

# AGENDA



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## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA  
[www.mississauga.ca](http://www.mississauga.ca)

**WEDNESDAY, JANUARY 16, 2008 - 9:00 AM**

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

### Members

Mayor Hazel McCallion	
Councillor Carmen Corbasson	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Maja Prentice	Ward 3
Councillor Frank Dale	Ward 4
Councillor Eve Adams	Ward 5
Councillor Carolyn Parrish	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10 (Chair)
Councillor George Carlson	Ward 11

Contact: Kevin Arjoon, Legislative Coordinator, Office of the City Clerk  
905-615-3200 x5425 / Fax 905-615-4181  
[Kevin.Arjoon@mississauga.ca](mailto:Kevin.Arjoon@mississauga.ca)

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CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

PRESENTATIONS - Nil

DEPUTATIONS

- A. Item 15. Mr. Len Little, Chairman of Mississauga Tourism and Mr. Joel Peters  
Vice President Tourism Toronto.

MATTERS TO BE CONSIDERED

1. Mississauga Appeal Tribunal
2. Fence Exemption Request – 1206 Tecumseh Park Drive (Ward 2)
3. Fence Exemption Request – 2507 Merrington Crescent (Ward 2)
4. Parking Prohibition - Bodmin Road (Ward 2)
5. Proposed Street Name for Jungfrau Developments Limited Residential Subdivision  
T-93023 (Ward 8)
6. Renaming the North-South Portion of Splendour Place to Tosca Drive Part 2 Plan  
43R-31906 Request in Conjunction with the Processing of T-94034, Phase 3 (Ward 10)
7. Lease Extension and Amending Agreement with OMERS Realty Management  
Corporation for the Older Adult Centre located at the Square One Shopping Centre  
(Ward 4)
8. Realty Services Property Matters Under \$25,000.00 (Wards 1, 2 and 5)
9. Assumption of Municipal Services (Ward 8)
10. Updates to the City of Mississauga Accessibility Design Handbook
11. Community Services Encroachment Management Program

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ADVISORY COMMITTEE REPORTS

16. Heritage Advisory Committee Report 11-2007 – December 18, 2007
17. Environmental Advisory Committee Report 1-2008 – January 8, 2008

COUNCILLORS' ENQUIRIES

CLOSED SESSION –

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

Security of Property (1)

(Pursuant to Subsection 239 (3.1) of the *Ontario Municipal Act, 2001*, as amended)

Educational Session (1)

ADJOURNMENT

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

PRESENTATIONS - Nil

DEPUTATIONS –

- A. Item 15. Mr. Len Little, Chairman of Mississauga Tourism and Mr. Joel Peters Vice President Tourism Toronto with respect to the Mississauga/West Toronto Tourism Services agreement.

MATTERS TO BE CONSIDERED

UNFINISHED BUSINESS

1. Mississauga Appeal Tribunal

Corporate Report dated November 28, 2007 from the Commissioner of Transportation and Works with respect to the membership on the Mississauga Appeal Tribunal.

This matter was referred from Council on December 12, 2007 to General Committee for further discussion.

RECOMMENDATION

1. That Council appoint five citizen members to serve as the Mississauga Appeal Tribunal as outlined in the report dated November 28, 2007 from the Commissioner of Transportation and Works.

- (1.) 2. That staff undertake the necessary actions to amend the Council Procedure By-law 421-2003 to give effect to the recommendations in the report on the “Mississauga Appeal Tribunal” from the Commissioner of Transportation and Works dated November 28, 2007.
3. That the City Clerk proceeds with advertising for five (5) citizen positions for the Mississauga Appeal Tribunal.
4. That notwithstanding the Corporate Policy entitled “Citizen Appointments of Committees, Boards and Authorities”, a nominating committee comprised of the City Clerk, City Solicitor and Human Resources be struck to review all applications and make recommendations to City Council for appointments to the Appeal Tribunal.

MG.09.Mis

#### NEW BUSINESS

2. Fence Exemption Request – 1206 Tecumseh Park Drive (Ward 2)

Corporate Report dated December 13, 2007 from the Commissioner of Transportation and Works with respect to a fence exemption request.

#### RECOMMENDATION

That a by-law be enacted to grant an exemption from Section 7 (b) of the Fence By-law 397-78, as amended, to 1206 Tecumseh Park Drive to allow for the continued existence of the privacy screen within 1.04 metres (41 inches) of the side lot line.

#### RECOMMEND APPROVAL

BL.08.Fen

3. Fence Exemption Request – 2507 Merrington Crescent (Ward 2)

Corporate Report dated December 13, 2007 from the Commissioner of Transportation and Works with respect to a fence exemption request.

RECOMMENDATION

That a by-law be enacted to grant an exemption from Section 5 (1) of the Fence By-law 397-78, as amended, to 2507 Merrington Crescent, to allow for the continued existence of the backyard fence consisting of three sections over the permitted height of 2 metres (6 feet 7 inches) as follows:

1. Section one be permitted to be approximately 2.22 metres (7 feet 3 inches) in height and approximately 11.94 metres (39 feet 2 inches) in length commencing from the southwest corner to the southeast corner of the property.
2. Section two be permitted to be approximately 2.25 metres (7 feet 4 inches) in height, commencing from the southeast corner and running approximately 4.26 metres (14 feet) towards the northeast corner of the property.
3. Section three being a portion of the fence on the north side to be permitted to be approximately 2.37 metres (7 feet 8 inches) in height and running approximately 3.65 metres (12 feet) in length.

RECOMMEND APPROVAL

BL.08.Fen

4. Parking Prohibition Bodmin Road (Ward 2)

Corporate Report dated December 17, 2007 from the Commissioner of Transportation and Works with respect to implement a parking prohibition on Bodmin Road.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the east side of Bodmin Road between Truscott Drive and Bonner Road.

RECOMMEND APPROVAL

BL.02.Tra

5. Proposed Street Name for Jungfrau Developments Limited Residential Subdivision T-93023 (Ward 8)

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Corporate Report dated December 17, 2007 from the Commissioner of Transportation and Works with respect to a proposed street name for Jungfrau Developments Limited, residential Subdivision.

RECOMMENDATION

That the name Watkins be approved as a street name for the proposed Jungfrau Developments Limited residential subdivision T-93023, located south of Burnhamthorpe Road West, east of Mississauga Road.

RECOMMEND APPROVAL

RT.13.Pro

6. Renaming the North-South Portion of Splendour Place to Tosca Drive Part 2 Plan 43R-31906 Request in Conjunction with the Processing of T-94034, Phase 3 (Ward 10)

Corporate Report dated December 4, 2007 from the Commissioner of Transportation and Works with respect to a proposed renaming of the North-South portion of Splendour Place to Tosca Drive.

RECOMMENDATION

1. That the City undertake the necessary procedure to rename the north-south portion of Splendour Place within Plan M-1407, described as Part 2, Reference Plan 43R-31906, to Tosca Drive.
2. That the section of Splendour Place being renamed to Tosca Drive be double signed by the Transportation and Works Department, indicating the old and new names for a period of six months after renaming occurs.

RECOMMEND APPROVAL

RT.13

7. Lease Extension and Amending Agreement with OMERS Realty Management Corporation for the Older Adult Centre located at the Square One Shopping Centre (Ward4)
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Corporate Report dated December 10, 2007 from the Commissioner of Corporate Services and Treasurer with respect to a lease extension and amending agreement with OMERS Realty Management Corporation for the Older Adult Centre located at the Square One Shopping Centre.

(7.) RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Lease Extension and Amending Agreement, and all documents ancillary thereto, between OMERS Realty Management Corporation, as Landlord and the Corporation of the City of Mississauga, as Tenant, for the premises consisting of an area of approximately 971.36 square metres (10,456 square feet), located in the lower level of Square One Shopping Centre and used as the Older Adult Centre, for a term of five (5) years commencing October 1, 2007 and expiring on September 30, 2012, at a total annual base rent and operating costs of \$20,520.00, plus GST.

RECOMMEND APPROVAL

PO.13.Squ

8. Realty Services Property Matters Under \$25,000.00 (Wards 1, 2 and 5)

Corporate Report dated December 10, 2007 from the Commissioner of Corporate Services and Treasurer with respect to Realty Services property matters under \$25,000.00.

RECOMMENDATION

1. That a by-law be enacted authorizing the execution of an Arena Concessionaire License Agreement between The Corporation of the City of Mississauga (the "Licensor") and Thomas David Murphy and Andrew F. Murphy (the "Licensee"), for the operation of a skate sharpening business, and uses ancillary thereto. The License Agreement will be for a term commencing October 1, 2006 and terminating on March 31, 2009. During this period, the Licensee may occupy the licensed area and be open for business between October 1 and March 31 of each year. The Licensee shall pay the City a license fee in the sum of Two Hundred and Fifty Dollars (\$250.00) per month, plus GST, for the 2006 season; Two Hundred and Sixty

- (8.) Dollars (\$260.00) per month, plus GST, for the 2007 season; and Two Hundred and Seventy Dollars (\$270.00) per month, plus GST, for the 2008 season. The subject property, approximately 13.94 square metres (150 square feet), is located at Port Credit Arena, 40 Stavebank Road, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 1.
2. That a by-law be enacted authorizing the execution of an Arena Concessionaire License Agreement between The Corporation of the City of Mississauga (the “Licensor”) and James Donaldson (the “Licensee”), for the operation of a skate sharpening business, and uses ancillary thereto. The License Agreement will be for a term commencing October 1, 2006 and terminating on March 31, 2009. During this period, the Licensee may occupy the licensed area and be open for business between October 1 and March 31 of each year. The Licensee shall pay the City a License Fee in the sum of Two Hundred Dollars (\$200.00) per month, plus GST, for the 2006 season; Two Hundred and Five Dollars (\$205.00) per month, plus GST, for the 2007 season; and Two Hundred and Ten Dollars (\$210.00) per month, plus GST, for the 2008 season. The subject property, approximately 10.96 square metres (118 square feet), is located at Clarkson Arena, 2475 Truscott Drive, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 2.
3. That a by-law be enacted authorizing the execution of an Arena Concessionaire License Agreement between The Corporation of the City of Mississauga (the “Licensor”) and Richard Okihiro (the “Licensee”), for the operation of a skate sharpening business, and uses ancillary thereto. The License Agreement will be for a term commencing October 1, 2006 and terminating on March 31, 2009. During this period, the Licensee may occupy the licensed area and be open for business between October 1 and March 31 of each year. The Licensee shall pay the City a License Fee in the sum of One Thousand and Sixty Dollars (\$1,060.00) per month, plus GST, for the 2006 season; One Thousand and Ninety Dollars (\$1,090.00) per month, plus GST, for the 2007 season; and One Thousand, One Hundred and Twenty Dollars (\$1,120.00) per month, plus GST, for the 2008 season.

- (8.) The subject property, approximately 21.92 square metres (236 square feet), is located at Hershey Centre, 5500 Rose Cherry Place, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 5.

RECOMMEND APPROVAL

PO.13.Ros/PO.13.Sta /PO.13.Tru

9. Assumption of Municipal Services (Ward 8)

Corporate Report dated December 13, 2007 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ 03/011 (Elgin Mills Investment Ltd.), (lands located north of Dundas Street West and east of Winston Churchill Boulevard), and that the Letter of Credit in the amount of \$20,249.70 be returned to the developer.

RECOMMEND APPROVAL

CD.12.Ass

10. Updates to the City of Mississauga Accessibility Design Handbook

Corporate Report dated December 18, 2007 from the Commissioner of Corporate Services and Treasurer with respect to updates to the City of Mississauga Accessibility Design Handbook.

*\*\* Please note that Appendix 3 of this report has been distributed to Mayor and Members of Council, and the Leadership Team. Any individuals, who wish to receive a copy of Appendix 3, may contact the Office of the City Clerk.*

(10.) RECOMMENDATION

That Council endorse the amended City of Mississauga Accessibility Design Handbook dated December 7, 2007.

RECOMMEND APPROVAL

CS.12.Mis

11. Community Services Encroachment Management Program

Corporate Report dated December 18, 2007 from the Commissioner of Community Services with respect to the Community Services Encroachment Management Program

RECOMMENDATION

1. That the Community Services Encroachment Management Program for 2008 as contained in the Corporate Report dated December 18, 2007 from the Commissioner of Community Services, be implemented;
2. That staff meet with Councillors to discuss the high priority encroachment areas in their respective wards;
3. That staff continue to educate the public and promote awareness about the impacts of encroachment onto public lands, and to work with community groups to rehabilitate natural areas which have been degraded and damaged;
4. That Community Services report back to Council in early 2009 on the progress made with regard to the Encroachment Management Program and provide any recommendations for changes to the program based on the 2008 experience.

RECOMMEND APPROVAL

PO.16.Com

12. Municipal Alcohol Policy

Corporate Report dated January 3, 2008 from the Commissioner of Community Services with respect to the Municipal Alcohol Policy.

RECOMMENDATION

1. That the City implement the Municipal Alcohol Policy (MAP) as outlined in Appendix 1 of the Corporate Report dated January 3, 2008 from the Commissioner of Community Services;
2. That MAP be applied to all facility rentals serving alcohol, effective six months from the date of Council Approval;
3. That appropriate training, external and internal communication and process management, as outlined in Appendix 2 of the Corporate Report dated January 3, 2008 from the Commissioner of Community Services be implemented.
4. That rental agreements entered into prior to MAP implementation be honoured with clients being informed of the revised policy.

RECOMMEND APPROVAL

CA.24.Mun

13. Resolution of Cybersquatter Problem and Recommendation that the City Solicitor be authorized to settle Intellectual Property matters

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Corporate Report dated January 2, 2008 from the City Solicitor with respect to the resolution of the Cybersquatter problem and a recommendation that the City Solicitor be authorized to settle intellectual property matters.

(13.) RECOMMENDATION

1. That a by-law be submitted to Council delegating to the City Solicitor or designate the authority to settle matters concerning the protection of the City's trademarks, copyrights and other intellectual property rights, subject to:
  - (i) such matters meeting the criteria set out in this Report, and
  - (ii) the City Solicitor submitting a report to Council each calendar year summarizing any such settlements reached during the preceding calendar year.
  
2. That the part of the Report dated January 2, 2008 from the City Solicitor describing the resolution of the Cybersquatter problem relating to the domain names "mississaugatransit.ca" and "mississaugalibrary.ca" be received for information.

RECOMMEND APPROVAL

PR.16

14. Proposed Market Research Improvements for 2008

Corporate Report dated January 3, 2008 from the Commissioner of Corporate Services and Treasurer with respect to proposed market research improvements for 2008.

RECOMMENDATION

1. That \$90,900 be approved for market research improvements in 2008 and that the funds be transferred from the Contingency Account (Cost Centre 28986) to Corporate Communications.
  
2. That the adjustment to the 2008 Budget be approved.

RECOMMEND APPROVAL

FA.19

15. Mississauga/West Toronto Tourism Services Agreement

Corporate Report dated January 7, 2008 from the Commissioner of Community Services with respect to the Mississauga/West Toronto Tourism Services agreement.

RECOMMENDATION

1. That the proposed partnership with the Toronto Convention & Visitors Association (“Tourism Toronto”), for the delivery of tourism services to Mississauga and West Toronto, be endorsed in principle.
2. That the Commissioner of Community Services be authorized to execute a services/partnership agreement with Tourism Toronto for tourism services, in a form satisfactory to Legal Services.
3. That the 2008 funding in the Recreation and Parks budget in the amount of \$300,000 be directed to the new Mississauga/West Toronto tourism office, subject to execution of the proposed services/partnership agreement with Tourism Toronto.
4. That all necessary by-laws be enacted.

RECOMMEND APPROVAL

PR.13.Mis/ FA.19

ADVISORY COMMITTEE REPORTS

16. Heritage Advisory Committee Report 11-2007 – December 18, 2007  
(Recommendations HAC-0092-2007 through HAC-0099-2007)

RECOMMEND APPROVAL

MG.07

17. Environmental Advisory Committee Report 1-2008 - January 8, 2008  
(Recommendations EAC-0001-2008 through EAC-0005-2008)

RECOMMEND APPROVAL

MG.31

COUNCILLORS' ENQUIRIES

CLOSED SESSION

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

In-Camera report regarding a matter pertaining to the security of the property (4145 Mississauga Road and 41 Mill Street).

(Pursuant to Subsection 239(3.1) of the *Ontario Municipal Act, 2001*, as amended)

Educational Session to provide City Council with information in preparation for negotiations of a streetlighting contract.

ADJOURNMENT