

Issued March 6, 2012



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, FEBRUARY 15, 2012 - 9:05 AM

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

MEMBERS PRESENT: Mayor Hazel McCallion (Arrived at 9:11 a.m.)
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4 (Chair)
Councillor Bonnie Crombie Ward 5
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7 (Departed at 11:07 a.m.)
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Jim Tovey Ward 1

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 - 9:05 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

Councillor Bonnie Crombie declared a conflict of interest with the In Camera item related to the Hershey Centre Lease Amendments due to the St. Mike's Majors.

APPROVAL OF THE AGENDA

Councillor Nando Iannicca moved approval of the agenda, as presented. This motion was voted on and carried.

DEPUTATIONS

A. Athena Tagidou with respect to National Flag of Canada Day 2012

Ms. Tagidou appeared before Committee to speak to National Flag of Canada Day, February 15, 2012. She noted that the digital screens at the Mississauga Celebration Square will have display images of the Canadian flag as well as a flag in the Great Hall to raise awareness of National Flag of Canada Day. She suggested that councillors incorporate National Flag of Canada Day celebrations with Family Day events in 2013 as they will both be on the same date. Ms. Tagidou noted that the main goals are to create awareness of National Flag of Canada Day and to have it celebrated at every school.

Members of Committee spoke to the matter and noted the importance of what Canada and the flag means and spreading the message in our schools.

PRESENTATIONS

Dianne Morgan, Mississauga Board of Trade and members of the Mississauga business made a presentation to Mayor Hazel McCallion in honour of her birthday.

DEPUTATIONS

B. Jean Overell, Ward 2 resident with respect to a petition submitted to Council on June 8, 2011 requesting the installation of curbs and sidewalks on Gregwood Road.

Ms. Overell spoke in support of a sidewalk on Gregwood Road and noted that there are other issues such as drainage problems that were outlined in a petition that was submitted to Council on June 8, 2012 that need to be addressed. She further explained the drainage issues, encroachment notices to residents and the lack of curbs on Gregwood Road. Ms. Overell requested that Gregwood Road be considered for a rebuild to address the drainage issues and to construct curbs. She further requested that during the interim, that residents on Gregwood Road be permitted to encroach to protect the grassy areas from vehicular damage.

Mayor Hazel McCallion and Councillor Pat Mullin spoke to the matter and noted the actions taken by staff to address the drainage issues. Martin Powell, Commissioner, Transportation and Works also spoke to the issues on Gregwood Road and noted that it would be at least 10 years before the road would be rebuilt. He advised that staff could go back and look at temporary solutions. He further advised that there were safety issues for cyclists with the encroachments and that staff could review other options.

Members of committee spoke to the matter and noted that staff should arrange a meeting with the residents on Gregwood Road to discuss the drainage issues and the sidewalk.

RECOMMENDATION

That the deputation by Jean Overell, Ward 2 resident be received and that staff arrange a meeting with the residents on Gregwood Road to discuss drainage related issues on the street and a sidewalk.

REFERRED (Councillor P. Mullin)

Recommendation GC-0071-2012

MATTERS CONSIDERED

1. Downtown Paid Parking Update (Ward 4)

Corporate Report dated January 31, 2012 from the Commissioner of Transportation and Works providing an update on downtown paid parking.

RECOMMENDATION

That the report dated January 31, 2012 from the Commissioner of Transportation and Works entitled "Downtown Paid Parking Update" be received for information.

RECEIVED (Councillor N. Iannicca)

Recommendation GC-0072-2012

2. Downtown On-Street Paid Parking Expansion (Wards 4 and 7)

Corporate Report dated January 18, 2012 from the Commissioner of Transportation and Works regarding the expansion of on-street paid parking in the downtown area.

RECOMMENDATION

1. That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking anytime on the south side of Square One Drive from a point 20 meters (65 feet) east of Confederation Parkway to a point 75 metres (245 feet) easterly thereof.
2. That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking anytime on the west side of Duke of York Boulevard between Square One Drive and Prince of Wales Drive.
3. That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking anytime on the east side of Duke of York Boulevard between Square One Drive and Prince of Wales Drive.
4. That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking anytime on the north side of Elm Drive West between Hurontario Street and Kariya Drive.

APPROVED (Councillor N. Iannicca)

Recommendation GC-0073-2012

3. Mentor College School Bus Loading Zone – Briarwood Avenue (Ward 1)

Corporate Report dated January 26, 2012 from the Commissioner of Transportation and Works with respect to a implementing a school bus loading zone on Briarwood Avenue for Mentor College.

RECOMMENDATION

1. That a by-law be enacted to amend By-law 555-2000, as amended, to add a school bus loading zone on Briarwood Avenue from a point 12 metres (39 feet) north of Forest Avenue to a point 13 metres (42 feet) northerly thereof.

2. That a by-law be enacted to amend By-law 555-2000, as amended, to add a school bus loading zone on Briarwood Avenue from a point 45 metres (147 feet) north of Forest Avenue to a point 41 metres (134 feet) northerly thereof.

APPROVED (Councillor P. Mullin)
Recommendation GC-0074-2012

4. Corporate Policy – Driver Abstracts

Corporate Report dated January 23, 2012 from the Commissioner of Corporate Services and Treasurer with respect to a Corporate Policy for driver abstracts.

RECOMMENDATION

That the proposed Corporate Policy and Procedure - Driver Abstracts, attached as Appendix 1 to the report dated January 23, 2012 from the Commissioner of Corporate Services and Treasurer, be approved.

APPROVED (Councillor S. McFadden)
Recommendation GC-0075-2012

5. Assumption of Municipal Services (Ward 10)

Corporate Report dated January 30, 2012 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

Councillor McFadden noted that the reference to “Pine Crescent” in the recommendation should be changed to “Misty Pine Crescent”

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1753, *The Erin Mills Development Corporation* (lands located south of Erin Centre Boulevard, east of Misty Pine crescent, west of Tenth Line West, and north of Perennial Drive, known as *the Churchill Meadows – Neighbourhood 403 (Block 26) Subdivision*), and that the Letter of Credit in the amount of \$534,903.05 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

AMENDED (Councillor S. McFadden)
Recommendation GC-0076-2012

ADVISORY COMMITTEE REPORTS

Traffic Safety Council Report 1-2012 – January 25, 2012
(Recommendations TSC-0001-2012 to TSC-0014-2012)

APPROVED (Councillor S. McFadden)
Recommendation GC-0077-2012 to GC-0090-2012

Mississauga Celebration Square Events Committee Report 1-2012 – January 30, 2012
(Recommendations MCSEC-0001-2012 to MCSEC-0003-2012)

APPROVED (Councillor P. Saito)
Recommendation GC-0091-2012 to GC-0093-2012

Mississauga Accessibility Advisory Committee Report 1-2012 – February 6, 2012
(Recommendations AAC-0001-2012 to AAC-0007-2012)

APPROVED (Councillor K. Mahoney)
Recommendation GC-0094-2012 to GC-0100-2012

COUNCILLORS' ENQUIRIESParking Petitions

Councillor Pat Saito noted that a resident on Edenwood Drive submitted a petition to Council to permit parking on the boulevard, but did not receive a response from staff as to the results of the traffic survey. She enquired how residents can find out results of a traffic survey i.e. lower boulevard parking, and if the information is available online. Martin Powell, Commissioner, Transportation and Works responded that he would have staff review the matter on Edenwood Drive and review the best way to advise residents of results from a traffic survey.

Budget Information for Digital Boards

Mayor Hazel McCallion enquired about free advertising time on the Digital boards at the Mississauga Celebration Square. Paul Mitcham, Commissioner, Community Services advised that the banner on the boards is free and a select number of spots on the full screen. Mayor McCallion requested that staff include budget information on the digital boards. In response to the Mayor's request, Janice Baker, City Manager and CAO noted that staff would review including budget information on the digital boards at the Mississauga Celebration Square.

Cell Towers

Councillor Pat Mullin spoke to a letter received from the Mississauga firefighters expressing concerns about cell towers and requesting that no towers be located at any fire stations. Janice Baker, City Manager and C.A.O. spoke to the matter and noted that it is a labour relations issue. Mayor Hazel McCallion spoke to the matter and noted that it should be on the next Council agenda.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the *Municipal Act*, Councillor Ron Starr 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 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 February 15, 2012, shall be closed to the public to deal with the following matters:

- A. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Sherazade Khursigara and 788376 Ontario Limited vs. The Corporation of the City of Mississauga
- B. Security of the Property of the municipality or local board – Hershey Centre Lease Amendments

This motion was voted on and carried at 10:20 a.m. Committee moved into closed session.

Item # 12 - Sherazade Khursigara and 788376 Ontario Limited vs. The Corporation of the City of Mississauga

Kelly Yerxa, Deputy City Solicitor and Mary Ellen Bench, City Solicitor spoke to the matter. Members of Committee asked questions pertaining to the matter and Ms. Yerxa and Ms. Ellen Bench provided responses.

Councillor Bonnie Crombie departed the closed session at 10:30 a.m. as she declared a conflict of interest with Item #13.

Item #13 - Hershey Centre Lease Amendments

Derek Boyce, Manager, Business Planning and Paul Mitcham, Commissioner, Community Services spoke to the matter and explained the propose lease amendments. Members of Committee asked questions pertaining to the matter and staff responded to the questions.

Councillor Nando Iannicca departed the closed session at 11:05 a.m. during discussion of Item #13.

Committee moved out of closed session at 11:18 a.m.

Councillor Crombie returned to the meeting during open session.

The following recommendations resulted from the In Camera session:

RECOMMENDATION

That the City Solicitor is authorized to implement the Confidential Minutes of Settlement attached to this report as between Sherazade Khursigara and 788376 Ontario Limited and the City of Mississauga, arising from the resolution of an action commenced by Sherazade Khursigara and 788376 Ontario Limited in 2006.

APPROVED (Councillor G. Carlson)

Recommendation GC-0101-2012

Councillor Crombie did not vote on the following recommendation as she declared a conflict of interest with Item #13 for closed session:

RECOMMENDATION

1. That the Corporate Report dated February 7, 2012 from the Commissioner of Community Services be received for information.
2. That the Commissioner of Community Services be directed to negotiate in a form satisfactory to the City Solicitor and report back to Council.

APPROVED (Councillor R. Starr)

Recommendation GC-0102-2012

ADJOURNMENT - 11:20 A.M.