



## MINUTES

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### GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

[www.mississauga.ca](http://www.mississauga.ca)

**WEDNESDAY, MAY 1, 2013 – 9:00 A.M.**

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

#### MEMBERS PRESENT

Mayor Hazel McCallion	(Arrived at 9:06 a.m.)
Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor Bonnie Crombie	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8 (Chair)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

#### MEMBERS ABSENT

Councillor Frank Dale	Ward 4 (Other Municipal Business)
Councillor Pat Saito	Ward 9 (Illness)

#### STAFF PRESENT

Janice Baker, City Manager and CAO  
Paul Mitcham, Commissioner, Community Services  
Brenda Breault, Commissioner, Corporate Services and Treasurer  
Ed Sajecki, Commissioner, Planning and Building  
Martin Powell, Commissioner, Transportation 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 - 9:04 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Iannicca requested that Item #10 on the agenda be deferred until the May 15, 2013 General Committee meeting.

Amended/Approved (Councillor Iannicca)

PRESENTATIONS - Nil

DEPUTATIONS - Nil

MATTERS CONSIDERED

1. Mississauga Music Walk of Fame – Lease Agreement (Ward 1)

Corporate Report dated April 9, 2013 from the Commissioner of Community Services with respect to a Lease Agreement for the Mississauga Music Walk of Fame.

Councillor Tovey spoke to the report and congratulated staff on their work.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Community Services to execute a license agreement between the Port Credit BIA and the City of Mississauga for installation of recognition plaques on a portion of the pathways located at the south end of Port Credit Memorial Park, in a form acceptable to the City Solicitor and including the terms outlined in the Corporate Report dated April 9, 2013 from the Commissioner of Community Services.

Approved (Councillor Tovey)

Recommendation GC-0257-2013

2. Temporary Road Closure – Rotary Ribfest (Ward 4)

Corporate Report dated April 10, 2013 from the Commissioner of Transportation and Works with respect to a temporary road closure for the Rotary Ribfest.

RECOMMENDATION

That a by-law be enacted to implement the temporary road closure of Princess Royal Drive from Living Arts Drive to Duke of York Boulevard commencing at 6:00 a.m. on Wednesday, July 17, 2013 and ending at 12:00 p.m. on Monday, July 22, 2013, for the placement of a carnival in conjunction with the Rotary Club of Mississauga Ribfest.

Approved (Councillor Fonseca)  
Recommendation GC-0258-2013

3. Lower Driveway Boulevard Parking – Karen Park Crescent (Ward 4)

Corporate Report dated April 3, 2013 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking on Karen Park 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 both sides of Karen Park Crescent between Cliff Road North (south intersection) and a point 309 metres (1,014 feet) easterly thereof.

Approved (Councillor Dale)  
Recommendation GC-0259-2013

4. Proposed Speed Limit Change – Glenwood Drive between Kenollie and Indian Valley Trail (Ward 1)

Corporate Report dated April 2, 2013 from the Commissioner of Transportation and Works with respect to a proposed speed limit change on Glenwood Drive between Kenollie and Indian Valley Trail.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to extend the 40 km/h speed limit on Glenwood Drive between Kenollie Avenue and Indian Valley Trail.

Approved (Councillor Tovey)  
Recommendation GC-0260-2013

5. Assumption of Municipal Services (Ward 3)

Corporate Report dated April 12, 2013 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1775, 1672735 Ontario Inc., c/o Dunpar Developments Inc., (lands located north and east of Ponytrail Drive, west of Silverplains Drive and south of Burnhamthorpe Road East, in Z-19, known as Pagehurst Residential Development) and that the Letter of Credit in the amount of \$555,059.70 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.

Approved (Councillor Fonseca)  
Recommendation GC-0261-2013

6. Revisions to Purchasing By-law 374-06, as amended

Corporate Report dated April 18, 2013 from the Commissioner of Corporate Services and Treasurer with respect to revisions to the Purchasing By-law 374-06, as amended.

RECOMMENDATION

1. That the corporate report dated April 18, 2013 from the Commissioner of Corporate Services and Treasurer and entitled "Revisions to Purchasing By-law 374-06, as amended" be received for information.
2. That the proposed changes to the Purchasing By-law 374-06, as amended, be enacted.

Approved (Councillor Iannicca)  
Recommendation GC-0262-2013

7. 2012 Annual Report on Investments

Corporate Report dated April 18, 2013 from the Commissioner of Corporate Services and Treasurer with respect to the 2012 annual report on investments.

RECOMMENDATION

That in compliance with Provincial legislation governing municipal investment practices, the 2012 Annual Report on Investments dated April 18, 2013 from the Commissioner of Corporate Services and Treasurer be received for information.

Received (Councillor Starr)

Recommendation GC-0263-2013

8. Living Arts Centre – Operating Loan Extension

Corporate Report dated April 18, 2013 from the Commissioner of Corporate Services and Treasurer with respect to an operating loan extension for the Living Arts Centre.

RECOMMENDATION

That a By-law be submitted to Council for enactment:

1. Amending By-law No. 177-97, to provide for an extension of the operating loan facility to March 31, 2014.
2. Authorizing the City Manager or designate and the City Clerk or designate to execute such agreements, documents and instruments as may be required to effect an extension of the Operating Loan Agreement dated September 30, 1997 with the Living Arts Centre.

Approved (Councillor Mullin)

Recommendation GC-0264-2013

9. 2013 Annual Repayment Limit for Long-Term Debt and Financial Obligations

Corporate Report dated April 16, 2013 from the Commissioner of Corporate Services and Treasurer with respect to the 2013 Annual Repayment Limit for long-term debt and financial obligations.

RECOMMENDATION

That the 2013 Annual Repayment Limit for the City of Mississauga respecting long-term debt and financial obligations in the amount of \$147.7 million, calculated pursuant to Ontario Regulation 403/02, be received for information.

Received (Councillor Starr)

Recommendation GC – 0265-2013

10. Ground Lease Agreement with Bell Mobility Inc. for the use of portion of right of way, located on the south side of Premium Way, east of Stavebank Road, City of Mississauga (Ward 7)

Corporate Report dated April 8, 2013 from the Commissioner of Corporate Services and Treasurer with respect to a Ground Lease Agreement with Bell Mobility Inc.

RECOMMENDATION

That the Corporate Report dated April 8, 2013 from the Commissioner of Corporate Services and Treasurer with respect to a Ground Lease Agreement with Bell Mobility Inc. for a telecommunication tower be deferred for consideration at the May 15, 2013 General Committee meeting.

Deferred (Councillor Iannicca)  
Recommendation GC-0266-2013

11. Surplus Land Declaration for the Purpose of Sale to Abutting Owner Located at 199 Longside Drive (Ward 5)

Corporate Report dated April 11, 2013 from the Commissioner of Corporate Services and Treasurer with respect to a surplus land declaration for the purpose of sale to abutting owner at 199 Longside Drive.

RECOMMENDATION

1. That the City owned parcel of land located on Longside Drive, south of Derry Road and west of Martiz Drive, between Hurontario Street and McLaughlin Road, be declared surplus to the City's requirements. The subject lands contain an area of approximately 1,368 square metres (14,725 square feet) and are legally described as Block 2, Plan 43M-1447 and Part Lot 10, Concession 1, WHS (TT), designated as Part 9, Plan 43R-24266, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.
2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website at least three weeks prior to the execution of an agreement for the sale of the subject lands under Delegated Authority.

Approved (Councillor McFadden)  
Recommendation GC-0267-2013

ADVISORY COMMITTEE REPORTS

Road Safety Mississauga Advisory Committee Report 2-2013 – April 23, 2013  
(Recommendation RSM-0005-2013 to RSM-0009-2013)

Approved (Councillor McFadden)  
Recommendation GC- 0268-2013 to GC-0272-2013

Heritage Advisory Committee Report 3-2013 – April 23, 2013  
(Recommendation HAC-0026-2013 to HAC-0036-2013)

Approved (Councillor Carlson)  
Recommendation GC-0273-2013 to GC-0283-2013

Traffic Safety Council Report 3-2013 – April 24, 2013  
(Recommendation TSC-0050-2013 to TSC-0066-2013) w10

Approved (Councillor McFadden)  
Recommendation GC-0284-2013 to GC-0300-2013

COUNCILLORS' ENQUIRIES

Councillor Starr advised that the robotics team at Rick Hanson Secondary School won the world championship competition in St. Louis, Missouri. He further spoke to the group being recognized at a future Council meeting.

Councillor Crombie spoke to the 2<sup>nd</sup> Annual Punjabi International Film Festival, the Croatian Business Association Awards and the Eco Fair and park clean-up.

Mayor McCallion expressed concern about illegal signs posted on poles and traffic signs and enquired about paint that does not allow the signs to stick to the poles/signs. Martin Powell, Commissioner, Transportation and Works confirmed that he would review the matter and report back to Council on the costs for products that do not allow signs to stick to poles and traffic signs. Councillors McFadden and Mahoney and Ed Sajecki, Commissioner, Planning & Building spoke to the matter.

Councillor Fonseca enquired about the availability of garbage cans at bus stops. Mr. Powell advised that garbage cans are not available at all bus stops and that staff try to be reasonable with the location as there is a cost involved for the City and the Region of Peel. He further spoke to signage at the shelter and explained that sometimes they are not effective and litter does blow around.

Councillor Fonseca enquired about the process to report cables wrapped around the tree over a sidewalk to a utility box. Mr. Powell advised that it should be brought to the attention of Rogers or Bell.

Councillor Fonseca advised that organizers of the Mississauga Marathon are requesting that participants do not bring any bags to the run location.

Councillor Tovey requested an additional stop sign on Northmount Avenue at Tenth Street. He explained that currently there is one stop sign on Northmount Avenue from South Service Road to Atwater Avenue. He further noted that Northmount Avenue is close to schools and there is a lot of speeding on the road.

Councillor Iannicca spoke to a tree planting in Ward 7. He noted that the Art of Living group who are non-residents, participated in the tree plantings. Councillors Mahoney and Carlson spoke to volunteers who are non-residents that are participating in tree planting events.

Councillor Iannicca advised that the Federal government would be making a commemorative stamp of the gateway to the Mississauga Chinese Centre. Direction was given to staff to have an official unveiling or a ceremony to recognize the stamp. Mayor McCallion and Councillor Tovey spoke to the Mississauga Chinese Centre.

Councillor Tovey requested that when building permits are picked up that the Be a Good Neighbour pamphlet be included in the package. Ed Sajecki, Commissioner, Planning and Building advised that it is already a practice but he would confirm.

Councillor Mahoney requested that the Governance Committee review the order of the General Committee agenda as councillors' are making statements and announcements under the "Councillors' Enquiries" section of the agenda.



CLOSED SESSION

This matter was considered in public session.

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – A By-law to Prohibit the Consumption and Sale of Shark Fins or Shark Fin Food Products within the City of Mississauga

RECOMMENDATION

1. That the report of the City Solicitor dated April 19, 2013 titled “A by-law to prohibit the consumption and sale of shark fins or shark fin food products within the City of Mississauga” be received for information.
2. That By-law 0268-2011, as amended, be repealed.

Approved (Councillor Mullin)  
Recommendation GC-0301-2013

ADJOURNMENT – 9:43 A.M.