

# AGENDA



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## GENERAL COMMITTEE

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

**TUESDAY, JUNE 30, 2009 - 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 (Chair)
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

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INDEX - GENERAL COMMITTEE – JUNE 30, 2009

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

PRESENTATIONS - Nil

DEPUTATIONS

- A. Item 1 Sheila Wilson and Stoney McCart with respect to the Mississauga Youth Plan

MATTERS TO BE CONSIDERED

1. Mississauga Youth Plan (Final Report, Recommendations and Implementation Plan)
2. Five-Year Winter Maintenance Tender
3. Transfer of Metrolinx Bikelinx Funding
4. Walkway Closure – Haig Boulevard/Myron Drive/Dixie Value Mall (Ward 1)
5. 40 km/h when Flashing Speed Limits in School Zones
6. Lane Designation – Winston Churchill Boulevard and Thomas Street (Ward 9)
7. All-Way Stop – Edwards Boulevard and Kenway Drive (Ward 5)
8. Temporary Road Closure – Enfield Place from Matthews Gate to a point 60 metres (197 feet) northerly thereof (Ward 7)
9. Parking Prohibition – Elizabeth Street North (Ward 1)
10. Parking Prohibition – Maritz Drive (Ward 5).
11. Bicycle Lanes – Various Locations (Wards 5 & 7)
12. Bicycle Lanes – Fifth Line West (Ward 8)
13. Bicycle Lanes – Erin Centre Boulevard (Ward 9)

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INDEX - GENERAL COMMITTEE – JUNE 30, 2009

MATTERS TO BE CONSIDERED

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15. By-law Amendment – Late Payment Charges for the Non-Payment of Taxes
16. Treasurer’s Statement Report: Summary of Development Charge Activity in 2008 (Unaudited)
17. Surplus Land Declaration for the Purpose of Transfer to the Region of Peel for Dedication as Part of Queensway West (Ward 7)
18. Surplus Land Declaration for the Purpose of Transferring a Daylight Triangle to the Regional Municipality of Peel – south east corner of Winston Churchill Boulevard and Derry Road (Ward 9)
19. Volunteer Centre (Mississauga Brampton Caledon MBC)
20. Got Skates Program and Sponsorship Agreement
21. O’Neil Court Encroachments (Ward 8)

ADVISORY COMMITTEE REPORTS

22. Museums of Mississauga Advisory Committee Report 2-2009 - June 22, 2009
23. Safe Driving Committee Report 5-2009 - June 23, 2009
24. Heritage Advisory Committee Report 6-2009 – June 23, 2009
25. Traffic Safety Council Report 5-2009 – June 24, 2009

COUNCILLORS’ ENQUIRIES

CLOSED SESSION

(Pursuant to Subsection 239(2) of the *Municipal Act, 2001*, as amended)  
The security of property of the municipality – Loan Agreement

ADJOURNMENT

CALL TO ORDERDECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTERESTAPPROVAL OF THE AGENDAPRESENTATIONS/ DEPUTATIONS

- A. Item 1 Sheila Wilson, Manager, Community Programs and Stoney McCart, Executive Director, The Students Commission of Canada, with respect to the Mississauga Youth Plan

MATTERS TO BE CONSIDERED1. Mississauga Youth Plan (Final Report, Recommendations and Implementation Plan)

Corporate Report dated June 18, 2009 from the Commissioner of Community Service with respect to Mississauga youth plan (Final Report, Recommendations and Implementation Plan).

RECOMMENDATION

1. That the report dated June 18th, 2009, from the Commissioner of Community Services regarding the Mississauga Youth Plan (Final Report, Recommendations and Implementation Plan) be received for information.
2. That the Youth Plan containing the Vision Statement, Guiding Values, Principles, Recommendations and Implementation Plan be approved for consideration in all corporate planning initiatives, including the corporate business plan, Future Directions for Recreation & Parks and Library Services and Arts and Cultural Master Plans.
3. That the Youth Plan's Recommendations be approved in principle and that significant financial or policy implications be further considered through the annual corporate business planning and budget process by Council.

RECOMMEND APPROVAL

CS.19.YOU

2. Five-Year Winter Maintenance Tender

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Corporate Report dated June 22, 2009 from the Commissioner of Transportation and Works with respect to five-year winter maintenance tender.

RECOMMENDATION

That the Purchasing Agent be authorized to award a five-year contract for the 2009/2010, 2010/2011, 2011/2012, 2012/2013 and 2013/2014 winter seasons to the vendors as outlined in Appendix 2 of Corporate Report dated June 22, 2009 from the Transportation and Works Department for the provision of winter maintenance services.

RECOMMEND APPROVAL

FA.49.133-09 / MG.23.REP

3. Transfer of Metrolinx Bikelinx Funding

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Corporate Report dated June 17, 2009 from the Commissioner of Transportation and Works recommending the transfer of Metrolinx Bikelinx Funding.

RECOMMENDATION

1. That funding of \$400,000 be allocated to the Transit Bicycle Initiatives project (PN08-229) from the Metrolinx Bikelinx Reserve Fund (Account 35189) and that \$45,000 be re-allocated to the DCA Transit Reserve Fund (Account 31330) and \$5,000 be re-allocated to the Capital Reserve Fund (Account 33121) from this same project as outlined in the report to General Committee dated June 17, 2009 from the Transportation and Works Department.
2. That all necessary by-laws be enacted.

RECOMMEND APPROVAL

FA.05.PRO

4. Walkway Closure - Haig Boulevard/Myron Drive/Dixie Value Mall (Ward 1)

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Corporate Report dated June 10, 2009 from the Commissioner of Transportation and Works recommending that the walkway located between Haig Boulevard, Myron Drive and Dixie Value Mall remains open to pedestrian traffic.

RECOMMENDATION

1. That the municipal walkway located between Haig Boulevard, Myron Drive and Dixie Value Mall remains open to pedestrian traffic.

2. That the Transportation and Works Department work with the local residents, Peel Regional Police, Crime Prevention Through Environmental Design Advisory Committee and Dixie Value Mall representatives to resolve any ongoing issues with the municipal walkway located between Haig Boulevard, Myron Drive and Dixie Value Mall.

RECOMMEND APPROVAL

RT.19.HAI / MG.23.REP / RT.10.Z-39w Ward 1

5. 40 km/h When Flashing Speed Limits in School Zones
- 

Corporate Report dated June 9, 2009 from the Commissioner of Transportation and Works recommending the implementation of 40 km/h When Flashing Speed Limits in School Zones.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 40 km/h when flashing speed limit in school zones, 7:45 AM to 5:00 PM, Monday to Friday, September 1 to June 30 as detailed in Appendix B in the report from the Commissioner of Transportation and Works dated June 9, 2009, titled "*40 km/h When Flashing Speed Limits in School Zones*".

RECOMMEND APPROVAL

BL.92.TRA / MG.23.REP / RT.10.Z-29

6. Lane Designation - Winston Churchill Boulevard and Thomas Street (Ward 9)
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Corporate Report dated June 1, 2009 from the Commissioner of Transportation and Works recommending the implementation of lane designations on Thomas Street and Winston Churchill Boulevard.

RECOMMENDATION

1. That a by-law be enacted to amend By-law 555-2000, as amended to remove the westbound dual left-turn lane designation on Thomas Street between Winston Churchill Boulevard and a point 60 metres (197 feet) easterly thereof.

2. That a by-law be enacted to amend By-law 555-2000, as amended to designate the southbound curb lane on Winston Churchill Boulevard between Thomas Street and a point 150 metres (492 feet) northerly thereof, as an exclusive right-turn lane.

RECOMMEND APPROVAL

BL.02.TRA / MG.23.REP / RT.10.Z-39w Ward 9

7. All-Way Stop - Edwards Boulevard and Kenway Drive (Ward 5)

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Corporate Report dated June 15, 2009, from the Commissioner of Transportation and Works recommending the implementation of an all-way stop control at the intersection of Edwards Boulevard and Kenway Drive.

RECOMMENDATION

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

RECOMMEND APPROVAL

MG.23.REP / BL.02.TRA / RT.10.Z-43 Ward 5

8. Temporary Road Closure - Enfield Place from Matthews Gate (Ward 7)

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Corporate Report dated June 17, 2009 from the Commissioner of Transportation and Works recommending the implementation of the temporary road closure of Enfield Place from Matthews Gate.

RECOMMENDATION

1. That a by-law be enacted to implement the temporary road closure of Enfield Place from Matthews Gate to a point 60 metres (197 feet) northerly thereof commencing Monday, July 13, 2009 and ending on Friday, August 27, 2010.
2. That the temporary road closure of Enfield Place from Matthews Gate to a point 60 metres (197 feet) northerly thereof be subject to any new or revised fees or charges within the Transportation and Works Fees and Charges By-Law 431-08 which would come into force and effect on January 1, 2010.

RECOMMEND APPROVAL

MG.23.REP / RT.05 / RT.10.Z-22 Ward 7

9. Parking Prohibition – Elizabeth Street North (Ward 1)

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Corporate Report dated June 16, 2009 from the Commissioner of Transportation and Works recommending implementation of parking prohibition on the west side of Elizabeth Street North from Park Street East to High Street East.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the west side of Elizabeth Street North from Park Street East to High Street East.

RECOMMEND APPROVAL

BL.02.TRA / MG.23.REP / RT.10.Z-8 Ward 1

10. Parking Prohibition – Maritz Drive (Ward 5)

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Corporate Report dated June 11, 2009 from the Commissioner of Transportation and Works recommending the implementation of parking prohibition on the east side of Maritz Drive between Skyway Drive.

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 Maritz Drive between Skyway Drive and a point 265 metres (869 feet) southerly thereof.

RECOMMEND APPROVAL

MG.23.REP / RT.10.Z-44e Ward 5

11. Bicycle Lanes – Various Locations (Wards 5 & 7)

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Corporate Report dated June 10, 2009 from the Commissioner of Transportation and Works recommending the implementation of bicycle lanes on both sides of Confederation Parkway between Burnhamthorpe Road West and Queensway West and on both sides of McLaughlin Road between Courtneypark Drive West and Cantay Road.



RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement the following:

1. Bicycle lanes on both sides of Confederation Parkway between Burnhamthorpe Road West and Queensway West.
2. Bicycle lanes on both sides of McLaughlin Road between Courtneypark Drive West and Cantay Road.

RECOMMEND APPROVAL

RT.19 / MG.23.REP / RT.10.VAR Ward 5&7

12. Bicycle Lanes – Fifth Line West (Ward 8)

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Corporate Report dated June 9, 2009 from the Commissioner of Transportation and Works recommending the implementation of bicycle lanes on both sides of Fifth Line West.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement bicycle lanes on both sides of Fifth Line West between a point 460 metres (1509 feet) north of Dundas Street West and South Millway.

RECOMMEND APPROVAL

RT.19 / MG.23.REP / RT.10.Z-25 Ward 8

13. Bicycle Lanes – Erin Centre Boulevard (Ward 9)

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Corporate Report dated June 9, 2009 from the Commissioner of Transportation and Works recommending the implementation of bicycle lanes on both sides of Erin Centre Drive between Tenth Line West and Erin Mills Parkway and a parking prohibition on both sides of Erin Centre Drive between Tenth Line West and Erin Mills Parkway.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement the following:

1. Bicycle lanes on both sides of Erin Centre Drive between Tenth Line West and Erin Mills Parkway.

2. A parking prohibition on both sides of Erin Centre Drive between Tenth Line West and Erin Mills Parkway.

RECOMMEND APPROVAL

RT.19 / MG.23.REP / RT.10.Z-39 Ward 9

14. Public Question Period

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Corporate Report dated June 19, 2009 from the Commissioner of Corporate Services and Treasurer requesting direction to staff with respect to rules and procedures regarding Public Question Period.

RECOMMENDATION

That Council provide direction to staff with respect to rules and procedures regarding Public Question Period.

DIRECTION REQUIRED

MG.20 / MG.01

15. By-law Amendment – Late Payment Charges for the Non-Payment of Taxes

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Corporate Report dated June 17, 2009 from the Commissioner of Corporate Services & Treasurer recommending the implementation of late payment charges for the non-payment of taxes and to repeal By-law 889-82.

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services & Treasurer dated June 17, 2009 entitled By-law Amendment – Late Payment Charges for the Non-Payment of Taxes be received for information.
2. That a revised by-law be enacted to provide for the addition of late payment charges for the non-payment of taxes and By-law 889-82 be repealed.

RECOMMEND APPROVAL

BL.08

16. Treasurer's Statement Report - Summary of Development Charge Activity in 2008 (Unaudited)

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Corporate Report dated June 9, 2009 from the Commissioner of Corporate Services and Treasurer with respect to development charges activity in 2008 (Unaudited).

RECOMMEDNATION

1. That the City of Mississauga's 2008 Treasurer's Statement as required under the Development Charges Act, 1997, be received.
2. That the City of Mississauga's 2008 Treasurer's Statement be sent to the Ministry of Municipal Affairs and Housing within 60 days of Council receipt, as per the legislation.

RECOMMEND RECEIPT

FA.35

17. Surplus Land Declaration for the purpose of transfer to the Region of Peel for dedication as part of Queensway West (Ward 7)

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Corporate Report dated June 12, 2009 from the Commissioner of Corporate Services and Treasurer recommending that lands legally described as Part of Lot 1, Range 3, Credit Indian Reserve, designated as Part 58 on Reference Plan 43R-12522, City of Mississauga, Regional Municipality of Peel, be declared surplus for the purpose of sale to the Region of Peel for dedication as part of Queensway West.

RECOMMENDATION

1. That a rectangular shaped parcel of land containing an area of approximately 187 square metres (2,012.9 square feet) be declared surplus to the City's requirements, subject to providing any easement protection that may be required, for the purpose of transfer to the Region of Peel for dedication as part of Queensway West.

The subject lands are legally described as Part of Lot 1, Range 3, Credit Indian Reserve, designated as Part 58 on Reference Plan 43R-12522, City of Mississauga, Regional Municipality of Peel, in Ward 7.

2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land.

RECOMMEND APPROVAL

PO.11.QUE Ward 7

18. Surplus Land Declaration for the purpose of transferring a Daylight Triangle to the Regional Municipality of Peel –south east corner of Winston Churchill Boulevard and Derry Road (Ward 9)
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Corporate Report dated June 9, 2009 from the Commissioner of Corporate Services and Treasurer recommending that lands legally described as Parts 1, 2 and 3, on a draft reference plan provided by the Region of Peel (Appendix 1), being Part of Lot 10, Conc. 6 W.H.S., City of Mississauga, Regional Municipality of Peel, be declared surplus for the purpose of transferring a Daylight Triangle to the Regional Municipality of Peel.

RECOMMENDATION

1. That Parts 1, 2 and 3, on a draft reference plan provided by the Region of Peel (Appendix 1), containing a total area of 1,072.6 square meters (11,541.18 square feet) be declared surplus to the City's requirements. The lands are located at the south east corner of Winston Churchill Blvd and Derry Road and are legally described as Part of Lot 10, Conc. 6 W.H.S., City of Mississauga, Regional Municipality of Peel, in Ward 9.
2. That Council waive former owners' rights to have first chance to repurchase the surplus City property, as required under Section 42 of the Expropriations Act, RSO 1990.
3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website at least three weeks prior to the execution of an agreement for the sale of the Part 1, having an area of 719.4 square meters (7,740.74 square feet).

RECOMMEND APPROVAL

PO.11.WIN Ward 9

19. Volunteer Centre (Mississauga Brampton Caledon MBC)

Corporate Report dated June 10, 2009 from the Commissioner of Community Services with respect to the Mississauga portion of the Volunteer MBC (Mississauga Brampton Caledon) service and Corporate Grant.

RECOMMENDATION

1. That the City supports the Mississauga portion of the Volunteer MBC (Mississauga, Brampton and Caledon) service.
2. That a 2009 Corporate Grant in the amount of \$21,000 be awarded to the Mississauga arm of Volunteer MBC.

RECOMMEND APPROVAL

FA.16

20. Got Skates Program and Sponsorship Agreement

Corporate report dated June 10, 2009 from the Commissioner of Community Services recommending authorization to execute a Sponsorship Agreement between the City of Mississauga and Enersource Corporation for sponsorship and title rights for the 'Enersource Got Skates?' program.

RECOMMENDATION

That a by-law be enacted to authorize the execution of a Sponsorship Agreement between the City of Mississauga and Enersource Corporation for sponsorship and title rights for the 'Enersource Got Skates?' program, by the Commissioner of Community Services and the City Clerk, and any subsequent renewals, in a form satisfactory to the City Solicitor.

RECOMMEND APPROVAL

PR.01.ENE

21. O'Neil Court Encroachments (Ward 8)

Corporate Report dated June 17, 2009 from the Commissioner of Community Services recommending entering into Encroachments Agreements with the owners of 1853, 1859, 1863, 1869, 1873 and 1879 O'Neil Court.

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk be authorized to enter into Encroachments Agreements with the owners of 1853, 1859, 1863, 1869, 1873 and 1879 O'Neil Court on terms detailed herein and in a form satisfactory to the City Solicitor and the Manager of Realty Services.
2. That the necessary by-law be enacted.

RECOMMEND APPROVAL

PO.16.ONE Ward 8

ADVISORY COMMITTEE REPORTS

22. Museums of Mississauga Advisory Committee Report 2-2009 - June 22, 2009  
(Recommendations MOMAC-0010-2009 and MOMAC-0011-2009)  
MG.30
23. Safe Driving Committee Report 5-2009 - June 23, 2009  
(Recommendations SDC-0032-2009 and SDC-0033-2009)  
MG.28
24. Heritage Advisory Committee Report 6-2009 – June 23, 2009  
(Recommendations HAC-0044-2009 through HAC-0052-2009)  
MG.07
25. Traffic Safety Council Report 5-2009 – June 24, 2009  
(Recommendations TSC-0176-2009 through TSC-0211-2009)  
MG.08

COUNCILLORS' ENQUIRIESCLOSED SESSION

(Pursuant to Subsection 239(2) of the *Municipal Act, 2001*, as amended)  
The security of property of the municipality – Loan Agreement

ADJOURNMENT