

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA
www.mississauga.ca

WEDNESDAY, NOVEMBER 4, 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 Pat Mullin Ward 2 (Chair)
 Councillor Frank Dale Ward 4
 Councillor Eve Adams Ward 5
 Councillor Carolyn Parrish Ward 6
 Councillor Nando Iannicca Ward 7
 Councillor Katie Mahoney Ward 8
 Councillor George Carlson Ward 11

MEMBERS ABSENT: Mayor Hazel McCallion
 Councillor Maja Prentice Ward 3
 Councillor Pat Saito Ward 9
 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
 Mary Ellen Bench, Director of Legal Services and City Solicitor
 Grant Bivol, Manager of Legislative Services & Deputy Clerk
 Marianne Ruffolo, Legislative Coordinator, Office of the City Clerk

INDEX - GENERAL COMMITTEE – NOVEMBER 4, 2009

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

PRESENTATIONS

DEPUTATIONS

MATTERS TO BE CONSIDERED

Unfinished Business

1. Amendments to Traffic By-law 555-00 – Parking Enforcement
(Referred to General Committee from October 20, 2009 Budget Committee)

New Business

2. All-Way Stop, Waxwing Drive and Prairie Circle (Ward 10)
3. Municipal Paid Parking–Civic Centre and Central Library Parking Garages (Ward 4)
4. Port Credit on-Street Parking Fees, Request for Fee Holiday (Ward 1)
5. New Fees and Charges Relating to High Rise and Complex Structures Development
6. On-Street Recycling Bins
7. Authority to make an application to the Committee of Adjustment on City property located at 7101 Goreway Road (Ward 5).
8. ActiveAssist Program Performance
9. Acquisition of Additional Fire Pumpers
10. Surplus land declaration for the purpose of sale to the abutting owner located at 885 Avonhead Road (Ward 2)
11. Churchill Meadows Branch Library / St. Joan of Arc Secondary School – Shared Use Agreement and Ground Lease (Ward 10)

continued...

INDEX - GENERAL COMMITTEE – NOVEMBER 4, 2009

12. Draft Plan of Phased Condominium, 97-104, 117-131 Robert Speck Parkway, CDM.07.018, Phase 2 (Ward 4)
13. Warning Clause Agreement, Proposed Daycare, 354 Queen South, West side of Queen Street South, South of Thomas Street, Owner: Ghani and Atiya Ahsan, Applicant: John Zaffino, (Ward 11)
14. Development Charges Credit, Proposed Residential Plan of Subdivision, Neighborhood 202C- Block 114 Relotting, RP 43M-855 Erin Mills Development Corporation Subdivision (Ward 11)

ADVISORY COMMITTEE REPORTS

15. Festival Funding Review Committee – Report 4-2009 – October 19, 2009
16. Heritage Advisory Committee – Report 9-2009 – October 27, 2009
17. Traffic Safety Council – Report 7-2009 – October 28, 2009

ADDITIONAL AGENDA

MATTERS TO BE CONSIDERED

18. Memorandum of Understanding Flu Assessment Centres

COUNCILLORS' ENQUIRIES

CLOSED SESSION

- A. Pursuant to Subsection 239 (3.1) of the *Municipal Act, 2001*, as amended.

A Closed Session will be held for the purpose of conducting education and training relating to e3 Purchasing Service. (Additional Information will be distributed to Committee Members at the meeting.)

ADJOURNMENT

CALL TO ORDER – 9:04 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

PRESENTATIONS

DEPUTATIONS

MATTERS TO BE CONSIDERED

Item No. 18 on the Additional Agenda was moved forward to be the first matter considered as the Peel Medical Officer of Health, Dr. David Mowat and the Commissioner of Health Services, Jannette Smith, were in attendance to answer questions regarding the operation of temporary Flu Assessment Centres.

18. Memorandum of Understanding Flu Assessment Centres

Corporate Report dated November 2, 2009 from the Commissioner of Community Services regarding authorization to execute a Memorandum of Understanding with the Region of Peel for the operation of temporary Flu Assessment Centres.

Dr. David Mowat, Peel Medical Officer of Health, advised that there clearly is a need for the flu assessment centres as hospital and local physicians are quickly becoming overwhelmed. Mississauga and Brampton hospitals are seeing 450 to 500 patients each, per day, in emergency rooms, with approximately a quarter or half of those patients presenting influenza like illness. In addition, long waits are also being encountered with Telehealth Ontario. Dr. Mowat stressed the need for opening the flu assessments centres to help alleviate the burden on hospitals.

Paul Mitcham, Commissioner of Community Services advised that staff will immediately begin notifying program participants as the flu assessment centre is scheduled to open on November 10, 2009.

Councillor Carolyn Parrish asked Dr. Mowat to provide clarification on the risks associated and vulnerabilities to pregnant women at the pre/post 20 week stage as this issue seems to cause confusion for many people.

Dr. Mowat explained that in terms of risk, the observations have shown that women well on in their pregnancy are not at a higher risk of getting the flu, however, their risk of complications from the flu is increased more so than the general population.

Councillor Parish also inquired about the effectiveness of using Tamiflu and was advised that HINI is sensitive to Tamiflu but only if taken within the first 24 to 48 hours.

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

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk be authorized to execute a Memorandum of Understanding (MOU) with the Region of Peel for the operation of temporary Flu Assessment Centres at the McKechnie and Clarkson Community Centres, in a form satisfactory to the City Solicitor.
2. That the McKechnie Flu Assessment Centre be activated on November 10, 2009 at the request of the Commissioner of Health Services and the Medical Officer of Health for the Region of Peel.
3. That the necessary by-laws be enacted.

Approved (Councillor Katie Mahoney)
Recommendation GC-0739-2009
CS.01.FLU

At this point in the meeting, Councillor Pat Mullen took a moment to acknowledge and welcome the young people in the audience that were participating in the national Take Our Kids to Work Day program. Today across the country thousands of employers are welcoming grade nines students into their workplaces. This program allows students to job shadow and learn more about the opportunities available for their future.

Unfinished Business

1. Amendments to Traffic By-law 555-00 – Parking Enforcement

Corporate Report dated October 7, 2009 from the Commissioner of Transportation and Works regarding the proposed amendments to restrict overnight on-street parking referred from the Budget Committee to General Committee for discussion.

Councillor Nando Iannicca moved to defer the subject Corporate Report to the next General Committee to allow the opportunity for absent members to participate in the discussion.

RECOMMENDATION

That the Corporate Report dated October 7, 2009 from the Commissioner of Transportation and Works regarding Amendments to Traffic By-law 555-00 – Parking Enforcement be deferred to November 18, 2009 General Committee.

Deferred (Councillor Nando Iannicca)
Recommendation GC-0676-2009
BL.02 (FA.114)

New Business2. All-Way Stop, Waxwing Drive and Prairie Circle (Ward 10)

Corporate Report dated October 9, 2009 from the Commissioner of Transportation and Works recommending that an all-way stop control not be implemented at the intersection of Waxwing Drive and Prairie Circle.

Councillor George Carlson moved a recommendation to install an all-way stop at the intersection of Waxwing Drive and Prairie Circle. The motion was voted on and carried.

RECOMMENDATION

That a by-law be enacted to amend By-law 0555-2000, as amended, to implement an all-way stop control at the intersection of Waxwing Drive and Prairie Circle.

Approved as Amended (Councillor George Carlson)
Recommendation GC-0677-2009
BL.02.TRA (Ward 10)

3. Municipal Paid Parking–Civic Centre and Central Library Parking Garages (Ward 4)

Corporate Report dated October 29, 2009 from the Commissioner of Transportation and Works regarding the implementation of Municipal Paid Parking at Civic Centre and Central Library Parking Garages.

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

Councillor Carolyn Parrish requested clarification on the type of equipment that will be used for paid parking. Martin Powell, Commissioner of Transportation and Works advised the same Pay and Display equipment is being proposed in order to

provide a 24 hour operation, as gate type technology would require staff resources in the event problems occurred with the gate lift system.

Councillor Parish was concerned that the funding for this project was from Capital Reserves, and asked whether generated revenues will be returned into the general revenue fund or back into reserves.

Martin Powell explained that part of the approach during budget discussions was to take a dividend type approach. The City would pay for these costs upfront and subsequently after expenses are paid, net revenues would be split, with half going into reserves for future parking improvements and the other half into the operating budget. As such, the City is being paid back over time.

Councillor Parrish stated she would support the motion, however, was disappointed to see parking fees implemented for the use library facilities.

RECOMMENDATION

1. That the Purchasing Agent be authorized to increase the upset limit for the City's contract with PCL (#4500325692), for the redevelopment of Civic and Library Square, from \$35,900,000 to \$39,250,000, to undertake parking garage modifications for the introduction of paid parking in the Civic Centre and Central Library parking garages, as outlined in the report to General Committee dated October 29, 2009 from the Transportation and Works Department.
2. That funding in the amount of \$3,350,000 be allocated to a newly established Civic Centre and Central Library Parking Garage project (PN09-070) from the Capital Reserve Fund (Account 33121) to undertake parking garage enhancements to facilitate the introduction of paid parking in the Civic Centre and Central Library parking garages.
3. That funding in the amount of \$600,000 be allocated to a newly established Civic Centre Municipal Parking Facilities – Paid Parking Equipment project (PN09-010) from the Capital Reserve Fund (Account 33121) to complete civil work and purchase additional pay and display machines for the Civic Centre and Central Library parking garages.
4. That staff report back to General Committee at the appropriate time with an overview of the operation plan of the paid parking system in the Civic Precinct parking garages.
5. That all the necessary by-laws be enacted.

Approved (Councillor Frank Dale)
Recommendation GC-0678-2009
RT.17.PAY (Ward 4)

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

Corporate Report dated October 14, 2009 from the Commissioner of Transportation and Works requesting General Committee 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 2009.

Councillor Carmen Corbasson moved the recommendation that the Pay and Display equipment be bagged for December 1, 2009 on the request from the Port Credit Business Improvement Area's to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2009.

Councillor Frank Dale also requested that in lieu of the fact that Pay and Display has just been implemented in the City Centre, and the concerns received from some of the businesses in the City Center, that staff be directed to report on extending the on-street parking fee waiver for the month of December to include Living Arts Drive and Princess Royal Drive.

The motion was voted on and carried.

RECOMMENDATION

1. That the request from the Port Credit Business Improvement Area's to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2009, be approved; and,
2. That staff be directed to report on extending the on-street parking fee waiver for the month of December to include Living Arts Drive and Princess Royal Drive.

Approved: (Councillor Carmen Corbasson)
Recommendation GC-0679-2009
FA.11.POR

5. New Fees and Charges Relating to High Rise and Complex Structures Development

Corporate Report dated October 22, 2009 from the Commissioner of Transportation and Works regarding the implementation of new fees and charges relating to high rise and complex structures development.

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

RECOMMENDATION

1. That the Road Occupancy Permit – Special Provision – Complex Construction (Schedule ‘A’) one year fees be increased from \$1,100.00 to \$4,000.00 and that the fees for permit extensions/revisions be increased from \$280.00 to \$2,000.00 to recover City costs in the Transportation and Works Fees and Charges By-law effective January 1, 2010.
2. That the following new fees be incorporated into the annual Transportation and Works Fees and Charges By-law effective January 1, 2010 to recover City staff time and resource costs, associated with high rise and complex structure development.
 - a) Road Occupancy Permit – Special Provision – Complex Construction (Schedule ‘A’). Dewatering Fee of \$150.00 per month until the structure is above ground and until dewatering is no longer required.
 - b) Road Occupancy Permit – Special Provision – Complex Construction (Schedule ‘A’). Encroachment Enclosure Fee of \$2.00 per square metre (\$0.19 per square foot) per month for as long as the encroachment exists and the fee be phased in, over 3 years as follows:
 - i. 1st year (2010) - \$1.00 per square metre (\$0.09 per square foot) per month;
 - ii. 2nd year (2011) - \$1.50 per square metre (\$0.14 per square foot) per month;
 - iii. 3rd year (2012) - \$2.00 per square metre (\$0.19 per square foot) per month.
 - c) Road Occupancy Permit – Special Provision – Complex Construction (Schedule ‘A’). Aerial crane trespass fee of \$17.00 per day for as long as the tower crane is in place.

Approved (Councillor Katie Mahoney)
Recommendation GC-0680-2009
FA.11.FEE

6. On-Street Recycling Bins

Corporate Report dated October 22, 2009 from the Commissioner of Transportation and Works regarding street advertising for on-street recycling bins.

Councillor George Carlson expressed concerns on behalf of the local BIA's regarding the type and form of advertising, especially national advertisers and the potential effect on local businesses. Councillor Carlson requested that staff take into account the local BIA concerns when finalizing the list of advertisers.

Councillor Carmen Corbasson advised that the Port Credit BIA is very supportive of concept of street advertising; however, the Port Credit BIA shares the same concern regarding the type of advertising. Councillor Corbasson suggested that staff consult with the BIA when a list of advertisers has been determined.

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

RECOMMENDATION

That staff review the issue of street advertising for on-street recycling containers and report back to General Committee prior to expanding the on-street recycling program.

Approved (Councillor Corbasson)
Recommendation GC-0681-2009
EC.04.0N

7. Authority to make an application to the Committee of Adjustment on City property located at 7101 Goreway Road (Ward 5).

Corporate Report dated October 13, 2009 from the Commissioner of Corporate Services and Treasurer regarding authorization to grant authority for an application to the Committee of Adjustment on City property located at 7101 Goreway Road.

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

RECOMMENDATION

That the Manager of Realty Services be authorized to sign an Appointment and Authorization of Agent form and any documents required in association with minor variance application to be submitted by the Architect on behalf of the City for the City-owned lands at 7101 Goreway Road legally described as Part of Lot 11, Concession 8, Geographic Township of Toronto Gore County of Peel, City of Mississauga. That all necessary By-laws be enacted.

Approved (Councillor Eve Adams)
Recommendation GC-0682-2009
SP.09/178

8. ActiveAssist Program Performance

Corporate Report dated October 19, 2009 from the Commissioner of Community Services regarding the ActiveAssist Program Performance.

Councillor Frank Dale noted that some families are not using the full amount of money available to them, and requested whether the allocated amounts could be adjusted in order to assist more people.

Paul Mitcham, Commissioner of Community Services advised that staff will be reviewing the average spending limit per person at the end of one year. Currently, the program is just finishing the summer camp session with the Fall, Winter and Spring sessions still outstanding.

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

RECOMMENDATION

That the report titled "ActiveAssist Program Performance" dated October 19, 2009 from the Commissioner of Community Services be received for information.

Approved (Councillor Katie Mahoney)
Recommendation GC-0683-2009
CA.24.FEE

9. Acquisition of Additional Fire Pumps

Corporate Report dated October 9, 2009 from the Commissioner of Community Services regarding the acquisition of additional fire pumps.

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

RECOMMENDATION

That the Purchasing Agent be authorized to sign a contract with Dependable Emergency Vehicles for the supply of additional pumps previously included as an option in Procurement No. FA.49.815-08.

Approved (Councillor Nando Iannicca)
Recommendation GC-0684-2009
FA.49.815-08

10. Surplus land declaration for the purpose of sale to the abutting owner located at 885 Avonhead Road (Ward 2)

Corporate Report dated October 15, 2009 from the Commissioner of Corporate Services and Treasurer regarding surplus land declaration for the purpose of sale to the abutting owner located at 885 Avonhead Road.

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

RECOMMENDATION

1. That the City owned parcel of land located on Avonhead Road be declared surplus to the City's requirements for the purpose of sale to the abutting owner located at 885 Avonhead Road. The parcel of land, labelled as Part 4 and Part 5 on the attached sketch (see Appendix 2), is located on the east side of Avonhead Road, just south of Royal Windsor Drive. The City owned parcel is legally described as Part of Lot 32, Concession 3, South of Dundas Street, Township of Toronto as in TT124691A, Part 4 and Part 5 on Reference Plan 43R-21957, in the City of Mississauga, Regional Municipality of Peel, in Ward 2, and contains an area of approximately 1,302 square metres (14,009.52 square feet).
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 an agreement for the sale of the subject land under delegated authority.

Approved (Councillor Nando Iannicca)
Recommendation GC-0685-2009
PO.11.AVO

11. Churchill Meadows Branch Library / St. Joan of Arc Secondary School – Shared Use Agreement and Ground Lease (Ward 10)

Corporate Report dated October 13, 2009 from the Commissioner of Community Services seeking authority to execute the Shared Use Agreement and Ground Lease between Churchill Meadows Branch Library / St. Joan of Arc Secondary School.

Councillor Nando Iannicca moved to defer the subject Corporate Report to the next General Committee to allow the opportunity for absent members to participate in the discussion.

RECOMMENDATION

That the Corporate Report dated October 13, 2009 from the Commissioner of Community Services regarding Churchill Meadows Branch Library / St. Joan of Arc Secondary School – Shared Use Agreement and Ground Lease, be deferred to November 18, 2009 General Committee.

Deferred (Councillor Nando Iannicca)
Recommendation GC-0686-2009
PO.13.CHU

12. Draft Plan of Phased Condominium, 97-107, 117-131 Robert Speck Parkway, CDM.07.018, Phase 2 (Ward 4)

Corporate Report dated October 21, 2009 from the Commissioner of Transportation and Works regarding draft plan of Phased Condominium 97-107, 117-131 Robert Speck Parkway.

Councillor Frank Dale noted an administrative correction is required to Page 12-1 of the Corporate Report, under the Comments Section, in which “Hensall Circle” should be replaced with “Robert Speck Parkway”.

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

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix a Corporate Seal to the required municipal statement confirming installation of facilities and services to be added to Schedule ‘G’ to Declaration for a Standard or Phased Condominium Corporation for Draft Plan of Phased Condominium CDM.07.018, Phase 2, located at 97-107 and 117-131 Robert Speck Parkway.

Approved (Councillor Frank Dale)
Recommendation GC-0687-2009
CDM-M07018

13. Warning Clause Agreement, Proposed Daycare, 354 Queen Street South, West side of Queen Street South, South of Thomas Street, Owner: Ghani and Atiya Ahsan, Applicant: John Zaffino (Ward 11)

Corporate Report dated October 20, 2009 from the Commissioner of Planning and Building regarding the Warning Clause Agreement for the proposed daycare at 354 Queen Street South.

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

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Planning and Building and the City Clerk to execute and affix the Corporate Seal to a Warning Clause Agreement in a form satisfactory to the City Solicitor, between Ghani and Atiya Ahsan and The Corporation of the City of Mississauga.

Approved (Councillor George Carlson)
Recommendation GC-0688-2009
SP 09/069

14. Development Charges Credit, Proposed Residential Plan of Subdivision, Neighborhood 202C- Block 114 Relotting, RP 43M-855, Erin Mills Development Corporation Subdivision (Ward 11)

Corporate Report dated October 19, 2009 from the Commissioner of Community Services regarding a development charges credit for Erin Mills Development Corporation.

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

RECOMMENDATION

That a Development Charges credit in the amount of \$84,871.60 be afforded to the developer, Erin Mills Development Corporation, for their costs associated with park development for Forest Hill Park #247, located east of Erin Mills Parkway and north of Eglinton Avenue West.

Approved (Councillor George Carlson)
Recommendation GC-0689-2009
T-M08004

ADVISORY COMMITTEE REPORTS15. Festival Funding Review Committee – Report 4-2009 – October 19, 2009

Councillor Carolyn Parrish moved approval of the recommendations contained in the Committee Report as presented. This motion was voted on and carried.

Approved (Councillor Carolyn Parrish)
(Recommendations (FFRC-0006-2009) through (FFRC-0007-2009))
MG.11

16. Heritage Advisory Committee – Report 9-2009 – October 27, 2009

Councillor George Carlson moved approval of the recommendations contained in the Committee Report as presented. This motion was voted on and carried.

Approved (Councillor George Carlson)
(Recommendations (HAC-0066-2009) through (HAC-0076-2009))
(MG-07)

17. Traffic Safety Council – Report 7-2009 – October 28, 2009

Councillor Frank Dale moved approval of the recommendations contained in the Committee Report as presented. This motion was voted on and carried.

Approved (Councillor Frank Dale)
(Recommendations (TSC-0234-2009) through (TSC-0269-2009))
(MG-08)

COUNCILLORS' ENQUIRIESCLOSED SESSION

Councillor Nando Iannicca moved to defer the scheduled In-Camera Information session on e3 Purchasing Service to the next General Committee to allow the opportunity for absent members to participate in the Education and Training Session.

Deferred (Councillor Iannicca)
MG.01.EDU/CA.11.ES

ADJOURNMENT - 9:30 a.m.