



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA
www.mississauga.ca

WEDNESDAY, APRIL 8, 2015 – 9:01 AM
COUNCIL CHAMBER – 2nd FLOOR – CIVIC CENTRE
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO, L5B 3C1

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|-----------------|---|----------------|
| MEMBERS PRESENT | 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 (Chair) |
| | Councillor Pat Saito | Ward 9 |
| | Councillor Sue McFadden | Ward 10 |
| | Councillor George Carlson | Ward 11 |
| MEMBERS ABSENT | Mayor Bonnie Crombie (Due to Other Municipal Business) | |
| 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 - 9:01 AM

APPROVAL OF THE AGENDA

Approved (Councillor Fonseca)

DECLARATIONS OF CONFLICT OF INTEREST

Councillor McFadden declared a conflict of interest with Item 1 where it relates to claims and individual compensation.

PRESENTATIONS - Nil

DEPUTATIONS

- A. Anu Vittal, Executive Director, Mississauga Arts Council (MAC) spoke to the Mississauga Arts Council's strategic direction and 2015 programming. She invited Committee to attend the MAC events including the MARTYS Awards.

Received (Councillor Starr)
Recommendation GC-0194-2015

MATTERS CONSIDERED

1. Lisgar District Basement Water Infiltration Study Findings and Single Source Contract Award to Amec Foster Wheeler Environment & Infrastructure, File Ref. Procurement No. FA. 49.301-15 (Ward 10)

Corporate Report dated March 27, 2015 from the Commissioner of Transportation and Works with respect to the Lisgar District Basement Water Infiltration Study Findings and single source contract award to Amec Foster Wheeler Environment & Infrastructure.

Martin Powell, Commissioner, Transportation and Works requested that Committee consider an additional recommendation with respect to expanding the Lisgar Sump Pump Subsidy Program to include all Mississauga households that are serviced by a Municipal Foundation Drain Collector.

In response to questions from Councillor Tovey, Mr. Powell explained the storm sewer issues in the Lisgar area. Ron Scheckenberger, Consultant, Amec Foster Wheeler spoke to the use of bioswales and explained that with a subsurface water issue bioswales would not be appropriate.

Councillors Saito and Starr spoke to the matter and noted the drainage issues in the Lisgar area. Councillor Saito requested that staff review a matter in Ward 9 north of Derry Road, where the developer fixed some of the drainage to the homes, and if there are issues to extend the subsidy to those homes if necessary.

Councillor McFadden spoke to the matter and thanked the consultant and City staff for their work on this matter.

RECOMMENDATION

1. That the Prioritized Action Plan from the *Lisgar District Basement Water Infiltration Investigation – Summary Report (March 2015)* as outlined in the report dated March 27, 2015, from the Commissioner of Transportation and Works titled *Lisgar District Basement Water Infiltration Study Findings and Single Source Contract Award to Amec Foster Wheeler Environment & Infrastructure, File Ref. Procurement No. FA.49.301-15 (Ward 10)* be endorsed.
2. That PN 15-146 Lisgar District Implementation Projects – Phase 1 be established with a gross and net budget of \$3.9 million.
3. That a by-law be enacted to fund PN 15-146 Lisgar District Implementation Projects – Phase 1 with \$3.9 million from the Capital Reserve Fund (Account 33121).
4. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to Amec Foster Wheeler Environment & Infrastructure in the estimated amount of \$600,000 for the design, monitoring, contract administration and construction inspection services in support of the *Lisgar District Implementation Projects – Phase 1*.
5. That a copy of the report dated March 27, 2015, from the Commissioner of Transportation and Works titled *Lisgar District Basement Water Infiltration Study Findings and Single Source Contract Award to Amec Foster Wheeler Environment & Infrastructure, File Ref. Procurement No. FA.49.301-15 (Ward 10)* be forwarded to Conservation Halton for information.

Approved (Councillor McFadden)

Recommendation GC-0195-2015

RECOMMENDATION

That the eligibility for the Lisgar District Sump Pump Subsidy Program be amended to include all households in the City of Mississauga that are serviced by a Municipal Foundation Drain Collector (FDC) system and the existing budget established under the Lisgar District Sump Pump Subsidy Program (PN 13-142) continue to fund the expanded Lisgar District Sump Pump Subsidy Program.

Approved (Councillor Saito)

Recommendation GC-0196-2015

2. Assumption of Municipal Works (Ward 6)

Corporate Report dated March 17, 2015 from the Commissioner of Transportation and Works with respect to the assumption of municipal works.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1786, Southlawn Developments Inc., (lands located north of Highway 403, south of Eglinton Avenue West, west of Mavis Road and east of Wainscot Drive, in Z-30, Known as Southlawn Phase II Subdivision), and that the Letter of Credit in the amount of \$488,559.05 be returned to the developer and that a by-law be enacted to assume the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

Approved (Councillor Starr)

Recommendation GC-0197-2015

3. Metrolinx Request for Temporary Road Closure of Commerce Boulevard between Eglinton Avenue East and Skymark Avenue for Construction of an Overpass Bridge as part of the Mississauga Transitway Renforth Gateway (Ward 5)

Corporate Report dated March 30, 2015 from the Commissioner of Transportation and Works with respect to the Metrolinx request for a temporary road closure of Commerce Boulevard between Eglinton Avenue East and Skymark Avenue for construction of an overpass bridge as part of the Mississauga Transitway Renforth Gateway.

RECOMMENDATION

That Metrolinx and its General Contractor Dufferin Construction Company (Dufferin) be granted permission to temporarily close Commerce Boulevard between Eglinton Avenue East and Skymark Avenue to undertake construction of an overpass bridge as part of Mississauga Transitway Metrolinx's Renforth Gateway starting at 6:00 a.m. on Monday, April 27, 2015 and ending at 6:00 a.m. on Tuesday, October 13, 2015.

Approved (Councillor Parrish)

Recommendation GC-0198-2015

4. Application of Noise Attenuation Barrier Policy for 1116 Deer Run under Ontario Regulation 586/06 of the Municipal Act, 2001, Local Improvement Charges – Priority Lien Status (Ward 6)

Corporate Report dated March 16, 2015 from the Commissioner of Transportation and Works with respect to an application of Noise Attenuation Barrier Policy for 1116 Deer Run.

Councillor Carlson inquired about the situations where the City pays 50% or 100% of the costs for a noise barrier. Mr. Powell spoke to the Policy and explained the situations that determine how much a resident is required to pay. Councillor Carlson noted that staff should bring a report back on the Policy to clarify the differences. Mr. Powell advised that staff would forward a copy of a previous report to members of Council that addressed this matter. In response to a question from Councillors Carlson and Parrish, Mr. Powell further spoke to the key criteria for residents to qualify for a noise attenuation barrier.

RECOMMENDATION

1. That a new noise attenuation barrier be constructed under the Noise Attenuation Barrier Retrofit Program along the south side of Rathburn Road West from approximately 18 metres (59 feet) west of Deer Run to a point approximately 20 metres (66 feet) westerly, in accordance with Corporate Policy 09-03-03 Noise Attenuation Barriers on Major Highways; and

2. That a by-law be enacted authorizing the dismantling and removal of the existing fence and the installation of a 2.4 metre (7.85 foot) high concrete noise attenuation barrier along the south side of Rathburn Road West from approximately 18 metres (59 feet) west of Deer Run to a point approximately 20 metres (66 feet) westerly, to be financed in accordance with Ontario Regulation 586/06 of the Municipal Act, 2001, Local Improvement Charges – Priority Lien Status, at an estimated cost to the City of approximately \$16,800 with 50% of the cost to be recovered from the homeowner.

Approved (Councillor Starr)

Recommendation GC-0199-2015

5. Contract Amendment and Single Source Extension for Supply of Multi-Function Devices for a Three-Year Term – File Ref: Procurement FA.49.873-08

Corporate Report dated March 23, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a contract amendment and single source extension with Ricoh Canada for the supply of Multi-Function Devices.

RECOMMENDATION

1. That the renewal proposal received from Ricoh Canada be accepted for the term June 1, 2015 to May 31, 2018.
2. That the contract with Ricoh Canada for the supply of Multi-Function Devices (MFD's) and related services and supplies be amended in accordance with the renewal proposal and extended for the period June 1, 2015 to May 31, 2016, as provided for in the original contract and be continued for the period of June 1, 2016 to May 31, 2018, on a single source basis, in order to obtain the savings provided by the strategic renewal proposal.
3. That Ricoh Canada be recognized as a single source for the term June 1, 2015 to May 31, 2018 in order to accommodate the supply of additional MFD's and related services and supplies, as required, subject to budget funding availability.
4. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to Ricoh Canada in the estimated amount of \$900,000 excluding taxes, for the provision of MFD's and related services and supplies for the term June 1, 2015 to May 31, 2018.

5. That the Purchasing Agent be authorized to execute contract amendments to Ricoh Canada for the provision of additional MFD's and related services and supplies, as required, subject to budget funding availability, for the term June 1, 2015 to May 31, 2018.

Approved (Councillor Iannicca)
Recommendation GC-0200-2015

ADVISORY COMMITTEE REPORTS

Traffic Safety Council Report 2-2015 March 25, 2015

RECOMMENDATIONS

TSC-0042-2015

That Peter Westbrook be appointed as Chair of the Traffic Safety Council for the term ending in November 30, 2018 or until a successor is appointed.

(TSC-0042-2015)

TSC-0043-2015

That Heather Relf be appointed as Vice-Chair of the Traffic Safety Council for the term ending in November 30, 2018 or until a successor is appointed.

(TSC-0043-2015)

TSC-0044-2015

1. That a crossing guard be implemented on Lamplight Way, east of Second Line effective at the commencement of the school year in September 2015 due to the number of students attending St. Julia Catholic School who will not be on the school bus.
2. That the Site Inspection Subcommittee conduct site inspections at the intersection of Second Line and Lamplight Way in September and October 2015, to determine if the warrants are met to retain the crossing guard for the students attending St. Julia Catholic School.
3. That the crossing guard at the intersection of Second Line and Lamplight Way be removed at the Christmas break 2015, if the site inspections conducted in September and October 2015 determine that the warrants are not met for the retention of the crossing guard.

(Ward 11)

(TSC-0044-2015)

TSC-0045-2015

1. That Parking Enforcement be requested to enforce parking prohibitions on Terragar Boulevard from 8:40 a.m. to 9:05 a.m. and from 3:20 p.m. to 3:45 p.m., for students attending Kindree Public School.

2. That Transportation and Works be requested to consider the feasibility to extend the “No Stopping” zone on the north side of Terragar Boulevard, west of Kindree Public School to Cork Tree Row.

(Ward 10)

(TSC-0045-2015)

TSC-0046-2015

That the request for a second crossing guard at the northwest corner at Credit Valley Road and Glen Erin Drive, for the students attending Credit Valley Public School be denied as the warrants are not met.

(Ward 8)

(TSC-0046-2015)

TSC-0047-2015

That the Site Inspection Report for the safety review conducted on February 17, 2015 at 2800 Erin Centre Boulevard at the driveway of St. Aloysius Gonzaga Secondary School be received for information.

(Ward 9)

(TSC-0047-2015)

TSC-0048-2015

1. That the request for a crossing guard at the intersection of Mississauga Valley Boulevard and Daralea Heights for the students attending Canadian Martyrs Catholic School and Briarwood Public School be denied as the warrants are not met.
2. That Parking Enforcement be requested to enforce parking prohibitions on Mississauga Valley Boulevard and Daralea Heights from 2:50 p.m. to 3:15 p.m., for the students attending Canadian Martyrs Catholic School and Briarwood Public School

(Ward 4)

(TSC-0048-2015)

TSC-0049-2015

That the request for a crossing guard on Homelands Drive and Thorn Lodge Drive for the students attending Sheridan Park Public School be denied as the warrants are not met.

(Ward 2)

(TSC-0049-2015)

TSC-0050-2015

1. That Transportation and Works be requested to consider the feasibility of installing speed awareness signage on Seagull Drive behind Hillside Middle School.
2. That Transportation and Works be requested to review the signage on Seagull Drive and consider the feasibility of replacing faded signage.

(Ward 2)

TSC-0050-2015

TSC-0051-2015

1. That the request for a crossing guard at the intersection of Huron Heights Drive and Maxine Place for the students attending St. Pio of Pietrelcina be denied as the warrants are not met.
2. That Transportation and Works be requested to review the feasibility of installing curb cuts and landing pads aligning with the park pathway on the west leg of the intersection of Huron Heights Drive and Maxine Place.

(Ward 4)

(TSC-0051-2015)

TSC-0052-2015

That the email dated February 24, 2015 from Councillor Chris Fonseca, on behalf of a resident, requesting a site inspection to determine if the warrants are met for the implementation of a school crossing guard at the intersection of Runningbrook Drive and Tomken Road for the students attending Blessed Teresa of Calcutta Catholic School be received and referred to the Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 3)

(TSC-0052-2015)

TSC-0053-2015

That the email dated March 13, 2015 from Jacqueline Fleming, Directrice de E.E.C. at Ange-Gabriel Catholic Elementary School requesting a site inspection and safety review be received and referred to the Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 9)

(TSC-0053-2015)

TSC-0054-2015

That the email dated February 26, 2015 from a Ward 5 resident requesting a safety review in front of Barondale Public School be received and referred to the Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 5)

(TSC-0054-2015)

TSC-0055-2015

That the email dated March 9, 2015 requesting the placement of a crossing guard at the intersection of McBride Avenue and Grechen Road for the students attending McBride Avenue Public School be received and referred to the Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 6)

(TSC-0055-2015)

TSC-0056-2015

That the Parking Enforcement reports with respect to parking enforcement in school zones for the month of January and February 2015 be received for information.

(TSC-0056-2015)

TSC-0057-2015

That the Action Items List from the Transportation and Works Department for January and February 2015 be received for information.

(TSC-0057-2015)

TSC-0058-2015

That up to three (3) Traffic Safety Council members be authorized to attend the 2015 Ontario Traffic Council Annual Conference, on May 3 to May 5, 2015 in Sault Ste. Marie, and that the costs for registration, accommodation and travel (approximately \$1,500 per attendee) to attend the Conference be allocated in the 2015 Traffic Safety Council budget.

(TSC-0058-2015)

TSC-0059-2015

That the Site Inspection Subcommittee be requested to conduct a safety review at the intersection of Credit Valley Road and Metcalfe Avenue for the students attending Credit Valley Public School for a report back to Traffic Safety Council.

(Ward 8)

(TSC-0059-2015)

Approved (Councillor Fonseca)

Recommendation GC-0201-2015 to GC-0218-2015

COUNCILLORS' ENQUIRIES - Nil

OTHER BUSINESS/ANNOUNCEMENTS

Councillor Saito requested that Transportation and Works staff prepare a motion for the next Council meeting to address a noise exemption for Enbridge Gas to install the new pipeline through the northwest part of the City.

Councillor Iannicca raised an issue with respect to OMB appeals being handled by the Region of Peel, specifically Caledon not handling their own appeals but sending them to the Region of Peel to be addressed. Ed Sajecki, Commissioner, Planning and Building advised that Mississauga does not have any OMB appeals that are handled by the Region of Peel.

CLOSED SESSION - Nil

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

ADJOURNMENT – 9:43 AM