



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JUNE 26, 2013 – 9:05 A.M.

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

MEMBERS PRESENT: Mayor Hazel McCallion (Arrived at 9:07 am)
Councillor Jim Tovey Ward 1 (Chair)
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
Councillor Katie Mahoney Ward 8
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Pat Saito Ward 9 (Other Municipal Business)

STAFF PRESENT: Janice Baker, City Manager
Brenda Breault, Commissioner, Corporate Services and Treasurer
Ed Sajecki, Commissioner, Planning and Building
Martin Powell, Commissioner, Transportation and Works
Paul Mitcham, Commissioner, Community Services
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

CALL TO ORDER - 9:05 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Approved (Councillor McFadden)

PRESENTATIONS

A. 2012-2013 Wilde Wood Award for School Zone Safety (Kiss & Ride)

David Brown, Chair of the Mississauga Traffic Safety Council and the Ward Councillors presented the Wilde Wood Award for School Zone Safety (Kiss & Ride) to the following schools:

St. Faustina Catholic School (Ward 10)
Oscar Peterson Public School (Ward 10)
Meadowvale Village Public School (Ward 11)

Mayor McCallion arrived at 9:07 a.m. during the presentation.

B. 2013 Dr. Arthur Wood Safety Award

David Brown, Chair of the Mississauga Traffic Safety Council and Mayor McCallion presented the 2013 Dr. Arthur Wood Safety Award to Louise Goegan, Citizen Member, Traffic Safety Council.

DEPUTATIONS

A. Item 35 Jeremy Harvey, Chair, Museums of Mississauga Advisory Committee

See discussion under Item 35

B. Item 13 Nancy Atkinson, Resident

See discussion under Item 13

MATTERS CONSIDEREDNew Business35. Corporate Policy – Museums Collections

Corporate Report dated June 7, 2013 from the Commissioner of Community Services with respect to a proposed Museums Collections Corporate Policy.

Mr. Harvey spoke in support of the proposed Corporate Policy for Museums Collections. Councillor Mullin and Mayor McCallion spoke to the matter and noted their support for the proposed policy.

RECOMMENDATION

1. That the proposed Corporate Policy and Procedure - Museums Collections attached as Appendix 1 to the report dated June 7, 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 June 7, 2013 from the Commissioner of Community Services entitled "Corporate Policy - Museums Collections".

Approved (Councillor Mullin)

Recommendation GC-0409-2013

13. Speed Limits – Orchard Heights Neighbourhood (Ward 1)

Corporate Report dated June 7, 2013 from the Commissioner of Transportation and Works with respect to speed limits in the Orchard Heights Neighbourhood.

Ms. Atkinson expressed concern about traffic safety in the Orchard Heights area due to speeding. She requested that Committee consider lowering the speed limit to the entrance roads into Orchard Heights.

Andy Bate, Supervisor, Traffic Operations spoke to the *Highway Traffic Act* requirements for speed limit signage. He noted that speed limit signage placed only at the entrance streets would not comply with the *Act*.

Members of Committee spoke to having a policy in place for 40km/h speed limits prior to reviewing each request to reduce the speed limit to 40 km.

Councillor Tovey requested that staff provide him with the raw data for the inspection so that he can provide the information to residents. He suggested that Ms. Atkinson contact her local MPP to request changes to *Highway Traffic Act*.

RECOMMENDATION

That a 40 km/h speed limit on all roadways within the Orchard Heights Neighbourhood not be implemented due to absence of operational concerns and the financial and negative visual impact of required signage on the neighbourhood.

Approved (Councillor Mullin)

Recommendation GC-0410-2013

Unfinished Business

1. Administrative Penalty System for Licensing and Parking Offences and Single Source Contract Award to ParkSmart Inc. for Parking Enforcement and Administrative Penalty System Solution (Supplementary Report)

Supplementary Corporate Report dated June 10, 2013 from the Commissioner of Transportation and Works with respect to an Administrative Penalty System for Licensing and Parking Offences and Single Source Contract Award to ParkSmart Inc. for Parking Enforcement and Administrative Penalty System Solution.

This matter was deferred at the May 15, 2013 General Committee meeting as per GC-0310-2013.

In response to a question from Mayor McCallion, Mickey Frost, Director, Enforcement advised that there would be a report to Committee to consider whether a judge or hearing officer would be used for the hearings and for Council to make the appointment.

RECOMMENDATION

1. That the supplementary report from the Commissioner, Transportation and Works dated June 10, 2013 and titled “Administrative Penalty System for Licensing and Parking Offences and Single Source Contract Award to ParkSmart Inc. for Parking Enforcement and Administrative Penalty System Solution” be received for information.

2. That the following recommendations set out in the report from the Commissioner, Transportation and Works, dated May 1, 2013 and attached as Appendix 1 to the Supplementary Report from the Commissioner, Transportation and Works, dated June 10, 2013 and titled “Administrative Penalty System for Licensing and Parking Offences and Single Source Contract Award to ParkSmart Inc. for Parking Enforcement and Administrative Penalty System Solution” be adopted:
- a) That an administrative penalty system be implemented for the City of Mississauga for the enforcement of licensing and parking offences.
 - b) That penalty amounts be reduced from the \$125 set fine to \$100 for heavy vehicle and fire route parking violations so that they are included in the City of Mississauga’s administrative penalty system.
 - c) That Council pass a resolution requesting that the Province of Ontario amend Ontario Regulation 333/07 Administrative Penalties to permit the enforcement of accessible parking through an administrative penalty system.
 - d) That the contract for the supply of a Parking Enforcement and Administrative Penalty IT System Solution including hardware, software, accessories and related services be awarded to ParkSmart Inc. for a seven year term ending in 2020.
 - e) That the Purchasing Agent be authorized to execute the necessary contract forms in the estimated amount of \$1,145,000 (inclusive of \$210,000 estimated cost for interactive voice response system services which are fully recovered and exclusive of taxes), as well as any amendments which may be needed during the term to accommodate growth, provided funding is in place.
 - f) That ParkSmart Inc. continues to be designated as the “City Standard” for the duration of the contract term.

Approved (Councillor Mahoney)
Recommendation GC-0411-2013

2. Park Renaming – Portion of the Etobicoke Valley (P-238) South Side of Dundas Street East at the Little Etobicoke Creek (Ward 1)

Corporate Report dated from the Commissioner of Community Services with respect to the park naming for a portion of Etobicoke Valley (P-238).

This report was presented to General Committee at its meeting on May 29, 2013 as per established protocol.

RECOMMENDATION

That the portion of the Etobicoke Valley (P-238) be renamed and renumbered to “Pallett Green” (P-521).

Approved (Councillor Starr)

Recommendation GC-0412-2013

3. Renaming of Youth/Senior Room in Clarkson Community Centre (P-036) – 2475 Truscott Drive (Ward 2)

Corporate Report dated Commissioner of Community Services with respect to the renaming of the Youth/Senior Room in Clarkson Community Centre.

This report was presented to General Committee at its meeting on May 29, 2013 as per established protocol.

Mayor McCallion and Councillor Mullin spoke to the report and noted their support for the recognition of Margaret Marland.

RECOMMENDATION

1. That the Youth/Senior room in Clarkson Community Centre, located at 2475 Truscott Drive, be renamed in recognition of **Margaret Marland**; and,
2. That the requirement for the recognition of an individual be posthumous, as outlined in the City’s “Property and Facility Naming and Dedications” Corporate Policy 05-02-02, be waived.

Approved (Councillor Mullin)

Recommendation GC-0413-2013

New Business4. Region of Peel Outdoor Smoke Free Spaces By-law - Implementation

Corporate dated June 3, 2013 from the Commissioner of Community Services with respect to the Region of Peel Outdoor Smoke Free Spaces By-law.

In response to a question from Councillor Fonseca, Paul Mitcham, Commissioner, Community Services advised that additional details are anticipated to be provided this Fall. He confirmed that the outline of the finances would be handled by the Region of Peel.

RECOMMENDATION

That the Corporate Report dated June 3, 2013 from the Commissioner of Community Services entitled, "Region of Peel Outdoor Smoke Free Spaces By-law – Implementation" be received for information.

Received (Councillor Mahoney)
Recommendation GC-0414-2013

5. Stormwater Financing Study, Phase 2 (Implementation Project)

Corporate Report dated June 10, 2013 from the Commissioner of Transportation and Works with respect to the Stormwater Financing Study – Phase 2.

Councillor Mullin spoke to the report and noted the importance of stormwater financing.

RECOMMENDATION

1. That Contract No. 4500375948 issued to AECOM Canada Ltd. under Procurement No. FA.49.959.11 be increased by an amount up to \$309,494.00 (excluding tax) for consulting services related to Stage 1 of the Stormwater Financing Study, Phase 2 (Implementation Project) and that the contract date be extended until the work is completed.

2. That an additional provisional amount of \$170,506.00 (excluding tax) be approved for Contract No. 4500375948 issued to AECOM Canada Ltd. under Procurement No. FA.49.959.11 for consulting services related to Stages 2 and 3 of the Stormwater Financing Study, Phase 2 (Implementation Project), to be awarded as appropriate at such time that Council provides final approval to proceed with a stormwater rate.

Approved (Mayor McCallion)

Recommendation GC-0415-2013

6. Proposed Municipal Walkway and Multi-use Trail – Forest Fire Lane to the Cawthra Transitway Station (Ward 3)

Corporate Report dated June 13, 2013 from the Commissioner of Transportation and Works with respect to a proposed municipal walkway and multi-use trail.

Councillor Fonseca spoke to the report and noted her support for the recommendation.

RECOMMENDATION

That the Transportation and Works Department pursue the construction of a concrete walkway traversing property currently owned by Enersource Hydro Mississauga connecting Forest Fire Lane with Cawthra Road south of Eastgate Parkway and an asphalt multi-use trail (MUT) along the east boulevard of Cawthra Road northerly from the concrete walkway to Eastgate Parkway, currently owned by the Ministry of Transportation of Ontario (MTO), and along the south boulevard of Eastgate Parkway to connect to the Cawthra Transitway station, and that funding be considered as part of the 2014 Capital Budget.

Approved (Councillor Fonseca)

Recommendation GC-0416-2013

7. 2013 Traffic Signal Installation Program (Wards 1, 5, 6, 7, 9 and 10)

Corporate Report dated June 5, 2013 from the Commissioner of Transportation and Works with respect to the 2013 Traffic Signal Installation Program.

Councillor McFadden noted that Tenth Line West and Bentley Drive was noted incorrectly in the report as Ward 9 and should be changed to Ward 10.

RECOMMENDATION

That the proposed 2013 Traffic Signal Installation Program, as outlined in the report dated June 5, 2013, from the Commissioner of the Transportation and Works, be approved.

Approved (Councillor McFadden)
Recommendation GC-0417-2013

8. All-Way Stop – Northmount Avenue and Tenth Street (Ward 1)

Corporate Report dated May 28, 2013 from the Commissioner of Transportation and Works with respect to an all-way stop at Northmount Avenue and Tenth Street.

RECOMMENDATION

That an all-way stop control not be implemented at the intersection of Northmount Avenue and Tenth Street as the warrants have not been met.

Approved (Councillor Fonseca)
Recommendation GC-0418-2013

9. All-Way Stops – Bromsgrove Road at Tredmore Drive and Bromsgrove Road at Seagull Drive (Ward 2)

Corporate Report dated June 3, 2013 from the Commissioner of Transportation and Works with respect to all-way stops at Bromsgrove Road at Tredmore Drive and Bromsgrove Road at Seagull Drive.

RECOMMENDATION

That all-way stop controls be installed at the intersections of Bromsgrove Road at Tredmore Drive and Bromsgrove Road at Seagull Drive.

Approved (Councillor Mullin)
Recommendation GC-0419-2013

10. All-Way Stop – Dillingwood Drive and Banff Court (Ward 10)

Corporate Report dated June 3, 2013 from the Commissioner of Transportation and Works with respect to an all-way stop at Dillingwood Drive and Banff Court.

Councillor McFadden noted that a stop sign should be placed at the subject intersection as there is a new subdivision on Banff Court, speeding concerns and it is a school route.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended to install an all-way stop control at the intersection of Dillingwood Drive and Banff Court.

Amended/Approved (Councillor McFadden)

Recommendation GC-0420-2013

11. Traffic Calming Pilot Program

Corporate Report dated June 7, 2013 from the Commissioner of Transportation and Works with respect to a Traffic Calming Pilot Program.

Councillors Mahoney, Dale and Iannicca spoke to the matter and noted the importance of the pilot program.

Councillor Mullin expressed concern with the cut through traffic on Fifth Line West south of Dundas Street West and requested that staff review it.

RECOMMENDATION

That the streets identified in the report from the Commissioner of Transportation and Works entitled “Traffic Calming Pilot Program” dated June 7, 2013 be approved for the pilot.

Approved (Councillor Mahoney)

Recommendation GC-0421-2013

12. 40 km/h Speed Limits

Corporate Report dated June 7, 2013 from the Commissioner of Transportation and Works with respect to 40km/h speed limits.

Councillors Mullin and Crombie spoke to the report and noted the importance for criteria for the 40 km/h speed limit.

RECOMMENDATION

1. That the report from the Commissioner of Transportation and Works dated June 7, 2013 entitled “40 km/h Speed Limits” be received.
2. That the Transportation and Works Department develop a new policy for implementing lower posted speeds which utilizes an evaluation process that considers roadway geometry, parking conditions, pedestrian facilities, adjacent land use, and existing operating speeds.

Approved (Councillor Mullin)

Recommendation GC-0422-2013

14. Speed Limits – Bough Beeches Boulevard, Golden Orchard Drive and Fieldgate Drive (Ward 3)

Corporate Report dated May 30, 2013 from the Commissioner of Transportation and Works with respect to speed limits on Bough Beeches Boulevard, Golden Orchard Drive and Fieldgate Drive.

Councillor Fonseca spoke the report and noted that she has received many requests to lower the speed limit on the roadways noted in the subject report. She requested the data for the 3 roadways and expressed her concerns with traffic on these roadways.

Martin Powell, Commissioner, Transportation and Works noted that with respect to the Hanlan Project, there will be a staff person to specifically review traffic signals and patterns, and any recommendations would come forward to General Committee. Councillor Fonseca expressed concern with the anticipated increase in traffic on Golden Orchard Drive during the Hanlan Construction Project on Dixie Road.

RECOMMENDATION

That the 50 km/h statutory speed limit remain on the following roadways:

1. Bough Beeches Boulevard
2. Golden Orchard Drive
3. Fieldgate Drive

Approved (Councillor Fonseca)

Recommendation GC-0423-2013

15. 15-hour Parking – Mill Street (Ward 11)

Corporate Report dated June 3, 2013 from the Commissioner of Transportation and Works with respect to 15 hour parking on Mill Street.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking on Mill Street between Wyndham Street and Church Street.

Approved (Councillor Carlson)

Recommendation GC-0424-2013

16. Parking Prohibition Extension – Cliff Road (Ward 7)

Corporate Report dated June 4, 2013 from the Commissioner of Transportation and Works with respect to an extension of the parking prohibition on Cliff Road.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to extend the parking prohibition on the east side and the west side of Cliff Road between a point of 150 metres (492 feet) north of North Service Road to a point of 39 metres (128 feet) northerly thereof.

Approved (Councillor Iannicca)

Recommendation GC-0425-2013

17. Amendment to the Traffic By-law 555-00, as amended, for Parking Vehicle Longer than Posted Times

Corporate Report dated June 5, 2013 from the Commissioner of Transportation and Works with respect to the amendment to the Traffic By-law 555-00, as amended for parking vehicle longer than posted times.

RECOMMENDATION

1. That a by-law be enacted to amend the Traffic By-law 555-00, as amended, as outlined in the report from the Commissioner, Transportation and Works, dated June 5, 2013 and titled “Amendment to the Traffic By-law 555-00, as amended, for Parking Vehicle Longer than Posted Times”.

2. That Legal Services be directed to make an application to the Ministry of the Attorney General for the purpose of seeking a set fine amount and approving the short form wording for the offence outlined in subsection 7(19) of the Traffic By-law.

Approved (Councillor Mullin)

Recommendation GC-0426-2013

18. Amendments to the Property Standards By-law 654-98, as amended, to address deficiencies related to boarded buildings (Supplementary Report)

Corporate Report dated June 10, 2013 from the Commissioner of Transportation and Works with respect to amendments to the Property Standards By-law 654-98, as amended to address deficiencies related to boarded buildings.

Councillor Tovey commented that the amendments would give enforcement officers more tools in dealing with property issues. Councillor Mullin requested that staff prepare a package that would be helpful for councillors to share with residents.

RECOMMENDATION

That the supplementary report from the Commissioner, Transportation and Works dated June 10, 2013 and titled "Amendments to the Property Standards By-law 654-98, as amended, to address deficiencies related to boarded buildings" be received for information.

Received (Councillor Mullin)

Recommendation GC-0427-2013

19. Naming of Bus Rapid Transit Facility as Mississauga Transitway

Corporate Report dated May 29, 2013 from the Commissioner of Transportation and Works with respect to the naming of Bus Rapid Transit facility.

RECOMMENDATION

That the name Mississauga Transitway be approved and assigned to the Bus Rapid Transit (BRT) roadway facility as outlined in the Corporate Report dated May 29, 2013 from the Commissioner of Transportation and Works.

Approved (Councillor Crombie)

Recommendation GC-0428-2013

20. Mississauga Transitway – Extension to Contract with B. Gottardo Construction Limited

Corporate Report dated June 11, 2013 from the Commissioner of Transportation and Works with respect to an extension to a construction contract for the Mississauga Transitway.

Geoff Wright, Director, Transportation Project Office explained that following the tender, design revisions were required as a result of reviews from the reviewing agencies. He noted that staff did not expect that the ongoing reviews would lead to significant impacts. He further noted that some of the costs would be recoverable from the Ministry of Transportation Ontario and GO Transit. Mr. Wright clarified that the reviewing agencies did not change their original comments that they provided pre-tender, but they have provided additional comments. Most of the comments apply across the entire corridor and it would be unlikely that there would be additional comments at this stage of the project because they would have been addressed during the initial construction stage.

In response to a question from Councillor Crombie, Mr. Wright explained the matter with respect to the location of the pipeline at the Thomas Street Station and the redesign of the station.

Janice Baker, City Manager and Martin Powell, Commissioner, Transportation and Works spoke to the tender process and the complexity of anticipating all of the issues.

In response to questions from Councillor Starr, Mr. Wright explained the process for testing the location of the pipelines, drawings provided by utility companies and changes to the design for the Cawthra Station.

Discussion ensued with respect to timelines for contract #1. Mr. Powell spoke to tender pricing for contract #2 and #3 and keeping within the budget. Mr. Powell noted that he could along with Mr. Wright meet with Councillor Starr to discuss the budget and contingency funding. Councillors Tovey and Fonseca requested that they be included in the meeting.

Mayor McCallion noted that the City should require utility companies to provide updated drawings and sign off on them when changes are made. Councillor Fonseca suggested that at the meeting it could be discussed if there could be some cost efficiencies shared with the Region of Peel for the Hanlan Project that will take place at the same time.

Janice Baker, City Manager clarified that a portion of the cost will be recovered from GO Transit and the City's cost of the adjustment would approximately be \$4.7 million.

Mr. Powell advised that the consultant would attend the meeting to further explain the test pits to locate the pipelines.

RECOMMENDATION

That the original commitment with B. Gottardo Construction Limited, Procurement #FA.49.193-10, for the construction of the Mississauga BRT Project Contract #1, from Hurontario Street to Fieldgate Drive, be increased by \$8,749,371.04 for additional work required during construction, and that the Purchasing Agent be authorized to enter into Change Orders or agreements as appropriate, and in a form satisfactory to Legal Services, to give effect to the increase.

Approved (Mayor McCallion)
Recommendation GC-0429-2013

21. P3 Canada Fund Business Case

Corporate Report dated June 11, 2013 from the Commissioner of Transportation and Works with respect to a P3 Canada Fund Business Case.

In response to a question from Councillor Crombie, Janice Baker, City Manager explained that the federal and provincial governments have a strong preference for the P3 model for major infrastructure projects.

Geoff Wright, Director, Transportation Project Office and Wendy Law, Deputy City Solicitor explained that the recommendation is to seek authority for agreement renewals with the City of Brampton and that the renewals would not include amendments.

RECOMMENDATION

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works to execute an agreement on behalf of The Corporation of the City of Mississauga with the Corporation of the City of Brampton to conduct a P3 Business Case for the Hurontario-Main Light Rail Transit project, and any subsequent renewals, in a form satisfactory to Legal Services.

2. That the report entitled: "P3 Canada Fund Business Case" be received for information.

Approved (Councillor Starr)
Recommendation GC-0430-2013

22. Sheridan College Parking Rate Increase 2013-2014

Corporate Report dated June 12, 2013 from the Commissioner of Transportation and Works with respect to Sheridan College Parking Rate Increase 2013-2014.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended to increase the Sheridan College paid parking rates for the academic year of 2013-2014 as outlined in the report entitled, "Sheridan College Parking Rate Increase 2013-2014" from the Commissioner of Transportation and Works, dated June 12, 2013.

Approved (Councillor Dale)
Recommendation GC-0431-2013

23. Temporary Road Closure - Main Street from Queen Street South to Church Street (Ward 11)

Corporate Report dated June 7, 2013 from the Commissioner of Transportation and Works with respect to a temporary road closure on Main Street.

RECOMMENDATION

That a by-law be enacted to implement the temporary road closure of Main Street from Queen Street South to Church Street, commencing Thursday, July 4, 2013 and ending on Friday, November 8, 2013.

Approved (Councillor Carlson)
Recommendation GC-0432-2013

24. Temporary Road Closure - Tannery Street between Crumbie Street/Broadway Street and Joymar Drive (Ward 11)

Corporate Report dated June 3, 2013 from the Commissioner of Transportation and Works with respect to a temporary road closure on Tannery Street.

RECOMMENDATION

That a by-law be enacted to implement a temporary road closure of Tannery Street between Crumbie Street/Broadway Street and Joymar Drive commencing at 7:00 a.m., Monday, July 15, 2013 and ending at 7:00 p.m., Friday, August 30, 2013.

Approved (Councillor Carlson)

Recommendation GC-0433-2013

25. Proposed Closing of Road Allowances Designated as Parts 1 and 2 (Banff Court) (Ward 10)

Corporate Report dated June 3, 2013 from the Commissioner of Transportation and Works with respect to the proposed closing of the road allowances on Banff Court.

RECOMMENDATION

1. That a by-law be enacted authorizing the closure of part of Banff Court, located in the vicinity of Banff Court and Dillingwood Drive, comprised of 8.80 square metres (94.72 square feet) of land and legally described as in the City of Mississauga, Regional Municipality of Peel, Province of Ontario and being composed of Part of 1 Foot Reserve on the east side of Banff Court, Registered Plan 43M-1105, established as part of Banff Court by The Corporation of the City of Mississauga.
2. That a by-law be enacted authorizing the closure of part of Banff Court, located in the vicinity of Banff Court and Dillingwood Drive, comprised of 10.00 square metres (107.64 square feet) of land and legally described as in the City of Mississauga, Regional Municipality of Peel, Province of Ontario and being composed of Part of 1 Foot Reserve on the west side of Banff Court, Registered Plan 43M-1105, established as part of Banff Court by The Corporation of the City of Mississauga.

Approved (Councillor McFadden)

Recommendation GC-0434-2013

26. Memorandum of Understanding Agreement with the Ministry of Transportation Ontario for the Provision of a Connection Between Belgrave Road and Highway 401/Mavis Road W-N/S Ramp (Ward 5)

Corporate Report dated June 4, 2013 from the Commissioner of Transportation and Works with respect to the Memorandum of Understanding Agreement with the Ministry of Transportation Ontario for the provision of a connection between Belgrave Road and Highway 401/Mavis Road Ramp.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works to enter into a Memorandum of Understanding on behalf of the City, in a form satisfactory to Legal Services, with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the provision of a connection between Belgrave Road and Highway 401/Mavis Road W-N/S Ramp.

Approved (Councillor Crombie)

Recommendation GC-0435-2013

27. Proposed Exemption to Noise Control By-law No. 360-79, as amended – Erin Mills Parkway approximately 300 metres (984 feet) north of Burnhamthorpe Road West (Ward 8)

Corporate Report dated May 31, 2013 from the Commissioner of Transportation and Works with respect to a proposed exemption to the Noise Control By-law 360-79, as amended on Erin Mills Parkway.

RECOMMENDATION

That McNally-Kiewit-Aecon Partnership be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended construction work for the first phase of twinning of the existing West Trunk Sanitary System on Erin Mills Parkway between Highway 401 and Queen Elizabeth Way (QEW), commencing Monday, July 8, 2013, and ending Friday, May 30, 2014.

Approved (Councillor Mahoney)

Recommendation GC-0436-2013

28. Assumption of Municipal Services (Ward 11)

Corporate Report dated June 10, 2013 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for H-OZ-09/005, Cal-Main (Mississauga) Developments Inc., (lands located north of Mill Street, east of Wyndham Street, west of the Credit River and south of Main Street, in Z-38W, known as Cal-Main Townhouses) and that the Letter of Credit in the amount of \$186,795.70 be returned to the developer.

Approved (Councillor Carlson)

Recommendation GC-0437-2013

29. Contract Upset Limit Increase - The Supply and Installation of a GPS/AVL Fleet Management System Procurement

Corporate Report dated June 7, 2013 from the Commissioner of Transportation and Works with respect to a contract upset limit increase for the supply and installation of a GPS/AVL Fleet Management System.

RECOMMENDATION

1. That the existing GPS/AVL System currently installed on winter contractors' vehicles and selected Transportation and Works vehicles be expanded to cover additional remaining fleet vehicles.
2. That the Purchasing Agent be authorized to increase the upset limit of the existing Purchase Order No. 4600012234 from \$132,000.00 (excluding tax) to \$200,000 (excluding tax) to cover costs from Rogers Wireless Partnership.
3. That the Purchasing Agent be authorized to increase the upset limit of the existing Purchase Order No. 4600012235 from \$586,525.00 to \$760,000.00 (excluding tax) to cover the costs from Webtech Wireless Inc. for the supply and installation of additional GPS/AVL units in City of Mississauga vehicles, existing Procurement No. FA.49.121-09.

Approved (Councillor Starr)

Recommendation GC-0438-2013

30. Mississauga Sport Plan

Corporate Report dated June 11, 2013 from the Commissioner of Community Services with respect to the Mississauga Sport Plan.

Mayor McCallion, Councillors Dale, Fonseca and Starr spoke to the matter and noted the importance of having a Sport Plan.

RECOMMENDATION

That the recommendations contained in the Sport Plan attached as Appendix 1 to the Corporate Report dated June 11, 2013 from the Commissioner of Community Services be endorsed and referred to staff to develop an implementation plan.

Approved (Councillor Dale)

Recommendation GC-0439-2013

31. Provision of Epinephrine Medication in City Facilities

Corporate Report dated June 3, 2013 from the Commissioner of Community Services with respect to the provision of Epinephrine Medication in City Facilities.

RECOMMENDATION

That the report dated June 3, 2013 from the Commissioner of Community Services entitled Provision of Epinephrine Medication in City Facilities be received for information.

Received (Councillor Crombie)

Recommendation GC-0440-2013

32. Future Directions Library Services Master Plan Funding

Corporate Report dated June 7, 2013 from the Commissioner of Community Services with respect to the Future Directions Library Services Master Plan Funding.

RECOMMENDATION

1. That the Corporate Report dated June 7, 2013 from the Commissioner of Community Services entitled "Future Directions Library Services Master Plan Funding" be approved.

2. That PN 13-278, Library Master Plan , be established with a gross and net budget of \$100,000;
3. That funds of \$90,000 be allocated from the Development Charges Reserve Fund Library (Account 31325) and \$10,000 from the Capital Reserve Fund (Account 33121) into Library Master Plan (PN # 13-278)
4. That all necessary By-laws be enacted.

Approved (Councillor Mahoney)
Recommendation GC-0441-2013

33. Letter of Intent and Bid Submission for 2016 Ontario Summer Games

Corporate Report dated June 11, 2013 from the Commissioner of Community Services with respect to a Letter of Intent and Bid Submission for 2016 Ontario Summer Games.

Paul Mitcham, Commissioner, Community Services advised that there is no financial impact with submitting the letter of intent and creating the 2016 Ontario Summer Games Bid Committee. In response to a question from Councillor Fonseca, Howie Dayton, Director, Recreation advised that staff have communicated with Toronto and Sudbury about their experiences with hosting the Games. He advised that the City of Toronto did not incur a deficit and they did receive significant sponsorship.

Councillors Crombie and Dale spoke to the matter and requested that they be appointed to the 2016 Ontario Summer Games Bid Committee.

Councillor Tovey spoke to the issue of the City's inability to support Canoe/Kayak events due to infrastructure. Paul Mitcham, Commissioner, Community Services explained that the event would require significant infrastructure to create a calm water course and staff could review the costs and provide the information to the ward councillor.

RECOMMENDATION

1. That the Commissioner of Community Services be authorized to submit a conditional letter of intent by February 2014 in a form satisfactory to the City Solicitor, for the 2016 Ontario Summer Games to the Sport Alliance of Ontario on behalf of The Corporation of the City of Mississauga; and

2. That a 2016 Ontario Summer Games Bid Committee be established in accordance with the report from the Commissioner of Community Services and the guidelines of the Sport Alliance of Ontario; and
3. That Councillors Fonseca, Dale and Crombie be appointed to the 2016 Ontario Summer Games Bid Committee.
4. That the letter dated June 16, 2013 from Louroz Mercader, Executive Director, MY Games – Mississauga Youth Games with respect to support for Mississauga's bid for the 2016 Ontario Summer Games, be received.

Approved (Councillor Fonseca)
Recommendation GC-0442-2013

34. Corporate Policy and Procedure - Corporate Grant Review Recommendations

Corporate Report dated June 11, 2013 from the Commissioner of Community Services with respect to Community Grant Administration Policy.

RECOMMENDATION

1. That the Corporate Report dated June 11, 2013 from the Commissioner of Community Services entitled Corporate Grant Review Recommendations be endorsed.
2. That the Current Corporate Grant Policy, attached as Appendix 2 be rescinded and replaced with the proposed draft policy – Community Grant Administration attached as Appendix 1.

Approved (Councillor Crombie)
Recommendation GC-0443-2013

36. Corporate Policy and Procedure - Proposed Updates: Payment and Refund of Facility Rental Fees Policy 04-01-05

Corporate Report dated June 11, 2013 from the Commissioner of Community Services with respect to proposed updates for the Payment and Refund of Facility Rental Fees Policy.

RECOMMENDATION

That the Corporate Report dated June 11, 2013 from the Commissioner of Community Services entitled Proposed Updates: Payment and Refund of Facility Rental Fees Policy 04-01-05 attached as Appendix 1 be endorsed.

Approved (Councillor Starr)

Recommendation GC-0444-2013

37. Contract Increase for Architectural Services for Meadowvale Community Centre and Library Redevelopment (Ward 9)

Corporate Report dated June 11, 2013 from the Commissioner of Community Services with respect to a contract increase for architectural services for Meadowvale Community Centre and Library redevelopment.

RECOMMENDATION

That the Purchasing Agent be authorized to increase the existing contract with Perkins and Will Canada Inc. from its original amount of \$1,995,000 to \$2,695,000 for architectural and design fees related to the Meadowvale Community Centre & Library Project as outlined in the Corporate Report dated June 11, 2013 from the Commissioner of Community Services.

Approved (Councillor McFadden)

Recommendation GC-0445-2013

38. Single Source Contract Award for Library Materials Recovery Service

Corporate Report dated May 29, 2013 from the Commissioner of Community Services with respect to a single source contract award for library materials recovery service.

RECOMMENDATION

That the Purchasing Agent be authorized to execute an agreement with Unique Management Services, Inc. for the recovery of library materials and fine collections for the term July 1, 2013 to June 30, 2018, with an estimated upset limit of \$370,000 subject to annual review of vendor performance and ongoing need for the service as outlined in the Corporate Report dated May 29, 2013 from the Commissioner of Community Services.

Approved (Councillor Mahoney)

Recommendation GC-0446-2013

39. Corporate Policy and Procedure – Global Cities Partnerships

Corporate Report dated June 6, 2013 from the City Manager and Chief Administrative Officer with respect to the proposed Global Cities Partnerships Policy.

Mayor McCallion and Councillor Crombie spoke to the matter. Councillor Crombie suggested that if the City partners with another city, a city from growing nations such as China and India should be considered.

RECOMMENDATION

That the proposed Corporate Policy and Procedure - Global Cities Partnerships, attached as Appendix 1 to the report dated June 6, 2013 from the City Manager and CAO, be approved.

Approved (Mayor McCallion)

Recommendation GC-0447-2013

40. Collection of Outstanding Provincial Offences Fines - Adding Unpaid Fines to Other Municipalities Property Tax Rolls

Corporate Report dated June 5, 2013 from the Commissioner of Corporate Services and Treasurer with respect to the collection of outstanding Provincial Offences Fines.

RECOMMENDATION

1. That the City of Mississauga participate in an 18 month pilot project with the City of Toronto, City of Ottawa, City of Belleville, City of Kawartha Lakes and County of Hastings for the collection of outstanding Provincial Offences Act fines.
2. That the Commissioner of Corporate Services and Treasurer be authorized to enter into an agreement, and all ancillary documents necessary to give effect thereto, in a form satisfactory to Legal Services, with the Cities of Toronto, Ottawa, Belleville, Kawartha Lakes and the County of Hastings to allow unpaid Provincial Offences Act fines to be added to the tax roll in those municipalities for collection purposes and to collect such amounts on behalf of the other municipalities on a reciprocal basis.
3. That staff report to Council at the end of the pilot project to recommend continuation of the program and the addition of municipalities or termination of the agreement.

4. That the Fees and Charges By-law 240-12, as amended be amended to increase the “Addition to Tax Roll” fee for adding fines and other charges to the tax roll from \$32 to \$50.
5. That all necessary by-laws be enacted.

Approved (Councillor Mullin)

Recommendation GC-0448-2013

41. Proposed Surplus Land Declaration – southeast corner of Third Street and Alexandra Avenue, designated as Plan B21 Part lot 26 (Ward 1)

Corporate Report dated June 11, 2013 from the Commissioner of Corporate Services and Treasurer with respect to the proposed surplus land declaration at Third Street and Alexandra Avenue.

RECOMMENDATION

1. That the City owned parcel of land located on the southeast corner of Third Street and Alexandra Avenue, containing an area of approximately 197 square metres (2,119 square feet), be declared surplus to the City’s requirements. The City owned parcel is designated as Lot 26 on Registered Plan B-21, Except BL841 & TT151593, deposited in the Land Registry Office for the Land Titles Division of Peel, in the City of Mississauga, Regional Municipality of Peel, Ward 1.
2. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus at fair market value to the abutting owner.
3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga’s website at least three weeks prior to the execution of an agreement for the sale of the subject lands under delegated authority.

Approved (Councillor Fonseca)

Recommendation GC-0449-2013

42. Surplus Land Declaration Part of 3600 Thomas Street (vacant lands abutting Fire Station #122) for the purpose of disposition (Ward 10)

Corporate Report dated June 14, 2013 from the Commissioner of Corporate Services and Treasurer with respect to the surplus land declaration for part of 3600 Thomas Street.

RECOMMENDATION

1. That a portion of City owned land located on the southwest corner of Thomas Street and Tenth Line, south of Britannia Road West and west of Winston Churchill Blvd., municipally known as 3600 Thomas Street, be declared surplus to the City's requirements. The subject lands contain an area of approximately 3,522.5 square metres (0.87 acres) and are legally described as Block 2, Registered Plan 43M-1493 and Block 248 Registered Plan 43M1495, designated as Part 3, on the draft reference plan prepared by Alnashir Jeraj, OLS, in the City of Mississauga, Regional Municipality of Peel, in Ward 10.
2. That Realty Services staff be authorized to submit an application to the Planning and Building Department (Development and Design Division) to facilitate the lifting of the "H" holding provision on the lands to be declared surplus, as set out in Recommendation 1 of this report.
3. That Realty Services staff be authorized to proceed to dispose of the lands to be declared surplus at fair market value by way of sale on the open market, and report to Council seeking approval of an Agreement of Purchase and Sale for the disposal of the surplus lands.
4. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice of the proposed sale on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week before the execution of the agreement for the sale of subject lands.
5. That the funds derived from the sale of the subject lands on the open market be credited to the Capital Reserve Fund (Account 33121).

Approved (Councillor McFadden)
Recommendation GC-0450-2013

43. Single Source Procurement for 2014 to 2022 Election Equipment Rental and Support Services from Election Systems & Software (ES&S)

Corporate Report dated June 7, 2013 from the Commissioner of Corporate Services and Treasurer with respect to the election equipment rental and support services for 2014 to 2022.

RECOMMENDATION

1. That the Purchasing Agent be authorized to execute the necessary contracts and agreements with Election Systems & Software (ES&S) on a single source basis to provide elections equipment rental, software upgrade, maintenance and other support services in the estimated amount of \$630,000 exclusive of taxes, over a ten year term ending June 30, 2023 and covering the 2014, 2018 and 2022 elections and any by-elections that may be set by Council or by the School Boards.
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate additional equipment rental and support services needed as a result of population changes, changes in polls or advance polls, reducing queues, to comply with accessibility or other mandated requirements or for by-elections and recounts.
3. That Election Systems & Software continue to be designated as a “City Standard” for the duration of the contract term.

Approved (Councillor Mullin)

Recommendation GC-0451-2013

44. Single Source Procurement for Claim & Event Management software upgrade and Support Services from Computer Science Corporation (CSC)

Corporate Report dated June 11, 2013 from the Commissioner of Corporate Services and Treasurer with respect to Claim & Event Management software upgrade and support services.

RECOMMENDATION

1. That the Purchasing Agent be authorized to execute the necessary contracts and agreements with Computer Science Corporation (CSC) to procure additional user licences and provide software upgrade, maintenance and other support services for the City's insurance events and claims management system in the estimated amount of \$295,000 exclusive of taxes, over a ten year term ending June 30, 2023.
2. That the Purchasing Agent be authorized to issue contract amendments to adjust the value of the contract where necessary to accommodate new goods or services as needed to accommodate growth and development of the Risk Management Program including other City business areas who report new claims and events and where funds have been approved in the budget.
3. That Computer Science Corporation continue to be designated as a "City Standard".

Approved (Councillor Starr)

Recommendation GC-0452-2013

45. Greenfield South Power Corporation/Loreland Eastern Power Plant

Corporate Report dated June 7, 2013 from the Commissioner of Planning and Building with respect to the Greenfield South Power Corporation/Loreland Eastern Power Plant.

Mayor McCallion spoke to the matter and noted that the City has not been advised of what would be happening to the Loreland Eastern Power Plant. Councillor Iannicca expressed his disappointment with the Provincial government's handling of the situation.

RECOMMENDATION

That the Corporate Report dated June 7, 2013 from the Commissioner of Planning and Building entitled Greenfield South Power Corporation/Loreland Eastern Power Plant, be received.

Received (Mayor McCallion)

Recommendation GC-0453-2013

46. Proposed Enbridge Line 9B Flow Reversal and Capacity Expansion Pipeline Project

Corporate Report dated June 11, 2013 from the City Solicitor with respect to the proposed Enbridge Line 9B Flow Reversal and Capacity Expansion Pipeline Project.

RECOMMENDATION

1. That the City of Mississauga maintain its status as an Intervenor in the National Energy Board hearing regarding the proposed Enbridge Line 9B Flow Reversal and Capacity Expansion Pipeline Project; and
2. That staff continue to work with other municipalities who are impacted by this pipeline project.

Approved (Councillor McFadden)
Recommendation GC-0454-2013

ADVISORY COMMITTEE REPORTS

Towing Industry Advisory Committee Report 2-2013 – June 11, 2013
(Recommendation TIAC-0005-2013 to TIAC-0007-2013)

Approved (Councillor Starr)
Recommendation GC-0455-2013 to GC-0457-2013

Mississauga Cycling Advisory Committee Report 6-2013 – June 11, 2013
(Recommendation MCAC-0032-2013 to MCAC-0036-2013)

Approved (Councillor Fonseca)
Recommendation GC-0458-2013 to GC-0462-2013

Public Vehicle Advisory Committee Report 3-2013 – June 17, 2013
(Recommendation PVAC-0013-2013 to PVAC-0019-2013)

Councillor Iannicca spoke to the implementation of accessibility for public vehicles and the possibility of a new model for the issuance of taxi plates.

Approved (Councillor Iannicca)
Recommendation GC-0463-2013 to GC-0469-2013

Museums of Mississauga Advisory Committee Report 3-2013 – June 17, 2013

(Recommendation MOMAC-0010-2013 to MOMAC-0018-2013)

Approved (Councillor Mullin)

Recommendation GC-0470-2013 to GC-0478-2013

Heritage Advisory Committee Report 5-2013 - June 18, 2013

(Recommendation HAC-0050-2013 to HAC-0058-2013)

Approved (Councillor Carlson)

Recommendation GC-0479-2013 to GC-0487-2013

Traffic Safety Council Report 4-2013 – June 19, 2013

(Recommendation TSC-0067-2013 to TSC-0091-2013)

Approved (Councillor Dale)

Recommendation GC-0488-2013 to GC-0512-2013

Mississauga Celebration Square Events Committee Report 5-2013 – June 24, 2013

(Recommendation MCSEC-0018-2013 to MCSEC-0019-2013)

Approved (Councillor Starr)

Recommendation GC-0513-2013 to GC-0514-2013

Road Safety Mississauga Advisory Committee Report 4-2013 – June 25, 2013

(Recommendation RSM-0014-2013 to RSM-0017-2013)

Approved (Councillor Crombie)

Recommendation GC-0515-2013 to GC-0518-2013

COUNCILLORS' ENQUIRIES

Councillor Iannicca noted that the Mississauga Celebration Square has become a picnic area and referred to staff that the proper health and safety precautions have been taken with the fountain. Paul Mitcham, Commissioner, Community Services advised that the public are permitted to be in the fountain and dogs are not permitted. He noted that staff would follow up with the matter.

Mayor McCallion enquired if the City issued a permit for the construction of the GO maintenance building in Streetsville. Ed Sajecki, Commissioner, Planning and Building advised of the normal practice and noted that they are not required to apply for a permit because they are covered under different legislation. Mayor McCallion requested that it be looked into if the City issued a permit for that project.

Councillor Starr enquired about the smoking policy on the Square and if signage is posted. Paul Mitcham, Commissioner, Community Services spoke to the new Region of Peel By-law that will be in effect in September 2013 to restrict smoking within 9 metres of the entrance way of public buildings and recreational amenities. Councillor Tovey noted there was a motion passed by Council previously to ban smoking in the Square and requested that staff look into it.

Councillor Tovey noted that he received an inquiry about chickens on private property. He requested that the matter be reviewed again and the previous report be brought back to General Committee.

OTHER BUSINESS/ANNOUNCEMENTS

Councillor Crombie spoke to town hall meetings on a variety of issues in Ward 5.

Councillor Starr advised that the McEwan Terrace was now open at the Riverwood Conservancy. He further advised of a barbeque that raised funds for the Credit Valley Hospital.

Mayor McCallion spoke to the matter of Regional chairs being elected. Currently the Region of Peel Chair is appointed and should be elected.

Councillor Fonseca spoke to a senior's event at the Burnhamthorpe Community Centre. She further spoke to the Ward Rides and noted that bike events to celebrate bike month would be posted on the Mississauga Cycling website mississaugacycling.ca.

Mayor McCallion enquired if it is legal to ride a bike on the sidewalk. Martin Powell, Commissioner, Transportation and Works advised that it is illegal to ride on the sidewalk and noted that staff could follow up with the police to find out what enforcement with bicycles has taken place and report back to Committee. Councillor Fonseca noted that cycling safety is discussed at the Mississauga Cycling Advisory Committee meetings and further spoke to safety initiatives such as the Cycling Master Plan, cycling safety pamphlet and the trail map.

Councillor Tovey spoke to the Great Lakes St. Lawrence Initiative. He spoke further to Junior B hockey and the Cloverleaf Garden Club.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the Municipal Act, Councillor Mahoney moved the following motion:

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on June 26, 2013, shall be closed to the public to deal with the following matters:

- A. A proposed or pending acquisition or disposition of land by the municipality or local board - Acquisition of lands from Weston Road Lumber Limited required in connection with the Torbram Road Grade Separation Project – 7600 Torbram Road (Ward 5) – w5
- B. A proposed or pending acquisition or disposition of land by the municipality or local board - Increase Land Acquisition Budget for Fire Station #123 (Ward 8) – w10

This motion was voted on and carried at 11:43 am.

Item #36 - Acquisition of lands from Weston Road Lumber Limited required in connection with the Torbram Road Grade Separation Project – 7600 Torbram Road (Ward 5)

There was no discussion on this matter.

Item #37 - Increase Land Acquisition Budget for Fire Station #123 (Ward 8)

Kevin Duffy, Deputy Fire Chief and Ron Sanderson, Manager, Realty Services responded to questions from Members of Committee regarding the proposed increase to the land acquisition budget for Fire Station #123.

Committee moved out of closed session at 12:55 pm.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Section 30 Agreement, and all documents ancillary thereto, between Weston Road Lumber Limited (“Weston Lumber”) as Vendor and The Corporation of the City of Mississauga (“City”) as Purchaser, in exchange for:

- i) Fee Simple Lands containing an area of approximately 0.037 hectares (0.091 acres), and being legally described as Part of Lot 14, Concession 5, EHS and identified as Part 4 on Reference Plan 43R-33542 and Part 2 on Plan RD-286, City of Mississauga, Region of Peel, in Ward 5;
- ii) Temporary Working Easement area containing an area of approximately 0.212 hectares (0.525 acres), and being legally described as Part of Lot 14, Concession 5, EHS, identified as Parts 1, 2, 3 and 5 on Reference Plan 43R-33542, City of Mississauga, Region of Peel, in Ward 5; and
- iii) Permanent Easement for the benefit of Enersource Hydro Distribution Inc. (“Enersource”) containing an area of approximately 0.186 hectares (0.459 acres), and being legally described as Part of Lot 14, Concession 5, EHS, identified as Part 5 on Reference Plan 43R-33542 and as Part 1 on Reference Plan 43R-34849, City of Mississauga, Region of Peel, in Ward 5, all to be acquired by the City to facilitate the construction of the Torbram Road Grade Separation Project.

Approved (Mayor McCallion)

Recommendation GC-0519-2013

RECOMMENDATION

1. That funding for the purchase of land for Fire Station #123, as identified in the Fire & Emergency Services Master Plan and generally slated for the Burnhamthorpe/Winston Churchill area, be increased from \$1,000,000 to \$2,200,000.
2. That Realty Services be authorized to complete negotiations for a portion of the property municipally known as 3010 The Collegeway and legally described as PCL BLOCK 124-1, SEC 43M745; BLK 124, PL 43M745, City of Mississauga, Regional Municipality of Peel, in Ward 8.
3. That additional funds of \$1,200,000 be allocated from the Capital Reserve Fund (Account 33121) to the Fire Station #123 Land Acquisition project (PN12-265) increasing the total gross and net budget to \$2,200,000.

4. That funds received for future sales of properties related to Fire and Emergency Services be returned to the Capital Reserve Fund (Account 33121) to offset costs associated with fire station land acquisitions.
5. That all necessary By-laws be enacted.

Approved (Councillor Mahoney)
Recommendation GC-0520-2013

ADJOURNMENT – 12:59 P.M