

# MINUTES



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## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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**WEDNESDAY, OCTOBER 21, 2009 - 9:02 AM**

COUNCIL CHAMBER – 2<sup>nd</sup> FLOOR – CIVIC CENTRE  
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1

PRESENT: Councillor Carmen Corbasson (Chair)  
Councillor Pat Mullin Ward 2  
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  
Mayor Hazel McCallion

ABSENT: Councillor Pat Saito Ward 9

STAFF: Janice Baker, City Manager & Chief Administrative Officer  
Martin Powell, Commissioner, Transportation and Works  
Ed Sajecki Commissioner, Planning and Building  
Paul Mitcham, Commissioner, Community Services  
Laura Piette, Acting Director, Planning, Development and Business Services,  
Community Services Department  
Brenda Breault, Commissioner, Corporate Services & Treasurer  
Jeff Jackson, Director of Revenue, Finance Division, Corporate Services  
Wendy Law, Acting City Solicitor, Legal Services  
Marcia Taggart, Legal Counsel, Legal Services  
Grant Bivol, Manager of Legislative Services & Deputy Clerk  
Karin Ann Brent, Legislative Coordinator, Office of the City Clerk

INDEX - GENERAL COMMITTEE – OCTOBER 21, 2009

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

DEPUTATIONS

- A Item 1 Paul Cravit - Design Consultant with CS&P Architects
- B Item 2 Gasper Santaguida  
& Al Hammamieh - Director of Operations, CompuMe Incorporated
- C Item 3 Stan Jakaitis on behalf of 9th Line Owners Association

MATTERS CONSIDERED

1. Update – Redevelopment of the Civic Square and Library Square
  2. City Centre – Paid Parking Operational Update (Ward 4)
  3. Proposed Restructuring of Ninth Line Boundary
  4. Left-Turn Prohibition – Confederation Parkway at Princess Royal Drive (Ward 4)
  5. U-Turn Prohibition – Bristol Road East (Ward 5)
  6. Heavy Vehicle Prohibition – Meadowvale Boulevard (Ward 11)
  7. Lower Driveway Boulevard Parking – Bryce Road (Ward 3)
  8. Assumption of Municipal Services M-1533 (Ward 11)
  9. Tourism Agreement for Mississauga West Toronto Tourism (MWTT)
  10. Development Charges Credit to 2096553 Ontario Inc. c/o Hush Homes Inc.  
Proposed Residential Plan of Subdivision - 12 Detached Dwellings within a  
Common Element Condominium Schoolhouse Vale Phase 1 21T-M07003 (Ward 11)
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11. Mississauga Ramblers Cricket, Sports & Cultural Club, Iceland Mississauga Cricket Pitch Upgrades – Management & Operations and Consent to Enter Agreements
12. Proposed Closure of Portion of Kozel Court  
(Part 2, Reference Plan 43R- 32847) (Ward 4)
13. Surplus Land Declaration to Allow Sale to Owner of Abutting Lands  
(2274 Courier Lane) (Ward 7)

ADVISORY COMMITTEE REPORTS

14. Environmental Advisory Committee – Report 6-2009 – October 6, 2009
15. Cycling Advisory Committee – Report 9-2009 – October 13, 2009

COUNCILLORS' ENQUIRIES

CLOSED SESSION

- A. Pursuant to Subsection 239 (2) of the *Municipal Act, 2001*, as amended.  
The security of the property of the municipality.

Corporate Report dated October 15, 2009 from the City Solicitor regarding the Enersource Shareholder's Agreement

ADJOURNMENT

CALL TO ORDER – 9:02am

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA (Councillor Nando Iannicca)

DEPUTATION A Item 1 Redevelopment of the Civic Square and Library Square

Laura Piette, Acting Director of Planning & Development and Business Services, Community Services Department, introduced Paul Cravit the Design Consultant with CS&P Architects. Mr. Cravit gave a PowerPoint presentation explaining the components of the proposed redevelopment of the Civic Square and Library Square.

Councillor Frank Dale expressed gratitude for the federal and provincial funding for the redevelopment of the civic and library squares, noting the park and other amenity areas proposed for development in the City centre precinct.

Councillor Carolyn Parrish advised her concurrence with the proposed water feature that can be altered for various types of events and recreation, and questioned whether the proposed cooling system would be able to support ice carving. Further, Councillor Parrish questioned the proposed audio system in regard to focusing the sound onto the Civic Centre grounds to mitigate the impact on adjacent residential development. The changes to City Centre Drive were discussed in regard to accommodating pedestrian activity and providing attractive street furniture. During discussion, Councillor Carolyn Parrish moved that staff report back with draft terms of referenced for the Civic Precinct Food Service contract, and questioned whether relocation of the Tower Garden to the ground floor had been contemplated. As well, Councillor Parrish questioned whether the fitness centre currently located on the 4<sup>th</sup> floor of the Civic Centre could be relocated to the 12<sup>th</sup> floor. City Manager Janice Baker clarified that there is no funding currently set aside for the suggested changes to the interior of the Civic Centre.

In response to the question by Mayor Hazel McCallion about the population in the Civic precinct, Commissioner of Planning and Building Ed Sajecki advised the current population of the core area is approximately 40,000 and projected to grow up to 100,000. Further, Mayor McCallion expressed her concurrence with enlarging the skating rink, and also the proposed Wall of Fame. Mayor McCallion also spoke to the issue of retaining noise from the stage being retained on the Civic Centre grounds to lessen the impact on the nearby residential units, in particular as the number of events being held at the Civic Centre doubles and triples in the future. Commissioner of Community Services Paul Mitcham advised that the proposed sound distribution system will direct sound from the stage to the audience areas on the Civic Square. Mayor McCallion concluded her comments opining that event organizers such as the hosts of Ribfest will be looking forward to the rehabilitation of the Civic Centre and library grounds, and thanked the architects and the staff working on this project and the BC21 downtown development project.

DEPUTATION A cont'd...

Councillor Maja Prentice acknowledged that three levels of government worked together for the subject project. Further, Councillor Prentice questioned the potential noise impact from events held on the Civic Square on the Councillors' offices located on the third floor of the south/east elevation of the Civic Centre. Mr. Mitcham explained that there are measures that can be taken to deal with that concern.

Councillor Frank Dale advised his pleasure that the city owns all the land located north of the Civic Centre up to Rathburn Road West, noting that Sheridan College and a new park will be developed in the Civic precinct as well.

Subsequently, on a verbal motion by Councillor Frank Dale, Committee concurred to move the matter in item #1 of this agenda forward for consideration at this time in the meeting.

1. Update – Redevelopment of the Civic Square and Library Square

Corporate Report dated October 9, 2009 from the Commissioner of Community Services regarding the Civic and Library Square re-development project.

RECOMMENDATION

That the report titled "Update – Redevelopment of the Civic Square and Library Square" dated October 9, 2009 from the Commissioner of Community Services, be received for information.

Councillor Frank Dale moved receipt of the presentation by Mr. Cravit and subject Corporate Report, for information, and approval of the requests for reports back from staff with proposed Terms of Reference for the Civic Precinct Food Service contract and also the feasibility of relocating the fitness centre at the Civic Centre to the twelfth floor and putting municipal offices in the area currently occupied by the fitness centre on the fourth floor.

Received for Information / Directives (Councillor Frank Dale)

Recommendation GC-0653-2009

CD.11.CIV (Ward 4)

DEPUTATION B Item 2 Concern with Pay and Display Parking Tariffs in City Core

Gasper Santaguida and Al Hammamieh - Director of Operations, CompuMe Incorporated spoke on behalf of themselves and other owners of businesses located in the City centre precinct and expressed concern that the pay and display parking fees were having a negative impact on their businesses. During his comments, Mr. Santaguida referenced the pay and display meters in the Port Credit business advising those machines can provide half rate fees and some private parking lots are available at some businesses, and subsequently requested that thirty minutes free parking on-street be allowed for patrons of the city centre businesses, as well as free parking at night.

DEPUTATION B cont'd...

Subsequently, Mr. Hammanmieh requested free parking in sixteen spaces along Living Arts Drive, referencing his recent trip to New York City where he was able to park on-street after business hours for free, to attend the Statue of Liberty and Times Square.

At the request of Councillor Dale, Commissioner of Transportation and Works Martin Powell responded to the request for thirty minute free parking, advising that he has spoken with staff at Precise Parklink, the supplier of the pay and display machines implemented in the subject core, and was advised that these machines require a payment for at least the first eight minutes. Further, Mr. Powell referred to the subject Corporate Report, and explained that there is a concern that allowing thirty minutes free would set a precedent, and could result in the residents of the residential condominiums parking on-street instead of paying for their underground space. Councillor Dale suggested that staff review what other municipalities do to regulate on-street parking in front of retail business areas, toward looking for an interim solution to the issues raised by the business owners present at this meeting.

Further, Councillor Dale spoke to the recommendation to provide for the purchase overnight parking at a flat rate of \$5.00 through the Pay and Display machines in the City centre area, and noted that implementation of fees for parking underground at the Civic Centre is pending. Subsequently, Councillor Dale moved that the recommendation in the subject Corporate Report be deferred for two weeks to allow staff the opportunity to review the situation for an interim solution.

Mayor Hazel McCallion advised her concurrence with Councillor Dale's suggestion to review the on-street parking with the local businesses, and opined that there is a need to have a consistent plan for on-street parking in retail business areas. City Manager Janice Baker referenced the Parking Strategy for the Civic Centre that was considered in January 2009, and advised that the implementation of charging for underground parking at the Civic Centre was held until after redevelopment of the Civic and Library Squares is completed, and that staff intend on reporting back to Council in November 2009, and that corporate employees have been advised that paid parking at the Civic Centre is coming forward in the near future.

Councillor Carolyn Parrish opined that the requirements for providing parking facilities in new development does not provide for occupants of those units to park a second vehicle. Further, Councillor Parrish suggested that the City core businesses might implement a way to cover the cost of parking for their customers.

Councillor Nando Iannicca acknowledged the presence of Peter Groccia, President of Precise Parklink at this meeting, and requested that he come to the podium to respond to questions about the Pay and Display parking machines implemented for on-street parking in the city core. Further, Councillor Iannicca opined that there is no need to provide on-street parking for the residents living in the City core to attend the local businesses. Further, Councillor Iannicca opined that people tend to seek out free parking locations and referred to a study done by the Town of Oakville which indicates a lack of parking.

DEPUTATION B cont'd...

Councillor Iannicca noted that the cost of operating a personal vehicle is expensive, and opined that there is a cultural change required for living and doing business in the city centre area.

Councillor George Carlson noted that the Streetsville Business Improvement Area (BIA) provides for one hour free parking on-street and also has a municipal lot and opined that Pay and Display parking is not convenient for patrons purchasing newspapers, coffee, and other sundry items or services and that often the 'free' space in front of local shops is used by the merchant. Councillor Carlson concluded his comments opining that an alternate solution for the city centre merchants would be beneficial during the cultural transition of the city centre.

Councillor Maja Prentice suggested that fifteen minute on-street parking should be provided by small businesses and noted that most service locations require payment for vehicle parking, and further, opined that Mississauga might be behind in implementing paid parking in its business cores.

As requested by Councillor Iannicca, Mr. Groccia of Precise Parklink attended the podium and explained the various problems that can result from parking validation programs. Mr. Groccia advised that thirty minute on-street parking can be provided through technology and enforcement staff, and cautioned that validation can be subjected to fraudulent activity, and further, opined that thirty minutes of free parking will not necessarily increase local business activity.

Councillor Carmen Corbasson advised Committee about her concerns with implementing fifteen minute free on-street parking in the city centre core in relation to metered parking on-street and in municipal lots in the Port Credit business core, noting that some Port Credit businesses have constructed and maintain private parking lots for their patrons. Councillor Corbasson concluded her comments opining that public parking provisions need to be consistent throughout the city.

With permission of Committee, Gasper Santaguida advised committee that he has researched parking permit technology and is aware of a component that can advise a patron when the purchased time is concluding. Al Hammamieh opined that the suggested thirty minute free on-street parking would be abused by residents of the local condominiums, noting that the number of vehicles be parked overnight on Living Arts Drive and Princess Royal Drive despite the parking provided in the underground parking facility of the condominiums. Mr. Hammamieh concluded his comments opining that the local businesses in the civic centre precinct need to be supported. Subsequently, the motion by Councillor Frank Dale to defer consideration of the recommendation in the subject Corporate Report was voted upon and carried.

DEPUTATION B cont'd...

As well, Councillor Frank Dale moved to receive the deputation by Gasper Santaguida and Al Hammamieh - Director of Operations with CompuMe Incorporated, regarding their concerns with Pay and Display tariffs for on-street parking for information, and to direct staff to convene a meeting with the owners of businesses who have expressed concern with the implementation of pay and display parking in the City core, the Mayor, Ward Councillor and a representative of Precise Parklink, to review the issues for interim solutions and report back to General Committee.

Later in this meeting at approximately 11:21am, Councillor Frank Dale requested that Committee reconsider his prior motion for deferral the matter in the subject Corporate Report for two weeks. Committee concurred to reconsider the matter in item #2 of this agenda.

2. City Centre – Paid Parking Operational Update (Ward 4)

Corporate Report dated October 8, 2009 from the Commissioner of Transportation and Works providing an update on the Pay and Display parking machines implemented in the City Centre core and seeking approval to revise the tariff schedule.

RECOMMENDATION

That the Transportation and Works Department proceed with reprogramming of the Pay and Display (P&D) machines to enable time to be purchased in increments (8 minutes, 16 minutes, etc.) during the overnight tariff schedule in addition to being able to purchase the overnight \$5.00 flat rate.

Received / Directive / Approved (Councillor Frank Dale)

Recommendation GC-0654-20009

FA.11.PAY / RT.17.PAY / CD.21.PAR

DEPUTATION C Item 3 Proposed Restructuring of Ninth Line Boundary

Stan Jakaitis spoke on behalf of Ninth Line Owners Association and relayed their concerns regarding the potential increase to property taxes once their properties are levied at Mississauga's mill rate, and also the expenses related to change of mailing address and an extension of Canada Post's referral process to provide delivery of items that are received on an annual basis. Mr. Jakaitis advised that these and other issues were raised at the public meeting held on September 30, 2009, and referencing the Hemson report, opined that the cost impacts on the municipalities involved with the proposed boundary change have been considered, but not the costs to the respective property owners. Further, Mr. Jakaitis opined that the land market value increase suggested is not realistic to the long time property owners that will be affected by the subject change in municipal boundary. Mr. Jakaitis concluded his comments advising that the Ninth Line Owners Association generally agrees with the principle of the proposed restructuring of the Ninth Line boundary.

DEPUTATION C cont'd...

Councillor Pat Mullin initiated discussion requesting clarification regarding mail delivery. Mr. Jakaitis advised that Canada Post will forward mail for six months, but that each property owner who would require an extension of time for that service would have to pay a fee to Canada Post. Legal Counsel Marcia Taggart advised Canada Post was consulted regarding mail delivery issues. Further, Councillor Mullin questioned whether new tax rates could be phased-in on the basis that the City induced the subject boundary change. Director of Revenue Jeff Jackson advised that the municipality can provide for mitigation of any tax increases resulting from a property being incorporated into a different municipality, however the cost of administering such a process would be expensive. Legal Counsel Marcia Taggart responded that the Ministry of Municipal Affairs and Housing will not allow distinction of tax class for that purpose. City Manager Janice Baker advised that her research indicates that Canada Post will charge \$39.00 per family to extend the mail forwarding service for an additional six months.

Mayor Hazel McCallion advised Committee that the idea to change the Ninth Line boundary is shared with Mayor Gord Krantz of the Town of Milton, and questioned whether the residents involved had raised these questions before this point in time. Mr. Jakaitis advised that the affected residents were first apprised of the details of the subject boundary adjustment at the public meeting held on September 30, 2009. Mayor McCallion noted that once the properties involved are taken into the City of Mississauga, services that were previously not available, may be implemented.

City Manager Janice Baker advised that there is a need for Committee to consider the recommendation presented in the subject Corporate Report to accommodate processing the subject annexation prior to January 1<sup>st</sup> of 2010. Director of Finance Jeff Jackson attended the podium and explained that fourteen houses were reviewed however there are other properties that will be impacted by the Ninth Line boundary adjustment; and later in the discussion confirmed that the potential tax increase would be from \$600.00 to \$700.00 per residential property.

Councillor Sue McFadden advised that she had not received any complaints about the proposed boundary adjustment; and subsequently moved that each affected homeowner be awarded a one-time grant of \$100.00 to cover expenses such as an extended instruction for Canada Post mail forwarding and address changes on personal documentation. Further, Councillor McFadden advised that she would support providing some relief to tax increases resulting from the subject boundary change.

Councillor Maja Prentice referred to the Corporate Policy and Procedure for processing street name changes in regard to related expenses that would be incurred by affected property owners. Councillor McFadden subsequently suggested that staff provide clarification regarding the expense allotment provided for in the Corporate Policy.

DEPUTATION C cont'd...

Councillor Katie Mahoney noted that a small portion of Ward 8 will be affected by the subject boundary adjustment, and with recognition that there will potentially be an immediate increase in municipal taxes of the properties along the boundary, opined that related increase in property value will be substantial. Subsequently, Councillor Mahoney that item 3 of this agenda, be moved forward and considered at this time in the meeting.

3. Proposed Restructuring of Ninth Line Boundary

Corporate Report dated October 13, 2009 from the City Solicitor regarding the proposed annexation of lands along Ninth Line to adjust Mississauga's west boundary.

RECOMMENDATION

1. That Council receive the Minutes of the Joint Public Meeting held on September 30, 2009 in Appendix No. 1 to consider the proposed annexation of lands by the City of Mississauga from the Town of Milton.
2. That Council enact a by-law confirming its support for the proposed restructuring generally as contained in the Restructuring Proposal set out in Appendix No. 2, to confirm all procedural requirements were complied with in considering the Restructuring Proposal, and to authorize staff to forward the Restructuring Proposal to the Minister of Municipal Affairs and Housing for approval pursuant to subsection 173(1) of the *Municipal Act, 2001*.
3. That a certified copy of the City of Mississauga by-law including the Restructuring Proposal be forwarded to the Minister of Municipal Affairs and Housing, together with a certified copy of the consent of each of the Town of Milton, the Regional Municipality of Peel, and the Regional Municipality of Halton.
4. That staff be authorized to make any minor technical amendments to the Restructuring Proposal required following approval by Council.
5. That the City Manager and the City Clerk be authorized to execute a Boundary Adjustment Agreement with the Town of Milton, the Region of Halton and the Region of Peel, in a form satisfactory to Legal Services and generally as set out in Appendix No. 3.

Councillor Katie Mahoney moved approval of the recommendation in the subject Corporate Report.

Approved (Councillor Katie Mahoney)

Recommendation GC-0655-2009 / By-law 0329-2009 Council 28 October 2009  
PO.13.ANN (Wards 9, 10)

DEPUTATION C cont'd...

Further, Councillor Katie Mahoney moved that in response to the requests made by resident Stan Jakaitis on behalf of the Ninth Line Owners' Association for compensation of the expenses related to the mailing address change resulting from the annexation of certain properties into the City of Mississauga, and questioning the possibility of phasing-in the potential increase in municipal taxes, prior to the Council meeting scheduled for October 28, 2009, the Commissioner of Transportation and Works provide the Members of Council with information regarding the Corporate Policy and Procedure for changing the name of a municipal roadway, about its date of approval and direction for financial compensation to the property owners for expenses related to mailing address changes.

Directive (Councillor Katie Mahoney)  
Recommendation GC-0656-2009  
RT.13 (FA.16)

At this time in the meeting, Committee considered the remaining matters listed on the agenda.

MATTERS CONSIDERED4. Left-Turn Prohibition – Confederation Parkway at Princess Royal Drive (Ward 4)

Corporate Report dated October 1, 2009 from the Commissioner of Transportation and Works seeking approval of a turning prohibition to Transit operations.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a left-turn prohibition, at anytime, for southbound motorists at the intersection of Confederation Parkway and Princess Royal Drive.

Councillor Frank Dale moved approval of the recommendation in the subject Corporate Report as amended to direct staff to monitor the right-turns from the northbound lane for any resulting conflicts.

Approved as Amended (Councillor Frank Dale)  
Recommendation GC-0657-2009 / By-law 0328-2009 Council 28 October 2009  
BL.02.TRA (Ward 4)

5. U-Turn Prohibition – Bristol Road East (Ward 5)

Corporate Report dated September 25, 2009 from the Commissioner of Transportation and Works seeking approval of a U-Turn prohibition in response to an enquiry from an area resident.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition on eastbound Bristol Road East from Hurontario Street to a point 150 meters (492 feet) easterly thereof.

Approved (Councillor Eve Adams)

Recommendation GC-0658-2009 / By-law 0328-2009 Council 28 October 2009

BL.02.TRA (Ward 5)

6. Heavy Vehicle Prohibition – Meadowvale Boulevard (Ward 11)

Corporate Report dated September 25, 2009 from the Commissioner of Transportation and Works seeking approval to prohibit heavy vehicles from a portion of Meadowvale Boulevard, in response to an enquiry received from an area resident.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a heavy vehicle prohibition on Meadowvale Boulevard from Mississauga Road to Derry Road West.

Approved (Councillor Eve Adams)

Recommendation GC-0659-2009 / By-law 0328-2009 Council 28 October 2009

BL.02.TRA (Ward 11)

7. Lower Driveway Boulevard Parking – Bryce Road (Ward 3)

Corporate Report dated September 22, 2009 from the Commissioner of Transportation and Works seeking approval for lower driveway boulevard parking on Bryce Road in response to an enquiry from an area resident.

(7.)

RECOMMENDATION

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 both sides of Bryce Road.

Approved (Councillor Maja Prentice)

Recommendation GC-0660-2009 / By-law 0328-2009 Council 28 October 2009

BL.02.TRA (Ward 3)

8. Assumption of Municipal Services M-1533 (Ward 11)

Corporate Report dated October 6, 2009 from the Commissioner of Transportation and Works seeking assumption of municipal services and establishing the roads in Plan M-1533 as part of the municipal highway system.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1533 Fitzwood Investments Limited (lands located north of Britannia Road West, west of Silken Laumann Way, south of Ivandale Drive and east of Douguy Boulevard, known as Creditvally, Phase 5 Subdivision), and that the Letter of Credit in the amount of \$1,613,991.22 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 system of the City of Mississauga.

Approved (Councillor George Carlson)

Recommendation GC-0661-2009 / By-law 0324-2009 Council 28 October 2009

CD.21.ASS (M-1533) (Ward 11)

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

Corporate Report dated October 8, 2009 from the Commissioner of Community Services seeking approval of an amended agreement for tourism services.

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk be authorized to execute an amended tourism services agreement with Tourism Toronto in a form satisfactory to Legal Services.
2. That all necessary by-laws be enacted.

(9.)

Councillor Carolyn Parrish questioned the notice period involved, to which Commissioner of Community Services advised that the notice period is thirty days. Further, Councillor Parrish advised that the Festival Funding Committee had raised concerns with the limited support received from Tourism Toronto and subsequently moved that this matter be deferred to provide the opportunity of discussion on certain issues identified by the Festival Funding Review Committee.

Deferred (Councillor Carolyn Parrish)  
Recommendation GC-0662-2009  
PR.13.TOU

10. Development Charges Credit to 2096553 Ontario Inc. c/o Hush Homes Inc.  
Proposed Residential Plan of Subdivision - 12 Detached Dwellings within a  
Common Element Condominium Schoolhouse Vale Phase 1 21T-M07003 (Ward 11)

Corporate Report dated October 2, 2009 from the Commissioner of Community Services seeking approval of a development charges credit for park development done at the cost of the developer (Hush Homes Inc.).

RECOMMENDATION

That a Development Charges credit in the amount of \$22,308.00 be afforded to the developer, 2096553 Ontario Inc. c/o Hush Homes Inc., for their costs associated with park development for Plan 21T-M07003, located west of Second Line and south of Old Derry Road.

Approved (Councillor George Carlson)  
Recommendation GC-0663-2009  
T-M07003 (Ward 11)

11. Mississauga Ramblers Cricket, Sports & Cultural Club, Iceland Mississauga Cricket  
Pitch Upgrades – Management & Operations and Consent to Enter Agreements

Corporate Report dated October 7, 2009 from the Commissioner of Community Services seeking approval of management and operating agreements and a consent to enter agreement for the Iceland Mississauga Cricket field.

(11.)

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk be authorized to execute a Management and Operations Agreement in a form satisfactory to Legal Services between the City of Mississauga and the Mississauga Ramblers Cricket, Sports & Cultural Club (“Cricket Club”), to allow the Cricket Club to maintain the cricket fields and erect a scoreboard at Iceland Mississauga.
2. That the Commissioner of Community Services and the City Clerk be authorized to execute a Consent to Enter Agreement, in a form satisfactory to Legal Services between the City of Mississauga and the Mississauga Ramblers Cricket, Sports & Cultural Club, to allow the Cricket Club to upgrade the existing wicket and install a scoreboard at Iceland Mississauga Cricket field.
3. That all necessary by-laws be enacted.

Councillor Eve Adams requested the opportunity to review the details of the current agreements with staff, and requested that staff work with Wildwood Club to assist them with applying for provincial funding to upgrade their facilities. Commissioner Mitcham advised that he believes the Ramblers have received funding from the District Cricket Council and that the application is time sensitive for expenses this year, and recommended that Committee approve the artificial turf cricket wicket and score board, and discuss the other items later.

Mayor Hazel McCallion noted that August 28 2009 meeting when they announced that they had funding to improve the facilities, noting the funding must be spent in the year 2009. Responding to Mayor McCallion, Mr. Mitcham advised the club will fund and do the work which is the reason for the Consent to Enter Agreement addressed in the subject Corporate Report. Councillor Adams noted the scope of work discussed with staff at a prior meeting, and that she would have liked to host a public meeting to explain the expanded scope. Councillor Adams noted that some of the funding is from the province, and that the Wildwood Cricket Club facilities are also in dire need of repair and that she has requested staff to assist that club with the application for provincial funding. Further, Councillor Adams noted the report of Architect Ted Baker who spoke with youth playing in some muddy grounds at Corliss Park, and his suggestion that some level ground with drainage might be implemented at that park. Mayor McCallion noted that she understood the Cricket Club funding was for specific items. Mr. Mitcham advised that the batting cages belong to another club and therefore the subject project will address those issues.

(11.)

Councillor George Carlson advised his support of Councillor Adams request for referral back to allow her the opportunity to review the project proposal.

Subsequently, Councillor Eve Adams moved that this item be referred without recommendation to allow her to review the subject agreements with staff.

Referred Back (Councillor Eve Adams)

Recommendation GC-0664-2009 [*Amended by Council 28 October 2009 to approve the PO.13.CRI (Ward 5) recommendation in the subject Corporate Report.*]

12. Proposed Closure of a Portion of Kozel Court  
(Part 2, Reference Plan 43R- 32847) (Ward 4)

Corporate Report dated September 29, 2009 from the Commissioner of Corporate Services & Treasurer seeking direction to process the closure of a portion of Kozel Court to achieve the extension and alignment of Kozel Court in a new development.

#### RECOMMENDATION

That a by-law be enacted authorizing the closure of part of the road allowance on Kozel Court, east of Wilcox Road, containing an area of 106.0 square metres (1,140.97 square feet). This closure, in accordance with development application T-07002, will allow the City to extend Kozel Court and realign access. The subject lands are legally described as Part of Kozel Court, Registered Plan 43M-1362, designated as Parts 2 on a Plan of Survey deposited in the Land Registry Office for the Land Titles Division of Peel as Plan 43R-32847, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 4.

Approved (Councillor Frank Dale)

Recommendation GC-0665-2009  
RT.06.KOZ (Ward 4)

13. Surplus Land Declaration to Allow Sale to Owner of Abutting Lands  
(2274 Courier Lane) (Ward 7)

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Corporate Report dated September 29, 2009 from the Commissioner of Corporate Services and Treasurer seeking direction to declare certain land as surplus to allow for its sale to an abutting land owner.

(13.) RECOMMENDATION

1. That the two City owned parcels of land located on Courier Lane be declared surplus to the City's requirements for the purpose of sale to the abutting owner located at 2274 Courier Lane. The two parcels of land, labelled as Parcel "A" and Parcel "B" on the attached sketch (see Appendix 2), are located on the west side of Stavebank Road, just south of Queensway West. Parcel "A" is legally described as Part of Lot A, Range 3, Credit Indian Reserve, Part 1 on Reference Plan 43R-32984 in the City of Mississauga, Regional Municipality of Peel, in Ward 7 and contains an area of approximately 542.6 square metres (5,841 square feet). Parcel "B" is legally described as Part of Lot A, Range 3, Credit Indian Reserve, Part 4 on Reference Plan 43R-32984, in the City of Mississauga, Regional Municipality of Peel, in Ward 7 and contains an area of approximately 520.3 square metres (5,601 square feet).
2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-2008 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land under delegated authority.

Approved (Councillor Nando Iannicca)  
Recommendation 0666-2009  
PO.11.Courier (Ward 7)

ADVISORY COMMITTEE REPORTS

14. Environmental Advisory Committee - Report 6-2009 – October 6, 2009  
(Recommendations EAC-0030-2009 through EAC-0033-2009)

Councillor Maja Prentice moved amendment to recommendation EAC-0030-2009 to add the words "be received for information".

Councillor George Carlson moved approval of the subject recommendations as amended in EAC-0030-2009.

Approved as Amended  
(Recommendation GC-0667-2009 through GC-0670-2009)  
MG.31

15. Cycling Advisory Committee – Report 9-2009 – October 13, 2009  
(Recommendations MCAC-0019-2009 through MCAC-0023-2009)

Approved (Councillor Pat Mullin)

Recommendations GC-0671-2009 through GC-0675-2009

MG.25

At this time in the meeting Councillor Frank Dale requested that Committee reconsider the matter in item #2 of the agenda, to give disposition to the recommendation presented in the subject Corporate Report. Committee concurred to reconsider this matter. Subsequently, Councillor Dale moved approval of the recommendation in the subject Corporate Report.

See Deputation B / Item #2 (Recommendation GC-0654-2009)

FA.11.PAY / RT.17.PAY / CD.21.PAR

#### COUNCILLORS' ENQUIRIES

1. Request to Name a Park or Facility for Fallen Soldier Mark Diab

Councillor Eve Adams requested that a facility be named in honour of fallen soldier Marc Diab of Mississauga. Councillor Adams suggested that the proposed Fire and Emergency Services/Region of Peel Paramedic station being developed at the Tomken and Derry Road location might be appropriate. Councillor Adams further suggested that this request be processed toward launch in March 2010 as a memorial of the anniversary of Trooper Marc Diab's demise on March 8, 2009 while serving with the Canadian Forces in Afghanistan.

Commissioner of Community Services Paul Mitcham advised that staff have a request for naming a park or facility in honour of Mark Diab for his sacrifice, on the suggestion of Councillor George Carlson.

Directive

PO.01

CLOSED SESSION

At approximately 11:22am, Committee passed a motion to move into a closed session to consider the following matter:

- A. (Pursuant to Subsection 239 (2) of the *Municipal Act, 2001*, as amended)  
The security of the property of the municipality.

Corporate Report dated October 15, 2009 from the City Solicitor regarding the  
Enersource Shareholder's Agreement  
CS.09.ENE

At approximately 12:46pm, Committee moved back into open session. There was no recommendation issued on the matter considered in closed session.

ADJOURNMENT – 12:48pm

## REPORT 15 - 2009

TO: THE MAYOR & MEMBERS OF COUNCIL

General Committee of Council presents its fifteenth Report of 2009 and recommends:

## GC-0653-2009

1. That the presentation by Paul Cravit - Design Consultant with CS&P Architects and the Corporate Report titled "Update – Redevelopment of the Civic Square and Library Square" dated October 9, 2009 from the Commissioner of Community Services, be received for information.
2. That staff report back regarding:
  1. The proposed Terms of Reference for the Civic Precinct Food Service contract.
  2. The feasibility of relocating the fitness centre at the Civic Centre to the 12th floor and putting municipal offices at that area of the fourth floor.

CD.11.CIV (Ward 4)

## GC-0654-2009

1. That the deputation to General Committee at its meeting on October 21, 2009 by Gasper Santaguida and Al Hammamieh - Director of Operations with CompuMe Incorporated, regarding their concerns with Pay and Display tariffs for on-street parking, be received for information, and that staff be directed to convene a meeting with the owners of businesses who have expressed concern with the implementation of pay and display parking in the City core, and the Mayor, Ward Councillor and a representative of Precise Parklink, to review the issues for interim solutions and report back to General Committee.
2. That the Transportation and Works Department proceed with reprogramming of the Pay and Display (P&D) machines to enable time to be purchased in increments (8 minutes, 16 minutes, etc.) during the overnight tariff schedule in addition to being able to purchase the overnight \$5.00 flat rate.

FA.11.PAY / RT.17.PAY / CD.21.PAR

## GC-0655-2009

1. That the Minutes of the Joint Public Meeting held on September 30, 2009 in Appendix No. 1 to consider the proposed annexation of lands by the City of Mississauga from the Town of Milton, be received.
2. That a by-law be enacted to confirm Council's support for the proposed restructuring generally as contained in the Restructuring Proposal set out in Appendix No. 2, to confirm all procedural requirements were complied with in considering the Restructuring Proposal, and to authorize staff to forward the Restructuring Proposal to the Minister of Municipal Affairs and Housing for approval pursuant to subsection 173(1) of the *Municipal Act, 2001*.

3. That a certified copy of the City of Mississauga by-law including the Restructuring Proposal be forwarded to the Minister of Municipal Affairs and Housing, together with a certified copy of the consent of each of the Town of Milton, the Regional Municipality of Peel, and the Regional Municipality of Halton.
4. That staff be authorized to make any minor technical amendments to the Restructuring Proposal required following approval by Council.
5. That the City Manager and the City Clerk be authorized to execute a Boundary Adjustment Agreement with the Town of Milton, the Region of Halton and the Region of Peel, in a form satisfactory to Legal Services and generally as set out in Appendix No. 3.

PO.13.ANN (Wards 9, 10)

GC-0656-2009

That in response to the requests made by resident Stan Jakaitis on behalf of the Ninth Line Owners' Association for compensation of the expenses related to the mailing address change that will result from the annexation of certain properties into the City of Mississauga, and questioning the possibility of phasing-in the potential increase in municipal taxes, prior to the Council meeting scheduled for October 28, 2009, the Commissioner of Transportation and Works provide the Members of Council with information regarding the Corporate Policy and Procedure for changing the name of a municipal roadway, about its date of approval and direction for financial compensation to the property owners for expenses related to mailing address changes.

RT.13 (FA.16)

GC-0657-2009

That a by-law be enacted to amend By-law 555-2000 as amended, to implement a left-turn prohibition, at anytime, for southbound motorists at the intersection of Confederation Parkway and Princess Royal Drive; and that staff be directed to monitor the right-turns from the northbound lane for any resulting conflicts.

BL.02.TRA (Ward 4)

GC-0658-2009

That a by-law be enacted to amend By-law 555-2000 as amended, to implement a U-turn prohibition on eastbound Bristol Road East from Hurontario Street to a point 150 meters (492 feet) easterly thereof.

BL.02.TRA (Ward 5)

GC-0659-2009

That a by-law be enacted to amend By-law 555-2000 as amended, to implement a heavy vehicle prohibition on Meadowvale Boulevard from Mississauga Road to Derry Road West.

BL.02.TRA (Ward 11)

GC-0660-2009

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 both sides of Bryce Road.  
BL.02.TRA (Ward 3)

GC-0661-2009

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1533 Fitzwood Investments Limited (lands located north of Britannia Road West, west of Silken Laumann Way, south of Ivandale Drive and east of Douguy Boulevard, known as Creditvally, Phase 5 Subdivision) and the Letter of Credit in the amount of \$1,613,991.22 be returned to the developer; and that a by-law be enacted to establish the road allowances within the Registered Plan M-1533 as public highway and part of the municipal system of the City of Mississauga.  
CD.21.ASS (M-1533) (Ward 11)

GC-0662-2009

That consideration of the matter of entering into an amended tourism services agreement with Tourism Toronto addressed in the Corporate Report dated October 8, 2009 from the Commissioner of Community Services, be deferred to provide the opportunity of discussion on certain issues identified by the Festival Funding Review Committee.  
PR.13.TOU

GC-0663-2009

That a Development Charges credit in the amount of \$22,308.00 be afforded to the developer 2096553 Ontario Inc. c/o Hush Homes Inc., for their costs associated with park development for Plan 21T-M07003, located west of Second Line and south of Old Derry Road.  
T-M07003 (Ward 11)

GC-0664-2009 as amended by Council 28 October 2009:

That the Corporate Report dated October 7, 2009 from the Commissioner of Community Services regarding a Management and Operations Agreement and a Consent to Enter Agreement with the Mississauga Ramblers Cricket, Sports & Cultural Club for facilities at Iceland Mississauga, *be approved and that the necessary by-laws be adopted.*  
PO.13.CRI (Ward 5)

GC-0665-2009

That a by-law be enacted authorizing the closure of part of the road allowance on Kozel Court, east of Wilcox Road, containing an area of 106.0 square metres (1,140.97 square feet). This closure, in accordance with development application T-07002, will allow the City to extend Kozel Court and realign access; the subject lands being legally described as Part of Kozel Court, Registered Plan 43M-1362, designated as Parts 2 on a Plan of Survey deposited in the Land Registry Office for the Land Titles Division of Peel as Plan 43R-32847 in the City of Mississauga in the Regional Municipality of Peel, in Ward 4.  
RT.06.KOZ (Ward 4)

## GC-0666-2009

1. That the two (2) City-owned parcels of land located on Courier Lane be declared surplus to the City's requirements for the purpose of sale to the abutting owner located at 2274 Courier Lane. The two parcels of land, labelled as Parcel "A" and Parcel "B" on the attached sketch (see Appendix 2), are located on the west side of Stavebank Road, just south of Queensway West. Parcel "A" is legally described as Part of Lot A, Range 3, Credit Indian Reserve, Part 1 on Reference Plan 43R-32984 in the City of Mississauga, Regional Municipality of Peel, in Ward 7 and contains an area of approximately 542.6 square metres (5,841 square feet). Parcel "B" is legally described as Part of Lot A, Range 3, Credit Indian Reserve, Part 4 on Reference Plan 43R-32984, in the City of Mississauga, Regional Municipality of Peel, in Ward 7 and contains an area of approximately 520.3 square metres (5,601 square feet).
2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-2008 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land under delegated authority.

PO.11.Courier (Ward 7)

## GC-0667-2009

That the deputation by resident Nav Mundi to the Environmental Advisory Committee at its meeting on October 6, 2009 regarding the "Transport Futures" conference scheduled to be held on November 12 and 13, 2009 at the Metropolitan Hotel in Toronto, Ontario, be received for information.

PR.01

(EAC-0030-2009)

## GC-0668-2009

That the information regarding Environment Canada's funding program for projects by community groups presented to the Environmental Advisory Committee at its meeting on October 6, 2009, be received for information and referred to relative local organizations for their information.

FA.05

(EAC-0031-2009)

## GC-0669-2009

That staff be requested to coordinate a presentation at a future meeting of the Environmental Advisory Committee regarding how the issue of road salt mitigation is being addressed by the Mississauga's Transportation and Works Department, the Region of Peel Public Works Department, the Ministry of Transportation Ontario and the Credit Valley Conservation Authority, with representatives of those agencies attending to answer questions of Committee.

EC.03 (RT.16)

(EAC-0032-2009)

GC-0670-2009

That staff report back to the Environmental Advisory Committee regarding the feasibility of Mississauga hosting an EcoTour event or series of events, including information regarding possible coordination with other events such as SmartCommute Mississauga initiatives, Car Free Day, the Cycling Advisory Committee's Tour de Mississauga, Earth Week events and the Doors Open Mississauga program.

PR.01

(EAC-0033-2009)

GC-0671-2009

That the memorandum dated October 5, 2009 from David Marcucci, Manager, Park Planning with respect to an update on the 2009 Cycling Facility Work Plan be received.

MG.25

(MCAC-0019-2009)

GC-0672-2009

That the Mississauga News article dated September 22, 2009 entitled, "Ring that Bell" be received and referred to the Network & Technical Subcommittee of the Cycling Advisory Committee to review and report back on the feasibility for a by-law to require that bikes be equipped with a bell when utilized in City parks and trail systems.

MG.25

(MCAC-0020-2009)

GC-0673-2009

That the letter dated August 13, 2009 from Kelly Willis, Citizen Member, Cycling Advisory Committee be received and referred to the Cycling Master Plan team for consideration.

MG.25

(MCAC-0021-2009)

GC-0674-2009

That the Cycling Advisory Committee create a quarterly newsletter for distribution starting in Spring 2010 and that the Communications and Promotions Subcommittee of the Cycling Advisory Committee review the newsletter prior to distribution.

MG.25

(MCAC-0022-2009)

GC-0675-2009

That a subcommittee of the Mississauga Cycling Advisory Committee named "Tour de Mississauga" be formed to coordinate future Tour de Mississauga cycling events.

MG.25

(MCAC-0023-2009)