



# MINUTES

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## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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**WEDNESDAY, JUNE 30, 2010 - 9:05 A.M.**

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

MEMBERS PRESENT:      Councillor Carmen Corbasson      Ward 1  
                                 Councillor Pat Mullin      Ward 2 (Arrived 10:03 am)  
                                 Councillor Frank Dale      Ward 4  
                                 Councillor Eve Adams      Ward 5 (Arrived 9:28 am)  
                                 Councillor Carolyn Parrish      Ward 6  
                                 Councillor Katie Mahoney      Ward 8 (Chair)  
                                 Councillor Pat Saito      Ward 9  
                                 Councillor Sue McFadden      Ward 10  
                                 Councillor George Carlson      Ward 11

MEMBERS ABSENT:      Mayor Hazel McCallion  
                                 Councillor Maja Prentice      Ward 3  
                                 Councillor Nando Iannicca      Ward 7  
                                 (Other Regional Business)

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

CALL TO ORDER: 9:05 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Carolyn Parrish moved approval of the Agenda. This motion was voted on and carried.

PRESENTATIONS - Nil

DEPUTATIONS:

- A. Item 1 Lauren Millier, Millier Dickenson Blais, Larry Petovello, Director, Economic Development and Susan Amring, Manager, Economic Development

Please see Item 1 for comments.

- B. Wendy Murdock, Manager, Older Adult Services with respect to the Mississauga Seniors' Centre and the older adult website.

Ms. Murdock advised that June is senior's month and referred to the City of Mississauga Older Adult Plan. A video was presented that demonstrated a variety of senior's programs and activities throughout the City. Jayne Culbert, Older Adult Coordinator advised that the City of Mississauga older adult website was launched today to raise awareness and help older adults find resources.

Members of Committee suggested that the website include links to social housing as a number of seniors are experiencing difficulties with housing. It was noted that more senior groups want to be involved in the community and there is a higher demand for services as the demographics are changing.

- C. Item 2 Matthew Williams, Transportation Planner

Please see Item 2 for comments.

## D. Item 2 David Fisher, Resident

Please see Item 2 for comments.

## E. Item 3 Geoff Wright, Director, Transportation Project Office

Please see Item 3 for comments.

MATTERS CONSIDERED:1. Mississauga Economic Development Strategy – “Building on Success”

Corporate Report dated June 15, 2010 from the City Manager and Chief Administrative Officer with respect to the Mississauga Economic Development Strategy.

Ms. Miller outlined the background and key elements for the proposed Mississauga Economic Development Strategy. Susan Amring, Manager, Economic Development highlighted the main differences between the existing and proposed strategies. Discussion ensued with respect to Council representation on the Economic Development Advisory Council and the budget issues related to some of the recommendations contained in the report.

Recommendation:

That the Mississauga Economic Development Strategy, “Building on Success” and Facts and Findings Background Report attached under separate cover to the Corporate Report dated June 15, 2010, from the City Manager and Chief Administrative Officer, be approved.

Approved (Councillor Pat Saito)

Recommendation GC-0486-2010

CA.01.ECO

2. Hurontario/Main Street Corridor Master Plan

Corporate Report dated June 21, 2010 from the Commissioner of Transportation and Works regarding the Hurontario/Main Street Corridor Master Plan.

Mr. Williams highlighted the key issues and recommendations for the Hurontario/Main Street Corridor Master Plan. Members of Committee noted the importance of Light Rail Transit (LRT) for redevelopment and growth and the inclusion of cycling along the corridor. Discussion ensued and staff responded to enquiries with respect to the

corporate report and the possibility of private partnership for the building and operation of the LRT.

David Fisher, Resident expressed concern with the possible design of the LRT. He suggested that the platform be located on one side of the road as a centre platform may not be safe for riders. He noted that he supports the master plan and that cycling lanes should be implemented along the entire Hurontario Street corridor.

Recommendation:

1. That Light Rail Transit (LRT) be endorsed as the recommended rapid transit solution for Hurontario Street.
2. That the general corridor alignment for LRT, station locations and the location of the proposed maintenance facility as identified in the Hurontario/Main Street Corridor Master Plan be adopted as the basis for more detailed planning of the corridor.
3. That the first two phases of the Municipal Class Environmental Assessment process for the Hurontario/Main Street Corridor be concluded with the issuance of a Notice of Completion.
4. That the City of Mississauga, in conjunction with the City of Brampton and Metrolinx, proceed with project design phases and related technical feasibility studies, followed by the six-month Transit Project Assessment Process, in order to complete the Environmental Assessment approval for Light Rail Transit on the Hurontario/Main Street Corridor.
5. That staff be directed to consider revisions to the Draft Mississauga Official Plan and Zoning By-Law 0225-2007, as amended, to implement the findings of the Hurontario/Main Street Corridor Master Plan and in particular, the land use and urban design strategy contained in the Master Plan, to support the vision for the Hurontario Street corridor.
6. That the Light Rail Transit alignment and associated road configuration issues in the City Centre/Highway 403 area be addressed through the next study phases, including consultation with the Ministry of Transportation Ontario, Downtown 21 Team, Metrolinx and landowners.
7. That the treatment of cycling through constrained segments of the Hurontario Street Corridor, including between The Queensway and the St. Lawrence & Hudson Railway corridor, be addressed during subsequent design phases.

8. That upon completion of the Metrolinx - Hurontario/Main Street Benefits Case Analysis, Metrolinx be requested to initiate a review of project delivery and funding options in conjunction with Mississauga and Brampton.
9. That a communication strategy be developed and implemented to address federal and provincial stakeholder engagement.
10. That staff continue to negotiate with the City of Brampton to develop an interim transit service arrangement for the Hurontario/Main Street corridor.
11. That staff be directed to prepare a motion for Council's consideration with respect to the City's compliance with Provincial legislation, in particular the Provincial Growth Plan.

Approved (Councillor F. Dale)  
Recommendation GC-0487-2010  
TS.14.HUR

3. Follow Up- Off-Street Paid Parking in the City Centre (Ward 4)

Corporate Report dated June 21, 2010 from the Commissioner of Transportation and Works providing a follow up report regarding off-street paid parking in the City Centre.

Mr. Wright explained the revised fee structure and advised that free parking for special events would require approval by Council. He further advised that the proposed Employee Paid Parking policy was revised to not exempt Members of Council from paying for parking at the Civic Centre and includes comments with respect to visits from constituents. He highlighted the comments from the Mississauga Library Board, Living Arts Centre, MIRANET and Square One Shopping Centre with respect to the recommendations in the report. Discussion ensued and Committee enquired about overnight parking charges in Toronto. Staff provided information regarding the overnight parking rates in Toronto.

Recommendation:

1. That the City Centre Off-Street Municipal Parking Fee Structure be approved, effective April 4, 2011, as outlined in the report dated June 21, 2010 from the Transportation and Works Department titled Follow Up – Off-Street Paid Parking in the City Centre (Ward 4).
2. That the Transportation and Works Department report to General Committee regarding a review of the interim on-street parking rates in the City Centre early in 2011.

3. That the Corporate Policy and Procedure Employee Paid Parking be approved, effective April 4, 2011, as outlined in the report dated June 21, 2010 from the Transportation and Works Department titled Follow Up – Off-Street Paid Parking in the City Centre (Ward 4).
4. That the existing Civic Centre Parking Policy (05-03-01) be rescinded, effective April 4, 2011.
5. That an amendment to the Reimbursement of Business Expenses Policy (04-05-01) to permit reimbursement for the use of bicycles for business travel be approved, as outlined in the report dated June 7, 2010 from the Transportation and Works Department titled Off-Street Paid Parking in the City Centre (Ward 4).
6. That the Transportation and Works Department continue to work with other City departments and stakeholders with regard to operational requirements related to the introduction of paid parking and related Smart Commute initiatives supporting a variety of mobility choices.
7. That all the necessary by-laws be enacted.

Approved: (Councillor C. Parrish)  
Recommendation GC-0488-2010  
RT.17.PAY

4. Infrastructure Stimulus Fund (ISF) and Recreational Infrastructure Canada (RInC) Project Update and Operating Impacts

Corporate Report dated June 23, 2010 from the City Manager and Chief Administrative Officer providing an update on the Infrastructure Stimulus Fund (ISF) and Recreational Infrastructure Canada (RInC) Project and operating impacts.

Bruce Carr, Director, Strategic Community Strategic Initiatives responded to questions from committee to clarify information presented in the corporate report. Discussion ensued with respect to various Infrastructure Stimulus Fund projects.

Recommendation:

1. That the report entitled “Infrastructure Stimulus Fund (ISF) and Recreational Infrastructure Canada (RInC) Project Update and Operating Impacts” dated June 11, 2010 from the City Manager and Chief Administrative Officer be received.

2. That a by-law be enacted to authorize the Mayor and City Clerk to execute, on behalf of the City, an Addendum to amend 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 in the form satisfactory to the City Solicitor.
3. That the adjustments to the ISF park pathway projects as outlined in this report and detailed in Appendix 3: Infrastructure Stimulus Fund Projects Requiring Funding Adjustments be approved and that all necessary by-laws be enacted.

Approved: (Councillor E. Adams)  
Recommendation GC-0489-2010  
FA.05.INF

5. All-Way Stop – Oscar Peterson Boulevard and Destination Drive (Ward 10)

Corporate Report dated June 10, 2010 from the Commissioner of Transportation and Works regarding a request for an all-way stop at the intersection of Oscar Peterson Boulevard and Destination Drive.

Recommendation:

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 Oscar Peterson Boulevard and Destination Drive, notwithstanding that the warrants have not been met.

Approved: (Councillor S. McFadden)  
Recommendation GC-0490-2010  
BL.02.TRA

6. All-Way Stop – Killaby Drive and Carradine Court (Ward 11)

Corporate Report dated June 3, 2010 from the Commissioner of Transportation and Works regarding a request for an all-way stop at the intersection of Killaby Drive and Carradine Court.

Recommendation:

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 Killaby Drive and Carradine Court, notwithstanding that the warrants have not been met.

Approved (Councillor G. Carlson)  
Recommendation GC-0491-2010  
BL.02.TRA

7. All-Way Stop Removal – Bridlepath Trail and Paddock Crescent (south intersection) (Ward 8)

Corporate Report dated June 10, 2010 from the Commissioner of Transportation and Works regarding the removal of the all-way stop at the intersection of Bridlepath Trail and Paddock Crescent.

Recommendation:

That the all-way stop control at the south intersection of Bridlepath Trail and Paddock Crescent be removed as the warrants have not been met.

Approved (Councillor P. Saito)

Recommendation GC-0492-2010

BL.02.TRA

8. Stopping Prohibition Anytime – Drew Road (Ward 5)

Corporate Report dated June 4, 2010 from the Commissioner of Transportation and Works regarding a stopping prohibition on Drew Road from Dixie Road to the westerly limit of the roadway.

Recommendation:

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a stopping prohibition anytime on both sides of Drew Road from Dixie Road to the westerly limit of the roadway.

Approved (Councillor E. Adams)

Recommendation GC-0493-2010

BL.02.TRA

9. Stopping Prohibition Anytime – Bramalea Road between Etobicoke Creek and North City Limit (Ward 5)

Corporate Report dated June 7, 2010 from the Commissioner of Transportation and Works regarding a stopping prohibition on Bramalea Road between Etobicoke Creek and the north City limit.

Recommendation:

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement a stopping prohibition anytime on both sides of Bramalea Road between Etobicoke Creek and the North City limit.

Approved (Councillor E. Adams)

Recommendation GC-0494-2010

BL.02.TRA

10. 15-hour Overnight Parking – Mississauga Road North (Ward 1)

Corporate Report dated May 31, 2010 from the Commissioner of Transportation and Works regarding a request to implement 15-hour overnight parking on the east side of Mississauga Road North.

Recommendation:

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour overnight parking on the east side of Mississauga Road North from a point 25 metres (82 feet) north of High Street West and a point 47 metres (154 feet) northerly thereof from 5:00 p.m. to 8:00 a.m.

Approved (Councillor C. Corbasson)

Recommendation GC-0495-2010

BL.02.TRA

11. Temporary Road Closures – Rotary Ribfest (Ward 4)

Corporate Report dated June 8, 2010 from the Commissioner of Transportation and Works regarding temporary road closures for the Rotary Ribfest.

It was noted that temporary road closures for events should include the name of the event for additional promotion. Staff confirmed that it would be reviewed.

Recommendation:

That a by-law be enacted to implement the temporary road closures of Duke of York Boulevard from Prince of Wales Drive to Princess Royal Drive commencing at 6:00 a.m., Thursday, July 15, 2010 and ending at 6:00 p.m., Monday, July 19, 2010, and the closure of Prince of Wales Drive from Living Arts Drive to Duke of York Boulevard commencing at 6:00 p.m., Tuesday, July 13, 2010 and ending at 6:00 p.m., Monday, July 19, 2010 for the Rotary Club of Mississauga and Rotary Club of Mississauga-West Ribfest, as outlined in the Corporate Report dated June 8, 2010 from the Commissioner of Transportation and Works.

Approved (Councillor F. Dale)  
Recommendation GC-0496-2010  
RT.05/PR.04

12. Temporary Road Closure – Wolfedale Road from Central Parkway West to Westlock Road (Ward 6)

Corporate Report dated June 4, 2010 from the Commissioner of Transportation and Works regarding a temporary road closure of Wolfedale Road from Central Parkway West to Westlock Road.

Recommendation:

That a by-law be enacted to implement the temporary road closure of Wolfedale Road from Central Parkway West to Westlock Road commencing at 9:00 a.m. on Monday, August 23, 2010 and ending at 7:00 p.m. on Friday, August 27, 2010, as outlined in the Corporate Report dated June 4, 2010 from the Commissioner of Transportation and Works.

Approved (Councillor C. Parrish)  
Recommendation GC-0497-2010  
RT.05

13. Temporary Road Closure – Princess Royal Drive from Living Arts Drive to Duke of York Boulevard (Ward 4)

Corporate Report dated June 11, 2010 from the Commissioner of Transportation and Works regarding the temporary road closure of Princess Royal Drive for the Telus Mosaic South Asian Heritage Festival.

Recommendation:

That a by-law be enacted to implement the temporary road closure of Princess Royal Drive from Living Arts Drive to Duke of York Boulevard, commencing at 6:00 p.m., Tuesday, July 6, 2010 and ending at 6:00 p.m., Monday, July 12, 2010, for the Telus Mosaic, South Asian Heritage Festival of Mississauga, as outlined in the Corporate Report dated June 11, 2010 from the Commissioner of Transportation and Works.

Approved (Councillor F. Dale)  
Recommendation GC-0498-2010  
RT.05/PR.04

14. 2010 Intersection Capital Works Program (Wards 3, 8, & 10)

Corporate Report dated June 17, 2010 from the Commissioner of Transportation and Works regarding the 2010 Intersection Capital Works Program.

Recommendation:

That the proposed 2010 Intersection Capital Works Program, as outlined in the report dated June 17, 2010 from the Commissioner of Transportation and Works, be approved.

Approved (Councillor S. McFadden)

Recommendation GC-0499-2010

RT.03.INT

15. Highway 401 Westbound Off Ramp at Creekbank Road Extension Municipal Class Environmental Assessment and Preliminary Design Procurement FA.49.810-10 (Ward 5)

Corporate Report dated June 16, 2010 from the Commissioner of Transportation and Works regarding the Municipal Class Environmental Assessment and Preliminary Design Procurement for the Highway 401 westbound off ramp at Creekbound Road extension.

Recommendation:

That the sole source for the Municipal Class Environmental Assessment Study and the preliminary design for the Highway 401 Westbound Off Ramp to the future Creekbank Road extension, in the amount of \$276,448.00, excluding applicable taxes be awarded to Amec Earth and Environmental Ltd. and the Purchasing Agent be authorized to sign the contract.

Approved (Councillor E. Adams)

Recommendation GC-0500-2010

FA.49.810-10

16. Contract Value Increase: The Sernas Group Inc., Consultant for Garry W. Morden Centre – Master Servicing Study

Corporate Report dated June 17, 2010 from the Commissioner of Transportation and Works regarding a contract value increase for the consultant for the Garry W. Morden Centre.

Martin Powell, Commissioner, Transportation and Works explained the purpose of contingency funds. He noted that certain factors and requirements changed after the contract with The Sernas Group was let. Consequently, the budget for the project requires an increase.

Recommendation:

1. That Contract No. 4600010129 issued to The Sernas Group Inc. be increased to \$541,823.00 (excluding tax) to reimburse fees for all additional professional services completed and anticipated for the Municipal Class Environmental Assessment, design and construction phases of the external municipal servicing works to facilitate the development of the Garry W. Morden Centre.
2. That a contingency of \$35,000.00 (excluding tax) to Contract No. 4600010129 issued to The Sernas Group Inc. be approved for use should unforeseen additional fees be required for professional services.
3. That the gross budget for PN 06-135, Meadowvale Business Park Channel/Culvert, be increased by \$90,000.00 from \$596,000.00 to \$686,000.00 and that a recovery be set for the same amount to reflect the recoverable from Region of Peel.
4. That all necessary by-laws be enacted.

Approved (Councillor P. Saito)

Recommendation GC-0501-2010

FA.49.388-06

17. Assumption of Municipal Services (Ward 9)

Corporate Report dated June 15, 2010 from the Commissioner of Transportation and Works regarding the assumption of municipal services.

Recommendation:

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ-014/04, Orlando Corporation, (lands located at the north end of West Credit Avenue, east of Meadowpine Boulevard and West of Mississauga Road, known as Meadowvale Business Park), and that the security in the amount of \$217,660.00 be returned to the developer. West Credit Avenue (cul-de-sac) has been established as a Public Highway pursuant to By-Law No. 0023-2006.

Approved (Councillor P. Saito)

Recommendation GC-0502-2010

OZ 04/014 / CD.21.ASS

18. Mississauga Transit Brand Launch Advertisements on Bus Shelters, Buses and Billboards

Corporate Report dated June 17, 2010 from the Commissioner of Transportation and Works with respect to the launch of Mississauga Transit brand advertisements on bus shelters, buses and billboards.

Recommendation:

That a sole source contract be awarded to CBS Outdoor Canada in the amount of \$126,386.00 (exclusive of taxes) to allow Mississauga Transit to place advertising on buses, bus shelters and billboards to communicate the new Mississauga Transit brand and benefits to riders and potential customers, as outlined in the Corporate Report dated June 17, 2010 from the Commissioner of Transportation & Works.

Approved (Councillor C. Corbasson)

Recommendation GC-0503-2010

FA.49.644-10

19. Procurement Cards (PCARD) & Vehicle Cards (VCARD) Policy

Corporate Report dated June 21, 2010 from the Commissioner of Corporate Services and Treasurer with respect to the Procurement Cards (PCARD) and Vehicle Cards (VCARD) Policy

Recommendation:

1. That the recommended Procurement Cards (PCARD) & Vehicle Cards (VCARD) Policy as outlined in the report dated June 21, 2010 from the Commissioner of Corporate Services and Treasurer be approved.
2. That the following Corporate Policies & Procedures be amended or created as required to accommodate the payment method formally introduced by the Procurement Card (PCARD) & Vehicle Card (VCARD) Policy.
  - Allowable Business Expenses – NEW (Appendix 2)
  - Reimbursement of Business Expenses (Employees and Citizen Members of Committees and Boards) 04-05-01 (Appendix 3)
  - Meal Allowance (While Working Overtime) 04-05-05 (Appendix 4)
  - Refreshments at Staff Meetings 03-06-03 (Appendix 5)
  - Professional Association Fees 04-05-06 (Appendix 6)
  - Retirement Gifts 01-09-02 (Appendix 7)
  - Cheque Requisitions 04-05-09 (Appendix 8)

3. That the Procurement Card (PCARD) & Vehicle Card (VCARD) Policy be implemented effective September 1st, 2010.

Approved (Councillor P. Mullin)  
Recommendation GC-0504-2010  
CA.24

20. Surplus Land Declaration for the Purpose of Transfer to the Abutting Owner at 367 Temagami Crescent (Ward 2)

Corporate Report dated June 14, 2010 from the Commissioner of Corporate Services and Treasurer regarding a surplus land declaration for the purpose of transfer to the abutting owner at 367 Temagami Crescent.

Recommendation:

1. That a parcel of land (“deck area”) containing an area of approximately 49.7 square metres (535.0 square feet) be declared surplus to the City’s requirements for the purpose of transferring the parcel to the abutting owner located at 367 Temagami Crescent. The subject lands are located behind 367 Temagami Crescent and are legally described as Pt. Lt. 7, Range 1, CIR TT, Part 9 on Plan 43R-28965; City of Mississauga, Regional Municipality of Peel, in Ward 2.
2. That a permanent easement in favour of the City be put in place over the portion of the deck area that is below the Top of Bank Line.
3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 0215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga’s website for at least three weeks prior to the execution of an agreement for the sale of the subject land.

Approved (Councillor P. Mullin)  
Recommendation GC-0505-2010  
PO.11.TEM

21. Natural Areas Survey 2009 Update

Corporate Report dated June 15, 2010 from the Commissioner of Planning and Building with respect to an update on the 2009 Natural Areas Survey.

Recommendation:

1. That Schedule 3: Environmental Areas, in Mississauga Plan be amended, as shown on Appendix 1 of the report titled "Natural Areas Survey 2009 Update", dated June 15, 2010, from the Commissioner of Planning and Building.
2. That Schedule 1: Urban System, Schedule 1a: Urban System-Green System and Schedule 3: Natural System, in the draft Mississauga Official Plan be revised, as shown on Appendix 1 of the report titled "Natural Areas Survey 2009 Update", dated June 15, 2010, from the Commissioner of Planning and Building.
3. That staff be directed to hold a public meeting at the Planning and Development Committee to consider amendment of Schedule 3: Environmental Areas, in Mississauga Plan and revisions to Schedule 1: Urban System, 1a: Urban System-Green System and 3: Natural System of the draft Mississauga Official Plan.
4. That staff be directed to consult with land owners of properties that have been proposed to be included the City's Natural Areas System.

Approved (Councillor F. Dale)

Recommendation GC-0506-2010

EC.10.NAT

22. Staff Response to the Recommendations of the Festivals Funding Review Committee

Corporate Report dated June 10, 2010 from the Commissioner of Community Services providing a response to the recommendations of the Festivals Funding Review Committee.

Susan Burt, Director, Culture Division responded to questions from Committee with respect to the recommendations contained in the report. The Festival Funding Review Ad Hoc Committee was thanked for their work and contribution.

It was noted that a stage is needed in the Port Credit area for festivals. Paul Mitcham, Commissioner, Community Services advised that the existing stage used for My Mississauga events would be available to the community on a rental basis in 2011.

Recommendation:

1. That the recommendations 3, 4, 7 to 14, 16 to 18, 20, 21, 23, 24 of the Festivals Funding Review Committee tabled at General Committee on June 2, 2010 be approved and an implementation plan developed for the 2011 grant season and the remaining recommendations be revised as outlined in the report dated June 10, 2010 from the Commissioner of Community Services, entitled "Staff Response to the Recommendation of the Festivals Funding Review Committee".

2. That Recommendation 1 of the Festivals Funding Review Committee be revised to remove the sentence “Lists of reliable service providers will be offered to festival boards” with the revised recommendation stating:  
“In lieu of cash grants to organizations, it is recommended that grants to individual festivals be provided in the form of a funding envelope. Festivals will select goods and services from an approved list of eligible items (“operational costs”) to be paid for directly by the City out of the festival’s allocated funding. Group purchases were not supported by most festivals that preferred to continue with long-established providers.
3. That Recommendation 2 of the Festivals Funding Review Committee be revised to reflect the use of 2009 actual expenses with the revised recommendation stating:  
“It is recommended that approved internal and external operational costs be funded by the City up to 20% of approved total festival expenses using the 2009 actual figures plus inflation as a base, beginning in 2011. In 2012, festivals will be eligible to receive funding envelopes of up to 25% of approved total festival expenses using the same base plus inflation. The 2009 expenses, plus inflation, serve as a legitimate, verifiable benchmark on which to base funding envelopes in the first two phases (20 and 25%) of this program. In 2013, the funding formulae will once again be reviewed by a committee of councillors and citizen representatives.”
4. That Recommendation 5 of the Festivals Funding Review Committee be revised to include additional wording to clarify that any unspent funds in a given grant year be retained for future years’ grants, with the revised recommendation stating: “In cases where an individual festival’s total approved funding envelope exceeds the operational costs eligible to be paid in a given year, the difference is to be retained by the City. No cash amounts will be paid out if eligible services amount to less than a festival’s maximum funding envelope. Any funds remaining in the grant budget at the end of the year will be carried over to the following year’s grants budget (21132) and added to general festival grant funds available in future years. This recommendation can be reviewed once grants achieve 25% of expenses in 2013.”

5. That Recommendation 6 of the Festivals Funding Review Committee be revised to require the Director, Culture Division to appear before Council annually to seek final approval of all grant awards, with the revised recommendation stating:  
“It is recommended that the Director, Culture Division be required to appear annually before Council to seek their approval of all recommended grant awards. In order to be evaluated, applicants must have fulfilled all application requirements, including the submission of audited financial statements, on or before the application deadline. Incomplete applications will not be accepted or evaluated.”
6. That Recommendation 15 of the Festivals Funding Review Committee be referred to the Budget Committee for consideration in future budgets.
7. That Recommendation 19 of the Festivals Funding Review Committee be revised to allow for groups of festivals to have office and meeting space at city owned facilities based on available space and at the same rate applied to other not-for-profit organizations using similar city space, with the revised recommendation stating:  
“Space should be provided for grouping of festivals in one geographic area – for meetings, basic office equipment, and other related purposes. This space should be under City supervision and offered subject to availability and at the equivalent rate as applied for similar city space to all other not for profit organizations using city facilities for office space.”
8. That Recommendation 22 of the Festivals Funding Review Committee be approved in principle and subject to final approval through the 2011 budget process.
9. That the new process be reviewed prior to the 2012 grant season.

Approved (Councillor C. Parrish)  
Recommendation GC-0507-2010  
MG.11.Fes

23. (Unfinished Business) - Festival Funding Review Committee – Report 5-2010 - May 26, 2010

At the June 9, 2010 Council meeting, GC-0427-2010 was referred to the June 30, 2010 General Committee pending a response from staff. The staff response to the following recommendations is listed as item #22 - Staff Response to the Recommendations of the Festivals Funding Review Committee.

## GC-0427-2010

That the following recommendation of the Festival Funding Review Committee be endorsed, subject to review and comments by the Director of the Culture Division:

1. That in lieu of cash grants to organizations, it is recommended that grants to individual festivals be provided in the form of a funding envelope. Festivals will select goods and services from an approved list of eligible items (“operational costs”) to be paid for directly by the City out of the festival’s allocated funding. Lists of reliable service providers will be offered to festival boards. Group purchases were not supported by most festivals that preferred to continue with long-established providers. Eligible items are outlined in Appendix 7 to the Festival Funding Review Committee Final Report dated May 2010.
2. That approved internal and external operational costs be funded by the City up to 20% of approved total festival expenses using the 2010 actual figures plus inflation as a base, beginning in 2011. In 2012, festivals will be eligible to receive funding envelopes of up to 25% of approved total festival expenses using the same base plus inflation. The 2010 expenses, plus inflation, serve as a legitimate, verifiable benchmark on which to base funding envelopes in the first two phases (20 and 25%) of this program. In 2013, the funding formulae will once again be reviewed by a committee of councillors and citizen representatives.
3. That festivals applying for funding under the new process must continue to be recognized as City-approved organizations by meeting all the criteria currently in place for city-funded grants and affiliated status.
4. That limited exceptions to (3) may be made, particularly to facilitate new and unique events. Granting of exceptions will be determined through an application to the Festivals Funding Review Committee, and are subject to approval by Council. On 2011 applications – for one transition year only – festivals with very low budget surpluses from 2010 may be granted up to 20% of their approved 2011 funding envelope in a one time only cash grant. After 2011, exceptions may continue to be made, only under extraordinary circumstances.
5. That where an individual festival’s total approved funding envelope exceeds the operational costs eligible to be paid in a given year, the difference is to be retained by the City. No cash amounts will be paid out if eligible services amount to less than a festival’s maximum funding envelope. Excess funds will be carried over and added to general festival grant funds available in the following year. This recommendation can be reviewed once grants achieve 25% of expenses in 2013.

6. That the Director, Culture Division be delegated the authority to evaluate the grant applications and authorize the payment of approved amounts and contracts, removing the requirement for the Director to appear annually before Council on such matters. In order to be evaluated, applicants must have fulfilled all application requirements, including the submission of audited financial statements, on or before the application deadline. Incomplete applications will not be accepted or evaluated.
7. That the City hold mandatory workshops for both new and established festivals on topics such as fundraising techniques, board governance and financial reporting. Designed and run by expert staff, these workshops will facilitate best practices and simplify the granting process for both festival boards and city staff. Workshops will be a mandatory element of the application process, and must be attended by a designated festival board member in every year in which a grant application is submitted. No application will be provided individually. Workshops to receive and fill out applications will be mandatory.
8. That a portfolio of event guidelines, as well as sample and actual license and permit applications will be included in a package distributed to festivals that receive funding under the re-designed granting program. These applications will be expedited by City staff as long as festivals meet all predetermined deadlines, and applications are both accurate and complete. Fees associated with license and permit applications are eligible to be paid from the festival's funding envelope.
9. That further study is required to determine if some economies of scale can be achieved by city-wide contracts for commonly rented goods and services.
10. That most community festivals, with the notable exception of the Southside Shuffle, confirmed that the vast majority of participants were local residents attracted by local forms of advertising, word of mouth and some print and radio advertising. Bulk media buys were investigated by Communications but were found to be expensive and not uniformly supported.
11. That the City design and maintain a central website that will advertise and promote the City's festivals, as well as link directly to specific festival websites. Festivals should also be advertised in City print media wherever practical.
12. That festivals with free admission or paid admission will be treated equally by the City for grant purposes. While free events depend on sponsorships and other fundraising means, paid admissions are a legitimate funding method and should be treated as such during the festival grant application process.

13. That volunteer-run festivals and festivals that employ some full-time or part-time staff will be treated equally for grant application purposes with such persons and salaries being fully disclosed on the application. Although services such as security, cleaning, etc. are eligible for funding, salaries are not an eligible funding item.
14. That the City review the number of Community Development Coordinators required in order to ensure City staff resources are distributed equitably amongst festivals and that staffing levels should also be reviewed to ensure that a City staff person with appropriate authority is on site during the day(s) of operation of the festival to deal with issues as they arise.
15. That the City consider designating a central coordinator who will work with Community Development Coordinators and festival representatives to ensure the success of established festivals as well as the nurturing of new festivals.
16. That City staff design a festivals kit which contains all the required applications, timelines, permits and rental contracts for each festival, with the intention of cutting red tape and standardizing processes and expectations for all festivals and that the kit be completed by a member of each individual festival board in conjunction with the festival's Community Development Coordinator or in a group workshop and will clearly lay out the City's expectations for festival organizers.
17. That instructional sponsorship packages be designed to assist festival boards, particularly for new and emerging festivals, in finding new corporate sponsors, in designating sponsorship levels and benefits, in proposing multi-year sponsorships (where possible) and in maintaining sponsors year-over-year.
18. That festivals with increased support from the City should be encouraged to build a budget surplus carry-over amount of at least 30% of their budget to provide a stable financial base year-over-year, wherever feasible.
19. That space should be provided for each festival – or grouping of festivals in one geographic area – for meetings, basic office equipment, and other related purposes and that this space should be provided at the City's expense and be under City supervision. The cost of the space is outside the funding envelope for operational costs granted by the City.

20. That the Peel Regional Police budget for paid duty officers donated to community service need to be reviewed and rationalized on a per capita basis amongst festivals and between Brampton and Mississauga. The Committee encourages the Police Services Board to undertake this review and offer their recommendations.
21. That as a capacity-building measure, and out of a desire to encourage a variety of events that reflect the city's diverse population, it is recommended that new and emerging festivals be encouraged to comply with the required application process, including budget disclosures and financial audits, as quickly as possible. and that City staff work closely with such events to set ongoing expectations so that festivals qualify for funding as soon as possible after their inception.
22. That City events such as City Centre Canada Day, and any other City approved events should be funded by the City – with the possible exception of the actual pyrotechnics used at Canada Day – freeing up potential sponsors for smaller community events.
23. Where Canada Day is a one day event and lends itself to free transit so the City can celebrate a car-free day, relieve parking congestion, enjoy a 'green' event and ensure young adults have a safe mode of transportation home after a late evening fireworks show, that Canada Day remain a "green" event and that the City provide free transit on July 1st each year. Service should be provided on a holiday schedule city-wide, and be extended to midnight.
24. That the Festival Funding Review Committee be maintained as an advisory resource for the further review of festival funding, to meet as required.
25. That the Festival Funding Review Committee Final Report dated May 2010 be referred to General Committee for discussion and further that the recommendations contained in the report be referred to the Director of the Culture Division for comments.

Received (Councillor C. Parrish)  
Recommendation GC-0508-2010  
MG.11.Fes

24. Update on 2010 Arts and Culture and Community Cultural Festivals and Celebrations Grant Allocations

Corporate Report dated June 17, 2010 from the Commissioner of Community Services providing an update on the 2010 Arts and Culture and Community Cultural Festivals and Celebrations Grant Allocations.

Recommendation:

1. That the report dated June 17, 2010 from the Commissioner of Community Services entitled "Update on 2010 Arts and Culture and Community Cultural Festivals and Celebrations Grant Allocations" be received for information.
2. That an exception to the grant criteria outlined in the Guidelines for the 2010 Community Cultural Festivals and Celebrations Grant be approved and that a grant in the amount of \$40,000 be allocated to the Southside Shuffle as follows:
  - 75% immediately (\$30,000); and
  - 25% by December 31, 2010 (\$10,000) subject to the approval of the Commissioner of Community Services predicated on submission of satisfactory financial information.

Approved (Councillor S. McFadden)  
Recommendation GC-0509-2010  
FA.16.ART

25. Framework for a Public Art Program

Corporate Report dated June 14, 2010 from the Commissioner of Community Services with respect to the framework for a Public Art Program.

It was noted that art should be displayed in the Council Chamber. Susan Burt, Director, Culture Division advised that staff would review opportunities to include art in the Council Chamber from the Art Gallery of Mississauga and Visual Arts Mississauga.

Recommendation:

That the Framework for a Public Art Program attached as Appendix 1, be approved, including the eight recommendations in the document, as outlined in the report from the Commissioner of Community Services dated June 10, 2010.

Approved (Councillor F. Dale)  
Recommendation GC-0510-2010  
CA.24.PUB

26. Limiting Distance Spatial Separation Agreement with Cyncorp Development Inc. – 100 Queen Street and Streetsville Rotary Park (Park 375) (Ward 11)

Corporate Report dated June 14, 2010 from the Commissioner of Community Services regarding a Limiting Distance Spatial Separation Agreement with Cyncorp Development Inc.

Recommendation:

That a by-law be enacted authorizing the Commissioner of Community Services, and the City Clerk to execute a Limiting Distance Spatial Separation Agreement, and all documents ancillary thereto, satisfactory to the City Solicitor, between Cyncorp Developments Inc. (“Cyncorp”) and The Corporation of the City of Mississauga regarding lands located at 100 Queen Street South, adjacent to the Streetsville Rotary Park, as outlined in the Corporate Report dated June 14, 2010 from the Commissioner of Community Services.

Approved (Councillor G. Carlson)  
Recommendation GC-0511-2010  
PO.13.QUE

27. Park Naming – Lions Park and Port Credit Pool, Park 110, 20 Rosewood Avenue (Ward 1)

Corporate Report dated June 21, 2010 from the Commissioner of Community Services regarding park and facility naming requests.

Recommendation:

1. That the General Committee consider for the period of 30 days, the following park and facility naming requests:
  - That Park 110, Lions Park, in Ward 1 be renamed “Harold E. Kennedy Memorial Park”;
  - That the Port Credit Outdoor Pool located within Park 110 in Ward 1 be renamed “Lions Club of Credit Valley Outdoor Pool”; and
2. That following the 30 day review period and notwithstanding the protocol to return to General Committee with a supplementary report documenting any public commentary received, the supplementary report may be considered by Council.

Approved (Councillor C. Corbasson)  
Recommendation GC-0512-2010  
PO.01

28. Park Naming – Park #470 – 3145 Artesian Drive (Wards 8 and 10) and Park #501 – 3200 Destination Drive (Ward 10)

Corporate Report dated June 8, 2010 from the Commissioner of Community Services regarding park naming requests.

Recommendation:

That the General Committee consider for the period of one month, the following naming requests:

- That Park #470 in Ward 8 and 10 be named “Erin Centre Trail”.
- That Park #501 in Ward 10 be named “Golder Community Park”.

Approved (Councillor S. McFadden)

Recommendation GC-0513-2010

PO.01

29. Park Naming – City Centre Park, Park #506, 275 Prince of Wales Drive (Ward 4)

Corporate Report dated June 21, 2010 from the Commissioner of Community Services regarding a park naming request.

Recommendation:

1. That the General Committee consider for the period of 30 days, the following park naming request:
  - That Park 506 in Ward 4 be named “Scholars’ Green”;
2. That following the 30 day review period and notwithstanding the protocol to return to General Committee with a supplementary report documenting any public commentary received, the supplementary report may be considered by Council.

Approved (Councillor F. Dale)

Recommendation GC-0514-2010

PO.01

30. Judicial Inquiry – May 2010 Expense Report

Corporate Report dated June 21, 2010 from the City Solicitor providing an update on the Judicial Inquiry May 2010 Expense Report.

Mary Ellen Bench, City Solicitor advised that the investigative and document phase of parts 1 and 2 of the Judicial Inquiry were almost complete and that the request for additional funds would bring the new figure to a closer range for the cost of the inquiry.

Discussion ensued with respect to the judicial inquiry process. Ms. Bench was requested to prepare a list of all the lawyers involved in the inquiry, their hourly rates and total amount they have been paid, and provide the information at the next Council meeting.

Recommendation:

1. That the report of the City Solicitor dated June 14, 2010 entitled “Judicial Inquiry – May 2010 Expense Report” be received for information.
2. That Council authorize the further allocation of funding for the Judicial Inquiry in the amount of \$2.5 million bringing total approved funding to \$5 million. Funding sources shall be the reserve for labour settlements - \$1 million; the reserve for commodities - \$750,000; and the insurance reserve fund - \$750,000.

Approved (Councillor C. Parrish)  
Recommendation GC-0515-2010  
FA.19.JUD

ADVISORY COMMITTEE REPORTS31. Museums of Mississauga Advisory Committee – Report 2-2010 – June 21, 2010

Councillor Eve Adams moved Recommendations MOMAC-0008-2010 through MOMAC-0018-2010 as contained in the Museums of Mississauga Advisory Committee – Report 2-2010 dated June 21, 2010 be approved. This motion was voted on and carried.

Approved (Councillor E. Adams)  
GC-0516-2010 to GC-0526-2010  
MG.30

32. Road Safety Mississauga Advisory Committee – Report 3-2010 – June 22, 2010

Councillor Pat Saito moved Recommendations RSM-0011-2010 through RSM-0013-2010 as contained in the Road Safety Mississauga Advisory Committee – Report 3-2010 dated June 22, 2010 be approved. This motion was voted on and carried.

Approved (Councillor P. Saito)  
GC-0527-2010 to GC-0529-2010)  
MG.28

33. Traffic Safety Council – Report 5-2010 – June 23, 2010

Councillor Pat Saito advised that TSC-0167-2010, TSC-0168-2010 and TSC-0187-2010 should be deferred as she would like to discuss it further with the committee at their next meeting.

Councillor Carmen Corbasson moved Recommendations TSC-0165-2010 through TSC-0190-2010 as contained in the Traffic Safety Council – Report 5-2010 dated June 23, 2010 be approved as amended. This motion was voted on and carried.

Approved (Councillor C. Corbasson)  
GC-0530-2010 to GC-0555-2010  
MG.08

COUNCILLORS' ENQUIRIESGreat Hall Security

Councillor Carolyn Parrish noted security concerns in the Great Hall after regular business hours as the blinds for the security office are closed. Brenda Breault, Commissioner, Corporate Services and Treasurer advised that the staff in the office are monitoring cameras for City properties. Councillor Parrish requested that staff review if the blinds for the security office could remain open after regular business hours.

Internet Security for Library Customers

Councillor Pat Saito advised that it had come to her attention that there are 3<sup>rd</sup> party companies providing overdue notice service to library customers. She noted that these 3<sup>rd</sup> party companies may have access to the library system and requested staff to review if it is a security issue. Paul Mitcham, Commissioner, Community Services confirmed that he would investigate the matter with Brenda Breault, Commissioner of Corporate Services & Treasurer.

CLOSED SESSION

Pursuant to Subsections 239 (2) and (3.1) of the Ontario Municipal Act, 2001, Councillor Eve Adams 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 June 30, 2010 shall be closed to the public to deal with the following matters:

- A. Potential Litigation – Potential claim against the City of Mississauga in Ward 7
- B. Security of the Property of the Municipality – 4415 Mississauga Road (Park #462) (Ward 8)
- C. Educational Session – Placing Advertisement with the City (revised Commercial Advertising Policy)

This motion was voted on and carried. At 12:02 a.m., Committee moved into closed session.

In Camera Item # 40 - 4415 Mississauga Road (Park #462) (Ward 8)

Staff provided information regarding the subject property. Committee members enquired about the property and staff responded to questions.

Recommendation:

That the Realty Services Section of the Corporate Services Department be authorized to:

1. Enter into negotiations regarding the potential for sale or lease (at fair market value) of a portion of the lands at 4415 Mississauga Road (Park #462) with the Heart House Hospice.
2. Enter into negotiations with the Province with a view to having the terms of the registered Option to Repurchase (Instrument #RO1024916) order waived on the lands intended to be occupied by Heart House Hospice.

Approved (Councillor G. Carlson)

Recommendation GC-0556-2010

PO.13.MIS

In Camera Item # 39 - Potential claim against the City of Mississauga in Ward 7

Mike Minkowski explained the details of a potential claim against the City of Mississauga. Committee enquired about the information provided in the In Camera report. Mr. Minkowski responded to questions.

Recommendation:

That staff be directed to proceed with the recommendations outlined in the Corporate Report dated June 18, 2010 from the City Solicitor with respect to potential litigation.

Approved (Councillor E. Adams)

Recommendation GC-0557-2010

LA.12.CRE

In Camera Item #41 - Placing Advertisement with the City (revised Commercial Advertising Policy)

Committee did not review this matter.

Recommendation:

That the Educational Session – Placing Advertisement with the City (revised Commercial Advertising Policy) be deferred to the July 7, 2010 Council meeting.

Deferred (Councillor E. Adams)

Recommendation GC-0558-2010

CA.24.COM

ADJOURNMENT: 12:24 P.M.