

General Committee

Date

2016/06/01

Time

9:03 AM

Location

Civic Centre, Council Chamber,
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 Nando Iannicca Ward 7
Councillor Matt Mahoney Ward 8 (Chair)
Councillor Pat Saito Ward 9
Councillor George Carlson Ward 11

Members Absent

Councillor Ron Starr Ward 6 (Due to Other Municipal Business)
Councillor Sue McFadden Ward 10

Staff Present

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Crystal Greer, Director of Legislative Services and City Clerk
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Sacha Smith, Legislative Coordinator

1. CALL TO ORDER – 9:03 AM
2. APPROVAL OF AGENDA
Approved (Councillor Fonseca)
3. DECLARATION OF CONFLICT OF INTEREST – Nil
4. PRESENTATIONS - Nil
5. DEPUTATIONS
- 5.1. Steve Hoscheit, President and CEO of Trillium Health Partners and Chris Stager, Vice President, Scotiabank of Mississauga with respect to the 4th Annual Scotiabank Bed Race on June 5, 2016 at the Mississauga Celebration Square.

Mr. Hoscheit spoke to the Scotiabank Bed Race to raise money for Trillium Health Partners. Members of Committee spoke to the matter and noted their thanks for the health services and care by Trillium Health and thanked Scotiabank as a partner.

Councillor Iannicca suggested that Scotiabank come back to Committee to make a deputation to highlight their work in the community.

Received (Mayor Crombie)
Recommendation GC-0402-2016

- 5.2. Item 6.2 Mary-Lou Johnston, Manager, Business Development and Ryan Cureatz, Marketing Manager.

Ms. Johnston and Mr. Cureatz spoke to the results of the customer satisfaction survey results.

In response to a request from Councillor Parrish, Ms. Johnston advised that she could provide the detailed results for the employee satisfaction survey for the transit drivers.

Councillor Saito suggested that staff conduct a mini survey that addresses accessibility and maybe work with the Accessibility Advisory Committee. In response to questions from Councillors Saito and Parrish, Ms. Johnston spoke to the bus shelter contract and the opportunity to look at how many shelters there are and where they should go. She noted that staff would be bringing forward a shelter purchase program report to pursue bus shelters for the Airport Corporate Centre.

Councillor Tovey noted that artists could be involved with the bus shelters.

Received (Councillor Parrish)
Recommendation GC-0403-2016

5.3. Item 6.3 Paul Damaso, Director, Culture, Stuart Keeler, Manager, Chief and Curator, Paula Wubbenhorst, Senior Heritage Coordinator and Jon Linton, Director, TCI Management Consultants

Mr. Damaso spoke to the Heritage Management Plan and noted the engagement that took place. Mr. Linton spoke to the proposed Plan and noted the goals and recommendations. Mr. Keeler and Ms. Wubbenhorst noted the next steps for the plan such as: the THOM, developing an implementation plan and project charter.

Members of Committee spoke to the matter and noted support for the Plan. During discussion it was noted that the changes are necessary to make heritage more inclusive and accessible. Mr. Keeler noted that the City needs to focus on building an audience and the need to make steps towards getting a museum. The importance of collaboration with other groups to highlight heritage properties.

Received (Councillor Ras)
Recommendation GC-0404-2016

5.4. Item 6.3 Jeremy Harvey

Mr. Harvey spoke to the advocacy group Museums 4 Mississauga with the core objective of advocating for a new Museum/Cultural facility in Mississauga. He expressed concern with the Heritage Management Plan and the lack of planning for a museum. He requested that Committee direct staff to re-examine their approach to Heritage Management, and clearly state that there is a goal to develop a new Museum / Cultural Centre in Mississauga.

Councillor Carlson spoke to the matter and requested that staff prepare a refreshed report on the costing of a museum. Paul Mitcham, Commissioner, Community Services noted that staff are committed to some type of structure in the long-term as there are many other priorities before a structure is built.

Councillor Tovey spoke to the importance of making heritage more relevant.

Received (Councillor Tovey)
Recommendation GC-0405-2016

6. MATTERS CONSIDERED

6.1. (Unfinished Business) Naming of Park 508 - 2151 Camilla Road (Ward 7)

This report was presented to General Committee at its meeting on April 20, 2016; the name was considered for at least thirty (30) days according to established protocol.

RECOMMENDATION

That Park 508 located at 2151 Camilla Road, be named "Hancock Woodlands".

Approved (Councillor Iannicca)

Recommendation GC-0406-2016

6.2. 2015 MiWay Customer Satisfaction Survey Results

RECOMMENDATION

That the report entitled, "2015 MiWay Customer Satisfaction Survey Results" dated April 13, 2016 from the Commissioner of Transportation and Works be received for information.

Received (Councillor Iannicca)

Recommendation GC-0407-2016

6.3. Heritage Management Strategy

RECOMMENDATION

That the Heritage Management Strategy, as outlined in Appendix 1, attached to the Corporate Report dated May 9, 2016 from the Commissioner of Community Services entitled "Heritage Management Strategy" be approved in principle, subject to the annual budget process.

Approved (Councillor Carlson)

Recommendation GC-0408-2016

6.4. Speed Limit - Courtneypark Drive West (Ward 11)

Councillor Carlson spoke to the matter and noted the traffic concerns.

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement a 50km/h speed limit on Courtneypark Drive West between Mavis Road and McLaughlin Road.

Amended/Approved (Councillor Carlson)

Recommendation GC-0409-2016

6.5. Parking Prohibition Removal – Obeck Crescent (Ward 8)

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to remove the parking prohibition between 9:00 a.m. and 4:00 p.m., September 1 to June 30, Monday to Friday on both sides of Obeck Crescent.

Approved (Councillor Iannicca)
Recommendation GC-0410-2016

6.6. Temporary Road Closure – Stanfield Road between Dundas Street East and Middlegate Road (Ward 1)

RECOMMENDATION

That a by-law be enacted to allow a temporary road closure of Stanfield Road at the Canadian Pacific Railway (CP Rail) crossing between Dundas Street East and Middlegate Road commencing at 7:00 a.m. on Wednesday, June 15, 2016, and ending at 7:00 p.m. on Thursday, June 16, 2016.

Approved (Councillor Tovey)
Recommendation GC-0411-2016

6.7. Temporary Road Closure - Princess Royal Drive between Living Arts Drive and Duke of York Boulevard (Ward 4)

Councillor Kovac enquired about the access to parking during the Rotary Ribfest and noted concerns with the pedestrian traffic near the underground parking entrance/exit. Geoff Wright, Commissioner, Transportation and Works noted that staff would meet with Councillor Kovac to go over the traffic plan for the event.

RECOMMENDATION

That a by-law be enacted to implement the temporary road closure of Princess Royal Drive between Living Arts Drive and Duke of York Boulevard commencing at 8:00 a.m., Wednesday, July 13, 2016 and ending at 2:00 p.m., Monday, July 18, 2016, for the placement of a carnival in conjunction with the Rotary Club of Mississauga Ribfest event.

Approved (Councillor Kovac)
Recommendation GC-0412-2016

6.8. Temporary Road Closure – Ninth Line between Argentia Road and Derry Road West (Wards 9 and 10).

Councillor Saito expressed concern with construction scheduled for Tenth Line and Ninth Line at the same time. She requested that staff meet with her and Councillor McFadden on the intersection improvements.

RECOMMENDATION

That a by-law be enacted to allow a temporary road closure of Ninth Line between Argentia Road and Derry Road West commencing at 9:00 a.m. on Monday, July 11, 2016, and ending at 7:00 p.m. on Friday, December 2, 2016.

Approved (Councillor Mahoney)
Recommendation GC-0413-2016

6.9. Cooksville Creek Stormwater Management Facility #3702 - Additional Funding and award of additional consulting services to existing consultant (Aquafor Beech Limited) - FA.49.245-13 (Ward 5)

In response to a question from Councillor Parrish, Muneef Ahmad explained that the increase in funding for the project was due to the piping and the infrastructure needed.

RECOMMENDATION

That the report dated May 13, 2016 from the Commissioner of Transportation and Works regarding the request for additional funding and an amendment to the existing consulting assignment for the Cooksville Creek Stormwater Management Facility #3702 be approved in accordance with the following:

1. That the maximum cost of the multi-year funding for the Cooksville Creek Stormwater Management Facility #3702 project (PN 14-142) be approved for a net cost of \$22.85 million.
2. That the Cooksville Creek Stormwater Management Facility #3702 project (PN 14-142) net funding be increased by \$5.5 million and be incorporated into the 2017 Budget from a cash flow perspective.
3. That the Purchasing Agent be authorized to execute an amending agreement with Aquafor Beech Limited, with an upset limit of \$220,000, to provide additional consulting services for the design and contract administration of the Cooksville Creek Stormwater Management Facility #3702 and to extend the contract up to December 31, 2018.
4. That all necessary By-laws be enacted.

Approved (Councillor Parrish)
Recommendation GC-0414-2016

6.10. Corporate Policy - Disposition of Items Given to Elected Officials

In response to a question from Councillor Carlson, Susan Burt, Director, Strategic Community Initiatives advised that some of the items Members of Council may receive may not be seen as having historical significance and some of the items are duplicates. Councillor Carlson suggested that staff go to all of the Members of Council offices to assess the items.

Councillor Iannicca suggested that the policy name be changed to the Disposition of Significant Historical Artistic or Cultural Items Given to Elected Officials.

RECOMMENDATION

1. That the draft Corporate Policy and Procedure – Disposition of Significant Historical Artistic or Cultural Items Given to Elected Officials, be approved.
2. That amendments to the Council Code of Conduct, Rule 2 Gifts and Benefits, subsection 1b) and 2c) and the addition of 2d) as outlined in the report dated May 4, 2016 from the City Manager, entitled “Corporate Policy – Disposition of Items Given to Elected Officials”, be approved.

Amended/Approved (Councillor Iannicca)
Recommendation GC-0415-2016

6.11. Preliminary Information regarding Federal Infrastructure Program

Councillor Parrish referred to page 7 of Appendix 1 and requested that the wording “in partnership with the Westwood Mall” be removed for the Malton Square to ensure there is flexibility to pick the best location for the Malton Square.

Gary Kent, Commissioner, Corporate Services and Chief Financial Officer clarified that this is preliminary until the rules for the program are available. At that time a report will come forward for approval. Paul Mitcham, Commissioner, Community Services noted that staff can look at it, but the pool may not be eligible because the program is for unfunded items.

Councillor Fonseca referred to page 14 of Appendix 1 and requested that staff include the pedestrian underpass along the Applewood Trail because of floods and it is very narrow. She further requested the underpass at Bloor St. along the Applewood Trail also be included.

Councillor Tovey spoke to page 17, build the smart city network and noted that the priority should be changed to 1.

Councillor Saito requested that when the report comes forward for approval the list should include what the priority is and why for each area. She noted that she does not support including the marina because Council has not endorsed it.

RECOMMENDATION

That the report dated May 20, 2016 entitled "Preliminary Information Regarding Federal Infrastructure Program" from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

Received (Councillor Saito)
Recommendation GC-0416-2016

6.12. Delegation of Authority Respecting Small Claims Court Matters, Tolling Agreements and Non-Disclosure Agreements

RECOMMENDATION

1. That the City Solicitor be granted standing authority to commence, defend, settle or terminate legal actions for claims up to the Small Claims Court limit of \$25,000;
2. That the City Solicitor be granted standing authority to enter into tolling agreements to protect the City's interests in situations where in the opinion of the City Solicitor, it is appropriate to protect the City's interests through such an agreement rather than pursue litigation to meet a pending limitation period; and
3. That City staff be authorized to enter into non-disclosure agreements, in a form and content satisfactory to the City Solicitor, and where the respective City Director deems it appropriate to do so in order to obtain information from third parties required for City purposes.

Approved (Councillor Ras)
Recommendation GC-0417-2016

6.13. Street Sweeping Materials Update

RECOMMENDATION

That the Corporate Report of the City Solicitor dated May 24, 2016 regarding street sweeping materials be received for information.

Received (Councillor Kovac)
Recommendation GC-0418-2016

6.14. Towing Industry Advisory Committee Citizen Member Appointments

Councillor Parrish requested that this item be deferred to the next General Committee agenda.

RECOMMENDATION

That the Corporate Report dated April 20, 2016 from the Commissioner of Corporate Services and Chief Financial Officer entitled "Towing Industry Advisory Committee Citizen Appointments" be received for information.

Received (Councillor Starr)
Recommendation GC-0419-2016

7. ADVISORY COMMITTEE REPORTS - Nil

8. COUNCILLORS' ENQUIRIES

Councillor Carlson enquired about charitable donations at our facilities to use for emergencies in other cities. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer noted that staff could review the matter. Mary Ellen Bench, City Solicitor advised that there could be a donation policy, but the City would need some governing of it. Direction was given to staff to report back on the matter.

Councillor Parrish enquired if it would be feasible to borrow \$250 million or have municipal bonds for incentives for inclusionary zoning. Direction was given to staff to provide information in an email to all Members of Council.

Councillor Saito expressed concern with the Stormwater Fee for working farm land. She explained that she would like for staff to review as soon as possible the category for the land as it is currently considered as commercial non-residential and the zoning for the land is not commercial. Geoff Wright, Commissioner, Transportation and Works noted that staff will review it and respond back to all Members of Council. She requested that Council consider exempting the farm land from the Stormwater Charge at Council.

Councillor Ras noted that she received letters from paralegals with respect to MPAC reassessments. Mary Ellen Bench, City Solicitor noted that paralegals are regulated by the Canadian Law Society; if they do get aggressive the Law Society does take complaints with respect to behaviour.

Councillor Fonseca raised an issue with respect to the stormwater fee being transferred from a landlord to the tenant. She expressed concern about a co-op property that is being considered as commercial even though it is residential. They are being charged commercial for the hard surface that was paved with permeable pavement. Mr. Wright noted that staff would get back to Councillor Fonseca regarding the classification of the co-op. Ms. Bench advised that a rental property is a private contract matter and the City can't get involved.

Councillor Parrish enquired if educational institutions are charged the stormwater fee. Mr. Wright noted that he would look into it. Councillor Parrish raised concerns about providing exemptions to the stormwater fee for farm land.

9. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to Carassauga and the Mayor's Youth Job Expo.

Councillor Fonseca spoke to the participation in the Bike to Work Day event.

Councillor Saito spoke to a food drive for Eden Food for Change and an annual vegetarian fair.

10. CLOSED SESSION - Nil

11. ADJOURNMENT – 11:48 AM