

Issued: July 17, 2014



## MINUTES

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### GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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**WEDNESDAY, JUNE 25, 2014 – 9:56 AM**

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

#### MEMBERS PRESENT

Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor Bonnie Crombie	Ward 5 (Chair)
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

#### MEMBERS ABSENT

Mayor Hazel McCallion	(Other Municipal Business)
Councillor Frank Dale	Ward 4 (Other Municipal Business)

#### STAFF PRESENT

Janice Baker, City Manager and Chief Administrative Officer  
Gary Kent, Commissioner, Corporate Services and Chief Financial Officer  
Ed Sajecki, Commissioner, Planning and Building  
Martin Powell, Commissioner, Transportation and Works  
Paul Mitcham, Commissioner, Community Services  
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

CALL TO ORDER - 9:56 AMAPPROVAL OF THE AGENDA

Approved (Councillor Starr)

DECLARATIONS OF CONFLICT OF INTEREST

Councillor Mahoney declared a conflict of interest with Item 1 on the Agenda as her husband is a candidate for Mayor in the upcoming municipal election.

Councillor Crombie declared a conflict of interest with Item 1 on the Agenda as she is a candidate for Mayor in the upcoming municipal election.

PRESENTATIONS - NilDEPUTATIONS

Councillors Mahoney and Crombie departed the Council Chamber as they declared a conflict of interest with Item 1.

In Councillor Crombie's absence, Councillor Starr chaired the meeting.

A. Item 1 John Cassan, Former President, Mississauga Real Estate Board

See discussion under Item 1.

B. Item 2 Gavin Longmuir, Manager, Forestry

See discussion under Item 2.

MATTERS CONSIDERED

1. Mississauga Real Estate Board (MREB) Request to Rent Great Hall for Mayors' Debate on September 23, 2014

Corporate Report dated June 10, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a request to rent the Great Hall for a Mayors' Debate.

Mr. Cassan on behalf of the Mississauga Real Estate Board requested permission to use the Great Hall for a Mayors' Debate on October 1, 2014. He noted that September 23, 2014 was also reserved as an alternate date.

Councillor Saito suggested that the debate take place in the Council Chamber as it is wired for Rogers Cable TV, can accommodate more people and the acoustics are better. Gary Kent, Commissioner, Corporate Services and Treasurer noted that staff have no issues with either location; however on October 1<sup>st</sup> City Hall will be an advanced polling station. Therefore, the debate could not take place at City Hall on October 1<sup>st</sup>. Mr. Cassan noted that the debate could take place on September 23, 2014 since October 1<sup>st</sup> would not be available.

Councillor Saito further suggested that the rental fees be waived as the debate would be a service to all constituents and that up to 2 committee rooms be made available for overflow. Councillor Mullin spoke in support of the debate.

#### RECOMMENDATION

1. That the request from Mr. John Cassan on behalf of the Mississauga Real Estate Board for a Mayors' Debate to take place in the Great Hall or Council Chamber on September 23, 2014, be approved; and
2. That the room rental fees associated with the Mayors' Debate be waived; and
3. That up to two (2) committee rooms for overflow purposes be made available for September 23, 2014 if required.

Approved (Councillor Saito)

Recommendation GC-0334-2014

Councillors Crombie and Mahoney returned to the Council Chamber following discussion of Item 1.

#### 2. Asian Long-horned Beetle Update

Corporate Report dated June 6, 2014 from the Commissioner of Community Services with respect to an update on the Asian Long-horned Beetle.

Mr. Longmuir provided an update on the process of eradicating the Asian Long-Horned Beetle within the identified eradication zone in Mississauga. He noted that approximately 7500 trees have been removed within the zone.

Councillor Crombie enquired about ongoing costs and compensation. Mr. Longmuir advised that there would be ongoing costs and the City has received compensation for work on private and public lands from the Canadian Food Inspection Agency (CFIA). He further advised that the CFIA would compensate the City for further study and maintenance.

Councillor Saito spoke to a concern that was expressed by a Ward 9 resident with respect to an insect that was found that would eat wood. Mr. Longmuir noted that staff along with the CFIA could take a look at the insect. He further noted that if residents are concerned about a particular insect, they should contact 311.

#### RECOMMENDATION

That the report dated June 6, 2014 from the Commissioner of Community Services entitled "Asian Long-horned Beetle update" be received for information.

Received (Councillor Saito)  
Recommendation GC-0335-2014

### 3. Emergency Response to Floods

Corporate Report dated June 5, 2014 from the Commissioner of Community Services with respect to emergency response to floods.

Councillor Iannicca requested that staff review initiatives and create a business case for the next term of Council that could help save money as municipalities are paying more for flood costs.

Members of Committee spoke to the matter and noted the importance of identifying community information centres, issues with loss of utilities during a flood, key messaging about what people should do and the possibility of requirements for new development.

Shawn Matheson, Chief of Training advised that the Communications Division has been involved in the process of the response plan and have pre-formatted messaging. Gary Kent, Commissioner, Corporate Services commented that the budget request for 2015 would include more up to date technology to monitor social media in order to gather information quicker to get those key messages out.

Martin Powell, Commissioner, Transportation and Works noted that a number of studies are being performed by the City, the Region and Conservation Authorities. He explained

that the studies are broken down into different components and staff will report back on all of these studies.

Ms. Baker noted that it is difficult to require anything beyond the Ontario Building Code for new developments that address the concern of no hydro in a high rise building. However, Ed Sajecki, Commissioner, Planning and Building can review the matter to determine if anything can be done.

Discussion ensued with respect to a proposed study by the Insurance Board of Canada, climate change and a recommendation by the Region of Peel Emergency Preparedness Committee for generators to be installed in all new apartment buildings and an incentive program for older apartment buildings to install a generator.

#### RECOMMENDATION

That the Corporate Report dated June 5, 2014 entitled “Emergency Response to Floods” be received for information.

Received (Councillor Iannicca)  
Recommendation GC-0336-2014

#### 4. Public Vehicle Advisory Committee Meetings of May 13 and June 9, 2014

Corporate Report dated June 9, 2014 from the Commissioner of Transportation and Works with respect to the Public Vehicle Advisory Committee.

#### RECOMMENDATION

That Council approve the following recommendations that emanated from the Public Vehicle Advisory Committee reports originally scheduled on the May 13 and June 9, 2014 Public Vehicle Advisory Committee meetings:

1. That the report from the Commissioner of Transportation and Works, dated May 2, 2014 entitled “Project Plan – Taxi Plate Issuance Model Review” be received and that the Proposed Project Timeline appendix be adjusted as outlined in the report from the Commissioner of Transportation and Works, dated June 9, 2014 and entitled, “Public Vehicle Advisory Committee meetings of May 13 and June 9, 2014”.

2. That the requirement to maintain the existing tint-free provisions in the Public Vehicle Licensing By-law 420-04, as amended, as outlined in the report from the Commissioner of Transportation and Works, dated May 2, 2014 and entitled “Review of the Tint-free Requirements in the Public Vehicle Licensing By-law 420-04, as amended” be approved.

Approved (Councillor Iannicca)

Recommendation GC-0337-2014

5. Consultation with Medical Transfer, Shuttle, Parcel Delivery and Designate Driver Industries

Corporate Report dated June 9, 2014 from the Commissioner of Transportation and Works with respect to consultation with medical transfer, shuttle, parcel delivery and designate driver industries.

RECOMMENDATION

That staff schedule appropriate consultation in lieu of a public meeting to discuss the issuance of licensing of the following services: medical transfer, shuttle, parcel delivery and designated driver industries as outlined in the report from the Commissioner of Transportation and Works, dated June 9, 2014 and entitled “Consultation with Medical Transfer, Shuttle, Parcel Delivery and Designated Driver Industries”.

Approved (Councillor Iannicca)

Recommendation GC-0338-2014

6. Work Plan Outline for Expansion of the Provincial Greenbelt Plan Area into Mississauga

Corporate Report dated June 6, 2014 from the Commissioner of Community Services with respect to a work plan outline for expansion of the Provincial Greenbelt Plan Area into Mississauga.

Councillor Tovey commented that the City should move forward the designation. Paul Mitcham, Commissioner, Community Services advised that it would be premature to move forward with the urban river designation. He explained that the completion of mapping, stakeholder engagement and public information meeting need to take place before the designation.

Councillor Tovey suggested that staff engage the Toronto and Region Conservation Authority and the City of Toronto as they are moving forward and there may be cost benefits in communicating and working together.

In response to a question from Councillor Fonseca, Olav Sibille, Planner, Park Planning advised that the map attached to the report identifies the public lands along the Credit River and Etobicoke Creek that sets the preliminary work to move forward.

RECOMMENDATION

That the report dated June 6, 2014, from the Commissioner of Community Services titled "Work Plan Outline for Expansion of the Provincial Greenbelt Plan Area into Mississauga " be received for information.

Received (Councillor Tovey)

Recommendation GC-0339-2014

7. Municipal Works Servicing Agreement between Metrolinx, The Corporation of the City of Mississauga and The Regional Municipality of Peel Pursuant to Site Plan SP-12/039 (Ward 4)

Corporate Report dated June 5, 2014 from the Commissioner of Transportation and Works with respect to a Municipal Works Servicing Agreement with Metrolinx and the Region of Peel pursuant to Site Plan SP-12/039.

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 Municipal Works Servicing Agreement between Metrolinx, The Corporation of the City of Mississauga and the Regional Municipality of Peel to the satisfaction of the City Solicitor as outlined in the Corporate Report dated June 5, 2014 from the Commissioner of Transportation and Works.

Approved (Councillor Mahoney)

Recommendation GC-0340-2014

8. Assumption of Municipal Works (Wards 5, 6 & 8)

Corporate Report dated May 29, 2014 from the Commissioner of Transportation and Works with respect to the assumption of municipal works.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1844, Paradise Homes Cobblestone Inc. (lands located north of Cardington Street, south of Bristol Road West, east of Terry Fox Way and west of Heatherleigh Avenue, in Z-37, known as Cobblestone South, T-86095) and that the Letter of Credit in the amount of \$617,600.07 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

43M-1844 (Ward 6)

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for CD.09.BAI, BAIF Developments Limited (lands located north of Eglinton Avenue East, south of Matheson Boulevard East, west of Renforth Drive and east of Commerce Boulevard, in Z-34E, known as Citation Place) and that the Letter of Credit in the amount of \$214,416.93 be returned to the developer. Citation Place has been established as a Public Highway pursuant to By-Law 0074-2005

CD.09.BAI (Ward 5)

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CD.09.HWY, The Erin Mills Development Corporation (lands located north and south of Highway 403 and east and west of Ridgeway Drive, in Z-58, known as municipal works within an easement) and that the Letter of Credit in the amount of \$226,434.56 be returned to the developer.

CD.09.HWY (Ward 8)

Approved (Councillor Starr)

Recommendation GC- 0341-2014 to GC-0343-2014



9. City Wide Requirements for Cellular Voice and Data Services – Vendor of Record Province of Ontario Agreement “Paging, Mobile Devices and Services”

Corporate Report dated June 9, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to city wide requirements for cellular voice and data services.

RECOMMENDATION

1. That the Purchasing Agent be authorized to enter into the Vendor of Record Province of Ontario Agreement available to the Broader Public Sector through the Ministry of Government Services and to execute the necessary contracts and agreements with Rogers Communications Partner, Telus Communications Inc., and Bell Mobility Inc. for the period of six (6) years with additional two (2) two year extension options, as outlined in the Ontario Master Agreement VOR OSS-00415819 – “Paging, Mobile Devices and Services” covering City side requirements for all Cellular Voice and Data Services including GPS, Radio, Tablet, Wireless and any other Mobile Devices, in the estimated amount of \$6,700,000, exclusive of taxes, based on current accounts for a ten (10) year contract term;
2. That the Purchasing Agent be authorized to negotiate other wireless cellular services and incorporate them in the Buyer Master Agreement (non-Ontario Agreements) as addendums to the Ontario Master Agreement VOR OSS-00415819;
3. That the Purchasing Agent be authorized to increase the value of the contract where necessary to accommodate growth and where amount is approved in the budget;
4. That the Purchasing Agent be authorized to negotiate and issue contract amendments to add any future Cellular Services including GPS, Radio, Tablet, Wireless and any other fixed or Mobile Devices, and incorporate them in the Buyer Master Agreement (non-Ontario Agreements) where necessary, to accommodate the City’s new growth requirements and where amounts are approved in the budget;

5. That Rogers Communications Partner, Telus Communications Inc., and Bell Mobility Inc. continue to be designated a “City Standard” for a ten (10) year period.

Approved (Councillor McFadden)  
Recommendation GC-0344-2014

10. Contract Amendment with Cisco Systems Canada Co. for providing Wireless Network, Voice Upgrade & Expansion to Current Network Infrastructure

Corporate Report dated June 10, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a contract amendment with Cisco Systems Canada Co.

RECOMMENDATION

1. That the Purchasing Agent be authorized to execute the necessary contract amendments to Cisco Systems Canada Co. to extend the term through 2023 for supply of hardware, maintenance and support services, associated consulting services and application licenses to support the City’s Technology Upgrades and expansion to existing Network Infrastructure as outlined in this report of Commissioner of Corporate Services and Chief Financial Officer dated June 10, 2014.
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate growth and where funding is approved in the budget planning process.
3. That Cisco Systems Canada Co. (Cisco Systems) continues to be designated a “City Standard” for the term ending in 2023.

Approved (Councillor McFadden)  
Recommendation GC-0345-2014

11. Agreement of Purchase and Sale between the Corporation of the City of Mississauga and 675553 Ontario Ltd. (Conservatory Group) – 110 Dundas Street West (Ward 7); and 2) Repeal of By-law 0168-2013

Corporate Report dated June 3, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to an Agreement of Purchase and Sale with 675553 Ontario Ltd. (Conservatory Group) and repeal of By-law 0168-2013.

RECOMMENDATION

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 an Agreement of Purchase and Sale (the “Agreement”) and all documents related thereto, between 675553 Ontario Ltd. (“Conservatory Group”), as Purchaser, and The Corporation of the City of Mississauga, as Vendor, for the purchase of 0.316 ha (0.78 ac.) of vacant land municipally known as 110 Dundas Street West and legally described as PCL 16-1 Sec 43-Tor Twp-1 (SDS) Pt. Lt. 11 and 12 Pl Tor 12 SDS Pt. Lt. 16 Con 1 SDS Pt. of Lane Pl Tor-12, Closed by By-law B1768, being Part 3 on Reference Plan 43R-35481, City of Mississauga, Regional Municipality of Peel, in Ward 7, at a purchase price of Nine Hundred and Thirty-Eight Thousand Six Hundred and Twenty Dollars (\$938,620.00).
2. That a by-law be enacted to repeal By-law Number 0168-2013 enacted by Council on July 3, 2013.

Approved (Councillor Mullin)

Recommendation GC-0346-2014

12. Surplus Land Declaration of a 33 foot strip of Land located on the south side of Eglinton Avenue, east of 1120 Eglinton Avenue East (Ward 3)

Corporate Report dated June 4, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a Surplus Land Declaration of land located on the south side of Eglinton Avenue, east of 1120 Eglinton Avenue East.

RECOMMENDATION

1. That a City owned 33 foot wide strip of land located on the south side of Eglinton Avenue, east of 1120 Eglinton Avenue East, containing an area of approximately 2,108 square metres (0.52 acres) and legally described as PT LT 7 CON 2 NDS Toronto PTS 2 &3, R0968028; in the City of Mississauga, Regional Municipality of Peel, in Ward 3, be declared surplus to the City's requirements.
2. That Realty Services staff be authorized to proceed to dispose of the subject property to the adjacent landowners, once it has been declared surplus.
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 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.

Approved (Councillor Fonseca)

Recommendation GC-0347-2014

13. Surplus Land Declaration of City owned lands, being the former Fire Station 106 – 3450 Dixie Road (Ward 3)

Corporate Report dated June 6, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a Surplus Land Declaration of City owned lands being the former Fire Station 106.

RECOMMENDATION

1. That City owned lands, being a former Fire Station (FS106) located at 3450 Dixie Road, containing an area of approximately 1,989 square metres (0.49 acres) and legally described as Part of Block H, Plan 726, Former Township of Toronto, designated as Parts 1–5 on Plan 43R-5732, in the City of Mississauga, Regional Municipality of Peel, in Ward 3, be declared surplus to the City's requirements.
2. That Realty Services staff be authorized to approach the Peel District School Board (PDSB), the adjacent landowner, to determine its interest in purchasing the subject lands at fair market value or, alternatively, enter into a joint partnership to assemble the subject lands with a portion of PDSB property, with the intent of disposing the combined properties on the open market at fair market value.

3. That, in the event that the Peel District School Board does not wish to acquire the subject lands, Realty Services staff be authorized to proceed and dispose of the lands to be declared surplus at fair market value by way of sale on the open market, pursuant to the Acquisition and Disposal of Real Property Corporate Policy 05-04-01.
4. That, in the event the subject property does not sell on the open market as a result of its limited independent development potential, Realty Services staff be authorized to work with Planning and Building staff to explore appropriate interim use of the property, until such time as the property can be assembled with adjacent properties and developed.
5. 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.

Approved (Councillor Fonseca)

Recommendation GC-0348-2014

14. Surplus Declaration of City owned lands, being the former Fire Station 105 – 3136 Victory Crescent (Ward 5)

Corporate Report dated June 6, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a Surplus Declaration of City owned land being the former Fire Station 105.

RECOMMENDATION

1. That City owned lands, being a former Fire Station (FS105) located at 3136 Victory Crescent, be declared surplus to the City's requirements. The subject lands contain an area of approximately 1,114.2 square metres (0.28 acres) and are legally described as Part of Lot 11, Concession 7, EHS, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.
2. That Facilities and Property Management be authorized to undertake the demolition of the existing 2,400 square foot, two storey former fire station building located on the site.

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, pursuant to the Acquisition and Disposal of Real Property Corporate Policy 05-04-01.
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.

Approved (Councillor Carlson)

Recommendation GC-0349-2014

15. Tax Exemption of Municipal Capital Facilities – 1255 Derry Road West- Meadowvale Conservation Area (Ward 11), 335 Church Street – Vic Johnston Community Centre (Ward 11) and 850 Enola Avenue – Adamson Estate (Ward 1)

Corporate Report dated June 16, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a tax exemption of Municipal Capital Facilities.

RECOMMENDATION

1. That By-law 0434-2004, as amended, being a By-law to provide for Municipal Capital Facilities, be amended to:
  - (a) ratify the lease agreements pertaining to each of 1255 Derry Road West (Meadowvale Conservation Area), 335 Church Street (Vic Johnston Community Centre) and 850 Enola Avenue (Adamson Estate) (each a "Property" and together, the "Properties"), as described in the report from the Commissioner of Corporate Services and Chief Financial Officer dated June 17, 2014, as agreements made pursuant to Section 110 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended (the "*Municipal Act*");  
  
add each of 1255 Derry Road West and 850 Enola Avenue for the purposes of declaring them to be Municipal Capital Facilities as defined by the *Municipal Act*; and
  - (b) exempt each of the Properties from taxation for municipal and school purposes effective the date of the execution of By-law 0434-2004 so amended.

2. That the City Clerk be directed to notify the Minister of Education, Municipal Property Assessment Corporation, the Regional Municipality of Peel and the School Boards of the enactment of the amended By-law 0434-2004.
3. That Council for The Corporation of the City of Mississauga declare by resolution that the Municipal Capital Facilities located on each of the Properties are for the purposes of the municipality and for public use.

Approved (Councillor Carlson)

Recommendation GC-0350-2014

16. Expansion of Presumptive Cancers under the *Workplace Safety and Insurance Amendment Act for Firefighters (Presumptions for Firefighters), 2014*

Corporate Report dated June 16, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Expansion of Presumptive Cancers under the *Workplace Safety and Insurance Amendment Act for Firefighters (Presumptions for Firefighters), 2014*.

RECOMMENDATION

That the Expansion of Presumptive Cancers under the Workplace Safety and Insurance Amendment Act for Firefighters (Presumptions for Firefighters), 2014 report dated June 16, 2014, from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.

Received (Councillor McFadden)

Recommendation GC-0351-2014

17. Corporate Policy - Employee Recruitment Policy

Corporate Report dated June 10, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to an Employment Recruitment Policy.

RECOMMENDATION

1. That the Employee Recruitment Policy and Procedure attached as Appendix 1 to the report dated June 10, 2014, from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

2. That the Corporate Policy and Procedure “01-01-01 Position Authorization” be rescinded as relevant details from the policy are included in the Employee Recruitment policy and/or in the Recruitment Guidelines.
3. That the Corporate Policy and Procedure “01-01-03 Temporary Transfers” be rescinded as relevant details from the policy are included in the Employee Recruitment policy and/or in the Recruitment Guidelines.
4. That the Corporate Policy and Procedure “01-01-04 Job Postings and Advertisements” be rescinded as relevant details from the policy are included in the Employee Recruitment policy and/or in the Recruitment Guidelines.
5. That the Corporate Policy and Procedure “01-01-05 Candidate Selection Process” be rescinded as relevant details from the policy are included in the Employee Recruitment policy and/or in the Recruitment Guidelines.
6. That the Corporate Policy and Procedure “01-01-06 Conducting Reference Checks” be rescinded as relevant details from the policy are included in the Employee Recruitment policy and/or in the Recruitment Guidelines.
7. That the Corporate Policy and Procedure “01-01-07 Handling Applications” be rescinded as relevant details from the policy are included in the Employee Recruitment policy and/or in the Recruitment Guidelines.

Approved (Councillor Iannicca)  
Recommendation GC-0352-2014

18. Proposed Corporate Policy and Procedure – Whistleblower Program

Corporate Report dated May 23, 2014 from the City Manager and Chief Administrative Officer with respect to the Whistleblower Program.

RECOMMENDATION

That Council approve the proposed Corporate Policy and Procedure – Whistleblower Program attached as Appendix 1 to the report dated May 23, 2014 from the City Manager and Chief Administrative Officer, with implementation in the fall of 2014.

Approved (Councillor Saito)  
Recommendation GC-0353-2014



ADVISORY COMMITTEE REPORTS

Museums of Mississauga Advisory Committee Report 2-2014 June 16, 2014  
(Recommendation MOMAC-0005-2014 to MOMAC-0007-2014)

Approved (Councillor Mullin)  
Recommendation GC-0354-2014 to GC-0356-2014

Heritage Advisory Committee Report 4-2014 June 17, 2014  
(Recommendation HAC-0034-2014 to HAC-0041-2014)

Approved (Councillor Carlson)  
Recommendation GC-0357-2014 to GC-0364-2014

COUNCILLORS' ENQUIRIES - Nil

OTHER BUSINESS/ANNOUNCEMENTS

Councillor Saito thanked the staff at the Meadowvale Community Centre and spoke to the closing of the Community Centre for renovations.

Councillor Fonseca thanked City staff and EcoSource staff for attending a community meeting and noted an upcoming community meeting at the Burnhamthorpe Community Centre. She further spoke to the community ride in the Rockwood and Applewood areas.

Councillor Starr spoke to fundraising efforts for the Trillium Health Centre and the Healing Cycle Event.

Councillor McFadden thanked City staff for the park re-opening in Ward 10.

Councillor Tovey spoke to the Canada Day celebrations in Port Credit.

Councillor Carlson spoke to the Canada Day celebrations in Streetsville.

CLOSED SESSION

The following matters were considered in public session:

- A. A proposed or pending acquisition or disposition of land by the municipality or local board - Agreement of Purchase and Sale between The Corporation of the City of Mississauga and the Peel District School Board for the Disposal of parts of Hillside Park

(P-004) located at 1311 Kelly Road; and 2) Purchase Agreement between The Corporation of the City of Mississauga and Peel District School Board for the Acquisition of Willow Glen Public School property located at 1301 Epton Crescent. (Ward 2)

#### RECOMMENDATION

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 an Agreement of Purchase and Sale, including all documents ancillary thereto and, any amending agreements as may be required, between The Corporation of the City of Mississauga (“City”) as Vendor and the Peel District School Board (“PDSB”) as Purchaser, for the sale of a portion of City owned property, known as Hillside Park, located at 1311 Kelly Road, at a purchase price of \$4,080,000.00, plus applicable taxes. The subject property comprises an area of approximately 1.38 ha. (3.4 acres) and is legally described as Part of Blocks D and E, Plan 587, designated as Parts 3, 4, 5, 6, 7, 8, 9 and 10 on Reference Plan 43R-35478, in the City of Mississauga, Regional Municipality of Peel, in Ward 2.
2. 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 Purchase Agreement, including all documents ancillary thereto and, any amending agreements as may be required, between The Corporation of the City of Mississauga (“City”) as Purchaser and the Peel District School Board (“PDSB”) as Vendor, for the purchase of the existing Willow Glen Public School site located at 1301 Epton Crescent, at a purchase price of \$6,913,500.00, plus applicable taxes. The subject property comprises an area of approximately 2.35 ha. (5.8 acres) and is legally described as Block G, Plan 587, Block E, Plan 655, in the City of Mississauga, Regional Municipality of Peel, in Ward 2.
3. That a by-law be enacted to authorizing the Commissioner of Community Services and the City Clerk to enter into an agreement to allow the assignment of the Demolition Contract of Willow Glen Public School, including all documents ancillary thereto and, any amending agreements as may be required, from the Peel District School Board (“PDSB”) to The Corporation of the City of Mississauga (“City”).

4. That staff develop and proceed with the necessary plans and approvals for approximately 10 residential lots on the Willow Glen Public School property along the existing road frontages, in character with the existing community and keeping the majority of the lands for parks purpose in order to make up the approximately \$3,500,000 difference between the sale of a portion of Hillside Park and the acquisition costs of the Willow Glen Public School Property.

Approved (Councillor Mullin)

Recommendation GC-0365-2014

- B. The security of the property of the municipality or local board - LAC Master Relationship Agreement and Lease.

RECOMMENDATION

1. That the City Manager and Chief Administrative Officer and the City Clerk be authorized, on behalf of The Corporation of the City of Mississauga (the "City"), to enter into a Master Relationship Agreement, together with all ancillary agreements, including a Lease, an Operating Loan Agreement, and a General Security Agreement, with the Living Arts Centre in Mississauga ("LAC Corporation") for the management and operations of the Living Arts Centre ("Centre"), in a form satisfactory to Legal Services.
2. That the appropriate staff as provided for in the Master Relationship Agreement and the Lease be authorized to enter into amending agreements on behalf of the City, to amend the specific services provided by either the City or the LAC Corporation, as is necessary to reflect the ongoing operational needs of the Centre and the requirements of the City, and which amendments shall be in a form satisfactory to Legal Services.
3. That the City Manager and Chief Administrative Officer and the City Clerk be authorized to enter into a Relationship Agreement, on behalf of the City, with the LAC Corporation and the Living Arts Centre Foundation ("Foundation"), in a form satisfactory to Legal Services.
4. That the Relationship Agreement between the City, the LAC Corporation and the Foundation, and the Lease Agreement between the City and the LAC Corporation, both of which are dated January 20, 1997, be terminated effective as of the effective date of the Master Relationship Agreement between the City and the LAC Corporation.
5. That the Operating Loan Agreement dated September 30, 1997 and the General Security Agreement dated January 20, 1997, between the City and the LAC Corporation be terminated as of the effective date of a replacement Operating Loan Agreement and General Security Agreement between the parties.

6. That Legal Services be authorized to prepare and register any instruments as may be required to give effect to the new Master Relationship Agreement and any of its ancillary agreement and documents, and the termination of any of the existing agreements, between the City and the LAC Corporation.
7. That the Director of Culture be appointed as the City's staff appointee to the LAC Corporation's Board of Directors.
8. That the comfort letter issued by the City in 1998 to the Canadian Imperial Bank of Commerce, in accordance with GC recommendation 0093-98, to support the LAC Corporation's \$500,000 line of credit facility be revoked.
9. That all necessary bylaw(s) be enacted.

Approved (Councillor Mahoney)  
Recommendation GC-0366-2014

- C. The Security of the Property of the Municipality or Local Board - Amended and Restated Development Agreement between the City and OMERS Realty Management Corporation and 156 Square One Limited.

RECOMMENDATION

1. That the confidential report from the City Solicitor dated June 5, 2014 titled "Amended and Restated Development Agreement between the City and OMERS Realty Management Corporation and 156 Square One Limited" be received for information;
2. That the Commissioner of Planning and Building and the City Clerk be authorized to execute an Amended and Restated Development Agreement and such further agreements required in order to implement the terms and conditions contained in the Amended and Restated Development Agreement, with OMERS Realty Management Corporation and 156 Square One Limited, for the purpose of amending the existing development agreement between the parties to reflect certain minor modifications to that development agreement required to facilitate the development of the south west portion of the Square One Mall lands in accordance with Council's approval, and that staff be authorized to introduce any necessary by-laws in this respect.

Approved (Councillor McFadden)  
Recommendation GC-0367-2014

ADJOURNMENT - 11:26 AM