

Issued: March 13, 2013



MINUTES

GENERAL COMMITTEE

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

WEDNESDAY, FEBRUARY 13, 2013 – 9:02 A.M.

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

MEMBERS PRESENT

Mayor Hazel McCallion	(Arrived at 9:10 am)
Councillor Pat Mullin	Ward 2 (Chair)
Councillor Chris Fonseca	Ward 3 (Arrived at 9:05 am)
Councillor Frank Dale	Ward 4
Councillor Bonnie Crombie	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8 (Departed at 10:36 am)
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT

Councillor Jim Tovey	Ward 1
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STAFF PRESENT

Janice Baker, City Manager and CAO
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner, Community Services
Martin Powell, Commissioner, Transportation and Works
Marilyn Ball, Director, Development and Design
Mary Ellen Bench, Director, Legal Services and City Solicitor
Diana Rusnov, Manager, Legislative Services and Deputy Clerk
Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER - 9:02 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY –Nil

APPROVAL OF THE AGENDA

Approved (Councillor Starr)

PRESENTATIONS Nil

DEPUTATIONS

A. Representatives with respect to the Huron Youth Advisory (HYPE)

Joanne Foote, Community Development Coordinator introduced representatives from the Huron Youth Advisory. Members of HYPE highlighted their programs, events and the beautification of the skate board park. The representatives spoke further to need for a new basketball court for the community.

Councillor Iannicca spoke to the matter and noted that there was a petition with 600 signatures to request funding for a new basketball court. He further noted that the project to renovate the basketball courts and build an outdoor canopy would be funded and hopefully it would be completed this year.

RECOMMENDATION

That the deputation by representatives from Huron Park Youth (HYPE) be received.

Received (Councillor Iannicca)

Recommendation GC-0075-2013

Councillor Fonseca arrived during the deputation at 9:05 a.m.

Mayor McCallion arrived during the deputation at 9:10 a.m.

MATTERS CONSIDERED

1. City of Mississauga 2012 Annual Report of the Multi-Year Accessibility Plan (2012-2017 Initiatives)

Corporate Report dated January 24, 2013 from the Commissioner of Corporate Services and Treasurer with respect to the City of Mississauga 2012 Annual Report of the Multi-Year Accessibility Plan (2012-2017 Initiatives).

Councillors Saito and Mahoney spoke to the matter and thanked the Accessibility Advisory Committee and the Accessibility Coordinator.

RECOMMENDATION

That the document titled: “City of Mississauga 2012 Annual Report of the Multi-Year Accessibility Plan” dated January 22, 2012 (the “Report”) attached as Appendix 1 to the Corporate Report dated January 24, 2013 from the Commissioner of Corporate Services and Treasurer, be adopted.

Approved (Councillor Saito)

Recommendation GC-0076-2013

2. Mississauga Marathon 2013

Corporate Report dated January 14, 2013 from the Commissioner of Community Services with respect to the Mississauga Marathon 2013.

Councillor Starr enquired if past issues with the marathon have been taken care of. Paul Mitcham, Commissioner, Community Services noted that the event operated well last year and further noted that complaints were received regarding the modification to the route through Port Credit. The route has been modified back to the original route.

Councillor Fonseca spoke to the matter and noted that from the participant perspective the event was well organized and the overall communication was better.

Councillor Mullin spoke to the matter and noted concerns about the signage on Clarkson Road near the churches on the 10km route. She enquired about the City receiving revenue for staff's overtime for the event. Mr. Mitcham advised that he get the information and provide it to members of Council.

Councillor Mahoney spoke to the matter and noted that last year the marathon through Ward 8 and only few complaints were received.

Mayor McCallion noted that with all events there is always some sort of cost to the City. Janice Baker, City Manager referred to the subject report and noted that in the agreement Landmark Sports has agreed to cover some of the costs. Councillor Mullin clarified that she was referring to other staff time that is not itemized in the agreement.

RECOMMENDATION

1. That the route for the 2013 Mississauga Marathon (the "Marathon") with the finish line at Lakefront Promenade Park be approved.
2. That a By-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute the 2013 Relationship Agreement (the "Agreement"), attached hereto as Appendix 1, between the Corporation of the City of Mississauga (the "City") and Landmark Sport Group Inc. ("Landmark") in a form satisfactory to the City Solicitor and further authorizing the Commissioner of Community Services and the City Clerk to execute all future annual Relationship Agreements, up to and including the year 2015, between the City and Landmark related to the Mississauga Marathon in a form satisfactory to the City Solicitor.

Approved (Councillor Mahoney)

Recommendation GC-0077-2013

3. Ontario Ministry of Transportation – Draft Cycling Strategy for Consultation

Corporate Report dated January 28, 2013 from the Commissioner of Transportation and Works with respect to the Ontario Ministry of Transportation – Draft Cycling Strategy for Consultation.

Mayor McCallion spoke to the cycling information section in the 2013 Road Safety Handbook. She expressed concern with cyclists not obeying the traffic rules and stressed that safety is the key issue with cycling.

Councillor Fonseca spoke to the matter and referred to presentations at the Mississauga Cycling Advisory Committee meeting from the Region of Peel and Share the Road Coalition about safety. She advised that copies of the Road Safety Handbook would be distributed to participants at the community ward rides. She spoke further to a motion that she would like to bring forward at Council with respect to cycling.

Discussion ensued with respect to having a bell on a bike and if a bell is mandatory. Jacquelyn Hayward Gulati, Manager, Cycling Office advised that according to the *Highway Traffic Act* a bike is required to have a bell or gong. She further advised that a light is also required if operating your bike a half hour before or after sunset/sunrise. Martin Powell, Commissioner, Transportation and Works clarified that the Parks By-law includes the requirement for a bell or gong but does not require light and suggested that staff could review amending the Parks By-law to having the same requirements as the *Highway Traffic Act*.

Councillor Iannicca spoke to concerns for the safety of cyclists and noted that the City should consider dedicated bike lanes.

RECOMMENDATION

That the report dated January 28, 2013 from the Commissioner of Transportation and Works Department entitled “*Ontario Ministry of Transportation – Draft Cycling Strategy for Consultation*” be endorsed for submission as comments in response to the Ontario Ministry of Transportation regarding EBR Registry Number 011-7552.

Approved (Councillor Fonseca)

Recommendation GC-0078-2013

4. Proposed Speed Limit Changes (Ward 3)

Corporate Report dated January 14, 2013 from the Commissioner of Transportation and Works Department with respect to proposed speed limit changes.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to extend the existing 40 km/h speed zones in Ward 3 on the following roadways:

1. Willowbank Trail between Forest Fire Lane and Emerald Gate
2. Golden Orchard Drive between Greybrook Crescent (north intersection) and Willowbank Trail
3. Flagship Drive between Klaiman Drive and Rymal Road

Approved (Councillor Fonseca)

Recommendation GC-0079-2013

5. Lower Driveway Boulevard Parking – Credit Woodlands Court (Ward 7)

Corporate Report dated January 21, 2013 from the Commissioner of Transportation and Works Department with respect to Lower Driveway Boulevard Parking on Credit Woodlands Court.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Credit Woodlands Court (north side).

Approved (Councillor Iannicca)

Recommendation GC-0080-2013

6. U-turn Prohibition – Forest Park Drive between Trelawny Circle and Juneberry Road/Wintermoor Gate (Ward 10)

Corporate Report dated January 15, 2013 from the Commissioner of Transportation and Works Department with respect to the U-Turn Prohibition on Forest Park Drive between Trelawny Circle and Juneberry Road/Wintermoor Gate.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at anytime, for northbound and southbound motorists on Forest Park Drive between Trelawny Circle and Juneberry Road/Wintermoor Gate.

Approved (Councillor McFadden)
Recommendation GC-0081-2013

7. 2013 Intersection Capital Works Program (Wards 6 and 7)

Corporate Report dated January 29, 2013 from the Commissioner of Transportation and Works Department with respect to the 2013 Intersection Capital Works Program

Councillor Iannicca spoke to the construction of a left turn lane at the intersection of Mavis Road and Louis Drive and noted that it would improve the flow of traffic through the community.

Mayor McCallion enquired about a list of priority intersections as there are only three intersections noted in the report. Martin Powell, Commissioner, Transportation and Works explained that the program is funded appropriately and there haven't been any problems.

RECOMMENDATION

That the proposed 2013 Intersection Capital Works Program, as outlined in the report titled "2013 Intersection Capital Works Program" dated January 29, 2013 from the Commissioner of Transportation and Works, be approved.

Approved (Councillor Iannicca)
Recommendation GC-0082-2013

8. Revised Single Source Award for Rehabilitation of Sandalwood-2 and Huron Heights Groundwater Control Relief Well System (Wards 4 and 5)

Corporate Report dated January 28, 2013 from the Commissioner of Transportation and Works Department with respect to the Revised Single Source Award for Rehabilitation of Sandalwood-2 and Huron Heights Groundwater Control Relief Well System.

RECOMMENDATION

That the Purchasing Agent be authorized to execute the agreements necessary to award consulting services to Morrison Environmental Limited at a cost of \$337,935 (including tax) for the rehabilitation and monitoring of the Sandalwood-2 and Huron Heights Groundwater Control Relief Well Systems.

Approved (Councillor Crombie)

Recommendation GC-0083-2013

9. Dredging of Port Credit Harbour (Ward 1)

Corporate Report dated February 1, 2013 from the Commissioner of Community Services with respect to the Dredging of Port Credit Harbour.

Mayor McCallion spoke to the importance of dredging the Port Credit Harbour due to the water levels. She further spoke to the lack of funding from the federal government to address this matter.

RECOMMENDATION

1. That the Port Credit harbour be dredged to a depth of 1.2 meters (4 feet);
2. That PN 13-336, Dredging of Port Credit Harbour, be established with a gross and net budget of \$554,000 allocated from the Capital Reserve Fund (Account 33121) into the Dredging of Port Credit Harbour project (PN13-336).
3. That all necessary by-laws be enacted.

Approved (Mayor McCallion)

Recommendation GC-0084-2013

10. Creative Communities Prosperity Fund-Funding Agreement

Corporate Report dated January 28, 2013 from the Commissioner of Community Services with respect to the Creative Communities Prosperity Fund-Funding Agreement.

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk be authorized to enter into the Creative Communities Prosperity Fund funding agreement with the Ministry of Tourism, Culture and Sport on behalf of the City of Mississauga, in a form satisfactory to Legal Services.
2. That all necessary bylaws be enacted.

Approved (Councillor Mahoney)

Recommendation GC-0085-2013

11. Museums and Technology Fund – Funding Agreement

Corporate Report dated January 28, 2013 from the Commissioner of Community Services with respect to the Museums and Technology Fund – Funding Agreement.

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk be authorized to enter into the Museums and Technology Fund funding Agreement with Ministry of Tourism, Culture and Sport on behalf of the City of Mississauga, in a form satisfactory to Legal Services.
2. That PN 13-499 Museum Computer Equipment purchase with a gross budget of \$24,500 and net budget of zero be created and that \$12,209 be funded from the Museums and Technology Fund and the remaining amount of \$12,291 be funded by the Friends of Museum.
3. That all necessary by-laws be enacted.

Approved (Mayor McCallion)

Recommendation GC-0086-2013

12. Pan American and Para Pan Games

Corporate Report dated January 21, 2013 from the Commissioner of Community Services with respect to the Pan American and Para Pan Games.

Stu Taylor, District Manager explained that the revenue numbers were based on a 3-year average and that it includes inflation. Councillor Crombie noted concerns with the 3 year average for the revenue numbers.

Howie Dayton, Director, Recreation explained that the steering committee would focus on technical planning, community and celebration planning. Councillor Crombie expressed interest in being a member of the steering committee and enquired about the revenue generation for the community. Mr. Dayton indicated that staff are working on the tourism formula and it is based on attendance at the events.

Councillor Saito spoke to the tourism strategy and marketing of hotels, shopping and restaurants for the Games. She noted that there would be some involvement by the Accessibility Advisory Committee in some of the technical issues and noted that she would like to be a members on the steering committee.

Councillor Fonseca spoke to the matter and noted that it is important to include cultural groups and representation from MY Games and the Mississauga Sports Council.

Mayor McCallion moved that Councillors Saito, Fonseca and Crombie be appointed to the Pan Am/Para Pan Am Games Steering Committee. She noted that she agreed with the 3 year average for revenue and requested that Legal Services staff review the conditions in the agreement to ensure that any over runs not covered in the agreement are subject to negotiation. Paul Mitcham, Commissioner, Community Services confirmed that staff would review the agreement with Legal Services and advised that the event is to pay 100% of the out of pocket expenses and that the City would bear no responsibility for the event costs.

Councillor Dale spoke to the matter and noted that he would like to be a member of the steering committee and further noted that activities associated with the Games could be tied in with the Mississauga Celebration Square.

Councillor Starr suggested that staff prepare an outline of the terms of reference and the operation of the committee. Mr. Mitcham advised that staff would review the structure of the committee and report back on the full framework of the committee.

RECOMMENDATION

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Licence Agreement with Toronto Organizing Committee (“TO2015”) for the 2015 Pan American (“Pan Am Games”) and Para Pan American Games (“Para Pan Am Games”) for the use of the Hershey Centre bowl and community rinks from June 2, 2015 through August 24, 2015, in a form satisfactory to the City Solicitor.
2. That Councillors Chris Fonseca, Frank Dale, Bonnie Crombie and Pat Saito be appointed to the Mississauga Pan Am/ Para Pan “TO2015” Games Steering Committee.

Approved (Mayor McCallion)

Recommendation GC-0087-2013

ADVISORY COMMITTEE REPORTS

Environmental Advisory Committee Report 1-2013 – February 5, 2013

(Recommendation EAC-0001-2013 to EAC-0006-2013)

Councillor Starr asked for clarification about wood smoke referred to in Recommendation EAC-0001-2013. Councillor Carlson advised that a request was received from a resident regarding a neighbour that was burning garbage and the committee decided to add this information to the information that is provided to residents.

Approved (Councillor Carlson)

Recommendation GC-0088-2013 to GC-0093-2013

COUNCILLORS’ ENQUIRIES

Councillor Crombie spoke to the special events taking place in the Ward 5 community.

Members of Committee spoke to the snow removal service following the recent snow storm. Martin Powell, Commissioner, Transportation and Works spoke to the matter and noted that staff are in the process of responding to any complaints. Concerns were expressed with respect to vehicles parking on the street during snow removal, the location of the Auto Share vehicle, consistency of snow removal quality, calling the snow line and visibility at some intersections. Mr. Powell responded to the parking concerns during a snow storm and advised that parking considerations are suspended, parking restrictions between 2:00 a.m. – 4:00 a.m. and spoke to the issue of extended parking. Mayor McCallion requested that staff review parking on the street

during a snow storm and report back on what can be done to alleviate the issue during a storm. Councillor Saito noted that staff should review the snow line to ensure that the City can provide better response service to the residents.

Councillor Starr spoke to the Family Fun Day event at the Riverwood Conservancy.

Councillor Satio spoke to the walkathon event on Family Day at the Civic Centre.

Councillor Mahoney departed the meeting at 10:36 a.m.

Councillor Fonseca spoke to a Family Fun Day event at the Living Arts Centre on Family Day.

Mayor McCallion requested that the 2013 Road Safety Handbook be submitted for an award.

CLOSED SESSION - Nil

ADJOURNMENT – 10:41 A.M.