



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, MAY 18, 2011 - 9:02 AM

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

MEMBERS PRESENT: Mayor Hazel McCallion
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2(Arrived at 9:09am)
Councillor Chris Fonseca Ward 3(Arrived at 9:04 am)
Councillor Frank Dale Ward 4
Councillor Ron Starr Ward 6
Councillor Katie Mahoney Ward 8
Councillor Sue McFadden Ward 10 (Chair)
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Eve Adams Ward 5
Councillor Nando Iannicca Ward 7
Councillor Pat Saito Ward 9

STAFF PRESENT: Janice Baker, City Manager and CAO
Martin Powell, Commissioner of Transportation & Works
Brenda Breault, Commissioner of Corporate Services and Treasurer
Susan Burt, Director, Culture Division
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 – 9:02 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Sue McFadden advised that the In Camera item listed on the agenda was removed and would be considered at the May 25, 2011 Council meeting. Councillor Frank Dale moved approval of the agenda, as amended. This motion was voted on and carried.

PRESENTATIONS - Nil

DEPUTATIONS

Paul Damaso, Manager Mississauga Celebration Square and Sonja Banic, Manager Public Affairs with respect to the 2011 Marketing Communications Plan for Mississauga Celebration Square.

Mr. Damaso spoke to the business goals for the Mississauga Celebration Square and reviewed some of the upcoming events planned on the Square. Ms. Banic spoke to the Communications marketing plan for the Square, which includes the communications goals & audience. A video clip of the marketing campaign video was presented and Ms. Banic advised that the promotional campaign would commence June 1, 2011.

Councillor Frank Dale spoke about the new Mississauga Celebration Square Events Committee and spoke to the excitement surrounding the opening of the Square and the opportunities to showcase the City. Mayor Hazel McCallion suggested that staff review incorporating Flag Day into an event at the Square. Councillor Ron Starr enquired if there would be a kiosk/booth at festivals to showcase the programming at the Square. Ms. Banic advised that staff could review the matter. Discussion ensued with respect to the opportunities that would be available with the new Square.

MATTERS CONSIDERED

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

Corporate Report dated May 10, 2011 from the Commissioner of Transportation and Works proposing a roundabout at the intersection of Duke of York Boulevard and Square One Drive.

Councillor Frank Dale advised that he met with staff and agrees with the implementation of the roundabout. Martin Powell, Commissioner, Transportation and Works advised that the construction work could be up for tender by the following week to have the work completed prior to the opening of the new Sheridan College campus. He spoke to the revised recommendations and explained the drawing of the roundabout (traffic circulation) that was distributed prior to the meeting.

Councillor Katie Mahoney requested that staff look at an intersection on the original Erin Mills Road for the feasibility of a roundabout.

Councillor Pat Mullin enquired if staff would review the traffic movements and timing of the lights in the City Centre area. Mr. Powell advised that staff would review the entire area in conjunction with the implementation of the roundabout at Duke of York Boulevard and Square One Drive.

RECOMMENDATION

1. That the roundabout proposed at the intersection of Duke of York Boulevard and Square One Drive be constructed immediately, subject to finalizing agreements between the City and Oxford Properties.
2. That Square One Drive and the west leg of the intersection of Duke of York Boulevard and Square One Drive be constructed as illustrated on the design drawing dated May 17, 2011 distributed at the May 18, 2011 General Committee meeting.
3. That an education and communication plan be developed and implemented concerning the roundabout in advance of its construction and operation.
4. That the Transportation and Works Department report back to General Committee at a later date with a report on the feasibility of constructing additional roundabouts on Duke of York Boulevard and/or other locations within the Downtown.

AMENDED (Councillor F. Dale)
Recommendation GC-0297

2. Winter Maintenance: Recommended Change from Sand/Salt Mixture to Magnesium Chloride Treated Salt on Secondary Road Routes, Priority Sidewalks and Bus Stops

Corporate Report dated April 25, 2011 from the Commissioner of Transportation and Works recommending changes to the sand/salt mixture utilized for winter maintenance.

Councillor George Carlson commended staff on the report and requested that the report be forwarded to the Environmental Advisory Committee for information. Councillor Pat Mullin, Councillor Jim Tovey and Mayor Hazel McCallion spoke to the matter.

Councillor Chris Fonseca suggested that the Toronto and Region Conservation Authority receive a copy of the subject report for information.

RECOMMENDATION

1. That magnesium chloride treated salt be applied during winter on secondary roads, priority sidewalks and bus stops through the City to replace the current use of a sand/salt mixture where possible.

2. That magnesium chloride treated salt be used on priority routes, as weather conditions permit, with a view of reducing the total amount of chlorides used.
3. That the City continue to monitor levels of phosphorus, magnesium and total suspended solids, as part of best management practices under the City's Salt Management Plan.

APPROVED (George Carlson)
Recommendation GC-0298-2011

3. Lower Boulevard Driveway Parking on the Inner Crescent of Cosmic Crescent at Anytime (Ward 5)

Corporate Report dated April 28, 2011 from the Commissioner of Transportation and Works regarding lower boulevard driveway parking on Cosmic Crescent.

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 Cosmic Crescent.

APPROVED (Mayor Hazel McCallion)
Recommendation GC-0299-2011

4. Assumption of Municipal Services (Ward 5)

Corporate Report dated May 2, 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 developers under the terms of the Servicing Agreement for 43M-1704, The Great-West Life Assurance Company and London Life Insurance Company, (lands located north of Derry Road West, east of Fletchers Creek, west of Hurontario Street and south of the Hydro-One Corridor, in Z-52, known as the Derrydale Industrial Business Park) and that the Letters of Credit each in the amount of \$369,122.11 be returned to the respective 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 K. Mahoney)
Recommendation GC-0300-2011

5. Tree Canada Funding Agreement

Corporate Report dated May 3, 2011 from the Commissioner of Community Services regarding the TD Green Streets program grant from Tree Canada.

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk be authorized to enter into the TD Green Streets Agreement with Tree Canada on behalf of the City of Mississauga, in a form satisfactory to Legal Services.
2. That all necessary bylaws be enacted.

APPROVED (Councillor C. Fonseca)
Recommendation GC-0301-2011

6. Donation from Holcim (Canada) Inc. to Lakeside Park (Ward 2)

Corporate Report dated April 29, 2011 from the Commissioner of Community Services regarding a donation from Holcim (Canada) Inc. to Lakeside Park.

Councillor Pat Mullin spoke to the matter and noted the participation of industries in the community.

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk be authorized to enter into a Declaration of Gift and Release of Interest Agreement with Holcim (Canada) Inc. on behalf of the City of Mississauga, in a form satisfactory to the City Solicitor.
2. That all necessary bylaws be enacted.

APPROVED (Councillor P. Mullin)
Recommendation GC-0302-2011

7. Potential Licence Agreement with Turriss Corp. at Hershey Centre SportZone South – Park 357 (Iceland Arena) (Ward 5)

Corporate Report dated April 20, 2011 from the Commissioner of Community Services regarding a potential Licence Agreement with Turriss Corp at the Hershey Centre SportZone South.

RECOMMENDATION

1. That the Commissioner of Community Services be authorized to enter into a Letter of Intent with Turriss Corp. on behalf of the City of Mississauga in a form acceptable to the City Solicitor.
2. That Community Services Staff be authorized to enter into negotiations with Turriss Corp. on behalf of the City of Mississauga for the placement of a wireless communications tower at the Hershey Centre SportZone South (Park 357).
3. That the Commissioner of Community Services and the City Clerk be authorized to enter into a subsequent licence agreement with Turriss Corp. on behalf of the City of Mississauga in a form acceptable to the City Solicitor.
4. That all bylaws be enacted.

APPROVED (Councillor R. Starr)
Recommendation GC-0303-2011

8. 2010 Annual Report on Investments

Corporate Report dated May 4, 2011 from the Commissioner of Corporate Services and Treasurer providing an annual report on City investments.

RECOMMENDATION

That in compliance with Provincial legislation governing municipal investment practices, the 2010 Investments Report dated May 4, 2011 from the Commissioner of Corporate Services and Treasurer be received for information.

RECEIVED (Councillor K. Mahoney)
Recommendation GC-0304-2011

9. Lease Amending Agreement with First Capital (Meadowvale) Corporation for the existing Meadowvale Library located at 6677 Meadowvale Town Centre Circle (Ward 9)

Corporate Report dated April 27, 2011 from the Commissioner of Corporate Services and Treasurer regarding a lease amending agreement with First Capital (Meadowvale) Corporation for the existing Meadowvale Library located at 6677 Meadowvale Town Centre Circle.

RECOMMENDATION

That the matter regarding a Lease Amending Agreement with First Capital (Meadowvale) Corporation for the existing Meadowvale Library located at 6677 Meadowvale Town Centre Circle be referred to the May 25, 2011 Council meeting.

REFERRED (Councillor K. Mahoney)

Recommendation GC-0305-2011

10. Proposed Surplus Land Declaration of City Owned Lands located at 1030 McBride Avenue, for the Purpose of a Proposed Land Exchange between The Corporation of Mississauga and Peel District School Board (Ward 6)

Corporate Report dated April 28, 2011 from the Commissioner of Corporate Services and Treasurer proposing a surplus land declaration of City owned lands located at 1030 McBride Avenue for the purpose of a proposed land exchange with the Peel District School Board.

RECOMMENDATION

1. That a City owned property, municipally known as 1030 McBride Avenue, legally described as Part of Lot 23, Concession 1, North of Dundas Street, designated as Parts 1 and 2 on Reference Plan 43R-1946, currently housing the Woodlands Branch Library located on the south side of McBride Avenue, east of Erindale Station Road, containing a site area of approximately 1,392 square metres (14,984 square feet), be declared surplus to the City's requirements for the purpose of a proposed land exchange with Peel District School Board.
2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-2008 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of a land exchange agreement for the subject land under delegated authority.

APPROVED (Councillor R. Starr)

Recommendation GC-0306-2011

11. Delegation of Authority By-law – Summer Recess Pilot

Corporate Report dated May 4, 2011 from the City Solicitor regarding the Delegation of Authority By-law for a summer recess pilot.

RECOMMENDATION

1. That a Delegation of Authority By-law (Summer Recess), substantially in the form attached as Appendix 1, being a by-law to delegate Council's authority to enter into certain agreements and execute matters, be enacted.

2. That the Council meeting scheduled for August 2011 be cancelled.

APPROVED (Councillor J. Tovey)
Recommendation GC-0307-2011

ADVISORY COMMITTEE REPORTS

Environmental Advisory Committee Report 4-2011 – May 3, 2011
(Recommendations EAC-0008-2011 through EAC-0009-2011)

APPROVED (Councillor G. Carlson)
Recommendations GC-0308-2011 through GC-0309-2011

Towing Industry Advisory Committee Report 1-2011 – May 5, 2011
(Recommendations TIAC-0001-2011 through TIAC-0006-2011)

APPROVED (Councillor R. Starr)
Recommendations GC-0310-2011 through GC-0315-2011

COUNCILLORS' ENQUIRIES

Ward 5 By-election

Councillor George Carlson enquired about the appearance of the ballots for the Ward 5 by-election. Pina Mancuso, Deputy Clerk advised that information pertaining to the ballots would be included in the report to Council regarding the by-election.

Pedestrian Crossing

Councillor Frank Dale expressed concern for pedestrians on Central Parkway in the area of the construction for the BRT. He requested staff to look at the area to address the concerns possibly with signage.

Art of Bollywood Show and MARTY Awards

Councillor Jim Tovey spoke to the MARTY awards and the Art of Bollywood Show.

Pedestrian Crossing

Councillor Ron Starr expressed concern with pedestrians near a construction site at Duke of York Boulevard and Burnhamthorpe Road. Martin Powell, Commissioner, Transportation and Works advised that the issue has been corrected.

Town Hall Meeting

Mayor Hazel McCallion congratulated the staff and spoke to the Town Hall meeting. Janice Baker, City Manager and CAO spoke to the inclusion of social media at the Town Hall meeting.

Roadway Markings

Mayor Hazel McCallion requested that where lanes are reduced from 3 lanes to 2 lanes that arrows at the far side of the lane direct motorists to merge. Martin Powell, Commissioner, Transportation and Works advised that it would be reviewed.

CLOSED SESSION - Nil

ADJOURNMENT – 10:18 P.M.