



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA
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WEDNESDAY, FEBRUARY 27, 2013 – 9:03 A.M.

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

<u>MEMBERS PRESENT</u>	Mayor Hazel McCallion	(Arrived at 9:18 am)
	Councillor Jim Tovey	Ward 1
	Councillor Pat Mullin	Ward 2
	Councillor Chris Fonseca	Ward 3
	Councillor Frank Dale	Ward 4 (Chair)
	Councillor Ron Starr	Ward 6
	Councillor Nando Iannicca	Ward 7
	Councillor Katie Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11

<u>MEMBERS ABSENT</u>	Councillor Bonnie Crombie	Ward 5
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<u>STAFF PRESENT</u>	Janice Baker, City Manager and CAO
	Brenda Breault, Commissioner of Corporate Services and Treasurer
	Paul Mitcham, Commissioner, Community Services
	Ed Sajecki, Commissioner, Planning and Building
	Martin Powell, Commissioner, Transportation and Works
	Mary Ellen Bench, Director, Legal Services and 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 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Dale advised that Councillor Crombie has requested deferral of Item 1 as she cannot attend the meeting.

RECOMMENDATION

That the matter regarding Councillors' office budgets and newsletter expenses be deferred to General Committee when all members of Council can attend.

Deferred (Councillor Iannicca)

Recommendation GC-0094-2013

See also Item 1

PRESENTATIONS - Nil

DEPUTATIONS

A. Item 4 Jodi Robillos, District Manager, Northwest

Ms. Robillos presented the Draft Sport Plan and explained that it provides a long term plan for sports in the City. She noted that the Plan includes 40 recommendations within 7 key strategic focus areas for implementation over the next 5 years. She further explained the engagement process with key stakeholders and the key findings. The next steps are to have a public open house, website feedback and present the Plan to Council for approval in Spring 2013.

Members of Committee thanked staff for their work and noted the importance of the Plan setting the framework for sport and sports tourism in Mississauga.

Mayor McCallion arrived at 9:18 a.m. during the discussion.

MATTERS CONSIDEREDUnfinished Business1. Councillors' Office Budgets and Newsletter Expenses

Extracts of Budget Committee Minutes for the meeting dates on October 17, 2012, November 27, 2012, December 4, 2012, December 5, 2012 and December 12, 2012, related agenda material and handouts with respect to Councillors' office budgets and newsletter expenses.

This matter was referred to General Committee as per Budget Committee recommendation BC-0064-2012 adopted by Council on January 16, 2013.

Deferred (Councillor Iannicca)

New Business4. Draft Mississauga Sports Plan

Corporate Report dated February 8, 2013 from the Commissioner of Community Services with respect to the Draft Mississauga Sports Plan.

RECOMMENDATION

1. That the Draft Mississauga Sport Plan attached as Appendix 1 to the Corporate Report dated February 8, 2013 from the Commissioner of Community Services be approved in principle.
2. That staff be authorized to proceed with a public meeting and online engagement for the Draft Mississauga Sport Plan.

Approved (Councillor Fonseca)

Recommendation GC-0095-2013

2. Request for Amendments to the Adult Entertainment Establishment Licensing By-law 507-05, as amended

Corporate Report dated January 28, 2013 from the Commissioner of Transportation and Works with respect to a request for amendments to the Adult Entertainment Establishment Licensing By-law 507-05, as amended.

RECOMMENDATION

That the report titled Request For Amendments to Adult Entertainment Establishment Licensing By-law 507-05, as amended from the Commissioner of Transportation and Works, dated January 28, 2013, be received for information.

Received (Councillor Starr)

Recommendation GC-0096-2013

3. Update on Key Terms and Conditions for a License Agreement with Mississauga Legends Row

Corporate Report dated February 13, 2013 from the Commissioner of Community Services with respect to an update on key terms and conditions for a License Agreement with Mississauga Legends Row.

Councillor Iannicca spoke to the matter and noted that Councillor Dale should be appointed to the Legends Row Selection Committee as he is the area Councillor.

RECOMMENDATION

1. That the following terms and conditions for the license agreement between Mississauga Legends Row and the City of Mississauga, for installation of recognition plaques on a portion of Mississauga Celebration Square, as outlined in the Report "Update on Key Terms and Conditions for a License Agreement with Mississauga Legends Row" dated February 13, 2013 from the Commissioner of Community Services, be approved as below:
 - i. Five year term with renewal for up to two additional 5 year terms, each term to be approved by Council;
 - ii. 30 Day termination clause, with no liability against the City;
 - iii. Locate Legends Row within the collonades outside the Jubilee Gardens on Mississauga Celebration Square;
 - iv. Legends Row Board of Directors approve a new draft by-law regarding the nomination and selection process for inductees to Legends Row and recommended revisions to their governance by-law;
 - v. Legends Row assumes full responsibility for the cost of fabricating, installing, removing and maintenance of all totems and plaques;

- vi. Installation, removal and repairs to the totem and plaques be managed by the City and charged back to Legends Row.; and
 - vii. The design of the totems and plaques be approved by both Legends Row and the City.
2. That Councillor Frank Dale be appointed to the Legends Row Selection Committee for the balance of the current term of Council.

Amended (Councillor Iannicca)
Recommendation GC-0097-2013

5. Malton Business Improvement Areas (BIAs) Request for Cash Advance

Corporate Report dated February 7, 2013 from the Commissioner of Corporate Services and Treasurer with respect to a cash advance to the Malton BIA.

RECOMMENDATION

That the Commissioner of Corporate Services and Treasurer be authorized to provide a cash advance to the Malton BIA in the amount of \$54,200 which represents 50 per cent of the proposed 2013 budget of \$108,400 (Appendix 1).

Approved (Mayor McCallion)
Recommendation GC-0098-2013

6. 2013 Sidewalk and Multi-Use Trail Construction Programs (Wards 3, 4, 5, 9, 11)

Corporate Report dated February 7, 2013 from the Commissioner of Transportation and Works with respect to the 2013 Sidewalk and Multi-Use Trail Construction Programs.

Councillor Carlson spoke to Item 20 in the report and noted that he hoped no trees would be removed during the construction of the multi-use trail and enquired about the trail connection. Jacquelyn Hayward Gulati, Manager, Cycling Office confirmed that the extension of the trail would be a part of the bridge reconstruction project. She further advised that the design was completed and would not affect any trees. Councillor Carlson requested that he receive a copy of the design.

Mayor McCallion spoke to distances between sidewalks and the curb and the issues with snow maintenance. Martin Powell, Commissioner, Transportation and Works advised that the distances between the sidewalk and the curb vary in certain areas due to the right of way and spoke to the complications with snow removal.

Councillor Iannicca requested that the next time this report comes forward that it include an update on the drain parallel to the Ontario Ministry of Transportation's reconstruction of the bridge over the Cooksville Creek and the walkway connection along the Queensway and Stavebank Road.

RECOMMENDATION

That the proposed 2013 Sidewalk and Multi-Use Trail Construction Programs, as outlined in the report titled "2013 Sidewalk and Multi-Use Trail Construction Programs" from the Commissioner of Transportation and Works dated February 7, 2013, be approved.

Approved (Councillor Fonseca)

Recommendation GC-0099-2013

7. 15-hour Parking – Falconer Drive between Creditview Road and Kenninghall Boulevard/Come by Chance Mews (Ward 11)

Corporate Report dated February 4, 2013 from the Commissioner of Transportation and Works with respect to 15-hour parking on Falconer Drive between Creditview Road and Kenninghall Boulevard/Come by Chance Mews.

Councillor Carlson spoke to the matter and noted that this is a good solution to address 15 hour parking so school buses can park during the daytime hours.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking anytime except Monday to Friday, 8:00 a.m. to 5:00 p.m., on various sections of Falconer Drive between Creditview Road and Kenninghall Boulevard/Come By Chance Mews where 15-hour parking anytime is currently permitted.

Approved (Councillor Carlson)

Recommendation GC-0100-2013

8. Assumption of Municipal Services (Ward 5)

Corporate Report dated January 24, 2013 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for SP 03/088, associated with 6600 Goreway Drive, FedEx Ground Inc. (c/o Elia Corporation and A. Mantella & Sons Limited), (lands located north of CN Railways, east of Mimico Creek, west of Goreway Drive and south of Derry Road East, in Z-40E, known as Mimico Creek Storm Sewer Outlet) and that the cash security in the amount of \$23,848.00 be returned to the developer.

Approved (Councillor Starr)

Recommendation GC-0101-2013

9. South Common Pool Acoustic Panel Replacement (Ward 8)

Corporate Report dated February 13, 2013 from the Commissioner of Community Services with respect to the South Common Pool acoustic panel replacement.

Councillor Mahoney spoke to the matter and thanked staff for being proactive.

RECOMMENDATION

1. That additional funds in the amount of \$200,000 be allocated from the Capital Reserve Fund (Account #33121) to PN 13-701, Pool Dehumidification System at South Common Community Centre for replacement of acoustic panels as outlined in the Corporate Report from the Commissioner of Community Services dated February 13, 2013 be approved.
2. That all necessary by-laws be enacted.

Approved (Councillor Mahoney)

Recommendation GC-0102-2013

10. Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2012 to December 31, 2012

Corporate Report dated February 11, 2013 from the Commissioner of Corporate Services and Treasurer with respect to the delegation of authority for the acquisition, disposal, administration and lease of land and property between July 1, 2012 to December 31, 2012.

RECOMMENDATION

That the report dated January 30, 2013 from the Commissioner of Corporate Services and Treasurer entitled Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2012 to December 31, 2012 be received for information.

Received (Councillor Iannicca)
Recommendation GC-0103-2013

11. 2013 Budgets for Consulting Services

Corporate Report dated February 6, 2013 from the Commissioner of Corporate Services and Treasurer with respect to the 2013 budgets for consulting services.

Mayor McCallion requested that the report be referred to Council.

RECOMMENDATION

That the Corporate Report dated February 6, 2013 from the Commissioner of Corporate Services and Treasurer, entitled “2013 Budgets for Consulting Services” be referred to the March 6, 2013 Council meeting.

Referred (Mayor McCallion)
Recommendation GC-0104-2013

ADVISORY COMMITTEE REPORTS

Mississauga Cycling Advisory Committee – Report 2-2013 - February 12, 2013
(Recommendation MCAC-0009-2013 to MCAC-0014-2013)

Approved (Councillor Fonseca)
Recommendation GC-0105-2013 to GC-0110-2013

Towing Industry Advisory Committee – Report 1-2013 - February 19, 2013

(Recommendation TIAC-0001-2013 to TIAC-0004-2013)

Councillor Starr requested that TIAC-0001-2013 be amended to include the word “upper” in Part 4 of the recommendation for the location of the identification requirements.

Amended/Approved (Councillor Starr)

Recommendation GC-0111-2013 to GC-0114-2013

Traffic Safety Council Report 1-2013 – February 20, 2013

(Recommendation TSC-0001-2013 to TSC-0040-2013)

Approved (Councillor McFadden)

Recommendation GC-0115-2013 to GC-0154-2013

COUNCILLORS’ ENQUIRIES

Mayor McCallion presented a donation from the Mayor’s Golf Tournament for the D.A.M. Youth Centre. Councillor Saito noted that the donation would go towards helping homeless youth in Mississauga.

Councillor Tovey spoke to a previous request to staff to review the Property Standards By-law. Martin Powell, Commissioner, Transportation and Works noted that the matter is being reviewed with Legal Services. Councillor Tovey noted that he would have a meeting with the appropriate staff to get an update on the matter.

Councillor Saito expressed concern about private snow removal contractors who push snow onto the roads and sidewalks. Martin Powell, Commissioner, Transportation and Works confirm there are issues and noted that staff could review ways to improve the issue.

Mayor McCallion enquired about graffiti. Councillor Tovey spoke to different types of graffiti and noted that his office has been working with Corporate Security and Peel Regional Police to arrest two graffiti crews. Mayor McCallion spoke to a situation where there was a graffiti mural on the side of a building that had to be removed. Councillor Saito spoke to the matter and noted that graffiti is anything that is drawn or marked without permission. She suggested that if staff come to Council the 11 division officers should also be invited because they set-up the graffiti task force within the Peel Regional Police. She spoke to the work being done by Safe City Mississauga, Corporate Security, Peel Regional Police also the help from residents

CLOSED SESSION – Nil

ADJOURNMENT – 10:07 P.M.