



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA
www.mississauga.ca

WEDNESDAY, JUNE 27, 2012 – 9:20 A.M.

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

MEMBERS PRESENT	Mayor Hazel McCallion	(Arrived at 9:27 a.m.)
	Councillor Pat Mullin	Ward 2 (Chair)
	Councillor Chris Fonseca	Ward 3 (Arrived at 9:21 a.m.)
	Councillor Bonnie Crombie	Ward 5 (Departed at 12:30 p.m.)
	Councillor Ron Starr	Ward 6 (Arrived at 9:20 a.m.)
	Councillor Nando Iannicca	Ward 7 (Departed at 11:21 a.m.)
	Councillor Katie Mahoney	Ward 8
	Councillor Pat Saito	Ward 9 (Arrived at 9:40 a.m., Other Municipal Business)
	Councillor Sue McFadden	Ward 10 (Departed at 11:56 a.m.)
	Councillor George Carlson	Ward 11
MEMBERS ABSENT	Councillor Jim Tovey	Ward 1
	Councillor Frank Dale	Ward 4
STAFF PRESENT:	Janice Baker, City Manager and CAO	
	Brenda Breault, Commissioner of Corporate Services and Treasurer	
	Paul Mitcham, Commissioner, Community Services	
	Ed Sajecki, Commissioner of Planning & Building	
	Martin Powell, Commissioner, Transportation and Works	
	Mary Ellen Bench, Director of Legal Services and City Solicitor	
	Crystal Greer, Director, Legislative Services and City Clerk	
	Diana Rusnov, Manager, Legislative Services and Deputy Clerk	
Sacha Smith, Legislative Coordinator, Office of the City Clerk		

CALL TO ORDER – 9:20 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Sue McFadden moved approval of the agenda as presented. This motion was voted on and carried.

PRESENTATIONS - Nil

DEPUTATIONS

The order of the agenda was changed at the meeting.

- A. Brenda Osborne, Manager of Environment and Simone Banz, Planning Manager – Performance Measuring and Reporting, Region of Peel with respect to Let Your Green Show Campaign

Ms. Osborne and Ms. Banz presented the Let Your Green Show Campaign and noted that the campaign was developed in collaboration with the Region of Peel. The campaign is in response to actions in the Living Green Master Plan and the Peel Climate Change Strategy to expand public education.

Councillor George Carlson spoke to the matter and noted support for the campaign and the importance of education to the community to get people actively involved.

Mayor Hazel McCallion spoke to the need for recyclable containers in City parks, in particular Memorial Park. Paul Mitcham, Commissioner, Community Services advised that the City has an agreement with Pepsi where they supply a number of recycling bins. Mr. Mitcham noted that he would look into recycling bins for Memorial Park.

RECOMMENDATION

That the deputation from Brenda Osborne, Manager of Environment and Simone Banz, Planning Manager – Performance Measuring and Reporting, Region of Peel with respect to Let Your Green Show Campaign, be received for information.

RECEIVED (Councillor G. Carlson)

Recommendation GC-0472-2012

I. Item 2 Barbara Carcary, Resident

Ms. Carcary addressed her concerns about the construction of bicycle lanes on Bristol Road. She noted that she wanted to ensure that all aspects of traffic on Bristol Road were reviewed. Councillor Ron Starr spoke to the matter and noted his concerns to address safety on Bristol Road. He further noted that a lot of the areas of concern would be addressed.

C. Item 35 Dean Maher

See discussion under Item 35

D. Item 35 Rob Goddard, President, Helping Homeless Pets

See discussion under Item 35

E. Item 35 Ewa Demianowicz and Nick Wright, Humane Society International

See discussion under Item 35

F. Item 35 Perry Saul, Owner, Pet Mart

See discussion under Item 35

G. Item 35 John Ghousy and Kathy Ghousy, ANG Pets

See discussion under Item 35

H. Item 35 Kate Steen, Resident

See discussion under Item 35

J. Item 35 Raza Siddiqui, Pet-O-Pets

See discussion under Item 35

B. Deidre Wilson, Adopt Me Canada with respect to the banning of unnecessary cosmetic procedures to animals and issues related to Item #35

Spoke to unnecessary surgeries such as declawing for cats and that declawing is banned in other countries. Councillor Katie Mahoney spoke to the matter.

MATTERS CONSIDERED1. Emerald Ash Borer Management Plan

Corporate Report dated June 10, 2012 from the Commissioner of Community Services with respect to the Emerald Ash Borer Management Plan.

Councillor Katie Mahoney enquired about a communication plan to educate residents. Gavin Longmuir, Forestry Manager advised that there is a communication plan and information would be sent to all councillors and posted on the City website.

RECOMMENDATION

1. That staff be authorized to use funding in the amount of \$100,000 from the 2012 Forestry operating budget to implement a treatment program to protect selected ash trees from the Emerald Ash Borer (EAB), as outlined in the Corporate Report dated June 10, 2012 from the Commissioner of Community Services.
2. That the Active Management Plan for the control of Emerald Ash Borer be endorsed in principle, subject to long term budget funding.

APPROVED (Councillor K. Mahoney)

Recommendation GC-0474-2012

2. Bicycle Lanes – Bristol Road (Wards 5, 6 and 11)

Corporate Report dated June 13, 2012 from the Commissioner of Transportation and Works with respect to Bicycle Lanes on Bristol Road.

RECOMMENDATION

1. That the installation of bicycle lanes on both sides of Bristol Road between Church Street and Kennedy Road be approved, as outlined in the report to General Committee dated June 13, 2012 from the Commissioner of Transportation and Works.

2. That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to implement the necessary changes to Schedule 3 (No Parking), Schedule 5 (Parking for Restricted Periods), Schedule 15 (Lane Designation) and Schedule 34 (Bicycle Lanes) as outlined in Appendix 2 attached to the report dated June 13, 2012 from the Commissioner of Transportation and Works.

APPROVED (Councillor R. Starr)

Recommendation GC-0473-2012

3. Restricting Vehicular Passage along City Centre Drive through Mississauga Celebration Square (Ward 4)

Corporate Report dated June 8, 2012 from the Commissioner of Transportation and Works with respect to restricting vehicular passage along City Centre Drive through Mississauga Celebration Square.

RECOMMENDATION

1. That a by-law be enacted under the authority of Section 35 of the Municipal Act, 2001 to restrict vehicular passage along a portion of City Centre Drive, between Duke of York Boulevard and Living Arts Drive.
2. That the Community Services Department report back to the Mississauga Celebration Square Events Committee on design proposals to conform with the provisions of the proposed by-law relating to City Centre Drive.
3. That no new parking lay-bys be constructed for drop-off and pick-up activities at Mississauga Celebration Square.

APPROVED (Councillor N. Iannicca)

Recommendation GC-0475-2012

4. Temporary Road Closure – Rotary Ribfest – Princess Royal Drive (Ward 4)

Corporate Report dated June 6, 2012 from the Commissioner of Transportation and Works with respect to a Temporary Road Closure on Princess Royal Drive for the Rotary Club of Mississauga Ribfest.

RECOMMENDATION

That a by-law be enacted to implement a temporary road closure of Princess Royal Drive from Living Arts Drive to Duke of York Boulevard commencing at 6:00 a.m., Wednesday, July 18, 2012 and ending at 5:00 p.m., Monday, July 23, 2012, for the placement of a carnival in conjunction with the Rotary Club of Mississauga Ribfest.

APPROVED (Councillor N. Iannicca)

Recommendation GC-0476-2012

35. Request for a Review of Schedule 20, of the Business Licensing By-law 1-06, as amended, to Include a Provision Banning the Sale of Cats and Dogs from Licensed Pet Shops

Corporate Report dated May 29, 2012 from the Commissioner of Transportation and Works with respect to a provision for banning the sale of cats and dogs from licensed pet shops.

Councillor Pat Saito spoke to the matter and advised that there was an alternate recommendation. She noted that municipalities in British Columbia and the City of Toronto have approved similar bans to help prevent cruelty to animals before they are sold.

Councillor Nando Iannicca enquired about enforcement of a ban on the sale of cats and dogs in pet shops. Martin Powell, Commissioner, Transportation and Works advised that staff would work with the Ontario Society for the Prevention of Cruelty to Animals (OSPCA) and through their investigations staff would enforce the by-law.

Mr. Maher noted his support for the alternate recommendation to help protect animals. He requested that Committee consider removing the clause from the alternate recommendation that allows people to surrender cats and dogs to pet shops.

Mr. Goddard requested that Committee consider banning the sale of cats and dogs in pet stores. He further requested that pet stores support adoption groups and facilitate adoptions in-store. He noted that it would be difficult to enforce the by-law with permitting the sale of cats and dogs that have been surrendered as they can be sold under the table to pet shops from puppy and kitten mills.

Councillor Saito noted that the by-law would require that the necessary records be kept and shown as to where the animal comes from. She noted that the alternate recommendation should be amended to remove permitting the sale of dogs and cats that have been surrendered.

Ms. Demianowicz provided a presentation to explain what is a puppy mill, the unsanitary conditions and inhumane treatment of puppies and kittens. Councillor Ron Starr enquired about the percentage of dogs and cats sold at pet stores that come from puppy and kitten mills. Mr. Wright noted that it is hard to track therefore there are no meaningful statistics.

Mr. Saul spoke to the operation of his pet store business and noted that he doesn't purchase cats and dogs from puppy or kitten mills.

Mr. and Ms. Ghousy spoke to the operation of their pet store business and noted that they don't support puppy and kitten mills. Mr. Ghousy noted that there is a problem with cats and dogs being sold online and not in the pet stores.

Ms. Steen spoke in support of a ban of the sale of cats and dogs in pet stores and noted the serious health issues her dog has suffered from because they were purchased from a pet store.

Raza Siddiqui spoke to the operation of his pet store business and noted that a ban of sale of cats and dogs at pet stores would promote puppy and kitten mills.

Councillor George Carlson enquired about the definition of puppy mills. Duilio Rose, Manager, Animal Services explained that the City uses the definition of puppy mills as defined by the OSPCA and these cases are different than hoarders. Mr. Rose noted that the pet stores were inspected and the shops are clean and the animals are well kept, but they may not be sure of the actual background of where the dogs came from.

Discussion ensued with respect to concerns about people selling cats and dogs over the internet and the additional supported needed by the Province of Ontario to help the OSPCA shut down puppy and kitten mills.

RECOMMENDATION

1. That a by-law be enacted to amend Schedule 20 of the Business Licensing By-law 1-06, as amended, to require pet shops to provide every purchaser of a cat or dog with a health assessment from a licensed veterinarian for all cats and dogs kept in the shop that receive veterinary care; and, that all pet shops that sell more than 10 cats or dogs per year, obtain these animals from one of the following sources only: municipal animal shelters; registered humane societies; registered shelters or rescue groups.
2. That staff conduct quarterly proactive inspections of licensed pet shops that sell cats and/or dogs.
3. That staff work with the Ontario Society for the Prevention of Cruelty to Animals Investigation Unit on a continual basis to determine if any information exists related to the existence of kitten and puppy mills in Mississauga; and, that staff take appropriate enforcement action with local pet shops in Mississauga if these issues are uncovered.
4. That pet shops be permitted to sell their existing inventory of cats and/or dogs up to and including December 31, 2012 and that all future cat and/or dog acquisitions by pet shops who sell more than 10 cats or dogs per year be from one of the following sources only: municipal animal shelters; registered humane societies; registered shelters or rescue groups and that staff work with pet shop owners on a program for animal licensing, in accordance with the amendments to Schedule 20 of the Animal Licensing By-law 1-06, as amended.
5. That the Minister of Community Safety and Correctional Services be requested to provide additional support to the Ontario Society for the Prevention of Cruelty to Animals (OSPCA) so that they can take further action against puppy mills in the Province of Ontario.

AMENDED/APPROVED (Councillor P. Saito)

Recommendation GC-0477-2012

5. Additional Information Request for Traffic Control Signals – Erin Centre Boulevard at Churchill Meadows Boulevard (Ward 10)

Corporate Report dated June 14, 2012 from the Commissioner of Transportation and Works providing additional information for a traffic control signals request for the intersection of Erin Centre Boulevard and Churchill Meadows Boulevard.

Councillor Sue McFadden noted that she received information from Peel Regional Police regarding the speed complaints and accidents near the subject intersection.

Councillor Pat Mullin enquired about the availability of funding for the traffic control signals. Martin Powell, Commissioner, Transportation and Works explained that there would be funding available in the 2012 Traffic Control Signal Program.

Mayor Hazel McCallion and Councillor Ron Starr expressed concerns about implementing the traffic control signals due to the results of the technical review. Councillor Pat Saito spoke to the matter and noted that the intersection was identified as an area that would eventually need a traffic control signal.

RECOMMENDATION

That a traffic control signal be implemented at the intersection of Erin Centre Boulevard at Churchill Meadows Boulevard.

AMENDED/APPROVED (Councillor S. McFadden)

Recommendation GC-0478-2012

6. All-Way Stop – Commerce Boulevard and Skymark Avenue/Citation Place (Ward 5)

Corporate Report dated June 12, 2012 from the Commissioner of Transportation and Works with respect to an All-Way Stop at the intersection of Commerce Boulevard and Skymark Avenue/Citation Place.

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 Commerce Boulevard and Skymark Avenue/Citation Place.

APPROVED (Councillor B. Crombie)

Recommendation GC-0479-2012

7. Lower Driveway Boulevard Parking – Cedar Hedge Rise (Ward 10)

Corporate Report dated June 4, 2012 from the Commissioner of Transportation and Works with respect to Lower Driveway Boulevard Parking on Cedar Hedge Rise.

Councillor Sue McFadden requested that staff clarify how residents should be parked on the lower boulevard to avoid receiving a parking ticket. Martin Powell, Commissioner, Transportation and Works confirmed that staff would provide Councillor McFadden with lower boulevard parking information that could be distributed to the residents on Cedar Hedge Rise.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Cedar Hedge Rise.

APPROVED (Councillor S. McFadden)

Recommendation GC-0480-2012

8. Reduced Speed Limits in Designated Construction Zones – All Wards

Corporate Report dated June 1, 2012 from the Commissioner of Transportation and Works with respect to reduced speed limits in designated construction zones.

RECOMMENDATION

1. That a by-law be enacted to amend By-law 555-2000, as amended, to delegate the Commissioner of Transportation and Works, or designate, to have authority to designate construction zones on a highway and to set a lower speed limit for motor vehicles driven in the designated construction zone in accordance with the provisions of the Highway Traffic Act (HTA).
2. That a copy of this report be forwarded to the Chief of Peel Regional Police and that Peel Regional Police be requested to assist in the enforcement of these construction speed zones, as resources permit.

APPROVED (Councillor P. Saito)

Recommendation GC-0481-2012

9. Speed Limits – Old Derry Road (Ward 11)

Corporate Report dated June 4, 2012 from the Commissioner of Transportation and Works with respect to speed limits on Old Derry Road.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 40km/h speed limit on Old Derry Road from Historic Trail to Gooderham Estate Boulevard.

APPROVED (Councillor G. Carlson)

Recommendation GC-0482-2012

10. Leading Pedestrian Interval (LPI)

Corporate Report dated June 4, 2012 from the Commissioner of Transportation and Works with respect to Leading Pedestrian Intervals.

RECOMMENDATION

That the report to General Committee dated May 22, 2012 from the Commissioner of Transportation and Works entitled "Leading Pedestrian Interval (LPI)" be received for information.

RECEIVED (Councillor S. McFadden)

Recommendation GC-0483-2012

11. 2012 Traffic Signal Installation Program (Wards 2, 5, 6, 8, and 9)

Corporate Report dated June 6, 2012 from the Commissioner of Transportation and Works with respect to the 2012 Traffic Signal Installation Program.

RECOMMENDATION

That the proposed 2012 Traffic Signal Installation Program, as outlined in the report dated June 6, 2012, from the Commissioner of the Transportation and Works be approved.

APPROVED (Councillor R. Starr)

Recommendation GC-0484-2012

12. Downtown Paid Parking Off-Street Rates (Ward 4)

Corporate Report dated June 12, 2012 from the Commissioner of Transportation and Works with respect to the Downtown Paid Parking Off-Street Rates.

Councillor Pat Saito enquired about the 2013 parking rates increases for City employees in relation to parking rates for Region of Peel employees. Geoff Wright, Director, Transportation Project Office spoke to the matter and noted that the rate increases would be phased in over time. Janice Baker, City Manager spoke to the rates moving up to market rates.

RECOMMENDATION

1. That a by-law be enacted to amend By-law 555-2000, as amended to increase the 2013 Downtown employee paid parking rates as outlined in Appendix 1 of the report to General Committee dated June 12, 2012, entitled "Downtown Paid Parking Off-Street Rates."
2. That a by-law be enacted to amend By-law 555-2000, as amended to increase the Sheridan College paid parking rates for the academic year of 2012-2013 as outlined in Appendix 1 of the report to General Committee dated June 12, 2012 entitled "Downtown Paid Parking Off-Street Rates."

APPROVED (Councillor N. Iannicca)
Recommendation GC-0485-2012

13. 2012 Intersection Capital Works Program (Wards 2, 4, 7, 8, 9)

Corporate report dated June 7, 2012 from the Commissioner of Transportation and Works with respect to the 2012 Intersection Capital Works Program.

RECOMMENDATION

That the proposed 2012 Intersection Capital Works Program, as outlined in the report titled "2012 Intersection Capital Works Program" dated June 7, 2012 from the Commissioner of Transportation and Works, be approved.

APPROVED (Councillor K. Mahoney)
Recommendation GC-0486-2012

14. 2012 Post-Top Streetlighting Replacement Program (Wards 7 and 8)

Corporate Report dated June 4, 2012 from the Commissioner of Transportation and Works with respect to the 2012 Post-Top Streetlighting Replacement Program.

RECOMMENDATION

That the proposed 2012 Post-Top Streetlighting Replacement Program, as outlined in this report dated June 4, 2012, from the Commissioner of Transportation and Works be approved.

APPROVED (Councillor N. Iannicca)

Recommendation GC-0487-2012

15. Full Service Food Trucks Pilot Project

Corporate Report dated June 12, 2012 from the Commissioner of Transportation and Works with respect to the Full Service Food Trucks Pilot Project.

Councillors Katie Mahoney and Ron Starr spoke in support of the Food Trucks Pilot Project.

RECOMMENDATION

1. That a pilot project consisting of six full service food trucks be implemented for a period of six months subject to the conditions and the selection process outlined in the report to General Committee titled "Full Service Food Trucks Pilot Project" from the Commissioner of Transportation and Works, dated June 12, 2012; and
2. That staff report to Council at the conclusion of the pilot project

APPROVED (Councillor K. Mahoney)

Recommendation GC-0488-2012

16. Award of Contract for the Public Artwork in the Bus Rapid Transit Stations

Corporate Report dated June 11, 2012 from the Commissioner of Transportation and Works with respect to an Award of Contract for the Public Artwork in the Bus Rapid Transit Stations.

RECOMMENDATION

That the Purchasing Agent be authorized to enter into agreements with Panya Clark Espinal for the supply of various art work pieces for Bus Rapid Transit Stations in the estimated amount of \$425,000.

APPROVED (Councillor N. Iannicca)

Recommendation GC-0489-2012

17. Mississauga Bus Rapid Transit (BRT) Project – Canada Strategic Infrastructure Fund (CSIF) Agreement Amendment and Procurement

Corporate Report dated June 11, 2012 from the Commissioner of Transportation and Works with respect to an amendment to the Canada Strategic Infrastructure Fund Agreement for the Mississauga Bus Rapid Transit Project.

Councillor Nando Iannicca spoke in support of the BRT Project.

RECOMMENDATION

1. That a by-law be enacted to authorize the Mayor and the Clerk to execute on behalf of the City, an amending agreement to amend the current agreement with Her Majesty in Right of Canada as represented by the Minister of Transport, Infrastructure and Communities under the Canada Strategic Infrastructure Fund Act for the Mississauga Bus Rapid Transit (BRT) Project, in a form satisfactory to Legal Services.
2. That the Mississauga Bus Rapid Transit (BRT) Project Contract #2 update provided in the report to General Committee dated June 11, 2012 entitled, “Mississauga Bus Rapid Transit (BRT) Project – Canada Strategic Infrastructure Fund (CSIF) Agreement Amendment and Procurement #FA.49.315-12”, be received for information.

APPROVED (Councillor N. Iannicca)

Recommendation GC-0490-2012

18. Authorization to Commit to Procure 2013 Bus Replacement Buses in 2012, Prior to Capital Budget Approval

Corporate Report dated June 8, 2012 from the Commissioner of Transportation and Works with respect to authorization to procure 2013 bus replacement buses in 2012.

RECOMMENDATION

That the Purchasing Agent be authorized to execute a contract (or contracts) for the supply of ten 60-foot clean diesel articulated MiLocal standard style low floor buses and fourteen 40-foot clean diesel MiExpress BRT style low floor buses required under the 2013 bus replacement strategy, in the fall of 2012, prior to final approval of 2013 capital funding.

APPROVED (Councillor N. Iannicca)

Recommendation GC-0491-2012

19. Authority to Enter into an Agreement with Metrolinx for Bus Shelter Installation (Ward 11)

Corporate Report dated June 14, 2012 from the Commissioner of Transportation and Works with respect to the authority to enter into an agreement with Metrolinx for Bus Shelter Installation.

RECOMMENDATION

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works to enter into an agreement with Metrolinx for the purpose of the installation of a bus shelter at the south-east side of the intersection of Mississauga Road and Royal Bank Drive, Mississauga, in a form satisfactory to Legal Services.
2. That a by-law be enacted to authorize the Commissioner of Transportation and Works to enter into future agreements with Metrolinx for shelter installations, in a form satisfactory to Legal Services on a cost recovery basis.

APPROVED (Councillor G. Carlson)

Recommendation GC-0492-2012

Councillor Nando Iannicca departed the meeting at 11:21 a.m.

20. Recycling Receptacles on the City's Road Allowance (Wards 1, 2 and 11)

Corporate Report dated June 13, 2012 from the Commissioner of Transportation and Works with respect to recycling receptacles on the City's road allowance.

Wayne Tucker, Classic Displays spoke to the matter and noted that Classic Displays has provided the City with recycling containers. He expressed concern with the process for the City to choose recycling containers, as containers by Classic Displays were not shown to the Streetsville or Port Credit BIAs.

Joe Pitushka, Director, Engineering and Works noted that staff spoke with the Clarkson, Port Credit and Streetsville BIAs and showed receptacles that have advertising and no advertising. The BIAs each expressed that they were interested in receptacles with no advertising on them. There will be a tender issued based on the specifications for companies to bid on.

RECOMMENDATION

1. That on-street recycling be implemented in the Port Credit, Clarkson and Streetsville BIAs.
2. That no advertising be placed on the dual stream recycling receptacles.
3. That staff proceed to procure appropriately sized dual stream recycling containers for the BIAs, subject to operational and functional review and approval by the Region of Peel.

APPROVED (Councillor R. Starr)
Recommendation GC-0493-2012

21. Contract Amendment for Torbram Road Grade Separations (Ward 5)

Corporate Report dated June 14, 2012 from the Commissioner of Transportation and Works with respect to a contract amendment for Torbram Road Grade Separations.

Mayor Hazel McCallion enquired about the additional costs for the contract. Joe Pitushka, Director, Engineering and Works and Martin Powell, Commissioner, Transportation and Works advised that these are totally unexpected costs and explained that there are differences in approach by other authorities and utilities that delayed the work. The delays lead to a new design and review which increased the costs for consultants to do more work.

RECOMMENDATION

1. That the existing contract with AECOM Canada Ltd. for the Torbram Road Grade Separations be increased to include additional engineering consulting services and the completion date extended to complete the project.
2. That the Purchasing Agent or designate be authorized to execute an amendment to the existing contract with AECOM Canada Ltd., to increase the total contract value to \$2,476,875.20 and extend the contract end date to December 31, 2014.

APPROVED (Councillor B. Crombie)

Recommendation GC-0494-2012

22. Single Source Award for Rehabilitation of Sandalwood-2 and Huron Heights Groundwater Control Relief Well System (Wards 4 and 5)

Corporate Report dated June 4, 2012 from the Commissioner of Transportation and Works with respect to a single source award for the rehabilitation of Sandalwood-2 and Huron Heights Groundwater Control Relief Well System.

RECOMMENDATION

That the Purchasing Agent be authorized to execute the agreements necessary to add consulting services to conduct the rehabilitation and monitoring of the Sandalwood-2 and Huron Heights Groundwater Control Relief Well Systems at a cost of \$337,935 (incl. tax) to Genivar Inc., in addition to the assessment work which they are currently under contract with the City to provide.

APPROVED (Councillor B. Crombie)

Recommendation GC-0495-2012

23. Natural Areas Survey 2011 Update

Corporate Report dated June 11, 2012 from the Commissioner of Planning and Building providing an update on the 2011 Natural Areas Survey.

Councillor Bonnie Crombie requested that staff meet with the owners of the properties at the sites identified as ET01 and ET02 near Dixie Road and Derry Road to ensure they are aware of the proposal.

RECOMMENDATION

That staff be directed to hold a public meeting at the Planning and Development Committee to consider amendment of Schedule 1: Urban System, Schedule 1a: Urban System-Green System and Schedule 3: Natural System of Mississauga Official Plan (2011), to include additional lands in the Natural Areas System, as shown on Appendix 1 of the report titled "Natural Areas Survey 2011 Update", dated June 11, 2012 from the Commissioner of Planning and Building.

APPROVED (Councillor G. Carlson)

Recommendation GC-0496-2012

24. Council Resolution in Support of Rooftop Solar Applications Under the Provincial Feed-in Tariff (FIT) Program

Corporate Report dated June 14, 2012 from the Commissioner of Community Services with respect to Rooftop Solar Applications under the Provincial Feed-in Tariff (FIT) Program.

Councillor Bonnie Crombie asked questions pertaining to possible glare from the solar panels, the new FIT rules and blanket resolutions by other municipalities. Mary Bracken, Project Lead, Living Green Master Plan explained that there should be no issues of glare with the solar panels. She further explained that the Ontario Power Authority provided a definitive directive which would be included in the new FIT rules and that Toronto would also be considering a blanket resolution.

RECOMMENDATION

That Council pass a motion which supports, in principle, rooftop solar projects in Mississauga as outlined in the Corporate Report titled "Council Resolution in Support of Rooftop Solar Applications Under the Provincial Feed-in Tariff (FIT) Program" dated June 14, 2012 from the Commissioner of Community Services.

APPROVED (Councillor R. Starr)

Recommendation GC-0497-2012

25. Mississauga Legends Row Collective – License Agreement (Ward 4)

Corporate Report dated June 19, 2012 from the Commissioner of Community Services with respect to a License Agreement for the Mississauga Legends Row Collective.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Community Services to execute a license agreement between Mississauga Legends Row Collective and the City of Mississauga for installation of recognition plaques on a portion of Mississauga Celebration Square, in a form acceptable to the City Solicitor and subject to the conditions outlined in the Corporate Report dated June 19, 2012 from the Commissioner of Community Services

APPROVED (Councillor P. Saito)

Recommendation GC-0498-2012

26. Mississauga Urban Design Awards Environmental Sustainability Judging Criteria

Corporate Report dated June 11, 2012 from the Commissioner of Community Services with respect to the Mississauga Urban Design Awards Environmental Sustainability Judging Criteria.

RECOMMENDATION

That the report dated June 11, 2012, from the Commissioner of Community Services, titled Mississauga Urban Design Awards Environmental Sustainability Judging Criteria, be received for information.

RECEIVED (Councillor C. Fonseca)

Recommendation GC-0499-2012

27. Amendment and Renewal of Contract for Coffee and Other Hot Beverage Products and Equipment

Corporate Report dated June 6, 2012 from the Commissioner of Community Services with respect to an amendment and renewal of contract for coffee and other hot beverage products and equipment.

Mayor Hazel McCallion enquired about the amendment to the existing contract. Paul Mitcham, Commissioner, Community Services explained that the existing contract needs to be amended as the current contract does not allow for expansion to other facilities.

RECOMMENDATION

1. That the Purchasing Agent or designate be authorized to execute an amendment to the existing contract with Aramark Canada Ltd. to include requirements for coffee and other hot beverage products and equipment for the Tower Garden Café, Mississauga Celebration Square café and food services, Bell Gairdner Estate and Library café as outlined in the corporate report dated June 6, 2012 from the Commissioner of Community Services.
2. That the Purchasing Agent or designate be authorized to execute a renewal of the existing contract with Aramark Canada Ltd. for the term February 28, 2014 to February 28, 2017.

APPROVED (Councillor K. Mahoney)

Recommendation GC-0500-2012

28. Single Source Contract Awards for “City Standard” Fitness Equipment

Corporate Report dated June 15, 2012 from the Commissioner of Community Services with respect to a single source contract award for City standard fitness equipment.

RECOMMENDATION

1. That products denoted by the brand names of Nautilus, StairMaster, Precor, Schwinn, Cybex, Life Fitness, Atlantis, Woodway, Star Trac and NuStep be approved as City Standards for fitness equipment for the period of 2012 through to 2017.
2. That VO2 Fitness Inc., National Fitness Products of Canada Inc., Advantage Fitness Sales Inc., and Legacy Fitness Products be approved as single source vendors for the supply and delivery of the brand name fitness equipment for which they are the exclusive distributors.
3. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to VO2 Fitness Inc. for the supply and delivery of Nautilus, Schwinn, StairMaster and Precor fitness equipment, as required, and for which funding is approved in the budget, for the period 2012 through to 2017.

4. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to National Fitness Products of Canada Inc. for the supply and delivery of Atlantis, Woodway, Star Trac and NuStep fitness equipment, as required, and for which funding is approved in the budget, for the period 2012 through to 2017.
5. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to Advantage Fitness Sales Inc. for the supply and delivery of Life Fitness fitness equipment, as required, and for which funding is approved in the budget, for the period 2012 through to 2017.
6. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to Legacy Fitness Products for the supply and delivery of Cybex fitness equipment, as required, and for which funding is approved in the budget, for the period 2012 through to 2017.

APPROVED (Councillor C. Fonseca)
Recommendation GC-0501-2012

29. Treasurer's Statement Report: Summary of Development Charge Activity in 2011 (Unaudited)

Corporate Report dated June 12, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the summary of Development Charge Activity in 2011.

RECOMMENDATION

1. That the City of Mississauga's 2011 Treasurer's Statement as required under the *Development Charges Act, 1997*, be received.
2. That the City of Mississauga's 2011 Treasurer's Statement be sent to the Ministry of Municipal Affairs and Housing within 60 days of Council receipt, as per the legislation.

RECEIVED (Councillor P. Saito)
Recommendation GC-0502-2012

30. Province of Ontario – Dedicated Gas Tax Funds for Public Transportation Program (2011/2012)

Corporate Report dated June 14, 2012 from the Commissioner of Corporate Services and Treasurer with respect to Dedicated Gas Tax Funds for Public Transportation Program.

RECOMMENDATION

That a by-law be enacted to authorize the Mayor and City Treasurer to execute the agreement attached as Appendix 1 to the Corporate Report dated June 14, 2012 from the Commissioner of Corporate Services and Treasurer with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario related to funding provided by the Province of Ontario under the Dedicated Gas Tax Funds for Public Transportation Program.

APPROVED (Councillor P. Saito)
Recommendation GC-0503-2012

31. Tax Exemption of Municipal Capital Facility – 201 City Centre Drive, Unit 202

Corporate Report dated June 1, 2012 from the Commissioner of Corporate Services and Treasurer with respect to Tax Exemption of Municipal Capital Facility.

RECOMMENDATION

1. That a by-law be enacted to ratify the Lease Agreement set out in the report dated June 1, 2012 from the Commissioner of Corporate Services and Treasurer as an agreement made pursuant to section 110 of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended and to exempt 201 City Centre Drive, Unit 202 from taxation for municipal and school purposes effective September 1, 2012.
2. That By-law 0434-2004, a by-law to provide for Municipal Capital Facilities, be amended with necessary modifications, by adding tax roll number 05-04-0-154-00449-0000, 201 City Centre Drive, Unit 202, to the list of properties described in said By-law, for the purposes of declaring it to be a Municipal Capital Facility.
3. That the Clerk be directed to notify the Minister of Education, Municipal Property Assessment Corporation, the Regional Municipality of Peel and the school boards of the passing of the by-law.

APPROVED (Mayor H. McCallion)
Recommendation GC-0504-2012

32. Hiring Retired City of Mississauga Employees Policy

Corporate Report dated June 4, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the Hiring Retired City of Mississauga Employees Policy.

RECOMMENDATION

That the revised Corporate Policy, 01-01-09 Hiring of Retired City of Mississauga Employees, attached as Appendix 1 to the report dated June 4, 2012 from Commissioner of Corporate Services and Treasurer, be approved.

APPROVED (Councillor K. Mahoney)

Recommendation GC-0505-2012

33. Single Source Procurement for Hewlett Packard (HP) Storage Area Network (SAN) and Backup/Recovery Solutions

Corporate Report dated June 4, 2012 from the Commissioner of Corporate Services and Treasurer with respect to a single source procurement for Hewlett Packard (HP) Storage Area Network and Backup/Recovery Solutions.

RECOMMENDATION

1. That the Purchasing Agent be authorized to execute the necessary contracts and agreements for the period of 2012 through to 2017 to Hewlett Packard Canada Co. (HP) for the procurement of Storage Area Network (SAN) and Backup/Recovery solution (HP SAN technology) including hardware, software, installation, training, maintenance and support and future planned capacity increase in the estimated amount of \$2,231,000, exclusive of taxes, based on a five year contract term;
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate growth and where amount is approved in the budget;
3. That Hewlett Packard Canada Co. (HP) continue to be designated a “City Standard” for a five year term.

APPROVED (Councillor R. Starr)

Recommendation GC-0506-2012

34. Single Source Contract Awards for “City Standard” Building Automation System Maintenance and Support and Upgrades as Required

Corporate Report dated June 13, 2012 from the Commissioner of Corporate Services and Treasurer with respect to single source contract awards for City Standard Building Automation System Maintenance and Support and Upgrades as required.

RECOMMENDATION

1. That Siemens Canada Limited, Direct Energy Business Services, and Thermo Automation Canada (TA Canada) be designated as single source vendors for ongoing building automation system maintenance and support, and upgrades as required, for the “City Standard” building automation systems originally supplied by them, for the period of 2012 through to 2017;
2. That the Purchasing Agent or designate be authorized to execute the appropriate forms of commitment to Siemens Canada Limited for ongoing building automation systems maintenance and support in an estimated amount of \$1,000,000, excluding taxes, based on a five year contract term, and upgrades as required where approved in Capital budgets, commencing in 2012 through to 2017;
3. That the Purchasing Agent or designate be authorized to execute the appropriate forms of commitment to Direct Energy Business Services for ongoing building automation systems maintenance and support, in an estimated amount of \$275,000, excluding taxes, based on a five year contract term, and upgrades as required where approved in Capital budgets, commencing in 2012 through to 2017;
4. That the Purchasing Agent or designate be authorized to execute the appropriate forms of commitment to Thermo Automation Canada (TA Canada) for ongoing building automation systems maintenance and support in an estimated amount of \$750,000, excluding taxes, based on a five year contract term, and upgrades as required where approved in Capital budgets, commencing in 2012 through to 2017;

5. That the Purchasing Agent or designate be authorized to execute contract amendments to increase the value of the contracts with Siemens Canada Limited, Direct Energy Business Services and Thermo Automation Canada (TA Canada) where necessary to accommodate growth and for which funding is approved in the budget.

APPROVED (Councillor P. Saito)
Recommendation GC-0507-2012

ADVISORY COMMITTEE REPORTS

Governance Committee – Report 5-2012 - June 11, 2012
(Recommendation GOV-0015-2012 to GOV-0017-2012)

APPROVED (Councillor C. Fonseca)
Recommendation GC-0508-2012 to GC-0510-2012

Mississauga Cycling Advisory Committee – Report 6-2012 - June 12, 2012
(Recommendation MCAC-0038-2012 to MCAC-0042-2012)

APPROVED (Councillor C. Fonseca)
Recommendations GC-0511-2012 to GC-0515-2012

Towing Industry Advisory Committee – Report 2-2012- June 18, 2012
(Recommendation TIAC-0011-2012 to TIAC-0014-2012)

APPROVED (Councillor R. Starr)
Recommendation GC-0516-2012 to GC-0519-2012

Mississauga Celebration Square Events Committee – Report 6-2012 - June 18, 2012
(Recommendation MCSEC-0022-2012 to MCSEC-0028-2012)

APPROVED (Councillor P. Saito)
Recommendation GC-0520-2012 to GC-0526-2012

Museums of Mississauga Advisory Committee – Report 3-2012 – June 18, 2012
(Recommendation MOMAC-0019-2012 to MOMAC-0031-2012)

APPROVED (Councillor R. Starr)
Recommendation GC-0527-2012 to GC-0539-2012

Heritage Advisory Committee – Report-6-2012 – June 19, 2012

(Recommendation HAC-0057-2012 to HAC-0067-2012)

APPROVED (Councillor G. Carlson)

Recommendation GC-0540-2012 to GC-0550-2012

Road Safety Mississauga Advisory Committee – Report 3-2012 – June 19, 2012

(Recommendation RSM-0011-2012 to RSM-0014-2012)

APPROVED (Councillor S. McFadden)

Recommendation GC-0551-2012 to GC-0554-2012

Traffic Safety Council – Report 6-2012 – June 20, 2012 w10

(Recommendation TSC-0105-2012 to TSC-0122-2012)

APPROVED (Councillor S. McFadden)

Recommendation GC-0555-2012 to 0572-2012

COUNCILLORS' ENQUIRIES -NilCLOSED 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 June 27, 2012, shall be closed to the public to deal with the following matters:

- A. The security of the property of the municipality or local board – Management and Operations Agreement with Distress Centre Peel at 25 Pinetree Way (Ward 1)
- B. The security of the property of the municipality or local board – Environmental Site Assessment at J.R. Miller Training Centre (Ward 5)

- C. A proposed or pending acquisition or disposition of land by the municipality or local board Agreement of Purchase and Sale – Erindale Community Hall – 1620 Dundas Street East (Ward 7)
- D. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Dowling House, 2285 Britannia Road West (Ward 11)
- E. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter (verbal update)

This motion was voted on and carried at 11:55 a.m.

Councillor Sue McFadden departed the meeting at 11:56 a.m.

Item #67 - Management and Operations Agreement with Distress Centre Peel at 25 Pinetree Way (Ward 1)

There was no discussion on this matter.

Item #68 - Environmental Site Assessment at J.R. Miller Training Centre (Ward 5)

There was no discussion on this matter.

Item #69 - Agreement of Purchase and Sale – Erindale Community Hall – 1620 Dundas Street East (Ward 7)

There was no discussion on this matter.

Item #70 - Dowling House, 2285 Britannia Road West (Ward 11)

There was no discussion on this matter.

Item #71 - Personnel Matter (verbal update)

Janice Baker, City Manager provided a verbal update to Committee regarding a personnel matter.

Councillor Bonnie Crombie departed the meeting at 12:30 p.m.

Committee moved out of closed session at 12:31 p.m.

The following recommendations resulted from the In Camera session:

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Management and Operations Agreement, and all documents ancillary thereto, between the Corporation of the City of Mississauga (“Mississauga”), and Distress Centre Peel (“DCP”), granting authority for DCP to use, occupy, manage and operate 25 Pinetree Way, exclusively in accordance with the terms outlined in this report and in a form acceptable to the City Solicitor. The agreement is for a term of ten (10) years terminating on February 28, 2022 and is for nominal rent. The subject premises is legally described as Parts of Lots 1 and 2 and part of Pinetree Way, Range 2, Credit Indian Reserve, City of Mississauga, Regional Municipality of Peel and identified as Parts 2 and 6, 43R-30995.

(Ward 1)

APPROVED (Councillor R. Starr)

Recommendation GC-0573-2012

RECOMMENDATION

1. That the J. R. Miller Environmental Assessment project (PN12-266) be established with a gross and net budget of \$70,000 for the completion of an Environmental Site Assessment(ESA) and that funding of \$70,000 be transferred from the Capital Reserve Fund (33121) to the project.
2. That Mississauga Fire and Emergency Services (MFES) report back to Council with the results of the ESA and recommendations for future use of the J. R. Miller Training Centre.
3. That all necessary by-laws be enacted.

(Ward 5)

APPROVED (Councillor C. Fonseca)

Recommendation GC-0574-2012

RECOMMENDATION

1. That Realty Services staff be authorized to commence negotiations, including securing all required due diligence reports, for an agreement of purchase and sale for the acquisition of the property known as Erindale Community Hall, located at 1620 Dundas Street West, in the City of Mississauga, as outlined in the Corporate Report dated June 4, 2012 from the Commissioner of Community Services.

2. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the corporate seal to an agreement of purchase and sale, including all ancillary documents and amending agreements related thereto, for the acquisition of the lands known as Erindale Community Hall, located at 1620 Dundas Street West, in the City of Mississauga, the form and content shall be satisfactory to the City Solicitor.
3. That the Erindale Community Hall project (PN12-499) be established with a gross and net budget of \$225,000 and that funding of \$225,000 be transferred from 2009 Special Tax Reserve Funds account (35574) to the project.
4. That all necessary By-Laws be enacted.
(Ward 7)

APPROVED (Councillor P. Saito)
Recommendation GC-0575-2012

RECOMMENDATION

1. That Council direct that the motion for an Interlocutory Order enjoining Jarisco Financial Inc. from taking any further actions to move or relocate the heritage designated home known as the “Dowling House” prior to obtaining the necessary permits and approvals from the City of Mississauga, commenced by the City Solicitor pursuant to the authority granted by Section 81 of the Council Procedure By-law 421-03, as amended, be continued.
2. That the City Solicitor and the Commissioner of Community Services be authorized to take any action deemed necessary to protect the heritage value of the Dowling House in accordance with By-law 0118-2012, the by-law delegating authority to staff to advance certain matters relating to the City’s operations during Council’s summer recess in 2012.
(Ward 11)

APPROVED (Councillor G. Carlson)
Recommendation GC-0576-2012

ADJOURNMENT - 12:32