



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JUNE 2, 2010 - 9:03 AM

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

MEMBERS PRESENT:

Councillor Carmen Corbasson	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Maja Prentice	Ward 3
Councillor Frank Dale	Ward 4 (Chair)
Councillor Carolyn Parrish	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

MEMBERS ABSENT:

Mayor Hazel McCallion	
Councillor Eve Adams (due to other municipal business)	Ward 5

STAFF PRESENT:

Janice Baker, City Manager and CAO
Jack Lawrence, Acting Commissioner, Corporate Services & Treasurer
Ed Sajecki, Commissioner, Planning and Building
Paul Mitcham, Commissioner, Community Services
Martin Powell, Commissioner, Transportation and Works
Wendy Law, Acting City Solicitor
Grant Bivol, Manager, Legislative Services & Deputy Clerk
Sacha Smith, Legislative Coordinator, Office of the City Clerk

INDEX - GENERAL COMMITTEE – JUNE 2, 2010

CALL TO ORDER - 9:03 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST – Nil

APPROVAL OF THE AGENDA

Councillor Carolyn Parrish advised that she would like to add a Personal Matter to the In Camera section of the agenda.

Councillor Parrish moved approval of the Agenda as amended. This motion was voted upon and carried.

PRESENTATIONS- NIL

DEPUTATIONS - NIL

MATTERS CONSIDERED:

1. Access to and Acceptable Use of Information Technology Resources Policy and Supporting Guidelines

Corporate Report dated May 17, 2010 from the Commissioner of Corporate Services & Treasurer proposing the Access to and Acceptable Use of Information Technology Resources Policy and Supporting Guidelines.

Recommendation:

1. That the revised Corporate Policy and Procedure - Access to and Acceptable Use of Information Technology as provided in Appendix 1 of the report dated May 17, 2010 from the Commissioner of Corporate Services and Treasurer, be approved.

2. That the existing Internet Access and Acceptable Use Policy (03-05-03), the Electronic Mail Policy (03-05-05), the Access to Information Technology Systems Policy (03-05-02), the Microcomputers Maintenance Policy (03-03-04), and the Microcomputers Security Policy (03-03-03) be deleted as they have all been consolidated into the proposed Access to and Acceptable Use of Information Technology Resources policy.

Approved (Councillor P. Mullin)

Recommendation GC-0397-2010

CA.24.Acc

2. **(Unfinished Business) - Cycling Route Trail Naming – Winston Churchill Boulevard to Mississauga Road & Glengarry Road to Dixie Road (Ward 1, 2, 7, 8)**

Corporate Report dated April 12, 2010 from the Commissioner of Community Services proposing that the cycling route from Winston Churchill Boulevard to Mississauga Road be named Sheridan Trail and Glengarry Road to Dixie Road be named Queensway Trail.

This report was presented to General Committee at its meeting on April 21, 2010; the names were considered for at least thirty (30) days according to established protocol.

RECOMMENDATION:

1. That the name “Sheridan Trail” for the cycling route from Winston Churchill Boulevard to Mississauga Road, traversing through Ward 2 and Ward 8 , be approved.
2. That the name “Queensway Trail” for the cycling route from Glengarry Road to Dixie Road, traversing through Ward 7 and Ward 1, be approved.

Approved (Councillor K. Mahoney)

Recommendation GC-0398-2010

PO.01.Tra

3. Assumption of Municipal Services (Ward 8)

Corporate Report dated May 17, 2010 from the Commissioner of Transportation and Works regarding the assumption of municipal services.

Recommendation:

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for C.A. 'B' 83-85/05, Nicholas D'Urso and Giacomo Piccolo, (lands located east of Mississauga Road and north of Burnhamthorpe Road West, known as 4085 Mississauga Road), and that the security in the amount of \$11,315.55 be returned to the developer.

Approved (Councillor K. Mahoney)

Recommendation GC-0399-2010

CD.21Ass

4. Parking Prohibition (6:00 a.m. to 6:00 p.m.) – Grange Drive and Harborn Road (Ward 7)

Corporate Report dated May 12, 2010 from the Commissioner of Transportation and Works regarding the parking prohibition on Grange Drive and Harborn Road.

Recommendation:

That the Corporate Report titled Parking Prohibition (6:00 a.m. to 6:00 p.m.) Grange Drive and Harborn Road dated May 12, 2010 from the Commissioner of Transportation and Works be received for information.

Received (Councillor S. McFadden)

Recommendation GC-0400-2010

BL.02.Tra

5. U-Turn Prohibition – Spinnaker Circle between Courtney Park Drive West and Navigator Drive (Ward 11)

Corporate Report dated May 5, 2010 from the Commissioner of Transportation and Works regarding the prohibition of U- turns on Spinnaker Circle between Courtney Park Drive West and Navigator Drive.

Recommendation:

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at anytime, for northbound motorists on Spinnaker Circle between Courtney Park Drive West and Navigator Drive.

Approved (Councillor G. Carlson)

Recommendation GC-0401-2010

BL.02.Tra

6. Extension of Letter of Credit to Secure the Difference Between Industrial and Non-Industrial Development Charges for Building Permit Application 07-5250; 400 Pendant Drive

Corporate Report dated May 20, 2010 from the Commissioner of Corporate Services and Treasurer regarding the extension of letter of credit to secure the difference between Industrial and Non-Industrial Development Charges for Building Permit Application 07-5250.

Recommendation:

That the Letter of Credit Number 1085-9755189-10-A in the amount of \$241,515.54 associated with Building Permit 07-5250 for the speculative building located at 400 Pendant Drive be increased in value to \$281,768.13 and held by the City of Mississauga for an additional 12 months to fully secure the difference between the industrial and non-industrial development charges.

Approved (Councillor K. Mahoney)

Recommendation GC-0401-2010

FA.32

7. Bill 168 – Occupational Health & Safety Amendment Act (Violence and Harassment in the Workplace)

Corporate Report dated May 27, 2010 from the Commissioner of Corporate Services & Treasurer proposing the Workplace Violence Policy and amendments to the Respectful Workplace Policy.

Recommendation:

1. That the proposed Workplace Violence Policy attached as Appendix 1 and the amended Respectful Workplace Policy attached as Appendix 2 to the report from the Commissioner of Corporate Services and Treasurer dated May 27, 2010 be approved.

2. That \$148,700 be allocated from Contingency Reserve to fund the communication and training associated with this new policy and that the budget adjustment be approved.

Approved (Councillor M. Prentice)
Recommendation GC-0403-2010
LA.07.Occ

8. 2009 Annual Report – Information and Privacy Commissioner/Ontario

Corporate Report dated May 13, 2010 from the Commissioner of Corporate Services and Treasurer regarding the 2009 Annual Report of the Information and Privacy Commissioner/Ontario.

Recommendation:

That the report dated May 13, 2010 from the Commissioner of Corporate Services and Treasurer regarding the 2009 Annual Report of the Information and Privacy Commissioner/Ontario be received for information.

Received (Councillor C. Corbasson)
Recommendation GC- 0404-2010
CA.22

9. Appointment of Citizen Members of the Election Campaign Finances Committee

Corporate Report dated May 20, 2010 from the Commissioner of Corporate Services and Treasurer regarding the appointment of citizen members of the Election Campaign Finances Committee.

Recommendation:

1. That in accordance with section 81.1 (1) of the Municipal Elections Act, 1996, as amended, a compliance audit committee, to be known as the Election Campaign Finances Committee, be established for the 2010 Municipal Election comprised of five (5) citizens appointed by Council.
2. That in accordance with the Corporate Policy and Procedure on Citizen Appointments to Committees, Boards and Authorities, public notice advising of the opportunity to serve on the Election Campaign Finances Committee be given through advertisement in the Mississauga News, for three consecutive weeks, and posting on the City website.

3. That in accordance with the Corporate Policy and Procedure on Citizen Appointments to Committees, Boards and Authorities, Council consider a report in Closed Session prior to the legislated deadline of October 1, 2010, from a staff panel consisting of the Commissioner of Corporate Services and Treasurer, City Solicitor, and City Clerk, recommending the appointment of five (5) citizens to the Election Campaign Finances Committee.
4. That the appropriate City staff work with and assist staff from the Dufferin-Peel Catholic District School Board and the Peel District School Board with the recruitment and establishment of their respective compliance audit committees

Approved

Recommendation GC-0405-2010

MG.11.Ele

10. Festival Funding Review Committee Final Report

Final Report dated May 26, 2010 from the Festival Funding Review Committee regarding a review of the City of Mississauga's current funding practices for assisting community festivals. Recommendations from the Final Report are contained in the Festival Funding Review Committee Report 5-2010 dated May 26, 2010 in the "Advisory Committee Reports" section of the agenda.

Members of Committee enquired about items contained in the final report from the Festival Funding Review Committee. Staff responded to questions and confirmed that there would be a report at a future General Committee meeting to respond to the final report, and it would include details on funding and the current grants assessment committee.

Recommendation:

That the report entitled Festival Funding Review Committee Final Report dated May 26, 2010 from the Festival Funding Review Committee be received.

Received (Councillor C. Parrish)

Recommendation GC-0406-2010

MG.11.Fes

ADVISORY COMMITTEE REPORTS11. Public Vehicle Advisory Committee – Report 2-2010 – May 11, 2010

Councillor Nando Iannicca moved that Recommendation PVAC-0009-2010 through PVAC-0014-2010 as contained in the Public Vehicle Advisory Committee Report 2-2010 dated May 11, 2010 be approved. This motion was voted upon and carried.

Approved (Councillor N. Iannicca)
Recommendations GC-0407-2010 through GC-0412-2010
MG.04

12. Festival Funding Review Committee – Report 4-2010 – May 17, 2010

Councillor Carolyn Parrish moved that Recommendation FFRC-0006-2010 as contained in the Festival Funding Review Committee Report 4-2010 dated May 17, 2010 be approved. This motion was voted upon and carried.

Approved (Councillor C. Parrish)
Recommendation GC-0413-2010
MG.11.Fes

13. Road Safety Mississauga Advisory Committee – Report 2-2010 – May 25, 2010

Councillor Pat Saito moved Recommendations RSM-0004-2010 through RSM-0010-2010 as contained in the Road Safety Mississauga Advisory Committee Report 2-2010 dated May 25, 2010 be approved. This motion was voted upon and carried.

Approved (Councillor P. Saito)
Recommendations GC-0414-2010 through GC-0420-2010
MG.28

14. Heritage Advisory Committee - Report 5-2010 – May 25, 2010

Councillor George Carlson moved Recommendations HAC-0038-2010 through HAC-0043-2010 as contained in the Heritage Advisory Committee Report 5-2010 dated May 25, 2010 be approved. This motion was voted upon and carried.

Approved (Councillor G. Carlson)
Recommendations GC-0421-2010 through GC-0426-2010
MG.07

15. Festival Funding Review Committee – Report 5-2010 - May 26, 2010

Councillor Carolyn Parrish moved that Recommendation FFRC-0007-2010 as contained in the Festival Funding Review Committee Report 5-2010 dated May 26, 2010 be approved. This motion was voted upon and carried.

Approved (Councillor C. Parrish)
Recommendation GC-0427-2010
MG.11.Fes

16. Traffic Safety Council – Report 4- 2010 – May 26, 2010

Councillor Sue McFadden moved that Recommendations TSC-0129-2010 through TSC-0164-2010 as contained in the Traffic Safety Council Report 4-2010 dated May 26, 2010 be approved. This motion was voted upon and carried.

Approved (Councillor S. McFadden)
Recommendations GC-0428-2010 through GC-0463-2010
MG.08

COUNCILLORS' ENQUIRIES

Information Technology Monitoring

Councillor Carolyn Parrish requested clarification on aspects of the policy on internet monitoring of City employees and the implementation date for the Spector 360 program. Staff responded that the monitoring software would now commence and advised that any change in the capabilities of the program would require a policy change approved by Council.

Personnel Matter

Janice Baker, City Manager and CAO addressed the issue regarding a City employee who made allegations of abuse from other City employees. Ms. Baker advised that the Human Resources Division initiated an independent investigation by a third party. As a result of the investigation, appropriate disciplinary action was taken for those involved. Members of Committee enquired about the investigative process and Ms. Baker responded.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the Ontario Municipal Act, 2001, Councillor Carolyn Parrish 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 June 2, 2010 shall be closed to the public to deal with the following matters:

- a) Security of the Property – Streetsville Village Hall, 280 Queen Street South (Ward 11)
- b) Personal Matter about an identifiable individual – Verbal briefing on a personnel matter

This motion was voted on and carried. At 9:32 a.m., Committee moved into closed session.

In Camera Item # 36 – Streetsville Village Hall, 280 Queen Street South – Proposed Management and Operation Agreement with Streetsville Business Improvement Association (Ward 11)

Committee reviewed the report and enquired about items contained in the report. Staff responded to questions.

In Camera Item #36b - Personal Matter about an identifiable individual – Verbal briefing on a personnel matter

Janice Baker, City Manager and Martin Powell, Commissioner of Transportation and Works provided a verbal update on a personnel matter. Members of Committee enquired about various aspects of the matter. Staff responded to questions.

Committee moved out of closed session at 10:16 a.m.

Councillor George Carlson moved the following motion, which was voted on and carried:

Recommendation:

1. That the Commissioner of Community Services and the City Clerk be authorized to execute a Management and Operation Agreement between the City of Mississauga (“City”) and the Streetsville Business Improvement Association (“Streetsville BIA”) for the use of the Streetsville Village Hall in a form satisfactory to the City Solicitor and the Realty Services and in accordance with terms and conditions outlined in the Corporate Report, dated April 15, 2010.
2. That all necessary by-laws be enacted.

Approved (Councillor G. Carlson)
Recommendation GC-0464-2010
PO.13.Que

ADJOURNMENT – 10:17 A.M.