

Issued: October 29, 2012



MINUTES

GENERAL COMMITTEE

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

WEDNESDAY, OCTOBER 3, 2012 – 9:00 A.M.

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

MEMBERS PRESENT:	Mayor Hazel McCallion	(Departed at 11:21 a.m.)
	Councillor Jim Tovey	Ward 1
	Councillor Pat Mullin	Ward 2
	Councillor Chris Fonseca	Ward 3
	Councillor Frank Dale	Ward 4 (Chair)
	Councillor Bonnie Crombie	Ward 5
	Councillor Ron Starr	Ward 6
	Councillor Nando Iannicca	Ward 7
	Councillor Katie Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor George Carlson	Ward 11 (Departed at 11:21 a.m.)

MEMBERS ABSENT:	Councillor Sue McFadden	Ward 10
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STAFF PRESENT:	Janice Baker, City Manager and CAO
	Brenda Breault, Commissioner of Corporate Services and Treasurer
	Paul Mitcham, Commissioner, Community Services
	Ed Sajecki, Commissioner of Planning & Building
	Martin Powell, Commissioner, Transportation and Works
	Mary Ellen Bench, Director of Legal Services and City Solicitor
	Diana Rusnov, Manager, Legislative Services and Deputy Clerk
	Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER - 9:06 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

- A. Frank Giannone, Chair, Mississauga Celebration Square Events Committee to present the Thanks A Million campaign to commemorate and celebrate one million visits at the Mississauga Celebration Square.

Mr. Giannone appeared before Committee and explained the Thanks A Million Campaign and noted that it would give residents the opportunity to indicate what they are thankful for and provide feedback. He further spoke to upcoming programming at the Square such as the Imagination Park and the opening of the ice rink. To conclude his deputation, a short video was played that captured the City's appreciation for one million visitors at the Square.

Members of Committee spoke to the matter and noted their appreciation to staff and members of the Mississauga Celebration Square Events Committee. They further noted the positive comments about the Square, the availability of the Square throughout the year, the need to promote the Square as a destination spot in the GTA and the addition of the new café.

MATTERS CONSIDERED

1. Clean Air Council Green Economy Summit and the 2012 Inter-governmental Declaration on Clean Air and Climate Change

Corporate Report dated September 11, 2012 from the Commissioner of Community Services with respect to the 2012 Inter-governmental Declaration on Clean Air and Climate Change.

RECOMMENDATION

That the Mayor or designate be authorized to sign the 2012 Inter-governmental Declaration on Clean Air and Climate Change on behalf of the City of Mississauga.

Approved (Councillor K. Mahoney)

Recommendation GC-0644-2012

2. Proposed Exemption to Noise Control By-law 360-79, as amended, Burnhamthorpe Road East between Hurontario Street and Dixie Road (Wards 3 and 4)

Corporate Report dated September 21, 2012 from the Commissioner of Transportation and Works with respect to a proposed exemption to the Noise Control By-law 360-79, as amended for the reconstruction of Burnhamthorpe Road East.

RECOMMENDATION

That Con-Ker Construction Corporation be granted an exemption from Noise By-law 360-79, as amended, to allow for extended asphalt paving work for the reconstruction of Burnhamthorpe Road East between Hurontario Street and Dixie Road commencing Monday, October 15, 2012 and ending Monday, July 1, 2013.

Approved (Councillor C. Fonseca)

Recommendation GC-0645-2012

3. Lane Designations – Rodeo Drive and Venice Street (Ward 5)

Corporate Report dated September 17, 2012 from the Commissioner of Transportation and Works with respect to lane designations on Venice Street.

RECOMMENDATION

That a by-law be enacted to amend By-law No. 555-2000, as amended, to designate the northbound curb lane on Venice Street between Rodeo Drive and a point 50 metres (164 feet) southerly thereof, as an exclusive right-turn lane.

Approved (Councillor B. Crombie)

Recommendation GC-0646-2012

4. Driveway Windrow Snow Clearing Pilot Program

Corporate Report dated September 19, 2012 from the Commissioner of Transportation and Works with respect to the Driveway Windrow Snow Clearing Pilot Program.

RECOMMENDATION

That the Driveway Windrow Snow Clearing Pilot Program be extended for the 2012/2013 winter season as outlined in this report dated September 19, 2012 from the Commissioner of Transportation and Works.

Approved (Councillor P. Saito)

Recommendation GC-0647-2012

5. Mississauga Bus Rapid Transit (BRT) Project – Execution of Boundary Roads and Bridges Agreement – City of Mississauga and City of Toronto, Eglinton Avenue West Bridge at Etobicoke Creek

Corporate Report dated September 14, 2012 from the Commissioner of Transportation and Works with respect to the Mississauga Bus Rapid Transit Project.

RECOMMENDATION

That the Commissioner of Transportation and Works and the City Clerk be authorized to execute the Boundary Roads and Bridges Agreement between the City of Mississauga and the City of Toronto, including the Eglinton Avenue West Bridge over the Etobicoke Creek in a form satisfactory to Legal Services.

Approved (Councillor C. Fonseca)

Recommendation GC-0648-2012

6. Administrative Penalty System for Licensing and Parking Offences

Corporate Report dated September 19, 2012 from the Commissioner of Transportation and Works with respect to an Administrative Penalty System for Licensing and Parking Offences.

Councillor Ron Starr requested more information about the Administrative Penalty System. Martin Powell, Commissioner, Transportation and Works explained that the system would provide the City with more control and spoke to the efficiencies that it would provide.

Councillor Starr noted that more information should be provided to the public about first attendance appointments. Mr. Powell noted that more information could be provided as to what someone does when they receive a parking ticket or minor licensing infraction.

Mayor McCallion enquired about the success of the system at other municipalities and the potential to increase revenue. Mickey Frost, Director, Enforcement advised that he visited the cities of Vaughan and Oshawa and noted that the system is successful at both municipalities. Mr. Powell suggested that an educational session could be arranged to provide members of Committee with more information.

RECOMMENDATION

That the Corporate Report dated September 19, 2012 from the Commissioner of Transportation and Works with respect to an Administrative Penalty System for Licensing and Parking Offences be received and referred to staff for a report back to General Committee.

Received/Referred (Councillor R. Starr)
Recommendation GC-0649-2012

7. Warning Clause Agreement between the City of Mississauga and Angie Odanski and Michael Lafontaine Pursuant to Site Plan Application SP-11/026 (Ward 1)

Corporate Report dated September 6, 2012 from the Commissioner of Transportation and Works with respect to a Warning Clause Agreement for Site Plan Application SP-11/026 at 277 Pinetree Way.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between Angie Odanski and Michael Lafontaine and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor.

Approved (Councillor J. Tovey)
Recommendation GC-0650-2012

8. Warning Clause Agreement between the City of Mississauga and 1127792 Ontario Limited Pursuant to Site Plan Application SP-12/025 (Ward 3)

Corporate Report dated September 17, 2012 from the Commissioner of Transportation and Works with respect to a Warning Clause Agreement for Site Plan Application SP-12/025 at 2225 Dundas Street East.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between 1127792 Ontario Limited and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor.

Approved (Councillor C. Fonseca)
Recommendation GC-0651-2012

9. Federal Electoral Boundaries Commission

Corporate Report dated September 26, 2012 from the City Solicitor with respect to the Federal Electoral Boundaries Commission.

Mayor McCallion spoke to the matter and expressed concern with the possibility of dividing a riding between two municipalities. Councillor Starr spoke to the maps attached to the subject report. Councillor Crombie spoke to the matter and referred to comments from a Member of Parliament and Members of Provincial Parliament that support the City's position. She suggested that the City request the Commission to consider the man-made boundaries between Brampton and Mississauga as the boundary for the electoral districts. Councillor Iannicca spoke to the matter and noted the issue with dividing a riding between two municipalities.

RECOMMENDATION

1. That the City of Mississauga inform the Commission that it does not support the federal electoral boundaries proposal that recommends the City of Mississauga and the City of Brampton share the riding of Brampton-Gore.
2. That the City of Mississauga strongly urge the Commission to revise its recommendation and support federal electoral ridings that respect the municipal boundaries of the City of Mississauga and in so doing best protect the rights of the citizens of the City of Mississauga to effective representation.

3. That Council's concerns be expressed before the Commission and that the alternative options set out in this report be presented to the Commission at its hearings scheduled to be held in the City of Mississauga on October 31, 2012.
4. That a copy of this report be circulated to all Members of Parliament and Members of Provincial Parliament representing the City of Mississauga with a request that they support its recommendations.

Approved (Councillor N. Iannicca)
Recommendation GC-0652-2012

ADVISORY COMMITTEE REPORTS

Public Vehicle Advisory Committee Report 2-2012 – September 11, 2012
(Recommendation PVAC-0004-2012 to PVAC-0011-2012)

Approved (Councillor Iannicca)
Recommendation GC-0653-2012 to GC-0660-2012

Mississauga Celebration Square Events Committee Report 8-2012 – September 17, 2012
(Recommendation MCSEC-0032-2012 to MCSEC-0035-2012)

Approved (Councillor Dale)
Recommendation GC-0661-2012 to GC-0664-2012

Heritage Advisory Committee Report 8-2012 – September 18, 2012
(Recommendation HAC-0074-2012 to HAC-0081-2012)

Approved (Councillor Carlson)
Recommendation GC-0665-2012 to GC-0672-2012

Road Safety Mississauga Advisory Committee Report 4-2012 – September 25, 2012
(Recommendation RSM-0015-2012 to RSM-0019-2012)

Approved (Councillor Saito)
Recommendation GC-0673-2012 to GC-0677-2012

Traffic Safety Council Report 7-2012 – September 26, 2012
(Recommendation TSC-0123-2012 to TSC-0161-2012)

Approved (Councillor Dale)

Recommendation GC-0678-2012 to GC-0716-2012

COUNCILLORS' ENQUIRIES

Councillor Saito spoke to a session held by the Columbian Institute regarding Participatory Budgeting and suggested that a City staff person attend or get the information provided at the session. Brenda Breault, Commissioner, Corporate Services and Treasurer confirmed that the request was forwarded to staff. She further noted that staff are doing research on what other municipalities are doing with respect to community involvement in the City's budgeting process.

Councillor Saito spoke to the request for staff to review the Public Nuisance By-law. She expressed concern that the report may not be available until January 2013 and requested that it be available earlier. Martin Powell, Commissioner, Transportation and Works advised that staff would work on preparing a report back before the end of the year.

Councillor Saito spoke to a concern received from a resident advising that someone has approached residents claiming that they are appointed by the City to keep an eye on the neighbourhood. She noted that she would forward the concern to the Peel Regional Police.

Councillor Tovey spoke to the traffic around the new Janet McDougald Public School and enquired if a new traffic study would be required if portables were added to the school. Ed Sajecki, Commissioner, Planning and Building advised that staff would get back to Councillor Tovey.

Mayor McCallion spoke to illegal signs on Mississauga poles. She noted that the City needs to find a way to discourage the posting of illegal signs.

Councillor Crombie advised that there would be shinny hockey available in Malton and requested surplus or used equipment.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the *Municipal Act*, Councillor Frank Dale 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 requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on October 3, 2012, shall be closed to the public to deal with the following matters:

- A. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Acquisition for the Extension of Square One Drive from Confederation Parkway to Rathburn Road West (Ward 4)

This motion was voted on and carried at 10:09 a.m.

Item #88 - Property Acquisition for the Extension of Square One Drive from Confederation Parkway to Rathburn Road West

Members of Committee asked questions pertaining to the subject report. Martin Powell, Commissioner, Transportation and Works, Wendy Alexander, Director, Transportation and Infrastructure Planning and Marilyn Ball, Director, Development and Design responded to questions from the members of Committee. Discussion ensued with respect to the matter.

Mayor McCallion and Councillor Carlson departed the meeting at 11:21 a.m.

Committee moved out of closed session at 11:21 a.m.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

That the Transportation and Works Department, with the assistance of the Realty Services Section of the Corporate Services Department, be authorized to negotiate with Amacon Development Corp. for the acquisition of property required for the future extension of Square One Drive between Confederation Parkway and Rathburn Road West, and to report back to Council with the status and to seek authority to enter into an Agreement of Purchase and Sale if negotiations are successful.

Approved (Councillor Iannicca)
Recommendation GC-0717-2012

ADJOURNMENT - 11:22 A.M.