757-2011

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

## GC-0758-2011

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.

## GC-0759-2011

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

## GC-0760-2011

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)

## GC-0761-2011

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)

## GC-0762-2011

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)

## GC-0763-2011

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.

## GC-0764-2011

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

## GC-0765-2011

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.

## GC-0766-2011

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.

## GC-0767-2011

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.

## GC-0768-2011

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.

(Ward 2)

## GC-0769-2011

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.

## GC-0770-2011

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.

(Wards 1, 3, 4, 5, 6, & 7)

## GC-0771-2011

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.

## GC-0772-2011

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. (Ward 3)

## GC-0773-2011

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).

## GC-0774-2011

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.

## GC-0775-2011

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.

## GC-0776-2011

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.

## GC-0777-2011

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.

## GC-0778-2011

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.

**GC-0779-2011**

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.

**GC-0780-2011**

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.

**GC-0781-2011**

That Councillor Pat Mullin be appointed as Chair of the Shark Finning Committee for the current term running concurrent with the term of Council, to November 30, 2014 or until a successor is appointed.  
(SFC-0001-2011)

**GC-0782-2011**

That Councillor Pat Saito be appointed as Vice Chair of the Shark Finning Committee for the current term running concurrent with the term of Council, to November 30, 2014 or until a successor is appointed.  
(SFC-0002-2011)

**GC-0783-2011**

That the Shark Finning Committee's Terms of Reference be approved as amended to include the following:

(a) Mandate

That the committee lobby the Federal Government and any applicable agency for the enactment of legislation including any regulations that will ensure only shark fins harvested in a humane and sustainable manner be allowed to be imported into Canada.

(b) To be added to the Composition

One (1) representative from Ministry of Fisheries and Oceans Canada

One (1) representative from Canada Food Inspection Agency

(SFC-0003-2011)

GC-0784-2011

That the Federal Government representatives attend the next Shark Finning Committee meeting bringing information on humane and sustainable fishing practices and the requirements as to obtaining a permit for non-Canadian harvested shark fins.

(SFC-0004-2011)

GC-0785-2011

That By-law 0268-2011 be amended so that it is no longer in force and effect until June 30, 2012 to allow time to meet with the Federal Government representatives and any applicable agency.

(SFC-0005-2011)

GC-0786-2011

That the Corporate Report dated November 10, 2011 from the Manager, Mississauga Celebration Square entitled, "Approval of Community Festival Applications for Mississauga Celebration Square Summer 2012" be received for information.

(MCSEC-0020-2011)

GC-0787-2011

That staff review amending Corporate Policy 05-03-03 "Outdoor Events in the Civic District" to include participation from the Mississauga Celebration Square Events Committee.

(MCSEC-0021-2011)

GC-0788-2011

That the Mississauga Celebration Square Events Committee is in support of PG rated films on the digital screens at the Mississauga Celebration Square.

(MCSEC-0022-2011)

GC-0789-2011

That the Mississauga Celebration Square Events Committee is in support of embedded television commercials on the digital screens at the Mississauga Celebration Square during live television broadcasts.

(MCSEC-0023-2011)

GC-0790-2011

That the Mississauga Celebration Square Events Committee is in support of sound on the digital screens at the Mississauga Celebration Square between the hours of 8:00 a.m. – 11:00 p.m.

(MCSEC-0024-2011)

GC-0791-2011

That the recommended grant awards as outlined in the Corporate Report dated October 31, 2011 from the Commissioner of Community Services entitled "Final Disbursement of 2011 Designated Heritage Property Grants" be approved.

(HAC-0094-2011)

GC-0792-2011

That the Memorandum dated October 28, 2011 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, entitled "Heritage Impact Statement, 2370 Mississauga Road" be received.

(HAC-0095-2011)

GC-0793-2011

That the Memorandum dated November 7, 2011 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, entitled "Heritage Impact Statement, 350 Indian Valley Trail" be received.

(HAC-0096-2011)

GC-0794-2011

That the Memorandum dated November 11, 2011 from Elaine Eigl, Heritage Coordinator, entitled "2012 Cultural Heritage Property Awards of Excellence – Request for Expressions of Interest in Participating in the Judging" be received.

(HAC-0097-2011)

GC-0795-2011

1. That the email message dated November 10, 2011 from the Heritage Resources Centre with respect to Heritage Resources Centre – upcoming workshops be received; and
2. That the request from Matthew Wilkinson, Heritage Advisory Committee Citizen Member, to attend the Heritage Resources Centre's "Architectural Styles" Workshop in St. Mary's, Ontario on Saturday, April 14, 2012 and Sunday, April 15, 2012 be approved and that approximately \$365 (\$225 for registration fees and \$140 for mileage costs) be allocated in the Heritage Advisory Committee's 2012 budget (Account #28609) for these expenditures.

(HAC-0098-2011)

GC-0796-2011

That the email message dated November 13, 2011 from Lashia Jones and Natalie Whidden with respect to the Carleton Heritage Symposium 2012 be received.  
(HAC-0099-2011)

GC-0797-2011

That the Memorandum dated November 15, 2011 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, entitled "2012 Heritage Advisory Committee Meeting Dates" be received.  
(HAC-0100-2011)

GC-0798-2011

That the chart dated November 22, 2011 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, identifying the status of outstanding issues from the Heritage Advisory Committee be received.  
(HAC-0101-2011)

GC-0799-2011

That the Mississauga ROAD WATCH program statistics for the months of September and October 2011 as presented to the Road Safety Mississauga Advisory Committee at its meeting on November 22, 2011, be received for information.  
(RSM-0024-2011)

GC-0800-2011

That the Road Safety Mississauga Advisory Committee endorses a traffic calming project and that this matter be referred to Budget Committee for consideration when reviewing the Transportation and Works budget matters.  
(RSM-0025-2011)

GC-0801-2011

That the following information items considered at the Road Safety Mississauga Advisory Committee meeting on November 22, 2011, be received for information:

- a) Article dated November 17, 2011 in the Quebec Star entitled "Photo Radar Raking in the Cash in Quebec."
- b) Letter dated September 22, 2011 from MADD Canada, Ontario Public Health Association and the Centre for Addiction and Mental Health regarding a debate on liquor, beer and wine in convenience stores.

(RSM-0026-2011)

GC-0802-2011

That the memorandum dated November 17, 2011 from the Legislative Coordinator regarding the proposed 2012 schedule of meetings for the Road Safety Mississauga Advisory Committee be approved as amended.  
(RSM-0027-2011)

GC-0803-2011

That the deputation by Nergish Khandke, Edenrose Public School Council, Danny Persaud,

Edenrose Public School Council and Christina Herauf, Principal, Edenrose Public School with respect to the installation of road signs in the vicinity of Edenrose Public School be received.

(TSC-0191-2011)

GC-0804-2011

That the School Zone Safety (Kiss and Ride) Report for St. Joan of Arc Secondary School, dated November 7, 2011, prepared by David Raakman, Vice-Chair be added to the Traffic Safety Council's November 23, 2011 Agenda for the Committee's consideration.

(TSC-0192-2011)

(Ward 10)

GC-0805-2011

That the Traffic Safety Council, Transportation and Works Action Items list, dated October 2011, submitted by the City of Mississauga's Transportation and Works Department be added to the Traffic Safety Council's November 23, 2011 Agenda for the Committee's consideration.

(TSC-0193-2011)

GC-0806-2011

1. That the request for a Crossing Guard at the intersection of Duncairn Drive and Ruperts Gate for students attending Divine Mercy Catholic School, 2840 Duncairn Drive, be denied as the warrants have not been met.

2. That Parking Enforcement be requested to enforce parking infractions in the vicinity of Divine Mercy Catholic School between 2:45 p.m. and 3:15 p.m.

(TSC-0194-2011)

(Ward 9)

GC-0807-2011

1. That the request for a Crossing Guard at the intersection of Artesian Drive and Fullwell Road, for students attending Artesian Drive Public School, 3325 Artesian Drive, be denied as the warrants have not been met.

2. That via the school newsletter the Principal be requested to direct parents to adhere to the following:

a. The No Stopping Zone on Fullwell Road.

b. Not to access the property via the school's driveway exit.

3. That the Legislative Coordinator be requested to send a PDF of a No Stopping Sign to the Principal.

4. That the Transportation and Works Department be requested to review the No Stopping signs at the curb cut and landing pad on the north side of Artesian Drive opposite Dundoon Drive.
5. That the creation of a Traffic Safety Times Newsletter article pertaining to compliance with road signs in School Zones be referred to the Public Information Subcommittee of Traffic Safety Council.

(TSC-0195-2011)  
(Ward 8)

GC-0808-2011

That the Site Inspection Report dated November 1, 2011, to review pedestrian safety at the intersection of Burnhamthorpe Road and Creditview Road/ Central Parkway West, and to review pedestrian safety along the walking route from Burnhamthorpe Road and Creditview Road/ Central Parkway West to Queenston Drive Public School, 3520 Queenston Drive, be received for information.

(TSC-0196-2011)  
(Ward 6)

GC-0809-2011

That the School Zone Safety (Kiss and Ride) Report, and the Additional School Zone Safety (Kiss and Ride) Report for the month of November 2011, be received.

(TSC-0197-2011)

GC-0810-2011

1. That the Principal of Edenrose Public School, 1342 Edenrose Street, be requested to remind parents to do the following during the morning drop off period as these procedures relate to student safety:
  - a. To adhere to the No Left Turn prohibition at the driveway exit to ease congestion along Edenrose Street.
  - b. To arrive at the school before 8:55 a.m. when school starts, as staff are available to monitor student safety during drop off procedures prior to the entry bell.
  - c. To remain in their vehicles when dropping off their child(ren) so that traffic continues to flow in the School Zone Safety (Kiss and Ride) Lane.
2. That the Walk to School subcommittee of Traffic Safety Council be requested contact the Principal or Champion of the School Walking Routes Program at Edenrose Public School to assess the effectiveness of the program and develop and implement solutions to increase participation.

3. That the Transportation and Works Department be requested to review the feasibility of installing a No Left Turn sign at the entrance driveway and restriction of left turns signs from the exit driveway at Edenrose Public School and report back to Traffic Safety Council.

(TSC-0198-2011)

(Ward 6)

GC-0811-2011

1. That the Peel District School Board be requested to review the feasibility of installing two No Left Turn signs with time restrictions (between 8:00 a.m. and 9:00 a.m.) at the driveway exit of Artesian Drive Public School, 3325 Artesian Drive.
2. That Parking Enforcement be requested to enforce parking infractions along Artesian Drive in the vicinity of Artesian Drive Public School, 3325 Artesian Drive, between 8:00 a.m. and 8:30 a.m.

(TSC-0199-2011)

(Ward 8)

GC-0812-2011

1. That the Peel District School Board be requested to do the following:
  - a. Advise Traffic Safety Council if a School Zone Safety (Kiss and Ride) Program was ever developed at for Darcel Avenue Senior Public School, 7635 Darcel Avenue, and if there is a schedule for implementation.
  - b. Review the feasibility of installing appropriate School Zone Safety (Kiss and Ride) signage on school property.
2. That if a School Zone Safety (Kiss and Ride) Program is implemented at Darcel Avenue Senior Public School, the Legislative Coordinator be requested to arrange for staff and volunteer training regarding the effective running of the program.
3. That the Principal of Darcel Avenue Senior Public School be requested to direct parents and students to use the sidewalk entrance to the school.

(TSC-0200-2011)

(Ward 5)

GC-0813-2011

That the Principal of Thorn Lodge Drive Public School, 2730 Thorn Lodge Drive be requested to do the following:

- a. Direct school bus drivers to pull up to the Stop Bar of the bus lane when dropping off students.
- b. Direct Staff monitoring the morning drop off to wear the safety vests provided by Traffic Safety Council.

- c. Direct students and parents to use the side entrance of the school.  
(TSC-0201-2011)  
(Ward 2)

GC-0814-2011

That the Transportation and Works Department be requested to review the timing of the green light for motorists at the intersection of Tenth Line West and Tacc Drive between 8:15 a.m. and 8:30 a.m. on weekdays to allow more east bound motorists from McKinnon Public School, 3270 Tacc Drive, through the intersection.

(TSC-0202-2011)  
(Ward 10)

GC-0815-2011

1. That the Dufferin-Peel Catholic District School Board be requested to do the following at St. Joan of Arc Secondary School:
  - a. Review the feasibility of changing the east driveway to an "Exit Only".
  - b. Review the feasibility of installing the appropriate signage to indicate that the east driveway is an "Exit Only".
  - c. Eliminate the two way traffic pavement markings and repaint the driveway with one way arrows to allow for one way traffic only along the east side of the building.
2. That once the driveway modifications are complete, the Principal of St. Joan of Arc Catholic Secondary School, be requested to communicate to the school community including students, parents and staff that the east driveway is "Exit Only" in an effort to increase pedestrian safety at the school.

(TSC-0203-2011)  
(Ward 10)

GC-0816-2011

That the Dismissal Report and the Additional Dismissal Report for the months of October and November 2011 be received for information.

(TSC-0204-2011)

GC-0817-2011

That Parking Enforcement be requested to enforce the parking infractions in front of St. Faustina Catholic School, 3420 McDowell Drive, between 3:20 p.m. and 3:45 p.m.

(TSC-0205-2011)  
(Ward 10)



## GC-0818-2011

1. That Parking Enforcement be requested to enforce the parking infractions in front of Artesian Drive Public School, 3325 Artesian Drive between 2:50 p.m. and 3:10 p.m., for a minimum of three days.
2. That the Peel District School Board be requested to place two oversized Exit Only signs at the driveway exit of Artesian Drive Public School.
3. That the Principal of Artesian Drive Public School be requested to communicate to parents that access to the parking lot via the driveway exit is not permitted.

(TSC-0206-2011)

(Ward 8)

## GC-0819-2011

That Parking Enforcement be requested to enforce the parking infractions in front of Lisgar Middle School, 6755 Lisgar Drive, between 2:15 p.m. and 2:35 p.m.

(TSC-0207-2011)

(Ward 10)

## GC-0820-2011

1. That the Transportation and Works Department be requested to replace the faded No Stopping and No Parking signs along Havenwood Drive in the vicinity of Brian W. Fleming Public School, 3255 Havenwood Drive.
2. That Parking Enforcement be requested to enforce the parking infractions in front Brian W. Fleming Public School, between 3:15 p.m. and 3:40 p.m.
3. That the Peel District School board be requested to review the feasibility of doing the following at Brian W. Fleming Public School:
  - a. Repaint the pavement markings to identify Bus Only and School Zone Safety (Kiss and Ride) lanes.
  - b. Complete the grinding and curb modifications at the easterly turn circle and front driveway to accommodate the changes to the School Zone Safety (Kiss and Ride) and Exclusive Bus lanes.

(TSC-0208-2011)

(Ward 3)

## GC-0821-2011

That Parking Enforcement be requested to enforce parking infractions along Montevideo Road and Esprit Crescent, in the vicinity of St. Teresa of Avila Catholic School, 6675 Motevideo Road, between 2:50 p.m. and 3:10 p.m.

(TSC-0209-2011)

(Ward 9)

## GC-0822-2011

1. That the Transportation and Works Department be requested to review the feasibility of installing No Stopping and No Parking signs along Darcel Avenue in the vicinity of Darcel Avenue Senior Public School, 7635 Darcel Avenue.
2. That Parking Enforcement be requested to enforce parking infractions in front of Darcel Avenue Senior Public School between 2:40 p.m. and 3:05 p.m.

(TSC-0210-2011)

(Ward 5)

## GC-0823-2011

1. That the Transportation and Works Department be requested to review the No Parking and No Stopping signs along Darcel Avenue and Morningstar Drive for students attending Holy Cross Catholic School, 3615 Morningstar Drive.
2. That Parking Enforcement be requested to enforce parking infractions along Darcel Avenue and Morningstar Drive between 2:50 p.m. and 3:10 p.m.

(TSC-0211-2011)

(Ward 5)

## GC-0824-2011

That the Commissioner of Planning and Building be advised that with respect to the proposed Site Plan for Derry West Village Public School, 620 Twain Avenue, Ward 11, that the Traffic Safety Council Site Plan Review Subcommittee reviewed the site plan on November 17, 2011 and would recommend the following.

1. That the width of the School Zone Safety (Kiss and Ride) Lane be revised to provide a consistent wait of eight (8) meters.
2. That standard School Zone Safety (Kiss and Ride) Lane pavement markings be painted on the driveway.
3. That a Stop Bar and Stop Sign be installed at the end of the School Zone Safety (Kiss and Ride) Lane which is to be relocated to being in close proximity to the entrance.
4. That the Peel District School Board consider relocating the disabled person parking spaces to the school side of the driveway.
5. That Do Not Enter signs with a Busses Excepted sign below be installed at the entrance of the exclusive bus lane.
6. That a Busses Only pavement marking be painted at the entrance of the exclusive bus lane.
7. That a Do Not Enter sign be installed at the easterly side of the exit driveway facing Twain Avenue.

8. That Stop Signs be installed on the reverse side of the Do Not Enter signs located at the exit driveway.
9. That the Peel District School Board consider designating up to ten (10) parking spaces for Kindergarten drop-off and pick-up at the north easterly corner of the new expanded parking area.
10. That the revised site plan indicate a locking gate at the school property's west boundary where the sidewalk extends to the walkway located in the City of Mississauga park.
11. That the Peel District School Board use the school's new addition for Senior Kindergarten students to facilitate the drop off and pick up of Junior Kindergarten students.

(TSC-0212-2011)

(Ward 11)

GC-0825-2011

That the minutes from the November 10, 2011 Walk to School Subcommittee meeting be received.

(TSC-0213-2011)

GC-0826-2011

That portions of the final draft of the Road Safety Committee's Road Safety Handbook, specific to traffic safety in school zones, be received for information.

(TSC-0214-2011)

GC-0827-2011

That the memorandum from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of October 2011 be received.

(TSC-0215-2011)

GC-0828-2011

1. That the request for a Crossing Guard at the intersection of Paisley Boulevard West and Pollard Drive, for students attending St. Jerome Catholic School, 790 Paisley Boulevard West be denied as the warrants have not been met and that the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect this location in April 2012.
2. That the Dufferin- Peel Catholic District School Board be requested to review the feasibility of installing a No Left Turn sign at the exit driveway of St. Jerome Catholic School.

(TSC-0216-2011)

(Ward 7)

## GC-0829-2011

1. That Parking Enforcement be requested to enforce parking infractions in front of Oscar Peterson Public School, 5120 Perennial Drive between 8:40 a.m. and 9:00 a.m.
2. That the Peel Regional Police be requested to enforce traffic infractions in front of Oscar Peterson Public School, and in the vicinity of the intersection of Perennial Drive/ Destination Drive and Tenth Line West between 8:40 a.m. and 9:00 a.m.
3. That the Peel District School Board be requested to remove the concrete walkway that extends along the fence at the east side of the school to the sidewalk along the west side of Tenth Line West.
4. That the Dismissal subcommittee of Traffic Safety Council be requested to conduct a Dismissal inspection at Oscar Peterson Public School.

(TSC-0217-2011)

(Ward 10)

## GC-0830-2011

1. That Parking Enforcement be requested to enforce parking infractions along Thomas Street and Churchill Meadows Boulevard in the vicinity of St. Joan of Arc Secondary School, 3801 Thomas Street, between 2:20 p.m. and 2:40 p.m.
2. That the Peel District School board be requested to review the feasibility of doing the following at St. Joan of Arc Secondary School:
  - a. Change the east driveway from Thomas Street onto the school property into an Exit Only driveway.
  - b. Paint appropriate pavement markings indicating that the east driveway is Exit Only.
  - c. Install Exit Only signs at the east driveway.
3. That once the Peel District School Board has completed the work on the Exit Only east driveway, the Principal of St. Joan of Arc Secondary School be requested to communicate to parents and students regarding the change to the driveway layout.

(TSC-0218-2011)

(Ward 10)

## GC-0831-2011

Memorandum dated November 23, 2011 from the Legislative Coordinator advising of the 2012 Traffic Safety Council meeting dates.

(TSC-0219-2011)

GC-0832-2011

That the Traffic Safety Council, Transportation and Works Action Items list, dated October 2011, submitted by the City of Mississauga's Transportation and Works Department be received.

(TSC-0220-2011)

GC-0833-2011

That the Interim Report dated November 2011 prepared by Argyle Communications with respect to Executive Summary of Research and Recommendations for City of Mississauga's Communications Master Plan – Interim Report be received.

(AAC-0039-2011)

GC-0834-2011

That the Memorandum dated November 18, 2011 from Diana Simpson, Accessibility Coordinator, with respect to the annual progress report on the action items in the 2011 Accessibility Plan be received.

(AAC-0040-2011)

GC-0835-2011

That the Memorandum dated November 18, 2011 from Diana Simpson, Accessibility Coordinator, with respect to the accessibility vision and future accessibility planning be received.

(AAC-0041-2011)

GC-0836-2011

That the Memorandum dated November 11, 2011 from Pamela Shanks, Corporate Policy Analyst, with respect to the Corporate Policy and Procedure – Civic Recognition Program Policy

(06-04-01) be received.

(AAC-0042-2011)

GC-0837-2011

That the Memorandum dated November 24, 2011 from Lawrence Franklin, Urban Designer, with respect to Recommendation AAC-0038-2011, Part 1, Masjid Al-Farooq Mosque located at 935 Eglinton Avenue West be received.

Ward 6

(AAC-0043-2011)

GC-0838-2011

1. That the Memorandum dated November 21, 2011 from Carol-Ann Chafe, Mississauga Accessibility Advisory Committee Citizen Member, Julie Lavertu, Legislative Coordinator, Mississauga Accessibility Advisory Committee, and Diana Simpson, Accessibility Coordinator, with respect to name tags for Mississauga Accessibility Advisory Committee Members be received; and

2. That the request from the Mississauga Accessibility Advisory Committee for name tags for its ten Citizen and Stakeholder Members be approved and that approximately \$150 be allocated in the Mississauga Accessibility Advisory Committee's 2012 budget (Account #28610) for this expenditure.

(AAC-0044-2011)

GC-0839-2011

That the Memorandum dated November 15, 2011 from Julie Lavertu, Legislative Coordinator, Mississauga Accessibility Advisory Committee, with respect to 2012 Mississauga Accessibility Advisory Committee and Facility Accessibility Design Subcommittee meeting dates be received.

(AAC-0045-2011)

GC-0840-2011

1. That the drawings of the Fusion Centre (Bell Gairdner) redevelopment, located at 2700 Lakeshore Road East, as provided and presented by Mark J. Driedger, Associate, ATA Architects Inc., to the Facility Accessibility Design Subcommittee on October 28, 2011, be received;
2. That subject to the suggestions contained in the Facility Accessibility Design Subcommittee Report dated October 28, 2011 titled Fusion Centre (Bell Gairdner) redevelopment, located at 2700 Lakeshore Road East, the Facility Accessibility Design Subcommittee is satisfied with the Fusion Centre (Bell Gairdner) Redevelopment, as presented;
3. That the site works for the Fusion Centre (Bell Gairdner) redevelopment, located at 2700 Lakeshore Road East, be presented at a future Facility Accessibility Design Subcommittee meeting for information purposes; and
4. That Facility Accessibility Design Subcommittee members conduct a site visit of the Fusion Centre (Bell Gairdner) Redevelopment, located at 2700 Lakeshore Road East, before and after the proposed construction activities.

Ward 2

(AAC-0046-2011)

GC-0841-2011

That the pending work plan items dated November 28, 2011 be received for information.

(AAC-0047-2011)

GC-0842-2011

That the correspondence dated October 14, 2011 from Rabia Khedr, Chair and Citizen Member, Mississauga Accessibility Advisory Committee, with respect to washroom facilities at Totoredaca Leash Free Dog Park located at 2715 Meadowvale Boulevard be received.

Ward 9

(AAC-0048-2011)

GC-0843-2011

That the Museums of Mississauga Advisory Committee (MOMAC) continue to operate under the current Terms of Reference, pending the review of Committees of Council. (MOMAC-0026-2011)

GC-0844-2011

That the 2012 MOMAC meeting dates, as contained in the Memorandum dated November 1, 2011 from John Britto, Legislative Coordinator, Office of the City Clerk, be approved. (MOMAC-0027-2011)

GC-0845-2011

That the report of the Collections and Storage Subcommittee from its meeting held October 4, 2011, be received and that recommendations CASS-0005-2011 through to CASS-0006-2011 be approved as presented:

1. *That the Report dated October 4, 2011 from Stephanie Meeuwse, Collections & Exhibit Coordinator, be received. (CASS-0005-2011).*
  2. *That the Museums of Mississauga acquire the Cy Saddington desk and two chairs manufactured by H. Krug Furniture, Kitchener, and used by Cy Saddington, Mayor of the Town of Port Credit, until his retirement in 1975. (CASS-0006-2011).*
- (MOMAC-0028-2011)

GC-0846-2011

That the report of the Collections and Storage Subcommittee from its meeting held November 1, 2011, be received and that recommendations CASS-0007-2011 through to CASS-0008-2011 be approved as presented:

1. *That the Report dated November 1, 2011 from Stephanie Meeuwse, Collections & Exhibit Supervisor, be received. (CASS-0007-2011)*
  2. *That the news article from the Toronto Star of October 9, 2011, be received for information. (CASS-0008-2011)*
- (MOMAC-0029-2011)

GC-0847-2011

That the Memorandum November 28, 2011 from Annemarie Hagan, Museums Manager, presenting the Museums Manager's Report for the period September 1 to November 15, 2011, be received. (MOMAC-0030-2011)

GC-0848-2011

That the Memorandum dated November 28, 2011 from Annemarie Hagan, Museums Manager, presenting the Museums of Mississauga Capital Projects Update, be received. (MOMAC-0031-2011)

GC-0849-2011

That staff prepare a Corporate Report for the next MOMAC meeting requesting an amount of \$4,983 (four thousand nine hundred and eighty three dollars) from the Benares Endowment Fund for the conservation and preservation of Mary Magrath Harris' wedding dress.

(MOMAC-0032-2011)

GC-0850-2011

That the copy of Ontario Museum Association (OMA) e-News Alert, Toronto – November 14, 2011 – Citizens line up to save Toronto's heritage, be received.

(MOMAC-0033-2011)

GC-0851-2011

That the copy of the article titled New Waterloo museum tells powerful story of man who escaped slavery, by Luisa d'Amato, The Record, Tuesday, November 15, 2011, be received.

(MOMAC-0034-2011)

GC-0852-2011

1. That the deputation by Olav Sibille, Planner, Long Term Planning with respect to an overview of the Natural Heritage System Strategy Study (NHSS) be received.

2. That the Draft Natural Heritage System Strategy Project Terms of Reference be received.

(EAC-0023-2011)

GC-0853-2011

That the deputation by Michael Karowich, Urban Designer, Planning and Building, with respect to the Green Development Strategy be received.

(EAC-0024-2011)

GC-0854-2011

That the deputation by Michelle Charbonneau, Environmental Services Specialist, Transportation and Works Department, Environmental Engineering, with respect to the Sustainable Water Model be received.

(EAC-0025-2011)

GC-0855-2011

That the deputation by Bruce Williams, Manager Fleet, Transportation and Works Department and Brenda Osborne, Manager, Environmental Management with respect to the EV300, the first electric car in the City of Mississauga's fleet be received.

(EAC-0026-2011)



GC-0856-2011

That the final draft Living Green Master Plan, dated October 2011, be approved; and that the financial implications of the actions contained in the Living Green Master Plan be further considered through the Corporate Business Planning and annual capital and operating budget processes.

(EAC-0027-2011)

GC-0857-2011

That the Memorandum dated November 29, 2011 from the Legislative Coordinator advising of the 2012 Environmental Advisory Committee meeting dates be received.

(EAC-0028-2011)

- (d) Budget Committee Report 8-2011 dated December 12, 2011.

Resolution 0283-2011

The recommendations were approved as follows:

BC-0044-2011

That the following PowerPoint presentation, introduced at the Budget Committee meeting on December 12, 2011, be received:

- A. City Overview of the 2012-2014 Budget Plan and 2012 Budget
- Opening Remarks (Janice Baker, City Manager)
  - Overview (Patti Elliott-Spencer, Director, Finance)

BC-0045-2011

That the Corporate Report dated November 24, 2011 from the Commissioner of Corporate Services and Treasurer entitled "Market Research Program" be deferred to the detailed service area budget reviews scheduled for January 2012.

- (e) Public Meeting extracts from the Planning & Development Committee meeting dated December 5, 2011:

- (i) Rezoning Application

To permit a one storey convenience restaurant (A & W) in addition to the permitted uses at 2920 Argentia Road (south side of Argentia Road, east of Winston Churchill Blvd)

Owner: Home Depot Holdings Inc.

Applicant: MHBC Planning

OZ 11/006 W9 (Bill 51)

- (ii) Official Plan Amendment and Rezoning Application  
To permit an expansion of St. John's Dixie Cemetery at 0 Cedar Creek Lane (north side of Dundas Street East, east of Cawthra Road)  
Owner: Incumbent and Church Wardens of St. John the Baptist Anglican Church  
Applicant: PMG Planning Consultants  
OZ 11/004 W3 (Bill 51)

Received

## 10. UNFINISHED BUSINESS

- UB-1 Report dated November 15, 2011, from the Commissioner of Planning and Building re: **Mississauga Official Plan – Regional Approval and Appeals.**

Recommendation:

That the report dated November 15, 2011, from the Commissioner of Planning and Building re: **Mississauga Official Plan – Regional Approval and Appeals**, be received.

The Mayor and Councillor Dale posed questions to the Commissioner of Planning and Building about the process of the Approval and appeals of the Mississauga Official Plan.

Ed Sajecki, Commissioner, Planning and Building responded to the questions and explained why they are second meetings in the approval process and why residents appeal.

## 11. PETITIONS

- P-1 Petition received on November 2, 2011, containing approximately 79 signatures opposing the proposed Rezoning Application OZ 10/013 W11, 306 Queen Street South.

Received/Referred to Planning and Building

- P-2 Petition received on December 5, 2011, containing approximately 662 signatures requesting that the necessary steps be taken to save the ash trees from the emerald ash borer.

Received/Referred to Community Services

Councillor Mullin posed questions about the progress that the City is already doing to save the ash trees.

Paul Mitchum, Commissioner of Community Services, answered the question by indicating that a report will be coming forward to Council.

Gavin Longmuir, Manager of Forestry, updated Council by indicating that they have already started working on saving the ash trees and are working on a 10 year business case for preserving and protecting the ash trees.

- P-3 Petition received on December 1, 2011, containing 8 signatures opposing a game of chance lottery to decide future park permit renewals and approximately 190 signatures of patrons indicating that they like the vendor and oppose the game of chance lottery.

Received/Referred to Transportation and Works (Mobile Licensing)

**12. CORRESPONDENCE**

- (a) Information Items: I-1-I-7

I-1 Email dated November 17, 2011, from Motilall Sarjoo requesting support to keep the Gun Registry intact.

Received  
See deputation (e)

I-2 Email dated November 24, 2011, from Deputy Chief of Police Paul Tetzlaff, requesting support to keep the Gun Registry intact.

Received  
See deputation (e)

- I-3 Letter dated November 21, 2011, from Ontario Good Roads Association is asking if any municipal member would like to put their name forward for a position on the Board of Directors no later than January 20, 2012.

Received

- I-4 Letter dated November 30, 2011 from The Honourable Leona Aglukkaq in response to the Mayor's letter requesting the support of banning shark fin products.

Received/Referred to Shark Finning Committee

- I-5 Notice of Proposed Development dated November 25, 2011, with respect to Rezoning Application OZ11/009 W11 to change the zoning for the subject lands from "R3" (detached Dwellings – Typical Lots) to "R3-Exception" (Detached Dwellings – Typical Lots), on behalf of David Brown Associates/Three Nuts Inc., 330 Queen Street South, south of Princess Street (Ward 11)

Received

- I-6 Notice of Proposed Development dated November 25, 2011, with respect to Rezoning Application OZ 11/014 W1 the proposal will require an amendment to the existing Mississauga Plan Policies for the Port Credit District from "Mainstreet Retail Commercial to "Residential Commercial" to "Residential High Density I-Special Site" and to change the zoning for the subject lands from "C4" (Mainstreet Commercial) to "RA5-Exception" Apartment Dwellings), on behalf of F.S. 6810 Limited Partnership (FRAM Building Group)/Scott and Deanna Insley and Home Alone Property Management Services Limited, 6, 8 and 10 Ann Street, southwest corner of Ann Street and High Street East (Ward 1).

Received

- I-7 Letter dated December 8, 2011, from Peel Poverty Action Group, requesting that Council address the issue of municipal election campaign funding.

Received/Referred to Governance Committee

## (b) Direction Items – D-1-D-2

D-1 Letter received from Cornelius (Casey) Elenbaas, a Mississauga resident, suggesting that the City Hall clock be lit with a variety of colours throughout the day and night for better visibility.

Received

D-2 Letter received on November 21, 2011, from Tamer Zohrob requesting that the noise by-law be amended to reflect all shift work schedules.

Received

Mayor McCallion left the meeting at 12:07 p.m.  
Councillor Saito assumed the Chair.

**13. RESOLUTIONS**

**NOTE: Resolutions emanating from the "Closed Session" portion of the meeting are listed under Item 18. Closed Session.**

0280-2011 Moved by: J. Tovey                      Seconded by: P. Mullin

Recommendations AC-0012-2011 to AC-0016-2011 inclusive contained in the Audit Committee Report 4-2011 dated November 21, 2011.

Carried

0281-2011 Moved by: P. Mullin                      Seconded by: C. Fonseca

Recommendations PDC-0060-2011 to PDC-0064-2011 inclusive contained in the Planning and Development Committee Report 17-2011 dated December 5, 2011.

Carried

0282-2011 Moved by: F. Dale Seconded by: C. Fonseca

Recommendations GC-0755-2011 to GC-0857-2011 inclusive contained in the General Committee Report 20-2011 dated December 7, 2011.

Carried

0283-2011 Moved by: C. Fonseca Seconded by: P. Mullin

Recommendations BC-0044-2011 to BC-0045-2011 inclusive contained in the Budget Committee Report 8-2011 dated December 12, 2011.

Carried

0284-2011 Moved by: S. McFadden Seconded by: G. Carlson

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public; AND WHEREAS the Act requires that the resolution 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 Council meeting held on December 14, 2011, shall be closed to the public to deal with the following matters:

- (i) Security of the property of the Municipality or Local Board:
  - (a) **eCity Bell Canada – Community Portal Application Service Provider (ASP) Agreement Renewal.**
  - (b) **Downtown Hotel and Convention Centre Draft Request for Proposals – Ward 4.**
- (ii) Personal matters about an identifiable individual, including municipal or local board employees:
  - (a) Enersource Corporation – Resignation and Election of Director (Borealis Appointee)
  - (b) City of Mississauga contract employee's membership on City Advisory Committee
- (iv) Labour relations or employee negotiations:
  - (a) An Update on Negotiations - Amalgamated Transit Union (ATU)
  - (b) An Update on Negotiations – United Food and Commercial Workers (UFCW)

Carried

0285-2011 Moved by: J. Tovey                      Seconded by: R. Starr

WHEREAS *the Municipal Act, 2001*, as amended (the "Act") requires Council to pass a resolution prior to closing part of a meeting to the public; AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered;

NOW THEREFORE be it resolved that a portion of the Council meeting held on December 14, 2011, shall be closed to consider the following:

- (i) Security of the property – Enersource Land/Building Acquisition

Carried

0286-2011 Moved by: R. Starr                      Seconded by: F. Dale

To approve tax adjustments outlined in Appendix 1 attached to the report dated November 23, 2011, from the Commissioner of Corporate Services and Treasurer for annualized adjusted taxes pursuant to Sections 359.1 the *Municipal Act*.

Carried  
Corporate Report R-1

0287-2011 Moved by: K. Mahoney                      Seconded by: R. Starr

To receive the report dated November 21, 2011 from the City Clerk giving notice of default on financial statements for the 2011 Municipal By-Election Campaign Contributions and expenses in accordance with the *Municipal Elections Act*.

Carried  
Corporate Report R-2

0288-2011 Moved by: G. Carlson                      Seconded by: S. McFadden

That the report dated November 21, 2011, from the Commissioner of Planning and Building recommending approval of the rezoning application under File OZ 11/003 W11, Quickchill Draught Refrigeration (Joe Ponzio), 46 William Street, west side of William Street, south of James Street – Bill 51 ( Ward 11), be adopted in accordance with the following:

1. That the application to change the Zoning from "D-12" (Development) to "D-Exception" (Development) to permit an extension of a temporary outdoor storage of refrigeration trailers, in accordance with the standards prescribed under the "D-12" (Development) zone, be approved subject to the following conditions:

(a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

2. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried  
Corporate Report R-3

0289-2011 Moved by: K. Mahoney Seconded by: R. Starr

That the report dated November 21, 2011, from the Commissioner of Planning and Building regarding proposed housekeeping amendments to Mississauga Zoning By-law 0225-2007, be adopted in accordance with the following:

1. That the proposed housekeeping amendments to Zoning By-law 0225-2007 as detailed in Appendix S-1 attached to the report dated November 21, 2011, from the Commissioner of Planning and Building be approved.

Carried  
Corporate Report R-4

0290-2011 Moved by: R. Starr Seconded by: K. Mahoney

1. That the report dated December 5, 2011, from the City Manager and Chief Administrative Officer re: Attracting the Next Post Secondary Institution to Mississauga, be received for information.



2. That report dated December 5, 2011, from the City Manager and Chief Administrative Officer re "Attracting the Next Post Secondary Institution to Mississauga", be distributed to the Premier of Ontario, Mississauga Members of Parliament, requesting clarification on the process for awarding the next post secondary institutions to allow the City of Mississauga to participate.

Carried  
Corporate Report R-5

0291-2011 Moved by: R. Starr                      Seconded by: C. Fonseca

And Whereas the *Municipal Elections Act, 1996* and Regulations enacted under that legislation and the *Municipal Act, 2001* determines who can run for local office;

And Whereas the Province of Ontario's *Municipal Elections Act*, subsection 29 (1.1) of the Act requires a Member of the Legislative Assembly of Ontario or the Senate or House of Commons of Canada to resign their seat by the close of nominations for the municipal election, otherwise the clerk must reject their nomination;

And Whereas there is no legislative requirement for municipal councillors who wish to seek federal or provincial office to resign;

And Whereas when councillors seek federal or provincial office concerns arise about the ability for them to use their municipal office as an election platform and also about how effective they can be as a councillor when they are busy campaigning, and if elected the municipality is then faced with the prospect of an expensive by-election;

Therefore Be It Resolved:

That the Provincial government and Federal government be requested to implement legislative amendments to require municipal councillors who wish to seek federal or provincial office to resign from office in a like manner to the requirements of subsection 29 (1.1) of the *Municipal Elections Act, 1996* .

Carried  
(GC-0757-2011/December 7, 2011)

0292-2011 Moved by: K. Mahoney

Seconded by: R. Starr

Whereas the Government of Canada and the European Union have been negotiating a trade agreement known as the Comprehensive Economic and Trade Agreement (CETA);

And Whereas the Canada-European Union relationship holds great potential for growing Canada's trade and collective prosperity;

And Whereas the Corporation of the City of Mississauga supports the guiding principles as set out by the Federation of Canadian Municipalities (FCM) and endorsed by the Association of Municipalities of Ontario (AMO);

Now therefore be it resolved that the Corporation of the City of Mississauga requests the Federal Government and the Province of Ontario to continue to ensure that the municipal sectors' interests are represented in the ongoing negotiations; and

Further that the federal government's negotiations ensure that the FCM guiding principles will be fully reflected in any trade agreement reached between Canada and the European Union; and

Further that the federal and Ontario governments provide FCM and AMO with regular, detailed updates on the status of the European Union trade negotiations to the fullest extent possible; and

Further that this resolution be forwarded to the Minister of International Trade; our local MPs, the Premier of Ontario, our local MPPs, the Ontario Minister responsible for Trade and Economic Development, FCM and AMO.

Carried

(GC-0767-2011/December 7, 2011)

0293-2011 Moved by: P. Mullin

Seconded by: J. Tovey

WHEREAS the Commissioner of Planning and Building has been delegated authority for the approval of Site Plan applications in accordance with section 41 of the Planning Act;

AND WHEREAS the City's normal practice is to circulate site plan applications to the appropriate Ward Councillor for information and in the case of contentious applications it is staff practice to follow up with the Ward 2 Councillor;

AND WHEREAS the OMB decision provides that s.37 benefits are appropriate and should be applied to THE site;

AND WHEREAS the Board gave the parties four months to finalize all of the planning documents to implement the official plan amendment and amend the zoning by-law, which timeline has now passed WITHOUT the by-laws coming forward;

NOW THEREFORE BE IT RESOLVED THAT the site plan application, once submitted, for the lands referred to as the "Satellite lands" located at 1969 & 1971 Lakeshore Rd. W, will be reviewed with the Ward Councillor as part of the application review process;  
AND THAT staff from Planning and Legal Services meet with the Ward 2 Councillor for the purpose of reviewing the s.37 benefits to be applied to the site and to review the status of the other planning documents;  
AND THAT prior to the Commissioner of Planning and Building issuing Site Plan approval for the said application, the Ward 2 Councillor will be advised and staff will review the Site Plan details with the Ward 2 Councillor.

Carried

0294-2011 Moved by: B. Crombie Seconded by: F. Dale

Whereas on October 25, 2011, the Minister of Public Safety introduced Bill C-19, An Act to amend the Criminal Code and Firearms Act (ending the Long-gun Registry Act and requiring the destruction of the existing information);

And whereas the Peel Regional Police, among many other agencies and organizations as well as individual citizens, believe that the long-gun registry is an important tool in preserving the safety of citizens and officers in their day to day duties;

Now therefore be it resolved that Council of The Corporation of the City of Mississauga requests the federal government to reconsider the proposed legislation or at a minimum permit the provinces to retain the information currently in the registration database.

That a letter be sent to the Prime Minister transmitting this resolution with copies to the MPs and requesting them to support and a response from them as to the action they are prepared to take on this issue.

A recorded vote was requested with respect to the foregoing motion, the results of which are as follows:

A recorded vote was called with respect to the foregoing motion with the following results:

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion	X			
Councillor J. Tovey			X	
Councillor P. Mullin	X			
Councillor C. Fonseca	X			
Councillor F. Dale	X			
Councillor B. Crombie	X			
Councillor R. Starr	X			
Councillor N. Iannicca			X	
Councillor K. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Recorded Vote  
Carried – (10-0/2 Absent)

0295-2011 Moved by: K. Mahoney Seconded by: R. Starr

That the report dated November 15, 2011, from the Commissioner of Planning and Building re: Mississauga Official Plan – Regional Approval and Appeals, be received.

Carried

#### 14. BY-LAWS

0300-2011 A by-law to repeal By-law 353-10 and enact a by-law with respect to Road Occupancy, Lot Grading, and Municipal Services Protection Deposit.

BC-0034-2011/November 16, 2011  
Council Resolution 0268-2011/November 23, 2011

0301-2011 A by-law to repeal By-law 352-10 and enact a by-law with respect to Transportation and Works Fees and Charges.

BC-0036-2011/November 16, 2011  
Council Resolution 0268-2011/November 23, 2011

- 0302-2011 A by-law to establish and require payment of fees and charges for Cemeteries for 2012-2013.  
BC-0037-2011/November 16, 2011  
Council Resolution 0268-2011/November 23, 2011
- 0303-2011 A by-law to establish and require payment of Rental Rates and Mandatory Liability Insurance Rates for Mississauga Celebration Square.  
BC-0038-2011/November 16, 2011  
Council Resolution 0268-2011/November 23, 2011
- 0304-2011 A by-law to establish and require payment of fees and charges for Recreation Programs for the 2012-2013 recreation season.  
BC-0041-2011/November 16, 2011  
Council Resolution 0269-2011/November 23, 2011
- 0305-2011 A by-law to establish and require payment of Recreation and Parks Rental Rates and Mandatory Liability Insurance Rates for rental of City facilities.  
BC-0042-2011/November 16, 2011  
Council Resolution 0269-2011/November 23, 2011
- 0306-2011 A by-law to amend By-law 0022-2011, as amended, being a by-law to establish and require payment of Recreation and Parks Rental Rates and Mandatory Liability Insurance Rates for rental of City facilities.  
BC-0042-2011/November 16, 2011  
Council Resolution 0269-2011/November 23, 2011
- 0307-2011 A by-law to repeal By-law 355-2010 and By-law 619-91 and enact a by-law with respect to General Fees and Charges.  
BC-0033-2011/November 16, 2011  
Council Resolution 0268-2011/November 23, 2011
- 0308-2011 A by-law to amend Zoning By-law 0225-2007, as amended, to clarify wording, modify and expand definitions, clarify provisions, clarifying mapping and to clarify the intent of the by-law in various sections of the Zoning By-law.  
PDC-0054-2011/October 31, 2011

0309-2011 A by-law to amend By-law 1-06, as amended, being the Business Licensing By-law, to increase the fees for new and renewal of Auctioneer, Automobile Service Station Class A&B, pawnbroker, Pet Shop, Public Hall, Second Hand Goods and Tobacco Sales Licences.

BC-0030-2011/November 16, 2011

Council Resolution 0268-2011/November 23, 2011

0310-2011 A by-law to amend By-law 507-05, as amended, being the Adult Entertainment Establishment Licensing By-law, to increase the fees for new and renewal of Adult Videotape Store Class A Licences.

BC-0030-2011/November 16, 2011

Council Resolution 0268-2011/November 23, 2011

0311-2011 A by-law to amend By-law 420-04, as amended, being the Public vehicle Licensing By-law, to increase the fees for new and renewal Brokerage and Limousine Owner Licences and to add new fees for English Language testing and Re-Inspections.

BC-0031-2011/November 16, 2011

Council Resolution 0268-2011/November 23, 2011

0312-2011 A by-law to amend By-law 520-04, as amended, being the Vehicle Licensing By-law to increase the fees for new and renewal Refreshment Vehicle Owner Licenses.

BC-00321-2011/November 16, 2011

Council Resolution 0268-2011/November 23, 2011

0313-2011 A by-law to amend By-law 523-04, as amended being the ice Cream Truck Vendors By-law, to increase the fees for new and renewal Ice Cream Truck Owner Licences.

BC-0031-2011/November 16, 2011

Council Resolution 0268-2011/November 23, 2011

0314-2011 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 119, specifically the Clarkson-Lorne Park District Policies pursuant to Rezoning Application OZ 08/015 (W 2), Jacan Construction Limited (northwest corner of Albertson Crescent and Lorne Park Road).

PDC-022-2011/Mary 25, 2011

- 0315-2011 A by-law to repeal By-law 0256-2008, as amended, and to enact a by-law to adopt the revised Emergency Management Program and Emergency plan attached as Appendix 2 to the report dated October 24, 2011, from the Commissioner of Community Services, titled "Conversion of the City Emergency Plan to the Incident Management System".

GC-0727-2011/November 16, 2011

- 0316-2011 A by-law to authorize execution of 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).

GC-0760-2011/December 7, 2011

- 0317-2011 A by-law to authorize execution of 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. (Ward 9).

GC-0761-2011/December 7, 2011

- 0318-2011 A by-law to transfer funds from the Parkland Dedication Reserve Fund (Account 32121) to the 6627 Tenth Line West (Union Gas Ltd.) Land Aquisition project (PN11331) and to authorize the withdrawal therefrom (Ward 9).

GC-0761-2011/December 7, 2011

- 0319-2011 A by-law 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).

GC-0771-2011/December 7, 2011

- 0320-2011 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1618 to be known as Mia Court and Tomken Road (Ward 3).

GC-0772-2011/December 7, 2011

0321-2011 A by-law to authorize execution of an Idemnification and Hold Harmless Agreement with UPI Energy LP that is required by UPI Energy LP before it provides used propane equipment, free of charge to Mississauga Fire and Emergency Services to use for fire training purposes.

GC-0780-2011/December 7, 2011

0322-2011 A by-law to amend By-law 0268-2011, as amended, being the Shark Fin By-law so that it is no longer in force and effect until June 30, 2012 to allow time to meet with the Federal Government representatives and any applicable agency.

GC-0785-2011/December 7, 2011

0323-2011 A by-law to establish certain lands as part of the municipal highway system in the vicinity of Mississauga Road and Indian Road (Ward 2).

**15. OTHER BUSINESS - Nil**

**16. INQUIRIES**

(a) Leaf Pick Up Program

Councillor Starr expressed concerns with the duration of the leaf pick up program.

Martin Powell, Commissioner, Transportation and Works, advised that he would look into the matter and would respond to Members of Council.

(b) Cell Tower Meeting

Councillor Mullin expressed concerns with notification to residents about the Cell Tower meeting and the location of the tower.

Ed Sajecki, Commissioner, Planning and Building, indicated that staff could ask the proponent to broaden the circulation of notification of cell tower meetings.

(c) Community Environment and Noise Advisory Committee (CENAC) – Greater Toronto Airports Authority (GTAA)

Councillor Fonseca reminded residents of the CENAC public meetings on Wednesday nights from 4:00 p.m. to 6:00 p.m.



17. **NOTICE OF MOTION - Nil**

18. **CLOSED SESSION**

Pursuant to Resolution 0284-2011, Council moved into Closed Session at 12:27 p.m. Council moved out of closed session at 2:00 p.m. The following resolutions were passed pursuant to the Closed Session:

- (i) **Security of the property of the Municipality or Local Board re: eCity Bell Canada – Community Portal Application Service Provider (ASP) Agreement Renewal.**

Brenda Beault, Commissioner of Corporate Services and Treasurer and Shawn Slack, Director of Information Technology spoke to the eCity Bell Canada – Community Portal Application Service Provider (ASP) Agreement Renewal.

Members of Council posed questions on the eCity Bell Canada – Community Portal Application Service Provider (ASP) Agreement Renewal.

Brenda Beault, Commissioner of Corporate Services and Treasurer and Mr. Slack responded to the questions.

0296-2011 Moved by: K. Mahoney Seconded by: R. Starr

1. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Bell Canada to provide a fully managed hosted service of the City's website eCity ([www.mississauga.ca](http://www.mississauga.ca)) for a period of seven (7) years at an estimated total cost of \$3,845,026 excluding taxes, subject to City Solicitor approval of the contract.
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate growth and new enhancements to portal functionality, where such amounts have been approved in the budgets in an amount not to exceed \$1,000,000 in total for the seven (7) year term.
3. That the Purchasing Agent be authorized to continue with Bell Community Portal ASP payments as provided for in the existing agreement until November 2012 for the eCity hosting and

transaction fees during the transition to the new eCity website based on the current fees in an amount not to exceed \$200,000.

Carried

Councillor Crombie left at 12:45 p.m.

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Downtown Hotel and Convention Centre Draft Request for Proposals – Ward 4.**

Max Riem, President and Daniel Byrne, Vice President of LiveWorkLearnPlay Inc. made a presentation on the priorities of the downtown hotel and convention centre draft request for proposals.

Members of Council posed questions on the draft request for proposals.

Mr. Riem, Mr. Byrne and Janice Baker, City Manager and Chief Administrative Officer responded to the questions posed.

0299-2011 Moved by: P. Mullin                      Seconded by: C. Fonseca

That the report dated November 28, 2011, from the City Manager, re: Downtown Hotel and Convention Centre Draft Request for Proposals, be received and be deferred to 2012 to look at the options of draft RFPs.

Carried

- (iii) Personal matters about an identifiable individual, including municipal or local board employees re: **Enersource Corporation – Resignation and Election of Director (Borealis Appointee).**

There was no discussion regarding this matter.

0297-2011 Moved by: R. Starr                      Seconded by: K. Mahoney

1. That the letter dated November 24, 2011, from Enersource Corporation (Enersource) attached to the report dated December 5, 2011, from the City Solicitor, to the Council meeting of December 14, 2011, be received.

2. That the Mayor and Clerk be authorized to execute a Resolution of the Shareholders of Enersource for the purpose of accepting the resignation of John McManus, who was appointed as a representative of BPC Energy Corporation (Borealis) and appointing Richard Byers to hold office for the remainder of the term in accordance with the provisions of the Ontario Business Corporations Act.

Carried

- (iv) Labour relations or employee negotiations:
  - (a) An Update on Negotiations - Amalgamated Transit Union (ATU)
  - (b) An Update on Negotiations – United Food and Commercial Workers (UFCW)

Sharon Willock, Director of Human Resources and Louise Ann Riddell, Manager of Labour Relations gave an update on the Amalgamated Transit Union (ATU) negotiations and the United Food and Commercial Workers (UFCW).

Members of Council posed questions on the ATU negotiations.

Ms. Willock and Ms. Riddell responded to the questions.

0300-2011 Moved by: R. Starr Seconded by: C. Fonseca

That the Memorandum of Settlement reached with the United Food & Commercial Workers, Local 175 which creates a three year Collective Agreement, and that a by-law be enacted authorizing City officials to sign the Collective Agreement, be approved.

Carried

- (c) Personal matter about an identifiable individual, including municipal or local board employees.

Councillor McFadden provided information on a personal matter dealing with a temporary vacancy in the Ward 10 office.

0301-2011 Moved by: S. McFadden Seconded by: G. Carlson

Whereas, the Corporate Policy on Citizen Appointments to Committees, Boards and Authorities, states that City of Mississauga employees are not eligible to be appointed to a Committee of Council;  
And Whereas, David Raakman, Vice-Chair of the Traffic Safety Council, has accepted a short-term contract of approximately 4 weeks, with the City of Mississauga working in the Ward 10 office;  
And Whereas, Mr. Raakman is a valuable and active member of the Traffic Safety Council;  
Now therefore be it resolved, that Council grants an exemption to the Citizen Appointments to Committees, Boards and Authorities policy to permit David Raakman to continue as a Member of the Traffic Safety Council, while being employed by the City of Mississauga, provided that Mr. Raakman refrain from debate or discussion of any items in Ward 10, and that this exemption continue only until January 31, 2012.

Carried

- (v) Security of the property of the Municipality or Local Board re: **Enersource acquisition of land.**

Craig Fleming, President and Chief Executive Officer of Enersource, made a presentation on the acquisition of land for a new headquarters for Enersource.

Members of Council posed questions on the acquisition of land.

Craig Fleming responded to the questions.

0298-2011 Moved by: K. Mahoney Seconded by: R. Starr

That the City of Mississauga has no objection to the Enersource acquisition of land and building for a new headquarters.

Carried

**BY-LAW (AS A RESULT OF CLOSED SESSION)**

0324-2011 A by-law to authorize the execution of a Collective Agreement between the Corporation of the City of Mississauga and the United Food & Commercial Workers, Local 175.

**19. CONFIRMATORY BY-LAW**

0325-2011 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 14, 2011.

**20. ADJOURNMENT - 2:12 p.m.**

DRAFT