

Approved: June 11, 2014



MINUTES

SESSION 8

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

WEDNESDAY, MAY 21, 2014 – 9:02 A.M.

MAJA PRENTICE THEATRE
3650 DIXIE ROAD
MISSISSAUGA, ONTARIO L4Y 3V9

(Maja Prentice Theatre is located on the southwest corner of Burnhamthorpe Road East and Dixie Road, inside the Burnhamthorpe Branch Library)

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 Ron Starr Ward 6
Councillor Nando Iannicca Ward 7 (arrived at 9:05 a.m.)
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

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
Ed Sajecki, Commissioner of Planning and Building
Kelly Yexa, Deputy City Solicitor, Legal Services
Crystal Greer, Directive 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 9:02 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: R. Starr

Seconded by: S. McFadden

That the agenda be approved as presented.

Carried**3. DECLARATIONS OF CONFLICT OF INTEREST - Nil****4. PRESENTATIONS**

Councillor Iannicca arrived at 9:05 a.m.

(a) Government Finance Officers Association Awards

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer provided an overview of the Government Finance Officers Associations Award and Mayor McCallion presented the 2012 Government Finance Officers Association Canadian Award for Financial Reporting to Patti Elliott-Spencer, Mark Beauparlant, Ann Lehman-Allison, Barbara Campbell-Graves, Gina Martino, Pat Herkes, Tina Mackenzie, Josh Remazki and Luc Talbot. He further congratulated Accounts Payable, Accounting, Payroll, Tangible Capital Assets, Banking and Finance Administration, Communications, Creative Services and Printing and Mail Departments.

5. DEPUTATIONS

(a) City of Mississauga's 40th Anniversary

Laurel Schut, Supervisor Public Relations and Annemarie Hagan, Manager of Museums and Traditions spoke to the City of Mississauga's 40th Anniversary. Mayor McCallion and Members of Council spoke about past and present Council's accomplishments over the last 40 years. Ms Schut indicated that more information about collecting photographs from the past 40 years will be posted on the City's website.

(b) Our Future Mississauga 2013 Report on the Strategic Plan

Susan Burt, Director of Strategic Community Initiatives spoke about the Mississauga 2013 Report on the Strategic Plan.

Resolution 0105-2014

(c) Cloverleaf Club of Mississauga – 70th Anniversary

Anne Clark-Stewart, Past Director of the Cloverleaf Club of Mississauga and Chair, Art Gallery Floral Design Program spoke to the 70th Anniversary of the Cloverleaf Club. Councillor Tovey thanked the Cloverleaf Club for their dedication and contribution to the City of Mississauga.

(d) Carassauga

Linda Siutra, Executive Director of Carassauga presented Carassauga's events for 2014. Councillors Fonseca and Crombie thanked staff and volunteers for putting on one of the largest multicultural event in the country and spoke of their great experiences at Carassauga.

(e) Paint the Town Red – Canada Day Celebration

John Bozzo, Co-Chair of Canada Day presented to Council this year's Canada Day events and indicated that the Paint the Town Red Canada Day Parade will be renamed "Hazel McCallion Canada Day Parade." Councillor Tovey thanked Mr. Bozzo for all his dedication to the Port Credit Canada Day Celebration and requested a recorded vote for the renaming of the parade. Mayor McCallion thanked Mr. Bozzo for honouring her with the renaming of the parade.

Resolution 0104-2014

(f) 2014 Track and Field Championships

Dave Ropret - OFSAA Track & Field Convenor, Teacher, Track Coach and Angelo Di Francesco – OFSAA Track & Field Convenor, Teacher, Track Coach from St. Marcellinus S.S. spoke about their hosting the Ontario Federation of Schools Athletic Association (OFSAA) and how it gathers together the best Track and Field Athletes from across Ontario to compete in a spirit of sportsmanship and athletic excellence. Councillor Saito indicated that the Mississauga/Toronto West Tourism Board was referring to this type of event when thinking of strategies to increase tourism. Councillors Carlson and Fonseca congratulated Mr. Ropret, Mr. Di Francesco and staff for helping to bring the event to Mississauga.

(g) Mississauga Waterfront Festival

Pat Anderson, Chair of the Board of Directors, Mississauga Waterfront Festival Khaled Iwamura, Director of Marketing & Promotion and Vikas Kholi, MWF Entertainment Partner provided an overview of the 2014 programming for the Mississauga Waterfront Festival which runs from June 13 to June 15, 2014 and the people choice award given to the Monster mash-up by MAC.

(h) May is Museums Month: Update

Becky Ryder Chair, Friends of Museums of Mississauga and Jeremy Harvey, Chair of Museums of Mississauga Advisory Committee provided an update on Friends of the Museum and Museums of Mississauga Advisory Committee. Councillors Mullin and Saito thanked Ms. Ryder, Mr. Harvey and staff for their hard work and dedication to keeping museums running in Mississauga and further indicated that Ninth Line lands could be a good location for a museum to be built. Councillor Starr inquired the process of collecting more artifacts. Annemarie Hagan, Manager of Museums spoke to the process of the collection of artifacts.

6. PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013, 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.)

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

- R-1 A report dated April 25, 2014, from the City Manager and Chief Administrative Officer re: **Our Future Mississauga 2013 Report on the Strategic Plan.**

Recommendation

That the report titled "*Our Future Mississauga 2013 Report on the Strategic Plan,*" dated April 25, 2014 from the City Manager and Chief Administrative Officer, be received for information.

Resolution 0105-2014**8. PRESENTATION OF COMMITTEE REPORTS -Nil****9. UNFINISHED BUSINESS - Nil****10. PETITIONS - Nil****11. CORRESPONDENCE**

- (a) Information Items: - Nil
- (b) Direction Item: - Nil

12. NOTICE OF MOTION - Nil**13. RESOLUTION**

0104-2014 Moved by: J. Tovey

Seconded by: P. Mullin

That Council supports the Paint the Town Red Canada Day Parade initiative to name the parade the "Hazel McCallion Canada Day Parade."

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 (11, 0 1- Abstain)

0105-2014

Moved by: P. Mullin

Seconded by: S. McFadden

That the report titled *“Our Future Mississauga 2013 Report on the Strategic Plan,”* dated April 25, 2014 from the City Manager and Chief Administrative Officer, be received for information.

Carried

14. INTRODUCTION AND CONSIDERATION OF BY-LAWS - Nil

15. INQUIRES

(a) Fireworks

Councillor Crombie inquired about the enforcement of the fireworks by-law particularly on public property. Paul Mitcham, Commissioner of Community Services indicated that he will need to review the enforcement issue with Martin Powell the Commissioner of Transportation and Works and will get back to Council.

16. OTHER BUSINESS AND ANNOUNCEMENTS**(a) GTA West Summit**

Councillor Crombie spoke about the GTA West Summit MOVE task force report and congratulated them on the work that was done.

(b) Event

Councillor Saito spoke to an upcoming event in Ward 9.

(c) Event

Councillor Fonseca spoke to an upcoming event in Ward 3.

(d) Capital Projects

Mayor McCallion spoke to the City's capital projects and their completion dates.

(e) Provincial Election

Mayor McCallion spoke to the Association of Municipalities of Ontario priorities for the Provincial Election on June 12, 2014. Janice Baker, City Manager and Chief Financial Officer indicated that the City's concerns about the Provincial Election is posted on the City's website.

17. CLOSED SESSION - Nil**18. CONFIRMATORY BILL**

0124-2014 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 21, 2014.

19. ADJOURNMENT -12:23 p.m.

Mayor

Clerk