



MINUTES

GENERAL COMMITTEE

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

WEDNESDAY, SEPTEMBER 5, 2012 – 9:06 A.M.

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

MEMBERS PRESENT:	Mayor Hazel McCallion	(Arrived at 9:19 a.m.)
	Councillor Jim Tovey	Ward 1
	Councillor Pat Mullin	Ward 2
	Councillor Chris Fonseca	Ward 3 (Chair)
	Councillor Frank Dale	Ward 4
	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 Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11

MEMBERS ABSENT: Nil

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 - 9:06 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Ron Starr moved approval of the agenda. This motion was voted on and carried.

PRESENTATIONS - Nil

DEPUTATIONS

- A. Wayne Fyffe, Chair and Chuck Jackson, Artistic Director with respect to The Southside Shuffle Festival.

Mr. Fyffe and Mr. Jackson appeared before General Committee to provide an update on the activities for the Southside Shuffle Festival, September 7-9, 2012. Mr. Jackson spoke to changes in the admission prices to make it more affordable for people to attend and the scheduled entertainment.

Councillor Chris Fonseca spoke to the matter and noted the affordable prices and entertainment at the festival.

Councillor Jim Tovey spoke to the unveiling of the plaques for the Walk of Fame at Memorial Park on Friday, September 7th. He further spoke to the entertainment for the festival.

Mayor Hazel McCallion arrived at 9:19 a.m. during the deputation.

- B. Wesam (Sam) Eltaji with respect to Tow Truck Licence Renewal

Mr. Eltaji appeared before General Committee to express his concerns about the moratorium on issuing new tow truck licences. He explained that he could not renew his tow truck licence as he attempted to renew it past the permitted date and would now be treated as a new applicant.

Councillor Ron Starr noted that he spoke with Mr. Eltaji and explained the moratorium. He advised that the Towing Industry Advisory Committee has recognized that there needs to be improvements with licensing to get a handle on the industry. He noted that he could discuss the matter with the Vice-Chair of the committee and staff on how to deal with extenuating circumstances.

RECOMMENDATION

That the deputation by Wesam (Sam) Eltaji regarding the moratorium on issuing new tow truck licences be received and referred to staff for further review.

Received/Referred (Councillor R. Starr)

Recommendation GC-0577-2012

C. Yasser Abouzi with respect to Tow Truck Licence Renewal

Mr. Abouzi appeared before General Committee to express his concerns about the moratorium on issuing new tow truck licences. He explained that he could not renew his tow truck licence as he attempted to renew it past the permitted date and would now be treated as a new applicant.

Councillor Ron Starr spoke to the matter and noted that it would be reviewed by staff.

RECOMMENDATION

That the deputation by Yasser Abouzi regarding the moratorium on issuing new tow truck licences be received and referred to staff for further review.

Received/Referred (Councillor R. Starr)

Recommendation GC-0578-2012

MATTERS CONSIDEREDUnfinished Business

1. Park Naming – Park 493 – 7150 Saint Barbara Boulevard (Ward 11)

Corporate Report dated May 29, 2012 from the Commissioner of Community Services with respect to the naming of Park 493 at 7150 Saint Barbara Boulevard.

This report was presented to General Committee at its meeting on June 13, 2012; the name was considered for at least thirty (30) days according to established protocol.

RECOMMENDATION:

That the name “Horseshoe Park” for Park 493 at 7150 Saint Barbara Boulevard, be approved.

Approved (Councillor G. Carlson)

Recommendation GC-0579-2012

New Business2. Park Naming – Park 490 – 5335 Oscar Peterson Boulevard (Ward 10)

Corporate Report dated August 21, 2012 from the Commissioner of Community Services with respect to the naming of Park 490 at 5335 Oscar Peterson Boulevard.

Councillor Sue McFadden requested that the criteria for the 30 day waiting period be waived. She noted that there would be an official unveiling and celebration of the park within the next month.

RECOMMENDATION

That the name “Cabano Hill Park” for Park 490 in Ward 10 be approved and that the criteria in the Property and Facility Naming and Dedications Policy for the name to be considered for the period of 30 days, be waived.

Amended/Approved (Councillor S. McFadden)

Recommendation GC-0580-2012

3. Park Naming – Former Russell Langmaid Public School – Park 512 – 170 Church Street (Ward 11)

Corporate Report dated August 21, 2012 from the Commissioner of Community Services with respect to the naming of Park 512 at 170 Church Street.

Councillor George Carlson spoke to the matter and noted Jon Clipperton’s contribution to amateur sports and community development.

RECOMMENDATION

That the naming request of “Jon Clipperton Park” for Park 512 in Ward 11 be considered for the period of 30 days.

Approved (Councillor G. Carlson)

Recommendation GC-0581-2012

4. Enrolment in the Cultural Access Pass Program of The Institute for Canadian Citizenship

Corporate Report dated July 30, 2012 from the Commissioner of Community Services with respect to the Enrolment in the Cultural Access Pass Program of The Institute for Canadian Citizenship.

Councillor Pat Saito expressed concern that the program would be exclusive to new citizens and exclude other groups such as senior citizens.

Paul Mitcham, Commissioner, Community Services noted that the program is a way to introduce new Canadians to Canadian heritage and it's a one time free pass for a year to go to the museums. Annemarie Hagan, Manager, Museums noted that the program is being encouraged for museums across Canada. She further noted that the same issues identified by Councillor Saito were also raised by the Friends of the Museums and the Museums of Mississauga Advisory Committee. Ms. Hagan advised that the Friends of the Museums applied for a grant from the Vital Signs Grant Program to introduce a new program in January 2013, where residents with a library card would get a free family pass to attend museums to participate in programs. She further noted that all the City costs would be recovered through the program.

Councillors Bonnie Crombie, Ron Starr, Pat Mullin and Chris Fonseca spoke in support of the programs. It was also noted that it would be good to evaluate the programs to find out how well it was used.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal to a Memorandum of Understanding between The Corporation of the City of Mississauga (the "City") and the Institute for Canadian Citizenship (the "ICC") for the purpose of enrolling the City in the Cultural Access Pass Program of the ICC, together with all ancillary documents as may be required, in form satisfactory to the City Solicitor.

Approved (Councillor N. Iannicca)

Recommendation GC-0582-2012

5. Removal of 10-hour Parking – Syntex Drive (Ward 9)

Corporate Report dated August 15, 2012 from the Commissioner of Transportation and Works with respect to the removal of 10-hour parking on Syntex Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to remove 10-hour parking between 8:00 a.m. and 6:00 p.m., Monday to Friday, on the west side of Syntex Drive between Derry Road West and Meadowvale Boulevard.

Approved (Councillor P. Saito)

Recommendation GC-0583-2012

6. No Parking Anytime – Falconer Drive (Ward 11)

Corporate Report dated August 14, 2012 from the Commissioner of Transportation and Works with respect to No Parking Anytime on Falconer Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to remove the "15-hour parking anytime" regulation on the south side of Falconer Drive between the access points to 6555 Falconer Drive (Units 1-162) and implement a "no parking anytime" prohibition.

Approved (Councillor G. Carlson)

Recommendation GC-0584-2012

7. Lower Driveway Boulevard Parking – Red Pine Crescent (Ward 2)

Corporate Report dated August 8, 2012 from the Commissioner of Transportation and Works with respect to Lower Driveway Boulevard Parking on Red Pine Crescent.

Mayor Hazel McCallion enquired about the delivery of the questionnaires for the lower driveway boulevard parking petitions and the cost of the parking signs. Andy Bate, Supervisor, Traffic Operations explained that the petitions are delivered by Canada Post and the cost of the sign is approximately \$40 per sign. Mayor McCallion further enquired about consideration for charging for the signs because it is the result of a request. Martin Powell, Commissioner, Transportation and Works noted it could be considered by Council, but it may be a sensitive issue to residents.

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 the east and west side of Red Pine Crescent.

Approved (Councillor P. Mullin)
Recommendation GC-0585-2012

8. Lower Driveway Boulevard Parking – Keynes Crescent (Ward 9)

Corporate Report dated August 14, 2012 from the Commissioner of Transportation and Works with respect to Lower Driveway Boulevard Parking on Keynes Crescent.

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 Keynes Crescent.

Approved (Councillor P. Saito)
Recommendation GC-0586-2012

9. Lower Driveway Boulevard Parking – Cactus Gate (Ward 10)

Corporate Report dated August 14, 2012 from the Commissioner of Transportation and Works with respect to Lower Driveway Boulevard Parking on Cactus Gate.

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 Cactus Gate between Black Walnut Trail and Tenth Line West.

Approved (Councillor S. McFadden)
Recommendation GC-0587-2012

10. Lower Driveway Boulevard Parking – Novo Star Drive (Ward 11)

Corporate Report dated August 8, 2012 from the Commissioner of Transportation and Works with respect to Lower Driveway Boulevard Parking on Novo Star Drive.

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 the north and south side of Novo Star Drive between Mavis Road and McLaughlin Road.

Approved (Councillor G. Carlson)

Recommendation GC-0588-2012

11. Multi-Use Trails in Coordination with the Region's Hanlan Water Project (Wards 1, 3, 4 and 5)

Corporate Report dated August 20, 2012 from the Commissioner of Transportation and Works with respect to the construction of proposed multi-use trails in coordination with the Region's Hanlan Water Project.

RECOMMENDATION

That the Purchasing Agent be authorized to execute contracts with the Region of Peel in the amounts of \$159,317 (exclusive of HST) and \$179,960 (exclusive of HST) for engineering services for the design and contract administration of multi-use trails in coordination with the Hanlan Water Project as outlined in the report to General Committee dated August 20, 2012 from the Commissioner of Transportation and Works.

Approved (Councillor B. Crombie)

Recommendation GC-0589-2012

12. Agreement with the Canadian Pacific Railway Company for the Construction of a Crossing Surface Over the Railway Tracks to Accommodate a Future Sidewalk on Wolfedale Road (Ward 6)

Corporate Report dated August 13, 2012 from the Commissioner of Transportation and Works with respect to construction of a crossing surface over the railway tracks to accommodate a future sidewalk on Wolfedale Road.

RECOMMENDATION

That the Commissioner of Transportation and Works and the City Clerk be authorized to enter into an agreement with the Canadian Pacific Railway Company (CP) for the construction of a crossing surface over CP tracks to accommodate a future sidewalk on Wolfedale Road, in a form satisfactory to Legal Services, and that the necessary by-law be enacted.

Approved (Councillor R. Starr)

Recommendation GC-0590-2012

13. Proposed Street Names for the Private Road within the Common Element Condominium Development Located at 5881 Creditview Road, east side of Creditview Road, south of Britannia Road West (Ward 6)

Corporate Report dated July 17, 2012 from the Commissioner of Transportation and Works with respect to proposed street names for the private road within the common element condominium development located at 5881 Creditview Road.

Councillor Ron Starr requested that the recommendation be amended so that Antonelli be approved and Granrock be added to the reserve list.

RECOMMENDATION

1. That the name **Antonelli** be approved and assigned as a private street name for the private road within the proposed common element condominium development under Application T-11004, located at 5881 Creditview Road, east side of Creditview Road, south of Britannia Road West.
2. That the name **Granrock** be added to the City of Mississauga Approved Street Name Reserve List.
3. That the standard City of Mississauga private street name signs with blue lettering on a white background indicating the name of the street be erected at the appropriate locations.
4. That the cost of the signs be borne by National Homes (Creditview) Inc., the registered owner of 5881 Creditview Road, but be erected by City forces.

Amended/Approved (Councillor R. Starr)

Recommendation GC-0591-2012

14. Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2012 to June 30, 2012

Corporate Report dated August 20, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the delegation of authority for the acquisition, disposal, administration and lease of land and property between January 1, 2012 to June 30, 2012.

RECOMMENDATION

That the report dated August 15, 2012 from the Commissioner of Corporate Services and Treasurer entitled Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2012 to June 30, 2012 be received for information.

Received (Councillor K. Mahoney)
Recommendation GC-0592-2012

15. 2011 Municipal Performance Measurement Program (MPMP) Report

Corporate Report dated August 20, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the 2011 Municipal Performance Measurement Program Report.

Mayor Hazel McCallion enquired about the provincial standard for working days when reviewing complete building permit applications. Ed Sajecki, Commissioner, Planning & Building advised that he would look into the matter. Mayor McCallion enquired about the costs for recreation facilities per person. Janice Baker, City Manager referred to the commentary in the report to explain the total recreation costs.

Councillor Ron Starr enquired about the report timelines for Planning and Development Committee. Mr. Sajecki noted that there are statutory requirements for the public notice but that he would speak with Councillor Starr about the matter.

RECOMMENDATION

1. That the report dated August 20, 2012, from the Commissioner of Corporate Services and Treasurer, entitled, 2011 Municipal Performance Measurement Program (MPMP) Results be received for information.

2. That the 2011 MPMP report be posted for public notification on the City's website.

Received (Councillor R. Starr)
Recommendation GC-0593-2012

16. 2011 Annual Report – Information and Privacy Commissioner/Ontario

Corporate Report dated August 9, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the 2011 Annual Report of the Information and Privacy Commissioner/Ontario.

RECOMMENDATION

That the report dated August 9, 2012 from the Commissioner of Corporate Services and Treasurer regarding the 2011 Annual Report of the Information and Privacy Commissioner/Ontario (IPC) be received for information.

Received (Councillor F. Dale)
Recommendation GC-0594-2012

ADVISORY COMMITTEE REPORTS

Mississauga Cycling Advisory Committee – Report 7-2012 – July 10, 2012
(Recommendations MCAC-0043-2012 to MCAC-0050-2012)

Approved (Councillor P. Mullin)
Recommendation GC-0595-2012 to GC-0602-2012

Heritage Advisory Committee – Report 7-2012 – July 24, 2012
(Recommendations HAC-0068-2012 to HAC-0073-2012)

Approved (Councillor G. Carlson)
Recommendation GC-0603-2012 to GC-0608-2012

COUNCILLORS' ENQUIRIES

Councillor Sue McFadden noted that the City issues permits for street parties, if there is damage to a home or property during a street party, who is responsible for it. Janice Baker, City Manager noted that the question would need to be referred to Mary Ellen Bench, City Solicitor for a response.

Councillor Ron Starr spoke to problems with expanded driveways and walkways at residential homes. Martin Powell, Commissioner, Transportation and Works noted that the City doesn't have the resources to proactively enforce this and that we rely upon complaints. He further noted that the widths of driveways vary across the City due to the Zoning By-law. Councillor Starr spoke to the possibility of a brochure or handout that covers the legal requirements. Mr. Powell noted that he could review the matter with the Planning and Building Department.

Councillor Pat Mullin spoke to an application to install a new cell tower on Lorne Park Road. She referred to a motion by Council for a moratorium on cell towers until Industry Canada could figure out a way to make them less intrusive. She noted her disapproval of the application. Ed Sajecki, Commissioner, Planning and Building spoke to the response from the federal government. Councillor Mullin requested that the City's response regarding this location be very clear that the City does not support the application. Councillor Pat Saito advised that she spoke with a MP and noted that they are looking at reviewing the process for the MPs being more involved with the notification and the public meetings.

Councillor Pat Saito expressed concern about results from the survey issued by Environics for the City. She noted that a resident who participated in the survey, had to answer questions about services that were not applicable to her in order to move forward in the survey. Councillor Saito requested that the Communications Division review this matter.

Councillor Saito expressed concern about the process of handling post dated cheques for tax payments. She explained that a resident had 2 tax payments cashed at the same time because one of the cheques did not include a date. Brenda Breault, Commissioner, Corporate Services and Treasurer explained the process and noted that the service is automated and is outsourced. Janice Baker, City Manager spoke to the matter and noted that Ms. Breault would look into the matter.

Councillor George Carlson enquired about the LED lighting conversion. Martin Powell, Commissioner, Transportation and Works advised that staff are in the process of evaluating tenders for the light fixtures. Once that is completed there will be a tender for the installation of the lights.

Councillor Bonnie Crombie expressed concern with the redistribution of the Provincial election boundaries as the community of Malton would be separated with half in Brampton and Mississauga. Mary Ellen Bench, City Solicitor noted that a report would be coming forward. Mayor Hazel McCallion noted that we need to take a strong position on this as it affects the service the City receives.

Councillor Chris Fonseca noted that she has received questions from residents as to why the light standards on Burnhamthorpe Road are being replaced. She suggested that staff provide an update to members of Council that could be sent to residents when they ask questions about the replacement of these light standards.

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 5, 2012, shall be closed to the public to deal with the following matters:

- A. Educational Session – Storm Water Financing Study
- B. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter (verbal update)

This motion was voted on and carried at 10:34 am.

Item #78 – Storm Water Financing Study

Mike Gregory, AECOM presented a PowerPoint presentation on the Storm Water Financing Study. Members of Committee asked questions pertaining to the information provided in the presentation. Lincoln Kan, Manager, Environmental Services, Martin Powell, Commissioner, Transportation and Works and Janice Baker, City Manager responded to questions from Committee.

Item #79 - Personnel Matter (verbal update)

Janice Baker, City Manager provided a verbal update on a personnel matter. Members of Committee spoke to the matter.

Councillors Sue McFadden and Nando Iannicca departed the meeting at 12:16 pm.

Committee moved out of closed session at 12:17 pm.

The following recommendations resulted from the In Camera session:

RECOMMENDATION

That the educational session regarding Stormwater Financing Study be received for information.

Received (Councillor B. Crombie)

Recommendation GC-0609-2012

RECOMMENDATION

That the verbal briefing on a personnel matter be received for information.

Received (Councillor P. Saito)

Recommendation GC-0610-2012

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ADJOURNMENT- 12:18 P.M.