

Issued: May 3, 2011



# MINUTES

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## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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**WEDNESDAY, MARCH 23, 2011 - 9:06 A.M.**

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

MEMBERS PRESENT:	Mayor Hazel McCallion	
	Councillor Jim Tovey	Ward 1
	Councillor Pat Mullin	Ward 2(Arrived at 9:10, Departure at 1:17)
	Councillor Chris Fonseca	Ward 3
	Councillor Frank Dale	Ward 4
	Councillor Eve Adams	Ward 5(Chair)
	Councillor Ron Starr	Ward 6
	Councillor Nando Iannicca	Ward 7 (Departure at 12:18)
	Councillor Katie Mahoney	Ward 8 (Arrived at 9:10)
	Councillor Pat Saito	Ward 9 (Arrived at 9:10)
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11

MEMBERS ABSENT: Nil

STAFF PRESENT:

- Martin Powell, Commissioner of Transportation & Works
- Brenda Breault, Commissioner of Corporate Services and Treasurer
- Paul Mitcham, Commissioner of Community Services
- Ed Sajecki, Commissioner of Planning & Building
- Mary Ellen Bench, Director of Legal Services and City Solicitor
- Crystal Greer, Director of Legislative Services & City Clerk
- Pina Mancuso, Acting Manager of Legislative Services and Deputy City Clerk
- Sacha Smith, Legislative Coordinator, Office of the City Clerk



CALL TO ORDER – 9:06 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Sue McFadden moved approval of the agenda, as presented. This motion was voted on and carried.

PRESENTATIONS - Nil

DEPUTATIONS

A. Item 1 Ellen Timms, General Manager, Busker Fest 6

See discussion under Item 1.

B. Item 1 Erlinda Olalia-Carin, Chairperson and Juliet Perez, Events Chairperson,  
Kalayaan Filipino Cultural Organization

See discussion under Item 1.

C. Item 1 Baljinder Timer, Malton Community Festival

See discussion under Item 1.

D. Item 2 Jeff Evenson, Consultant, Living Green Master Plan

See discussion under Item 2.

E. Item 8 Vickita Bhatt, Dhananjai Kohli, Kumari Giles, Walied Khogali, Maria Pilar Galvez and Grayce Yuen, University of Toronto Mississauga Students' Union

See discussion under Item 8.

MATTERS CONSIDERED

1. Recommended Grant Allocations for the 2011 Community Cultural Festivals and Celebrations Grant Program

Corporate Report dated March 7, 2011 from the Commissioner of Community Services regarding the grant allocations for the 2011 Community Cultural Festivals and Celebrations Grant Program.

Ms. Timms advised that Councillor Jim Tovey would speak to the matter for the Busker Fest 6.

Ms. Olalia-Carin and Ms. Perez presented on the difference in expenses between 2009 and 2011 for the Filipino Festival. She explained that the grant amount recommended by staff is based on the 2009 expenses. Ms. Olalia-Carin explained that there would be an event at the new Mississauga Celebration Square which would incur more costs for the organization. Councillor Ron Starr suggested a one-time \$10,000 grant for 2011 due to the additional costs to use the Mississauga Celebration Square. Members of committee spoke in support of the increase in the grant allocation to the Kalayaan Filipino Cultural Organization.

RECOMMENDATION

That the Kalayaan Filipino Cultural Organization be granted \$10,000 from the 2011 Community Cultural Festivals and Celebrations Grant Program as a one-time grant.

APPROVED (Mayor H. McCallion)

Recommendation GC-0137-2011

Mr. Timber appeared before committee to request that the Malton Community Festival receive the same funding as 2010 as staff are recommending less funds for 2011. Councillor Eve Adams noted that the cost for an audited financial statement is approximately \$3000. She advised of amendments to the recommendations. Councillor Jim Tovey advised that the Port Credit Busker Fest 6 would require additional funding for 2011 as they would receive less than half of what they received in 2010. Mayor Hazel McCallion spoke in support of the additional funding. Discussion ensued with respect to the process for cultural festivals and celebrations grants.

RECOMMENDATION

1. That the Southside Shuffle be granted 20%, equal to \$22,869, of their recommended 2011 festival funding allocation as a one-time only cash grant as provided in recommendation 4 of the Festival Funding Review Committee.
2. That upon receipt, no later than May 18, 2011, and review to the satisfaction of Culture division and Finance staff of 2009 audited financial statements, that Malton Community Festival receive a grant allocation of \$4,260.60, Muslimfest receive a grant allocation of \$31,762.00; and that the Paint the Town Red – Canada Day receive a grant allocation of \$22,655.00.
3. That Buskerfest receive additional funding of \$7,705 to bring their total 2011 grant allocation to \$10,000 reflecting last year's grant and Malton Community Festival, receive additional funding of \$6,039.40 to bring their total 2011 grant allocation to \$10,300 reflecting last year's grant.

APPROVED (Councillor J. Tovey)

Recommendation GC-0139-2011

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8. Mississauga Transit – University of Toronto at Mississauga Universal Transit Pass Program

Corporate Report dated March 7, 2011 from the Commissioner of Transportation and Works regarding the Mississauga Transit U-Pass program with the University of Toronto at Mississauga.

Ms. Bhatt appeared before committee to speak to the U-Pass fee and ensuring that it is affordable for full-time and part-time students. She noted that staff have agreed to recommend a Summer U-Pass Pilot Program for \$140 in 2011 and \$85 for 2012. Councillor Katie Mahoney advised of the amendments to the recommendation. Members of committee spoke in support of the amendments.

RECOMMENDATION

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the “City”) to the Universal Transit Pass Agreement between the City, the Governing Council of the University of Toronto (the “University”) and Erindale College Student Union (the “UTMSU”) for a three (3) year term, in a form satisfactory to Legal Services, as outlined in the report dated March 7, 2011 from the Commissioner of Transportation and Works.
2. That the Mississauga Transit Fares By-Law # 354-10 be amended to reflect a Universal Pass (U-Pass) annual fee of one hundred and thirty dollars (\$130) for a transit pass and to reflect the U-Pass card replacement fee of \$20.00.
3. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute and affix the corporate seal on behalf of the Corporation of the City of Mississauga (the “City”) to the Universal Transit Pass Agreement between the City, the Governing Council of the University of Toronto (the “University”) and Erindale College Student Union (the “UTMSU”) for a 2011 Summer U-Pass Pilot Program for \$140 per full-time student, in a form satisfactory to Legal Services.
4. That the Transportation and Works Department bring forward a report to General Committee recommending a 2012 Summer U-Pass Pilot Program for \$85 (plus inflation) per student if approval can be received for inclusion of both full and part-time UTM students.
5. That all necessary by-laws be enacted.

AMENDED/APPROVED (Councillor K. Mahoney)  
Recommendation GC-0138-2011

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2. Living Green Master Plan – First Interim Draft and April 7 Public Engagement

Corporate Report dated March 8, 2011 from the Commissioner of Community Services with respect to the Living Green Master Plan.

Mr. Evenson summarized the draft Living Green Master Plan and highlighted the strategic objectives and actions. He advised that the next steps would be to meet with the City staff and stakeholders and host a public event for feedback. Members of committee spoke to the draft plan and congratulated staff on the document. Discussion ensued with respect to educating the public, emphasis on current partnerships, current “green” measures taken by the City and motivating young people to think “green”.

RECOMMENDATION

That the directions in the first interim draft Living Green Master Plan be presented to the public for feedback on April 7, 2011 as outlined in the Corporate Report dated March 8, 2011 from the Commissioner of Community Services titled “Living Green Master Plan – First Interim Draft and April 7 Public Engagement”.

APPROVED (Councillor G. Carlson)  
Recommendation GC-0141-2011

13. Southwest Greater Toronto Area (GTA) Oakville-Clarkson Airshed Action Plan Update (Wards 1 & 2)

Corporate Report dated March 3, 2011 from the Commissioner of Community Services providing an update on the Southwest Greater Toronto Area Oakville-Clarkson Airshed Action Plan.

Councillor Pat Mullin spoke to the proposed amendments to the recommendation and the subject report. She explained that the proposed amendments are to stress the urgency for the Ministry of Environment to deal with the recommendations outlined in Dr. Balsillie’s Action Plan. Mayor Hazel McCallion spoke in support of the amendments to the recommendation.

Mayor McCallion noted the issue of unpaved trucking lots, particularly on Lakeshore Road and the dirt that is brought onto the road. Martin Powell, Commissioner of Transportation and Works advised that some companies are charged under Property Standards if appropriate. He confirmed that he would review that particular area on Lakeshore Road.

RECOMMENDATION

1. That the City of Mississauga call upon the Government of the Province of Ontario and the Minister of the Environment to:
  - a) Lead the design of a comprehensive air zone management system in Ontario;
  - b) Lead the development of an air zone management plan for the Oakville-Clarkson airshed as an initial pilot project for the Province;

- c) Implement the recommendations of # 4 in the Dr. Balsillie Task Force report which says “All applications for Certificates of Approval for new or modified industrial activities, which will increase emissions within the airshed, must be considered in light of the current capacity of the airshed.”
  - d) Provide a detailed response to the Action Plan.
2. That the City of Mississauga not pursue the development of an air quality by-law until the outcome of the Ministry of Environment’s 15 to 18 month review of the need for a new Act or regulation with regard to PM2.5, as requested by the Town of Oakville, is known.
  3. That a copy of these recommendations be forwarded to the Premier of Ontario, Minister of the Environment, local Members of Provincial Parliament, MPPs Kevin Flynn, Ted Chudleigh and Charles Sousa, and to all municipal governments responsible for the Oakville-Clarkson Airshed including the Regions of Peel and Halton and the Town of Oakville.

AMENDED/APPROVED

Recommendation GC-0140-2011

3. Follow-up: Off-Street Paid Parking Implementation in the Downtown (Ward 4)

Corporate Report dated March 9, 2011 from the Commissioner of Transportation and Works providing a follow-up to off-street paid parking implementation in the downtown area.

Councillor Frank Dale suggested that off-street paid parking in the Civic Precinct area remain free and that it be reviewed in one year. Discussion ensued.

Members of Committee spoke to the report with respect to the cost of paid parking for volunteers at the Living Arts Centre, Civic Centre and Central Library. Janice Baker, City Manager explained that each department would be responsible for paid parking for volunteers to have accountability as to who it is issued to. Discussion ensued with respect to the impact of paid parking on the Living Arts Centre operating budget.

Ron Nisbet, Chairman, Living Arts Centre Board of Directors advised that paid parking would cost approximately \$27,000 for volunteers. Martin Powell, Commissioner of Transportation and Works noted that the costs for volunteers would decrease if there was free parking in the evening and weekends.

RECOMMENDATION

That off-street parking remain free at the Living Arts Centre, Civic Centre and Central Library during evenings and weekends and that the matter be reviewed in one year.

AMENDED/APPROVED (Councillor F. Dale)

Recommendation GC-0142-2011

4. Follow-up: Paid Parking in the Downtown (Ward 4)

Corporate Report dated March 8, 2011 from the Commissioner of Transportation and Works regarding paid parking rates in the downtown area.

RECOMMENDATION

1. That Council enact a by-law to amend the current Traffic By-law No. 555-00, as amended, similar in form and content to the draft amending by-law that includes: proposed amendments to implement the paid and permit parking for various off-street parking lots, a new “Schedule 6A- Paid Off-Street Parking Lots”, a new “Schedule 8A – Off-Street Permit Parking” and general housekeeping changes, as outlined in the report dated March 8, 2011 to General Committee from the Commissioner of Transportation and Works.
2. That the existing rate for on-street parking in the Downtown remain at \$1.00 per hour, and that the Transportation and Works Department report back to General Committee regarding on-street parking rates once the Parking Strategy for Lakeview and Port Credit has been completed by the Planning and Building Department.
3. That the approved rate for off-street parking in the Downtown be reduced from \$1.50 per hour to \$1.00 per hour, as identified in the new “Schedule 6A-Paid Off Street Parking Lots”.
4. That a by-law be enacted to amend By-law 555-2000, as amended to implement 15-minute parking anytime on the east side of Living Arts Drive from a point 40 metres (128 feet) north of Burnhamthorpe Road West to a point 60 metres (196 feet) northerly thereof.
5. That Legal Services seek any relevant set fines under the *Provincial Offences Act* from the Ministry of the Attorney General that are necessary to enforce the proposed amendments to the Traffic By-law No. 555-00 as outlined in the report dated February 10, 2011 from the Commissioner of Transportation and Works.

APPROVED (Councillor F. Dale)  
Recommendation GC-0143-2011

General Committee recessed at 12:35 pm for lunch.

General Committee reconvened at 1:10 pm.

5. Lower Driveway Boulevard Parking – Topping Road (Ward 5)

Corporate Report dated March 1, 2011 from the Commissioner of Transportation and Works regarding lower driveway boulevard parking on Topping Road between Dunrankin Road and Wainbrook Road.

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 Topping Road (east and south side) between Dunrankin Drive and Wainbrook Road.

APPROVED (Councillor K. Mahoney)

Recommendation GC-0144-2011

6. Lower Driveway Boulevard Parking – Churchill Meadows Boulevard (Ward 10)

Corporate Report dated March 2, 2011 from the Commissioner of Transportation and Works regarding lower driveway boulevard parking on Churchill Meadows Boulevard between Escada Drive and Tacc 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 Churchill Meadows Boulevard between Escada Drive and Tacc Drive.

APPROVED (Councillor S. McFadden)

Recommendation GC-0145-2011

7. Parking Prohibition – Central Parkway East (Ward 4)

Corporate Report dated February 23, 2011 from the Commissioner of Transportation and Works regarding removal of a parking prohibition on the west side of Central Parkway East between Burnhamthorpe Road East and Rathburn Road East.

RECOMMENDATION

1. That a by-law be enacted to amend By-Law 555-2000, as amended, to remove the parking prohibition on the west side of Central Parkway East between Burnhamthorpe Road East and Rathburn Road East.

2. That a by-law be enacted to amend By-Law 555-2000, as amended, to implement a parking prohibition (Sundays and Holidays between 7:00 a.m. and 2:00 p.m. excepted) on the west side of Central Parkway East between Burnhamthorpe Road East and Rathburn Road East.

APPROVED (Councillor F. Dale)  
Recommendation GC-0146-2011

9. Assumption of Municipal Services (Wards 5 & 10)

Corporate Report dated March 8, 2011 from the Commissioner of Transportation and Works regarding the assumption of municipal services in lands located in Wards 5 and 10.

RECOMMENDATION

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1450, 678604 Ontario Inc., (lands located north of Alexis Court, east of Kennedy Road, west of Red Brush Drive and south of Driftcurrent Drive, in Z-36, known as Driftcurrent Subdivision) and that the security in the amount of \$154,703.25 be returned to the developer.  
43M-1450 (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 43M-1733/34/35/36, The Erin Mills Development Corporation, (lands located in the general area of, north of Erin Centre Boulevard, east of Ninth Line, west of Tenth Line West and south of Sunlight Street, in Z-57, known as Churchill Meadows – Neighbourhood 409) and that the security in the amount of \$2,367,321.84 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plans as public highways and part of the municipal system of the City of Mississauga.  
43M-1733/34/35/36 (Ward 10)

APPROVED (Councillor R. Starr)  
Recommendation GC-0147-2011

10. Proposed Rehabilitation and Retrofit of Burnhamthorpe Road Bridges over the Credit River and Mullet Creek, Procurement FA.49.257-09 (Wards 6 & 8)

Corporate Report dated February 11, 2011 from the Commissioner of Transportation and Works regarding consulting fees associated with the proposed rehabilitation and retrofit of Burnhamthorpe Road Bridges over the Credit River and Mullet Creek.

Councillor Ron Starr enquired about the additional costs for engineering services. Martin Powell, Commissioner of Transportation and Works explained that the cost was increased for the consultant due to the double tender process and the length of the project was extended.

RECOMMENDATION

1. That the Purchasing Agent be authorized to extend the existing Purchase Order 4600011881 (previously 4600010504) under P.N. 07-159 to Giffels Associates Limited/IBI Group, 30 International Boulevard, Toronto Ontario M9W 5P3, for the condition survey, detailed design and contract administration for the Rehabilitation and Cantilever Deck Retrofit of the Burnhamthorpe Road Bridges over Credit River and Mullet Creek from \$344,011.40 to \$489,390.09 plus GST as outlined in the Corporate Report dated February 11, 2011 from the Commissioner of Transportation and Works.
2. That \$110,000 in additional funding be transferred to Burnhamthorpe Road Bridge – Credit River/Mullett Creek (P.N. 07-159) - \$44,000 from the Capital Reserve Fund (#33121) and \$66,000 from the DCA – City Wide Engineering Reserve Fund (#31335), as outlined in the Corporate Report dated February 11, 2011 from the Commissioner of Transportation and Works.
3. That all necessary by-laws be enacted.

APPROVED (Councillor K. Mahoney)  
Recommendation GC-0148-2011

11. Road Component of the Other Services Development Charge Credit for the Proposed Residential Subdivision T-86095, Phase 2 Located South of Bristol Road West, East of Terry Fox Way T-86095, Phase 2 (Ward 6)

Corporate Report dated March 7, 2011 from the Commissioner of Transportation and Works regarding a Development Charge Credit to Paradise Homes Cobblestone Inc. for costs associated with sidewalk construction for residential subdivision T-86095, Phase 2.

RECOMMENDATION

That the Development Agreement for Plan T-86095, Phase 2 located south of Bristol Road West, east of Terry Fox Way, indicate that a Road Component of the Other Services Development Charge Credit in the amount of \$15,785.00 be afforded to Paradise Homes Cobblestone Inc. for their cost associated with the sidewalk construction on the south side of Bristol Road West across the frontage of this plan.

APPROVED (Councillor R. Starr)  
Recommendation GC-0149-2011

12. Development Charges Credit Proposed Residential Plan of Subdivision Paradise Homes Cobblestone Inc., Cobblestone Subdivision, T-86095 Phase 2, Addition to Heatherleigh Park (P-368) Southeast corner of Terry Fox Way and Bristol Road West (Ward 6)

Corporate Report dated March 8, 2011 from the Commissioner of Community Services regarding a Development Charges Credit to Paradise Homes Cobblestone Inc. for costs associated with park development for Plan 21T-M86095 Phase 2.

Mayor Hazel McCallion enquired about how development charges credits are determined. Paul Mitcham, Commissioner of Community Services and Martin Powell, Commissioner of Transportation and Works explained the process and noted that the rates are provided in the Development Charges By-law.

RECOMMENDATION

That a Development Charges credit in the amount of \$28,160.00 be afforded to the developer, Paradise Homes Cobblestone Inc., for their costs associated with park development for Plan 21T-M86095 Phase 2, located at the southeast corner of Terry Fox Way and Bristol Road West.

APPROVED (Councillor R. Starr)  
Recommendation GC-0150-2011

14. Naming a Facility – Rink 1 in Tomken Twin Arena (Park 283) – 4495 Tomken Road (Ward 3)

Corporate Report dated March 8, 2011 from the Commissioner of Community Services proposing that Rink 1 at Tomkin Twin Arena be named the Paul Henderson Rink.

RECOMMENDATION

1. That the following naming request be considered for the period of 30 days:
  - Rink 1 in Tomken Twin Arena, located at 4495 Tomken Road in Ward 3 be named the Paul Henderson Rink;
2. That the requirement for the recognition of an individual be posthumous as outlined in the City's "Property and Facility Naming and Dedications" Corporate Policy 05-02-02 be waived.

APPROVED (Councillor C. Fonseca)  
Recommendation GC-0151-2011

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15. Park Naming – Park 467- 6015 Douguy Boulevard (Ward 11), Park 502- 5510 Velda Road (Ward 10)

Corporate Report dated March 8, 2011 from the Commissioner of Community Services regarding naming requests for Park 467 and Park 502.

Councillor George Carlson noted that “Mighty Oak Park” would be a more appropriate name for Park 467.

Councillor Sue McFadden spoke in support for the name “McCracken Community Park” for Park 502 due to the heritage connection to the community.

RECOMMENDATION

That the following naming request be considered for the period of 30 days:

- Park 467 in Ward 11 be named “**Mighty Oak Park**”

AMENDED/APPROVED (Councillor G. Carlson)

Recommendation GC-0152-2011

That the following naming request be considered for the period of 30 days

- Park 502 in Ward 10 be named “**McCracken Community Park**”.

APPROVED (Councillor S. McFadden)

Recommendation GC-0153-2011

16. Indemnity Agreement between the City of Mississauga and AYA Kitchens & Bath Ltd.

Corporate Report dated February 22, 2011 from the Commissioner of Community Services regarding an Indemnity and Hold Harmless Agreement with AYA Kitchens & Bath Ltd. for the purpose of Fire Department Technical Rope Rescue Training.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to the limited Indemnification and Hold Harmless Agreement between The Corporation of the City of Mississauga (“Mississauga”) and AYA Kitchens & Bath Ltd. and Unit E Properties Ltd. for the sole purpose of Fire Department Technical Rope Rescue Training, which must be in a form satisfactory to the City Solicitor.

APPROVED (Councillor K. Mahoney)

Recommendation GC-0154-2011

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17. City of Mississauga Accessibility Plan: 2010 Annual Report and 2011 Initiatives

Corporate Report dated March 8, 2011 from the Commissioner of Corporate Services & Treasurer regarding the Accessibility Plan: 2010 Annual Report and 2011 Initiatives.

Mayor Hazel McCallion spoke to the mandatory costs for the implementation of the accessibility standards and the possible impact on property tax. She further noted that the standards are necessary, but the province should provide some financial assistance to municipalities to implement the standards.

RECOMMENDATION

That the document titled “City of Mississauga Accessibility Plan: 2010 Annual Report and 2011 Initiatives” dated January 19, 2011 (the “Plan”) presented in the Corporate Report dated March 8, 2011 from the Commissioner of Corporate Services and Treasurer, be adopted.

APPROVED (Councillor K. Mahoney)  
Recommendation GC-0155-2011

18. 2010 Statement of Remuneration and Expenses

Corporate Report dated March 4, 2011 from the Commissioner of Corporate Services and Treasurer regarding the 2010 statement of remuneration and expenses.

Mayor Hazel McCallion enquired about the amount listed under her name as an expense for the Enersource Board. Brenda Breault, Commissioner of Corporate Services and Treasurer advised that the information was provided by Enersource and City staff was not provided with a breakdown of the amount.

RECOMMENDATION

That the 2010 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated March 4, 2011 from the Commissioner of Corporate Services and Treasurer be received.

RECEIVED (Councillor F. Dale)  
Recommendation GC-0156-2011

19. Employment of Relatives Corporate Policy

Corporate Report dated March 8, 2011 from the Commissioner of Corporate Services & Treasurer proposing a Corporate Policy, Employment of Relatives.

RECOMMENDATION

1. That the proposed Corporate Policy, Employment of Relatives, attached as Appendix 1 to the report dated March 8, 2011 from Commissioner of Corporate Services and Treasurer be approved.
2. That Corporate Policies 01-01-05, Candidate Selection Process and 01-03-02 – Conflict of Interest be revised as outlined in Appendix 2 and 3 attached to the report dated March 8, 2011 to reference the proposed Corporate Policy, Employment of Relatives.

APPROVED (Councillor S. McFadden)  
Recommendation GC-0157-2011

20. Broker of Record – City Insurance Program, FA.49.1102-10

Corporate Report dated March 10, 2011 from the Commissioner of Corporate Services and Treasurer regarding the Broker of Record for the City's general insurance program, risk management services and the Bus Rapid Transit.

RECOMMENDATION

1. That Jardine Lloyd Thompson (JLT) Canada Inc. be appointed broker of record for the acquisition of the City's general insurance program and risk management services for the term of contract.
2. That BFL Canada Inc. (BFL) remain broker of record for the Bus Rapid Transit (BRT) owner-controlled insurance program (OCIP), providing broker services for the life of the project.

APPROVED (Councillor S. McFadden)  
Recommendation GC-0158-2011

21. Proposed Surplus Land Declaration on Kozel Court, Designated as Part 2 on Reference Plan 43-R-32847 (Ward 4)

Corporate Report dated March 4, 2011 from the Commissioner of Corporate Services and Treasurer proposing a surplus land declaration on Kozel Court, designated as Part 2 on Reference Plan 43-R-32847.

RECOMMENDATION

1. That a City owned parcel of land located on the south side of Kozel Court, east of Wilcox Road, containing an area of 106.0 square metres (1,140.97 square feet), legally described as Part of Kozel Court, Registered Plan 43M-1362, designated as Part 2 on a Plan of Survey deposited in the Land Registry Office for the Land Titles Division of Peel as Plan 43R-32847, in the City of Mississauga, Regional Municipality of Peel, in Ward 4, be declared surplus to the City's requirements for the purpose of transferring the lands to the former developers, Josef and Gabrialla Kozelj.
2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-2008 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land under delegated authority.

APPROVED (Councillor F. Dale)  
Recommendation GC-0159-2011

22. Update Regarding Request to Ontario Municipal Board to Amend the Mississauga Development Charges By-law 0342-2009 as it Applies to Agricultural Lands.

Corporate Report dated March 9, 2011 from the City Solicitor providing an update on the request to the Ontario Municipal Board to amend the Mississauga Development Charges By-law 0342-2009 as it applies to agricultural lands.

RECOMMENDATION

That Council amend General Committee Recommendation GC-0560-2010, to authorize the City Solicitor or her delegate to request that the Ontario Municipal Board amend Mississauga's Development Charges By-law 0342-2009 to include an agricultural deferral instead of an exemption, as outlined in the Corporate Report dated March 9, 2011 from the City Solicitor.

APPROVED (Councillor G. Carlson)  
Recommendation GC-0160-2011

Tax Receipts Issued for the Mayor's Gala Between 1987 to 2006

Corporate Report dated March 16, 2011 from the City Manager and Chief Administrative Officer regarding tax receipts issued for the Mayor's Gala between 1987 to 2006.

Members of Committee enquired about the process where tax receipts were issued for the Mayor's Gala between 1987 to 2006. Janice Baker, City Manager explained the process for ticket purchases to the Mayor's Gala and the issuance of tax receipts prior to the change in process in 2006. She noted that KPMG did not raise any concerns. Discussion ensued with respect to disclosing the information on the City's process between 1987 to 2006 to the Canada Revenue Agency (CRA). Ms. Baker confirmed that she would outline the circumstances to the CRA in a letter.

RECOMMENDATION

That the Corporate Report titled "Tax Receipts Issued for the Mayor's Gala between 1987 to 2006" dated March 16, 2011 from the City Manager and Chief Administrative Officer be received.

RECEIVED (Councillor P. Saito)  
Recommendation GC-0161-2011

ADVISORY COMMITTEE REPORTS

23. Environmental Advisory Committee Report 2-2011 – March 1, 2011  
(Recommendation EAC-0004-2011)

Councillor George Carlson moved that Recommendations EAC-0004-2011 as contained in the Environmental Advisory Committee Report 2-2011 dated March 1, 2011 be approved. This motion was voted upon and carried.

24. Mississauga Cycling Advisory Committee Report 2-2011 – March 8, 2011  
(Recommendations MCAC-0004-2011 through MCAC-0005-2011)

Councillor Chris Fonseca moved that Recommendations MCAC-0004-2011 through MCAC-0005-2011 as contained in the Mississauga Cycling Advisory Committee Report 2-2011 dated March 8, 2011 be approved. This motion was voted upon and carried.

COUNCILLORS' ENQUIRIESCuts in the Roads

Mayor Hazel McCallion requested that staff review Main Street in Streetsville as it has 7 or 8 cuts in the road. She enquired if the City receives sufficient funds for repairing the road in the long term. Martin Powell, Commissioner of Transportation and Works advised that there is an extensive permit process for road cuts to collect funds to ensure that the road is repaired properly in the short and long term. He confirmed that he would prepare a memorandum for Council to provide more information and review the matter as requested on Main Street.

Status of 2010 Infrastructure Repairs and Reconstruction Projects

Councillor Pat Saito requested that an information report be prepared for General Committee for the status of the 2010 Infrastructure repairs and reconstruction projects. She explained issues with a few projects and the quality of the completed work. Brenda Breault, Commissioner of Corporate Services and Treasurer confirmed that a full update regarding the status of the trails and the lighting on the pathways would come forward.

Longo Brothers

Councillor Eve Adams requested Community Services staff to review any available opportunities to honour the Longo Brothers as they have made considerable contributions to the Malton Community.

CLOSED SESSION - Nil

ADJOURNMENT – 2:25 PM