
General Committee

Date

2016/09/21

Time

9:00 AM

Location

Civic Centre, Council Chamber,
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 (Arrived at 9:06 am)
Councillor John Kovac	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 of Corporate Services and Chief Financial Officer
Tim Beckett, Fire Chief
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

Find it online

<http://www.mississauga.ca/portal/cityhall/generalcommittee>

1. CALL TO ORDER – 9:01 AM

2. APPROVAL OF AGENDA

Approved (Councillor Iannicca)

3. DECLARATION OF CONFLICT OF INTEREST - Nil

4. PRESENTATIONS - Nil

5. DEPUTATIONS

5.1. Gavin Longmuir, Manager, Parks Operations with respect to the 2016 United Way Employee Campaign

Mr. Longmuir spoke to the United Way Employee Campaign and noted the upcoming fundraising events.

Mayor Crombie thanked the staff for their work on the United Way Employee Campaign. She requested that the date for the Chilli Cook-off be changed to a Wednesday so members of Council could participate.

Received (Mayor Crombie)
Recommendation GC-0548-2016

Councillor Fonseca arrived at 9:06 am during deputation 5.1.

5.2. Item 7.1 Susan Amring, Director, Economic Development, Heidi Brown, Manager, Small Business and Workforce Development, Harold Dremin, Manager, Business Investment and Client Services and Bonnie Brown, Manager, Cluster Development and Economic Development

See Item 7.1 for discussion.

Received (Mayor Crombie)
Recommendation GC-0549-2016

7. MATTERS CONSIDERED

7.1. Building on Success - Mid-Point Report on the City's Economic Development Strategy

Ms. Amring, Mr. Dremin, Ms. H. Brown and Ms. B. Brown spoke to the mid-point of the Economic Development Strategy to note the highlights and future opportunities.

Members of Committee spoke to the matter and noted the success of the Strategy and achieving the goals on time.

In response to questions from Committee, Ms. Amring advised that the LRT, Inspiration Lakeview and Port Credit, Downtown 21 and how the City develops to make it a real place is how the City will attract and retain businesses. She further noted the importance of partnerships and better connections with businesses and that there would be a greater emphasis on this in the future. Ms. Amring further spoke to export development and noted discussions with the Mississauga Board of Trade.

Janice Baker, City Manager and CAO congratulated the Economic Development team on their successes.

Received (Mayor Crombie)
Recommendation GC-0551-2016

5. DEPUTATIONS

5.3. Item 7.2 Steven Bell, Manager, Downtown Collaborative, P&B/Strategic Community Initiatives

See Item 7.2 for discussion.

Received (Councillor Kovac)
Recommendation GC-0550-2016

7. MATTERS CONSIDERED

7.2. Hurontario Light Rail Transit Project Update: LRT Stop Hierarchy

Joe Perrotta, Director, LRT Project Office noted that staff are looking for Committee's endorsement of the LRT stop hierarchy as we move through the next planning phase with Metrolinx.

Mr. Bell spoke to the LRT and the stop hierarchy and noted the linkages with Inspiration Lakeview and Port Credit and Master Plans. Mr. Bell explained the role of the transit stop, design approach, stop categories and criteria. He presented the LRT stop hierarchy and the next steps.

Members of Committee spoke to the matter and noted support for the LRT stop hierarchy, it would invite new ridership, the stops would be landmarks and that they should be practical stops.

In response to questions from Committee, Mr. Perrotta noted that the costs for the stops is still yet to be determined and explained that it would come down to what the industry responds with to the specifications in the procurement. Ms. Baker further explained the procurement process for the transit stops and noted it would be different from the usual prescriptive procurement process.

RECOMMENDATION

1. That the corporate report, dated August 31, 2016, from the Commissioner of Transportation and Works, entitled, "Hurontario Light Rail Transit Project Update: LRT Stop Hierarchy, which presents a Stop Hierarchy for the Hurontario Light Rail Transit Project (HLRT), as part of an overall design strategy for signature stops, be endorsed;
2. That staff work closely with Metrolinx to incorporate the City's Stop Hierarchy vision within the Design Excellence process to secure a high level of design through the AFP process;
3. That staff report back to Council in the event that there are material alterations to the Stop Hierarchy vision or changes impacting cost that have implications on the City's budget; and
4. That a copy of this report be forwarded to Metrolinx and the City of Brampton.

Approved (Councillor Kovac)
Recommendation GC-0552-2016

6. PUBLIC QUESTION PERIOD - 15 Minute Limit – Nil
(Persons who wish to address the General Committee about a matter on the Agenda. Persons addressing the General Committee with a question should limit preamble to a maximum of two (2) statements sufficient to establish the context for the question. Leave must be granted by the Committee to deal with any matter not on the Agenda.)

7. MATTERS CONSIDERED

- 7.3. Parking Prohibition and Three Hour Parking Limit Exemption - Churchill Woods Neighbourhood (Ward 10)

Councillor McFadden spoke to the matter and noted the parking allocations for the home owners. She thanked Argo for splitting the costs for the parking signage.

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a parking prohibition anytime and a 15-hour parking anytime on roadways within the Churchill Woods neighbourhood known as the Argo Park subdivision, in accordance with the "Argo Park Parking Plan".

Approved (Councillor McFadden)
Recommendation GC-0553-2016

7.4. Annual Report on Electricity and Natural Gas Procurement 2015

Members of Committee spoke to the matter and enquired about the annual report. In response to questions from Committee, Gary Kent, Commissioner, Corporate Services and Chief Financial Officer explained that the cap and trade/federal government programs impact on prices paid by the City could be highlighted in the budget overview presentation.

Mr. Kent and Raj Sheth, Director, Facilities and Property Management explained that the energy program includes solar panels, controls within the City buildings, turning on/off lights and turning on/off equipment.

Mr. Kent noted that staff could come forward with a deputation in the New Year on energy conservation measures.

RECOMMENDATION

That the Corporate Report dated August 3, 2016 on Procurement of Electricity and Natural Gas 2015- 2016 from the Commissioner, Corporate Services and Chief Financial Officer be received for information.

Received (Councillor Saito)
Recommendation GC-0554-2016

7.5. Annual Treasurer's Statement Report: Summary of Activity in 2015

RECOMMENDATION

1. That the report dated September 1, 2016, entitled "Annual Treasurer's Statement Report: Summary of Activity in 2015" from the Commissioner of Corporate Services and Chief Financial Officer, required by the *Development Charges Act, 1997* and *Planning Act*, be received for information.
2. That the Council endorse that the "Annual Treasurer's Statement Report: Summary of Activity in 2015" complies with the reporting requirements of the *Development Charges Act, 1997* and the *Planning Act*.
3. That the City of Mississauga's "Annual Treasurer's Statement Report: Summary of Activity in 2015" be made available to the public on the City of Mississauga's website as outlined in the report.

Approved (Mayor Crombie)
Recommendation GC-0555-2016

7.6. Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property- January 1, 2016 to June 30, 2016

RECOMMENDATION

That the report dated September 6 , 2016 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2016 to June 30, 2016", be received for information.

Received (Councillor Iannicca)
Recommendation GC-0556-2016

8. ADVISORY COMMITTEE REPORTS

8.1. Environmental Action Committee Report 5-2016 September 6, 2016

RECOMMENDATIONS

EAC-0032-2016

That the deputation and associated presentation by Yvonne Monestier, Public Art Coordinator, Cultural Planning with respect to the Blue Trees art installation project, be received.
(EAC-0032-2016)

EAC-0033-2016

That the deputation and associated PowerPoint presentation by Erica Edwards, Manager, Purchasing, Revenue & Materiel Management with respect to the Social Procurement Policy Project, be received.
(EAC-0033-2016)

EAC-0034-2016

1. That Brad Bass, Citizen Member, Environmental Action Committee (EAC) be appointed to the Lakeshore Connecting Communities Technical Advisory Committee (TAC) to represent the Environmental Action Committee;
 2. That Brad Bass, Citizen Member, Environmental Action Committee is requested to provide regular updates to the Committee with respect to the Lakeshore Connecting Communities project.
- (EAC-0034-2016)

EAC-0035-2016

That the Environmental Action Committee 2015-2018 Work Plan be received.
(EAC-0035-2016)

EAC-0036-2016

That the EAC Environmental Actions Summary Chart updated for the September 6, 2016 meeting of the Environmental Action Committee, be received.
(EAC-0036-2016)

Approved (Councillor Mahoney)
Recommendations GC-0557-2016 to GC-0561-2016

8.2. Accessibility Advisory Committee Report 4-2016 September 12, 2016

RECOMMENDATIONS

AAC-0027-2016

That the memorandum dated July 12, 2016 from the Legislative Coordinator regarding the addition of Public Question Period to the agenda, be received for information.

(AAC-0027-2016)

AAC-0028-2016

That the deputation and associated PowerPoint presentation to the Accessibility Advisory Committee on September 12, 2016 by David Margiotta, Program Manager and Aislin O'Hara, Program Advisor, Region of Peel with respect to an update on the Accessible Transportation Master Plan (ATMP), be received.

(AAC-0028-2016)

AAC-0029-2016

That the deputation and associated presentation by Andrew Miller, Strategic Leader – Dundas Connects to the Accessibility Advisory Committee on September 12, 2016 with respect to Dundas Connects, be received.

(AAC-0029-2016)

AAC-0030-2016

1. That the Pending Work Plan Items Summary Chart updated for the September 12, 2016 meeting of the Accessibility Advisory Committee be approved, as amended;
2. That the Chair of the Accessibility Advisory Committee will write a letter to the Active Transportation Office, copied to the Mississauga Cycling Advisory Committee and the Commissioner of Community Services, expressing support of investigating accessible recreational cycling options for persons with disabilities.

(AAC-0030-2016)

AAC-0031-2016

1. That the PowerPoint presentation regarding the Ridgeway Community Courts to the Facility Accessibility Design Subcommittee on May 30, 2016, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the Ridgeway Community Courts, as presented;
3. That staff be requested to follow up with the Subcommittee with respect to questions raised during the presentation on the Ridgeway Community Courts.

(AAC-0031-2016)

AAC-0032-2016

1. That the presentation regarding the Hurontario Light Rail Transit (HLRT) Boulevard Details to the Facility Accessibility Design Subcommittee on June 27, 2016, be received;

2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the Hurontario Light Rail Transit (HLRT) Boulevard Details, as presented.
(AAC-0032-2016)

AAC-0033-2016

1. That the presentation regarding the Matheson Pond Landscape – Park 317 to the Facility Accessibility Design Subcommittee on June 27, 2016, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the Matheson Pond Landscape – Park 317, as presented;
3. That staff be requested to give future consideration to the addition of a washroom at the park.

(AAC-0033-2016)

AAC-0034-2016

1. That Naz Husain and Carol-Ann Chafe, Citizen Members be appointed to the Lakeshore Connecting Communities Technical Advisory Committee as representatives of the Accessibility Advisory Committee;
2. That Naz Husain and Carol-Ann Chafe, Citizen Members will provide updates on the Lakeshore Connecting Communities project to the Accessibility Advisory Committee at a future meeting date.

(AAC-0034-2016)

AAC-0035-2016

That the Promotional Awareness Subcommittee will meet on September 26, 2016 to begin planning the 2017 National Access Awareness Week event.

(AAC-0035-2016)

AAC-0036-2016

That the letter dated June 15, 2016 to the Chair and Members of Regional Council from Carol-Ann Chafe, Chair, Mississauga Accessibility Advisory Committee with respect to the Passenger Assist Program, be received for information.

(AAC-0036-2016)

Approved (Councillor Saito)

Recommendations GC-0562-2016 to GC-0571-2016

8.3. Heritage Advisory Committee - Report 7-2016 September 13, 2016

RECOMMENDATIONS

HAC-0044-2016

That the Memorandum dated July 12, 2016 from Mumtaz Alikhan, Legislative Coordinator, advising of an addition of a Public Question Period, with a 15 minute limit, on future Heritage Advisory Committee Agendas, be received for information.

(HAC-0044-2016)

HAC-0045-2016

That the property at 2494 Mississauga Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0045-2016)

HAC-0046-2016

That the property at 1405 Glenwood Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0046-2016)

HAC-0047-2016

1. That the property at 1142 Mona Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

2. That the email dated September 9, 2016 from Matthew Wilkinson, expressing concern with the proposed infill development, be received for information.

(HAC-0047-2016)

HAC-0048-2016

That the Memorandum dated August 19, 2016 from Paula Wubbenhorst, Senior Heritage Coordinator, entitled Potential Heritage Conservation District for the area known as "Clarkson Corners", be received for information.

(HAC-0048-2016)

HAC-0049-2016

That the Memorandum dated August 19, 2016 from Paula Wubbenhorst, Senior Heritage Coordinator, entitled Significant Tree Nomination – Miles Lane Tree 1 "Walterhouse" et al., be received for information.

(HAC-0049-2016)

HAC-0050-2016

That Cameron McCuaig be appointed to represent the Heritage Advisory Committee on the Lakeshore Connecting Communities Technical Advisory Committee as per the request from the Transportation Planning, Transportation and Works Department, dated August 26, 2016.

(HAC-0050-2016)

Approved (Councillor Carlson)

Recommendations GC-0572-2016 to GC-0578-2016

8.4. Mississauga Cycling Advisory Committee Report 9 - 2016 September 13, 2016

RECOMMENDATIONS

MCAC-0036-2016

That the deputation by Andrew Miller, Strategic Leader of the Dundas Connects Project regarding the Dundas Connects Project be received.
(MCAC-0036-2016)

MCAC-0037-2016

That the deputation by Laurel Schut, Manager, Corporate Communications regarding communications protocol be received.
(MCAC-0037-2016)

MCAC-0038-2016

That the deputation by Arthur Lo, Project Manager regarding Region of Peel's Road Projects be received.
(MCAC-0038-2016)

MCAC-0039-2016

That Community Services Staff attend a future Mississauga Cycling Advisory Committee (MCAC) meeting to consult with members of MCAC on current active transportation projects.
(MCAC-0039-2016)

Approved (Councillor Fonseca)

Recommendations GC-0579-2016 to GC-0582-2016

9. MATTERS PERTAINING TO REGION OF PEEL COUNCIL – Nil

10. COUNCILLORS' ENQUIRIES

Councillor Iannicca explained the need for land for the future such as community centres, LRT, transit nodes, parking authority etc. Direction was given to staff to bring forward a report for the upcoming budget cycle or in Spring 2017 on strategic land acquisitions.

Councillor Saito enquired about the Animal Licensing Fees and noted that seniors are given a discount for the fee, but not to people with disabilities or low income. She noted that the same discount should be offered to people with disabilities or low income. She requested that staff bring a report forward with respect to the matter.

Councillor Saito noted that residents can access their tax account and print it out but Canada Revenue Agency (CRA) requires that the statement show that it's paid. She requested that staff review the online service to show that the tax account is paid and bring it to Budget Committee. Gary Kent, Commissioner, Chief Financial Officer noted that staff could review it. Janice Baker, City Manager and CAO agreed that staff could review the matter to make it CRA compliant.

Councillor Fonseca enquired about the LED streetlighting program on Tomken Road, Bloor Street, Rathburn Road and within neighbourhoods as there are streetlights that do not turn off. She requested an update on when the lights would be converted to the LED lamps.

Councillor Fonseca enquired about a policy with Hydro for the cutting of grass in the hydro corridor. Geoff Wright, Commissioner, Transportation and Works noted that staff would follow up with Hydro. Councillor Fonseca noted that the situation is specifically behind Audobon Blvd.

Councillor Fonseca enquired about Enersource and how they prioritize to neighbourhoods as there are some power outages with streetlighting in the Applewood Hills area. Ms. Baker explained that this is exclusively an Enersource issue.

Councillor Parrish requested that staff look at what the City of Toronto is proposing for their Animal Care By-law and report back on what Mississauga should include in their Animal Care and Control By-law. Mr. Wright confirmed that staff would review the report for any differences in Mississauga's By-law.

Mayor Crombie referred to the last mile and connections to GO Transit and the BRT. Mr. Wright noted that the ability for walking, cycling and car sharing play a big role in terms of the last mile. He noted it is an ongoing effort to work on transit, an active transportation program, cycling program and working with EDO in terms of working with businesses.

Councillor Mahoney enquired if rooming houses are legal and how the regulations are enforced. Ed Sajecki, Commissioner, Planning and Building explained that rooming houses are legal; however there are many that are operating illegally. Mary Ellen Bench, City Solicitor noted that for access a warrant is needed or it needs to be voluntary. It is difficult for enforcement because it is complaint based. Councillor Mahoney referred to a specific situation and Ms. Bench noted that more information for Fire Services and Building would be needed and staff could meet with the Councillor to discuss further.

Councillor McFadden enquired if Fire Services could go to the suspected illegal rooming houses for the Home Safe Home inspections. Tim Beckett, Fire Chief advised that the better way would be for members of Council to provide him with the addresses to be forwarded to Fire Prevention to send an inspector to gain access to the home. Mayor Crombie spoke further to the issue of rooming houses. She suggested that staff could review the best practices and how other communities deal with this and report back.

11. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Saito announced that Mississauga won 3 Crime Prevention Awards at the Crime Prevention Symposium in Denver, Colorado. She further announced that Mississauga would be hosting the International Symposium and requested that Mayor Crombie send a congratulatory letter to the 3 recipients.

Councillor Parrish announced the 2nd meeting of the Britannia Farms land usage and the Paul Coffey park opening.

Councillor Fonseca spoke to a community bbq for the residents on Hickory Dr., the earth market, the Tour de Mississauga event, Mississauga Community Legal Services AGM and the lighting of the clock tower for Mitochondrial Awareness Week.

Mayor Crombie announced the joint office hours with Councillor Carlson and spoke to the Amadao Muslims celebrating 50 years of service.

Councillor Carlson spoke to the vintage car show in Streetsville.

Councillor Saito announced the opening of Union Park, one-on-one office hours at the Meadowvale Community Centre and the Meadowvale Residents' Association Open House.

Councillor Tovey spoke to the Salmon Derby and the official ribbon cutting for the Lakeview Waterfront connection.

Councillor Ras recognized the 16th anniversary of CRH and their contributions to the community.

12. CLOSED SESSION

The following report was considered during public session.

- 12.1. A proposed or pending acquisition or disposition of land by the municipality or local board - Proposed Ground Lease of Vacant City owned lands located at 91 Park Street East (Southwest corner of Park Street East and Hurontario Street) to Metrolinx for Temporary Commuter Parking during the Redevelopment of the Port Credit GO Station Lands (Ward 1)

RECOMMENDATION

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for a Ground Lease agreement ("GLA") with Metrolinx for the temporary use of the vacant City-owned lands located at 91 Park Street East (southwest corner of Park Street East and Hurontario Street), as a temporary commuter parking during the redevelopment of the Port Credit GO Station which lands are designated as Part 1 on Reference Plan 43R-30854 and comprise an area of 2.47 ha.(0.61 Acres) in Ward 1 (see Appendix 1) and that City Council authorize the Manager of Realty Services or his or her designate to execute such documentation as may be required to appoint Metrolinx as the City's agent for the submission of a Minor Variance Application and a Site Plan Application to provide for the development of a temporary commuter parking lot on the vacant City-owned lands at 91 Park Street East.

Approved (Councillor Mahoney)
Recommendation GC-0583-2016

13. ADJOURNMENT – 11:19 AM