



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, SEPTEMBER 3, 2014 – 9:03 AM

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

| | | |
|-----------------|---------------------------|--|
| MEMBERS PRESENT | Mayor Hazel McCallion | (Arrived at 9:23 am Departed at 11:40 am) |
| | Councillor Jim Tovey | Ward 1 (Arrived at 9:07 am) |
| | Councillor Pat Mullin | Ward 2 (Departed at 11:40 am) |
| | Councillor Chris Fonseca | Ward 3 |
| | Councillor Frank Dale | Ward 4 |
| | Councillor Bonnie Crombie | Ward 5 |
| | Councillor Ron Starr | Ward 6 (Chair) |
| | Councillor Nando Iannicca | Ward 7 (Arrived at 9:05 am) |
| | Councillor Katie Mahoney | Ward 8 |
| | Councillor Pat Saito | Ward 9 |
| | Councillor Sue McFadden | Ward 10 |
| | Councillor George Carlson | Ward 11 |

MEMBERS ABSENT Nil

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 - 9:03 AMAPPROVAL OF THE AGENDA

Approved (Councillor McFadden)

DECLARATIONS OF CONFLICT OF INTEREST - NilPRESENTATIONS - Nil

Martin Powell, Commissioner, Transportation and Works introduced new staff Helen Noehammer, Director, Transportation and Infrastructure Planning and Jay Smith, Manager, Animal Services.

DEPUTATIONS

A. Item 1 Dr. Sagi Denenberg DVM, North Toronto Veterinary Behaviour Specialty Clinic

Dr. Denenberg spoke to concerns for dogs exposed to extreme temperatures and confinement over a long period of time. Councillor Saito explained the amendments to the by-law and noted it would address extreme weather to cover all weather conditions, confinement and tethering of dogs. Councillor Iannicca noted that the amendments would be a work in progress.

B. Item 1 Shane McNeil

Mr. McNeil spoke to including specific weather restrictions and expressed concern with the number of hours in a day a dog could be confined in a dog pen. He requested Committee to further consider these matters.

Councillors Saito and Carlson spoke to the amendments to the by-law that were discussed at the Animal Standards of Care Ad Hoc Committee. It was noted that the by-law has a good balance and that staff would come back in a year with improvements if needed.

Councillor Tovey enquired about “adequate insulation” for dog shelters. Mickey Frost, Director, Enforcement advised that staff would expect that dog shelters would include double insulations like a home.

C. Item 1 Lily Chan, President, Mississauga Humane Society

Ms. Chan noted that the amendments would improve animal welfare in the City. She further noted that the communication component of the by-law must be clear to the public on what they are allowed to do.

D. Item 1 Dorothy Litwin, Behaviour Specialist, Animal Behaviour Services Canada

Ms. Litwin spoke to social isolation, problems with confinement and how it interferes with a dog's behavior.

MATTERS CONSIDERED

1. Animal Standards of Care

Corporate Report dated August 20, 2014 from the Commissioner of Transportation and Works with respect to Animal Standards of Care.

Councillor Mullin spoke to the report and agrees that there is a balance with the by-law.

Councillor Saito thanked the members and staff of the Animal Standards of Care Ad Hoc Committee. She noted that the Mississauga Humane Society would be having a Pet Fest and Walkathon in Port Credit on September 13, 2014.

Mayor McCallion noted the dog festival at Riverwood to raise funds for Riverwood and to encourage people to walk their dogs at Riverwood.

RECOMMENDATION

1. That a by-law be enacted to amend the Animal Care and Control By-law 0098-04, as amended, to provide for greater standards of care for animals and dogs as outlined in the report from the Commissioner of Transportation and Works, dated August 20, 2014 and entitled "Animal Standards of Care".
2. That the Animal Care and Control By-law 0098-04, as amended, be amended to provide Animal Services officers with the authorization to enter on lands, as provided for under the Municipal Act, to carry out an inspection to determine whether the by-law has been complied with including the provisions relating to standards of care.

(1.)

3. That a by-law be enacted to amend the Fees and Charges Transportation and Works By-law 250-13, as amended, to incorporate an application fee to process exemptions to the pen and tethering time limitations as outlined in the report from the Commissioner of Transportation and Works, dated August 20, 2014 and entitled “Animal Standards of Care”.
4. That information outreach, using existing communication channels, be updated to inform pet owners about responsible pet care related to tethering, pens and doghouses, animal standards of care, extreme weather, pets in vehicles and barking dogs; and, commence with a 2014 winter campaign, as well as a media release upon approval of the by-law changes by Council.
5. That staff report to General Committee in the fall of 2015 on the impact of the changes to the Animal Care and Control By-law 0098-04, as amended, for greater standards of care for animals and dogs, including a summary of the enforcement activity, identification of any issues and further amendments to the by-law, if required.

Approved (Mayor McCallion)

Recommendation GC-0368-2014

GC-0369-2014

That the following information items regarding animal standards of care be received for information:

- a) Letter dated August 29, 2014 from Roman Hapek, resident.
- b) Letter dated August 29, 2014 from Chris Johnson.
- c) Letter dated August 29, 2014 from Vanessa Lycos.
- d) Letter dated August 30, 2014 from Sonja Didyk.
- e) Letter dated August 30, 2014 from Sandhya Singh.
- f) Letter dated August 30, 2014 from Isabel Martins.
- g) Letter dated September 2, 2014 from Wanda.
- h) Letter dated September 2, 2014 from Ashley Rhodes, PETA.

Received (Councillor Mullin)

Recommendation GC-0369-2014

2. Renaming of an Existing Road – Dupont Meadow Place to Crossroads Place, located west of Mississauga Road, South of Derry Road West (Ward 9)

Corporate Report dated August 14, 2014 from the Commissioner of Transportation and Works with respect to the renaming of an existing road.

(2.)

RECOMMENDATION

1. That the City undertake the necessary procedure to rename **Dupont Meadow Place** from its current name to **Crossroads Place**.
2. That the standard City of Mississauga public street name signs indicating the name of the street be erected at the appropriate locations by City forces.
3. That the street be double signed by the Transportation and Works Department, indicating the old and new names for a period of 12 months after renaming occurs.

Approved (Councillor Saito)

Recommendation GC-0370-2014

DEPUTATIONS

- E. Paul Damaso, Manager, Cultural Operations & Chair of the United Way Employee Campaign Committee and Shelley White, United Way of Peel Region with respect to the 2014 City of Mississauga United Way Employee Campaign Update

Spoke to the employee campaign for the United Way of Peel Region. Ms. White spoke to the importance of fundraising for the United Way and the impact on the community.

Members of Committee spoke to the success of the United Way.

MATTERS CONSIDERED

4. Proposed Exemption to Noise Control By-law No. 360-79, southwest corner of Eastgate Parkway at Tomken Road (Ward 3)

Corporate Report dated August 18, 2014 from the Commissioner of Transportation and Works with respect to a proposed exemption to the Noise Control By-law 360-79.

RECOMMENDATION

That Southland Technicore Mole J. V. be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended tunnelling construction work of the Hanlan Feedermain in the southwest corner of Eastgate Parkway at Tomken Road, commencing at 7:00 p.m. on Wednesday, October 1, 2014 and ending at 7:00 a.m. on Friday, February 3, 2017.

Approved (Councillor Fonseca)

Recommendation GC-0371-2014

5. Council Resolution in Support of Rooftop Solar Applications Under th Provincial Small Feed-in Tariff (FIT) 4.0 Program

Corporate Report dated August 12, 2014 from the Commissioner of Community Services with respect to rooftop solar applications under the provincial small feed-in tariff (FIT) 4.0 Program.

Paul Mitcham, Commissioner, Community Services advised that new information was received from the Ontario Power Authority. Therefore, staff would come back with a recommendation at the appropriate time.

RECOMMENDATION

That the Corporate Report dated August 12, 2014 from the Commissioner of Community Services with respect to rooftop solar applications under the Provincial Small Feed-in Tariff (FIT) 4.0 Program, be received for information.

Amended/Received (Councillor Crombie)
Recommendation GC-0372-2014

6. Ticket Distribution Plan – 2015 Pan Am Games

Corporate Report dated August 11, 2014 from the Commissioner of Community Services with respect to the Ticket Distribution Plan for the 2015 Pan Am Games.

Councillor Fonseca noted that she attended some of the test events in Mississauga and thanked the staff at the Hershey Centre and other venues for test events.

RECOMMENDATION

That Corporate Report dated August 11, 2014 from the Commissioner of Community Services entitled Ticket Distribution Plan 2015 Pan Am Games be endorsed.

Approved (Councillor Crombie)
Recommendation GC-0373-2014

7. Grant of Licence for the Installation of Signal Enhancers at City Hall, Hershey Centre, Hershey Community Rinks and Hershey Sportzone by Bell Mobility Inc.

Corporate Report dated August 11, 2014 from the Commissioner of Community Services with respect to the installation of signal enhancers at City Hall, Hershey Centre, Hershey Community Rinks and Hershey Sportzone by Bell Mobility.

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk on behalf of the City of Mississauga be authorized to enter into a Licence Agreement with Bell Mobility Inc. (Bell) and a subsequent renewal thereof for the installation of signal enhancing equipment at City Hall, Hershey Centre, Hershey Community Rinks and Hershey Sportzone, and the purchase of advertising, in a form satisfactory to the City Solicitor.
2. That all necessary by-laws be enacted.

Approved (Councillor Crombie)

Recommendation GC-0374-2014

8. Appointment By-law for Mr. Timothy Beckett as Fire Chief under the *Fire Protection Prevention Act, 1997* repeal of By-law 0127-2009, as amended.

Corporate Report dated July 14, 2014 from the Commissioner of Community Services with respect to the Appointment By-law for the Fire Chief.

Paul Mitcham, Commissioner, Community Services and members of Committee welcomed the new Fire Chief, Tim Beckett.

RECOMMENDATION

That a by-law be enacted to appoint Timothy Beckett as Fire Chief of the City of Mississauga Fire and Emergency Services, and that By-law 0127-2009, as amended, be repealed.

Approved (Councillor McFadden)

Recommendation GC-0375-2014

9. Council Resolution in Support of Holcim Waterfront Estate Nomination to the Ontario Heritage Awards

Corporate Report dated August 21, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Holcim Waterfront Estate Nomination to the Ontario Heritage Awards.

RECOMMENDATION

That Council pass a resolution supporting the nomination of the Holcim Waterfront Estate to the Lieutenant Governor's Ontario Heritage Award for Excellence in Conservation as outlined in this Corporate Report titled "Council Resolution in support of Holcim Waterfront Estate nomination to the Ontario Heritage Awards" dated August 21, 2014 from the Commissioner of Corporate Services and Chief Financial Officer.

Approved (Councillor Mullin)

Recommendation GC-0376-2014

10. Procurement of Electricity and Natural Gas 2013-2014

Corporate Report dated August 18, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the procurement of electricity and natural gas 2013-2014.

RECOMMENDATION

That the Corporate Report titled "Procurement of Electricity and Natural Gas 2013-2014" dated August 18, 2014 from the Commissioner, Corporate Services and Chief Financial Officer be received for information.

Received (Councillor Mahoney)

Recommendation GC-0377-2014

11. Treasurer's Statement Report: Summary of Development Charge Activity in 2013 (Unaudited)

Corporate Report dated July 24, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the summary of development charge activity in 2013.

(11.)

RECOMMENDATION

1. That the City of Mississauga's 2013 Treasurer's Statement as required under the Development Charges Act, 1997, be received.
2. That the City of Mississauga's 2013 Treasurer's Statement be sent to the Ministry of Municipal Affairs and Housing within 60 days of Council receipt, as per the legislation.

Approved (Councillor Saito)

Recommendation GC-0378-2014

12. Financial Report as at June 30, 2014

Corporate Report dated August 14, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Financial Report as at June 30, 2014.

Members of Committee asked questions pertaining to the operating forecast for roads, storm drainage, watercourses, Presto Card, labour costs, winter maintenance, recruitment challenges and labour gapping in Transit.

Janice Baker, City Manager noted that the operating forecast for roads, storm drainage and watercourses is in the range that staff are comfortable with, however this is just an estimate.

Martin Powell, Commissioner, Transportation and Works explained that majority of the shortfall for the Transit budget is related to the Presto Card. He further spoke to the cost of biofuel and noted that he could send a memo to Council on the cost and any savings from a maintenance point of view.

Gary Kent, Commissioner, Corporate Services and Chief Financial Treasurer explained that labour gapping has helped with creating savings.

Paul Mitcham, Commissioner, Community Services explained the fire vehicle damage and the disposal of contaminated water due to the Thamesgate fire.

Mr. Kent explained that the actuarial review is required by KPMG and that it is a routine matter. He noted that MPAC is progressively getting better at adding new properties to the tax roll and City staff meet with them regularly.

(12.)

Mr. Kent advised that staff would make a recommendation later in the year with respect to transferring funds from a reserve fund for winter maintenance. Mr. Powell noted that the volume of staff turnover is high in Transit and other resources are being looked at for reviewing applications.

RECOMMENDATION

1. That the “Financial Report as at June 30, 2014” report dated August 14, 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 the necessary by-laws be enacted.

Approved (Councillor Tovey)

Recommendation GC-0379-2014

13. Delegation of Authority - Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2014 to June 30, 2014

Corporate Report dated August 13, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the delegation of authority for the acquisition, disposal, administration and lease of land and property.

Mayor McCallion expressed concern about the cost of consent to enter a portion of lands on the west side of Shipp Drive for remediation work. Ron Sanderson, Manager, Realty Services advised that the fee was charged by the developer.

RECOMMENDATION

That the report dated August 13, 2014 from the Commissioner of Corporate Services and Chief Financial Officer entitled Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2014 to June 30, 2014 be received for information.

Received (Councillor Dale)

Recommendation GC-0380-2014

14. Surplus land declaration of a portion of City owned property, municipally known as 6375 Airport Road, described as Part 5 on Reference Plan 43R-35890, for the purpose of a proposed transfer to Regional Municipality of Peel (Ward 5)

Corporate Report dated July 31, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a surplus land declaration at 6375 Airport Road.

RECOMMENDATION

1. That a portion of City owned property containing a site area of approximately 3 square metres (32.29 square feet), municipally known as 6375 Airport Road and legally described as Part 5 on Reference Plan 43R-35890, City of Mississauga, Regional Municipality of Peel, in Ward 5, be declared surplus to the City's requirements for the purpose of a proposed gratuitous dedication to the Regional Municipality of Peel (Peel Region) to establish a 0.3 metre reserve.
2. That the Commissioner of Community Services and the City Clerk be authorized to execute on behalf of the City, all closing documentation that may be required in connection with the transfer of a portion of City owned property at 6375 Airport Road, described as Part 5 on Reference Plan 43R-35890, to Peel Region.
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 transfer of the subject lands.
4. That following Council approval of the surplus declaration, easements be granted to protect the existing services and utilities within Part 5 on Reference Plan 43R-35890.

Approved (Councillor Crombie)

Recommendation GC-0381-2014

15. Surplus Land Declaration – Part of 29 Beverley Street (Ward 5)

Corporate Report dated August 12, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a surplus land declaration for 29 Beverley Street.

(15.)

RECOMMENDATION

1. That a portion of City owned lands containing an area of approximately 560 square metres (6,028 square feet), located on the north side of Beverley Street and municipally known as 29 Beverley Street, being Land Titles Act PIN 13273-0461LT and described as Parts 11, 12, 13 and 14 on Reference Plan 43R-32465, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, be declared surplus to the City's requirements.
2. That following the subject lands being declared surplus the Realty Services Section of the Corporate Services Department be authorized to dispose of the subject lands at fair market value in accordance with Corporate Policy 05-04-01, Acquisition and Disposal of Real Property.
3. That following the subject lands being declared surplus, easements be granted to protect existing services and utilities within the subject lands prior to disposal.
4. That all steps necessary to comply with the requirements of Section 2. (1) of the City Notice by-law 215-08 be taken, including giving notice of the proposed sale 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 before the execution of the agreement for the sale of the subject lands.

Approved (Councillor Crombie)

Recommendation GC-0382-2014

16. Surplus Land Declaration and Transfer of Lands to Metrolinx for Mississauga Transitway Project (Ward 5)

Corporate Report dated August 21, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a surplus land declaration and transfer of lands to Metrolinx for the Mississauga Transitway Project.

RECOMMENDATION

1. That the following City owned lands be declared surplus to the City's requirements for the purpose of transfer to Metrolinx, at market value:

(16.)

- i) Located on the north side of Eglinton Avenue West, between Commerce Boulevard and Renforth Drive, containing a site area of approximately 1,382 square metres (14,875.7 square feet) and legally described under the Land Titles Act as part of PIN 07424-0215 (LT) and designated as Parts 1 and 2 on the draft reference plan prepared by Cunningham McConnell Limited (O.L.S. File No. 12-100-3N), in the City of Toronto;
 - ii) Located at the southeast corner of Eglinton Avenue West and Renforth Drive, containing a site area of approximately 416 square metres (4,477.8 square feet) and legally described under the Land Titles Act as part of PIN 07441-0216 (LT) and designated as Parts 12, 13, 14, 19, 20, 21 and 32 on the draft reference plan prepared by Cunningham McConnell Limited (O.L.S. File No. 12-100-3N), in the City of Toronto;
 - iii) Located on the north side of Eglinton Avenue West, west of Renforth Drive, containing a site area of approximately 1,110 square metres (11,949.9 square feet) and legally described under the Land Titles Act as part of PIN 13297-0295 (LT) and designated as Part 13 on the draft reference plan prepared by Cunningham McConnell Limited (O.L.S. File No. 12-100-5H), in the City of Mississauga, Regional Municipality of Peel (Ward 5).
2. That all steps necessary to comply with the requirements of Section 2. (1) of the City Notice by-law 215-08 be taken, including giving notice of the proposed sale 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 before the execution of the agreement for the sale of the subject lands.
 3. That following Council approval of the surplus declaration, easements be granted to protect any existing services and utilities within these properties.
 4. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to an Agreement, in a form and content satisfactory to the City Solicitor, to authorize the transfer of land to Metrolinx, as may be required in connection with the eastern leg of the Mississauga Transitway.

Approved (Councillor Crombie)

Recommendation GC-0383-2014

17. Surplus Land Declaration – Part of 134 Burnhamthorpe Road West (Ward 7)

Corporate Report dated August 12, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a surplus land declaration at 134 Burnhamthorpe Road West.

RECOMMENDATION

1. That a portion of City owned lands located on the south side of Burnhamthorpe Road West, municipally known as 134 Burnhamthorpe West, being part of Land Titles Act PIN 13144-0249 LT and described as Part 8 on the draft reference plan prepared by Young & Young surveying Inc. (Project 14-B6662-2, containing a site area of approximately 669.3 square metres (.165 acres), in the City of Mississauga, Regional Municipality of Peel, in Ward 7, be declared surplus to the City's requirements.
2. That, once the subject lands are declared surplus, the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for a Land Exchange Agreement, at fair market value, between The Corporation of the City of Mississauga ("City") and Enersource Corporation ("Enersource"), including all documents ancillary thereto, and, any amending agreements as may be required to exchange title to their respective lands.
3. That all steps necessary to comply with the requirements of Section 2. (1) of the City Notice by-law 215-08 be taken, including giving notice of the proposed sale 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 before the execution of the agreement for the sale of the subject lands.

Approved (Councillor Iannicca)

Recommendation GC-0384-2014

18. Surplus Land Declaration – Part of 41 Mill Street (Timothy Street House) – Streetsville Memorial Park (Ward 11)

Corporate Report dated August 12, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a surplus land declaration for part of 41 Mill Street.

(18.)

Paul Mitcham, Commissioner, Community Services explained that the house is designated as heritage property. Councillor Carlson spoke to the matter and noted that the building is in ok condition but has no public use.

RECOMMENDATION

1. That a portion of City owned lands located on the south side of Mill Street, forming part of Streetsville Memorial Park (P-114), municipally known as 41 Mill Street (Timothy Street House), containing an area of approximately 0.23 ha. (0.57 ac.) and legally described under the Land Titles Act as PIN number 13196-0632 (LT), City of Mississauga, Regional Municipality of Peel, in Ward 11, be declared surplus to the City's requirements.
2. That Realty Services staff be authorized to proceed to dispose of the subject lands at fair market value, on the open market, once they are declared surplus.
3. That all steps necessary to comply with the requirements of Section 2.(1) of the City Notice by-law 215-08 be taken, including giving notice of the proposed sale 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 before the execution of the agreement for the sale of the subject lands.

Approved (Councillor Carlson)

Recommendation GC-0385-2014

19. Proposed closing of road allowance and surplus land declaration of part of Second Line West - east side of Second Line West at Derry Road West (Ward 11)

Corporate Report dated August 7, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a proposed closing of road allowance and surplus land declaration of part of Second Line.

RECOMMENDATION

1. That a by-law be enacted authorizing the closure of part of the road allowance on the east side of Second Line West comprised of 861.90 square metres (9,277.40 square feet) of land and legally described as Part of Lot 12, Concession 2 W.H.S., Geographic Township of Toronto, County of Peel, designated as public highway by The Corporation of the Town of Mississauga By-law 9995, registered as Instrument VS219870, designated as Parts 2, 4, 5, 7, 8, 10, 11, 13 and 14 on Plan 43R-35891, in the City of Mississauga, Regional Municipality of Peel, in Ward 11.

(19.)

2. That Parts 2, 4, 5, 7, 8, 10, 11, 13 and 14 on Reference Plan 43R-35891 (the “Lands”), comprising a total area of 861.90 square metres (9,277.40 square feet) be declared surplus to the City’s requirements for the purpose of transferring to the adjacent owner.
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 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 before the execution of the agreement for the sale of the Lands.
4. That following Council approval of the road closure and prior to the sale of the Lands, easements be granted to protect existing services and utilities within the Lands.

Approved (Councillor Carlson)

Recommendation GC-0386-2014

20. Proposed Ground Lease with 8159203 Canada Limited for Parts of 3280 Mavis Road for the purposes of construction and operation of a Radio Tower for CKNT AM960 (Ward 6)

Corporate Report dated August 18, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a proposed Ground Lease with 8159203 Canada Limited.

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the Corporate Seal to a Ground Lease Agreement and all documents ancillary thereto, including any future amending agreements as may be required, between The Corporation of the City of Mississauga (“City”) as Landlord and 8159203 Canada Limited (“AM960”) as Tenant, for a portion of 3280 Mavis Road, legally described as Part of Lot 21, Concession 1, NDS, Toronto Township, now in the City of Mississauga, Regional Municipality of Peel in Ward 6, for a twenty (20) year term for the purpose of building and operating a radio tower for CKNT AM960, at an annual rent of \$27,500.00 plus HST for the first 10 years, to be increased each year thereafter by the Consumer Price Index (CPI) for Toronto, all in form and content satisfactory to the City Solicitor.

(20.)

2. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the Corporate Seal to any agreement, as deemed necessary by City Solicitor, to amend the Memorandum of Agreement, dated April 30, 2012, between The City and 2325224 Ontario Inc. to reflect the agreement of both parties to enter into a lease agreement to construct and operate a radio tower on a portion of the City lands located at 3280 Mavis Road.
3. That all necessary By-laws be enacted.

Approved (Councillor Iannicca)
Recommendation GC-0387-2014

21. Citizen Appointment Committee Review

Corporate Report dated August 22, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Citizen Appointment Committee.

RECOMMENDATION

1. That the report entitled, "Citizen Appointment Committee Review", dated August 22, 2014, from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.
2. That the City Clerk be directed to implement the recommended approach to Citizen Appointment for the 2014-2018 term of Council and that Corporate Policy 02-01-01, Citizen Appointments to Committees, Boards and Authorities be revised accordingly.

Approved (Councillor Crombie)
Recommendation GC-0388-201401

22. Municipal Capital Facility – Tax Exemption: Living Arts Centre – 4141 Living Arts Drive, Mississauga, Ontario (Ward 4)

Corporate Report dated August 15, 2014 from the City Manager and Chief Administrative Officer with respect to Municipal Capital Facility – Tax Exemption for the Living Arts Centre.

(22.)

RECOMMENDATION

1. That a bylaw be enacted to declare the Living Arts Centre, located on 4141 Living Arts Drive in Mississauga, Ontario, as a “municipal capital facility”, as such term is defined in the Municipal Act, 2001, S.O. 2001, c.25, as amended, and exempt it from taxation for municipal and school purposes until the expiry or earlier termination of the Master Relationship Agreement between The Corporation of the City of Mississauga and the Living Arts Centre in Mississauga.
2. That a resolution be passed as required by O. Reg. 603/06 declaring that the Living Arts Centre is for the purpose of the municipality and for public use.
3. That the City Clerk be directed to notify the Municipal Property Assessment Corporation, the Regional Municipality of Peel, the Minister of Education and the school boards of the contents of the bylaw and resolutions so enacted and passed by Council.

Approved (Mayor McCallion)

Recommendation GC-0389-2014

ADVISORY COMMITTEE REPORTS

Heritage Advisory Committee Report 5-2014 – July 22, 2014

(Recommendation HAC-0042-2014 to HAC-0048-2014)

Approved (Councillor Carlson)

Recommendation GC-0390-2014 to GC-0396-2014

COUNCILLORS' ENQUIRIES

Councillor Iannicca raised an issue of no easement protection by Enbridge Gas at a plaza in the Cooksville area and noted that a policy should be developed as Cooksville is redeveloped. Mayor McCallion spoke to the issue.

Councillor Mullin spoke to the nomination of Hoalcim Waterfront Estate for the Ontario Heritage Awards and the City receiving revenue since the opening of the Estate.

Councillor Tovey spoke to the cultural node project in Port Credit and requested that staff review how it can be legalized that businesses can operate up to the front property line where it meets the City's encroachment.

Councillor Fonseca requested information on the coordination of the LED lighting program with the Forestry Division. She explained that in some cases the height of the light poles are at the middle of the height of established trees, which block out the light. She further noted that there are poles that are waiting to be installed where existing poles were taken down and some of the streets are dark.

Councillor Starr enquired about the schedule to remove dead trees on the boulevard. Paul Mitcham, Commissioner, Community Services advised that there is a schedule and that staff are balancing competing priorities.

Councillor Tovey spoke to the need for community education on trees affected by Emerald Ash Borer on private property and the potential danger.

MATTERS CONSIDERED

3. City Centre Street Names within the Main Street District Forming Part of the City's Downtown (Ward 4)

Corporate Report dated August 14, 2014 from the Commissioner of Transportation and Works with respect to City Centre Street Names within the Main Street District forming part of the City's Downtown.

Mayor McCallion enquired if consideration has been given for a theme for street names in the City Centre. Susan Burt, Director, Strategic Community Initiatives advised that City staff were encouraged to propose street names that are contemporary and linked to thematic associations to Main Street. She explained that The Exchange and Mercer Street are contemporary interpretations of Main Street and Market Street.

Mayor McCallion enquired if the street naming approval process has limited the City's use of street names. Martin Powell, Commissioner, Transportation and Works advised that it does not create difficulty for the City, as we are not in the development phase as much as Brampton.

Councillor Dale enquired about duplicate street names that are not approved by the Region of Peel Street Naming Committee. Mary Ellen Bench, City Solicitor advised that duplicate street names may be a liability issue if we create confusion for fire and emergency services response.

(3.)

RECOMMENDATION

1. That the names **Mercer Street** and **The Exchange** be approved and assigned to the downtown within the Main Street District forming part of the City's downtown.
2. That City of Mississauga public street name signs indicating the name of the street be erected at the appropriate locations.

Approved (Councillor Dale)

Recommendation GC-0399-2014

OTHER BUSINESS/ANNOUNCEMENTS

Councillor McFadden spoke to the opening of McCracken Park in Ward 10.

Councillor McFadden spoke to a cell phone tower that was installed with no notification to the City and not within the height restrictions. She advised that the tower would be moved to private land on Ninth Line.

Councillor Tovey spoke to various events in Ward 1.

Councillor Saito spoke to the passing of Chelsea Clark, former resident and Paralympian gold winner.

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 September 3, 2014 shall be closed to the public to deal with the following matters:

- A. A proposed or pending acquisition or disposition of land by the municipality or local board – Authority to Negotiate for Land Acquisition – 2278 Lakeshore Road West (Ward 2)
- B. A proposed or pending acquisition or disposition of land by the municipality or local board - Final Settlement Agreement – Expropriation of Part of 2579 Hurontario Street – Part 1 on Expropriation Plan D46 (Ward 7)

This motion was voted on and carried at 11:28 am.

Item #65 - Authority to Negotiate for Land Acquisition – 2278 Lakeshore Road West (Ward 2)

Councillor Mullin spoke to 2278 Lakeshore Road West.

66 - Final Settlement Agreement – Expropriation of Part of 2579 Hurontario Street – Part 1 on Expropriation Plan D46 (Ward 7)

Members of Committee spoke to the Agreement for 2579 Hurontario Street. Mary Ellen Bench, City Solicitor provided advice to the Committee.

Mayor McCallion and Councillor Mullin departed the meeting at 11:40 am.

Committee moved out of closed session at 11:41 am.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

That Realty Services be authorized to enter into negotiations for the potential acquisition of the property located at 2278 Lakeshore Road West for park purposes.

Approved (Councillor Tovey)

Recommendation GC-0397-2014

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Final Settlement Agreement, and all documents ancillary thereto, between Simcoe Fox Developments Limited (“Simcoe Fox”) and The Corporation of the City of Mississauga (“City”), in the total amount of \$40,275.00, representing full and final payment by the City of all compensation payable under the Expropriations Act, R.S.O. 1990, Chapter E.26 to Simcoe Fox for the 1998 expropriation of part of the property at 2579 Hurontario Street, being Part 1 on Expropriation Plan D46, which lands were required for the widening of Hurontario Street.

Approved (Councillor Iannicca)

Recommendation GC-0398-2014

ADJOURNMENT - 11:43 AM