



MINUTES

GENERAL COMMITTEE AND CORPORATE GRANTS

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, FEBRUARY 5, 2014 – 9:05 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 (Arrived at 9:07 am)
	Councillor Chris Fonseca	Ward 3
	Councillor Frank Dale	Ward 4
	Councillor Bonnie Crombie	Ward 5 (Arrived at 9:10 am)
	Councillor Ron Starr	Ward 6
	Councillor Nando Iannicca	Ward 7
	Councillor Katie Mahoney	Ward 8 (Chair)
	Councillor Pat Saito	Ward 9 (Arrived at 9:09 am)
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11
MEMBERS ABSENT	Councillor Pat Mullin	Ward 2
STAFF PRESENT	Janice Baker, City Manager	
	Gary Kent, Commissioner, Corporate Services and Chief Financial Officer	
	Ed Sajecki, Commissioner, Planning and Building	
	Geoff Wright, Director, Transportation Project Office	
	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 changed during the meeting. These Minutes reflect the order of the meeting.

CALL TO ORDER - 9:05 AM

APPROVAL OF THE AGENDA

Approved (Councillor Starr)

DECLARATIONS OF CONFLICT OF INTEREST - Nil

PRESENTATIONS - Nil

DEPUTATIONS

A. Item 1 Ted Li and Tracy Lee, Kaleidoscope Chinese Performing Arts Society

See discussion under Item 1.

Councillors Tovey, Saito and Crombie arrived during deputation A.

B. Item 5 Olav Sibille, Planner, Park Planning and Paul Lowes, Principal, Sorensen Gravely Lowes Planning Associates Inc.

See discussion under Item 5

C. Item 4 Olav Sibille, Planner, Park Planning, Mirek Sharp, Principal, North South Environmental and Margot Ursic, Planning Ecologist, Beacon Environmental

See discussion under Item 4.

D. Item 5 Thaia Jones, Sierra Club of Peel and Kiruthiha Kulendiren, David Suzuki Foundation

See discussion under Item 5.

MATTERS CONSIDERED

4. Natural Heritage and Urban Forest Strategy (NH&UFS) and Urban Forest Management Plan

Corporate Report dated January 14, 2014 from the Commissioner of Community Services with respect to the Natural Heritage and Urban Forest Strategy and Urban Forest Management Plan.

Laura Piette, Director, Parks and Forestry and Mr. Sibille spoke to the background and process for the Natural Heritage and Urban Forestry Strategy. Mr. Sharp explained the Strategy vision and the direction of the study. Ms. Ursic provided an overview of the 26 strategies for the Natural Heritage and Urban Forestry Strategy, key targets and implementation of the strategy.

In response to a question from Councillor Starr regarding a long term budget for the Strategy, Ms. Ursic explained the implementation plan for the Strategy. She further explained that the dollar amount would be more substantial with the urban forestry part of the Strategy because it requires more management. Conservation Halton, Toronto and Region Conservation Authority and Credit Valley Conservation are actively involved in the process and would have their own separate budgets to support this strategy.

Discussion ensued with respect to the tree canopy targets, investment in enhancing the City's green infrastructure and the importance of the Strategy.

RECOMMENDATION

That the deputation by Olav Sibille, Planner, Park Planning, Mirek Sharp, Principal, North South Environmental and Margot Ursic, Planning Ecologist, Beacon Environmental with respect to the Natural Heritage and Urban Forest Strategy and Urban Forest Management Plan be received.

Received (Councillor Tovey)

Recommendation GC- 0022-2014

RECOMMENDATION

1. That the "Natural Heritage and Urban Forest Strategy" (NH&UFS) and the "Urban Forest Management Plan" (UFMP), provided as Appendix 3 to the Corporate Report dated January 14, 2014 from the Commissioner of Community Services be endorsed in principle;

2. That the Implementation Guides for the “Natural Heritage and Urban Forest Strategy” and the “Urban Forest Management Plan”, provided as Appendix 4 to the Corporate Report dated January 14, 2014 from the Commissioner of Community Services, be referred to the annual business planning and budget process for review and prioritization;
3. That staff initiate consultations with land owners of properties proposed to be included in the City’s Natural Heritage System as shown on Map 1 of the Natural Heritage and Urban Forest Strategy; and
4. That a public meeting be held to consider amendments to Mississauga Official Plan further to the policy directions recommended in Appendix E of the Natural Heritage and Urban Forest Strategy.

Approved (Councillor Tovey)

Recommendation GC-0023-2014

5. Expansion of the Provincial Greenbelt Plan Area into Mississauga

Corporate Report dated January 14, 2014 from the Commissioner of Community Services with respect to the expansion of the Provincial Greenbelt Plan Area into Mississauga.

Mr. Sibille and Mr. Lowes summarized the Expansion of the Provincial Greenbelt Plan Area in Mississauga. Mr. Lowes explained the advantages of the expansion and the issues discussed with other municipalities. He spoke to the feasibility to expand the boundaries of the Greenbelt Plan under the Urban River Policies and the next steps.

Councillor Tovey noted that there should be a decision to move forward with expanding the Greenbelt into Mississauga. Paul Mitcham, Commissioner, Community Services explained that it was the intent for staff to come back with a report on the budget and further consultation with partners to expand the Greenbelt. He noted that staff would report back prior to the summer recess.

Ms. Jones and Ms. Kulendiren spoke to the importance of moving forward with the designation of the Greenbelt, Mississauga being a leader in this area and support from the Provincial Government. Members of Committee spoke to the matter and noted the importance of the Greenbelt and the lack of funding from the Province.

Councillor Saito and Mayor McCallion spoke to appropriate wording for the recommendation. The matter was referred to Council without a recommendation for appropriate wording from staff.

RECOMMENDATION

That the following deputations with respect to the Expansion of the Provincial Greenbelt Plan Area into Mississauga be received:

- a) Olav Sibille, Planner, Park Planning and Paul Lowes, Principal, Sorensen Gravely Lowes Planning Associates Inc.

- b) Thaia Jones, Sierra Club of Peel and Kiruthiha Kulendiren, David Suzuki Foundation

Received (Councillor Tovey)

Recommendation GC-0021-2014

RECOMMENDATION

That the Corporate Report dated January 14, 2014 from the Commissioner of Community Services with respect to the expansion of the Provincial Greenbelt Plan Area into Mississauga be referred to Council without a recommendation.

Referred (Mayor McCallion)

Recommendation GC- 0024-2014

1. Recommended Grant Allocations for the 2014 Arts and Culture Grant Program

Corporate Report dated January 6, 2014 from the Commissioner of Community Services with respect to the 2014 Arts and Culture Grant Program.

Mr. Li and Ms. Lee explained the Kaleidoscope Chinese Performing Arts Society and noted the importance of financial support from the City.

RECOMMENDATION

That the deputation by Ted Li and Tracy Lee, Kaleidoscope Chinese Performing Arts Society with respect to the 2014 Arts and Culture Grant Program be received.

Received (Councillor Saito)

Recommendation GC-0025-2014

Mayor McCallion suggested that the Kaleidoscope Chinese Performing Arts Society apply to the Hazel McCallion Foundation for Arts, Culture and Heritage for a grant.

RECOMMENDATION

1. That the 2014 Arts and Culture grant allocations as outlined in the report “Recommended Grant Allocations for the 2014 Arts and Culture Grant Program”, dated January 6, 2014, from the Commissioner of Community Services, be approved.
2. That Cultural projects with a “Pan Am Games” focus be prioritized for project grant approvals in 2015.

Approved (Mayor McCallion)

Recommendation GC-0026-2014

2. Recommended Grant Allocations for the 2014 Cultural Festivals and Celebrations (CFC) Grant Program

Corporate Report dated January 6, 2014 from the Commissioner of Community Services with respect to the 2014 Cultural Festivals and Celebrations.

RECOMMENDATION

That the 2014 grant allocations for the Cultural Festivals and Celebrations Grant Program as outlined in the report “Recommended Grant Allocations for the 2014 Cultural Festivals and Celebrations Grant Program”, dated January 6, 2014 from the Commissioner of Community Services, be approved.

Approved (Mayor McCallion)

Recommendation GC-0027-2014

3. Recommended Community Grant Allocations for the 2014 Recreation and Sport Grant Program and 2014 Environment Grant Program

Corporate Report dated January 14, 2014 from the Commissioner of Community Services with respect to the 2014 Recreation and Sport Grant Program and 2014 Environment Grant Program.

Mayor McCallion enquired about the Board composition for various groups to ensure they are Mississauga residents. Paul Mitcham, Commissioner, Community Services advised that groups are required to submit their board composition to confirm they are in compliance, however at the Mayor's request staff will re-confirm that they are in compliance.

RECOMMENDATION

1. That the 2014 Recreation and Sport grant allocations as outlined in the report "Recommended Community Grant Allocations for the 2014 Recreation and Sport Grant Program and 2014 Environment Grant Program" dated January 14, 2014 from the Commissioner of Community Services, be approved.
2. That the Commissioner of Community Services and City Clerk be given authority to enter into a multi-year funding agreement with Ecosource for no more than the total award of \$75,000 annually in a form satisfactory to Legal Services, City Manager's Department for January 1, 2014 to December 31, 2018.
3. That the Commissioner of Community Services and City Clerk be given authority to enter into a multi-year funding agreement with Nexus Youth Services, Volunteer Mississauga Brampton Caledon (VMBC), Square One Older Adult Centre, Mississauga Sports Council, St John Ambulance and The Riverwood Conservancy for no more than the total award outlined in Appendix 2, "Recommended Grant Allocations – Recreation and Sport, 2014 Community Grant Program", in a form satisfactory to Legal Services, City Manager's Department, for January 1, 2014 to December 31, 2018.
4. That the Commissioner of Community Services and City Clerk be given authority to amend the current multi-year funding agreement with Safe City Mississauga to extend the term to 2018 in a form satisfactory to Legal Services, City Manager's Department, effective for 2015 to 2018.
5. That all necessary by-laws to execute the funding agreements with EcoSource, Nexus Youth Services, Volunteer Mississauga Brampton Caledon (VMBC), Square One Older Adult Centre, Mississauga Sports Council, St John Ambulance and The Riverwood Conservancy be enacted.

Approved (Councillor Saito)

Recommendation GC-0028-2014

6. Community Infrastructure Improvement Fund (CIIF) Streetsville Village Square Redevelopment (Ward 11)

Corporate Report dated January 24, 2014 from the Commissioner of Community Services with respect to the Community Infrastructure Improvement Fund Streetsville Village Square Redevelopment.

Councillor Carlson and Mayor McCallion spoke to the matter and noted their disappointment with the Federal Government not extending the deadline.

RECOMMENDATION

1. That funding of \$990,000 be transferred from Capital Tax Reserves to (PN12-331) as replacement for CIIF funding to allow the Streetsville Village Square tender to be awarded as outlined in the report dated January 24, 2014 from the Commissioner of Community Services, to ensure continuation of the project notwithstanding that discussions with the Federal Government are ongoing with regard to an extension to the CIIF project completion date.
2. That all necessary by-laws be enacted.

Approved (Councillor Carlson)
Recommendation GC-0029-2014

7. Proposed Exemption to Noise Control By-law No. 360-79, 920 Lakeshore Road East, 1352 Lakeshore Road East and 1635 Cormack Crescent (Ward 1)

Corporate Report dated January 13, 2014 from the Commissioner of Transportation and Works with respect to a proposed exemption to the Noise Control By-law 360-79 for 920 Lakeshore Road East, 1352 Lakeshore Road East and 1635 Cormack Crescent.

RECOMMENDATION

That McNally Construction Inc. be granted an exemption from the Noise Control By-law No. 360-79, as amended, to allow for extended tunnelling construction work of the Hanlan Feedermain as outlined in the Corporate Report dated January 13, 2014 from the Commissioner of Transportation and Works for the following locations:

- a. 920 Lakeshore Road East, commencing at 7:00 p.m. on Tuesday, February 18, 2014 and ending at 7:00 a.m. on Monday, June 1, 2015.
- b. 1352 Lakeshore Road East, commencing at 7:00 p.m. on Tuesday, February 18, 2014 and ending at 7:00 a.m. on Friday, April 1, 2016.

- c. 1635 Cormack Crescent, commencing at 7:00 p.m. on Tuesday, February 18, 2014 and ending at 7:00 a.m. on Friday, January 1, 2016.

Approved (Councillor Tovey)
Recommendation GC-0030-2014

8. Proposed Exemption to Noise Control By-law No. 360-79, Erin Mills Parkway at Thomas Street (Wards 9 and 11)

Corporate Report dated January 15, 2014 from the Commissioner of Transportation and Works with respect to a proposed exemption to the Noise Control By-law 360-79 for Erin Mills Parkway at Thomas Street.

RECOMMENDATION

That McNally-Kiewit-Aecon Partnership be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended construction work for the third phase of twinning of the existing West Trunk Sanitary System between Highway 401 and Queen Elizabeth Way (QEW), commencing Tuesday, February 18, 2014 and ending Friday, August 29, 2014.

Approved (Councillor Saito)
Recommendation GC-0031-2014

9. Lease Agreement with 2016169 Ontario Inc. (o/a Blyth Academy) for the Cawthra – Elliot House located at 1507 Cawthra Road (Ward 1)

Corporate Report dated January 17, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a Lease Agreement with 2016169 Ontario Inc. (o/a Blyth Academy) for the Cawthra Elliot House located at 1507 Cawthra Road.

RECOMMENDATION

That the Realty Services Section of Corporate Services Department be authorized to enter into negotiations for a lease agreement, in a form and content satisfactory to the City Solicitor, between the City of Mississauga as landlord and 2016169 Ontario Inc. (o/a Blyth Academy) as tenant, for the Cawthra-Elliot House located at 1507 Cawthra Road, in accordance with the terms contained herein.

Approved (Councillor Tovey)
Recommendation GC-0032-2014

10. Surplus Land Declaration – City Owned Property located on Keenan Crescent between 3681 and 3685 Keenan Crescent (Ward 5)

Corporate Report dated January 14, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a Surplus Land Declaration for City property located on Keenan Crescent between 3681 and 3685 Keenan Crescent.

RECOMMENDATION

1. That the City owned parcel of land located on the west side of Keenan Crescent, between 3681 and 3685 Keenan Crescent, containing an area of approximately 115 square metres (1,238 square feet), be declared surplus to the City's requirements. The City owned parcel is described as PCL PLAN-2, SEC M7; BLK H, PL M7, in the City of Mississauga, Regional Municipality of Peel, Ward 5.
2. That Realty Services staff be authorized to proceed to dispose of the subject property to the adjacent landowners once it has been declared surplus.
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 land under delegated authority.

Approved (Councillor Crombie)
Recommendation GC-0033-2014

11. Surplus Land Declaration of a Portion of City Owned Property, Municipally Known as 4140 Pheasant Run, for the Purpose of a Proposed Transfer to Hearthouse Hospice Inc. (Ward 8)

Corporate Report dated January 17, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a Surplus Land Declaration for City property located at 4140 Pheasant Run to transfer to the Hearthouse Hospice Inc.

RECOMMENDATION

1. That a portion of City owned property, municipally known as 4140 Pheasant Run, containing a site area of approximately 0.81 ha. (2 acres), be declared surplus to the City's requirements for the purpose of a proposed conveyance to Hearthouse Hospice Inc. upon satisfactory completion of all required lease payment under a five (5) year lease-to-own agreement. The subject lands are legally described as Part of Block X on Registered Plan M-120, containing approximately 2 acres in the approximate location as shown on Appendix 1, in the City of Mississauga, Regional Municipality of Peel, in Ward 8.
2. That the requirements of Section 2.(1) of City Notice By-law 215-2008 be waived and, in lieu, notice to the public will be given by posting a notice on the City of Mississauga's website for at least three weeks prior to the Transfer of Title the subject land to Hearthouse Hospice Inc.

Approved (Councillor Saito)

Recommendation GC-0034-2014

12. 2013 Obsolete Corporate Policies and Procedures

Corporate Report dated December 19, 2013 from the City Manager and Chief Administrative Officer with respect to the 2013 Obsolete Corporate Policies and Procedures.

RECOMMENDATION

That the following Corporate Policies and Procedures be declared obsolete:

- a) Assisted Education Leave (01-06-06)
- b) Portables (03-03-02)
- c) Highway Noise in Industrial Subdivisions (09-03-01)

Approved (Councillor Crombie)

Recommendation GC-0035-2014

13. Amendments to the Tow Truck Licensing By-law (521-04), as amended, (the "Tow Truck Licensing By-Law")

Corporate Report dated January 21, 2014 from the City Solicitor with respect to proposed amendments to the Tow Truck Licensing By-law 521-04, as amended.

In response to a question from Councillor Starr about the purpose of the Mississauga Appeal Tribunal (MAT), Mary Ellen Bench, City Solicitor explained that the MAT is seeking direction from Council on the intent regarding the issuance of tow truck licenses to applicants with criminal convictions. Councillor Starr noted that he would like to discuss the matter further with staff.

Ms. Bench clarified that the report is to address the nature of the criminal record and the re-application for tow truck licenses. Mayor McCallion spoke to the matter and agreed that more discussion is needed.

RECOMMENDATION

That the matter regarding a bylaw to amend the Tow Truck Licensing By-Law to clarify subsection 4(3)(b) of the Tow Truck Licensing By-Law and to set out the appropriate time frames for subsequent applications for tow truck licences be referred back to staff for further discussion.

Referred (Councillor Starr)

Recommendation GC-0036-2014

ADVISORY COMMITTEE REPORTS - Nil

COUNCILLORS' ENQUIRIES

Councillor Carlson referred to an issue where a resident would have to pay \$500 for an easement to plant a tree over a pipe that is running on their property. He requested that staff review the fees and charges for encroachments on private land.

Mayor McCallion requested that staff review the feasibility of mandating generators in high rise buildings as some people are greatly inconvenienced when there is no hydro.

Councillor Starr expressed concern about the visibility of street addresses on buildings and requested that staff report back on this matter.

Councillor Fonseca enquired about the live snow removal maps. Geoff Wright, Director, Transportation Project Office advised that he would provide a response on the details of the information and how long it is provided online to all members of Council.

Councillor Tovey expressed concern about parking tickets issued for parking in a snow route. Mr. Wright advised that when parking considerations are suspended during a snow event, this message is communicated online, 311 call centre and on Twitter. He further noted he would contact the Enforcement Division regarding the particular event.

OTHER BUSINESS/ANNOUNCEMENTS

Councillor McFadden advised that a developer has committed to donating benches and 12 trees to Stephen Lewis Secondary School after students asked the developer to save the trees at a new development going in at Churchill Meadows.

Councillor Crombie thanked David Ambrose and the Mississauga Festival Choir for the fundraiser for the Alzheimer's Society of Peel.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the Municipal Act, Councillor Iannicca 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 5, 2014 shall be closed to the public to deal with the following matters:

- A. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Item – Succession Planning Update

This motion was voted on and carried at 11:01 am.

Item # 10 - Personnel Item – Succession Planning Update

Sharon Willock, Director of Human Resources, presented an overview of the percentage of management staff reaching the eligibility to retire and the potential number of retirements for the period 2013 – 2022. She outlined the City's succession planning philosophy and strategies developed to respond to this risk.

In addition, she provided the results of a Senior Level Role Compensation Review. Janice Baker discussed the implications of the compensation review on the City of Mississauga's senior compensation bands and responded to questions.

Committee moved out of closed session at 12:30 pm.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

That the City Manager conduct further in depth analysis of the market data regarding Director compensation and return to Council for further discussion.

Approved (Mayor McCallion)
Recommendation GC-0037-2014

ADJOURNMENT – 12:35 PM