



MINUTES

GENERAL COMMITTEE

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

WEDNESDAY, APRIL 21, 2010 - 9:10 AM

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

MEMBERS PRESENT: Mayor Hazel McCallion
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2 (Chair)
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
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Sue McFadden Ward 10

STAFF PRESENT: Janice Baker, City Manager and CAO
Brenda Breault, Commissioner, Corporate Services & Treasurer
Ed Sajecki, Commissioner, Planning and Building
Paul Mitcham, Commissioner, Community Services
Martin Powell, Commissioner, Transportation and Works
Wendy Law, Legal Counsel
Grant Bivol, Manager, Legislative Services & Deputy Clerk
Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER: 9:10 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA:

Councillor Carolyn Parrish moved approval of the Agenda as presented. This motion was voted upon and carried.

PRESENTATIONS - Nil

DEPUTATIONS - Nil

Committee moved item #13 to the beginning of the agenda.

ADVISORY COMMITTEE REPORTS

13. Environmental Advisory Committee – Report 4-2010 – April 6, 2010

Committee commented on recommendation EAC-0011-2010 regarding the addition of public lands in the Credit River Valley to the Provincial Greenbelt. Members of Committee congratulated the Environmental Advisory Committee for their work and commented on the importance of protecting the greenbelt.

Councillor Carlson moved approval of recommendation EAC-0010-2010 through EAC-0011-2010 as contained in the Environmental Advisory Committee Report 4-2010, dated April 6, 2010 be approved. This motion was voted upon and carried.

Approved (Councillor G. Carlson)
GC-0287-2010 to GC-0288-2010
MG.31

MATTERS CONSIDERED:1. Public Sector Compensation Restraint to Protect Public Services Act (2010)

Corporate Report dated April 8, 2010 from the City Manager and Chief Administrative Officer regarding Public Sector Compensation Restraint to Protect Public Services Act (2010).

Recommendation:

That the report dated April 8, 2010 from the City Manager and Chief Administrative Officer regarding Public Sector Compensation Restraint to Protect Public Services Act (2010) be received for information.

Received (Mayor H. McCallion)

Recommendation GC-0289-2010

LA.07.PRO

2. Mississauga BRT Project Access to Provincial Lands

Corporate Report dated April 8, 2010 from the Commissioner of Transportation and Works with respect to the Mississauga BRT Project Access to Provincial Lands.

Recommendation:

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works to enter into necessary agreements with Metrolinx, Her Majesty the Queen in right of Ontario as represented by the Ministry of Transportation of Ontario, the Ministry of Energy and Infrastructure and/or the Ontario Realty Corporation to gain access to various provincial lands required for the Mississauga Bus Rapid Transit (BRT) project, in a form satisfactory to legal services.
2. That staff report back to General Committee at the appropriate time on the final provincial land costs as well as the appropriate funding mechanism.

Approved (Councillor F. Dale)

Recommendation GC-0290-2010

TS.14.BRT

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

Corporate Report dated April 8, 2010 from the Commissioner of Transportation and Works with respect to the proposed Gas Franchise Agreement with Enbridge Gas Distribution Inc.

Martin Powell, Commissioner of Transportation & Works advised that staff have worked closely with Enbridge Gas to prepare the report. He noted an error on page 6 of the report and explained that no date was required for Enbridge to cover the relocation costs. Members of Committee thanked representatives from Enbridge Gas for their cooperation with the City.

Legal staff explained that the proposed Gas Franchise agreement would be reviewed by the Ontario Energy Board. Once the agreement was returned to the City, Council could enact a by-law.

Recommendation:

1. That Council approve the form of draft By-law (including the franchise agreement forming part thereof) attached hereto and authorize the submission thereof and any other documents required, to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act, R.S.O. 1990, c.M.55, as amended;
2. That Council request the Ontario Energy Board to make an Order dispensing with the assent of the City's municipal electors to the attached draft By-law (including the franchise agreement forming part thereof) pursuant to the provisions of Section 9(4) of the Municipal Franchises Act;
3. That Council pass a resolution advising the Ontario Energy Board of the matters addressed in Recommendations #1 and #2; and
4. That Council endorse the draft letter from Enbridge Gas Distribution Inc. to Council attached hereto, subject to the Ontario Energy Board's approval of the proposed franchise agreement.

Approved (Councillor N. Iannicca)
Recommendation GC-0291-2010
CS.09.ENB

4. 2010 Sidewalk Construction Program (Wards 2, 3, 5, 6, 8, 11)

Corporate Report dated March 26, 2010 from the Commissioner of Transportation and Works with respect to the proposed 2010 sidewalk program.

Recommendation:

That the proposed 2010 Sidewalk Construction Program, as outlined in Appendix 1 of the report from the Commissioner of Transportation and Works dated March 26, 2010 be approved.

Approved (Councillor M. Prentice)

Recommendation GC-0292-2010

RT.16.SID

5. Temporary Road Closure - Prince of Wales Drive from Living Arts Drive to Duke of York Boulevard (Ward 4)

Corporate Report dated April 5, 2010 from the Commissioner of Transportation and Works to implement a temporary road closure of Prince Wales Drive from Living Arts Drive to Duke of York Boulevard.

Recommendation:

That a by-law be enacted to implement the temporary road closure of Prince of Wales Drive from Living Arts Drive to Duke of York Boulevard commencing Monday, May 17, 2010 and ending Friday, May 28, 2010, for a new storm sewer connection.

Approved (Councillor F. Dale)

Recommendation GC-0293-2010

RT.05

6. Designated on Street Parking for the Disabled - Peter Street North (Ward 1)

Corporate Report dated March 30, 2010 from the Commissioner of Transportation and Works to implement designated on-street parking for the disabled on Peter Street North.

Recommendation:

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement designated on-street parking for the disabled, at anytime, on the west side of Peter Street North from a point 15 metres (49 feet) south of Park Street West to a point 7 metres (23 feet) southerly thereof.

Approved (Councillor C. Corbasson)

Recommendation GC-0294-2010

BL.02.TRA

7. Lower Driveway Boulevard Parking - Folkway Drive (Ward 8)

Corporate Report dated March 23, 2010 from the Commissioner of Transportation and Works to implement lower driveway boulevard parking on Folkway Drive between Erin Mills Parkway and Glen Erin Drive.

Recommendation:

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Folkway Drive (south and north side) between Erin Mills Parkway and Glen Erin Drive.

Approved (Councillor K. Mahoney)

Recommendation GC-0295-2010

BL.02.TRA

8. Corporate Policy and Procedure- Civic Recognition Program

Corporate Report dated April 8, 2010 from the Commissioner of Corporate Services and Treasurer with respect to the Corporate Policy and Procedure – Civic Recognition Program.

It was noted that Ignat Kaneff and Harold Shipp would not be the only individuals eligible for a philanthropic award. It was further explained that their names were provided through discussions about their contributions to the community.

Recommendation:

That the revised “Civic Recognition Program” Corporate Policy as presented in the report dated April 8, 2010 from the Commissioner of Corporate Services and Treasurer be approved.

Approved (Councillor M. Prentice)

Recommendation GC-0296-2010

CA.24.CIV

9. 2009 Annual Report on Investments

Corporate Report dated April 5, 2010 from the Commissioner of Corporate Services and Treasurer with respect to the 2009 Annual Report for Investments.

Committee made comments with respect to the good performance of the City’s investment portfolio. Brenda Breault, Commission of Corporate Services and Treasurer noted that the portfolio contained a good balance of short term and long term investments.

Recommendation:

That in compliance with Provincial legislation governing municipal investment practices, the 2009 Investments Report dated April 5, 2010 from the Commissioner of Corporate Services and Treasurer be received for information.

Received (Councillor N. Iannicca)

Recommendation GC-0297-2010

FA.04.INV

10. Waivers for Volunteer Groups

Corporate Report dated April 14, 2010 from the Commissioner of Corporate Services and Treasurer providing an interim report on waivers for volunteer groups.

Recommendation:

1. That the interim liability waivers as presented in the Appendices to the report dated April 14, 2010 from the Commissioner of Corporate Services and Treasurer be endorsed:
 - a. City Managed Program – Volunteer Waiver (Appendix 1)
 - b. City Non-Managed Program – Volunteer Waiver (Appendix 2)
 - c. City Non-Managed Program – Volunteer Group Waiver (Appendix 3)

2. That staff report back to Council in June 2010 with a final report that identifies all volunteer liability waivers used throughout the City, provides an analysis of these waivers, a legal opinion on the use of waivers and recommends standard waiver templates and related protocol.

Approved (Councillor C. Corbasson)

Recommendation GC-0298-2010

LA.17.VOL

11. Cycling Route Trail Naming: Winston Churchill Boulevard to Mississauga Road, Glengarry Road to Dixie Road (Wards 1, 2, 7, 8)

Corporate Report dated April 12, 2010 from the Commissioner of Community Services regarding cycling route trail naming request.

Recommendation:

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

- That the cycling route from Winston Churchill Boulevard to Mississauga Road, traversing through Ward 2 and Ward 8, be named “Sheridan Trail”
- That the cycling route from Glengarry Road to Dixie Road, traversing through Ward 7 and Ward 1, be named “Queensway Trail”.

Approved (Councillor K. Mahoney)

Recommendation GC-0299-2010

PO.01.TRA

12. Grant of Licence for the Installation of Signal Enhancers at Meadowvale 4 Rinks by Bell Mobility Inc. (Ward 9)

Corporate Report dated March 24, 2010 from the Commissioner of Community Services with respect to a Licence Agreement with Bell Mobility Inc. for the installation of signal enhancers at Meadowvale 4 Rinks.

Recommendation:

1. That the Commissioner of Community Services and the City Clerk on behalf of the City of Mississauga be authorized to enter into a Licence Agreement with Bell Mobility Inc. (Bell) and a subsequent renewal thereof for the installation of signal enhancing equipment and the purchase of advertising at Meadowvale 4 Rinks in a form satisfactory to the City Solicitor.

2. That all necessary by-laws be enacted.

Approved (Councillor P. Saito)
Recommendation GC-0300-2010
PO.13.BEL

ADVISORY COMMITTEE REPORTS

14. Mississauga Cycling Advisory Committee – Report 1-2010 – April 13, 2010

Councillor Maja Prentice moved that Recommendation MCAC-0001-2010 as contained in the Mississauga Cycling Advisory Committee Report 1-2010, dated April 13, 2010 be approved. This motion was voted upon and carried.

Approved (Councillor M. Prentice)
Recommendation GC-0301-2010
MG.25

COUNCILLORS' ENQUIRIES

Snow Windrow Program

Members of Committee requested that staff provide a report to update the costs of the snow windrow program. Martin Powell, Commissioner of Transportation & Works confirmed that he would provide an update, and noted that there were fixed costs for the program despite that there was not a lot of snow during the last winter season.

Recommendation:

That staff prepare a report for General Committee on the cost of snow windrow clearing for the 2009-2010 winter season.

Approved (Councillor P. Saito)
Recommendation GC-0302-2010
RT.20/FA.19

Lifetime Achievement Award

Councillor Saito noted that Mayor Hazel McCallion received the Lifetime Achievement Award for business from the Mississauga Board of Trade. Mayor McCallion noted that she accepted the award on behalf of staff and Members of Council.

Paid Parking (Ward 1)

Councillor Carmen Corbasson advised that she received concerns from residents regarding paying for parking at a pay and display machine and moving their vehicle to another location in Ward 1 that uses a meter system, and are tagged even though time is still remaining on the ticket. Martin Powell, Commissioner of Transportation & Works confirmed that he would review the matter.

Boulevard Spring Maintenance

Mayor Hazel McCallion noted boulevard work has commenced and enquired if it would affect the budget due to the early mild temperatures. Paul Mitcham, Commissioner of Community Services advised that there are provisions in the contract for additional cuts if required.

CLOSED SESSION

Janice Baker, City Manager and CAO requested that Committee add a verbal briefing from staff on a personnel matter for In Camera.

Pursuant to Subsection 239 (2) of the Ontario Municipal Act, 2001, Councillor Nando Iannicca 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 April 21, 2010 shall be closed to the public to deal with the following matters:

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

- a) Security of the property of the municipality or local board – 875 Enola Avenue (Ward 1)

- b) Proposed or pending acquisition or disposition of land by the municipality or local board– Southwest Corner of Eglinton Avenue West and Creditview Road (Ward 6)
- c) Personal matters about an identifiable individual – Verbal briefing on personnel matter

This motion was voted on and carried. At 9:45 a.m., Committee moved into closed session.

In Camera Item # 28 – 875 Enola Avenue (Ward 1)

Members of Committee enquired about details outlined in the Corporate Report. Staff provided answers to the questions.

In Camera Item #29 - Southwest Corner of Eglinton Avenue West and Creditview Road (Ward 6)

Members of Committee commented on the Corporate Report.

In Camera Item #30 - Verbal briefing on personnel matter

Janice Baker, City Manager and CAO and Martin Powell Commissioner of Transportation & Works provided a verbal briefing on a personnel matter. Members of Committee asked questions and staff responded.

Committee moved out of closed session at 10:13 a.m.

Councillor Nando Iannicca moved the following motion, which was voted on and carried:

Recommendation

1. That a by-law be enacted authorizing the Commissioner of Corporate Services to accept payment of \$24,500 from the Mississauga Shrine Club in full and final settlement of all outstanding utility charges in connection with the Derry House located at 875 Enola Avenue.

2. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for a new License Agreement with the Multiple Sclerosis Society (Mississauga Chapter) concerning the Derry House property located at 875 Enola Avenue, with consideration at a nominal amount and all operating and minor maintenance costs to be the responsibility of the MS Society, in form and content satisfactory to Legal Services.

Approved (Councillor N. Iannicca)

Recommendation GC-0303-2010

PO.13.ENO

Councillor Carolyn Parrish moved the following motion, which was voted on and carried:

Recommendation

1. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to execute and affix the Corporate Seal to a Declaration of Bare Trust and Agency Agreement between Wintor Equities Inc. (“Wintor”) as Nominee and the City of Mississauga (“City”) as Owner, respecting certain City owned lands legally described as part of Lot 6, Range 5, north of Dundas Street, designated as Parts 2, 3 and 4 on Reference Plan 43R-22365, and as Blocks 6 and 9, Plan 43M-1237, City of Mississauga, Regional Municipality of Peel, in Ward 6 (the “Lands”), whereby the parties intend for Wintor to transfer the Lands to the Region of Peel (“Peel”) for affordable housing purposes.
2. That a by-law be enacted authorizing the City to provide a Grant to Peel in the amount of \$754,666 to offset the increase in City development charges between April 1, 2009 and the new rates in effect on February 1, 2010, payable by Peel in connection with its affordable housing project to be built on the Lands.
3. That a by-law be enacted authorizing the transfer of \$754,666 from the Capital Reserve Fund (Account #33121) to fund the grant to the Region of Peel.

Approved (Councillor C. Parrish)

Recommendation GC-0304-2010

PO.11. EGL

ADJOURNMENT – 10:15 A.M.