



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, MAY 5, 2010 - 9:03 AM

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

MEMBERS PRESENT: Mayor Hazel McCallion
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2
Councillor Maja Prentice Ward 3 (Chair)
Councillor Frank Dale Ward 4
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Sue McFadden Ward 10

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

STAFF PRESENT: Janice Baker, City Manager and CAO
Brenda Breault, Commissioner, Corporate Services & Treasurer
Ed Sajecki, Commissioner, Planning and Building
Paul Mitcham, Commissioner, Community Services
Martin Powell, Commissioner, Transportation and Works
Wendy Law, Legal Counsel
Grant Bivol, Manager, Legislative Services & Deputy Clerk
Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER - 9:03 AM

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

Councillor Nando Iannicca moved approval of the Agenda as presented. This motion was voted upon and carried.

PRESENTATIONS - Nil

DEPUTATIONS - Nil

MATTERS CONSIDERED

1. Rathburn Road Transit Priority Project (Ward 4)

Corporate Report dated April 23, 2010 from the Commissioner of Transportation and Works regarding the design of the Rathburn Road Transit Priority Project.

It was noted that the report proposes a reasonable approach to implement a transit corridor through the downtown area until the Bus Rapid Transit or Light Rail Transit are implemented.

Recommendation:

1. That the design of the Rathburn Road Transit Priority Project be modified to retain the existing general purpose lanes on Rathburn Road from Hurontario Street to Duke of York Boulevard.
2. That additional consultation be undertaken through the Downtown21 transportation working committee, which includes downtown landowners as well as the Ministry of Transportation, to assess the transportation requirements for higher-order transit (BRT and LRT) in the vicinity of Rathburn Road and to assess the impacts on the Downtown21 Master Plan.

Approved (Councillor F. Dale)

Recommendation GC-0305-2010

TS.14.Rat

2. Proposed Exemption to Noise By-law No. 360-79 and Temporary Road Closure – Mississauga Road from Kane Road to Front Street North (Wards 1 and 2)

Corporate Report dated April 26, 2010 from the Commissioner of Transportation and Works regarding a temporary road closure of Mississauga Road from Kane Road to Front Street North.

Recommendation:

1. That a by-law be enacted to implement a temporary closure of Mississauga Road from Kane Road to Front Street North commencing at 10:00 p.m. on Friday, May 21, 2010 and ending at 11:00 p.m. on Monday, May 24, 2010.
2. That the Canadian National Railway Company (CN Rail) be granted an exemption from Noise By-law No. 360-79 to allow for extended overnight construction from 7:00 p.m. on Friday, May 21, 2010 to 6:00 a.m. on Tuesday, May 25, 2010.

Approved (Councillor P. Mullin)
Recommendations GC-0306-2010
BL.08.NoI/RT.05

3. Assumption of Municipal Services (Ward 7)

Corporate Report dated April 19, 2010 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

Recommendation:

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1732, Vandyk-Trillium Lane Limited, (lands located south of Dundas Street West and west of Confederation Parkway, known as Louis Drive Extension), and that the Letter of Credit in the amount of \$38,086.40 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ-03/047, Vandyk-Trillium Lane Limited, (lands located south of Dundas Street West and west of Confederation Parkway, known as Municipal Works in Support of Rezoning), and that the Letter of Credit in the amount of \$60,400.00 be returned to the developer.

Approved (Councillor N. Iannicca)
Recommendations GC-0307-2010 and GC-0308-2010
CD.21.Ass/43M-1732 /OZ-03/047 (Ward 7)

4. Amendments to Purchasing By-law

Corporate Report dated April 16, 2010 from the Commissioner of Corporate Services and Treasurer with respect to amendments to the Purchasing By-law 374-2006.

Recommendation:

That a by-law be enacted to amend the Purchasing By-law 374-2006 as outlined in the report dated April 16, 2010 of the Commissioner of Corporate Services & Treasurer entitled Amendments to Purchasing By-law.

Approved (Councillor N. Iannicca)
Recommendation GC-0309-2010
BL.08.Pur

5. 2010 Tax Ratios, Rates and Due Dates

Corporate Report dated April 19, 2010 from the Commissioner of Corporate Services and Treasurer with respect to the 2010 Tax Ratios, Rates and Due Dates.

Recommendation:

1. That the 2010 net operating levy be approved at \$297,230,815.
2. That the City of Mississauga's 2010 tax ratios remain unchanged and be set as follows:

Commercial	1.409816
Industrial	1.570762
Multi-residential	1.778781
Pipeline	1.151172
Farmland	0.250000
Managed Forest	0.250000

3. That the City of Mississauga's 2010 tax rates be established as outlined in Appendix 1 to the report dated April 19, 2010 from the Commissioner of Corporate Services and Treasurer.
4. That the 2010 residential tax due dates be set for July 8, August 5 and September 2.
5. That the 2010 non-residential tax due date be set for August 5.
6. That the 2010 due dates for properties enrolled in one of the City's Pre-authorized Tax Payment Plans be set based on their chosen withdrawal date.
7. That the 2010 budgets of the Clarkson, Port Credit and Streetsville Business Improvement Areas as set out in Appendix 2 requiring tax levies of \$64,400 \$405,213 and \$214,550 respectively, be approved as submitted, and that the necessary budget adjustments be made.
8. That the rates to levy the 2010 taxes for the Clarkson, Port Credit and Streetsville Business Improvement Areas be established as set out in Appendix 3 to the report dated April 19, 2010 from the Commissioner of Corporate Services and Treasurer.
9. And that the necessary by-laws be enacted.

Approved (Councillor N. Iannicca)

Recommendation GC-0310-2010

FA.09.Del / FA.08

6. Capital Works in Progress Status Review, as at December 31, 2009 and Adjustments

Corporate Report dated April 23, 2010 from the Commissioner of Corporate Services and Treasurer with respect to the Capital Works in Progress Status Review, as at December 31, 2009 and Adjustments.

Recommendations:

1. That the adjustments to the Capital Works-in-Progress as outlined in the report dated April 23, 2010 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 3, be approved.

2. That the necessary by-laws be enacted.

Approved (Councillor N. Iannicca)
Recommendation GC-0311-2010
FA.19.Cap

7. Two Memorandums of Understanding between the Region of Peel and the City of Mississauga regarding the Co-location of Fire and Ambulance at Fire Station 105 and Fire Station 106 (Wards 3 and 5)

Corporate Report dated April 16, 2010 from the Commissioner of Community Services with respect to Memorandums of Understanding between the Region of Peel and the City of Mississauga for the co-location of Fire and Ambulance at Fire Stations 105 and 106.

Recommendation:

1. 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 Memorandum of Understanding (“MOU”) between the Corporation of the City of Mississauga (“Mississauga”) and the Region of Peel (“Region”) for the joint development of Fire Station 106 and an Ambulance Satellite Station, including such ancillary documents and amending agreements as may be required to give further effect to the MOU, all of which must be in form and content satisfactory to the City Solicitor.
2. 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 Memorandum of Understanding (“MOU”) between the Corporation of the City of Mississauga (“Mississauga”) and the Region of Peel (“Region”) for the renovation of Fire Station 105 to include an Ambulance Satellite Station, including such ancillary documents and amending agreements as may be required to give further effect to MOU, all of which must be in form and content satisfactory to the City Solicitor.

Approved (Councillor K. Mahoney)
Recommendation GC-0312-2010
CS.01 / SP 09/178

8. Acquisition of Fire Aerial

Corporate Report dated April 19, 2010 from the Commissioner of Community Services with respect to the acquisition of a fire aerial truck.

John McDougall, Fire Chief advised that aerial ladders can extend up to 8 storeys however; the main advantage is for protection of commercial and industrial areas. He further noted that rescue for high rise residential properties are usually performed from the inside of the building.

Recommendation:

That the Purchasing Agent be authorized to sign a contract with Smeal Fire Apparatus Co. for the supply of an additional aerial truck previously included as an option in Procurement No. FA.49.538-09.

Approved (Mayor H. McCallion)
Recommendation GC-0313-2010
FA.49.Sme

9. Streetscape Mississauga Garden Contest

Corporate Report dated April 19, 2010 from the Commissioner of Community Services with respect to the Streetscape Mississauga Garden.

Members of Committee noted the importance of community garden competitions and centres. It was further noted that the City should promote water-free gardens (fusion gardens) such as the program at the Region of Peel, as they are eco-friendly and reduce water consumption. Discussion ensued with respect to corporate advertising gardens and floral displays at City entrance ways.

Martin Powell, Commissioner of Transportation and Works responded to an inquiry from Committee with respect to the Encroachment By-law. He explained a new process for vegetation on the City boulevard, and advised that he would circulate a memorandum to Members of Council to explain the new process further.

Recommendation:

That the Corporate Report dated April 19, 2010, from the Commissioner of Community Services with respect to the Streetscape Mississauga Garden Contest be received for information.

Received (Councillor K. Mahoney)
Recommendation GC-0314-2010
PR.04.Mis

10. Funding for Sound System Equipment for Meadowvale Theatre (Ward 9)

Corporate Report dated April 20, 2010 from the Commissioner of Community Services with respect to the funding for sound equipment for Meadowvale Theatre.

Committee discussed the need for new sound and lighting systems at the Meadowvale Theatre. They noted that maintenance of the Theatre should be a high priority. Janice Baker, City Manager and CAO advised that Facilities and Property Management staff could report to Council, as work has been completed as a result of a consultants report.

Recommendation:

1. That a new project Meadowvale Theatre Equipment (PN 10-490) be created with a gross and net budget of \$225,755.
2. That funds of \$33,546 be transferred from the Amenties-Markborough (B) Reserve Fund (Account#35323) into the Meadowvale Theatre Equipment project (PN 10-490).
3. That funds of \$58,343 be transferred from the Cadillac Fairview Meadowvale West (B) Reserve Fund (Account #35332) into the Meadowvale Theatre Equipment project (PN 10-490).
4. That funds of \$33,866 be transferred from the Cadillac Fairview Meadowvale W. Rec. (B) Reserve Fund (Account #35333) into the Meadowvale Theatre Equipment project (PN 10-490).
5. That funds of \$100,000 be transferred from the 2009 Special Project CRF (B) Reserve Fund (Account #35574) into the Meadowvale Theatre Equipment project (PN 10-490).
6. That all necessary bylaws be enacted.

Approved (Councillor P. Saito)
Recommendation GC-0315-2010
FA.04.Mea

ADVISORY COMMITTEE REPORTS11. Canada Day Committee – Report 4-2010 - April 19, 2010

Councillor Carolyn Parrish moved that Recommendations CDC-0009-2010 through CDC-0012-2010 as contained in the Canada Day Committee Report 4-2010 dated April 19, 2010 be approved. This motion was voted upon and carried.

Approved: (Councillor C. Parrish)
Recommendations GC-0316-2010 through GC-0319-2010
MG.11.Can

12. Accessibility Advisory Committee – Report 3-2010 – April 26, 2010

Councillor Katie Mahoney moved that Recommendations AAC-0013-2010 through AAC-0019-2010 as contained in the Accessibility Advisory Committee Report 3-2010 dated April 26, 2010 be approved. This motion was voted upon and carried.

Approved: (Councillor K. Mahoney)
Recommendations GC-0320-2010 through GC-0326-2010
MG.26

13. Heritage Advisory Committee – Report 4-2010 – April 27, 2010

Councillor G. Carlson moved that Recommendations HAC-0030-2010 through HAC-0037-2010 as contained in the Heritage Advisory Committee Report 4-2010 dated April 27, 2010 be approved. This motion was voted upon and carried.

Approved: (Councillor G. Carlson)
Recommendations GC-0327-2010 through GC-0334-2010
MG.07

14. Traffic Safety Council – Report 3-2010 – April 28, 2010

Councillor Carmen Corbasson moved that Recommendations TSC-0088-2010 through TSC-0128-2010 as contained in the Traffic Safety Council Committee Report 3-2010 dated April 28, 2010 be approved. This motion was voted upon and carried.

Approved: (Councillor C. Corbasson)

Recommendations GC-0335-2010 through GC-0375-2010

MG.08

COUNCILLORS' ENQUIRIES

Councillor Carolyn Parrish requested Finance staff to prepare information with various scenarios related to saving funds for City infrastructure, and that the scenarios be presented at a future Budget Committee meeting. She noted that the information would be included in the Ward 6 spring newsletter prior to a presentation from staff at a Budget Committee meeting. Members of Committee expressed concern. Councillor Parrish confirmed that a disclaimer would be included in the newsletter to advise residents that the analysis was not reviewed by Council.

Councillor Pat Mullin enquired if parking issues in the vicinity of Jack Darling Park could be reviewed. Martin Powell, Commissioner of Transportation and Works confirmed that the matter could be reviewed. He noted that there could be a challenge with the logistics on how to conduct a survey in the area.

Mayor Hazel McCallion commented that she visited a bed & breakfast establishment in another municipality and it was licensed. She suggested that the Planning & Building Department review including bed & breakfast establishments in the Zoning By-law and further suggested that a licensing process would be appropriate.

CLOSED SESSION - Nil

ADJOURNMENT – 10:30 am