

MINUTES



GENERAL COMMITTEE

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

WEDNESDAY, OCTOBER 7, 2009 - 9:03 AM

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

MEMBERS PRESENT:

Councillor Carmen Corbasson	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Maja Prentice	Ward 3
Councillor Frank Dale	Ward 4
Councillor Eve Adams	Ward 5
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 (Chair)

MEMBERS ABSENT: Mayor Hazel McCallion

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
Grant Bivol, Manager of Legislative Services and Deputy Clerk
Sacha Smith, Legislative Coordinator, Office of the City Clerk

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CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

PRESENTATIONS

DEPUTATION

Shawn Slack, Director, Customer Service and Nancy Major, Manager of Consolidation with respect to the launch of Mississauga 311.

MATTERS CONSIDERED

UNFINISHED BUSINESS

- 1.A Vendor of Record Designation for Metroland Printing, Publishing & Distributing Ltd. for City-wide Advertising, File Ref. Procurement No. FA.49.223-09
- 1.B Vendor of Record Designation Follow up on Advertising in the Mississauga News
2. Naming of Ice Arena 2 located in Tomken Twin Arena Grounds 4495 Tomken Road (Ward 3)

NEW BUSINESS

3. Infrastructure Stimulus Fund (ISF) Contribution Agreement and Project Updates
4. Hurontario-Main Street Study (Procurement #FA.49.857-07)-Scope Change to Develop Cooksville and Port Credit Mobility Hub Master Plans
5. Temporary Road Closure – Mississauga Road from Erin Centre Boulevard to Reid Drive (Ward 11)
6. Lower Driveway Boulevard Parking – Wilmar Crescent (Ward 8)
7. Assumption of Municipal Services (Ward 6)
8. Funding for Therapeutic Pool at Mississauga Valley Community Centre (Ward 4)
9. Capital Projects – Benares Historic House Summer Kitchen Refurbishing and Picnic Table Projects Request for Withdrawal from Benares House Endowment Reserve Fund – 1503 Clarkson Road North (Ward 2)

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ADVISORY COMMITTEE REPORTS

13. Mississauga Canada Day Committee Report 7-2009 – September 21, 2009
14. Festival Funding Review Committee Report 3-2009 – September 21, 2009
15. Heritage Advisory Committee Report 8-2009 - September 22, 2009
16. Traffic Safety Council Report 6- 2009 – September 23, 2009
17. Museums of Mississauga Advisory Committee Report 4-2009 – September 28, 2009
18. Safe Driving Committee Report 6-2009 – September 29, 2009

COUNCILLORS' ENQUIRIES

CLOSED SESSION

ADJOURNMENT

CALL TO ORDER - 9:03 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Frank Dale moved approval of the agenda for the General Committee meeting for October 7, 2009 as presented. This motion was voted on and carried.

Approved (Councillor F. Dale)
MG.23

PRESENTATIONS - Nil

DEPUTATIONS

Shawn Slack, Director, Customer Service and Nancy Major, Manager of Consolidation with respect to the launch of Mississauga 311.

Mr. Slack provided a PowerPoint presentation regarding the launch of the Mississauga 311 service line. He noted that the call centre has handled over 300, 000 calls since January 2008. Majority of calls revolved around topic such as: taxes, parking and forestry concerns/service requests.

Mr. Slack commented that the new 311 line would provide seamless and responsive service to Mississauga residents. Strong business partnerships with business units have been established to update and maintain accurate databases. Mr. Slack advised that the call centre operating hours are Monday-Friday between 7:00 a.m. – 7:00 p.m.; otherwise urgent service is available through the dispatch line. Knowledge based programs and other technology are utilized by call centre staff to assist the residents with municipal and regional issues. Mr. Slack advised that the official launch date of the 311 line was on October 5, 2009.

Ms. Major provided an overview of the services and types of inquiries that are received and provided through the 311 line. She explained that when residents call 311, the request is assigned a service request number and the resident is provided with an approximate timeline for work completion. Monthly reports are issued to the business units to help to measure progress.

Councillor Katie Mahoney noted that calls relating to seasonal maintenance such as snow removal could be transferred to the 311 line as customer service will have the most up to date information. She further noted that cell phone users could also use the 311 line. Mr. Slack clarified that cell phone users in Mississauga could use the 311 line, however if in Toronto the call may not go through to 311 in Mississauga.

Councillor Carmen Corbasson enquired if residents could call 311 to get information on provincial and federal services. Ms. Major advised that the information could be provided if it was documented or the resident would be given a web link or direct phone number to best help them with their inquiry. Councillor Corbasson further enquired about snow removal calls and if they are transferred to the Transportation & Works Department. Ms. Major advised that the service level would be explained to the resident and it would depend on where they are in the service level, but the resident only makes one call.

Received (Councillor P. Mullin)
CS.19.311

MATTERS CONSIDERED

NEW BUSINESS

Item #11 was moved to the beginning of the agenda to accommodate any members of the public that may be in attendance regarding the 2009 Development Charges (Revised) Public Meeting.

11. **PUBLIC MEETING - 2009 Development Charges (Revised) Public Meeting**

Corporate Report dated September 24, 2009 from the Commissioner of Corporate Services and Treasurer with respect to 2009 Development Charges (Revised) Public Meeting.

General Committee, in accordance with Section 12 of the *Development Charges Act, 1997*, held a public meeting to consider the proposed 2009 Development Charges By-law.

No persons indicated that they wished to speak to the subject report.

Councillor Katie Mahoney moved receipt of the recommendation in the subject Corporate Report along with receipt of related correspondence for staff to take into consideration in their report for the November 11, 2009 Council meeting. This motion was voted on and carried.

RECOMMENDATION

1. That the report dated September 24, 2009, from the Commissioner of Corporate Services and Treasurer, entitled "2009 Development Charges (Revised) Public Meeting" be received for information.

2. That correspondence from Orlando Corporation and Goodmans LLP, Barristers & Solicitors for the Building Industry and Land Development Association dated October 6, 2009 with respect to the public meeting for the 2009 Development Charges (Revised) be received.

Received (Councillor Katie Mahoney)
Recommendation GC-0603-2009
FA.35

UNFINISHED BUSINESS

- 1.A Vendor of Record Designation for Metroland Printing, Publishing & Distributing Ltd. for City-wide Advertising, File Ref. Procurement No. FA.49.223-09

Corporate Report dated July 23, 2009 from the Commissioner of Corporate Services & Treasurer with respect to Vendor of Record Designation for Metroland Printing, Publishing & Distributing Ltd. for City-wide Advertising, File Ref. Procurement No. FA.49.223-09.

Councillor Carolyn Parrish commented about reducing the use of colour and size of ads. Ivana Di Millo, Director, Communications advised that the colour band used in ads is paid by the Communications Division however, it is up to the discretion of the business units to include colour in their ads.

Councillor Parrish moved to amend the recommendation to include that staff review reducing the advertising budget by \$150,000.

Councillor Maja Prentice expressed concern with the motion including a direct cost. She suggested that she would prefer that staff review it and recommend an amount that could be reduced as part of the budget. Janice Baker, City Manager confirmed that staff would review the feasibility and impact of reducing the advertising budget by \$150,000. Councillor Prentice noted that staff should be cautious with any cuts to the advertising budget as sometimes the City is criticized for not advertising enough.

Councillor Parrish moved the following amended motion, which was voted on and carried:

RECOMMENDATION

1. That Metroland Printing, Publishing & Distributing Ltd., publisher of the Mississauga News be designated as the Vendor of Record for advertisements to be published in the Mississauga News.
2. That the Purchasing Agent be authorized to execute appropriate contract forms, for use by all City departments, for the publishing of advertisements in the Mississauga News, as required.
3. That staff be directed to review reducing the City budget for advertising in the Mississauga News by approximately \$150,000 and report back to General Committee.

Amended/Approved (Councillor C. Parrish)
Recommendation GC-0592-2009
PR.02.MIS

1.B Vendor of Record Designation Follow up on Advertising in the Mississauga News

Corporate Report dated September 28, 2009 from the Commissioner of Corporate Services and Treasurer with respect to vendor of record designation follow up on advertising in the Mississauga News.

Councillor Carolyn Parrish enquired about the estimated cut-off amount for the premium line rate and suggested \$250,000. Ms. Ivana DiMillo, Director, Communications confirmed that the premium line rate cut-off was estimated at \$250, 000.

Councillor Parrish advised that there was a company that could set up residents with memory sticks that would provide residents with updates in the City. The initial costs would be expensive, but potentially could save costs for the advertising budget. She noted that the City of Hamilton currently provides these memory sticks to their residents. She requested that staff review this at some point as the program maintenance is very reasonable and would reduce the advertising budget.

In Appendix 1, Councillor Parrish requested clarification on the amount that is recoverable for the Engineering & Works Division advertising budget. Martin Powell, Commissioner of Transportation & Works advised that \$61,000 was recoverable through fees charged to the bidders.

Councillor Parrish noted that the Mississauga News is delivered every Wednesday to homes across the City however, weekend circulation is reduced. She enquired if the compulsory ads were always placed in the Wednesday edition. Brenda Breault, Commissioner of Corporate Services confirmed that the ads pertaining to tax sales go in the Wednesday edition of the Mississauga News.

Councillor Parrish moved the following motion, which was voted on and carried:

RECOMMENDATION

That the report dated September 28, 2009 from the Commissioner of Corporate Services entitled Vendor of Record Designation Follow up on Advertising in the Mississauga News be received for information.

Received (Councillor C. Parrish)
Recommendation GC-0593-2009
FA.49.223-09

2. Naming of Ice Arena 2 located in Tomken Twin Arena Grounds 4495 Tomken Road (Ward 3)

Corporate Report dated June 4, 2009 from the Commissioner of Community Serviced presenting a proposed name for Ice Arena 2 located in Tomken Twin Arena Grounds, 4495 Tomken Road.

This report was presented to General Committee at its meeting on June 17, 2009; the name was considered for at least thirty (30) days according to established protocol.

Councillor Maja Prentice commented that it was an excellent suggestion for the Ice Arena 2 at Tomken Twin Arena to be named Mabel Boyd Rink. She noted that Ms. Rink is a real community and sports person.

RECOMMENDATION

That the name “Mabel Boyd Rink” for Ice Arena 2 located at Tomken Twin Arena in Ward 3 be approved.

Approved (Councillor M. Prentice)
Recommendation GC-0594-2009
PO.01

NEW BUSINESS3. Infrastructure Stimulus Fund (ISF) Contribution Agreement and Project Updates

Corporate Report dated September 21, 2009 from the City Manager and Chief Administrative Officer with respect to the Infrastructure Stimulus Fund (ISF) Contribution Agreement and Project Updates.

Councillor Maja Prentice expressed concern about the progress of the redevelopment of the Civic Square. Bruce Carr, Director, Strategic Planning and Business Service advised that the redevelopment project is currently in the demolition phase and that the project will progress much quicker as it continues.

Councillor Carolyn Parrish commented on the attractive appearance of the new noise attenuation barriers that were constructed. She further commented that the funds for the noise walls are not fully funded by the Federal Government, but the City has to provide one-third of the costs for the walls.

Councillor Parrish requested an update on the City's reserve funds. Janice Baker, City Manager advised that staff were preparing an update for the Budget Committee. She further advised that the timing has changed and estimated that the reserve funds may be exhausted in approximately 3 years. Councillor Pat Mullin commented that some projects that are completed now would not need to be completed in the near future. Ms. Baker noted the rules of the Infrastructure Stimulus Fund (ISF) program with respect to what projects are funded.

RECOMMENDATION

1. That the report entitled "Infrastructure Stimulus Fund (ISF) Contribution Agreement and Project Updates" dated September 21, 2009 from the City Manager and Chief Administrative Officer be received.
2. That a by-law be enacted:
 - i) to authorize the Mayor and City Clerk to execute, on behalf of the City, the Infrastructure Stimulus Fund Contribution Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs, and related instruments and documents (other than the documents referred to in paragraph ii. immediately below) all in a form satisfactory to the City Solicitor; and

- ii) to authorize the persons designated by the City Manager and Chief Administrative Officer to sign, on behalf of the City, the reports and claim forms contemplated by the ISF Contribution Agreement.
3. That Council direct staff to prepare an addendum that will accompany the ISF Contribution Agreement and contain an outline of the City's processes on the ISF projects to date, matters requiring further clarification, corrections to project descriptions, funding amounts and amendments to construction start and end dates and further Council approve the addendum [The text of the addendum will be distributed to Council prior to Council's consideration of this Report on October 14, 2009]
4. That Council recognize the approval by the City Manager and Chief Administrative Officer of four contracts in respect of ISF projects under the delegated authority granted to the City Manager and Chief Administrative Officer in the by-law enacted by Council on June 24, 2009, pursuant to a report from the City Solicitor submitted to Council on the same date.
5. That Appendix 2 to the report dated September 21, 2009 from the City Manager and Chief Administrative Officer entitled "Infrastructure Stimulus Fund (ISF) Agreements and Project Updates" be forwarded to all elected Mississauga Members of Parliament (MP) and Members of Provincial Parliament (MPP) to ensure each is fully informed on the status of City of Mississauga projects.

Approved (Councillor E. Adams)
Recommendation GC-0595-2009
FA.05.Inf

4. Hurontario-Main Street Study (Procurement #FA.49.857-07)-Scope Change to Develop Cooksville and Port Credit Mobility Hub Master Plans

Corporate Report dated September 30, 2009 from the Commissioner of Transportation & Works with respect to the Hurontario Main Street Study scope change to develop Cooksville and Port Credit Mobility Hub Master Plans.

Councillor Nando Iannicca advised that approval of the recommendation would accelerate the need for acquiring lands for a central GO depot in Cooksville. He noted that the southeast corner of Hurontario Street and Dundas Street would be revamped. He further noted the importance to have the right infrastructure in the area to meet the needs of businesses and the transportation plans.

Councillor Iannicca moved the following motion, which was voted on and carried:

RECOMMENDATION

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and attach the corporate seal on an appropriate agreement with Metrolinx for the cost sharing of the development of the Cooksville and Port Credit Mobility Hub Master Plans on behalf of the City, in a form satisfactory to Legal Services.
2. That the Purchasing Agent be authorized to increase the upset limit for the Hurontario-Main Street Study contract #4500301652 from \$1,669,705 to \$2,019,705 (excluding GST) to adjust for the change in work scope to develop the Cooksville and Port Credit Mobility Hub Master Plans, and to execute any appropriate amendments or issue change orders to the current agreement with MMM Group to reflect such scope changes in accordance with the Purchasing Bylaw 374-06.
3. That the report dated September 30, 2009 from the Commissioner of Transportation and Works on the Hurontario-Main Street Study (Procurement #FA.49.857-07) – Scope Change to Develop Cooksville and Port Credit Mobility Hub Master Plans, be forwarded to the City of Brampton and Metrolinx for information.

Approved (Councillor N. Iannicca)
Recommendation GC-0596-2009
FA.49.857-07

5. Temporary Road Closure – Mississauga Road from Erin Centre Boulevard to Reid Drive (Ward 11)

Corporate Report dated September 21, 2009 from the Commissioner of Transportation & Works with respect to a temporary road closure on Mississauga Road from Erin Centre Boulevard to Reid Drive.

Councillor Carolyn Parrish moved the following motion which was voted on and carried:

RECOMMENDATION

That a by-law be enacted to implement the temporary road closure of Mississauga Road from Erin Centre Boulevard to Reid Drive commencing at 9:00 a.m. on Monday, October 19, 2009 and ending at 4:00 p.m. on Friday, October 23, 2009.

Approved (Councillor C. Parrish)
Recommendation GC-0597-2009
RT.05

6. Lower Driveway Boulevard Parking – Wilmar Crescent (Ward 8)

Corporate Report dated September 14, 2009 from the Commissioner of Transportation & Works with respect to implementing lower driveway boulevard parking on Wilmar Crescent.

Councillor Katie Mahoney moved the following motion, which was voted on and carried:

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 the north, east and west side (outer crescent) of Wilmar Crescent.

Approved (Councillor K. Mahoney)
Recommendation GC-0598-2009
BL.02.Tra

7. Assumption of Municipal Services (Ward 6)

Corporate Report dated September 21, 2009 from the Commissioner of Transportation & Works with respect to the assumption of municipal services.

Councillor Carolyn Parrish moved the following motion, which was voted on and carried:

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 'B' 076 to 082/01, 730231 Ontario Limited (lands located on Mandy Court, north of Eglinton Avenue West, east of the St. Lawrence and Hudson Railway, and west of Barbertown Road and known as Barbertown Development), and that the Letter of Credit in the amount of \$42,783.44 be returned to the developer.

Approved (Councillor C. Parrish)
Recommendation GC-0599-2009
CD.21.Ass

8. Funding for Therapeutic Pool at Mississauga Valley Community Centre (Ward 4)

Corporate Report dated September 18, 2009 from the Commissioner of Community Services with respect to funding a therapeutic pool at Mississauga Valley Community Centre.

Councillor Frank Dale noted that a therapeutic pool at Mississauga Valley Community Centre would meet the future needs of the community. He further requested support from the Committee for this project.

Councillor Dale moved the following motion, which was voted on and carried:

RECOMMENDATION

1. That a new project Therapeutic Pool at Mississauga Valley Community Centre (PN 09-438) be established with a gross and net budget of \$1,650,000.
2. That funds of \$1,650,000 be transferred from the 2009 Special Projects Capital Reserve Fund (Account #35574) into the Therapeutic Pool at Mississauga Valley Community Centre (PN 09-438).
3. That all necessary by-laws be enacted.

Approved (Councillor F. Dale)
Recommendation GC-0600-2009
FA.16.The

9. Capital Projects – Benares Historic House Summer Kitchen Refurbishing and Picnic Table Projects Request for Withdrawal from Benares House Endowment Reserve Fund – 1503 Clarkson Road North (Ward 2)

Corporate Report dated September 15, 2009 from the Commissioner of Community Services with respect to the Benares Historic House Summer Kitchen Refurbishing and Picnic Table Projects and a request for withdrawal from the Benares House Endowment Reserve Fund.

Councillor Pat Mullin moved the following motion, which was voted on and carried:

RECOMMENDATION

1. That subject to written approval from the Ontario Heritage Trust, a capital project be established for the Benares Historic House summer kitchen refurbishing (PN-09-434) and picnic table projects (PN-09-435), as outlined in the Corporate Report from the Commissioner of Community Services dated September 15th, 2009.
2. That a by-law be enacted to allocate sums from the Miscellaneous Contributions Reserve Fund account (#325515) as follows, \$20,000 allocated to the Benares Historic House summer kitchen refurbishing project (PN-09-434) and \$3,150 allocated to the Benares Historic House picnic table project (PN-09-435).
3. That any unused funds allocated to the Benares Historic House summer kitchen refurbishing and picnic table projects (PN-09-434) and (PN-09 435) be reallocated to the Benares Endowment Fund in the Miscellaneous Contributions Reserve Fund account (#325515).
4. That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to a Memorandum of Understanding between the Corporation of the City of Mississauga and The Summer Kitchen Task Force for the Benares Summer Kitchen project, in a form satisfactory to Legal Services.

Approved (Councillor P. Mullin)
Recommendation GC-0601-2009
FA.04.Ben
CS.07.Ben

10. Hershey Sports Complex – Indoor Soccer League

Corporate Report dated September 22, 2009 from the Commissioner of Community Services with respect to operating an indoor soccer league at the Hershey Sports Complex.

Councillor Nando Iannicca commented that some parents would like the opportunity to review audited reports, annual statements and surpluses for long-term projects. Paul Mitcham, Commissioner of Community Services advised that the indoor soccer clubs are obligated to provide the City with their financial statements. He noted that he would follow up on it and that Erin Mills and North Mississauga Soccer Clubs have provided their statements.

Councillor Iannicca moved the following motion, which was voted on and carried:

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk be authorized to execute a Management and Operations Agreement between the City of Mississauga and the six affiliated Soccer Clubs to operate the Hershey SportZone Indoor Soccer League using a Host Club model with Dixie Soccer Club fulfilling the role of Host Club, in a form satisfactory to Legal Services;
2. That all necessary by-laws be enacted.

Approved (Councillor N. Iannicca)
Recommendation GC-0602-2009
RA.09.Soc

12. Initial Proposed Accessible Built Environment Standard

Corporate Report dated September 23, 2009 from the Commissioner of Corporate Services and Treasurer with respect to the Initial Proposed Accessible Built Environmental Standard.

Councillor Katie Mahoney moved the following motion, which was voted on and carried:

RECOMMENDATION

1. That the Corporate Report on the Initial Proposed Accessible Built Environment Standard for the *Accessibility for Ontarians with Disabilities Act, 2005* (AODA) dated September 23, 2009 outlining concerns with the proposed Standard from the Commissioner of Corporate Services and Treasurer be received.
2. That staff be directed to forward the subject Corporate Report to the Minister of Community and Social Services and complete the Online Feedback Form prior to the October 16, 2009 deadline.
3. That the subject Corporate Report be forwarded to the Association of Municipalities of Ontario for their information.
4. That the Province provide funding to municipalities to support the implementation of requirements in the final approved Accessible Built Environment Standard.

Approved (Councillor Katie Mahoney)
Recommendation GC-0604-2009
CS.12.Acc

ADVISORY COMMITTEE REPORTS

13. Mississauga Canada Day Committee Report 7-2009 – September 21, 2009
(Recommendations CDC-0023-2009 through CDC-0025-2009)

Councillor Carolyn Parrish moved approval of the recommendations contained in the Committee Report as presented. This motion was voted on and carried.

GC-0605-2009

That due to the unusual circumstances resulting from the redevelopment of the Mississauga Civic Square, that the following be approved for the 2010 Canada Day event programming in City Centre:

- a) Relocate the celebrations to the north side of City Hall.
- b) The opening ceremony to commence at 4:00 p.m. or 5:00 p.m.
- c) The main stage to be relocated on an angle at the intersection of Princess Royal Drive and Duke of York Boulevard, facing the lawn of the Living Arts Centre.
- d) Suspend display booths as a temporary measure due to reduced operating space on the north side of City Hall.

- e) The on-stage programs to include 4 or 5 performing acts that represent ethnic groups in Mississauga and 2 main concert acts.

MG.11.Can
(CDC-0023-2009)

GC-0606-2009

That the map of the Living Arts Centre Park Area with the proposed location of the main stage for the 2010 Canada Day Celebrations at the Mississauga Civic Centre, be received.

MG.11.Can
(CDC-0024-2009)

GC-0607-2009

That the sponsorship package reviewed by the Mississauga Canada Day Committee at its meeting on September 21, 2009 for the 2010 Canada Day celebrations at the Mississauga Civic Centre, be approved.

MG.11.Can
(CDC-0025-2009)

Approved (Councillor C. Parrish)

Recommendation GC-0605-2009 to GC-0607-2009

MG.11.Can

14. Festival Funding Review Committee Report 3-2009 – September 21, 2009
(Recommendations FFRC-0004-2009 through FFRC-0005-2009)

Councillor Maja Prentice noted that there the Province of Ontario announced grant opportunities for festivals. Councillor Carolyn Parrish advised that most of the grants are for one year only and some of them are received late in the planning stage for festivals. Therefore, some of the funding is used for add-ons only.

Councillor Prentice moved approval of the recommendations contained in the Committee Report as presented. This motion was voted on and carried.

GC-0608-2009

That the document entitled “Comparator Cost of Municipal Services to Festivals” reviewed by the Festival Funding Review Committee at its meeting on September 21, 2009, be received.

MG.11
(FFRC-0004-2009)

GC-0609-2009

That the information reviewed by the Festival Funding Review Committee at its meeting on September 21, 2009 regarding the 2009 Community Cultural Festivals and Celebrations Grant Program, be received.

MG.11

MG.20.Inc

(FFRC-0005-2009)

Approved (Councillor M. Prentice)

Recommendation GC-0608-2009 to GC-0609-2009

MG.11

15. Heritage Advisory Committee Report 8-2009 - September 22, 2009
(Recommendations HAC-0059-2009 through HAC-0065-2009)

Councillor Carolyn Parrish moved approval of the recommendations contained in the Committee Report as presented. This motion was voted on and carried.

GC-0610-2009

1. That the memorandum dated September 22, 2009 from Mark Warrack, Senior Heritage Coordinator Planning & Heritage with respect to Committee's strategic priorities to November 2010 be received.
2. That the draft City of Mississauga Heritage Advisory Committee Strategic Priorities dated September 2009 be adopted as amended at its meeting on September 22, 2009.

MG.07

(HAC-0059-2009)

GC-0611-2009

That the request to remove the garage structure located at 41 Bay Street South be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CS.08.BAY W1

(HAC-0060-2009)

GC-0612-2009

1. That the matter of a request to demolish and remove the residential structure and detached garage at 57 Bay Street, located within the Old Port Credit Village Heritage Conservation District, designated under Part V of the Ontario Heritage Act, be deferred to the Heritage Advisory Committee meeting scheduled for November 24, 2009 for the property owner to submit concept plans of a new structure to be erected on the site for the Committee's review.

2. That the time period set out in section 42. (4) of Part V of the Ontario Heritage Act, R.S.O. 1990, c. O.18 be extended, as agreed to by the property owner at the Heritage Advisory Committee meeting on September 22, 2009, and that the property owner shall not demolished and removed the structure until the Heritage Advisory Committee has an opportunity to review the concept plans for the new structure.

CS.08.BAY W1
(HAC-0061-2009)

GC-0613-2009

1. That the property at 375 Pinetree Way, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.
2. That Heritage staff forward comments expressed by the Heritage Advisory Committee at its meeting on September 22, 2009 to Planning staff with respect to the concept designs proposed for the new structure to be erected on the property at 375 Pinetree Way.

CS.08.PIN W1
(HAC-0062-2009)

GC-0614-2009

That the Corporate Report dated September 18, 2009 from the Commissioner of Community Services with respect to the proposed heritage designation of the Cordingley House property located at 6671 Ninth Line in Ward 10, be referred to staff to negotiate the heritage attributes of the property and report back to the Heritage Advisory Committee at its next meeting.

CS.08.NIN W10
(HAC-0063-2009)

GC-0615-2009

That the chart identifying the status of the outstanding issues from the Heritage Advisory Committee as at September 22, 2009, be received.

MG.07
(HAC-0064-2009)

GC-0616-2009

That funds up to \$130.00 per person be allocated from the Heritage Advisory Committee Budget to purchase tickets for Heritage Advisory Committee members interested in attending the 2009 Heritage Toronto Awards and William Kilbourn Memorial Lecture scheduled for October 13, 2009.

MG.07

(HAC-0065-2009)

Approved (Councillor C. Parrish)

Recommendation GC-0610-2009 to GC-0616-2009

MG.07

16. Traffic Safety Council Report 6- 2009 – September 23, 2009
(Recommendations TSC-0212-2009 through TSC-0233-2009)

Councillor Carmen Corbasson referred to TSC-0226-2009 and advised that there has been a long standing issue at John Street and Front Street that affects the students walking to Riverside Public School. She advised that the warrants for a crossing guard or all-way stop have not been met. She further advised that she spoke with a Traffic Safety Council member, who strongly recommended that an all-way stop be implemented at the intersection, for which she also agrees with.

Councillor Corbasson moved to amend the TSC-0226-2009 to implement an all-way stop at the intersection of John Street and Front Street.

Councillor Carmen Corbasson moved approval of the recommendations contained in the Committee Report as amended. This motion was voted on and carried.

GC-0617-2009

That the request for a Crossing Guard at the intersection of Duke of York Boulevard and Burnhamthorpe Road for the students attending Fairview Public School, 3590 Joan Drive be denied as the warrants have not been met.

RT.10.Fairview (W7)

(TSC-0212-2009)

GC-0618-2009

That the email dated June 24, 2009 from Councillor Sue McFadden requesting a site inspection to review parking on Swanson Avenue near Osprey Woods Public School during school arrival and dismissal times be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.Osprey Woods (W10)

(TSC-0213-2009)

GC-0619-2009

That the email dated July 30, 2009 from William Wright, Transportation and Works Department requesting a site inspection as a complaint was received from a resident about parents dropping off their children on Gaslamp Walk instead of the kiss & ride at Rotherglen Montessori School, 929 Old Derry Road be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

MG.10.Pri

(TSC-0214-2009)

GC-0620-2009

That the email dated August 26, 2009 from Denna Yaunan, Traffic Operations requesting a site inspection to review the warrants 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 received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.St. Julia (W11)

(TSC-0215-2009)

GC-0621-2009

That the email dated September 11, 2009 from the Principal at St. Bernard of Clairvaux Catholic School, 3345 Escada Drive requesting a site inspection to review the warrants for a crossing guard at the intersection of Escada Drive and Tenth Line West be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.St. Bernard (W10)

(TSC-0216-2009)

GC-0622-2009

That the email dated September 14, 2009 from Councillor George Carlson requesting a safety review at the intersection of Vicar Gate and Nova Star for the students attending St. Veronica Catholic School, 680 Nova Star be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.St. Veronica (W11)

(TSC-0217-2009)

GC-0623-2009

That the email dated September 14, 2009 from Sheelagh Duffin, Crossing Guard Supervisor requesting site inspections to review the warrants for a crossing guard at the following locations be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council:

- a) Glen Erin Drive & Aquitaine Avenue for the students attending Shelter Bay Public School, 6735 Shelter Bay Road.
- b) McLaughlin Road and Twain Avenue for the students attending Derry West Village Public School, 620 Twain Avenue.
- c) Huntington Ridge and Confederation Parkway for the students attending Huntington Ridge Public School, 345 Huntington Ridge and St. Matthew Catholic School, 280 Kingsbridge Garden Circle.

RT.10.Shelter Bay (W9)

RT.10. Derry West (W11)

RT.10. Huntington Ridge (W4)

RT.10.St. Matthew (W4)

(TSC-0218-2009)

GC-0624-2009

That the email dated September 2, 2009 from Doreen Lett, Resident requesting a site inspection to review the warrants for a crossing guard at the intersection of Indian Road and Lorne Park Road for the students attending Lorne Park Public School, 1325 Indian Road be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.Lorne Park (W2)

(TSC-0219-2009)

GC-0625-2009

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

RT.10.Dismissal.

(TSC-0220-2009)

GC-0626-2009

That Transportation & Works be requested to review the No Stopping signs on Salishan Circle and the south side of Ceremonial Drive in the vicinity of Cooksville Creek.

RT.10. Cooksville Creek (W5)

(TSC-0221-2009)

GC-0627-2009

That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 09/074 – Proposed Private Elementary School, 935 Eglinton Avenue, that Traffic Safety Council has reviewed the site plan submitted on June 25, 2009 and would recommend the following:

1. That traffic enters the property at the southeast corner of the property and exit at the southwest corner to Eglinton Avenue.
2. That the concrete sidewalk be extended through the driveway entrance and exit with depressed curbs.
3. That a kiss & ride lane be implemented with a painted stop bar and directional arrows that direct traffic to the driveway exit.
4. That a raised concrete sidewalk/median adjacent to the kiss & ride lane be constructed.
5. That directional arrows for the west parking lot be painted for traffic in both directions.
6. That a continuous solid privacy fence with no openings be constructed along the northern property line and a portion of the eastern property line to prohibit access to Warwickshire Way.

RT.10.Pri

SP 09/074 W6

(TSC-0222-2009)

GC-0628-2009

That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 09/103 – Proposed Daycare Facility, 5329 Ninth Line West, that Traffic Safety Council has reviewed the site plan submitted on July 23, 2009 and has no requirements with respect to this development and that should a private school be introduced at this site a further review by Traffic Safety Council would be required at that time.

RT.10.Pri

SP 09/103 W10

(TSC-0223-2009)

GC-0629-2009

That the Commissioner of Planning and Building be advised that with respect to the Revised Site Plan SP 05/268 – Proposed New School, 4010 Sladeview Crescent, that Traffic Safety Council has reviewed the site plan submitted on July 30, 2009 and is satisfied with the site plan as submitted.

RT.10.Loyola (W8)

(TSC-0224-2009)

GC-0630-2009

That the matter regarding 40 km/hr flashing speed zone signs in school zones be referred to Transportation & Works staff to report back to Traffic Safety Council at the October 2009 meeting on the programming of the signs on Professional Activity Days, Spring Break and Christmas Holidays.

BL.92.TRA

MG.08

(TSC-0225-2009)

GC-0631-2009

That a by-law be enacted to amend By-law 0555-2000, as amended, to implement an all-way stop control at the intersection of John Street North and Front Street North.

RT.10.Riverside (W1)

BL.02.Tra

(TSC-0226-2009)

GC-0632-2009

That the Corporate Report dated September 1, 2009 with respect to revising the Traffic Safety in School Zones Corporate Policy to extend temporary crossing guard service to students in grades 6-8, be received for information.

MG.08

(TSC-0227-2009)

GC-0633-2009

That the Traffic Safety Times newsletter dated September/October 2009, be received for information.

MG.08. Pub

(TSC-0228-2009)

GC-0634-2009

That the memorandum dated June 29, 2009 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of June 2009, be received for information.

BL.02.Schools

(TSC-0229-2009)

GC-0635-2009

That a Crossing Guard be implemented at the intersection of Stanfield Road and Melton Drive for the students attending St. Edmund Catholic School, 1250 Melton Drive as the warrants have been met.

RT.10.St. Edmund (W1)

(TSC-0230-2009)

GC-0636-2009

That the email dated September 23, 2009 from Sheelagh Duffin, Crossing Guard Supervisor on behalf of a resident who expressed concern for students crossing at the intersection of Bristol Road and Loonlake Avenue be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.Fallingbrook (W6)
(TSC-0231-2009)

GC-0637-2009

1. That Transportation & Works staff be requested to expedite the appropriate No Parking and No Stopping signs at the intersection of Tenth Line West and Perennial Drive for the students attending Oscar Peterson Public School, 5120 Perennial Drive.
2. That Parking Enforcement be requested to enforce the No Stopping and No Parking signs at the intersection of Tenth Line West and Perennial Drive in the vicinity of Oscar Peterson Public School between 8:40 – 9:10 am, once Transportation & Works staff have posted the noted signs.

RT.10.Oscar Peterson (W10)
(TSC-0232-2009)

GC-0638-2009

1. That representatives from Traffic Safety Council and staff at the Peel District School Board be requested to review the feasibility of implementing a typical kiss & ride layout and separated entrance/exit location off Cawthra Road at Cawthra Park Secondary School, 1305 Cawthra Road.
2. That the Legislative Coordinator arrange a meeting for the Principal at Cawthra Park Secondary School, Peel District School Board Maintenance staff and representatives from Traffic Safety Council to discuss modifications to the school site to enhance the flow of traffic through the school property.

RT.10. Cawthra Park (W1)
(TSC-0233-2009)

Amended (Councillor C. Corbasson)

Recommendation GC-0617-2009 to GC-0638-2009

MG.08

17. Museums of Mississauga Advisory Committee Report 4-2009 – September 28, 2009

(Recommendations MOMAC-0014-2009 through MOMAC-0015-2009)

Councillor Frank Dale moved approval of the recommendations contained in the Committee Report as presented. This motion was voted on and carried.

GC-0639-2009

That the Report of the Collections and Storage Subcommittee from its meeting on September 15, 2009 be received for information, and that recommendations CASS-0010-2009 through CASS-0012-2009 be approved as presented:

1. Information on the Markham Museums' new collections building and the Update on New Civic Museum Project in Guelph. (CASS-0010-2009)
2. That participation be sought by a representative of CASS to sit on the Leslie Log House Steering Committee with respect to the Streetsville Historical Society project. (CASS-0011-2009)
3. Report from Stephanie Meeuwse, Collections & Exhibit Coordinator dated September 15, 2009. (CASS-0012-2009)

CS.07.STR / MG.30.COL
(MOMAC-0014-2009)

GC-0640-2009

That the following items presented to the Museums of Mississauga Advisory Committee at its meeting on September 28, 2009, be received for information:

1. Memorandum dated September 17, 2009 from Annemarie Hagan, Museums Manager regarding the status of the Benares Historic House summer kitchen project;
2. Memorandum dated September 17, 2009 from Annemarie Hagan, Museums Manager regarding the status of the Leslie Log House project;
3. Memorandum dated September 15, 2009 from Annemarie Hagan, Museums Manager presenting the Museums Manager's Report for the period of June 1, 2009 to August 31, 2009.

MG.30.COL / MG.30 / CS.07 / CS.07.STR
(MOMAC-0015-2009)

Approved (Councillor F. Dale)

Recommendation GC-0639-2009 to GC-0640-2009

MG.30

18. Safe Driving Committee Report 6-2009 – September 29, 2009
(Recommendations SDC-0034-2009 through SDC-0045-2009)

Councillor Pat Saito advised that SDC-0042-2009 is to rename the Safe Driving Committee to the Mississauga Road Safety Committee. Councillor Katie Mahoney expressed concern with the new name, as it may create confusion for residents living on Mississauga Road. Councillor Saito agreed and moved to amend the recommendation that the Safe Driving Committee be renamed to Road Safety Mississauga. She requested that new name be sent to the current members to advise of any concerns before the renaming is adopted at Council next week.

GC-0641-2009

That the presentation to the Safe Driving Committee at its meeting on September 29, 2009 by Cst. Damon Roberts of Peel Regional Police Traffic Services, regarding the ROAD WATCH programs administered by the Peel Police, be received for information.

RT.10.ROAD WATCH
(SDC-0034-2009)

GC-0642-2009

That the deputation to the Safe Driving Committee at its meeting on September 29, 2009 by Cst. Gord Middleton of Peel Regional Police Traffic Services, regarding the 11 Division NPU Project “Spring Brake” and “Yellow Bus” programs, be received for information.

PR.01.Road Safety
(SDC-0035-2009)

GC-0643-2009

That the matter of reviewing the Speed I program operated in the Regional Municipality of Halton be referred to S/Sgt. Todd Ruston of Peel Regional Police Traffic Services and Andy Harvey – Manager of Traffic Engineering and Operations for review and report back to a future meeting of the Safe Driving Committee.

RT.10
(SDC-0036-2009)

GC-0644-2009

That the Traffic Calming Program addressed in the Corporate Report dated November 15, 2002 from the Commissioner of Transportation and Works be referred to staff for review, update and report back to a future meeting of the Safe Driving Committee.

RT.10.Traffic Calming
(SDC-0037-2009)

GC-0645-2009

That the following information reported to the Safe Driving Committee at its meeting on September 29, 2009 by its Chairman Jim Harries, be received for information:

- a verbal report and copy of the presentation of Mississauga's Automated Speed Camera (ASC) Business Case to the Ontario Traffic Conference Convention on June 9, 2009;
- a verbal report of his meeting with Mayor McCallion requesting her support to take the ASC business case to the Province; and
- a copy of the letter dated September 23, 2009 under his signature jointly with Andy Harvey as Chair of the Automated Speed Compliance subcommittee, to the Ontario Traffic Conference Board of Directors requesting their support of the subject proposal.

RT.10.Automated Speed Cameras
(SDC-0038-2009)

GC-0646-2009

That the information received from resident truck operator Don Bell in response to prior discussions by the Safe Driving Committee about the proper use of the centre lane on multi-lane highways presented on the agendas of the May, June and the September 29, 2009 meeting of the Safe Driving Committee, be received for information.

PR.01

(SDC-0039-2009)

GC-0647-2009

That the Peel Regional Police Traffic Services ROAD WATCH report statistics for July and August 2009 presented to the Safe Driving Committee at its meeting on September 29, 2009, be received for information.

RT.10.Road Watch
(SDC-0040-2009)

GC-0648-2009

That the Report of the Safe Driving Committee's Mandate Review Team from its meeting on June 23, 2009, be received for information.

MG.28.Mandate Review
(SDC-0041-2009)

GC-0649-2009

That Recommendations MRT-0001-2009 through MRT-0006-2009 presented in the Report of the Safe Driving Committee's Mandate Review Team from its meeting on September 22, 2009 as amended by Safe Driving Committee at its meeting on September 29, 2009 and reported in Recommendation SDC-0042-2009, be approved as further amended by General Committee at its meeting on October 7, 2009, as follows:

(MRT-0001-2009)

That the Safe Driving Committee be renamed “Road Safety Mississauga” and its logo be amended accordingly.

(MRT-0002-2009)

That the composition of the advisory committee now named “Road Safety Mississauga” be amended to provide for the appointment of three (3) to five (5) Citizen Members.

(MRT-0003-2009 through MRT-0006-2009)

That the Terms of Reference and Mandate for the advisory committee now named “Road Safety Mississauga” be adopted as follows:

MANDATE

The goals of Road Safety Mississauga (RSM) are to:

- 1. provide a community perspective on road safety issues.*
- 2. identify, develop and implement road safety programs and initiatives.*
- 3. promote public awareness of road safety initiatives and programs to enhance community participation and cooperation.*
- 4. consult with and promote partnerships with other committees and agencies with interests in road safety.*
- 5. examine and make recommendations on road safety issues as may be identified by RSM or referred to it by Council or its Committees.*
- 6. monitor the effectiveness of programs and initiatives established by RSM.*
- 7. recognize and support the goals and objectives set out in the City of Mississauga Strategic Plan adopted by Council in June 2009 titled “Our Future Mississauga”.*

OPERATIONS

- 1. The Road Safety Mississauga advisory committee shall operate according to the Procedure By-law regulating the operation of the meetings of Council and its Committees.*
- 2. The Road Safety Mississauga advisory committee will produce an annual operating plan and budget and report it to General Committee/Council.*

TERM OF OFFICE

The term of office of the members appointed to Road Safety Mississauga shall run concurrent with the term of Council, or until successors are appointed.

QUORUM

- 1. A quorum of the Road Safety Mississauga advisory committee shall result from the presence of half of its appointed Members, at a time no later than thirty (30) minutes past the time for which the meeting was scheduled and so noted on the agenda or notice of the meeting.*
- 2. The presence of one (1) of the appointed Councillors shall not be required to make quorum.*

COMPOSITION

The membership of the Road Safety Mississauga advisory committee will be appointed by a Resolution of Council, and comprise two (2) Councillors and three (3) to five (5) Citizen Members.

Representation of agencies does not require appointment by Council Resolution.

External agencies participate in the meetings of Road Safety Mississauga on a regular basis.

These include, but are not limited to:

- Peel Regional Police, Traffic Services*
- Ontario Provincial Police (OPP) Port Credit*
- Ministry of Transportation Ontario (MTO) Road Safety Marketing Branch*
- Region of Peel Health Unit*
- Local Health Care Sector*
- Mississauga Insurance Brokers' Association*
- Safe City Mississauga*
- Canadian Society of Drivers' Awareness*
- Local Driver Education professionals (DriveWise, Young Drivers of Canada)*
- Region of Peel Traffic Safety, Transportation Division, Traffic Engineering*
- Transportation Health & Safety Association of Ontario*

Mississauga staff representatives from the following Departments have been directed to participate in the meetings of Road Safety Mississauga to provide support and information related to their areas of expertise:

- Traffic Operations, Transportation and Works*
- Marketing, Transportation and Works*
- Communications, Corporate Services*
- Fire & Emergency Services, Community Services*
- Enforcement Division (including Parking Enforcement), Transportation and Works*
- Legislative Services, Office of the City Clerk, Corporate Services*

MG.28.Mandate Review

(SDC-0042-2009)

GC-0650-2009

That the Communications Division of the Corporate Services Department be requested to assign a staff member to regularly attend the meetings of the Safe Driving Committee to provide support and coordination of communications regarding this Committee's projects and road safety initiatives.

MG.28

(SDC-0043-2009)

GC-0651-2009

That the verbal report by Legislative Coordinator Karin Ann Brent regarding the results of the 2009 Road Safety Show and video depicting some of that Show's activities, be received for information.

PR.01.Road Safety Show
(SDC-0044-2009)

GC-0652-2009

That the matter of appointing a new Vice-Chair of the Safe Driving Committee for the remainder of the current term be deferred until the current Citizen Member vacancy has been filled.

MG.28
(SDC-0045-2009)

Amended (Councillor P. Saito)
Recommendation GC-0641-2009 to GC-0652-2009
MG.28

COUNCILLORS' ENQUIRIES

Councillor Frank Dale requested that Transportation & Works staff review the asphalt surface at the east side of Duke of York Boulevard and Prince of Wales Drive due to a depression in the road where cars are exiting Square One Shopping Centre. Martin Powell, Commissioner of Transportation & Works confirmed that staff would review it.

MG.23

Councillor Carolyn Parrish enquired about the roads within Heartland Shopping Centre if they are public or private. Mr. Powell advised the roads internally are private. Councillor Parrish expressed concern about the traffic around the Heartland area.

MG.23

CLOSED SESSION - Nil

ADJOURNMENT – 10:10 am