



## MINUTES

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### GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

[www.mississauga.ca](http://www.mississauga.ca)

**WEDNESDAY, DECEMBER 10, 2014 – 9:03 AM**

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

MEMBERS PRESENT	Mayor Bonnie Crombie	
	Councillor Jim Tovey	Ward 1 (Chair)
	Councillor Karen Ras	Ward 2
	Councillor Chris Fonseca	Ward 3
	Councillor Frank Dale	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
	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 AM

APPROVAL OF THE AGENDA

Approved (Councillor Starr)

DECLARATIONS OF CONFLICT OF INTEREST - Nil

PRESENTATIONS – Nil

DEPUTATIONS - Nil

MATTERS CONSIDERED

1. Funding Agreement with Toronto Convention and Visitors Association (Toronto Tourism)

Corporate Report dated November 17, 2014 from the Commissioner of Community Services with respect to the Funding Agreement with Toronto Convention and Visitors Association (Toronto Tourism).

Councillor Saito spoke to the new Tourism Coordinator position, issues with the Provincial tourism funding formula and the huge value the City receives from the investment in the program.

Councillor Fonseca spoke to the matter and noted the importance of capitalizing on the experience of the local sport groups and hotels. Paul Mitcham, Commissioner, Community Services noted that he would set-up a meeting with Councillor Fonseca to discuss the matter.

RECOMMENDATION

That the report dated November 17, 2014 from the Commissioner of Community Services titled “Funding Agreement with Toronto Convention and Visitors Association (Toronto Tourism)” be received for information.

Received (Councillor Saito)

Recommendation GC-0400-2014

2. Assumption of Municipal Works (Wards 5, 9 and 11)

Corporate Report dated November 18, 2014 from the Commissioner of Transportation and Works with respect to the Assumption of Municipal Works (Wards 5, 9, 11).

RECOMMENDATION

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-936, Runnymede Development Corporation Limited, (lands located north of Highway 401, south of the Hydro One corridor, west of Meadowvale Boulevard and east of Winston Churchill Boulevard, in Z-54, known as Winston Churchill Business Park and that the Letter of Credit in the amount of \$277,485.20 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. 43M-936 (Ward 9)
2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1593, 514052 & 1176847 Ontario Ltd. – c.o.b. as Orfus Realty, (lands located north of Beverley Street, south of Slough Street, west of Airport Road and east of the west branch of Mimico Creek, in Z-49, known as Orfus Realty Subdivision and that the Letter of Credit in the amount of \$778,493.60 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. 43M-1593 (Ward 5)
3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Only Servicing Agreement for 43M-1814, 2096553 Ontario Inc. c/o Hush Homes Inc., (lands located north of Early Settler Row, south of Old Derry Road, west of Second Line West and east of Historic Trail, in Z-45E, known as External Storm Sewer Works and that the Security in the amount of \$45,560.25 be returned to the developer. 43M-1814 (Ward 11)
4. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Only Servicing Agreement for OZ 01/033, Anjuman-E Anwarul Islam of Malton, (lands located north of Mimico Creek, south of Churchill Avenue, west of Victory Crescent and east of Airport Road, in Z-48W, known as Mimico Creek Outlet Works and that the Security in the amount of \$9,551.60 be returned to the developer. OZ 01/033 (Ward 5)

5. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Only Servicing Agreement for SP 11/061, 2725312 Canada Inc., (lands located north of Highway 401, south of Old Creditview Road, west of Creditview Road and east of the St. Lawrence & Hudson Railway, in Z-45, known as 6820 Creditview Road Channel Works and that the Security in the amount of \$11,798.00 be returned to the developer.  
SP 11/061 (Ward 11)

Approved (Councillor Carlson)

Recommendation GC-0401-2014 to GC-0405-2014

3. 2013 Annual Report – Information and Privacy Commissioner/Ontario

Corporate Report dated October 31, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2013 Annual Report – Information and Privacy Commissioner/Ontario.

RECOMMENDATION

That the report dated October 31, 2014 from the Commissioner of Corporate Services and Chief Financial Officer regarding the 2013 Annual Report of the Information and Privacy Commissioner/Ontario (IPC) be received for information.

Received (Councillor McFadden)

Recommendation GC-0406-2014

4. City Standards for IT Systems and Acquisition of Support and Maintenance Services for Standard Systems

Corporate Report dated November 24, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to City Standards for IT Systems and Acquisition of Support and Maintenance Services for Standard Systems.

RECOMMENDATION

1. That the updated City Standards for IT Systems as listed in Appendix 1 of the report dated November 24, 2014 from the Commissioner of Corporate Services and Chief Financial Officer entitled City Standards for IT Systems and Acquisition of Support and Maintenance Services for Standard Systems, be approved.

2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2015 annual support and maintenance for City Standard IT Systems which have been approved as Standards as set out in Appendices 1 and 2 attached to this report, where the estimated cost may exceed \$100,000.

Approved (Councillor Iannicca)  
Recommendation GC-0407-2014

5. Strike-Off of Taxes Deemed Uncollectable

Corporate Report dated November 18, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to Strike-Off Taxes Deemed Uncollectable.

Mayor Crombie noted that the property located at 6965 Professional Court is a religious organization and should be exempt.

RECOMMENDATION

That unpaid taxes, penalties and interest totalling \$73,897.70 as outlined in the Corporate Report dated November 18, 2014 from the Commissioner of Corporate Services and Chief Financial Officer be written off as uncollectable and removed from the tax roll.

Approved (Councillor Starr)  
Recommendation GC-0408-2014

6. Closure of a Portion of Queensway West and Lincoln Green Close – Region of Peel West Trunk Sewer Project (Ward 8)

Corporate Report dated November 10, 2014 from the Commissioner of Corporate Services with respect to the Closure of a Portion of Queensway West and Lincoln Green Close – Region of Peel West Trunk Sewer Project (Ward 8).

RECOMMENDATION

1. That a by-law be enacted authorizing the permanent closure of part of Queensway West, composed of approximately 2,691 square metres (28,965.7 square feet) and part of Lincoln Green Close, composed of approximately 109 square metres (1,173.3 square feet), both lying between the travelled portion of Lincoln Green Close and Mississauga Road and that the portions of public highway to be closed are described as:

- (i) Part of Queensway West, legally described as Part of the Original Road Allowance between Range 2, South of Dundas Street, Racey Tract and Range 3, Credit Indian Reserve (Geographic Township of Toronto, County of Peel) changed from Blythe Road to Queensway West by un-registered Township of Toronto By-law 6926, designated as Parts 8-37, 41-44 and 54-58 all inclusive, Plan 43R-36148 (Ward 8).
- (ii) Part of Lincoln Green Close, legally described as Part of the Original Road Allowance between Range 2, South of Dundas Street, Racey Tract and Range 3, Credit Indian Reserve (Geographic Township of Toronto, County of Peel) changed from Queensway West to Lincoln Green Close by City of Mississauga By-law 188-85, registered as Instrument RO710424, designated as Parts 38-40 and 45-53 all inclusive, Plan 43R-36148 (Ward 8).
2. 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 at least two weeks prior to the consideration of the closing of the untravelled public highway by City Council.
3. That following Council's approval to close the untraveled section of the Queensway West and Lincoln Green Close road allowances, the Commissioner of Transportation and Works and the City Clerk be authorized to grant, execute and deliver such easements and rights as are necessary to preserve and protect the interest of public utilities and other services with respect to the placement and maintenance of utilities and other services within such closed public highway or parts thereof.

Approved (Councillor Mahoney)  
Recommendation GC-0409-2014

7. Request for Extension of Development Charges Deferral Agreement for Building Permit 10-1690 and Agricultural Exemption and Amendment to the Mississauga Development Charges By-law 0342-2009

Corporate Report dated November 24, 2014 from the City Solicitor with respect to the Request for Extension of Development Charges Deferral Agreement for Building Permit 10-1690 and Agricultural Exemption and Amendment to the Mississauga Development Charges By-law 0342-2009.

Councillor Saito spoke to the matter and noted that the extension on the deferral of the development charges was to provide time for a decision from the Ontario Municipal Board.

RECOMMENDATION

1. That the report of the City Solicitor dated November 24, 2014 entitled Request for Extension of Development Charges Deferral Agreement for Building Permit 10-1690, and the Agricultural Exemption Amendment to the Mississauga Development Charges By-law 0342-2009 be received for information.
  
2. That Council approve the extension of time to December 31, 2015 to the Development Charges Deferral Agreement executed on September 15, 2010 between the City of Mississauga, Albert Francis Hustler and Theresa Rose Hustler, for payment of the development charges under Building Permit 10-1690 with respect to the land located at 7564 Tenth Line West, in the City of Mississauga.

Approved (Councillor Saito)

Recommendation GC-0410-2014

8. Financial Report as at September 30, 2014

Corporate Report dated November 25, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Financial Report as at September 30, 2014.

Mayor Crombie enquired about the Fire Services arbitration awards, presto cards, street lighting energy costs and the naming rights at Hershey Centre. Martin Powell, Commissioner, Transportation and Works advised that there was a decline in revenue because of people moving from cash to the Presto card faster than anticipated. He noted that Geoff Marinoff, Director, Transit could provide an update on issues with the Presto card.

Mr. Powell spoke to the rising street lighting energy costs and noted that the City would have paid more if there were no LED lights.

Paul Mitcham, Commissioner, Community Services clarified that the unfavourable variance for the naming rights is connected to the Mississauga Celebration Square and not the Hershey Centre.

Councillor Saito enquired about the funding from the province for the ice storm recovery. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer explained that funds were taken from the reserves and any funding received from the province would replenish the reserve it was taken from. Councillor Saito expressed concern that there are no locations in the northwest part of the City to reload or buy the Presto Card and no plans to add any within the next two years.

In response to questions from Councillor Fonseca, Mr. Mitcham advised that the federal government would fully cover the costs for the long-horned beetle. He further advised that the savings with self-checkout in the library system are coming in. It was also noted that a report on climate change would come forward during the first quarter of 2015.

#### RECOMMENDATION

1. That the Corporate Report entitled Financial Report as at September 30, 2014, dated November 25, 2014 from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1 to 3, be approved.
2. That any remaining surplus above \$0.5 million be approved first to cover any unfunded costs associated with the Fire Service arbitration award and any remaining funds transferred to the Capital Reserve Fund to provide for future capital infrastructure requirements.
3. That the budget adjustments listed in Appendix 3 attached to the Corporate Report dated November 25, 2014 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

Approved (Mayor Crombie)  
Recommendation GC-0411-2014

#### ADVISORY COMMITTEE REPORTS

Mississauga Celebration Square Events Committee Report 4-2014 November 24, 2014  
(Recommendation MCSEC-0014)  
Approved (Councillor Iannicca)  
Recommendation GC-0412-2014

Mississauga Accessibility Advisory Committee Report 4-2014 November 26, 2014  
(Recommendation AAC-0029-2014 to AAC-0037-2014)  
Approved (Councillor Saito)  
Recommendation GC-0413-2014 to GC-0421-2014



Towing Industry Advisory Committee Report 5-2015 December 1, 2014

(Recommendation TIAC-0014-2014 to TIAC-0017-2014)

Approved (Councillor Starr)

Recommendation GC-0422-2014 to GC-0425-2014

COUNCILLORS' ENQUIRIES – Nil

OTHER BUSINESS/ANNOUNCEMENTS - Nil

CLOSED SESSION - Nil

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

ADJOURNMENT -9:24 AM