



## MINUTES

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### GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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**WEDNESDAY, APRIL 17, 2013 – 9:02A.M.**

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

#### MEMBERS PRESENT

Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2 (Arrived at 9:09 am)
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

Mayor Hazel McCallion

#### STAFF PRESENT

Brenda Breault, Commissioner, Corporate Services and Treasurer  
Paul Mitcham, Commissioner, Community Services  
Ed Sajecki, Commissioner, Planning and Building  
Joe Pitushka, Director, Engineering 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 - 9:02 A.M.

Members of Committee observed a moment of silence in recognition of those who passed away in the bombing in Boston, Massachusetts.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST – NilAPPROVAL OF THE AGENDA

Approved (Councillor Saito)

PRESENTATIONS - NilDEPUTATIONS

- A. Crystal Greer, Director, Legislative Services and City Clerk, Ivana Di Millo, Director, Communications with respect to Rogers Partnership to stream General Committee meetings live.

Ms. Greer announced that in partnership with Rogers TV, Mississauga Videos would be launched. General Committee and Planning and Development Committee meetings would now be streamed live online, and the archives of the meeting would also be available. Ms. Di Millo further acknowledged the partnership with Rogers TV and City staff. She presented the screen shots from the City's website for the location of Mississauga Videos and the promotional video with Members of Council.

Ms. Greer clarified that the streaming of General Committee meetings would start on April 17, 2013 and Planning and Development Committee would start later this month. Rogers TV would continue to stream and televise Council and Budget Committee meetings. Councillor Tovey enquired about how long the videos would be archived for. Ms. Greer advised that the videos would be archived on the Rogers TV website for 6 months and then transferred to the City of Mississauga, but the length of time that it would be archived for has not been determined. Councillor Tovey further enquired if Committee of Adjustment meetings would be available for viewing online. Ms. Greer advised that the matter was not reviewed, but could be considered. Councillor Fonseca spoke to the matter and noted that she would be looking forward to opportunities to stream other committee meetings.

RECOMMENDATION

That the deputation by Crystal Greer, Director, Legislative Services & City Clerk and Ivana Di Millo, Director, Communications with respect to the Rogers Partnership to stream General Committee and Planning and Development Committee meetings live, be received.

Received (Councillor Tovey)

Recommendation GC-0241-2013

Councillor Mullin arrived at 9:09 am.

MATTERS CONSIDEREDUnfinished Business1. Councillors' Office Budgets and Newsletter Expenses

Extracts of Budget Committee Minutes for the meeting dates on October 17, 2012, November 27, 2012, December 4, 2012, December 5, 2012 and December 12, 2012, related agenda material and handouts with respect to Councillors' office budgets and newsletter expenses.

This matter was deferred for discussion at General Committee as per recommendation GC-0094-2013 adopted by Council on March 6, 2013.

Members of Committee discussed the matter of changing the councillors' office budget based on the population in each ward as the budget for newsletters may need to be adjusted. It was noted that the distribution of the ward budgets should be more equitable to cover the number of households in a ward, the number of issues in a ward could impact the newsletter budget and an increase in the newsletter budget would be beneficial for all wards.

Brenda Breault, Commissioner, Corporate Services and Treasurer explained that based on the distribution on page 1p no wards would lose any money from their budgets and \$20,000 would be added to the councillors' office budgets to account for the difference in households.

Members of Committee further spoke to the matter and noted that the addition of \$20,000 as noted on page 1p should be added to the office budgets for 2013, but the matter should be further discussed during the annual budget discussions.

Councillor Fonseca spoke to photocopying costs for newsletters. Ms. Breault advised that the cost of photocopying was significantly reduced since the purchase of new equipment; however she would look into the matter.

Members of Committee further spoke to the challenges of staying within the \$7,000 newsletter budget. Discussion ensued with respect to the newsletter budget as a separate line item. Brenda Breault, Commissioner, Corporate Services and Treasurer clarified that page 1p shows the change to the general expense budget by ward based on the number of households. Further discussion ensued with respect to the addition of \$20,000 to the councillors' general expense budget.

#### RECOMMENDATION

That \$20,000 be transferred from the General Contingency Reserve to the General Councillors' Office Expense for 2013 based on the allocation by Ward as outlined in the memorandum dated December 11, 2012 from the Commissioner, Corporate Services and Treasurer.

Approved (Councillor Crombie)  
Recommendation GC-0242-2013

#### New Business

2. 2013 Services Agreement between the City of Mississauga and the Greater Toronto Marketing Alliance

Corporate Report dated March 25, 2013 from the City Manager and Chief Administrative Officer with respect to the 2013 Services Agreement with the Greater Toronto Marketing Alliance.

#### RECOMMENDATION

That a by-law be enacted to authorize the Mayor and City Clerk to execute a Services Agreement between the City of Mississauga and the Greater Toronto Marketing Alliance (GTMA), substantially in the form attached, (Appendix 1) and as described in the City Manager and Chief Administrative Officer's report dated March 25, 2013.

Approved (Councillor Saito)  
Recommendation GC- 0243-2013

3. Ministry of Consumer Services Consultation Package for the Ontario Underground Infrastructure Notification System Act, 2012

Corporate Report dated April 5, 2013 from the Commissioner of Transportation and Works with respect to the Ministry of Consumer Services Consultation Package for the Ontario Underground Infrastructure Notification System Act, 2012.

Councillor Tovey spoke to the report and requested that the report be sent to the Premier of Ontario, Minister of Consumer Services and the Association of Municipalities of Ontario. He enquired about the financial impact to the City and the limitation of liability. Joe Pitushka, Director, Engineering and Works noted that the numbers in the report are the best estimate at this time and further noted that the City is involved in a pilot project with ON1Call.

Mr. Pitushka noted that there should be greater municipal representation on the Compliance Committee as most of the roads are owned by municipalities. Councillor Mullin enquired about change in definition for an emergency. Mr. Pitushka noted that he was not aware if there would be a response on this matter and what the process is.

Councillor Starr spoke to the matter and noted that he was looking forward to a report from staff on what the impact would be.

RECOMMENDATION

1. That the preliminary comments submitted on April 4, 2013 from the Commissioner of Transportation and Works to the Ministry of Consumer Services included as Appendix 1 to the General Committee report dated April 5, 2013 in response to the “Proposals for the Implementation of the Ontario Underground Infrastructure Notification System Act, 2012” consultation package and included as Appendix 2, be endorsed.
2. That the Corporate Report dated April 5, 2013 from the Commissioner of Transportation and Works entitled “Ministry of Consumer Services Consultation Package for the Ontario Underground Infrastructure Notification System Act, 2012” be forwarded to the Premier of Ontario, the Minister of Consumer Services and the Association of Municipalities Ontario.

Approved (Councillor Tovey)

Recommendation GC-0244-2013

4. 2013 Noise Attenuation Barrier Replacement Program (Wards 4, 5, 6, 7 and 11)

Corporate Report dated March 27, 2013 from the Commissioner of Transportation and Works with respect to the 2013 Noise Attenuation Barrier Replacement Program.

Councillor Dale spoke to the matter and noted that under Property Standards there was a household that had to replace their wooden fence and he requested that arrangements be made with the resident should they wish to keep that section of the fence in their possession.

Councillor Dale further requested that for the noise attenuation barrier that the same material used to match with the other section that was completed last year. Councillor Carlson agreed with Councillor Dale and requested that it also be applied in Ward 11. He enquired about the communication plan to residents. Joe Pitushka, Director, Engineering and Works advised that there may be issues with the Purchasing By-law as the only reason to go back to the manufacturer would be based on aesthetics.

RECOMMENDATION

That the proposed 2013 Noise Attenuation Barrier Replacement Program, as outlined in the report from the Commissioner of Transportation and Works dated April 17, 2013, be approved.

Approved (Councillor Dale)

Recommendation GC-0245-2013

5. Lower Driveway Boulevard Parking – Ewing Crescent (Ward 11)

Corporate Report dated March 26, 2013 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking on Ewing Crescent.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the north, west and south side (outer circle) of Ewing Crescent.

Approved (Councillor Carlson)

Recommendation GC-0246-2013

6. High Five Accreditation Project for Children's Recreation Programs

Corporate Report dated March 27, 2013 from the Commissioner of Community Services with respect to the High Five Accreditation Project for Children's Recreation Programs.

Councillor Fonseca enquired about the accreditation project and if it would help the City to receive more grants. Paul Mitcham, Commissioner, Community Services advised that the City is not obligated to have the accreditation model, but other cities and provinces are moving to the High Five Accreditation model.

Councillor Mullin enquired about the grant from the Province. Michael Cleland, Manager, advised that the Province should be making announcements on the grant in July 2013.

RECOMMENDATION

1. That the Corporate Report dated March 27, 2013 from the Commissioner of Community Services entitled "High Five Accreditation Project for Children's Recreation Programs" be approved.
2. That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to enter into a grant agreement or any other ancillary documents, subject to confirmation of funding, with the Ontario Sport and Recreation Communities Fund (OSRCF) to implement Mississauga's High Five Accreditation Project in a form satisfactory to the City Solicitor.

Approved (Councillor Crombie)  
Recommendation GC-0247-2013

7. Public Art for Erindale GO Station – Cost Sharing Agreement with Metrolinx (Ward 6)

Corporate Report dated March 27, 2013 from the Commissioner of Community Services with respect to public art for Erindale GO Station.

Members of Committee spoke to the report and noted that public art is great for the residents, the general community and adds to the surrounding environment.



RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Community Services to execute a cost sharing agreement between Metrolinx and The Corporation of the City of Mississauga regarding the acquisition of public art at Erindale GO Station, in a form acceptable to the City Solicitor and subject to the conditions outlined in the Corporate report dated March 27, 2013 from the Commissioner of Community Services.

Approved (Councillor Starr)

Recommendation GC-0248-2013

8. 2012 Year-End Operating Financial Results

Corporate Report dated April 4, 2013 from the Commissioner of Corporate Services and Treasurer with respect to the 2012 year-end operating financial results.

Councillor Mullin enquired about the numbers for strategic policy on page 8c of the report. Brenda Breault, Commissioner, Corporate Services and Treasurer advised that over expenditure is related to the professional services in Legal Services. Councillor Mullin further enquired about the golf courses. Paul Mitcham, Commissioner, Community Services explained the factors that have affected the drop in revenue at the golf courses. He advised that staff are looking at changes to the price points.

Councillor Saito enquired about the Enersource dividends. Ms. Breault explained that the surplus is placed into the capital reserve funds and those funds are allocated to additional capital projects.

RECOMMENDATION

1. That the 2012 Year-End Operating Financial Results, as outlined in the Corporate Report dated April 4, 2013 from the Commissioner of Corporate Services and Treasurer entitled "2012 Year-End Operating Financial Results" be received for information.
2. That the sum of \$1,413,800 be transferred to the Development Charges Library (Account # 31325) from Meadowvale Community Centre and Library Renovation - Design (PN09-430) to accommodate the funding source change, and that the sum of \$1,413,800 be transferred from the Capital Reserve Fund (Account#33121) to Meadowvale Community Centre and Library Renovation - Design (PN09-430) to accommodate the funding source change.

3. That all necessary by-laws be enacted.

Approved (Councillor Saito)

Recommendation GC-0249-2013

9. Surplus Land Declaration – portion of the closed out road allowance of Bellevue Street (Ward 11)

Corporate Report dated March 27, 2013 from the Commissioner of Corporate Services and Treasurer with respect to a surplus land declaration on Bellevue Street.

RECOMMENDATION

That Council rescind, in its entirety, General Committee Recommendation GC-0552-2007 of June 27, 2007 approved by Council on July 4, 2007, and approve the following recommendations:

1. That a portion of the closed out road allowance of Bellevue Street, containing an area of approximately 650 square metres (6,996 square feet) be declared surplus to the City's requirements. The subject lands are legally described as Part of Lot 24 Registered Plan STR-1, Bellevue Street (dedicated by By-law 891) (closed by By-law 536-93), more specifically described as Parts 15, 16, 17, and 23 on the draft Reference Plan prepared by Land Survey Group (LSG) dated October 4, 2012, City of Mississauga, Regional Municipality of Peel, in Ward 11.
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 Carlson)

Recommendation GC-0250-2013

ADVISORY COMMITTEE REPORTS

Mississauga Cycling Advisory Committee Report 4-2013 – April 9, 2013  
(Recommendation MCAC-0021-2013 to MCAC-0026-2013)

Approved (Councillor Fonseca)  
Recommendation GC-0251-2013 to GC-0256-2013

COUNCILLORS' ENQUIRIES

Councillor Crombie spoke to tax clinics and Earth Day celebrations in Ward 5

Councillors Iannicca and Starr spoke to the passing of Allan Bradley and his contributions to Mississauga.

Councillor Fonseca congratulated Community Services staff on receiving an award from Parks and Recreation Ontario for Mississauga being a youth friendly City.

Councillor Mahoney spoke to the passing of George Hunter and his contributions with taking photographs of Canada's history.

CLOSED SESSION - Nil

ADJOURNMENT - 10:41 A.M.