

Issued: April 10, 2012



# MINUTES

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## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA  
[www.mississauga.ca](http://www.mississauga.ca)

**WEDNESDAY, FEBRUARY 29, 2012 - 9:04 AM**

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

### MEMBERS PRESENT

Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Frank Dale	Ward 4
Councillor Bonnie Crombie	Ward 5 (Chair)
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 Chris Fonseca	Ward 3

### STAFF PRESENT:

Janice Baker, City Manager and CAO  
Martin Powell, Commissioner of Transportation & Works  
Brenda Breault, Commissioner, Corporate Services & Treasurer  
Ed Sajecki, Commissioner, Planning & Building  
Paul Mitcham, Commissioner, Community Services  
Mary Ellen Bench, City Solicitor  
Crystal Greer, Director, Legislative Services and 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 - Nil

APPROVAL OF THE AGENDA

Councillor Pat Mullin noted that an alternate recommendation was distributed to members of Committee with respect to the matter of maze gate at Fresco Way and Canyon Street in the Traffic Safety Council report (TSC-0022-2012).

Councillor Ron Starr moved approval of the agenda as amended. This motion was voted on and carried.

AMENDED (Councillor R. Starr)

PRESENTATIONS - Nil

DEPUTATIONS

A. Item 1 Jane Darragh, Planner, Park Planning Section and Gavin Longmuir, Manager, Forestry

See discussion under item #1

B. Item 1 Sue Shanly, MIRANET

See discussion under item #1

C. Item 2 Robert Kawamoto, Director of Sales

See discussion under item #2

MATTERS CONSIDERED

1. Proposed Amendments to Tree Permit By-law 475-05

Corporate Report dated February 8, 2012 from the Commissioner of Community Services with respect to proposed amendments to the Tree Permit By-law 475-05.

Ms. Darragh explained the background on the removal of private trees in Mississauga and spoke to changes to the Mississauga Official Plan and adoption of the Living Green Master Plan that value the importance of trees.

Mr. Longmuir spoke to the differences between the current process and proposed process under the new Tree Permit By-law. He highlighted the changes in the removal of trees with a diameter between 15 cm to 30 cm and a diameter over 30 cm. Mr. Longmuir further spoke to the fines and charges for contravention of the by-law. He noted there would be an opportunity for public input on the proposed by-law during March and April for staff to provide a final report back to Council.

Members of Committee spoke to the matter and noted concerns with utilizing a calendar year as the limit for removing private trees, as a number of trees could be removed in December and January. The possibility of losing support by the public for the by-law if it is too rigid, which may lead to illegal tree removal. The costs for the process to remove a tree would cost more than a fine and this may also lead to people removing trees illegally. Members of Committee further spoke to the importance of communication and education to the public about the by-law.

Ms. Shanly spoke in support of the proposed changes to the Tree Permit By-law. She noted concerns on behalf of MIRANET with the minimum fine of \$500 and the calendar year for removal of trees. She noted that it is important to have public awareness and education about the Tree Permit By-law. She further noted that MIRANET is requesting that a timeline for public consultation include June with a report back to Council in June.

Jordy Medeiros, resident spoke to the proposed changes to the Tree Permit By-law with respect to trees damaging private property.

Don Barber, Friends of the Cawthra Bush advised that he would have a formal deputation at the March 7, 2012 Council meeting regarding the matter.

#### RECOMMENDATION

1. That the report dated February 8, 2012 from the Commissioner of Community Services entitled "Proposed Amendments to the Tree Permit By-law 475-05" be referred to the public for consultation, followed by a final report to General Committee.
2. That the following deputations be received:
  - a) Sue Shanly, MIRANET
  - b) Jordy Medeiros, Resident
  - c) Don Barber, Resident

REFERRED (Councillor P. Mullin)

Recommendation GC- 0103-2012

2. Tourism Agreement for Mississauga Toronto West Tourism

Corporate Report dated February 15, 2012 from the Commissioner of Community Services with respect to a Services Agreement with Mississauga Toronto West Tourism.

Mr. Kawamoto provided a summary of results for 2011 on the Mississauga Toronto West Tourism (MTWT) Office. He advised that membership has increased to 134 Mississauga businesses and spoke to key events that were in booked in Mississauga. He further spoke to the funding that is provided from the City of Mississauga to partner with the City of Toronto for the MTWT Office.

Councillor Pat Saito spoke to the economic benefits from the work of the MTWT Office. Councillor Saito noted that the report should be referred to the next Council meeting for staff to amend section 3.3 in the agreement to change the wording as not to limit the membership on the Mississauga Toronto West Tourism Advisory Committee to ten (10) members.

RECOMMENDATION

1. That the Corporate Report dated February 15, 2012 from the Commissioner of Community Services with respect to a Services Agreement with Mississauga Toronto West Tourism be received and referred to the March 7, 2012 Council meeting.
2. That the deputation by Roberto Kawamoto, Director of Sales, Mississauga Toronto West Tourism be received.

REFERRED (Councillor P. Saito)  
Recommendation GC-0104-2012

3. Request for an Exemption to Section 22 (2) of the Animal Care and Control By-law 0098-2004, as amended for a Pigeon Enclosure, 3292 Oakglade Crescent (Ward 6)

Corporate Report dated February 3, 2012 from the Commissioner of Transportation and Works with respect to a request for an exemption to section 22(2) of the Animal Care and Control By-law 0098-2004, as amended for a pigeon enclosure for 3292 Oakglade Crescent.

Councillor Ron Starr requested that the subject matter be referred to the next Council meeting for the opportunity to speak with the owners of the property.

RECOMMENDATION

That the Corporate Report dated February 3, 2012 from the Commissioner of Transportation and Works with respect to a request for an exemption to section 22(2) of the Animal Care and Control By-law 0098-2004, as amended for a pigeon enclosure for 3292 Oakglade Crescent be referred to staff to report back at a future General Committee meeting.

REFERRED (Councillor R. Starr)

Recommendation GC-0105-2012

4. Request for an Exemption to Section 22 (2) of the Animal Care and Control By-law 0098-2004, as amended for a Pigeon Enclosure, 453 Fergo Avenue (Ward 7)

Corporate Report dated February 3, 2012 from the Commissioner of Transportation and Works with respect to a request for an exemption to section 22(2) of the Animal Care and Control By-law 0098-2004, as amended for a pigeon enclosure for 453 Fergo Avenue.

RECOMMENDATION

That the request for an exemption from Section 22 (2) of the Animal Care and Control By-law 0098-04, as amended, to permit an existing Pigeon Enclosure located in the rear yard of 453 Fergo Avenue, a semi-detached residential property owned by Mr. Carlos Medeiros, be denied.

CARRIED (Councillor N. Iannicca)

Recommendation GC-0106-2012

5. All-Way Stop – John Watt Boulevard and Gaslamp Walk (Ward 11)

Corporate Report dated February 8, 2012 from the Commissioner of Transportation and Works with respect to a request for an all-way stop at the intersection of John Watt Boulevard and Gaslamp Walk.

Councillor George Carlson spoke to the matter and noted that a survey was sent out to the area residents and 98% supported the installation of a stop sign.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended to implement an all-way stop control at the intersection of John Watt Boulevard and Gaslamp Walk.

AMENDED/CARRIED

Recommendation GC-0107-2012

6. Proposed Exemption to Noise Control By-law No. 360-79, Highway 403 from Highway 401 to Winston Churchill Boulevard (Wards 3, 4, 5, 6, and 8)

Corporate Report dated February 2, 2012 from the Commissioner of Transportation and Works with respect to a request for an exemption to Noise Control By-law 360-79 for Highway 403 from Highway 401 to Winston Churchill Boulevard.

RECOMMENDATION

That the Ministry of Transportation of Ontario (MTO) be granted an exemption from Noise By-law No. 360-79, as amended, to allow for extended 24-hour construction work for the replacement of the Vehicle Detection System (VDS) along Highway 403 commencing Monday, July 2, 2012 and ending Monday, December 31, 2012.

CARRIED (Councillor K. Mahoney)  
Recommendation GC-0108-2012

7. Proposed Exemption to Noise Control By-law No. 360-79, Highway 403 north of Matheson Boulevard East (Ward 5)

Corporate Report dated February 1, 2012 from the Commissioner of Transportation and Works with respect to a request for an exemption to Noise Control By-law 360-79 for Highway 403 north of Matheson Boulevard East.

RECOMMENDATION

That the Ministry of Transportation of Ontario (MTO) be granted an exemption from Noise By-law No. 360-79, as amended, to allow for extended 24-hour construction work for the replacement of the culvert beneath Highway 403 commencing Wednesday, July 4, 2012 and ending Tuesday, July 31, 2012.

CARRIED (Councillor K. Mahoney)  
Recommendation GC-0109-2012

8. Temporary Road Closure – Sherwoodtowne Boulevard at Hurontario Street (Ward 4)

Corporate Report dated February 10, 2012 from the Commissioner of Transportation and Works with respect to a temporary road closure of Sherwoodtowne Boulevard at Hurontario Street.

Martin Powell, Commissioner, Transportation and Works advised that the contractor has requested that the dates be revised to April 23, 2012 and ending on August 20, 2012.

Councillor Frank Dale requested that 4 condominium corporations on Shipp Drive and Sherwoodtowne Boulevard be notified in advance of the work being done. He suggested that there be a sign mid-way for eastbound traffic on Highway 403 exiting at Hurontario Street to warn the traffic of the construction work.

RECOMMENDATION

That a by-law be enacted to implement the temporary closure of Sherwoodtowne Boulevard at Hurontario Street, commencing at 7:00 a.m. on Monday, April 23, 2012, and ending at 7:00 p.m. on Monday, August 20, 2012.

AMENDED/CARRIED (Councillor F. Dale)  
Recommendation GC-0110-2012

9. Assumption of Municipal Services (Wards 6 and 8)

Corporate Report dated February 13, 2012 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

Councillor Ron Starr requested that the Ward 6 matter be referred to Council to provide time to speak with staff regarding the matter.

RECOMMENDATION

That the City of Mississauga assume the municipal works associated with a sanitary sewer connection as constructed by the developer under the terms of the Servicing Agreement for SP-08/023 (3022-3032 *Winston Churchill (GP) Limited*), (lands located north of Dundas Street West and west of Winston Churchill Boulevard), and that the Letter of Credit in the amount of \$27,906.00 be returned to the developer.

CARRIED (Councillor K. Mahoney)  
Recommendation GC-0111-2012

10. Mississauga BRT Project – Extension to Contract with McCormick Rankin Corporation

Corporate Report dated February 15, 2012 from the Commissioner of Transportation and Works with respect to the Mississauga BRT Project.

RECOMMENDATION

1. That the original commitment with McCormick Rankin Corporation, procurement no. FA.49.732-08 for the detailed design and construction administration of the Mississauga BRT Project be increased by \$1,600,345 for additional work required during the detailed design and tendering phase.
2. That the Purchasing Agent be authorized to execute the necessary amending documentation as prepared by the City Solicitor.

CARRIED (Councillor N. Iannicca)  
Recommendation GC-0112-2012



11. Mississauga Marathon 2012

Corporate Report dated February 14, 2012 from the Commissioner of Community Services with respect to the Mississauga Marathon 2012.

Councillor Jim Tovey noted that his office did not receive complaints with the marathon starting at Lakefront Promenade. He enquired about a communication plan to the churches along the marathon route. Jason Klomp, Manager, Sports advised that communication has started with the churches, Port Credit Business Improvement Association and Ratepayer Associations.

Councillor Pat Mullin spoke to the matter and noted signage on Clarkson Road and Lakefront Promenade as an ideal location.

RECOMMENDATION

1. That the route for the 2012 Mississauga Marathon (the “Marathon”) with the finish line at Lakefront Promenade Park be approved.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an agreement with the Landmark Sport Group Inc. (“Landmark”) to host the Marathon on Saturday, May 5 and Sunday, May 6 2012, in a form satisfactory to the City Solicitor, subject to the following conditions to be satisfied by Landmark:
  - a) Submission of a parking and traffic control plan to the satisfaction of the Transportation and Works Department and the Peel Regional Police;
  - b) Meet all requirements of the City’s special event process;
  - c) Submission of a public safety plan to the satisfaction of Peel Regional Police and Fire and Emergency Services staff;
  - d) Proof of liability insurance to be provided in a form and amount suitable to the City Solicitor and Insurance and Risk Manager;
  - e) Letters of support and acknowledgement from appropriate stakeholders including the Port Credit BIA and Clarkson BIA, as well as churches affected along the route;
  - f) Submission of a public communication plan to Community Services;
3. That the Relationship Agreement be executed by March 31, 2012.

CARRIED (Councillor J. Tovey)  
Recommendation GC-0113-2012

12. Control of Access to City Parks (Ward 1)

Corporate Report dated February 10, 2012 from the Commissioner of Community Services with respect to the control of access to City parks on a pilot basis at Orchard Heights Park.

Councillor Jim Tovey spoke to the matter.

RECOMMENDATION

1. That a pilot program to close vehicle access to Orchard Heights Park (P-019) between April 1, 2012 and November 30, 2012 in the report dated February 10, 2012 from the Commissioner of Community Services be approved;
2. That staff report back to General Committee with regard to the results of the pilot program.
3. That the correspondence dated February 23, 2012 received from John Walmark, Ward 1 Resident with respect to Orchard Heights Park be received for information.

CARRIED (J. Tovey)

Recommendation GC-0114-2012

13. Fire Protection Agreement between the City of Mississauga and the Greater Toronto Airports Authority

Corporate Report dated February 14, 2012 from the Commissioner of Community Services with respect to a Fire Protection Agreement with the Greater Toronto Airports Authority.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to a Fire Protection Agreement between The Corporation of the City of Mississauga (“City”) and the Greater Toronto Airports Authority (“GTAA”) including such ancillary documents and amending agreements as may be required to give further effect to the intended relationship of the parties herein, all of which must be in form and content satisfactory to the City Solicitor.

CARRIED (Councillor F. Dale)

Recommendation GC-0115-2012

14. City of Mississauga Accessibility Plan: 2011 Annual Report, 2012-2017 Initiatives

Corporate Report dated February 15, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the City of Mississauga Accessibility Plan: 2011 Annual Report, 2012-2017 Initiatives.

RECOMMENDATION

That the document titled “City of Mississauga Accessibility Plan: 2011 Annual Report, 2012-2017 Initiatives” (the “Plan”) dated January 26, 2012 attached as Appendix 1 to the Corporate Report dated February 15, 2012 from the Commissioner of Corporate Services and Treasurer, be adopted.

CARRIED (Councillor K. Mahoney)  
Recommendation GC-0116-2012

15. Renewal of Lease of Lands at 850 Enola Avenue with Credit Valley Conservation Authority and the Sublease of a building known as Adamson House therein (Ward 1)

Corporate Report dated February 13, 2012 from the Commissioner of Corporate Services and Treasurer with respect to a renewal of lease of lands at 850 Enola Avenue with Credit Valley Conservation and the sublease of the Adamson House.

Councillor Jim Tovey spoke to the matter.

Brenda Breault, Commissioner, Corporate Services and Treasurer requested that parts 3 and 4 of the recommendation be deleted based on discussions with staff that may wish to come back with alternate uses of the property.

Councillor Tovey requested that he be sent the permitted occupancy uses of the subject building.

RECOMMENDATION

1. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with Credit Valley Conservation Authority (“CVCA”) for the purposes of acquiring a long term lease renewal of the property known as the Adamson Estate located at 850 Enola Avenue, in the City of Mississauga, Regional Municipality of Peel, Ward 1.
2. That, upon completion of said negotiations, the Commissioner of Corporate Services and Treasurer be authorized to enter into a Lease Agreement or, any other form of agreement deemed appropriate by the City Solicitor, for the renewal of the lease of 850 Enola Avenue in form and content acceptable to the City Solicitor.

AMENDED/CARRIED (Councillor J. Tovey)  
Recommendation GC-0117-2012

ADVISORY COMMITTEE REPORTS

Environmental Advisory Committee – Report 1-2012 – February 7, 2012  
(Recommendations EAC-0001-2012 to EAC-0005-2012)

CARRIED (Councillor G. Carlson)  
Recommendation GC-0118-2012 to GC-0122-2012

Mississauga Cycling Advisory Committee – Report 2-2012 – February 14, 2012  
(Recommendations MCAC-0013-2012 to MCAC-0015-2012)

CARRIED (Councillor P. Mullin)  
Recommendation GC-0123-2012 to GC-0125-2012

Traffic Safety Council – Report 2-2012 – February 22, 2012  
(Recommendations TSC-0015-2012 to TSC-0030-2012)

Councillor Pat Mullin referred to TSC-0022-2012 and requested that the recommendation be deleted due to the following comments from Andy Bate, Supervisor, Traffic Operations:

“The lack of evidence regarding any safety concerns at the pathway at Fresco Way and Canyon Street and the more than adequate sight lines available at the entrance to the pathway, in conjunction with a supporting letter from the principal of St. Luke School located on Cobalt Street, support the Transportation and Works Department's decision to not support the installation of maze gates at this time.”

AMENDED/CARRIED (Councillor P. Mullin)  
Recommendation GC-0126-2012 to GC-0141-2012

COUNCILLORS' ENQUIRIES

Councillor Jim Tovey spoke to the on-street parking machines in Port Credit that are not functioning properly. Martin Powell, Commissioner, Transportation and Works noted that there are some issues with the coin parking machines due to the weather conditions. He further noted that staff are working with the supplier of the equipment to resolve the issue.

CLOSED SESSION

(Pursuant to Subsection 239 (2) of the *Municipal Act*)

- A. Security of the Property of the municipality or local board – Lease of City-owned Property Located at 14 Stavebank Road – Snug Harbour Foods Inc. (Ward 1)

RECOMMENDATION

That the closed session matter with respect to the lease of City-owned property located at 14 Stavebank Road be referred to the March 7, 2012 Council meeting.

REFERRED (Councillor J. Tovey)

Recommendation GC-0142-2012

ADJOURNMENT – 11:01 A.M.