



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA
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WEDNESDAY, OCTOBER 17, 2012 – 9:06 A.M.

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

MEMBERS PRESENT: Mayor Hazel McCallion (Arrived at 9:15 a.m.)
Councillor Pat Mullin Ward 2 (Arrived at 9:10 a.m.)
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Ron Starr Ward 6 (Chair)
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Jim Tovey Ward 1
Councillor Bonnie Crombie Ward 5

STAFF PRESENT: Janice Baker, City Manager and CAO
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner, Community Services
Heather MacDonald, Director, Business Services
Joe Pitushka, Director, Engineering 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

Councillor McFadden moved approval of the agenda as presented. This motion was voted on and carried.

PRESENTATIONS - Nil

DEPUTATIONS - Nil

MATTERS CONSIDERED

Unfinished Business

1. Park Naming – Former Russell Langmaid Public School – Park 512 – 170 Church Street (Ward 11)

Corporate Report dated August 21, 2012 from the Commissioner of Community Services with respect to the naming of Park 512 at 170 Church Street.

This report was presented to General Committee at its meeting on September 5, 2012; the name was considered for at least thirty (30) days according to established protocol.

Councillor Carlson spoke to the matter and noted that the park would be a great addition to the Streetsville community.

RECOMMENDATION

That the name “Jon Clipperton Park” for Park 512 in Ward 11 at 170 Church Street, be approved.

Approved (Councillor Carlson)

Recommendation GC-0718-2012

New Business2. Outdoor Sports Field Management Policy

Corporate Report dated September 26, 2012 from the Commissioner of Community Services with an update on the implementation of an Outdoor Sports Field Management Policy.

RECOMMENDATION

That the report dated September 26, 2012 from the Commissioner of Community Services entitled "Outdoor Sports Field Management Policy" be received for information.

Received (Councillor Iannicca)

Recommendation GC-0719-2012

3. Primetime Ice Allocation Policy Review

Corporate Report dated September 26, 2012 from the Commissioner of Community Services with respect to a review of the Primetime Ice Allocation Policy.

RECOMMENDATION

That the report dated September 26, 2012 from the Commissioner of Community Services entitled Primetime Ice Allocation Policy Review be received for information.

Received (Councillor Fonseca)

Recommendation GC-0720-2012

4. Parking Prohibition (8:00 a.m. – 8:00 p.m., Sundays only) Greaves Avenue, First Street South, Gardner Road and Edgeleigh Avenue (Ward 1)

Corporate Report dated September 24, 2012 from the Commissioner of Transportation and Works with respect to a parking prohibition on Greaves Avenue, First Street South, Gardner Road and Edgeleigh Avenue for Sundays only.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition between 8:00 a.m. and 8:00 p.m., Sundays only, on Greaves Avenue (east side), First Street South (south side), Edgeleigh Avenue (west side), Gardner Road between Alexandra Avenue and Strathy Avenue (north side), and Gardner Road between Cawthra Road and Greaves Avenue (south side).

Approved (Councillor Iannicca)

Recommendation GC-0721-2012

5. Discontinuation of the Name BraeBen Trail (Ward 6)

Corporate Report dated September 24, 2012 from the Commissioner of Transportation and Works with respect to the discontinuation of the name BraeBen Trail.

RECOMMENDATION

That the name “BraeBen Trail” for the cycling route along Terry Fox Way be discontinued.

Approved (Councillor Iannicca)

Recommendation GC-0722-2012

ADVISORY COMMITTEE REPORTS

Museums of Mississauga Advisory Committee Report 4-2012 – September 24, 2012
(Recommendation MOMAC 0032-2012 to MOMAC 0038-2012)

Approved (Councillor Mahoney)

Recommendation GC-0723-2012 to GC-0729-2012

Environmental Advisory Committee Report 7-2012 – October 2, 2012

(Recommendation EAC 0046-2012 to EAC 0052-2012)

Approved (Councillor Carlson)

Recommendation GC-0730-2012 to GC-0736-2012

Mississauga Cycling Advisory Committee Report 9-2012 – October 9, 2012
(Recommendation MCAC 0055-2012 to MCAC 0058-2012)

Approved (Councillor Fonseca)
Recommendation GC-0737-2012 to GC-0740-2012

COUNCILLORS' ENQUIRIES

Councillor Dale requested an educational session regarding the parking strategy and phase 2 of Sheridan College. Janice Baker, City Manager advised that staff would provide an update before the end of this year.

Councillor Mullin arrived at the meeting at 9:10 a.m.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the *Municipal Act*, Councillor Iannicca 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 requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on October 17, 2012, shall be closed to the public to deal with the following matters:

- A. The security of the property of the municipality or local board – Mississauga Steelheads Hockey Lease at Hershey Centre (Ward 5)

This motion was voted on and carried at 9:11 a.m.

Item # 93 - Mississauga Steelheads Hockey Lease at Hershey Centre

Mary Ellen Bench, City Solicitor provided an update to Committee with respect to the Mississauga Steelheads Hockey Lease at the Hershey Centre. Paul Mitcham, Commissioner, Community Services spoke to the matter. Members of Committee enquired about the matter. Ms. Bench and Mr. Mitcham responded to questions from Committee.

Mayor McCallion arrived during the closed session at 9:15 a.m.

Committee moved out of closed session at 9:35 a.m.

The following recommendation resulted from the In Camera session:

RECOMMENDATION:

That the Commissioner of Community Services and the City Clerk be authorized to execute a Lease Amending Agreement with the Mississauga Steelheads Hockey Club Inc. substantially in the form attached to this report.

Approved (Councillor McFadden)
Recommendation GC-0741-2012

ADJOURNMENT – 9:36 A.M.