

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JUNE 16, 2010 - 9:10 AM

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

MEMBERS PRESENT: Mayor Hazel McCallion (Arrived 9:13 a.m.)
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2
Councillor Eve Adams Ward 5 (Arrived 9:12 a.m.)
Councillor Carolyn Parrish Ward 6 (Chair)
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Maja Prentice Ward 3
Councillor Frank Dale Ward 4
Councillor Sue McFadden Ward 10

STAFF PRESENT: Janice Baker, City Manager and CAO
Ed Sajecki, Commissioner, Planning and Building
Paul Mitcham, Commissioner, Community Services
Wendy Alexander, Acting Commissioner, Transportation & Works
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 - 9:10 A.M.DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

Councillor Carolyn Parrish, declared a conflict of interest on item #10 on the agenda, “Agreements of Purchase and Sale (Offer to Purchase) for the transfer of lands located adjacent to 739 Sir Richards Road; 747 Sir Richards Road; and 2281 Oneida Crescent”

APPROVAL OF THE AGENDA

Councillor Nando Iannicca moved approval of the Agenda. This motion was voted upon and carried.

PRESENTATIONS:

A. Dr. Arthur Wood Safety Award – Mississauga Traffic Safety Council

David Brown, Chair, Traffic Safety Council advised that Steve Barrett, Manager, Transportation Asset Management was the recipient of the 2010 Dr. Arthur Wood Safety Award. He explained Mr. Barrett’s contribution to Traffic Safety Council and the general safety of students getting to and from school. Members of Committee commented on Mr. Barrett’s contributions and congratulated him on the award.

B. Mississauga Traffic Safety Council 2009/2010 Wilde Wood Award for School Zone Safety (Kiss and Ride)

David Brown, Chair, Traffic Safety Council introduced the Wilde Wood Award for School Zone Safety (Kiss and Ride) and explained how the Kiss & Ride program operates. Members of Committee commented on the Kiss and Ride Program and the recipients of the Wilde Wood Award. They further commented on various schools that require improvements due to traffic issues.

Representatives from the following schools received certificates for the Wilde Wood Award for School Zone Safety: Artesian Drive Public School (Ward 8), Nahani Way Public School (Ward 5), Kindree Public School (Ward 10), St. Gertrude Catholic School (Ward 5) and St. Margaret of Scotland Catholic School (Ward 8).

DEPUTATIONS:

Please see item #1 for comments from the following deputants:

- A. Item 1 Geoff Wright, Director of the Transportation Project Office
- B. Item 1 Darryl Carvalho, Library Board Chair
- C. Item 1 Amanda French, Vice President, CUPE local 966 Mississauga Library Workers

MATTERS TO BE CONSIDERED:1. Off-Street Paid Parking in the City Centre (Ward 4)

Corporate Report dated June 7, 2010 from the Commissioner of Transportation and Works Department regarding Off-Street Paid Parking in the City Centre.

Mr. Wright presented an overview on the above mentioned Corporate Report. He noted the revised version of Appendix 2 attached to the report was distributed to Committee and the Leadership Team. He further noted that a new policy “Employee Paid Parking” provides criteria where paid parking at a City facility would be established, criteria for parking permits and reimbursement of parking fees and provides support for Smart Commute alternatives.

Members of Committee enquired about the car pool program, library book drop-off parking spaces, and the pay and display machines. It was noted that there was a safety concern with the use of pay and display machines. Discussion ensued with respect to the affect on Living Arts Centre programming and shows. Further concerns were noted that Members of Council not be exempt from the Employee Paid Parking policy and that Square One Shopping Centre should submit comments with respect to the affect of paid parking on their parking lots.

Mr. Carvalho, Chair, Library Board advised that the Library Board is requesting that recommendations affecting the Central Library be deferred to provide the Board the opportunity to review and respond to the report. Mr. Carvalho noted concerns on the impact paid parking would have on library customers and volunteers. Ms. French advised that the major concern from Central Library employees is the unequal impact it would have on staff as there are full-time and part-time staff. She suggested that library staff be charged based on a percentage of their income. Committee suggested that the union provide their comments to the Library Board to be included in the next staff report.

Staff were requested to review the overnight parking charge with a view of increasing the cost, and to include information in the next report.

Recommendation:

That General Committee supports in principle the recommendations contained in the Corporate Report dated June 7, 2010 from the Commissioner of Transportation and Works Department regarding off-street paid parking in the City Centre and that the matter be deferred to the next General Committee meeting pending a Corporate Report from staff and comments from the Mississauga Library Board and the Living Arts Centre management.

Approved (Councillor P. Mullin)
Recommendation GC-0465-2010
FA.11.PAY

2. City of Toronto and the Toronto Transit Commission Eglinton Crosstown Light Rail Transit (ECLRT) Project Update

Corporate Report dated June 3, 2010 from the Commissioner of Transportation and Works Department providing an update on the City of Toronto and the Toronto Transit Commission Eglinton Crosstown Light Rail Transit Project.

Geoff Wright, Director of the Transportation Project Office provided an update to Committee that a portion of the Eglinton Crosstown Light Rail Transit Project would be on hold as funding from the Provincial government was deferred. It was suggested that Council consider a resolution for the priority list to be changed to include funding to extend the Bus Rapid Transit program to Rathburn Road.

Recommendation:

1. That the report to General Committee dated June 3, 2010 from the Commissioner of Transportation and Works entitled, "City of Toronto and the Toronto Transit Commission Eglinton Crosstown Light Rail Transit (ECLRT) Project Update" be received.
2. That Council consider a motion with respect to a position on priority funding from the Provincial government for the Bus Rapid Transit Project at a future Council meeting.

Approved (Councillor E. Adams)
Recommendation GC-0466-2010
TS.14.TOR

3. Ninth Line/Eglinton Avenue West-By-law Amendment

Corporate Report dated May 25, 2010 from the Commissioner of Transportation and Works Department regarding amendments to By-law 555-2000.

Recommendation:

That a by-law be enacted to amend By-law 555-2000, as amended, to modify Schedule 3 – No Parking, Schedule 10 – Through Highways, Schedule 14 – Prohibited Turns, Schedule 15 – Lane Designation, and Schedule 19 – Speed Limits as identified in Appendix 1 of the report titled “Ninth Line/Eglinton Avenue West – By-Law Amendment”, dated April 26, 2010, from the Commissioner of Transportation and Works.

Approved (Councillor K. Mahoney)

Recommendation GC-0467-2010

BL.02.TRA

4. U-turn Prohibition- Lakeshore Road West and Maple Avenue North/South (Ward 1)

Corporate Report dated May 21, 2010 from the Commissioner of Transportation and Works Department regarding a U-turn prohibition at Lakeshore Road West and Maple Avenue North/South.

Recommendation:

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at anytime, for westbound motorists at Lakeshore Road West and Maple Avenue North/South.

Approved (Councillor C. Corbasson)

Recommendation GC-0468-2010

BL.02.TRA

5. Street Banner Poles – Port Credit

Corporate Report dated June 1, 2010 from the Commissioner of Transportation and Works Department regarding a request for street banner poles to promote events held in the Port Credit BIA.

Councillor Carmen Corbasson commented that that there may be a cost savings to festivals in the Port Credit area if the old stage in the City Centre was available to rent, as a new stage would be purchased. She noted that festival groups currently pay \$80,000 for a 3 day rental of a stage and requested staff to review the feasibility of renting the stage to festivals.

Recommendation:

That banner poles be installed on Lakeshore Road at each end of the BIA at a total cost of \$20,000 with funding from PN-10-195 as outlined in the General Committee report dated June 1, 2010 titled "Street Banner Poles – Port Credit".

Approved (Councillor C. Corbasson)

Recommendation GC-0469-2010

CD.05.STR

6. Use of "Power-Assisted Bicycles" on City Property

Corporate Report dated May 31, 2010 from the Commissioner of Community Services regarding the use of "Power-Assisted Bicycles" on City Property.

It was noted that the City should have charge stations available for electric bikes in the Civic Square. Paul Mitcham, Commissioner of Community Services advised that he would look into the matter and advise.

Recommendation:

1. That power-assisted bikes be permitted on City highways, including vehicular lanes, as is currently provided for under the Highway Traffic Act;
2. That power-assisted bicycles be permitted to travel in dedicated bicycle lanes as the lanes are set out in the Traffic By-law;
3. That power assisted bicycles weighing 40 kg. (88 lbs.) or less be permitted to travel on multi-use trails, including those in parks and on boulevards; and,
4. That amending by-laws be enacted to amend the Traffic By-law 555-00 and the Parks By-law 186-05 where necessary, to give effect to the above recommendations.

Approved (Councillor G. Carlson)

Recommendation GC-0470-2010

RT.19

7. Naming Requests – City Centre Park & Re-developed Civic and Central Library Squares (Ward 4), and City Centre Parks Promotional Concept (Wards 4 & 7) “The Emerald Ribbon”

Corporate Report dated June 7, 2010 from the Commissioner of Community Services regarding park naming requests and City Centre Parks Promotional Concept.

It was noted that the name Community Common Park would be similar to the Churchill Meadows Community Common Park and enquired if it would be an issue for emergency services. Paul Mitcham, Commissioner of Community Services confirmed that he would review the concern during the 30 day comment period.

Recommendation:

1. That the General Committee consider for the period of 30 days, the following park naming requests:
 - That Park 471 in Ward 4 be named “Community Common”;
 - That the Civic and Central Library squares within Parks 350 and 351 in Ward 4 be named “Celebration Square”; and
2. That the destination marketing concept for connecting all City Centre Parks, entitled “The Emerald Ribbon” be received for information.

Approved (Councillor N. Iannicca)
Recommendation GC-0471-2010
PR.01/PO.01

8. Treasurer’s Statement Report: Summary of Development Charge Activity in 2009 (Unaudited)

Corporate Report dated May 25, 2010 from the Commissioner of Corporate Services and Treasurer regarding the Treasurer’s Statement Report.: Summary of Development Charge Activity in 2009.

Recommendation:

1. That the City of Mississauga’s 2009 Treasurer’s Statement as required under the Development Charges Act, 1997, be received.

2. That the City of Mississauga's 2009 Treasurer's Statement be sent to the Ministry of Municipal Affairs and Housing within 60 days of Council receipt, as per the legislation.

Approved (Councillor K. Mahoney)
Recommendation GC-0472-2010
FA.35.DEV

9. Surplus Land Declaration for the purpose of transferring a 0.3m reserve and road widening to the Regional Municipality of Peel-south west corner of Dixie Road and Burnhamthorpe Road East (Ward 3)

Corporate Report dated June 1, 2010 from the Commissioner of Corporate Services and Treasurer regarding surplus land declaration at the south west corner of Dixie Road and Burnhamthorpe Road East.

Recommendation:

1. That Parts 6, 7, 8, 9, 10 and 12 on a draft Reference Plan prepared by David B. Searles Surveying Ltd., containing an area of 22.0 square metres (236.8 square feet) and legally described as Part of Lot 6, Conc.1, NDS, in the City of Mississauga, Regional Municipality of Peel, in Ward 3, be declared surplus to the City's requirements for transfer to the Regional Municipality of Peel for the establishment of its 0.3 metre reserve, at a nominal rate of \$2.00
2. That Part 13 on a draft Reference Plan prepared by David B. Searles Surveying Ltd, containing an area of 163.0 square metres (1,755.0 square feet) and described as Part of Lot 6, Conc.1, NDS, in the City of Mississauga, Regional Municipality of Peel, in Ward 3, be declared surplus to the City's requirements for transfer to the Regional Municipality of Peel for road widening purposes, at a nominal consideration of \$2.00.
3. That all steps necessary to comply with the requirements of Section 2.(1) of the City Notice By-law 0215-08 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 P. Saito)
Recommendation GC-0473-2010
PO.11.DIX

10. Agreements of Purchase and Sale (Offer to Purchase) for the transfer of lands located adjacent to 739 Sir Richards Road; 747 Sir Richards Road; and 2281 Oneida Crescent (Ward 7)

At this time Councillor Carolyn Parrish removed herself from the meeting as she previously declared a conflict of interest on this item. Subsequently, Councillor Eve Adams was Acting Chair for this matter.

Corporate Report dated June 1, 2010 from the Commissioner of Corporate Services and Treasurer regarding the purchase and sale of land adjacent to 739 Sir Richards Road, 747 Sir Richards Road and 2281 Oneida Crescent.

Recommendation:

1. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to execute an Agreement of Purchase and Sale (Offer to Purchase), and all documents ancillary thereto between Sandra Jugovich as Purchaser, and The Corporation of the City of Mississauga, as Vendor, for the conveyance of land approximately 373.1 square metres (4,016.01 square feet), legally described as:
 - i. Firstly, Part Lot B, Range 3, CIR, Toronto as in RO868679, in the City of Mississauga, Regional Municipality of Peel, designated as Part 2 on the draft Reference Plan dated June 3, 2010 prepared by Tarasick McMillan Kubicki Limited (File No. 5584-RP);
 - ii. Secondly, Parcel A-1, Section M-12; Part of Block B, Plan M-12, in the City of Mississauga, Regional Municipality of Peel, designated as Part 3 on the draft Reference Plan dated June 3, 2010 prepared by Tarasick McMillan Kubicki Limited (File No. 5584-RP); and
 - iii. Thirdly, Parcel One Foot Reserve-1, Section M-12; Block G, Plan M-12 being the One Foot Reserve-1, in the City of Mississauga, Regional Municipality of Peel, designated as Part 6 on the draft Reference Plan dated June 3, 2010 prepared by Tarasick McMillan Kubicki Limited (File No. 5584-RP).

2. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to execute an Agreement of Purchase and Sale (Offer to Purchase), and all documents ancillary thereto between Glenn Fabris and Sandra Califaretti as Purchasers and The Corporation of the City of Mississauga, as Vendor, for the conveyance of land approximately 401.9 square metres (4,326.02 square feet), legally described as:
 - i. Firstly, Part Lot B, Range 3, CIR, Toronto as in RO868679, in the City of Mississauga, Regional Municipality of Peel, designated as Part 1 on the draft Reference Plan dated June 3, 2010 prepared by Tarasick McMillan Kubicki Limited (File No. 5584-RP);

- ii. Secondly, Parcel A-1, Section M-12; Part of Block B, Plan M-12, in the City of Mississauga, Regional Municipality of Peel, designated as Part 4 on the draft Reference Plan dated June 3, 2010 prepared by Tarasick McMillan Kubicki Limited (File No. 5584-RP); and
 - iii. Thirdly, Parcel One Foot Reserve-1, Section M-12; Block G, Plan M-12 being the One Foot Reserve-1, in the City of Mississauga, Regional Municipality of Peel, designated as Part 5 on the draft Reference Plan dated June 3, 2010 prepared by Tarasick McMillan Kubicki Limited (File No. 5584-RP).
3. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to execute an Agreement of Purchase and Sale (Offer to Purchase), and all documents ancillary thereto between David Parrish and Carolyn Parrish as Purchasers, and The Corporation of the City of Mississauga, as Vendor, for the conveyance land approximately 656.40 square metres (7,065.43 square feet), legally described as:
- i. Firstly, Parcel J-1, Section M12; Block J, Plan M12, in the City of Mississauga, Regional Municipality of Peel, designated as Part 7 on the draft Reference Plan dated June 3, 2010 prepared by Tarasick McMillan Kubicki Limited (File No. 5584-RP);
 - ii. Secondly, Parcel A-1, Section M-12; Block A, Plan M-12, s/t LT 5452, in the City of Mississauga, Regional Municipality of Peel, designated as Parts 8 and 9 on the draft Reference Plan dated June 3, 2010 prepared by Tarasick McMillan Kubicki Limited (File No. 5584-RP); and
 - iii. Thirdly, Parcel One Foot Reserve-1, Section 43M-12; Block F, being the One Foot Reserve, Plan 43M-12 s/t LT5452, in the City of Mississauga, Regional Municipality of Peel, designated as Parts 10 and 11 on the draft Reference Plan dated June 3, 2010 prepared by Tarasick McMillan Kubicki Limited (File No. 5584-RP).
 - iv. Fourthly, Property Identifier Number 13359-0725 (LT) with a legal description as Part Lot B, Range 3, CIR, Toronto, in the City of Mississauga, Region of Peel, designated as Part 3, on Reference Plan 43R-598.

Approved (Councillor N. Iannicca)
Recommendation GC-0474-2010
PO.11.ONE/PO.11.SIR

ADVISORY COMMITTEE REPORTS11. Environmental Advisory Committee – Report 6-2010 – June 1, 2010

Councillor George Carlson moved Recommendations EAC-0013-2010 through EAC-0015-2010 as contained in the Environmental Advisory Committee Report 6-2010 dated June 1, 2010 be approved. This motion was voted on and carried.

Approved (Councillor G. Carlson)
GC-0475-2010 through GC-0477-2010
MG.31

12. Accessibility Advisory Committee – Report 4-2010 – June 7, 2010

Councillor Katie Mahoney moved Recommendations AAC-0020-2010 through AAC-0025-2010 as contained in the Accessibility Advisory Committee Report 4-2010 dated June 7, 2010 be approved. This motion was voted on and carried.

Approved (Councillor K. Mahoney)
GC-0478-2010 through GC-0483-2010
MG.26

13. Mississauga Cycling Advisory Committee – Report 3-2010 – June 8, 2010

Councillor Pat Mullin moved Recommendation MCAC-0003-2010 through MCAC-0004-2010 as contained in the Mississauga Cycling Advisory Committee Report 3-2010 dated June 8, 2010 be approved. This motion was voted on and carried.

Approved (Councillor P. Mullin)
GC-0484-2010 through GC-0485-2010
MG.25

COUNCILLORS' ENQUIRIESMalton Festival

Councillor Eve Adams noted that the Malton Festival would coincide with the G8/G20 summit. She noted that traffic would be greatly impacted by the summit near Wildwood Park. She requested that the stage for the festival be delivered earlier than the Friday as there will be a lot of traffic delays.

CLOSED SESSION - Nil

ADJOURNMENT: 11:42 AM