



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

WEDNESDAY, OCTOBER 2, 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 9:10 am)
Councillor Jim Tovey Ward 1 (Arrived at 9:15 am)
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3 (Chair)
Councillor Frank Dale Ward 4
Councillor Bonnie Crombie Ward 5
Councillor Ron Starr Ward 6
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Nando Iannicca Ward 7

STAFF PRESENT: Gary Kent, Commissioner, Corporate Services and Chief Financial Officer
Ed Sajecki, Commissioner, Planning and Building
Martin Powell, Commissioner, Transportation and Works
Paul Mitcham, Commissioner, Community Services
Wendy Law, Deputy City Solicitor
Diana Rusnov, Manager, Legislative Services and Deputy Clerk
Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER - 9:03 A.M.

DECLARATIONS OF CONFLICT OF INTEREST - Nil

APPROVAL OF THE AGENDA

Approved (Councillor Starr)

PRESENTATIONS - Nil

DEPUTATIONS

- A. Item 1 Formal Bid Protest - Dan Mishra, Chairman and CEO, CSDC Enterprise Solutions and Eric David, Executive Vice President, CSDC Enterprise Solutions

See Item 1 for discussion.

Mayor McCallion arrived at 9:10 am.

Councillor Tovey arrived at 9:15 am.

- B. Manfred Vaegler, Ward 3 resident requesting an exemption to the Animal Care and Control By-law 98-04

Mr. Vaegler requested an exemption to the Animal Care and Control By-law to permit the micro pig at his residence. He spoke further to the care for the pig and its behaviour.

Members of Committee spoke to the matter and expressed concern about granting the exemption to the By-law. It was suggested that a time period of 3 months could be granted for the purpose to work out a solution to move the pig out of Mississauga.

RECOMMENDATION

That the Ward Councillor and Animal Services staff work with Manfred Vaegler, Ward 3 resident up to a period of 3 months on a solution to have the pig moved out of Mississauga.

Approved (Councillor Saito)

Recommendation GC-0556-2013

- C. Chris Varcoe, President, Ryan Coburn, Vice President and Mark Train, Secretary, Mississauga Fire Fighters Association with respect to the Care Enough to Wear Pink Campaign in partnership with the Canadian Breast Cancer Foundation

Mr. Varcoe and Mr. Coburn spoke to the Care Enough to Wear Pink Campaign. Mr. Coburn explained that in partnership with the Canadian Breast Cancer Foundation, a fire truck is wrapped in pink for approximately one month to raise awareness for breast cancer. He noted that t-shirts would be sold for \$20 to help raise funds and that social media would be used to announce any community events they would be attending.

Members of Committee thanked the firefighters for their efforts to spread information about breast cancer.

- D. Catherine Soplet, resident with respect to Local Government Week, October 20-26, 2013

Ms. Soplet requested that the City of Mississauga publicize local government week and be visible in local government week activities to encourage youth about the key role municipal government play in everyday life.

Janice Baker, City Manager advised that the City did not receive any information from the Ministry of Municipal Affairs and Housing to participate. She noted that local government week is primarily geared towards school boards, but it could be looked at for the coming year.

Members of Committee spoke to the matter and suggested a Mayor for the day essay contest and that maybe something could be done next year. Direction was given to staff to look into this matter. Gary Kent, Commissioner, Corporate Services noted that the Mississauga Youth Advisory Committee would be an ideal starting place.

RECOMMENDATION

That the deputation by Catherine Soplet, resident with respect to Local Government Week, October 20-26, 2013, be received.

Received (Councillor Starr)

Recommendation GC-0557-2013

MATTERS CONSIDERED1. Bidder Protest – CSDC Enterprise Solutions Request for Pre-Qualification and Expression of Interest (RFPQ&E) for E-Permitting Solution

Corporate Report dated September 12, 2013 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a bid protest from CSDC Enterprise Solutions.

Mr. Mishra spoke to his concerns about the bid process for the e-permitting solution. He requested that the RFP be cancelled and that the City consider a broader study of needs to modernize the entire Land Development Services.

Gary Kent, Commissioner, Corporate Services spoke to the matter and clarified the report. Jeff Jackson, Director, Revenue and Material Management explained the process for the procurement for an e-permitting solution.

Mayor McCallion spoke to the matter and noted that she was confident that the issue was handled adequately and that there are no issues with the Purchasing By-law.

RECOMMENDATION

That the deputation by Dan Mishra, Chairman and CEO, CSDC Enterprise Solutions with respect to a bid protest on the supply of an e-Permitting Solution, be received.

Received (Councillor Mahoney)

Recommendation GC-0554-2013

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer be received for information;
2. That only those bidders that meet the minimum requirements be pre-qualified in accordance with the City's Request for Pre-Qualification and Expression of Interest #FA.49.350-12 to bid on the supply of an e-Permitting Solution through Request for Proposals #FA.49.266-13.

Approved (Councillor Mullin)

Recommendation GC-0555-2013

2. Single Source Contract Award to High Five Ontario for High Five Accreditation Project

Corporate Report dated September 13, 2013 from the Commissioner of Community Services with respect to a Single Source Contract Award to High Five Ontario for High Five Accreditation Project.

RECOMMENDATION

1. That High Five Ontario be designated as the single source vendor of the High Five Accreditation Program for the period 2013 through to 2018;
2. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to High Five Ontario in the estimated amount of \$188,000.00 which includes initial High Five Accreditation Project costs and annual membership fees for 5 years.
3. That the Purchasing Agent be authorized to amend commitments to include such other costs associated with maintaining High Five accreditation as may be required subject to budget approval.

Approved (Councillor Dale)
Recommendation GC-0558-2013

INFORMATION ITEMS

3. Canada Geese – Water Quality Issues

At the request of Councillor Pat Mullin, Credit Valley Conservation (CVC) report dated May 12, 2013 regarding Canada Geese – Water Quality Issues.

Councillor Mullin spoke to the matter and noted that the issues with the Canada Geese population need to be treated more aggressively, and more education and naturalization is needed. Councillor Saito spoke to the Canada Geese issues in the northern part of the City. She further spoke to issues with Swans and upsetting the ecosystem by eating the food that other birds eat. She requested that the CVC review this issue to see if some of the same measures to deal with Canada Geese could be suitable for Swans.

Discussion ensued with respect to permeable pavement. Direction was given to staff to report back to General Committee on the City's policy for the use of permeable pavement and what staff would recommend for development applications. Martin Powell, Commissioner, Transportation and Works advised that there have been some pilots with permeable pavement and noted that a report could come back to General Committee on the cost premiums for it.

RECOMMENDATION

That the Credit Valley Conservation report dated May 12, 2013 regarding Canada Geese – Water Quality Issues, be received.

Received (Councillor Mullin)
Recommendation GC-0559-2013

ADVISORY COMMITTEE REPORTS

Mississauga Accessibility Advisory Committee Report 2-2013 – September 23, 2013
(Recommendation AAC-0009-2013 to AAC-0023-2013)

Councillor Saito spoke to AAC-0011-2013 and noted that Committee members raised concerns that there is no staff on the ground level at the former Information Desk. She further noted there are concerns that the City is not providing effective customer service to visitors at City Hall with disabilities. She noted that the matter should be referred to the Commissioner of Corporate Services to report back to the Budget Committee.

Amended/Approved (Councillor Saito)
Recommendation GC-0560-2013 to GC-0574-2013

Mississauga Celebration Square Events Committee Report 6-2013 – September 23, 2013
(Recommendation MCSEC-0020-2013 to MCSEC-0023-2013)

Approved (Councillor Dale)
Recommendation GC-0575-2013 to GC-0578-2013

Museums of Mississauga Advisory Committee Report 4-2013 – September 23, 2013
(Recommendation MOMAC-0019-2013 to MOMAC-0025-2013)

Approved (Councillor Tovey)
Recommendation GC-0579-2013 to GC-0585-2013

COUNCILLORS' ENQUIRIES

Mayor McCallion advised that she received a letter from the Minister of Environment with respect to the Minister's Award for Environmental Excellence. She suggested that the Credit Valley Conservation and David Culham be nominated for the award.

RECOMMENDATION

That Credit Valley Conservation and David Culham, former City Councillor be recommended for the Minister's Award for Environmental Excellence and that Communications Divisions staff prepare the necessary submission information for the Award.

Approved (Mayor McCallion)

Recommendation GC-0586-2013

Councillor Saito requested that staff report back on parking permits/considerations to Budget Committee.

Mayor McCallion noted that Committee should discuss how the City will communicate the changes to the public regarding the request from the City of Brampton for Regional government. Discussion ensued with respect to how the public input should be handled. It was suggested that there could be a meeting at City Hall and a city-wide online survey for residents to get as much input as possible.

Janice Baker, City Manager explained that a fact sheet should be based on the principles set by Council.

Further discussion ensued with respect to receiving public input on the proposal from the City of Brampton to have more Regional representation.

RECOMMENDATION

That staff be directed following the October 9, 2013 Council to prepare and execute an online survey and provide factual information on the City's website and further that staff support the Mayor in communicating that this is the key issue for the October 24, 2013 cable show to get public input.

Approved (Councillor Saito)

Recommendation GC-0587-2013

OTHER BUSINESS/ANNOUNCEMENTS

Councillor McFadden spoke to the Lisgar Churchill Meadows Merchants Association fundraiser to raise money for Sick Children's Hospital.

CLOSED SESSION - Nil

ADJOURNMENT - 11:36 A.M