



## MINUTES

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### GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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**WEDNESDAY, NOVEMBER 13, 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 9:24 am)  
Councillor Jim Tovey Ward 1  
Councillor Pat Mullin Ward 2  
Councillor Chris Fonseca Ward 3  
Councillor Frank Dale Ward 4  
Councillor Bonnie Crombie Ward 5 (Chair)  
Councillor Ron Starr Ward 6  
Councillor Nando Iannicca Ward 7  
Councillor Katie Mahoney Ward 8  
Councillor Pat Saito Ward 9  
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Sue McFadden Ward 10 (As per Council Resolution 0191-2013)

STAFF PRESENT: Janice Baker, City Manager  
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  
Mary Ellen Bench, 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

The order of the Agenda was changed during discussion.

CALL TO ORDER - 9:15 AM

APPROVAL OF THE AGENDA

Approved (Councillor Mahoney)

DECLARATIONS OF CONFLICT OF INTEREST - Nil

PRESENTATIONS - Nil

DEPUTATIONS

C. Item 1 Marianne Kalich, Ward 1 resident

See Item 1 for discussion

A. Muneef Ahmad, Water Resources Engineer and Christine Zimmer, Manager, Protection and Restoration, Credit Valley Conservation Authority with respect to Low Impact Development

Ms. Zimmer spoke to integrated stormwater management and noted examples of Low Impact Development (LID) in Mississauga and the successes of how it performed during the July 8, 2013 storm. Mr. Ahmad spoke to upcoming City projects that would incorporate LID and initiatives to incorporate street trees to filter the water flow to the municipal system.

Members of Committee spoke to the matter and noted that it is important to accomplish the doable items that are low cost, partnering with other agencies, education and information to the public on LID and considering LID techniques with site plans and new builds. Ms. Zimmer spoke to the economic and environmental benefits with implementing LID.

Gary Kent, Commissioner, Corporate Services and Treasurer advised that staff would review the points raised by Councillor Starr and report in the 1<sup>st</sup> quarter of 2014 on the July 8, 2013 flood follow-up and what the City is doing with respect to our own buildings with respect to LID.

Mr. Ahmad advised that staff have been in discussion with Partners in Project Green regarding various practices. Ms. Zimmer spoke to private sector workshops, LID tours and guidance documents. She further spoke to the new development standards in Brampton which utilizes LID techniques and that Mississauga is leading the way with 30 LID sites.

Martin Powell, Commissioner, Transportation and Works advised that the City is trying to look for ways to bring LID techniques forward.

#### RECOMMENDATION

That the deputation by Muneef Ahmad, Water Resources Engineer and Christine Zimmer, Manager, Protection and Restoration, Credit Valley Conservation Authority with respect to Low Impact Development be received.

Received (Councillor Mullin)  
Recommendation GC-0607-2013

#### B. Item 2 Gavin Longmuir, Manager, Forestry

See Item 2 for discussion.

#### MATTERS CONSIDERED

##### 1. Keeping of Chickens in Urban Areas

Corporate Report dated October 30, 2013 from the Commissioner of Transportation and Works with respect to the keeping of chickens in urban areas.

Ms. Kalich spoke to the matter of keeping urban chickens on residential properties. She noted that there was a petition with 712 Mississauga residents who are in support of an amendment to the Animal Care and Control By-law to permit urban chickens.

Members of Committee spoke to the matter of a pilot project to allow residents to keep urban chickens. Members of Committee spoke to the feedback that they have received and expressed concerns with supporting a City-wide pilot project. Concerns were further expressed with the cost for additional By-law Enforcement Officers to enforce the amendment to the By-law.

It was requested that staff report back on issues regarding the keeping of pigeons on residential properties and what type of time is involved with enforcing the issues with pigeons.

Following further discussion by the Committee regarding a pilot project in Ward 1, Councillor Tovey noted that he would conduct community meetings to discuss the matter and if the community is in support of a pilot project in Ward 1.

Mayor McCallion arrived during the deputation at 9:24 am.

RECOMMENDATION

That the report from the Commissioner of Transportation and Works dated October 30, 2013 and titled “Keeping of Chickens in Urban Areas” be received for information.

Received (Councillor Mullin)

Recommendation GC- 0606-2013

2. Asian Long-horned Beetle

Corporate Report dated October 15, 2013 from the Commissioner of Community Services with respect to the Asian Long-horned Beetle.

Mr. Longmuir spoke to the Asian Long-Horned Beetle and noted that there are up to ten host tree species. He further noted that over 50% of Mississauga trees are at risk of this infestation. He noted that staff are working with the Canadian Food Inspection Agency (CFIA) on an eradication program.

Members of Committee spoke to the matter and noted concerns about the tree canopy and spending money on the removal and replacement of trees. Mr. Longmuir explained that the CFIA will be designating the affected area and noted that communication to the public is important. He further noted that the CFIA would reimburse the City for costs associated with the eradication plan for the Beetle. He explained that the CFIA did not cover the cost of the Emerald Ash Borer because it was past the point of eradication.

RECOMMENDATION

1. That the report dated October 15, 2013 from the Commissioner of Community Services entitled “Asian Long-horned Beetle” be received for information.

2. That the Commissioner of Community Services and the City Clerk, or a designate for either party be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the “City”) to enter into an agreement at a future date between the City and the Canadian Food Inspection Agency to allow for the implementation of an Asian Long-horned Beetle eradication plan, including reimbursement for City costs, in a form satisfactory to Legal Services and further that all necessary by-laws be approved.

Approved (Councillor Starr)

Recommendation GC-0608-2013

3. By-laws to Establish a System of Administrative Penalties for the City of Mississauga

Corporate Report dated October 30, 2013 from the Commissioner of Transportation and Works with respect to by-laws to establish a system of Administrative Penalties.

RECOMMENDATION

1. That a by-law to establish a system of administrative penalties respecting the stopping, standing or parking of vehicles in the City of Mississauga (Appendix 1) be enacted.
2. That a by-law to establish the positions of screening officer and hearing officer to adjudicate reviews and appeals of administrative penalties (Appendix 2) be enacted.
3. That a by-law to amend the Traffic By-law 555-00, as amended, (Appendix 3) be enacted.
4. That a by-law to amend the Fire Route By-law 1036-81, as amended, (Appendix 4) be enacted.
5. That By-law 300-04 be repealed and a by-law to appoint municipal law enforcement officers for the purpose of enforcing applicable City by-laws on private properties, be enacted (Appendix 5).
6. That a by-law to delegate authority to the Commissioner of Transportation and Works, or his/her delegate, on behalf of the Corporation of the City of Mississauga to enter into agreements between the City and private security companies (Appendix 6), in a form satisfactory to Legal Services, be enacted.

Approved (Councillor Mahoney)

Recommendation GC-0609-2013

4. Mullet Creek Engineered Drainage Channel Land Acquisition of Block A, M-30 between Argentia Road and Erin Mills Parkway (Ward 9)

Corporate Report dated October 24, 2013 from the Commissioner of Transportation and Works with respect to the Mullet Creek Engineered Drainage Channel land acquisition between Argentia Road and Erin Mills Parkway.

RECOMMENDATION

1. That the Realty Services Section of the Corporate Services Department be authorized to negotiate and execute an agreement for the conveyance of Block A, M-30 from Markborough Properties to the City of Mississauga in accordance with City of Mississauga By-law 0375-2008.
2. That funds of \$50,000 be transferred from the Contributions - Drainage Reserve (#35203) to PN 13-144 Land Acquisition of Block A on Mullet Creek for undertaking Phase 1 and Phase 2 Environmental Site Assessments to confirm site conditions and closing costs associated with the acquisition of Block A, M-30.
3. That the necessary by-law(s) be enacted.

Approved (Councillor Saito)

Recommendation GC-0610-2013

5. Assumption of Municipal Works (Wards 4 and 7)

Corporate Report dated October 28, 2013 from the Commissioner of Transportation and Works with respect to the assumption of municipal works.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1796, (lands located north of Rathburn Road East, south of Meadows Boulevard, west of Cawthra Road and east of Wilcox Road, in Z- 28, known as Kozel Court Extension Subdivision and that the Letter of Credit in the amount of \$95,997.06 be returned to the developer.

43M-1796 Ward 4

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for CD.06.SOH (Herpreet S. Sohi and Ravinder K. Sohi), lands located south of Queensway West, east of Stavebank Road and west of Hurontario Street in Z-15, known as 2160 Gordon Drive, and that the Letter of Credit in the amount of \$43,070.00 be returned to the developer.

CD.06.SOH Ward 7

Approved (Councillor Dale)

Recommendation GC-0611-2013 to GC-0612-2013

6. Services Agreement for Mississauga Toronto West Tourism

Corporate Report dated October 30, 2013 from the Commissioner of Community Services with respect to a services agreement for Mississauga Toronto West Tourism.

Councillor Saito noted concerns with the name of the Advisory Board in the agreement and that in some cases it is referred to as the Advisory Panel. She noted that it should be clarified, so that it is consistent in the agreement. She explained that the City would not make the payment of \$144,000 to the Mississauga Toronto West Tourism as the funds would remain in the Community Services Department budget to fund the permanent position to implement the Sports Tourism Strategy. She further noted that the Board meetings should be changed to 2-3 meetings per year.

Following clarification from Crystal Greer, City Clerk on the composition of the Advisory Board, Councillor Dale suggested that Councillor Crombie also be appointed to the Advisory Board as there are hotels and the Hershey Centre in Ward 5.

RECOMMENDATION

1. That the Commissioner of Community Services be authorized to enter into a Services Agreement with Toronto Convention and Visitors Association (“Tourism Toronto”), for the purpose of providing tourism management services to the City of Mississauga, attached as Appendix 1, as amended and in a form satisfactory to Legal Services as outlined in the report dated October 30, 2013, and further that all necessary by-laws be approved.
2. That Councillor Crombie be appointed to the Mississauga Toronto West Tourism Advisory Board.

Amended/Approved (Councillor Saito)

Recommendation GC-0613-2013

7. Single Source Contract Award for “City Standard” Parks Utility Tractors/Loaders

Corporate Report dated October 15, 2013 from the Commissioner of Community Services with respect to a single source contract award for City Standard Parks Utility Tractors/Loaders.

RECOMMENDATION

1. That utility tractors/loaders, related attachments and Original Manufacturer Parts (OEM) manufactured by Kubota Tractor Corporation be approved as a City Standard for Parks Operations;
2. That Kooy Brothers Lawn Equipment Ltd. be approved as a single source vendor for the supply and delivery of Kubota brand utility tractors/loaders, related attachments and OEM parts for which they are the exclusive distributor;
3. That the Purchasing Agent be authorized to execute the appropriate form of commitment to Kooy Brothers Lawn Equipment Ltd. for the immediate supply and delivery of fifteen (15) Kubota brand utility tractors/loaders with existing approved funding;
4. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to Kooy Brothers Lawn Equipment Ltd. for the supply and delivery of Kubota brand utility tractors/loaders, related attachments and OEM parts, as required, and for which funding is approved in the budget, for the period of 2014 through to 2018.

Approved (Councillor Saito)

Recommendation GC-0614-2013

8. Authorization to Enter into a Sublease Extension and Amending Agreement with Centre City Capital Limited (Ward 1)

Corporate Report dated October 15, 2013 from the Commissioner of Community Services with respect to the authorization to enter into a sublease extension and amending agreement with Centre City Limited.

RECOMMENDATION

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to a Sub-lease Extension and Amending Agreement, including all ancillary documents and subsequent amending agreements, between Centre City Capital Limited (“CCCL”) and the City, for the use of a parcel of land, south of J.J. Plaus Park, known as the “Pier” comprising an area of approximately 1,022 square metres (11,000 square feet) terminating on April 29, 2023.



2. That paid parking at JJ Plaus Park be approved in principle and referred to the Transportation and Works Department for evaluation and implementation as outlined in the draft Mississauga Parking Strategy- Phase II- Port Credit and Lakeview Report.

Approved (Councillor Tovey)

Recommendation GC-0615-2013

9. Surplus Land Declaration and Sale of City-Owned Lands adjacent to 31 Lakeshore Road East to Centre City Capital Limited (Ward 1)

Corporate Report dated October 23, 2013 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a surplus land declaration and sale of City-owned lands adjacent to 31 Lakeshore Road East to Centre City Capital Limited.

#### RECOMMENDATION

1. That the irregular-shaped parcel of land west of the property municipally identified as 31 Lakeshore Road East, containing an area of approximately 121 square metres (1,302.4 square feet), be declared surplus to the City's requirements for the purpose of a sale to the owner of 31 Lakeshore Road East, being Centre City Capital Limited ("CCCL"), subject to protection for existing utilities, if any. The subject lands are legally described as part of the Harbour Company Plot Plan PC2 being designated as Part 1 on a draft Reference Plan prepared by David B. Searles Surveying Ltd. and plotted August 29, 2013, City of Mississauga, Regional Municipality of Peel, in Ward 1.
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 for at least three weeks prior to the execution of an agreement for the sale of the subject land.
3. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to an Agreement of Purchase and Sale (the "Agreement"), including ancillary documents and subsequent amending agreements, between The Corporation of the City of Mississauga (the "City") as Vendor and CCCL as Purchaser, for 121 square metres (1,302.4 square feet) of land identified as Part 1 on the draft Reference Plan prepared by David B. Searles Surveying Ltd. and plotted August 29, 2013, together with an access easement along 43 square metres (462.8 square feet) of land identified as Part 2 on a draft Reference Plan prepared by David B. Searles Surveying Ltd. and plotted August 29, 2013, to be merged with the adjoining CCCL property municipally identified as 31 Lakeshore Road East on terms

detailed herein. The purchase price is Seventy-Two Thousand, Four Hundred Dollars (\$72,400.00). The subject lands are located on the south side of Lakeshore Road East, west of Stavebank Road and are legally described as part of the Harbour Company Plot Plan PC2 and designated as Parts 1 and 2 on draft Reference Plan prepared by David B. Searles Surveying Ltd. and plotted August 29, 2013, City of Mississauga, Regional Municipality of Peel, in Ward 1.

4. That a by-law be enacted authorizing the Commissioner of Community Services to execute an Appointment and Authorization of Agent form, including all ancillary documents required in regard to CCCL's proposed minor variance application(s) on behalf of the City for the lands to be sold.

Approved (Councillor Tovey)

Recommendation GC-0616-2013

10. 2014 Interim Tax Levy for Properties Enrolled in the Pre-Authorized Tax Payment Plan

Corporate Report dated October 25, 2013 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2014 Interim Tax Levy for properties enrolled in the pre-authorized tax payment plan.

RECOMMENDATION

1. That a by-law be enacted to provide for a 2014 interim tax levy based on 50 per cent of the previous year's annualized taxes on those properties subject to an agreement under the City of Mississauga Pre-authorized Tax Payment Plan.
2. That the 2014 interim levy for residential properties enrolled in the due date plan be payable in three (3) instalments on March 6<sup>th</sup>, April 3<sup>rd</sup>, and May 1<sup>st</sup>, 2014.
3. That the 2014 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one (1) instalment on March 6<sup>th</sup>, 2014.
4. That the 2014 interim levy for properties enrolled in the monthly plan be payable in six (6) instalments based on the taxpayer's selected withdrawal day of either the 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup> or 22<sup>nd</sup> of the months of January, February, March, April, May and June, 2014.

Approved (Councillor Starr)

Recommendation GC-0617-2013

11. Strike-off of Taxes Deemed Uncollectable

Corporate Report dated October 28, 2013 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the strike-off of taxes deemed uncollectable.

Mayor McCallion enquired about the errors by Municipal Property Assessment Corporation. Jeff Jackson, Director, Revenue and Material Management noted that these are on-going matters and taxpayers are encouraged to check their tax assessments.

RECOMMENDATION

That unpaid taxes, penalties and interest totaling \$91,822.15 as outlined in the corporate report dated October 28, 2013 from the Commissioner of Corporate Services and Chief Financial Officer be written off as uncollectable and removed from the tax roll.

Approved (Councillor Iannicca)  
Recommendation GC-0618-2013

12. Municipal Property Exemption – Royal Canadian Legion and the Army, Navy and Air Force Veterans Club

Corporate Report dated October 25, 2013 from the Commissioner of Corporate Services and Chief Financial Officer with respect to municipal property exemption.

Jeff Jackson, Director, Revenue and Material Management clarified that the way the By-law is worded the exemption would apply to any property the Royal Canadian Legion would move to.

RECOMMENDATION

That Council enact a by-law to provide for the exemption and/or grant of/equivalent to City and Regional taxes until the year 2023 for all properties that qualify pursuant to Section 6.1 of the *Assessment Act, R.S.O. 1990, c. A.31* and Section 107(1) of the *Municipal Act, 2001, S.O. 2001, c. 25*.

Approved (Mayor McCallion)  
Recommendation GC-0619-2013

ADVISORY COMMITTEE REPORTS

Public Vehicle Advisory Committee Report 4-2013 – October 15, 2013  
(Recommendation PVAC-0020-2013 to PVAC-0026-2013)

Approved (Councillor Iannicca)  
Recommendation GC-0620-2013 to GC-0626-2013

Heritage Advisory Committee Report 8-2013 – October 22, 2013  
(Recommendation HAC-0082-2013 to HAC-0104-2013)

Approved (Councillor Carlson)  
Recommendation GC-0627-2013 to GC-0649-2013

Mississauga Celebration Square Events Committee Report 7-2013 – November 4, 2013  
(Recommendation MCSEC-0024-2013 to MCSEC-0027-2013)

Approved (Councillor Iannicca)  
Recommendation GC-0650-2013 to GC-0653-2013

Environmental Advisory Committee Report 7-2013 – November 5, 2013  
(Recommendation EAC-0045-2013 to EAC-0048-2013)

Approved (Councillor Carlson)  
Recommendation GC-0654-2013 to GC-0658-2013

COUNCILLORS' ENQUIRIES

Councillor Mahoney enquired about the leaf pick-up program and noted that a resident has requested that notices be sent to advise residents about dumping leaves on the road as it is a safety concern and a by-law infraction. Martin Powell, Commissioner, Transportation and Works advised that staff can look at what is communicated to the residents as the leaves need to be at certain location on the roadway to be vacuumed up.

OTHER BUSINESS/ANNOUNCEMENTS - Nil

CLOSED SESSION

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

This item was considered during public session.

Labour relations or employee negotiations – Early Retiree Group Benefit Plan Update for Full-time Non-Union Staff

RECOMMENDATION

That the proposed changes for the early retiree benefit plan design for full-time non-union staff, effective January 1, 2014 as outlined in the report dated October 24, 2013 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

Approved (Councillor Iannicca)

Recommendation GC-0659-2013

ADJOURNMENT - 11:40 A.M.