

# AGENDA



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## GENERAL COMMITTEE

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

**WEDNESDAY, DECEMBER 5, 2007 - 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 (Chair)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Contact: Kevin Arjoon, Committee Coordinator, Office of the City Clerk  
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INDEX - GENERAL COMMITTEE – DECEMBER 5, 2007

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

PRESENTATIONS - Nil

DEPUTATIONS

A. Item 6. Mr. Don Mills, Director of Library Services, Community Services

MATTERS TO BE CONSIDERED

1. Proposed Extension to the Exemption to Noise Control By-law No. 360-79 Derry Road West, Syntex Drive and Meadowvale Boulevard (Ward 9)
2. 40 km/h School Zones (Ward 10)
3. Amendments to By-law 134-83, Disabled Persons Parking By-law
4. Lane Designation Southdown Road and Bromsgrove Road (Ward 2)
5. Assumption of Municipal Services (Ward 7)
6. Update on the Mississauga Youth Plan
7. Requirements for Compliance with the *Municipal Act*, 2001 respecting Policy for Accountability and Delegation, and respecting the appointment of an Investigator
8. Marijuana Grow House Protocol Memorandums of Understanding with the Peel Regional Police Service and The Regional Municipality of Peel
9. Shared Facilities Agreement dated September 7, 2000 for 1225 Sayers Road, North of Lakeshore Road West, East of Clarkson Road North (Ward 2)
10. 2007 Year End Financial Forecast and Adjustments
11. Write-off of Uncollectible Accounts Receivable and Bank Returned Items

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14. License Agreement between The Corporation of the City of Mississauga and Centre City Capital Limited, for the use of untravelled part of Port Street East (Ward 1)
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16. Purchase of Remnant Parcel at Constellation Drive and Mavis Road from Larco Investments (Ward 5)
17. Riverwood Donation Agreements – Great West Life Assurance Company and Scotts Canada Ltd. (Ward 6)
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ADVISORY COMMITTEE REPORTS

23. Public Vehicle Advisory Committee Report 4-2007 – November 13, 2007
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26. Accessibility Advisory Committee Report 5-2007 - November 26, 2007
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COUNCILLORS' ENQUIRIES

CLOSED SESSION – Nil

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

ADJOURNMENT

CALL TO ORDERDECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTERESTPRESENTATIONS - NilDEPUTATIONS -

- A. Item 6. Mr. Don Mills, Director of Library Services, Community Services with respect to an update on the Mississauga Youth Plan.

MATTERS TO BE CONSIDERED

1. Proposed Extension to the Exemption to Noise Control By-law No. 360-79 Derry Road West, Syntex Drive and Meadowvale Boulevard (Ward 9)

Corporate Report dated November 22, 2007 from the Commissioner of Transportation and Works with respect to a proposed extension to the exemption to the Noise Control By-law No. 360-79.

RECOMMENDATION

That the Region of Peel be granted an exemption from Noise Control By-law No. 360-79 to allow for night-time/weekend construction between December 22, 2007 and June 21, 2008, in order to facilitate the installation of a 600 mm (24 inch) diameter feedermain along Derry Road West, Syntex Drive and Meadowvale Boulevard, except for the area adjacent to the residential development in the vicinity of Derry Road West and Millcreek Drive.

RECOMMEND APPROVAL

BL.08.No1 (W9)

2. 40 km/h School Zones (Ward 10)

Corporate Report dated November 15, 2007 from the Commissioner of Transportation and Works with respect to proposed 40km/h School zones.

(2) RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 40 km/h speed zones at the following locations:

1. Escada Drive between Eaglesview Drive and Freshwater Drive;
2. Tacc Drive between Tenth Line West and Trailbank Drive;
3. Perennial Dive between Tenth Line West and Flagstone Drive.

RECOMMEND APPROVAL

BL.02.Tra (W10)

3. Amendments to By-law 134-83, Disabled Persons Parking By-law

Corporate Report dated November 26, 2007 from the Commissioner of Transportation and Works with respect to amendments to By-law 134-83, the Disabled Persons Parking By-law.

RECOMMENDATION

1. That the Disabled Persons Parking By-law 134-83, be further amended as follows:
  - a) That Sections 6 and 7 be amended to reference the parking space dimensions, surface treatment and drainage and the required number of parking spaces in the Zoning By-law 225-2007.
  - b) That Section 7 (1) be amended to require the phrase “Maximum Fine \$5,000”, be displayed on a separate sign on the same sign post in close proximity to the existing parking sign required by Section 11 of Regulation 581 of the Highway Traffic Act.
  - c) That Section 11 be amended to change the name of the by-law to the Accessible Parking By-law.
2. That a twelve month grace period be provided for owners and/or operators of existing public parking areas to comply with the amended Section 7 (1) of the Disabled Persons Parking By-law 134-83, when enacted by Council.

- (3) 3. That public education material and website information pertaining to the proposed amendments be made available to public parking lot owners and/or operators and the general public.

RECOMMEND APPROVAL

BL.08.Dis

4. Lane Designation Southdown Road and Bromsgrove Road (Ward 2)

Corporate Report dated November 19, 2007 from the Commissioner of Transportation and Works with respect to proposed lane designations on Southdown Road and Bromsgrove Road.

RECOMMENDATION

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

1. An eastbound curb lane right-turn designation on Bromsgrove Road between Southdown Road and a point 60 metres (197 feet) westerly thereof.
2. A southbound curb lane right-turn designation on Southdown Road between Bromsgrove Road and a point 160 metres (525 feet) northerly thereof.

RECOMMEND APPROVAL

BL.02.Tra (W2)

5. Assumption of Municipal Services (Ward 7)

Corporate Report dated November 20, 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 43M-1320 (Andrin (Grantchester) Homes Limited), (lands located east of Mavis Road and North of Dundas Street West, known as Breakwater Court Development) and that the Letter of Credit in the amount of \$35,495.89 be returned to the developer and that a by-law be enacted to establish the road allowance within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

RECOMMEND APPROVAL

M-1320 (W7)

6. Update on the Mississauga Youth Plan

Corporate Report dated November 26, 2007 from the Commissioner of Community Services with respect to an update to the Mississauga Youth Plan.

RECOMMENDATION

That the update report on the Mississauga Youth Plan dated November 26, 2007, from the Commissioner of Community Services be received for information.

RECOMMEND RECEIPT

CS.19.You

7. Requirements for Compliance with the *Municipal Act*, 2001 respecting Policy for Accountability and Delegation, and respecting the appointment of an Investigator

Corporate Report dated November 19, 2007 from the City Solicitor with respect to the requirements for compliance with the Municipal Act, 2007 respecting policy for accountability and delegation and respecting the appointment of an investigator.

RECOMMENDATION

1. That City Council approve the draft policies on Accountability and Transparency and on Delegation attached to Corporate Report dated November 19, 2007 from the City Solicitor with respect to requirements for compliance with the *Municipal Act*.
2. That City Council approve the model described in the Corporate Report dated November 19, 2007 from the City Solicitor for appointing an Investigator to investigate complaints in respect of a meeting or part of a meeting of Council or Committee of Council or its local boards and their committees, that was closed to the public;
3. That the Mayor and City Clerk be authorized to execute an agreement in a form and content satisfactory to the City Solicitor with the Local Authority Services Ltd. ("LAS") respecting the appointment of an investigator under Section 239.2 of the Municipal Act, 2001 ("Act") and that the necessary by-law be authorized.
4. That the City Solicitor report back to Council at the end of one year on the City's experience in respect of the handling of complaints filed under section 239.2 of the Act.

RECOMMEND APPROVAL

CA.24.Acc

8. Marijuana Grow House Protocol Memorandums of Understanding with the Peel Regional Police Service and The Regional Municipality of Peel

Corporate Report dated November 22, 2007 from the City Solicitor with respect to Marijuana Grow House Protocol, and Memorandums of Understanding with the Peel Regional Police Service and The Regional Municipality of Peel.

RECOMMENDATION

1. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to Execute the Memorandum of Understanding for the Notification of Marijuana Grow Operations between the City and the Peel Regional Police Service, in a form satisfactory to the City Solicitor.
2. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to Execute the Memorandum of Understanding for the Inspection Protocol – Marijuana Grow Operations between the City and The Regional Municipality of Peel, in a form satisfactory to the City Solicitor.

RECOMMEND APPROVAL

BL.08.Mar

9. Shared Facilities Agreement dated September 7, 2000 for 1225 Sayers Road, North of Lakeshore Road West, East of Clarkson Road North (Ward 2)

Corporate Report dated November 23, 2007 from the City Solicitor with respect to a Shared Facilities Agreement dated September 7, 2000 for 1225 Sayers Road, North of Lakeshore Road West, East of Clarkson Road North.

RECOMMENDATION

That a by-law be enacted authorizing the City Solicitor to forward a letter to 1420655 Ontario Limited, including such other ancillary documents as may be necessary, notifying it that The Corporation of the City of Mississauga has released its rights under section 13.09 of the Shared Facilities Agreement and consents to the permanent deletion of section 13.09 from the said document.

RECOMMEND APPROVAL

PO.13.Say (W2)

10. 2007 Year End Financial Forecast and Adjustments

Corporate Report dated November 22, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the 2007 year end financial forecast and adjustments.

RECOMMENDATION

1. That normal year end program transfers to and from reserves and reserve funds, based on actual 2007 performance, be authorized as required for insurance claims, labour related transfers, Workers' Compensation payments, transactions associated with Economic Development programs such as Mississauga Business Enterprise Centre (MBEC), community grants, sick leave payments, parking surplus, ongoing capital maintenance costs of the BraeBen Golf Course joint agreement with the Region of Peel, ongoing capital maintenance costs of the Courtney Park Turf/ Synthetic Track joint agreement with the Dufferin Peel Catholic School Board, fluctuations in utilities usage or diesel prices, development workload assistance, zoning by-law review, legal and study costs, tax related transfers, site plan inspection and rezoning and subdivision fees, winter maintenance, transfer from the Provincial Gas Tax Reserve Fund, election costs and replacement of trees damaged in accidents in accordance with previously approved Council policy and/or direction.
2. That \$433,200 be reallocated to the 2008 Operating Budget Reserve as outlined in Appendix 2 to Corporate Report dated November 22, 2007 from the Commissioner of Corporate Services and Treasurer and that the appropriate adjustments be made.
3. That the budget adjustments listed in Appendix 3, attached to Corporate Report dated November 22, 2007 from the Commissioner of Corporate Services and Treasurer be approved.
4. That any 2007 corporate operating surplus, in excess of \$2,500,000, be allocated as follows:
  - a) Site plan inspection and rezoning and subdivision application fees in excess of the 2007 budget (estimated at \$700,000) be transferred to the Reserve for Planning Process Update (Account# 305160) to ensure adequate funds are available for future planning studies and reviews;
  - b) \$1,000,000 be transferred to the Workers Compensation Reserve Fund (Account# 37121) to ensure adequate funds are available for future claims;

- (10)           c)     \$1,000,000 be transferred to the City's benefit carrier to ensure adequate balances are maintained to fund actual fringe benefit costs incurred; and
- d)     The remaining funds be transferred to the Capital Reserve Fund (Account# 33121) to finance future capital project requirements.

RECOMMEND APPROVAL

FA.19

11.     Write-off of Uncollectible Accounts Receivable and Bank Returned Items

Corporate Report dated November 19, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the write-off of uncollectible accounts receivable and bank returned items.

RECOMMENDATION

That the Commissioner of Corporate Services and Treasurer be authorized and directed to cancel uncollectible invoices identified in Appendix 1 to Corporate Report dated November 19, 2007 from the Commissioner of Corporate Services and Treasurer totalling \$54,535.63, and to cancel uncollectible bank returned items identified in Appendix 2, totalling \$4,977.79 and to cancel Community Services uncollectible items identified in Appendix 3, totalling \$963.92.

RECOMMEND APPROVAL

FA.11.Acc

12.     Strike-off of Taxes Deemed Uncollectible

Corporate Report dated November 20, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the strike-off of taxes deemed uncollectible.

RECOMMENDATION

That the Commissioner of Corporate Services and Treasurer be authorized and directed to strike from the tax roll uncollectible taxes, penalties and interest totalling \$229,075.61 as outlined in the Corporate Report dated November 20, 2007 from the Commissioner of Corporate Services & Treasurer.

RECOMMEND APPROVAL

FA.08.Unc

13. Assistance to Amend the Register for Property Parcel Identifier No. 13141-0270 (445 Burnhamthorpe Road West) Amacon Development (City Centre) Corp. (Ward 4)

Corporate Report dated November 21, 2007 from the Commissioner of Corporate Services and Treasurer with respect to a request to amend the register for Property Parcel Identifier NO. 13141-0270 (445 Burnhamthorpe Road West) – Amacon Development City Centre Corp.

RECOMMENDATION

That a by-law be enacted authorizing the execution of an Acknowledgement and Direction and, such other documents as may be necessary, in a form satisfactory to the City Solicitor, allowing Amacon Development (City Centre) Corp. to register an Application General to amend the register for Property Parcel Identifier No. 13141-0270 (445 Burnhamthorpe Road West), for the release of the Right-of-Way included in Instrument No. 183486VS over Part 3 and 4 on Reference Plan 43R-30808. The subject lands are legally described as part of Lot 19, Concession 2, North of Dundas Street, former Township of Toronto, City of Mississauga, Regional Municipality of Peel, in Ward 4.

RECOMMEND APPROVAL

Po.12.Bur (W4)

14. License Agreement between The Corporation of the City of Mississauga and Centre City Capital Limited, for the use of untravelled part of Port Street East (Ward 1)

Corporate Report dated November 20, 2007 from the Commissioner of Corporate Services and Treasurer with respect to a licence agreement between the Corporation of the City of Mississauga and Centre City Capital Limited.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a License Agreement between the Corporation of the City of Mississauga, as Licensor, and Centre City Capital Limited, as Licensee, for the purposes of motor vehicle parking and landscaping over an untravelled part of Port Street East, having an area of approximately 149 square metres (1603 square feet). This License Agreement is for a term of five (5) years commencing January 1, 2007 and terminating on December 31, 2011, at an annual fee of Three Thousand Three Hundred and Twenty-Two (\$3,322.00) Dollars plus GST. The subject property is located within part of Port Street East which is legally described as Port Street East, also known as Port Street, lying between Part 34 on Reference Plan 43R-24925 and Stavebank Road, being Port Street, Port Credit Plan 1 (shown on Plan 300), East of Credit River, except

- (14) By-law 969; Part of Lot 1, Port Credit Plan 2, East of Credit River, South Side of Toronto Street; and Part of Lots 1 and 2, Port Credit Plan 2, East of Credit River, North Side of Port Street, as in PC13769, save and except Parts 6, 12, 33 and 34 on Reference Plan 43R-24925, City of Mississauga, Regional Municipality of Peel in Ward 1.

RECOMMEND APPROVAL

P0.13.Por (W1)

15. Withdrawn

16. Purchase of Remnant Parcel at Constellation Drive and Mavis Road from Larco Investments (Ward 5)
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Corporate Report dated November 19, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the purchase of remnant parcel at Constellation Drive and Mavis Road from Larco Investments.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Transfer Deed, and all documents related thereto, between The Corporation of the City of Mississauga, as Purchaser, and Larco Investments, as Vendor, for the purchase of lands described as Part Lot 1, Concession 2, West of Hurontario Street, Geographic Township of Toronto, shown as Part 1 on Reference Plan 43R-15729, City of Mississauga, and having an area of approximately 861square feet, in order to incorporate into the road allowance as per the requirements of the Transportation and Works Department. The purchase price is Two Dollars (\$2.00).

RECOMMEND APPROVAL

PO.10.Mav (W5)

17. Riverwood Donation Agreements – Great West Life Assurance Company and Scotts Canada Ltd. (Ward 6)
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Corporate Report dated November 19, 2007 from the Commissioner of Community Services with respect to Riverwood Donation Agreements- Great West Life Assurance Company and Scotts Canada Ltd.

(17) RECOMMENDATION

1. That The Corporation of the City of Mississauga enter into a donation agreement with The Great-West Life Assurance Company of Canada and The Riverwood Campaign for the Mississauga Garden Park providing for the donation of \$75,000 as outlined in the agreement and having a 10 year term.
2. That a by-law be enacted authorizing execution of a donation agreement between The Corporation of the City of Mississauga, Great-West Life Assurance Company and The Riverwood Campaign for the Mississauga Garden Park by the Commissioner of Community Services and the City Clerk.
3. That The Corporation of the City of Mississauga enter into a donation agreement with Scotts Canada Ltd. and The Riverwood Campaign for the Mississauga Garden Park providing for the donation of \$250,000 as outlined in the agreement and having a 10 year term.
4. That a by-law be enacted authorizing execution of a donation agreement between The Corporation of the City of Mississauga, Scotts Canada Ltd. and The Riverwood Campaign for the Mississauga Garden Park by the Commissioner of Community Services and the City Clerk.

RECOMMEND APPROVAL

FA.16.Riv (W6)

18. Parks Community Stewardship Agreement- Template Agreements

Corporate Report dated November 15, 2007 from the Commissioner of Community Services with respect to the Parks Community Stewardship Agreement- Template Agreements

RECOMMENDATION

That the template agreements for the Parks Community Stewardship Program attached as Appendices 1 and 2 to Corporate Report dated November 5, 2007 from the Commissioner of Community Services be approved.

RECOMMEND APPROVAL

PM.09.Par

19. Notice of Objection to Heritage Designation, 1993 Mississauga Road (Ward 8)

Corporate Report dated November 22, 2007 from the Commissioner of Community Services with respect to a notice of objection to a heritage designation, 1993 Mississauga Road.

RECOMMENDATION

That the proposed heritage designation of 1993 Mississauga Road be referred to the Ontario Conservation Review Board in compliance with the terms and conditions of the *Ontario Heritage Act*.

RECOMMEND APPROVAL

CS.08.Mis (W8)

20. Notice of Objection to Heritage Designation, 2009 Mississauga Road (Ward 8)

Corporate Report dated November 22, 2007 from the Commissioner of Community Services with respect to a notice of objection to a heritage designation, 2009 Mississauga Road.

RECOMMENDATION

That the proposed heritage designation of 2009 Mississauga Road be referred to the Ontario Conservation Review Board in compliance with the terms and conditions of the *Ontario Heritage Act*.

RECOMMEND APPROVAL

CS.08.Mis (W8)

21. Notice of Objection to Heritage Designation, 2025 Mississauga Road (Ward 8)

Corporate Report dated November 22, 2007 from the Commissioner of Community Services with respect to a notice of objection to a heritage designation, 2025 Mississauga Road.

(21) RECOMMENDATION

That the proposed heritage designation of 2025 Mississauga Road be referred to the Ontario Conservation Review Board in compliance with the terms and conditions of the *Ontario Heritage Act*.

RECOMMEND APPROVAL

CS.08.Mis (W8)

22. Peel Regional Police Auxiliary Graduation Ceremony

Corporate Report dated November 20, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the Peel Regional Police Auxiliary Graduation Ceremony.

RECOMMENDATION

That the use of the Council Chamber be permitted for the Peel Regional Police Auxiliary Graduation Ceremony on Thursday, December 13, 2007 from 6:00 p.m. – 10:00 p.m. and on December 11, 2007 for their rehearsal from 7:00 p.m. – 9:00 p.m.

RECOMMEND APPROVAL

PO.06.Civ

ADVISORY COMMITTEE REPORTS

23. Public Vehicle Advisory Committee Report 4-2007 – November 13, 2007  
(Recommendations PVAC-0012-2007 through PVAC-0014-2007)

RECOMMEND APPROVAL

MG.04

24. Mississauga Cycling Advisory Committee Report 6-2007- November 13, 2007  
(Recommendations MCAC-0016-2007 through MCAC-0018-2007)

RECOMMEND APPROVAL

MG.25

25. Museums of Mississauga Advisory Committee Report 4-2007 - November 19, 2007  
(Recommendations MOMAC-0028-2007 through MOMAC-0037-2007)

RECOMMEND APPROVAL

MG.30

26. Accessibility Advisory Committee Report 5-2007 - November 26, 2007  
(Recommendations AAC-0037-2007 through AAC-0051-2007)

RECOMMEND APPROVAL

MG.26

27. Heritage Advisory Committee Report 10-2007 - November 27, 2007  
(Recommendations HAC-0083-2007 through HAC-0091-2007)

RECOMMEND APPROVAL

MG.07

28. Safe Driving Committee Report 6-2007 - November 27, 2007  
(Recommendations SDC-0030-2007 through SDC-0035-2007)

RECOMMEND APPROVAL

MG.28

29. Traffic Safety Council Report 9-2007 - November 28, 2007  
(Recommendations TSC-0328-2007 through TSC-0357-2007)

RECOMMEND APPROVAL

MG.08

COUNCILLORS' ENQUIRIES

CLOSED SESSION - Nil

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

ADJOURNMENT