

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

<http://www.mississauga.ca>

WEDNESDAY, MAY 20, 2009 - 9:00 AM

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

MEMBERS PRESENT:

Councillor Carmen Corbasson	Ward 1
Councillor Maja Prentice	Ward 3
Councillor Frank Dale	Ward 4
Councillor Eve Adams	Ward 5 (Chair)
Councillor Carolyn Parrish	Ward 6
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT:

Mayor Hazel McCallion	
Councillor Pat Mullin	Ward 2
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8

STAFF PRESENT:

Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, Director of Legal Services and City Solicitor
Grant Bivol, Manager of Legislative Services and Deputy Clerk
Kevin Arjoon, Legislative Coordinator, Office of the City Clerk

INDEX - GENERAL COMMITTEE – MAY 20, 2009

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

PRESENTATIONS

DEPUTATIONS

MATTERS CONSIDERED

1. Temporary Road Closure- South Asian Heritage Festival, City Centre Drive from Living Arts Drive to Duke of York Boulevard (Ward 4)
2. Temporary Road Closure - Rotary Club of Mississauga and Rotary Club of Mississauga – West Ribfest, City Centre Drive from Living Arts Drive to Duke of York Boulevard (Ward 4)
3. All-Way Stop Longford Drive and Abourview Terrace (Ward 10)
4. Proposed Temporary Road Closure on Glen Erin Drive (Ward 9)
5. Employee Discount Transit Program
6. 2008 Investment Report
7. The 10th Annual Smog Summit June 3, 2009

ADVISORY COMMITTEE REPORT

8. Mississauga Cycling Advisory Committee Report 4-2009 – May 12, 2009

COUNCILLORS= ENQUIRIES

CLOSED SESSION

- A. (Pursuant to Subsection 239(2) of the *Municipal Act, 2001*, as amended)
The security of the property of the municipality or local board
Development Charges

ADJOURNMENT

CALL TO ORDER – 9:00 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

Councillor Frank Dale moved approval of the agenda for the General Committee meeting for May 20, 2009 as presented, this motion was voted on and carried.

Approved (Councillor F. Dale)
MG.23

PRESENTATIONS

DEPUTATIONS

MATTERS CONSIDERED

1. Temporary Road Closure- South Asian Heritage Festival, City Centre Drive from Living Arts Drive to Duke of York Boulevard (Ward 4)

Corporate Report dated April 28, 2009 from the Commissioner of Transportation and Works with respect to a temporary road closure.

RECOMMENDATION

That a by-law be enacted to implement the temporary road closure of City Centre Drive from Living Arts Drive to Duke of York Boulevard, commencing at 6:00 a.m., Friday, June 19, 2009 and ending at 6:00 p.m., Monday, June 22, 2009, for the South Asian Heritage Festival.

Councillor Frank Dale moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor F. Dale)
Recommendation GC-0374-2009
RT.05 (W4)

2. Temporary Road Closure - Rotary Club of Mississauga and Rotary Club of Mississauga – West Ribfest, City Centre Drive from Living Arts Drive to Duke of York Boulevard (Ward 4)
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Corporate Report dated April 28, 2009 from the Commissioner of Transportation and Works with respect to a temporary road closure.

RECOMMENDATION

That a by-law be enacted to implement the temporary road closure of City Centre Drive from Living Arts Drive to Duke of York Boulevard, commencing at 6:00 a.m., Thursday, July 16, 2009 and ending at 6:00 p.m., Monday, July 20, 2009, for the Rotary Club of Mississauga and Rotary Club of Mississauga-West Ribfest.

Councillor Frank Dale moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor F. Dale)
Recommendation GC-0375-2009
RT.05 (W4)

3. All-Way Stop Longford Drive and Abourview Terrace (Ward 10)

Corporate Report dated May 8, 2009 from the Commissioner of Transportation and Works in response to a request from the local Councillor.

RECOMMENDATION

That an all-way stop control not be implemented at the intersection of Longford Drive and Arbourview Terrace as the warrants have not been met.

Councillor Sue McFadden moved the following alternate recommendation. The motion was voted on and carried.

ALTERNATE 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 Longford Drive and Arbourview Terrace.

Alternate (Councillor S. McFadden)
Recommendation GC-0376-2009
BL.02.Tra (W10)

4. Proposed Temporary Road Closure on Glen Erin Drive (Ward 9)

Corporate Report dated April 24, 2009 from the Commissioner of Transportation and Works with respect to a proposed temporary road closure on Glen Erin Drive.

RECOMMENDATION

That a by-law be enacted to implement the temporary closure of Glen Erin Drive from immediately south of Battleford Road to a point 70 metres (230 feet) southerly thereof commencing at 7:00 a.m. on Monday, July 20, 2009 and ending at 7:00 p.m. on Saturday, July 25, 2009, (Alternate Date: 7:00 a.m. on Monday, July 27, 2009 and ending at 7:00 p.m. on Saturday, August 01, 2009).

Councillor Pat Saito moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor P. Saito)
Recommendation GC-0377-2009
RT.05 (W9)

5. Employee Discount Transit Program

Corporate Report dated May 6, 2009 from the Commissioner of Transportation and Works with respect to an Employee Discount Transit Program.

RECOMMENDATION

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute an agreement with Smart Commute Mississauga (SCM) to participate as an employer in the Discount Transit Program (DTP) for an eighteen-month pilot period beginning participation with a first order on July 1, 2009 as outlined in the report to General Committee dated May 6, 2009 from the Transportation and Works Department;
2. That the City withhold SCM's standard agent's fee (1.5%) on passes sold to City employees through this program;
3. That eligible City employees be offered a 50% discount on the purchase of a monthly Mississauga Transit pass, consisting of a 35% discount from the City and a 15% discount from the City through the SCM DTP;
4. That an Emergency Ride Home program for City staff be launched in conjunction with the DTP, with promotion to City employees as new elements of the existing internal Employee Smart Commute program;

5. That funding required for City participation be allocated from the City's Reserve for Labour Settlement (Account 305155) and that the necessary budget adjustments be approved;
6. That the Transportation and Works Department assess the results of the City's participation after twelve months of the DTP pilot and report back to General Committee on the feasibility of an ongoing program, including a review of sustainable funding options; and
7. That all necessary by-laws be enacted.

Councillor Maja Prentice moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor M. Prentice)
Recommendation GC-0378-2009
TS.09.Sma

6. 2008 Investment Report

Corporate Report dated May 1, 2009 from the Commissioner of Corporate Services and Treasurer with respect to the 2008 Investment Report.

RECOMMENDATION

That in compliance with Provincial legislation governing municipal investment practices, the 2008 Investment Report dated May 1, 2009 from the Commissioner of Corporate Services and Treasurer be received for information.

Councillor Carmen Corbasson moved receipt of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Received (Councillor C. Corbasson)
Recommendation GC-0379-2009
FA.04.Inv

7. The 10th Annual Smog Summit June 3, 2009

Corporate Report dated May 6, 2009 from the Commissioner of Community Services with respect to the 10th Annual Smog Summit, June 3, 2009.

RECOMMENDATION

That the report dated May 6, 2009, from the Commissioner of Community Services, entitled The 10th Annual Smog Summit: June 3, 2009 be received for information.

Councillor George Carlson moved receipt of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Received (Councillor G. Carlson)
Recommendation GC-0380-2009
CS.12.Emp

ADVISORY COMMITTEE REPORTS

8. Mississauga Cycling Advisory Committee Report 4-2009 – May 12, 2009
(Recommendation MCAC-0013-2009)

Councillor Maja Prentice moved approval of the recommendation contained in the Committee Report as presented. This motion was voted on and carried.

GC-0381-2009

That the amount of \$500.00 from the 2009 Mississauga Cycling Advisory Committee budget be allocated to cover the cost of expenses to organize a community barbecue in July 2009 to promote awareness of the City bike trails.

MG.25
(MCAC-0013-2009)

Approved (Councillor M. Prentice)
Recommendation GC-0381-2009
MG.23

COUNCILLORS= ENQUIRIES

- A. Notice of Motion – Business Expenses for Elected Officials.

Councillor Carlson presented a notice of a motion with respect to the Corporate Policy on Business Expenses for Elected Officials. Councillor Carlson gave the motion to the Deputy Clerk for inclusion on the following Council Agenda.

Directive
CA.24.Ele

B. Information Items on the Council Agenda

Councillor Pat Saito expressed concern with respect to the new format for distribution of information items on the Council Agenda. She noted that Council was not consulted about the change.

Members of Committee expressed support for the change in distribution, noting the various benefits which included a potential paper savings of up to 50, 0000 pages per year. Councillor Prentice noted that if a member of Council selects an information item as an item of interest the Clerk's Office would add that item to the agenda.

Councillor Adams directed that the Clerk's Office notify the ward Councillor if there is any communication received from a local resident in their ward. Committee agreed to continue with the new format for the distribution of Council information items.

Directive
MG.01

C. Notice of Motion – Creation of an Ad Hoc Committee of Canada Day Committee

Councillor Parrish presented a notice of a motion with respect to the creation of an Ad Hoc Committee of Canada Day Committee. Councillor Parrish gave the motion to the Deputy Clerk for inclusion on the following Council Agenda.

Directive
MG.11

D. Mississauga Transit Connections with future Light Rail Transit

Councillor Adams requested a report that would investigate the feasibility of connecting the Bus Rapid Transit system at Renforth Drive into the proposed Eglinton Light Rail system. She pointed out that connecting the BRT to the Eglinton light rail could eliminate the use of Highway 427 to align the BRT to TTC stations.

Directive
TS.14.Brt

CLOSED SESSION

Pursuant to Subsection 239 (2) of the Ontario Municipal Act, 2001, Councillor Sue McFadden 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 required that the motion states the act of the holding of the closed meeting and the general nature to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on May 20, 2009 shall be closed to the public to deal with the following matter:

- A. (Pursuant to Subsection 239(2) of the *Municipal Act, 2001*, as amended)
The security of the property of the municipality or local board
Development Charges

This motion was voted on and carried. At 9:18 a.m., Committee moved into closed session.

In Camera Item # 37 Development Charges Session

Gary Kent, Acting Director of Finance Corporate Services, Sue Cunningham, Senior Policy Analyst, Corporate Services, Catherine Hogan, Senior Policy Analyst, Corporate Services, John Zingaro, Legal Counsel, Corporate Services, Eric Lucic, Planner, Community Services, David Marcucci, Manager of Planning and Heritage, Community Services, Steve Barrett, Manager Transportation Asset Management, Transportation and Works, Donna Herridge, Manager, Financial Planning, Corporate Services and Bob Sasaski, Manager, Transportation Planning, Transportation and Works were in attendance.

Mr. Fred Koenig, Hemson Consulting provided a presentation to Committee with respect to proposed development charges. Mr. Koenig responded to questions and comments from Committee.

Mr. Martin Powell, Commissioner of Transportation and Planning provided a presentation on development charges in relation to citywide roadways. Mr. Powell responded to questions and comments from Committee.

Committee moved out of closed session at 10:23 a.m.

ADJOURNMENT – 10:25 a.m.