



# MINUTES

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## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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**WEDNESDAY, MAY 2, 2012 - 9:03 AM**

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

MEMBERS PRESENT	Mayor Hazel McCallion	(Arrived at 9:16 am)
	Councillor Jim Tovey	Ward 1
	Councillor Chris Fonseca	Ward 3
	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 (Arrived at 9:13 am)
	Councillor Pat Saito	Ward 9 (Chair)
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11

MEMBERS ABSENT:	Councillor Pat Mullin	Ward 2
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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 - 9:03 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.

PRESENTATIONS - Nil

DEPUTATIONS

Item 2        Ivana Di Millo, Director, Communications and Sonja Banic, Manager Public Affairs

See discussion under item 2

Councillor Katie Mahoney arrived during the deputation at 9:13 am.  
Mayor Hazel McCallion arrived during the deputation at 9:16 am.

Item 1        David Huctwith, President, Mississauga Southwest Baseball Association

See discussion under item 1

Item 7        Todd Ladner, Ward 11 resident and Jack Corder, former President, Streetsville Royal Canadian Legion Branch 139

See discussion under item 7

MATTERS CONSIDERED

1.        Recreation and Parks Divisions Rental Fees

Corporate Report dated April 19, 2012 from the Commissioner of Community Services with respect to Recreation and Parks Division Rental Fees.

Mr. Huctwith appeared before Committee to speak to the rental fees for baseball diamonds. He requested that the City consider its maintenance service levels with respect to its rates and that the seasonal rates continue. He further requested that the City work with the baseball groups to address certain administrative processes such as a monthly records, how rainout dates are handled and monthly payments. In addition, the groups would like credit for any capital contributions that were made to improve some of the parks.

Derek Boyce, Manager, Business Planning advised that there should be no issues with the administration processes. He noted that he would need to speak with staff at the Customer Service Centre to explore if there could be monthly payments by the baseball groups. He further noted that there are some agreements with some organizations where they have contributed to capital and are compensated with some free hours. Mr. Boyce explained the capital costs for the entire inventory of sports fields.

Mayor Hazel McCallion spoke to the matter and expressed concern about groups contributing to capital costs and the City not considering the contributions in our rates. Councillors Katie Mahoney and Chris Fonseca spoke to the matter and noted that staff should review the concerns presented by Mr. Huctwith.

#### RECOMMENDATION

1. That the Corporate Report dated April 19, 2012 from the Commissioner of Community Services regarding revisions to the Recreation and Parks Divisions Rental Fees from January 1, 2013 to December 31, 2013 be referred to staff for more information and that staff report back to General Committee.
2. That the deputation from David Huctwith, President, Mississauga Southwest Baseball Association regarding the Recreation and Parks Divisions Rental Fees be received.

#### REFERRED (Mayor H. McCallion)

Recommendation GC-0313-2012

#### 2. Communications Master Plan – Final Report

Corporate Report dated April 18, 2012 from the Commissioner of Corporate Services and Treasurer with respect to a final report on the Communications Master Plan.

Ms. Di Millo and Ms. Banic appeared before the committee to seek approval of the Communications Master Plan. Ms. Di Millo reviewed the goals of the Plan to envision, communicate, engage and lead. Ms. Banic spoke to the stakeholder engagement process

and explained the strategic framework of the Plan, the key deliverables and the outcome. Ms. Di Millo noted there would be a budget request to implement some of the recommendations.

Councillor Bonnie Crombie spoke to the matter and noted that there needs to be more communication from councillors to residents and suggested that there be a newsletter from all of Council to residents. Discussion ensued with respect to staffing resources for social media, advertising in the Mississauga News and connections with ethnic media. Councillor Crombie suggested that staff review changing the format of the newsclips to something similar to what the Region of Peel distributes. Ms. Di Millo confirmed that staff could look into it.

Mayor Hazel McCallion and Jim Tovey spoke in support of the Plan and it was noted that the Plan would help the City react more to situations to ensure the residents are aware of the facts.

#### RECOMMENDATION

That the Communications Master Plan attached as Appendix 1 to the Corporate Report dated April 18, 2012 from the Commissioner of Corporate Services and Treasurer be approved.

APPROVED (Mayor H. McCallion)  
Recommendation GC-0312-2012

#### 7. 8-80's Grant for Streetsville Main Street Square – Placemaking (Ward 11)

Corporate Report dated April 17, 2012 from the Commissioner of Community Services with respect to the 8-80's Grant for Streetsville Main Street Square.

Todd Ladner, Ward 11 resident appeared before Committee to request support for the re-development of the village square in Streetsville. He noted that a \$25,000 grant was received from 80-80 cities to promote the improvement of public spaces. The significant component of the plan is to upgrade and possibly relocate the cenotaph in Streetsville. Jack Corder, former President, Streetsville Royal Canadian Legion Branch 139 spoke to the cenotaph in Streetsville and noted that it is in need of restoration and that the Royal Canadian Legion would be grateful if the cenotaph remained in the same general area.

Members of Committee spoke in support of the proposed project to redevelop the town square in Streetsville. It was noted that the cenotaph should be relocated in the same general area to create an appropriate area to host events.

RECOMMENDATION

1. That the Streetsville Main Street Square project (PN12-331) be established by transferring \$60,000 of allocated Ward 11 funding for this project from the 2009 Special Project Capital Reserve Fund (Account # 35574) to the project (PN12-331).
2. That all necessary by-laws be enacted.

APPROVED (Councillor G. Carlson)

Recommendation GC-0314-2012

3. Inspiration Port Credit (Ward 1)

Corporate Report dated April 20, 2012 from the City Manager and Chief Administrative Officer with respect to Inspiration Port Credit.

RECOMMENDATION

1. That the report entitled "*Inspiration Port Credit*" dated April 20, 2012 from the City Manager and Chief Administrative Officer be received for information.
2. That the Strategic Community Initiatives section proceed with the *Inspiration Port Credit* project including stakeholder and public engagement and report back to the Planning and Development Committee at appropriate project milestones.

RECEIVED (Councillor J. Tovey)

Recommendation GC-0315-2012

4. 2012 Sidewalk and Multi-Use Trail Construction Programs (Wards 1, 2, 3, 4,5,6,7,8,9,10)

Corporate Report dated April 18, 2012 from the Commissioner of Transportation and Works with respect to the 2012 Sidewalk and Multi-Use Trail Construction Programs.

Councillor Chris Fonseca enquired about the timing of item 21 in the subject report. Martin Powell, Commissioner, Transportation and Works confirmed that staff would coordinate the timing of the sidewalk installation with the Region of Peel's work on the water main. Councillor Fonseca noted that there are additional items on-site that have to be considered for item 19.

RECOMMENDATION

That the proposed 2012 Sidewalk and Multi-Use Trail Construction Programs, as outlined in the report titled “2012 Sidewalk and Multi-Use Trail Construction Programs” from the Commissioner of Transportation and Works dated April 18, 2012, be approved as amended.

APPROVED (Councillor K. Mahoney)

Recommendation GC-0316-2012

5. Assumption of Municipal Services (Ward 5)

Corporate Report dated April 19, 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 SP-98/167, *Westpen Properties Ltd.* (5825 Explorer Drive), (lands located South of Highway 401, West of Explorer Drive, East of Etobicoke Creek and North of Matheson Boulevard East), and that the Letter of Credit in the amount of \$99,498.60 be returned to the developer.

APPROVED (Councillor B. Crombie)

Recommendation GC-0317-2012

6. 2011 Mississauga Culture Report Card

Corporate Report dated April 17, 2012 from the Commissioner of Community Services with respect to the 2011 Mississauga Culture Report Card.

RECOMMENDATION

That the Corporate Report entitled “2011 Mississauga Culture Report Card” dated April 17, 2012 from the Commissioner of Community Services, be received for information.

RECEIVED (Mayor H. McCallion)

Recommendation GC-0318-2012

8. Funding Request for Parkland Dedication Credit Compensation – Argo Park Developments Corporation

Corporate Report dated May 4, 2012 from the Commissioner of Community Services with respect to a funding request for Parkland Dedication Credit Compensation.

RECOMMENDATION

1. That PN 12-330, Parkland Over-Dedication Compensation, be established with a gross and net budget of \$2,550,000 in order to compensate the developer for the over-dedication of parkland resulting from the registration of application T-M11005, and that funds of \$2,550,000 be allocated from the Cash-in-Lieu of Parkland Dedication Reserve Fund (Account 32121) into the Parkland Over-Dedication Compensation project (PN 12-330).
2. That all necessary by-laws be enacted.

APPROVED (Councillor S. McFadden)  
Recommendation GC-0319-2012

9. Temporary Borrowing By-law

Corporate Report dated April 18, 2012 from the Commissioner of Corporate Services and Treasurer with respect to a Temporary Borrowing By-law.

RECOMMENDATION

That a Temporary Borrowing By-law that delegates authority to the Treasurer to authorize the temporary borrowing of monies, as required, in any given year, until taxes and other revenues are collected, be enacted and Temporary Borrowing By-law 0052-2003 be repealed.

APPROVED (Mayor H. McCallion)  
Recommendation GC-0320-2012

10. Capital Works in Progress Status Review, as at December 31, 2011 and Adjustments

Corporate Report dated April 19, 2012 from the Commissioner of Corporate Services and Treasurer with respect to Capital Works in Progress Status Review, as at December 31, 2011 and Adjustments.

RECOMMENDATION

1. That the status of the Capital Works-in-Progress and required adjustments as outlined in the report dated April 19, 2012 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 4, be approved.
2. That the necessary by-laws be enacted.

APPROVED (Councillor N. Iannicca)

Recommendation GC-0321-2012

11. Revision – Civic Recognition Program Policy

Corporate Report dated April 23, 2012 from the Commissioner of Corporate Services and Treasurer with respect to a proposed revision to the Civic Recognition Program Policy.

RECOMMENDATION

That the proposed revision to Corporate Policy and Procedure - Civic Recognition Program, attached as Appendix 1 to the report dated April 23, 2012 from the Commissioner of Corporate Services and Treasurer, be approved.

APPROVED (Councillor K. Mahoney)

Recommendation GC-0322-2012

12. Corporate Policy Revisions – Elected Officials’ Expense Policy, Procurement Cards Policy and Credit Cards Policy

Corporate Report dated April 18, 2012 from the Commissioner of Corporate Services and Treasurer with respect to proposed revisions to the Elected Officials’ Expense Policy, Procurement Cards Policy and the Credit Cards Policy.

RECOMMENDATION

1. That the revised Corporate Policy - Elected Officials’ Expenses Policy (04-05-04) as outlined in the report dated April 18, 2012 from the Commissioner of Corporate Services and Treasurer be amended, and implemented immediately;
2. That the revised Corporate Policy - Procurement Cards Policy (04-05-10) as outlined in the report dated April 18, 2012 from the Commissioner of Corporate Services and Treasurer be amended, and implemented immediately;

3. That the Corporate Policy – Credit Cards (04-06-05) be rescinded immediately.

APPROVED (Councillor K. Mahoney)  
Recommendation GC-0323-2012

13. Sublease Agreement between the Corporation of the City of Mississauga and the Mississauga Parent-Child Resource Centres for Space in the Meadowvale Branch Library (Ward 9)

Corporate Report dated April 17, 2012 from the Commissioner of Corporate Services and Treasurer with respect to a Sublease Agreement with the Mississauga Parent-Child Resource Centres for space in the Meadowvale Branch Library.

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 Lease Amending Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Sublandlord and Mississauga Parent-Child Resource Centres as Subtenant, for a drop-in centre providing a toy library, playground area and resource centre, containing an area of approximately 143 square metres (1,535 square feet), located within the Meadowvale Branch Library at 6677 Meadowvale Town Centre Circle, east of Winston Churchill Boulevard and north of Battleford Road, and is located on lands legally described as Parcel 1-2, Section M-182, being part of Lot 1, Plan M-182, City of Mississauga, Regional Municipality of Peel, designated as Parts 1, 2, 3, 4, 5 and 6 on Reference Plan 43R-6079, Save and Except that Part of Lot 1 on Plan M-182 designated as Parts 7 and 10 on Reference Plan 43R-21640, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 9, for the term commencing on March 31, 2012 and terminating on March 30, 2015.

APPROVED (Councillor K. Mahoney)  
Recommendation GC-0324-2012

14. Appointment of Deputy Clerk

Corporate Report dated April 18, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the appointment of the Deputy Clerk.

RECOMMENDATION

That a By-law be enacted to appoint Diana Rusnov, as Deputy Clerk of the Corporation of the City of Mississauga, to have all the powers and duties of the City Clerk under the *Municipal Act, 2001* and any other Acts, effective May 14, 2012, and that By-law 0061-2009 be repealed.

APPROVED (Councillor F. Dale)

Recommendation GC-0325-2012

ADVISORY COMMITTEE REPORTS

Governance Committee – Report 3-2012 - April 16, 2012

(Recommendation GOV-0011-2012 to GOV-0012-2012)

APPROVED (Councillor J. Tovey)

Recommendation GC-0326-2012 to GC-0327-2012

Mississauga Accessibility Advisory Committee – Report 2-2012 – April 23, 2012

(Recommendation AAC-0008-2012 to AAC-0015-2012)

APPROVED (Councillor K. Mahoney)

Recommendation GC-0328-2012 to GC-0335-2012

Road Safety Mississauga Advisory Committee – Report 2-2012 – April 24, 2012

(Recommendation RSM-0006-2012 to RSM-0010-2012)

APPROVED (Councillor C. Fonseca)

Recommendation GC-0336-2012 to GC-0340-2012

Traffic Safety Council – Report 4-2012 - April 25, 2012

(Recommendation TSC-0060-2012 to TSC-0086-2012)

APPROVED (Councillor F. Dale)

Recommendation GC-0341-2012 to GC-0367-2012

COUNCILLORS' ENQUIRIES

Members of Committee expressed their sympathy due to the passing of Peel District School Board Trustee Ruth Thompson.

Member of Committee spoke to the community tree plantings that took place in various wards around the City.

Councillor Jim Tovey noted an accident at the intersection of Broadmoor Avenue and Pinewood Trail and requested staff to review it and report back to General Committee.

Councillor Chris Fonseca noted that she was invited by the Glenforest family of schools to attend an event, "Understanding Each Other" which allows students and families to work together, it's all arts based, and suggested that it be considered for culture days.

Mayor Hazel McCallion enquired about the effect on parking machines with the new coin weights for the loonies and toonies. Martin Powell, Commissioner spoke to the matter.

Mayor McCallion requested that staff review all affiliated groups and look at the boards to ensure they comply with the City's policy on non-resident members and that it be monitored and reviewed regularly.

Councillor Ron Starr spoke to a conference that was organized by teenagers called Count Me In at the Living Arts Centre.

CLOSED SESSION - Nil  
(Pursuant to Subsection 239 (2) of the *Municipal Act*)

ADJOURNMENT – 10:55 A.M.