



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, MAY 7, 2014 – 9:04 AM

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

MEMBERS PRESENT

Mayor Hazel McCallion	(Arrived at 9:09 am and departed at 12:49 pm)
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 Pat Saito	Ward 9 (Departed at 12:45 pm, Other Municipal Business)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT

Nil

STAFF PRESENT:

Janice Baker, City Manager
Ed Sajecki, Commissioner, Planning and Building
Martin Powell, Commissioner, Transportation and Works
Paul Mitcham, Commissioner, Community Services
Jeff Jackson, Director, Revenue and Material Management
Mary Ellen Bench, 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 - 9:04 AM

APPROVAL OF THE AGENDA

Approved (Councillor Starr)

DECLARATIONS OF CONFLICT OF INTEREST

Councillor Fonseca declared a conflict of interest with Item C. in the Closed Session of the Agenda.

PRESENTATIONS

- A. Mark Train, President, Mississauga Fire Fighters Association and Ryan Coburn, Vice President, Mississauga Fire Fighters Association made a presentation to the following City of Mississauga employees and a representative from Shepell FGI for the development of a proactive wellness program:

Sue-Ann Maislin, Senior Consultant, Shepell FGI

Drew Sousa, Manager, Employee Health Services

Dave Connor, District Chief, Mississauga Fire and Emergency Services

Dave Dempster, Captain, Mississauga Fire and Emergency Services

Jodine Hough, Acting Captain, Mississauga Fire and Emergency Services

Mayor McCallion, Councillor Crombie, Councillor McFadden, Paul Mitcham, Commissioner, Community Services and John McDougall, Fire Chief expressed their appreciation to the Mississauga Fire Fighters Association and the collaboration with City staff and Shepell FGI.

DEPUTATIONS

- A. Andrew Alexander, Member of Board of Directors and Maureen Hunkeler, Program Coordinator, Bereaved Families of Ontario Halton/Peel with respect to the Walk to Remember and The Loving Memory Tree events.

Mr. Alexander and Ms. Hunkeler spoke to the Bereaved Families of Ontario Halton/Peel group programs. Mr. Alexander requested donations, sponsorships, fundraising events, participation at memorial events and program delivery space.

In response to a question from Councillor Mullin, Mr. Alexander explained the memory tree event. He noted that he planned to approach Halton and Peel Regions to request support. The current budget is \$135,000/year through donations to cover the cost for 3 part-time employees.

Councillors Saito and Mullin suggested that Mr. Alexander and Ms. Hunkeler speak with religious organizations to provide meeting space to spread over Mississauga.

In response to a question from Councillor Crombie, Mr. Alexander advised that the community is aware of the organization through Fire, funeral homes, EMS and hospitals.

Councillor Fonseca suggested that Mr. Alexander and Ms. Hunkeler consider looking at similar organizations because there may be different opportunities and ideas for fundraising.

Councillor McFadden challenged the Mississauga service clubs to support the organization.

- B. Jeff Porter, Funeral Director, Turner & Porter with respect to Funeral Professionals Week, May 4-11, 2014.

On behalf of Mr. Porter, John Woodingstoll, Manager, Mississauga Chapels, Turner & Porter spoke to Funeral Professionals Week in Ontario celebrating the 100th anniversary of the Ontario Board of Funeral Services.

Mayor McCallion and Councillor Iannicca spoke to the support that Turner and Porter has provided to the community.

MATTERS CONSIDERED

18. 2nd Annual Abilities Awards Event

Corporate Report dated April 15, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2nd Annual Abilities Awards Event.

Councillor Saito spoke to the report and noted that the Accessibility Advisory Committee is requesting funding to have the Abilities Awards Event in Mississauga.

RECOMMENDATION

That an expenditure of up to \$15,000 be funded from the General Contingency Reserve be approved for the 2nd Annual Abilities Awards Event to be held in Mississauga at the Mississauga Convention Centre on December 3, 2014, as outlined in the Corporate Report from the Commissioner of Corporate Services and Chief Financial Officer dated April 15, 2014.

Approved (Councillor Saito)

Recommendation GC-0176-2014

Unfinished Business

1. Naming of Multi-purpose Room in Woodlands Library – 3255 Erindale Station Road (Ward 6)

Corporate Report dated March 4, 2014 from the Commissioner of Community Services with respect to the naming of the Multi-purpose Room in Woodlands Library.

This report was presented to General Committee at its meeting on March 26, 2014; the name was considered for at least thirty (30) days according to established protocol.

RECOMMENDATION:

That the name “Jim Wilde” for the multi-purpose room in the Woodlands Library located at 3255 Erindale Station Road be approved.

Approved (Councillor Starr)

Recommendation GC-0177-2014

New Business

2. Temporary Road Closure – Rotary Ribfest (Ward 4)

Corporate Report dated April 21, 2014 from the Commissioner of Transportation and Works with respect to a temporary road closure for the Rotary Ribfest.

RECOMMENDATION

That a by-law be enacted to implement the temporary road closure of Princess Royal Drive from Living Arts Drive to Duke of York Boulevard commencing at 8:00 a.m. on Tuesday, July 15, 2014, and ending at 2:00 p.m. on Monday, July 21, 2014, for the placement of a carnival in conjunction with the Rotary Club of Mississauga Ribfest.

Approved (Councillor Dale)

Recommendation GC-0178-2014

3. Parking Hours Extension – Mississauga Road North (Ward 1)

Corporate Report dated April 21, 2014 from the Commissioner of Transportation and Works with respect to parking hours extension on Mississauga Road North.

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to extend the existing one-hour parking to two-hour parking in the layby located on the east side of Mississauga Road North, north of Lakeshore Road West.

Approved (Councillor Starr)

Recommendation GC-0179-2014

4. Parking Prohibition – Glen Erin Drive (Ward 9)

Corporate Report dated April 21, 2014 from the Commissioner of Transportation and Works with respect to a parking prohibition on Glen Erin Drive.

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to change the existing by-law on Glen Erin Drive between Gananoque Drive and 270 metres southerly thereof to reflect the parking prohibition that is currently in the field.

Approved (Councillor Saito)

Recommendation GC-0180-2014

5. Lower Driveway Boulevard Parking – Brightpool Crescent (Ward 6)

Corporate Report dated April 21, 2014 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking on Brightpool Crescent.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the south and west side (outer circle) of Brightpool Crescent.

Approved (Councillor Starr)

Recommendation GC-0181-2014

6. Lower Driveway Boulevard Parking – Laburnum Crescent (Ward 10)

Corporate Report dated April 21, 2014 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking on Laburnum Crescent.

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Laburnum Crescent.

Approved (Councillor McFadden)

Recommendation GC-0182-2014

7. Proposed Exemption to Noise Control By-law No. 360-79, Erin Mills Parkway approximately 300 metres (984 ft) north of Burnhamthorpe Road West and Erin Mills Parkway approximately 50 metres (164 ft) north of Windwood Drive (Wards 8, 9, and 11)

Corporate Report dated April 15, 2014 from the Commissioner of Transportation and Works with respect to a proposed exemption to the Noise Control By-law 360-79 for Erin Mills Parkway approximately 300 metres north of Burnhamthorpe Road West and Erin Mills Parkway approximately 50 metres north of Windwood Drive.

RECOMMENDATION

That McNally Construction Inc. be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended tunneling construction work of the existing West Trunk Sanitary System between Highway 401 and Queen Elizabeth Way (QEW) at the following locations:

- a. West side of Erin Mills Parkway approximately 300 metres (984 feet) north of Burnhamthorpe Road West, commencing at 7:00 p.m. on Friday, May 30, 2014 and ending at 7:00 a.m. on Friday, January 30, 2015.

- b. East side of Erin Mills Parkway approximately 50 metres (164 feet) north of Windwood Drive, commencing at 7:00 p.m. on Tuesday, May 20, 2014 and ending at 7:00 a.m. on Friday, April 1, 2016.

Approved (Councillor Mahoney)
Recommendation GC-0183-2014

8. Warning Clause Agreement between the City of Mississauga and 1812108 Ontario Inc. Site Plan Application SP-12/205 (Ward 1)

Corporate Report dated April 21, 2014 from the Commissioner of Transportation and Works with respect to a Warning Clause Agreement with 1812108 Ontario Inc. for Site Plan Application SP-12/205.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between 1812108 Ontario Inc. and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor, as outlined in the Corporate Report dated April 21, 2014 from the Commissioner of Transportation and Works.

Approved (Councillor Iannicca)
Recommendation GC-0184-2014

9. City Stormwater Management Ponds – Sediment Removal

Corporate Report dated April 23, 2014 from the Commissioner of Transportation and Works with respect to City Stormwater Management Ponds – Sediment Removal.

Members of Committee spoke to the matter and noted the impact on the operating budget, importance of education to residents about the purpose of the stormwater management ponds, the Matheson site used as a demonstration or pilot for stormwater and the importance of projections on the future budget.

Scott Perry, Storm Drainage Coordinator and Muneef Ahmad, Water Resources Engineer spoke to the report and provided clarification on sediment removal for stormwater ponds and re-purposing the removed sediment. Staff are reviewing the feasibility to capture the sediment before it enters the ponds to mitigate costs. Mr. Ahmad noted that staff can provide a map to members of Council with the ward boundaries, include the 12 ponds that are a priority and indicate which ones were built by developers versus City contribution. He spoke to the work on a pond for the Matheson site. Mr. Perry explained

that the standard today is to design the ponds with two cells and noted that he could provide further information to Council.

Martin Powell, Commissioner, Transportation and Works explained that under current legislation the City cannot use development charges to pay for the maintenance of ponds.

RECOMMENDATION

That the report dated April 23, 2014 from the Commissioner of Transportation and Works titled *City Stormwater Management Ponds – Sediment Removal* be received for information.

Received (Councillor Mullin)

Recommendation GC-0185-2014

10. Rainfall Data Sharing Agreement among the City of Mississauga, the Region of Peel, Credit Valley Conservation and Toronto and Region Conservation Authority

Corporate Report dated April 22, 2014 from the Commissioner of Transportation and Works with respect to a Rainfall Data Sharing Agreement with the Region of Peel, Credit Valley Conservation and Toronto and Region Conservation Authority.

RECOMMENDATION

That a by-law be enacted to delegate authority to the Commissioner of Transportation and Works to execute general purpose rainfall data sharing agreements with other government agencies, in a form satisfactory to Legal Services.

Approved (Councillor Fonseca)

Recommendation GC-0186-2014

11. Climate Change Adaptation and Mitigation Update

Corporate Report dated April 15, 2014 from the Commissioner of Community Services with respect to an update on climate change adaptation and mitigation.

Paul Mitcham, Commissioner, Community Services noted that the Toronto Star has an article that covers the newly released U.S. national climate change report.

Members of Committee spoke to the impact of climate change.

Julius Lindsay, Community Energy Specialist noted that the Region of Peel is working on a vulnerability assessment in the Port Credit area and that the results will be considered by Regional Council first.

RECOMMENDATION

That the report dated April 15, 2014, from the Commissioner of Community Services, entitled Climate Change Adaptation and Mitigation Update be received for information.

Received (Councillor Fonseca)

Recommendation GC-0187-2014

12. Pan Am/Para Pan Planning Status Report

Corporate Report dated April 14, 2014 from the Commissioner of Community Services with respect to Pan Am/Para Pan Planning Status Report.

Councillors Mullin, Crombie, Fonseca and Mayor McCallion enquired about transportation, representation from high schools and colleges in the focus groups and volunteer recruitment.

Howie Dayton, Director, Recreation spoke to transportation impacts and planning. He noted that a transportation framework has been released but the costs associated have not been determined. He noted that a volunteer event was held to recruit volunteers and staff feel comfortable that the target number of Mississauga volunteers will be reached. Mr. Dayton confirmed that there would be youth representation and local agencies in the focus groups. He further noted that there would be negotiations through the municipal services agreement for cost recovery for shuttling spectators to the Hershey Centre.

RECOMMENDATION

That the Corporate Report dated April 14, 2014 from the Commissioner of Community Services entitled Pan Am/Para Pan Planning Status Update be received for information.

Received (Councillor Mahoney)

Recommendation GC-0188-2014

13. Mississauga Steelheads MiWay Shuttle Bus Program

Corporate Report dated April 14, 2014 from the Commissioner of Community Services with respect to the Mississauga Steelheads MiWay Shuttle Bus Program.

RECOMMENDATION

1. That the Corporate Report dated April 14, 2014 from the Commissioner of Community Services entitled Mississauga Steelheads MiWay Shuttle Bus Program be received.
2. That the Mississauga Steelhead MiWay Shuttle Bus Program cease to operate for the 2014/ 2015 season.

Approved (Councillor McFadden)
Recommendation GC-0189-2014

14. ActiveAssist – Fee Assistance Program Performance

Corporate Report dated April 8, 2014 from the Commissioner of Community Services with respect to the Active Assist Program.

Councillor Saito expressed concern with the maximum number of 9000 and enquired if a higher number is needed to give staff more flexibility. Paul Mitcham, Commissioner, Community Services agreed with Councillor Saito and noted that staff are constantly monitoring the uptake of the credit.

Councillor Crombie expressed concern that ActiveAssist participants may have issues with enrolling in programs as they may be full. Brad Stoll, Customer Service Centre Manager explained the process where interim approvals are given to increase the cap for programs due to long waiting lists and to avoid turning participants away.

RECOMMENDATION

That the ActiveAssist – Fee Assistance Program Policy 08-03-06 be amended to increase the maximum number of ActiveAssist clients to 10, 000 as outlined in the Corporate Report dated April 8, 2014 from the Commissioner of Community Services.

Amended/Approved (Councillor Crombie)
Recommendation GC-0190-2014

15. Fire and Emergency Services Home Safe Home Program Community Partnership/
Sponsorship with Birnie CurrentSAFE

Corporate Report dated April 20, 2014 from the Commissioner of Community Services with respect to Fire and Emergency Services Home Safe Home Program Community Partnership/Sponsorship with Birnie CurrentSAFE.

RECOMMENDATION

That the City of Mississauga enter into a Sponsorship Agreement with Birnie CurrentSAFE, a Division of Birnie Electric Limited, (Birnie) for sponsorship of the Mississauga Fire & Emergency Services (MFES) Home Safe Home program as authorized by By-law 0261-2005.

Amended/Approved (Councillor McFadden)

Recommendation GC-0191-2014

16. Renaming of Millgrove Park (P-204) – 6181 Edenwood Drive (Ward 9)

Corporate Report dated April 15, 2014 from the Commissioner of Community Services with respect to the renaming of Millgrove Park.

RECOMMENDATION

That the request to rename Millgrove Park, located at 6181 Edenwood Drive, to Charles “Bud” Brennan Memorial Park be considered for the period of 30 days.

Referred (Councillor Saito)

Recommendation GC-0192-2014

17. Parks Seasonal Vehicle Purchases

Corporate Report dated April 11, 2014 from the Commissioner of Community Services with respect to Parks Seasonal Vehicle Purchases.

RECOMMENDATION

1. That Parks and Forestry proceed with the purchase of 68 vehicles to replace rented vehicles and achieve the cost savings outlined in the Corporate Report dated April 11, 2014 from the Commissioner of Community Services entitled “Parks Seasonal Vehicle Purchases”.
2. That PN# 14-421 be established for Parks Seasonal Vehicle Purchases, with a gross and net budget of \$1,760,000 allocated from the Capital Reserve Fund (Account 33121).
3. That all necessary by-laws be enacted.

Approved (Councillor Saito)

Recommendation GC-0193-2014

19. 2014 Tax Ratios, Rates, Due Dates and Budget Adjustment

Corporate Report dated April 17, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2014 Tax Ratios, Rates, Due Dates and Budget Adjustment.

RECOMMENDATION

1. That the 2014 net operating levy be approved at \$394,456,890.
2. That the City of Mississauga's 2014 tax ratios remain unchanged and be set as follows:

Residential	1.000000
Commercial	1.409816
Industrial	1.570762
Multi-residential	1.778781
Pipeline	1.151172
Farmland	0.250000
Managed Forest	0.250000
3. That the City of Mississauga's 2014 tax rates be established as outlined in Appendix 1 to the report dated April 17, 2014 from the Commissioner of Corporate Services and Chief Financial Officer.
4. That the 2014 residential tax due dates be set for July 3, August 7 and September 4, 2014.
5. That the 2014 non-residential tax due date be set for August 7, 2014.
6. That the 2014 due dates for properties enrolled in one of the City's Pre-authorized Tax Payment Plans be set based on their chosen withdrawal date.
7. That the 2014 budgets of the Clarkson, Malton, Port Credit and Streetsville Business Improvement Areas as set out in Appendix 2 requiring tax levies of \$73,015, \$108,400, \$624,488 and \$282,584 respectively, be approved as submitted, and that the necessary budget adjustments be made.
8. That the rates to levy the 2014 taxes for the Clarkson, Malton, Port Credit and Streetsville Business Improvement Areas be established as set out in Appendix 3 to the report dated April 17, 2014 from the Commissioner of Corporate Services and Chief Financial Officer.

9. That the 2014 budget be adjusted to reflect a transfer to the Capital Reserve Fund in the amount of \$1,255,889.

10. That the necessary by-laws be enacted.

Approved (Councillor Mahoney)

Recommendation GC-0194-2014

20. Write-off of Uncollectible Accounts Receivable and Bank Returned Cheques

Corporate Report dated April 7, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to write-off of uncollectible accounts receivable and bank returned cheques.

RECOMMENDATION

That the Commissioner of Corporate Services and Chief Financial Officer be authorized and directed to cancel uncollectible invoices from 2006 due from UCR2 to the Hershey Centre totaling \$33,874.15.

Approved (Mayor McCallion)

Recommendation GC-0195-2014

ADVISORY COMMITTEE REPORTS

Towing Industry Advisory Committee Report 2-2014 – April 15, 2014

(Recommendation TIAC-0004-2014 to TIAC-0006-2014)

Councillor Starr requested that TIAC-0007-2014 be added to the report to read as follows:

“That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, effective January 1, 2015 to include a two tier tow truck licensing system, more specifically “General Towing for Hire” and “Contract Towing Not for Hire” as outlined in the report from the Commissioner of Transportation and Works dated December 4, 2013.”

Amended/Approved (Councillor Starr)

Recommendation GC-0196-2014 to GC-0199-2014

Heritage Advisory Committee Report 2-2014 – April 22, 2014

(Recommendation HAC-0017-2014 to HAC-0022-2014)

Approved (Councillor Carlson)

Recommendation GC-0200-2014 to GC-0205-2014

Mississauga Cycling Advisory Committee Report 3-2014 – April 22, 2014
(Recommendation MCAC-0012-2014 to MCAC-0018-2014)

Councillor Fonseca noted that at the Mississauga Cycling Advisory Committee meeting there was discussion regarding the date of spring street cleaning and a request from the Committee to move up the date. Martin Powell, Commissioner, Transportation and Works advised that staff are reviewing the request for 2015 and explained that Mississauga starts the same time as most municipalities. Further, space requirements for winter maintenance vehicles equipment and material need to be taken into consideration.

Approved (Councillor Fonseca)

Recommendation GC-0206-2014 to GC-0212-2014

Traffic Safety Council Report 4-2014 – April 23, 2014
(Recommendation TSC-0068-2014 to TSC-0098-2014)

Approved (Councillor Saito)

Recommendation GC-0213-2014 to GC-0243-2014

Mississauga Celebration Square Events Committee Report 2-2014 – April 28, 2014
(Recommendation MCSEC-0007-2014 to MCSEC-0009-2014)

Approved (Councillor Dale)

Recommendation GC-0244-2014 to GC-0246-2014

COUNCILLORS' ENQUIRIES

Councillor Saito expressed concern with the process to deal with inquiries regarding tree removal following the damage from the December 2013 ice storm. Paul Mitcham, Commissioner, Community Services advised that staff will review the notices and look at providing call backs to residents with respect to specific concerns.

Councillor Fonseca requested further information about the process for communication internally and externally between the Region of Peel and City of Mississauga for watermain and road resurfacing work.

Councillor Fonseca requested way finding signage for the Maja Prentice Theatre. Paul Mitcham, Commissioner, Community Services advised that he would look into the matter.

Mayor McCallion spoke to the upcoming provincial election and the importance of expressing our priorities and issues that relate to Mississauga. Janice Baker, City Manager noted that staff would be forwarding a report to Council next week indicating Council's priorities.

Councillor Crombie enquired about the licensing of secondary units. Martin Powell, Commissioner, Transportation and Works advised that there are restrictions on enforcement because we do not have the right to entry. He further noted that moving forward hopefully people will start looking for licensed secondary units.

Councillor Tovey enquired about the wood from cut down Emerald Ash Borer and where it should be taken. Mr. Mitcham advised that he would provide a response to all members of Council.

OTHER BUSINESS/ANNOUNCEMENTS

Members of Committee spoke to the success of the Mississauga Marathon and thanked staff.

Councillor Crombie thanked staff for the Bristol Road and bike lanes resurfacing.

Councillor Crombie noted that there would be a town hall meeting at the Malton Community Centre on May 12, 2014.

CLOSED SESSION

Pursuant to Subsection 239 (2 & 3.1) of the Municipal Act, Councillor Starr 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 May 7, 2014 shall be closed to the public to deal with the following matters:

- A. Labour relations or employee negotiations – United Food & Commercial Workers (UFCW), Local 175 (Transit Call Centre Employees)
- B. The security of the property of the municipality or local board – Sports Complex Naming and Supply Strategy

- C. Personal matters about an identifiable individual, including municipal or local board employees – 2016 Ontario Summer Games Organizing Committee Volunteer Chair Position
- D. Education Session – Whistle Blower Policy
- E. Education Session – Council Security Protocol

This motion was voted on and carried at 11:55 am.

Item #25 – 2016 Ontario Summer Games Organizing Committee Volunteer Chair Person

Councillor Fonseca was absent during discussion of this matter as she declared a conflict of interest.

Paul Mitcham, Commissioner, Community Services spoke to the report and noted the candidate for the 2016 Ontario Summer Games Organizing Committee Chair. Members of Committee spoke to the matter.

Item #26 – Sports Complex Naming and Supply Strategy

Michael Campbell, Manager, Sponsorship and Corporate Development spoke to the report. Members of Committee spoke to the matter.

Item #27 – United Food & Commercial Workers Local 175 (Transit Call Centre Employees)

There was no discussion on this matter.

Item #28 – Education Session – Whistle Blower Policy

Janice Baker, City Manager explained the new policy and Graham Walsh, Legal Counsel provided an overview of the proposed program in more detail. Members of Committee asked questions about the proposed policy and Ms. Baker and Mr. Walsh responded.

Councillor Saito departed the meeting at 12:45 pm.

Mayor McCallion departed the meeting at 12:49 pm.

Item #29 – Education Session – Council Security Protocol

Jason Keddy, Manager, Security explained the details of the Council security protocol during meetings. Members of Committee asked questions about security issues at a previous meeting and at off-site meetings. Mr. Keddy responded to the questions.

Committee moved out of closed session at 1:04 pm.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

That Council authorize the Director of Human Resources, to enter into a Memorandum of Settlement with the United Food & Commercial Workers (UFCW), Local 175 to create a one year Collective Agreement with a 2% economic Adjustment to be effective April 1, 2014 to March 31, 2015.

Approved (Councillor Starr)

Recommendation GC-0247-2014

RECOMMENDATION

That Council endorse the Sports Complex Naming and Supply Agreement strategy as a framework for staff to pursue and negotiate facility naming, sponsorship and exclusive supplier rights as outlined in the report dated April 15, 2014 from the Commissioner of Community Services.

Approved (Councillor Iannicca)

Recommendation GC-0248-2014

RECOMMENDATION

That the appointment of Peter Fonseca as volunteer Chair of the 2016 Ontario Summer Games Organizing Committee as outlined in the report dated April 16, 2014 from the Commissioner of Community Services be approved.

Councillor Fonseca was absent for this vote as she declared a conflict of interest.

Approved (Councillor Crombie)

Recommendation GC-0249-2014

RECOMMENDATION

That the education session regarding the Whistle Blower Policy be received for information.

Received (Councillor Iannicca)

Recommendation GC-0250-2014

RECOMMENDATION

That the education session regarding the Mayor or Chairs Protocol for disruption be received for information.

Received (Councillor Iannicca)

Recommendation GC-0251-2014

ADJOURNMENT - 1:05 PM