

Issued: March 2, 2010



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JANUARY 13, 2010 - 9:00 AM

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

MEMBERS PRESENT: Mayor Hazel McCallion
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2
Councillor Maja Prentice Ward 3
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5 (Chair)
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Sue McFadden Ward 10

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
Grant Bivol, Manager of Legislative Services & Deputy Clerk
John Zingaro, Legal Services
Jeff Jackson, Revenue and Material Management Division
Wendy Law, Legal Services
Rochard Beharry, Legal Services
Paul Damaso, Corporate Marketing/Promotions
Andy Harvey, Traffic Engineering and Operations

CALL TO ORDER - 9:04 a.m.

In the absence of Councillor Eve Adams (Chair), Councillor Carolyn Parrish chaired a portion of this meeting.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - NilAPPROVAL OF THE AGENDA

Councillor Katie Mahoney moved approval of the Agenda as prepared. This motion was voted upon and carried.

PRESENTATIONS - NilDEPUTATIONS

- A. Item 1 Bill Norgate, President, 4 Office Automation Ltd., with respect to RFP FA.49.873-08

Mr. Norgate expressed concern for the City's procurement evaluation process and felt that more weight should be attributed to price and written responses, references were not weighted, tests were not relevant/fair, and print savings were marginal.

Mr. Norgate and City staff responded to questions from Committee members with respect to the evaluation process for this RFP.

- B. Item 1 Michael Forgeron, Ricoh Canada Inc., with respect to RFP FA.49.873-08

Mr. Forgeron explained the key highlights of the Ricoh product and services.

MATTERS CONSIDERED

Committee dealt with Item 1 in conjunction with Deputations A and B.

1. Contract Award for Supply of Multi-function Devices for a Five Year Term
Procurement Ref: FA.49.873-08

Corporate Report dated January 6, 2010 from the Commissioner of Corporate Services & Treasurer with respect to a contract for supply of Multi-function Devices and related services and supplies.

In response to Committee questions, staff explained the City's termination rights under the contract.

Councillor Carolyn Parrish moved the following recommendation. This motion was voted upon and carried.

GC-0001-2010

1. That the contract for supply of Multi-function Devices and related services and supplies be awarded to Ricoh Canada in their bid amount of \$1,884,840 inclusive of taxes based on the estimated requirement of 60 million monochrome impressions over a period of five years.
2. That colour devices also be acquired under the same contract at Ricoh Canada's bid rate of \$0.0800 per impression on an as needed basis where budget is available.
3. That the contract to Ricoh Canada include an option for a sixth year as bid.
4. That Ricoh Canada be recognized as a vendor of record for the term of the contract in order to accommodate the need for additional machines plus related changes or deletions, subject to budget funding availability.
5. That the IT Division be authorized to increase or decrease the quantity of machines and related supplies and services based on terms and conditions established in the contract, coincident with the needs of the various departments in future as numbers of users change due to increase in staff, relocation of work units or copy requirements change and subject to budget availability.
6. That the Purchasing Agent be authorized to execute all necessary forms of commitment.

Approved (Councillor Carolyn Parrish)

FA.49.873-08

2. Revision of Corporate Policy and Procedure - Flag Protocol at City Facilities

Corporate Report dated December 15, 2009 from the Commissioner of Corporate Services & Treasurer with respect to revisions to Corporate Policies for flag protocol at City facilities.

Councillor Carolyn Parrish moved an amendment with respect to the displacement of the Canadian flag and to incorporate protocol for recognition of a police officer.

Councillor Pat Saito moved an amendment to include the Acting Mayor under the exceptions section. The motion as amended was voted upon and carried.

GC-0002-2010

1. That the draft Corporate Policy entitled "Flag Protocol at City Facilities" attached as Appendix 1 to the Corporate Report from the Commissioner of Corporate Services & Treasurer dated December 15, 2009, be approved as amended to reflect the following:
 - a) that in the event that there is one flag pole, the Canadian flag must not be displaced by another nation's flag;

- b) that Region of Peel protocol for recognition of a police officer dying in the line of duty be incorporated into this policy; and,
 - c) by inserting "or acting Mayor" at the end of the first paragraph of the Exceptions section.
2. That Corporate Policy and Procedure 06-04-02 titled "Expressions of Sympathy" be revised to remove details on the half-masting of flags and instead reference the "Flag Protocol at City Facilities" policy.

Amended (Councillor Pat Saito)
CA.24.FLA

3. Computer-Aided Dispatch Software Upgrade from EnRoute Emergency Services for Joint Fire Communications Centre

Corporate Report dated December 18, 2009 from the Commissioner of Corporate Services & Treasurer with respect to a computer-aided dispatch software upgrade from EnRoute Emergency Services for the Joint Fire Communications Centre and recovery of costs from Brampton and Caledon.

Councillor Katie Mahoney moved the following recommendation. This motion was voted upon and carried.

GC-0003-2010

1. That the Purchasing Agent be authorized to purchase and enter into the requisite master licensing and services agreements concerning the Computer Aided Dispatch (CAD) 6.5 Software Upgrade, and associated maintenance and support and professional services, from EnRoute Emergency Services for the Joint Fire Communications Centre for a total cost of \$431,905 USD before taxes.
2. That the City of Mississauga recover from the City of Brampton and the Town of Caledon 44% of the cost of this acquisition (\$190,038.20 USD) in accordance with the Joint Fire Communications Centre Agreement signed by the City of Mississauga, the City of Brampton and the Town of Caledon on January 27, 2006.

Approved (Councillor Katie Mahoney)
CA.02.ENR

4. Surplus Declaration of City lands adjacent to 751 Duchess Drive, north of Duchess Drive between Harcourt Crescent and Linby Street (Ward 1)

Corporate Report dated December 15, 2009 from the Commissioner of Corporate Services & Treasurer with respect to surplus City lands adjacent to 7510 Duchess Drive.

Councillor Carmen Corbasson moved the following recommendation. This motion was voted upon and carried.

GC-0004-2010

1. That City lands adjacent to 751 Duchess Drive, north of Duchess Drive between Harcourt Crescent and Linby Street, composed of approximately 138 square metres (1,485.42 square feet), be declared surplus to the City's requirements for the purpose of sale to the abutting owner of 751 Duchess Drive. The lands to be declared surplus are legally described as Parcel A-3, Section 43-727, being part of Block C, Plan 727, in the City of Mississauga, in the Regional Municipality of Peel, designated as Parts 4 and 5 on Plan 43R-21517 (see Appendix 2), in Ward 1.
2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08, as amended by By-law 376-08 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 an agreement for the sale of the subject land under delegated authority.

Approved (Councillor Carmen Corbasson)
PO.11.DUC W1

5. Permanent Closure of Queen Street road allowance at Port Credit Arena (Ward 1)

Corporate Report dated December 21, 2009 from the Commissioner of Corporate Services & Treasurer with respect to the permanent close of part of Queen Street.

Councillor Carmen Corbasson moved the following recommendation. This motion was voted upon and carried.

GC-0005-2010

That a by-law be enacted authorizing the closure of part of Queen Street at the Port Credit Arena, located at 32 Stavebank Road, north of Lakeshore Road East. The part is comprised of 1,482.7 square metres (15,959.6 square feet) of land and is legally described as being composed of Part of Queen Street (East of the Credit River) lying south of Stavebank Road, Plan PC-1, designated as Part 1, on a Plan of Survey deposited in the Land Registry Office for the Land Titles Division of Peel (No.43) as Plan 43R-32966, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 1.

Approved (Councillor Carmen Corbasson)
RT.06.QUE W1

6. Toronto Star Promotional Agreement

Corporate Report dated December 23, 2009 from the Commissioner of Corporate Services & Treasurer with respect to a promotional agreement with Toronto Star.

In response to Committee comments, staff described the banner that was to be available for advertising and advised that it was an open advertising contract.

Councillor Maja Prentice moved the following recommendation. This motion was voted upon and carried.

GC-0006-2010

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 in accordance with the Corporate Report from the Commissioner of Corporate Services and Treasurer dated December 23, 2009.

Approved (Councillor Maja Prentice)

PR.02

7. 2009 Obsolete Corporate Policies and Procedures

Corporate Report dated November 24, 2009 from the City Manager and Chief Administrative Officer with respect to obsolete Corporate Policy and Procedures.

Councillor Katie Mahoney moved the following recommendation. This motion was voted upon and carried.

GC-0007-2010

That Corporate Policy and Procedure No. 04-02-02 titled "Tax Refunds", be declared obsolete.

Approved (Councillor Katie Mahoney)

CA.24.OBS

8. Implementation of 15-Hour Parking, Arvona Place (Ward 10)

Corporate Report dated December 9, 2009 from the Commissioner of Transportation and Works with respect to implementation of 15-hour parking on Arvona Place.

Councillor Nando Iannicca moved the following recommendation. This motion was voted upon and carried.

GC-0008-2010

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking anytime on the north and south (outer crescent) side of Arvona Place.

Approved (Councillor Nando Iannicca)

BL.02.TRA W10

9. Removal of 15-hour Parking, John Street South (Ward 1)

Corporate Report dated December 1, 2009 from the Commissioner of Transportation and Works with respect to removal of 15-hour parking on John Street South.

Councillor Carmen Corbasson moved the following recommendation. This motion was voted upon and carried.

GC-0009-2010

That a by-law be enacted to amend By-law 555-2000, as amended, to remove 15-hour parking anytime on the east side of John Street South between Port Street West and Bay Street.

Approved (Councillor Carmen Corbasson)

BL.02.TRA W1

10. Proposed Exemption from Noise Control By-law No. 360-79, City Centre Drive at Square One Drive (Ward 4)

Corporate Report dated December 8, 2009 from the Commissioner of Transportation and Works with respect to a request for an exemption from the Noise Control By-law on City Centre Drive at Square One Drive.

Councillor Frank Dale moved the following recommendation. This motion was voted upon and carried.

GC-0010-2010

That Dagmar Construction Inc. be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for overnight construction from Monday, February 1, 2010 to Saturday, February 6, 2010.

Approved (Councillor Frank Dale)

BL.08.NOI W4

11. Proposed Corporate Policy and Procedure – Entrance Signs

Corporate Report dated December 10, 2009 from the Commissioner of Transportation and Works with respect to a new Corporate Policy and Procedure for entrance signs.

Committee provided feedback on the proposed design and indicated that they would like the local community to be involved in the design and therefore the policy should be flexible in that aspect.

Councillor Carmen Corbasson moved that the policy include provision that the local ward councillor will be consulted for the location. Councillor Pat Saito moved that

the policy permit flexibility in the design. Councillor Katie Mahoney moved the following recommendation as amended. This motion was voted upon and carried.

GC-0011-2010

That the draft Corporate Policy and Procedure titled "Entrance Signs" attached as Appendix 1 to the Corporate Report dated December 10, 2009 from the Commissioner of Transportation and Works, be referred to Traffic Engineering and Operations staff to incorporate the following into the policy:

- a) that the local ward councillor "will" be consulted with respect to location of signs; and,
- b) to permit flexibility in the Design section of this policy to allow input from the community and local Ward Councillor.

Amended (Councillor Katie Mahoney)

CA.24.ENT

12. Municipal Servicing Agreement with Region of Peel, Garry W. Morden Training Centre, Ninth Line (Ward 9)

Corporate Report dated December 21, 2009 from the Commissioner of Transportation and Works with respect to a Municipal Servicing Agreement with the Regional Municipality of Peel for the Garry W. Morden Training Centre.

Councillor Katie Mahoney moved the following recommendation. This motion was voted upon and carried.

GC-0012-2010

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to sign and execute the Municipal Servicing Agreement arranged between the City of Mississauga and the Regional Municipality of Peel, in a form satisfactory to the City Solicitor, as required to allow the construction of external municipal servicing works for the Garry W. Morden Training Centre.

Approved (Councillor Pat Saito)

PO.10.NIN W9

13. Re-Naming of Whitehorn Park (Park #355), 5514 Whitehorn Avenue (Ward 6)

Corporate Report dated December 18, 2009 from the Commissioner of Community Services with respect to renaming Whitehorn Park (Park #355).

Committee suggested that the name of the park include "Trooper" to signify his position and expressed concern for waiving the notice provisions under the Corporate Policy.

Councillor Carolyn Parrish moved the following amended recommendation. This motion was voted upon and carried.

GC-0013-2010

1. That General Committee consider, for the period of one month, the request to rename Whitehorn Park # 355 to "Trooper Marc Diab Memorial Park".
2. That Community Services staff be directed to provide notice as set out in the Property and Facility Naming and Dedications Policy of the proposed renaming of Whitehorn Park # 355 to "Trooper Marc Diab Memorial Park".

Amended (Councillor Carolyn Parrish)

PO.01 W6

14. Request to hold a Council Meeting in Port Credit as part of the Community's 175th Anniversary Celebration

Corporate Report dated December 16, 2009 from the Commissioner of Corporate Services & Treasurer with respect to holding a meeting of Council at Clarke Memorial Hall.

Councillor Carmen Corbasson moved the following recommendation. This motion was voted upon and carried.

GC-0014-2009

That a meeting of Council be held at Clarke Memorial Hall, 161 Lakeshore Road West, in recognition of the former Town of Port Credit's 175th anniversary celebrations, and that appropriate arrangements be made by staff, to relocate the Council meeting scheduled for June 23, 2010 to Clarke Memorial Hall.

Approved (Councillor Carmen Corbasson)

MG.01.POR

ADVISORY COMMITTEE REPORTS

15. Mississauga Cycling Advisory Committee Report 11-2009 dated December 8, 2009

Councillor Carmen Corbasson moved approval of recommendations MCAC-0025-2009 through MCAC-0027-2009 as contained in the Report. This motion was voted upon and carried.

Approved (Councillor Carmen Corbasson)

GC-0015-2010 through GC-0017-2010

MG.25

16. Traffic Safety Council Report 9-2009 dated December 9, 2009

Councillor Frank Dale moved an amendment to TSC-0302-2009 to more accurately describe the location. Councillor Carmen Corbasson moved approval of recommendations TSC-0297-2009 through TSC-0303-2009 as amended in TSC-0302-2009. This motion was voted upon and carried.

GC-0023-2010

1. That Transportation and Works be requested to construct a raised sidewalk and landing pad on the east side of Freshwater Drive to line up with the curb cut and sidewalk on the north west corner of Deepwood Heights and Freshwater Drive for the students attending Ruth Thompson Middle School, 5605 Freshwater Drive.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Ruth Thompson Middle School between 7:45-8:15 am and 2:30-3:00 pm.
3. That the Principal at Ruth Thompson Middle School be requested to direct parents to utilize the kiss & ride.

RT.10.Ruth Thompson (W10)
(TSC-0302-2009)

Approved as Amended (Councillor Carmen Corbasson)
GC-0018-2010 through GC-0024-2010
MG.08

17. Museums of Mississauga Advisory Committee Report 5-2009 dated December 14, 2009

Councillor Maja Prentice moved approval of recommendations MOMAC-0016-2009 through MOMAC-0018-2009 as contained in the Report. This motion was voted upon and carried.

Approved (Councillor Maja Prentice)
GC-0025-2010 through GC-0027-2010
MG.30

COUNCILLORS' ENQUIRIES

Councillor Pat Saito advised that Hasbro Canada is designing a Monopoly Canada game board. She indicated that cities will battle to earn their place on the game board and requested Members of Council to place information on their websites.

CLOSED SESSION

- A. (Pursuant to Subsection 239(2) of the Municipal Act, 2001, as amended)
A proposed or pending acquisition or disposition of land by the municipality or local board

In-Camera report seeking the authority to acquire land.

Committee concurred that an in-camera session was not necessary and Councillor Carmen Corbasson commented that this matter will require rezoning and requested that staff make it a priority as it is critical to the safety of Port Credit. Councillor Carmen Corbasson moved the following recommendation. This motion was voted upon and carried.

GC-0028-2010

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 (Offer to Sell), and all documents ancillary thereto, between The Dominion Realty Company Limited ("CIBC") as Vendor, and The Corporation of the City of Mississauga ("City"), as Purchaser, for the purchase of the property municipally identified as 35 Lakeshore Road East, as required in connection with intersection improvements at Lakeshore Road East and Stavebank Road. The purchase price for the lands is \$1,800,000. The agreement includes payment to CIBC of an additional \$1,100,000 toward the cost of relocating this existing branch to leased space. The subject lands are legally described as Part of Lot 17, south side of Toronto Street, East of the Credit River, City of Mississauga, Region of Peel, in Ward 1.

Approved (Councillor Carmen Corbasson)
PO.10.LAK W1

ADJOURNMENT - 10:55 a.m.