

Issued: September 29, 2010



MINUTES

GENERAL COMMITTEE

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

WEDNESDAY, SEPTEMBER 8, 2010 - 9:05 A.M.

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
	Councillor Maja Prentice	Ward 3
	Councillor Frank Dale	Ward 4
	Councillor Eve Adams	Ward 5
	Councillor Carolyn Parrish	Ward 6
	Councillor Nando Iannicca	Ward 7(Chair)
	Councillor Katie Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11
	Mayor Hazel McCallion	(Arrived 9:13 a.m.)

MEMBERS ABSENT: Nil

STAFF PRESENT:

- Janice Baker, City Manager and CAO
- Ed Sajecki, Commissioner, Planning and Building
- Martin Powell, Commissioner Transportation & Works
- Paul Mitcham, Commissioner, 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: 9:05 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Sue McFadden moved approval of the Agenda. This motion was voted on and carried.

PRESENTATIONS - Nil

DEPUTATIONS:

A. Phil Cancilla, Bob Fletcher, Lawry Simon with respect to the CanPlay program.

Mr. Cancilla, Mr. Fletcher and Mr. Simon provided a PowerPoint presentation to explain the CanPlay Program. It was noted that the goal of the program was to attract more ethnic groups to participate in hockey. Members of Committee enquired about the program and spoke in support of it.

Recommendation:

That the CanPlay program to raise the awareness and exposure of new Canadians to hockey as presented by Phil Cancilla, Bob Fletcher, Lawry Simon at the General Committee meeting on September 8, 2010 be endorsed.

Approved (Mayor H. McCallion)
Recommendation GC-0559-2010
RA.09

MATTERS CONSIDERED:

6. Request to Ontario Municipal Board RE: Agricultural Exemption Amendment to the Mississauga Development Charges By-law 0342-2009 Deferral Agreement for Building Permit 10-1690 (Ward 9)

At the request of Councillor Pat Saito, Item#6 was moved up on the agenda as the property owners were in attendance.

Corporate Report dated August 26, 2010 from the Commissioner of Corporate Services and Treasurer seeking approval to enter into a deferral agreement for the payment of development charges for a permit to build a structure to store agriculture machinery.

The Ward Councillor explained that the property owners of 7564 Tenth Line West were charged \$35,000 in development charges to proceed with a building permit for a dry shed. It was further noted that the development charges by-law did not include an exemption for working agricultural lands.

RECOMMENDATION:

1. That a by-law be enacted to authorize the Commissioner of Corporate Services & Treasurer and the City Clerk to execute the Development Charges Deferral Agreement between the City and the owners of 7564 Tenth Line West and that the usual fee be waived.
2. That Council authorize the City Solicitor or her delegate to request the Ontario Municipal Board to amend Mississauga's Development Charges By-law 0342-2009 to include an agricultural exemption as outlined in this report.

APPROVED (Councillor P. Saito)

Recommendation GC-0560-2010

BL.08.Dev

- B. Item 4 Anne Farrell, Community Services Department, & Steve Barrett, Transportation & Works Department

Please see item #4 for comments

- C. Item 4 Jeff Wachman, Chair, Mississauga Cycling Advisory Committee

Please see item #4 for comments

- D. Item 5 Jane Wilson, Volunteer Co-director and Sunil Koparkar, Volunteer Race Director, CIBC Run for the Cure

Please see item #5 for comments

MATTERS CONSIDERED:UNFINISHED BUSINESS

1. Walkway Naming - North walkway in "Community Common" from Living Arts Drive to Confederation Parkway, City Centre Park, Park 471, 355 Princess Royal Drive (Ward 4)

Corporate Report dated July 26, 2010 from the Commissioner of Community Services proposing that the north walkway in "Community Common" from Living Arts Drive to Confederation Parkway be named "John H. Daniels Walkway".

This report was presented to Council at its meeting on August 4, 2010; the name was considered for at least thirty (30) days according to established protocol.

RECOMMENDATION:

That the name "John H. Daniels Walkway" for the north walkway in "Community Common" (Park 471) from Living Arts Drive to Confederation Parkway, be approved.

APPROVED

Recommendation GC-0563-2010
PO.01

2. Naming request for the Re-developed Social Room in Port Credit Memorial Arena, 40 Stavebank Road North (Ward 1)

Corporate Report dated July 26, 2010 from the Commissioner of Community Services with respect to a naming request for the re-developed social room located in Port Credit Memorial Arena, 40 Stavebank Road North.

This report was presented to Council at its meeting on August 4, 2010; the name was considered for at least thirty (30) days according to established protocol.

RECOMMENDATION:

That the name "John Holland Room" for the re-developed social room located in Port Credit Memorial Arena, be approved

APPROVED

Recommendation GC-0564-2010
PO.01

3. Park Naming – Lions Park and Port Credit Pool, Park 110, 20 Rosewood Avenue (Ward 1)

Email dated August 31, 2010 from the Commissioner of Community Services outlining the public comments received by the department with respect to the park and pool re-naming.

Corporate Report dated June 21, 2010 from the Commissioner of Community Services with respect to the re-naming of Lions Park and Port Credit Outdoor Pool. This report was presented to General Committee at its meeting on June 30, 2010, the name was considered for at least thirty (30) days according to established protocol.

RECOMMENDATION:

Whereas during the thirty-day consideration period for the renaming of Lions Park # 110 and the Port Credit Outdoor Pool located within that park, Community Services staff received public comments.

And Whereas the Commissioner of Community Services summarized those comments in an email dated August 31, 2010 and recommended the removal of “Memorial” from the name for the “Harold E. Kennedy Memorial Park”.

Nowtherefore be it resolved that:

1. That Park 110, Lions Park in Ward 1 be renamed Harold E. Kennedy Park
2. That the Port Credit Outdoor Pool located within Park 110 in Ward 1 be renamed Lions Club of Credit Valley Outdoor Pool.

APPROVED

Recommendation GC-0565-2010
PO.01

MATTERS CONSIDERED:

NEW BUSINESS

4 Mississauga Cycling Master Plan and Mississauga Cycling Master Plan Implementation Strategy

Corporate Report dated August 26, 2010 from the Commissioner of Community Services presenting the Cycling Master Plan and Implementation Strategy documents, formulated out of the draft presented to General Committee at its meeting on March 24, 2010 and through a public consultation process commenced on April 19, 2010.

Ms. Farrell presented a PowerPoint regarding the Mississauga Cycling Master Plan and Implementation Strategy. She explained the vision, goals and recommendations from the Master Plan and that the plan was based on a 20 year timeline. Mr. Barrett explained the financial implications for completing the cycling network over an accelerated time period versus 20 years.

Mr. Wachman spoke to the timeline of the Plan and the need for additional signage to promote the cycling network to make it more visible. Members of Committee spoke to support for the Plan, funding and signage.

RECOMMENDATION:

1. That the “Mississauga Cycling Master Plan” attached as Appendix 6 to the Corporate Report dated August 26, 2010 from the Commissioner of Community Services be approved;
2. That the “Mississauga Cycling Master Plan Implementation Strategy” attached as Appendix 3 to the Corporate Report dated August 26, 2010 from the Commissioner of Community Services be received for information, and implemented subject to the City’s Business Planning and Budget process;
3. That a public meeting be held at the Planning and Development Committee to consider amendments to the Zoning By-law, 0225-2007 as amended, regarding the establishment of bicycle parking and other destination amenity standards and to support the implementation of the “ Mississauga Cycling Master Plan” and the “ Mississauga Cycling Master Plan Implementation Strategy”;
4. That a public meeting be held at the Planning and Development Committee to consider revisions to the Draft Mississauga Official Plan regarding the introduction of a new Official Plan Schedule depicting the City’s long term primary cycling network as well as land use and transportation policies to support the evolution of this network;
5. That the Region of Peel be requested to review and revise as necessary, the Regional Official Plan to support the recommendations of the Mississauga Cycling Master Plan.

APPROVED (Councillor P. Mullin)
Recommendation GC-0561-2010
CA.01.Cyc

5. CIBC Run for the Cure – Canadian Breast Cancer Foundation (Ward 8)

Corporate Report dated August 19, 2010 from the Commissioner of Community Services seeking approval of a route for the CIBC Run for the Cure fundraising event scheduled for October 3, 2010.

Ms. Wilson and Mr. Koparkar spoke to the support that the CIBC Run for the Cure has received through corporate sponsors, volunteers and participants. Mr. Koparkar advised that the event would be hosted at the University of Toronto at Mississauga. Members of Committee commented on their support for the event.

RECOMMENDATION:

1. That the report dated August 19, 2010 from the Commissioner of Community Services be received.
2. That the route (Appendix 1) for the CIBC Run for the Cure be approved.

APPROVED

PR.04

7. Code of Conduct for Mayor and Members of Council and Appointment of an Integrity Commissioner

Corporate Report dated August 31, 2010 from the City Solicitor reporting the input received from the public regarding the proposed appointment of an integrity commissioner.

Suggestions were provided to the City Solicitor for the code of conduct document relating to the maximum amount of a gift, trips by members of Council and disclosure of donors for fundraising events. Discussion ensued with respect to the appointment of an integrity commissioner and the opportunity for the public to provide input. Janice Baker, City Manager and Mary Ellen Bench, City Solicitor responded to questions concerning the process of appointing an integrity commissioner. Further discussion ensued regarding the matter.

RECOMMENDATION:

That the Code of Conduct for Mayor and Members of Council be approved in principle as outlined in the Corporate Report dated August 31, 2010 from the City Solicitor and that public input be provided by September 22, 2010 for Council's review of the Code of Conduct at the September 29, 2010 meeting.

APPROVED

Recommendation GC-0566-2010 (Mayor H. McCallion)
HR.02.INT

8. Amending Agreement to amend the Memorandum of Agreement between OMERS Realty Management Corporation, 156 Square One Limited and The Corporation of the City of Mississauga (Ward 4)

Corporate Report dated August 18, 2010 from the City Solicitor seeking approval to enter into an amending agreement to deal with transit and road issues out of development at the Square One Shopping Centre.

RECOMMENDATION:

1. That the Commissioner of Planning and Building and the City Clerk be authorized to enter into an Amending Agreement with OMERS and 156 Square One to amend the MOA entered into on March 30, 2005 in order to address changes to the proposed Hammerson Drive and Square One Drive rights of way which are being dedicated to the City at this time through the proposed development on lands within the north-east quadrant of Square One Shopping Centre, comprising part of Block 16 on Plan M-1010 and part of Lot 16 Concession 2 NDS, and that the Commissioner of Planning and Building and the City Clerk be authorized to execute and affix the Corporate Seal to the said Amending Agreement, including all necessary ancillary documents and instruments, in form and content satisfactory to the City Solicitor.
2. That all necessary by-laws be enacted.

APPROVED (Councillor F. Dale)
Recommendation GC-0567-2010
H OZ 10/001

9. All-way Stop Controls – Guildwood Way and Ashley Avenue/Farwell Crescent
Huntington Ridge Drive and Ashley Avenue (Ward 4)

Corporate Report dated August 16, 2010 from the Commissioner of Transportation and Works in response to a request regarding all-way stop controls at the intersections of Guildwood Way and Ashley Avenue/Farwell Crescent and Huntington Ridge Drive and Ashley Avenue.

The Ward Councillor noted that residents have expressed concern with traffic that that bypass Eglinton Avenue and Mavis Road. Construction of a new park at Huntington Ridge Drive and Ashley Avenue was also noted.

RECOMMENDATION:

That a by-law be enacted to amend By-law 555-2000, as amended to implement all-way stop controls at the intersections of Guildwood Way and Ashley Avenue/Farwell Crescent, and Huntington Ridge Drive and Ashley Avenue.

AMENDED/APPROVED (Councillor F. Dale)

Recommendation GC-0568-2010

BL.02

10. Lower Driveway Boulevard Parking – Greenpark Crescent (Ward 4)

Corporate Report dated August 16, 2010 from the Commissioner of Transportation and Works in response to a petition received from an area resident.

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 any time, on the north, east and west sides (outer crescent) of Greenpark Crescent.

APPROVED (Councillor F. Dale)

Recommendation GC-0569-2010

BL.02

11. 15-Hour Parking Anytime – Tenth Line West (Ward 10)

Corporate Report dated August 18, 2010 from the Commissioner of Transportation and Works in response to a petition received from an area residential complex.

RECOMMENDATION:

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement 15-hour parking anytime on the east side of Tenth Line West between Thomas Street and Bentley Drive.

APPROVED (Councillor S. McFadden)
Recommendation GC-0570-2010
BL.02

12. 15-Hour Parking Anytime (Lay-by) – Festival Drive (Ward 10)

Corporate Report dated August 16, 2010 from the Commissioner of Transportation and Works in response to a petition received from an area resident.

RECOMMENDATION:

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking anytime in the lay-by on the west side of Festival Drive.

APPROVED (Councillor S. McFadden)
Recommendation GC-0571-2010
BL.02

13. Temporary Road Closures – Front Street North and Kane Road at Mississauga Road (Wards 1 and 2)

Corporate Report dated August 23, 2010 from the Commissioner of Transportation and Works seeking temporary road closures to accommodate the final construction of a pedestrian and bicycle tunnel underneath the CN Railway tracks on the west side of Mississauga Road.

Councillor Pat Mullin requested that staff erect the appropriate signage to provide sufficient notice to residents regarding the road closures.

RECOMMENDATION:

That a by-law be enacted to implement temporary road closures of Front Street North and Kane Road at Mississauga Road commencing at 7:00 a.m., Monday, September 20, 2010 and ending at 7:00 p.m., Tuesday, November 30, 2010.

APPROVED (Councillor P. Mullin)

Recommendation GC-0572-2010

RT.05

14. August 2009 Storms – September 2010 Update (Wards 1, 3, 4, 5, 6 & 7)

Corporate Report dated September 1, 2010 from the Commissioner of Transportation and Works seeking amendments to the City's development standards to require development in the Cooksville Creek watershed to control post-developed storm run-off rates.

Members of Committee commented on the damage that some residents experienced as a result of storms outlined in the subject report. Discussion ensued with respect to compensation funding. Staff was requested to review all watersheds in the City and not just the Cooksville Creek as stated in Part 4 of the recommendation. It was noted that the Cooksville Creek Task Force should report back to the September 29, 2010 Council meeting with respect to compensation funding.

RECOMMENDATION:

1. That the City participate in the Phase 1 expansion of the Flooding Remediation and Action Plan proposed by the Region of Peel, through a 50/50 cost sharing arrangement with the Region for Household Drainage Surveys and downspout disconnections, to include an additional 340 homes which the Region has identified through subsequent investigation to address basement flooding.
2. That the City building permit and inspection fee of \$100, as set out in the City of Mississauga's Building By-law 255-05, be waived for homeowners who qualify for the installation of a backwater valve through Phase 1 of the Flooding Remediation and Action Plan, through both the existing program and proposed expansion, and for any future building permit applications related to this program for the over 500 homes which may be cross-connected in the sanitary drainage sheds of those areas that were flooded during the August 4, 2009 storm.

3. That a copy of the report dated August 27, 2010 from the Commissioner of Transportation and Works titled “August 2009 Storms – September 2010 Update” be forwarded to the Region of Peel and Credit Valley Conservation for information and that the Commissioner of Transportation and Works be authorized to act on the City’s behalf to coordinate any cost sharing agreement with the Region.
4. That the City’s Development Standards be revised such that new, redeveloped and intensified land developments in the Cooksville Creek watershed be required to control post-developed storm runoff rates, from all storm events up to the 100-year design storm, to the 2-year pre-development condition.
5. That all necessary by-laws be enacted.

APPROVED (Councillor F. Dale)
Recommendation GC-0573-2010
FA.49

15. Discount Transit Program – Extension of Pilot

Corporate Report dated August 25, 2010 from the Commissioner of Transportation and Works seeking an extension to the pilot Discount Fare program for Transit service.

RECOMMENDATION:

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to amend the executed agreement with Smart Commute Mississauga (SCM) to extend the existing Discount Transit Program (DTP) pilot until June 1, 2011 as outlined in the report to General Committee dated August 25, 2010 from the Transportation and Works Department;
2. That the Commissioner of Transportation and Works and the City Clerk be authorized to amend the executed agreement with Smart Commute Mississauga (SCM) to extend the City’s participation in the Discount Transit Program pilot until June 1, 2011;

3. That the Transportation and Works Department report back to General Committee on any further extension of the pilot, as is proposed in the 2011 Business Planning process; and
4. That all necessary by-laws be enacted.

APPROVED (Councillor M. Prentice)
Recommendation GC-0574-2010
TS.09./FA.05

16. Noise Attenuation Barrier Retro-fit: Rathburn Road West between Mavis Road and Elora Drive (north and south sides) (Ward 4)

Corporate Report dated August 20, 2010 from the Commissioner of Transportation and Works seeking approval to install new noise walls on a portion of Rathburn Road West.

RECOMMENDATION:

1. That a capital project be established: Noise Attenuation Barriers – Rathburn Road West between Mavis Road and Elora Drive (south side) with a gross and net budget of \$110,000 and that \$110,000 be allocated from the Capital Reserve Fund (Account 33121) to PN 10-175 for the construction of these barriers.
2. That a noise wall be installed on the north side of Rathburn Road, between Mavis Road and Elora Drive, utilizing funding from PN 09-032 Noise Attenuation Barrier Replacement – Rathburn Rd. W – Elora Drive to Wakefield Crescent.
3. That the necessary by-law be enacted.

AMENDED/APPROVED (Councillor F. Dale)
Recommendation GC-0575-2010
EC.07.NOI

17. Proposed Gas Franchise Agreement with Enbridge Gas Distribution Inc.

Corporate Report dated August 25, 2010 from the Commissioner of Transportation and Works seeking approval to renew the franchise agreement with Enbridge Gas Distribution Inc.

RECOMMENDATION:

1. That the City enter into the Gas Franchise Agreement with Enbridge Gas Distribution Inc. (Enbridge), in the form approved by the Ontario Energy Board (OEB) by Decision and Order dated July 8, 2010 in OEB Application No. EB-2010-0188.
2. That Council enact a by-Law, a draft of which was approved by Council on April 28, 2010, providing for the following matters:
 - a) Authorizing the Gas Franchise Agreement with Enbridge Gas Distribution Inc. and the granting of the franchise to Enbridge provided for in the Gas Franchise Agreement; and
 - b) Authorizing the Mayor and the City Clerk, on behalf of the City, to execute and deliver the Gas Franchise Agreement under corporate seal.
3. That Council endorse the draft letter from Enbridge Gas Distribution Inc. to Council attached hereto.

APPROVED

Recommendation GC-0576-2010

CS.09.ENB

18. Assumption of Municipal Services (Wards 1, 5, 7 & 10)

Corporate Report dated August 23, 2010 from the Commissioner of Transportation and Works seeking approval to assume the municipal services and to establish the roads in certain developments completed in accordance with the respective Servicing Agreements.

RECOMMENDATION:

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1370, Gateshead Enterprises Limited, (lands located south of Bristol Road West and east of Mavis Road, in Z-37W, known as Gateshead Subdivision – Phase 2), and that the security in the amount of \$353,129.31 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.

2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1620, F-F Construction Company Limited, (lands located south of The Queen Elizabeth Way and east of Hurontario Street, in Z-07, known as Orano Avenue Extension Subdivision), and that the security in the amount of \$137,454.82 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.
3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Only Agreement for 'B' 069/06, The Erin Mills Development Corporation, (lands located south of Thomas Street, north of Erin Centre Boulevard and west of Tenth Line West, in Z-57, known as Tacc Drive), and that the security in the amount of \$284,148.10 be returned to the developer. This portion of Tacc Drive has been established as a Public Highway pursuant to By-law 0076-2007.
4. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ-055/98, Cracovia Square Inc., (lands located south of Dundas Street East and east of Hurontario Street, in Z-14, known as 160 Dundas Street East), and that the security in the amount of \$11,059.50 be returned to the developer.

APPROVED (Councillor S. McFadden)

Recommendation GC-0577-2010 through GC-0580-2010
43M-1370 / 43M-1620 / 'B' 069/06 / OZ-055/98 (Ward 7)

19. Warning Clause Agreement between the City of Mississauga and Shell Canada Limited, pursuant to Site Plan application- SP-10/093 (Ward 3)

Corporate Report dated August 13, 2010 from the Commissioner of Transportation and Works with respect to submission of the site plan by Shell Canada Limited, to reconstruct an existing gas station on the above-noted development lands.

Martin Powell, Commissioner of Transportation and Works advised that he would confirm that the Toronto and Region Conservation Authority was given the opportunity to review the Warning Clause Agreement prior to the next Council meeting.

RECOMMENDATION:

That the matter of the Warning Clause Agreement between the City of Mississauga and Shell Canada Limited addressed in the Corporate Report dated August 13, 2010 from the Commissioner of Transportation and Works, be referred to the Council meeting of September 15, 2010 without a recommendation.

REFERRED (Councillor M. Prentice)

Recommendation GC-0581-2010

SP-10/093

20. 2010 Year End Forecast and Adjustments

Corporate Report dated August 25, 2010 from the Commissioner of Corporate Services and Treasurer presenting the year-end forecast and approval of adjustments required for allocation of funds.

RECOMMENDATION:

That the 2010 Year End Forecast and Adjustments as outlined in the report dated August 25, 2010 from the Commissioner of Corporate Services and Treasurer, including Appendices 1-2, be approved.

APPROVED (Councillor P. Mullin)

Recommendation GC-0582-2010

FA.19

21. Capital Works in Progress Status Review, as at May 31, 2010 and Adjustments

Corporate Report dated August 25, 2010 from the Commissioner of Corporate Services and Treasurer seeking approval of adjustments to funding for Capital Works in Progress.

RECOMMENDATION:

1. That the adjustments to the Capital Works-in-Progress as outlined in the report dated August 20, 2010 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 3, be approved.

2. That the necessary by-laws be enacted.

APPROVED (Councillor P. Mullin)
Recommendation GC-0583-2010
FA.19.CAP

22. New Collection of Outstanding Property Taxes Policy and Revision to Accounts Receivable Invoicing & Collection Policy

Corporate Report dated August 19, 2010 from the Commissioner of Corporate Services and Treasurer seeking approval of a new Corporate Policy and Procedure for the collection of property tax arrears and revision to the Policy for accounts receivable.

RECOMMENDATION:

1. That the Policy for the Collection of Outstanding Property Taxes as outlined in the report dated August 19, 2010 from the Commissioner of Corporate Services and Treasurer, be endorsed and approved.
2. That the revision to Corporate Policy and Procedure No. 04-07-02, Accounts Receivable Invoicing and Collection, as outlined in the report dated August 19, 2001 from the Commissioner of Corporate Services and Treasurer, be endorsed and approved.

APPROVED (Councillor K. Mahoney)
Recommendation GC-0584-2010
CA.24.COL

23. Amendments to the Citizen Appointments to Committees, Boards and Authorities Policy No. 02-01-01

Corporate Report dated August 18, 2010 from the Commissioner of Corporate Services and Treasurer seeking approval of amendments to the Corporate Policy and Procedure regarding the appointment of citizen members to committees, boards and authorities.

Members of committee spoke in support of the matter. It was suggested that at the mid-point of a term, the position of Chair and Vice-Chair be reviewed and that it not be a necessity for a member of Council to be present for quorum. Crystal Greer, City Clerk responded that the Terms of Reference for a committee could include the suggested changes for adoption.

RECOMMENDATION:

That the revised Citizen Appointments to Committees, Boards and Authorities Corporate Policy, as presented in Appendix 1 attached to the report dated August 18, 2010 from the Commissioner of Corporate Services and Treasurer, be approved.

APPROVED (Councillor P. Saito)
Recommendation GC-0585-2010
MG.20.CIT

24. Request for Flag Pole on Roof of City Hall

Corporate Report dated August 12, 2010 from the Commissioner of Corporate Services and Treasurer regarding the installation of a new flag pole on the Civic Centre.

RECOMMENDATION:

That the report dated August 12, 2010 from the Commissioner of Corporate Services and Treasurer with respect to the installation of a flag pole on the roof of the Civic Centre be received for information.

RECEIVED (Councillor E. Adams)
Recommendation GC-0586-2010
PO.25.CIT

25. Electricity Procurement Strategy 2010-2011

Corporate Report dated August 3, 2010 from the Commissioner of Corporate Services and Treasurer seeking approval of a procurement strategy for purchasing electricity.

RECOMMENDATION:

1. That Council approve the recommended Electricity Procurement Strategy whereby the City's electricity accounts, other than the 85 smallest accounts that are on the Regulated Price Plan, be purchased on the spot market without buying any hedge with a forward fixed price contract, in order to minimize the cost of electricity.

2. That should Ontario's electricity demand exceed 2007 levels, staff bring forward for Council's consideration an assessment of the then current market conditions and further recommendations on strategies to mitigate electricity cost pressures.
3. That staff in Finance and Facilities and Property Management develop a reserve management protocol to assist in mitigating electricity price fluctuations through use of the existing utility reserve fund.

APPROVED (Councillor K. Mahoney)
Recommendation GC-0587-2010
FA.49.073-05

26. Electrical Safety Authority (ESA) Continuous Safety Services Agreement

Corporate Report dated August 24, 2010 from the Commissioner of Corporate Services and Treasurer seeking approval to enter into an agreement for inspection services for electrical work at City-owned facilities.

RECOMMENDATION:

That the Continuous Safety Services Agreement which provides for the inspection and compliance to the Ontario Electrical Safety Code (OESC) of electrical work done throughout City facilities at an annual cost of \$131,441.60 excluding taxes be awarded to the Electrical Safety Authority (ESA) for the five year period commencing January 1, 2011 through December 31, 2015.

APPROVED (Councillor F. Dale)
Recommendation GC-0588-2010
PO.13.ELE

27. Single Source Contract Award to McKinstry for Energy Management Software, File Ref: Procurement No. FA.49.360-10

Corporate Report dated August 9, 2010 from the Commissioner of Corporate Services and Treasurer with respect to a single source contract to McKinstry for Energy Management Software.

RECOMMENDATION:

1. That a single source contract be awarded to McKinstry in the amount of \$167,000 (exclusive of taxes) for the supply, delivery and implementation of energy management software.
2. That McKinstry be designated as vendor of record for annual maintenance, support and future upgrades to the energy management software subject to budget funding approval.

APPROVED (Councillor M. Prentice)

Recommendation GC-0589-2010

FA.49.360-10

28. Outdoor Events in The City District Policy

Corporate Report dated August 16, 2010 from the Commissioner of Community Services seeking approval of a Corporate Policy and Procedure for outdoor events.

RECOMMENDATION:

That the report from the Commissioner of Community Services dated August 16, 2010 with the revised draft Corporate Policy and Procedure – *Outdoor Events In The Civic District Policy* (Appendix 1) be approved.

APPROVED (Councillor F. Dale)

Recommendation GC-0590-2010

CA.24.OUT

29. Vic Johnston Arena – Ground Lease Agreement Amendment (Ward 11)

Corporate Report dated August 19, 2010 from the Commissioner of Community Services seeking authorization for staff to negotiate a ground lease amending agreement with the Vic Johnston Community Centre Inc. for maintenance and repair obligations for the Vic Johnston Arena and Community Centre.

RECOMMENDATION

1. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiation for the Ground Lease Amending Agreement, or such form of agreement as deemed appropriate by the City Solicitor, between the City of Mississauga and the Vic Johnston Community Centre Inc. to revise the maintenance and repair obligations of both parties for the subject property in accordance with the principles contained herein.
2. That the Commissioner of Community Services and City Clerk be authorized to execute the Ground Lease Amending Agreement or such form of agreement as deemed appropriate by the City Solicitor, and all documents ancillary thereto, including amending agreements, between the City of Mississauga and the Vic Johnston Community Centre Inc.
3. That all necessary by-laws be enacted

APPROVED (Councillor G. Carlson)
Recommendation GC-0591-2010
PO.13.VIC

30. New Fire Station 106 (Ward 3)

Corporate Report dated August 23, 2010 from the Commissioner of Community Services seeking approval of budgets for a new fire station #106.

The Ward Councillor noted concerns with the design as the proposal from staff was not the same design that was shown to the public. Further concerns were noted with the request to increase the budget for the project. Paul Mitcham, Commissioner of Community Services advised that he would meet with the Ward Councillor regarding this matter.

RECOMMENDATION:

That the matter of a new fire station #106 addressed in the Corporate Report dated August 23, 2010 from the Commissioner of Community Services be referred to the Council meeting of September 15, 2010 without a recommendation.

REFERRED (Councillor M. Prentice)
Recommendation GC-0592-2010
CS.01.FIR

31. Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2010 to June 30, 2010

Corporate Report dated August 16, 2010 from the Commissioner of Corporate Services and Treasurer regarding the delegation of authority for real estate agreements.

RECOMMENDATION:

That the report dated August 16, 2010 from the Commissioner of Corporate Services and Treasurer entitled Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2010 to June 30, 2010, be received for information.

RECEIVED (Councillor P. Mullin)
Recommendation GC-0593-2010
CA.11.DEL

32. Single Source Contract Value Increase for Golf Instruction Program, File Reference: 49.397-10 (Ward 6)

Corporate Report dated August 19, 2010 from the Commissioner of Community Services seeking approval to increase the current contract for golf instruction at BraeBen Golf Course.

RECOMMENDATION:

That the report dated August 19, 2010 from the Commissioner of Community Services regarding the current contract with Bradlee Ryall Golf Enterprises (BRGE) be increased to continue to make payments, based on program participation, for the term of the contract, ending November 30, 2011 to cover golf instruction and generate revenue at BraeBen Golf Course.

APPROVED (Councillor C. Corbasson)
Recommendation GC-0594-2010
FA.49.397-10

33. Multi-Use Trail Naming - Derry Road Trail, Mavis Road Trail, Eglinton Avenue Trail, Britannia Road Trail (Wards 3, 4, 5, 6, 7, 8, 9, 10, 11)

Corporate Report dated August 16, 2010 from the Commissioner of Community Services presenting names for certain trails for General Committee's consideration for one month according to established procedure.

RECOMMENDATION:

That the General Committee consider for the period of one month, the following naming requests:

1. That the existing and future multi-use trail along Derry Road corridor be named "Derry Road Trail".
2. That the existing and future multi-use trail along Mavis Road corridor be named "Mavis Road Trail".
3. That the existing and future multi-use trail along Eglinton Avenue corridor be named "Eglinton Avenue Trail".
4. That the future extension of the multi-use trail along Britannia Road corridor be named "Britannia Road Trail".

APPROVED (Councillor S. McFadden)
Recommendation GC-0595-2010
PO.01.TRA

ADVISORY COMMITTEE REPORTS - Nil

COUNCILLORS' ENQUIRIES

Library Renovations

Councillor Pat Mullin enquired about the renovations at the Lorne Park Public Library and requested that she be advised of the efficiencies through the contract for renovations at 3 libraries.

New Park Light Posts

Councillor Pat Saito noted the renovation of park lights and enquired if numbers could be posted on the light posts and included on the GPS system for emergency services to reference. Paul Mitcham, Commissioner of Community Services confirmed that staff would review the suggestion.

Illegal Sign By-law

Councillor Sue McFadden noted that the new term for Council should review creating a more stringent illegal sign by-law. She referred to an incident that took place in her Ward due to an illegal sign.

Personnel Matters

Councillor Carolyn Parrish requested that staff provide a list of retired City staff that have been rehired and under what circumstances and length of time for In Camera at the next Council meeting. Janice Baker, City Manager and CAO noted that a Corporate Policy was approved that provides some allowances for retired City workers to be rehired.

Windrow Snow Removal Service

Councillor Eve Adams advised that she has received requests from able bodied residents that are willing to pay the full amount for windrow snow removal service. She further noted concerns about the application process. Councillor Adams requested that staff report back at the next Council meeting regarding how the program could be implemented for residents who wish to pay the full cost.

MATTERS CONSIDEREDA proposed or pending acquisition of land by the municipality or local board –
(Wards 3 and 4)

This matter was listed as In Camera on the agenda. There was a general consensus from Committee to review this matter in open session. There was no discussion on the matter.

Recommendation:

That Realty Services staff be directed to negotiate the acquisition of lands located in Wards 3 and 4 as outlined in the Corporate Report dated August 25, 2010 from the Commissioner of Transportation and Works.

Approved (Councillor M. Prentice)
Recommendation GC-0596-2010
PO.10.DIX/PO.10.BUR/PO.10.ARI

CLOSED SESSION

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

Pursuant to Subsections 239 (2) of the Ontario Municipal Act, 2001, 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 required that the motion states the act of the holding of the closed meeting and the general nature 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 8, 2010 shall be closed to the public to deal with the following matter:

- A. Security of Property of the municipality or local board - Update from Craig Fleming, President and Chief Executive Officer, Enersource Corporation with respect to the Enersource Growth Strategy.

This motion was voted on and carried. At 12:40 p.m., Committee moved into closed session.

Committee moved out of closed session at 1:17 p.m.

ADJOURNMENT: 1:20 P.M.