

Issued: November 24, 2011



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA
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WEDNESDAY, OCTOBER 19, 2011 - 9:02 AM

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

MEMBERS PRESENT: Mayor Hazel McCallion
Councillor Jim Tovey Ward 1
Councillor Chris Fonseca Ward 3 (Arrived at 9:03a.m.)
Councillor Bonnie Crombie Ward 5
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7 (Chair)
Councillor Katie Mahoney Ward 8 (Arrived at 9:03 a.m.)
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10 (Arrived at 9:03a.m.)
Councillor George Carlson Ward 11 (Departed at 12:30 pm)

MEMBERS ABSENT: Councillor Pat Mullin Ward 2
Councillor Frank Dale Ward 4 (Other Municipal Business)

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
Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER – 9:02 AMDECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - NilAPPROVAL OF THE AGENDA

Mayor Hazel McCallion requested that the matter of a cycling velodrome for the 2015 Pan Am Games be added to the agenda. Councillor Ron Starr moved approval of the agenda, as amended. This motion was voted on and carried.

PRESENTATIONS - NilDEPUTATIONS

Councillors Chris Fonseca, Katie Mahoney and Sue McFadden joined the meeting at 9:03 a.m.

- A. Item 1 Larry Petovello, Director, Economic Development, Ulli Krull and Dave Wolfe, Research Innovation Commercialization Centre (RICC)

See discussion on this matter under item 1.

- B. Item 2 John Wisternoff, Vice President, Charitable Gaming for Ontario Lottery Gaming Corporation (OLG)

See discussion on this matter under item 2.

- C. Item 2 Peter Howard, General Manager, Meadowvale Bingo

See discussion on this matter under item 2.

- D. Item 2 Lynn Cassidy, Executive Director, Ontario Charitable Gaming Association

See discussion on this matter under item 2.

- E. Item 2 Glenn Crawford, Rotary Club of Mississauga-Meadowvale

See discussion on this matter under item 2.

- F. Item 2 Carmela M. Liparoti, President, Mississauga Italian Canadian Benevolent Association

See discussion on this matter under item 2.

G. Item 2 Peter Kahro, President, Meadowvale Bingo Sponsors Association

See discussion on this matter under item 2.

H. Item 15 Dorothy Tomiuk, Citizen Member

See discussion on this matter under item 15.

I. Item 3 Stu Taylor, Acting Director, Recreation Parks, Derek Boyce, Manager, Business Planning and Wendy Donovan, dmA Planning & Management Services

See discussion on this matter under item 3

MATTERS TO BE CONSIDERED

1. An Action Plan for Innovation in Mississauga

Corporate Report dated September 30, 2011 from the City Manager and Chief Administrative Officer regarding an Action Plan for Innovation in Mississauga.

Mr. Petovello advised that the City's Economic Development Office partnered with the Research Innovation Commercialization Centre (RIC Centre) and the Ontario Ministry of Research and Innovation (MRI) to create an Action Plan for Innovation in Mississauga. John Switzer, Chair, RIC Centre spoke to the importance of the study and thanked the City for their support for the program. David Wolfe, University of Toronto at Mississauga spoke to the priority actions in the action plan and the need for a Mississauga Innovation Leadership Alliance' to be in place to drive the innovation agenda. Mr. Krull spoke to the action plan and noted that the City is in a good position to capitalize on the innovation plan.

Members of committee spoke to the matter and noted that it is good that the RIC Centre has identified the needs and can work with the community. The linkages with the educational post secondary institutes in the action plan and working with business and community leaders will help attract more international businesses and build more Canadian businesses.

RECOMMENDATION

That the report titled, An Action Plan for Innovation in Mississauga, from the City Manager and CAO dated September 30, 2011 be received for information.

Received (Councillor P. Saito)
Recommendation GC-0657-2011

2. Charity Bingo and Gaming Revitalization Initiative

Corporate Report dated September 26, 2011 from the Commissioner of Transportation and Works with respect to the Charity Bingo and Gaming Revitalization Initiative.

Mr. Wisternoff appeared before committee to ask that the City support the Charity Bingo and Gaming Revitalization Initiative. He explained the initiative and noted that it would help the currently declining revenue stream going to charities. Mr. Wisternoff advised that the OLG would operate on a cost recovery basis and that it is focused on maximum revenues back to charities. He further advised that the plan is to offer new equipments such as electronic games to attract new and lapse players.

Mayor Hazel McCallion spoke to the matter and enquired about the pilot cities for the initiative. Mr. Wisternoff provided responses with respect to the pilots in Barrie, Peterborough, Windsor, Sudbury and Kingston and noted that the OLG would be committed to adding more product lines with the current initiative. Councillors Ron Starr, George Carlson and Pat Saito spoke to the matter and noted support for the initiative. Discussion ensued with respect to the OLG financial model.

Mr. Howard, Ms. Cassidy, Mr. Crawford, Ms. Liparoti and Mr. Kahro appeared before General Committee to speak in support of the initiative. Discussion ensued with respect to the OLG financial model. Martin Powell, Commissioner, Transportation and Works spoke to the matter and noted that a change to staffing roles would be required. Councillor Jim Tovey requested that the report regarding this matter include the financials of the impact on changing the roles of staff.

RECOMMENDATION

1. That staff be directed to move forward with finalizing a contractual agreement between the City of Mississauga and the Ontario Lottery and Gaming Corporation for the "Charity Bingo and Gaming Revitalization Initiative" and report back to Council with a final report.
2. That the Ontario Lottery and Gaming Corporation be requested to reimburse the City of Mississauga for any loss in revenue for the Charity Bingo and Gaming Revitalization Initiative during the first year of operation.
3. That the correspondence received from Peter Howard, Meadowvale Bingo and John Wisternoff, Ontario Lottery and Gaming Corporation dated October 19, 2011 be received.

Approved (Councillor R. Starr)
Recommendation GC-0658-2011

15. 2012 Tour de Mississauga

Letter dated October 13, 2011 from Jeff Wachman, Chair, Mississauga Cycling Advisory Committee (MCAC) with respect to the 2012 Tour de Mississauga event date as requested by Mayor Hazel McCallion.

Dorothy Tomiuk, Citizen Member, Mississauga Cycling Advisory Committee (MCAC) spoke to the matter and noted that the committee has chosen the 3rd Sunday in September as it is respectful to other cycling events in the GTA. She noted that the committee is looking to cooperate with the City and to not be an interference with other events.

Councillor Chris Fonseca spoke to the matter and noted that the event showcases the new infrastructure in the City. She further noted that there may be opportunities for MCAC to work with the Terry Fox Run and also provide them with the opportunity to expand. Mayor Hazel McCallion spoke to the matter and noted that she received complaints from people that wanted to participate in both events. She further noted that she hopes that MCAC can find a way for people to contribute to the Terry Fox Run and participate in the Tour de Mississauga. Councillors Jim Tovey and Nando Iannicca spoke to the matter and noted the success of the Tour de Mississauga.

RECOMMENDATION

That the letter dated October 13, 2011 from Jeff Wachman, Chair, Mississauga Cycling Advisory Committee with respect to the 2012 Tour de Mississauga event date be received.

Received (Councillor C. Fonseca)
Recommendation GC-0659-2011

3. Recreation and Parks Pricing Study – Draft Final Report

Corporate Report dated September 30, 2011 from the Commissioner of Community Services with respect to the draft final report for the Recreation and Parks Pricing Study.

Ms. Donovan explained the purpose of the pricing study and noted that the study documents the current state of pricing for Recreation and Parks Services, reviews discrepancies between current pricing and the true cost of programs and services delivery. She provided an overview of the common factors, assumptions and principles for the study. Mr. Boyce spoke to the key recommendations in the pricing study and explained the framework in creating the study.

Members of Committee spoke to the matter and asked questions pertaining to the subject report. Mr. Boyce and Ms. Donovan provided responses to the questions.

Councillor George Carlson departed the meeting at 12:30 p.m. during this item.

RECOMMENDATION

1. That the Recreation and Parks Pricing Study Draft Final Report be referred to the public for consultation as outlined in the Corporate Report dated September 30, 2011 from the Commissioner of Community Services.
2. That the Budget Committee consider the matter of the Recreation and Parks Pricing Study for approval through the 2012 Budget process.

Approved (Councillor P. Saito)
Recommendation GC-0660-2011

CLOSED SESSION

Pursuant to Subsection 239 (2) of the *Municipal Act*, Councillor Pat Saito 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 5, 2011, shall be closed to the public to deal with the following matters:

- A. The security of the property of the municipality or local board – Commercial Lease Agreement between the Department of National Defence and the City of Mississauga regarding the Garry W. Morden Centre (Ward 9)

This motion was voted on and carried at 12:50p.m. Committee moved into closed session.

In Camera Item #78 - Commercial Lease Agreement between the Department of National Defence and the City of Mississauga regarding the Garry W. Morden Centre (Ward 9)

Councillor Pat Saito spoke to the matter.

Committee moved out of closed session at 1:17 p.m.

4. Discount Transit Program (DTP) Pilot – Assessment and Transition Plan

Corporate Report dated October 4, 2011 from the Commissioner of Transportation and Works with respect to the Discount Transit Program (DTP) Pilot – Assessment and Transition Plan.

RECOMMENDATION

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to amend the executed agreement with Smart Commute Mississauga (SCM) to extend the existing Discount Transit Program (DTP) pilot until a revised transit program offer is in place as outlined in the report to General Committee dated October 4, 2011 from the Transportation and Works Department.
2. That the Commissioner of Transportation and Works and the City Clerk be authorized to amend the executed agreement with Smart Commute Mississauga (SCM) to extend the City's participation as an employer in the Discount Transit Program (DTP) pilot until a revised transit program offer is in place.
3. That the Transportation and Works Department report back to General Committee with the details concerning a revised transit program offer that meets the needs of the Mississauga business community and their employees.
4. That all necessary by-laws be enacted.

Approved (Councillor P. Saito)
Recommendation GC-0661-2011

5. Renforth Gateway Hub – Notice of Completion of Transit Project Assessment Process

Corporate Report dated October 4, 2011 from the Commissioner of Transportation and Works with respect to the notice of completion of the Transit Project Assessment Process for the Renforth Gateway Hub.

RECOMMENDATION

1. That the City of Mississauga endorse the Metrolinx Renforth Gateway Hub Environmental Project Report, specifically the connectivity for buses operating on the future Mississauga Bus Rapid Transit (BRT) corridor to connect with selected major transportation corridors beyond the City of Mississauga limits.
2. That the report to General Committee entitled "Renforth Gateway Hub – Notice of Completion of Transit Project Assessment Process" dated October 4, 2011 be forwarded to Metrolinx for information.

Approved (Councillor Katie Mahoney)
Recommendation GC-0662-2011

6. Privacy Fences along Major Roads – Candidacy for Noise Attenuation Barrier Retrofit Program

Corporate Report dated October 4, 2011 from the Commissioner of Transportation and Works with respect to privacy fences along major roads.

Councillors Pat Saito and Katie Mahoney and Mayor Hazel McCallion spoke to the matter and noted concerns with covering 100 per cent of the costs with noise attenuation barriers.

RECOMMENDATION

That the report dated October 4, 2011 from the Commissioner of Transportation and Works regarding privacy fences along major roads and their candidacy for retrofit to noise attenuation barriers be referred to Budget Committee

Referred (Councillor P. Saito)

GC Recommendation GC-0663-2011

7. Request for Traffic Control Signals – Tenth Line West at Bloomfield Drive/Vanderbilt Road (Ward 9 & 10)

Corporate Report dated October 4, 2011 from the Commissioner of Transportation and Works regarding a request for traffic control signals at the intersection of Tenth Line West at Bloomfield Drive/Vanderbilt Road.

Councillors Pat Saito and Sue McFadden spoke in support of implementing traffic signals at the intersection of Tenth Line West at Bloomfield Drive/Vanderbilt Road due to the close proximity of schools.

RECOMMENDATION

That a traffic control signal be installed at the intersection of Tenth Line West at Bloomfield Drive/Vanderbilt Road due to the close proximity to schools on Tenth Line West.

Amended (Councillor P. Saito)

Recommendation GC-0664-2011

8. Proposed Speed Limit Change – Ridgeway Drive (Ward 8)

Corporate Report dated September 20, 2011 from the Commissioner of Transportation and Works with respect to a proposed speed limit change on Ridgeway Drive from Unity Drive/Sladeview Crescent to Eglinton Avenue West.

RECOMMENDATION

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement a 60 km/h speed limit on Ridgeway Drive from Unity Drive/Sladeview Crescent to Eglinton Avenue West.

Approved (Councillor K. Mahoney)
Recommendation GC-0665-2011

9. Parking Prohibition – Credit Valley Road (Ward 8)

Corporate Report dated September 23, 2011 from the Commissioner of Transportation and Works with respect to implementing a parking prohibition on Credit Valley Road.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to prohibit parking on the north side of Credit Valley Road from Erin Mills Parkway to Metcalfe Avenue.

Approved (Councillor K. Mahoney)
Recommendation GC-0666-2011

10. Parking Prohibition Anytime – Fudge Terrace (Ward 10)

Corporate Report dated September 27, 2011 from the Commissioner of Transportation and Works with respect to implementing a parking prohibition on Fudge Terrace.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition anytime on the north, south, east and west sides of Fudge Terrace between Oscar Peterson Boulevard and Fudge Terrace.

Approved (Councillor S. McFadden)
Recommendation GC-0667-2011

11. Parking Prohibition Anytime – Ozzie Drive (Ward 10)

Corporate Report dated September 27, 2011 from the Commissioner of Transportation and Works with respect to implementing a parking prohibition on Ozzie Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition anytime on the north side of Ozzie Drive between Winston Churchill Boulevard and Velda Road.

Approved (Councillor S. McFadden)
Recommendation GC- 0668-2011

12. Parking Prohibition Anytime – Stoney Crescent (Ward 10)

Corporate Report dated September 27, 2011 from the Commissioner of Transportation and Works with respect to implementing a parking prohibition on Stoney Crescent.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition anytime on the north, south and east sides of Stoney Crescent between Velda Road and Lucy Drive.

Approved (Councillor S. McFadden)
Recommendation GC-0669-2011

13. Temporary Road Closure and Proposed Exemption to Noise Control By-law 360-79 – Torbram Road between Kimbel Street and Rena Road (Ward 5)

Corporate Report dated September 29, 2011 from the Commissioner of Transportation and Works regarding a temporary road closure and exemption to Noise Control By-law 360-79 for Torbram Road.

RECOMMENDATION

1. That a by-law be enacted to implement the temporary closure of Torbram Road between Kimbel Street and Rena Road commencing at 7:00 p.m. on Friday, October 28, 2011 and ending at 7:00 p.m. on Saturday, October 29, 2011.
2. That GO Transit be granted an exemption from Noise By-law No. 360-79, as amended, to allow for extended 24-hour construction work for the rehabilitation of the Torbram Road railway crossing.

Approved (Mayor H. McCallion)
Recommendation GC-0670-2011

14. Broadway Street – Municipal Parking Lot 20 (Ward 11)

Corporate Report dated October 19, 2011 from the Commissioner of Transportation and Works with respect to changing the time limit for parking in Municipal Parking Lot 20 on Broadway Street.

RECOMMENDATION

1. That a by-law be enacted to amend By-law 555-2000, as amended to implement 4 hour maximum parking between 7:00 a.m. and 7:00 p.m., Monday to Friday in Municipal Parking Lot 20, located at Broadway and Pearl Streets.
2. That a by-law be enacted to amend By-law 555-2000, as amended to implement 12 hour maximum parking between 7:00 p.m. and 7:00 a.m., Monday to Friday in Municipal Parking Lot 20, located at Broadway and Pearl Streets.
3. That a by-law be enacted to amend By-law 555-2000, as amended to implement 24 hour maximum parking anytime, Saturday and Sunday in Municipal Parking Lot 20, located at Broadway and Pearl Streets.

Approved (Mayor H. McCallion)
Recommendation GC-0671-2011

15. Cycling Velodrome – 2015 Pan/Parapan Am Games

Mayor H. McCallion and Councillor Pat Saito spoke in regards to the request for a location for a Cycling Velodrome for the 2015 Pan/Parapan Am Games.

RECOMMENDATION

That the correspondence letters dated October 18, 2011 from Paul Mitcham, Commissioner, Community Services and October 12, 2011 from Murray Nobel, Senior Vice President, Infrastructure, Toronto 2015 Pan/Parapan Am Games Organizing Committee (TO2015) regarding the site for the Cycling Velodrome be received and that Mayor Hazel McCallion advise the Toronto 2015 Pan/Parapan Am Games Organizing Committee that the City of Mississauga does not wish to take further action with respect to the Cycling Velodrome.

Approved (Councillor P. Saito)
Recommendation GC-0672-2011

ADVISORY COMMITTEE REPORTS

Mississauga Cycling Advisory Committee Report 8-2011 – September 13, 2011
(Recommendation MCAC-0023-2011)

Approved (Councillor C. Fonseca)
Recommendation GC-0673-2011

Revised Environmental Advisory Committee Report 6-2011 – October 4, 2010
(Recommendation EAC-0015-2011 to EAC-0016-2011)

Mayor Hazel McCallion suggested that EAC-0016-2011 be amended to include a representative from Sheridan College to become a member of the Environmental Advisory Committee. This motion was voted on and carried.

Amended (Mayor H. McCallion)
Recommendations GC-0674-2011 to GC-0675-2011

Mississauga Cycling Advisory Committee Report 9-2011 – October 11, 2011
(Recommendation MCAC-0024-2011 to MCAC-0026-2011)

Approved (Councillor C. Fonseca)
Recommendation GC-0676-2011

COUNCILLORS' ENQUIRIES - Nil

ADJOURNMENT - 1:45 P.M.