

Approved: January 21, 2015



MINUTES

SESSION 1

SPECIAL MEETING OF

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

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MONDAY, JANUARY 5, 2015 – 9:03 A.M.

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

PRESENT: Mayor Bonnie Crombie
Councillor Jim Tovey Ward 1 (arrived 9:04 a.m.)
Councillor Karen Ras Ward 2
Councillor Chris Fonseca Ward 3 (arrived 9:05 a.m.)
Vacant Ward 4
Councillor Carolyn Parrish Ward 5
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Matt Mahoney Ward 8
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Pat Saito Ward 9

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Craig Millar, Acting 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
Mary Ellen Bench, 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 9:03 a.m. by Mayor Crombie, with the saying of the Lord's Prayer.

Councillor Tovey arrived at 9:04 a.m.
Councillor Fonseca arrived at 9:05 a.m.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: N. Iannicca

Seconded by: S. McFadden

That the agenda be approved as presented.

Carried**3. DECLARATIONS OF CONFLICT OF INTEREST - Nil****4. PUBLIC QUESTION PERIOD – 15 Minute Limit**

(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).

(a) Ward 4 By-election

Dave Cook, resident of 205 Stewart Crescent raised concerns regarding the proposed March 9, 2015 Ward 4 by-election date because of weather conditions for candidates and residents, candidates not having enough time to campaign and residents not having enough time to know the candidates platform to make an educated decision. He is asking that Council extend the date for the Ward 4 by-election.

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

R-1 Report dated December 19, 2014, from the Commissioner of Corporate Service and Chief Financial Officer re: **Ward 4 By-election.**

Recommendation

1. That a By-law be enacted in accordance with Section 262 (5) of the *Municipal Act, 2001*, requiring a by-election to be held to fill the Ward 4 vacancy on the City of Mississauga Council.

2. That a By-law be enacted, in accordance with the *Municipal Elections Act, 1996*, as amended, to authorize the use of Optical Scanning Vote Tabulators for the 2015 Ward 4 by-election, and the AutoMARK Voter Assist Terminal for the Ward 4 by-election Advance Vote.
3. That a By-law be enacted, in accordance with the *Municipal Elections Act, 1996*, as amended, establishing voting day for the 2015 Ward 4 by-election to be held on Monday, March 9, 2015 between the hours of 10:00 a.m. and 8:00 p.m and that advance polls be held on Saturday February 28th and Sunday March 1st between the hours of 10:00 a.m. and 5:00 p.m.
4. That a By-law be enacted, in accordance with the *Municipal Elections Act, 1996*, as amended, establishing reduced voting hours on Election Day for the following locations which meet the definition of retirement homes or institutions in Section 45 (7) of the Act:
 - a. Amica at City Centre, 380 and 350(adjacent Senior's apartment) Princess Royal Drive;
 - b. Aspen Grove, 1563 Mississauga Valley Boulevard;
 - c. Cawthra Gardens Long Term Care Community, 590 Lolita Gardens; and
 - d. Chartwell Robert Speck Retirement, 100 Robert Speck Parkway.
5. That \$395,000 be allocated from Election Reserve (Account 305135) to Election cost centre 22450, to conduct the Ward 4 by-election, and that all necessary budget adjustments be processed.

Councillor Parrish raised concerns with the proposed March 9, 2015 Ward 4 by-election date by not allowing residents the opportunity to vote as they may be away for a period of time and weather for candidates to campaign and residents to vote. She further indicated that she supported Option B with Election Day being May 25, 2015. Councillor Carlson inquired about splitting up the advance poll days for residents who may be out of town on one weekend. Crystal Greer, City Clerk indicated that if the matter is referred back to staff we can come back with new dates and can look at splitting up the advance poll days on two different weekends a Saturday and a Sunday. Councillors Iannicca, Mahoney, Fonseca, Starr, Ras, Tovey and McFadden all support April 27, 2015 as Election Day for the Ward 4 by-election as it will allow residents will be back from vacations, allow residents to know the platforms of each candidates, most students will be done their classes.

Mayor Crombie indicated that Councillor Saito felt that the March 9, 2015 date was too soon and requested a later date and that staff take as direction to come back to the next Council meeting with a revised By-election date. Ms. Greer indicated that staff will return to the next Council meeting with revised dates with an April 27, 2015 Voting Day and outline advance polls dates and any other dates that are needed.

6. UNFINISHED BUSINESS

UB-1 Report dated December 9, 2014, from the City Solicitor re: **Enersource Corporation – Director Appointments.**

Recommendation

That the following Independent Director be appointed to the Enersource Board for a term of office ending November 30, 2018

1. Doug Elliot

Resolution 0236-2014/December 17, 2014

Resolution 0001-2015

Councillor Starr indicated that interviews took place and Doug Elliott is to be selected for the Independent Board of Director.

7. RESOLUTIONS

0001-2015 Moved by: R. Starr Seconded by: M. Mahoney

That the following Independent Director be appointed to the Enersource Board for a term of office ending November 30, 2018

1. Doug Elliot

Carried

8. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0001-2015 A by-law to authorize the execution of a Tri-Party Agreement between OMERS Realty Management Corporation, the Regional Municipality of Peel and the Corporation of the City of Mississauga to establish the principles to cost-share and fund certain Regional sanitary sewers and City storm sewers to be located along Duke of York Boulevard and either City Centre Drive and/or Burnhamthorpe Road.

Resolution 0267-2014/December 17, 2014

9. CORRESPONDENCE

(a) Information Items: I-1

I-1 An email dated December 19, 2014, from Peter Mills a Ward 4 resident suggesting that Council appoint the runner-up from the Ward 4 race in the recent 2014 Municipal Election.

Received for information

10. CONFIRMATORY BILL

0002-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 5, 2015.

Councillor Parrish inquired about Transportation Committee Draft Minutes of December 3, 2014 regarding the City of Mississauga's Priority Rapid Transit Projects and if a copy of the Rapid Transit In Mississauga report was forwarded to Metrolinx for information. Mayor Crombie clarified that the matter was voted on at the meeting and the report was forwarded to Metrolinx.

11. ADJOURNMENT – 9:32 a.m.

MAYOR

CLERK