

Issued: July 21, 2011



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA
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WEDNESDAY, JUNE 1, 2011 - 9:04 AM

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

MEMBERS PRESENT: Mayor Hazel McCallion (Departed at 10:18 am)
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2 (Arrived at 9:08 am)
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
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 (Chair)

MEMBERS ABSENT: Councillor Ron Starr Ward 6

STAFF PRESENT: Janice Baker, City Manager and CAO
Martin Powell, Commissioner of Transportation & Works
Ivana Di Millo, Director, Communications
Ed Sajecki, Commissioner, Planning & Building
Paul Mitcham, Commissioner, Community Services
Mary Ellen Bench, City Solicitor
Crystal Greer, Director, Legislative Services and City Clerk
Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER – 9:04 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

Mayor Hazel McCallion declared a conflict of interest with item #15 on the agenda.

APPROVAL OF THE AGENDA

Councillor Katie Mahoney requested that the matter regarding a gas leak at 3394 Mississauga Road be added to the agenda. Councillor Mahoney moved approval of the agenda, as amended. This motion was voted on and carried.

PRESENTATIONS - Nil

DEPUTATIONS

- A. Mike Russell, teacher, and Amna Ansari, student, Rick Hansen Secondary School with respect to the end of day celebration at the Mississauga Celebration Square Events Committee for the 25th Anniversary of the Rick Hansen Relay

Mike Russell and Ms. Ansari appeared before Committee to request the City's support for the end of day Celebration for the Rick Hansen Relay on November 8, 2011 to take place at the Mississauga Celebration Square and that fees associated with utilizing the Square be waived.

Members of committee spoke to the matter. Mayor Hazel McCallion suggested that the matter be referred to the Mississauga Celebration Square Events Committee.

RECOMMENDATION

That the deputation from Mike Russell with respect to the proposed end of day celebration on November 8, 2011 at the Mississauga Celebration Square be referred to the Mississauga Celebration Square Events Committee and that the Mississauga Celebration Square Events Committee establish criteria for free use of the Mississauga Celebration Square.

- B. Glenn Gumulka, Executive Director, Smart Commute Mississauga and Jacquelyn Hayward Gulati, Manager, Cycling Office, Transportation and Works Department wish to provide an update on events that took place for Bike to Work Day 2011 and the growing interest in cycling as a means of transportation in Mississauga.

Ms. Hayward Gulati and Mr. Gumulka spoke to the 2011 Bike to Work Day and the Smart Commute Mississauga initiatives and programs. Mr. Gumulka noted that there were over 500 participants in the Bike to Work Day event. Ms. Hayward Gulati noted the marketing efforts for Bike to Work Day and the inclusion of the School Boards.

Councillors Pat Mullin, Chris Fonseca, Jim Tovey and Mayor Hazel McCallion spoke to the increase in the participation on Bike to Work Day and the success of the event. In particular, the involvement of students from local schools.

MATTERS CONSIDEREDUnfinished Business1. Multi-Use Trail Naming – Samuelson Circle Trail (Ward 11)

Corporate Report dated April 8, 2011 from the Commissioner of Community Services proposing that a multi-use trail and on road cycling route from Levi Creek Trail at Samuelson Circle through Samuelson Park to Derry Road be named Samuelson Circle Trail.

This report was presented to General Committee at its meeting on April 20, 2011; the name was considered for at least thirty (30) days according to established protocol.

RECOMMENDATION

That the name “Samuelson Circle Trail” for the multi-use trail and on road cycling route from the Levi Creek Trail at Samuelson Circle through Samuelson Park to Derry Road, be approved.

APPROVED (Councillor F. Dale)

Recommendation GC-0317-2011

New Business2. 40 km/h when Flashing Speed Zone – South Service Road (Ward 1)

Corporate Report dated May 9, 2011 from the Commissioner of Transportation and Works regarding a 40 km/h when flashing speed zone on South Service Road.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 40 km/h when flashing speed zone on the South Service Road between Hurontario Street and a point 380 metres (1247 feet) easterly thereof from 7:45 am – 5:00 pm, Monday to Friday, September 1 to June 30.

APPROVED (Councillor J. Tovey)

Recommendation GC-0318-2011

3. Lower Driveway Boulevard Parking – Huron Heights Drive (Ward 4)

Corporate Report dated May 6, 2011 from the Commissioner of Transportation and Works regarding lower driveway boulevard parking on Huron Heights Drive between Elia Avenue and Maxine Place.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Huron Heights Drive between Elia Avenue and Maxine Place.

APPROVED (Councillor J. Tovey)

Recommendation GC-0319-2011

4. Swimming Pool Enclosure By-Law

Corporate Report dated May 4, 2011 from the Commissioner of Transportation and Works regarding updating the Swimming Pool Enclosure By-law 115-04.

Councillor Katie Mahoney spoke to the matter and expressed concern that the by-law does not include the distance required from the property line. Jamie Hinton, Director, Enforcement explained that the matter is addressed through the permit application process. Mayor Hazel McCallion spoke to the matter of the City controlling where the pool is located relative to the property line. Martin Powell, Commissioner, Transportation and Works confirmed that staff would review the matter.

Councillor Pat Mullin asked questions with respect to stagnant water in a pool. Mr. Hinton advised that an emergency property standards order would have the pool emptied by the owner or by the City where the owner would be responsible for the costs.

Councillor Jim Tovey spoke to the by-law with respect to the pool draining to neighbouring properties. Mr. Hinton explained that the subject by-law does not address this matter. Councillor Tovey requested that staff review the possibility of a by-law to address the grading of pools.

RECOMMENDATION

1. That Council enact a by-law to repeal and replace the current Swimming Pool Enclosure By-law 115-04, as amended, similar in form and content to the draft Swimming Pool Enclosure By-law included in the report to General Committee dated May 4, 2011 titled "Swimming Pool Enclosure By-law".
2. That Legal Services seek the relevant set fines under the *Provincial Offences Act* (POA) through the Ministry of the Attorney General.

APPROVED (Councillor K. Mahoney)

Recommendation GC-0320-2011

5. Mississauga Transit – MiWay/Canada’s Wonderland Summer Discount Pass Pilot Program

Corporate Report dated May 12, 2011 from the Commissioner of Transportation and Works proposing a MiWay/Canada’s Wonderland Summer Discount Pass Pilot Program.

RECOMMENDATION

1. That effective July 1, 2011, a MiWay/Canada’s Wonderland summer discount pass pilot program be implemented, on a trial basis, which provides all valid monthly MiWay student pass purchasers with a \$10 discount card to be used for a Canada’s Wonderland gate discount on day pass admission from July 1, 2011 to October 30, 2011 inclusive.
2. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into a Summer Discount Pass Pilot Agreement between The Corporation of the City of Mississauga (the “City”) and the Canada’s Wonderland Company for the MiWay/Canada’s Wonderland summer discount pass pilot program, in a form satisfactory to the City Solicitor.

APPROVED (Councillor K. Mahoney)

Recommendation GC-0321-2011

6. MiWay Application for iPhone/iPod Devices

Corporate Report dated May 4, 2011 from the Commissioner of Transportation and Works regarding the MiWay application for iPhone/iPod Devices through the Apple iTunes Store.

Councillor Pat Saito enquired about the applications for Blackberries. Geoff Marinoff, Director, Transit explained that the Blackberry applications were issued for free because there is a mobile website. However, with Apple there are fees to create and maintain the application.

RECOMMENDATION

1. That the Mississauga Transit Fees and Charges By-law #354-10 be amended to permit Mississauga Transit to charge customers \$1.99 for the purchase of the MiWay iPhone/iPod application through the Apple iTunes Store, as outlined in the report MiWay Application for iPhone/iPod Devices, dated May 4, 2011, from the Commissioner of Transportation and Works.
2. That a by-law be enacted to delegate authority to the Commissioner of Transportation and Works on behalf of the Corporation of the City of Mississauga (the "City") to enter into agreements between: (i) the City and Apple Inc. and; (ii) the City and 3rd party customers/end-users, in a form satisfactory to Legal Services.
3. That any other necessary by-laws be enacted.

APPROVED (Councillor P. Saito)
Recommendation GC-0322-2011

7. Assumption of Municipal Services (Ward 3)

Corporate Report dated May 16, 2011 from the Commissioner of Transportation and Works regarding the assumption of municipal services.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1757, Weldan Properties (Tomken) Inc., (lands located north of Runningbrook Drive, east of Tomken Road, west of Autumn Harvest Drive and south of Burnhamthorpe Road East, in Z-20, known as Twin Maple Drive) and that the Letter of Credit in the amount of \$149,747.52 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.

APPROVED (Councillor C. Fonseca)
Recommendation GC-0323-2011

8. Renewal of Toronto Star Promotional Partnership

Corporate Report dated May 11, 2011 from the Commissioner of Corporate Services and Treasurer regarding the renewal of the Toronto Star Promotional Partnership.

RECOMMENDATION

That a By-law be enacted to authorize the Director of Communications Division to execute a Promotional Agreement between the City of Mississauga and Toronto Star Newspapers Limited as outlined in the Corporate Report dated May 11, 2011 from the Commissioner of Corporate Services and Treasurer.

APPROVED (Councillor F. Dale)

Recommendation GC-0324-2011

9. ISF Pathway Lighting Rehabilitation Project

Corporate Report dated May 12, 2011 from the Commissioner of Corporate Services and Treasurer providing an update on the status of work and deficiencies for the ISF Pathway Lighting Rehabilitation Project.

Councillor Pat Saito spoke to the matter and noted concerns with the asphalt paving in some of the parks/trails in Ward 9. She spoke further to the concerns noted by residents and the possible problems for snow plows. Ken Owen, Director, Facilities and Property Management spoke to his observations during his site visit and noted most of the concerns forwarded to staff from the Ward 9 office have been addressed. Councillor Saito and Mr. Owen agreed to review Milgrove Trail and Milgrove Park together to review the issues.

Councillor George Carlson requested that staff provide a summary of the cost savings on the amount of hydro saved and the equivalent in green house gases based on the installation of new light fixtures associated with this project.

RECOMMENDATION

That the report dated May 12, 2011 from the Commissioner of Corporate Services and Treasurer, reporting the status of work and deficiencies for the ISF Pathway Lighting Rehabilitation Project be received for information with the exception of the reference to Millgrove Trail and Millgrove Park in Appendix 1 attached to the report.

RECEIVED (Councillor K. Mahoney)

Recommendation GC-0325-2011

10. Single Source Contract for Microsoft Premier Support Services

Corporate Report dated May 16, 2011 from the Commissioner of Corporate Services and Treasurer regarding a single source contract for Microsoft Premier Support Services.

RECOMMENDATION

1. That the Purchasing Agent be authorized to execute the necessary contracts for the period of June 30, 2011 to June 29, 2013 with Microsoft Canada for Microsoft Premier Support Services in the estimated amount of \$200,000 exclusive of taxes;
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 such amount is approved in the Budget.

APPROVED (Councillor K. Mahoney)

Recommendation GC-0326-2011

11. Recreation and Parks Pricing Study – Interim Report

Corporate Report dated May 12, 2011 from the Commissioner of Community Services regarding the Recreation and Parks Pricing Study.

Mayor Hazel McCallion spoke to the report and enquired about recovering the hydro costs at the sport fields. Derek Boyce, Manager, responded to questions regarding the surcharges for lighting on the sports fields. Mayor McCallion requested that staff provide a 2010 financial summary on the operation of the Hershey Centre and Iceland. Paul Mitcham, Commissioner, Community Services confirmed that the information would be circulated to members of Council.

Councillor Chris Fonseca spoke with respect to pricing for older adults and youths. Mr. Mitcham advised that staff are reviewing the pricing for older adults and are planning to provide a report to Council regarding this matter.

Councillor Pat Saito spoke to the matter relating to hydro at the sports fields and addressing the matter with education to encourage conservation of hydro on the sports fields.

RECOMMENDATION

That Council approve the timelines contained within the interim report entitled 'Recreation and Parks Pricing Study' dated May 12th, 2011 from the Commissioner of Community Services, allowing for the scheduling of public consultations in October 2011, based on the principles detailed in this report.

APPROVED (Mayor H. McCallion)

Recommendation GC-0327-2011

12. Sheridan Library Shared Facilities Agreement (Ward 8)

Corporate Report dated May 10, 2011 from the Commissioner of Community Services regarding a Shared Facilities Agreement with Polycultural Immigrant and Community Services to use the Sheridan Branch Library.

Councillor Katie Mahoney spoke in support of the agreement and the effective use of the building. Councillor Pat Mullin congratulated the staff and the Ward Councillor.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of the Corporation of the City of Mississauga to the Shared Facilities Agreement with Polycultural Immigrant and Community Services (PICS) to establish a computer lab, together with any other ancillary documents or subsequent amending agreements relating to the Shared Facilities Agreement, in a form satisfactory to the City Solicitor.

APPROVED (Councillor K. Mahoney)

Recommendation GC-0328-2011

13. Therapeutic Conference Agreement with the Canadian Aquafitness Leaders Alliance (Ward 2)

Corporate Report dated May 12, 2011 from the Commissioner of Community Services regarding a Therapeutic Conference at the Clarkson Community Centre and Library on September 9 &10, 2011.

Councillor Pat Mullin spoke to the matter.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an agreement with Canadian Aquafitness Leaders Alliance to host the Therapeutic Conference at Clarkson Community Centre on September 9th and 10th 2011, in a form satisfactory to the City Solicitor.

APPROVED (Councillor P. Mullin)

Recommendation GC-0329-2011

14. 2010 Fire and Emergency Services Year End Activity

Corporate Report dated May 1, 2011 from the Commissioner of Community Services providing a 2010 Fire and Emergency Services Year End Activity Report.

Councillor Sue McFadden spoke to the matter. John McDougall, Fire Chief advised there would be quarterly updates to Council. Councillor McFadden noted the importance of updates as it helps with setting priorities for the City budget.

Councillor Frank Dale asked how the City compares to other municipalities with response times. Mr. McDougall advised it depends on the density and noted that the City is similar to Toronto and spoke to reasonable response times.

RECOMMENDATION

That the Fire and Emergency Services 2010 Year End Activity Report attached as Appendix 1 to the Corporate Report dated May 1, 2011 from the Commissioner of Community Services be received for information.

RECEIVED (Councillor F. Dale)

Recommendation GC-0330-2011

Mayor Hazel McCallion departed the Council Chamber at 10:18 a.m.

15. Judicial Inquiry – January to April 2011 Expense and Status Report

Corporate Report dated May 16, 2011 from the City Solicitor providing an update on the expense and status of the Judicial Inquiry between January to April 2011.

RECOMMENDATION

That the report of the City Solicitor dated May 16, 2011 titled “Judicial Inquiry – January to April 2011 Expense and Status Report” be received for information.

RECEIVED (Councillor F. Dale)

Recommendation GC-0331-2011

16. Gas Leak at 3394 Mississauga Road

Councillor Katie Mahoney advised that there was a gas line break at 3394 Mississauga Road where 200 homes lost gas service over a period of 20 hours. She expressed concern that neither Enbridge or the contractor advised the City of the situation. Councillor Katie Mahoney requested that staff report back on what protocols are in place for emergency situations. Martin Powell, Commissioner, Transportation and Works advised that staff have contacted all of the utilities to request that the City be contact if there are major outages. He further advised that staff will discuss the issue further at the next public utility meeting. John McDougall, Fire Chief spoke to the matter and noted that he would be following up with Enbridge.

Councillor Sue McFadden spoke to the matter and noted that the City has an Emergency Preparedness Strategy.

DIRECTIONADVISORY COMMITTEE REPORTS

Mississauga Cycling Advisory Committee Report 4-2011 – May 10, 2011
(Recommendations MCAC-0012-2011 to MCAC-0013-2011)

APPROVED (Councillor C. Fonseca)
Recommendations GC-0332-2011 to GC-0333-2011

Mississauga Celebration Square Events Committee Report 1-2011 – May 16, 2011
(Recommendations MCSEC-0001-2011 to MCSEC-0006-2011)

APPROVED (Councillor F. Dale)
Recommendations GC-0334-2011 to GC-0339-2011

Traffic Safety Council Report 4-2011 – May 25, 2011
(Recommendations TSC-0080-2011 to TSC-0113-2011)

APPROVED (Councillor F. Dale)
Recommendations GC-0340-2011 to GC-0373-2011

Heritage Advisory Committee Report 5-2011 – May 24, 2011
(Recommendations HAC-0030-2011 to HAC-0042-2011)

APPROVED (Councillor S. McFadden)
Recommendations GC-0374-2011 to GC-0386-2011

COUNCILLORS' ENQUIRIES

Expropriation of Land

Councillor Nando Iannicca spoke to the issue of the Ministry of Transportation Ontario that may request to expropriate land on North Service Road and between Cawthra Road and Hurontario Street.

Speed Limit Change on Gregwood Road

Councillor Pat Mullin noted that on Gregwood Road there should be a school zone sign and a 40km/hr sign. Martin Powell, Commissioner, Transportation and Works noted that staff are aware of the request and that a report would be prepared for Council.

National Access Awareness Event

Councillor Chris Fonseca advised that she attended the National Access Awareness event at the Mississauga Valley Community Centre. She requested that the presentation regarding mental illness and invisible disabilities be shared with Council and the Region of Peel. Ivana Di Millo, Director, Communications noted that the presentation may have been recorded and that she would look into the matter of sharing the presentation.

Ward 5 By-election

Councillor George Carlson requested an update on the Ward 5 By-election. Crystal Greer, City Clerk advised that a report would be presented to Council by July 6, 2011. She further noted that the report would include the budget and options for the by-election.

CLOSED SESSION

This matter was dealt with in open session.

- A. A proposed or pending acquisition or disposition of land by the municipality or local board – Offer of Settlement - Expropriation of Part of 4500 Dixie Road – Bus Rapid Transit Project (Ward 5)

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer of Settlement, and all documents ancillary thereto, between GPM Property (8) Inc. and Mondow (8) Inc. (“GPM and Mondow”), as Owner, and The Corporation of the City of Mississauga (“City”), as Expropriating Authority, for the settlement of the expropriation of part of 4500 Dixie Road, required for the City’s Bus Rapid Transit Project.

APPROVED (Councillor N. Iannicca)

Recommendation GC-0387-2011

ADJOURNMENT – 11:06 A.M.

