



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, MARCH 26, 2014 – 9:00 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
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10 (Chair)
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Katie Mahoney Ward 8 (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 – 9:00 AM

APPROVAL OF THE AGENDA

Approved (Councillor Starr)

DECLARATIONS OF CONFLICT OF INTEREST - Nil

PRESENTATIONS - Nil

DEPUTATIONS - Nil

MATTERS CONSIDERED

1. Request for an exemption to Section 22(1) of the Animal Care and Control By-law 0098-04, as amended, to permit an existing Animal Enclosure at 1115 Baldwin Road (Ward 1)

Corporate Report dated March 12, 2014 from the Commissioner of Transportation and Works with respect to a request for an exemption to the Animal Care and Control By-law 0098-04, as amended to permit an existing animal enclosure at 1115 Baldwin Road.

RECOMMENDATION

That the request for an exemption from section 22(1) of the Animal Care and Control By-law 0098-04, as amended, to permit an existing animal enclosure in the rear and side yards of 1115 Baldwin Road, a detached residential property owned by Mr. Fortunato and Ms. Maria Da Silva, be denied.

Approved (Councillor Crombie)

Recommendation GC-0072-2014

2. Starter Company – Young Entrepreneur Program

Corporate Report dated March 6, 2014 from the City Manager and Chief Administration Officer with respect to the Starter Company – Young Entrepreneur Program.

RECOMMENDATION

1. That the report from the City Manager and Chief Administrative Officer, dated March 6, 2014, to the General Committee meeting of March 26, 2014, regarding a new Starter Company Program, be received;

(2.)

2. That the Mayor and City Clerk be authorized to execute a transfer payment agreement between The Corporation of the City of Mississauga and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Economic Development, Trade and Employment, and all ancillary documents, in a form satisfactory to Legal Services; and
3. That all necessary by-laws be enacted.

Approved (Councillor Dale)

Recommendation GC-0073-2014

3. Proposed Exemption to Noise Control By-law No. 360-79, Airport Road between Northwest Drive and Highway 427 (Ward 5)

Corporate Report dated February 26, 2014 from the Commissioner of Transportation and Works with respect to the proposed exemption to the Noise Control By-law 360-79 for Airport Road between Northwest Drive and Highway 427.

RECOMMENDATION

That the Regional Municipality of Peel be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended construction work in order to facilitate watermain replacement and road resurfacing on Airport Road, between Northwest Drive and Highway 427, commencing Monday, April 14, 2014 and ending Friday, October 31, 2014.

Approved (Councillor Crombie)

Recommendation GC-0074-2014

4. Streetsville Rotary Park Project (P-375) Request for Funding from 2009 Special Project Capital Reserve Fund (Ward 11)

Corporate Report dated February 28, 2014 from the Commissioner of Community Services with respect to the Streetsville Rotary Park Project request for funding from 2009 Special Project Capital Reserve Fund.

RECOMMENDATION

1. That PN 14-328, Rotary Park Rejuvenation, be established with a gross and net budget of \$97,300.

(4.)

2. That funds in the amount of \$97,300 be allocated from the Ward 11 portion of the 2009 Special Project Capital Reserve Fund (Account# 35574) into the Streetsville Rotary Park Rejuvenation project (PN 14-328).
3. That all necessary by-laws be enacted.

Approved (Councillor Carlson)

Recommendation GC-0075-2014

5. Naming of Multi-Purpose Room in Woodlands Library – 3255 Erindale Station Road (Ward 6)

Corporate Report dated March 4, 2014 from the Commissioner of Community Service with respect to the naming of the Multi-Purpose Room in Woodlands Library.

RECOMMENDATION

That the naming request in recognition of Jim Wilde for the multi-purpose room in the Woodlands Library, located at 3255 Erindale Station Road, be considered for the period of 30 days.

Referred (Councillor Starr)

Recommendation GC- 0076-2014

6. 2014 Ontario Sport and Recreation Communities Fund Application

Corporate Report dated February 18, 2014 from the Commissioner of Community Services with respect to the 2014 Ontario Sport and Recreation Communities Fund Application.

RECOMMENDATION

1. That the Commissioner of Community Services be authorized to execute the Ontario Sport and Recreation Communities Fund (OSRCF) grant application to establish evidence of approval by Council and forms the funding agreement with the Ministry of Tourism, Culture and Sport for Mississauga's Play in the Park Program in a form satisfactory to the City Solicitor.

(6.)

2. That subject to a successful Ontario Sport and Recreation Communities Fund application for two-year funding and based on an evaluation of the 2014 pilot Play in the Park Program, Council endorse delivery of a playground program in 2015.
3. That all necessary by-laws be enacted.

Approved (Councillor Fonseca)
Recommendation GC- 0077-2014

7. Rescinding of Program Partnership By-Law 0261-05

Corporate Report dated February 25, 2014 from Commissioner of Community Services with respect to the Rescinding of Program Partnership By-law 0261-05.

RECOMMENDATION

That the report dated February 25, 2014 from the Commissioner of Community Services be approved to enact a by-law to rescind the existing Program Partnership By-law, 0261-05.

Approved (Councillor Iannicca)
Recommendation GC-0078-2014

8. Request to hold a Meeting of Council at the Maja Prentice Theatre to acknowledge the City of Mississauga's 40th Anniversary

Corporate Report dated March 5, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a Council meeting at the Maja Prentice Theatre to acknowledge the City of Mississauga's 40th Anniversary.

RECOMMENDATION

1. That a meeting of Council be held on May 21, 2014 to acknowledge the City of Mississauga's 40th anniversary as outlined in the Corporate Report dated March 5, 2014 from the Commissioner of Corporate Services and Chief Financial Officer.
2. That the Maja Prentice Theatre, 3650 Dixie Road, be approved as the meeting location.

(8.)

3. That staff be directed to make the appropriate arrangements to conduct a meeting of Council.

Approved (Councillor Fonseca)

Recommendation GC-0079-2014

9. Appointment of Citizen Members to the Election Campaign Finances Committee

Corporate Report dated March 4, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the appointment of Citizen Members to the Election Campaign Finances Committee.

RECOMMENDATION

1. That in accordance with section 81.1 (1) of the Municipal Elections Act, 1996, as amended, a compliance audit committee, to be known as the Election Campaign Finances Committee, be established for the 2014 Municipal Election comprised of five (5) citizens appointed by Council.
2. That in accordance with the Corporate Policy and Procedure on Citizen Appointments to Committees, Boards and Authorities, public notice advertising the positions on the Election Campaign Finances Committee be given in the Mississauga News and posting on the City website.
3. That the staff panel consisting of the Commissioner of Corporate Services and Chief Financial Officer, City Solicitor, and City Clerk, report back prior to the legislated deadline of October 1, 2014, recommending individuals to be appointed to the Election Campaign Finances Committee.
4. That the appropriate City staff work with and assist staff from the Dufferin-Peel Catholic District School Board and the Peel District School Board with the recruitment and establishment of their respective compliance audit committees.

Approved (Councillor Saito)

Recommendation GC-0080-2014

10. 2013 Statement of Remuneration and Expenses

Corporate Report dated March 10, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2013 Statement of Remuneration and Expenses.

RECOMMENDATION

That the 2013 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated March 10, 2014 from the Commissioner of Corporate Services and Chief Financial Officer be received.

Received (Councillor Dale)

Recommendation GC-0081-2014

11. 2013 Annual Report on Investments

Corporate Report dated March 5, 2014 from the Commissioner of Corporate Services and Chief Financial Officer.

Mayor McCallion enquired as to how many municipalities have joined the ONE Money Market Fund. Janice Baker, City Manager noted that it varies depending on the status of different reserves for different municipalities. Staff can follow up on the current number and the size of the portfolio.

Ms. Baker noted that she was not aware of any active review to look at what conditions municipalities can do investments. Mayor McCallion noted concerns that returns for 2014 and 2015 are expected to be lower and how it would impact the City budget.

Mayor McCallion expressed concern that there are misleading reports that the City has an \$80 million deficit. Gary Kent, Commissioner, Corporate Services noted that staff are going to perform an audit on all of the messages and the Business Plan, update pamphlets and prepare a video along with other tactics to help make the message clear for residents.

RECOMMENDATION

That in compliance with Provincial legislation governing municipal investment practices, the "2013 Annual Report on Investments" dated March 5, 2014 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

Received (Councillor Iannicca)

Recommendation GC-0082-2014

12. Living Arts Centre – Operating Loan Extension

Corporate Report dated February 26, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Living Arts Centre Operating Loan Extension.

RECOMMENDATION

That a by-law be submitted to Council for enactment:

- a) Amending By-law No. 177-97, to provide for an extension of the operating loan facility to the earlier of
 - March 31, 2015; or
 - The effective date of new agreements between the City and the Living Arts Centre that include provisions for an operating loan facility.

- b) Authorizing the City Manager or designate and the City Clerk or designate to execute such agreements, documents and instruments as may be required to effect an extension of the Operating Loan Agreement dated September 30, 1997 with the Living Arts Centre, as amended.

Approved (Councillor Fonseca)

Recommendation GC-0083-2014

13. Update on eRecreation Online Guide, Licensing Partnership with the City of Surrey and Single Source Recommendation for Yellow Pencil Inc.

Corporate Report dated March 10, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to an update on eRecreation Online Guide, Licensing Partnership with the City of Surrey and Single Source recommendation for Yellow Pencil Inc.

Councillor McFadden enquired about the number of customers choosing digital services. Paul Mitcham, Commissioner, Community Services advised that he would provide the information prior to Council.

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated March 10, 2014 and entitled Update on eRecreation online guide, Licensing Partnership with the City of Surrey and Single Source recommendation for Yellow Pencil Inc. be received for information.

(13.)

2. That the Purchasing Agent be authorized to execute the necessary contracts and agreements with Yellow Pencil Inc. on a single source basis to procure consulting services related to the implementation of the eRecreation online guide, in the amount not to exceed \$178,440, excluding HST, to be funded from PN 13562, in a form satisfactory to the City Solicitor.

Approved (Councillor Starr)

Recommendation GC-0084-2014

14. Proposed Surplus Land Declaration – City Owned Land Located on the southeast corner of Britannia Road East and Dixie Road adjacent to 5977 Dixie Road (Ward 5)

Corporate Report dated March 6, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Proposed Surplus Land Declaration for land adjacent to 5977 Dixie Road.

RECOMMENDATION

1. That the City owned land located on the southeast corner of Britannia Road East and Dixie Road, adjacent to 5977 Dixie Road, containing an area of approximately 172.8 square metres (1,860.00 square feet) and legally described as Part of Lot 5, Concession 4, East of Hurontario Street, City of Mississauga (formerly Township of Toronto), Regional Municipality of Peel, designated as Part 1 on Reference Plan43R-8174, be declared surplus to the City's requirements.
2. That Realty Services staff be authorized to proceed to dispose of the subject lands to the Region of Peel at nominal value for incorporation into the Region's Dixie Road road allowance, once the subject lands are 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 lands under delegated authority.

Approved (Councillor Crombie)

Recommendation GC-0085-2014

15. Surplus Land Declaration and Sale of Lands to the abutting owners of 1879, 1873, 1869, 1863, 1859 and 1853 O'Neil Court (Ward 8)

Report dated March 7, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Surplus Land Declaration and Sale of Lands to the abutting owners of 1879, 1873, 1869, 1863, 1859 and 1853 O'Neil Court.

RECOMMENDATION

1. That the following City-owned parcels of land be declared surplus to the City's requirements and that utility providers be granted all easements necessary to protect the continued existence of their infrastructure located on or under the said parcels to be declared surplus:
 - a) containing an area of approximately 99 square metres (1,065 square feet) and located at the rear of 1879 O'Neil Court. The lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;
 - b) containing an area of approximately 96 square metres (1,033 square feet) and located at the rear of 1873 O'Neil Court. The lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;
 - c) containing an area of approximately 102 square metres (1,097 square feet) and located at the rear of 1869 O'Neil Court. The lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;
 - d) containing an area of approximately 107 square metres (1,151 square feet) and located at the rear of 1863 O'Neil Court. The lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;
 - e) containing an area of approximately 148 square metres (1,593 square feet) and located at the rear of 1859 O'Neil Court. The lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;

- f) containing an area of approximately 46 square metres (495 square feet) and located at the rear of 1853 O’Neil Court. The lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached.
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 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.
 3. That Council enact by-laws authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to Agreements of Purchase and Sale, and all documents ancillary thereto, between the City of Mississauga (the “City”), as Vendor and the following:
 - a) David Eldon Sharpe, as Purchaser, for approximately 99 square metres (1,065 square feet) of land located at the rear of 1879 O’Neil Court, on terms detailed herein. The purchase price is approximately \$14,377.00. The subject lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;
 - b) Masood Hamid and Gulnaz Mehboob, as Purchaser, for approximately 96 square metres (1,033 square feet) of land located at the rear of 1873 O’Neil Court, on terms detailed herein. The purchase price is approximately \$13,945. The subject lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;
 - c) Vijay Sachdeva and Meeta Sachdeva , as Purchaser, for approximately 102 square metres (1,097 square feet) of land located at the rear of 1869 O’Neil Court, on terms detailed herein. The purchase price is approximately \$14,810.00. The subject lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;

(15.)

- d) Mari Jane Brereton and William Frank Brereton, as Purchaser, for approximately 107 square metres (1,151 square feet) of land located at the rear of 1863 O’Neil Court, on terms detailed herein. The purchase price is approximately \$15,539.00. The subject lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;
- e) Cynthia Ann Brown, as Purchaser, for approximately 148 square metres (1,593 square feet) of land located at the rear of 1859 O’Neil Court, on terms detailed herein. The purchase price is approximately \$19,258.00. The subject lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;
- f) Sameera Hemati and Syed Ali Nazem, as Purchaser, for approximately 46 square metres (495 square feet) of land located at the rear of 1853 O’Neil Court, on terms detailed herein. The purchase price is approximately \$5,014.00. The subject lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached.

Approved (Councillor Saito)

Recommendation GC-0086-2014

16. Corporate Policy and Procedure – Safety Footwear 01-07-04

Corporate Report dated March 3, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Safety Footwear Corporate Policy and Procedure.

RECOMMENDATION

That the revised Corporate Policy and Procedure “Safety Footwear”, amended to reflect an increase to the Safety Footwear reimbursement for full-time, non-union, permanent employees and the introduction of an allowance for specialty safety footwear, be approved.

Approved (Councillor Fonseca)

Recommendation GC-0087-2014

17. Indemnification By-law

Corporate Report dated March 11, 2014 from the City Solicitor with respect to the Indemnification By-law.

RECOMMENDATION

1. That a bylaw be enacted to repeal and replace Bylaw 146-86, being a bylaw to provide for the Indemnity and Defence of Members of Council, Officers and Employees of The Corporation of the City of Mississauga with respect to Liability arising out of Acts or Omissions done or made by them in their capacity as Members, Officers or Employees of the Municipality.
2. That the Risk Manager be directed to obtain the appropriate conflict of interest coverage for successfully defended applications commenced under the Municipal Conflict of Interest Act similar to the coverage available under the Region of Peel's insurance program.

Approved (Councillor Starr)
Recommendation GC-0088-2014

ADVISORY COMMITTEE REPORTS

Mississauga Celebration Square Events Committee Report 1-2014 – February 24, 2014
(Recommendation MCSEC-0001-2014 to MCSEC-0006-2014)

Councillor Saito advised that MCSEC-0006-2014 should be amended to remove “record breaking”. She further advised that the date for the event is scheduled for July 9, 2014 and it will provide basic CPR training on the Mississauga Celebration Square.

Amended/Approved (Councillor Saito)
Recommendation GC-0089-2014 to GC-0094-2014

Museums of Mississauga Advisory Committee Report 1-2014 – March 17, 2014
(Recommendation MOMAC-0001-2014 to MOMAC-0004-2014)

Approved (Councillor Tovey)
Recommendation GC-0095-2014 to GC-0098-2014

Heritage Advisory Committee Report 1-2014 – March 18, 2014
(Recommendation HAC-0001 to HAC-0016-2014)

Approved (Councillor Carlson)
Recommendation GC-0099-2014 to GC-0114-2014

COUNCILLORS' ENQUIRIES

Councillor Tovey enquired about research on locations where medical marijuana could be sold. Ed Sajecki, Commissioner, Planning and Building confirmed that staff are reviewing the matter. Councillor Tovey requested that methadone clinics be included in the review.

OTHER BUSINESS/ANNOUNCEMENTS - Nil

CLOSED SESSION - Nil

ADJOURNMENT – 9:20 AM