



CALL TO ORDER – 9:05 A.M.DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

Following committee discussion of item#1, Mayor Hazel McCallion declared a conflict of interest with item#10 on the agenda.

APPROVAL OF THE AGENDA

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

PRESENTATIONS - NilDEPUTATIONS

- A. Item 1 Susan Burt, Director, Culture Division, Steven Wolff and Michele Walter, AMS Planning & Research Corporation

Please see discussion under item #1.

- B. Item 5 Geoff Wright, Director of Transportation Project Office and Business Services

Please see discussion under item #5.

- C. Item 5 Ron Nisbet, Chairman, Living Arts Centre Board of Directors

Please see discussion under item #5.

MATTERS CONSIDERED

1. Living Arts Centre and Meadowvale Theatre Study Draft Report

Corporate Report dated February 2, 2011 from the Commissioner of Community Services with respect to the Living Arts Centre and Meadowvale Theatre Study Draft Report.

Ms. Burt advised that the draft report for the Living Arts Centre and Meadowvale Theatre Study was completed. Mr. Wolff and Ms. Walter reviewed the project approach which included the situation analysis, opportunities, best practices and recommendations. They advised that the next steps for the study would include meeting with the Boards at the Living Arts Centre and Meadowvale Theatre, posting the draft plan on the web for community input with the final plan coming back to General Committee in April 2011.

Members of committee spoke to the recommendations in the draft report for the Living Arts Centre and Meadowvale Theatre.

RECOMMENDATION

That the Living Arts Centre and Meadowvale Theatre Study Draft Report and Recommendations attached as Appendix 1 to the Corporate Report dated February 2, 2011, from the Commissioner of Community Services, be presented to the public and circulated to City Departments and stakeholders for final review and comment.

APPROVED (Councillor K. Mahoney)  
Recommendation GC-0083-2011

Following committee discussion of item#1, Mayor Hazel McCallion declared a conflict of interest with item#10 on the agenda.

5. Paid Parking Implementation at the Living Arts Centre (Ward 4)

Corporate Report dated February 2, 2011 from the Commissioner of Transportation and Works regarding the implementation of paid parking at the Living Arts Centre.

Mr. Wright, Director, Transportation Project Office provided background on the parking strategy in the downtown core. He noted that the Living Arts Centre (LAC) Board expressed concern with the impact of paid parking on their operations. Mr. Wright explained the parking strategy at LAC which includes rental clients doing a bulk purchase of parking passes at a reduced rate, reduced rate for special event nights with Council's approval on a case by case basis and the LAC covering the cost of parking for LAC volunteers. Members of committee spoke to the matter and expressed concern.

Mr. Nisbet expressed concern with paid parking at the LAC. He explained that LAC may lose business at the restaurant, theatre and rental clients to competitors that offer free parking. He noted that the cost of volunteer parking could cost the LAC approximately \$27,000 and will affect revenue. Chuck Ealy, Patrick Egan, Ron Lenyk, Living Arts Centre Board members further expressed concern about the impact of paid parking on the LAC operations. Members of committee spoke to the concerns addressed by members of the LAC Board.

RECOMMENDATION

1. That the matter regarding Paid Parking Implementation at the Living Arts Centre be referred back to staff to report back for further discussion on issues raised by the Living Arts Centre Board.
2. That staff prepare criteria for Council's consideration for waiving paid parking at all City facilities to deal with possible requests for an exemption.

REFERRED (Mayor H. McCallion)  
Recommendation GC-0084-2011

2. All-way Stop Long Valley Road and Owls Foot Drive (Ward 10)

Corporate Report dated January 20, 2011 from the Commissioner of Transportation and Works to implement an all-way stop at the intersection of Long Valley Road and Owls Foot Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Long Valley Road and Owls Foot Drive.

APPROVED (Councillor S. McFadden)

Recommendation GC-0085-2011

3. All-way Stop Artesian Drive and Southampton Drive/Colombo Crescent (Ward 8)

Corporate Report dated January 24, 2011 from the Commissioner of Transportation and Works regarding a request for an all-way stop at the intersection of Artesian Drive and Southampton Drive/Colombo Crescent.

Councillor Katie Mahoney noted her concerns with the traffic at the intersection of Artesian Drive and Southampton Drive/Colombo Crescent.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop control at the north intersection of Artesian Drive and Southampton Drive/Colombo Crescent.

AMENDED/APPROVED (Councillor K. Mahoney)

Recommendation GC-0086-2011

4. Proposed Exemption to Noise Control By-law No. 360-79, Highway Queen Elizabeth Way (QEW) Credit River Bridge Rehabilitation (Ward 1)

Corporate Report dated January 21, 2011 from the Commissioner of Transportation and Works proposing an exemption from the Noise By-law No. 360-79 to allow 24-hr construction work for the rehabilitation of the QEW Bridge.

Councillor Jim Tovey requested that the matter be deferred for the opportunity to speak with staff at the Ministry of Transportation of Ontario regarding the proposed exemption to the Noise Control By-law.

Councillor Nando Iannicca noted the benefits of creating access on Stavebank Road and the Queensway Trail across the QEW Bridge. He further noted that he would like a report from staff on how it would be pursued. Martin Powell, Commissioner of Transportation and Works confirmed that a report would come forward.

RECOMMENDATION

That the matter regarding a proposed exemption to Noise Control By-law No. 360-79 to allow 24-hour construction work for the rehabilitation of the QEW Bridge be deferred to allow the Ward Councillor to meet with staff and representatives from the Ministry of Transportation of Ontario.

AMENDED/DEFERRED (Councillor J. Tovey)

Recommendation GC-0087-2011

6. Mississauga Marathon 2011

Corporate Report dated January 24, 2011 from the Commissioner of Community Services with respect to the Mississauga Marathon 2011.

Councillor Katie Mahoney noted that churches and public places along the route should be advised in writing regarding the detours and road closures.

Mayor Hazel McCallion noted that it is unfortunate that the Toronto Marathon was moved to the same date as the Mississauga Marathon. She further noted that she met with Mayor David Miller in 2010 to indicate issues with moving the date of the Toronto Marathon.

Councillor Jim Tovey noted that 2 (f) should be amended to include the Port Credit Yacht Club.

RECOMMENDATION

1. That the proposed route change for the 2011 Mississauga Marathon with the finish line at Lakefront Promenade Park be approved.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an agreement with the Landmark Sport Group to host the 2011 Mississauga Marathon on Saturday, May 14 and Sunday, May 15, in a form satisfactory to the City Solicitor, subject to the following conditions to be satisfied by Landmark:
  - a) Submission of a road closure and lane restrictions plan satisfactory to the Commissioner of Transportation and Works;
  - b) Submission of a Parking and Traffic Control Plan to the satisfaction of the Transportation and Works Department and the Peel Regional Police;
  - c) Agreement to be structured regarding the use of Lakefront Promenade to the satisfaction of the Community Services Department;

- d) Submission of a public safety plan to the satisfaction of Peel Regional Police and Fire and Emergency Services;
  - e) Confirmation of liability insurance to be provided in a form and amount suitable to the City Solicitor and Insurance and Risk Manager;
  - f) Letters of support and acknowledgement from appropriate stakeholders including the Port Credit BIA and Clarkson BIA, churches affected along the route and the Port Credit Yacht Club;
  - g) Submission of public communication plan;
3. That all Agreements are executed by March 31, 2011.
  4. That staff advise the churches and public places affected along the route in writing regarding the details on the road closures and detours for the 2011 Mississauga Marathon.

AMENDED/APPROVED (Councillor K. Mahoney)  
Recommendation GC-0088-2011

7. Wind Turbine Generation at Garry W. Morden Centre (Ward 9)

Corporate Report dated January 31, 2011 from the Commissioner of Corporate Services and Treasurer with respect to wind turbine generation at the Garry W. Morden Centre.

Councillor George Carlson requested that staff review solar power as there can be issues with wind turbine generation due to the lack of wind in certain areas. Councillor Pat Saito requested that a report come back on solar power generation for the Garry W. Morden Centre for the facility to be as efficient as possible. Brenda Breault, Commissioner of Corporate Services and Treasurer confirmed that a report would come forward.

RECOMMENDATION

1. That based on the estimated cost and revenues associated with a wind turbine facility at the Garry W. Morden Centre as outlined in the Corporate Report dated January 31, 2011 from the Commissioner of Corporate Services and Treasurer, this initiative not be pursued.
2. That staff prepare a Report on solar power options for the Garry W. Morden Centre.

AMENDED/APPROVED (Councillor P. Saito)  
Recommendation GC-0089-2011

8. Outdoor Ceremonial Council Meeting to Officially Open Mississauga Celebration Square

Corporate Report dated February 1, 2011 from the Commissioner of Corporate Services and Treasurer with respect to an outdoor ceremonial Council meeting to officially open the Mississauga Celebration Square.

Councillor Frank Dale and Mayor Hazel McCallion noted that they would be out of town for the proposed June 8, 2011 outdoor ceremonial Council meeting to officially open the Mississauga Celebration Square. The City Clerk advised that an alternate date could be determined at the February 23, 2011 Council meeting.

RECOMMENDATION

That the matter regarding the outdoor ceremonial Council meeting to officially open the Mississauga Celebration Square be referred to Council without a recommendation.

REFERRED (Councillor S. McFadden)

Recommendation GC-0090-2011

9. 2010 Obsolete Corporate Policies and Procedures

Corporate Report dated January 18, 2011 from the City Manager and Chief Administrative Officer with respect to 2010 obsolete Corporate Policies and Procedures.

RECOMMENDATION

That the following Corporate Policies and Procedures be declared obsolete:

- a) Evaluation of Services to Determine Service Provider (03-08-01)
- b) Break Open Lottery Tickets (08-04-02)

APPROVED (Councillor K. Mahoney)

Recommendation GC-0091-2011

ADVISORY COMMITTEE REPORTS11. Heritage Advisory Committee Report 1-2011 – January 31, 2011  
(Recommendations HAC-0001-2011 through HAC-0003-2011)

Councillor George Carlson moved that Recommendations HAC-0001-2011 through HAC-0003-2011 as contained in the Heritage Advisory Committee Report 1-2011 dated January 31, 2011 be approved. This motion was voted upon and carried.

12. Environmental Advisory Committee Report 1-2011 – February 1, 2011  
(Recommendations EAC-0001-2011 through EAC-0003-2011)

Councillor George Carlson moved that Recommendations EAC-0001-2011 through EAC-0003-2011 as contained in the Environmental Advisory Committee Report 1-2011 dated February 1, 2011 be approved. This motion was voted upon and carried.

13. Mississauga Accessibility Advisory Committee Report 1-2011 – February 7, 2011  
(Recommendations AAC-0001-2011 through AAC-0007-2011)

Councillor Katie Mahoney moved that Recommendations AAC-0001-2011 through AAC-0007-2011 as contained in the Mississauga Accessibility Advisory Committee Report 1-2011 dated February 7, 2011 be approved. This motion was voted upon and carried.

14. Mississauga Cycling Advisory Committee Report 1-2011 – February 8, 2011  
(Recommendations MCAC-0001-2011 through MCAC-0003-2011)

Councillor Chris Fonseca amended MCAC-0003-2011 to the following recommendation:

That John Sabiston be awarded the 2010 Phil Green Recognition Award due to his commitment and dedication to furthering cycling in the City of Mississauga, notwithstanding the criteria that the recipient has not been a member of the Mississauga Cycling Advisory Committee for a minimum of two years.

Councillor Fonseca moved that recommendations MCAC-0001-2011 through MCAC-0003-2011 as amended in the Mississauga Cycling Advisory Committee Report 1-2011 dated February 9, 2011 be approved. This motion was voted upon and carried.

#### MATTERS CONSIDERED

10. Judicial Inquiry – December 2010 Expense and Status Report

Corporate Report dated February 1, 2011 from the City Solicitor regarding the Judicial Inquiry December 2010 Expense and Status Report.

Councillor Pat Saito requested a detail accounting of what the lawyers that represented some members of Council were paid for. Mary Ellen Bench, City Solicitor advised that she is compiling information for her next report and confirmed that she could request more detail on the accounting. She noted concern as the resolution passed that allowed representation for members of council did not provide instruction for these records to be provided in detail. She further noted that invoices may be high level.

RECOMMENDATION

That the report of the City Solicitor dated February 1, 2011 entitled “Judicial Inquiry - December 2010 Expense and Status Report” be received for information.

RECEIVED (Councillor G. Carlson)  
Recommendation GC-0092-2011

COUNCILLORS' ENQUIRIES

Illegal Signs/Posters

Councillor George Carlson noted that there are a lot of illegal signs and posters that are posted on street posts. He requested that staff review looking into removing the illegal signs and posters. Marilyn Ball, Director, Development and Design confirmed that staff would look into it.

CLOSED SESSION - Nil

ADJOURNMENT – 11:45 A.M.