

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA
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WEDNESDAY, NOVEMBER 18, 2009 - 9:00 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 (Chair)
Councillor Frank Dale	Ward 4
Councillor Eve Adams	Ward 5
Councillor Carolyn Parrish	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT: Nil

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 & Deputy Clerk
Marianne Ruffolo, Legislative Coordinator, Office of the City Clerk

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CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

PRESENTATIONS

DEPUTATIONS

- A. Item 3 Dennis Sacks, Pepsi Foundation - Cheque Presentation to Jerry Love Fund

MATTERS TO BE CONSIDERED

Unfinished Business

1. Amendments to Traffic By-law 555-00 – Parking Enforcement
(Deferred from November 4, 2009 General Committee.)
2. Churchill Meadows Branch Library / St. Joan of Arc Secondary School – Shared Use Agreement and Ground Lease (Ward 10)
(Deferred from November 4, 2009 General Committee.)

New Business

3. Pepsi Foundation Donation to the Jerry Love Fund
4. Code of Conduct for Mayor and Members of Council and Integrity Commissioner
5. Infrastructure Stimulus Fund Project Update and Funding Requests
6. City Centre On-Street Paid Parking – Request to Waive On-street Paid Parking Fees (Ward 4)
7. All-Way Stop, Cliff Road and Pathfinder Drive, (Ward 7)
8. Authority to make an application to the Committee of Adjustment for various City properties.
9. Underground Fuel Tank Upgrades 2009

Continued...

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10. Purchase of Property from Her Majesty the Queen in Right of Ontario for the extension of Ridgeway Drive over Highway 403 (Ward 8)
11. Request for Additional Funding to Compensate for the Over-Dedication of Parkland through Subdivision Application T-M07003, 6950 Second Line West FA.19.09.308 (Ward 11)
12. 2009 At Play Mississauga Program and Partnerships
13. Cooksville Creek Erosion Control Works – Dundas Street East to King Street East (Design) Ward 7
14. Museums of Mississauga’s Application to Cultural Spaces Canada Grant for Benares Compact Storage Project (Ward 2)
15. Temporary Use of Clarke Memorial Hall (Ward 1)
16. Relocation of Square One Youth Centre to Central Library

ADVISORY COMMITTEE REPORTS

17. Environmental Advisory Committee – Report 7-2009 - November 3, 2009
18. Public Vehicle Advisory Committee – Report 2-2009 – November 10, 2009
19. Mississauga Cycling Advisory Committee – Report 10-2009, November 10, 2009

COUNCILLORS’ ENQUIRIES

CLOSED SESSION

- A. Pursuant to Subsection 239 (2) of the *Municipal Act, 2001*, as amended.
A proposed or pending acquisition or disposition of land by the municipality or local board - Authority to Negotiate the Acquisition of Land for Park Purposes (Ward 11).
- B. Pursuant to Subsection 239 (3.1) of the *Municipal Act, 2001*, as amended.
For the purpose of conducting education and training relating to e3 Purchasing Service (information will be provided to Committee Members at the meeting).
(Deferred from November 4, 2009 General Committee.)

ADJOURNMENT

CALL TO ORDER – 9:10 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Carmen Corbasson moved that the Corporate Report, Item 15, Temporary Use of Clarke Memorial Hall (Ward 1), be withdrawn from the November 18, 2009 agenda. The motion was voted on and carried.

Councillor Frank Dale moved that the Corporate Report, Item 6, City On-Street Paid - Request to Waive On-street Paid Parking Fees (Ward 4) be withdrawn from the November 18, 2009 agenda. The motion was voted on and carried.

Approved, as amended

MG.23

PRESENTATIONS

A. Item 3 Dennis Sacks, Pepsi Foundation - Cheque Presentation to Jerry Love Fund

Dennis Sacks of the Pepsi Foundation presented Jerry Love with a \$25,000 cheque for the Jerry Love Fund. Mr. Love extended his sincere appreciation to the Pepsi Foundation and also expressed his appreciation to the Mayor and Members of Council for their continued support. Mr. Love stated that this contribution is the largest donation that the children's fund has received in the past 24 years. Through the support received from the City and corporate groups, the Jerry Love Fund has assisted 12,000 young people.

Mayor McCallion thanked Mr. Love for his continued dedication to the community through the Jerry Love Fund. Mayor McCallion also extended her sincere appreciation to Pepsi and acknowledged the major investment Pepsi makes in the City to support the community.

Councillor Maja Prentice thanked everyone for their contribution and support to the community and its young people.

DEPUTATIONS - Nil

MATTERS TO BE CONSIDEREDUnfinished Business

1. Amendments to Traffic By-law 555-00 – Parking Enforcement
(Deferred from November 4, 2009 General Committee)

Corporate Report dated October 7, 2009 from the Commissioner of Transportation and Works seeking approval on amendments to Traffic By-law 555-2000 as amended, to restrict overnight on-street parking.

Councillor Carmen Corbasson expressed concern on how the public would be made aware of these proposed parking restrictions and further requested details on the proposed timelines for implementation.

Martin Powell, Commissioner of Transportation and Works advised the issue of year round over-night parking restrictions was an option that came through the budget process. He advised a communication plan would be put in place prior to implementation pending Council approval. Due to the upcoming winter overnight parking restrictions, the implementation of year round overnight parking restrictions would not occur until after the spring of 2010.

Councillor Corbasson advised she has difficulty supporting this proposal as many homes in Mississauga currently can't accommodate the number of cars. Councillor Pat Saito also reiterated some of the same concerns and stated that many homes in Ward 9 have small lots with single car garages and driveways. As a result, the City may see an increase in additional requests for 15 hour parking and boulevard parking, and as such implementation of this year round restriction is not a solution to the problem.

Councillor Carolyn Parrish suggested staff review the issue of licensed permits, and prepare a thorough plan that includes a component of yearly licensed parking permits with exceptions for winter months.

Commissioner Powell advised that the City currently has 15 hour permit parking available to residents. Yearly permit parking can lead to various administrative issues, such as an increase in complaints to the City when on-street parking spaces are not available to those permit holders.

Mayor Hazel McCallion suggested that further reviews are needed before proceeding with implementation of year round restrictions on overnight parking.

Councillor Nando Iannicca stated he supports the recommendation as being right for the environment and in keeping with the practice of neighbouring municipalities.

Councillor Nando Iannicca moved approval of the recommendation in the subject Corporate Report. The motion was voted on and failed.

Councillor Pat Saito moved that the Corporate Report dated October 7, 2009 from the Commissioner of Transportation be received for information. The motion was voted on and carried.

RECOMMENDATION

That the report dated October 7, 2009 from the Commissioner of Transportation and Works seeking approval on amendments to the Traffic By-law 555-25000 as amended, to restrict overnight on-street parking, be received for information.

Received (Councillor Pat Saito)
Recommendation GC-0740-2009
BL.02 (FA.II)

2. Churchill Meadows Branch Library / St. Joan of Arc Secondary School – Shared Use Agreement and Ground Lease (Ward 10)

Corporate Report dated October 13, 2009 from the Commissioner of Community Services seeking authorization to execute a Shared Use Agreement and Ground Lease between Churchill Meadows Branch Library / St. Joan of Arc Secondary School.

Councillor Sue McFadden moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

RECOMMENDATION

1. That staff be given authority to execute the following agreements for Churchill Meadows Branch Library / St. Joan of Arc Secondary School in form satisfactory to the City Solicitor.
 - a. Ground Lease
 - b. Shared Use Agreement
2. That all necessary by-laws be enacted.

Approved (Councillor Sue McFadden)
Recommendation GC-0741-2009
PO.13.CHU

New Business

3. Pepsi Foundation Donation to the Jerry Love Fund

Corporate Report dated October 28, 2009 from the Commissioner of Community

Services with respect to the Pepsi Foundation Donation to the Jerry Love Fund.

Councillor Frank Dale moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

RECOMMENDATION

That the report dated October 28, 2009 entitled Pepsi Foundation Donation to the Jerry Love Fund from the Commissioner of Community Services be received for information.

Received (Councillor Frank Dale)
Recommendation GC-0742-2009
FA.16

4. Code of Conduct for Mayor and Members of Council and Integrity Commissioner

Corporate Report dated November 9, 2009 from the City Solicitor regarding the establishment of a Code of Conduct for Mayor and Members of Council and an Integrity Commissioner.

Councillor Katie Mahoney, Councillor George Carlson and Councillor Eve Adams all volunteered to be members on the committee along with the assistance of staff.

Councillor Carolyn Parrish suggested that the committee include in its review, a process in the event Council does not agree with a decision of the Integrity Commissioner.

Councillor Katie Mahoney moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

RECOMMENDATION

1. That the report from the City Solicitor dated November 9, 2009 on the Code of Conduct for Mayor and Members of Council and the Integrity Commissioner be received for information.
2. That a committee of council be established consisting of Councillor Adams, Councillor Mahoney and Councillor Carlson, with assistance from staff, to prepare a code of conduct for Members of Council and to determine the mandate, duties, parameters and implementation of such a code of conduct and an integrity commissioner for the City based on the principles as set out in the report from the City Solicitor dated November 9, 2009.

Approved (Councillor Katie Mahoney)
Recommendation GC-0743-2009
HR.02.JNT

5. Infrastructure Stimulus Fund Project Update and Funding Requests

Corporate Report dated November 10, 2009 from the City Manager and Chief Administrative Officer regarding the Infrastructure Stimulus Fund Project Update and Funding Requests.

Councillor Carmen Corbasson noted that ongoing meetings have taken place regarding the renovations at the Port Credit Library. Although it was anticipated that the scope of the project would be larger, further delays of this project would risk losing infrastructure funding. The Port Credit Village Project has been advised that consideration will be given to the redevelopment of park land situated at the entrance to Port Credit Memorial Park as phasing in future years. Additionally, Councillor Corbasson explained that at this time a commitment to a particular date cannot be made due to a lack of funding, however, noted that most concerns have been addressed.

Mayor McCallion advised she has received some negative feedback regarding the sole source awarding of these contracts. Mayor McCallion explained that authority was given to the City Manager to sole source, in these circumstances, in order to comply with the timelines to ensure the City receives ISF funding.

Janice Baker, City Manager provided further clarification and advised that the conditions of the ISF funding not only included a firm deadline for completion in 2011, but additionally a requirement that a percentage of the money be spent by March 2010, and that some of the work commence within 90 days. Going forward it was determined that certain projects could be fast tracked. As such, Council delegated that authority to the City Manager, and during the course of the summer, a sole source contract was awarded for sound walls and some of the design work. Additionally, Council approved sole sourcing for the civic square, and in those circumstances where it does not compromise the timelines, work will be tendered.

Councillor Carmen Corbasson moved approval of the recommendation in the subject Corporate Report and moved receipt of the letter submitted from the Port Credit Village Project. The motion was voted on and carried.

RECOMMENDATION

1. That the report entitled "Infrastructure Stimulus Fund Project Update and Funding Requests" dated November 10, 2009 from the City Manager and Chief Administrative Officer be received for information.
2. That funding of \$423,000 and \$1.377 million for a total of \$1.8 million be allocated to the Clarkson Community Centre and Library Expansion ISF project (PN #09-436) to build an indoor pool addition from the Development Charges – Recreation Reserve Fund (Account 31315) and the Parkland

Dedication Reserve Fund (Account 32121), respectively.

3. That funding of \$396,000 and \$1.204 million for a total of \$1.6 million be allocated to the Malton Community Centre and Library Expansion ISF project (PN #09-437) to build an indoor pool addition from the Development Charges – Recreation Reserve Fund (Account 31315) and the Parkland Dedication Reserve Fund (Account 32121), respectively.
4. That funding of \$600,000 be allocated to the Port Credit Branch Library Redevelopment ISF project (PN #09-276) from the Capital Reserve Fund (Account 33121).
5. That the necessary by-laws be approved.
6. That Appendix 1 to the report dated November 10, 2009 from the City Manager and Chief Administrative Officer entitled “Infrastructure Stimulus Fund Project Update and Funding Requests” be forwarded to all elected Mississauga Members of Parliament (MP) and Members of Provincial Parliament (MPP) to ensure each is fully informed on the status of City of Mississauga projects.
7. That the letter submitted from the Port Credit Village Project be received.

Approved (Councillor Carmen Corbasson)

Recommendation GC-0744-2009

FA.05.INF

7. All-Way Stop, Cliff Road and Pathfinder Drive, (Ward 7)

Corporate Report dated October 22, 2009 from the Commissioner of Transportation and Works regarding the request received for an all-way stop control at the intersection of Cliff Road and Pathfinder Drive.

Councillor Nando Iannicca moved an amendment to the recommendation in the Corporate Report to allow an all-way stop at the subject intersection. Councillor Iannicca noted that an increase in vehicular volumes and traffic is anticipated due to the development application for approximately 800 units at Cliff Road and North Service Road.

Councillor Nando Iannicca moved the amended recommendation to install an all-way stop at the intersection of Cliff Road and Pathfinder Drive. The motion was voted on and carried.

RECOMMENDATION

That a by-law be enacted to amend By-law 0555-2000, as amended, to implement an

all-way stop control at the intersection of Cliff Road and Pathfinder Drive.

Approved, as amended (Councillor Nando Iannicca)

Recommendation GC-0745-2009

RT.10.TRA

8. Authority to make an application to the Committee of Adjustment for various City properties.

Corporate Report dated October 27, 2009 from the Commissioner of Corporate Services and Treasurer seeking authorization to grant signing authority for applications to the Committee of Adjustment for various City properties identified in the report.

Councillor Eve Adams moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

RECOMMENDATION

1. That the Director, Facilities and Property Management, or his designate, be authorized to sign an Appointment and Authorization of Agent form and any documents required in association with minor variance applications to be submitted by the Architects on behalf of the City for the City-owned lands, if required, at the locations identified in the report dated October 27, 2009 from the Commissioner of Corporate Services and Treasurer.
2. That all necessary By-laws be enacted authorizing the Director, Facilities and Property Management, or his designate, to sign an Appointment and Authorization of Agent form and any documents required in association with minor variance applications.

Approved (Councillor Eve Adams)

Recommendation GC-0746-2009

FA.05.REC/PO.25

9. Underground Fuel Tank Upgrades 2009

Corporate Report dated October 26, 2009 from the Commissioner of Corporate Services and Treasurer seeking additional funding for the Replacement of Underground Storage Tanks and Piping project.

Councillor Nando Iannicca moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

RECOMMENDATION

1. That additional funding of \$222,100 be allocated from the Facility Repair and

Renovation Reserve Fund (35381) to the Replacement of Underground Storage Tanks and Piping project. (PN-08-765)

2. That the gross and net budget of the Replacement of Underground Storage Tanks and Piping project be increased from \$164,300 to \$386,400.
3. That all necessary by-laws be enacted.

Approved (Councillor Nando Iannicca)
Recommendation GC-0747-2009
PO.04

10. Purchase of Property from Her Majesty the Queen in Right of Ontario for the extension of Ridgeway Drive over Highway 403 (Ward 8)

Corporate Report dated November 2, 2009 from the Commissioner of Corporate Services and Treasurer seeking authorization to enter into an Agreement of Purchase and Sale required for the extension of Ridgeway Drive over Highway 403.

Councillor Katie Mahoney moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

RECOMMENDATION

That Council enact a by-law 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 Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen, in Right of Ontario, as represented by the Minister of Energy and Infrastructure (“ORC”) as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of vacant lands containing an area of approximately 1.17 hectares (2.892 acres), required for the extension of Ridgeway Drive over Highway 403. The purchase price is One Million Six Hundred and Twenty-Five Thousand Dollars (\$1,625,000.00). The subject lands are legally described as part of Lots 5 and 7, Registrar’s Compiled Plan 1542, City of Mississauga identified as Parts 4 to 8, 11 to 18, 24, 25, 27, 28, 35, 36, 43 and 44 on 43R-32600, in the City of Mississauga, Regional Municipality of Peel, in Ward 8.

Approved (Councillor Katie Mahoney)
Recommendation GC-0748-2009
PO.10.RID

11. Request for Additional Funding to Compensate for the Over-Dedication of Parkland through Subdivision Application T-M07003, 6950 Second Line West FA.19.09.308 (Ward 11)

Corporate Report dated October 29, 2009 from the Commissioner of Community

Services requesting additional funding to compensate for the over-dedication of parkland through subdivision application T-M07003.

Councillor George Carlson moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

RECOMMENDATION

That \$260,000 in additional funding for PN 09-308 be approved and funded from the Cash-in-Lieu of Parkland Reserve Fund (Account 32121) to compensate Hush Homes Inc. (2096553 Ontario Inc.) for the over-dedication of 0.201 ha (0.496 acres) of parkland associated with subdivision application T-M07003.

Approved (Councillor George Carlson)
Recommendation GC-0749-2009
T-M07003

12. 2009 At Play Mississauga Program and Partnerships

Corporate Report dated October 15, 2009 from the Commissioner of Community Services regarding the 2009 At Play Mississauga Programs and Partnerships.

Councillor Adams extended her appreciation to sponsors and staff and commented on the need to expand the program. Councillor Frank Dale expressed his appreciation as well and noted the program has been very successful.

Councillor Pat Saito requested staff provide a breakdown of the usage at various community centres.

Councillor Eve Adams moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

RECOMMENDATION

That Council approve the renewal of the title sponsorship agreement between the City of Mississauga and the Wal-Mart Canada Corp. for the continued sponsorship and title naming rights for the 'Wal-Mart At Play Mississauga' program and enact a by-law to authorize the execution of the agreement by the Commissioner of Community Services and the City Clerk, including subsequent renewals, in a form satisfactory to Legal Services.

Approved (Councillor Eve Adams)
Recommendation GC-0750-2009
RA.02.IUAL

13. Cooksville Creek Erosion Control Works – Dundas Street East to King Street East (Design) Ward 7

Corporate Report dated November 9, 2009 from the Commissioner of Transportation and Works seeking authorization for additional funding for the Cooksville Creek Erosion Control Work Project.

Councillor Nando Iannicca moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

RECOMMENDATION

1. That additional funding in the amount of \$16,662.00 be transferred from the Capital Reserve Fund account (33121) to the Cooksville Creek Erosion Control Work Project (P.N. 09-136), Dundas Street East to King Street East (Design).
2. That additional funding in the amount of \$515.00 be transferred from the Development Charges – Storm Water Management account (31350) to the Cooskville Creek Erosion Control Works Project (P.N. 09-136), Dundas Street East to King Street East (Design).
3. That the Cooksville Creek Erosion Control Project (P.N. 09-136), gross budget be increased from \$30,000.00 to \$47,838.00.
4. That the Purchasing Agent be authorized to extend the existing Purchase Order 4600012023 to AECOM Canada Limited, 202-72 Victoria Street South, Kitchener, Ontario N2G 4Y9, for Environmental Assessment, preliminary and detailed design, construction inspection consulting engineering services for the Cooksville Creek Erosion Control – Dundas Street East to King Street East to \$36,930.00 (plus GST).
5. That the necessary by-laws be enacted.

Approved (Councillor Nando Iannicca)
Recommendation GC-0751-2009
MG.23.REP

14. Museums of Mississauga's Application to Cultural Spaces Canada Grant for Benares Compact Storage Project (Ward 2)

Corporate Report dated November 5, 2009 from the Commissioner of Community Services regarding Museums of Mississauga's Application to Cultural Spaces Canada Grant for Benares Compact Storage Project.

Councillor Katie Mahoney moved approval of the recommendation in the subject

Corporate Report. The motion was voted on and carried.

RECOMMENDATION

That the report dated November 5th entitled Museums of Mississauga's Application to Cultural Spaces Canada Grant for Benares Compact Storage Project from the Commissioner of Community Services, be received for information.

Approved (Councillor Katie Mahoney)

Recommendation GC-0752-2009

FA.05.BEN

16. Relocation of Square One Youth Centre to Central Library

Corporate Report dated November 6, 2009 from the Commissioner of Community Services seeking authorization to enter into a License Agreement relating to the relocation of Square One Youth Centre to Central Library.

Mayor Hazel McCallion moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

RECOMMENDATION

1. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiation for a License Agreement, between the City of Mississauga and Nexus Youth Services for office space on the second floor in the Central Library.
2. That the Commissioner of Community Services and the City Clerk be authorized to execute a License Agreement and all ancillary documents or amending agreements between the City of Mississauga (the "City") as the Licensor and Nexus Youth Services as the Licensee, in a form satisfactory to the City Solicitor.
3. That an exception to the Corporate Grant Program policy for a grant to Nexus Youth Services be approved.
4. That a 2010 Corporate Grant in the amount of \$37,275 be awarded to Nexus Youth Services minus rent of \$37,275 to the City of Mississauga.
5. That all necessary by-laws be enacted.

Approved (Mayor Hazel McCallion)

Recommendation GC-0753-2009

PO.13.BUR

ADVISORY COMMITTEE REPORTS

17. Environmental Advisory Committee – Report 7-2009 - November 3, 2009
(Recommendations (EAC-0034-2009) through (EAC-0038-2009))

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

RECOMMENDATIONS

GC-0754-2009

That the presentation to the Environmental Advisory Committee at its meeting on November 3, 2009 by Scott Anderson, BRT Sr. Project Manager, Scott Bowers of McCormick Rankin Corporation and Lisa Dabbondanza of Stevens Group Architects Inc. regarding the environmental design components of the proposed Bus Rapid Transit (BRT) bus shelters and stations, be received for information.

TS.14.BRT (TS.05) (EC.19)

(EAC-0034-2009)

GC-0755-2009

That the Memorandum dated October 28, 2009 from Roadway Programming Technologist Raymond Lau of the Transportation and Works Department presented to the Environmental Advisory Committee at its meeting on November 3, 2009 to provide an update on the status of the pilot project directed in Recommendation EAC-0074-2009 to implement Living Walls on city-owned property located on Rathburn Road East, be received for information.

BL.08.Noise Walls

(EAC-0035-2009)

GC-0756-2009

That Environmental Management staff be directed to schedule a tour of Region of Peel recycling plant(s) by the Environmental Advisory Committee (EAC) on the morning of Tuesday, January 12, 2010, and arrange group transit to the subject facility(s).

EC.04

(EAC-0036-2009)

GC-0757-2009

1. That the draft Mandate set out in Appendix 3 of the Memorandum dated October 18, 2009 from Ed Nicolucci, Acting Manager of the Environmental Management section of the Community Services Department, reporting the results of the work shop held on October 6, 2009 to review the mandate and goals of the Environmental Advisory Committee (EAC), be approved as amended by inserting the words “and integration of environmental sustainability considerations into the City’s processes and decisions” into statement 1(a) immediately after the words “sustainable practices”.

2. That the EAC Terms of Reference be amended by replacing the prior mandate text with the Mandate approved by EAC at its meeting on November 3, 2009.
3. That the draft Criteria for New Initiatives set out in Appendix 4 of the Memorandum dated October 18, 2009 from Ed Nicolucci, Acting Manager of the Environmental Management section of the Community Services Department reporting the results of the EAC work shop held on October 6, 2009, be approved.

MG.31

(EAC-0037-2009)

GC-0758-2009

That the request in the letter dated October 7, 2009 from Barb Smith, Corporate Social Responsibility Coordinator with Holcim (Canada) Inc.'s Mississauga Plant, received by Council at its meeting on October 28, 2009 and referred in Resolution 0254-2009 to the Members of Environmental Advisory Committee for survey of their interest in volunteering to participate with Holcim (Canada) Inc.'s community advisory panel, be referred to the Councillor Pat Mullin on the basis that the subject Holcim plant is located in Ward 2.

PR.01 (MG.11)

(EAC-0038-2009)

Approved (Councillor George Carlson)

Recommendations (GC-0754-2009) through (GC-0758-2009)

(MG.31)

18. Public Vehicle Advisory Committee – Report 2-2009 – November 10, 2009
(Recommendations PVAC-0010-2009) through (PVAC-0022-2009)

Councillor George Carlson moved an amendment to the recommendation in PVAC-0010-2009 of the Committee Report as follows:

1. That the Public Vehicle Advisory Committee recommends that Environmental Management Division staff, in consultation with the Environmental Advisory Committee, be directed to bring a Corporate Report to General Committee in a timely manner which considers amending the City's Idling Control By-law 0194-2009 to include taxicabs under the definition of "Transit Vehicle".

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

RECOMMENDATIONS

GC-0759-2009

1. That the Public Vehicle Advisory Committee recommends that Environmental Management Division staff, in consultation with the Environmental Advisory Committee, be directed to bring a Corporate Report to General Committee in a timely manner which considers amending the City's Idling Control By-law 0194-2009 to include taxicabs under the definition of "Transit Vehicle".
2. That correspondence dated July 27, 2009 from Peter Pellier with respect to the City's Idling Control By-law 0194-2009, be received.

BL.08.IDL

(PVAC-0010-2009)

GC-0760-2009

1. That the Public Vehicle Licensing By-law 420-04, be amended to permit airport permitted taxi operators from municipalities other than Mississauga to transport passengers from a point within Mississauga to the Lester B. Pearson International Airport situated within the municipal boundaries of Mississauga.
2. That City staff be directed to work with the staff from the Greater Toronto Airport Authority ("GTAA") to develop a Memorandum of Understanding between the GTAA and the City of Mississauga to ensure that the currently licensed Mississauga airport permit and licence holders are restricted from using another municipality's licence and returning the Mississauga taxi licence to operate in the City without an airport permit.
3. That City staff be directed to work with the staff from the Greater Toronto Airport Authority ("GTAA") to develop a protocol for improving access for Mississauga City taxis to service the airport during peak traffic periods when the demand for taxis is beyond the capacity for the GTAA licensed fleet to service. This should include the procedure for notification of the brokerages that extra service is needed, as well as an examination of the possibility of having the city taxis billed for pickups through the existing transponder system.
4. That correspondence from Peter Pellier dated November 6, 2009, Sami Khairallah of Aeroport Taxi & Limosine Services dated November 6, 2009, Ramesh Mehta of A-1 Airline Taxi & Van Services dated November 7, 2009, and Karma Punian dated November 10, 2009, be received.

TS.19.AIR

(PVAC-0011-2009)

GC-0761-2009

That Clerk's Division staff report back with respect to the possibility of rescheduling the proposed September 14, 2010 meeting date for the Public Vehicle Advisory Committee.

MG.04

(PVAC-0012-2009)

GC-0762-2009

That the Corporate Report dated October 8, 2009 from the Transportation and Works Department titled "Licence Fees and Set Fines Review – Mobile Licensing Enforcement", be received for information.

FA.11

(PVAC-0013-2009)

GC-0763-2009

That the memorandum dated October 28, 2009 from James Bisson, Manager of Mobile Licensing Enforcement, providing a report on Mississauga Taxi Vehicles and correspondence dated October 26, 2009 from Al Cormier, citizen member, with respect to hybrid taxi vehicles, be referred to Enforcement Division staff to prepare a Corporate Report for the Public Vehicle Advisory Committee, at its next meeting, with respect to the Mississauga taxi vehicle fleet and hybrid vehicles.

TS.19

(PVAC-0014-2009)

GC-0764-2009

That the Terms of Reference for the Towing Industry Subcommittee of PVAC, as presented to the Towing Industry Subcommittee at its meeting on June 22, 2009, be approved.

MG.04.TOW

(PVAC-0015-2009 / TIS-0001-2009)

GC-0765-2009

That the correspondence dated March 30, 2009 from Full Service Auto Centre concerning storage fees and Vehicle Pound Facilities be referred to Enforcement Division staff to report back to the Towing Industry Subcommittee.

MG.04.TOW

(PVAC-0016-2009 / TIS-0002-2009)

GC-0766-2009

That the memorandum dated June 16, 2009 from Evelyn Eichenbaum, Legislative Coordinator listing meeting dates for the Towing Industry Subcommittee for the balance of 2009, be received. MG.04.TOW

(PVAC-0017-2009 / TIS-0003-2009)

GC-0767-2009

That the amended 2010 meeting dates for the PVAC Towing Industry Subcommittee, be approved.

MG.04.TOW

(PVAC-0018-2009 / TIS-0004-2009)

GC-0768-2009

That the following items presented to the Towing Industry Subcommittee of PVAC at its meeting on September 15, 2009 be received:

1. Correspondence dated June 23, 2009 from Armando Tallarico, John Lyons and Tullio Pento concerning the June 22, 2009 Towing Industry Subcommittee meeting, be received.
2. September 4, 2009 memorandum from Evelyn Eichenbaum, Legislative Coordinator, attaching the January 6, 2009 Corporate Report from the City Solicitor concerning Bill 87, the Towing Industry Act.

MG.04.TOW

(PVAC-0019-2009 / TIS-0005-2009)

GC-0769-2009

That the Towing Industry Subcommittee of PVAC will forward its comments concerning A Review of Tow Truck Licensing and Related Storage Issues subject to staff reporting back on towing rates and extra fees charged throughout the Greater Toronto Area.

MG.04.TOW

(PVAC-0020-2009 / TIS-0006-2009)

GC-0770-2009

That Enforcement Division staff be directed to prepare a report to the Public Vehicle Advisory Committee with respect to creating a driver recognition program in the City of Mississauga with the intention of participating in the International Driver Recognition Ceremony to take place at the International Association of Transportation Regulators Annual Conference in 2010.

MG.04

(PVAC-0021-2009)

GC-0771-2009

That Enforcement Division staff be directed to prepare a report to the Public Vehicle Advisory Committee with respect to the possibility of restricting taxicab fleet operations.

BL.10.TAX

(PVAC-0022-2009)

Approved, as amended (Councillor Nando Iannicca)
Recommendations (GC-0759-2009) through (GC-0771-2009)
(MG-04)

19. Mississauga Cycling Advisory Committee – Report 10-2009, November 10, 2009
(Recommendation MCAC-0024-2009)

Councillor Sue McFadden moved approval of the recommendation contained in the Committee Report as presented. This motion was voted on and carried.

RECOMMENDATION

GC-0772-2009

That the matter regarding electric bikes on bike trails and bike licensing be referred to the Network & Technical Subcommittee of the Mississauga Cycling Advisory Committee to review and report back to the committee at a future meeting date.

MG.25

(MCAC-0024-2009)

Approved (Councillor Sue McFadden)
Recommendation GC-0772-2009
(MG-25)

- A. Authority to Negotiate the Acquisition of Land for Park Purposes (Ward 11).

Corporate Report dated October 19, 2009 from the Commissioner of Community Services seeking authorization to negotiate the acquisition of land for park purposes.

Councillor George Carlson moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

RECOMMENDATION

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations regarding the acquisition of Go Transit Lands adjacent to the Streetsville Go Station for nominal value, subject to results of the environmental assessment.

PO.10.STR

Approved (Councillor George Carlson)
Recommendation GC-0773-2009
PO.10.STR

- B. Education Session - e3 Purchasing Service
(Deferred from November 4, 2009 General Committee.)

Councillor Nando Iannicca moved that the In-Camera Education session regarding e3 Purchasing Services be deferred. The motion was voted on and carried.

RECOMMENDATION

That the In-Camera Education and Training Session relating to e3 Purchasing Service be deferred to the December 2, 2009 General Committee meeting.

Deferred (Councillor Nando Iannicca)

Recommendation GC-0774-2009

MG.01.EDU/CA.11.ES

ADJOURNMENT – 10:40 a.m.