

Issued: April 9, 2010



# MINUTES

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## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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**WEDNESDAY, MARCH 3, 2010 - 9:00 AM**

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

MEMBERS PRESENT: Mayor Hazel McCallion  
Councillor Pat Mullin Ward 2  
Councillor Maja Prentice Ward 3  
Councillor Frank Dale Ward 4  
Councillor Carolyn Parrish Ward 6  
Councillor Nando Iannicca Ward 7  
Councillor Katie Mahoney Ward 8 (Chair)  
Councillor Sue McFadden Ward 10  
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Carmen Corbasson Ward 1  
Councillor Eve Adams Ward 5  
Councillor Pat Saito Ward 9

STAFF PRESENT: Janice Baker, City Manager & Chief Administrative Officer  
Brenda Breault, Commissioner, Corporate Services & Treasurer  
Paul Mitcham, Commissioner, Community Services  
Martin Powell, Commissioner, Transportation and Works  
Ed Sajecki, Commissioner, Planning and Building  
Mary Ellen Bench, City Solicitor. Legal Services  
Grant Bivol, Manager, Legislative Services & Deputy Clerk  
Jessica Reid, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER – 9:03 a.m.

A moment of silence was given in respect of the loss of a fallen Region of Peel Police Officer. Chair Mahoney extended sympathy to the family of the Officer, the Region of Peel police force and police forces across the Country.

DEPUTATIONS

- A. Item 2 2009 Future Directions Library, Recreation and Parks and Natural Areas Master Plan Final Reports

Derek Boyce, Manager, Business Planning introduced the consultant, Jean Monteith of Monteith Brown Planning Consultants, who presented the 2009 Future Directions Master Plans for Library, Recreation and Parks and Natural Areas.

Committee dealt with item 2 in conjunction with Deputation A.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - NilAPPROVAL OF THE AGENDA – No change to AgendaPRESENTATIONS – NilMATTERS CONSIDEREDNEW BUSINESS

2. 2009 Future Directions Library, Recreation and Parks and Natural Areas Master Plan Final Reports

Corporate Report dated February 18, 2010 from the Commissioner of Community Services with respect to the 2009 Future Directions Master Plans for Library, Recreation and Parks and Natural Areas.

Derek Boyce, Manager, Business Planning and Jean Monteith, Monteith Brown Planning Consultants responded to Committee questions. It was noted that the community engagement sessions drew a well balanced representation from all age groups. The session included a presentation with respect to the City's financial position, funding for resident requested services, and activity costs.

Recommendation

GC-0105-2010

1. That the corporate report dated February 18, 2010 from the Commissioner of Community Services entitled "2009 Future Directions Library, Recreation and Parks and Natural Areas Master Plan Final Reports" be received for information.
2. That the recommendations outlined within the 2009 Future Directions Master Plans for Library, Recreation and Parks and Natural Areas be endorsed in principle subject to budget considerations.
3. That the items contained within the 2009 Future Directions Implementation Guides for Library, Recreation and Parks and Natural Areas be considered through the Corporate Business Planning and annual capital and operating budget processes for Council's approval.

Amended (Hazel McCallion)

CD.01.REC

UNFINISHED BUSINESS

1. Re-Naming of Whitehorn Park (Park #355), 5514 Whitehorn Avenue (Ward 6)

Corporate Report dated December 18, 2009 from the Commissioner of Community Services with respect to renaming Whitehorn Park (Park #355).

This report was presented to General Committee at its meeting on January 13, 2010; Community Services staff provided notice for at least thirty (30) days according to established protocol and no comments were received.

Recommendation

GC-0106-2010

That the Park #355 - Whitehorn Park in Ward 6 be re-named "Trooper Marc Diab Memorial Park".

Approved (Carolyn Parrish)

PO.01 W6

NEW BUSINESS3. Use of City Parks by "Boot Camps"

Corporate Report dated February 16, 2010 from the Commissioner of Community Services with respect to the use of City parks by commercial boot camps.

Recommendation

GC-0107-2010

1. That the use of City parks by commercial "boot camp" operations be by permit only, as per the Parks By-law.
2. That a "boot camp" permit fee for park use of \$30.00 per hour be set under the authority of the Director of Recreations and Parks, or a daily rate of \$69.45 plus GST be applied, commencing on March 10, 2010 until August 31, 2010, and as approved under the Fees and Charges By-law for subsequent years.

Approved (Maja Prentice)

FA.11.REC

4. City of Toronto and the Toronto Transit Commission Eglinton Crosstown Light Rail Transit (ECLRT) Project

Corporate Report dated February 18, 2010 from the Commissioner of Transportation and Works with respect to City of Toronto and the Toronto Transit Commission Eglinton Crosstown Light Rail Transit (ECLRT) Project.

Recommendation

GC-0108-2010

1. That the report to General Committee dated February 18, 2010 from the Commissioner of Transportation and Works entitled, "City of Toronto and the Toronto Transit Commission Eglinton Crosstown Light Rail Transit (ECLRT) Project" be received for information.
2. That the report to General Committee dated February 18, 2010 from the Commissioner of Transportation and Works entitled, "City of Toronto and the Toronto Transit Commission Eglinton Crosstown Light Rail Transit (ECLRT) Project" be forwarded to the City of Toronto, the Toronto Transit Commission and Metrolinx for information.

Approved (Maja Prentice)

TS.14.TTC

5. Towing Industry Subcommittee

Corporate Report dated February 18, 2010 from the Commissioner of Transportation and Works with respect to a review of Tow Truck Licensing and Related Storage Issues.

Councillor Parrish commented that part 1. of the staff recommendation was meant to be subject to permission by the hirer. She confirmed this was the intent of the Towing Industry Subcommittee of Public Vehicle Advisory Committee.

Recommendation

GC-0109-2010

1. That Section 2 of Schedule 3 of the Tow Truck Licensing By-law 0521-2004, be amended by permitting the operator to charge the per kilometre rate as set out in Section 1 of Schedule 3 of the by-law for conveyances beyond the city limits, subject to permission by the hirer.
2. That Section 29 (2) of the Tow Truck Licensing By-law 0521-2004, be amended by adding a clause that would prohibit work orders from being kept in the tow truck and/or inducing a hirer to sign or authorize a work order.
3. That Section 28 of the Tow Truck Licensing By-law 0521-2004, be amended by adding a clause that will require the Owner or Driver to register with the Licence Manager of the Vehicle Pound Facility they intend to use should the hirer not otherwise direct.
4. That Section 31 of the Tow Truck Licensing By-law 0521-2004, be amended by requiring Tow Truck Drivers to complete a "Permission to Tow A Vehicle Form" when directed to hook up to a vehicle involved in a collision that is seized by Peel Regional Police.
5. That Schedule 27 to the Business Licensing By-law 01-06, be amended to prohibit a licensed Vehicle Pound Facility Owner from charging a Storage Fee where the vehicle is in transit to the hirer's desired location.
6. That Schedule 27 to the Business Licensing By-law 01-06, be amended to prohibit the owner of a Vehicle Pound Facility from accepting a signed blank work order for repairs to a vehicle which has been towed to their facility.
7. That Schedule 5 to the Business Licensing By-law 01-06, be amended to prohibit the owners of Automobile Service Stations from accepting a signed blank work order for repairs to a vehicle which has been towed to their facility.
8. That Legal Services be directed to complete the appropriate set fine applications and seek the approval of the Ministry of the Attorney General for the related orders by the Senior Regional Justice.
9. That Enforcement Staff work with the insurance industry to communicate the new requirements and safeguards to Mississauga residents and businesses.

Amended (Carolyn Parrish)

MG.04.TOW/BL.08.TOW

6. Corporate Policy and Procedure – Entrance Signs

Corporate Report dated February 18, 2010 from the Commissioner of Transportation and Works with respect to the draft Corporate Policy and Procedure titled "Entrance Signs".

Recommendation

GC-0110-2010

That the new Corporate Policy and Procedure titled "Entrance Signs" attached as Appendix 2 to the Corporate Report dated February 18, 2010 from the Commissioner of Transportation and Works be approved.

Approved (George Carlson)

CA.24.ENT

7. Speed Limit - Christopher Road (Ward 2)

Corporate Report dated February 18, 2010 from the Commissioner of Transportation and Works with respect to the speed limit on Christopher Road.

Councillor Mullin indicated that this street should have a 40 km/hour speed limit due to safety concerns, street design and local amenities.

Recommendation

GC-0111-2010

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 40 km/h speed limit on Christopher Road.

Alternate (Pat Mullin)

BL.02.TRA

Committee discussed speed limits in general.

Recommendation

GC-0112-2010

That staff be directed to review the speed limit policy to examine whether establishing criteria for implementing 40 km/h speed zones in areas other than school zones would be appropriate.

Direction (George Carlson)

BL.02.TRA

8. All-Way Stop - Lorne Park Road and Truscott Drive/Lindburgh Court (Ward 2)

Corporate Report dated February 18, 2010 from the Commissioner of Transportation and Works with respect to implementation of an all-way stop control at the intersection of Lorne Park Road and Truscott Drive/Lindburgh Court.

Councillor Mullin expressed concern for the timing of the implementation of the all-way stop.

Recommendation

GC-0113-2010

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop control at the intersection of Lorne Park Road and Truscott Drive/Lindburgh Court.

Approved (Pat Mullin)

BL.02.TRA W2

9. All-Way Stops - Bridlepath Trail and Promontory Drive, Bridlepath Trail and Paddock Crescent (south intersection) (Ward 8)

Corporate Report dated February 9, 2010 from the Commissioner of Transportation and Works with respect to not implementing the all-way stop controls at the intersections of Bridlepath Trail at Promontory Drive and Bridlepath Trail at Paddock Crescent.

Katie Mahoney suggested that all-way stops be implemented at both intersections. She explained the safety concerns, the layout of the area, and traffic congestion at peak times.

Recommendation

GC-0114-2010

That a by-law be enacted to amend By-law 555-2000, as amended, to implement all-way stop controls at the intersections of Bridlepath Trail at Promontory Drive, and Bridlepath Trail at Paddock Crescent, notwithstanding that the warrants have not been met.

Alternate (Nando Iannicca)

BL.02.TRA W8

10. Parking Prohibition - Mississauga Valley Boulevard (Ward 4)

Corporate Report dated February 12, 2010 from the Commissioner of Transportation and Works with respect to implementation of parking prohibitions on Mississauga Valley Boulevard.

Councillor Dale commented that safety concerns were raised by the local condominium with respect to sightlines for motorists exiting driveways due to parked vehicles. Also, he suggested that pavement markings be installed to indicate the no-parking area.

Recommendation

GC-0115-2010

That a by-law be enacted to amend By-law 555-2000, as amended, to implement the following:

1. A parking prohibition on the north side of Mississauga Valley Boulevard between a point 257 metres (843 feet) west of Central Parkway (east intersection) to a point 99 metres (325 feet) westerly thereof.
2. A parking prohibition on the north side of Mississauga Valley Boulevard between Central Parkway East and a point 144 metres (472 feet) westerly thereof.

Approved (Frank Dale)

BL.02.TRA W4

12. 15-Hour Parking - Hensall Circle (Ward 7)

Corporate Report dated January 13, 2010 from the Commissioner of Transportation and Works with respect to 15-hour parking on Hensall Circle.

Councillor Iannicca explained that extended parking hours would be practical to the local community amenities.

Recommendation

GC-0117-2010

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking from 6:30 a.m. to 9:30 p.m. on the north side of the south leg of Hensall Circle from a point 10 metres west of Hensall Street to a point 100 metres (328 feet) westerly thereof and a point 16 metres (32 feet) east of Hensall Street to a point 45 metres (147 feet) easterly thereof.

Alternate (Nando Iannicca)

BL.02.TRA W7

11. Parking Prohibition - Maritz Drive (Ward 5)

Corporate Report dated February 12, 2010 from the Commissioner of Transportation and Works with respect to implementation of a parking prohibition on Maritz Drive.

Recommendation

GC-0116-2010

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the east side of Maritz Drive between Skymark Drive and a point 320 metres (1050 feet) southerly thereof.

Approved (Maja Prentice)

BL.02.TRA W5

13. August 2009 Storms – Progress Update (Wards 1, 3, 4, 5, 6 &7)

Corporate Report dated February 19, 2010 from the Commissioner of Transportation and Works with respect to the August 2009 storms progress update.

Discussion ensued with respect to the staff report for Phase 1 of the flood remediation strategy. Committee discussed the process for this project and the collaboration efforts with the Region of Peel and Credit Valley Conservation.

Recommendation

GC-0118-2010

1. That the City commence with Phase 1 of the Flooding Remediation and Action Plan through a cost sharing arrangement with the Region of Peel and residents, as outlined in the report dated February 19, 2010 from the Commissioner of Transportation and Works titled August 2009 Storms - Progress Update and that staff report back to General Committee in the fall of 2010 on its progress and potential future phases of this Plan.
2. That a capital project be established: Flooding Remediation and Action Plan Project - Phase 1 (PN 10-140) with a gross and net budget of \$214,400 and that \$214,400 be allocated from the Capital Reserve Fund (Account 33121) to PN 10-140.
3. That the City commence with the Woody Debris Management Strategy for Cooksville Creek in 2010 and that funding for the Community Services Department's component of the Strategy, to the upset limit of \$150,000, be funded from the operating reserves.
4. That a City-wide Woody Debris Management Strategy be included in the 2011-2014 Business Plan and considered by Council as part of the 2011 budget process.
5. That the City's Full Time Equivalent (FTEs) staff count increase by one Water Resources Engineer in the Roads, Storm Drainage & Watercourses Service from 386.5 FTEs to 387.5 FTEs and one Forestry person in the Recreation and Parks Service from 1118 FTEs to 1119 FTEs and that the associated annual cost of \$105,000 and \$76,000 respectively be funded from the operating reserves for a one year period only, until these two positions are reviewed as part of the 2011-2014 Business Planning process.

6. That a copy of the report dated February 19, 2010 from the Commissioner of Transportation and Works titled August 2009 Storms – Progress Update be forwarded to the Region of Peel and Credit Valley Conservation for information and that the Commissioner of Transportation and Works be authorized to act on the City's behalf to coordinate any cost sharing agreement with the Region.
7. That all necessary by-laws be enacted.

Approved (Nando Iannicca)  
EC.01.COO

14. 2009 Statement of Remuneration and Expenses

Corporate Report dated February 17, 2010 from the Commissioner of Corporate Services & Treasurer with respect to 2009 statement of remuneration and expenses of members of Council, local boards and committees.

Recommendation  
GC-0119-2010

That the 2009 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated February 17, 2010 from the Commissioner of Corporate Services & Treasurer be received.

Received (Pat Mullin)  
FA.14.REM

15. Professional Services Contract for Migration of PeopleSoft Application to SAP HCM

Corporate Report dated February 23, 2010 from the Commissioner of Corporate Services & Treasurer with respect to professional services contract for migration of PeopleSoft Application to SAP HCM.

Recommendation  
GC-0120-2010

1. That the professional services contract with Arinso Canada Inc. for the migration of the PeopleSoft HR application to SAP HCM be increased by \$450,000 to \$3,608,918 including taxes, and the term of the contract be extended from December 31, 2009 to December 31, 2010. Funding for this contract increase is available in the approved capital budgets.
2. That the Purchasing Agent be authorized to execute the appropriate contract amendment with Arinso Canada Inc., in a form acceptable to the City Solicitor.
3. That all necessary by-laws be enacted.

Approved (Nando Iannicca)  
FA.49.424-07

16. Acquisition of Annual Software Service and Maintenance for the Computer-Aided Dispatch System for the Joint Fire Communications Centre

Corporate Report dated February 23, 2010 from the Commissioner of Corporate Services & Treasurer with respect to the acquisition of annual software service and maintenance for the Computer-Aided Dispatch System for the Joint Fire Communications Centre.

Recommendation

GC-0121-2010

1. That the Purchasing Agent be authorized to purchase annual service and maintenance concerning the Fire Computer Aided Dispatch (Fire CAD) system from EnRoute Emergency Systems for an additional period of 4 years subsequent to the existing first year commitment and vendor travel expenses for on site work at a combined total cost of \$544,274 USD.
2. That the City of Mississauga recover from the City of Brampton and the Town of Caledon 43% or \$234,038 USD of the cost of this maintenance and vendor travel expenses in accordance with the Joint Fire Communications Centre (JFCC) Agreement signed by the City of Mississauga, the City of Brampton and the Town of Caledon on the 27th day of January 2006.

Approved (Frank Dale)

CA.02.ENR/FA.49.381-10

ADVISORY COMMITTEE REPORTS

17. Heritage Advisory Committee Report 2-2010 dated February 23, 2010

Carolyn Parrish moved that Recommendations HAC-0010-2010 through HAC-0018-2010 as contained in the Heritage Advisory Committee Report 2-2010 dated February 23, 2010 be approved.

Approved (Carolyn Parrish)

GC-0122-2010 through GC-0130-2010

MG.07

18. Traffic Safety Council Report 1-2010 dated February 24, 2010

Councillor Carlson requested that notwithstanding the technical merits, that a permanent crossing guard be installed at Vista Heights Public School due to safety concerns. He explained that this is a challenging site and that a large number of students are bussed in or driven by parents which added to safety concerns. He noted that a Kiss and Ride program was implemented at the site but was not functioning well.

George Carlson moved that Recommendations TSC-0001-2010 through TSC-0062-2010 as contained in the Traffic Safety Council Report 1-2010 dated February 24, 2010 be approved as amended in TSC-0002-2010.

GC-0132-2010

1. That the temporary crossing guard placed in front of Vista Heights Public School, 89 Vista Boulevard be made permanent for safety reasons.
2. That Transportation & Works be requested to install the No Stopping prohibitions on the east and west sides of Sora Drive with corner restrictions.
3. That the Principal at Vista Heights Public School be requested to encourage parents and to utilize the recently completed kiss & ride that can easily accommodate all vehicles currently parking on Sora Drive.

RT.10.Vista Heights (W11)  
(TSC-0002-2010)

Amended (George Carlson)  
GC-0131-2010 through GC-0192-2010  
MG.08

### COUNCILLORS' ENQUIRIES

Mayor McCallion advised that she had a meeting with the Transit Operator's, and Transit staff in response to resident concerns with respect to the operation of Mississauga Transit.

### CLOSED SESSION

- A. For the purpose of educating or training the members, pursuant to Subsection 239(3.1) of the *Municipal Act, 2001*, as amended

The following motion was read by Chair Mahoney:

Whereas the Municipal Act, 2001, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting held on March 3, 2010 be closed to the public for the purpose of educating or training the members, pursuant to Subsection 239(3.1) of the Municipal Act, 2001, as amended, to deal with a verbal presentation with respect to the Mississauga Official Plan.

This motion was voted upon and carried. Committee moved into closed session at approximately 11:13 a.m.

Planning & Building staff provided a verbal presentation with respect to the draft Mississauga Official Plan.

Chair Mahoney reconvened the open session of this meeting at approximately 12:05 p.m. There were no recommendations emanating from the closed session.

ADJOURNMENT – 12:05 p.m.