

Issued: July 5, 2012



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, MAY 30, 2012 – 9:07 A.M.

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

MEMBERS PRESENT: Mayor Hazel McCallion (Arrived at 9:11 am)
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2 (Departed at 10:35am)
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4 (Departed at 10:26 am -
(Other Municipal Business)
Councillor Bonnie Crombie Ward 5
Councillor Ron Starr Ward 6 (Departed at 10:47 am)
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11 (Chair)

MEMBERS ABSENT: Councillor Nando Iannicca Ward 7

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
Wendy Alexander, Director, Transportation and Infrastructure
Planning
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 – 9:07 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - NIL

APPROVAL OF THE AGENDA

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

PRESENTATIONS - NIL

DEPUTATIONS

Item 2 Douglas Markoff, Executive Director, The Riverwood Conservancy

Mr. Markoff spoke to the programs and services offered to the community throughout the year at The Riverwood Conservancy. He further spoke to the need for an enabling garden beside the McEwan Barn.

Members of Committee spoke in support of the enabling garden at The Riverwood Conservancy. Discussion ensued with respect to promotion of Riverwood's programs and services to the community. Councillor Frank Dale suggested that if there is a promotional video for Riverwood, maybe it could be played on the digital program screens at the Mississauga Celebration Square to promote Riverwood. Mr. Markoff requested that members of Committee contact their media outlets to promote Riverwood. Councillor Pat Mullin suggested that Mr. Markoff send a photograph of Riverwood with a brief summary to members of Committee with information that could be included in the Councillors' newsletters.

Mayor Hazel McCallion arrived in the Council Chamber during the deputation at 9:11 a.m.

MATTERS CONSIDERED

Unfinished Business

1. All-Way Stop – Miller's Grove and Switzer Gate (Ward 9)

Corporate Report dated April 23, 2012 from the Commissioner of Transportation and Works with respect to an all-way stop at the intersection of Miller's Grove and Switzer Gate.

This report was presented to General Committee on May 16, 2012 and was referred to the May 30, 2012 General Committee as per GC-0370-2012.

Councillor Pat Saito noted that a survey was distributed to the residents in the area and over 75% were in support for an all-way stop. She further noted there collisions close to the intersection and a school bus stop.

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 Miller's Grove and Switzer Gate.

APPROVED (Councillor P. Saito)
Recommendation GC-0398-2012

New Business

2. Establishment of an Enabling Garden through Donation from the Riverwood Conservancy and Request for Approval to Extend Existing Contract with Gateman Milloy (Ward 6)

Corporate Report dated May 23, 2012 from the Commissioner of Community Services with respect to the establishment of an Enabling Garden through donation from The Riverwood Conservancy and a request for approval to extend the existing contract with Gateman Milloy.

RECOMMENDATION

1. That a bylaw be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal to a donation agreement between The Corporation of the City of Mississauga and The Riverwood Conservancy, including all ancillary documents and instruments, in form and content satisfactory to Legal Services.
2. That the existing contract with Gateman Milloy for the construction of the Riverwood, Mac Ewan Terrace Garden (P-331) be extended by an estimated \$62,000 plus HST to construct the Riverwood Conservancy Enabling Garden.

APPROVED (Councillor R. Starr)
Recommendation GC-0397-2012

3. Proposed Speed Limit Change – Indian Valley Trail (Ward 1)

Corporate Report dated May 4, 2012 from the Commissioner of Transportation and Works with respect to a proposed speed limit change on Indian Valley Trail.

Councillor Jim Tovey
RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended to change the speed limit on Indian Valley Trail to 40 km/h.

AMENDED/.APPROVED (Councillor J. Tovey)
Recommendation GC-0399-2012

4. All-Way Stop – Pinewood Trail and Broadmoor Avenue (Ward 1)

Corporate Report dated May 8, 2012 from the Commissioner of Transportation and Works with respect to an all-way stop at Pinewood Trail and Broadmoor Avenue.

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 Pinewood Trail and Broadmoor Avenue.

AMENDED/APPROVED (Councillor J. Tovey)

Recommendation GC-0400-2012

5. All-Way Stop – Tacc Drive and Oscar Peterson Boulevard (Ward 10)

Corporate Report dated May 8, 2012 from the Commissioner of Transportation and Works with respect to an all-way stop at Tacc Drive and Oscar Peterson Boulevard.

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 Tacc Drive and Oscar Peterson Boulevard.

APPROVED (Councillor S. McFadden)

Recommendation GC-0401-2012

6. Removal of 15-hour Parking Anytime and Implementation of No Parking Anytime – Tenth Line West between Thomas Street and Bentley Drive (Ward 10)

Corporate Report dated May 8, 2012 from the Commissioner of Transportation and Works with respect to the removal of 15 hour parking anytime and implementation of No Parking Anytime on Tenth Line West between Thomas Street and Bentley Drive.

Councillor Sue McFadden explained that the 15 hour parking on Tenth Line West was creating an issue with sightlines on the street.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to remove 15-hour parking anytime and implement no parking anytime on the east side of Tenth Line West between Thomas Street and Bentley Drive.

APPROVED (Councillor S. McFadden)

Recommendation GC-0402-2012

7. Removal of 15-hour Parking Anytime – Tenth Line West at McDowell Drive (Ward 10)

Corporate Report dated May 8, 2012 from the Commissioner of Transportation and Works with respect to the removal of 15 hour parking anytime at Tenth Line West at McDowell Drive.

Councillor Sue McFadden explained that the parked cars are creating a problem for the school buses as they can't pull into the driveway and that leads to traffic congestion.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to remove 15-hour parking anytime on the west side of Tenth Line West between McDowell Drive and Ridgeleigh Heights.

APPROVED (Councillor S. McFadden)
Recommendation GC-0403-2012

8. 15-hour Parking – Sanderling Crescent (Ward 8)

Corporate Report dated May 9, 2012 from the Commissioner of Transportation and Works with respect to 15-hour parking on Sanderling Crescent.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking anytime on both sides of Sanderling Crescent between the south intersection of South Millway and Swallowdale Court.

APPROVED (Councillor K. Mahoney)
Recommendation GC-0404-2012

9. MiWay Service and Fare Promotion on Canada Day

Corporate Report dated May 2, 2012 from the Commissioner of Transportation and Works with respect to MiWay service and fare promotion on Canada Day.

RECOMMENDATION

1. That the Canada Day transit service and fares as outlined in the reported dated May 2, 2012 from the Commissioner of Transportation and Works be approved.
2. That authority be granted to allow children (Grades 1-8) to ride free when accompanied by a fare paying passenger and that valid MiWay pass holders (weekly, monthly, annual, U-Pass) be allowed to bring a companion on board for free all day on Canada Day, Sunday July 1, 2012.

APPROVED (Councillor K. Mahoney)
Recommendation GC-0405-2012

10. 2012 Noise Attenuation Barrier Replacement Program (Wards 4, 5, 6, and 7)

Corporate Report dated May 14, 2012 from the Commissioner of Transportation and Works with respect to the 2012 Noise Attenuation Barrier Replacement Program.

RECOMMENDATION

That the proposed 2012 Noise Attenuation Barrier Replacement Program, as outlined in the report from the Commissioner of Transportation and Works dated May 14, 2012, be approved.

APPROVED (Councillor F. Dale)
Recommendation GC-0406-2012

11. City Property at 10 Dundas Street East (southeast corner of Dundas Street East and Hurontario Street) – Request for Additional Funding and Proposed Naming (Ward 7)

Corporate Report dated May 23, 2012 from the Commissioner of Community Services with respect to a request for additional funding and proposed naming of City property at 10 Dundas Street East.

RECOMMENDATION

1. That the gross and net budget of the project to redevelop the City property at 10 Dundas Street East (southeast corner of Dundas Street East and Hurontario Street) under PN 09- 301 be increased by \$300,000 from \$289,200 to \$589,200, by transferring funding of \$288,792 from allocated Ward 7 funding in 2009 Special Project Capital Reserve Fund (Account #35574), and funding of \$11,208 from Ward 7 Reserve Fund Mascan – Amenities Dundas Fairview (Account # 35340).
2. That the City property at 10 Dundas Street East (southeast corner of Dundas Street East and Hurontario Street) be named Cooksville Four Corners and that Council waive the requirement for a 30 day consideration period as outlined in the City's "Property and Facility Naming and Dedications" corporate policy.
3. That all necessary by-laws be enacted.

APPROVED (Mayor H. McCallion)
Recommendation GC-0407-2012

12. Development Charges Credit Park Development within 21T-M11005 – Argo Park Developments Corporation South of Thomas Street and East of Tenth Line West (Ward 10)

Corporate Report dated May 17, 2012 from the Commissioner of Community Services with respect to development charges credit park development within 21T-M11005 at south of Thomas Street and East of Tenth Line West.

RECOMMENDATION

That a Development Charges credit in the amount of \$234,840.38 be afforded to the developer, Argo Park Developments Corporation for their costs associated with park development for Plan 21TM11005, located south of Thomas Street and east of Tenth Line West.

APPROVED (Councillor S. McFadden)
Recommendation GC-0408-2012

13. Corporate Policy and Procedure – Digital Program Screens in Mississauga Celebration Square Policy (Ward 4)

Corporate Report dated May 15, 2012 from the Commissioner of Community Services with respect to a proposed Corporate Policy and Procedure for the digital program screens in Mississauga Celebration Square.

Mayor Hazel McCallion enquired if there were any complaints about noise from the digital program screens at the Mississauga Celebration Square and if the Policy covers political advertising. Paul Damaso, Manager, Mississauga Celebration Square advised that staff have not received any complaints since the sound was adjusted and that advertising is not permitted on the digital program screens.

RECOMMENDATION

That the proposed Corporate Policy and Procedure entitled Digital Program Screens in Mississauga Celebration Square attached as Appendix 1 to the Corporate Report dated May 15, 2012 from the Commissioner of Community Services be approved.

APPROVED (Councillor F. Dale)
Recommendation GC-0409-2012

14. Delegation of Authority By-law – Continued Summer Recess Pilot

Corporate Report dated May 14, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the Delegation of Authority By-law for a continued summer recess pilot.

RECOMMENDATION

1. That a Delegation of Authority By-law (Summer Recess) substantially in the form attached as Appendix 1, to the report dated May 14, 2012, from the Commissioner of Corporate Services and Treasurer, be enacted.
2. That the Council meeting scheduled for August 8, 2012 be cancelled.

APPROVED (Councillor P. Saito)
Recommendation GC-0410-2012

15. Sublease Agreement between The Corporation of the City of Mississauga and The Regional Municipality of Peel for space in the Meadowvale Branch Library located at 6677 Meadowvale Town Centre Circle (Ward 9)

Corporate Report dated May 10, 2012 from the Commissioner of Corporate Services and Treasurer with respect to a sublease agreement with the Regional Municipality of Peel for space in the Meadowvale Branch Library located at 6677 Meadowvale Town Centre Circle.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal to a Lease Amending Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Sublandlord and The Regional Municipality of Peel as Subtenant, for a community police station, containing an area of approximately 144 square metres (1,545 square feet), located within the Meadowvale Branch Library at 6677 Meadowvale Town Centre Circle, east of Winston Churchill Boulevard and north of Battleford Road, and is located on lands legally described as Parcel 1-2, Section M-182, being part of Lot 1, Plan M-182, City of Mississauga, Regional Municipality of Peel, designated as Parts 1, 2, 3, 4, 5 and 6 on Reference Plan 43R-6079, Save and Except that Part of Lot 1 on Plan M-182 designated as Parts 7 and 10 on Reference Plan 43R-21640, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 9, for the term commencing on March 31, 2012 and terminating on March 30, 2015.

APPROVED (Councillor P. Saito)
Recommendation GC-0411-2012

ADVISORY COMMITTEE REPORTS

Governance Committee – Report 4-2012 – May 14, 2012
(Recommendation GOV-0013-2012 to GOV-0014-2012)

APPROVED (Councillor P. Saito)
Recommendation GC-0412-2012 to GC-0413-2012

Traffic Safety Council – Report 5-2012 – May 23, 2012
(Recommendation TSC-0087-2012 to TSC-0104-2012)

APPROVED (Councillor S. McFadden)
Recommendation GC-0414-2012 to GC-0431-2012

COUNCILLORS' ENQUIRIES

Councillor Ron Starr spoke to the President's Choice BBQ Town Contest and noted that Mississauga is in the top 20. He further noted that the contest closes on June 11th and we need to get the message across to everyone as the winning city would get a free concert and BBQ party. Brenda Breault, Commissioner, Corporate Services and Treasurer confirmed that she would speak with the Communications Division staff.

Councillor Bonnie Crombie enquired about the timing of a report on casinos in Mississauga. Ed Sajecki, Commissioner, Planning and Building advised that staff are preparing a report and it should be completed shortly.

Councillor Starr enquired about complaints received by residents in the Councillors' Offices that don't provide an address. Mary Ellen Bench, City Solicitor advised that the City does not follow up on issues if a name or address is not provided to validate that the complaint is appropriate. She further advised that it depends on the circumstances and it is up to the Councillor's discretion as to whether the matter should be followed up with.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the *Municipal Act*, Councillor Ron Starr moved the following motion:

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on May 30, 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 – Heart House Hospice Proposal (Ward 8)

This motion was voted on and carried at 10:25 a.m. Committee moved into closed session.

Item #51 - Heart House Hospice Proposal (Ward 8)

Paul Mitcham, Commissioner, Community Services spoke to the subject report. Members of Committee asked questions pertaining to the report and staff provided responses.

Councillor Frank Dale departed the meeting at 10:25 a.m.

Councillor Pat Mullin departed the meeting at 10:35 a.m.

Councillor Ron Starr departed the meeting at 10:47 a.m.

Committee moved out of closed session at 10:48 a.m.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

That the Corporate Report entitled Heart-House Hospice Proposal dated May 17, 2012 from the Commissioner of Community Services be received for information.

RECEIVED (Councillor K. Mahoney)
Recommendation GC-0411-2012

ADJOURNMENT – 10:49 A.M.