

Issued: October 18, 2010



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA
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WEDNESDAY, SEPTEMBER 22, 2010 - 9:02 A.M.

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

MEMBERS PRESENT:	Councillor Pat Mullin	Ward 2
	Councillor Maja Prentice	Ward 3(Arrived at 9:13)
	Councillor Frank Dale	Ward 4
	Councillor Eve Adams	Ward 5 (Arrived at 9:13)
	Councillor Carolyn Parrish	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
	Mayor Hazel McCallion	(Arrived 9:13)

MEMBERS ABSENT:	Councillor Carmen Corbasson	Ward 1
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STAFF PRESENT:	Janice Baker, City Manager and CAO
	Ed Sajecki, Commissioner, Planning and Building
	Joe Pitushka, Acting Commissioner Transportation & Works
	Paul Mitcham, Commissioner, Community Services
	Brenda Breault, Commissioner of Corporate Services and Treasurer
	Mary Ellen Bench, Director of Legal Services and City Solicitor
	Grant Bivol, Manager, Legislative Services & Deputy Clerk
	Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER: 9:02 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Katie Mahoney moved approval of the Agenda. This motion was voted on and carried.

PRESENTATIONS - Nil

DEPUTATIONS

- A. Lynn Petrushchak, Executive Director and Alan Smith, President, Dixie Bloor Neighbourhood Centre with respect to a community mediation service in Mississauga.

Mr. Smith and Ms. Petrushchak explained the services provided by the Dixie Bloor Neighbourhood Centre. They requested that the City consider a proposal for funding between \$60,000- \$70,000 through the Corporate Grants process. Jamie Hinton, Manager, Compliance and Licensing commented that the City has utilized the community mediation service when it was available to resolve neighbourhood issues. Members of committee enquired about the proposed service and spoke in support of restarting a community mediation service.

RECOMMENDATION:

That the Director of the Enforcement Division prepare a resolution for Council next week in support of the deputation by Alan Smith and Lynn Petrushchak, Dixie-Bloor Neighbourhood Centre that it continue to seek both public and private sector financial support to establish a community mediation service in Mississauga, and that the new community mediation service be established as soon as possible so that Mississauga residents who are in conflict with neighbours, landlords or housemates have an alternative method to resolve their disputes without resorting to the courts.

APPROVED (Councillor M. Prentice)
Recommendation GC-0597-2010

MATTERS CONSIDERED1. Parking Prohibition – Latimer Drive (Ward 6)

Corporate Report dated August 31, 2010 from the Commissioner of Transportation and Works in response to a petition received from an area business owner.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the both sides of Latimer Drive between Britannia Road West and Plymouth Drive.

APPROVED (Councillor C. Parrish)
Recommendation GC-0598-2010

2. Parking Prohibition – Sherobee Road (Ward 7)

Corporate Report dated September 3, 2010 from the Commissioner of Transportation and Works out of a comprehensive review of the subject area including sight lines.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the east side of Sherobee Road between a point 210 metres (689 feet) east of Hurontario Street and a point 85 metres (279 feet) southerly thereof.

APPROVED (Councillor N. Iannicca)
Recommendation GC-0599-2010

3. Duke of York Boulevard – 30 Minute Parking (Ward 7)

Corporate Report dated September 9, 2010 from the Commissioner of Transportation and Works in response to a request received from three local business owners.

The Ward Councillor commented on changes to parking allowances in the City Centre to manage parking for area businesses. It was noted that a parking spot should be removed on Duke of York Boulevard for safety reasons.

RECOMMENDATION

1. That a by-law be enacted to amend By-law 555-2000, as amended to implement 30-minute parking anytime on the east side of Duke of York Boulevard from a point 48 metres (157 feet) north of Webb Drive to a point 10 metres (33 feet) northerly thereof.
2. That a by-law be enacted to amend By-law 555-2000, as amended to implement paid parking on the east side of Duke of York Boulevard from a point 10 metres (33 feet) north of Webb Drive to a point 38 metres (125 feet) northerly thereof, Monday to Sunday, 9:00 a.m. to 7:00 a.m.
3. That a by-law be enacted to amend By-law 555-2000, as amended to remove prohibit parking on the east side of Duke of York Boulevard between Webb Drive to a point 68 metres (233 feet) northerly thereof, Monday to Sunday, 7:00 a.m. to 9:00 a.m.

APPROVED (Councillor N Iannicca)
Recommendation GC-0600-2010

4. Acquisition of Pay and Display Equipment – File Ref: FA.49.411-08

Corporate Report dated September 9, 2010 from the Commissioner of Transportation and Works seeking the authority to purchase additional pay and display parking equipment to facilitate the paid parking that will be implemented in the City Centre precinct.

RECOMMENDATION

That the Purchasing Agent be authorized to increase the upset limit for the City's System Acquisition Agreement with Precise Parklink Inc. dated March 19, 2009, (FA.49.411-08) (the "Agreement"), for the purchase and installation of an additional seventy-two (72) pay and display machines in the amount of \$720,000.00 exclusive of taxes, related to the introduction of paid parking in the City Centre parking garages (Central Library, Civic Centre and Living Arts Centre) and the two off-street municipal parking lots associated with Sheridan College.

APPROVED (Councillor N. Iannicca)
Recommendation GC-0601-2010

5. Draft Corporate Policy: Mississauga Transit Video/Audio Surveillance

Corporate Report dated September 9, 2010 from the Commissioner of Transportation and Works seeking approval of a new Corporate Policy and Procedure titled “Mississauga Transit Video/Audio Surveillance”.

It was noted that Council should receive an update regarding the protection of bus operators from harm and abuse. Janice Baker, City Manager and CAO suggested that the Director of Transit provide an update In Camera at the next Council meeting.

RECOMMENDATION

That the new draft Corporate Policy and Procedure titled “Mississauga Transit Video/Audio Surveillance” attached as Appendix 1 to the Corporate Report dated September 9, 2010 from the Commissioner of Transportation and Works, be approved.

APPROVED (Councillor C. Parrish)
Recommendation GC-0602-2010

6. Single Source Acquisition: Sheridan Creek Erosion Control Works (Design) Clarkson Road to Meadow Wood Road Procurement FA.49.970-10 (Ward 2)

Corporate Report dated August 31, 2010 from the Commissioner of Transportation and Works seeking approval to award a contract for consulting engineering services for the design of the Sheridan Creek erosion control works project.

The Ward Councillor spoke to the matter.

RECOMMENDATION

That Marshall Macklin Monaghan Limited (MMM) be approved for a single source contract award of consulting engineering services for Sheridan Creek Erosion Control Works (Design) – Clarkson Road to Meadow Wood Road, in accordance with Purchasing By-Law 374-06, by reason of Schedule A 1(b)(iv) of the by-law where the solicitation of competitive bids would not be economical to the City of Mississauga.

APPROVED (Councillor P. Mullin)
Recommendation GC-0603-2010

7. Assumption of Municipal Services

Corporate Report dated September 8, 2010 from the Commissioner of Transportation and Works seeking assumption of municipal works in certain developments which are now completed according to the respective Servicing Agreement, and to establish the roads as part of the municipal highway system.

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-980, Peel Properties Inc., (lands located west of Kennedy Road, south of Annagem Boulevard, north of Kenway Drive and west of Edwards Boulevard, in Z-43W, known as Pine Glen Industrial Subdivision), and that the security in the amount of \$441,457.68 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-980 (Ward 5)

2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Servicing Agreement for OZ-03/044, 1400111 Ontario Limited and 948424 Ontario Limited (lands located west of Hurontario Street, north of Courtneypark Drive West, east of Maritz Drive and South of Skyway Drive, in Z-44E, known as 6610 and 6620 Hurontario Street), and that the security in the amount of \$62,418.30 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.

OZ-03/044 (Ward 5)

APPROVED (Councillor E. Adams)

Recommendations GC-0604-2010 through GC-0605-2010

8. Responding to Incidents in City Facilities Appeal Committee - Terms of Reference

Corporate Report dated September 7, 2010 from the Commissioner of Corporate Services and Treasurer regarding the implementation of a committee to hear appeals of banning actions taken in response to incidents at city-owned facilities.

RECOMMENDATION

1. That a Committee of Council be established called the Incidents in City Facilities Appeal Committee as outlined in the Corporate Report dated March 12, 2010 from the Commissioner of Corporate Services and Treasurer titled Responding to Incidents in City Facilities.
2. That the draft Terms of Reference of the Incidents in City Facilities Appeal Committee attached as Appendix 2 to the Corporate Report dated September 7, 2010 from the Commissioner of Corporate Services and Treasurer titled Incidents in City Facilities – Appeal Committee, be approved.
3. That the Members of the Mississauga Appeal Tribunal be appointed to the Incidents in City Facilities Appeal Committee for a term of office to November 30, 2010, or until successors are appointed.

APPROVED (Councillor K. Mahoney)
Recommendation GC-0606-2010

9. New Corporate Policy: Credit Card Security Procedures and Amendments to Related Policies for Funding and Securities

Corporate Report dated September 10, 2010 from the Commissioner of Corporate Services and Treasurer seeking approval of a new Policy and Procedure and amendment to certain existing Policies dealing with securities, procurements and receipts of funds.

RECOMMENDATION

1. That the draft Corporate Policy - Credit Card Security Procedures as outlined in the report dated September 10, 2010 from the Commissioner of Corporate Services and Treasurer be approved and implemented immediately;
2. That Corporate Policy #04-08-04 –Development Securities be amended to reflect the proposed credit card handling controls and procedures;
3. That Corporate Policy #04-08-03 –Securities Other Than Development Securities or Procurement Securities be amended to reflect the proposed credit card handling controls and procedures; and

4. That Corporate Policy #04-11-02 –Receipt of Funds be amended to reflect the proposed credit card handling controls and procedures.

APPROVED (Councillor E. Evans)
Recommendation GC-0607-2010

10. Employee Assistance Program (EAP) – Annual Report

Corporate Report dated September 13, 2010 from the Commissioner of Corporate Services and Treasurer presenting the annual report of utilization of the Employee Assistance Program.

RECOMMENDATION

That the report dated September 13, 2010 from the Commissioner of Corporate Services and Treasurer entitled Employee Assistance Program (EAP) Annual Report be received.

RECEIVED (Councillor N. Iannicca)
Recommendation GC-0608-2010

11. Employee Assistance Program (EAP) – Contract Award File Ref: F.A.49.811-10

Corporate Report dated September 13, 2010 from the Commissioner of Corporate Services and Treasurer seeking approval to award the contract for the provision of the City's Employee Assistance Program.

RECOMMENDATION

That the Purchasing Agent be authorized to execute a single source contract with Shepell.fgi for the provision of EAP services for City employees for a period of five years commencing approximately January 1, 2011, at an annual maximum amount of \$140,000.00, plus taxes as outlined in the Corporate Report dated September 13, 2010 from the Commissioner of Corporate Services and Treasurer.

APPROVED (Councillor K. Mahoney)
Recommendation GC-0609-2010

ADVISORY COMMITTEE REPORTS12. Environmental Advisory Committee Report 7-2010 – September 7, 2010

Councillor George Carlson moved Recommendation EAC-0016-2010 as contained in the Environmental Advisory Committee – Report 7-2010 dated September 7, 2010 be approved. This motion was voted on and carried.

APPROVED (Councillor G. Carlson)
Recommendation GC-0610-2010

13. Mississauga Accessibility Advisory Committee Report 5-2010 – September 13, 2010

Councillor Katie Mahoney moved Recommendations AAC-0026-2010 through AAC-0029-2010 as contained in the Mississauga Accessibility Advisory Committee – Report 5-2010 dated September 13, 2010. This motion was voted on and carried.

Councillor Mahoney advised that there was a presentation to the Accessibility Advisory Committee regarding the new accessible voting equipment. She noted that all polling locations would be accessible for the municipal elections.

APPROVED (Councillor K. Mahoney)
Recommendations GC-0611-2010 through GC-0614-2010

COUNCILLORS' ENQUIRIESPorter Airlines Radio Advertisement

Councillor Eve Adams expressed concern with a Porter Airlines radio advertisement that alluded to Mississauga. Councillor Adams requested that the City Solicitor to send a letter to the airline regarding the advertisement. Discussion ensued.

MATTERS CONSIDEREDA. A proposed or pending acquisition of land by the municipality or local board seeking authorization to negotiate (Ward 5)

This matter was listed as In Camera on the agenda. There was a general consensus from Committee to review this matter in open session. The Ward Councillor spoke to the matter.

RECOMMENDATION:

That Realty Services staff be directed to negotiate property interests to accommodate servicing for Whittle Road extension as outlined in the Corporate Report dated August 23, 2010 from the Commissioner of Transportation and Works.

Approved (Councillor E. Adams)
Recommendation GC-0615-2010

B. A proposed or pending acquisition of land by the municipality or local board:
Sheridan Creek Stabilization Project – Clarkson Road to Meadow Wood Road
(Ward 2)

This matter was listed as In Camera on the agenda. There was a general consensus from Committee to review this matter in open session. Mayor Hazel McCallion spoke to the matter.

RECOMMENDATION:

1. That a by-law be enacted for the purpose of authorizing the City of Mississauga, the expropriating authority, to initiate expropriation proceedings to expropriate the easement rights required by the City of Mississauga to implement the Sheridan Creek Stabilization Project between Clarkson Road and Meadow Wood Road (See Appendix 1), including the authorization to prepare and submit all forms, documents and applications required by the *Expropriations Act*, R.S.O., 1990, c.E.26, as amended, in order to carry out the expropriation of the required easement rights, including but not limited to an Application for Approval to Expropriate Land, to serve and publish a Notice of Application for Approval to Expropriate Land, to forward to the Chief Inquiry Officer any requests for hearings that are received and, in the event of a Hearing of Necessity, to report the Inquiry Officer's recommendations to Council for its consideration.
2. That the City Clerk is hereby authorized on behalf of the City to execute, serve and publish all forms, notices, applications, advertisements and all other documents required by the *Expropriations Act* in order to carry out the expropriation of the easements referred to in Appendix 1 of this report.

Approved (Mayor H. McCallion)
Recommendation GC-0616-2010

ADJOURNMENT - 9:35 A.M