

# MINUTES



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## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA  
<http://www.mississauga.ca>

**WEDNESDAY, MARCH 19, 2008 - 9:00 AM**

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

MEMBERS PRESENT:

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

MEMBERS ABSENT: Nil

STAFF PRESENT:

Janice Baker, City Manager and Chief Administrative Officer  
Brenda Breault, Commissioner of Corporate Services & Treasurer  
Paul Mitcham, Commissioner of Community Services  
Martin Powell, Commissioner of Transportation and Works  
Ed Sajecki, Commissioner of Planning and Building  
Mary Ellen Bench, Director of Legal Services & City Solicitor  
Barbara McEwan, Manager of Legislative Services & Deputy City Clerk  
Kevin Arjoon, Legislative Coordinator, Office of the City Clerk

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CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

PRESENTATIONS

DEPUTATIONS

- A. Item 6 Mr. Geoff Wright, Director, Bus Rapid Transit Project Office.
- B. Item 33 Ms. Laura Piette, District Manager, Recreation and Parks, and Ms. Jean Monteith, Project Consultant, Monteith Brown Planning Consultants.
- C. Item 32 Ms. Susan Burt, Director of Planning, Development and Business Planning, Community Services and Ms. Anne McIlroy from Brook McIlroy Inc. Pace Architects.
- D. Item 32 Ms. Dorothy Tomiuk, VIVA Port Credit.

MATTERS CONSIDERED:

UNFINISHED BUSINESS

- 1. Park and Trail Naming (Wards 3 and 5)

NEW BUSINESS

- 2. Speed Limit Changes Kaneff Crescent (Ward 4)
- 3. Parking Prohibition Montevideo Road (Ward 9)
- 4. U-Turn Prohibition Cantay Road (Ward 5)
- 5. Parking Prohibition Simset Road (Ward 5)
- 6. Mississauga Bus Rapid Transit Project Update
- 7. Extension of Transit-Secure Contribution Agreement
- 8. Cost Impact of Announcing All Bus Stops
- 9. Credit River Water Management Strategy Update

continued...

MATTERS CONSIDERED CONTINUED:

10. Acknowledgement Agreement between the City of Mississauga and Hurontario Nomineeco III Inc. Pursuant to Site Plan Application SP-07/157 (Ward 5)
11. 2008 Intersection Capital Works Program (Wards 3, 5, 6, 10, 11)
12. 2008 Sidewalk Construction Program (Wards 1, 2, 5, 6, 11)
13. Amendment to the Animal Care and Control By-law, 98-04
14. Repeal of By-law 475-83, a by-law providing for the Registration of Group Homes
15. Lease Amending Agreement with Clauser Developments (Plane View) Inc. For Fire Station No. 116 located at 7033 Telford Way, Units 23 and 24 (Ward 5)
16. Surplus Land Declaration - Closed out Road allowance – north east corner Hurontario Street and Lakeshore Road East, being Parts 4 on Plan 43R-31770 (Ward 1)
17. Agreement of Purchase and Sale between the Corporation of the City of Mississauga and Jungfrau Developments Limited for the sale of surplus land on the east of Mississauga Road, south of O’Neil Court (Ward 8)
18. Three License Agreements between the Corporation of the City of Mississauga and the Greater Toronto Airport Authority, for the use of Municipal Road Allowance (a) Viscount Road, (b) Dorman Road, and (c) Northwest Drive (Ward 5)
19. 2008 Annual Repayment Limit
20. Operating Budget Results as at December 31, 2007
21. 2007 Statement of Remuneration and Expenses
22. Maternity Benefit Supplement
23. Alternative Work Arrangements
24. Expanded Use of Six Illness Days
25. Annual Building Division Financial Report 2007 Revenue and Expenditure Analysis
26. Proposed Amendment to Corporate Policy and Procedure Portable Signs on Road Allowances (05-01-08)

continued...

#### MATTERS CONSIDERED CONTINUED:

27. Response to Heritage Advisory Committee Recommendations – November 27, 2007 meeting
28. Mississauga Marathon 2008
29. Withdrawal of the Notice of Intention to Designate – 174 King Street East (Ward 7)
30. Authorization of Persons to Carry out Inspections of Property Designated or Proposed to be designated under Part IV and of Property located in a Heritage Conservation District under Part V of the *Ontario Heritage Act*.
31. Standardization of Ice Resurfacing Machines
32. Waterfront Park Strategy (Wards 1 and 2)
33. Older Adult Plan Final Report
34. Park Naming – Park # 489 (3302 Tacc Drive) (Ward 10)

#### ADVISORY COMMITTEE REPORTS

35. Heritage Advisory Committee Report 2-2008 – February 26, 2008
36. Safe Driving Committee Report 2-2008 – February 26, 2008
37. Traffic Safety Council Report 2-2008 – February 27, 2008
38. Accessibility Advisory Committee Report 2-2008 – March 3, 2008
39. Environmental Advisory Committee Report 3-2008 – March 4, 2008

#### COUNCILLORS= ENQUIRIES

#### CLOSED SESSION

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

Security of Property: “Enersource - Ownership options verbal update by the City Manager and Chief Administrative Officer.”

#### ADJOURNMENT

CALL TO ORDER – 9:00a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

PRESENTATIONS/DEPUTATIONS

MATTERS CONSIDERED:

UNFINISHED BUSINESS

1. Park and Trail Naming (Wards 3 and 5)

Corporate Report dated January 16, 2008 from the Commissioner of Community Services with respect to parks and trail naming.

This report was presented to General Committee at its meeting of February 20, 2008 and the proposed names considered for thirty (30) days according to established protocol.

RECOMMENDATION

That the following naming for the respective park and trail-route be approved:

1. That Park #480 in Ward 3 be named “Bethesda Common”;
2. That the trail route within Park #090 – Malton Greenway in Ward 5 be named “Malton Greenway Trail”.

Councillor Maja Prentice moved approval of the recommendation as presented. The motion was voted on and carried.

Approved (Councillor M. Prentice)

Recommendation GC-0164-2008

PO.01 (Wards 3 and 5)

NEW BUSINESS2. Speed Limit Changes Kaneff Crescent (Ward 4)

Corporate Report dated March 4, 2008 from the Commissioner of Transportation and Works with respect to proposed speed limit changes on Kaneff Crescent.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 40 km/h speed limit on Kaneff Crescent between Arista Way and Mississauga Valley Boulevard.

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

Approved (Councillor F. Dale)  
Recommendation GC-0165-2008  
BL.02.Tra (Ward 4)

3. Parking Prohibition Montevideo Road (Ward 9)

Corporate Report dated February 26, 2008 from the Commissioner of Transportation and Works with respect to a proposed parking prohibition on Montevideo Road.

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 Montevideo Road from Battleford Road to a point 163 metres (551 feet) northerly thereof.

Councillor Pat Saito moved approval of the recommendation in the subject Corporate Report as presented. The motion was voted on and carried.

Approved (Councillor P. Saito)  
Recommendation GC-0166-2008  
BL.02.Tra (Ward 9)

4. U-Turn Prohibition Cantay Road (Ward 5)

Corporate Report dated March 4, 2008 from the Commissioner of Transportation and Works with respect to a proposed U-turn prohibition on Cantay Road.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at anytime, for eastbound motorists on Cantay Road between Mavis Road and Belgrave Road.

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

Approved (Mayor McCallion)

Recommendation GC-0167-2008

BL.02.Tra (Ward 5)

5. Parking Prohibition Simset Road (Ward 5)

Corporate Report dated February 26, 2008 from the Commissioner of Transportation and Works with respect to a proposed parking prohibition on Simset Road.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Sismet Road between Creebank Road and the east limit of the roadway from 8:00 a.m. and 5:00 p.m., Monday to Friday.

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

Approved (Councillor G. Carlson)

Recommendation GC-0168-2008

BL.02.Tra (Ward 5)

6. Mississauga Bus Rapid Transit Project Update

Corporate Report dated March 4, 2008 from the Commissioner of Transportation and Works with respect to an update on the Mississauga Bus Rapid Transit Project.

RECOMMENDATION

1. That the deputation made by Mr. Geoff Wright, Director, Bus Rapid Transit Project Office to General Committee on March 19, 2008 with respect to an update on the Mississauga Bus Rapid Transit Project be received.
2. That the report dated March 4, 2008, from the Commissioner of Transportation and Works regarding an update on the Mississauga Bus Rapid Transit (BRT) Project be received for information.

Mr. Geoff Wright, Director of the Bus Rapid Transit Project Office appeared before Committee with respect to an update on the Mississauga Bus Transit (BRT) project. Mr. Wright presented a slide presentation which provided an overview of the project and indicated that the City of Mississauga and GO Transit are currently working on a preliminary design. Mr. Wright outlined the proposed scope of work for the preliminary design phase and advised of upcoming public consultation dates in April, the release of a BRT Newsletter, and a BRT website. Mr. Wright advised that once the design summary is complete he would return to General Committee to obtain comments before proceeding with the detailed design implementation schedule.

Mayor Hazel McCallion enquired on the status of the environmental assessment studies associated with the Bus Rapid Transit Project. Mr. Wright noted that the environmental assessments are complete and will be submitted to Transport Canada for approval.

Councillor Maja Prentice moved receipt of the Corporate Report as presented. The motion was voted on and carried.

Received (Councillor M. Prentice)

Recommendation GC-0169-2008

TS.14.Brt



7. Extension of Transit-Secure Contribution Agreement

Corporate Report dated February 14, 2008 from the Commissioner of Transportation and Works with respect to the extension of a Transit-Secure Contribution Agreement.

RECOMMENDATION

That the Commissioner of Transportation & Works be authorized to enter into and affix the corporate seal on behalf of The Corporation of the City of Mississauga to an appropriate Amending Agreement to the Contribution Agreement as entered into between the City and Transport Canada on June 14, 2007 for funding under the Transit-Secure Contribution Program to extend the Contribution Agreement to March 31, 2009, and any further amending agreement(s) as required to continue receiving funding from Transport Canada under the Transit-Secure Contribution Program until the Threat & Risk Assessment and Security Plan for which the said funding is used for is completed, in a form satisfactory to Legal Services and that all necessary by-laws be enacted.

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

Approved (Councillor K. Mahoney)

Recommendation GC-0170-2008

FA.05.Tra

8. Cost Impact of Announcing All Bus Stops

Corporate Report dated February 29, 2008 from the Commissioner of Transportation and Works with respect to the cost impact of announcing all bus stops.

RECOMMENDATION

1. That funding totalling \$150,000 be transferred from the Federal Public Transit Reserve Fund account (#35180) to the Transit Bus Stops/Pads/Signs project (PN08-224) to cover the cost of designing, manufacturing and installing next stop, bus stop signs.

2. That all necessary by-laws be enacted to give effect thereto.

Councillor Pat Saito noted that the report is a good news story. She requested that a copy of the report be sent to the Accessibility Advisory Committee for information. Councillor Saito moved approval of the recommendation in the subject Corporate Report as presented. The motion was voted on and carried.

Approved (Councillor P. Saito)  
Recommendation GC-0171-2008  
FA.04.Fed

9. Credit River Water Management Strategy Update

Corporate Report dated March 6, 2008 from the Commissioner of Transportation and Works with respect to the Credit River Water Management Strategy update.

RECOMMENDATION

That the report entitled Credit River Water Management Strategy Update, from the Commissioner of Transportation and Works dated March 6, 2008, be received for information.

Councillor Carmen Corbasson moved approval of the recommendation in the subject Corporate Report as presented. The motion was voted on and carried.

Received (Councillor C. Corbasson)  
Recommendation GC-0172-2008  
EC.01.Cre

10. Acknowledgement Agreement between the City of Mississauga and Hurontario Nomineeco III Inc. Pursuant to Site Plan Application SP-07/157 (Ward 5)

Corporate Report dated February 12, 2008 from the Commissioner of Transportation and Works with respect to an acknowledgement agreement between the City of Mississauga and Hurontario Nomineeco III Inc. Pursuant to Site Plan Applicant SP-07/157.

(10) RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Agreement between Hurontario Nomineco III Inc. and The Corporation of the City of Mississauga.

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

Approved (Councillor N. Iannicca)  
Recommendation GC-0173-2008  
SP/07/157 (Ward 5)

11. 2008 Intersection Capital Works Program (Wards 3, 5, 6, 10, 11)

Corporate Report dated February 27, 2008 from the Commissioner of Transportation and Works with respect to the 2008 Intersection Capital Works Program.

RECOMMENDATION

That the proposed 2008 Intersection Capital Works Program, as outlined in the report dated February 27, 2008 from the Commissioner of Transportation and Works, be approved.

Councillor Maja Prentice advised that there had been several meetings between Transportation and Works staff and the residents of the Rockwood area. She enquired about the proposed improvements for the intersection located at Fieldgate Drive and Bough Beeches Boulevard. Mr. Raymond Lau, Roadway Programming Technologist noted that the intersection will undergo improvements to afford additional left-turn lane storage capacity and advised of the work involved. Mr. Lau noted that all affected residents will be notified by the project manager.

Councillor Maja Prentice moved approval of the recommendation in the subject Corporate Report as presented. The motion was voted on and carried.

Approved (Councillor M. Prentice)  
Recommendation GC-0174-2008  
RT.07.Int (Wards 3, 5, 6, 10, 11)

12. 2008 Sidewalk Construction Program (Wards 1, 2, 5, 6, 11)

Corporate Report dated February 27, 2008 from the Commissioner of Transportation and Works with respect to the 2008 Sidewalk Construction Program.

RECOMMENDATION

That the proposed 2008 Sidewalk Construction Program, as outlined in Appendix 1 of the report from the Commissioner of Transportation and Works dated February 27, 2008, be approved.

Councillor Carmen Corbasson moved approval of the recommendation in the subject Corporate Report as presented. The motion was voted on and carried.

Approved (Councillor C. Corbasson)  
Recommendation GC-0174-2008  
RT.16 (Wards 1, 2, 5, 6, 11)

13. Amendment to the Animal Care and Control By-law, 98-04

Corporate Report dated March 12, 2008 from the Commissioner of Transportation and Works with respect to an amendment to the Animal Care and Control By-law, 98-04.

RECOMMENDATION

That Council enact a by-law amendment to the Animal Care and Control By-law, 98-04 to extend the length of time animals are held for redemption by their owners in accordance with the report dated March 12, 2008 from the Commissioner of Transportation and Works subject to the following amendment:

1. That where reference is made in the by-law to a length of time for impoundment, the number of days shall be interpreted to be "business days";
2. That stray dogs are held for redemption by their owners for five business days, exclusive of the day of arrival, provided that the dog is wearing external identification upon arrival at the Shelter, and ten business days, exclusive of the day of arrival, provided that the dog is found to have a standard or international traceable microchip, to allow for additional time for contact with or by the owner or any emergency contacts listed with the microchip records.

Councillor Pat Saito moved an amendment to the recommendation that both dogs and cats that are micro chipped should be kept for the same period of time. She advised that pet owners are encouraged to get their animals micro chipped, and therefore micro chipped dogs should be kept as long as cats. Councillor Carolyn Parrish agreed and added that the recommendation should specify that all days be interpreted as business days. Councillor Parrish also requested that Animal Services establish a notification protocol.

Mayor McCallion expressed support for Councillor Saito's amendment. She noted that if dogs are kept for a longer period of time there may be a strain on the resources of the existing stray ward. Ms. Elaine Buckstein, Director of Enforcement advised that although stray dogs will stay longer in the stray ward before they are put up for adoption, this will not affect the ward's capacity. She noted that dogs were not provided with the same length of stay as cats because dog owners are more diligent about finding their dogs.

Councillor Prentice noted that the Corporate Report states that the financial impact is unknown. She requested that Enforcement report back to General Committee after one year of implementation to report on the financial impact of these changes. Councillor Parrish requested that the impound fee be re-evaluated to reflect the true nature of the costs associated with caring for an animal at Animal Services.

Councillor Pat Saito moved approval of the recommendation in the subject Corporate Report as amended. The motion was voted on and carried.

Amended (Councillor P. Saito)  
Recommendation GC-0176-2008  
BL.04.Ani

14. Repeal of By-law 475-83, a by-law providing for the Registration of Group Homes

Corporate Report dated March 4, 2008 from the City Solicitor with respect to the repeal of By-law 475-83, a by-law providing for the registration of group homes.

RECOMMENDATION

That a by-law be submitted to Council repealing By-law 475-83, a by-law providing for the registration of group homes.

Councillor George Carlson complimented staff for eliminating redundancy by repealing this by-law. He noted that there may be several similar examples where redundant procedures can be eliminated to economise staff time. Councillor Carlson moved approval of the recommendation in the subject Corporate Report as presented. The motion was voted on and carried.

Approved (Councillor G. Carlson)  
Recommendation GC-0177-2008  
BL.09.Gro

15. Lease Amending Agreement with Clauser Developments (Plane View) Inc. For Fire Station No. 116 located at 7033 Telford Way, Units 23 and 24 (Ward 5)

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Corporate Report dated February 21, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a Lease Amending Agreement with Clauser Developments (Plane View) Inc. For Fire Station No. 116 located at 7033 Telford Way, Units 23 and 24.

(15) RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Lease Amending Agreement, and all documents ancillary thereto, between Clauser Developments (Plane View) Inc., as Landlord, and The Corporation of the City of Mississauga, as Tenant, for the premises consisting of approximately 394.64 square metres (4,248 square feet) of space, located at 7033 Telford Way, Units 23 and 24, for Fire Station No. 116, extending the term for an additional term of five (5) years from January 1, 2010 to December 31, 2014, at a total annual rent of \$34,020.00, together with additional rent for taxes, maintenance and insurance estimated to be \$14,868.00, plus GST, both payable in equal monthly instalments. The subject premises are located on lands legally described as Block 2, Plan 43M-789, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 5.

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

Approved (Councillor K. Mahoney)  
Recommendation GC-0178-2008  
PO.13.Tel (Ward 5)

16. Surplus Land Declaration - Closed out Road allowance – north east corner Hurontario Street and Lakeshore Road East, being Parts 4 on Plan 43R-31770 (Ward 1)

Corporate Report dated March 7, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a surplus land declaration, close out of a road allowance.

RECOMMENDATION

That the closed out portion of the road allowance at the north east corner of Hurontario Street and Lakeshore Road East, containing an area of approximately 331 square metres (3,562.97 square feet) be declared surplus to the City's requirements in compliance with Section 2. (2)(d) of the City's Surplus Property Disposal By-law 1-95. The subject lands are legally described as Part of Lot A, Credit Indian Reserve, more specifically described as Part 4 on Reference Plan 43R-31770, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 1.

Mayor Hazel McCallion enquired if the surplus land declaration effects the widening of Lakeshore Road. Councillor Carmen Corbasson noted there has been a right of way retained for any potential light rail on Hurontario.

Councillor Corbasson moved approval of the recommendation in the subject Corporate Report as presented. The motion was voted on and carried.

Approved (Councillor C. Corbasson)

Recommendation GC-0179-2008

MG.11.Mis

17. Agreement of Purchase and Sale between the Corporation of the City of Mississauga and Jungfrau Developments Limited for the sale of surplus land on the east of Mississauga Road, south of O'Neil Court (Ward 8)
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Corporate Report dated February 20, 2008 from the Commissioner of Corporate Services and Treasurer with respect to an Agreement of Purchase of Sale between the Corporation of the City of Mississauga and Jungfrau Developments Limited for the sale of surplus land on the east side of Mississauga Road, south of O'Neil Court.

#### RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between The Corporation of the City of Mississauga, as Vendor, and Jungfrau Developments Limited ("Jungfrau") as Purchaser, for 171.50 square metres (1,846.01 square feet) of land for inclusion with the adjoining parcel of land. The purchase price is Ninety Thousand Dollars (\$90,000.00). The subject lands are located on the east side of Mississauga Road, south of O'Neil Court, and are identified as Parts 1 to 4 on the draft reference plan prepared by David B. Searles Surveying Ltd. (being drawing 172-2-06, dated December 4, 2007). The subject lands are legally described as part of Lot 3, Range 3, North of Dundas Street, former Township of Toronto, City of Mississauga, Regional Municipality of Peel, in Ward 8.



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

Approved (Councillor K. Mahoney)  
Recommendation GC-0180-2008  
PO.11.Mis (Ward 8)

18. Three License Agreements between the Corporation of The City of Mississauga and the Greater Toronto Airport Authority, for the use of Municipal Road Allowance (a) Viscount Road, (b) Dorman Road, and (c) Northwest Drive (Ward 5)
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Corporate Report dated March 3, 2008 from the Commissioner of Corporate Services and Treasurer with respect to three License Agreements between the Corporation of The City of Mississauga and the Greater Toronto Airport Authority, for the use of municipal road allowance.

#### RECOMMENDATION

1. 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 the Greater Toronto Airport Authority (GTAA), as Licensee, for the purposes of allowing the GTAA to construct and install a portion of its new private sanitary sewer line under the municipal road allowance of Viscount Road, which licensed area shall be approximately 40 square metres (430 square feet), as shown on Appendix 2 attached. This License Agreement is to commence on April 1, 2008 and terminate on December 1, 2056 at a fee of Eight Hundred (\$800.00) Dollars, plus GST. The subject property is located within part of Viscount Road east of Airport Road, which is legally described as Part of Viscount Road Plan 734 Toronto; Part of Lot 6 Concession 7 East of Hurontario Street, Toronto being Part 7 on Reference Plan 43R-4167; Secondly: One foot reserve, Plan 734 Toronto South East of Viscount Road; Part of Block C Plan 734 Toronto being Part 3 on Reference Plan 43R-17980, being part of Viscount Road lying between American Drive and Highway 409, City of Mississauga, Regional Municipality of Peel in Ward 5.

2. 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 the Greater Toronto Airport Authority (GTAA), as Licensee, for the purposes of allowing the GTAA to construct and install a portion of its new private sanitary sewer line under the municipal road allowance of Dorman Road, which licensed area shall be approximately 28 square metres (301 square feet), as shown on Appendix 3 attached. This License Agreement is to commence on April 1, 2008 and terminate on December 1, 2056 at a fee of Five Hundred and Sixty-Five (\$565.00) Dollars, plus GST. The subject property is located within part of Dorman Road south of American Drive, which is legally described as Part of Lot 6 Concession 7, East of Hurontario Street, Toronto, being Part of Dorman Road as in VS1213181; Dorman Road Plan 734, Toronto: One foot reserve Plan 734 Toronto SE Dorman, City of Mississauga, Regional Municipality of Peel in Ward 5.
  
3. 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 the Greater Toronto Airport Authority (GTAA), as Licensee, for the purposes of allowing the GTAA to construct and install a portion of its new private sanitary sewer line under the municipal road allowance of Northwest Drive, which licensed area shall be approximately 38 square metres (410 square feet), as shown on Appendix 4 attached. This License Agreement is to commence on April 1, 2008 and terminate on December 1, 2056 at a fee of Seven Hundred and Sixty-Two (\$762.00) Dollars, plus GST. The subject property is located within part of Dorman Road south of American Drive, which is legally described as 10 Foot Widening Plan 734, Toronto, abutting Block D and E on Plan 734; Part RDAL between Concession 7 and Concession 8, East of Hurontario Street; Part of Lot 6 and 7, Concession 7, East of Hurontario Street, Toronto: Part of Lot 6, Concession 8, East of Hurontario Street, Toronto; Part of Lot 7 Concession 8, East of Hurontario Street, Toronto as in Part 3 VS332221, Being Northwest Drive lying south of the northerly limit of the 10 Foot Widening, City of Mississauga, Regional Municipality of Peel in Ward 5.

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

Approved (Councillor G. Carlson)

Recommendation GC-0181-2008 through GC-0183-2008

PO.13.Vis (Ward 5)

PO.13.Dor (Ward 5)

PO.13.Nor (Ward 5)

19. 2008 Annual Repayment Limit

Corporate Report dated February 13, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the 2008 Annual Repayment Limit.

RECOMMENDATION

That the 2008 Annual Repayment Limit for the City of Mississauga respecting long-term debt and financial obligations in the amount of \$109,313,716, calculated pursuant to Ontario Regulation 403/02, be received for information.

Councillor Nando Iannicca moved receipt of the Corporate Report as presented. The motion was voted on and carried.

Received (Councillor N. Iannicca)

Recommendation GC-0184-2008

FA.04.Ann

RECOMMEND RECEIPT

20. Operating Budget Results as at December 31, 2007

Corporate Report dated March 6, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Operating Budget Results as at December 31, 2007.

(20) RECOMMENDATION

That the report dated March 6, 2008 from the Commissioner of Corporate Services and Treasurer regarding the 2007 year end operating results be received for information.

Councillor Parrish expressed concern about the proposed 5% levy on infrastructure. She acknowledged the recent mobilization of ratepayer's groups on the infrastructure issue; and noted that the issue should be debated sooner than later. Mayor McCallion noted that she had received a considerable amount of feedback about the proposed infrastructure levy. She advised that she had been in contact with other local politicians and they have reported an increase of enquiries on infrastructure funding.

Mayor McCallion noted that the "Cities Now!" campaign on infrastructure funding had been successful in raising awareness. She listed some of the tactics that the campaign will be using. She noted that residents are conscious of the issue which has increased public engagement. The Mayor advised that several municipalities in Ontario have recently adopted an infrastructure levy, notably, the Region of Peel.

Councillor Prentice advised that some resident groups have requested more time to work with the City towards a solution. She advised that if public groups are requesting more time to work with the City, then it should be considered. Councillor Prentice further noted that most resident calls received by her office have indicated that the infrastructure issue should not be dealt with this year. Ms. Janice Baker, City Manager and Chief Administrative Officer noted that the matter is time sensitive and if any increase is implemented then it must be determined by the end of April.

Councillor Parrish expressed concern about prolonging or postponing a debate on an infrastructure levy. She noted that an infrastructure levy represents good planning, and suggested that if a prudent increase was proposed she would support it.

Councillor Parrish moved receipt of the Corporate Report as presented. The motion was voted on and carried.

Received (Councillor C. Parrish)  
Recommendation GC-0185-2008  
FA.19

21. 2007 Statement of Remuneration and Expenses

Corporate Report dated March 5, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the 2007 Statement of Remuneration and Expenses.

RECOMMENDATION

That the 2007 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated February 28, 2008 from the Commissioner of Corporate Services & Treasurer be received.

Councillor Parrish noted that there has been a correction made on the appendix pertaining to her office's operating budget. Council Saito noted that she had requested staff to make a correction, which was not reflected in the amendment. She advised that previously the cost of constituency newsletters was included in a communication budget; however it is currently listed with other expenses. In response Ms. Brenda Breault, Commissioner of Corporate Services and Treasurer advised that this would be corrected and a new copy of the report will be provided.

Councillor Carlson requested that a report be prepared with respect to the Committee of Adjustment remuneration. He commented that Committee of Adjustment members should receive a 3% cost of living increase, and a separate car allowance due to an increased workload and the increase in the price of gasoline. Ms. Breault advised that through benchmarking it was determined that the Committee of Adjustment is compensated better than some of its counterparts.

Councillor Saito enquired whether there were deductions made for Employment Insurance (EI) and the Canada Pension Plan (CPP), for members of the Enersource board. Commissioner Breault noted that the amounts included in the report had been provided by Enersource, and that in the future, staff would ensure that the amounts of any deductions made for EI or CPP are included.

Councillor Adams expressed concern about the amount of the budget awarded for each ward. She noted that in the past special allowances were given to wards with a greater population or area. Councillor Prentice provided background as to how the previous amounts were calculated. She noted that the current budget amounts are based on the median of all wards. Councillor Corbasson concurred with Councillor Prentice, and noted

that the calculations involved in calculating the median, go beyond population and area. Mayor McCallion advised that time and research had been put into the current formula for operating budgets and that the formula has worked well.

Councillor Adams noted the difficulty to meet the requests and concerns of residents and businesses in her ward. She suggested that staff consider including the number of residents on the Statement of Remuneration and Expenses chart.

Councillor Nando Iannicca moved receipt of the Corporate Report as presented. The motion was voted on and carried.

Received (Councillor N. Iannicca)  
Recommendation GC-0186-2008  
HR.07.Cou

22. Maternity Benefit Supplement

Corporate Report dated March 6, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Maternity Benefit Supplement.

RECOMMENDATION

1. That the proposed Maternity Benefit Supplement policy, attached as Appendix 2 to the report dated March 6, 2008 from the Commissioner of Corporate Services and Treasurer, be approved.
2. That the Pregnancy Leave/Parental Leave policy (01-06-05) be amended to reference the new Maternity Benefit Supplement policy.

Councillor Parrish enquired whether the policy would apply to Councillors Staff. Commissioner Breault stated that the policy would apply to all permanent staff.

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

Approved (Councillor K. Mahoney)  
Recommendation GC-0187-2008  
CA.24.Mat

23. Alternative Work Arrangements

Corporate Report dated March 6, 2008 from the Commissioner of Corporate Services and Treasurer with respect to alternative work arrangements.

RECOMMENDATION

1. That the Corporate Alternative Work Arrangements Policy recommended in the report of the Commissioner, Corporate Services on Alternative Work Arrangements dated March 6, 2008, be approved.
2. That the Corporate Equalized Payroll Deductions Days (EPD) Program Policy recommended in the report of the Commissioner, Corporate Services on Alternative Work Arrangements dated March 6, 2008, be approved.
3. That the existing Corporate Job Share Policy be rescinded as recommended in the report of the Commissioner, Corporate Services on Alternative Work Arrangements dated March 6, 2008.

Councillor Prentice advised that alternative work arrangements have already been implemented in her office and noted that with an office of three people it is easy to manage. Councillor Prentice enquired on how this policy will affect a manager with a greater number of staff. Ms. Heather Macdonald, Director of Organizational Wellness and Business Services noted that it would be up to work teams to decide how to implement the policies. Ms. Baker, City Manager noted that, previously, there had been many informal flexible work arrangements and that the policy now establishes guidelines on how alternative work arrangements should be handled.

Councillor Prentice moved approval of the recommendation in the subject Corporate Report as presented. The motion was voted on and carried.

Approved (Councillor M. Prentice)

Recommendation GC-0188-2008

CA.24.Alt

24. Expanded Use of Six Illness Days

Corporate Report dated March 6, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the expanded use of six illness days.

RECOMMENDATION

That the revisions to the existing Disability Income Program policy to expand the usage of six annual illness days to permit the days to be used for an employee's own medical/dental appointments, procedures and tests recommended in the report of the Commissioner, Corporate Services dated March 6, 2008, be approved.

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

Approved (Councillor K. Mahoney)

Recommendation GC-0189-2008

CA.24.Dis

25. Annual Building Division Financial Report 2007 Revenue and Expenditure Analysis

Corporate Report dated March 4, 2008 from the Commissioner of Planning and Building with respect to the annual Building Division Financial Report, 2007 Revenue and Expenditure Analysis.

RECOMMENDATION

That the Report dated March 4, 2008 regarding 2007 Building Division Revenue and Expenditure Summary, prepared to comply with mandatory reporting requirements under the Building Code Statute Amendment Act, 2002, be received for information.

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

Approved (Councillor F. Dale)

Recommendation GC-0190-2008

FA.02.Ann



26. Proposed Amendment to Corporate Policy and Procedure Portable Signs on Road Allowances (05-01-08)

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Corporate Report dated March 4, 2008 from the Commissioner of Planning and Building with respect to proposed amendment to Corporate Policy and Procedure, Portable Signs on Road Allowances (05-01-08).

Councillor Parrish expressed concern about provisions in the proposed Policy with respect to the Living Arts Centre. She noted that the Living Arts Centre may be perceived as receiving special treatment. Councillor Mullin noted that the Living Arts Centre depends on portable signs and that signs help generate ticket sales. Councillor Mullin further noted that groups such as the Carassauga Festival depend on portable signs to advertise events and that many Councillors also use the signs to provide notice of public meetings.

Councillor Mahoney reflected on her experience as a Living Arts Centre Board Member and noted that the number of ticket sales increased after portable signs were placed. Councillor Mahoney noted that Mississauga has no local radio station or daily newspaper to advertise events; therefore portable signs are necessary to increase ticket sales. However, she advised that there should be a stipulation made that once the event is over the signs should be taken down in a timely manner.

Councillor Prentice advised that she supports the recommendation contained in the staff report. She noted that portable signs are only used by the Living Arts Centre on an as need basis and that the Living Arts Centre uses a higher quality of portable signs.

Councillor Saito provided a brief history of portable signs in Mississauga. She noted that the Councillors have the ability to reduce the number of portable signs in their ward, and noted Winston Churchill Boulevard as an example. She suggested that the policy be amended to allocate permanent locations to the Living Arts Centre, similar to current provisions made for City Departments.

Mr. John Oates, Manager, Permit Administrator, Zoning Administrator, appeared before Committee and noted that the Living Arts Centre had expressed an interest in obtaining specific locations for their signs. He noted that the policy does not have to be changed, because there are currently provisions for allocating permanent locations within the proposed policy. Councillor Saito requested that staff meet with each Councillor to

determine permanent locations for the Living Arts Centre. Councillor Sue McFadden enquired on the possibility of obtaining a fleet of portable signs, to ensure quality and create a City standard. Mayor McCallion expressed concern about the fact that the Region of Peel's signs on garbage pickup not being taken down in a timely manner. Mr. Oates noted that they will communicate her concern to their counterparts at the Region of Peel.

This recommendation was amended at the Council meeting of March 26, 2008 by Councillor Mahoney to read as follows:

That the revised Corporate Policy and Procedure - Portable Signs on Road Allowances attached as Appendix 1 to the report dated June 15, 2007 from the Commissioner of Planning and Building be approved and include the following amendment:

1. Allocate a maximum of 3 existing delineated portable sign sites per Ward, subject to agreement between staff of the City of Mississauga and the Living Arts Centre and the approval by the Ward Councillor, for exclusive use by the Living Arts Centre.

Approved (Councillor P. Mullin)  
Recommendation GC-0191-2008  
MG.11.Mis

27. Response to Heritage Advisory Committee Recommendations – November 27, 2007 meeting
- 

Corporate Report dated March 4, 2008 from the Commissioner of Planning and Building, a response to Heritage Advisory Committee Recommendations from the November 27, 2007 meeting.

#### RECOMMENDATION

That the Report dated March 4, 2008, from the Commissioner of Planning and Building titled "*Response to Heritage Advisory Committee Recommendations - November 27, 2007 Meeting*", be adopted in accordance with the following:

1. That no further review of the Mineola District Policies, zoning regulations or

design guidelines for the Mineola Neighbourhood Residential Landscape, as listed in the City's Cultural Landscape Inventory, be undertaken since the current planning tools in effect along with the new provisions to be implemented under Bill 51 provide sufficient protection for the Mineola area.

2. That proposed development applications within Cultural Landscapes, listed or designated on the City's Heritage Register, not be circulated to the Mississauga Urban Design Review Panel for comment.
3. That Planning and Building Department staff be available to attend future Heritage Advisory Committee (HAC) meetings to advise on matters of planning and the planning process, related to specific development applications listed on the agenda, as necessary; and further that the impact of staff attending such meetings be monitored to determine if there are any resultant constraints placed on staff resources within the Division; and if warranted, a further report be prepared for General Committee.

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

Approved (Councillor N. Iannicca)

Recommendation GC-0192-2008

CD.03.Mun

CS.08.Inv

28. Mississauga Marathon 2008

Corporate Report dated March 19, 2008 from the Commissioner of Community Services with respect to the 2008 Mississauga Marathon.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services to execute an agreement with the Landmark Sport Group to host the 2008 Mississauga Marathon on Saturday, May 10th and Sunday, May 11th, 2008, in a form satisfactory to the City Solicitor, subject to the following conditions.

1. Submission of a road closure and lane restrictions plan satisfactory to the

Commissioner of Transportation and Works;

2. Submission of a Parking and Traffic Control Plan to the of the Transportation and Works Department and Peel Regional Police;
3. Agreement to be structured regarding the use of Lakefront Promenade to the satisfaction of the Community Services Department;
4. Submission of a public safety plan to the satisfaction of Peel Regional Police and Fire and Emergency Services;
5. Confirmation of liability insurance to be provided in a form and amount suitable to the City Solicitor and Insurance and Risk Manager;
6. Letters of support and acknowledgement from appropriate stakeholders including the Port Credit BIA and Clarkson BIA, as well as churches affected along the route;
7. Submission of public communication plan;

And further, that all agreements be executed by April 30th, 2008.

Councillor Mahoney expressed concern about the logistics of the previous and upcoming Mississauga Marathon. She advised of a recent meeting held with City staff, the police and the Minister of an affected church in her ward; to discuss traffic concerns and noted that she is apprehensive about the upcoming Mississauga Marathon. Commissioner Mitcham advised that her concerns about the marathon logistics have been addressed.

Mayor McCallion noted that there will be police present at the event to help with logistics. She also noted that the event is estimated to generate 7 million dollars for the City of Mississauga's local businesses. Councillor Mullin advised that there are five churches that are affected in Ward 2 and expressed concern about having 5 to 6 hours of church services on Mother's Day affected by the marathon.

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

Approved (Councillor K. Mahoney)  
Recommendation GC-0193-2008  
PR.12.Mis

29. Withdrawal of the Notice of Intention to Designate – 174 King Street East (Ward 7)

Corporate Report dated February 28, 2008 from the Commissioner of Community Services with respect to a withdrawal of the Notice of Intention to Designate 174 King Street East.

RECOMMENDATION

That the Notice of Intention to Designate 174 King Street East, under the terms and conditions of the *Ontario Heritage Act*, be withdrawn as outlined in the Corporate Report dated February 28<sup>th</sup>, 2008 from the Commissioner of Community Services.

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

Approved (Councillor N. Iannicca)  
Recommendation GC-0194-2008  
CS.08.Kin (Ward 7)

30. Authorization of Persons to Carry out Inspections of Property Designated or Proposed to be designated under Part IV and of Property located in a Heritage Conservation District under Part V of the *Ontario Heritage Act*.

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Corporate Report dated March 6, 2008 from the Commissioner of Community Services with respect to the authorization of persons to carry out inspections of property Designated or Proposed to be designated under Part IV and of Property located in heritage conservation district under Part V of the *Ontario Heritage Act*.

(30) RECOMMENDATION

That a by-law be enacted authorizing the following personnel to carryout heritage property inspections under the Ontario Heritage Act:

the City's Heritage Coordinator, Heritage Assistant, Manager of Planning and Heritage, Deputy Chief Building Official, Manager of Building Engineering and Inspections, Supervisor of Building Inspections, Manager of Forestry, Forest Ecologist, Private Tree By-law Inspector, and Supervisor Inspections Urban Forestry, to inspect any property which is designated or proposed to be designated under Part IV of the *Ontario Heritage Act*, as required by section 38 of the Act;

the same persons listed in (i) to inspect property that is located within an area that has been designated by by-law under Part V of the Ontario Heritage Act as required by section 45 of the Act; and

any person, who is a member of the Canadian Association of Heritage Professionals, architect, engineer, professional planner, arborist or landscape architect to attend and assist in the inspection of property that is designated or proposed to be designated under Part IV of the *Ontario Heritage Act* or for property that is located within an area that has been designated by by-law under Part V of the Act.

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

Approved (Councillor G. Carlson)  
Recommendation GC-0195-2008  
CS.08.Her

31. Standardization of Ice Resurfacing Machines

Corporate Report dated March 5, 2008 from the Commissioner of Community Services with respect to standardization of Ice Resurfacing Machines.

RECOMMENDATION

1. That Zamboni Ice Resurfacing Machines be established as the City standard for ice resurfacing equipment and service for a term of five (5) years ending December 31, 2012.
2. That the Purchasing Agent be authorized to award a five year contract for supply of ice resurfacing machines to Zamboni Ice Resurfacing Machines, Brantford, Ontario.

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

Approved (Councillor K. Mahoney)  
Recommendation GC-0196-2008  
FA.49.Zam

32. Waterfront Park Strategy (Wards 1 and 2)

Corporate Report dated March 10, 2008 from the Commissioner of Community Services with respect to the Waterfront Parks Strategy.

Ms. Anne McIlroy, Brook McIlroy Inc Pace Architects appeared before Committee with respect to the Waterfront Parks Strategy. Ms. McIlroy gave a brief history of the plan, providing a timeline of the project, and noted the key public engagement meetings that were held. She further provided the strategy's vision and listed its guiding principles. Ms. McIlroy noted the proposed improvements for each priority waterfront park and the recommendation that the Waterfront Parks Strategy be updated every five years.

Councillor Mullin thanked staff for their work on the Waterfront Parks Strategy. She advised that she attended a Waterfronts Parks Strategy public meeting and that residents were enthusiastic and engaged. Councillor Mullin relayed that a common concern of

residents was the potential overdevelopment of the parks. She explained that many residents expressed an interest to have parks with natural features and that they had suggested that funds could be better spent on park maintenance.

In response, Ms. McIlroy acknowledged the concern of overdevelopment in parks. She noted that many of the parks have abutting residential neighbours; therefore there was strong opposition to any development. She explained that based on the comments received the strategy has moved away from implementing structures in parks, towards developing park features that will ensure that the park is used throughout the year, such as pavilions, wind shelters and warming stations. Councillor Mullin advised of new winter maintenance regimes in waterfront parks and indicated support for having parks used throughout the year. Councillor Mullin expressed concern about the timing of the development of the Fusion lands, and enquired if something could be done in the short term to make use of lands.

Councillor Corbasson congratulated everyone involved with the Waterfront Parks Strategy, commenting on the active public participation and discussions at the public meetings. Councillor Corbasson advised that she had two amendments to make. She noted that with respect to the boat launch ramps, consideration should be taken for parking. She explained the current parking situation in Port Credit and advised that to make the boat launch ramps work there must be more available parking. Councillor Corbasson further noted that the Waterfront Parks Strategy does not adequately address sports fields. She noted that a provision should be made to allow for the possibility to include future sports fields.

Councillor Prentice expressed support for Councillor Corbasson's recommendations regarding parking and sports fields. She noted that parking should not be limited at the parks. She advised that on weekends or statutory holidays, it would be difficult for a family from another part of the City to enjoy the recreational services offered at waterfront parks if parking was limited.

Mayor McCallion advised that the Port Credit parking strategy is currently in process and its findings could be applied to the Waterfront Parks Strategy. Mayor McCallion expressed concern for Fusion lands, noting that based on its character and location, its development should be a priority.

Councillor Parrish commented that the Waterfront Parks Strategy was well done and enquired on the distribution of the Strategy. Ms. Marland noted that Staff had distributed



the Strategy to all public libraries. Councillor Parrish noted the idea of the concrete posts with symbols introduced in the report and suggested that these posts could be used at other municipal parks. She further commented on the ecological parking lot ideas within the report and suggested that that these ideas could be considered for future parking lot improvements to Erindale Park.

Ms. Dorothy Tomiuk, VIVA Port Credit appeared before Committee and expressed her support for the Waterfront Parks Strategy. Ms. Tomiuk noted that connectivity is a recurring theme throughout the report and that cycling and pedestrian connectivity to all waterfront parks is essential. She noted that that the waterfront is important to develop, and as it is one of the City's assets.

Mayor McCallion thanked Ms. Tomiuk for appearing before Committee today, in support for the Waterfront Parks Strategy. The Mayor expressed concern that Ms. Tomiuk had previously mentioned attending a meeting held with the Mayor and other individuals. The Mayor explained that it was not a meeting but a conversation that occurred after a Special Council meeting to approve funding.

Mr. Boyd Upper, White Oaks Lorne Park Community Association, expressed support for the Waterfront Parks Strategy. He advised that he attended a recent visioning workshop and noted the amount of comments made on the potential development of the waterfront. Mr Upper noted that the Waterfront Report had engaged the public through community consultation.

On a motion by Councillor Corbasson the following recommendation was amended to read as follows:

1. That the deputations made by Ms. Susan Burt, Director of Planning, Development and Business Planning, Community Services, Ms. Anne McIlroy, Brook McIlroy Inc Pace Architects, Ms. Ruth Marland, Strategic Leader, Planning and Building Department, Ms. Dorothy Tomiuk, Viva Port Credit, and Mr. Boyd Upper, Whiteoaks Lorne Park Community Association, to General Committee on March 19, 2008 with respect to the Waterfront Parks Strategy be received.
2. That the "Waterfront Parks Strategy" document dated March 3, 2008, under separate cover, be approved to provide guidance to future waterfront parkland uses, development and programming, Future Directions for Recreation and Parks Implementation Plan, parkland acquisition, the capital budget process, and

Mississauga's strategic and sustainability plans.

- 3.. That prior to the finalization of a plan for the development of Marina Park, the proposed elimination of the boat launch ramps within Marina Park will be subject to further review of launch ramp use, demand, the accommodation of capacity elsewhere and further public consultation; and that the decision on the future of the launch ramps within Marina Park shall be approved by Council.
4. That Section 4.12, second paragraph of the Waterfront Parks Strategy report be amended to state: "The following uses are examples of activities and facilities that would generally be discouraged from the waterfront: Arena Pad; Leash Free Areas; Baseball; Formal Soccer Fields; Softball; and Lacrosse. Where the uses already exist, the facilities can remain; however, their expansion is discouraged. Consideration for these types of uses or facilities within new park developments would be reviewed based on their individual and site specific merits."

Councillor Carmen Corbasson moved approval of the recommendation in the subject Corporate Report as amended. The motion was voted on and carried.

Amended (Councillor C. Corbasson)  
Recommendation GC-0197-2008  
CD.22.Wat (Wards 1 and 2)

33. Older Adult Plan Final Report

Corporate Report dated March 6, 2008 from the Commissioner of Community Services with respect to the Older Adult Plan, Final Report.

RECOMMENDATION

1. That the deputations made by Ms. Laura Piette, District Manager, Recreation and Parks, Community Services and Ms. Jean Monteith, Project Consultant, Monteith Brown, Planning Consultants to General Committee on March 19, 2008 with respect to the Older Adult Plan be received.
2. That the report dated March 6, 2008 from the Commissioner of Community Services regarding the Older Adult Plan Final Report be received for information.

3. That the Older Adult Plan's Vision, Principles and Goals be approved as a framework and action plan for the City of Mississauga to address the interests and requirements of the growing older adult population in Mississauga and be considered in all corporate planning initiatives, including the corporate business plan and Future Directions for Recreation & Parks and Library Services.
4. That the recommended Older Adult Plan actions with significant financial or policy implications be further considered and prioritized by staff through the corporate business planning process for Council's approval.

Ms. Jean Monteith, Project Consultant, Monteith Brown, Planning Consultants appeared before Committee with respect to the Older Adult Plan, Final Report. Ms. Monteith advised that the City of Mississauga is undergoing a demographic shift which will result in the addition of 7, 000 older adults each year for the next 20 years. She explained that the majority of the report examines how to accommodate with a growing older adult population. Ms. Monteith provided a brief outline of the report, noting the Plan's visioning statement and 10 guiding principles and goals.

Councillor Prentice thanked Ms. Monteith for her deputation. She noted that her office receives a large amount of calls and enquiries from older residents, and that this report addresses their concerns. She advised that she is pleased that the City is taking a leadership role on this issue, and raising awareness and enquired about the potential costs for the City to implement the initiatives proposed in the report. Ms. Monteith noted that the cost could be low, if the guiding principles are taken into consideration when major changes or renovations are proposed.

Mayor McCallion thanked the deputants for attending the meeting and presenting the report. She congratulated Community Services for anticipating the growing needs of older adults and generating this study. She noted that the Parks and Recreation Department have already started to adjust much of their programming to accommodate older adults.

Councillor Saito complimented Ms. Monteith and Monteith Brown, Planning Consultants for their work on the Older Adult Plan, and previous projects for the City. She noted that older adults should welcome the Plan and recommendations, commenting that there must be a balance struck between the needs of the youth and the older adults. She also noted that the Youth Strategy consultation session showed how the needs and concerns of youth and seniors are similar. Councillor Saito directed Committee to page 6 of the report and

asked that a reference be made to Transhelp Services.

Councillor Mullin advised that a common concern of older adults has been signage on streets as well as the implementation of simple initiatives such as more benches. She noted the benefits of aquatics programs for older adults and the need for aquatics facilities at the Clarkson Community Centre. Councillor Mullin also pointed to the example of Calgary, Alberta where a number of older adult initiatives have been undertaken. She enquired whether any benchmarking had been completed. Ms. Monteith noted that a considerable amount of benchmarking had been completed, and that these examples are fully listed in the appendices. She noted that Sarasota, Florida is one of the best examples of a community designed for older adults.

Councillor Dale commented that the report sets the framework to address the increasing older adult population and noted that the recent redesign and renovation of the Mississauga Valleys Community Centre had considered older adults. Councillor Adams also expressed support for the report and noted the similarities between the requests and concerns addressed in the Older Adult Plan and the Youth Strategy. She noted that similar to the situation in Ward 2, the pool for the Malton Community is located in the local high school and that many older adults do not feel comfortable when using these facilities.

Councillor Maja Prentice moved approval of the recommendation in the subject Corporate Report as presented. The motion was voted on and carried.

Approved (Councillor M. Prentice)  
Recommendation GC-0198-2008  
CA.01.Old

34. Park Naming – Park # 489 (3302 Tacc Drive) (Ward 10)

Corporate Report dated March 10, 2008 from the Commissioner of Community Services with respect to a park naming request.

(34) RECOMMENDATION

That the General Committee consider for a period of one month, the following naming request:

1. That Park #489 in Ward 10 be named “Mississauga-Meadowvale Rotary Park”

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

Amended (Councillor S. McFadden)  
Recommendation GC-0199-2008  
PO.01 (Ward 10)

ADVISORY COMMITTEE REPORTS

35. Heritage Advisory Committee Report 2-2008 – February 26, 2008  
(Recommendations HAC-0017-2008 through HAC-0021-2008)

Councillor George Carlson moved approval of the recommendations in the subject Report. The motion was voted upon and carried.

Approved (Councillor G. Carlson)  
Recommendations GC-0200-2008 through GC-0204-2008  
MG.23

36. Safe Driving Committee Report 2-2008 – February 26, 2008  
(Recommendations SDC-0007-2008 through SDC-0012-2008)

Councillor Saito advised of an upcoming public meeting with respect to automated speed compliance. At the meeting, the proposed automated speed compliance program will be presented and attendees will have the opportunity to participate in public polling on the proposed. Councillor Saito expressed concern about the promotion for the meeting and requested that Council encourage their residents to attend this meeting.

Councillor Pat Saito moved approval of the recommendations in the subject Report. The motion was voted upon and carried.

Approved (Councillor P. Saito)

Recommendations GC-0205-2008 through GC-0210-2008  
MG.23

37. Traffic Safety Council Report 2-2008 – February 27, 2008  
(Recommendations TSC-0041-2008 through TSC-0079-2008)

Councillor Carmen Corbasson moved approval of the recommendations in the subject Report. The motion was voted upon and carried.

Approved (Councillor C. Corbasson)

Recommendations GC-0211-2008 through GC-0249-2008  
MG.23

38. Accessibility Advisory Committee Report 2-2008 – March 3, 2008  
(Recommendations AAC-0011-2008 through AAC-0022-2008)

Councillor Katie Mahoney moved approval of the recommendations in the subject Report. The motion was voted upon and carried.

Approved (Councillor K. Mahoney)

Recommendation GC-0250-2008 through GC-0261-2008  
MG.23

39. Environmental Advisory Committee Report 3-2008 – March 4, 2008  
(Recommendations EAC-0012-2008-EAC-0022-2008)

Councillor Prentice noted a recommendation in the report to decrease quorum for future Environmental Advisory Committee meetings. She enquired if there had been low participation of the appointed members. Councillor Carlson noted that due to the nature of employment for some member's attendance has become an issue; however these members are quite active in the Committee. He noted that the Clerk's Office had been consulted and that the recommendation is satisfactory.

Councillor Prentice enquired about the Living Wall Program. Councillor Carlson noted

that there will be a site visit to Whitby, to look at examples of living walls. He invited Councillor Prentice to attend the site visit.

Councillor George Carlson moved approval of the recommendations in the subject Report. The motion was voted upon and carried.

Approved (Councillor G. Carlson)

Recommendations GC-0262-2008 through GC-0272-2008

MG.23

### COUNCILLORS' ENQUIRIES

#### A. Youth Strategy Meetings – Transit

Councillor McFadden advised that there was good attendance at the Ward 10 Youth Strategy Meeting. She expressed concern about the transportation for participants after the meeting. Mr. Martin Powell, Commissioner of Transportation and Works acknowledged that a request had been submitted for monthly passes, which was not feasible. He noted that in future, perhaps individual tickets could be available. Councillor Adams advised that for a recent visioning symposium, her office gave 50 Mississauga Transit tickets to encourage youth input.

Councillor Mullin expressed disappointment in the poor attendance at the Ward 2 Youth Strategy Meeting. She believed that the symposium should have been held during school time to encourage student participation and stressed the importance of having more students to have a more productive conversation.

Councillor Saito expressed support for the concern raised by Councillor McFadden noting the difficulties of getting youth out to engagement sessions. She advised that when polled, many of the youths were taking the bus home. She further advised that the Youth session was productive, with about 50 students in attendance.

Councillor McFadden requested that the Transit Department look into providing tickets for youth at future consultative meetings.

### DIRECTIVE

PR.04

B. Bus Stops

Councillor Carlson noted some bus stops have been damaged by snowploughs. Commissioner Powell responded by advising that the Transportation and Works Department will be looking to improve bus shelters to prevent such damage and that a study had been completed to determine what is feasible.

Received for Information Only

TS.05

C. Caledon – Low Crime rate

Mayor McCallion advised that she had written the Mayor of Caledon to offer congratulations to Caledon for scoring low on a crime statistics report. She noted that in the report, Mississauga had been included with the Region of Peel; therefore, Mississauga's rank or statistics could not be determined. She advised that she will enquire with the Region if the statistics could be further broken down to determine Mississauga's rank and status.

Received for Information Only

LA.09.Cal

D. Pan American Games

Mayor McCallion advised of a recent article in the paper noting that the Province of Ontario is looking favourably towards supporting a potential Golden Horseshoe Bid for the 2015 Pan American Games. She advised that it could serve as an excellent opportunity to receive funding for a future sports facility.

Received for Information Only

PR.12

E. Mississauga Appeal Tribunal

Councillor Iannicca advised of a resident who had expressed an interest in applying for the Mississauga Appeal Tribunal. He noted that the resident was an excellent candidate for the Tribunal and worked for the Peel Regional Police. He noted that the resident was advised that he was not eligible because of his occupation. Ms. Mary Ellen Bench, City



Solicitor advised that there are times when the Police offer evidence to the Appeal Tribunal, and therefore if a member of the Tribunal was a member of the Peel Regional Police this could be seen as a conflict.

Received for Information Only

MG.09.Mis

CLOSED SESSION

Pursuant to Subsection 239 (2) of the *Ontario Municipal Act, 2001*, Councillor Pat Mullin moved the following motion:

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act required that the motion states the act of the holding of the closed meeting and the general nature to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on March 19, 2008 shall be closed to the public to deal with the following matter:

In Camera Item # 16 Enersource Ownership Options

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

Security of Property: "Enersource - Ownership options verbal update by the City Manager and Chief Administrative Officer."

This motion was voted on and carried. At 12:50 p.m., Committee moved into closed session.

In Camera Item # 16 Enersource Ownership Options

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

Ms. Janice Baker, City Manager and Chief Administrative Officer and representatives from KPMG provided a verbal update with respect to Enersource ownership options and provided Council with background information.

Council moved out of Closed Session at 1:30 p.m. and the following recommendation was read and approved as a result of the closed session.

Recommendation

That the verbal update from the City Manager and Chief Administrative Officer, and KPMG to General Committee, on March 19, 2008 with respect to Enersource ownership options be received.

Received (Councillor C. Corbasson)

Recommendation GC-0273-2008

LA.07

ADJOURNMENT 1:30 p.m.

## REPORT 5 - 2008

TO: THE MAYOR &amp; MEMBERS OF COUNCIL

General Committee of Council presents its fifth Report of 2008 and recommends:

- GC-0164-2008 That the following naming for the respective park and trail-route be approved:
1. That Park #480 in Ward 3 be named “Bethesda Common”;
  2. That the trail route within Park #090 – Malton Greenway in Ward 5 be named “Malton Greenway Trail”.
- PO.01 (Wards 3 and 5)
- GC-0165-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 40 km/h speed limit on Kaneff Crescent between Arista Way and Mississauga Valley Boulevard.
- BL.02.Tra (Ward 4)
- GC-0166-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the west side of Montevideo Road from Battleford Road to a point 163 metres (551 feet) northerly thereof.
- BL.02.Tra (Ward 9)
- GC-0167-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at anytime, for eastbound motorists on Cantay Road between Mavis Road and Belgrave Road.
- BL.02.Tra (Ward 5)
- GC-0168-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Sismet Road between Creekbank Road and the east limit of the roadway from 8:00 a.m. and 5:00 p.m., Monday to Friday.
- BL.02.Tra (Ward 5)
- GC-0169-2008
1. That the deputation made by Mr. Geoff Wright, Director, Bus Rapid Transit Project Office to General Committee on March 19, 2008 with respect to an update on the Mississauga Bus Rapid Transit Project be received.

2. That the report dated March 4, 2008, from the Commissioner of Transportation and Works regarding an update on the Mississauga Bus Rapid Transit (BRT) Project be received for information.

TS.14.Brt

GC-0170-2008

That the Commissioner of Transportation & Works be authorized to enter into and affix the corporate seal on behalf of The Corporation of the City of Mississauga to an appropriate Amending Agreement to the Contribution Agreement as entered into between the City and Transport Canada on June 14, 2007 for funding under the Transit-Secure Contribution Program to extend the Contribution Agreement to March 31, 2009, and any further amending agreement(s) as required to continue receiving funding from Transport Canada under the Transit-Secure Contribution Program until the Threat & Risk Assessment and Security Plan for which the said funding is used for is completed, in a form satisfactory to Legal Services and that all necessary by-laws be enacted.

FA.05.Tra

GC-0171-2008

1. That funding totalling \$150,000 be transferred from the Federal Public Transit Reserve Fund account (#35180) to the Transit Bus Stops/Pads/Signs project (PN08-224) to cover the cost of designing, manufacturing and installing next stop, bus stop signs.
2. That all necessary by-laws be enacted to give effect thereto.

FA.04.Fed

GC-0172-2008

That the report entitled Credit River Water Management Strategy Update, from the Commissioner of Transportation and Works dated March 6, 2008, be received for information.

EC.01.Cre

GC-0173-2008

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Agreement between Hurontario Nomineeco III Inc. and The Corporation of the City of Mississauga.

SP/07/157 (Ward 5)

GC-0174-2008 That the proposed 2008 Intersection Capital Works Program, as outlined in the report dated February 27, 2008 from the Commissioner of Transportation and Works, be approved.

RT.07.Int (Wards 3, 5, 6, 10, 11)

GC-0175-2008 That the proposed 2008 Sidewalk Construction Program, as outlined in Appendix 1 of the report from the Commissioner of Transportation and Works dated February 27, 2008, be approved.

RT.16 (Wards 1, 2, 5, 6, 11)

GC-0176-2008 That Council enact a by-law amendment to the Animal Care and Control By-law, 98-04 to extend the length of time animals are held for redemption by their owners in accordance with the report dated March 12, 2008 from the Commissioner of Transportation and Works subject to the following amendment:

1. That where reference is made in the by-law to a length of time for impoundment, the number of days shall be interpreted to be "business days";
2. That stray dogs are held for redemption by their owners for five business days, exclusive of the day of arrival, provided that the dog is wearing external identification upon arrival at the Shelter, and ten business days, exclusive of the day of arrival, provided that the dog is found to have a standard or international traceable microchip, to allow for additional time for contact with or by the owner or any emergency contacts listed with the microchip records.

BL.04.Ani

GC-0177-2008 That a by-law be submitted to Council repealing By-law 475-83, a by-law providing for the registration of group homes.

BL.09.Gro

GC-0178-2008 That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Lease Amending Agreement, and all documents ancillary thereto, between Clauser Developments (Plane View) Inc., as Landlord, and The Corporation of the City of Mississauga, as Tenant, for the premises consisting of approximately 394.64 square metres (4,248 square feet) of space, located at 7033 Telford Way, Units 23 and 24, for Fire Station No. 116, extending the term for an additional term of five (5) years from January 1, 2010 to December 31, 2014, at a total annual rent of \$34,020.00, together with additional rent for taxes, maintenance and insurance estimated to be \$14,868.00, plus GST, both payable in equal monthly instalments. The subject premises are located on lands legally described as Block 2, Plan 43M-789, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 5.

PO.13.Tel (Ward 5)

GC-0179-2008 That the closed out portion of the road allowance at the north east corner of Hurontario Street and Lakeshore Road East, containing an area of approximately 331 square metres (3,562.97 square feet) be declared surplus to the City's requirements in compliance with Section 2. (2)(d) of the City's Surplus Property Disposal By-law 1-95. The subject lands are legally described as Part of Lot A, Credit Indian Reserve, more specifically described as Part 4 on Reference Plan 43R-31770, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 1.

PO.11.Hur  
RT.06.Hur

GC-0180-2008 That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between The Corporation of the City of Mississauga, as Vendor, and Jungfrau Developments Limited ("Jungfrau") as Purchaser, for 171.50 square metres (1,846.01 square feet) of land for inclusion with the adjoining parcel of land. The purchase price is Ninety Thousand Dollars (\$90,000.00). The subject lands are located on the east side of Mississauga Road, south of O'Neil Court, and are identified as Parts 1 to 4 on the draft reference plan prepared by David B. Searles Surveying Ltd. (being drawing 172-2-06, dated December 4, 2007). The subject lands are legally described as part of Lot 3, Range 3, North of Dundas Street, former Township of Toronto, City of Mississauga, Regional Municipality of Peel, in Ward 8.

PO.11.Mis (Ward 8)

GC-0181-2008 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 the Greater Toronto Airport Authority (GTAA), as Licensee, for the purposes of allowing the GTAA to construct and install a portion of its new private sanitary sewer line under the municipal road allowance of Viscount Road, which licensed area shall be approximately 40 square metres (430 square feet), as shown on Appendix 2 attached. This License Agreement is to commence on April 1, 2008 and terminate on December 1, 2056 at a fee of Eight Hundred (\$800.00) Dollars, plus GST. The subject property is located within part of Viscount Road east of Airport Road, which is legally described as Part of Viscount Road Plan 734 Toronto; Part of Lot 6 Concession 7 East of Hurontario Street, Toronto being Part 7 on Reference Plan 43R-4167; Secondly: One foot reserve, Plan 734 Toronto South East of Viscount Road; Part of Block C Plan 734 Toronto being Part 3 on Reference Plan 43R-17980, being part of Viscount Road lying between American Drive and Highway 409, City of Mississauga, Regional Municipality of Peel in Ward 5.

PO.13.Vis (Ward 5)

GC-0182-2008 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 the Greater Toronto Airport Authority (GTAA), as Licensee, for the purposes of allowing the GTAA to construct and install a portion of its new private sanitary sewer line under the municipal road allowance of Dorman Road, which licensed area shall be approximately 28 square metres (301 square feet), as shown on Appendix 3 attached. This License Agreement is to commence on April 1, 2008 and terminate on December 1, 2056 at a fee of Five Hundred and Sixty-Five (\$565.00) Dollars, plus GST. The subject property is located within part of Dorman Road south of American Drive, which is legally described as Part of Lot 6 Concession 7, East of Hurontario Street, Toronto, being Part of Dorman Road as in VS1213181; Dorman Road Plan 734, Toronto: One foot reserve Plan 734 Toronto SE Dorman, City of Mississauga, Regional Municipality of Peel in Ward 5.

PO.13.Dor (Ward 5)

GC-0183-2008 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 the Greater Toronto Airport Authority (GTAA), as Licensee, for the purposes of allowing the GTAA to construct and install a portion of its new private sanitary sewer line under the municipal road allowance of Northwest Drive, which licensed area shall be approximately 38 square metres (410 square feet), as shown on Appendix 4 attached. This License Agreement is to commence on April 1, 2008 and terminate on December 1, 2056 at a fee of Seven Hundred and Sixty-Two (\$762.00) Dollars, plus GST. The subject property is located within part of Dorman Road south of American Drive, which is legally described as 10 Foot Widening Plan 734, Toronto, abutting Block D and E on Plan 734; Part RDAL between Concession 7 and Concession 8, East of Hurontario Street; Part of Lot 6 and 7, Concession 7, East of Hurontario Street, Toronto: Part of Lot 6, Concession 8, East of Hurontario Street, Toronto; Part of Lot 7 Concession 8, East of Hurontario Street, Toronto as in Part 3 VS332221, Being Northwest Drive lying south of the northerly limit of the 10 Foot Widening, City of Mississauga, Regional Municipality of Peel in Ward 5.

PO.13.Nor (Ward 5)

GC-0184-2008 That the 2008 Annual Repayment Limit for the City of Mississauga respecting long-term debt and financial obligations in the amount of \$109,313,716, calculated pursuant to Ontario Regulation 403/02, be received for information.

FA.04.Ann

GC-0185-2008 That the report dated March 6, 2008 from the Commissioner of Corporate Services and Treasurer regarding the 2007 year end operating results be received for information.

FA.19

GC-0186-2008 That the 2007 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated February 28, 2008 from the Commissioner of Corporate Services & Treasurer be received.

HR.07.Cou



- GC-0187-2008
1. That the proposed Maternity Benefit Supplement policy, attached as Appendix 2 to the report dated March 6, 2008 from the Commissioner of Corporate Services and Treasurer, be approved.
  2. That the Pregnancy Leave/Parental Leave policy (01-06-05) be amended to reference the new Maternity Benefit Supplement policy.

CA.24.Mat

- GC-0188-2008
1. That the Corporate Alternative Work Arrangements Policy recommended in the report of the Commissioner, Corporate Services on Alternative Work Arrangements dated March 6, 2008, be approved.
  2. That the Corporate Equalized Payroll Deductions Days (EPD) Program Policy recommended in the report of the Commissioner, Corporate Services on Alternative Work Arrangements dated March 6, 2008, be approved.
  3. That the existing Corporate Job Share Policy be rescinded as recommended in the report of the Commissioner, Corporate Services on Alternative Work Arrangements dated March 6, 2008.

CA.24.Alt

- GC-0189-2008
- That the revisions to the existing Disability Income Program policy to expand the usage of six annual illness days to permit the days to be used for an employee's own medical/dental appointments, procedures and tests recommended in the report of the Commissioner, Corporate Services dated March 6, 2008, be approved.

CA.24.Dis

- GC-0190-2008
- That the Report dated March 4, 2008 regarding 2007 Building Division Revenue and Expenditure Summary, prepared to comply with mandatory reporting requirements under the Building Code Statute Amendment Act, 2002, be received for information.

FA.02.Ann

**Revised at Council to the following:**

GC-0191-2008 That the revised Corporate Policy and Procedure - Portable Signs on Road Allowances attached as Appendix 1 to the report dated June 15, 2007 from the Commissioner of Planning and Building be approved and include the following amendment:

1. Allocate a maximum of 3 existing delineated portable sign sites per Ward, subject to agreement between staff of the City of Mississauga and the Living Arts Centre and the approval by the Ward Councillor, for exclusive use by the Living Arts Centre.

CA.24.Por

GC-0192-2008 That the Report dated March 4, 2008, from the Commissioner of Planning and Building titled "*Response to Heritage Advisory Committee Recommendations - November 27, 2007 Meeting*", be adopted in accordance with the following:

1. That no further review of the Mineola District Policies, zoning regulations or design guidelines for the Mineola Neighbourhood Residential Landscape, as listed in the City's Cultural Landscape Inventory, be undertaken since the current planning tools in effect along with the new provisions to be implemented under Bill 51 provide sufficient protection for the Mineola area.
2. That proposed development applications within Cultural Landscapes, listed or designated on the City's Heritage Register, not be circulated to the Mississauga Urban Design Review Panel for comment.
3. That Planning and Building Department staff be available to attend future Heritage Advisory Committee (HAC) meetings to advise on matters of planning and the planning process, related to specific development applications listed on the agenda, as necessary; and further that the impact of staff attending such meetings be monitored to determine if there are any resultant constraints placed on staff resources within the Division; and if warranted, a further report be prepared for General Committee.

CD.03.Mun  
CS.08.Inv

- GC-0193-2008      That a by-law be enacted authorizing the Commissioner of Community Services to execute an agreement with the Landmark Sport Group to host the 2008 Mississauga Marathon on Saturday, May 10th and Sunday, May 11th, 2008, in a form satisfactory to the City Solicitor, subject to the following conditions.
1.      Submission of a road closure and lane restrictions plan satisfactory to the Commissioner of Transportation and Works;
  2.      Submission of a Parking and Traffic Control Plan to the of the Transportation and Works Department and Peel Regional Police;
  3.      Agreement to be structured regarding the use of Lakefront Promenade to the satisfaction of the Community Services Department;
  4.      Submission of a public safety plan to the satisfaction of Peel Regional Police and Fire and Emergency Services;
  5.      Confirmation of liability insurance to be provided in a form and amount suitable to the City Solicitor and Insurance and Risk Manager;
  6.      Letters of support and acknowledgement from appropriate stakeholders including the Port Credit BIA and Clarkson BIA, as well as churches affected along the route;
  7.      Submission of public communication plan;

And further, that all agreements be executed by April 30th, 2008.

PR.12.Mis

- GC-0194-2008      That the Notice of Intention to Designate 174 King Street East, under the terms and conditions of the *Ontario Heritage Act*, be withdrawn as outlined in the Corporate Report dated February 28<sup>th</sup>, 2008 from the Commissioner of Community Services.

CS.08.Kin (Ward 7)

- GC-0195-2008      That a by-law be enacted authorizing the following personnel to carryout heritage property inspections under the Ontario Heritage Act:
1.      the City's Heritage Coordinator, Heritage Assistant, Manager of Planning and Heritage, Deputy Chief Building Official, Manager of Building Engineering and Inspections, Supervisor of Building Inspections, Manager of Forestry, Forest Ecologist, Private Tree By-law Inspector, and Supervisor Inspections Urban Forestry, to inspect any property which is designated or proposed to be designated under Part IV of the *Ontario Heritage Act*, as required by section 38 of the Act;
  2.      the same persons listed in (1) to inspect property that is located within an area that has been designated by by-law under Part V of the Ontario Heritage Act as required by section 45 of the Act; and
  3.      any person, who is a member of the Canadian Association of Heritage Professionals, architect, engineer, professional planner, arborist or landscape architect to attend and assist in the inspection of property that is designated or proposed to be designated under Part IV of the *Ontario Heritage Act* or for property that is located within an area that has been designated by by-law under Part V of the Act.

CS.08.Her

- GC-0196-2008
1.      That Zamboni Ice Resurfacing Machines be established as the City standard for ice resurfacing equipment and service for a term of five (5) years ending December 31, 2012.
  2.      That the Purchasing Agent be authorized to award a five year contract for supply of ice resurfacing machines to Zamboni Ice Resurfacing Machines, Brantford, Ontario.

FA.49.Zam

- GC-0197-2008
1.      That the deputations made by Ms. Susan Burt, Director of Planning, Development and Business Planning, Community Services, Ms. Anne McIlroy, Brook McIlroy Inc Pace Architects, Ms. Ruth Marland, Strategic Leader, Planning and Building Department, Ms. Dorothy Tomiuk, Viva Port Credit, and Mr. Boyd Upper, Whiteoaks Lorne Park Community Association, to General Committee on March 19, 2008 with respect to the Waterfront Parks Strategy be received.

2. That the “Waterfront Parks Strategy” document dated March 3, 2008, under separate cover, be approved to provide guidance to future waterfront parkland uses, development and programming, Future Directions for Recreation and Parks Implementation Plan, parkland acquisition, the capital budget process, and Mississauga’s strategic and sustainability plans.
- 3.. That prior to the finalization of a plan for the development of Marina Park, the proposed elimination of the boat launch ramps within Marina Park will be subject to further review of launch ramp use, demand, the accommodation of capacity elsewhere and further public consultation; and that the decision on the future of the launch ramps within Marina Park shall be approved by Council.
4. That Section 4.12, second paragraph of the Waterfront Parks Strategy report be amended to state: “The following uses are examples of activities and facilities that would generally be discouraged from the waterfront: Arena Pad; Leash Free Areas; Baseball; Formal Soccer Fields; Softball; and Lacrosse. Where the uses already exist, the facilities can remain; however, their expansion is discouraged. Consideration for these types of uses or facilities within new park developments would be reviewed based on their individual and site specific merits.”

CD.22.Wat (Wards 1 and 2)

GC-0198-2008

1. That the deputations made by Ms. Laura Piette, District Manager, Recreation and Parks, Community Services and Ms. Jean Monteith, Project Consultant, Monteith Brown, Planning Consultants to General Committee on March 19, 2008 with respect to the Older Adult Plan be received.
2. That the report dated March 6, 2008 from the Commissioner of Community Services regarding the Older Adult Plan Final Report be received for information.
3. That the Older Adult Plan’s Vision, Principles and Goals be approved as a framework and action plan for the City of Mississauga to address the interests and requirements of the growing older adult population in Mississauga and be considered in all corporate planning initiatives, including the corporate business plan and Future Directions for Recreation & Parks and Library Services.

4. That the recommended Older Adult Plan actions with significant financial or policy implications be further considered and prioritized by staff through the corporate business planning process for Council's approval.

CA.01.Old

GC-0199-2008 That the General Committee consider for a period of one month, the following naming request:

1. That Park #489 in Ward 10 be named "Mississauga-Meadowvale Rotary Park"

PO.01 (Ward 10)

GC-0200-2008 That the memorandum dated February 26, 2008 from the Heritage Coordinator, Community Services, and the Heritage Impact Statement dated October, 2007 for 3509 Mississauga Road be received for information.

CS.08.Inventory (W8)  
(HAC-0017-2008)

GC-0201-2008 That the property at 1525 Glenburnie Road, which is listed on the City's Heritage Register, is not worthy of heritage designation and the owner's request to demolish the structures within the subject property proceed through the applicable process.

CS.08.Inventory (W1)  
(HAC-0018-2008)

GC-0202-2008 That the Chart dated February 26, 2008 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.

MG.07  
(HAC-0019-2008)

GC-0203-2008 That the verbal report to the Heritage Advisory Committee on February 26, 2008 from the Chair of the Heritage Tree Subcommittee be received for information.

MG.07.Public / MG.07.Tree  
(HAC-0020-2008)

- GC-0204-2008 That the following items be received for information:
1. Heritage Canada Foundation Volume X, Number 4 article entitled “Heritage Conservation Districts under Pressure”.
  2. New Urban News article dated January – February 2008 entitled “Book Reviews Get your House Right, Architectural Elements to Use and Avoid”.
  3. Globe and Mail article dated January 17, 2008 entitled “Gas Station Fuels Nostalgic Fires”.
  4. National Post article dated February 2, 2008 with respect to Cairn in Owen Sound which commemorates the Underground Railroad.
  5. Correspondence dated February 13, 2008 from the Ministry of Culture with respect to the Ontario Heritage Tool Kit.

CS.08  
(HAC-0021-2008)

- GC-0205-2008 That the presentation by IBI Group Consultants of the draft presentation regarding the Automated Speed Compliance proposal to be given at the special Public Meeting by Council at 7:00pm on Tuesday March 25, 2008, be received for information.

PR.01.Automated Speed Compliance  
(SDC-0007-2008)

- GC-0206-2008 That the work plan setting out the projects that the Safe Driving Committee will be involved with in the year 2008, as amended at the meeting on January 22, 2008, be received for information.

MG.28  
(SDC-0008-2008)

- GC-0207-2008 That the Report of the Pedestrian Safety Strategy Review Team from its meeting on January 22, 2008 be received for information, and consideration of the recommendations in that Report be referred to the next meeting of the Safe Driving Committee when Marketing staff are available to give a detailed presentation of the proposed pedestrian safety campaign.

MG.28.Pedestrian Safety Strategy Review Team  
(SDC-0009-2008)

GC-0208-2008 That the verbal presentation by ASC Steering Committee Chairman Andy Harvey, regarding the preparations for the presentation on the Automated Speed Compliance Program scheduled to be done at a public meeting of Council scheduled for 7:00pm on Tuesday, March 25, 2008, be received for information.

MG.28. Automated Speed Compliance Steering Committee  
(SDC-0010-2008)

GC-0209-2008 That the matter address in paragraph 4 of Traffic Safety Council Recommendation TSC-0024-2008 (GC-0099-2008), seeking review and recommendation for signage on the adjacent pedestrian pathway where it intersects the local road, addressed in the letter dated February 15, 2008 to the Principal of St. Bernard of Clairvaux Catholic School, be referred to Traffic Operations staff for consideration during their investigation of this matter in the spring months of 2008.

RT.19 / RT.11  
RT.10. St. Bernard of Clairvaux  
(SDC-0011-2008)

GC-0210-2008 That the following items presented to the Safe Driving Committee at its meeting on February 26, 2008, be received for information:

1. Copy of "The OTC Radar" newsletter dated 1<sup>st</sup> February 2008, issued by the Ontario Traffic Conference (OTC), containing the following articles:
  - 2008 Traffic Training Courses;
  - Road fatalities down in 2006;
  - OTC 2008 Membership Renewal;
  - OTC Career Centre;
  - 2008 OTC Parking Workshop 15-16 Sept 2008 – Call for Papers
2. Copy of "The OTC Radar" newsletter dated 15<sup>th</sup> February 2008, issued by the Ontario Traffic Conference (OTC), containing the following articles:
  - Planning the OTC Annual General Meeting 2-3 June 2008;
  - Report on Driver Fatigue;
  - 2008 Traffic Training Courses;
  - Transport Canada's "ecoMOBILITY" program;
  - 2008 OTC Parking Workshop 15-16 Sept 2008 – Call for Papers



3. Copy of the e-memorandum dated January 31, 2008 from Karin Ann Brent – Legislative Coordinator, advising adoption of Safe Driving Committee Recommendations SDC-0001-2008 through SDC-0006-2008 by Council at its meeting on January 30, 2008.

RT.10.St. Bernard of Clairvaux  
RT.19 (RT.11) (PM.09)  
PR.01.Road Safety  
MG.28  
(SDC-0012-2008)

GC-0211-2008

That the request for a Crossing Guard at the intersection of Pollard Drive and Paisley Boulevard West for the students attending St. Jerome Catholic School, 790 Paisley Boulevard West be denied as the warrants have not been met and that the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect this location after March Break in better weather conditions.

RT.10.St. Jerome (W7)  
(TSC-0041-2008)

GC-0212-2008

1. That the request for a Crossing Guard at the intersection of Erin Centre Boulevard and Eaglesview Drive for the students attending Oscar Peterson Public School, 5120 Perennial Drive and St. Bernard of Clairvaux Catholic School, 3345 Escada Drive be denied as the warrants have not been met and the all way stop provides protection for crossing students.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect this location in Spring 2008 when more homes in the area are completed and occupied.
3. That the Safe Driving Committee and Transportation & Works be requested to provide recommendations on appropriate signage for a paved and lighted pedestrian walkway that exits onto a roadway.

RT.10.St. Bernard (W10)  
RT.10.Oscar Peterson (W10)  
(TSC-0042-2008)

GC-0213-2008 That the email dated February 8, 2008 from Councillor George Carlson requesting a site inspection to review the Crossing Guard warrants at the intersection of Sora Drive and Vista Boulevard for the students attending Vista Heights Public School, 89 Vista Boulevard be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.Vista Heights (W11)  
(TSC-0043-2008)

- GC-0214-2008
1. That the email dated February 20, 2008 from Jacqueline Bell, Transportation & Works requesting a site inspection to review traffic concerns and congestion at the intersection of Lisgar Drive and Beecham Street for the students attending Lisgar Middle School, 6755 Lisgar Drive be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.
  2. That Traffic Safety Council be requested to inspect the School Zone Safety (Kiss & Ride) and dismissal programs at Lisgar Middle School, 6755 Lisgar Drive.

RT.10.Lisgar (W10)  
(TSC-0044-2008)

GC-0215-2008 That the School Zone Safety (Kiss & Ride) Report for the months of January/February 2008 be received for information.

RT.10.Kiss  
(TSC-0045-2008)

GC-0216-2008 That the Dufferin-Peel Catholic District School Board be requested to install a Kiss & Ride sign as soon as possible in the main driveway at St. Teresa of Avila Catholic School, 6675 Montevideo Road.

RT.10.St. Teresa (W9)  
(TSC-0046-2008)

- GC-0217-2008
1. That Transportation & Works be requested to review the parking prohibitions in front of Castlebridge Public School, 2801 Castlebridge Drive.
  2. That Parking Enforcement be requested to enforce the parking infractions in front of Castlebridge Public School, 2801 Castlebridge Drive between 8:30 – 9:00 am.

3. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Castlebridge Public School, 2801 Castlebridge Drive between 8:30 – 9:00 am.

RT.10.Castlebridge (W9)  
(TSC-0047-2008)

- GC-0218-2008 That Parking Enforcement be requested to enforce the fire route violations in the main driveway at Our Lady of Mercy Catholic School, 5820 Glen Erin Drive between 8:15 – 8:45 am.

RT.10.Our Lady of Mercy (W9)  
(TSC-0048-2008)

- GC-0219-2008 That Parking Enforcement be requested to enforce the fire route infractions in the main driveway at Levi Creek Public School, 1525 Samuelson Circle between 8:45 – 9:15 am.

RT.10.Levi Creek (W11)  
(TSC-0049-2008)

- GC-0220-2008
1. That the Peel District School Board be requested to review the feasibility of erecting a fence to separate David Leeder Middle School, 6900 Gooderham Estate Boulevard and Meadowvale Village Public School, 890 Old Derry Road West.
  2. That Parking Enforcement be requested to enforce the fire route violations at David Leeder Middle School, 6900 Gooderham Estate Boulevard between 7:40 – 8:10 am and inform the Principal prior to enforcement operations.

RT.10.David Leeder (W11)  
(TSC-0050-2008)

- GC-0221-2008 That Parking Enforcement be requested to enforce the parking infractions in front of Derry West Village Public School, 620 Twain Avenue between 8:10 – 8:40 am.

RT.10.Derry West (W11)  
(TSC-0051-2008)

GC-0222-2008 That Parking Enforcement be requested to enforce the fire route violations in the main driveway at Meadowvale Village Public School, 890 Old Derry Road West between 8:40 – 9:10 am and inform the Principal prior to enforcement operations.

RT.10.Meadowvale Village (W11)  
(TSC-0052-2008)

GC-0223-2008 That the Dismissal Report for the months of January/February 2008 be received for information.

RT.10.Dismissal  
(TSC-0053-2008)

GC-0224-2008 1. That Parking Enforcement be requested to enforce the fire route violations in the main driveway at Brandon Gate Public School, 3800 Brandon Gate Drive between 3:00 – 3:30 pm.

2. That the Peel District School Board be requested to review converting the main driveway at Brandon Gate Public School, 3800 Brandon Gate Drive to a standard 3 lane one-way layout.

3. That the Principal of Brandon Gate Public School, 3800 Brandon Gate Drive be requested to instruct staff to place safety cones across the driveway entrance 10 minutes prior to dismissal to eliminate vehicles from exiting through the driveway entrance and to ensure free flow of traffic in the through lane.

RT.10.Brandon Gate (W5)  
(TSC-0054-2008)

GC-0225-2008 That Parking Enforcement be requested to enforce the parking infractions in front of Christ the King Catholic School, 3240 Garthwood Road between 3:15 – 3:45 pm.

RT.10.Christ the King (W8)  
(TSC-0055-2008)

GC-0226-2008 1. That Parking Enforcement be requested to enforce the parking infractions in the vicinity of Oscar Peterson Public School, 5120 Perennial Drive on Perennial Drive and Tenth Line West between 3:20 – 3:45 pm.

2. That the Principal of Oscar Peterson Public School be requested to ensure that the driveway to the west parking lot is accessible during dismissal to discourage vehicles from travelling against the directional arrows.

RT.10.Oscar Peterson (W10)  
(TSC-0056-2008)

GC-0227-2008

1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Philip Catholic School, 345 Fairview Road between 2:50 – 3:10 pm.
2. That the Principal of St. Philip Catholic School be requested to place safety cones across the entrance of the staff parking lot during dismissal to prohibit parents from gaining entry to the lot.

RT.10.St. Philip (W7)  
(TSC-0057-2008)

GC-0228-2008

1. That the Peel District School Board be requested to review the snow removal procedures at all Mississauga schools to eliminate the reduction of parking spots on their school properties.
2. That Traffic Safety Council be requested to re-inspect the dismissal at Ruth Thompson Middle School, 5605 Freshwater Drive in Fall 2008 when more development is completed.
3. That the Principal of Ruth Thompson Middle School be advised that the dismissal procedure at the school is acceptable.

RT.10.Ruth Thompson (W10)  
(TSC-0058-2008)

GC-0229-2008

1. That Traffic Safety Council be requested to re-inspect the dismissal at Father Daniel Zanon Catholic School, 450 Hillcrest Avenue. in Spring 2008.
2. That the Principal of Father Daniel Zanon Catholic School be requested to encourage more students to walk to school.

RT.10.Father Daniel Zanon (W7)  
(TSC-0059-2008)

GC-0230-2008

That the memorandum dated February 1, 2008 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of January 2008 be received for information.

BL.02.Schools  
(TSC-0060-2008)

GC-0231-2008 That the minutes of the Peel Safe and Active Routes to School meeting held on January 17, 2008 be received for information.

MG.11.Peel  
(TSC-0061-2008)

GC-0232-2008 That the Peel Safe and Active Routes to School Workplan for 2008 outlining their current initiatives and activities be received for information.

MG.11.Peel  
(TSC-0062-2008)

GC-0233-2008 That the request for a second Crossing Guard at the intersection of Hillcrest Avenue and Clayhill Road for the students attending Father Daniel Zanon, 450 Hillcrest Avenue be denied as the warrants have not been met and that the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect this location in Spring 2008.

RT.10.Father Daniel Zanon (W7)  
(TSC-0063-2008)

GC-0234-2008 That Transportation & Works be requested to review the feasibility of the following at John Fraser Secondary School, 2665 Erin Centre Boulevard:

1. Install an Intersection Pedestrian Signal in front of the school.
2. Relocate the existing Mississauga Transit bus stop located at the south side of Erin Centre Boulevard across from John Fraser Secondary School to be in closer proximity to the school.

RT.10.John Fraser (W9)  
(TSC-0064-2008)

- GC-0235-2008      That the email dated February 22, 2008 from Mary Jane Vowles, Vice-Principal, St. Raymond Catholic School, 5735 Whitehorn Avenue requesting site inspections to review the Crossing Guard warrants at the intersections of Galesway Drive & Whitehorn Avenue and Torrington Drive & Whitehorn Avenue and consideration for a stop sign at Whitehorn Avenue and Mersey Street for the students attending St. Raymond Catholic School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.
- RT.10.St. Raymond (W6)  
(TSC-0065-2008)
- GC-0236-2008      That Parking Enforcement be requested to enforce the parking infractions in front of St. Joseph Secondary School, 5555 Creditview Road between 7:45 – 8:20 am.
- RT.10. St. Joseph (W6)  
(TSC-0066-2008)
- GC-0237-2008      That Parking Enforcement be requested to enforce the parking infractions in front of Middlebury Public School, 5482 Middlebury Drive between 8:15 – 8:45 am.
- RT.10.Middlebury (W9)  
(TSC-0067-2008)
- GC-0238-2008      That Parking Enforcement be requested to enforce the parking infractions in front of Divine Mercy Catholic School, 2840 Duncairn Drive between 8:00 – 8:30 am.
- RT.10.Divine Mercy (W9)  
(TSC-0068-2008)
- GC-0239-2008      That Community Services (Parks Division) be requested to review clearing the marked pathway leading to Sawmill Valley Public School, 3625 Sawmill Valley Drive from the Parks parking lot adjacent to the school.
- RT.10.Sawmill Valley (W8)  
(TSC-0069-2008)

- GC-0240-2008
1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Valentine Catholic School, 5610 Heatherleigh Avenue between 2:50 – 3:10 pm.
  2. That the Dufferin-Peel Catholic District School Board be requested to install an accessible parking sign at St. Valentine Catholic School, 5610 Heatherleigh Avenue.

RT.10.St.Valentine (W6)  
(TSC-0070-2008)

- GC-0241-2008
- That Parking Enforcement be requested to enforce the parking infractions in front of Divine Mercy Catholic School, 2840 Duncarin Drive between 2:45 – 3:10 pm.

RT.10.Divine Mercy (W9)  
(TSC-0071-2008)

- GC-0242-2008
- That the Report dated February 2008 from the Transportation and Works Department advising of the action taken regarding recommendations from Traffic Safety Council be received for information.

MG.08.Tra  
(TSC-0072-2008)

- GC-0243-2008
- That the minutes of the Walk to School Subcommittee meeting held on January 31, 2008 be received for information.

MG.08.Walk  
(TSC-0073-2008)

- GC-0244-2008
- That the Mississauga Traffic Safety Council implement the School Walking Routes Pilot Project at St. Raymond Catholic School, 5735 Whitehorn Avenue in Spring 2008.

MG.08.Walk  
(TSC-0074-2008)

- GC-0245-2008
- That the minutes of the Budget Subcommittee meeting held on February 11, 2008 be received for information.

MG.08.Bud  
(TSC-0075-2008)



- GC-0246-2008      That Traffic Safety Council be requested to approve the Traffic Safety Council non-departmental budget for 2008.
- MG.08.Bud  
(TSC-0076-2008)
- GC-0247-2008      That the request by the Peel Children’s Safety Village for funding in the amount of \$5,250.00 to send 21 Mississauga students to the 2008 School Safety Patroller Ottawa Jamboree from May 22– 24, 2008 and a further \$420.00 for jackets for the students be approved and that this amount be allocated in the 2008 Traffic Safety Council Budget for this purpose.
- MG.08.Bud  
(TSC-0077-2008)
- GC-0248-2008      That the Commissioner of Planning and Building be advised that with respect to the revised Site Plan SP 07/261 W10 – Proposed Addition to Churchill Meadows, 3310 McDowell Drive, that Traffic Safety Council has reviewed the site plan submitted on February 12, 2008 and is satisfied with the site plan as submitted.
- SP 07/261 W10  
RT.10.Churchill Meadows (W10)  
(TSC-0078-2008)
- GC-0249-2008      1.      That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/253 W11 – Proposed Addition to Vista Heights Public School, 89 Vista Boulevard, that Traffic Safety Council has reviewed the plan submitted on October 11, 2007 and is satisfied with the site plan as submitted
2.      That the Peel District School Board review any future changes to programs with a view to the impact on vehicular and school bus traffic both on –site and on the street.
- SP 07/253 W11  
RT.10.Vista Heights (W11)  
(TSC-0079-2008)
- GC-0250-2008      1.      That the verbal briefing provided by Kristine Beavis, Accessibility Advisory Committee member, to the Accessibility Advisory Committee at its meeting on March 3, 2008, regarding the possibility of a site visit to review the accessibility of Jan’s Trail, be received.

2. That members of the Accessibility Advisory Committee conduct a site visit at Jan's Trail and report back to the Accessibility Advisory Committee regarding any accessibility issues.

MG.26  
(AAC-0011-2008)

GC-0251-2008

1. That the memorandum dated February 19, 2008 from the Accessibility Coordinator with respect to the Accessible Pedestrian Signals – Request Process, be received.
2. That the current Canadian National Institute for the Blind and City of Mississauga request process for Accessible Pedestrian Signals remain in place.

CA.21.AUD (RT.07.AUD)  
(AAC-0012-2008)

GC-0252-2008

1. That the memorandum dated February 21, 2008 from Jessica Reid, Legislative Coordinator, with respect to the amendment to recommendation AAC-0004-2008 / GC-0069-2008 regarding the EndExclusion – National Action Plan 2007, be received.
2. That the memorandum dated February 19, 2008 from the Accessibility Coordinator with respect to the EndExclusion – National Action Plan 2007, be received.
3. That Council not endorse the National Action Plan 2007 at this point in time, due to municipalities having limited control over the implications of these action items.
4. That the Accessibility Coordinator send correspondence to the three organizing partners: Council of Canadians with Disabilities, Canadian Association for Community Living and the Canadian Association of Independent Living Centres, requesting that the City of Mississauga be provided the opportunity to participate in the consultation stage of the EndExclusion - National Action Plan 2007.

PR.04.END  
(AAC-0013-2008)

- GC-0253-2008
1. That the memorandum from the working group comprised of Naz Husain, Clement Lowe, Carol-Ann Chafe, and Diana Simpson, Accessibility Coordinator, dated February 20, 2008 regarding the restructuring of Accessibility Advisory Committee subcommittees to align with the standards development committees under the Accessibility for Ontarians with Disabilities Act, be received.
  2. That the Accessibility Advisory Committee, at its meeting on March 3, 2008, support the restructuring of the subcommittees as recommended in the memorandum from the working group to align with the standards development committees under the Accessibility for Ontarians with Disabilities Act.

MG.26  
(AAC-0014-2008)

- GC-0254-2008
- That the verbal update provided by Glenn Barnes, to the Accessibility Advisory Committee at its meeting on March 3, 2008, regarding his involvement in the Provincial Standard Development Committees under the *Accessibility for Ontarians with Disabilities Act*, be received.

MG.26  
(AAC-0015-2008)

- GC-0255-2008
- That the verbal update and DVD presentation provided by Diana Simpson, Accessibility Coordinator, to the Accessibility Advisory Committee at its meeting on March 3, 2008, regarding the Building the City for the 21st Century project (Visioning Symposium), be received.

CA.01.CIT  
(AAC-0016-2008)

- GC-0256-2008
- That the verbal briefing provided by Ivana Tomas, Public Affairs Consultant, to the Accessibility Advisory Committee at its meeting on March 3, 2008, regarding the City of Mississauga's Involvement in the International Earth Hour Campaign to Turn Off the Lights for One Hour on March 29, 2008 at 8:00 p.m., be received.

MG.26  
(AAC-0017-2008)

- GC-0257-2008
1. That the PowerPoint presentation by Sue Sherman, Project Manager, URS Architects & Engineers Canada Inc. to the Facility Accessibility Design Subcommittee, at its meeting on February 15, 2008, with respect to the renovations to the Operations Area of the Mississauga Central Transit Operations Facility located at 975 Central Parkway West, be received.
  2. That the Accessibility Advisory Committee, at its meeting on March 3, 2008, support the suggestion to include an automated door at the entrance to the second floor accessible washroom for the Operations Area of the Mississauga Central Transit Operations Facility located at 975 Central Parkway West, as recommended in the February 15, 2008 Report from Facility Accessibility Design Subcommittee.

MG.26.FAC  
(AAC-0018-2008)

- GC-0258-2007
1. That the PowerPoint presentation by Alex Horber, Bortolotto Design Architect Inc. to the Facility Accessibility Design Subcommittee, at its meeting on February 15, 2008, with respect to the renovations to Mavis Parks located at 3185 Mavis Road, be received.
  2. That the Accessibility Advisory Committee, at its meeting on March 3, 2008, support the suggestion to include automatic doors on all the ground level accessible washrooms and a pedestrian walkway from Mavis Road to the main entrance of the Mavis Parks building located at 3185 Mavis Road, as recommended in the February 15, 2008 Report from Facility Accessibility Design Subcommittee.

MG.26.FAC  
(AAC-0019-2007)

- GC-0259-2008
1. That the PowerPoint presentation by Geoff Wright, Director, Bus Rapid Transit Project, to the Facility Accessibility Design Subcommittee, at its meeting on February 15, 2008, with respect to the preliminary design concepts for the Bus Rapid Transit project, be received.

2. That the Accessibility Advisory Committee, at its meeting on March 3, 2008, support the preliminary design concepts for the Bus Rapid Transit Project as outlined in the February 15, 2008 Report from Facility Accessibility Design Subcommittee.
3. That universal design principles be incorporated into the design concept for the Bus Rapid Transit Project.
4. That the Bus Rapid Transit Project team make a presentation to the Accessibility Advisory Committee at its meeting on April 21, 2008 regarding design concepts for the Bus Rapid Transit Project.

MG.26.FAC  
(AAC-0020-2008)

GC-0260-2008 That the Pending Work Plan Items Report dated March 3, 2008 on the status of items emanating out of previous Accessibility Advisory Committee meetings, be received.

MG.26.  
(AAC-0021-2008)

GC-0261-2008 That the following items, presented to the Accessibility Advisory Committee at its meeting on March 3, 2008, be received for information:

1. Mississauga Youth Plan update dated January 28, 2008 and communiqué from Diana Simpson, Accessibility Coordinator, dated February 12, 2008 regarding the Mississauga Youth Plan Meeting Schedule and Mississauga Youth Plan Ward and General Meetings Schedule for February and March.
2. Information regarding the 2008 Intermunicipal Accessibility Symposium in Welland on May 10, 2008.
3. Article from the Mississauga News Friday, February 8, 2008 titled "Accessibility Plan breaks barriers for the disabled".
4. Article from the Mississauga News Friday, February 8, 2008 titled "Kudos to City, AAC".

5. Communiqué regarding Women's Connections 2008 workshop for women with disabilities funded by the Ontario Trillium Foundation.

CS.19.YOU

HR.22

CS.12 DIS

PR.11

CS.12

(AAC-0022-2008)

- GC-0262-2008
1. That the presentation to the Environmental Advisory Committee at its meeting on March 4, 2008 by Glenn Gumulka - Executive Director of Smart Commute Mississauga accompanied by Dan McDermott - President of the Sierra Club, Ontario Chapter, regarding "Car-Free Day" scheduled for September 22, 2008, be received for information.
  2. That participation with the proposed "Car Free Day" event scheduled for September 22, 2008 be referred to staff for a Corporate Report back to the Environmental Advisory Committee with details about its implementation and budget requirements.

PR.04

(EAC-0012-2008)

- GC-0263-2008
- That the presentation to the Environmental Advisory Committee at its meeting on March 4, 2008 by Nicholas C. Collins - Associate Professor of Biology with the University of Toronto at Mississauga (UTM) regarding the controlled burn scheduled for March 12, 2008 (subject to conditions be appropriate) at the UTM Campus, be received for information.

EC.12

(EAC-0013-2008)

- GC-0264-2008
- That the copy of the Corporate Report dated December 18, 2007 and titled "Community Services Encroachment Management Program" from the Commissioner of Community Services presented to General Committee at its meeting on January 16, 2008 issued further to consideration of this matter at the Environmental Advisory Committee at its meeting on December 7, 2007 (Recommendation EAC-0025-2007), be received for information.

PO.16.Com

(EAC-0014-2008)

- GC-0265-2008      That the copy of the article related to the proposed March 29<sup>th</sup> “Earth Hour” titled “Municipalities leading the way into Darkened Enlightenment” by Freelance Writer Kim Arnott and published in the February 20, 2008 edition of the Municipal Information Network, be received for information.
- PO.16.Com  
(EAC-0015-2008)
- GC-0266-2008      That the copy of Mississauga City Council’s Resolution 0041-2008 passed at its meeting on February 27, 2008 out of Recommendation EAC-0010-2008 regarding “Earth Hour”, be received for information.
- PR.01.Energy Conservation  
(EAC-0016-2008)
- GC-0267-2008      That the Terms of Reference for the Environmental Advisory Committee (EAC) be amended to state that a quorum of the EAC is achieved by the presence of half of the eight (8) appointed Members.
- MG.31  
(EAC-0017-2008)
- GC-0268-2008      That the information item from the “Pitch-In Ontario” organization, presenting its programs and initiatives and seeking financial sponsorship, referred to the Environmental Advisory Committee for its meeting on March 5, 2008 by Council (January 30, 2008), be received for information.
- PR.04  
(EAC-0018-2008)
- GC-0269-2008      That the information regarding the Transport Canada ECOMobility Grant program provided to the Environmental Advisory Committee at its meeting on March 4, 2008 (received for information in Recommendation EAC-0021-2008) be referred to staff with direction to obtain additional information on the subject program and report to the Environmental Committee with recommendation(s) of items that qualify for application to Transport Canada for funding.
- FA.05  
(EAC-0019-2008)

GC-0270-2008      That the information from The Living Wall Inc. regarding a soil and foliage design of noise attenuation walls as an ecological sound barrier and privacy fence application (received for information in Recommendation EAC-0021-2008) be referred to staff for a report back, with direction that a site visit be arranged for the Members of the Environmental Advisory Committee to view an existing installation of the Living Walls.

BL.08.Noise Attenuation Wall  
(EAC-0020-2008)

GC-0271-2008      That the following items provided to the Environmental Advisory Committee at its meeting on March 4, 2008, be received for information:

1.      Information regarding the Transport Canada ECOMobility Grant program.
2.      Information regarding ‘The Living Wall’ which is an ecological sound barrier and privacy fence application. and that this issue be referred to staff for a report back to the Environmental Advisory Committee.
3.      Copy of the Ontario Ministry of the Environment News Release dated January 18, 2008 titled “Government to Consult on Banning the Cosmetic Use of Pesticides - Ban Would Protect Public Health and Environment” and the Government of Ontario Environmental Registry.
4.      Copy of Mayor McCallion’s letter dated November 30, 2007 relaying Resolution 0300-2007 passed by Council on November 21, 2007 requesting information on any proposed Pesticide regulation.
5.      Copy of Councillor Carlson’s letter dated January 29, 2008 address to the Etobicoke / York Local Health Committee regarding “Green Transit” practices in the Greater Toronto Area, sent along with a copy of a report on Mississauga’s environmental initiatives.
6.      Copy of the email dated February 27, 2008 from Legislative Coordinator for General Committee Kevin Arjoon, advising Council’s adoption of Recommendations EAC-0006-2008 (GC-0150-2008) through EAC-0011-2008 (GC-0155-2008) from the February 5, 2008 meeting of the Environmental Advisory Committee meeting.



7. Copy of an article titled "Biofuel bandwagon has a big hitch" from the Toronto Star issue of February 28, 2008.

FA.05

EC.09.Pesticides

LA.07.Pesticides

EC.06.Vehicle (Green Fleet)

EC.07

MG.31

(EAC-0021-2008)

GC-0272-2008

1. That the verbal update by Public Affairs Officer Melissa DiCarlo of the Communications Division of the Corporate Services Department, to the Environmental Advisory Committee regarding the events for Earth Day 2008, be received for information.
2. That the Minister of Transportation Ontario (MTO) be requested to participate with the Earth Day events by organizing clean up of the highway right-of-way and access ramp lands.

PR.04

(EAC-0022-2008)

GC-0273-2008

That the verbal update from the City Manager and Chief Administrative Officer, and KPMG to General Committee, on March 19, 2008 with respect to Enersource ownership options be received.

MG.11.Ene