



MINUTES

GENERAL COMMITTEE

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

WEDNESDAY, MARCH 20, 2013 – 9:00 A.M.

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

MEMBERS PRESENT

Mayor Hazel McCallion	(Arrived at 9:08 am)
Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor Frank Dale	Ward 4
Councillor Bonnie Crombie	Ward 5 (Chair)
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7 (Arrived at 9:08 am)
Councillor Katie Mahoney	Ward 8
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT

Councillor Pat Saito	Ward 9 (Attending Other Municipal Business)
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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
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 - 9:06 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Approved (Councillor Mahoney)

PRESENTATIONS - Nil

DEPUTATIONS - Nil

MATTERS CONSIDERED

New Business

2. MiWay – University of Toronto at Mississauga (UTM) Universal Transit Pass Program Fall/Winter 2013/2014 and Summer Transit Pass Program 2013 & 2014

Corporate Report dated February 26, 2013 from the Commissioner of Transportation and Works with respect to the UTM Universal Transit Pass Program.

Councillor Mahoney thanked staff for their work on the Transit Pass Program. Councillors Tovey and Mullin enquired about a transit pass program similar to the student program for food bank users. Martin Powell, Commissioner, Transportation and Works advised that the Region of Peel is undertaking a review to provide passes to people in need in the community and would like to involve the City of Mississauga.

Councillor Crombie enquired about transit passes for college students. Mr. Powell advised that the Director of Transit has been in discussions with Sheridan College; however there is no agreement with the student unions. He further advised that there have been no discussions with other colleges.

RECOMMENDATION

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the “City”) to the Universal Transit Pass Amending Agreement between the City, the Governing Council of the University of Toronto (the “University”) and the Erindale College Student Union (the “UTMSU”) to include part-time students, in a form satisfactory to Legal Services.

2. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute and affix the corporate seal on behalf of the City to the Universal Summer Transit Pass Agreement between the City, the University and the UTMSU to include a summer four month program for full-time and part-time students, in a form satisfactory to Legal Services.
3. That the MiWay, the new Mississauga Transit Fares By-Law #242-12 be amended to reflect a Summer Universal Transit Pass (Summer U-Pass) fee of \$92.40 for 2013, and \$95.17 for 2014, and to reflect the Summer U-Pass card replacement fee of \$45.00 for 2013 and \$60.00 for 2014.
4. That the MiWay, the new Mississauga Transit Fares By-Law #242-12 be amended to reflect a fall/winter Universal Transit Pass (U-Pass) fee of \$154.45 and to reflect the U-Pass card replacement fee of \$70.00 and \$90.00 for the academic year 2013/2014.
5. That all necessary by-laws be enacted.

Approved (Councillor Mahoney)
Recommendation GC-0155-2013

Mayor McCallion and Councillor Iannicca arrived at the meeting at 9:08 a.m.

1. 2013 Budgets for Consulting Services

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

This report was deferred to the March 20, 2013 General Committee as per Council Resolution 0036-2013.

Mayor McCallion requested that the subject report be deferred until the next General Committee meeting as she has questions about the report.

RECOMMENDATION

That the Corporate Report dated February 6, 2013 from the Commissioner of Corporate Services and Treasurer, entitled “2013 Budgets for Consulting Services” be deferred to the April 3, 2013 General Committee meeting.

Deferred (Mayor McCallion)

Recommendation GC-0156-2013

3. Let Your Green Show Awareness Campaign – Phase 2

Corporate Report dated February 22, 2013 from the Commissioner of Community Services with respect to the Let Your Green Show Awareness Campaign – Phase 2.

Councillor Tovey spoke to the Let Your Green Show Awareness Campaign and the Let Your Green Celebration in Port Credit.

RECOMMENDATION

That the report dated February 22, 2013, from the Commissioner of Community Services, entitled Let Your Green Show Awareness Campaign – Phase 2 be received for information.

Received (Councillor Tovey)

Recommendation GC-0157-2013

4. Mississauga Priorities for Funding from the Province of Ontario

Corporate Report dated March 5, 2013 from the Commissioner of Transportation and Works with respect to Mississauga priorities for funding from the Province of Ontario.

Councillor Starr requested that the subject report be forwarded to the Intergovernmental Affairs Committee at the Region of Peel for information.

Councillor Tovey spoke to the report and suggested a supplementary report from the City Manager and that the councillors that are members of the Intergovernmental Affairs Committee do an analysis on the priorities for the next provincial election. Janice Baker, City Manager advised that it has been practice to bring forward a report at the appropriate time with the City's priorities prior to a provincial election. She noted that staff monitors what happens with the Intergovernmental Affairs Committee so that the City is aware of what the Region of Peel's priorities. She further spoke to how the priorities list is approached.

Councillor Fonseca spoke to the report and noted the importance of sustainable funding for municipalities. Mayor McCallion spoke to the matter and noted that the City should focus on priorities at the local level that affect Mississauga and should be cautious with merging our priorities with the Region, as our main priority is transit.

RECOMMENDATION

That the report dated March 5, 2013 from the Commissioner of Transportation and Works entitled *Mississauga Priorities for Funding from the Province of Ontario* be received for information.

Received (Councillor McFadden)
Recommendation GC-0158-2013

5. Confederation Parkway and Square One Drive – 30-Minute Parking (Ward 4)

Corporate Report dated February 28, 2013 from the Commissioner of Transportation and Works with respect to 30-minute parking on Confederation Parkway and Square One Drive.

RECOMMENDATION

1. That a by-law be enacted to amend By-law 555-2000, as amended to implement 30-minute parking anytime on the east side of Confederation Parkway from a point 25 metres (82 feet) north of Square One Drive to a point 10 metres (32 feet) northerly thereof.

2. That a by-law be enacted to amend By-law 555-2000, as amended to implement 30-minute parking anytime on the south side of Square One Drive from a point 40 metres (130 feet) west of Living Arts Drive to a point 5 metres (16 feet) westerly thereof.

Approved (Councillor Dale)
Recommendation GC-0159-2013

6. Proposed Private Street Name for Future Condominium Development – (Ward 1, City-wide)

Corporate Report dated March 1, 2013 from the Commissioner of Transportation and Works with respect to the proposed private street name for future condominium development.

RECOMMENDATION

That the following be approved with respect to the naming of the private road within the proposed common element condominium development under application OZ-07/006, located on the west side of Cawthra Road, south of the QEW:

- a) The name **Tupelo** be assigned.
- b) The standard City of Mississauga private street name signs with blue lettering on a white background indicating the name of the street be erected at the appropriate locations.
- c) The cost of the sign be borne by Tupelo Investments Limited, the registered owner, but be erected by City forces.

Approved (Councillor Tovey)
Recommendation GC-0160-2013

7. Proposed Street Name for Future Condominium Development and Proposed Street Names to be Added to the City of Mississauga Approved Street Name Reserve List (Ward 6, City-wide)

Corporate Report dated February 14, 2013 from the Commissioner of Transportation and Works with respect to a proposed street name for future condominium development and proposed street names to be added to the approved street name reserve list.

RECOMMENDATION

1. That the following be approved with respect to the naming of the private road within the proposed common element condominium development under Application OZ-12/004, located on the west side of Heatherleigh Avenue, south of Matheson Boulevard West:
 - a) The name **Francine** be assigned.
 - b) The standard City of Mississauga private street name signs with blue lettering on a white background indicating the name of the street be erected at the appropriate locations.
 - c) The cost of the sign be borne by Summit Heatherleigh Inc. the registered owner, but be erected by City forces.

2. That the names **Kugal, Perez, and Vera** be added to the City of Mississauga Approved Street Name Reserve List.

Approved (Councillor Starr)

Recommendation GC-0161-2013

8. Assumption of Municipal Services (Ward 10)

Corporate Report dated March 1, 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 Servicing Agreement for 43M-1762, The Erin Mills Development Corporation, (lands located north and south of Thomas Street, west of Winston Churchill Boulevard and east of Tenth Line West, in Z-57, known as Churchill Meadows Neighbourhood 402 – Phase 3) and that the Letter of Credit in the amount of \$1,010,344.43 be returned to the developer and that a by-law be enacted to establish the road allowances with the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

Approved (Councillor McFadden)

Recommendation GC-0162-2013

9. 2012 Statement of Remuneration and Expenses

Corporate Report dated March 5, 2013 from the Commissioner of Corporate Services and Treasurer with respect to the 2012 Statement of Remuneration and Expenses.

Councillor Starr enquired about Business Improvement Area (BIA) salaries. Brenda Breault, Commissioner, Corporate Services and Treasurer explained that the BIA salaries are included in the BIA's annual budget.

RECOMMENDATION

That the 2012 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated March 5, 2013 from the Commissioner of Corporate Services and Treasurer be received.

Received (Councillor Starr)
Recommendation GC-0163-2013

10. Business Improvement Areas' Year End Levy Adjustments

Corporate Report dated March 8, 2013 from the Commissioner of Corporate Services and Treasurer with respect to the Business Improvement Areas' Year End Levy Adjustments.

Councillor Tovey spoke to the report and enquired about a policy to ensure that BIAs establish reserve funds in their budget. Brenda Breault, Commissioner, Corporate Services and Treasurer explained that the City can request that reserve funds be placed in the BIA's budget, but the City cannot mandate it. Councillor Tovey expressed concern and noted the City should request that BIAs have a reserve fund. Ms. Breault noted that the BIAs have established reserve funds in their budget, but not specifically for tax adjustments. Jeff Jackson, Director, Revenue and Material Management advised that the BIA General Managers did not object to reserve funds, but would like the fund to be generalized to use it for other things. Ms. Breault noted that according to legislation the City cannot tell the BIA line by line what to include in their budget, however Council can approve or disapprove the budget as a whole. She suggested that Councillors could use their influence to BIAs to include a certain percentage for reserve funds for tax levies in their budgets.

Mayor McCallion spoke to the matter and noted that it would be good management to have a reserve fund for tax levies as tax payers should not cover any shortfalls.

Councillors Carlson and Mullin spoke to the matter and noted that the BIAs needs to know that the City supports them. Councillor Tovey noted that he would take the advice back to the Port Credit BIA.

Mayor McCallion enquired about the report with respect to no financial impact. Ms. Breault clarified that the report speaks to whether the BIA establishes a reserve fund or not and that it would be of no impact to the City. If there is a shortfall and the City chooses to fund it there would be an interest cost to the City.

RECOMMENDATION

That the corporate report dated March 8, 2013 from the Commissioner of Corporate Services and Treasurer and entitled “Business Improvement Areas’ Year End Levy Adjustments” be received for information.

Received (Councillor Mullin)

Recommendation GC-0164-2013

ADVISORY COMMITTEE REPORTS

Mississauga Celebration Square Events Committee Report 2-2013 – February 25, 2013

(Recommendation MCSEC-0004-2013 to MCSEC-0007-2013)

Approved (Councillor Dale)

Recommendation GC-0165-2013 to GC-0168-2013

Road Safety Mississauga Advisory Committee Report 1-2013 – February 26, 2013

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

Approved (Councillor McFadden)

Recommendation GC-0169-2013 to GC-0172-2013

Environmental Advisory Committee Report 2-2013 – March 5, 2013

(Recommendation EAC-0007-2013 to EAC-0014-2013)

Approved (Councillor Carlson)

Recommendation GC- 0173-2013 to GC-0180-2013

COUNCILLORS' ENQUIRIES

Councillor Starr referred to an article regarding the amalgamation and consolidation of utilities and expressed concern about the requirement for further study on the matter. Janice Baker, City Manager advised that staff are in the process of preparing a report that would bring all members of Council up to speed on the matter. Mayor McCallion spoke to the matter and noted that many hydro companies are not willing to amalgamate especially in rural areas.

Councillor Crombie noted that the Toronto Region Board of Trade released their funding options for transportation and transit, and at some point staff may want to report back on this. Ms. Baker noted that there would be a report when Metrolinx has released their priorities report.

CLOSED SESSION

These reports were considered during the public session.

- A. The security of the property of the municipality or local board – Recorded Music Licencing Regulations – *Re:Sound*

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Community Services to execute a confidential Tariff Payment Agreement with Re:Sound, as outlined in the corporate report dated March 1, 2013 from the Commissioner of Community Services in a form satisfactory to the City Solicitor.

Approved (Mayor McCallion)

Recommendation GC-0181-2013

- B. The security of the property of the municipality or local board - Gymnastics Mississauga – Update Report and License Amendment (Ward 5)

RECOMMENDATION

1. That the Commissioner of Community Services and City Clerk be authorized to execute an Amending License Agreement, and or documents ancillary thereof, between The Corporation of the City of Mississauga and Gymnastics Mississauga in accordance with the corporate report dated February 8, 2013 in a form satisfactory to the City Solicitor and Realty Services.

2. That all necessary By-Laws be enacted.

Approved (Mayor McCallion)
Recommendation GC-0182-2013

ADJOURNMENT - 9:55 PM