

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

<http://www.mississauga.ca>

WEDNESDAY, SEPTEMBER 17, 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 (Chair)
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Pat Saito Ward 9

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
John Zingaro, Assistant City Solicitor, Legal Services
Barbara McEwan, Manager of Legislative Services & Deputy City Clerk
Kevin Arjoon, Legislative Coordinator, Office of the City Clerk

INDEX - GENERAL COMMITTEE – SEPTEMBER 17, 2008

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

PRESENTATIONS/ DEPUTATIONS

- A. Mr. David Keane, Director, Central and Western Provinces, Electromega Ltd. with respect to FA.49.411-08

MATTERS CONSIDERED:

1. Summary of FCM Report: Municipal Infrastructure- Marcoeconomic Impacts of Spending and Level-of-Government Financing, May 31, 2008
2. Parking Prohibition Constitution Boulevard (Ward 3)
3. Parking Prohibition Sawmill Valley Drive (Ward 8)
4. Storm Water Management Charge Credit for the Proposed Industrial Plan of Subdivision T-05002 Located north of Britannia Road West, east of Erin Mills Parkway (Ward 11)
5. City Centre Shuttle Marketing Update (Ward 4)
6. Vendor of Record Status Extension for Fortran Traffic Systems Ltd. File Reference Number: FA.49.427-08
7. Sole Source Contract Award to Hemson Consulting Ltd. for Services in the Preparation of the 2009 Development Charges Background Study File Reference Number: FA.49.667-08
8. Royal Locksmith Services and Equipment File Reference Number: FA.49.132-05
9. Transfer of one foot reserve located south of The Queensway West, between Pineneedle Row and Oneida Crescent, from The Regional Municipality of Peel to The Corporation of the City of Mississauga (Ward 7)
10. Request for the use of Council Chamber by Rogers TV for the purposes of taping Federal Candidates' Debates
11. Emerald Ash Borer- Potential Impact on the City of Mississauga

continued...

INDEX - GENERAL COMMITTEE – SEPTEMBER 17, 2008

ADVISORY COMMITTEE REPORTS

12. Museums of Mississauga Advisory Committee Report 3-2008, September 8, 2008
13. Environmental Advisory Committee Report 6-2008, September 9, 2008
14. Mississauga Cycling Advisory Committee Report 6-2008 September 9, 2008

COUNCILLORS= ENQUIRIES

CLOSED SESSION

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

Advice that is subject to solicitor- client privilege, including communications necessary for that purpose.

In Camera Report with respect to the issues under protest for the contract award for the supply, delivery and support of a Pay & Display Parking Management System.

ADJOURNMENT

CALL TO ORDER – 9:07 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

Councillor Carolyn Parrish declared a conflict of interest to item 9 on the agenda regarding the transfer of a one foot reserve located south of The Queensway West, between Pineneedle Row and Oneida Crescent, due to the proximity of the transfer to her home and that it may affect her property. Councillor Parrish did not participate or vote on the matter.

PRESENTATIONS

DEPUTATIONS

- A. Mr. David Keane, Director, Central and Western Provinces, Electromega Ltd. with respect to FA.49.411-08

Mr. David Keane, Director, Central and Western Provinces, Electromega appeared before General Committee with respect to the contract award for the supply, delivery and support of a Pay & Display Parking Management System. Mr. Keane indicated that he is in protest of the contract award and that he had written a formal letter of complaint to Ms. Marlene Knight, Manager of Material Management that had outlined his concerns. He pointed out that the successful bid was significantly lower than the majority of bids tendered, commenting that the bid amount is unachievable based on the technical requirements as outlined in the request for proposal and potentially unsustainable throughout the term of contract. He explained that due to procurement rules on disclosure of bid particulars, his complaint can only be based on bid amounts and not specifics.

Councillor Iannicca pointed out that staff have evaluated all bids and had determined that the successful bid was the best option in relation to the City's needs; it also being the lowest amount is a boon for the City. Councillor Parrish directed a question to staff and enquired about the City's recourse should the successful company realise within the contracted period that they could not honour their obligation without obtaining a greater financial commitment. Ms. Brenda Breault, Commissioner of Corporate Services and Treasurer advised that if the company could not honour their contract they would be in breach of the contract and then it could potentially become a litigation matter. She advised that staff have thoroughly investigated all bids.

Councillor Carolyn Parrish moved receipt of the deputation, this motion was voted on and carried.

Received (Councillor C. Parrish)
Recommendation GC-0641-2008
FA.49.411-08

MATTERS CONSIDERED:

1. Summary of FCM Report: Municipal Infrastructure- Macroeconomic Impacts of Spending and Level-of-Government Financing, May 31, 2008

Corporate Report dated July 21, 2008 from the City Manager and Chief Administrative Officer with respect to the Summary of the FCM Report: Municipal Infrastructure- Macroeconomic Impacts of Spending and Level-of-Government Financing dated, May 31, 2008.

RECOMMENDATION

That the report dated July 21, 2008, from the City Manager and Chief Administrative Officer entitled, Summary of FCM Report: *Municipal Infrastructure – Macroeconomic Impacts of Spending and Level-of-Government Financing, May 31, 2008*, be received for information.

Councillor Parrish provided a brief history of the Federation of Canadian Municipalities (FCM) in relation to infrastructure funding. She advised that around 1993 the funding formula was changed to incorporate a three way split between all levels of government. Councillor Parrish asked if, prior to 1993, the Federal Government had been the primary investor in infrastructure projects. Ms. Janice Baker, City Manager and Chief Administrative Officer advised that there had been a gradual decline of federal funding since the 1970s. She pointed out that at times the Federal Government does support entire infrastructure projects that specifically service municipalities. Ms. Baker advised that currently there is a practice of obtaining a 1/3 financial commitment from each level of government and that this has contributed to the considerable strain on the municipal tax base.

Ms. Baker commented on the downloading of responsibilities from the Federal and Provincial levels to the municipal level and how this has compromised the ability of some municipalities to remain sustainable. Councillor Parrish commented that municipalities should work together with other levels of government and associations such as the FCM and the Association of Municipalities of Ontario (AMO) to find a solution.

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

Received (Councillor N. Iannicca)
Recommendation GC-0642-2008
FA.05.Inf

2. Parking Prohibition Constitution Boulevard (Ward 3)

Corporate Report dated August 28, 2008 from the Commissioner of Transportation and Works with respect to a proposed parking prohibition on Constitution Boulevard.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the west side of Constitution Boulevard between Leilani Drive and Flagship Drive.

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-0643-2008
BL.02.Tra (W3)

3. Parking Prohibition Sawmill Valley Drive (Ward 8)

Corporate Report dated August 21, 2008 from the Commissioner of Transportation and Works with respect to a proposed parking prohibition on Sawmill Valley Drive.

(3) RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Sawmill Valley Drive between Burnhamthorpe Road West and Pine Siskin Road from 8:00 a.m. to 5:00 p.m., Monday to Friday, September 1 to April 30 (Excluding holidays).

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-0644-2008
BL.02.Tra (W8)

4. Storm Water Management Charge Credit for the Proposed Industrial Plan of Subdivision T-05002 Located north of Britannia Road West, east of Erin Mills Parkway (Ward 11)

Corporate Report dated August 28, 2008 from the Commissioner of Transportation and Works with respect to the Storm Water Management Charge Credit for the Proposed Industrial Plan of Subdivision T-05002 located north of Britannia Road West, east of Erin Mills Parkway.

RECOMMENDATION

That the Development Agreement for Plan T-05002, located north of Britannia Road West, east of Erin Mills Parkway, include a Storm Water Management Charge Credit in the amount of \$3,073,500.

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-0645-2008
T-M05002

5. City Centre Shuttle Marketing Update (Ward 4)

Corporate Report dated September 3, 2008 from the Commissioner of Transportation and Works with respect to a City Centre Shuttle marketing update.

RECOMMENDATION

That the report from the Transportation and Works Department dated September 17, 2008, entitled "City Centre Shuttle Marketing Update" be received for information.

Councillor Dale expressed support for the efforts made by the City of Mississauga and Square One to promote the City Centre Shuttle. He suggested that the timing of the two week free shuttle period should start after the Thanksgiving long weekend. Mr. Geoff Marinoff, Director of Transit advised that the promotional cards may have already gone to print, but if they had not yet gone to print the free shuttle period could be changed. Councillor Parrish expressed concern about agreeing to fund the City Centre Shuttle when the service might be discontinued in 2009. Mr. Martin Powell, Commissioner of Transportation and Works advised of the significant financial contribution that Square One has made towards the project.

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

Received (Councillor C. Parrish)
Recommendation GC-0646-2008
TS.19.Shu

6. Vendor of Record Status Extension for Fortran Traffic Systems Ltd. File Reference Number: FA.49.427-08

Corporate Report dated August 21, 2008 from the Commissioner of Transportation and Works with respect to the Vendor of Record Status Extension for Fortran Traffic Systems Ltd. File Reference Number: FA.49.427-08.

(6) RECOMMENDATION

That Fortran Traffic Systems Ltd. be established as the vendor of record for software enhancements and for annual maintenance services for the T2000 Traffic Control System proprietary hardware and software; and for the supply and delivery of associated custom equipment including remote control and communications units (RCCU) and multiplexer (MUX) cards, for a further term of up to 10 years, from January 1, 2008 to December 31, 2017.

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-0647-2008
FA.49.427-08

7. Sole Source Contract Award to Hemson Consulting Ltd. for Services in the Preparation of the 2009 Development Charges Background Study File Reference Number:
FA.49.667-08
-

Corporate Report dated September 3, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a sole source contract award to Hemson Consulting Ltd for services in preparation of the 2009 Development Charges Background Study.

RECOMMENDATION

That the Purchasing Agent be authorized to enter into a contract with Hemson Consulting Ltd., at an upset limit of \$142,000, for the preparation of the City of Mississauga's 2009 Development Charges Background Study.

Councillor Parrish enquired about the number of bids that are usually tendered for this contract. Ms. Breault, Commissioner of Corporate Services and Treasurer advised that there are usually two firms that regularly bid on the Development Charges Background Study contract. Ms. Breault advised that Hemson Consulting Ltd. has been the firm that has been conducting the study and that this year the City was able to procure their services at a reduced rate compared with previous years.

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-0648-2008
FA.49.667-08

8. Royal Locksmith Services and Equipment File Reference Number FA.49.132-05.

Corporate Report dated August 29, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Royal Locksmith Services and Equipment, File Reference Number: FA.49.132-05.

RECOMMENDATION

That the Purchasing Agent be authorized to increase the purchase commitment to Royal Locksmith from \$301,000 (inclusive of taxes) to \$530,077 (inclusive of taxes) and the existing contract end date be extended from June 30, 2008 to December 31, 2008.

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-0649-2008
FA.49.132-05

9. Transfer of one foot reserve located south of The Queensway West, between Pineneedle Row and Oneida Crescent, from The Regional Municipality of Peel to The Corporation of the City of Mississauga (Ward 7)

Corporate Report dated September 2, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the transfer of a one foot reserve located South of the Queensway West, between Pineneedle Row and Oneida Crescent, from The Regional Municipality of Peel to The Corporation of the City of Mississauga.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Transfer Deed, and all documents related thereto, for the transfer of land from The Regional Municipality of Peel to The Corporation of the City of Mississauga, consisting of a one foot reserve located on the south side of The Queensway West, between Pineneedle Row and Oneida Crescent (see Appendix 1) and legally described as Part of Lot B, Range 3 Credit Indian Reserve, designated as Part 2 on Reference Plan 43R-598, in the City of Mississauga (formerly Township of Toronto), Regional Municipality of Peel (see Appendix 2), in Ward 7. The parcel comprises an area of approximately 6.13 square metres (66 square feet). The purchase price is \$2.00.

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-0650-2008

PO.10.One

10. Request for the use of Council Chamber by Rogers TV for the purposes of taping Federal Candidates' Debates
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Corporate Report dated September 8, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a request for the use of the Council Chamber by Rogers TV for the purposes of taping Federal Candidates Debates.

RECOMMENDATION

That the use of the Council Chamber by Rogers TV be permitted for the purposes of Federal Candidates' Debates to be taped on September 22nd and September 23rd, 2008 from 9 am – 5 pm on both dates.

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-0651-2008
MG.17

11. Emerald Ash Borer- Potential Impact on the City of Mississauga

Corporate Report dated August 26, 2008 from the Commissioner of Community Services with respect to the Emerald Ash Borer and the Potential Impact on the City of Mississauga.

RECOMMENDATION

That the Corporate Report dated August 26, 2008 from the Commissioner of Community Services with respect to the Emerald Ash Borer – Potential Impact on the City of Mississauga be received for information.

Councillor Pat Mullin expressed concern about the potential impact of the Emerald Ash Borer on the City's Ash population. Mr. Paul Mitcham, Commissioner of Community Services recognized the significant impact that the Emerald Ash Borer represents. He advised that the City should await direction from the Canadian Food Inspection Agency, (CFIA) which is currently compiling data and conducting research. Mr. Andy Wickens, Parks Manager, noted that the City of Mississauga is currently participating on three committees formed to deal with the situation and that these committees are working with officials from Brampton, Caledon, and the Region of Peel. He noted that one committee will be developing a communications strategy. Mr. Wickens advised that more details will be released once a Ministerial Order is issued by the Federal Government, identifying quarantine areas. It is expected that the Ministerial Order will be issued after the Federal Election.

Councillor Mullin pointed out that the Corporate Report identifies that there have been outbreaks in the Town of Oakville and enquired whether communication has been exchanged between the City of Mississauga and the Town of Oakville. Mr. Wickens described the nature of Ministerial Orders and quarantine areas, and advised that they are usually issued by region, therefore the flow of information between the City of

Mississauga and the Town of Oakville (Halton Region) might be limited. He noted that there is currently a Ministerial Order for the City of Toronto, and that there has been an outbreak reported in the City of Vaughan. He commented that there should be one Ministerial Order that encompasses the entire Greater Toronto Area. Mr. Mitcham advised that staff will be drafting a resolution to be sent to the neighbouring cities affected by the infestation.

Councillor Mullin enquired whether research or scientific advances are currently being pursued to deal with the problem. Mr. Wickens advised that there has been research endeavours, however no successful treatments have been identified.

Councillor Eve Adams advised that she has been onsite with Forestry staff to observe the impact of the Emerald Ash Borer and she described how the infection attacks Ash trees. She pointed out that the Emerald Ash Borer has affected the City of Toronto's tree chipping policies and that in Toronto staff are on site to identify infected trees and properly dispose of them. Councillor Adams suggested that the Federal Government should be consulted for direction and expressed the need for immediate action. Mr. Wickens noted that through a Ministerial Order, the Federal Government will provide further details.

Councillor Maja Prentice noted that the Emerald Ash Borer originated in Asia and enquired how officials in Asia dealt with the matter. Mr. Wickens advised that in Asia the Emerald Ash Borer is not a problem and does not affect trees. He advised that the best course is to await until the findings from the CFIA are released and a Ministerial Order is issued.

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

Received (Councillor C. Parrish)

Recommendation GC-0652-2008

EC.19

ADVISORY COMMITTEE REPORTS

12. Museums of Mississauga Advisory Committee Report 3-2008, September 8, 2008
(Recommendations MOMAC-0017-2008 through MOMAC-0023-2008)

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

Approved (Councillor P. Mullin)
Recommendations GC-0653-2008 through GC-0659-2008
MG.23

13. Environmental Advisory Committee Report 6-2008, September 9, 2008
(Recommendations EAC-0046-2008 through EAC-0056-2008)

Councillor Prentice requested that item 14, of EAC-0056-2008, be referred to Purchasing staff with a report back to the Environmental Advisory Committee. She also requested that a meeting be set up with herself and Eco-media.

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

Approved (Councillor G. Carlson)
Recommendations GC-0660-2008 through GC-0670-2008
MG.23

14. Mississauga Cycling Advisory Committee Report 6-2008 September 9, 2008
(Recommendations MCAC-0032-2008 through MCAC-0035-2008)

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

Approved (Councillor K. Mahoney)
Recommendations GC-0671-2008 through GC-0674-2008
MG.23

COUNCILLORS= ENQUIRIES – Nil

CLOSED SESSION

Committee decided not to go In –Camera and dealt with the matter in a public forum.

In Camera Item 54 – In Camera Report Issues Under Protest for the Contract Award for the Supply Delivery and Support of a Pay & Display Parking Management System

In Camera Report with respect to the issues under protest for the contract award for the supply delivery and support of a Pay & Display Parking Management System.

RECOMMENDATION

That the Corporate Report dated September 8, 2008 from the City Solicitor with respect to the issues under protest for the contract award for the supply, delivery and support of a Pay and Display Parking Management System be received for information.

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

Received (Councillor P. Mullin)

Recommendation GC-0675-2008

FA.49.411-08

ADJOURNMENT – 9:44 a.m.

REPORT 14 - 2008

TO: THE MAYOR & MEMBERS OF COUNCIL

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

GC-0641-2008

That the deputation made by Mr. David Keane, Director, Central and Western Provinces, Electromega Ltd. with respect to the contract award for the supply, delivery and support of a Pay and Display Parking Management System to General Committee, at its meeting on September 17, 2008 be received for information.

FA.49.411-08

GC-0642-2008

That the report dated July 21, 2008, from the City Manager and Chief Administrative Officer entitled, Summary of FCM Report: *Municipal Infrastructure – Macroeconomic Impacts of Spending and Level-of-Government Financing, May 31, 2008*, be received for information.

FA.05.Inf

GC-0643-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the west side of Constitution Boulevard between Leilani Drive and Flagship Drive.

BL.02.Tra (W3)

GC-0644-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Sawmill Valley Drive between Burnhamthorpe Road West and Pine Siskin Road from 8:00 a.m. to 5:00 p.m., Monday to Friday, September 1 to April 30 (Excluding holidays).

BL.02.Tra (W8)

GC-0645-2008

That the Development Agreement for Plan T-05002, located north of Britannia Road West, east of Erin Mills Parkway, include a Storm Water Management Charge Credit in the amount of \$3,073,500.

T-M05002

GC-0646-2008

That the Corporate Report from the Transportation and Works Department dated September 3, 2008, entitled “City Centre Shuttle Marketing Update” be received for information.

TS.19.Shu

GC-0647-2008

That Fortran Traffic Systems Ltd. be established as the vendor of record for software enhancements and for annual maintenance services for the T2000 Traffic Control System proprietary hardware and software; and for the supply and delivery of associated custom equipment including remote control and communications units (RCCU) and multiplexer (MUX) cards, for a further term of up to 10 years, from January 1, 2008 to December 31, 2017.

FA.49.427-08

GC-0648-2008

That the Purchasing Agent be authorized to enter into a contract with Hemson Consulting Ltd., at an upset limit of \$142,000, for the preparation of the City of Mississauga's 2009 Development Charges Background Study.

FA.49.667-08

GC-0649-2008

That the Purchasing Agent be authorized to increase the purchase commitment to Royal Locksmith from \$301,000 (inclusive of taxes) to \$530,077 (inclusive of taxes) and the existing contract end date be extended from June 30, 2008 to December 31, 2008.

FA.49.132-05

GC-0650-2008

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Transfer Deed, and all documents related thereto, for the transfer of land from The Regional Municipality of Peel to The Corporation of the City of Mississauga, consisting of a one foot reserve located on the south side of The Queensway West, between Pineneedle Row and Oneida Crescent (see Appendix 1) and legally described as Part of Lot B, Range 3 Credit Indian Reserve, designated as Part 2 on Reference Plan 43R-598, in the City of Mississauga (formerly Township of Toronto), Regional Municipality of Peel (see Appendix 2), in Ward 7. The parcel comprises an area of approximately 6.13 square metres (66 square feet). The purchase price is \$2.00.

PO.10.One

GC-0651-2008

That the use of the Council Chamber by Rogers TV be permitted for the purposes of Federal Candidates' Debates to be taped on September 22nd and September 23rd, 2008 from 9 am – 5 pm on both dates.

MG.17

GC-0652-2008

That the Corporate Report dated August 26, 2008 from the Commissioner of Community Services with respect to the Emerald Ash Borer – Potential Impact on the City of Mississauga be received for information.

EC.19

GC-0653-2008

That staff be requested to develop a process for undertaking Benares Historic House capital projects funded by the Benares Endowment Fund including approval of the Ontario Heritage Trust and commence the use of this process for the summer kitchen project.

FA.04.BEN

(MOMAC-0017-2008)

GC-0654-2008

That the Report of the Collections and Storage Subcommittee of the Museums of Mississauga Advisory Committee from its meeting on June 24, 2008, be received for information.

MG.30.COL

(MOMAC-0018-2008)

GC-0655-2008

That the verbal report by Fred Durdan of the Friends of the Museums of Mississauga to the Museums of Mississauga Advisory Committee at its meeting on September 8, 2008, be received for information.

MG.30

(MOMAC-0019-2008)

GC-0656-2008

That the Memorandum dated September 8, 2008 from the Manager of Museums Annemarie Hagan, presenting the Museum's Manager's Report for the period April 13, 2008 to August 31, 2008, to the Museums of Mississauga Advisory Committee at its meeting on September 8, 2008, be received for information.

MG.30

(MOMAC-0020-2008)

GC-0657-2008

That Facilities and Property Management staff be requested to attend the next Museums of Mississauga Advisory Committee meeting to provide a status of the Museums outstanding capital projects and provide timelines for their completion.

CS.07

(MOMAC-0021-2008)

GC-0658-2008

That Museums staff be requested to engage the Heritage Coordinator to review the repairs to the exterior hand railing at the Anchorage in a heritage context and report back to the Museums of Mississauga Advisory Committee.

CS.08.ORR

(MOMAC-0022-2008)

GC-0659-2008

That the following items presented to the Museums of Mississauga Advisory Committee at its meeting on September 8, 2008, be received for information:

1. Letter from Mayor McCallion to the Honourable John Baird, Minister of the Environment and Minister responsible for Parks Canada, dated August 5, 2008 regarding the plaque commemorating the national historic significance of Mazo de la Roche.
2. Letter from Mazo de la Roche Society to the Executive Secretary of the Historic Sites and Monuments Board of Canada dated August 8, 2008 regarding the plaque commemorating the national historic significance of Mazo de la Roche.
3. Museums of Mississauga Museum News Volume 2 / Spring 2008.
4. The Star advertisement dated June 10, 2008 titled "Stolen Casa Loma guns recovered".
5. Communiqué from Thomas A. Reitz, Manager/Curator of the Doon Heritage Crossroads dated June 19, 2008 regarding a new museum at Doon Heritage Crossroads.
6. The Booster Clarkson Celebrates 200 years edition dated June 18, 2008.
7. Ontario Museums Association Current e-News dated June 26, 2008 regarding the Community Museums Operating Grant program.
8. Communiqué from the Friends of the Museums of Mississauga regarding On the Verandah concert series for July and August, 2008.
9. Mississauga News advertisement dated July 9, 2008 titled "Century-old barn destroyed by blaze".
10. Communiqué from Annemarie Hagan, Museums Manager dated July 8, 2008 regarding a public meeting for the Peel Heritage Complex program review.
11. City of Guelph News Release dated July 21, 2008 titled "Firm selected for new Guelph Civic Museum design".
12. The Booster advertisement dated July 23, 2008 titled "Join teddy for a picnic".
13. Communiqué from the Canadian Museums Association dated August 20, 2008 titled "Key messages and actions – cuts to federal programs".
14. Communiqué from the Museums of Mississauga regarding the Summer/Fall 2008 Events.
15. Communiqué regarding the Clarkson 200 Lecture Series for September, October, November and December 2008.

16. Communiqué regarding the fall folk festival & environmental fair taking place on September 13 and 14, 2008.

17. Communiqué regarding Doors Open Mississauga taking place on September 27, 2008.

18. Communiqué regarding the Mississauga Library System Historic Images Gallery.

19. Communiqué regarding Sleepovers at the Log Cabin at Bradley Museum.

CS.07 / CS.07.MUS

(MOMAC-0023-2008)

GC-0660-2008

That the deputation regarding the Malton Environmental Stewardship Projects in Mississauga to the Environmental Advisory Committee at its meeting on September 9, 2008 by Jessika Corkum-Gorrill - Project Ecologist and Kristen Harrison - Stewardship Assistant of the Toronto Region Conservation Authority, be received for information.

EC.01

(EAC-0046-2008)

GC-0661-2008

That the deputation regarding the Bus Rapid Transit project to the Environmental Advisory Committee at its meeting on September 9, 2008 by Geoff Wright - Director of the Bus Rapid Transit (BRT) Project, be received for information.

TS.14.BRT

(EAC-0047-2008)

GC-0662-2008

That the memorandum dated May 26, 2008 from Mike Bozzelli - Project Manager of the Facilities and Property section providing information on the environmental initiatives being done as part of the expansion of the Central Parkway Transit facility, presented to the Environmental Advisory Committee at its meeting on September 9, 2008, be received for information.

FA.19

(EAC-0048-2008)

GC-0663-2008

That the extract of Recommendation GC-0602-2008 adopted by Council July 2, 2008 along with a copy of the Corporate Report dated June 11, 2008 from the Commissioner of Community Services to General Committee at its meeting on June 25, 2008 provided to the Environmental Advisory Committee (EAC) at its meeting on September 9, 2008, be received for information.

PO.16.Encroachment

(EAC-0049-2008)

GC-0664-2008

That the copy of the email dated September 3, 2008 from Director of the BRT Project Office Geoff Wright, providing information on the submission of an application for the Ministry of Transportation Ontario's Transportation Demand Management (TDM) Municipal Grant for support of car free choices for a car sharing pilot project in Mississauga's City Centre, presented to the Environmental Advisory Committee at its meeting on September 9, 2008, be received for information..

FA.05

(EAC-0050-2008)

GC-0665-2008

That the information regarding the City's events scheduled for September 21 and 22, 2008 for Car Free Day 2008, be received for information.

PR.01

(EAC-0051-2008)

GC-0666-2008

That the information regarding the environmental showcase on August 7, 2008 within the Mississauga in Bloom program (August 6 through 9, 2008), presented to the Environmental Advisory Committee at its meeting on September 9, 2008, be received for information.

PR.01

(EAC-0052-2008)

GC-0667-2008

That the copy of the Corporate Report dated May 28, 2008 from City Solicitor Mary Ellen Bench regarding the removal of illegal signs from the City's road allowances with a template for an authorization agreement required of the individuals who wish to participate with the removal of illegal signs, provided to the Environmental Advisory Committee at its meeting on September 9, 2008 as directed by Council on June 4, 2008, be received for information.

BL.03

(EAC-0053-2008)

GC-0668-2008

That the copy of the letter dated July 18, 2008 circulating the draft proposed terms of reference in the CTC Source Protection Region which was received by Council on August 6, 2008 and referred to the Environmental Advisory Committee for comment at its meeting on September 9, 2008, be received for information.

EC.03

(EAC-0054-2008)

GC-0669-2008

That the copy of the letter dated May 27, 2008 from Doug Cuthbert, Chair of the Halton-Hamilton Source Protection Committee circulating its draft terms of reference to the Environmental Advisory Committee at its meeting on September 9, 2008, be received for information.

EC.03

(EAC-0055-2008)

GC-0670-2008

That the following items of information presented to the Environmental Advisory Committee at its meeting on September 9, 2008, be received for information:

1. A list of the City of Mississauga's inventory of environmental initiatives as of July 2008.
2. A copy of the poster regarding the fall Folk Festival and Environmental Fair on 13 and 14 September 2008 11:00am to 4:00pm at the Bradley Museum, 1620 Orr Road, Mississauga.
3. A copy of the announcement of the 2008 Provincial Environmental Advisory Committee Symposium regarding Great Lakes Water on October 3 and 4, 2008 at the General Motors Centre located at 99 Athol St. East, Oshawa, Ontario.
4. A copy of the communication dated August 19, 2008 from the Association of Municipalities of Ontario (AMO) regarding a Climate Change and Engineering Symposium scheduled for October 16, 2008 at the Ontario Science Centre at 770 Don Mills Road, Toronto, Ontario.
5. Extracts from the 'Greening Greater Toronto' booklet from the Toronto City Summit Alliance in June 2008.
6. A copy of the July 4, 2008 News Release published by The Municipal Information Network titled "Ontario municipalities meet the AMO 5000-Tonne challenge".
7. A copy of the July 2, 2008 Media Release titled "Ontario municipalities meet the AMO 5000-Tonne challenge" issued by the bullfrogpower organization.
8. A copy of the letter dated July 7, 2008 from the Region of Peel relaying a copy of the Region of Peel Report dated May 15, 2008 titled Air Quality Health Index".
9. A copy of the letter dated June 18, 2008 from the Ontario Realty Corporation presenting Electricity Reduction and Useful Tips on Smog Days.
10. A copy of the Corporate Report dated June 11, 2008 to General Committee at its meeting on June 25, 2008 titled "Results of the 2007 Gypsy Moth Control Program".

11. A copy of the August 2008, Issue #3 from the Region of Peel regarding the Region of Peel Official Plan Review which includes information regarding sustainability, woodlands, wildlife habitat, agriculture and urban growth.
12. A copy of an article published by The Municipal Information Network (July 3, 2008) titled "Should we build in holes right from the start?" regarding permeable forms of pavement.
13. A copy of the July 7, 2008 News Release published by The Municipal Information Network titled "Government of Canada releases report on environmentally positive gains from speed limiters for trucks."
14. A copy of information submitted by Councillor Maja Prentice for Ward 3, regarding portable recycling bins that are suitable for use at community events.
15. A copy of the July 4, 2008 News Release published by The Municipal Information Network titled "City of London – Greening of the Festivals aims to reduce waste to landfill."
16. A copy of the August 5, 2008 News Release published by The Municipal Information Network titled "The City of Calgary wins award for sustainable building".
17. A copy of the announcement of the Credit Valley Conservation Authority's announcement of their work shop regarding strategies for sustainability, scheduled for Tuesday, October 7, 2008.
18. A copy of an article published by CBC News on September 3, 2008 titled "Green roofs could stop sewage from flowing into waterways: group".

MG.31 / EC.01 / EC.03 / EC.04 / EC.06 / PR.01

(EAC-0056-2008)

GC-0671-2008

That the Goal and first Objective in the Terms of Reference for the Mississauga Cycling Advisory Committee be amended as follows:

- a) Goal: The goal of the committee is to encourage the development of a cycling friendly Mississauga by increasing the safety, quality and quantity of cycling through promoting, educating, advocating and planning.
- b) Objective: Promote all forms of cycling with Mississauga.

MG.25

(MCAC-0032-2008)

GC-0672-2008

That the Mississauga Cycling Advisory Committee approve the following message on a portable road sign for a period of 3 weeks: "Share the Road".

MG.25

(MCAC-0033-2008)

GC-0673-2008

That the Mississauga Cycling Advisory Committee approve the proposed upgrades for the Committee website as outlined in the email dated August 21, 2008 from Allan Harder, Citizen Member and that the amount of \$500.00 from the Committee budget for 2008 be utilized for this purpose.

MG.25

(MCAC-0034-2008)

GC-0674-2008

That the Mississauga Cycling Advisory Committee purchase one box of Mississauga Trail maps at a cost of \$185.00 from the 2008 Mississauga Cycling Advisory Committee budget and that one (1) cycling jersey be used as a prize giveaway at the International Car Free Day event on September 21, 2008.

MG.25

(MCAC-0035-2008)

GC-0675-2008

That the Corporate Report dated September 8, 2008 from the City Solicitor with respect to the issues under protest for the contract award for the supply, delivery and support of a Pay and Display Parking Management System be received for information.

FA.49.411-08