

Issued: July 21, 2011



# MINUTES

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## GENERAL COMMITTEE

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

**WEDNESDAY, JUNE 15, 2011 - 9:04 AM**

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

MEMBERS PRESENT:	Mayor Hazel McCallion	(Arrived 9:17 am)
	Councillor Pat Mullin	Ward 2 (Chair)
	Councillor Chris Fonseca	Ward 3
	Councillor Frank Dale	Ward 4
	Councillor Ron Starr	Ward 6 (Arrived 9:50 am)
	Councillor Nando Iannicca	Ward 7
	Councillor Katie Mahoney	Ward 8
	Councillor George Carlson	Ward 11
MEMBERS ABSENT:	Councillor Jim Tovey	Ward 1
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
STAFF PRESENT:	Janice Baker, City Manager and CAO	
	Martin Powell, Commissioner of Transportation & Works	
	Patti Elliott Spencer, Director, Finance	
	Paul Mitcham, Commissioner, Community Services	
	Ed Sajecki, Commissioner of Planning & Building	
	Mary Ellen Bench, Director of Legal Services and City Solicitor	
	Pina Mancuso, Acting Manager of Legislative Services and Deputy 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

Councillor Nando Iannicca declared a conflict of interest with the In Camera item regarding the Credit Valley Golf Course as he is an honorary member.

Mayor Hazel McCallion declared a conflict of interest following Deputation A.

APPROVAL OF THE AGENDA

Councillor Chris Fonseca moved approval of the agenda as presented. This motion was voted on and carried.

PRESENTATIONS - NilDEPUTATIONS

- A. Trystan Anderson, Clarkson Youth Plan Ambassador, Alexandra DiMatteo, Rachel Middleton and Katelin Dwyer, Clarkson Community Centre Youth Advisory Committee (VOYCE) with respect to the Youth Plan initiatives.

Mr. Anderson, Ms. DiMatteo, Ms. Dwyer and Ms. Middleton spoke to the youth programs and events offered in the Clarkson area as part of the Youth Plan. They expressed gratitude for funding in the City budget to carry out recommendations in the Youth Plan. Councillors Katie Mahoney, Chris Fonseca and Pat Mullin spoke to the matter and congratulated the youth in creating activities for young people to utilize the City facilities.

At this time Mayor Hazel McCallion declared a conflict of interest with the In Camera matter regarding the Credit Valley Golf Course.

- B. Craig Fleming, President and Chief Executive Officer, Enersource and Norm Loberg, Enersource Board Chair with respect to the 2010 Financial Statements and Annual Report.

Mr. Loberg provided an overview of the operating report noting the net income and dividends for shareholders. He further spoke to the successful operation of the company and welcomed Councillors Ron Starr, Katie Mahoney and Pat Saito as new members of the Board. Mr. Fleming spoke to the transformation of the company organizationally and culturally and noted the rebranding of the company logo, innovation, implementation of a comprehensive strategic plan, and the financial and operating performance of the company. He spoke further to future challenges and opportunities for Enersource.

Councillors George Carlson, Pat Mullin, Katie Mahoney and Mayor Hazel McCallion spoke to the matter and noted the leadership and success of Enersource.

- C. Motilall Sarjoo, President, Cathy Davis, 1<sup>st</sup> Vice President, Brampton Mississauga & District Labour Council, Rob Moir, Artist and Sally Lawrence, Artist with respect to construction of a sculpture entitled, “Milestones of Labour”.

Mr. Sarjoo provided background on the services offered by the Brampton Mississauga and District Labour Council. He advised that the Labour Council is requesting funding to assist completing the Milestones of Labour monument. Ms. Davis advised that the objective of the monument is to honour workers injured and killed on the job, to provide a place for mourning that reflects labour history and to raise awareness of work place health and safety. She spoke further to the design aspects and donors for the monument.

Councillor Katie Mahoney spoke to the matter and noted the importance to recognize injuries and work related deaths. Mayor Hazel McCallion spoke in support of the monument. Susan Burt, Director, Culture Division and Janice Baker, City Manager spoke to issues related with City funding resources for this project. Councillors Ron Starr and Chris Fonseca spoke in support of funding the monument.

RECOMMENDATION:

That the City of Mississauga contribute \$10,000 towards the Milestones for Labour – Injured Workers Monument project by the Brampton Mississauga and District Labour Council and that the funds be taken from the City’s contingency reserve account.

APPROVED (Mayor H. McCallion)  
Recommendation GC-0388-2011

MATTERS CONSIDERED

1. Hurontario/Main Street Corridor Study – Phase 2

Corporate Report dated May 30, 2011 from the Commissioner of Transportation and Works with respect to the Hurontario/Main Street Corridor Study – Phase 2.

Mayor Hazel McCallion requested that the recommendation be amended to include that the Hurontario/Main Street Corridor Study be placed on the short term program for Metrolinx.

RECOMMENDATION

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the *Hurontario/Main Street LRT Preliminary Design and Transit Project Assessment Process Relationship Agreement* with the City of Brampton.

2. That the City Clerk forward the report dated May 30, 2011 from the Transportation and Works Department entitled the Hurontario/Main Street Corridor Study – Phase 2 to the City of Brampton and Metrolinx for information with a request that this project be included in the short term program of Metrolinx.

AMENDED (Councillor F. Dale)  
Recommendation GC-0389-2011

2. GTA West Corridor – Draft Transportation Development Strategy Report

Corporate Report dated May 25, 2011 from the Commissioner of Transportation and Works with respect to the draft Transportation Development Strategy for the GTA West Corridor.

RECOMMENDATION

1. That a copy of the report dated May 25, 2011 from the Transportation and Works Department entitled “*GTA West Corridor - Draft Transportation Development Strategy*” be sent to the Ontario Ministry of Transportation as input to the GTA West Corridor - Draft Transportation Development Strategy Report.
2. That the Ontario Ministry of Transportation be requested to amend the GTA West Corridor - Draft Transportation Development Strategy Report to include the following changes:
  - a) highlight the immediate need for the Province to accelerate funding for key transit and highway and road infrastructure
  - b) an increase in GO Bus service from the Guelph and Kitchener/Waterloo area to Mississauga and implementation of all-day/two-way service along the Milton and Georgetown GO Rail corridors be included in the 0-5 year time horizon
  - c) implementation of LRT along the Hurontario/Main Street Corridor be included in the short-term (0-5 year) time horizon
  - d) widening of Highway 401 from the Credit River to Trafalgar Road and construction of the north-south corridor (Halton/Peel Freeway) be included in the 0-5 year time horizon; and,
  - e) MTO partner with the City of Mississauga, Town of Milton and Regions of Peel and Halton to examine opportunities to create and fund east-west arterial road linkages as a pre-cursor to construction of the GTA-West Transportation Corridor.

3. That a copy of the report dated May 25, 2011 from the Commissioner of Transportation and Works entitled "*GTA West Corridor – Draft Transportation Corridor Development Strategy*", be forwarded to the Region of Peel, Region of Halton, City of Brampton and Town of Caledon for information.

APPROVED (Councillor F. Dale)  
Recommendation GC-0390-2011

3. Highway 401 Improvements – Credit River to Trafalgar Road

Corporate Report dated May 25, 2011 from the Commissioner of Transportation and Works regarding the Environmental Assessment Study for improvements to Highway 401 between the Credit River to Trafalgar Road.

Steve Ganesh, Transportation Planner advised that the Highway 401 Improvements Project is not identified in the Ministry of Transportation Ontario's 5 year capital plan for southern Ontario. Mayor Hazel McCallion expressed concern with the traffic congestion problems in Mississauga and the economic affect it has on the movement of goods.

RECOMMENDATION

That a copy of the report dated May 25, 2011 from the Transportation and Works Department entitled "*Highway 401 Improvements – Credit River to Trafalgar Road*" be forwarded to the Ontario Ministry of Transportation, Region of Peel and Region of Halton for information.

APPROVED (Councillor R. Starr)  
Recommendation GC-0391-2011

4. Roundabout – Duke of York Boulevard and Square One Drive (Ward 4)

Corporate Report dated May 25, 2011 from the Commissioner of Transportation and Works regarding a temporary road closure of Duke of York Boulevard between Rathburn Road West and Prince of Wales Drive and an exemption from the Noise Control By-law to construct the roundabout at the intersection of Duke of York Boulevard and Square One Drive.

RECOMMENDATION

1. That a by-law be enacted to implement a temporary road closure of Duke of York Boulevard between Rathburn Road West and Prince of Wales Drive commencing Monday, July 25, 2011 and ending on Monday, August 22, 2011.
2. That the contractor selected to construct the roundabout at Duke of York Boulevard and Square One Drive be granted an exemption from Noise Control By-law 360-79, as amended, to allow for extended construction work commencing Monday, July 25, 2011 and ending on Monday, August 22, 2011.

3. That a by-law be enacted to amend By-law 555-2000, as amended, to implement the following:
- a. yield conditions on Duke of York Boulevard and Square One Drive for all movements entering the roundabout.
  - b. one-way traffic in a counter-clockwise direction for traffic within the roundabout.
  - c. a northbound right-turn designation on Duke of York Boulevard from Prince of Wales Drive to a point 70 metres (230 feet) southerly thereof.
  - d. a southbound right-turn designation on Duke of York Boulevard from Rathburn Road West to a point 60 metres (202 feet) northerly thereof .
  - e. a westbound right-turn designation on Square One Drive from Duke of York Boulevard to a point 60 metres (202 feet) easterly thereof.

APPROVED (Councillor F. Dale)  
Recommendation GC-0392-2011

5. All Way Stop – Sunlight Street and Trailbank Drive (Ward 10)

Corporate Report dated May 23, 2011 from the Commissioner of Transportation and Works regarding a request for an all-way stop at the intersection of Sunlight Street and Trailbank Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop control at the intersection of Sunlight Street and Trailbank Drive.

AMENDED (Councillor G. Carlson)  
Recommendation GC-0393-2011

6. All Way Stops – Freshwater Drive and Escada Drive and Freshwater Drive and Tacc Drive (Ward 10)

Corporate Report dated May 25, 2011 from the Commissioner of Transportation and Works proposing the removal of traffic circles and the implementation of all way stop controls at the intersections of Freshwater Drive and Escada Drive, and Freshwater Drive and Tacc Drive.

RECOMMENDATION

That the traffic circles be removed and that a by-law be enacted to amend By-law 555-2000, as amended to implement all-way stop controls at the intersection of Freshwater Drive and Escada Drive, and the intersection of Freshwater Drive and Tacc Drive.

APPROVED (Councillor G. Carlson)

Recommendation GC-0394-2011

7. Speed Limit Change – Gregwood Road (Ward 2)

Corporate Report dated June 1, 2011 from the Commissioner of Transportation and Works regarding a request to change the speed limit on Gregwood Road.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 40 km/h speed limit on Gregwood Road.

APPROVED (Councillor K. Mahoney)

Recommendation GC-0395-2011

8. Posted Speed Limit Change – Lakeshore Road West between Winston Churchill Boulevard and Southdown Road (Ward 2)

Corporate Report dated May 20, 2011 from the Commissioner of Transportation and Works proposing a speed limit change on Lakeshore Road West between Winston Churchill Boulevard and Southdown Road.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 60 km/h speed limit on Lakeshore Road West between Winston Churchill Boulevard and Southdown Road.

APPROVED (Councillor K. Mahoney)

Recommendation GC-0396-2011

9. Parking Prohibition Anytime – Netherhart Road from Britannia Road East to Romani Court (Ward 5)

Corporate Report dated May 24, 2011 from the Commissioner of Transportation and Works regarding a parking prohibition on Netherhart Road between Britannia Road East to Romani Court.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition anytime on the east side of Netherhart Road from Britannia Road East to Romani Court.

APPROVED (Councillor C. Fonseca)  
Recommendation GC-0397-2011

10. 2011 Intersection Capital Works Program (Wards 2, 4, 5, 9)

Corporate Report dated May 31, 2011 from the Commissioner of Transportation and Works regarding the 2011 Intersection Capital Works Program.

RECOMMENDATION

That the proposed 2011 Intersection Capital Works Program, as outlined in the report dated May 31, 2011, from the Commissioner of Transportation and Works, be approved.

APPROVED (Councillor F. Dale)  
Recommendation GC-0398-2011

11. 2011 Traffic Signal Installation Program (Wards 1, 3, 4, 5, and 9)

Corporate Report dated May 31, 2011 from the Commissioner of Transportation and Works regarding the 2011 Traffic Signal Installation Program.

RECOMMENDATION

That the proposed 2011 Traffic Signal Installation Program, as outlined in the report dated May 31, 2011, from the Commissioner of Transportation and Works be approved.

APPROVED (Mayor H. McCallion)  
Recommendation GC-0399-2011

12. Peel Climate Change Strategy

Corporate Report dated May 26, 2011 from the Commissioner of Community Services regarding the Peel Climate Change Strategy.

RECOMMENDATION

That the report dated May 26, 2011, from the Commissioner of Community Services, entitled Peel Climate Change Strategy be received for information.

RECEIVED (Councillor R. Starr)  
Recommendation GC-0400-2011

13. Purchase of Property from Her Majesty the Queen in Right of Ontario for Parts of the Future Road Allowance Proposed to be Named Vicksburgh Drive, west of Hurontario Street (Ward 5)

Corporate Report dated May 30, 2011 from the Commissioner of Corporate Services and Treasurer regarding the purchase of land for a future road allowance.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, in form and content satisfactory to the City Solicitor, between Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen, in Right of Ontario, as represented by the Minister of Infrastructure (“ORC”) as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of lands containing an area of approximately 1,399.8 square metres (15,067.32 square feet), required for a portion of the future road proposed to be named Vicksburgh Drive, west of Hurontario Street, at a purchase price of \$206,700, with the cost of this acquisition to be fully reimbursed to the City by 678604 Ontario Inc. pursuant to an Indemnity Agreement.

APPROVED (Mayor H. McCallion)  
Recommendation GC-0401-2011

14. 2010 Annual Report – Information and Privacy Commissioner/Ontario

Corporate Report dated May 31, 2011 from the Commissioner of Corporate Services and Treasurer regarding the 2010 Annual Report – Information and Privacy Commissioner/Ontario.

RECOMMENDATION

That the report dated May 31, 2011 from the Commissioner of Corporate Services and Treasurer regarding the 2010 Annual Report of the Information and Privacy Commissioner/Ontario (IPC) be received for information.

RECEIVED (Councillor K. Mahoney)  
Recommendation GC-0402-2011

ADVISORY COMMITTEE REPORTSRoad Safety Mississauga Advisory Committee Report 2-2011 – May 31, 2011

(Recommendations RSM-0003-2011 to RSM-0013-2011)

APPROVED (Councillor C. Fonseca)

Recommendations GC-0403-2011 to GC-0413-2011

Accessibility Advisory Committee Report 2-2011 – June 6, 2011

(Recommendations AAC-0008-2011 to AAC-0031-2011)

APPROVED (Councillor K. Mahoney)

(Recommendations GC-0414-2011 to GC-0437-2011)

Mississauga Cycling Advisory Committee Report 5-2011 – June 7, 2011

(Recommendations MCAC-0014-2011 to MCAC-0015-2011)

APPROVED (Councillor C. Fonseca)

(Recommendations GC-0438-2011 to GC-0439-2011)

COUNCILLORS' ENQUIRIESTown Hall Meeting

Councillor Pat Mullin spoke to the success of the town hall meeting and presentations.

Vehicular Accident Clean Up

Councillor Ron Starr enquired about the responsibility of cleaning up debris following a vehicular accident. Paul Mitcham, Commissioner, Community Services advised that he would review the matter with Martin Powell, Commissioner, Transportation and Works for a response.

Mayor Hazel McCallion expressed concern with contractors not cleaning up properly after they have completed their work. She enquired if staff follow up to ensure the site is cleaned up properly. Martin Powell, Commissioner, Transportation and Works advised staff are constantly following up to ensure that sites are cleaned up when contractors are completed with their work.

CLOSED SESSION

Pursuant to Subsection 239 (2 & 3.1) of the *Municipal Act*, Councillor Ron 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 June 15, 2011, shall be closed to the public to deal with the following matters:

- A. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Credit Valley Golf and Country Club (Ward 7)
- B. Educational Session – Secondary Suites
- C. Security of the Property of the Municipality or Local Board – Gymnastics Mississauga Lease (Ward 5)

This motion was voted on and carried at 10:30 a.m. Committee moved into closed session.

In Camera Item #50 - Credit Valley Golf and Country Club (Ward 7)

There was no discussion on the subject matter.

In Camera Item #53 - Gymnastics Mississauga Lease (Ward 5)

Paul Mitcham, Commissioner, Community Services provided comments regarding the Gymnastics Mississauga Lease. Members of committee discussed the matter and asked questions of staff. Janice Baker, City Manager and CAO provided comments regarding the matter. Members of committee noted that the matter should be discussed further In Camera at the June 22, 2011 Council meeting.

In Camera Item # 51 - Secondary Suites

Heather MacDonald, Director, Business Services and Emily Irvine, Planner provided an overview presentation of secondary suites. Members of committee asked questions and staff provided responses.

Committee moved out of closed session at 12:18 p.m.

The following recommendations resulted from the In Camera session:

RECOMMENDATION

1. That Council approve the letter of understanding substantially in the form attached as Appendix 1 in the report dated June 7, 2011 from the City Solicitor titled *Claim by Credit Valley Golf and Country Club regarding Watercourse Erosion Damage*, being the terms and conditions of a settlement arrived at between The Corporation of the City of Mississauga and the Credit Valley Golf and Country Club, in regard to erosion control and slope stabilization issues and further, that the City Solicitor is hereby authorized to execute the letter of understanding on behalf of the City.

2. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to an Erosion Works Easement Agreement between The Corporation of the City of Mississauga (the “City”) and the Credit Valley Golf and Country Club (the “Club”), providing for easement rights necessary to carry out erosion control and slope stabilization works on the Club’s and City’s lands and detailing the cost sharing arrangements between the City and the Club necessary to carry out the works, on the terms as outlined in the letter of understanding attached as Appendix 1 and in a form and content satisfactory to the City Solicitor.
3. That the Commissioner of Transportation and Works be authorized to act on the City’s behalf to conclude the details of the cost sharing arrangement for the design and construction of erosion control and slope stabilization works on the Credit Valley Golf and Country Club lands.
4. That the design and construction projects for the erosion and slope stabilization works along a tributary of the Credit River on the Credit Valley Golf and Country Club lands be incorporated into the Credit River Erosion Control – Adjacent to Ostler Ct. projects under PN 08-138 and PN 10-137 respectively.
5. That additional funding of \$125,000 be transferred from the Capital Reserve Fund (Account 33121) to the design phase of the Credit River Erosion Control – Adjacent to Ostler Ct. project (PN 08-138) which has an uncommitted balance of approximately \$135,000, to accommodate the expanded erosion and bank stabilization works on the tributary through the Credit Valley Golf and Country Club lands, the capped cost associated with the design review of the City’s Ostler Ct. project by the Club’s consultants, and 50% of any cost already incurred by the Club related to the design and management of the works on the tributary adjacent to its clubhouse above that of the City’s own design and management cost.
6. That additional funding of \$1.05 million (gross) less a recovery of \$525,000 from the Credit Valley Golf and Country Club, for a net additional City funding increase of \$525,000, be transferred from the Capital Reserve Fund (Account 33121) to the construction phase of the Credit River Erosion Control – Adjacent to Ostler Ct. project (PN 10-137) to accommodate the expanded erosion and bank stabilization works on the tributary through the Credit Valley Golf and Country Club lands.
7. That the Purchasing Agent be authorized to execute a contract with Aquafor Beech Limited for Consulting Services, on a sole source basis, including detailed design and construction administration provided that negotiation is successfully concluded and that all the City's terms and conditions are met and that the contract be in effect until December, 2013.
8. That all necessary by-laws be enacted.

APPROVED (Councillor R. Starr)  
Recommendation GC-0440-2011

RECOMMENDATION

That the corporate report from the Commissioner of Community Services dated June 14, 2011 with regard to the Gymnastics Mississauga lease be received for information.

RECEIVED (Councillor R. Starr)  
Recommendation GC-0441-2011

ADJOURNMENT -12:20 P.M.