



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, MAY 20, 2015 – 9:00 AM

COUNCIL CHAMBER – 2nd FLOOR – CIVIC CENTRE

300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO, L5B 3C1

MEMBERS PRESENT

Mayor Bonnie Crombie	
Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
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 Sue McFadden	Ward 10 (Chair)
Councillor George Carlson	Ward 11

MEMBERS ABSENT

Nil

STAFF PRESENT

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner, Community Services
Martin Powell, Commissioner, Transportation and Works
Lesley Pavan, Director, Development and Design
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 - 9:00 AMAPPROVAL OF THE AGENDA

Approved (Councillor Ras)

DECLARATIONS OF CONFLICT OF INTEREST - NilPRESENTATIONS

- A. Ed Upieneks, 1st Vice-President, Ontario Bar Association presented Mary Ellen Bench, City Solicitor the Ontario Bar Association's Tom Marshall Award of Excellence for Public Sector Lawyers.

Councillors McFadden, Iannicca and Mayor Crombie congratulated Ms. Bench on her award.

DEPUTATIONS

- A. Pat Anderson, Chair of the Mississauga Waterfront Festival and Clara Grassia, City of Mississauga, Pan Am Community Events Lead

Ms. Anderson noted that the Waterfront Festival helps to provide support to community groups and outreach programs. She further spoke to the entertainment and programming for the Waterfront Festival June 12-14, 2015. Ms. Gracia noted that the Pan Am/Para Pan Am Games torch relay event would take place on June 14th at the Waterfront festival. She spoke to the festivities for the arrival of the torch at the Mississauga Celebration Square.

Councillors Tovey and Parrish and Mayor Crombie spoke to the matter and thanked the organizers of the Waterfront Festival, and City staff for their work and encouraged residents to attend the torch relay event.

- B. Item 1 Helen Noehammer, Director, Transportation and Infrastructure Planning

See discussion under Item 1.

MATTERS CONSIDERED1. Stormwater Charge Implementation Update

Corporate Report dated May 4, 2015 from the Commissioner of Transportation and Works providing an update on the Stormwater Charge Implementation.

Ms. Noehammer presented a video that would be used to communicate with residents to explain the Stormwater charge. She provided background on the project and identified the infrastructure system pressures, the financing study findings and conclusions. The stormwater charge assessment process for residential and non-residential properties was explained and it was noted that the stormwater rate would be established annually through the budget process.

Ms. Banic spoke to the communications goals and objectives for the Stormwater Program. She further spoke to the Stormwater webpage on the City's website and commented on the key messages.

Members of Committee discussed the matter and made the following comments:

- Requested that the stormwater website include the calculation for the difference in the City's portion of the property tax bill.
- Concerns were expressed that there were no recommendations for offering incentives.
- Concern was expressed that there wasn't more emphasis on the 100 and 50 year storms in the presentation and the messaging.
- The importance of good communication and outreach to residents. It was suggested that the explanation of the program needs to be shorter and simplistic.
- Concerns were expressed with respect to the non-residential charge and the importance for the City to be competitive for businesses.
- It was suggested that there be a reduction in development charges for developers for using impermeable pavement in subdivisions or redevelopment.

In response to questions from Committee, Ms. Noehammer advised that the billing system is up to date and ready to go. She explained the appeal process should a resident or business want to appeal their fee or ensure that they are considered in the right fee category.

Discussion ensued with respect to the anticipated revenue from the Stormwater Charge. Janice Baker, City Manager and Gary Kent, Commissioner, Corporate Services and Chief Financial Officer advised that the revenue would be \$40 million. Ms. Baker further advised that staff could send members of Council a schedule with a breakdown of the projected revenue.

Councillor Starr requested that members of Council receive a one page information sheet to insert in the Councillors' newsletters. Ms. Banic advised that a pdf would be posted on the City website and Council Corner that could be used.

Discussion ensued with respect to the federal government's exemption from the charge. Councillor Parrish commented that she may bring a motion forward with respect to reducing development charges. Mr. Powell advised that there is a By-law in place with respect to the development charges and suggested that Planning and Building staff assist with the motion.

RECOMMENDATION

1. That the proposed stormwater rate of \$100.00 per stormwater billing unit per year, effective January 1, 2016 as outlined in the report dated May 4, 2015, from the Commissioner of Transportation and Works titled *Stormwater Charge Implementation Update* be approved and that a by-law be enacted to establish the proposed Stormwater Fee and Charge Rate.
2. That the proposed Corporate Policies and Procedures for:
 - i. *Stormwater Funding Program*;
 - ii. *Stormwater Credit Program for Multi-Residential and/or Non-Residential Properties*; and
 - iii. *Stormwater Charge Subsidy*;as outlined in the report dated May 19, 2015, from the Commissioner of Transportation and Works titled *Stormwater Charge Implementation Update* be adopted.

Approved (Mayor)

Recommendation GC-0308-2015

2. Core Service Review

Corporate Report dated April 21, 2015 from the City Manager and Chief Administrative Officer with respect to Core Service Review.

Members of Committee spoke to the matter and raised the following concerns:

- It would be worthwhile reviewing the City's core services at some point.
- There should be a review of the items in the last service review to see if there are items still applicable that could be acted upon for cost savings and efficiencies.

- Expressed concerns with the previous service review that included drastic reductions in service delivery.
- An independent initial review of services would be ideal. Staff should look at companies that understand municipal services and start to create a budget for the review prior to the budget discussions.
- It was noted that there is support for internal continuous improvement.

RECOMMENDATION

That Council receive for information the report “Core Services Review” dated April 21, 2015 from the City Manager/CAO and that staff be directed to address this matter during the 2016 budget process.

Direction (Councillor Ras)

Recommendation GC-0309-2015

3. Speed Limit Review – Jumna Avenue (Ward 1)

Corporate Report dated May 6, 2015 from the Commissioner of Transportation and Works with respect to the speed limit review for Jumna Avenue.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a 40km/h speed limit on Jumna Avenue.

Approved (Councillor Tovey)

Recommendation GC-0310-2015

4. 40 km/h Speed Limit Extension – Perran Drive (Ward 2)

Corporate Report dated May 6, 2015 from the Commissioner of Transportation and Works with respect to 40 km/h speed limit extension for Perran Drive.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to extend the existing 40 km/h speed limit zone on Perran Drive from Cushing Road to Fifth Line West.

Approved (Councillor Ras)

Recommendation GC-0311-2015

5. Parking Prohibition – Bromsgrove Road between Seagull Drive and Tredmore Drive (Ward 2)

Corporate Report dated May 6, 2015 from the Commissioner of Transportation and Works with respect to a parking prohibition on Bromsgrove Road between Seagull Drive and Tredmore Drive.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to revise the existing parking prohibition from 8:00 am. – 5:00 p.m., Monday – Friday to 8:00 am – 5:00 p.m., Monday – Friday, Holidays excepted, on the north side of Bromsgrove Road between a point 75 metres (246 feet) west of Seagull Drive and Tredmore Drive.

Approved (Councillor Ras)

Recommendation GC-0312-2015

6. Stopping Prohibition – Britannia Road between Hurontario Road and Kennedy Road, Kennedy Road between Britannia Road and Coopers Avenue/ Traders Boulevard East (Ward 5)

Corporate Report dated May 6, 2015 from the Commissioner of Transportation and Works with respect to a stopping prohibition on Britannia Road between Hurontario Road and Kennedy Road, Kennedy Road between Britannia Road and Coopers Avenue/ Traders Boulevard East.

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a stopping prohibition on both sides of Britannia Road between Hurontario Street and Kennedy Road, and on both sides of Kennedy Road between Britannia Road East and Coopers Avenue/Traders Boulevard East.

Approved (Councillor Parrish)

Recommendation GC-0313-2015

7. Stopping Prohibition Anytime – Enfield Place (Ward 7)

Corporate Report dated May 6, 2015 from the Commissioner of Transportation and Works with respect to stopping prohibition on Enfield Place.

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a stopping prohibition anytime on both sides of Enfield Place between Matthews Gate and Sussex Gate.

Approved (Councillor Iannicca)

Recommendation GC-0314-2015

8. Stopping Prohibition - Terragar Boulevard (Ward 10)

Corporate Report dated May 6, 2015 from the Commissioner of Transportation and Works with respect to a stopping prohibition on Terragar Boulevard.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to extend the existing stopping prohibitions on Terragar Boulevard between 8:00 a.m. – 4:00 p.m., September 1 to June 30, Monday – Friday on the north side of Terragar Boulevard, west of Kindree Public School to Cork Tree Row.

Approved (Councillor Mahoney)

Recommendation GC-0315-2015

9. Lower Driveway Boulevard Parking – 6496 Skipper Way (Ward 11)

Corporate Report dated May 6, 2015 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking for 6496 Skipper Way.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, at 6496 Skipper Way.

Approved (Councillor Carlson)

Recommendation GC-0316-2015

10. Proposed Exemption to Noise Control By-law No. 360-79, Southwest corner of Britannia Road East at Tomken Road, Britannia Road E. east of Tomken Road, Tomken Road north of Timberlea Boulevard (North Intersection) (Ward 5)

Corporate Report dated April 29, 2015 from the Commissioner of Transportation and Works with respect to an exemption to Noise Control By-law No. 360-79, southwest corner of Britannia Road East at Tomken Road, Britannia Road E. east of Tomken Road, Tomken Road north of Timberlea Boulevard (North Intersection).

RECOMMENDATION

That a by-law be enacted 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 at the following locations:

- a) Southwest corner of Britannia Road East at Tomken Road, commencing at 7:00 pm on Monday May 28, 2015 and ending at 7:00 a.m. on Friday March 31, 2017.
- b) Britannia Road E. approximately 140 metres (460 feet) east of Tomken Road, commencing at 7:00 pm on Monday May 28, 2015 and ending at 7:00 a.m. on Friday March 31, 2017.
- c) Tomken Road approximately 125 metres (410 feet) north of Timberlea Boulevard (North Intersection), commencing at 7:00 pm on Monday May 28, 2015 and ending at 7:00 a.m. on Friday March 31, 2017.

Approved (Councillor Parrish)

Recommendation GC-0317-2015

11. Proposed Amendments to the Tow Truck Licensing By-law 521-04, as amended

Corporate Report dated May 6, 2015 from the Commissioner of Transportation and Works with respect to amendments to the Tow Truck Licensing By-law 521-04.

RECOMMENDATION

That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to specifically require tow trucks to have a winching and hoisting system as outlined in the report from the Commissioner of Transportation and Works dated May 6, 2015 entitled "Proposed Amendments to the Tow Truck Licensing By-law 521-04, as amended".

Approved (Councillor Starr)

Recommendation GC-0318-2015

12. Recommended Changes to the Vendors By-law 522-04, as amended, Vehicle Licensing By-law 520-04, as amended, and Ice Cream Truck Vendors By-law 523-04, as amended, for Special Event Licensing

Corporate Report dated May 6, 2015 from the Commissioner of Transportation and Works with respect to changes to the Vendors By-law 522-04, as amended, Vehicle Licensing By-law 520-04, as amended, and Ice Cream Truck Vendors By-law 523-04.

Councillor Parrish noted that there should be a guideline available for event organizers to understand what they are responsible for and who they should contact.

RECOMMENDATION

That the necessary by-laws be enacted to incorporate the changes for special event licensing as outlined in the report from the Commissioner of Transportation and Works, dated May 6, 2015 entitled “Recommended Changes to the Vendors By-law 522-04, as amended, Vehicle Licensing By-law 520-04, as amended, and Ice Cream Truck Vendors By-law 523-04, as amended, for Special Event Licensing”.

Approved (Councillor Parrish)

Recommendation GC-0319-2015

13. Agreement to Build and Maintain Lit Tennis Courts at Port Credit Secondary School, 70 Mineola Road East (Ward 1)

Corporate Report dated April 28, 2015 from the Commissioner of Community Services with respect to an agreement to build and maintain lit tennis courts at Port Credit Secondary School, 70 Mineola Road East.

Councillor Tovey thanked staff for their work on the agreement. Councillor Parrish enquired if the tennis courts would have impermeable pavement. Paul Mitcham, Commissioner, Community Services advised that it would be a hard surface court and would not have impermeable pavement.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga to enter into a Joint Use and License Agreement with the Peel District School Board (PDSB) for the construction, maintenance and use of four lit tennis courts at Port Credit Secondary School, in a form satisfactory to Legal Services.

Approved (Councillor Tovey)

Recommendation GC-0320-2015

14. Parks Access Permit Process

Corporate Report dated April 24, 2015 from the Commissioner of Community Services with respect to a parks access permit process.

Councillor Starr expressed concern with the park access permit fee of \$325. Andy Wickens, Manager, Parks explained the fee and noted that the Fees and Charges By-law would come forward again in the Fall.

RECOMMENDATION

1. That a by-law be enacted to amend the Parks By-law 186-05, as amended, to set out the process for obtaining a permit to temporarily access a park.
2. That a by-law be enacted to amend the Fees and Charges By-law for Parks, Marinas, Forestry, Cemeteries and Sports Fields 291-2014, to establish fees for a Parks Access Permit along with recovery of costs for restoration of City property.

Approved (Councillor Starr)

Recommendation GC-0321-2015

15. Provincial Bill 73 – An Act to amend the Development Charges Act, 1997 and the Planning Act

Corporate Report dated May 6, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to Provincial Bill 73.

RECOMMENDATION

1. That the report titled “Provincial Bill 73 – An Act to amend the Development Charges Act, 1997 and the Planning Act”, dated May 6, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be approved and sent by the City Clerk to the Ministry of Municipal Affairs and Housing, Municipal Finance Policy Branch as part of the public consultation review and commenting process (ERB Registry Number 012-3651).
2. That a copy of this report to be forwarded to the Association of Municipalities of Ontario (AMO), the Municipal Finance Officers Association (MFOA), the Region of Peel and Mississauga MPPs.

Approved (Mayor Crombie)

Recommendation GC -0322-2015

16. Security Incidents in City Facilities & Properties, 2014 Annual Summary

Corporate Report dated May 5, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2014 annual summary of security incidents in City facilities & properties.

Councillor Saito referred to page 5 of the report and enquired about the decrease in patrols. Sam Rogers, Manager, Security Services advised that it was not an intentional measure, it was due to challenges with staff recruitment and vacancies. In response to a question regarding graffiti, Mr. Rogers advised that there are 7 different ways that someone can report graffiti. Mr. Rogers further spoke to the de-escalation process, mitigating risk and bans.

RECOMMENDATION

That the Corporate Report titled Security Incidents in City Facilities & Properties, 2014 Annual Summary, from the Commissioner of Corporate Services and Chief Financial Officer dated May 20, 2015 be received for information.

Received (Councillor Ras)

Recommendation GC-0323-2015

17. Proposed Land Exchange Agreement between The Corporation of the City of Mississauga and Orlando Corporation for the Realignment of Caravelle Drive (Ward 5)

Corporate Report dated April 27, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the proposed land exchange agreement between The Corporation of the City of Mississauga and Orlando Corporation for the Realignment of Caravelle Drive.

RECOMMENDATION

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 a Land Exchange Agreement, in form and content satisfactory to the City Solicitor, between The Corporation of the City of Mississauga (“City”) and Orlando Corporation (“Orlando”), including all documents ancillary thereto and any amending agreements as may be required, to facilitate the exchange of certain lands resulting in the realignment of Caravelle Drive, in Ward 5.

Approved (Councillor Parrish)

Recommendation GC-0324-2015

ADVISORY COMMITTEE REPORTSTowing Industry Advisory Committee Report 2-2015 May 4, 2015RECOMMENDATIONS

TIAC-0004-2015

That Councillor Starr be appointed as Chair of the Towing Industry Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.

(TIAC-0004-2015)

TIAC-0005-2015

That Councillor Mahoney be appointed as Vice-Chair of the Towing Industry Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.

(TIAC-0005-2015)

TIAC-0006-2015

That the Towing Industry Advisory Committee provide comments to staff, for inclusion in a future report to General Committee, on the report from the Commissioner of Transportation and Works dated March 26, 2015, entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, Permission to Tow a Vehicle Forms".

(TIAC-0006-2015)

TIAC-0007-2015

That the report from the Commissioner of Transportation and Works, dated April 22, 2015 and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, to enable enforcement through the Administrative Penalty System" be received for information.

(TIAC-0007-2015)

TIAC-0008-2015

That the action list of the Towing Industry Advisory Committee meeting held on May 4, 2015 provided to the Committee to update on the status of initiatives raised at prior meetings be received.

(TIAC-0008-2015)

Approved (Councillor Starr)

Recommendation GC-0325-2015 to GC-0329-2015

Environmental Action Committee Report 2-2015 May 5, 2015

RECOMMENDATIONS

EAC-0012-2015

That the presentation by Mary Bracken, Environmental Specialist, Environment Division, entitled, “Environment – Strategic Direction and Priorities” to the Environmental Action Committee on May 5, 2015 be received.

(EAC-0012-2015)

EAC-0013-2015

That the presentation by Patricia Runzer, Supervisor, Community Outreach, Transit entitled, “MiWay – 2015 Outreach” to the Environmental Action Committee on May 5, 2015 be received.

(EAC-0013-2015)

EAC-0014-2015

That the presentation by Erica Warsh, Transportation Demand Management Coordinator, Transportation and Works entitled, “Active Transportation Office” to the Environmental Action Committee on May 5, 2015 be received.

(EAC-0014-2015)

EAC-0015-2015

That the presentation by Jessica McEachren, Acting Manager, Forestry entitled, “Urban Forest Canopy Assessment Mississauga” to the Environmental Action Committee on May 5, 2015 be received.

(EAC-0015-2015)

EAC-0016-2015

That the presentation by Carolyn Bailey, Acting Executive Director, Ecosource entitled, “Ecosource – Growing a Green Community” to the Environmental Action Committee on May 5, 2015 be received.

(EAC-0016-2015)

EAC-0017-2015

That the memorandum dated April 27, 2015 from Diana Suzuki, Environmental Outreach Coordinator, Environment Division with respect to a Community Environmental Appreciation Event be received for information.

(EAC-0017-2015)

Approved (Councillor Mahoney)

Recommendation GC-0330-2015 to GC-0335-2015

COUNCILLORS’ ENQUIRIES

Councillor Ras noted that on Victoria Day weekend, 2 overflow parking lots at Jack Darling Park were closed. Paul Mitcham, Commissioner, Community Services noted that he would follow up on the matter and provide an update to Councillor Ras.

Councillor Iannicca requested that staff prepare a report regarding the LRT public input chronology.

Councillor Fonseca enquired about the communication of the Transitway open house. Martin Powell, Commissioner, Transportation and Works noted that he could follow up with Councillor Fonseca on the details of the communication plan.

Councillor Fonseca enquired about the review of the lower boulevard parking policy. Mr. Powell advised that it was last reviewed in October 2004. Councillor Fonseca explained the issue of relocating fire hydrants on a cul-de-sac and where there are new developments in an older development, and how it affects parking on the street. She noted that she would meet with Mr. Powell to discuss the matter.

Councillor Starr spoke to National Public Works Day.

Councillor McFadden noted there were complaints about fireworks in the parks and left over fireworks. She requested that communication be on the City website to remind residents about the By-law for fireworks.

OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to the Lt. Governor General visit to Mississauga, MP and MPP breakfast, and Carassauga.

Councillor Fonseca congratulated Fran Ryder for induction in the International Ice Hockey Hall of Fame. She further congratulated the Tomken Road Public School robotics team that went to California and received an award.

CLOSED SESSION – Nil

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

ADJOURNMENT - 11:49 AM