

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

<http://www.mississauga.ca>

WEDNESDAY, APRIL 16, 2008 - 9:00 A.M.

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

MEMBERS PRESENT: Mayor Hazel McCallion
Councillor Carmen Corbasson Ward 1
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7 (Chair)
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Pat Mullin Ward 2
Councillor Maja Prentice Ward 3

STAFF PRESENT: Brenda Breault, Commissioner of Corporate Services & Treasurer
Paul Mitcham, Commissioner of 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
Crystal Greer, Director of Legislative Services and 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 6 Ms. Wendy Alexander, Director, Transportation and Infrastructure Planning, Transportation and Works
- B. Item 3 Ms. Rita Chita, resident and Ms. Milena Chita, resident
- C. Item 1 Mr. Darrel Carvalho, resident
- D. Item 8 Ms. Barb Smith, Sponsorship Subcommittee Chair, Clarkson 1808 Committee

MATTERS CONSIDERED:

1. Cities NOW!: Infrastructure Research across Canada and the Mississauga Infrastructure Situation
2. Cities NOW!: The need for additional permanent infrastructure funding from the Federal Government to Canada's Municipalities: Campaign Overview, Feedback received and Options for consideration
3. Fence Exemption Request – 751 Duchess Drive (Ward 1)
4. All-Way Stop Rometown Drive and Park Royale Boulevard (Ward 1)
5. All-Way Stop Erin Centre Boulevard and Forest Hill Drive (west intersection) (Ward 11)
6. Metrolinx Update and Comments on Metrolinx Green Papers 2-5
7. Review of Available Options under the *Animals for Research Act* for Non-Restricted pit bulls
8. Recommendations of the Community Cultural Festivals and Celebrations Grant Assessment Committee – First Round of Assessments
9. Living Arts Centre – Operating Loan Extension

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MATTERS CONSIDERED

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11. Declare surplus a portion of Crawford Green Park (P-299) for purpose of exchange with The Erin Mills Development Corporation, lands within the block bounded by Eglinton Avenue West on the north, Metcalf Avenue on the east, Credit Valley Road to the south and Glen Erin Drive to the west (Ward 8)
12. Proposed Land Exchange Agreement and Transfer of Easements for lands at Ben Machree Park (P-107) between The Corporation of the City of Mississauga and the Regional Municipality of Peel (Ward 1)
13. Offer to Convey Easement Agreement, Sheridan Creek Rehabilitation from Clarkson Road to Meadow Wood Road (Ward 2)
14. Strike-off of Taxes Deemed Uncollectible
15. Proposed Renovation of Clubhouse for use by the Erindale Lions Little League Park- 25 Springfield Park (Ward 6)
16. Development Charges Credit, Proposed Residential Plan of Subdivision, Erin Mills Development Corporation, Churchill Meadows – T94025 Phase 5 Subdivision, Blocks 55 and 57, north of Eglinton Avenue West and west of Winston Churchill Boulevard (Ward 10)

ADVISORY COMMITTEE REPORTS

17. Space Planning and Accommodation Ad-Hoc Committee Report 1-2008 – April 2, 2008
18. Public Vehicle Advisory Committee Report 1-2008 – April 8, 2008
19. Mississauga Cycling Advisory Committee Report 1-2008 – April 8, 2008

COUNCILLORS' ENQUIRIES

CLOSED SESSION - NIL

ADJOURNMENT

CALL TO ORDER – 9:00 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

PRESENTATIONS

DEPUTATIONS

MATTERS CONSIDERED:

1. Cities NOW!: Infrastructure Research across Canada and the Mississauga Infrastructure Situation

Corporate Report dated April 9, 2008 from the City Manager and Chief Administrative Officer with respect to Cities NOW!: Infrastructure research across Canada and the Mississauga Infrastructure Situation.

Mr. Darrel Carvalho, resident, appeared before Committee with respect to the Cities Now! campaign. He advised that he is before Committee on behalf of a group of concerned senior citizens. Mr. Carvalho provided comment on the corporate reports on the Cities Now! campaign, and advised that residents had not been given a sufficient time to prepare a response. Mr. Carvalho advised that he had submitted a petition, which calls for deferring a levy until the results of the Cities Now! campaign can be ascertained.

Mayor Hazel McCallion thanked Mr. Carvalho for his deputation and commented that the Cities Now! campaign had initiated a debate. She noted that the property tax on its own could not sustain future infrastructure needs and that infrastructure costs should be funded by higher levels of government. Councillor Saito clarified that Council had approved a 5 % levy in principle, and that a levy has yet to be determined. She noted that a 5 % levy would adversely affect the residents of her ward and that earlier this year the Regional Council had implemented a 1% infrastructure levy. Councillor Saito commented that the Cities Now! campaign had garnered support from the public and raised awareness about the infrastructure issue.

Councillor Parrish explained how taxes fund all levels of governments, and commented on the fiscal pressures on municipalities due to the downloading of provincial services. She advised of the concerns from residents within her ward on infrastructure funding and a possible infrastructure levy. She advised that she would support a 1% levy.

Councillor Dale expressed concern about the downloading of services onto municipalities. He explained how external pressures contribute to the property tax burden and commented on how current infrastructure needs have complicated the matter. Councillor Corbasson noted the importance of residents becoming active in lobbying other levels of government to make them aware of municipal issues.

Councillor Adams advised that she had received feedback from the residents of her ward. She noted that the constituents in her ward represent a wide range of society, some of whom will be affected by a tax levy. Councillor Adams expressed concern about the lack of action of other levels of government towards infrastructure funding.

Councillor Iannicca provided comment on the current infrastructure issues and thanked Mr. Carvalho for presenting his ideas to Committee.

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

Received

Recommendation GC-0320-2008 (Councillor P. Saito)

PR.01.Cit

FA.05.Inf

2. Cities NOW!: The need for additional permanent infrastructure funding from the Federal Government to Canada's Municipalities: Campaign Overview, Feedback received and Options for consideration.
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Corporate Report dated April 9, 2008 from the City Manager and Chief Administrative Officer with respect to Cities Now!: the need for additional permanent infrastructure funding from the Federal Government to Canada's Municipalities: Campaign Overview, Feedback received and Options for consideration.

Councillor Saito provided a brief history of Mississauga's property taxes, advising that any surpluses were set aside into an infrastructure reserve account for the future. She noted that during the years of tax surpluses a 1% increase had been considered. Councillor Saito reflected on the current economic pressures in relation to infrastructure costs and noted that she would support a 1% levy.

Ms. Janice Baker, City Manager and Chief Administrative Officer noted that if Council approves a 1% levy the City would be able to include the levy on the final 2008 tax bills. Ms. Baker advised that the funds raised from an infrastructure levy will be held in an infrastructure fund, to deal specifically with infrastructure pressures. She noted that a 1% levy, would amount to approximately a \$10.00 increase for the average Mississauga household.

Mayor Hazel McCallion reflected on the rising infrastructure costs. She outlined the steps taken by the City to budget for the future and noted that due to previous financial planning endeavours, the City of Mississauga is on sound financial footing. Mayor McCallion thanked staff for preparing a comprehensive report.

Councillor Corbasson advised that she had heard from a number of ratepayers associations and that many of them understand the rationale of a levy, and are in support of it. Councillor Corbasson noted that infrastructure funding should remain a priority, and that both reports should be accessible to the public.

Mayor McCallion noted that a 1% levy would be insufficient to deal with current infrastructure needs. She advised that Council's message should be clear, and that the decision of Council should be effectively communicated to the residents of Mississauga. Ms. Baker noted that the Cities Now! campaign will continue to communicate issues associated with infrastructure. Ms. Baker commented on the need for long term sustainable funding as opposed to the one-time project based grants.

Councillor George Carlson provided an update on the feedback he had received from the residents in his ward. Councillor Parrish expressed concern about the approach that had been pursued and noted the importance of thinking and acting strategically. She noted that the 1% infrastructure levy shows that the City has recognized the issues associated with infrastructure funding, and has worked towards a compromise with the residents.

Councillor Parrish moved that a 1% infrastructure levy be implemented and that the funds gained from the levy be directed to a specific fund to be used solely for infrastructure.

Approved

This Recommendation was deleted by Council and replaced by Resolution 103-2008.

PR.01.Cit

FA.05.Inf

3. Fence Exemption Request – 751 Duchess Drive (Ward 1)

Corporate Report dated April 8, 2008 from the Commissioner of Transportation and Works with respect to a fence exemption request, 751 Duchess Drive.

Ms. Rita Chita, appeared before Committee with respect to the fence exemption request. Ms. Chita noted that she is the neighbour of the applicant and that she had lived on Duchess Drive since 1986. She explained that the hedge was previously maintained, however, at present the hedge is overgrown and obstructs many of the views from her ground floor windows. Ms. Chita showed pictures which further explained her situation.

Councillor Corbasson explained that the applicant had consulted with City staff and had been advised that the hedge should not be pruned more than 1/3 of its current height. She recognized the concerns of Ms. Chita and requested that the recommendation be amended and that the hedge be maintained at a height of 2.7 metres (9 feet). Councillor Corbasson further noted that staff should advise the applicant that the height of the Cedar hedge must be maintained.

The following motion was made by Councillor Carmen Corbasson, this motion was voted on and carried.

That a by-law be enacted to grant an exemption from Section 5 (1) of the Fence By-law 397-78, as amended, to 751 Duchess Drive to allow for the continued existence of a 3.6 metres (12 feet) high cedar hedge commencing approximately 3 metres (10 feet) in and from the east wall of the house and running approximately 26.5 metres (87 feet) in length towards the back of the property up until June 9, 2008 at which time the cedar hedge shall be pruned/trimmed to a height of 2.7metres (9feet) and that the homeowner be advised that the hedge be maintained at that height.

Approved

Recommendation GC-0322-2008 (Councillor C. Corbasson)
BL.08.Fen (Ward 1)

4. All-Way Stop Rometown Drive and Park Royale Boulevard (Ward 1)

Corporate Report dated March 31, 2008 from the Commissioner of Transportation and Works with respect to a proposed all-way stop, Rometown Drive and Park Royale Boulevard.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Rometown Drive and Park Royale Boulevard.

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

Approved

Recommendation GC-0323-2008 (Councillor C. Corbasson)
BL.02.Tra (Ward 1)

5. All-Way Stop Erin Centre Boulevard and Forest Hill Drive (west intersection) (Ward 11)

Corporate report dated March 31, 2008 from the Commissioner of Transportation and Works in response to a request from the local Councillor.

Councillor Carlson provided a brief overview of the situation at Erin Centre Boulevard and Forest Hill Drive. He noted the issues associated with the traffic of cars on route to the local Go Transit Station. Councillor Carlson noted that although use of the stop sign is low, once an all-way stop is implemented usage should increase.

On a motion by Councillor George Carlson, the following 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 at the intersection of Erin Centre Boulevard and Forest Hill Drive.

Amended

Recommendation GC-0324-2008 (Councillor G. Carlson)

BL.02.Tra (Ward 11)

6. Metrolinx Update and Comments on Metrolinx Green Papers 2-5

Corporate Report dated April 4, 2008 from the Commissioner of Transportation and Works with respect to a Metrolinx Update and Comments on Metrolinx Green Papers 2 through 5.

Ms. Wendy Alexander, Director of Transportation and Infrastructure Planning appeared before Committee with respect to the comments on the Metrolinx Green Papers 2 through 5. Ms. Alexander provided an overview of the Metrolinx Green paper concept, and how the process had been implemented. Ms. Alexander commented that the Green Papers focused on high-level provocative ideas, put forward to the public and a large range of stakeholder groups for comment, and that these comments will be further condensed into two White Papers. Ms. Alexander advised that Metrolinx will use the summer months to consult the public on the White Papers.

Councillor Pat Saito noted the importance of ensuring that the comments be forwarded to the Region of Peel from the City of Mississauga are endorsed by Council. Ms. Alexander responded that the periods allotted to comment on the Green papers were short and that staff needed to consult with all applicable departments within the City. She advised that the approach was to consult with staff, and present the findings to Council for information due to deadlines. Councillor Saito expressed concern about the short timelines of the process. She requested that Council be apprised of any future developments involving Metrolinx.

Mayor McCallion advised that an important issue to arise from the green paper discussion is the movement of goods, and noted that it is an issue that goes beyond the Greater Toronto Area. Mayor McCallion thanked Ms. Alexander for presenting the comments submitted on the Metrolinx Green Papers.

The following motion was made by Councillor Pat Saito, this motion was voted on and carried.

That the report entitled *Metrolinx Update and Comments on Metrolinx Green Papers 2-5* dated April 4, 2008 from the Commissioner of Transportation and Works be received for information;

And that the comments sent by staff to Metrolinx on April 4th be endorsed and this endorsement be immediately sent to the Region of Peel in advance of their meeting of April 17, 2008;

And further that staff be given direction to copy members of Council on any future comments sent to Metrolinx;

And that a copy of the report dated April 4, 2008 from the Commissioner of Transportation and Works be forwarded to the Region of Peel, City of Brampton, Town of Caledon and Metrolinx for information.

Amended

Recommendation GC-0274-2008 (Councillor P. Saito)

TS.17.Met

7. Review of Available Options under the *Animals for Research Act* for Non-Restricted pit bulls

Corporate Report dated April 8, 2008 from the Commissioner of Transportation and Works with respect to a review of available options under the *Animals for Research Act* for non restricted pit bulls.

Councillor Parrish thanked staff for the report and moved that the conclusion be incorporated into a recommendation. She suggested that the term prohibited be used instead of non restricted.

The following motion was moved by Councillor Parrish, this motion was vote don and carried.

That the report dated April 8, 2008 from the Commissioner of Transportation and Works regarding available options under the *Animals for Research Act* for prohibited pit bulls be received;

And that Council direct the pound operator to implement the use of Option 2 as set out in section 20 (7.4) of the *Animals for Research Act*;

And that a procedure be developed to indicate that the decision to consider a transfer will be made by the Manager of Animal Services based on criteria of a prohibited pit bull of less than 18 months of age with an acceptable temperament test and the availability of an acceptable rescuer or transfer agent, subject to a formal agreement between the parties;

And further that a Corporate Report be prepared twelve months following implementation by the Commissioner of Transportation and Works regarding the financial impact and any other operational impacts.

Amended

Recommendation GC-0326-2008

LA.07.Ani

8. Recommendations of the Community Cultural Festivals and Celebrations Grant Assessment Committee – First Round of Assessments

Corporate Report dated April 4, 2008 from the City Manager and Chief Administrative Officer with respect to the recommendations of the Community Cultural Festivals and Celebrations Grant Assessment Committee – first round of assessments.

Ms. Barb Smith, Chair, Sponsorship Subcommittee, of the 1808 Clarkson Celebration appeared before Committee with respect to funding for the Clarkson 1808 Celebration. She noted the various partnerships involved in the festivities and some of the fundraising efforts implemented. Ms. Smith provided an overview of how the event had evolved since a request for a Community Cultural Festivals and Celebrations Grant was submitted in February. She explained that the Festival does not qualify for a Trillium Foundation Grant.

Mayor McCallion noted that she was impressed by the progress made however; there are large corporations within the Clarkson area that could contribute. Councillor Carlson noted he had been requested by Councillor Mullin, to relay that the Clarkson 1808 Celebration did not qualify for a Trillium Foundation Grant. He suggested that the Clarkson 1808 Celebration be awarded an extra \$5000.00. Mayor McCallion suggested that the recommended \$10, 000.00 should not be increased. She noted that there are large corporations in Clarkson, and that it would not be difficult to obtain extra funding.

Councillor Corbasson expressed concern about the Waterfront Festival's Grant. She noted that the Waterfront Festival's grant was cut by 60% from the amount received last year. Councillor Corbasson enquired on the rationale used for not granting the full amount of the Waterfront Festival's request. She explained that in the past two years the event had changed venues and did not get the same turnout as past years. She noted that the Waterfront Festival is currently struggling and that she would like to see them receive the amount of \$40,000.00, which is what the festival received last year.

Mayor McCallion noted the importance of the Waterfront Festival. She requested that the Waterfront Festival funding be referred to Council for a decision. She noted that during the time between General Committee and Council, she will meet with the individuals involved, and the Ward Councillor to see if a solution can be reached.

Ms. Janice Baker provided a brief history of the creation of the Community Cultural Festivals and Celebrations Grant Assessment Committee, and noted that the money that the Committee awards is from new funds. Ms. Baker explained the mandate of the Community Cultural Festivals and Celebrations Grant Assessment Committee and noted that the assessments were strictly based on the applications that were submitted.

Councillor Pat Saito moved the following recommendation. This motion was voted on and carried.

That the report titled “Recommendations of the Community Cultural Festivals and Celebrations Grant Assessment Committee – First Round of Assessments” dated April 4, 2008, from the City Manager and Chief Administrative Officer be approved including the proposed allocation of funds detailed in Appendix 2 with the exception of the request regarding the Waterfront Festival which is referred to Council for further discussion.

Amended

Recommendation GC-0327-2008 (Councillor P. Saito)
FA.16.Com

9. Living Arts Centre – Operating Loan Extension

Corporate Report dated March 28, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Living Arts Centre, operating loan extension.

RECOMMENDATION

That a by-law be submitted to Council for enactment:

1. Amending By-Law No. 177-97, to provide for an extension of the operating loan facility to March 31, 2009.
2. Authorizing the City Manager or designate and the City Clerk or designate to execute such agreements, documents and instruments as may be required to effect an extension of the Operating Loan Agreement dated September 30 1997 with the Living Arts Centre.

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

Approved

Recommendation GC-0328-2008 (Councillor F. Dale)

FA.04.Liv

10. Civic Centre Stucco Panel Resurfacing and Reconstruction

Corporate Report dated March 24, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Civic Centre stucco panel resurfacing and reconstruction.

RECOMMENDATION

1. That additional funding of \$196,000 be transferred from the Facility Repair and Renovation Reserve Fund (35381) to the Civic Centre Stucco Panel Resurfacing project (PN05-743) for resurfacing and reconstruction work.
2. That the gross and net budget be increased from \$60,000 to \$256,000.
3. That all necessary by-laws be enacted.

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

Approved

Recommendation GC-0329-2008 (Councillor C. Parrish)

FA.04.Res

11. Declare surplus a portion of Crawford Green Park (P-299) for purpose of exchange with The Erin Mills Development Corporation, lands within the block bounded by Eglinton Avenue West on the north, Metcalf Avenue on the east, Credit Valley Road to the south and Glen Erin Drive to the west (Ward 8)

Corporate Report dated March 31, 2008 from the Commissioner of Corporate Services and Treasurer with respect to declare surplus, a portion of Crawford Green Park (P-299) for purpose of exchange with The Erin Mills Development Corporation.

(11) RECOMMENDATION

1. That a portion of the City-owned property known as Crawford Green Park (P-299), comprising an area of 979.6 square metres (10,544.3 square feet), be declared surplus to the City's requirements. The subject lands are legally described as Part of Block 2, Registered Plan 43M-735 (formerly the Township of Toronto, County of Peel), in the City of Mississauga, in the Regional Municipality of Peel, designated as Part 3 on Reference Plan 43R-30988, in Ward 8.
2. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 0516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95 be taken, including giving notice to the public by posting on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the transfer of these lands will be considered.

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

Approved

Recommendation GC-0330-2008 (Councillor P. Saito)
PO.15.GLE (Ward 8)

12. Proposed Land Exchange Agreement and Transfer of Easements for lands at Ben Machree Park (P-107) between The Corporation of the City of Mississauga and the Regional Municipality of Peel (Ward 1)
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Corporate Report dated March 26, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a proposed Land Exchange Agreement and Transfer of Easements for lands at Ben Machree Park (P-107) between The Corporation of the City of Mississauga and The Regional Municipality of Peel.

RECOMMENDATION

That a by-law be enacted authorizing the execution of a Land Exchange Agreement, including all documents ancillary thereto, between The Corporation of the City of Mississauga ("City") and The Regional Municipality of Peel ("Region of Peel"), exchanging title to certain lands and exchanging easements as described herein.

The Region of Peel's lands to be transferred to the City, comprising an area of approximately 51 square metres (548.98 square feet) are legally described as Part of Block B, Registered Plan F-22, designated as Parts 2 and 5 on Reference Plan 43R-31996, in the City of Mississauga, Regional Municipality of Peel, in Ward 1.

The City's lands to be transferred to the Region of Peel, comprising an area of

approximately 55.5 square metres (597.42 square feet), are legally described as Part of Block B, Registered Plan F-22, designated as Parts 8 and 9 on Reference Plan 43R-31996, in the City of Mississauga, Regional Municipality of Peel, in Ward 1.

The Permanent Easement to be granted to the City is designated as Parts 3 and 8 on Reference Plan 43R-31996, comprising an area of approximately 15.1 square metres (162.54 square feet).

The Permanent Easement to be granted to the Region of Peel is designated as Part 6 on Reference Plan 43R-31996, comprising an area of approximately 12.9 square metres (138.86 square feet).

The Temporary Working Easement to be granted to the Region of Peel is designated as Parts 1, 2, 5 and 7 on Reference Plan 43R-31996, comprising an area of approximately 199.4 square metres (2,146.39 square feet).

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

Approved

Recommendation GC-0331-2008 (Councillor N. Iannicca)
PO.15.Ben (Ward 1)

13. Offer to Convey Easement Agreement, Sheridan Creek Rehabilitation from Clarkson Road to Meadow Wood Road (Ward 2)

Corporate Report dated March 31, 2008 from the Commissioner of Corporate Services and Treasurer with respect to an offer to convey easement agreement, Sheridan Creek Rehabilitation from Clarkson Road to Meadow Wood Road.

The following motion was amended at Council to read:

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Convey Easement agreement, including all documents ancillary thereto, Barry Halman and Jacqueline Joiner, as Transferor, and the Corporation of the City of Mississauga, as Transferee, for the purposes of conveying a permanent easement to access, reconstruct, channelize, improve, maintain and manage a portion of an open watercourse known as Sheridan Creek. The purchase price is Two Dollars (\$2.00). The subject lands, containing an area of 212.2 square metres (2,284.2 square feet), are located at the rear of 832 Sunningdale Bend, north of Orr Road, east of Clarkson Road, south of Lakeshore Road West, west of Meadow Wood Road and are legally described as Part of Lot 15 and 16, Plan 536, Toronto, as in RO1044959, designated as Part 3 on Reference Plan 43R-28919, City of Mississauga, Regional Municipality of Peel, in Ward 2.

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

Approved

Recommendation GC-0332-2008 (Councillor C. Corbasson)
PO.12.Sun (Ward 2)

14. Strike-off of Taxes Deemed Uncollectible

Corporate Report dated April 2, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the strike-off of taxes deemed uncollectible.

RECOMMENDATION

That the Commissioner of Corporate Services & Treasurer be authorized and directed to strike from the tax roll uncollectible taxes, penalties and interest totalling \$168,074.65 as outlined in the Corporate Report dated April 2, 2008 from the Commissioner of Corporate Services & Treasurer.

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

Approved

Recommendation GC-0333-2008 (Councillor F. Dale)
FA.08.Unc

15. Proposed Renovation of Clubhouse for use by the Erindale Lions Little League Park 25-Springfield Park (Ward 6)

Corporate Report dated April 1, 2008 from the Commissioner of Community Services with respect to the proposed renovation of a Clubhouse for use by the Erindale Lions Little League.

RECOMMENDATION

1. That staff be given the authority to proceed with management of all necessary approvals, applications, tendering and construction for renovation of the interior components of the existing clubhouse within Springfield Park (Park 25) for the Erindale Lions Little League;

2. That the Erindale Lions Little League shall compensate the City for all costs associated with the approval and construction of the clubhouse renovation, based upon a payment process to be determined by way of an agreement between the parties;
3. That the Commissioner of Community Services be authorized to execute a Design and Development Agreement with the Erindale Lions Little League for the design and construction of the clubhouse renovation and payment of all costs related thereto, and to amend the existing Management and Operations Agreement between the parties as required, in a form satisfactory to Legal Services;
4. That Project (PN 07-947) Springfield Clubhouse Renovation be adjusted to a gross budget of \$120,000 and a recovery budget of \$120,000 with a net budget of \$0. Project costs are to be fully recovered from the Erindale Lions Little League; and
5. That all necessary by-laws be enacted.

Councillor Parrish enquired about the arrangement made between the little league and the City of Mississauga. Mr. Paul Mitcham Commissioner of Community Services noted that the little league had requested a level of servicing that was above and beyond the level that the City normally provides, therefore an agreement was struck. He noted that the City will retain ownership, and this will ensure that they assume liability. He noted that the group will not have to pay interest on the project.

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

Approved

Recommendation GC-0334-2008 (Councillor C. Parrish)

PO.04.Spr

16. Development Charges Credit, Proposed Residential Plan of Subdivision, Erin Mills Development Corporation, Churchill Meadows – T94025 Phase 5 Subdivision, Blocks 55 and 57, north of Eglinton Avenue West and west of Winston Churchill Boulevard (Ward 10)
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Corporate Report dated April 7, 2008 from the Commissioner of Community Services with respect to a development charges credit, proposed residential plan of Subdivision, Erin Mills Development Corporation, Churchill Meadows - T94025, Phase 5 Subdivision, Blocks 55 and 57, north of Eglinton Avenue West and west of Winston Churchill Boulevard.

(16) RECOMMENDATION

That a Development Charges credit in the amount of \$612,974.02 be afforded to the developer, Erin Mills Development Corporation and applied to Blocks 55 and 57 on Plan T-94025, Phase 5, for their costs associated with park development for the extension to J.C. Pallett Park #288, described as Part 4 on Reference Plan 43R14383.

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

Approved

Recommendation GC-0335-2008 (Councillor S. McFadden)
FA.35 (Ward 10)

ADVISORY COMMITTEE REPORTS17. Space Planning and Accommodation Ad-Hoc Committee Report 1-2008 – April 2, 2008
(Recommendations SPA-0001-2008 through SPA-0005-2008)

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

Approved (Councillor P. Saito)

Recommendation GC-0336-2008 through GC-0340-2008
MG.23

18. Public Vehicle Advisory Committee Report 1-2008 – April 8, 2008
(Recommendations PVAC-0001-2008 through PVAC-0006-2008)

Councillor Carmen Corbasson moved approval of the recommendations contained in the subject Report. This motion was voted on and carried.

Approved (Councillor C. Corbasson)

Recommendation GC-0341-2008 through GC-0346-2008
MG.23

19. Mississauga Cycling Advisory Committee Report 1-2008 – April 8, 2008
(Recommendations MCAC-001-2008 through MCAC-0007-2008)

Councillor Carolyn Parrish moved approval of the recommendations contained in the subject Report. This motion was voted on and carried.

Approved (Councillor C. Parrish)

Recommendation GC-0347-2008 through GC-0353-2008

MG.23

COUNCILLORS' ENQUIRIES

- A. Illegal Signs

Councillor Saito expressed concern about illegal signs placed throughout the City. She enquired if the City could declare all illegal signs on public property as litter, to allow citizens and staff to take them down. She noted the efforts of staff to deal with the problem, and some of the issues associated with the offenders. Councillor Saito advised that her office had received complaints about the placement of illegal signs, and requested that the issue be pursued by staff.

Ms. Mary Ellen Bench, City Solicitor advised that the only way to deal with the signs issue would be to amend the sign by-law. She noted the difficulties of dealing with signs, in terms of defining and identifying them, and the various complexities of the issue.

Councillor Sue McFadden expressed concern about illegal advertising placed on stop signs and suggested that the issue could also be discussed at the Environmental Advisory Committee.

Direction

BL.03.Sig

- B. Traffic Light

Councillor Dale expressed concern about the intersection at 201 City Centre Drive. Mr. Martin Powell, Commissioner of Transportation and Works noted that he had been working with the building owners, and that a report will be tabled at a future General Committee meeting.

Direction

RT.07

C. Request from Amacon Development

Councillor Iannicca made note of a situation, between the Amacon Development and the City of Mississauga. He gave a brief account of the situation noting that Amacon Development had bought a piece of land, however it was kept in trust by the City of Mississauga, and that now Amacon Development desired to use the land to relocate a sales pavilion. Councillor Iannicca requested that the Planning and Building Department look further into the matter, to provide options by the next Council meeting.

Direction

PO.13

CLOSED SESSION - Nil

ADJOURNMENT – 12.11 p.m.

REPORT 7 - 2008

TO: THE MAYOR & MEMBERS OF COUNCIL

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

- GC-0320-2008
1. That the deputation made by Mr. Darrel Carvalho to General Committee at its meeting of April 16, 2008 and the document entitled "Comments to General Committee Re: Infrastructure Reports posted on April 11, 2008" dated April 16, 2008 be received for information.
 2. That the report entitled "Cities NOW!: Infrastructure Research across Canada and the Mississauga Infrastructure Situation" dated April 9th, 2008 from the City Manager and Chief Administrative Officer, be received for information.

PR.01.Cit

FA.05.Inf

GC-0321-2008 Deleted by Resolution 103-2008 passed at Council on April 23, 2008.

GC-0322-2008 That a by-law be enacted to grant an exemption from Section 5 (1) of the Fence By-law 397-78, as amended, to 751 Duchess Drive to allow for the continued existence of a 3.6 metres (12 feet) high cedar hedge commencing approximately 3 metres (10 feet) in and from the east wall of the house and running approximately 26.5 metres (87 feet) in length towards the back of the property up until June 9, 2008 at which time the cedar hedge shall be pruned/trimmed to a height of 2.7metres (9feet) and that the homeowner be advised that the hedge be maintained at that height.

BL.08.Fen

GC-0323-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Rometown Drive and Park Royale Boulevard.

BL.02.Tra (Ward 1)

GC-0324-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Erin Centre Boulevard and Forest Hill Drive.

BL.02.Tra (Ward 11)

GC-0325-2008 That the report entitled *Metrolinx Update and Comments on Metrolinx Green Papers 2-5* dated April 4, 2008 from the Commissioner of Transportation and Works be received for information;

And that the comments sent by staff to Metrolinx on April 4th be endorsed and this endorsement be immediately sent to the Region of Peel in advance of their meeting of April 17, 2008;

And further that staff be given direction to copy members of Council on any future comments sent to Metrolinx;

And that a copy of the report dated April 4, 2008 from the Commissioner of Transportation and Works be forwarded to the Region of Peel, City of Brampton, Town of Caledon and Metrolinx for information.

TS.17.Met

GC-0326-2008

That the report dated April 8, 2008 from the Commissioner of Transportation and Works regarding available options under the *Animals for Research Act* for prohibited pit bulls be received;

And that Council direct the pound operator to implement the use of Option 2 as set out in section 20 (7.4) of the *Animals for Research Act*;

And that a procedure be developed to indicate that the decision to consider a transfer will be made by the Manager of Animal Services based on criteria of a prohibited pit bull of less than 18 months of age with an acceptable temperament test and the availability of an acceptable rescuer or transfer agent, subject to a formal agreement between the parties;

And further that a Corporate Report be prepared twelve months following implementation by the Commissioner of Transportation and Works regarding the financial impact and any other operational impacts.

LA.07.Ani

GC-0327-2008

That the report titled "Recommendations of the Community Cultural Festivals and Celebrations Grant Assessment Committee – First Round of Assessments" dated April 4, 2008, from the City Manager and Chief Administrative Officer be approved including the proposed allocation of funds detailed in Appendix 2 with the exception of the request regarding the Waterfront Festival which is referred to Council for further discussion.

FA.16.Com

GC-0328-2008

That a by-law be submitted to Council for enactment:

1. Amending By-Law No. 177-97, to provide for an extension of the operating loan facility to March 31, 2009.
2. Authorizing the City Manager or designate and the City Clerk or designate to execute such agreements, documents and instruments as may be required to effect an extension of the Operating Loan Agreement dated September 30 1997 with the Living Arts Centre.

FA.04.Liv

GC-0329-2008

1. That additional funding of \$196,000 be transferred from the Facility Repair and Renovation Reserve Fund (35381) to the Civic Centre Stucco Panel Resurfacing project (PN05-743) for resurfacing and reconstruction work.
2. That the gross and net budget be increased from \$60,000 to \$256,000.
3. That all necessary by-laws be enacted.

FA.04.Res

GC-0330-2008

1. That a portion of the City-owned property known as Crawford Green Park (P-299), comprising an area of 979.6 square metres (10,544.3 square feet), be declared surplus to the City's requirements. The subject lands are legally described as Part of Block 2, Registered Plan 43M-735 (formerly the Township of Toronto, County of Peel), in the City of Mississauga, in the Regional Municipality of Peel, designated as Part 3 on Reference Plan 43R-30988, in Ward 8.
2. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 0516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95 be taken, including giving notice to the public by posting on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the transfer of these lands will be considered.

PO.15.Gle (Ward 8)

GC-0331-2008

That a by-law be enacted authorizing the execution of a Land Exchange Agreement, including all documents ancillary thereto, between The Corporation of the City of Mississauga (“City”) and The Regional Municipality of Peel (“Region of Peel”), exchanging title to certain lands and exchanging easements as described herein.

The Region of Peel’s lands to be transferred to the City, comprising an area of approximately 51 square metres (548.98 square feet) are legally described as Part of Block B, Registered Plan F-22, designated as Parts 2 and 5 on Reference Plan 43R-31996, in the City of Mississauga, Regional Municipality of Peel, in Ward 1.

The City’s lands to be transferred to the Region of Peel, comprising an area of approximately 55.5 square metres (597.42 square feet), are legally described as Part of Block B, Registered Plan F-22, designated as Parts 8 and 9 on Reference Plan 43R-31996, in the City of Mississauga, Regional Municipality of Peel, in Ward 1.

The Permanent Easement to be granted to the City is designated as Parts 3 and 8 on Reference Plan 43R-31996, comprising an area of approximately 15.1 square metres (162.54 square feet).

The Permanent Easement to be granted to the Region of Peel is designated as Part 6 on Reference Plan 43R-31996, comprising an area of approximately 12.9 square metres (138.86 square feet).

The Temporary Working Easement to be granted to the Region of Peel is designated as Parts 1, 2, 5 and 7 on Reference Plan 43R-31996, comprising an area of approximately 199.4 square metres (2,146.39 square feet).

PO.15. Ben (Ward 1)

Amended at Council

GC-0332-2008

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Convey Easement agreement, including all documents ancillary thereto, Barry Halman and Jacqueline Joiner, as Transferor, and the Corporation of the City of Mississauga, as Transferee, for the purposes of conveying a permanent easement to access, reconstruct, channelize, improve, maintain and manage a portion of an open watercourse known as Sheridan Creek. The purchase price is Two Dollars (\$2.00). The subject lands, containing an area of 212.2 square metres (2,284.2 square feet), are located at the rear of 832 Sunningdale Bend, north of Orr Road, east of Clarkson Road, south of Lakeshore Road West, west of Meadow Wood Road and are legally described as Part of Lot 15 and 16, Plan 536, Toronto, as in RO1044959, designated as Part 3 on Reference Plan 43R-28919, City of Mississauga, Regional Municipality of Peel, in Ward 2.

PO.12.Sun (Ward 2)

GC-0333-2008

That the Commissioner of Corporate Services & Treasurer be authorized and directed to strike from the tax roll uncollectible taxes, penalties and interest totalling \$168,074.65 as outlined in the Corporate Report dated April 2, 2008 from the Commissioner of Corporate Services & Treasurer.

FA.08.Unc

GC-0334-2008

1. That staff be given the authority to proceed with management of all necessary approvals, applications, tendering and construction for renovation of the interior components of the existing clubhouse within Springfield Park (Park 25) for the Erindale Lions Little League;
2. That the Erindale Lions Little League shall compensate the City for all costs associated with the approval and construction of the clubhouse renovation, based upon a payment process to be determined by way of an agreement between the parties;
3. That the Commissioner of Community Services be authorized to execute a Design and Development Agreement with the Erindale Lions Little League for the design and construction of the clubhouse renovation and payment of all costs related thereto, and to amend the existing Management and Operations Agreement between the parties as required, in a form satisfactory to Legal Services;

4. That Project (PN 07-947) Springfield Clubhouse Renovation be adjusted to a gross budget of \$120,000 and a recovery budget of \$120,000 with a net budget of \$0. Project costs are to be fully recovered from the Erindale Lions Little League; and
5. That all necessary by-laws be enacted.

PR.04.Spr

GC-0335-2008 That a Development Charges credit in the amount of \$612,974.02 be afforded to the developer, Erin Mills Development Corporation and applied to Blocks 55 and 57 on Plan T-94025, Phase 5, for their costs associated with park development for the extension to J.C. Pallett Park #288, described as Part 4 on Reference Plan 43R14383.

FA.35 (Ward 10)

GC-0336-2008 That the Corporate Report on Public Service Counters Consolidation dated March 7, 2008 from the Commissioner of Corporate Services & Treasurer be received for information.

PO.04.Pub
(SPA-0001-2008)

GC-0337-2008 That the memorandum dated March 3, 2008 from John Piccolo, Project Manager, Facilities & Property Management on the renovation budget update for the 3rd Floor Executive Offices and Council Chamber be received for information.

MG.11.Spa
(SPA-0002-2008)

GC-0338-2008 That the memorandum dated March 3, 2008 from Mike Bozzelli, Project Manager, Facilities & Property Management providing an update on the Space Planning and Accommodation Project be received for information.

MG.11.Spa
(SPA-0003-2008)

- GC-0339-2008
1. That the proposed renovations for the men's and women's showers adjacent to the Ward 1 Office not be pursued as there are no current demands for the proposed work and that instead Facilities & Property Management staff be requested to undertake the following minor works: install a shower curtain and make necessary repairs to faucets and toilets in the women's washroom adjacent to the Ward 1 Office.
 2. That additional security locks be installed on all Ward Office sliding doors.
 3. That presentation rails and mounting strips be ordered and installed for Councillors' Boardrooms A, B and C at a total cost of approximately \$2,000.00.
 4. That Facilities & Property Management staff be requested to place signage in the corridor leading from the Mayor's Office to the Ward Offices to indicate the location of the exit and evaluate the success of the signage prior to consideration of purchasing custom fire exit signs.
 5. That staff be requested to consider incorporating the time capsule into the proposed Heritage Displays.

MG.11.Spa
(SPA-0004-2008)

- GC-0340-2008
- That the Corporate Report dated March 5, 2008 from the Commissioner of Corporate Services & Treasurer reporting on the status of outstanding items from the Space Planning & Accommodation Ad Hoc Committee meetings attached as Appendix 1- 3, be received for information.

MG.11.Spa
(SPA-0005-2008)

- GC-0341-2008
- That the deputation by Ms. Sheila Wilson, Acting Executive Director, Safe City Mississauga to the Public Vehicle Advisory Committee at its meeting on April 8, 2008 regarding an update on the Safe City Mississauga Organization be received for information.

MG.04
(PVAC-0001-2008)

- GC-0342-2008
1. That the heading “By Distance – One to Five Passengers” in Schedule 9 of the Public Vehicle Licensing By-law 420-04, be amended to read “By Distance – One to Four Passengers”.
 2. That the heading “Additional Charge” in Schedule 9 of the Public Vehicle Licensing By-law 420-04, be amended to read “Additional Charges” and the following provision under this heading be added to read:

For each additional passenger in excess of four \$1.50*.
**additional passenger surcharge does not apply to Personal Care Attendants for Disabled Passenger(s).*
 3. That the Definition and Interpretation section of the Public Vehicle Licensing By-law 420-04, be amended, to include the definition of Personal Care Attendant as follows:

“Personal Care Attendant” means an individual, who accompanies a person with a disability who cannot travel independently and provides services and assistance to the person with a disability.

BL.10.Pub
(PVAC-0002-2008)

- GC-0343-2008
- That the verbal update by Mr. James Bisson, Manager of Mobile Licensing to the Public Vehicle Advisory Committee at its meeting on April 8, 2008 regarding the Transportation Standards Development Committee be received for information.

MG.11
(PVAC-0003-2008)

- GC 0344-2008
- That the Email dated March 19, 2008 from Mr. Peter Pellier, local area taxicab owner, with respect to the plate issuance for 2008 be received for information.

BL.10.Lic
(PVAC-0004-2008)

GC-0345-2008 That Mr. Al Cormier, Committee Member, and Mr. James Bisson, Manager of Mobile Licensing prepare additional information on potential options to encourage vehicle owners to operate fuel efficient or hybrid vehicles for further consideration by the Public Vehicle Advisory Committee at a future meeting.

TS.19
(PVAC-0005-2008)

GC-0346-2008 That the following items be received for information:

1. Email dated January 28, 2008 from Mr. Peter Pellier, local area taxicab owner, with respect to the removal of the airport exemption from the Toronto Municipal Code, and its possible effects on the local taxicab industry.
2. CBC news article dated January 30, 2008 entitled “B.C. Introduces Taxi Passenger’s Bill of Rights.”
3. Email dated February 1, 2008 from Mr. Peter Pellier, local taxicab owner, with respect to a letter to the Editor on the removal of the airport exemption from the Toronto Municipal Code.
4. Communication dated February 20, 2008 from the New York City Taxi and Limousine Commission, with respect to the “Taxi of Tomorrow” project.

MG.04
(PVAC-0006-2008)

GC-0347-2008 That the deputation made by Steve MacRae, Transit Planner with respect to bike racks for Mississauga Transit buses to the Mississauga Cycling Advisory Committee at its meeting on April 8, 2008 be received and that Mr. MacRae be requested to update the Mississauga Cycling Advisory Committee once the installation timelines are finalized.

MG.25.Cycling
(MCAC-0001-2008)

GC-0348-2008 That the deputation made by Phil Green, past Chair of the Mississauga Cycling Advisory Committee with respect to cycling initiatives in Boulder, Colorado, be received for information.

MG.25.Cycling
(MCAC-0002-2008)

- GC-0349-2008 That the Mississauga Cycling Advisory Committee in 2008 participate in the following events:
- a) Memorial Ride for Ted Ho on the Ted Ho Trail, June 22, 2008.
 - b) Bike to Work Event in partnership with Smart Commute, June 6, 2008.
 - c) International Car Free Day, September 22, 2008.

MG.25.Cycling
(MCAC-0003-2008)

- GC-0350-2008 That Council be requested to pass a resolution requesting that the Province of Ontario enact legislation to amend 144(29) of the Highway Traffic Act of Ontario to permit riding a bicycle across a roadway, within or along a crosswalk in Ontario.

MG.25.Cycling
(MCAC-0004-2008)

- GC-0351-2008 That the request by Corporate Security, Facilities & Property Management Division, Corporate Services Department for funding in the amount of \$500.00 towards the production of the "Lock Your Bike" pamphlet be approved and that this amount be allocated in the 2008 Mississauga Cycling Advisory Committee budget for this purpose.

MG.25.Cycling
(MCAC-0005-2008)

- GC-0352-2008 That the request by Smart Commute Mississauga for funding in the amount of \$500.00 for the pancake breakfast at the Bike to Work event on June 6, 2008 be approved and that this amount be allocated in the 2008 Mississauga Cycling Advisory Committee budget for this purpose.

MG.25.Cycling
(MCAC-0006-2008)

GC-0353-2008

That the memorandum dated April 8, 2008 from Lorenzo Ruffini, Manager, Park Development advising of the trail development projects for 2008 and the redirection of funds to develop a section of the Culham Trail, be received for information.

MG.25.Cycling
(MCAC-0007-2008)