



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, FEBRUARY 26, 2014 – 9:03 AM

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

MEMBERS PRESENT:	Councillor Pat Mullin	Ward 2(Arrived at 9:05 am)
	Councillor Chris Fonseca	Ward 3 (Arrived at 9:05 am)
	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 (Chair)
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11

MEMBERS ABSENT:	Mayor Hazel McCallion	(Other Municipal Business)
	Councillor Jim Tovey	Ward 1 (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

CALL TO ORDER - 9:03 AMAPPROVAL OF THE AGENDA

Approved (Councillor Starr)

DECLARATIONS OF CONFLICT OF INTEREST – Nil

PRESENTATIONS - Nil

DEPUTATIONS

- A. Item 1 Ivana Di Millo, Director, Communications, David Ferreira, Project Manager, City Brand Research Project and Tina MacKenzie, Manager, Creative Services

See discussion under Item 1.

Councillors Mullin and Fonseca arrived in the Council Chamber at 9:05 am.

- B. Jayne Holmes, Manager, Facilities Planning and Development with respect to the implementation of Low Impact Development in City Buildings.

Ms. Holmes spoke to the advantages of Low Impact Development (LID) and referred to past and upcoming LID projects in City buildings. She further noted that all City projects are reviewed for sustainable building strategies and that the Garry W. Morden Centre would receive the City's first LEED Certification for Green Design.

Members of Committee spoke to the matter and noted the benefits of LID, cost savings to the City on maintenance and infrastructure costs, the need for funding from the Province, the need to incorporate requirements for LID techniques for new infill development and the opportunities to partner with businesses to raise awareness to the Province.

Ed Sajecki, Commissioner, Planning and Building advised that a lot of development projects have incorporated LID techniques, however it is voluntary. He further noted that the next step would be to look at compulsory measures. Ed Nicolucci, Urban Designer referenced a Corporate Report from July 2010 providing guidelines on how the City should proceed forward with incorporating LID techniques in new development. He explained that staff are currently monitoring how many projects the City can get with green or LID techniques. There is some good uptake from the development community; however it is slow due to costs and education.

Councillor Fonseca noted the importance of gathering data on the impact or lack thereof on the infrastructure for Fire Station 106 and Burnhamthorpe Library following the July 8, 2013 storm or moving forward.

RECOMMENDATION

1. That the deputation by Jayne Holmes, Manager, Facilities Planning and Development regarding Low Impact Development in City Buildings be received.
2. That Planning and Building staff review the feasibility of establishing Low Impact Development requirements in all future developments and report back to Planning and Development Committee.

Approved (Councillor Mullin)

Recommendation GC-0039-2014

MATTERS CONSIDERED

1. City Brand Research Project – Final Report

Corporate Report dated February 12, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the City Brand Research Project – Final Report.

Ms. Di Millo, Mr. Ferreira and Ms. MacKenzie spoke to the research process and public engagement to develop the new Mississauga corporate brand and logo. Ms. MacKenzie further explained the development and appearance of the new logo on various corporate items such as street signs, uniforms and business cards etc. and noted the launch of the Mississauga Brand website.

Members of Committee spoke in support of the new brand and logo.

RECOMMENDATION

That the Corporate Report dated February 12, 2014 from the Commissioner of Corporate Services and Chief Financial Officer entitled “City Brand Research Project – Final Report” be received and staff be directed to implement the new brand.

Approved (Councillor Crombie)

Recommendation GC-0038-2014

2. July 8, 2013 Storm – Status Update

Corporate Report dated February 11, 2014 from the Commissioner of Transportation and Works providing a status update on the July 8, 2013 Storm.

Councillor Crombie enquired about the backwater flow valve subsidy. Martin Powell, Commissioner, Transportation and Works advised that it is a Regional issue; however staff are working with the Region to look at including the downspout disconnect in the subsidy. Mr. Powell and Lincoln Kan, Manager, Environmental Services explained the Flood Impact Advisory Panel and noted that Councillors are welcomed to attend the meetings. Councillors Crombie and Fonseca advised that they would be attending the meetings.

Councillor Fonseca enquired about the Cooksville Creek Task Force reporting to the Flood Impact Advisory Panel. Mr. Powell clarified that the Cooksville Creek Task Force is not intended to continue except for one more meeting to discuss the storm. Mr. Kan advised that there would be representation from the Toronto and Region Conservation Authority and the Credit Valley Conservation to provide input to the Panel.

Councillor Dale spoke to areas within the Mississauga Valley area that were affected during the storm. Muneef Ahmad, Water Resources Engineer explained the Overland Flow Study. Mr. Powell advised that staff would set-up a meeting to review the issues on Rhonda Valley and how they could be addressed.

Mr. Ahmad further spoke to the Overland Flow Study and noted that a number of the sites would focus on residential areas because that's where a lot of the impact happened, but this is not to the exclusion of some of the major roads.

RECOMMENDATION

1. That a Flood Impact Advisory Panel be struck to provide insight and advice to City of Mississauga staff on flooding-related studies and other initiatives being undertaken by the City as a result of the July 8, 2013 storm according to the proposed Terms of Reference outlined in the report dated February 11, 2014 from the Commissioner of Transportation and Works titled *July 8, 2013 Storm – Status Update*.

2. That a copy of the report dated February 11, 2014 from the Commissioner of Transportation and Works titled *July 8, 2013 Storm – Status Update* be forwarded to the Region of Peel, Credit Valley Conservation and Toronto and Region Conservation Authority for information.

Approved (Councillor Crombie)

Recommendation GC-0040-2014

14. Update on Emergency Plan for Floods

Corporate Report dated February 3, 2014 from the Commissioner of Community Services to provide an update on the Emergency Plan for floods.

RECOMMENDATION

That the report dated February 3, 2014 from the Commissioner of Community Services regarding Update on Emergency Plan for Floods be received for information.

Received (Councillor Iannicca)

Recommendation GC-0041-2014

3. 2014 Services Agreement between the City of Mississauga and the Greater Toronto Marketing Alliance

Corporate Report dated February 3, 2014 from the City Manager and Chief Administrative Officer with respect to the 2014 Services Agreement with the Greater Toronto Marketing Alliance.

RECOMMENDATION

That a by-law be enacted to authorize the Mayor and City Clerk to execute a Services Agreement between the City of Mississauga and the Greater Toronto Marketing Alliance (GTMA), substantially in the form attached, (Appendix 1) and as described in the City Manager and Chief Administrative Officer's report dated February 3, 2014.

Approved (Councillor Crombie)

Recommendation GC-0042-2004

4. Youth Freedom Pass Pilot Program – July and August 2014

Corporate Report dated February 6, 2014 from the Commissioner of Community Services with respect to the Youth Freedom Pass Pilot Program.

RECOMMENDATION

That the Corporate Report dated February 6, 2014 from the Commissioner of Community Services entitled "Youth Freedom Pass Pilot Program" be endorsed.

Approved (Councillor Mahoney)

Recommendation GC-0043-2014

5. District Energy – Screening Study Findings and Next Steps

That the Corporate Report dated February 10, 2014 from the Commissioner of Planning and Building with respect to the District Energy – Screening Study Findings and Next Steps.

RECOMMENDATION

1. That the report titled "*District Energy – Screening Study Findings and Next Steps*" dated February 10, 2014 from the Commissioner of Planning and Building be received for information.
2. That Strategic Community Initiatives staff be directed to further investigate District Energy (DE) opportunities as outlined in the report titled "*District Energy – Screening Study Findings and Next Steps*", dated February 10, 2014 from the Commissioner of Planning and Building.

Approved (Councillor Starr)

Recommendation GC-0044-2014

6. Acknowledgement Agreement between the City of Mississauga and the Regional Municipality of Peel Pursuant to Site Plan Application SP-12/127 (Ward 5)

Corporate Report dated January 29, 2014 from the Commissioner of Transportation and Works with respect to the Acknowledgement Agreement with the Regional Municipality of Peel.

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 Acknowledgement Agreement between The Regional Municipality of Peel and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated January 29, 2014 from the Commissioner of the Transportation and Works Department.

Approved (Councillor Crombie)

Recommendation GC-0045-2014

7. Committee of Adjustment Review – Terms of Reference

Corporate Report dated February 10, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Terms of Reference for a review of the Committee of Adjustment.

Councillor Saito referred to an email from David George, Citizen Member, Committee of Adjustment and noted that majority of the Committee of Adjustment does not recommend further action be taken.

Councillor Mullin read an email from Councillor Tovey that was submitted to her to read on his behalf for the record. It was noted in the email that the issue with the Committee of Adjustment is how it relates to the community and whether a two panel system would enhance the effectiveness of the committee. He expressed concern that the study would focus more on the volume of work to determine if a two panel system would be more effective.

Members of Committee spoke to the matter and noted that they could not support a review of the Committee of Adjustment for a two panel system and that it is currently operating well. Concerns were expressed that in some cases it is difficult for Planning staff to make comment when the site plan was not submitted and the differences in the variances in the south versus the north of the City.

Councillor Fonseca suggested that staff work with the Committee of Adjustment on improving the education and communication to residents on the role and the function of the Committee of Adjustment.

RECOMMENDATION

1. That the Corporate Report dated February 10, 2014 from the Commissioner of Corporate Services and Chief Financial Officer titled “Committee of Adjustment Review- Terms of Reference” be received.
2. That staff be directed to undertake an educational program for the Committee of Adjustment.

Amended/Approved (Councillor Fonseca)

Recommendation GC-0046-2014

8. City of Mississauga 2013 Annual Report of the Multi-Year Accessibility Plan (2012-2017 Initiatives)

Corporate Report dated February 4, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2013 Annual Report of the Multi-Year Accessibility Plan.

RECOMMENDATION

That the document titled: “City of Mississauga 2013 Annual Report of the Multi-Year Accessibility Plan” attached as Appendix 1 to the Corporate Report dated February 4, 2014 from the Commissioner of Corporate Services and Chief Financial Officer, be adopted.

Approved (Councillor Mahoney)

Recommendation GC-0047-2014

9. Security Incidents in City Facilities & Properties, 2013 Annual Summary

Corporate Report dated February 12, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Security Incidents in City Facilities and Properties, 2013 Annual Summary.

RECOMMENDATION

That the Corporate Report titled “Security Incidents in City Facilities & Properties, 2013 Annual Summary”, from the Commissioner of Corporate Services and Chief Financial Officer dated February 12, 2014, be received for information.

Received (Councillor Mahoney)

Recommendation GC-0048-2014

10. Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2013 to December 31, 2013

Corporate Report dated February 5, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Delegation of Authority for Acquisition, Disposal, Administration and Lease of Land and Property.

RECOMMENDATION

That the report dated February 5, 2014 from the Commissioner of Corporate Services and Chief Financial Officer entitled “Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2013 to December 31, 2013” be received for information.

Received (Councillor Crombie)

Recommendation GC-0049-2014

11. Property Purchase Agreement between The City of Mississauga and The Ministry of Transportation of Ontario for the Purchase of a Strip of Land from 705 Matheson Boulevard East (Hershey Centre) (Ward 5)

Corporate Report dated February 3, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Property Purchase Agreement with the Ministry of Transportation of Ontario.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Property Purchase Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga (the “City”) as Vendor and The Ministry of Transportation of Ontario (“MTO”) as Purchaser for the purchase of a strip of land from 705 Matheson Boulevard East (“Hershey Centre”), comprising an area of approximately 15,948 square metres (171,662.85 square feet or 3.94 acres), legally described as Part of Lots 4 and 5, Concession 2 EHS, designated as Parts 2 and 3 on Reference Plan 43R-34426, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, at a purchase price of \$1,955,000.00 plus applicable taxes.

Approved (Councillor Crombie)

Recommendation GC-0050-2014

12. Proposed Surplus Land Declaration for the Purpose of Sale to Abutting Owners Located at 854 Fourth Street (Ward 1)

Corporate Report dated February 6, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Proposed Surplus Land Declaration.

RECOMMENDATION

1. That the City owned parcel of land located on Fourth Street, north of Lakeshore Road East, east of Cawthra Road, be declared surplus to the City's requirements. The lands contain an area of approximately 204 square metres (2,200 square feet) and are legally described as Lot 173, Plan C22, in the City of Mississauga, Regional Municipality of Peel, in Ward 1.
2. That Realty Services staff be authorized to negotiate the sale of the subject surplus lands to the owners of the abutting property at 854 Fourth Street for inclusion in their existing residential property.
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 for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under Delegated Authority.

Approved (Councillor Dale)

Recommendation GC-0051-2014

13. Proposed Surplus Land Declaration – City Owned Property Located on Meredith Avenue, south of 1019 Meredith Avenue (Ward 1)

Corporate Report dated February 6, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Proposed Surplus Land Declaration for City owned property located on Meredith Avenue.

RECOMMENDATION

1. That the City owned parcel of land located on the east side of Meredith Avenue, just south of 1019 Meredith Avenue, containing an area of approximately 426 square metres (4,585.43 square feet), be declared surplus to the City's requirements. The City owned parcel is legally described as Lot 10, PL D19, in the City of Mississauga, Regional Municipality of Peel, Ward 1.

2. That Realty Services staff be authorized to proceed to dispose of the subject lands once they are declared surplus on the open market at fair market value.
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 for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under Delegated Authority.

Approved (Councillor Crombie)

Recommendation GC-0052-2014

ADVISORY COMMITTEE REPORTS

Accessibility Advisory Committee Report 1-2014 – February 3, 2014

(Recommendation AAC-0001-2014 to AAC-0007-2014)

Approved (Councillor Mahoney)

Recommendation GC-0053-2014 to GC-0059-2014

Environmental Advisory Committee Report 1-2014 – February 3, 2014

(Recommendation EAC-0001-2014 to EAC-0005-2014)

Approved (Councillor Carlson)

Recommendation GC-0060-2014 to GC-0064-2014

Public Vehicle Advisory Committee Report 1-2014 – February 4, 2014

(Recommendation PVAC-0001-2014 to PVAC-0003-2014)

Approved (Councillor Iannicca)

Recommendation GC-0065-2014 to GC-0067-2014

Towing Industry Advisory Committee Report 1-2014 – February 11, 2014

(Recommendation TIAC-0001-2014 to TIAC-0003-2014)

Approved (Councillor Starr)

Recommendation GC-0068-2014 to GC-0070-2014

COUNCILLORS' ENQUIRIES

Councillor Mahoney spoke to the dangerous issue of runners on the roadway when there are high snow banks. She suggested that runners stay off the roadway because of safety concerns due to poor site lines. Councillor Starr spoke in support of Councillor Mahoney's comments.

Councillor Starr noted that the Central Library was closed on the Sunday before the Family Day holiday. He explained that a community youth group booked a room at the Library on the same day and could not gain access to the room. In addition, other residents were not aware that the Library was closed. Paul Mitcham, Commissioner, Community Services advised that he would look into the matter.

OTHER BUSINESS/ANNOUNCEMENTS

Councillor Saito spoke to the upcoming Ward 9 night at the Mississauga Steelheads game.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the Municipal Act, Councillor Starr 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 February 26, 2014 shall be closed to the public to deal with the following matters:

- A. Security of the Property of the Municipality & Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employees – Mayor’s Memorabilia and Recognition Events (Verbal update from Susan Burt, Director, Strategic Community Initiatives and Ivana Di Millo, Director Communications)

This motion was voted on and carried at 10:53 am.

Item #11 - Mayor’s Memorabilia and Recognition Events

Janice Baker, City Manager, Susan Burt, Director, Strategic Community Initiatives and Ivana Di Millo, Director, Communications provided a verbal update with respect to items the Mayor has collected during her tenure as Mayor and upcoming recognition events. Members of Committee commented on the upcoming events.

Committee moved out of closed session at 11:14 am.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

That the verbal update from Susan Burt, Director, Strategic Community Initiatives and Ivana Di Millo, Director, Communications regarding the Mayor's memorabilia and recognition events be received for information.

Received (Councillor McFadden)

Recommendation GC-0071-2014

ADJOURNMENT - 11:15 AM