
General Committee

Date

2016/10/19

Time

9:02 AM

Location

Civic Centre, Council Chamber,
300 City Centre Drive,
Mississauga, Ontario, L5B 3C1

Members Present

Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3 (Chair)
Councillor John Kovac	Ward 4 (Arrived at 9:04 am)
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

Mayor Bonnie Crombie (Other Municipal Business)

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
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

Find it online

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

1. CALL TO ORDER – 9:02 AM
2. APPROVAL OF AGENDA
Approved (Councillor Starr)
3. DECLARATION OF CONFLICT OF INTEREST – Nil
4. PRESENTATIONS – Nil
5. DEPUTATIONS
- 5.1. Rose Vespa, Director, Library Services and Val Ohori, Chair, Mississauga Library Board with respect to the Mississauga Library 2015 Annual Report

Ms. Vespa and Ms. Ohori spoke to the 2015 Mississauga Library annual report and programming.

Members of Committee spoke to the matter and thanked the Library Board for their work, the new library at Meadowvale Community Centre and e- books.

Received (Councillor Mahoney)
Recommendation GC-0627-2016

Councillor Kovac arrived at 9:04am during deputation 5.1.

- 5.2. Mike Douglas, Executive Director, Mississauga Arts Council (MAC) with respect to the path to a stronger Arts and Culture sector in Mississauga.

Mr. Douglas spoke to upcoming MAC events such as the Magical Masquerade Ball. He spoke further to MAC funding needs and the need for investment in the arts and culture sector. He suggested that the Culture Division and Economic Development prepare a report on the economic impact of arts and culture.

Members of Committee spoke to the matter and made the following comments:

- Strike an arts task force to review MAC's role in Culture. It is important to keep the link with the artists that MAC has contact with.
- Direction was given to staff to include the review of MAC in the update of the Culture Master Plan.
- Expressed concern with the funding for the arts and noted that it should be reviewed to increase the funding.
- More collaboration is needed amongst arts and culture groups.
- Discussion related to the possibility of an art gallery in one of the downtown Mississauga towers.
- The heritage aspects need to be taken into account with an arts and culture task force.

In response to questions from Committee, Paul Mitcham, Commissioner, Community Services advised that it is the intention for staff to work with MAC and the art gallery to move them from the grant program to a service agreement. He explained that with a service agreement the mandate and roles would be clarified. Janice Baker, City Manager and CAO briefly explained the culture budget and noted that the targets that are set are approved by Council through the budget process. Mr. Mitcham noted that staff could do benchmarking to review the breakdown of how much funding is provided per capita from the province and federal governments.

RECOMMENDATION

That the deputation by Mike Douglas, Executive Director, Mississauga Arts Council with respect to the path to a stronger Arts and Culture sector in Mississauga, be received.

Received (Councillor Iannicca)
Recommendation GC-0628-2016

RECOMMENDATION

That Council establish a task force on arts, culture and heritage in Mississauga and that the task force report back to General Committee with a terms of reference.

Approved (Councillor Saito)
Recommendation GC-0629-2016

5.3. Dimitri Soudas, Senior Advisor Cavalia, Cavalia, David Tardif-Latourelle, Executive Vice-President, Cavalia with respect to Cavalia coming to Mississauga in 2017

Mr. Soudas and Mr. Tardif-Latourelle provided an overview of the Cavalia Odysseo horse show. They requested support from Committee for the show to take place in Mississauga.

In response to questions about the treatment of the horses and the timing of the request, Mr. Soudas spoke to the care and treatment of the horses and the required site specifications for the show to take place in Mississauga.

Members of Committee spoke in support of the show taking place in Mississauga. There were questions with respect to future land use/rentals for the site and funding to prepare the site for the show. Paul Mitcham, Commissioner, Community Services advised that staff would be reviewing the matter with SMG and would report back with respect to revenue and funding.

RECOMMENDATION

That the deputation by Dimitri Soudas, Senior Advisor Cavalia and David Tardif-Latourelle, Executive Vice-President, Cavalia with respect to Cavalia coming to Mississauga in 2017, be received.

Received (Councillor Parrish)
Recommendation GC-0630-2016

RECOMMENDATION

1. That the holding of the Cavalia Inc. show Odysseo on City-owned land adjacent to the Hershey Centre be approved in principle, including the allocation of \$375,000 in funding.
2. That the Commissioner of Community Services be authorized to negotiate an agreement with Cavalia Inc. for the show Odysseo to be held in Mississauga Spring of 2017, on City-owned property adjacent to the Hershey Centre, for Council's approval; and further
3. That the Commissioner of Community Services be also authorized to prepare a sole source agreement with Pacific Paving Inc. – a City approved provider – for the design and development of a special events pad on the City-owned 10 acres adjacent to the Hershey Centre, to include water and hydro servicing, said agreement to be within the range of \$375,000 including a donation from Pacific Paving of \$30,000 also for the approval of Council.

Approved (Councillor Parrish)
Recommendation GC-0631-2016

6. PUBLIC QUESTION PERIOD - 15 Minute Limit – Nil

7. MATTERS CONSIDERED

- 7.1. All-Way Stop - Whitehorn Avenue and Galesway Boulevard (Ward 6)

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Whitehorn Avenue and Galesway Boulevard.

Approved (Councillor Starr)
Recommendation GC-0632-2016

- 7.2. Removing Temporary Extended On-Street Parking - Orbitor Drive (Ward 5)

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to remove the temporary extended 10-hour parking between 8:00 a.m. and 6:00 p.m., Monday to Friday on the east side of Orbitor Drive between a point 193 metres (634 feet) north of Matheson Boulevard East to a point 82 metres (269 feet) northerly thereof, and on the west side of Orbitor Drive between a point 132 metres (433 feet) north of Matheson Boulevard East to a point 117 metres (385 feet) northerly thereof.

Approved (Councillor Parrish)
Recommendation GC-0633-2016

7.3. Parking for Restricted Period - Semenyk Court (Ward 6)

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a thirty (30) minute parking limit on the east side of Semenyk Court from a point 71 metres (233 feet) south of Central Parkway West to a point 13 metres (43 feet) southerly thereof.

Approved (Councillor Starr)
Recommendation GC-0634-2016

7.4. Schedules 'E' and 'F' Amendments - Servicing Agreement, Registered Plan 43M - 1776

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of the Transportation and Works Department and the City Clerk to execute amendments to Schedules 'E' and 'F' of the Servicing Agreement associated with Registered Plan 43M-1776, Heartland Phase 8 Industrial Subdivision.

Approved (Councillor Iannicca)
Recommendation GC-0635-2016

7.5. City of Mississauga Emergency Plan

RECOMMENDATION

1. That a by-law be enacted to repeal Emergency Management Program and Emergency Plan By-law No. 0315-2011.
2. That a by-law be enacted to establish the City's Emergency Plan as outlined in the Corporate Report from the Commissioner of Community Services, dated August 23, 2016.

Approved (Councillor McFadden)
Recommendation GC-0636-2016

7.6. Emergency Management Program By-Law

RECOMMENDATION

That a by-law be enacted to establish the Emergency Management Program and to confirm the composition of the Emergency Management Planning Committee as per Appendix 1 attached to the Corporate Report from the Commissioner of Community Services dated August 23, 2016.

Approved (Councillor Iannicca)
Recommendation GC-0637-2016

7.7. Amendment to Fireworks related By-Laws to make Exceptions for Diwali and Chinese New Year Celebrations

RECOMMENDATION

1. That all necessary by-laws are enacted to allow for an exemption that would permit the setting off of fireworks for Diwali and Chinese New Year each year in accordance with the Corporate Report dated September 23, 2016 from the Commissioner of Community Services.
2. That the Fire Chief or designate shall confirm each year the date when the exemption for Diwali will apply.

Approved (Councillor Parrish)
Recommendation GC-0638-2016

7.8. Recommendations to the Mississauga Grant Program Review

Councillor Parrish noted that there should be a review of implementing a cap amount for the festival grants.

RECOMMENDATION

1. That the Corporate Report entitled "Grants Programs Review" dated September 12, 2016, be received for information.
2. That the Revised Peer Assessment Process, as outlined in the Corporate Report entitled "Grants Programs Review" dated September 12, 2016, be approved for implementation during the 2017 grant cycle.

Approved (Councillor Parrish)
Recommendation GC-0639-2016

7.9. Council Motions in Support of Rooftop Solar Applications Under the Provincial Small Feed-in Tariff (FIT) Program 5.0 and Notice to Proceed for FIT 3.1

RECOMMENDATION

1. That Council consider the motion regarding the Notice to Proceed under the Feed-in Tariff Contracts as outlined in Appendix 1 attached to the report dated September 28, 2016, from the Commissioner of Community Services entitled "Council Motions in Support of Rooftop Solar Applications Under the Provincial Small Feed-in Tariff (FIT) Program 5.0 and Notice to Proceed for FIT 3.1".

2. That Council consider the motion regarding priority points under the Feed-in Tariff Program as outlined in Appendix 2 attached to the report dated September 28, 2016, from the Commissioner of Community Services entitled "Council Motions in Support of Rooftop Solar Applications Under the Provincial Small Feed-in Tariff (FIT) Program 5.0 and Notice to Proceed for FIT 3.1".

Approved (Councillor Iannicca)
Recommendation GC-0640-2016

- 7.10. Single Source Recommendations for Vubiz Ltd., Contract Renewal File Ref.# FA.49.492-16

RECOMMENDATION

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated October 19, 2016 entitled Single Source Recommendations for Vubiz Ltd. FA.49.492-16, Contract Renewal be received.
2. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Vubiz Ltd. for the supply of eLearning course content, Learning Management Services and Professional Services at an estimated cost of \$187,500, exclusive of taxes for the period of September 1, 2016 to August 31, 2021, a three (3) year contract term, with two (2) optional one (1) year extensions.
3. That the Purchasing Agent be authorized to increase the value of the contract where necessary to accommodate the City's growth by issuing contract amendments to add new features, functionalities, services and professional services to accommodate the City's future requirements where the amounts are approved in the budget.
4. That Vubiz Ltd. continues to be designated as a "City Standard" for a ten (10) year period.

Approved (Councillor Dale)
Recommendation GC-0641-2016

- 7.11. Single Source Recommendation for Buffalo Computer Graphics Inc., Contract Award. File Ref: FA.49.452-15

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services and the Chief Financial Officer dated October 26, 2016 and entitled Single Source Recommendation for Buffalo Computer Graphics Inc. be received for information.

2. That the Purchasing Agent be authorized to negotiate and execute the contract and all related ancillary documents with Buffalo Computer Graphics Inc. on a Single Source basis incorporating professional services, licenses, maintenance and hosting fees related to the DisasterLAN Incident Management System in the amount of \$142,587.17 for the Office of Emergency Management addressing City's requirement for the emergency management preparedness and response for increasing planned and unplanned events and future risks, i.e. climate change, terrorism.
3. That the Purchasing Agent be authorized to increase the value of the contract where necessary and to execute contract amendments to add any future initiatives including scope changes, features, functionalities, modules and systems related to the DisasterLAN Incident Management System from Buffalo Computer Graphics Inc. to accommodate the City's new growth requirements such as better alignment, modernization and mobility for preparing and responding to the City's emergency management hazards and risks where the amounts are approved in the budget.
4. That the Purchasing Agent be authorized to extend the contract for an additional five (5) year period, subject to successful negotiations and Legal approval of the contract amendments including all related ancillary documents where the amounts are approved in the budget.
5. That Buffalo Computer Graphics Inc.'s DisasterLAN Incident Management System be designated as a "City Standard" for a ten (10) year period.

Approved (Councillor Starr)
Recommendation GC-0642-2016

8. ADVISORY COMMITTEE REPORTS

- 8.1. Heritage Advisory Committee Report 8-2016 - October 11, 2016

RECOMMENDATIONS

HAC-0051-2016

1. That the property at 1216 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.
2. That prior to demolition, the owner provide measured drawings of the structure currently on the property as described in the corporate report.
3. That the owner provides a demolition documentation report with information as described in the corporate report.

(HAC-0051-2016)

HAC-0052-2016

That the property at 243 Oakhill 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-0052-2016)

HAC-0053-2016

That the property at 1343 Milton Avenue, 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-0053-2016)

HAC-0054-2016

That the property at 1377 Milton Avenue, 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-0054-2016)

HAC-0055-2016

That the property at 99 Veronica 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-0055-2016)

Approved (Councillor Parrish)

Recommendations GC-0643-2016 to GC-0647-2016

9. MATTERS PERTAINING TO REGION OF PEEL COUNCIL – Nil

10. COUNCILLORS' ENQUIRIES

Councillor Iannicca spoke to the conversion of parking spaces to paid parking at a property in Ward 7 and noted that residents in the apartment building are signing a petition because it affects their parking.

Councillor Starr enquired about community groups requesting Canada 150 funding. Janice Baker, City Manager and CAO clarified that for funding less than \$50,000 the application window is open and the deadline is Oct 22, 2016. Paul Mitcham, Commissioner, Community Services advised that the City applied for 3 separate grants for equipment to host Canada 150 events.

Councillor McFadden requested that there be an opportunity for residents to respond to petitions for parking by email. Currently, only responses by mail are accepted. Geoff Wright, Commissioner, Transportation and Works noted that staff would review it.

Councillor Fonseca enquired about the possibility to extend leaf pick up dates because a lot of leaves haven't fallen yet. Mr. Wright noted that if there are extra hours remaining

in the contract for the leaf pick up program, the contracted staff would go through the areas again for leaves that dropped.

11. OTHER BUSINESS/ANNOUNCEMENTS

Councillor McFadden spoke to a welcome to Mississauga event.

Councillor Saito spoke to the official reopening of the Meadowvale Community Centre and Library.

Councillor Iannicca spoke to the LRT open house.

12. CLOSED SESSION - Nil

13. ADJOURNMENT – 11:42am