

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

<http://www.mississauga.ca>

WEDNESDAY, SEPTEMBER 3, 2008 - 9:02 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 (Chair)
Councillor Maja Prentice	Ward 3
Councillor Frank Dale	Ward 4
Councillor Eve Adams	Ward 5
Councillor Carolyn Parrish	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT: Nil

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

INDEX - GENERAL COMMITTEE – SEPTEMBER 3, 2008

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

PRESENTATIONS/ DEPUTATIONS

MATTERS CONSIDERED:

1. Speed Limit Change Mineola Road West between Hurontario Street and Victor Avenue (Ward 1)
2. Speed Limit Change Forest Park Drive (Ward 10)
3. Pigeon Enclosure, 3350 Redpath Circle (Ward 10)
4. Proposed Street Names
5. Application of Noise Attenuation Barrier Policy along the South Side of The Collegeway from South Millway (Odd Numbered Properties from 1975 Roy Ivor Crescent to 2023 Roy Ivor Crescent, inclusive) under Ontario Regulation 586/06 of the Municipal Act, 2001, Local Improvement Charges- Priority Lien Status (Ward 8)
6. Application of Noise Attenuation Barrier Policy along the North Side of Rathburn Road East from Cawthra Road to Willowbank Trail (Evenly Numbered Properties from 4096 Sunset Valley Court to 4130 Sunset Valley Court abutting Rathburn Road East) under Ontario Regulation 586/06 of the Municipal Act. 2001, Local Improvement Charges Priority Lien Status (Ward 3)
7. Payment Through Capital Budget Funds for Storm Sewer Oversizing for the Proposed Development under file SP07/269 located North of Lakeshore Road West and East of Winston Churchill Boulevard (Ward 2)
8. Assumption of Municipal Services (Wards 2, 6, 7, and 8)
9. Pay for Parking Update (Wards 1, 2, 4, 6, and 7)
10. License Agreement between Her Majesty the Queen, in the Right of Ontario and The Corporation of the City of Mississauga for the purpose of the Queensway Trail (Working Title)- Phase 1 (Winston Churchill to Fifth Line West) (Ward 2)

continued...

INDEX - GENERAL COMMITTEE – SEPTEMBER 3, 2008

MATTERS CONSIDERED

11. Purchase of Property from Her Majesty the Queen in Right of Ontario, north side of Burnhamthorpe Road between Fieldgate Drive and Ponytrail Drive (Ward 3)
12. Capital Works in Progress Status Review as at May 31, 2008 and Adjustments
13. 2007 Municipal Performance Measurement Program (MPMP) Results
14. City of Mississauga Pandemic Influenza Plan
15. Trail Re-naming – Mississauga Meadow Trail within Woodington Green (Park #180) (Ward 4)

ADVISORY COMMITTEE REPORTS

16. Mississauga Cycling Advisory Committee Report 5-2008 – August 13, 2008

COUNCILLORS= ENQUIRIES

CLOSED SESSION

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

- (b) Personal matters about an identifiable individual, including municipal or local board employees.

Verbal briefing by the Commissioner of Community Services with respect to a personal matter about an identifiable individual, including municipal or local board employees.

ADJOURNMENT

CALL TO ORDER – 9:02 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

PRESENTATIONS

DEPUTATIONS

MATTERS CONSIDERED:

1. Speed Limit Change Mineola Road West between Hurontario Street and Victor Avenue (Ward 1)
-

Corporate Report dated August 18, 2008 from the Commissioner of Transportation and Works with respect to a proposed speed limit change on Mineola Road West between Hurontario Street and Victor Avenue.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to extend the 40 km/h speed zone on Mineola Road West from Hurontario Street to Victor Avenue.

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-0616-2008

BL.02.Tra (W1)

2. Speed Limit Change Forest Park Drive (Ward 10)

Corporate Report dated August 13, 2008 from the Commissioner of Transportation and Works with respect to a proposed speed limit change on Forest Park Drive.

(2) RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to extend the 40 km/h speed zone on Forest Park Drive between Summer Heights Drive/Fanleaf Drive and Derry Road West.

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

Approved (Councillor S. McFadden)

Recommendation GC-0617-2008

BL.02.Tra (W10)

3. Pigeon Enclosure, 3350 Redpath Circle (Ward 10)

Corporate Report dated July 30, 2008 from the Commissioner of Transportation and Works with respect to a pigeon enclosure located at 3350 Redpath Circle.

RECOMMENDATION

That a By-law be enacted exempting the existing Pigeon Enclosure located in the rear yard of 3350 Redpath Circle, being a residential property owned by Mr. Hormoz Pourtarvirdi, from Section 22 (2) of the Animal Care and Control By-law 98-04, as amended.

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

Approved (Councillor S. McFadden)

Recommendation GC-0618-2008

BL.04 (W10)

4. Proposed Street Names

Corporate Report dated August 11, 2008 from the Commissioner of Transportation and Works with respect to proposed street names.

(4) RECOMMENDATION

That the name Zammit be approved for use in the City of Mississauga, and be added to the City of Mississauga Approved Street Name Reserve List.

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

Approved (Councillor S. McFadden)

Recommendation GC-0619-2008

RT.13

5. Application of Noise Attenuation Barrier Policy along the South Side of The Collegeway from South Millway (Odd Numbered Properties from 1975 Roy Ivor Crescent to 2023 Roy Ivor Crescent, inclusive) under Ontario Regulation 586/06 of the Municipal Act, 2001, Local Improvement Charges- Priority Lien Status (Ward 8)
-

Corporate Report dated August 19, 2008 from the Commissioner of Transportation and Works with respect to an application of Noise Attenuation Barrier Policy, along the South Side of The Collegeway from South Millway, under Ontario Regulation 586/06 of the Municipal Act, 2001, Local Improvement Charges- Priority Lien Status.

RECOMMENDATION

1. That the Commissioner of Transportation and Works be authorized to expend the necessary funds from P.N. 05-121 to apply the City of Mississauga Noise Attenuation Barrier Replacement Program along the south side of The Collegeway easterly from South Millway, in accordance with the report dated August 19, 2008 from the Commissioner of Transportation and Works and the City of Mississauga's Noise Attenuation Barriers on Major Roadways Corporate Policy.

2. That a by-law be enacted authorizing the dismantling and removal of the existing noise attenuation barrier for the installation of a new 2.0 metre (6.5 feet) high concrete noise attenuation barrier along the south side of The Collegeway easterly from South Millway, for a noise attenuation barrier length of approximately 195 metres (640 feet), to be financed under Ontario Regulation 586/06 of the Municipal Act, 2001, Local Improvement Charges- Priority Lien Status at an estimated cost to the City of \$68,145.
3. That 50% of the actual cost of the noise barrier work plus applicable interest be charged to the owners of 1975 Roy Ivor Crescent to 2023 Roy Ivor Crescent, inclusive, divided on a proportional basis according to the actual construction costs applicable to each property, currently estimated at \$350 per linear metre (\$107 per foot) plus GST.
4. That the homeowners' 50% cost share be eligible for payment in a lump sum or through a number of equal annual payments (i.e. 20 year amortization period) collected with property taxes.

Councillor Parrish enquired about the number of residents on both Roy Ivor Crescent and Sunset Valley Court, (Corporate Report # 6) who had agreed to have noise attenuation barriers installed. Mr. Martin Powell, Commissioner of Transportation and Works pointed out that both reports indicate that the required percentage had been achieved. He advised that he will obtain the actual number of residents who had agreed and relay this information to the Members of Council. Councillor Mahoney reflected on the situation, and commented on the positive responses that she had received from the residents of Roy Ivor Crescent.

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-0620-2008
EC.07 (W8)

6. Application of Noise Attenuation Barrier Policy along the North Side of Rathburn Road East from Cawthra Road to Willowbank Trail (Evenly Numbered Properties from 4096 Sunset Valley Court to 4130 Sunset Valley Court abutting Rathburn Road East) under Ontario Regulation 586/06 of the Municipal Act 2001, Local Improvement Charges-Priority Lien Status (Ward 3)
-

Corporate Report dated August 19, 2008 from the Commissioner of Transportation and Works with respect to an application of Noise attenuation Barrier Policy along the north side of Rathburn Road East from Cawthra Road to Willowbank Trail under Ontario Regulation 586/06 of the Municipal Act 2001, Local Improvement Charges-Priority Lien Status.

RECOMMENDATION

1. That the Commissioner of Transportation and Works be authorized to expend the necessary funds from P.N. 05-121 to apply the City of Mississauga Noise Barrier Replacement Program along the north side of Rathburn Road East from Cawthra Road to Willowbank Trail, in accordance with the report dated August 19, 2008 from the Commissioner of Transportation and Works and the City of Mississauga's Noise Attenuation Barriers on Major Roadways Corporate Policy.
2. That a by-law be enacted authorizing the dismantling and removal of the existing noise attenuation barrier for the installation of a 2.0 metre (6.5 foot) high concrete noise attenuation barrier along the north side of Rathburn Road East from Cawthra Road to Willowbank Trail, to be financed under Ontario Regulation 586/06 of the Municipal Act, 2001, Local Improvement Charges- Priority Lien Status at an estimated cost to the City of \$63,035.
3. That 50% of the actual cost of the noise barrier work plus applicable interest be charged to the owners of 4096 Sunset Valley Court to 4130 Sunset Valley Court inclusive, divided on a proportional basis according to the actual construction costs applicable to each property, currently estimated at \$350 per linear metre (\$107 per foot) plus GST.

4. That the homeowners' 50% cost share be eligible for payment in a lump sum or through a number of equal annual payments (i.e. 20 year amortization period) collected with property taxes.

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-0621-2008
EC.07 (W3)

7. Payment Through Capital Budget Funds for Storm Sewer Oversizing for the Proposed Development under file SP 07/269 Located North of Lakeshore Road West and East of Winston Churchill Boulevard (Ward 2)
-

Corporate Report dated August 11, 2008 from the Commissioner of Transportation and Works with respect to a payment through capital budget funds for storm sewer oversizing for the proposed development under file SP 07/269.

RECOMMENDATION

That the Servicing Agreement for Site Plan SP 07/269 indicate payment by the City of Mississauga to Certain Teed Gypsum, Canada Inc. in the amount of \$271,000 for the cost associated with storm sewer oversizing and that the funds be withdrawn from account #PN 07-130.

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-0622-2008
SP 07/269

8. Assumption of Municipal Services (Wards 2, 6, 7, and 8)

Corporate Report dated August 13, 2008 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

RECOMMENDATION

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1371, Riverview Estates (Mississauga) Inc., (lands located east of Mississauga Road and south of The Queen Elizabeth Way known as Temagami Crescent Subdivision), and that the Letter of Credit in the amount of \$82,678.33 be returned to the developer and that a by-law be enacted to establish the road allowance within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1371 (Ward 2)

2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1634, Forest Hill Homes (Mississauga) Ltd., (lands located north of Eglinton Avenue West, west of Creditview Road known as Hidden Valley Estates Subdivision), and that the Letter of Credit in the amount of \$611,542.80 be returned to the developer and that a 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-1634 (Ward 6)

3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1672, Son-Bro Developments Ltd., (lands located west of Hurontario Street and south of Fairview Road West known as Fairview Road Subdivision), and that the Letter of Credit in the amount of \$74,289.75 be returned to the developer and that a by-law be enacted to establish the road allowance within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1672 (Ward 7)

4. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for C.A. B-094/04, The Erin Mills Development Corporation, (lands located east of Ninth Line, north of Burnhamthorpe Road known as 4010 Sladeview Crescent), and that the Letter of Credit in the amount of \$31,285.53 be returned to the developer.

C.A. B-094/04 (Ward 8)

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

Approved (Councillor C. Parrish)

Recommendation GC-623-2008 through GC-0626-2008

M-1371(W2)

M-1634 (W6)

M-1672 (W7)

C.A. B-094/04 (W8)

9. Pay for Parking Update (Wards 1, 2, 4, 6, and 7)

Corporate Report dated August 21, 2008 from the Commissioner of Transportation and Works with respect to a pay for parking update.

Councillor Corbasson reflected on her experience as a member of the Port Credit Business Improvement Association (BIA), and advised that the Association will not agree to increase the rate for on street parking. She commented on how on street parking has

affected the businesses of Port Credit and that they often lose business to neighboring commercial areas with free on street parking.

Councillor Dale expressed concerns about the proposed overnight parking provisions outlined in the subject Corporate Report. He explained that a five-dollar flat rate for overnight parking period should begin earlier to accommodate the residents who live in the City Centre. He requested that the portion of the recommendation specific to overnight parking be deferred to allow staff to explore alternatives and report back to Committee. Mr. Martin Powell, Commissioner of Transportation and Works confirmed that staff would investigate this and report back to Committee.

Councillor Iannicca disagreed with the comments expressed by Councillor Dale. He commented that the proposed Parking Strategy should be used as a tool for managing parking within the downtown core and that street parking around the City Centre should be utilized to benefit the local merchants and restaurants. Councillor Iannicca advised he will await the Corporate Report from the Transportation and Works Department however, the appropriate overnight parking provisions for the City Centre must be determined.

On a motion by Councillor Dale, the following was voted on and carried.

1. That a by-law be enacted to amend By-law No. 555-2000, as amended, to increase the rate for on-street parking in the City Centre from \$1.00 to \$2.00 per hour as detailed in Appendix "A" of the report from the Commissioner of Transportation and Works dated August 21, 2008, titled "*Pay for Parking Update*".
2. That the matter of charging a flat rate of \$5.00 for overnight on-street parking in the City Centre be deferred and that the matter be readdressed in a corporate report to be brought forward to a future General Committee meeting.
3. That a by-law be enacted to amend By-law No. 555-2000, as amended, to include free on-street parking for the disabled by changing Section 51(3) from "Where on-street parking meters are in operation, vehicles displaying the appropriate permit may park without putting a coin in the meter during hours legally in operation" to "Where on-street parking meters or machines are in operation, vehicles displaying the appropriate permit may park without payment during hours legally in operation"

4. That the Transportation and Works Department report to General Committee on the rates charged for on-street parking in Port Credit and Clarkson B.I.A's after receiving input from the respective B.I.A's.
5. That input be received from the Streetsville B.I.A. regarding the implementation of on-street parking within the commercial area of Streetsville and that a report be prepared for General Committee on the matter.

Amended (Councillor F. Dale)

Recommendation GC-0627-2008

BL.02.Tra (Wards 1, 2, 4, 6, 7)

10. License Agreement between Her Majesty the Queen, in the Right of Ontario and The Corporation of the City of Mississauga, for the purpose of the Queensway Trail (Working Title) - Phase 1 (Winston Churchill Blvd to Fifth Line West) (Ward 2)
-

Corporate Report dated August 22, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a license agreement between Her Majesty the Queen, in the Right of Ontario and The Corporation of the City of Mississauga, for the purpose of the Queensway Trail (Working title) - Phase 1(Winston Churchill Blvd to Fifth Line West).

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement ("Agreement"), including all future amending agreements or documents ancillary thereto, between Her Majesty the Queen, in Right of Ontario, as represented by the Minister of Public Infrastructure Renewal ("Hydro One") as Licensor, and the Corporation of the City of Mississauga as Licensee, granting the City the right to use the licensed lands for recreational purposes. The licensed lands have an area of approximately 18,957 square metres (204,052 square feet). This Agreement is for a term of 5 years commencing September 1, 2008 and terminating on August 31, 2013, at nominal consideration. The City is responsible for payment of 50% of all taxes, rates or grants assessed or levied against the lands. The City's share of the taxes payable is estimated at \$5,000.00 per annum. The licensed lands are legally described as Part of Lots 31, 32, 33, 34 and 35, Concession 1, South of Dundas Street, City of Mississauga, Regional Municipality of Peel, in Ward 2.

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-0628-2008
PO.13.Ont (W2)

11. Purchase of Property from Her Majesty the Queen in Right of Ontario, north side of Burnhamthorpe Road between Fieldgate Drive and Ponytrail Drive (Ward 3)

Corporate Report dated August 25, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the purchase of property from Her Majesty the Queen in the Right of Ontario, north side of Burnhamthorpe Road between Fieldgate Drive and Ponytrail Drive.

RECOMMENDATION

That Council enact a by-law 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 Her Majesty the Queen, in Right of Ontario, as represented by the Minister of Public Infrastructure Renewal (“Hydro One”) as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of vacant lands containing an area of approximately 503.82 square metres (5,423.1 square feet), required for the purpose of the Burnhamthorpe road allowance. The purchase price is Fifty-Five Thousand Eight Hundred Dollars (\$55,800). The subject lands are legally described as Part of Lots 2 and 3, Concession 2, NDS, Formerly the Township of Toronto and identified as Parts 1, 2, 3 and 4 on 43R-30297, in the City of Mississauga, Regional Municipality of Peel, in Ward 3.

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

Approved (Councillor M. Prentice)
Recommendation GC-0629-2008
PO.10.Bur (W3)

12. Capital Works in Progress Status Review as at May 31, 2008 and Adjustments

Corporate Report dated August 21, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Capital Works in Progress Status Review as at May 31, 2008 and adjustments.

RECOMMENDATION

1. That the adjustments to the Capital Works-in-Progress as outlined in the report dated August 21, 2008 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 3, be approved.
2. That the Fire Training Centre Reserve Fund (Account 35576) be closed and that any remaining funds be transferred to the Capital Reserve Fund (Account 33121).
3. That the Transit Bus Acquisitions – Replacement project (PN07-202) budget be amended to show the \$6,141,700 in provincial funding for the bus replacement program as a transfer from the Ontario Bus Replacement Program Reserve Fund (Account 35185) where these monies have been held.
4. That the necessary by-laws be enacted.

Councillor Adams enquired about the Eglinton Avenue widening project funds that are proposed to be returned. She pointed out that there is still work to be completed, and that it had been held off to accommodate nearby development. Mr. Martin Powell, Commissioner of Transportation and Works advised that the amount stipulated in the Corporate Report reflects a portion of the project's budget and that there is a remaining amount allocated to complete the project.

Councillor Prentice enquired about the 5.2 million dollars in savings as described in the Corporate Report, more specifically how these funds are to be returned to the City. Ms. Brenda Breault, Commissioner of Corporate Services advised that the 5.2 million dollars reflect the savings from all of the capital works projects across the City. She explained that the funds would be returned to where they came from, to either tax based funds or development charges funds. Ms. Breault pointed out that earlier this year an amount of money was taken out of tax based funds to complete capital projects, and therefore the returning funds may not result in substantial changes to fund levels. Councillor Prentice

requested that in future a capital works review should include analysis on how any changes may affect the City's overall budget.

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-0630-2008

FA.19

13. 2007 Municipal Performance Measurement Program (MPMP) Results

Corporate Report dated August 22, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the 2007 Municipal Performance Measurement Program (MPMP) results.

RECOMMENDATION

1. That the report dated August 22, 2008, from the Commissioner of Corporate Services and Treasurer, entitled, 2007 Municipal Performance Measurement Program (MPMP) Results, and the City of Mississauga's 2007 MPMP Report (Appendix 1), be received for information.
2. That the 2007 MPMP report be posted for public notification on the City's website.

Councillor Parrish commented on the subject report, and noted that many of the cost increases were due to labour. She advised that the report can serve as an indicator for upcoming budget discussions and that staffing represents one of the City's primary costs.

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-0631-2008

CA.11.Mun

14. City of Mississauga Pandemic Influenza Plan

Corporate Report dated August 27, 2008 from the Commissioner of Community Services with respect to the City of Mississauga Pandemic Influenza Plan.

RECOMMENDATION

That the Corporate Report dated August 27, 2008 from the Commissioner of Community Services with respect to the City of Mississauga Pandemic Influenza Plan be received for information.

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

Received (Councillor N. Iannicca)

Recommendation GC-0632-2008

CS.11

15. Trail Re-naming – Mississauga Meadow Trail within Woodington Green (Park #180) (Ward 4)

Corporate Report dated August 8, 2008 from the Commissioner of Community Services with respect to the trail re-naming of Mississauga Meadow Trail within Woodington Green (Park #180).

RECOMMENDATION

That the section of the Mississauga Meadow Trail within “Woodington Green” (Park #180) in Ward 4, between Burnhamthorpe Road East and Woodington Drive, be re-named as the “Alberto Cataudella Memorial Trail”.

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-0633-2008

PO.01 (W4)

ADVISORY COMMITTEE REPORTS

16. Mississauga Cycling Advisory Committee Report 5-2008 – August 13, 2008
(Recommendations MCAC-0026-2008 through MCAC-0031-2008)

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-0634-2008 through GC-0639-2008

MG.23

COUNCILLORS= ENQUIRIES

- A. Naming of the Confederation Pkwy Bridge

Councillor Iannicca commented on the completion of the Confederation Pkwy Bridge. He suggested that the Confederation Pkwy Bridge be named the Thomas John Dale Bridge. He provided a brief summary of Mr. Thomas Dale's contribution to the local area and requested that the matter be referred to staff for the appropriate action. Councillor Dale expressed support for the request and provided additional details about Mr. Thomas Dale's community involvement.

Referred

RT.13

- B. Mail Delivery on Creditview Road

Councillor Parrish commented on a mail delivery issue on Creditview Road, between Eglinton Avenue and Bristol Road. She expressed concern about the situation and noted that a decision by Canada Post will affect the residents who live on Creditview Road many of whom are older adults. Councillor Parrish noted that there had been discussion concerning the placement of a community mailbox. Mr. Martin Powell, Commissioner of Transportation and Works provided an update on the situation and advised that Canada

Post requires City Staff to approve the location of a proposed community mailbox. He noted that Staff have no concerns with the placement of a community mailbox, however the decision to implement community mailbox delivery is made by the Federal Government through Canada Post.

Received

CS.16.Can

C. Committee Structure

Councillor Carlson noted that the City of Mississauga Advisory Committees are approaching the half way point of their terms. He pointed out that the Environmental Advisory Committee currently has a two year term and will be readdressing their membership and chairmanship. Councillor Carlson remarked that with the new four year term, it has been brought to his attention that some volunteer members and perhaps Councillors may want to switch Committees to gain further experience. He suggested that Committee members could be polled to determine their commitment and intentions.

Received

MG.20

D. Left Turn Lane on Rathburn Road

Councillor Dale apprised Committee of a traffic situation on Rathburn Road that affects the residents of the new condominium at Confederation Pkwy and Rathburn Road. He pointed out that there is no left turn lane on Rathburn Road going eastbound to afford access to the building. Councillor Dale commented that currently Rathburn Road appears to have enough stacking to afford a left turn lane and requested that the matter be referred to staff for appropriate action.

Referred

BL.02.Tra

CLOSED SESSION

Pursuant to Subsection 239 (2) 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 requires that the motion states the act of the holding of the closed meeting and the general nature to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on September 3, 2008 shall be closed to the public to deal with the following matters:

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

- (b) Personal matters about an identifiable individual, including municipal or local board employees.

Verbal briefing by the Commissioner of Community Services with respect to a personal matter about an identifiable individual, including municipal or local board employees.

This motion was voted on and carried. At 9:30 a.m., Committee moved into closed session.

In Camera Item # 54 – Verbal Update – Personal matters about an identifiable individual, including municipal or local board employees

Verbal update from the Commissioner of Community Services with respect to a personal matter about an identifiable individual, including municipal or local board employee.

Committee directed the Commissioner of Community Services to prepare a Corporate Report on the matter for the following Council meeting.

Committee moved out of closed session at 9:42 a.m. and the following recommendation was approved.

In Camera Item # 54 – Verbal Update – Personal matters about an identifiable individual, including municipal or local board employees

RECOMMENDATION

That the verbal briefing provided by the Commissioner of Community Services to General Committee at its meeting on September 3, 2008 with respect to a personal matter about an identifiable individual, including municipal or local board employees be received and that staff be directed to proceed with a Corporate Report for the September 10, 2008 Council meeting.

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

Approved (Councillor N. Iannicca)

Recommendation GC-0640-2008

MG.23

ADJOURNMENT – 9:43 a.m.

REPORT 13 - 2008

TO: THE MAYOR & MEMBERS OF COUNCIL

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

GC-0616-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to extend the 40 km/h speed zone on Mineola Road West from Hurontario Street to Victor Avenue.

BL.02.Tra (W1)

GC-0617-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to extend the 40 km/h speed zone on Forest Park Drive between Summer Heights Drive/Fanleaf Drive and Derry Road West.

BL.02.Tra (W10)

GC-0618-2008

That a by-law be enacted exempting the existing Pigeon Enclosure located in the rear yard of 3350 Redpath Circle, being a residential property owned by Mr. Hormoz Pourtarvirdi, from Section 22 (2) of the Animal Care and Control By-law 98-04, as amended.

BL.04 (W10)

GC-0619-2008

That the name Zammit be approved for use in the City of Mississauga, and be added to the City of Mississauga Approved Street Name Reserve List.

RT.13

GC-0620-2008

1. That the Commissioner of Transportation and Works be authorized to expend the necessary funds from P.N. 05-121 to apply the City of Mississauga Noise Attenuation Barrier Replacement Program along the south side of The Collegeway easterly from South Millway, in accordance with the report dated August 19, 2008 from the Commissioner of Transportation and Works and the City of Mississauga's Noise Attenuation Barriers on Major Roadways Corporate Policy.
2. That a by-law be enacted authorizing the dismantling and removal of the existing noise attenuation barrier for the installation of a new 2.0 metre (6.5 feet) high concrete noise attenuation barrier along the south side of The Collegeway easterly from South Millway, for a noise attenuation barrier length of approximately 195 metres (640 feet), to be financed under Ontario Regulation 586/06 of the Municipal Act, 2001, Local Improvement Charges- Priority Lien Status at an estimated cost to the City of \$68,145.

3. That 50% of the actual cost of the noise barrier work plus applicable interest be charged to the owners of 1975 Roy Ivor Crescent to 2023 Roy Ivor Crescent, inclusive, divided on a proportional basis according to the actual construction costs applicable to each property, currently estimated at \$350 per linear metre (\$107 per foot) plus GST.
4. That the homeowners' 50% cost share be eligible for payment in a lump sum or through a number of equal annual payments (i.e. 20 year amortization period) collected with property taxes.

EC.07. (W8)

GC-0621-2008

1. That the Commissioner of Transportation and Works be authorized to expend the necessary funds from P.N. 05-121 to apply the City of Mississauga Noise Barrier Replacement Program along the north side of Rathburn Road East from Cawthra Road to Willowbank Trail, in accordance with the report dated August 19, 2008 from the Commissioner of Transportation and Works and the City of Mississauga's Noise Attenuation Barriers on Major Roadways Corporate Policy.
2. That a by-law be enacted authorizing the dismantling and removal of the existing noise attenuation barrier for the installation of a 2.0 metre (6.5 foot) high concrete noise attenuation barrier along the north side of Rathburn Road East from Cawthra Road to Willowbank Trail, to be financed under Ontario Regulation 586/06 of the Municipal Act, 2001, Local Improvement Charges- Priority Lien Status at an estimated cost to the City of \$63,035.
3. That 50% of the actual cost of the noise barrier work plus applicable interest be charged to the owners of 4096 Sunset Valley Court to 4130 Sunset Valley Court inclusive, divided on a proportional basis according to the actual construction costs applicable to each property, currently estimated at \$350 per linear metre (\$107 per foot) plus GST.
4. That the homeowners' 50% cost share be eligible for payment in a lump sum or through a number of equal annual payments (i.e. 20 year amortization period) collected with property taxes.

EC.07 (W3)

GC-0622-2008

That the Servicing Agreement for Site Plan SP 07/269 indicate payment by the City of Mississauga to Certain Teed Gypsum, Canada Inc. in the amount of \$271,000 for the cost associated with storm sewer oversizing and that the funds be withdrawn from account #PN 07-130.

SP 07/269

GC-0623-2004

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1371, Riverview Estates (Mississauga) Inc., (lands located east of Mississauga Road and south of The Queen Elizabeth Way known as Temagami Crescent Subdivision), and that the Letter of Credit in the amount of \$82,678.33 be returned to the developer and that a by-law be enacted to establish the road allowance within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga. 43M-1371 (Ward 2)

GC-0624-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1634, Forest Hill Homes (Mississauga) Ltd., (lands located north of Eglinton Avenue West, west of Creditview Road known as Hidden Valley Estates Subdivision), and that the Letter of Credit in the amount of \$611,542.80 be returned to the developer and that a 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-1634 (Ward 6)

GC-0625-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1672, Son-Bro Developments Ltd., (lands located west of Hurontario Street and south of Fairview Road West known as Fairview Road Subdivision), and that the Letter of Credit in the amount of \$74,289.75 be returned to the developer and that a by-law be enacted to establish the road allowance within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga. 43M-1672 (Ward 7)

GC-0626-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for C.A. B-094/04, The Erin Mills Development Corporation, (lands located east of Ninth Line, north of Burnhamthorpe Road known as 4010 Sladeview Crescent), and that the Letter of Credit in the amount of \$31,285.53 be returned to the developer.

C.A. B-094/04 (Ward 8)

GC-0627-2008

1. That a by-law be enacted to amend By-law No. 555-2000, as amended, to increase the rate for on-street parking in the City Centre from \$1.00 to \$2.00 per hour as detailed in Appendix "A" of the report from the Commissioner of Transportation and Works dated August 21, 2008, titled "*Pay for Parking Update*".

2. That the matter of charging a flat rate of \$5.00 for overnight on-street parking in the City Centre be deferred and that the matter be readdressed in a corporate report to be brought forward to a future General Committee meeting.
3. That a by-law be enacted to amend By-law No. 555-2000, as amended, to include free on-street parking for the disabled by changing Section 51(3) from "Where on-street parking meters are in operation, vehicles displaying the appropriate permit may park without putting a coin in the meter during hours legally in operation" to "Where on-street parking meters or machines are in operation, vehicles displaying the appropriate permit may park without payment during hours legally in operation"
4. That the Transportation and Works Department report to General Committee on the rates charged for on-street parking in Port Credit and Clarkson B.I.A's after receiving input from the respective B.I.A's.
5. That input be received from the Streetsville B.I.A. regarding the implementation of on-street parking within the commercial area of Streetsville and that a report be prepared for General Committee on the matter.

BL.02.Tra (Wards 1, 2, 4, 6, and 7)

GC-0628-2008

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement ("Agreement"), including all future amending agreements or documents ancillary thereto, between Her Majesty the Queen, in Right of Ontario, as represented by the Minister of Public Infrastructure Renewal ("Hydro One") as Licensor, and the Corporation of the City of Mississauga as Licensee, granting the City the right to use the licensed lands for recreational purposes. The licensed lands have an area of approximately 18,957 square metres (204,052 square feet). This Agreement is for a term of 5 years commencing September 1, 2008 and terminating on August 31, 2013, at nominal consideration. The City is responsible for payment of 50% of all taxes, rates or grants assessed or levied against the lands. The City's share of the taxes payable is estimated at \$5,000.00 per annum. The licensed lands are legally described as Part of Lots 31, 32, 33, 34 and 35, Concession 1, South of Dundas Street, City of Mississauga, Regional Municipality of Peel, in Ward 2.

PO.13.Ont (W2)

GC-0629-2008

That Council enact a by-law 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 Her Majesty the Queen, in Right of Ontario, as represented by the Minister of Public Infrastructure Renewal (“Hydro One”) as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of vacant lands containing an area of approximately 503.82 square metres (5,423.1 square feet), required for the purpose of the Burnhamthorpe road allowance. The purchase price is Fifty-Five Thousand Eight Hundred Dollars (\$55,800). The subject lands are legally described as Part of Lots 2 and 3, Concession 2, NDS, Formerly the Township of Toronto and identified as Parts 1, 2, 3 and 4 on 43R-30297, in the City of Mississauga, Regional Municipality of Peel, in Ward 3.

PO.10.Bur (W3)

GC-0630-2008

1. That the adjustments to the Capital Works-in-Progress as outlined in the report dated August 21, 2008 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 3, be approved.
2. That the Fire Training Centre Reserve Fund (Account 35576) be closed and that any remaining funds be transferred to the Capital Reserve Fund (Account 33121).
3. That the Transit Bus Acquisitions – Replacement project (PN07-202) budget be amended to show the \$6,141,700 in provincial funding for the bus replacement program as a transfer from the Ontario Bus Replacement Program Reserve Fund (Account 35185) where these monies have been held.
4. That the necessary by-laws be enacted.

FA.19

GC-0631-2008

1. That the report dated August 22, 2008, from the Commissioner of Corporate Services and Treasurer, entitled, 2007 Municipal Performance Measurement Program (MPMP) Results, and the City of Mississauga’s 2007 MPMP Report (Appendix 1), be received for information.
2. That the 2007 MPMP report be posted for public notification on the City’s website.

CA.11.Mun

GC-0632-2008

That the Corporate Report dated August 27, 2008 from the Commissioner of Community Services with respect to the City of Mississauga Pandemic Influenza Plan be received for information.

CS.11

GC-0633-2008

That the section of the Mississauga Meadow Trail within “Woodington Green” (Park #180) in Ward 4, between Burnhamthorpe Road East and Woodington Drive, be re-named as the “Alberto Cataudella Memorial Trail”.

PO.01. (W4)

GC-0634-2008

1. That the matter of reducing the minimum width of parking stalls on the roadway from 2.4m to 2.1m as per City of Chicago standards to provide 1.5m (5 ft) for a cycling lane, as well as all cross sections and technical specifications provided by Ben Gomberg, be referred to appropriate staff and the Network & Technical Subcommittee of the Mississauga Cycling Advisory Committee for review and a report back to the Mississauga Cycling Advisory Committee.
2. That the Legal Services Division, Corporate Services Department and the Development & Design Division, Planning & Building Department be requested to review the feasibility of requiring secure bike parking and storage requirements as a condition of approval and a zoning regulation in the City of Mississauga Zoning By-law for new development.
3. That the feasibility of locating Mississauga Transit bus stops at the far-side of an intersection be referred to staff and the Network & Technical Subcommittee for a report back to the Mississauga Cycling Advisory Committee with respect to safety in turning movements of vehicles and cyclists.

MG.25.Cycling
(MCAC-0026-2008)

GC-0635-2008

1. That the Network & Technical Subcommittee of the Mississauga Cycling Advisory Committee be requested to review the feasibility of the use of more permanent pavement markings and lines for the cycling network; as well as the timing of paint applications to provide full advantage for the cycling season; and the frequency of sweeping, and report back to the Mississauga Cycling Advisory Committee.
2. That staff review the feasibility of including a requirement in agreements with contractors that where present, bike lanes remain visible both during construction and after construction is completed.

MG.25.Cycling
(MCAC-0027-2008)

GC-0636-2008

That staff prepare a letter to be sent from the Chair of the Mississauga Cycling Advisory Committee to the Transportation Association of Canada requesting that a sign be developed that illustrates a minimum safe distance of 1.5m (5 ft) from a cyclist for vehicles to pass cyclists on a roadway and to the Ministry of Transportation Ontario requesting that this minimum safe distance be communicated as a standard in the Driver's Handbook.

MG.25.Cycling
(MCAC-0028-2008)

GC-0637-2008

That the email dated July 25, 2008 from Glenn Gumulka, Executive Director, Smart Commute Mississauga be received and referred to the Communications and Promotions Subcommittee of the Mississauga Cycling Advisory Committee to prepare a proposal to Smart Commute Mississauga and report back to the Mississauga Cycling Advisory Committee.

MG.25.Cycling
(MCAC-0029-2008)

GC-0638-2008

That the correspondence dated August 6, 2008 from Mr. Jeff Wachman, Chair, Mississauga Cycling Advisory Committee with respect to trail and cycling route maintenance be received and referred to the Manager of Traffic and Engineering, Transportation and Works for appropriate action.

MG.25.Cycling
(MCAC-0030-2008)

GC-0639-2008

That the communication dated August 12, 2008 from Ms. Kelly Willis with respect to the top 10 reasons for bike lanes be received and referred to the Communications and Promotions Subcommittee, of the Mississauga Cycling Advisory Committee for further review, and inclusion in the annual presentation to Council.

MG.25.Cycling
(MCAC-0031-2008)

GC-0640-2008

That the verbal briefing provided by the Commissioner of Community Services to General Committee at its meeting on September 3, 2008 with respect to a personal matter about an identifiable individual, including municipal or local board employees be received and that staff be directed to proceed with a Corporate Report for the September 10, 2008 Council meeting.

MG.23