



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA
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WEDNESDAY, SEPTEMBER 19, 2012 – 9:04 A.M.

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

MEMBERS PRESENT: Mayor Hazel McCallion (Arrived at 9:20 a.m.)
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Frank Dale Ward 4 (Chair)
Councillor Bonnie Crombie Ward 5
Councillor Ron Starr Ward 6 (Arrived at 9:46 a.m.,
Other municipal business)
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10 (Departed at 11:44 p.m.)
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Chris Fonseca Ward 3

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
Crystal Greer, Director, Legislative Services and City Clerk
Diana Rusnov, Manager, Legislative Services and Deputy Clerk
Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER - 9:04 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Iannicca requested that Item 1 be considered prior to the deputations.

Janice Baker, City Manager requested that an In Camera item to provide a personnel update be added to the agenda.

Councillor Iannicca moved approval of the agenda, as amended. This motion was voted on and carried.

PRESENTATIONS - Nil

MATTERS CONSIDERED

1. Request for an Exemption to Part V, Section 15 (1) of the Animal Care and Control By-law 0098-2004, as amended, to permit a Goat at 3075 Kirwin Avenue (Ward 7)

Corporate Report dated September 4, 2012 from the Commissioner of Transportation and Works with respect to a request for an exemption to the Animal Care and Control By-law 0098-2004, as amended to permit a goat at 3075 Kirwin Avenue.

RECOMMENDATION

That a By-law (Appendix 1) to amend the Animal Care and Control By-law 0098-2004, as amended, be enacted exempting the existing goat located at 3075 Kirwin Avenue, being a detached residential property owned by Dr. Jamie Garvey, from Part V, Section 15 (1) of the Animal Care and Control By-law 0098-2004, as amended.

Approved (Councillor N. Iannicca)
Recommendation GC-0611-2012

DEPUTATIONS

- A. Item 2 Mary-Lou Johnston, Manager, MiWay Business Development

See Item 2 for discussion.

B. Item 2 David Fisher, Resident

See Item 2 for discussion.

C. EAC-0039-2012 Joe Hruska, Canadian Plastics Industry Association

See Advisory Committee Reports section for discussion.

Mayor McCallion arrived during the deputation at 9:20 a.m.

MATTERS CONSIDERED

2. MiWay Customer Satisfaction Survey and Market Research Results Summary

Corporate Report dated August 20, 2012 from the Commissioner of Transportation and Works with respect to the MiWay Customer Satisfaction Survey and Market Research Results Summary.

Ms. Johnston spoke to the customer satisfaction survey and explained the purpose of the survey. She advised that the results of the survey indicated a high overall satisfaction score. She further advised of the key findings from the research and noted that in 2011 MiWay recorded its highest ridership.

Mr. Fisher spoke to the importance of good quality and reliable transit service. He suggested that weekend service should be extended to a later time and that MiWay move to being available 24 hours a day.

RECOMMENDATION

That the report dated August 20, 2012 from the Commissioner of Transportation and Works on the MiWay Customer Satisfaction Survey and Market Research Results Summary be received for information.

Received (Councillor B. Crombie)

Recommendation GC-0612-2012

3. Paid Parking – Pay and Display Equipment Maintenance Options (Wards 1, 2, 4, and 7)

Corporate Report dated September 5, 2012 from the Commissioner of Transportation and Works with respect to pay and display equipment maintenance options.

Councillor Mullin enquired if there would be a cost savings for implementing a solution for the maintenance costs. Geoff Wright, Director, Transportation Project Office explained that the City would enter into an Asset Protection Renewal Program. The value of the program over time would provide a cost benefit with the aging machines that would require maintenance.

Councillor Tovey enquired about the maintenance costs of each parking machine. Martin Powell, Commissioner, Transportation and Works advised that the maintenance costs would continue to increase as the machines age. Mr. Wright explained the cost of maintenance for each machine and the additional provisions in the contract.

Direction was given to staff to bring forward a report to a future General Committee meeting to look at the information that was presented before the decision was made to proceed with the Pay and Display machines.

RECOMMENDATION

That the Purchasing Agent be authorized to increase the upset limit for the City's contract with Precise Parklink (#4600011972), for the Asset Protection Renewal Program (APRP), from \$2,113,923.34 to \$2,600,000.00 which will cover the maintenance costs associated with the City's 115 on-street pay and display machines, as well as consumable costs (i.e. ticket paper) and miscellaneous costs (vandalism) as outlined in the report to General Committee dated September 5, 2012 from the Transportation and Works Department.

Approved (Councillor N. Iannicca)
Recommendation GC-0620-2012

4. Assumption of Municipal Services (Ward 7)

Corporate Report dated September 5, 2012 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for H-OZ03/001(OZ/99/062), New Millennium Homes, (lands located north of Dundas Street West, south of Burnhamthorpe Road West, east of Mavis Road and west of Confederation Parkway, in Z-22, known as Parkhill Road Developments).

Approved (Councillor N. Iannicca)
Recommendation GC-0621-2012

5. Revised Council Resolution in Support of Rooftop Solar Applications Under the Provincial Feed-in Tariff (FIT) Program

Corporate Report dated August 29, 2012 from the Commissioner of Community Services with respect to a revised Council Resolution in Support of Rooftop Solar Applications under the Provincial Feed-in Tariff Program.

RECOMMENDATION

That Council pass a resolution supporting, without reservation, rooftop solar projects in Mississauga as outlined in the Corporate Report titled “Revised Council Resolution in Support of Rooftop Solar Applications Under the Provincial Feed-in Tariff (FIT) Program” dated August 29, 2012 from the Commissioner of Community Services and that a resolution repealing Resolution 0170-2012 be passed by Council.

Approved (Councillor B. Crombie)
Recommendation GC-0622-2012

6. Acquisition of Lands from Orlando Corporation for the Whittle Road Extension from Britannia Road East to the east bound off-ramp from Highway 401 and Hurontario Street (Ward 5)

Corporate Report dated August 27, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the acquisition of lands from Orlando Corporation for the Whittle Road Extension from Britannia Road East to the east bound off-ramp from Highway 401 and Hurontario Street.

RECOMMENDATION

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 Orlando Corporation (“Orlando”), as Vendor, and The Corporation of the City of Mississauga (“City”), as Purchaser, for the purchase of a portion of Orlando’s land located at the south-east corner of Hurontario Street and Highway 401, for the Whittle Road extension. The lands contain an area of approximately 1.755 acres and are legally described as Part of Lot 6, Concession 1, EHS, Parts 9, 10, 11, 12, 13, 14, 15, 20, 21 and 22 on Reference Plan 43R-33689, City of Mississauga, Region of Peel, in Ward 5.

Approved (Councillor B. Crombie)
Recommendation GC-0623-2012

ADVISORY COMMITTEE REPORTS

Environmental Advisory Committee Report 6-2012 – September 4, 2012 (Recommendation EAC-0039-2012 to EAC-0045-2012)

Mr. Hruska spoke to EAC-0039-2012 in the Environmental Advisory Committee Report. He noted that Peel Region is a major hub in Canada for plastics and bag manufacturing, and that a plastic bag ban would severely affect jobs in the plastic sector. He further spoke to the environmental issues with plastic bags and noted that majority of waste comes from other sources. He requested that Committee consider the intended and unintended consequences with a ban on plastic bags.

Members of Committee spoke to the matter and noted the importance of research prior to considering a ban on plastic bags, concerns about job loss and that people are more aware of reducing waste.

Approved (Councillor G. Carlson)
Recommendation GC-0613-2012 to GC-0619-2012

Mississauga Celebration Square Events Committee Report 7-2012 – August 27, 2012 (Recommendation MCSEC-0029-2012 to MCSEC-0031-2012)

Approved (Councillor N. Iannicca)
Recommendation GC-0624-2012 to GC-0626-2012

Accessibility Advisory Committee Report 3-2012 – September 10, 2012 (Recommendation AAC-0016-2012 to AAC-0027-2012)

Approved (Councillor P. Saito)
Recommendation GC-0627-2012 to GC-0638-2012

Mississauga Cycling Advisory Committee Report 8-2012 – September 11, 2012 (Recommendation MCAC-0051-2012 to MCAC-0054-2012)

Approved (Councillor P. Mullin)
Recommendation GC-0639-2012 to GC-0642-2012

COUNCILLORS' ENQUIRIES

Councillor Mullin spoke to a walking event for donations to the Compass Food Bank.

Councillor Ron Starr arrived in the meeting at 9:46 a.m.

Mayor McCallion spoke to an initiative in Great Britain to turn off all the lights at midnight in the residential areas as a cost savings.

Councillor Tovey spoke to a resident that had to pay back-taxes 3 years after an addition was made to their home. Brenda Breault, Commissioner, Corporate Services and Treasurer advised that the Municipal Property Assessment Corporation (MPAC) receives building permit information from municipalities, but the timing for properties to get on the assessment roll can take up to 3 years.

Councillor Saito spoke to an issue that was brought forward at a previous meeting with respect to excess lighting on a building that affects the surrounding residential homes. Mayor McCallion noted that she spoke with the company and they advised that the issue was resolved. Councillor Saito noted that the lights are turned off at 11:00 p.m., but it still creates an issue for the area residents.

Councillor Crombie advised that a private member's bill would be introduced at the Provincial Government level regarding a ban on tanning beds and noted that the City should continue to proceed with a ban as it may take some time before it becomes provincial legislation.

Councillor Crombie spoke to the proposed electoral boundary changes. Mary Ellen Bench, City Solicitor advised that a report would be coming forward. Mayor McCallion spoke to the timely nature that the electoral boundary changes should be addressed. Ms. Bench advised that representation on behalf of the City would attend the October 31, 2012 hearing for the proposed electoral boundary changes.

General Committee recessed at 10:07 a.m.

General Committee reconvened at 11:12 a.m.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the *Municipal Act*, Councillor Ron Starr 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 September 19, 2012, shall be closed to the public to deal with the following matters:

- A. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter (verbal update)

This motion was voted on and carried at 11:13 a.m.

Item #83a – Personnel Matter (Verbal Update)

Janice Baker, City Manager provided a verbal update on a personnel matter. Members of Committee commented and asked questions about the matter. Ms. Baker provided responses to the questions.

Councillor Sue McFadden departed the meeting at 11:44 p.m.

Committee moved out of closed session at 11:44 p.m.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

That the verbal update regarding a personnel matter be received for information.

Received (Councillor R. Starr)
Recommendation GC-0643-2012

ADJOURNMENT - 11:45 A.M.