



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA
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WEDNESDAY, NOVEMBER 2, 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 9:08 a.m.)
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Bonnie Crombie Ward 5
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8 (Chair)
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, Corporate Services & Treasurer
Ed Sajecki, Commissioner, Planning & Building
Paul Mitcham, Commissioner, Community Services
Mary Ellen Bench, City Solicitor
Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER – 9:05 A.M.DEPUTATIONS

At this time Councillor Katie Mahoney introduced and welcomed the students that were participating in Take Your Kids to Work Day.

- A. Item 1 Larry Petovello, Director, Economic Development, Susan Amring, Manager, Economic Development and Brock Dickinson, Principal, Miller Dickinson Blais

See discussion on this matter under item 1.

Mayor Hazel McCallion arrived during the deputation at 9:08 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

The Mayor declared a conflict of interest on the Judicial Inquiry report where it references the inquiry but noted that she would be involved in discussion with respect to the recommendations from the Commissioner for the Judicial Inquiry.

APPROVAL OF THE AGENDA

Mayor McCallion moved approval of the agenda as presented. This motion was voted on and carried.

PRESENTATIONS - NilDEPUTATIONS

- B. Sashaina Gordon, Trevor Sookraj, Shivam Patel, Teens Networking Together (TNT), Mississauga Valley Community Centre

Ms. Gordon, Mr. Sookraj and Mr. Patel spoke to the TNT events and how they benefit the community and youth. Councillor Frank Dale spoke to the matter and noted the contributions that TNT has made to the community. Councillor Bonnie Crombie spoke to the matter and noted that she would like to have a youth group started in the Malton area. Mayor Hazel McCallion spoke to the matter and requested that deputations from youth groups take place at Council. Councillor Pat Mullin spoke to the matter.

MATTERS CONSIDERED1. Mississauga International Marketing Strategy “Canada’s Global Investment Destination”

Corporate Report dated October 14, 2011 from the City Manager and Chief Administrative Officer with respect to the Mississauga International Marketing Strategy.

Mr. Petovello and Mr. Dickinson spoke to the matter. Mr. Dickinson provided an overview of Foreign Direct Investment (FDI) and the analysis that was performed to determine the Mississauga International Marketing Strategy. He noted that a key part of moving the plan forward is the work that can be done locally. He further noted the recommendations and actions outlined in the strategy and how to engage businesses locally. Ms. Amring noted how the strategy would be activated by requests through the City budget process.

Members of committee spoke to the matter and noted the need for an economic strategy to attract businesses and jobs to Mississauga. Further discussion ensued with respect to the economic development budget and priorities for the 2012 City budget.

RECOMMENDATION

That the Mississauga International Marketing Strategy, “Canada’s Global Investment Destination” attached under separate cover to the Corporate Report dated October 14, 2011, from the City Manager and Chief Administrative Officer, be received for information.

Received (Councillor N. Iannicca)
Recommendation GC-0680-2011

2. Lower Driveway Boulevard Parking – Arrowsmith Drive (Ward 11)

Corporate Report dated October 13, 2011 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking on Arrowsmith Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Arrowsmith Drive.

Approved (Councillor G. Carlson)
Recommendation GC-0681-2011

3. Comments on the Regional Arterial Road Rationalization Review (Phase 2)

Corporate Report dated October 17, 2011 from the Commissioner of Transportation and Works providing comments on the Regional Arterial Road Rationalization Review (Phase 2).

Councillor Pat Saito and Mayor Hazel McCallion commented on the committee that was formed to review this matter and the cost savings to the City with the implementation of the recommendation.

RECOMMENDATION

1. That the City of Mississauga endorse in principle Option 4A of the Regional Arterial Road Rationalization Review (Phase 2) and that Option 4A be implemented following an agreement by Mississauga City Council on the provision of road maintenance, traffic operational and traffic planning services on all Regional roads within the City of Mississauga as outlined in the Corporate Report dated October 17, 2011 from the Commissioner of Transportation and Works.
2. That staff of the Transportation and Works Department participate in the next phase of the Arterial Road Review regarding the optimization of the road network in Peel under the direction of the Region's Arterial Roads Review Ad hoc Steering Committee.
3. That a copy of the report dated October 17, 2011 from the Commissioner of Transportation and Works titled *Comments on the Regional Arterial Road Rationalization Review (Phase 2)* be forwarded to the Region of Peel, the City of Brampton and the Town of Caledon for information.

Approved (Councillor P. Saito)
Recommendation GC- 0682-2011

4. Union Station to Pearson Airport Rail Link Project Property Requirements and Status Update (Ward 5)

Corporate Report dated October 20, 2011 from the Commissioner of Transportation and Works with respect to the Union Station to Pearson Airport Rail Link Project.

Mayor Hazel McCallion and Councillor Bonnie Crombie spoke to the matter.

RECOMMENDATION

1. That staff be directed to undertake the necessary actions as outlined in the Corporate Report dated October 20, 2011 from the Commissioner of Transportation and Works:
 - a) Circulate and give notice in preparation for the proposed closure of a portion of the municipal road allowance of Northwest Drive.
 - b) Report back to Council seeking authorization to close a portion of Northwest Drive road allowance and to declare appropriate lands surplus to the requirements of the City.

- c) Negotiate the sale of the surplus lands to Metrolinx, at market value, in accordance with applicable City by-laws and policies and Municipal Act provisions.
2. That staff be directed to negotiate an encroachment agreement with Metrolinx at market value, relating to the aerial sections of the Union Station to Pearson Airport Rail link which will cross over Goreway Drive, Zahavy Way, Dorman Road and Viscount Road, in a form satisfactory to Legal Services and the Commissioner of Transportation and Works and in accordance with By-law 0057-2004 as outlined in the Corporate Report dated October 20, 2011 from the Commissioner of Transportation and Works.

Approved (Councillor B. Crombie)
Recommendation GC-0683-2011

5. Ministry of Transportation Ontario – Highway 401 Improvements from East of the Mavis Road Interchange to East of the Credit River (Wards 5 & 11)

Corporate Report dated October 18, 2011 from the Commissioner of Transportation and Works regarding Highway 401 improvements from east of the Mavis Road interchange to east of the Credit River.

Councillor George Carlson spoke to the matter and requested that committee defer the matter to provide the opportunity to have a public meeting. Mayor Hazel McCallion and Councillor Chris Fonseca spoke to the matter and noted that they would like to attend the public meeting. Martin Powell, Commissioner, Transportation and Works spoke to the matter and noted that the Ministry of Transportation Ontario are expeditiously working on the design and are waiting for the City to make final decisions before proceeding with the design.

RECOMMENDATION

That the Corporate Report dated October 18, 2011 from the Commissioner of Transportation and Works entitled, “Ministry of Transportation Ontario – Highway 401 Improvements from East of the Mavis Road Interchange to East of the Credit River” be deferred until a community public meeting has taken place on the matter.

Amended (Councillor G. Carlson)
Recommendation GC-0684-2011

6. Update on Community Cultural Festivals and Celebrations Grant Process

Corporate Report dated October 18, 2011 from the Commissioner of Community Services providing an update on the Community Cultural Festivals and Celebrations Grant Process.

Susan Burt, Director, Culture Division explained the proposed amendments to the list of eligible expenses and that the changes would help to make the process more equitable and fair for all festival groups that are approved for grants. Councillors George Carlson, Bonnie Crombie and Jim Tovey spoke to the matter.

RECOMMENDATION

1. That grants to Community Cultural Festivals and Celebrations be in the form of a cash award with 75% of the award provided upon approval of the award by Council as outlined in the Corporate Report dated October 18, 2011 from the Commissioner of Community Services.
2. That the remaining 25% of a grant award to Community Cultural Festivals and Celebrations, or the outstanding amount payable for costs incurred for eligible expenses, whichever is less, be provided once all invoices, signed as accurate by two signing officers, are submitted to the Culture Division and verified as eligible expenses.
3. That small, independent festivals only eligible to receive a maximum grant of \$5,000 be required to provide a balance sheet and profit and loss statement signed by two authorized signing officers of the organization or a certified accounting firm instead of an audited statement as outlined in the Corporate Report dated October 18, 2011 from the Commissioner of Community Services.
4. That the list of expenses eligible for grant support attached as Appendix 1 to the Corporate Report dated October 18, 2011 from the Commissioner of Community Services, be amended to include rental of portable stage and production technical support costs regardless of the venue.

Approved (Councillor B. Crombie)
Recommendation GC-0685-2011

7. Amendments to the Parks By-law 186-05

Corporate Report dated October 12, 2011 from the Commissioner of Community Services with respect to amendments to the Parks By-law 186-05.

Councillor Katie Mahoney requested that staff review the wording in the by-law with respect to bicycles having a bell and replace it with sounding device. Andy Wickens, Manager, Parks Operations confirmed that he would review the matter.

Councillor Pat Saito asked for clarification with respect to permitted access times on signage for woodland versus signage for a park. Mr. Wickens responded that the provision was put in place to control access to woodlands and to manage undesirable activities. Discussion ensued with respect to enforcement of the matter.

Councillor Jim Tovey asked questions with respect to the feeding of waterfowl and swimming in designated areas. Mr. Wickens responded to Councillor Tovey's questions. Councillor Pat Mullin spoke to the matter of the wording in the by-law with respect to bells on bikes. Councillor Ron Starr asked questions with respect to group photography at parks. Mr. Wickens responded to Councillor Starr's questions.

RECOMMENDATION

That a by-law be enacted to amend the Parks By-law 186-05 similar in form and content to the draft by-law included in Appendix 3 in the report dated October 12, 2011 entitled "Amendments to the Parks By-law 186-05" and in a form satisfactory to Legal Services and that the wording in the by-law with respect to sounding devices on a bicycle reflect the same wording as the Ontario *Highway Traffic Act*.

Approved (Councillor N. Iannicca)
Recommendation GC-0686-2011

8. 2011-2014 Service Accountability Agreement between Mississauga-Halton Local Health Integration Network and the Corporation of the City of Mississauga – Next Step to Active Living Program

Corporate Report dated October 7, 2011 from the Commissioner of Community Services regarding the 2011-2014 Service Accountability Agreement with Mississauga –Halton Local Health Integration Network for the Next Step Active Living Program.

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the Corporate Seal on behalf of the Corporation of the City of Mississauga to the Multi-Sector Service Accountability Agreement ("MSAA") with Mississauga Halton Local Health Integration Network, in a form satisfactory to Legal Services.
2. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the Corporate Seal on behalf of the Corporation of the City of Mississauga to the Declaration of Compliance with Mississauga Halton Local Health Integration Network. This Declaration of Compliance must be executed bi-annually for each year of the term of the MSAA in a form satisfactory to Legal Services.
3. That all necessary by-laws be enacted.

Approved (Councillor P. Saito)
Recommendation GC-0687-2011

9. Judicial Inquiry Report – Next Steps

Corporate Report dated October 18, 2011 from the City Manager and Chief Administrative Officer with respect to next steps following the recommendations from Commissioner Cunningham for the Judicial Inquiry.

Mayor Hazel McCallion departed the Council Chamber at 11:16 a.m.

Councillor Nando Iannicca spoke to the matter and asked questions with respect to the Judicial Inquiry. Janice Baker, City Manager and CAO provided responses to Councillor Iannicca's questions. Members of the committee spoke to the matter and commented on the renegotiations of the Enersource Shareholder's Agreement and the cost of the Judicial Inquiry. Mary Ellen Bench, City Solicitor provided responses to members of committee regarding the report. Discussion ensued with respect to the matter.

RECOMMENDATION

1. That the report of the City Manager and Chief Administrative Officer dated October 18, 2011 titled "Judicial Inquiry Report – Next Steps" be received for information.
2. That the City Manager and Chief Administrative Officer be authorized to resume discussions with Borealis/OMERS, and to consult with Enersource Corporation for the purpose of resurrecting the renegotiated Shareholders' Agreement that was presented to Council for approval on October 21, 2009.
3. That the Premier of Ontario be advised that Council endorses the recommendations of Commissioner Cunningham concerning amendments to the *Municipal Conflict of Interest Act* and to the *Municipal Act, 2001*, and requests the Province to take the necessary action to implement them.
4. That the Association of Municipalities of Ontario be requested to reconsider its position respecting providing an Integrity Commissioner Service to municipalities in light of Commissioner Cunningham's recommendation 26, that AMO create and fund a roster of potential Integrity Commissioners to provide assistance to municipalities on an on-call basis.
5. That Commissioner Cunningham's recommendations respecting amendments to the Council Code of Conduct be referred to the Integrity Commissioner Nominating Committee, that the presentations of the City of Toronto Integrity Commissioner and the Integrity Commissioner for the Province of Ontario also be considered by the Committee, and that the Committee report back to Council respecting proposed amendments to the Council Code of Conduct.

6. That the Integrity Commissioner Nominating Committee also consider the recommendations of Commissioner Cunningham respecting the role of the Integrity Commissioner, and report back to City Council respecting amendments to that role as contemplated in the request for proposals.

Approved (Councillor P. Mullin)
Recommendation GC-0688-2011

ADVISORY COMMITTEE REPORTS

Mississauga Celebration Square Events Committee Report 5-2011 – October 17, 2011
(Recommendation MCSEC-0019-2011)

Approved (Councillor P. Saito)
Recommendation GC-0689-2011

Public Vehicle Advisory Committee Report 2-2011 – October 24, 2011
(Recommendation PVAC-0009-2011 to PVAC-0013-2011)

Approved (N. Iannicca)
Recommendation GC-0690-2011 to GC-0694-2011

Traffic Safety Council Report 7-2011 – October 26, 2011
(Recommendations TSC-0161-2011 to TSC-0190-2011)

Councillor Sue McFadden noted that the warrants were not approved for a crossing guard at the intersection of Forest Park Drive and Derry Road. She spoke to the reasons why a crossing guard should be implemented, which included that a child was hit by a car at the intersection, other crossings at Derry Road have crossing guards and traffic patterns at the intersection. Members of committee spoke in support of amending TSC-0161-2011 to implement a crossing guard.

Amended (Councillor S. McFadden)
Recommendation GC-0695-2011 to GC-0724-2011

Mayor Hazel McCallion returned to the Council Chamber at 12:17 p.m.

COUNCILLORS' ENQUIRIES

Oscar Peterson Public School

Councillor Sue McFadden advised that at Oscar Peterson Public School death threats were issued from one of the school's computers. She noted that she requested the School Board that in future with similar incidents the Ward Councillor should be notified.

Judicial Inquiry

Mayor Hazel McCallion spoke to matter relating to the recommendations in the commissioner's report for the Judicial Inquiry. She suggested that Councillors Pat Saito and Chris Fonseca be appointed to the Integrity Commissioner Nominating Committee. She spoke further to the definition of a friend be clarified in the Council Code of Conduct.

Councillor Ron Starr enquired about the taxing of the accounts. Mary Ellen Bench, City Solicitor responded and noted that the majority of the costs of the Judicial Inquiry have to do with commissioner costs the accounts have already gone through a taxing process. Janice Baker, City Manager and CAO spoke to the matter with respect to the taxing of the accounts. Discussion ensued with respect to any further costs related to the Inquiry.

Hoalcim Inc. (St. Lawrence Cement)

Councillor Jim Tovey spoke to a tour that he took of Hoalcim and noted their energy savings measures.

Proposed Governance Committee

Councillor Bonnie Crombie spoke to the possibility of a governance committee to review governance issues that would be expanded passed the Integrity Commissioner. Janice Baker, City Manager and CAO advised that staff are reviewing the current committee structure and will provide a report.

Councillor Pat Mullin departed the meeting at 12:43 p.m.

CLOSED SESSION

The In Camera item was considered by Committee in public session.

- A. A proposed or pending acquisition or disposition of land by the municipality or local board – Authority to Negotiate the Acquisition of Land (Ward 6)

RECOMMENDATION

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the acquisition of the following two parcels of land held by Winton Equities Inc.: 0 Evanstown Court (0.015 ha/0.039 acres), legally described as Block 123 on Plan M-1154; and 0 Creditview Road (0.118 ha/0.296 acres), legally described as Parts 5 and 6 on Reference Plan 43R-19746 as outlined in the Corporate Report dated October 18, 2011 from the Commissioner of Community Services.

Approved (Councillor R. Starr)
Recommendation GC-0725-2011

ADJOURNMENT – 12:46 P.M.