

Issued: June 17, 2011



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, MAY 4, 2011 - 9:02 AM

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

MEMBERS PRESENT: Mayor Hazel McCallion (Departed at 11:02 am)
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5 (Arrived at 9:52 am)
Councillor Ron Starr Ward 6 (Chair)
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: Nil

STAFF PRESENT: Janice Baker, City Manager and CAO
Martin Powell, Commissioner of Transportation & Works
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
John Calvert, Director, Policy Planning
Mary Ellen Bench, Director of Legal Services and City Solicitor
Pina Mancuso, Acting Manager of Legislative Services and Deputy City Clerk
Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER – 9:02 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

Mayor Hazel McCallion declared a conflict of interest with item #3 on the agenda, following Ms. Keuper Bennett's deputation.

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. Ursula Keuper-Bennett with respect to the Independent Police Review Office

Ms. Keuper- Bennett played a video regarding the Independent Police Review.

Mayor Hazel McCallion addressed a question to Mary Ellen Bench, City Solicitor with respect to controls over films that are reproduced at City Hall meetings. Ms. Bench advised that materials presented by deputants are not City materials and that there are controls in place. She noted that staff could look at ways that it could be reinforced.

At this time Mayor McCallion declared a conflict a conflict of interest on Item #3 and requested that the report be considered at the end of the agenda.

MATTERS CONSIDERED

Unfinished Business

1. Naming a Facility – Rink 1 in Tomken Twin Arena (Park 283) – 4495 Tomken Road (Ward 3)

Corporate Report dated March 8, 2011 from the Commissioner of Community Services proposing that Rink 1 at Tomken Twin Arena be named the Paul Henderson Rink.

Mayor McCallion spoke in support of the naming of Rink 1 at Tomken Twin Arena. Councillor Chris Fonseca spoke to Paul Henderson's impact on the community. Councillor Nando Iannicca spoke to in support of the report.

RECOMMENDATION

That the name “Paul Henderson Rink” for Rink 1 in Tomken Twin Arena, 4495 Tomken Road, be approved.

APPROVED (Councillor C. Fonseca)
Recommendation GC-0224-2011

2. Park Naming – Park 467 – 6015 Douguy Boulevard (Ward 11) and Park 502 – 5510 Velda Road (Ward 10)

Corporate Report dated March 8, 2011 from the Commissioner of Community Services proposing names for Park 467 (6015 Douguy Boulevard) in Ward 11 and Park 502 (5510 Velda Road) in Ward 10.

Councillor McFadden spoke in support of the naming of the McCracken Community Park and noted the developers have worked with the family.

RECOMMENDATION

1. That the name “Mighty Oak Park” for Park 467, 6015 Douguy Boulevard in Ward 11, be approved.
2. That the name “McCracken Community Park” for Park 502, 5510 Velda Road in Ward 10, be approved.

APPROVED (Councillor S. McFadden)
Recommendation GC-0225-2011

New Business

4. Value Village Stores Inc. Conditional Licence Request

Corporate Report dated April 19, 2011 from the Commissioner of Transportation and Works with respect to the Value Village Stores Inc. conditional licence request.

RECOMMENDATION

That the report titled Value Village Stores Inc. Conditional Licence Request from the Commissioner of Transportation and Works dated April 19, 2011, be received for information.

RECEIVED (Councillor N. Iannicca)
Recommendation GC-0226-2011

5. Mississauga Celebration Square 2011 Programming Update

Corporate Report dated April 21, 2011 from the Commissioner of Community Services providing an update on the Mississauga Celebration Square program update for 2011.

Councillor Pat Saito requested that the report be on the next agenda for the Mississauga Celebration Square Events Committee.

Mayor Hazel McCallion spoke to fundraising/sponsorships for programming on the Square in 2011. Paul Mitcham, Commissioner, Community Services advised that a report would come forward to General Committee regarding sponsorship for programming on the Mississauga Celebration Square.

RECOMMENDATION

That the report dated April 21, 2011 entitled, Mississauga Celebration Square 2011 Programming Update from the Commissioner of Community Services be received and referred to the Mississauga Celebration Square Events Committee for information.

RECEIVED/REFERRED (Councillor F. Dale)
Recommendation GC-0227-2011

6. Summer Road Closure of City Centre Drive between Duke of York Boulevard and Living Arts Drive (Mississauga Celebration Square) (Ward 4)

Corporate Report dated April 21, 2011 from the Commissioner of Community Services regarding summer road closure of City Centre Drive between Duke of York Boulevard and Living Arts Drive.

Councillors Frank Dale, Chris Fonseca and Pat Mullin spoke in support of the report. Councillor Fonseca referred to Information Item (I-1) and noted the comments that a Ward 3 resident made regarding the closure of City Centre Drive. Discussion ensued with respect to the possibility of permanently closing City Centre Drive between Duke of York Boulevard and Living Arts Drive. Mayor Hazel McCallion noted that Council could further look at the matter in winter to see if the road needs to be closed permanently.

RECOMMENDATION

That a by-law be enacted to extend the current closure of City Centre Drive, between Duke of York Boulevard and Living Arts Drive until Monday, September 19, 2011. and receipt of the

APPROVED (Councillor F. Dale)
Recommendation GC-0228-2011

7. Parking Prohibition – Universal Drive (Ward 3)

Corporate Report dated March 30, 2011 from the Commissioner of Transportation and Works regarding a parking prohibition on the north side of Universal Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the north side of Universal Drive between Lenworth Drive and a point 140 metres (459 feet) easterly thereof.

APPROVED (Councillor C. Fonseca)
Recommendation GC-0229-2011

8. Parking Prohibition – Vesta Drive (Ward 1)

Corporate Report dated April 6, 2011 from the Commissioner of Transportation and Works regarding a parking prohibition on Vesta Drive between Sandham Road and Inglewood Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Vesta Drive between Sandham Road and Inglewood Drive from 8:00 a.m. to 6:00 p.m., Monday to Friday.

APPROVED (Councillor J. Tovey)
Recommendation GC-0230-2011

9. Temporary Road Closure – Princess Royal Drive from Living Arts Drive to Duke of York Boulevard (Ward 4)

Corporate Report dated April 4, 2011 from the Commissioner of Transportation and Works regarding a temporary road closure of Princess Royal Drive from Living Arts Drive to Duke of York Boulevard for the Canadian Cancer Society Relay for Life.

RECOMMENDATION

That a by-law be enacted to implement the temporary road closure of Princess Royal Drive from Living Arts Drive to Duke of York Boulevard commencing at 8:00 a.m., Friday, June 10, 2011 and ending at 12:00 p.m., Saturday, June 11, 2011, for the Canadian Cancer Society, Relay for Life.

APPROVED (Councillor F. Dale)
Recommendation GC-0231-2011

10. Proposed Temporary Road Closure – Erindale Station Road from Central Parkway West to McBride Avenue (Ward 6)

Corporate Report dated April 12, 2011 from the Commissioner of Transportation and Works regarding a temporary road closure of Erindale Station Road from Central Parkway West to McBride.

Councillor Ron Starr enquired about advanced signage to notify people about the temporary road closure, as it is an arterial road. Martin Powell, Commissioner, Transportation and Works confirmed there would be advanced signage

RECOMMENDATION

That a by-law be enacted to implement the temporary road closure of Erindale Station Road from Central Parkway West to McBride Avenue commencing at 9:00 a.m. on Monday, May 30, 2011 and ending at 7:00 p.m. on Friday, June 3, 2011.

APPROVED (Councillor R. Starr)

Recommendation GC-0232-2011

11. **This item is removed was removed from the Agenda**

Construction and Implementation of a Roundabout – Duke of York Boulevard and Square One Drive (Ward 4)

Councillor Frank Dale expressed concern with the possible implementation of the roundabout at Duke of York Boulevard and Square One Drive. He suggested that staff review another location. Martin Powell, Commissioner, Transportation and Works suggested that a report could come back to General Committee with other options.

Mayor Hazel McCallion expressed concern that funds were spent with the possibility that the contract may be cancelled. She suggested that a meeting take place with staff and Councillor Dale to come up with a solution.

RECOMMENDATION

That the matter regarding the construction and implementation of a roundabout in the City Centre area be referred to staff to review and report back to General Committee.

REFERRED (Councillor F. Dale)

Recommendation GC-0233-2011

12. Proposed Exemption to Noise Control by-law No. 360-79, Highway 403 from Central Parkway overpass to 1.0 km (0.621 miles) west of Winston Churchill Boulevard (Wards 4, 6 and 8)

Corporate Report dated April 5, 2011 from the Commissioner of Transportation and Works regarding a proposed exemption to the Noise Control by-law 360-79.

RECOMMENDATION

That the Ministry of Transportation of Ontario (MTO) be granted an exemption from Noise By-law No. 360-79, as amended, to allow for extended 24-hour construction work for the rehabilitation of Highway 403 from Central Parkway overpass to 1.0 km (0.621 miles) west of Winston Churchill Boulevard commencing Monday June 6, 2011 and ending Wednesday November 30, 2011.

APPROVED (Councillor K. Mahoney)
Recommendation GC-0234-2011

13. Broadway Street – Municipal Parking Lot 17 (Ward 11)

Corporate Report dated April 18, 2011 from the Commissioner of Transportation and Works proposing changes to the parking limit in municipal parking lot 17 on Broadway Street.

Councillor George Carlson advised that this is to prevent GO transit users from using the municipal lot all day. It is designed for people going to the businesses and that the recommendation should improve the parking situation in this area.

RECOMMENDATION

1. That a by-law be enacted to amend By-law 555-2000, as amended to implement 4 hour maximum parking between 7:00 a.m. and 7:00 p.m., Monday to Friday in Municipal Parking Lot 17, located at Broadway and Pearl Streets.
2. That a by-law be enacted to amend By-law 555-2000, as amended to implement 12 hour maximum parking between 7:00 p.m. and 7:00 a.m., Monday to Friday in Municipal Parking Lot 17, located at Broadway and Pearl Streets.
3. That a by-law be enacted to amend By-law 555-2000, as amended to implement 24 hour maximum parking anytime, Saturday and Sunday in Municipal Parking Lot 17, located at Broadway and Pearl Streets.

APPROVED (Councillor G. Carlson)
Recommendation GC-0235-2011

14. Natural Areas Survey 2010 Update

Corporate Report dated April 12, 2011 from the Commissioner of Planning and Building providing an update on the Natural Areas Survey 2010.

RECOMMENDATION

That staff be directed to hold a public meeting at the Planning and Development Committee to consider an amendment of Schedule 1: Urban System, Schedule 1a: Urban System-Green System and Schedule 3: Natural System, in the proposed new Mississauga Official Plan, to include additional lands in the Natural Areas System, as shown on Appendix 1 of the report titled "*Natural Areas Survey 2010 Update*", dated April 12, 2011, from the Commissioner of Planning and Building.

APPROVED (Councillor P. Mullin)

Recommendation GC-0236-2011

15. Additional Information on the Feasibility Study for an Artifact Preservation Centre, Museums of Mississauga

Corporate Report dated April 18, 2011 from the Commissioner of Community Services providing additional information on the feasibility study for an Artifact Preservation Centre, Museums of Mississauga.

Councillor Pat Mullin thanked staff and volunteers on the Museums of Mississauga Advisory Committee for their time on the study. She referred to the report regarding the potential for a partnership with the University of Toronto Mississauga for a future museum and artifact preservation centre.

Mayor Hazel McCallion spoke to the lack of space to facilitate historical artifacts and the need for an Artifact Preservation Centre. Councillor Jim Tovey spoke in support of the recommendations in the report.

RECOMMENDATION

1. That staff be directed to assess the City's inventory of properties and to recommend the best location for a 1.9 ha (4.7 ac) site which can accommodate both the Artifact Preservation Centre and a potential future public museum that shares Mississauga's 10,000 years of history, as outlined in the Corporate Report from the Commissioner of Community Services, dated April 18, 2011 titled "*Additional Information on the Feasibility Study for an Artifact Preservation Centre, Museums of Mississauga*".

2. That staff be directed to update the Museums of Mississauga Collection Policy and develop an Interpretive Strategy, Artifact Collecting Plan, plans for public access at the Artifact Preservation Centre, partnerships, resource requirements, and funding opportunities, as outlined in the Feasibility Study for an Artifact Preservation Centre.

APPROVED (Councillor P. Mullin)
Recommendation GC-0237-2011

16. Management and Operations Agreement with Mississauga Canoe Club – 31 Front Street, City of Mississauga (Ward 1)

Corporate Report dated April 18, 2011 from the Commissioner of Corporate Services and Treasurer regarding a Management and Operations Agreement with Mississauga Canoe Club.

Councillor Jim Tovey noted that it would be great if canoes were available to rent in the Port Credit area. Mary Ellen Bench, City Solicitor as a member of the Canoe Club advised that she could take the comment back to the Club for consideration.

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 Management and Operations Agreement, including all ancillary and amending document and/or agreements, between The Corporation of the City of Mississauga (the “City”) and the Mississauga Canoe Club (the “Club”), for certain property municipally known as 31 Front Street, in the City of Mississauga. The Management and Operations Agreement is for a term of ten (10) years commencing January 1, 2011 and expiring on December 31, 2020, with an option for the Club to extend the term for an additional five (5) years, at a nominal amount of Two Dollars (\$2.00) per year.

APPROVED (Councillor J. Tovey)
Recommendation GC-0238-2011

ITEM FOR INFORMATION

- I-1 Item 6 Letter dated April 21, 2011 from Paul Robinson, Ward 3 Resident regarding the City Centre area.

RECEIVED

ADVISORY COMMITTEE REPORTS

Heritage Advisory Committee Report 4-2011 – April 26, 2011
(Recommendations HAC-0014-2011 to HAC-0029-2011)

APPROVED (Councillor G. Carlson)
Recommendations GC-0239-2011 to GC-0254-2011

Traffic Safety Council – Report 3-2011 – April 27, 2011
(Recommendations TSC-0041-2011 to TSC-0079-2011)

APPROVED (Councillor S. McFadden)
Recommendations GC-0255-2011 to GC-0293-2011

COUNCILLORS' ENQUIRIES

Federal Election – May 2, 2011

Members of committee spoke congratulatory words about Councillor Adams' becoming a Member of Parliament for Mississauga.

Bike Rentals

Councillor Pat Mullin spoke about the bike rental program and that it's a successful initiative.

Huckabee Show

Mayor Hazel McCallion spoke to her experience on the Huckabee Show in New York City.

Lights on Southdown on the QEW

Councillor Jim Tovey requested that staff review the timing for the traffic signals at the intersection of Southdown Road and the QEW.

Tree Planting at Rathwood

Councillor Chris Fonseca thanked staff for organizing the tree planting at Rathwood. She noted that approximately 150-170 people from the community participated in planting 350 trees.

Elected Candidates to Federal Government

Mayor Hazel McCallion referred to a letter that she forwarded to all of the Mississauga candidates that were elected to federal government inviting them to have a meeting.

Bus Rapid Transit

Councillor Ron Starr enquired about the ownership and operation of the Bus Rapid Transit (BRT) Project. Martin Powell, Commissioner, Transportation and Works advised that the Province is funding the westerly section of the BRT between Winston Churchill Boulevard and Erin Mills Parkway and the bus by-pass shoulders on Highway 403. The portion between City Centre to Renforth Drive is under the City ownership except for the portion between Hurontario Street and Cawthra Road which will be owned by the Province. The operation of the BRT will be split costs between the Province and the City. Councillor Starr requested a monthly update to advise on the BRT project as councillors are receiving inquiries.

Vacancy in Ward 5

Mayor Hazel McCallion advised that the City Manager and the City Solicitor at the next Council meeting will provide an update on how the vacancy in Ward 5 could be handled.

Port Credit Arena Re-opening

Councillor Jim Tovey advised that the Port Credit Arena re-opening event was great and invited people to go and check out the arena.

Waste Management

Councillor George Carlson spoke to the cost of loose litter and noted that the blue recycling boxes contribute to litter. He further noted that the costs to switch to a blue bag program may be offset by the savings in staff costs to pick up litter.

Vacancy in Ward 5

Janice Baker, City Manager explained the process to declare the Ward 5 seat vacant and the time period for Council to decide if they will make an appointment or have a by-election. She further advised that staff would be coming forward with a report regarding this matter.

Councillor Sue McFadden enquired about coverage for Ward 5 once the seat is declared vacant. She further enquired about the possibility of the municipal and provincial elections on the same date to promote voter turnout. Ms. Baker noted that staff would review the options and report to Council.

Mary Ellen Bench, City Solicitor advised that the Region of Peel would be notified once the seat is declared vacant.

Mayor Hazel McCallion departed the Council Chamber at this time.

CLOSED SESSION

- A. A proposed or pending acquisition or disposition of land by the municipality or local board – Offer of Settlement – Expropriation for Bus Rapid Transit Project (Ward 5)

This matter was dealt with in public session.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer of Settlement, and all documents ancillary thereto, between Peel Condominium Corporation No. 465 (“Condo 465”), as Owner, and The Corporation of the City of Mississauga (“City”), as Expropriating Authority, for the settlement of the expropriation of part of 2600 Skymark Avenue, required for the City’s Bus Rapid Transit Project.

APPROVED (Councillor E. Adams)
Recommendation GC-0294-2011

3. Responses to Questions Regarding the Mayor’s Gala

Corporate Report dated April 8, 2011 from the Commissioner of Corporate Services and Treasurer providing a response to Councillor Sue McFadden’s questions on the Mayor’s Gala.

This report was presented to General Committee at its meeting on April 20, 2011. Recommendation GC-0212-2011 deferred the report to the May 4, 2011 General Committee meeting.

Councillor Sue McFadden thanked staff for the report. She noted that she had further questions about the report but wanted to wait until the commissioner for the Judicial Inquiry has completed his report. Discussion ensued with respect to the purpose of the questions from Councillor McFadden about the Mayor’s Gala.

Councillor Pat Mullin moved that if there are any further questions about the Mayor’s Gala, it should be through a motion at Council due to staff’s time spent on this matter.

RECOMMENDATION

That the report dated April 8, 2011 entitled “Responses to Questions Regarding the Mayor’s Gala” from the Commissioner of Corporate Services and Treasurer be received for information.

RECEIVED (Councillor P. Mullin)
Recommendation GC-0295-2011

RECOMMENDATION

That future questions to City staff regarding the Mayor’s Gala should be brought forward as a motion to Council.

RECEIVED (Councillor P. Mullin)
Recommendation GC-0296-2011

ADJOURNMENT – 11:07 AM