

MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA www.mississauga.ca

WEDNESDAY, APRIL 3, 2013 – 9:03 A.M.

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

MEMBERS PRESENT	Mayor Hazel McCallion	(Departed at 10:48 am)
	Councillor Jim Tovey	Ward 1 (Departed at 11:19am - Other Municipal Business)
	Councillor Pat Mullin	Ward 2
	Councillor Chris Fonseca	Ward 3
	Councillor Frank Dale	Ward 4
	Councillor Bonnie Crombie	Ward 5(Departed at 11:38 am)
	Councillor Ron Starr	Ward 6 (Chair) (Departed at 11:31 am)
	Councillor Nando Iannicca	Ward 7
	Councillor Katie Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor George Carlson	Ward 11
MEMBERS ABSENT	Councillor Sue McFadden	Ward 10
STAFF PRESENT	Janice Baker, City Manager and CAO	
	Patti Elliott-Spencer, Director, Finance	
	Laura Piette, Director, Parks and Forestry	
	Ed Sajecki, Commissioner, Planning and Building	
	Martin Powell, Commissioner, Transportation and Works	
	Mary Ellen Bench, Director, Legal Services and City Solicitor	
	Crystal Greer, Director, Legislative Services and City Clerk	
	Diana Rusnov, Manager, Legislative Services and Deputy Clerk	
	Sacha Smith, Legislative Coordinator, Office of the City Clerk	

The order of the Agenda was changed during the meeting.

CALL TO ORDER 9:03 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST Nil

APPROVAL OF THE AGENDA

<u>Approved</u> (Councillor Mahoney)

PRESENTATIONS - Nil

DEPUTATIONS

A. Item 3 Anthony Parente, Manager, Capital Works, Water Division, Region of Peel

See discussion under Item 3.

B. Item 4 Jessika Corkum-Gorrill, Parks Natural Area Coordinator, Parks and Forestry Division

See discussion under Item 4.

MATTERS CONSIDERED

7. <u>Recommended Changes to the Tow Truck Licensing By-law 521-04, as amended, for the Licensing of Tow Truck Drivers</u>

Corporate Report dated March 13, 2013 from the Commissioner of Transportation and Works with respect to recommended changes to the Tow Truck Licensing By-law 521-04, as amended for the licensing of Tow Truck Drivers.

- That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to incorporate the licensing requirements for tow truck drivers as outlined in the report from the Commissioner, Transportation and Works, dated March 13, 2013 and titled Recommended Changes to the Tow Truck Licensing By-law 521-04, as amended, for the Licensing of Tow Truck Drivers.
- 2. That the moratorium be lifted for the issuing of any new tow truck driver licences.

3. That the by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to incorporate the licensing requirements for tow truck drivers as outlined in the report from the Commissioner, Transportation and Works, dated March 13, 2013 and titled Recommended Changes to the Tow Truck Licensing By-law 521-04, as amended, for the Licensing of Tow Truck Drivers also include a provision to provide for the issuance of a conditional tow truck drivers licence subject to the applicant providing to the satisfaction of the Licence Manager evidence confirming that the applicant has applied to the Parole Board of Canada for a record suspension and has met the waiting period requirements, and that the conditional licence would remain in effect as long as the conditions are met or until a decision from the Parole Board of Canada is rendered.

Amended (Councillor Iannicca) Recommendation GC-0188-2013

Unfinished Business

1. <u>2013 Budgets for Consulting Services</u>

Corporate Report dated February 6, 2013 from the Commissioner of Corporate Services and Treasurer with respect to the 2013 Budgets for Consulting Services.

This report was deferred to the April 3, 2013 General Committee as per GC-0156-2013

Mayor McCallion spoke to the matter and noted her concerns with respect to the use of consultants. Councillor Iannicca spoke to the matter and noted his support for the use of Canadian consultants. Discussion ensued with respect to the approval of consultants for projects. Councillor Starr enquired about the consultant fees for extended leadership team vacancies. Ms. Baker explained that when senior level positions are available and are challenging to fill the City will go to a roster of executive search firms.

RECOMMENDATION

That the Corporate Report dated February 6, 2013 from the Commissioner of Corporate Services and Treasurer, entitled "2013 Budgets for Consulting Services" be received.

<u>Received</u> (Councillor Iannicca) Recommendation GC-0185-2013

Mayor McCallion departed the meeting at 10:48 a.m.

DEPUTATIONS

C. Item 5 Jessica McEachren, Ecologist, Parks and Forestry Division

See discussion under Item 5.

MATTERS CONSIDERED

New Business

2. <u>City Committees of Council Structure Review – Recommendations to Governance</u> <u>Committee</u>

Corporate Report dated March 4, 2013 from the City Manager and Chief Administrative Officer with respect to the City Committees of Council Structure Review – Recommendations to Governance Committee.

Councillor Mahoney enquired about any discussions about councillors as chairs on committees. Councillor Tovey and Janice Baker, City Manager noted that there were discussions about rotating and permanent chairs. It was further noted that in general the consensus was to have rotating chairs which is common in the committee of the whole system.

Councillor Dale requested that eligibility requirements for citizen members be implemented immediately instead of waiting until the next term of Council. He further noted his support for the recommended changes for Traffic Safety Council.

Councillor Saito expressed concern about the process for the Citizen Appointment Committee. Crystal Greer, Director, Legislative Services and City Clerk explained that smaller panels may be established to do interviews for similar type committees. It was also useful in the last cycle when all of the committee members had a discussion about who is going to be appointed to the committees.

Councillor Saito enquired about the recommendation for the Road Safety Mississauga (RSM) Committee. Karen Spencer, Advisor advised that the RSM website would be discontinued; however any promotional material would be housed under the Transportation and Works Department. The Road Safety Show is usually organized by staff and staff have advised that they would update the Road Safety Handbook for reprinting in 5 years.

Any budget matters would go through the normal budget process. Ms. Spencer referred to the recommendations for the Mississauga Cycling Advisory Committee and noted that the mandate of the committee could be broadened to address active transportation which includes pedestrian safety.

Councillor Mullin spoke to the Citizen Appointment Committee and noted that it would be more efficient to have interviewing panels. She further spoke to the Museums of Mississauga Advisory Committee remaining as a committee of Council.

- That the report entitled, City Committees of Council Structure Review Recommendations to Governance Committee, dated March 4, 2013, from the City Manager and Chief Administrative Officer, be received for information.
- 2. That the City Clerk be directed to implement the following recommendations by the start of the next term of Council (2015-2018):
 - a. That an additional Committee-of-the-Whole, specifically organized to deal with issues of transportation and transit items, be created and that the Council committee calendar meeting cycle be changed from a two-week cycle to a three-week cycle to accommodate the new Committee-of-the-Whole and that staff report back on the implementation plan.
 - b. That the 'Mississauga Cycling Advisory Committee' (MCAC) remain as an Advisory Committee with the following changes:
 - i. That during the next term of Council, MCAC be directed to present a business model for the 'Tour de Mississauga' to determine if it will be a community –run event or a City-run event, including City resources required, for approval of the Budget Committee.
 - That during the next term of Council, staff be directed to analyze the opportunity and requirements to include 'Active Transportation' into the MCAC mandate, for approval of the Governance Committee.
 - c. That the 'Traffic Safety Council' (TSC) remain as an Advisory Committee with the following changes:
 - i. The Planning and Building Department be immediately transferred the responsibility for the site plan comments regarding school zones, as per an agreed upon checklist of criteria from the TSC.
 - ii. That by no later than the start of the next term of Council, items that wholly occur on school board property, specifically Dismissal Reports and Kiss and Ride Reports, be transferred to school board

officials to manage.

- iii. That by no later than the start of the next term of Council, the Engineering and Works division be transferred the duty from the Clerk's Office for both inspection(s) scheduling and creating the inspection reports from the field data collected.
- That during the next term of Council, staff be directed to analyze opportunities for the work of the Traffic Safety Council to be handled by City staff, and report back to the Governance Committee with this analysis.
- d. That the 'Museums of Mississauga Advisory Committee' be reorganized to provide input, guidance and support to the Manager, Museums and Traditions regarding the artifact collection and the future city-wide museum as a Committee of Council.
- e. That the 'Mississauga Celebration Square Events Committee' be reorganized to provide input, guidance and support to the Manager, Mississauga Celebration Square on sponsorship and other revenue opportunities to help the financial sustainability of the Square and strategic policies that affect the Square as a Community Reference Group as described in Appendix 1 attached to the Corporate Report.
- f. That the 'Road Safety Mississauga Advisory Committee' (RSM) be retired at the end of this term of Council (November 2014).
- g. That the membership of the 'Public Vehicle Advisory Committee' be restructured with a broad stakeholder membership and a specific mandate to provide input and advice on policy issues affecting the taxi industry.
- h. That the 'Towing Industry Advisory Committee' be restructured with a broad stakeholder membership and a specific mandate to provide input and advice on policy issues affecting the towing industry.
- i. That the membership of the 'Citizen Appointments Committee' be restructured to include all Members of Council.
- j. That the policy entitled, 'Citizen Appointments to Committees, Boards and Authorities' (#02-01-01) be changed regarding Eligibility to also include citizens who own businesses in the City of Mississauga and that this change be effective immediately.

- k. That a process be implemented whereby a proposed new Committee of Council is analyzed against the criteria list attached as Appendix 2, before the Governance Committee deliberates and approves the new Committee.
- 1. That the Clerk's Office work with the Finance division to redefine the budgetary processes and accounting associated with the running of the Committees of Council by:
 - a. Creating a single operating budget account that supports all typical annual expenditures for the Committees of Council including a policy outlining approved expenditures.
 - b. Developing a system by which Committees of Council can receive Council-approved project funding in stand-alone capital accounts.
- 3. That the Clerk's Office be directed to consider the administrative suggestions outlined in the report attached as Appendix 1 and report back to the Governance Committee at a later date regarding implementation.
- 4. That all applicable by-laws and policies be updated accordingly.

Amended (Councillor Frank Dale) Recommendation GC- 0187-2013

Councillor Tovey departed the meeting due to other municipal business at 11:19 am.

3. <u>Hanlan Feedermain and Mississauga City Centre Watermain Projects</u> (Wards 1, 3, 4 and 5)

Corporate Report dated March 20, 2013 from the Commissioner of Transportation and Works with respect to the Hanlan Feedermain and Mississauga City Centre Watermain Projects.

Mr. Parente provided an overview of the Hanlan Feedermain and Mississauga City Centre Watermain Projects and explained that it is essential for Mississauga's City Centre intensification and to serve the Region of Peel and York Region to approximately 2051.

Members of Committee spoke to the matter and asked questions about the impact on traffic, businesses and residents. Mr. Parente advised that different options have been reviewed for locations of shafts that are off the right of way. A detailed survey has been completed at various intersections across the project and the data will be brought back to the advisory group to review the major traffic hours and structure the work hours outside of the peak hours. Councillor Fonseca requested information on the impact of possible shafts located off the roadway on Dixie Road. Mr. Parente advised that there would be Bluetooth technology to provide people with information on time travel and detour routes.

Mr. Parente advised of the options for Matheson Blvd. during the Pan Am/ Para Pan Games and noted that the Region of Peel would be working with City staff on this matter and that Matheson Blvd. would not be directly affected because of the large volume of traffic. Discussion ensued with respect to the cost sharing agreement with York Region. Mr. Parente explained that the agreement has not been finalized.

Discussion ensued with respect to ensuring the least impact on businesses and residents. In addition it was noted that the projects would benefit York Region with no impact on their businesses and residents. Mr. Parente noted that staff would meet to discuss the Fire Hall on Nuvik Court to discuss detour routes for northbound traffic. It was noted that pedestrian management is important in particular at the intersections of Cawthra Road and Rathburn Road and Tomken Road and Rathburn Road.

Emil Kolb, Chair, Region of Peel spoke to the project and the pending agreement with York Region. He advised that there would be a steering committee meeting to deal with the questions that were raised and that there would be a full report to Regional Council.

- 1. That the City of Mississauga understands the need to construct the Hanlan Feedermain and Mississauga City Centre Watermain projects, however to manage the impact to traffic, City road infrastructure, and adjacent property owners, the following additional mitigation measures are recommended:
 - a) That the Region of Peel fund a contract City staff member to coordinate services related to Traffic Management and Incident Management related to the watermain projects and to liaise with the Region of Peel throughout the duration of the project.
 - b) That the Transportation and Works Department conduct a pre-condition survey of City infrastructure and monitor the impacts of construction traffic on affected City roadways.

- c) That the Transportation and Works Department and Region of Peel evaluate their respective capital works programs on all other area roadways which would further impact the traffic conditions for the projects and defer the necessary projects.
- d) That the Region of Peel fund the necessary MiWay staff and vehicles required to maintain current service levels on all MiWay routes which will be affected by the watermain projects.
- e) That the Region of Peel includes the necessary provisions within the construction contracts to limit any additional traffic disruptions during peak hours which can be caused by the delivery, removal, or transportation of construction related materials from the construction site where feasible.
- f) That the Transportation and Works Department monitor and ensure appropriate restoration as a result of the watermain projects and recover all associated costs from the Region of Peel.
- g) That the Transportation and Works Department and Region of Peel continue to have discussions regarding the planning for the Pan Am Games and limit any impacts that the watermain projects may have on the event.
- h) That the Region of Peel consulted Mississauga Fire and Emergency Services to determine the impacts the watermain projects will have on operations and make all appropriate arrangements to ensure emergency response times are maintained.
- That a copy of the report titled 'Hanlan Feedermain Project' dated March 20, 2013 from the Commissioner of Transportation and Works Department be forward to the Region of Peel for consideration.

<u>Approved (</u>Councillor Fonseca) Recommendation GC-0183-2013

4. <u>One Million Trees Mississauga Program Update</u>

Corporate Report dated March 15, 2013 from the Commissioner of Community Services providing an update on the One Million Trees Mississauga Program.

Ms. Corkum–Gorrill provided an update on the One Million Trees Mississauga Program. She spoke to the goals to increase the tree canopy by planting one million trees over 20 years. She highlighted the Program achievements and next steps for a public launch on April 20th, 2013.

Members of Committee spoke to the matter and noted that the City would be spending \$50 million to treat the Emerald Ash Borer. Janice Baker, City Manager clarified that a portion of the \$50 million would be to preserve Emerald Ash Borer, but a significant portion of the program would be to remove dead trees and replace trees. It was noted that the Program is a great way for the community to focus on a goal and to educate them on what the City has. Ms. Corkum-Gorrill advised that there is a counter on the website and the City is at 35,000 newly planted trees.

Laura Piette, Director, Parks and Forestry advised that a report would be coming forward on the Emerald Ash Borer Treatment Program. She further noted that staff determined that it would be more cost effective to treat the trees than to remove them. Gavin Longmuir, Manager, Forestry advised that the Town of Oakville has had success with the treatment and the data collected has been positive and explained the significant cost savings. Discussion ensued with respect to the treatment program and tree plantings near the highway interchanges. Ms. Corkum-Gorrill advised that staff would be exploring the idea of tree plantings around the highway interchanges.

RECOMMENDATION

That the report dated March 15, 2013 from the Commissioner of Community Services entitled "*One Million Trees Mississauga Program Update*" be received for information.

<u>Received</u> (Councillor Iannicca) Recommendation GC-0184-2013

5. <u>2013 Gypsy Moth Population in Mississauga</u>

Corporate Report dated March 15, 2013 from the Commissioner of Community Services with respect to the 2013 Gypsy Moth population in Mississauga.

Ms. McEachren spoke to the Gypsy Moth population in Mississauga. She noted that trees in Wildwood Park met the criteria for highly affected trees as determined by the Ministry of Natural Resources. Additional criteria were created for isolated trees with higher Gypsy Moth population levels. Ms. McEachren spoke to the treatment options of affected trees and the mitigation measures that have been taken to proactively manage the gypsy moth populations.

Councillor Crombie spoke to the affected trees at Wildwood Park and suggested that the Gypsy Moth information sheet should further highlight to residents that City staff are treating trees in their neighbourhood. Councillor Carlson enquired if information is distributed to residents about the treatment process. Ms. McEachren advised that staff would contact the residents about the ground spray program for City owned trees on the boulevard. Discussion ensued with respect to additional copies of the information sheet for the councillors' offices and the gypsy moth website.

RECOMMENDATION

That the report dated March 15, 2013 from the Commissioner of Community Services entitled "2013 Gypsy Moth Population in Mississauga" be received for information.

<u>Received</u> (Councillor Crombie) Recommendation GC-0186-2013

Councillor Starr departed the meeting at 11:31 am. Councillor Mahoney took over as Chair for the remainder of the meeting.

6. <u>Recommended Grant Allocations for the 2013 Community Cultural Festivals and</u> <u>Celebrations (CCFC) Grant Program</u>

Corporate Report dated March 11, 2013 from the Commissioner of Community Services with respect to the recommended grant allocations for the 2013 Community Cultural Festivals and Celebrations Grant Program.

RECOMMENDATION

That the 2013 grant allocations for the Community Cultural Festivals and Celebrations Grant Program as outlined in the report "Recommended Grant Allocations for the 2013 Community Cultural Festivals and Celebrations Grant Program", dated March 11, 2013, from the Commissioner of Community Services, be approved.

<u>Approved</u> (Councillor Crombie) Recommendation GC-0189-2013

8. <u>Port Credit Cultural Node Project Update</u>

Corporate Report dated March 13, 2013 from the Commissioner of Community Services with respect to the Port Credit Cultural Node Project.

RECOMMENDATION

- 1. That the report dated March 13, 2013 from the Commissioner of Community Services entitled "Port Credit Cultural Node Project Update" be approved.
- 2. That the existing encroachment agreements for the operation of outdoor patios within the Port Credit Cultural Node be amended to allow extended hours of operations for outdoor patios from 11:00 P.M. until the established closing time.
- 3. That businesses entering into encroachment agreements with the City of Mississauga to operate outdoor patios within the Port Credit Cultural Node be approved to keep the patios open up to their established closing time of each business.

<u>Approved (</u>Councillor Mullin) Recommendation GC-0190-2013

9. <u>Further Input – Graffiti Implement By-law</u>

Corporate Report dated March13, 2013 from the Commissioner of Transportation and Works with respect to the Graffiti Implement By-law.

Councillor Saito noted that she was disappointed that the Peel Regional Police did not provide any comments for the report as the Police had requested a ban on the sale of graffiti implements to minors.

RECOMMENDATION

1. That the Corporate Report from the Commissioner, Transportation and Works, dated March 13, 2013 titled "Further Input – Graffiti Implement By-law" be received for information.

2. That Council not enact a by-law prohibiting the sale of graffiti implements to minors.

<u>Approved</u> (Councillor Saito) Recommendation GC-0191-2013

10. Lower Driveway Boulevard Parking – Edenwood Drive (Ward 9)

Corporate Report dated March 8, 2013 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking on Edenwood Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the east and west side of Edenwood Drive between Battleford Road and Tours Road.

<u>Approved</u> (Councillor Saito) Recommendation GC-0192-2013

11. <u>Parking Prohibition – Mikeboro Court (Ward 7)</u>

Corporate Report dated March 6, 2013 from the Commissioner of Transportation and Works with respect to a parking prohibition on Mikeboro Court.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition between 12:00 a.m. and 8:00 a.m., Monday to Friday, holidays excepted on Mikeboro Court.

<u>Approved</u> (Councillor Dale) Recommendation GC-0193-2013

12. <u>Corporate Policy – Procuring Performers for Mississauga Celebration Square</u>

Corporate Report dated March 8, 2013 from the Commissioner of Community Services with respect to a corporate policy on procuring performers for Mississauga Celebration Square.

RECOMMENDATION

- 1. That the proposed Corporate Policy and Procedure Procuring Performers for Mississauga Celebration Square, attached as Appendix 1 to the report dated March 8, 2013 from the Commissioner of Community Services, be approved.
- 2. That a by-law be enacted to amend the Purchasing By-Law as outlined in the report dated March 8, 2013 from the Commissioner of Community Services entitled "Corporate Policy Procuring Performers for Mississauga Celebration Square" be approved.
- 3. That a by-law be enacted authorizing the Commissioner of Community Services, Director, Culture Division and Manager, Celebration Square to execute Performance Agreements on behalf of The Corporation of the City of Mississauga, in a form satisfactory to Legal Services between the City and each Performer it engages to perform on Mississauga Celebration Square during events produced by Mississauga Celebration Square Staff.

<u>Approved</u> (Councillor Mullin) Recommendation GC-0194-2013

13. Corporate Policy – City Acquired Art

Corporate Report dated March 11, 2013 from the Commissioner of Community Services with respect to a corporate policy on City acquired art.

- 1. That the proposed Corporate Policy and Procedure City Acquired Art, attached as Appendix 1 to the report dated March 11, 2013 from the Commissioner of Community Services, be approved and all necessary by-laws be enacted.
- 2. That Corporate Policy and Procedure Corporate Art, 05-02-05 be rescinded.
- That the revised Corporate Policy and Procedure Donations of Assets to the City of Mississauga, 05-07-01, attached as Appendix 3 to the report dated March 11, 2013 from the Commissioner of Community Services, be approved and all necessary by-laws be enacted.

4. That a by-law be enacted to amend the Purchasing By-Law as outlined in the report dated March 11, 2013 from the Commissioner of Community Services entitled "Corporate Policy – City Acquired Art".

<u>Approved</u> (Councillor Dale) Recommendation GC-0195-2013

14. <u>Fire Station #119-6375 Airport Road – Design and Development Memorandum of</u> <u>Understanding with Region of Peel and Increase in Construction Budget (Ward 5)</u>

Corporate Report dated March 14, 2013 from the Commissioner of Community Services with respect to the Design and Development Memorandum of Understanding with the Region of Peel for Fire Station #119 at 6375 Airport Road.

- 1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to a Memorandum of Understanding ("MOU") station design and for development, between the Regional Municipality of Peel ("Region") and The Corporation of the City of Mississauga ("City") including such ancillary documents, lease agreement and amending agreements as may be required to give further effect to the intended relationship of the parties herein, all of which must be in form and content satisfactory to the City Solicitor, for the co-location of Fire Station #119 and a Peel Regional Paramedic Services (PRPS) Satellite Station at 6375 Airport Road (Ward 5).
- That a contribution of \$1,700,000 for the Region of Peel's share of the joint facility be added to the Design and Construction of Station #119 project (PN12-268) increasing the proposed gross budget to \$2,990,000.
- 3. That the Construction of Station #119 project, (PN13-268) be combined with the Design and Construction of Station #119 project (PN12-268).
- 4. That additional funding in the amount of \$1,500,000 from the Capital Reserve Fund (Account 33121), be added to the forecast funding in the 2013-2022 capital budget as additional \$860,000 in 2014 and \$640,000 in 2015 and the project multi-year funding be approved to a maximum cost to the City of \$4,200,000 over the period of 2012 to 2015.

- 5. That Realty Services be directed to undertake all steps necessary to declare surplus the property identified as "Vacant Lands" on Schedule "B" in the attached Memorandum of Understanding (Appendix 1) pursuant to the City's Acquisition and Disposition of Real Property Policy for the purpose of immediate disposition.
- 6. That all necessary By-laws be enacted.

<u>Approved</u> (Councillor Crombie) Recommendation GC-0196-2013

15. <u>Security Incidents in City Facilities, 2011-2012 Annual Summary</u>

Corporate Report dated March 15, 2013 from the Commissioner of Corporate Services and Treasurer providing an annual summary for security incidents in City facilities for 2011-2012.

RECOMMENDATION

That the Corporate Report entitled Security Incidents in City Facilities, 2011-2012 Annual Summary, from the Commissioner of Corporate Services and Treasurer dated March 15, 2013, be received for information.

<u>Received</u> (Councillor Saito) Recommendation GC-0197-2013

Councillor Crombie departed the meeting at 11:38 am.

ADVISORY COMMITTEE REPORTS

Heritage Advisory Committee Report 2-2013 – March 19, 2013 (Recommendation HAC-0014-2013 to HAC-0025-2013)

<u>Approved</u> (Councillor Carlson) Recommendation GC-0198-2013 to GC-0208-2013

<u>Mississauga Cycling Advisory Committee Report 3-2013 – March 25, 2013</u> (Recommendation MCAC-0015-2013 to MCAC-0020-2013)

<u>Approved</u> (Councillor Iannicca) Recommendation GC-0209-2013 to GC-0215-2013

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<u>Museums of Mississauga Advisory Committee Report 1-2013 – March 25, 2013</u> (Recommendation MOMAC-0001-2013 to MOMAC-0007-2013)

<u>Approved (Councillor Iannicca)</u> Recommendation GC-0216-2013 to GC-0222-2013

Public Vehicle Advisory Committee Report 1-2013 – March 25, 2013 (Recommendation PVAC-0001 to PVAC-0008-2013)

<u>Approved</u> (Councillor Iannicca) Recommendation GC-0223-2013 to GC-0230-2013

<u>Traffic Safety Council Report 2-2013 – March 27, 2013</u> (Recommendation TSC-0041-2013 to TSC-0049-2013)

<u>Approved (</u>Councillor Iannicca) Recommendation GC-0231-2013 to GC-0239-2013

COUNCILLORS' ENQUIRIES - Nil

<u>CLOSED SESSION</u> (Pursuant to Subsection 239 (2) of the *Municipal Act, 2001*)

This matter was considered in public session.

The Security of the Property of the Municipality or Local Board - Report of the Ontario Distribution Sector Review Panel: Renewing Ontario's Electricity Distribution Sector: Putting the Consumer First.

RECOMMENDATION

That the report from the City Solicitor dated April 1, 2013 entitled "Report of the Ontario Distribution Sector Review Panel: Renewing Ontario's Electricity Distribution Sector: Putting the Consumer First" be received for information.

<u>Received</u> (Councillor Saito) Recommendation GC- 0240-2013

ADJOURNMENT - 11:41 A.M.