



## MINUTES

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### GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA  
[www.mississauga.ca](http://www.mississauga.ca)

**WEDNESDAY, APRIL 22, 2015 – 9:04 AM**  
COUNCIL CHAMBER – 2<sup>nd</sup> FLOOR – CIVIC CENTRE  
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO, L5B 3C1

MEMBERS PRESENT	Mayor Bonnie Crombie	
	Councillor Jim Tovey	Ward 1
	Councillor Karen Ras	Ward 2
	Councillor Chris Fonseca	Ward 3
	Councillor Carolyn Parrish	Ward 5
	Councillor Nando Iannicca	Ward 7
	Councillor Matt Mahoney	Ward 8
	Councillor George Carlson	Ward 11 (Chair)
MEMBERS ABSENT	Councillor Ron Starr	Ward 6
	Councillor Pat Saito	Ward 9 (Personal)
	Councillor Sue McFadden	Ward 10
STAFF PRESENT	Janice Baker, City Manager and Chief Administrative Officer	
	Gary Kent, Commissioner of Corporate Services and Chief Financial Officer	
	Gavin Longmuir, Acting Director, Parks and Forestry	
	Ed Sajecki, Commissioner of Planning and Building	
	Martin Powell, Commissioner, Transportation and Works	
	Mary Ellen Bench, City Solicitor, Legal Services	
	Crystal Greer, Directive of Legislative Services and City Clerk	
	Diana Rusnov, Manager of Legislative Services and Deputy Clerk	
	Sacha Smith, Legislative Coordinator, Legislative Services Division	

The order of the agenda was changed at the meeting.

CALL TO ORDER - 9:04 AM

APPROVAL OF THE AGENDA

Councillor Carlson advised that the discussion of the LRT and the Diversity and Inclusion Advisory Committee would be added to the agenda.

Amended/Approved (Mayor)

DECLARATIONS OF CONFLICT OF INTEREST – Nil

PRESENTATIONS

- A. Item 10 Jennifer Clarke, Supervisor, Community Programs and Lee Ann Reck, Manager, Frank McKechnie Community Centre will present the Hi-Five Pro Award and the Play in the Park Pro Initiative Award to City Council.

Ms. Reck and Ms. Clarke spoke to the Hi-Five Pro and the Play in the Park Pro Initiative Awards and announced that it was awarded to the City of Mississauga.

Councillors Fonseca and Parrish spoke to the matter and congratulated staff on their work.

MATTERS CONSIDERED

10. 2015 Let's Play in the Park Program (All Wards)

Corporate Report dated March 31, 2015 from the Commissioner of Community Services with respect to the 2015 Let's Play in the Park Program.

RECOMMENDATION

That the report dated March 31, 2015 from the Commissioner of Community Services titled "2015 Let's Play in the Park" be received for information.

Received (Councillor Iannicca)

Recommendation GC-0219-2015

DEPUTATIONS

- A. Item 12 Ivana Di Millo, Director, Communications

See discussion under Item 12.

MATTERS CONSIDERED

12. Multicultural Media and Advertising Strategy

Corporate Report dated April 6, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to multicultural media and advertising strategy.

Ms. Di Millo spoke to the matter and noted the media relations goals, consultant recommendations and action items. She explained the key points for the proposed multicultural advertising strategy and noted that a budget request of \$15,000 would be required.

Members of Committee expressed concern with funding greeting ads, but noted that it would be better to advertise for jobs and new initiatives in multicultural media. It was noted that the Diversity and Inclusion Advisory Committee (DIAC) could review the matter.

Councillor Tovey expressed concern about viewing the Council & Committee Calendar on mobile devices. Ms. Di Millo noted that staff could look into any possible technical issues.

Janice Baker, City Manager spoke to the matter and noted that there are advertising funds in programming budgets, staff could provide a comprehensive look at what is being done in all of the different areas so that DIAC is well informed.

RECOMMENDATION

1. That the deputation by Ivana DiMillo, Director, Communications and Debra Chan, Account Director, Argyle Communications be received.
2. That the Corporate Report dated April 6, 2015 from the Commissioner of Corporate Services and Chief Financial Officer entitled "Multicultural Media and Advertising Strategy" be received and referred to the Diversity and Inclusion Advisory Committee for discussion.

Received/Referred (Mayor Crombie)  
Recommendation GC-0220-2015

DEPUTATIONS

## C. LRT Funding Announcement

Mayor Crombie spoke to the announcement of the LRT funding from the Provincial Government. Members of Committee spoke to the matter and noted that it would be good for moving people in Mississauga and employment.

It was noted that the City should start looking at budgeting for construction costs and the operations of the LRT and report back. Janice Baker, City Manager spoke to the matter and noted that a report could address establishing a project team, ancillary costs and there may be other opportunities that may come forward. Ms. Baker acknowledged the work of Transportation and Works staff along with the consultants on the LRT project. It was further noted that the report would include approximate operating costs.

It was noted that a stakeholder advisory committee should be created to keep members of Council informed as the project progresses. Ms. Baker noted that Metrolinx would be advised of having a stakeholder advisory committee.

## D. Diversity and Inclusion Advisory Committee

Mayor Crombie spoke to the selection process for the Diversity and Inclusion Advisory Committee (DIAC). She noted that due to the quality of the applicants, she is requesting that the membership of the committee be expanded to appoint 20 citizen members and 4 stakeholders. Discussion ensued with respect to expanding the DIAC membership.

RECOMMENDATION

That the Terms of Reference for the Diversity and Inclusion Advisory Committee be amended to expand the membership to include 20 Citizen Members and 4 Stakeholders for the term of Council ending November 30, 2018.

Approved (Councillor Iannicca)  
Recommendation GC-0221-2015

MATTERS CONSIDERED1. All-Way Stop – Speakman Drive and Hadwen Road/Private Access (Ward 2)

Corporate Report dated April 2, 2015 from the Commissioner of Transportation and Works with respect to an all-way stop at Speakman Drive and Hadwen Road/Private Access.

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Speakman Drive and Hadwen Road/Private Access.

Approved (Councillor Ras)

Recommendation GC-0222-2015

2. Stopping Prohibition – Chriseden Drive (Ward 2)

Corporate Report dated April 2, 2015 from the Commissioner of Transportation and Works with respect to a stopping prohibition on Chriseden Drive.

Councillor Ras requested that the item be referred back to staff and the Ward Councillor for further consultation and review with the stakeholders.

RECOMMENDATION

That the Corporate Report dated April 2, 2015 from the Commissioner of Transportation and Works entitled, “Stopping Prohibition – Chriseden Drive” be referred to staff and the Ward Councillor for further consultation and review with the stakeholders.

Referred (Councillor Ras)

Recommendation GC-0223-2015

3. Parking Prohibition – Boismere Court (Ward 7)

Corporate Report dated April 2, 2015 from the Commissioner of Transportation and Works with respect to a parking prohibition on Boismere Court.

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a parking prohibition on the north and west side of Boismere Court.

Approved (Councillor Iannicca)

Recommendation GC-0224-2015

4. Right-turn Lane Designation – Tenth Line West at Thomas Street (Ward 10)

Corporate Report dated April 2, 2015 from the Commissioner of Transportation and Works with respect to a right-turn lane designation on Tenth Line West at Thomas Street.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lane designations at the following:

1. A northbound curb lane right-turn designation Tenth Line West between Thomas Street and a point 50 metres southerly thereof.
2. A southbound curb lane right-turn designation on Tenth Line West between Thomas Street and a point 63 metres northerly thereof.

Approved (Councillor Parrish)

Recommendation GC-0225-2015

5. Proposed Temporary Road Closure – Melton Drive between Cody Lane and Kilgorie Court (Ward 1)

Corporate Report dated April 2, 2015 from the Commissioner of Transportation and Works with respect to a proposed temporary road closure on Melton Drive between Cody Lane and Kilgorie Court.

RECOMMENDATION

That a by-law be enacted to implement the temporary closure of Melton Drive between Cody Lane and Kilgorie Court commencing at 7:00 a.m. on Monday, May 4, 2015 and ending at 7:00 p.m. on Friday, August 14, 2015.

Approved (Councillor Tovey)

Recommendation GC-0226-2015

6. Traffic Calming – Second Line West (Ward 11)

Corporate Report dated April 2, 2015 from the Commissioner of Transportation and Works with respect to traffic calming on Second Line West.

RECOMMENDATION

That traffic calming on Second Line West, north of Old Derry Road be implemented as part of the funding from the Traffic Calming Pilot Program.

Approved (Councillor Parrish)

Recommendation GC-0227-2015

7. 2015 Sidewalk and Multi-Use Trail Construction Programs (Wards 3, 4, 5, 6 and 11)

Corporate Report dated March 31, 2015 from the Commissioner of Transportation and Works with respect to the 2015 Sidewalk and Multi-Use Trail Construction Programs.

Councillor Fonseca spoke to the matter and noted that this is an example of other projects that can come out of major construction projects such as the Hanlan Feedermain Project.

Councillor Ras inquired about the planned Ward 2 hydro corridor trail. Gavin Longmuir, Director, Parks and Forestry advised that staff would confirm it and respond to Councillor Ras.

RECOMMENDATION

That the proposed 2015 Sidewalk and Multi-Use Trail Construction Programs, as outlined in the report dated March 31, 2015 from the Commissioner of Transportation and Works, be approved.

Approved (Councillor Fonseca)

Recommendation GC-0228-2015

8. Assumption of Municipal Works (Ward 2)

Corporate Report dated April 6, 2015 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-1352, 1135412 Ontario Limited, (lands located north of Truscott Drive, south of South Sheridan Way, east of Clarkson Road North and west of Mississauga Road, in Z-10, known as Kiran Court Estates), and that the Letter of Credit in the amount of \$129,805.15 be returned to the developer and that a by-law be enacted to assume the road allowance within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

Approved (Councillor Ras)

Recommendation GC-0229-2015

9. Extension of Presto Operating Agreement

Corporate Report dated April 6, 2015 from the Commissioner of Transportation and Works with respect to the extension of the Presto Operating Agreement.

RECOMMENDATION

1. That Council exercise the option under the current Greater Toronto and Hamilton Area (GTHA) Fare System Operational Agreement to extend it for three (3) years, from October 27, 2016, to October 27, 2019.
2. That a by-law be enacted to authorize the Mayor and City Clerk to execute an extension of the GTHA Farecard System Operating Agreement on behalf of the City, which governs the roles and responsibilities of Metrolinx, MiWay, GTHA service providers, and the city of Ottawa; in a form that replicates current terms and conditions and is satisfactory to Legal Services.
3. That Council authorize the Director of Mississauga Transit and appointed delegate(s) to entertain negotiations with Metrolinx and participant service providers for a new operating agreement; in a form satisfactory to Legal Services and Materiel Management.

Approved (Mayor Crombie)

Recommendation GC-0230-2015



11. Community Recognition – Program, Policy and Process for Requests in Support of Community Campaigns and Special Events

Corporate Report dated April 8, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to program, policy and process for requests in support of community campaigns and special events.

Mayor Crombie suggested that the subject report be referred to the Diversity and Inclusion Advisory Committee. Councillor Parrish noted that a group requested to raise their flag to celebrate 30 years in Canada, she inquired if they would be permitted to do so. Delores Bartl- Hofmann responded that she was advised by Foreign Affairs that there are a number of sensitive issues with raising this particular flag. Melissa Agius, Manager, Mississauga Celebration Square advised that a group can gather on the Square providing it is not intrusive to a group that has rented the Square. Discussion ensued with respect to purchasing a courtesy flag pole or utilizing one of the existing poles.

Gary Kent, Commissioner, Corporate Services and Chief Financial Officer noted that if the matter is referred to the Governance Committee, staff could rewrite the report with more information on flags and fees.

RECOMMENDATION

That the matter regarding Community Recognition – Program, Policy and Process for Requests in Support of Community Campaigns and Special Events be referred to the Diversity and Inclusion Advisory Committee for discussion.

Referred (Mayor Crombie)

Recommendation GC-0231-2015

13. 2014 Annual Report on Investments

Corporate Report dated from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2014 Annual Report on Investments.

RECOMMENDATION

That in compliance with Provincial legislation governing municipal investment practices, the “2014 Annual Report on Investments” dated April 7, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

Received (Mayor Crombie)

Recommendation GC-0232-2015

14. Financial Report as at December 31, 2014

Corporate Report dated April 6, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a financial report as at December 31, 2014.

Councillor Ras enquired about the variances for Regulatory Services and Legislative Services. Martin Powell, Commissioner, Transportation and Works referred to Appendix 1 of the report and explained that the shortfalls are in the parking revenue and mainly attributed to the delay in implementing the administrative penalty system. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer explained that the variances are due to the POA revenues that are higher than budgeted. There are a lot of variables in terms of legislation, increase in fines and police blitzes.

RECOMMENDATION

1. That the “Financial Report as of December 31, 2014” report dated April 6, 2015, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1 to 3, be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That \$3,125,635 be transferred from the Assessment Appeal Reserve (#305165) to fund the balance exceeding the budget for Assessment Appeals.
4. That \$1,200,000 of the year-end operating surplus be transferred to the Building Permits Revenue Stabilization Reserve (#305161), to increase the reserve.
5. That \$2,400,000 of the year-end operating surplus be transferred to the General Contingency Reserve (#305125).
6. That the balance of the year-end operating surplus of \$7,242,331 be transferred to the Capital Reserve Fund (#33121).
7. That a new project PN15347 – Landscape, Parking and Site Improvements in Ward 11 be created with a gross and net budget of \$270,000 and be funded from the 2009 Special Reserve Fund (#35574).
8. That the necessary by-laws be enacted.

Approved (Mayor Crombie)

Recommendation GC-0233-2015

ADVISORY COMMITTEE REPORTSEnvironmental Action Committee Report 1-2015 April 7, 2015

Councillor Mahoney referred to EAC-0003-2015 and noted concerns that the Federal Government did not include climate change in their budget.

RECOMMENDATION

EAC-0001-2015

That Councillor Matt Mahoney, Ward 8, be appointed Chair of the Environmental Action Committee for the term ending November 2018 or until a successor is appointed.  
(EAC-0001-2015)

EAC-0002-2015

That Councillor George Carlson, Ward 11, be appointed Vice-Chair of the Environmental Action Committee for the term ending November 2018 or until a successor is appointed.  
(EAC-0002-2015)

EAC-0003-2015

1. That the PowerPoint presentation by Christopher Davidson, P.Eng, Evidence for Democracy entitled, "Climate Change and Stormwater" to the Environmental Action Committee on April 7, 2015 be received;
  2. That Environment Canada be requested to address the issue of climate change, specifically to update the Intensity Duration Frequency (IDF) Curves to facilitate municipal design standards for Stormwater Management.
- (EAC-0003-2015)

EAC-0004-2015

That the PowerPoint presentation by Lisa Brusse, Manager Landowner Outreach, Credit Valley Conservation Authority entitled, "Grow Back to Nature!" to the Environmental Action Committee on April 7, 2015 be received.  
(EAC-0004-2015)

EAC-0005-2015

That the PowerPoint presentation by Vivian Peets, Public Relations Coordinator, Communications entitled, "Earth Days '15" to the Environmental Action Committee on April 7, 2015 be received.  
(EAC-0005-2015)

EAC-0006-2015

That the PowerPoint Presentation by Jamie Ferguson, Acting Natural Areas/One Million Trees Coordinator, Parks and Forestry entitled, "Mississauga Arboretum and Memorial Forest Master Plan and Implementation Strategy" to the Environmental Action Committee on April 7, 2015 be received.  
(EAC-0006-2015)

EAC-0007-2015

That the Terms of Reference for the Environmental Action Committee be approved as presented.  
(EAC-0007-2015)

EAC-0008-2015

1. That the report dated March 11, 2015, from the Commissioner of Community Services, entitled Group Member Appointments to Environmental Action Committee, be received for information;
2. That the existing members of the Environmental Action Committee have selected and will approach EcoSource, Credit Valley Conservation Authority, Partners in Project Green, and The Little Green Schoolhouse to appoint a representative to EAC.

(EAC-0008-2015)

EAC-0009-2015

That the email dated February 19, 2015 from Prabh Banga, Sustainability Coordinator, City of Markham with respect to the Provincial Environmental Advisory Committee Symposium be received for information.

(EAC-0009-2015)

EAC-0010-2015

That the memorandum dated March 27, 2015 from Brenda Osborne, Director, Environment Division with respect to Provincial Consultations on Climate Change Update be received for information.

(EAC-0010-2015)

EAC-0011-2015

That the memorandum dated April 1, 2015 from Karen Morden, Legislative Coordinator with respect to the 2015 meeting dates of the Environmental Action Committee be received for information.

(EAC-0011-2015)

Approved (Councillor Mahoney)

Recommendation GC- 0234-2015 to GC-0244-2015

Mississauga Accessibility Advisory Committee Report 2-2015 April 13, 2015

## RECOMMENDATION

AAC-0006-2015

That Carol-Ann Chafe be appointed Chair of the Accessibility Advisory Committee for a term ending November 2018 or until a successor is appointed.

(AAC-0006-2015)

AAC-0007-2015

That Melanie Taddeo be appointed Vice-Chair of the Accessibility Advisory Committee for a term ending November 2018 or until a successor is appointed.

(AAC-0007-2015)

## AAC-0008-2015

That Naz Husain, Rabia Khedr, Melanie Taddeo, Mashkoor Sherwani and Clement Lowe be appointed to the Accessible Transportation Subcommittee of the Accessibility Advisory Committee for the term ending November 2018 or until a successor is appointed.  
(AAC-0008-2015)

## AAC-0009-2015

That Rabia Khedr, Naz Husain, Clement Lowe and Carol-Ann Chafe be appointed to the Corporate Policies and Procedures Subcommittee of the Accessibility Advisory Committee for the term ending November 2018 or until a successor is appointed.  
(AAC-0009-2015)

## AAC-0010-2015

That Carol-Ann Chafe, Clement Lowe, Asim Zaidi and Mashkoor Sherwani be appointed to the Facility Accessibility Design Subcommittee of the Accessibility Advisory Committee for the term ending November 2018 or until a successor is appointed.  
(AAC-0010-2015)

## AAC-0011-2015

That Melanie Taddeo, Asim Zaidi, Carol-Ann Chafe, Naz Husain and Robert Bain be appointed to the Promotional Awareness Subcommittee of the Accessibility Advisory Committee for the term ending November 2018 or until a successor is appointed.  
(AAC-0011-2015)

## AAC-0012-2015

1. That the deputation by Maria Glidden, Development Coordinator and Natasha Mistry, Public Policy and Stakeholder Relations, Crohn's and Colitis Canada entitled, "The GoHere Initiative" be received;
2. That the Accessibility Advisory Committee supports the GoHere Initiative's request to place decal stickers in public City facilities to provide way finding to public washrooms;
3. That the matter be referred to Facilities and Property Management staff to determine the feasibility of implementing the program, and to include Communications support regarding education and awareness.

(AAC-0012-2015)

## AAC-0013-2015

That the PowerPoint presentation by Michael Cleland, Area Manager, Sports, Tourism, Community Development and Hershey, Ashley Travassos, Communications Advisor, and Lisa Boyce-Gonsalves, Community Development Coordinator – Inclusion and Accessibility, entitled, "Pan Am/ Para Pan Am Games" be received for information.  
(AAC-0013-2015)

## AAC-0014-2015

That the Terms of Reference for the Accessibility Advisory Committee be approved.  
(AAC-0014-2015)

AAC-0015-2015

That the Accessibility Advisory Committee Resource Manual be received for information.  
(AAC-0015-2015)

AAC-0016-2015

That the memorandum dated April 6, 2015 from Karen Morden, Legislative Coordinator with respect to the 2015 meeting dates of the Accessibility Advisory Committee be received for information.

AAC-0016-2015

Approved (Councillor Iannicca)

Recommendation GC-0245-2015 to GC-0255-2015

Heritage Advisory Committee Report 3-2015 April 14, 2015- w5

Councillor Ras referred to HAC-0018-2015 and inquired about the rationale to remove the property from the Heritage Register. Gavin Longmuir, Acting Manager, Parks and Forestry advised that staff could follow up with the information for Councillor Ras.

#### RECOMMENDATION

HAC-0015-2015

1. That the Scruton House, 307 Queen Street South, be designated under the *Ontario Heritage Act* for its physical/design, historical/associative and contextual value.
2. That, should the property be protected with notice of intent to designate, the property Owner continue to work with Heritage Planning Staff with regard to the proposed addition, whereby staff have been delegated the authority to approve the final proposal in order to clarify a physical definition of the rear addition and roofline.

(HAC-0015-2015)

HAC-0016-2015

That the request to alter the property at 141 Lakeshore Road East, as described in the report from the Commissioner of Community Services, dated March 17, 2015, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0016-2015)

HAC-0017-2015

That the request to alter the property at 1190 Dixie Road, as described in the report from the Commissioner of Community Services, dated March 17, 2015, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0017-2015)

HAC-0018-2015

That the property at 1276 Clarkson Road North be removed from the City's Heritage Register.  
(HAC-0018-2015)

HAC-0019-2015

That the property located at 1320 Minaki Road, (Ward 1), which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.  
(HAC-0019-2015)

HAC-0020-2015

That the Terms of Reference for the Heritage Advisory Committee, dated April 14, 2015, be approved.  
(HAC-0020-2015)

HAC-0021-2015

That Councillor G. Carlson, C. McCuaig and R. Mateljan be appointed to the Heritage Designation Sub-Committee for the term ending November 2018.  
(HAC-0021-2015)

HAC-0022-2015

That E. Bjarnason, L. Graves and M. Wilkinson be appointed to the Public Awareness Sub-Committee for the term ending November 2018.  
(HAC-0022-2015)

Approved (Councillor Parrish)

Recommendation GC-0256-2015 to GC-0263-2015

Mississauga Cycling Advisory Committee Report 4-2015 April 14, 2015 w3

#### RECOMMENDATION

MCAC-0016-2015

That the deputation by Alex Lo-Basso, Graphic Designer and Tina Mackenzie, Manager, Creative Services regarding the Mississauga Cycling Advisory Committee brand be referred to the Active Transportation Manager.  
(MCAC-0016-2015)

MCAC-0017-2015

That the deputation by Arthur Lo, TDM Analyst, Region of Peel and Margie Chung, Principal Planner, Region of Peel regarding the Active Transportation Plan Implementation Strategy's 2014 progress report be received.  
(MCAC-0017-2015)

## MCAC-0018-2015

That the Mississauga Cycling Advisory Committee (MCAC) enter into an agreement with CCN for the 2015 Tour de Mississauga registration system and that the fee of \$3,644.25 be allocated in the 2015 MCAC budget.

(MCAC-0018-2015)

## MCAC-0019-2015

That members of the Mississauga Cycling Advisory Committee provide three (3) cycling safety objectives to the Communication and Promotions Subcommittee to be incorporated into the Committees 2015 work plan.

(MCAC-0019-2015)

## MCAC-0020-2015

That the 2015 Mississauga Cycling Advisory Committee Calendar of Events be received as amended.

(MCAC-0020-2015)

Approved (Councillor Fonseca)

Recommendation GC-0264-2015 to GC-0268-2015

### COUNCILLORS' ENQUIRIES

Councillor Tovey enquired about Planning and Building Department staff attending the Committee of Adjustment information meeting. Ed Sajecki, Commissioner, Planning and Building and Crystal Greer, City Clerk confirmed that Planning and Building staff would be in attendance.

Councillor Tovey requested that staff review Port Street and John Street and Port Street and Peter Street for an all-way stop.

Councillor Tovey requested that staff review a glass skin for the Clock Tower that can be lit up and include it in the report on the lighting of the Square. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer advised that the report would go to Budget Committee on the lighting of the Square.

Councillor Tovey requested that staff bring a report back on the zoning for the Cranberry Cove and Indian Heights areas.

Councillor Parrish expressed concern about the all-way stop at Grand Park Drive and Webb Drive and inquired about traffic control signals. Martin Powell, Commissioner, Transportation and Works advised that staff would review the intersection.



Mayor Crombie advised that she spoke with Canada Post with respect to the removal of door to door service and the location of community mailboxes. It was suggested that Canada Post provide an educational session for residents to provide feedback on the location of the community mailboxes. Direction was given to staff to arrange a public education session for Canada Post to present and provide the opportunity for questions. Mr. Powell advised that staff would follow up with Canada Post as they had previously indicated they were not ready to review Mississauga.

#### OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie and Councillor Mahoney spoke to the First Look event on April 15<sup>th</sup> hosted by the Mayor's office.

Councillor Fonseca announced a community clean-up in Cedarbrock Park on April 25<sup>th</sup>. She thanked Roy Bennett for his years of service on the Committee of Adjustment.

Councillor Iannicca spoke to the tree planting event that took place at Huron Park and that it was well attended by the Scouts.

Councillor Parrish announced a tree planting event and earth market at Iceland Arena on April 25<sup>th</sup>.

Councillor Parrish advised that the Public Vehicle Advisory Committee will have a postcard campaign to hand out to taxicab riders to fill out against UBER service and that staff could forward them to Queen's Park. She further noted that the recommendation regarding the matter would be coming to Council for approval.

Councillor Tovey announced the planting of a peace tree at Richards Memorial Park. He noted that Kim Mitchell would be at the Living Arts Centre on April 24<sup>th</sup>. He further noted that the patios are open in Port Credit.

#### CLOSED SESSION

Pursuant to Subsection 239 (2) of the Municipal Act, Councillor Tovey 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 April 22, 2015 shall be closed to the public to deal with the following matters:

A. The security of the property of the municipality or local board – Enersource

This motion was voted on and carried at 10:52 am.

Item # 42 - Enersource

Mary Ellen Bench, City Solicitor, Dan Gormley, external Council and Janice Baker, City Manager provided an overview of the City's and Council's role with respect to Enersource. Members of Committee asked questions with respect to Enersource and Ms. Bench, Mr. Gormley and Ms. Baker responded.

Committee moved out of closed session at 11:25 am.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

That the update regarding Enersource be received for information.

Received (Councillor Parrish)

Recommendation GC-0269-2015

ADJOURNMENT - 11:26 AM