



MINUTES

SESSION 1

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, JANUARY 19, 2011, 9:00 A. M.

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

PRESENT: Mayor Hazel McCallion (Departure 3:13 p.m.)
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7 (Departure 2:00 p.m.)
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9 (Departure 2:20 p.m.)
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
Crystal Greer, Director of Legislative Services and City Clerk
Jessica Reid, Legislative Coordinator, Legislative Services Division
Sacha Smith, Legislative Coordinator, Legislative Services Division
Laura Wilson, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

The meeting was called to order at 9:14 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

- (a) Later in the meeting, Mayor McCallion advised that the Council Minutes of December 13, 2010 - Session 18 dealt entirely with the Inquiry with which she had a conflict.

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

- (a) December 13, 2010 – Session 18

Mayor McCallion left the Chair for this matter. She advised that the Minutes dealt entirely with the Inquiry with which she had a conflict.

Acting Mayor, Councillor Fonseca took the Chair.

MOTION: Moved by: Katie Mahoney Seconded by: Frank Dale
That the Minutes of the December 13, 2010 Special Council Session 18, be approved as presented.
Carried

Mayor McCallion resumed the Chair.

- (b) December 15, 2010 – Session 19

MOTION: Moved by: Katie Mahoney Seconded by: Eve Adams
That the Minutes of the December 15, 2010 Council Session 19, be approved as presented.
Carried

4. APPROVAL OF THE AGENDA

Later in the meeting, it was noted that Deputation 6. (d) was withdrawn by the deputant.

5. PRESENTATIONS - Nil

6. DEPUTATIONS**(a) University of Toronto Mississauga**

Professor Deep Saini, Vice-President and Principal of University of Toronto Mississauga provided an update on the growth of University of Toronto Mississauga and the important role of the University within the Mississauga community.

Mayor McCallion and Councillors Mahoney, Saito, Tovey and Starr spoke to the matter.

(b) Understanding the Early Years Malton

Paul Favaro and Sumbal Malik provided an update on the Understanding the Early Years Malton program through the Peel District School Board. They highlighted the Malton Summit community event and the Malton on the Move Report to the Community dated October 2010.

Mayor McCallion and Councillors Adams, Fonseca and Saito spoke to the matter.

(c) Snug Harbour Restaurant, 14 Stavebank Road South

N. Edward Davidson, on behalf of Snug Harbour Restaurant, spoke to their proposal for advanced renewal of land lease and significant renovations of Snug Harbour Restaurant.

Councillors Mahoney, Tovey and Starr, Mayor McCallion and Brenda Breault spoke to the matter.

Direction Item D-1

Ward 1

RESOLUTION:

0001-2011 Moved by: Jim Tovey

Seconded by: Ron Starr

That the Letter dated December 22, 2010 from Ted Davidson (Consultants) Inc., on behalf of Snug Harbour Restaurant, with respect to their proposal for advanced renewal of land lease and significant renovations of Snug Harbour Restaurant, be referred to the Ward 1 Councillor and staff to report back.

Carried

Ward 1

6. DEPUTATIONS - Continued**(d) Soccer Stadium – Pan/Parapan Am Games**

Dino D. Rossi (Jr.), President of Milltown Football Club, with respect to the Soccer Stadium proposal for the Pan/Parapan Am Games.

Crystal Greer advised that the deputant withdrew their request.

Closed Session Item 18. (i)

7. PUBLIC QUESTION PERIOD (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003, as amended - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. Public Question Period is limited to a total of 15 minutes. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

Nil

8. CORPORATE REPORTS**R-1 Accessible Municipal Elections**

Corporate Report dated January 5, 2011 from the Commissioner of Corporate Services and Treasurer

Resolution 0004-2011

R-2 Information and Privacy Commissioner's Privacy Complaint Report regarding Video Surveillance in the Mississauga Civic Centre

Corporate Report dated January 5, 2011 from the Commissioner of Corporate Services and Treasurer

Resolution 0005-2011

R-3 Application by Pearson International Fuel Facilities Corporation to the Ontario Energy Board for permission to access a portion of Viscount Road for a Jet Fuel Pipeline

Corporate Report dated January 4, 2011 from the Commissioner of Corporate Services and Treasurer

Resolution 0006-2011

Ward 5

R-4 Infrastructure Stimulus Fund (ISF) and Recreational Infrastructure Canada (RInC) Project Extensions

Corporate Report dated January 5, 2011 from the City Manager and Chief Administrative Officer

Resolutions 0007-2011, 0008-2011, 0015-2011/By-laws 0014-2011 and 0015-2011

R-5 Appointment of a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended for the City of Mississauga

Corporate Report dated January 7, 2011 from the Commissioner of Planning and Building

Resolution 0009-2011/By-law 0012-2011

R-6 Mississauga Celebration Square Events Committee

Corporate Report dated January 4, 2011 from the Commissioner of Community Services

Resolutions 0010-2011 and 0011-2011

9. COMMITTEE REPORTS

(a) Planning and Development Committee Report 1-2011 dated January 10, 2011

Resolution 0002-2011

(b) General Committee Report 1-2011 dated January 12, 2011

Resolution 0002-2011

(c) Extracts from the January 10, 2011 Planning & Development Committee meeting:

- (i) Official Plan Amendment, Rezoning and Amendment to Draft Plan of Subdivision Applications
5353 Terry Fox Way
Southeast corner of Bristol Road West & Terry Fox Way
OZ 10/010 W6 and T-M86095 W6 Phase 2

MOTION: Moved by: Ron Starr Seconded by: Eve Adams
That the Extracts of the January 10, 2011 Planning & Development Committee meeting, be received as presented.

Carried

10. UNFINISHED BUSINESS**11. PETITIONS****12. CORRESPONDENCE****(a) Information Items I-1 – I-12**

- I-1 Letter received January 4, 2011 from the Federation of Canadian Municipalities regarding the new deadline for completing Infrastructure Stimulus Projects.

Received

- I-2 Letter dated December 9, 2010 from the Living Arts Centre Mississauga with respect to their Request for changes or addition to the existing Liquor Licence for the Living Arts Centre Mississauga, located at 4141 Living Arts Drive, for the consumption of alcoholic beverages within the tiered seating of the audience chamber of Hammerson Hall.

Resolution 0012-2011
Ward 4

- I-3 Letter dated January 5, 2011 from Value Village Stores, Inc. requesting an exemption to the Second-Hand Goods Shops By-law 0001-2006, 70 Bristol Road East.

Councillor Starr posed a question to staff.

Received and referred to Enforcement Division for report
Ward 5

- I-4 Email dated December 9, 2010 from Mar Aubin, Chair King Edward Avenue Task Force, with respect to Speed Cameras for Ontario's Cities.

Councillor Saito spoke to the matter.

Received and referred to Transportation & Works for appropriate action
Resolution 0019-2011 - Referred to Road Safety Mississauga Advisory
Committee

- I-5 Email dated December 21, 2010 from Bobby Yu Tin-tat with respect to the Canadian Radio-television and Telecommunications Commission Usage-Based Billing.

Received and referred to Information & Technology Division for appropriate action

- I-6 Letter dated December 21, 2010 from the Ontario Good Roads Association with respect to the report of its Nominating Committee.

Received

- I-7 Letter dated November 29, 2010 from the Minister of the Environment in response to Mayor McCallion's letter with respect to the request for higher air quality standards for the Clarkson Airshed.

Councillor Mullin and Mayor McCallion spoke to the matter.

Received and referred to Community Services for information Ward 2

- I-8 Letter dated December 15, 2010 from the Minister of Finance and the Minister of Municipal Affairs and Housing with respect to the Ontario Municipal Partnership Fund allocations for 2011.

Received and referred to Finance Division for information

- I-9 Email received December 17, 2010 from the Federation of Canadian Municipalities regarding the Canadian Infrastructure Report Card.

Received and referred to Transportation & Works for reply

- I-10 Letter dated November 28, 2010 from The Eastern News with respect to City advertising.

Councillors Carlson, Saito, Starr, Adams and Mullin, Mayor McCallion, Brenda Breault and Janice Baker spoke to the matter.

Received and referred to Communications Division
Resolution 0016-2011 - Referred to Budget Committee

- I-11 Letter dated December 9, 2010 from Municipal Property Assessment Corporation with respect to 2010 enumeration.

Councillor Starr, Mayor McCallion and Crystal Greer spoke to the matter.

Received and referred to the Office of the City Clerk for information

- I-12 Memorandum dated January 17, 2011 from the Director, Strategic Community Initiatives with respect to Infrastructure Stimulus Fund and Recreational Infrastructure Canada project extensions.

Councillor Saito, Mayor McCallion and Janice Baker spoke to the matter.

Resolution 0015-2011

(b) Direction Items D-1 – D-6

- D-1 Letter dated December 22, 2010 from Ted Davidson (Consultants) Inc., on behalf of Snug Harbour Restaurant, with respect to their proposal for advanced renewal of land lease and significant renovations of Snug Harbour Restaurant.

Resolution 0001-2011
Ward 1

- D-2 Letter dated November 26, 2010 from Yoshinori Takenaka, Mayor of Kariya, inviting Madam Mayor, Members of Council and Mississauga residents to Kariya, Japan, for a ceremony celebrating Mississauga & Kariya's 30th Twinning Anniversary.

Mayor McCallion spoke to the matter.

- D-3 Letter dated December 7, 2010 from Randy R. Hope, Mayor, Chatham-Kent, inviting Mississauga to join the Great Lakes and St. Lawrence Cities Initiative.

Mayor McCallion and Councillor Adams spoke to the matter.

Resolution 0020-2011

- D-4 Letter dated December 10, 2010 from Ontario Korean Businessmen's Association titled Tobacco Acts infringe our fundamental right to freedom of expression.

Resolution 0021-2011

- (i) Security of Property - Soccer Stadium Contingency Plan Submission to TO2015 Pan/Parapan Am Games (Hershey Centre) - Ward 5

Carried

0004-2011 Moved by: Nando Iannicca Seconded by: Katie Mahoney

That the report dated January 5, 2011, from the Commissioner of Corporate Services and Treasurer, entitled Accessible Municipal Elections, be received for information.

Carried

0005-2011 Moved by: Nando Iannicca Seconded by: Katie Mahoney

That the report from the Commissioner of Corporate Services and Treasurer, dated January 5, 2011, outlining the results of the Privacy Complaint Report dated October 29, 2010 received from the Information and Privacy Commissioner/Ontario (IPC), be received for information.

Carried

Paul Mitcham responded to an inquiry from Mayor McCallion with respect to the following Resolution.

0006-2011 Moved by: Ron Starr Seconded by: Nando Iannicca

That the City of Mississauga has no objection to the routing alignment for twin pipelines proposed by Pearson International Fuel Facilities Corporation ("PIFFC") as it relates to a portion of Viscount Road, to submit an exemption application to the Ontario Energy Board ("OEB"), allowing PIFFC to commence construction of a jet fuel pipeline, in the absence of a leave application, and that the Commissioner of Transportation and Works be authorized to execute a letter, in form and content satisfactory to the City Solicitor, addressed to the OEB in this regard.

Carried

Ward 5

0007-2011 Moved by: George Carlson Seconded by: Sue McFadden

1. That the report entitled "*Infrastructure Stimulus Fund (ISF) and Recreational Infrastructure Canada (RInC) Project Extensions*" dated January 5, 2011 from the City Manager and Chief Administrative Officer be received.
2. That the revised substantial completion dates for the Infrastructure Stimulus Fund projects as described on page 4 of the report dated January 5, 2011 from the City Manager and Chief Administrative Officer entitled "*Infrastructure Stimulus Fund (ISF) and Recreational Infrastructure Canada (RInC) Project Extensions*", be approved and

that Council pass a motion, as provided by the Province of Ontario and provided in Appendix 2 attached to the report, to request an extension for the Infrastructure Stimulus Projects outlined in the said report.

3. That, if the federal and provincial governments approve revised substantial completion dates for any of the ISF projects described on page 4 of the report entitled “*Infrastructure Stimulus Fund (ISF) and Recreational Infrastructure Canada (RInC) Project Extensions*”, a by-law be enacted to authorize the Mayor and City Clerk to execute, on behalf of the City, the requisite agreement, if any, with Her Majesty the Queen in Right of Ontario together with such other instruments and documents as may be required to give effect to any such revised substantial completion dates, subject to such agreement, instruments and documents being in a form satisfactory to the City Solicitor.

Carried

0008-2011 Moved by: George Carlson Seconded by: Sue McFadden

WHEREAS the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS the City of Mississauga has asked the provincial government for an extension to federal and provincial funding up to October 31, 2011 for the following projects:

Program	Project number	Project title	Total eligible cost
RInC	2134	Rehabilitation of Erindale Outdoor Pool	\$4,000,000
RInC	2135	Rehabilitation of Port Credit Outdoor Pool	\$6,000,000
RInC	2136	Rehabilitation of Applewood Outdoor Pool	\$3,000,000
RInC	2137	Rehabilitation of Streetsville Outdoor Pool	\$3,000,000
RInC	2138	Rehabilitation of Lewis Bradley Outdoor Pool	\$4,000,000
RInC	2139	Rehabilitation of David Ramsey Outdoor Pool	\$4,000,000
ISF	1057	City Centre Transit Priority – Rathburn	\$4,170,000
ISF	1073	City Centre Transit Priority - Mavis	\$1,330,000
ISF	1261	Burnhamthorpe Branch Library Redevelopment	\$16,600,000

ISF	1286	Port Credit Branch Library Redevelopment	\$2,500,000
ISF	1306	Lakeview Branch Library Redevelopment	\$2,500,000
ISF	1378	Lorne Park Branch Library Redevelopment	\$4,000,000
ISF	1612	Pathway Paving and Lighting Rehabilitation - Burnhamthorpe Library Grounds	\$94,700
ISF	2725	Civic Centre Building: Underground Parking Garage Repairs and Public Square Rehabilitation	\$40,000,000
ISF	2792	Clarkson Community Centre & Library Expansion	\$10,000,000
ISF	2798	Malton Community Centre & Library Expansion	\$10,000,000
ISF	16074	Robert Speck Parkway Noise Attenuation Barrier	\$192,500
ISF	16075	Dundas Street West Noise Attenuation Barrier Replacement	\$246,400
ISF	16077	Rathburn Road East Noise Attenuation Barrier Replacement from Cawthra Road to Willowbank Trail (South side of Rathburn)	\$154,000
ISF	16078	Rathburn Road East Noise Attenuation Barrier Replacement from Tomken Road to Starlight Crescent (North Side)	\$192,500
ISF	16079	Rathburn Road East Noise Attenuation Barrier Replacement from Wyatt Court to Hickory Drive (North Side of Rathburn Road)	\$92,400
ISF	16080	Eglinton Avenue West Noise Attenuation Barrier Replacement from Penhallow Road to Wayside Court (South Side)	\$26,950
ISF	16081	Eglinton Avenue West Noise Attenuation Barrier Replacement from Wainscot Drive to Millworks Crescent (South Side of Eglinton)	\$32,340
ISF	16082	Eglinton Avenue West Noise Attenuation Barrier Replacement from Silverthorne Crescent to Heritage Hills Boulevard (North Side)	\$26,950

ISF	16083	Eglinton Avenue West Noise Attenuation Barrier Replacement from Heritage Hills Boulevard to 30 meter east of Heritage Hills Boulevard (North Side of Eglinton)	\$26,950
ISF	16084	Eglinton Avenue West Noise Attenuation Barrier Replacement from Heritage Hills Boulevard to Founders Walk (South Side of Eglinton)	\$32,340
ISF	16085	Eglinton Avenue West Noise Attenuation Barrier Replacement - Founders Walk to Empire Crescent (South Side)	\$32,340
ISF	16086	Burnhamthorpe Road West Noise Attenuation Barrier Replacement (South Side of Burnhamthorpe)	\$354,200
ISF	16088	Burnhamthorpe Road West Noise Attenuation Barrier Replacement (North Side of Burnhamthorpe)	\$169,400
ISF	16089	Tomken Road Noise Attenuation Barrier Replacement	\$462,000
ISF	16090	Meadowvale Theatre Lighting System	\$450,000
ISF	16132	Hershey Centre Redevelopment	\$2,875,000

THEREFORE BE IT RESOLVED THAT the City of Mississauga attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011;

AND BE IT FURTHER RESOLVED THAT the City of Mississauga will ensure that the projects will be completed.

Carried

0009-2011 Moved by: Jim Tovey

Seconded by: Pat Mullin

That a By-law be enacted to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga and to repeal By-law 0039-2010.

Carried

By-law 0012-2011

0010-2011 Moved by: Nando Iannicca Seconded by: Frank Dale

1. That three members of Council be appointed to the Mississauga Celebration Square Events Committee, for the term of Council.
2. That the Office of the City Clerk be directed to provide notice in accordance with Corporate Policy 02-01-01 titled "Citizen Appointments to Committees, Boards and Authorities", seeking individuals for appointment to the Mississauga Celebration Square Events Committee as Corporate Business Leaders and Community Leaders.
3. That the Report from the Commissioner of Community Services dated January 4, 2011, containing the draft mandate, role, and membership of the committee be referred to the new committee for review and approval.

Carried

0011-2011 Moved by: Chris Fonseca Seconded by: Pat Mullin

That the following Councillors be appointed to the Mississauga Celebration Square Events Committee for a term of office ending November 30, 2014:

1. Nando Iannicca
2. Frank Dale
3. Ron Starr

Carried

0012-2011 Moved by: Frank Dale Seconded by: Ron Starr

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the Request for changes or addition to the existing Liquor Licence for the Living Arts Centre Mississauga, located at 4141 Living Arts Drive, for the consumption of alcoholic beverages within the tiered seating of the audience chamber of Hammerson Hall, subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

Carried

Ward 4

Mayor McCallion spoke to the following Resolution. Councillor Starr requested that Community Services staff seek an opportunity for recognition of Mr. Parsons.

0013-2011 Moved by: Ron Starr Seconded by: Frank Dale

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the passing on December 29, 2010 of Lou Parsons, former local politician, at the age of 76.

AND WHEREAS Mr. Parsons' long political career began when he was elected as Councillor Ward 2 for the Town of Mississauga in 1968 and was appointed Reeve of the Town of Mississauga in 1973. Mr. Parsons was appointed the founding Chair of Peel Region in 1974, Chair of the Toronto Area Transit Operating Authority (later GO Transit) in 1980 and named Ontario Transportation Person of the Year in 1993.

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of Members of Council and staff of the City of Mississauga, to his children Michael, Tom, David, Tim and Joy Ann and their families.

Carried

Mayor McCallion and Councillor Saito spoke to the following Resolution.

0014-2011 Moved by: Pat Mullin

Seconded by: Chris Fonseca

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the passing on January 7, 2011 of Richard (Dick) Withey, former politician and local businessman, at the age of 83.

AND WHEREAS Mr. Withey lived in Clarkson Village where he established an accounting business. His political career began in 1970 when he was elected Trustee of the Peel Board of Education. In 1972, he was elected Councillor Ward 2 of the Town of Mississauga and served for approximately 2 years and did not seek re-election. He continued to focus on his accounting business, raising his family and coaching minor baseball and hockey in Mississauga.

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of Members of Council and staff of the City of Mississauga, to his children Ron, Richard, Jane and Tim and their families.

Carried

0015-2011 Moved by: Sue McFadden

Seconded by: George Carlson

That funding adjustments to the Infrastructure Stimulus Fund projects as outlined in the Memorandum dated January 17, 2011 from the Director, Strategic Community Initiatives, titled New Information with respect to January 5, 2011 Corporate Report "Infrastructure Stimulus Funding (ISF) and Recreational Infrastructure Canada (RInC) Project Extensions", be approved and that the necessary by-laws be enacted.

Carried

By-laws 0014-2011 and 0015-2011

0016-2011 Moved by: George Carlson Seconded by: Sue McFadden

That the matter of City advertising in news publications and the letter dated November 28, 2010 from Masood Khan of the Eastern News, be referred to Budget Committee.

Carried

0017-2011 Moved by: Eve Adams Seconded by: Frank Dale

That the following representative be appointed to the Partners in Project Green Steering Committee for a term of office ending December 31, 2012:

1. Councillor Chris Fonseca

Carried

0018-2011 Moved by: Eve Adams Seconded by: Frank Dale

That the existing representatives of the City of Mississauga appointed to the Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition until December 31, 2012 stand and that no new appointments will be made at this time.

Carried

0019-2011 Moved by: Pat Saito Seconded by: Katie Mahoney

That the correspondence dated December 9, 2010 regarding a petition supporting speed cameras be referred to the Road Safety Mississauga Advisory Committee.

Carried

0020-2011 Moved by: Katie Mahoney Seconded by: Nando Iannicca

That the letter dated December 7, 2010 regarding the Great Lakes and St. Lawrence Cities Initiative be referred to the Mayor and City Manager.

Carried

0021-2011 Moved by: Nando Iannicca Seconded by: Katie Mahoney

That the letter dated December 10, 2010 from the Ontario Korean Businessmen's Association be referred to the Region of Peel.

Carried

0022-2011 See Notice of Motion 17
0023-2011 See Notice of Motion 17
0024-2011 See Notice of Motion 17
0025-2011 See Closed Session 18

14. BY-LAWS

0001-2011

A by-law to designate the Canadian Tire gas bar canopy located at 1212 Southdown Road as being of cultural heritage value or interest.

HAC-0032-2009/April 28, 2009

Ward 2

0002-2011

A by-law to establish certain lands as part of the municipal highway system to be known as Bristol Road West.

Ward 6

0003-2011

A by-law to amend the Emergency Management Program By-law 0256-2008 to revise the membership of the Emergency Management Program Committee.

Resolution 0306-2010/December 15, 2010

0004-2011

A by-law to appoint members of the Board of Management for the Clarkson Business Improvement Area and to repeal By-law 0003-2007.

Ward 2

0005-2011

A by-law to appoint members of the Board of Management for the Port Credit Business Improvement Area and to repeal By-law 0004-2007.

Ward 1

0006-2011

A by-law to appoint members of the Board of Management for the Streetsville Business Improvement Area and to repeal By-law 0407-2009.

Ward 11

0007-2011

A by-law to authorize the execution of a Property Purchase Agreement with the Minister of Transportation of Ontario as Purchaser to facilitate the widening of Westbound Mavis Road Off-ramp from Highway 401, Courtneypark Drive West.

GC-0012-2011/January 12, 2011

Ward 11

0008-2011

A by-law to provide for the Levy and Collection of Interim Taxes for the year 2011 for properties on the Regular Instalment Plan.

GC-0011-2011/January 12, 2011

0009-2011

A by-law to establish and require payment of fees and charges for Recreation Programs for the 2011-2012 recreation season.

GC-0008-2011/January 12, 2011

0010-2011

A by-law to authorize the execution of a Warning Clause Agreement with Michael Vassallo in accordance with Site Plan Application SP-10/065.

GC-0002-2011/January 12, 2011

Ward 2

0011-2011

A by-law to amend the 2011 Planning Act Processing Fees By-law 0351-2010 for Temporary Use By-laws.

PDC-0002-2011/January 10, 2011

0012-2011

A by-law to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga and to repeal By-law 0039-2010.

Resolution 0009-2011

0013-2011

A by-law to remove lands from Part Lot Control, lands located on the south side of Burnhamthorpe Road East west of Ponytrail Drive, 1672735 Ontario Inc. (Dunpar Developments Inc.) CDM-M10018.

PLC 11-001

Ward 3

0014-2011

A by-law to re-allocate sums to the unallocated balance of the Capital Reserve Fund (Account 33121) from various capital projects approved in prior Capital Budgets.

Resolution 0015-2011

0015-2011

A by-law to allocate sums to the Capital Reserve Fund (Account 33121) and to authorize the withdrawal for certain projects approved in prior Capital Budgets.

Resolution 0015-2011

0016-2011 See Closed Session 18

15. OTHER BUSINESS

- (a) Mayor McCallion spoke with respect to funding for the Sheridan College fundraiser in honour of her birthday.
- (b) Mayor McCallion spoke about an advertisement in the Mississauga News with respect to the attendance of members of Council at the Budget Public Open House.

16. INQUIRIES

- (a) Councillor McFadden spoke about the Mississauga Meadowvale Rotary third annual Valentine's Day Dance being held on Valentine's weekend.
- (b) Councillor McFadden spoke regarding her Freedom of Information request with respect to the Mayor's Gala. Councillor McFadden submitted a list of questions to staff regarding the matter and requested a reply in writing. Mayor McCallion spoke to the matter.
- (c) Councillor Iannicca spoke about Rogers Television coverage of the recent Budget Committee meeting and offered suggestions for improvement.

17. NOTICE OF MOTION

- (a) Moved by Pat Saito

Councillor Saito advised that she distributed a revised Motion at the beginning of this meeting.

Councillor Adams spoke to the revised motion and requested an amendment to the motion with respect to public presentations.

Mayor McCallion and Councillors Tovey, Carlson, Mullin, and Fonseca spoke to the matter.

Crystal Greer responded to an inquiry from Councillor Tovey.

RESOLUTION:

0022-2011 Moved by: Pat Saito

Seconded by: Katie Mahoney

WHEREAS: Members of Council should be focusing their full attention on the business at hand during Council and Committee meetings;

AND WHEREAS the use of communication devices such as Blackberries, iphone, etc. for email purposes is increasing during public meetings;

AND WHEREAS the public needs to be sure that all Council debate is conducted in the open and that their representatives are paying full attention to the business before them and not being distracted by email;

AND WHEREAS Members of Council should be expected to govern themselves in a professional and courteous manner while engaging in City business;

AND WHEREAS communication devices can be a valuable tool for checking reference material or referring to calendars;

THEREFORE BE IT RESOLVED that the Council of the City of Mississauga approves the following as “procedure” at all meetings of Council, Planning and Development, Budget and General Committee meetings and that it be enforced through a reminder from the Chair of the meeting:

1. All communication devices will be turned off or set on “quiet” at all times
2. No use of communication devices for email is permitted during public deputations or public presentations or during discussion with the deputant or presenter.
3. If a Member of Council needs to use the device for email during the times noted above, they shall leave the room to do so.

And further that the use of communication devices for email is not permitted at any time during In Camera meetings;

And further that Council reviews the effectiveness of this procedure in 6 months.

This resolution was divided and voted on separately.

A recorded vote was called on the above resolution except regarding In-Camera meetings with the following results:

	YES	NO
Mayor H. McCallion	X	
Councillor J. Tovey	X	
Councillor P. Mullin	X	
Councillor C. Fonseca	X	
Councillor F. Dale	X	
Councillor E. Adams	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 – (Unanimously)

A recorded vote was called on the above resolution regarding In-Camera meetings with the following results:

	YES	NO
Mayor H. McCallion	X	
Councillor J. Tovey	X	
Councillor P. Mullin	X	
Councillor C. Fonseca	X	
Councillor F. Dale	X	
Councillor E. Adams	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 – (11-1)

(b) Moved by Sue McFadden

Councillor McFadden advised that she wished to submit a revised motion for Council's consideration.

Councillors Saito, Starr, Fonseca, Tovey, and McFadden and Mayor McCallion spoke to the matter.

Councillor Starr requested that the last paragraph of the draft revised motion be deleted and Councillor McFadden agreed to that amendment.

RESOLUTION:

0023-2011 Moved by: Sue McFadden Seconded by: Ron Starr

Whereas Council should be concerned about openness and transparency in all deliberations as well as consistency in all undertakings;

Whereas the *Municipal Act* clearly prescribes subject matters which are permitted to be dealt with In Camera;

Whereas the *Municipal Act* Section 239, 2001 limits those matters which can be discussed by Council out of the following areas:

security of property of the municipality,
personal matters about an identifiable individual,
a proposed or pending acquisition or disposition of land,
labour relations or employee negotiations,
litigation or potential litigation,
advice that is subject to solicitor-client privilege,
a matter authorized by another provincial statute;

Whereas precedent was set at the Council meeting of the Region of Peel where committee assignments, as well as Committee Chairs, were selected in Public Session through standing votes – in total compliance with both the letter and the spirit of the *Municipal Act*;

Whereas new committees may be struck during this Council's term and a mid-term review of committee membership takes place at the two-year anniversary of this Council;

Therefore be it resolved:

The Clerk research and report on the methods used by a variety of Councils in Ontario to assign Councillors to committees; and further

The Clerk review and comment on the current practice as it reflects the spirit of the *Municipal Act* and it's guidelines for In Camera business.

A recorded vote was called with the following results:

	YES	NO
Mayor H. McCallion	X	
Councillor J. Tovey	X	
Councillor P. Mullin	X	
Councillor C. Fonseca	X	
Councillor F. Dale	X	
Councillor E. Adams	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 – (Unanimously)

(c) Moved by Katie Mahoney

Councillor Mahoney advised that she wished to withdraw her motion and spoke to the matter.

Discussion ensued with respect to the role of the Integrity Commissioner in this matter. Janice Baker and Mary Ellen Bench responded to inquiries from members of Council.

Councillor Adams requested that Council be informed of the costs associated with Councillor Saito's request made to the Integrity Commissioner.

Mayor McCallion requested that Council be informed of the costs associated with all requests made to the Integrity Commissioner.

- (d) Councillor Mahoney requested Council to consider an additional motion to clarify the issue of purchasing tickets.

RESOLUTION:

0024-2011 Moved by: Sue McFadden Seconded by: Katie Mahoney

That the City of Mississauga not purchase tickets for the fundraising event being held by Sheridan College in honour of Mayor McCallion's birthday being held on February 12, 2011 on behalf of any Councillor and their guest or spouse, or any member of staff and their guest or spouse.

Discussion regarding the purchase of tickets for members of Council and City staff by the City of Mississauga be brought forward to Budget.

Carried

18. CLOSED SESSION

Council moved into Closed Session at approximately 12:52 p.m. pursuant to Resolution 0003-2011 in accordance with the *Municipal Act* section 239. (2).

- (i) Security of Property - Soccer Stadium Contingency Plan Submission to TO2015 Pan/Parapan Am Games (Hershey Centre) - Ward 5

Staff provided an overview of the proposal.

Members of Council posed questions to staff and discussion took place with respect to the matter.

Councillor Dale requested that staff consider potential sites in the downtown for a future stadium through the Downtown 21 process.

Resolution 0025-2011/By-law 0016-2011

Council moved out of Closed Session at 3:13 p.m. Due to Mayor McCallion's absence, Acting Mayor, Councillor Fonseca took the Chair.

RESOLUTION (AS A RESULT OF CLOSED SESSION)

0025-2011 Moved by: Ron Starr Seconded by: Eve Adams

1. That a new project Study and Conceptual Design for 2015 Pan & Parapan American Games Stadium (PN 11-450) be established with a gross and net budget of \$105,000.

2. That \$105,000 be transferred from the Capital Reserve Fund (33121) into the Study and Conceptual Design for 2015 Pan & Parapan American Games Stadium (PN 11-450).
3. That all necessary bylaws be enacted.

Carried

By-law 0016-2011

BY-LAW (AS A RESULT OF CLOSED SESSION)

0016-2011

A by-law to allocate sums from the Capital Reserve Fund to the Study and Conceptual Design for the 2015 Pan & Parapan American Games Stadium project.

Resolution 0025-2011

19. CONFIRMATORY BY-LAW

0017-2011

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 19, 2011.

20. ADJOURNMENT – 3:15 p.m.

MAYOR

CLERK