

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

<http://www.mississauga.ca>

WEDNESDAY, OCTOBER 15, 2008 - 9:07 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 Pat Mullin	Ward 2
Councillor Maja Prentice	Ward 3
Councillor Frank Dale	Ward 4
Councillor Eve Adams	Ward 5 (Chair)
Councillor Carolyn Parrish	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor George Carlson	Ward 11

MEMBERS ABSENT:

Councillor Sue McFadden	Ward 10
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STAFF PRESENT:

Janice Baker, City Manager and Chief Administrative Officer
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, City Solicitor
Crystal Greer, Director of Legislative Services & 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 3 Mr. Glenn Gumulka, Executive Director, Smart Commute Mississauga

MATTERS CONSIDERED:

1. Parking Prohibition Copperwood Lane and Callaway Lane (Ward 10)
2. Bicycle Lanes and Parking Prohibition on Credit Valley Road (Ward 8)
3. Smart Commute Mississauga Discounted Monthly Transit Pass Proposal
4. Fees and Charges: Mississauga Transit Fares Proposed Fare Increase (effective January 26, 2009)
5. Region of Peel Road Maintenance Agreement – Wards 1, 2, 3, 4, and 7 Regional Road 17 (Cawthra Road) between Lakeshore Road and Eastgate Parkway, Regional Road 20 (The Queensway) between Etobicoke Creek bridge and Mavis Road, and Regional Road 19 (Winston Churchill Boulevard) between Lakeshore Road and Dundas Street West.
6. Boundary Road Agreement Between the City of Mississauga and the City of Toronto (Wards 1, 3, and 5)
7. Proposed Street Names for Erin Mills Residential Subdivision T-08004 (Ward 11)
8. Renaming a Stub of Road that Intersects with Huntington Ridge Drive West, east of Confederation Parkway from Desborough Drive to Trail Blazer Way T-08001 (Ward 4)
9. Assumption of Municipal Services (Wards 3, 5, 10 and 11)
10. Payment through Capital Budget Funds for Storm Sewer Oversizing for Proposed Development Under SP-06/241, Located west of Torbram Road north of Kimbel Street (Ward 5)
11. Surplus Declaration for portion of City-owned lands located at 5730 Rose Cherry Place (Ward 5)

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MATTERS CONSIDERED

12. Surplus Land Declaration for the purpose of transfer to the Ministry of Transportation (“MTO”) Highway 401 Expansion (Ward 5)
13. Agreement of Purchase and Sale between Mykola Lashenyuk and Oleksandra Lashenyuk (the “Vendor”) and The Corporation of the City of Mississauga (the “Purchaser”), for the sale of a 0.31 metre reserve forming part of the municipal property known as 3497 Tomken Road (Ward 3)
14. License of Land Agreement 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 at Serson Park (Ward 1)
15. License of Land Agreement with 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, located at Coram Park (Ward 1)
16. Amendments to Electricity Master Agreements with Shell Energy North America Inc. (formerly Coral Energy Canada Inc.) and UBS Commodities Canada Ltd. (formerly UBS Energy Canada Ltd.)
17. Committee of Adjustment Member Remuneration Review
18. Mid-Term Review of Advisory Committee Appointments
19. Environmental Advisory Committee: Term of Office and Membership Appointments

ADVISORY COMMITTEE REPORTS

20. Environmental Advisory Committee Report 7-2008, October 7, 2008
21. Mississauga Cycling Advisory Committee Report 7-2008, October 7, 2008

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COUNCILLORS= ENQUIRIES

CLOSED SESSION

(Pursuant to Subsection 239(3.1) of the *Ontario Municipal Act, 2001*, as amended)
Educational or training session related to the Mississauga Arts and Culture Master Plan.

Pursuant to Subsection 239 (2) of the *Ontario Municipal Act, 2001*, as amended)
(d) Labour relations or employee negotiations

Verbal update from the City Manager and Chief Administrative Officer with respect to a labour relations matter.

ADJOURNMENT

CALL TO ORDER – 9:07 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

Councillor Carmen Corbasson declared a conflict of interest with respect to item 17, of the Agenda, regarding the Committee of Adjustment Member Remuneration Review. Councillor Corbasson noted that Committee of Adjustment member Sebastian Patrizio is also her campaign manager. Councillor Corbasson did not participate or vote on the matter.

PRESENTATIONS

DEPUTATIONS

A. Item 3 Mr. Glenn Gumulka, Executive Director, Smart Commute Mississauga

MATTERS CONSIDERED:

1. Parking Prohibition Copperwood Lane and Callaway Lane (Ward 10)

Corporate Report dated October 1, 2008 from the Commissioner of Transportation and Works with respect to a proposed parking prohibition, Copperwood Lane and Callaway Lane.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Cooperwood Lane between Waterwind Crescent (south intersection) and Waterwind Crescent (north intersection) and on both sides of Callaway Lane between Sunlight Street and Bala Drive.

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

Approved (Councillor K. Mahoney)
Recommendation GC-0757-2008
BL.02.Tra (Ward 10)

2. Bicycle Lanes and Parking Prohibition on Credit Valley Road (Ward 8)

Corporate Report dated September 19, 2008 from the Commissioner of Transportation and Works with respect to proposed bicycle lanes and parking prohibition on Credit Valley Road.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended to:

1. Implement bicycle lanes on both sides of Credit Valley Road between Erin Mills Parkway and Tavistock Court.
2. Prohibit parking on the south side of Credit Valley Road from Idlewilde Crescent (east leg) to Tavistock Court.

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

Approved (Councillor K. Mahoney)
Recommendation GC-0758-2008
BL.02.Tra (Ward 8)

3. Smart Commute Mississauga Discounted Monthly Transit Pass Proposal

Corporate Report dated October 1, 2008 from the Commissioner of Transportation and Works with respect to the Smart Commute Mississauga Discounted Monthly Transit Pass Proposal.

RECOMMENDATION

1. That the deputation by Mr. Glenn Gumulka, Executive Director, Smart Commute Mississauga to General Committee at its meeting on October 15, 2008 with respect to the Smart Commute Discounted Monthly Transit pass proposal be received for information.
2. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute an agreement with Smart Commute Mississauga to administer an 18-month pilot to provide matching transit discounts to Smart Commute Mississauga member organizations as outlined in the report to General Committee dated October 1, 2008 from the Transportation and Works Department.

3. That Smart Commute Mississauga be recognized as the exclusive selling agent of discounted transit passes and as such be eligible to collect a standard agent's fee on pass sales.
4. That the Transportation and Works Department report to General Committee on the results of the pilot trial pass discount to Smart Commute Mississauga member organizations program following the first year of operation.
5. That all necessary by-laws be enacted.

Mr. Glenn Gumulka, Executive Director, Smart Commute Mississauga appeared before Committee with respect to the Smart Commute Mississauga Discounted Monthly Transit Pass Proposal. Mr. Gumulka advised that the primary objective of Smart Commute Mississauga is to work with employers in the City of Mississauga and their employees to choose healthy sustainable transportation choices by reducing single occupancy vehicle use, which will lead to a reduction of air pollution and greenhouse gas emissions.

Mr. Gumulka described the proposed pilot program, noting that it provides an opportunity for Smart Commute Mississauga to collaborate with Mississauga Transit in the development and assessment of an employer based initiative aimed directly at promoting public transit use. He explained that in order to receive a discount, employees of participating companies are required to make a 12-month commitment to the program as a condition of participation. As such, the Program will provide a constant stream of predictable revenue for Mississauga Transit.

Mr. Gumulka noted that employers who offer a 25% transit pass discount to their employees would qualify for the maximum proposed matching discount of 15% by Mississauga Transit. He advised that the proposal also includes an Emergency Ride Home Program, and explained how the program will be administered.

Mr. Gumulka noted that Smart Commute Mississauga has gathered data from over 3,000 employees in the City of Mississauga via commuter surveys, which demonstrated that there are individuals who are willing to try using public transit as a means to commute to work. Mr. Gumulka advised that the data collected suggest that discounted transit passes available through employers, coupled with an Emergency Ride Home Program may provide the key incentives to unlock some of the latent demand that currently exists.

Mr. Gumulka advised of that if the program is successful, Smart Commute estimates that there could be a reduction of 500 single occupant vehicles from city streets. He further advised that a discounted proposed transit pass program would demonstrate a commitment to supporting both the use of public transit, and working towards thinking in an environmentally responsible manner. He concluded that shifting commuters to sustainable modes of transportation, is a vital step to easing traffic gridlock in the City of Mississauga and would reduce air pollution and greenhouse gas emissions. There were no questions or comments from Committee.

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-0759-2008
LA.09.Sma

4. Fees and Charges: Mississauga Transit Fares Proposed Fare Increase (effective January 26, 2009)

Corporate Report dated October 1, 2008 from the Commissioner of Transportation and Works with respect to proposed Mississauga Transit fare increases.

RECOMMENDATION

1. That the deputation made by Mr. Harbans Singh to General Committee at its meeting on October 15, 2008 with respect to the proposed Mississauga Transit fare increase be received for information.
2. That effective January 26, 2009, Mississauga Transit fares and related charges be set as detailed in Appendix 1 of the report dated October 1, 2008 to General Committee from the Commissioner of Transportation and Works.
3. That a by-law be enacted to establish the proposed 2009 Mississauga Transit fares and related charges as detailed in Appendix 1 of the report dated October 1, 2008 to General Committee and repeal Mississauga Transit Fares By-law 408-07.
4. That the Transportation and Works Department reply to the petition submitted by Mr. Mahmud Ahmad and inform him of the reasons for the previous 25% increases to the seniors' annual transit pass and the new 2009 rate.

Mr. Harbans Singh appeared before Committee with respect to the proposed Mississauga Transit fare increase. Mr. Harbans gave a brief history of recent senior transit fare increases in the City of Mississauga. He compared the rise of the senior transit fare to rising gas prices and commented that the senior transit fare has increased exponentially. He expressed concern about the increase and requested further information.

Mr. Martin Powell, Commissioner of Transportation and Works, responded to Mr. Singh's concerns. He noted that in the past the Mississauga seniors' fares had been the lowest in the entire Greater Toronto Area (GTA) and that there had been gradual increases to make the Mississauga Transit Senior Fare comparable to other transit systems operating in the GTA. Councillor Prentice requested that Mississauga Transit provide Mr. Singh with a copy of the Corporate Report, including the appendix, which

benchmarked Mississauga Transit fares to other fares in the GTA. She commented that the appendix shows that when compared to other transit systems in the GTA, the proposed fare increase is reasonable.

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-0760-2008
FA.11.Fee

5. Region of Peel Road Maintenance Agreement – Wards 1, 2, 3, 4, and 7 Regional Road 17 (Cawthra Road) between Lakeshore Road and Eastgate Parkway, Regional Road 20 (The Queensway) between Etobicoke Creek bridge and Mavis Road, and Regional Road 19 (Winston Churchill Boulevard) between Lakeshore Road and Dundas Street West.

Corporate Report dated October 1, 2008 from the Commissioner of Transportation and Works with respect to the Region of Peel Road Maintenance Agreement – Wards 1, 2, 3, 4, and 7 Regional Road 17 (Cawthra Road) between Lakeshore Road and Eastgate Parkway, Regional Road 20 (The Queensway) between Etobicoke Creek bridge and Mavis Road, and Regional Road 19 (Winston Churchill Boulevard) between Lakeshore Road and Dundas Street West.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the Road Maintenance Agreement with the Region of Peel.

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

Approved (Councillor C. Corbasson)
Recommendation GC-0761-2008
RT.02.Roa (Wards 1, 2, 3, 4, and 7)

6. Boundary Road Agreement Between the City of Mississauga and the City of Toronto (Wards 1, 3, and 5)

Corporate Report dated September 30, 2008 from the Commissioner of Transportation and Works with respect to the Boundary Road Agreement between the City of Mississauga and the City of Toronto.

(6) RECOMMENDATION

1. That the City of Mississauga and the City of Toronto continue to equally share costs for the maintenance and repair of bridge structures and roads along the Cities' mutual boundary, including Matheson Boulevard between Eglinton Avenue West and Renforth Drive.
2. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the Boundary Road Agreement with the City of Toronto, which governs the common boundary between Mississauga and the City of Toronto, in a form satisfactory to Legal Services.

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

Approved (Councillor P. Saito)
Recommendation GC-0762-2008
RT.02.Roa (Wards 1, 3, and 5)

7. Proposed Street Names for Erin Mills Residential Subdivision T-08004 (Ward 11)

Corporate Report dated September 24, 2008 from the Commissioner of Transportation and Works with respect to proposed street names for Erin-Mills residential subdivision, T-08004.

RECOMMENDATION

That the name Summersky be approved as a street name for the proposed Erin Mills Residential Subdivision T-08004, located north of Eglinton Avenue West, east of Erin Mills Parkway.

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-0763-2008
RT.13.Pro (Ward 11)
T-M08004

8. Renaming a Stub of Road that Intersects with Huntington Ridge Drive West, east of Confederation Parkway from Desborough Drive to Trail Blazer Way T-08001 (Ward 4)

Corporate Report dated September 23, 2008 from the Commissioner of Transportation and Works with respect to renaming a stub of Road that intersects with Huntington Ridge Drive West, east of Confederation Parkway from Desborough Drive to Trail Blazer Way.

RECOMMENDATION

That the City undertake the necessary procedure to rename a short stub of road that intersects with Huntington Ridge Drive, west of Confederation Parkway, from its current name of Desborough Drive to Trail Blazer Way.

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-0764-2008
RT.13 (Ward 4)

9. Assumption of Municipal Services (Wards 3, 5, 10 and 11)

Corporate Report dated September 30, 2008 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1507, Fourth Terragar Holdings Limited (lands located west of Tenth Line West, north of Derry Road West, known as Demarchi Lands), and that the Letter of Credit in the amount of \$248,111.81 be returned to the developer and that the by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1507 (Ward 10)

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1650, 2009836 Ontario Ltd. (Genview Development Corporation), (lands located west of Second Line West, south of Old Derry Road, known as Ravines of Olde Meadowvale Subdivision), and that the Letter of Credit in the amount of \$187,873.37 be returned to the developer and that the by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1650 (Ward 11)

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CD.09.URB, Urbacon Properties Limited, (lands located west of Kennedy Road and east of Edwards Boulevard, known as the Annagem Boulevard Extension), and that the Letter of Credit in the amount of \$245,506.65 be returned to the developer.
CD.09.URB (Ward 5)

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ-017/02, Stone Manor Developments (Hickory) Limited, (lands located on the east side of Hickory Drive, north of Rathburn Road East), and that the Letter of Credit in the amount of \$12,477.00 be returned to the developer.
OZ-017/02 (Ward 3)

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

Approved (Councillor M. Prentice)
Recommendations GC-0765-2008 through GC-0768-2008
CD.21.Ass (Wards 3, 5, 10 and 11)
43M-1507 (Ward 10)
43M-1650 (Ward 11)
CD.09.URB (Ward 5)
OZ-017/02 (Ward 3)

10. Payment through Capital Budget Funds for Storm Sewer Oversizing for Proposed Development Under SP-06/241, Located west of Torbram Road north of Kimbel Street (Ward 5)
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Corporate Report dated September 26, 2008 from the Commissioner of Transportation and Works with respect to a payment through capital budget funds for storm sewer oversizing for proposed development under SP-06/241 located west of Torbram Road, north of Kimbel Street.

RECOMMENDATION

That the Servicing Agreement for Site Plan SP-06/241 indicate payment by the City of Mississauga to Pearson International Fuel Facility Corporation in the amount of \$280,000 for the cost associated with storm sewer oversizing, and that the funds be withdrawn from account # PN08-130.

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

Approved (Councillor K. Mahoney)
Recommendation GC-0769-2008
FA.19
SP-06/241

11. Surplus Declaration for portion of City-owned lands located at 5730 Rose Cherry Place (Ward 5)
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Corporate Report dated September 30, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a surplus declaration for a portion of City-owned lands located at 5730 Rose Cherry Place.

RECOMMENDATION

That a portion of the City-owned property municipally known as 5730 Rose Cherry Place and legally described as Part of Block 14, Plan M425, designated as Part 3 on Reference Plan 43R-23228, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, be declared surplus to the City's needs for the purposes of negotiating a direct sale to The Islamic Propagation Centre of Ontario, pursuant to recommendation GC-0434-2008 approved by City Council on May 7, 2008.

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-0770-2008
PO.11.Ros (Ward 5)

12. Surplus Land Declaration for the purpose of transfer to the Ministry of Transportation ("MTO") Highway 401 Expansion (Ward 5)
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Corporate Report dated October 3, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a surplus land declaration for the purposes of transfer to the Ministry of Transportation – Highway 401 expansion.

(12) RECOMMENDATION

1. That a rectangular shaped parcel of land containing an area of approximately 3 square metres (9.84 square feet) be declared surplus to the City's requirements for the purpose of transfer to the MTO. The subject lands are legally described as part of Block 25 on Registered Plan 43M-1023 and identified as Part 3 on Reference Plan 43R-32241, City of Mississauga, Regional Municipality of Peel, in Ward 5.
2. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 0215-2008 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 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-0771-2008
PO.11.Hur (Ward 5)

13. Agreement of Purchase and Sale between Mykola Lashenyuk and Oleksandra Lashenyuk (the "Vendor") and The Corporation of the City of Mississauga (the "Purchaser"), for the sale of a 0.31 metre reserve forming part of the municipal property known as 3497 Tomken Road (Ward 3)
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Corporate Report dated September 25, 2008 from the Commissioner of Corporate Services and Treasurer with respect to an agreement of purchase and sale between Mykola Lashenyuk and Oleksandra Lashenyuk (the "Vendor") and The Corporation of the City of Mississauga (the "Purchaser"), for the sale of a 0.31 metre reserve forming part of the municipal property known as 3497 Tomken Road.

(13) RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between Mykola Lashenyuk and Oleksandra Lashenyuk, as Vendor, and The Corporation of the City of Mississauga, as Purchaser, for the conveyance of a strip of land measuring approximately 6.69 square metres (72 square feet), which currently is part of 3497 Tomken Road.. The purchase price is Two Dollars (\$2.00). The subject lands are located on the east side of Tomken Road, south of Runningbrook Drive and are legally described as Part of Lot 8, Concession 1, NDS, designated as Part 1 on a draft Reference Plan prepared by Avanti Surveying Inc.(Project 07-314), Toronto Township, City of Mississauga , Region 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-0772-2008
PO.10.Tom (Ward 3)

14. License of Land Agreement 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 at Serson Park (Ward 1)

Corporate Report dated September 18, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a License of Land Agreement 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 at Serson Park.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License of Land 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, as Licensor, and the Corporation of the City of Mississauga (“City”), as Licensee, for a portion of the Licensor’s hydro corridor lands consisting of approximately 5.72 acres, as shown on Appendix 1 attached hereto, for public recreational purposes. The License of Land Agreement shall run for a term of five (5) years commencing September 1, 2008, at a nominal fee of Two (\$2.00) Dollars, plus fifty per cent (50%) of realty taxes. The licensed lands, which are located within a portion of the hydro corridor between Atwater Avenue and CN railway track and form parts of Serson Park, are legally described as Part of Lot 7, Concession 2, S.D.S., City of Mississauga, Regional Municipality of Peel in Ward 1.

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

Approved (Councillor C. Corbasson)
Recommendation GC-0773-2008
PO.13.Ser (Ward 1)

15. License of Land Agreement with 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, located at Coram Park (Ward 1)
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Corporate Report dated September 23, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a License of Land Agreement with 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, located at Coram Park.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License of Land 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, as Licensor, and the Corporation of the City of Mississauga (“City”), as Licensee, for a portion of the Licensor’s hydro corridor lands consisting of approximately 1.96 acres, as shown on Appendix 1 attached hereto, for public recreational purposes. The License of Land Agreement shall run for a term of five (5) years commencing August 1, 2008, at a nominal fee of Two (\$2.00) Dollars, plus responsibility for fifty per cent (50%) of realty taxes. The licensed lands, which are located within a portion of the hydro corridor on the east side of Coram Crescent and form parts of Coram Park, are legally described as Part of Lots 38 and 39, Registered Plan 390 and Part of Lot 3, Concession 1, S.D.S., City of Mississauga, Regional Municipality of Peel in Ward 1.

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

Approved (Councillor C. Corbasson)
Recommendation GC-0774-2008
PO.13.Cor (Ward 1)

16. Amendments to Electricity Master Agreements with Shell Energy North America Inc. (formerly Coral Energy Canada Inc.) and UBS Commodities Canada Ltd. (formerly UBS Energy Canada Ltd.)
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Corporate Report dated October 2, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Amendments to Electricity Master Agreements with Shell Energy North America Inc. (formerly Coral Energy Canada Inc.) and UBS Commodities Canada Ltd. (formerly UBS Energy Canada Ltd.).

RECOMMENDATION

1. That a by-law be enacted to authorize the Commissioner of Corporate Services & Treasurer and the City Clerk to execute an amendment to the Master Electricity Agreement with Shell Energy North America (Canada) Inc. formerly known as Coral Energy Canada Inc, subject to approval as to form by the City Solicitor. This amendment authorizes Shell Energy to enrol and provide billing services, at a fee of \$5/account/month, for streetlights and other small accounts where electricity is not purchased from Shell Energy.

2. That a by-law be enacted to authorize the Commissioner of Corporate Services & Treasurer and the City Clerk to execute two amendments to the Master Electricity Agreement with UBS Commodities Canada Ltd. formerly known as UBS Energy Canada Ltd, subject to approval as to form by the City Solicitor. The two amendments have the following effects:
 1. the Master Electricity Agreement is revised to reflect the 2005 standard ISDA (International Swaps and Derivatives Association) template rather than the 1993 template, which currently forms the basis of the Master Agreement, together with associated changes.

 2. the standard form UCP 500 (Uniform Customs and Practice for Documentary Credits) letter of credit is replaced by the newer UCP 600 version, adopted by many financial institutions, together with associated changes.

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

Approved (Councillor C. Corbasson)
Recommendation GC-0775-2008
FA.49.Ele

17. Committee of Adjustment Member Remuneration Review

Corporate Report dated October 3, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a review of Committee of Adjustment Member Remuneration.

Councillor Carolyn Parrish pointed out that to keep track of the Committee of Adjustment mileage claims submitted for each meeting may become tedious and suggested that a flat mileage rate of \$40.00 per meeting be awarded to the Committee. Further, she suggested that Committee of Adjustment remuneration be adjusted annually, with a cost of living allowance similar to that received by Members of Council. Councillor Iannicca expressed support for Councillor Parrish's amendments, and commented on the nature of work completed by the Committee of Adjustment. He requested that the \$40.00 mileage amount be based on the City's mileage rate, and therefore it may be adjusted accordingly to gas prices and other contributing factors. In response to a question from Councillor Prentice, Ms. Brenda Breault, Commissioner of Corporate Services and Treasurer clarified that the \$40.00 amount would only be awarded to those members who attend the meeting. She commented that an annual adjustment as opposed to one made every four years is a reasonable request and can be accommodated.

Mayor Hazel McCallion complimented the work done by the Committee of Adjustment and expressed support for the proposed remuneration changes. Councillor Carlson noted that he had initially raised the issue of Committee of Adjustment remuneration and expressed support for the amendments, and commented on the work, and sound decisions made by the Committee of Adjustment. Councillor Pat Mullin expressed support for the amended recommendation and noted that the issues before the Committee have increased in their complexity. Councillor Saito commented that the remuneration adjustment was long overdue, and described the extensive preparatory work and onsite visits conducted by members of the Committee.

On a motion by Councillor Carolyn Parrish, the following amendment was voted on and carried.

1. That By-law 0107-2007, be repealed and a new by-law be enacted effective January 1, 2009, to revise the Committee of Adjustment remuneration from an annual remuneration to a set amount of \$200 per meeting attended as outlined in the Corporate Report from the Commissioner of Corporate Services and Treasurer dated October 3, 2008, and that a \$40.00 per meeting mileage allowance based on the established City mileage rate be paid for required site inspections
2. That the Committee of Adjustment mileage allowance budget for 2009 be increased from \$100 to \$15,400.

3. That Committee of Adjustment remuneration be adjusted with a cost of living increase annually similar to that of Members of Council.

Amended (Councillor C. Parrish)
Recommendation GC-776-2008
HR.07.Com

18. Mid-Term Review of Advisory Committee Appointments

Corporate Report dated September 24, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a Mid-Term Review of Advisory Committee Appointments.

RECOMMENDATION

1. That appointments of Members to Advisory Committees of Council provide for a mid-term review, commencing with the 2006-2010 Advisory Committee appointments, to confirm the interest of Members in completing the remainder of the four (4) year term, and that Corporate Policy and Procedure 02-01-01 regarding Citizen Appointments to Committees, Boards and Authorities be amended to include this new procedure.
2. That where a Citizen Member does not wish to complete the four-year term, the resulting vacancy be filled by looking at previous applicants on file and that if no suitable candidates are found that the positions be advertised with other Advisory Committee positions that are currently vacant, in accordance with Corporate Policy and Procedure 02-01-01 regarding Citizen Appointments to Committees, Boards and Authorities.

Mayor Hazel McCallion commented on the membership composition of the Credit Valley Conservation (CVC). She advised of comments received from the Credit Valley Conservation that there should be citizen representation from Mississauga. Councillor Mullin advised that within the Credit Valley Conservation, the current City of Mississauga members have taken a leadership role. She highlighted some of the critical issues facing the Credit Valley Conservation and noted their particular challenges. She commented that the composition of the CVC should be evaluated carefully, and suggested that citizen members could be added in addition to the current appointed Councillors.

Councillor Dale advised that in the 1990s the structure of the CVC included citizen representation and totalled over 20 members. He noted that in the past citizen members were appointed by the Province of Ontario. Councillor Dale advised that the CVC went through organizational changes, which resulted in the elimination of the executive, and a reduction of members on the CVC, and described the current composition of the CVC, with respect to its regional representation. Councillor Parrish

advised that she is in support of the recommendation in the Corporate Report and suggested that in future, there could be a two year term, with an option for renewal.

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-0777-2008
MG.31

19. Environmental Advisory Committee: Term of Office and Membership Appointments

Corporate Report dated October 3, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Environmental Advisory Committee: Term of Office and Membership Appointments.

Councillor Parrish asked why the Environmental Advisory Committee (EAC) had a two year term as opposed to other Committees of Council. In response, Ms. Brenda Breault, Commissioner of Corporate Services and Treasurer, advised that the Environmental Advisory Committee was given a two year term on a trial basis. She noted that after this term the EAC will be brought in line with the rest of the Committees of Council and have a four year term. Councillor Carlson suggested that the end of the term for the current Environmental Advisory Committee should be treated as part of a mid-term review, and that only those members who resign be replaced. Ms. Breault advised that those of members who are interested in continuing can have their terms extended for another two years.

On a motion made by Councillor George Carlson, the following amendment was voted on and carried.

1. That the term of the Environmental Advisory Committee (EAC) be extended until November 30, 2010 to coincide with the end of the current term of Council and its other Committees.
2. That where a citizen member does not wish to continue as a member of the Committee, staff publish notice and seek applications to be considered for the appointment to serve on the EAC for a term ending on November 30, 2010, in accordance with Corporate Policy 02-01-01 regarding Citizen Appointments to Committees, Boards and Authorities.
3. That the three (3) appointed Councillors operate as the Nominating Committee required for processing the applications for appointments to serve on EAC for the term ending on November 30, 2010.

4. That the Terms of Reference of the Environmental Advisory Committee be revised to direct that commencing December 1, 2010, EAC will operate in a four (4) year term concurrent with the term of Council.

Amended (Councillor G. Carlson)
Recommendation GC-0778-2008
MG.31

ADVISORY COMMITTEE REPORTS

20. Environmental Advisory Committee Report 7-2008, October 7, 2008
(Recommendations EAC-0057-2008 through EAC-0065-2008)

Councillor Carmen Corbasson moved approval of the recommendations contained in the Environmental Advisory Committee report as presented. The motion was voted on and carried.

Approved (Councillor C. Corbasson)
Recommendations GC-0779-2008 through GC-0787-2008
MG.23

21. Mississauga Cycling Advisory Committee Report 7-2008, October 7, 2008
(Recommendations MCAC-0036-2008 through MCAC-0037-2008)

Councillor Pat Mullin moved approval of the recommendations contained in the Mississauga Cycling Advisory Committee Report as presented. The motion was voted on and carried.

Approved (Councillor P. Mullin)
Recommendations GC-0788-2008 through GC-0789-2008
MG.23

COUNCILLORS= ENQUIRIES – Nil

CLOSED SESSION

Pursuant to Subsection 239 (2) and subsection 239 (3.1) of the Ontario Municipal Act, 2001, Councillor Nando Iannicca moved the following motion.

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public,

And whereas the Act required that the motion states the act of the holding of the closed meeting and the general nature to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on October 15, 2008 shall be closed to the public to deal with the following matters:

(Pursuant to Subsection 239(3.1) of the *Ontario Municipal Act, 2001*, as amended)
Educational or training session related to the Mississauga Arts and Culture Master Plan.

Pursuant to Subsection 239 (2) of the *Ontario Municipal Act, 2001*, as amended
(d) Labour relations or employee negotiations

Verbal update from the City Manager and Chief Administrative Officer with respect to a labour relations matter.

This motion was voted on and carried. At 10:07 a.m., Committee moved into closed session.

In Camera Item # 66 Educational or Training Session for the Mississauga Arts and Culture Master Plan

Mr. Glen Murray, Canadian Urban Institute and Mr. Jeff Evenson, Director, Canadian Urban Institute conducted an educational session with respect to the proposed Mississauga Arts and Culture Master Plan and responded to questions and comments from Committee.

In Camera Item #67 Verbal Update on a Labour Relations Matter

Ms. J. Baker, City Manager and Chief Administrator provided a verbal update on a labour relations matter to Committee.

There was no discussion on the verbal update.

Council moved out of Closed Session at 11:28 a.m. and the following recommendations were read and approved as a result of the closed session.

In Camera Item # 66 Educational or Training Session for the Mississauga Arts and Culture Master PlanRECOMMENDATION

That the educational or training session presented to General Committee at its meeting on October 15, 2008 with respect to the Mississauga Arts and Culture Master Plan be received for information.

Councillor Carolyn Parrish moved receipt of the educational training session. This motion was voted on and carried.

Received (Councillor C. Parrish)
Recommendation GC-0790-2008
CA.01.Art/ MG.20.In

In Camera Item #67 Verbal Update on a Labour Relations MatterRECOMMENDATION

That the verbal update from the City Manager and Chief Administrative Officer to General Committee at its meeting on October 15, 2008 with respect to a labour relations matter be received for information.

Councillor Katie Mahoney moved receipt of the verbal update. This motion was voted on and carried.

Received (Councillor K. Mahoney)
Recommendation GC-0791-2008
HR.08/ MG.20.In

ADJOURNMENT – 11:30 a.m.

REPORT 16 - 2008

TO: THE MAYOR & MEMBERS OF COUNCIL

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

GC-0757-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Cooperwood Lane between Waterwind Crescent (south intersection) and Waterwind Crescent (north intersection) and on both sides of Callaway Lane between Sunlight Street and Bala Drive.

BL.02.Tra (Ward 10)

GC-0758-2008

That a by-law be enacted to amend By-law 555-2000, as amended to:

1. Implement bicycle lanes on both sides of Credit Valley Road between Erin Mills Parkway and Tavistock Court.
2. Prohibit parking on the south side of Credit Valley Road from Idlewilde Crescent (east leg) to Tavistock Court.

BL.02.Tra (Ward 8)

GC-0759-2008

1. That the deputation by Mr. Glenn Gumulka, Executive Director, Smart Commute Mississauga to General Committee at its meeting on October 15, 2008 with respect to the Smart Commute Discounted Monthly Transit pass proposal be received for information.
2. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute an agreement with Smart Commute Mississauga to administer an 18-month pilot to provide matching transit discounts to Smart Commute Mississauga member organizations as outlined in the report to General Committee dated October 1, 2008 from the Transportation and Works Department.
3. That Smart Commute Mississauga be recognized as the exclusive selling agent of discounted transit passes and as such be eligible to collect a standard agent's fee on pass sales.
4. That the Transportation and Works Department report to General Committee on the results of the pilot trial pass discount to Smart Commute Mississauga member organizations program following the first year of operation.

5. That all necessary by-laws be enacted.

LA.09.Sma

GC-0760-2008

1. That the deputation made by Mr. Harbans Singh to General Committee at its meeting on October 15, 2008 with respect to the proposed Mississauga Transit fare increase be received for information.
2. That effective January 26, 2009, Mississauga Transit fares and related charges be set as detailed in Appendix 1 of the report dated October 1, 2008 to General Committee from the Commissioner of Transportation and Works.
3. That a by-law be enacted to establish the proposed 2009 Mississauga Transit fares and related charges as detailed in Appendix 1 of the report dated October 1, 2008 to General Committee and repeal Mississauga Transit Fares By-law 408-07.
4. That the Transportation and Works Department reply to the petition submitted by Mr. Mahmud Ahmad and inform him of the reasons for the previous 25% increases to the seniors' annual transit pass and the new 2009 rate.

FA.11.Fee

GC-0761-2008

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the Road Maintenance Agreement with the Region of Peel.

RT.02.Roa (Wards 1, 2, 3, 4, and 7)

GC-0762-2008

1. That the City of Mississauga and the City of Toronto continue to equally share costs for the maintenance and repair of bridge structures and roads along the Cities' mutual boundary, including Matheson Boulevard between Eglinton Avenue West and Renforth Drive.
2. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the Boundary Road Agreement with the City of Toronto, which governs the common boundary between Mississauga and the City of Toronto, in a form satisfactory to Legal Services.

RT.02.Roa (Wards 1, 3, and 5)

GC-0763-2008

That the name Summersky be approved as a street name for the proposed Erin Mills Residential Subdivision T-08004, located north of Eglinton Avenue West, east of Erin Mills Parkway.

RT.13.Pro (Ward 11)

GC-0764-2008

That the City undertake the necessary procedure to rename a short stub of road that intersects with Huntington Ridge Drive, west of Confederation Parkway, from its current name of Desborough Drive to Trail Blazer Way.

RT.13 (Ward 4)

GC-0765-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1507, Fourth Terragar Holdings Limited (lands located west of Tenth Line West, north of Derry Road West, known as Demarchi Lands), and that the Letter of Credit in the amount of \$248,111.81 be returned to the developer and that the by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1507 (Ward 10)

GC-0766-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1650, 2009836 Ontario Ltd. (Genview Development Corporation), (lands located west of Second Line West, south of Old Derry Road, known as Ravines of Olde Meadowvale Subdivision), and that the Letter of Credit in the amount of \$187,873.37 be returned to the developer and that the by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1650 (Ward 11)

GC-0767-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CD.09.URB, Urbacon Properties Limited, (lands located west of Kennedy Road and east of Edwards Boulevard, known as the Annagem Boulevard Extension), and that the Letter of Credit in the amount of \$245,506.65 be returned to the developer.

CD.09.URB (Ward 5)

GC-0768-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ-017/02, Stone Manor Developments (Hickory) Limited, (lands located on the east side of Hickory Drive, north of Rathburn Road East), and that the Letter of Credit in the amount of \$12,477.00 be returned to the developer.

OZ-017/02 (Ward 3)

GC-0769-2008

That the Servicing Agreement for Site Plan SP-06/241 indicate payment by the City of Mississauga to Pearson International Fuel Facility Corporation in the amount of \$280,000 for the cost associated with storm sewer oversizing, and that the funds be withdrawn from account # PN08-130.

GC-0770-2008

That a portion of the City-owned property municipally known as 5730 Rose Cherry Place and legally described as Part of Block 14, Plan M425, designated as Part 3 on Reference Plan 43R-23228, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, be declared surplus to the City's needs for the purposes of negotiating a direct sale to The Islamic Propagation Centre of Ontario, pursuant to recommendation GC-0434-2008 approved by City Council on May 7, 2008.

PO.11.Ros (Ward 5)

GC-0771-2008

1. That a rectangular shaped parcel of land containing an area of approximately 3 square metres (9.84 square feet) be declared surplus to the City's requirements for the purpose of transfer to the MTO. The subject lands are legally described as part of Block 25 on Registered Plan 43M-1023 and identified as Part 3 on Reference Plan 43R-32241, City of Mississauga, Regional Municipality of Peel, in Ward 5.
2. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 0215-2008 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.11.Hur (Ward 5)

GC-0772-2008

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between Mykola Lashenyuk and Oleksandra Lashenyuk, as Vendor, and The Corporation of the City of Mississauga, as Purchaser, for the conveyance of a strip of land measuring approximately 6.69 square metres (72 square feet), which currently is part of 3497 Tomken Road.. The purchase price is Two Dollars (\$2.00). The subject lands are located on the east side of Tomken Road, south of Runningbrook Drive and are legally described as Part of Lot 8, Concession 1, NDS, designated as Part 1 on a draft Reference Plan prepared by Avanti Surveying Inc.(Project 07-314), Toronto Township, City of Mississauga , Region Municipality of Peel, in Ward 3.

PO.10.Tom (Ward 3)

GC-0773-2008

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License of Land 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, as Licensor, and the Corporation of the City of Mississauga (“City”), as Licensee, for a portion of the Licensor’s hydro corridor lands consisting of approximately 5.72 acres, as shown on Appendix 1 attached hereto, for public recreational purposes. The License of Land Agreement shall run for a term of five (5) years commencing September 1, 2008, at a nominal fee of Two (\$2.00) Dollars, plus fifty per cent (50%) of realty taxes. The licensed lands, which are located within a portion of the hydro corridor between Atwater Avenue and CN railway track and form parts of Serson Park, are legally described as Part of Lot 7, Concession 2, S.D.S., City of Mississauga, Regional Municipality of Peel in Ward 1.

PO.13.Ser (Ward 1)

GC-0774-2008

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License of Land 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, as Licensor, and the Corporation of the City of Mississauga (“City”), as Licensee, for a portion of the Licensor’s hydro corridor lands consisting of approximately 1.96 acres, as shown on Appendix 1 attached hereto, for public recreational purposes. The License of Land Agreement shall run for a term of five (5) years commencing August 1, 2008, at a nominal fee of Two (\$2.00) Dollars, plus responsibility for fifty per cent (50%) of realty taxes. The licensed lands, which are located within a portion of the hydro corridor on the east side of Coram Crescent and form parts of Coram Park, are legally described as Part of Lots 38 and 39, Registered Plan 390 and Part of Lot 3, Concession 1, S.D.S., City of Mississauga, Regional Municipality of Peel in Ward 1.

PO.13.Cor (Ward 1)

GC-0775-2008

1. That a by-law be enacted to authorize the Commissioner of Corporate Services & Treasurer and the City Clerk to execute an amendment to the Master Electricity Agreement with Shell Energy North America (Canada) Inc. formerly known as Coral Energy Canada Inc, subject to approval as to form by the City Solicitor. This amendment authorizes Shell Energy to enrol and provide billing services, at a fee of \$5/account/month, for streetlights and other small accounts where electricity is not purchased from Shell Energy.

2. That a by-law be enacted to authorize the Commissioner of Corporate Services & Treasurer and the City Clerk to execute two amendments to the Master Electricity Agreement with UBS Commodities Canada Ltd. formerly known as UBS Energy Canada Ltd, subject to approval as to form by the City Solicitor. The two amendments have the following effects:
 1. the Master Electricity Agreement is revised to reflect the 2005 standard ISDA (International Swaps and Derivatives Association) template rather than the 1993 template, which currently forms the basis of the Master Agreement, together with associated changes.
 2. the standard form UCP 500 (Uniform Customs and Practice for Documentary Credits) letter of credit is replaced by the newer UCP 600 version, adopted by many financial institutions, together with associated changes.

FA.49.Ele

GC-0776-2008

1. That By-law 0107-2007, be repealed and a new by-law be enacted effective January 1, 2009, to revise the Committee of Adjustment remuneration from an annual remuneration to a set amount of \$200 per meeting attended as outlined in the Corporate Report from the Commissioner of Corporate Services and Treasurer dated October 3, 2008, and that a \$40.00 per meeting mileage allowance based on the established City mileage rate be paid for required site inspections
2. That the Committee of Adjustment mileage allowance budget for 2009 be increased from \$100 to \$15,400.
3. That Committee of Adjustment remuneration be adjusted with a cost of living increase annually similar to that of Members of Council.

HR. 07.Com

GC-0777-2008

1. That appointments of Members to Advisory Committees of Council provide for a mid-term review, commencing with the 2006-2010 Advisory Committee appointments, to confirm the interest of Members in completing the remainder of the four (4) year term, and that Corporate Policy and Procedure 02-01-01 regarding Citizen Appointments to Committees, Boards and Authorities be amended to include this new procedure.

2. That where a Citizen Member does not wish to complete the four-year term, the resulting vacancy be filled by looking at previous applicants on file and that if no suitable candidates are found that the positions be advertised with other Advisory Committee positions that are currently vacant, in accordance with Corporate Policy and Procedure 02-01-01 regarding Citizen Appointments to Committees, Boards and Authorities.

MG.31

GC-0778-2008

1. That the term of the Environmental Advisory Committee (EAC) be extended until November 30, 2010 to coincide with the end of the current term of Council and its other Committees.
2. That where a citizen member does not wish to continue as a member of the Committee, staff publish notice and seek applications to be considered for the appointment to serve on the EAC for a term ending on November 30, 2010, in accordance with Corporate Policy 02-01-01 regarding Citizen Appointments to Committees, Boards and Authorities.
3. That the three (3) appointed Councillors operate as the Nominating Committee required for processing the applications for appointments to serve on EAC for the term ending on November 30, 2010.
4. That the Terms of Reference of the Environmental Advisory Committee be revised to direct that commencing December 1, 2010, EAC will operate in a four (4) year term concurrent with the term of Council.

MG.31

GC-0779-2008

That the deputation regarding the results of Mississauga's 2008 Car Free Day Events by Glenn Gumulka the Executive Director of Smart Commute Mississauga and Jacquelyn Hayward Gulati the Environmental Transportation Coordinator with the Environmental Management Section of the Recreation and Parks Division of the Community Services Department, to the Environmental Advisory Committee at its meeting on October 7, 2008, be received for information.

PR.01.Smart Commute

(EAC-0057-2008)

GC-0780-2008

That the copy of the News Release and information regarding the Communities in Bloom program and its award of the Communities in Bloom National Award to Mississauga (large city 300,000 population category) for the environmental showcase on August 7, 2008 within the Mississauga in Bloom program (August 6 through 9, 2008), be received for information.

PR.01

(EAC-0058-2008)

GC-0781-2008

That staff be directed to report back regarding the use of “Living Walls” for noise attenuation along arterial roadways and privacy fencing, (presented to the Environmental Advisory Committee at its meeting on March 4, 2008 (EAC-0020-2008) to the Environmental Advisory Committee at its meeting scheduled for November 4, 2008.

BL.08.Noise

(EAC-0059-2008)

GC-0782-2008

That the copies of the News Releases published on the Smart Commute Mississauga web site regarding the 2008 car free day events held on September 21 and 22, 2008, provided to the Environmental Advisory Committee at its meeting on October 7, 2008, be received for information.

PR.01

(EAC-0060-2008)

GC-0783-2008

That staff report back to the Environmental Advisory Committee with a draft by-law for the regulation of vehicle idling toward air emission reduction in the City of Mississauga.

EC.06

(EAC-0061-2008)

GC-0784-2008

That Planning and Building staff be directed to report back to the Environmental Advisory Committee with possible incentives that the City might offer to developers to give them incentive to apply ‘green’ components to their developments.

EC.19.Green Development Strategies

(EAC.0062-2008)

GC-0785-2008

1. That Planning and Building staff report back to a future meeting of the Environmental Advisory Committee regarding the resources and time required to complete a comprehensive natural heritage strategy for the City of Mississauga.
2. That the Credit Valley Conservation be invited to attend the meeting when the matter returns to report on its proposed target natural heritage system for the City of Mississauga (increasing the percentage natural heritage system to 14%).

EC.11

(EAC-0063-2008)

GC-0786-2008

That the Memorandum dated October 1, 2008 from Edward Nicolucci, Manager of the Environmental Management Section of the Recreation and Parks Division of Community Services, responding to an email enquiry on September 16, 2008 from an area resident who has expressed concerned with water consumption by businesses watering their grounds through automated sprinkler systems referred to the Environmental Advisory Committee by Mayor Hazel McCallion, be received and referred to the Region of Peel for appropriate action.

EC.03

(EAC-0064-2008)

GC-0787-2008

That the following items presented to the Environmental Advisory Committee at its meeting on October 7, 2008, be received for information:

1. Copy of a Media Release dated September 12, 2008 from the Ontario Professional Planners Institute (OPPI) partnered with the Region of York and the Heart and Stroke Foundation of Ontario regarding the City of Mississauga receiving an award of recognition for its work on the Smart Commute initiative.
2. Copy of the letter dated August 11, 2008 from the Toronto and Region Conservation authority regarding the “Partners in Project Green: A Pearson Eco-Business Zone” that was referred by Council from its meeting on September 24, 2008.
3. Copy of the letter dated August 27, 2008 from the Honourable George Smitherman, Deputy Premier of Ontario and Minister of Energy and Infrastructure advising approval of Mississauga’s application to the Municipal Eco Challenge Fund (MECF) conditional grant up to \$100,000.00 (referred by Council from its meeting on September 24, 2008).
4. Copy of the letter dated August 20, 2008 from the Honourable George Smitherman, Deputy Premier of Ontario and Minister of Energy and Infrastructure responding to Mayor McCallion’s letter about power procurement activities and providing a copy of his direction to the Ontario Power Authority in this regard (referred by Council from its meeting on September 10, 2008).
5. Copy of the letter dated July 28, 2008 seeking support of the Resolution of the Council of the Township of Galway-Cavendish & Harvey requesting the Federal and Provincial governments to protect fresh water lakes and rivers from toxic dumps from mining and oil refineries (referred by Council from its meeting on September 10, 2008).

6. Copy of the letter dated August 18, 2008 seeking support of the Resolution of the Council of the Town of Milton advising its support of the Region of Halton's Resolution requesting the Minister of the Environment to consider placing a deposit/return system for aluminium and plastic drink containers (referred by Council from its meeting on September 10, 2008).
7. A copy of the announcement of the Walking Tours of Sheridan Creek and the Cooksville Creek in Mississauga, scheduled for Saturday, October 18, 2008 9:30am through 11:30am, hosted by the Credit Valley Conservation authority as part of the "Save the Leopard Frog...It can be easy to be green" program.
8. A copy of the email dated September 25, 2009 advising the Environmental Advisory Committee of Council's adoption of its Recommendations EAC-0046-2008 (GC-0660-2008) through EAC-0056-2008 (GC-0670-2008) issued on September 9, 2008.
9. An email dated October 3, 2008 from Tom AppaRao of the Region of Peel announcing the Peel Region Official Plan Review session regarding Air Quality that is scheduled for 9:30am through 12:30pm on Wednesday, October 29, 2008 at the Peel Heritage Complex

MG.31
(EAC-0065-2008)

GC-0788-2008
That the Mississauga Cycling Advisory Committee allocate \$1000.00 in their operation budget for 2008 to advertise and promote the committee on the Mississauga City Trails Map.
MG.25
(MCAC-0036-2008)

GC-0789-2008
That the Mississauga Cycling Advisory Committee advertise on 4 portable road signs to promote the Tour of Mississauga event on October 19, 2008.
MG.25
(MCAC-0037-2008)

GC-0790-2008
That the educational or training session presented to General Committee at its meeting on October 15, 2008 with respect to the Mississauga Arts and Culture Master Plan be received for information.
CA.01.Art/ MG.20.In

GC-0791-2008

That the verbal update from the City Manager and Chief Administrative Officer to General Committee at its meeting on October 15, 2008 with respect to a labour relations matter be received for information.

HR.08/ MG.20.In