

## **General Committee**

### **Date**

November 18, 2015

### **Time**

10:05 AM

### **Location**

Council Chamber, 2<sup>nd</sup> Floor, Civic Centre,  
300 City Centre Drive, Mississauga, ON L5B3C1

### **Members Present**

Mayor Bonnie Crombie  
Councillor Jim Tovey Ward 1  
Councillor Karen Ras Ward 2  
Councillor John Kovac Ward 4  
Councillor Carolyn Parrish Ward 5  
Councillor Ron Starr Ward 6 (CHAIR)  
Councillor Nando Iannicca Ward 7  
Councillor Matt Mahoney Ward 8  
Councillor Pat Saito Ward 9  
Councillor Sue McFadden Ward 10  
Councillor George Carlson Ward 11

### **Members Absent**

Councillor Chris Fonseca Ward 3 (Other Municipal Business)

### **Staff Present**

Janice Baker, City Manager and Chief Administrative Officer  
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer  
Paul Mitcham, Commissioner of Community Services  
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

**CALL TO ORDER** - 10:05 AM**APPROVAL OF THE AGENDA**

Councillor Starr advised that David Fisher, resident requested to be added as a deputant with respect to Item 3 on the agenda.

Amended/Approved (Councillor Iannicca)

**DECLARATIONS OF CONFLICT OF INTEREST**

Councillor Ras declared a conflict of interest with Item 2 as her husband is on the Greater Toronto Marketing Alliance Board of Directors.

**PRESENTATIONS** - Nil**DEPUTATIONS**

Councillor Ras departed the Council Chamber.

- A. Item 2 Susan Amring, Director, Economic Development and Kim Warburton, Chair, Economic Development Advisory Board and Vice-President of Communications/Public Affairs, GE Canada

See discussion under Item 2.

**RECOMMENDATION**

That the deputation by Susan Amring, Director, Economic Development and Kim Warburton, Chair, Economic Development Advisory Board and Vice-President of Communications/Public Affairs, GE Canada be received.

Received (Mayor Crombie)

Recommendation GC-0680-2015

**MATTERS CONSIDERED****2. Support for a new GTA Regional Foreign Direct Investment Attraction Agency "NewCo"**

Corporate Report dated November 6, 2015 from the City Manager and Chief Administrative Officer with respect to the support for a new GTA Regional Foreign Direct Investment Attraction Agency "NewCo".

Ms. Amring spoke to the funding formula from the different levels of government for NewCo and noted the opportunities that would be available. Ms. Warburton spoke to strategic alignment and the support needed from Council.

Mayor Crombie and Councillors Iannicca and Saito spoke to the matter and noted the importance of the investment in marketing Mississauga to boost economic development.

**RECOMMENDATION**

1. That City Council endorse in principle, the establishment of a new Foreign Direct Investment (FDI) Attraction Agency for the Greater Toronto Area (GTA) as outlined in the report dated November 13<sup>th</sup>, 2015 entitled, Support for a new GTA Regional Foreign Direct Investment Attraction Agency "NewCo", from the City Manager and Chief Administrative Officer.
2. That subject to Council approval of the 2016 Budget, the City of Mississauga enter into a services agreement between the City of Mississauga and the new GTA FDI Attraction Agency to provide funding up to \$228,000 for the purposes set out in this report; that the necessary by-law be prepared; and that the Mayor and City Clerk be authorized to execute said agreement and any other ancillary documents related to this agreement.

Approved (Mayor Crombie)

Recommendation GC-0681-2015

## DEPUTATIONS

Councillor Ras returned to the Council Chamber.

- B. Anu Vittal, Executive Director, Mississauga Arts Council (MAC) with respect to MAC's 3-year strategic plan and MAC Artepreneur – Social Enterprise.

Ms. Vittal spoke to MAC's 3-year strategic plan, the partnership with the Culture Division to help with a vibrant creative industry & growth in economy, MAC Artepreneur Program and events such as the Cranberry Cocktail and Christmas Market.

Mayor Crombie and Councillors Ras and Saito spoke to the MAC programs and the mural that was unveiled at the Erin Mills Town Centre.

Paul Mitcham, Commissioner, Community Services advised that there would be a report to General Committee regarding the support of artists.

Received (Councillor McFadden)  
Recommendation GC -0682-2015

- C. Item 3 Mary-Lou Johnston, Manager, Business Development and Chris Prentice, Consultant, IBI Group

Ms. Johnston spoke to the MiWay Five Plan and the extensive public consultation and technical review. Mr. Prentice spoke to the five (5) guiding principles, the City's transit vision, public engagement, analysis of the existing system, a recommended service plan and key benefits. Ms. Johnston further noted the next steps and the goals for the next 5 years.

Members of Committee spoke to the matter and raised the following concerns:

- The frequency for buses on the Lakeshore line at 11-15 minutes and requested that the consultant consider the growth numbers for the area and the frequency of buses improved.
- As the Dundas Connects and Lakeshore Corridor Study is developed the conversation needs to continue.
- Support for a grid system.
- Removing wrap advertising on buses.
- Improved bus shelters.

- In the northwest part of the City there is no frequent service on Erin Mills Parkway to service the Transitway, Derry Road west of Glen Erin Drive and the Lisgar GO Station. The Erin Mills Transitway station will be opening in 2016 and there should be frequent service to the station.

Mr. Prentice explained that the plan can be reviewed and updated annually. Martin Powell, Commissioner, Transportation and Works advised that there is a cross corporate team working on Dundas Connects which includes the MiWay team, therefore there is continuity in the discussions. He spoke to the bus shelters and noted that the contract would expire in 2018 and staff would be looking at additional bus shelters. Revenues from bus advertising fluctuate from year to year, but in the last year the City received over \$1 million. In response to concerns about the frequency of routes in the northwest area of the City Mr. Prentice noted that the plan is for 5 years and beyond that it would build in a lot of changes for the long term vision. He further noted that the regular routes would be reconfigured to feed and meet the GO service.

Received (Councillor Ras)  
Recommendation GC-0683-2015

D. Item 3 David Fisher, resident

Mr. Fisher spoke expressed concern with the Plan and noted that it should be more aggressive. He noted that most routes should have the frequency of 10-15 minutes, 7 days/ week and more express routes. It's difficult to see out of the buses with wrap advertising and few transit systems use them.

Received (Councillor Tovey)  
Recommendation GC-0684-2015

E. Item 4 Shawn Slack, Director, IT

Mr. Slack spoke to the IT MasterPlan and provided an overview of the City's IT successes, technology trends and the four (4) key strategies: foster open and accessible government, enable decisions through research & analytics, create a connected and engaged workplace and improve services through innovation and partnerships.

Mayor Crombie spoke to the matter and noted the City's leadership in being a smart City.

RECOMMENDATION

That the deputation by Shawn Slack, Director, IT with respect to the IT Master Plan, be received.

Received (Mayor Crombie)  
Recommendation GC-0685-2015

MATTERS CONSIDERED

Unfinished Business

1. Naming of Park 302, 6525 Danville Drive, 6275 Danville Drive and 610 Abilene Drive (Ward 5)

Corporate report dated September 15, 2015 from the Commissioner of Community Services with respect to the naming of Park 302 located at 6525 Danville Drive, 6275 Danville Drive and 610 Abilene Drive.

This report was presented to General Committee at its meeting on October 7, 2015; the name was considered for at least thirty (30) days according to the City's Property and Facility Naming and Dedications Policy.

Councillor Parrish spoke to the matter and noted that the GTAA offered to have a deck built for people to watch the airplanes from the park. Janice Baker, City Manager noted that the GTAA also offered to plant trees in Wildewood Park.

RECOMMENDATION

That the name "Danville Park" for Park 302 located at 6525 Danville Drive, 6275 Danville Drive and 610 Abilene Drive, be approved.

Approved (Councillor Parrish)  
Recommendation 0686-2015

New Business3. MiWay 5 – Service Plan 2016-2020

Corporate Report dated November 4, 2015 from the Commissioner of Transportation and Works with respect to the MiWay 5 - Service Plan for 2016-2020.

RECOMMENDATION

That the report to General Committee entitled “MiWay 5 – Service Plan 2016-2020” dated November 4, 2015 from the Commissioner of Transportation and Works be endorsed in principle.

Approved (Councillor McFadden)

Recommendation GC-0687-2015

4. IT Master Plan

Corporate Report dated October 29, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the IT Master Plan.

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 29, 2015 and entitled IT Master Plan be received for information.
2. That the IT Master Plan as attached in Appendix 1 be endorsed by General Committee as a strategic document that will inform future improvements to City Services through the use of technology.

Approved (Mayor Crombie)

Recommendation GC-0688-2015

5. Changes to the Tow Truck Licensing By-law 521-04, as amended for the Training of Tow Truck Drivers

Corporate Report dated November 4, 2015 from the Commissioner of Transportation and Works with respect to changes to the Tow Truck Licensing By-law 521-04, as amended for the training of tow truck drivers.

In response to a question from Mayor Crombie, Daryl Bell, Manager, Mobile Licensing advised that the City would offer 3-day training at a cost and it would be revenue neutral. The training would be offered to other municipalities if they would like to join as there are pieces that can apply to other municipalities. Councillor Starr noted that the matter would be reviewed in a year to ensure that the training costs are revenue neutral. Councillors Parrish and Mahoney spoke to the importance of training and the positive impacts on the towing industry.

#### RECOMMENDATION

That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, for the training of tow truck drivers as outlined in the report from the Commissioner of Transportation and Works, dated November 2, 2015 and entitled "Changes to the Tow Truck Licensing By-law 521-04, as amended, for the Training of Tow Truck Drivers".

Approved (Councillor Mahoney)

Recommendation GC-0689-2015

6. Changes to the Tow Truck Licensing By-law 521-04, as amended for Vehicle Tow Digital Photographs

Corporate Report dated November 2, 2015 from the Commissioner of Transportation and Works with respect to changes to the Tow Truck Licensing By-law 521-04, as amended for Vehicle Tow Digital Photographs.

#### RECOMMENDATION

1. That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to include digital photograph requirements as outlined in the report from the Commissioner of Transportation and Works, dated November 2, 2015 and entitled "Changes to the Tow Truck Licensing By-law 521-04, as amended, Vehicle Tow Digital Photographs".



2. That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to increase the all-inclusive flat tow fee from \$280 to \$290 to cover the cost of computer memory and telephone equipment that may be required for the taking of digital photographs as outlined in the report from the Commissioner of Transportation and Works, dated November 2, 2015 and entitled "Changes to the Tow Truck Licensing By-law 521-04, as amended, Vehicle Tow Digital Photographs".

Approved (Councillor Mahoney)

Recommendation GC-0690-2015

7. By-laws to establish a System of Administrative Penalties Respecting Business Licensing for the City of Mississauga

Corporate Report dated November 3, 2015 from the Commissioner of Transportation and Works with respect to by-laws to establish a system of administrative penalties respecting business licensing.

#### RECOMMENDATION

1. That a by-law to amend the Licensing Administrative Penalty By-law 135-2014, as amended, be enacted as outlined in Appendix 1 to the report from the Commissioner of Transportation and Works, dated November 3, 2015 entitled "By-laws to establish a System of Administrative Penalties Respecting Business Licensing for the City of Mississauga".
2. That a by-law to amend the Business Licensing By-law 1-06, as amended, be enacted as outlined in Appendix 2 to the report from the Commissioner of Transportation and Works, dated November 3, 2015 entitled "By-laws to Establish a System of Administrative Penalties Respecting Business Licensing for the City of Mississauga".

3. That a by-law to amend the Adult Entertainment Establishment Licensing By-law 507-05, as amended, be enacted as outlined in Appendix 3 to the report from the Commissioner of Transportation and Works, dated November 3, 2015 entitled "By-laws to Establish a System of Administrative Penalties Respecting Business Licensing for the City of Mississauga".

Approved (Councillor McFadden)

Recommendation GC-0691-2015

8. By-law to Establish Part of Lot 17, Concession 2, North of Dundas Street as Burnhamthorpe Road West (Ward 4)

Corporate Report dated October 20, 2015 from the Commissioner of Transportation and Works with respect to a by-law to establish Part of Lot 17, Concession 2, north of Dundas Street as Burnhamthorpe Road West.

In response to a question from Councillor Kovac, Martin Powell, Commissioner, Transportation and Works explained that the requirements were through the development and this would help to distribute the traffic with the Square One access.

#### RECOMMENDATION

1. That a by-law be enacted authorizing the establishment of a public highway to be known as Burnhamthorpe Road West on those lands described as: In the City of Mississauga, Municipality of Peel, (Geographic Township of Toronto, County of Peel), Province of Ontario, and being composed of Part of Lot 17, Concession 2, North of Dundas Street of the said Township, designated as Part 1, on Plan 43R-36787.
2. That City staff be authorized to register both by-laws on title against the subject lands in the appropriate Land Registry Office.

Approved (Councillor Kovac)

Recommendation GC-0692-2015

9. McLaughlin Road (Bristol Road West to Britannia Road West) Improvements Class Environmental Assessment Study

Corporate Report dated November 4, 2015 from the Commissioner of Transportation and Works with respect to McLaughlin Road (Bristol Road West to Britannia Road West) Improvements Class Environmental Assessment Study.

Councillor Parrish expressed concern with respect to the widening of McLaughlin Road between Bristol Road West and Britannia Road West. She requested that staff look at the costs for rebuilding the crumbling edge at the Britannia Woods.

Councillors Kovac and Iannicca spoke to the increased traffic on Confederation Parkway during the construction of the LRT. Mr. Powell noted that staff would review widening Confederation Parkway between the Queensway and Dundas and the benefits. Councillor Parrish expressed concern about the possible widening of Confederation Parkway because it is a scenic route and several homes front on Confederation Parkway.

Leslie Green, Manager, Transportation Projects spoke to the tree replacement, growing the tree canopy, benches, heritage signage on McLaughlin Road. She further noted that there are significant delays through that corridor and from the side streets onto McLaughlin Road.

RECOMMENDATION

That the report dated November 4, 2015 from the Commissioner of Transportation and Works regarding the McLaughlin Road (Bristol Road West to Britannia Road West) Improvements Class Environmental Assessment Study be received for information.

Received (Councillor Parrish)  
Recommendation GC-0693-2015

10. 2016 Summer Games Update

Corporate Report dated October 23, 2015 from the Commissioner of Community Services with respect to a 2016 Summer Games update.

Councillor Saito spoke to the matter and requested staff to review including a free transit pass in the goody bags to get people on the buses.

RECOMMENDATION

That the report dated October 23, 2015 titled "2016 Ontario Summer Games Update" from the Commissioner of Community Services be received for information.

Received (Councillor Saito)

Recommendation GC-0694-2015

11. Mississauga Sport Plan – Status Report

Corporate Report dated October 15, 2015 from the Commissioner of Community Services providing a status report on the Mississauga Sport Plan.

Paul Mitcham, Commissioner, Community Services spoke to the matter and thanked staff.

RECOMMENDATION

That the Corporate Report titled "Mississauga Sport Plan- Status Report" dated October 15, 2015 from the Commissioner of Community Services be received for information.

Received (Councillor Iannicca)

Recommendation GC-0695-2015

12. Yard Maintenance Subsidy and Tax Rebate Program

Corporate Report dated October 28, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a Yard Maintenance Subsidy and Tax Rebate Program.

In response to questions from Councillor Ras regarding the report, Gary Kent, Commissioner, Corporate Services and Chief Financial Officer advised that the Ice Storm Subsidy carried over to 2015 to give residents time to submit their applications and that was a decision of Council. Staff will monitor the uptake of the Tax Rebate Program.

RECOMMENDATION

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 28, 2015 entitled "Yard Maintenance Subsidy and Tax Rebate Program" be received for information.

Received (Councillor Ras)

Recommendation GC-0696-2015

13. Surplus Land Declaration – City- Owned Lands on Annelyn Court (Ward 7) and City-Owned Lands on the south west corner of Thomas Street and Tenth Line (Ward 10)

Corporate Report dated November 3, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a Surplus Land Declaration for City-owned lands on Annelyn Court and on the south west corner of Thomas Street and Tenth Line.

RECOMMENDATION

1. That the following lands be declared surplus to the City's requirements:
  - a. a portion of City owned land located on Annelyn Court, south of Dundas Street East and west of Erindale Station Road, containing an area of approximately 135.3 square metres (1,456.36 square feet), legally described as part of Block A, Plan M-63, being Parts 1 and 2 on Plan 43R-36719, in the City of Mississauga, Regional Municipality of Peel, Ward 7 (PO.11.ANN); and
  - b. a portion of City owned land located on the south west corner of Thomas Street and Tenth Line, south of Britannia Road, containing an area of approximately 56.89 square metres (612.38 square feet), legally described as part of Block 2, Plan 43M-1493 , being Part 2 on Plan 43R-35334, in the City of Mississauga, Regional Municipality of Peel, Ward 10 (PO.11.THO).
2. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus, at fair market value.

3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under Delegated Authority.

Approved (Councillor McFadden)  
Recommendation GC-0697-2015

14. Construction Lien Act Review

Corporate Report dated November 5, 2015 from the City Solicitor with respect to the Construction Lien Act Review.

RECOMMENDATION

1. That the report from the City Solicitor dated November 5, 2015 on the "Construction Lien Act Review" be received for information.
2. That staff be authorized to make submissions to the Province and its Counsel to outline the issues of interest to the City in the Construction Lien Act review process.

Approved (Councillor Tovey)  
Recommendation GC-0698-2015

15. Stormwater Fees & Charges By-law Amendment

Corporate Report dated November 4, 2015 from the City Solicitor with respect to the Stormwater Fees & Charges By-law amendment.

Mary Ellen Bench, City Solicitor advised that this is to provide clarification on something that was brought to the attention of staff through the public consultation period.

RECOMMENDATION

That a by-law to amend the Stormwater Fees and Charges By-law 0135-2015 (Appendix 1) be enacted as outlined in the report from the City Solicitor, dated November 04, 2015 entitled "Stormwater Fees and Charges By-law Amendment".

Approved (Councillor Ras)  
Recommendation GC-0699-2015

ADVISORY COMMITTEE REPORTS**Environmental Action Committee Report 7-2015 November 3, 2015**RECOMMENDATIONS

EAC-0033-2015

1. That the deputation and associated PowerPoint presentation to the Environmental Action Committee on November 2, 2015 by Cameron McCuaig, Mississauga Resident with respect to the Right to a Healthy Environment Declaration be received;
2. That the Right to a Healthy Environment Declaration is supported in principle by the Environmental Action Committee and that the matter be referred to staff in Legal Services for review and comment and report back to the Environmental Action Committee at its December 2015 meeting.

(EAC-0033-2015)

EAC-0034-2015

1. That the deputation and associated PowerPoint presentation to the Environmental Action Committee on November 3, 2015 by Cara Clairman, Plug 'n Drive with respect to the development of EV Charging infrastructure in Mississauga, be received;
2. That the matter of EV Charging Infrastructure in Mississauga be referred to staff and report back to the Environmental Action Committee at a future meeting.

(EAC-0034-2015)

EAC-0035-2015

That the deputation and associated PowerPoint presentation to the Environmental Action Committee on November 3, 2015 by Jeannette Chau, Mississauga Resident with respect to the 100% Positive March, be received.

(EAC-0035-2015)

EAC-0036-2015

That the Environmental Action Committee is in support of a staff review of boulevard gardens and the Encroachment By-law 0057-04.

(EAC-0036-2015)

EAC-0037-2015

That the EAC Environmental Actions Summary chart be received.

(EAC-0037-2015)

EAC-0038-2015

That the memorandum dated October 16, 2015 from Karen Morden, Legislative Coordinator with respect to the 2016 Environmental Action Committee meeting dates, be received.

(EAC-0038-2015)

Approved (Councillor Mahoney)

Recommendation GC-0700-2015 to GC-0705-2015

### **Mississauga Cycling Advisory Committee Report 10-2015 November 10, 2015**

#### RECOMMENDATIONS

MCAC-0054-2015

1. That the deputation and associated PowerPoint presentation by Michael Gusche, Project Manager, Park Development with respect to Barbertown Bridge Environmental Assessment, Culham Trail connection options, be received.
2. That Mississauga Cycling Advisory supports the preferred option design as outlined in the PowerPoint presentation by Michael Gusche, Project Manager Park Development with respect to Barbertown Bridge Environmental Assessment, Culham Trail connection options.

(MCAC-0054-2015)

MCAC-0055-2015

That the Not-for-Profit Steering Committee enter into discussions with representatives of Sustainable Mobility regarding establishing a partnership, and that the Steering Committee report back to the Mississauga Cycling Advisory Committee at its next meeting.

(MCAC-0055-2015)



MCAC-0056-2015

That the Communications and Promotions Subcommittee meet to address the matter of communication and promotion of cycling-related issues to Mississauga residents and report back to the Mississauga Cycling Advisory Committee at a future meeting.

(MCAC-0056-2015)

MCAC-0057-2015

That the Memorandum dated October 23, 2015 from Karen Morden, Legislative Coordinator, regarding the 2016 Mississauga Cycling Advisory Committee meeting dates, be received.

(MCAC-0057-2015)

MCAC-0058-2015

That the Mississauga Cycling Advisory Committee accepts and supports the request from Roy Buchanan, Citizen Member, to be absent from Mississauga Cycling Advisory Committee meetings until April 2016.

(MCAC-0058-2015)

MCAC-0059-2015

1. That the Mississauga Cycling Advisory Committee supports hosting the 2016 Annual Joint Cycling Committee of Ontario in the City of Mississauga.
2. That Irwin Nayer, Vice-Chair, Mississauga Cycling Advisory Committee, undertake to coordinate the details of hosting the 2016 Annual Joint Cycling Committee of Ontario.
3. That up to \$700.00 be allocated in the 2016 budget for expenses associated with hosting the 2016 Annual Joint Cycling Committee of Ontario meeting.

(MCAC-0059-2015)

Approved (Councillor Tovey)

Recommendation GC-0706-2015 to GC-0711-2015

### **COUNCILLORS' ENQUIRIES**

Councillor Mahoney expressed concern about the lighting, pathway and noise wall issues with the construction of the Erin Mills Station. He requested that a letter be sent to Metrolinx to express the City's concerns. Mayor Crombie noted that she would like to meet with the residents to hear their concerns and would also like to send a letter to Metrolinx.

Councillor Saito requested that the Clerk's Office provide copied of the Budget Service Presentations prior to the Budget Committee meetings.

**OTHER BUSINESS/ANNOUNCEMENTS**

Mayor Crombie spoke to the launch event for Mississauga Fashion Week that she attended.

Councillor Ras spoke to the tour of the Xerox facility.

**EDUCATION SESSION**

Ezio Savini, Director, Building, Lesley Pavan, Director, Development & Design and Jack Hinton, Manager, Business & Customer Service with respect to E-plans.

Mr. Savini spoke to the benefits of E-plans and efficiencies to the public and staff. He noted there would be improvements with the intake, graphical comments, online payments, reduce the number of resubmissions and overall getting the permit out quicker. E-plans allows more collaboration and the exchange of information.

Members of Committee spoke to the matter. In response to questions from Committee, Mr. Savini noted that deposit information is available online and in the Fees & Charges By-law. E-plans will help to eliminate a lot of the back and forth with comments and move the process faster. The comments can be tracked as to what groups have not provided comments in order to forward it to the applicant.

Received (Mayor Crombie)

Recommendation GC-0712-2015

**CLOSED SESSION**

- A. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - 71 King Street West – Execution of Tolling Agreement (Ward 7) w7 moved

This item was considered during public session.

**RECOMMENDATION**

That a by-law be enacted authorizing the City Solicitor to execute a tolling agreement, as between The Corporation of the City of Mississauga and Promed 71 King Inc. and Promed Properties (CA) Inc., as owners of 71 King Street West, to protect the potential claims of the City.

Recommendation GC-0713-2015

Approved (Councillor Iannicca)

Pursuant to Subsection 239 (2) of the Municipal Act, Councillor Iannicca 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 November 18, 2015 shall be closed to the public to deal with the following matters:

- B. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Living Arts Centre
- C. Labour relations or employee negotiations - Labour Negotiations Update (Verbal)

This motion was voted on and carried at 12:56 pm.

#### Item #84 – The Living Arts Centre

Janice Baker, City Manager and Chief Administrative Officer and Paul Damaso, Acting Director, Culture provided an overview of the Living Arts Centre. Members of Committee asked questions about the matter and Ms. Baker and Mr. Damaso responded.

#### Item #91 – Labour Negotiations Update (Verbal)

Louise Ann Riddell, Manager, Strategic Healthy Workplace provided a verbal update on labour negotiations. Ms. Baker, Martin Powell, Commissioner, Transportation and Works and Geoff Wright, Director, Works Operations and Maintenance provided additional information with respect to labour negotiations.

Committee moved out of closed session at 2:18 pm.

The following recommendations resulted from the Closed Session:

RECOMMENDATION

That the Closed Session matter regarding the Living Arts Centre be deferred until the November 25, 2015 Council meeting.

Deferred (Councillor McFadden)

Recommendation GC-0714-2015

RECOMMENDATION

That the Closed Session matter regarding a verbal update on labour negotiations be received.

Received (Councillor Ras)

Recommendation GC-0715-2015

**ADJOURNMENT** - 2:19 pm