

Issued: June 5, 2012



MINUTES

GENERAL COMMITTEE

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

WEDNESDAY, MAY 16, 2012 – 9:04 A.M.

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

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|-----------------|--|-------------------------------|
| MEMBERS PRESENT | Councillor Jim Tovey | Ward 1 |
| | Councillor Pat Mullin | Ward 2 |
| | Councillor Chris Fonseca | Ward 3 (Arrived at 9:06 am) |
| | Councillor Frank Dale | Ward 4 |
| | Councillor Bonnie Crombie | Ward 5 |
| | Councillor Ron Starr | Ward 6 |
| | Councillor Nando Iannicca | Ward 7 (Departed at 10:57 am) |
| | Councillor Katie Mahoney | Ward 8 |
| | Councillor Pat Saito | Ward 9 |
| | Councillor Sue McFadden | Ward 10 (Chair) |
| | Councillor George Carlson | Ward 11 |
| MEMBERS ABSENT | Mayor Hazel McCallion | |
| STAFF PRESENT: | Janice Baker, City Manager and CAO | |
| | Martin Powell, Commissioner, Transportation and Works | |
| | Brenda Breault, Commissioner of Corporate Services and Treasurer | |
| | John McDougall, Fire Chief | |
| | Ed Sajecki, Commissioner of Planning & Building | |
| | Mary Ellen Bench, Director of Legal Services and City Solicitor | |
| | Crystal Greer, Director, Legislative Services and City Clerk | |
| | Diana Rusnov, Manager, Legislative Services and Deputy Clerk | |
| | Sacha Smith, Legislative Coordinator, Office of the City Clerk | |

CALL TO ORDER - 9:04 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

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

APPROVED (Councillor R. Starr)

PRESENTATIONS - Nil

DEPUTATIONS - Nil

MATTERS CONSIDERED

1. Revision to Existing Resident Parking Petition Process

Corporate Report dated April 17, 2012 from the Commissioner of Transportation and Works with respect to revision to existing Resident Parking Petition process.

RECOMMENDATION

That the information related to potentially implementing corner parking prohibitions due to identified safety issues be included in the parking questionnaire distributed to the residents as part of the Resident Parking Petition process.

APPROVED (Councillor N. Iannicca)

Recommendation GC-0368-2012

2. All-Way Stop, White Clover Way and Trailmaster Drive/Sandford Farm Drive (Ward 6)

Corporate Report dated April 20, 2012 from the Commissioner of Transportation and Works with respect to an all-way stop at White Clover Way and Trailmaster Drive/Sandford Farm Drive.

(2.)

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of White Clover Way and Trailmaster Drive/Sandford Farm Drive.

APPROVED (Councillor R. Starr)

Recommendation GC-0369-2012

3. All-Way Stop, Miller's Grove and Switzer Gate (Ward 9)

Corporate Report dated April 23, 2012 from the Commissioner of Transportation and Works with respect to an all-way stop at Miller's Grove and Switzer Gate.

Councillor Pat Saito requested that the report be referred to the May 30, 2012 General Committee meeting to afford time for the results of the survey to residents regarding the all-way stop.

RECOMMENDATION

That the Corporate Report dated April 23, 2012 from the Commissioner of Transportation and Works with respect to an all-way stop at Miller's Grove and Switzer Gate be referred to the General Committee meeting on May 30, 2012.

AMENDED/REFERRED (Councillor P. Saito)

Recommendation GC-0370-2012

4. All-Way Stop, Owls Foot Drive and Summerside Drive (Ward 10)

Corporate Report dated April 16, 2012 from the Commissioner of Transportation and Works with respect to an all-way stop at Owls Foot Drive and Summerside Drive.

Councillor George Carlson spoke on behalf of Councillor Sue McFadden and noted that the all-way stop should be implemented at the subject intersection.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Owls Foot Drive and Summerside Drive.

AMENDED/APPROVED (Councillor G. Carlson)

Recommendation GC-0371-2012

5. Speed Limit Change, Miller's Grove (Ward 9)

Corporate Report dated April 20, 2012 from the Commissioner of Transportation and Works with respect to a speed limit change on Miller's Grove.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to extend the 40 km/h speed zone on Miller's Grove between Bartholomew Crescent (south intersection) and Battleford Road.

APPROVED (Councillor P. Saito)

Recommendation GC-0372-2012

6. Temporary Road Closure, Donnelly Drive at Mary Fix Creek (Ward 1)

Corporate Report dated April 30, 2012 from the Commissioner of Transportation and Works with respect to the temporary road closure of Donnelly Drive at Mary Fix Creek.

RECOMMENDATION

That a by-law be enacted to implement a temporary road closure of Donnelly Drive at Mary Fix Creek commencing at 7:00 a.m., Tuesday, July 3, 2012 and ending at 7:00 p.m., Friday, July 20, 2012.

APPROVED (Councillor J. Tovey)

Recommendation GC-0373-2012

7. Assumption of Municipal Services (Ward 5)

Corporate Report dated April 26, 2012 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CD.09.TRI, *488236 Ontario Limited*, (lands located South of Courtneypark Drive East, West of Danville Road, East of Kennedy Road and North of Otto Road), and that the Letter of Credit in the amount of \$20,451.05 be returned to the developer.

APPROVED (Councillor B. Crombie)

Recommendation GC-0374-2012

8. Draft Plan of Phased Condominium, 2288 Britannia Road West and 5972 Turney Drive, CDM.12.005, Phase 2 (Ward 11)

Corporate Report dated April 20, 2012 from the Commissioner of Transportation and Works with respect to the Draft Plan of Phased Condominium for 2288 Britannia Road West and 5972 Turney Drive, CDM.12.005, Phase 2.

Councillor Chris Fonseca arrived in the Council Chamber at 9:06 am.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix a Corporate Seal to the required municipal statement confirming installation of facilities and services to be added to Schedule 'G' to Declaration for a Standard or Phased Condominium Corporation for Draft Plan of Phased Condominium CDM.12.005, Phase 2, located at 2288 Britannia Road West and 5972 Turney Drive.

APPROVED (Councillor G. Carlson)

Recommendation GC-0375-2012

9. Mississauga Aquatics Club – Agreement to Operate the Glenforest Secondary School Pool (Ward 3)

Corporate Report dated April 26, 2012 from the Commissioner of Community Services with respect to the Mississauga Aquatics Club – agreement to operate the Glenforest Secondary School Pool.

Councillors Pat Mullin and Chris Fonseca spoke to the matter and noted that the subject agreement would be a great opportunity for the City, the Mississauga Aquatics Club and surrounding community.

RECOMMENDATION

1. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for a License Agreement, or such form of agreement as deemed appropriate by the City Solicitor, between the City of Mississauga and the Mississauga Aquatic Club for the subject property in accordance with the principles contained herein.

(9.)

2. That the Commissioner of the Community Services Department and City Clerk be authorized to execute the License Agreements 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 Mississauga Aquatic Club.
3. That all necessary by-laws be enacted.

APPROVED (Councillor C. Fonseca)

Recommendation GC-0376-2012

10. 2012 Tax Ratios, Rates and Due Dates

Corporate Report dated May 3, 2012 from the Commissioner of Corporate Services and Treasurer with respect to 2012 tax ratios, rates and due dates.

RECOMMENDATION

1. That the 2012 net operating levy be approved at \$345,435,000.
2. That the City of Mississauga's 2012 tax ratios remain unchanged and be set as follows:

| | |
|-------------------|----------|
| Residential | 1.000000 |
| Commercial | 1.409816 |
| Industrial | 1.570762 |
| Multi-residential | 1.778781 |
| Pipeline | 1.151172 |
| Farmland | 0.250000 |
| Managed Forest | 0.250000 |
3. That the City of Mississauga's 2012 tax rates be established as outlined in Appendix 1 to the report dated May 3, 2012 from the Commissioner of Corporate Services and Treasurer.
4. That the 2012 residential tax due dates be set for July 5th, August 2nd and September 6th, 2012.
5. That the 2012 non-residential tax due date be set for August 2nd, 2012.
6. That the 2012 due dates for properties enrolled in one of the City's Pre-authorized Tax Payment Plans be set based on their chosen withdrawal date.

(10.)

7. That the 2012 budgets of the Clarkson, Port Credit and Streetsville Business Improvement Areas as set out in Appendix 2 requiring tax levies of \$63,200, \$536,568 and \$226,000 respectively, be approved as submitted, and that the necessary budget adjustments be made.
8. That the rates to levy the 2012 taxes for the Clarkson, Port Credit and Streetsville Business Improvement Areas be established as set out in Appendix 3 to the report dated May 3, 2012 from the Commissioner of Corporate Services and Treasurer.
9. That the necessary by-laws be enacted.

APPROVED (Councillor G. Carlson)

Recommendation GC-0377-2012

11. Single Source Contract to Cisco Systems Canada Co. for Technological Upgrade and Expansion to Existing Network Infrastructure

Corporate Report dated May 1, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the single source contract to Cisco Systems Canada Co. for technological upgrade and expansion to existing network infrastructure.

Councillor Ron Starr enquired about the length of the contract with Cisco Systems Canada. Shawn Slack, Director, Information Technology advised that the City has had a contract for 10 years with Cisco and staff are requesting a 5 year extension to the contract.

RECOMMENDATION

1. That the Purchasing Agent be authorized to execute the necessary contracts for the period of 2012 through to 2017 to Cisco Systems Canada Co. for Technological Upgrades and Expansion to Existing Network Infrastructure including ongoing maintenance at an estimated amount of \$3,034,000 exclusive of taxes, based on a five year contract term;
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate growth and where amount is approved in the budget;
3. That Cisco Systems Canada Co. (Cisco Systems) continue to be designated a "City Standard" for a five year term.

APPROVED (Councillor R. Starr)

Recommendation GC-0378-2012

ADVISORY COMMITTEE REPORTS

Mississauga Celebration Square Events Committee – Report 4-2012 – April 30, 2012
(Recommendations MCSEC-0014-2012 to MCSEC-0019-2012) – w7

Councillor Nando Iannicca noted that he hoped that the fence around the new artificial turf would be removed and that the pond would be operational for the Victoria Day weekend.

Councillor Frank Dale requested that MCSEC-0014-2012 be referred back to the Mississauga Celebration Square Events Committee for further discussion.

AMENDED/APPROVED (Councillor N. Iannicca)
Recommendation GC-0379-2012 to GC-0384-2012

Environmental Advisory Committee – Report 4-2012 – May 1, 2012
(Recommendations EAC-0023-2012 to EAC-0026-2012)
APPROVED (Councillor G. Carlson)
Recommendation GC-0385-2012 to GC-0388-2012

Mississauga Cycling Advisory Committee – Report 5-2012 – May 8, 2012
(Recommendations MCAC-0032-2012 to MCAC-0037-2012)
APPROVED (Councillor C. Fonseca)
Recommendation GC-0389-2012 to GC-0394-2012

COUNCILLORS' ENQUIRIES

Councillor Katie Mahoney noted that she has received emails that plants have been removed from City parks. She further noted that the community and staff should be aware and keep watch on our parks.

Councillor Pat Saito spoke to the opening of the new Garry Morden Fire Centre.

Councillor Ron Starr noted that he is receiving emails on the condition of the City parks and tennis courts and noted in particular the Springfield and Erindale park area.

Councillor Sue McFadden spoke to recent vandalism and graffiti in parks in the Ward 10 area. Councillors Jim Tovey and Starr spoke to the matter and expressed concern about vandalism becoming an issue for City facilities. Janice Baker, City Manager and CAO noted that the matter could be reviewed and that she could speak with Brenda Breault, Commissioner, Corporate Services to look at programs that could involve Corporate Security and police, how to engage the community and how other cities have dealt with the matter.

Councillor George Carlson spoke to the posting of illegal signs. Ed Sajecki, Commissioner, Planning and Building advised that the annual summer blitz for illegal signs will be starting soon.

CLOSED SESSION – w6 go in 9:30 am

(Pursuant to Subsection 239 (2 and 3.1) of the *Municipal Act, 2001*)

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 May 16, 2012, shall be closed to the public to deal with the following matters:

- A. A proposed or pending acquisition or disposition of land by the municipality or local board – Update on Sheridan College Phase 2 (Ward 4)
- B. Educational or training session – Emerald Ash Borer

This motion was voted on and carried at 9:28 am. Committee moved into closed session.

Item # 44 – Update on Sheridan College Phase 2 (Ward 4)

Janice Baker, City Manager and CAO explained the update report on Sheridan College Phase 2. Members of Committee asked questions and made comments pertaining to the subject report. Ms. Baker, Gary Kent, Director, City Strategy and Innovations and Martin Powell, Commissioner, Transportation and Works provided responses to the questions from Members of Committee.

Item #45 – Emerald Ash Borer (verbal)

Gavin Longmuir, Manager, Forestry made a presentation on the Emerald Ash Borer in Mississauga. Members of Committee asked questions about the information presented on the Emerald Ash Borer. Mr. Longmuir responded to the questions from Members of Committee.

Committee moved out of closed session at 11:47 am.

RECOMMENDATION

1. That the report entitled “*Update on Sheridan College Phase 2*” from the City Manager and Chief Administrative Officer, dated May 4, 2012, be received for information.
2. That the letter received from Dr. Jeff Zabudsky, dated October 20, 2011, with respect to pursuing a lease on the Option Lands, located on the west side of Duke of York Boulevard, between Rathburn Road West and Square One Drive, be received for information.
3. That staff continue to work with representatives of Sheridan College to negotiate and finalize all relevant details and issues pertaining to the development of the Phase II campus building together with related issues connected with the Phase I campus building including but not limited to details involving underground parking on Phase II site, the content of the Sheridan Master Plan document, details of a proposed Ground Lease Agreement and accompanying documents (i.e. Consent to Enter Documents, Licence Agreement, Development/Site Plan Agreement, etc.), and to report back to Council on the details of the Ground Lease Agreement, prior to work commencing on the subject lands.
4. That staff report back with the results of the parking study in a timely manner in conjunction with an update on the broader downtown action plan.
5. That staff be directed to negotiate an underground parking solution with Sheridan College and report back on the details.

APPROVED (Councillor F. Dale)

Recommendation GC-0395-2012

RECOMMENDATION

That the educational session regarding the Emerald Ash Borer be received for information.

RECEIVED (Councillor G. Carlson)

Recommendation GC-0396-2012

Councillor Nando Iannicca departed the meeting during the In Camera session at 10:57 am.

ADJOURNMENT – 11:49 A.M.