



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, APRIL 16, 2014 – 9:04 AM

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

Members

| | |
|---------------------------|----------------------|
| Mayor Hazel McCallion | (Arrived at 9:08 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 |
| Councillor Ron Starr | Ward 6 |
| Councillor Nando Iannicca | Ward 7 |
| Councillor Katie Mahoney | Ward 8 |
| Councillor Pat Saito | Ward 9 |
| Councillor Sue McFadden | Ward 10 |
| Councillor George Carlson | Ward 11 (Chair) |

Contact:

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**Meetings of General Committee streamed
live and archived at mississauga.ca/videos**

CALL TO ORDER - 9:04 AMAPPROVAL OF THE AGENDA

Councillor Carlson advised of the addition of the Revised Traffic Safety Council Report 3-2014 and Item #14 (Appendices 2 & 4 only).

DECLARATIONS OF CONFLICT OF INTEREST - NilPRESENTATIONS - NilDEPUTATIONS

- A. Joanne Foote, Community Development Coordinator, Wali Shah, Youth Rebel Youth Spokesperson, Lisa Abbot, Supervisor, Events & Promotions, Ashley Bettencourt, Youth Plan Assistant and James Dekens, Acting Manager, Readers Den with respect to Rebel 14.

A video was presented with respect to the Rebel event in 2013. Ms. Foote advised that Rebel 13 received the Parks & Recreation Ontario Excellence in Innovation Award and the Volunteer MBC Change the World Award. Ms. Bettencourt, Ms. Abbot and Mr. Dekens spoke to the Rebel 14 events, workshops and explained the event themes of Arts and Culture, Sport and Physical Activity and Opportunities to make a difference.

Members of Committee spoke to the matter and noted the importance of the events.

RECOMMENDATION

GC-0115-2014

That the deputation by Joanne Foote, Community Development Coordinator, Wali Shah, Youth Rebel Youth Spokesperson, Lisa Abbot, Supervisor, Events & Promotions, Ashley Bettencourt, Youth Plan Assistant and James Dekens, Acting Manager, Readers Den with respect to Rebel 14 be received for information.

Received (Councillor Starr)

Mayor McCallion arrived at the meeting at 9:08 am.

- B. Item 1 Rose Vespa, Director, Library Services, Howie Dayton, Director, Recreation and Laura Piette, Director, Parks and Forestry.

Ms. Vespa, Mr. Dayton and Ms. Piette spoke to the key findings, capital recommendations and service delivery for library, recreation and parks and forestry. Ms. Vespa noted that the Mississauga Library Board is in support of the library recommendations. The next steps are public information sessions for April and May, develop prioritization plan and report back to General Committee in June 2014.

Members of Committee spoke to the matter and expressed concern about: availability of land for community development, library collection size, programming space for older adults and community centres at capacity.

Mr. Dayton and Ms. Vespa spoke to partnering for programs, co-locations of community centres and libraries, and alternative models that can integrate with the community. Ms. Piette noted that there are still a number of people that are looking for a blend of activities in parks and informal uses. She spoke further to the acquisition of more parkland.

Discussion ensued with respect to partnerships with the school boards for empty schools, the need for senior facilities and space, opportunities for various park uses, partnerships with Peel Public Health, drinking fountains in parks, the importance of ensuring there are facilities in the downtown core. Ms. Piette noted that drinking fountains was not addressed in the Future Directions due to past maintenance or health issues with drinking fountains, but staff can review it on a park by park basis. Furthermore, staff are strategically looking City wide for placing bottle refill stations.

Mr. Dayton advised that the City does have some shared use agreements with the School Boards but it is on a school by school basis and depends on the principal in terms of access. He further spoke to partnerships with Peel Public Health in particular the healthy communities initiative.

Direction was given to staff to undertake negotiations with the Peel District School Board to acquire the Clergy Reserve.

C. Item 6 David Fisher, resident

Mr. Fisher expressed concerns with the infrastructure at the Kipling and Islington Subway Stations. He noted that there should be an emphasis for a subway to be built at Cloverdale Mall and MiWay routes into Kipling and Islington Stations.

Councillor Iannicca and Mayor McCallion spoke to the matter and noted the importance of having a plan for vacant land in particular on Hurontario Street for the LRT.

RECOMMENDATION

GC-0117-2014

That the deputation by David Fisher, resident with respect to MiWay Operations at Islington Subway Station be received for information.

Received (Councillor Mahoney)

MATTERS CONSIDERED1. 2014 Future Directions, Library, Recreation and Parks and Forestry, Master Plans Update

Corporate Report dated March 25, 2014 from the Commissioner of Community Services with respect to the 2014 Future Directions Master Plans for Library, Recreation and Parks and Forestry.

RECOMMENDATION

GC-0116-2014

1. That the draft recommendations contained in the 2014 Future Directions Interim Reports for Library, Recreation and Parks and Forestry be referred to public meetings in the Spring of 2014 for public input.
2. That Council consider a motion regarding negotiations to acquire the Clergy Reserve and present the findings of the Recreation, Parks and Forestry and Library Future Directions to the Peel District School Board and Dufferin-Peel Catholic District School Board.

Approved (Councillor Iannicca)

2. Towing and Storage Advisory Group – Report and Recommendations to the Ministry of Consumer Services

Corporate Report dated April 2, 2014 from the Commissioner of Transportation and Works with respect to a Towing and Storage Advisory Group.

Councillor Starr spoke to the report and noted that Mississauga was not included in the discussions. He further noted that there could be a major financial impact.

Mayor McCallion noted that the Association of Municipalities of Ontario have registered their concern for it to be Province wide, however they recognize that it is a major problem for areas in the GTA.

RECOMMENDATION

GC-0119-2014

1. That the staff comments included in the report from the Commissioner of Transportation and Works, dated April 2, 2014 and entitled “Towing and Storage Advisory Group – Report and Recommendations to the Ministry of Consumer Services” be endorsed.
2. That staff be directed to forward the comments included in the report from the Commissioner of Transportation and Works, dated April 2, 2014 and entitled “Towing and Storage Advisory Group – Report and Recommendations to the Ministry of Consumer Services” to the Ministry of Consumer Services, Province of Ontario.

Approved (Councillor Starr)

3. Temporary Road Closure Extension of Spectrum Way between Eglinton Avenue East and Matheson Boulevard East for Construction of Bridge Overpass for the Mississauga Transitway Project (Wards 3 & 5)

Corporate Report dated March 26, 2014 from the Commissioner of Transportation and Works with respect to a temporary road closure extension of Spectrum Way between Eglinton Avenue East and Matheson Boulevard East.

RECOMMENDATION

GC-0120-2014

That Dufferin Construction Company (Dufferin) be granted permission to extend the temporary closure of Spectrum Way between Eglinton Avenue East and Matheson Boulevard East for the duration noted below to undertake construction of an overpass bridge as part of the Mississauga Transitway project as follow:

Starting at 6:00 a.m. on Monday, May 12, 2014

Ending at 6:00 a.m. on Monday, November 10, 2014.

Approved (Councillor Crombie)

4. Proposed Temporary Road Closure – Golden Orchard Drive Immediately West of Dixie Road (Ward 3)

Corporate Report dated March 17, 2014 from the Commissioner of Transportation and Works with respect to a proposed temporary road closure of Golden Orchard Drive immediately west of Dixie Road.

RECOMMENDATION

GC-0121-2014

That a by-law be enacted to implement the temporary closure of Golden Orchard Drive immediately west of Dixie Road commencing at 7:00 a.m. on Monday, April 28, 2014 and ending at 7:00 p.m. on Monday, May 26, 2014.

Approved (Councillor Fonseca)

5. Temporary Road Restriction – Southbound Lane (West side) on Duke of York Boulevard between Square One Drive and Prince of Wales Drive (Ward 4)

Corporate Report dated March 17, 2014 from the Commissioner of Transportation and Works with respect to a temporary road restriction of the southbound lane on Duke of York Boulevard

RECOMMENDATION

GC-0122-2014

That a by-law be enacted to implement a temporary road restriction of the southbound lane on Duke of York Boulevard between Square One Drive and Prince of Wales Drive commencing at 9:00 a.m., Monday, April 28, 2014 and ending at 7:00 p.m., Friday, May 9, 2014.

Approved (Councillor Dale)

6. MiWay Operations at Islington Subway Station

Corporate Report dated March 25, 2014 from the Commissioner of Transportation and Works with respect to MiWay Operations at Islington Subway Station.

Martin Powell, Commissioner, Transportation and Works spoke to the report and noted that staff would report back on a worse-case scenario if the Islington Terminal is no longer usable. He further spoke to a possible contingency plan of consolidating routes and creating a temporary terminal.

RECOMMENDATION

GC-0118-2014

That the report entitled “MiWay Operations at Islington Subway Station” dated March 25, 2014 be received for information.

Received (Councillor Mahoney)

7. Transit By-law – Student Fare Definition Changes

Corporate Report dated March 28, 2014 from the Commissioner of Transportation and Works with respect to the student fare categories in the Transit By-law 425-03.

RECOMMENDATION

GC-0123-2014

1. That a by-law be enacted to amend the Transit By-law 425-2003, as amended, to include additional regulations with respect to student fare changes as outlined in the report from the Commissioner of Transportation and Works dated March 28, 2014.
2. That Legal Services be authorized to make an application to the Ministry of the Attorney General for set fines under Part 1 of the *Provincial Offences Act*.

Approved (Councillor McFadden)

8. Amendment To Bus Procurement Contract #FA.49.692-12

Corporate Report dated March 28, 2014 from the Commissioner of Transportation and Works with respect to the amendment to Bus Procurement Contract.

RECOMMENDATION

GC-0124-2014

1. That the purchase of six (6) growth BRT style (Blue) forty-foot buses and one (1) replacement bus rendered inoperable from a fire, be approved.
2. That the gross budget for 2014 Transit Growth Bus Acquisition Project (PN14-201) be increased by \$900,000 comprised of Federal Regional Gas Tax (\$864,275) plus insurance recoveries of \$35,725.
3. That the necessary by-law be approved to increase 2014 Transit Growth Bus Acquisition Project (PN14-201) by \$864,275 from the Federal Regional Gas Tax Reserve Fund.
4. That the Purchasing Agent be authorized to amend the Contract with New Flyer Industries Canada ULC, in the amount of \$3,497,970, before HST, for the purchase of the additional 7 buses

Approved (Councillor Mahoney)

9. Mississauga Intelligent Transportation Systems for Transit (MITST), Contract Amendments Including Radio Integration

Corporate Report dated April 2, 2014 from the Commissioner of Transportation and Works with respect to Mississauga Intelligent Transportation Systems for Transit.

RECOMMENDATION

GC-0125-2014

That the Purchasing Agent be authorized to amend and execute the existing Mississauga Transit MITST (iBus) Purchase Order (contract) No. 4500333956 and related contract documents for Trapeze Software Group Inc. to add new requirements including Radio Integration which must be achieved by December 31, 2014 for a net increase value of \$2,712,181.25.

Approved (Councillor Saito)

10. Contract Renewal for HAZE FM Broadcast at City Centre Transit Terminal (CCTT) (Ward 4)

Corporate Report dated March 6, 2014 from the Commissioner of Transportation and Works with respect to a contract renewal for HAZE FM Broadcast at the City Centre Transit Terminal.

RECOMMENDATION

GC-0126-2014

1. That a by-law be enacted to allow the Transit Division to enter into a no-fee, three-year service agreement, renewable annually at the City's discretion up to a maximum of two additional years, with Whiterock Media Inc. to continue to broadcast the HAZE FM internet radio service at the City Centre Transit Terminal.
2. That Legal Services be authorized to prepare an agreement satisfactory with IT services and the Transit Division.

Approved (Councillor Mullin)11. Car Share Service Pilot Project – Final Report

Corporate Report dated March 26, 2014 from the Commissioner of Transportation and Works with respect to the Car Share Service Pilot Project.

RECOMMENDATION

GC-0127-2014

1. That a transition of the car share service pilot project to an on-going service for City employee and general community use be approved as outlined in the Corporate Report from the Commissioner of Transportation and Works dated March 26, 2014.
2. That the Purchasing Agent be authorized to execute an agreement with AutoShare Inc., to the satisfaction of the City Solicitor, that would see car share services for City Divisions continue to be provided in the Downtown for a period of two (2) years commencing April 1, 2014, with the option of three one-year renewal terms.
3. That the Transportation and Works Department work with Materiel Management, Legal Services and all participating Divisions to review the car share service and associated contract on an annual basis.

Approved (Councillor Crombie)

12. Single Source Contract Award for the Supply and Delivery of Sign Sheeting Materials Manufactured by 3M Canada

Corporate Report dated April 7, 2014 from the Commissioner of Transportation and Works with respect to a Single Source Contract Award for the supply and delivery of sign sheeting materials manufactured by 3M Canada.

RECOMMENDATION

GC-0128-2014

1. That 3M Canada be established as a single source vendor for the supply and delivery of sign sheeting materials used in traffic sign fabrication.
2. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to 3M Canada, as required, for a period of five (5) years from May 1, 2014 to April 30, 2019. Funding is approved in 2014 and over the next four (4) years is subject to Council approval through the annual Budget.

Approved (Councillor Saito)

13. Bid Submission for 2016 Ontario Summer Games

Corporate Report dated March 25, 2014 from the Commissioner of Community Services with respect to a bid submission for the 2016 Ontario Summer Games.

RECOMMENDATION

GC-0129-2014

1. That the Commissioner of Community Services be authorized to submit a bid to host the 2016 Ontario Summer Games to the Sport Alliance of Ontario (SAO) on behalf of The Corporation of the City of Mississauga;
2. That three (3) members of Council be appointed to the 2016 Ontario Summer Games Steering Committee.

Approved (Councillor Fonseca)

14. Smoking Restrictions at Mississauga Celebration Square (MCS) and the Civic Centre Precinct

Corporate Report dated March 25, 2014 from the Commissioner of Community Services with respect to smoking restrictions at Mississauga Celebration Square and the Civic Centre Precinct.

RECOMMENDATION

GC-0130-2014

1. That smoking be prohibited on those properties outlined in Appendix 1 comprising Mississauga Celebration Square and the area surrounding the Civic Centre and the Central Library, and that a by-law as set out in Appendix 2 of this report from the Commissioner of Community Services dated March 25, 2014 to Prohibit Smoking within City Parks and Public Spaces be enacted, incorporating the properties (Appendix 1) in Schedule A of the by-law.
2. That Legal Services be authorized to make an application to the Ministry of the Attorney General for set fines under Part I of the *Provincial Offences Act*.

Approved (Councillor Dale)

15. Service Agreement between Mississauga – Halton Local Health Integration Network and the Corporation of the City of Mississauga

Corporate Report dated March 25, 2014 from the Commissioner of Community Services with respect to a Service Agreement with Mississauga-Halton Local Health Integration Network.

RECOMMENDATION

GC-0131-2014

1. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the Corporate Seal on behalf of the Corporation of the City of Mississauga to the Multi-Sector Service Accountability Agreement (“MSAA”) with the Mississauga Halton Local Health Integration Network in a form satisfactory to Legal Services.
2. That the Director of Recreation, or designate staff be authorized to execute and sign on behalf of the Corporation of the City of Mississauga the Declaration of Compliance and ancillary agreements as required by the MSAA in a form satisfactory to Legal Services to sufficiently allow for program operation.

3. That all necessary by-laws be enacted.

Approved (Councillor Saito)

16. Follow up to Credit Valley Conservation Canada Geese Report

Corporate Report dated March 25, 2014 from the Commissioner of Community Services providing a follow up to the Credit Valley Conservation Canada Geese Report.

RECOMMENDATION

GC-0132-2014

That the Corporate Report dated March 25, 2014 from the Commissioner of Community Services entitled "Follow Up to Credit Valley Conservation Canada Geese Report" be received for information.

Received (Councillor Tovey)

17. 2013 Year-End Financial Results

Corporate Report dated April 4, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2013 Year-End Financial Results.

Gary Kent, Commissioner, Corporate Services and Chief Financial Officer explained the surplus amount of \$7.9 million and retroactive property taxes for the Transit parking garage.

Janice Baker, City Manager and Paul Mitcham spoke to the ice storm costs and explained the costs that are eligible for ODRAP funding. Mr. Mitcham advised that a report on the ice storm costs would be coming forward at a future meeting.

Martin Powell, Commissioner, Transportation and Works explained that parking tickets are the biggest issue for Regulatory Services and that the new Administrative Penalty System would hopefully correct it.

RECOMMENDATION

GC-0133-2014

1. That the "2013 Year-End Financial Results" dated April 4, 2014 from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1-1 to 3-1, be approved.

2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That additional funding of \$1 million above the 2014 Capital Plan be approved and transferred from the Federal Gas Tax Reserve Fund account (35182) to the Bridge Repairs project (TWBR00021).
4. That additional funding of \$215,000 above the 2014 Capital Plan be approved and transferred to the Design and Construction of Bridge-Harris Property project (CMPF03022) from the following sources: \$160,000 from the Cash in Lieu of Parkland Dedication Reserve Fund account (32121), \$49,500 from the DCA-Recreation Reserve Fund (31315) and \$5,500 from the Tax-Capital Reserve Fund (33121).
5. That the Pay Equity Review required under Provincial legislation be funded from the Contingency Reserve (Account #305125) up to a maximum of \$250,000.
6. That a Business Improvement initiative be funded from the Contingency Reserve (Account#305125) up to a maximum of \$79,000.
7. That the necessary by-laws be enacted.

Approved (Councillor Mahoney)

18. Single Source Workopolis Agreement Renewal

Corporate Report dated March 31, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a Single Source Workopolis Agreement Renewal.

RECOMMENDATION

GC-0134-2014

That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Workopolis for a period of three years at an estimated total cost of \$307,358 excluding taxes as described in the report "Single Source Workopolis Agreement Renewal" dated March 31, 2014 from the Commissioner of Corporate Services and Chief Financial Officer and subject to City Solicitor approval of the contract and annual budget approval with the flexibility to extend to the fourth year subject to price negotiation.

Approved (Councillor McFadden)

19. Provincial Proposal to Place Municipalities under the Jurisdiction of the Provincial Ombudsman

Corporate Report dated March 24, 2014 from the City Manager and Chief Administrative Officer with respect to the Provincial proposal to place municipalities under the jurisdiction of the Provincial Ombudsman.

RECOMMENDATION

GC-0135-2014

That the report of the City Manager and Chief Administrative Officer dated March 24, 2014 titled “Provincial Proposal to Place Municipalities under the Jurisdiction of the Provincial Ombudsman” be received for information.

Received (Councillor Fonseca)

ADVISORY COMMITTEE REPORTS

Revised Traffic Safety Council Report 3-2014 – March 26, 2014
(Recommendation TSC-0047-2014 to TSC-0067-2014)

Approved (Councillor McFadden)
Recommendation GC-0136-2014 to GC-0156-2014

Accessibility Advisory Committee Report 2-2014 – April 7, 2014
(Recommendation AAC-0008-2014 to AAC-0016-2014)

Councillor Saito requested an amendment to Part 2 of recommendation AAC-0009-2014 to replace the word “tandem” with “accessible”. She explained the accessible bike program and getting the Mississauga Cycling Advisory Committee involved. Councillor Fonseca spoke to an organized ride in the area of Erin Oak.

Amended/Approved (Councillor Saito)
Recommendation GC-0157-2014 to GC-0165-2014

Public Vehicle Advisory Committee Report 2-2014 – April 8, 2014
(Recommendation PVAC-0004-2014 to PVAC-0011-2014)

Approved (Councillor Iannicca)
Recommendation GC-0166-2014 to GC-0173-2014

COUNCILLORS' ENQUIRIES

Councillor Starr spoke to trees that have fallen down on the trail system. Paul Mitcham, Commissioner, Community Services noted that the opening up of the trails would be priority and requested that Councillor Starr forward specific locations to his office.

Councillor Fonseca thanked staff for the bid submission for the 2016 Ontario Summer Games. At this time members of Committee considered the appointment of 3 Councillors as requested in Item 13.

RECOMMENDATION

GC-0175-2014

That Councillor Fonseca, Councillor Dale and Councillor Crombie be appointed to the 2016 Ontario Summer Games Steering Committee.

Approved (Councillor Saito)

Mayor McCallion expressed concerns about extra garbage due to the winter season. She suggested that staff have an extensive cleanup program this year to get the residents involved.

Councillor Crombie enquired about the re-opening of Wildewood Park. Paul Mitcham, Commissioner, Community Services advised that approximately 5000 trees were removed in Wildewood Park due to the Asian Long Horned Beetle. He noted that he would forward a memorandum to members of Council with respect to the work at the Park.

OTHER BUSINESS/ANNOUNCEMENTS

Councillor Crombie thanked all of the certified general accountants that volunteered in the tax clinics hosted in Ward 5.

Councillor Mahoney noted that April is Cancer month and requested that everyone support Cancer month. She further spoke to the Relay for Life.

Councillor Starr and Councillor Mahoney spoke to the passing of Grace Chappell and her contribution to the Riverwood Conservancy.

CLOSED SESSION

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

This item was considered in public session.

The security of the property of the municipality or local board – Park 459 Lands and YMCA Partnership – 5320 Ninth Line (Ward 10)

RECOMMENDATION

GC-0174-2014

That the Commissioner of Community Services be authorized to execute a Letter of Intent (LOI) between the City of Mississauga and the YMCA of Greater Toronto, for the purposes of furthering partnership negotiations by initiating and completing a number of necessary studies to inform the feasibility of building a YMCA facility at 5320 Ninth Line, being Park 459, in a form and content satisfactory to the City Solicitor.

Approved (Councillor McFadden)

ADJOURNMENT – 12:01 PM