

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, SEPTEMBER 9, 2009 – 9:05 AM

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

MEMBERS PRESENT:

Mayor Hazel McCallion	
Councillor Carmen Corbasson	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Maja Prentice	Ward 3
Councillor Frank Dale	Ward 4
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 (Chair)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

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
Evelyn Eichenbaum, Legislative Coordinator

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CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

PRESENTATIONS - Nil

DEPUTATIONS

- A. Item 18 Michael Spaziani, Principal of MSAi Architect; John Danahy, Landscape Architect, Co-Director of the Centre for Landscape Research (CLR), University of Toronto; and Jim Tovey, Chair, Lakeview Legacy Foundation
- B. Item 19 Anne Kennedy, Vice-President/Secretary of the Art Gallery of Mississauga
- C. Item 1 Greg Carroro and Roger Coote
- D. Item 24 Annemarie Hagan, Museums Manager & Lawrence Cook, Chair, Museums of Mississauga Advisory Committee regarding a Feasibility Study for Long Term Artifact Collection Storage Requirements of the Museums of Mississauga

MATTERS CONSIDERED

- 1. August 2009 Storm Events Update
- 2. Traffic Control Signal – Glen Erin Drive at Bell Harbour Drive/Peacock Drive (Ward 9)
- 3. Bicycle Lanes – Traders Boulevard East (Ward 5)
- 4. Lower Driveway Boulevard Parking – Full Moon Circle (Ward 4)
- 5. Lower Driveway Boulevard Parking – Harding Crescent (Ward 9)
- 6. 15 Hour Parking - Tenth Line West (Ward 10)
- 7. All-Way Stop – Regents Terrace and Bismarck Crescent (Ward 4)
- 8. Temporary Road Closure – Stavebank Road from Rosemere Road to immediately south of Canadian National Railway Tracks (Ward 1)

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9. Walkway Closure Request - Astrella Crescent to Creditview Road (Ward 6)
10. Parking Prohibition - Woodchester Drive (Ward 8)
11. University Transit Pass Amending Agreement
12. Assumption of Municipal Services (Wards 5, 7 and 8)
13. Procurement Securities Policy
14. Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2009 to June 30, 2009
15. Request for Authorization to Enter into Agreements with The Erin Mills Development Corporation, Crownvetch Developments Inc. and ProLogis Canada Incorporated as required in connection with Providing Services to the Garry W. Morden Training Centre (Ward 9)
16. Vendor of Record - Lifesaving Society – Provision of Leadership Courses and Related Materials
17. Mississauga Aquatic Study
18. Lakeview Legacy Foundation Application to the Infrastructure Stimulus Fund (ISF) for Not-for-Profit Organizations
19. Art Gallery of Mississauga's Application to the Infrastructure Stimulus Fund (ISF) for Not-for-Profit Organizations

ADVISORY COMMITTEE REPORTS

20. Space Planning & Accommodation Ad Hoc Committee Report 2-2009 - July 8, 2009
21. Festival Funding Review Committee Report 1-2009 – July 13, 2009
22. Cycling Advisory Committee Report 7-2009 – August 11, 2009
23. Festival Funding Review Committee Report 2-2009 – August 17, 2009
24. Museums of Mississauga Advisory Committee Report 3-2009 – August 17, 2009

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COUNCILLORS' ENQUIRIES

CLOSED SESSION

- A. (Pursuant to Subsection 239(2) of the *Municipal Act, 2001*, as amended)
Litigation or potential litigation, including matters before administrative tribunals,
affecting the municipality or local board - Development Charges Update

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

Verbal in camera presentation on the Enersource Strategic Plan

ADJOURNMENT

CALL TO ORDER – 9:05am

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

PRESENTATIONS - Nil

DEPUTATIONS

- A. Item 18 Michael Spaziani - Principal of MSAi Architect; John Danahy - Landscape Architect, Co-Director of the Centre for Landscape Research (CLR), University of Toronto & Jim Tovey, Chair, Lakeview Legacy Foundation regarding the Lakeview Legacy Foundation application to the Infrastructure Stimulus Fund for Not-for-Profit organizations.
- B. Item 19 Anne Kennedy - Vice-President/Secretary of the Art Gallery of Mississauga regarding the Art Gallery of Mississauga's application to the Infrastructure Stimulus Fund for Not-for-Profit organizations.
- C. Item 1 Residents Greg Carroro & Roger Coote regarding Cooksville Creek flooding
- D. Item 24 Annemarie Hagan - Museums Manager & Lawrence Cook - Chair, Museums of Mississauga Advisory Committee regarding a Feasibility Study for Long Term Artifact Collection Storage Requirements of the Museums of Mississauga

MATTERS CONSIDERED

Committee concurred to bring the matter in Item #18 of this agenda forward as the first matter of business in conjunction with its receipt of Deputation A.

- 18. Lakeview Legacy Foundation Application to the Infrastructure Stimulus Fund (ISF) for Not-for-Profit Organizations
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Corporate Report dated August 21, 2009 from the City Manager and Chief Administrative Officer concerning Lakeview Legacy Foundation's application to the Infrastructure Stimulus Fund (ISF) for Not-for-Profit Organizations.

(18.) RECOMMENDATION

1. That subject to approval of Infrastructure Stimulus Funding, the City of Mississauga supports the proposed restoration and adaptive reuse of the Small Arms Building, 1352 Lakeshore Road East, Mississauga, by contributing \$750,000 to the project in the form of a grant to the Lakeview Legacy Foundation.
2. That subject to approval of Infrastructure Stimulus Funding, staff be directed to negotiate a grant agreement with the Lakeview Legacy Foundation for \$750,000 for approval by City Council.

Chair, Lakeview Legacy Foundation Jim Tovey provided an overview of the proposed restoration of the Small Arms Building. Mr. Tovey indicated that the University of Toronto Mississauga, Seneca College and the University of Toronto (downtown) have all expressed interest in using the renewed space as a field office, and that this project will create a centre for arts, culture, heritage and science excellence.

Approved (Councillor C. Corbasson)
Recommendation GC-0562-2009
FA.05.LAK

Committee concurred to bring the matter in Item #19 of this agenda forward as the next matter of business in conjunction with its receipt of Deputation B.

19. Art Gallery of Mississauga's Application to the Infrastructure Stimulus Fund (ISF) for Not-for-Profit Organizations

Corporate Report dated August 21, 2009 from the City Manager and Chief Administrative Officer concerning the Art Gallery of Mississauga's application to the Infrastructure Stimulus Fund (ISF) for Not-for-Profit Organizations.

RECOMMENDATION

1. That the report dated August 21, 2009 entitled Art Gallery of Mississauga's Application to the Infrastructure Stimulus Fund (ISF) for Not-for-Profit Organizations from the City Manager and Chief Administrative Officer, be received for information.
2. That subject to approval of Infrastructure Stimulus Funding, the City of Mississauga support the proposed redevelopment and expansion of the Art Gallery of Mississauga by contributing \$1.1 million to the project in the form of a grant to the Art Gallery of Mississauga.

(19.)

3. That subject to approval of Infrastructure Stimulus Funding, staff be directed to negotiate a loan agreement with the Art Gallery of Mississauga for their portion of the redevelopment and expansion costs, estimated to be \$1.1 million, for approval by City Council.
4. That staff report back to City Council on the Art Gallery of Mississauga redevelopment and expansion project upon ISF approval and project budget and delivery costs being confirmed.
5. That subject to approval of Infrastructure Stimulus Funding for the Art Gallery of Mississauga (AGM), staff report back to City Council on the potential use of the vacated Gallery space including the opportunity for a food service area.

Anne Kennedy provided an overview of the proposed Art Gallery of Mississauga project in light of the current issues regarding insufficient space and need for increased visibility for the gallery.

Councillor Eve Adams directed staff to bring back a written long-term vision for the Art Gallery of Mississauga.

Approved (Councillor F. Dale)
Recommendation GC-0563-2009
FA.05.ART

Committee concurred to bring the matter in Item #1 of this agenda forward as the next matter of business in conjunction with its receipt of Deputation C.

1. August 2009 Storm Events Update

Corporate Report dated August 27, 2009 from the Commissioner of Transportation and Works concerning August 2009 rain storms, flooding-related incidents, remedial actions, and current and future preventative measures related to City operations.

RECOMMENDATION

1. That a staff report be brought to General Committee once an assessment of the damages and remediation requirements with respect to public property and infrastructure as a result of the August 2009 storm events is complete.
2. That the need for advancing planned flood remediation and erosion rehabilitation works on the Cooksville Creek be assessed.

- (1.) 3. That additional opportunities to reduce the risk of flood damages and safety concerns on public and private properties beyond those already planned be considered in consultation and cooperation with the Region of Peel and the local Conservation Authorities, such as a roof leader disconnection program.
4. That a copy of the report, dated August 27, 2009, from the Commissioner of Transportation and Works entitled *August 2009 Storm Events Update* be forwarded to the Region of Peel, Credit Valley Conservation, Toronto and Region Conservation and Conservation Halton.

Residents Roger Coote and Greg Carroro presented an overview of the effects of the flooding of Cooksville Creek on August 4, 2009. The presentation involved photographs and videos from numerous affected residents. Mr. Coote noted several observations and suggestions related to the flooding situation.

Councillor Nando Iannicca moved that the copies of written material, photographs and videos provided by Roger Coote and Greg Carroro regarding their deputation on Cooksville Creek flooding, be received.

Received for Information (Councillor N. Iannicca)
Recommendation GC-0544-2009
CS.11.CIT

Subsequently, Councillor Eve Adams directed staff to place a rain gauge east of Airport Road for future monitoring purposes.

Approved (Councillor F. Dale)
Recommendation GC-0545-2009
CS.11.CIT

Committee concurred to bring the matters in Item #24 as the next matter of business in conjunction with its receipt of Deputation D.

24. Museums of Mississauga Advisory Committee Report 3-2009 – August 17, 2009
(Recommendations MOMAC-0012-2009 through MOMAC-0013-2009)

Annemarie Hagan provided an overview of the challenges faced by Museums staff concerning the storage of artifacts. Two recent consultant reports spoke to the dire need for support space, as current space is crowded and not climate-controlled. Ms. Hagan spoke to the Museums of Mississauga Advisory Committee resolution supporting the \$50,000 request for a feasibility study regarding long-term collections and storage requirements.

(24.)

Mayor McCallion directed staff to investigate temporary measures to address the issue of collections storage. Councillor Pat Mullin requested that this item be referred to the Budget process. Janice Baker, City Manager, confirmed that this item is in fact included in the 2010 budget submission and will be deliberated through that process.

GC-0571-2009

That the report of the Collections and Storage Subcommittee, from its meeting held on July 14, 2009, be received for information.

MG.30.COL

(MOMAC-0012-2009)

GC-0572-2009

WHEREAS in May 2007 the Museums of Mississauga Advisory Committee established the Collections and Storage Sub-Committee to review and report back on the issues related to the Museums' existing and future artifact collections;

AND WHEREAS two recent consultants' reports have confirmed that the Museums of Mississauga's artifact collection storage areas have reached their capacity and therefore the Museums are in "dire need" of purpose-built collection storage space and collection management space;

AND WHEREAS the Museums of Mississauga are mandated to collect, preserve, interpret, research, and share Mississauga's cultural heritage;

AND WHEREAS the Mississauga Culture Master Plan recognizes the need to allocate additional resources to support the importance of heritage and museums;

AND WHEREAS the Culture Plan also advocates cultural partnerships;

AND WHEREAS the Art Gallery of Mississauga and other cultural organizations are facing a similar shortage of collection storage space;

THEREFORE BE IT RESOLVED THAT the Museums of Mississauga Advisory Committee strongly encourages the City of Mississauga to move forward with 2010 funding of a feasibility study regarding the long-term artifact collections and storage requirements of the Museums of Mississauga and the potential for collaboration with other cultural partners.

MG.30

(MOMAC-0013-2009)

Approved (Mayor H. McCallion)

Recommendations GC-0571-2009 and GC-0572-2009

MG.30

Subsequently, Committee considered the remainder of the items listed on the agenda of this meeting.

2. Traffic Control Signal – Glen Erin Drive at Bell Harbour Drive/Peacock Drive (Ward 9)

Corporate Report dated July 2, 2009, from the Commissioner of Transportation and Works recommending that a traffic signal not be installed at the intersection of Glen Erin Drive and Bell Harbour Drive/Peacock Drive as the warrants have not been met.

RECOMMENDATION

That a traffic control signal not be installed at the intersection of Glen Erin Drive and Bell Harbour Drive/Peacock Drive as the warrants have not been met.

Approved (Councillor E. Adams)

Recommendation GC-0546-2009

[Re-opened in Resolution 0213-2009 and amended by Council in Resolution 0214-2009:

That a traffic control signal be installed at the intersection of Glen Erin Drive and Bell Harbour Drive / Peacock Drive.]

RT.07.TRA (W9)

3. Bicycle Lanes – Traders Boulevard East (Ward 5)

Corporate Report dated August 11, 2009, from the Commissioner of Transportation and Works recommending the implementation of bicycle lanes on both sides of Traders Boulevard East between Hurontario Street and Kennedy Road.

RECOMMENDATION

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

1. Bicycle lanes on both sides of Traders Boulevard East between Hurontario Street and Kennedy Road.
2. Parking Prohibition on both sides of Traders Boulevard East between Hurontario Street and Kennedy Road.

Approved (Councillor E. Adams)

Recommendation GC-0547-2009 / By-law 0298-2009 September 30, 2009

RT.19 (W5)

4. Lower Driveway Boulevard Parking – Full Moon Circle (Ward 4)

Corporate Report dated August 11, 2009 from the Commissioner of Transportation and Works recommending the implementation of lower driveway boulevard parking on Full Moon Circle (outer crescent) between Gregory Boulevard and Mallorytown Avenue (west intersection).

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 Full Moon Circle (outer crescent) between Gregory Boulevard and Mallorytown Avenue (west intersection).

Approved (Councillor F. Dale)

Recommendation GC-0548-2009 / By-law 0298-2009 September 30, 2009
BL.02.TRA (W4)

5. Lower Driveway Boulevard Parking – Harding Crescent (Ward 9)

Corporate Report dated August 14, 2009 from the Commissioner of Transportation and Works recommending the implementation of lower driveway boulevard parking between the curb and sidewalk on Harding Crescent (outer crescent) between Aspen Avenue and Avalon Drive.

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 Harding Crescent (outer crescent) between Aspen Avenue and Avalon Drive.

Approved (Councillor N. Iannicca)

Recommendation GC-0549-2009 / By-law 0298-2009 September 30, 2009
BL.02.TRA (W9)

6. 15 Hour Parking - Tenth Line West (Ward 10)

Corporate Report dated August 18, 2009 from the Commissioner of Transportation and Works recommending implementation of 15 hour parking on the west side of Tenth Line West between the north and south intersections of Waterwind Crescent.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15 hour parking on the west side of Tenth Line West between the north and south intersections of Waterwind Crescent.

Approved (Councillor S. McFadden)

Recommendation GC-0550-2009 / By-law 0298-2009 September 30, 2009
BL.02.TRA (W10)

7. All-Way Stop – Regents Terrace and Bismarck Crescent (Ward 4)

Corporate Report dated August 17, 2009 from the Commissioner of Transportation and Works recommending that an all-way stop control not be implemented at the north intersection of Regents Terrace and Bismarck crescent.

RECOMMENDATION

That an all-way stop control be implemented at the north intersection of Regents Terrace and Bismarck Crescent.

Approved as amended (Councillor F. Dale)

Recommendation GC-0551-2009 / By-law 0298-2009 September 30, 2009
BL.02.TRA (W4)

8. Temporary Road Closure – Stavebank Road from Rosemere Road to Immediately South of Canadian National Railway Tracks (Ward 1)

Corporate Report dated August 17, 2009 from the Commissioner of Transportation and Works recommending a temporary road closure of Stavebank Road from Rosemere Road to immediately south of the Canadian National Railway tracks.

(8.) RECOMMENDATION

That a by-law be enacted to implement a temporary road closure of Stavebank Road from Rosemere Road to immediately south of the Canadian National Railway tracks commencing at 7:00am, Tuesday, October 13, 2009 and ending at 7:00pm, Monday, November 16, 2009.

Approved (Councillor C. Corbasson)

Recommendation GC-0552-2009 / By-law 0296-2009 September 30, 2009
RT.02 (W1)

9. Walkway Closure Request - Astrella Crescent to Creditview Road (Ward 6)

Corporate Report dated August 20, 2009 from the Commissioner of Transportation and Works concerning a request for the closure of a walkway located between the south-east limit of Astrella Crescent and Creditview Road.

RECOMMENDATION

That the municipal walkway located between the south-east limit of Astrella Crescent and Creditview Road remain open to pedestrian traffic.

Approved (Councillor C. Parrish)

Recommendation GC-0553-2009
RT.19.AST (W6)

10. Parking Prohibition - Woodchester Drive (Ward 8)

Corporate Report dated August 18, 2009 from the Commissioner of Transportation and Works concerning a request to implement a parking prohibition, between 7:00am and 5:00pm, Monday to Friday, on both sides of Woodchester Drive between Dundas Street West and Dunwin Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition, between 7:00am and 5:00pm, Monday to Friday, on both sides of Woodchester Drive between Dundas Street West and Dunwin Drive.

Approved (Councillor K. Mahoney)

Recommendation GC-0554-2009 / By-law 0298-2009 September 30, 2009
BL.02.TRA (W8)

11. University Transit Pass Amending Agreement

Corporate Report dated August 27, 2009 from the Commissioner of Transportation and Works concerning an amending agreement related to University Transit Passes.

RECOMMENDATION

1. That the Commissioner of Transportation and Works be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to the University Transit Pass Amending Agreement between the City, the Governing Council of the University of Toronto and the Erindale College Student Union, in a form satisfactory to Legal Services as outlined in the report dated August 27, 2009 from the Commissioner of Transportation and Works.
2. That the Commissioner of Transportation and Works be authorized to approve any future administrative changes to the University Transit Pass Master Agreement or the University Transit Pass Amending Agreement on behalf of The Corporation of the City of Mississauga (the "City").
3. That the Mississauga Transit Fares By-law 423-08 be amended to reflect the increase to the U-Pass price for the September 1, 2009 to April 30, 2010 academic year from \$87.50 to \$94.50, and from \$94.50 to \$97.65 for the September 1, 2010 to April 30, 2011 academic year as outlined in the report dated August 27, 2009 from the Commissioner of Transportation and Works.
4. That Mississauga Transit By-law 425-03 be amended to reflect the changes made to the U-Pass.
5. That all the necessary by-laws be enacted.

Approved (Councillor K. Mahoney)

Recommendation GC-0555-2009 / By-laws 0284-2009 to 0286-2009 September 16, 2009
TS.09.UTM

12. Assumption of Municipal Services (Wards 5, 7 and 8)

Corporate Report dated August 27, 2009 from the Commissioner of Transportation and Works concerning the assumption of municipal services in Wards 5, 7 and 8.

(12.) RECOMMENDATION

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works only Servicing Agreement for CD.07.MAT, GE Canada Real Estate Equity (lands located north of Eglinton Avenue East, west of Creekbank Road, east of Matheson Boulevard and south of Aimco Boulevard, known as Airport Corporate Centre West), and that the Letter of Credit in the amount of \$395,500.00 be returned to the developer.

CD.07.MAT (Ward 5)

2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for SP 04/233, Kairos International Trading Corporation (lands located east of Mississauga Road and north of Burnhamthorpe Road West, known as 4007 Mississauga Road and 1735 Fifeshire Court), and that the Letter of Credit in the amount of \$41,289.75 be returned to the developer.

SP 04/233 (Ward 8)

3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for SP 04/385, Pave-Tar Construction Ltd. (lands located west of Hurontario Street and south of The Queensway West, known as 251 Isabella Avenue), and that the Letter of Credit in the amount of \$65,765.00 be returned to the developer.

SP 04/385 (Ward 7)

Approved (Councillor E. Adams)

Recommendation GC-0556-2009

CD.21.ASS

13. Procurement Securities Policy

Corporate Report dated August 20, 2009 from the Commissioner of Corporate Services & Treasurer concerning a revised Policy and Procedure related to Procurement Securities.

RECOMMENDATION

That the revisions to Corporate Policy and Procedure No. 04-08-02, Procurement Securities, as outlined in the report dated August 20, 2009 from the Commissioner of Corporate Services & Treasurer, be approved.

Approved (Councillor M. Prentice)

Recommendation GC-0557-2009

CA.24.PRO

14. Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2009 to June 30, 2009

Corporate Report dated August 27, 2009 from the Commissioner of Corporate Services and Treasurer concerning the acquisition, disposal, administration and lease of land and property under the Delegation of Authority By-law 375-2008 for the period January 1, 2009 to June 30, 2009.

RECOMMENDATION

That the report dated August 27, 2009 from the Commissioner of Corporate Services and Treasurer concerning the acquisition, disposal, administration and lease of land and property under the Delegation of Authority By-law 375-2008 for the period January 1, 2009 to June 30, 2009, be received for information.

Approved (Councillor M. Prentice)
Recommendation GC-0558-2009
CA.11.DEL

15. Request for Authorization to Enter into Agreements with The Erin Mills Development Corporation, Crownvetch Developments Inc. and ProLogis Canada Incorporated as required in connection with Providing Services to the Garry W. Morden Training Centre (Ward 9)

Corporate Report dated August 26, 2009 concerning the acquisition of property interests required to accommodate servicing for the Garry W. Morden Training Centre.

RECOMMENDATION

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between The Erin Mills Development Corporation (“Erin Mills”) as Vendor, and The Corporation of the City of Mississauga (“City”), as Purchaser, for the purchase of lands and easement interests in lands as detailed therein, as required in connection with servicing of the Garry W. Morden Training Centre (“Training Centre”). The purchase price for the lands is \$887,500.00. The purchase price for the easement interests is nominal. The subject lands are legally described as part of Lot 13, Concession 10, New Survey, Trafalgar Township, City of Mississauga, Region of Peel, and described as Parts 2, 3, 4, 5 and 6 on draft reference plan plotted by David B. Searles, OLS, August 10, 2008 (File No. 109-0-08), in Ward 9.

(15.)

2. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between Crownvetch Developments Inc. (“Crownvetch”) as Vendor, and The Corporation of the City of Mississauga (“City”), as Purchaser, for the purchase of lands and easement interests in lands as detailed therein, as required in connection with servicing of the Training Centre. The purchase price for the lands is \$524,000.00. The purchase price for the easement interests is nominal. The subject lands are legally described as part of Lot 13, Concession 10, New Survey, Trafalgar Township, City of Mississauga, Region of Peel, and described as Parts 10, 11, 12 and 13 on draft reference plan plotted by David B. Searles OLS, August 10, 2008 (File No. 109-0-08), in Ward 9.
3. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between ProLogis Canada Incorporated (“ProLogis”) as Vendor, and The Corporation of the City of Mississauga (“City”), as Purchaser, for the purchase of lands and easement interests in lands as detailed therein, as required in connection with servicing of the Training Centre. The purchase price for the lands is \$1,878,960.00. The purchase price for the easement interests is nominal. The subject lands are legally described as part of Lot 13, Concession 10, New Survey, Trafalgar Township, City of Mississauga, Region of Peel, and described as Parts 1, 7, 8, 9, 15, 16, 17, 18, 19 and 20 on draft reference plan plotted by David B. Searles OLS, August 10, 2008 (File No. 109-0-08), in Ward 9.
4. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Cost Sharing Agreement (“CSA”), and all documents ancillary thereto, between Erin Mills, Crownvetch, ProLogis and the City, as required in connection with servicing of the Training Centre. The lands affected by the CSA are legally described on *Land Titles Act* PIN numbers 13518-0419, 13518-0417, 13518-0466, 13518-3488, 13518-0420, 13518-0418, 13518-0421, 13518-2003, 13518-2004, 13518-0425 and 13518-3489, in Ward 9.

Approved (Councillor F. Dale)

Recommendation GC-0559-2009 / By-laws 0280-2009 to 0283-2009 September 16, 2009
PO.10.NIN

16. Vendor of Record - Lifesaving Society – Provision of Aquatic Leadership Courses and Related Materials

Corporate Report dated August 27, 2009 from the Commissioner of Community Services recommending that the Lifesaving Society be recognized as the City's Vendor of Record for the provision of aquatic leadership courses and related materials.

RECOMMENDATION

1. That the Lifesaving Society be designated as a Vendor of Record for the provision of aquatic leadership courses, and related materials.
2. That the Purchasing Agent or designate be authorized to execute appropriate contract forms for the supply of aquatic leadership courses and related materials, as required.

Approved (Councillor F. Dale)
Recommendation GC-0560-2009
FA.49.954-09

17. Mississauga Aquatic Study

Corporate Report dated August 21, 2009 from the Commissioner of Community Services related to the Mississauga Aquatic Study and the Shared 50 Metre Pool Study.

RECOMMENDATION

1. That the report dated August 21, 2009 from the Commissioner of Community Services regarding the Mississauga Aquatic Study (Splash) be received for information.
2. That the Shared 50 Metre Pool Study dated April, 2009 be received for information.
3. That the recommendations in the Mississauga Aquatic Study be integrated within the planning initiatives for the Future Directions for Recreation & Parks and Library Services.
4. That the aquatic infrastructure projects previously approved through the Infrastructure Stimulus Fund (ISF) and the Recreational Infrastructure Canada (RInC) funding programs be implemented subject to Infrastructure Project team reports and recommendations.

(17.)

5. That the remaining facility recommendations with financial significance supported by the Aquatic Study, and vetted through Future Direction for Recreation & Parks and Library Services, be subject to prioritization within the 2010 - 2019 capital budget process.

Approved (Councillor F. Dale)
Recommendation GC-0561-2009
RA.06.AQU

ADVISORY COMMITTEE REPORTS

20. Space Planning & Accommodation Ad Hoc Committee Report 2-2009- July 8, 2009
(Recommendations SPA-0006-2009 and SPA-0008-2009)

GC-0564-2009

That the following be approved for the Displays Project in the Council reception, main floor and Council office areas up to a maximum of \$13,000:

- a) Refurbishment of display cases adjacent to the Great Hall
- b) Purchase of two (2) display cases, stained to match existing woodwork for changing displays of Museum artifacts.
- c) Purchase of frames and digital art to display historic images.

MG.32

(SPA-0006-2009)

GC-0565-2009

That the Corporate Report dated June 8, 2009 from the Director of Facilities & Property Management providing an update on the Space Accommodation Project be received for information.

MG.32

(SPA-0007-2009)

GC-0566-2009

That the Corporate Report dated June 15, 2009 from the Commissioner of Corporate Services & Treasurer reporting on the status of outstanding items from the Space Planning & Accommodation Ad Hoc Committee meetings be received for information.

MG.32

(SPA-0008-2009)

Approved (Councillor K. Mahoney)
Recommendations GC-0564-2009 through GC-0566-2009
MG.32

23. Festival Funding Review Committee Report 2-2009 – August 17, 2009
(Recommendation FFRC-0003-2009)

GC-0570-2009

That for the purpose of the City of Mississauga providing funding for community festivals, a festival is defined as:

- a) an annual event which runs for one day or a number of consecutive days; and
- b) is community driven, volunteer supported and operated by a not-for-profit organization with a Board of Directors (or an equivalent democratic group); and
- c) is widely publicized, open to the public and has the potential of providing an economic benefit to the community; and
- d) requires significant investment of municipal time and resources.

MG.11

(FFRC-0003-2009)

Approved (Councillor C. Parrish)
(Recommendation GC-0570-2009)

MG.11

COUNCILLORS' ENQUIRIES

- A. “Deadheading” on Taxis

Councillor Nando Iannicca raised the topic of revisions from the Province concerning who can drive taxicabs to and from certain locations without having to return to the origin without any patrons. Councillor Iannicca considered that some reciprocity should be considered regarding some old grievances pertaining to this matter. The issue should be referred to the Public Vehicle Advisory Committee for consideration.

TS.19

- B. Microphones

Councillor Carolyn Parrish suggested that during Committee and Council meetings, Councillors should be able to operate their microphones. When attending Advisory Committee meetings in Council Chamber, members each operate their own microphones, and the same should be possible for Committee and Council. Brenda Breault, Commissioner of Corporate Services and Treasurer, indicated that staff would respond on the matter.

MG.01 (PM.04)

C. Report on Sole Source Contract with Mississauga News

Councillor Carolyn Parrish noted that at the last Council meeting, she had requested a report back on the single source contract with Mississauga News. Brenda Breault, Commissioner of Corporate Services and Treasurer, indicated that the matter was undergoing a full review with input from across the corporation.

FA.49

D. Moving Vans

Councillor Carolyn Parrish mentioned an ongoing issue of moving companies stating prices for their services and once furniture is loaded onto their vehicles, increasing the price. Mary Ellen Bench, City Solicitor, indicated that this is a provincial matter that would fall under the *Consumer Protection Act*. Councillor Parrish stated that she would work with the City Solicitor on drafting a motion concerning this matter that could be forwarded to the Province.

LA.07

E. Anti-Graffiti

Councillor Pat Saito noted that the Peel Regional Police now have an Anti-Graffiti Coordinator and they have suggested that the City consider a by-law banning the sale of spray paint to persons under 18 years of age.

LA.05.Graffiti

CLOSED SESSION

Pursuant to Subsection 239 (2) of the *Ontario Municipal Act, 2001*, Councillor Sue McFadden moved the following motion.

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

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

Now therefore be it resolved that a portion of the General Committee meeting to be held on September 9, 2009 shall be closed to the public to deal with the following matters:

- A. (Pursuant to Subsection 239(2) of the *Municipal Act, 2001*, as amended)
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Development Charges Update
- B. (Pursuant to Subsection 239(2) of the *Municipal Act, 2001*, as amended)
The security of the property of the municipality

Verbal in camera presentation on the Enersource Strategic Plan

This motion carried at approximately 12:30pm and Committee moved into closed session.

In Camera Item # 58 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Development Charges Update

Gary Kent, Acting Director of Finance, provided a verbal update concerning the 2009 Development Charges By-law.

In Camera Item # 59 The security of the property of the municipality - Verbal in camera presentation on the Enersource Strategic Plan

Craig Fleming, President and Chief Executive Officer of Enersource, provided an update on the implementation of Enersource's Strategic Plan. Members of Committee provided verbal direction to Mr. Fleming

Committee moved out of closed session at approximately 1:40pm.
There were no recommendations emanating from the closed session.

ADJOURNMENT – 1:41pm

REPORT 12 - 2009

TO: THE MAYOR & MEMBERS OF COUNCIL

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

GC-0544-2009

That copies of written material, photographs and videos provided by Roger Coote and Greg Carroro regarding their deputation on Cooksville Creek flooding, be received.

GC-0545-2009

1. That a staff report be brought to General Committee once an assessment of the damages and remediation requirements with respect to public property and infrastructure as a result of the August 2009 storm events is complete.
2. That the need for advancing planned flood remediation and erosion rehabilitation works on the Cooksville Creek be assessed.
3. That additional opportunities to reduce the risk of flood damages and safety concerns on public and private properties beyond those already planned be considered in consultation and cooperation with the Region of Peel and the local Conservation Authorities, such as a roof leader disconnection program.
4. That a copy of the report, dated August 27, 2009, from the Commissioner of Transportation and Works entitled August 2009 Storm Events Update be forwarded to the Region of Peel, Credit Valley Conservation, Toronto and Region Conservation and Conservation Halton.

CS.11.CIT

GC-0546-2009[*Re-opened in Resolution 0213-2009 and amended by Council 30 September 2009 in Resolution 0214-2009 to implement traffic signals.*]

That a traffic control signal ~~not~~ be installed at the intersection of Glen Erin Drive and Bell Harbour Drive/Peacock Drive as the warrants have not been met.

RT.07.TRA (W9)

GC-0547-2009

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

1. Bicycle lanes on both sides of Traders Boulevard East between Hurontario Street and Kennedy Road.
2. Parking Prohibition on both sides of Traders Boulevard East between Hurontario Street and Kennedy Road.

RT.19 (W5)

GC-0548-2009

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 Full Moon Circle (outer crescent) between Gregory Boulevard and Mallorytown Avenue (west intersection).

BL.02.TRA (W4)

GC-0549-2009

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 Harding Crescent (outer crescent) between Aspen Avenue and Avalon Drive.

BL.02.TRA (W9)

GC-0550-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15 hour parking on the west side of Tenth Line West between the north and south intersections of Waterwind Crescent.

BL.02.TRA (W10)

GC-0551-2009

That an all-way stop control be implemented at the north intersection of Regents Terrace and Bismarck Crescent.

BL.02.TRA (W4)

GC-0552-2009

That a by-law be enacted to implement a temporary road closure of Stavebank Road from Rosemere Road to immediately south of the Canadian National Railway tracks commencing at 7:00 a.m., Tuesday, October 13, 2009 and ending at 7:00 p.m., Monday, November 16, 2009.

RT.05 (W1)

GC-0553-2009

That the municipal walkway located between the south-east limit of Astrella Crescent and Creditview Road remain open to pedestrian traffic.

RT.19.AST (W6)

GC-0554-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition, between 7:00 a.m. and 5:00 p.m., Monday to Friday, on both sides of Woodchester Drive between Dundas Street West and Dunwin Drive.

BL.02.TRA (W8)

GC-0555-2009

1. That the Commissioner of Transportation and Works be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the “City”) to the University Transit Pass Amending Agreement between the City, the Governing Council of the University of Toronto and the Erindale College Student Union, in a form satisfactory to Legal Services as outlined in the report dated August 27, 2009 from the Commissioner of Transportation and Works.
2. That the Commissioner of Transportation and Works be authorized to approve any future administrative changes to the University Transit Pass Master Agreement or the University Transit Pass Amending Agreement on behalf of The Corporation of the City of Mississauga (the “City”).
3. That the Mississauga Transit Fares By-law 423-08 be amended to reflect the increase to the U-Pass price for the September 1, 2009 to April 30, 2010 academic year from \$87.50 to \$94.50, and from \$94.50 to \$97.65 for the September 1, 2010 to April 30, 2011 academic year as outlined in the report dated August 27, 2009 from the Commissioner of Transportation and Works.
4. That Mississauga Transit By-law 425-03 be amended to reflect the changes made to the U-Pass.
5. That all the necessary by-laws be enacted.

TS.09.UTM

GC-0556-2009

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works only Servicing Agreement for CD.07.MAT, GE Canada Real Estate Equity (lands located north of Eglinton Avenue East, west of Creekbank Road, east of Matheson Boulevard and south of Aimco Boulevard, known as Airport Corporate Centre West), and that the Letter of Credit in the amount of \$395,500.00 be returned to the developer.
CD.07.MAT (Ward 5)
2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for SP 04/233, Kairos International Trading Corporation (lands located east of Mississauga Road and north of Burnhamthorpe Road West, known as 4007 Mississauga Road and 1735 Fifeshire Court), and that the Letter of Credit in the amount of \$41,289.75 be returned to the developer.
SP 04/233 (Ward 8)
3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for SP 04/385, Pave-Tar Construction Ltd. (lands located west of Hurontario Street and south of The Queensway West, known as 251 Isabella Avenue), and that the Letter of Credit in the amount of \$65,765.00 be returned to the developer.
SP 04/385 (Ward 7)

CD.21.ASS

GC-0557-2009

That the revisions to Corporate Policy and Procedure No. 04-08-02, Procurement Securities, as outlined in the report dated August 20, 2009 from the Commissioner of Corporate Services & Treasurer, be approved.

CA.24.PRO

GC-0558-2009

That the report dated August 27, 2009 from the Commissioner of Corporate Services and Treasurer concerning the acquisition, disposal, administration and lease of land and property under the Delegation of Authority By-law 375-2008 for the period January 1, 2009 to June 30, 2009, be received for information.

CA.11.DEL

GC-0559-2009

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between The Erin Mills Development Corporation (“Erin Mills”) as Vendor, and The Corporation of the City of Mississauga (“City”), as Purchaser, for the purchase of lands and easement interests in lands as detailed therein, as required in connection with servicing of the Garry W. Morden Training Centre (“Training Centre”). The purchase price for the lands is \$887,500.00. The purchase price for the easement interests is nominal. The subject lands are legally described as part of Lot 13, Concession 10, New Survey, Trafalgar Township, City of Mississauga, Region of Peel, and described as Parts 2, 3, 4, 5 and 6 on draft reference plan plotted by David B. Searles, OLS, August 10, 2008 (File No. 109-0-08), in Ward 9.
2. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between Crownvetch Developments Inc. (“Crownvetch”) as Vendor, and The Corporation of the City of Mississauga (“City”), as Purchaser, for the purchase of lands and easement interests in lands as detailed therein, as required in connection with servicing of the Training Centre. The purchase price for the lands is \$524,000.00. The purchase price for the easement interests is nominal. The subject lands are legally described as part of Lot 13, Concession 10, New Survey, Trafalgar Township, City of Mississauga, Region of Peel, and described as Parts 10, 11, 12 and 13 on draft reference plan plotted by David B. Searles OLS, August 10, 2008 (File No. 109-0-08), in Ward 9.
3. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between ProLogis Canada Incorporated (“ProLogis”) as Vendor, and The Corporation of the City of Mississauga (“City”), as Purchaser, for the purchase of lands and easement interests in lands as detailed therein, as required in connection with servicing of the Training Centre. The purchase price for the lands is \$1,878,960.00.

The purchase price for the easement interests is nominal. The subject lands are legally described as part of Lot 13, Concession 10, New Survey, Trafalgar Township, City of Mississauga, Region of Peel, and described as Parts 1, 7, 8, 9, 15, 16, 17, 18, 19 and 20 on draft reference plan plotted by David B. Searles OLS, August 10, 2008 (File No. 109-0-08), in Ward 9.

4. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Cost Sharing Agreement (“CSA”), and all documents ancillary thereto, between Erin Mills, Crownvetch, ProLogis and the City, as required in connection with servicing of the Training Centre. The lands affected by the CSA are legally described on Land Titles Act PIN numbers 13518-0419, 13518-0417, 13518-0466, 13518-3488, 13518-0420, 13518-0418, 13518-0421, 13518-2003, 13518-2004, 13518-0425 and 13518-3489, in Ward 9.

PO.10.NIN

GC-0560-2009

1. That the Lifesaving Society be designated as a Vendor of Record for the provision of aquatic leadership courses, and related materials.
2. That the Purchasing Agent or designate be authorized to execute appropriate contract forms for the supply of aquatic leadership courses and related materials, as required.

FA.49.954-09

GC-0561-2009

1. That the report dated August 21, 2009 from the Commissioner of Community Services regarding the Mississauga Aquatic Study (Splash) be received for information.
2. That the Shared 50 Metre Pool Study dated April, 2009 be received for information.
3. That the recommendations in the Mississauga Aquatic Study be integrated within the planning initiatives for the Future Directions for Recreation & Parks and Library Services.
4. That the aquatic infrastructure projects previously approved through the Infrastructure Stimulus Fund (ISF) and the Recreational Infrastructure Canada (RInC) funding programs be implemented subject to Infrastructure Project team reports and recommendations.
5. That the remaining facility recommendations with financial significance supported by the Aquatic Study, and vetted through Future Direction for Recreation & Parks and Library Services, be subject to prioritization within the 2010 - 2019 capital budget process.

RA.06.AQU

GC-0562-2009

1. That subject to approval of Infrastructure Stimulus Funding, the City of Mississauga supports the proposed restoration and adaptive reuse of the Small Arms Building, 1352 Lakeshore Road East, Mississauga, by contributing \$750,000 to the project in the form of a grant to the Lakeview Legacy Foundation.
2. That subject to approval of Infrastructure Stimulus Funding, staff be directed to negotiate a grant agreement with the Lakeview Legacy Foundation for \$750,000 for approval by City Council.

FA.05.LAK

GC-0563-2009

1. That the report dated August 21, 2009 entitled Art Gallery of Mississauga's Application to the Infrastructure Stimulus Fund (ISF) for Not-for-Profit Organizations from the City Manager and Chief Administrative Officer, be received for information.
2. That subject to approval of Infrastructure Stimulus Funding, the City of Mississauga support the proposed redevelopment and expansion of the Art Gallery of Mississauga by contributing \$1.1 million to the project in the form of a grant to the Art Gallery of Mississauga.
3. That subject to approval of Infrastructure Stimulus Funding, staff be directed to negotiate a loan agreement with the Art Gallery of Mississauga for their portion of the redevelopment and expansion costs, estimated to be \$1.1 million, for approval by City Council.
4. That staff report back to City Council on the Art Gallery of Mississauga redevelopment and expansion project upon ISF approval and project budget and delivery costs being confirmed.
5. That subject to approval of Infrastructure Stimulus Funding for the Art Gallery of Mississauga (AGM), staff report back to City Council on the potential use of the vacated Gallery space including the opportunity for a food service area.

FA.05.ART

GC-0564-2009

That the following be approved for the Displays Project in the Council reception, main floor and Council office areas up to a maximum of \$13,000:

- a) Refurbishment of display cases adjacent to the Great Hall
- b) Purchase of two (2) display cases, stained to match existing woodwork for changing displays of Museum artifacts.
- c) Purchase of frames and digital art to display historic images.

MG.32

(SPA-0006-2009)

GC-0565-2009

That the Corporate Report dated June 8, 2009 from the Director of Facilities & Property Management providing an update on the Space Accommodation Project be received for information.

MG.32

(SPA-0007-2009)

GC-0566-2009

That the Corporate Report dated June 15, 2009 from the Commissioner of Corporate Services & Treasurer reporting on the status of outstanding items from the Space Planning & Accommodation Ad Hoc Committee meetings be received for information.

MG.32

(SPA-0008-2009)

GC-0567-2009

That Councillor Carolyn Parrish (Ward 6) be appointed as the Chair of the Festival Funding Review Committee and that Sebastion Patrizio be appointed as the Vice-Chair.

MG.11

(FFRC-0001-2009)

GC-0568-2009

That the Terms of Reference for the Festival Funding Review Committee be amended to include that quorum consists of the majority of appointed members and with one (1) of the appointed Councillors present.

MG.11

(FFRC-0002-2009)

GC-0569-2009

1. That the Transportation & Works Department be requested to review the following:
 - a) Remove the bike route signs on Ninth Line between Eglinton Avenue and Britannia Road.
 - b) Retain the current Share the Road signs on Ninth Line and relocate the signs closer to the travelled portion of the pavement.
2. That the Cycling Master Plan Team be requested to review the feasibility of including cycling facilities for the Mississauga portion of Ninth Line in the new Cycling Master Plan, which is currently under review.
3. That the Cycling Advisory Committee contact adjoining municipalities such as: the Town of Milton, Town of Oakville and the Region of Halton to request that Share the Road signs be installed on their portion of Ninth Line.

MG.25

(MCAC-0016-2009)

GC-0570-2009

That for the purpose of the City of Mississauga providing funding for community festivals, a festival is defined as:

- a) an annual event which runs for one day or a number of consecutive days; and
- b) is community driven, volunteer supported and operated by a not-for-profit organization with a Board of Directors (or an equivalent democratic group); and
- c) is widely publicized, open to the public and has the potential of providing an economic benefit to the community; and
- d) requires significant investment of municipal time and resources.

MG.11

(FFRC-0003-2009)

GC-0571-2009

That the report of the Collections and Storage Subcommittee, from its meeting held on July 14, 2009, be received for information.

MG.30.COL

(MOMAC-0012-2009)

GC-0572-2009

WHEREAS in May 2007 the Museums of Mississauga Advisory Committee established the Collections and Storage Sub-Committee to review and report back on the issues related to the Museums' existing and future artifact collections;

AND WHEREAS two recent consultants' reports have confirmed that the Museums of Mississauga's artifact collection storage areas have reached their capacity and therefore the Museums are in "dire need" of purpose-built collection storage space and collection management space;

AND WHEREAS the Museums of Mississauga are mandated to collect, preserve, interpret, research, and share Mississauga's cultural heritage;

AND WHEREAS the Mississauga Culture Master Plan recognizes the need to allocate additional resources to support the importance of heritage and museums;

AND WHEREAS the Culture Plan also advocates cultural partnerships;

AND WHEREAS the Art Gallery of Mississauga and other cultural organizations are facing a similar shortage of collection storage space;

THEREFORE BE IT RESOLVED THAT the Museums of Mississauga Advisory Committee strongly encourages the City of Mississauga to move forward with 2010 funding of a feasibility study regarding the long-term artifact collections and storage requirements of the Museums of Mississauga and the potential for collaboration with other cultural partners

MG.30

(MOMAC-0013-2009)