

# MINUTES



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## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

<http://www.mississauga.ca>

**WEDNESDAY, JUNE 25, 2008 - 9:08 A.M.**

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

MEMBERS PRESENT: Mayor Hazel McCallion  
Councillor Carmen Corbasson Ward 1 (Chair)  
Councillor Pat Mullin Ward 2  
Councillor Maja Prentice Ward 3  
Councillor Frank Dale Ward 4  
Councillor Eve Adams Ward 5  
Councillor Carolyn Parrish Ward 6  
Councillor Nando Iannicca Ward 7  
Councillor Pat Saito Ward 9  
Councillor Sue McFadden Ward 10  
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Katie Mahoney Ward 8

STAFF PRESENT: Jack Lawrence, Director of Information Technology  
John Lohuis, Director of Recreation and Parks, Community Services  
Martin Powell, Commissioner of Transportation and Works  
Ed Sajecki, Commissioner of Planning and Building  
Mary Ellen Bench, Director of Legal Services & City Solicitor  
Barbara McEwan, Manager of Legislative Services & Deputy City Clerk  
Kevin Arjoon, Legislative Coordinator, Office of the City Clerk

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CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

PRESENTATIONS/ DEPUTATIONS

- A. Item 12 Ms. Wendy Alexander, Director, Transportation and Infrastructure Planning, Transportation and Works and Mr. Steve Ganesh, Transportation Planner, Transportation and Works

MATTERS CONSIDERED:

1. Internship Program Update: School of Public Policy and Governance, University of Toronto
2. Family Medicine Teaching Unit - Credit Valley Hospital
3. Noise Exemption Request - 437 Marf Avenue (Ward 1)
4. All-Way Stop Churchill Meadows Boulevard and Arbourview Terrace/Bala Drive (Ward 10)
5. All-Way Stop Erin Centre Boulevard and Churchill Meadows Boulevard (Ward 10)
6. 40 km/h School Zone Cobalt Street (Ward 2)
7. Speed Limit Change McLaughlin Road (Ward 11)
8. Parking Prohibition Luxor Lane (Ward 10)
9. Parking Prohibition Removal Sunflower Drive (Ward 8)
10. Temporary Road Closure and Proposed Exemption to Noise By-law No. 360-79 Stanfield Road from Dundas Street East to Middlegate Road (Ward 1)
11. Temporary Road Closure City Centre Drive from Living Arts Drive to Duke of York Boulevard (Ward 4)
12. Consolidated Peel Area Comments on Metrolinx White Papers #1 and #2

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MATTERS CONSIDERED

13. Amendment to the Fence By-law 397-78 and the Noise Control By-law 360-79
14. Amendment to By-law 01-06, as amended, being the Business Licensing By-law
15. Regulation of Transit Services within the City of Mississauga
16. Agreement between The Corporation of The City of Mississauga, The Regional Municipality of Peel, the Peel District School Board, The Dufferin-Peel Catholic District School Board, and the Greater Toronto Airports Authority with respect to the collection of the development charges pertaining to the CAE/AC Simulator Building Expansion
17. Benchmarking on “Sweat Free” Zones
18. Grants from Ontario Ministry of Energy’s Municipal Eco Challenge Fund (MECF) for implementing energy conservation measures and innovative showcase projects
19. Authority to make application to the Committee of Adjustment on City-owned property adjacent to 280 Lakeshore Road E (Ward 1)
20. License Agreement between The Corporation of the City of Mississauga and Pearson International Fuel Facilities Corporation, for access to and occupation of portions of Torbram Road, Drew Road and Kimbel Street by a Jet Fuel Pipeline (Ward 5)
21. Authority to make application to the Committee of Adjustment on City-owned property located behind 5980 Shawson Drive (Ward 5)
22. Purchase of Block 123 from Monarch Corporation within Park 399 (Coopers Common) at 7120 Appletree Lane (Ward 11)
23. License of Land, with Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in the Right of Ontario as represented by The Minister of Public Infrastructure Renewal located adjacent to Tomken Twin Arena (Ward 3)
24. Management and Operation Agreement between The Corporation of the City of Mississauga and Mississauga Bocce Club for the management and operation of bocce courts located at Mississauga Valley Community Centre, 1275 Mississauga Valley Boulevard (Ward 4)

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MATTERS CONSIDERED

25. License Agreements between the Corporation of The City of Mississauga and CASIA Association Inc. for the installation of Air Quality Monitoring Huts at Forestview Park and Meadowwood Park (Ward 2)
26. Call Centre Consolidation Status Update
27. LAC Cleaning/Custodial Services
28. Results of the 2007 Gypsy Moth Control Program
29. Community Services Encroachment Management Program Update
30. Heritage Designation of 2025 Mississauga Road (Ward 8)
31. Jane Rogers Championship of Mississauga (Ward 1)

ADVISORY COMMITTEE REPORTS

32. Public Vehicle Advisory Committee Report 2-2008 – June 10, 2008
33. Mississauga Cycling Advisory Committee Report 3-2008- June 10, 2008

COUNCILLORS= ENQUIRIES

CLOSED SESSION

(Pursuant to Subsection 239(2) of the *Ontario Municipal Act, 2001*, as amended)

Labour relations or employee negotiations

In-Camera report regarding a matter pertaining to labour relations or employee negotiations. (Collective Agreements for CUPE 66(Works), CUPE 966 (Library), IAMAW (Service Person, Bldg Serv. Tech.), UFCW (Transit's Call Centre), ATU (Transit), and IAFF (Firefighter) up for renewal.)

(Pursuant to Subsection 239(2) of the *Ontario Municipal Act, 2001*, as amended)

A proposed or pending acquisition or disposition of land by the municipality or local board.

In-Camera report seeking the authority to negotiate the acquisition of land.

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CLOSED SESSION

(Pursuant to Subsection 239(3.1) of the *Ontario Municipal Act, 2001*, as amended)

Educational or Training Session

Educational Session – Orchestras Mississauga and general information on the orchestra community.

ADJOURNMENT

CALL TO ORDER – 9:08 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

PRESENTATIONS

DEPUTATIONS

MATTERS CONSIDERED:

1. Internship Program Update: School of Public Policy and Governance, University of Toronto
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Corporate Report dated June 11, 2008 from the City Manager and Chief Administrative Officer with respect to the Internship Program update: School of Public Policy and Governance, University of Toronto.

RECOMMENDATION

That the report dated June 11, 2008, from the City Manager and Chief Administrative Officer entitled, Internship Program Update: School of Public Policy and Governance, University of Toronto, be received for information.

Councillor George Carlson moved receipt of the subject Corporate Report. The motion was voted on and carried.

Received (Councillor G. Carlson)  
Recommendation GC-0573-2008  
CS.05.Utm

2. Family Medicine Teaching Unit - Credit Valley Hospital

Corporate Report dated June 16, 2008 from the City Manager and Chief Administrative Officer with respect to the Family Medicine Teaching Unit, Credit Valley Hospital.

RECOMMENDATION

1. That the report dated June 16, 2008 entitled, Family Medicine Teaching Unit – Credit Valley Hospital, from the City Manager and Chief Administrative Officer, be received for information.

- (2) 2. That Council give direction to organize a fall 2008 event for the Family Medicine Teaching Unit students, and others as deemed appropriate, to meet and be welcomed by City Council for a cost not to exceed \$800.00.
3. That staff report back to Council on the success of the welcoming event and whether to sponsor similar annual event(s).

Councillor Frank Dale moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor F. Dale)  
Recommendation GC-0574-2008  
CD.12.Fam

3. Noise Exemption Request -437 Marf Avenue (Ward 1)

Corporate Report dated June 2, 2008 from the Commissioner of Transportation and Works with respect to a Noise Exemption Request for 437 Marf Avenue.

RECOMMENDATION

That Council consider an exemption under the Noise Control By-law 360-79, as amended, to Ms. Sadia Fazil and Mr. Sohail Khan to accommodate a wedding celebration event to be held at 437 Marf Avenue on Saturday August 2, 2008 from 5:00 p.m. to 1:00 a.m. (1700 hours to 0100 hours) on Sunday August 3, 2008.

Councillor Eve Adams moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor E. Adams)  
Recommendation GC-0575-2008  
BL.08.NoI

4. All-Way Stop Churchill Meadows Boulevard and Arbourview Terrace/Bala Drive (Ward 10)

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Corporate Report dated May 30, 2008 from the Commissioner of Transportation and Works with respect to an All-Way Stop Churchill Meadows Boulevard and Arbourview Terrace/Bala Drive.

Councillor Sue McFadden advised that contrary to the corporate report the warrants for an all way stop have been met. She noted that the former Ward Councillor for the area is in concurrence. Councillor Sue McFadden moved the following alternate motion, this motion was voted on and carried.

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 Churchill Meadows Boulevard at Arbourview Terrace/Bala Drive.

Amended (Councillor S. McFadden)  
Recommendation GC-0576-2008  
BL.02.Tra (Ward 10)

5. All-Way Stop Erin Centre Boulevard and Churchill Meadows Boulevard  
(Ward 10)

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Corporate Report dated June 4, 2008 from the Commissioner of Transportation and Works with respect to an All-Way Stop Erin Centre Boulevard and Churchill Meadows Boulevard.

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 Erin Centre Boulevard and Churchill Meadows Boulevard.

Councillor Sue McFadden moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor S. McFadden)  
Recommendation GC-0577-2008  
BL.02.Tra (Ward 10)

6. 40 km/h School Zone Cobalt Street (Ward 2)

Corporate Report dated June 4, 2008 from the Commissioner of Transportation and Works with respect to 40km/h School Zone, Cobalt Street.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 40 km/h speed zone on Cobalt Street between Indian Road and Canyon Street.

Councillor Pat Mullin expressed concern about student safety for the area surrounding St. Luke Catholic School. She advised that many of the children who walk to the school use alternate routes, such as Infinity Street to access school grounds. Councillor Carlson

pointed out that the situation is similar to some of the schools in his ward. He advised that provisions had been made to reduce speed on alternate streets that are used by students to access the school. Councillor Mullin requested that the speed limit on Infinity Street and other streets surrounding St Luke Catholic School be reviewed by staff to ensure student safety.

Councillor Pat Mullin moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor P. Mullin)  
Recommendation GC-0578-2008  
BL.02.Tra (Ward 2)

7. Speed Limit Change McLaughlin Road (Ward 11)

Corporate Report dated June 4, 2008 from the Commissioner of Transportation and Works with respect to speed limit change on McLaughlin Road.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 60 km/h speed limit on McLaughlin Road between Derry Road West and the north City limit.

Councillor George Carlson moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor G. Carlson)  
Recommendation GC-0579-2008  
BL.02.Tra (Ward 11)

8. Parking Prohibition Luxor Lane (Ward 10)

Corporate Report dated May 30, 2008 from the Commissioner of Transportation and Works with respect to a parking prohibition, Luxor Lane.

RECOMMENDATION

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement a parking prohibition on both sides of Luxor Lane between Intrepid Drive and Churchill Meadows Boulevard.

Councillor Sue McFadden moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor S. McFadden)  
Recommendation GC-0580-2008  
BL.02.Tra (Ward 10)

9. Parking Prohibition Removal Sunflower Drive (Ward 8)

Corporate Report dated June 4, 2008 from the Commissioner of Transportation and Works with respect to a parking prohibition removal, Sunflower Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to remove a parking prohibition on both sides of Sunflower Drive at any time from a point 200 metres south of Folkway Drive (north intersection) and a point 100 metres southeasterly thereof.

Councillor Pat Mullin moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor P. Mullin)  
Recommendation GC-0581-2008  
BL.02.Tra (Ward 8)

10. Temporary Road Closure and Proposed Exemption to Noise By-law No. 360-79 Stanfield Road from Dundas Street East to Middlegate Road (Ward 1)

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Corporate Report dated June 4, 2008 from the Commissioner of Transportation and Works with respect to the temporary road closure and proposed noise exemption to Noise By-law No. 360-79 for Stanfield Road from Dundas Street East to Middlegate Road.

RECOMMENDATION

1. That a by-law be enacted to implement a temporary road closure of Stanfield Road from Dundas Street East to Middlegate Road, commencing at 5:00 a.m., Friday, July 11, 2008 and ending at 8:00 p.m., Sunday, July 13, 2008.

2. That the Canadian Pacific Railway Company be granted an exemption from Noise By-law No. 360-79 to allow for extended 24-hour construction on Stanfield Road from Dundas Street East to Middlegate Road from July 11, 2008 to July 13, 2008.

Councillor Eve Adams moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor E. Adams)  
Recommendation GC-0582-2008  
RT.05  
BL.08.NoI

11. Temporary Road Closure City Centre Drive from Living Arts Drive to Duke of York Boulevard (Ward 4)
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Corporate Report dated June 6, 2008 from the Commissioner of Transportation and Works with respect to the temporary road closure of City Centre Drive, from Living Arts Centre Drive to Duke of York Boulevard.

#### RECOMMENDATION

That a by-law be enacted to implement the temporary road closure of City Centre Drive from Living Arts Drive to Duke of York Boulevard, commencing at 6:00 a.m., Thursday, July 17, 2008 and ending at 6:00 p.m., Monday, July 21, 2008, for the Rotary Club of Mississauga and Rotary Club of Mississauga-West Ribfest.

Councillor Dale requested that the road closure procedure for the immediate City Centre area be reviewed by staff. Mr. Martin Powell, Commissioner of Transportation and Works advised that currently a by-law is not required for events less than 24 hours.

Councillor Frank Dale moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor F. Dale)  
Recommendation GC-0583-2008  
RT.05

12. Consolidated Peel Area Comments on Metrolinx White Papers #1 and #2

Corporate Report dated June 4, 2008 from the Commissioner of Transportation and Works with respect to the consolidated Peel area comments on Metrolinx White Papers # 1 and # 2.

RECOMMENDATION

That the report entitled “Consolidated Peel Area Comments on Metrolinx White Papers #1 and #2” be received for information.

Ms. Wendy Alexander, Director, Transportation and Infrastructure Planning, Transportation and Works and Mr. Steve Ganesh, Transportation Planner, Transportation and Works appeared before Committee with respect to the consolidated Peel Area Comments on the Metrolinx White Papers. Ms. Alexander advised that the White Papers represent high level ideas, with a strong focus on transit. She indicated that the comments in appendix 2 of the Corporate Report will be tabled at the July 3, 2008 Regional Council meeting and then forwarded to Metrolinx by July 10, 2008.

Mr. Ganesh provided an overview of the Regional Transportation Plan process, noting that the 7 Green Papers were condensed into 2 White Papers, which will then be used to create the Draft Regional Transportation Plan, and subsequently the final Regional Transportation Plan which will be released in Fall 2008. He noted that appendix 2 of the Corporate Report was prepared by both regional and municipal staff, and represents the consolidated comments from Mississauga, Brampton, Caledon, and Peel.

Mr. Ganesh pointed out that the vision of White Paper #1 can be identified as an integrated transportation system for our region that enhances prosperity, sustainability and quality of life. Mr. Ganesh advised that the White Paper #2 suggests six directions that are required to shape the regional transportation network and further explained Mississauga’s approach on each direction. Mr. Ganesh showed maps which highlighted each test concept for potential transportation grids, one linear, one radial, and a web oriented grid, noting some of staff’s concerns with the concepts.

Mr. Ganesh advised that the Draft Regional Transportation Plan will be released by Metrolinx on July 25, 2008. He noted that a staff report will be presented to Council outlining Mississauga’s comments on the draft Regional Transportation Plan in September, and that the deadline for comments to Metrolinx is September 23, 2008

Councillor Pat Saito enquired whether the White Papers featured additional information on the use of arterial roads. Mr. Ganesh noted that the analysis of roads proved more difficult than previously thought, therefore Metrolinx had refocused on creating a transit oriented plan. He advised that the final plan will include roads, however Metrolinx staff have yet to discuss what capacity roads will play in the final Regional Transportation Plan.

Councillor Saito advised of the importance of street design, and improving the current road system. She suggested that when the City is budgeting for its road improvements, the research and comments contained in the Metrolinx papers should be consulted. Ms. Alexander pointed out that the White Papers featured a discussion on corridor protection, and focused on making the most of the current transportation system. Councillor Saito noted that the Erin Mills area was featured as a potential transportation hub acknowledged that this area would require considerable improvements to become effective.

Councillor Prentice commented on the importance of including Highway 427 when developing a Regional Transportation Plan. Mr. Ganesh advised that there has been discussion on the feasibility of creating dedicated bus lanes on Highway 427. Mr. Martin Powell, Commissioner of Transportation and Works provided additional background.

Mayor Hazel McCallion commented on the relations between Metrolinx and the Ministry of Transportation. She thanked staff for participating in the Regional Transportation Plan process, and moved receipt of the subject Corporate Report. The motion was voted on and carried.

Received (Mayor McCallion)  
Recommendation GC-0584-2008  
TS.17.Met

13. Amendment to the Fence By-law 397-78 and the Noise Control By-law 360-79

Corporate Report dated June 12, 2008 from the Commissioner of Transportation and Works with respect to the Amendment to the Fence By-law 397-78 and the Noise Control By-law 360-79

RECOMMENDATION

1. That the Fence By-law 398-78, be amended to authorize the Commissioner of Transportation and Works or delegate to approve requests for exemptions to the by-law in consultation with the relevant Ward Councillor(s).
2. That the Noise Control By-law 360-79, be amended to authorize the Commissioner of Transportation and Works or delegate to approve requests for exemptions to the by-law in consultation with the relevant Ward Councillor(s).

Mayor Hazel McCallion moved approval of the recommendations in the subject Corporate Report. The motion was voted on and carried.

Approved (Mayor McCallion)  
Recommendations GC-0585-2008 and GC-0586-2008  
BL.08.Fen/BL.08.No

14. Amendment to By-law 01-06, as amended, being the Business Licensing By-law

Corporate Report dated May 13, 2008 from the Commissioner of Transportation and Works with respect to an amendment to By-law 01-06, as amended, being the Business Licensing By-law.

RECOMMENDATION

That a by-law be enacted to amend By-law 01-06, as amended, being the Business Licensing By-law to remove the licensing requirements related to Master and Contractor Electricians.

Councillor Maja Prentice moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor M. Prentice)  
Recommendation GC-0587-2008  
BL.08.Bui

15. Regulation of Transit Services within the City of Mississauga

Corporate Report dated June 4, 2008 from the Commissioner of Transportation and Works with respect to the regulation of Transit Services within the City of Mississauga.

RECOMMENDATION

That a by-law be enacted to amend the Transit By-law 0425-2003, as amended, to grant Mississauga Transit the exclusive right to operate public transit services within the municipality of the City of Mississauga, with special consideration given to other public transit agencies (the Toronto Transit Commission (TTC), Brampton Transit and Oakville Transit) that presently operate services within the City of Mississauga boundaries. GO Transit and the Region of Peel TransHelp services are exempted from this by-law.

Councillor Frank Dale moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor F. Dale)  
Recommendation GC-0588-2008  
BL.08.Tra

16. Agreement between The Corporation of The City of Mississauga, The Regional Municipality of Peel, the Peel District School Board, The Dufferin-Peel Catholic District School Board, and the Greater Toronto Airports Authority with respect to the collection of the development charges pertaining to the CAE/AC Simulator Building Expansion

Corporate Report dated June 12, 2008 from the City Solicitor with respect to an agreement between The Corporation of The City of Mississauga, The Regional Municipality of Peel, the Peel District School Board, The Dufferin-Peel Catholic District School Board, and the Greater Toronto Airports Authority on the collection of the development charges pertaining to the CAE/AC Simulator Building Expansion

#### RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Corporate Services & Treasurer and Clerk to execute an agreement between The Corporation of the City of Mississauga, The Regional Municipality of Peel, The Peel District School Board, The Dufferin-Peel Catholic District School Board, and the Greater Toronto Airports Authority, for the purposes of calculating and collecting development charges in respect of The Air Canada New Flight Training Facility located at 2025 Logistics Drive, being a new flight training facility for Air Canada to be constructed as an addition to the existing CAE Toronto Aviation Centre.

Councillor Maja Prentice enquired whether the funds collected were subject to be spent as per development charges legislation. In response, Ms. Janice Baker, City Manager and Chief Administrative Officer advised that the funds are not collected under the Development Charges Act, therefore it can be placed in capital reserves. Councillor Prentice commented that the decision marks a shift within the leadership of the Greater Toronto Airport Authority (GTAA). Mayor McCallion agreed with the comments expressed by Councillor Prentice and provided additional background on the City's campaign to attain the right to collect the funds. Ms. Baker recognized that there are further questions that have arisen and that staff will bring forward a report to follow up on the matter.

Councillor Adams suggested that the funds collected through this agreement should be spent on future capital projects. She recognized several potential capital projects within the Malton area and suggested that Malton should be considered as a possible location for any future capital investment. Councillor Adams expressed concern about cargo shipments and the noise impact of the airport on the residents within the area. She also noted some of the frustrations associated with the GTAA noise complaint process.

Councillor Prentice responded to some of the concerns expressed by Councillor Adams. She advised that she works closely with the Community Environment and Noise Advisory Committee formerly the Greater Toronto Airport Authority Noise Management Committee and that residents are encouraged to attend meetings and express their

concerns. Councillor Saito provided additional comment on the endeavours of the Committee to make the process accessible.

Councillor Eve Adams moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor E. Adams)  
Recommendation GC-0589-2008  
FA.35.Gta

17. Benchmarking on “Sweat Free” Zones

Corporate Report dated June 10, 2008 from the City Solicitor with respect to benchmarking on “Sweat Free” Zones.

RECOMMENDATION

That the report to General Committee dated June 10, 2008 by the City Solicitor on “Benchmarking on “Sweat Free” Zones” be received for information.

Councillor Nando Iannicca moved receipt of the subject Corporate Report. The motion was voted on and carried.

Received (Councillor N. Iannicca)  
Recommendation GC-0590-2008  
CS.17.Swe

18. Grants from Ontario Ministry of Energy’s Municipal Eco Challenge Fund (MECF) for implementing energy conservation measures and innovative showcase projects

Corporate Report dated June 12, 2008 from the Commissioner of Corporate Services and Treasurer with respect to grants from Ontario Ministry of Energy’s Municipal Eco Challenge Fund (MECF) for implementing energy conservation measures and innovative showcase projects.

RECOMMENDATION

1. That the projects identified in Appendix 1 and Appendix 2 attached to the report dated June 12, 2008 from the Commissioner of Corporate Services and Treasurer be approved for submission for MECF grant funding.
2. That the Director, Facilities & Property Management and Manager, Energy Management be authorized to sign all applications for the grants provided by Ontario Ministry of Energy’s Municipal Eco Challenge Fund.

3. That a by-law be enacted to authorise the Commissioner of Corporate Services and Treasurer to execute all grant contribution agreements with the Ontario Ministry of Energy and such other instruments and documents as may be required to give full effect to a Municipal Eco Challenge Fund grant contribution agreement

Mayor Hazel McCallion moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Mayor McCallion)  
Recommendation GC-0591-2008  
FA.05.Mun

19. Authority to make application to the Committee of Adjustment on City-owned property adjacent to 280 Lakeshore Road E (Ward 1)
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Corporate Report dated June 10, 2008 from the Commissioner of Corporate Services and Treasurer seeking the authority to make application to the Committee of Adjustment on City-owned property adjacent to 280 Lakeshore Road E

RECOMMENDATION

1. That 662607 Ontario Ltd., as Licensee, and/or Spyros Tzerelas as, Owner, of the lands known municipally as 280 Lakeshore Road East be authorized to include City-owned lands adjacent to 280 Lakeshore Road East within the road right-of-way for Mohawk Avenue in their minor variance submission for an outdoor patio in conjunction with the adjoining restaurant known as Colossus of Rhodes. The City lands, containing an area of approximately 44.6 square metres (480 square feet), are located on the north side of Lakeshore Road East, south of Forest Avenue, east of Mohawk Avenue and west of Cayuga Avenue, being legally described as Part of Mohawk Avenue, Plan F12, lying south east of Forest Avenue, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 1.
2. That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer and the City Clerk to sign an Appointment and Authorization of Agent form and any other documents required in association with the minor variance application to be submitted by 662607 Ontario Ltd. as Tenant and/or Spyros Tzerelas as Owner, of the lands legally described as Part of Mohawk Avenue, Plan F12, lying south east of Forest Ave., in the City of Mississauga, Regional Municipality of Peel.

Councillor Nando Iannicca moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor N. Iannicca)  
Recommendation GC-0592-2008  
PO.13.Moh

20. License Agreement between The Corporation of the City of Mississauga and Pearson International Fuel Facilities Corporation, for access to and occupation of portions of Torbram Road, Drew Road and Kimbel Street by a Jet Fuel Pipeline (Ward 5)
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Corporate Report dated June 12, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a License Agreement between The Corporation of the City of Mississauga and Pearson International Fuel Facilities Corporation, for access to and occupation of portions of Torbram Road, Drew Road and Kimbel Street by a Jet Fuel Pipeline.

#### RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a License Agreement (“Agreement”) dated July 2, 2008, including all future amending agreements or documents ancillary thereto, between the Corporation of the City of Mississauga as Licensor, and Pearson International Fuel Facilities Corporation (“PIFFC”) as Licensee, granting PIFFC the right to construct, install and maintain a four hundred (400) millimetre (sixteen (16) inch) diameter jet fuel pipeline and related equipment underneath portions of Torbram Road, Drew Road and Kimbel Street, with the licensed lands having an area estimated at 1,700 square metres (18,299 square feet), subject to verification by a surveyor’s certificate. This Agreement is for a term of 20 years commencing July 2, 2008 and terminating on July 1, 2028, at an estimated annual fee of Ten Thousand, Eighty (\$10,080.00) Dollars, plus GST, with one option to renew for a further thirty (30) years at a rate to be determined at that time based on fair market value. The licensed lands are legally described on *Land Titles Act* PIN numbers 13273-0485, 13273-0543 and 13273-0542, all in the Region of Peel in Ward 5.

Councillor Eve Adams moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor E. Adams)  
Recommendation GC-0593-2008  
PO.13.Tor (Ward 5)

21. Authority to make application to the Committee of Adjustment on City-owned property located behind 5980 Shawson Drive (Ward 5)

Corporate Report dated June 10, 2008 from the Commissioner of Corporate Services and Treasurer seeking the authority to make application to the Committee of Adjustment on City-owned property located behind 5980 Shawson Drive.

RECOMMENDATION

1. That Roma's Place Banquet Hall Inc. as Licensee, and/or Vescio Holdings (1996) Inc. as Owner of the lands known municipally as 5980 Shawson Drive, be authorized to include City-owned lands located behind 5980 Shawson Drive in their minor variance submission for off-site parking and a shared parking aisle in conjunction with its use as a banquet hall known as Roma's Banquet Hall. The portion of the City lands, containing an area of approximately 0.144 hectares (0.357 acres), is located on the south side of Britannia Road East, east of Tomken Road and west of Dixie Road, being legally described as Parcel Block 26-1, Section M-395; Block 26, Plan M-395; subject to LT395535, LT395536, VS340121, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 5.
2. That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer and the City Clerk to sign an Appointment and Authorization of Agent form and any other documents required in association with the minor variance application to be submitted by Roma's Place Banquet Hall Inc. as Tenant, of the lands legally described as Parcel Block 26-1, Section M-395; Block 26, Plan M-395; subject to LT395535, LT395536, VS340121, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 5.

Councillor Eve Adams moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor E. Adams)  
Recommendation GC-0594-2008  
PO.13.Bri

22. Purchase of Block 123 from Monarch Corporation within Park 399 (Coopers Common) at 7120 Appletree Lane (Ward 11)

Corporate Report dated June 9, 2008 from the Commissioner of Corporate Services and Treasurer with respect to purchase of Block 123 from Monarch Corporation within Park 399 (Coopers Common) at 7120 Appletree Lane.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Purchaser, and Monarch Corporation as Vendor, for the conveyance of lands described as Block 123, on Plan 43M-1497, City of Mississauga, Regional Municipality of Peel, subject to an existing easement in favour of Mississauga Hydro Electric Commission registered as Instrument Number LT1792383, in Ward 11, having an area of approximately 48 square meters (516.7 square feet). The purchase price for this parcel is Two Dollars (\$2.00).

Councillor George Carlson moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor George Carlson)  
Recommendation GC-0595-2008  
PO.10.App

23. License of Land, with Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in the Right of Ontario as represented by The Minister of Public Infrastructure Renewal located adjacent to Tomken Twin Arena (Ward 3)
- 

Corporate Report dated May 30, 2008 from the Commissioner of Corporate Services and Treasurer with respect to License of Land, with Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in the Right of Ontario as represented by The Minister of Public Infrastructure Renewal located adjacent to Tomken Twin Arena.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement, and all documents ancillary thereto, between Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by The Minister of Public Infrastructure Renewal (“ORC”), as Licensor, and the Corporation of the City of Mississauga (“City”), as Licensee, for a portion of the hydro corridor lands consisting approximately 0.375 acres (0.152 hectares), as shown on Appendix 2 attached hereto, for the purposes of vehicle parking and landscaping. The License Agreement is for a term of five (5) years commencing June 1, 2008, at an annual fee of One Thousand Two Hundred Dollars (\$1,200.00) plus GST. The subject property is located within a portion of the hydro corridor south of the Tomken Twin Arena and is legally described as Part of Lot 8, Concession 2, N.D.S., City of Mississauga, Regional Municipality of Peel in Ward 3.

Councillor Maja Prentice moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor M. Prentice)  
Recommendation GC-0596-2008  
PO.13.Tom

24. Management and Operation Agreement between The Corporation of the City of Mississauga and Mississauga Bocce Club for the management and operation of bocce courts located at Mississauga Valley Community Centre, 1275 Mississauga Valley Boulevard (Ward 4)
- 

Corporate Report dated June 9, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a Management and Operation Agreement between The Corporation of the City of Mississauga and Mississauga Bocce Club for the management and operation of bocce courts located at Mississauga Valley Community Centre, 1275 Mississauga Valley Boulevard.

#### RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Management and Operation Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga (“the City”) and Mississauga Bocce Club (“Bocce Club) for the management and operation of a portion of the City’s lands located in Mississauga Valley Park (P-096), 1275 Mississauga Valley Boulevard (see Appendix 1) comprising of four (4) bocce courts, a patio area and storage area (the “Premises”) (see Appendix 2), in a form acceptable to the City Solicitor. The Management and Operation Agreement is for a term of five (5) years commencing on June 1, 2008 and terminating on May 31, 2013 at an annual fee of \$2.00 plus GST, with two five year options to renew. The subject property is located on the south side of Mississauga Valley Boulevard, west of Central Parkway and east of Hurontario Street, City of Mississauga, Regional Municipality of Peel, in Ward 4.

Councillor Frank Dale moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor F. Dale)  
Recommendation GC-0597-2008  
PO.13.Mis

25. License Agreements between The Corporation of the City of Mississauga and CASIA Association Inc. for the installation of Air Quality Monitoring Huts at Forestview Park and Meadowwood Park (Ward 2)

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Corporate Report date June 9, 2008 from the Commissioner of Corporate Services and Treasurer with respect to License Agreements between The Corporation of the City of Mississauga and CASIA Association Inc. for the installation of Air Quality Monitoring Huts at Forestview Park and Meadowwood Park.

RECOMMENDATION

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Licensor, and CASIA Association Inc. as Licensee, for the purposes of installing and operating an air quality monitoring hut at Forestview Park, located on Barsuda Drive and having an area of approximately 29.73 square meters (320.0 square feet), as shown on Appendix 2. This License Agreement is for a term of 5 years, commencing on July 1, 2008 and terminating on June 30, 2013 for a fee of \$2.00 per annum and with three further renewal options of five years each. The subject property is legally described as Part of Block C, Plan 681, Geographic Township of Toronto, City of Mississauga, Regional Municipality of Peel in Ward 2.
  
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Licensor, and CASIA Association Inc. as Licensee, for the purposes of installing and operating an air quality monitoring hut at Meadowwood Park, located at 1620 Orr Road and having an area of approximately 29.73 square meters (320.0 square feet), as shown on Appendix 4. This License Agreement is for a term of 5 years, commencing on July 1, 2008 and terminating on June 30, 2013 for a fee of \$2.00 per annum and with three further renewal options of five years each. The subject property is legally described as Part of Part Lot 28, Concession 3 SDS, Geographic Township of Toronto, City of Mississauga, Regional Municipality of Peel in Ward 2.

Councillor Pat Mullin moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor P. Mullin)

Recommendation GC-0598-2008

PO.13.Bar

PO.13.Orr

26. Call Centre Consolidation Status Update

Corporate Report dated June 16, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a Call Centre consolidation status update.

RECOMMENDATION

1. That staff proceed with the implementation planning required to initiate a soft launch of 3-1-1 for the City of Mississauga in February 2009 followed by an official launch in March 2009.
2. That staff develop the Call Centre reporting formats and content following a consultative process with input from the Mayor and Councillors with formal Call Centre reporting to be implemented for the first quarter of 2009 following the completion of the Call Centre Consolidation initiative.
3. That Staff report back to Council in the fall of 2008 with the preferred implementation option for routing of 3-1-1 calls, any related costs and any agreements as may be required with the City of Brampton, Town of Caledon and Region of Peel including implementation and communication plans for the public.

Councillor Maja Prentice moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor M. Prentice)  
Recommendation GC-0600-2008  
CS.19.311

27. LAC Cleaning/Custodial Services

Corporate Report dated June 16, 2008 from the Commissioner of Corporate Services and Treasurer with respect to LAC Cleaning/Custodial Services.

RECOMMENDATION

1. That two additional full-time custodial positions be approved to support the LAC effective immediately.
2. That the 2009 Facilities and Property Management budget request include \$91,000 to provide for the annualized cost of these positions.

Councillor Carolyn Parrish suggested that one full-time custodial position be approved, and that the second position should be determined with the 2009 budget. She pointed out that if there is an increase in set up work, there should also be an increase in the fees charged in rental agreements. Mr. Ken Owen, Director of Facilities and Property Management commented that the business that the Living Arts Centre conducts had changed and there are now more conferences and meetings. He advised that through an analysis of current custodial service levels, it was determined that the Living Arts Centre would require two full time staff to meet with demands. Ms. Janice Baker, Chief Administrative Officer advised that the request for more staff was made in 2007. Ms. Baker gave a brief overview of the general funding model of the Living Arts Centre. She noted that there are current maintenance pressures faced by the Living Arts Centre, which should be addressed.

Mayor McCallion expressed concern about the cleanliness of City public facilities and indicated her support for the staff recommendation for two additional full-time custodial positions.

Councillor Dale suggested that two students be hired for the months of July and August. He reflected on the difficulties that students experience finding summer employment. Councillor Carlson expressed concern about adding two extra staff positions to the Living Arts Centre custodial team. He suggested that one person be hired and that the impact of the one position on the overall cleanliness of the facility be assessed. He further suggested that the rental fees should be reevaluated to reflect the amount of prep work that is required. Councillor Prentice provided background as to how the Living Arts Centre operates and noted that certain services including maintenance are contained within a service agreement held between the Living Arts Centre and the City of Mississauga.

Councillor Parrish proposed the following amendment.

That one full time custodial staff be hired in September, and that a second custodial position be considered during the 2009 budget.

The amendment was voted on and did not carry.

Councillor Maja Prentice moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor M. Prentice)  
Recommendation GC-0600-2008  
HR.27  
FA.19

28. Results of the 2007 Gypsy Moth Control Program

Corporate Report dated June 11, 2008 from the Commissioner of Community Services with respect to the results of the 2007 Gypsy Moth Control Program.

RECOMMENDATION

That the report dated June 11, 2008 entitled Results of the 2007 Gypsy Moth Control Program from the Commissioner of Community Services be received for information.

Mayor McCallion thanked staff for bringing forward the report. She reflected on the successes of the Gypsy Moth Control Program. Mr. John Lohuis, Director of Parks and Recreation advised that the City of Toronto and the City of Hamilton have also adopted similar programs. Councillor Mullin expressed support for the comments made by Mayor McCallion. She noted that the Gypsy Moth program is major step toward ecological preservation and recognizes the importance of trees. Councillor Mullin mentioned recent work completed within the Hydro Corridor and that the hydro maintenance had been respectful in preserving the existing trees in the Corridor.

Mayor Hazel McCallion moved receipt of the Corporate Report. The motion was voted on and carried.

Received (Mayor McCallion)  
Recommendation GC-0601-2008  
BL.05.Gyp

29. Community Services Encroachment Management Program Update

Corporate Report dated June 11, 2008 from the Commissioner of Community Services with respect to the Community Services Encroachment Management Program Update.

RECOMMENDATION

1. That the report dated June 11, 2008 entitled Community Services Encroachment Management Program Update from the Commissioner of Community Services be received for information.
2. That staff continue to educate the public, promote awareness of the negative impacts of encroachment onto public lands and to actively manage encroachments in key areas.
3. That Community Services report back to Council in June 2009 on the progress made with regard to the Encroachment Management Program and provide recommendations for changes to the program based on the 2008 experience.

Councillor Prentice thanked staff for bringing the report forward. She noted that there have been several productive public meetings in Fleetwood Park area and that there had been a transition towards educating the public on this issue.

Councillor Maja Prentice moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor M. Prentice)  
Recommendation GC-0602-2008  
PO.16.Enc

30. Heritage Designation of 2025 Mississauga Road (Ward 8)

Corporate Report dated June 10, 2008 from the Commissioner of Community Services with respect to the Heritage Designation of 2025 Mississauga Road.

RECOMMENDATION

1. That the Heritage Designation Statement for 2025 Mississauga Road, attached as Appendix I, to the corporate report dated June 10, 2008, from the Commissioner of Community Services be adopted.
2. That once Council has received notice from the Conservation Review Board that the property owner has withdrawn the objection to the heritage designation that City officials be authorized and directed to take the necessary action to give effect to the heritage designation of the property.

Councillor Pat Mullin moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor P. Mullin)  
Recommendation GC-0603-2008  
CS.08.Mis

31. Jane Rogers Championship of Mississauga (Ward 1)

Corporate Report dated June 9, 2008 from the Commissioner of Community Services with respect to the Jane Rogers Championship of Mississauga.

RECOMMENDATION

That the Commissioner of Community Services and the City Clerk, be authorized to execute a Relationship Agreement, to the satisfaction of Legal Services, with Landmark Sport Group Inc., to host a professional golf tournament at Lakeview Golf Course during the week of August 18th – 24th, 2008.

Mr. John Lohuis, Director of Recreation and Parks advised of the need to close a \$85,000 gap in the event budget. Mr. Lohuis pointed out that there were arrangements to obtain additional funds to help support the event. He advised that there is a pending request to the Ministry of Tourism for additional funding. Mr. Lohuis commented that this is the first year of the event and that in future there will be a better understanding of the existing environment.

Mayor McCallion expressed concern about the event, and suggested that a business plan should be brought forward outlining the costs and benefits to hosting the proposed event. She requested that all future events should incorporate business plans with their corporate reports. Mayor McCallion advised that details about the Lakeview Golf Course's current operations and fiscal status should have been included in the report.

Mr. Lohuis advised that there is the possibility of attaining another \$50,000 if a major sponsor is secured. He noted that a business plan could be attached to a memorandum of understanding. Mr. Lohuis explained that with the additional funds staff are approximately \$13,000 away from closing the gap in the event budget. He added that Landmark Sports Group Inc. has agreed to an additional \$20,000 split.

Councillor Frank Dale moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor F. Dale)  
Recommendation GC-604-2008  
PR.12

ADVISORY COMMITTEE REPORTS

32. Public Vehicle Advisory Committee Report 2-2008 – June 10, 2008  
(Recommendations PVAC-0007-2008 through PVAC-0009-2008)

Mr. Divraj Singh, Public Vehicle Advisory Committee Member appeared before Committee with respect to the recommendation PVAC-008-2008, which dealt with the 2008 plate issuance. Mr. Singh provided a brief overview on the local taxicab industry, and requested that the recommendation be amended to increase the number of plates issued.

Councillor Iannicca provided a brief overview of the PVAC meeting held on June 10, 2008. He noted that plate issuance has been a contentious issue. He advised that the plate issuance formula took a considerable amount of time to create and that it was developed through extensive consultation with the industry. Councillor Iannicca advised that staff have been directed to look at the possibility of adjusting the tariff, which may help with changing economic factors, such as rising costs in fuel. Mayor McCallion noted that staff have worked extensively on the formula, and it has worked for many years.

Councillor Nando Iannicca moved approval of the recommendations in the subject Report as presented. The motion was voted on and carried.

Approved (Councillor N. Iannicca)  
Recommendations GC-0605-2008 through GC-0607-2008  
MG.23

33. Mississauga Cycling Advisory Committee Report 3-2008 – June 10, 2008  
(Recommendations MCAC-0014-2008 through MCAC-0019-2008)

Councillor Pat Mullin moved approval of the recommendations in the subject Report as presented. The motion was voted on and carried.

Approved (Councillor P. Mullin)  
Recommendations GC-0608-2008 through GC-0613-2008  
MG.23

## COUNCILLORS' ENQUIRIES

### A. Street Furniture

Councillor Dale enquired about street furniture and benches to be implemented on Confederation Parkway. Mr. Lohuis, Director of Parks and Recreation noted that there are funds set aside for street furniture, however there needs to be an agreement on standards. He advised that there will be consultation with the Building a City for the 21st Century team, to gain public feedback. Councillor Saito provided comment on some recently purchased street furniture used at Huron Park.

Received for Information  
CD.11

B. Go Station – Special Announcement

Councillor Parrish advised of a communication received advising that the Minister of Transportation will make an announcement at the Streetsville Go Station at 2:00pm on June 25, 2008. She enquired if any members of Council had received the communication. Discussion occurred about the current process and it was confirmed that the Communications department adheres to a protocol on how late notifications are communicated to Members of Council.

Received for Information

PR.01

C. Sound Walls

Councillor Parrish advised that the City of Brampton charges residents for 25% of the installation cost for sound walls and that the City of Brampton also erects a less expensive fence. Councillor Parrish noted that she will be presenting a motion at the following Council meeting on sound walls. Councillor Prentice expressed concern with this suggestion and noted that there have been residents in her ward who have paid 50-60% of the costs to replace a sound wall. She suggested that if the policy is changed, residents in her Ward that have paid large amounts for sound walls should be taken into consideration.

Received for Information

EC.07.No1

CLOSED SESSION

Pursuant to Subsection 239 (2) and subsection 239 (3.1) 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 requires 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 June 25, 2008 shall be closed to the public to deal with the following matters:

- A. In-Camera report regarding a matter pertaining to labour relations or employee negotiations.
- B. In-Camera report seeking the authority to negotiate the acquisition of land.
- C. Pursuant to Subsection 239(3.1) of the *Ontario Municipal Act, 2001*, as amended Educational Session – Orchestras Mississauga and general information on the orchestra community.

This motion was voted on and carried. At 11:45 a.m., Committee moved into closed session.

In Camera Item # 44 In-Camera Report – Labour Relations Strategy and Cost Implications

Corporate Report dated June 10, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Labour Relations Strategy and Cost Implications.

Mr. Eric Draycott, Director of Human Resources and Ms. Louise Ann Riddell, Manager of Labour Relations, Health and Safety, provided a verbal update with respect to labour relations and future union negotiations.

In Camera Item # 45 Authority to negotiate the acquisition of the former school site known as Our Lady of the Airways 29 Beverley Street

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Corporate Report dated June 11, 2008 from the Commissioner of Community Services seeking the authority to negotiate the acquisition of the former school site known as Our Lady of the Airways 29 Beverley Street.

There was no discussion on the subject report.

In Camera Item #46 Educational Session – Orchestras Mississauga and general information on the orchestra community.

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Educational Session facilitated by the Office of the Arts with respect to Orchestras Mississauga and general information on the orchestra community.

Due to time constraints, no educational session was held.

Council moved out of Closed Session at 12:50 p.m. and the following recommendations were read and approved as a result of the closed session.

In Camera Item # 44 In-Camera Report – Labour Relations Strategy and Cost ImplicationsRECOMMENDATION

That staff be directed to negotiate settlements as outlined in the report entitled Labour Relations Strategy and Cost Implications, dated June 10, 2008, from the Commissioner of Corporate Services and Treasurer.

Councillor Sue McFadden moved approval of the recommendation in the subject report. This motion was voted on and carried.

Approved (Councillor S. McFadden)

Recommendation GC-0614-2008

HR.08.Lab

In Camera Item # 45 Authority to negotiate the acquisition of the former school site known as Our Lady of the Airways 29 Beverley Street

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RECOMMENDATION

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the acquisition of the former school site known as “Our Lady of the Airways”, located at 29 Beverley Street, adjacent to Malton Village Park, P-270.

PO.10.Bev

Councillor Eve Adams moved approval of the recommendation in the subject report. This motion was voted on and carried.

Approved (Councillor E. Adams)

Recommendation GC-0615-2008

HR.08.Lab

ADJOURNMENT – 12:51 p.m.

## REPORT 12 - 2008

TO: THE MAYOR & MEMBERS OF COUNCIL

General Committee of Council presents its twelfth Report of 2008 and recommends:

GC-0573-2008

That the report dated June 11, 2008, from the City Manager and Chief Administrative Officer entitled, Internship Program Update: School of Public Policy and Governance, University of Toronto, be received for information.

CS.05.Utm

GC-0574-2008

1. That the report dated June 16, 2008 entitled, Family Medicine Teaching Unit – Credit Valley Hospital, from the City Manager and Chief Administrative Officer, be received for information.
2. That Council give direction to organize a fall 2008 event for the Family Medicine Teaching Unit students, and others as deemed appropriate, to meet and be welcomed by City Council for a cost not to exceed \$800.00.
3. That staff report back to Council on the success of the welcoming event and whether to sponsor similar annual event(s).

CD.12.Fam

GC-0575-2008

That an exemption under the Noise Control By-law 360-79, as amended, be approved for Ms. Sadia Fazil and Mr. Sohail Khan to accommodate a wedding celebration event to be held at 437 Marf Avenue on Saturday August 2, 2008 from 5:00 p.m. to 1:00 a.m. (1700 hours to 0100 hours) on Sunday August 3, 2008.

BL.08.NoI

GC-0576-2008

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 Churchill Meadows Boulevard at Arbourview Terrace/Bala Drive.

BL.02

GC-0577-2008

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 Erin Centre Boulevard and Churchill Meadows Boulevard.

BL.02

GC-0578-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 40 km/h speed zone on Cobalt Street between Indian Road and Canyon Street.

BL.02

GC-0579-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 60 km/h speed limit on McLaughlin Road between Derry Road West and the north City limit.

BL.02

GC-0580-2008

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement a parking prohibition on both sides of Luxor Lane between Intrepid Drive and Churchill Meadows Boulevard.

BL.02

GC-0581-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to remove a parking prohibition on both sides of Sunflower Drive at any time from a point 200 metres south of Folkway Drive (north intersection) and a point 100 metres southeasterly thereof.

BL.02

GC-0582-2008

1. That a by-law be enacted to implement a temporary road closure of Stanfield Road from Dundas Street East to Middlegate Road, commencing at 5:00 a.m., Friday, July 11, 2008 and ending at 8:00 p.m., Sunday, July 13, 2008.
2. That the Canadian Pacific Railway Company be granted an exemption from Noise By-law No. 360-79 to allow for extended 24-hour construction on Stanfield Road from Dundas Street East to Middlegate Road from July 11, 2008 to July 13, 2008.

BL.02

GC-0583-2008

That a by-law be enacted to implement the temporary road closure of City Centre Drive from Living Arts Drive to Duke of York Boulevard, commencing at 6:00 a.m., Thursday, July 17, 2008 and ending at 6:00 p.m., Monday, July 21, 2008, for the Rotary Club of Mississauga and Rotary Club of Mississauga-West Ribfest.

BL.02

## GC-0584-2008

1. That the deputation made by Ms. Wendy Alexander, Director, Transportation and Infrastructure Planning, Transportation and Works and Mr. Steve Ganesh, Transportation Planner, Transportation and Works to General Committee, at its meeting on June 25, 2008 with respect to the consolidated Peel area comments on Metrolinx White Papers 1 and 2 be received.
1. That the Corporate Report dated June 4, 2008 from the Commissioner of Transportation and Works with respect to the consolidated Peel area comments on Metrolinx White Papers #1 and #2 be received for information.

TS.17.Met

## GC-0585-2008

That the Fence By-law 398-78, be amended to authorize the Commissioner of Transportation and Works or delegate to approve requests for exemptions to the by-law in consultation with the relevant Ward Councillor(s).

BL.08.Fen

## GC-0586-2008

That the Noise Control By-law 360-79, be amended to authorize the Commissioner of Transportation and Works or delegate to approve requests for exemptions to the by-law in consultation with the relevant Ward Councillor(s).

BL.08.No

## GC-0587-2008

That a by-law be enacted to amend By-law 01-06, as amended, being the Business Licensing By-law to remove the licensing requirements related to Master and Contractor Electricians.

BL.08.Bui

## GC-0588-2008

That a by-law be enacted to amend the Transit By-law 0425-2003, as amended, to grant Mississauga Transit the exclusive right to operate public transit services within the municipality of the City of Mississauga, with special consideration given to other public transit agencies (the Toronto Transit Commission (TTC), Brampton Transit and Oakville Transit) that presently operate services within the City of Mississauga boundaries. GO Transit and the Region of Peel TransHelp services are exempted from this by-law.

BL.08.Tra

GC-0589-2008

That a by-law be enacted authorizing the Commissioner of Corporate Services & Treasurer and Clerk to execute an agreement between The Corporation of the City of Mississauga, The Regional Municipality of Peel, The Peel District School Board, The Dufferin-Peel Catholic District School Board, and the Greater Toronto Airports Authority, for the purposes of calculating and collecting development charges in respect of The Air Canada New Flight Training Facility located at 2025 Logistics Drive, being a new flight training facility for Air Canada to be constructed as an addition to the existing CAE Toronto Aviation Centre.

FA.35.Gta

GC-0590-2008

That the report to General Committee dated June 10, 2008 by the City Solicitor on “Benchmarking on “Sweat Free” Zones” be received for information.

CS.17.Swe

GC-0591-2008

1. That the projects identified in Appendix 1 and Appendix 2 attached to the report dated June 12, 2008 from the Commissioner of Corporate Services and Treasurer be approved for submission for MECF grant funding.
2. That the Director, Facilities & Property Management and Manager, Energy Management be authorized to sign all applications for the grants provided by Ontario Ministry of Energy’s Municipal Eco Challenge Fund.
3. That a by-law be enacted to authorise the Commissioner of Corporate Services and Treasurer to execute all grant contribution agreements with the Ontario Ministry of Energy and such other instruments and documents as may be required to give full effect to a Municipal Eco Challenge Fund grant contribution agreement

FA.05.Mun

GC-0592-2008

1. That 662607 Ontario Ltd., as Licensee, and/or Spyros Tzerelas as, Owner, of the lands known municipally as 280 Lakeshore Road East be authorized to include City-owned lands adjacent to 280 Lakeshore Road East within the road right-of-way for Mohawk Avenue in their minor variance submission for an outdoor patio in conjunction with the adjoining restaurant known as Colossus of Rhodes. The City lands, containing an area of approximately 44.6 square metres (480 square feet), are located on the north side of Lakeshore Road East, south of Forest Avenue, east of Mohawk Avenue and west of Cayuga Avenue, being legally described as Part of Mohawk Avenue, Plan F12, lying south east of Forest Avenue, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 1.

2. That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer and the City Clerk to sign an Appointment and Authorization of Agent form and any other documents required in association with the minor variance application to be submitted by 662607 Ontario Ltd. as Tenant and/or Spyros Tzerelas as Owner, of the lands legally described as Part of Mohawk Avenue, Plan F12, lying south east of Forest Ave., in the City of Mississauga, Regional Municipality of Peel.

PO.13.Moh

#### GC-0593-2008

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a License Agreement (“Agreement”) dated July 2, 2008, including all future amending agreements or documents ancillary thereto, between the Corporation of the City of Mississauga as Licensor, and Pearson International Fuel Facilities Corporation (“PIFFC”) as Licensee, granting PIFFC the right to construct, install and maintain a four hundred (400) millimetre (sixteen (16) inch) diameter jet fuel pipeline and related equipment underneath portions of Torbram Road, Drew Road and Kimbel Street, with the licensed lands having an area estimated at 1,700 square metres (18,299 square feet), subject to verification by a surveyor’s certificate. This Agreement is for a term of 20 years commencing July 2, 2008 and terminating on July 1, 2028, at an estimated annual fee of Ten Thousand, Eighty (\$10,080.00) Dollars, plus GST, with one option to renew for a further thirty (30) years at a rate to be determined at that time based on fair market value. The licensed lands are legally described on *Land Titles Act* PIN numbers 13273-0485, 13273-0543 and 13273-0542, all in the Region of Peel in Ward 5.

PO.13.Tor

#### GC-0594-2008

1. That Roma’s Place Banquet Hall Inc. as Licensee, and/or Vescio Holdings (1996) Inc. as Owner of the lands known municipally as 5980 Shawson Drive, be authorized to include City-owned lands located behind 5980 Shawson Drive in their minor variance submission for off-site parking and a shared parking aisle in conjunction with its use as a banquet hall known as Roma’s Banquet Hall. The portion of the City lands, containing an area of approximately 0.144 hectares (0.357 acres), is located on the south side of Britannia Road East, east of Tomken Road and west of Dixie Road, being legally described as Parcel Block 26-1, Section M-395; Block 26, Plan M-395; subject to LT395535, LT395536, VS340121, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 5.
2. That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer and the City Clerk to sign an Appointment and Authorization of Agent form and any other documents required in association with the minor variance application to be submitted by Roma’s Place Banquet Hall Inc. as Tenant, of the lands legally described as Parcel Block 26-1, Section M-395; Block 26, Plan M-395; subject to LT395535, LT395536, VS340121, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 5.

PO.13.Bri

## GC-0595-2008

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Purchaser, and Monarch Corporation as Vendor, for the conveyance of lands described as Block 123, on Plan 43M-1497, City of Mississauga, Regional Municipality of Peel, subject to an existing easement in favour of Mississauga Hydro Electric Commission registered as Instrument Number LT1792383, in Ward 11, having an area of approximately 48 square meters (516.7 square feet). The purchase price for this parcel is Two Dollars (\$2.00).

PO.10.App

## GC-0596-2008

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement, and all documents ancillary thereto, between Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by The Minister of Public Infrastructure Renewal ("ORC"), as Licensor, and the Corporation of the City of Mississauga ("City"), as Licensee, for a portion of the hydro corridor lands consisting approximately 0.375 acres (0.152 hectares), as shown on Appendix 2 attached hereto, for the purposes of vehicle parking and landscaping. The License Agreement is for a term of five (5) years commencing June 1, 2008, at an annual fee of One Thousand Two Hundred Dollars (\$1,200.00) plus GST. The subject property is located within a portion of the hydro corridor south of the Tomken Twin Arena and is legally described as Part of Lot 8, Concession 2, N.D.S., City of Mississauga, Regional Municipality of Peel in Ward 3.

PO.13.Tom

## GC-0597-2008

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Management and Operation Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga ("the City") and Mississauga Bocce Club ("Bocce Club) for the management and operation of a portion of the City's lands located in Mississauga Valley Park (P-096), 1275 Mississauga Valley Boulevard (see Appendix 1) comprising of four (4) bocce courts, a patio area and storage area (the "Premises") (see Appendix 2), in a form acceptable to the City Solicitor. The Management and Operation Agreement is for a term of five (5) years commencing on June 1, 2008 and terminating on May 31, 2013 at an annual fee of \$2.00 plus GST, with two five year options to renew. The subject property is located on the south side of Mississauga Valley Boulevard, west of Central Parkway and east of Hurontario Street, City of Mississauga, Regional Municipality of Peel, in Ward 4.

PO.13.Mis

## GC-0598-2008

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Licensor, and CASIA Association Inc. as Licensee, for the purposes of installing and operating an air quality monitoring hut at Forestview Park, located on Barsuda Drive and having an area of approximately 29.73 square meters (320.0 square feet), as shown on Appendix 2. This License Agreement is for a term of 5 years, commencing on July 1, 2008 and terminating on June 30, 2013 for a fee of \$2.00 per annum and with three further renewal options of five years each. The subject property is legally described as Part of Block C, Plan 681, Geographic Township of Toronto, City of Mississauga, Regional Municipality of Peel in Ward 2.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Licensor, and CASIA Association Inc. as Licensee, for the purposes of installing and operating an air quality monitoring hut at Meadowwood Park, located at 1620 Orr Road and having an area of approximately 29.73 square meters (320.0 square feet), as shown on Appendix 4. This License Agreement is for a term of 5 years, commencing on July 1, 2008 and terminating on June 30, 2013 for a fee of \$2.00 per annum and with three further renewal options of five years each. The subject property is legally described as Part of Part Lot 28, Concession 3 SDS, Geographic Township of Toronto, City of Mississauga, Regional Municipality of Peel in Ward 2.

PO.13.Bar

PO.13.Orr

## GC-0599-2008

1. That staff proceed with the implementation planning required to initiate a soft launch of 3-1-1 for the City of Mississauga in February 2009 followed by an official launch in March 2009.
2. That staff develop the Call Centre reporting formats and content following a consultative process with input from the Mayor and Councillors with formal Call Centre reporting to be implemented for the first quarter of 2009 following the completion of the Call Centre Consolidation initiative.
3. That Staff report back to Council in the fall of 2008 with the preferred implementation option for routing of 3-1-1 calls, any related costs and any agreements as may be required with the City of Brampton, Town of Caledon and Region of Peel including implementation and communication plans for the public.

CS.19.311

## GC-0600-2008

1. That two additional full-time custodial positions be approved to support the LAC effective immediately.
2. That the 2009 Facilities and Property Management budget request include \$91,000 to provide for the annualized cost of these positions.

HR.27

FA.19

## GC-0601-2008

That the report dated June 11, 2008 entitled Results of the 2007 Gypsy Moth Control Program from the Commissioner of Community Services is received for information.

BL.05.Gyp

## GC-0602-2008

1. That the report dated June 11, 2008 entitled Community Services Encroachment Management Program Update from the Commissioner of Community Services be received for information.
2. That staff continue to educate the public, promote awareness of the negative impacts of encroachment onto public lands and to actively manage encroachments in key areas.
3. That Community Services report back to Council in June 2009 on the progress made with regard to the Encroachment Management Program and provide recommendations for changes to the program based on the 2008 experience.

PO.16.Enc

## GC-0603-2008

1. That the Heritage Designation Statement for 2025 Mississauga Road, attached as Appendix I, to the corporate report dated June 10, 2008, from the Commissioner of Community Services be adopted.
2. That once Council has received notice from the Conservation Review Board that the property owner has withdrawn the objection to the heritage designation that City officials be authorized and directed to take the necessary action to give effect to the heritage designation of the property.

CS.08.Mis

GC-0604-2008

That the Commissioner of Community Services and the City Clerk, be authorized to execute a Relationship Agreement, to the satisfaction of Legal Services, with Landmark Sport Group Inc., to host a professional golf tournament at Lakeview Golf Course during the week of August 18th – 24th, 2008.

PR.12

GC-0605-2008

That the verbal update by Mr. James Bisson, Manager Mobile Licensing to the Public Vehicle Advisory Committee at its meeting on June 10, 2008 with respect to the Robbery Prevention Kit be received form information.

PR.04

(PVAC-0007-2008)

GC-0606-2008

1. That in accordance with the results of the Public Vehicle Advisory Committee model for plate issuance, the limit on the number of Taxicab Owner's Licences in Schedule 8, section 15 (1) of the Public Vehicle Licensing By-law 420-04 be increased from six hundred and twenty-three (623) to six hundred and thirty-five (635), and these additional twelve (12) licences be issued by the Licence Manager in increments throughout the balance of 2008.

2. That Enforcement Staff report back to Public Vehicle Advisory Committee on the feasibility of reviewing the plate issuance formula.

BL.10.Lic

(PVAC-0008-2008)

GC-0607-2008

That the following information items be received and referred to the Manager of Mobile Licensing for appropriate action:

1. New York Times article dated April 27, 2008 entitled "The Greening of the Yellow Fleet."

2. Calgary Sun article dated May 12, 2008 entitled "Cabs Living up to Hybrid Hype."

3. Communication dated May 9, 2008 from Mr. Al Cormier, Committee Member with respect to possible actions for consideration by the Public Vehicle Advisory Committee.

TS.19.Hyb

BL.10.Lic

GC-0608-2008

That the suggested amendments as outlined in the 2008-2009 Proposed Work Plan dated June 10, 2008 be received for information.

MG.25.Cycling  
(MCAC-0014-2008)

GC-0609-2008

That the memorandum dated June 10, 2008 from Anne Farrell, Project Lead and the consultant report from Itrans Consulting Inc. dated June 9, 2008 summarizing the findings and themes out of the four public engagement sessions for the Cycling Master Plan be received for information.

MG.25.Cycling  
(MCAC-0015-2008)

GC-0610-2008

That the matter regarding advertising, display materials and promotional options for the Mississauga Cycling Advisory Committee be referred to the Communications and Promotions Subcommittee for review and report back to the Committee.

MG.25.Cycling  
(MCAC-0016-2008)

GC-0611-2008

That the matter regarding the email dated May 13, 2008 from Ian Young providing a suggestion to improve bicycle lanes in the City of Mississauga be received and referred to staff to provide a letter for the Chairman to respond to Mr. Young.

MG.25.Cycling  
(MCAC-0017-2008)

GC-0612-2008

That the spreadsheet dated June 2008 from Jacqueline Bell, Traffic Operations Technician outlining the requests from the Connectivity Project be received for information.

MG.25.Cycling  
(MCAC-0018-2008)

GC-0613-2008

That the Mississauga News articles entitled “Mother mad Board won’t budge on Boundaries” and “Plaza to get lights” dated May 21, 2008 and May 28, 2008 respectively, be received and referred to the Network & Technical Subcommittee to review and report back to the Committee.

MG.25.Cycling  
(MCAC-0019-2008)

GC-0614-2008

That staff be directed to negotiate settlements as outlined in the report entitled Labour Relations Strategy and Cost Implications, dated June 10, 2008, from the Commissioner of Corporate Services and Treasurer.

HR.08.Lab

GC-0615-2008

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the acquisition of the former school site known as “Our Lady of the Airways”, located at 29 Beverley Street, adjacent to Malton Village Park, P-270.

PO.10.Bev