



# MINUTES

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## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA  
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**WEDNESDAY, OCTOBER 5, 2011 - 9:03 AM**

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

MEMBERS PRESENT	Mayor Hazel McCallion	
	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 (Arrived 9:05 am)
	Councillor Ron Starr	Ward 6 (Chair)
	Councillor Nando Iannicca	Ward 7 (Arrived 9:05 am)
	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, 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 – 9:03 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

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

PRESENTATIONS - Nil

DEPUTATIONS

Faraz Ahmed, Rasha Elfeky and Wallise Wu, members of the Burnhamthorpe Engaging Students Together (B.E.S.T.) youth group at the Burnhamthorpe Community Centre appeared before to committee to advise of events and activities to engage youth in the community.

Councillors Bonnie Crombie and Nando Iannicca joined the meeting at 9:05 a.m. during the deputation.

Members of committee spoke to the matter and congratulated the youth for their work in the community.

MATTERS CONSIDERED

1. Prohibition of the Sale of Shark Fins and Shark Fin Products within the City of Mississauga

Corporate Report dated September 19, 2011 from the Commissioner of Transportation and Works with respect to the prohibition of the sale of shark fins and shark fin products within the City of Mississauga.

Councillor Pat Mullin spoke to the matter and noted support for Appendix 4 and 5 attached to the subject Corporate Report. Councillors Pat Saito, Bonnie Crombie and Mayor Hazel McCallion spoke to the matter. Discussion ensued with respect to legal opinions on the ban of shark finning. Councillors Chris Fonseca, Nando Iannicca and Ron Starr spoke to the matter.

Councillor Saito suggested that section 3 of Appendix 5 be amended to include that the City encourage other municipalities to ban shark finning. Mayor McCallion stressed the importance of forming a committee to create an action plan to enforce the proposed by-law.

RECOMMENDATION

1. That a by-law be enacted in the form attached as Appendix 4 to the Corporate Report dated September 19, 2011 and that a motion be considered at Council on October 12, 2011 in the form attached as Appendix 5, as amended to the Corporate Report dated September 19, 2011 from the Commissioner of Transportation and Works.
2. That a committee be formed to include Councillors Pat Mullin, Pat Saito, Jim Tovey, Ron Starr and George Carlson and any other councillors that may be interested in participating with appropriate staff to work on an action plan to enforce the proposed by-law to ban shark finning and report back to Council.

AMENDED (Councillor P. Mullin)  
Recommendation GC-0603-2011

There was a general consensus of committee that the in camera item relating to a shark fin prohibition be dealt with at this time.

- B. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Municipal Authority for Shark Fin Prohibition – this was received earlier

RECOMMENDATION

That the In Camera report of the City Solicitor dated September 27, 2011, titled “Municipal Authority for Shark Fin Prohibition” be received for information.

RECEIVED (Councillor P. Saito)  
Recommendation GC-0604-2011

2. Warning Clause Agreement between the City of Mississauga and John Edward Cannell Site Plan Application SP-11/005 (Ward 1)

Corporate Report dated September 20, 2011 from the Commissioner of Transportation and Works with respect to a Warning Clause Agreement with John Edward Cannell for Site Plan Application SP-11/005.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between John Edward Cannell and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor.

APPROVED (Councillor J. Tovey)  
Recommendation GC-0605-2011

3. Mississauga Celebration Square – Artificial Turf Installation (Ward 4)

Corporate Report dated September 22, 2011 from the Commissioner of Community Services with respect to the installation of artificial turf at the Mississauga Celebration Square.

Councillors Frank Dale and Jim Tovey spoke to the matter with respect to the need to change the surface at the Mississauga Celebration Square and compensation for deficiencies in the soil/sod surface at the Square. Paul Mitcham, Commissioner, Community Services spoke to the matter and noted the concentration of events during the 2011 summer season and the affect it had on the grass surface at the Square. Discussion ensued with respect to the proposed artificial turf installation. Mayor Hazel McCallion, Councillors Nando Iannicca, Pat Saito, Katie Mahoney spoke to the matter. Mr. Mitcham noted that staff would investigate a full range of materials for the proposed artificial turf and answered questions with respect to concerns about cleanliness of the artificial turf following events on the Square. Mayor McCallion suggested that Mr. Mitcham meet with Councillors Dale, Tovey and Starr to review the various materials for the artificial turf at the Mississauga Celebration Square.

RECOMMENDATION

1. That approval be granted to convert the existing natural lawn on the south part of Mississauga Celebration Square to artificial turf for a total project cost of \$600,000.
2. That the Mississauga Celebration Square - Great Lawn Artificial Turf project (PN 11-300) be established with a gross and net budget of \$600,000.
3. That funds of \$300,000 be transferred from the 2009 Special Project Capital Reserve (Account # 35574) and \$300,000 be transferred from the Capital Reserve Fund (Account # 33121) to the project (PN 11-300).
4. That the necessary by-laws be enacted.

APPROVED (Councillor F. Dale)  
Recommendation GC-0606-2011

4. Recreations and Parks Corporate Grant and Operating Agreements

Corporate Report dated September 21, 2011 from the Commissioner of Community Services with respect to the Recreation and Parks Corporate Grant and Operating Agreements.

Councillors Pat Saito, Bonnie Crombie and Mayor Hazel McCallion spoke to the matter with respect to funding for Safe City Mississauga and noted their support for the recommendation.

RECOMMENDATION

1. That a multi-year operating agreement be established with Safe City Mississauga as outlined in the Corporate Report dated September 21, 2011 from the Commissioner of Community Services.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an agreement with Safe City Mississauga to establish and pilot a multi-year operating agreement in a form satisfactory to the City Solicitor, subject to the following conditions:
  - a) Agreement to be structured so that annual funding is subject to business plan and operating budget approval of Council; and
  - b) Submission of an annual report by Safe City Mississauga that establishes and identifies progress against key performance measures.
3. That the funding be split into two instalments as below:
  - a) Whereby 75% is provided upon approval of annual funding and the remaining 25% be released upon receipt and reconciliation of audited financial statements for the previous calendar year; and
  - b) That all subsequent funding (subject to approval of the City's operating budget each year) be released annually at the discretion of the City upon receipt of both interim report and audited financial statements; and
4. That a total of \$322,000 be transferred from the 2012 Recreation and Parks Grant cost element 735105 to cost element 735106 to fund the multi-year user agreement.

APPROVED (Councillor P. Saito)  
Recommendation GC-0607-2011

5. Recreation and Parks Touch Tone Registration Service (TTR)

Corporate Report dated September 12, 2011 from the Commissioner of Community Services with respect to the Recreation and Parks Touch Tone Registration Service (TTR).

RECOMMENDATION

That Touch Tone Registration (TTR) for recreation programs be discontinued as of December 2011 as outlined in the Corporate Report dated September 12, 2011 from the Commissioner of Community Services.

APPROVED (Councillor K. Mahoney)  
Recommendation GC-0608-2011

6. 2011 Year End Operating Forecast and Adjustments

Corporate Report dated September 19, 2011 from the Commissioner of Corporate Services and Treasurer with respect to the 2011 year end operating forecast and adjustments.

Councillor Pat Mullin asked questions with respect to the winter maintenance and Fire and Emergency Services overtime budget. Martin Powell, Commissioner, Transportation and Works and Paul Mitcham, Community explained the matter. Mayor Hazel McCallion enquired about budget matters relating to false fire alarm charges, equipment to control false alarms, revenue from GTA fare passes and payments in lieu of taxes. Brenda Breault, Commissioner, Corporate Services and Treasurer, Mr. Powell and Mr. Mitcham provided responses to Mayor McCallion's questions.

RECOMMENDATION

1. That the 2011 Year End Operating Forecast and Adjustments as outlined in the report dated September 19, 2011 from the Commissioner of Corporate Services and Treasurer, be approved.
2. That the budget adjustments and net reduction of 5.5 full time equivalents (FTE) positions as listed in Appendix 2 attached to the report dated September 19, 2011 from the Commissioner of Corporate Service and Treasure be approved.

APPROVED (Mayor H. McCallion)  
Recommendation GC-0609-2011

7. Corporate Policy and Procedure - Community Group Support Program (formerly the Volunteer Group Liaison Policy)

Corporate Report dated September 14, 2011 from the Commissioner of Community Services proposing revisions to the Corporate Policy and Procedure – Community Group Support Program (formerly the Volunteer Group Liaison Policy).

Mayor Hazel McCallion spoke to the matter and expressed concern with non residents becoming members on community group boards. Paul Mitcham, Commissioner, Community Services noted that the proposed policy speaks to the majority of a board must be Mississauga residents and that there be electronic monitoring of the membership of the organization to keep the City updated on changes. Councillor Pat Saito spoke to the matter and agreed that the policy should take effect in 2012. She suggested that the President or Vice President on the board be a Mississauga resident and that sub boards should be subject to the same residency standard. Councillor Chris Fonseca spoke to the matter and noted that staff should provide some guidance to these groups. Discussion ensued.

RECOMMENDATION

That the revised Corporate Policy and Procedure – Community Group Support Program (08-01-01) attached as Appendix 1 to the Corporate Report dated September 14, 2011 from the Commissioner of Community Services, be approved as amended to include that the President or Vice President of a Board be a Mississauga Resident.

AMENDED (Councillor P. Saito)  
Recommendation GC-0610-2011

ADVISORY COMMITTEE REPORTS

Heritage Advisory Committee Report 9-2011 – September 20, 2011  
(Recommendations HAC-0072-2011 to HAC-0083-2011)

Approved (Councillor G. Carlson)  
Recommendation GC-0611-2011 to GC-0622-2011

Museums of Mississauga Advisory Committee Report 3-2011 – September 26, 2011  
(Recommendations MOMAC-0018-2011 to MOMAC-0025-2011)

Approved (Councillor P. Mullin)  
Recommendation GC-0623-2011 to GC-0630-2011

Road Safety Mississauga Advisory Committee Report 4-2011– September 27, 2011  
(Recommendations RSM-0019-2011 to RSM-0023-2011)

Councillor Pat Saito noted that there is a vacancy for another councillor on the Road Safety Mississauga Advisory Committee. Councillor Jim Tovey noted that he would join the committee if the meeting dates did not conflict with the Environmental Advisory Committee and Heritage Advisory Committee dates.

Councillor Saito advised that term of office dates in RSM-0022-2011 and RSM-0023-2011 should be amended to November 30, 2014.

AMENDED(Councillor P. Saito)  
Recommendation GC-0631-2011 to GC-0635-2011

Traffic Safety Council Report 6 – 2011– September 28, 2011  
(Recommendations TSC-0142-2011 to TSC-0160-2011)

Councillor Sue McFadden expressed concerns with issues of parents being directed to Traffic Safety Council by the Student Transportation of Peel Region to review walking routes. Members of committee spoke to the matter and noted that a stakeholder responsibility document was prepared by Traffic Safety Council and forwarded to both school boards. Discussion ensued with respect to the matter. Councillor McFadden suggested another letter from Traffic Safety Council and the Mayor to the school boards may help the situation.

APPROVED (Councillor S. McFadden)  
Recommendation GC-0636-2011 to GC-0654-2011

COUNCILLORS' ENQUIRIES

Widening of Highway 401

Councillor George Carlson requested a report regarding the widening of the Highway 401. Martin Powell, Commissioner, Transportation and Works confirmed that a report would come forward in November.

Vandalism at O'Connor Park

Councillor Sue McFadden advised that O'Connor Park was vandalized. She thanked City staff that assisted with the clean up. She noted that Park Watch magnets were distributed at the local schools and hopefully information would come forward to arrest someone. Mayor Hazel McCallion spoke to the matter.

Doors Open

Councillor Jim Tovey spoke to the Doors Open event and the successful attendance at the small arms building.

Negotiations with the Amalgamated Transit Union

Councillor Bonnie Crombie requested an update on negotiations with the Amalgamated Transit Union. Janice Baker, City Manager and Chief Administrative Officer advised that staff could provide an update and that it should be discussed In Camera.

Plants on City Property

Councillor Ron Starr spoke to issues with residents removing plants from City property and the need for residents to be educated on protecting plants on public property.

Parking at the Living Arts Centre

Councillor Star enquired if a separate payment for parking is required at the Living Arts Centre. Martin Powell, Commissioner, Transportation and Works advised that the parking hang tags also include the Living Arts Centre.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the *Municipal Act*, Councillor Ron 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 October 5, 2011, shall be closed to the public to deal with the following matters:

- A. A proposed or pending acquisition or disposition of land by the municipality or local board – Expropriation of Land for the Bus Rapid Transit Project (Ward 5)
  
- B. Labour Relations – Amalgamated Transit Union – Mississauga Transit

This motion was voted on and carried at 11:50 a.m. Committee moved into closed session.

In Camera Item #73 - Expropriation of Land for the Bus Rapid Transit Project (Ward 5)

There was no discussion on this matter.

In Camera Item #74A – Amalgamated Transit Union – Mississauga Transit

Janice Baker, City Manager, Chief Administrative Officer provided an update on negotiations with the Amalgamated Transit Union. Members of Committee asked questions pertaining to the negotiations. Martin Powell, Commissioner, Transportation and Works spoke to the matter. Discussion ensued.

Committee moved out of closed session at 12:36 p.m.

The following recommendation resulted from the In Camera 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. 431 (“Condo 431”), as Owner, and The Corporation of the City of Mississauga (“City”), as Expropriating Authority, for the settlement of the expropriation of part of 5025 Orbitor Drive, required for the City’s Bus Rapid Transit Project.

APPROVED (Councillor B. Crombie)

Recommendation GC-0655-2011

RECOMMENDATION

That the verbal update by Janice Baker, City Manager and Chief Administrative Officer regarding the amalgamated Transit Union for Mississauga Transit be received for information.

RECEIVED (Councillor N. Iannicca)

Recommendation GC-0656-2011

ADJOURNMENT – 12:38 P.M.