



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, MAY 29, 2013 – 9:03 A.M.

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

MEMBERS PRESENT

Mayor Hazel McCallion	(Arrived at 9:11 am)
Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2 (Arrived at 9:07 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
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10 (Chair)
Councillor George Carlson	Ward 11

MEMBERS ABSENT

Nil

STAFF PRESENT

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

The order of the Agenda was changed during the meeting. These Minutes reflect the order of the meeting.

CALL TO ORDER - 9:03 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Dale requested that two recommendations from Traffic Safety Council be added to the agenda.

Amended/Approved (Councillor Dale)

PRESENTATIONS - Nil

DEPUTATIONS

A. Item 1 David Babstock, Ward 7 Resident

Spoke to the Orchard Heights Park in Ward 1. He expressed concern about the restriction of vehicle access to the park.

Councillor Pat Mullin arrived at 9:07 a.m.

Mayor McCallion arrived at 9:11 a.m.

B. Item 1 Dudley Briggs, Ward 1 Resident

Mr. Briggs spoke to the Orchard Heights Park Access report and the petition submitted by residents of the Orchard Heights area supporting the closure of vehicle access to the park. He requested that vehicle access remain closed at the park.

Councillor Tovey spoke to the matter and noted that the community feels safer with the restriction of vehicle access to the park.

Members of Committee spoke to the matter and expressed concern with restricting vehicle access to the park due to accessibility issues and there may be other ways to combat the undesirable activity in the park. Discussion ensued with respect to Corporate Security opening and closing the gates to the park, a trial program during the summer to leave the gates open, passing a by-law to close the park at an earlier time, stewardship group for the park.

Councillor Tovey spoke further to the matter and reiterated that the closure has made the community safer.

MATTERS CONSIDERED

1. Orchard Heights Park Access (Ward 1)

Corporate Report dated May 9, 2013 from the Commissioner of Community Services with respect to Orchard Heights Park access.

RECOMMENDATION

1. That the deputation by David Babstock, Ward 7 Resident and Dudley Briggs, Orchard Heights Ratepayer Association with respect to Orchard Heights Park access be received.
2. That the correspondence from a resident in the Orchard Heights area with respect to Orchard Heights Park be received.

Received (Councillor Tovey)

Recommendation GC-0339-2013

RECOMMENDATION

That vehicle access to Orchard Heights Park be reinstated immediately and remain available from April 1 to November 30 each year, as outlined in the Corporate Report dated May 9, 2013 from the Commissioner of Community Services.

Approved (Mayor McCallion)

Recommendation GC-0340-2013

C. Item 2 Gavin Longmuir, Manager, Forestry

Mr. Longmuir explained the timeline for the Emerald Ash Borer Management Plan. Approximately 10,000 trees would be treated and 1200 trees removed in 2013. Mr. Longmuir referred to a map of the affected areas city wide and explained the tree and stump removal process. He noted that there would be ongoing communication to residents and clarified that only City owned trees would be treated, removed and replaced.

In response to a question from Councillor Iannicca, Mr. Longmuir advised that there would be a cost savings to treat affected trees and remove dead trees instead of removing all of the affected trees and replanting new ones.

In response to a question from Mayor McCallion, Mr. Longmuir spoke to the spread of the insects between trees and explained the process of recycling wood from affected trees in the yellow zone on a map provided by the Canadian Food Inspection Agency. He advised that there would be communication to the public on treating trees on private property.

Councillor Mullin spoke to the importance of communication to the public. Councillor Fonseca spoke to the matter and noted that the flyers to residents should clearly indicate that a replacement tree may not be planted in the same location or on their street.

MATTERS CONSIDERED

2. Emerald Ash Borer Management Plan Update

Corporate Report dated May 6, 2013 from the Commissioner of Community Services providing an update on the Emerald Ash Borer Management Plan.

RECOMMENDATION

That the report dated May 6, 2013 from the Commissioner of Community Services entitled “Emerald Ash Borer Management Plan Update” be received for information.

Received (Councillor Mullin)

Recommendation GC-0341-2013

3. Parking Prohibition – Barry Avenue (Ward 11)

Corporate Report dated May 3, 2013 from the Commissioner of Transportation and Works with respect to a parking prohibition on Barry Avenue.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Barry Avenue from 11:00 p.m. to 7:00 a.m.

Approved (Councillor Carlson)

Recommendation GC-0342-2013

4. Lower Driveway Boulevard Parking – Tours Road between Winston Churchill Boulevard and Edenwood Drive (Ward 9)

Corporate Report dated April 30, 2013 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking on Tours Road.

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 any time, on both sides of Tours Road between Winston Churchill Boulevard and Edenwood Drive.

Approved (Councillor Saito)

Recommendation GC-0343-2013

5. Warning Clause Agreement between the City of Mississauga and David Lawrence Richardson and Donaria Dos Reis Pursuant to Site Plan Application SP 12/054 (Ward 1)

Corporate Report dated May 10, 2013 from the Commissioner of Transportation and Works with respect to a Warning Clause Agreement with David Lawrence Richardson and Donaria Dos Reis pursuant to Site Plan Application SP 12/054.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between David Lawrence Richardson and Donaria Dos Reis and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor.

Approved (Councillor Tovey)

Recommendation GC-0344-2013

6. Transit By-law Revisions

Corporate Report dated May 6, 2013 from the Commissioner of Transportation and Works with respect to revisions to the Transit By-law.

RECOMMENDATION

1. That a by-law be enacted to amend the Transit By-law 425-2003, as amended, to include additional regulations with respect to incidences as outlined in this report from the Commissioner of Transportation and Works dated May 6, 2013.

2. That Legal Services be authorized to make an application to the Ministry of the Attorney General for set fines under Part I of the Provincial Offences Act for By-law 425-2003, as amended.

Approved (Councillor Iannicca)
Recommendation GC-0345-2013

7. School Bus Loading Zone Removal – Church Street (Ward 11)

Corporate Report dated May 3, 2013 from the Commissioner of Transportation and Works with respect to the removal of a School Bus Loading Zone.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to remove the School Bus Loading Zone on the west side of Church Street between a point 15 metres (49 feet) south of Water Street and a point 30 metres (98 feet) southerly thereof.

Approved (Councillor Carlson)
Recommendation GC-0346-2013

8. Assumption of Municipal Services (Ward 2 and 10)

Corporate Report dated May 10, 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 CA'B'065-066/03, Joseph Batty, (lands located north Lakeshore Road West, east of the Credit River, west of Mississauga Road and south of The Queen Elizabeth Way, in Z-08, known as Temagami Crescent Extension) and that the Letter of Credit in the amount of \$43,848.29 be returned to the developer.

Approved (Councillor Mullin)
Recommendation GC-0347-2013

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CA‘B’067-070/03, Castlegreen Building Corporation Limited, (lands located north Britannia Road West, east of Castlegrove Court, west of Grossbeak Drive and south of Prairie Circle, in Z-56, known as Residential Development – CA‘B’067-070/03) and that the Letter of Credit in the amount of \$144,142.05 be returned to the developer.

Approved (Councillor Mullin)

Recommendation GC-0348-2013

9. Toronto’s Future Weather & Climate Driver Study

Corporate Report dated May 7, 2013 from the Commissioner of Community Services with respect to Toronto’s Future Weather & Climate Driver Study.

RECOMMENDATION

That the report dated May 7, 2013, from the Commissioner of Community Services, entitled Toronto’s Future Weather & Climate Driver Study be received for information.

Received (Councillor Iannicca)

Recommendation GC-0349-2013

10. Huron Park Outdoor Basketball Rejuvenation Project Request for Funding (Ward 7)

Corporate Report dated April 29, 2013 from the Commissioner of Community Services with respect to the Huron Park Outdoor Basketball Rejuvenation Project request for funding.

RECOMMENDATION

1. That PN 13-315, Huron Park Outdoor Basketball Rejuvenation, be established with a gross and net budget of \$125,000.
2. That funds allocated for Ward 7 in the amount of \$125,000 be transferred from the 2009 Special Capital Project Reserve Fund (Account# 35574), into the Huron Park Outdoor Basketball Rejuvenation project (PN 13-315).

3. That all necessary by-laws be enacted.

Approved (Councillor Iannicca)
Recommendation GC-0350-2013

11. Renaming of Youth/Senior Room in Clarkson Community Centre – 2475 Truscott Drive (Ward 2)

Corporate Report dated May 10, 2013 from the Commissioner of Community Services with respect to the renaming of the Youth/Senior Room in Clarkson Community Centre.

RECOMMENDATION

That the following naming request be considered for the period of 30 days:

1. That the Youth/Senior room in Clarkson Community Centre, located at 2475 Truscott Drive, be renamed in recognition of Margaret Marland; and,
2. That the requirement for the recognition of an individual be posthumous, as outlined in the City's "Property and Facility Naming and Dedications" Corporate Policy 05-02-02, be waived.

Approved (Councillor Mullin)
Recommendation GC-0351-2013

12. Park Renaming – Portion of the Etobicoke Valley – South Side of Dundas Street East at the Little Etobicoke Creek (Ward 1)

Corporate Report dated May 10, 2013 from the Commissioner of Community Services with respect to a park renaming.

Councillors Tovey, Starr and Dale spoke in support of the park renaming. It was requested that Council be apprised of any formal ceremony or celebration for the park renaming.

RECOMMENDATION

That the following renaming request be considered for the period of 30 days:
Portion of the Etobicoke Valley (P-238) be renamed and renumbered to “Pallett Green” (P-521).

Approved (Councillor Tovey)
Recommendation GC-0352-2013

13. Single Source Contract Award to Gledhill Shaw Enterprise Ltd. For Firefighter Applicant Testing

Corporate Report dated May 10, 2013 from the Commissioner of Community Services with respect to a single source contract award for Firefighter applicant testing.

In response to a question from Councillor McFadden, Paul Mitcham, Commissioner, Community Services advised that fire fighter applicants do not receive special consideration for Mississauga residency. He further advised that he would have to consult with Fire Services on the cost of training new recruits. Councillor McFadden commented on recruits that are trained in Mississauga and may leave to get a job in another municipality.

Councillors Iannicca, Starr and Mayor McCallion spoke to the matter.

Councillor McFadden requested a synopsis on new recruits that do not live in Mississauga and have left the City in the last 3 years to work for another municipality.

RECOMMENDATION

1. That Gledhill-Shaw Enterprises Ltd. (Gledhill-Shaw) be established as a single source vendor for the provision of Firefighter Applicant Testing.
2. That the Purchasing Agent or designate be authorized to continue to treat Gledhill-Shaw Enterprises Ltd. as a single source vendor for the provision of Firefighter Applicant Testing, as required, for the period June 1, 2013 to May 31, 2018, and execute forms of commitment satisfactory to Materiel Management, Fire & Emergency Services, Human Resources and Legal Services.

Approved (Councillor Iannicca)
Recommendation GC-0353-2013

14. Proposed Surplus Land Declaration of a Portion of Brookmede Park Located at 2264 Council Ring Road for the Purposes of a Proposed Land Exchange between the City of Mississauga and Peel District School Board (Ward 8)

Corporate Report dated May 16, 2013 from the Commissioner of Corporate Services and Treasurer with respect to a Proposed Surplus Land Declaration of a portion of Brookmede Park.

RECOMMENDATION

1. That a portion of City owned property, known as Brookmede Park, located at 2264 Council Ring Road, containing a site area of approximately 335 square metres (3,605.91 square feet), be declared surplus to the City's requirements for the purposes of a proposed land exchange with Peel District School Board. The subject lands are legally described as Part of Block K, Plan 915, designated as Parts 1 and 2 on a Draft Reference Plan prepared by Tarasick McMillan Kubicki Limited (File No. 4638-RP), in the City of Mississauga, Regional Municipality of Peel, in Ward 8.
2. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for a Land Exchange Agreement between The Corporation of the City of Mississauga ("City") and the Peel District School Board (the "Board"), including all documents ancillary thereto, and, any amending agreements as may be required to exchange title to their respective lands.
3. 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 the posting of a notice on the City of Mississauga's website for at least three weeks prior to the execution of a land exchange agreement for the subject lands under Delegated Authority.

Approved (Councillor Mahoney)
Recommendation GC-0354-2013

15. Proposed Surplus Land Declaration of Parts of Hillside Park at 1311 Kelly Road for the Purpose of a Proposed Sale to the Peel District School Board (Ward 2)

Corporate Report dated May 17, 2013 from the Commissioner of Corporate Services and Treasurer with respect to a Proposed Surplus Land Declaration of parts of Hillside Park.

Councillor Mullin clarified that the City would not be losing parkland as it would be used by the school board for their expansion.

RECOMMENDATION

1. That a portion of City owned property known as Hillside Park, located at 1311 Kelly Road, containing a site area of approximately 1.38 ha. (3.4 acres), be declared surplus to the City's requirements for the purpose of a proposed sale to the Peel District School Board. The subject lands are legally described as Part of Blocks D and E, Plan 587, designated as Parts 3, 4, 5, 6, 7, 8, 9 and 10 on a Draft Reference Plan prepared by Viorel Mares, OLS, (the Assistant City Surveyor), in the City of Mississauga, Regional Municipality of Peel, in Ward 2.
2. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for an Agreement of Purchase and Sale, including all documents ancillary thereto and amending agreements as may be required, between the Corporation of the City of Mississauga ("City"), as the vendor and the Peel District School Board ("PDSB") as the purchaser for the disposal of the subject lands.
3. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for an Agreement of Purchase and Sale, including all documents ancillary thereto and amending agreements as may be required, between the Corporation of the City of Mississauga ("City"), as the purchaser and the Peel District School Board ("PDSB") as the vendor for the acquisition of the Willow Glen Public School property.
4. That subject to successful negotiations, the Realty Services Section of the Corporate Services Department report to Council seeking approval of the Agreements of Purchase and Sale for the disposal of a portion of Hillside Park, and the acquisition of Willow Glen Public School.

5. 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 a two week period, where the expiry of the two week period will be at least one week before the execution of the Agreement of Purchase and Sale of the said lands, as per the requirements of the City Notice By-law 0215-2008, as amended by By-law 0376-2008.

Approved (Councillor Mullin)
Recommendation GC-0355-2013

ADVISORY COMMITTEE REPORTS

Mississauga Cycling Advisory Committee Report 5-2013 – May 14, 2013
(Recommendation MCAC-0027-2013 to MCAC-0031-2013)

Councillor Fonseca spoke to Bike to Work Day.

Approved (Councillor Fonseca)
Recommendation GC-0356-2013 to GC-0360-2013

Road Safety Mississauga Advisory Committee Report 3-2013 – May 21, 2013
(Recommendation RSM-0010-2013 to RSM-0013-2013)

Councillor Saito spoke to RSM-0011-2013 and noted that the Committee agrees that the 40 km speed zone should be dealt with on an individual basis. She further noted that staff will be reporting back in the Fall to General Committee on a new policy.

Councillor Saito advised that there would be a shared educational safety campaign with the Mississauga Cycling Advisory Committee.

Approved (Councillor Saito)
Recommendation GC-0361-2013 to GC-0364-2013

Traffic Safety Council

The following recommendations were added to the agenda:

RECOMMENDATION

That based on applications received by Traffic Safety Council for the 2012-2013 Wilde Wood Award for School Zone Safety and recommendations by members of the Kiss & Ride Subcommittee of Traffic Safety Council, that the following schools be awarded the Wilde Wood Award for School Zone Safety for 2012-2013 and that \$500.00 from the 2013 Traffic Safety Council budget be awarded to each school for school safety purposes:

Peel District School Board

Meadowvale Village Public School (Ward 11)

Oscar Peterson Public School (Ward 10)

Dufferin-Peel Catholic District School Board

St. Faustina Catholic School (Ward 10)

Approved (Councillor Dale)

Recommendation GC-0365-2013

RECOMMENDATION

Whereas the Dr. Arthur Wood Safety Award was established in 2005, in conjunction with the Mississauga Traffic Safety Council 50th Anniversary celebration;

AND Whereas this annual award was established to honour the late Dr. Arthur Wood who was instrumental in the establishment of the Mississauga Traffic Safety Council;

AND Whereas Louise Goegan has dedicated her time and effort to children's safety in school zones in Mississauga for over 15 years;

AND Whereas Louise Goegan has represented the Traffic Safety Council across the Province of Ontario at numerous transportation and traffic safety conferences and events;

AND Whereas Louise Goegan has been active in the School Zone Safety (Kiss and Ride) Program;

AND Whereas Louise Goegan has been a driving force in the design and implementation of school walking routes programs;

AND Whereas the Traffic Safety Council meeting scheduled for May 22, 2013 failed for quorum;

AND Whereas a majority of Traffic Safety Council have requested that in the interest of time, that Council consider Louise Goegan as the recipient of the 2013 Dr. Arthur Wood Safety Award.

Now therefore be it resolved that Louise Goegan be the recipient of the 2013 Dr. Arthur Wood Safety Award.

Approved (Councillor Dale)

Recommendation GC-0366-2013

COUNCILLORS' ENQUIRIES

Mayor McCallion and Councillor Iannicca spoke to an article entitled "Municipal Dysfunction" in the National Post and expressed concern about the information included in the article.

Mayor McCallion spoke to the annual meeting by Metrolinx. She noted that the City should plan on how the information would get to the public to provide feedback before Council takes a position on the issues.

Councillor Mahoney spoke to the matter of illegal signs and suggested automatic phone calls for people posting illegal signs. Staff were directed to report back on the feasibility of auto dialing. Brenda Breault, Commissioner, Corporate Services confirmed that staff would review it.

Councillor Saito spoke to the issue of illegal clothing donation boxes on private property without permission by the property owners. Direction was given to Legal Services and Transportation and Works to review the matter to resolve these issues.

Councillor Crombie noted that she has received complaints from some residents about the standards for various issues in the north end of the City. She requested to meet with Transportation and Works staff to discuss the issues.

Councillor Crombie spoke to the parking levy proposed by Metrolinx. Martin Powell, Commissioner, Transportation and Works and Brenda Breault, Commissioner, Corporate Services spoke to the matter and advised there are still details to be worked out.

Councillor Tovey spoke to the funding options for transit and noted that the Provincial government should be challenged to reduce their budget by 1% to contribute more funding to transit.

Councillor Starr enquired about the Gypsy Moth program. Paul Mitcham, Commissioner, Community Services advised there is some limited ground spraying and scraping of the pods where there is high infestation.

Councillor Fonseca requested that information be brought back on how the City's budget is impacted by federal and provincial legislative changes.

Councillor Tovey enquired about the process of small food shops in Port Credit placing a small table and chairs in front of their store on the sidewalk. Martin Powell, Commissioner, Transportation and Works explained that it should go through the encroachment process within the Port Credit Cultural Node.

CLOSED SESSION

(Pursuant to Subsection 239 (2) of the Municipal Act, 2001)

This matter was considered during public session

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to enter into an Agreement with SMG Canada ULC, in a form satisfactory to Legal Services, for the management and operation of the Hershey Spectator Arena Complex for a period of five (5) years, with an expiry date of June 30, 2018, with a possible renewal term of an additional five (5) years, subject to Council approval.

Approved (Councillor Crombie)
Recommendation GC-0367-2013

ADJOURNMENT - 12:12 P.M.