

Issued: April 26, 2011



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, MARCH 2, 2011 - 9:05 A.M.

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

MEMBERS PRESENT:

Mayor Hazel McCallion	
Councillor Jim Tovey	Ward 1 (Arrived at 9:10)
Councillor Pat Mullin	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor Frank Dale	Ward 4
Councillor Ron Starr	Ward 6 (Chair)
Councillor Nando Iannicca	Ward 7 (Arrived at 9:10)
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT: Councillor Eve Adams Ward 5

STAFF PRESENT:

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

CALL TO ORDER – 9:05 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Mayor Hazel McCallion moved approval of the agenda, as presented. This motion was voted on and carried.

PRESENTATIONS - Nil

DEPUTATIONS - Nil

MATTERS CONSIDERED

1. Delay of Off-Street Paid Parking Implementation in the City Centre (Ward 4)

Corporate Report dated February 18, 2011 from the Commissioner of Transportation and Works regarding the implementation of off-street paid parking in the City Centre.

Martin Powell, Commissioner of Transportation and Works explained that a report would come forward at the March 23, 2011 General Committee meeting to provide staff the opportunity to meet with the Living Arts Centre Board to discuss their issues with paid parking.

RECOMMENDATION

1. That the effective date of the implementation of the City Centre off-street paid parking program be delayed to June 1, 2011, as outlined in the report dated February 18, 2011 from the Transportation and Works Department entitled Delay of Off-Street Paid Parking Implementation in the City Centre (Ward 4).
2. That the effective date of the Corporate Policy and Procedure Employee Paid Parking (05-02-04) be revised to June 1, 2011.
3. That the Transportation and Works Department report back to General Committee regarding the matters raised at the February 16, 2011 session of General Committee.

APPROVED (Mayor H. McCallion)
Recommendation GC-0109-2011

2. License Extension and Amending Agreement with Toronto Transit Commission for the use of Certain Bus Platforms and a Ticket Booth at Islington Subway Station, Located at Islington Avenue and Bloor Street, in the City of Toronto

Corporate Report dated February 7, 2011 from the Commissioner of Corporate Services and Treasurer proposing a License Extension and Amending Agreement with the Toronto Transit Commission for the use of bus platforms and a ticket booth at Islington Subway Station.

Martin Powell, Commissioner of Transportation and Works explained that the agreement is for 5 years and the license fees are referenced in the subject report. He noted that the new terminal facility at Kipling Subway Station would be completed prior to the completion of the agreement. Mr. Powell further spoke to the expectation from Metrolinx with the operating costs for the new terminal facility at Kipling Station.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a License Extension and Amending Agreement, and all documents ancillary thereto, including amending agreements, between Toronto Transit Commission (“Commission”) and The Corporation of the City of Mississauga (“City”) for 1) the use of bus platform nos. 5, 6, 7 and part of 4, together with a ticket booth at the mezzanine level of the Islington Subway Station located at Islington Avenue and Bloor Street in the City of Toronto, for a term of five (5) years commencing on January 1, 2012 and ending on December 31, 2016; and 2) to permit the City, at its expense, to install, operate and maintain a kiosk of approximately 40 square feet on one of the licensed platforms for use by Mississauga Transit supervision staff.

APPROVED (Councillor K. Mahoney)
Recommendation GC-0110-2011

ADVISORY COMMITTEE REPORTS

3. Road Safety Mississauga Advisory Committee Report 1-2011 – January 28, 2011
(Recommendations RSM-0001-2011 through RSM-0002-2011)

Councillor Pat Saito moved recommendations RSM-0001 through RSM-0002-2011 as contained in the Road Safety Mississauga Advisory Committee Report 1-2011 dated January 28, 2011. This motion was voted upon and carried.

4. Heritage Advisory Committee Report 2-2011 – February 22, 2011
(Recommendations HAC-0004-2011 through HAC-0009-2011)

Councillor George Carlson moved recommendations HAC-0004-2011 through HAC-0009-2011 as contained in the Heritage Advisory Committee Report 2-2011 dated February 22, 2011. This motion was voted upon and carried.

5. Traffic Safety Council Report 2-2011 – February 23, 2011
(Recommendations TSC-0024-2011 through TSC-0040-2011)

Councillor Frank Dale moved recommendations TSC-0024-2011 through TSC-0040-2011 as contained in the Traffic Safety Council report dated February 23, 2011. This motion was voted upon and carried.

COUNCILLORS' ENQUIRIES

Ward 7 Mailout

Councillor Nando Iannicca congratulated staff in the Printing section for their efficient work on a Ward 7 mailout regarding a controversial redevelopment. He further congratulated a staff member at the Meadowvale Arena for their great customer service.

Transit Tickets

Councillor Pat Saito spoke to frequent signs at a kiosk near the Meadowvale Town Centre for 3 consecutive weeks advising that adult transit tickets are sold out. She requested staff to look into the matter.

Post-Grad Students at Sheridan College

Councillor Pat Saito advised that a program at Sheridan College which operates between March-August has students for post-grad work for 90 hours unpaid. She suggested that this would be a good opportunity for the City to get students from this program to do volunteer work. She advised that she would forward a letter from Sheridan College to Janice Baker, City Manager. The City Manager confirmed that the matter would be reviewed.

Alternative Options to Cell Towers

Councillor Pat Mullin advised that she had a meeting with proponents for cell towers. She requested that members of Council on the Enersource Board enquire at the next Board meeting if there are alternative options with fibre optics that could achieve the same needs as cell towers.

CLOSED SESSION

Pursuant to Subsections 239 (2) of the Ontario Municipal Act, 2001, Councillor Pat Mullin 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

March 2, 2011 shall be closed to the public to deal with the following matters:

Security of the property of the municipality - Memorial Cup Event Financial Update
(verbal update)

This motion was voted on and carried at 9:20 a.m. Committee moved into closed session.

In Camera Item # 16 - Memorial Cup Event Financial Update (verbal update)

Duncan Stout, Vice-Chair, Memorial Cup Event provided an update on the advertising strategy and the financials for the 2011 MasterCard Memorial Cup event in Mississauga. Members of committee asked questions pertaining to the information provided by Mr. Stout. Mr. Stout, Paul Mitcham, Commissioner of Community Services and John Rydzewski, Director, Hershey Group responded to questions. Discussion ensued.

Committee moved out of closed session at 10:35 a.m.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

That an ad hoc committee be formed to work with the St. Michael's Majors to promote the 2011 Mastercard Memorial Cup and that Councillors Ron Starr, Frank Dale and Jim Tovey be appointed to this committee.

APPROVED (Councillor F. Dale)
Recommendation GC-0136-2011

ADJOURNMENT – 10:38 AM