



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

WEDNESDAY, JUNE 13, 2012 – 9:04 A.M.

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

MEMBERS PRESENT:

Mayor Hazel McCallion	
Councillor Jim Tovey	Ward 1 (Chair)
Councillor Pat Mullin	Ward 2 (Arrived at 9:34 a.m.)
Councillor Chris Fonseca	Ward 3
Councillor Frank Dale	Ward 4
Councillor Bonnie Crombie	Ward 5 (Departed at 11:45 a.m.)
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7 (Departed at 11:35 a.m.)
Councillor Katie Mahoney	Ward 8
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT:

Councillor Pat Saito	Ward 9
----------------------	--------

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 – 9:04 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

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

PRESENTATIONS - Nil

DEPUTATIONS

- A. Dr. Jamie Garvey, resident to request an exemption to the Animal Care and Control By-law 0098-04 at 3075 Kirwin Avenue (Ward 7)

Dr. Garvey appeared before Committee to request an exemption to the Animal Care and Control By-law 0098-04 to keep a goat at a chiropractor clinic located at 3075 Kirwin Avenue.

Councillor Nando Iannicca spoke in support of an exemption to the Animal Care and Control By-law as he has not received a complaint about the goat. He requested that the matter be referred to staff for a report back to General Committee.

Recommendation

That the request from Dr. Jamie Garvey for an exemption to the Animal Care and Control By-law 0098-04 to permit a billy goat at 3075 Kirwin Avenue be received and referred to staff for a report back to General Committee.

REFERRED (Councillor N. Iannicca)
Recommendation GC-0433-2012

- B. Kristina Zietsma, Supervisor, Community Programs, Joanne Foote, Youth Plan Coordinator and Dana Wilson, Research Coordinator, Peel Children and Youth Initiative with respect to the Youth Friendly Community Application, Tracie Stevenson

Ms. Foote advised that an application was submitted to The Play Works Partnership to have Mississauga recognized as a youth friendly community. Ms. Zietsma explained The Play Works Partnership and noted that the City would qualify pending meeting set criteria. Ms. Wilson noted that Mississauga is one of the largest cities in Ontario to attain gold level status as 14 of the 16 criteria were met. Ms. Zietsma reviewed the next steps as recommended by the organization.

Members of Committee spoke to the matter and congratulated staff on their work.

RECOMMENDATION

That the deputation by Kristina Zietsma, Supervisor, Community Programs, Joanne Foote, Youth Plan Coordinator and Dana Wilson, Research Coordinator, Peel Children and Youth Initiative with respect to the Youth Friendly Community Application, be received.

RECEIVED (Councillor R. Starr)
Recommendation GC-0434-2012

C. Item 1 John Kendell, Credit River Anglers Association

See discussion under Item 1

Councillor Pat Mullin arrived during the deputation at 9:34 a.m.

MATTERS CONSIDERED

1. Management Agreement – Boat Launch at Lakefront Promenade Park and Credit Village Marina (Ward 1)

Corporate Report dated May 23, 2012 from the Commissioner of Community Services with respect to a Management Agreement for a boat launch at Lakefront Promenade Park and Credit Village Marina.

Mr. Kendell spoke about the Credit River Anglers Association, the Credit River watershed projects and the launch ramp programs.

Members of the Committee spoke to the importance of the work being done by the Credit River Anglers Association and the positive impact on the environment and Mississauga economy.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute an agreement between the City of Mississauga and the Credit River Anglers Association covering management of the boat launch ramps at Lakefront Promenade Park and Credit Village Marina, in a form satisfactory to the City Solicitor.

APPROVED (Councillor B. Crombie)
Recommendation GC-0435-2012

2. Recreation Division Aquafitness Fees

Corporate Report dated May 25, 2012 from the Commissioner of Community Services in response to a petition received by Council in regards to the older adult rate for the Aquafitness program.

Councillor Bonnie Crombie expressed concern as seniors in Malton are opposed to the aquafitness rates. Councillor Pat Mullin spoke to the matter and noted that the City needs to take into consideration that it costs money to offer aquafitness programs. Mayor Hazel McCallion noted that the City has a subsidy program for residents that can't afford the program and meet the criteria. Discussion ensued with respect to the matter.

RECOMMENDATION

That the corporate report dated May 25, 2012 from the Commissioner of Community Services in response to the petition received by Council in late April in regards to the older adult rate for the Aquafitness program, be received for information.

RECEIVED (Mayor H. McCallion)
Recommendation GC-0436-2012

3. A Mississauga Casino – Potential Implications

Corporate Report dated June 5, 2012 from the Commissioner of Planning and Building with respect to potential implications with a Mississauga casino.

Mayor Hazel McCallion and Councillor Jim Tovey spoke to the matter.

RECOMMENDATION

That the report titled “A Mississauga Casino – Potential Implications” dated June 5, 2012 from the Commissioner of Planning and Building, be received for information.

RECEIVED (Mayor H. McCallion)
Recommendation GC-0437-2012

4. Oakville-Clarkson Air Quality Update (Wards 1 and 2)

Corporate Report dated May 30, 2012 from the Commissioner of Community Services with respect to an update on Oakville-Clarkson Air Quality.

RECOMMENDATION

That the City of Mississauga continue working with the Ministry of the Environment and other community stakeholders on an air zone pilot project within Oakville-Clarkson and appoint the Manager of Environment, Environmental Management Section, Community Services Department as the City's representative on the new Oakville-Clarkson Air Zone Management Advisory Committee.

APPROVED (Councillor P. Mullin)
Recommendation GC-0438-2012

5. Amendment to Animal Care and Control By-law 0098-04, as amended

Corporate Report dated May 29, 2012 from the Commissioner of Transportation and Works with respect to an amendment to the Animal Care and Control By-law 0098-04, as amended.

Councillor George Carlson noted the matter should be referred back to staff to consult more on the type of feeding and not the number of feeders that attract a large flock of birds. Councillor Katie Mahoney spoke in support of the referral for more information.

RECOMMENDATION

1. That the corporate report dated May 29, 2012 from the Commissioner of Transportation and Works with respect to an amendment to the Animal Care and Control By-law 0098-04, as amended be referred back to staff for further consultation.
2. That the correspondence dated June 10, 2012 from Ms. Nancy Azzopardi, Mr. Mario Bordin and Ms. Luciana Bordin regarding the issue of birdfeeders, be received for information.

REFERRED (Councillor G. Carlson)
Recommendation GC-0439-2012

6. Memorandum of Understanding with the Region of Peel regarding CanBike Cycling Safety Courses

Corporate Report dated May 28, 2012 from the Commissioner of Transportation and Works with respect to a Memorandum of Understanding with the Region of Peel regarding CanBike Safety Courses.

Councillor Chris Fonseca spoke in support and noted the importance of workshops on cycling safety.

RECOMMENDATION

That the necessary by-law be enacted to authorize the Commissioner of Transportation and Works to enter into a Memorandum of Understanding with the Region of Peel and the Ontario Cycling Association, in a form satisfactory to Legal Services, outlining the way in which the City and Region are working in cooperation to make CanBike cycling safety programs available in Mississauga, as outlined in the report dated May 28, 2012 to General Committee from the Commissioner of Transportation and Works.

APPROVED (Councillor C. Fonseca)
Recommendation GC-0440-2012

7. Streetlighting Services Agreement

Corporate Report dated May 28, 2012 from the Commissioner of Transportation and Works with respect to a Streetlighting Services Agreement.

Councillor Ron Starr spoke in support of the matter.

RECOMMENDATION

1. That the Commissioner of Transportation and Works be authorized to notify Enersource Hydro Mississauga Services Inc. (EHMS) that the City will not renew the Streetlighting Services Agreement for an additional 5-year renewal term;
2. That the Commissioner of Transportation and Works be authorized to negotiate with EHMS the terms and conditions of a new 5-year renewal term for the provision of Streetlighting Services; and
3. That the new agreement negotiated with EHMS for the provision Streetlighting Services commencing January 1, 2014 be brought to General Committee for approval.

APPROVED (Councillor K. Mahoney)
Recommendation GC-0441-2012

8. Proposed Street Name

Corporate Report dated May 16, 2012 from the Commissioner of Transportation and Works with respect to a proposed street name to be added to the City of Mississauga Approved Street Name Reserve List.

RECOMMENDATION

That the name **Smittys** be approved for use in the City of Mississauga, and be added to the City of Mississauga Approved Street Name Reserve List.

APPROVED (Councillor S. McFadden)
Recommendation GC-0442-2012

9. Adoption of Private Street Names at University of Toronto – Mississauga Campus

Corporate Report dated May 28, 2012 from the Commissioner of Transportation and Works with respect to the adoption of private street names at University of Toronto-Mississauga Campus.

Councillor Katie Mahoney spoke to the matter.

RECOMMENDATION

That the names **Inner Circle, Outer Circle, Middle Road, Five Minute Walk, Residence Road, Principals Road** and **The Collegeway** be approved as street names for the private roads within the University of Toronto Mississauga campus, located north of Dundas Street West and East of Mississauga Road.

APPROVED (Councillor K. Mahoney)
Recommendation GC-0443-2012

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

Corporate Report dated May 24, 2012 from the Commissioner of Transportation and Works with respect to a request for traffic control signals at the intersection on Erin Centre Boulevard and Churchill Meadows Boulevard.

Councillor Sue McFadden noted that a traffic control signal should be implemented at the subject intersection as there was a serious traffic accident at the intersection due to speeding from Ninth Line to Tenth Line West.

Councillor Katie Mahoney spoke to the gap in reporting information about accidents and staff sometimes don't receive the information that an accident took place when they are investigating an intersection. Martin Powell, Commissioner, Transportation and Works explained that the Peel Regional Police will not provide the information about accidents publicly before their report is finalized.

Mayor Hazel McCallion expressed concern that the warrants have not been met for the traffic control signals and the cost associated with implementing them. Al Sousa, Manager, Traffic Engineering and Operations spoke to the matter and noted that staff performed a technical review and looked at the collision history. However, staff did not review the speeding concerns along Erin Centre Boulevard.

Discussion ensued with respect to the budget to install and maintain traffic control signals at the intersection and concerns that no police report has been provided on the serious accident at the intersection.

RECOMMENDATION

That the Corporate Report dated May 24, 2012 from the Commissioner of Transportation and Works with respect to a request for traffic control signals at the intersection on Erin Centre Boulevard and Churchill Meadows Boulevard be referred back to staff for more information and report back to General Committee.

REFERRED (Councillor S. McFadden)
Recommendation GC-0444-2012

11. Assumption of Municipal Services (Ward 11)

Corporate Report dated May 24, 2012 from the Commissioner of Transportation and Works with respect to 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 City File "B" 034 TO 036/06, *Grossi Group (Mississauga) Developments Inc.*, (lands located North of Lamplight Way, West of Second Line West, East of Early Settler Row and South of Old Derry Road) and that the Letter of Credit in the amount of \$61,073.00 be returned to the developer.

APPROVED (Councillor G. Carlson)
Recommendation GC-0445-2012

12. Road Component of the Other Services Development Charge Credit for the Proposed Residential Subdivision T-11005 located south of Thomas Street, east of Tenth Line West (Ward 10)

Corporate Report dated May 15, 2012 from the Commissioner of Transportation and Works with respect to Road Component of the Other Services Development Charge Credit for the proposed Residential Subdivision T-11005 located south of Thomas Street, east of Tenth Line West.

RECOMMENDATION

That the Development Agreement for Plan T-11005 located south of Thomas Street, east of Tenth Line West, indicate that a Road Component of the Other Services Development Charge Credit in the amount of \$75,400.00 be afforded to Argo Park Developments Corp. for their cost associated with the sidewalk construction on the east side of Tenth Line West across the frontage of this plan.

APPROVED (Councillor S. McFadden)
Recommendation GC-0446-2012

13. Churchill Meadows Parkland Agreement – The Erin Mills Development Corporation (Wards 10 and 11)

Corporate Report dated May 29, 2012 from the Commissioner of Community Services with respect to the Churchill Meadows Parkland Agreement for the Erin Mills Development Corporation.

RECOMMENDATION

1. That PN 12-334, Parkland Over-Dedication Compensation - EMDC, be established with a gross and net budget of \$3,200,000 in order to compensate the developer for the over-dedication of parkland in the Churchill Meadows Planning District resulting in accordance with the Parkland Conveyance Agreement dated July 15, 2006, and that funds of \$3,200,000 be allocated from the Cash-in-Lieu of Parkland Dedication Reserve Fund (Account 32121) into the Parkland Over-Dedication Compensation-EMDC project (PN 12-334).

2. That all necessary by-laws be enacted.

APPROVED (Councillor S. McFadden)
Recommendation GC-0447-2012

14. Park Naming – Park 493 -7150 Saint Barbara Boulevard (Ward 11)

Corporate Report dated May 29, 2012 from the Commissioner of Community Services with respect to the park naming of Park 493 at 7150 Saint Barbara Boulevard.

RECOMMENDATION

That the following naming request be considered for the period of 30 days:

Park 493 in Ward 11 be named “Horseshoe Park”.

APPROVED (Councillor G. Carlson)
Recommendation GC-0448-2012

ADVISORY COMMITTEE REPORTS

Mississauga Celebration Square Events Committee – Report 5-2012 – May 28, 2012
(Recommendation MCSEC-0020-2012 to MCSEC-0021-2012)

APPROVED (Councillor F. Dale)
Recommendation GC-0449-2012 to GC-0450-2012

Environmental Advisory Committee – Report 5-2012 – June 5, 2012
(Recommendation EAC-0027-2012 to EAC-0038-2012)

APPROVED (Councillor G. Carlson)
Recommendation GC-0451-2012 to 0462-2012

Shark Finning Committee – Report 2-2012 – June 6, 2012
(Recommendation SFC-0007-2012 to SFC-0011-2012)

APPROVED (Councillor P. Mullin)
Recommendation GC-0463-2012 to GC-0467-2012

COUNCILLORS' ENQUIRIES

Councillor Sue McFadden expressed concern that the media received information about discussion that took place In Camera. Mayor Hazel McCallion also expressed concern that information from In Camera meetings are being reported to the press. Councillor Nando Iannicca spoke to the matter.

Councillor Pat Mullin noted that at the end of weekends, Jack Darling Park has a lot of garbage. She noted that she is not sure if more staff are needed, more garbage cans or more education on using the garbage cans.

Councillor Jim Tovey spoke to legislation for parental responsibility that would allow the City to sue the graffiti offender's parents for compensation. Mary Ellen Bench, City Solicitor noted that she was not sure of the status of the legislation.

CLOSED SESSION

Pursuant to Subsection 239 (2 and 3.1) 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 13, 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 – Memorandum of Agreement with Avion Motel Limited for the construction of mutual driveway for the new Fire Hall site at 6375 Airport Road (Ward 5)
- B. The security of the property of the municipality or local board – Hershey Centre (Ward 5)
- C. Labour relations or employee negotiations – Council Briefing on Fire Negotiations (verbal update)
- D. Educational Session – Hiring Retired City of Mississauga Employees Policy (verbal update)

- E. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Panzo v the City of Mississauga (verbal)

This motion was voted on and carried at 11:00 a.m. Committee moved into closed session.

Item # 59 - Memorandum of Agreement with Avion Motel Limited for the construction of mutual driveway for the new Fire Hall site at 6375 Airport Road (Ward 5)

There was no discussion regarding this matter.

Item #60 - Hershey Centre (Ward 5)

There was no discussion regarding this matter.

Item #61 - Council Briefing on Fire Negotiations

Louise Ann Riddell, Manager, Strategic Healthy Workplace provided an update on the Fire negotiations.

During the presentation, Councillor Sue McFadden declared a conflict of interest as the presentation included information about retired Firefighters. Councillor McFadden departed the In Camera session at this time.

Members of Committee discussed the matter and asked questions. Janice Baker, City Manager and CAO and Ms. Riddell responded to the questions from Committee.

Item #62 - Hiring Retired City of Mississauga Employees Policy (verbal update)

Councillor McFadden returned to the In Camera session.

Sharon Willock, Director, Human Resources and Suzanne Noga, Manager, People Planning provided a presentation on the Hiring Retired City of Mississauga Employees Policy. Members of Committee asked questions pertaining to the Policy. Ms. Willock responded to questions from Committee.

Councillor Nando Iannicca departed the meeting at 11:35 a.m.

Councillor Bonnie Crombie departed the meeting at 11:45 a.m.

Item #63 – Panzo v the City of Mississauga

Members of Committee discussed the matter.

Committee moved out of closed session at 12:23 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 Memorandum of Agreement or such other agreement as may be deemed appropriate by the City Solicitor, including all documents ancillary thereto, and amending agreements as may be required, between Avion Motel Limited and the Corporation of the City of Mississauga, for the purpose of creating a driveway on a portion of the City owned land at 6375 Airport Road and upon completion, granting an easement in favour of the adjoining property, municipally known as 6355 Airport Road, owned by Avion Motel Limited for vehicular access on the said driveway. All agreements shall be in a form and content satisfactory to the City Solicitor.

(Ward 5)

APPROVED (Councillor F. Dale)

Recommendation GC-0468-2012

RECOMMENDATION

1. That a bylaw be enacted to authorize the Commissioner of Community Services and the City Clerk to enter into the Mississauga Spectator Arena Complex Management Extension and amending Agreement with SMG Canada ULC, in a form satisfactory to Legal Services, for the operation of the Hershey Spectator Arena Complex for a period of one year, with an expiry date of June 30, 2013, as outlined in the Corporate Report dated May 30, 2012.
2. Staff prepare and issue a *Request for Proposal*, in a form satisfactory to Material Management and Legal Services, for the operation and management of the Hershey Centre and the Hershey Sport Complex, to commence July 1, 2013, for a term to be determined.

(Ward 5)

APPROVED (Councillor F. Dale)

Recommendation GC-0469-2012

RECOMMENDATION

That the update on the status of Fire negotiations be received.

RECEIVED (Councillor R. Starr)

Recommendation GC-0470-2012

RECOMMENDATION

That the educational session on the Hiring Retired City of Mississauga Employees Policy, be received for information.

RECEIVED (Councillor F. Dale)
Recommendation GC-0471-2012

ADJOURNMENT – 12:25 P.M.