

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA
www.mississauga.ca

WEDNESDAY, DECEMBER 2, 2009 - 9:00 AM

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 (Chair)
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: Councillor Eve Adams Ward 5

STAFF PRESENT:

Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and 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 and City Solicitor
Wendy Alexander, Director of Transportation and Infrastructure Planning
Grant Bivol, Manager of Legislative Services & Deputy Clerk
Marianne Ruffolo, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER 9:07 a.m. (by Councillor Frank Dale)

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA – No Additions

PRESENTATIONS - None

DEPUTATIONS - None

MATTERS TO BE CONSIDERED

1. Lower Driveway Boulevard Parking, Sidmouth Street (Ward 6)

Corporate Report dated November 11, 2009 from the Commissioner of Transportation and Works seeking approval to implement lower driveway boulevard parking on Sidmouth Street (Ward 6)

RECOMMENDATION GC-0775-2009 (Moved by C. Parrish)

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the north and east sides of Sidmouth Street between Whitehorn Avenue and Pickwick Drive. CARRIED
BL.02.TRA

2. Parking Prohibition, Riverway Crescent (Ward 6)

Corporate Report dated November 23, 2009 from the Commissioner of Transportation and Works seeking approval to implement a parking prohibition on Riverway Crescent

RECOMMENDATION GC-0776-2009 (Moved by C. Parrish)

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement a parking prohibition on the north and west sides of Riverway Crescent on Sundays only. CARRIED
BL.02.TRA

3. Renewal of the Investigator Services Agreement between the Corporation of the City of Mississauga and Local Authorities Services Limited (“LAS”) with respect to closed meeting Investigator Services

Corporate Report dated November 19, 2009 from the City Solicitor regarding renewal of the Investigator Services Agreement between the Corporation of the City of Mississauga and Local Authorities Services Limited

RECOMMENDATION GC-0777-2009 (Moved by C. Parrish)

That Council direct that the Investigator Services Agreement dated December 12, 2007 between the Corporation of the City of Mississauga and Local Authorities Services Limited (“LAS”) be renewed in accordance with the automatic renewal provisions contained in Section 16 of said agreement for a further period of two (2) years commencing on January 1, 2010 and ending on December 31, 2011.

CARRIED

MG.20.INV

Note: See amendment to GC-0777-2009 as per Council of December 9, 2009.

4. Strike-off of Taxes Deemed Uncollectible

Corporate Report dated November 19, 2009 from the Commissioner of Corporate Services and Treasurer seeking authorization to strike from the tax roll uncollectible taxes

RECOMMENDATION GC-0778-2009 (Moved by C. Parrish)

That the Commissioner of Corporate Services and Treasurer be authorized and directed to strike from the tax roll uncollectible taxes, penalties and interest totalling \$98,360.53 as outlined in the Corporate Report dated November 19, 2009 from the Commissioner of Corporate Services & Treasurer. CARRIED

FA.08.UNC

5. 2009 Year End Financial Forecast and Budget Adjustments

Corporate Report dated November 23, 2009 from the Commissioner of Corporate Services and Treasurer regarding the 2009 year end financial forecast and budget adjustments

RECOMMENDATION GC-0779-2009 (Moved by P. Mullin)

1. That the 2009 year end deficit be offset by transfers from Reserves and Reserve Funds as follows:
 - Reserve for Assessment Appeal (Account #30165) capped at the amount of the over expenditures for assessment appeals; and/or
 - Reserve for Winter Maintenance (Account #305120) capped at the amount of the over expenditures on winter maintenance; and/or

- Reserve for Development Stabilization (Account #305110) and/or Reserve for Building Permits (Account #305161) to a maximum of building permit revenue shortfalls; and/or
 - Reserve for Planning Process Update (Account #305160) to a maximum of revenue shortfalls in the city-wide Planning Application fees; and/or
 - the Provincial Gas Tax Reserve Fund (Account #35181) to a maximum of the Transit fare revenue shortfall.
2. That \$252,000 be reallocated to the 2010 Operating Budget Reserve as outlined in Appendix 2 and the appropriate adjustments be made.
 3. That the budget adjustments listed in Appendix 3, attached to this report be approved.
 4. That normal year end program transfers to and from reserves and reserve funds, based on actual 2009 performance, be authorized as required for insurance claims, labour related transfers including Recoveries from Capital Projects, Workers' Compensation payments, transactions associated with Economic Development programs such as Mississauga Business Enterprise Centre (MBEC), community and arts grants, various arts initiatives, sick leave payments, parking surplus, ongoing capital maintenance costs of the BraeBen Golf Course joint agreement with the Region of Peel, ongoing capital maintenance costs of the Courtney Park Turf/ Synthetic Track joint agreement with the Dufferin Peel Catholic School Board, fluctuations in utilities usage or diesel prices, zoning by-law review, legal and study costs, tax related transfers, site plan inspection and rezoning and subdivision fees, winter maintenance, Tangible Capital Assets, recovery of temporary closure of Erin Meadows pool, investment income, recovery for Infrastructure Stimulus Funding program for labour, Riverwood Sponsorship, transfer from the Provincial Gas Tax Reserve Fund, election costs and replacement of trees damaged in accidents in accordance with previously approved Council policy and/or direction. CARRIED

FA.19.YEA

6. Noise Attenuation Barrier Replacement Program, Change to City/Resident Cost Sharing Formula and Repayment to Participating Residents

Corporate Report dated November 20, 2009 from the Commissioner of Transportation and Works regarding the Noise Attenuation Barrier Replacement Program – Martin Powell and Wendy Alexander addressed the questions of Council. Lengthy discussion ensued.

RECOMMENDATION GC-0780-2009 (Moved by K. Mahoney)

1. That the corporate policy dealing with Noise Attenuation Barriers on Major Roadways (Policy 09-03-03) be amended to reflect a change in the cost sharing percentage to require the City to assume 100% cost responsibility for the replacement of deteriorated noise attenuation barriers, and that the detailed wording of the amended policy be brought to Council for review.
2. That the 2011 City business planning and budget processes include consideration of a study to determine the implications of amending the corporate policy dealing with Noise Attenuation Barriers on Major Roadways (Policy 09-03-03) to provide for 100% City funding of new noise barriers along Major Collector roads where none currently exist and that the results be presented to General Committee.
3. That the annual capital works program for the replacement of deteriorated noise attenuation barriers be determined based on priority primarily according to the level of deterioration of the barriers, and that this program be recommended annually to Council as part of the City's capital budget approval process.
4. That all current and ongoing commitments with residents under local improvements for the Noise Attenuation Barrier Replacement Program be cancelled and any associated existing local improvements be commuted.
5. That residents who have cost-shared the replacement of deteriorated noise attenuation barriers with the City under a non-local improvement scheme, or have had their deteriorated noise attenuation barriers replaced under the Property Standards By-law, be eligible for a refund of the costs paid to the City in this regard, subject to the submission to the City of proof of payment.
6. That a maximum of \$125,000 be approved to process refunds to current and previous owners for amounts paid to the City in respect of the current and past Noise Attenuation Barrier Replacement Program and replacements under the Property Standards By-law.
7. That the necessary by-laws be enacted to authorize the making of grants with respect to the Noise Attenuation Barrier Replacement Program and the repeal of associated local improvement by-laws. CARRIED

EC.07.NOI

7. Contract Extensions with the Municipal Property Assessment Corporation and Teranet Enterprises Inc. for the Provision of Municipal Assessment and Property Data File ref: FA.49.010-05

Corporate Report dated November 17, 2009 from the Commissioner of Corporate

Services and Treasurer seeking approval to extend contracts with the Municipal Property Assessment Corporation and Teranet Enterprises Inc. for the provision of Municipal Assessment and Property Data

RECOMMENDATION GC-0781-2009

1. That the contracts for the provision of Municipal assessment and property data and related services with the Municipal Property Assessment Corporation (“MPAC”) and Teranet Enterprises Inc. (“Teranet”) be extended for a further five years until January 2015.
2. That the Purchasing Agent be authorized to sign the requisite agreements and documents. CARRIED

FA.49.010-05

8. City of Toronto and the Toronto Transit Commission Eglinton Crosstown Light Rail Transit Project

Corporate Report dated November 19, 2009 from the Commissioner of Transportation and Works regrading endorsement of the City of Toronto and the Toronto Transit Commission Eglinton Crosstown Light Rail Transit Project

RECOMMENDATION GC-0782-2009

1. That the City of Mississauga endorse the City of Toronto and the Toronto Transit Commission’s (TTC) Eglinton Crosstown Light Rail Transit (LRT) Project from Kennedy Station to Pearson Airport, specifically the alignment in the City of Mississauga on Eglinton Avenue and Commerce Boulevard with a new crossing of Highway 401 as part of LRT connection to Toronto Pearson International Airport.
2. That the City of Mississauga endorse the Eglinton Crosstown LRT integration with the Mississauga BRT Project at the Renforth BRT Station and that City of Mississauga staff continue to work with the City of Toronto and the TTC on the Eglinton Crosstown LRT Project, including the necessary design changes to the Mississauga BRT Project to support the integration with the Eglinton Crosstown LRT Project.
3. That the report to General Committee entitled, “City of Toronto and the Toronto Transit Commission Eglinton Crosstown Light Rail Transit Project” dated December 2, 2009 be forwarded to the City of Toronto, the Toronto Transit Commission, the Greater Toronto Airports Authority and Metrolinx for information.
4. That staff report back to General Committee at the appropriate time on the official plan amendment needed to support the Airport transit connection. CARRIED

TS.14.BRT

9. Amendment to Heritage By-laws related to change in Administration of Heritage to the Culture Division

Corporate Report dated November 19, 2009 from the Commissioner of Community Services regarding amendments to the Heritage By-laws

RECOMMENDATION GC-0783-2009

1. That the amendments to the Heritage By-laws, related to the change in administration of heritage planning matters from the Planning and Heritage Section, Community Services, to the Culture Division, Community Services, as described in the report from the Commissioner of Community Services, dated November 19, 2009, be approved.
2. That an Amending By-law be enacted to amend By-law 215-2007 to change the definition of "Director" from Director of Planning, Development and Business Services to Director, Culture Division.
3. That an Amending By-law be enacted to amend By-law 184-07 to change the definition of "Director" from Director of Planning, Development and Business Services to Director, Culture Division.
4. That an Amending By-law be enacted to amend By-law 0132-2008 to remove the Manager of Planning and Heritage and include the Director, Culture Division and the Commissioner, Community Services as authorized persons to carry out inspections for the purposes of section 2 of the said By-law.

CARRIED

BL.08.HER

10. Cancellation of Loan Related to Purchase of Pay and Display Parking System (Wards 1, 2, 4, 7)

Corporate Report dated November 18, 2009 from the Commissioner of Transportation and Works regarding the cancellation of loan agreement related to the purchase of Pay and Display Parking System

RECOMMENDATION GC-0784-2009

1. That a by-law be enacted to repeal By-law 0064-2007 to cancel the \$1,500,000 loan agreement for the repayment of funds borrowed for the purchase of a Pay and Display Parking System;
2. That the net surplus funding of \$1,042,300 be allocated from the Pay for Parking System and Equipment project (PN07-167) to the Capital Reserve

Fund (Account 33121), leaving a balance of \$457,700 to fund the purchase of 70 pay and display machines and related costs in the City Centre;

3. That the sum of \$281,200 be transferred from the Cash in Lieu of Parking – Port Credit Reserve Fund (Account 35351) to the Pay for Parking System and Equipment project (PN07-167) to fund the purchase of 43 pay and display machines and related costs in Port Credit;
 4. That the sum of \$6,500 be transferred from the Cash in Lieu of Parking - Cooksville Reserve Fund (Account 35352) to the Pay for Parking System and Equipment project (PN07-167) to fund the purchase of 1 pay and display machine and related costs in Cooksville;
 5. That the sum of \$6,500 be transferred from the Cash in Lieu Parking - Clarkson Reserve Fund (Account 35353) to the Pay for Parking System and Equipment project (PN07-167) to fund the purchase of 1 pay and display machine and related costs in Clarkson;
 6. That the gross and net budget for PN07-167 be revised from \$1,500,000 to \$751,900;
 7. That all necessary by-laws be enacted. CARRIED
FA.19.CAP
11. New Streetlighting Technologies – Pilot Projects, (Wards 7 & 11)

Corporate Report dated November 13, 2009 from the Commissioner and Transportation and Works seeking approval of a pilot project on new streetlighting technologies

RECOMMENDATION GC-0785-2009

That Council approve the installation of new Light Emitting Diode (LED) and Induction Lighting streetlight technologies, as part of a pilot project that will allow Transportation and Works Department staff to carry out field evaluations of the new technologies. Staff will report back to General Committee on the findings and evaluation of the pilot project. CARRIED

RT.14

12. Recycling in Community Centres, Arenas, Libraries and Parks

Corporate Report dated November 20, 2009 from the Commissioner of Community Services regarding recycling in Community Centres, Arenas, Libraries and Parks

RECOMMENDATION GC-0786-2009

That the report dated November 20, 2009 from the Commissioner of Community

Services with regard to recycling be received for information. CARRIED
EC.04

13. Tourism Agreement for Mississauga West Toronto Tourism (MWTT)

Corporate Report dated November 20, 2009 from the Commissioner of Community Services seeking authorization to execute the amended tourism service agreement for Mississauga West Toronto Tourism.

RECOMMENDATION GC-0787-2009

1. That the Commissioner of Community Services and the City Clerk be authorized to execute the amended tourism services agreement with Tourism Toronto in a form satisfactory to Legal Services.

2. That all necessary by-laws be enacted. CARRIED
PR.13.TOR

14. Contract Value Increase: CS&P Architects, Consultant for Mississauga Civic and Library Square Redevelopment – Concept Design and Cost Feasibility Study
File Ref: Procurement No. FA.49.629-07

Corporate Report dated November 20, 2009 from the Commissioner of Community Services seeking approval for a contract value increase

RECOMMENDATION GC-0788-2009

That the contract issued to CS&P Architects (Purchase Order 4600010683) be increased by \$24,242.77 (total contract value \$303, 880.89) representing payment for Change Order #2, Phasing of Development Plan for the Civic and Library Square.
CARRIED
FA.49.629-07

15. Acceptable Use of Mobile Technology Policy

Corporate Report dated November 23, 2009 from the Commissioner of Corporate Services and Treasurer regarding the Acceptable Use of Mobile Technology Policy

RECOMMENDATION GC-0789-2009

That the Corporate Policy and Procedure “Acceptable Use of Mobile Technology” as presented in the report dated November 23, 2009 from the Commissioner of Corporate Services and Treasurer be endorsed and forwarded to Council for consideration and approval. CARRIED
CA.24.ACC

16. Write-off of Uncollectible Accounts Receivable and Bank Returned Items

Corporate Report dated November 19, 2009 from the Commissioner of Corporate Services and Treasurer seeking authorization to write-off of uncollectible accounts receivable and bank returned items

RECOMMENDATION GC-0790-2009

That the Commissioner of Corporate Services and Treasurer be authorized and directed to cancel uncollectible invoices identified in Appendix 1, totalling \$53,597.47 and uncollectible bank returned items identified in Appendix 2, totalling \$2,329.52. CARRIED
FA.11.ACC

17. License Agreement with Gymnastics Mississauga, Space at Hershey Sports Complex, City of Mississauga (Ward 5)

Corporate Report dated November 23, 2009 from the Commissioner of Corporate Services and Treasurer regarding a License Agreement with Gymnastics Mississauga, Space at Hershey Sports Complex and City of Mississauga

RECOMMENDATION GC-0791-2009

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement, and all documents ancillary thereto including amending agreements, between The Corporation of the City of Mississauga (the "Licensor"), and Gymnastics Mississauga (the "Licensee") for a term of twenty (20) years commencing September 1, 2007 to August 31, 2027. The license fee for the first five years is \$25,000.00 per annum, plus GST and all other applicable taxes, and the license fee will be increased every 5 years based on the total CPI increase over the previous 5 years during the 20 year term.

The Licensed Premises is comprised of a gymnasium and training area, office, program room and change room totalling approximately 2,197 square metres (23,650 square feet) and, a storage space of approximately 9.29 square metres (100 square feet), as shown in Appendix 2, and is located in the Hershey Sports Complex, 5600 Rose Cherry Place, City of Mississauga, Regional Municipality of Peel, in Ward 5. CARRIED
PO.13.ROS

18. "Future Plan for Sport in Mississauga" Blue Ribbon Panel

Corporate Report dated November 24, 2009 from the Commissioner of Community Services regarding the "Future Plan for Sport in Mississauga" Blue Ribbon Panel

RECOMMENDATION GC-0792-2009

1. That the report dated November 24, 2009 from the Commissioner of Community Services, regarding a Blue Ribbon Panel for Sport be received for information.

2. That the Terms of Reference for the Panel and the Future Plan for Sport in Mississauga be reviewed and direction be given to staff on both the terms of reference and budget. CARRIED

MG.11.BLU

19. Park #302 (Not Yet Named) - 6275 Danville Road (Ward 5)

Corporate Report dated November 17, 2009 from the Commissioner of Community Services regarding the development of Park #302 (not yet named), 6275 Danville Road

RECOMMENDATION GC-0793-2009

1. That the funding of park design and development of Park #302, requested in the 2010 Capital Budget, in the amount of \$820,000 be approved.
 2. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the corporate seal to an agreement with the Region of Peel for the removal of excess fill from the utility corridor adjacent to City Park #302.
 3. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the corporate seal to a Consent to Enter Agreement with the Region of Peel for the purpose of working within Park #302.
 4. That all necessary by-laws be enacted. CARRIED
- PO.13.DAN

20. Renewal of the Licence for the Installation of Signal Enhancers in Community Facilities by TELUS Communications Company

Corporate Report dated November 17, 2009 from the Commissioner of Community Services regarding the renewal of the licence for the installation of signal enhancers in community facilities by TELUS Communications Company

RECOMMENDATION GC-0794-2009

1. That the Commissioner of Community Services and the City Clerk on behalf of the City of Mississauga be authorized to enter into a Licence Agreement with TELUS Communications Company (TELUS) and a subsequent renewal thereof for the installation of signal enhancing equipment and the purchase of advertising in City facilities in a form satisfactory to the City Solicitor.
 2. That the necessary by-law be enacted. CARRIED
- PO.13.TEL

21. Vendor of Record Designations for the Supply of Food Products for Resale, File Ref. Procurement No. FA.49.222-09

Corporate Report dated November 24, 2009 from the Commissioner of Community Services regarding vendor of record designations for the supply and delivery of food products for resale at City facilities

RECOMMENDATION GC-0795-2009

1. That the vendors included on Appendix 1, attached, be designated as vendors of record for the supply and delivery of food products, as required, for the purpose of resale at City facilities providing food services.
2. That the Purchasing Agent be authorized to execute and issue appropriate contract forms to designated vendors of record. CARRIED
FA.49.222.09

22. 2015 Toronto Pan and Parapan American Games Update, (Ward 5)

Corporate Report dated November 18, 2009 from the Commissioner of Community Services regarding the 2015 Toronto Pan and Parapan American Games

RECOMMENDATION GC-0796-2009

1. That the report titled 2015 Toronto Pan and Parapan American Games Update from the Commissioner of Community Services dated November 18, 2009 be received for information;
2. That a by-law be enacted to authorize the execution of the 2015 Pan Parapan American Games Multi-Party Agreement, Annex B (the "Agreement") by the City Clerk and the Commissioner of Community Services in a form satisfactory to the City Solicitor; and
3. That staff be authorized to negotiate a Facility License Agreements with the 2015 Games Host Corporation for event venues at the Hershey Centre and Iceland on the basis that the City of Mississauga be compensated for all out of pocket costs and/or revenue losses associated with the Games and further that the Games Organizing Committee be so advised. CARRIED
PR.12.PAN

ADVISORY COMMITTEE REPORTS

23. Festival Funding Review Committee – Report 5-2009 - November 16, 2009 (FRC-0008-2009) through (FRC-0010-2009)

RECOMMENDATION GC-0797-2009

That the email dated November 2, 2009 from Councillor Carolyn Parrish to festival

representatives to enquire about funding from Mississauga West Toronto Tourism be received for information. CARRIED

MG.11

P0.13.Tou

(FFRC-0008-2009)

RECOMMENDATION GC-0798-2009

That the Corporate Report dated November 6, 2009 from the Commissioner of Community Services entitled “City of Mississauga Contribution to Festivals” be received for information. CARRIED

MG.11

(FFRC-0009-2009)

RECOMMENDATION GC-0799-2009

1. That the summary of police costs for Mississauga festivals reviewed by the Festival Funding Review Committee at its meeting on November 16, 2009, be received.

2. That the summary report from the interviews conducted by members of the Festival Funding Review Committee with Mississauga festival organizers be deferred to the next meeting date. CARRIED

MG.11

(FFRC-0010-2009)

24. Space Planning and Accommodation Ad Hoc Committee - Report 3-2009 – November 18, 2009

RECOMMENDATION GC-0800-2009

That the Space Planning and Accommodation Ad Hoc Committee – Report 3-2009 – November 18, 2009 Recommendations SPA-009-2009 through SPA-0010-2009 be referred to the Council meeting of December 9, 2009 and that staff be directed to review Recommendation SPA-009-2009, Item 2. CARRIED

(MG-32)

25. Mississauga Accessibility Advisory Committee–Report 6-2009, November 23, 2009 (AAC-0033-2009) through (AAC-0044-2009)

RECOMMENDATION GC-0801-2009

That the Mississauga Accessibility Advisory Committee confirms it supports and encourages the use of universal design principles in new and redeveloped parks and that a presentation regarding the playground allocation process (i.e. type of playground, equipment and location) be provided by Community Services staff at a future Accessibility Advisory Committee meeting. CARRIED

CS.12.DIS / CS.12.INF

(AAC-0033-2009)

RECOMMENDATION GC-0802-2009

That the following items, presented to the Accessibility Advisory Committee at its meeting on November 23, 2009, be received for information:

1. The memorandum from the Accessibility Coordinator dated November 10, 2009 along with the City of Mississauga Accessibility Plan 2009 Annual Report, Progress Report, dated November 12, 2009;
2. The memorandum dated November 10, 2009 from the Accessibility Coordinator regarding the Review of the Accessibility for Ontarians with Disabilities Act (AODA);
3. The letter from Peter Hume, President AMO, dated October 16, 2009, to the Minister of Community and Social Services regarding an approach to the harmonization of AODA Standards;
4. The Corporate Report from the Commissioner of Corporate Services and Treasurer dated September 23, 2009 regarding Initial Proposed Accessible Built Environment Standard; and,
5. The memorandum dated October 20, 2009 from Ellen Waxman, Assistant Deputy Minister to the Standards Development Committee Members regarding the Posting of Final Proposed Employment Accessibility Standard on the Ministry of Community and Social Services' Website. CARRIED

CS.12.DIS / CS.12.INF
(AAC-0034-2009)

RECOMMENDATION GC-0803-2009

That the Accessible Customer Service Training Booklets entitled, "May I Help You", Understanding Accessible Customer Service, be received. CARRIED

CS.12.DIS / CS.12.INF
(AAC-0035-2009)

RECOMMENDATION GC-0804-2009

1. That the proposed concept for the Lakeview Library, Port Credit Library and Lorne Park Library Renovation Projects as presented by Bob Goyeche and Graham Gavine, Rounthwaite Dick and Hadley Architects Inc., and Assad Hoosein and Leesha Sinanan, MHPM Project Managers Inc. to the Facility Accessibility Design Subcommittee at its meeting on September 21, 2009, be received for information.
2. That subject to the suggestions contained in the report dated September 21, 2009 titled Lakeview Library, Port Credit Library and Lorne Park Library Renovation Project, the Facility Accessibility Design Subcommittee is satisfied with the proposed concept as presented. CARRIED

MG.26.FAC
(AAC-0036-2009)

RECOMMENDATION GC-0805-2009

1. That the proposed concept for the Civic Centre Interior Signage and Wayfinding Project as presented by Rita Hopkins and Ian White, Gottschalk + Ash International, and Lalita Goray, Senior Project Manager, Facilities & Property Management to the Facility Accessibility Design Subcommittee at its meeting on September 21, 2009, be received for information.

2. That subject to the suggestions contained in the report dated September 21, 2009 titled Civic Centre Interior Signage and Wayfinding Project, the Facility Accessibility Design Subcommittee is satisfied with the proposed concept as presented. CARRIED

MG.26.FAC

(AAC-0037-2009)

RECOMMENDATION GC-0806-2009

1. That the intermediate design for the Bus Rapid Transit Project as presented by Scott Anderson, Senior Project Manager, Bus Rapid Transit, Transportation Project Office; Dave Turney, McCormick Rankin Corporation; Lisa D'Abbondanza, Stevens Group Architects Inc. and Bob Topping, Designable Environments to the Facility Accessibility Design Subcommittee at its meeting on September 24, 2009, be received for information; and,

2. That the Facility Accessibility Design Subcommittee is satisfied with the proposed concept for the Intermediate Design for the Bus Rapid Transit Project as presented. CARRIED

MG.26.FAC

(AAC-0038-2009)

RECOMMENDATION GC-0807-2009

1. That the intermediate design for the Bus Rapid Transit Project as presented by Scott Anderson, Senior Project Manager, Bus Rapid Transit, Transportation Project Office; Dave Turney, McCormick Rankin Corporation; Lisa D'Abbondanza, Stevens Group Architects Inc. and Bob Topping, Designable Environments to the Facility Accessibility Design Subcommittee at its meeting on September 24, 2009, be received for information; and,

2. That the Facility Accessibility Design Subcommittee is satisfied with the proposed concept for the Intermediate Design for the Bus Rapid Transit Project as presented. CARRIED

MG.26.FAC

(AAC-0038-2009)

RECOMMENDATION GC-0808-2009

1. That the proposed concept for the Burnhamthorpe Library Renovation as presented by Lalita Goray, Senior Project Manager, Facilities & Property Management, and Andrzej Gortat, ZAS Architects to the Facility Accessibility Design Subcommittee at its meeting on September 24, 2009, be received for information; and,
2. That subject to the suggestions contained in the report dated September 24, 2009 titled Burnhamthorpe Library Renovation, the Facility Accessibility Design Subcommittee is satisfied with the proposed concept as presented.
CARRIED

MG.26.FAC

(AAC-0040-2009)

RECOMMENDATION GC-0809-2009

1. That the proposed design plans for the outdoor swimming pool redevelopment of Applewood, David Ramsey, Erindale, Lewis Bradley, Port Credit and Streetsville, as presented by Kenneth Macsporrán of Moffett & Duncan Architects to the Facility Accessibility Design Subcommittee at its meeting on October 20, 2009, be received for information; and,
2. That subject to the suggestions contained in the report dated October 20, 2009 titled Outdoor Swimming Pool Redevelopment: Applewood, David Ramsey, Erindale, Lewis Bradley, Port Credit and Streetsville, the Facility Accessibility Design Subcommittee is satisfied with the proposed concept as presented. CARRIED

MG.26.FAC

(AAC-0041-2009)

RECOMMENDATION GC-0810-2009

1. That the proposed Fire Station 105 Renovation and new Peel Region Paramedics Services Satellite Station as presented by Constantine Radeff of Radeff Architects to the Facility Accessibility Design Subcommittee at its meeting on October 20, 2009, be received for information; and,
2. That the Facility Accessibility Design Subcommittee is satisfied with the proposed concept as presented. CARRIED

MG.26.FAC

(AAC-0042-2009)

RECOMMENDATION GC-0811-2009

1. That the Pending Work Plan Items Report, dated November 23, 2009, on the status of items emanating out of previous Accessibility Advisory Committee meetings be received for information; and,
2. That the letter from the Chair of the Accessibility Advisory Committee

supporting the Trillium Foundation funding for the Ontario March of Dimes Day Program be received. CARRIED

MG.26.INF/CS.12.INF
(AAC-0043-2009)

RECOMMENDATION GC-0812-2009

That the following items, presented to the Accessibility Advisory Committee at its meeting on November 23, 2009, be received for information:

1. Stop Announcements on Mississauga Transit Buses
2. International Day of Persons with Disabilities in Peel
3. Press Release: City of Mississauga Launches Driveway Windrow Snow Clearing Pilot Program. CARRIED

MG.26.INF/CS.12.INF
(AAC-0044-2009)

26. Road Safety Mississauga Advisory Committee – Report 7-2009, November 24, 2009
(RSM-0046-2009) through (RSM-0047-2009)

RECOMMENDATION GC-0813-2009

That the matter of appointing a Member of the Road Safety Mississauga advisory committee to the position of Vice-Chair for the remainder of the current term of office, be deferred to the next meeting of that committee. CARRIED

MG.28
(RSM-0046-2009)

RECOMMENDATION GC-0814-2009

That receipt of the Pedestrian Safety Review Team report from its meeting on October 27, 2009 and approval by the Road Safety Mississauga advisory committee of the new poster designs to encourage driver awareness of pedestrians in low light conditions, and the communication plan for distribution of those posters to the community for Phase 2 of the Pedestrian Safety poster campaign, be endorsed. (PSRT-0002-2009 and PSRT-0003-2009) CARRIED

PR.01.Road Safety
(RSM-0047-2009)
(PVAC-0016-2009 / TIS-0002-2009)
(MG.28)

27. Traffic Safety Council – Report 8-2009, November 25, 2009
(TSC-0270-2009) through (TSC-0296-2009)

RECOMMENDATION GC-0815-2009

1. That the temporary Crossing Guard be removed at the intersection of Vista Boulevard and Sora Drive for the students attending Vista Heights Public School, 89 Vista Boulevard as construction in the area is completed and the warrants are no longer met.

2. That Transportation & Works be requested to install the No Stopping prohibitions on the both sides of Sora Drive with corner restrictions.
 3. That the Principal at Vista Heights Public School be requested to encourage parents and students to utilize the recently completed Kiss & Ride which can easily accommodate all vehicles currently parking on Sora Drive. CARRIED
- RT.10.Vista (W11)
(TSC-0270-2009)

RECOMMENDATION GC-0816-2009

That the temporary Crossing Guard be made permanent at the intersection of Forrestdale Circle and Tenth Line West for the students attending Plum Tree Park Public School, 6855 Tenth Line as the warrants have been met. CARRIED

RT.10.Plum Tree (W9)
(TSC-0271-2009)

RECOMMENDATION GC-0817-2009

1. That the request for a Crossing Guard at the intersection of Duncairn Drive and Ruperts Gate Drive for the students attending Divine Mercy Catholic School, 2840 Duncairn Drive be denied as the warrants have not been met.
2. That the Principal at Divine Mercy Catholic School be requested to direct students who live north of Duncairn Drive to cross with the Crossing Guard at Glen Erin Drive and Duncairn Drive. CARRIED

RT.10.Divine Mercy (W9)
(TSC-0272-2009)

RECOMMENDATION GC-0818-2009

1. That the request for a Crossing Guard at the intersection of Duncairn Drive and Ruperts Gate Drive for the students attending Divine Mercy Catholic School, 2840 Duncairn Drive be denied as the warrants have not been met.
2. That the Principal at Divine Mercy Catholic School be requested to direct students who live north of Duncairn Drive to cross with the Crossing Guard at Glen Erin Drive and Duncairn Drive. CARRIED

RT.10.Divine Mercy (W9)
(TSC-0272-2009)

RECOMMENDATION GC-0819-2009

That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 09/170 – Proposed Addition to Corsair Public School, 2230 Corsair Road, that Traffic Safety Council has reviewed the site plan submitted on September 22, 2009 and would recommend the following:

1. That the Kiss & Ride lanes and bus lanes be identified on the site plan.

2. That standard signage and one-way arrows be identified on the site plan.
3. That the purpose of the 3rd bus lane identified on the site plan be clarified.

CARRIED

SP 09/170 W7

RT.10.Corsair

(TSC-0274-2009)

RECOMMENDATION GC-0820-2009

That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 09/34 – Proposed New Gymnasium at Rotherglen School, that Traffic Safety Council has reviewed the site plan submitted on October 28, 2009 and would recommend the following:

1. That further details be provided with respect to the fenced area at the west end of the parking area as the site plan does not identify adequate turning space for exiting vehicles.
2. That the site plan identify delineated lane markings, specifically in the area around the flag pole.
3. That further details be provided regarding the access to Gaslamp Walk to explain if access is controlled or chained and if additional parking spaces are proposed.
4. That a cross-hatched walkway across the driveway to the new gymnasium building be provided. CARRIED

SP 09/34

RT.10.Pri

(TSC-0275-2009)

RECOMMENDATION GC-0821-2009

That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 09/185 – Proposed Addition to Site Adjacent to St. Gerard Catholic School, 1290 McBride Avenue, that Traffic Safety Council has reviewed the site plan submitted on September 22, 2009 and would recommend that the fire route (Kiss & Ride) lanes at St. Gerard Catholic School be cleared of obstruction during construction at the site adjacent to the school. CARRIED

SP 09/185

RT.10.St. Gerard (W6)

(TSC-0276-2009)

RECOMMENDATION GC-0822-2009

That the School Zone Safety (Kiss & Ride) Report for the month of November 2009 be received for information. CARRIED

RT.10.Kiss

(TSC-0277-2009)

RECOMMENDATION GC-0823-2009

That the Legislative Coordinator arrange a meeting with the Principal at St.

Sebastian Catholic School, Dufferin-Peel Catholic District School Board staff, City Parks staff and a representative from Traffic Safety Council. CARRIED

RT.10. St. Sebastian (W8)
(TSC-0278-2009)

RECOMMENDATION GC-0824-2009

That the Legislative Coordinator arrange a meeting with the Principal at St. Joan of Arc Catholic School, Dufferin-Peel Catholic District School Board staff, Transportation & Works staff, Parks Services staff and a representative from Traffic Safety Council. CARRIED

RT.10. St. Joan (W10)
(TSC-0279-2009)

RECOMMENDATION GC-0825-2009

That the Legislative Coordinator arrange a meeting with the Principal at Bristol Road Middle School, Peel District School Board Maintenance staff and representatives from Traffic Safety Council to discuss the School Zone Safety (Kiss & Ride) program. CARRIED

RT.10. Bristol Road (W5)
(TSC-0280-2009)

RECOMMENDATION GC-0826-2009

That the Legislative Coordinator arrange a meeting with the Principal at Barondale Public School, 200 Barondale Drive, Peel District School Board Maintenance staff and representatives from Traffic Safety Council to discuss traffic issues at the school. CARRIED

RT.10. Barondale (W5)
(TSC-0281-2009)

RECOMMENDATION GC-0827-2009

That Transportation & Works be requested to review the slope on the driveway between the City sidewalk and the street at Port Credit Secondary School, 70 Mineola Road East. CARRIED

RT.10.Port Credit (W1)
(TSC-0282-2009)

RECOMMENDATION GC-0828-2009

That the Dismissal Report for the month of November 2009 be received for information. CARRIED

RT.10.Dismissal
(TSC-0283-2009)

RECOMMENDATION GC-0829-2009

1. That Transportation & Works be requested to review the existing signs on Chriseden Drive and installing additional No Stopping signs on both sides of

the right-of-way within an appropriate distance from the school driveway entrance at Tecumseh Public School, 1480 Chriseden Drive.

2. That Parking Enforcement be requested to enforce the parking infractions in front of Tecumseh Public School between 3:15- 3:30 p.m. for a number of consecutive days.
3. That the Principal at Tecumseh Public School be requested to remind parents to access the driveway entrance via Penfield Road and Edistel Crescent.
4. That Traffic Safety Council be requested to re-inspect the dismissal procedure at Tecumseh Public School in early 2010 once additional signs are in place. CARRIED

RT.10.Tecumseh (W2)
(TSC-0284-2009)

RECOMMENDATION GC-0830-2009

1. That the Peel District School be requested to widen the Kiss & Ride at Plum Tree Park Public School, 6855 Tenth Line West to the standard 3-lanes and extend the length to accommodate a minimum of 5 full size buses.
2. That Transportation & Works be requested to review the feasibility of the following at Plum Tree Park Public School:
 - a) Construct a raised concrete sidewalk from the residential area in the northwest quadrant of the site along the northerly school driveway to Tenth Line West to connect students with Tenth Line West and the residential area to the east.
 - b) Review the reconstruction of Tenth Line West from Aquitaine Avenue to north of Plum Tree Park Public School in the 2010 budget to eliminate the existing open ditch cross-section to provide an extended left turn lane for the motorists turning left into the driveway entrance and provide lay-by parking for motorists on the east side of Tenth Line West.
3. That the Legislative Coordinator be requested to arrange a meeting to review the school driveway and parking layout with representatives from Traffic Safety Council, Peel District School Board Maintenance staff, Transportation & Works staff and the Principal at Plum Tree Park Public School to produce a proposal to eliminate the serious safety concern at the school.

4. That Parking Enforcement be requested to enforce the parking infractions in front of Plum Tree Park Public School between 3:30-3:50 pm. CARRIED

RT.10.Plum Tree (W9)
(TSC-0285-2009)

RECOMMENDATION GC-0831-2009

1. That Transportation & Works be requested to review the No Stopping and No Parking corner prohibitions on Cobalt Street and Indian Road in the vicinity of St. Luke Catholic School, 1280 Cobalt Street.
2. That Dufferin-Peel Catholic School Board be requested to review the feasibility to extend the bus lane at St. Luke Catholic School to accommodate all of the buses and to reduce traffic congestion in the driveway.
3. That Parking Enforcement be requested to enforce the parking infractions in front of St. Luke Catholic School between 2:50- 3:10 pm for a minimum of 5 consecutive days to encourage parents to comply with posted signs.
4. That the Principal at St. Luke Catholic School be requested to encourage students to walk home. CARRIED

RT.10.St. Luke (W2)
(TSC-0286-2009)

RECOMMENDATION GC-0832-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Sebastian Catholic School, 3460 Aquinas Avenue between 3:20- 3:35 pm.
CARRIED

RT.10. St. Sebastian (W8)
(TSC-0287-2009)

RECOMMENDATION GC-0833-2009

That the memorandum dated October 21, 2009 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of October 2009, be received. CARRIED

BL.02.Schools
(TSC-0288-2009)

RECOMMENDATION GC-0834-2009

1. That the request for a Crossing Guard at the intersection of Financial Drive and Meadowvale Boulevard for the students attending Ange Gabriel Catholic School, 1830 Meadowvale Boulevard be denied as the warrants have not been met.
2. That Transportation and Works be requested to review the following for the students attending Ange Gabriel Catholic School, 1830 Meadowvale Boulevard:
 - a) Conduct a speed study on Meadowvale Boulevard in the vicinity of the school.

- b) Implement an Intersection Pedestrian Signal (IPS) or full traffic signal at the intersection of Meadowvale Boulevard and Tottington Drive due to the wide width of the road and the flashing 40km/hr sign does not slow down traffic.
3. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the intersection of Meadowvale Boulevard and Tottington Drive if traffic signals are implemented at the intersection. CARRIED
RT.10. Ange Gabriel (W11)
(TSC-0289-2009)

RECOMMENDATION GC-0835-2009

That the request for a Crossing Guard at the intersection of Second Line West and Lamplight Way for the students attending St. Julia Catholic School, 6770 Historic Trail be denied as the warrants have not been met. CARRIED
RT.10. St. Julia (W11)
(TSC-0290-2009)

RECOMMENDATION GC-0836-2009

That the request for a Crossing Guard at the intersection of Mississauga Road and Stonehouse Crescent for the students attending Oakridge Public School, 2060 Stonehouse Crescent be denied as the warrants have not been met and it is not a recommended location for students to cross. CARRIED
RT.10. Oakridge (W8)
(TSC-0291-2009)

RECOMMENDATION GC-0837-2009

1. That the request for a Crossing Guard on Chriseden Drive for the students attending Tecumseh Public School, 1480 Chriseden Drive be denied as the warrants have not been met.
2. That Transportation and Works be requested to review the following on Chriseden Drive in the vicinity of Tecumseh Public School:
 - a) Review the signage and remove the school crossing signs.
 - b) Paint a centre line on Chriseden Drive to direct the traffic flow.
3. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect Chriseden Drive in the vicinity of Tecumseh Public School once the centre line is painted and signage is removed or replaced. CARRIED
RT.10. Tecumseh (W2)
(TSC-0292-2009)

RECOMMENDATION GC-0838-2009

1. That the request for an additional Crossing Guard at the intersection of Huntington Ridge Drive and Confederation Parkway for the students

attending Huntington Ridge Public School, 345 Huntington Ridge Drive and St. Matthew Catholic School, 280 Kingsbridge Garden Circle be denied as the warrants have not been met.

2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the warrants for a Crossing Guard at the intersection of Huntington Ridge Drive and Hearthside Drive in spring 2010 once enforcement has taken place and the Kiss & Ride is better utilized.
3. That Parking Enforcement be requested to enforce the parking infractions in front of Huntington Ridge Public School, 345 Huntington Ridge Drive and on Hearthside Drive between 8:30-9:00 am and 3:30-4:00 pm.
4. That the Peel Regional Police be requested to enforce the illegal U-turns on Huntington Ridge Drive in front of Huntington Ridge Public School between 8:30-9:00 am and 3:30-4:00 pm.
5. That Transportation and Works be requested to install No Stopping corner prohibitions on both sides of Hearthside Drive and relocate the No Stopping sign west of the driveway exit to the boulevard west of 355 Huntington Ridge Drive.
6. That the Principal at Huntington Ridge Public School be requested to direct parents to obey all No Stopping signs and to utilize the Kiss & Ride at the school. CARRIED

RT.10.Huntington Ridge (W4)
(TSC-0293-2009)

RECOMMENDATION GC-0839-2009

That the email dated November 5, 2009 from Darek Pest, Traffic Operations Technician requesting a site inspection to review the warrants for a crossing guard at the intersection of Alexandra Avenue and Fourth Street for the students attending Queen of Heaven Catholic School, 1198 Alexandra Avenue be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council. CARRIED

RT.10.Queen of Heaven (W1)
(TSC-0294-2009)

RECOMMENDATION GC-0840-2009

That the email dated October 30, 2009 from David Raakman, Citizen Member, Traffic Safety Council requesting a site inspection to review the warrants for a crossing guard at the intersection of Tenth Line West and Rose Ridge/Mission Hill Drive for the students attending McKinnon Public School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council. CARRIED

RT.10.McKinnon (W10)
(TSC-0295-2009)

RECOMMENDATION GC-0841-2009

That the memorandum dated November 24, 2009 from Sacha Smith, Legislative Coordinator advising of the 2010 schedule for Traffic Safety Council meetings be received for information. CARRIED

MG.08
(TSC-0296-2009)

COUNCILLORS' ENQUIRIES

CLOSED SESSION

- A. Pursuant to Subsection 239 (3.1) of the *Municipal Act, 2001*, as amended.
For the purpose of conducting education and training relating to e3 Purchasing Service

RECOMMENDATION GC-0842-2009

That the In-camera Education and Training Session relating to e3 Purchasing Service be deferred from the December 2, 2009 General Committee meeting. CARRIED

ADJOURNMENT

RECOMMENDATION GC-0843-2009

That the meeting be adjourned. CARRIED