

Issued: May 7, 2012



MINUTES

GENERAL COMMITTEE

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

WEDNESDAY, APRIL 18, 2012 - 9:05 AM

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

MEMBERS PRESENT:

Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor Bonnie Crombie	Ward 5
Councillor Ron Starr	Ward 6
Councillor Katie Mahoney	Ward 8 (Chair)
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT:

Mayor Hazel McCallion	
Councillor Frank Dale	Ward 4 (Other Municipal Business)
Councillor Nando Iannicca	Ward 7

STAFF PRESENT:

Janice Baker, City Manager and CAO
Martin Powell, Commissioner, Transportation and Works
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Ed Sajecki, Commissioner of Planning & Building
Mary Ellen Bench, Director of Legal Services and City Solicitor
Crystal Greer, Director, Legislative Services and City 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 as presented. This motion was voted on and carried.

APPROVED (Councillor S. McFadden)

PRESENTATIONS - Nil

DEPUTATIONS - Nil

MATTERS CONSIDERED

The order of the agenda was changed for Committee to consider item 3 as the first matter.

3. Charitable Bingo and Gaming Revitalization Initiative

Corporate Report dated April 4, 2012 from the Commissioner of Transportation and Works with respect to the Charitable Bingo and Gaming Revitalization Initiative.

Members of Committee spoke to the matter noted that the Charitable Bingo and Gaming Revitalization Initiative would help boost bingo revenue for charities.

Mickey Frost, Director Enforcement noted that Ontario Lottery and Gaming would not compensate the City for any possible loss in revenue for municipal licensing fees.

RECOMMENDATION

That a by-law be enacted to authorize the Mayor and Clerk to sign an agreement with the Ontario Lottery and Gaming (OLG) related to the Charitable Bingo and Gaming Revitalization Initiative (Revitalization Initiative) as outlined in the report dated April 4, 2012 from the Commissioner of Transportation and Works to General Committee.

APPROVED (Councillor P. Saito)

Recommendation GC-0276-2012

1. Economic Development Corporations – Research Update

Corporate Report dated April 3, 2012 from the City Manager and Chief Administrative Officer with respect to Economic Development Corporations.

RECOMMENDATION

That the report of the City Manager and Chief Administrative Officer dated April 3, 2012 entitled “Economic Development Corporations – Research Update” be received for information.

RECEIVED (Councillor S. McFadden)

Recommendation GC-0277-2012

2. 2012 Services Agreement between the City of Mississauga and the Greater Toronto Marketing Alliance

Corporate Report dated March 30, 2012 from the City Manager and Chief Administrative Officer with respect to the 2012 Services Agreement with Greater Toronto Marketing Alliance.

RECOMMENDATION

That a by-law be enacted to authorize the Mayor and City Clerk to execute a Services Agreement between the City of Mississauga and the Greater Toronto Marketing Alliance (GTMA), substantially in the form attached, (Appendix 1.) and as described in the City Manager and Chief Administrative Officer's report dated March 30, 2012.

APPROVED (Councillor P. Saito)

Recommendation GC-0278-2012

4. 2012 South Asian Canada Day Grant Request

Corporate Report dated April 11, 2012 from the Commissioner of Community Services with respect to the 2012 South Asian Canada Day Grant Request.

RECOMMENDATION

That the grant request for the 2012 South Asian Canada Day outlined in the report “2012 South Asian Canada Day Grant Request”, dated April 11, 2012, from the Commissioner of Community Services, be denied.

CARRIED (Councillor P. Saito)

Recommendation GC-0279-2012

5. Stormwater Financing Study – Briefing Report

Corporate Report dated March 28, 2012 from the Commissioner of Transportation and Works with respect to the Stormwater Financing Study.

RECOMMENDATION

That the report dated March 28, 2012 from the Commissioner of Transportation and Works titled *Stormwater Financing Study – Briefing Report* be received for information.

RECEIVED (Councillor B. Crombie)

Recommendation GC-0280-2012

6. Lower Driveway Boulevard Parking – Forrestdale Circle (Ward 10)

Corporate Report dated April 3, 2012 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking on Forrestdale Circle.

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, west and south side (outer circle) of Forrestdale Circle.

APPROVED (Councillor S. McFadden)

Recommendation GC-0281-2012

7. Corporate Policy – Closed Circuit Television (CCTV) Traffic Monitoring Systems

Corporate Report dated April 2, 2012 from the Commissioner of Transportation and Works with respect to a proposed Corporate Policy and Procedure for Closed Circuit Television Traffic Monitoring.

Councillor Ron Starr enquired about the use of CCTV in other municipalities and how long the recording is kept. Martin Powell, Commissioner, Transportation and Works advised that CCTV is used in other municipalities and it would assist the City to respond to incidents on the freeway. Al Sousa, Manager, Traffic Engineering and Operations advised that the recordings would be kept for up to one week and that it is in line with how Corporate Security proceeds with information. Crystal Greer, Director, Legislative Services and City Clerk advised that the policy is consistent with the guidelines set by the Information Privacy Commissioner of Ontario.

Councillor Pat Saito enquired if there were discussions with staff at the Region of Peel to implement the signal system. Mr. Powell advised that staff are in discussions.

RECOMMENDATION

That the proposed Corporate Policy and Procedure entitled “Closed Circuit Television (CCTV) Traffic Monitoring Systems” attached as Appendix 1 to the Corporate Report dated April 2, 2012 from the Commissioner of Transportation and Works be approved.

APPROVED (Councillor P. Saito)
Recommendation GC-0282-2012

8. Single Source Award for the Relocation of Transit Shelters CBS Outdoor

Corporate Report dated March 23, 2012 from the Commissioner of Transportation and Works with respect to a single source award for the relocation of Transit shelters.

Councillor Starr enquired about how the cost of relocating a shelter is determined. Sunil Kanamala, Transit Facilities Planning Project Leader explained that the cost is determined on a case by case basis as each location is different. Martin Powell, Commissioner, Transportation and Works explained the difficulties in determining a standard price for the relocation of transit shelters.

Councillor Chris Fonseca enquired about the notification process when a transit shelter is relocated near a school. Mr. Kanamala advised that notices are erected on site that the shelter will be relocated. She further enquired about requests for transit shelters. Mr. Kanamala explained that the warrants are 35 passengers for each weekday.

RECOMMENDATION

That the purchasing agent be authorized to execute the necessary agreements with CBS Outdoor for the relocation of transit shelters for a period of three years for an estimated amount of \$500,000 (plus tax).

APPROVED (Councillor R. Starr)

Recommendation GC-0283-2012

9. Mississauga Bus Rapid Transit (BRT) Project – Amendment to the MTO Construction and Maintenance Agreement (Wards 3 and 4)

Corporate Report dated April 3, 2012 from the Commissioner of Transportation and Works with respect to the Mississauga Bus Rapid Transit Project.

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 on behalf of the City an amending agreement to amend the current agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario (MTO) and Metrolinx for the construction and maintenance of the Mississauga Bus Rapid Transit (BRT) Project within MTO lands and the Controlled Access Highway of King's Highway 403 from Hurontario Street easterly to Cawthra Road on the south side of King's Highway 403, in a form satisfactory to Legal Services.

APPROVED (Councillor C. Fonseca)

Recommendation GC-0284-2012

10. Licence Agreement between the City of Mississauga, Suncor Energy Products Partnership and 2215296 Ontario Inc. Pursuant to Site Plan Application (Ward 5)

Corporate Report dated March 21, 2012 from the Commissioner of Transportation and Works with respect to a Licence Agreement with Suncor Energy Products Partnership and 2215296 Ontario Inc.

Martin Powell, Commissioner, Transportation and Works explained that the recommendation is to provide Suncor right of way access to the roadway.

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 Licence Agreement between Suncor Energy Products Partnership and 2215296 Ontario Inc. and the Corporation of the City of Mississauga to the satisfaction of the City Solicitor.

APPROVED (Councillor B. Crombie)

Recommendation GC-0285-2012

11. Region of Peel Proposal to Stockpile Material on Park #358 (“Arsenals”) (Ward 1)

Corporate Report dated April 3, 2012 from the Commissioner of Community Services with respect to the Region of Peel’s proposal to stockpile material on Park #358 (“Arsenals”).

Councillor Jim Tovey spoke to the matter and noted support for the recommendation.

Councillor Tovey noted that the City would be saving \$7.1 million due to the delay in the park development for at least 5 years, and requested that Paul Mitcham, Commissioner, Community Services consider this savings and include Westacres pool in the 2013 budget for Council’s consideration.

RECOMMENDATION

1. That the report dated April 3, 2012 from the Commissioner of Community Services, entitled “Region of Peel Proposal to Stockpile Material on Park #358 (“Arsenals”), Ward 1” be received for information;
2. That notwithstanding that the City is not the owner of Park #358, the Commissioner of Community Services or designate be authorized to enter into negotiations with the Toronto and Region Conservation Authority and the Region of Peel to establish the conditions relating to the future development of Park #358, subsequent to the Region of Peel’s proposed stockpiling of material, in order to secure appropriate site reinstatement and to reimburse the City for the cost of the delay in the park development schedule; and

3. That the Commissioner of Community Services be authorized to execute any agreement(s) required to secure appropriate conditions for the use, site reinstatement and reimbursement for the delay in park development, and that such agreements be in a form satisfactory to Legal Services.

APPROVED (Councillor J. Tovey)
Recommendation GC-0286-2012

12. 2011 Annual Report on Investments

Corporate Report dated April 2, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the 2011 Annual Report on Investments.

Councillors Crombie and Starr enquired about how the investment portfolio is managed and projections for 2012. Brenda Breault, Commissioner, Corporate Services and Treasurer and Mark Waugh, Investment Portfolio Manager responded to the questions and how the capital and operating budgets would be challenged due to the City receiving less interest.

Councillor Katie Mahoney suggested an educational session on City investments. Janice Baker, City Manager confirmed that staff could provide an educational session for members of Council on the City's investment program.

RECOMMENDATION

That in compliance with Provincial legislation governing municipal investment practices, the 2011 Annual Report on Investments dated April 2, 2012 from the Commissioner of Corporate Services and Treasurer be tabled for information.

RECEIVED (Councillor R. Starr)
Recommendation GC-0287-2012

13. 2011 Year End Operating Results as of December 31st, 2011

Corporate Report dated April 3, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the 2011 Year End Operating Results as of December 31, 2011.

Members of Committee spoke to the matter.

Councillor Pat Saito requested the cost for the winter maintenance budget for standby. Councillor Pat Mullin requested that all members of Council receive the information as it would be helpful for the public to be aware of the actual costs for standby.

Councillor Ron Starr enquired if there is a percentage breakdown of outstanding taxes for residential and commercial properties. Ms. Breault advised that the information could be provided to Councillor Starr.

RECOMMENDATION

That the 2011 Year End Operating Results as of December 31st, 2011 as outlined in the report dated April 3, 2012 from the Commissioner of Corporate Services and Treasurer be received for information.

RECEIVED (Councillor B. Crombie)

Recommendation GC-0288-2012

14. Single Source Award for City Banking Services Contract Renewal

Corporate Report dated April 2, 2012 from the Commissioner of Corporate Services and Treasurer with respect to a single source award for City banking services contract renewal.

RECOMMENDATION

1. That the Purchasing Agent be authorized to negotiate and enter into banking services agreements (the "Agreements"), for the supply of banking services, short term borrowing with CIBC, remittance services with INTRIA (Division of CIBC), Credit Card services with Global Payments and Investment Custody services with CIBC Mellon, for terms not to exceed five years and in a form satisfactory to the City Solicitor.
2. That the Purchasing Agent be authorized to extend each of the Agreements for a further term not to exceed five (5) years, subject to negotiation of satisfactory pricing and terms and the performance of the vendor(s).

APPROVED (Councillor S. McFadden)

Recommendation GC-0289-2012

15. Amending Agreement to Amend the Option to Re-convey of Lands Located at 5730 Rose Cherry Place Sold to the Islamic Propagation Centre of Ontario (Ward 5)

Corporate Report dated March 26, 2012 from the Commissioner of Corporate Services and Treasurer with respect to an Amending Agreement for the lands located at 5730 Rose Cherry Place sold to the Islamic Propagation Centre of Ontario.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Amending Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga (“City”) and the Islamic Propagation Centre of Ontario (“IPC”) to amend the Option to Re-Convey Agreement dated May 7, 2009, registered against a parcel of land containing an area of approximately 6,209 square metres (66,835.31 square feet) forming part of 5730 Rose Cherry Place, legally described as Part Block 14, Registered Plan 43M-425, designated as Part 3 on Reference Plan 43R-23228, City of Mississauga, Regional Municipality of Peel, in Ward 5 to provide an extension of time until December 1, 2012 to allow for the completion of the construction of a parking lot by IPC.

APPROVED (Councillor B. Crombie)
Recommendation GC-0290-2012

ADVISORY COMMITTEE REPORTS

Environmental Advisory Committee – Report 3-2012 – April 10, 2012
(Recommendation EAC-0013-2012 to EAC-0022-2012)

APPROVED (Councillor G. Carlson)
Recommendation GC-0291-2012 to GC-0300-2012

Mississauga Cycling Advisory Committee – Report 4-2012 – April 10, 2012
(Recommendation MCAC-0023-2012 to MCAC-0031-2012)

APPROVED (Councillor C. Fonseca)
Recommendation GC-0301-2012 to GC-0309-2012

COUNCILLORS' ENQUIRIES

Councillor Pat Saito explained a matter where a building was developed in front of a residential area and lighting around the building is spilling into residential homes. She noted that the City needs to amend the site plan by-laws. Discussion ensued with respect to the matter.

RECOMMENDATION

That staff bring forward proposed by-law changes to allow the City to control lighting on buildings and that the Planning and Building Commissioner bring forward changes to the Site Plan process to impose stricter lighting controls on buildings adjacent to residential.

APPROVED (Councillor P. Saito)

Recommendation GC-0310-2012

Councillor Chris Fonseca spoke to Toronto creating an app to address graffiti and noted that she wasn't sure if Safe City Mississauga is aware of it. Councillor Saito advised that it is being looked at by the Graffiti Subcommittee of Safe City Mississauga.

Councillor Chris Fonseca referred to Section 37 and requested that when information is brought forward that it include how section 37 could be applied to heritage or natural heritage.

Councillor Jim Tovey who is in charge of maintaining the fences and pedestrian overpasses. Martin Powell, Commissioner, Transportation and Works responded that CN Rail is responsible for a fence near the tracks, but usually the fence is upgraded by the municipality.

Councillor Crombie spoke to blowing garbage on public fields. Paul Mitcham, Commissioner, Community Services noted that there are programs in place with temporary staff to start spring clean up.

Councillor Crombie enquired about a power plant in south Brampton. Janice Baker, City Manager advised that she had no direct knowledge of the discussions.

Councillor Crombie requested an educational session on section 37. Ed Sajecki, Commissioner, Planning and Building advised that staff could review section 37 with Councillor Crombie, as an educational session was provided to members of Council a couple years ago.

Councillor Saito spoke to the matter of illegal signs. She suggested that the Communications Division promote the program where residents can sign up to remove illegal signs.

CLOSED SESSION

(Pursuant to Subsection 239 (2) of the *Municipal Act*)

This item did not move into Closed Session.

Security of the Property – BraeBen Golf Course – Amendments to Phase II – Operation and Maintenance Agreement between the Municipality of Peel and the Corporation of the City of Mississauga (Ward 6)

Councillor Starr noted that he was in support of the recommendation in the subject report.

RECOMMENDATION

1. That the amendments to the BraeBen Golf Course Operation and Maintenance Agreement be approved as outlined in the report dated March 26, 2012 from the Commissioner of Community Services.
2. That the Commissioner of Community Services and City Clerk be authorized to execute the Amending agreement between the City of Mississauga and the Region of Peel or such form of agreement as deemed appropriate by the City Solicitor.
3. That all necessary by-laws be enacted.

APPROVED (Councillor R. Starr)

Recommendation GC-0311-2012

ADJOURNMENT - 10:35 A.M.

Issued: May 7, 2012



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COUNCIL CHAMBER – 2nd FLOOR – CIVIC CENTRE
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MEMBERS PRESENT:

Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor Bonnie Crombie	Ward 5
Councillor Ron Starr	Ward 6
Councillor Katie Mahoney	Ward 8 (Chair)
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT:

Mayor Hazel McCallion	
Councillor Frank Dale	Ward 4 (Other Municipal Business)
Councillor Nando Iannicca	Ward 7

STAFF PRESENT:

Janice Baker, City Manager and CAO
Martin Powell, Commissioner, Transportation and Works
Brenda Breault, Commissioner of Corporate Services and Treasurer
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Mary Ellen Bench, Director of Legal Services and City Solicitor
Crystal Greer, Director, Legislative Services and City 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 as presented. This motion was voted on and carried.

APPROVED (Councillor S. McFadden)

PRESENTATIONS - Nil

DEPUTATIONS - Nil

MATTERS CONSIDERED

The order of the agenda was changed for Committee to consider item 3 as the first matter.

3. Charitable Bingo and Gaming Revitalization Initiative

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Members of Committee spoke to the matter noted that the Charitable Bingo and Gaming Revitalization Initiative would help boost bingo revenue for charities.

Mickey Frost, Director Enforcement noted that Ontario Lottery and Gaming would not compensate the City for any possible loss in revenue for municipal licensing fees.

RECOMMENDATION

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APPROVED (Councillor P. Saito)

Recommendation GC-0276-2012

1. Economic Development Corporations – Research Update

Corporate Report dated April 3, 2012 from the City Manager and Chief Administrative Officer with respect to Economic Development Corporations.

RECOMMENDATION

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RECEIVED (Councillor S. McFadden)

Recommendation GC-0277-2012

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RECOMMENDATION

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APPROVED (Councillor P. Saito)

Recommendation GC-0278-2012

4. 2012 South Asian Canada Day Grant Request

Corporate Report dated April 11, 2012 from the Commissioner of Community Services with respect to the 2012 South Asian Canada Day Grant Request.

RECOMMENDATION

That the grant request for the 2012 South Asian Canada Day outlined in the report “2012 South Asian Canada Day Grant Request”, dated April 11, 2012, from the Commissioner of Community Services, be denied.

CARRIED (Councillor P. Saito)

Recommendation GC-0279-2012

5. Stormwater Financing Study – Briefing Report

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RECOMMENDATION

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RECEIVED (Councillor B. Crombie)

Recommendation GC-0280-2012

6. Lower Driveway Boulevard Parking – Forrestdale Circle (Ward 10)

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RECOMMENDATION

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APPROVED (Councillor S. McFadden)

Recommendation GC-0281-2012

7. Corporate Policy – Closed Circuit Television (CCTV) Traffic Monitoring Systems

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Councillor Ron Starr enquired about the use of CCTV in other municipalities and how long the recording is kept. Martin Powell, Commissioner, Transportation and Works advised that CCTV is used in other municipalities and it would assist the City to respond to incidents on the freeway. Al Sousa, Manager, Traffic Engineering and Operations advised that the recordings would be kept for up to one week and that it is in line with how Corporate Security proceeds with information. Crystal Greer, Director, Legislative Services and City Clerk advised that the policy is consistent with the guidelines set by the Information Privacy Commissioner of Ontario.

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RECOMMENDATION

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APPROVED (Councillor P. Saito)
Recommendation GC-0282-2012

8. Single Source Award for the Relocation of Transit Shelters CBS Outdoor

Corporate Report dated March 23, 2012 from the Commissioner of Transportation and Works with respect to a single source award for the relocation of Transit shelters.

Councillor Starr enquired about how the cost of relocating a shelter is determined. Sunil Kanamala, Transit Facilities Planning Project Leader explained that the cost is determined on a case by case basis as each location is different. Martin Powell, Commissioner, Transportation and Works explained the difficulties in determining a standard price for the relocation of transit shelters.

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RECOMMENDATION

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APPROVED (Councillor R. Starr)

Recommendation GC-0283-2012

9. Mississauga Bus Rapid Transit (BRT) Project – Amendment to the MTO Construction and Maintenance Agreement (Wards 3 and 4)

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RECOMMENDATION

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APPROVED (Councillor C. Fonseca)

Recommendation GC-0284-2012

10. Licence Agreement between the City of Mississauga, Suncor Energy Products Partnership and 2215296 Ontario Inc. Pursuant to Site Plan Application (Ward 5)

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Martin Powell, Commissioner, Transportation and Works explained that the recommendation is to provide Suncor right of way access to the roadway.

RECOMMENDATION

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APPROVED (Councillor B. Crombie)

Recommendation GC-0285-2012

11. Region of Peel Proposal to Stockpile Material on Park #358 (“Arsenals”) (Ward 1)

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Councillor Jim Tovey spoke to the matter and noted support for the recommendation.

Councillor Tovey noted that the City would be saving \$7.1 million due to the delay in the park development for at least 5 years, and requested that Paul Mitcham, Commissioner, Community Services consider this savings and include Westacres pool in the 2013 budget for Council’s consideration.

RECOMMENDATION

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3. That the Commissioner of Community Services be authorized to execute any agreement(s) required to secure appropriate conditions for the use, site reinstatement and reimbursement for the delay in park development, and that such agreements be in a form satisfactory to Legal Services.

APPROVED (Councillor J. Tovey)
Recommendation GC-0286-2012

12. 2011 Annual Report on Investments

Corporate Report dated April 2, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the 2011 Annual Report on Investments.

Councillors Crombie and Starr enquired about how the investment portfolio is managed and projections for 2012. Brenda Breault, Commissioner, Corporate Services and Treasurer and Mark Waugh, Investment Portfolio Manager responded to the questions and how the capital and operating budgets would be challenged due to the City receiving less interest.

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RECOMMENDATION

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RECEIVED (Councillor R. Starr)
Recommendation GC-0287-2012

13. 2011 Year End Operating Results as of December 31st, 2011

Corporate Report dated April 3, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the 2011 Year End Operating Results as of December 31, 2011.

Members of Committee spoke to the matter.

Councillor Pat Saito requested the cost for the winter maintenance budget for standby. Councillor Pat Mullin requested that all members of Council receive the information as it would be helpful for the public to be aware of the actual costs for standby.

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RECOMMENDATION

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RECEIVED (Councillor B. Crombie)

Recommendation GC-0288-2012

14. Single Source Award for City Banking Services Contract Renewal

Corporate Report dated April 2, 2012 from the Commissioner of Corporate Services and Treasurer with respect to a single source award for City banking services contract renewal.

RECOMMENDATION

1. That the Purchasing Agent be authorized to negotiate and enter into banking services agreements (the "Agreements"), for the supply of banking services, short term borrowing with CIBC, remittance services with INTRIA (Division of CIBC), Credit Card services with Global Payments and Investment Custody services with CIBC Mellon, for terms not to exceed five years and in a form satisfactory to the City Solicitor.
2. That the Purchasing Agent be authorized to extend each of the Agreements for a further term not to exceed five (5) years, subject to negotiation of satisfactory pricing and terms and the performance of the vendor(s).

APPROVED (Councillor S. McFadden)

Recommendation GC-0289-2012

15. Amending Agreement to Amend the Option to Re-convey of Lands Located at 5730 Rose Cherry Place Sold to the Islamic Propagation Centre of Ontario (Ward 5)

Corporate Report dated March 26, 2012 from the Commissioner of Corporate Services and Treasurer with respect to an Amending Agreement for the lands located at 5730 Rose Cherry Place sold to the Islamic Propagation Centre of Ontario.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Amending Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga (“City”) and the Islamic Propagation Centre of Ontario (“IPC”) to amend the Option to Re-Convey Agreement dated May 7, 2009, registered against a parcel of land containing an area of approximately 6,209 square metres (66,835.31 square feet) forming part of 5730 Rose Cherry Place, legally described as Part Block 14, Registered Plan 43M-425, designated as Part 3 on Reference Plan 43R-23228, City of Mississauga, Regional Municipality of Peel, in Ward 5 to provide an extension of time until December 1, 2012 to allow for the completion of the construction of a parking lot by IPC.

APPROVED (Councillor B. Crombie)
Recommendation GC-0290-2012

ADVISORY COMMITTEE REPORTS

Environmental Advisory Committee – Report 3-2012 – April 10, 2012
(Recommendation EAC-0013-2012 to EAC-0022-2012)

APPROVED (Councillor G. Carlson)
Recommendation GC-0291-2012 to GC-0300-2012

Mississauga Cycling Advisory Committee – Report 4-2012 – April 10, 2012
(Recommendation MCAC-0023-2012 to MCAC-0031-2012)

APPROVED (Councillor C. Fonseca)
Recommendation GC-0301-2012 to GC-0309-2012

COUNCILLORS' ENQUIRIES

Councillor Pat Saito explained a matter where a building was developed in front of a residential area and lighting around the building is spilling into residential homes. She noted that the City needs to amend the site plan by-laws. Discussion ensued with respect to the matter.

RECOMMENDATION

That staff bring forward proposed by-law changes to allow the City to control lighting on buildings and that the Planning and Building Commissioner bring forward changes to the Site Plan process to impose stricter lighting controls on buildings adjacent to residential.

APPROVED (Councillor P. Saito)

Recommendation GC-0310-2012

Councillor Chris Fonseca spoke to Toronto creating an app to address graffiti and noted that she wasn't sure if Safe City Mississauga is aware of it. Councillor Saito advised that it is being looked at by the Graffiti Subcommittee of Safe City Mississauga.

Councillor Chris Fonseca referred to Section 37 and requested that when information is brought forward that it include how section 37 could be applied to heritage or natural heritage.

Councillor Jim Tovey who is in charge of maintaining the fences and pedestrian overpasses. Martin Powell, Commissioner, Transportation and Works responded that CN Rail is responsible for a fence near the tracks, but usually the fence is upgraded by the municipality.

Councillor Crombie spoke to blowing garbage on public fields. Paul Mitcham, Commissioner, Community Services noted that there are programs in place with temporary staff to start spring clean up.

Councillor Crombie enquired about a power plant in south Brampton. Janice Baker, City Manager advised that she had no direct knowledge of the discussions.

Councillor Crombie requested an educational session on section 37. Ed Sajecki, Commissioner, Planning and Building advised that staff could review section 37 with Councillor Crombie, as an educational session was provided to members of Council a couple years ago.

Councillor Saito spoke to the matter of illegal signs. She suggested that the Communications Division promote the program where residents can sign up to remove illegal signs.

CLOSED SESSION

(Pursuant to Subsection 239 (2) of the *Municipal Act*)

This item did not move into Closed Session.

Security of the Property – BraeBen Golf Course – Amendments to Phase II – Operation and Maintenance Agreement between the Municipality of Peel and the Corporation of the City of Mississauga (Ward 6)

Councillor Starr noted that he was in support of the recommendation in the subject report.

RECOMMENDATION

1. That the amendments to the BraeBen Golf Course Operation and Maintenance Agreement be approved as outlined in the report dated March 26, 2012 from the Commissioner of Community Services.
2. That the Commissioner of Community Services and City Clerk be authorized to execute the Amending agreement between the City of Mississauga and the Region of Peel or such form of agreement as deemed appropriate by the City Solicitor.
3. That all necessary by-laws be enacted.

APPROVED (Councillor R. Starr)

Recommendation GC-0311-2012

ADJOURNMENT - 10:35 A.M.