

Issued: April 30, 2012



# MINUTES

---

## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

[www.mississauga.ca](http://www.mississauga.ca)

**WEDNESDAY, APRIL 4, 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 9:08 a.m.)
Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2 (Arrived at 9:06 am)
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 (Chair)
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9 (Departed at 10:15 am)
Councillor George Carlson	Ward 11 (Arrived at 9:04 am)

**MEMBERS ABSENT:**

Councillor Sue McFadden	Ward 10
-------------------------	---------

**STAFF PRESENT:**

Janice Baker, City Manager and CAO  
Martin Powell, Commissioner of Transportation & Works  
Brenda Breault, Commissioner, Corporate Services & Treasurer  
Ed Sajecki, Commissioner, Planning & Building  
Paul Mitcham, Commissioner, Community Services  
Mary Ellen Bench, 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 Katie Mahoney moved approval of the agenda as presented. This motion was voted on and carried.

APPROVED (Councillor K. Mahoney)

PRESENTATIONS - Nil

DEPUTATIONS

The order of the deputations was changed at the meeting.

- C. Item 3 Gilbert Cassar, University of Toronto Mississauga (UTM) and Roxanne Vera, Treasurer, Erindale Part-Time Undergraduate Students

See discussion under Item 3.

- A. Item 1 Susan Burt, Director, Culture Division and John Ariyo, Supervisor, Research & Projects, Culture Division

See discussion under Item 1

- B. Item 2 Jeff Jackson, Director, Revenue and Material Management

See discussion under Item 2

MATTERS CONSIDERED

3. MiWay – University of Toronto at Mississauga (UTM) – Universal Transit Pass Program – Summer Pilot Extension 2012

Corporate Report dated March 19, 2012 from the Commissioner of Transportation and Works with respect to a summer pilot extension for the Universal MiWay Transit Pass Program at the University of Toronto at Mississauga.

Councillor Nando Iannicca read the amended recommendations for the subject report. Martin Powell, Commissioner, Transportation and Works clarified that the changes to the recommendations do not affect the outcome of the discussions with UTM.

Mr. Cassar and Ms. Vera spoke to the summer U-pass for full-time and part-time students. Mr. Cassar requested that the 8 month pass also be available for part-time students as a pilot. He explained that currently part-time students at UTM are abusing the system in order to obtain a U-pass. Mr. Powell noted that staff are in discussions with UTM for a 8 month pass, but for possible implementation in the Fall of 2013.

Mr. Powell spoke to the approximate costs to the City if part-time students at UTM are included in the 8 month U-pass for Fall 2012.

Members of Committee asked questions pertaining to budget costs to the City if part-time students are included in the 8 month U-pass and possible discussions with Sheridan College. Mr. Powell and Geoff Marinoff, Director, Transit advised that the U-Pass Program with price increases would move towards achieving cost recovery of 60%. Mr. Marinoff advised that Sheridan College has expressed interest to include their part-time students in a U-pass.

Members of Committee spoke further to the matter and requested that the matter of a 8 month U-pass for part-time students at UTM be deferred to the next Council meeting.

#### RECOMMENDATION

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to amend and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the “City”) to the Universal Transit Pass Agreement between the City, the Governing Council of the University of Toronto (the “University”) and the Erindale College Student Union (the “UTMSU”) to include a summer pilot program for both full and part-time students, in a form satisfactory to Legal Services, as outlined in the report dated March 19, 2012 from the Commissioner of Transportation and Works.
2. That the MiWay, the new Mississauga Transit Fares By-Law #284-11 be amended to reflect Summer Universal Pass (U-Pass) fee of \$86.70 for a transit pass and to reflect the U-Pass card replacement fee of \$20.00.
3. That all necessary by-laws be enacted.

4. That the correspondence from H. Deep Saini, Vice-President, University of Toronto & Principal, University of Toronto Mississauga regarding the inclusion of part-time students in the 8-month U-Pass transit program, be received.
5. That the deputation by Gilbert Cassar, President, University of Toronto Mississauga Student Union and Roxanne Vera, Treasurer, Erindale Part-Time Undergraduate Students regarding the U-Pass program be received

AMENDED/APPROVED (Councillor K. Mahoney)

Recommendation GC-0204-2012

RECOMMENDATION

That the matter of a 8-month U-pass for part-time students attending University of Toronto Mississauga be referred to the April 11, 2012 Council meeting for consideration of a staff report.

REFERRED (Mayor H. McCallion)

Recommendation GC-0203-2012

1. Mississauga Culture on the Map

Corporate Report dated March 14, 2012 from the Commissioner of Community Services with respect to a cultural resources map.

Ms. Burt spoke to the new Cultural Map and how it will help with setting up policies and strategic investments. Mr. Ariyo advised that the map includes core, related and context data. He explained how interactive the cultural resource website would be and that the users would include culture stakeholders, general public and staff. The next steps is a public launch of the website on May 1, 2012.

Members of Committee spoke in support of the website and that it would create more awareness of the City's cultural assets.

Councillor Pat Saito departed the Council Chamber at 10:15 a.m. during the deputation for this matter.

RECOMMENDATION

That the Corporate Report entitled, "Mississauga Culture on the Map", dated March 14, 2012 from the Commissioner of Community Services, be received for information.

RECEIVED (Councillor R. Starr)

Recommendation GC-0204-2012

2. Revisions to Purchasing By-law 374-06, as amended

Corporate Report dated March 20, 2012 from the Commissioner of Corporate Services and Treasurer with respect to revisions to the Purchasing By-law 374-06.

Mr. Jackson spoke to the PCard program and explained that the City receives a rebate from 0.65 % to 1.15 % on annual spending above \$5 million. He noted that the next steps is to broaden use of the PCards, train new staff and ensure internal controls. He further explained that the subject report is requesting revisions to the Purchasing By-law to include purchases up to \$10,000 in the PCard program.

Members of Committee asked questions about possible misuse of the PCards, reports on discarding of equipment and the process of approval of PCard purchases. Mr. Jackson advised that there have been no issues with misuse of PCards by staff. He explained that it was not necessary for the by-law to include discarded equipment, but staff could provide a report regarding the matter. Mr. Jackson, Janice Baker, City Manager and Brenda Breault, Commissioner, Corporate Services and Treasurer explained the approval process for PCards and noted that purchases need to be pre-approved by a supervisor and approved by the supervisor after the purchase is made.

RECOMMENDATION

That the proposed changes to the Purchasing By-law 374-06, as outlined in the Corporate Report dated March 20, 2012 from the Commissioner of Corporate Services and Treasurer entitled "Revisions to Purchasing By-law 374-06, as amended" be enacted.

APPROVED (Councillor R. Starr)  
Recommendation GC-0205-2012

4. Partnership Agreement with Evergreen allowing for TD Green Streets Grant (Ward 3 & Ward 6)

Corporate Report dated March 14, 2012 from the Commissioner of Community Services with respect to a partnership agreement with Evergreen allowing for a TD Green Streets Grant.

Councillor Chris Fonseca spoke in support of the recommendation.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to enter into a TD Green Streets agreement with Tree Canada and Evergreen on behalf of the City of Mississauga in a form satisfactory to Legal Services to implement one year tree planting and stewardship program on City land.

APPROVED (Councillor C. Fonseca)

Recommendation GC-0206-2012

ADVISORY COMMITTEE REPORTSShark Finning Committee – Report 1-2012 – March 7, 2012

(Recommendation SFC-0001-2012 to SFC-0006-2012)

APPROVED (Councillor P. Saito)

Recommendation GC-0207-2012 to GC-0212-2012

Heritage Advisory Committee – Report 3-2012 – March 20, 2012

(Recommendation HAC-0022-2012 to HAC-0029-2012)

APPROVED (Councillor J. Tovey)

Recommendation GC-0213-2012 to GC-0220-2012

Mississauga Cycling Advisory Committee – Report 3-2012 – March 20, 2012

(Recommendation MCAC-0016-2012 to MCAC-0022-2012)

APPROVED (Councillor C. Fonseca)

Recommendation GC-0221-2012 to GC-0227-2012

Revised Museums of Mississauga Advisory Committee – Report 2-2012 – March 26, 2012

(Recommendation MOMAC-0006-2012 to MOMAC-0018-2012)

APPROVED (Councillor P. Mullin)

Recommendation GC-0228-2012 to GC-0240-2012

Traffic Safety Council – Report 3-2012 – March 28, 2012

(Recommendation TSC-0031-2012 to TSC-0059-2012) mayor

APPROVED (Mayor H. McCallion)

Recommendation GC-0241-2012 to GC-0269-2012

Mississauga Celebration Square Events Committee – Report-3-2012 – April 2, 2012

(Recommendation MCSEC-0008-2012 to MCSEC-0013-2012)

APPROVED (Councillor F. Dale)

Recommendation GC-0270-2012 to GC-0275-2012

COUNCILLORS' ENQUIRIESMusician's Walk of Fame

Councillor Jim Tovey advised that he spoke with business owners in Port Credit and he would like to explore initiating a musician's walk of fame in Memorial Park. He explained that once a year during the Street Shuffle Parade plaques in honour of great musicians from Mississauga could be unveiled. He noted that he would like to speak with staff about it. Paul Mitcham, Commissioner, Community Services advised that staff could discuss the matter with Councillor Tovey and bring a report forward for Council's consideration.

Web Cam for Lighthouse in Port Credit

Councillor Tovey noted that the Salmon and Trout Association would like a live web cam on the lighthouse in Port Credit to see the river and the harbor. He noted that he would like the cost determined to look into private funding. Paul Mitcham, Commissioner, Community Services noted that he would work with Brenda Breault, Commissioner, Corporate Services and Treasurer to determine the cost.

Presentation on Coyotes in Mississauga

Councillor Ron Starr spoke to the coyote information session and noted it was a good session. Councillor Katie Mahoney noted if a DVD of the presentation was available that it could be forwarded to residents.

CLOSED SESSION

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

Personal matters about an identifiable individual, including municipal or local board employees  
– Verbal report

The subject matter was referred to the next Council meeting for discussion.

ADJOURNMENT - 11:13 a.m.