

Issued February 28, 2013



# MINUTES

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## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA  
[www.mississauga.ca](http://www.mississauga.ca)

**WEDNESDAY, JANUARY 30, 2013 – 9:00 A.M.**

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

### MEMBERS PRESENT

Mayor Hazel McCallion	(Arrived at 9:11 am)
Councillor Chris Fonseca	Ward 3 (Chair)
Councillor Frank Dale	Ward 4(Departed at 10:58am)
Councillor Bonnie Crombie	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8(Departed at 10:58am)
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

### MEMBERS ABSENT

Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2

### STAFF PRESENT

Janice Baker, City Manager and CAO  
Brenda Breault, Commissioner of Corporate Services and Treasurer  
Paul Mitcham, Commissioner, Community Services  
Ed Sajecki, Commissioner, Planning and Building  
Wendy Alexander, Director, Transportation and Infrastructure Planning  
Mary Ellen Bench, Director, Legal Services and City Solicitor  
Diana Rusnov, Manager, Legislative Services and Deputy Clerk  
Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER - 9:06 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Approved (Councillor Iannicca)

PRESENTATIONS - Nil

DEPUTATIONS

A. Item 1 Maeghan Eastwood, Terrestrial Ecologist, Toronto Regional Conservation Authority with respect to the Peel Regional Urban Forestry Strategy

Ms. Eastwood appeared before the Committee and explained the Peel Regional Urban Forestry Strategy. She noted the partners involved, methodology, vision and strategic goals.

Councillor Saito enquired about how the Strategy fits with the City's long term planning. Paul Mitcham, Commissioner, Community Services and Laura Piette, Director, Parks and Forestry advised that the City is apart of the long term planning with the Region and noted that there would be continuous input into budgeting for the Strategy.

Councillor Starr enquired about the affect of Emerald Ash Borer on the City's tree canopy. Jessica McEachren, Forest Ecologist spoke to tree canopy targets and forecasting of potential risks. Mr. Mitcham commented that staff need to review the success of the treatment program and to help determine how much we need to catch up on the tree canopy. Councillor Starr further enquired about the involvement of other conservation authorities. Ms. Eastwood advised that results are shared with other conservation authorities.

Mayor McCallion spoke to preserving the tree canopy. Councillor Fonseca spoke to education and awareness about the Strategy, the importance of investing in the tree canopy and plantings on residential properties.

RECOMMENDATION

That the deputation by Maeghan Eastwood, Terrestrial Ecologist, Toronto Regional Conservation Authority with respect to the Peel Regional Urban Forestry Strategy be received for information.

Received (Councillor Starr)

Recommendation GC-0028-2013

Mayor McCallion arrived at 9:11 a.m. during the deputation A.

- B. Gavin Clark, TOPCA with respect to recommendation HAC-0005-2013 contained in the Heritage Advisory Committee Report 1-2013 – January 22, 2013.

Mr. Clark appeared before Committee and expressed concern about the redevelopment of the Port Credit Post Office.

Mayor McCallion spoke to the safety issues at Stavebank Road and Lakeshore Road West, and her discussions with CIBC bank to relocate so improvements can be made to the intersection. She spoke further to the need for office space in Port Credit and that the developer is trying to preserve the Post Office building.

Councillor Carlson spoke to the matter and noted that the Heritage Advisory Committee reviewed the matter several times and the developer has taken the feedback and altered the plans several times and it meets the requirements. Councillor Mahoney spoke to the matter and noted that she could not support the new concept as it overpowers the existing Post Office building. Councillor Iannicca commented that it is not uncommon to blend modern buildings with old buildings. Further discussion ensued with respect to preserving the Post Office building and improving safety at the intersection of Stavebank Road and Lakeshore Road West.

#### RECOMMENDATION

That the deputation by Gavin Clark, TOPCA with respect to the request to alter the Port Credit Post Office, 31 Lakeshore Road East be received for information.

Received (Councillor Carlson)  
Recommendation GC-0029-2013

At this time, Committee considered the Heritage Advisory Committee Report:

Heritage Advisory Committee – Report 1-2013 – January 22, 2013  
(Recommendation HAC-0001-2013 to HAC-0013-2013)

Recommendation HAC-0005-2013 contained in the Heritage Advisory Committee was voted on separately.

Approved (Councillor Carlson)  
Recommendation GC-0030-2013 to GC-0042-2013

MATTERS CONSIDERED

1. Highway 403/QEW Improvements Preliminary Design and Class Environmental Assessment

Corporate Report dated January 16, 2013 from the Commissioner of Transportation and Works with respect to the Highway 403/QEW Improvements Preliminary Design and Class Environmental Assessment.

Councillor Crombie enquired about access to 2 interchanges at Highway 403/QEW and Highway 403/401. Leslie Green, Transportation Project Leader advised that the Ontario Ministry of Transportation would be proposing a full interchange at the Highway 403/QEW and that access at the Highway 403/401 was not included in the scope of this study.

Mayor McCallion expressed concern about potential impacts to Sheridan Creek and hoped that staff would monitor it.

RECOMMENDATION

That the report dated January 16, 2013 from the Transportation and Works Department entitled "*Highway 403 / QEW Improvements Preliminary Design and Class Environmental Assessment*" be received for information and a copy forwarded to the Ministry of Transportation.

Received (Councillor Mahoney)  
Recommendation GC-0043-2013

2. Update regarding Metrolinx's *The Big Move* – the Regional Transportation Plan (RTP) for the Greater Toronto and Hamilton Area (GTHA)

Corporate Report dated January 16, 2013 from the Commissioner of Transportation and Works providing an update with respect to Metrolinx's *The Big Move* – the Regional Transportation Plan for the Greater Toronto and Hamilton Area.

Mayor McCallion spoke to the matter and commented that Metrolinx has outlined the Hurontario Street LRT as one of their priorities. She further spoke to sources of revenue and funding from Provincial and Federal governments to help ease the congestion in the GTA. Councillor Crombie spoke to new revenue streams that could be used to help fund changes for transit.

Councillor Saito spoke to the matter and noted that she reviewed some of the concerns with Metrolinx and City staff. She indicated that she was looking forward to the report from Metrolinx on the Big Move meeting in Mississauga.

Discussion ensued with respect to transportation issues and ensuring that there is a clearly articulated plan that sees everyone in the GTA as a beneficiary to transportation projects. Janice Baker, City Manager explained that Metrolinx would be required to make recommendations to the Province by June on the revenue streams for the projects.

Councillor Crombie enquired about why Malton has not been identified as a mobility hub. Wendy Alexander, Director, Transportation and Infrastructure Planning advised that the mobility hubs were identified by Metrolinx and are generally where more than one mode of transportation gets together. However, that does not mean that attention would not be paid to mobility hubs identified within Mississauga.

Mayor McCallion spoke to the importance that politics not determine the priority projects.

#### RECOMMENDATION

That the report dated January 16, 2013 from the Transportation and Works Department entitled *Update regarding Metrolinx's The Big Move – the Regional Transportation Plan (RTP) for the Greater Toronto and Hamilton Area (GTHA)* be received for information.

Received (Councillor Crombie)  
Recommendation GC-0044-2013

#### ADVISORY COMMITTEE REPORTS

Environmental Advisory Committee – Report 9-2012 – December 11, 2012  
(Recommendation EAC-0063-2012 to EAC-0072-2012)

Approved (Councillor Carlson)  
Recommendation GC-0045-2013 to GC-0054-2013

Mississauga Cycling Advisory Committee – Report 1-2013 – January 8, 2013  
(Recommendation MCAC-0001-2013 to MCAC-0008-2013)

Approved (Councillor Mahoney)  
Recommendation GC-0055-2013 to GC-0062-2013

Mississauga Accessibility Advisory Committee – Report 1-2013 – January 21, 2013

(Recommendation AAC-0001-2013 to AAC-0008-2013)

Approved (Councillor Mahoney)

Recommendation GC-0063-2013 to GC-0070-2013

Mississauga Celebration Square Events Committee – Report 1-2013 – January 21, 2013

(Recommendation MCSEC-0001-2013 to MCSEC-0003-2013)

Approved (Councillor McFadden)

Recommendation GC-0071-2013 to GC-0073-2013

COUNCILLORS' ENQUIRIES

Mayor McCallion requested that Council be sent the consultant's report regarding climate change that was presented to the City of Toronto. She spoke to its importance as it could give us information on how to deal with flooding. Councillor McFadden spoke to the matter and noted that she agrees that the City should take the consultant's report into consideration. Mayor McCallion noted that she sent out a letter to residents in the Lisgar community to clarify that there were reports of leakage and not flooding in the area and that the City is awaiting the results of the study.

Mayor McCallion advised that the Toronto Board of Trade has changed their name to Toronto Region Board of Trade and noted her concerns with the name change. She further advised that there would be a meeting to discuss the matter and how we can work together.

Councillor Crombie spoke to an upcoming skating event at Iceland Arena.

Councillor Mahoney enquired if the City has a policy or process for way finding signage as staff at the Glen Erin Inn would like to have signage on City streets to direct people to the Inn. Wendy Alexander, Director, Transportation and Infrastructure Planning advised that she would review the matter and contact Councillor Mahoney.

Councillor Starr spoke to the Family Fun Day event at Riverwood.

Councillor Starr enquired about the possibility of a transportation committee. Janice Baker, City Manager advised that it would be reviewed as part of the Council Committee Structure Review.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the *Municipal Act*, Councillor 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 30, 2013, shall be closed to the public to deal with the following matters:

A proposed or pending acquisition or disposition of land by the municipality or local board – Dixie Union Cemetery – 707 Dundas Street East (Ward 3)

This motion was voted on and carried at 10:48 am.

Item #2 - Dixie Union Cemetery – 707 Dundas Street East (Ward 3)

Denise Mahoney, Manager, Administration and Cemeteries and Paul Mitcham, Commissioner, Community Services provided information regarding the records and the property at the Dixie Union Cemetery. Members of Committee asked questions with respect to records at the cemetery. Ms. Mahoney and Mr. Mitcham responded to questions from Committee.

Councillors Dale and Mahoney departed the meeting at 10:58 am.

Committee moved out of closed session at 10:59 am.

The following recommendation resulted from the In Camera session:

Mayor McCallion commented that there are records and a fund associated with the Dixie Union Cemetery and that the Province should review the matter.

RECOMMENDATION

1. That the City of Mississauga notify the Ministry of Consumer Services, Cemeteries Regulation Branch, that in order to assume responsibility for the Dixie Union Cemetery and Chapel, as required under the *Funeral, Burial and Cremation Services Act, 2002 S.O. 2002, Chapter 33*, the City of Mississauga requires all records (interments and financial) including Perpetual Care Fund to be turned over to its possession.

2. That the property is turned over to the City of Mississauga in an acceptable condition.
3. That the City of Mississauga commences an Application with the Superior Court of Justice subject to the Commissioner of Community Services' satisfaction that the information received from the Ministry of Consumer Services, Cemeteries Regulation Branch is complete, including the Province's written consent to the City's Application to be used in affidavit materials.

Approved (Mayor McCallion)

Recommendation GC-0074-2013

ADJOURNMENT - 11:00 A.M.