

Approved: January 22, 2014



MINUTES

SESSION 1

SPECIAL MEETING OF

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JANUARY 8, 2014 – 9:08 A.M.

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

PRESENT: Mayor Hazel McCallion
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
Councillor Nando Iannicca Ward 7
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Ron Starr Ward 6 (Personal)
Councillor Katie Mahoney Ward 8 (Personal)
Councillor Pat Saito Ward 9 (Personal)
Councillor Sue McFadden Ward 10 (As per Council Resolution
0191-2013)

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Heather MacDonald, Acting Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Crystal Greer, Director of Legislative Services and City Clerk
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Carmela Radice, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

The meeting was called to order at 9:08 a.m. by Mayor McCallion.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: N. Iannicca

Seconded by: B. Crombie

That the agenda be approved as follows:

- (a) Motion requesting the Federal and Provincial governments to develop new programs for future disaster mitigation.
- (b) Motion requesting the Minister of Municipal Affairs and Housing to declare the City of Mississauga a disaster area.

Carried**3. DECLARATIONS OF CONFLICT OF INTEREST - Nil****4. DEPUTATIONS****(a) Ice Storm Update**

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer provided the City's overview of the impact and actions taken related to the ice storm. Gavin Longmuir, Manager of Forestry provided an overview of the process regarding the ice storm clean-up.

(b) Enersource Ice Storm Update

Dan J. Pastoric, Executive Vice President & Chief Operating Officer and Karen Raza, Director of Corporate Relations provided an overview of the ice storm impact on power outages and future improvements to the process.

(c) Region of Peel Ice Storm Update

Dan Labrecque, Commissioner of Public Works provided an update on the Region of Peel's clean-up efforts during and post the ice storm.

(d) Credit Valley Conservation Ice Storm Update

Deborah Martin-Downs, CAO Credit Valley Conservation provided an overview of the impact of the ice storm on the Credit Valley Conservation properties and trails. Mayor McCallion requested that Ms. Martin-Downs provide an estimated cost regarding the clean-up of the properties and trails.

Questions and Comments Related to Deputations (a) through (d)

Janice Baker, City Manager and Chief Administrative Officer indicated that the Federal and Provincial governments need to develop a new program to help municipalities respond to these disaster types of events and that the municipalities need to collectively ask the Federal and Provincial governments for this.

Mayor McCallion and Members of Council congratulated and thanked all staff and stakeholders for a job well done during the ice storm. Members of Council inquired about the cost of curb side pickup versus having the wood chipper street by street, debris being dropped off at community centres or in public parks, Asian Long Horn Beetle, Emerald Ash Borer, possible extension to the exemption of the Tree By-law, what will happen once the ice starts to melt and if the Toronto Region Conservation Authority were notified of this meeting. Gavin Longmuir, Manager of Forestry explained that the insects were not impacted by the ice storm and that the trees that are affected need to be brought to the specified location, as they should not be placed on the curbside for regular pickup. Dan Labrecque and Gavin Longmuir indicated that the clean-up process needs to be efficient and cost effective. Mayor McCallion and Members of Council requested that residents be patient with regard to the clean-up and to keep their debris on their property and not bring it to the curb for pickup in the interim. Martin Powell, Commissioner of Transportation and Works indicated that staff will work with the all the conservation authorities on dealing with the thawing of the ice. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that all conservation authorities were invited to the meeting.

Mayor McCallion indicated that all Greater Toronto Area (GTA) municipalities must work together when requesting the Federal and Provincial governments for disaster relief funding. Ms. Baker indicated that the Federal and Provincial governments need to develop a framework to properly deal with funding for natural disasters that will help municipalities respond to these events. Mayor McCallion and Members of Council thanked residents for their patience during the clean-up process.

5. PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil

(in accordance with Section 36 of the City of Mississauga Procedure By-law 0139-2013 - 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).

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

R-1 Report dated January 6, 2014, from the City Manager and Chief Administrative Officer re: **Ice Storm, December 2013 – Preliminary Report.**

Recommendation

1. That the report dated January 6, 2014 from the City Manager and Chief Administrative Officer entitled, "Ice Storm, December 2013 – Preliminary Report", be received for information.
2. That the Region of Peel be requested to coordinate pursuing emergency funding from the Province and Federal Governments in collaboration with the Cities of Mississauga, Brampton and the Town of Caledon.
3. That the ice storm recovery debris management plan outlined in this report be endorsed.

Resolution 0001-2014**7. RESOLUTIONS**

0001-2014 Moved by: Jim Tovey

Seconded by: P. Mullin

1. That the report dated January 6, 2014 from the City Manager and Chief Administrative Officer entitled, "Ice Storm, December 2013 – Preliminary Report", be received for information.
2. That the Region of Peel be requested to coordinate pursuing emergency funding from the Province and Federal Governments in collaboration with the Cities of Mississauga, Brampton and the Town of Caledon.

3. That the ice storm recovery debris management plan outlined in this report be endorsed.

Carried

0002-2014 Moved by: P. Mullin

Seconded by: J. Tovey

WHEREAS the City of Mississauga recently experienced a severe winter ice storm weather event on December 22, 2013 and has experienced substantial damage to municipal property and infrastructure;

AND Whereas the Council of the City of Mississauga has now convened a Special Council Meeting January 8, 2014 to receive a preliminary report on the impact of the ice storm;

NOW therefore be it resolved that the City of Mississauga requests the Minister of Municipal Affairs and Housing to declare the City of Mississauga a "disaster area" for the purposes of the Ontario Disaster Relief Assistance Program (ODRAP).

Carried

0003-2014 Moved by: J. Tovey

Seconded by: C. Fonseca

WHEREAS in September 2013 the Council of the City of Mississauga requested that the Federation of Canadian Municipalities work with the federal government to incorporate climate change adaptation and mitigation principles within the Build Canada Fund; establish a permanent natural disaster relief fund; and provide sustainable funding for infrastructure to address residential and business flooding;

AND WHEREAS the City of Mississauga experienced a winter ice storm weather event on December 22, 2013 and has experienced substantial damage to municipal property and infrastructure;

NOW therefore be it resolved that the Council of the City of Mississauga request the Provincial and Federal governments to develop new programs for future disaster mitigation, that would include urban flooding, winter storms, erosion control and other severe storm events, that reflect the reality of climate change and include funding of rehabilitation of municipal infrastructure to mitigate future environmental and storm event impacts;

AND FURTHER that this resolution be forwarded, for immediate attention and action to: the Prime Minister of Canada, the Premier of Ontario and all local members of Parliament and members of Provincial Parliament.

Recorded Vote

	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			

Carried (8,0, 4-Absent) Unanimously

8. CONFIRMATORY BILL

0001-2014 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 8, 2014.

9. ADJOURNMENT - 11:38 a.m.

MAYOR

CLERK