



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, NOVEMBER 17, 2010 - 9:00 A.M.

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

MEMBERS PRESENT:

Councillor Pat Mullin	Ward 2
Councillor Maja Prentice	Ward 3
Councillor Frank Dale	Ward 4
Councillor Carolyn Parrish	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9 (Arrived at 9:10)
Councillor Sue McFadden	Ward 10 (Chair)
Councillor George Carlson	Ward 11
Mayor Hazel McCallion	

MEMBERS ABSENT:

Councillor Carmen Corbasson	Ward 1
Councillor Eve Adams	Ward 5

STAFF PRESENT:

- Janice Baker, City Manager and CAO
- Agris Robeznieks, Director of Building and Chief Building Officer
- Martin Powell, Commissioner of Transportation & Works
- Paul Mitcham, Commissioner of Community Services
- Brenda Breault, Commissioner of Corporate Services and Treasurer
- Mary Ellen Bench, Director of Legal Services and City Solicitor
- Grant Bivol, Manager, Legislative Services & Deputy Clerk
- Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER – 9:00 A.M.DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

Councillor Nando Iannicca advised that he may have a conflict of interest with item #5 on the agenda for the Ward 7 items, as it relates to the subdivision that he resides in.

APPROVAL OF THE AGENDA

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

PRESENTATIONS - NilDEPUTATIONS

A. Daniel Ghanime, Resident with respect to towing and storage in Mississauga

This item was dealt with later in the meeting following item # 8 on the agenda.

MATTERS CONSIDERED

1. Port Credit On-Street Parking Fees – Request for Fee Holiday (Ward 1)

Corporate Report dated October 21, 2010 from the Commissioner of Transportation and Works in response to the local BIA's request for a parking fee holiday in Port Credit.

RECOMMENDATION

That General Committee provide direction regarding the Port Credit Business Improvement Area's request to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2010.

Approved (Councillor P. Mullin)
Recommendation GC-0617-2010

2. Lower Driveway Boulevard Parking Twain Avenue (Ward 11)

Corporate Report dated October 20, 2010 from the Commissioner of Transportation and Works seeking approval to implement lower driveway boulevard parking on Twain Avenue.

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 Twain Avenue (north and south side) between Mavis Road and McLaughlin Road.

Approved (Councillor G. Carlson)
Recommendation GC-0618-2010

3. Removal of Parking Prohibition Rathburn Road East (Ward 3)

Corporate Report dated October 27, 2010 from the Commissioner of Transportation and Works seeking approval to remove the parking prohibition on Rathburn Road East.

Councillor Maja Prentice suggested that the recommendation be amended, as she received a request from the Rockwood Homeowner's Association that the removal of parking prohibition be until 9:00 pm due to activity that may take place in the park nearby. Martin Powell, Commissioner of Transportation and Works confirmed that the by-law could reflect that the parking prohibition be in effect during the hours of 9:00 pm-7:00 am.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to remove the parking prohibition on both sides of Rathburn Road East from Garnetwood Chase to the east limit of Rathburn Road East between the hours of 7:00 am – 9:00 pm.

Amended (Councillor M. Prentice)
Recommendation GC-0619-2010

4. Mississauga Bus Rapid Transit (BRT) Project MTO Construction and Maintenance Agreement

Corporate Report dated November 4, 2010 from the Commissioner of Transportation and Works seeking authorization to enter into an agreement with respect to the MTO lands and Highway 403.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement in a form satisfactory to the City Solicitor, with the Ministry of Transportation for the Province of Ontario (MTO) and Metrolinx to outline the responsibilities of each party for the construction and maintenance of the Mississauga Bus Rapid Transit (BRT) Project within MTO lands and the Controlled Access Highway of King's Highway 403 from Hurontario Street easterly to Cawthra Road on the south side of King's Highway 403.

Approved (Mayor H. McCallion)
Recommendation GC-0620-2010

5. Assumption of Municipal Services (Wards 5, 7 and 11)

Corporate Report dated October 26, 2010 from the Commissioner of Transportation and Works seeking approval to assume a number of municipal services.

Councillor Nando Iannicca left the area for this item as he declared that he may have a conflict of interest, as outlined earlier in the meeting.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 16 111 92200 (PN 92-200), Gateshead Enterprises Limited, (lands located north of Bristol Road West, east of Mavis Road, west of McLaughlin Road and south of Mirage Place, in Z-37W, known as Ceremonial Drive Extension), and that the security in the amount of \$58,016.94 be returned to the developer.

Approved (Councillor P. Mullin)
Recommendation GC-0621-2010

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1234, Gateshead Enterprises Limited (lands located north of Bristol Road West, east of Tree Crest Court, west of Ceremonial Drive and south of Esprit Crescent, in Z-37W, known as Gateshead Subdivision, Phase 1), and that the security in the amount of \$183,044.82 be returned to the 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 P. Mullin)
Recommendation GC-0622-2010

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1544, ProLogis Canada Incorporated (formerly 2001209 Ontario Inc.) (lands located north of Highway 401, east of McLaughlin Road, west of Hurontario Street, and south of Fletcher's Creek, in Z-44W, known as Mississauga Gateway Centre), and that the security in the amount of \$1,497,121.96 be returned to the 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 P. Mullin)
Recommendation GC-0623-2010

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1679, Daniels Northtowne Corporation (lands located north of Thomas Street, east of Gafney Drive, west of Joymar Drive and south of Joycelyn Drive, in Z-39E, known as Callisto Court Subdivision), and that the security in the amount of \$217,481.43 be returned to the 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 P. Mullin)
Recommendation GC-0624-2010

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Servicing Agreement for C.A.'B'020-033/06, Berkley Homes (Gordon Woods) Inc., (lands located north of Queensway West, east of Glengarry Drive, west of Mavis and south of Dundas Street West, in Z-16, known as Fredonia Drive Extension Subdivision), and that the security in the amount of \$187,558.70 be returned to the developer.

Approved (Councillor P. Mullin)
Recommendation GC-0625-2010

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Servicing Agreement for OZ 03/030, Pianosi Industrial Leasing Ltd. (lands located north of Courtneypark Drive West, east of McLaughlin Road, west of Hurontario Street, and south of Skyway Drive, in Z-44E, known as Maritz Drive Extension), and that the security in the amount of \$173,131.65 be returned to the developer.

Approved (Councillor P. Mullin)
Recommendation GC-0626-2010

6. Opportunity for New Projects Under the Infrastructure Stimulus Fund (ISF)

Corporate Report dated November 1, 2010 from the City Manager and Chief Administrative Officer proposing new projects under the Infrastructure Stimulus Fund.

RECOMMENDATION

1. That the report entitled “*Opportunity for New Projects Under the Infrastructure Stimulus Fund (ISF)*” dated November 1, 2010 from the City Manager and Chief Administrative Officer be received.
2. That Council approve the recommended projects, along with the gross and net budgets, as described in Appendix 1: Recommended Projects for Recycled ISF Funding for application to the recently announced ISF funding program, or “recycled funding” program.
3. That Council approve the list of companies including Jack Frost Limited and International Fence Limited as single source awards for the respective recommended projects in accordance with Purchasing By-Law 374-06, by reason of schedule A 1(b) (ii) being an emergency where the immediate acquisition of the goods and services is essential to avoid serious delays which could impair participation in the ISF program.
4. That, if the federal and provincial governments approve one or more of the recommended projects for funding under the ISF recycled funding program, a by-law be enacted to authorize the Mayor and City Clerk to execute, on behalf of the City, the requisite agreement, if any, with Her Majesty the Queen in Right of Ontario and such other instruments and documents in form satisfactory to the City Solicitor as may be required to obtain payments under the ISF recycled funding program.

Approved (Councillor F. Dale)
Recommendation GC-0627-2010

7. Opportunity for New Projects Under the Infrastructure Stimulus Fund (ISF) for the Hershey Centre (Ward 5)

Councillor Nando Iannicca returned to the meeting as he declared a conflict of interest for item #5.

Corporate Report dated November 10, 2010 from the Commissioner of Community Services proposing new projects under the Infrastructure Stimulus Fund for the Hershey Centre.

RECOMMENDATION

1. That the report entitled “Opportunity for New Projects Under the Infrastructure Stimulus Fund (ISF) for the Hershey Centre” dated November 10, 2010 from the Commissioner of Community Services be received.
2. That Council approve the recommended projects at the Hershey Centre, with a gross budget of \$2,875,000, and funding from the City in the amount of \$958,333 for application to the recently announced ISF funding program, or “recycled funding” program.
3. That Council approve Parkin Associates and SMG Canada ULC, as single source awards for the Hershey Centre project in accordance with Purchasing By-Law 374-06, by reason of schedule A 1(b) (ii) being an emergency where the immediate acquisition of the goods and services is essential to avoid serious delays which could impair participation in the ISF program.
4. That, if the federal and provincial governments approve the Hershey Centre projects for funding under the ISF recycled funding program, a by-law be enacted to authorize the Mayor and City Clerk to execute, on behalf of the City, the requisite agreement, if any, with Her Majesty the Queen in Right of Ontario and such other instruments and documents in form satisfactory to the City Solicitor as may be required to obtain payments under the ISF recycled funding program.

Approved (Councillor C. Parrish)
Recommendation GC-0628-2010

8. Update on Food Service Strategy for the Civic Precinct (Wards 4 and 7)

Corporate Report dated November 1, 2010 from the Commissioner of Corporate Services and Treasurer providing an update on food services in the Civic Precinct.

Councillor Maja Prentice requested that staff clarify items noted in the subject report. Brenda Breault, Commissioner of Corporate Services explained that the proposed food service strategy would be focused on eat and go items and that seating would be available on the main floor, 4th floor at Civic, the library area and the Mississauga Celebration Square. Ken Owen, Director of Facilities & Property Management advised that the goal is to acquire one food service provider that can meet all of the catering needs. He further advised that the design for the 12th floor is to accommodate a variety of uses such as meeting rooms and banquets. Discussion ensued with respect to a variety of uses and designs for the 12th floor area and the availability of seating at the Mississauga Celebration Square.

Councillor Pat Saito expressed concern with a food service provider having exclusivity and pricing. Janice Baker, City Manager advised that further information regarding the food strategy could be provided at the next Council meeting.

RECOMMENDATION

That the matter regarding the proposed approach to the provision of food services in the Civic Precinct as outlined in the report dated November 1, 2010 from the Commissioner of Corporate Services and Treasurer be referred to the November 24, 2010 Council meeting for further review and discussion.

Referred (Councillor N. Iannicca)
Recommendation GC-0629-2010

DEPUTATIONS

- A. Daniel Ghanime, Resident and Todd Kealy with respect to towing and storage in Mississauga.

Mr. Kealy commented that due to the reduction of the towing storage rates in Mississauga to \$25/day, tow truck drivers are towing vehicles to nearby municipalities where the towing rates are higher. He is requesting that the towing storage rates be temporarily increased to \$50/day until the Tow Truck Subcommittee of the Public Vehicle Advisory Committee has further considered the issue of towing storage fees. Members of Committee commented on the deputation by Mr. Kealy. Jamie Hinton, Acting Director of Enforcement advised that the Tow Truck Subcommittee meeting scheduled for November 23, 2010 would have a report regarding the tow truck storage fees. Members of Committee encouraged Mr. Kealy and Mr. Ghanime to attend the Tow Truck Subcommittee meeting as staff would be bringing forward a report regarding the tow truck storage fees.

Recommendation

That the deputation from Daniel Ghanime, Resident and Todd Kealy, TLK Towing regarding towing and storage fees in Mississauga be received and that the deputants are requested to refer their presentation to the November 23, 2010 Towing Industry Subcommittee meeting.

Referred (Councillor N. Iannicca)
Recommendation GC-0630-2010

9. Security Incidents in City Facilities, January – June, 2010

Corporate Report dated November 8, 2010 from the Commissioner of Corporate Services and Treasurer summarizing the security incidents in City facilities from January through June 2010.

RECOMMENDATION

That the semi-annual report entitled Security Incidents in City Facilities, January – June, 2010 from the Commissioner of Corporate Services and Treasurer dated November 8, 2010 be received for information.

Approved (H. McCallion)

Recommendation GC-0631-2010

10. Surplus land declaration for the purpose of transferring City lands to the Regional Municipality of Peel for future road widening and enlargement of a site triangle – north west corner of Dixie Road and Winding Trail (Ward 3)

Corporate Report dated October 29, 2010 from the Commissioner of Corporate Services and Treasurer seeking approval to declare lands surplus for the purpose of transferring City lands to the Region of Peel for future road widening and enlargement of a site triangle.

RECOMMENDATION

1. That Parts 4, 5, 6 and 7 on draft Reference Plan 151-1-09 prepared by David B. Searles Surveying Ltd., containing an area of 344.60 square metres (3,709.0 square feet), be declared surplus to the City's requirements for the purpose of transfer to the Regional Municipality of Peel (the "Region of Peel") for future road widening purposes, at a nominal consideration of \$2.00. The lands are described as Part of Block C, Plan 750, City of Mississauga, Regional Municipality of Peel, being Parts 4, 5, 6 and 7 on draft Reference Plan 151-1-09, in Ward 3.
2. That Parts 8 and 9 on draft Reference Plan 151-1-09 prepared by David B. Searles Surveying Ltd., containing an area of 79.8 square metres (859.0 square feet), be declared surplus to the City's requirements for the purpose of transfer to the Regional Municipality of Peel (the "Region of Peel") for a site triangle, at a nominal consideration of \$2.00. The lands are described as Part of Block C, Plan 750, City of Mississauga, Regional Municipality of Peel, being Parts 8 and 9 on draft Reference Plan 151-1-09, in Ward 3.
3. That all steps necessary to comply with the requirements of Section 2.(1) of the City Notice By-law 0215-08 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 M. Prentice)

Recommendation GC-0632-2010

11. Revised Corporate Policy and Procedure – Booking Facilities in the Civic Centre

Corporate Report dated October 19, 2010 from the Commissioner of Corporate Services and Treasurer proposing amendments to the Booking Facilities in the Civic Centre Corporate Policy and Procedure.

Councillors Katie Mahoney and Pat Saito expressed concern with respect to the response time for Councillors to respond to a request to use the Council Chamber. Brenda Breault, Commissioner of Corporate Services and Treasurer and Ken Owen, Director of Facilities and Property Management responded to questions to clarify the proposed new booking process.

Councillor Pat Mullin expressed concern with the current booking process for facilities such as Benares Museum. Paul Mitcham, Commissioner of Community Services advised that he would look into the matter.

RECOMMENDATION

That the revised Corporate Policy and Procedure titled “Booking Facilities in the Civic Centre” attached as Appendix 1 to the Corporate Report dated October 19, 2010 from the Commissioner of Corporate Services and Treasurer be approved subject to a revision that the Mayor and Members of Council be requested to respond to the Director of Facilities & Property within ten (10) business days of receipt of a request to use the Council Chamber.

Approved (Councillor K. Mahoney)
Recommendation GC-0633-2010

12. Proposed Amendments to the Council Procedure By-law 421-03, as amended

Corporate Report dated November 3, 2010 from the Commissioner of Corporate Services and Treasurer proposing amendments to the Council Procedure By-law.

RECOMMENDATION

That a by-law be enacted to amend the Council Procedure By-law 421-03, as amended, in accordance with the Corporate Report dated November 3, 2010 from the Commissioner of Corporate Services and Treasurer titled Proposed Amendments to the Council Procedure By-law 421-03, as amended.

Approved (Councillor P. Mullin)
Recommendation GC-0634-2010

13. Contract Amendment - Infrastructure Management System (IMS) Maintenance and Support from Hansen Information Technologies Canada Inc. Ref: FA.48.023-96, FA.49.262.05

Corporate Report dated November 4, 2010 from the Commissioner of Corporate Services and Treasurer seeking the authority to amend the Infrastructure Management System (IMS) Maintenance and Support contract with Hansen Information Technologies Canada Inc.

RECOMMENDATION

That the Purchasing Agent be authorized to execute the necessary agreements with Hansen Information Technologies Canada Inc, in the estimated total amount of \$1,014,000 (plus tax) for the supply of Software Maintenance and Support, and associated consulting services required to support the City's Infrastructure Management System (IMS) for the period ending December 31, 2013.

Approved (Councillor M. Prentice)
Recommendation GC-0635-2010

14. Write-off of Uncollectible Accounts Receivable and Bank Returned Cheques

Corporate Report dated November 2, 2010 from the Commissioner of Corporate Services and Treasurer seeking authority to write-off uncollectible accounts receivable and bank returned cheques.

RECOMMENDATION

That the Commissioner of Corporate Services & Treasurer be authorized and directed to cancel uncollectible invoices identified in Appendix 1 of the Corporate Report dated November 2, 2010 from the Commissioner of Corporate Services and Treasurer, totalling \$694,264.32 and uncollectible bank returned items identified in Appendix 2, totalling \$185.00.

Approved (Councillor N. Iannicca)
Recommendation GC-0636-2010

15. 2011 Interim Tax Levy For Properties Enrolled in the Pre-Authorized Tax Payment Plan

Corporate Report dated November 1, 2010 from the Commissioner of Corporate Services and Treasurer seeking the authority for an interim tax levy in 2011.

RECOMMENDATION

1. That the City Treasurer be authorized and directed to make an interim tax levy in 2011.
2. That a by-law be enacted to provide for a 2011 interim tax levy based on 50 per cent of the previous year's annualized taxes on those properties subject to an agreement under the City of Mississauga Pre-authorized Tax Payment Plan.
3. That the 2011 interim levy for residential properties enrolled in the due date plan be payable in three (3) instalments on March 3rd, April 7th, and May 5th, 2011.
4. That the 2011 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one (1) instalment on March 3rd, 2011.
5. That the 2011 interim levy for properties enrolled in the monthly plan be payable in six (6) instalments based on the taxpayer's selected withdrawal day of either the 1st, 8th, 15th or 22nd of the months of January, February, March, April, May and June, 2011.

Approved (Councillor F. Dale)
Recommendation GC-0637-2010

ADVISORY COMMITTEE REPORTS

16. Road Safety Mississauga Advisory Committee Report 4-2010 dated September 28, 2010
(Recommendations RSM-0014-2010 through RSM -0016-2010)

Approved (Councillor P. Saito)
Recommendation GC-0638-2010 through GC-0640-2010

17. Environmental Advisory Committee Report 8-2010 dated November 9, 2010
(Recommendations EAC-0017-2010 through EAC-0019-2010)

Approved (Councillor G. Carlson)
Recommendations GC-0641-2010 through GC-0643-2010

COUNCILLORS' ENQUIRIES

2010 Municipal Election

Councillor Nando Iannicca commented on issues related to the voters list which is provided to municipalities from the Municipal Property Assessment Corporation (MPAC). Janice Baker, City Manager advised that the City Clerk would meet with each Member of Council to discuss and get feedback on their concerns about the 2010 Municipal Election. Discussion ensued with respect to concerns about the elections.

Affiliation Policy

Councillor Pat Saito requested that staff review the affiliation policy to propose changes that will ensure that people who are making decisions about City facilities are Mississauga residents.

Fire Training Centre

Councillor Pat Saito requested that staff prepare a report to Council to show a business plan for the installation of wind turbines and solar panels at the new fire training centre to save on energy costs and to be more environmentally conscious.

Mayor's Gala

Councillor Sue McFadden requested that staff provide Members of Council with a detailed audited report of the Mayor's Gala from when it first started. Janice Baker, City Manager advised that the report is available and would be circulated to all Members of Council.

CLOSED SESSION

(Pursuant to Subsection 239.2 of the *Municipal Act*)

No items were discussed in Closed Session.

ADJOURNMENT – 10:07 AM