



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

WEDNESDAY, MAY 15, 2013 – 9:04 A.M.

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

MEMBERS PRESENT

Mayor Hazel McCallion	(Arrived at 9:06 am)
Councillor Pat Mullin	Ward 2
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
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9 (Chair)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT

Councillor Jim Tovey	Ward 1 (Regional Business)
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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
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 Saito requested that accessible ramps in Port Credit be added to the agenda.

Approved (Councillor Iannicca)

PRESENTATIONS - Nil

DEPUTATIONS

- A. David Naylor, President, University of Toronto, Deep Saini, Vice-President, University of Toronto and Principal, University of Toronto Mississauga (UTM) and Professor Ulrich Krull, Vice-Principal, Special Initiatives, University of Toronto Mississauga with respect to UTM's vision for the Institute for Management and Innovation.

Mr. Naylor and Mr. Saini spoke to the new Institute for Management and Innovation at UTM. It was noted that the new business school would be a strategic investment to compete with other regions. Mr. Saini requested that the City of Mississauga invest \$1 million per year over a 10 year period in the new school.

Members of Committee spoke to the matter and noted support for investing in UTM, the importance of job creation, establishing partnerships and remaining competitive with the rest of the world. Councillor Mahoney noted that the request should also go to the Region of Peel, as UTM is a benefit to the entire Region. Mr. Saini advised that he would be speaking with other municipalities; however they are looking for leadership from Mississauga.

RECOMMENDATION

That the funding request from David Naylor, President, University of Toronto, Deep Saini, Vice-President, University of Toronto and Principal, University of Toronto Mississauga (UTM) and Professor Ulrich Krull, Vice-Principal, Special Initiatives, University of Toronto Mississauga with respect to UTM's Institute for Management and Innovation be received and referred to staff to report back to Budget Committee on funding options.

Received/ Referred (Mayor)

Recommendation GC-0302-2013

Mayor McCallion arrived at 9:06 a.m. during Deputation A.

- B. Syed Siraj-Ul Hassan to request an exemption to the Animal Care and Control By-law 98-04 for a pigeon enclosure at 3293 Fanleaf Drive (Ward 10)

Mr. Hassan requested an exemption from the Animal Care and Control By-law for a pigeon enclosure on his property. He explained that currently the pigeon enclosure does not meet the by-law distance requirement on one side of his property.

Councillor McFadden spoke to the matter and noted that after discussions with Mr. Hassan the pigeon coup was not in compliance with the by-law, neighbours are frustrated with the pigeons and the overall nuisance in the neighbourhood. She noted that she would not support an exemption to the By-law.

RECOMMENDATION

That the deputation by Syed Siraj-Ul Hassan, resident with respect to a request for an exemption to the Animal Care and Control By-law 98-04 for a pigeon enclosure at 3293 Fanleaf Drive be received.

Received (Councillor McFadden)
Recommendation GC-0303-2013

- C. Item 2 Lorenzo Mele, Transportation Demand Coordinator and Kevin McLaughlin, President, Auto Share Inc.

See discussion under Item #2.

- D. Item 3 Jason Klomp, Manager, Sports with respect to the Mississauga Sport Tourism Strategy, Cameron Hawkins, Consultant, Cameron Hawkins and Associates and Arlene D'Costa, Web Designer with respect to the Mississauga Tourism website.

See discussion under Item #3

- E. Robert Kawamoto, Mississauga Toronto West Tourism (MTWT) to provide an update on Mississauga Tourism.

Mr. Kawamoto spoke to the 2012 sales highlights, hotel room night results, sporting events in Mississauga and the City's contribution to MTWT. He noted that the 2012-2013 Mississauga Visitor Guide was distributed across Ontario at highway rest stops between Windsor to Ottawa.

Mayor McCallion expressed concern about the Toronto marathon scheduled close to the Mississauga marathon date.

RECOMMENDATION

That the deputation by Robert Kawamoto, Mississauga Toronto West Tourism to provide an update on Mississauga Tourism be received.

Received (Councillor McFadden)
Recommendation GC-0306-2013

MATTERS CONSIDERED

New Business

2. Car Share Service Pilot Project – Year One Update

Corporate Report dated May 1, 2013 from the Commissioner of Transportation and Works with respect to the Car Share Service Pilot Project.

Mr. Mele and Mr. McLaughlin appeared before Committee to speak to the Auto Share Pilot Project. Mr. McLaughlin spoke to the 2 year goal for AutoShare in the City. He noted that there are now 3 cars available, and spoke to how car sharing supports transit ridership and other municipalities that are promote car sharing.

Councillor Dale spoke to the matter and noted the growing business of car sharing. Councillor Saito suggested that AutoShare be a member of the Mississauga Toronto West Tourism (MTWT). Mr. McLaughlin noted that he would look into joining MTWT.

Councillor Starr enquired about the awareness of AutoShare in Mississauga. Mr. Mele advised that there have been presentations to the Mississauga downtown condominium associations and he is working with them to do more open houses at the condominiums. Moving into the 2nd year of the program we will be celebrating the 1st year's success and will continue to work with the Communications Division and community members to get the word out to the community. Mr. McLaughlin explained how AutoShare operates.

RECOMMENDATION

1. That the report entitled, "Car Share Service Pilot Project-Year One Update" from the Commissioner of Transportation and Works, dated May 1, 2013 be received for information.
2. That the Transportation and Works Department report back to General Committee in one year with a final report on the Car Share Service Pilot Project.

Approved (Councillor Dale)

Recommendation GC-0309-2013

3. Mississauga Sport Tourism Strategy

Corporate Report dated April 25, 2013 from the Commissioner of Community Services with respect to the Mississauga Sport Tourism Strategy.

Please note that Appendix 1 to the Report was distributed to Members of Council and the Leadership Team. Appendix 1 is available on the City's website or you contact the Clerk's Office for a copy.

Mr. Klomp provided some background information that lead to creating a sport and tourism strategy. Mr. Hawkins spoke to the vision, key priorities, recommendations and implementation for the Strategy.

Members of Committee spoke to the matter and noted that Mississauga Toronto West Tourism endorsed the Strategy, the great sport venues in Mississauga and the importance of the community being involved to make events a success.

Paul Mitcham, Commissioner, Community Services explained that the next step in the process is to develop a 3-year business plan with specific targets. He further spoke to the importance of developing partnerships with the hotel industry and sport groups for the success of the Strategy.

Councillor Dale spoke to restrictions at the Hershey Sport Zone lands that have restricted the City from expansions to build in more features that would help accommodate more events. Mr. Mitcham advised that the restrictions would expire in 2014 and that staff would bring a report forward at some point to address it.

Ms. D'Costa spoke to the redesigned Mississauga Tourism website features and noted that it would be mobile and tablet friendly. She presented screen shots of the website and highlighted the key areas. She further noted that the new website address is discovermississauga.ca and it was included in the new Mississauga tourism brochure.

RECOMMENDATION

That the Corporate Report dated April 25, 2013 from the Commissioner of Community Services entitled Mississauga Sport Tourism Strategy be endorsed in principal and referred to the budget process for implementation.

Approved (Councillor Dale)
Recommendation GC-0310-2013

8. Amendments to the Property Standards By-law 654-98, as amended, to address deficiencies related to boarded buildings

Corporate Report dated May 1, 2013 from the Commissioner of Transportation and Works with respect to amendments to the Property Standards By-law 654-98, as amended to address deficiencies related to boarded buildings.

Councillor Mullin spoke to the report and noted that it is important to start moving on this and get the process started.

Councillor Carlson asked questions regarding the process for demolitions and buildings that are boarded up for over 6 months. Mary Ellen Bench, City Solicitor advised that an extensive formal process is required for demolitions, unless the Chief Building Official can identify a safety concern under the Building Code Act. She explained that if an owner is moving ahead or shows intent to move forward a ticket may not be issued, as heritage properties have different provisions. She further explained that the City cannot require a building to be occupied if hydro and water is being supplied to the property.

Mickey Frost, Director, Enforcement explained the process that would take place if a property is boarded up for more than 6 months. He noted that the process provides staff with another tool to deal with the issue.

Councillor Saito enquired about how the City handles their own derelict buildings that may be heritage buildings. Direction was given to staff to report back on how the City's boarded up properties are handled.

RECOMMENDATION

That a by-law be enacted to amend the Property Standards By-law 654-98, as amended, to update the by-law and limit the length of time a boarded building may remain boarded, as outlined in the report from the Commissioner, Transportation and Works, dated May 1, 2013 titled "Amendments to the Property Standards By-law 654-98, as amended, to address deficiencies related to boarded buildings".

Approved (Councillor Mullin)

Recommendation GC-0307-2013

Unfinished Business

1. 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. for a telecommunication cell tower.

This report was deferred to the May 15, 2013 General Committee meeting as per recommendation GC-0266-2013 adopted by Council on May 8, 2013.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Ground Lease Agreement, and all documents ancillary thereto, including amending agreements, between the Corporation of the City of Mississauga ("City"), as Landlord, and Bell Mobility Inc. ("Bell"), as Tenant, for the use of a portion of the public highway known as Premium Way, for a term of five (5) years, commencing on April 1, 2013 and expiring on March 31, 2018, to permit Bell to install and operate a telecommunication cell tower, together with three (3) options to extend of five (5) years each. The subject property is located on the south side of Premium Way, east of Stavebank Road, containing an area of approximately 34.84 square metres (375 square feet), in the City of Mississauga, Region of Peel, in Ward 7.

Approved (Councillor Iannicca)

Recommendation GC-0308-2013

New Business

4. Request by GO Transit for Permanent Noise Exemption from Noise Control By-law 360-79, as amended (Ward 4)

Corporate Report dated May 1, 2013 from the Commissioner of Transportation and Works with respect to a request from GO Transit for a permanent noise exemption from the Noise Control By-law.

RECOMMENDATION

That a by-law to amend the Noise Control By-law 360-79, as amended, be enacted exempting GO Transit, a Division of Metrolinx, from Schedule 2, Column 1, Section 2 of the Noise Control By-law 360-79, as amended, for the Public Address System, located within the City of Mississauga right of way on Station Gate Road, upon the execution of a Licence Amending Agreement to permit the Public Address System.

Approved (Councillor Dale)

Recommendation GC-0311-2013

5. Administrative Penalty System for Licensing and Parking Offences and Single Source Contract Award to ParkSmart Inc. for Parking Enforcement and Administrative Penalty System Solution

Corporate Report dated May 1, 2013 from the Commissioner of Transportation and Works with respect to the Administrative Penalty System (APS) for Licensing and Parking Offences and a Single Source Contract Award to ParkSmart Inc.

Councillor Starr enquired about the sole source contract to Park Smart Inc. Carla Mariuz, Prosecutor spoke to the matter and explained that there would be an easier transition to the new system if the City has a vendor that parking enforcement is familiar with. She further noted that there were negotiations to provide the best value for the services. Janice Baker, City Manager spoke to the matter and noted that there are huge costs with the full replacement of a system and staff training. The best value is to upgrade the current equipment instead of a full replacement.

Councillor Starr commented on Appendix 2 to the report and spoke to the number of tickets issued in Mississauga.

Mayor McCallion expressed concerns about a sole source contract and the revenue potential from an APS. She commented that she would like the report deferred as she has further questions about the APS. She further noted that she would like to see more information on revenue that other municipalities have received with the APS.

RECOMMENDATION

That the Corporate Report dated May 1, 2013 from the Commissioner of Transportation and Works with respect to the Administrative Penalty System for Licensing and Parking Offences and a Single Source Contract Award to ParkSmart Inc. be deferred until the next General Committee meeting on May 29, 2013.

Deferred (Mayor McCallion)

Recommendation GC- 0310-2013

6. Administration of Parking Tickets Issued at Lester B. Pearson International Airport

Corporate Report dated May 1, 2013 from the Commissioner of Transportation and Works with respect to the administration of parking tickets issued at Lester B. Pearson International Airport.

RECOMMENDATION

That a by-law be enacted authorizing the Mayor and Clerk to execute an Agreement between the Corporation of the City of Mississauga and her Majesty the Queen in Right of Canada, as represented by the Minister of Justice and the Attorney General of Canada to provide for the administration of parking tickets issued at Lester B. Pearson International Airport from January 1, 2013 to March 31, 2018.

Approved (Councillor Mahoney)

Recommendation GC-0311-2013

7. Parking Prohibition Anytime – Barchester Court (Ward 8)

Corporate Report dated May 1, 2013 from the Commissioner of Transportation and Works with respect to a parking prohibition on Barchester Court.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition anytime on the west and south sides of Barchester Court.

Approved (Councillor Mahoney)
Recommendation GC-0312-2013

9. Temporary Road Closures – Lorne Park Road at the Canadian National Railway and Haig Boulevard at the Canadian National Railway (Wards 1 and 2)

Corporate Report dated April 19, 2013 from the Commissioner of Transportation and Works with respect to temporary road closures on Lorne Park Road and Haig Boulevard.

Councillor Mullin enquired about the work being completed. Martin Powell, Commissioner, Transportation and Works advised that he did not have the details of the work, but would get back to her to provide the details prior to Council.

RECOMMENDATION

That a by-law be enacted to implement the following temporary road closures necessary for GO Transit to complete the removal and replacement of track material and reconstruction of the railway crossings at:

1. Lorne Park Road commencing at 7:00 p.m. on Friday, May 31, 2013 and ending at 5:00 a.m. on Monday, June 3, 2013.
2. Haig Boulevard commencing at 7:00 p.m. on Friday, June 21, 2013 and ending at 5:00 a.m. on Monday, June 24, 2013.

Approved (Councillor Mullin)
Recommendation GC-0313-2013

10. 2013 Tax Ratios, Rates and Due Dates

Corporate Report dated April 26, 2013 from the Commissioner of Corporate Services and Treasurer with respect to the 2013 Tax Ratios, Rates and Due Dates.

RECOMMENDATION

1. That the 2013 net operating levy be approved at \$369,688,103.
2. That the City of Mississauga's 2013 tax ratios remain unchanged and be set as follows:

Commercial	1.409816
Industrial	1.570762
Multi-residential	1.778781
Pipeline	1.151172
Farmland	0.250000
Managed Forest	0.250000
3. That the City of Mississauga's 2013 tax rates be established as outlined in Appendix 1 to the report dated April 17, 2013 from the Commissioner of Corporate Services and Treasurer.
4. That the 2013 residential tax due dates be set for July 4th, August 1st and September 5th, 2013.
5. That the 2013 non-residential tax due date be set for August 1st, 2013.
6. That the 2013 due dates for properties enrolled in one of the City's Pre-authorized Tax Payment Plans be set based on their chosen withdrawal date.
7. That the 2013 budgets of the Clarkson, Port Credit, Streetsville and Malton Business Improvement Areas as set out in Appendix 2 requiring tax levies of \$75,000, \$594,993, \$232,102 and \$108,400 respectively, be approved as submitted, and that the necessary budget adjustments be made.
8. That the rates to levy the 2013 taxes for the Clarkson, Port Credit, Streetsville and Malton Business Improvement Areas be established as set out in Appendix 3 to the report dated April 5, 2013 from the Commissioner of Corporate Services and Treasurer.
9. That the necessary by-laws be enacted.

Approved (Councillor Crombie)
Recommendation GC-0314-2013

11. Single Source Contract Award to Dependable Truck and Tank Limited for Repairs, Refurbishing and Maintenance Services for Mississauga Fire & Emergency Services

Corporate Report dated April 17, 2013 from the Commissioner of Community Services with respect to a Single Source Contract Award to Dependable Truck and Tank Limited.

Councillor Starr spoke to the matter and noted that the options are limited in the marketplace for this service. Paul Mitcham, Commissioner, Community Services advised that the next location that could provide comparable work would be in Ottawa. There was a call for expressions of interest and Dependable Truck and Tank were the only ones to respond and they are local.

RECOMMENDATION

That the Purchasing Agent be authorized to sign and issue a purchase order to Dependable Truck and Tank Ltd, Brampton, ON in the amount of \$360,000.00 annual estimate (plus tax) per annum, subject to Council approval of annual operating budgets, for a period of five years for the demand service repairs and supply of parts.

Approved (Councillor Starr)

Recommendation GC-0315-2013

ADVISORY COMMITTEE REPORTS

Public Vehicle Advisory Committee Report 2-2013 – April 29, 2013

(Recommendation PVAC-0009-2013 to PVAC-0012-2013)

Approved (Councillor Starr)

Recommendation GC- 0316-2013 to GC-0319-2013

Mississauga Celebration Square Events Committee Report 3-2013 – April 29, 2013

(Recommendation MCSEC-0008-2013 to MCSEC-0014-2013)

Approved (Councillor Dale)

Recommendation GC-0320-2013 to GC-0326-2013

Environmental Advisory Committee Report 3-2013 - May 7, 2013

(Recommendation EAC-0015-2013 to EAC-0024-2013)

Approved (Councillor Carlson)

Recommendation GC-0327-2013 to GC-0336-2013

Museums of Mississauga Advsiory Committee Report 2-2013 - May 7, 2013
(Recommendation MOMAC-0008-2013)

Approved (Councillor Mullin)
Recommendation GC-0337-2013

Accessible Ramps – Port Credit

Councillor Saito explained that Council referred the issue of portable accessible ramps to the Accessibility Advisory Committee (AAC). She noted that AAC did not have quorum at their last meeting, and the members that attended endorsed the project.

RECOMMENDATION

That Council endorses that staff proceed with the Stop Gap Port Credit Ramp Project in Port Credit.

Approved (Councillor Mahoney)
Recommendation GC-0338-2013

COUNCILLORS' ENQUIRIES

Councillor Starr and Mayor McCallion spoke to the passing of John Welton and spoke to his contribution in the community.

Councillor Saito spoke to the complaints received because of the litter at the super mailboxes. She requested that staff review the policy of not placing garbage cans at the Canada Post super mailboxes.

Councillor Saito requested that staff review the use of dedicated right turn arrows when traffic on the other road is turning left in areas where there are a lot of pedestrians and report back to General Committee. She explained that she has concerns as there is no indication to the pedestrians that right turning traffic may be moving in front of them.

CLOSED SESSION – Nil

ADJOURNMENT – 12:17 PM