



# MINUTES

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## GENERAL COMMITTEE

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

**WEDNESDAY, SEPTEMBER 7, 2011 - 9:08 AM**

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

MEMBERS PRESENT	Mayor Hazel McCallion Councillor Jim Tovey Councillor Pat Mullin Councillor Frank Dale Councillor Ron Starr Councillor Nando Iannicca Councillor Katie Mahoney Councillor Pat Saito Councillor George Carlson	(Departed at 12:12 pm) Ward 1 Ward 2 Ward 4 (Chair) Ward 6 Ward 7 Ward 8 Ward 9 (Arrived at 10:05 am) Ward 11
MEMBERS ABSENT	Councillor Chris Fonseca Councillor Sue McFadden	Ward 3 Ward 10
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 – 9:08 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

Mayor Hazel McCallion declared a conflict of interest following Deputation A.

APPROVAL OF THE AGENDA

PRESENTATIONS

DEPUTATIONS

A. Item 1 Phil Gillies, Consultant, WildAid Canada.

Please see discussion under Item #1.

B. Fred Besik, Student, University of Toronto Mississauga with respect to the Neighbourhood Youth Development Project.

Mr. Besik explained the purpose of the Neighbourhood Environmental Survey Tool (N.E.S.T.) to look at the differences between neighbourhoods with respect to health and wellness. He noted that NEST was used to review the Hurontario St. and Dundas St. neighbourhood and explained the key findings.

Mayor Hazel McCallion, Councillors Jim Tovey, Katie Mahoney and Nando Iannicca spoke to the matter.

C. Gerald Russell, Ward 11 resident with respect to Mississauga Transit.

Mr. Russell appeared before committee to speak to improving Mississauga Transit service. He spoke to issues related to Mississauga Transit route timings and parked buses at the City Centre Terminal that are not used. Councillor Jim Tovey spoke to the matter and noted that staff are working on improving the service. Mr. Russell further spoke to the possibility of volunteers at the food banks in Mississauga to receive free transit tickets. Mayor Hazel McCallion noted that staff are reviewing the possibility of creating a Transit Committee and that the City is investing in transit. She further noted that staff will contact Mr. Russell regarding his concerns.

D. Martha Turnbull, RBC Insurance, Head of Auto, Property, & Travel Claims with respect to Mississauga towing storage rates.

Ms. Turnbull appeared before committee to request that committee consider not increasing the towing storage rate to \$60.00. She spoke to the possibility of policy holders receiving increases in their rates following an increase in towing storage rates. Councillors Nando Iannicca, Ron Starr, George Carlson and Mayor Hazel McCallion spoke to the matter noting the issues related with having a storage charge that is less than neighbouring municipalities.

E. Heather Mack, Manager, Government Relations, Insurance Bureau of Canada

Ms. Mack explained that the Insurance Bureau of Canada represents the property and casualty insurers. She noted that the recommended increase in towing storage rates are above the rate of inflation and are not comparable to other large cities. She requested that committee consider that the increase in the towing storage rates may affect the premiums for policy holders. Mayor Hazel McCallion and Councillor Ron Starr spoke to the increases in insurance rates and issues with the insurance industry. Discussion ensued.

At this time the report of the Towing Industry Advisory Committee meeting on July 19, 2011 was brought forward for committee's consideration.

ADVISORY COMMITTEE REPORT

Towing Industry Advisory Committee Report 3-2011 – July 19, 2011  
(Recommendations TIAC-0009-2011 to TIAC-0011-2011)

APPROVED (Councillor R. Starr)  
Recommendations GC-0526-2011 to GC-0528-2011

MATTERS CONSIDERED

1. A By-law to Prohibit the Consumption and Sale of Shark Fins or Shark Fin Food Products within the City of Mississauga

Corporate Report dated August 17, 2011 from the Commissioner of Transportation and Works with respect to a by-law to prohibit the consumption and sale of shark fins or shark fin food products within the City of Mississauga.

Mr. Gillies spoke in support of the proposed ban on the sale of shark fins or shark fin food products. He noted other municipalities that are considering or have by-laws that prohibit the sale of shark fins and shark fin products. He requested that members of committee consider a motion for the federal government to ban shark finning.

At this time, Mayor Hazel McCallion declared a conflict of interest with the Judicial Inquiry report (item #21) on the agenda.

Councillor Pat Mullin requested that the matter be deferred for staff to bring information on other municipalities' by-laws and discussion with the Chinese community prior to Council considering a motion to the federal government. Councillors George Carlson, Nando Iannicca, Ron Starr, Jim Tovey and Mayor McCallion spoke in support of the motion and a ban on shark finning.

Victor Oh, Mississauga Chinese Business Association spoke in support of a ban for shark finning. He noted that a ban should be taken to the federal level to ban shark finning nationwide as it can affect local businesses if the ban is in some places and not others. Mayor McCallion suggested that when the motion comes forward to Council it should request the federal government to petition the United Nations to ban shark finning.

#### RECOMMENDATION

That the matter regarding the sale of shark fins or shark fin food products be referred to staff to provide more information following the City of Toronto's consideration of the matter, review of by-laws from other municipalities in particular the City of Brantford and Town of Oakville, consultation with the Chinese Business Association and that at the appropriate time a motion be prepared for Council's consideration.

APPROVED (Councillor P. Mullin)  
Recommendation GC-0525-2011

#### 2. Old Meadowvale Village Electrical Rebuild – Second Line north of Old Derry Road, Old Mill Street and Pond Street (Ward 11)

Corporate Report dated August 17, 2011 from the Commissioner of Transportation and Works with respect to the electrical rebuild for Old Meadowvale Village.

Councillor George Carlson spoke to the matter and explained the costs involved for an underground electrical upgrade in the Old Meadowvale Village, which is a heritage district. Councillors Pat Mullin, Ron Starr, Katie Mahoney and Mayor Hazel McCallion spoke to the matter and noted difficulty in supporting the underground electrical upgrade due to the costs for installation and to maintain underground wiring, and that it would set a precedent for other communities. It was further noted that the residents of the area should pay their share of the costs if they wish to have the underground wiring.

Councillor Jim Tovey suggested the possibility of a joint venture with the residents to pay for the upgrade. Councillor George Carlson and Mayor McCallion spoke to communicating to the residents of the Old Meadowvale Village with respect to the electrical upgrade.

#### RECOMMENDATION

That the report to General Committee dated August 17, 2011 from the Commissioner of Transportation and Works titled *Old Meadowvale Village Electrical Rebuild – Second Line north of Old Derry Road, Old Mill Street and Pond Street* be received for information.

Received (Mayor H. McCallion)  
Recommendation GC-0529-2011

At this time the report from the Heritage Advisory Committee for August 30, 2011 was brought forward for committee's consideration.

Heritage Advisory Committee Report 8-2011 – August 30, 2011  
(Recommendations HAC-0059-2011 to HAC-0071-2011)

HAC-0059-2011 was amended to the following:

1. That the PowerPoint presentation, dated August 30, 2011, by Doug Morrison, Senior Manager for Overhead Construction and Standards, Enersource Mississauga, to the Heritage Advisory Committee on August 30, 2011 be received;
2. That the Meadowvale Village Heritage Conservation District Review Committee grant final approval of the plans and designs for the replacement of an overhead electrical system in a portion of the Meadowvale Village Heritage Conservation District identified as "A" on page 3 of the PowerPoint presentation, dated August 30, 2011, by Doug Morrison, Senior Manager for Overhead Construction and Standards, Enersource Mississauga, to the Heritage Advisory Committee on August 30, 2011;
3. That the Heritage Advisory Committee receive regular updates from City staff regarding the replacement of an overhead electrical system in a portion of the Meadowvale Village Heritage Conservation District identified as "A" on page 3 of the PowerPoint presentation, dated August 30, 2011, by Doug Morrison, Senior Manager for Overhead Construction and Standards, Enersource Mississauga, to the Heritage Advisory Committee on August 30, 2011; and

4. That the Heritage Advisory Committee supports the installation of decorative, heritage-style lighting fixtures in the Meadowvale Village Heritage Conservation District.

Amended (Councillor G. Carlson)

Recommendation GC-0530-2011 to GC-0542-2011

3. Opening of City Centre Drive through Mississauga Celebration Square (Ward 4)

Corporate Report dated August 17, 2011 from the Commissioner of Transportation and Works with respect to the opening of City Centre Drive through Mississauga Celebration Square.

Councillor Frank Dale suggested that City Centre Drive be re-opened as a pilot to compare the activity and traffic in the winter season. Councillor Ron Starr suggested that City Centre Drive remain closed through the Thanksgiving holiday. He noted issues with the road markings on Living Arts Drive near City Centre Drive where the lanes change from 2 lanes to 1 lane. Martin Powell, Commissioner of Transportation and Works advised that the issue could be addressed with signage and the road markings could be looked at for improvements.

Councillor Pat Mullin noted that City Centre Drive should remain closed. Councillors Nando Iannicca, Jim Tovey and Mayor Hazel McCallion spoke in support of the re-opening of City Centre Drive as a pilot.

RECOMMENDATION

1. That City Centre Drive be re-opened to vehicular traffic between Duke of York Boulevard and Living Arts Drive on October 17, 2011.
2. That City Centre Drive between Duke of York Boulevard and Living Arts Drive be closed annually during summer months, generally between the Victoria Day weekend and Labour day, with the precise dates to be determined each year, subject to Celebration Square programming.
3. That a By-law be enacted to amend By-law No. 555-2000, as amended, to implement the following on City Centre Drive:
  - a speed limit of 30 km/h between Duke of York Boulevard and Living Arts Drive to support its design as a “flush” street
  - a parking prohibition on both sides of the road between Duke of York Boulevard and Living Arts Drive
  - a right turn only designation (with a bus exemption) in the westbound curb lane approaching Duke of York Boulevard

- a right turn only designation (with a bus exemption) in the eastbound curb lane approaching Living Arts Drive
4. That staff report back to General Committee regarding the possible permanent closure of City Centre Drive between Duke of York Boulevard and Living Arts Drive when the closure hours for the 2012 summer season are reported to General Committee.

Amended (Councillor R. Starr)  
Recommendation GC-0543-2011

4. Temporary Road Closure – Harborn Road at Mary Fix Creek (Ward 7)

Corporate Report dated August 8, 2011 from the Commissioner of Transportation and Works with respect to a temporary road closure for Harborn Road at Mary Fix Creek.

Councillor Nando Iannicca spoke to the matter and requested that staff look into a shorter closure time as the closure will be a big impact on the community. Councillor Frank Dale suggested that there be clear directional signage to direct people who are not used to the area and will use it as a detour.

RECOMMENDATION

That a by-law be enacted to implement a temporary road closure of Harborn Road at Mary Fix Creek commencing at 7:00 a.m., Monday September 19, 2011 and ending at 7:00 p.m., Friday November 25, 2011.

Approved (Councillor N. Iannicca)  
Recommendation GC-0544-2011

5. Amendments to the Animal Care and Control By-law 0098-2004

Corporate Report dated August 18, 2011 from the Commissioner of Transportation and Works with respect to amendments to the Animal Care and Control By-law 0098-2004.

Councillor Pat Saito requested clarification for the \$10 fee for late license renewal. Duilio Rose, Manager, Animal Services explained the additional costs with renewing the licenses late. Councillor Saito and Councillor George Carlson spoke in support of the proposed amendments to the Animal Care and Control By-law. Councillor Carlson requested that staff review excessive bird feeding for inclusion in the by-law. Discussion ensued.

Councillor Katie Mahoney what evidence is required for the laying of a charge. Mr. Rose responded to questions about the process for prosecution matters. Mary Ellen Bench, City Solicitor advised that evidence for the date of the occurrence would be required. Councillor Nando Iannicca spoke to the matter.

#### RECOMMENDATION

1. That Council enact a by-law to amend the Animal Care and Control By-law 0098-2004, similar in form and content to the draft By-law included in the report to General Committee dated August 18, 2011, titled "Amendments to the Animal Care and Control By-law", and in a form satisfactory to Legal Services.
2. That Legal Services seek the relevant set fines under the *Provincial Offences Act* (POA) through the Ministry of the Attorney General.

Approved (Councillor P. Saito)  
Recommendation GC-0545-2011

#### 6. Stormwater Financing Study (Phase 1)

Corporate Report dated August 16, 2011 from the Commissioner of Transportation and Works with respect to Stormwater Financing Study (Phase 1).

Councillor Pat Mullin spoke to the need of an educational program to tell residents to keep the grates cleaned from debris to help with drainage.

#### RECOMMENDATION

1. That the City of Mississauga undertake a study to determine the appropriate funding approach to support its stormwater management program as outlined in the report dated August 16, 2011 from the Commissioner of Transportation and Works titled *Stormwater Financing Study (Phase 1)*.
2. That a capital project titled *Stormwater Financing Study (Phase 1)*, be established with a gross and net budget of \$350,000 and that \$350,000 be funded from the Capital Reserve Fund (Account 33121) to PN 11-129, and that all necessary by-laws be enacted.



3. That a copy of the report dated August 16, 2011 from the Commissioner of Transportation and Works titled *Stormwater Financing Study (Phase 1)* be forwarded to the Region of Peel, Credit Valley Conservation, Toronto and Region Conservation and Halton Conservation for information.

Approved (Mayor H. McCallion)  
Recommendation GC-0546-2011

7. Assumption of Municipal Services (Ward 10)

Corporate Report dated August 16, 2011 from the Commissioner of Transportation and Works with respect to 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-1683, 1507338 Ontario Inc. Regalcraft Homes, also known as Regalcraft Ninth Line Subdivision (lands located North of Thomas Street, East of Ninth Line, West of Raftsman Cove and South of Brinwood Gate), and that the Letter of Credit in the amount of \$552,419.24 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.

Approved (Councillor R. Starr)  
Recommendation GC-0547-2011

8. Road Component of the Other Services Charge Credit to be Granted to the Developer of the Proposed Industrial Subdivision T-11001, Located North of Derry Road West, West of Hurontario Street (Ward 5)

Corporate Report dated August 15, 2011 from the Commissioner of Transportation and Works with respect to the road component of the other services charge credit for the developer of the proposed industrial subdivision located north of Derry Road West, west of Hurontario Street.

RECOMMENDATION

That the Development Agreement for Plan T-11001, located north of Derry Road West, west of Hurontario Street, indicate a Road Component of the Other Services Charge Credit in the amount of \$219,607.04 for the costs associated with the construction of Derrycrest Drive and Vicksburgh Drive.

Approved (Mayor H. McCallion)

Recommendation GC-0548-2011

9. A By-law to Authorize the Commissioner, Transportation and Works to Sign Requestor Agreements with the Province of Ontario Governing Access to the Ministry of Transportation Driver and Vehicle Record Databases

Corporate Report dated August 10, 2011 from the Commissioner of Transportation and Works with respect to access to the Ministry of Transportation Driver and Vehicle Record Databases.

RECOMMENDATION

That Council enact a by-law to repeal and replace the current By-law 0056-2005, similar in form and content to the draft By-law included in the report to General Committee dated August 10, 2011 titled "A By-law to authorize the Commissioner of Transportation and Works to sign Requester Agreements with the Province of Ontario Governing Access to the Ministry of Transportation Driver and Vehicle Record Databases".

Approved (Councillor N. Iannicca)

Recommendation GC-0549-2011

10. Convenience Store By-law 152-84, as amended

Corporate Report dated August 5, 2011 from the Commissioner of Transportation and Works with respect to the Convenience Store By-law 152-84, as amended.

Martin Powell, Commissioner of Transportation and Works explained that the Convenience Store By-law is contrary to current business practices. Councillor Pat Saito expressed concern with repealing the by-law without public notice or consultation. Councillors Pat Mullin, Katie Mahoney and Mayor Hazel McCallion spoke in support of Councillor Saito's concerns. Discussion ensued.

RECOMMENDATION

That the Corporate Report dated August 5, 2011 from the Commissioner of Transportation and Works entitled Convenience Store By-law 152-84 be received.

Amended (Councillor P. Saito)

Recommendation GC-0550-2011

11. Contract Upset Limit Increase Permanent Repairs to Utility Road Cuts

Corporate Report dated August 16, 2011 from the Commissioner of Transportation and Works with respect to increasing the upset limit of the existing purchase order to complete the remaining permanent repairs to utility road cuts.

RECOMMENDATION

That the Purchasing Agent be authorized to increase the upset limit of the existing Purchase Order No. 4600013521 from \$356,275 (excluding tax) to \$720,000 (excluding tax) to enable Mountain Top Construction Inc., under the Permanent Repairs to Utility Road Cuts (Procurement No. FA.49.001-11) to complete the remaining permanent repairs to utility road cuts throughout the City of Mississauga during the 2011 construction season as obligated

Approved (Councillor K. Mahoney)

Recommendation GC-0551-2011

12. Security Incidents in City Facilities, 2011 Semi-Annual Summary

Corporate Report dated August 23, 2011 from the Commissioner of Corporate Services and Treasurer regarding a semi-annual summary for security incidents in City facilities in 2011.

Councillor Jim Tovey spoke to the matter.

RECOMMENDATION

That the corporate report entitled Security Incidents in City Facilities, 2011 Semi-Annual Summary, from the Commissioner of Corporate Services and Treasurer dated August 23, 2011, be received for information.

Received (Mayor H. McCallion)

Recommendation GC-0552-2011

13. Single Source Contract Award to Siemens Canada Limited for Building Automation System Upgrades

Corporate Report dated August 22, 2011 from the Commissioner of Corporate Services and Treasurer with respect to a single source contract to Siemens Canada Limited for building automation system upgrades.

RECOMMENDATION

That the Purchasing Agent be authorized to execute a purchase order contract to Siemens Canada Limited in the amount of \$470,000 plus HST for provision of upgrades to the building automation system installed at the Civic Centre, Living Arts Centre and Central Library including Celebration Square.

Approved (Councillor P. Mullin)  
Recommendation GC-0553-2011

14. Partnership with Sheridan College for Shared Wireless Infrastructure and Provision of Internet Services

Corporate Report dated August 23, 2011 from the Commissioner of Corporate Services and Treasurer with respect to a partnership with Sheridan College for shared wireless infrastructure and provision of internet services.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer and the City Clerk to execute and affix the Corporate Seal to a Shared Infrastructure Agreement, including all ancillary and amending documents and/or agreements, between The Corporation of the City of Mississauga (“the City”) and Sheridan Institute of Technology of Advanced Learning (“the College”) for the provision and support of shared wireless (WiFi) and internet access for a term of ten (10) years commencing as early as September 1, 2011, upon approval of Council, with subsequent two (2) year renewal terms upon the written consent of both parties.

Approved (Councillor Pat Saito)  
Recommendation GC-0554-2011

15. Proposed Closing of Road Allowances Designated as Parts 3 and 4 (Bodmin Road) and Parts 5 and 6 (Truscott Drive) (Ward 2)

Corporate Report dated August 8, 2011 from the Commissioner of Corporate Services and Treasurer with respect to the proposed closing of a road allowance on Bodmin Road and Truscott Drive.

RECOMMENDATION

1. That a by-law be enacted authorizing the closure of part of Bodmin Road, located at 2375 Truscott Drive, in the vicinity of Truscott Drive and Southdown Road, comprised of 3.2 square metres (34.44 square feet) of land and are legally described as in the City of Mississauga, Regional Municipality of Peel, Province of Ontario and being composed of Part of 1 Foot Reserve on the northeasterly side of Bodmin Road, Registered Plan 627, established as part of Bodmin Road by The Corporation of the Township of Toronto By-law 3275, registered as Instrument By-law 598.
2. That a by-law be enacted authorizing the closure of part of Truscott Drive, located at 2375 Truscott Drive, in the vicinity of Truscott Drive and Southdown Road, comprised of 4.9 square metres (52.74 square feet) of land and are legally described as in the City of Mississauga, Regional Municipality of Peel, Province of Ontario and being composed of Part of 1 Foot Reserve on the northwesterly side of Truscott Drive, Registered Plan 627, established as part of Truscott Drive by The Corporation of the Township of Toronto By-law 3274, registered as Instrument By-law 597.

Approved (Councillor Pat Mullin)  
Recommendation GC-0555-2011

16. Revised Corporate Policy and Procedure – Corporate Records Management Program

Corporate Report dated August 19, 2011 from the Commissioner of Corporate Services and Treasurer with respect to the revised Corporate Policy and Procedure for the Corporate Records Management Program.

Mayor Hazel McCallion spoke to the matter and expressed concern that Councillor records are not turned over to a new councillor. She enquired if there are controls that could be put in place to discourage this from happening. Mary Ellen Bench, City Solicitor advised that the Council Code of Conduct could address this matter with some exceptions such as personal information. Councillors Ron Starr, Nando Iannicca, Jim Tovey spoke to the matter. Mayor McCallion requested that Ms. Bench bring a report back regarding how the issue of records being given to new councillors can be addressed.

RECOMMENDATION

That the revised Corporate Policy and Procedure - Corporate Records Management Program attached as Appendix 1 to the corporate report dated August 19, 2011 from Commissioner of Corporate Services and Treasurer be approved.

Approved (Councillor N. Iannicca)  
Recommendation GC-0556-2011

Mayor Hazel McCallion departed the Council Chamber at this time.

17. Corporate Policy and Procedure – Vendor Performance Management and Disqualification

Corporate Report dated August 22, 2011 from the Commissioner of Corporate Services and Treasurer with respect to the Corporate Policy and Procedure for Vendor Performance Management and Disqualification.

RECOMMENDATION

That the report dated August 22, 2011 from the Commissioner of Corporate Services and Treasurer regarding the revised Corporate Policy and Procedure now entitled Vendor Performance Management and Disqualification be adopted.

Approved (Councillor N. Iannicca)  
Recommendation GC-0557-2011

18. 2010 Municipal Performance Measurement Program (MPMP) Results

Corporate Report dated August 23, 2011 from the Commissioner of Corporate Services and Treasurer with respect to the 2010 Municipal Performance Measurement Program Results.

RECOMMENDATION

1. That the report dated August 23, 2011, from the Commissioner of Corporate Services and Treasurer, entitled, 2010 Municipal Performance Measurement Program (MPMP) Results be received for information.
2. That the 2010 MPMP report be posted for public notification on the City's website.

Approved (Councillor P. Saito)  
Recommendation GC-0558-2011

19. Emergency Preparedness Information to the Public a Legislative Requirement

Corporate Report dated July 14, 2011 from the Commissioner of Community Services with respect to emergency preparedness information to the public.

Councillor Pat Saito noted that she reviewed the website and would request that it be improved. She further noted that the information should be changed so that it is geared to informing the public. She requested that staff take a look at improving the website.

RECOMMENDATION

That the Corporate Report dated July 14, 2011 from the Commissioner of Community Services titled "Emergency Preparedness Information to the Public, A Legislative Requirement" be received for information.

Received (Councillor P. Saito)  
Recommendation GC-0559-2011

20. Trail Namings – O'Connor Park (Park P-450) – 3570 Bala Drive and Churchill Meadows Pedestrian/Cycling Spine (Ward 10)

Corporate Report dated August 25, 2011 from the Commissioner of Community Services with respect to trail namings for O'Connor Park and Churchill Meadows Pedestrian / Cycling Spine.

RECOMMENDATION

1. That a trail section located in O'Connor Park in Ward 10 be named Cathy's Walk and that the Churchill Meadows central pedestrian/cycling spine that runs from McDowell Drive south to Marco Muzzo Memorial Woods and Park (South of Erin Centre Boulevard), and through O'Connor Park in Ward 10 be named O'Connor Trail, as outlined in the report dated August 25, 2011, from the Commissioner of Community Services;
2. That Council waive the requirement for a 30 day consideration period as outlined in the City's "Property and Facility Naming and Dedications" corporate policy; and
3. That Council waive the requirements that the recognition of an individual be posthumous as outlined in the City's "Property and Facility Naming and Dedications" corporate policy.

Approved (Councillor K. Mahoney)  
Recommendation GC-0560-2011

21. Judicial Inquiry – June and July 2011 Expense and Status Report

Corporate Report dated August 19, 2011 from the City Solicitor providing an update on the June and July 2011 Expense and Status Report for the Judicial Inquiry.

Councillor Mahoney enquired about the process for release of the report. Mary Ellen Bench, City Solicitor spoke to the process and referred to the Municipal Act that the Commissioner will have to report back to Council. Councillor Mullin spoke to the costs of the inquiry and enquired if there are additional costs coming forward. Ms. Bench advised that no invoices have been received for August and September 2011.

RECOMMENDATION

That the report of the City Solicitor dated August 19, 2011 titled "Judicial Inquiry – June and July 2011 Expense and Status Report" be received for information.

Received (Councillor P. Mullin)  
Recommendation GC-0561-2011



### ADVISORY COMMITTEE REPORTS

#### Mississauga Cycling Advisory Committee Report 6-2011 – July 12, 2011

(Recommendations MCAC-0016-2011 to MCAC-0018-2011)

Approved (Councillor K. Mahoney)

Recommendations GC-0562-2011 to GC-0564-2011

#### Mississauga Celebration Square Events Committee Report 3-2011 – July 18, 2011

(Recommendations MCSEC-0010-2011 to MCSEC-0013-2011)

Approved (Councillor R. Starr)

Recommendations GC-0565-2011 to GC-0568-2011

#### Heritage Advisory Committee Report 7-2011 – July 19, 2011

(Recommendations HAC-0054-2011 to HAC-0058-2011)

Approved (Councillor G. Carlson)

Recommendations GC-0569-2011 to GC-0573-2011

#### Mississauga Cycling Advisory Committee Report 7-2011 – August 9, 2011

(Recommendations MCAC-0019-2011 to MCAC-0022-2011)

Approved (Councillor K. Mahoney)

Recommendations GC-0574-2011 to GC-0577-2011

### COUNCILLORS' ENQUIRIES

#### Paid Parking

Councillor Ron Starr enquired if staff has received feedback on the implementation of paid parking in the Civic Centre parking garage. Martin Powell, Commissioner, Transportation and Works advised that staff have received feedback. Mr. Powell noted that staff could forward information indicating the number of complaints received. He further noted that during the first month of paid parking only warnings were issued.

#### Committee of Adjustment

Councillor Jim Tovey enquired about the legal authority for the Committee of Adjustment to determine how long patios are opened for. Mary Ellen Bench, City Solicitor advised that it is not uncommon, but would have to do more research to answer the question.

CLOSED SESSION

Pursuant to Subsection 239 (2) 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 September 7, 2011, shall be closed to the public to deal with the following matters:

- A. A proposed or pending acquisition or disposition of land by the municipality or local board – Peel District School Board’s Clarkson/Erindale Accommodation Review

This motion was voted on and carried at 12:30 p.m. Committee moved into closed session.

Committee moved out of closed session at 12:50 p.m.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

1. That the Accommodation Review Committee of the Peel District School Board for the Clarkson and Erindale area be permitted to consider the potential expansion of the existing school sites into the adjacent park properties as outlined in the report dated August 23, 2011, from the Commissioner of Community Services and that City staff complete a feasibility assessment of the recommendations of the Accommodation Review Committee and report back to Council for their further consideration; and
2. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations in principle for the potential disposal of municipal parkland associated with possible school expansion(s) or new construction and for the potential acquisition of Peel District School Board surplus properties as identified through the Accommodation Review Committee for the Clarkson and Erindale area.

Approved (Councillor K. Mahoney)

Recommendation GC-0578-2011

ADJOURNMENT – 12:50 P.M.