



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, MARCH 4, 2015 – 9:04 AM
COUNCIL CHAMBER – 2nd FLOOR – CIVIC CENTRE
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO, L5B 3C1

MEMBERS PRESENT	Councillor Jim Tovey	Ward 1
	Councillor Karen Ras	Ward 2
	Councillor Carolyn Parrish	Ward 5
	Councillor Ron Starr	Ward 6 (Chair)
	Councillor Nando Iannicca	Ward 7
	Councillor Matt Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor George Carlson	Ward 11
MEMBERS ABSENT	Mayor Bonnie Crombie	(Other Municipal Business)
	Councillor Chris Fonseca	Ward 3 (Other Municipal Business)
	Councillor Sue McFadden	Ward 10 (As per Resolution 0009-2015)
STAFF PRESENT	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	
	Martin Powell, Commissioner, Transportation and Works	
	Mary Ellen Bench, 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		

CALL TO ORDER - 9:04 AM

APPROVAL OF THE AGENDA

Approved (Councillor Mahoney)

DECLARATIONS OF CONFLICT OF INTEREST - Nil

PRESENTATIONS - Nil

DEPUTATIONS

- A. Susan Monaco, Group Leader, Mississauga Fibro Group with respect to lighting up the Mississauga Celebration Square for the week of May 12, 2015 to bring awareness to fibromyalgia, myalgic encephalomyelitis and multiple chemical sensitivities.

Ms. Monaco requested the support of Council to light up the Mississauga Celebration Square during the week of May 12, 2015 with the three (3) colours to raise awareness for chronic fatigue, multiple chemical sensitivities and fibromyalgia.

In response to a question from Councillor Saito regarding a staff report on proclamations, Gary Kent, Commissioner, Corporate Services and Chief Financial Officer advised that it is up to Council's discretion as to how staff should proceed until the report comes forward.

Councillor Saito suggested that Ms. Monaco's request be fulfilled if possible. Ms. Monaco clarified that she would be satisfied if only one (1) colour was feasible.

RECOMMENDATION

That the deputation by Susan Monaco, Group Leader, Mississauga Fibro Group requesting the lighting of the Mississauga Celebration Square for the week of May 12, 2015 to bring awareness to fibromyalgia, myalgic encephalomyelitis and multiple chemical sensitivities be referred to Corporate Services staff to work with Ms. Monaco to review the request to light the Square.

Approved (Councillor Saito)

GC-0107-2015

- B. Doug Kwan, Associate Executive Director, Mississauga Community Legal Services with respect to the community legal clinic in Mississauga.

Mr. Kwan spoke to a Toronto centric report that is being considered by Legal Aid Ontario to eliminate the clinic serving Mississauga and the creation of a mega clinic to serve the Region of Peel and Dufferin County. He noted that he is seeking Council's support to keep the clinic that serves Mississauga residents and active resources to provide these services.

Councillors Iannicca, Tovey and Starr expressed concern with the possible elimination of the Mississauga Legal Aid clinic. Mr. Kwan requested that the Mayor write a letter to Legal Aid Ontario and the Ministry of the Attorney General with respect to adequate funding for the Mississauga clinic.

RECOMMENDATION

1. That the deputation by Doug Kwan, Associate Executive Director, Mississauga Community Legal Services with respect to the community legal clinic in Mississauga be received.
2. That the Mayor send a letter on behalf of Council to Legal Aid Ontario and the Ministry of the Attorney General regarding adequate funding for the Mississauga legal clinic to provide the services to fulfill its mandate, and further that Council consider a motion at the March 11, 2015 Council meeting with respect to this matter.

Approved (Councillor Iannicca)
Recommendation GC-0108-2015

MATTERS CONSIDERED

1. Licensing of Medical Marihuana Production Facilities

Corporate Report dated February 18, 2015 from the Commissioner of Transportation and Works with respect to the licensing of medical marihuana production facilities.

Councillor Ras enquired about the requirements for public notification for medical marihuana facilities. Ed Sajecki, Commissioner, Planning and Building advised that public notification in this instance was not required because they would comply with the zoning requirements of the City.

RECOMMENDATION

1. That Council enact a by-law to allow for the licensing and regulatory scheme for medical marihuana production facilities as outlined in the report from the Commissioner of Transportation and Works, dated February 18, 2015 and entitled “Licensing of Medical Marihuana Production Facilities”.
2. That Compliance and Licensing Enforcement staff enforce the Medical Marihuana Production Facilities Licensing By-law in the manner set out in the enforcement action plan outlined in the report from the Commissioner of Transportation and Works, dated February 18, 2015 and entitled “Licensing of Medical Marihuana Production Facilities”.

Approved (Councillor Ras)

Recommendation GC-0109-2015

2. Downtown Paid Parking Off-Street Rates (Ward 4)

Corporate Report dated February 19, 2015 from the Commissioner of Transportation and Works with respect to downtown paid parking off-street rates.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended to increase the 2015 downtown employee paid parking rates as outlined in this report to General Committee from the Transportation and Works Department dated February 19, 2015, entitled “Downtown Paid Parking off-Street Rates”.

Approved (Councillor Iannicca)

Recommendation GC-0110-2015

3. Cooksville Creek Storm Trunk Sewer Realignment - Contribution Agreement with Kaneff Holdings Inc. (Ward 4)

Corporate Report dated February 18, 2015 from the Commissioner of Transportation and Works with respect to the Cooksville Creek Storm Trunk Sewer Realignment - Contribution Agreement with Kaneff Holdings Inc.

Councillor Iannicca spoke to the matter and noted that this is a good agreement to go forward. Martin Powell, Commissioner, Transportation and Works clarified that the agreement would be clear that Mr. Kaneff would only be responsible for the letter of credit for his portion of the work.

RECOMMENDATION

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute an Agreement, and all ancillary documents and subsequent amending agreements thereto, between Kaneff Holdings Inc. (“Kaneff”) and The Corporation of the City of Mississauga (the “City”) regarding the funding of the incremental cost of realigning the Cooksville Creek Storm Trunk Sewer from its current alignment crossing 3575 Kaneff Crescent to the Obelisk Way and Elm Drive rights-of-way, in a form acceptable to the City Solicitor; and
2. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute any necessary agreements with the Regional Municipality of Peel for the purpose of incorporating the sanitary sewer works in the Storm Trunk Sewer Replacement - Hurontario Street to Cooksville Creek Project.

Approved (Councillor Iannicca)

Recommendation GC-0111-2015

4. Proposed Temporary Road Closure – Lakefront Promenade from immediately south of Lakeshore Road East to a point approximately seventy-five (75) metres (250 feet) southerly thereof (Ward 1)

Corporate Report dated February 11, 2015 from the Commissioner of Transportation and Works with respect to a proposed temporary road closure of Lakefront Promenade from immediately south of Lakeshore Road East to a point approximately seventy-five (75) metres (250 feet) southerly thereof.

RECOMMENDATION

That a by-law be enacted to implement the temporary closure of Lakefront Promenade from immediately south of Lakeshore Road East to a point seventy-five (75) metres (250 feet) southerly thereof commencing at 7:00 a.m. on Monday, March 23, 2015 and ending at 7:00 p.m. on Friday, March 27, 2015.

Approved (Councillor Tovey)

Recommendation GC-0112-2015

5. Consultation on Ontario's Default Speed Limit

Corporate Report dated February 19, 2015 from the Commissioner of Transportation and Works with respect to consultation on Ontario's default speed limit.

Councillor Saito expressed concern with the deadline to indicate that the City would like to participate in the MTO workshops. She enquired about public consultation. Andy Bate, Supervisor, Traffic Operations advised that MTO was notified prior to the deadline that Mississauga would be participating in the workshops. He noted that the survey was open to the public and was very general. Councillor Saito suggested that the City embark on its own survey with the residents and provide the information to the staff that will participate in the workshops. Martin Powell, Commissioner, Transportation and Works noted that staff can ensure that the workshops are advertised because it will be open to the public and members of Council can attend.

Councillor Saito suggested that one of the workshop locations take place in Mississauga to serve the Region of Peel. Councillor Tovey spoke to the report and noted that he would like to be informed of the workshop dates. Councillor Carlson enquired about how do municipalities keep informed about the results of 40 km/hr speed limits. Mr. Bate noted that this may be a part of the workshop process.

RECOMMENDATION

1. That the report from the Commissioner of Transportation and Works dated February 19, 2015 entitled "Consultation on Ontario's Default Speed Limit" be received.
2. That the Transportation and Works Department participate in the MTO planned workshops regarding potential changes to the default speed limit for local roads.
3. That the Transportation and Works Department prepare a report back to General Committee following the MTO workshops and finalize a new policy for lower posted speed limits once the recommended option for the default speed limit in Ontario is known.
4. That a copy of the report from the Transportation and Works Department entitled "Consultation on Ontario's Default Speed Limit" dated February 19, 2015 be sent to the Minister of Transportation of Ontario.

5. That the Ministry of Transportation Ontario be requested to hold a stakeholder workshop in the City of Mississauga to serve the Region of Peel.

Amended/Approved (Councillor Saito)
Recommendation GC-0113-2015

6. Updating of Schedule 3 Exemption Activities under Noise Control By-law 360-79, as amended.

Corporate Report dated February 18, 2015 from the Commissioner of Transportation and Works with respect to the updating of Schedule 3 Exemption Activities under Noise Control By-law 360-79, as amended.

RECOMMENDATION

That a by-law (Appendix 1) be enacted to amend the Noise Control By-law 360-79, as amended, to update the list of exempted activities under Schedule 3 as outlined in the report from the Commissioner of Transportation and Works, dated February 18, 2015 and entitled “Updating of Schedule 3 Exemption Activities Under Noise Control By-law 360-79, as amended.”

Approved (Councillor Parrish)
Recommendation GC-0114-2015

7. MiWay Ticket Agent Network

Corporate Report dated February 18, 2015 from the Commissioner of Transportation and Works with respect to the MiWay Ticket Agent Network.

Councillor Carlson spoke to the report and noted that the City should allow more vendors to sell Transit tickets. Councillor Saito requested a list of the agents in the Meadowvale community where residents can purchase Transit tickets and that staff review if the area is sufficiently served by the agents that are there.

Geoff Marinoff, Director, Transit spoke to the number of ticket agents and explained that the number has changed due to low sale volumes and the move to the Presto card. Paul Mitcham, Commissioner, Community Services advised that staff are actively working with Mr. Marinoff to look at the Meadowvale Library as an option.

RECOMMENDATION

That the report entitled MiWay Ticket Agent Network dated February 18, 2015 from the Commissioner of Transportation and Works be received for information.

Received (Councillor Carlson)

Recommendation GC-0115-2015

8. Cost Sharing and Park Development Agreement with Amacon (City Centre) Corp (Application SP 12/052) West of Parkside Village Drive and North of Burnhamthorpe Road West (Ward 4)

Corporate Report dated February 10, 2015 from the Commissioner of Community Services with respect to a Cost Sharing and Park Development Agreement with Amacon (City Centre) Corp (Application SP 12/052) west of Parkside Village Drive and North of Burnhamthorpe Road West.

Councillor Iannicca spoke to the matter and enquired about the construction of Square One Drive over to Zonta Meadows Park. Martin Powell, Commissioner, Transportation and Works advised that the environmental assessment (EA) should start this year. Once the EA is completed, the construction of the road can be looked at.

Councillor Ras spoke to the design of the swales in the park and expressed caution that it may limit practicality. Paul Mitcham, Commissioner, Community Services noted that the swales will be a place to sit, read and do other activities to make the space more usable.

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga be authorized to enter into a cost sharing and a park development agreement with Amacon Development (City Centre) Corp for the design and construction of private parkette, Block 1, on plan 43M- 1808, and crossing of the City owned swale in Zonta Meadows Park (P-294).
2. That all necessary by-laws enacted.

Approved (Councillor Iannicca)

Recommendation GC-0116-2015

9. Minor Variance Application to the Committee of Adjustment permitting a Bird Nesting Structure and continued use of an existing Windmill in Timothy Street Park (P-127) 155 Church Street (Ward 11)

Corporate Report dated February 10, 2015 from the Commissioner of Community Services with respect to a minor variance application to the Committee of Adjustment permitting a bird nesting structure and continued use of an existing Windmill in Timothy Street Park (P-127), 155 Church Street.

Councillor Ras enquired if bird nests could be addressed through an exemption. Ed Sajecki, Commissioner, Planning and Building advised that the area is designated as greenbelt so this gives the opportunity to look at it and make a reasonable judgment.

Councillor Carlson noted that the Chimney Swift which are endangered bird only nest in chimneys. He further noted that a chimney was donated for the Chimney Swift.

RECOMMENDATION

That the Community Services Department be authorized to submit a minor variance application to the Committee of Adjustment to permit the installation of a bird nesting structure in Timothy Street Park (P-127) and maintain the use of an existing windmill.

Approved (Councillor Carlson)
Recommendation GC-0117-2015

10. Corporate Policy and Procedure – Vacancy Tax Rebates

Corporate Report dated February 6, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to Corporate Policy and Procedure – Vacancy Tax Rebates.

RECOMMENDATION

That the proposed Corporate Policy and Procedure, Vacancy Tax Rebates, attached as Appendix 1 to the Corporate Report dated February 6, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

Approved (Councillor Iannicca)
Recommendation GC-0118-2015

11. Section 42 of the Expropriation Act and the Sale of a 33 foot Strip of Land located on the south side of Eglinton Avenue, east of 1120 Eglinton Avenue East (Ward 3)

Corporate Report dated February 13, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to Section 42 of the *Expropriation Act* and the sale of a 33 foot strip of land located on the south side of Eglinton Avenue, east of 1120 Eglinton Avenue East.

RECOMMENDATION

1. That Council for the City of Mississauga, as the approving authority under the *Expropriations Act*, R.S.O., 1990, c. E.26, (the “Act”) hereby provides approval to the City of Mississauga, as the expropriating authority under section 42 of the Act, to dispense with the requirement to offer the party from whom lands were expropriated, with the first chance to repurchase the lands on the terms of the best offer received by the expropriating authority, such lands consisting of a 33 foot wide strip of land located on the south side of Eglinton Avenue, east of 1120 Eglinton Avenue East, containing an area of approximately 2,108 square metres (0.52 acres) and legally described as PT LT 7 CON 2 NDS Toronto PTS 2 &3, R0968028; in the City of Mississauga, Regional Municipality of Peel, in Ward 3 (the “Lands”).
2. That Council enact by-laws authorizing the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to Agreements of Purchase and Sale, and all documents ancillary thereto, between the City of Mississauga (the “City”), as Vendor and the following:
 - a. Charles Hardy Investments Ltd., as purchaser, for approximately 491 square metres (5,287 square feet) of the subject Lands, on terms detailed herein. The purchase price is \$74,018. The subject Lands are legally described as Part of Lot 7, Concession 2, North of Dundas Street, Toronto Township, City of Mississauga, Regional Municipality of Peel, being described as Part 1 on Sketch prepared by the Vendor’s Surveyor and attached hereto as Appendix 2;
 - b. Vassallo Investment Corporation, as purchaser, for approximately 491 square metres (5,288 square feet) of the subject Lands, on terms detailed herein. The purchase price is \$74,032. The subject Lands are legally described as Part of Lot 7, Concession 2, North of Dundas Street, Toronto Township, City of Mississauga, Regional Municipality of Peel, being described as Part 2 on Sketch prepared by the Vendor’s Surveyor and attached hereto as Appendix 2;

- c. Ferkul Brothers Limited & F-F Construction Company Limited, as purchaser, for approximately 1,036 square metres (11,146 square feet) of the subject Lands, on terms detailed herein. The purchase price is \$100,314. The subject Lands are legally described as Part of Lot 7, Concession 2, North of Dundas Street, Toronto Township, City of Mississauga, Regional Municipality of Peel, being described as Part 1 on Sketch prepared by the Vendor's Surveyor and attached hereto as Appendix 3.

Approved (Councillor Tovey)

Recommendation GC-0119-2015

12. Surplus Declaration Part of Park 317 located on the east side of Falbourne Street (Ward 5)

Corporate Report dated January 29, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the surplus declaration part of Park 317 located on the east side of Falbourne Street.

RECOMMENDATION

1. That City owned lands, being part of Park 317 located on the east side of Falbourne Street containing an area of approximately 1297 square metres (0.32 acres) and legally described as Part of Part of Blocks 3, 4, 5 and 12, Plan 43M-832, Parts of Blocks 4 and 7 and Parts of Blocks 5 and 6, Plan 43M-900, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, be declared surplus to the City's requirements.
2. That Realty Services staff be authorized to proceed to negotiate with the Municipality of the Region of Peel for the disposition or long term ground lease of the lands to be declared surplus at fair market value for the purpose of the construction of a Satellite Paramedic Station, pursuant to the Acquisition and Disposal of Real Property Corporate Policy 05-04-01.
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 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 subject lands.

Approved (Councillor Parrish)

Recommendation GC-0120-2015

13. Historical Background on Rapid Transit in Mississauga

Corporate Report dated February 18, 2015 from the Commissioner of Transportation and Works with respect to the historical background on Rapid Transit in Mississauga.

RECOMMENDATION

That the report “Historical Background on Rapid Transit in Mississauga”, dated February 18, 2015 from the Commissioner of Transportation and Works be received for information.

Received (Councillor Iannicca)

Recommendation GC-0121-2015

14. Traffic Safety Council Site Inspection Report – Shelter Bay Public School (Ward 9)

Site Inspection Report dated January 28, 2015 to review the warrants to place a crossing guard at the park path, adjacent to Shelter Bay Public School on the east side.

RECOMMENDATION

1. That a warrant for a crossing guard has been met at Shelter Bay Road at the park path, adjacent to Shelter Bay Public School on the east side, for students attending Shelter Bay Public School based on road width, driver behaviour, student volume and the fact that the safe gaps are created artificially by vehicles stopping voluntarily.
2. That the Principal of Shelter Bay Public School be requested to encourage parents to use the Kiss & Ride.
3. That staff from Transportation and Works be requested to review all signage in front of Shelter Bay Public School.

Approved (Councillor Saito)

Recommendation GC-0122-2015

ADVISORY COMMITTEE REPORTS

Towing Industry Advisory Committee Report 1-2015 February 9, 2015

(Recommendation TIAC-0001-2015 to TIAC-0003-2015)

Approved (Councillor Mahoney)

Recommendations GC-0123-2015 to GC-0125-2015

OTHER BUSINESS/ANNOUNCEMENT

Councillor Tovey spoke to the RFQ by Metrolinx for the Port Credit GO Station. He spoke further to the integration of LRT stops and mixed-use development.

Councillor Saito reminded residents that daylight savings time starts on the weekend. She thanked Enersource staff who were working in terrible weather to fix the power outages.

COUNCILLORS' ENQUIRIES

Councillor Parrish enquired about the status of the design of the Tom Dale Bridge. Geoff Wright, Director, Works Operations and Maintenance noted that staff are working with the Ministry of Transportation to find out what can be permitted on the structure and staff will provide a more formal response. Councillor Parrish thanked the Region of Peel staff for repairing the water main breaks.

CLOSED SESSION - Nil
(Pursuant to Subsection 239 (2) of the *Municipal Act, 2001*)

EDUCATION SESSION

Education Session regarding the Hurontario Street-Main Street Light Rail Transit (LRT) in the Council Chamber.

Alan Jones, Director, Steer Davies Gleave provided an overview of the urban style LRT, Metrolinx regional context, preliminary design and engineering and the Hurontario- Main Streets LRT business case.

Members of Committee spoke to the matter and noted the value of the LRT for residents and businesses, partnering with other municipalities such as Milton and improved GO service on the Milton line. Mr. Jones responded to questions of Committee and noted that political commitment is essential, the relationship with senior levels of government is critical and the contract conditions are essential. He further noted that the LRT is the right solution for this corridor; however a subway from east to west may be best in the future.

Martin Powell, Commissioner, Transportation and Works spoke to the bigger picture with respect to east to west connections, initiatives like the GO rail improvements and explained that it is a network where the pieces feed into each other. Ed Sajecki, Commissioner, Planning and Building noted that there are still lots of land available for office space in the downtown area. He further noted the importance of rapid transit and gaining office space.

Staff were requested to provide an overview that is easy to understand and explain the financial implications in a format that can be shared with the residents. Discussion ensued with respect to Mississauga having rapid transit to be competitive for good employment, operational costs and also focus on other initiatives such as smart track.

Staff were requested to post the PowerPoint presentation online for information. Crystal Greer, City Clerk advised that the presentation would be posted with the agenda. Janice Baker, City Manager advised that staff could also look into a Youtube video of the presentation.

RECOMMENDATION

That the education session regarding the Hurontario Street-Main Street Light Rail Transit, be received.

Received (Councillor Carlson)
Recommendation GC-0126-2015

ADJOURNMENT – 11:34 AM