



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JUNE 12, 2013 – 9:05 A.M.

COUNCIL CHAMBER – 2nd 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 9:12 am, Departed at 11:17 pm)
Councillor Chris Fonseca	Ward 3 (Arrived at 9:08 am)
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
Councillor George Carlson	Ward 11 (Chair)

MEMBERS ABSENT

Mayor Hazel McCallion	
Councillor Frank Dale	Ward 4
Councillor Bonnie Crombie	Ward 5

STAFF PRESENT

Janice Baker, City Manager
Brenda Breault, Commissioner, Corporate Services and Treasurer
Ed Sajecki, Commissioner, Planning and Building
Martin Powell, Commissioner, Transportation and Works
Brenda Osborne, Director, Environment
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 - 9:05 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

Councillor McFadden declared a conflict of interest with Item #5 on the Agenda due to the class action suit for the flooding in Lisgar.

APPROVAL OF THE AGENDA

Councillor Carlson advised that Item #11 was removed from the Agenda.

Approved (Councillor Starr)

PRESENTATIONS – Nil

DEPUTATIONS

A. Shelley White, United Way of Peel Region

Ms. White spoke to the money raised for United Way of Peel Region and how the money was invested in the community. She noted that \$6.75 million would be invested in programs and agencies that Mississauga residents would have access to.

Councillor Starr requested a copy of the United Way presentation. He enquired about the allocation of the remainder of the funds raised by the United Way of Peel Region. Ms. White advised that approximately \$3 million is allocated to other charities and organizations outside of Peel Region and approximately \$2 million cover operating expenses.

Councillor Saito spoke to the good work by the United Way in serving the community.

RECOMMENDATION

That the deputation by Shelley White, United Way of Peel Region with respect to the 2013-2014 community investments be received for information.

Received (Councillor Satio)

Recommendation GC-0368-2013

Councillor Fonseca arrived during the deputation at 9:08 a.m.

Councillor Mullin arrived during the deputation at 9:12 a.m.

- B. Item 1 Laura Piette, Director, Parks and Forestry and Paul Cravit, CS&P Architects

See discussion under Item 1

- C. Item 1 Todd Ladner, Streetsville Square Design Steering Committee and Streetsville BIA representative

See discussion under Item 1

- D. Item 3 Olav Sibille, Project Lead, Park Planning and Mirek Sharp, Principal, North-South Environmental Inc.

Mr. Sharp spoke to the Natural Heritage and Urban Forestry Strategy and provided an overview of the project status, the draft vision and principles.

In response to questions from Councillors Tovey and Mullin, Mr. Sharp spoke to establishing connections with the natural heritage systems with water courses and green systems. He advised that the Strategy would provide context for the wording to revise the Official Plan. He noted that the existing forestry cover is 15% and the target is 15% - 20% due to the effects of the Emerald Ash Borer. He further spoke to the funding sources and noted that it would be included in the final strategy.

MATTERS CONSIDERED

1. Streetsville Main Street Square Redevelopment (Ward 11)

Corporate Report dated May 29, 2013 from the Commissioner of Community Services with respect to the Streetsville Main Street Square Redevelopment.

Ms. Piette advised that the City received a grant from 8-80 Cities for the project and that the project is required to be completed by March 2014. She highlighted that the road would not be closed with the exception for events. She further highlighted that parking would be removed from the road and the community strongly supports the design.

Mr. Cravit presented the existing conditions and the new design and relocation of the cenotaph.

In response to questions from Councillor Tovey, Mr. Cravit advised that the bollards on Main Street would not be lit, explained what the area would look like during a road closure and the difference in the elevations between the road and event area.

Councillors Fonseca, Iannicca and Mullin spoke to the good design and the importance of public spaces and destination places.

Councillor Starr enquired about consideration for large mosaics on the road for the different world wars. Mr. Cravit noted that he could follow up with the City and the Legion to review the possibility of incorporating this idea in the design.

RECOMMENDATION

That the deputations by Laura Piette, Director, Parks and Forestry, Paul Cravit, CS&P Architects and Todd Ladner, Streetsville Square Design Steering Committee and Streetsville BIA representative with respect to the Streetsville Main Street Square Redevelopment, be received.

Received (Councillor Starr)

Recommendation GC-0369-2013

RECOMMENDATION

That the report entitled “Streetsville Main Street Square Redevelopment”, dated May 29, 2013 from the Commissioner of Community Services be received for information.

Received (Councillor Starr)

Recommendation GC-0370-2013

2. Naming Streetsville Main Street Square Redevelopment (Ward 11)

Corporate Report dated May 29, 2013 from the Commissioner of Community Services with respect to the naming of the Streetsville Main Street Square Redevelopment.

RECOMMENDATION

1. That the lands subject to the Streetsville Main Street Square Redevelopment be named Streetsville Village Square;
2. That Council waive the requirement for a 30 day consideration period as outlined in the City’s “Property and Facility Naming and Dedications” corporate policy ; and,

3. That all necessary by-laws be enacted.

Approved (Councillor Starr)
Recommendation GC-0371-2013

3. Natural Heritage and Urban Forestry Strategy – Draft Strategy and Upcoming Public Engagement

Corporate Report dated May 24, 2013 from the Commissioner of Community Services with respect to the draft Natural Heritage and Urban Forestry Strategy.

RECOMMENDATION

That the report dated May 24, 2013 from the Commissioner of Community Services entitled “Natural Heritage and Urban Forest Strategy -- Draft Strategy and Upcoming Public Engagement”, be received for information and be referred to stakeholders and the public for comments.

Received/Referred (Councillor Mullin)
Recommendation GC-0372-2013

4. Amendments to the Animal Care and Control By-law 0098-04, as amended to address Excess Bird Feeding

Corporate Report dated May 29, 2013 from the Commissioner of Transportation and Works with respect to amendments to the Animal Care and Control By-law 0098-04, as amended to address excess bird feeding.

RECOMMENDATION

1. That the Animal Care and Control By-law 0098-04, as amended, be revised as outlined in the report from the Commissioner, Transportation and Works, dated May 29, 2013 and titled “Amendments to the Animal Care and Control By-law 0098-04, as amended, to address Excess Bird Feeding”.

2. That the enforcement action plan to address bird feeder complaints as outlined in the report from the Commissioner, Transportation and Works, dated May 29, 2013 and titled “Amendments to the Animal Care and Control By-law 0098-04, as amended, to address Excess Bird Feeding” be approved.

Approved (Councillor Mahoney)
Recommendation GC-0373-2013

Councillor McFadden departed the Council Chamber as she declared a conflict of interest with Item #5

5. Lisgar District Basement Water Infiltration Update and Proposed Sump Pump Subsidy Program (Ward 10)

Corporate Report dated May 26, 2013 from the Commissioner of Transportation and Works to provide an update on the Lisgar District Basement Water Infiltration and proposed Sump Pump Subsidy Program.

Councillor Iannicca expressed concern with the subsidy program and noted that it should be equitable with the Cooksville residents. Martin Powell, Commissioner, Transportation and Works explained that the subsidy program for the Cooksville residents was different as it was a joint effort with the Region of Peel.

In response to a question from Councillor Starr, Mr. Powell explained the subsidy program payment process. Councillor Starr noted that the program should be monitored so that the subsidy is not issued twice for the same property.

Members of Committee discussed that the matter be referred to Council to provide more information and discussion to ensure that the program is equitable based on what was provided to Cooksville residents.

In response to a question from Councillor Fonseca, Mr. Powell advised that it is the understanding that the home insurance companies may look at the situation differently with a sump pump.

RECOMMENDATION

That the Corporate Report dated May 26, 2013 from the Commissioner of Transportation and Works with respect to the Lisgar District Basement Water Infiltration Update and proposed Sump Pump Subsidy Program be referred to Council without a recommendation pending more information from staff.

Amended/Approved (Councillor Iannicca)

Recommendation GC-0374-2013

6. Speed Limit Change – Miller’s Grove (Ward 9)

Corporate Report dated May 15, 2013 from the Commissioner of Transportation and Works with respect to a speed limit change on Miller’s Grove.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to extend the 40 km/h speed zone on Miller’s Grove between McCarron Crescent (southerly intersection) and Tenth Line West (southerly intersection).

Approved (Councillor Saito)

Recommendation GC-0375-2013

7. Proposed Parking Prohibition – Cliff Road (Ward 7)

Corporate Report dated May 22, 2013 from the Commissioner of Transportation and Works with respect to a proposed parking prohibition on Cliff Road.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the east side of Cliff Road between North Service Road to a point 150 meters (492 feet) northerly thereof.

Approved (Councillor Iannicca)

Recommendation GC-0376-2013

8. 15-hour Parking Anytime (lay-bys) – Bristol Road West (Ward 6)

Corporate Report dated May 15, 2013 from the Commissioner of Transportation and Works with respect to 15-hour parking anytime on Bristol Road West.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking anytime on Bristol Road West in the following lay-bys:

1. On the south side of Bristol Road West between a point 42 metres (138 feet) west of Bathgate Road and a point 95 metres (312 feet) westerly thereof.
2. On the north side of Bristol Road West between a point 18 metres (59 feet) east of Durie Road and a point 63 metres (207 metres) easterly thereof.

Approved (Councillor Starr)

Recommendation GC-0377-2013

9. Lane Designation – Living Arts Drive and Princess Royal Drive (Ward 4)

Corporate Report dated May 21, 2013 from the Commissioner of Transportation and Works with respect to a lane designation at Living Arts Drive and Princess Royal Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to designate the northbound curb lane on Living Arts Drive between Princess Royal Drive and a point 45 metres (148 feet) southerly thereof, as an exclusive right-turn lane.

Approved (Councillor Iannicca)

Recommendation GC-0378-2013

10. Assumption of Municipal Services (Ward 4)

Corporate Report dated May 21, 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-1781, Partacc Mississauga Developments Inc., (lands located north of Huntington Ridge Drive, east of Guildwood Way, west of Confederation Parkway and south of Eglinton Avenue West, in Z-29, known as Centrepoint West) and that the Letter of Credit in the amount of \$1,753,076.60 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. Yorkminister Crescent, which forms part of the Centrepoint West Subdivision, has been established as public highway pursuant to By-Law No.0277-2009.

Approved (Councillor Iannicca)
Recommendation GC-0379-2013

11. Sheridan College Parking Rate Increase 2013-2014

This item was removed from the Agenda.

Councillor McFadden returned to the Council Chamber.

12. Kariya Drive and Burnhamthorpe Road West Municipal Parking Lot #36 (Ward 7)

Corporate Report dated May 16, 2013 from the Commissioner of Transportation and Works with respect to Municipal Parking Lot #36 located at Kariya Drive and Burnhamthorpe Road West.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended to implement paid parking in Municipal Parking Lot 36, located at Kariya Drive and Burnhamthorpe Road West.

Approved (Councillor Iannicca)
Recommendation GC-0380-2013

13. Revised Full Service Food Truck Pilot Project

Corporate Report dated May 29, 2013 from the Commissioner of Transportation and Works with respect to a revised Full Service Food Truck Pilot Project.

Councillor Tovey commented on the standards and quality of food provided by food trucks and requested that staff look at creating criteria. Councillor Mahoney expressed concern with setting criteria for food offerings by food trucks.

RECOMMENDATION

1. That a pilot project for full service food trucks be implemented for a period of one year subject to the conditions outlined in the report from the Commissioner, Transportation and Works, dated May 29, 2013 and titled "Revised Full Service Food Truck Pilot Project".
2. That staff report to Council at the conclusion of the pilot project.

Approved (Councillor Mahoney)
Recommendation GC-0381-2013

14. MiWay Ticket Agent Network Consolidation (Wards 1, 2, 3, 4, 5, 6, 7, 8)

Corporate Report dated May 21, 2013 from the Commissioner of Transportation and Works with respect to MiWay Ticket Agent Network Consolidation.

In response to a question from Councillor Starr, Geoff Marinoff, Director, Transit explained the process of reviewing ticket agent locations and commission sales.

In response to a question from Councillor Fonseca, Mr. Marinoff spoke to the third party PRESTO sales reload devices.

RECOMMENDATION

That the Corporate Report dated May 21, 2013 from the Commissioner of Transportation and Works with respect to MiWay Ticket Agent Network Consolidation be referred to Council without a recommendation.

Referred (Councillor Starr)
Recommendation GC-0382-2013

15. Tree Canada Funding Agreement

Corporate Report dated May 27, 2013 from the Commissioner of Transportation and Works with respect to a Tree Canada Funding Agreement.

RECOMMENDATION

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to enter into the TD Green Streets Agreement with Tree Canada on behalf of the City of Mississauga, in a form satisfactory to Legal Services.
2. That all necessary by-laws be enacted.

Approved (Councillor McFadden)

Recommendation GC-0383-2013

16. Winter Maintenance Operations Review

Corporate Report dated May 29, 2013 from the Commissioner of Transportation and Works providing a review of winter maintenance operations.

Councillor Saito expressed concern about some of this issues experienced with the contractors for snow removal and the snow line. Martin Powell, Commissioner, Transportation and Works explained proposed improvements with communications. He noted that staff would take direction on various items that could be implemented prior to the budget cycle.

Councillor Saito spoke to the difficulty for snow clearing for the lanes when there is 15hr parking. She suggested that staff review restricting parking on one side of the road in these areas. Mr. Powell advised that the best way to review it is street by street and staff will take direction to look at a solution.

Councillor Fonseca expressed concern about the non-priority sidewalks and how it affects students that walk to school and encouraging people to walk.

RECOMMENDATION

1. That the Winter Maintenance Driveway Windrow Snow Clearing Pilot be adopted as a permanent service for older adults (65 and over) and disabled residents only as outlined in this report dated May 29, 2013 from the Commissioner of Transportation and Works.
2. That a permanent co-ordinator position for Works Maintenance and Operations to address communication issues with the public be considered during the 2014 budget review process.

3. That a new communications campaign be initiated reminding residents to “Be nice, Clear your ice” to promote lending a helping hand with snow removal along sidewalks and driveways to those neighbours that are in need of assistance.

Approved (Councillor Iannicca)
Recommendation GC-0384-2013

17. Winter Maintenance – Parks Operations

Corporate Report dated May 24, 2013 from the Commissioner of Community Services providing a review of winter maintenance parks operations.

Councillor Saito expressed concern with not using the alternative salt product on the park pathways and snow clearing of the parks on the weekends. Andy Wickens, Manager, Parks advised that the alternative salt product has been used in certain areas, but is costlier than salt. Councillor Saito requested that when the Parks Maintenance budget is reviewed it should include the cost for salt and the alternative product, the difference between using it on the sidewalks and trails and an explanation as to why the alternative product is used on the sidewalks and not on the trails.

RECOMMENDATION

That the Corporate Report dated May 24, 2013 from the Commissioner of Community Services entitled, “Winter Maintenance – Parks Operations” be received for information.

Received (Councillor Saito)
Recommendation GC-0385-2013

18. Treasurer’s Statement Report: Summary of Development Charge Activity in 2012 (Unaudited)

Corporate Report dated May 27, 2013 from the Commissioner of Corporate Services and Treasurer with respect to the Treasurer’s Statement Report: Summary of Development Charge Activity in 2012.

RECOMMENDATION

1. That the City of Mississauga’s 2012 Treasurer’s Statement as required under the *Development Charges Act, 1997*, be received.

2. That the City of Mississauga's 2012 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 Iannicca)
Recommendation GC-0386-2013

19. Corporate Policy and Procedure - Tuition Reimbursement Policy

Corporate Report dated June 5, 2013 from the Commissioner of Corporate Services and Treasurer with respect to proposed revisions to the Tuition Reimbursement Policy.

In response to questions from Committee, Brenda Breault, Commissioner of Corporate Services explained the repayment schedule and the possibility of exceptions that would be dealt with on a case-by-case basis. She further explained that the current policy does not require pay back. Ms. Breault and Janice Baker, City Manager spoke to the upgrade in the policy moving from a passing grade to a C average and ensuring that employees are not discouraged from extending their education.

Sharon Willock, Director, Human Resources spoke to the benchmarking with other municipalities which did not include the Region of Peel. Ms. Baker advised that she would forward the proposed policy to the Region of Peel.

Councillor Saito suggested that the policy include members of Council. Ms. Baker advised that staff could review the matter and benchmark it with other municipalities and bring it back to the Governance Committee.

Ms. Willock spoke briefly to the current annual financial impact to the budget for tuition reimbursements.

Councillor Mullin departed the meeting at 11:17 am.

RECOMMENDATION

1. That the revised Corporate Policy and Procedure - Tuition Reimbursement attached as Appendix 1 to the report dated June 5, 2013, from the Commissioner of Corporate Services and Treasurer, be approved.

2. That By-law 0622-1991, being a by-law to provide for the reimbursement to employees for education costs, be repealed.

Approved (Councillor Saito)

Recommendation GC-0387-2013

20. Sole Source Contract for Microsoft Premier Support Services

Corporate Report dated May 27, 2013 from the Commissioner of Corporate Services and Treasurer with respect to a Sole Source Contract for Microsoft Premier Support Services.

In response to a question from Councillor Tovey, Shawn Slack, Director, Information Technology clarified that it's the premier support services that are required to be sole sourced. The software that is purchased goes through a competitive process.

Mr. Slack further explained that the scope of work is on an annual basis.

RECOMMENDATION

1. That the Purchasing Agent be authorized to execute the necessary contracts for a 5 year term ending June 29, 2018 with Microsoft Canada (Microsoft) for Microsoft Premier Support Services in the estimated amount of \$500,000 exclusive of taxes.
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate growth and where such amount is approved in the Budget.
3. That Microsoft continue to be designated as "City Standard" for the duration of the contract term for the Premier Support Services and Microsoft suite of products used within the City.

Approved (Councillor Tovey)

Recommendation GC-0388-2013

ADVISORY COMMITTEE REPORTS

Mississauga Celebration Square Events Committee Report 4-2013 – May 27, 2013
(Recommendation MCSEC-0015-2013 to MCSEC-0017-2013)

Approved (Councillor Saito)
Recommendation GC-0389-2013 to GC-0391-2013

Heritage Advisory Committee Report 4-2013 – May 28, 2013
(Recommendation HAC-0037-2013 to HAC-0049-2013)

Approved (Councillor Tovey)
Recommendation GC-0392-2013 to GC-0404-2013

Environmental Advisory Committee Report 4-2013 – June 4, 2013
(Recommendation EAC-0025-2013 to EAC-0028-2013)

Approved (Councillor Mahoney)
Recommendation GC-0405-2013 to GC-0408-2013

COUNCILLORS' ENQUIRIES

Councillor Saito requested that staff review the matter of removing garbage cans from the street and in particular at the super mailboxes and report back.

Councillor Saito spoke to upcoming Ward 9 events.

Councillor Fonseca spoke to the issue of temporary wires and requested that staff report back on the agreement with utility companies on timelines for temporary wires and markings, retired utility boxes and who is responsible to remove them or take precautions that the boxes are safe. Martin Powell, Commissioner, Transportation and Works spoke to the matter and noted that he would work with staff and report back to Councillor Fonseca.

CLOSED SESSION - Nil

ADJOURNMENT - 11:33 P.M.