

Issued: October 6, 2011



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, SEPTEMBER 21, 2011 - 9:02 AM

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

MEMBERS PRESENT	Mayor Hazel McCallion	
	Councillor Jim Tovey	Ward 1
	Councillor Chris Fonseca	Ward 3 (Chair)
	Councillor Frank Dale	Ward 4
	Vacant	Ward 5
	Councillor Ron Starr	Ward 6
	Councillor Nando Iannicca	Ward 7
	Councillor Katie Mahoney	Ward 8 (Departed at 12:00pm)
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11
MEMBERS ABSENT	Councillor Pat Mullin	Ward 2
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 - 9:02 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

Councillor Chris Fonseca advised that there is an additional deputation with respect to item#2. Councillor Ron Starr moved approval of the agenda as amended. This motion was voted on and carried.

PRESENTATIONS - Nil

DEPUTATIONS

- A. Linda Beaudoin, Advocate for Children's Rights and Victims of Child Abuse with respect to the licensing of adult children's entertainers with criminal background checks.

Ms. Beaudoin spoke to the issue of some children entertainers that are convicted of sex crimes. She presented video clips that showed examples of child sex offenders that worked as children entertainers. Members of Committee spoke to the matter and expressed that the matter should be reviewed and that they would support legislation to support the licensing of child entertainers. Martin Powell, Commissioner, Transportation and Works suggested that staff could review the matter and bring a report forward. It was suggested that members of Council could assist with awareness and education to residents by including information in their newsletters and websites. It was further suggested that Safe City Mississauga should be pursued to assist with education. Discussion ensued with respect to the policy for the City of Mississauga when hiring entertainers and short festivals/fairs in the City and how their employees are checked as there are a lot of children that attend.

Direction to staff was given to review the matter and report back on licensing for child entertainers.

RECOMMENDATION

That the deputation by Linda Beaudoin, Advocate for Children's Rights and Victims of Child Abuse be received and that the correspondence from Kyle Seeback, Member of Parliament, Brampton west be received for information.

Received (Councillor R. Starr)

Recommendation GC- 0579-2011

B. Item 2 Fred Hannah, Vice President, Corporate Security, G4S Cash Solutions

Please see discussion under item #2.

MATTERS CONSIDERED

1. Proposed Exemption to Noise Control By-law No. 360-79, Highway 403 north of Eglinton Avenue East

Corporate Report dated August 29, 2011 from the Commissioner of Transportation and Works with respect to a proposed exemption to Noise Control By-law for 24-hour construction work to replace the culvert beneath the Highway 403 off ramp commencing October 3, 2011 to October 28, 2011.

RECOMMENDATION

That the Ministry of Transportation of Ontario (MTO) be granted an exemption from Noise By-law No. 360-79, as amended, to allow for extended 24-hour construction work for the replacement of the culvert beneath the Highway 403 off ramp commencing Monday, October 3, 2011 and ending Friday, October 28, 2011.

Approved (Councillor K. Mahoney)
Recommendation GC-0580-2011

2. Firearms By-law 331-77, as amended

Corporate Report dated August 30, 2011 from the Commissioner of Transportation and Works with respect to the Firearms By-law 331-77.

Mr. Hannah advised that he was in attendance to answer any questions that members of committee may have that are associated with the company he represents. Councillor Jim Tovey spoke to the matter and enquired if the by-law would permit a firearms range in the G4S Cash Solutions facility. Jamie Hinton, Director, Enforcement confirmed that the proposed amendments in the by-law would permit G4S Cash Solutions to move forward with the completion of their zoning application.

Councillor Katie Mahoney expressed concern with the wording in the by-law and requested that staff review the wording with respect to the exemptions section for Animal Services staff. Mr. Hinton confirmed that the wording would be reviewed to ensure that it properly reflects the intent.

RECOMMENDATION

1. That Council enact a by-law to repeal and replace the current Firearms By-law 331-77, as amended, similar in form and content to the attached draft Discharge of Firearms By-law included in the report to General Committee dated August 30, 2011 titled "Firearms By-law 331-77, as amended".

2. That Legal Services seek the relevant set fines under the *Provincial Offences Act* (POA) through the Ministry of the Attorney General.

Approved (Councillor K. Mahoney)
Recommendation GC-0581-2011

3. Discontinuation of the Name Oakridge Trail for the Mississauga Road Cycling Route (Wards 2 and 8)

Corporate Report dated August 29, 2011 from the Commissioner of Transportation and Works with respect to the discontinuation of the name Oakridge Trail for the Mississauga Road Cycling Route.

RECOMMENDATION

That Council approve the discontinuation of the use of the name “Oakridge Trail” for the cycling route along Mississauga Road, as outlined in the report dated August 29, 2011 to General Committee from the Commissioner of Transportation and Works.

Approved (Councillor K. Mahoney)
Recommendation GC-0582-2011

4. Proposed Surplus Land Declaration on Willowbank Trail, identified as Block 109 Plan M-374 (Ward 3)

Corporate Report dated September 21, 2011 from the Commissioner of Corporate Services and Treasurer with respect to a proposed surplus land declaration on Willowbank Trail.

RECOMMENDATION

1. That a City owned parcel of land located on the south side of Willowbank Trail, east of Tomken Road, containing an area of 647.00 square metres (6,964.48 square feet) and legally described as PCL BLK 109-1, SEC M374; BLK 109, PL M374; T/W PT LT 8, CON 2 NDSTT, PT 7, 43R7544 as in “RO516696”; T/W PT LT 8, CON 2 NDSTT, PTS 5 & 6, 43R7544 as in “RO516697”; T/W PT LT 8, CON 2 NDSTT, PTS 8 & 9, 43R7544 as in “RO516698”, in the City of Mississauga, Regional Municipality of Peel, be declared surplus to the City’s requirements for the purpose of transferring the lands to the former owner, Ventro Construction Limited, for nominal consideration.
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 transfer of the subject property under delegated authority.

Approved (Councillor N. Iannicca)
Recommendation GC-0583-2011

5. Capital Works in Progress Status Review, as at May 31, 2011 and Adjustments

Corporate Report dated September 9, 2011 from the Commissioner of Corporate Services and Treasurer with respect to the Capital Works in Progress Status Review, as at May 31, 2011 and Adjustments.

RECOMMENDATION

1. That the adjustments to the Capital Works-in-Progress as outlined in the report dated September 9, 2011 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 3, be approved.
2. That the Community Facilities Recycling Program project (PN 11755), be established with a net and gross budget of \$81,000 and that funding be transferred from the Capital Reserve Fund (Account 33121) to the project.
3. That the scope of Loyola Secondary School Changerooms - share agreement (PN 11314) be changed and the project be renamed to Loyola Secondary School Artificial Turf and Changerooms – share agreement.
4. That the necessary by-laws be enacted.

Approved (Councillor F. Dale)
Recommendation GC-0584-2011

ADVISORY COMMITTEE REPORTS

Environmental Advisory Committee Report 5-2011 – September 6, 2011

(Recommendations EAC-0010-2011 to EAC-0014-2011)

Approved (Councillor G. Carlson)

Recommendations GC-0585-2011 to GC-0589-2011

Mississauga Celebration Square Events Committee Report 4- 2011 – September 12, 2011

(Recommendations MCSEC-0014-2011 to MCSEC-0018-2011)

Approved (Councillor F. Dale)

Recommendations GC-0590-2011 to GC-0594-2011

Mississauga Accessibility Advisory Committee Report 3-2011 – September 12, 2011

(Recommendations AAC-0032-2011 to AAC-0038-2011)

Approved (Councillor P. Saito)

Recommendations GC-0595-2011 to GC-0601-2011

COUNCILLORS' ENQUIRIESCommittee of Adjustment

Councillor Jim Tovey enquired if patio closures from the Committee of Adjustment are legal. Mary Ellen Bench advised that staff would be providing a response shortly to the Councillor.

At 9:50 a.m. Councillor Ron Starr moved a motion for General Committee to recess and move into Budget Committee. This motion was voted on and carried.

General Committee moved back into session at 12:07 p.m.

CLOSED SESSION

Pursuant to Subsection 239 (3.1) 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 September 21, 2011, shall be closed to the public to deal with the following matter:

A. Educational Session – Integrity Commissioner for the Province of Ontario

This motion was voted on and carried at 12:08 p.m. Committee moved into closed session.

In Camera Item #69 - Commission on Conflict of Interest – Annual Report 1988-89

Lynn Morrison, Integrity Commissioner for the Province of Ontario provided information to General Committee regarding the role of the Integrity Commissioner for the Province. Members of Committee asked questions pertaining to the information provided.

Committee moved out of closed session at 1:28 p.m.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

That the educational session by Lynn Morrison, Integrity Commissioner for the Province of Ontario be received for information.

Received (Councillor R. Starr)
Recommendation GC-0602-2011

ADJOURNMENT – 1:28 P.M.