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## General Committee

### Date

2016/02/17

### Time

9:00 AM

### Location

Civic Centre, Council Chamber,  
300 City Centre Drive, Mississauga, Ontario, L5B 3C1 Ontario

### Members Present

Councillor Jim Tovey	Ward 1 (Chair)
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
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

Mayor Bonnie Crombie (Personal)

### 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  
Geoff Wright, Director, Works Operations and Maintenance  
Ed Sajecki, Commissioner of Planning and Building  
Mary Ellen Bench, City Solicitor, Legal Services  
Crystal Greer, Director of Legislative Services and City Clerk  
Diana Rusnov, Manager of Legislative Services and Deputy Clerk  
Sacha Smith, Legislative Coordinator

### Find it online

<http://www.mississauga.ca/portal/cityhall/generalcommittee>

1. CALL TO ORDER – 9:02 am

2. APPROVAL OF AGENDA

Councillor Tovey advised that a revised page 3 for Item 6.14 and a revised Appendix 3 for Item 6.1 were distributed.

Amended/Approved (Councillor McFadden)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS – Nil

5. DEPUTATIONS

5.1. Item 6.1 Mark Jeffreys, Past President, Mississauga Rotary Club

Mr. Jeffreys spoke on behalf of the Mississauga Rotary Club and noted that the Club would like to introduce a two year program where a small fee could be charged for entrance into the Rotary Ribfest at the Mississauga Celebration Square.

Councillors Saito, Starr, Parrish, McFadden, Carlson and Fonseca spoke in support of a pilot project and that staff could re-evaluate after the 2017 Ribfest event. Councillor Iannicca noted that staff could review a portion of the Square that could be used for a paid main event while the northern portion could remain open for the residents to use the Square. Councillor Kovac noted that he was not in support of paid admission to attend an event on the Square. Councillor Mahoney noted his support for the pilot project but noted that no one should be refused entrance due to the fee.

RECOMMENDATION

That the deputation by Mark Jeffreys, Past President, Mississauga Rotary Club with respect to paid admission for the Ribfest at the Mississauga Celebration Square, be received.

Received (Councillor Starr)

Recommendation GC-0083-2016

6. MATTERS TO BE CONSIDERED

- 6.1. Paid Admission for Events – Mississauga Celebration Square – Follow-up with Rotary Ribfest Organizers

RECOMMENDATION

That organizers of the 2016 & 2017 Amacon Rotary Ribfest on the Mississauga Celebration Square be permitted to charge an admission fee as a pilot project and that staff be directed to work with the group to design the framework.

Approved (Councillor Saito)

Recommendation GC-0084-2016

5. DEPUTATIONS

- 5.2. Sonja Banic, Manager, Culture Operations and Stuart Keeler, Manager and Chief Curator with respect to the Canada 150 project.

Ms. Banic and Mr. Keeler spoke to the Canada 150 project. They highlighted Mississauga's themes & goals, legacy project ideas, communications ideas and the next steps.

Councillor Saito noted that the different areas in Mississauga should have banners so that residents are aware of what is going on and suggested that staff speak with the councillors for key locations. Councillor Parrish spoke to the importance of having banners in each area of the City. She noted that it should be equally distributed throughout all of the Wards in the City. Councillor Starr spoke to the matter and noted other opportunities such as pole hangers and train overpasses should be looked at.

Direction was given to staff to review banners for the Canada 150 project throughout all Wards in the City and to consult with the Ward Councillors for key locations.

In response to a question from Councillor Tovey with respect to new lighting for the Mississauga Celebration Square, Gary Kent, Commissioner, Corporate Services and Chief Financial Officer advised that the matter will be considered by the Diversity and Inclusion Advisory Committee and that it would be a budget request later this year, but it could be looked at as part of the Canada 150 Project. Staff could report back on the spectrum of solutions and the funds required implementing it.

Direction was given to staff to review including new lighting for the Mississauga Celebration Square as a legacy item in the Canada 150 Project.

RECOMMENDATION

That the deputation by Sonja Banic, Manager, Culture Operations and Stuart Keeler, Manager and Chief Curator with respect to the Canada 150 project, be received.

Received (Councillor Starr)

Recommendation GC-0085-2016

6. MATTERS TO BE CONSIDERED

## 6.2. Additional Information from Living Arts Centre re: follow-up to GC-0033-2016

Councillor Parrish expressed concern with respect to the recommended grant of \$100,000 to the Living Arts Centre (LAC) and their fundraising efforts.

In response to questions from Councillor Parrish with respect to LAC programming, Leslie Leader, Director, Studio Arts Education and Outreach, LAC spoke to the programming in the community. Gerry Townsend, CEO, LAC invited Members of Council to attend the LAC Board meetings. Councillor Starr expressed concern with the fundraising efforts and noted if it would be possible to collaborate with the City's sponsorship unit. Councillors McFadden and Fonseca spoke to the work of the LAC Board and its financial and programming challenges. Councillor Fonseca noted that she would take back the suggestions and concerns of General Committee to the LAC Board.

Discussion ensued with respect to the need for improvements with LAC's fundraising efforts and the 2016 recommended grant.

RECOMMENDATION

That the 2016 Arts and Culture grant allocation for the Living Arts Centre as outlined in the corporate report "Recommended Grant Allocations for the 2016 Arts and Culture Grant Program", dated January 12, 2016, from the Commissioner of Community Services to General Committee at its meeting on February 3, 2016, be approved.

Approved (Councillor Fonseca)

Recommendation GC-0086-2016

RECOMMENDATION

That the deputation by Gerry Townsend, CEO, Living Arts Centre and Leslie Leader, Director, Studio Arts Education and Outreach regarding the 2016 Arts and Culture grant allocation to the Living Arts Centre, be received.

Received (Councillor Mahoney)

Recommendation GC-0087-2016

6.3. Request for an Exemption to the Animal Care and Control By-law 0098-04, as amended, for two Pigeon Enclosures, 6084 Rowers Crescent, Ward 11

Councillor Carlson spoke to the matter and noted that he would like to speak with one of the neighbours that are objecting to the pigeon enclosures.

RECOMMENDATION

That the corporate report dated February 3, 2016 from the Commissioner of Transportation and Works with respect to a request for an exemption to the Animal Care and Control By-law 0098-04, as amended be moved forward to Council without a recommendation.

Referred (Councillor Carlson)

Recommendation GC-0088-2016

6.4. Route 91 – Hillcrest (Wards 6 and 7)

Councillor Iannicca spoke to the matter and thanked staff for their work.

RECOMMENDATION

That MiWay implement a peak frequency improvement on Route 91 and that it be effective for the April 11, 2016 board period, as outlined in the Corporate Report dated February 1, 2016 entitled “Route 91 – Hillcrest (Wards 6 and 7)” from the Commissioner of Transportation and Works.

Approved (Councillor Iannicca)

Recommendation GC-0089-2016

6.5. Parking Limit Exemption on Statutory Holidays

Members of Committee spoke to the matter and noted the importance of communication to residents on the temporary permit parking program. Discussion ensued with respect to considering a 5-hour parking limit. Mickey Frost, Director, Enforcement spoke to the challenges of enforcing a 5-hour parking limit. Direction was given to staff to report back on the feasibility of a 5-hour parking limit. Direction was given to staff to promote the temporary parking considerations.

RECOMMENDATION

That there be a three-hour parking limit exemption on the following statutory holidays between 8:00am to 12 midnight: New Year's Day, Family Day, Good Friday, Victoria Day, Canada Day, Civic Holiday, Labour Day, Thanksgiving Day, Christmas Day and Boxing Day.

Approved (Councillor Fonseca)

Recommendation GC-0090-2016

6.6. Turning Prohibition Removal Oriole Avenue and Inglewood Drive (Ward 1)

RECOMMENDATION

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to remove the left turn prohibition for northbound motorists on Oriole Avenue at the intersection of Oriole Avenue and Inglewood Drive from 4:30 p.m. to 6:30 p.m., Monday to Friday inclusive.

Approved (Councillor Iannicca)

Recommendation GC-0091-2016

6.7. Revise the existing 15-hour parking limits on Mill Street and Wyndham Street (Ward 11)

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to revise the existing 15-hour parking limits at the following locations:

- a) On the south side of Mill Street from a point 15 metres (49 feet) east of Wyndham Street to the easterly limit of the roadway.
- b) On the south side of Mill Street from a point 15 metres (49 feet) west of Wyndham Street to Church Street.
- c) On the east side of Wyndham Street from a point 15 metres (49 feet) north of Mill Street to a point 14 metres (46 feet) northerly thereof.

Approved (Councillor Carlson)

Recommendation GC-0092-2016

6.8. Traffic By-law Amendments for Multi-Use Trails - Various Locations (Wards 3, 5 and 11)

RECOMMENDATION

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to modify Schedule 35 (Multi-Use Trails) to include Multi-Use Trails constructed in 2015, as identified in Appendix 1 of the report titled "Traffic By-law Amendments for Multi-Use Trails – Various Locations (Wards 3, 5 and 11)" dated February 3, 2016 from the Commissioner of Transportation and Works.

Approved (Councillor Parrish)

Recommendation GC-0093-2016

6.9. Presto Senior Monthly Pass Fare and MiWay High School Student Category

RECOMMENDATION

1. That the proposed transit fare changes outlined in the report entitled Presto Senior Monthly Pass & MiWay High School Student Category dated February 2, 2016 from the Commissioner of Transportation and Works be implemented effective May 1, 2016.
2. That MiWay include a senior monthly pass on the Presto smartcard at a price of \$61 effective May 1, 2016.
3. That 'High School Student' fare category be renamed to 'Student' effective May 1, 2016 for consistency and fare harmonization with other transit systems within the Greater Toronto and Hamilton area.
4. That a by-law be enacted to amend the MiWay Fares By-law 0240-2015, to include a senior monthly pass on Presto at \$61 per month as set out in Appendix 1 of this report.
5. That a by-law be enacted to amend the Transit By-law 425-2003, to include changes to regulations with respect to the student fare name change, to add the monthly passes to Presto, and other related housekeeping items as outlined in this report from the Commissioner of Transportation and Works dated February 2, 2016.

Approved (Councillor Parrish)

Recommendation GC-0094-2016

6.10. 2016 Sidewalk and Multi-Use Trail Construction Program (Major Roads) (Wards 2, 5, 6, 8, 9 and 11)

Councillor Saito requested that staff provide her with information about the Thomas Street Multi-Use Trail.

RECOMMENDATION

That the proposed 2016 Sidewalk and Multi-Use Trail Construction Program, as outlined in the report dated February 3, 2016 from the Commissioner of Transportation and Works, be approved.

Approved (Councillor Mahoney)  
Recommendation GC-0095-2016

6.11. Removal and Replacement of the Living Wall between Uxbridge Lane and Rathburn Road East (Ward 3)

RECOMMENDATION

That the report from the Commissioner of Transportation and Works, dated February 3, 2015, and entitled "Animal Standards of Care", be received.

Received (Councillor Fonseca)  
Recommendation GC-0096-2016

6.12. Animal Standards of Care

Councillor Saito spoke to the matter and noted the better relationship between the City and the Mississauga Humane Society. Jay Smith, Manager, Animal Services spoke to the matter and noted the increase in animal standards of care. Councillor Saito suggested that if staff are aware of funding sources for the Mississauga Humane Society, to forward the information to the Mississauga Humane Society.

RECOMMENDATION

That the report from the Commissioner of Transportation and Works, dated February 3, 2015, and entitled "Animal Standards of Care", be received.

Received (Councillor Saito)  
Recommendation GC-0097-2016

6.13. Additional Development Charge Information for Places of Religious Assembly

Members of Committee spoke to the matter and noted that there should be a grant in place for the worship space due to the DC By-law, similar to the Region of Peel methodology. Discussion ensued with respect to the date that the grant should be in effect for. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer noted that staff would need clarity on the date.



RECOMMENDATION

That a grant be provided from the City Contingency account in the amount equivalent to the development charges payable by a place of religious assembly for the area of worship, consistent with the size of the area of worship exemption determined by the Region of Peel in their calculations, for all places of religious assembly applications processed under the previous 2009 DC By-law and the current 2014 DC By-law.

Approved (Councillor Parrish)

Recommendation GC-0098-2016

6.14. Sole Source Procurement for LinkedIn Subscription File No. F.A.49.155-16

Councillor Starr expressed concerns with the need for the LinkedIn Subscription. Sharon Willock, Director, Human Resources, Lori Kelly, Manager, Strategic Talent Management and Janice Baker, City Manager explained how it is utilized and noted that it is the leading way to recruit talent.

RECOMMENDATION

1. That the Purchasing Agent be authorized to execute the necessary contract and all related ancillary documents with LinkedIn for a period of three years at an estimated cost of \$291,787 excluding taxes, including an option to extend for up to three years subject to prices negotiation as described in the report "Sole Source LinkedIn Subscription" dated January 18, 2016 from the Commissioner of Corporate Services and Chief Financial Officer and subject to City Solicitor approval of the contract and annual budget approval.
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 amount is approved in the budget.

Approved (Councillor Kovac)

Recommendation GC-0099-2016

7. ADVISORY COMMITTEE REPORTS

7.1. Environmental Action Committee Report 1-2016 - February 2, 2016

RECOMMENDATIONS

GC-0100-2016

That the deputation and associated PowerPoint presentation by Robert Shirkey, Executive Director, Our Horizon with respect to the labelling of gas pump nozzles to the Environmental Action Committee on February 2, 2016 be received.

(EAC-0001-2016)

GC-0101-2016

That the deputation and associated PowerPoint presentation by Julius Lindsay, Community Energy Specialist entitled, "Mississauga Climate Change Update and Economic Impacts of Climate Change Study" to the Environmental Action Committee on February 2, 2016 be received.

(EAC-0002-2016)

GC-0102-2016

That the deputation by Cameron McCuaig, Resident with respect to the Blue Dot Movement, To the Environmental Action Committee on February 2, 2016 be received.

(EAC-0003-2016)

GC-0103-2016

1. That the memorandum dated January 8, 2016 from Jessika Corkum-Gorrill, Acting Environmental Specialist with respect to an update and draft motion pertaining to the Blue Dot Movement, be received;
2. That the Environmental Action Committee is in full support of Council adopting the motion as written in Appendix 1 of the aforementioned memorandum pertaining to the Blue Dot Movement.

(EAC-0004-2016)

GC-0104-2016

That the memorandum dated January 5, 2016 from Jessika Corkum-Gorrill, Acting Environmental Specialist with respect to the City of Mississauga Environment Focus Study 2015, be received.

(EAC-0005-2016)

GC-0105-2016

That Council Resolution 0264-2015 pertaining to boulevard gardens, be received.

(EAC-0006-2016)

GC-0106-2016

That the letter dated November 13, 2015 to the Mayors of the Great Lakes and St. Lawrence Cities Initiative, be received.

(EAC-0007-2016)

GC-0107-2016

That the email dated January 18, 2016 from Diana Gaspar with respect to the February Green Drinks Mississauga coffee evening, be received.

(EAC-0008-2016)

GC-0108-2016

That the document from the Office of the City Clerk with respect to the role and ground rules for Advisory Committees and their Members, be received.

(EAC-0009-2016)

GC-0109-2016

1. That the EAC Environmental Actions Summary Chart, as amended at the February 2, 2016 meeting of the Environmental Action Committee, be received.
2. That Members be requested to forward environmental actions and events to the Legislative Coordinator for inclusion on the EAC Environmental Actions Summary Chart.

(EAC-0010-2016)

GC-0110-2016

That all future meetings of the Environmental Action Committee begin at 9:15 AM.

(EAC-0011-2016)

Approved (Councillor Mahoney)

Recommendations GC-0100-2016 to GC-0110-2016)

7.2. Accessibility Advisory Committee Report 1-2016 - February 8, 2016

RECOMMENDATIONS

GC-0111-2016

That the email dated December 15 , 2015 from the Association of Municipalities Ontario (AMO) with respect to recent changes to accessibility laws in Ontario, be received for information.

(AAC-0001-2016)

GC-0112-2016

1. That the Region of Peel Accessible Transportation Office be requested to accelerate the expanded eligibility criteria for persons with visual, intellectual and cognitive disabilities to access TransHelp as outlined in the Region of Peel Accessible Transportation Master Plan, to mid-2016;
2. That the Region of Peel Accessible Transportation Master Plan be amended to reconsider the withdrawal of the TransHelp Passenger Assist Program as the withdrawal of this program reintroduces barriers to persons with disabilities;
3. That the Mississauga Accessibility Advisory Committee requests a presentation about the Accessible Transportation Master Plan at a future Mississauga AAC Meeting.

(AAC-0002-2016)

## GC-0113-2016

1. That the memorandum dated February 1, 2016 from Diana Simpson, Accessibility Coordinator with respect to the 2015 City of Mississauga Annual Report on the Multi-Year Accessibility Plan, including the Draft 2015 City of Mississauga Annual Report on the Multi-Year Accessibility Plan, the MiWay 2015 Accessibility Report, and the AODA Self-Certified Accessibility Report, be received for information;
2. That the Accessibility Advisory Committee is in full support of the Draft 2015 City of Mississauga Annual Report on the Multi-Year Accessibility Plan.

(AAC-0003-2016)

## GC-0114-2016

1. That the PowerPoint presentation regarding P519 Union Park development located at 6627 Tenth Line West, Mississauga presented to the Facility Accessibility Design Subcommittee on November 30, 2015, be received for information;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of P519 Union Park development located at 6627 Tenth Line West, Mississauga, as presented.

(AAC-0004-2016)

## GC-0115-2016

1. That the PowerPoint presentation regarding Off Road Trail (ORT) #7 to the Facility Accessibility Design Subcommittee on November 30, 2015, be received for information;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Off Road Trail (ORT) #7, at this early stage of development;
3. That staff bring Off Road Trail (ORT) # 7 back to the Facility Accessibility Design Subcommittee nearer completion of the project for additional review.

(AAC-0005-2016)

## GC-0116-2016

That the memorandum dated November 19, 2015 from Alana Evers, Project Manager – Landscape Architecture with respect to follow-up information regarding Off Road Trail (ORT) # 11, be received for information.

(AAC-0006-2016)

## GC-0117-2016

1. That the memorandum dated November 25, 2015 from Karen Morden, Legislative Coordinator with respect to the referral of Region of Peel projects to the Facility Accessibility Design Subcommittee be received for information;

2. That the Region of Peel be requested to forward minutes pertaining to Regional projects in Mississauga to the Accessibility Advisory Committee (AAC) or the Facility Accessibility Design Subcommittee (FADS) for consideration, whichever meeting occurs first, and that the AAC and FADS may request further review and/or a presentation on a project;
3. That the minutes pertaining to Regional projects in Mississauga be forwarded by the Legislative Coordinator to Planning and Building staff for their records.  
(AAC-0007-2016)

## GC-0118-2016

That the document dated November 2015 from the Office of the City Clerk with respect to the role and ground rules for City of Mississauga Advisory Committees and their Members, be received for information.

(AAC-0008-2016)

## GC-0119-2016

That the Pending Work Plan Items chart, updated for the February 8, 2016 meeting of the Accessibility Advisory Committee, be received for information.

(AAC-0009-2016)

Approved (Councillor Saito)

Recommendations GC-0111-2016 to GC-0119-2016

7.3. Heritage Advisory Committee Report 2-2016 - February 9, 2016

RECOMMENDATIONS

## GC-0120-2016

That the request to alter the property at 1059 Old Derry Road, as described in the report from the Commissioner of Community Services, dated January 7, 2016, be approved.

(HAC-0006-2016)

## GC-0121-2016

1. That the property at 1585 Adamson Street, 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.
2. That, in order to mitigate impact to the Erindale cultural landscape, the option for the replacement design depicted in Figures 61-77 in Appendix 1 is preferred.  
(HAC-0007-2016)

GC-0122-2016

That the Memorandum dated January 2016 from Paula Wubbenhorst, Senior Heritage Coordinator, entitled "*Heritage Impact Assessment Addendums: 5175 and 5215 Mississauga Road*", be received for information.

(HAC-0008-2016)

GC-0123-2016

1. That the background information entitled '*Heritage Naming Policy Research*,' and the Bell Gairdner Estate Cultural Heritage Assessment dated September 2008, be received; and
2. That the proposed amendments to the Corporate Policy No. 05-02-02 entitled *Property and Facility Naming and Dedications*, discussed by the Heritage Advisory Committee (HAC) on February 9, 2016, be referred to staff for review and report back to HAC.

(HAC-0009-2016)

GC-0124-2016

That the document entitled "*Advisory Committee Role*" from the Office of the City Clerk, presented to the Heritage Advisory Committee on February 9, 2016, be received for information.

(HAC-0010-2016)

Approved (Councillor Carlson)

Recommendations GC-0120-2016 to GC-0124-2016

7.4. Mississauga Cycling Advisory Committee Report 2-2016 - February 9, 2016

RECOMMENDATIONS

GC-0125-2016

That the amount of up to \$750.00 be approved for the costs associated with the attendance of two Members of the Mississauga Cycle Advisory Committee at the 2016 Ontario Bike Summit on April 19<sup>th</sup> and 20<sup>th</sup>, 2016, in Toronto, Ontario.

(MCAC-0006-2016)

GC-0126-2016

That the amount of up to \$250.00 be approved for costs associated with the Mississauga Cycling Advisory Committee's information booth at the 2016 Toronto International Bicycle Show on March 4<sup>th</sup> to March 6<sup>th</sup>, 2016.

(MCAC-0007-2016)

GC-0127-2016

That the City of Mississauga Advisory Committees Role and Rules dated November 2015, be received for information.

(MCAC-0008-2016)

Approved (Councillor Fonseca)

Recommendations GC-0125-2016 to GC-0127-2016

8. COUNCILLORS' ENQUIRIES

Councillor Ras asked if the use of salt near the parks or environmentally sensitive areas could be reduced. Geoff Wright, Director, Works Operations & Maintenance noted that staff could provide Councillor Ras with additional information on the application of salt.

Councillor Starr noted the lack of heating in the barn at the Riverwood Conservancy. Paul Mitcham, Commissioner, Community Services spoke to the matter and noted that the barn is considered as a warming location because it is an open location. To heat the barn it would require sealing and insulation.

Councillor Starr asked about the entrance features at the Riverwood Conservancy. Mr. Mitcham advised that there are conceptual plans, but it has not moved to budget as of yet. He further noted that he would look into the matter.

Councillor Fonseca asked about the construction of the Transitway stations at Dixie and Tomken. Mr. Wright advised that staff would meet with Councillor Fonseca to discuss it.

Councillor Fonseca asked about the schedule for the open house for the Tahoe and Etobicoke Cree stations. Mr. Wright noted that staff would provide clarification on the open houses for Transitway stations.

Councillor Tovey asked about the Boulevard Garden By-law. Mr. Wright advised that staff would provide Councillor Tovey with an update.

Councillor Tovey asked about the budget for entertainment for the concert in the park series. Mr. Mitcham advised that he would meet with Councillor Tovey on the matter.

Councillor Parrish asked about the name change for the Harding House. Mr. Mitcham advised that staff will be reporting back to General Committee on the matter.

9. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Fonseca spoke to the Big City Mayor's meeting in Ottawa with the Prime Minister.

10. CLOSED SESSION

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

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

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

Now therefore be it resolved that a portion of the General Committee meeting to be held on February 17, 2016 shall be closed to the public to deal with the following matters:

- 10.1. A proposed or pending acquisition or disposition of land by the municipality or local board - Potential Acquisition of Lands Within Former Ontario Power Generation Lakeview Generating Site (Ward 1)

This motion was voted on and carried at 12:31 pm.

Item #9 - Potential Acquisition of Lands Within Former Ontario Power Generation Lakeview Generating Site (Ward 1)

Councillor Tovey spoke to the matter. Ed Sajecki, Commissioner, Planning and Building and Mary Ellen Bench, City Solicitor spoke to the matter and explained the report and any issues related to the potential acquisition of the subject lands.

Councillors Ras and Parrish departed the meeting at 12:57pm.

Committee moved out of closed session at 12:59pm.



RECOMMENDATION

That Realty Services be authorized to enter into negotiations with the Province of Ontario and its agent, Infrastructure Ontario, for the potential acquisition of a portion of property located within the former Ontario Power Generation Lakeview Generating Station site, as outlined in the report dated February 4, 2016, from the Commissioner of Planning and Building, titled Potential Acquisition of Lands within Former Ontario Power Generation Lakeview Generating Site.

Approved (Councillor Starr)  
Recommendation GC-0128-2016

11. ADJOURNMENT – 1:00 pm