

Issued: February 2, 2012



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JANUARY 11, 2012 - 9:04 AM

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

MEMBERS PRESENT: Mayor Hazel McCallion (Arrived at 9:06 am)
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4 (Departed at 12:20pm)
Councillor Bonnie Crombie Ward 5
Councillor Ron Starr Ward 6 (Departed at 12:20pm)
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 (Chair)

MEMBERS ABSENT: Nil

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 - Nil

APPROVAL OF THE AGENDA

Councillor Katie Mahoney approved the agenda, as presented. This motion was voted on and carried.

PRESENTATIONS - Nil

DEPUTATIONS - Nil

MATTERS CONSIDERED

1. Parking Prohibition – Greaves Avenue, First Street South, Gardner Road, and Edgeleigh Avenue (Ward 1)

Corporate Report dated December 15, 2011 from the Commissioner of Transportation and Works regarding a parking prohibition for Greaves Avenue, First Street South, Gardner Road and Edgeleigh Avenue.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition between 10:00 a.m. and 1:00 p.m., Sundays only, on Greaves Avenue (east side), First Street South (south side), Edgeleigh Avenue (west side), Gardner Road between Alexandra Avenue and Strathy Avenue (north side), and Gardner Road between Cawthra Road and Greaves Avenue (south side).

Approved (Councillor J. Tovey)

Recommendation GC-0001-2012

2. Proposed Temporary Road Closure of Rangeview Road Immediately West of Lakefront Promenade (Ward 1)

Corporate Report dated December 7, 2011 from the Commissioner of Transportation and Works with respect to a proposed temporary road closure of Rangeview Road immediately west of Lakefront Promenade.

RECOMMENDATION

That a by-law be enacted to implement the temporary closure of Rangeview Road immediately west of Lakefront Promenade commencing at 7:00 a.m., Monday, January 23, 2012 and ending at 7:00 p.m., Friday, February 10, 2012.

Approved (Councillor J. Tovey)

Recommendation GC-0002-2012

3. Vandalism and Graffiti in City Parks

Corporate Report dated December 7, 2011 from the Commissioner of Community Services with respect to vandalism and graffiti in City parks.

Mayor McCallion arrived at the meeting at 9:06 a.m.

Members of Committee spoke to the matter and expressed concern that the report did not cover the true costs of vandalism to the City's infrastructure. Councillor Pat Saito requested that staff prepare a report on the cost to the City for the clean up of graffiti and vandalism. In response to a question from Committee, Martin Powell, Commissioner, Transportation and Works advised that there is protective coating on the new sound walls for easy removal of graffiti and it is also used on other new City infrastructure where there would be a potential for graffiti. Discussion ensued with respect to camera surveillance in public areas.

Councillor Ron Starr enquired about the City getting restitution for graffiti or vandalism clean up. Mary Ellen Bench, City Solicitor advised that the City has not looked into restitution and noted that it could be looked at for small claims court. Ms. Baker noted that once the total cost is assessed, the cost could be communicated to the community to create awareness. Further discussion ensued with respect to the cost of vandalism and the punishment given for vandalism. Ms. Bench advised that the penalties are set by the Crown.

RECOMMENDATION

That the report dated December 11, 2011 entitled "Vandalism and Graffiti in City Parks" from the Commissioner of Community Services be received for information.

Received (Councillor R. Starr)

Recommendation GC-0003-2012

4. 2012 Interim Tax Levy for Properties on the Regular Instalment Plan

Corporate Report dated December 15, 2011 from the Commissioner of Corporate Services and Treasurer with respect to the 2012 Interim Tax Levy for properties on the regular instalment plan.

RECOMMENDATION

1. That a by-law be enacted to provide for a 2012 interim tax levy for properties on the regular instalment plan.
2. That the 2012 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 15, 2011 from the Commissioner of Corporate Services and Treasurer and the current year's phased-in assessment.
4. That the 2012 interim levy for residential properties on the regular instalment plan be payable in three (3) instalments on March 1st, April 5th, and May 3rd, 2012.
5. That the 2012 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one (1) instalment on March 1st, 2012.

Approved (Councillor K. Mahoney)
Recommendation GC-0004-2012

5. 2011 Obsolete Corporate Policies and Procedures

Corporate Report dated December 13, 2011 fro the City Manager and Chief Administrative Officer with respect to 2011 obsolete Corporate Policies and Procedures.

Councillor Ron Starr enquired about the standard to determine the rates for equipment. Martin Powell, Commissioner, Transportation and Works advised that he would have to confirm if the City utilizes the same standard rates as the Ministry of Transportation Ontario.

RECOMMENDATION

That the following Corporate Policies and Procedures be declared obsolete:

- a) Consideration of Major Policy Related Reports (02-01-06)
- b) Public/Private Partnerships (03-08-02)
- c) Charges to External Parties for Engineering, Construction and Works Maintenance Activities (04-01-03)

Approved (Councillor R. Starr)

Recommendation GC-0005-2012

6. City Council Committee Structure Review

Corporate Report dated December 12, 2011 from the City Manager and Chief Administrative Officer with respect to a review of the City Council Committee Structure.

Janice Baker, City Manager explained that the purpose of the report was for staff to get direction from Council as to how the review should be performed and the benefits of a consultant performing a comprehensive review. Members of Committee expressed concern with the hiring of a consultant for the review and suggested that the Governance Committee should review the matter further and set priorities.

Karen Spencer, Advisor confirmed that information could go to the Governance Committee meeting in January to further explain the budget for the City Council Committee Structure review and the terms of reference for the RFP would be ready for the February meeting date.

RECOMMENDATION

1. That the report entitled, City Council Committee Structure Review, dated December 12, 2011, from the City Manager and Chief Administrative Officer, be approved for implementation.
2. That staff be directed to develop an RFP for consultant services, as generally described in the report entitled, City Council Committee Structure Review, dated December 12, 2011, from the City Manager and Chief Administrative Officer, which will be reviewed by the Governance Committee for acceptance before it is issued for tender.
3. That the matter of hiring of an external consultant and other ancillary project costs be referred to the Governance Committee for review.

Amended/Approved (Councillor K. Mahoney)

Recommendation GC-0006-2012

ADVISORY COMMITTEE REPORTS

Governance Committee Report 1-2011 – December 13, 2011
(Recommendations GOV-0001-2011 to GOV-0002-2011) – w3
Approved (Councillor C. Fonseca)
Recommendation GC-0007-2012 to GC-0008-2012

COUNCILLORS' ENQUIRIES

Councillor Sue McFadden commended Fire & Emergency services for their work and response time at a fatal accident in Ward 10 on Erin Centre Boulevard.

Councillor Ron Starr spoke to the need for a national standard in how dates appear on bills and invoices. Brenda Breault, Commissioner, Corporate Services advised that there may be a City policy on how dates should appear on bills and invoices.

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 January 11, 2012, shall be closed to the public to deal with the following matters:

- A. A proposed or pending acquisition or disposition of land by the municipality or local board – Offer of Settlement – Expropriation of Part of 1855 and 1875 Buckhorn Gate for Bus Rapid Transit Project (Ward 5)
- B. A proposed or pending acquisition or disposition of land by the municipality or local board – Dedication to the City of the Stonebrook Sales Office and Lands – 2007 Lakeshore Road West (Ward 2)
- C. Educational Session – Public Art

This motion was voted on and carried at 10:51 a.m. Committee moved into closed session.

Item #1 - Offer of Settlement – Expropriation of Part of 1855 and 1875 Buckhorn Gate for Bus Rapid Transit Project (Ward 5)

Councillor Bonnie Crombie spoke to the matter. There was no further discussion by Committee.

Item #2 - Dedication to the City of the Stonebrook Sales Office and Lands – 2007 Lakeshore Road West (Ward 2)

Councillors Pat Mullin and Chris Fonseca spoke to the matter. There was no further discussion by Committee.

Item #4 - Educational Session – Public Art

Helena Grdadolnik, Public Art Coordinator did a PowerPoint presentation on Public Art for Mississauga and explained the selection process for public art. Members of Committee asked questions and made comments pertaining to the subject matter. Ms. Grdadolnik and Susan Burt, Director, Culture Division responded to questions from Committee.

Councillors Ron Starr and Frank Dale departed the meeting at 12:20 p.m.

Committee moved out of closed session at 12:25 p.m.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer of Settlement, and all documents ancillary thereto, between 1855 and 1875 Buckhorn Gate LP and Newvest Realty Corporation (“Buckhorn and Newvest”), as Owner and Metropolitan Life Insurance Company (“Metropolitan”), as Lender, and The Corporation of the City of Mississauga (“City”), as Expropriating Authority, for the settlement of the expropriation of part of 1855 and 1875 Buckhorn Gate, required for the City’s Bus Rapid Transit Project.

Approved (Councillor B. Crombie)
Recommendation GC-0009-2012

RECOMMENDATION

1. That the transfer of park lands and payment of annual occupancy fees for the delay of the dedication of the park lands required under the Parkland Dedication Agreement and the Park Development Agreements between the City and Stonebrook Properties Inc and Northhampton Gardens Limited both dated April 23, 2008 (the “Park Agreements”) be deferred until December 31, 2014;
2. That the Commissioner of Community Services be authorized to execute any agreement(s) required to permit the delay of the transfer and payments, such agreements to be in form and content satisfactory to the City Solicitor;

3. That staff be authorized to undertake a review for appropriate reuse of the building located at 2007 Lakeshore Road West and if necessary, enter into negotiations with Stonebrook Properties Inc. regarding the dedication of the building and the land (2007 Lakeshore Road West) and report back to Council by December, 2012.

Approved (Councillor P. Mullin)
Recommendation GC-0010-2012

ADJOURNMENT - 12:27 P.M.