

Issued: February 29, 2012



# MINUTES

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## GENERAL COMMITTEE

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

**WEDNESDAY, FEBRUARY 1, 2012 - 9:05 AM**

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

MEMBERS PRESENT:

Mayor Hazel McCallion	
Councillor Jim Tovey	Ward 1
Councillor Chris Fonseca	Ward 3 (Chair)
Councillor Frank Dale	Ward 4
Councillor Bonnie Crombie	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7 (Arrived at 9:08 am)
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT:

Councillor Pat Mullin	Ward 2
Councillor Katie Mahoney	Ward 8

STAFF PRESENT:

Janice Baker, City Manager and CAO  
Martin Powell, Commissioner of Transportation & Works  
Brenda Breault, Commissioner, Corporate Services & Treasurer  
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 – 9:05 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

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

PRESENTATIONS - Nil

DEPUTATIONS

Councillor Nando Iannicca arrived in the Council Chamber at 9:08 a.m.

- A. Anthony Bartoszewicz and Brian Green, Ward 3 Residents with respect to a sidewalk for Tasmania Drive.

Mr. Bartoszewicz appeared before Committee to request a sidewalk for Tasmania Drive in Ward 3. He expressed concern for the safety of pedestrians walking on Tasmania Drive due to traffic concerns. Mr. Green noted his support for a sidewalk on Tasmania Drive.

Councillor Frank Dale spoke to the matter. Councillor Chris Fonseca advised that she spoke with City staff and area residents and has requested that a sidewalk for Tasmania Drive be included in the 2012 budget. She further noted that she is in discussions with the residents on Tasmania Drive on how to move forward with the construction of sidewalks.

RECOMMENDATION

That the deputation by Anthony Bartoszewicz and Brian Green, Ward 3 residents with respect to a sidewalk for Tasmania Drive be received and that the matter be referred to staff.

RECEIVED/ REFERRED (Councillor F. Dale)  
Recommendation GC-0070-2012

MATTERS CONSIDERED1. 15-Hour Parking – Falconer Drive (Ward 11)

Corporate Report dated January 9, 2012 from the Commissioner of Transportation and Works with respect to 15-hour parking anytime on Falconer Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to remove "No Parking Anytime" on the south side of Falconer Drive between #121 "A Private Condominium Community" and Meadow Green Park and allow "15-hour parking anytime". – W11

APPROVED (Councillor G. Carlson)

Recommendation GC-0015-2012

2. Assumption of Municipal Services (Ward 8)

Corporate Report dated January 13, 2012 from the Commissioner of Transportation and Works with respect to 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-1325, *Barchester Manors Inc.* (lands located north of Dundas Street West, west of Mississauga Road, east of Erin Mills Parkway and south of Burnhamthorpe Road West, known as *Barchester Court Subdivision*), and that the securities in the amount of \$28,850.37 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plans as public highway and part of the municipal system of the City of Mississauga.

APPROVED (Councillor P. Saito)

Recommendation GC-0016-2012

3. Mississauga Culture Master Plan Progress Report

Corporate Report dated January 3, 2012 from the Commissioner of Community Services providing a progress report on the Mississauga Culture Master Plan.

RECOMMENDATION

That the Corporate Report entitled Mississauga Culture Master Plan Progress Report dated January 3, 2012 from the Commissioner of Community Services be received for information.

RECEIVED (Councillor F. Dale)

Recommendation GC-0017-2012

4. Single Source Contract Award to the Ontario Centre for Classical Sport for Fencing and Archery Instruction Programs

Corporate Report dated January 16, 2012 from the Commissioner of Community Services with respect to a single source contract award to the Ontario Centre for Classical Sport for Fencing and Archery Instruction Programs.

Mayor Hazel McCallion enquired about the costs of the instructional programs. Paul Mitcham, Commissioner, Community Services advised that there are no labour costs to the City, however there are costs with operating the programs in City buildings. He further advised that the revenue to the City is estimated at \$27, 000.

Councillor Ron Starr enquired about how the value of a program is determined. Brad Stoll, Supervisor, Sports Programs advised that there were 900 registrants in the program and majority of the programs take place in non-City facilities.

Councillor Bonnie Crombie enquired about Sole Source contracts. Mr. Mitcham advised that the Ontario Centre for Classical Sport for Fencing and Archery is the only known provider of elite and recreational programming. He explained that a tender would be issued if another service provider is identified.

Mayor McCallion spoke to the importance that the costs to the City are covered in the contract price when services are contracted out. Discussion ensued with respect to a termination clause in the contract if other vendors are identified. Mr. Mitcham confirmed that the contract prices will be reviewed to ensure that the City recovers all costs.

RECOMMENDATION

1. That the Ontario Centre for Classical Sport be established as a single source vendor for the provision of fencing and archery instruction programs as outlined in the corporate report dated January 16, 2012 from the Commissioner of Community Services.
2. That the Purchasing Agent or designate be authorized to continue to treat Ontario Centre for Classical Sport as a single source vendor for the provision of fencing and archery instruction programs as required, and execute forms of commitment satisfactory to Materiel Management, Recreation and Parks, and Legal Services.

APPROVED (Councillor G. Carlson)

Recommendation GC-0018-2012

5. Single Source Contract Award to Tennis Everyone for Tennis Instruction Programs

Corporate Report dated January 16, 2012 from the Commissioner of Community Services with respect to a single source contract award to Tennis Everyone for Tennis Instruction Programs.

RECOMMENDATION

1. That Tennis Everyone be established as a single source vendor for the provision of tennis instruction programs as outlined in the corporate report dated January 16, 2012 from the Commissioner of Community Services.
2. That the Purchasing Agent or designate be authorized to continue to treat Tennis Everyone as a single source vendor for the provision of tennis instruction programs as required, and execute forms of commitment satisfactory to Materiel Management, Recreation and Parks, and Legal Services.

APPROVED (Councillor N. Iannicca)

Recommendation GC-0019-2012

6. Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2011 to December 31, 2011

Corporate Report dated January 13, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the acquisition, disposal, administration and lease of land and property between July 1, 2011 to December 31, 2011.

Mayor Hazel McCallion enquired about the License Agreement for proshop space at the Iceland Arena. Brenda Breault, Commissioner, Corporate Services explained there are provisions in the license agreement for annual escalation as it is standard for this type of agreement.

RECOMMENDATION

That the report dated January 13, 2012 from the Commissioner of Corporate Services and Treasurer entitled Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2011 to December 31, 2011 be received for information.

RECEIVED (Councillor R. Starr)  
Recommendation GC-0020-2012

ADVISORY COMMITTEE REPORTS

Public Vehicle Advisory Committee Report 3-2011 – December 13, 2011  
(Recommendation PVAC-0014-2011 to PVAC-0018-2011)

APPROVED (Councillor N. Iannicca)  
Recommendation GC-0021-2012 to GC-0025-2012

Mississauga Cycling Advisory Committee Report 1-2012 – January 10, 2012  
(Recommendation MCAC-0001-2012 to MCAC-0012-2012)

APPROVED (Councillor J. Tovey)  
Recommendation GC-0026-2012 to GC-0037-2012

Governance Committee Report 1-2012 – January 23, 2012  
(Recommendation GOV-0001-2012 to GOV-0007-2012)

Councillor Pat Saito requested that GOV-0005-2012 to GOV-0007-2012 be amended to include that staff provide a response on behalf of the Mayor.

AMENDED/APPROVED (Councillor P. Saito)  
Recommendation GC-0038-2012 to GC-0044-2012

Museums of Mississauga Advisory Committee Report 1-2012 – January 23, 2012  
(Recommendation MOMAC-0001-2012 to MOMAC-0005-2012)

APPROVED (Councillor N. Iannicca)  
Recommendation GC-0045-2012 to GC-0049-2012

Heritage Advisory Committee Report 1-2012 – January 24, 2012  
(Recommendation HAC-0001-2012 to HAC-0014-2012)

APPROVED (Councillor J. Tovey)  
Recommendation GC-0050-2012 to GC-0063-2012

Road Safety Mississauga Advisory Committee Report 1-2012 – January 24, 2012  
(Recommendation RSM-0001-2012 to RSM-0005-2012)

Councillor Pat Saito spoke to RSM -0004-2012 and noted that there are 2 vacancies on the committee.

APPROVED (Councillor P. Saito)  
Recommendation GC-0064-2012 to GC-0069-2012

### COUNCILLORS' ENQUIRIES

Councillor McFadden expressed condolences on behalf of the Churchill Meadows residents as John Bryers, former chair of the Churchill Meadows Resident's Association passed away. Councillor Pat Saito and Mayor Hazel McCallion also expressed condolences.

Councillor Pat Saito explained that her office has received site line concerns from residents with respect to lower boulevard parking. She noted that the Town of Milton has a 50 metre setback from the intersection and Mississauga has a 25 metre setback. She requested that staff look into the matter to review if 25 metres is appropriate and report back.

Councillor Saito advised that her office has received complaints from residents that the Animal Control By-law is not easy to understand or find on the City website. Martin Powell, Commissioner, Transportation and Works advised that staff are reviewing the material on the Animal Services webpage and noted that improvements may be needed.

Councillor Ron Starr noted concerns with safety due to the road markings on Living Arts Drive near the Central Library where the roadway is reduced from 2 lanes to 1 lane, and requested that staff report back on the matter. Martin Powell, Commissioner, Transportation and Works noted that staff are aware of the matter and will try to create a solution.

Councillor Starr spoke to creating a committee related to transit matters. Martin Powell, Commissioner, Transportation and Works suggested that the matter be referred to the Governance Committee. He noted that staff are preparing a one day workshop with stakeholders and members of Council to discuss transit. Councillor Jim Tovey enquired if Metrolinx would be included in the workshop. Mr. Powell confirmed that all of the agencies would be invited to participate. Mayor Hazel McCallion noted the importance to know about the discussions and arrangements between Metrolinx and the airport. She further noted that the Greater Toronto Airport Authority should be included in the workshop.

Councillor Tovey spoke to an arrangement with Sheridan College to have police cadets on the Mississauga Celebration Square in the summer at no cost to the City.

Councillor Bonnie Crombie enquired about the Pan Am Games events in Mississauga. Paul Mitcham, Commissioner, Community Centre advised that the representative for Mississauga is John Rydzewski, Director, Hershey Group and that to his knowledge there are no changes to the events to be hosted in Mississauga at the Hershey Centre.

CLOSED SESSION - Nil

ADJOURNMENT - 10:02 P.M.