



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JUNE 18, 2014 – 9:58 AM

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

MEMBERS PRESENT	Mayor Hazel McCallion	
	Councillor Pat Mullin	Ward 2
	Councillor Chris Fonseca	Ward 3
	Councillor Frank Dale	Ward 4 (Chair)
	Councillor Ron Starr	Ward 6
	Councillor Nando Iannicca	Ward 7
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11	
MEMBERS ABSENT	Councillor Jim Tovey	Ward 1 (Other Municipal Business)
	Councillor Bonnie Crombie	Ward 5 (Personal)
	Councillor Katie Mahoney	Ward 8 (Personal)
STAFF PRESENT	Janice Baker, City Manager and Chief Administrative Officer	
	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 - 9:58 AMAPPROVAL OF THE AGENDA

Councillor Dale requested that the deputants listed on the additional agenda for Item 2 speak first as the deputants listed as A. and B. on the agenda were invited by City staff.

Amended/Approved (Councillor Starr)

DECLARATIONS OF CONFLICT OF INTEREST - Nil

PRESENTATIONS - Nil

DEPUTATIONS

A. Item 2 Lily Chan, President, Mississauga Humane Society

See under Item 2 for discussion.

No further deputations took place.

MATTERS CONSIDEREDUnfinished Business

1. Renaming of Millgrove Park (P-204) – 6181 Edenwood Drive (Ward 9)

Corporate Report dated April 15, 2014 from the Commissioner of Community Services with respect to the renaming of Millgrove Park.

This report was presented to General Committee at its meeting on May 7, 2014; the name was considered for at least thirty (30) days according to established protocol.

Councillor Saito spoke to the report and enquired about the protocol for the installation of the sign and a small ceremony. Paul Mitcham, Commissioner, Community Services advised that staff would have to speak with the Communications group as this event may not qualify. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer advised that he would look into the matter to determine the park renaming protocol.

RECOMMENDATION

That Millgrove Park located at 6181 Edenwood Drive be renamed to Charles “Bud” Brennan Memorial Park.

Approved (Councillor Saito)

Recommendation GC-0315-2014

New Business

2. Proposed Amendments to the Animal Care and Control By-law 0098-04, as amended, regarding the standards of care for the keeping and housing of dogs and animals.

Corporate Report dated June 4, 2014 from the Commissioner of Transportation and Works with respect to proposed amendments to the Animal Care and Control By-law 0098-04, as amended.

Ms. Chan spoke to the report and suggested that a committee be established to discuss this matter further and include the President, Mississauga Humane Society and Shane McNeil, resident.

Councillors Iannicca and Starr spoke to the matter and noted that they agreed with establishing a committee.

Councillor Saito spoke to the matter and expressed concern with some of the recommendations in the report due to conflicts with other by-laws relating to enclosures and agreed there needs to be further discussion on the matter.

RECOMMENDATION

1. That the matter with respect to proposed amendments to the Animal Care and Control By-law 0098-04, as amended regarding the standards of care for the keeping and housing of dogs and animals be deferred and that a committee be established to discuss this matter; and
2. That Councillor Saito be appointed as Chair for the committee regarding the standards of care for the keeping and housing of dogs and animals for a term ending on November 30, 2014, or until a successor is appointed.

Approved (Councillor Iannicca)

Recommendation GC-0314-2014

Discussion ensued with respect to staff providing a report to Council regarding the criteria for the committee and committee membership.

RECOMMENDATION

That staff report back on the criteria for the committee regarding the standards of care for the keeping and housing of dogs and animals at the July 2, 2014 Council.

Approved (Councillor Iannicca)

Recommendation GC-0316-2014

RECOMMENDATION

That the email dated June 16, 2014 from Shane McNeil, resident with respect to the welfare of outdoor dogs being kept in locked cages be received for information.

Received (Councillor Fonseca)

Recommendation GC-0317-2014

3. Methadone Licensing By-law

Corporate Report dated June 3, 2014 from the City Solicitor with respect to a Methadone Licensing By-law.

RECOMMENDATION

That a By-law be enacted to license and regulate methadone clinics and methadone pharmacies as outlined in the report from the City Solicitor, dated June 3, 2014 and entitled "Methadone Licensing By-law".

Approved (Councillor Iannicca)

Recommendation GC-0318-2014

4. Proposal to Increase the Set Fines Related to the Towing Industry

Corporate Report dated June 4, 2014 from the Commissioner of Transportation and Works with respect to a proposal to increase the set fines related to the Towing Industry.

RECOMMENDATION

1. That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to include increased set fines as approved by the Ministry of the Attorney General as outlined in the report from the Commissioner of Transportation and Works, dated June 4, 2014 and entitled “Proposal to Increase the Set Fines Related to the Towing Industry”.
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 for the Tow Truck Licensing By-law 521-04, as amended, as outlined in the report from the Commissioner of Transportation and Works, dated June 4, 2014 and entitled “Proposal to Increase the Set Fines Related to the Towing Industry”.

Approved (Councillor Starr)

Recommendation GC-0319-2014

5. City Initiated Official Plan Amendment and Rezoning for the Development of a New South East Operations Yard (Ward 1)

Corporate Report dated June 6, 2014 from the Commissioner of Transportation and Works with respect to the City initiated Official Plan Amendment and Rezoning for the development of a new south east operations yard.

RECOMMENDATION

That the Planning and Building Department be directed to commence the process for a City initiated Official Plan Amendment and Rezoning for 2385 Loreland Avenue for the purposes of developing a new Works and Parks operations yard including the outdoor storage of equipment and materials.

Approved (Councillor Mullin)

Recommendation GC-0320-2014

6. Single Source Contract Renewal with Infor Public Sector, Inc. for Enroute Fire Computer-Aided Dispatch System for the Joint Fire Communications Centre File Ref: Procurement FA.49.439-14; fa.49.381-10 (Original)

Corporate Report dated June 2, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a single source contract renewal with Infor Public Sector Inc.

RECOMMENDATION

1. That the Purchasing Agent be authorized to execute the necessary agreements with Infor Public Sector, Inc. for the supply of software maintenance and support with associated consulting services and application licenses to support the City's EnRoute Fire Computer Aided Dispatch (CAD) at a cost of \$1,408,340 exclusive of taxes, based on a five year plus two year optional contract term.
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate growth by adding licenses with maintenance and support where funding is approved in the budget planning process.
3. That Infor Public Sector, Inc. continues to be designated a "City Standard" until further performance review and evaluation has been completed with the current system by Mississauga Fire and Emergency Services (MFES) and partner agencies at which point the city will either decide to continue with the current vendor or to acquire a new system.

Approved (Councillor McFadden)

Recommendation GC-0321-2014

7. Contract Renewals for CCG Systems, Inc. (Faster Fleet Management) – FA.49.355-14, HLP, Inc. (Chameleon, Animal Licenses) – FA.49.-381-14 and Enghouse Transportation (Interactive Voice Response to Hastus System) – FA.49.-382-14

Corporate Report dated June 4, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to contract renewals for CCG Systems Inc.

RECOMMENDATION

1. That the Purchasing Agent be authorized to execute the necessary agreements for the period of April 1, 2015 to March 31, 2019 with CCG Systems, Inc. for the supply of Faster software maintenance and support at an estimated cost of \$236,335 US exclusive of taxes, based on a four year contract term.
2. That the Purchasing Agent be authorized to execute the necessary agreements for the period of November 1, 2014 to October 31, 2019 with HLP, Inc. for the supply of Chameleon software maintenance and support at an estimated cost of \$120,000 exclusive of taxes, based on a five year contract term.

3. That the Purchasing Agent be authorized to execute the necessary agreements for the period of August 1, 2014 to July 31, 2019 with Enghouse Transportation for the supply of Busline IVR software maintenance and support at an estimated cost of \$116,330 exclusive of taxes, based on a five year contract term.
4. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contracts where necessary to accommodate growth by adding license with maintenance and support where funding is approved in the Budget.
5. That CCG Systems, Inc. (Faster Fleet Management), HLP, Inc. (Chameleon, Animal Licenses) and Enghouse Transportation (IVR to Hastus) continue to be designated a “City Standard” until replacement system has been acquired and implemented.

Approved (Councillor Saito)

Recommendation GC-0322-2014

8. Corporate Policy – Staff Procedure for Handling Frivolous and Vexatious Complaints

Corporate Report dated June 5, 2014 from the City Manager and Chief Administrative Officer with respect to a Policy for handling frivolous and vexatious complaints.

Councillor Carlson noted that a resident may bring the issue to a Councillor following receipt of a letter that their complaint is deemed frivolous and vexatious. Janice Baker, City Manager advised that a Councillor would be consulted before the letter is sent out and a plan of how to respond.

Mayor McCallion spoke to the matter and noted her support for the new Policy.

RECOMMENDATION

That the draft Corporate policy outlined in the report from the City Manager and Chief Administrative Officer, dated June 5, 2014 and entitled “Staff Procedure for Handling Frivolous and Vexatious Complaints” be approved.

Approved (Mayor McCallion)

Recommendation GC-0323-2014

ADVISORY COMMITTEE REPORTSEnvironmental Advisory Committee Report 4-2014 – June 10, 2014

(Recommendation EAC-0019-2014 to EAC-0023-2014)

Approved (Councillor Carlson)

Recommendation GC-0324-2014 to GC-0328-2014

Towing Industry Advisory Committee Report 4-2014 – June 10, 2014

(Recommendation TIAC-0011-2014 to TIAC-0013-2014)

Approved (Councillor Starr)

Recommendation GC-0329-2014 to GC-0331-2014

COUNCILLORS' ENQUIRIES

Councillor Iannicca spoke to quorum issues with the Public Vehicle Advisory Committee. He explained that there would be no further meetings for the remaining term of Council, unless a meeting of some significance is required. Mayor McCallion spoke to a request she received to have a meeting to address concerns and that she would discuss the issues with Councillors Iannicca and Starr.

Councillor McFadden spoke to the Lisgar Flooding meeting and thanked Martin Powell, Commissioner, Transportation and Works and his staff for attending.

Councillor Starr noted there was a lot of water pooling on the roadway following a rainstorm on Ninth Line between Eglinton Avenue and Derry Road.

Mayor McCallion spoke to a meeting of the Automotive Mayors at the Ford Company. She noted there seems to be a desire to have a committee of mayors regarding this subject due to concerns that there is a lack of interest by the Federal government on the automotive industry.

Mayor McCallion spoke to a Globe and Mail article regarding the City of Toronto's surplus that is aided by real estate fees. She noted that she would send the article to the Mississauga Real Estate Board for their comments.

Councillor Saito spoke to the ownership and use of email lists by members of Council. Crystal Greer, City Clerk explained that the current policy was based on the *Municipal Act* and research on decisions by the Information & Privacy Commission. The *Municipal Act* defines that the role of Mayor is an officer of the corporation; therefore the Mayor's records belong to the City. Ms. Greer further explained that based on the review of decisions by the IPC, councillor records belong to the councillor. She noted that staff are vigilant to review new decisions by the IPC and if there is cause to review the Policy based on new decisions it would be done. She further explained the *Municipal Freedom of Information and Protection of Privacy Act*, records that are transferred to the City and the Records Retention By-law. Councillor Saito requested that staff investigate if a statement could be placed on the Councillor's City website that explains how Councillors' records are retained.

OTHER BUSINESS/ANNOUNCEMENTS

Councillor Saito spoke to the customer appreciation event at the Meadowvale Community Centre prior to the Centre closing.

Councillor Saito spoke to the 60th Anniversary for the First Meadowvale Scouts.

Councillor Fonseca spoke to the barbecue and swim at the Applewood Outdoor Pool.

Mayor McCallion and Councillor Mullin spoke to the re-opening of the Westacres Outdoor Pool.

CLOSED SESSION

Pursuant to Subsection 239 (2 & 3.1) of the Municipal Act, Councillor Iannicca moved the following motion:

- A. The Security of the Property of the Municipality or Local Board - Amended and Restated Development Agreement between the City and OMERS Realty Management Corporation and 156 Square One Limited.
- B. Education Session – Widened Driveways

This motion was voted on and carried at 10:51 am.

Item #51 - Amended and Restated Development Agreement between the City and OMERS Realty Management Corporation and 156 Square One Limited.

Mary Ellen Bench, City Solicitor spoke to the report and provided an overview of the agreement. Councillor Dale requested that the matter be deferred for the opportunity to meet with staff.

Item #52 - Education Session – Widened Driveways

Hugh Lynch, Planner, Lisa Christie, Planner, Donna Waters, Supervisor, Development Area, Dino Castronovo, Traffic Operations Technician, Doug Meehan, Manager, Compliance and Licensing and Catherine Monast, Senior Communications Advisor spoke to the proposed Zoning By-law amendments, enforcement process, 311 inquiries and complaints, curb cuts and development engineering and construction with respect to widened driveways. The staff responded to questions from Members of Committee with respect to the proposed Zoning By-law amendments and property issues.

Committee moved out of closed session at 12:08 pm.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

That the report regarding the amended and restated development agreement between the City and OMERS Realty Management Corporation and 156 Square One Limited be deferred for a meeting with the Ward Councillor and staff regarding this matter.

Deferred (Councillor Carlson)

Recommendation GC-0332-2014

RECOMMENDATION

That the education session regarding widened driveways be received for information.

Received (Councillor Saito)

Recommendation GC-0333-2014

ADJOURNMENT - 12:09 PM