



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, NOVEMBER 7, 2012 – 9:00 A.M.

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

MEMBERS PRESENT:

Mayor Hazel McCallion	(Arrived at 9:15 a.m. and departed at 11:23 a.m)
Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2 (Arrived at 9:10 a.m. and departed at 11:05 a.m.)
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 (Chair)
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
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner, Community Services
Heather MacDonald, Director, Business Services
Martin Powell, Commissioner, Transportation and Works
Mary Ellen Bench, Director, 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 - 9:06 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Iannicca advised of a request for a deputation regarding the Zoning By-law Amendment Application for 4390 Mississauga Road (Dunpar Developments Inc.). Councillor Mahoney explained that there was a community meeting on November 6, 2012 and there would be a pre-hearing taking place on November 19, 2012. Councillor Mahoney moved approval of the agenda. This motion was voted on and carried.

Approved (Councillor Mahoney)

PRESENTATIONS - Nil

DEPUTATIONS

Mel Lee, Resident with respect to the Zoning By-law Amendment Application for 4390 Mississauga Road (Dunpar Developments Inc.).

Mr. Lee expressed concern about the proposed application for 4390 Mississauga Road. He noted that it would affect the house prices of existing homes in the area and that trees would be destroyed. He requested that the City have representation at the upcoming Ontario Municipal Board (OMB) hearing.

Ben Phillips, Planner advised that the application was refused by Council on July 4, 2012 and is now before the OMB. Mayor McCallion, Councillors Saito, Mullin and Mahoney spoke to the matter and noted that Council does not support the development application. Mayor McCallion explained that Legal and Planning staff cannot defend City Council's position at the OMB because there was no recommendation from staff on the matter as they were not given the opportunity to develop a position.

RECOMMENDATION

That the deputation by Mel Lee, Residents for the Preservation of Low Density and the Environment off Mississauga Road with respect to the Zoning By-law Amendment Application for 4390 Mississauga Road (Dunpar Developments Inc.), be received for information.

Received (Councillor Mahoney)

Recommendation GC-0742-2012

Councillor Mullin arrived at 9:10 a.m. during the deputation.

Mayor McCallion arrived at 9:15 a.m. during the deputation.

MATTERS CONSIDERED

Mayor McCallion, Councillors Iannicca and Crombie welcomed the students participating in Take Your Kids to Work Day.

1. Request for Traffic Control Signals – Erin Centre Boulevard at Churchill Meadows Boulevard (Ward 10)

Corporate Report dated October 15, 2012 from the Commissioner of Transportation and Works with respect to a request for traffic control signals at the intersection of Erin Centre Boulevard and Churchill Meadows.

Councillor McFadden requested that Committee approve the installation of a traffic light at the subject intersection. She noted there have been further studies by staff, accidents in the area and 2 vehicular deaths. She further noted that a survey was issued to the community and 65% are in favour of installing traffic signals and some surveys noted that there should be traffic signals with other traffic calming measures.

Mayor McCallion spoke to the matter and noted that traffic calming measures should be reviewed for Erin Centre Boulevard. Martin Powell, Commissioner, Transportation and Works spoke to the matter and noted that if the City were to look into a traffic calming program there needs to be appropriate staff resources. He further advised that traffic signals do not address speed, but regulate traffic.

Members of Committee spoke in support of the installation of the traffic signals at the subject intersection. Discussion ensued with respect to traffic calming measures such as speed bumps, speed cushions, speed digital signs at the roadway. Councillor Saito noted that there was a report from the Road Safety Mississauga Advisory Committee for a traffic calming pilot for approximately \$200,000. Direction was given to staff to bring the report forward again at Budget Committee.

Councillor Crombie enquired about other measures that could be more cost effective. Mr. Powell noted that staff are recommending the Vehicle Activated Speed Warning System. He further noted that a roundabout may fit at the intersection, but it would cost approximately \$300,000. Discussion ensued with respect to the costs to maintain the traffic lights versus a roundabout.

Councillor Starr expressed concern about political traffic signals. Members of Committee further discussed traffic calming measures and the traffic issues on Erin Centre Boulevard.

RECOMMENDATION

1. That a traffic control signal be installed at the intersection of Erin Centre Boulevard at Churchill Meadows Boulevard.
2. That staff report back to General Committee on the results of the installation of the traffic signals at Erin Centre Boulevard and Churchill Meadows Boulevard after one year.

Amended/ Approved (Councillor McFadden)

Recommendation GC-0743-2012

2. Request for Traffic Control Signals – Ridgeway Drive at Sladeview Crescent/Drummond Road (Ward 8)

Corporate Report dated October 22, 2012 from the Commissioner of Transportation and Works with respect to a request for traffic control signals at the intersection of Ridgeway Drive and Sladeview Crescent/Drummond Road.

Councillor Mahoney spoke to the matter and noted that the new Loyola Secondary School opened in the area and there are traffic issues.

RECOMMENDATION

That traffic control signals be installed at the intersection of Ridgeway Drive at Sladeview Crescent / Drummond Road based on the results of the turning movement count, and the presence of the newly constructed Loyola Secondary School.

Approved (Councillor Mahoney)

Recommendation GC-0744-2012

3. All-Way Stop – Summerside Drive and McDowell Drive (Ward 10)

Corporate Report dated October 10, 2012 from the Commissioner of Transportation and Works with respect to an all-way stop at the intersection of Summerside Drive and McDowell Drive.

Councillor McFadden requested that the all-way stop be implemented. She noted that the area is a new community and a park is located at the southwest corner of the intersection. An all-way stop would help people to cross the intersection to the park. Councillor Mahoney spoke to the matter and noted that there are issues with crossing the intersection.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended to implement an all-way stop control at the intersection of Summerside Drive and McDowell Drive.

Amended/Approved (Councillor McFadden)

Recommendation GC-0745-2012

4. Speed Limit Change – Miller’s Grove (Ward 9)

Corporate Report dated October 9, 2012 from the Commissioner of Transportation and Works with respect to a speed limit change on Miller’s Grove.

Councillor Carlson noted that the City should look at how other municipalities are handling the speed limit changes to 40 km/hr as this is becoming popular. Councillor Tovey spoke to the matter and noted that it would be good to put up 40 km/hr speed signs at the entrance of some neighbourhoods. Councillor Saito noted that the Ontario Traffic Act would require that there be signs on the residential streets if it is not a 50 km/hr speed zone. She further spoke to reports and initiatives that support the 40 km/h speed zone.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to extend the 40 km/h speed zone on Miller’s Grove between Battleford Road and Tenth Line West (north intersection).

Approved (Councillor Saito)

Recommendation GC-0746-2012

5. Assumption of Municipal Services (Ward 4, 9 and 10)

Corporate Report dated October 18, 2012 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-1754, Shelltown Construction Ltd., (lands located north of Huntington Ridge Drive, east of Confederation Parkway, west of Winfield Terrace and south of Eglinton Avenue West, in Z-29, known as Madill Subdivision - Phase 2) and that the Letter of Credit in the amount of \$143,284.73 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.

43M-1754 (Ward 4)

2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing for 43M-1772, Taccpar Gate Developments Inc., (lands located north of Tacc Drive, east of Oscar Peterson Boulevard, west of Winston Churchill Boulevard and south of Thomas Street, in Z-57, known as Taccpar Gate Subdivision) and that the Letter of Credit in the amount of \$1,419,010.62 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.

43M-1772 (Ward 10)

3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1792, The Erin Mills Development Corporation (lands located north of Erin Centre Boulevard, east of Winston Churchill Boulevard, west of Glen Erin Drive and south of Duncairn Drive, in Z-39, known as Central Erin Mills – Block 84) and that the Letter of Credit in the amount of \$240,711.30 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.

43M-1792 (Ward 9)

Approved (Councillor Sue McFadden)

Recommendation GC-0747-2012

6. Proposed Exemption to Noise Control By-law No. 360-79, Mississauga Bus Rapid Transit (BRT) Construction Segment 2, Fieldgate Drive to Etobicoke Creek (Wards 3 & 5)

Corporate Report dated October 25, 2012 from the Commissioner of Transportation and Works with respect to a proposed exemption to the Noise Control By-law 360-79 for the construction of the Bus Rapid Transit (BRT) Segment 2 from Fieldgate Drive to Etobicoke Creek.

RECOMMENDATION

That Dufferin Construction Company be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for construction work activities outside of those hours as permitted in the By-law, for the construction of the Bus Rapid Transit (BRT) Segment 2 from Fieldgate Drive to Etobicoke Creek, ending December 31, 2014.

Approved (Councillor Crombie)

Recommendation GC-0748-2012

7. Proposed Surplus Land Declaration – east side of Oscar Peterson Boulevard south of Thomas Street, designated as Part of Part 1 on Plan 43R-23058 (Ward 10)

Corporate Report dated October 24, 2012 from the Commissioner of Corporate Services and Treasurer with respect to a proposed surplus land declaration on Oscar Peterson Boulevard.

RECOMMENDATION

1. That the City owned parcel of land located on Oscar Peterson Boulevard south of Thomas Street, containing an area of 136 square metres (1,463.36 square feet), which is part of Park 403, is legally described as Part of Lot 1, Registrar's Compiled Plan 1541, and designated as Part 1 on a Plan of Survey deposited in the Land Registry Office for the Land Titles Division of Peel as Plan 43R-23058, in the City of Mississauga, Regional Municipality of Peel, in Ward 10, be declared surplus to the City's requirements.

2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website at least three weeks prior to the execution of an agreement for the sale of the subject lands under delegated authority.

Approved (Councillor McFadden)

Recommendation GC-0749-2012

8. Proposed Surplus Land Declaration on Kozel Court, designated as Part 1 on Reference Plan 43R-32847 (Ward 4)

Corporate Report dated October 17, 2012 from the Commissioner of Corporate Services and Treasurer with respect to a proposed surplus land declaration on Kozel Court.

RECOMMENDATION

1. That the City owned parcel of land located on the south side of Kozel Court east of Wilcox Road, containing an area of 3.0 square metres (32.28 square feet), described as a one foot reserve, Part of Block 11, Registered Plan 43M-1362, designated as Part 1 on a Plan of Survey deposited in the Land Registry Office for the Land Titles Division of Peel as Plan 43R-32847, in the City of Mississauga, Regional Municipality of Peel, in Ward 4, be declared surplus to the City's requirements for the purpose of transferring the lands to the former developer, Gabrialla Kozelj. .
2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-2008 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land under delegated authority.

Approved (Councillor Dale)

Recommendation GC-0750-2012

ADVISORY COMMITTEE REPORTS

Towing Industry Advisory Committee – Report 3-2012 – October 22, 2012
(Recommendation TIAC-0015-2012 to TIAC-0018-2012)

Approved (Councillor Starr)
Recommendation GC-0751-2012 to GC-0754-2012

Road Safety Mississauga Advisory Committee – Report 5-2012 – October 23, 2012
(Recommendation RSM-0020-2012 to RSM-0022-2012)

Approved (Councillor Crombie)
Recommendation GC-0755-2012 to GC-0757-2012

Traffic Safety Council – Report 8-2012 – October 24, 2012
(Recommendation TSC-0162-2012 to TSC-0191-2012)

Approved (Councillor McFadden)
Recommendation GC-0758-2012 to GC-0787-2012

COUNCILLORS' ENQUIRIES

Councillor Mahoney requested that staff report back to General Committee on the rationale, the process and procedures that the City undertakes with respect to penalties and interest charges on property tax payments.

Councillor Crombie enquired about signs that indicate the time limit for residential on-street parking. Martin Powell, Commissioner, Transportation and Works responded that there are signs at interchanges and entrances to the City. The general provision is that there is a 3 hour limit for parking; if different there would be signage to indicate it.

CLOSED SESSION

Pursuant to Subsection 239 (3.1) of the *Municipal Act*, Councillor 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 November 7, 2012, shall be closed to the public to deal with the following matters:

A. Educational Session – Citizen Satisfaction Survey Results

This motion was voted on and carried at 10:26 a.m.

Item # 96 – Citizen Satisfaction Survey Results

Darren Karasiuk and Dr. Jamieson explained the results of the Citizen Satisfaction Survey that was issued to some residents regarding City services. Members of Committee enquired about the survey results for various questions on the survey. Mr. Karasiuk, Dr. Jamieson and Janice Baker, City Manager responded to questions.

Councillor Mullin departed the meeting at 11:05 a.m.

Mayor McCallion departed the meeting at 11:23 a.m.

Committee moved out of closed session at 11:24 a.m.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

That the educational session regarding the Citizen Satisfaction Survey Results be received.

Received (Councillor Starr)

Recommendation GC-0788-2012

ADJOURNMENT 11:24 A.M.