

Issued: March 8, 2010



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, FEBRUARY 3, 2010 - 9:02 AM

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

MEMBERS PRESENT:

Mayor Hazel McCallion	
Councillor Carmen Corbasson	Ward 1
Councillor Frank Dale	Ward 4
Councillor Eve Adams	Ward 5
Councillor Carolyn Parrish	Ward 6
Councillor Nando Iannicca	Ward 7 (Chair)
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT:

Councillor Pat Mullin	Ward 2
Councillor Maja Prentice	Ward 3

STAFF PRESENT:

Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, Director of Legal Services and City Solicitor
Grant Bivol, Manager of Legislative Services and Deputy Clerk
Sacha Smith, Legislative Coordinator, Office of the City Clerk

INDEX - GENERAL COMMITTEE – FEBRUARY 3, 2010

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

PRESENTATIONS

DEPUTATIONS

MATTERS CONSIDERED

UNFINISHED BUSINESS

1. City of Vaughan's Task Force on Democratic Participation and Renewal (Elections)

NEW BUSINESS

2. City of Mississauga Accessibility Plan: 2009 Annual Report and 2010 Initiatives.
3. Mississauga Bus Rapid Transit (BRT) Project Update.
4. Access to and Acceptable Use of Information Technology Policy and Supporting Guidelines.
5. 2010 Post Top Street Lighting Replacement Program (Wards 3 and 9)
6. Renaming of Lower Base Line East in Annexed Lands to Eglinton Avenue West (Ward 8, Ward 10)
7. Assumption of Municipal Services (Ward 4)
8. Accessibility Standards for Customer Service- Compliance Reporting
9. Delegated Authority to Make an Application to the Committee of Adjustment for City-owned Properties
10. Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2010 to December 31, 2009.
11. City of Mississauga statement of Provincial Compliance 2009-Emergency Management Program, Emergency Management and Civil Protection Act and Ontario Regulation 380/04.

INDEX - GENERAL COMMITTEE – FEBRUARY 3, 2010
CONTINUED

ADVISORY COMMITTEE REPORTS

12. Environmental Advisory Committee – Report 8-2009 (Part 2) – November 30, 2009
13. Canada Day Committee – Report 1- 2010- January 11, 2010
14. Festival Funding Review Committee – Report 1- 2010 – January 11, 2010
15. Environmental Advisory Committee – Report 1-2010 – January 12, 2010
16. Accessibility Advisory Committee – Report 1-2010 – January 18, 2010
17. Heritage Advisory Committee – Report 1-2010 – January 19, 2010

COUNCILLORS' ENQUIRIES

CLOSED SESSION

ADJOURNMENT

CALL TO ORDER - 9:02 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

Councillor Frank Dale declared a conflict of interest with the Closed Session item, as his spouse is a part-time employee with the City of Mississauga.

APPROVAL OF THE AGENDA

Councillor Frank Dale moved approval of the agenda for the General Committee meeting for February 3, 2010 as presented. This motion was voted on and carried.

Approved (Councillor F. Dale)
MG.23

PRESENTATIONS - Nil

DEPUTATIONS

No deputants were listed on the agenda; however Committee permitted Ursula Keuper-Bennett to speak to Item #4.

MATTERS CONSIDERED

UNFINISHED BUSINESS

1. City of Vaughan's Task Force on Democratic Participation and Renewal (Elections)

Correspondence from the City of Vaughan dated November 30, 2009 with respect to issues relating to municipal elections. This matter was referred from the January 20, 2010 Council meeting to General Committee for further discussion.

Committee members enquired about the recommendations pertaining to increasing voter turnout and tax rebates for contributions to municipal campaigns. Discussion ensued with respect to the appropriateness of discussions regarding tax rebates during the election campaign period. Crystal Greer, City Clerk responded to questions regarding internet voting, number of advance polling locations, elections advertising and election cards.

Recommendation

That the correspondence from the City of Vaughan dated November 30, 2009 with respect to issues relating to municipal elections be received.

Received (Councillor C. Parrish)

Recommendation GC-0044-2010

MG.16

NEW BUSINESS2. City of Mississauga Accessibility Plan: 2009 Annual Report and 2010 Initiatives

Corporate Report dated January 19, 2010 from the Commissioner of Corporate Services and Treasurer with respect to the City of Mississauga Accessibility Plan: 2009 Annual Report and 2010 Initiatives.

Recommendation

That the document titled “City of Mississauga Accessibility Plan: 2009 Annual Report and 2010 Initiatives” dated January 19, 2009 (the “Plan”) presented in the Corporate Report dated January 19, 2010 from the Commissioner of Corporate Services and Treasurer, be adopted.

Approved (Councillor Katie Mahoney)

Recommendation GC-0045-2010

CA.01.Acc

3. Mississauga Bus Rapid Transit (BRT) Project Update

Corporate Report dated January 26, 2010 from the Commissioner of Transportation & Works providing an update on the Mississauga Bus Rapid Transit (BRT) Project.

Councillor Frank Dale raised concerns about the availability of GO station parking lots in the City Centre area and suggested that staff review monitoring the lot to ensure it is being used by GO Transit users. Martin Powell, Commissioner of Transportation & Works noted that there are plans within the BRT Project for additional parking lots. Mayor Hazel McCallion advised that the Province of Ontario has confirmed that the land needed for the BRT Project would be at no cost. She further advised that staff would review the financial impact on the City towards acquisition of the land.

Councillor Dale expressed concern about construction work scheduled for Rathburn Road and Burnhamthorpe Road during the same time period and suggested that staff communicate to the community early about the work. Mr. Powell advised that he would meet with Councillor Dale to review the work schedule with him.

Recommendation

That the Corporate Report dated January 26, 2010 from the Commissioner of Transportation and Works entitled, "Mississauga Bus Rapid Transit (BRT) Project Update" be received for information.

Approved (Councillor Frank Dale)
Recommendation GC-0046-2010
TS.14.Brt

4. Access to and Acceptable Use of Information Technology Policy and Supporting Guidelines

Corporate Report dated January 14, 2010 from the Commissioner of Corporate Services and Treasurer proposing an Access to and Acceptable Use of Information Technology Policy and Supporting Guidelines.

Ursula. Keuper-Bennett, Resident appeared before Committee to express her concerns about the mandate of the proposed policy and request that Committee not approve the new policy. She noted that the proposed policy would be a breach of privacy and would have no oversight by Mississauga residents.

Janice Baker, City Manager objected to comments made by Ms. Keuper-Bennett in her deputation. Ms. Baker advised that the City is obligated to appropriately watch over devices paid for by taxpayers to ensure equipment is utilized appropriately.

Members of Committee enquired of staff about the type of monitoring and scanning equipment that the City currently utilizes. Jack Lawrence, Director of Information Technology responded to questions and explained how it is used. Committee further discussed the proposed policy and noted that they had concerns with the proposal.

Recommendation

1. That the deputation made by Ursula Keuper Bennett, resident to General Committee at its meeting on February 3, 2010 with respect to the proposed Access to and Acceptable Use of Information Technology Policy and Supporting Guidelines be received.

2. That the recommendations contained in the Corporate Report dated January 14, 2010 from the Commissioner of Corporate Services and Treasurer with respect to the proposed Access to and Acceptable Use of Information Technology Policy and Supporting Guidelines be deferred pending an educational session.

Deferred (Councillor P. Saito)
Recommendation GC-0047-2010
CA.24.Acc

5. 2010 Post Top Street Lighting Replacement Program (Wards 3 and 9)

Corporate Report dated January 7, 2010 from the Commissioner of Transportation and Works regarding the 2010 Post Top Street Lighting Replacement Program.

Eric Menezes, Streetlighting Coordinator advised that there would be no changes to the actual infrastructure but only to the headlamp. Councillor Pat Saito noted that it was her hope that the program would be expanded. Martin Powell, Commissioner of Transportation & Works advised that there would be issues with an increase in operating costs as more spares would be required, increasing the stocking charges. Mayor Hazel McCallion commented that staff should review implementing a consistent street lighting plan.

Recommendation:

That the proposed 2010 Post Top Street Lighting Replacement Program, as outlined in the Corporate Report dated January 7, 2010, from the Commissioner of Transportation and Works, be approved.

Approved (Councillor Pat Saito)
Recommendation GC-0048-2010
RT.14

6. Renaming of Lower Base Line East in Annexed Lands to Eglinton Avenue West (Ward 8 and Ward 10)

Corporate Report dated January 21, 2010 from the Commissioner of Transportation and Works with respect to the renaming of Lower Base Line East in Annexed Lands to Eglinton Avenue West in Wards 8 and 10.

Recommendation

1. That the City undertake the necessary procedure to rename the stub of Lower Base Line East located in the annexed land west of Ninth Line to Eglinton Avenue West.
2. That the section of Lower Base Line East being renamed to Eglinton Avenue West be double signed by the Transportation and Works Department, indicating the old and new names for a period of 12 months after renaming occurs.

Approved (Councillor S. McFadden)
Recommendation GC-0049-2010
RT.13.Low

7. Assumption of Municipal Services (Ward 4)

Corporate Report dated January 15, 2010 from the Commissioner of Transportation and Works with respect to the Assumption of Municipal Services in Ward 4.

Recommendation

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for H-OZ 02/006, Daniels CCW Corporation (lands located north of Burnhamthorpe Road West and west of Living Arts Drive, known as City Centre West – Phase I), and that the Letter of Credit in the amount of \$202,368.10 be returned to the developer.

Approved (Councillor E. Adams)
Recommendation GC-0050-2010
CD.21.Ass/OZ H 02/006

8. Accessibility Standards for Customer Service - Compliance Reporting

Corporate Report dated January 18, 2010 from the Commissioner of Corporate Services and Treasurer regarding Accessibility Standards for Customer Service – Compliance Reporting.

Recommendation

1. That the Commissioner of Corporate Services and Treasurer be the authorized Certifier for the City of Mississauga's Accessibility Compliance Report to be submitted on or before March 31, 2010.

2. That the City's Accessibility Coordinator be the authorized Administrator for the City of Mississauga's Accessibility Report preparing the report for submission on or before March 31, 2010.

Approved (Councillor Pat Saito)
Recommendation GC-0051-2010
CS.12.Acc

9. Delegated Authority to Make an Application to the Committee of Adjustment for City-owned Properties

Corporate Report dated January 15, 2010 from the Commissioner of Corporate Services and Treasurer with respect to Delegated Authority to Make an Application to the Committee of Adjustment for City-owned Properties.

Recommendation

1. That the Director, Facilities and Property Management, or his designate, be delegated the authority to sign an Appointment and Authorization of Agent form and any documents required in association with minor variance applications to be submitted by Architects on behalf of the City for City-owned properties, if required, as the need arises;
2. That the Director, Facilities and Property Management advise and apprise the Mayor and affected Ward Councillor prior to submitting minor variance applications for City-owned properties.
3. That a by-law be enacted authorizing the Director, Facilities and Property Management, or his designate, to sign an Appointment and Authorization of Agent form and any documents required in association with minor variance applications on behalf of the City for City-owned properties.

Approved (Councillor K. Mahoney)
Recommendation GC-0052-2010
BL.08.Del

10. Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2010 to December 31, 2009

Corporate Report dated January 19, 2010 from the Commissioner of Corporate Services and Treasurer with respect to Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2009 to December 31, 2009.

Recommendation

That the Corporate Report dated January 19, 2010 from the Commissioner of Corporate Services and Treasurer entitled Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2009 to December 31, 2009 be received for information.

Approved (Councillor Eve Adams)
Recommendation GC-0053-2010
BL.08.Del

11. City of Mississauga statement of Provincial Compliance 2009-Emergency Management Program, Emergency Management and Civil Protection Act and Ontario Regulation 380/04

Corporate Report dated January 20, 2010 from the Commissioner of Community Services with respect to the City of Mississauga's 2009 statement of compliance under the Emergency Management and Civil Protection Act and Ontario Regulation 380/04.

Recommendation

That the Corporate Report dated January 20, 2010 from the Commissioner of Community Services regarding the City of Mississauga's 2009 statement of compliance under the Emergency Management and Civil Protection Act and Ontario Regulation 380/04 be received for information.

Approved (Councillor Sue McFadden)
Recommendation GC-0054-2010
CS.11.Cit

ADVISORY COMMITTEE REPORTS12. Environmental Advisory Committee – Report 8-2009 (Part 2) – November 30, 2009

Councillor George Carlson moved approval of recommendation EAC-0040-2009 through EAC-0041-2009 as contained in the Report. This motion was voted upon and carried.

Approved (Councillor G. Carlson)
GC-0055-2010 to GC-0056-2010
MG.31

13. Canada Day Committee – Report 1- 2010 - January 11, 2010

Councillor Carolyn Parrish moved approval of recommendation CDC-0001-2010 through CDC-0003-2010 as contained in the Report. This motion was voted upon and carried.

Approved (Councillor C. Parrish)
GC-0057-2010 to GC-0059-2010
MG.11.Can

14. Festival Funding Review Committee – Report 1- 2010 – January 11, 2010

Councillor Carolyn Parrish moved approval of recommendation FFRC-0001-2010 through FFRC-0002-2010 as contained in the Report. This motion was voted upon and carried.

Approved (Councillor C. Parrish)
GC-0060-2010 to GC-0061-2010
MG.11.Fes

15. Environmental Advisory Committee – Report 1-2010 – January 12, 2010

Councillor George Carlson moved approval of recommendation EAC-0001-2010 through EAC-0003-2010 as contained in the Report. This motion was voted upon and carried.

Approved (Councillor G. Carlson)
GC-0062-2010 to GC-0064-2010
MG.31

16. Accessibility Advisory Committee – Report 1-2010 – January 18, 2010

Councillor Katie Mahoney moved approval of recommendation AAC-0001-2010 through AAC-0006-2010 as contained in the Report. This motion was voted upon and carried.

Approved (Councillor K. Mahoney)
GC-0065-2010 to GC-0070-2010
MG.26

17. Heritage Advisory Committee – Report 1-2010 – January 19, 2010

Councillor George Carlson moved approval of recommendation HAC-0001-2010 through HAC-0009-2010 as contained in the Report. This motion was voted upon and carried.

Approved (Councillor G. Carlson)
GC-0071-2010 to GC-0079-2010
MG.07

COUNCILLORS' ENQUIRIES - NilCLOSED SESSION

Pursuant to Subsection 239 (2) of the Ontario Municipal Act, 2001, Councillor Katie Mahoney moved the following motion.

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public,

And whereas the Act required that the motion states the act of the holding of the closed meeting and the general nature to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on February 3, 2010 shall be closed to the public to deal with the following matters:

(Pursuant to Subsection 239(2) of the *Municipal Act, 2001*, as amended)
Labour relations or employee negotiations – Verbal Presentation Re: 2010 Economic Adjustment for Non-Union Staff

This motion was voted on and carried. At 11:10 a.m., Committee moved into closed session.

In Camera Item # 9 – 2010 Economic Adjustment for Non-Union Staff

Mavis Reid, Manager, Compensation & Benefits provided a presentation of various comparisons with respect to an economic adjustment for non-union staff. Members of Council asked questions and gave direction to staff to prepare a resolution for the February 10, 2010 Council meeting.

Committee moved out of closed session at 11:28 a.m.

ADJOURNMENT – 11:30 A.M.