



# MINUTES

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## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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**WEDNESDAY, APRIL 7, 2010 - 9:02 AM**

COUNCIL CHAMBER – 2<sup>nd</sup> 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
Councillor Maja Prentice	Ward 3
Councillor Frank Dale	Ward 4
Councillor Carolyn Parrish	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10 (Chair)
Councillor George Carlson	Ward 11

MEMBERS ABSENT: Councillor Eve Adams Ward 5

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
- Mary Ellen Bench, City Solicitor. Legal Services
- Grant Bivol, Manager, Legislative Services & Deputy Clerk
- Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER: 9:02 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA:

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

PRESENTATIONS - Nil

DEPUTATIONS

- A. Jack Lawrence, Director of Information Technology with respect to Access to and Acceptable Use of IT Technology Resources.

Mr. Lawrence presented information on the proposed Access to and Acceptable Use of IT Technology Resources Policy as requested at a previous General Committee meeting. Discussion ensued and members of committee enquired about the current software and comparisons to other municipalities. Committee requested that Mr. Lawrence make the same presentation at a Council meeting.

Recommendation:

That the PowerPoint presentation by Jack Lawrence, Director of Information Technology with respect to the Access to and Acceptable Use of IT Technology Resources Policy be received and referred to the Council meeting scheduled for April 14, 2010 to provide residents the opportunity to view the presentation.

Approved (Councillor C. Parrish)  
Recommendation GC-0223-2010  
CA.24.Acc

MATTERS CONSIDERED:1. Residential Rental Accommodation Licensing By-law

Corporate Report dated March 25, 2010 from the Commissioner of Transportation and Works with respect to Residential Rental Accommodation as Lodging Houses.

Members of Committee expressed concern with the draft by-law as owner occupied homes or family members paying remuneration would not be exempt from the by-law. Councillor Mahoney suggested that the matter be referred to staff for further amendments to the draft by-law.

Recommendation:

That the recommendations contained in the Corporate Report dated March 25, 2010 from the Commissioner of Transportation and Works with respect to the Residential Rental Accommodation Licensing By-law be referred to staff for the appropriate amendments to the proposed by-law and report back to General Committee in a timely manner.

Referred: (Councillor K. Mahoney)  
Recommendation GC-0225-2010  
BL.09.ROO

2. Secure Bike Parking Project

Corporate Report dated March 25, 2010 from the Commissioner of Transportation and Works with respect to funding to support a promotional campaign to build awareness of the installation of new secure bike parking facilities.

Recommendation:

1. That the Mayor and City Clerk be authorized to execute the attached letter of agreement (Appendix 1) on behalf of the City and affix the corporate seal thereto with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, related to funding provided by the Province of Ontario under the Ontario Transportation Demand Management Municipal Grant program to support a promotional campaign to build awareness of the installation of new secure bike parking facilities;

2. That the Ontario Transportation Demand Management Municipal Grant Reserve Fund (Account 35190) be established for monies received under the Ontario Transportation Demand Management Municipal Grant program;
3. That funding of \$35,000 be allocated to the Bicycle Storage Facilities project (PN 10-234) from the Ontario Transportation Demand Management Municipal Grant Reserve Fund (Account 35190) as outlined in the report to General Committee dated March 25, 2010 from the Commissioner of Transportation and Works;
4. That all necessary by-laws be enacted.

Approved (Councillor F. Dale)  
Recommendation GC-0226-2010  
RT.19.BIC

3. 2010 Traffic Signal Installation Program (Wards 1-4, 6-11)

Corporate Report dated March 16, 2010 from the Commissioner of Transportation and Works with respect to the approval of the 2010 Traffic Signal Installation Program.

Recommendation:

That the proposed 2010 Traffic Signal Installation Program, as outlined in the report dated March 16, 2010, from the Commissioner of the Transportation and Works, be approved.

Approved (Councillor C. Parrish)  
Recommendation GC-0227-2010  
RT.07.TRA

4. A By-law to Establish Parts 1, and 2, Plan 43R-33218 as Public Highway and part of the Mill Street Road Allowance Pursuant to an Application by Cal-Main Developments Inc., File H-OZ-09/005 (Ward 11)

Corporate Report dated March 25, 2010 from the Commissioner of Transportation and Works with respect to a By-law to establish a portion of Streetsville Memorial Park as public Highway and part of the Mill Street road allowance.

Recommendation:

1. That a by-law be enacted to establish a portion of Streetsville Memorial Park described as Parts 1 & 2, Plan 43R-33218 as Public Highway and part of the Mill Street road allowance.
2. That funds in the amount of \$ 31,032.36 to be received for the conversion of parkland to road allowance be deposited to the Cash-in-Lieu of Parkland Dedication reserve account 32121.

Approved (Councillor G. Carlson)

Recommendation GC-0228-2010

OZ H 09/005

5. Assumption of Municipal Services (Ward 6)

Corporate Report dated March 22, 2010 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 Municipal Works Only Servicing Agreement for OZ 072/99, Orlando Corporation (formerly Cantay Holdings), (lands located south of Britannia Road West, north of Matheson Boulevard West, west of Mavis Road and east of Terry Fox Way, known as Heartland Phase 9), and that the Letter of Credit in the amount of \$464,994.39 be returned to the developer.

Approved (Councillor C. Parrish)

Recommendation GC-0229-2010

OZ.99/072 / CD.21.ASS

6. Bridge Rehabilitation at three locations – Increase contract upset limit, Procurement FA.49.785-09 (Wards 1 and 4)

Corporate Report dated March 30, 2010 from the Commissioner of Transportation and Works with respect to increasing the contract upset limit for bridge rehabilitation at three locations.

Recommendation:

That the Purchasing Agent be authorized to extend the existing Purchase Order 4600012122 to Carlington Construction Inc., 51 Palomino Drive, Carlisle ON L0R 1H3 for the Bridge Rehabilitation at Three Locations , Procurement FA.49.785-09, (Contract 17 111 08153) to \$956,000.00, excluding GST.

Approved: (Councillor C. Corbasson)

Recommendation GC-0230-2010

FA.49.785-09

7. Re-Conveyance of Lot 50, Plan 43M787 to Gano Realty Inc. – 5235 Springbok Crescent, City of Mississauga (Ward 5)

Corporate Report dated March 8, 2010 from the City Solicitor, with respect to a transfer/deed of land to Gano Realty Inc.

Recommendation:

That a bylaw be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute a Transfer/Deed of Land for Lot 50, Plan 43M787, in the City of Mississauga to Gano Realty Inc.

Approved (Councillor F. Dale)

Recommendation GC-0231-2010

M-0787

8. Amending Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities.

Corporate Report dated March 25, 2010 from the Commissioner of Corporate Services and Treasurer with respect to an amending agreement for the transfer of federal gas tax revenues under the new deal for cities and communities.

Recommendation:

1. That a by-law be enacted to authorize the Mayor and City Clerk to execute the attached Amending Agreement to the Municipal Funding Agreement (Appendix 1) with the Association of Municipalities of Ontario (AMO) related to funding provided by the Government of Canada pursuant to the Transfer of Federal Gas Tax Revenues Under the New Deal For Cities and Communities Program.

2. That a by-law be enacted to authorize the Mayor and City Clerk to execute the Assignment of Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities, prepared to the satisfaction of the City Solicitor, with the Regional Municipality of Peel.
3. That Council grant authority to the Commissioner of Corporate Services and Treasurer, and the City Clerk to sign and affix the Corporate Seal to any forms required under this program.

Approved (Councillor M. Prentice)  
Recommendation GC-0232-2010  
FA.05.GAS

9. Purchasing By-law – Inclusion of City Standards

Corporate Report dated March 19, 2010 from the Commissioner of Corporate Services and Treasurer with respect to amending the Purchasing By-law.

Recommendation:

1. That a “City Standard” be defined as specific Goods approved by Council that best fill a long-term City-wide need or requirement;
2. That the criteria for non-competitive acquisitions listed in Schedule “A” to the Purchasing By-law 0374-2006, be amended to include: (1) A need exists for compatibility with, or for the maintenance and support of a City Standard and there are no reasonable alternatives, substitutes, or accommodations and (2) A need exists to avoid violating warranties and guarantees where support or service is required for a City Standard;
3. That the Information Technology Systems listed in Appendix “1” to the report of the Commissioner of Corporate Services & Treasurer dated March 19, 2010 be approved as City Standards;
4. That a by-law be enacted to amend the Purchasing By-law to give effect to the recommendations in the report of the Commissioner of Corporate Services & Treasurer entitled Purchasing By-law – Inclusion of City Standards dated March 19, 2010.

Approved (Councillor N. Iannicca)  
Recommendation GC-0233-2010  
BL.08.PUR

10. Framework for a Public Art Policy

Corporate Report dated March 23, 2010 from the Commissioner of Community Services with respect to the framework for a Public Art Policy.

Susan Burt, Director of the Culture Division addressed questions and comments from Committee. She advised that staff would work with the Planning and Building Department to encourage developers to incorporate art. Discussion ensued with respect to funding options for public art, art donations to the City, free art for display on a rotational basis and art from a crime prevention point of view.

Recommendation:

That the Framework for a Public Art Policy attached as Appendix 1, be referred for Public Consultation as outlined in the report from the Commissioner of Community Services dated March 23, 2010.

Approved (Councillor C. Parrish)  
Recommendation GC-0234-2010  
CA.24.PUB

11. Memorandum of Understanding between the Region of Peel and the City of Mississauga regarding the Garry W. Morden Centre Driver Training Track (Ward 9)

Corporate Report dated March 22, 2010 from the Commissioner of Community Services with respect to a memorandum of understanding between the Region of Peel and the City of Mississauga regarding the Garry W. Morden Centre Driver Training Track.

Councillor Pat Saito advised that the official groundbreaking for the Garry W. Morden Centre Driver Training Track would take place on May 11, 2010.

Recommendation:

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to a Memorandum of Understanding (“MOU”) between the Corporation of the City of Mississauga (“Mississauga”) and the Region of Peel (“Region”) for the joint development of a Driver Training Track (the “Track”) at the Garry W. Morden Centre, including such ancillary documents and amending agreements as may be required to give further effect to MOU, all of which must be in form and content satisfactory to the City Solicitor.

Approved (Councillor P. Saito)  
Recommendation GC-0235-2010  
PO.13.NIN

12. Use of Mississauga Coat of Arms Phrase for Decorative Motif – Mississauga Civic and Library Square Redevelopment and Park #417 Development (Ward 4)

Corporate Report dated March 9, 2010 from the Commissioner of Community Services with respect to the use of the Mississauga Coat of Arms Phrase for Decorative Motif.

Recommendation:

1. That approval to use the Mississauga Coat of Arms phrase “Pride in our Past, Faith in our Future” as a design element for the redevelopment of the Civic Square and Park #417 (informally known as Community Common Park) be granted.
2. That the coat of arms phrase be articulated in the diversity of languages spoken in Mississauga, based on 2006 census data spoken languages (1000 people or more), plus Ojibway, as a decorative motif incorporated into glass panels used in various locations on the re-developed Civic Square and the new washroom facility at Park #417.

Approved: (Councillor F. Dale)  
Recommendation GC-0236-2010  
PR.16

13. Civic Square Gateway Sign (Ward 4)

Corporate Report dated March 25, 2010 from the Commissioner of Community Services with respect to a request for proposals for qualified outdoor media vendors to provide and operate a gateway sign at the corner of Burnhamthorpe Road and Duke of York Boulevard.

It was noted that staff should bring forward a report regarding how the City would control the content on signage by external sources. Mary Ellen Bench, City Solicitor confirmed that a report would come forward to update the policy on commercial advertising on public property.

Recommendation:

1. That a Request For Proposals (RFP) for qualified outdoor media vendors to provide and operate a gateway sign at the corner of Burnhamthorpe Road and Duke of York Boulevard as outlined in the report titled "Civic Square Gateway Sign" dated March 25, 2010, from the Commissioner of Community Services be received for information.
  
2. That staff report back to Council with an award recommendation based on an evaluation of submissions to a Request For Proposals (RFP) from media operators to provide and operate a digital gateway sign to the civic square.

Approved (Councillor F. Dale)  
Recommendation GC-0224-2010  
PO.05.CIV

ADVISORY COMMITTEE REPORTS14. Mississauga Canada Day Committee Report 3-2010 - March 22, 2010

Councillor Carolyn Parrish moved that Recommendation CDC-0007-2010 through CDC-0008-2010 as contained in the Mississauga Canada Day Committee Report 3-2010 dated March 22, 2010 be approved. This motion was voted upon and carried.

Approved: (Councillor C. Parrish)  
Recommendation GC-0237-2010 through GC-0238-2010  
MG.11.Can

15. Festival Funding Review Committee Report 3-2010 - March 22, 2010

Councillor Carolyn Parrish moved that Recommendation FFRC-0005-2010 as contained in the Festival Funding Review Committee Report 3-2010, dated March 22, 2010 be approved. This motion was voted upon and carried.

Approved: (Councillor C. Parrish)  
Recommendation GC-0239-2010  
MG.11.Fes

16. Heritage Advisor Committee Report 3-2010 - March 23, 2010

Councillor George Carlson moved that Recommendations HAC-0019-2010 through HAC-0029-2010 as contained in the Heritage Advisor Committee Report 3-2010, dated March 23, 2010 be approved. This motion was voted upon and carried.

Approved: (Councillor G. Carlson)

Recommendation GC-0240-2010 through GC-0250-2010  
MG.07

17. Road Safety Mississauga Report 1-2010 - March 23, 2010

Councillor Pat Saito highlighted that a task force would be created to review traffic calming programs and representatives from the Traffic Safety Council and Cycling Advisory Committee will be invited.

Councillor Pat Saito moved that Recommendations RSM-0001-2010 through RSM-0003-2010 as contained in the Road Safety Mississauga Report 1-2010, dated March 23, 2010 be approved. This motion was voted upon and carried.

Approved: (Councillor P. Saito)

Recommendation GC-0284-2010 through GC-0286-2010  
MG.28

18. Traffic Safety Council Report 2-2010 - March 24, 2010

Councillor Frank Dale moved that Recommendations TSC-0063-2010 through TSC-0087-2010 as contained in the Traffic Safety Council Report 2-2010, dated March 24, 2010 be approved. This motion was voted upon and carried.

Approved: (Councillor F. Dale)

Recommendation GC-0251-2010 through GC-0275-2010  
MG.08

19. Museums of Mississauga Advisory Committee Report 1-2010 - March 29, 2010

Councillor Pat Mullin moved that Recommendations MOMAC-0001-2010 through MOMAC-0007-2010 as contained in the Museums of Mississauga Advisory Committee Report 1-2010, dated March 29, 2010, be approved. This motion was voted upon and carried

Approved: (Councillor P. Mullin)  
Recommendation GC-0276-2010 through GC-283-2010  
MG.30

COUNCILLORS' ENQUIRIES

Councillor Katie Mahoney noted an article in the Toronto Star about the exceptional service provided by a Mississauga Transit bus operator. Martin Powell, Commissioner, Transportation & Works confirmed that he would look into it.

CLOSED SESSION:

Personal matters about an identifiable individual – Citizen Appointment to Collections and Storage Subcommittee of Museums of Mississauga Advisory Committee.

Committee did not move into close session and considered a recommendation in open session.

MATTERS CONSIDERED (CONTINUED)20. Citizen Appointment to Collections and Storage Subcommittee of Museums of Mississauga Advisory CommitteeRecommendation:

WHEREAS the Collections and Storage Subcommittee (CASS) of the Museums of Mississauga Advisory Committee (MOMAC) drafted, for Council's approval, a Terms of Reference which included a provision to permit Museums volunteers to sit as members of CASS;

AND WHEREAS Council Procedure By-law 421-03 provides that appointees to Subcommittees must be members of the parent Committee;

AND WHEREAS Corporate Policy and Procedure 02-01-01 provides for an application process for citizen appointments to Committees;

AND WHEREAS CASS has recommended the appointment of an individual to CASS who is not a member of MOMAC;

Now therefore be it hereby resolved:

THAT the provisions of Council Procedure By-law 421-03 as amended and Corporate Policy and Procedure 02-01-01, be waived and subject to an acceptable Police Records Search, Becky Ryder Museums Collections volunteer be appointed to the Collections and Storage Subcommittee of the Museums of Mississauga Advisory Committee for the remainder of the current term ending on November 30, 2010, or until a successor is appointed.

Approved (Councillor P. Mullin)  
Recommendation GC-0283-2010  
MG.30.App

ADJOURNMENT - 10:50 A.M.