



# MINUTES

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## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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**WEDNESDAY, JANUARY 12, 2011 - 9:12 A.M.**

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

MEMBERS PRESENT:	Councillor Jim Tovey	Ward 1(Chair)
	Councillor Pat Mullin	Ward 2
	Councillor Chris Fonseca	Ward 3
	Councillor Frank Dale	Ward 4
	Councillor Eve Adams	Ward 5(Arrived at 9:25)
	Councillor Ron Starr	Ward 6
	Councillor Nando Iannicca	Ward 7
	Councillor Katie Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11
	Mayor Hazel McCallion	

MEMBERS ABSENT: Nil

STAFF PRESENT:

- Janice Baker, City Manager and CAO
- Ed Sajecki, Commissioner of Planning & Building
- Martin Powell, Commissioner of Transportation & Works
- Paul Mitcham, Commissioner of Community Services
- Brenda Breault, Commissioner of Corporate Services and Treasurer
- Mary Ellen Bench, Director of Legal Services and City Solicitor
- Crystal Greer, Director of Legislative Services & City Clerk
- Sacha Smith, Legislative Coordinator, Office of the City Clerk



CALL TO ORDER – 9:12 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

Councillor Katie Mahoney requested that “anonymous email messages sent to the media” be added to the agenda. Councillor Nando Iannicca moved approval of the agenda, as amended. This motion was voted on and carried.

PRESENTATIONS - Nil

DEPUTATIONS

A. Item 7 Robert Kawamoto, Manager, Mississauga Toronto West Tourism Office

Discussion regarding this is found under item #7.

MATTERS CONSIDERED

1. Warning Clause Agreement with Michael Vassallo Site Plan Application SP-10/065 (Ward 2)

Corporate Report dated December 17, 2010 from the Commissioner of Transportation and Works seeking approval to enter into a Warning Clause Agreement for a proposed development in the Birchwood Creek floodplain.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between Michael Vassallo and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor, related to Site Plan Application SP-10/065 for development in the Birchwood Creek floodplain.

APPROVED (Councillor P. Mullin)  
Recommendation GC-0002-2011

2. Bicycle Lanes and Parking Prohibition – Erin Centre Boulevard (Ward 11)

Corporate Report dated December 10, 2010 from the Commissioner of Transportation and Works seeking approval to implement bicycle lanes at two locations along Erin Centre Boulevard.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended to implement the following:

1. Bicycle lanes on both sides of Erin Centre Boulevard between Ninth Line and Tenth Line West.
2. A parking prohibition on the north side of Erin Centre Boulevard between Ninth Line and Tenth Line West.

APPROVED (Councillor G. Carlson)

Recommendation GC-0003-2011

3. Assumption of Municipal Services (Wards 3 & 7)

Corporate Report dated December 16, 2010 from the Commissioner of Transportation and Works seeking approval to assume municipal services in certain developments.

RECOMMENDATION

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1763 (associated with SP-05/347), Vandyk-Highgrove Limited, (lands located north of Dundas Street East, east of Cawthra Road, west of Tomken Road and south of Bloor Street, in Z-20, known as 3038 Haines Road Townhouse Development) and that the security in the amount of \$32,576.25 be returned to the developer.

(Ward 3)

Recommendation GC-0004-2011

2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for H-OZ-06/001, Grand Communities (Parkerhill) Corporation, (lands located north of Dundas Street East, east of Mavis Road, west of Confederation Parkway and south of Central Parkway West, in Z-22, known as Pinto Place Development) and that the security in the amount of \$115,190.07 be returned to the developer.

(Ward 7)

Recommendation GC-0005-2011

3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ-04/025 (associated with 43M-1741), Stone Manor Developments (Constitution) Ltd., (lands located north of Dundas Street East, east of Tomken Road, west of Dixie Road and south of Bloor Street, in Z-20, known as Stone Manor (Constitution) Townhouse Condominium Development) and that the security in the amount of \$142,546.00 be returned to the developer.

(Ward 3)

Recommendation GC-0006-2011

APPROVED (Councillor C. Fonseca)

4. 2011 Recreation Program and Facility Rental Fees

This matter was presented to Budget Committee at its meeting on December 13, 2010 and referred to this meeting of General Committee for consideration. Staff has responded to questions put by Budget Committee in the following Corporate Report.

- A. Corporate Report dated January 4, 2011 from the Commissioner of Community Services in response to questions raised by Budget Committee at its meeting on December 13, 2010.

Councillor Pat Saito noted that the report was helpful in reviewing the fee information and requested that this type of report be completed annually. She spoke to the fees in relation to other municipalities. Mayor Hazel McCallion requested information on the ice rental fees for Toronto as the Greater Toronto Association rents ice in both municipalities.

RECOMMENDATION

That the report from the Commissioner of Community Services entitled "2011 Recreation Program and Facility Rental Fees" dated January 4, 2011, be received for information.

RECEIVED (Councillor P. Saito)

Recommendation GC-0007-2011

- B. The matter is re-presented for General Committee's consideration:

Corporate Report dated November 25, 2010 from the Commissioner of Community Services seeking approval of fees and charges for the year 2011 for recreation program fees for spring 2011 through winter 2012.

RECOMMENDATION

That a by-law be enacted incorporating the revisions to the Recreation Program Fees from the start of Spring 2011 through to Winter of 2012 as outlined in Appendix 1 of the Corporate Report dated November 25, 2010 from the Commissioner of Community Services.

APPROVED (Councillor P. Saito)  
Recommendation GC-0008-2011

5. Review of Library Non-Resident Fee

Corporate Report dated January 4, 2011 from the Commissioner of Community Services in response to a request to the Library Board in Recommendation BC-0014-2010 issued by Budget Committee on December 13, 2010 and adopted by Council on December 15, 2010 to consider continuation of a fee to non-residents wishing to use Mississauga library services.

Councillor Ron Starr enquired about the number of non-residents that are utilizing the Mississauga Library Service. Paul Mitcham, Commissioner of Community Services advised he would forward information to Members of Council regarding non-resident users of the Mississauga Library system.

RECOMMENDATION

That pursuant to Section 397 of Part XII of the *Municipal Act, 2001* as amended, the Library Non-Resident Fee set out in Resolution 28:10 of the Mississauga Public Library Board attached as Appendix 1 to the Corporate Report dated January 4, 2011 from the Commissioner of Community Services, be received.

RECEIVED (Councillor P. Mullin)  
Recommendation GC-0009-2011

6. Single Source Contract for the Ontario Centre for Classical Sport Fencing and Archery Instruction Programs, Reference File: FA.49.0269-11

Corporate Report dated December 21, 2010 from the Commissioner of Community Services seeking approval to award a single source contract for fencing and archery instruction programs.

RECOMMENDATION

1. That the Ontario Centre for Classical Sport Fencing and Archery be designated as a Vendor of Record for the provision of Instructional Programs.
2. That the Purchasing Agent or designate be authorized to execute appropriate contract forms for the supply of fencing and archery instruction programs as required.

3. That the Contract for Ontario Centre for Classical Sport (OCCS) be awarded in the amount of \$134,000, excluding taxes for the period commencing January 1 to December 31, 2011

APPROVED (Councillor K. Mahoney)  
Recommendation GC-0010-2011

7. Tourism Agreement for Mississauga Toronto West Tourism (MTWT)

Corporate Report dated December 17, 2010 from the Commissioner of Community Services seeking approval to renew a Services Agreement with the Toronto Convention and Visitors Association.

Mr. Robert Kawamoto, Manager, Mississauga Toronto West Tourism (MTWT) Office provided an overview of partnerships and events MTWT supports. He noted that the membership has grown. He further noted that there was increased circulation of the 2010-2011 visitor guide. Mr. Kawamoto reviewed the budget, providing a breakdown of the portions provided by the City and Tourism Toronto.

Councillor Pat Saito suggested that a representative from the Economic Development Office attend the MTWT meetings as tourism and economics are closely related. Mayor Hazel McCallion suggested that the Toronto magazine be called Greater Toronto as it lists all of the Mississauga festivals. Further discussion ensued.

RECOMMENDATION

That the Services Agreement between the Corporation of the City of Mississauga and the Toronto Convention and Visitors Association, dated April 16th, 2008 (the "Agreement") as amended by the Amending Agreement dated December 15, 2009 be renewed in accordance with the renewal terms of the Services Agreement in a form satisfactory to the City Solicitor.

APPROVED (Councillor P. Saito)  
Recommendation GC-0001-2011

8. 2011 Interim Tax Levy for Properties on the Regular Instalment Plan

Corporate Report dated December 3, 2010 from the Commissioner of Corporate Services and Treasurer seeking approval of 2011 interim tax levy for the properties paying through the established instalment plan.

Councillor Nando Iannicca requested to see a comparator to demonstrate where the money comes from and where it goes for the City's operating budget and compare with Toronto. Janice Baker, City Manager advised that it should include regional budget information as Toronto operates as a region. Councillor Ron Starr noted that it would be good to review comparisons with other municipalities.

RECOMMENDATION

1. That a by-law be enacted to provide for a 2011 interim tax levy for properties on the regular instalment plan.
2. That the 2011 interim taxes be calculated to be 50% of the previous year's annualized taxes on properties that existed on the previous year's tax roll.
3. That assessments added to the tax roll in the current year are to be levied an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix 1 to the report dated December 3, 2010 from the Commissioner of Corporate Services and Treasurer and the current year's assessment.
4. That the 2011 interim levy for residential properties on the regular instalment plan be payable in three (3) instalments on March 3<sup>rd</sup>, April 7<sup>th</sup>, and May 5<sup>th</sup>, 2011.
5. That the 2011 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one (1) instalment on March 3<sup>rd</sup>, 2011.

APPROVED (Councillor F. Dale)

Recommendation GC-0011-2011

9. Sale of Lands to the Ministry of Transportation ("MTO") - Widening of Westbound Mavis Road Off-Ramp from Highway 401, Courtneypark Drive West (Ward 11)

Corporate Report dated December 3, 2010 from the Commissioner of Corporate Services and Treasurer seeking approval of a sale of lands to the Ministry of Transportation Ontario to accommodate the widening of Mavis Road off-ramp from Highway 401 to Courtneypark Drive West.

RECOMMENDATION

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Property Purchase Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Vendor and The Ministry of Transportation ("MTO") as Purchaser, for a parcel of land containing an area of approximately 3,271.3 square metres (35,213.1 square feet) and legally described as Part of Lot 8, Concession 2, West of Hurontario Street, and identified as Part 2 on Reference Plan 43R-30263, located south of Courtneypark Drive West, west of McLaughlin Road, north of Highway 401, and east of Mavis Road required in connection with the MTO's Highway 401 westbound Mavis Road off-ramp widening, at purchase price of Five Hundred and Eighty-Six Thousand Dollars (\$586,000.00).

2. That, on closing, the original \$312,000 deposited in account number 590137 (Capital Land Sales) and, the remaining \$274,000 from the proceeds of the sale (total amount of \$586,000), be credited to the Cash-in-Lieu of Parkland Reserve Fund (Account 32121).
3. That all necessary by-laws be enacted.

APPROVED (Councillor G. Carlson)  
Recommendation GC-0012-2011

10. Review of Honorarium for Quasi-Judicial Committees

Corporate Report dated December 14, 2010 from the Commissioner of Corporate Services and Treasurer providing a review of the honorium payments to the respective quasi-judicial committees established in Mississauga.

Councillor Ron Starr enquired if there is an annual review of the fees paid for the Committee of Adjustment. Brenda Breault, Commissioner of Corporate Services and Treasurer advised that there was a review of the Committee of Adjustment fees during the last term and noted that a full review of all Committees would be completed some time this year with a report to Council.

RECOMMENDATION

That the citizen members of the Mississauga Appeal Tribunal, Incidents in City Facilities Appeal Committee and Election Campaign Finances Committee receive an honorarium each in the amount of \$100 per diem or \$50 half day, for business meetings and hearings attended, effective beginning with the 2010-2014 Council term.

APPROVED (Councillor R. Starr)  
Recommendation GC-0013-2011

11. (Unfinished Business) Use of Mobile Communication Devices at Council and Standing Committee Meetings

Memorandum dated January 10, 2011 from Crystal Greer, Director of Legislative Services and City Clerk providing responses received from other municipalities and organizations with respect to the use of communication devices during meetings.

RECOMMENDATION

That the memorandum dated January 11, 2011 from the Director of Legislative Services and City Clerk regarding responses received from other municipalities with respect to the use of communication devices during meetings, be received.

RECEIVED (Councillor P. Saito)  
Recommendation GC-0014-2011

ADVISORY COMMITTEE REPORTS

12. Traffic Safety Council Report 8-2010 – December 8, 2010  
(Recommendations TSC-0289-2010 through TSC-0298-2010)

APPROVED (Councillor S. McFadden)  
Recommendation GC-0015-2011 through GC-0024-2011

13. Museums of Mississauga Advisory Committee Report 4-2010 – December 13, 2010  
(Recommendations MOMAC-0024-2010 through MOMAC-0032-2010)

APPROVED (Councillor P. Mullin)  
Recommendation GC-0025-2011 through GC-0033-2011

14. Heritage Advisory Committee Report 8 -2010 – December 14, 2010  
(Recommendations HAC-0064-2010 through HAC-0070-2010)

Councillor Pat Saito referred to HAC-0065-2010 and noted that the demolition permit requested by the owners was refused by the City because it is a heritage property. However, after further discussion with the owners, they decided to renovate it and use the building.

APPROVED (Councillor G. Carlson)  
Recommendation GC-0034-2011 through GC-0040-2011

15. Public Vehicle Advisory Committee Report 4 -2010 – December 14, 2010  
(Recommendations PVAC-0016-2010 through PVAC-0019-2010)

Mayor Hazel McCallion spoke to the disruption at the airport with airport limousine service.

APPROVED  
Recommendation GC-0041-2011 through GC-0044-2011

16. Road Safety Mississauga Advisory Committee Report 6-2010 – December 14, 2010  
(Recommendation RSM-0019-2010)

APPROVED

Recommendation GC-0045-2011

MATTERS CONSIDERED

17. Anonymous Email Messages Sent to the Media

Councillors Katie Mahoney, Pat Saito, Ron Starr, Pat Mullin, Chris Fonseca and Mayor Hazel McCallion expressed disappointment with an email from the City Manager that was forwarded to the media. Mary Ellen Bench, City Solicitor provided answers to questions regarding the disclaimer in the email and possible legal action and the Council Code of Conduct. Councillor Saito noted that she would request that the Integrity Commissioner conduct a review regarding this matter. Councillor Eve Adams noted concerns with the possible use of tax dollars for personal celebrations. Janice Baker, City Manager spoke to the matter and further discussion ensued.

COUNCILLORS' ENQUIRIES

Accessibility for Seniors

Councillor Ron Starr requested that staff advise Council regarding what the City is doing to assist seniors. Paul Mitcham advised that he would advise Council.

Pan Am Games Stadium

Mayor Hazel McCallion enquired on the status of the process for the Pan Am Games stadium. Paul Mitcham, Commissioner of Community Services advised that the Pan Am Games Bid Committee requested that the City continue the process to review the feasibility of a new stadium and that staff will report to Council.

CLOSED SESSION

Pursuant to Subsections 239 (2) of the Ontario Municipal Act, 2001, Councillor Pat Mullin 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 January 12, 2011 shall be closed to the public to deal with the following matters:

- A. Pending acquisition of land by the municipality or local board – Authority to Negotiate for Acquisition of Lands for the Relocation of Fire Station 119 (Ward 5)
- B. Security of the Property – Enersource

This motion was voted on and carried. At 11:22 a.m., Committee moved into closed session.

In Camera Item # 1 - Authority to Negotiate for Acquisition of Lands for the Relocation of Fire Station 119

Members of Committee asked questions pertaining to the relocation of Fire Station 119. John McDougall, Fire Chief responded to questions from Committee.

In Camera Item #2 – Enersource

Craig Fleming, President and Chief Executive Officer and Norm Wolff, Vice President and Chief Financial Officer did a Power Point presentation to provide an update on the business strategy for the Enersource Corporation. Members of Committee asked questions about the strategy and Mr. Fleming and Mr. Wolff responded to the questions.

Committee moved out of closed session at 12:36 pm.

The following motions resulted from the In Camera session:

RECOMMENDATION

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the purchase of approximately 0.9 ha (2.224 acres) of land, municipally known as 6375 Airport Road and legally described under the Parts 3 and 5 on Reference Plan 43R-32158, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, or a portion thereof where deemed appropriate, with the owner of the property.

APPROVED (Councillor E. Adams)  
Recommendation GC-0046-2011

RECOMMENDATION

That the presentation by Craig Fleming, President and Chief Executive Officer and Norm Wolff, Vice-President and Chief Financial Officer regarding Enersource be received for information.

APPROVED (Councillor R. Starr)  
Recommendation GC-0047-2011

ADJOURNMENT – 12:37 PM