



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

WEDNESDAY, FEBRUARY 18, 2015 – 9:04 AM
COUNCIL CHAMBER – 2nd FLOOR – CIVIC CENTRE
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO, L5B 3C1

PRESENT:

Mayor Bonnie Crombie	
Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor George Carlson	Ward 11

ABSENT:

Councillor Sue McFadden	Ward 10 (As per Resolution 0009-2015)
-------------------------	---------------------------------------

STAFF:

- Janice Baker, City Manager and Chief Administrative Officer
- Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
- Paul Mitcham, Commissioner of Community Services
- Ed Sajecki, Commissioner of Planning and Building
- Geoff Wright, Director, Works Operations and Maintenance
- Kelly Yerxa, Deputy City Solicitor, Legal Services
- Crystal Greer, Directive of Legislative Services and City Clerk
- Diana Rusnov, Manager of Legislative Services and Deputy Clerk
- Sacha Smith, Legislative Coordinator, Legislative Services Division

The minutes reflect the order of discussion.

CALL TO ORDER 9:04 AM

APPROVAL OF THE AGENDA

Approved (Councillor Iannicca)

DECLARATIONS OF CONFLICT OF INTEREST - Nil

PRESENTATIONS - Nil

DEPUTATIONS

A. Item 5 Barbara Hanson, Secretary, Leash-Free Mississauga

See discussion under Item 5.

RECOMMENDATION

That the deputation by Barbara Hanson, Secretary, Leash-Free Mississauga with respect to Mississauga Leash-Free Zones, be received.

Received (Councillor Saito)

Recommendation GC-0087-2015

B. Item 1 Geoff Wright, Director, Works Operations and Maintenance and Al Sousa, Manager, Traffic Engineering and Operations

See discussion under Item 1.

MATTERS CONSIDERED

5. Mississauga Leash-Free Zones (Wards 1, 2, 3, 5 and 9)

Corporate Report dated January 28, 2015 from the Commissioner of Community Services with respect to the Mississauga Leash-Free Zones.

Ms. Hanson spoke to the matter and noted that Leash-Free Mississauga members are not in support of banning children from leash free parks.

Councillor Saito enquired about the educational programs for parents and children. Ms. Hanson advised that there is a draft code of conduct/guidelines for safe use of children and dogs together in leash-free areas, a plan to do education in the parks and instructional

Youtube videos. She further spoke to restrictions as to when a dog should be removed from the park and noted that there will be an expectation for children to be under supervision in the park.

Councillor Parrish noted that used bus shelters would be helpful to provide shelter and lighting in the leash-free parks. She further noted that staff is looking into the matter.

RECOMMENDATION

1. That the City continue to work in partnership with Leash-Free Mississauga (LFM) for the safe operation of Leash-Free Zones.
2. That anyone wishing to walk more than four dogs at one time (up to a limit of eight) must apply for a permit from the City of Mississauga and be identifiable in the Leash-Free Zone.
3. That the Parks and Forestry Fees and Charges By-law 0291-2014 be amended to include a Dog Walker Permit Fee of \$250.00 for the first dog walker and a \$50.00 charge for each additional dog walker associated with the same service provider.
4. That LFM provide enhanced education and signage regarding behaviour of children in a Leash-Free Zone, continue to develop rules and policies for the safe operation of Leash-Free working with the City Liaison along with Risk Management and Legal, and develop standards for fencing, and seating, signage meeting City Standards for all Leash Free Zones.
5. That the necessary by-laws be enacted.

Amended/Approved (Councillor Saito)
Recommendation GC-0088-2015

1. Advanced Transportation Management System (ATMS) – Progress Report

Corporate Report dated February 2, 2015 from the Commissioner of Transportation and Works with respect to the Advanced Transportation Management System – Progress Report.

Mr. Sousa provided an overview of the ATMS Project and noted the subcomponents, future ATMS initiatives and timelines.

Members of Committee spoke to the matter and asked questions about the project. In response to the questions Mr. Sousa noted that the foundation blocks need to be implemented first and benchmark the technology to come back with a business case as to

what direction should take place. He explained the timeline is 3 years due to the replacement of the controller units in the field and there are over 750 intersections to replace the components and to align it with the communications. After implementation, the network targets are 3-5% in efficiencies. Mr. Sousa explained the staff complements for ATMS. Mr. Wright advised that staff would come forward with the staffing request during the budget process in 2016 and 2017. Mr. Sousa noted that there would be an estimated \$4 million in recoverable costs from MTO and the Region of Peel.

Shawn Slack, Director, Information Technology spoke to the fibre networks and wireless integration for the ATMS project. Mr. Sousa noted that the City would be entering into a new servicing agreement with the Region of Peel to maintain and operate the regional intersections. Councillor Saito suggested that staff forward to all members of Council the report from the Ontario Roads Committee that outlined the savings in costs for the City having control over the Regional traffic signal. She noted that there are no traffic cameras west of Hurontario Street and requested that staff provide the projection of when they will be installed at the west end of the City and to consider a key intersections like Erin Mills Parkway and Eglinton Avenue.

Mr. Sousa explained that the traffic cameras would be used for traffic monitoring and not for security surveillance. He further spoke to the video monitoring policy and noted that there is protocol in place if the police need video evidence.

RECOMMENDATION

That the Corporate Report dated February 2, 2015 from the Commissioner of Transportation and Works entitled “Advanced Transportation Management System (ATMS) - Progress Report” be received for information.

Received (Councillor Starr)

Recommendation GC-0089-2015

2. All-Way Stop – Park Street East and Ann Street (Ward 1)

Corporate Report dated February 3, 2015 from the Commissioner of Transportation and Works with respect to an all-way stop at Park Street East and Ann Street.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Park Street East and Ann Street.

Approved (Councillor Tovey)

Recommendation GC-0090-2015

3. ActiveAssist – Fee Assistance Program Performance

Corporate Report dated January 27, 2015 from the Commissioner of Community Services with respect to the Active-Assist – Fee Assistance Program Performance.

RECOMMENDATION

That the ActiveAssist – Fee Assistance Program Policy 08-03-06 be amended to increase the maximum number of ActiveAssist clients to 12,500 as outlined in the Corporate Report dated January 27, 2015 from the Commissioner of Community Services.

Approved (Mayor Crombie)

Recommendation GC-0091-2015

4. Fee Subsidy Purchase of Service Agreement with the Region of Peel

Corporate Report dated February 4, 2015 from the Commissioner of Community Services with respect to a fee subsidy purchase of service agreement with the Region of Peel.

RECOMMENDATION

1. That the Commissioner of Community Services be authorized to enter into a Fee Subsidy Purchase of Service Agreement with the Region of Peel in a form satisfactory to Legal Services that would allow the City to accept childcare fee subsidy from the Region to support participation of children aged 6 to 12 and those with special needs up to the age of 17, in City-operated March Break and Summer Camps programs.
2. That all necessary bylaws be approved.

Approved (Councillor Mahoney)

Recommendation GC-0092-2015

6. Streetsville Village Square (Ward 11)

Corporate Report dated January 30, 2015 from the Commissioner of Community Services with respect to the Streetsville Village Square.

Councillor Carlson spoke to the matter and commended Heather Coupey for her work. Councillor Iannicca spoke to the great changes with the Square and the walkability.

RECOMMENDATION

1. That the Corporate Report dated January 30, 2015 from the Commissioner of Community Services entitled Streetsville Village Square be approved.
2. That a by-law be enacted to amend the Noise Control By-law 360-79, as amended, to exempt Streetsville Village Square from the Noise Control By-law during events and programming as approved by the Streetsville Village Square Event Committee.
3. That a by-law be enacted to amend the Special Events Temporary Road Closure By-law 51-06, to authorize temporary road closures of Main Street between Queen Street South and Church Street for events and programming for a period of time that may exceed twenty four (24) hours, on an as needed basis and as approved for and by the Commissioner of Transportation and Works or his/her designate.
4. That a by-law be enacted to amend the Prohibit Sale of Goods on Highways Bylaw 127-95, as amended, to permit the sale of goods by vendors on Streetsville Village Square during special events programming as approved by the Streetsville Village Square Event Committee.

Approved (Councillor Carlson)

Recommendation GC-0093-2015

7. Sheridan Library Shared Facilities Agreement Renewal (Ward 8)

Corporate Report dated January 26, 2015 from the Commissioner of Community Services with respect to a renewal of the Sheridan Library Shared Facilities Agreement.

Councillor Mahoney congratulated the staff for their work on the agreement.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to the Shared Facilities Agreement related to the Sheridan Library partnership between the City of Mississauga and Polycultural Immigrant and Community Services, in a form satisfactory to the City Solicitor.

Approved (Councillor Mahoney)

Recommendation GC-0094-2015

8. Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2014 to December 31, 2014

Corporate Report dated January 23, 2015 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 between July 1, 2014 to December 31, 2014.

RECOMMENDATION

That the report dated January 23, 2015 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority - Acquisition, Disposal, Administration and Lease of Land and Property - July 1, 2014 to December 31, 2014", be received for information.

Received (Councillor Iannicca)
Recommendation GC-0095-2015

ADVISORY COMMITTEE REPORTS

Mississauga Accessibility Advisory Committee Report 1-2015 February 9, 2015
(Recommendation AAC-0001-2015 to AAC-0005-2015)

Crystal Greer, City Clerk noted that recommendation AAC-0005-2015 is directing staff to amend the Procedure By-law to permit AAC members to participate by teleconference. She explained that the City does not have the legally ability to permit it and requested that Committee amend the recommendation. Councillor Saito suggested that the recommendation be amended for staff to prepare a motion for the February 25, 2015 Council to request that the Province amend the *Municipal Act* to permit this.

Amended/Approved (Councillor Saito)
Recommendation GC-0096-2015 to GC-0100-2015

Heritage Advisory Committee Report 1-2015 February 10, 2015
(Recommendation HAC-0001-2015 to HAC-0003-2015)

Approved (Councillor Carlson)
Recommendation GC-0101-2015 to GC-0103-2015

Mississauga Cycling Advisory Committee Report 2-2015 February 10, 2015
(Recommendation MCAC-0006-2015 to MCAC-0007-2015)

Approved (Councillor Fonseca)
Recommendation GC-0104-2015 to 0105-2015

COUNCILLORS' ENQUIRIES

Councillor Saito expressed concerns about illegal signs, in particular on traffic signs. She requested that the Commissioners of Transportation and Works and Planning and Building review the process of removing illegal signs so the process is more efficient.

Councillor Iannicca requested that staff consider moving the September 14, 2015 Planning and Development Committee meeting to September 21, 2015 to accommodate a religious holiday.

Councillor Starr enquired about an update on the frozen pipes in the City due to the weather. Raj Sheth, Director, Facilities and Property Management advised that staff will be looking at the sprinkler pipes, walls and cavity insulations. He further noted that towards the end of Spring 2015 staff will be looking at all of the costs for facilities and will send the information to members of Council.

Councillor Tovey noted that he received a request from St. Domenic Church for a transit shelter at the northwest corner of Atwater Avenue and Cawthra Road. Geoff Wright, Director, Works Operations and Maintenance noted that he forward the request to Transit to consider for the annual transit shelter allocation.

Councillor Ras enquired about what is being done to protect the artefacts at the Bradley Museum with respect to the recent pipe burst. Mr. Sheth advised the staff will be looking at drying out and freezing some of the artefacts. There will be more details available later today with respect to the damage to the artefacts. Paul Mitcham, Commissioner, Community Services noted that staff are making an assessment of the damage and will work with individuals or corporations that are capable of restoring or preserving the artefacts.

OTHER BUSINESS/ANNOUNCEMENT

Mayor Crombie noted that the United Way would be hosting the Longest Night on February 27, 2015 at the Mississauga Celebration Square to raise awareness on homelessness.

CLOSED SESSION

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

- A. A proposed or pending acquisition or disposition of land by the municipality or local board – Lease to Own Agreement of a Portion of City Owned Property, Municipally Known as 4140 Pheasant Run, for the Purpose of a Proposed Sale to Hearthouse Hospice Inc. – Deferred Payment Arrangement (Ward 8)

This item was considered in public session.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Lease Amending Agreement or such other document in form and content deemed appropriate by the City Solicitor, including all documents ancillary thereto and amending agreements, as may be required, between the City of Mississauga and Hearthouse Hospice Inc. to allow for the deferral of six (6) quarterly principal payments otherwise due for the period from March 1, 2015 to June 1, 2016, inclusive, the subject lands are legally described as Part of Block X on Registered Plan M-120, containing approximately 2 acres in the approximate location as shown on Appendix 1 attached to the Corporate Report dated January 28, 2015 from the City Manager and Chief Administrative Officer in the City of Mississauga, Regional Municipality of Peel, in Ward 8.

Approved (Councillor Mahoney)

Recommendation GC-0106-2015

ADJOURNMENT - 10:19 AM