



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JANUARY 15, 2014 – 9:03 AM

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

MEMBERS PRESENT: Mayor Hazel McCallion
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
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7 (Chair)
Councillor Katie Mahoney Ward 8
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Pat Saito Ward 9 (Personal)

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

These minutes reflect the order of the meeting.

CALL TO ORDER - 9:03 AM

APPROVAL OF THE AGENDA

Approved (Councillor Starr)

DECLARATIONS OF CONFLICT OF INTEREST - Nil

PRESENTATIONS - Nil

DEPUTATIONS

B. Item 1 Dan Ferguson, Manager, Safety

See discussion under Item 1.

Received (Councillor Mahoney)

Recommendation GC-0001-2014

A. Laurel Schut, Supervisor, Public Relations and Annemarie Hagan, Manager, Museums with respect to the City of Mississauga's 40th Anniversary

Ms. Schut spoke to the City's 40th Anniversary and noted the souvenir items, Anniversary web page, interaction with the media and community. She further noted that City museums and libraries would have special displays highlighting the Anniversary. Ms. Hagan spoke to the 40th Anniversary exhibit in the Great Hall until February 18th and noted that it would be displayed at other venues in the City.

Members of Committee congratulated staff on the display and spoke to the importance of Mississauga's history and the involvement of youth. It was suggested that the exhibit should be available during Carassauga, at the Pearson International Airport, community halls and the involvement of School Boards should be considered. Ms. Schut advised that staff could look into inviting schools to view the exhibit.

Ms. Schut advised that she would follow up with Members of Council to provide information for Councillors to include in their e-newsletters.

RECOMMENDATION

That the deputation by Laurel Schut, Supervisor, Public Relations and Annemarie Hagan, Manager, Museums with respect to the City of Mississauga's 40th Anniversary be received.

Received (Councillor Dale)

Recommendation GC-0003-2014

MATTERS CONSIDERED

1. Corporate Policy and Procedure – City of Mississauga Health and Safety Management System (HSMS) – Occupational Health and Safety

Corporate Report dated December 13, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a Health and Safety Management System (HSMS) – Occupational Health and Safety Policy.

Mr. Ferguson spoke to the proposed HSMS - Occupational Health and Safety Policy. He explained the five “System Drivers” and fifteen “Required Elements” that make up the HSMS. He further spoke to the City's Joint Health and Safety Committees, the new Health and Safety Policy Statement and the improved performance of Health and Safety at the City.

RECOMMENDATION

1. That the proposed Corporate Policy and Procedure - City of Mississauga Health and Safety Management System (HSMS) - Occupational Health and Safety, attached as Appendix 1 to the report dated November 14, 2013 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
2. That rescinding of Corporate Policy and Procedure –Occupational Health and Safety 01-07-05, attached as Appendix 2, be approved.
3. That the new Health and Safety Policy Statement, attached as Appendix 3, be approved.

Approved (Councillor Mahoney)

Recommendation GC-0002-2014

2. Warning Clause Agreement between the City of Mississauga and Polmat Group Inc. Site Plan Application SP-13/077 (Ward 2)

Corporate Report dated December 12, 2014 from the Commissioner of Transportation and Works with respect to a Warning Clause Agreement with Polmat Group Inc. for Site Plan Application SP-13/077.

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 Polmat Group Inc. and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated December 12, 2013 from the Commissioner of the Transportation and Works Department.

Approved (Councillor Mullin)

Recommendation GC-0004-2014

3. Contract Upset Limit Increase – The Supply and Delivery of LED Street Light Luminaires Procurement FA.49.441-12

Corporate Report dated December 16, 2013 from the Commissioner of Transportation and Works with respect to a Contract Upset Limit Increase for the supply and delivery of LED Street Light Luminaires.

Mayor McCallion and Councillor Carlson spoke to the success of the LED Street Light Replacement Program.

RECOMMENDATION

1. That the Purchasing Agent be authorized to increase the existing Contract Purchase Order No. 4600014318 with Conxcorp Ltd. for the Supply and Delivery of LED Street Light Luminaires by an additional amount of \$1,925,515.00 (excluding tax) for advanced LED luminaires, as outlined in the Corporate Report dated December 16, 2013 from the Commissioner of Transportation and Works.

2. That the Purchasing Agent be authorized to increase the existing Contract Purchase Order No. 4600014318 with Conxcorp Ltd. for the Supply and Delivery of LED Street Light Luminaires by an additional amount of \$1,373,096.00 (excluding taxes) for decorative LED luminaires, as outlined in the Corporate Report dated December 16, 2013 from the Commissioner of Transportation and Works.

Approved (Mayor McCallion)

Recommendation GC-0005-2014

4. Future Directions Fire and Emergency Services Master Plan Funding

Corporate Report dated December 19, 2013 from the Commissioner of Community Services with respect to the Future Directions Fire and Emergency Services Master Plan Funding.

RECOMMENDATION

1. That additional funds of \$32,000 to be allocated from the Development Charges Reserve Fund Fire (Account 31320) into Fire Master Plan (PN # 14-251) as outlined in the report dated December 19, 2013 from the Commissioner of Community Services, be approved.
2. That all necessary by-laws be enacted.

Approved (Councillor Starr)

Recommendation GC-0006-2014

5. Bottled Water in City Facilities

Corporate Report dated December 12, 2013 from the Commissioner of Community Services with respect to bottled water in City facilities.

RECOMMENDATION

1. That the City of Mississauga continue with its existing practices to increase access to tap water in City facilities and at events on City property; support the Region of Peel's tap water promotion campaign; participate in the Blue W Program; and encourage staff to use reusable beverage containers.

2. That the City of Mississauga not pursue a ban on single-use bottled water in City facilities at this time.

Approved (Councillor Carlson)
Recommendation GC-0007-2014

6. Gasoline Pump Warning Labels

Corporate Report dated December 13, 2013 from the Commissioner of Community Services with respect to gasoline pump warning labels.

RECOMMENDATION

That the City of Mississauga not pass a by-law that requires gasoline retailers to place climate change warning labels on the handles of gasoline pump nozzles.

Approved (Mayor McCallion)
Recommendation GC-0008-2014

7. Application to Host the 2017/2018 Creative Cities Network of Canada National Summit

Corporate Report dated December 12, 2013 from the Commissioner of Community Services with respect to an application to host the 2017/2018 Creative Cities Network of Canada National Summit.

RECOMMENDATION

That the Corporate Report dated December 12, 2013 from the Commissioner of Community Services entitled “Application to Host the 2017/2018 Creative Cities Network of Canada Summit” be received for information.

Received (Councillor Mahoney)
Recommendation GC-0009-2014

8. Cost Sharing for Bridge Replacement on Park 505 (Former Harris Farm) – 6454 Creditview Road, East of Creditview Road and South of Hwy. 401 (Ward 11)

Corporate Report dated December 16, 2013 from the Commissioner of Community Services with respect to cost sharing for the bridge replacement on Park 505 at 6454 Creditview Road.

Councillor Carlson spoke to the bridge replacement and the coordination involved.

Paul Mitcham, Commissioner, Community Services explained that the Cost Sharing Agreement would be favourable to the City and that the bridge would provide vehicular access for heavier vehicles such as fire trucks.

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga be authorized to enter into a cost sharing agreement with the Region of Peel for construction of a replacement bridge to access Park 505, in a form satisfactory to Legal Services as outlined in the Corporate Report dated December 16, 2013 from the Commissioner of Community Services.
2. That the City of Mississauga contribute \$400,000 to the Region of Peel for partial funding of the construction cost for the replacement bridge to access Park 505 by allocating funding of \$215,000, (\$160,000 from PN 09-335; \$55,000 from PN 10-315) and \$185,000 as approved in 2014 Budget.
3. That all necessary by-laws be enacted.

Approved (Councillor Carlson)

Recommendation GC-0010-2014

9. Licensing of TXM Tax Manager (Property Tax Software) To City of Pickering – Procurement of Consulting Services from DesTech Consulting Services Inc. FA49.0634-13

Corporate Report dated December 19, 2013 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the licensing of TXM Tax Manager Software to the City of Pickering and procurement of consulting services from DesTech Consulting Inc.

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 19, 2013 and entitled Licensing of TXM Tax Manager (Property Tax Software) to City of Pickering and Procurement of Consulting Services from DesTech Consulting Services Inc. be received for information.

2. That the Commissioner of Corporate Services and Chief Financial Officer be authorized to execute the necessary contracts with the City of Pickering to license, implement and support the TXM Property Tax software, in a form satisfactory to the City Solicitor.
3. That the Purchasing Agent be authorized to execute the necessary contracts and agreements with DesTech Consulting Services Inc. to procure consulting services related to the implementation of TXM software in Pickering, in the amount of \$169,520, excluding HST, to be funded by the City of Pickering, in a form satisfactory to the City Solicitor.
4. That the Purchasing Agent be authorized to execute the necessary contracts with DesTech Consulting Services Inc. for specialized programming, software and architecture design and testing assistance for the City's 2014/2015 TXM software improvement program which includes collections, e-billing, payments and assessment modules, not to exceed \$320,000, excluding HST for the period January 1, 2014 to December 31, 2015, in a form satisfactory to the City Solicitor.
5. That the Commissioner of Corporate Services and Chief Financial Officer be delegated authority to respond to bid requests from other Ontario municipalities for proposals to license, implement and support a property tax system with a TXM based solution.

Approved (Councillor Mahoney)
Recommendation GC-0011-2014

10. To Authorize the Closure of and Declare Surplus the Public Lane Adjacent to 7160 to 7174 Airport Road (Ward 5)

Corporate Report dated December 9, 2013 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the closure of and declare surplus the public lane adjacent to 7160 to 7174 Airport Road.

RECOMMENDATION

1. That a by-law be enacted authorizing the closure of a public lane dedicated through the registration of registered plan Tor-4 on October 5, 1855, located at the west of Airport Road, north of Scarboro Street, legally described as Part of 12 Foot Lane Abutting Lot 396, 397, 398 and 399, Registered Plan TOR-4, more specifically described as Parts 1 and 2 on Reference Plan 43R-35579, in City of Mississauga, Regional Municipality of Peel, having an area of approximately 165.46 square metres (1981 square feet), in Ward 5.
2. That the lands legally described as Part of 12 Foot Lane Abutting Lot 396, 397, 398 and 399, Registered Plan TOR-4, more specifically described as Parts 1 and 2 on Reference Plan 43R-35579, being comprised of approximately 165.46 square metres (1981 square feet), be declared surplus to the City's requirements for the purpose of a proposed sale to the owner of adjacent property, municipally known as 7160 to 7174 Airport Road
3. 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 at least three weeks prior to the execution of an agreement for the sale of the subject lands.
4. That following Council's approval to close the public lane and declare same as surplus, easements be granted to protect the existing services and utilities within Parts 1 and 2 on Reference Plan 43R-34303.

Approved (Councillor Crombie)

Recommendation GC-0012-2014

11. Delegation of Regional Tax Ratio Setting Authority for 2014

Corporate Report dated December 2, 2013 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Delegation of Regional Tax Ratio Setting Authority for 2014.

RECOMMENDATION

1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of The Municipal Act, 2001, S.O. 2001, c. 25 for the 2014 property tax year.

2. That Council consent to the apportionment methodology in place in the 2013 taxation year updated for 2014 assessments.

Approved (Mayor McCallion)

Recommendation GC-0013-2014

12. Single Source Contract Award for “City Standard” Ice Resurfacing Machines

Corporate Report dated December 9, 2013 from the Commissioner of Community Services with respect to a single source contract award for “City Standard” Ice Resurfacing Machines.

RECOMMENDATION

1. That Zamboni Ice Resurfacing Machines be maintained as the City standard for ice resurfacing equipment and service for a term of five (5) years ending December 31, 2018.
2. That Zamboni Ice Resurfacing Machines be approved as a single source vendor for the supply and delivery of ice resurfacing machines in the City.
3. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to Zamboni Ice Resurfacing Machines, Brantford, Ontario, as required, and for which funding is approved for the period 2014 through 2018.

Approved (Councillor Dale)

Recommendation GC-0014-2014

ADVISORY COMMITTEE REPORTS

Towing Industry Advisory Committee – Report 3-2013 – December 16, 2013
(Recommendation TIAC-0008-2013 to TIAC-0012-2013)

Approved (Councillor Starr)

Recommendation GC-0015-2014 to GC-0019-2014

COUNCILLORS' ENQUIRIES

Councillor McFadden requested a report back on snow removal for City sidewalks and the feasibility of a by-law that insists that homeowner's and business owners clean their sidewalks within a certain time period. Councillor Carlson requested that an update be provided on the cost to clear all of the sidewalks.

Councillor Crombie noted that a number of residents missed the sign up for the Windrow Snow Clearing Program and noted that there should be more discussion about the matter.

Councillor Starr enquired about the community mailboxes. Martin Powell, Commissioner, Transportation and Works advised that it is the Federal Government's responsibility to clear the snow around community mailboxes, however he would follow up.

Councillor Mullin spoke to the icy conditions and noted that it is important to communicate to residents that the City does not have the equipment to remove all of the ice. Mr. Powell spoke to the weather conditions and the use of treated salt mix to melt ice.

OTHER BUSINESS/ANNOUNCEMENTS

Mayor McCallion advised that there would be a meeting with the GTA Mayors and the Regional Chairs, and there would be a press conference following the meeting.

Councillor Crombie spoke to the free skate event at the Malton Arena and noted items were collected for the Seva Food Bank.

Councillor Fonseca spoke to an upcoming free skate at the outdoor rink at Burnhamthorpe Community Centre.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the Municipal Act, Councillor Dale moved the following motion:

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on January 15, 2014 shall be closed to the public to deal with the following matters:

- A. The security of the property of the municipality or local board – Ground Lease Agreement and Funding Program Sheridan College Institute of Technology & Advanced Learning Sheridan Hazel McCallion Campus Phase II (Ward 4) - Mayor

This motion was voted on and carried at 10:09 am.

Item # 1 - Ground Lease Agreement and Funding Program Sheridan College Institute of Technology & Advanced Learning Sheridan Hazel McCallion Campus Phase II (Ward 4)

Janice Baker, City Manager spoke to the report. Members of Committee spoke to the matter and asked questions. Ms. Baker, Martin Powell, Commissioner, Transportation and Works and Domenic Tudino, Legal Counsel responded to the questions.

Committee moved out of closed session at 10:53 am.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

1. That the report entitled “Ground Lease Agreement and Funding Program, Sheridan College Institute of Technology & Advanced Learning, Sheridan Hazel McCallion Campus Phase II”, from the City Manager and Chief Administrative Officer, dated December 12, 2013 be received for information.
2. That a by-law be enacted authorizing the City Manager and Chief Administrative Officer and City Clerk to execute and affix the Corporate Seal to the Ground Lease Agreement, between the Corporation of the City of Mississauga, as Landlord, and The Sheridan College Institute of Technology and Advanced Learning, as Tenant, granting a long term lease for the lands described as Parts 1, 3 & 13 on the draft Reference Plan attached hereto as Appendix 1, for a period commencing on January 23rd, 2014 and thereafter expiring on October 31, 2108, with rent at the nominal rate of two (\$2.00) dollars per year, including such ancillary agreements and subsequent amending agreements as may be necessary to carry out the terms of the Ground Lease Agreement, in form and content satisfactory to the City Solicitor.

3. That a by-law be enacted authorizing the City Manager and Chief Administrative Officer and City Clerk to execute and affix the Corporate Seal to a Consent to Enter Agreement, between the Corporation of the City of Mississauga and The Sheridan College Institute of Technology and Advanced Learning, for certain lands owned by the City of Mississauga to be used by Sheridan College for construction staging purposes, including such ancillary agreements and subsequent amending agreements as may be necessary to carry out the terms of the Consent to Enter Agreement, in form and content satisfactory to the City Solicitor.
4. That a by-law be enacted authorizing the City Manager and Chief Administrative Officer and City Clerk to execute and affix the Corporate Seal to a Park Maintenance Agreement, between the Corporation of the City of Mississauga and The Sheridan College Institute of Technology and Advanced Learning, for cost sharing for certain City lands to be used for public park purposes, including such ancillary agreements and subsequent amending agreements as may be necessary to carry out the terms of the Park Maintenance Agreement, in form and content satisfactory to the City Solicitor.
5. That all necessary by-laws be enacted.

Approved (Councillor Dale)

Recommendation GC-0020-2014

Mayor McCallion requested that Legal Services review the parking matter in the Ground Lease Agreement with Sheridan College for the Sheridan Hazel McCallion Campus.

ADJOURNMENT - 10:54 AM