



AGENDA

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, MAY 30, 2012 – 9:00 A.M.

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

Members

Mayor Hazel McCallion	
Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor Frank Dale	Ward 4
Councillor Bonnie Crombie	Ward 5
Councillor Ron Starr	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 (Chair)

Contact:

Sacha Smith, Legislative Coordinator, Office of the City Clerk
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sacha.smith@mississauga.ca

INDEX – GENERAL COMMITTEE – MAY 30, 2012

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

PRESENTATIONS

DEPUTATIONS

Item 1 Douglas Markoff, Executive Director, The Riverwood Conservancy

MATTERS TO BE CONSIDERED

Unfinished Business

1. All-Way Stop – Miller’s Grove and Switzer Gate (Ward 9)

New Business

2. Establishment of an Enabling Garden through Donation from The Riverwood Conservancy and Request for Approval to Extend Existing Contract with Gateman Milloy (Ward 6)
3. Proposed Speed Limit Change – Indian Valley Trail (Ward 1)
4. All-Way Stop – Pinewood Trail and Broadmoor Avenue (Ward 1)
5. All-Way Stop – Tacc Drive and Oscar Peterson Boulevard (Ward 10)
6. Removal of 15-hour Parking Anytime and Implementation of No Parking Anytime – Tenth Line West between Thomas Street and Bentley Drive (Ward 10)
7. Removal of 15-hour Parking Anytime – Tenth Line West at McDowell Drive (Ward 10)
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9. MiWay Service and Fare Promotion on Canada Day
10. 2012 Noise Attenuation Barrier Replacement Program (Wards 4, 5, 6, and 7)

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11. City Property at 10 Dundas Street East (southeast corner of Dundas Street East and Hurontario Street) – Request for Additional Funding and Proposed Naming (Ward 7)
12. Development Charges Credit Park Development within 21T-M11005 – Argo Park Developments Corporation South of Thomas Street and East of Tenth Line West (Ward 10)
13. Corporate Policy and Procedure – Digital Program Screens in Mississauga Celebration Square Policy (Ward 4)
14. Delegation of Authority By-law – Continued Summer Recess Pilot
15. Sublease Agreement between The Corporation of the City of Mississauga and The Regional Municipality of Peel for space in the Meadowvale Branch Library located at 6677 Meadowvale Town Centre Circle (Ward 9)

ADVISORY COMMITTEE REPORTS

Governance Committee – Report 4-2012 – May 14, 2012

Traffic Safety Council – Report 5-2012 – May 23, 2012

COUNCILLORS' ENQUIRIES

CLOSED SESSION

(Pursuant to Subsection 239 (2) of the *Municipal Act, 2001*)

- A. A proposed or pending acquisition or disposition of land by the municipality or local board – Heart House Hospice Proposal (Ward 8)

ADJOURNMENT

CALL TO ORDERDECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTERESTAPPROVAL OF THE AGENDAPRESENTATIONSDEPUTATIONS

Item 1 Douglas Markoff, Executive Director, The Riverwood Conservancy

MATTERS TO BE CONSIDEREDUnfinished Business1. All-Way Stop – Miller’s Grove and Switzer Gate (Ward 9)

Corporate Report dated April 23, 2012 from the Commissioner of Transportation and Works with respect to an all-way stop at the intersection of Miller’s Grove and Switzer Gate.

This report was presented to General Committee on May 16, 2012 and was referred to the May 30, 2012 General Committee as per GC-0370-2012.

RECOMMENDATION

That an all-way stop control not be implemented at the intersection of Miller’s Grove and Switzer Gate as the warrants have not been met.

New Business2. Establishment of an Enabling Garden through Donation from the Riverwood Conservancy and Request for Approval to Extend Existing Contract with Gateman Milloy (Ward 6)

Corporate Report dated May 23, 2012 from the Commissioner of Community Services with respect to the establishment of an Enabling Garden through donation from The Riverwood Conservancy and a request for approval to extend the existing contract with Gateman Milloy.

RECOMMENDATION

1. That a bylaw be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal to a donation agreement between The Corporation of the City of Mississauga and The Riverwood Conservancy, including all ancillary documents and instruments, in form and content satisfactory to Legal Services.

(2.)

2. That the existing contract with Gateman Milloy for the construction of the Riverwood, Mac Ewan Terrace Garden (P-331) be extended by an estimated \$62,000 plus HST to construct the Riverwood Conservancy Enabling Garden.

3. Proposed Speed Limit Change – Indian Valley Trail (Ward 1)

Corporate Report dated May 4, 2012 from the Commissioner of Transportation and Works with respect to a proposed speed limit change on Indian Valley Trail.

RECOMMENDATION

That the speed limit on Indian Valley Trail remain at 50 km/h.

4. All-Way Stop – Pinewood Trail and Broadmoor Avenue (Ward 1)

Corporate Report dated May 8, 2012 from the Commissioner of Transportation and Works with respect to an all-way stop at Pinewood Trail and Broadmoor Avenue.

RECOMMENDATION

That an all-way stop control not be implemented at the intersection of Pinewood Trail and Broadmoor Avenue as the warrants have not been met.

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

Corporate Report dated May 8, 2012 from the Commissioner of Transportation and Works with respect to an all-way stop at Tacc Drive and Oscar Peterson Boulevard.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Tacc Drive and Oscar Peterson Boulevard.

6. Removal of 15-hour Parking Anytime and Implementation of No Parking Anytime – Tenth Line West between Thomas Street and Bentley Drive (Ward 10)

Corporate Report dated May 8, 2012 from the Commissioner of Transportation and Works with respect to the removal of 15 hour parking anytime and implementation of No Parking Anytime on Tenth Line West between Thomas Street and Bentley Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to remove 15-hour parking anytime and implement no parking anytime on the east side of Tenth Line West between Thomas Street and Bentley Drive.

7. Removal of 15-hour Parking Anytime – Tenth Line West at McDowell Drive (Ward 10)

Corporate Report dated May 8, 2012 from the Commissioner of Transportation and Works with respect to the removal of 15 hour parking anytime at Tenth Line West at McDowell Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to remove 15-hour parking anytime on the west side of Tenth Line West between McDowell Drive and Ridgeleigh Heights.

8. 15-hour Parking – Sanderling Crescent (Ward 8)

Corporate Report dated May 9, 2012 from the Commissioner of Transportation and Works with respect to 15-hour parking on Sanderling Crescent.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking anytime on both sides of Sanderling Crescent between the south intersection of South Millway and Swallowdale Court.

9. MiWay Service and Fare Promotion on Canada Day

Corporate Report dated May 2, 2012 from the Commissioner of Transportation and Works with respect to MiWay service and fare promotion on Canada Day.

RECOMMENDATION

1. That the Canada Day transit service and fares as outlined in the reported dated May 2, 2012 from the Commissioner of Transportation and Works be approved.
2. That authority be granted to allow children (Grades 1-8) to ride free when accompanied by a fare paying passenger and that valid MiWay pass holders (weekly, monthly, annual, U-Pass) be allowed to bring a companion on board for free all day on Canada Day, Sunday July 1, 2012.

10. 2012 Noise Attenuation Barrier Replacement Program (Wards 4, 5, 6, and 7)

Corporate Report dated May 14, 2012 from the Commissioner of Transportation and Works with respect to the 2012 Noise Attenuation Barrier Replacement Program.

RECOMMENDATION

That the proposed 2012 Noise Attenuation Barrier Replacement Program, as outlined in the report from the Commissioner of Transportation and Works dated May 14, 2012, be approved.

11. City Property at 10 Dundas Street East (southeast corner of Dundas Street East and Hurontario Street) – Request for Additional Funding and Proposed Naming (Ward 7)

Corporate Report dated May 23, 2012 from the Commissioner of Community Services with respect to a request for additional funding and proposed naming of City property at 10 Dundas Street East.

RECOMMENDATION

1. That the gross and net budget of the project to redevelop the City property at 10 Dundas Street East (southeast corner of Dundas Street East and Hurontario Street) under PN 09- 301 be increased by \$300,000 from \$289,200 to \$589,200, by transferring funding of \$288,792 from allocated Ward 7 funding in 2009 Special Project Capital Reserve Fund (Account #35574), and funding of \$11,208 from Ward 7 Reserve Fund Mascan – Amenities Dundas Fairview (Account # 35340).
2. That the City property at 10 Dundas Street East (southeast corner of Dundas Street East and Hurontario Street) be named Cooksville Four Corners and that Council waive the requirement for a 30 day consideration period as outlined in the City's "Property and Facility Naming and Dedications" corporate policy.
3. That all necessary by-laws be enacted.

12. Development Charges Credit Park Development within 21T-M11005 – Argo Park Developments Corporation South of Thomas Street and East of Tenth Line West (Ward 10)

Corporate Report dated May 17, 2012 from the Commissioner of Community Services with respect to development charges credit park development within 21T-M11005 at south of Thomas Street and East of Tenth Line West.

RECOMMENDATION

That a Development Charges credit in the amount of \$234,840.38 be afforded to the developer, Argo Park Developments Corporation for their costs associated with park development for Plan 21TM11005, located south of Thomas Street and east of Tenth Line West.

13. Corporate Policy and Procedure – Digital Program Screens in Mississauga Celebration Square Policy (Ward 4)

Corporate Report dated May 15, 2012 from the Commissioner of Community Services with respect to a proposed Corporate Policy and Procedure for the digital program screens in Mississauga Celebration Square.

(13.)

RECOMMENDATION

That the proposed Corporate Policy and Procedure entitled Digital Program Screens in Mississauga Celebration Square attached as Appendix 1 to the Corporate Report dated May 15, 2012 from the Commissioner of Community Services be approved.

14. Delegation of Authority By-law – Continued Summer Recess Pilot

Corporate Report dated May 14, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the Delegation of Authority By-law for a continued summer recess pilot.

RECOMMENDATION

1. That a Delegation of Authority By-law (Summer Recess) substantially in the form attached as Appendix 1, to the report dated May 14, 2012, from the Commissioner of Corporate Services and Treasurer, be enacted.
2. That the Council meeting scheduled for August 8, 2012 be cancelled.

15. Sublease Agreement between The Corporation of the City of Mississauga and The Regional Municipality of Peel for space in the Meadowvale Branch Library located at 6677 Meadowvale Town Centre Circle (Ward 9)

Corporate Report dated May 10, 2012 from the Commissioner of Corporate Services and Treasurer with respect to a sublease agreement with the Regional Municipality of Peel for space in the Meadowvale Branch Library located at 6677 Meadowvale Town Centre Circle.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal to a Lease Amending Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Sublandlord and The Regional Municipality of Peel as Subtenant, for a community police station, containing an area of approximately 144 square metres (1,545 square feet), located within the Meadowvale Branch Library, for the term commencing on March 31, 2012 and terminating on March 30, 2015.

(15.)

The subject premises is located at 6677 Meadowvale Town Centre Circle, east of Winston Churchill Boulevard and north of Battleford Road, and is located on lands legally described as Parcel 1-2, Section M-182, being part of Lot 1, Plan M-182, City of Mississauga, Regional Municipality of Peel, designated as Parts 1, 2, 3, 4, 5 and 6 on Reference Plan 43R-6079, Save and Except that Part of Lot 1 on Plan M-182 designated as Parts 7 and 10 on Reference Plan 43R-21640, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 9.

ADVISORY COMMITTEE REPORTS

Governance Committee – Report 4-2012 – May 14, 2012
(Recommendation GOV-0013-2012 to GOV-0014-2012)

Traffic Safety Council – Report 5-2012 – May 23, 2012
(Recommendation TSC-0087-2012 to TSC-0104-2012)

COUNCILLORS' ENQUIRIES

CLOSED SESSION

(Pursuant to Subsection 239 (2) of the *Municipal Act, 2001*)

- A. A proposed or pending acquisition or disposition of land by the municipality or local board – Heart House Hospice Proposal (Ward 8)

ADJOURNMENT



Corporate Report

Clerk's Files

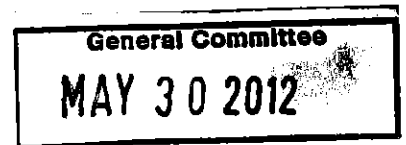
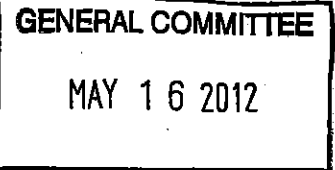
Originator's Files
MG.23.REP
RT.10.Z-56

DATE: April 23, 2012

TO: Chair and Members of General Committee
Meeting Date: May 16, 2012

FROM: Martin Powell, P. Eng
Commissioner of Transportation and Works

SUBJECT: All-Way Stop
Miller's Grove and Switzer Gate (Ward 9)



RECOMMENDATION: That an all-way stop control not be implemented at the intersection of Miller's Grove and Switzer Gate as the warrants have not been met.

BACKGROUND: Concerns have been identified by area residents regarding the need for operational improvements at the intersection of Miller's Grove and Switzer Gate. Residents feel that the implementation of an all-way stop at this intersection would help to reduce instances of aggressive driving on Miller's Grove and would increase the overall safety at the intersection.

Currently, the intersection of Miller's Grove and Switzer Gate operates as a three-leg intersection with a single stop control for eastbound motorists on Switzer Gate. Switzer Gate serves as one of the access routes to the neighbourhood from the major collector roadway Tenth Line West.

Councillor Saito has requested that the Transportation and Works Department submit a report to General Committee regarding the implementation of an all-way stop at the intersection of Miller's Grove and Switzer Gate.

COMMENTS:

An A.M./P.M. manual turning movement count was completed on Thursday, April 5, 2012 at this intersection to determine if an all-way stop is warranted. The results are as follows:

Miller's Grove and Switzer Gate

	<u>Warrant Value</u>
Part "A": Volume for All Approaches	75%
Part "B": Volume Splits	42%

In order for an all-way stop to be warranted, both Parts "A" and "B" must equal 100 percent. Based on the results, an all-way stop is not warranted at the intersection of Miller's Grove and Switzer Gate.

A review of the collision history at this intersection did not reveal any reported collisions within the past five years. An all-way stop is not warranted based on the collision history.

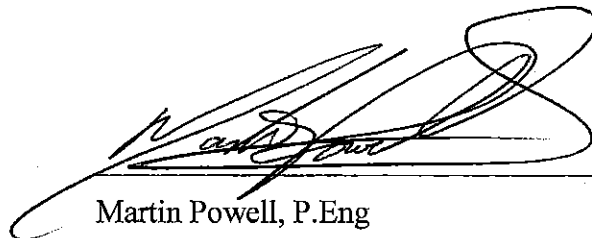
FINANCIAL IMPACT: Not Applicable.

CONCLUSION:

Based on the manual turning movement count and the collision history, the Transportation and Works Department does not recommend the installation of an all-way stop at the intersection of Miller's Grove and Switzer Gate.

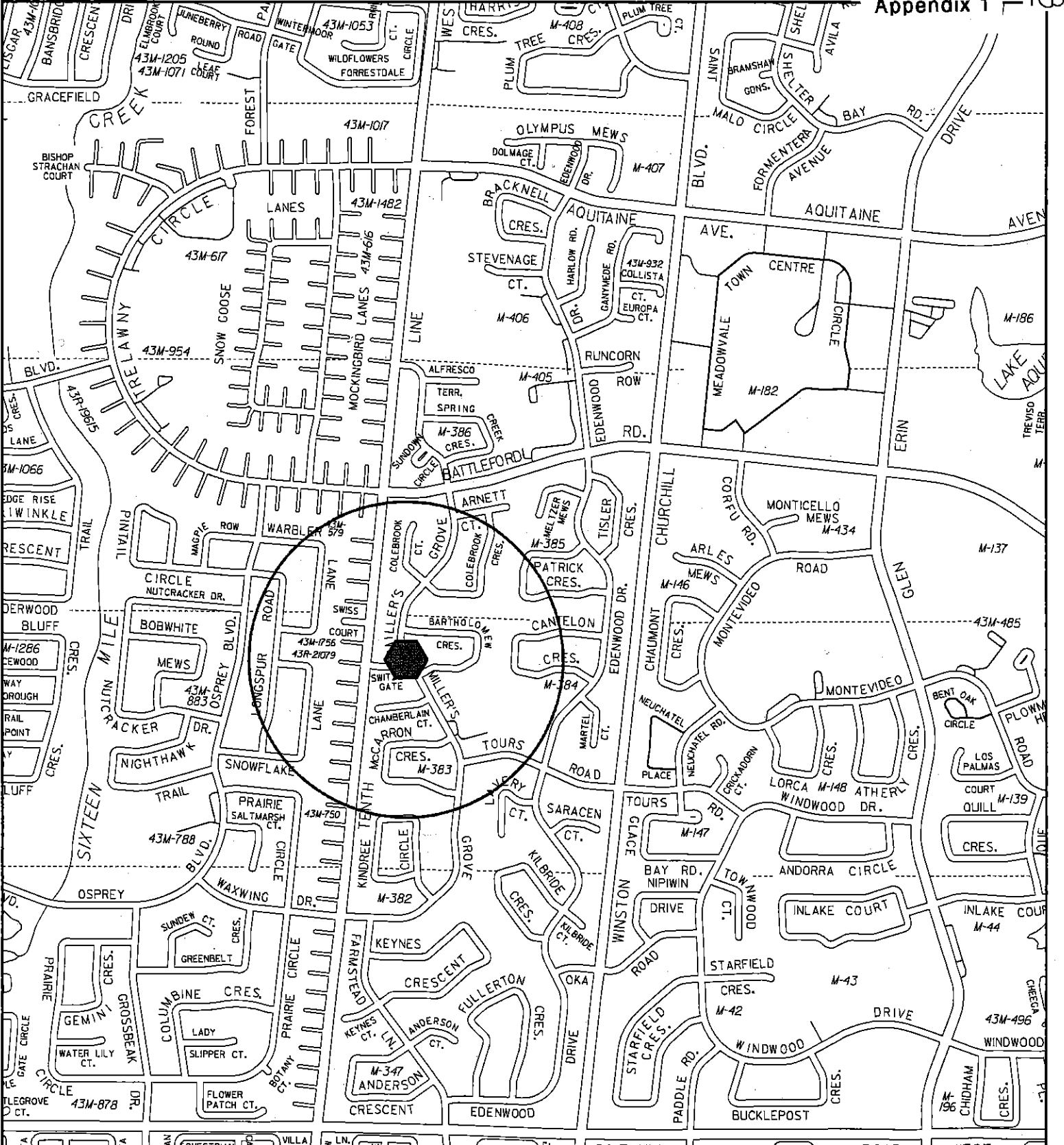
ATTACHMENTS:

Appendix 1: Location Map – All-Way Stop
Miller's Grove and Switzer Gate (Ward 9)



Martin Powell, P.Eng
Commissioner of Transportation and Works

Prepared By: Ouliana Drobychevskaia, Traffic Technologist





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Transportation and Works

Engineering & Works

All-Way Stop

Miller's Grove and Switzer Gate (Ward 9)

SCALE FOR REDUCED DRAWINGS



Corporate Report

Clerk's Files

Originator's Files

DATE: May 23, 2012

TO: Chair and Members of General Committee
Meeting Date: May 30, 2012

General Committee
MAY 30 2012

FROM: Paul A. Mitcham, P. Eng., MBA
Commissioner of Community Services

SUBJECT: **Establishment of an Enabling Garden through donation from The Riverwood Conservancy and Request for Approval to Extend Existing Contract with Gateman Milloy, File Ref.: FA.49.738-09 (Ward 6)**

- RECOMMENDATION:**
1. That a bylaw be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal to a donation agreement between The Corporation of the City of Mississauga and The Riverwood Conservancy, including all ancillary documents and instruments, in form and content satisfactory to Legal Services.
 2. That the existing contract with Gateman Milloy for the construction of the Riverwood, Mac Ewan Terrace Garden (P-331) be extended by an estimated \$62,000 plus HST to construct the Riverwood Conservancy Enabling Garden.

REPORT HIGHLIGHTS:

- Based on previously approved Council naming and donation protocols for accepting donations to fund the garden development of Riverwood, The Riverwood Conservancy (TRC) has made a formal offer of donation to the City of \$85,000.
- The donation will be formalized through a donation agreement currently being finalized between the City and TRC which will direct the funds towards the construction of an enabling garden within the new MacEwan Terrace Garden.

- The donation from The Riverwood Conservancy is comprised of funds from TRC and a group of sub-donors who are members of TRC.
- In recognition of the donation and subject to the approval of Council, the enabling garden at the MacEwan Terrace Garden is to be named The Riverwood Conservancy Enabling Garden for a term of 10 years and sub-donors will be recognized as outlined in the donation agreement.
- The City has a contract with General Contractor, Gateman Milloy to construct the MacEwan Terrace Garden.
- This report requests approval to extend the existing contract by an estimated \$62,000 in accordance with Purchasing Bylaw, to reflect a change in scope, namely to accommodate the construction of the enabling garden.

BACKGROUND:

The 2005 Council approved report titled Riverwood Mississauga Garden Park Naming Protocol outlined the framework for accepting donations and appropriately recognizing donors for the MacEwan Terrace Garden development. The protocol included parameters for naming gardens and garden features in relation to donations. Fundraising for the MacEwan Terrace Garden development was administered by the Fundraising Cabinet for the Mississauga Garden Park (the “Campaign”).

All donations to the garden development are directed to the City and dedicated to the Riverwood Mississauga Garden Park Reserve Funds. The donations are apportioned in the reserve fund by allocating 80% of the total donation towards the capital contribution which is to be used for the purpose of garden development while the remaining 20% is to be used for long-term maintenance costs.

In 2009, The Riverwood Conservancy approached the City with a unique opportunity to further enhance and extend the MacEwan Terrace Garden construction project through a donation towards the building of an Enabling Garden. Since then, the TRC, City staff and consultants have collaborated on the design and specifications for a garden for people of all abilities. The consulting firm of The Landplan Collaborative Inc., that designed the entire MacEwan Terrace Garden project has generously donated in-kind all design and contract administration services for the accessible garden.

PRESENT STATUS: TRC's donation will allow for the construction of the Enabling Garden on the west side of the MacEwan Barn, an area of 120 s.m. in size, is designated for this purpose. Attributes of this chosen location include access to shelter in the barn, to public washrooms in the Visual Arts Mississauga (VAM) building and proximity to handicapped parking. Refer to Appendix 1.

The Sponsorship and Corporate Development Unit recently finalized the TRC donation of \$85,000 and is in the process of completing the donation agreement between the City and TRC.

COMMENTS: Unprecedented in Mississauga, this inclusive resource would be part of the new MacEwan Terrace Garden. The concept is to connect people to nature by providing hands-on experiential learning programs about the environment and plants in a form of inquiry and discovery. Raised garden beds, planters and sensory-stimulating plants, enable special needs individuals, including those wheelchair-bound, to connect to the environment in the hands-on garden.

The key features of the Enabling Garden are:

- An exposed aggregate paved surface can be easily recognized from the main concrete walkway by visually-challenged visitors;
- Three (3) uniquely-designed planters of various heights will allow children or adults in wheelchairs to garden without having to twist their bodies;
- An arc-shaped seating wall, garden benches and accessible yard hydrants.

The community benefits of the Enabling Garden are numerous and include: to provide a uniquely designed garden for people of all abilities; to build on the gardening and special needs programs TRC delivers; to promote the enjoyment and enrich the experience of Riverwood for visitors and citizens of Mississauga.

In 2010, the design concept was presented to the Facility Accessibility Design Subcommittee. The Subcommittee was impressed by and supportive of the accessible garden design. A follow-up site visit by the Accessibility Advisory Committee will occur once the enabling garden project is complete.

The City of Mississauga maintains full responsibility for the construction, operation and maintenance of Riverwood. TRC will maintain the Enabling Garden with support from City staff.

The enabling garden is a unique and valuable addition to the Mac Ewan Terrace Garden and would not be possible without the donation from The Riverwood Conservancy.

In recognition of this donation and subject to the approval of Council, the enabling garden at the Mac Ewan Terrace Garden is to be named The Riverwood Conservancy Enabling Garden and sub-donors will be recognized as outlined in the donation agreement. The installation of the donor sign, plaque(s) and donor wall will coincide with the installation of all other donor recognition items for the MacEwan Terrace Garden. An official garden opening date is planned to be held in the Fall of 2012.

The acceptance of the donation agreement between the City and The Riverwood Conservancy conforms with the Riverwood Mississauga Garden Park Naming Protocol and has been vetted by Legal Services.

Regarding the construction of the Enabling Garden, Materiel Management has reviewed the existing contract with Gateman Milloy, General Contractor for the construction of the MacEwan Terrace Garden and confirms that increasing the scope to cover the building of the Enabling Garden will be the most efficient and economic approach. The Purchasing By-law 374-06, Schedule "A" Non-Competitive Acquisitions, item 1.(b) (iv) provides for this. The installation of the Enabling Garden will be carried out in late summer of 2012.

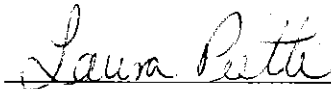
STRATEGIC PLAN:

The building of an Enabling Garden within the new MacEwan Terrace Garden supports the "Green" Pillar for Change in the Strategic Plan which identifies the need to ensure the health and attractiveness of communities in the City of Mississauga. The Enabling Garden also supports the "Belong" and "Connect" Strategic Pillars for change in the Strategic Plan by helping to "Ensure Affordability and Accessibility" and "Build Vibrant Communities".

FINANCIAL IMPACT: Upon receiving the total donation amount of \$85,000, funds in the amount of \$68,000 will be deposited to the Riverwood Garden Construction project PN 08-316 and remaining funds in the amount of \$17,000 will be deposited to the Mississauga Garden Park Maintenance Reserve Fund (Account #35346) for long-term maintenance costs.

CONCLUSION: The TRC donation to fund an Enabling Garden will provide a uniquely designed accessible garden for people of all abilities. It is a garden that can be both actively used and passively enjoyed. The Riverwood Conservancy Enabling Garden will increase the quality of life for residents of Mississauga.

ATTACHMENTS: Appendix 1: The Riverwood Conservancy Enabling Garden Location Plan



for Paul A. Mitcham, P. Eng., MBA
Commissioner of Community Services

Prepared By: Jill Goldie, Project Manager, Park Development



- ① Garden Number
- Ⓐ Main Concrete Walkway
- Ⓑ Other Concrete Paved Areas
- Ⓒ Gates
- Ⓓ Curb Ramps / Cuts
- Ⓔ Ramps
- Ⓕ Steps and Stairs
- Ⓖ Handrails
- Ⓗ Site Furniture
- Ⓘ Special Paved Areas - Exposed Aggregate
- Ⓙ Granular Secondary Paths
- Ⓚ Viewing Deck

RIVERWOOD



MACEWAN TERRACE GARDEN



Corporate Report

Clerk's Files

Originator's
Files

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RT.10.Z8

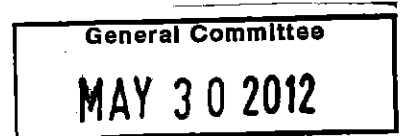
3

DATE: May 4, 2012

TO: Chair and Members of General Committee
Meeting Date: May 30, 2012

FROM: Martin Powell, P. Eng.
Commissioner of Transportation and Works

SUBJECT: **Proposed Speed Limit Change
Indian Valley Trail (Ward 1)**



RECOMMENDATION: That the speed limit on Indian Valley Trail remain at 50 km/h.

BACKGROUND: Residents of Indian Valley Trail forwarded a petition to City Council requesting that the speed limit on Indian Valley Trail be reduced from 50 km/h to 40 km/h. Subsequently, Councillor Tovey requested that the Transportation and Works Department submit a Corporate Report to General Committee regarding this matter.

COMMENTS: In accordance with City Policy 10-03-01: "The City implements 40 km/h (25 miles/h) speed zones on local or minor collector roadways adjacent to junior school frontages, or on roadways with less than acceptable geometrics, based on engineering standards".

Indian Valley Trail is a minor collector roadway with direct residential frontage on both sides of the roadway. No school frontages are present along Indian Valley Trail.

Transportation and Works Department staff conducted 24-hour speed studies on Indian Valley Trail to determine vehicle operating speeds. The results of the studies revealed that motorists travel at speeds that are appropriate for a 50 km/h zone. This is consistent with the current

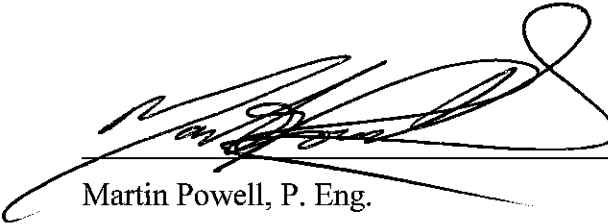
posted speed limit and is further supported based on existing roadway characteristics. The geometrics on this roadway are similar to many other minor collector roadways with a 50 km/h speed limit in the City of Mississauga.

A review of the collision history on Indian Valley Trail did not reveal any reported motor vehicle collisions.

FINANCIAL IMPACT: Not Applicable.

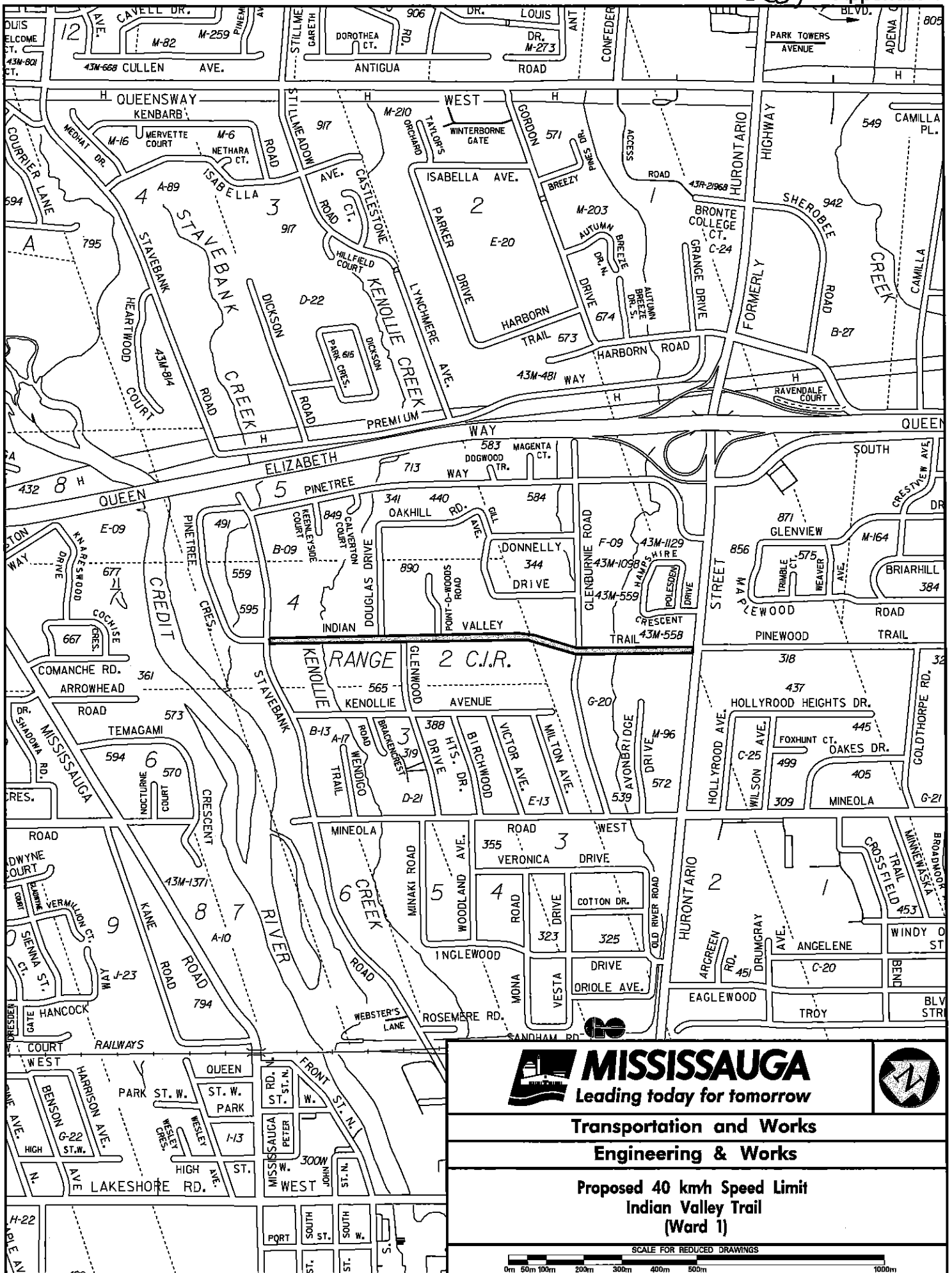
CONCLUSION: Based on the results of a review, the Transportation and Works Department does not support lowering the existing 50 km/h speed limit on Indian Valley Trail.

ATTACHMENTS: Appendix 1: Location Map – Proposed 40 km/h Speed Limit Indian Valley Trail (Ward 1)



Martin Powell, P. Eng.
Commissioner of Transportation and Works

Prepared By: William Wright, Traffic Technician



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**Transportation and Works
Engineering & Works**

**Proposed 40 km/h Speed Limit
Indian Valley Trail
(Ward 1)**





Corporate Report

Clerk's Files

Originator's Files
MG.23.REP
RT.10.Z-7

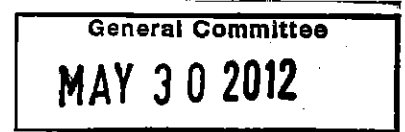
4

DATE: May 8, 2012

TO: Chair and Members of General Committee
Meeting Date: May 30, 2012

FROM: Martin Powell, P. Eng
Commissioner of Transportation and Works

SUBJECT: **All-Way Stop
Pinewood Trail and Broadmoor Avenue
(Ward 1)**



RECOMMENDATION: That an all-way stop control not be implemented at the intersection of Pinewood Trail and Broadmoor Avenue as the warrants have not been met.

BACKGROUND: Concerns have been identified by the Ward Councillor regarding the need for operational improvements at the intersection of Pinewood Trail and Broadmoor Avenue.

Currently, the intersection of Pinewood Trail and Broadmoor Avenue operates as a four-leg intersection with a two-way stop control on Broadmoor Avenue (northbound/southbound).

Councillor Tovey has requested that the Transportation and Works Department submit a report to General Committee regarding the implementation of an all-way stop at the intersection of Pinewood Trail and Broadmoor Avenue.

COMMENTS: An A.M./P.M. manual turning movement count was completed on Tuesday, May 8, 2012 at this intersection to determine if an all-way stop is warranted. The results are as follows:

4(a)

Pinewood Trail and Broadmoor Avenue

	<u>Warrant Value</u>
Part "A": Volume for All Approaches	55%
Part "B": Volume Splits	95%

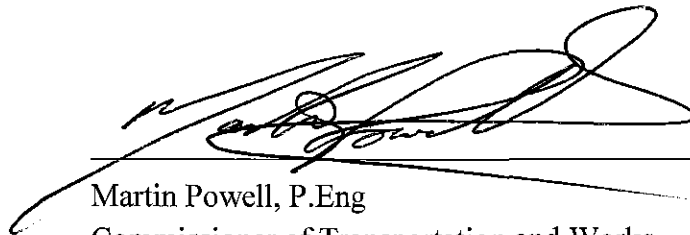
In order for an all-way stop to be warranted, both Parts "A" and "B" must equal 100 percent. Based on the results, an all-way stop is not warranted at the intersection of Pinewood Trail and Broadmoor Avenue.

A review of the collision history at this intersection revealed one (1) reported collision within the past 5 years. This collision type would not be considered correctable by the use of an all-way stop. An all-way stop is not warranted based on the collision history.

FINANCIAL IMPACT: Not Applicable.

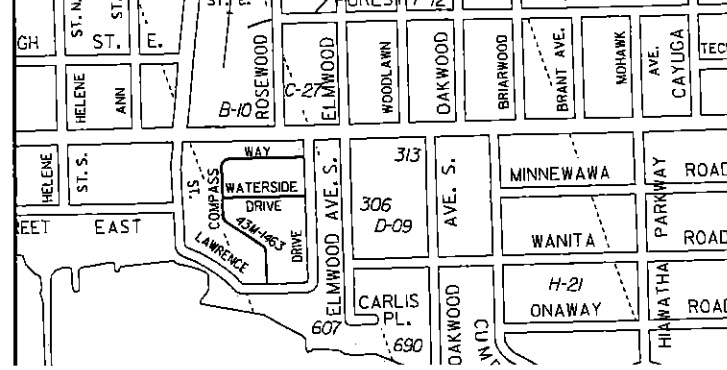
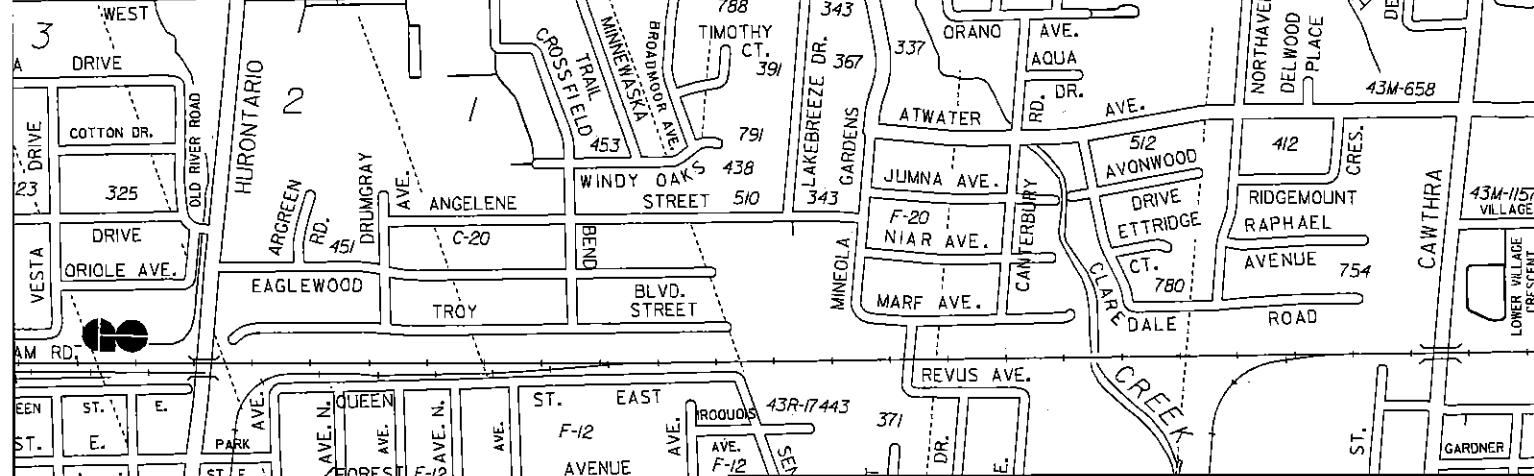
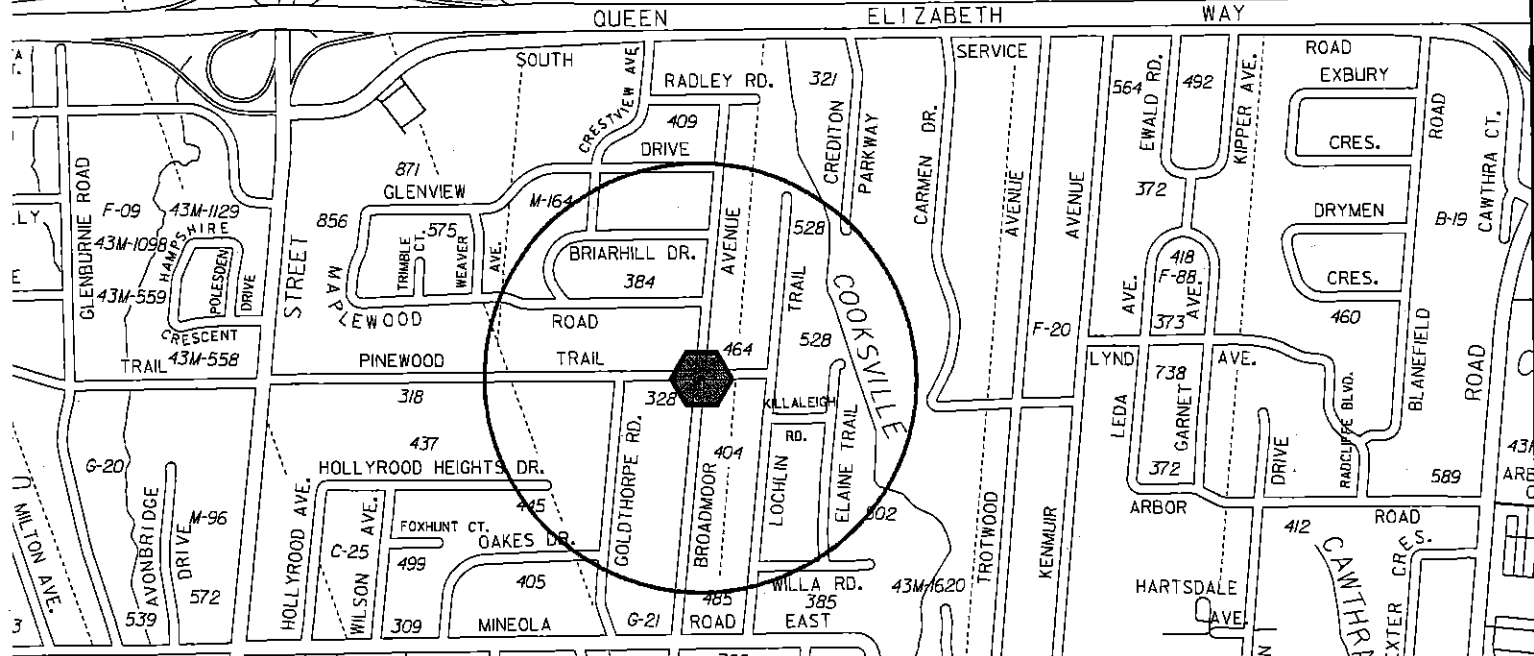
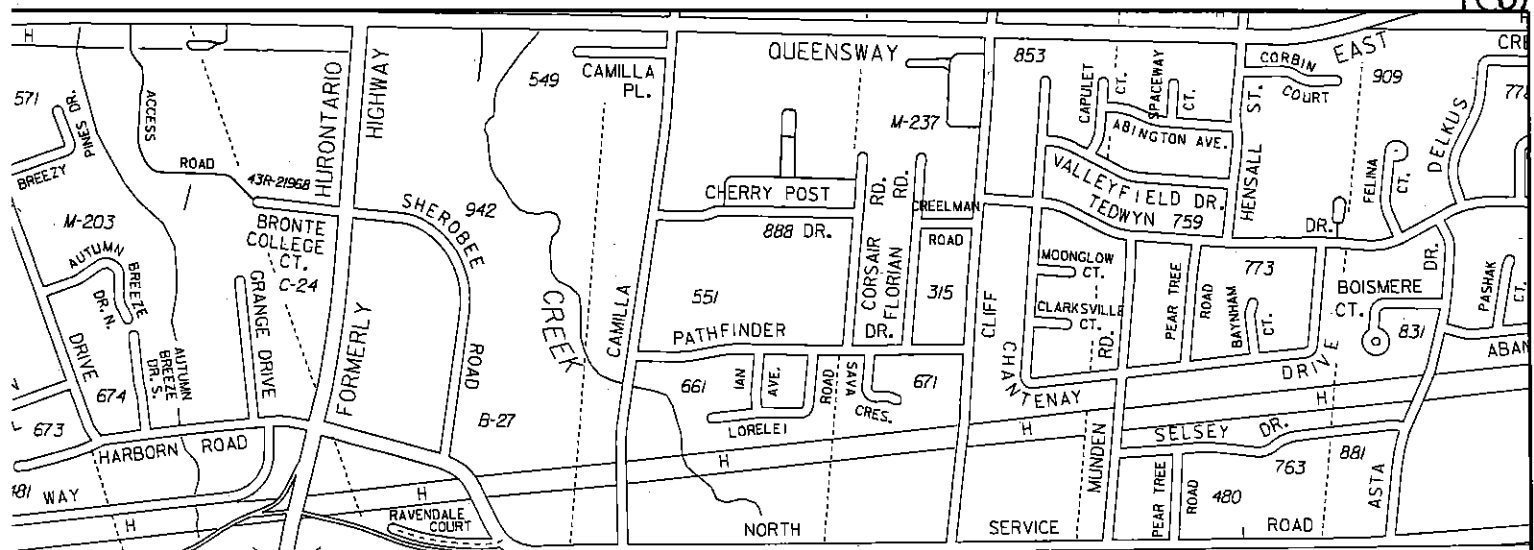
CONCLUSION: Based on the manual turning movement count and the collision history, the Transportation and Works Department does not recommend the installation of an all-way stop at the intersection of Pinewood Trail and Broadmoor Avenue.

ATTACHMENTS: Appendix 1: Location Map – All-Way Stop
Pinewood Trail and Broadmoor Avenue (Ward 1)



Martin Powell, P.Eng
Commissioner of Transportation and Works

Prepared By: Ouliana Drobychevskaia, Traffic Technologist





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**All-Way Stop
Pinewood Trail and Broadmoor Avenue
(Ward 1)**

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MG.23.REP
RT.10.Z-57

5

DATE: May 8, 2012

TO: Chair and Members of General Committee
Meeting Date: May 30, 2012

General Committee
MAY 30 2012

FROM: Martin Powell, P. Eng.
Commissioner of Transportation and Works

SUBJECT: **All-Way Stop**
Tacc Drive and Oscar Peterson Boulevard (Ward 10)

RECOMMENDATION: That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Tacc Drive and Oscar Peterson Boulevard.

BACKGROUND: To address traffic operational concerns, Councillor McFadden has requested that Transportation and Works staff submit a Corporate Report to General Committee regarding the implementation of an all-way stop control at the intersection of Tacc Drive and Oscar Peterson Boulevard.

COMMENTS: To determine the warrants for an all-way stop at this intersection, an A.M. / P.M. manual turning movement count was completed in October. The results are as follows:

Tacc Drive at Oscar Peterson Boulevard (October 25, 2011)

		<u>Warrant Value</u>
Part "A"	Volume for All Approaches	100%
Part "B"	Minor Street Volume	64%

In order for an all-way stop to be warranted, both parts "A" and "B" must be 100%. Based on the above results, an all-way stop control is not warranted at this intersection based on low recorded traffic volumes on the minor roadway (Oscar Peterson Boulevard).

A three year historical review of the motor vehicle collision history at this location revealed no reported collisions which would be correctable by the installation of an all-way stop. An all-way stop therefore is not warranted based on collision frequency.

Planned future development north of Tacc Drive along Oscar Peterson Drive is anticipated to significantly impact on traffic volumes at this location. This will result in an increase to Part "B" of the all-way stop warrant, bringing it closer to meeting the warrant for the installation of an all-way stop.

As part of this development north of Tacc Drive along Oscar Peterson Boulevard, the developer has agreed to fund the installation of traffic signals at this intersection to address the future impact on traffic volumes. It is anticipated that traffic signals will be installed in approximately one year. In the meantime, staff recommends the installation of an all-way stop control at this intersection to aid the right-of-way control as volumes initially increase prior to signal installation.

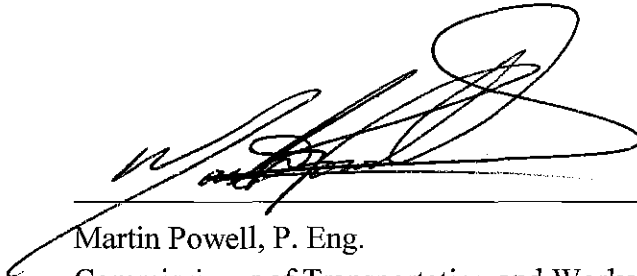
FINANCIAL IMPACT: Costs for the sign installations can be accommodated in the 2012 Current Budget.

CONCLUSION: The Transportation and Works Department recommends that an all-way stop be implemented at the intersection of Tacc Drive and Oscar Peterson Boulevard.

5(b)

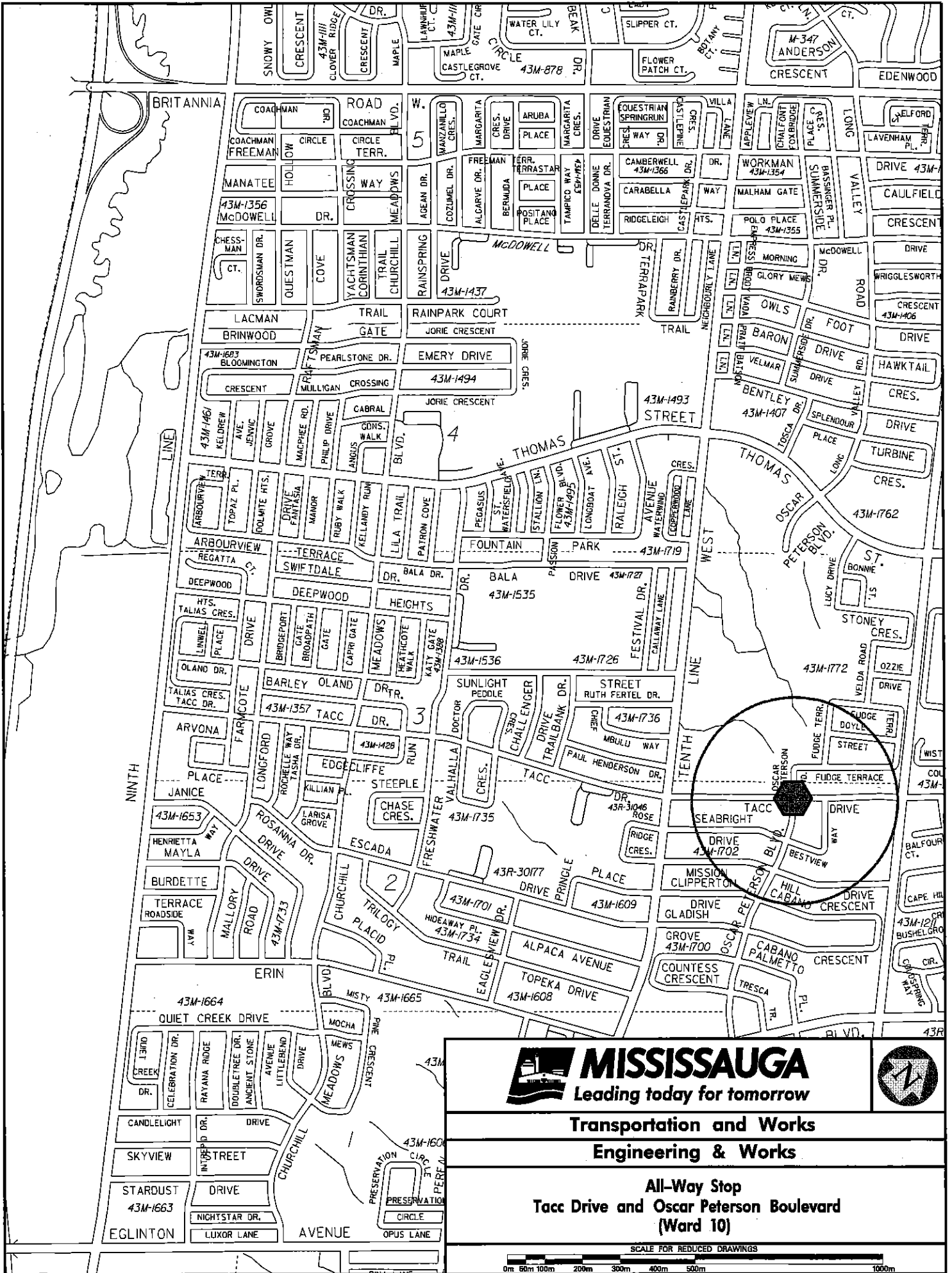
ATTACHMENTS:

Appendix 1: Location Map - All-Way Stop
Tacc Drive and Oscar Peterson Boulevard (Ward 10)



Martin Powell, P. Eng.
Commissioner of Transportation and Works

Prepared By: Maxwell Gill, C.E.T., Traffic Operations Technologist



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**All-Way Stop
 Tacc Drive and Oscar Peterson Boulevard
 (Ward 10)**

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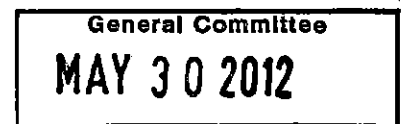
MG.23.REP
RT.10.Z-57

6.

DATE: May 8, 2012

TO: Chair and Members of General Committee
Meeting Date: May 30, 2012

FROM: Martin Powell, P. Eng.
Commissioner of Transportation and Works



SUBJECT: **Removal of 15-hour Parking Anytime and Implementation of No Parking Anytime Tenth Line West between Thomas Street and Bentley Drive (Ward 10)**

RECOMMENDATION: That a by-law be enacted to amend By-law 555-2000, as amended, to remove 15-hour parking anytime and implement no parking anytime on the east side of Tenth Line West between Thomas Street and Bentley Drive.

BACKGROUND: To address traffic concerns related to sightlines and traffic congestion, Councillor McFadden has requested that Transportation and Works staff submit a Corporate Report to General Committee regarding the removal of 15-hour on-street parking and the implementation of a parking restriction on Tenth Line West south of Bentley Drive.

COMMENTS: A review of the intersection of Tenth Line West at Bentley Drive revealed inadequate sightlines for motorists entering the intersection from Bentley Drive as a result of obstructions from parked vehicles on the east side of Tenth Line West.

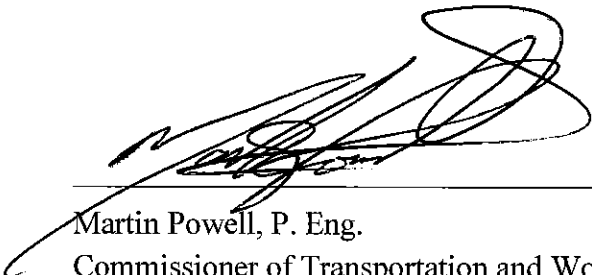
Additionally, given the limited road width available at the intersection due to on-street parking, significant queues have been noted as a result of northbound motorists turning left in to the plaza opposite Bentley Drive.

By removing 15-hour parking anytime and prohibiting parking on the east side of Tenth Line West between Thomas Street and Bentley Drive, it is anticipated that traffic operation and safety will be improved by providing adequate sightlines. An opportunity to provide a left-turn lane into the plaza opposite Bentley Drive will be examined by Transportation and Works staff in the future.

FINANCIAL IMPACT: Costs for sign removals and installations can be accommodated in the 2012 Current Budget.

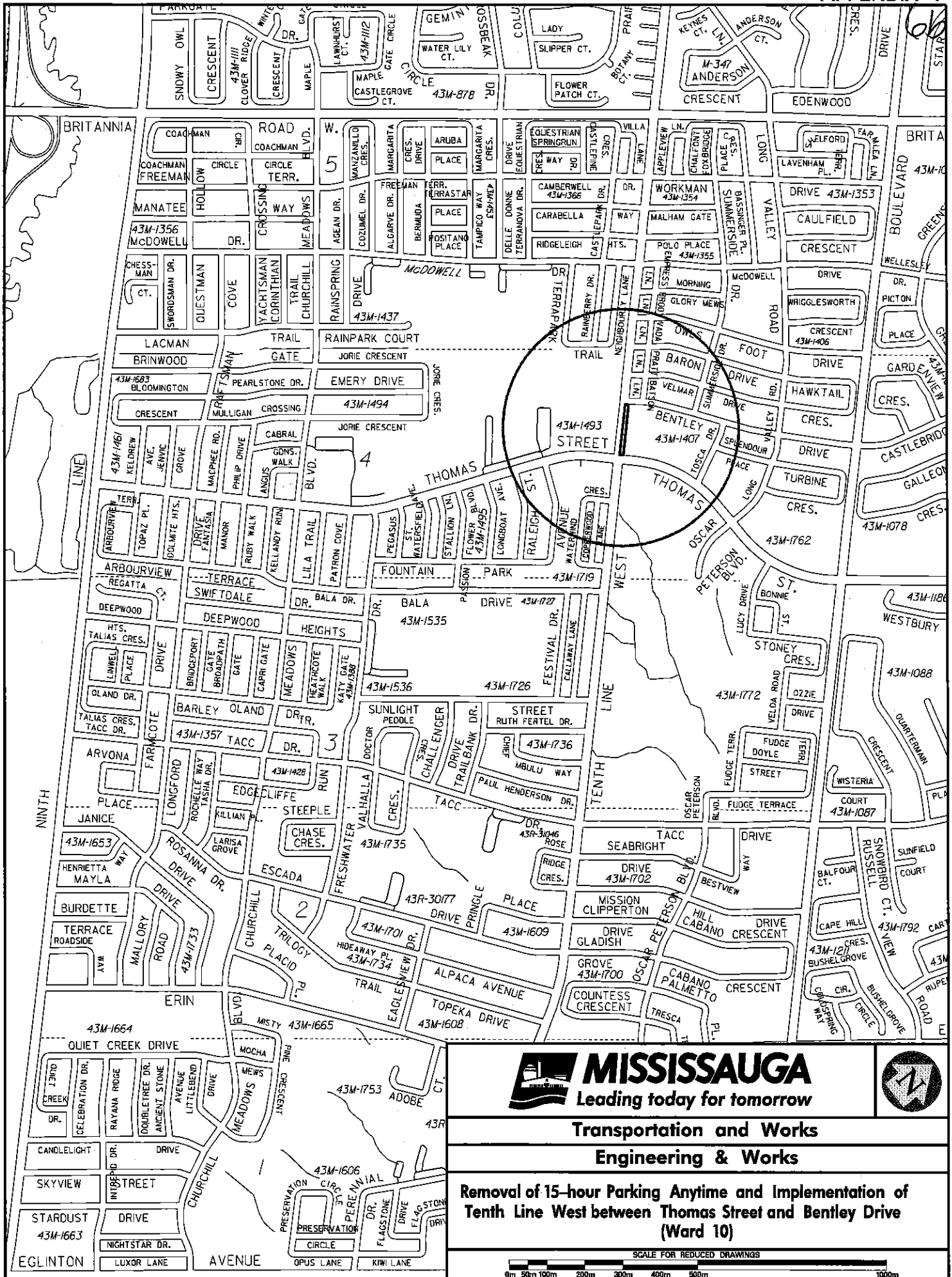
CONCLUSION: The Transportation and Works Department recommends the removal of 15-hour parking anytime and the implementation of no parking anytime on the east side of Tenth Line West between Thomas Street and Bentley Drive.

ATTACHMENTS: Appendix 1: Location Map - Removal of 15-hour Parking and Implementation of No Parking Anytime
Tenth Line West (Ward 10)



Martin Powell, P. Eng.
Commissioner of Transportation and Works

Prepared By: Maxwell Gill, C.E.T., Traffic Operations Technologist

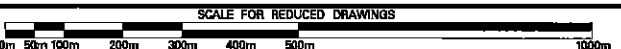


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**Removal of 15-hour Parking Anytime and Implementation of
 Tenth Line West between Thomas Street and Bentley Drive
 (Ward 10)**





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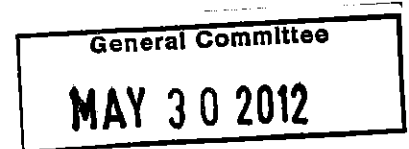
7

DATE: May 8, 2012

TO: Chair and Members of General Committee
Meeting Date: May 30, 2012

FROM: Martin Powell, P. Eng.
Commissioner of Transportation and Works

SUBJECT: **Removal of 15-hour Parking Anytime
Tenth Line West at McDowell Drive (Ward 10)**



RECOMMENDATION: That a by-law be enacted to amend By-law 555-2000, as amended, to remove 15-hour parking anytime on the west side of Tenth Line West between McDowell Drive and Ridgeleigh Heights.

BACKGROUND: To address traffic concerns related to sightlines, Councillor McFadden has requested that Transportation and Works staff submit a Corporate Report to General Committee regarding the removal of 15-hour on-street parking on Tenth Line West at McDowell Drive.

COMMENTS: A review of the intersection revealed that the presence of 15-hour parking and the existing transit stop on the west side of Tenth Line West, in close proximity to the intersection of McDowell Drive, are causing unnecessary congestion and sightline concerns for motorists and pedestrians entering the intersection.

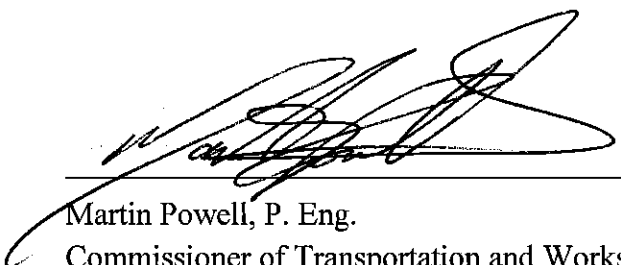
By removing 15-hour parking anytime (two designated parking spaces) from the west side of Tenth Line West, north of McDowell Drive, it is anticipated that traffic operation and safety will be improved for motorists and pedestrians at this location.

7(a)

FINANCIAL IMPACT: Costs for sign removals and installations can be accommodated in the 2012 Current Budget.

CONCLUSION: The Transportation and Works Department recommends the removal of 15-hour parking anytime on the west side of Tenth Line West between McDowell Drive and Ridgeleigh Heights.

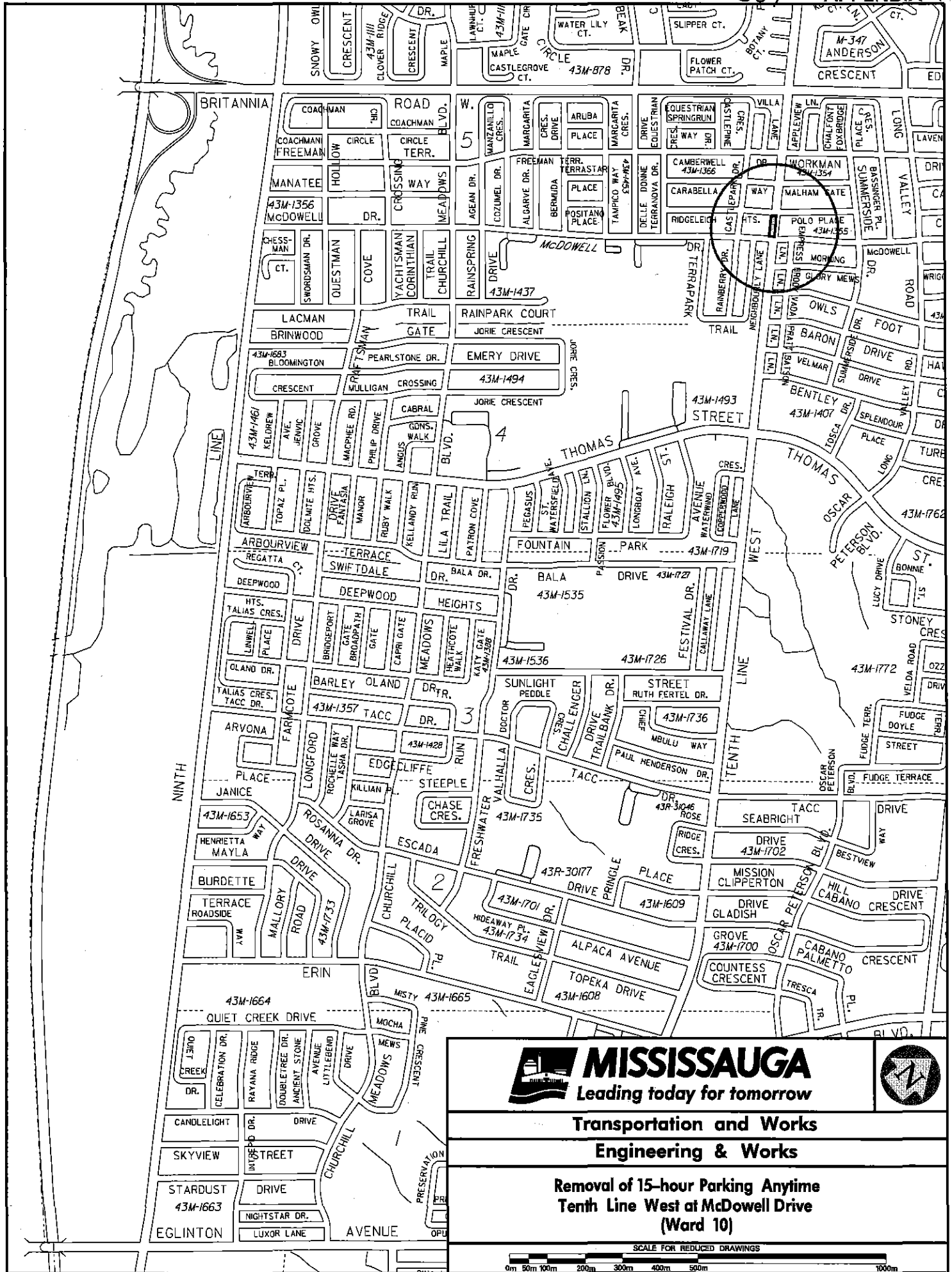
ATTACHMENTS: Appendix 1: Location Map - Removal of 15-hour Parking Tenth Line West (Ward 10)



Martin Powell, P. Eng.
Commissioner of Transportation and Works

Prepared By: Maxwell Gill, C.E.T., Traffic Operations Technologist

76b





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Removal of 15-hour Parking Anytime

Tenth Line West at McDowell Drive

(Ward 10)

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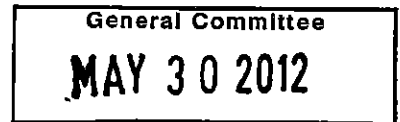
 Originator's Files
 MG.23.REP
 RT.10.Z-24

DATE: May 9, 2012

TO: Chair and Members of General Committee
Meeting Date: May 30, 2012

FROM: Martin Powell, P. Eng.
Commissioner of Transportation and Works

SUBJECT: **15-Hour Parking
Sanderling Crescent
(Ward 8)**



RECOMMENDATION: That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking anytime on both sides of Sanderling Crescent between the south intersection of South Millway and Swallowdale Court.

BACKGROUND: The Transportation and Works Department has received a completed petition from an area resident to implement 15-hour parking anytime on both sides of Sanderling Crescent between the south intersection of South Millway and Swallowdale Court. Currently, 3-hour parking anytime is permitted on Sanderling Crescent.

COMMENTS: To determine the level of support for 15-hour parking anytime on both sides of Sanderling Crescent between the south intersection of South Millway and Swallowdale Court, a parking questionnaire was distributed to the residents of Sanderling Crescent on April 5, 2012.

Twenty (20) questionnaires were delivered and fifteen (15) (75%) were returned; ten (10) (66%) supported the implementation of 15-hour parking anytime and five (5) (34%) were opposed.

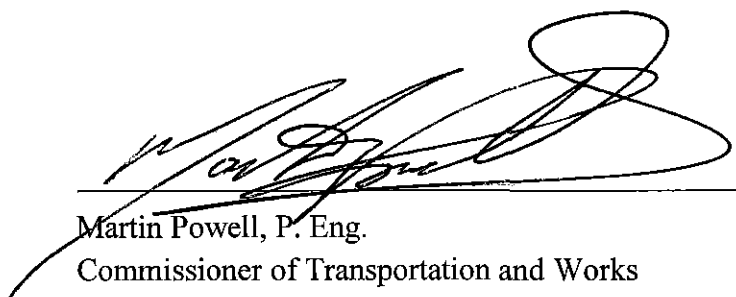
Since greater than 66% of the total respondents support 15-hour parking, the Transportation and Works Department recommends implementing 15-hour parking anytime on both sides of Sanderling Crescent between the south intersection of South Millway and Swallowdale Court. The existing 3-hour on-street parking anytime will be maintained on the balance of Sanderling Crescent.

The Ward Councillor supports the above proposal.

FINANCIAL IMPACT: Costs for the sign installations can be accommodated in the 2012 Current Budget.

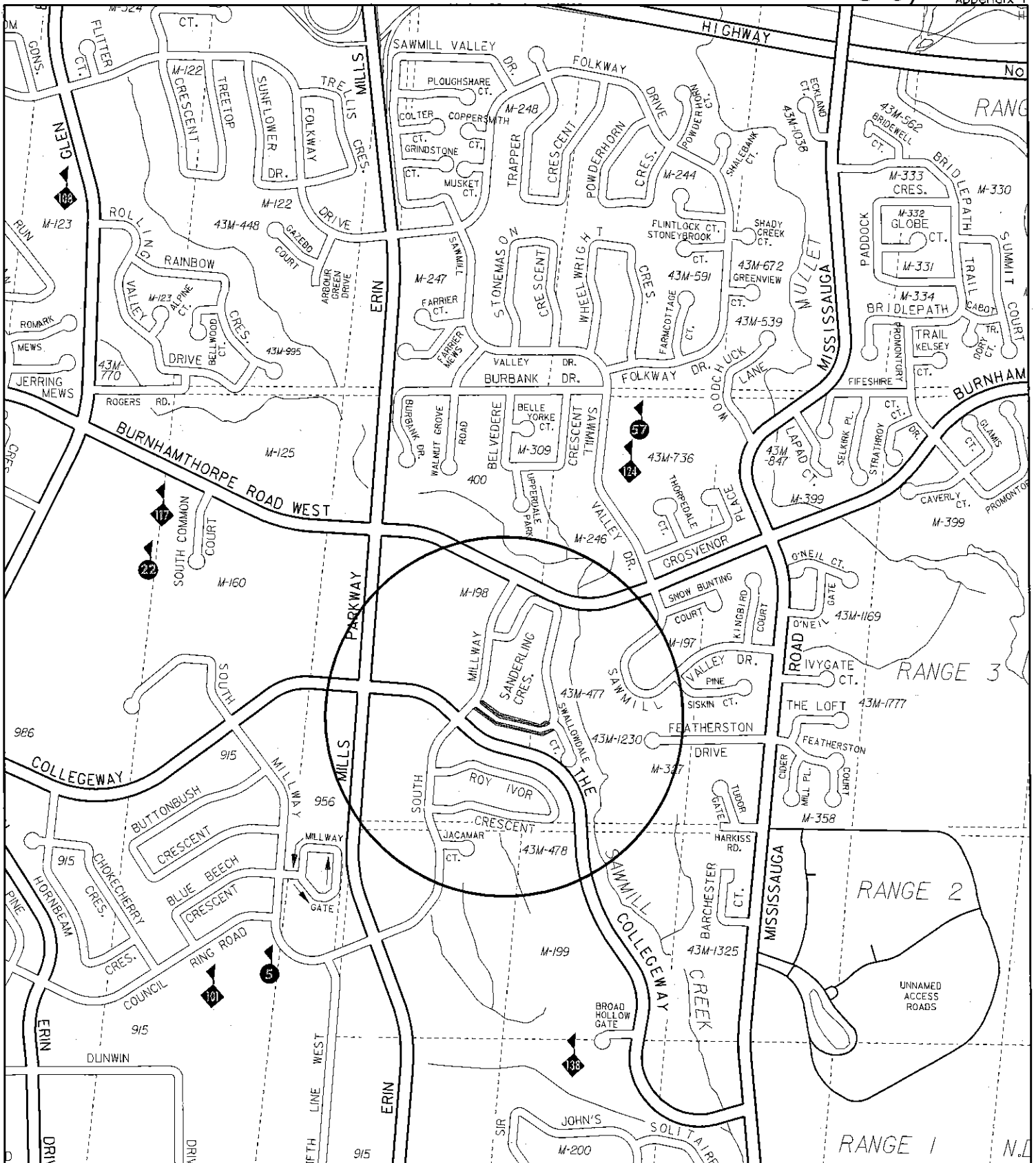
CONCLUSION: Based on the results of the questionnaire, the Transportation and Works Department supports 15-hour parking anytime on both sides of Sanderling Crescent between the south intersection of South Millway and Swallowdale Court.

ATTACHMENTS: Appendix 1: Location Map - 15-hour parking anytime on both sides of Sanderling Crescent between the south intersection of South Millway and Swallowdale Court (Ward 8)



Martin Powell, P. Eng.
Commissioner of Transportation and Works

Prepared By: Dino Castronovo, Traffic Technician





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15 hour parking anytime on both sides of
Sanderling Crescent between South Millway and
Swallowdale Court (Ward 8)

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9

DATE: May 2, 2012

TO: Chair and Members of General Committee
Meeting Date: May 30, 2012

FROM: Martin Powell, P.Eng.
Commissioner of Transportation and Works

SUBJECT: **MiWay Service and Fare Promotion on Canada Day**

- RECOMMENDATION:**
1. That the Canada Day transit service and fares as outlined in the reported dated May 2, 2012 from the Commissioner of Transportation and Works be approved.
 2. That authority be granted to allow children (Grades 1-8) to ride free when accompanied by a fare paying passenger and that valid MiWay pass holders (weekly, monthly, annual, U-Pass) be allowed to bring a companion on board for free all day on Canada Day, Sunday July 1, 2012.

BACKGROUND: In the last several years MiWay has offered fare incentives on Canada Day to promote transit travel to celebrations within the city.

Previous Transit Fare Discounts on Canada Day

In 2009 and 2010 transit services were provided free of charge on Canada Day. The cost of all day free transit was calculated to be approximately \$70,000 and was reflected as a shortfall in the transit budget.

Free services overwhelmed the system especially at the end of the evening causing overcrowding and closed doors (no more capacity available) on buses thereby leaving customers with a poor impression of the transit service.

In 2011 Council approved a Canada Day fare promotion that allowed all fare paying customers to bring a companion on the bus with them for free. The calculated cost for this program was \$22,000 and was reflected as a shortfall in the transit budget.

PRESENT STATUS:

Canada Day events take place in a variety of communities across the city with the largest event at Celebration Square. This year Celebration Square events run from 1:00 p.m. to 10:30 p.m. Last year was the opening of Celebration Square and the Canada Day celebration attracted an attendance record of 130,000 people. The Celebration Square Committee expects a similar attendance this year.

COMMENTS:**Transit Service on Canada Day**

MiWay will provide additional service during peak times to meet the rider demand based on previous year's rider levels. Priority access to the City Centre Transit Terminal is required for effective service delivery.

Additional service will be provided using larger buses where warranted and by extending the service hours for routes that normally end at 9:00 p.m. or 10:00 p.m. on Sundays. Additional standby buses will be available at the City Centre Transit Terminal.

Recommended Targeted Promotion

In order to minimize the revenue loss to transit, it is recommended that the following targeted promotion be considered for Canada Day:

- Children (Grades 1-8) ride free with a paying passenger.
- Valid pass holders (weekly, monthly, annual, U-Pass) bring an accompanying passenger for free.

It is recommended that the promotion run all day on Canada Day as activities occur at different times in various locations across the city.

MiWay's Wonderland Route 88 service is excluded from this promotion since higher fares are charged for this seasonal service. As MiWay migrates towards the Presto smart card, it will become more challenging to deliver programs that allow free transit opportunities due to the fare rules programmed into the electronic card. Therefore, 2012 will be the last year that staff will be seeking promotional fares for Canada Day.

STRATEGIC PLAN: The report recommendations contribute to the following strategic goals:

Develop a Transit-Oriented City

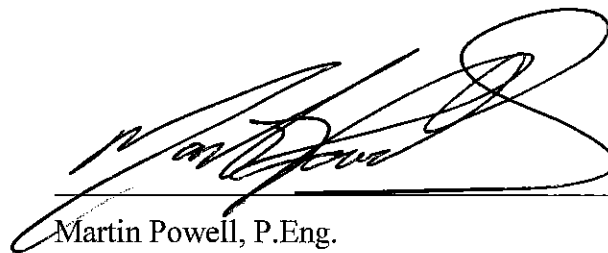
- Develop environmental responsibility.

Ensuring Youth, Older Adults and Immigrants Thrive

- Ensure affordability and accessibility.

FINANCIAL IMPACT: The revenue loss to transit for this promotion is in the range of \$10,000 to \$15,000. Allowing valid pass holders to bring a friend rewards our most loyal customers who frequently ride MiWay, and the cost of allowing children to ride free is likely to be minimal (less than \$500) and may be offset by incremental family travel. This type of targeted promotion limits the service demand and revenue loss.

CONCLUSION: A MiWay fare promotion on Canada Day helps encourage residents to consider transit thereby reducing congestion in the downtown core and other areas of the city arising from the Canada Day activities. This promotion would allow children (Grades 1-8) to ride free when accompanied by a fare paying passenger and valid MiWay pass holders (weekly, monthly, annual, U-Pass) to bring a companion on board for free all day on Sunday, July 1, 2012.



Martin Powell, P.Eng.

Commissioner of Transportation and Works

*Prepared By: Mary-Lou Johnston, Manager of Business
Development, MiWay*



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MG.23.REP

10

DATE: May 14, 2012

TO: Chair and Members of General Committee
Meeting Date: May 30, 2012

FROM: Martin Powell, P. Eng.
Commissioner of Transportation and Works

SUBJECT: **2012 Noise Attenuation Barrier Replacement Program**
Wards 4, 5, 6 and 7

General Committee

MAY 30 2012

RECOMMENDATION: That the proposed 2012 Noise Attenuation Barrier Replacement Program, as outlined in the report from the Commissioner of Transportation and Works dated May 14, 2012, be approved.

**REPORT
HIGHLIGHTS:**

- This report identifies the noise attenuation barriers to be replaced in 2012
- This report also identifies a list of locations currently being monitored by the City. Should the City receive beneficial tender pricing, staff will undertake to replace additional noise barriers on a priority basis

BACKGROUND:

Replacement Program Update

The noise barrier replacement program has advanced significantly over the past three years and most of the pressing needs have been addressed. Overall, the updated inventory conducted in 2011 contains 56 kilometres (35 miles) of existing noise barriers, of which 12% (6 kilometres – 3.7 miles) will require replacement over the next seven years. Projected funding contained in the current capital budget

forecast is sufficient to do this work at a rate of about 1 kilometre per year (0.62 miles per year).

The Transportation and Works Department has reviewed and prioritized the replacement of existing noise attenuation barriers, taking into consideration a compiled inventory that was updated in 2011. In accordance with current City Policy 09-03-03, Noise Attenuation Barriers on Major Roadways, existing noise barriers in a deteriorated condition are replaced at 100% City cost. These barriers will be relocated from private property to municipal right-of-way where possible, and maintained by the City.

COMMENTS:

Candidates for the 2012 Noise Attenuation Barrier Replacement Program have been assessed based upon their existing condition and safety considerations. The 2012 replacement program is focused on those walls which are in the poorest condition and crumbling or falling down. In some situations, residents have already replaced portions of walls that have fallen down with a variety of fencing or have provided some type of shoring to stabilize the walls.

The following provides a brief description of the priority locations for the 2012 replacement noise attenuation barriers.

Appendix	Ward	Description
1	4	CENTRAL PARKWAY EAST (west side) From Burnhamthorpe Road East to King Andrew Drive (from behind 340 King Andrew Drive to behind 352 King Andrew Drive)
1	4	CENTRAL PARKWAY EAST (west side) From King Andrew Drive to the church corner (from behind 4045 King Andrew Court to behind 4053 King Andrew Court)
1	4	CENTRAL PARKWAY EAST (west side) From Meadows Blvd. to the first walkway (from behind 4101 Independence Avenue to behind 4107 Independence Avenue)
1	4	CENTRAL PARKWAY EAST (west side) From the walkway to Youngstown Avenue (from behind 4111 Independence Avenue to behind 4165 Independence Avenue)

Appendix	Ward	Description
1	4	CENTRAL PARKWAY EAST (west side) From Youngstown Avenue to bridged walkway (beside 335 Youngstown Avenue)
1	4	CENTRAL PARKWAY EAST (west side) From the bridged walkway to Petersburg Crescent (from behind 324 Bowling Green Court to behind 336 Bowling Green Court)
1	4	CENTRAL PARKWAY EAST (west side) From beside 4199 Petersburg Crescent to behind 4241 Petersburg Crescent
1	4	CENTRAL PARKWAY EAST (west side) From Petersburg Crescent to Rathburn Road East (from beside 4262 Petersburg Crescent to the Cooksville Creek south of Rathburn Road East)
1	4	CENTRAL PARKWAY EAST (west side) From Rathburn Road East to 121.11 metres (397 feet) north (from behind 4375 Alta Court to behind 4355 Alta Court)
2	5	EGLINTON AVENUE WEST (north side) From Guildwood Way to Mavis Road (Behind 666 Constellation Drive)
3	5	MCLAUGHLIN ROAD (west side) From Ceremonial Drive to Bristol Road West (from beside 5222 Sundial Court to beside 508 Ravenstone Court)

Site drawings showing the proposed locations for each noise attenuation barrier replacement are attached as Appendices 1 to 3.

In addition to the above list, Transportation and Works staff are monitoring a number of noise barrier locations along:

1. Dundas Street West, south side (Ward 7)
 - between The Credit Woodlands and Dundas Crescent
2. Dundas Street West, south side (Ward 7)
 - just east and west of Mason Heights
3. Eglinton Avenue West, south side (Ward 4)
 - just east and west of Kingsbridge Garden Circle

4. Eglinton Avenue West, south side (Ward 6)
 - between Inverness Boulevard and Hewick's Lane
5. Hurontario Street, west side (Ward 5)
 - between Nahani Way and Trailwood Drive
6. McLaughlin Road, east and west side (Ward 5)
 - between Eglinton Avenue West and Bristol Road West

Should funds be made available as a result of beneficial tender pricing, staff will consider additional replacements on a priority basis from the locations identified above based on priority, costing and logical location groupings. These potential sites will be included as provisional items in this year's tender for noise attenuation barrier replacements. However unit costs for noise barriers have been trending upwards, so at this time there is no expectation that any of these additional sites will be constructed this year.

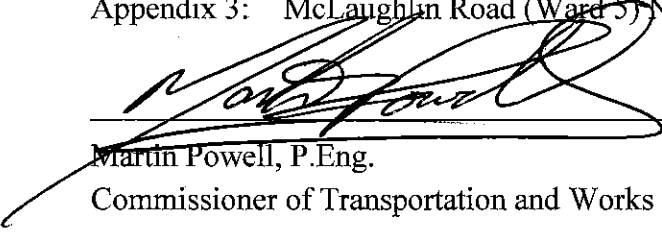
STRATEGIC PLAN: N/A

FINANCIAL IMPACT: The projected cost of the project is \$800,000 which was approved under PN 12-161 in the 2012 Capital Budget for noise attenuation barrier replacement.

CONCLUSION: The proposed 2012 Noise Attenuation Barrier Replacement Program addresses the more urgent noise barrier replacement needs in accordance with the updated City inventory.

ATTACHMENTS:

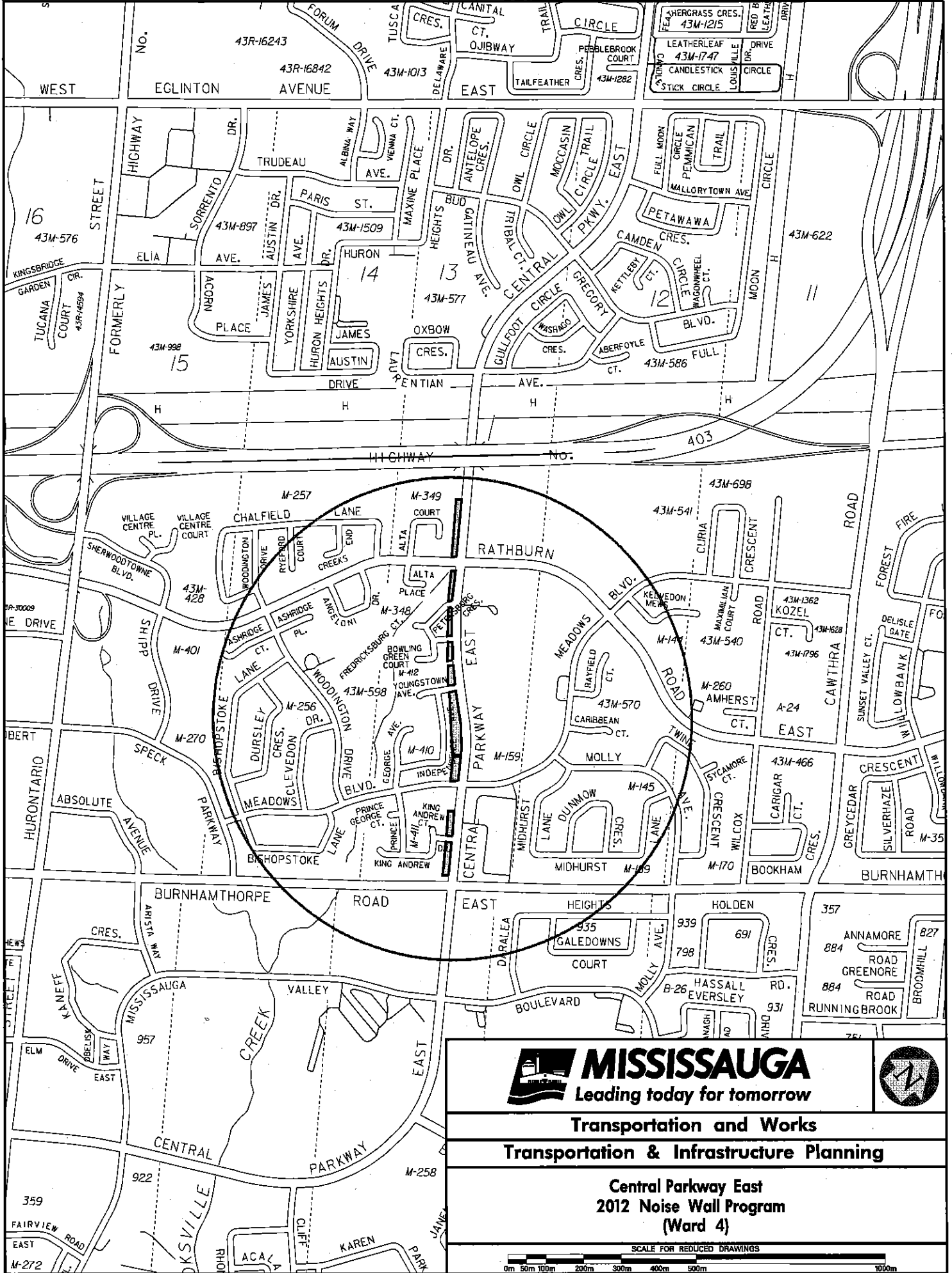
- Appendix 1: Central Parkway East (Ward 4) Noise Barriers
- Appendix 2: Eglinton Avenue West (Ward 5) Noise Barriers
- Appendix 3: McLaughlin Road (Ward 5) Noise Barriers



Martin Powell, P.Eng.

Commissioner of Transportation and Works

*Prepared By: Sandro Torresan, Supervisor, Transportation
Infrastructure*





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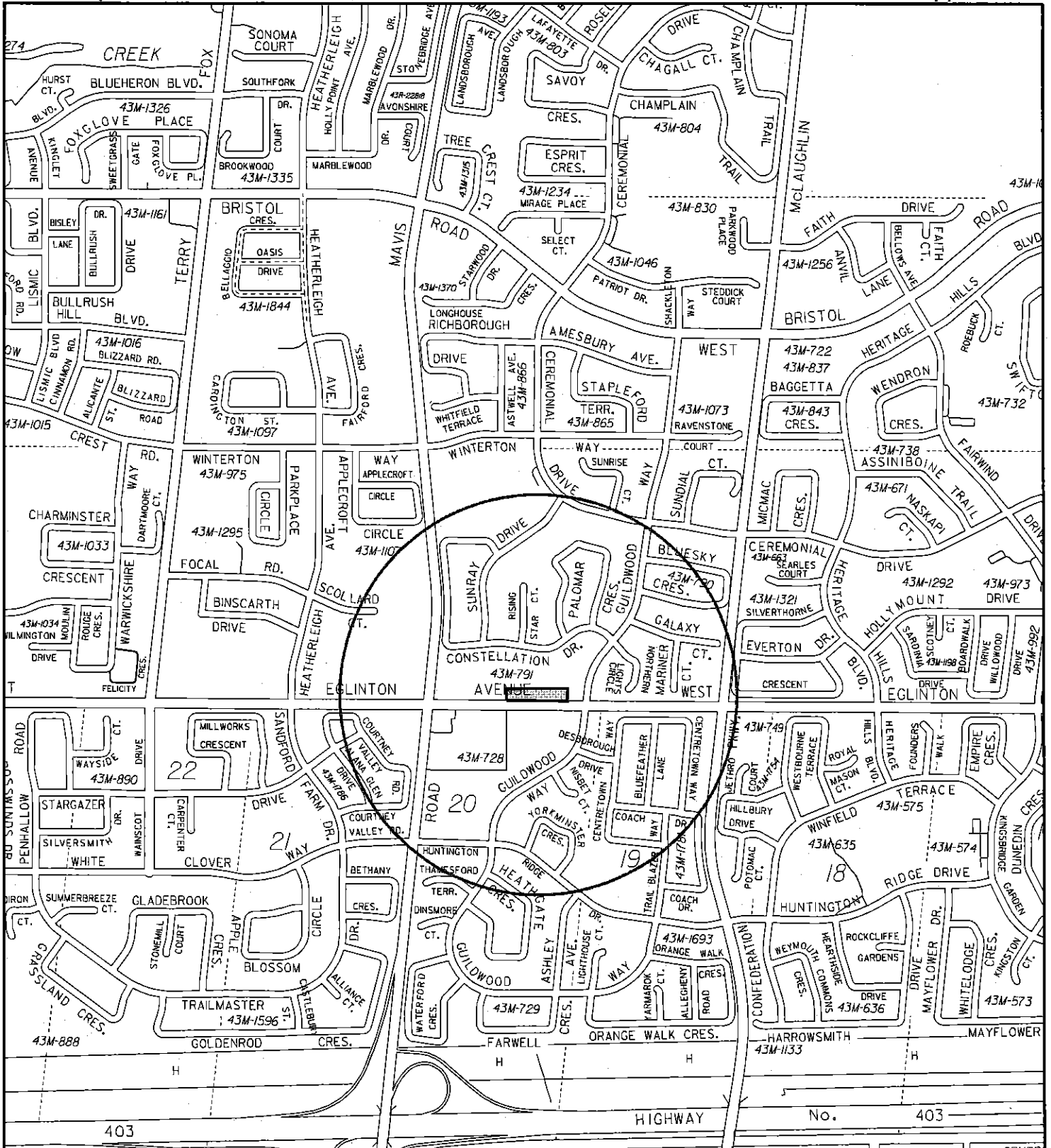


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Central Parkway East
2012 Noise Wall Program
(Ward 4)

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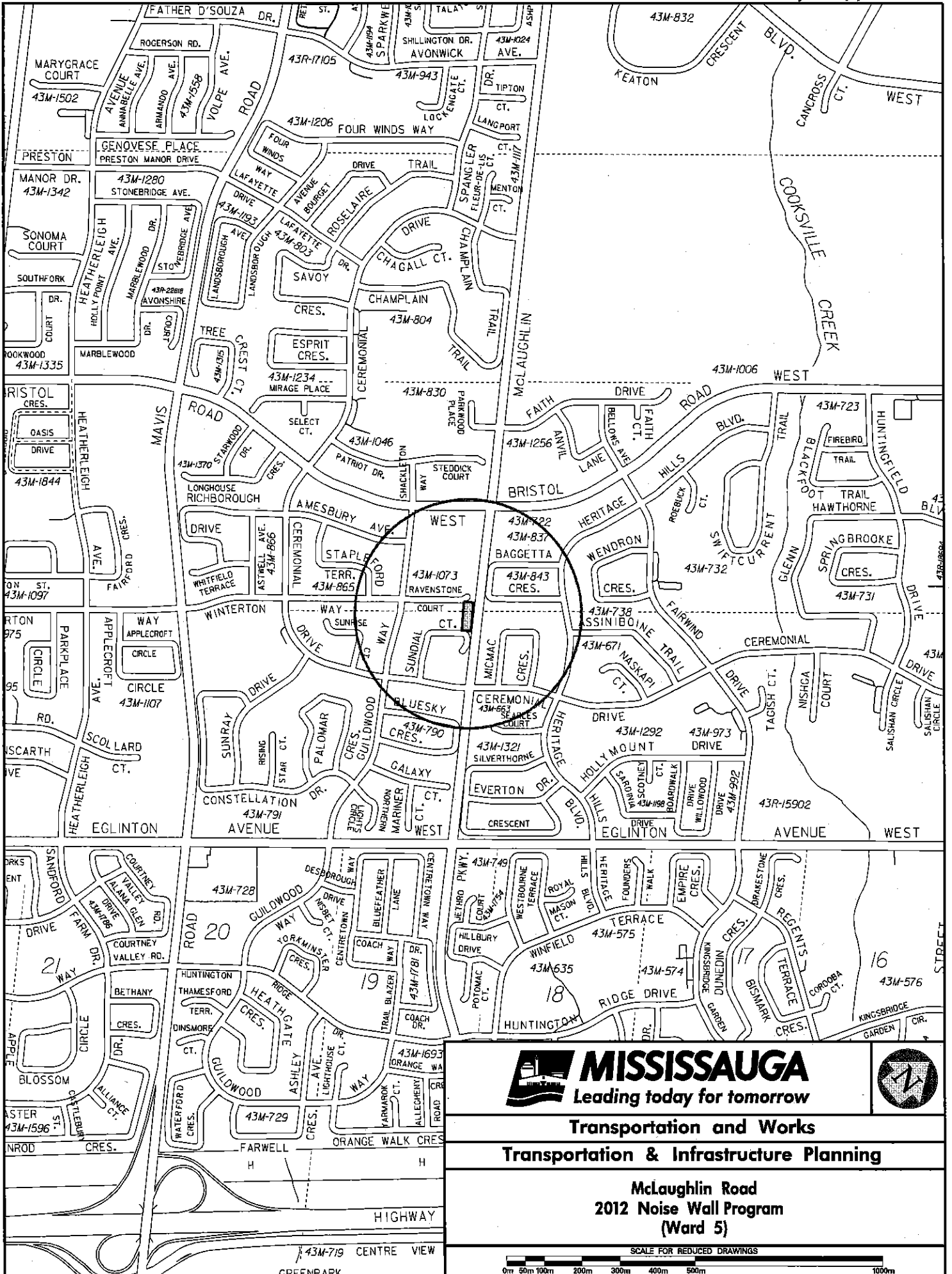
Eglinton Avenue West

2012 Noise Wall Program

(Ward 5)

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McLaughlin Road
2012 Noise Wall Program
(Ward 5)





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DATE: May 23, 2012

TO: Chair and Members of General Committee
Meeting Date: May 30, 2012

General Committee
MAY 30 2012

FROM: Paul A. Mitcham, P.Eng., MBA
Commissioner of Community Services

SUBJECT: **City property at 10 Dundas Street East (southeast corner of Dundas Street East and Hurontario Street) – Request for Additional Funding and Proposed Naming – Ward 7**

- RECOMMENDATION:**
1. That the gross and net budget of the project to redevelop the City property at 10 Dundas Street East (southeast corner of Dundas Street East and Hurontario Street) under PN 09- 301 be increased by \$300,000 from \$289,200 to \$589,200, by transferring funding of \$288,792 from allocated Ward 7 funding in 2009 Special Project Capital Reserve Fund (Account #35574), and funding of \$11,208 from Ward 7 Reserve Fund Mascan – Amenities Dundas Fairview (Account # 35340).
 2. That the City property at 10 Dundas Street East (southeast corner of Dundas Street East and Hurontario Street) be named Cooksville Four Corners and that Council waive the requirement for a 30 day consideration period as outlined in the City's "Property and Facility Naming and Dedications" corporate policy.
 3. That all necessary by-laws be enacted.

11(a)

**REPORT
HIGHLIGHTS:**

- The City's Strategic Plan initiated a refresh of this City property to create a sense of place and make landscape improvements.
- PN 09-301 was established for making landscape improvements.
- Approval of Community Services Corporate Report dated August 19, 2009, Recommendation GC-0574-2009, gave authority for a final Design and Development Agreement with Con-Ker Construction Corporation to further enhance the site.
- Community Services have worked extensively with Con-Ker and a consultant team to produce an exciting design that has undergone an extensive review process and the local Councillor supports the allocation of additional Ward 7 reserve funding.
- Construction is scheduled to start mid July with a completion date of September 30, 2012.
- The proposed name for the site is Cooksville Four Corners.

BACKGROUND:

The City property at 10 Dundas Street East (southeast corner of Dundas Street East and Hurontario Street) was acquired for the purpose of road widening in 1999.

This corner property functions as the second busiest bus transfer point after the main bus transit terminal, and is also a popular gathering place. Refer to Appendix 1. In 2008, the City's Strategic Plan initiated this corner's refresh to create a sense of place, and make landscape improvements which would make the site more useable and accessible. PN 09-301 was established for making landscape improvements.

In early 2009, Con-Ker Construction Corporation (Con-Ker) contacted the City with a proposal to beautify this same corner. Approval of Community Services Corporate Report dated August 19, 2009, Recommendation GC-0574-2009, gave authority to allow a final Design and Development Agreement to be signed May 28, 2010 by the City and Mr. Fusillo of Con-Ker. The Agreement allows for the donation of labour, materials and the use of equipment for the construction of landscaping and works on the City's Lands by Con-Ker, for a market value up to a maximum of \$500,000 that would include a commemorative site element in honour of the Donor's father, Matteo Fusillo, and that the City would hire a consultant team for the design and administration of the project.

PRESENT STATUS: In collaboration with the Councillor and Con-Ker, Community Services have worked extensively with a consultant team to produce an exciting design that meets the needs of multiple users while revitalizing this busy corner.

A final development plan was advanced through an extensive approvals and review process involving circulation and/or presentation to appropriate City sections, stakeholders and committees including: Transportation Planning, Transit Operations, Environmental Engineering, Technical Services, Parks and Forestry Operations, Facilities Maintenance, Crime Prevention Through Environmental Design (CEPTED), and the Accessibility Co-ordinator.

The redevelopment of the corner will provide a “people place” where all can wait for the bus, watch, gather or relax while enjoying new and varied seating arrangements in the sun or shade. Numerous high branching trees and low planting beds will provide a green oasis while allowing clear sight lines through the property. The design includes ample paved areas to better address pedestrian circulation routes and accessibility, and provide for unstructured adaptable open space. Lighting allows ambience and security. Signage is incorporated in the design to welcome people, acknowledge the Donor, identify the name of the site to be Cooksville Four Corners, and communicate some of the history of the four corners. Refer to Appendix 2 to 4.

COMMENTS:

1. Request for Additional Funding

Preparation of construction drawings, detailed cost estimates and various agency approval submissions have confirmed the technical requirements and costs for the project to improve site conditions and grades.

The technical requirements for the project have confirmed the need for additional funding to remove existing fill material to support an underground storm system that slows water down before it enters the municipal system located in the Cooksville Creek watershed; for lowering grades to improve pedestrian circulation and accessibility; for replacement of existing soil with proper planting medium to ensure the success of tree and shrub growth allowing this highly exposed corner to become the green oasis that is intended.

2. Naming of site

In accordance with the City's "Property and Facility Naming and Dedications" Corporate Policy, the Community Services Department is directed to bring forth names for General Committee and Council's consideration for the purposes of naming parks, trails, and facilities in the City of Mississauga. In accordance with the policy, General Committee is requested to consider the recommended names brought forth by the Community Services Department for a period of 30 days, after which the Committee is asked to make a final recommendation to Council.

The recommended name for the subject lands is Cooksville Four Corners to recognize the significance of this location within the history of Cooksville Village. Due to the upcoming construction; it is recommended to waive the requirement for a 30 day consideration period in order to have the name approved and signage installed prior to re-opening the site in the fall.

Councillor Iannicca has been consulted and supports the recommended name.

STRATEGIC PLAN: This project aligns with the "Completing our Neighbourhoods" Strategic Pillar (Connect) and the "Developing a Transit-Oriented City" Strategic Pillar (Move).

FINANCIAL IMPACT: The Donor will provide a market value of \$500,000 plus additional in-kind services.

Sufficient funding is available in the Ward 7 allocation of the 2009 Special Project Capital Reserve Fund. The Councillor supports transferring \$288,792 from this reserve to fund this project.

A balance of \$11,208 remains in the Ward 7 Reserve Fund Mascan – Amenities Dundas Fairview (Account # 35340). The Councillor supports transferring the remaining balance to fund this project.

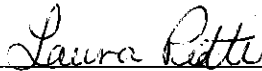
CONCLUSION:

The investment by both the City and Con-Ker Construction Corporation into the design and construction of the south east corner of Dundas Street East and Hurontario Street allows for the revitalization of this space into a vibrant “people place” in support of the City’s Strategic Plan.

Cooksville Four Corners is the recommended name for the redeveloped site and construction is scheduled to start mid July with a completion date of September 30, 2012.

ATTACHMENTS:

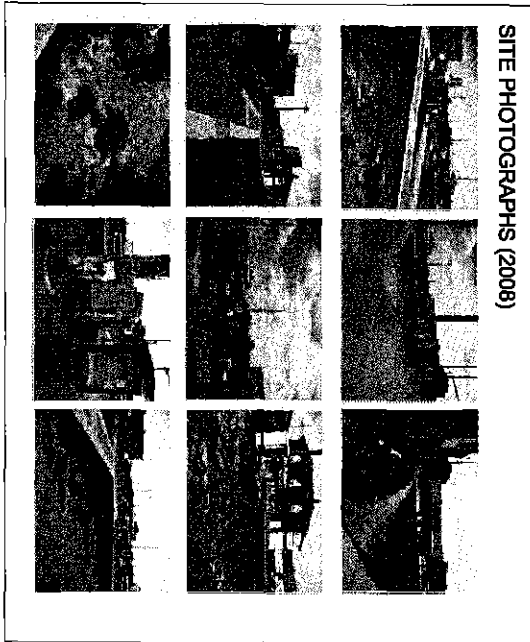
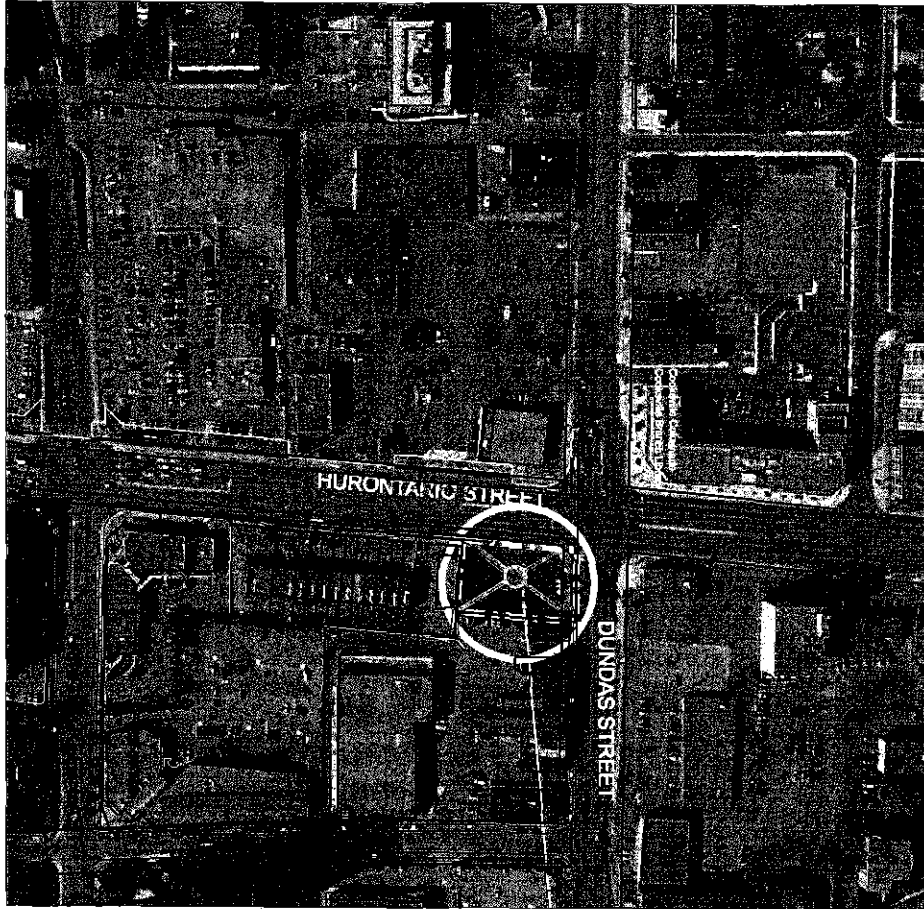
- Appendix 1: Site Context Map
- Appendix 2: Final Development Plan
- Appendix 3: Perspective Drawing Looking North
- Appendix 4: Perspective Drawing Looking South



Paul A. Mitcham
Paul A. Mitcham, P. Eng., MBA
Commissioner of Community Services

Prepared By: Janet Lack, Project Manager, Park Development

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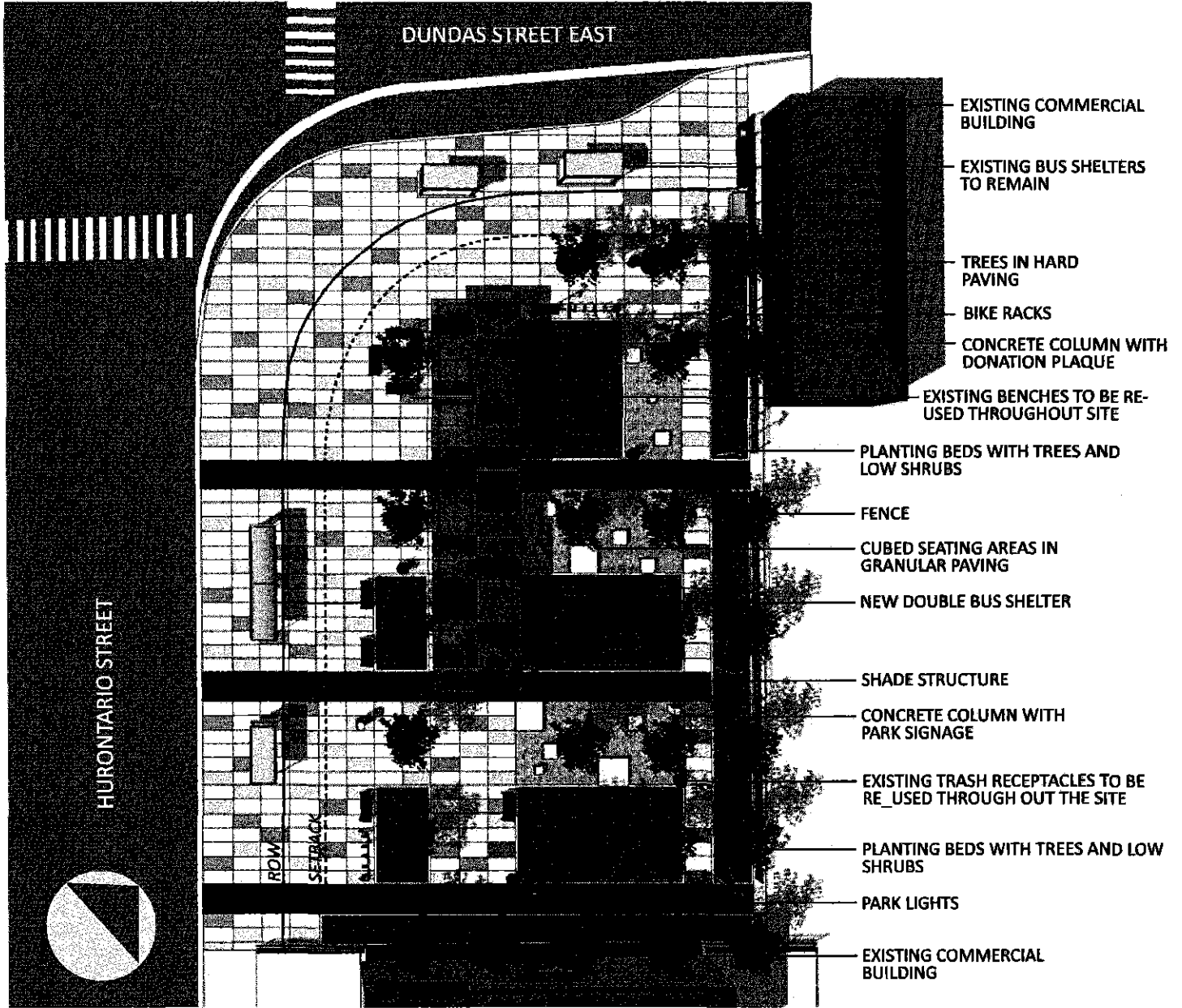
DUNDAS STREET (HWY 5) AND HURONTARIO STREET (HWY 10) - SE CORNER

Context Map

NTS



DUNDAS STREET (HWY 5) AND HURONTARIO STREET (HWY 10) SE CORNER - FINAL DEVELOPMENT PLAN



**DUNDAS STREET (HWY 5) AND HURONTARIO STREET (HWY 10)
PERSPECTIVE DRAWING LOOKING NORTH**



DUNDAS STREET (HWY 5) AND HURONTARIO STREET (HWY 10)
PERSPECTIVE DRAWING LOOKING SOUTH





Corporate Report

Clerk's Files

Originator's
Files

T- 11005

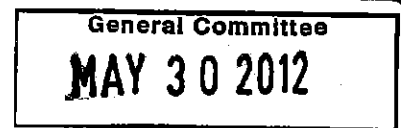
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DATE: May 17, 2012

TO: Chair and Members of General Committee
Meeting Date: May 30, 2012

FROM: Paul A. Mitcham, P.Eng., MBA
Commissioner of Community Services

SUBJECT: **Development Charges Credit
Park Development within 21T-M11005)
Argo Park Developments Corporation
South of Thomas Street
and East of Tenth Line West
(Ward 10)**



RECOMMENDATION: That a Development Charges credit in the amount of \$234,840.38 be afforded to the developer, Argo Park Developments Corporation for their costs associated with park development for Plan 21TM11005, located south of Thomas Street and east of Tenth Line West.

BACKGROUND: The attached diagram (Appendix 1) depicts the lands owned by the developer of Plan 21T-M11005, located south of Thomas Street and east of Tenth Line West. Under the terms of the Servicing Agreement, the developer will be undertaking park development work in the value of \$358,885.38, of which \$234,840.38 are considered for Development Charges Credits. The park is an expansion to McCracken Community Park (Park 502).

COMMENTS: In accordance with the Development Charges Act 1997, when an applicant enters into an agreement with the City to provide services in lieu of payment of development charges, the applicant is then entitled to a credit equal to 100% of the cost of the eligible works. In


accordance with the Act, Argo park Developments Corporation should receive a Basic Development Charges credit in the total amount of \$234,840.38.

FINANCIAL IMPACT: No impact as the credit was forecasted through the 2012 – 2021 Capital Budget and Forecast.

CONCLUSION: As the park design work associated with park development are being carried out by the developer, Argo Park Developments Corporation totally at their costs, and since these works are included in the Basic Development Charges calculations, the developer should receive a credit equal to 100% of their costs for the eligible work.

ATTACHMENTS: Appendix 1: Lands owned by the Developer, Argo Park Developments Corporation.



 Paul A. Mitcham, P.Eng., MBA
Commissioner of Community Services

Prepared By: Frank Muller, Landscape Architect

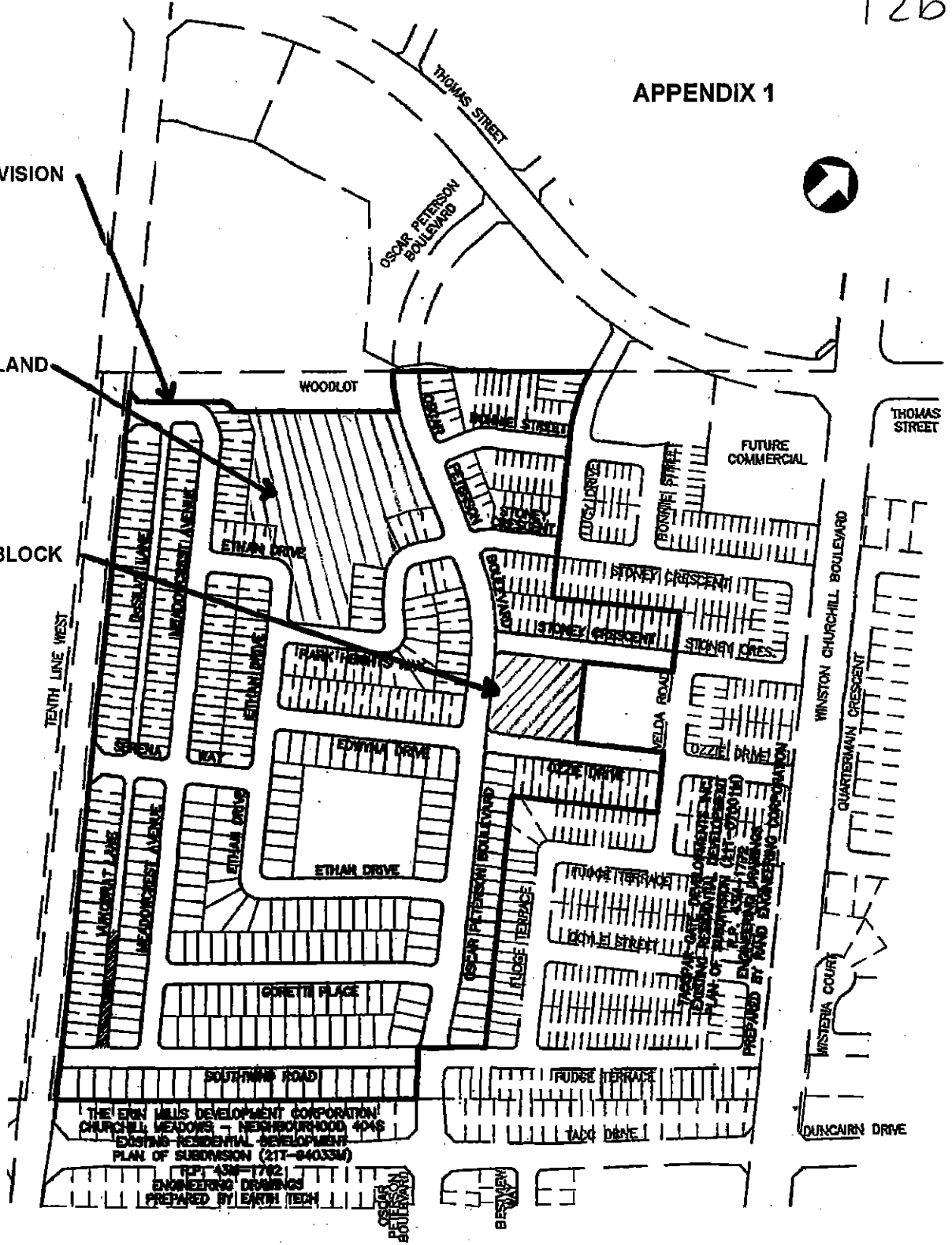
APPENDIX 1



LIMIT OF SUBDIVISION

FUTURE WOODLAND

FUTURE PARK BLOCK



ARGO PARK DEVELOPMENTS CORPORATION
 'ARGO PARK SUBDIVISION, T-11005



SCALE : N.T.S.
 DATE : May 1, 2012
 DRAWN BY : P & D



Corporate Report

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Originator's
Files

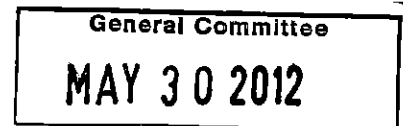
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DATE: May 15, 2012

TO: Chair and Members of General Committee
Meeting Date: May 30, 2012

FROM: Paul A. Mitcham, P.Eng., MBA
Commissioner of Community Services

SUBJECT: **Corporate Policy and Procedure - Digital Program Screens in Mississauga Celebration Square Policy (Ward 4)**



RECOMMENDATION: That the proposed Corporate Policy and Procedure entitled Digital Program Screens in Mississauga Celebration Square attached as Appendix 1 to the Corporate Report dated May 15, 2012 from the Commissioner of Community Services be approved.

**REPORT
HIGHLIGHTS:**

- The Digital Program Screens in Mississauga Celebration Square policy will guide staff in determining the appropriateness of content and messages for these screens.
- The criteria for approving content mirrors the City's existing *Placing Advertisement with the City policy*.
- Proposed hours of operation for the Digital Program Screens is 8:00 am to 11:00 pm daily with exceptions allowed for special programming, equipment testing, or special events.
- Screen content may be submitted by City departments, event organizers or members of the public.
- In the event of conflicting requests for the same date or time, first priority will be given to Mississauga Celebration Square programming, second to City submitted content, third to events that raise the City's arts and culture profile and fourth to content that draws visitors to the Square.

- Appeals may be submitted to the Mississauga Celebration Square Events Committee.

BACKGROUND:

A key design component of Mississauga Celebration Square is the inclusion of non-commercial Digital Program Screens. The purpose of these screens is to: make the Square an engaging and contemporary venue; attract visitors through diverse entertaining content; provide information about Mississauga and activities on the Square; and to complement stage, festival and event programming.

The Digital Program Screens on Mississauga Celebration Square are located within a highly visible space in the City Centre that is accessible to people of all ages and backgrounds. For this reason, it is important the City establish a policy to guide staff in determining the appropriateness of content and messages for these screens. (see Appendix 1)

The Digital Program Screens in Celebration Square policy applies to the two permanent 15 foot by 28 foot Digital Program Screens, six Digital Ribbon Screens and four pedestrian level Digital Information Signs that are located within Mississauga Celebration Square.

The Advertising Gateway Sign, which is managed under contract by Astral Media and located at the corner of Mississauga Celebration Square (Burnhamthorpe Road and Duke of York Boulevard), does not fall within the scope of this policy. The Advertising Gateway Sign is managed under the rules of the *Placing Advertising With The City* policy (03-09-01).

COMMENTS:

The purposes of the policy are to:

- outline the criteria for Digital Program Screen content;
- outline the roles and responsibilities of specific City staff for managing the display of this content;
- identify the types of screens and hours of operation;
- outline the process for submitting and appealing screen content decisions.

Content Criteria

Due to the City's agreement with Astral Media for the commercial advertising sign located at Duke of York Boulevard and Burnhamthorpe Road, commercial for-profit advertising will not be

permitted on the Digital Program Screens within Mississauga Celebration Square. However, the City may use the Digital Program Screens to recognize event or Square sponsors with non-commercial messages. Programming arranged by the City that contains embedded advertising content (e.g. broadcaster originated commercials within live television broadcasts) will be permitted.

The Digital Program Screens content approval criteria is based on the City Council approved *Placing Advertisement With The City* policy:

1. Content does not conflict with the City's core values, vision, strategic goals or does not adversely impact on the City's identity.
2. Content is not in conflict with any applicable laws, City by-laws or policies.
3. Content does not breach or conflict with any existing City agreements and/or contracts.
4. Content does not have the potential to incite violence and hatred.
5. Content does not present demeaning or derogatory portrayals of individuals or groups.
6. Content is not of questionable taste in style, substance or presentation method.
7. Content does not minimize and/or detract from the image of the City and/or its employees.
8. In light of generally prevailing community standards, the content is not likely to cause deep or widespread offence.

Hours of Operation

The regular hours of operation for the Digital Program Screens at Mississauga Celebration Square will be from 8:00 am to 11:00 pm daily. On an occasional basis the Screens may be operated outside of the regular operating hours for testing, special programming, or events.

Content Submission Process

Screen content for Mississauga Celebration Square may be received through various sources. This may include event producers, members of the public and City departments (staff).

Applications from event producers will be submitted to the Mississauga Celebration Square Section in the Community Services Department. Permission to display content on the screens during an event will only be provided when it is part of the event on the Square.

User generated content from the public will also be considered for display on the screens. This content can be submitted for consideration as part of the regular programming on the Digital Program Screens. Application forms and guidelines for this process will be made available to members of the public through the Mississauga Celebration Square Section in the Community Services Department.

City staff may also request the use of the screens to display department specific content. This process will require staff to forward the content that they wish to display to the Mississauga Celebration Square Media Screen Coordinator.

All materials submitted for display on the Digital Program Screens will be reviewed by Mississauga Celebration Square staff prior to receiving approval for airing. While every attempt will be made to accommodate requests, if there is more than one request to place content on all or some of the Screens for the same date(s), the following will apply:

First Priority

- Mississauga Celebration Square programming content;

Second Priority

- Content submitted by City staff, such as information on upcoming events in the Square or within the Civic District, Public Service Announcements (PSA);

Third Priority

- User generated content submissions that are deemed by the City to raise its arts and culture profile. Content that is time-sensitive will be given priority consideration;

Fourth Priority

- Engaging visual content that will draw visitors to the Square and enhance their overall experience (e.g. videos; images; or digital designs).

Content Appeals Process

An appeals process is proposed as part of this policy. The process may be used by content submitters who wish to appeal the rejection of

their content and by members of the public who object to the appropriateness of content that has been approved for the screens. The proposed process is similar to the one that was put in place for appealing commercial advertising within the City. Any appeal requests must be directed to the Mississauga Celebration Square Events Committee.

The Committee will review content when:

- City staff have declined a submission and the applicant requests a review of the decision;
- a minimum of five (5) Mississauga residents disagree with the City's decision to approve Screen content and request a review by the Committee; or
- The Mayor or a member of Council requests a review of Screen content that has been approved by City staff.

At the conclusion of the review process the Committee will:

- approve the Screen content as submitted; or
- not approve the Screen content.

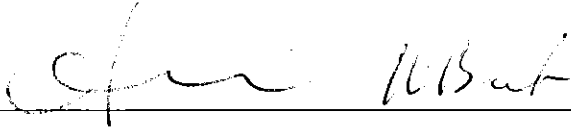
The decisions of the Committee will be final and binding. In the absence of a Committee decision, the decision or recommendation of City staff, as applicable, will continue to apply.


The draft policy was reviewed and endorsed by the Mississauga Celebration Square Events Committee at the April 2, 2012 Committee Meeting.

FINANCIAL IMPACT: There is no financial impact resulting from this policy.

CONCLUSION: The new Digital Program Screens in Mississauga Celebration Square policy will provide staff with guidance in ensuring that appropriate content is displayed on Mississauga Celebration Square's Digital Program Screens. The policy will also clarify roles and accountabilities as they relate to managing this new and emerging technology.

- ATTACHMENTS:**
- Appendix 1: Digital Program Screens in Mississauga Celebration Square policy
 - Appendix 2: Mississauga Celebration Square Program Screens Content Requirements



 Paul A. Mitcham, P.Eng., MBA
Commissioner of Community Services

Prepared By: Paul Damaso, Manager Mississauga Celebration Square

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TAB: PROPERTY AND FACILITIES
SECTION: CIVIC CENTRE
SUBJECT: DIGITAL PROGRAM SCREENS IN MISSISSAUGA
CELEBRATION SQUARE

POLICY STATEMENT Permanent Digital Program Screens located in the City Centre's Mississauga Celebration Square (the "Square") will draw visitors to the Square, enhance their overall experience and complement the Square's key festivals, events and programming.

PURPOSE The purposes of this policy are:

- to outline the criteria for Digital Program Screen content;
- to outline the roles and responsibilities of specific City staff;
- to identify the types of Screens and hours of operation; and
- to outline the submission process and the process for reviewing Screen content decisions.

SCOPE This policy applies to the permanent Digital Program Screens and Digital Information Signs in Mississauga Celebration Square.

Commercial for-profit advertising will not be permitted on the Digital Display Screens, but the City may use the Screens to recognize event or Square sponsors. Programming that has been arranged by the City and that contains embedded advertising content (e.g. commercials within live television broadcasts) will be permitted.

This policy does not establish fees and charges. Fees and charges are established by by-law.

Detailed information on Screen content, including information on content requirements and prohibitions, technical specifications, and

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the Content Submission Form, is contained in the Program Screens Content Requirements and the User Generated Content License Agreement. The Digital Screens Content Requirements is available on the City of Mississauga web site or by contacting the Mississauga Celebration Square Staff.

ADMINISTRATION

This policy is administered by the Mississauga Celebration Square Section, Community Services Department.

The Digital Program Screens, Digital Information Signs and related audio visual services are operated exclusively by the City.

DEFINITIONS

The “Civic District” includes the Mississauga Celebration Square, the Living Arts Centre (LAC) Park, Community Common Park and Scholar’s Green.

“Committee” means the Mississauga Celebration Square Events Committee as established by Council that is charged with the responsibility to support programming on the Square.

“Digital Information Signs” means the permanent screens located within the Square for way-finding and information purposes.

“Digital Program Screens” (the “Screens”) means the permanent display screens installed in the Square, including the two (2) large Main Boards and six (6) Ribbon Board screens.

“External Booking” means all requests from members of the public (e.g. an event organizer or community group) to book any of the Screens. This includes bookings by City employees for non-work related Screen programming.

“Internal Booking” means any request by City staff or Council to book any of the Screens. Screen bookings by City staff that are not

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work related are considered External Bookings.

“Media Screens Coordinator” means the Community Services employee assigned to coordinate all Screen content, including content booked in conjunction with outdoor events.

“Mississauga Celebration Square Program Screens Content Requirements” (Screen Content Requirements) means the minimum requirements for all Screen content, used to ensure that content is suitable for public viewing at the Square. The Digital Program Screens Content Requirements include: (a) information on content requirements and prohibitions; (b) technical specifications; (c) the Content Submission Form; and (d) the standard User Generated Content License Agreement. The Digital Screens Content Requirements will be updated from time to time with the approval of the Manager, Mississauga Celebration Square.

ACCOUNTABILITY

Departmental Directors

All departmental directors are accountable for:

- ensuring all applicable managers/supervisors are aware of this policy and of any subsequent revisions; and
- ensuring compliance with this policy.

Managers/Supervisors

Managers/supervisors with staff who are responsible for the administration of the Digital Program Screens are accountable for:

- ensuring staff in their respective work units are aware of this policy and any subsequent revisions;
- ensuring applicable staff are trained on this policy, and any subsequent revisions, with respect to their specific job function; and
- ensuring staff comply with this policy.

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Mississauga Celebration Square Section

Staff in the Mississauga Celebration Square Section are accountable for:

- adhering to the Application Process as outlined in this policy;
- reviewing all materials submitted for display on the Screens to ensure all technical requirements and content criteria are met;
- contacting content applicants as required; and
- scheduling and coordinating all Screen and Digital Information Sign content.

OBJECTIVES

The Digital Program Screens are an integral part of Mississauga Celebration Square, the City's premiere outdoor venue for community arts, cultural and heritage festivals, concerts, and unique programming. The primary objectives for implementing effectively managed Screen programming are:

- to assist in promoting the Square as an engaging, contemporary venue;
- to continue to attract visitors through the use of diverse content that is stimulating and entertaining while appealing to a wide audience;
- to develop mutually beneficial relationships between the City and suitable screen content providers and/or sponsors;
- to provide information about Mississauga in general and, in particular, about what is happening at the Square; and
- to complement the Square's key attractions, features and programming such as festivals, events, entertainment and other activities.

CONTENT CRITERIA

In order to meet these objectives and to ensure the Square remains a popular destination, content that is displayed on the Screens must comply with the Digital Program Screens Content Requirements. These requirements include the following criteria:

1. The content does not conflict with the City's core values, vision or strategic goals or does not adversely impact on the City's

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identity.

2. The content is not in conflict with any applicable laws, City by-laws or policies.
3. The content does not breach or conflict with any existing City agreements and/or contracts.
4. The content does not have the potential to incite violence and hatred.
5. The content does not present demeaning or derogatory portrayals of individuals or groups.
6. The content is not of questionable taste in style, substance or presentation method.
7. The content does not minimize and/or detract from the image of the City and/or its employees.
8. In light of generally prevailing community standards, the content is not likely to cause deep or widespread offence.

DISPLAY SCREEN TYPES AND DESIGNATED USE

Digital Program Screens - Main Boards

There are two (2) Main Boards, each measuring 4.88 x 8.64 metres (15.75 x 28.35 feet), located along the southern boundary of the Square, one on either side of the main stage. The Main Boards are high resolution video display screens. Image based files, such as photographs and digital art; presentation files, such as PowerPoint files; video and live web streaming can be displayed within specific technical parameters. The Screens are supported by a high quality sound system.

The Main Boards are intended to be used in conjunction with events that have been booked on the Square in order to provide a visual backdrop for stage-based events (i.e. to amplify visibility to large audiences) or as a feature of the event itself.

When there are no events scheduled for the Square the Main Boards will also be used to provide daily programming for the enjoyment of visitors to the Square.

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Digital Program Screens - Ribbon Boards	The six (6) Ribbon Boards measure .88 x 14.432 metres each (2.89 x 47.35 feet). The Ribbon Boards are lower resolution screens and are intended primarily to be used for enhancing content that is displayed on the Main Boards. This content can be comprised of text, image or video files.
Digital Information Screens	Four (4) pedestrian level Digital Information Screens are also located on the Square. These signs are used to provide way-finding and programming information to visitors on the Square.
Hours of Operation	The regular hours of operation for the Screens will be from 8:00 am to 11:00 pm daily. The Screens may be operated outside of the regular operating hours for testing, special programming, or events.
Content Priority	<p>While every attempt will be made to accommodate all requests, if there is more than one request to place content on all or some of the Screens for the same date(s), the following will apply:</p> <ul style="list-style-type: none">• First Priority:<ul style="list-style-type: none">- Mississauga Celebration Square programming content;• Second Priority:<ul style="list-style-type: none">- content submitted by City staff, such as information on upcoming events in the Square or within the Civic District, Public Service Announcements (PSA), etc.• Third Priority:<ul style="list-style-type: none">- user generated content submissions that are deemed by the City to raise its arts and culture profile. Content that is time-sensitive will be given priority consideration.• Fourth Priority:<ul style="list-style-type: none">- engaging visual content that will draw visitors to the Square and enhance their overall experience (e.g. videos; images; or digital designs).

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APPLICATION PROCESS

Review Process

All materials submitted for display on the Screens will be reviewed by Mississauga Celebration Square staff prior to approval. Only content that complies with the Digital Program Screens Content Requirements will be approved.

External Bookings – Outdoor Events

Applications from members of the public to book an outdoor event that will include use of the Screens must be made through the Community Services Mississauga Celebration Square Section. The use of the Main Boards may be booked when the main stage is required as part of an event in the Square. The City's sound and lighting equipment must be booked in conjunction with the event and the use of City technicians and/or crews to operate the Screens is mandatory.

The Digital Program Screens Content Requirements document should be reviewed before making a booking. A copy of the content, in final edit format, must accompany the request and can be submitted either electronically or in hardcopy format. Staff responsible for processing the event application will coordinate the request with the Media Screens Coordinator. (Refer to Corporate Policy and Procedure - Property and Facilities - Outdoor Events in the Civic District for additional information on booking an event).

External Bookings – User Generated Content

User generated content may be submitted for consideration to air as part of the regular programming on the Digital Program Screens. Application forms and the Screen Content Requirements are available through the Community Services Department, Mississauga Celebration Square Section. A copy of the content to be displayed, in final edit format, must be submitted with the application. Applicants will be contacted within eight (8) weeks regarding their submission in order to provide adequate time for Mississauga Celebration Square staff to review the content.

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Internal Bookings

City staff may request programming of department specific content by forwarding a completed application form, along with a copy of the content in final edit format, to the Media Screens Coordinator, indicating the preferred programming dates and times. Applications should be submitted a minimum of eight (8) weeks prior to the requested screening date in order to provide adequate time for Mississauga Celebration Square staff to review the content and to ensure compliance with the Screen Content Requirements.

APPEAL PROCESS

Requests to appeal a decision related to Screen content will be directed to the Mississauga Celebration Square Events Committee. The Committee will review content when:

- City staff have declined a submission and the applicant requests a review of the decision;
- a minimum of five (5) Mississauga residents disagree with the City's decision to approve Screen content and request a review by the Committee; or
- the Mayor or a member of Council requests a review by the Committee of Screen content that has been approved by City staff.

At the conclusion of the review process the Committee will:

- approve the Screen content as submitted; or
- not approve the Screen content.

The decisions of the Committee will be final and binding. In the absence of a Committee decision, the decision or recommendation of City staff, as applicable, will continue to apply.

REFERENCE:

LAST REVIEW DATE:

CONTACT:

For additional information contact the Mississauga Celebration Square Section, Community Services Department.

Mississauga Celebration Square Program Screens Content Requirements

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CONTENT GUIDELINES

The Digital Program Screens at Mississauga Celebration Square are located within a highly visible public space that is accessible to people of all ages and backgrounds. For this reason, the content guidelines for screenings have been established, based on the Ontario Film Review Board Parental Guidance (PG) rating.

Screen Content Rating Information	
Alcohol, Smoking, & Illegal Drugs	Content depicting legal use of tobacco and alcohol (i.e. not by minors, no excessive use) is permitted as long as the material does not encourage its use.
Horror	Scenes containing some grotesque images may be allowed in a fantasy or comedic context, but there will be no detailed and/or prolonged focus on gory images or suffering.
Language	Use of expletives such as bastard, shit, and/or limited slurs; mild sexual references. Blasphemy.
Nudity	Non-sexual nudity with no close-ups (including still images.)
Psychological Impact	Content shall be sensitive to scenes or situations impacting a child's sense of security and well-being. Psychological impact may be a state of mind, mood or feeling, and/or other effects on the viewer, resulting from the treatment of scenes and situations within the film. Treatment may include intensity, degree, pace, atmosphere, tone, visual effects, and dialogue.
Sexual Activity	Embracing, kissing; mild sexual innuendo.
Violence	Restrained portrayals of non-graphic violence. The portrayals are not prolonged; there are no close-ups; bloodletting and/or tissue damage is limited.
Portrayal	Scenes and situations that may cause adverse psychological impact on children. May include frightening or emotionally upsetting situations involving threats, injury, illness, family problems, or death to young people, family member, and animals (particularly pets.) Bullying. Substance referencing. Visual reference. Crude Content. The City of Mississauga will not allow screening of any content that minimizes or detracts from the image of the City or its employees; condones discrimination; or condones, exploits, or incites violence, hatred, or unlawful activity.

In addition, we have also established the following guidelines for any video or image content that is produced by event organizers:

Children & Consent	Written consent of parents or legal guardians must be obtained before interviewing children or young people under the age of 18, or otherwise involving them in video projects.
Links to Third Party Websites	External Addresses of websites are permitted under the approval of the Program Coordinator, Mississauga Celebration Square.
Music Copyright	All work submitted must have full clearances for rights, including music and other talent rights covered. If the work includes a soundtrack you must obtain clearance for use in the work including paying any fees applicable.

CONTENT CONTRIBUTOR CONSENT

If selected for contribution, you will be asked to sign a contributor consent form agreeing to the points below. Unless explicitly agreed in a contract with the City of Mississauga, the form will give the City of Mississauga the right to exhibit your work. Also, the consent will not inhibit you from screening your work elsewhere.

- You assign to the City of Mississauga a non-commercial license to screen your contribution for a defined period.
- All contributors in your work must be cleared for use. You must have all the permissions, rights or licences required by law to publicly exhibit the content, including all music. The City of Mississauga will not be liable for any future claims. This includes all music you didn't make yourself, parts of other film and video output (whether it be news, documentaries, online material, television shows, etc.), material sourced from other people, and still photographs.
- All minors must have parental/guardian consent to appear within the film and on the Mississauga Celebration Square screens. You may be asked to provide proof of consent at anytime.
- In a public place the audience cannot switch the channel or turn off the screen. We must be sensitive to the fact that people of any age and background could be watching. Therefore, all work must adhere to the Mississauga Celebration Square Screen Content Guidelines.
- Commercial advertising is not permitted. Work cannot serve any commercial purpose.
- The City of Mississauga reserves the right to reject material that is deemed unacceptable or inappropriate for public exhibition in terms of quality, format type, or content.
- The City of Mississauga will not be liable for any third party claims; this responsibility lies with the submission holder.
- Only suitably authorized copies, which do not induce adverse health effects (i.e. caused by flashing content, for example), will be accepted:
 - The City of Mississauga will not be held responsible for ensuring the safety of content provided for display on the Mississauga Celebration Square Screens.
- The City of Mississauga agrees not to knowingly display, reproduce, transmit, broadcast, adapt, distribute, sell, modify, publish, or otherwise use any of the material provided by the contact named, including audio, except for using all or part of the material for promotional purposes and as permitted by the client or artist's prior written consent.

CREATING CONTENT FOR MISSISSAUGA CELEBRATION SQUARE

All content supplied must have a high standard of quality for visual display. See some basic tips below:

- Content should be bold and simple. Content that is too small or cluttered may not be legible.
- Avoid small text as it may not be legible.
- All audio should be normalized.
 - Non-event playback is set to an ambient level. Please pay careful attention to audio levels.
- Pictures should have a resolution of at least 540 x 300 pixels,
**content that does not meet these requirements will not be accepted. **
- There shall be no commercial advertising or product logos permitted.

Content Formatting:

Videos

- Motion video should be captured to or supplied in standard .MPG files meeting the following standards:
 - File Extension: refer to "Supported File Types" depending on submission type.
 - Frame Size: 720p, 1080p, 1080i
 - Actual Screen size (540px X 300px)
 - Audio: Stereo Audio if required

Images

- Image based files can be displayed on the Mississauga Celebration Square Screens
 - File Extension: refer to "Supported File Types" table (Pg. 5)
 - Please note: if the image data is line drawings, rather than photos, .png will provide the best image quality
 - Image Width: 540
 - Image Height: 300
 - Colour Depth: 16 bit or 24 bit

** Images that do not meet these requirements will not be accepted.**

Animations

- Flash files should be generated using the following details:
 - File Extension: refer to "Supported File Types" table (pg. 5)
 - Image: 720p, or 1080p

*Note: While flash content will be scaled to full screen, certain element types should be considered using the full screen size listed above. Develop content with an actual playback size of 540 x 300 in mind. Please do not loop.

Submitting Content for Live Events

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SUBMITTING CONTENT – EVENTS (LIVE)

Submitting Content – For Live Events:

*All content must be labelled accordingly

- Following submission of content (from the time the submission is received):
 - **Please allow up to 1 week to receive confirmation of receipt of the submission.** Once the submission has been received by Mississauga Celebration Square's Media Screen Coordinator, the main contact will be notified.
 - **Please allow for at least 4 weeks to receive notification of the submission being approved or denied for display.** This will provide adequate time for the submission to be reviewed and to ensure all content meets the Mississauga Celebration Square Screen Content Guidelines.
 - Mississauga Celebration Square's Media Screen Coordinator will contact the main contact to discuss the review of the submission further, and provide an approval or denial of the content.
- Content should be submitted on a USB Drive that is named by event, is clearly labelled and is accompanied by the appropriate forms.
- Content should be organized and easy to follow using a folder/file hierarchy structure.
For example:
 - Main Folder: Event Name and Date
 - Sub Folder: Introductions
 - File: First Speaker.jpg
 - File: Second Speaker.jpg
 - Sub Folder: First Band
 - File: Band Logo.jpg

Submitting content for the ribbon screens:

- Content for the ribbon screens must be submitted as a .JPG file and be exactly 1280 x 1024. The size and location of each individual ribbon is available please see page 11 for details.
- Content must be submitted at least 1 week in advance in order for it to be included as part of the event.
- If no content is submitted by 1 week prior to the event, a generic background will be provided.

DVD Playback

- It is the responsibility of the event organizers to ensure that they have proper licensing for displaying any content protected by copyright. Please have this available as you may be asked to produce it at anytime.

***Please remember that it takes time to load, cue and then play DVD's. Setting DVD cues back to back is not recommended.*

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Submitting Content for Non-Event Programming

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SUBMITTING CONTENT – Non-Event Programming

*Please note: all content submitted to Mississauga Celebration Square must be provided at no cost and will not be considered for any compensation at any time.

Submitting Content – For Scheduled Playback:

- Following submission of content:
 - **Please allow for up to 1 week to receive confirmation of receipt of the submission.**
Once the submission has been received by Mississauga Celebration Square’s Media Screen Coordinator, the content submitter will be notified.
 - **Please allow for at least 8 weeks to receive notification of whether the submission has been approved or denied for display.** This will provide adequate time for the submission to be reviewed and to ensure that all content meets the Mississauga Celebration Square Screen Content Guidelines.
 - Mississauga Celebration Square's Media Screen Coordinator will contact content submitter's to discuss and review the submission and to provide approval or denial of the content.

E-mail (Files under 5.0 mb)	Drop-off/Mail (Files 5.0+ mb)
<ul style="list-style-type: none"> • The electronic Content Submission Form can be found at: www.mississaugacelebrationsquare.ca • Finalized content with their completed forms can then be e-mailed to: celebration.square@mississauga.ca <p>*Please reference "Screen Content Request" in the subject line</p>	<p>*Content must be submitted on a finalized DVD/CD/USB Drive</p> <ul style="list-style-type: none"> • To mail a submission: <ul style="list-style-type: none"> ○ Form and content can be sent to: 301 Burnhamthorpe Road West, 3rd Floor ATTN: Media Screen Coordinator, Mississauga Celebration Square Mississauga, ON M5B 3Y3 • To deliver a submission: <ul style="list-style-type: none"> ○ Please use the same address noted above

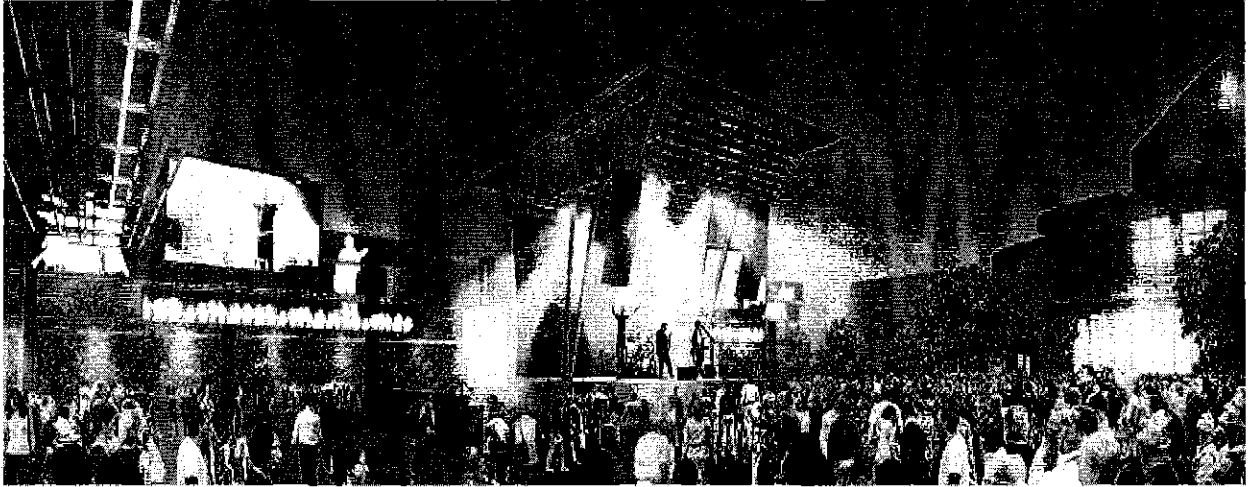
****Please ensure that all content is labelled accordingly, including the DVD/CD/USB Drive****

13aa

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1300

TECHNICAL SPECIFICATIONS



Technical Specifications

13cc

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TECHNICAL SPECIFICATIONS

Main Boards (High Resolution – 16:9 Aspect Ratio)

High Resolution	16mm SMD Video 2 QTY (1 Qty East Side / 1 Qty West Side)
Product	AVL-ODT16
Active Area	15.75' x 28.35' (4.88 x 8.64 meters)
Resolution	300 x 540
Controller	XDC-4000 (2 Channel) (Qty 1)
System Configuration for High Resolution Displays	

Ribbon Boards (Low Resolution –Section 1)

Product	AVL-ODD22
Active Area	2.89' x 53.12' (.88 x 16.192 meters)
Resolution	40 x 736 pixels

Ribbon Boards (Low Resolution –Section 2)

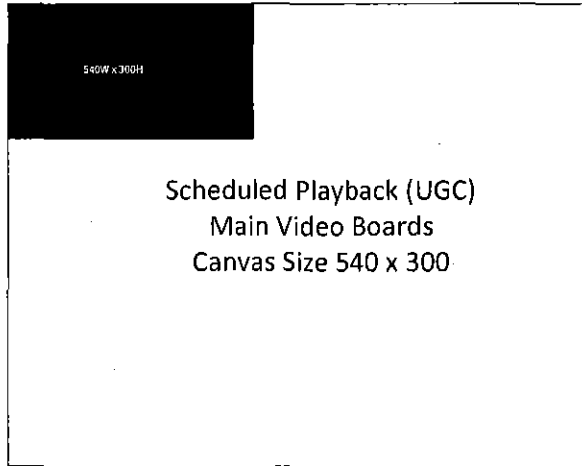
Product	AVL-ODD22
Active Area	2.89' x 39.27' (.88 x 11.968 meters)
Resolution	40 x 544

Ribbon Boards (Low Resolution –Section 3)

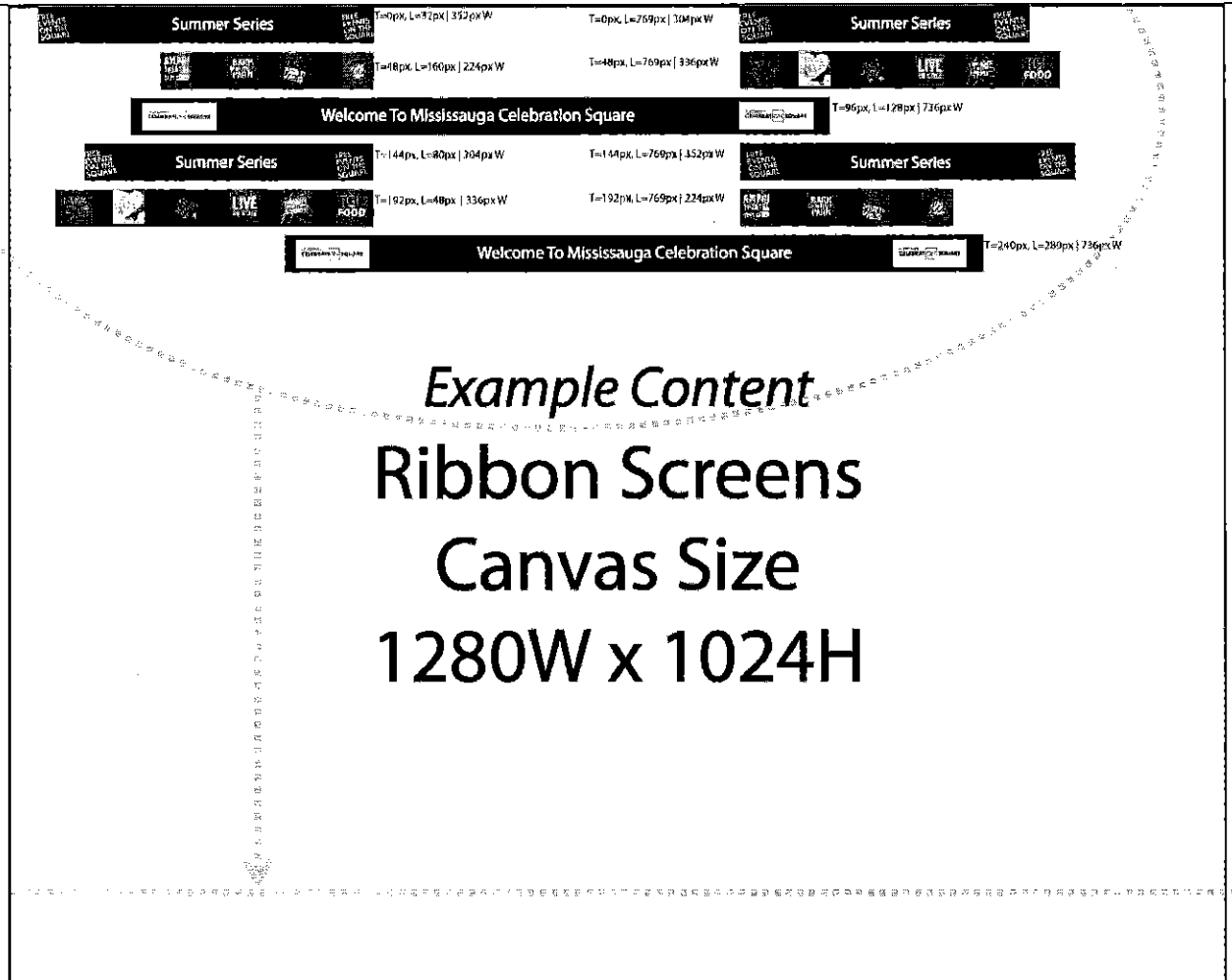
Product	AVL-ODD22
Active Area	2.89' x 47.35' (.88 x 14.432 meters)
Resolution	40 x 656

TECHNICAL SPECIFICATIONS

Mississauga Celebration Square Main Video Boards



TECHNICAL SPECIFICATIONS



Example Content
Ribbon Screens
Canvas Size
1280W x 1024H



SUPPORTED FILE TYPES - (SUBMISSIONS/ UGC)

Video	Image	Animation
AVI - 32 Bit Uncompressed	PSD	M1V
AVI - H.264/AVC	BMP	MP2
AVI - MPEG-1	GIF	MPA
DV, DVCPro 25/50	JPG/JPEG	MP2V
MOV – QuickTime	LGO	MPE
MPEG-2	PNG	MPG
Windows Media, VC-1	PPM	MPV
	VPB	MPV2
	TIFF	DAT
		TS
		SWF

**RealVideo is not currently supported*

SUPPORTED FILE TYPES – LIVE EVENTS

Video	Image
AVI	JPEG
DNXHD	PNG
DV	PSD
M4V	
MPEG-2	
QuickTime	
H264	
HDV	

Currently, only the main video boards can be accessed and changed during an event.

Live Event Submission Form

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CONTENT SUBMISSION FORM – LIVE EVENT CONTENT

Submitting Requests/Content:

- Following submission of content (from the time the submission is received):
 - **Please allow for up to 1 week to receive confirmation of receipt of the submission.**
Once the submission has been received by Mississauga Celebration Square's Media Screen Coordinator, the main contact will be notified.
 - **Please allow for at least 4 weeks to receive notification of the submission being approved or denied for display.** This will provide adequate time for the submission to be reviewed, to ensure all content meets the Mississauga Celebration Square Screen Content Guidelines.
 - Mississauga Celebration Square's Media Screen Coordinator will contact the group to discuss the submission and to provide an approval or denial of the content.

Main Contacts/Festival Information:

Person responsible for providing screen content & information about the festival.

Primary Contact:	Phone:
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E-mail:

Secondary Contact:	Phone:
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E-mail:

Organization:	Festival Name:
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Schedule of Content Playback & File Information:

Details about specified times to display certain content & information about the content.

Time to Display:	File Name:	File Extension:	Size of File (in MBs):	Length of File (hh:mm:ss):	Audio:
					YES: <input type="checkbox"/> NO: <input type="checkbox"/>
					YES: <input type="checkbox"/> NO: <input type="checkbox"/>
					YES: <input type="checkbox"/> NO: <input type="checkbox"/>
					YES: <input type="checkbox"/> NO: <input type="checkbox"/>
					YES: <input type="checkbox"/> NO: <input type="checkbox"/>
					YES: <input type="checkbox"/> NO: <input type="checkbox"/>
					YES: <input type="checkbox"/> NO: <input type="checkbox"/>
					YES: <input type="checkbox"/> NO: <input type="checkbox"/>
					YES: <input type="checkbox"/> NO: <input type="checkbox"/>
					YES: <input type="checkbox"/> NO: <input type="checkbox"/>

Signature – Understanding & Consent:

Signature indicates that you have read, understand, and complied with the Mississauga Celebration Square Program Screen Content Requirements, and are providing the associated content with your approval and at your discretion.

Signature: _____ **Date:** _____

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Non-Event Submission Form

13mm

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CONTENT SUBMISSION FORM – USER GENERATED CONTENT

Submitting Requests/Content:

- Please ensure that there is 1 complete form per requested content submission.
- Following submission of content (from the time the submission is received):
 - **Please allow for up to 1 week to receive confirmation of receipt of the submission.** Once the submission has been received by Mississauga Celebration Square's Media Screen Coordinator, the main contact will be notified.
 - **Please allow for at least 8 weeks to receive notification of the submission being approved or denied for display.** This will provide adequate time for the submission to be reviewed, to ensure all content meets the Mississauga Celebration Square Screen Content Guidelines.
 - Mississauga Celebration Square's Media Screens Coordinator will contact the group to discuss the submission and provide an approval or denial of the content.

Main Contacts:

Person responsible for providing screen content.

Primary Contact:	Phone:
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E-mail:

Secondary Contact:	Phone:
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E-mail:

Type of Submission:

What best describes the type of submission?

Informational	<input type="checkbox"/>
Art Display	<input type="checkbox"/>
General Display	<input type="checkbox"/>
Submission Request	<input type="checkbox"/>
Other	_____ _____ _____

File Information:

Type of File: (.jpg .wmv .png .bmp)	Length of File: (hh:mm:ss)	
Size of File: (in MBs)	Audio:	YES: <input type="checkbox"/> NO: <input type="checkbox"/>

Target Audience:

This section is for request purposes only; requests can not be guaranteed.

Age Range:		Times:	
Children	<input type="checkbox"/>	Morning	<input type="checkbox"/>
Young Adults	<input type="checkbox"/>	Afternoon	<input type="checkbox"/>
Adults	<input type="checkbox"/>	Late Afternoon	<input type="checkbox"/>
Specific	_____ _____	Evening	<input type="checkbox"/>

Signature – Understanding & Consent:

Signature indicates that you have read, understand, and complied with the Mississauga Celebration Square Program Screen Content Requirements, and are providing the associated content with your approval and at your discretion.

Signature: _____

Date: _____



Corporate Report

Clerk's Files

Originator's Files

14

DATE: May 14, 2012

TO: Chair and Members of General Committee
Meeting Date: May 30, 2012



FROM: Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services and Treasurer

SUBJECT: Delegation of Authority By-law – Continued Summer Recess Pilot

- RECOMMENDATION:**
1. That a Delegation of Authority By-law (Summer Recess) substantially in the form attached as Appendix 1, to the report dated May 14, 2012, from the Commissioner of Corporate Services and Treasurer, be enacted.
 2. That the Council meeting scheduled for August 8, 2012 be cancelled.

REPORT HIGHLIGHTS:

- In 2011, Council enacted By-law 0184-2011, a Delegation By-law, to delegate certain responsibilities over the summer of 2011.
- A second delegation pilot is being proposed in 2012 for the summer recess, and the August Council meeting cancelled
- Staff sought feedback from the affected business units to determine whether their business needs were met during the summer recess.
- As a result of feedback, Council will be notified of any proposed large value single/sole source contracts and if concerns are expressed regarding the pending contract, the matter will be held for consideration in September.
- To accommodate changes implemented by the Alcohol and Gaming Commission of Ontario, delegation will now also be required for Special Occasion Permits for outdoor events of municipal significance..

BACKGROUND:

Section 23.1 (1) of the Municipal Act, 2001, as amended provides municipalities with the power to delegate their powers and duties under the Municipal Act or any other Act, to a person or body, subject to certain restrictions set out in the Act.

In 2011, staff reviewed how other communities operate in the summer months and identified that the City of Ottawa and the City of Toronto, delegate certain matters to allow staff to continue with the City's operations during the summer months.

The Region of Peel Council has opted to schedule a Council meeting in August, however, Regional Council has delegated authority to the Interim Period Approvals Committee in situations where there is no regular meeting of Council scheduled for a period of 21 days after the date of the previously scheduled regular Council meeting, to approve the expenditure of funds, the acquisition of goods and services and the execution of documents including extra budgetary expenditures.

City Council enacted By-law 0184-2011, a Delegation By-law, to delegate certain responsibilities over the summer of 2011 as a pilot project with the understanding that a subsequent review would take place before the 2012 summer recess.

At the present time, the last General Committee and Council meetings for the summer are scheduled for the last week of June and first week of July, respectively. There is one Council meeting scheduled for August 8, 2012, the week of the Civic Holiday, intended to deal primarily with urgent matters. Significant matters and issues where Council has traditionally sought public input have not been scheduled at the August Council meeting, to ensure that adequate public awareness and public participation is possible. The next General Committee meeting is not scheduled until September, following Labour Day.

COMMENTS:

By-law 0184-2011 delegated to staff the authority to enter into certain agreements and execute matters during the summer recess in the following areas:

- Agreements for single/sole sourcing of high value procurements, as defined in the Purchasing By-law;

- Bringing an application in Superior Court to enforce a City by-law or statute enforced by City staff;
- Noise By-law exemptions;
- Traffic amendments and temporary road closures;
- Standard agreements for development approvals including development agreements, servicing agreements, encroachment agreements, licence agreements and site plan agreements;
- Liquor License extensions for festivals and restaurants;
- Funding Agreements (where the City is receiving funding); and
- Heritage consents.

Staff sought feedback from those business areas that were affected by the summer delegation pilot project in 2011. The response was generally positive, with the majority of staff indicating that the delegation was appropriate and enabled them to continue to meet business needs and objectives during the summer period.

It was noted, however, that given the desire to bring matters of significance before Council, delegation of authority was not exercised in some instances where agreements were required to be executed for large value single/sole sourcing contracts as defined in the Purchasing By-law, which caused delays with some procurements. To respond to this concern, it is recommended that Council be notified of any proposed large value single/sole source contracts as defined in the Purchasing By-law. Should there be concern expressed by Council with respect to the pending contract, the matter will be held for consideration in September. If no concerns are expressed, the contracts will be awarded in accordance with the delegated authority.

Also, as a result of changes implemented by the Alcohol and Gaming Commission of Ontario, delegation of authority is also required for Special Occasion Permits for outdoor events, and the authority to declare events of municipal significance.

It is recommended that the authority to deal with the matters outlined above be delegated to the person identified in the Delegation By-law (or designate) as shown on Appendix 1.

In order to maintain accountability and transparency with respect to the City's operations, staff will continue to bring matters of significance before Council either at the last session of Council prior

to the summer recess or wait until the September Council meeting. In addition, staff exercising delegated authority will consult with the ward Councillor, where applicable. This will ensure that there is appropriate accountability, transparency and reporting assigned to each delegated matter. This process will cease once regular Council meetings re-convene in September 2012.

Notwithstanding those matters noted above, the following matters will be held for Council's consideration:

- Agreements for municipal capital facilities (i.e. facilities not owned by the City but which the City leases and for which the City receives a tax exemption);
- All other Agreements requiring that a stand alone by-law be entered into;
- Appointing statutory staff;
- Budget matters;
- Commencing or defending litigation, except as provided in the City's Procedure By-law (i.e. to meet statutory timelines);
- Settling litigation, unless otherwise specifically delegated by Council;
- Planning Act approvals such as approvals of rezoning applications, official plan or official plan amendments;
- Purchase or sale of property, unless otherwise specifically delegated;
- The power to incorporate corporations; and
- Taxation matters.

If the second summer recess pilot project continues to be successful, staff propose that the City's Procedure By-law be amended, to include provision that would allow the City to carry out certain matters under delegated authority, during the summer months when Council meets less frequently, making the August session of Council unnecessary.

FINANCIAL IMPACT: There is no financial impact.

CONCLUSION: Enactment of a Delegation By-law for the summer recess period in 2012, will provide staff with an ability to deal with certain matters during Council's summer recess, within a structured framework that ensures that the delegated matters are dealt with in an efficient and transparent manner. With this delegation in place, the August Council

meeting would not be necessary. If this second pilot project continues to be successful, staff will undertake a review of the City's Procedure By-law to include provisions for delegated authority in future years.

ATTACHMENTS:

Appendix 1: Proposed Delegation of Authority By-law (Summer Recess)



Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services and Treasurer

Prepared By: Crystal Greer, Director of Legislative Services/City Clerk

A bylaw to delegate authority to staff to
advance certain matters relating to the
City's operations during Council's
summer recess in 2012

WHEREAS section 23.1 of the Municipal Act, 2001, as amended (the "Municipal Act") provides municipalities with the power to delegate their powers and duties under the Municipal Act or any other Act to a person or body subject to certain restrictions;

AND WHEREAS during the summer, as happens in many municipalities, council meets less frequently;

AND WHEREAS council recognizes that staff may need to carry out specific administrative and other minor matters during the City's summer recess so that the business of the Corporation can continue to move forward;

AND WHEREAS council enacted Bylaw 0184-2011 to delegate certain matters to allow staff to continue operations during council's summer recess in 2011 as a pilot project and such delegation has proven to be successful;

AND WHEREAS council wishes to implement similar delegations in 2012 such that staff will be authorized to enter into certain agreements and execute certain matters during the summer recess;

NOW THEREFORE the Council of the Corporation of the City of Mississauga ENACTS as follows:

1. Despite the provisions of the City's Purchasing Bylaw 374-06, as amended, Council delegates to the City Manager (or designate) the authority to approve high value single/sole source acquisitions and amendments, as defined in the Purchasing Bylaw 374-06, where appropriate. Such delegation of authority shall be exercised only after:
 - a. the circulation of a summary of the details of the acquisition or amendment, as applicable, to the Mayor and all members of council 14 days prior to the execution of such authority; and
 - b. no objection is raised by the Mayor or any member of council within such 14 days.
2. Council delegates to the City Solicitor the authority to bring an application to the Superior Court to restrain a contravention of a City bylaw or a statute enforced by City staff.
3. Despite the provisions of the City's Noise Control Bylaw 360-79, as amended, Council delegates to the Commissioner of Transportation and Works (or designate) the authority to approve exemptions, where appropriate, under the Noise Control Bylaw 360-79, as amended, subject to advance notification to the applicable Ward Councillor prior to the exercise of such delegation powers.
4. Council delegates to the Commissioner of Transportation and Works (or designate) the authority to approve traffic amendments and close a highway temporarily, subject to advance notification to the applicable Ward Councillor prior to the exercise of such delegation powers. Any applicable amendments as may be required to the Traffic Bylaw 555-00, as amended, shall be confirmed by council at the next available council meeting.

5. Unless otherwise specifically delegated by another bylaw, Council delegates the authority to approve standard agreements for development approvals to the Commissioner of Community Services (or designate), the Commissioner of Corporate Services (or designate), the Commissioner of Planning and Building (or designate) or the Commissioner of Transportation and Works (or designate), as applicable, under the City's development approval process.
6. Council delegates to the City Clerk the authority to approve liquor license extensions for festivals and restaurants, and to provide any other applicable municipal approvals required for the granting of a Special Occasion Permit under the Liquor Licence Act by the Alcohol and Gaming Commission of Ontario. Such delegated authority shall include the authority to declare an event to be of municipal significance, which may be declared only after:
 - a. the circulation of a summary of the details of the event to the Mayor and all members of Council 14 days prior to the declaration; and
 - b. no objection is raised by the Mayor and any member of Council within such 14 days.
7. Council delegates the authority to enter into funding agreements in a form satisfactory to the City Solicitor, where the City is receiving funds, to the Commissioner of the originating department (or his/her designate).
8. Council delegates to the Director, Arts and Culture (or designate), the authority to consider and either consent to or refuse applications to repeal designating bylaws, applications to erect, alter or demolish buildings or structure on properties designated under Parts IV and V of the *Ontario Heritage Act*, and to give notice of intention to designate listed properties, upon consultation with the City's Heritage Advisory Committee when required to do so under the *Ontario Heritage Act*.
9. Council delegates to the Director, Revenue, Materiel Management and Business Services (or designate), the authority to enter into an extension agreement with the owner of the land, the spouse of the owner, a mortgagee or a tenant in occupation of the land extending the period of time in which the cancellation price is to be paid if such authority is exercised prior to the expiry of the one year period following the date of the registration of a tax arrears certificate on the property.
10. The following matters shall continue to be approved by Council:
 - a. Agreements for municipal capital facilities;
 - b. Agreements requiring that a stand alone bylaw be entered into, unless the agreement is a funding agreement as provided in section 7 or a tax extension agreement as provided in section 9 of this Bylaw;
 - c. Appointing statutory staff;
 - d. Budget matters;
 - e. Commencing or defending litigation, except as provided in the City's Procedure Bylaw 421-023 (i.e. to meet statutory timelines);

14(g)

- f. Settling litigation, unless otherwise specifically delegated by Council;
- g. Planning Act matters (e.g. approvals of rezoning applications, official plans or official plan amendments);
- h. Purchase or sale of property, unless otherwise specifically delegated;
- i. The power to incorporate corporations;
- j. Taxation matters other than the authority to enter into a tax extension agreement as provided in section 9 of this Bylaw; and
- k. Any other matter where delegation of authority is prohibited by legislation.

11. All delegations provided in this Bylaw shall cease once Council reconvenes in September 2012.

ENACTED and PASSED this day of , 2012.



Corporate Report

Clerk's Files

Originator's
Files

PO.13.MEA

15

DATE: May 10, 2012

TO: Chair and Members of General Committee
Meeting Date: May 30, 2012

General Committee

MAY 30 2012

FROM: Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services and Treasurer

SUBJECT: **Sublease Agreement between The Corporation of the City of Mississauga and The Regional Municipality of Peel for space in the Meadowvale Branch Library located at 6677 Meadowvale Town Centre Circle (Ward 9)**

RECOMMENDATION: That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal to a Lease Amending Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Sublandlord and The Regional Municipality of Peel as Subtenant, for a community police station, containing an area of approximately 144 square metres (1,545 square feet), located within the Meadowvale Branch Library, for the term commencing on March 31, 2012 and terminating on March 30, 2015.

The subject premises is located at 6677 Meadowvale Town Centre Circle, east of Winston Churchill Boulevard and north of Battleford Road, and is located on lands legally described as Parcel 1-2, Section M-182, being part of Lot 1, Plan M-182, City of Mississauga, Regional Municipality of Peel, designated as Parts 1, 2, 3, 4, 5 and 6 on Reference Plan 43R-6079, Save and Except that Part of Lot 1 on Plan M-182 designated as Parts 7 and 10 on Reference Plan 43R-21640, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 9.

REPORT**HIGHLIGHTS:**

- The Region of Peel sublease agreement with the City of Mississauga dated July 13, 2003, expired March 31, 2012;
- The new Sublease Agreement for a term of three (3) years from March 31, 2012 to March 30, 2015;
- Subleased Premises approximately 144 square metres (1,545 square feet) for use as a community police station;
- Annual rent increased from \$30,900 per annum to \$31,209 per annum;
- The Region will also be responsible for payment of its proportionate share of the operating costs.

BACKGROUND:

Since 2001, the City has been leasing the current space for the Meadowvale Branch Library at the Meadowvale Town Centre Mall, located at 6677 Meadowvale Town Centre Circle. As authorized by City Council under By-law 0605-2001, the original head lease was for a term of ten (10) years from March 11, 2002 to March 31, 2012. In 2011, as authorized by Council under By-law 0173-2011, the head lease was amended to extend the term for a further period of three (3) years, expiring on March 31, 2015.

The Region of Peel entered into a sublease agreement with the City of Mississauga dated July 13, 2003, wherein the City agreed to sublet a portion of the premises containing an area of approximately 144 square metres (1,545 square feet) for use as a community police station. As authorized by City Council under By-law 0264-2004, the sublease agreement was for a eight (8) year, eight (8) months and fourteen (14) day term commencing on July 18, 2003 and expiring on March 31, 2012, at an annual rent of \$30,900 per annum, payable in equal monthly instalments of \$2,575.00, plus HST.

COMMENTS:

A new Sublease Agreement has been reached between the City and the Region of Peel for a term of three (3) years from March 31, 2012 to March 30, 2015. The annual rent for the approximate 144 square metres (1,545 square feet) of space is based on an annual rate of \$20.20 per square foot of the gross leasable area (GLA) of the sublease premises, payable in equal monthly instalments.

In addition to the sublease rent, the Subtenant is also responsible for payment of its proportionate share of the operating costs, consisting of common area maintenance (CAM) and utilities, payable over the remaining term of the sublease, to be increased approximately 2% per year.

The sublease rents per year, payable in equal monthly instalments, are as follows:

PERIOD	SUBLEASE RENT	OPERATING COSTS ⁽¹⁾	TOTAL ANNUAL SUBLEASE RENT
03/31/12 – 03/30/13	\$31,209	\$4,635.00	\$35,844.00
03/31/13 – 03/30/14	\$31,209	\$4,727.70	\$35,936.70
03/31/14 – 03/30/15	\$31,209	\$4,822.25	\$36,031.25

Note:

⁽¹⁾ Operating Costs payable by subtenant calculated based on 2010 actual operating costs and increased by approximately 2% per year.

FINANCIAL IMPACT: The annual sublease rent for the additional three (3) year term commencing March 31, 2012 is:

- (i) \$35,844.00 plus HST, for the first year of the new term;
- (ii) \$35,936.70 plus HST, for the second year; and
- (iii) \$36,031.25 plus HST, for the third year.

Revenue generated will be deposited into Community Services account number 525150-27501.

CONCLUSION: It is reasonable to enter into the Sublease Agreement to enable the Regional Municipality of Peel to continue to provide a community police station from the Meadowvale Branch Library location.

ATTACHMENTS: Appendix 1: Approximate location of the lands subject to the Sublease Amending Agreement, 6677 Meadowvale Town Centre Circle.

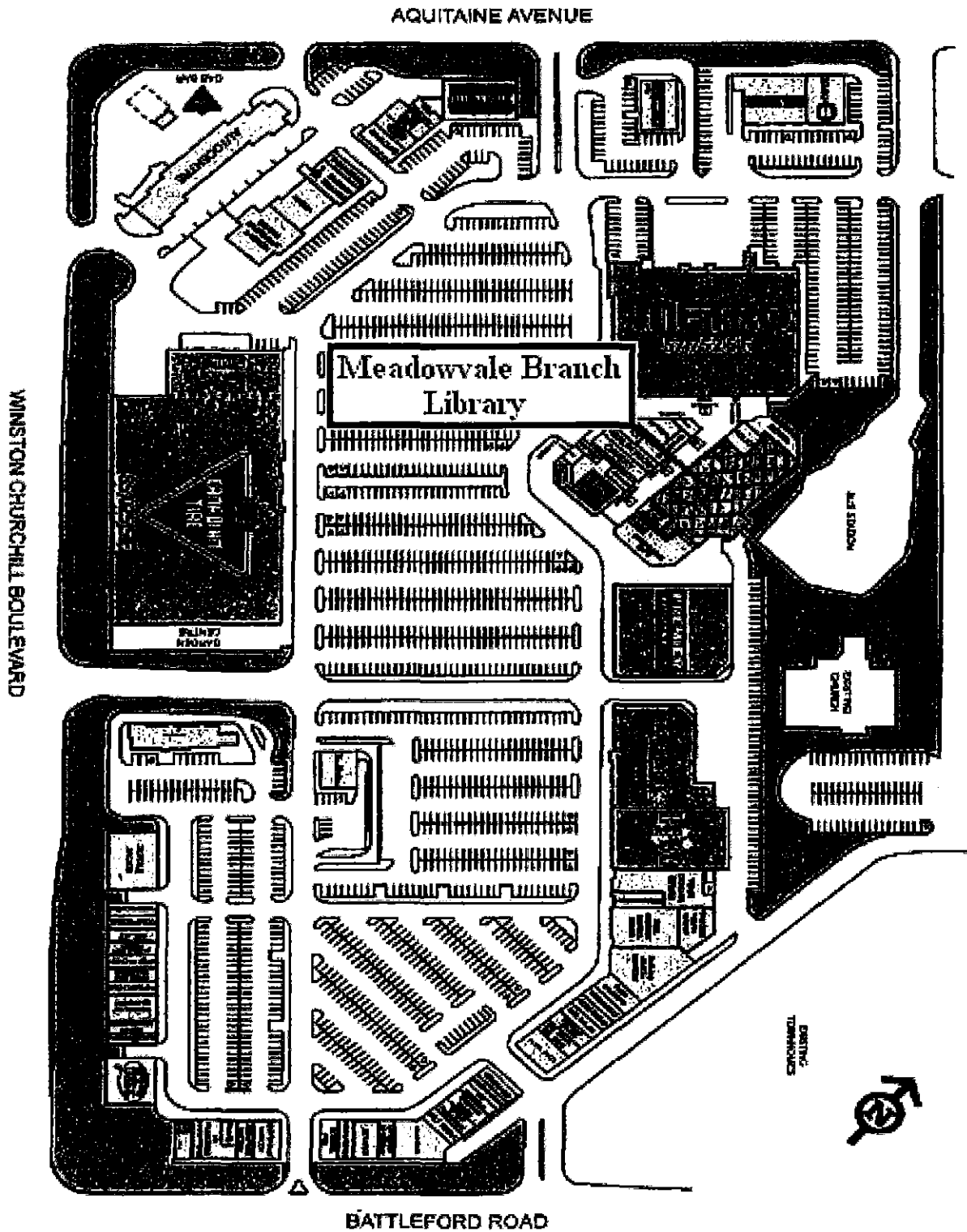
15(c)

Appendix 2: Sketch of location of existing space for the Regional
Municipality of Peel.



Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services and Treasurer

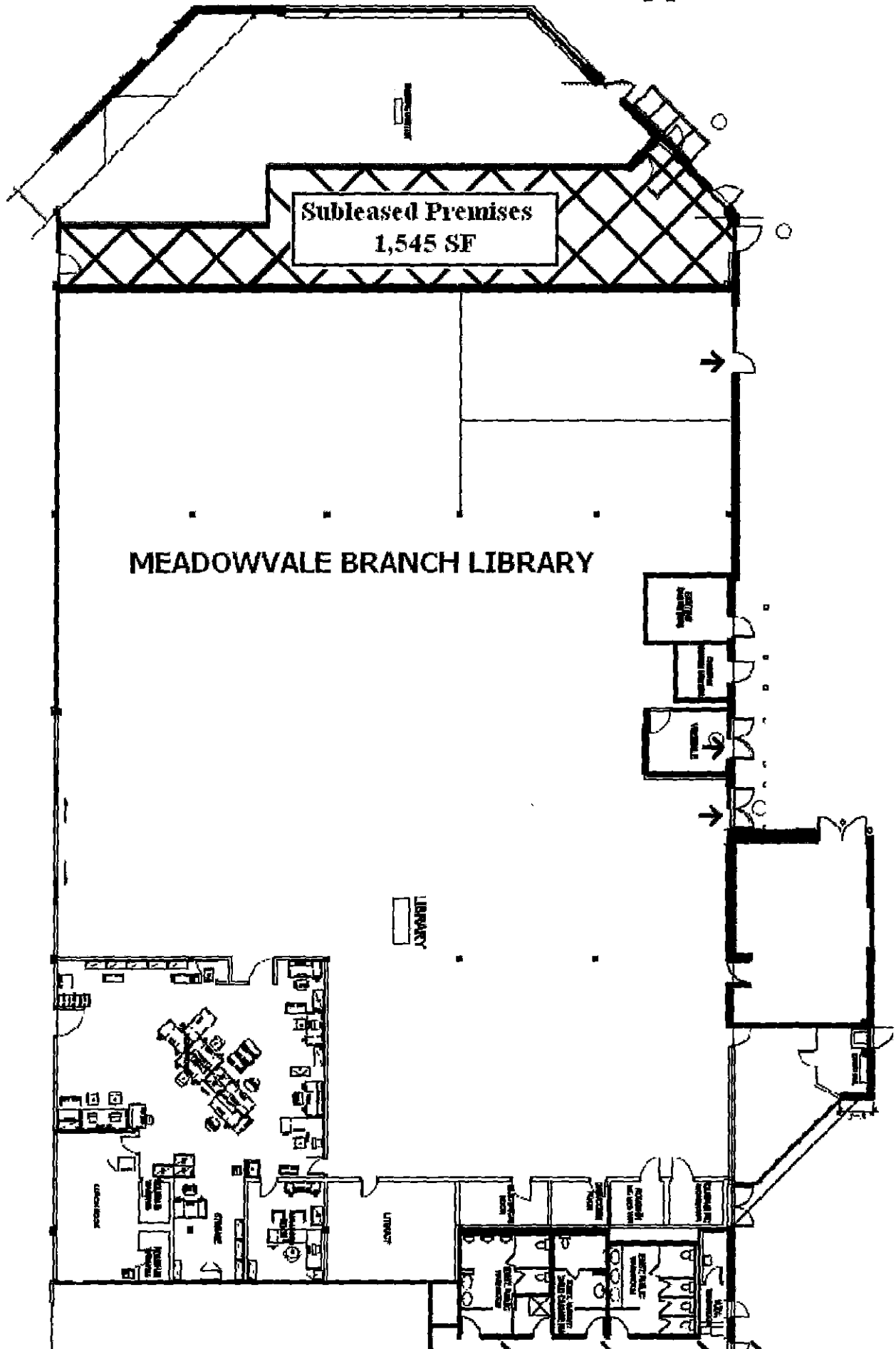
Prepared By: Erny Ferreira, Project Leader



MEADOWVALE TOWN CENTRE
MISSISSAUGA, ONTARIO

15(e)

Appendix 2



REPORT 4-2012



TO: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Governance Committee presents its fourth report for 2012 and recommends:

GOV-0013-2012

That staff be directed to implement per the direction provided by the Governance Committee on the eight (8) questions asked within the report entitled, "City Council Committee Structure Review – Survey Results and Revised Project Scope" dated May 2, 2012 from the City Manager and Chief Administrative Officer.

(GOV-0013-2012)

GOV-0014-2012

That the emails dated May 7, 2012, May 9, 2012 and May 10, 2012 from Ernest Price, resident with respect to concerns regarding the Integrity Commissioner and the Council Code of Conduct be received and that Mr. Price's comments be considered for the Council Code of Conduct.

(GOV-0014-2012)

REPORT 5 - 2012

General Committee

MAY 30 2012

TO: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Traffic Safety Council presents its fifth report for 2012 and recommends:

TSC-0087-2012

1. That the request for a Crossing Guard at the intersection of Paisley Boulevard and Pollard Drive for students attending St. Jerome Catholic School, 790 Paisley Boulevard, be denied as the warrants have not been met and the centre median provides a safe haven for pedestrians crossing and allows pedestrians to cross the wide road two lanes at a time.
2. That the Dufferin Peel Catholic District School Board be requested to review the feasibility of installing a No Left Turn Sign at the exit driveway of St. Jerome Catholic School.

(TSC-0087-2012)

TSC-0088-2012

1. That a Crossing Guard be installed at the north east corner of Cawthra Road and Atwater Avenue, in September 2012, at the beginning of the 2012 school year, in conjunction with the opening of Janet I. McDougald Public School, on a temporary basis as a proactive measure, as the traffic warrants have been met.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct two (2) site inspections at the intersection of Cawthra Road and Atwater Avenue in September 2012 to determine if sufficient student pedestrians are crossing the intersection to meet the pedestrian warrants for retention of the Crossing Guard.
3. That the Transportation and Works Department be requested to replace the faded Step by Step pedestrian information signs posted on the signal poles on all legs of the intersection.
4. That the Traffic Safety Council notify the principal of Janet I. McDougald Public School that the subject crossing guard is being placed at the intersection of Cawthra Road and Atwater Avenue on a trial basis and that should the warrants for the Crossing Guard not be met at the site inspections conducted in September 2012, Traffic Safety Council may recommend that the Crossing Guard be removed. Further, Traffic Safety Council will request that the Principal notify parents of the decision of Traffic Safety Council.

TSC-0088-2012

TSC-0089-2012

That the Dismissal Report for the months of April and May 2012 be received.

(TSC-0089-2012)

TSC-0090-2012

That Parking Enforcement be requested to enforce parking infractions in the vicinity of Oscar Peterson Public School, 5120 Perennial Drive, between 3:10 p.m. and 3:35 p.m.

(TSC-0090-2012)

TSC-0091-2012

1. That Parking Enforcement be requested to enforce parking infractions in front Plum Tree Park Public School, 6855 Tenth Line West, between 3:30 p.m. and 3:50 p.m.
2. That the Transportation and Works Department be requested to review the adequacy of the signage along Tenth Line West between Aquitaine Avenue and Derry Road for students attending Plum Tree Park Public School.
3. That the Dismissal Subcommittee be requested to re-inspect Plum Tree Park Public School in the fall of 2012 once construction has been completed.

(TSC-0091-2012)

TSC-0092-3023

That Parking Enforcement be requested to enforce parking infractions on Thorn Lodge Drive and on streets in the vicinity of Thorn Lodge Public School, 2730 Thorn Lodge Drive between 3:20 p.m. and 3:40 p.m.

(TSC-0092-3023)

TSC-0093-2012

That Parking Enforcement be requested to enforce parking infractions along Aquinas Avenue between 3:15 p.m. and 3:40 p.m. in the vicinity of St. Sebastian Catholic School, 4360 Aquinas Avenue.

(TSC-0093-2012)

TSC-0094-2012

That the following schools be awarded the WildeWood Award for School Zone Safety for 2011-2012 and that \$1,000.00 (\$500.00 per school) be allocated in the 2012 Traffic Safety Council Budget to be awarded to the winning schools:

Peel District School Board

Plowman's Park Public School (Ward 9)

Dufferin-Peel Catholic District School Board

All Saints Catholic School (Ward 8)

(TSC-0094-2012)

TSC-0095-2012

That the Public Information Subcommittee Meeting Minutes from the meeting held on May 11, 2012 be received.

(TSC-0095-2012)

TSC-0096-2012

1. That the Full Day Kindergarten Meeting Minutes from the meeting held on March 26, 2012, between the Dufferin – Peel Catholic District School Board and the Site Plan Review Subcommittee of Traffic Safety Council be received.

2. That the Full Day Kindergarten Meeting Minutes from the meeting held on March 26, 2012, between the Peel District School Board and the Site Plan Review Subcommittee of Traffic Safety Council be received.
3. That the Public Information Subcommittee of Traffic Safety Council be requested to create an information package to be distributed to the parents of Full Day Kindergarten Students, at the beginning of the school year, regarding various aspects of traffic safety including how to correctly use the School Zone Safety (Kiss and Ride) lanes during the morning drop off and afternoon dismissal periods and how to safely walk to school.
4. That Student Transportation of Peel Region (STOPR) be requested to compile a list of schools which will have a large number of possible student walkers in Full Day Kindergarten and a list of schools which will have the majority of their Full Day Kindergarten students bussed to school and report back to Traffic Safety Council.

(TSC-0096-2012)

TSC-0097-2012

That the Memorandum from the Acting Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of April 2012 be received.

(TSC-0097-2012)

TSC-0098-2012

That the request for a Crossing Guard at the intersection of Hazelton Place and Plantation Place for students attending Divine Mercy Catholic School, 2840 Duncairn Drive be denied as the warrants have not been met and there are only four (4) elementary students living in the area that would cross at this intersection and five (5) crossing students are required to meet the warrants for placement of a Crossing Guard.

(TSC-0098-2012)

TSC-0099-2012

1. That the request for a Crossing Guard at Camilla Road and Cherry Post Drive for students attending St. Timothy Catholic School, 2214 Cliff Road, be denied as the warrants have not been met.
2. That the Site Inspection subcommittee of Traffic Safety Council be requested to re-inspect the intersection of Camilla Road and Cherry Post Drive in the fall of 2012 once the kindergarten to grade four (4) students attending St. Timothy Catholic School are no longer being bussed.

(TSC-0099-2012)

TSC-0100-2012

1. That the email dated May 20, 2012 from Jane McCann, Resident, Ward 6 requesting a traffic report regarding the intersection of Burnhamthorpe Road and Creditview Road/ Central Parkway West be received.
2. That the Transportation and Works Department be requested to provide a statistical report outlining the number of accidents at the intersection of Burnhamthorpe Road and Creditview Road/ Central Parkway West to Traffic Safety Council.

TSC-0100-2012

TSC-0101-2012

1. That the Memorandum dated May 20, 2012 from the Legislative Coordinator requesting the approval of various expenses be received.
2. That \$200.00 be allocated in the Approved Traffic Safety Council 2012 Budget to replenish the stock of stop watches, to be used at Traffic Safety Council site inspections to conduct gap studies.
3. That the Walk to School Subcommittee of Traffic Safety Council be authorized to use up to \$1000.00 from the Walk to School Subcommittee's budget allocation in the Approved 2012 Traffic Safety Council Budget for the purchase of five thousand (5000) School Walking Routes temporary tattoos for distribution at the City of Mississauga's Canada Day event and various School Walking Routes Events.
4. That Traffic Safety Council be authorized to utilize up to \$200.00 in the Traffic Safety Council approved 2012 Budget for the purchase of the Dr. Arthur Wood Safety Award plaque.

(TSC-0101-2012)

TSC-0102-2012

That the verbal update from the Legislative Coordinator with respect to the processes utilized by the Parking Enforcement Division when a request for parking enforcement is received from Traffic Safety Council be received.

(TSC-0102-2012)

TSC-103-2012

That the Traffic Safety Council Site Inspection Calendar for June 2012 and associated site inspection packages be received.

(TSC-103-2012)

TSC-0104-2012

That the report dated April 2012 from the Transportation and Works Department advising of the actions taken regarding recommendations from Traffic Safety Council be received.

(TSC-0104-2012)