

Issued: December 15, 2011



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA
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WEDNESDAY, NOVEMBER 16, 2011 - 9:05 AM

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

MEMBERS PRESENT: Mayor Hazel McCallion (Arrived at 9:11 a.m.)
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2 (Arrived at 9:08 a.m.)
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4 (Departed at 12:15 pm)
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9 (Chair)
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Bonnie Crombie Ward 5

STAFF PRESENT: Janice Baker, City Manager and CAO
Martin Powell, Commissioner of Transportation & Works
Brenda Breault, Commissioner, Corporate Services & Treasurer
Ed Sajecki, Commissioner, Planning & Building
Paul Mitcham, Commissioner, Community Services
Mary Ellen Bench, City Solicitor
Crystal Greer, Director, Legislative Services and City Clerk
Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER - 9:05 AMDECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - NilAPPROVAL OF THE AGENDA

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

PRESENTATIONS - NilDEPUTATIONS

Councillor Pat Mullin arrived at the meeting during deputations at 9:08 A.M.

Mayor Hazel McCallion arrived at the meeting during deputations at 9:11 A.M.

- A. Item 1 Brenda Osborne, Manager, Environmental Management, Mary Bracken, Project Lead, Living Green Master Plan and Jeff Evenson, Canadian Urban Institute

See discussion under Item 1.

- B. Item 2 Catherine Blair, Emergency Management Coordinator

See discussion under Item 2.

MATTERS CONSIDERED

1. Living Green Master Plan – Final Draft

Corporate Report dated October 28, 2011 from the Commissioner of Community Services with respect to the final draft of the Living Green Master Plan.

Ms. Osborne introduced the Living Green Master Plan. Mr. Evenson highlighted the priorities in the Plan and spoke to the importance of building partnerships and funding community based efforts. Mr. Evenson further spoke to the action plan to implement the 49 actions in the Plan. Ms. Bracken spoke to next steps for the Living Green Master Plan and noted there would be a public open house on November 23, 2011 and that a public awareness campaign would commence in Spring 2012.

Members of committee spoke to the matter and noted matters concerning with storm water management, low impact development, “green” measures taken by the City, permeable pavement and the recommendation in the Plan for the creation of an Environmental Division. Councillor Pat Saito requested that staff explain in their report to Budget Committee what items can be accomplished if the requested staffing is not approved.

Martin Powell, Commissioner of Transportation and Works responded to questions regarding permeable pavement and gave examples of locations where it would be suitable for use.

RECOMMENDATION

That the final draft Living Green Master Plan be presented to key stakeholders and the public on November 23, 2011 as outlined in the Corporate Report dated October 28, 2011 from the Commissioner of Community Services.

Approved (Councillor G. Carlson)
Recommendation GC-0726-2011

2. Conversion of the City Emergency Plan to the Incident Management System

Corporate Report dated October 24, 2011 from the Commissioner of Community Services with respect to the conversion of the City Emergency Plan to the Incident Management System.

Ms. Blair explained the Incident Management System (IMS) and the streamlined structure. Councillor Pat Mullin spoke to the matter.

RECOMMENDATION

That a by-law be enacted, to repeal and replace the current Emergency Management Program By-law No. 0256-2008 as amended, similar in form and content to the draft Emergency Management Program By-law attached as Appendix 2 to the Corporate Report dated October 24, 2011 from the Commissioner of Community Services, titled “Conversion of the City Emergency Plan to the Incident Management System”.

Approved (Councillor P. Mullin)
Recommendation GC-0727-2011

3. Planning Application Fees Review – Response to Peel District School Board

Corporate Report dated November 4, 2011 from the Commissioner of Planning and Building with respect to a response to the Peel District School Board regarding Planning Application Fees.

The Chair noted that the Peel District School Board requested that the matter be referred to Council. Councillor Katie Mahoney spoke to the matter. Lisa Christie, Planner advised that the planning application fees have been in effect and collected since April 2010.

RECOMMENDATION

That the Corporate Report dated November 4, 2011 from the Commissioner of Planning and Building entitled “Planning Application Fees Review – Response to Peel District School Board” be referred to the November 23, 2011 Council meeting for consideration.

Referred (Councillor K. Mahoney)
Recommendation GC-0728-2011

4. Port Credit On-Street Parking Fees – Request for Fee Holiday (Ward 1)

Corporate Report dated October 28, 2011 from the Commissioner of Transportation and Works with respect to on-street parking fees in Port Credit for the month of December 2011.

Councillors Jim Tovey, Frank Dale and Nando Iannicca spoke to the matter and it was noted that the on-street parking fees in the commercial area of the City Centre should be reviewed for the holiday season. Martin Powell, Commissioner, Transportation and Works confirmed that a report would come forward at the next Council meeting.

RECOMMENDATION

That the request from the Port Credit Business Improvement Area to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2011, be approved.

Approved (Councillor J. Tovey)
Recommendation GC-0729-2011

5. Lower Driveway Boulevard Parking – Lee Drive (Ward 3)

Corporate Report dated October 27, 2011 from the Commissioner of Transportation and Works regarding Lower Driveway Boulevard Parking on Lee Drive.

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 Lee Drive.

Approved (Councillor C. Fonseca)

Recommendation GC-0730-2011

6. Lower Driveway Boulevard Parking – Quill Crescent (Ward 9)

Corporate Report dated October 27, 2011 from the Commissioner of Transportation and Works regarding Lower Driveway Boulevard Parking on Quill Crescent.

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 Quill Crescent.

Approved (Councillor S. McFadden)

Recommendation GC-0731-2011

7. Lower Driveway Boulevard Parking – Erin Centre Boulevard (Ward 10)

Corporate Report dated October 27, 2011 from the Commissioner of Transportation and Works regarding Lower Driveway Boulevard Parking on Erin Centre Boulevard.

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 Erin Centre Boulevard between Tenth Line West and Churchill Meadows Boulevard.

Approved (Councillor S. McFadden)

Recommendation GC-0732-2011

8. U-turn Prohibition – Mavis Road at Bancroft Drive/Cantay Road (Ward 11)

Corporate Report dated October 27, 2011 from the Commissioner of Transportation and Works regarding a U-turn prohibition on Mavis Road at Bancroft Drive/Cantay Road.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition on Mavis Road at Bancroft Drive/Cantay Road for northbound and southbound motorists.

Approved (Councillor G. Carlson)

Recommendation GC-0733-2011

9. Extension to Temporary Road Closure – Harborn Road at Mary Fix Creek (Ward 7)

Corporate Report dated October 24, 2011 from the Commissioner of Transportation and Works with respect to an extension to a temporary road closure for Harborn Road at Mary Fix Creek.

RECOMMENDATION

That a by-law be enacted to implement a temporary road closure of Harborn Road at Mary Fix Creek commencing at 7:00 p.m., Friday November 25, 2011 and ending at 7:00 p.m., Friday, December 16, 2011.

Approved (Councillor N. Iannicca)

Recommendation GC-0734-2011

10. Proposed Temporary Road Closure of Millcreek Drive approximately one hundred ten (110) metres (360 feet) north of Derry Road (Ward 9)

Corporate Report dated October 24, 2011 from the Commissioner of Transportation and Works with respect to a proposed temporary road closure of Millcreek Drive.

RECOMMENDATION

That a by-law be enacted to implement the temporary closure of Millcreek Drive approximately one hundred ten (110) metres (360 feet) north of Derry Road commencing at 7:00 a.m. and ending at 7:00 p.m. on Saturday, November 26, 2011, (alternate date 7:00 a.m. to 7:00 p.m. on Saturday, December 3, 2011).

Approved (Councillor K. Mahoney)

Recommendation GC-0735-2011

11. Extension of Ridgeway Drive from Unity Drive to Angel Pass, including the Construction of a Bridge over Highway 403 and Highway 407 (Ward 8)

Corporate Report dated October 21, 2011 from the Commissioner of Transportation and Works with respect to an extension of Ridgeway Drive from Unity Drive to Angel Pass, including the construction of a bridge over Highway 403 and Highway 407.

Councillor Katie Mahoney expressed concern that she was not apprised of the delay in the construction of the bridge. Martin Powell, Commissioner, Transportation and Works explained the issues that delayed the construction.

Councillor Pat Saito expressed concern with issues regarding the extension of Argentia Road due to Metrolinx. Mayor Hazel McCallion spoke to the matter and expressed concern that Metrolinx is delaying the extension of Argentia Road. Discussion ensued.

RECOMMENDATION

That the Purchasing Agent be authorized to increase the upset limit by \$30,000 and extend the contract end date to December 31, 2012 as outlined in the Corporate Report dated October 21, 2011 from the Commissioner of Transportation and Works.

Approved (Councillor K. Mahoney)

Recommendation GC-0736-2011

12. Assumption of Municipal Services (Ward 10)

Corporate Report dated October 31, 2011 from the Commissioner of Transportation and Works regarding 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 43M-1767/68, *The Erin Mills Development Corporation* (lands located north of Eglinton Avenue West, west of Winston Churchill Boulevard, east of Oscar Peterson Boulevard and south of Erin Centre Boulevard, known as *Churchill Meadows – Neighbourhood 406*), and that the Letter of Credit in the amount of \$565,813.19 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plans as public highway and part of the municipal system of the City of Mississauga.

Approved (Councillor S. McFadden)
Recommendation GC-0737-2011

13. Use of Recycled Materials within the Transportation and Works Department

Corporate Report dated October 27, 2011 from the Commissioner of Transportation and Works with respect to the use of recycled materials within the Transportation and Works Department.

Councillor George Carlson spoke to the matter.

RECOMMENDATION

That the Transportation and Works Department continue to support the use of recycled concrete and asphalt products as outlined in the Corporate Report dated October 27, 2011 from the Commissioner of Transportation and Works entitled “Use of Recycled Materials within the Transportation and Works Department.

Approved (Councillor G. Carlson)
Recommendation GC-0738-2011

14. Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2011 to June 30, 2011

Corporate Report dated October 24, 2011 from the Commissioner of Corporate Services and Treasurer with respect to the delegation of authority for the acquisition, disposal, administration and lease of land and property between January 1, 2011 to June 30, 2011.

RECOMMENDATION

That the report dated October 24, 2011 from the Commissioner of Corporate Services and Treasurer entitled Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2011 to June 30, 2011 be received for information.

Received (Councillor K. Mahoney)

Recommendation GC-0739-2011

15. Strike-off of Taxes Deemed Uncollectible

Corporate Report dated October 28, 2011 from the Commissioner of Corporate Services and Treasurer with respect to strike off of taxes deemed uncollectible.

RECOMMENDATION

That the Commissioner of Corporate Services & Treasurer be authorized and directed to strike from the tax roll uncollectible taxes, penalties and interest totalling \$122,983.44 as outlined in the corporate report dated October 28, 2011 from the Commissioner of Corporate Services & Treasurer.

Approved (Councillor N. Iannicca)

Recommendation GC-0740-2011

16. 2012 Interim Tax Levy for Properties Enrolled in the Pre-Authorized Tax Payment Plan

Corporate Report dated October 25, 2011 from the Commissioner of Corporate Services and Treasurer regarding the 2012 Interim Tax Levy for properties enrolled in the Pre-Authorized Tax Payment Plan.

RECOMMENDATION

1. That the City Treasurer be authorized and directed to make an interim tax levy in 2012.
2. That a by-law be enacted to provide for a 2012 interim tax levy based on 50 per cent of the previous year's annualized taxes on those properties subject to an agreement under the City of Mississauga Pre-authorized Tax Payment Plan.
3. That the 2012 interim levy for residential properties enrolled in the due date plan be payable in three (3) instalments on March 1st, April 5th, and May 3rd, 2012.

4. That the 2012 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one (1) instalment on March 1st, 2012.
5. That the 2012 interim levy for properties enrolled in the monthly plan be payable in six (6) instalments based on the taxpayer's selected withdrawal day of either the 1st, 8th, 15th or 22nd of the months of January, February, March, April, May and June, 2012.

Approved (Councillor N. Iannicca)
Recommendation GC-0741-2011

ADVISORY COMMITTEE REPORTS

Environmental Advisory Committee Report 7-2011 – November 8, 2011
(Recommendations EAC-0017-2011 to EAC-0022-2011)

Approved (Councillor G. Carlson)
Recommendation GC- 0742-2011 to GC-0747-2011

Mississauga Cycling Advisory Committee Report 10-2011 – November 8, 2011
(Recommendations MCAC-0027-2011 to MCAC-0031-2011)

Approved (Councillor C. Fonseca)
Recommendation GC-0748-2011 to GC-0752-2011

COUNCILLORS' ENQUIRIES

Telecommunication Tower

Mayor Hazel McCallion requested that the Commissioner of Planning and Building advise the Ward Councillor and Mayor when a telecommunication tower is applied for. Members of Committee spoke to the matter and noted issues about decision making authority on telecommunication towers and alternative structures. Councillor Katie Mahoney requested that staff forward a written request to Industry Canada with respect to the telecommunication tower proposed for 1261 North Sheridan Way.

General Committee directed the City Solicitor to provide a report on the legal authority to regulate telecom towers.

RECOMMENDATION

That staff prepare a letter to Industry Canada to request mediation in preventing the installation of a cell tower at 1261 North Sheridan Way.

Approved (Councillor K. Mahoney)

Recommendation GC-0753-2011

O'Connor Park

Councillor Sue McFadden advised that more destruction and vandalism occurred at O'Connor Park. She noted that security cameras for the park should be included in the budget. Mayor Hazel McCallion requested that staff bring forward a report on the cost of vandalism at City parks.

Parking Control

Councillor Sue McFadden expressed concern that a 6 months parking consideration was approved as area residents are concerned. Martin Powell, Commissioner, Transportation and Works advised that he would follow-up with the matter.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the *Municipal Act*, Councillor Nando Iannicca 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 November 16, 2011, shall be closed to the public to deal with the following matters:

- A. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Advertising and Recycling Receptacles on the City's Road Allowance

This motion was voted on and carried at 11:05 a.m. Committee moved into closed session.

Item #83 - Advertising and Recycling Receptacles on the City's Road Allowance (Procurement No. FA.49.873-11)

Michael Masliwec, Manager, Financial Services provided a presentation on advertising and recycling receptacles. Members of Committee asked questions pertaining to the presentation and subject report. Martin Powell, Commissioner, Transportation and Works and Mr. Masliwec responded to questions.

Councillor Frank Dale departed the meeting at 12:15 p.m.

Committee moved out of closed session at 12:27 p.m.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

1. That the Corporate Report dated October 31, 2011 from the Commissioner of Transportation and Works entitled "Advertising and Recycling Receptacles on the City's Road Allowance be received.
2. That staff be directed to prepare a report on issuing a Request for Proposal for recycling receptacles with advertising to include criteria and locations that do not interfere with the contract with CBS Outdoor and that staff consult with the Business Improvement Areas.

Approved (Councillor J. Tovey)

Recommendation GC-0754-2011

ADJOURNMENT – 12:28 P.M.