



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, FEBRUARY 2, 2011 - 9:04 A.M.

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

MEMBERS PRESENT:

Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Chris Fonseca	Ward 3 (Chair)
Councillor Frank Dale	Ward 4 (Arrived 9:06)
Councillor Eve Adams	Ward 5
Councillor Ron Starr	Ward 6
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:

- Mayor Hazel McCallion
- Councillor Pat Mullin
- Councillor Pat Saito

STAFF PRESENT:

- Janice Baker, City Manager and CAO
- Ed Sajecki, Commissioner of Planning & Building
- Martin Powell, Commissioner of Transportation & Works
- Paul Mitcham, Commissioner of Community Services
- Brenda Breault, Commissioner of Corporate Services and Treasurer
- Mary Ellen Bench, Director of Legal Services and City Solicitor
- Crystal Greer, Director of Legislative Services & City Clerk
- Pina Manuso, Acting Manager of Legislative Services and Deputy City Clerk
- Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER – 9:04 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

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

PRESENTATIONS - Nil

DEPUTATIONS

A. Item 4 Annemarie Hagan, Museums Manager

Discussion on this matter can be found under item #4.

MATTERS CONSIDERED

1. No Stopping Anytime – Southdown Road between Royal Windsor Drive / Lakeshore Road West and the south limit of the roadway (Ward 2)

Corporate Report dated January 11, 2011 from the Commissioner of Transportation and Works with respect to a stopping prohibition on Southdown Road from Royal Windsor Drive /Lakeshore Road West to the south limit of the roadway.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a stopping prohibition anytime on both sides of Southdown Road from Royal Windsor Drive/Lakeshore Road West to the south limit of the roadway.

Approved (Councillor N. Iannicca)
Recommendation GC-0052-2011

2. Building Numbering By-law 265-91

Corporate Report dated January 5, 2011 from the Commissioner of Transportation and Works with respect to Building Numbering By-law 265-91.

RECOMMENDATION

1. That Council enact a by-law to repeal and replace the current Building Numbering By-law 265-91, as amended, similar in form and content to the draft Municipal Address By-law included in the report to General Committee dated December 8, 2010 titled "Building Numbering By-law 265-91".
2. That Legal Services seek the relevant set fines under the *Provincial Offences Act*, (POA) through the Ministry of the Attorney General.
3. That the amended Corporate Policy and Procedure 10-02-03 "Assignment of Municipal Addresses" be approved.

Approved (Councillor S. McFadden)

Recommendation GC-0053-2011

3. Sheridan Institute of Technology and Advanced Learning, Revision to Schedule "E" Municipal Works Only Servicing Agreement (Ward 4)

Corporate Report dated January 19, 2011 from the Commissioner of Transportation and Works regarding a revision to Schedule "E" Municipal Works Only Servicing Agreement for the Sheridan Institute of Technology and Advanced Learning.

RECOMMENDATION

That the cash payment to the Developer, Sheridan Institute of Technology and Advanced Learning ("Sheridan") identified in Schedule "E" under the terms of the Municipal Works Only Servicing Agreement for SP 09/165, (lands located north of Prince of Wales Drive, east of Living Arts Drive, west of Duke of York Boulevard and south of Rathburn Road West) be revised from \$345,732.62 to \$407,941.67, pursuant to Appendix 2 of this report, for the clearing and grading works of Parts 1-20 inclusive, Plan 43R-32999 in accordance with the cost sharing arrangements set out in Schedule "K" of the Ground Lease Agreement dated November 1, 2009.

Approved (Councillor N. Iannicca)

Recommendation GC-0054-2011

4. Feasibility Study for an Artifact Preservation Centre, Museums of Mississauga

Corporate Report dated January 17, 2011 from the Commissioner of Community Services regarding a feasibility study for an Artifact Preservation Centre.

Annemarie Hagan, Museums Manager introduced the consultant Michael Lundholm to speak to a feasibility study for an artifact preservation centre. Mr. Lundholm provided a review of the study to look at the needs for the museum's collection. Members of Committee spoke to the need for a storage building for historical artifacts and possible partnerships.

Susan Burt, Director, Arts & Culture provided clarification on the financial information regarding the proposed storage building. She noted that staff are looking for direction to proceed with the next steps as per the feasibility plan which includes developing partnerships and looking for land.

Councillor Ron Starr enquired about the opportunity for the public to view the artifacts. Discussion ensued with respect to a showroom of artifacts in the proposed storage building. Councillor Sue McFadden expressed concern with capital investment in a museum unless there are corporate sponsorships to help with the funding. Councillor Eve Adams noted that if a showroom is pursued that the operating costs be provided in the next report regarding this subject matter to Council.

RECOMMENDATION

1. That the report from the Commissioner of Community Services, dated January 17, 2011 titled "Feasibility Study for an Artifact Preservation Centre, Museums of Mississauga" be endorsed.
2. That staff be directed to assess the City's inventory of properties to recommend the best location for a 1.9 ha site which can accommodate both the Artifact Preservation Centre and a future public museum that shares Mississauga's 10,000 years of history.

Approved (Councillor J. Tovey)
Recommendation GC-0051-2011

5. Fitness Memberships at City Facilities

Corporate Report dated January 15, 2011 from the Commissioner of Corporate Services and Treasurer regarding fitness memberships at City facilities for City employees.

RECOMMENDATION

1. That the report from the Commissioner of Corporate Services and Treasurer dated January 15, 2011, entitled Fitness Memberships at City Facilities, be received.
2. That the City continue its current practice of granting employees a discount for fitness memberships at City Facilities, in accordance with Corporate Policy and Procedure 01-05-05 Fitness Memberships.

Approved (Councillor J. Tovey)

Recommendation GC-0055-2011

6. Services Agreement between the City of Mississauga and the Greater Toronto Marketing Alliance

Corporate Report dated January 12, 2011 from the City Manager and Chief Administrative Officer regarding a Service Agreement with the Greater Toronto Marketing Alliance.

RECOMMENDATION

That Council authorize the execution of a Services Agreement between the City of Mississauga and the Greater Toronto Marketing Alliance (GTMA), substantially in the form attached, (Appendix 1.) and as described in the City Manager and Chief Administrative Officer's report dated January 12, 2011.

Approved (Councillor N. Iannicca)

Recommendation GC-0056-2011

7. Response to Request for Integrity Commissioner Inquiry

Letter dated January 21, 2011 from the Interim Integrity Commissioner responding to an inquiry. This matter is included at the request of the Mayor.

Councillor Eve Adams requested that the cost for the Integrity Commissioner to review the subject matter pertaining to emails forwarded to the media be provided to Council.

RECOMMENDATION:

That the letter dated January 21, 2011 from the Interim Integrity Commissioner responding to an inquiry be received for information.

Received (Councillor P. Saito)
Recommendation GC-0057-2011

ADVISORY COMMITTEE REPORTS

8. Traffic Safety Council Report 1-2011 – January 26, 2011
(Recommendations TSC-0001-2011 through TSC-0023-2011)

Councillor Eve Adams advised that a strong solution to the traffic issues at St. Francis of Xavier Catholic School is needed. She advised that Traffic Safety Council and staff would review the matter.

Approved (Councillor F. Dale)
Recommendation GC-0058-2011 through GC-0080-2011

9. Questions Regarding the Mayor's Gala

Email dated January 31, 2011 from the Commissioner of Corporate Services and Treasurer regarding questions provided by Councillor McFadden about the Mayor's Gala.

Councillor Sue McFadden clarified that questions regarding the Mayor's Gala that could not be answered by City Staff would be forwarded to the Mayor's Gala Committee.

RECOMMENDATION

That staff prepare responses to the questions provided by Councillor Sue McFadden regarding the Mayor's Gala.

Approved (Councillor S. McFadden)
Recommendation GC-0081-2011

COUNCILLORS' ENQUIRIESNaming of Facilities and Parks Policy

Councillor Sue McFadden requested that the policy for naming facilities be reviewed to remove the requirement for individuals to be deceased. Discussion ensued with respect to Council amending the requirement on an as needed basis. Councillor Katie Mahoney spoke to a recent request for Ward 8 and that staff did not prepare a report due to the criteria in the policy.

RECOMMENDATION

That staff review the Corporate Policy and Procedure – Property and Facility Naming and Dedications (05-02-02) with a view of removing the requirement to recognize an individual posthumous and report back to General Committee.

Approved (Councillor S. McFadden)

Recommendation GC-0082-2011

Guidelines/Policy Regarding Fundraising

Councillor George Carlson suggested that a guideline be prepared to deal with an accounting process when Members of Council participate in fundraising with groups. Mary Ellen Bench, City Solicitor advised that there are provisions in the Code of Conduct that generally address fundraising. The first review of the Code of Conduct will be done in April 2011, if there are specific issues around fundraising, it would be appropriate to deal with it at that time.

Structural Changes

Councillor Jim Tovey advised that he would like a task force formed on governance to review campaign funding reform, if a deputy mayor is needed and review of committees. Janice Baker, City Manager noted that a review of committees would take place this year and reported to Council. Discussion ensued with respect to this matter and Councillor Tovey advised that he would bring a notice of motion forward to a future Council meeting regarding this matter.

CLOSED SESSION - NIL

ADJOURNMENT – 10:12 A.M.